

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Court House, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, July 16, 2024**

1. Pledge of Allegiance
2. Call for public comment. Public comment may be submitted in person or via telephone at 605-882-6248 or 605-882-6297
3. Conflict of interest items
4. Action to approve the July 16, 2024, agenda
5. Action to approve the July 9, 2024, minutes of the Board of Codington County Commissioners
6. Action to award bid for 2024 County Road 20 Reconstruction project
7. Monthly Reports
  - a. Highway
  - b. Facility Manager
  - c. Community Service Director
8. Review 2025 budget requests
9. Action to declare tasers at the Sheriff's Office surplus to be traded
10. Action to approve a resolution discharging County liens of deceased clients
11. Action to approve a resolution calling for a bond election for Detention Center facility
12. Action to renew and authorize chair to sign E-911 contract for services with the City of Watertown
13. Discussion/possible action to appoint an interim State's Attorney
14. Action to accept letter of resignation from Deputy State's Attorney, Grant Wunder
15. Action to advertise and hire full-time Deputy State's Attorney to fill a vacancy
16. Action to approve abatement applications
17. Action to approve claims for payment
18. Action to approve automatic budget supplements
19. Action to approve personnel changes
20. Action to approve travel requests
21. Public Notices – a possible quorum of Commissioners could be in attendance at:
22. Old Business

**23. New Business**

**24. Open**

- a. **Public Comments**
- b. **Commission Comments**

**25. Action to enter into Executive session per SDCL 1-25-2**

- (1) **Discussion of personnel issues**
- (2) **Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters**
- (3) **Preparing for contract negotiations with employees or employee's representatives**
- (4) **Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)**

**26. Action to adjourn upon completion of agenda items**

**Codington County does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of service.**

**Official Proceedings  
County of Codington  
Codington County Court House  
14 1<sup>st</sup> Ave SE  
Watertown, SD 57201**

July 9, 2024

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 9, 2024, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Randall Schweer; Chair Schweer, presiding. The pledge of allegiance was led by Commissioner VanDusen.

**CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS**

Chair Schweer called for public comments to be taken up during the open portion of the meeting; none were offered. There were no conflict-of-interest items to note.

**AGENDA APPROVED**

Motion by VanDusen, second by Gabel, to approve the agenda for July 9, 2024, as posted; all voted aye; motion carried.

**MINUTES APPROVED**

Motion by Johnson, second by Gabel, to approve the minutes of July 2, 2024; all voted aye; motion carried.

**BID LETTING OF CODINGTON COUNTY ROAD 20 RECONSTRUCTION PROJECT**

This being the time and place set, as advertised, for the opening of bids for the Codington County Road 20 Reconstruction project, the following bids were opened and announced:

<b><u>BIDDER'S NAME AND ADDRESS</u></b>	<b><u>BASE BID</u></b>	<b><u>ALTERNATIVE A</u></b>	<b><u>ALTERNATIVE B</u></b>
J & J Earthworks, Inc, Milbank, SD	\$754,220.25	\$372,110.00	\$608,900.00
Clausen & Sons Construction, Watertown	\$604,223.15	\$341,515.00	\$568,230.00
Duininck, Inc., Prinsburg, MN	\$1,251,829.53	\$363,305.00	\$724,630.00

All bidders provided a bid bond and addendum acknowledgment.

Bid award will take place at the Board's meeting on July 16<sup>th</sup>, 2024.

**PLAT RESOLUTION APPROVED**

Zoning Officer, Luke Muller, provided the Board with documentation for the plat of Meseberg Addition for their approval. The Board took the following action:

**RESOLUTION 2024-12**

A Resolution to approve the platting of the Meseberg Addition in the County of Codington, South Dakota

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:

That an examination has been made of the plat entitled:

Meseberg Addition in the Northeast Quarter of Section 36, Township 118 North, Range 53 West of the 5<sup>th</sup> P.M., Codington County, South Dakota (Rauville Township), and that the County Planning Commission of the said

County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

The above and foregoing resolution was moved for adoption by Commissioner VanDusen, and second by Commissioner Gabel; all voted aye; whereupon the Chair of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 9<sup>th</sup> day of July, 2024, at Watertown, Codington County, South Dakota

Randall Schweer  
Commission Chair, Codington County, South Dakota

STATE OF SOUTH DAKOTA  
§  
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2024-12, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 9<sup>th</sup> day of July, 2024, at Watertown, Codington County, South Dakota.

