

January 4, 2000

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on January 4, 2000 at the county courthouse. Members present were Thomas, Johnson, Marquardt, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Johnson to approve the minutes of December 28, 1999. All voted aye; motion carried.

The Board noted that the minutes of December 21, 1999 as published, should have stated that the termination of Steve Starr was due to health reason upon the advice of his doctor.

REPORTS

The Veteran Service, Welfare, Extension, and Nurses gave monthly status reports to the board.

BOARD ADJOURNS FOR 1999

There being no old business for discussion Commissioner Brinkman moved to adjourn sine-die for the 1999 year. Seconded Thomas All members voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN

The Auditor called for nominations for Chairman of the Board for 2000. Commissioner Larson nominated Marquardt, seconded by Commissioner Thomas. There being no other nominations the Auditor called for a vote. All voted aye; motion carried.

NOMINATION FOR VICE CHAIRMAN

Chairman Marquardt called for nominations for Vice Chairman. Motion by Larson to nominated Thomas, seconded by Marquardt. There being no other nominations the Chairman called for a vote. All voted aye; motion carried.

DELINQUENT TAXES

County Treasurer Carol Maloney presented to the board a list of delinquent taxes at the close of 1999. The taxes delinquent were Mobile Homes - 12/99 \$21,029.60, 12/98 \$21,687.57. Real estate - 12/99 \$100,098.21, 12/98 \$23,006.84. Total delinquent taxes \$165,822.22.

LEGAL NEWSPAPERS FOR 2000

Motion by Brinkman, seconded by Johnson to name the Watertown Public Opinion and South Shore Gazette as the legal newspapers for Codington County legal notices for the year 2000. All members voted aye; motion carried.

BURIAL FEE

Motion by Brinkman, seconded by Thomas to leave the burial fee and all levels of payment the same as set in 1999. All voted aye; motion carried.

COMMISSIONER SALARY SET

Motion by Larson to allow the same increase for Commissioners salary as the 3% increase proposed for county employees and with the same

benefits as the past. Seconded by Brinkman. All voted aye; motion carried.

APPOINTMENT OF COMMISSIONER ON COUNTY BOARDS

The Commissioners agreed to serve on the following board for 2000.

Ag Building	Jack Thomas
Aging Council	Elmer Brinkman
Building & Grounds	Jack Thomas/Elmer Brinkman
Cod. Co. Home Health	Carol Johnson
Cod. Co. Transportation	Ken Larson
Dive Rescue	Lavern Marquardt
E-911	Elmer Brinkman
Em. Management	Jack Thomas
Extension	Carol Johnson
First District	Carol Johnson
Glacial Lakes	Jack Thomas
Health & Welfare	Carol Johnson
Highway	Ken Larson/Lavern Marquardt
ICAP	Ken Larson
Jail Building	Ken Larson/Lavern Marquardt
Legislative Contact	Elmer Brinkman
Memorial Park	Jack Thomas/Carol Johnson
Mental Health/HSA	Carol Johnson
Planning Board	Elmer Brinkman
Weed Board	Lavern Marquardt.

EMERGENCY MANAGEMENT WORKSHOP

The board noted the Highway Supt. would be attending an Emergency Management workshop in Pierre on February 15th through 17th.

HIGHWAY TRIP PERMITS

Tom LaFramboise with LaFramboise Construction, Ken Clausen with Clausen Construction and Highway Supt. Rick Small met with the board in reference to permits to move over-sized and over-weight equipment on county roads. LaFramboise and Clausen were asking the county to issue an annual permit, Codington County requires a single permit each time a piece of equipment is moved. Small told them he would not issue annual permits because road situation can change from day to day. Small said he would issue them a 7-day permit for construction schedules to move from one site to another. The board took no action.

EXECUTIVE SESSION

Motion by Thomas, seconded by Larson to go into executive session at 11:25 a.m. to discuss negotiations with the AFSCME contract. Board returned to regular session at 11:55 a.m.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:57 a.m. until January 11, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

January 11, 2000

The board of Codington County Commissioners met in regular session at 9:00 a.m. on January 11, 2000 at the county courthouse. Members present were Thomas, Johnson, Marquardt, Brinkman and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Johnson to approve the minutes of January 4, 2000. All voted aye; motion carried.

REPORTS

The Treasurer, Register of Deeds, Director of Equalization and Auditor gave monthly status reports to the board.

Ruth Pope Register of Deeds told the board that she has been notified that certified copies for birth certificates and deaths certificates would be going to \$10.00 the first of February.

The Clerk of Courts and Register of Deeds statement of fees collected during the month of December were noted by the board.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Thomas, seconded by Brinkman to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of December 1999

Cash on Hand	4,608.29
Checks in Treasurer's possession	
less than 3 days	78,950.68
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	82,158.97

RECONCILED CHECKING

FARMERS & MERCHANT/checking	129,009.91
INVESTMENTS	
F & M BANK CERT OF DEPOSIT	500,000.00
FIRST PREMIER BANK/ MMSA #500011630	1,689.20
Cert. Of Deposit	500,000.00
SD PUBLIC FUNDS	5,350.54
NORWEST BANK/Prime Value	412.25
Class Plus	2,909,241.74
RELIABANK DACOTAH MM#110154	1,065.14
MARQUETTE BANK	
Cert. Of Deposit	600,000.00
TOTAL CASH ASSETS	\$ 4,728,927.75

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,394,438.55
Sp. Revenue Fund	792,613.23
Internal Service	14,912.31
Trust & Agency Fund	526,963.66
(schools 122,364.34, twp 29,288.84, city/towns 21,116.46)	
TOTAL GENERAL LEDGER CASH	4,728,927.75

CLAIMS APPROVED

Motion by Larson and seconded by Brinkman to approve verified claims and authorize payment. All voted aye; motion carried.

COMMISSIONERS: NACO 411.00, SDACC 2866.78, SDACO 1661.88, South Shore Gazette 836.70, U.S. West Communications -4.54, WACA 25.00, Watertown Public Opinion 863.28; total 6660.10

JUDICIAL SYSTEMS: Professional Mailing & Market. total 669.64

AUDITOR: Chuck's Bike & Lock Shop 98.95, Connecting Point Computer Cent 160.83, Cook's Inc. 101.95, McLeod's Printing & Office Sup 232.90, Office Systems, Inc. 244.45, Professional Mailing & Market. 230.47, U.S. West Communications 16.04, Xerox Corporation 179.60; total 1265.19

TREASURER: Codington County Treasurer 0.50, Connecting Point Computer Cent 112.08, Connecting Point Computer Cent 3060.00, Minnehaha Co. Treasurer 558.68, Professional Mailing & Market. 220.26, U.S. West Communications 37.18, Watertown Wholesale 18.10; total 4006.80

STATES ATTORNEY: Reed Anderson 20.00, Larry Bartels 38.56, Lola Bartels 20.00, Rachel Brandriet 20.00, Nancy Byer 20.00, Barry Coughlin, 20.00, Country Inn & Suites 72.31, Faron DeMarrias 20.00, Brady Fairchild 20.00, Lester Fairchild 20.00, Tanya Fisher 20.00, Shane Freese 21.45, Robert Harte 20.00, Jurgens Printing 45.60, Bonnie Kitzman 20.00, Adam Konrady 49.00, Irv Lonneman 20.00, Steve Miller 20.00, Minnehaha County Sheriff 9.00, National District Atty. Assoc. 155.00, Office Systems, Inc. 91.94, David Pedraza 20.00, Professional Mailing & Market 80.20, SD State's Attorney Assoc. 475.00, Dave Thompson 72.20, U.S. West Communications 69.36, Xerox Corporation 179.60; total 1639.22

PUBLIC DEFENDER: Austin Law Offices 8689.50, Austin Law Offices 168.26, Spears Law Office 4283.01; total 13140.77

GOVERNMENT BUILDINGS: A-OX Welding Supply 4.80, Batteries Unlimited 45.00, Brian's Glass & Door, Inc. 234.88, Cook's Inc. 20.00, Heartland Paper Co. 150.00, Leef Bros. 52.70, Maintenance Engineering 114.16, Menards 62.47, Municipal Utilities 1707.04, The Print Connection 55.96, Professional Mailing & Market. 1.17, Smith Lawn Irrigation Inc. 75.00, U.S. West Communications 57.22, Wal-Mart 27.02; total 2607.42

DIRECTOR EQUALIZ: Karleen Bailey 49.30, Cellular One 46.57, Connecting Point Computer Cent 92.92, Toni Hible 157.47, Rod Hinek 11.02, Office Systems, Inc. 1.35, Pheasantland Industries 608.56, Print 'Em Now 215.00, Professional Mailing & Market. 134.51, Russell A. Ronke 30.16, U.S. West Communications 42.18; total 1389.04

REGISTER OF DEEDS: Best Business Products 173.44, Connecting Point Computer Cent 50.83, Cook's, Inc. 281.73, Professional Mailing & Market. 112.49, U.S. West Communications 86.98; total 705.47

VETERANS SERVICE: Al Janzen 72.25, Verlyn Nordseth 54.25, Office Systems, Inc. 31.99, Office Systems, Inc. 11.95, Professional Mailing & Market. 23.38, Marvin Strohfus 238.50, Team Electronics 5.95, U.S. West Communications 37.18; total 475.45

SHERIFF: Amoco Oil Co. 105.68, Burghardt Amateur Center 4754.30, Carquest Weber Supply, Inc. 27.82, Cave Supply 28.26, Computer Management Services 16507.50, Connecting Point Computer Cent 55.00, Connecting Point Computer Cent 30.00, Harold's Camera Shop 15.73, Lake City Directory 37.74, MOCIC 100.00, Orbacom Communications Integ. 1250.00, Pennington County Jail 193.58, Pheasantland Industries 13.37, Professional Mailing & Market. 105.93, S.D. Department of Revenue 12.00, Stein's Inc. 49.60, Toshiba Easy Lease 158.20, U.S. West Communications 98.40, Wal-Mart 13.66; total 23556.77

COUNTY JAIL: Bartron Clinic 501.32, Burghardt Amateur Center 2377.15, Cole Papers, Inc. 139.53, Computer Management Services 16507.50, Leef Bros. 58.20, Municipal Utilities 2675.57, Orbacom Communications Integ. 1250.00, The Outfitter 63.98, Pegler-Sysco Food Services Co. 525.67, Professional Mailing & Market. 5.44, Snow Sales 152.90, Star Laundry 42.64, U.S. West Communications 45.13, Wal-Mart 155.02; total 24,500.05

YOUTH AT RISK: Lutheran Social Service; total 1700.00

YOUTH ADVOCACY: Lutheran Social Service; total 5000.00

ROAD & BRIDGE: A-OX Welding Supply 57.00, Aason Engineering 4522.63, Carquest Weber Supply, Inc. 68.03, Codington Clark Electric 16.87, Commercial Asphalt 1789.90, Lori Deutsch 83.52, Fuller Township 5301.00, Lyle Signs Inc. NW 6165 227.39, Municipal Utilities 923.30, Northwestern Public Service 392.25, Ottertail Power Co. 22.43, Professional Mailing & Market. 66.30, Richland Township 3384.00, Sioux Valley Coop 799.76, Star Laundry 29.84, U.S. West Communications 58.34; total 17742.56

CARE OF POOR: Credit Bureau of Watertown Inc 38.31, Econo Foods Pharmacy 1199.52, Kmart Pharmacy 665.11, Municipal Utilities 152.58, Professional Mailing & Market. 14.05, U.S. West Communications 21.09, Value Care Pharmacy 452.77, Watertown Housing Authority 139.00, Wight & Fox Funeral Chapel 1940.00; total 4622.43

COUNTY NURSE: Professional Mailing & Market; total 58.36

DOMESTIC ABUSE GEN.: Lutheran Social Service; total 4000.00

DEVELOP. DISABLED: Dakota Abilities; total 360.00

MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 2089.00, Human Service Agency 1125.00; total 13421.00

BOARD MENTAL ILLNESS: John P. Billings 80.00, Don Carlson 30.00, Donna Dietrich, Chairman 195.16, Marv Ekern 30.00, Fox, Youngberg & Lewno 132.02, Minnehaha County Auditor 2269.28 Slowey Court Reporting 20.00, Yankton Co. Sheriff 33.50; total 2789.96

HIST. SITES/MELLETTTE: Dakota Electronics 30.00, Municipal Utilities 183.91, U.S. West Communications 56.20; total 270.11

RECREATION: Watertown Boys & Girls Club; total 2500.00

COUNTY PARK: Glacial Lakes & Prairies Tour. 395.00, Municipal Utilities 423.16, U.S. West Communications 128.16; total 946.32

AG. BUILDING: American Legion 17.00, Green Thumb, Inc 300.00, Mahowald's 2.39, Municipal Utilities 973.56, Stein's Tool Time Rental 75.00, Stein's Tool Time Rental 150.00; total 1517.95

ZOOLOGICAL: Lake Area Zoological; total 2083.26

EXTENSION: Computers@WebTite.com 19.95, Livestock Premium Fund 56.73, Julie Moes 31.60, Postmaster 165.00, Phil Tesch 29.86, U.S. West Communications 101.54; total 404.68

SOIL CONSERVATION: Natural Resources Conserv. Svc.; total 25000.00

T.I.D.R. NE GLACIAL: Glacial Lakes & Prairies Tour; total 2270.00

EMERGENCY MANAGEMENT: Cook's Inc. 30.00, Cook's Inc. 21.96, Professional Mailing & Market. 15.36, SDEMA 120.00, U.S. West Communications 280.62,

Watertown Area Paging 10.00, Watertown Public Opinion 100.80; total 578.74

COURTHOUSE-JAIL BLDG: Watertown Builders, Inc.; total 19319.00

UNEMPLOYMENT: SD Department of Labor; total 1725.00

LAW LIBRARY: U.S. West Communications; total 110.21

TOTAL CHECKS 187035.50

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 9:54 a.m. to discuss personnel. Board returned to regular session at 10:13 a.m.

DISCUSSION OF MAINTENANCE

Alton Bailey and Bob Byer, with the maintenance department appeared before the board to discuss the maintenance of government buildings.

EXECUTIVE SESSION

Motion by Larson, seconded by Thomas to go into executive session at 10:15 a.m. to discuss negotiations with maintenance department. Board returned to regular session at 10:34 a.m.

APPOINTMENT TO PLANNING BOARD

Motion by Brinkman to appoint Ferdy Tesch and Harold Bunde to another term of 4 years. There being no second, board delayed the appointments until next week.

ELECTION JUDGES AND CLERKS SALARIES

Motion by Larson, seconded by Thomas to set the salaries for election worker for the year 2000 at \$15.00 for attending the schooling and \$75.00 for working at the polls on Election Day.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive at 11:10 a.m. Board returned to regular session at 1:20 p.m.

BOARD ADJOURNED

Motion by Larson, seconded by Thomas to adjourn at 1:35 p.m. until January 18, 2000, at 9:30 a.m. All voted aye; motion carried.

ATTEST:

Pat Walder
Codington County Auditor

January 18, 2000

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on January 18, 2000 at the county courthouse. Members present were Thomas, Johnson, Marquardt, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Thomas, seconded by Brinkman to approve the minutes of January 11, 2000. All voted aye; motion carried.

REPORTS

The maintenance department and highway department gave status reports to the board.

Elevators: The board discussed a maintenance contract for the elevator in the detention center. They also noted that the elevator in the courthouse is now operating.

FEMA closeout: Highway Supt. Rick Small told the board that FEMA wants to close out the FEMA projects, so he will be submitting an estimated cost for completion. Small also told the board that he is working on writing easement on county road 8-1.

ROAD 4-1 ADDED TO COUNTY SYSTEM

Motion by Thomas, seconded by Marquardt to approve the following Resolution. All voted aye; motion carried

RESOLUTION NO. 1-2000

WHEREAS, it is deemed to be in the best interest of the people of Codington County that the following change be made to The County Highway System. This change is to restore reasonable access for emergency and all other vehicles to compensate for lost access due to the inundation of County Roads numbered 23-3- and 4-1 to the South and West of Florence in Western Codington County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Codington County adds the following road to the Codington County highway Systems:

Add the road beginning approximately .19 miles East of the Southwest corner of Section 6- Township 118 North – Range 54 west – Diagonally Northeast across Section 6 approximately 1.44 miles to the Northeast corner of Section 6, then east On the Section Line between Section 32 – Township 119 North – Range 54 West, and Section 5 – Township 118 North – Range 54 West approximately .56 miles to South Dakota Highway #20.

Dated this 18th day of January 2000

Lavern Marquardt

Chairman, Board of Commissioners

ATTEST:

Patricia Walder

Auditor

PICKUP PURCHASED FROM STATE BID

Motion by Larson, seconded by Brinkman to accept the state bid for the purchase of a 2000 Ford 1550 4X4 pickup for a base bid of \$20,201, minus \$247.00 short box, plus \$328.00 Cruise & Tilt and plus \$328.00 snow tires. All voted aye; motion carried.

AFSCME UNION CONTRACT SIGNED

The union stewards from the County Highway were present to sign an addendum to the AFSCME Union Contract. Motion by Larson, seconded by Thomas to approve the AFSCME Union Contract as amended. All voted aye; motion carried.

PROJECT IMPACT

Gary Witt, project coordinator for the City of Watertown Project Impact appeared before the board. Project Impact is a \$300,000.00 FEMA grant awarded to the City of Watertown. Witt invited the board to participate in the process of identifying and prioritizing the projects upon which those dollars will be spent. He invited the commissioners to the upcoming Project Impact "Convening Meeting" to be held Tuesday, January 25th at the Redlin Center.

PLANNING BOARD MEMBERS APPOINTED

The terms of Ferdy Tesch and Harold Bunde have expired and new appointments need to be made. Board members are appointed at large and no designated area is necessary for appointment. Motion by Larson, seconded by Thomas to appoint Harold Bunde to a four-year term on the Planning Board. All voted aye; motion carried. Motion by Thomas, to appoint Harold Laqua as a member to the Planning Board for a four-year term, effective February 1, 2000. Larson seconded. All voted aye; motion carried.

AUTOMATIC SUPPLEMENT TO EXTENSION BUDGET

Whereas, South Dakota Codified Law (SDCL) 7-21-20.1 states – Any funds made available after the final budget is adopted by a county from state and federal grants for expenditure by the county shall be paid into the county treasury and may be expended without specific provision in the annual budget of the county. In this case the commissioners shall publish, in the official newspaper of the county, the purpose for which the expenditures were made and to whom the expenditures were made.

The county has been notified they will receive unanticipated federal funds in the amount of \$2910.00 from the S.D. Cooperative Extension Service for the expense incurred for a county extension mini grant proposal.

Therefore, the county automatically supplements the following budget amounts

Source of Funding:

General Fund – Other Federal Grants \$2910.00

Appropriation:

General Fund – County Extension \$2910.00

Motion by Johnson, seconded by Marquardt to approve the above and forgoing resolution. All voted aye; motion carried.

2000 SALARIES

Motion by Larson, seconded by Thomas to approve the following Resolution to set the 2000 salaries for county employees. All voted aye; motion carried.

RESOLUTION NO. 2-2000

Be it resolved, by the governing body of Codington County, South Dakota:

That the official Step and Grade and Management Salary Compensation increase as indicated in the attachments hereto is administered for the year of 2000 to become effective January 1, 2000, and that all employees currently over the market shall receive an increase in wages, or in a lump sum or in a combination thereof as identified in Attachment E attached hereto.

Passed and approved this 18th day of January 2000.

Chairperson, County Commissioner

ATTEST:

County Auditor

ATTACHMENT A COUNTY OF CODINGTON OFFICIAL GRADE ASSIGNMENT NONEXEMPT POSITIONS

NONUNION

<u>Auditor's Department</u>	<u>Grade</u>
Payroll Officer	11
Clerk II	8
<u>Emergency Management</u>	<u>Grade</u>
Emergency Management Secretary	9
<u>Equalization Department</u>	<u>Grade</u>
Appraiser I/II	14
Office Coordinator	11
Clerk II	8
<u>County Extension</u>	<u>Grade</u>
Administrative Assistant	10
Extension Secretary	9
<u>County Health</u>	<u>Grade</u>
Nurse Secretary	9
WIC Secretary	9
<u>Maintenance Department</u>	<u>Grade</u>
Maintenance II	9
Maintenance I	7
<u>Register of Deeds</u>	<u>Grade</u>
Clerk II	8
<u>Sheriff's Department</u>	<u>Grade</u>
Deputy Sheriff (Part-time)	20
Jailer (Part-time)	15
Civil Process Server	14
Office Manager	12
Sheriff Secretary	9
Cook	7
<u>State's Attorney</u>	<u>Grade</u>
Victim Assistance Coordinator	13
Office Manager	12
Legal Secretary	9
<u>Treasurer's Department</u>	<u>Grade</u>
Second Deputy Treasurer	10
Clerk II	8
<u>Veteran's Department</u>	<u>Grade</u>
Veteran Secretary	9

UNION

<u>Sheriff's Department</u>	<u>Grade</u>
Deputy Sheriff	20
Jailer	15
<u>Highway Department</u>	<u>Grade</u>
See Attachment C	

** All employee will be placed appropriately in the step and grade accordingly to his/her current anniversary.

	Starting	6 Months	Year 1	Anniversary	Anniversary	Anniversary	Anniversary
	A	B	C	D	E	F	G
Grade 1	\$ 5.47	\$ 5.69	\$ 5.92	\$ 6.15	\$ 6.40	\$ 6.66	\$ 6.92
Grade 2	\$ 5.69	\$ 5.92	\$ 6.15	\$ 6.40	\$ 6.66	\$ 6.92	\$ 7.19
Grade 3	\$ 5.92	\$ 6.15	\$ 6.40	\$ 6.66	\$ 6.92	\$ 7.19	\$ 7.48
Grade 4	\$ 6.15	\$ 6.40	\$ 6.66	\$ 6.92	\$ 7.19	\$ 7.48	\$ 7.78
Grade 5	\$ 6.40	\$ 6.66	\$ 6.92	\$ 7.19	\$ 7.48	\$ 7.78	\$ 8.09
Grade 6	\$ 6.66	\$ 6.92	\$ 7.19	\$ 7.48	\$ 7.78	\$ 8.09	\$ 8.42

Grade 7	\$ 6.92	\$ 7.19	\$ 7.48	\$ 7.78	\$ 8.09	\$ 8.42	\$ 8.76
Grade 8	\$ 7.19	\$ 7.48	\$ 7.78	\$ 8.09	\$ 8.42	\$ 8.76	\$ 9.11
Grade 9	\$ 7.48	\$ 7.78	\$ 8.09	\$ 8.42	\$ 8.76	\$ 9.11	\$ 9.47
Grade 10	\$ 7.78	\$ 8.09	\$ 8.42	\$ 8.76	\$ 9.11	\$ 9.47	\$ 9.85
Grade 11	\$ 8.09	\$ 8.42	\$ 8.76	\$ 9.11	\$ 9.47	\$ 9.85	\$ 10.24
Grade 12	\$ 8.42	\$ 8.76	\$ 9.11	\$ 9.47	\$ 9.85	\$ 10.24	\$ 10.65
Grade 13	\$ 8.76	\$ 9.11	\$ 9.47	\$ 9.85	\$ 10.24	\$ 10.65	\$ 11.08
Grade 14	\$ 9.11	\$ 9.47	\$ 9.85	\$ 10.24	\$ 10.65	\$ 11.08	\$ 11.52
Grade 15	\$ 9.47	\$ 9.85	\$ 10.24	\$ 10.65	\$ 11.08	\$ 11.52	\$ 11.98
Grade 16	\$ 9.85	\$ 10.24	\$ 10.65	\$ 11.08	\$ 11.52	\$ 11.98	\$ 12.46
Grade 17	\$ 10.24	\$ 10.65	\$ 11.08	\$ 11.52	\$ 11.98	\$ 12.46	\$ 12.96
Grade 18	\$ 10.65	\$ 11.08	\$ 11.52	\$ 11.98	\$ 12.46	\$ 12.96	\$ 13.48
Grade 19	\$ 11.08	\$ 11.52	\$ 11.98	\$ 12.46	\$ 12.96	\$ 13.48	\$ 14.02
Grade 20	\$ 11.52	\$ 11.98	\$ 12.46	\$ 12.96	\$ 13.48	\$ 14.02	\$ 14.58
Grade 21	\$ 11.98	\$ 12.46	\$ 12.96	\$ 13.48	\$ 14.02	\$ 14.58	\$ 15.15
Grade 22	\$ 12.46	\$ 12.96	\$ 13.48	\$ 14.02	\$ 14.58	\$ 15.15	\$ 15.76
Grade 23	\$ 12.96	\$ 13.48	\$ 14.02	\$ 14.58	\$ 15.15	\$ 15.76	\$ 16.38
Grade 24	\$ 13.48	\$ 14.02	\$ 14.58	\$ 15.15	\$ 15.76	\$ 16.38	\$ 17.04
Grade 25	\$ 14.02	\$ 14.58	\$ 15.15	\$ 15.76	\$ 16.39	\$ 17.04	\$ 17.72

ATTACHMENT B OFFICIAL PAY SERIES

Office Staff Series

Deputy Auditor

1 st 6 Months	10.14
2 nd 6 Months	10.65
Anniversary	11.16
Anniversary	11.67
Anniversary	12.17
Anniversary	12.68

Deputy Register of Deeds

1 st 6 Months	9.56
2 nd 6 Months	10.04
Anniversary	10.52
Anniversary	10.99
Anniversary	11.47
Anniversary	11.95

Deputy Treasurer

1 st 6 Months	9.56
2 nd 6 Months	10.04
Anniversary	10.52
Anniversary	10.99
Anniversary	11.47
Anniversary	11.95

Buildings & Grounds Support Series

Deputy Maintenance Worker

1 st 6 Months	9.56
2 nd 6 Months	10.04
Anniversary	10.52
Anniversary	10.99
Anniversary	11.47
Anniversary	11.95

ATTACHMENT C OFFICIAL HIGHWAY UNION PAY SERIES

Highway Maintenance III

1 st 6 Months	9.84
2 nd 6 Months	10.24
Anniversary	10.64
Anniversary	11.06
Anniversary	11.52
Anniversary	11.97
Anniversary	12.45

Mechanic

1 st 6 Months	9.84
2 nd 6 Months	10.24
Anniversary	10.64
Anniversary	11.06
Anniversary	11.52
Anniversary	11.97
Anniversary	12.45

Highway Maintenance II

1 st 6 Months	9.47
2 nd 6 Months	9.84
Anniversary	10.24
Anniversary	10.64
Anniversary	11.06
Anniversary	11.52
Anniversary	11.97

Office Coordinator

1 st 6 Months	8.09
2 nd 6 Months	8.42
Anniversary	8.76
Anniversary	9.11
Anniversary	9.47
Anniversary	9.84
Anniversary	10.24

ATTACHMENT D EXEMPT DEPARTMENT HEAD SALARY RANGES - 2000

Department Head	Minimum	Maximum	Current
Welfare Director	20,106	25,133	25,133
Veteran's Director	20,478	25,598	25,598
Emergency Management	21,904	27,379	27,379
Treasurer	n/a	33,132	33,132
Register of Deeds	n/a	33,132	33,132
Maintenance Supervisor	26,506	33,132	-----
Equalization	27,380	34,225	34,225
Auditor	n/a	35,172	35,172
Highway Supt.	34,053	40,062	40,062
Sheriff	n/a	41,198	41,198
State's Attorney	n/a	52,483	52,483

EXEMPT ADMINISTRATIVE/PROFESSIONAL STATUS

Exempt Employee	Minimum	Maximum	Current
*Zoning Officer	16,574	20,717	6,837
**Weed Supervisor	18,052	22,565	15,796
Ag Building Supervisor	20,005	25,006	25,006
Deputy Equalization	20,535	25,669	25,669
Assistant Highway Supt.	27,401	32,236	32,236
Chief Jailer	26,225	32,782	32,782
Deputy State's Attorney	31,656	39,570	39,570

* Current position is considered 33% of full-time position.

**Current position is considered 70% of full-time position.

ATTACHMENT E**PAYMENT DIFFERENTIAL**

The following list of employees will qualify for this payment in the corresponding amounts:

EMPLOYEE	JULY PAYMENT	DECEMBER PAYMENT
LORI HASSING:	\$325.10	\$325.11
JANICE LARSON:	\$325.10	\$325.11
MARY FLEMING:	\$102.13	\$102.13
DON SORENSEN	\$206.34	\$206.34
RICK HARTLEY	\$77.79	\$77.79
CALVIN ENGELS	\$379.39	\$379.39
TERRY KEOGAN	\$352.04	\$352.04
JEFF CASE	\$352.04	\$352.04

Half of the lump sum will be paid in the first payroll of July 2000 and half will be paid in the first payroll of December 2000 provided employee is still employed with Codington County at that time. This lump sum payment shall be effective for 2000 only and will not be included in the individual base pay for future increases provided by the County.

COUNTY MATCH TO SUPPLEMENTAL RETIREMENT

Motion by Brinkman, seconded by Larson, per agreement in the Union Contract, any county employees who contributes at least \$20.00 to a supplemental retirement the county will match \$10.00, this will include the commissioners. Employees can defer compensation to South Dakota Supplemental Retirement or to PEBSCO/Nationwide Retirement Solutions. All voted aye; motion carried

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 11:52 a.m. until January 25, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

January 25, 2000

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on January 25, 2000 at the county courthouse. Members present were Thomas, Johnson, Marquardt, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of January 18, 2000. All voted aye; motion carried.

REPORTS

Sheriff and Emergency Management gave status reports to the board.

LOCAL EMERGENCY PLANNING COMMITTEE APPROVED

Emergency Management Director Dave Schaefer presented to the board a list of 41 individuals who have agreed to serve on the Local Emergency Planning Committee. Motion by Thomas, seconded by Johnson to approve the list. All voted aye; motion carried. The list is on file in the Auditor's Office for any interested persons.

Schaefer also showed the board an indoor warning system that Burghardt Amateur Center was going to have for sale; he was going to approach Project Impact with the system.

VIETNAM MOVING WALL

Veteran Service Officer Al Janzen appeared before the board, he told them that the Vietnam Moving Wall would be here the first week of July. He needed to send in a deposit of \$1250.00 right away.

CLAIMS APPROVED

Motion by Johnson, seconded by Thomas to approve the following claims and authorize payment. All voted aye; motion carried. Veteran Service Budget: Vietnam Combat Veteran, LTD \$1250.00 - deposit, Commissioners Budget: SDACC \$70.00 - county legislative day registration.

HIGHWAY BIDS AWARDED

This being the time and place for the opening and reading of bids for 2000 highway supplies and weed chemicals the following bids were received and awarded:

CONCRETE PRE-STRESSED BRIDGE DECK & CONCRETE BOX CULVERTS:

1. South Dakota Concrete Products, Co. - Pierre, SD
 - a. Concrete Pipe:

24"	\$ 16.66 per ft
36"	34.68 per ft
60"	89.75 per ft
 - b. Pre-Stressed Bridge Deck:

40'x23"	2,395.00
50'x30"	4,026.00
 - c. Concrete Box Culverts:

8'x8'	285.00 per ft
10'x10'	337.00 per ft

Motion by Brinkman, seconded by Johnson to accept the bid of SD Concrete Products, they being the only bidder. All voted aye; motion carried.

METALPIPE-3X1 CORRUGATION & 3X1 CORRUGATION ARCH:

1. Contech - Sioux Falls, SD
 - a. Metal Pipe 2 2/3"x1/2"

18"x16 gauge	6.25 per ft.
30"x14 gauge	12.40 per ft
36"x14 gauge	14.95 per ft
 - b. 3x1 Corrugation

60"x14 gauge	27.60 per ft
72"x12 gauge	46.00 per ft

	96"x12 gauge	61.00 per ft.
	108x12 gauge	69.00 per ft
c. 3"x1" Corrugation Arch	60" class 72"x44"12ga	41.42 per ft
	72" class 81"x59"12 ga	48.35 per ft
	108 class 128"x83"12ga	73.00 per ft
2. Huron Culvert & Tank – Huron, SD		
a. Metal Pipe 2 2/3"x1/2"	18"x16 gauge	6.40 per ft
	24"x14 gauge	10.49 per ft
	30"x14 gauge	12.85 per ft
	36"x14 gauge	15.36 per ft
b. 3x1 Corrugation	60"x14 gauge	27.57 per ft
	72"x12 gauge	45.96 per ft
	96"x12 gauge	60.80 per ft
	108"x12 gauge	68.69 per ft.
d. 3"x1" Corrugation Arch		
	60" class 72"x44"12 ga	40.13 per ft
	72" class 81"x59" 12 ga	48.74 per ft
	108" class 128"x83"12 ga.	73.55 per ft

Motion by Thomas, seconded by Larson to accept the Huron bid, because of availability and quality and 24"x14 ga. was not bid by Contech. All voted aye; motion carried.

BRIDGE LUMBER

1. Hills Products Group – Spearfish, SD		
a. Plank	3"x12'x20'	1,115.00 /MBF
2. Huron Culvert & Tank – Huron, SD		
a. Plank	3"x12'x20'	990.00 /MBF (Truck load)
"	" " "	1,160.00/MBF
b. Creosote Piling	35' length	8.40 per ft
	40' length	8.60 per ft
c. Wood Posts	4" to 5" x12'	10.15 each

Motion by Brinkman, seconded by Larson to accept both bids. All voted aye; motion carried.

DIESEL FUEL & GASOHOL

1. Cole's Petroleum Bulk, Inc. – Madison, SD	
a. No.2 Watertown	.9895 per gal
b. No.2 Outshops	1.0095 per gal
c. No 1 Watertown	1.0495 per gal
d. No.1 Outshops	1.0995 per gal
e. Gasohol/ethanol	1.2245 per gal
2. Cenex – Watertown, SD	
a. No 2 Watertown	.829 per gal
b. No 2 Outshops	.899 per gal
c. No 1 Watertown	.879 per gal
d. No 1 Outshops	.949 per gal
e. Gasohol/ethanol	1.139 per gal

Motion by Thomas, seconded by Larson to accept the bid from Cenex they being the lowest bidder. All voted aye; motion carried.

LIQUID ASPHALT

1. Jebro – Sioux City, Iowa	
a. All MC 70 thru 3000	.9106 per gal
b. All AE 150 thru 200	.7871 per gal
c. MC 3000R	1.1371 per gal
2. Koch – Marshall, MN	

a. All MC 70 thru 3000	.7844 per gal
b. All AE 150 thru 200	.6528 per gal
c. MC 3000R	1.009 per gal

Motion by Thomas, seconded by Brinkman to accept the bid of Koch, they being the lowest bidder. All voted aye; motion carried.

PEA GRAVEL

1. Northern Con-Agg- Plymouth, MN	
a. pea gravel	3.05 ton
2. McLaughlin and Schulz, Inc.- Watertown, SD	
a. pea gravel	4.60 ton

Motion by Thomas, seconded by Larson to accept both bids. All voted aye; motion carried.

GRAVEL CRUSHING

1. Brownlee Construction – Watertown, SD	
a. ½" per ton	1.34
b. 5/8" per ton	1.24
c. ¾" per ton	1.04
2. A&G Construction – Balfour, ND	
a. ½" per ton	1.29
b. 5/8" per ton	1.60
c. ¾" per ton	1.48

Motion by Thomas, seconded by Johnson to accept the bid from Brownlee Construction. All voted aye; motion carried.

ASPHALT PATCHING MATERIAL

1. McLaughlin and Schulz, Inc.- Watertown, SD	
a. cold mix	45.00 per ton
b. hot mix	36.00 per ton

Motion by Thomas, seconded by Brinkman to accept the bid from McLaughlin and Schulz, Inc., they being the only bidder. All voted aye; motion carried.

WEED CHEMICALS

1. Hefty Seed Co. – Watertown, SD	
a. Tordon 22K 2.5's	82.58 per gal
b. 2,4-D Amine 4# (Aquatic) 2.5's	9.99 per gal
c. LV6 Ester 6# (Aquatic) 2.5's	17.18 per gal
d. Roundup Ultra 2.5's	33.50 per gal
e. Rodeo 2.5's	83.80 per gal
f. Sahara 40# box	372.00 40# box
2. Van Diest Supply Co. – McCook, NE	
a. Tordon 22 K 2.5's	75.64 /gal net 30
b. Cornbelt 2-4D 4# Amine (Aquatic) 2.5's	10.117 /gal net 30
c. Cornbelt 2-4D 4# Amine (Aquatic) 30 gal	10.224 /gal net 30
d. Cornbelt 2-4D 6# Ester (non-aquatic) 2.5's	16.859 /gal net 30
e. Cornbelt 2-4D 6# Ester (non-aquatic) 30 gal	16.742 /gal net 30
f. Rodeo 2.5's	79.81 /gal net 30
g. Sahara DG 2.5's	8.712 /LB net 30
h. Round-up Ultra 2.5's	38.57 /gal net 30
i. Gardian Plus (for Round-up)	3.783 /gal net 30
j. Premier 90 2.5's	14.375 /gal net 30
k. Roundup Original 2.5's	36.35 /gal net 30

Motion by Larson to table the Weed Chemical bids until next week when the Weed Supervisor is present. Seconded by Thomas. All voted aye; motion carried.

PERSONNEL CHANGES

Motion by Larson, seconded by Thomas to approve the following personnel changes: William A. Feller-Ag Building Maintenance II – anniversary – goes from step D \$8.17 to step E 8.76 per hour. Elayne Tobeck – Maintenance – anniversary – goes from step D \$7.55 to step E \$8.09 per hour. Mary Flemming – position changed from Clerk II to Clerk in Treasurer Office- goes from grade 7- step G \$8.94 to grade 8 – step G \$9.11 per hour and will receive a cost of living payments of \$102.13 in July and December. Janet Bevers – position changed from clerk to second deputy- goes from grade 8- step F \$8.50 to grade 10-step F \$9.47 per hour. Effective February 1st her grade and step will be changed to 10 –G \$9.85 per hour.

SALAIRES APPROVED

Motion by Brinkman, seconded by Larson to approve the January salary claims. All voted aye; motion carried.

Commissioners: 5,465.74 total salaries; 51.04 mileage; Elmer Brinkman 759.63 reg. salary plus 202.56 ins. reimbursement; Carol Johnson 759.63 reg. salary; Ken Larson 759.63 reg. salary plus 202.56 ins. reimbursement; Lavern Marquardt: 809.63 reg. salary; John Thomas 759.63 reg. salary plus 202.56 ins. reimbursement. **Auditor:** 10,539.84 total salaries; Patricia Walder 2931.00 reg. salary; Cindy Brugman 2197.95 reg. salary; Lori Hassing 1806.20 reg. salary; Judy Heim 1579.13 reg. salary. **Treasurer:** 12,162.60 total salaries; Carol Maloney 2761.00 reg. salary; Mary Flemming 1579.13 reg. salary; Judy DeZeeuw 2071.41 reg. salary; Rita Waba 1707.40 reg. salary; Janet Bevers 1641.53 reg. salary. **States Attorney:** 13,193.46 total salaries; Roger Ellyson 4373.58 reg. salary; Tom Burns 3297.50 reg. salary; Tammy Anderson 1846.07 reg. salary; Nancy Rogers 1468.99 part time @ 9.47 per hr. **Gov. Buildings:** 13,459.45 total salaries; Alton Bailey 2208.83 supervisory salary; Milo Ford 2083.83 reg. salary; Robert Byer 1459.52 reg. salary; Brian Blecker 1459.52 reg. salary; Bill Feller 1518.46 reg. salary; Elayne Tobeck 1402.32 reg. salary. **Dir. of Equalization:** 14,405.09 total salaries; Rod Hinek 2852.08 reg. salary; Phyllis Keszler 1579.13 reg. salary; Russ Ronke 2139.08 reg. salary; Karleen Bailey 1641.53 reg. salary; Toni Hible 1707.40 reg. salary; Josie Petersen 1641.53 reg. salary. **Register of Deeds:** 10,036.54 total salaries; Ruth Pope 2761.00 reg. salary; Ann Beck 2071.41 reg. salary; Ann Korbel 1579.13 reg. salary; Karyl Stohfus 1579.13. **Veterans Service:** 4,757.58 total salaries; Al Janzen 2133.17 reg. salary; Peg Raml 1641.53 reg. salary. **Sheriff:** 24,633.55 total salaries; Ken DeWall 2527.30 reg. salary; Keith Olson 3433.17 reg. salary; Dave Gibbs 2527.30 reg. salary; Chuck Kurkosky 2527.30 reg. salary; Toby Wishard 2336.62 reg. salary; Kristi Gast 1846.07 reg. salary; John Weber 276.87 part time @ 13.48 per hour; Pat Nogelmeier 1996.88 reg. salary; Kathy Young 1459.52 reg. salary. **County Jail:** 31,647.24 total salaries; Mark Raasch 2731.83 reg. salary; Sarah Deslauriers 2076.61 reg. salary; Laura Olson 1518.46 reg. salary; Marie Suman 2076.61 reg. salary; Tom Walder 2076.61 reg. salary; Brian Berger 2076.61 reg. salary; Mary Cordell 1920.31 reg. salary; Lori Mills 1846.07 reg. salary; Bruce Kittelson 1846.07 reg. salary; Cindy Olson 1996.88 reg. salary; Marcene Rossow 1992.31 part time @ 9.85 per hour; Robert Miller 1707.40 reg. salary. **Care of the Poor:** 2590.32 total salaries; Denise Sotka 2094.42 reg. salary. **Co. Nurse:** 1,941.50 total salaries; Sandy Benson 1518.46 reg. salary. **Family Day Care:** 340.36 total salaries; Lisa McPeck 302.14 part time @ 8.09 per hour. **Weed Control:** 1,688.81 total salaries; Paul McElhaney 1316.33 reg. salary. **Planning Board:** 613.33 total salaries; William DeBerg 569.75 reg. salary. **Road & Bridge:** 44,414.73 total salaries; Don Sorensen 2158.09 reg. salary; Jerome Biewer 1705.67 reg. salary; Allen Benck 2158.09 reg. salary; Mitchell Kallhoff 1705.67 reg. salary; Greg Benthin 2686.34 reg. salary; Calvin Engels 2107.82 reg. salary; Rickey Small 3338.50 reg. salary; Terry Keogan 2074.88 reg. salary; Jeff Case 2107.82 reg. salary; Ricky Hartley 2158.09 reg. salary; Richard Maag 1844.34 reg. salary; Todd Warne 2158.09 reg. salary; Lori Deutsch 1775.01 reg. salary; Ricky Holinka 1996.88 reg. salary; Daniel Busta 1917.14 reg. salary; Duane Dolen 1775.01 reg. salary; Andy Mack 1917.14 reg. salary. **Emergency Management:** 4,694.36 total salaries; Dave Schaefer 2281.58 reg. salary; Lori Janzen 1641.53 reg. salary.

Crime Victim: 2,394.53 total salaries; Jan Schnaser 1920.61 reg. salary.

W: I: C: 2,941.10 total salaries; Vickie Vacca 1459.52 reg. salary; Lisa McPeck 736.60 part time @ 8.09 per hour.

County Extension: 4,342.85 total salaries; Janice Larson 1806.20 reg. salary; Jodi Loehrer 1641.53 reg. salary.

Breakdown of withholding companies which are included in the above totals:

South Dakota Retirement 16,720.88 retirement; S. D. Retirement 195.30 spouse option; S. D. Supplemental Retirement 3,098.00 supplemental retirement; Dakotacare 22,151.27 ins.; Wellmark 253.30 ins.; Delta

Dental of SD 3,282.00 ins.; Colonial Life Ins. 26.17 ins.; AFSCME Local 2488 300.00 union dues; AFLAC 1,396.86 ins.; Conseco Health Ins. 20.20 ins.; Protective Life Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 76.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,056.00 credit union; Cod. Co. Treasurer: 4,800.00 highway monthly draw; New York Life 303.20 ins.; Gen. Drivers and Helpers Union 251.00 union; F&M Bank 15,471.88 federal withholding; F&M Bank

PERMANENT EASEMENT

Jack Haan appeared before the board in reference to property in Kranzburg Village. Haan was selling his property and when surveyed he was told that his garage set 6 feet onto county property. In the original survey, when the garage was built, it didn't show the property line of the county at that location. The board discussed the situation with Deputy States Attorney Tom Burns and he recommended they give a permanent easement to the 6 feet. Motion by Larson, seconded by Thomas to have Burns draw up the easement and have it filed. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman to go into executive session at 11:30 a.m. to discuss an individual employee. Seconded by Larson. All voted aye; motion carried. Board returned to regular session at 12:20 and recessed until 1:30 p.m.

Motion by Larson, seconded by Thomas to go into executive session at 1:35 a.m. to interview for the position of maintenance supervisor. Board returned to regular session at 4:55 p.m.

MILO FORD NEW MAINTENANCE SUPERVISOR

Motion by Larson, seconded by Thomas to hire Milo Ford as maintenance supervisor effective February 1st at 2,333.33 per month for first 6 months, 2,375.00 per month for next 6 months and after one year \$29,000 annually. All voted aye; motion carried.

BOARD ADJOURNED

Motion by Larson, seconded by Thomas to adjourn until February 1, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST

Pat Walder
County Auditor

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

February 1, 2000

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 1, 2000 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson, Johnson absent. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of January 25, 2000. All present voted aye; motion carried.

REPORTS

The County Health Nurse, Veteran Service Officer, Welfare Director and County Extension Agents gave status reports to the board.

WEED SUPERVISOR ANNUAL REPORT

Weed Supervisor Paul McElhany filed an annual report with the board. For 1999 he reported driving 17,195 miles spraying Township, State and County roads. The 4-wheeler was used to spray 495 miles, which included roads, pastures and small acreages. They collected \$56,517.61 in revenue.

WEED CHEMICAL BIDS AWARDED

The bids opened and read last week for weed chemicals were delayed until today. Motion by Thomas, seconded by Brinkman to award both bids. Upon the recommendation of the Weed Supervisor the following bids were awarded. All present voted aye; motion carried

1. Hefty Seed Co. – Watertown, SD	
a. 2,4-D Amine \$3 (aquatic)	9.99 gal
b. LV6 Ester 6# (aquatic)	17.18 gal
c. Roundup Ultra	33.50 gal
2. Van Diest Supply Co. – McCook, NE	
a. Tordon 22K	75.64 gal
b. Rodeo	79.81 gal
c. Sahara DG	8.712 Lb

PERMANENT EASEMENT NOT ACCEPTED

Last week the board authorized Deputy States Attorney Tom Burns to draw up a permanent easement to county property located in Kranzburg Village, next to property owned by Jack Haan. Haan is selling his property and his garage is 6 foot on county property. The board had agreed to a permanent easement, but the bank that is financing the sale of the property will not accept a permanent easement. Jack Haan and Burns met with the board where Burns recommended the county declare the W1/2 of Lot 6 (approximately 35 feet) as surplus and have it appraised. Motion by Larson, seconded by Brinkman to declare the W1/2 of Lot 6 C&NW plat in the SW ¼ less lot H-1 Section 35-117-51 in the town of Kranzburg as surplus and appoint three real property owners to act as appraisers to appraise the value of such property.

APPOINTMENT OF APPRAISERS

Motion by Brinkman, seconded by Larson to appoint Charley Strang, Larry Cole, Jerome Turbak as appraisers and Melvin Turbak and Alan Kranz as alternates. All voted aye; motion carried.

HIGHWAY SUPT. / PICKUP PURCHASED FROM STATE BID

Highway Supt. Rick Small told the board he was going to have to purchase a battery back up for the computers at the highway shop. He also recommended to the board to accept the bid of the diesel truck from state bid. Motion by Larson, seconded by Thomas to purchase from the State Bid a 2000 Dodge 1 ton 4x4 cab and chassis at a base price of \$19,584.00 with the following options: Add \$4,625. for 5.9L Turbo Diesel, \$805.00 air conditioning, \$335.00 for a axle ratio, \$195.00 mud & snow, dual wheels and \$325.00 spare, carrier, wheel. Total price \$25,869.00. All present voted aye; motion carried.

PERSONNEL CHANGE

Highway Supt. Rick Small requested a status change for Highway Office Coordinator Lori Deutsch. He was recommending she be changed to office manager. She would go from a grade 11 to grade 12. Motion by Larson, seconded by Thomas to approve the change. Commissioner Marquardt stated he thought they should wait for a response from Oster and Associates. Marquardt called for a vote. Larson and Thomas voted aye, Marquardt nay. Brinkman stated they depend on Oster to keep salaries in prospective. Larson with drew his motion.

SURPLUS PROPERTY

Motion by Larson, seconded by Brinkman to declare the following property as surplus, all located in the Auditor's Office. All present voted aye; motion carried: CONTEL 880D Printer- ITI-810 - S/N 1989490018, IBM Computer PS/2 Type 8555 - S/N 23-010-3700, Key Board - 4115495, Monitor/ 72-1225846, IBM Computer PS/2 Type 8555 S/N23-010-8501, Key Board - 4114557, Monitor /72-1427498.

CHANGE IN PERSONNEL POLICY REQUESTED

County Treasurer Carol Maloney met with the board to request a change in the personal emergency leave policy. The policy limits forty (40) hours per year to be used for family emergency illness or scheduled surgery. She was asking the board to consider changing the limit to one hundred twenty (120) hours per year. The board said they wanted to discuss the change with Oster and Associates. No action was taken.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:20 a.m., until February 8, 2000 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Coddington County Auditor

February 8, 2000

The Board of Codington County Commissioners met in regular session on February 8, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson and Larson, Brinkman absent. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Larson, seconded by Johnson to approve the minutes of February 1, 2000. All present voted aye; motion carried.

PERSONNEL POLICY CHANGE

Janice Price with Oster and Associates appeared before the board and reviewed a proposed change in the personnel policy for sick leave. Department heads of office were requesting that the 40 hours allowed for family emergency or illness is extended. The board agreed that they would add 40 additional hours at the discretion of the head of office and anything above 80 hour would be brought to the board for consideration. A medical doctor's certification of illness would be need for anything over the original 40 hours. The board asked Ms. Price to draw up the change and they would take action after they reviewed the change in writing.

EXECUTIVE SESSION

Motion by Johnson, seconded by Thomas to go into executive session at 9:15 a.m. to discuss union matters and matters considering personnel. Board returned to regular session at 10:15 a.m.

COUNTY HIGHWAYS

Highway Supt. Rick Small appeared before the board to request that an agreement with the State of South Dakota for striping county blacktop roads is approved. Motion by Larson, seconded by Johnson to authorize Chairman Marquardt to sign an agreement to provide for the striping of county roads within Codington County and provide for the continuing maintenance. All present voted aye; motion carried. Whereas the county has approximately 36.5 miles of county roads at an estimated cost of \$13,314.47, based on the 1999 County Pavement Marking Project costs. The maximum limiting amount available to the County is \$11,623.76 (60% of which will be paid by the State and 40% of which will be paid by the County. Small also told the board he was working on a trade-off of removing 5 miles of county road 10-1 from FAS to add county roads 10-4 and 7-5 to the FAS System. STP Funds can be used on FAS roads but not on county roads that are not on the system. Other projects that Small would like to do this year, is to bring county road 20-1 out of the water. Water on county road 20-1 is 67 inches deep over 1129 feet of roadbed. He would need to buy fill from the adjoining landowner and was going to offer .20 to .25 cents for cubic yard.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Larson, seconded by Thomas to approve the report of cash and cash items in the hands of the County Treasurer as of the last day of January 2000

Cash on Hand	6,023.42
Checks in Treasurer's possession	
less than 3 days	43,492.24
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	49,715.66

RECONCILED CHECKING

FARMERS & MERCHANT/checking	728,534.18
SAVINGS ACCOUNT	
RELIABANK	1,065.96
FIRST PREMIER BANK/ MMSA #500011630	1,689.20
Cert. Of Deposit	500,000.00
SD PUBLIC FUNDS	5,350.54

NORWEST BANK/Prime Value	412.25
Class Plus	2,799,241.74
MARQUETTE BANK	
Cert. Of Deposit	600,000.00
F&M BANK	
Cert. Of Deposit	500,000.00
TOTAL CASH ASSETS	\$ 5,186,009.53
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,021,984.00
Sp. Revenue Fund	1,232,907.06
Internal Service	13,187.31
Trust & Agency Fund	917,931.16
(schools 400,895.92, twp 97,635.04, city/towns 115,003.85)	
TOTAL GENERAL LEDGER CASH	5,186,009.53

The board noted the Register of Deeds and the Clerk of Courts statement of fees collected during the month of January 2000.

VERIFIED CLAIMS APPROVED

Motion by Larson, seconded by Thomas to approve the following claims and authorize payment. All members present voted aye; motion carried.

GENERAL

Vince Konrady; total 9.43

COMMISSIONERS: Oster & Associates 1500.00, SD Bureau of Administration 5.16, SD Counties 35.00, SDPAA 57749.41, South Shore Gazette 873.90, U.S. West Communications 20.06, Watertown Public Opinion 1106.12; total 61289.65

ELECTION: Connecting Point Computer Cent 190.00, Election Systems & Software 2100.00; total 2290.00

JUDICIAL SYSTEMS: Donald Bixby 80.00, James Dehnert 10.00, Scott Gilbertson 12.90, Lori Grace 10.00, Rodney Gusso 20.00, Ronald Heiser 10.00, R. James Jaeger 10.00, Opal Jordan 10.00, Kim Jorgenson 80.00, Gayle Kallas 10.00, Arlan Kannas 10.00, Gloria Kannas 80.00, Daniel Krantz 10.00, Thomas LaFramboise 10.00, Leslie Lemke 80.00, Katina Lindner 18.70, Melissa Magstadt 10.00, Renee Miller 14.06, Vernon Minor 42.90, Joseph Mitchell 91.60, Timmy Page 103.20, Michael Parish 80.00, Professional Mailing & Market. 780.71, Dawn Ronnfeldt 138.00, Donald Sattler 10.00, James Simpson 10.00, Connie Stoebner 1329.60, Vicky Timm 80.00, Julian Wick 13.48; total 3165.15

AUDITOR: Basec.Net 96.79, Connecting Point Computer Cent 160.83, Cook's Inc. 108.00, Indoff, Inc. (BP Div.) 105.78, McLeod's Printing & Office Sup 461.60, Office Systems, Inc. 330.34, Professional Mailing & Market. 156.53, SD Bureau of Administration 3.07, U.S. West Communications 19.91, Xerox Corporation 179.60; total 1622.45

TREASURER: Basec.Net 96.81, Connecting Point Computer Cent 495.00, Connecting Point Computer Cent 112.08, Cook's Inc. 64.80, Professional Mailing & Market. 3072.34, SD Bureau of Administration 44.95, U.S. West Communications 34.82; total 3920.80

STATES ATTORNEY: Martha Aragon 287.50, Basec.Net 96.81, Cook's Inc. 64.80, Day County Sheriff 17.40, Nadine Erickson 20.00, Sebastian Figueroa 20.00, Lisa Kearney-Flinn 20.00, Karen Houseman 28.70, Human Service Agency 267.00, Jurgens Printing 74.60, Jason Kolb 20.00, Bonnie Leon 20.00, Ricky Lindner 20.00, Marie Lohnes 20.00, Steve Lowrie

Laboratories 177.01, U.S. West Communications 42.77, Wal-Mart 120.82; total 9138.90

CARE OF POOR: Builders Management Investment 190.00, Crawford Funeral Chapel 3030.00, Credit Bureau of Watertown Inc 176.42, Econo Foods Pharmacy 1096.90, Jet Properties 325.00, Avera McKennan Hospital 1561.10, Medical x-ray Center 56.96, Medicine Shoppe 96.62, Municipal Utilities 835.32, Nations Credit Financial Svc. 771.46, Professional Mailing & Market. 29.11, SD Bureau of Administration 0.47, Sogn Messer Funeral Home 3030.00, University Physicians Clinic 355.48, U.S. West Communications 19.91, Value Care Pharmacy 1075.39, Werner Home Medical 60.00; total 12710.14

PUBLIC WELFARE: Chuck's Bike & Lock Shop 34.75, Cook's Inc. 117.27, Mahowald's 179.98, Wal-Mart 50.00; total 382.00

COUNTY NURSE: Cook's Inc. 29.95, Professional Mailing & Market. 59.93; total 89.88

SENIOR AID: Interlakes Community Action; total 360.84

DEVELOP. DISABLED: Huron Center for Independence 180.00, Sioux Vocational Services Inc. 60.00; total 240.00

BOARD MENTAL ILLNESS: Robert L. Chavis 80.00, Donald E. Erickson 114.80, Lewis & Clark BHS 330.00, Stateline Taxi Inc. 25.00; total 549.80

HIST. PRESV/MUSEUM: Tim Hoheisel; total 95.15

HIST. SITES/MELLETTTE: Municipal Utilities 309.30, U.S. West Communications 38.40; total 347.70

REC./BOYS GIRLS CLUB: Watertown Boys & Girls Club; total 2500.00

COUNTY PARK: Municipal Utilities 481.71, U.S. West Communications 125.86; total 607.57

AG. BUILDING: Active Heating 324.36, Crescent Electric Supply Co. 62.22, Hillyard Floor Care Supply 796.77, Mahowald's 23.65, Maintenance Engineering, Ltd 907.69, Menards 58.89, Municipal Utilities 975.51, Muth Electric 11.88, Service Signs 1351.25, Star Laundry 22.44; total 4534.66

ZOOLOGICAL: Lake Area Zoological; total 2083.34

EXTENSION: Cellular One 46.94, Computers@WebTite.com 19.95, Cook's, Inc. 507.87, Cook's Inc. 43.29, 4-H Activities 99.00, Katie Kay Ketcham 75.00, Chuck Langner 133.26, Pitney Bowes 123.00, Postmaster 1000.00, Professional Mailing & Market. 135.70, SD Bureau of Administration 40.61, Deb Sundem 61.42, Deb Sundem 36.04, U.S. West Communications 94.46; total 2416.54

WEED CONTROL: Barry Bennett 20.00, Don Brinkman 20.00, Harold R. Bunde 20.00, Cellular One 20.67, Kevin Pierce 20.00, SD Bureau of Administration 0.20; total 100.87

PLANNING BOARD: Harold R. Bunde 29.86, Robert Fox 23.48, John Johnson 32.76, Floyd Kittelson 31.60, Jodi Loehrer 20.00, Leon Mack 28.12, Postmaster 66.00, SD Bureau of Administration 0.46, Ferdy Tesch 23.48; total 255.76

FOCUS WATERTOWN: Focus Watertown; total 10000.00

CAP IMP GOVT BLDG: Banner Associates, Inc.; total 291.46

ROAD & BRIDGE: A-OX Welding Supply 154.35, Berg Automotive 3.80, Brian's Glass & Door, Inc. 95.00, Butler Machinery -38.13, Butler Machinery 223.62, Carquest Weber Supply, Inc. 76.14, Carquest Weber Supply, Inc. 490.87, Cartney Bearing & Supply 50.25, Cartney Bearing & Supply 65.20, Cave Supply 11.13, Cave Supply 14.46, Cellular One 64.79, Codington Clark Equipment 18.56, Cole Petroleum 6893.23, Connecting Point Computer Cent 210.00, Cook's Inc. 39.96, Country General 220.45, Del Mar Upholstery 198.50, Deuel County Treasurer 33.66, Doyle Equipment Inc. 38.00, Roy F Drake Body & Equipment 609.25, Empire HVAC

20.00, Nancy McClanahan 101.70, Office Systems, Inc. 52.63, Seth Owen
 20.00, Gwen Peshman 37.50, Prairie Lakes Health Care Cent 897.00,
 Professional Mailing & Market. 77.19, Laura Robertson 20.00, SD Bureau
 of Administration 32.76, SD Department of Revenue 1145.00, Jody Tupper
 20.00, U.S. West Communications 64.64, Jesus Ventra 20.00, Chris
 Wiegert 20.00, Xerox Corporation 179.60; total 3684.83
 PUBLIC DEFENDER: Austin Law Offices 8689.50, Austin Law Offices 56.98,
 Spears Law Office 4283.09, Spears Law Office 88.80; total 13118.37
 COURT APP. ATTY.: Bartron Clinic 1085.00, Sutton and Bauer Law Offices
 1377.53, Wiles & Rylance, LLP 1248.50; total 3711.03
 CATASTROPHIC LEGAL: SDACC; total 1344.71
 GOVERNMENT BUILDINGS: A-OX Welding Supply 4.96, Basec.Net 96.81,
 Batteries Unlimited 138.00, C & S Professional Pest Cont. 25.00,
 Cellular One 61.41, Cole Papers, Inc. 637.65, Cook's Inc. 20.00, Crystal
 Water, Inc. 60.00, DETCO Industries, Inc. 177.00, Diamond Vogel Paints
 2.05,
 Johnson Controls, Inc. 3890.50, Lake City Fire Equipment 128.10, J.H.
 Larson Electrical Co. 61.32, Mahowald's 29.68, Menards 37.54, Municipal
 Utilities 2258.20, The Print Connection 350.46, Redlinger Bros. 17.45,
 Sherwin Williams 87.50, U.S. West Communications 56.07, Wal-Mart
 184.78; total 8324.48
 DIRECTOR EQUALIZ.: Karleen Bailey 56.55, Basec.Net 96.81, Cellular One
 53.30, Toni Hible 87.00, Rod Hinek 14.79, IAAO 105.00, Manatron
 7680.00, Office Systems, Inc. 98.67, Print 'Em Now 22.40, Professional
 Mailing & Market. 40.63, Russell A. Ronke 24.65, SD Bureau of
 Administration 7.04, SDAAO 220.00, U.S. West Communications 39.82;
 total 8546.66
 REGISTER OF DEEDS: Basec.Net 96.81, Connecting Point Computer Cent
 90.00, Cook's, Inc. 281.73, Cook's Inc. 528.90, Indoff, Inc. (BP Div.)
 120.12, McLeod's Printing & Office Sup 451.94, Michlin Diazo Products
 Corp. 182.50, Professional Mailing & Market. 123.79, SD Bureau of
 Administration 19.12, U.S. West Communications 49.73; total 1944.64
 VETERANS SERVICE: American Flag & Gift 60.90, Vernon Anderson 216.75,
 Basec.Net 96.81, Cook's Inc. 16.50, Cook's Inc. 43.20, Al Janzen 126.50,
 Verlyn Nordseth 126.50, Office Systems, Inc. 2.71, Ernie Olson 587.00,
 Professional Mailing & Market. 23.97, Robert Ries 144.50, SD Bureau of
 Administration 33.37, U.S. West Communications 34.82, Wal-Mart 83.50;
 total 1597.03
 SHERIFF: Access Data Corporation 962.50, Basec.Net 21.85, Burghardt
 Amateur Center 125.00, Cave Supply 11.42, Cellular One 164.13, Cook's
 Inc. 324.00, Indoff, Inc. (BP Div.) 17.73, Lake Area Rifle & Pistol
 Club 150.00, Office Systems, Inc. 55.93, The Outfitter 476.78,
 Pennington County Jail 480.88, Print 'Em Now 509.00, Professional
 Mailing & Market. 89.50, Radio Shack 8.77, SD Bureau of Administration
 53.17, SD Sheriff's Association 31.75, SD Sheriff's Association 350.00
 Streicher's 534.90, Toshiba Easy Lease 158.20, U.S. West Communications
 122.60, Wal-Mart 21.96, Watertown Tire Center, Inc. 21.00; total 4691.07
 COUNTY JAIL: Access Data Corporation 962.50, C & S Professional Pest
 Cont. 25.00, Cole Papers, Inc. 403.57, Cowboy Country Store 6.00, Dave's
 Home Dairy Delivery 577.27, Frank's Welding 52.00, G.F.G. Food Service
 1152.42, Indoff, Inc. (BP Div.) 13.96, Lake City Fire Equipment 76.00,
 Mahowald's 7.47, Medicine Shoppe 122.83, Metz Baking Co. 160.24,
 Municipal Utilities 2736.40, Muth Electric 553.75, Office Systems, Inc.
 35.92, Pegler-Sysco Food Services Co. 1658.59, Prairie Lakes Health Care
 Cent 157.50, Professional Mailing & Market. 18.68, Redlinger Bros.
 18.22, SD Bureau of Administration 23.56, Star Laundry 36.42, United

401.28, Farnams Genuine Parts 12.80, Farnams Genuine Parts 37.36, Hartwig Heating 250.00, Healthcomp Evaluations Service 45.00, Town of Henry 52.50, KAR Products 28.20, Town of Kranzburg 102.00, Lawson Products 198.66, Lyle Signs Inc. NW 6165 201.30, Macksteel Warehouse, Inc. 23.40, Mac's Inc. 63.07, Mac's Inc. 92.05, Mahowald's 41.25, Municipal Utilities 1369.36, Muth Electric 1189.00, Northwestern Public Service 566.48, Ottertail Power Co. 25.37, Overhead Door Co. 81.63, Pollard International, Inc. 49.70, Professional Mailing & Market. 12.97, Pronto Auto Parts 13.33, Rawdon Radiator Works 340.50, RDO Equipment Co. 19.72, RDO Equipment Co. 36.84, SD Bureau of Administration 9.44, SD Highway Supt. Assn. 175.00, Star Laundry 59.68, TSC Stores 8.99, U.S. West Communications 54.83, Wal-Mart 18.18, Wal-Mart 3.97, Watertown Tire Center, Inc. 124.48, Xerox Corporation 192.34, Zep Manufacturing Co. 83.60; total 15457.37
EMERGENCY MANAGEMENT: Rural Cellular Corporation 81.21, Computers@WebTite.com 19.95, Cook's Inc. 39.55, Engelstad Electric Co. 34.16, Lake City Directory 20.00, Metal Craft I.D. Plates/Labels 305.83, Professional Mailing & Market 11.99, SD Bureau of Administration 9.01, S.D. Department of Revenue 26.00, U.S. West Communications 278.61; total 826.31
LAW LIBRARY: U.S. West Communications 14.91, West Group Payment Center 2107.75; total 2122.66
SALES TAX: Vince Konrady; total 0.57 refund
TOTAL CHECKS 184371.82

**WORKERS' COMPENSATION FOR ELECTED AND APPOINTED DEPARTMENT HEADS
RESOLUTION #3-2000**

Motion by Larson, seconded by Johnson to approve the following Resolution. All present voted aye; motion carried.