Brenda Hanten  
County Auditor, Codington County, South Dakota

### MONTHLY REPORTS

**Community Health Nurse, Codi Martin**, reported the following to the Board: Personnel/office activity: Kaia has completed all additional training that was required after passing her registered nursing boards, all services are now being completed by both nurses; Immunizations: went to Kindergarten round up on April 4<sup>th</sup> and 5<sup>th</sup> and provided immunizations to children who were not school compliant, will be returning to Watertown on August 19<sup>th</sup> during the open house to immunize children who are not compliant with 6<sup>th</sup> grade immunizations, will also be present at Florence Schools Open House on August 15<sup>th</sup> to immunize both Kindergarten and 6<sup>th</sup> grade, overall immunization cover rate for the office has increased from 74% in April to 84% in June; Maternal Health: the Department of Health and Department of Social Services have partnered together in collaboration with Sanford Health and created a Pregnancy Health Home Program, this has helped to allow Public Health to work alongside the Obstetricians and Case Manage Nurses at Sanford to provide streamline of care surrounding pregnancy and post-partum to create better maternal and infant outcomes; Child/adolescent services: school services have been scheduled for 4 out of the 5 contracted schools and will begin in the fall along with a flu clinic; Community Involvement: continue to attend the Interagency Meetings held by the County Community Service Office; Statewide updates: the Department of Health issued a new release on mosquito control post-flooding, the release states ways to help decrease the mosquito population such as removing standing water, using wire mesh for containers that can't be covered and contain water, use mosquito repellent on you and your family, wear clothing that covers exposed skin when outside, and be extra cautious at dawn and dusk when mosquitos thrive.

**Director of Equalization, Shawna Constant**, reported the Appraisal staff continues the re-appraisal areas, office staff are working on splits, transfers and plats; now fully staffed. **Auditor, Brenda Hanten**, updated the Board:

Codington County, 9 July 2024

work continues on the 2025 Provisional budget; taxable values are being prepared for levy work on taxes payable in 2025; preparation of the 2024 General Election ballot will begin in August; with 4 recounts completed and no changes from the Primary Election night results, the cost to the County for the recounts was \$1,459.55.

### **2025 BUDGET REVIEW**

The Board reviewed 2025 budget requests from the Community Health Nurse, Director of Equalization, Register of Deeds, Treasurer and Auditor.

### **AUDITOR'S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES**

Motion by Gabel, second by Waterman, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last business day of May, 2024, all present voted aye; motion carried.

Cash on hand	\$ 10,097.13
Checks in Treasurers' possession	
less than 3 days	\$ 63,519.41
Credit Card Charge	\$ 14,046.69
Cash Items	\$ 425.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$ 88,088.23</b>
RECONCILED CHECKING	
Reliabank (Memorial Park)	\$ 19,047.00
Reliabank Dakota	\$ 31,210,739.78
INVESTMENTS	
SD Public Funds Investment	\$ 1,038.10
Plains Commerce Bank CD's	\$ 2,000,000.00
<b>TOTAL CASH ASSETS</b>	<b>\$33,318,913.11</b>
General Ledger Cash Balance by Funds	
General	\$21,634,062.25
General restricted cash	\$ 500,000.00
Sp. Revenue	\$10,061,680.28
Custodial	\$ 1,123,170.58
(schools \$377,286.82, townships \$54,001.65; city/towns \$38,738.63)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$33,318,913.11</b>

The Board noted Register of Deeds fees, in the amount of **\$33,866.60** were collected in the month of June, 2024.

### **STATE'S ATTORNEY LETTER OF RESIGNATION**

Motion by VanDusen to accept the letter of resignation submitted by State's Attorney, Rebecca Morlock-Reeves, effective July 31, 2024; second by Gabel; all present voted aye; motion carried.

### **CLAIMS**

Motion by Gabel, second by VanDusen, to approve for payment the following list of claims; all voted aye; motion carried. 605 PROPERTY SOLUTIONS, LLC 1819.02 RENT, A-OX WELDING 24.69 SUPPLIES, ACCREDITATION, AUDIT AND 165.00 SVC, A&B BUSINESS SOLUTIONS 33.07 REP, ADVANCED CORRECTIONAL 19285.61 SVC, ALCOHOL MONITORING SYSTEMS 586.00 SVC, GWEN ANDERSON 15.10 JURY, AUSTIN LAW OFFICES 10469.20 SVC, AUTO VALUE 159.28 SUPPLIES, AUTOZONE 15.51 REPAIRS/MAINT., AVERA OCCUPATIONAL MEDICINE - 415.00 REPAIRS/MAINT., KEVIN BACH 63.26 JURY, BANNER ASSOCIATES, INC 3657.00 REPAIRS/MAINT., BOB BARKER CO. 1371.94 SUP, NANCY BARTHEL 52.04 JURY, BATTERIES UNLIMITED 165.00 REPAIRS/MAINT., BATTERIES UNLIMITED 110.00 SUP, MARK BAYLES 58.16 JURY, BEACON CENTER 1000.00 PMT, MATTHEW BLACKWELDER 11.02 JURY, BLUEPEAK 398.77 UTIL, BLUEPEAK 112.99 UTILITIES, BLUME FIREWOOD 550.00 UP, BORNS GROUP 2813.85 POST, BOYS & GIRLS CLUB 8333.34 PMT, LEROY BRANDENBURGER 75.50 JURY, BRIAN'S GLASS & DOOR, INC. 874.49 REP, BRIAN'S GLASS & DOOR