WHEREAS, Codington County wishes to extend workers' compensation coverage to its appointed department heads and elected officials, now, therefore,

BE IT HEREBY RESOLVED that hereafter the Codington County's workers' compensation coverage is extended to cover all appointed county department heads and elected officials.

Adopted this 8th day of February, 2000

Lavern Marquardt
Codington County Chairman

AUTOMATIC SUPPLEMENT

The Codington County Extension has received a postage expense allocation from S.D. Cooperative Extension Service, therefore it was moved by Johnson, seconded by Thomas to approve the following: All present voted aye; motion carried.

Whereas, South Dakota Codified Law (SDCL) 7-21-20.1 states – Any funds made available after the final budget is adopted by a county from state and federal grants for expenditure by the county shall be paid into the county treasury and may be expended without specific provision in the annual budget of the county. In this case the commissioners shall publish, in the official newspaper of the county, the purpose for which the expenditures were made and to whom the expenditures were made. The county has received unanticipated federal funds in the amount of \$1776.71 from the S.D. Cooperative Extension Service to be used to supplement the postage expense of the County Extension Office.

Therefore, the county automatically supplements the following budget amounts:

Source of Funding:	101-331.99	General Fund – Other Federal Grants	\$ 1776.71
Appropriation:	101-611-426	General Fund – County Extension Office	1776.71

Supplies (postage)

APPRAISAL REPORT ON COUNTY PROPERTY

Motion by Larson, seconded by Thomas to accept the \$400.00 value on the report of appraisal to the West one half of Lot 6 of Railroad Warehouse Lots to Kranzburg in the Southwest quarter of Section 35, T117N, R51W of the 5th p.m. and to authorize Chairman Marquardt to sign a Quit Claim Deed to Scott Mack and Robin Mack, husband and wife, as joint tenants. All present voted aye; motion carried.

MAINTENANCE CONTRACT ON DETENTION CENTER ELEVATOR

Motion by Johnson, seconded by Larson to authorize Chairman Marquardt to sign an Examination and Lubrication Service Agreement with Dakota Elevator in consideration of the sum of \$45.00 per month effective February 1, 2000. All members present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:47 a.m. until February 15, 2000 at 9:00 a.m. All members present voted aye; motion carried.

ATTEST

Patricia Walder
Codington County Auditor

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

February 15, 2000

The Board of Codington County Commissioners met in regular session on February 15, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson and Larson, Brinkman absent. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Larson, seconded by Johnson to approve the minutes of February 8, 2000. All present voted aye; motion carried.

REPORTS

Milo Ford maintenance supervisor gave a status report to the board.

Ford presented to the board a Fire Alarm Checkout proposal for year 2000. The price would be \$388.00 for a complete checkout. Motion by Thomas, seconded by Johnson to authorize Chairman Marquardt to sign the proposal. Ford also told the board that Hillyard Supply is presenting a janitorial seminar in Brookings and he would be sending two janitors to it.

ABATEMENTS APPROVED

Motion by Thomas seconded by Johnson to approve the following abatements. All present voted aye; motion carried.

1. City of Watertown, tax-exempt property for 11 months, amount to be abated \$95.90.
2. Watertown School District – property purchased for school parking lot – property tax exempt for four months, amount to be abatement \$297.52
3. Watertown School District – property purchased for school parking lot – property tax exempt for four months, amount to be abated \$396.47
4. Ina C Kahnke%Jabe Kahnke- 37.51 acres in Rauville township assessed twice. Amount to be abated \$220.12.

DIRECTOR OF EQUALIZATION

Rod Hinek, Director of Equalization met with the board requesting to fill a vacant position in his office. The position has been vacant since November 1, 1999. The board told him they would consider it and get back to him. He also requested that two of his office staff go to Brookings County for training, to use the Proval software program that he has purchased.

JOINT FUNDING AGREEMENT

Motion by Thomas, seconded by Johnson to authorize Chairman Marquardt to sign a Joint Funding Agreement with U.S. Geological Survey, United States Department of the Interior. The parties agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for operation and maintenance of two real-time flood monitoring stations and one real-time precip gage, called the program. Codington County agrees to appropriate \$2,000 for cost share of the program. All present voted aye; motion carried.

PERSONAL POLICY CHANGE

Motion by Larson, seconded by Johnson to adopt the following proposed change to article 8.9 in the Codington County Personal Policy. 8.9 shall read as follows:

8.9 Personal Emergency Leave

In the event of an emergency illness or scheduled surgery in the immediate family, (immediate family as defined in 8.10) 40 hour of sick leave can be used for family sickness. The department head may allow an additional 80 hours of sick leave if a medical doctor's certification of illness is provided. Any paid sick leave beyond the 120 hours provided for in this section is to be granted only by approval of the board of commissioners. All paid sick leave allowed must be previously accrued. This leave shall not accumulate from year to year and this provision of the policy manual does not restrict the broader availability of this leave in those instances which would qualify under the Family Medical Leave Act.

All present voted aye; motion carried.

HAMLIN COUNTY REQUEST FOR REIMBURSEMENT

Robert Arneson Hamlin County States Attorney met with the board in reference to a medical bill paid to McKennan in the amount of \$17,573.26. Hamlin County paid the medical bills and wants Codington County to reimburse them because of SDCL 28-14-2.1. Arneson stated it became clear that Codington County was untimely responsible for the bill because the individual had resided in Hamlin County for less than sixty day. States Attorney Roger Ellyson recommend to the board that the matter be discussed in executive session next week and let Arneson know of their decision.

EXECUTIVE SESSION

Motion by Johnson, seconded by Thomas to go into executive session at 11:50 a.m. to discuss personnel. Board returned to regular session at 12:00 noon.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn until February 22, 2000 at 9:00 a.m. Motion carried.

Dated at Watertown, South Dakota this 15 day of February, 2000

ATTEST:

Patricia Walder

Codington County Auditor

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

February 22, 2000

The Board of Codington County Commissioners met in regular session on February 22, 2000, at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson, Johnson absent. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of February 15, 2000. Motion carried.

REPORTS

Emergency Management Director gave status report.

Emergency Management Director, Dave Schaefer, presented to the board a sample of a sign to place on vehicles of weather spotters. Schaefer told the board that the cost for 30 sets would be \$1350.00. Schaefer asked the board if he should order the signs. The board had no objections. Schaefer also told the board that there was going to be hazardous training for volunteer fire departments, on March 28th in Florence. There will be seminars that he will be attending on March 7th & 8th in Pierre for Incident Command System and on March 20-22 for Exercise Design.

BRIDGE REINSPECTION PROGRAM

Highway Supt. Rick Small appeared before the board in reference to re-inspection of 32 bridges in Codington County. Small recommended approving the hiring of Aason Engineering for the re-inspection work. Motion by Larson, seconded by Brinkman to approve Resolution #4-2000. Motion carried.

RESOLUTION # 4-2000

WHEREAS, Paragraph 124 of Title 23, United States Code (USC), requires initial inspection of all bridges and re-inspection at intervals not to exceed two years.

THEREFORE, Codington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Codington County requests SDDOT to hire Aason (Consulting Engineers) for the re-inspection work. The SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. Codington County will be responsible for the required 20% matching funds.

There are a total of 32 bridges in Codington County that require re-inspection.

Dated this 22nd day of February 2000 at Watertown, South Dakota.

Board of County Commissioners of Codington County

Lavern Marquardt

Chairman of the Board

Patricia Walder

County Auditor

TRANSFER FUNDS FROM BID CHECK TO GENERAL

Motion by Thomas, seconded by Brinkman to transfer \$2500.00 from Bid Check Fund to General Fund, this being a bid deposit from Main Street Planning, who did not complete their work. Motion carried.

PERSONNEL CHANGES

Motion by Larson, seconded by Brinkman to approve the following personnel changes. Motion carried. Ann Korbel intradepartmental changes from Clerk II to Deputy in Register of Deeds Office. Pay rate from 9.11 to 11.47 per hour. Ann Beck – intradepartmental change from deputy to clerk II in Register of Deeds Office. Pay rate from 11.95 to 9.11 per hour.

EXECUTIVE SESSION

Motion by Thomas, seconded by Brinkman to go into executive session at 10:25 a.m. Motion carried. Board returned to regular session at 11:45 a.m.

MEDICAL PAYMENT TO HAMLIN COUNTY

Motion by Larson, seconded by Brinkman to reimbursement Hamlin County in the amount of \$ 17,663.26 for medical payment to McKennan Hospital, for an indigent person, and for affidavits taken by Hamlin County State Attorney. Motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:00 noon until February 29th at 9:00 a.m. Motion carried.

ATTEST:

Pat Walder
Cordington County Auditor

February 29, 2000

The Board of Codington County Commissioners met in regular session on February 29, 2000 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson, Johnson absent. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Larson, seconded by Johnson to approve the minutes of February 22, 2000. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Thomas, seconded by Larson to approve the following personnel status changes. All present voted aye; motion carried. Cindy Olson – Jailer anniversary date went from step F 11.25 to step G 11.98 per hour. Bruce Kittelson – Jailer anniversary date went from step D 10.08 per hour.

Karla Moes county health nurses, appeared before the board requesting that the WIC Secretary cut back on the hours she works in a week and the 8 hours would be given to the part time WIC clerk. Motion by Brinkman, seconded by Larson to approve the cut back of 8 hours per week by Vickie Vacca. Lisa McPeek would pick up the extra 8 hours per week effective March 1, 2000. All present voted aye; motion carried.

SALARY CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the salary claims for February. All present voted aye; motion carried.

Commissioners: 5,481.79 total salaries; 78.01; mileage. Auditor: 10,602.67 total salaries. Treasurer: 12,265.30 total salaries. St. Attorney: 13,276.82 total salaries; Nancy Rogers 1534.14 part time. Gov. Bldg.: 12,971.29 total salaries; Milo Ford 2,333.33 reg. mo. salary, maintenance supervisor; Alton Bailey 1,905.01 reg. mo. salary. Dir. of Equal: 14,212.08 total salaries. Register of Deeds: 10,009.68 total salaries; Ann Beck 1579.13 mo. salary, intradepartmental change pro-rated to 1825.28; Ann Korbel 1988.21 mo. salary, intradepartmental change pro-rated to 1783.68. Veterans Service: 4,757.57 total salaries. Sheriff: 24,716.42 total salaries; John Weber 98.03 part time. Co. Jail: 29,090.77 total salaries; Bruce Kittelson 1920.61 new salary step, pro-rated for Feb. to 1883.34; Cindy Olson 2076.61 new salary step, pro-rated for Feb. to 2036.75; Marcene Rossow 920.98 part time. Care of the Poor: 2,600.33 total salaries. Co. Nurse: 1,625.73 total salaries. Family Day Care: 437.45 total salaries; Lisa McPeek 388.32 part time. Co. Extension: 4,587.67 total salaries; Katie Ketcham 120.00 part time @ 6.00 per hr. Weed Control: 1,688.80 total salaries. Planning Board: 613.34 total salaries. Road & Bridge: 44,413.81 total salaries.

EMERGENCY MANAGEMENT: 4,694.36 total salaries.

CRIME VICTIM: 2,404.53 total salaries.

W.I.C.: 2,849.50 total salaries; Lisa McPeek 655.29 part time.

Breakdown of withholding companies, which are included in the above totals: S. D. Retirement 16,569.62 retirement; S. D. Retirement 194.38 spouse option; S. D.

Supplemental Retire. 2,173.00 suppl. retire; Dakotacare 21,857.50 ins.; Wellmark 256.70 ins.; Delta Dental 3368.00 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1,593.18 suppl. retire.; AFSCME Local 2488 300.00 union dues; AFLAC 1,396.86 ins.; Conseco Health Ins. 20.20 ins.; Protective Life Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 76.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,371.00 credit union; Codington Co. Treasurer 4,800.00 highway monthly draw; New York Life 303.20 ins.; Gen. Drivers & Helpers Union 251.00 union dues; F&M Bank 14,920.24 federal withholding; F&M Bank 23,997.16 social security.

Totals: 203,299.91

COMPROMISE OF COUNTY LIEN

Motion by Brinkman, seconded by Thomas to compromise county lien #3169 in the amount of \$3,135.00 for payment of \$2,194.50. All present voted aye; motion carried.

CLAIM APPROVED

Motion by Brinkman, seconded by Larson to approve a claim in the amount of \$20,710.00 payable to Chase Ford & Mercury, Inc. for a new county highway pickup. Payment to be made from Road & Highway Fund. All present voted aye; motion carried.

NOTE:

The board noted that it was the consensus that Highway Supt. Rick Small start negotiations to remove county road 10-1 from FAS System and transfer the FAS designation to county roads 7-5 and 10-4.

OWNER OCCUPIED

Rich and Jodi Kunkel appeared before the board asking if something could be done to give them the classification of owner occupied on their new home. They had moved from out of state and were not aware of the owner occupied application. They also told the board that there had been a mix-up on their address so they had not received any assessment notice or tax bill until they came into the county offices to check on it. The board had an opinion from the department of revenue and had been told that there was nothing they can do to fix the Kunkel's situation. The board was going to check again with the department of revenue and would get back to them as soon as they heard any action could be taken.

PROPERTY AND CRIME INSURANCE BINDER

Rita Wiese and William Elliott from the F & M Agency and Jim Stoudt a member of the Fire Underwriter Board presented to the commissioners an insurance binder on buildings & contents blanket coverage, contractors equipment leased or rented and public employee dishonesty crime insurance coverage. The renewal for the policy was \$ 16,872.00. The members of the Fire Underwriters told the commissioners that they should look at the content coverage and recommend it be increased. When the policy come in they will bring it up and review it with them.

BOARD ADJOURNS

Motion by Thomas, seconded by Brinkman to adjourn at 11:15 a.m. until March 7, 2000 at 9:00 a.m. Motion carried.

ATTEST

Pat Walder

Codington County Auditor

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

March 7, 2000

The Board of Codington County Commissioners met in regular session on March 7, 2000 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson. Johnson absent. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of February 29, 2000. Motion carried.

REPORTS

The Health Nurse and Welfare Director gave status reports to the board.

Milo Ford, maintenance supervisor appeared before the board to discuss some areas of concern. He told the board that the new parking lot at the Ag Building had frost heave and was causing the run off from the building to run into the barn. He told them he was looking into some different things to correct the problem. He also told the board that he had a cost estimate of \$500.00 to fix the flagpole on top of the courthouse. Ford was requesting approval to start the seasonal Memorial Park staff earlier than the 15th of April. The board said to wait and see what the weather was going to do.

AG ASSESSMENTS

Director of Equalization, Rod Hinek appeared before the board and told them, that after the Department of Revenue audit he was notified that the median assessment ratio for Ag property was 83.1% and needs to be at a minimum of 85%. It will take a factor of 1.0228 to increase all Ag property to get to that level. This can be rounded to a 3% increase to make sure that 85% median is reached. To bring the county's assessments up to a level of at least 90% of market the Ag property would have to be raised by 8% and in order to equalize to 85% for taxation purposes, they would have to use a Ag factor and non-Ag factor of .944. The board would have to take action when they meet as a Board of Equalization. The Director asked the board to consider the options and let him know of their decision.

ABATEMENTS

Motion by Larson, seconded by Brinkman to approve the following abatement of taxes. All present voted aye; motion carried.

1. Robert Sturm – Mobile home was transferred to real estate, tax was paid when transfer was made, and therefore the real estate tax in the amount of \$421.00, on the home located in Kranzburg Township should be abated. All present voted aye; motion carried.
2. Marvin P. and Herdis Eggen – A home located in the city of Watertown was destroyed by fire on May 25, 1999. Taxes for seven months in the amount of \$556.00 should be abated. All present voted aye; motion carried.
3. Dakota Conference of Wesleyan Methodist Church of America- Property was purchased and became tax exempt for 10 months. Property is located in the

City of Watertown and taxes in the amount of \$1418.76 are to be abated. All present voted aye; motion carried.

PARTIAL RELEASE OF COUNTY LIENS

An individual met with the board requesting release of county liens against property she was refinancing. The liens filed in 1991 against her ex-husband were after the divorce decree dated 1990, where he had been ordered to quit claim deed the property to her. The board had Deputy States Attorney Tom Burns review the divorce decree and he told them it would be ok to give a partial release of the liens. Motion by Brinkman, seconded by Thomas to approve a partial release of county liens against property described as Lots 18-19 Block 31 Re Plat of West Watertown. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Thomas to go into executive session at 11:00 a.m. to discuss personnel. Board returned to regular session at 11:30 a.m.

OPEN BURNING

The board discussed open burning in the county. They were strongly recommending that no one does open burning in Codington County, and they are proposing to draft a Resolution to prohibit it.

BOARD ADJOURNS

Motion by Thomas to adjourn at 11:42 a.m. until March 14, 2000 at 9:00 a.m. Seconded by Larson. All present voted aye; motion carried.

ATTEST

Patricia Walder
County Auditor

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

March 14, 2000

The Board of Codington County Commissioners met in regular session on March 14, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Brinkman, seconded by Larson to approve the minutes of March 7, 2000. All voted aye; motion carried.

PERSONNEL

Motion by Johnson, seconded by Thomas to approve the hiring of Harold West as maintenance II at the Ag building complex. Start date would be March 15, 2000 at grade 9, step C \$8.09 per hour. All voted aye; motion carried.

REPORTS

Extension- County Agent Chuck Langner and Maintenance Supervisor Milo Ford appeared before the board with a proposed rental form to be used at the Ag Building Complex. The board reviewed the fees and the guidelines and agreed to the form.

Maintenance - Milo Ford told the board that the floors in the courthouse need to be redone and it was going to take overtime and Saturday to complete the work. The board told him to go ahead and do what he thinks needs to be done.

Treasurer – County Treasurer Carol Maloney told the board that she would be using additional staff in her office the last two weeks in April and the first week in May. She also asked the board what she should use for her employee who has used the 120 hours of sick leave for a family member and will still need more time. The employee has vacation time, comp time and 48 hours of sick leave. Motion by Brinkman, seconded by Larson to use the remaining sick leave beyond the 120 hours and then use the comp and vacation as recommended by Maloney. All voted aye; motion carried.

Register of Deeds – County Register of Deeds Ruth Pope told the board she would have a new staff member starting on April 1st. The new employee will replace the resignation of an employee.

Director of Equalization – Director Rod Hinek presented to the board a letter he had proposed to be sent to Ag landowners in Codington County. The letter would inform them of the proposed action to be taken by the County Board of Equalization to increase all Ag values for year 2000. The board said the letter did not contain enough information and needed to be rewritten. The board will review the letter next week. He also discussed with the board the request for owner occupied status on property owned by Doraël. Their application was not filed in a timely matter therefore they have not received the classification for 1998 and 1999. The board said they would discuss the matter with the states attorney before any action would be taken.

Highway – Highway Supt. Rick Small presented to the board a resolution to reclassify some roads in the county. Motion by Larson, seconded by Johnson to approve the following resolution. All voted aye; motion carried

RESOLUTION #5-2000

WHEREAS, it is deemed to be in the best interest of the people of Codington County that the following changes be made to the County Highway System to reclassify the following described sections of Codington County Roads numbered 10-1, 10-4 and 7-5. These changes are being made to address the decrease in traffic on County Road 10-1 due to the inundation of approximately 7,550' of roadway due to the expansion of Long Lake, and also due to the increase of traffic on County roads 7-5 and 10-4 due to developments adjacent to these roads.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Codington County, South Dakota requests that the functional classification of County Road 10-1 be changed from a Major Collector to a Local County Road at the location described below:

Beginning at the Southwest corner of Section 20- Township 117 North
Range 55 West and proceeding East approximately 5.0 miles to the
Southeast corner of Section 24-Township 117 North – Range 55 West.

ALSO BE IT RESOLVED, that the Board of Commissioners of Codington County,
South Dakota request that the functional classification of the following described sections
of County Road 7-5 and County Road 10-4 be changed from Minor Collectors to Major
Collector Routes:

Beginning approximately at the Northwest corner of the Northeast Quarter
Of Section 22 – Township 117 north – Range 52 West and proceeding East
Approximately 2.25 miles to the Northeast corner of Section 24 – Township 117
North - Range 52 West thence South approximately 3.0 miles to the
Southeast corner of Section 36- Township 117 North – Range 52 West.

DATED this 14th day of March 2000

Lavern Marquardt
Chairman, Board of Commissioners

NOTE

The Board noted South Dakota Transportation Commission Resolution No. 16555
approving the adding of the rerouting of county road 4 to the county highway system.
The road is complete and will be opened to traffic.

Rick Small requested travel for Asst. Highway Supt. Greg Benthin to attend an Asphalt
Conference in Pierre March 29 & 30, 2000. Board had no objection. Small also
presented to the board for review a permit for overweight and/or oversize vehicle to
travel on county roads. The board approved the permit.
The board noted the Register of Deeds and Clerk of Courts statement of fees collected
during the month of February.

AUDITOR'S ACCOUNT

Motion by Thomas, seconded by Johnson to approve the report of cash and cash items in
the hands of the County Treasurer as of the last day of February 2000. All voted aye;
motion carried.

Cash on Hand	3,751.08
Checks in Treasurer' possession	
less than 3 days	38,627.24
more than 3 days	
Cash Items	200.50
TOTAL CASH ASSETS ON HAND	42,578.82

RECONCILED
CHECKING

F& M Checking	31,480.28
SAVINGS ACCOUNT	
NORWEST BANK/Class Plus	2,802,689.82
CERT. OF DEPOSIT	
NORWEST BANK/Cert. Of Deposit	300,000.00
RELIABANK /Cert. Of Deposit	300,000.00
FIRST PREMIER BANK/ Cert. Of Deposit	500,000.00
MARQUETTE BANK/Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,373.20
TOTAL CASH ASSETS	\$ 4,782,122.12
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,095,165.49
Sp. Revenue Fund	1,190,542.88
Internal Service	13,250.50
Trust & Agency Fund	483,163.25
(schools 224,312.75, twp 18,608.18, city/towns 38,300.66)	
TOTAL GENERAL LEDGER CASH	4,782,122.12

CLAIMS

Motion by Brinkman, seconded by Larson to approve the following claims and authorize payment. All voted aye; motion carried.

COMMISSIONERS: Fire Underwriters Board 16872.00, Lavern Marquardt 84.51, Mayo Clinic Health Letter 49.00, Oster & Associates 1500.00, SD Bureau of Administration 2.72, South Shore Gazette 1210.24, John W. Thomas 219.06, U.S. West Communications 20.89, Watertown Public Opinion 821.22; total 20779.64

ELECTION: Lar-Jo's 155.80, McLeod's Printing & Office Sup 69.07; total 224.87

JUDICIAL SYSTEMS: County Fair Foods 18.00, Keith Ewy 70.00, NPC International 44.45, Professional Mailing & Market.634.03, Dawn Ronnfeldt 24.30, Patricia J. Schnider, RPR 60.00, Connie Stoebner 153.00; total 1003.78

AUDITOR: Basec.Net 18.75, Connecting Point Computer Cent 160.83, Connecting Point Computer Cent 3.77, Credit Bureau of Watertown Inc. 21.00, Office Systems, Inc. 121.550, Pitney Bowes 961.00, Professional Mailing & Market.187.08, SD Bureau of Administration 0.85, U.S. West Communications 20.89, Patricia Walder 6.50, Xerox Corporation 179.60; total 1681.77

TREASURER: Basec.Net 18.75, Codington County Treasurer 1.00, Connecting Point Computer Cent 112.08, Connecting Point Computer Cent 3.74, Minnehaha Co. Treasurer 642.95, N.A.D.A. 55.00, Professional Mailing & Market.419.60, SD Bureau of Administration 16.05, U.S. West Communications 36.78; total 1305.95

STATES ATTORNEY: Martha Aragon 75.00, Len Banmeister 20.00, Basec.Net 18.75, Jamie Bergeson 20.00, Linda Buri 20.00, Sharon Conley 20.00, Connecting Point Computer Cent 3.74, Chris Dorothy 20.00, Vicki L. Eastvold, RMR 37.56, Roger Ellyson 10.00, Angela Gonzalez 20.00,

Angie Griffith 20.00, Confidential Witness 20.00, Jason Halajian 20.00,
 Barb Howey 20.00, Human Service Agency 66.75, Jurgens Printing 43.00,
 Nicole Karczewski 20.00, Rodney Lawrence 20.00, Mindy Jo Long 20.00,
 Nancy McClanahan 214.80, Office Systems, Inc. 10.04, Cynthia Owen
 66.40, Larry Person 20.00, Ralph Peterson 80.90, Prairie Lakes Health
 Care Cent 1035.00, Professional Mailing & Market.101.69, Troy Randall
 20.00, Gary Saathoff 20.00, Diane Sanders 20.00, SD Bureau of
 Administration 15.19, SD Department of Revenue 455.00, Amy Sowers
 20.00, U.S. West Communications 68.56, Evangeline B. Uy 20.00, Wal-Mart
 110.86, Gene Ward 20.00, Xerox Corporation 179.60; total 2992.84
 PUBLIC DEFENDER: Austin Law Offices 8689.50, Austin Law Offices 97.36,
 Spears Law Office 4283.09, Spears Law Office 18.60; total 13088.55
 COURT APP. ATTY.: Green, Schulz, Roby, etal 890.55, Human Service
 Agency 511.75, Sutton and Bauer Law Offices 1022.44; total 2424.74
 GOVERNMENT BUILDINGS: Basec.Net 18.75, Batteries Unlimited 138.00,
 Cellular One 61.08, Connecting Point Computer Cent 3.74, Cook's Inc.
 20.18, Cook's Inc.20.00, County Fair Foods 16.90, Crystal Water, Inc.
 90.00, Diamond Vogel Paints 51.12, Diane's Mica Engraving 356.35, J & B
 Screen Printing 18.00, Jeff's Vacuum Center 105.50, Jeff's Vacuum
 Center 9.00, J.H. Larson Electrical Co.439.80, J.H. Larson Electrical
 Co.56.50, Mahowald's 50.58, Menards 34.91, Municipal Utilities 2331.50,
 Office Systems, Inc. 121.50, The Print Connection 12.00, Professional
 Mailing & Market.0.96, Redlinger Bros.1751.46, U.S. West Communications
 57.05, Wal-Mart 55.04; total 5698.42
 DIRECTOR EQUALIZ. Karleen Bailey 51.33, Basec.Net 18.75, Best Business
 Products 45.99, Cellular One 54.81, Codington County Treasurer 36.00,
 Connecting Point Computer Cent 185.84, Connecting Point Computer Cent
 3233.74, Harold's Camera Shop 410.34, Toni Hible 44.08, Rod Hinek
 20.88, McLeod's Printing & Office Sup 39.29, Office Systems, Inc.7.08,
 Professional Mailing & Market.42.50, SD Bureau of Administration 4.82,
 U.S. West Communications 41.78; total 4237.23
 REGISTER OF DEEDS: Basec.Net 18.75, Connecting Point Computer Cent
 50.83, Connecting Point Computer Cent 3.74, Cook's, Inc. 281.73,
 Engelstad Electric Co. 10.32, Indoff, Inc. (BP Div.) 157.01, McLeod's
 Printing & Office Sup 4103.86, Professional Mailing & Market. 124.87,
 SD Bureau of Administration 5.44, U.S. West Communications 52.67; total
 4809.22
 VETERANS SERVICE: Vernon Anderson 787.30, Army Times Publishing Co.
 39.90, Basec.Net 18.75 Connecting Point Computer Cent 2305.74, Cook's
 Inc. 16.50, Flags Unlimited, Inc. 39.00, Al Janzen 181.85, Al Janzen
 3.20, Mahowald's 18.26, Don Moore 277.75, Office Systems, Inc. 158.60,
 Ernest Olson 563.75, Professional Mailing & Market.37.09, SD Bureau of
 Administration 12.43, Marvin Strohufus 182.25, Team Electronics 139.90,
 U.S. West Communications 36.78, Wal-Mart 60.14, Watertown Public
 Opinion 100.80; total 4979.99
 HUMANE SOCIETY: Codington County Humane Soc.; total 7500.00
 SHERIFF: Amoco Oil Co. 81.98, Basec.Net 21.85, Burghardt Amateur Center
 69.45, Cellular One 39.99, Cellular One 163.32, Codington Co. Register
 Deeds 20.00, Connecting Point Computer Cent 55.00, Farnams Genuine
 Parts 6.04, FedEx 10.76, Indoff, Inc. (BP Div.) 40.64, Office Systems,
 Inc. 109.98, Pennington County Jail 144.16, Print 'Em Now 68.00,
 Professional Mailing & Market.81.11, SD Bureau of Administration 12.55,
 SD Sheriff's Assoc. 20.00, State Radio Communications 1800.00
 Sturdevant's Auto Parts 0.86, Toshiba Easy Lease 158.20, U.S. West
 Communications 127.50, Velvet Uniforms 172.58, Wal-Mart 30.84, Watertown
 Tire Center, Inc. 10.50; total 3245.31

COUNTY JAIL: AELE - Jail Bulletin 196.00, Andor, Inc. 145.10, Bob Barker Co. 2445.26, Bartron Clinic 78.00, Burghardt Amateur Center 142.19, Connecting Point Computer Cent 55.00, Dakota Food Equipment 107.90, Dave's Home Dairy Delivery 1200.53, Diamond Vogel Paints 20.68, Engelstad Electric Co. 280.53, G.F.G. Food Service 1488.50, Jeff's Vacuum 9.00, Johnson Controls, Inc. 70.66, J.H. Larson Electrical Co. 34.24, Maintenance Engineering 150.08, Medicine Shoppe 898.46, Menards 56.99, Metz Baking Co. 323.00, Municipal Utilities 2824.95, Nordica Warehouses, Inc. 2.33, The Outfitter 172.96, Pegler-Sysco Food Services Co. 2711.33, Professional Mailing & Market. 9.68, Redlinger Bros. 16.45, SD Bureau of Administration 7.94, Sherwin Williams 33.78, Snow Sales 448.30, Spieker Dentistry 350.00, Star Laundry 31.28, Streicher's 249.95, Marie Suman 100.00, T & C Sewer Service 100.00, U.S. West Communications 74.83, Wal-Mart 72.81, Young's Inc. 325.00; total 15224.71

CARE OF POOR: Bartron Clinic 165.21, Basec.Net 18.75, Brown Clinic 1230.35, Budget Host Inn \$84.00, Connecting Point Computer Cent 3.74, Cook's Inc. 2.59, Credit Bureau of Watertown Inc 21.00, Credit Bureau of Watertown Inc 126.96, Diagnostic Medical Imaging 98.64, East Point 220.00, Econo Foods Pharmacy 1575.02, Hamlin County Treasurer 17663.26, Heartland Anesthesia 486.28, Karen Houseman, landlord 240.00, HyVee Pharmacy 35.00, Ina Kahnke Estate 200.00, Kmart Pharmacy 1607.22, Mallard Pointe Surgical Center 564.00, Mills Property Management, Inc 331.00, Municipal Utilities 1176.40, Neumayr Properties Operations 265.00, Oncology Center 1287.24, Pathology Consultants 165.18, Physicians Laboratory 75.54, Prairie Lakes Health Care Cent 4200.61, Prairie Lakes Health Care Cent 217.61, Professional Mailing & Market. 6.57, Annette Schultz, landlord 275.00, SD Bureau of Administration 0.07, U.S. West Communications 20.89, Value Care Pharmacy 275.90, Walmart Pharmacy 317.89, Watertown Anesthesiology 176.00, Zis-Sweeney Funeral Home 995.00; total; 34127.92

PUBLIC WELFARE: Cook's Inc. 32.36, Diamond Vogel Paints 41.42, Lyndon Hart 22.50, Mahowald's 30.66, Paper Warehouse 70.74, Kim Schultz 22.50, Shopko 18.87, USI 80.98; total 320.03

COUNTY NURSE: Cook's Inc. 29.95, Professional Mailing & Market. 59.68; total 89.63

SENIOR AID: Interlakes Community Action; total 360.84

DOMESTIC ABUSE GEN.: Women's Resource Center; total 3999.99

DEVELOP. DISABLED: Huron Center for Independence 180.00, Sioux Vocational Services Inc. 120.00; total 300.00

BOARD MENTAL ILLNESS: John P. Billings 80.00, Don Carlson 21.00, Donna Dietrich, Chairman 110.33, Marv Ekeren 21.00, James & Associates, P.C. 134.81, Renee Kennedy Court Reporting 34.00, Lewis & Clark BHS 110.00, Yankton Co. Sheriff 16.75; total 527.89

HIST. SITES/MELLETTTE: Municipal Utilities 292.18, U.S. West Communications 38.40; total 330.58

MEMORIAL DAY: American Legion Memorial Day; total 75.00

ART COUNCIL: Watertown Area Arts Council; total 3500.00

REC./BOYS GIRLS CLUB: Watertown Boys & Girls Club; total 2500.00

COUNTY PARK: A to Z Surplus 300.00, Municipal Utilities 347.94, SD Bureau of Administration 2.02, U.S. West Communications 127.82; total 777.78

AG. BUILDING: Active Heating 310.03, Collins Music Company 529.90, Crescent Electric Supply Co. 6.72, Diamond Vogel Paints 52.81, Glass Products Inc. 1103.50, Hillyard Floor Care Supply 277.07, Jeff's Vacuum Center 14.49, Lake City Fire Equipment 381.30, J.H. Larson Electrical

Co.41.54, Mahowald's 69.12, Municipal Utilities 1497.63, Muth Electric 6668.19, Office Systems, Inc.13.00, SDSU Extension Revolving-PAT 40.00, Sioux Valley Coop 18.95, Star Laundry 25.41, T & C Sewer Service 80.00, United Building Center 15.93; total 11145.59

ZOOLOGICAL: Lake Area Zoological; total; 2083.34

EXTENSION: Cellular One 20.17, Connecting Point Computer Cent 145.00, Cook's, Inc. 507.87, Cook's Inc.311.75, DTN Corporation 162.00, Gateway Business 1650.00, Betty Glosimodt 21.16, Interstate Publishing Co.93.80, Chuck Langner 139.05, Julie Moes 31.60, Postmaster 99.00, RC Technologies 18.95, SD Bureau of Administration 5.13, State Data Center 7.50, Deb Sundem 270.26, Phil Tesch 29.86, U.S. West Communications 100.34, Wal-Mart 5.97, Larry Wasland 34.50; total 3653.91

WEED CONTROL: Cellular One 20.67, Wm. Deberg 169.13, Hindman Electric 85.42, Jurgens Printing 27.00, Mac's Inc.11.99, Paul McElhany 72.00, SDSU Extension Revolving-PAT 100.00, Warne Chemical Co. 242.00; total; 728.21

PLANNING BOARD: Harold R. Bunde 29.86, Cook's Inc.3.59, Robert Fox 23.48, John H. Johnson 32.76, Harry LaQua 22.90, Jodi Loehrer 20.00, Leon Mack 28.12, SD Bureau of Administration 0.13, Wal-Mart 15.94; total 176.78

ROAD & BRIDGE: A-OX Welding Supply 108.69, Bartron Clinic 75.00, Carquest Weber Supply, Inc. 102.89, Carquest Weber Supply, Inc. 490.31, Cartney Bearing & Supply 30.56, Cave Supply 60.81, Cave Supply 10.25, Cellular One 59.98, Cellular One 69.18, Codington Clark Electric 33.83, Codington Clark Equipment 9.97, Cole Petroleum 225.70, Connecting Point Computer Cent 325.00, Connecting Point Computer Cent 114.00, Cook's Inc.6.22, Crescent Electric Supply Co.77.50, Del-Mar Upholstery 42.00, Farnams Genuine Parts 51.75, Human Service Agency 200.00, Larry Kahnke 936.98, KAR Products 75.95, Lyle Signs Inc. NW 6165 712.12, Macksteel Warehouse, Inc. 23.12, Macksteel Warehouse, Inc. 59.15, Mac's Inc.176.26, Mahowald's 8.34, Menards 13.50, Municipal Utilities 1134.33, Northern Truck Equipment Corp.60.38, Northwestern Public Service 532.17, Ottertail Power Co.23.85, Pollard International, Inc.11.88, Professional Mailing & Marketing 22.49, Ron's Saw Shop Two 193.00, Scott Engineering 320.00, SD Bureau of Administration 4.11, S.D. Dept. of Transportation 6175.87, S.D. Federal Property 52.00, Sheehan Mack Sales and Equip. 191.80, Sioux Valley Coop 2993.22, Town of South Shore 99.00, Star Laundry 59.68, Steve's World 95.84, Target 5.96, Tractor Supply 65.96, United Building Center 38.77, U.S. West Communications 57.77, Watertown Iron & Metal 25.00, Winge's Mufflers 6.55, Xerox Corporation 96.17, Zep Manufacturing Co. 120.20; total 16462.57

EMERGENCY MANAGEMENT: Accu Weather, Inc.25.00, Burghardt Amateur Center 204.75, Codington County Highway Dept.37.51, Cook's Inc.36.02, DTN Corporation 1008.00, Freelance Services 417.38, Mick's Scuba, Inc. 922.59, Nigg's Sign Shop 1350.00, Postmaster 99.00, Professional Mailing & Market.1.60, RC Technologies 18.95, Rural Cellular Corporation 82.54, Russ Standard Service 21.50, SD Bureau of Administration 4.23, Shopko 21.97, U.S. West Communications 280.53, Watertown Area Paging 20.00; total 4551.57

CRIME VICTIM SERVICE: Jan Schnaser; total 32.48

LAW LIBRARY: Lexis Law Publishing 52.00, Office Systems, Inc. 297.42, SD Bureau of Administration 118.52, U.S. West Communications 15.89, West Group Payment Center 557.50; total 1041.33

TOTAL CHECKS 176013.95

CHANGE ORDER TO ELEVATOR

Motion by Brinkman, seconded by Thomas to approve a change order for the elevator replacement project. Install an electric heater in the elevator penthouse add \$546.00, apply the electrical deduct to the contract -\$851.50. New contract sum including the change order \$157,194.50. All voted aye; motion carried.

ABATEMENT

An application was filed for an abatement of taxes on real estate that was transferred from mobile home to real estate. Motion by Brinkman, seconded by Marquardt to approve the following abatement: Don Sorensen, 1999 taxes -\$381.25 located in Florence Village. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, seconded by Thomas to go into executive session at 11:09 a.m. to discuss pending litigation. Board returned to regular session at 11:34 a.m.

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 11:55 a.m., until March 21, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Pat Walder
Codyington County Auditor

The County of Codyington, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of service.

March 21, 2000

The Board of Codyington County Commissioners met in regular session on March 21, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Brinkman, seconded by Larson to approve the minutes of March 14, 2000. All voted aye; motion carried.

PERSONNEL

Motion by Brinkman, seconded by Larson to approve the following personnel change of status.

Alton Bailey – Deputy Maintenance – anniversary new rate of pay \$10.99, effective February 1, 2000. All voted aye; motion carried.

REPORTS

Highway-Highway Supt. Rick Small presented to the board two letters from the US Dept. of Interior. One letter was an agreement for Codyington County to pay \$24,730 for

mitigation of the Huppler-Springer Waterfowl Production Area road project, near Florence. In the future U.S. Fish & Wildlife will be purchasing land and the county will be asked to apply \$24,730.00 toward that purchase. The other letter was to serve as permission from the U.S. Fish and Wildlife Service to proceed with construction of a new route for Codington County Road #8-1 between Stink and Long Lakes. Small also told the board he would be preparing specs to let bids for rip-rap on county road 20. Commissioner Larson told Small that county roads 7-5 and 1-4 were going to need mag-water again this year.

Maintenance

Gave a status report to the board. They discussed what has to be done at Memorial Park before the opening for campers and picnickers.

COMPROMISE OF COUNTY LIEN

The board had a request to compromise county lien #3711, in the amount of \$4,627.52. Motion by Brinkman, seconded by Larson to compromise the lien for 70%. The board authorized the Auditor to release the lien when payment in the amount of \$3239.26 is received. All voted aye; motion carried.

RESOLUTION # 6-2000

Motion by Brinkman, seconded by Larson to adopt the following resolution. All voted aye; motion carried.

WHEREAS, Senate Bill 11 of the 1999 Legislative Session allows a county or a municipality to transfer its Correctional Officer and Work Release Coordinator from Class A status to Class B Public Safety status within the South Dakota Retirement System, subject to approval by the Board of Trustees of the South Dakota Retirement System, and

WHEREAS, Correctional Officer(s) and Work Release Coordinator(s) in the employment of Codington County have expressed a desire to transfer from Class A status to Class B Public Safety status within the South Dakota Retirement System; and

WHEREAS, this governing body employs Correctional Officer(s) and Work Release Coordinator(s) who have been appointed as such pursuant to SDCL 7-12-9 and 7-112-10; and

WHEREAS, this governing body believes that its Correctional Officer(s) and Work Release Coordinator(s) fulfill the requirements and objectives for Class B Public Safety status within the South Dakota Retirement Systems;

NOW, THEREFORE, BE IT RESOLVED, that this governing body hereby grants its approval to such transfer of its Correctional Officer(s) and Work Release Coordinator(s) from Class A to Class B Public Safety status within the South Dakota Retirement System; and

BE IT FURTHER RESOLVED, that this governing body requests that the Board of Trustees of the South Dakota Retirement System approve such transfer.

Dated this 21st day of March 2000.

APPROVED BY THE BOARD OF
COUNTY COMMISSIONERS

Lavern Marquardt

Chairperson, County Commissioner

Jack Thomas

Carol Johnson

Elmer Brinkman

Ken Larson

EXECUTIVE SESSION

Motion by Thomas, seconded by Johnson to go into executive session at 10:12 a.m. to discuss personnel. Motion carried. Board returned to regular session at 11:35 a.m.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:52 a.m. until March 28, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

March 28, 2000

The Board of Codington County Commissioners met in regular session on March 21, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Brinkman seconded by Thomas to approve the minutes of March 21, 2000. All voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management gave status reports to the board.

Emergency Management - Emergency Management Director Dave Schaefer told the board that he was having a Hazmat Training in Florence tonight for the volunteer fire departments. Also they would be testing the warning sirens on April 19th and holding a spotter training on April 20th.

PERSONNEL

Motion by Larson, seconded by Brinkman to approve the following personnel changes:

Robert E. Miller – Jailer -first year anniversary -grade 15/ step B to step C \$10.24 per hour.

Lorie Schmidt – Director of Equalization Office -new hire-Grade 8/step C at \$7.78

SALARY CLAIMS

Motion by Thomas, seconded by Johnson to approve the salary claims for March 2000. All voted aye; motion carried.

Commissioners: 5,393.84 total salaries. Auditor: 10,509.85 total salaries. Treasurer: 12,115.61 total salaries; Janet Bevers step & grade raise to 1707.40 reg. salary eff. 2-1-2000. States Attorney: 12,882.78 total salaries; Nancy Rogers 1193.22 part time. Gov. Bldgs: 14,715.82 total salaries; Harold West 1402.32 reg. salary, pro-rated for March to 701.16. Dir. of Equal: 15,196.41 total salaries; Lorie Schmidt 1348.59 reg. salary, pro-rated for March to 674.30. Register of Deeds: 9,979.39 total salaries; Ann Beck 789.57 March salary and 1047.65 vacation pay. Veterans Service: 4,757.58 total salaries. Sheriff: 25,088.20 total salaries; John Weber 209.46 part time. Co. Jail: 30,082.89 total salaries; Marcene Rossow 1349.45 part time; Robert Miller 1775.00 reg. salary, step raise. Care of the Poor: 2,590.32 total salaries. Co. Nurse: 1,941.50 total salaries. Family Day Care: 291.63 total salaries; Lisa McPeck 258.88 part time. Co. Extension: 4,862.79 total salaries; Katie Ketcham 483.00 part time. Weed Control: 1,688.82 total salaries. Planning Board: 613.33 total salaries. Road and Bridge: 44,287.23 total salaries. EMERGENCY MANAGEMENT: 4,694.35 total salaries.

CRIME VICTIM: 2,394.52 total salaries.

WIC: 2,079.48 total salaries; Vickie Vacca 808.32; Lisa McPeck 622.93 part time.

Breakdown of withholding amounts which are included in the above totals:

S. D. Retirement 16,774.14 retire. S. D. Retirement 197.31 spouse option; S. D. Retirement 2233.00 suppl. retire.; Dakotacare 21,948.71 ins.; Ft. Dearborn 253.30 ins.; Delta Dental of SD 3302.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1333.18 suppl. retire.; AFSCME Local #2488 300.00 union dues; AFLAC 1410.26 ins.; Consecro Ins. 20.20 ins.; Protective Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 76.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5386.00 credit union; Co. Treasurer 4800.00 highway monthly draw; New York Life 276.20 ins.; General Drivers & Helpers Union 331.00 union dues; F&M Bank 15,174.40 federal withholding; F&M Bank 24,437.36 social security.

Total: 206,166.34

ABATEMENTS APPROVED

Motion by Larson, seconded by Brinkman to approve abatements for the following: All voted aye; motion carried.

1. Jerry Rief for W1/2 of Lots 1 & 2 Hoppers Addn, for 1999 taxes of \$580.80, due to owner occupied classification not applied.
2. Chris Barse for property located at Pelican View Estates, lot 17 for 1999 taxes of \$616.74 on a mobile home transferred to real estate.
3. Paul Winther for a garage on leased sites in Country View, for 1999 taxes of \$98.30 due to a double assessment.
4. Shannon Isaacson for property located at Mallard Cove Lot 1 Blk 1, for 1999 taxes of \$959.24 on a mobile home transferred to real estate.

5. Troy or Jody Mankie for property located at Country View Court - Lot 122, for 1999 taxes of \$557.54 on a mobile home transferred to real estate.
6. Dale Rex for property located on Lots 1 & 2 Blk 9 Gesleys 2nd Addn. For 1999 taxes of \$192.86 on a mobile home transferred to real estate.
7. Lauretta Fox for Lot 1 Blk 2 Pheasant Ridge Addn. For 1999 taxes of \$1930.14 due to the incorrect valuation entered.

CLAIM APPROVED

Motion by Brinkman, seconded by Thomas to approve the following claim:

ROAD & BRIDGE: Ted Tufty Dodge \$ 25,869.00 for pickup for the Highway Dept. All voted aye; motion carried.

HIGHWAY

Highway Supt. Rick Small told the board that a Minnesota firm operating a gravel mine had been shut down, because of no mining permit from the State.

WORK ORDER SIGNED

Small reviewed with the board a preliminary engineering design work order with consultant Aason Engineering Company, Inc. for design engineering services for Project BRO 8010(35) for the replacement of a bridge located 5.3 miles south & 1 mile east of Watertown. Motion by Brinkman, seconded by Larson to authorize Chairman Marquardt to sign the document. All voted aye; motion carried.

REQUEST FOR PARTIAL RELEASE OF COUNTY LIENS

The board reviewed a request from an attorney to release county liens against an individual who was a beneficiary of a trust that was being sold. The board took no action until they have further information.

AG LAND INCREASE

Rod Hinek Director of Equalization reviewed with the board a letter to be sent to Ag landowners in Codington County letting them know the Board of Equalization will consider raising all Ag land in Codington County to bring the assessments up to market value. The board agreed to send the letter with an attachment to explain the need for the raise.

LOADED VEHICLE COVER

Nick Endres appeared before the board in reference to stones and debris dropping from loaded vehicles on highways. He told the board that he knows of a number of windshields and headlights that have been broken because the loads are not covered. He said South Dakota has a law that requires that all loads should be covered. The board told him they would look into it.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 11:08 a.m. to discuss Union matters with Janice Price with Oster & Associates. Board returned to regular session at 12:10 p.m.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:13 a.m. until April 4, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

April 4, 2000

The Board of Codington County Commissioners met in regular session on April 4, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Larson, seconded by Brinkman to approve the minutes of March 28, 2000. All voted aye; motion carried.

REPORTS

The County Nurse, Welfare Director, Extension and Veteran Service gave status reports to the board.

Veteran Service Officer Al Janzen report to the board that the van to be used to transport veterans to medical facilities will be delivered around the first of May. Janzen also reported on the plans for the moving Vietnam Wall.

Welfare Director Denise Sotka reported to the board that a Minnesota collection agency had contacted her for payment for the University of Minnesota Physicians for cancer patient from Codington County. The bill was from over a year ago and can not be turned into the Catastrophic Fund. Sotka informed the collection agency that Codington Counties Guideline State that the Medical assistance shall be provided for hospital expense and that the Doctor expenses and other medical expenses are up to the Board of County Commissioners. Motion by Thomas to deny the claims because of the timely matter they were filed. Larson seconded. All voted aye; motion carried.

Extension Agent Chuck Langner presented to the board a proposed Resolution with guidelines for renting of the buildings at the Ag Complex. The board reviewed the resolution and adopted the following.

RESOLUTION # 7-2000

WHEREAS Codington County has erected and maintained buildings and grounds to serve the educational, cultural and social needs of its constituents; and,

WHEREAS these buildings and grounds are available for rent by persons and businesses when not used for their public purposes; and,

WHEREAS the use of these facilities for purpose other than their public intent represents an additional liability hazard to Codington County and its insurers;

THEREFORE BE IT RESOLVED that Codington County shall require a certificate of liability insurance naming the person or entity who rents County facilities as insured and the County as an additional insured. The preferred amount of coverage is (\$1,000,000) one million dollars. Exceptions to this resolution are attached. Any event serving alcohol must have permission of the Codington County Commissioners and are required to carry the above insurance. The Board of County Commissioners reserves the right to negotiate any item on the contract.

BE IT FURTHER RESOLVED that any party failing to produce the required insurance certificate should be denied rental access to County facilities.

The above and foregoing resolution was moved for adoption by Commissioner Jack Thomas, second by Commissioner Carol Johnson.

Upon roll call, all Commissioners voted 'aye' whereupon the Chairman declared the resolution duly passed and adopted.

Lavern Marquardt

Chairman

Dated at Watertown, South Dakota, this 4th day of April 2000

PERSONNEL

Motion by Brinkman, seconded by Thomas to approve the following personnel changes: Sandra Benson- Nurses Secretary – anniversary - grade 9- goes from step E to F \$9.11 per hour. Jerry Biewer – Highway Maint. II – anniversary- grade 15 goes to \$10.24 per hour.

Harold Trumm-seasonal park maintenance 3% raise, salary for 2000, \$1060.90 per month, Tom Sauer-seasonal park worker 3% raise, salary for 2000, \$885.80 per month and Reynolds Bailey – seasonal park workers 3% raise, hourly pay for 2000, \$7.21 per hour.

HIGHWAY

Highway Supt. Rick Small presented to the board a Notice to Bidders for construction of County Road 8-1. The board authorized the advertisement for bids to be received and read at 10:00 a.m. on April 25th, 2000. Small also presented to the board an agreement to use when companies get a permit to use county road for the conveyance of construction equipment and materials to their project site. The agreement would be for the Use and Restoration of Haul Road. The board said they would look it over and see if they wanted to make any changes. Small asked the board if it would ok to start the 10 hour 4 day week on the 10th of April. Board had no objection.

REQUEST TO COMPROMISE COUNTY LIEN

An individual who has county liens in the amount of \$2931.63 asks the board if they would compromise the liens to get them cleaned up. Motion by Brinkman, seconded by Larson to compromise the liens subject to \$2051.70 paid to the county auditor. All voted aye; motion carried.

DIRECTOR OF EQUALIZATION ANNUAL REPORT

Director Rod Hinek reviewed with the board the reappraisals that his staff had done in 1999. Hinek also told the board that he has set 1:30 on April 11th the time to convene as a board of equalization and the consolidated board of equalization will begin on Tuesday April 25, 2000 at 7:30 p.m. in the council chambers at city hall.

NO INCREASE NEEDED ON AG PROPERTY

Rod Hinek told the board that he had reviewed the sales with the Dept. of Revenue and they had found one sale that was more than 150 percent of its agricultural production value and it was thrown out, so the board will not have to raise the Ag land values during the Board of Equalization as expected.

CLAIM APPROVED

Motion by Johnson, seconded by Thomas to approve a claim payable to the Disabled Veterans in the amount of \$10,000 from the Veterans Service Budget for the new van to be delivered around the first of the month. All voted aye; motion carried.

DISCUSSION

The Commissioners discussed the hazard of the open burning and whether they should ban open burning until condition change. They also discussed assisting the city of Watertown in the demolition of some old buildings in the area.

BOARD ADJOURNS

Motion by Johnson, seconded by Thomas to adjourn at 12:00 noon, until April 11, 2000 at 9:00 a.m. Motion carried.

Attest:

Patricia Walder
County Auditor

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

April 11, 2000

The Board of Codington County Commissioners met in regular session on April 11, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Larson, seconded by Thomas to approve the minutes of April 4, 2000. Motion carried.

REPORTS

The Treasurer, Register of Deeds and the Auditor gave status reports to the board.

The board noted the Register of Deeds and the Clerk of Courts statement of fees collected during the month of March 2000.

AUDITOR'S ACCOUNT

Motion by Thomas, seconded by Brinkman to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of March 2000. Motion carried.

Cash on Hand	7,641.85
Checks in Treasurer's possession	
less than 3 days	64,698.17
more than 3 days	
Cash Items	205.50
TOTAL CASH ASSETS ON HAND	72,545.52

RECONCILED CHECKING

F&M Checking	496,978.84

SAVINGS ACCOUNT

NORWEST BANK/Class Plus	2,816,230.38

CERT. OF DEPOSIT

NORWEST BANK/Cert. Of Deposit	300,000.00
RELIABANK /Cert. Of Deposit	300,000.00
FIRST PREMIER BANK/ Cert. Of Deposit	500,000.00
MARQUETTE BANK/Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00

INVESTMENTS

SD PUBLIC FUNDS INVESTMENT	5,396.34
TOTAL CASH ASSETS	\$ 5,291,151.08

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,254,629.39
Sp. Revenue Fund	1,147,039.23

Internal Service	13,316.39
Trust & Agency Fund	876,166.07
(schools 508,814.99, twp 24,608.68, city/towns 72,026.86)	
TOTAL GENERAL LEDGER CASH	5,291,151.08

PERSONNEL

Motion by Thomas, seconded by Brinkman to approve the following personnel changes.
 Register of Deeds- new hire- Mary Fransen start at grade 8, step G \$9.11 per hour.
 Sheriffs Office- Secretary 2 yr. anniversary is a grade 9, goes from step D to E \$8.76 per hour effective date March 9th. Jailer - Lori Mills grade 15, goes from step D to E \$11.08 per hour effective date May 1st. Jailer - Mary Cordell grade 15, goes from step E to F \$11.52 per hour effective date April 15th.

CLAIMS APPROVED

Motion by Brinkman, seconded by Johnson to approve the claims for April and authorize payment. Motion carried.