INC. 475.00 REPAIRS/MAINT., CASEY BROOKS 3150.00 RENT, BROTHERS & SISTERS BEHIND BARS  
 1100.00 RENT, CINDY BRUGMAN 122.80 ELECT, BUTLER MACHINERY 101.83 SUPPLIES, CARTNEY  
 BEARING & SUPPLY 1231.48 REPAIRS/MAINT., JEFF CASE 25.00 CELL, CHARM-TEX 184.50 SUP,  
 CHRISTIANSON APARTMENTS 600.00 RENT, CITIWIDE PROPERTY MANAGEMENT 2045.00 RENT,  
 CODINGTON-CLARK ELECTRIC COOPE 35.45 UTILITIES, COKO PROPERTIES 250.00 RENT, COLE  
 PAPERS, INC. 4670.98 SUP, COLLECTIVE, LLC 2120.00 RENT, CONSOLIDATED CORRECTIONAL  
 13703.19 SUP, SHAWNA CONSTANT 86.00 TRAV, C&R DEVELOPERS 1443.00 RENT, CREDIT  
 COLLECTIONS BUREAU 600.38 PMT, CREDIT COLLECTIONS BUREAU 625.55 PMT, LIAM CULHANE  
 115.00 ELECT, DAKOTA GROUP 2400.00 SVC, DAKOTA SUPPLY GROUP 280.00 MAINT, MATTHEW  
 DARGATZ 25.00 CELL, DARGATZ PROPERTIES 3075.00 RENT, DECASTRO LAW OFFICE, PLLC  
 3327.00 SVC, DIVE RESCUE INTERNATIONAL 5200.00 TUITION, JAMIE DOLEN 25.00 CELL, MARY  
 DREVECKY 12.04 JURY, EASTSIDE EQUIPMENT 171.29 SUP, JEANINE EIDE 50.00 JURY, EIGHT TEN  
 PROPERTIES, LLC 1740.00 RENT, ELECTION SYSTEMS & SOFTWARE 160.34 SUP, ELITE DRAIN &  
 SEWER CLEANING 435.00 REP, MARIA ESCAMILLA 140.00 CELL, ESRI, INC 460.00 MAINT,  
 RANDALL G. FALVEY 25.00 CELL, FLINT HILLS RESOURCES 97624.90 SUPPLIES/REPAIRS, SARA  
 FOUST 287.26 TRAV, FOX LAW FIRM, PLLC 182.38 SVC, DAVID FRENKO 11.02 JURY,  
 CHRISTOPHER FRYER 53.06 JURY, MICHELLE GAIKOWSKI 34.00 SVC, BILL GARNOS 4760.00 SVC,  
 GENOA HEALTHCARE 5.04 SUP, GIGFIRE 80.00 UTIL, GRAINGER 210.28 SUP, GREAT AMERICA  
 FINANCIAL SVC 363.10 RENT, GREEN, ROBY, OVIATT, 9869.10 SVC, EMILY HAGEN 66.32 JURY,  
 JUSTIN HALAJIAN 40.00 CELL, MERCI HANSON 12.04 JURY, ALISHA HARBERTS 12.04 JURY, BRIAN  
 HARRINGTON 12.04 JURY, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, JAMES HEDGES  
 25.00 CELL, HEFTY SEED COMPANY 2917.65 SUP, HELSPER, MCCARTY & RASMUSSEN 16385.95  
 SVC, SEAN HELWIG 11.02 JURY, TOWN OF HENRY 181.31 UTILITIES, HILLYARD/SIOUX FALLS  
 1105.61 SUP, JEREMY HOPEWELL 57.14 JURY, HUMAN SERVICE AGENCY 23605.50 PMT, HYVEE  
 #1871 ACCTS RECEIVABLE 277.82 PMT, INTERSTATE POWER SYSTEMS 250.74 REPAIRS/MAINT.,  
 DIANA IHLEN 12.04 JURY, INTERLAKES COMMUNITY ACTION 1727.00 SVC, JEFFERSON  
 PARTNERS LP 152.97 TRAV, JOHNSON CONTROLS, INC. 526346.89 PMT, ROBERT JOHNSON 53.06  
 JURY, SAMUEL JOHNSON 53.06 JURY, JORGENSEN & OLSON ASPHALT 11228.59 REPAIRS/MAINT.,  
 MITCHELL KALLHOFF 25.00 CELL, MARK KATTERHAGEN 21.00 SVC, WAYNE KELLER 76.52 JURY,  
 JOHN DEERE FINANCIAL 556.04 SUP, KONNOR KING 20.20 JURY, STEVE KJELLEN 122.80 ELECT,  
 LARAYNE KOEHN 53.06 JURY, RICHARD KOHN 25.00 CELL, KOLETZKY LAW OFFICE 399.00 SVC,  
 ERIK KOSAK 25.00 CELL, LAURIE KRUSE 11.02 JURY, LAKE AREA DOOR 59.50 SUPPLIES, LAKE  
 AREA TECH COLLEGE 1200.00 TRAV, VAL LARSON 21.00 SVC, LINCOLN CO TREASURER 2430.34  
 SVC, COURTNEY LIVINGSTON 1160.00 RENT, LOCKSMITH AND MORE 155.00 REPAIRS/MAINT.,  
 MAAG PROPERTIES, LLC 1375.00 RENT, CAPITOL ONE TRADE CREDIT 221.60 MAINT, MARK'S  
 AUTO 740.75 REP, MASTERS TELECOM LLC 255.29 UTIL, LES MCELHANEY PROPERTIES 7250.00  
 RENT, KELLY MCLAUGHLIN 210.00 REF, MARISA MEIDINGER 53.06 JURY, MENARDS 1788.39 SUP,  
 MENARDS 45.96 SUPPLIES, MIDCONTINENT COMMUNICATIONS 188.73 UTIL, MARY MIGGE 52.04  
 JURY, KLAYTON MILLER 25.00 CELL, DYLYNN MOE 11.02 JURY, MULTI BUSINESS SOLUTIONS  
 INC 3700.00 SVC, MUNICIPAL UTILITIES 12938.52 UTIL, MUNICIPAL UTILITIES 2932.93 UTIL,  
 MUNICIPAL UTILITIES 387.78 UTILITIES, YESIKA G MUNOZ 170.40 SVC, MUTH ELECTRIC 396.95  
 REP, MUTH ELECTRIC 1260.43 REPAIRS/MAINT., NAPA CENTRAL 80.44 SUPPLIES, NELSON &  
 ERICSSON LAW OFFICE, 3428.00 SVC, LAW OFFICE OF JENNIFER NELSON 6624.00 SVC, CHRISTINE  
 NESS 52.04 JURY, NEWMAN TRAFFIC SIGNS 225.99 SUPPLIES, SHAWN NILLS 40.00 CELL,  
 NORTHERN CON-AGG 26636.13 SUPPLIES, NORTHWESTERN ENERGY 206.67 UTILITIES, THE OAKS,  
 LLC 3269.58 RENT, OFFICE PEEPS, INC. 2523.47 SUP, OFFICE PEEPS 26.81 SUPPLIES, OTTERTAIL  
 POWER CO, 45.77 UTILITIES, MICHELLE PEDERSON 126.00 MISC, PENNINGTON COUNTY JAIL  
 581.56 TRAV, PHEASANTLAND INDUSTRIES 1460.00 SUP, PHEASANTLAND IND, GARMENT DIVI  
 30.00 SUPPLIES, JESSIE PHILLIPS 18.16 JURY, PITNEY BOWES 225.00 RENT, WESLEY PLOOF 53.06  
 JURY, WANEEN POLLY 17.14 JURY, POMP'S TIRE SERVICE, INC 170.08 REP, PRAIRIE LAKES  
 HEALTH CARE CENT 5141.47 SVC, PRO AG SUPPLY, INC 2685.00 EQUIP, RAMKOTA HOTEL 119.00

TRAV, KAIDEN RAWLINS 11.02 JURY, KRISTEN REESE 10.00 JURY, REBECCA MORLOCK REEVES 40.00 CELL, RIDGEVIEW EQUIPMENT 1180.00 REP, ROBYN RITER 25.00 CELL, RNR DEVELOPMENT 1273.00 RENT, SHARON ROBERTS 12.04 JURY, DUSTIN RODIEK 22.24 JURY, DARREL ROHLFS 20.20 JURY, RON'S SAW SHOP 120.61 REP, ELIZABETH ROSENDAHL 11.02 JURY, HAROLD ROUNDS 25.00 CELL, RICHARD RUCKDASCHEL 51.02 JURY, RUNNINGS 713.49 SUP, DAWN RUSSELL 135.95 SVC, AARON SCHLEUSENER 51.02 JURY, LEE SCHOENBECK 143.75 ELECT, GARY SCHUMACHER 484.24 ELECT, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 4862.00 PMT, SD DEPARTMENT OF HEALTH 3844.88 PMT, SD DEPARTMENT OF HEALTH 4410.00 SVC, SD STATE TREASURER 641114.60 JUNE REMITTANCE, SDAAO 1700.00 TRAV, SDACC 2211.00 PMT, SDACC 800.00 TRAV, SDACO 568.00 PMT, SDWA BAY MHP, LLC 1014.49 RENT, MELISSA SEARS 126.00 MISC, MICHELE SEATON BERTSCH 15.10 JURY, HEIDI SELCHERT 140.00 MISC, AMANDA SHAY 438.00 SVC, LACY SHEPHERD 26.32 JURY, SIGN SOLUTIONS 886.61 SUP, SIOUX RURAL WATER SYSTEM 59.70 UTILITIES, SIOUX VALLEY COOP 2645.45 SUPPLIES, SIOUX VALLEY COOP 217.90 SUP, SIRCHIE ACQUISITION COMPANY 40.42 SUP, SOCIA LAW, PC 11940.17 SVC, LARISSA SOKOLOSKY 52.04 JURY, LYNN SOLBERG 40.00 CELL, SOUTH SHORE GAZETTE 383.82 PUB, STEVE STAHLKE 25.00 CELL, STAR LAUNDRY 132.44 SUPPLIES, STAR LAUNDRY 2103.52 SVC, LINDSEY STRICHERZ 34.00 TRAV, STRYKER 2094.95 EQUIP, LINDA SUMNER 30.40 JURY, SCOTT SWANSON 25.00 CELL, COLE TAKEN 11.02 JURY, THOMSON REUTERS-WEST 1554.38 SVC, DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TOWER APARTMENTS 966.00 RENT, TRITECH SOFTWARE SYSTEMS 210.16 MAINT, TWO WAY SOLUTIONS, INC 189.95 REP, TWO TREES 37.00 REPAIRS/MAINT., TWOTREES TECHNOLOGIES 7336.20 MAINT, UTHE PROPERTIES, LLC 3600.00 RENT, RYAN VANLAECKEN 55.10 JURY, VERIZON 80.02 UTILITIES, VERIZON WIRELESS 169.26 UTIL, VERIZON WIRELESS 175.91 UTIL, RELIABANK VISA 891.62 SUPPLIES, RELIABANK VISA 545.70 PMT, RELIABANK VISA 586.18 PMT, RELIABANK VISA 1242.99 PMT, RELIABANK VISA 2445.50 PMT, RELIABANK VISA 1124.92 PMT, RELIABANK VISA 188.66 PMT, RELIABANK VISA 52.10 PMT, RELIABANK VISA 64.66 PMT, MARLONIE VOGELSANG 25.00 CELL, GAIL WAHL 1600.00 PMT, SCOTT WAHL 1619.11 PMT, WALFORD PROPERTIES, LLC 3900.00 RENT, CAPITAL ONE 28.12 SUPPLIES, WALMART - CAPITAL ONE 28.46 PMT, WARNE PLUMBING 224.49 REP, RUSSELL WARNER 52.04 JURY, WATERTOWN FORD 150.00 REPAIRS/MAINT., WATERTOWN FORD 50.00 REP, WATERTOWN LAWN & GARDEN 110.00 SUP, WELD IT ALL %MARK STROHFUS 172.50 SUPPLIES, WEST CENTRAL COMMUNICATIONS 1096.04 EQUIP, DAVID WHEELER 470.96 ELECT, BLAKE WIRTJES 12.04 JURY, WW TIRE SERVICE INC 1324.87 REP, XEROX CORPORATION 117.26 SUPPLIES, YANKTON CO. SHERIFF 50.00 SVC, YANKTON CO TREASURER 637.50 SVC, YWH, LLC 1532.00 RENT.