GENERAL: Penny Laskowske; total 20.00

COMMISSIONERS: Carol Johnson 89.32, Oster & Associates 1500.00, Richard Pinski 75.00, SDACC 70.00, South Shore Gazette 1197.15, U.S. West Communications 20.89, Watertown Public Opinion 873.87; total 3826.23

ELECTION: Election Systems & Software 1647.00, Lar Jo's 647.40, McLeod's Printing & Office Sup 47.29; total 2341.69

JUDICIAL SYSTEMS: Bonny Lou Adams 10.00, Donald Bixby 40.00, Bruce Boeder 11.60, Bruce Boeder 80.00, Larry Bohms 11.74, Robert Bremer 10.00, Cindy Brink 10.00, Edward Buchholz 9.28, Edward Buchholz 10.00, Edmund Dorneman 80.00, Deborah Erickson 10.00, Gary Geier 10.00, Melissa Goble 88.12, Rodney Gusso 40.00, Scott Hartwig 80.00, Kristine Hill 11.74, Troy Horn 10.00, Nancy Hulscher 10.00, Kim Jorgenson 40.00, Robert Jutting 80.00, Gloria Kannas 40.00, Melissa Keller 10.00, Dianne Knebel 80.00, Roberta Knudson 10.00, Lore Ksenych 80.00, Joseph Landers 10.00, Leslie Lemke 40.00, Nancy Jo Lukonen 10.00, Wolfgang Migge 80.00, Tamara Miller 80.00, Mary Milligan 10.00, Vernon Minor 42.90, Marla Jo Morris 10.00, Marvine Obermeier 80.00, Timmy Page 51.60, Michael Parish 40.00, Daniel Price 10.00, Professional Mailing & Market. 722.24, Dawn Ronnfeldt 32.40, Robert Ryan 80.00, Rose Starr 10.00, Vicky Timm 40.00, Judith Trzynka 80.00, Travas Uthe 10.00, Rocky West 10.00; total 2321.62

AUDITOR: Basec.Net 18.75, Connecting Point Computer Cent 160.83, Cook's Inc. 79.70, Office Systems, Inc. 61.09, Pitney Bowes, Inc. 81.25, Professional Mailing & Market. 215.74, SD Bureau of Administration 4.82, SDACC 35.00, U.S. West Communications 20.89, Xerox Corporation 179.60; total 857.67

TREASURER: Basec.Net 18.75, Codington County Treasurer 1.00, Connecting Point Computer Cent 112.08, Minnehaha Co. Treasurer 567.43, Professional Mailing & Market. 335.39, SD Bureau of Administration 26.65, SDACC 35.00, U.S. West Communications 36.78; total 1133.08

STATES ATTORNEY: APS Services, Inc. 30.33, Martha Aragon 50.00, Basec.Net 18.75, Dan Bauer 20.00, Kimberly Dahl 37.98, Sarah Decker 20.00, Lisa Demers 20.00, DialNet 21.50, Carla Fisher 20.00, Joey Fitzloff 20.00, Steve Fryslie 20.00, Jasen Gamber 45.52, Kim Gilbertson 20.00, Hal Hoaas 20.00, Stacey Hosmer 20.00, Gary Houseman 28.70, Kim Janisch 20.00, Jurgens Printing 133.55, Jason Kolb 20.00, Ricky Lindner 20.00, Mindy Jo Long 20.00, Terry Longstreet 20.00, Barb Lunzman 20.00,

Victoria Ann Lusk 40.88, Tami Nichols 161.80, Office Systems, Inc. 27.02, Paul Olson 41.46, Prairie Lakes Health Care Cent 711.50, Prairie Lakes Health Care Cent 1311.00, Professional Mailing & Market. 87.88, Dawn Ronnfeldt 100.80, Ryan Ruhr 20.00, Rebecca Schartz 20.00, SD Bureau of Administration 22.85, SD Department of Revenue 840.00, Christopher Trometer 20.00, Lester Urban 40.00, U.S. West Communications 68.56, Evangeline Uy 20.00, Katie Woldt 20.00, Xerox Corporation 179.60, Nida Zuhlsdorf 20.00; total 4479.68
 PUBLIC DEFENDER: Austin Law Offices 8689.50, Austin Law Offices 112.30, Spears Law Office 4283.09; total 13084.89
 COURT APP. ATTY.: Green, Schulz, Roby, etal 745.00, Human Service Agency 44.50, James & Associates, P.C. 1246.20, Sutton and Bauer Law Offices 1403.50, Michael B. Thompson, P.C. 1712.28, University Physicians 1982.91; total 7134.39
 CRIME VICTIM SERVICE: Sutton and Bauer Law Offices; total 225.50
 GOVERNMENT BUILDINGS: A-OX Welding Supply 9.60, Basec.Net 18.75, Brian's Glass & Door, Inc. 127.80, Cellular One 37.50, Cellular One 61.52, Connecting Point Computer Cent 45.00, Cook's Inc. 20.00, Crescent Electric Supply Co. 6.72, Crystal Water, Inc. 90.00, William Feller 243.20, W.W. Grainger, Inc. 107.16, Hillyard Floor Care Supply 698.63, J.H. Larson Electrical Co. 170.83, Leef Bros. 183.60, Mac's Inc. 16.91, Mahowald's 101.26, Menards 36.69, Municipal Utilities 1929.80, Northern Truck Equipment Corp. 19.04, The Print Connection 173.92, Professional Mailing & Market. 8.75, Redlinger Bros. 5.95, Sherwin Williams 94.70, SmithKline Beecham 69.75, U.S. West Communications 58.60, Wal-Mart 23.12; total 4358.80
 DIRECTOR EQUALIZ.: Basec.Net 18.75, Cellular One 53.30, Codington County Treasurer 4.50, Connecting Point Computer Cent 92.92, Credit Bureau of Watertown Inc 21.00, Harold's Camera Shop 31.93, Toni Hible 61.19, Marshall & Swift 605.95, McLeod's Printing & Office Sup 90.00, Office Systems, Inc. 403.00, Print 'Em Now 203.00, Professional Mailing & Market. 3203.50, Russell A. Ronke 103.82, SD Bureau of Administration 10.53, SDAAO 100.00, U.S. West Communications 41.78, Wal-Mart 39.96; total 5085.13
 REGISTER OF DEEDS: Basec.Net 18.75, Best Business Products 697.59, Connecting Point Computer Cent 90.00, Connecting Point Computer Cent 101.66, Cook's, Inc. 281.73, Cook's Inc. 344.70, County Fair Foods 9.24, Lar Jo's 136.30, Professional Mailing & Market. 119.31, SD Bureau of Administration 19.64, SDACC 35.00, U.S. West Communications 52.67; total; 1906.59
 VETERANS SERVICE: Vernon Anderson 915.25, Basec.Net 18.75, Cook's Inc. 16.50, Disabled American Veterans 10000.00, Henry A. Haan 216.75, Al Janzen 300.86, Don Moore 48.25, Ernest Olson 516.25, Professional Mailing & Market. 31.86, SD Bureau of Administration 32.57, Shopko 25.96, U.S. West Communications 142.56; total 12265.56
 SHERIFF: Amoco Oil Co. 20.72, Basec.Net 21.85, Burghardt Amateur Center 125.00, Cellular One 163.32, Chuck's Bike & Lock Shop 3.50, Codington Co. Register Deeds 20.00, Credit Bureau of Watertown Inc 21.00, Farnams Genuine Parts 6.04, Harold's Camera Shop 40.94, Makepeace Jewelers, Inc. 10.60, Milbank Communications 42.00, National Public Safety Inf Bur 99.00, Professional Mailing & Market. 92.78, SD Bureau of Administration 28.09, Toshiba Easy Lease 158.20, U.S. West Communications 103.03; total 956.07
 COUNTY JAIL: Automatic Building Controls 405.76, Bob Barker Co. 761.70, Bartron Clinic 114.00, Batteries Unlimited 55.70, Budget Eyewear 69.95, Cole Papers, Inc. 633.54, Connecting Point Computer Cent 55.00, Country General 8.97, County Fair Foods 22.20, Dakota Elevator Company 45.00,

Dave's Home Dairy Delivery 826.06, Engelstad Electric Co. 64.00, Ed Friske 165.75, G.F.G. Food Service 1077.51, W.W. Grainger, Inc. 454.44, Hillyard Floor Care Supply 900.26, Hogg Restaurant Service 35.00, J.H. Larson Electrical Co. 99.63, Leef Bros. 183.60, Maintenance Engineering 109.06, Medicine Shoppe 611.39, Menards 39.80, Metz Baking Co. 195.28, Municipal Utilities 2627.71, The Outfitter 27.96, The Outfitter 149.21, Pegler-Sysco Food Services Co. 2377.12, Professional Mailing & Market. 44.73, Redlinger Bros. 688.03, SD Bureau of Administration 9.69, S.D. Department of Revenue 7.00, S.D. Federal Property 10.00, S.D. Federal Property 325.00, Sherwin Williams 161.59, Siegler Fire Equipment Co. 107.36, Snow Sales 294.95, Spieker Family Dentistry 50.00, Star Laundry 50.15, Taecker Plumbing & Heating 42.74, Thompson Clinic 45.00, U.S. West Communications 44.73, Wal-Mart 231.24, Watertown Tire Center, Inc. 645.15; total 14872.96

CORONER: Sogn Messer Funeral Home; total 224.00

CARE OF POOR: Bartron Clinic 749.05, Basec.Net 18.75, Builders Management Inc. 190.00, Credit Bureau of Watertown Inc 77.30, Diagnostic Radiology Assoc. 690.98, DJV Properties 150.00, Maxine Endres, landlord 450.00, HyVee Pharmacy 165.90, Jet Properties 325.00, Ina Kahnke Estate, landlord 100.00, Mills Property Management 240.00, Hilmer or Elvira Moen, landlord 190.00, Municipal Utilities 1424.79, Pathology Consultants 167.24, Prairie Lakes Health Care Cent 1898.93, Prairie Lakes Health Care Cent 3583.45, Professional Mailing & Market. 8.30, Saint Margaret Mercy Med. Assn 108.00, Shopko Pharmacy 22.28, U.S. West Communications 20.89, Value Care Pharmacy 1277.83; total 11858.69

PUBLIC WELFARE: Cook's Inc. 55.03, Kevin Krall 15.00, Leon's Cleaning Services 56.00, Mahowald's 98.29, Paper Warehouse 21.00, Kim Schultz 15.00, Shopko 15.34, Watertown Wholesale 36.45; total 312.11

COUNTY NURSE: Cook's Inc. 29.95, Professional Mailing & Market. 91.78; total 121.73

SENIOR AID: Interlakes Community Action; total 360.84

DEVELOP. DISABLED: DakotAbilities 360.00, Huron Center for Independence 180.00; total 540.00

MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 1125.00; total 11332.00

BOARD MENTAL ILLNESS: Yankton Co. Sheriff; total 16.75

HIST. PRESV/MUSEUM: Codington Co. Historical Soc. 10000.00, Codington Co. Historical Soc. 3000.00, Print 'Em Now 192.12, Wolf Camera, Inc. 698.33; total 13890.45

HIST. SITES/MELLETTTE: Dakota Electronics 30.00, Municipal Utilities 187.88, U.S. West Communications 57.19; total 275.07

REC./BOYS GIRLS CLUB: Watertown Boys & Girls Club; total 2500.00

COUNTY PARK: Cashway Lumber Inc. 1103.64, Mahowald's 48.53, Menards 136.88, Municipal Utilities 428.67, Redlinger Bros. 4.45, Target Store Division 129.99, U.S. West Communications 130.10; total 1982.26

AG. BUILDING: Hillyard Floor Care Supply 315.50, Mahowald's 5.19, Municipal Utilities 2328.57; total 2649.26

ZOOLOGICAL: Lake Area Zoological; total 2083.34

EXTENSION: Bonde Signs 99.35, Cellular One 20.17, Cook's, Inc. 819.07, Cook's Inc. 22.16, Katie Kay Ketcham 250.00, Chuck Langner 325.27, Postmaster 153.00, Purdue University 5.00, RC Technologies 19.95, SD Bureau of Administration 29.28, SDSU Extension Revolving 72.00, Deb Sundem 239.60, U.S. West Communications 100.34; total 2155.19

WEED CONTROL: Cave Supply 3.73, Cellular One 20.67, Wm. Deberg 20.00, Hurkes Implement Co. 26.79, HyVee 234.84, Ralph Mack 26.38,

Macksteel Warehouse, Inc. 69.53, SD Assn. Co. Weed & Pest Bds. 203.20, SD Bureau of Administration 0.47, Sheehan Cycle Parts & Service 51.14, Maynard Stormo 20.00, Sturdevant's Auto Parts 3.29, Tractor Supply Co. 49.83; total 729.87

PLANNING BOARD: Harold R. Bunde 29.86, Robert Fox 23.48, John H. Johnson 32.76, Floyd Kittelson 31.60, Harry LaQua 22.90, Jodi Loehrer 20.00, SD Bureau of Administration 0.17; total 160.77

ROAD & BRIDGE: A-OX Welding Supply 5.32, Greg Benthin 15.00, Greg Benthin 19.00, Brock White Co., LLC 10631.88, Carlton Industries, Inc. 74.48, Carquest Weber Supply, Inc. 252.43, Carquest Weber Supply, Inc. 164.12, Cartney Bearing & Supply 12.11, Cellular One 55.42, Codington Clark Electric 17.74, Cole Petroleum 276.60, Cook's Inc. 0.99, Cook's Inc. 65.91, Crescent Electric Supply Co. 77.50, D K Diesel Injection Inc. 174.13, Dakota Riggers 100.60, Lori Deutsch 8.00, Firestone 182.80, GMS Industrial Supply 77.05, Bob Hayes, Inc. 58.85, KAR Products 285.89, Lawson Products 49.62, M-R Sign Co., Inc. 475.00, Macksteel Warehouse, Inc. 13.00, Macksteel Warehouse, Inc. 419.27, Mac's Inc. 7.80, Mac's Inc. 207.04, Municipal Utilities 657.26, Newman Traffic Signs 178.50, Northwestern Public Service 401.91, Ottertail Power Co. 21.40, Padgett Sales 75.00, Print 'Em Now 414.00, Professional Mailing & Market. 31.58, Best Western Ramkota Inn 64.00, RC Technologies 56.85, RDO Equipment Co. 187.47, Roger's Auto Sales 50.00, SD Bureau of Administration 11.87, S.D. Department of Revenue 24.00, S.D. Dept. of Transportation 608.40, Shopko 40.27, Sioux Valley Coop 4.00, Sioux Valley Coop 1707.72, Rick Small 8.00, Star Laundry 59.68, Sturdevant's Auto Parts 126.92, Tractor Supply Co. 97.28, United Building Center 15.98, U.S. West Communications 61.70, Watertown Tire Center, Inc. 29.75, Xerox Corporation 122.00, Xerox Corporation 96.17, Zep Manufacturing Co. 139.70; total 19018.96

EMERGENCY MANAGEMENT: Accu Weather 59.85, Burghardt Amateur Center 30.00, Computers@WebTite.com 12.50, Cook's Inc. 30.00, Dakota Security 1548.74, Lori Janzen 7.00, Office Systems, Inc. 1144.44, Professional Mailing & Market. 3.48, RC Technologies 18.95, Rural Cellular Corporation 117.20, David Schaefer 7.00, SD Bureau of Administration 10.85, U.S. West Communications 281.06, Watertown Area Career Learning 158.00, Watertown Area Paging 10.00; total 3439.07

UNEMPLOYMENT: SD Department of Labor; total 615.00

LAW LIBRARY: Office Systems, Inc. 328.22, SD Law Review 30.00, U.S. West Communications 15.89; total 374.11

TOTAL CHECKS 149509.33

ABATEMENT

Motion by Johnson, seconded by Larson to approve an abatement of taxes for Douglas R. Skinner on Lots 6 & 7A Freelands Sub, City of Watertown in the amount of \$31.32 due to elderly assessment freeze not applied. Motion carried.

GRAVEL PITS

Vince Brueggeman owner of a gravel pit east of Watertown appeared before the board in reference to the pit being shut down last week. He told the board that he was out of town and when he got home he read in the paper that his pit had been shutdown. He felt he should have been notified if there was a problem. The hauling out of the pit had brought complaints from adjoining property owners. He told the board if they had waited four more days the contractor would have been done and by shutting the pit down it has caused a hardship for him and the other party. Highway Supt. Rick Small told

Brueggeman the operation was shut down because they said they were operating under the county mining permit, but they had not contacted him. When someone takes gravel out of a pit under the county mining permit the county is responsible for the reclamation. Brueggeman asked what he would have to do to open up his pit to other contractors.

HAUL ROAD AGREEMENT

The board discussed the Haul Road Agreement and will have the Zoning Board look at it and amend the Codington County Zoning Ordinance to include with the use permitted by special exception.

HIGHWAYS

Highway Supt. Rick Small told the board that the start of working 10-hour days was delayed until next week. Jerry Biewer a Maintenance II employee has resigned. Small also told the board they are finalizing the plans for County Road 8-1.

DECLARATION AND ABATEMENT OF PUBLIC NUISANCES

The board reviewed the proposed ordinance and has set April 18th the time for the first reading of the ordinance. The Commissioners also discussed the open burning in the county and will consider an ordinance to be drafted and also read on April 18th.

LAKE PELICAN WATER PROJECT DISTRICT

The board read a letter from the Lake Pelican Water Project District requesting \$50,000.00 to aid them in the study report for the Upper Big Sioux Basin Comprehensive Water Resource Management Plan. The Lake Pelican Water Project District has contracted with Barr Engineering Company of Minneapolis, MN, to develop a plan to reduce flooding and sedimentation problems along the Big Sioux River. Skinny Krull and Joe Stein representing the Pelican Water District, spoke in favor of the plan and Public Works Director Larry Little and Councilman Brad Johnson made comments that they were concerned that we don't know what we're going to get for the money spent. Commissioner Marquardt said he will work with the firm to get a presentation and would invite the City Council members to the presentation so both governing boards would know what they would get for the money. Larson moved to appropriate the \$50,000 for the study, motion died for lack of second. Motion by Brinkman to table the motion until April 25th after meeting with the city council and Barr Engineering, seconded by Larson. Upon vote Larson voted nay. Thomas, Marquardt, Johnson and Brinkman aye; motion carried.

The board discussed a joint agreement with the city to tear down building in the area.

EXECUTIVE SESSION

Motion by Johnson, seconded by Brinkman to go into executive session at 11:52 a.m. to discuss negotiation for the purchase of property. Board returned to regular session at 12:00 noon.

COST SHARE IN PURCHASE

Motion by Larson, seconded by Thomas to share in the cost of the old Plaza building with the City of Watertown. The county share would be \$43,000.00. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn as a board of County Commissioners at 12:10 p.m. and to convene as a Board of Equalization at 1:30 p.m. Motion carried.

ATTEST

Patricia Walder
County Auditor

Codington County, South Dakota 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
CODINGTON COUNTY BOARD OF EQUALIZATION
WATERTOWN, SD

April 11, 2000

The meeting of the Codington county Board of Equalization convened at 1:30 p.m. in the Commissioners Chambers, in the Codington County Courthouse. Board members present were Thomas, Marquardt, Johnson, Brinkman and Larson. All board members signed their oath. Chairman Marquardt presiding.

TAX EXEMPT PROPERTY

The board reviewed the list of applications for exempt status and questions the Redlin Art Center at 99.475 exempt. Motion by Brinkman to approve the tax-exempt property as recommended by the Director except to exclude the Redlin Art Center. The board asked Director Hinek to check the property and report back on April 25th. Seconded by Larson. All voted aye; motion carried.

RECOMMENDATIONS AND STIPULATIONS

After reviewing the list of recommendations and stipulations filed by the Director of Equalization. Motion by Brinkman, seconded by Larson to accept the recommendations and stipulation of the following property. All voted aye; motion carried.

Owner and Legal Description	2000 Assessed Value	2000 Corrected Value
<u>Dunham Partnership</u>		
Lot 1 Blk 1 Northridge 2 nd Add	73500	5000
Lot 1 Blk 2 Northridge 2 nd Add	214200	5000
Lot 5 Northridge Add	99540	-0-

Land is a drainage-way-all lowered

Mark Gottsleben

N10Rds S30Rds W40Rds

NW1/4 24-117-53

Lake Township

Record # 2546

Change legal	17500	-0-

N10 Rds S40Rds W40Rds

NW1/4 24-117-53

Lake Township

Record # 14981

deleting records	17500	-0-

N20Rds S40Rds W40Rds

NW1/4 24-117-53

Lake Township

Record # 2546

New legal – combined -lowered	35000	25,000

Emil Mack

SE1/4 less...

Record # 16087

Ag-A1

Janice Margeson

Lots 21A-22A & all Lot 23 and....

Dexter Place

Record # 6994 NA-D1

more than purchase price – lowered

95007

86000

Good Samaritan – Sioux Valley

Lots 7-14 Blk 16

Brooks Add

Record # 5782 NA-DC + NA-DC2

516,050

-0-

Applied for exempt status

70,000

-0-

COUNTY APPEALS – PT16 appealing local board back to the county board

1. Randy R. & Sandra L. Parkin – no one appeared

Parcel #16064 Lot 1 less W471' Section 1-117-54. Local board changed classification and value. AG-A 3997 to NA-Z 14755 and NA-A1-S to NA-Z1S no change in value. Motion by Brinkman, seconded by Larson to concur with the local board. All voted aye; motion carried.

2. Bryan M. Keltner – no one appeared

Parcel # 1957 W462' E1640' N772' NE1/4 33-116-54. NA-C1 assessed at 30,938, local board lowered to 20,000. Director recommending a value of 23,969. Motion by Brinkman, seconded by Larson to accept the revised figures of the Director. All voted aye; motion carried.

3. Gerald Young – Mrs. Young present

Parcel # 4852 Lot 3-5 Blk 8 Original Town of Henry. NA-D1S was assessed at 28550 and the local board lowered to 23500. NA-DS was assessed at 5250 and local board lowered to 3500. The Director was appealing the values back to the assessed values. Mrs. Young said the location of their lot is in a flooding area and they had a lot of damage when the water was high also the property is higher than comparable property. Motion by Thomas, seconded by Marquardt to concur with the local board. All voted aye; motion carried.

4. Travis Young – Young present

Parcel # 15421 S150' W150' of OL2 5-116-55 Henry OLS. NA-D1S was assessed at 43088 and the local board lowered to 40000. NA-DS assessed at 5250, local board lowered to 4200. Director was appealing the assessments back to the assessed value. Young told the board that his property was higher than comparable property. Motion by Larson, seconded by Thomas to concur with the local board. All voted aye; motion carried.

5. Orrin C. Korth – Korth present

Parcel # 1259 E1/2 section 29-119-52 Germantown Township. The NAA1 property (abandoned building) was assessed at 8811 and the local board set a value of -0-. Director was recommending a value of 6430 on an abandoned building. Motion by Larson to concur with the local board, died for a lack of second. Motion by Brinkman to set a value of 4406, seconded by Larson. All voted aye; motion carried.

6. Larry and Joyce Gusso – Larry Gusso present

Parcel # 462 SW1/4 SE1/4 W600' of S970'. NAC1 property was assessed at 38720 and the local board had lowered it to 13460. The Director was recommending the

value is set at 18460. Gusso said it is higher than compared property and higher than the purchase price. Motion by Larson to concur with the local board, seconded by Marquardt. All voted aye; motion carried.

7. Kittelson Farms – no one appeared
Parcels # 1701 and 1706, both parcels were appealed because of wet land. SW1/4 Section 27-116-55 Ag-A was assessed at 82130, local board lowered to 73699 and SE1/4 Section 28-116-55 Ag-A was assessed at 32616, local board lowered to 21907. The Director was appealing the value back to the assessed value on both parcels. Motion by Larson, seconded by Thomas to concur with the Director on both parcels. All voted aye; motion carried.
8. Gerald Johnson – Johnson present
Parcel #1581 Lot 3 & 4 & S1/2 NW1/4 Section 3-116-55, property was appealed because of wet land. Ag was assessed at 74119, local board lowered to 66000. Director was appealing back to assessed value and stated 10 acres was missed in 1999 which caused the increase this year. Motion by Thomas, seconded by Brinkman to concur with the Director. Upon vote four vote aye, Marquardt nay; motion carried.
9. Edwin Flemming – Flemming present
Parcel # 994 E25A of SW1/4 Section 15-118-54, property was assessed at 20994, local board lowered to 10994. Director was appealing it back to the assessed value. Flemming told the board that the parcel was attached to a farming operation should not be assessed as a site location. Motion by Brinkman, seconded by Larson to concur with local board. All voted aye; motion carried.
10. Thomas Riddle - no one present
Parcel #12851 Lot 27 Williams Add. to City of Watertown. NA-D1 property was assessed at 62431; Riddle written appeal stated the house was well over assessed. Believed the correct full and true value for NA-D1 was 15000. Motion by Larson, seconded by Thomas to concur with the assessed value. All voted aye; motion carried.
11. James & Nicole Owen – Owen present
Parcel #226 NW1/4 Section 22-119-54 Ag-A was assessed at 68270. The local board requested inspection of Ag land including wet lands. The Director was recommending an increase in value to 79444 because there was no longer wet land. Motion by Larson, seconded by Brinkman to concur with the Director. All voted aye; motion carried.
12. Jason Orthaus – Orthaus present
Parcel #218 W1/2 less N60 A & Rd & less Lot H-2 of SW1/4. Ag-A was assessed at 85566 and Dexter local board request inspection of Ag land including wet lands. The Director was recommending an increase in value to 106,635 because there was no longer wet land. Motion by Larson to concur with the Director as long as the local board questioned the wet land. Seconded by Brinkman. 4 voted aye, Marquardt nay; motion carried.

ADDED OMITTED PROPERTY/ PT18

13. Keith Snoozy
Record # 16293- S1490' E1200' SE1/4 Waverly Twnp.
added exempt building at a value of 4589. Moved by Brinkman, seconded by Larson to concur with the Directors recommendation. Motion carried

14. Gregory Forsberg
Record # 6958 – Lots 1-4 and the E83' of Lots 16-18 and Vac. Alley Blk 5 Davlins Add. City of Watertown. Corrected discretionary formula values NA-DC2 increase from 166,540 to 369,750. Moved by Brinkman, seconded by Larson to concur with the Directors recommendation. Motion carried
15. Lavern O & Mary Ann Winge
Record # 6977 – Lots 8-10 Blk 8 Davlins Add and Lot 3 Blk 1 Schweiger Add City of Watertown. Corrected discretionary formula values NA-DC2 increase from 1000 to 98480. Moved by Larson, seconded by Thomas to concur with the Directors recommendation. Motion carried.
16. Hubbard Feeds Inc.
Record # 6295 - OL 1 City Lands 31-117-52 City of Watertown. Corrected discretionary formula values NA-DC2 increase from 515,460 to 567,680. Moved by Larson, seconded by Brinkman to concur with the Directors recommendation. Motion carried.
17. Northeast Terminal
Record # 5931 – Lot 7 & 8 Burlington Northern Add City of Watertown. Corrected discretionary formula values NA-DC2 increase from 1,011,541 to 1,101,541. Moved by Thomas, seconded by Larson to concur with the Directors recommendation. Motion carried.
18. Henry & Linda Krol
Record # 3880- Lot 4 less Parkview OL in NE ¼ less Rd Richland Twntp. Corrected discretionary formula values NA-CC2 increase from 0 to 23198. Motion by Thomas, seconded by Brinkman to concur with the Directors recommendation. Motion carried.
19. Bernard Lantsberger
Record # 8801 – Lots 12-15 ^ Vac Alley Blk 7 Martins Railway Add City of Watertown. Corrected discretionary formula values NA-DC2 increase from 10780 to 99258. Motion by Larson, seconded by Johnson to concur with the Directors recommendation. Motion carried.
20. Vacation Bound Inc
Record #6029 – E292.45' of Building Products OL NW1/4 less H-1 City Lands City of Watertown. Corrected discretionary formula values NA-DC2 increase from 341,260 to 462,090. Motion by Larson, seconded by Thomas to concur with the Directors recommendation. Motion carried.
21. Menard Inc
Record #14648 – Endres Investment 2nd Add Less S135' City of Watertown. Corrected discretionary formula values NA-DC2 increase from 119,310 to 2,910,040. Motion by Larson, seconded by Brinkman to concur with the Directors recommendation. Motion carried.
22. David, Charlotte & Leslie McElhany
Record #5636 - Lot B Brad Schmeling Sub City of Watertown. Corrected discretionary formula values NA-DC2 increase from 30990 to 83760. Motion by Larson, seconded by Brinkman to concur with the Directors recommendation. Motion carried.

BOARD ADJOURNS

Motion by Larson to adjourn at 4:00 p.m. until April 25, 2000 at 1:30 p.m. Seconded by Johnson. Motion carried.

April 25, 2000

The meeting of the Codington County Board of Equalization convened at 1:30 p.m. in the Commissioners Chambers, in the Codington County Courthouse. Board members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

Redlin Art Center

Attorney Tom Green representing the Redlin Art Center met with the board in regard to the question on the amount of space that is considered tax exempt. He reviewed with the board the space that is rented and the space that is occupied by now profit groups. The value of the Redlin Center is \$12,000,000 and the space being taxed has a value of 63,000. Motion by Brinkman, seconded by Larson to include the Redlin Art Center as tax exempt at 99.475%. All voted aye; motion carried.

23. Benet Place/St. Ann's Corporation

Ron Olinger, attorney from Pierre, representing Mother of God Monastery met with the board requesting that Benet Place is tax exempt. Olinger told the board that Benet Place is a congregate housing facility and qualifies for tax exempt status under SDCL 10-4-9.3. The facility has an assessed value of \$1,326,160. Motion by Brinkman, seconded by Johnson to approve the tax-exempt status for Benet Place. All voted aye; motion carried.

24. Dale & Jodi Loehrer

Parcel #15452 Lot D Haan Turbak Addition – Town of Kranzburg. Loehrer's were appealing the 97628 assessed value of their new home. They had appealed to the local board but they had not made any recommendations. The home is not completed and they have found that they can never have a floor drain in the basement. Motion by Larson to concur with the assessed value. Motion died for a lack of a second. Motion by Brinkman to lower the home value from 97,628 to 90,000 and leave the lot value at 5370. Seconded by Johnson. All vote aye; motion carried.

25. Winfried Pfohlmann – Ottobrunn West Germany

Parcel #4299 Abandoned RR land N1/2 5-117-51 Waverly Township. The 3.06 acres of NA-C is assessed at 1810. Board asked if the land was assessed the same as other land in the area, Director stated it was. Moved by Larson to concur with the Director of Equalization, seconded by Thomas. All voted aye; motion carried.

26. Marquette Bank

Parcel #9506 Lots 8-9 and S16' of Lot 10, Blk 10 Original Plat City of Watertown. Bank representative and an appraiser from Sioux Falls appeared before the board to request that the value of 848,520 on the structure be lowered. The land is assessed at 38,208. The appraiser presented to the board a Cost Approach and an Income Approach appraisals. Both approaches come up with a value around 500,000 for the land and the structure. Moved by Brinkman, seconded by Johnson to lower the structure value from 848,520 to 475,000 and to leave the land at 38,208. All voted aye; motion carried.

27. Nash Finch Co.

Parcel #6999 Lots 5-12 Donahue Addition to City of Watertown. Nash Finch (E-Cono Food Bldg) was appealing the value of 1,957,927 on the structure and land. The Director was recommending an income approach be used that would lower it to 1,532,368. Motion by Larson to concur with the original assessment that used market value, as it is used on all other property with the same type of business. Four voted aye and Brinkman nay; motion carried.

28. K-Mart Corp.

Parcel #12390 Lot 1 less Watertown Mall Assn. K-Mart had appealed the assessed value on NA-DC of 358,150 and NA-DC2 at 2,116,114, they had been notified of the time for their appeal, but had not made contact with the office. Motion by Brinkman, seconded by Thomas to concur with the assessed value. All voted aye; motion carried.

29. Joy Nelson – Peggy Haugan

Parcels #114608 through 14613 – Lots 11 through 16 Block 4 Eastwood's Second Addition to City of Watertown. Nelson told the board that when the property was annexed in the city limits the full assessment was put on the lots. The lots can not be developed until the sewer line reaches 22nd street NE. Motion by Brinkman to lower the value of the lots like lots of similar situation, seconded by Thomas. The following adjustments were made.

Lot 11, Blk 4 assessed value 18540 lowered to 100, Lot 12, Blk 4 assessed value 21780 lowered to 100, Lot 13 Blk 4 assessed value 19780 lowered to 100, Lot 14 Blk 4 assessed value 22610 lowered to 100, Lot 15, Blk 4 assessed value 21130 lowered to 100, Lot 16 less N20' assessed at 14832 lowered to 100. All voted aye; motion carried.

RECOMMENADATIONS AND STIPULATIONS

After reviewing a list of recommendations and stipulations filed by the Director of Equalization, it was moved by Brinkman and seconded by Larson to accept the recommendations and stipulation of the following property. All voted aye; motion carried.

Owner and Legal Description	2000 Assessed Value	2000 Corrected Value
<u>Virgil Plunket</u> Record #16367 Lot A Replat Lot 1 Hansens Add Kranzburg Lowered due to purchase price	64,831	18,214
<u>Lloyd Kranz</u> Record # 16371 Lot E Replat Lot 1 Hansens Add Kranzburg No change in value, change abstract class from	NA-DC-2 6652 NA-DC 518	AG-D1 6652 AG-D 518
Mack Farms Record #16368 –	NA-DC-2 58%	AG-D1

Lot B Replat Lot1	18,848	10,932
Hanson Add Kranzburg	NA-DC 58%	AG-D
	1,268	735
Mack Brothers		
Record #16368	NA-DC-2 42%	AG-D1
Lot B Replat Lot 1	18,848	7,916
	NA-DC 42%	AG-D
	1,268	533

Changed abstract class and split property.

OWNER OCCUPIED STATUS

After reviewing the list of certification of owner-occupied dwellings filed prior to March 15th. Commissioner Thomas moved and Commissioner Brinkman seconded to approve the list for year 2000 as recommended by the Director. All voted aye; motion carried.

ELDERLY ASSESSMENT FREEZES

Motion by Thomas, seconded by Brinkman to approve the elderly assessment freezes as filed. All voted aye; motion carried.

CORRECTIONS

Mark Lueck

Record #2913

Motion by Brinkman, seconded by Johnson to approve the correction to take ag building from Ag to exempt. All voted aye; motion carried.

David Hulscher

Record #15720

Motion by Brinkman, seconded by Larson to approve the correction to take ag building from Ag to exempt. All voted aye; motion carried.

Ed Flemming

Record #994

Motion by Johnson, seconded by Larson to raise the assessed value from 10994 to 12289, because of 2.9 additional acres. All voted aye; motion carried.

Harry & Lillian Voelsch

Record #16084

Mix-up in land split when property was sold. 4.4 acres with buildings and home. Exempt building value of 0 to NA-A1 assessed at 1800. NA-A1-S from 0 to 31450. Land the same at 2710. Board delayed any action until the Director checks on the home value.

TAX EXEMPT STATUS

Motion by Brinkman, seconded by Johnson to approve tax exempt status on the following property. Great Plains Lutheran High School-The NW14/ of the NW1/4 29-117-52.

Watertown School Dist. – Building on leased sites Record #12874. Dakota District of the Wesleyan Church – Lot 1 N12' of Lot 2 Blk 4 McClintics Addition. All voted aye; motion carried.

WET LAND CORRECTIONS

Motion by Brinkman, seconded by Larson to approve the following corrections due to applications filed for wet land was not applied to the assessed value. All voted aye; motion carried.

1. Harley Gulbraa - Record #13635 – E1/2 NW1/4 21-119-55. Lower assessed value from 37,802 to 28,218

2. H J B Farms, Inc.- Record #446 – NE1/4 21-119-55. Lower assessed value from 152,152 to 141,990.
3. Norris Heland - Record #427 – NW1/4 16-119-55. Lower assessed value from 130,402 to 117,843.
4. Ladonna E. Zimmerman – Record #15190 – SW1/4 25-119-51. Lower assessed value from 24,665 to 21,299.
5. Bryan O & Linda C. Dahl – Record #2896 – N1/2 and SE1/4 25-119-51. Lower assessed value from 81,671 to 79,480.
6. Theodore D. Moe, Trustee – Record #479 – NE1/4 28-119-55. Lower assessed value from 109,521 to 105,564.

ACRES CORRECTION

Motion by Thomas, seconded by Brinkman to correct the acres for Brian Marotz from 84 to 82.70. Assessed value to go from 42,371 to 41,479. All voted aye; motion carried.

BOARD RECESSED

Motion by Larson, seconded by Thomas to recess until 7:15 p.m. at City Hall in the City of Watertown. All voted aye; motion carried.

The board reconvened at 7:15 p.m. at City Council Chambers at City Hall 23, 2nd Street NE with all members present.

The board took up the delayed action of the Harry and Lillian Voelsch property Record #16084. Director Hinek told them they would have to accept the recommendation he made earlier in the day, because it was too late to notify them of an increase for this year. Motion by Thomas, seconded by Johnson to accept the recommendation to assess exempt building from 0 to 1800, owner occupied home assessed at 0 to 31,450 and the land stay at 2710. All voted aye; motion carried.

THOMAS L. HUMPAL

Record #2708 & 14498 – Peterson OL in SW1/4 & Lot 1 Peterson Add 4-117-53.

Director Hinek told the board the two lots are being assessed as to separate records and he was recommending they be combined to one record. The two-lot value will change from 17,170 to 16,180. Motion by Brinkman, seconded by Johnson to concur with the recommendation of the Director. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Thomas, seconded by Brinkman to adjourn as a County Board of Equalization for 2000. All voted aye; motion carried.

ATTEST:

Patricia Walder
Coudington County Auditor
May 9, 2000

Motion by Brinkman, seconded by Thomas to approve the proceedings of the 2000 Board of Equalization. All voted aye; motion carried.

April 18, 2000

The Board of Codington County Commissioners met in regular session on April 11, 2000 at the county courthouse. Members present were Thomas, Johnson, Brinkman and Larson, Marquardt absent. Vice Chairman Thomas presiding.

MINUTES

Motion by Larson, seconded by Johnson to approve the minutes of April 4, 2000. All voted aye; motion carried.

REPORTS

Maintenance Supervisor Milo Ford gave a status report to the board.

COMPROMISE OF COUNTY LIEN

An individual who had county liens in the amount of \$689.00 appeared before the board and requested a compromise of the liens for payment of \$450.00. Motion by Larson, seconded by Brinkman to compromise the lien for payment of \$482.30, 70% of the lien and authorize the auditor to release the liens when payment is received. All voted aye; motion carried.

ABATMENTS

Motion by Brinkman, seconded by Johnson to approve the following applications for abatements filed by Sr. Augusta Johnson for Prairie Lakes Health Care System Inc. All present voted aye; motion carried.

1. S6' Lot 1 & all Lot 2 and N20' Lot 3 Blk 3 Lakeview Add. \$648.14, exempt for 5 month.
2. N25' Lot 18 & all Lot 19 Blk. 2 Lakeview Add. \$823.62, exempt for 7 months.
3. Lot 1, Blk. 2 Lakeview Add. \$750.86, exempt for 9 months.
4. Less NW 11238 sq. ft Lot 20, Blk 2 Lakeview Add. , exempt for 5 months.

FIRST READING OF ORDINANCE

The ordinance was presented to each commissioner for the first reading of An Ordinance for the Declaration and Abatement of Public Nuisances. The second reading and adoption is set for April 25th 2000.

COMMENT ON PUBLIC NUISANCE ORDINANCE

Ferdy Tesch appeared before the board in regard to the ordinance for the declaration and abatement of public nuisance. He told the board his concern was, if passed the county would be the biggest violator of the ordinance with trees and noxious weeds in the road right of ways. Thomas said they would talk to the Highway Supt. and Weed Supervisor about it.

REQUEST TO ATTEND SCHOOLING

Director of Equalization Rod Hinek appeared before the board requesting travel for two of his staff members to attend USPAP course in Sioux Falls on April 26th and 27th. In

addition, for him and two staff, members to attend the workshop in Pierre on May 5th.
Board approved.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:25 a.m. until April 25th at 9:00 a.m. Motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

April 25, 2000

The Board of Codington County Commissioners met in regular session on April 25, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Brinkman, seconded by Thomas to approve the minutes April 18, 2000. All voted aye; motion carried.

REPORTS

The Sheriff, States Attorney and Emergency Management gave status reports to the board.

PERSONNEL

Motion by Larson, seconded by Thomas to approve the following personnel status changes. Motion carried. Dan Busta – Highway Main. II – 4th anniversary, grade 15-salary increase from \$11.06 to \$11.52 per hour. Howard Cordell –Weed sprayer & repair, new hire \$7.00 per hour.

SALARY CLAIMS

Verified salary claims were approved on a motion made by Thomas, seconded by Johnson. Motion carried. Commissioners: 5,442.07 total salaries; 38.28 mileage. Auditor: 10,549.86 total salaries. Treasurer: 11,490.37 total salaries. St. Attorney: 12,962.14 total salaries; Nancy Rogers 1254.78 part time. Gov. Bldgs: 15,097.33 total salaries. Dir. of Equal: 16,145.34 total salaries. Register of Deeds: 9,955.54 total salaries; Mary Fransen 1579.13 reg. salary. Veterans Service: 4,757.57 total salaries. Sheriff: 24,852.31 total salaries; Kathy Young 1518.46 reg. salary step inc. and pro-rated amt. due for March. Co. Jail: 29,388.67 total salaries; Mary Cordell 4 yr. step raise 1996.88 reg. salary; Marcene Rossow 848.25 part time salary. Care of the Poor: 2,600.33 total salaries. Co. Nurse: 1,941.51 total salaries. Family Day Care: 72.90 total salaries; Lisa McPeck 64.72 part time. Co. Park: 3,034.23 total salaries; Harold Trumm 1060.90 reg. salary; Reynolds Bailey 429.00 @ 7.21 per hr. part time; Tom Sauer 1328.70 part time (includes March and April) at 885.80 per month. Co. Extension: 4536.92 total salaries; Katie Ketcham 171.00 part time @ 6.00 per hr. Weed Control: 3,659.35 total salaries; Donald Brinkman 273.00 part time @ 7.00 per hr.; Harold Bunde 423.50 part time @7.00 per hr.; Kevin Pierce 994.00 part time @ 7.00 per hr.; Howard Cordell 140.00 part time @7.00 per hr. Planning Board: 613.35 total salaries; William DeBerg 569.75 part time.

ROAD AND BRIDGE: 43,224.40 total salaries; Jerry Biewer step raise to 10.24 per hr.

EMERGENCY MANAGEMENT: 4,694.35 total salaries.

CRIME VICTIM: 2,404.53 total salaries.

W.I.C.: 2,747.52 total salaries; Vicki Vacca 1077.76 reg. salary @ 8.42 per hr.; Lisa McPeck 946.53 reg. salary @ 8.09 per hr.

Totals: 210,170.59

Breakdown of withholding checks, which are included in the above totals: S. D. Retirement 16,703.72 retirement; S. D. Retirement 188.31 sp. option; S D. Suppl. Retire. 2,233.00 suppl. retire. Dakotacare 22,647.60 ins.; Wellmark 260.10 ins.; Delta Dental of SD 3,352.50 ins.; Colonial Life Ins. 26.17 ins.; Nationwide Retire. Sol. 1,454.18 suppl. retire.; AFSCME Local

2488 - 275.00 union dues; AFLAC 1333.22 ins.; Conseco Ins. 20.20 ins.; Prudential Ins. Co. 23.05 ins.; Watertown United Way 76.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,183.00 credit union; Cod. Co. Treasurer 4800.00 highway monthly draw; New York Life 276.20 ins.; Gen. Drivers & Helpers Union 287.00 union dues; F&M Bank 15,093.60 federal withholding; F&M Bank 24,904.76 social security.

OPEN BURNING BAN DISCUSSED

The board discussed the adoption of an ordinance to ban open burning. They thought there was a need for the ordinance and then by resolution they can set a time when it is needed. They asked States Attorney Roger Ellyson to draw up the ordinance for a first reading.

BIDS FOR COUNTY ROAD 8-1

This being the time set for the opening and reading of bids submitted for FEMA 8-1(98) the following bids were received.

1. Bates Construction – Twin Brooks, SD	\$ 167,587.20
2. Clausen Construction - Clark, SD	180,118.95
3. Halstead's Inc. – Brookings, SD	181,990.04
4. Rounds Counstruction – Brookings, SD	233,989.83

Highway Supt. Rick Small and Rod De Young with Aason Engineering told the board they would look over the bids to make sure they met all specifications and report back to them.

RECEIVABLE UNCOLLECTIBLE

Highway Supt. Rick Small presented to the board a statement in the amount of \$81.96 dated December 1996 for labor, supplies and equipment for damage to a bridge. Statements have been sent only to be returned. Small was asking the board to remove this from the Highway receivables. Motion by Brinkman, seconded by Johnson to declare the receivable as uncollectable. All voted aye; motion carried.

“RAU ACRES” PLAT APPROVED

RESOLUTION 8-2000

A Resolution approving the platting of land in Codington County, South Dakota, to be described as:

Plat of: Rau Acres' Addition in the County of Codington

BE IT RESOLVED BY THE County Commissioners of Codington County, South Dakota, as follows:

That an examination has been made of the plat entitled: PLAT OF: RAU ACRES' ADDITION IN THE COUNTY OF CODINGTON, in the County of Codington, South Dakota, and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat survey, 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 County Commissioner Brinkman, seconded by County Commissioner Thomas, and upon roll call all voted "aye" whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, South Dakota, this 25th day of April 2000.

Lavern Marquardt
Chairman, Codington County
Board of Commissioner

I the undersigned, the duly 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 No. 8-2000, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, South Dakota, this 25th day of April, 2000

Patricia Walder
County Auditor, Codington County,
South Dakota

SECOND READING AND ADOPTION OF PUBLIC NUISANCES ORDINANCE NO. 14

Motion by Larson, seconded by Brinkman to adopt Ordinance No. 14 after the second reading. All voted aye; motion carried.

ORDINANCE NO. 8

AN ORDINANCE FOR THE DECLARATION AND ABATEMENT OF PUBLIC NUISANCES

BE IT ORDAINED BY CODINGTON COUNTY, PURSUANT to SDCL 7-8-33 and consistent with the purpose of creating and maintaining a compatible relationship of land uses, certain standards are established to protect the public health and safety, adjacent property values and preserve aesthetic values; then therefore,

BE IT ORDAINED BY THE CODINGTON COUNTY COMMISSION AS FOLLOWS:

Section 1. Definitions.

Enforcement Officer: Enforcement officer means any designated representative of Codington County, including, without limitation, law enforcement officers, States Attorney, or Zoning Officer.

Normal Agricultural Operation: Normal agricultural operation includes any facility used in the production or processing for commercial purposes of crops, timber, livestock, swine, poultry, livestock products, swine products, or poultry products.

Person: A person means any one or more of the following:

- a. An owner, occupant or agent,
- b. An assignee or collector of rents,
- c. A contract for deed vendee,
- d. A mortgagor in possession,
- e. A receiver, executor or trustee,
- f. A lessee,
- g. A mortgagee in possession,
- h. Other person, firm or corporation exercising apparent control over a property.

Public Nuisance: Unlawfully doing an act, or omitting to perform a duty. The specific acts, conditions, and things listed in Section 3 are hereby declared to constitute public nuisances.

Section 2.

No person or persons, owner, occupant or person in charge of any house, building, lot or premises, in any unincorporated areas of Codington County, unless used in a normal agricultural operation, shall create, maintain or commit, or permit to be created, maintained or committed, any public nuisance as defined in Section 1 of this ordinance, or as enumerated in Section 3 of this ordinance.

Section 3.

The following are hereby declared to constitute public nuisances:

- A. Abandoned property: Any wrecked, dismantled, or partially dismantled, inoperable, abandoned and/or unlicensed motor vehicles, abandoned mobile homes, trailers, boats, refrigerators, washing machines and other appliances, plumbing fixtures, furniture, building materials and any other similar articles in such condition.
- B. Garbage and refuse: Household waste, including, but not limited to, items such as paper, rags, trash, garbage, discarded clothing, shoes, curtains, linen and other apparel, tin cans, aluminum cans, plastic containers, glass containers, cleaning utensils, cooking utensils, and discarded household fixtures, when such items are stored, collected, piled or kept on private or public property, and in view of adjacent properties or public rights-of-way.

Section 4. Public Nuisance Penalty and Remedy.

- A. Any person who maintains, commits, or fails to abate a public nuisance as required under the provisions of this ordinance shall be subject to a maximum penalty of thirty (30) days in jail

or a two hundred dollar (\$200.00) fine, or both. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

- B. In addition, the County may also use the remedies of civil action and abatement as set forth in South Dakota Codified Laws (SDCL) 21-10-5 through SDCL 21-10-9.

Section 5.

Notwithstanding any provision of this Ordinance to the contrary, it is expressly declared that a person shall not be charged with a violation of this Ordinance and no relief can be sought against the person under the provisions of this Ordinance when the conduct or activity which is alleged to violate this Ordinance is conduct or activity which is authorized by permit, license, authorization, or approval issued by the United states of America, the State of South Dakota, Codington County, or any municipality within the County, and any agency or department of those governmental entities. In addition, SDCL 21-10-25.1 to 21-10-25.6 inclusive shall limit the circumstances under which a normal agricultural operation may be deemed a nuisance.

Section 6.

Severability. If any provision of this Ordinance shall be held invalid, it shall not effect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose, the provisions of this Ordinance are hereby declared to be severable.

Approved this 25TH Of April 2000.
CODINGTON COUNTY COMMISSION

Lavern Marquardt
Chairperson

ATTEST:
Patricia Walder
County Auditor

First Reading: April 18, 2000
Second Reading: April 25, 2000
Adopted: April 25, 2000
Effective: May 25, 2000

\$50,000 FOR LAKE PELICAN WATER PROJECT DISTRICT STUDY

Motion by Brinkman, seconded by Larson to take from the table a motion from the April 11, 2000 meeting made by Larson to appropriate the \$50,000 for the study report for the Upper Big Sioux Basin Comprehensive Water Resource Management Plan. Commissioner Marquardt read a list of questions and the answers from Barr Engineering Company pertaining to the study. Thomas seconded the tabled motion. Upon roll call the following votes were cast. Thomas – aye, Marquardt – aye, Johnson – aye, Brinkman – aye and Larson – aye; motion carried.

BID ACCEPTED

Motion by Thomas, seconded by Johnson to accept Bates Construction bid in the amount of \$167,587.20 for the FEMA 8-1(98) project. Bids were opened and read earlier in the day. All voted aye; motion carried

EXECUTIVE SESSION

Motion by Larson, seconded by Brinkman to go into executive session at 11:50 a.m. to discuss personnel issue. All voted aye; motion carried. Board returned to regular session 12:13 p.m.

BOARD ADJOURNS

Motion by Larson to adjourn as a board of county commissioners and to reconvene as a Board of Equalization at 1:30 p.m. Seconded by Thomas. All voted aye; motion carried. Board of county commissioners will reconvene on May 2nd 2000 at 9:00 a.m.

ATTEST

Patricia Walder
County Auditor

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

Minutes of 2000 Consolidated Board of Equalization
April 25, 2000 – 7:15 PM
City Council Chambers at City Hall
23 2nd Street NE

Present upon roll call were County Commissioners Laverne Marquardt, Ken Larson, Elmer Brinkman, Carol Johnson, and John Thomas, City Council Members Myron Maass, Ole Nygaard, and Alvin Meisenheimer, School District Representative David Linngren. Chairman Marquardt presiding.

Mr. Rod Hinek the County Codington Director of Equalization addressed the Board with some opening comments regarding the role of the board.

Ms. LeeAnn Smith addressed the Board with the appeal on her property. The Director of Equalization reported that the current assessment on the house was as follows: House \$72,312 Land \$6,440 Total Assessment \$78,752. Following Ms. Smith's appeal, motion was made by Commissioner Thomas, seconded by Commissioner Johnson, to concur with the Assessors valuation on this property. Motion carried, with Chairman Marquardt voting no.

Mr. Bob Wagner representing Terry Redlin and Charles Redlin addressed the Board with the appeals on property owned by Messrs Redlin and Redlin. Director of Equalization reported that the assessed value on Terry Redlin's property was: House \$814,970 Land \$116,000 Total Assessment \$930,970. Assessed value on Charles Redlin property: House \$544,689 Land \$174,000 Total Assessment \$718,689. Mr. Wagner spoke on behalf of Terry Redlin and Charles Redlin. Following Mr. Wagner's presentation motion was made by Commissioner Brinkman, seconded by Alderman Meisenheimer, to postpone Board action until the Board has an opportunity to consult with legal counsel concerning the appeal on the Terry Redlin and Charles Redlin property's. Motion carried.

Mr. Donald Moore addressed the Board regarding the appeal on his property. The Assessor indicated the assessed value to be as follows: House \$66,311 Land \$40,000 Total Assessment \$106,311. Mr. Moore presented his appeal. Motion was made by Commissioner Brinkman, seconded by Commissioner Thomas, to concur with the assessed value as determined by the Assessor. Motion carried.

Mr. Hinek reported to the Board that Mr. Kenneth Erickson had withdrawn the appeal on his property by way of a telephone call. No action was taken.

Mr. Orley Wangsness addressed the Board regarding the appeal on his property. Mr. Hinek reported that the property is currently assessed as follows: House \$88,436 Land \$35,620 Total Assessed Value \$124,056. Mr. Wangsness presented his appeal to the Board. Motion was made by Commissioner Larson, seconded by Alderman Meisenheimer, to concur with the assessed value as determined by the Assessor. Motion carried.

Mr. Loren Holzwarth addressed the Board concerning the appeal on his property. Mr. Hinek reported that the property is currently assessed as follows: House \$87,356 Land \$6,270 Total Assessed Value \$93,626. Mr. Holzwarth presented his appeal to the Board. Motion was made by Commissioner Larson, seconded by Commissioner

Thomas, to concur with the assessed value as determined by the Assessor. Motion carried.

Mr. Hinek reported to the Board that the next assessment appeal scheduled for hearing was on property owned by Mr. Tim Engels, however nobody was present to address this appeal. Motion was made by Commissioner Brinkman, seconded by Commissioner Larson, to concur with the assessed value on the Engel's property as determined by the County Assessor. Motion carried.

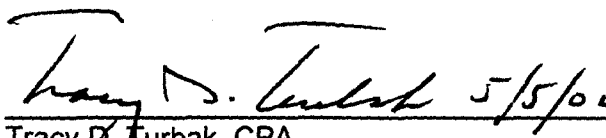
Mr. Randy Walford addressed the Board about concerns on his property's assessed value. Mr. Walford explained that the property in question is rental property near the Senior High School and he is concerned that the assessed value is too low. Motion was made by Alderman Meisenheimer, seconded by Alderman Nygaard, to postpone action on the appeal by Mr. Walford until the Board reconvenes next Tuesday night. Motion carried.

Mr. Hinek then presented the Board with a list of recommendations for changes. This list of recommendations is attached as "Attachment A" to these minutes. Motion was made by Commissioner Larson, seconded by Commissioner Johnson, to accept the recommendations for corrected values as presented by the Director of Equalization. Motion carried.

Mr. Hinek then presented the Board a list of stipulated changes in the assessed value that have been previously agreed to by the property owners. A list of stipulations and the corrected 2000 assessed value is attached to these minutes as "Attachment B". Motion was made by Commissioner Larson, seconded by Alderman Meisenheimer, to accept the stipulations as presented by the Director of Equalization. Motion carried.

Chairman Marquardt announced that as there was no further action for the Board to consider at this time, this meeting would be adjourned until 7:30 PM, May 2, 2000, at which time the Board will reconvene in the City Council Chambers.

ATTEST:


Tracy D. Turbak, CPA
Finance Officer, City of Watertown

May 2, 2000

The Board of Codington County Commissioners met in regular session on May 2, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Larson, seconded by Brinkman to approve the minutes of April 25, 2000. All voted aye; motion carried.

REPORTS

County Nurse Karla Korth gave a status report to the board. She reviewed the WIC guidelines. The Veteran Service Office and Welfare Director gave status reports to the board.

SURPLUS PROPERTY

Motion by Brinkman, seconded by Johnson to declare a 13" Royal Electric typewriter, 870-13-1274573, on the fixed assets of the county nurse as surplus and as junk. All voted aye; motion carried.

DEXTER TWP. REQUEST OPT-OUT OF BURNING AND NUISANCE ORDINANCE

Commissioner Johnson read a note from the Dexter Township Board in reference to the adopted nuisance ordinance and the proposed burning ordinance. They were requesting to opt out of both ordinances.

APPROPRIATE FUNDS FOR LAKE PELICAN STUDY RESOLUTION NO. 9-2000

WHEREAS, an amount was not appropriated for Lake Pelican Water District Study, and the County Commissioners agreed to appropriate \$50,000.00 for the study,
and

WHEREAS, an appropriation was made in the 2000 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2000 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency \$ 50,000.00

CREDIT: GENERAL: Lake Pelican Water Project 50,000.00
(Barr Engineering Study)

The above and foregoing resolution was moved by Commissioner Thomas, and second by Commissioner Brinkman. Upon vote of the board all members voted aye and none nay. Motion carried.

Dated this 2nd day of May, 2000.

Lavern Marquardt, Chairman
Codington County Commissioner

ATTEST:

Patricia Walder
Codington County Auditor

FIRST READING OF ORDINANCE TO BAN OPEN BURNING

Commissioner Johnson gave a first reading to an open burning ban ordinance. The Board has scheduled a seconded reading and adoption of the ordinance for 10:00 a.m. on May 9th, 2000.

PLANNING AND ZONING PROBLEMS

Roger Mack with the First District of Local Governments met with the board and discussed some problems in general in the administration of the zoning laws. Mack told the board the First District would prepare a proposal to help with the administration of the laws. Mack estimated they could help about 16 hours per month. The board told him to go ahead and prepare the proposal and they would consider it.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session at 11:42 a.m. to discuss personnel. All voted aye; motion carried. Board returned to regular session at 12:20 p.m.

BOARD ADJOURNS

Motion by Thomas, seconded by Brinkman to adjourn at 12:23 p.m. until May 9th, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

Minutes of 2000 Consolidated Board of Equalization
May 2, 2000 – 7:30 PM
City Council Chambers at City Hall
23 2nd Street NE

Present upon roll call were County Commissioners Laverne Marquardt, Ken Larson, Elmer Brinkman and John Thomas, City Council Members Myron Maass, and Odell Nygaard, School District Representative David Linngren. Chairman Marquardt presiding. Absent: County Commissioner Carol Johnson and City Council Member Al Meisenheimer.

Director of Equalization Rod Hinek presented the Board with several stipulated changes. Changes as stipulated are made part of these minutes as "Attachment C". Chairman Marquardt asked that the Board consider each of these stipulations individually. Motion was made by Commissioner Brinkman, seconded by Commissioner Larson, to accept the Assessor's recommendation on stipulated change for L & M Investments as presented on Attachment C. Motion carried.

Motion was made by Alderman Brinkman, seconded by Alderman Larson, to accept the stipulated changes on the Lloyd Kranz and Vacation Bound Properties as presented on Attachment C. Motion carried.

Mr. Hinek explained the request by Mr. Randy Walford. Mr. Walford is asking that his valuation be increased from the present assessed value of \$35,854 to the previously assessed value of \$58,015. Motion was made by Commissioner Larson, seconded by Alderman Nygaard, to concur with the Assessor's value of \$35,854. Motion failed, three votes to four with Board Members Marquardt, Larson and Linngren voting yes. Maass, Nygaard, Thomas, and Brinkman voting no.

Motion was made by Commissioner Brinkman, seconded by Commissioner Marquardt to raise the value on the Walford property to \$58,015 as requested by the property owner. Motion failed two votes to seven with Board Members Marquardt and Brinkman, voting in favor of the motion. Board Members Larson, Maass, Nygaard, Thomas and Linngren voting no.

Motion was made by Commissioner Thomas, seconded Commissioner Brinkman, to amend the recommended value on the Walford property to \$47,500. Motion to amend carried, with Board Member Larson voting no. The Board then considered the motion to approve the increased value for the Walford property to a total of \$47,500. Motion carried, with Board Member Larson voting no.

Motion was made by Commissioner Brinkman, seconded by Commissioner Larson, to concur with the Assessor's assessed value for the Terry Redlin property. Motion carried.

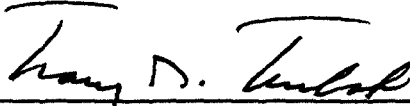
Motion was made by Commissioner Larson, seconded by Alderman Maass, to concur with the Assessor's value as determined for the Charles Redlin property. Motion carried.

Motion was then made by Alderman Maass, seconded by Commissioner Brinkman, to reconsider the April 25th decision on the LeAnn Smith property by reducing the assessed value to a total of \$71,500. Following extensive debate, motion carried by vote of four to

three with Board Members Marquardt, Maass, Brinkman and Linngren voting yes and Larson, Nygaard, and Thomas voting no.

There being no further business for the Board to conduct, meeting was adjourned.

ATTEST:

 5/5/00
Tracy D. Turbak, CPA
Finance Officer, City of Watertown

May 9, 2000

The Board of Codington County Commissioners met in regular session on May 9, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Larson, seconded by Thomas to approve the minutes of May 2, 2000. All voted aye; motion carried.

REPORTS

The Treasurer, Register of Deeds and the Auditor gave status reports to the board.

The board noted the Register of Deeds and the Clerk of Courts statement of fees collected during the month of April.

HIGHWAY

Highway Supt. Rick Small gave the board a formal agreement on county road 8-1 to be signed. He told the board they would have a pre-construction meeting and would then sign an agreement to proceed.

CLAIMS APPROVED

Motion by Larson, seconded by Thomas to approve the following claims and to authorize payment. All voted aye; motion carried. COMMISSIONERS: AMI Account Management, Inc. 3936.42, Farm & Home Publishers, LTD 187.72, Fire Underwriters Board 1288.00, Oster & Associates 1500.00, SD Bureau of Administration 5.87, South Shore Gazette 1338.82, John W. Thomas 181.88, U.S. West Communications 21.17, Watertown Public Opinion 1151.08; total 9610.96

ELECTION: Election Systems & Software 120.83, Lar Jo's 853.50; total 974.33
JUDICIAL SYSTEMS: Donald Bixby 100.00, County Fair Foods 17.40, Rodney Gusso 100.00, Kim Jorgenson 100.00, Gloria Kannas 100.00, Leslie Lemke 100.00, Vernon Minor 102.90, Joseph Mitchell 105.80, Timmy Page 111.60, Michael Parish 100.00, NPC International 44.94, Professional Mailing & Market. 865.26, Dawn Ronnfeldt 138.30, Vicky Timm 100.00; total 2086.20

AUDITOR: Basec.Net 86.72, Comfort Inn 54.00, Connecting Point Computer Cent 225.00, Connecting Point Computer Cent 160.83, Cook's Inc. 436.60, Farm & Home Publishers, Ltd 20.88, Office Systems, Inc. 21.26, Professional Mailing & Market. 176.29, SD Bureau of Administration 5.34, U.S. West Communications 21.21, Xerox Corporation 179.60; total 1387.73

TREASURER: Basec.Net 86.69, Codington County Treasurer 4.00, Comfort Inn 54.00, Connecting Point Computer Cent 112.08, Indoff, Inc. (BP Div.) 61.28, Carol Maloney 112.52, Minnehaha Co. Treasurer 657.28, Professional Mailing & Market. 523.38, SD Bureau of Administration 26.60, U.S. West Communications 37.42; total 1675.25

STATES ATTORNEY: Susan Andersen 80.32, Duane Anderson 20.00, Martha Aragon 50.00, Beverly Arana 20.00, Basec.Net 86.69, Toni Benck 20.00, Larry Bergh 31.60, Carol Beskow 20.00, Melvina Bethke 20.00, Rachel Brandriet 20.00, Dan Brekke 20.00, Victor Briggs 20.00, Sara Carpenter 34.33, Holly Cowart 20.00, Lori Dunn 40.00, Kristie Engelmeyer 20.00, Farm & Home Publishers, Ltd 20.88, Tasha I. Fjerstad 20.00, Shane Freese 23.48, Mona Glystein 20.00, Karrian Graham 124.40, Brandon Krause 20.00, JoAnn Krause 20.00, Chelsey LaCroix 20.00, Tana Lauseng 20.00, Tanizha Lauseng 20.00, Linnea Lee 20.00, Janet Lorenz 20.00, Robert Mattson 29.57, Tina M. McGhee 20.00, JoAnne Murphy 20.00, Henry Nieman 40.00, Office Systems, Inc. 148.59, Paul Olson 145.86, Seth Owen 20.00, Prairie Lakes Health Care Cent 1641.00, Print Em Now 55.70, Professional Mailing & Market. 106.02, Della Rader 20.00, Best Western Ramkota

Inn 70.00, Rhonda Redday 20.00, Rebecca Morlock Reeves 40.00, Laura Robertson 20.00, Dawn Ronnfeldt 36.00, Merle Schmidt 20.00, Lee Schoenbeck 20.00, SD Bureau of Administration 19.01, SD Department of Revenue 628.00, Teri B. Somsen 20.00, Cherie Stielow 20.00, U.S. West Communications 69.84, Veracity Research 300.00, Amy Waldner 114.54, Jodeyl Walsh 20.00, Watertown Public Opinion 19.13, Molly Watson 20.00, Xerox Corporation 179.60, Darlene Zirbel 29.05; total 4783.61

PUBLIC DEFENDER: Austin Law Offices 8689.50, Austin Law Offices 45.50, Spears Law Office 4283.09, Spears Law Office 55.20; total 13073.29

COURT APP. ATTY.: Michael B. Thompson, P.C.; total 382.45

GOVERNMENT BUILDINGS: A-OX Welding Supply 4.96, Aspen Tree Service 200.00, Basec.Net 86.69, Brian's Glass & Door, Inc. 175.00, C & S Chemical 50.00, Cellular One 61.52, Cook's Inc. 20.00, Crystal Water, Inc. 60.00, Floor Coverings International 1350.00, W.W. Grainger, Inc. 78.95, Hillyard Floor Care Supply 995.56, Johnson Controls, Inc. 1945.25, Jurgens Printing 26.00, J.H. Larson Electrical Co. 107.00, Leef Bros. 61.20, Mahowald's 59.94, Municipal Utilities 1539.20, Professional Mailing & Market. 3.20, U.S. West Communications 55.82, Watertown Coop Elevator Assn. 54.00, Watertown Lawn & Garden 1155.00; total 8089.29

DIRECTOR EQUALIZ. Karleen Bailey 65.00, Basec.Net 86.69, Best Business Products 4.58, Cellular One 53.30, Farm & Home Publishers, Ltd 146.16, Get Organized Co., Inc. 60.10, Harold's Camera Shop 23.95, Toni Hible 155.96, Rod Hinek 125.33, Holiday Inn 220.00, N.A.D.A. Appraisal Guides 100.00, Office Systems, Inc. 208.25, Print Em Now 10.00, Professional Mailing & Market. 36.36, Russell A. Ronke 95.64, SD Bureau of Administration 8.11, SDAO 260.00, U.S. West Communications 42.42; total 1701.85

REGISTER OF DEEDS: Basec.Net 86.69, Comfort Inn 54.00, Connecting Point Computer Cent 715.00, Connecting Point Computer Cent 50.83, Connecting Point Computer Cent 140.00, Cook's, Inc. 281.73, Cook's Inc. 133.58, Farm & Home Publishers, Ltd 41.76, Lar Jo's 44.50, McLeod's Printing & Office Sup. 100.50, Ruth Pope 123.52, Professional Mailing & Market. 122.14, SD Bureau of Administration 15.24, U.S. West Communications 53.63; total 1963.12

VETERANS SERVICE: Vernon Anderson 1084.50, Basec.Net 86.69, Cook's Inc. 16.50, Henry A. Haan 149.50, Don Moore 72.25, Office Systems, Inc. 40.56, Ernest Olson 144.50, Professional Mailing & Market. 45.62, SD Bureau of Administration 202.09, U.S. West Communications 53.63; total 1895.84

SHERIFF: Amoco Oil Co. 53.23, Basec.Net 21.85, Cellular One 163.32, Codington Co. Register Deeds 10.00, Connecting Point Computer Cent 60.00, Farm & Home Publishers, Ltd 167.04, Pennington County Jail 803.47, Professional Mailing & Market. 71.93, Roger's Salvage 45.00, SD Bureau of Administration 26.38, Streicher's 110.90, U.S. West Communications 99.00, Wal-Mart 13.85; 1645.97

COUNTY JAIL: Andor, Inc. 56.12, Bartron Clinic 39.00, Cole Papers, Inc. 330.09, Connecting Point Computer Cent 55.00, Dakota Elevator Co. 90.00, Dave's Home Dairy Delivery 598.24, G.F.G. Food Service 998.24, Hillyard Floor Care Supply 707.69, Hillyard Floor Care Supply 975.00, Hogg Restaurant Service 35.00, Indoff, Inc. (BP Div.) 219.50, Johnson Controls, Inc. 262.57, Leef Bros. 61.20, Mahowald's 27.12, Medicine Shoppe 314.09, Metz Baking Co. 244.87, Municipal Utilities 2457.83, Muth Electric 584.00, Nordica Warehouses, Inc. 6.73, Office Systems, Inc. 452.68, Office Systems, Inc. 219.00, The Outfitter 396.42, Pegler-Sysco Food Services Co. 2465.55, Prairie Lakes Health Care Cent 4286.42, Professional Mailing & Market. 17.79, SD Bureau of Administration 8.10, Sherwin Williams 43.98, Star Laundry 42.00, Toshiba Easy Lease 158.20, U.S. West Communications 99.33, Wal-Mart 157.83, Young's Inc. 365.00; total 16774.59

CORONER: LCM Pathologists, P.C.; total 1444.59

CARE OF POOR: Bartron Clinic 375.90, Basec.Net 86.69, Codington Clark Electric 229.55, Credit Bureau of Watertown Inc 84.97, Econo Foods Pharmacy 1142.54, Foley Realty 245.00, The Guest House 275.00, HyVee Pharmacy 112.97, K B Rental 225.00, Kmart Pharmacy 1616.64, Medicine Shoppe 48.22, Municipal Utilities 672.90, Donald Norton, landlord 270.00, Office Systems, Inc. 83.30, Prairie Lakes Health Care Cent 3904.03, Professional Mailing & Market. 5.17, SD Bureau of Administration 1.01, U.S. West Communications 21.21, Dale Valberg, landlord 265.00, Value Care Pharmacy 857.87; total 10522.97

PUBLIC WELFARE: Cook's Inc. 122.36, Mahowald's 27.02; total 149.38

COUNTY NURSE: Cook's Inc. 29.95, Mac's Inc. 17.40, Professional Mailing & Market. 60.84; total 108.19

SENIOR AID: Watertown Area Transit; total 21000.00

DEVELOP. DISABLED: Huron Center for Independence 180.00, Sioux Vocational Services Inc. 60.00; total 240.00

BOARD MENTAL ILLNESS: John P. Billings 80.00, Don Carlson 30.00, Robert L. Chavis 80.00, Donna Dietrich, Chairman 194.91, Marv Ekeren 30.00, James & Associates, P.C. 134.81, D. J. Kennelly, MD 37.50, Mikelson Law Office 271.23, Yankton Co. Sheriff 33.50; total 891.95

HIST. PRESV/MUSEUM: Print 'Em Now; total 45.39

HIST. SITES/MELLETTE: Engelstad Electric Co. 48.98, Municipal Utilities 155.55, U.S. West Communications 91.03; total 295.56

MEMORIAL DAY: American Legion Auxiliary; total 27.00

REC./BOYS GIRLS CLUB: Watertown Boys & Girls Club; total 2500.00

COUNTY PARK: A-OX Welding Supply 5.40, Andor, Inc. 500.08, Bob Barker Co. 1060.15, Farm & Home Publishers, Ltd 20.88, Frank's Welding 440.00, Hillyard Floor Care Supply 1078.30, Jurgens Printing 30.00, Mahowald's 122.44, F.J. McLaughlin 86.15, Menards 476.48, Menards 11.99, Municipal Utilities 480.00, Print Em Now 324.00, Redlinger Bros. 29.00, Ron's Saw Shop Two 24.45, Sherwin Williams 79.88, United Building Center 117.00, United Building Center 700.00, U.S. West Communications 125.23, Wal-Mart 52.21; total 5763.64

AG. BUILDING: Andor, Inc. 31.04, Collins Music Co. 40.00, Crescent Electric Supply Co. 25.68, Hillyard Floor Care Supply 186.22, Mahowald's 49.80, Menards 16.29, Municipal Utilities 1037.49; total 1386.52

ZOOLOGICAL: Lake Area Zoological; total 2083.34

EASTERN DAKOTA RODEO: Eastern Dakota 4-H Rodeo; total 2000.00

EXTENSION: Cellular One 20.17, Cook's, Inc. 507.87, Cook's Inc. 50.48, Farm & Home Publishers, Ltd 62.64, Katie Kay Ketcham 300.00, Chuck Langner 103.13, Pitney Bowes 123.00, Print Em Now 332.59, RC Technologies 17.95, SD Bureau of Administration 37.69, Deb Sundem 204.72, U.S. West Communications 102.26; total 1862.50

WEED CONTROL: Andor, Inc. 28.37, Harold R. Bunde 105.50, Cave Supply 28.04, Cellular One 20.67, Wm. Deberg 40.00, Farm & Home Publishers, Ltd 41.76, Gunderson Radio Center 1118.00, Macksteel Warehouse, Inc. 33.71, Mac's Inc. 11.98, Mahowald's 13.36, Paul McElhany 178.02, SD Bureau of Administration 0.20, Sturdevant's Auto Parts 15.19, Tractor Supply Co. 20.44; total 1655.24

PLANNING BOARD: Harold R. Bunde 29.86, Farm & Home Publishers, LTD 41.76, Robert Fox 23.48, John H. Johnson 32.76, Jodi Loehrer 26.96, Leon Mack 28.12, SD Bureau of Administration 0.08; total 183.02

ROAD & BRIDGE: A-OX Welding Supply 137.20, Aason Engineering 3671.27, Bates Construction 59020.96, Batteries Unlimited 115.70, Brian's Glass & Door, Inc. 140.00, Burghardt Amateur Center 4.50, Butler Machinery 402.28, Carquest Weber Supply, Inc. 478.12, Carquest Weber Supply, Inc. 228.72, Cartney Bearing & Supply 68.49, Cave Supply 95.86, Cellular One 122.43, Codington Clark Electric 24.97, Codington Clark Equipment 17.21, Codington County C/A 6.50, Cole

Petroleum 1349.60, Cook's Inc. 47.45, Phillip Curtshalts 70.00, D K Diesel Injection Inc. 233.13, Dakota Riggers 100.60, Deuel County Treasurer 16.83, Lori Deutsch 87.00, J.D. Evans Equipment Co. 215.75, Farm & Home Publishers, Ltd 41.76, GMS Industrial Supply 119.94, Gunderson Radio 181.04, Harkin Machine Shop 40.00, Town of Henry 51.00, KAR Products 209.23, Lyle Signs Inc. NW 6165 631.62, Macksteel Warehouse, Inc. 55.14, Macksteel Warehouse, Inc. 366.74, Mac's Inc. 229.90, Mahowald's 10.97, Midwest Truck & Parts, Inc. 3.53, Municipal Utilities 574.67, Newman Traffic Signs 31.81, Northwestern Public Service 340.65, Ottertail Power Co. 18.40, Padgett Sales 20.00, Professional Mailing & Market. 27.80, Quality Stores, Inc. 3.16, Radio Shack 2.99, RDO Financial Services 518.00, Redlinger Bros. 19.00, Risk Services of South Dakota 150.00, SD Bureau of Administration 13.40, Sheehan Mack Sales and Equip. 167.65, Sioux Valley Coop 13056.79, Rick Small 52.99, Town of South Shore 99.00, Star Laundry 100.02, Steve's World 40.00, U.S. West Communications 58.73, Watertown Public Opinion 57.30, Watertown Tire Center, Inc. 49.20, WW Tire Service Inc. 159.80, Xerox Corporation 96.17; total 84252.97
 EMERGENCY MANAGEMENT: Accu Weather 59.85, Burghardt Amateur Center 70.70, Codington County Highway Dept. 68.16, Cook's Inc. 30.00, Cook's Inc. 24.24, Engelstad Electric Co. 48.98, Farm & Home Publishers, Ltd 41.76, Office Systems, Inc. 17.95, Professional Mailing & Market. 0.33, Rural Cellular Corporation 73.95, SD Bureau of Administration 4.96, U.S. West Communications 168.02, Wal-Mart 81.66, Watertown Area Paging 10.00, Watertown Public Opinion 12.75; total 713.31
 CRIME VICTIM SERVICE: Jan Schnaser; total 91.64
 LAW LIBRARY: Reliable 86.48, U.S. West Communications 16.21, West Group Payment Center 6016.00; total 6118.69
 TOTAL CHECKS 209380.38

SECOND READING AND ADOPTION OF ORDINANCE TO PROHIBIT OPEN BURNING

This being the time set for the second reading and the consideration of adoption of an ordinance to prohibit open burning. Chairman Marquardt asked if there were any comments from the audience. Two members from Dexter Township expressed their concern and reminded the board of their note to opt out of the ordinance if passed.