Motion by Johnson, second by Gabel, to approve a claim in the amount of \$23,753.55, payable to the City of Watertown for May 911 surcharge collections; Gabel, Johnson, Schweer and Waterman, voted aye; VanDusen was recused; motion carried.

**PERSONNEL CHANGES**

Motion by VanDusen, second by Gabel, to approve the following annual step increase personnel changes; all voted aye; motion carried:

<u>Employee</u>	<u>Position</u>	<u>Wage</u>	<u>Effective</u>
Dave Curtis	Court Security	27.39/4765.86	7/1/2024
Steven Lowry	Sheriff Deputy	32.74/5696.76	7/1/2024
Dakota Dodds	Sheriff Deputy	28.94/5035.56	7/1/2024
Travis Gutzmer	Sheriff Deputy	32.74/5696.76	7/1/2024
Gavin Wright	Sheriff Deputy	31.17/5423.58	7/1/2024
Russell Mathews	Sheriff Deputy	35.26/6135.24	7/1/2024
Jerrod Olson	Sheriff Deputy	35.99/6262.26	7/1/2024
Adam Reeves	Sheriff Deputy	34.40/5985.60	7/1/2024

<u>Employee</u>	<u>Position</u>	<u>Wage</u>	<u>Effective</u>
Russell Mathews	Sheriff Deputy	35.26/6135.24	7/1/2024
Jerrold Olson	Sheriff Deputy	35.99/6262.26	7/1/2024
Adam Reeves	Sheriff Deputy	34.40/5985.60	7/1/2024
Trever Schimmel	Sheriff Deputy	33.56/5839.44	7/1/2024
Shane Yost	Sheriff Deputy	29.66/5160.84	7/1/2024
Chandler Flowers	Sheriff Deputy	28.94/5035.56	7/1/2024
Scott Polski	Deputy State's Atty	39.55/6881.70	7/1/2024
Jamie Monson	Legal Records Spec.	29.49/5131.26	7/1/2024
Katie Moes	Admin. Spec.	24.29/4226.46	7/1/2024
Kristina Solum	Admin. Support	21.56/3751.44	7/1/2024
Kari Liefert	Admin. Spec.	23.12/4022.88	7/1/2024
Grant Wonder	Deputy State's Atty	40.54/7053.96	7/1/2024
Brenda Hanten	Auditor	40.54/7053.96	7/1/2024
Morgan Cunningham	Admin. Support	20.02/3483.48	7/1/2024
Jodi Pearson	Payroll Specialist	29.49/5131.26	7/1/2024
Cindy Feldmeyer	Accountant Admin.	25.44/4426.56	7/1/2024

New Hire, Thomas Pauli, Appraiser II, Director of Equalization, Step 2/Grade 40, \$28.24/4913.76, vacation accrual addition per Employee Policy Manual 8.2.