ORDINANCE #9

AN ORDINANCE TO AUTHORIZE THE CODINGTON COUNTY BOARD OF COMMISSIONERS TO DECLARE A FIRE DANGER EMERGENCY AND TO PROHIBIT OPEN BURNING WITHIN THE COUNTY

BE IT ORDAINED BY CODINGTON COUNTY, that when weather or other conditions shall exist which may make the open burning of any substance unduly hazardous and a danger to public safety, the Codington County board of Commissioners may by resolution declare a "Fire Danger Emergency", and

BE IT FURTHER ORDAINED BY CODINGTON COUNTY, that is a "Fire Danger Emergency" be declared, all open burning of any substance shall be prohibited within any or all of the unincorporated area of Codington County until such time as the resolution declaring the "Fire Danger Emergency" shall have been rescinded by appropriate action of the Codington County Board of Commissioners; and

BE IT FURTHER ORDAINED BY CODINGTON COUNTY, that any person who shall create, commit, maintain or permit to be created, committed or maintained an open burning in violation of a resolution declaring a "Fire Danger Emergency" shall be deemed to have committed a public nuisance in violation and subject to all criminal and civil penalties provided for therein. Any person that maintains, commits, or fails to abate a public nuisance as required under the

provisions of this ordinance shall be subject to a maximum penalty of thirty (30) days in jail, a \$200 fine, or both. Each and every day that the violation continues may constitute a separate offense.

Section 1. DEFINITION:

"Open burning" the intentional burning of any substance whether natural manmade, or the intentional casting off of any burning substance, whether natural or manmade, except the burning of such substance in a container sufficient so as to prohibit the escape of any of the burning substance, or any sparks, flames or hot ashes from the container. The escape of any such burning substance, or the escape of any sparks, flames or hot ashes from any such container shall be deemed prima facie evidence that the container was insufficient so as to meet the exception from the definition of an open burning set forth herein. The maintaining of a fire in any interior fireplace, stove or furnace is specifically excluded from the definition of an open burning as contemplated by this ordinance.

THIS ORDINANCE is declared to be necessary for the immediate preservation of public safety in accordance with the provision of SDCL 7-18-8.

Motion by Thomas, seconded by Larson to adopt the foregoing Ordinance. Upon vote, Thomas, Marquardt, Brinkman and Larson voted aye, Johnson nay; motion carried.

Adopted this 9th day of May 2000.

CODINGTON COUNTY BOARD OF COMMISSIONERS

BY Lavern Marquardt
Carol Johnson
Kenneth Larson

Jack Thomas
Elmer Brinkman

ATTEST:

Patricia Walder

Codington County Auditor

First Reading: May 2, 2000

Second Reading: May 9, 2000

Adopted: May 9, 2000

Effective: June 9, 2000

COUNTY BOARD AND CONSOLIDATED BOARD OF EQUALIZATIONS MINUTES APPROVED

Motion by Brinkman, seconded by Thomas to approve the minutes of the April 11th and April 25th County Board of Equalization. All voted aye; motion carried.

Motion by Thomas, seconded by Brinkman to approve the minutes of the April 25th and May 2nd of the Consolidated Board of Equalization. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:45 a.m. until May 16th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

May 16, 2000

The Board of Codington County Commissioners met in regular session on May 16, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Larson, seconded by Thomas to approve the minutes of May 9, 2000. All voted aye; motion carried.

REPORTS

The Highway and Maintenance gave status reports to the board.

Maintenance- Milo Ford told the board that he had the roof of the courthouse checked and it is in need of repair. The estimate he had was in 2 sections. One section for \$14,572 and the other section for \$14,894. The board told him to watch so there wouldn't be any damage if the repair isn't done right away. Ford also told the board he was in need of a different vehicle at the park.

SURPLUS PROPERTY

Motion by Brinkman, seconded by Larson to declare a Motorola 2-way radio and base (GEN00271) as surplus and remove from the fixed asset ledger. All voted aye; motion carried.

CLAIMS APPROVED

Motion by Larson, seconded by Brinkman to approve the following claims and authorize payment. All voted aye; motion carried.

COMMISSIONERS 4-H Leaders Association Sioux Valley Dist. Meeting; total 130.00

JUDICIAL SYSTEMS: correction on jury pay Kim M. Becht 20.00, Donald Binsfeld 20.00, Linda Birnell 10.00, Donald Bixby 30.00, Bruce Boeder 20.00, Kristy Borer 10.00, Murna Brandsrud 10.00, Gail Brownell 10.00, Timothy Bush 10.00, Robert Coyle 30.00, Ithiel W. Cram 10.00, Janet L. Crazy Bull 10.00, Courtney R. Dahl 10.00, Judith Darling 30.00, Edmund Dorneman 20.00, Linda J. Drouin 10.00, Donna Elliott 10.00, Kimberly Engelhart 20.00, Clint Engels 10.00, Ruth Erickson 10.00, Keith Ewy 20.00, Kari Feuerhelm 20.00, Rose Fleming 10.00, Connie Forbush 30.00, Gloria Fortin 10.00, Mark L. Fransen 30.00, Derrick Freese 40.00, Jesse R. Freiwald 10.00, Donna Gast 10.00, Melissa Goble 20.00, Giles Godes 10.00, Pam A. Gribble 30.00, Rodney Gusso 30.00, Beverly Haan 20.00, Louann Haan 30.00, Scott Hartwig 20.00, Regina Hegstrom 20.00, Rachelle Hericks 40.00, Michael Highman 10.00, Lori Hosmer 20.00, Kaye S. Johnson 30.00, Kim Jorgenson 30.00, Ronald Jurgens 40.00, Daniel Jurrens 10.00, Robert Jutting 20.00, Dennis Kakacek 10.00, Allan L. Kannas 30.00, Eythal Kannas 20.00, Gloria Kannas 30.00, Jody Keeler 20.00, Dianne Knebel 20.00, Lore Ksenych 20.00, Tamara Lemieux 10.00, Leslie Lemke 30.00, Alvin Meisenheimer 30.00, Wolfgang Migge 20.00, Tamara Miller 20.00, Vernon Minor 20.00, Joseph Mitchell 20.00, Virginia Moehring 10.00, Elvira E. Moen 30.00, Clinton Nelson 20.00, Jeffery O. Nygaard 30.00, Marvine Obermeier 20.00, Gale V. Oldre 30.00, Timmy Page 30.00, Michael Parish 30.00, Frederick A. Peshman 30.00, LeRoy Peterson 20.00, LaLynn Pownell 20.00, Karla Ramos 10.00, Jamie Riddle 10.00, Lisa Ryan 30.00, Robert Ryan 20.00, Ruby Schiernbeck 20.00, Leslie Schoon 20.00, Holly Schuler 10.00, Linda Schurmann 10.00, Ginger Selchert 20.00, Angela Spilde 10.00, Kevin Stulc 10.00, Janet Tesch 20.00,

Dennis Tilly 10.00, Vicky Timm 30.00, Judith Trzynka 20.00, Tracy D. Turbak 30.00, John Urevig 10.00, Dale Valberg 10.00, Bonita Voelsch 20.00, Melinda Wirkus 20.00; total 1780.00

AUDITOR: 4-H Leaders Association; total 6.50

TREASURER: 4-H Leaders Association; total 6.50

DIRECTOR EQUALIZ. 4-H Leaders Association; total 6.50

REGISTER OF DEEDS: 4-H Leaders Association; total 6.50

ROAD & BRIDGE: 4-H Leaders Association; total 13.00

TOTAL CHECKS 1949.00

CHANGE ORDER APPROVED

Motion by Larson, seconded by Brinkman to approve the change orders for FEMA Project 4-1(98). The change orders will increase the original contract price from 285,633.24 to 353,136.46. The main change order was for unclassified excavation due to increase shrinkage in crossing the water, addition of 2 approaches, additional undercut and additional topsoil. All voted aye; motion carried.

AUDITOR'S ACCOUNT

Motion by Thomas, seconded by Johnson to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of April 2000. All voted aye; motion carried.

Cash on Hand	12,279.72
Checks in Treasurer's possession	
less than 3 days	613,307.00
more than 3 days	
Cash Items	202.50
TOTAL CASH ASSETS ON HAND	625,789.22

RECONCILED

CHECKING

F&M Checking	2,107,624.10

SAVINGS ACCOUNT

NORWEST BANK/Class Plus	5,330,971.73

CERT. OF DEPOSIT

RELIABANK /Cert. Of Deposit	300,000.00

FIRST PREMIER BANK/ Cert. Of Deposit	500,000.00

MARQUETTE BANK/Cert. Of Deposit	300,000.00

F&M BANK/Cert. Of Deposit	500,000.00

INVESTMENTS

SD PUBLIC FUNDS INVESTMENT	5,420.37

TOTAL CASH ASSETS	\$ 9,969,805.42

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,789,887.82

Sp. Revenue Fund	1,108,703.13

Internal Service	12,771.00

Trust & Agency Fund	5,058,443.47

(schools 3,921,441.87, twp 50,419.08, city/towns 541,336.52)

TOTAL GENERAL LEDGER CASH

9,969,805.42

HEARING SET TO RENEW MALT BEVERAGE LICENSE

The board set June 6th at 10:00 a.m. the time for a public hearing on the renewal of Malt Beverage Licenses that operate outside of a municipality for the 2000-2001 licensing period. The following applications have been filed with the county auditor. Eagles Lodge, Rauville Station, Tip Top Service, Inc., Rooster Bar, Dakota Sioux Casino and South Fork Bar & Grill.

FUNDING FOR UPPER BIG SIOUX

Brad Johnson, Vice President of the Upper Big Sioux Advisory Board appeared before the board requesting an appropriation of \$50,000.00 in the 2001 budget and an additional \$100,000.00 in the next two years. He told the board that the funds would be used as matching funds for an EPA 319 grant. The City of Watertown, the Municipal Utilities and the Lake Kampeska Water District would also fund the match with an annual appropriation. Motion by Larson, seconded by Johnson to approve the appropriation of \$50,000.00 for the years 2001, 2002 and 2003. All voted aye; motion carried.

Don Sorenson a Highway employee met with the board to clarify some of the policies in the policy manual.

PROPOSED AGREEMENT WITH FIRST DISTRICT TABLED

Motion by Larson, seconded by Thomas to table the proposed agreement between Codington County and the First District of Local Governments to provide additional technical assistance to County Planning Commission and County Commission in the area of zoning. Upon vote Thomas, Larson and Marquardt voted aye, Johnson and Brinkman nay; motion carried.

POLICY MANUAL

The board reviewed suggested changes to the Personnel Policy and Procedures Manual with Janice Price.

EXECUTIVE SESSION

Motion by Larson, seconded by Thomas to go into executive session at 10:44 a.m. to discuss personnel issues. All voted aye; motion carried. Board returned to regular session at 11:34 a.m.

INCREASE IN PAY

Motion by Thomas, seconded by Johnson to set the starting pay for seasonal/part time weed sprayers. First year \$8.00 per hour, 2nd year \$8.50 per hour and 3rd year \$9.00 per hour, effective immediately. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 12:12 p.m. until May 23, 2000 at 9:00 a.m. Motion carried.

ATTEST:

Pat Walder

Codington County Auditor

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

May 23, 2000

The Board of Codington County Commissioners met in regular session on May 23, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Thomas, seconded by Johnson to approve the minutes of May 16, 2000. All voted aye; motion carried.

REPORTS

The Emergency Management Director gave status report to the board.

HIGHWAY

Highway Supt. Rick Small presented to the board a resolution to delete a bridge from the National Bridge inventory. Motion by Brinkman, seconded by Thomas to approve the following resolution. All voted aye; motion carried.

RESOLUTION # 10-2000

The Codington County Board of Commissioners is in agreement with SDDOT that the following structure should be deleted from the National Bridge Inventory System (NBIS) for the following reason:

STRUCTURE ID. LOCATION and REASON FOR DELETION:

15-300-089	1.6N & 4.4E of Waverly	Replaced w/box culvert – not NBIS length

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation
And
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated at Watertown, SD., this 23rd day of May 2000.

ATTEST:

Patricia Walder
County Auditor

Lavern Marquardt
Chairman

PERSONNEL

Motion by Thomas, seconded by Johnson to approve the following personnel changes.
Ann Korbel, Deputy Register of Deeds, anniversary, rate of pay goes from \$11.47 to \$11.95.
Josie Petersen, Director of Equalization Office Coordinator, six month probationary period, rate of pay goes from \$9.47 per hour to 9.85 per hour. Mitch Kallhoff – Highway Main. II-

anniversary, rate of pay goes from 9.84 per hour to 10.24 per hour. All voted aye; motion carried.

PROPOSED BUILDING ADDITION TO AG COMPLEX

Bob Fox, Barry Wilfahrt and Chuck Langner, Chamber of Commerce Ag Committee members appeared before the board with a space and financial proposal to add on to the Ag complex. They told the board that more space is needed to stay competitive with other cities in the area. The proposed addition would add an additional 10,000 square feet to the south of the exiting building and would cost an estimate of \$275,000. The Ag committee was proposing that the funding come from both the city and the county. The committee members said they have \$23,000 to put toward the interior furnishings for the addition. The committee told the board that SDSU gave the County smart room equipment; over \$30,000 worth of video equipment to use for distance learning: education, conferences and workshop, and space is needed to set up classrooms. Commissioner Brinkman moved to authorize the Chamber Ag Committee to approach the City Finance Committee on the proposed participation in the cost as a joint venture. Seconded by Larson. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, seconded by Thomas to go into executive session at 11:35 a.m. to discuss litigation. All voted aye; motion carried. Board returned to regular session at 12:07 p.m.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:15 p.m. until May 30, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

May 31, 2000

The Board of Codington County Commissioner met in regular session on May 30, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES

Motion by Brinkman, seconded by Thomas to approve the minutes of May 23, 2000. All voted aye; motion carried.

SALARY CLAIMS

Motion by Larson, seconded by Brinkman to approve salary claims for the month of May 2000. All voted aye; motion carried.

Commissioners: 5,523.31 total salaries; 119.48 mileage. Auditor: 10,667.69 total salaries. Treasurer: 13,482.05 total salaries; Nila Davis 1,022.60 part time salary @9.11 per hr. St. Attorney: 13,255.51 total salaries; Nancy Rogers 1,515.20 part time. Gov. Bldgs.: 17,128.13 total salaries. Dir. of Equalization: 16,259.17 total salaries; Josie Petersen step raise 1707.40 reg. mo. salary. Register of Deeds: 10,049.24 total salaries; Ann Korbel step raise 2,071.41 reg. mo. salary. Veterans Service: 4,757.57 total salaries. Sheriff: 25,401.41 total salaries; John Weber 283.08 part time @ 13.48 per hr. Co. Jail: 30,973.34 total salaries; Lori Mills step raise 1920.61 reg. mo. salary; Marcene Rossow 954.14 part time; Donna Weber 160.99 part time @ 9.47 per hr. Care of the Poor: 2,600.32 total salaries. Co. Nurse: 2,009.84 total salaries; Sandra Benson step raise 1579.13 reg. mo. salary. Family Day Care: 255.19 total salaries; Lisa McPeck 226.52 part time @ 8.09 per hr. Historic Sites: 255.14 total salaries; Dorothy Chase 168.00 part time @ 6.00 per hr.; Charlotte Cole 69.00 part time @ 6.00 per hr. Co. Park: 3,333.60 total salaries; Harold Trumm 1060.90 part time salary, Reynolds Bailey 1150.00 part time @ 7.21 per hr; Tom Sauer 885.80 part time salary. Co. Extension: 4,813.86 total salaries; Renee Lindner 290.25 part time @ 6.75 per hr.; Katie Ketcham 138.00 part time @ 6.00 per hr. Weed Control: 5,895.49 total salaries; William DeBerg 63.00 part time @ 9.00 per hr; Donald Brinkman 1107.00 part time @9.00 per hr; Harold Bunde 1129.50 part time @9.00 per hr.; Kevin Pierce 1296.25 part time @ 8.50 per hr.; Howard Cordell 312.00 part time @8.00 per hr. Planning Board: 613.33 total salaries. Road & Bridge: 42,070.94 total salaries; Dan Busta step raise 1,996.88 reg. mo. salary. Emergency Management: 4,694.35 total salaries. Crime Victim: 2,404.52 total salaries. W.I.C: 2,902.26 total salaries; Vicki Vacca 1279.84 salary @ 8.42 per hr.; Lisa McPeck 881.81 salary @ 8.09 per hr. Total: 219,346.26

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 17,107.38 retire.; S. D. Retirement 189.52 spouse option; S. D. Suppl. Retire. 2,133.00 suppl. retire.; Dakotacare 22,647.60 ins.; Wellmark 260.10 ins.; Delta Dental of SD 3,373.00 ins.; Colonial Life Ins. 26.17 ins.; Nationwide Retire. 1424.18 retirement; AFSCME Local #2488 275.00 union dues; AFLAC 1,402.46 ins.; Consecro Ins. 20.20 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 76.00 united way; Office of Child Support 762.00 child support;

Sioux Valley Credit Union 5,283.00 credit union; Cod. Co. Treasurer 4200.00 highway monthly draw; New York Life 276.20 ins.; Gen. Drivers and Helpers Union 287.00 union dues; F&M Bank 26,168.84 social security; F&M Bank 15,916.45 federal withholding.

KITTELSON PLAT APPROVED

Motion by Brinkman, seconded by Johnson to approve the following Resolution. All voted aye; motion carried.

RESOLUTION #11-2000

BE IT RESOLVED BY the Board of Commissioners of Codington County, South Dakota that the attached plat is approved and the County Auditor is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon.

PLAT OF KITTELSON EASEMENT ADDITON located in the South Half of Section 28 T116N R55W. Containing 213.39 Acres more or Less of Which 5.01 Acres More or Less is Section Line Right-of-Way, and 1.55 Acres More or Less is Road Right-of Way.

Lavern Marquardt

Chair, Board of Commissioners
Codington County, South Dakota

ATTEST:

Patricia Walder

Auditor, Codington County

COMPROMISE OF COUNTY LIEN

A couple who had county liens filed against them appeared before the board requesting a compromise of the liens. They have never owned property and the home they were renting has been torn down and they are trying to get a loan to purchase a home. The total amount of liens is \$1559.00 and they had 745.00 to apply to the liens. Due to the circumstances Commissioner Larson moved and Commissioner Brinkman seconded to compromise the liens for payment of \$745.00. All voted aye; motion carried.

E-911 SIGN MAINTENANCE

The board discussed the cost of the maintenance of the E-911 signs and who will pay for the up-keep of the signs. Highway Supt. had presented a bill to the City to be paid from the E-911 Fund, but the billing had been questioned. Commissioner Brinkman said he would bring it up at the next E-911 meeting.

HEARING TO APPEAL DECISION OF THE COUNTY BOARD OF ADJUSTMENT

This being the time set for an appeal to the action of the County Board of Adjustment made on April 18, 2000 which denied the petitioners' Richard Brake and Martin Comes, request for a special exception in an agricultural district to mine gravel. Chairman Marquardt asked Commissioner Brinkman to explain the reason for the hearing. The petitioners' were denied a special exception permit to mine gravel at a Zoning meeting by a vote of 3 to 2. Attorney Mark Meierhenry, representing Richard Brake and Martin Comes asked the board for a continuation, so they have more time to prepare. They were not aware of the time for the hearing until last

Thursday and needed extra time. Motion by Brinkman, seconded by Thomas to postpone the hearing for one week and set 10:00 a.m. for the time. Upon vote Thomas and Brinkman voted aye, Marquardt, Johnson and Larson nay; motion failed. Attorney John Wiles was representing Dr. Howard who lives in the area of the gravel mining and had filed a lawsuit to force the county board into enforcement of the Zoning Ordinances. A number of property owners were present and commented why they did not want gravel mining in the area. Some of the concerns were with water quality, as the gravel mine is located next to Gravel Creek. If a hard rain would come it would wash the dirt and silt into the creek and than run into the Big Sioux River. Commissioner Brinkman moved that the special exception permit to mine be issued and the items of restriction and limitation be turned back to the board of adjustment. Johnson seconded. Brinkman moved to amend the motion to delete " the items of restriction and limitation be turned back to the board of adjustment", seconded by Johnson. Upon vote to amend the motion all voted aye; motion carried. Commissioner Marquardt call for a roll call vote on the amended motion to issue the permit. Thomas nay, Marquardt nay, Johnson nay, Brinkman aye and Larson nay. 1 aye and 4 nay's; motion failed.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:15 p.m. until June 6th, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

June 6, 2000

The Board of Codington County Commissioners met in regular session on June 6, 2000 in the county courthouse. Members present were Jack Thomas, Lavern Marquardt, Carol Johnson, Elmer Brinkman and Ken Larson.

MINUTES APPROVED

Motion by Thomas, seconded Johnson to approve the minutes of May 31, 2000. All voted aye; motion carried.

REPORTS

The Health Nurse, Veterans Service Officer and Welfare Director gave status reports to the board.

PERSONNEL

Motion by Brinkman, seconded by Larson to approve the following personnel changes. All voted aye; motion carried. Robert Byer – Maintenance II Grade 9 Step D – anniversary rate of pay goes from \$8.42 to \$8.76 per hour. Renee Lindner – County Extension -seasonal part time- rate of pay from \$6.50 to \$6.75. Eric Dargatz – Highway – new hire- rate of pay \$9.47 per hour. Ben Dolan – Highway – seasonal part time – rate of pay \$7.48 per hour.

MALT BEVERAGE LICENSES

Motion by Brinkman, seconded by Thomas to approve the renewal of the malt beverage applications as filed and advertised. All voted aye; motion carried. Kampeska Aerie-Eagles Lodge, Rauville Station, Tip-Top Service, Inc., Rooster Bar, Dakota Sioux Casino, South Fork Bar & Grill.

HEARING – SIOUX RURAL WATER SYSTEM, INC. FOR A COUNTY FRANCHISE

This being the time set for a hearing on the application of Sioux Rural Water for a 20 year franchise to construct, maintain and operate water distribution pipelines and facilities in Codington County, South Dakota. With no one present to object to the application it was moved by Commissioner Larson and seconded by Commissioner Brinkman to approve the following Resolution. All voted aye; motion carried.

RESOLUTION NO. 12-2000

WHEREAS, Sioux Rural Water System, Inc., a South Dakota non-profit corporation, duly organized and operating as a rural water system under the laws and statutes of the State of South Dakota, and engaged in the distribution and sale of water, did on the 8th day of May, 2000, file in the office of the County Auditor in the County of Codington, State of South Dakota, an application requesting the franchise and right to construct, maintain and operate rural water pipelines for rural water purposes across, along, through, under and upon all of the public highways of the county for the purpose of operating a rural water system in said county; and

WHEREAS, said application came on for hearing before the County Commissioners of Codington County, State of South Dakota, on the 6th day of June, 2000, At the hour of 10:30 o'clock a.m. in the Chamber of the County Commissioners in the Codington County Courthouse in the City of Watertown, State of South Dakota, and it appearing that due and timely notice of said hearing having been given by mail by the County Auditor to all corporations, firms and persons operating or owning electric transmission, telegraph or telephone lines along or on any part of the public highways and roads of the county in accordance with the laws and statutes of the State of South Dakota pertaining thereto; and

WHEREAS, this matter having been considered and heard by the Board of County Commissioners, and it appearing to the satisfaction of said Board that Sioux Rural Water System, Inc., is in compliance with and willing to comply with the provisions of South Dakota Codified Law Chapter 31-26 and good cause appearing therefore; now therefore,

BE IT RESOLVED by the Board of County Commissioners of the County Codington, State of South Dakota, that the application of Sioux Rural Water System, Inc., be and the same is hereby granted, and the franchise and right to construct, operate and maintain water pipelines across, along, through, under and upon county and township roads for purposes of operating a rural water system in said county, be and the same is hereby granted unto said Sioux Rural Water System, Inc., for a period of twenty (20) years from and after the date hereof, said franchise being subject to conditions set forth in south Dakota Codified Law Chapter 31-26 and such further reasonable regulations as this county or the legislature may hereafter prescribe.

Introduced, approved and passed this 6ht day of June 2000, at Watertown, South Dakota.

CODINGTON COUNTY BOARD OF COMMISSIONERS
Lavern Marquardt

BOARD AUTHORIZED GO AHEAD ON THE AG COMPLEX EXPANSION

Bob Fox and Barry Wilfahrt appeared before the board and told them that the city council approved a motion to spend up to \$137,500 or 50 percent of the project cost whichever is less for a 10,000 square-foot addition to the Expo Complex at the Codington County Extension Center. They were coming back to the County Commission Board to ask them to consider the addition again, so they could get to the bidding process as soon as possible. Commissioner Thomas moved that this body authorize Mr. Fox Chairman of the Chamber Ag Committee along with his committee and under the Direction of the Codington County Extension Department to proceed with engineering and/or architectural plans in preparation of the bidding process on a new 10,000 ft. 125 X 80 expansion to our present extension facility along with certain modifications of the present facility. Commissioner Brinkman seconded the motion. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:24 a.m. until June 13th, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

June 13, 2000

The Board of Codington county Commissioners met in regular session on June 13th 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES

Motion by Thomas, seconded by Johnson to approve the minutes of June 6, 2000 All voted aye; motion carried.

REPORTS

The Register of Deeds, Director of Equalization, Treasurer and the Auditor gave status reports to the board. Director of Equalization request authorization for his appraisal staff to attend an instructional conference in Aberdeen June 28-30, 2000. Board approved.

The Board noted the Register of Deeds and the Clerk of Courts statement of fees collected during the month of May 2000.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Brinkman, seconded by Larson to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of May 2000. All voted aye; motion carried.

Cash on Hand	4,828.03
Checks in Treasurer's possession	
less than 3 days	37,088.76
more than 3 days	
Cash Items	204.00
TOTAL CASH ASSETS ON HAND	42,120.79
RECONCILED	
CHECKING	
F & M Checking	112,304.04
SAVINGS ACCOUNT	
NORWEST BANK/Class Plus	6,156,990.91
CERT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	300,000.00
FIRST PREMIER BANK/ Cert. Of Deposit	500,000.00
NORWEST BANK/Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,445.05
TOTAL CASH ASSETS	\$ 7,916,860.79
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,941,342.72
Sp. Revenue Fund	1,372,027.84
Internal Service	12,838.18
Trust & Agency Fund	2,590,652.05
(schools 2,028,504.36, twp 44,661.76, city/towns 238,599.35)	
TOTAL GENERAL LEDGER CASH	7,916,860.79

HIGHWAY

Highway Supt. Rick Small reported to the board the work progress on county road 8 and county road 20. He also told the board they would be starting chip sealing around the 4th of July.

PERSONNEL

Motion by Brinkman, seconded by Larson to approve the following personnel changes. All voted aye; motion carried. Marcene Rossow - Part-time jailer -grade 15/step C rate of pay goes from \$9.85 per hour to 10.24 per hour. Duane Dolen - Highway Main III - first anniversary rate of pay goes from 10.24 per hour to 10.64 per hour.

WATERTOWN AREA TRANSIT

Don Walder Watertown Area Transit Director met with the board with the 2001 budget request. He needed to send the budget to the State and needed an amount of local match he would be receiving.

VERIFIED CLAIMS

Motion by Brinkman, seconded by Thomas to approve the following claims for the month of June. All voted aye; motion carried.

COMMISSIONERS: Lavern Marquardt 31.61, Oster & Associates 1500.00, Best Western Ramkota Inn 61.00, SD Bureau of Administration 0.61, South Shore Gazette 1554.68, U.S. West Communications 20.89 Watertown Public Opinion 1191.87; total 4360.66

ELECTION: Cindy Brugman 22.33, Election Systems & Software 791.54, Marsha Kapp 18.13, Lar Jo's 665.00, Office Systems, Inc. 22.78, Jim Pickering 52.43, Professional Mailing & Market. 6.09, South Shore Gazette 765.57, Patricia Walder 14.50, Wal-Mart 24.80, Watertown Public Opinion 879.14, Watertown Public Opinion 830.00; total 4092.31

JUDICIAL SYSTEMS: Patricia J. Hartsel 96.00, Professional Mailing & Market. 702.69, Connie Stoebner 80.70; total 879.39

AUDITOR: Basec.Net 28.43, Connecting Point Computer Cent 5.59, Connecting Point Computer Cent 160.83, Cook's Inc. 49.98, Jurgens Printing 92.90, Lexis Law Publishing 169.83, Professional Mailing & Market. 303.63, SD Bureau of Administration 4.12, U.S. West Communications 20.89, Xerox Corporation 179.60; total 1015.80

TREASURER: Basec.Net 28.46, Codington County Treasurer 6.00, Connecting Point Computer Cent 5.63, Connecting Point Computer Cent 112.08, Minnehaha Co. Treasurer 582.58, Professional Mailing & Market. 588.40, SD Bureau of Administration 33.38, U.S. West Communications 36.78; total 1393.31

STATES ATTORNEY: Martha Aragon 225.00, Kayla Ash 20.00, Basec.Net 28.46, Sharon Bauer 20.00, Amy Brower 20.00, Julie Brucker 20.00, David Callies 67.56, Becky Campbell 34.33, Connecting Point Computer Cent 5.63, Chris Dorothy 20.00, Julie Drevecky 20.00, Cindy Engelhart 32.99, Shelly Engelhart 20.00, Judy Gerland 20.00, Matthew Green 20.00, James Greenfield 20.00, Laura Greenfield 20.00, Lindsey Harmel 36.30, Sharon Herman 20.00, Renae Hoss 20.00, Human Service Agency 222.50, Audra Johnson 52.31, Jurgens Printing 68.40, Gary Kiefer 20.00, Lexis Law Publishing 169.83, Kim Little 34.33, LeaAnn Manke 20.00, Brianne Martin 20.00, Eric McNames 20.00, Minnehaha County Sheriff 25.50, Carrie Nielsen 20.00, Office Systems, Inc. 198.01, Lisa Olson 20.00, Charles Owens 20.00, Terry Parish 20.00, Kristin Person 20.00, Prairie Lakes Health Care Cent 684.98, Prairie Lakes Health Care Cent 1188.00, Tim Prins 87.86, Professional Mailing & Market. 97.00, Lori Saeger 20.00, SD Bureau of Administration 19.85, SD Department of Revenue 1040.00, Connie Stoebner 235.50, Amanda Storm 20.00, Kayla Streich 51.20, Lindsey Swenson 20.00, Jason Tabbert 20.00, USD University Physicians 841.16, U.S. West Communications 68.56, Cory Waage 20.00, Nicole Waage 20.00, Debra Wait 218.94, Greg Wall 34.04, Wal-Mart 57.94, Megan Whittecar 20.00, Xerox Corporation 179.60; total 6585.78

PUBLIC DEFENDER: Austin Law Offices 8689.50, Austin Law Offices 146.19, Spears Law Office 4283.09; total 13118.78

COURT APP. ATTY.: Green, Schulz, Roby, etal 396.00, Sutton and Bauer Law Offices 190.71; total 586.71

CRIME VICTIM SERVICE: Sutton and Bauer Law Offices; total 104.50

GOVERNMENT BUILDINGS: A-OX Welding Supply 4.80, Basec.Net 28.46, Brian's Glass & Door, Inc. 85.00, Burghardt Amateur Center 176.95, Cellular One 61.52, Cole Papers, Inc. 132.65, Connecting Point Computer Cent 5.63, Cook's Inc. 20.00, Cook's Inc. 8.38, Crystal Water, Inc. 90.00, Hillyard Floor Care Supply 112.47, Hillyard Floor Care Supply 761.24, Jeff's Vacuum Center 17.95, Lakeland Nursery-Garden Center 76.54, J.H. Larson Electrical Co. 37.75, J.H. Larson Electrical Co. 104.25, Mac's Inc. 13.79, Mahowald's 31.13, Menards 86.83, Municipal Utilities 1296.80, The Outfitter 140.92, The Print Connection 114.94, Professional Mailing & Market. 3.26, Redlinger Bros. 3.62, Ron's Small Engine Repair 399.99, U.S. West Communications 57.05, Wal-Mart 55.59, Wal-Mart 14.77, Watertown Lawn & Garden 6.00; total 3948.28

DIRECTOR EQUALIZ. Basec.Net 28.46, Cellular One 23.98, Cellular One 55.75, Connecting Point Computer Cent 5.63, Connecting Point Computer Cent 185.84, Connecting Point Computer Cent 20.00, Cook's Inc. 9.85, Harold's Camera Shop 80.60, Toni Hible 4.35, Indoff, Inc. (BP Div.) 11.25, Lake City Directory 18.87, Lexis Law Publishing 36.88, Marshall & Swift 505.95, Office Systems, Inc. 424.84, Print 'Em Now 499.07, Professional Mailing & Market. 23.46, Best Western Ramkota Inn 183.00, SD Bureau of Administration 20.89, SDAAO 20.00, SDAAO 316.00 SDACC 120.00, U.S. West Communications 41.78; total 2636.45

REGISTER OF DEEDS: Basec.Net 28.46, Best Business Products 911.02, Connecting Point Computer Cent 5.63, Connecting Point Computer Cent 50.83, Cook's, Inc. 281.73, Cook's Inc. 92.82, Interstate Publishing Co. 45.60, McLeod's Printing & Office Sup 396.49, Professional Mailing & Market. 122.77, SD Bureau of Administration 32.79, U.S. West Communications 52.67; total 2020.81

VETERANS SERVICE: The American Legion 36.00, Vernon Anderson 1105.25, Basec.Net 28.46, Connecting Point Computer Cent 5.63, Cook's Inc. 16.50, County Fair Foods 15.10, Henry A. Haan 216.75, John Johnson 72.25, Office Systems, Inc. 38.60, Ernest Olson 72.25, Peg Raml 72.25, Robert Ries 300.00, SD Bureau of Administration 18.99, Tony Urevig 400.00, U.S. West Communications 52.67; total 2450.70

SHERIFF: Basec.Net 20.95, Cellular, One 163.32, Chippewa County Sheriff's Off. 30.70, Codington Co. Register Deeds 30.00, Codington County Triad 285.00, Connecting Point Computer Cent 55.00, Harold's Camera Shop 21.72, Professional Mailing & Market. 94.67, SD Bureau of Administration 32.50, Sturdevant's Auto Parts 11.71,

Super Wash 100.00, Toshiba Easy Lease 158.20, U.S. West Communications 97.40, Watertown Public Opinion 24.23, Donna Weber 50.00, John Weber 112.56; total 1287.96

COUNTY JAIL: Andor, Inc. 119.42, Chuck's Bike & Lock Shop 45.00, Cole Papers, Inc. 273.42, County Fair Foods 19.72, Dakota Elevator 45.00, Dave's Home Dairy Delivery 796.62, G.F.G. Food Service 2472.16, W.W. Grainger, Inc. 127.20, Hillyard Floor Care Supply 835.52, HyVee Pharmacy 60.00, Jeff's Vacuum Center 17.95, J.H. Larson Electrical Co. 97.15, Loehrer Carpentry 305.92, Mac's Inc. 14.30, Mahowald's 13.46, Medicine Shoppe 142.59, Medtox Diagnostics, Inc. 44.26, Metz Baking Co. 268.89, Municipal Utilities 2191.11, The Outfitter 101.97, Pegler-Sysco Food Services Co. 2528.57, Professional Mailing & Market. 12.91, SD Bureau of Administration 16.02, Snow Sales 657.90, Star Laundry 47.53, T & C Sewer 325.00, The Tree Farm 17.80, U.S. West Communications 44.73, Wal-Mart 199.26; total 11841.38

YOUTH AT RISK: Lutheran Social Services; total 5712.60

CASINO FIRE PROTECT: Watertown City Finance Office; total 1000.00

CARE OF POOR: Ampride 10.00, Basec.Net 28.46, Budget Host Inn 40.95, Connecting Point Computer Cent 5.63, Credit Bureau of Watertown Inc 137.99, Diagnostic Radiology Assoc. 198.95, Econo Foods Pharmacy 1561.25, Wallace Hamman, landlord 415.00, Casey Lawrence 270.00, Avera McKennan Hospital 9547.81, Municipal Utilities 1117.31, Prairie Lakes Health Care Cent 14929.00, Prairie Lakes Health Care Cent 2001.07, Professional Mailing & Market. 18.83, Roby Agency Property Mgmt. 350.00, Annette Schultz, landlord 400.00, SD Bureau of Administration 0.31, U.S. West Communications 20.89, Value Care Pharmacy 767.78, Watertown City Finance Office 289.10; total 32110.33

PUBLIC WELFARE: Chuck's Bike & Lock Shop 5.75, Shopko 5.94; total 11.69

COUNTY NURSE: Cook's Inc. 29.95, Professional Mailing & Market. 84.46; total 114.41

SENIOR AID: Interlakes Community Action; total 721.68

DEVELOP. DISABLED: Huron Center for Independence 180.00, Sioux Vocational Services Inc. 60.00; total 240.00

BOARD MENTAL ILLNESS: John P. Billings 80.00, Don Carlson 45.00, Robert L. Chavis 160.00, Dean's Service 38.00, Donna Dietrich, Chairman 292.91, David Hosmer 105.09, Kettering Law Office 101.05, Joan Kittelson 45.00, Lewis & Clark BHS 440.00, Stone's Bus Depot 49.94, Yankton Co. Sheriff 33.50; total 1390.49

HIST. SITES/MELLETT: Fisher's Cleaning Service 275.00, Municipal Utilities 125.36, Smith Lawn Irrigation Inc. 55.80, U.S. West Communications 65.83; total 521.99

REC./BOYS GIRLS CLUB: Watertown Boys & Girls Club; total 2500.00

COUNTY PARK: Block Excavating Co. 1438.77, Carquest Weber Supply, Inc. 135.96, Carquest Weber Supply, Inc. 23.24, Cashway Lumber Inc. 67.14, Country General 69.99, Country General 21.20, Hillyard Floor Care Supply 546.69, Hurkes Implement Co. 242.89, Jurgens Printing 177.35, Kmart 21.73, L & L Construction 918.36, J.H. Larson Electrical Co. 67.41, Mahowald's 136.10, Menards 220.30, Menards 36.20, Municipal Utilities 1326.50, Muth Electric 39.95, Muth Electric 2616.00, Professional Mailing & Market. 5.85, Roys Sport Shop 119.97, SD Bureau of Administration 0.10, Sherwin Williams 509.27, T & C Sewer 280.00, Tractor Supply Co. 269.98, United Building Center 28.20, United Building Center 711.27, U.S. West Communications 127.82, Wal-Mart 160.16, Watertown Tire Center, Inc. 88.32; total 10406.72

AG. BUILDING: Hillyard Floor Care Supply 101.32, Mahowald's 38.14, Menards 608.96, Municipal Utilities 755.23, Sioux Valley Greenhouse 34.85, United Building Center 167.56; total 1706.06

ZOOLOGICAL: Lake Area Zoological; total 2083.34

EXTENSION: Cellular One 20.17, Cook's, Inc. 507.87, Cook's Inc. 63.12, DTN Corporation 162.00, 4-H Activities 45.16, Chuck Langner 298.06, Moritz Publishing Co., Inc. 58.00, Oleanna Books 23.50, Postmaster 1000.00, Print 'Em Now 706.60, RC Technologies 18.95, SD Bureau of Administration 28.62, SDSU Stores 186.70, Deb Sundem 445.33, U.S. West Communications 100.34; total 3664.42

WEED CONTROL: C & R Supply 992.15, Cellular One 20.67, Country General 38.34, Wm. Deberg 40.00, Gempler's Inc. 125.65, Hefty Seed Company 4624.30, Hurkes Implement Co. 16.00, Hurkes Repair 699.00, Ralph Mack 30.15, Mac's Inc. 40.02, Mahowald's 1.88, Lavern Marquardt 13.92, Pollard International, Inc. 10.68, SD Bureau of Administration 0.22, Maynard Stormo 22.90, Sturdevant's Auto Parts 89.21, Tractor Supply Co. 4.48, Van Diest Supply Company 11462.10, Wal-Mart 5.48; total 18237.15

WATER CONSV. DIST.: Lake Pelican Water Project Dst; total 15000.00

PLANNING BOARD: Harold R. Bunde 59.72, Cook's Inc. 9.98, Robert Fox 46.96, John H. Johnson 65.52, Floyd Kittelson 31.60, Harry LaQua 45.80, Jodi Loehrer 53.92, Leon Mack 56.24, SD Bureau of Administration 1.33; total 371.07

CAP IMP GOVT BLDG: Banner Associates, Inc. 72.86, Watertown Builders, Inc. 4774.00; total 4846.86

ROAD & BRIDGE: A-OX Welding Supply 92.67, Aason Engineering 9177.57, Asphalt Conference 65.00, Bartron Clinic 25.00, Bates Construction 29030.60, Brian's Glass & Door, Inc. 13.00, Butler Machinery 1039.57, Butler Machinery 143.50, Carquest Weber Supply, Inc. 306.97, Carquest Weber Supply, Inc. 615.11, Cartney Bearing & Supply 69.97, Cave Supply 130.28, Cave Supply 18.83, Cellular One 76.24, Codington Clark Electric 26.12, Codington Clark Equipment 25.04, Cole Petroleum 230.45, Crescent Electric Supply Co. 15.08, Dakota Fluid 862.50, Deuel County Treasurer 34.68, J.D. Evans Equipment Co. 578.86, Franklin Industries 2136.00, GMS

Industrial Supply 51.39, Bob Hayes, Inc. 15.00, Healthcomp Evaluations Svc.22.50, Hurkes Implement Co.10.03, Huron Culvert & Tank Co.5823.64, KAR Products 36.91, Lake Area Door 45.92, Lawson Products 108.74, Lyle Signs Inc. NW 6165 354.60, M & T Fire and Safety 442.25, Macksteel Warehouse, Inc.10.40, Macksteel Warehouse, Inc.95.66, Mac's Inc.1.42, Mac's Inc.16.88, Mahowald's 8.56, Mahowald's 14.36, Menards 14.01, Menards 2.78, Municipal Utilities 265.08, Northland Building Center 17.94, Northwestern Public Service 292.44, Ottertail Power Co.13.97, Overhead Door Co. Watertown 413.55, Professional Mailing & Market.31.06, RDO Financial Services Co.40.10, SD Bureau of Administration 8.25, S.D. Federal Property 176.00, Sheehan Mack Sales and Equip.514.95, Sherman Shoe Shop 45.00, Sioux Valley Coop 1257.70, Star Laundry 59.68, Steve's World 36.37, Tractor Supply 27.98, U.S. West Communications 57.77, Watertown Tire Center, Inc. 94.28, Worthington Ag Parts 10.00, Xerox Corporation 96.17, Zep Manufacturing Co. 115.70; total 55362.08
EMERGENCY MANAGEMENT: Accu Weather, Inc.62.25, Burghardt Amateur Center 86.00, Cook's Inc.45.56, Cook's Inc.41.09, Office Systems, Inc. 17.95, Professional Mailing & Market.1.62, Rural Cellular Corporation 81.21, SD Bureau of Administration 5.07, SmithKline Beecham 139.50, Super Wash, Inc. 40.00, Team Electronics 49.95, Tractor Supply Co.267.73, U.S. West Communications 934.74, Wal-Mart 39.94, Watertown Area Paging 20.00; total 1832.61
LAW LIBRARY: Lexis Law Publishing 52.00, Lexis Law Publishing 154.23, U.S. West Communications 15.89, West Group Payment Center 2056.00; total 2278.12
TOTAL CHECKS 216434.44

FIRST DISTRICT OF LOCAL GOVERNMENT

Roger Mack Executive Director of the First District Association of Local Governments met with the board to get their feelings of the District adding another full time staff member to do some of the administration for counties. Some of the things they would do are to investigate health insurance coverage, pool buying of supplies for the 11 counties in the district and write specs for bid lettings. The commissioners said they would have to have time to consider the additional cost. The board did approve the following Resolution to continue support of the First District for 2000 – 2001 at the same cost as in the past on a motion by Brinkman, seconded by Johnson. All voted aye; motion carried.

RESOLUTION NO. 13-2000
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2001
(October 1, 2000 – September 30, 2001)

The Codington County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2001 (October 1, 2000 – September 30, 2001). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of County Commissioners will provide \$17,254 to the First District Association of Local Governments during the aforementioned Fiscal Year 2001 period.

Adopted this 13th day of June 2000

Lavern Marquardt
Chairman Codington County Commission

ATTEST:

Patricia Walder
Codington County Auditor

ABATEMENT AND REFUND

Motion by Larson, seconded by Thomas to approve an abatement of 1999 taxes and a refund of 1998 taxes on property purchased by the City of Watertown and became tax exempt. 1998 refund \$122.09 to city of Watertown and \$6.64 to Mills Family Partnership. 1999 abatement of taxes in the amount of \$203.76 to Mills Family Partnership. All voted aye; motion carried.

QUOTE FOR SERVICES

The board reviewed a quote for services from Pope-Todd Architects in the amount of \$16,000 to draw the plans for the addition to the Ag Complex. Board took no action.

PROPOSED ORDINANCE

The Board reviewed a proposed ordinance on "Open Air Concerts and Dances" and set Tuesday June 20th at 10:00 a.m. the time for the first reading.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:43 a.m. until June 20th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

June 20, 2000

The Board of Codington County Commissioners met in regular session on June 20th, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES

Motion by Thomas, seconded by Larson to approve the minutes of June 13, 2000. All voted aye; motion carried.

VETERANS SERVICE OFFICER

Al Janzen, Veterans Service Officer, requested the Board authorize county employees to work in shifts at the Vietnam Moving Wall. Supervisors may allow their employees to work a shift during regular business hours. The Board gave their approval.

REPORTS

The Highway Dept. and Maintenance Dept. gave status reports to the Board.

Maintenance: Milo Ford reported to the Board that the 1977 Dodge truck being used at Memorial Park was no longer mechanically safe to use. The Board authorized him to purchase a used van. Mr. Ford also discussed the possibility of putting in speed bumps to slow down traffic through the campground.

FIRST READING OF ORDINANCE REGARDING OPEN AIR CONCERTS AND DANCES

Commissioner Marquardt gave a first reading to an ordinance regarding Open Air Concerts and Dances. The Board has scheduled a second reading and adoption of the ordinance at 10:15 AM on June 27, 2000.

EXECUTIVE SESSION

Motion by Brinkman, second by Thomas to go into executive session at 10:02 AM to discuss Union Negotiations. All vote aye, motion carried. Returned to regular session at 10:37 AM.

PERSONNEL

Motion by Thomas, second by Brinkman to approve the following personnel changes. All voted aye, motion carried. Karleen Bailey - certification completed - rate of pay goes from \$9.47 per hour to \$9.85 per hour effective June 1, 2000. Kristine Hastings - Part-time jailer, new hire - starting pay \$9.47 per hour, effective May 29, 2000. Andrew Mack - Highway Maint. III - third anniversary rate of pay goes from \$11.06 per hour to \$11.52 per hour.

CONTRACT WITH POPE-TODD ARCHITECTS

Motion by Brinkman, second by Thomas to authorize Chairman Marquardt to sign a contract, in the amount of \$16,250.00, with Pope-Todd Architects to draw the plans for the addition to the Ag. Complex. All voted aye, motion carried.

SPRUCE UP SOUTH DAKOTA

It was decided that Commissioners Marquardt, Johnson and Larson will be the County Co-Chairs for the Spruce Up South Dakota project in Codington County. Dave Schaefer, Emergency Management Director, will be the Vice-Chairman.

ELECTION CLAIMS

Motion by Larson, second by Thomas to approve the election claims for the June Primary.

All voted aye, motion carried. ELECTION BUDGET: Dorothy Anderson 90.00, Marilyn Bach 90.00, Betty Bergh 75.00, Shirley Born 98.70, Marilyn Britzman 90.00, Gayle K. Brooks 90.00, Claudia Brunick 75.00, Beverly Carpenter 101.60, Margaret Chandler 75.00, Correne A. Chlopkowiak 75.00, Ruth Ann Coplan 75.00, Maxine Czech 75.00, Margie Dessonville 90.00, Corolyn Edison 75.00, Joyce Egerstrom

75.00, Ruth I. Erickson 75.00, Beverly Ewy 75.00, Marilyn Frantz 90.00, Audrey
Frentz 90.00, Susan Geyerman 90.00, Verna Mae Gloe 75.00, Golden Years Club
25.00, Grover Farmer's Elevator 25.00, Howard Gunderson 90.00, Jeanette Hansen
100.90, Mavis Hanten 90.00, Dorothy Heaton 90.00,
DeLoris M. Heidenreich 90.00, Verna Hemmingson 90.00, Town of Henry
25.00, Marlene Holzwarth 90.00, Margaret K. Houck 90.00, Geraldine Howey
90.00, Marcia Jelsma 90.00, Coletta Johnson 75.00, Harlen Johnson 99.05,
Juanita Johnson 90.00, Norma J. Johnson 90.00, Cheryl Jongeling 97.25, Phyllis
Jongeling 90.00, Hazel Jordanger 90.00, Rosie Klatt 75.00, Lorraine Korth 90.00,
Town of Kranzburg 25.00, Marilyn Kriese 90.00, Mildred Kuhlman
90.00, Marlys Lenning 90.00, Luella Leonard 90.00, Dolores Lindgren 90.00,
Stella Little 94.39, Pat Maag 98.70, Lorretta Maass 90.00, Corrine Mack
90.00, Lorrayne McManus 90.00, Dianna Meisenheimer 90.00, Lorraine Meland
90.00, Delores Meseberg 90.00, Helen Miller 104.21, Helen K. Miller 90.00,
Kathleen Mitchell 90.00, Diann J. Moe 90.00, Virginia Moehring 90.00, Julia Moes
90.00, Darlene Murphy 90.00, Northeast Research Farm 25.00, Donna A. Neale
75.00, Arleen D. Nelson 90.00, Jayne E. Nelson 90.00, Dorothy Nerland 75.00, Ken
Neuendorf 29.13, Marcella Neuendorf 90.00, Mavis M. Ohnstad 99.05, Joyce Oleson
90.00, Mary Orthaus 90.00, Maxine Owen 104.50, Arthur Parsons 90.00, Dorothy
Paulsen 75.00, Lucy Pieschke 75.00, Evelyn Pinholt 90.00, Virginia Redlin 75.00,
Doris Reichling 75.00, Richland Township 25.00, Lorraine Rittmann 75.00, Sandra
Robbins 90.00, Carol Roethler 90.00, Christine Roethler 90.00, Marcella Rost
90.00, Esther Schaack 90.00, Arvilla Schaefer 90.00, Sybil Schafer 90.00, Janice
Schwanke 90.00, Shirley Selchert 75.00, Sioux Rural Water 25.00, Lorraine
Skogstad 75.00, Darlene E. Solberg 90.00, South Shore Senior Citizens 25.00,
Marlene Stemwedel 75.00, Betty Stoltenburg 90.00, Joan M. Strang 90.00, Sylvia
Tesch 90.00, Judith Ann Trzynka 90.00, Gay Turbak 95.80, Reva Urdahl 90.00,
Joyce E. VanSickle 75.00, Wallace Coffee Shop 25.00, Deanna Ward 75.00, Waverly
School District 25.00, Joyce Weber 90.00, Janet Wenes 90.00, Doris K. Wilkey
75.00, Donna Williams 75.00, Mildred Zirbel 75.00, Donna Zirbes 90.00. TOTAL
CHECKS 9143.28

EXECUTIVE SESSION

Milo Ford, Maintenance supervisor, requested executive session to discuss
personnel. Motion by Brinkman, seconded by Johnson to go into executive session
at 11:50 AM to discuss personnel. All voted aye, motion carried. Returned to
regular session at 12:05 PM.

BOARD ADJOURNS

Motion by Thomas, second by Johnson, to adjourn at 12:05 PM until June 27th at
9:00 AM. All voted aye, motion carried.

ATTEST:

Cindy Brugman, deputy
Coudington County Auditor

June 27, 2000

The Board of Codington County Commissioners met in regular session on June 27, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Thomas to approve the minutes of June 20, 2000. All voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management Director gave status reports to the board.

HIGHWAY

Highway Supt. Rick Small told the board that a change order for the County Road 8-1 project is being prepared for additional rip rap and muck excavation. Small also asked the board to set a date to receive bids for rip-rap on county road 20-1. July 18, 2000 at 10:00 a.m. is the date set for the bid letting.

PERSONNEL

Motion by Brinkman, seconded by Johnson to approve Robert Pierce as a new hire, for a truck driver at the Weed Department. The rate of pay will be \$8.00 per hour. All voted aye; motion carried.

SALARY CLAIMS

Motion by Thomas, seconded by Brinkman to approve salary claims for the month of June.

All voted aye; motion carried. Commissioners: 5,403.77 total salaries. Auditor: 10,809.29 total salaries. Treasurer: 12,302.36 total salaries. States Attorney: 12,994.13 total salaries; Nancy Rogers 1283.19 part time. Gov. Bldgs.: 15,415.42 total salaries. Dir. of Equalization: 15,423.40; Karleen Bailey step raise to 1707.40 per month reg. salary. Register of Deeds: 10,049.26 total salaries. Veterans Service: 4,757.59 total salaries. Sheriff: 24,551.91 total salaries. Co. Jail: 32,480.57 total salaries; Marcene Rossow step raise to 10.24 per hr.; 1679.81 reg. salary; Kristine Hastings 1095.32 part time @ 9.47 per hr. Road and Bridge: 45,072.52 total salaries; Mitch Kallhof step raise to 1775.00 reg. salary; Eric Dargatz 1,641.53 reg. salary; Ben Dolen 598.40 part time @ 7.48 per hr. Care of the Poor: 2,600.31 total salaries. Co. Nurse: 2,009.86 total salaries. Family Day Care: 145.81 total salaries; Lisa McPeck 129.44 part time. Historic Sites: 613.59 total salaries; Dorothy Chase 72.00 part time; Ardis Kuhlman 156.00 part time; Charlotte Cole 96.00 part time; Rita Chase 150.00 part time; Harvey Bue 96.00 part time. Co. Park: 3,127.90 total salaries; Reynolds Bailey 958.93 part time; Lee Trum 1010.90 part time; Tom Sauer 885.80 part time. Co. Extension: 5,268.42 total salaries; Renee Lindner 850.50 part time. Weed Control: 7,097.97 total salaries; William DeBerg 288.00 part time @ 9.00 hr.; Don Brinkman 1003.50 part time @ 9.00 hr.; Harold Bunde 01300.50 part time @ 9.00 hr.; Kevin Pierce 1542.75 part time @ 8.50 per hr.; Howard Cordell 802.00 part time @ 8.00 per hr.; Robert Pierce 88.00 part time @ 8.00 per hr. Planning Board: 613.34 total salaries; William DeBerg 569.75 part time.

EMERGENCY MANAGEMENT: 4,694.37 total salaries.

CRIME VICTIM: 2,404.53 total salaries.

W.L.C.: 2,524.81 total salaries; Vickie Vacca 1090.39; Lisa McPeck 736.19 part time.

Breakdown of withholding amounts which are included in the above totals:

S. D. Retirement 16,897.74 retirement; S. D. Retirement 182.08 sp. option; S. D. Supplemental Retirement 2,133.00 suppl. retirement; Dakotacare 23,143.93 ins.; Wellmark 263.50 ins.; Delta Dental of SD 3,398.00 ins.; Colonial Life Ins. 26.17 ins.; Nationwide Retirement 1,424.18 suppl. retirement; AFSCME Local 2488 275.00 union; AFLAC 1,512.76 ins.; Conseco Health Ins. 20.20 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 66.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,283.00 credit union; Cod. Co. Treasurer 4,200.00 Highway monthly draw; New York Life 276.20 ins.; Gen Drivers & Helpers Union 287.00 union; F & M Bank 15,768.95 federal withholding; F & M Bank 26,280.48 social security. Totals: 220,361.13

ZONING MEETING

Commissioner Brinkman reviewed with the board action taken by the zoning board at a special meeting held on Monday June 19th. The zoning board issued a special permit to Martin Comes for a special exception to sell the existing gravel and reclaim the gravel pit north of Watertown in Rauville Township. Brinkman also told the board they had discussed the fees for building permits, special exceptions, variances and changes in zoning. The zoning board decided to review the Zoning Ordinance and the fee changes and proceed to make the changes through an amendment to the zoning ordinance.

PROGRESS HEARING ON CDBG/LATI PROJECT

This being the time set for a public hearing on behalf of the Lake Area Technical Institute, having received a Community Development Block Grant for the construction of a manufacturing training center. Gary Williams LATI director, Dave Todd architect for the project and Marlene Knutson, assistant director of the First District Association of Local Governments were present for the hearing. Williams and Todd reviewed the progress of the project and asked if there were and comments or concerns. No other individuals were present and the board of county commissioners had no comments or concerns. June 1, 2001 was the estimated date for completion.

SECOND READING OF ORDINANCE #14

This being the time set for the second reading of Ordinance #14 "Open Air Concerts and Dances" a number of persons were present. Deputy States Attorney Tom Burns was also present. Chairman Marquardt asked if there were any comments from individuals in favor of the ordinance #14. Dale Plunket said he was in favor of the ordinance but thought the fee of \$1000.00 was outlandish. Marquardt asked if he was in favor of the ordinance as it was read and Plunket said no. Marquardt asked if there were any individuals against the ordinance. Gary Kliegel, owner of Rauville Station said he was against the ordinance because of the \$1000.00 fee. Todd Pieper, Lynn Olson, Wally Redlin Tim Cordell and James Haas all spoke against the ordinance because the wording in 14.5 did not include non profit corporation or concerts held for benefits. Steve Fortin, Joe Stein and James Haas also spoke against the ordinance.

Commissioners asked Deputy Burns if amendments can be made at the second reading and he stated they could. Brinkman moved to amend 14.3 to strike the \$1000.00 and insert \$100.00 for the fee, Johnson seconded the motion. Marquardt asked the board if there was any discussion. Commissioner Larson stated the \$100.00 fee was still too much and that \$10.00 would be sufficient. Brinkman was willing to change his motion and set the fee at \$10.00 if the board members that seconded the amendment agreed. Johnson agreed. Upon vote for the amendment of 14.3 the license fee shall be \$10.00. All voted aye; motion carried. Commissioner Thomas moved to amend 14.4 by changing nor continue after 1:00 a.m. to 1:30 a.m., seconded by Brinkman. All voted aye; motion carried. Commissioner Brinkman moved to amend 14.5 to add non-profit corporation and where alcohol is not served to section 14.5. All voted aye; motion

carried. Commissioner Thomas moved to adopt Ordinance #14 as amended, seconded by Brinkman. All voted aye; motion carried. The ordinance will take effect immediately.

ORDINANCE #14

OPEN AIR CONCERTS AND DANCES

BE IT ORDAINED BY THE CODINGTON COUNTY AS FOLLOWS:

- 14.1 LICENSE REQUIRED. No person shall conduct, maintain or operate, or permit to be conducted, maintained or operated upon the premises owned by, leased by or otherwise under such persons control, any open air concert or dance or similar activity without first obtaining from the Board of County Commissioners a license therefore.
- 14.2 APPLICATION FOR LICENSES. Persons applying for a license as required by this ordinance must present to the Board a plan for suitable off street parking, prevention of the violation of the laws of the state or county relating to the consumption of alcoholic beverages, and crowd control, and shall satisfy the Board that the applicant will adhere to the plan and that the operation will not interfere with health or safety.
- 14.3 LICENSE AND FEES. Licenses required by this ordinance shall cover up to two events occurring on premises and occurring within ten days of each other, and the applicant shall specify the dates and the time of each event. The license fee shall be \$10.00.
- 14.4 TIMES OF OPERATION. No event licenses under this ordinance shall commence before 10:00 o'clock a.m. nor continue after 1:30 a.m.
- 14.4 Definitions. "Person" includes natural person, corporations, partners in a partnership, or members of any unincorporated association or enterprise. "Open air concert or dance" shall mean any concert or dance for which any admission or cover charge is made or for which any free will offering is accepted in which any patron remains for a substantial period of time outside of a permanent structure, but does not include any concert or dance sponsored by any church non profit corporation or government body where alcohol is not served.
- 14.6 PUNISHMENTS. Each violation of any provision of this ordinance shall be punishable by a fine of up to \$200.00 and imprisonment in the County Detention Center for up to 30 days.
- 14.7 JURISDICTION. This ordinance shall not apply to any event occurring wholly within a municipality organized under the laws of the State of South Dakota, or upon tribal or trust land when the event is sponsored by the governing body of the tribe.

The foregoing ordinance moved by Commissioner Thomas, seconded by Commissioner Brinkman and approved upon a vote of 5 votes for and 0 against; motion carried.

FIRST READING: June 20, 2000

SECOND READING: June 27, 2000

PASSED AND APPROVED: June 27, 2000

EFFECTIVE: June 27, 2000

Lavern Marquardt

Chairman of the Board of
County Commissioners

ATTEST:

Patricia Walder
Cordington County Auditor

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:42 a.m., until July 5th, 2000. All voted aye; motion carried.

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

July 5, 2000

The Board of Codington County Commissioners met in regular session on July 5, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Thomas, seconded by Brinkman to approve the minutes of June 27, 2000. All voted aye; motion carried.

REPORTS

The Veteran Service, Nurses and Extension gave status reports to the board.

GLACIAL LAKES REPORT

Les Rowland Director of the Glacial Lakes and Prairies Tourism Association met with the board and reviewed accomplishments and goals for 2000-2001.

EASEMENT PLAT APPROVED

Motion by Brinkman, seconded by Thomas to approve a plat entitled:
CHILSON EASEMENT ADDITION located in the SE ¼ Section 1, T119N, R55W
Codington County, South Dakota.

RESOLUTION NO. 14-2000

Be it resolved by the Board of Commissioners of Codington County, South Dakota, that the attached plat is approve and the County Auditor is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 5th day of July 2000.

Lavern Marquardt

Chair, Board of Commissioners
Codington County, South Dakota

ATTEST:

Patricia Walder

Auditor, Codington County South Dakota

ABATEMENT

Motion by Brinkman, seconded by Johnson to approve an abatement of taxes on a mobile home assessed to Joyce Walker and located in the City of Watertown. Total abatement of \$424.90 was due to a double assessment for the 1999 tax year. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Thomas to adjourn at 11:15 a.m. until July 11th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

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

July 11, 2000

The Board of Codington County Commissioners met in regular session on July 11, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Johnson to approve the minutes for July 5, 2000. All voted aye; motion carried.

REPORTS

The Treasurer, Register of Deeds, Director of Equalization and Auditor gave status reports to the board.

The Register of Deeds and the Clerk of Courts Statement of Fees collected during the month of June was noted by the board.

AUDITORS ACCOUNT WITH COUNTY TREASURER APPROVED

Motion by Larson, seconded by Brinkman to approve the Auditor's report of the cash and cash items in the hands of the County Treasurer as of the last day of June 2000. All voted aye; motion carried.

Cash on Hand	6,710.70
Checks in Treasurer's possession	
less than 3 days	37,850.09
more than 3 days	
Cash Items	201.50
TOTAL CASH ASSETS ON HAND	44,762.29

RECONCILED

CHECKING

F& M Checking	321,123.31

SAVINGS ACCOUNT

NORWEST BANK/Class Plus	3,361,757.60

CERT. OF DEPOSIT

RELIABANK /Cert. Of Deposit	500,000.00
FIRST PREMIER BANK/ Cert. Of Deposit	500,000.00
NORWEST BANK/Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00

INVESTMENTS

SD PUBLIC FUNDS INVESTMENT	5,471.23

TOTAL CASH ASSETS	\$ 5,533,114.43

General Ledger Cash Balances:

General Cash Balances by Funds:

General Fund	3,800,011.10
Sp. Revenue Fund	1,324,587.53
Internal Service	12,906.35
Trust & Agency Fund	395,609.45

(schools 95,636.24, twp 21,918.88, city/towns 21,918.88)

TOTAL GENERAL LEDGER CASH	5,533,114.43

BUDGET TRANSFER APPROVED

RESOLUTION NO. 15-2000

WHEREAS, an amount was not appropriated for ¼ the cost to purchase the Plaza Theatre and the County Commissioners having agreed to share in the cost with the City of Watertown, and each agreeing to pay \$43,000.00 for their respective interests in the property, and

WHEREAS, an appropriation was made in the 2000 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2000 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency \$ 43,000.00
CREDIT: GENERAL: 429 Commissioners Other Current Exp. \$43,000.00

The above and foregoing resolution was moved by Commissioner Larson, and second by Commissioner Brinkman. Upon vote of the board all members voted aye and none nay. Motion carried.

Dated this 11th day of July 2000.

Lavern Marquardt, Chairman
Codington County Commissioner

CLAIMS APPROVED

Motion by Thomas, seconded by Brinkman to approve the following claims and authorize claims to be paid. All voted aye; motion carried.

A-OX Welding 242.52 supplies/rent, Aason Engineering 4170.89 alignment, American Law Institute 129.80 sup, Amoco Oil Co. 129.81 gas chg., Vernon Anderson 509.25 travel, Andor, Inc. 209.89 maint work, Applied Ind. Tech. 212.76 equipment, Martha Aragon 200.00 interp, Austin Law Offices 8778.46 Pub Def costs, Karleen Bailey 87.89 travel, Bartron Clinic 52.50 drug/alcohol testing, Bartron Clinic 2124.64 svc, Basec.Net 248.60 svc, Bates Construction 30912.75 const., Donald Bixby 100.00 jury, Paul R. Boschma 504.72 Crt App Atty., Dan Brendin 20.00 wit., June Briggs 20.00 wit., Harold R. Bunde 59.72 per-diem Burghardt Amateur Center 96.65 repair, Butler Machinery 35.50 sup, U of California, Berkley 28.00 sup, Don Carlson 15.00 Ment Ill hearing, Carquest Auto Parts 247.57 sup, Cartney Bearing & Supply 50.82 sup, Cashway Lumber Inc. 325.10 mat., Cave Supply 21.88 parts, Cellular One 65.62 svc, Cellular One 314.91 svc, Robert L. Chavis 80.00 Ment Ill hearing, Chuck's Bike & Lock Shop 23.00 keys, Codington Clark Electric 26.20 lights, Codington Clark Equipment 37.17 parts/repairs, Codington Co. Register Deeds 20.00 fees, Codington County Treasurer 2.00 postage, Codington Conservation Dist. 150.00 trees, Cole Papers, Inc. 577.02 sup, Connecting Point Computer Cent 1371.56 svc, Cook's, Inc. 800.49 rent, Cook's Inc. 680.43 sup, Credit Bureau of Watertown Inc 84.00 membership, Credit Bureau of Watertown Inc 2207.67 lien collect, Crescent Electric Supply Co. 144.64, mat, Crescent Electric Supply Co. 67.65 bulbs, Culligan Water Conditioning 292.50 deposit/water, Mel Dahle Tire Co. 8.00 repair, Dakota Electronics 30.00 svc, Dakota Elevator 45.00 svc., DakotAbilities 360.00 svc, Dave's Home Dairy Delivery 775.65 sup, Donna Dietrich 97.58 Ment hearing, Direct Safety Company 345.90 bumps, Don's Flowers 110.86 sup, Doyle, Kennedy & Rokahr 87.30 Ment Ill hearing, Econo Foods Pharmacy 814.27 poor scrips., Marv Ekeren 15.00 Ment Ill hearing, Robert Fox 46.96 per-diem, Ed Friske 126.75 sup, Gempler's, Inc. 127.90 parts, G.F.G. Food Service 1044.30 sup, Kim Gilbertson 20.00 wit., W.W. Grainger, Inc. 343.08 sup, Green, Schulz, Roby, 165.00 Crt App Atty, Rodney Gusso 100.00 jury, Joyce Hansen 57.18 wit., Harold's Camera Shop 207.32 film/finishing, Peggy Haugan 42.00 pit run, Hefty Seed Company 3471.19 chem, Toni Hible 93.40 travel, Hillyard Floor Care Supply 1436.14 sup, Rod Hinek 40.00 travel, Ben Hoffmann 20.00 wit., Human Service Agency 11332.00 funding, Hurkes Implement Co. 361.60 equipt. Hurkes Repair 287.00 repairs, Huron Center for Independence 180.00 svc, HyVee Pharmacy 56.50 poor, Interlakes Community Action 360.84 svc worker, Interstate Publishing Co. 355.41 sup, Al Janzen 181.05 travel, Jeff's Vacuum Center 48.00 parts/supply, Johnson Controls, Inc. 2689.00 repair a/c, John H. Johnson 65.52 per-diem, Kim Jorgenson 100.00 jury, Jurgens Printing 150.53 sup, Gloria Kannas 100.00 jury, Floyd Kittelson 31.60 per-diem, Kmart Pharmacy 886.29 poor, Boyd Koch-landlord 240.00 poor, Krause Construction 2862.64 repair, Lake Area Zoological 2083.34 funding, Lake City Directory 75.48 sup, Lakeland Nursery-Garden Center 42.78 sup, Chuck Langner 248.96 travel, Harry LaQua 45.80 per-diem, Lawson Products 111.81 sup, Leef Bros. 122.40 sup, Leslie Lemke 100.00 jury, Lexis Law Publishing 118.61 books, Jodi Loehrer 53.92 per-diem, Ken Mack Lawn Irrigation 45.00 repairs, Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 125.58 parts, Mac's Inc. 140.32 sup/mat, Mahowald's

278.44 sup/mat, F.J. McLaughlin 369.36 hot mix, McLeod's Printing & Office Sup 74.22 sup, Medicine Shoppe 754.93 prisoner meds, Menards 274.14 sup, Metz Baking Co. 275.64 sup, Vernon Minor 51.45 jury, Joseph Mitchell 105.80 jury, Julie Moes 31.60 per-diem, Municipal Utilities 5849.72 svc, Municipal Utilities 437.65 poor, Muth Electric 112.75 svc, Newman Traffic Signs 282.50 sup, Sally Noeldner 20.00 wit., Northwestern Public Service 163.91 svc, Don Norton-landlord 270.00 poor, Office Systems, Inc. 817.67 sup, Ernest Olson 144.50 mileage, Oster & Associates 1500.00 personnel svc, Ottertail Power Co. 13.63 svc, The Outfitter 368.91 sup, Padgett Sales 50.00 mat, Timmy Page 111.60 jury, Parenting Press 19.95 newsletter, Michael Parish 100.00 jury, Pegler-Sysco Food Services Co. 1928.19 sup, Pennington County Jail 791.79 transp, Pollard International, Inc. 161.72 parts/repairs, Postmaster 188.00 rent/postage, Prairie Lakes Health Care Cent 2972.75 svc, Print 'Em Now 302.84 sup, Professional Mailing & Market. 1913.09 postage, Quality Stores, Inc. 9.99 sup, Radio Shack 57.20 sup, Ramkota Hotel 420.00 travel, RC Technologies 18.95 svc, RC Technologies 56.85 svc, Redlinger Bros. 1315.89 parts/sup, Hope Remiger 190.00 travel, Robert Ries 361.25 mileage, Richard T. Roby 43000.00 purchase, Russell A. Ronke 106.16 travel, Dawn Ronnfeldt 48.60 svc, Stan Ross 51.32 wit., Rural Cellular Corporation 81.54 svc, Paul Salverson 10.50 mat, Mandy Schwinger 150.00 svc, SD Bureau of Administration 203.25 svc, SD Department of Revenue 914.00 St. blood test, S.D. Department of Revenue 12.00 license plates, S.D. Department of Revenue 12.50 license, SD Drug Control Fund 45.00 drug screen, S.D. Federal Property 164.00 misc/food supplies, Kristi Senger 20.00 wit., Sharp Chevrolet Pontiac Cadi. 4865.00 vehicle, Sherman Shoe Shop 65.00 sup, Sherwin Williams 260.59 sup, Shopko 10.66 sup, Sioux Valley Behavioral Health 486.70 Ment Ill travel, Sioux Valley Coop 7.42 repair, Sioux Valley Coop 7193.70 diesel fuel, Sioux Vocational Services Inc. 60.00 svc, Slowey Court Reporting 85.00 transcripts, Snow Sales 266.05 sup, South Shore Gazette 765.85 publishing, Spears Law Office 4314.99 svc contract, Star Laundry 59.14 sup, Stein's Tool Time Rental 30.00 rental, Rebecca Storm 20.00 wit. Streicher's 35.90 sup, Sturdevant's Auto Parts 466.81 part/repairs, Sturdevant's Auto Parts 2.70 sup, Deb Sundem 38.03 travel, Sutton and Bauer Law Offices 481.95 Crt App Atty Team Electronics 73.90 equipt., Phil Tesch 29.86 per-diem, Michael B. Thompson, P.C. 1958.17 Crt App Atty, Vicky Timm 100.00 jury, Toshiba Easy Lease 158.20 mo. lease, Tractor Supply Co. 48.85 parts/repairs, Turning Point 634.97 Youth Risk svc, Underground Utility Locating 60.00 svc, United Building Center 2476.25 mat., U.S. Govt. Printing Office 12.00 svc, U.S. West Communications 1053.91 svc, U.S. West Communications 15.89 svc, Dale Valberg-landlord 285.00 poor, Value Care Pharmacy 1434.72 poor, Wal-Mart 264.94 sup, Larry Wasland 34.50 per-diem, Watertown Boys & Girls Club 2500.00 funding, Watertown Coop Elevator Assn. 72.00 sup, Watertown Area Paging 20.00 svc, Watertown Public Opinion 864.04 publishing, Watertown Tire Center, Inc. 172.80 parts/repairs, John Weber 18.00 mileage, Werner Home Medical Care, Inc 66.25 disputed ins claim. Colby West 20.00 wit. West Group Payment Center 1572.50 sup., Randy West 20.00 wit., Winge's Mufflers 38.22 sup, Women's Resource Center 3999.99 funding, Women's Resource Center 12762.00 appo.fund, Xerox Corporation 455.37 rent, Yankton Co. Sheriff 16.75 transp Ment Ill, Zep Manufacturing Co. 46.90 sup.
Total 208927.68

REIMBURSEMENT CHARGE FOR CALLING SPECIAL ZONING/PLANNING MEETINGS

Commissioner Larson moved that for any future special meeting of the Planning & Zoning Board, who ever requests the meeting will be responsible for the cost of the per-diem and mileage of the board members and secretary and also the cost of the publication of the Notice to the Public, effective immediately.
Commissioner Thomas seconded. All voted aye; motion carried.

LAKE PELICAN/PELICAN TOWNSHIP REQUEST FOR ROAD BE ADDED TO COUNTY SYSTEM

A number of Pelican Township residents appeared before the board asking that 2 ½ miles of township roads adjacent to Lake Pelican be put on the county system. The township was proposing that a mile of 42nd St from Highway 212 to Lake

Pelican and approximately 1½ miles of Air Haven Ave and South Pelican Ave be taken over by the county and become hard surface roads. The township would cost share in the project in the amount of \$75,000 over a two-year period. Highway Supt. Rick Small told the group that it wasn't in the county policy to add roads that are dead end roads. After further discussion they agreed to have Small estimate the cost for the county to assist in paving and bringing the roads up to county standards, yet the township would retain ownership. Also give an estimate to pave and bringing the roads up to township standards. After Small has the estimates they agreed to meet with representatives of the township to discuss the costs.

WATERTOWN AREA ETHANOL PLANT

Two area farmers appeared before the board to inform them of the possibility of an ethanol plant being proposed in Codington County. They will need a site selection where there is rail and roads, natural gas, electrical power and quality of water.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:50 a.m. until July 18, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Pat Walder
Codington County Auditor

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

July 18, 2000

The board of Codington County Commissioners met in regular session on July 18, 2000 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson. Absent was Commissioner Johnson.

MINUTES APPROVED

Motion by Thomas, second by Brinkman to approve the minutes for July 11, 2000. All present voted aye; motion carried.

REPORTS

The Maintenance Supervisor gave a status report to the board.

CLAIMS APPROVED

Motion by Brinkman, second by Thomas to approve the following claims and authorize claims to be paid. All present voted aye; motion carried.

Rodney L. Albertson 10.00 Spring jury duty, Rebecca Hope Barthel 10.00 Spring jury duty, Sarah Bayles 15.80 Spring jury duty/mileage, Wade L. Bergan 23.34 Spring jury duty/mileage, Jamie M. Brost 11.16 Spring jury duty/mileage, Janet Brown 10.00 Spring jury duty, Brenda A. Buckner 10.00 Spring jury duty, Jane E. Buhler 10.00 Spring jury duty, Michael Busskohl 200.00 Spring jury duty, Michele Rene Cook 10.00 Spring jury duty, Linus Alex Cordell 14.93 Spring jury duty/mileage, Brooke Ann Creager 200.00 Spring jury duty, Tim Jason Dagle 227.84 Spring jury duty/mileage, Laurie J. Danforth 10.00 Spring jury duty, Jerry Denman 200.00 Spring jury duty, Marilyn J. Durham 10.00 Spring jury duty, Mable M. Ehlebracht 10.00 Spring jury duty, Myron M. Eidsness 22.76 Spring jury duty/mileage, Christopher J. Evjen 10.00 Spring jury duty, Amy Y. Frantz 10.00 Spring jury duty, Brenda Goecke 10.00 Spring jury duty, Lois M. Hart 10.00 Spring jury duty, Delores R. Herrick 200.00 Spring jury duty, Gerald Jellis 10.00 Spring jury duty, Ruth Jensen 22.76 Spring jury duty/mileage, Troy Cecil Kienast 10.00 Spring jury duty, Michele Lee 10.00 Spring jury duty, Kathleen F. Lentsch 10.00 Spring jury duty, Donald D. LeVake 14.06 Spring jury duty/mileage, Judith Lien 10.00 Spring jury duty, Gordon D. Little 13.48 Spring jury duty/mileage, Sandra Long 200.00 Spring jury duty, Jon R. Mack 16.67 Spring jury duty/mileage, Roy H. Mammenga 10.00 Spring jury duty, Earl D. McBride 212.76 Spring jury duty/mileage, Gary McFarland 10.00 Spring jury duty, Barb A. Mendenhall 10.00 Spring jury duty, Daniel Mullin 10.00 Spring jury duty, Neil Neilan 234.80 Spring jury duty/mileage, Carol L. Pickering 10.00 Spring jury duty, Justin Raml 18.70 Spring jury duty/mileage, Paul Riley 10.00 Spring jury duty, South Dakota Dept. of Labor 123.00 Unemploy. Reynolds Bailey, Christina M. Strohfus 21.60 Spring jury duty/mileage, Michael Stusiak 10.00 Spring jury duty, Scott R. Swanson 10.00 Spring jury duty, Nola Swier 10.00 Spring jury duty, Margaret L. Synegard 200.00 Spring jury duty, Scott A. Taylor 200.00 Spring jury duty, Lyle F. Tschakert 18.70 Spring jury duty/mileage, Eric Turbak 30.00 camping fee refund, Elaine J. Tweedy 200.00 Spring jury duty, Loydeen K. VanSickle 21.60 Spring jury duty/mileage, Nancy Volkart 10.00 Spring jury duty, Billie Dean Wakeman 204.64 Spring jury duty/mileage, Ricky L. Walford 10.00 Spring jury duty, Mark J. Walsh 200.00 Spring jury duty,

AG EXPO BUILDING

Dave Todd reported the plans are almost completed for the Ag Expo Building addition. Moved by Thomas, second by Brinkman to authorize the County Auditor to publish advertisement for bids for the Ag Expo Building addition, pending approval of plans.

DIVE RESCUE

Commissioner Marquardt presented a letter from the Codington County Dive Rescue, reporting their activities for the past year.

TAX REFUND

Moved by Thomas, second by Brinkman to approve the tax refund to Wendy Spitzack in the amount of \$3.44. All present voted aye; motion carried.

SPRUCE UP SOUTH DAKOTA

Commissioner Marquardt read a letter from Governor Janklow, thanking Codington County for collecting tires and batteries to aid the Spruce Up South Dakota project.

HIGHWAY PROJECT BIDS AWARDED

This being the time and place for the opening and reading of bids for the Rip Rap project on County Road 20-1, the following bids were received and awarded.

1. Bates Construction – Twin Brooks, SD
 - a. Bid A \$19,904.00
 - b. Bid B \$7,980.40
 - c. Bid C \$26,640.40
2. Deutsch Excavating – Watertown, SD
 - a. Bid A \$26,124.00
 - b. Bid B \$10,841.80
 - c. Bid C \$36,592.60
2. Kriech Construction – Waubay, SD
 - a. Bid C \$39,400.40
3. A.P. and Sons Construction
 - a. Bid B \$29,859.92

Motion by Brinkman, second by Marquardt to accept the Bid C of Bates Construction, they being the lowest bid. All present voted aye; motion carried.

SDACC SPONSORED ADDITIONAL BENEFITS PROGRAM

Motion by Brinkman, second by Thomas to approve the following Resolution and authorize Chairman Marquardt to sign letter of intent to participate in SDACC Employee Benefit Program. All present voted aye; motion carried.

RESOLUTION NO. 16-2000

WHEREAS, counties have the responsibility to provide insurance for their employees; and

WHEREAS, the South Dakota Association of County Commissioners (SDACC) Health Insurance Task Force and SDACC staff have completed a comprehensive review of employee benefit programs that are being provided in all of the counties; and

WHEREAS, the research overwhelmingly supports the advantage of offering benefits in addition to group life and health insurance for the protection and benefit of its officers and employees, and the immediate families of those officers and families; and

WHEREAS, the SDACC Board of Directors has verified the advantage of sponsoring the additional benefits that will be made available to Officers and employees in all of the counties, and

WHEREAS, the SDACC Board of Directors, by unanimous vote on July 14, 2000, approved SDACC sponsorship of the additional benefits program; and

WHEREAS, SDACC sponsorship of the additional benefits will enable officers and employees in all counties to obtain these benefits under most favorable underwriting conditions; and

WHEREAS, the SDACC Board of Directors encourages county participation in the additional benefits program.

NOW, THEREFORE BE IT RESOLVED that Codington County desires to participate in the SDACC Additional Benefits Program.

Adopted this 18th day of July 2000. BE IT FURTHER RESOLVED that the County Commission Chair is hereby authorized to sign the attached Letter of Intent to Participate or Letter of Intent to Decline to Participate, as appropriate.

Lavern Marquardt
County Commission Chair

RECESS

Motion by Brinkman, second by Thomas to recess at 11:00 a.m. until 1:30 p.m. All present voted aye; motion carried.

The board reconvened at 1:30 p.m. to review department budget requests.

Motion by Larson, seconded by Thomas to adjourn at 3:30 p.m., until July 25th at 8:00 a.m. All voted aye; motion carried

Attest:
Cindy Brugman
Deputy County Auditor

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

July 25, 2000

The Board of Codington County Commissioners met in regular session on July 25, 2000 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson. Absent was Commissioner Johnson.

MINUTES APPROVED

Motion by Larson, seconded by Thomas to approve the minutes of July 18, 2000. All present voted aye; motion carried.

REPORTS

The Emergency Management Director gave a status report to the board. He told the board he is still working on the Spruce Up South Dakota program and also told the board that the emergency sirens in Waverly and Kranzburg should be working by Friday.

CONFERENCE & SCHOOL FOR DIRECTORS STAFF

Director of Equalization Rod Hinek requested approval to send two staff members to a software conference presented by Proval in Coeur d'Alene, Idaho, September 24-28, 2000. Commissioner Brinkman suggested approving the request.

SALARY CLAIMS

Verified salary claims were approved on a motion made by Larson, seconded by Thomas. All present voted aye; motion carried.

Commissioners: 5,459.50 total salaries; 55.68 mileage. Auditor: 10,916.08 total salaries; Lori Hassing 1806.20 reg. salary plus 325.10 attachment "E". Treasurer: 12,432.79 total salaries; Mary Flemming 1579.13 reg. salary plus 102.13 "attachment E". States Attorney: 12,876.79 total salaries; Nancy Rogers 1179.02 part time salary. Gov. Bldgs: 16,189.81 total salaries; Robert Byer step raise 1518.46 reg. salary. Dir. Equal. : 14,866.64 total salaries. Reg. Deeds: 10,049.24 total salaries. Veterans Service: 4,757.57 total salaries. Sheriff: 26,046.86 total salaries; Keith Olson 3433.17 reg. salary plus 7.00 meal; Jack Weber 1242.20 part time deputy. Co. Jail: 33,079.72 total salaries; Marcene Rossow 1699.84 part time jailer; Kristine Hastings 1034.60 part time jailer @ 9.47 per hr. Care of the Poor: 2,600.33 total salaries. Co. Nurse: 2,009.86 total salaries. Family Day Care: 118.47 total salaries; Lisa McPeck 105.17 part time. Historic Sites: 645.89 total salaries; Dorothy Chase 96.00 part time hostess @ 6.00 per hr.; Ardis Kuhlman 264.00 part time hostess @ 6.00 per hr.; Charlotte Cole 120.00 part time hostess @ 6.00 per hr.; Rita Chase 24.00 part time hostess @ 6.00 per hr.; Harvey Bue 96.00 part time host @ 6.00 per hr. Co. Park: 3,279.26 total salaries; Harold Trumm 1060.90 part time; Reynolds Bailey 1099.53 part time @ 7.21 hr.; Tom Sauer 885.80 part time. Co. Extension: 5,819.93 total salaries; Janice Larson 1806.20 reg. salary plus 325.10 "attachment E"; Renee Lindner 1022.63 part time @ 6.75 hr. Weed Control: 6,519.33 total salaries; William DeBerg 333.00 part time @ 9.00 hr; Donald Brinkman 1111.50 part @ 9.00 hr.; Harold Bunde 1170.00 part time @ 9.00 hr.; Kevin Pierce 998.75 part time @ 8.50 hr.; Howard Cordell 674.00 part time @ 8.00 hr.; Robert Pierce 88.00 part time @ 8.00 hr.; Lloyd Shepherd 76.00 part time @ 8.00 hr. Planning Board: 613.33 total salaries, William DeBerg 569.75 part time.

Road & Bridge: 47,468.31 total salaries; Don Sorensen 2158.09 reg. salary plus 206.34 attachment "E"; Ricky Hartley 2158.09 reg. salary plus 77.79 attachment "E" and overtime of 233.44; Cal Engels 2107.82 reg. salary plus 379.39 attachment "E" and overtime of 36.48; Terry Keogan 2074.88 reg. salary plus 352.04 attachment "E"; Jeff Case 2107.82 reg. salary plus 352.04 attachment "E"; Andy Mack step raise 1996.88 per month; Duane Dolen step raise 1844.34 per month.

Emergency Management: 4,961.05 total salaries.

Crime Victim: 2,404.52 total salaries.

W:I:C: 2,771.90 total salaries; Vickie Vacca 1113.55 part time @ 8.42 hr.; Lisa McPeck 932.37 part time @ 8.09 hr.

Totals: 225,887.18

Breakdown of withholding amounts which are included in the above totals: S.D. Retirement 17,252.50 retirement; S. D. Retirement 186.15 spouse option; S.D. Retirement 2133.00 supplemental retirement; Dakotacare 23,143.93 ins.; Wellmark 263.50 ins.; Delta Dental 3398.00 ins.; Colonial 26.17 ins.; Nationwide Retirement 1424.18 supplemental retirement; AFSCME Local #2488 275.00 union dues; AFLAC 1512.76 ins.; Consec Health Ins. 20.20 ins.; Prudential Ins. 23.05 ins.; Wtn. United Way 66.00 united way pledges; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5371.00 credit union; Cod. Co. Treasurer 4200.00 highway monthly draw; New York Life 276.20 ins.; Gen. Drivers & Helpers Union 287.00 union dues; F&M Bank 16,575.44 federal withholding; F&M Bank 27,032.86 social security.

COMPROMISE OF COUNTY LIENS

An individual who had county liens in the amount of \$242.35 requested compromise of the liens for payment of \$169.64. Motion by Larson, seconded by Thomas to compromise the lien for payment of \$169.64, 70% of the lien and authorize the auditor to release the lien when payment is received. All present voted aye; motion carried.

APPEAL HEARING

This being the time set on an appeal to action of the Planning and Zoning Board on June 26, 2000 issuing a special exception permit to Martin Comes to remove mined material from a gravel pit that was opened without a proper permit in December 1999. Attorney John Wiles representing William and Donna Howard and neighboring land owners told the board that the special permit issued on June 26th to remove the gravel that had been mined was inappropriate, because of an order issued by Judge Roehr that Codington County was to return disturbed soil to its original condition. Attorney Wiles presented to the board reclamation plan options. One is being the Comes/Brake Plan, one being the homeowner's plan and an alternative plan. After reviewing the options Commissioner Brinkman moved in the matter of the appeal there be included in the reclamation plans submitted June 21, 2000 to the SD Dept. of Environment and Natural Resources the following.

1. Remove mined material on or before 9-1-01.
2. Contour topsoil and reseed by 10-1-02.
3. Maintain 2000 trees by cultivation

4. Install and maintain a berm to protect Gravel Creek, as per Upper Big Sioux Water Project Specifications and Jack Little specification report by 10-1-00.
 5. Material can be removed only on Monday through Friday from 7:00 a.m. to 6:00 p.m., Saturday 7:00 a.m. to noon and no removal on Sunday or holidays.
- Commissioner Thomas seconded the motion. All present voted aye; motion carried.

COUNTY HIGHWAY PROJECTS

Highway Supt. Rick Small presented to the board documents for BRO 8015 (30) Project, to be presented to the Department of Transportation. The project is for the improvement of 0.2 miles of county secondary highway 8.0 miles West & 0.7 miles North of South Shore (structure #15-200-023). Chairman Marquardt signed the following documents.

1. Maintenance agreements
2. Utilities Certificate
3. Letting Authorization
4. Right of Way Certificate
5. right-of-way Donation Forms

CONTRACT WITH BATES CONSTRUCTION

Motion by Larson, seconded by Thomas to authorize Chairman Marquardt to sign the contract with Bates Construction for the Rip Rap 20-1 Project. All present voted aye; motion carried.

PELICAN TOWNSHIP ROAD PROPOSAL

Highway Supt. Rick Small presented to the commissioners and Pelican Township landowner estimates for rebuilding 4 portions of roads around Lake Pelican. Marvin Schwanke, Bruce Egerstom and John Egge were representing the township. The township will have the work done by a contractor and roads will remain under the maintenance of the township. The estimated cost to apply a blotter and chip seal asphalt surface to the four areas would be \$87,861.00.

RESOLUTION 17-2000

WHEREAS SDCL 31-13-12 provides for counties to designate "county aid roads" within a township within the county; and

WHEREAS in Pelican Township there is approximately 2.5 miles of road that have heavy traffic due to residential density served by those roads; and

WHEREAS Pelican Township is unable to raise the necessary funding to put the above mentioned roads into such condition to contain maintenance costs and better serve the public;

THEREFORE BE IT RESOLVED for the county to go up to \$75,000 in matching funds over two years to assist the township in rebuilding of the roads.

Motion by Larson, seconded by Thomas that the above resolution be approved. Upon vote of the board all present voted aye; motion carried.

Dated this 25th day of July, 2000

Lavern Marquardt
Chairman of the Commissioners

BOARD RECESSED

Motion by Thomas, seconded by Brinkman to recess until 1:30 a.m.

BUDGET REVIEW

Commissioners Thomas, Marquardt and Brinkman were present at 1:30 to continue the review of the 2001 budget request.

BOARD ADJOURNS

Motion by Thomas, seconded by Brinkman to adjourn at 5:30 p.m. until August 1, 2000 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Coddington County Auditor

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

August 1, 2000

The Board of Codington County Commissioners met in regular session on August 1, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Brinkman to approve the minutes of July 25, 2000. All voted aye; motion carried.

REPORTS

Deb Sunden with the Extension, Karla Moes County Nurses, Al Janzen Veteran Service Officer and Denise Stoka Welfare Director gave monthly status reports to the board.

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the following claims and authorize payment. Sherry Armstrong, \$26.00 refund on camping fees, Proval User \$650.00, conference, Postmaster \$114.00 annual box rent. All voted aye; motion carried.

PERSONNEL

Motion by Thomas, seconded by Brinkman to approve the following personnel changes. All voted aye; motion carried. Milo Ford – Maintenance Supervisor- 6 month competed salary increase from \$28,000 per year to \$28,500. Bryan Bleeker – Maintenance II- 1st anniversary goes from step D at \$8.42 per hour to step E at \$8.76 per hour.

NOTED

The board noted a request from Watertown Chapter of Ducks Unlimited to conduct a raffle. Board had no objection.

The Board continued to review budget requests for 2001.

BOARD ADJOURNS

Motion by Thomas, seconded by Brinkman to adjourn at 12:52 p.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

August 8, 2000

The Board of Codington County Commissioners met in regular session on August 8, 2000 at the county Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of August 1, 2000. All members present voted aye; motion carried.

REPORTS

The Treasurer, Director of Equalization and Auditor gave monthly status reports to the board.

PROPOSAL FOR Network & Copier Hardware

County Treasurer Carol Maloney and Rich Heier with Connecting Point went over a proposal for relocating a laser printer, upgrading hubs with switches for all departments and a digital copier to be located for the Auditor and Treasurers office to share. A proposal from an electrician would also be needed for re-cabling and run it to one central location. At the present time no more equipment can be added and any department. Board told them to go ahead with the proposal.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Thomas, seconded by Johnson to approve the cash and cash items in the hands of the County Treasurer of the County as of the last day of July 2000. All voted aye; motion carried.

Cash on Hand	4,896.09
Checks in Treasurer' possession	
less than 3 days	28,851.19
more than 3 days	
Cash Items	400.50
TOTAL CASH ASSETS ON HAND	34,147.78
RECONCILED	
CHECKING	
F& M Checking	283,225.49
SAVINGS ACCOUNT	
NORWEST BANK/Class Plus	3,253,123.68
CERT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	500,000.00
FIRST PREMIER BANK/ Cert. Of Deposit	500,000.00
NORWEST BANK/Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,498.05
TOTAL CASH ASSETS	\$ 5,375,995.00
General Ledger Cash Balances:	

General Cash Balances by Funds:

General	3,556,475.80
Sp. Revenue Fund	1,403,785.88
Internal Service	12,850.71
Trust & Agency Fund	402,882.61
(schools 86,906.34, twp 45,729.01, city/towns 22,950.57)	
TOTAL GENERAL LEDGER CASH	5,375,995.00

GRAVEL TRUCKS PURCHASED FROM STATE BID

Motion by Larson, seconded by Brinkman to approve the purchase of 2 gravel trucks from State Bid at a cost of \$53,459.00 each. Delivery in 90 days. All voted aye; motion carried.

CLAIMS APPROVED

A-OX Welding Supply 61.43 sup. /rental, Aason Engineering 3734.90 serv. Accu Weather 104.70 pager, Active Heating 78.03 serv., The American Legion 23.00 flag, Vernon Anderson 624.50 travel, Martha Aragon 112.50 interpret. Jessica Armstrong 20.00 witness, Austin Law Offices 8765.18 Pub Def fee, Avera RCS Home Medical 10.00 Poor sup. Karleen Bailey 20.88 mileage, Bob Barker Co. 203.06 sup. Bartron Clinic 179.55 prisoner care, Bates Construction 65758.14 FEMA pmt. #3, John P. Billings 180.00 Ment Ill hearings, Block Excavating 632.65 repair, Brown Co. Sheriff 900.00 Youth Risk, Burghardt Amateur Center 4.50 parts, Burghardt Amateur Center 140.62 rental, C & S Chemical 50.00 spraying, Don Carlson 45.00 Ment Ill hearings, Carquest Auto Parts 282.24 parts/sup., Cartney Bearing & Supply 60.84 v-belts, Cashway Lumber Inc. sup., Cave Supply 25.25 sup., Cave Supply 18.85 parts/supplies, Cellular One 373.65 cell. Serv., Codington Clark Electric 145.22 indigent serv., Codington Clark Electric 26.12 emg. lights, Codington Clark Equipment 19.10 parts, Codington Co. Register Deeds 10.00 release levy, Codington County Treasurer 1.50 fee, Cole Papers, Inc. 530.53 sup., Cole Petroleum 376.50 oil, Connecting Point Computer Cent 3734.64 10 misc. chgs, Cook's, Inc. 281.73 copier rent, Cook's Inc. 954.72 misc. chgs, Country General 47.82 sup., County Fair Foods 9.12 sup., Crawford Funeral Chapel 890.56 indigent burial, Credit Bureau of Watertown Inc 40.31 collect, Crescent Electric Supply Co. 42.74 lamps, Crescent Electric Supply Co. 55.31 parts, Crystal Water, Inc. 60.00 water del., Culligan Water Conditioning 35.00 water, Mel Dahle Tire Co. 17.00 repairs, Dakota Elevator 45.00 serv., Dakota Riggers 79.02 sup., Dean's Service 38.00 Ment Ill, Wm. Deberg 73.08 mileage, Deuel County Treasurer 34.68 blading, Donna Dietrich, 228.74 Ment Ill hearings, East Point L.L.C. 285.00 indigent housing, Marv Ekeren 30.00 Ment Ill hearings, Electric Motors & Moore, Inc. 78.50 motor, Paul Endres 15.00 refund work release ovpm, Mark Engelhart 20.00 witness, Fire Underwriters Board 686.00 prem, Firestone 45.07 tires, Floor Coverings International 382.40 carpet, G.F.G. Food Service 1283.17 food sup., Glass Products Inc. 30.00 repair lock, John Hanten 43.00 repairs, Harold's Camera Shop 40.00 tapes, Peggy Haugan 2.40 pit run, Bob Hayes, Inc. 90.00 keys, Hefty Seed Company 3122.22 chemicals, Toni Hible 76.56 mileage, Brian Hill 20.00 witness, Hillyard Floor Care Supply 1713.91 sup., Human Service Agency 351.00 evaluat., Hurkes Implement Co. 33.20 sup., Hurkes Implement Co. 46.63 kit seal, Huron Center for Independence 180.00 Dev Disabled clients, Huron Culvert & Tank Co. 2508.00 blade, HyVee Pharmacy 321.08 prisioneer/indigent,

Imation 150.82 sup. Indoff, Inc. (BP Div.) 209.90 paper, Jeff's Vacuum Center 85.00 repair, Johnson Controls, Inc. 1945.25 maint., Jurgens Printing 113.55 printing, Keller Hardware 16.80 parts, Kmart Pharmacy 551.82 indigents presc., Koch Materials Co. 98333.23 MC-3000, Nelva Kooistra 15.00 Ment Ill/hearing, Roger Kouf 20.00 witness, Krause Construction 510.00 material/labor, Elizabeth M. Kuecker 80.90 witness, Lake Area Zoological 2083.34 grant, Lake City Fire Equipment 54.00 serv., Chuck Langner 159.23 mileage/meals, Lar Jo's 15.00 sup., J.H. Larson Electrical Co. 334.03 parts, Law School Foundation 50.00 copies review, Casey Lawrence, landlord 325.00 indigent housing, Lawson Products 52.77 sup., Leef Bros. 251.45 serv, Lewis & Clark BHS 220.00 Ment Ill, Lexis Law Publishing 60.53 sup., Mac's Inc. 223.00 parts/sup. Mahowald's 9.96 parts, Mahowald's 442.16 sup., Maintenance Engineering 72.40 sup., Nancy McClanahan 459.60 trans., F.J. McLaughlin 3581.28 hot mix, F.J. McLaughlin 49.85 rock, Medtox Diagnostics, Inc. 10.51 parts, Menards 41.38 parts/sup., Menards 706.12 sup., Metz Baking Co. 254.36 sup., Mikelson Law Office 65.00 Ment Ill/hearings, Minnehaha County Auditor 657.25 Ment Ill/, Minnehaha Co. Treasurer 1178.47 renewals, Mobile Home Rentals 280.00 indigent housing, Don Moore 216.75 mileage, Municipal Utilities 7117.39 svc., Municipal Utilities 654.64 indigent bills, Muth Electric 33.17 repair, Henry Nieman, landlord 237.00 indigent housing, Northern Con-Agg Inc. 4087.27 pea rock, Northern Truck Equipment Corp. 25.65 parts, Northwestern Public Service 105.26 serv, Donald Norton, landlord 270.00 indigent housing, Office Systems, Inc. 127.16 sup., Ernest Olson 384.75 mileage, Oster & Associates 1500.00 svcs, Matt Ostlund 20.00 witness, Ottertail Power Co. 11.14 serv., The Outfitter 236.15 uniforms, Pegler-Sysco Food Services Co. 1390.49 food sup., Pennington County Jail 533.21 transport., Pitney Bowes 123.00 mach/scale lease, PJ's Sanitary Units, Inc. 35.00 porta potty, Pollard International, Inc. 40.73 parts, Postmaster 93.00 stamps, Prairie Lakes Health Care Cent 17062.30 indigent/medical serv., Print 'Em Now 175.00 print., Professional Mailing & Market. 1898.43 serv/postage, Radio Shack 12.98 misc. sup., Peg Raml 89.90 mileage, RC Technologies 18.95 internet svc., Redlinger Bros. 18.38 parts, Hope Remiger 170.00 mileage, Robert Ries 226.75 mileage, Riverside Restaurant 31.30 CIRC mtg., Roger's Salvage 85.00 tow vehicle, Dawn Ronnfeltdt 18.90 transcript, Ron's Saw Shop Two 251.40 equipt., Roy's Sport Shop 64.97 sup., Rural Cellular Corporation 140.62 cell phone, Paul Salverson 6.25 rock, Jan Schnaser 62.06 mileage, Scotts Air 171.21 spraying gravel pit, SD Bureau of Administration 218.31 long distance, SD Department of Revenue 822.00 lab testing, S.D. Dept. of Transportation 813.08 co. share, SDSU Ag. Communications Cent. 11.40 shipping chrg., Kyle Selchert 20.00 witness, Shadows Repair 126.40 repair, Sherwin Williams 8.85 material, Sioux Equipment 236.50 repairs, Sioux Valley Coop 7144.89 fuel, Sioux Vocational Services Inc. 60.00 Dev Dis/ serv., Smith & Nephew, Inc. 511.79 buoy markers, Snow Sales 315.70 produce, South Shore Gazette 683.35 publishing, Town of South Shore 99.00 water/sewer, Spears Law Office 4309.89 Pub Def fee, Star Laundry 60.27 rugs, Star Laundry 78.92 sup., State Radio Communications 1800.00 teletype, Stein's Tool Time Rental 50.00 tools rentals, Ordean & Susan Stern 71.36 easements, Stephen & Patricia Steska 45.92 easements, Connie Stoebner 87.00 transcript, Rebecca Storm 53.29 witness, Sturdevant's Auto Parts 11.40 marker light, Deb Sundem 88.75 travel, T & C Sewer & Septic Service 55.00 serv., Target 35.35 sup., Thompson Clinic 45.00 prisoner medical, Toshiba Easy Lease 158.20 copier lease, TransCom USA 338.97 parts, Tractor Supply Co. 84.55 parts/sup., Tractor Supply Co. 34.99 uniform, United Building Center

36.60 carpet/sup., U.S. West Communications 1318.86 serv., U.S. West Communications 15.89 serv., U.S. West Communications 192.00 svc., Value Care Pharmacy 485.15 indigent prescription drugs, Wal-Mart 211.81 sup., Warner Industrial Supply 56.95 sup., Watertown Boys & Girls Club 2500.00 grant, Watertown Coop Elevator Assn. 80.00 tempo, Watertown Area Paging 20.00 pager svc, Watertown Public Opinion 912.00 publishing, Watertown Tire Center, Inc. 67.28 parts/sup., Watertown Tire Center, Inc. 27.51 tire, Weismantel Rent-All 50.00 rent mower, Colby West 20.00 witness, Michelle West 20.00 witness, West Group Payment Center 1780.50 supplem., Wiles & Rylance, LLP 330.00 Crt App Atty, Winge's Mufflers 6.00 pipe, Xerox Corporation 96.17 copier rental, Xerox Corporation 359.20 lease, Yankton Co. Sheriff 50.25 Ment Ill/svc, Young's Inc. 86.03 repair. Total claims 280048.86

PERSONNEL CHANGES

Motion by Larson, seconded by Brinkman to approve the following personnel changes. Toni Hible – Appraiser II – 2nd anniversary will go from step C at 9.85 per hour to step D at 10.24 per hour. Lloyd R. Shepherd – new hire weed sprayer – rate of pay \$8.00 per hour. All voted aye; motion carried.

POLICY MANUAL CHANGES APPROVED

Motion by Brinkman, seconded by Larson to adopt the Codington County Policy Manual Version dated May 2000. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:25 a.m. until Tuesday August 15, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST

Patricia Walder
Codington County Auditor

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

August 15, 2000

The Board of Codington County Commissioners met in regular session on August 15, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of August 8, 2000. All voted aye; motion carried.

REPORTS

The Maintenance and Highway gave status reports to the board.

The board noted the Register of Deeds Statement of Fees collected during the month of July.

SURPLUS PROPERTY

Motion by Brinkman, seconded by Larson to declare the following property as surplus. All voted aye; motion carried.

1. Triplite BC-1200 Watts Battery Backup located in the Auditor's Office, of no value to be destroyed.

2. 1968 MSC 15' open outboard fiberglass boat and Dily 5x16 boat trailer.

Motion by Larson, seconded by Thomas to sell boat and trailer at the next county surplus sale. All voted aye; motion carried.

BOARD RECESSED

Motion by Brinkman, seconded by Larson to recess at 10:00 a.m., until 1:00 p.m. and to meet in executive session to discuss personnel. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session at 1:00 p.m. to discuss personnel. All voted aye; motion carried.

Board returned to regular session at 1:30 p.m.

BIDS FOR AG BLDG EXPANSION

This being the time set to receive and open bids for the expansion of the AG Expo Building. The following bids were received.

1. Country Builders, Inc. – Webster, SD

Base Bid \$439,976 – Alt. #1 (-) 5,285 – Alt #2 (+) 5,313

2. Gray Construction Co. – Watertown, SD

Base Bid \$381,500 – Alt #1 (-) 5,300 – Alt #2 (+) 8,200

3. Dallas I. Hanson Constr. – Ortonville, MN.

Base Bid \$402,000 – Alt #1 (-) 14,750 – Alt #2 (+) 8,300

4. Mac's Contracting – Ft. Pierre, SD

Base Bid \$474,409 – Alt #1 (-) 11,000 – Alt #2 (+) 6,000

All bids were over the estimated cost of \$275,000, Dave Todd the architect said he would review the bids with Gray Construction, they being the lowest bidder and see if any items could be deleted to lower the base bid. Todd will report back to the board Tuesday, August 22nd at 10:00 a.m.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session to at 2:00 p.m. to discuss personnel. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Thomas to adjourn until August 22, 2000 at 9:00 a.m. Seconded by Larson. All voted aye; motion carried

ATTEST:

Patricia Walder
Cordington County Auditor

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

August 22, 2000

The Board of Codington County Commissioners met in regular session on August 22, 2000 at the county Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman and seconded by Johnson to approve the minutes of August 15, 2000. All voted aye; motion carried.

REPORTS

The Sheriff gave a monthly status report to the board.

HIGHWAY

Highway Supt. Rick Small gave the board a summary of the expenditures and reimbursements for County Road 4-1 Project. He also reviewed the repair and posting recommendations on a bridge located 3.7 miles South and 4.0 miles West of South Shore. The existing bridge will be replaced with three (3) culverts. The structure needs to be replaced as soon as possible due to the condition of the substructure.

CLAIMS APPROVED

Motion by Thomas, seconded by Larson to approve the following claims and authorize payment. All voted aye; motion carried.

Gene McManus 52.00 refund camping fee, South Dakota Counties 1085.00 convention reg., SD T/CVSO Asso. 50.00 Vet.Serv. annual dues.

REPORT ON BIDS FOR AG EXPO ADDITION AND ACCEPTING LOW BID

Architect Dave Todd reviewed with the board a bid summary of costs in the low bid submitted by Gray Construction for the AG Expo Addition. The board discussed the breakdown of items to see if anything could be cut to lower the cost of the addition, but the board didn't feel anything could be cut and have the building safe and meet building codes. By accepting the base bid of 381,500 and Alt No. 2 an add-on of 8,200 for water service the total bid would be 389,700. In the proposed building addition the City of Watertown had agreed to pay \$137,000 toward the project. Motion by Larson to accept the Gray Construction bid with Alt #2 and to use the Capital Outlay Accumulations Funds (SDCL 7-21-51) in the 2000 and 2001 Budget. Seconded by Brinkman. All voted aye; motion carried.

EXECUTIVE SESSION

Mike Oster with Oster Consulting, Inc. appeared before the board and requested executive session to discuss Union Negotiations. Motion by Larson, seconded by Brinkman to go into executive session at 11:30 to discuss union negotiations. All voted aye; motion carried.

BOARD ADJOURNS

Board returned to regular session and on a motion by Thomas, seconded by Larson the board adjourned at 12:15 p.m. until August 29, 2000. All voted aye; motion carried.

ATTEST:

Patricia Walder
Cordington County Auditor

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

August 29, 2000

The Board of Codington County Commissioners met in regular session on August 29, 2000 at the county courthouse. Members present were Thomas, Johnson, Brinkman, and Larson. Marquardt absent. Vice Chairman Thomas presiding.

MINUTES APPROVED

Motion by Johnson, seconded by Brinkman to approve the minutes of August 22, 2000. All present voted aye; motion carried.

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion made by Brinkman, seconded by Larson. All present voted aye; motion carried.

Commissioners: 5,399.69 total salaries. Auditor: 10,545.13 total salaries. Treasurer: 12,286.99 total salaries. States Attorney: 13,464.05 total salaries; Susan Howlett 164.00 part time @ 8.00 per hr. Gov. Bldgs.: 15,500.30 total salaries; Milo Ford - raise to 2375.00 monthly; Bryan Bleeker step raise to 1518.46 per month. Dir. of Equal.: 15,382.47 total salaries; Toni Hible step raise to 1775.00 per mo. pro-rated for August. Register of Deeds: 10,045.11 total salaries. Veterans Service: 4,757.57 total salaries. Sheriff: 25,659.68 total salaries; John Weber 835.76 part time. Co. Jail: 31,763.01 total salaries; Marcene Rossow 1470.20 part time; Kristine Hastings 1221.63 part time. Care of the Poor: 2,595.03 total salaries. Co. Nurse: 2,009.85 total salaries. Historic Sites: 788.02 total salaries; Dorothy Chase 168.00 part time; Ardis Kuhlman 192.00 part time; Charlotte Cole 120.00 part time; Rita Chase 96.00 part time; Harvey Bue 156.00 part time. Co. Park: 3,376.29 total salaries; Harold Trumm 1060.90 part time; Reynolds Bailey 1189.65 part time; Tom Sauer 885.80 part time. Co. Extension: 4,817.88 total salaries; Renee Lindner 432.00 part time. Weed Control: 2,948.65 total salaries; William DeBerg 7.00 meal; Donald Brinkman 427.50 part time; Harold Bunde 454.50 part time; Kevin Pierce 85.00 part time; Howard Cordell 189.00 part time. Planning Board: 613.34 total salaries. Road and Bridge: 46,318.88 total salaries; Ben Dolen 1466.08 part time.

EMERGENCY MANAGEMENT: 4,691.26 total salaries.

VICTIM CRIME SERVICE: 2,404.53 total salaries.

W.I.C.: 1,950.82 total salaries; Vickie Vacca 216.82 part time; Lisa McPeck 1100.24 part time.

TOTALS: 217,318.55

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 16,867.52 retirement; S. D. Retirement 182.28 spouse option; S. D. Supplemental Retirement 2,133.00 supplemental retirement; Dakotacare 23,143.93 ins.; Wellmark 263.50 ins.; Delta Dental of SD 3,398.00 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,424.18 supplemental retirement; AFSCME Local #2488 275.00 union dues; AFLAC 1,620.76 ins.; Consec Health Ins. 20.20 ins.; Prudential Insurance 23.05 ins.; Watertown Area United Way 66.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,459.00 credit union; Codington County Treasurer 4200.00 highway monthly draw; New York Life 276.20

ins.; General Drivers & Helpers Union 287.00 union dues; F&M Bank 15,900.72 federal withholding; F&M Bank 25,784.80 social security.

REQUEST FOR TEMPORARY HELP

Director of Equalization Rod Hinek asked for approval to hire temporary help in his office for the last two weeks of September. The board approved the request.

PERSONNEL

Motion by Brinkman, seconded by Larson to approve the temporary help in the States Attorney Office. Susan Howlett – secretary @ \$8.00 per hour. All present voted aye; motion carried.

REFUND & ABATEMENT FO TAXES

Motion by Brinkman, seconded by Johnson to approve a refund of \$117.63 and an abatement of \$117.63 to the Watertown Development on property that was assessed twice. All present voted aye; motion carried.

COMPROMISE OF LIEN

Motion by Brinkman, seconded by Larson to approve the compromise of a court appointed attorney lien in the amount of \$488.00 for payment of \$300.00. All present voted aye; motion carried.

HIGHWAY

Highway Supt. Rick Small presented to the board a letter of agreement to be sent to Rauville and Waverly Township Boards in reference to the replacement of the bridge located 3.7 miles South and 4.0 miles West of South Shore.

WEED CONTROL BUILDING

Paul McElhany and William DeBerg presented to the board proposed estimates for a new weed control building for storage of chemicals and equipment. After reviewing the estimates it was decided that the project should be bid.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 10:50 a.m. until September 5, 2000 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

September 5, 2000

The Board of Codington County Commissioners met in regular session on September 5, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Brinkman to approve the minutes of August 29, 2000. All voted aye; motion carried.

REPORTS

Karla Korth, county nurse, Denise Sotka, welfare director, Chuck Langner and Deb Sundem, county agents, Paul McElhany, weed supervisor and Al Janzen, veteran service officer, gave monthly status reports to the board.

Highway Supt. Rick Small discussed with the board the expense of the replacement of the rural E-911 signs. He told the board if his department was going to be responsible for the maintenance of the signs he would need to purchase equipment so the signs could be made here. He estimated the cost of the equipment to be \$5000.00 and start-up materials to make the signs \$2000.00. It was discussed whether the cost of maintenance should come from the E-911 funds that are administered by the City of Watertown. The board would check into it further.

FLUE SHOTS

The board authorized county employees to receive flue shots at the county nurse's office starting around October 17th. The county will pay the cost of \$10.00 per employee.

PERSONNEL:

Motion by Brinkman, seconded by Larson to approve the following personnel changes. Thomas W. Hanson – new hire as a weed sprayer @ \$8.00 per hour, James Becking – new hire as a weed sprayer @ \$8.00 per hour. All voted aye; motion carried.

PLATS APPROVED

RESOLUTION 18-2000

A Resolution approving the platting of: Schwandt's Pelican View Subdivision in the County of Codington, SD.

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

An examination having been made of the plat entitled: Schwandt's Pelican View Subdivision in the County of Codington, SD., and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been properly 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 this Resolution and to certify the same thereon.

The above and foregoing Resolution was moved for adoption by County Commissioner Brinkman, seconded by County Commissioner Larson, and upon roll call all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 5th day of September 2000.

Lavern Marquardt
Chairman, Codington County
Board of Commissioners

STATE OF SOUTH DAKOTA

SS

COUNTY OF CODINGTON

I, the undersigned, the duly elected, qualified and acting Auditor of the County of Codington, State of South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution No. 18-2000, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 5th day of September 2000.

Patricia Walder
County Auditor of Codington County,
South Dakota

RESOLUTION 19-2000

BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota that the Plat of "White Addition in the West Half of Section 36, T116N, R55 West of the 5th P.M. in the County of Codington, South Dakota" be and the same is hereby approved.

The above and foregoing Resolution was moved for adoption by County Commissioner Brinkman, seconded by County Commissioner Larson, and upon roll call all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 5th day of September 2000.

Lavern Marquardt
Chairman, Codington County
Board of Commissioners

EXECUTIVE SESSION

Motion by Brinkman, seconded by Thomas to go into executive session at 10:50 a.m. to discuss personnel. All voted aye; motion carried. Board returned to regular session at 11:50 a.m.

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 12:00 noon until September 12, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

September 12, 2000

The Board of Codington County Commissioners met in regular session on September 12, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of September 5, 2000. All voted aye; motion carried.

REPORTS

County Treasurer Carol Maloney reviewed with the board property to be taken by tax deed. Director of Equalization gave a monthly status report and told the board they would be taking Wet Land Applications. The Register of Deed and the Auditor gave monthly status reports to the board.

The board noted the Register of Deeds and the Clerk of Courts Statement of Fees collected during the month of August.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Brinkman, seconded by Larson to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of August 2000.

Cash on Hand	5,550.27
Checks in Treasurer's possession	
less than 3 days	26,120.53
more than 3 days	
Cash Items	400.00
TOTAL CASH ASSETS ON HAND	32,070.80

RECONCILED

CHECKING

F& M Checking	198,146.54

SAVINGS ACCOUNT

NORWEST BANK/Class Plus	3,690,699.19

CERT. OF DEPOSIT

RELIABANK /Cert. Of Deposit	200,000.00

FIRST PREMIER BANK/ Cert. Of Deposit	300,000.00

NORWEST BANK/Cert. Of Deposit	300,000.00

F&M BANK/Cert. Of Deposit	500,000.00

INVESTMENTS

SD PUBLIC FUNDS INVESTMENT	5,526.09

TOTAL CASH ASSETS	\$ 5,226,442.62

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,410,824.64

Sp. Revenue Fund	1,244,603.40

Internal Service	12,916.41

Trust & Agency Fund	558,098.17
(schools 258,264.79, twp 18,300.91, city/towns 15,041.66)	
TOTAL GENERAL LEDGER CASH	5,226,442.62

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the claims for the month of September, 2000. All voted aye; motion carried.