#### OPEN

Commissioner Gabel mentioned the work that Sara Foust, Community Service Office Director and Stacy Hendrickson, Brothers and Sisters Behind Bars Director have put toward submitting the BJA Comprehensive Opioid, Stimulant, and Substance Use Site-based Program Grant.

#### EXECUTIVE SESSION

Motion by Johnson, second by Gabel, to enter into executive session, per SDCL 1-25-2(1) discussion of personnel issues at 9:49 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:20 a.m., no action was taken. States Attorney elect, Alison Bakken and Auditor, Brenda Hanten, were present for executive session.

#### ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Gabel, to adjourn at 10:20 a.m., all voted aye; motion carried.

ATTEST:

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Brenda Hanten  
Codington County Auditor

Codington County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.

Published once at the total approximate cost of \$ \_\_\_\_\_



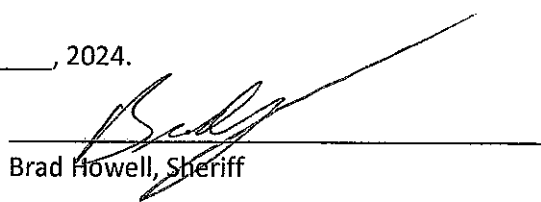
REQUEST FOR SURPLUS PROPERTY DECLARATION

I, Brad Howell, Sheriff of Codington County, South Dakota, hereby request that the property listed

below be declared as surplus property:

1. 1-143 Taser SN: X00714027
2. 1-370 Taser SN: X00050252
3. 1-149 Taser SN: X00601318
4. 1-147 Taser SN: X00546393
5. 1-150 Taser SN: X00225036
6. 1-142 Taser SN: X00659083
7. 1-144 Taser SN: X00050178
8. 1-146 Taser SN: X00528577

Dated this 11 day of July, 2024.

  
\_\_\_\_\_  
Brad Howell, Sheriff

DECLARATION OF SURPLUS PROPERTY

The property listed above has been declared surplus this \_\_\_\_\_ day of \_\_\_\_\_, 2024. The property is to be traded in for new tasers.

CODINGTON COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman

**RESOLUTION 2024-13**

**“TO DISCHARGE COUNTY AID LIENS”**

**WHEREAS**, the Codington County Auditor’s office has furnished a list of liens filed in the Register of Deeds Office and has recommended the discharge of these liens as the individuals who incurred the liens are determined to be deceased, with no assets, and

WHEREAS, as of July 1, 1970 these existing liens total approximately \$429,702.05 and

WHEREAS, there is no evidence collection will be made on any of the total of approximately \$429,702.05,

NOW, THEREFORE, BE IT RESOLVED: by the Codington County Board of Commissioners, that the Register of Deeds is hereby directed to discharge the liens of known deceased from July 1, 1970 to the present time, as listed on file in the Auditor’s Office.

Dated this 16<sup>th</sup> day of July, 2024

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Randall Schweer, Chairman Codington County Commission

ATTEST:

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Brenda Hanten, Codington County Auditor

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department SDSU Extension-4-H

Name of traveling employee \_\_\_\_\_

Employee title \_\_\_\_\_ Employee status exempt  nonexempt

Purpose of travel Association of Extension 4-H Youth Development Conference

Method of transportation state vehicle, air travel & rental car

Destination \_\_\_\_\_

Departure date and time \_\_\_\_\_ Destination arrival date and time \_\_\_\_\_

Return departure date and time \_\_\_\_\_ Return arrival date and time \_\_\_\_\_

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) \$ 700 estimate

Lodging expense \$ 500 (sharing with SD staff)

Meals \$ 280 Registration \$ 495 early bird

Other costs \$ 400, luggage fee, etc. by 7/15/2024

Overtime costs involved in the requested travel NA

Can the traveling employee's hours be flexed to reduce or eliminate overtime costs? NA

Yes \_\_\_\_\_ No \_\_\_\_\_ If no, why \_\_\_\_\_

Is this travel a budgeted item? Yes  No \_\_\_\_\_ Approved by SDSU.

County Commission

Travel request approved: yes \_\_\_\_\_ no \_\_\_\_\_ Comments \_\_\_\_\_

Commission Chairman, \_\_\_\_\_

Date \_\_\_\_\_

**FILED**

JUL 10 2024