A-OX Welding Supply 4.96 Govt. Bldg. cylinder rent, Aason Engineering 6016.38 service, Active Heating 109.65 Ag Bldg. repairs, American Jail Association 30.00 membership, Amoco Oil Co. 132.98 Sheriff July/Aug gas chgs, Ampride 10.00 Poor gasoline, Vernon Anderson 515.25 mileage, Andor, Inc. 16.68 parts, Austin Law Offices 8757.96 Pub Def Sept, Aug costs, Karleen Bailey 26.97 mileage, Bartron Clinic 638.00 Jail svc. Bates Construction 26984.61 FEMA pmt., Batteries Unlimited 55.70 battery, Batteries Unlimited 69.00 battery, Jamie Bergeson 20.00 witness, Best Business Products 736.92 sup., Gene Bierscheid 20.00 witness, Trent Binde 10.00 jury, Brian's Glass & Door, Inc. 270.31 svc., Elaine Bull 50.00 jury, Christina Bullis 20.00 witness, Harold R. Bunde 59.72 per-diem, Burghardt Amateur Center 155.70 svc., Paula Burns 10.00 jury, Business Telephone Co. 45.92 svc., Don Carlson 15.00 Ment Ill hearing, Carquest Auto Parts 849.32 parts/supplies, Cartney Bearing & Supply 47.35 parts, Castlewood Fire Department 21.26 Fire Ins. Tax, Cave Supply 28.86 parts/sup, Cellular One Store 580 17.99 chgr, Cellular One 143.53 svc., Cellular One 302.47 svc, Robert L. Chavis 180.00 Ment Ill hrg., Chuck's Bike & Lock Shop 1.50 1 key, Clinical Labs of the Midwest 89.79 prisoner care, Codington Clark Electric 26.28 svc., Codington Clark Equipment 39.58 parts, Codington County Clerk Courts 200.00 correct restitution, Codington Chiropractic Clinic 40.00 prisoner care, Cole Papers, Inc. 526.70 sup., Cole Petroleum 312.25 oil, Connecting Point Computer Cent 1720.83 mtn svc. Cook's, Inc. 1319.25 mtn svc. Cook's Inc. 394.25 sup., Country General 21.94 parts, County Fair Foods 25.10 sup., Credit Bureau of Watertown Inc 103.94 comm., Culligan Water Conditioning 102.50 water, Cy & Mike's Highway Service 270.57 brake drum, Wallace Dahl 14.06 jury, mileage, Mel Dahle Tire Co. 9.00 repair, Dakota Elevator 45.00 svc., Dakota Food Equipment, Inc. 42.20 utensils, Dakota Plains Hotel 390.00 room, Dakota Wholesale Bait, Inc. 800.00 utility box, Dave's Home Dairy Delivery 1271.73 dairy sup, Darrell DeLong 39.00 camping refund, Deuel County Auditor 375.00 confinement reimb., Deuel County Treasurer 34.68 blading Lori Deutsch 74.24 mileage, Dexter Township 141.08 US Fish & Wildlife PILT, Diagnostic Radiology Associate 141.00 svc., Donna Dietrich, 105.58 Ment Ill hearing, DTN Corporation 162.00 susbc., Econo Foods Pharmacy 1205.81 indigent prescription, Eden Township 104.07 US Fish & Wildlife PILT, Marv Ekeren 15.00 Ment Ill hearing, Election Systems & Software 220.54 ballot stock, Engelstad Electric Co. 170.94 labor Donald E. Erickson 114.80 Ment Ill hearing, Farnams Genuine Parts 30.29 sup., Richard Farris 10.00 jury, Fastenal Company 11.67 parts, Florence Fire Dept. 1184.79 Annual Fire Ins. Tax, Florence School Dist. 3295.61 US Fish & Wildlife PILT, Foley Law Office 5724.70 Crt App Atty, Robert Fox 46.96 per-diem, Fox Valley Systems, Inc. 67.98 sup., Fuller Township 161.52 US Fish & Wildlife PILT, G. F. G. Food Service 1621.57 sup., Kerri Good 40.00 witness, Graceland Township 43.23 US Fish & Wildlife PILT, W. W. Grainger, Inc. 43.88 sup., The Guest House Motel 150.00 indigent rent, Hamlin School District 118.59 US Fish & Wildlife PILT, Harmelink & Fox Law Office 68.20 svc., Harold's Camera Shop 395.99 svc., Adam Hartley 83.80 witness, Bob Hayes, Inc. 42.83 repair, Hazel Fire

Department 139.90 Annual Fire Ins. Tax, Hefty Seed Company 3223.26 chemicals, Lyle Henricks 20.00 witness, Henry Fire Department 869.56 Annual Fire Ins. Tax, Henry School District 1049.32 US Fish & Wildlife PILT, Henry Township 77.78 US Fish & Wildlife PILT, Toni Hible 138.91 mileage, Hillyard Floor Care Supply 1083.09 sup., Rod Hinek 47.85 mileage, Nancy Hlavacek 12.32 jury, mileage, Robert Hoines 20.00 witness, Gina Holley 81.48 witness, Linda Hopkins 10.00 jury, Karen Houseman, landlord 250.00 indigent rent, Hurkes Implement Co. 70.07 sup., Huron Center for Independence 180.00 Dev. Svc., Huron Culvert & Tank Co. 1472.00 culverts, HyVee Pharmacy 184.71 sup., Todd Ingalls 89.81 witness, Interlakes Community Action 360.84 svc., Interstate Publishing Co. 8.10 seals, Al Janzen 54.22 regist., calls, Jeff's Vacuum Center 250.00 cleaning, Jensen Investigations 622.28 Crt Appt. investigator, Johns Hopkins Medical Letter 28.00 newsletter, John H. Johnson 65.52 per-diem, Johnstone Supply 70.31 parts/repair, Milo Junso 10.00 jury, Jurgens Printing 230.30 sup., Sandra Jurgens 52.90 jury, mileage, Kettering Law Office 122.05 Ment Ill hearing, Floyd Kittelson 63.20 per-diem, Eric Kluckman 36.30 witness, Julie Kludt 10.00 jury, Kmart Pharmacy 1342.99, indigent prescription, Koch Materials Co. 83754.80 sup., Elizabeth Kuecker 80.90 witness, LATI/BIT 125.00 regist. fee, Lake Area Zoological 2083.34 grant pmt., Lake City Directory 60.00 directories, Marlin Lamb 325.02 reimburse., Chuck Langner 480.35 travel, Harry LaQua 45.80 per-diem, Lar Jo's 669.85 sup., J.H. Larson Electrical Co. 184.23 sup., Mardella Lebert 50.00 jury, Leola Township 106.35 US Fish & Wildlife PILT, Nicola Lester 20.00 witness, Kampmann, Lewis & Clark BHS 220.00 Ment Ill hearings, Lexis Law Publishing 371.89 books, Jodi Loehrer 26.96 per-diem, Patricia Lohammer 20.00 witness, M & T Fire and Safety 34.85 sup., Derek Mack 20.00 witness, Doug Mack 20.00 witness, Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 129.00 sup., Mac's Inc. 181.65 repairs/sup., Mac's Inc. 59.07 sup. Mahowald's 341.84 sup., Mahowald's 36.44 repairs/sup., Manatron 1874.67 on-site trng., Troy Mankie 20.00 witness, Ann Marquardt 10.00 jury, Marshall & Swift 537.80 book, Tony Martin 20.00 witness, Avera McKennan Hospital 975.46 indigent svc., F.J. McLaughlin 518.40 hot mix, Meade County Sheriff 8.70 fee, Medical X-Ray Center 233.72 indigent svc., Medicine Shoppe 230.38 prisoner presc., Menards 11.79 sup., Menards 294.79 sup., Metz Baking Co. 249.25 sup., Rita Meyer 55.80 jury/mileage, Milbank Communications 1296.96 repairs, Donna Miller 50.00 jury, Ted Miller 20.00 witness, Emily Mitchell 20.00 witness, Jeanette Moes, landlord 300.00 indigent rent, Don Moore 144.50 mileage w/vets, Municipal Utilities 6584.96 svc., Municipal Utilities 285.52 indigent svc., Muth Electric 73.47 svc., Newman Traffic Signs 335.14 signs, Lana Niemann 52.00 camping refund, Northern Con-Agg Inc. 13750.52 pea rock, Northern Hills Holiday Inn 1200.00 rooms for school, Northern Truck Equipment Corp. 23.52 sup., Northwestern Public Service 93.04 svc., Donald Norton, landlord 200.00 indigent rent, Office Systems, Inc. 1814.42 sup., Marlys Olson 50.00 jury, Angie Ortiz 40.00 witness, Oster & Associates 1500.00 personnel svc cont., Merle Osterloh 20.00 witness, Matthew Ostlund 20.00 witness, Ottertail Power Co. 11.94 svc., The Outfitter 269.65 uniforms, Overhead Door Co. of Wtn. 51.02 repair, Pegler-Sysco Food Services Co. 2189.51 sup., Pennington County Jail 303.31 transport., Phipps Township 49.03 US Fish & Wildlife PILT, Pollard International, Inc. 1550.97 parts, Pope-Todd Architects 14475.32 svcs, Postmaster 99.00 stamps, Postmaster postage, Prairie Lakes Health Care Cent 7483.64 svc., Print 'Em Now 215.10 sup. Mailing & Market. 1867.38 postage, Pronto Auto Parts 119.90 parts, Michael R. Puumala, MD PC 1638.33 indigent services, Rauville Township 0.19 US

Fish & Wildlife PILT, RC Technologies 18.95 internet svc, Redlinger Bros. 39.63 svc., Hope Remiger 150.00 mileage/parking, Richland Township 117.85 US Fish & Wildlife PILT, Riley's Magic Mile Travel 774.00 airline tickets, Berwyn Robb 10.00 jury, Jerry Robbins 20.00, witness, Joe Rodriguez 45.52, witness, Russell A. Ronke 44.66 mile., Dawn Ronnfeldt 51.30 transcript, Ron's Saw Shop Two 114.98 repairs, Rural Cellular Corporation 50.78 svc, Rural Cellular Corporation 110.66 usage, Russ Standard Service 21.00 svc., Paul Salverson 13.50 rock, Schmidt Decorating 18.75 material, Mandy Schwinger 180.00 mowing, SD Bureau of Administration 227.25 long distance svc., South Dakota Concrete Products 30901.00 sup., SD Department of Revenue 507.00 blood and water testing, Patsy Seaboy 54.22, witness, Senior Companions of S.D. 1000.00 grant, Sheehan Mack Sales and Equip. 271.14 parts, Sheridan Township 8.40 US Fish & Wildlife PILT, Sherwin Williams 42.36 sup., Sioux Valley Coop 7990.84 diesel fuel/propane, Sioux Valley Hospital 6055.08 indigent svc., Sioux Vocational Services Inc. 60.00 support, Lori Smith 105.00 bldg permit refund, Snow Sales 343.45 produce, South Shore Fire Department 1246.77 Annual Fire Ins. Tax, South Shore Gazette 1539.52 publishing, South Shore School District 399.58 US Fish & Wildlife PILT, Town of South Shore 12.20 water, Spears Law Office 4283.09 Asst. Pub. Defender, Spieker Family Dentistry 87.00 prisoner svc., Star Laundry 60.84 rugs, Star Laundry 54.69 sup., Stearns County Sheriff 30.00 fees, Stein's Tool Time Rental 35.00 rentals, Connie Stoebner 112.50 transt, Streicher's 111.85 sup., Sturdevant's Auto Parts 1324.43 parts/sup., Deb Sundem 249.20 travel, Sutton and Bauer Law Offices 1484.83 Crt App Atty, T & C Sewer, Inc. 500.00 labor, Team Electronics 204.80 parts, Richard TeBeest 20.00 witness, Technicolor Screen Printing 64.95 uniform, Gail Thompson 64.50 jury/mileage, Michael B. Thompson, P.C. 284.32 Crt App Atty., 3D Specialties 1574.57 telespar, Toshiba Easy Lease 158.20 copier lease, Tractor Supply Co. 56.45 sup., Floyd Tubandt 54.64 jury/mileage, Tufts University 28.00 newsletter, Nancy Turbak 50.00 jury, United Building Center 12.65 materials, United Building Center 1285.21 materials, USD University Physicians 508.38 indigent svc., U.S. West Communications 1362.94 svc., U.S. West Communications 32.78 svc., USI, Inc. 80.98 sup., Dale Valberg, landlord 300.00 indigent rent, Value Care Pharmacy 1825.56 indigent prescriptions, Reymundo Vargas 20.00, witness, Veeders Body & Glass 1007.05 repair, Michael J. Vener, MD 814.54 indigent svc., Cyndy Voight 20.00, witness, Corry Waege 20.00, witness, Nicole Waege 20.00 witness, Patricia Walder 20.74, sup. Wallace Fire Dept. 435.66 Annual Fire Ins. Tax, Wal-Mart 320.21 sup., Warner Industrial Supply, Inc. sup., Watertown Boys & Girls Club 2500.00 grant, Watertown Area Chamber 100.00 survey, Watertown City Finance Office 31521.74 Annual Fire Ins. Tax, Watertown City Finance Office 175.31 landfill chg., Watertown Lawn & Garden 54.00 sup., Watertown Area Paging 20.00 svc, Watertown Public Opinion 708.01 publishing, Watertown School District 1096.77 US Fish & Wildlife PILT, Watertown Tire Center, Inc. 560.95 parts/sup., Watertown Tire Center, Inc. 355.03 tires/repairs, Ivalu Webb 51.16 jury/mileage, Harry Weber 18.12 jury/mileage, Webster School District 185.63 US Fish & Wildlife PILT, West Group Payment Center 3016.18 Law Lib charges, Wight & Fox Funeral Chapel 2100.00 indigent burial, Wiles & Rylance, LLP 984.50 Crt App Atty, Maxine Williams 20.00, witness, WW Tire Service, Inc 159.80 tires, Xerox Corporation 359.20 mo. rental, Xerox Corporation 96.17 mo. rental, Yankton Co. 33.50 Ment Ill svc, Young's Inc. 152.03 svc., Young's Prime Time Sports 34.00 uniforms, Zep Manufacturing Co. 83.40 sups. Total of claims \$352135.26

PROPOSED ETHANOL PLANT

Four individuals who proposed the building of a 50 million dollar ethanol plant met with the Commissioners to see if the county had any start-up funds that could be used for the new ethanol operation. They told the board they have contacted the railroad and have worked with the Water and Natural Resources in locating sites in northern Hamlin County or in southern Codington County. They asked the Commissioner if the county had Tiff Funding or any development money available to help them get started and locate in Codington County. The board told them to contact the First District of Local Government, which serves both Hamlin and Codington County, and see what state and federal funding may be available to help with start-up funds.

STATE PROPOSED PUBLIC DEFENDER

Scott Bratland Attorney with Austin, Hinderaker, Hopper, Strait & Bratland LLP, Codington County Public Defender and Robert Spears of the Spears Law Office, Codington County Assistant Public Defender appeared before the board to review a proposal from the South Dakota Attorney General. The proposal was that the Attorney General would appoint three law firms to defend all felony cases in the State. Bratland and Spears pointed out some of the things the commissioners should have clear before they agree to the proposal. Both Law Firms have contracts with Codington County through the year 2002. The County Commissioners will have discussion on the subject at their annual conference held in Pierre September 18th through 20th.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 12:00 noon, until September 26, 2000 at 9:00 a.m. All voted aye; motion carried

ATTEST:

Patricia Walder
Codington County Auditor

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

September 26, 2000

The Board of Codington County Commissioners met in regular session on September 26, 2000 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of September 12, 2000. All voted aye; motion carried.

REPORTS

Sheriff Keith Olson and Emergency Management Director Dave Schaefer gave their monthly status reports to the board.

EXECUTIVE SESSION

Motion by Thomas, seconded by Brinkman to go into executive session at 9:10 AM to discuss employee performance. All voted aye; motion carried. Board returned to regular session at 9:15AM.

TOWN OF WALLACE

Ross Keller, President of Wallace Town Board, appeared before the board to ask for suggestions on how to handle junk vehicles being deposited on lots in Wallace. The Board recommended he contact the 1st District Association of Local Governments for assistance in writing a nuisance ordinance. Sheriff Keith Olson also said he would check into the matter.

GRANT AMENDMENTS

Greg Maag, representing the 1st District Association of Local Governments, appeared before the Board to have amendments made to two grants concerning highway repairs. Motion by Thomas, seconded by Brinkman to authorize Chairman Marquardt to sign an amendment to Grant 94-94-613. This amendment would shift the budget appropriations from salary to repairs and request drawdown. All voted aye; motion carried. Motion by Johnson, seconded by Larson to authorize Chairman Marquardt to sign an amendment to Grant 97-97-601. This amendment would extend the deadline to December 31, 2000 and would request draw down of remaining funds. All vote aye; motion carried.

HIGHWAY SUPERINTENDENT

Rick Small, Highway Superintendent, appeared before the board to discuss current projects. Motion by Johnson, seconded by Larson to authorize Chairman to sign Agreements to Maintain Roadways, in Rauville and Waverly townships. All voted aye; motion carried.

Rick Small also discussed the retirement of a Highway Dept. employee. Motion by Larson, seconded by Brinkman to pro-rate the employee's longevity and salary attachment E. All vote aye; motion carried.

NOTICE TO BIDDERS

Motion by Brinkman, seconded by Larson to authorize the auditor to advertise bids for 2 New 15' Gravel Dump Bodies. All voted aye; motion carried. Bid date was set for 10:00 AM on Tuesday, October 17, 2000.

WILLOW CREEK

Rick Schlechter, Public Works Operations Manager for the city of Watertown; Bob Babcock with Helms & Associates; and Melcy Pond with Earth Tech gave a presentation and answered questions on the Willow Creek Tributary Storm Water Management Plan study.

SAFETY CONCERNS AT MEMORIAL PARK

Pat Culhane representing the Watertown Safety Council and Police Chief Terry Lohr appeared before the board to discuss safety concerns at Memorial Park and specifically problems on Sunset Drive adjacent to the park.

PARTIAL RELEASE OF COUNTY LIEN

Motion by Brinkman, seconded by Johnson to grant a partial release of county liens as pertains to property described as Lots 3 through 6, Block 16, Rice Bros. Addition to the City of Watertown. This property was taken by the county for tax deed in the 70's and sold at tax deed auction. According to an Attorney General's Opinion the lien should have been released on the property. All voted aye; motion carried.

PERSONNEL CHANGE

Motion by Thomas, seconded by Johnson to approved the following personnel change. Lorie Schmidt, Assessing Clerk – completed 6 months probation period, moved from Step C \$7.78 per hour to Step D \$8.09 per hour. All voted aye; motion carried.

CANCELLATION OF OUT-DATED CHECKS

Motion by Brinkman, seconded by Thomas to approve the following resolution to cancel out-dated checks. All vote aye; motion carried.

RESOLUTION NO. 20-2000

I am presenting the following out-dated checks and warrants for cancellation by the Board of County Commissioners of Codington County as per chapter 75, SB No.105, SDCL 1876, 7-22-17.

FARMERS AND MERCHANTS BANK

Check #31227	10-14-97	\$ 10.00	CariDee R. Foley
Check # 6654	11-05-97	\$1,163.24	Steinco LLC
Check #31967	11-25-97	\$1,077.29	South Shore Fire Dept. (replacement check)
Check # 6787	02-05-98	\$.81	Klaus Heinerstorfer
Check #33417	03-11-98	\$ 20.00	Marty Muchow
Check # 6853	03-23-98	\$ 5.00	Steve's Auto
Check #33645	04-15-98	\$ 10.00	David Antoine
Check #33767	04-15-98	\$ 40.00	Wendy J. Harrington
Check #33926	04-15-98	\$ 10.00	Carmen R. Resmen
Check # 6870	04-06-98	.50	Glenn Nisich

Check #34227	05-13-98	\$ 20.00	Tamara Hanson
Check # 6939	05-01-98	\$ 42.00	Dale D. Jones
Check # 6971	05-11-98	\$ 5.00	Robert Weber
Check # 6975	05-12-98	\$ 33.25	Connie Lowe
Check # 6978	05-12-98	\$ 14.06	Sylvia Moisan
Check # 7027	05-22-98	\$ 213.16	Coldwell Banker
Check # 7052	06-02-98	\$ 4.67	Paul Mennenga
TOTAL		\$2,668.98	

Approved by the Board of County Commissioners.

Dated this 26th, day of September, 2000.

Lavern Marquardt, Chairman Codington County Commissioners

Cindy Brugman, deputy Codington County Auditor

BUDGET HEARING FOR 2001

This being the time set for public input and final adoption of the 2001 budget; motion by Brinkman, seconded by Thomas to adopt the provisional budget as presented. All members voted aye; motion carried.

RESOLUTION NO. 21-2000

ADOPTION OF ANNUAL BUDGET FOR Codington County, South Dakota.

WHEREAS, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matter therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE

APPROPRIATIONS AND EXPENDITURES FOR Codington County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2001 and ending December 31, 2001 and the same is hereby approved and adopted this 26th day of September, 2000. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor of Codington County, South Dakota. The accompanying taxes are levied by Codington County for the year January 1, 2001 through December 31, 2001.

BOARD OF COUNTY COMMISSIONERS OF

Codington County, South Dakota

Lavern Marquardt, Chairman

Jack Thomas, Commissioner

Carol Johnson, Commissioner

Elmer Brinkman, Commissioner

Ken Larson, Commissioner

ATTEST – Cindy Brugman, Deputy County Auditor

COUNTY TAX LEVIES	Dollars	\$'s/1000
WITHIN LIMITED LEVY:		
General County Purposes	2,556,847	2.712
TOTAL TAXES LEVIED BY COUNTY		2.712

As of October 1, 2000 these levies are not approved by the Department of Revenue.

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion by Thomas, seconded by Larson. All voted aye; motion carried.

Commissioners: 5,389.67 total salaries. Auditor: 10,555.40 total salaries. Treasurer: 12,760.62 total salaries. States Attorney: 13,848.51 total salaries; Sue Howlett 536.00 part time Nancy Rogers 1529.41 part time. Gov. Bldgs.: 15,779.47 total salaries. Dir. of Equal.: 16,185.95 total salaries; Lorie Schmidt step raise in salary 1402.32 reg. salary pro-rated for month of September. Reg. of Deeds: 10,124.40 total salaries. Veterans Service: 4,757.58 total salaries. Sheriff: 26,380.46 total salaries; John Weber 1434.92 part time deputy. County Jail: 31,701.92 total salaries; Marcene Rossow 1443.84 part time jailer; Kristine Hastings 321.98 part time jailer. Youth at Risk: 40.78 total salaries; Susan Kittelson 37.88 part time juv. holdover. Care of the Poor: 2,595.02 total salaries. Co. Nurse: 2,009.85 total salaries. Historic Sites: 645.90 total salaries; Dorothy Chase 72.00 part time hostess; Ardis Kuhlman 108.00 part time hostess; Charlotte Cole 114.00 part time hostess; Rita Chase 156.00 part time hostess; Harvey Bue 150.00 part time host. Co. Park: 2,421.61 total salaries; Harold Trumm 1060.90 part time; Reynolds Bailey 302.82 part time; Tom Sauer 885.80 part time. Co. Extension: 4,467.30 total salaries. Weed Control: 6,107.03 total salaries; William DeBerg 499.50 part time; Donald Brinkman 720.00 part time; Harold Bunde 369.00 part time; Kevin Pierce 1083.75 part time; Howard Cordell 644.00 part time; James Becking 720.00 part time; Thomas Hansen 68.00 part time. Planning Board: 613.33 total salaries. Road & Bridge: 44,606.81 total salaries. EMERGENCY MANAGEMENT: 4,989.95 total salaries. CRIME VICTIM SERVICE: 2,404.53 total salaries. W.I.C.: 2,471.14 total salaries; Vickie Vacca 957.78 part time; Lisa McPeck 821.14 part time.

Total: 220,857.23

Breakdown of withholding checks which are included in the above totals: S. D. Retirement System 17,148.88 retirement; S. D. Retirement System 183.01 spouse option; S. D. Supplemental Retirement 2,133.00 supplemental retirement; Dakota Care 23,143.93 ins.; Wellmark 263.50 ins.; Delta Dental of SD 3,398.00 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,504.18 supplemental retirement; AFSCME Local 2488 275.00 union dues; AFLAC 1,620.76 ins.; Conesco health Ins. 20.20 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 66.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,509.00 credit union; Codington County Treasurer 4,200.00 highway monthly draw; New York Life 241.20 ins.; General Drivers & Helpers Union 287.00 union dues; F&M Bank 26,267.72 social security; F&M Bank 15,969.54 federal withholding.

SURPLUS PROPERTY

Motion by Thomas, seconded by Johnson to declare the following property as surplus. All voted aye; motion carried. 1977 Dodge D150 4x4 green pickup with 7 ½ ft western plow, serial number 8490. Property is unusable and will be scrapped.

BURNING ORDINANCE

RESOLUTION 22-2000

A Resolution declaring a fire danger emergency in Codington County and prohibiting open burning.

WHEREAS, due to extreme drought conditions prevalent in Codington County and due to recent high temperatures, a fire danger emergency now exists within Codington County, South Dakota, now

THEREFORE BE IT RESOLVED BY THE CODINGTON COUNTY BOARD OF COMMISSIONERS that a Fire Danger Emergency is hereby declared and until this resolution be otherwise rescinded by the Codington County Board of Commissioners, all open burning as defined in Ordinance #9, is hereby prohibited within the boundaries of Codington County, South Dakota, exclusive of any incorporated municipality within the county, and

BE IT FURTHER RESOLVED, that the Resolution is declared to be necessary for the immediate preservation of the public safety in accordance with the provisions of SDCL 7-18-A-8 and is effective immediately and shall continue in force and affect until rescinded by the Codington County Board of Commissioners.

Motion by Brinkman, seconded by Larson to adopt the above and foregoing resolution for the time period starting September 26th, 2000 through October 31st, 2000. Voting aye were: Marquardt, Thomas, Brinkman and Larson. Voting nay: Johnson. Motion carried.

Dated this 26th day of September, 2000.

APPROVED BY BOARD OF CODINGTON COUNTY COMMISSIONERS

Lavern Marquardt, Chairman

John Thomas, Commissioner

Carol Johnson, Commissioner

Elmer Brinkman, Commissioner

Ken Larson, Commissioner

ATTEST:

Cindy Brugman, Deputy Codington County Auditor

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 12:05 PM, until October 3rd, 2000 at 9:00 AM. All voted aye; motion carried.

ATTEST:

Cindy Brugman, deputy

Codington County Auditor

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

October 3, 2000

The Board of Codington County Commissioners met in regular session on October 3, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Larson to approve the minutes of September 26, 2000. All voted aye; motion carried.

REPORTS

The Extension, Health, and Welfare Departments gave their monthly status reports.

Health: County Health Nurse, Karla Moes, reported as of this date Flu shots will not begin until after November 1st. Persons with special health needs will be given first priority for these shots. The Nurse's Office will be closed on October 16th, as the staff will attend a Region Staff meeting.

Extension: Chuck Langner presented the Board with new fees for Codington County Extension Center Building Rental. Motion by Thomas, seconded by Brinkman to accept the new fees, effective immediately. All voted aye; motion carried.

Welfare: Denise Sotka, Welfare Director, discussed several cases with the Board. Motion by Larson, seconded by Thomas to pay part of the monthly medication bill for an indigent person, in the amount of \$200.00, reference #10-300. All voted aye; motion carried.

HIGHWAY

Notice of Bridge Offering: Rick Small, Highway Supertintendent, presented the Board with a Notice of Bridge Offering. Motion by Johnson, seconded by Larson to authorize the Auditor to publish Notice of Bridge Offering. All voted aye; motion carried.

Change Order/Pay Request: Motion by Thomas, seconded by Johnson to authorize Chairman Marquardt to sign the Final Change Order on the Rip Rap 20-1 project and also sign the Final Pay Request on same project. All vote aye; motion carried. The following changes are made to the contract documents: Item: Furnish and install Rip Rap, decrease by \$836.00 due to normal variations in construction. Item: Furnish and install drainage fabric, increase by \$1,724.40 due to the decision to include riprap and fabric on both the north and south side of the project. Item: Install 30" diameter corrugated metal culvert, decrease by \$160.00 due to normal variations in construction. Total change order increase \$728.40. Final pay request \$27,368.80.

Other: Superintendent Small reported the cost to the County for LaFramboise equipment used in the demolition of the Plaza Theatre and May Apartments was \$4,848.24. Mr. Small requested permission to attend the County Road Advisors Conference, October 25th and 26th, in Rapid City. The Board gave their approval. Mr. Small reported on a proposal he received from Ultra, Inc., to update computers in his office.

OSTER CONSULTING, INC.

Janice Price, Oster Consulting, Inc., met with the board and discussed the personnel policy. Motion by Thomas, seconded by Larson to enter into executive session at 10:20 AM to discuss contract negotiations with Mike Oster, Oster Consulting, Inc., via telephone conference. All voted aye; motion carried. Board returned to regular session at 11:30 AM.

PUBLIC HEARING/ZONING CHANGE

The following amendment to the Codington County Zoning Regulations and Official Zoning Map was passed by the Codington County Planning Commission on September 19, 2000: Concerning the legal description, NE1/4 less N75' of E75' & south one and one-half Rds Less Lot H-1 of Section 10, Township 116 North, Range 52, West of the 5th P.M. To have a commercial zoning strip established. Rezone 75' in from property line to commercial zone to erect new billboard. Motion by Brinkman, seconded by Larson to adopt such amendment. All voted aye; motion carried.

PERSONNEL CHANGES

Motion by Brinkman, seconded by Johnson to approve the following personnel changes: Toby Wishard, Deputy Sheriff – 4 year anniversary, move from Step E \$13.48 per hour to Step F \$14.02 per hour. Vickie Vacca, WIC clerical – completed 2080 hours of employment since last step change, move from Step D \$8.42 per hour to Step E \$8.76 per hour. All voted aye; motion carried.

2001 STATE DEPT. OF HEALTH CONTRACT

Motion by Brinkman, seconded by Larson to authorize Chairman Marquardt to sign the contract with the State Dept. of Health for community health nursing services for the year 2001. All vote aye; motion carried.

AG EXPO CENTER ADDITION CHANGE ORDER

Motion by Brinkman, seconded by Thomas to authorize Chairman Marquardt to sign Change Order #1 to the Ag Expo Center Addition project. Voting aye, Thomas, Marquardt, Johnson, and Brinkman. Voting nay, Larson. Motion carried. The following revisions are made to the original contract and completion date extended to January 8, 2001:

- ITEM 1. Additional excavation and control fill work resulting from unsuitable soils in the building area, increase \$10,895.00.
- ITEM 2. Change overhead doors to Model #591 in lieu of specified to match existing, decrease \$1,273.00.
- ITEM 3. Change manufacturer of fire doors from Total Door to Rite Doors, decrease \$891.00.
- ITEM 4. Change unit heaters to ADP with 4" chimneys in lieu of specified, decrease \$499.00.
- ITEM 5. Change light fixtures by deleting self-diagnostic option for Type B2E, B3E, and E fixtures, decrease \$635.00.
- ITEM 6. Change fire alarm voice/strobe, decrease \$713.00.
- ITEM 7. Relocate service panels P1 and P2 to the northeast corner of addition, decrease \$442.00.
- ITEM 8. Delete Echo Chamber sub feeders for Panels D and DA, decrease \$825.00.
- ITEM 9. Change electrical service scope of work. Delete panels MDP and DA. Furnish two (2) 200 amp fusible disconnects and change Panels P1 and P2 from main breaker to

main lug only, decrease \$1,228.00.
Total change order, increase \$4,389.00.

OPENING BURNING BAN

The board discussed comments they have received on the enactment of the Open Burning Ban.

BOARD ADJOURNS

Motion by Johnson, seconded by Brinkman to adjourn at 12:00 PM, until October 10th, 2000 at 9:00 AM. All voted aye; motion carried.

ATTEST:

Cindy Brugman, deputy
Codington County Auditor

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

October 10, 2000

The Board of Codington County Commissioners met in regular session on October 10, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of October 3, 2000. All voted aye; motion carried.

REPORTS

The Treasurer, Register of Deeds Director of Equalization and Auditor gave monthly status reports to the board.

Treasurer: Carol Maloney County Treasurer asked for approval to hire temporary help in her office during the tax rush. Board approved.

The board noted the Register of Deeds and the Clerk of Courts Statement of Fees collected during the month of September.

Weed Spraying:

Paul McElhany, Weed Supervisor told the board they have completed the weed spraying for the season.

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the claims as filed and authorize payment. All voted aye; motion carried.

A-OX Welding Supply 78.33 R&B sup., A-OX Welding Supply 4.96 rent, Aason Engineering 3288.27 svc., Amoco Oil Co. 39.10 gas, Vernon Anderson 312.65 travel, Karen Angerhofer 39.78 witns, Martha Aragon 225.00 interpreting, Austin Law Offices 9029.88 Pub Def., Karleen Bailey 263.52 travel, Bob Barker Co. 1331.79 sup., Bartron Clinic 26.25 drug screen, Bartron Clinic prisoner care, Bates Construction 60386.24 const.pmt., Susan Benning 41.98 witns, Berg Automotive 8.36 sup., Jeffrey Bergan, landlord 240.00 indigent rent, Best Business Products 215.84 sup., Peter Boyle 34.33 witns, Elmer Brinkman 118.94 travel, Brown Clinic 93.00 prof. svc., Cindy Brugman 7.00 travel, Harold R. Bunde 59.72 per-diem, Burghardt Amateur Center 158.90 svc, Business Telephone Company 45.92 phone repair, Butler Machinery 81.85 parts, C & R Supply 469.15 parts, U. of California 28.00 Ext. newsletter, Carquest Auto Parts 562.59 parts/sup., Carquest Auto Parts 11.72 parts, Cartney Bearing & Supply 114.22 parts/sup, Cashway Lumber Inc. 55.33 repairs, Cave Supply 44.27 parts/sup., Cave Supply 6.84 repair, Cellular One 58.06 svc., Cellular One Store 580 57.98 phone/case, Cellular One 318.79 mo. svc., Center for Independence 180.00 Dev Disabled svc, Clark Insurance Agency 357.00 ins.renewal, Clinical Labs of the Midwest 235.33 svc, Codington Clark Electric 25.13 svc., Codington Clark Equipment 686.55 parts, Codington County Highway Dept. 128.52 chrgs, Codington Co. Register Deeds 10.00 notice of levy, Cole Papers, Inc. 162.91 sup., Cole Petroleum 1551.25 oil, Connecting Point Computer Cent 822.49 maint.contracts, Cook's, Inc. 800.49 rental, Cook's Inc. 292.98

copy maint. & sup., County Fair Foods 24.59 sup., Crawford Funeral Chapel 240.00 body transport, Credit Bureau of Watertown Inc 84.00 membership, Credit Bureau of Watertown Inc 20.32 lien collect., Crescent Electric Supply Co. 53.83sup., Culligan Water Conditioning 70.00 water, Mel Dahle Tire Co. 52.95 sup., Mel Dahle Tire Co. 35.00 repair, Dakota Electronics 30.00 alarm, Dakota Elevator 45.00 monthly svc., Dakota Fluid Power, Inc. 277.05 parts, Dakota Abilities 360.00 Dev Disabled svc, Dave's Home Dairy Delivery 612.74 sup, Wm. Deberg 20.00 per-diem, Deuel County Treasurer 34.68 blading, Dirt Track Supply 335.00 repairs, DYNA MED 88.96 sup., East Point 190.00 indigent rent, Econo Foods Pharmacy 1636.38 indigent pres. drugs, Bonnie Edgar 49.75 withn., Electric Motors & Moore, Inc. 79.67 sup., Engelstad Electric Co. 142.99 materials, Tammy Erickson, RPR 66.00 transcript, Elaine Fairchild 20.00 withn., Lester Fairchild 20.00 withn., Russ Farmer 20.00 withn., Farnams Genuine Parts 39.55 parts/sup., Robert Fox 46.96 per-diem, Ed Friske 87.75 eggs, G.F.G. Food Service 1711.68 food sup., Great Plains International 106918.00 2 trucks, Harold's Camera Shop 245.27 film/finishing, Ann M. Hawley 20.00 withn., Healthcomp Evaluations 45.00 drug screening, Wade Heiser 20.00 withn., Toni Hible 422.71 travel, Rod Hinek 229.88 travel, Hogg Restaurant Service 35.00 sup., Brad & Shelly Huffman, landlord 970.00 indigent 2 months rent, Human Service Agency 11332.00 Ment Health, Serenity Hill, Hurkes Implement Co. 223.68 parts, Huron Culvert & Tank Co. 822.40 sup., HyVee Pharmacy 20.00 Jail pres. drugs, Indoff, Inc. 46.47 sup., Interlakes Community Action 360.84 svc. worker, Sharona Iverson 20.00 withn., Al Janzen 42.52 travel, Carol Johnson 116.00 travel, Johnson Controls, Inc. 444.45 repair, John H. Johnson 65.52 per-diem, Johnstone Supply 27.90 parts, Jurgens Printing 45.60 sup., KAR Products 39.00 sup., Lonnie Kleinsasser 45.52 withn., Kmart Pharmacy 669.91 indigent presc.drugs, Lake Area Zoological 2083.34 grant pmt., Chuck Langner 152.41 travel, Harry LaQua 22.90 per-diem, Lar Jo's 906.45 Election sup., J.H. Larson Electrical Co. 163.12 material, Lawson Products 203.46 sup., LCM Pathologists, P.C. 1112.00 autopsy, Leef Bros. 129.05 svc., Lewis & Clark BHS 220.00 Ment Ill hearings, Lexis Law Publishing 123.58 manuals, Lindner Music 28.00 mic stand, Jodi Loehrer 26.96 per-diem, Lyle Signs Inc. NW 6165 465.79 signs, M & T Fire and Safety 80.90 R&B sup., Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 7.89 sup., Mac's Inc. 117.29 parts/sup., Mac's Inc. 18.69 sup., Mahowald's 51.64 sup., Mahowald's 129.93 sup., Lavern Marquardt 279.99 travel, Nancy McClanahan 22.15 transct., Dale McElhany 20.00 withn. Paul McElhany 65.25 travel, Avera McKennan Hospital 7047.80 indigent serv., McKinley Court 120.00 indigent rent, F.J. McLaughlin 225.67 landscape rock, McLeod's Printing & Office Sup 355.90 sup., Medicine Shoppe 890.75 prisoner prescript., Menards 321.96 material, Menards 37.60 sup., Mick's Scuba, Inc. 447.90 sup. Milbank Communications 4690.00 siren contrls, Minnehaha County Sheriff 9.00 svc., Minnehaha Co. Treasurer 681.18 svc., Moritz Publishing Co., Inc. 58.65 Ext newsletter mailing, Municipal Utilities 7136.85 serv., Municipal Utilities 668.81 indigent cases, Henry Nieman, landlord 100.00 indigent rent, Nordica Warehouses, Inc. 10.24 commodities, Northwestern Public Service 93.45 serv., NorthWestern Services 2995.00 siren project, Office Systems, Inc. 924.36 sup., Oster Consulting, Inc. 1500.00 personnel svc, Ottertail Power Co. 13.91 serv., The Outfitter 125.60 uniforms, Paddock Enterprises 150.00 sup., Wendy Pahl 20.00 withn., Pegler-Sysco Food Serv. 1372.06 sup., Pennington County Jail 108.12 transp., Josie Petersen 718.33 travel, Dr. Kenneth Peterson 59.74 Coroner call, Pollard International, Inc. 474.67 parts, Pollard International, Inc.

16.96 parts, Ruth Pope 119.52 travel, Postmaster 66.00 stamps, Prairie Lakes Health Care Cent 5100.10 svc., Print 'Em Now 50.88 copies, laminating, Print 'Em Now 1274.94 svc., Professional Mailing & Market. 1761.12 mailing, Quality Stores, Inc. 84.98 sup., Best Western Ramkota Inn 134.00 room, Renee Rawlins 20.00 withn., RC Technologies 53.85 internet, RC Technologies 18.95 mo. internet, Redlinger Bros. 69.61 parts, Roby Agency Property Mgmt. 190.00 indigent rent, Russell A. Ronke 258.57 travel, Dawn Ronnfeldt 39.00 transcript, Ron's Saw Shop Two 46.05 repairs, Rural Cellular Corporation 161.80 Svc, Lorie Schmidt 548.84 travel, SD Bureau of Administration 196.84 long distance, SD Bureau of Administration 14.98 long distance, SD Department of Revenue 1050.00 blood testing, S.D. Dept. of Transportation 3590.24 county share, Sharp Chevrolet Pontiac Cadi. 2.40 oil cap, Sheehan Cycle Parts & Service 129.51 sup., Shopko 11.53 film & process., Sigler Fire Equipment Co. 107.36 svc., Sioux Valley Coop 38.30 svc., Sioux Valley Coop 934.06 fuel, Sioux Vocational Services Inc. 60.00 Dev Disabled svc., SmithKline Beecham 162.75 hepatitis vacc., Snow Sales 269.05 produce, South Shore Gazette 766.77 publishing, Sharon Spanier 20.00 withn., Spears Law Office 4307.79 Pub Def fee/chgs, Spieker Family Dentistry 12.00 Jail prisoner svc., Star Laundry 97.92 svc., Star Laundry 43.48 sup., Cathy Stavig, landlord 190.00 indigent rent, Stein's Tool Time Rental 288.00 rental, Stein's Tool Time Rental 143.50 rentals, Connie Stoebner 184.50 transt., Toby Strohfus 20.00 withns. Eliot Struckman 31.60 withns., Sturdevant's Auto Parts 146.66 parts/sup., Sturdevant's Auto Parts 3.70 sup., Deb Sundem 513.95 travel, Super 8 Motel 420.00 rooms, Target Stores Division 59.96 uniform, John W. Thomas 128.32 travel, Michael B. Thompson, P.C. 3677.32 Crt App Atty, Lisa Thorson 20.00 withns., Greybuffalo, Toshiba Easy Lease 158.20 copier rent, Tractor Supply Co. 13.94 sup., United Building Center 158.57 material, United Rotary Brush Corp. 789.60 sup., U.S. West Communications monthly svc., U.S. West Communications 15.89 monthly svc., Value Care Pharmacy 1737.28 indigent presc. drugs, Van Diest Supply Company 4538.40 sup., Wal-Mart 462.09 sup., Watertown Boys & Girls Club 2500.00 grant pmt., Watertown City Finance Office 4848.24 demolition share, Watertown Lawn & Garden 7.49 sup., Watertown Area Paging 20.00 pager, Watertown Public Opinion 794.74 publishing, Watertown School District 3274.22 2000-2001 paper sup., Watertown Tire Center, Inc. 470.00 parts, Watertown Tire Center, Inc. 10.50 tire repair, Diana Weiland 200.00 inservice, West Group Payment Center 2014.50 suppl., Dianne Wientjes 34.33 withns., Wight & Fox Funeral Chapel 3030.00 indigent burial, Wiles & Rylance, LLP 1659.90 Crt App Atty, Rita Wishard 20.00 withns., Connie Woolverton 20.00 withns., Worthington Ag Parts 25.50 parts, Xerox Corporation 455.37 maint. rental Young's Inc. 53.00 repairs, Jon Zubke 47.14 withns. Total \$306,126.61

CHANGE ORDER - COUNTY RD 8-1 PROJECT

Motion by Brinkman, seconded by Johnson to approve change orders to County Road 8-1 Project that will increase the contract price by \$45,485.14. Change order are too numerous to list but are on file in the Auditors Office for review. All voted aye; motion carried.

AUTOMATIC SUPPLEMENT TO EXTENSION BUDGET

Motion by Thomas, seconded by Johnson to approve an automatic supplement to the Extension Budget in the amount of \$200.00 with unanticipated revenue from THE S.D. Cooperative Extension Service for the expense incurred for a county extension mini grant proposal. All voted aye; motion carried.

**SUPPLEMENT TO COURT APPOINTED ATTORNEY BUDGET
RESOLUTION NO. 23-2000**

WHEREAS, an insufficient amount was appropriated for the budget of Court Appointed Attorney, and

WHEREAS, an appropriation was made in the 2000 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2000 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency	\$25,000.00
CREDIT: Court Appointed Attorney	\$25,000.00

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Larson. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 10th day of October 2000

Lavern Marquardt
Codington County Commissioner

COUNTY LIEN RELEASED

Motion by Larson seconded by Johnson to approve a full release of county lien #3888 in the amount of \$8615.93, upon the recommendation of States Attorney Roger Ellyson. The liens were filed against an individual who had a medical bill showing McKennan Hospital as a creditor in 1993, who had listed the debt on a bankruptcy, but the county wasn't notified. Upon vote of the board all voted aye; motion carried.

OLD BUSINESS

Maintenance Supervisor Milo Ford met with the board to discuss the change of the job description of a temporary county park employee to full time maintenance II. The position would be at grade 9 and step C and the rate of pay would be \$8.09 per hr. The employee would live at the park; housing and utilities in the amount of \$350.00 per month would be deducted from the employee's pay. Motion by Thomas, seconded by Johnson to offer the position to him. All voted aye; motion carried.

HUMAN SERVICE AGENCY/CHUCK SHERMAN

Dr. Chuck Sherman with the Lake Region Mental Health Center and Alcohol, Drug Referral and Treatment Center met with the board to update them on the agency. He told the board they would be changing the name of the agency to HSC Behavioral Health. He also told the board that the Serenity Hills Halfway House is operating at full capacity and that the detox unit is running about 50% capacity. Sherman told the board that an inmate from the State Pen is to be transferred to the Codington County Detention Center and will be requiring on going mental illness care. He told the board that the county would receive billing for the care.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Thomas to go into executive session at 11:15 a.m. to discuss wage negotiations. All voted aye; motion carried. Board returned to regular session at 11:55 a.m.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:05 p.m. until October 17, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
County Auditor

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

October 17,2000

The Board of Codington County Commissioners met in regular session on October 17, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Johnson, seconded by Thomas to approve the minutes of October 17, 2000. All voted aye; motion carried.

REPORTS

Milo Ford maintenance supervisor gave a monthly status report to the board. He told the board that the Park Budget was going to need a supplement in the amount of \$4900.00.

PERSONNEL

Motion by Brinkman, seconded by Johnson to approve the following personnel changes:

Judy K. Geier – new hire in the Director of Equalization Office – grade 8 –step C \$7.78 per hour.

Rick Holinka – Highway Main. II – step raise 5th anniversary. Grade 15 \$11.97 per hour. All voted aye; motion carried.

AUDITORS ACCOUNT

Motion by Larson, seconded by Thomas to approve the cash and cash items in the hands of the County Treasurer of the County as of the last day of September 2000. All voted aye; motion carried.

Cash on Hand	4,403.47

Checks in Treasurer' possession	
less than 3 days	52,795.73
more than 3 days	

Cash Items	400.00

TOTAL CASH ASSETS ON HAND	57,599.20

RECONCILED

CHECKING

F& M Checking	199,815.44

SAVINGS ACCOUNT

WELLS FARGO/Class Plus	3,435,905.23

CERT. OF DEPOSIT

RELIABANK /Cert. Of Deposit	200,000.00

FIRST PREMIER BANK/ Cert. Of Deposit	300,000.00

WELLS FARGO /Cert. Of Deposit	300,000.00

F&M BANK/Cert. Of Deposit	500,000.00

INVESTMENTS

SD PUBLIC FUNDS INVESTMENT	5,554.37

TOTAL CASH ASSETS	\$ 4,998,874.24

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,291,119.10

Sp. Revenue Fund	1,207,813.70
Internal Service	12,987.43
Trust & Agency Fund	486,954.01
(schools 245,094.29, twp 16,258.77, city/towns 25,855.06)	
TOTAL GENERAL LEDGER CASH	4,998,874.24

SENATOR DASCHLE AREA DIRECTOR

Beth Smith Area Director for Senator Daschle appeared before the board. She asked them if they had any concerns that she should take back to Daschle. She gave the board a list of grants and loans that have been awarded to schools and business in Northeastern South Dakota. Florence, Henry, Watertown, and Waverly Schools have all received grants in the year 2000. Watertown School received grants in the amount of \$148,099. Florence, Henry, and Waverly received grants from \$2,520 to \$3,120 for school and library telecom services.

BIDS FOR GRAVEL DUMP BODIES

This being the time set to open bids for two new 15' Gravel Dump Bodies the following bids were received and read.

1. Sanitation Products, Inc. – Sioux Falls, SD \$31,128.74
2. Northern Truck Equip. – Watertown, SD 29,160.00
 Alt bid – Accept Model 502F Galion Dump Body deduct \$460.00
 Accept Galion Dump Body off State Units deduct \$1000.00
3. Drake Equipment – Sioux Falls, SD \$28,026.00
 Alt bid - \$26,390 variations, omissions and or exceptions

Highway Supt. Rick Small told the board he would review the bids to see that they met all specification and report back to them before noon.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 10:38 a.m. to discuss union contract. All voted aye; motion carried. Board returned to regular session at 11:05 a.m.

CLASS ROOMS AT AG BUILDING

County Agent Chuck Langner and Milo Ford maintenance supervisor met with the board to review plans for the classrooms in the Ag Building. The cost for the material would be about \$12,600.00 and that amount is in the Extension Budget. Chamber funds will be used for the completion and supplies. One room will be a Smart Room and will house the \$35,000.00 in equipment donated from SDSU. The board gave their approval to go ahead with the plans.

BID AWARDED

Highway Supt. Rick Small recommended to the board that they award the bid to Drake Equipment, in the amount of \$28,026 for two-gravel dump bodies, they submitting the lowest bid and meeting all specifications. Upon vote of the board, Thomas voted nay, Marquardt, Johnson Brinkman, and Larson voting aye; motion carried.

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 11:50 a.m. until October 24, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

October 24, 2000

The Board of Codington County Commissioners met in regular session on October 24, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Johnson to approve the minutes of October 17, 2000. All voted aye; motion carried.

PERSONNEL

Motion by Larson, seconded by Brinkman to approve the change of the position title, of employee Tom Sauer, from seasonal part time to Maintenance II. The step is grade 9-C and rate of pay is \$8.09 per hour, effective November 1, 2000. All voted aye; motion carried.

REPORTS

Sheriff Keith Olson gave a monthly status report and asked the board to set a time for bids to be received for one 2001 patrol car. Bid date set for November 14th at 9:30 a.m.

Emergency Management Director gave a monthly status report. He told the board that the state had donated 3 generators and six light sets that will be available to local fire department and the Dive Rescue. He asked the board if they had anything available to store the Salvation Army Field Disaster Van. The board said they would check out some areas.

Highway Supt. Rick Small met with the board. He told the board he didn't know if the dump boxes could be delivered within six weeks. He also gave the board an annual cost for weekly blading of the Elmira & Lake Township Road. The annual cost for weekly blading would be \$3,460.08. Brinkman suggested the county pays \$2000 to Elmira Township and \$1,000 to Lake Township from the revenue received from Dakota Sioux for maintenance of roads. Highway Supt. will write up an agreement for the board to review before presented to the townships.

CLAIM APPROVED

Motion by Larson, seconded by Thomas to approve a claim in the amount of \$66.70 to Barb Brinkman for mileage. Four voted aye, Brinkman abstained. Motion carried.

PARK BUDGET SUPPLEMENT

RESOLUTION NO. 24-2000

WHEREAS, an insufficient amount was appropriated for the budget of County Park, and
WHEREAS, an appropriation was made in the 2000 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2000 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency	\$4,900.00
CREDIT: County Park	4,900.00

The above and foregoing resolution was moved by Commissioner Thomas and seconded by Commissioner Johnson. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 24th day of October 2000

Lavern Marquardt
Codington County Commissioner

HORNING PLATS APPROVED

RESOLUTION 25-2000

Be it resolved by the Board of Commissioners of Codington County, South Dakota, that the attached plat entitled: "Horning Easement Addition" located in the NW1/4 of the NW1/4 of Sec, 32, T119N, R55 W of the 5th P.M. Codington County, South Dakota. On a motion by Commissioner Brinkman, and seconded by Commissioner Larson to approve the above described plat and the County Auditor is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. All voted aye; motion carried. Adopted this 24th day of October 2000.

Lavern Marquardt
Chair, Board of Commissioners
Codington County, South Dakota

RESOLUTION 26-2000

Be it resolved by the Board of Commissioners of Codington County, South Dakota, that the Attached plat entitled: "Horning Easement Addition" located in the NW1/4 Section 34, T118N, R55W of the 5th P.M. Codington County, South Dakota. On a motion by Commissioner Brinkman, seconded by Commissioner Larson to approve the above-described plat and the County Auditor is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. All voted aye; motion carried. Adopted this 24th day of October 2000.

Lavern Marquardt
Chair, Board of Commissioners
Codington County, South Dakota

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:25 a.m. until October 31, 2000 at 9:00 a.m. All voted aye; motion carried

ATTEST:

Patricia Walder
Codington County Auditor

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

October 31, 2000

The Board of Codington County Commissioners met in regular session on October 31, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Johnson to approve the minutes of October 24, 2000. All voted aye; motion carried.

MAINTENANCE OF TOWNSHIP ROADS

Harry Laqua supervisor in Elmira Township appeared before the board to discuss the maintenance of a township road. The Elmira Township Board had decided on maintenance on township road, road 38th Ave., twice a month instead of weekly.

ALLOCATE COUNTY FUNDS FOR TOWNSHIP ROAD MAINTENANCE

Commissioner Brinkman moved, starting January 1, 2001 the county would allocate \$1000.00 of the revenue from the Dakota Sioux to Elmira Township for the cost of the maintenance of one mile of 38th Ave lying between Section 7 and 18. Commissioner Larson seconded. All voted aye; motion carried.

VETERAN SERVICE

Al Janzen, Veteran Service Director told the board that funds to save our sculptures were available. He has been notified that \$850.00 is available for an assessment on the monument located Northwest of the Courthouse. The cost of the assessment is \$985.00. After assessments of the repairs to the monument are made, SOS Funds are available and will pay 50% up to \$10,000.00 to restore the monument. SOS will provide funds for one monument per state and no one else in South Dakota has made contact for funding.

HIGHWAY

Highway Supt. Rick Small presented to the board a claim from Bates Construction in the amount of \$27,368.80 for final payment for riprap project. Motion by Brinkman, seconded by Thomas to approve the claim and authorize payment. All voted aye; motion carried.

Small also told the board he was going to raise the cost to the township for blading he will write a resolution to increase the rate by six to eight per-cent.

AGREEMENTS WITH LAKE & ELMIRA Townships

Motion by Brinkman, seconded by Thomas to authorize Chairman Marquardt to sign agreements to be presented to Lake and Elmira Township for blading. Agreements will be given to the townships for approval. All voted aye; motion carried.

SALARY CLAIMS APPROVED

Motion by Johnson, seconded by Thomas to approve salary claims for the month of October 2000. All voted aye; motion carried.

Commissioners: 5,671.55 total salaries; 281.88 mileage. Auditor: 10,545.12 total salaries. Treasurer: 12,286.97 total salaries. St. Attorney: 14,015.59 total salaries; Nancy Rogers 1822.98

part time; Sue Howlett 384.00 part time. Gov. Bldgs.: 13,396.08 total salaries. Dir. of Equal.: 17,894.00 total salaries; Nila Davis 637.50; Judy Geier 1348.59 reg. salary, pro-rated for October to 923.2.; Phyllis Keszler 1397.66 partial salary and vacation pay. Register of Deeds: 10,055.12 total salaries. Veterans Service: 4,757.57 total salaries. Sheriff: 26,824.28 total salaries; Jack Weber 404.40 part time deputy. Co. Jail: 31,565.59 total salaries; Marcene Rossow 1502.72 part time, Kristine Hastings 771.81 part time. Care of the Poor: 2,595.03 total salaries. Co. Nurse: 2,009.85 total salaries. Family Day Care: 91.14 total salaries; Lisa McPeck 80.90 part time. Historic Sites: 297.11 total salaries; Dorothy Chase 48.00 part time; Ardis Kuhlman 60.00 part time; Charlotte Cole 24.00 part time; Rita Chase 48.00 part time; Harvey Bue 96.00 part time. Co. Park: 953.56 total salaries; Tom Sauer 885.80 part time. Co. Extension: 4,352.85 total salaries. Weed Control: 5,046.66 total salaries; Donald Brinkman 364.50 part time; Harold Bunde 823.50 part time; Kevin Pierce 803.25 part time; Howard Cordell 556.00 part time; James Becking 572.00 part time. Planning Board: 613.34 part time; William DeBerg 569.75 part time. ROAD & BRIDGE: 43,855.07 total salaries; Don Sorensen 1786.46 partial salary, vacation and sick leave pay, pro-rated attachment "E" pay and longevity pay. EMERGENCY MANAGEMENT: 4,691.28 total salaries. VICTIM CRIME SERVICE: 2,404.53 total salaries. W.I.C.: 2,890.87 total salaries; Vickie Vacca 1415.34 part time, step increase to 8.76 per hr.; Lisa McPeck 736.20 part time @ 8.09 per hr.
Totals: 216,813.16

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 17,248.04 retirement; S. D. Retirement 183.55 spouse option; S. D. Supplemental Retirement 2,133.00 supplemental retire.; Dakotacare 21,269.96 ins.; Wellmark 258.40 ins.; Delta Dental of SD 3,248.00 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,504.18 suppl. retire.; AFSCME Local 2488 275.00 union dues; AFLAC 1,565.12 ins.; Conseco Health Ins. 20.20 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 66.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,509.00; Cod. Co. Treasurer 4,200.00 highway monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 287.00 union dues; F&M Bank 15,747.93 federal withholding; F&M Bank 12,956.61 social security.

RESOLUTION 27-2000 TO DISSOLVE RESOLUTION ~~21~~ 1999
RESOLUTION #27-2000

WHEREAS, Codington County has through Resolution 21-1999 created a reserve to accumulate Capital Funds of One Hundred Fifty Thousand dollars, (\$150,000.00) for the purpose of erecting a work release inmate detention facility, and

WHEREAS, the need for expansion of exposition space at the Codington County Extension Building has arisen and determined by the Board of County Commissioners to be a high priority project;

THEREFORE BE IT RESOLVED, that Codington County rescind Resolution 21-1999 in order to direct the funds accumulated through said resolution to the expansion of the Codington County Exposition Building, said project to be completed in 2001.

The above and foregoing resolution was moved by Commissioner Larson and seconded by Commissioner Brinkman. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 31st day of October 2000.

Lavern Marquardt, Chairman
Coddington County Commissioners

ATTEST:

Patricia Walder
Coddington County Auditor

**HEARING SET TO SUPPLEMENT CAPITOL IMPROVEMENT BUDGET AND TO
APPROPRIATE THE 2000 ACCUMULATED CAPITOL OUTLAY FUNDS**

Motion by Thomas, seconded by Johnson to authorize the County Auditor to set a hearing to supplement and appropriate funds for the Ag Expo Center Addition. The hearing is set for November 14, 2000 at 10:00 a.m. All members voted aye and none nay; motion carried.

SENATOR JOHNSON STAFF ASSISTANT

Craig Moser, Senator Johnson staff assistant appeared before the board asked the board if they had any concerns they wanted him to take back to Johnson. Board had no real concerns at this time.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:06 a.m. until November 7, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Coddington County Auditor

November 7, 2000

The Board of Codington County Commissioners met in regular session on November 7, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Brinkman to approve the minutes of October 31, 2000. All voted aye; motion carried.

REPORTS.

The Extension, Health Department and Veteran Service gave monthly status reports to the board. The County Welfare filed a written report.

The board noted the Register of Deeds and the Clerk of Courts Statement of Fees.

DATA PROCESSING BUDGET

RESOLUTION NO. 28-2000

WHEREAS, an amount was not appropriated for Data Processing and the County has installed 46 new computer runs of level 5 computer cable, and

WHEREAS, an appropriation was made in the 2000 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2000 contingency appropriation to create a new budget for data processing. Therefore the following transfers should be made.

DEBIT: GENERAL: Commissioner contingency \$ 7,500.00

CREDIT: GENERAL: 143 Data Processing \$ 7,500.00

The above and foregoing resolution was moved by Commissioner Brinkman, and seconded by Commissioner Johnson. Upon vote of the board all members voted aye and none nay. Motion carried.

Dated this 7th day of November 2000.

Lavern Marquardt, Chairman
Codington County Commissioner

AGREEMENT WITH U.S. DEPT. OF INTERIOR

U.S. Geological Survey

Motion by Johnson, seconded by Larson to authorize Chairman Marquardt to sign an agreement with the U.S. Geological Survey. The agreement is a Joint Funding Agreement between Codington County and the U.S. Geological Survey. The JFA is for operation and maintenance of

two real-time flood monitoring stations and one real-time precip gage. Codington County agrees to contribute \$2,100.00 to cover half of the cost of the necessary field and analytical work directly related to the project during the period October 1, 2000 to September 30, 2001. All members voted aye; motion carried.

BOARD ADJOURNS

Motion by Johnson, seconded by Larson to adjourn at 10:45 a.m. until November 14, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

November 14, 2000

The Board of Codington County Commissioners met in regular session on November 14, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, and Larson. Brinkman absent.

MINUTES APPROVED

Motion by Larson, seconded by Thomas to approve the minutes of November 7, 2000. All present voted aye; motion carried.

PERSONNEL

Motion by Thomas, seconded by Johnson to approve the following personnel change. All present voted aye; motion carried. Josie Petersen – Director of Equalization Office Coordinator-Anniversary step increase – grade 11 go from stepF-\$9.85 per hour to step G \$10.24 per hour.

REPORTS

The Register of Deeds, Director of Equalization, Treasurer, and Auditor gave monthly status reports to the board.

AUDITOR'S ACCOUNT WITH COUNTY TREASURE

Motion by Thomas, seconded by Larson to approve the Auditor's report of the cash and cash items in the hands of the County Treasurer as of the last day of October 2000. All present voted aye; motion carried.

Cash on Hand	12,380.47
Checks in Treasurer's possession	
less than 3 days	957,326.22
more than 3 days	
Cash Items	202.00
TOTAL CASH ASSETS ON HAND	969,908.69
RECONCILED	
CHECKING	
F& M Checking	1,118,123.00
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	7,555,350.68
CERT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	200,000.00
FIRST PREMIER BANK/ Cert. Of Deposit	300,000.00
WELLS FARGO /Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,582.00
TOTAL CASH ASSETS	\$ 10,948,964.37
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,960,428.31
Sp. Revenue Fund	1,440,601.69

Internal Service	13,059.59
Trust & Agency Fund	5,534,874.78
(schools 4,428,781.14, twp 61,922.67, city/towns 538,106.27)	
TOTAL GENERAL LEDGER CASH	10,948,964.37

BIDS FOR PATROL CAR

This being the time and place set to receive and open bids for one 2001 Patrol Car the following bid was received.

1. Bob Hayes, Inc. – Watertown, SD

2001 Ford Crown Victoria 4 door sedan \$21,300.00

Motion by Thomas, seconded by Johnson to hold the bid until next week when the board could visit with the Sheriff in regards to specification. All present voted aye; motion carried.

HEARING TO SUPPLEMENT 2000 BUDGET

This being the time set for a public hearing in reference to supplementing the Capitol Improvement Budget and to appropriate the Capitol Outlay restricted cash in the amount of \$150,000.00 the following Resolutions were approved.

RESOLUTION 29-2000

Adoption of Budget for Restricted Cash

WHEREAS, SDCL 7-21-51, by resolution, authorizes the accumulation of funds for capital outlay purposes, and

WHEREAS, in the 2000 budget the county commissioners accumulated funds for a inmate work-release detention center and by Resolution 27-2000 direct the funds to be used for the expansion of the Codington County Exposition Building, and

WHEREAS, the \$150,000.00 of accumulated funds are held in a reserve cash fund and the funds need a budget hearing to appropriate such funds, and

WHEREAS, the Board of County Commissioners has published by law the notice of hearing to budget the \$150,000.00

THEREFORE BE IT RESOLVED, That such budget shall be approved and adopted in the 2000 Annual Budget.

Commissioner Thomas moved and Commissioner Johnson seconded that the above and foregoing resolution be adopted. All members voted aye, and none nay; motion carried.

Dated this 14th day of November 2000.

Lavern Marquardt, Chairman
Codington County Commissioners

RESOLUTION NO. 30-2000

WHEREAS, the cash amount appropriated for Capitol Improvement in the 2000 budget is not sufficient to pay for the construct of the addition to the County Expo Building, and

WHEREAS, a public hearing by law has been published to appropriate an additional \$45,000.00 in the 2000 budget of Codington County, South Dakota

THEREFORE BE IT RESOLVED, That such supplement shall be approved and adopted to the 2000 Annual Budget.

The above and foregoing resolution was moved by Commissioner Larson, and second by Commissioner Thomas. Upon vote of the board all members voted aye and none nay. Motion carried.

Dated this 14th day of November 2000.

Lavern Marquardt, Chairman
Codyington County Commissioner

AUTOMATIC SUPPLEMENT

Motion by Thomas, seconded by Larson to make an automatic supplement to the Historical Preservation Budget in the amount of \$ 4,700.00 with FY00 award from the South Dakota State Historical Society. All present voted aye; motion carried.

CLAIMS APPROVED

Motion by Larson, seconded by Johnson to approve the claims as filed with the exception of a claim to Creative Rewards & Specialties. All present voted aye; motion carried.

A-OX Welding Supply 22.37 sup., A-OX Welding Supply 4.80 cylinder rent, Accu Weather 104.70 Emg Mgmt pager svc., Amoco Oil Co. 69.85 gas, Vernon Anderson 395.00 trips w/vets, Martha Aragon 200.00 interpreter., Art & Frame Connection 37.00 framing., Austin Law Offices 8789.10 Pub Def contract/chgs, Karleen Bailey 15.66 mileage, Bob Barker Co. 298.05 sup., Bartron Clinic 440.38 prisoner care, Batteries Unlimited 248.00 batteries, Batteries Unlimited 124.70 batteries, Beck Plumbing 121.30 repair, David Becking 40.00 witness, Lorraine Benthin 20.00 witness, Bryan Bleeker 607.26 refund ins prem, Faith Boughton 20.00 witness, Brian's Glass & Door, Inc. 70.00 glass, Elmer Brinkman 35.50 travel, Brown Clinic 285.00 svc., Brown & Saenger 793.45 absentee sets, Cindy Brugman 17.40 mileage, Elaine Bull 50.00 jury, Harold R. Bunde 29.86 per-diem, C & R Supply 145.71 parts, C & S Chemical 50.00 svc. Don Carlson 54.00 Ment Ill hearings, Carquest Auto Parts 698.16 parts/sup, Carquest Auto Parts 14.26 oil, Cartney Bearing & Supply 76.96 parts/sup., Cashway Lumber Inc. 28.98 material, Cave Supply 33.71 parts, Cellular One Store 580 150.93 phones, Cellular One 71.21 cell svc, Cellular One 324.40 monthly svc., Center for Independence 180.00 Dev Disabled mo. support, Central Plains Clinic 1397.00 prisoner care, Robert L. Chavis 180.00 Ment Ill hearings, Chuck's Bike & Lock Shop 10.00 lock work, ClearData Communications 1138.25 internet svc., Clinical Labs of the Midwest 44.34 prisoner care, Codyington Clark Electric 26.61 svc., Codyington Clark Electric 316.95 indigent shut off, Codyington Clark Equipment 778.43 parts/sup., Codyington Co. Historical Soc. 3072.60 Hist Presv grant, Codyington County Treasurer 3.50 add. svc, Cole Papers, Inc. 224.68 sup., Cole Petroleum 230.45 oil, Concrete Dakota Redi-Mix 32.45 cement, and Connecting Point Computer Cent 594.58 maint.svc. Cook's, Inc. 800.49 sup., Cook's Inc. 402.27 sup., Sheila Coplan 20.00 witness, Marci Cornelius 20.00 witness, Costello Property Management 276.00 indigent rent, County Fair Foods 42.32 sup., Thomas Crank 20.00 witness, Credit Bureau of Watertown Inc 179.97 lien coll., Crescent Electric Supply Co. 132.48 battery, Crescent Electric Supply Co. 27.14 supplies, Culligan Water Conditioning 50.00 water, Mel Dahle Tire Co. 42.00 tire svc., Dakota Elevator 45.00 elevator svc., Dakota Security 3278.00 video equip./tapes, Dave's Home Dairy Delivery 664.51 dairy sup., Wm. Deberg 132.10 per-diem, Diamond Mowers, Inc. 23.18 sup., Donna Dietrich, 302.31 Bd Ment Ill hearings, Dirt Track Supply 276.00 svc., Doug's Anchor & Marine Inc. 173.90

tail lights, Julie Drevecky 20.00 witness, DTN Corporation 162.00 subsc., East Point 200.00 indigent rent, Econo Foods Pharmacy 1450.47 indigent presc., Marv Ekeren 39.00 Bd Ment Ill hearings, Election Systems & Software 2406.81 svc./sup, Engelstad Electric Co. 7629.59 wiring, Shane Fairchild 20.00 witness, Family Information Services 189.00 subsc., Farnams Genuine Parts 25.09 sup., FDA Consumer 12.00 subsc., First District Association 17254.00 2001 FY support, Mary Flemming 25.38 elet.work, Town of Florence 124.00 2000 25% County Road pmt, Joe Frost 20.00 witness, G.F.G. Food Service 2158.67 supply, Glass Products Inc. 2022.10 windows, W.W. Grainger, Inc. 382.50 sup., Gray Construction 84667.50 construction, Alex Groves 20.00 witness, Henry A. Haan 65.25 travel w/veteran, Harold's Camera Shop 82.38 sup/svc, Patricia J. Hartsel 105.60 transct., Lori Hassing 62.71 sup., Hefty Seed Co. 4123.00 chemicals, Town of Henry 141.00 2000 25% County Road pmt, Town of Henry 117.00 wat/sewer, Sharon Herman 20.00 witness, Toni Hible 175.45 mileage, Hillyard Floor Care Supply 1436.11 sup., Hindman Auto Electric 44.77 repair, Frank Hoffman 20.00 witness, Cindy Hofwalt 20.00 witness, Robert Hoines 45.52 witness, Holiday Inn Spearfish 30.00 tax, Hurkes Implement Co. 180.00 rental, Hurkes Implement Co. 20.52 parts, Huron Culvert & Tank Co. 7223.40 culverts, HyVee 81.19 volunteer picnic, HyVee Pharmacy 76.99 prisoner care, Indoff, Inc. (BP Div.) 149.88 sup., Indoff, Inc. (BP Div.) 49.26 sup., Interstate Publishing Co. 100.68 sup., Interstate Publishing Co. 105.77 envelopes, James & Associates, P.C. 135.61 Ment Ill hearing, Al Janzen 84.00 Vet Svc trips w/vets, Johnson Controls, Inc. 1945.25 svc contract, John H. Johnson 32.76 per-diem, Jurgens Printing 484.40 sup./printing, Sandra Jurgens 52.90 jury, Kampeska Township 76.50 Rodent Cont/ gophers, Marsha Kapp 25.38 Election night, KAR Products 187.17 sup., Kendall and Son Ltd. 166.00 svc, Joan Kittelson 15.00 Bd Ment Ill hearing, Jim Klosterman 294.00 mowings/Kranzburg, Kmart Pharmacy 1283.31 indigent subscpt., Bobbie Koistinen 20.00 witness, Ann Korbel 25.38 Election night, Town of Kranzburg 86.00 2000 25% County Road pmt, Sandy Krause 20.00 witness, Lake Area Door 1966.56 door/installation, Lake Area Zoological 2083.34 grant, Chuck Langner 350.89 per diem, Harry LaQua 22.90 per-diem, Lar Jo's 676.85 Election sup., Larsen Mfg. Co. 62.12 motor, Lawson Products 93.83 sup., Mardella Lebert 50.00 jury, Leef Bros. 258.10 svc., Lloyd's Heating & Air Condit. 113.98 furnace svc, Jodi Loehrer 26.96 per-diem, Lyle Signs Inc. NW 6165 238.25 sign plates, M.D. Products, Inc. 282.65 fender plastic, Leon Mack 28.12 per-diem, Ralph Mack 40.15 per-diem, Renae Mack 20.00 witness, Mac's Inc. 192.22 parts/sup., Mac's Inc. 161.68 sup., Mahowald's 37.95 parts/sup., Mahowald's 157.59 sup., Manatron 1920.00 updates, Marshall & Swift 527.90 svc, Tony Martin 20.00 witness, Nancy McClanahan 35.15 transcript, Paul McElhany 46.25 dist. meeting, F.J. McLaughlin 425.16 hot mix, F.J. McLaughlin 67.12 rock, Meade County Sheriff 17.10 fee, Medicine Shoppe 1201.17 prisoner presc., Bob Meister, FHWA 50.00 conference regist., Menards 46.40 parts, Menards 171.70 materials, Metz Baking Co. 228.95 bread, Christopher Meyer 80.32 witness, Rita Meyer 55.80 jury, Michlin Diazo Products Corp. 237.18 sup., Mikelson Law Office 33.50 Bd Ment Ill hearing, Donna Miller 50.00 jury Judith Miller 25.38 Election night, Stephanie Moen & Associates 26.00 transcript, Roger Mohr 160.60 clay, Tami Montag 51.26 witness, Municipal Utilities 5712.68 svc., Municipal Utilities 1306.20 indigent cases, Northwestern Public Service 131.76 service, Office Systems, Inc. 1097.97 sup., Marlys Olson 50.00 jury, Oster Consulting, Inc. 1500.00 personnel svc, Ottertail Power Co. 15.49 svc., The Outfitter 1120.00 uniforms, Stephanie Parish 20.00 witness, Ilene Paulsen 9957.11 dirt, Pegler-Sysco Food Services Co. 2495.88 food supply, Pelican Township 14978.17 R&B surfacing 1/2 cost, Pennington County Jail 399.33 transp., Pitney Bowes 123.00 lease, Pollard International, Inc. 199.27 parts, Ruth Pope 25.38 Election night, Postmaster 179.00 stamps, Prairie Lakes Health Care Cent 3370.79 svc., Print 'Em Now

68.30 env., Print 'Em Now 97.37 env., Professional Mailing & Market. 3042.16 mailing svc., Quality Stores, Inc. 149.99 saw, Quality Stores, Inc. 1.99 sup., Dan Raderschadt 20.00 witness, Radio Shack 4.99 cable, Ramkota Hotel 128.00 room/conf., RC Technologies 218.37 svc, Codington Grant Chapter ARC 50.00 web design class, Redlinger Bros. 58.23 parts, Redlinger Bros. 94.20 parts, Rural Cellular Corporation 192.25 svc., Dawn Russell 196.40 transcripts, Doug Sadler 20.00 witness, Paul Salverson 6.75 rock, Christy L Schmahl 80.90 witness, Jan Schnaser 1146.96 per diem, Mandy Schwinger 60.00 mowing, SD Bureau of Administration 181.04 phone svc., SD Department of Revenue 780.00 blood testing, S.D. Department of Revenue 25.00 licensing, S.D. Dept. of Transportation 1628.90 County share project, S.D. Federal Property 195.00 Dive Rescue sup, Service Signs, Inc. 22.00 replace dates, Sheehan Mack Sales and Equip. 36.13 parts, Shopko 11.94 sup., Deb Siebrands 20.00 witness, Sioux Valley Coop 12056.78 diesel fuel, gasoline, Sioux Vocational Services Inc. 60.00 Dev Disab monthly support, Slowey Court Reporting 130.00 transcripts, Rick Small 69.00 travel, Smith Irrigation & Spas 50.00 Hist Sites winterize syst, Smith Irrigation & Spas 105.22 repairs, Snow Sales 305.35 produce, Sokkia Corp. 37.59 battery, Donald Sorenson 200.00 sup., South Shore Gazette 2168.10 publication, Town of South Shore 187.00 2000 25% County Road pmt, Town of South Shore 239.00 mowing, water/sewer, Spears Law Office 4311.74 Pub Def fee/cost, Star Laundry 91.26 rugs, Star Laundry 65.08 towels, aprons, etc, Gary Steinmetz 20.00 witness, Stein's Tool Time Rental 40.00 tool rentals, Stein's Tool Time Rental 274.16 equipment rentals, Ashley Stemwedel 28.70 witness, Connie Stoebner 74.10 transcript, Maynard Stormo 32.90 per-diem, Sturdevant's Auto Parts 124.56 parts/sup, Sturdevant's Auto Parts 87.76 equipt., Deb Sundem 393.80 travel, Sutton and Bauer Law Offices 351.76 Crt App Att, T & C Sewer 200.00 svc., Marlyn Taecker 20.00 witness, Team Electronics 10.00 tape dubbing, Gail Thompson 64.50 jury, Ronda Thompson 34.33witness, Jon Tibor 141.80 witness, Toshiba Easy Lease 158.20 copier lease, Tractor Supply Co. 18.98 sup., Tractor Supply Stores 20.37 sup., Candace Tschakert 20.00 witness, Floyd Tubandt 54.64 jury, United Building Center 41.26 repairs, U.S. West Communications 1108.44 svc, U.S. West Communications 67.57 svc, Dale Valberg, landlord 240.00 indigent rent, Value Care Pharmacy 1095.83 indigent prescript., Van Diest Supply Company 4538.40 chemicals, Rita Waba 25.38 Election night, Patricia Walder 17.97 Election mailing, Town of Wallace 57.00 2000 25% County Road pmt, Wal-Mart 184.71 sup., Wal-Mart 9.51 batteries, Watertown Agency 546.00 ins. renewal, Watertown Boys & Girls Club 2500.00 grant, Watertown City Finance Office 23002.00 2000 25% County Road pmt, Watertown Industries 350.00 indigent rent, Watertown Lawn & Garden 20.00 air filter, Watertown Area Paging 20.00 pager svc., Watertown Public Opinion 2702.92 publication, Watertown Tire Center, Inc. 110.07 parts/sup, Waverly Township 38.50 Rodent Cont gophers, Ivalu Webb 51.16 jury, Women's Resource Center 3999.99 grant, Xerox Corporation 359.20 lease., Xerox Corporation 96.17 copier rental, Yankton Co. Sheriff 50.25 Bd Ment Ill svc, Young's Inc. 375.00 equipt., Young's Prime Time Sports 394.00 uniform shirts, Zep Manufacturing Co. 395.50 sup., John Zubke 47.14 witness. Total 296,114.09

ALLOCATE COUNTY FUNDS FOR TOWNSHIP ROAD MAINTENANCE

Commissioner Larson moved and Commissioner Thomas seconded, starting January 1, 2001 the county will allocate \$500.00 of the revenue from the Dakota Sioux to Lake Township for the cost of the maintenance of one-half mile of 38th Ave lying between Section 12 and 13. Upon vote Thomas, Marquardt and Larson voted aye and Johnson nay; motion carried.

DISPOSAL OF SNOW

Highway Supt. Rick Small discussed with the Commissioners the problem he is having with parties disposing of snow by pushing and piling the snow on county and public highway right of ways. The board said they need to enforce Ordinance #4 for the safety and general welfare of the community. A violation of ordinance 4 shall result in a maximum fine of \$50.00 and if the county is required to remove the snow it will be at a cost of \$60.00 per hour.

EXECUTIVE SESSION

Motion by Johnson, seconded by Thomas to go into executive session at 11:25 a.m. to discuss wage negotiations. Board returned to regular session at 12:00 noon.

DEXTER TOWNSHIP ROADS

John Johnson, Dexter Township Chairman met with the board in reference to snow removal on the township roads. He asked the board for cooperation with the county highway in clearing the snow from some of the township roads. He also asked the board for some funds to maintain their roads like the funds approved for Lake and Elmira Township. Board took no action.

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 12:26 p.m. until November 21, 2000. All present voted aye; motion carried.

ATTEST:

Patricia Walder
County Auditor

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

November 21, 2000

The Board of Codington County Commissioners met in regular session on November 21, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Larson, seconded by Thomas to approve the minutes of November 21, 2000. All voted aye; motion carried.

PERSONNEL

Motion by Brinkman, seconded by Larson to approve the following personnel changes. All voted aye; motion carried.

Brad Schwinger - new hire - Highway Maintenance III. Starting wage 9.84 per hr. Eric Dargatz-6 month's anniversary -Maintenance II goes from 9.47 per hour to 9.84

REPORTS

The Maintenance and the Highway gave monthly status reports to the board.

PROPERTY DECLARED SURPLUS

Motion by Brinkman, seconded by Thomas to declare a Gibson Washer MWX433REW2, serial # XC81558687 as surplus and destroyed. All voted aye; motion carried.

REFUND OF TAXES

Motion by Brinkman, seconded by Larson to approve a refund of taxes in the amount of \$505.06 to PK Sewer Service, due to the land being assessed twice. Property is located in Richland Township-Florence School District. All voted aye; motion carried.

HEARING TO RENEW LIQUOR LICENSE SET

The board set December 5th at 10:00 a.m. the time for a public hearing to renew liquor license.

BID FOR PATROL CAR ACCEPTED

Motion by Thomas, seconded by Johnson to accept the bid of Bob Hayes, Inc. in the amount of \$21,300 for a 2001 4-door patrol car. The state bid for the same car was \$20,647, but Sheriff Olson said the difference after going to pick the car up would be a small amount. All voted aye; motion carried.

AUTOMATIC SUPPLEMENT TO EXTENSION BUDGET APPROVED

Motion by Thomas, seconded by Johnson to approve an automatic supplement to the Extension Budget in the amount of \$1756.71. The county has received unanticipated federal funds from the S.D. Cooperative Extension Service for postage. Therefore, the board approves the automatic supplement. All voted aye; motion carried.

ELECTION CLAIMS

Motion by Larson, seconded by Brinkman to approve the following Election Claims for precinct workers, precinct workers schooling, polling place rental and a claim for Creative Rewards & Specialties that was held from November 14th claims. All voted aye; motion carried.

Corrine J. Almquist 75.00, Dorothy Anderson 90.00, Marilyn Bach 75.00, Ramona M. Bale 90.00, Marvis Bell 90.00, Dorris Bergan 90.00, Betty Bergh 75.00, Joan C. Bichler 90.00, Shirley Born 98.70, Marcella Bratland 75.00, Annie Brenden 90.00, Marilyn Britzman 90.00, Gayle K. Brooks 90.00, Claudia Brunick 75.00, Deanna Bullis 75.00, Marjorie L. Bunde 75.00, Mariette Bush

75.00, Beryl Carlson 90.00, Beverly Carpenter 113.20, Margaret Chandler 75.00, Marilyn Chapman 90.00, Correne Chlopkowiak 75.00, Ruth Ann Coplan 75.00, Creative Rewards & Specialties 109.74 1000 pencils, Geraldine Crocker 75.00, Maxine Czech 75.00, Norma Davis 90.00, Gretchen DeWall 90.00, Marion DeYoung 75.00, Sandie K. Drake 75.00, Carolyn Edison 75.00, Joyce Egerstrom 75.00, Beverly Eggen 90.00, Ruth Erickson 75.00, Beverly Ewy 75.00, Kay Folkerts 90.00, Jean Fox 90.00, Marilyn Frantz 90.00, Audrey Frentz 90.00, Gloria Gallisath 75.00, Verna Mae Gloe 75.00, Golden Years Club 50.00, Clarice Goodroad 75.00, Grover Farmer's Elevator 50.00, Jeanette Hansen 101.02, Donna Hanten 75.00, Mavis Hanten 75.00, Margaret Hauck 90.00, Dorothy Heaton 75.00, Elizabeth Heckathorn 90.00, DeLoris Heidenreich 75.00, Verna Hemmingson 90.00, Joan Hemstock 90.00, Town of Henry 50.00, Eleanor Heyn 75.00, Holy Name Parish 50.00, Marlene Holzwarth 75.00, Geraldine Howey 90.00, Marcia Jelsma 90.00, Carole M. Johnson 75.00, Coletta Johnson 75.00, Harlan Johnson 98.99, Juanita Johnson 90.00, Judy Johnson 75.00, Norma J. Johnson 75.00, Phyllis Jongeling 75.00, Sherry Jongeling 99.86, Hazel Jordanger 75.00, Ardell Jorgenson 75.00, Rosy Junso 75.00, Avonelle Kahnke 75.00, Rosemary Klatt 75.00, Joanne Kolden 90.00, Lorraine Korth 75.00, Town of Kranzburg 50.00, Dolores Kreger 75.00, Marilyn Kriese 75.00, Mildred Kuhlman 90.00, Janice Larkin 75.00, Marlys Lenning 90.00, Luella Leonard 90.00, Dolores Lindgren 75.00, Patti Linngren 90.00, Stella Little 94.06, Eva Ludwig 75.00, Pat Maag 98.70, Lorretta Maass 90.00, Corrine Mack 75.00, Susan May 75.00, Lorraine Meland 104.21, Delores Meseberg 90.00, Mary Pat Mickelson 90.00, Helen K. Miller 75.00, Diann Moe 75.00, Virginia M. Moehring 75.00, Julie Moes 95.80, Mary M. Moses 90.00, Darlene Murphy 75.00, NE Research Farm 50.00, Donna Neale 75.00, Arleen Nelson 75.00, Jayne E. Nelson 90.00, Mabelle Nelson 75.00, Dorothy Nerland 90.00, Mavis Ohnstad 98.99, Ruby Oldfield 90.00, Joyce Oleson 75.00, Lucille Olson 90.00, Mary Orthaus 75.00, Levka Ostlund 75.00, Maxine Owen 104.50, Arthur R. Parsons 90.00, Dorothy Paulsen 75.00, Louise Pieper 75.00, Lucy Pieschke 75.00, Evelyn Pinholt 75.00, Carol Pollard 75.00, Virginia Redlin 75.00, Doris V. Reichling 75.00, Kathryn Reichling 75.00, Richland Township 50.00, Susan M. Riley 75.00, Sandra Robbins 90.00, Frances Roby 90.00, Carol Roethler 90.00, Christine Roethler 90.00, Marcella Rost 75.00, Esther M. Schaack 75.00, Arvilla Schaefer 75.00, Martha Schleuter 90.00, Janice Schwanke 90.00, Shirley Selchert 75.00, Elaine Simon 75.00, Sioux Rural Water 50.00, Lorraine Skogstad 75.00, Darlene E. Solberg 90.00, South Shore Senior Citizens 50.00, Betty Stoltenburg 90.00, Joan M. Strang 75.00, Bonnie Struss 90.00 Election, Patricia Sumner 90.00, Jeanette Swanson 75.00, Carol Tesch 75.00, Sylvia Tesch 90.00, Mildred Thomas 90.00, Hazel Thompson 75.00, Judith Ann Trzynka 90.00, Dorothy Turbak 75.00, Reva Urdahl 90.00, Eleanor VanSickle 75.00, Joyce VanSickle 75.00, Loydeen VanSickle 75.00, Wallace Coffee Shop 50.00, Deanna Ward 75.00, Waverly School District 50.00, Joyce Weber 75.00, Janet Wenes 75.00, Dolores Wensing 75.00, Doris K. Wilkey 90.00, Dona Williams 75.00, Mildred Zirbel 75.00, Donna Zirbes 90.00. Total 13002.77

RENEWAL of HEALTH INSURANCE

Lori Benson and Earl Kinsman with Dakotacare met with the board and went over the annual review of the county group health care program including the January 1, 2001 renewal rates and the claims experience. The board took no action but will review the three proposals presented.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:00 noon until November 28, 2000. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codyington County Auditor

Codyington County, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

November 28, 2000

The Board of Codington County Commissioners met in regular session on November 28, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Brinkman to approve the minutes of November 21, 2000. All voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management Director gave monthly status reports to the board.

HIGHWAY

Highway Supt. Rick Small told the board he has two proposals for one-way plows to be mounted on the new trucks. One from Fall's Machinery - Sioux Falls for \$4,316.00 and one from Northern Truck-Watertown for \$4,383.00. He also told the board that the total cost for the re-building of County Road 20-1 was \$103,936.61.

States Attorney Elect Vince Foley appeared before the board and reviewed some of his plans for when he takes office, January 1, 2001.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Thomas to go into executive session at 9:37 a.m. to discuss personnel. All voted aye; motion carried. Board returned to regular session at 9:50 a.m.

RECESS

Motion by Brinkman, seconded by Thomas to recess at 10:00 a.m. until 1:00 p.m. to attend a governors conference, at the Ag Complex, on expanding dairy operations in the state. All voted aye; motion carried.

BOARD RECONVENS

The Board reconvened at 1:00 p.m. with all members present.

TRANSFER OF FUNDS

Motion by Brinkman seconded by Larson to transfer \$150,000 of Capitol Outlay in the General Fund to Capitol Improvement Fund. All voted aye; motion carried.

SUPPLEMENTAL TRANSFER

RESOLUTION 31-2000

WHEREAS, an insufficient amount was appropriated for the budget of Data Processing, and

WHEREAS, an appropriation was made in the 2000 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2000 contingency appropriation to the following budget.

DEBIT:	GENERAL: Commissioner contingency	\$5,500.00
CREDIT:	Data Processing	\$5,500.00

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Thomas. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 28th day of November 2000.

Lavern Marquardt
Codington County Chairman

ATTEST:

Patricia Walder
Codington County Auditor

SALARY CLAIMS APPROVED

Motion by Thomas, seconded by Brinkman to approve salary claims for the month of November 2000. All voted aye; motion carried.

Commissioners: 5,389.68 total salaries. Auditor: 10,942.25 total salaries. Treasurer: 13,078.78 total salaries; Nila Davis 703.38 part time @8.50 per hr.; St. Attorney: 12,743.43 total salaries; Nancy Rogers 1060.64 part time. Gov. Bldgs: 16,688.08 total salaries. Dir. of Equal. 16,470.85 total salaries. Judy Geier new hire; 1348.59 reg. mo. salary; Josie Petersen step raise 1775.00 reg. mo. salary. . Reg. of Deeds: 10,055.12 total salaries. Veterans Service: 4,757.57 total salaries. Sheriff: 25,468.27 total salaries; Jack Weber 385.96 part time deputy. County Jail: 32,892.35 total salaries; Marcene Rossow 1077.76 part time; Kristine Hastings 556.36 part time. Care of the Poor: 2,595.02 total salaries. Co. Nurse: 2,009.86 total salaries. Family Day Care: 68.35 total salaries; Lisa McPeck 60.68 part time. Co. Extension: 4,352.83 total salaries. Weed Control: 1,688.81 total salaries. Planning Board : 613.34 total salaries; William DeBerg 569.75 part time. Road & Bridge: 43,396.86 total salaries; Rick Holinka step raise 2074.88 reg. mo. salary; Brad Schwinger new hire 1705.67 reg. mo. salary pro-rated for November.

EMERGENCY MANAGEMENT: 4,691.27 total salaries.

VICTIM CRIME SERVICE: 2,404.53 total salaries.

W.I.C.: 2,744.74 total salaries; Vickie Vacca 1101.57 part time; Lisa McPeck 920.24 part time.

Totals: 213,051.99

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 17,250.90 retirement; S. D. Retirement 194.82 spouse option; S. D. Retirement 2,133.00 supplemental retirement; Dakotacare 22,556.39 health ins.; Wellmark 265.20 life ins.; Delta Dental of SD 3,358.00 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,504.18 suppl. retire. AFSCME Local #2488 275.00 union dues; AFLAC 1,546.62 ins.; Conseco 20.20 ins.; U. S. Dept. of Education 68.81 garn.; Prudential Ins. 23.05 ins.; Watertown United Way 61.00 united way pledges; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,693.00 credit union; Cod. County Treasurer 4,200 highway monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 287.00 union dues; F&M Bank 15,720.83 federal withholding; F&M Bank 25,221.84 social security.

ABATEMENT APPROVED

Motion by Brinkman, seconded by Larson to approve an abatement of taxes in the amount of \$1,311.33 to Michelle M. Martinmaas on a mobile home assessed as real estate, located in Henry Village. Taxes were paid when home was moved from location. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 2:00 p.m. until December 5, 2000. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

December 5, 2000

The Board of Codington County Commissioners met in regular session on December 5, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of November 28, 2000. All voted aye; motion carried.

REPORTS

The Veteran Service Director gave a monthly status report to the board. The Health Dept. filed a written monthly report.

SURPLUS PROPERTY

Sheriff Keith Olson filed a list of fixed assets to be declared surplus, inventory property to be destroyed and property transferred to Emergency Management. Motion by Thomas, seconded by Brinkman to declare the following property as surplus, destroy, and removed from the fixed assets. Ricoh fax, serial #R3081202939, Midland Radio, serial # 124157 and Midland radio, serial #124156. All voted aye; motion carried.

Highway Supt. Rick Small reported to the board that the boxes for the new trucks are not yet available and as of December 11th they will be charging Drake Sales \$25.00 dollars per day for penalty.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 9:28 a.m. to discuss possible litigation. All voted aye; motion carried. Board returned to regular session at 9:43 a.m.

ABATEMENT OF TAXES APPROVED

Motion by Brinkman, seconded by Larson to approve an abatement of taxes in the amount of \$22,941.55 for Western Wireless centrally assessed property. The Circuit Court ruled that the property was improperly assessed. \$21,910.69 is an outside telephone tax that would go the County General Fund and \$1,030.86 is a telephone tax inside of the City of Watertown. All voted aye; motion carried.

AG COMPLEX RENTED TO NRA

Elmer Moen, chairman of the Friends of NRA met with the board to get approval to have alcoholic beverage available at the fundraising event to be held on March 29th, 2000 at the Ag Building Complex. Motion by Larson, seconded by Brinkman to approve the request. Upon vote of the board. Thomas, Brinkman, and Larson voted aye and Marquardt and Johnson nay. Motion carried.

2001 LIQUOR LICENSE RENEWAL APPROVED

This being the time for a public hearing upon the filing of applications for the renewal of Liquor License lying outside of Municipalities and with no one present for discussion or to object to any of the applicants as published, Commissioner Brinkman moved and Commissioner Larson seconded to approve the following renewal of licenses. All voted aye; motion carried.

Class A with Sunday liquor

1. South Fork Bar and Grill
2. Rauville Station
3. The Rooster Bar
4. Sisseton- Wahpeton Sioux Tribe – Casino
Class A without Sunday liquor
5. Kampeska Aerie 1362 F.O.E. – Eagles Lodge
Class C with Sunday liquor
6. Tip Top Service
On-Sale Wine
7. Sisseton-Wahpeton Sioux Tribe - Casino

EMERGENCY MANAGEMENT ADMINISTRATION PLAN APPROVED

Motion by Thomas, seconded by Larson to authorize Chairman Marquardt to sign the Emergency Management Administration Plan and approve the following Resolution. All voted aye; motion carried.

RESOLUTION #32-2000

WHEREAS, the laws of South Dakota (SDCL 33-15) provide that each political subdivision of the State is authorized and directed to establish a local Office of Emergency Management; and

WHEREAS, the County of Codington recognizes such delegation of authority as outlined in state statutes and further recognizes that it is their responsibility in the event of a disaster either man-made or natural to protect the life, property and environment of Codington County residents and further to minimize human suffering and restore the economy and productivity of Codington County following a disaster;

NOW, THEREOR, BE IT RESOLVED that Codington County hereby agrees to maintain a County Office of Emergency Management and appoint an Emergency Manager. Said Emergency Manager shall meet the qualifications designed by the County Personnel Resolution and shall be responsible to the Board of County Commissioners. The County Emergency Manager shall make program reports to the County Commissioners as directed, but not less than quarterly. The County Emergency Manager shall prepare and submit a comprehensive budget for the County Commissioners approval. The headquarters and office of record of the County Office of Emergency Management shall be located in Codington County, City of Watertown, South Dakota.

BE IT HEREBY RESOLVED that this resolution is necessary in the public interest and is hereby adopted and approved by the Codington County Commissioners on this 5th day of November, 2000.

Lavern Marquardt

Chairperson

Codington County Board of Commissioners

EXECUTIVE SESSION

Motion by Brinkman, seconded by Thomas to go into executive session at 10:40 a.m. to discuss wage and union negotiations. All voted aye; motion carried. Board returned to regular session at 11:45 a.m.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:00 noon until 9:00 a.m. on December 12, 2000. All voted aye; motion carried.

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

December 12, 2000

The Board of Codington County Commissioners met in regular session on December 12, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Johnson to approve the minutes of December 5, 2000. All voted aye; motion carried.

REPORTS

The Treasurer, Register of Deeds, Director of Equalization and the Auditor gave monthly status reports to the board.

County Treasurer Carol Maloney told the board that she was purchasing two new computers for her office and discussed with the board her proposed salaries for her staff. She had comparisons with the City Finance Employees and Brookings County employees.

Rod Hinek Director of Equalization reviewed the 1999 Ag sales to the 2000 Ag sales and is proposing a 8.7% increase in the Ag values in townships in the west and northern part of Codington County. The 2000 Ag median is 84.665 in comparison to Non-Ag 90.4. He told the board after the state does an audit on the values he will know what they recommend for an increase.

The Register of Deeds and Clerk of Courts Statement of Fees collected during the month of November was noted by the board.

AUDITOR'S ACCOUNT

Motion by Brinkman, seconded by Thomas to approve the report of cash and cash items in the hands of the County Treasurer as of the last day of November 2000. All voted aye; motion carried.

Cash on Hand	6,170.37
Checks in Treasurer's possession	
less than 3 days	70,527.76
more than 3 days	
Cash Items	220.00
TOTAL CASH ASSETS ON HAND	76,918.63
RECONCILED	
CHECKING	
F& M Checking	440,077.47
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	6,074,755.40
CERT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	200,000.00
WELLS FARGO /Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,610.37
TOTAL CASH ASSETS	\$ 7,597,361.87
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,891,269.22
Sp. Revenue Fund	1,463,888.69
Internal Service	13,133.01
Trust & Agency Fund	2,229,070.95
(schools 1,780,336.32, twp 36,322.73, city/towns 193,734.09)	
TOTAL GENERAL LEDGER CASH	7,597,361.87

HIGHWAY

Highway Supt. Rick Small told the board he has set January 23, 2001 at 10:00 a.m. the time to receive and open bids for highway supplies and weed chemical.

Rick told the board that it's time to look at Load Limits and request the assistance of the Highway Patrol. He had prepared a letter to be signed. He also had a preliminary engineering design work order for consultant services for the replacement of a bridge structure 5.3 south and 1 east of Watertown. Motion by Larson, seconded by Thomas to authorize Chairman Marquardt to sign a letter to the Highway Patrol requesting assistance for the weight and speed limit enforcement for the year 2001. All voted aye; motion carried.

Motion by Larson, seconded by Brinkman to authorize Chairman Marquardt to sign a work order with Aason Engineering Company, inc. for consultant services for project no. BRO 8015 (35). All voted aye; motion carried.

Highway Supt. Rick Small told the board he was preparing for a bid letting for the re-grading of county road 7-5 N. of hwy 212 to 7-4. No right of ways have been purchased, he was suggesting that the county purchase an additional 16.5 feet on both sides of the road. In the year 2002 he said the county would have enough in the STP Funds to place a hard surface on the road.

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the following claims and authorize payment. All voted aye; motion carried.

A-OX Welding Supply 5.58 cylinder rent, A-OX Welding Supply 142.22 sup., Active Heating 170.54 repairs, All States Automotive Warehse. 45.00 actuator, The American Legion 61.00 2 flags, Amoco Oil Co. 99.92 gas chgs, Vernon Anderson 445.00 trips w/vets, Andor, Inc. 1467.9 repairs, Martha Aragon 275.00 interpreting, Austin Law Offices 8914.30 Public Defender, Karleen Bailey 24.36 mileage, Bob Barker Co. 210.87 supplies, Bartron Clinic drug screen, Bartron Clinic 215.91 prisoner care, Jeff or Patty Bergan, landlords 190.00 indigent rent, Best Business Products 670.08, John P. Billings 110.00 Ment Ill hearing, Block Excavating 1107.15 svc., Brian's Glass & Door, Inc. 129.00 repairs, Mike Briggs, landlord 240.00 indigent rent, Elmer Brinkman 24.48 Comm. Mileage/reg., Brown Clinic 512.92 indigent medical, Brown & Saenger 100.72 sup., Timothy Brown 20.00 witness, Harold R. Bunde 29.86 per-diem, Burghardt Amateur Center 194.16 repairs, Butler Machinery 125.17 sup., Richelle Cain 20.00 witness, Don Carlson 39.00 Ment Ill/hearings, Carquest Auto Parts 564.94 parts/supplies, Cartney Bearing & Supply 305.75 parts, sup., Cave Supply 32.35 sup., Cellular One 96.97 R&B monthly cell svc, Cellular One 329.74 svc, Center for Independence 180.00 support, Robert L. Chavis 180.00 Ment Ill/hearings, Codington Clark Electric 153.89 indigent disconnect, Codington Clark Electric 26.53 mthly svc, Codington Clark Equipment 21.65 cable, Codington Clark Equipment 6.68 sup., Codington County Treasurer 21.50 Treas. address svc, Cole Papers, Inc. 790.55 sup., Cole Petroleum 714.10 oil, Connecting Point Computer Cent 6298.24 repairs, service, Cook's, Inc. 802.70 sup., Cook's Inc. 253.77 sup., Joe Coplan 26.96 per-diem, Creative Rewards & Specialties 33.33 award plaque, Credit Bureau of Watertown Inc 23.65 lien collect., Credit Bureau of Watertown Inc 42.00 subscr., Crescent Electric Supply Co. 23.72 ballast, Crescent Electric Supply Co. 75.00 parts, Crocker's Collision Center 709.30 towing/repairs, Culligan Water Conditioning 77.50 water delivery, Connie Currey 29.86 witness, Dakota Elevator 45.00 mo. svc., Dakota Food Equipment 53.90 sup., Dakota Security 1884.00 security upgrades, Dakota Surgical, Ltd 1060.83 indigent phys. svc., Dave's Home Dairy Delivery 601.66 sup., Deuel County Treasurer 52.02 blading, Donna Dietrich, 302.59 Ment Ill/hearings, Doyle, Kennedy & Rokahr 205.80 Ment Ill/ hearings, Econo Foods Pharmacy 851.85 indigent prescript., Marv Ekeren 15.00 Ment Ill/ hearing, Election Systems & Software 300.00 Election program chip, Engelstad Electric Co. 32.65 phone repair, Farnams Genuine Parts 96.92 parts, Farnams Genuine Parts 62.43 sup., Firestone Stores 21.90 sup., First Dist. Assoc. Local Govt. 2500.00 Plan, Tosha Fisher 33.69 witness, Town of Florence 228.00 water/sewer, Robert Fox 46.96 per-diem, Fox, Youngberg & Lewno, P.C. 159.62 Ment Ill/hearing, Ed Friske 87.75 supply, G.F.G. Food Service 1465.04 food supplies, Jason Giang 20.00 witness, Betty Glosimodt 21.16 per-diem, Gray Construction 119321.10 Ag Bldg addition, Green, Schulz, Roby, etal 1267.55 Atty fee, Betty Gross 20.00 witness, Harold's Camera Shop 15.73 finishing, Patricia J. Hartsel 27.00 transcript, Healthcomp Evaluations Svc. 22.50 drug screen, Toni Hible 53.94 mileage, Hillyard Floor Care Supply 542.46 sup.,

Hogg Restuarant Service 35.00 sup., Human Service Agency 99.00 psych. evaluations, Interlakes Community Action 360.84 Comm Svc Worker, Al Janzen 10.00 trip w/vet, Jefferson Lines 42.40 Ment Ill/transportation, Jeff's Vacuum Center 37.90 sup., Jensen Conservation, Services 135.00 monument assess., John H. Johnson 65.52 per-diem, Brenda Jordan, landlord 250.00 indigent rent, Jurgens Printing 155.39 sup., KAR Products 203.80 sup., Robert A. Kearney 20.00 witness, Kettering Law Office 208.20 Ment Ill/hearings, Floyd Kittelson 31.60 per-diem, Kmart 16.68 sup., Kmart Pharmacy 1118.21 indigent prescript., Nelva Kooistra 24.00 Ment Ill/hearings, Ann Korbel 6.50 reg., Lacal Equipment, Inc. 794.50 blades, Lake Area Zoological 2083.34 pmt, Lake Township 35.50 gophers, Chuck Langner 145.30 per diem, Harry LaQua 22.90 per-diem, Larry's Lumber 75.00 sup., Ken Larson 24.48 reg.mileage, LATI/BIT 125.00 reg fee, Lee Lauseng 20.00 witness, Lawson Products 278.55 sup., Lewis & Clark BHS 220.00 Ment Ill/ hearings, Jodi Loehrer 20.00 per-diem, Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 164.50 parts/supplies, Mac's Inc. 260.64 supplies, Mahowald's 96.06 equipt., Mahowald's 60.28 sup., May, Johnson, Doyle & Becker 1458.12 Crt App Atty, May, Johnson, Doyle & Becker 159.50 Crt App Atty, Dale McElhany, landlord 160.00 indigent rent, McLeod's Printing & Office Sup 736.25 tax notices, Medicine Shoppe 982.68 prisoner meds., Menards 90.01 sup., Menards 75.38 sup., Metz Baking Co. 338.27 sup., Dave Miller, landlord 240.00 indigent rent, Minnehaha County Sheriff 9.00 fee, Minnehaha Co. Treasurer 630.29 renewals, Julie Moes 31.60 per-diem., Tracy Mohr 20.00 witness, Gene Monahan 10.00 mail box reimburse., Municipal Utilities 6806.92 svc, Municipal Utilities 846.98 indigent accounts, Navy Times 29.75 renewal, Northwestern Public Service 342.04 svc, Office Systems, Inc. 584.02 sup., Oster Consulting, Inc. 1938.00 pers. svc, seminar, Ottertail Power Co. 23.49 svc, The Outfitter 379.66 uniforms, Overhead Door Co. of Watertown 9.95 sup., P-K Sewer & Septic Tank Svc. 150.00 svc, Paramount Reporting 19.35 transcript, Pegler-Sysco Food Services Co. 2597.47 food sup., Pennington County Jail 337.73 transport., Prairie Lakes Health Care Cent 6623.93 svc., Print 'Em Now 527.68 sup., Professional Mailing & Market. 2255.20 svc, Qwest 1021.22 svc, Qwest 67.57 svc., Della Rader 20.00 witness, RC Technologies 18.95 mo. internet, Roby Property Management 275.00 indigent rent, Roger's Salvage 50.00 vehicle towing, Russell A. Ronke 24.07 mileage, Ron's Small Engine 46.95 snowblower repr, Paul Ruppelt, landlord 300.00 indigent rent, Rural Cellular Corporation 88.22 cell svc., SD Attorney General 317.90 research, SD Bureau of Administration 175.50 long distance, SD Department of Revenue 710.00 testing, S.D. Federal Property 85.00 sup., SDACC 15879.88 Legal Cast. prorata share, SDML Workers' Comp. Fund 35,311.00 yearly premium, Service Signs, Inc. 24.00 signs, Sharp Chevrolet Pontiac Cadi. 335.80 parts, Sherwin Williams 761.15 sup., Shopko Pharmacy 140.07 indigent prescript., Sioux Valley Coop 382.97 fuel, Sioux Valley Coop 9152.13 fuels, Sioux Vocational Services Inc. 60.00 Dev Disabl.support, Snow Sales 225.30 produce, South Shore Gazette 957.70 publishing, Spears Law Office 4367.41 Asst. Pub. Def., Star Laundry 60.08 sup., Star Laundry 61.99 rugs, Kay Stevenson, landlord 300.00 indigent rent, Connie Stoebner 25.38 3.5 hrs, Connie Stoebner 263.10 transcrip., Streicher's 2700.60 svc., Sturdevant's Auto Parts 67.34 parts, Sturdevant's Auto Parts 10.20 wiper blades, Deb Sundem 113.25 mileage, Sutton and Bauer Law Offices 1600.46 Crt App Atty, Target Stores Division 39.96 pants, Team Electronics 6.00 dub tapes, Phil Tesch 29.86 per-diem, John W. Thomas 24.36 mileage, Michael Todd & Co. 421.62 chains, Brian Tollefson 20.00 witness, Toshiba Easy Lease 158.20 mo. copier rent, Tractor Supply Co. 2.99 glue, United Building Center 8835.06 material, Patricia Walder 6.50 mt reg., WalMart 72.92 sup., Larry Wasland 34.50 per-diem, Watertown Boys & Girls Club 2500.00 pmt, Watertown City Finance Office 20.00 copies, Watertown Mobile Estates 270.00 indigent lot rent, Watertown Area Paging 20.00 pager service, Watertown Public Opinion 1580.40 publishing, Watertown Tire Center, Inc. 772.50 parts/supplies, West Group Payment Center 3634.25 Law Library supp/Westlaw, Westside Apartments 240.00 indigent rent, Wiles & Rylance, LLP 5902.00 Crt App Atty, Xerox Corporation 629.60 copier, Xerox Corporation 96.17 mo. copier rental, Yankton Co. Sheriff 50.25 Ment Ill svc, Young's Prime Time Sports 313.00 uniform, Young's Prime Time Sports 44.00 uniform, Zep Manufacturing Co. 165.30 sup.

Total claims \$296,433.82.

REFUND DENIED

A request for a refund in the amount of \$58.91 for taxes collected in 1994, 1995 and 1996 was filed in the Auditor's Office by Gary and Marie Suman. After reviewing the request and reviewing SDCL 10-18-1.1 "Time allowed for abatement or refund of invalid, inequitable or unjust tax" it was moved by Commissioner Johnson to refund the 1995 taxes payable in 1996 in the amount of \$23.22, where according to SDCL 10-18-1.1, time to file for a refund has passed. If appliation is filed no later than the first day of November of the fourth year after which such taxes would have become delinquent a refund may be made.

Seconded by Commissioner Brinkman. Upon vote of the board 2 voted aye and 3 nay; motion failed. Commissioner Thomas moved to deny the request for all three years due to SDCL 10-18-1.1, seconded by Larson. Upon vote 4 voted aye and Marquardt nay; motion carried.

ABATEMENT APPROVED

Motion by Thomas, seconded by Brinkman to approve an abatement of taxes in the amount of \$3,416.18 on two parcels of property purchased by the City of Watertown on July 1, 1999, property then became tax exempt. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Johnson to adjourn at 11:40 a.m. until December 19, 2000 at 9:00 a.m. All voted aye; motion carried,

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

December 19, 2000

The Board of Codington County Commissioners met in regular session on December 19, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Thomas, seconded by Johnson to approve the minutes of December 12, 2000. All voted aye; motion carried.

REPORTS

The Maintenance Supervisor and Highway Supt. gave status reports to the board. Maintenance- Milo Ford maintenance supervisor told the board that the County Park Budget was going to need a supplement. He also recommended to the board that the county makes a donation to Green Thumb for the workers they have been using to fill in for extra help. The board said for him to prepare a voucher for \$1,000.00.

SERVICE AGREEMENT

Milo Ford told the board that he was adding additional services to the service agreement with Johnson Control. The additions to the agreement would be for boiler inspection and burner checks. The agreement would be for payment of \$3,060.00 for each quarter. Motion by Johnson, seconded by Brinkman to authorize Maintenance Supervisor Milo Ford to sign the agreement with Johnson Control. All voted aye; motion carried.

CDBG GRANT AMENDMENT

Greg Maag with the First District of Local Government met with the board to explain the request for an amendment to CDBG Grant 9797-601. Codington County is requesting a change in the budget for the grant to redistribute some of the funding within the budget categories. The County is requesting to transfer \$2,503.88 from administrative expenses, \$44,308.77 from engineering fees and all \$5,000 from the land category to construction category; therefore the balance in the construction and project improvement is \$167,351.08 which the county will request for the final drawdown from the grant. Motion by Thomas, seconded by Brinkman to authorize Chairman Marquardt to sign the Grant Amendment. All voted aye; motion carried.

HIGHWAY

Highway Supt. Rick Small reported to the board that so far this year they have spent \$88,432.00 on Snow Removal. He also told the board that he was going to Sioux Falls to look at the gravel dump boxes that Drake Equipment has to mount on the new trucks. The boxes are not Crysteel as they had said they could supply, but can be made to meet specs. He would report back to the board before the end of the day.

E-911 FOR HAMLIN COUNTY

Chief of Police Terry Lohr presented to the board a Joint Powers Agreement to be signed so that Hamlin County can go onboard with 911 services the first of the year. The agreement is for Hamlin County to pay \$4,375.00 quarterly. The figure is based on

population, which estimated the number of people in Hamlin County to be 5,000 at a cost of \$3.50 per person. Motion by Brinkman, seconded by Thomas to authorize Chairman Marquardt to sign the joint power agreement. All voted aye; motion carried.

WELFARE REQUEST

Welfare Director presented to the board requests for assistance with medical bills and a burial and was asking for a decision to be made before the end of the year. The total cost ratio for the medical bills was \$48,697.66. Board took no action.

COMPROMISE OF COUNTY LIENS

Motion by Brinkman, seconded by Marquardt to approve the request for a compromise county lien # 1947, in the amount of \$10,800 for payment of \$7560.00. Liens will be released when payment is made to the county auditor. All voted aye; motion carried.

SALARY CLAIMS APPROVED

Motion by Larson, seconded by Brinkman to approve the salary claims for the month of December 2000. All voted aye; motion carried.

Commissioners: 5,389.66 total salaries. Auditor: 12,696.89 total salaries; Patricia Walder 2931.00 reg. salary, 625.00 longevity; Cindy Brugman 2197.95 reg. salary, 460.00 longevity; Lori Hassing 1806.20 reg. salary, 400.00 longevity, 325.11 attachment "E"; Judy Heim 1579.13 reg. salary, 100.00 longevity. Treasurer: 12,774.02 total salaries; Mary Flemming 1579.13 reg. salary, 110.00 longevity, 10.25 o.t., 102.13 attachment "E"; Judy Dezeeuw 2071.41 reg. salary, 110.00 longevity; Rita Waba 1707.40 reg. salary, 100.00 longevity. States Attorney: 12,964.18 total salaries; Roger Ellyson 4,373.58 reg. salary, 285.00 longevity; Tom Burns 3,297.50 reg. salary, 225.00 longevity; Tammy Anderson 1846.07 reg. salary, 100.00 longevity; Nancy Rogers 1,018.03 reg. hourly salary, 110.00 longevity. Gov. Bldgs: 17,948.78 total salaries; Milo Ford 2375.00 reg. salary, 100.00 longevity; Elayne Tobeck 1,447.73 total salary. Dir. of Equal: 16,919.95 total salaries; Rod Hinek 2852.08 reg. salary plus 100.00 longevity; Phyllis Keszler 78.97 longevity; Russ Ronke 2139.08 reg. salary, 100.00 longevity; Karlene Bailey 1677.85 salary, 100.00 longevity. Register of Deeds: 10,167.75 total salaries; Ruth Pope 2761.00 reg. salary, 100.00 longevity. Veterans Service: 4,870.23 total salaries; Peggy Raml 1641.53 reg. salary, 100.00 longevity. Sheriff: 26,180.05 total salaries; Ken Dewall 2527.30 reg. salary, 300.00 on call, 96.80 shift diff., 225.00 longevity; Keith Olson 3433.17 reg. salary, 285.00 longevity; Pat Nogelmeier 1996.88 reg. salary, 25.00 shift diff., 225.00 longevity. Co. Jail: 32,641.09 total salaries; Mark Raasch 2731.83 reg. salary, 120.00 longevity; Sarah Deslauriers 2076.61 reg. salary, 575.04 comp. time, 73.60 shift diff., 100.00 longevity; Laura Olson 1518.46 reg. salary, 100.00 longevity; Marie Suman 2076.61 reg. salary, 100.00 longevity; Tom Walder 2076.61 reg. salary, 12.60 shift diff., 100.00 longevity; Brian Berger 2076.61 reg. salary, 24.00 shift diff., 35.94 c.time, 431.28 o.time, 100.00 longevity; Silvia Berger 67.82 part time; Marcene Rossow 501.76 part time; Kristine Hastings 480.60 part time. Care of the Poor: 3,299.09 total salaries; Denise Sotka 2094.42 reg. salary, 625.00 longevity. Co. Nurse: 1,845.65 total salaries. Co. Extension: 5,366.31 total salaries; Janice Larson 1806.20 reg. salary, 400.00 longevity, 325.11 attachment "E", Jodi Loehrer 1641.53 reg. salary, 100.00 longevity; Hope Remiger 78.00 part time @ 6.00 hr. Weed Control:

1,727.55 total salaries; William DeBerg 90.00 part time. Planning Board: 720.98 total salaries; William DeBerg 569.75 reg. salary, 100.00 longevity. Road & Bridge: 48,616.50 total salaries; Allen Benck 2158.09 reg. salary, 429.53 o.time, 100.00 longevity; Greg Benthin 2686.34 , 225.00 longevity; Calvin Engels 2107.82 reg. salary, 140.00 longevity, 379.39 attachment "E"; Rickey Small 3338.50 reg. salary, 130.00 longevity; Terry Keogan 2074.88 reg. salary, 625.00 longevity, 352.04 attachment "E"; Jeff Case 2107.82 reg. salary, 110.00 longevity, o. time 82.08, st. time 24.32, 352.04 attachment "E"; Rick Hartley 2158.09 reg. salary, 120.00 longevity, 77.79 attachment "E", 112.05 o. time; Todd Warne 2158.09 reg. salary, 100.00 longevity; Lori Deutsch 1775.01 reg. salary, 100.00 longevity;

EMER.MGMT. 4,691.25 total salaries.

CRIME VICTIM: 2,539.70 total salaries, Jan Schnaser 1920.61 reg. salary, 120.00 longevity.

W.I.C.: 2,049.80 total salaries; Vickie Vacca 810.30 part time ; Lisa McPeek 594.62 part time.

Totals: 223,409.43

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 18,384.24 retirement; S. D. Retirement 205.21 spouse option; S.D. Suppl. Retirement 2,133.00 suppl. retirement; Dakotacare 21,472.52 ins.; Wellmark 261.80 ins.; Delta Dental 3,292.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1,504.18 suppl. retire.; AFSCME Local 275.00 union dues; AFLAC 1,546.62 ins.; Conseco Health Ins. 20.20 ins.; U. S. Dept. of Educ.70.68 garnishment; Prudential Ins. 23.05 ins.; Watertown United Way 61.00 united way; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,893.00 credit union; Co. Co. Treasurer 4,850.00 highway mo. draw; New York Life 241.20 ins.; Gen Drivers & Helpers Union 287.00 union dues; F&M Bank 17,184.94 federal withholding; F&M Bank 26,777.12 social security.

AUTOMATIC SUPPLEMENT

Motion by Brinkman, seconded by Johnson to approve an automatic supplement to the Capitol Improvement Budget with funds from the City of Watertown, in the amount of \$137,500.00, to be used towards the Ag Expo Addition. All voted aye; motion carried.

AGREEMENT WITH ICAP

Motion by Thomas, seconded by Johnson to authorize Chairman Marquardt to sign a community service worker contract with Inter-Lakes Community Action, Inc. to fund the Community Service Worker in Codington County for \$402.44 per month from January 1, 2001 through December 31, 2001. This will provide a Community Service Worker in Codington County for 24 hours per week. (8 hours per week county funds, balance agency funds). All voted aye; motion carried.

STATES ATTORNEY & DEPUTY RECOGNIZED FOR SERVICE

RESOLUTION #33-2000

WHEREAS, Roger Ellyson has served as States Attorney for Codington County for 20 years; and

WHEREAS, Roger Ellyson has rendered valued service as he carried out the duties of his office throughout the term of service; and

WHEREAS, the citizens of Codington County wish to show their appreciation to Roger Ellyson for his efforts to enforce the laws of the State of South Dakota within Codington County; and

WHEREAS, the Board of Codington County Commissioners wishes to acknowledge the advice rendered to the Board on day to day legal matters;

THEREFORE, BE IT RESOLVED that the Board of Codington County Commissioners by this resolution express to Roger Ellyson it's appreciation for faithful service as States Attorney; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting for posterity.

The above and foregoing resolution was moved for adoption by Commissioner Ken Larson and seconded by Commissioner Jack Thomas.

Whereupon vote of the board, all present voted aye, and none voted nay. Whereas the Chairman declared the resolution duly passed and adopted.

Dated this 19th day of December 2000, at Watertown, South Dakota.

Lavern Marquardt – Chairman

Jack Thomas

Carol Johnson

Elmer P. Brinkman

Kenneth Larson

Attest:

Patricia Walder
County Auditor

RESOLUTION #34-2000

WHEREAS, Tom Burns has served as Deputy States Attorney for Codington County for 15.5 years; and

WHEREAS, Tom Burns has rendered valued service as he carried out the duties of his office throughout the term of service; and

WHEREAS, the citizens of Codington County wish to show their appreciation to Tom Burns for his efforts to enforce the laws of the State of South Dakota within Codington County; and

WHEREAS, the Board of Codington County Commissioners wishes to acknowledge the advice rendered to the Board on day to day legal matters;

THEREFORE, BE IT RESOLVED that the Board of Codington County Commissioners by this resolution express to Tom Burns it's appreciation for faithful service as States Attorney; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting for posterity.

The above and foregoing resolution was moved for adoption by Commissioner Ken Larson and seconded by Commissioner Jack Thomas.

Whereupon vote of the board, all present voted aye, and none voted nay. Whereas the Chairman declared the resolution duly passed and adopted.

Dated this 19th day of December 2000, at Watertown, South Dakota.

Lavern Marquardt – Chairman

Jack Thomas

Carol Johnson

Elmer Brinkman

Kenneth Larson

Attest:

Patricia Walder
County Auditor

EMPLOYEE HEALTH INSURANCE

Motion by Brinkman, seconded by Larson to renew the Dakota Care Health Insurance with Select 500 80/20 500 Plan. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Thomas to go into executive session at 10:45 a.m. to discuss possible litigation. All voted aye; motion carried. Board returned to regular session at 11:04 a.m.

EXECUTIVE SESSION

Motion by Thomas, seconded by Larson to go into executive session at 11:15 a.m. to discuss Union Negotiations. All voted aye; motion carried. Board returned to regular session at 1:20 p.m.

BOARD RECESSED

Motion by Larson, seconded by Johnson to recess at 1:24 p.m. until 5:00 p.m. All voted aye; motion carried.

5:00 P.M. RECONVENED

The Board reconvened at 5:00 p.m. with Thomas, Marquardt, Brinkman, and Larson present. Johnson absent.

RECONSIDERED BID FOR GRAVEL BOXES

Highway Supt. Rick Small returned from Sioux Falls where he had inspected the gravel boxes to be mounted on the county trucks. He was recommending to the board they rescind the motion made on Oct 17, 2000, accepting the bid of Drake Equipment, because they were substituting the Crysteel boxes they had bid, and they do not meet specs.

Motion by Thomas, seconded by Larson to rescind the motion awarding the bid to Drake Equipment and to award the bid for 2 gravel dump boxes to Northern Truck for a bid of \$29,160.00. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 5:15 p.m. until December 29th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

December 29, 2000

The Board of Codington County Commissioners met in regular session on December 29, 2000 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of December 19, 2000. All voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management Director gave monthly status reports to the board. Sheriff Keith Olson reported to the board that the new vehicle that was bid on November 14, 2000 would not be delivered in time to come out of his 2000 budget.

SURPLUS PROPERTY

Emg. Management Director Dave Schaefer told the board he had a printer that needed to be declared surplus. Motion by Larson, seconded by Thomas to declare a Canon Printer SN# *5YP39515* As surplus. All voted aye; motion carried.

ADDENDUM TO ER FORCE ACCOUNTS

Highway Supt. Rick Small told the board he had addendum to two of the county ER Projects. The state has approved an increase in the limiting amount on the two projects. Motion by Brinkman, seconded by Johnson to authorize Chairman Marquardt to sign Addendum number one – agreement number 612704, county road 10-2 project, change limiting amount from 97,150 to 101,000, and Addendum number two – agreement number 611811, county road 13 project, change limiting amount from 68,500 to 90,000. All voted aye; motion carried.

Highway Supt. Rick Small told the board that the motorgrader in Florence was broke down and had to be hauled to Sioux Falls for repairs. He asked for quotes for rental of a grader from five businesses and accepted one from RDO Equipment for \$1200.00 per week plus transportation while repairs is being made.

BUDGETS SUPPLEMENTED

RESOLUTION NO. 35-2000

WHEREAS, an insufficient amount was appropriated for the budgets of County Commissioners, Election, Auditor, States Attorney, Court Appt. Attorney, Register of Deeds, Veteran Service, County Park, and Weed Control, and

WHEREAS, an appropriation was made in the 2000 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2000 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency \$23,960.00

CREDIT:	County Commissioners	7200.00
	Election	760.00
	Auditor	500.00
	St. Attorney	8,500.00
	Court Appt. Attorney	1,000.00
	Reg. Of Deeds	1,000.00
	Veterans Service	2,500.00
	County Park	1,000.00
	Ag Bldg.	500.00
	Weed Control	900.00
	Domestic Abuse	100.00

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Thomas. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 29th day of December 2000

Lavern Marquardt
Codington County Commissioner

ATTEST:

Patricia Walder
Codington County Auditor

TSCHAKERT PLAT APPROVED

On behalf and representing the Zoning and Planning Board Commissioner Brinkman moved to approve the following Resolution, seconded by Thomas. All voted aye: motion carried.

RESOLUTION 36-2000

Be it resolved by the Board of Commissioners of Codington County, South Dakota that the attached plat is approved and the County Auditor is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 29th day of December 2000.

Lavern Marquardt

Chair, Board of Commissioners
Codington County, South Dakota

ATTEST:

Patricia Walder

I hereby certify that the attached resolution is a true and correct copy of the resolution adopted by the Board of Commissioners of Codington County, South Dakota, at a meeting held on the 29th day of December 2000.

Patricia Walder

Auditor, Codington County, South Dakota

CHANGE ORDER #2 AG EXPO ADDITION

Motion by Thomas, seconded by Johnson to approve change order #2 that adds \$251.00 for sound insulation, deduct \$622.00 to revise main gas piping, and deduct \$1,019.00 to revise fire alarm system. Total change deduct \$1,390.00. All voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, seconded by Johnson to approve the following claims and authorize payment. All voted aye; motion carried.

Robin R. Aarstad 10.00 jury, Brian P. Ahern 100.00 jury, Charmaine Anderson 10.00 jury, Donna Anderson 10.00 jury, Vernon Anderson 566.50 6 trips w/vets, Andor, Inc. 267.78 repairs, Diane Appel 150.00 jury, Martha Aragon 175.00 crt. App Atty, Debra Arbogast 60.00 jury, Marilyn C. Arnold 10.00 jury, Aspen Tree Service 350.00 tree removal, Automatic Building Controls 395.76 annual svc, Bartron Clinic 1131.94 svc. Batteries Unlimited 59.00 sup., Lorraine K. Benthin 10.00 jury, Darren Beskow, landlord 468.00 indigent rent, Best Business Products 881.11 sup., Best Business Products 270.24 mo. copier rental, Joe Bevers 30.00 mailbox replacement, Doris Black 100.00 jury, Kathy A. Brandt 60.00 jury, Harold R. Bunde 29.86 per-diem, John Bushee 60.00 jury, Carquest Auto Parts 601.33 repairs/supplies, Cave Supply 162.21 repairs/supplies, Cellular One 111.60 cell svc, Cellular One 421.76 svc., Center for Family Medicine 165.00 prisoner exam, Center for Independence 180.00 Dev Disabled/3 clients, Robert L. Chavis 90.00 Bd Ment Ill, Clarice S. Clifford 10.00 jury, Codington County Treasurer 1.00 Treas. fees, Cole Papers, Inc. 507.86 sup., Cole Petroleum 480.95 oil, Joann A. Comes 177.84 jury, Connecting Point Computer Cent 5437.42 maint., Cook's, Inc. 518.76 copier rental, Cook's Inc. 279.60 sup., Sara L. Cordell 20.00 jury, County Fair Foods 12.65 food, County Fair Foods 13.52 sup., Crawford Funeral Chapel 3030.00 indigent burial, Creative Rewards & Specialties 175.00 sup., Credit Bureau of Watertown Inc 42.00 subsp., Dakotacare 253.13 county share health coverage, Nannette A. Dale 60.00 jury, Dean's Service 40.00 Ment Ill/transp., Lori Deutsch 71.46 mileage, Loel T. Diggs 10.00 jury, Doyle, Kennedy & Rokahr 103.70 hearing, Connie Dyke, 20.00 transcript, Michael G. Dylla 20.00 jury, East Point 240.00 indigent rent, Econo Foods Pharmacy 715.62 indigent prescrip., Election Systems & Software 2343.60 ballots, Sherry L. Elmore 24.50 jury/mileage, Vicky L. Engels 20.00 jury, Engelstad Electric Co. 165.38 svc., Irene Esser 10.00 jury, Fish Welding & Repair, Inc. 380.00 material, Floor and More 1395.00 blinds, Foley Law Office 978.20 Crt App Atty, Robert Fox 23.48 per-diem, Freelance Services 280.00 svc, Gary Frentz 20.00 witn., Debra Gagne 20.00 witn., Judy E. Gapp 24.50 jury/mileage, Linda Gasper 20.00 jury, G.F.G. Food Service 1290.82 food sup., James Giessinger 60.00 jury, Glass Products Inc. 14.59 mat., Mary Goldade witn., Trudi B. Gonzenbach 10.00 jury, Graceland Township 112.50 450 gopher, Kathleen Grensberg 20.00 jury, Gunderson Radio 1497.00 repairs/sup., James N. Haan 10.00 jury, Harmelink & Fox Law Office 102.10 ment.ill hear., Harold's Camera Shop 166.30 svc. Harriet's Alterations 3.00 uniform altering, Bob Hayes, Inc. 18.63 guard kit, David D. Helkenn 10.00 jury, John Hills 100.00 jury, Hillyard-Floor Care Supply 1065.35 sup. Hindman Electric 38.97 repairs, Raymond Hofer 10.00 conf. Overpmt, Hurkes Implement Co. 8.84 sup., Huron Culvert & Tank Co. 1050.00 blades, HyVee 67.89 sup., Interlakes Community Action 721.68 Svc Worker, J & B Screen Printing 10.00 uniform allow., Jeff's Vacuum Center 770.00 vacuum/svc., Jan M.

Johnson 60.00 jury, John H. Johnson 32.76 per-diem, Tracy Johnson 20.00 withn., Darlene Jones 20.00 withn., Jurgens Printing 43.00 sup., Renee Kennedy Court Reporting 25.44 Ment Ill/transcript, Kmart Pharmacy 855.54 indigent prescript., Kmart Pharmacy 67.67 indigent prescript., Gary D. Konstant 10.00 jury, Lori Popham Kraai 10.00 jury, Greg Kurkowski, landlord 240.00 indigent rent, Lake Pelican Water Proj. Dist. 50000.00 Lake Pelican water study, Chuck Langner 155.00 per diem, Harry LaQua 22.90 per-diem, Lar Jo's 79.80 sup. J. Thomas Larson 50.00 jury, Kimary Larson 10.00 jury, LCM Pathologists, P.C. 1479.15 autopsy, Leef Bros. 129.05 svc., Lewis & Clark BHS 330.00 Ment Ill, Lexis Law Publishing 46.76 St Atty. supplements, Jodi Loehrer 20.00 per-diem, Dawn Macera 20.00 withn., Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 274.89 sup., Mac's Inc. 92.75 sup., Mac's Inc. 13.38 parts, Mahowald's 102.24 sup., May, Johnson, Doyle & Becker 308.20 Crt App Atty, May, Johnson, Doyle & Becker 328.30 Crt App Atty, Avera McKennan Hospital 23070.51 indigent/1 case, McLeod's Printing & Office Sup 1215.91 sup., Joleen Meier 53.48 jury/mileage, Mellette Memorial Assoc. 347.23 reimbs., Menards 21.45 sup., Menards 23.24 sup., Daniel Meyer 19.28 jury/mileage, Elizabeth Miller 102.32 jury/mileage, Mobile Electronic Service 6000.00 Sheriff video systems, John G. Moes 115.08 jury/mileage, Moritz Publishing Co. 59.25 newsletters, Rebecca Morlock 10.00 jury, Justus Muller 10.00 jury, Municipal Utilities 1899.78 indigent cases, N.A.D.A. Appraisal Guides 100.00 guides, Ethel M. Neal 20.00 jury, Nordica Warehouses, Inc. 14.37 sup., Northern Truck Equipment Corp. 21.92 snow plow shoe, Northern Truck Equipment Corp. 20.04 cable, Northland Building Center 60.70 parts, Northwestern Public Service 147.81 indigent account, Office Systems, Inc. 2452.94 sup., Oster Consulting, Inc. 1500.00 pers. svc., Ottertail Power Co. 26.49 shop utilities, The Outfitter 1030.87 uniforms, Paper Warehouse 30.01 sup., Pegler-Sysco Food Services Co. 1114.68 sup., Pennington County Jail 193.88 transport., Pheasantland Industries 364.27 decals, Debra A. Pieschke 10.00 jury, Pollard International, Inc. 33.21 parts, Postmaster 32.00 box rent, Postmaster 460.28 postage, Postmaster 800.00 postage meter, Postmaster 57.00 box rent, Prairie Lakes Health Care Cent 3698.20 svc., Michelle Priebe 20.00 withn., The Print Connection 230.89 uniforms, Print 'Em Now 307.49 newsletter, Quality Stores, Inc. 3.96 parts, Qwest 289.42 svc., Steven Rasmussen 10.00 jury, Jennifer Rausch 10.00 jury, Rawdon Radiator 31.50 repairs, Rebecca Rawson 110.00 jury, James A. Redlin 10.00 jury, Marlys Reeve 10.00 jury, Bruce Reindl 18.70 jury/mileage, Doretta Reisenweber 10.00 jury, Hope Remiger 125.00 mileage, Colita Remmers 20.00 withn., Richland Township 347.50 1390 gophers, Jenny Muller Ries 54.06 jury/mileage, Brian Robinson 102.32 jury/mileage, Stanley C. Roe 10.00 jury, Ron's Small Engine Service 1250.00 snow blower, Curtis Rosenbaum 100.00 jury, Leonard Roso 11.16 jury/mileage, Janice Rudebusch 10.00 jury, Dawn Russell 45.90 transcript, S & V Enterprises 500.00 indigent rent, James Saylor 110.00 jury, Rick Schulz 100.00 jury, SD Bureau of Administration 224.14 long distance, SD Department of Health 500.00 Comm. 50 flu shots, SD Department of Revenue 175.00 blood test, SD Highway Supt. Assn. 175.00 dues, SD Sheriff's Association 87.50 patches, Dru Seward 100.00 jury, Sharp Chevrolet Pontiac Cadi. 24.95 cable asm, Sheehan Mack Sales and Equip. 85.32 repairs, Steven Sheehan 50.00 jury, Kelly Sheffield 10.00 jury, Anita Shepard 10.00 jury, Marie Shepherd 22.90 jury/mileage, Anna Sherrill 10.00 jury, Sioux Vocational Services Inc. 60.00 Dev Disabled client, Rick Small 76.50 reimb.diesel fuel, Joseph Smith 10.00 jury, Lynn Spartz 25.80 jury/mileage, Maryl Stadheim 61.74 jury/mileage, Star Laundry 31.00 rugs, Doris Stark 10.00 jury, Deb Sundem 41.05 per diem, Sutton and Bauer Law Offices 900.93 Crt App Atty, Target Stores Division 29.98 uniform, Team Electronics 5.95 phone cord, Michael Todd & Co. 226.12 chain, United Building Center 7180.14 Ag Bldg mat., Value Care Pharmacy 1318.27

indigent prescript., Wal-Mart 74.12 sup., WCEC 1443.76 hazmat sup., Kayleen Werner 10.00 jury, Wight & Fox Funeral Chapel 3030.00 indigent burial, Willoughby Industries, Inc. 244.77 valve, Winge's Mufflers 10.00 repairs, Women's Resource Center 4003.00 4th quarter 2000 budget, Xerox Corporation 50.00 svc., Zep Manufacturing Co. 103.45 sup., Zimmels Furniture 2021.00 material. TOTAL 158,361.37

ABATEMENT APPROVED:

Motion by Larson, seconded by Brinkman to approve an application for abatement of taxes in the amount of \$135.38 filed by Robert Miller. Property is located in City of Watertown - Mallard Cove and is due to a double assessment. All voted aye; motion carried.

EMPLOYEE HEALTH INSURANCE COVERAGE

Motion by Larson for the county to pay the full premium of single coverage and half of the premium of family coverage for family or two party. The insurance coverage does not offer a two party premium so two party will be the same as family. Single premium is \$202.73 and family premium is \$490.05. County will pay \$245.03 and employee will pay \$245.02 for family and spouse or child coverage. Brinkman seconded motion. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session at 11:20 a.m. to discuss personnel. Board returned to regular session at 1:30 p.m.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 1:32 p.m. until January 2, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
County Auditor

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

January 2, 2001

The Board of Codington County Commissioners met in regular session on January 2, 2001 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

REPORTS

The Veteran Service Officer, Extension Agent and County Nurse gave monthly status reports to the board.

NAME CHANGE TO LAKE IN RICHLAND TOWNSHIP

Upon receiving a letter from Governor Janklow requesting that lakes with offensive names be renamed the following Resolution was approved:

RESOLUTION 37-2000

WHEREAS, Governor Janklow has requested assistance in removing offensive names of South Dakota Lakes and Streams; and

WHEREAS, a body of water located between sections 1 and 2 in Richland Township has been unofficially know as Hogies Slough and more recently Squaw Lake; and

WHEREAS, the name "Squaw Lake" is offensive and inappropriate;

THEREFORE BE IT RESOLVED on a motion by Commissioner Larson and seconded by Commissioner Brinkman that "Squaw Lake" be renamed to "Serenity Lake". All voted aye; motion carried.

Lavern Marquardt, chairman
Codington County Board of
Commissioners

ATTEST:

Patricia Walder

BOARD ADJOURNS FOR 2000

There being no old business for discussion Commissioner Brinkman moved to adjourn sine-die for the 2000 year. Seconded by Johnson. All voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN

The Auditor called for nominations for Chairman of the Board for 2001. Commissioner Marquardt nominated Thomas, seconded by Larson. There being no other nominations the Auditor called for a vote. All voted aye; motion carried.

NOMINATIONS FOR VICE CHAIRMAN

Chairman Thomas called for nominations for Vice Chairman. Motion by Larson to nominate Commissioner Brinkman, seconded by Marquardt. There being no other nominations the Chairman called for a vote. All voted aye; motion carried.

LEGAL NEWSPAPERS FOR 2001

Motion by Brinkman, seconded by Larson to name the Watertown Public Opinion and the South Shore Gazette as the legal newspapers for the year 2001. All voted aye; motion carried.

BURIAL FEE

Motion by Brinkman, seconded by Marquardt to leave the burial fee and all levels of payment the same as set in 1999 and 2000. All voted aye; motion carried.

COMMISSIONERS SALARY SET

Motion by Larson, seconded by Brinkman to set the base salary for the County Commissioner at \$9,412.00 plus the single health insurance premium, if the commissioners chooses not to be covered by the health plan (\$202.73 per month) plus additional \$50.00 per month for the chairman. All voted aye; motion carried.

ELECTION PRECINCT WORKERS SALARY SET

Motion by Brinkman, seconded by Larson to set the salary for election workers for 2001 at \$100.00 per day plus \$15.00 for attending schooling, as recommended by the Auditor. All voted aye; motion carried.

BOARD APPOINTMENTS

The Planning and Zoning Board and the Weed Board need to have one person appointed to each board. The board discussed recommendations but no action was taken.

APPOINTMENT OF COMMISSIONER ON COUNTY BOARDS The Commissioners agreed to serve on the following board for 2001.

Ag Building	Jack Thomas
Aging Council	Elmer Brinkman
Building & Grounds	Jack Thomas/Elmer Brinkman
Cod. Co. Home Health	Carol Johnson
Cod. Co. Transportation	Ken Larson
Dive Rescue	Lavern Marquardt
E-911	Elmer Brinkman
Emg. Management	Jack Thomas
Extension	Carol Johnson
First District	Carol Johnson
Glacial Lakes	Jack Thomas
Health & Welfare	Carol Johnson
Highway	Ken Larson/Lavern Marquardt
ICAP	Ken Larson
Jail Building	Ken Larson/Lavern Marquardt
Legislative Contact	Elmer Brinkman
Mental Health/HAS	Carol Johnson
Planning Board	Elmer Brinkman
Weed Board	Lavern Marquardt

BOARD ADJOURNS

Motion by Brinkman, seconded by Johnson to adjourn at 11:05 a.m. until January 9, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST

Patricia Walder

Codington County Auditor

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

January 9, 2001

The Board of Codington County Commissioners met in regular session on January 9, 2001 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

REPORTS

The Treasurer, Register of Deeds, Director of Equalization and Auditor gave monthly status reports for the month of December.

Treasurer: County Treasurer Carol Maloney presented to the board a list of designated depositories for county funds. F & M Bank is used for checking and the depositing of cash and the other banks listed would authorize her to buy Certificate of Deposits and for investments at competitive bids. Commissioner Marquardt moved and Commissioner Brinkman seconded to designate the following bank as depositories for county funds: Dacotah Bank, F&M Bank, First Premier Bank, Home Federal Savings Bank, Marquette Bank, People State Bank, Reliabank Dakota, SD Fit and Wells Fargo Bank. All voted aye; motion carried.

Carol Maloney also presented to the board the amount of delinquent tax at the end of the year. The delinquent tax balances as of 12/31/00 were: Real estate taxes \$116,471.74 and Mobile Homes of \$12,177.49. She presented to the board of list of delinquent mobile homes that if the taxes were not paid she would have to issue a distress warrant for the Sheriff to serve.

The Register of Deeds filed with the board the Official Statements of Marriage, Recording, and Transfer fees collected during the month of December.

The Board noted the Clerk of Courts report of monthly transaction for December 2000.

AUDITOR'S ACCOUNT

Motion by Commissioner Marquardt, seconded by Commissioner Brinkman to approve the report of the cash and cash items in the hands of the County Treasurer of the County as of the last day of December 2000. All voted aye; motion carried

Cash on Hand	3,468.10
Checks in Treasurer' possession	
less than 3 days	74,889.87
more than 3 days	
Cash Items	201.00
TOTAL CASH ASSETS ON HAND	78,558.97

RECONCILED
CHECKING

F& M Checking 626,918.19

SAVINGS ACCOUNT

WELLS FARGO/Class Plus 4,138,184.84

CERT. OF DEPOSIT

RELIABANK /Cert. Of Deposit 207,249.81

WELLS FARGO /Cert. Of Deposit 300,000.00

F&M BANK/Cert. Of Deposit 500,000.00

INVESTMENTS

SD PUBLIC FUNDS INVESTMENT 5,638.35

TOTAL CASH ASSETS \$ 5,856,550.16

General Ledger Cash Balances:

General Cash Balances by Funds:

General 3,601,935.98

Sp. Revenue Fund 1,720,408.91

Internal Service 13,277.40

Trust & Agency Fund 520,927.87

(schools 83,494.21, twp 67,859.29, city/towns 17,554.46)

TOTAL GENERAL LEDGER CASH 5,856,550.16

Director of Equalization Rod Hinek presented to the board a proposal for the purchase of new computer hardware for \$1564.00. Board approved.

Highway Supt. Rick Small told the board he was going to call for an hourly quote for consultant services for design work on county road 7 and 10.

CORONER APPOINTMENT

Motion by Brinkman, seconded by Johnson to appoint Dr. Alan Lawrence as the County Coroner for a four-year term. All voted aye; motion carried.

LOTTERY INTENT

The Board noted a written notice from the South Dakota Ducks Unlimited that they intend to conduct raffles for fund raising to be held February 16 and 17th at the Ramkota Inn in Watertown.

Commissioner Marquardt reported on a conference he attended on proposed Legislation on a unified sales tax laws nation wide.

PARTIAL RELEASE OF COUNTY LIEN APPROVED

Tom Franken with Rural Development – low income housing and Haugen and Nelson Realty appeared before the board requesting a partial release of county lien on property that was abandoned and then put up for sale instead of foreclosure. County liens in the amount of \$3340.63 are showing up against the property. With the proceeds from the sale of property there wouldn't be enough to pay off the county lien. Motion by Brinkman, seconded by Johnson to

approve a partial release of county liens on property described as: Lot 2 S1' of Lot 1 Block 2 Plat Entitled Haan First Addition to the City of Watertown. All voted aye; motion carried.

STATES ATTORNEY REQUEST FOR COMPUTERS

States Attorney Vince Foley appeared before the board requesting the purchase of four computers for his office. He was asking for 3 desktop computers and 1 laptop that could be used in the courtroom. Board had no objection.

EXECUTION SESSION

Motion by Brinkman, seconded by Marquardt to go into executive session at 11:20 a.m. to discuss performance of an employee, employee appraisals, 2001 wages, and Union contract. Board returned to regular session at 12:35 a.m.

PLANNING/ZONING BOARD

Commissioner Brinkman told the board Marvin Czech had contacted him, and he would be interested in serving as a Planning and Zoning Board member. Commissioner Larson moved to appoint Marvin Czech on the Planning and Zoning Board to replace Floyd Kittelson, as he is willing and has an interest. Seconded by Commissioner Brinkman. All voted aye; motion carried.

WEED BOARD

Chairman Thomas told the board he had checked with the staff at the Extension Office and in the year 2000 the Weed Board did not meet. He told the board that they need to set up a new board set term limits and appoint a chairman of the board how is responsible to call the meetings. The board delayed any further discussion.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 1:20 p.m. until January 16, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
County Auditor

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

January 16, 2001

The Board of Codington County Commissioners met in regular session on January 16, 2001 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Larson, seconded by Marquardt to approve the minutes of January 9, 2001. All voted aye; motion carried.

REPORTS

The Maintenance Supervisor and the Highway Supt. gave monthly status reports to the board. Highway Supt. Rick Small had received quotes from two engineers for consulting services for the design work for county roads 7 and 10. He requested that the amounts are hourly rates and a maximum amount for the total service is given. Scott Engineering gave an hourly quote and a maximum amount of \$22,500 and Aason Engineering gave an hourly quote and a maximum amount of \$40,088.96. He told the board he would have to take the quotes back to his office and check them out and would report back to them later in the day.

CLAIMS APPROVED

Motion by Marquardt, seconded by Brinkman to approve verified claims and authorize payment. All voted aye; motion carried. A-OX Welding Supply 202.15 sup. A-OX Welding Supply 5.40 rental, Renee Aas 20.00 witness, Access Data Corporation 3300.00 software support, Active Heating 35.70 material, Amoco Oil Co. 11.85 gas, Richard Anderson, landlord 700.00 indigent rent, Vernon Anderson 403.75 mileage w/vets, Martha Aragon 137.50 interpreting, Austin Law Offices 9008.20 Pub Def contract/costs, Karleen Bailey 30.74 mileage, Bartron Clinic 247.05 prisoner care, Kimberly Benson 20.00 witness, Lisa Benson 20.00 witness, Best Business Products 226.99 copy rental, Brian's Glass & Door, Inc. 72.00 window locks, Mike Briggs, landlord 465.00 indigent rent, Burghardt Amateur Center 190.00 rent/sup., Butler Machinery 86.74 repairs, Don Carlson 15.00 Ill hearing, Cashway Lumber Inc. 18.12 parts, Cave Supply 22.00 repairs, Cheryl's Card Shop 5.00 note cards, Chuck's Bike & Lock Shop 128.85 keys/lock work, Codington Clark Electric 25.63 svc., Codington Clark Equipment 77.10 parts, Codington County Highway Dept. 180.80 Emg Mgmt gas, Codington County Treasurer 70.00 petty cash, Cole Papers, Inc. 143.38 sup., Cole Petroleum 247.50 sup., Connecting Point Computer Cent 1737.03 svc., Cook's, Inc. 283.94 copy rental, Cook's Inc. 109.38 sup., Crawford Funeral Chapel 496.00 indigent burial, Credit Bureau of Watertown Inc 88.31 collections, Crescent Electric Supply Co. 10.08 sup., Culligan Water Conditioning 50.00 water, Dakota Electronics 30.00 alarm svc., Dakota Elevator 45.00 svc., Dakota Riggers 220.60 sup., DakotAbilities 360.00 Dev Disabled svc, Dave's Home Dairy Delivery 592.05 dairy sup, Donna Dietrich, Chairman 106.56 Ill hearing, Marv Ekeren 15.00 Ill hearing, Electric Motors & Moore, Inc. 72.25 sup., Engelstad Electric Co. 10.76 sup., Focus Watertown 10000.00 2001 pmt, G.F.G. Food Service 970.03 sup., Glacial Lakes & Prairies Tour. 2270.00 2001 pmt, Glacial Lakes & Prairies Tour. 370.00 2001 ads, Glass Products Inc. 1908.25 doors & install. Betty Glosimodt 21.16 per-diem, Gray Construction 76294.80 const., Green Thumb 750.00 cost share, Harold's Camera Shop 79.66 film finishing, Healthcomp Evaluations 112.50 drug testing, Toni Hible 58.00 mileage, Human Service Agency 14171.00 quarterly pmt., J & B Screen Printing 30.00 uniforms, Jenkins Living Center, Inc. 195.00 prisoner meals, Carol Johnson mileage, Johnson Controls, Inc. 3059.98 svc., Jurgens Printing 417.95 sup., KMart 5.08 sup., Bobbie Koistinen, landlord 475.00 indigent rent, Town of Kranzburg 102.00 yearly water/sewer, Lake Area Door 6002.93 doors/windows, Lake Area Zoological 2083.37 pmt., Leef Bros. 129.05 svc., Lexis Law Publishing 14.38 supplement, Macksteel Warehouse, Inc. 446.10 sup., Mac's Inc. 37.92 R&B sup., Mahowald's 141.26 sup., Lavern Marquardt 97.44 mileage, F.J. McLaughlin 2371.64 sand, McLeod's Printing & Office Sup 514.46 sup., Medicine Shoppe 761.87 prisoner meds, Menards 26.88 parts, Metz Baking Co. 415.38 sup., Mobile Home Rentals 120.00 indigent lot rent, MOCIC 100.00 2001 membership, Julie Moes 31.60 per-diem, Municipal Utilities 13002.52 svc., Municipal Utilities 151.68

indigent account, NACO 413.00 2001 dues, National District Attorney Asn 155.00 2001 membership, North Central Heart 4020.72 indigent medical, NW Public Service 110.26 indigent disconnect, Northwestern Public Service 688.22 monthly service, Office Systems, Inc. 1057.97 sup., Pegler-Sysco Food Services Co. 813.20 sup., Pennington County Jail 217.95 prisoner transp., Pollard International, Inc. 59.90 repairs, Postmaster 102.00 stamps, Prairie Lakes Health Care Cent 87.50 svc., Professional Mailing & Market. 1663.78 mailing, Quality Stores, Inc. 109.99 sup. Qwest 972.24 svc., Qwest 67.57 svc, RC Technologies 53.85 internet, RC Technologies 18.95 internet, RDO Financial Services Co. 1778.03 edges/blower, Redlinger Bros. 235.00 repairs, Russell A. Ronke 29.00 mileage, Ron's Saw Shop Two 148.94 saw repairs, Rural Cellular Corporation 52.50 cell svc, SD Bureau of Administration 159.25 long distance, SD Dept. Game, Fish & Parks 1007.50 rescue sleds, etc, SD Sheriff's Association 350.00 membership, SD State's Attorney Assn. 475.00 membership, SDACC 2866.78 county dues, SDACO 1661.88 County dues, SDEMA 60.00 dues, Shopko Pharmacy #254 242.17 indigent presc., Sioux Valley Coop 8331.27 fuel, Sioux Vocational Services Inc. 60.00 Dev Disabled svc., Slowey Court Reporting 90.00 Bd Ment Ill transcripts, Snow Sales 303.35 produce, South Shore Gazette 1221.90 publishing, Denise Spartz 216.34 witness, Spears Law Office 4411.50 Asst Pub Def pmt., Star Laundry 31.00 rugs, Star Laundry 61.80 aprons, towels, etc, Connie Stoebner 9.60 transcripts, Stoudt's Insurance Agency, Inc 574.00 Treas 2001 bond, Deb Sundem 65.75 sup., Phil Tesch 29.86 per-diem, Thompson Clinic 45.00 replacement check, Thurman Law Office 87.79 Bd Ment Ill hearing, Toshiba Easy Lease 158.20 copier lease, The Tree Farm 500.00 trees, Tractor Supply Co. 3.98 paint, United Building Center 107.73 parts, U.S. Geological Survey 2000.00 Water Dist. monitoring, Value Care Pharmacy 193.27 indigent presc., WALMART COMMUNITY BRC 3.46 sup., Larry Wasland 34.50 per-diem, Watertown Boys & Girls Club 2500.00 January payment, Watertown Area Paging 20.00 pager svc, Watertown Public Opinion 956.65 publishing, Westside Apartments 1000.00 indigent rent, Jim Weyh 10.00 mailbox replacement, Worthington Ag Parts 25.50 air cleaner, Xerox Corporation 96.17 copy rental, Young's Prime Time Sports 88.00 uniforms. Total 204,847.59

REFUND OF 1999 TAXES

Motion by Larson, seconded by Brinkman to approve the application for a refund on the 1999 taxes in the amount of \$1564.27 filed by Charles Redlin. Mr. Redlin had filed an appeal on his tax assessment and was denied, he was going to file in the courts and his attorney and the Director of Equalization agreed on a stipulation to allow a lower assessment to his property. Property is located at Lake Kampeska. Upon vote four voted aye, Marquardt nay; motion carried.

SURPLUS PROPERTY

Motion by Brinkman, seconded by Johnson to declare the following property located in the Auditor's Office as surplus and to be destroyed. All voted aye; motion carried. 3 monitors serial #'s 72-1221701, 72-1427498 and 72-1225846, 3 CPU's serial #'s 23-0108501, 23-0103700 and 23-0103954.

PROJECT IMPACT

Gary Witt, Director of Project Impact appeared before the board to update them on the project to build an emergency shelter at Memorial Park. Project Impact is sponsoring the building of shelters in Memorial Park and City Park. Witt was asking the board if they would be willing to sign an agreement with the City, so the projects could be combined. Motion by Johnson,

seconded by Brinkman to authorize Chairman Thomas to sign an agreement with the City of Watertown as a joint project. All voted aye; motion carried.

AGREEMENT WITH SCOTT ENGINEERING

Motion by Larson, seconded by Johnson to authorize Chairman Thomas to sign an agreement for engineering services with Scott Engineering for required field work surveys, staking, plans development and include Construction Engineering to regrade approximately 2.6 miles of Codington County Road #7-5 and approximately 1.4 miles of County Road #10-4. All voted aye; motion carried.

MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS

Motion by Marquardt, seconded by Brinkman to authorize Chairman Thomas to sign the Memorandum of Understanding with the Teamsters. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, seconded by Marquardt to go into executive session at 12:00 noon for wage negotiations. All voted aye; motion carried. Board returned to regular session at 12:35 a.m.

RESOLUTION 01-2001- SALARIES

Be it resolved, by the governing body of Codington County, South Dakota:

That the official Pay series and Management Salary Compensation increase as indicated in the attachments hereto is administered for the year of 2001 to become effective January 2001, and that all employees currently over the market shall receive an increase in wages, or in a lump sum or in a combination thereof as identified in Attachment F attached hereto.

Passed and approved this 16-day of January 2001 on a motion by Commissioner Larson, seconded by Commissioner Marquardt. All voted aye; motion carried.

Jack Thomas, Chairperson
Codington County Commissioners

ATTEST:

Patricia Walder
Codington County Auditor

NONUNION POSITIONS

Auditor's Department

Auditor
First Deputy
Payroll Officer
Clerk II

Emergency Management

Emergency Management Director
Emergency Management Secretary

Equalization Department

Grade

Attachment E
Attachment B
Attachment A
Attachment A

Grade

Attachment E
Attachment A

Grade

Director	Attachment E
Deputy	Attachment E
Appraiser I/II	Attachment A
Office Coordinator	Attachment A
Clerk II	Attachment A
<u>County Extension</u>	<u>Grade</u>
Administrative Assistant	Attachment A
Extension Secretary	Attachment A
<u>County Health</u>	<u>Grade</u>
Nurse Secretary	Attachment A
WIC Secretary	Attachment A
<u>Highway Department</u>	<u>Grade</u>
Highway Superintendent	Attachment E
Assistant Superintendent	Attachment E
Office Coordinator	Attachment A
<u>Maintenance Department</u>	<u>Grade</u>
Maintenance Supervisor	Attachment E
Senior Maintenance Worker	Attachment B
Buildings Maintenance	Attachment A
Custodial	Attachment A
<u>Register of Deeds</u>	<u>Grade</u>
Register of Deeds	Attachment E
Deputy	Attachment B
Clerk II	Attachment A
<u>Sheriff's Department</u>	<u>Grade</u>
Sheriff	Attachment E
Chief Correctional Officer	Attachment E
Civil Process Server	Attachment D
Work Release Coordinator	Attachment D
Office Manager	Attachment A
Sheriff Secretary	Attachment A
Cook	Attachment A
<u>State's Attorney</u>	<u>Grade</u>
State's Attorney	Attachment E
Deputy	Attachment E
Victim Assistance Coordinator	Attachment A
Office Manager	Attachment A
Legal Secretary	Attachment A
<u>Treasurer's Department</u>	<u>Grade</u>
Treasurer	Attachment E
First Deputy	Attachment B
Second Deputy Treasurer	Attachment A
Clerk II	Attachment A
<u>Veteran's Department</u>	<u>Grade</u>
Veteran Services Director	Attachment E
Veteran Secretary	Attachment A

Welfare Department

Welfare Director

Grade

Attachment E

UNION POSITIONS**Sheriff's Department**

Correctional Officer

Deputy Sheriff

Grade

Attachment D

Attachment D

Highway Department

Maintenance III

Mechanic

Maintenance II

Grade

Attachment C

Attachment C

Attachment C

** All employee will be placed appropriately in the step accordingly to his/her current anniversary

**ATTACHMENT A
OFFICIAL PAY SERIES—Staff Support**

Office Staff Support

Nonexempt		2001		Annual	Monthly	Overtime
Clerk	Step	Wage		Wage	Wage	Rate
Secretary	1	\$7.85	1st 6 months	\$16,390.80	\$1,365.90	\$11.78
	2	\$8.16	2nd 6 months	\$17,038.08	\$1,419.84	\$12.24
	3	\$8.49	Annual	\$17,727.12	\$1,477.26	\$12.74
	4	\$8.83	Annual	\$18,437.04	\$1,536.42	\$13.25
	5	\$9.18	Annual	\$19,167.84	\$1,597.32	\$13.77
	6	\$9.55	Annual	\$19,940.40	\$1,661.70	\$14.33
	7	\$9.93	Annual	\$20,733.84	\$1,727.82	\$14.90

Nonexempt		2001		Annual	Monthly	Overtime
2nd Deputy	Step	Wage		Wage	Wage	Rate
Administrative Assistant	1	\$8.14	1st 6 months	\$16,996.32	\$1,416.36	\$12.21
	2	\$8.47	2nd 6 months	\$17,685.36	\$1,473.78	\$12.71
	3	\$8.81	Annual	\$18,395.28	\$1,532.94	\$13.22
	4	\$9.16	Annual	\$19,126.08	\$1,593.84	\$13.74
	5	\$9.53	Annual	\$19,898.64	\$1,658.22	\$14.30
	6	\$9.91	Annual	\$20,692.08	\$1,724.34	\$14.87
	7	\$10.31	Annual	\$21,527.28	\$1,793.94	\$15.47

Nonexempt		2001		Annual	Monthly	Overtime
Payroll Officer	Step	Wage		Wage	Wage	Rate
Office Coordinator	1	\$8.69	1st 6 months	\$18,144.72	\$1,512.06	\$13.04
Office Manager	2	\$9.04	2nd 6 months	\$18,875.52	\$1,572.96	\$13.56
	3	\$9.40	Annual	\$19,627.20	\$1,635.60	\$14.10
	4	\$9.78	Annual	\$20,420.64	\$1,701.72	\$14.67
	5	\$10.17	Annual	\$21,234.96	\$1,769.58	\$15.26
	6	\$10.58	Annual	\$22,091.04	\$1,840.92	\$15.87
	7	\$11.00	Annual	\$22,968.00	\$1,914.00	\$16.50

Maintenance Staff

Nonexempt		2001		Annual	Monthly	Overtime
Buildings Maintenance	Step	Wage		Wage	Wage	Rate
	1	\$7.85	1st 6 months	\$16,390.80	\$1,365.90	\$11.78
	2	\$8.16	2nd 6 months	\$17,038.08	\$1,419.84	\$12.24
	3	\$8.49	Annual	\$17,727.12	\$1,477.26	\$12.74
	4	\$8.83	Annual	\$18,437.04	\$1,536.42	\$13.25
	5	\$9.18	Annual	\$19,167.84	\$1,597.32	\$13.77
	6	\$9.55	Annual	\$19,940.40	\$1,661.70	\$14.33
	7	\$9.93	Annual	\$20,733.84	\$1,727.82	\$14.90

Nonexempt		2001		Annual	Monthly	Overtime
Custodian	Step	Wage		Wage	Wage	Rate
	1	\$7.15	1st 6 months	\$14,929.20	\$1,244.10	\$10.73
	2	\$7.42	2nd 6 months	\$15,492.96	\$1,291.08	\$11.13
	3	\$7.72	Annual	\$16,119.36	\$1,343.28	\$11.58
	4	\$8.03	Annual	\$16,766.64	\$1,397.22	\$12.05
	5	\$8.34	Annual	\$17,413.92	\$1,451.16	\$12.51
	6	\$8.69	Annual	\$18,144.72	\$1,512.06	\$13.04
	7	\$9.05	Annual	\$18,896.40	\$1,574.70	\$13.58

Sheriff Staff

Nonexempt		2001		Annual	Monthly	Overtime
Cook	Step	Wage		Wage	Wage	Rate
	1	\$7.72	1st 6 months	\$16,119.36	\$1,343.28	\$11.58
	2	\$8.03	2nd 6 months	\$16,766.64	\$1,397.22	\$12.05
	3	\$8.34	Annual	\$17,413.92	\$1,451.16	\$12.51
	4	\$8.69	Annual	\$18,144.72	\$1,512.06	\$13.04
	5	\$9.05	Annual	\$18,896.40	\$1,574.70	\$13.58
	6	\$9.41	Annual	\$19,648.08	\$1,637.34	\$14.12
	7	\$9.78	Annual	\$20,420.64	\$1,701.72	\$14.67

States Attorney Staff

Nonexempt		2001		Annual	Monthly	Overtime
Victim Assistance Coordinator	Step	Wage		Wage	Wage	Rate
	1	\$9.05	1st 6 months	\$18,896.40	\$1,574.70	\$13.58
	2	\$9.41	2nd 6 months	\$19,648.08	\$1,637.34	\$14.12
	3	\$9.78	Annual	\$20,420.64	\$1,701.72	\$14.67
	4	\$10.17	Annual	\$21,234.96	\$1,769.58	\$15.26
	5	\$10.57	Annual	\$22,070.16	\$1,839.18	\$15.86
	6	\$11.00	Annual	\$22,968.00	\$1,914.00	\$16.50
	7	\$11.44	Annual	\$23,886.72	\$1,990.56	\$17.16

Technical Staff

Nonexempt		2001		Annual	Monthly	Overtime
Appraiser I	Step	Wage		Wage	Wage	Rate
*Need to pass Certification to move to Appraiser II Step 3	1	\$9.41	1st 6 months	\$19,648.08	\$1,637.34	\$14.12
	2	\$9.78	2nd 6 months	\$20,420.64	\$1,701.72	\$14.67

Nonexempt		2001		Annual	Monthly	Overtime
Appraiser II	Step	Wage		Wage	Wage	Rate
	1	\$9.41	1st 6 months	\$19,648.08	\$1,637.34	\$14.12
	2	\$9.78	2nd 6 months	\$20,420.64	\$1,701.72	\$14.67
	3	\$10.17	Annual	\$21,234.96	\$1,769.58	\$15.26
	4	\$10.57	Annual	\$22,070.16	\$1,839.18	\$15.86
	5	\$11.00	Annual	\$22,968.00	\$1,914.00	\$16.50
	6	\$11.44	Annual	\$23,886.72	\$1,990.56	\$17.16
	7	\$11.89	Annual	\$24,826.32	\$2,068.86	\$17.84

ATTACHMENT B

OFFICIAL PAY SERIES—Assistant to Supervisor

Office Staff

Nonexempt		2001		Annual	Monthly	Overtime
Deputy Auditor	Step	Wage		Wage	Wage	Rate
	1	\$10.47	1st 6 months	\$21,861.36	\$1,821.78	\$15.71
	2	\$11.00	2nd 6 months	\$22,968.00	\$1,914.00	\$16.50
	3	\$11.52	Annual	\$24,053.76	\$2,004.48	\$17.28
	4	\$12.04	Annual	\$25,139.52	\$2,094.96	\$18.06
	5	\$12.57	Annual	\$26,246.16	\$2,187.18	\$18.86
	6	\$13.09	Annual	\$27,331.92	\$2,277.66	\$19.64

Deputy Treasurer	1	\$9.87	1st 6 months	\$20,608.56	\$1,717.38	\$14.81
Deputy ROD	2	\$10.37	2nd 6 months	\$21,652.56	\$1,804.38	\$15.56
Deputy Maintenance	3	\$10.86	Annual	\$22,675.68	\$1,889.64	\$16.29
	4	\$11.35	Annual	\$23,698.80	\$1,974.90	\$17.03
	5	\$11.85	Annual	\$24,742.80	\$2,061.90	\$17.78
	6	\$12.34	Annual	\$25,765.92	\$2,147.16	\$18.51

ATTACHMENT C

OFFICIAL PAY SERIES—Highway Maintenance (Union)

Highway Pay Series

Nonexempt		2001		Annual	Monthly	Overtime
Maintenance III	Step	Wage		Wage	Wage	Rate
Mechanic	1	\$10.17	1st 6 months	\$21,234.96	\$1,769.58	\$15.26
	2	\$10.57	2 nd 6 months	\$22,070.16	\$1,839.18	\$15.86
	3	\$11.00	Annual	\$22,968.00	\$1,914.00	\$16.50
	4	\$11.44	Annual	\$23,886.72	\$1,990.56	\$17.16
	5	\$11.89	Annual	\$24,826.32	\$2,068.86	\$17.84
	6	\$12.37	Annual	\$25,828.56	\$2,152.38	\$18.56
	7	\$12.87	Annual	\$26,872.56	\$2,239.38	\$19.31

Maintenance II	1	\$9.78	1st 6 months	\$20,420.64	\$1,701.72	\$14.67
	2	\$10.17	2 nd 6 months	\$21,234.96	\$1,769.58	\$15.26
	3	\$10.57	Annual	\$22,070.16	\$1,839.18	\$15.86
	4	\$11.00	Annual	\$22,968.00	\$1,914.00	\$16.50
	5	\$11.44	Annual	\$23,886.72	\$1,990.56	\$17.16
	6	\$11.89	Annual	\$24,826.32	\$2,068.86	\$17.84
	7	\$12.37	Annual	\$25,828.56	\$2,152.38	\$18.56

ATTACHMENT D

OFFICIAL PAY SERIES—Public Safety (Union & Nonunion)

Public Safety Pay Series

Nonexempt		2001		Annual	Monthly	Overtime
Civil Process Server	Step	Wage		Wage	Wage	Rate
	1	\$9.41	1st 6 months	\$19,648.08	\$1,637.34	\$14.12
	2	\$9.78	2nd 6 months	\$20,420.64	\$1,701.72	\$14.67
	3	\$10.17	Annual	\$21,234.96	\$1,769.58	\$15.26
	4	\$10.57	Annual	\$22,070.16	\$1,839.18	\$15.86
	5	\$11.00	Annual	\$22,968.00	\$1,914.00	\$16.50
	6	\$11.44	Annual	\$23,886.72	\$1,990.56	\$17.16
	7	\$11.89	Annual	\$24,826.32	\$2,068.86	\$17.84

Nonexempt		2001		Annual	Monthly	Overtime
Correctional Officer	Step	Wage		Wage	Wage	Rate
	1	\$9.59	1st 6 months	\$20,023.92	\$1,668.66	\$14.39
	2	\$9.97	2nd 6 months	\$20,817.36	\$1,734.78	\$14.96
	3	\$10.37	Annual	\$21,652.56	\$1,804.38	\$15.56
	4	\$10.78	Annual	\$22,508.64	\$1,875.72	\$16.17
	5	\$11.21	Annual	\$23,406.48	\$1,950.54	\$16.82
	6	\$11.66	Annual	\$24,346.08	\$2,028.84	\$17.49
	7	\$12.13	Annual	\$25,327.44	\$2,110.62	\$18.20

Nonexempt		2001		Annual	Monthly	Overtime
Work Release Coordinator	Step	Wage		Wage	Wage	Rate
	1	\$9.59	1st 6 months	\$20,023.92	\$1,668.66	\$14.39
	2	\$9.97	2nd 6 months	\$20,817.36	\$1,734.78	\$14.96
	3	\$10.37	Annual	\$21,652.56	\$1,804.38	\$15.56
	4	\$10.78	Annual	\$22,508.64	\$1,875.72	\$16.17
	5	\$11.21	Annual	\$23,406.48	\$1,950.54	\$16.82
	6	\$11.66	Annual	\$24,346.08	\$2,028.84	\$17.49
	7	\$12.13	Annual	\$25,327.44	\$2,110.62	\$18.20

Nonexempt		2001		Annual	Monthly	Overtime
Deputy Sheriff	Step	Wage		Wage	Wage	Rate
	1	\$11.89	1st 6 months	\$24,826.32	\$2,068.86	\$17.84
	2	\$12.37	2nd 6 months	\$25,828.56	\$2,152.38	\$18.56
	3	\$12.87	Annual	\$26,872.56	\$2,239.38	\$19.31
	4	\$13.38	Annual	\$27,937.44	\$2,328.12	\$20.07

5	\$13.92	Annual	\$29,064.96	\$2,422.08	\$20.88
6	\$14.48	Annual	\$30,234.24	\$2,519.52	\$21.72
7	\$15.05	Annual	\$31,424.40	\$2,618.70	\$22.58

ATTACHMENT E

EXEMPT DEPARTMENT HEAD SALARY RANGES - 2001

Department Heads	2001 Salary Range			
	Minimum	Maximum	Current	Monthly
State's Attorney	n/a	\$54,189	\$54,189.00	\$4,515.75
Sheriff	n/a	\$42,537	\$42,537.00	\$3,544.75
Highway Superintendent	\$35,159	\$41,364	\$41,364.00	\$3,447.00
Auditor	n/a	\$36,315	\$36,315.00	\$3,026.25
Equalization Director	\$28,270	\$35,337	\$35,337.00	\$2,944.75
Maintenance Supervisor	\$27,367	\$34,209	\$30,788.00	\$2,565.67
Register of Deeds	n/a	\$34,209	\$34,209.00	\$2,850.75
Treasurer	n/a	\$34,209	\$34,209.00	\$2,850.75
Emergency Management	\$23,200	\$29,000	\$29,000.00	\$2,416.67
Veteran's Director	\$21,692	\$27,115	\$27,115.00	\$2,259.58
Welfare Director	\$21,298	\$26,622	\$26,622.00	\$2,218.50

Assistant Department Heads/Supervisors	2001 Salary Range			
	Minimum	Maximum	Current	Monthly
Deputy States Attorney	\$32,685	\$40,856	\$36,770.00	\$3,064.17
Chief Correctional Officer	\$26,554	\$33,192	\$33,192.00	\$2,766.00
Assistant Highway Superintendent	\$28,291	\$33,284	\$33,284.00	\$2,773.67
Deputy Equalization	\$21,202	\$26,503	\$26,503.00	\$2,208.58
Weed Supervisor**	\$18,638	\$23,298	\$16,308.60	\$1,359.05
Zoning Officer*	\$17,112	\$21,390	\$7,058.70	\$588.23

*Current position is considered 33% of full-time position.

**Current position is considered 70% of full-time position.

ATTACHMENT F

PAYMENT DIFFERENTIAL

The following list of employees will qualify for this payment in the corresponding amounts:

EMPLOYEE	JULY PAYMENT	DECEMBER PAYMENT
JANICE LARSON	\$176.80	\$176.80
JEFF CASE	\$197.60	\$197.60
CALVIN ENGLES	\$197.60	\$197.60

Half of the lump sum will be paid in the first payroll of July 2001 and half will be paid in the first payroll of December 2001 provided employee is still employed with Codington County at

that time. This lump sum payment shall be effective for 2001 only and will not be included in the individual base pay for future increases provided by the County.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:42 p.m. All voted aye; motion carried.

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

January 23, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on January 23, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of January 16, 2001. All voted aye; motion carried.

REPORTS

The Sheriff and Emg. Management Director gave monthly status reports to the board.

PERSONNEL

Motion by Marquardt, seconded by Brinkman to approve the following personnel changes. All voted aye; motion carried. Julian Gaikowski – part-time (16 hours per week) custodian at the Ag-Building complex – rate of pay \$7.72 per hour. Marcene Rossow – part-time correctional officer, currently working an average 132 hours per month change classification to regular full-time correctional officer- rate of pay \$10.37 per hour.

SURPLUS PROPERTY

Motion by Larson to declare the following property as surplus. Seconded by Brinkman, all voted aye; motion carried. 2-door cooler located in County Jail kitchen no serial #. Nobels 2000 RPM Buffer serial#2136, Riccar Vacuum serial #8068, Honda push mower serial #2156, Jacobsen Turf Sweeper serial #0324 and Henderson "V" Box spreader serial #7497 located on the maintenance fixed assets, but not to delete two items listed on the inventory as missing, Black&Decker Sander #7946 and Amprobe meter #332268.

BRIDGE INSPECTION FOR 2001

Highway Supt. Rick Small told the board that 12 bridges in Codington County need inspection. and need a resolution passed to hire a consulting engineer. Motion by Marquardt, seconded by Johnson to approve the following resolution. All voted aye; motion carried.

RESOLUTION 02-2001

Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts

WHEREAS, Paragraph 124 of Title 23, United States Code (USC), requires initial inspection of all bridges and re-inspection at intervals not to exceed two years.

THEREFORE, Codington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement Funds.

Codington County requests SDDOT to hire Aason Engineering for the inspection work SDDOT will secure federal approvals, make payments to the Consulting engineer for inspection services rendered, and bill the county for 20% of the cost. Codington County will be responsible for the required 20% matching funds.

There are a total of 12 bridges in Codington County that require inspection.
Dated this 23rd day of Janaury 2001 at Watertown, South Dakota.

Board of County Commissioners
Of Codington County

Jack Thomas
Chairman of the Board

HIGHWAY SUPPLY AND WEED CHEMICAL BIDS

This being the time and place for the opening and reading of bids for 2001 highway supplies and weed chemicals the following bids were received and awarded:

CONCRETE PIPE – STRESSED BRIDGE DECK & CONCRETE BOX CULVERTS:

1. South Dakota Concrete Products, Co. – Pierre, SD
 - a. Concrete Pipe:

24"	17.85 per ft.
36"	37.16 per ft
60"	95.79 per ft.
 - b. Pre-Stressed Bridge Deck:

40'x23"	2512.00 each
50'x30"	3621.00 each
 - c. Concrete Box Culverts:

8'x8'	317.00 per ft
10'x10'	371.00 per ft

Motion by Brinkman, seconded by Marquardt to accept the bid of SD Concrete Products, they being the only bidder.
All voted aye; motion carried.

METAL PIPE – 3X1 CORRUGATION & 3X1 CORRUGATION ARCH:

1. Contech – Sioux Falls, SD
 - a. Metal Pipe 2 2/3"x12"

18"x16 ga.	6.25 per ft
24"x14 ga	10.30 per ft
30"x14 ga	12.40 per ft
36"x14 ga	15.00 per ft
 - b. 3x1 Corrugation

60"x14 ga	27.00 per ft
72"x12 ga	45.00 per ft
96"x12 ga.	60.50 per ft
108"x12 ga	69.00 per ft
 - c. 3x1 Corrugation Arch

60" class 72"x44" 12ga	40.00 per ft
72" class 81x59" 12ga	48.35 per ft

	108" class 128"x83" 12ga	74.00 per ft
2. Huron Culvert & Tank – Huron, SD		
a. Metal Pipe 2 2/3"x1/2"	18"x16 ga	6.25 per ft
	24"x14 ga	10.24 per ft
	30"x14 ga	12.55 per ft
	36"x14 ga	14.99 per ft
b. 3x1 Corrugation	60"x14 ga	27.57 per ft
	72"x12 ga	45.96 per ft
	96"x12 ga	60.80 per ft
	108"x12 ga	68.69 per ft
c. 3x1 Corrugation Arch	60" class 72"x44" 12ga	40.13 per ft
	72" class 81"x59" 12ga	48.74 per ft
	108" class 128"x83" 12ga	73.55 per ft

Motion by Marquardt, seconded by Brinkman to accept both bids and to purchase from the lowest bid for the pipe needed and available supplier. All voted aye; motion carried.

BRIDGE LUMBER

1. Wheeler Lumber – Whitewood SD		
a. Plank	3"x12'x20'	1070.00 per MBF
b. Creosote Piling	35'	8.24 per LF truckload
	35'	9.24 per LF less truckload
	40'	8.99 per LF truckload
	40'	9.49 per LF less truckload
2. Huron Tank & Culvert – Huron, SD		
a. Plank	3"x12'x20'	990.00 per MBF truckload
	3"x12'x20'	1160.00 per MBF less truckload
b. Creosote Piling	35'	8.40 per L.F.
	40'	8.60 per L.F.
c. Wood Posts	4" to 5"x12'	10.15 each
3. Hills Products – Spearfish, SD		
a. Plank	3"x12'x20'	1065.00 per MBF less truckload

Motions by Brinkman, seconded by Larson to award the plank bid to Hills Products and award the piling and post to Huron Tank & Culvert. All voted aye; motion carried.

DIESEL FUEL & GASAHOL

1. Cenex – Watertown, SD		
a. Diesel Fuel No.2 Watertown		.952 per gal
	Diesel Fuel No.2 Outshops	1.022 per gal
	Diesel Fuel No.1 Watertown	1.032 per gal
	Diesel Fuel No.1 Outshops	1.102 per gal
b. Gasohol		1.252
2. Cole's Petroleum Bulk Inc. – Madison, SD		
a. Diesel Fuel No.2 Watertown		1.1865 per gal
	Diesel Fuel No. 2 Outshops	1.2345 per gal
	Diesel Fuel No.1 Watertown	1.3365 per gal
	Diesel Fuel No.1 Outshops	1.3845 per gal
b. Gasohol		1.5645 per gal

Motion by Marquardt, seconded by Brinkman to accept the bid of Cenex, they submitting the lowest bid. All voted aye; motion carried.

LIQUID ASPHALT

1. Koch – Marshall, MN		
a. Liquid Asphalt	All MC 70 thru 3000	.8858 per gal
	All AE 150 thru 200	.6895 per gal
	MC 3000R	.9858 per gal

2. Jebro – Sioux City, Iowa
 - a. Liquid Asphalt

All MC 70 thru 3000	.9980 per gal
All AE 150 thru 200	.7600 per gal
MC 3000R	1.1200 per gal

Motion by Marquardt, seconded by Larson to accept the bid of Koch they submitting the lowest bid. All voted aye; motion carried.

PEA GRAVEL

1. Northern Con-Agg – Plymouth, MN
 - a. pea gravel 3.15 per ton
2. McLaughlin & Schultz – Watertown, SD
 - a. pea gravel 4.90 per ton

Highway Supt. Rick Small recommending accepting both bids and using the gravel closest to the project sites.

Motion by Brinkman, seconded by Johnson to accept both bids as recommended by Small. All voted aye; motion carried.

GRAVEL CRUSHING

1. Brownlee Construction – Watertown, SD
 - a. gravel crushing

1/2"	1.39 per ton
5/8"	1.22 per ton
3/4"	1.02 per ton
2. A & G Construction – Balfour, ND
 - a. gravel crushing

1/2"	1.52 per ton
5/8"	1.83 per ton
3/4"	1.71 per ton

Motion by Brinkman, seconded by Marquardt to accept Brownlee Construction bid, they submitting the lowest bid. All voted aye; motion carried.

ASPHALT PATCHING MATERIAL

1. McLaughlin & Schultz – Watertown, SD
 - a. Cold mix 48.00 ton
 - b. Hot Mix 37.00 ton

Motion by Brinkman, seconded by Larson to accept the bid of McLaughlin & Schultz they being the only bidder. All voted aye; motion carried.

WEED CHEMICALS

1. Heafy Seed – Watertown, SD
 - a. Tordon 22K 2.5's 72.06 gal
 - b. 2-4D Amine #4 (Aquatic) 2.5's 9.98 gal
 - c. 2-4D Ester #6 2.5's (non aquatic) 17.19 gal
 - d. Roundup Ultra 2.5" 34.68 gal
 - e. Rodeo 2.5's 88.50 gal
2. Van Diest Supply Co. – McCook, NE
 - a. Tordon 22K 77.89 gal
 - b. 2-4D Amine #4 aquatic 9.99 gal
 - c. 2-4D Ester #6 (non aquatic) 16.49 gal
 - d. Roundup Ultra 39.53 gal
 - e. Roundup Pro 39.12 gal
 - f. Rodeo 79.81 gal
 - g. Roundup Original 37.23 gal

Motion by Brinkman, seconded by Larson to accept both bids and direct the Weed Supervisor to purchase the chemical needed from the lowest bid. All voted aye; motion carried.

DEPUTY CORONER APPOINTED

Motion by Larson, seconded by Thomas to appoint Dr. Ken Peterson as Deputy Coroner. All voted aye; motion carried.

OSTER & ASSOCIATES, INC. CONTRACT RENEWED

Motion by Larson, seconded by Johnson to renew the agreement with Oster & Associates, Inc. for the year 2001 for \$1500.00 per month. The firm will provide consulting services pertaining to Labor Relations and Human Resources Administration. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:50 a.m. until January 30, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

January 30, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on January 30, 2001 at the county courthouse. Members present were Thomas, Brinkman, and Larson. Marquardt and Johnson absent.

MINUTES APPROVED:

Motion by Brinkman, seconded by Larson to approve the minutes of January 23, 2001. All present voted aye; motion carried.

LETTER OF AGREEMENT WITH CITY OF WATERTOWN

Motion by Larson, seconded by Brinkman to authorize Chairman Thomas to sign a letter of agreement with the City of Watertown on the Project Impact-Memorial Park Storm Shelter.

1. The county agrees to have the City construct a storm shelter in Memorial Park at a site designated by the county.
2. The City will award the construction bid subject to the County's concurrence or rejection of the bid.
3. The City will contribute up to \$20,000 of Project Impact funds toward the cost of the project.
4. The County will reimburse the City for any cash outlay costs of the project in excess of the \$20,000 Project Impact contribution.
5. Upon completion and satisfaction of all requirements herein the City will transfer all indicia of ownership in the shelter to the County.

All present voted aye; motion carried.

SALARY CLAIMS

Motion by Larson, seconded by Brinkman to approve the salary claims for the month of January and authorize payment. All present voted aye; motion carried.

Commissioners: 5,454.66 total salaries; 78.59 mileage. Elmer Brinkman 784.31 reg. salary plus 202.73 insurance payment, total 987.04 reg. salary; Carol Johnson 784.31 reg. salary; Ken Larson 784.31 reg. salary plus 202.73 ins. payment, total 987.04 reg. salary; Lavern Marquardt 784.31 reg. salary; John Thomas 834.31 reg. salary plus 202.73 ins. payment, total 1037.04 reg. salary. Auditor: 11,032.53 total salaries; Patricia Walder 3026.25 reg. salary; Cindy Brugman 2277.66 reg. salary; Lori Hassing 1914.00 reg. salary; Judy Heim 1727.82 reg. salary. Treasurer: 12,824.60 total salaries; Carol Maloney 2850.75 reg. salary, Mary Flemming 1727.82 reg. salary; Judy DeZeeuw 2147.16 reg. salary; Rita Waba 1793.94 reg. salary; Janet Bevers 1793.94 reg. salary. States Attorney: 13,811.43 total salaries; Vince Foley 4515.75 reg. salary; Kevin Krull 3064.17 reg. salary; Tammy Anderson 1914.00 reg. salary; Nancy Rogers 2019.94 part time salary at 9.93 per hr. Government Buildings: 18,419.79 total salaries; Milo Ford 2565.67 reg. salary; Alton Bailey 2061.90 reg. salary includes step raise; Robert Byer 1597.32 reg. salary; Bryan Bleeker 1597.32 reg. salary; William Feller 1661.70 reg. salary includes step raise; Elayne Tobeck 1579.32 reg. salary includes step raise; Harold West 1477.26 reg. salary; Tom Sauer 1477.26 reg. salary; Julian Gaikowski 463.20 part time @ 7.72 per hour. Dir. of Equal. 16,858.87 total salaries; Rod Hinek 2944.75 reg. salary; Russ Ronke 2208.58 reg. salary; Karleen Bailey 1769.58 reg. salary; Toni Hible 1839.18 reg. salary; Josie Petersen 1840.92 reg. salary; Lorie Schmidt 1536.42 reg. salary; Judy Geier 1477.26 reg. salary. Reg. of Deeds: 10,514.83 total salaries; Ruth Pope 2850.75 reg. salary; Ann Korbel 2147.16 reg. salary; Karyl Strohfus 1727.82 reg. salary; Mary Fransen 1727.82 reg. salary. Veterans Service: 4,981.03 total salaries; Al Janzen 2259.58 reg. salary; Peggy Raml 1727.82 reg. salary. Sheriff: 25,874.07 total salaries; Keith Olson 3544.75 reg. salary; Ken DeWall 2618.70 reg. salary; Dave Gibbs 2618.70 reg. salary; Chuck Kurkosky 2618.70 reg. salary; Toby Wishard 2519.52 reg. salary; Kristi Gast 1914.00 reg. salary; John Weber 409.08 part time deputy @ 13.92 hr.; Pat Nogelmeier 2068.86 reg. salary; Kathy Young 1597.32 reg. salary. County Jail: 34,236.06 total salaries; Mark Raasch 2766.00 reg. salary; Sarah Deslauriers 2110.62 reg. salary; Laura Olson 1701.72 reg. salary; Marie Suman 2110.62 reg. salary; Tom Walder 2110.62 reg. salary; Brian Berger 2110.62 reg. salary; Mary Cordell 2028.84 reg. salary; Lori Mills 1950.54 reg. salary; Bruce Kittelson 1950.54 reg. salary; Cindy Olson 2110.62 reg. salary; Marcene Rossow full time/part time 1436.22 salary @ 10.37 per hr.; Robert Miller 1804.38 reg. salary Kristine Hastings 986.27 part time @ 9.59 per hr. Care of the Poor: 2,735.14 total salaries; Denise Sotka 2218.50 reg. salary. Co. Nurse: 2,103.21 total salaries; Sandra Benson 1661.70 reg. salary. Co. Extension: 4,491.79 total salaries; Janice Larson 1842.66 reg. salary; Jodi Loehrer 1727.82 reg. salary. Weed Control: 1,793.05 total salaries; Paul McElhaney 1359.08 reg. salary. Planning Board: 633.25 total salaries; William DeBerg 588.25 reg. salary.

ROAD AND BRIDGE: 46,821.88 total salaries; Richard Maag 1990.56 reg. salary included step raise; Todd Warne 2239.38 reg. salary; Lori Deutsch 1914.00 reg. salary; Rick Holinka 2152.38 reg. salary; Dan Busta 2068.86 reg. salary; Andrew Mack 2068.86 reg. salary; Allen Benck 2239.38 reg. salary; Calvin Engels 2152.38 reg. salary; Terry Keogan 2152.38 reg. salary; Jeff Case 2152.38 reg. salary; Ricky Hartley 2239.38 reg. salary; Mitchell Kallhoff 1839.18 reg. salary; Duane Dolen 1914.00 reg. salary; Eric Dargatz 1769.58 reg. salary; Brad Schwinger 1769.58 reg. salary; Greg Benthin 2773.67 reg. salary; Rick Small 3447.00 reg. salary.

EMERGENCY MANAGEMENT: 4,940.99 total salaries; Dave Schaefer 2416.67 reg. salary; Lori Janzen 1727.82 reg. salary.

CRIME VICTIM: 2,483.66 total salaries; Jan Schnaser 1990.56 reg. salary.

W.I.C.: 3,848.03 total salaries; Vicki Vacca 1741.17 part time @ 9.18 per hr.; Lisa McPeck 1259.44 part time @ 8.49 per hr.
TOTALS: 223,858.87

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 19,714.18 retirement; S. D. Retirement 230.43 spouse option; S. D. Supplemental Retirement 1908.00 supplemental retirement; Dakotacare 23,036.01 health ins.; Wellmark 269.62 ins.; Delta Dental Ins. 3,489.00 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1,316.53 supplemental retirement; AFSCME Local #2488 275.00 union dues; AFLAC 1,597.02 ins.; Conseco Health Ins. 20.20 ins.; US Dept. of Education 72.12 garnishment; Prudential Ins. 23.05 ins.; Watertown United Way 93.00 united way pledges; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,993.00 credit union; Codington Co. Treasurer 13,405.00 employees monthly draw; New York Life Ins. 241.20 ins.; Gen. Drivers & Helpers Union 262.00 union dues; F&M Bank 16,494.00 federal withholding; F&M Bank 26,666.90 social security.

HIGHWAY

Highway Supt. Rick Small reviewed a resolution for county federal aid surface transportation program for the construction and improvement of county road 10-4. Commissioner Brinkman moved and Commissioner Larson seconded to approve the following Resolution. All present voted aye; motion carried.

RESOLUTION NO. 3-2001

WHEREAS, the Codington County Board of Commissioners desire the construction and improvement of the roads as hereinafter described:

LOCATION AND LENGTH: Beginning at the Southeast corner of Section 36- Township 117 North – Range 52 West and proceeding North approximately 3.0 miles to the Northeast Corner of Section 24- Township 117 North – Range 52 West and then proceeding West approximately 2.2 miles to a point approximately 1000 feet West of the Northeast corner of Section 22- Township 117 – Range 52 West.

AND WHEREAS, Codington County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right of way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

Major Collector FAS Route Number 6720

Type of Construction: Base Coarse and Asphalt Mat Construction

Codington County requests the following services with Federal Aid:

Consultant Services, Traffic, Bituminous, Materials, Construction.

Codington County will have approximately \$507,825.89 funds under the 90/10 proposal available in the year 2002.

Vote of Commissioners Yes 3 No 0

Dated at Watertown, South Dakota, this 30 day of January, 2001

ATTEST:

Patricia Walder

County Auditor

Jack Thomas

Commission Chairman

STATE AUDIT

Glenda Goens auditor with the State Department of Legislative Audits appeared before the board and presented to the board an Engagement Letter for them to review and sign. Goens will begin an audit for the 1999 and 2000 years on all county offices and departments.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 10:00 a.m. until February 6, 2001.

ATTEST:

Patricia Walder

Codington County Auditor

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

February 6, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 6, 2001 at the County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of January 30, 2001. All voted aye; motion carried.

REPORTS

The Welfare, Veteran Service and Nurses gave monthly status reports for the month of January 2001.

PERSONNEL

Motion by Marquardt, seconded by Brinkman to approve the following personnel change. All voted aye; motion carried. Bruce Kittelson – jailer, third anniversary rate of pay from \$11.21 per hr. to \$11.66.

CLAIM APPROVED

Motion by Brinkman, seconded by Larson to approve a claim to SD Vietnam Veterans Assoc. for \$35.00, registration to reunion. All voted aye; motion carried.

Randy Isler appeared before the board in regard to owner occupied classification on his home. He had no proof of filing the application but said he was sure he had. He was suggesting that a receipt of some kind be given to property owners when they come in to sign-up for the owner occupied classification. No action was taken.

SOIL SURVEY UP-DATE

Jim Miller with the Natural Resource Conservation Service met with the board to up-date them on the soil survey for Codington County. He told the board that 250,000 of the 460,000 acres in the county have been completed and that the survey should be completed in another two years.

LIABILITY INSURANCE COVERAGE AGREEMENT SIGNED

The commissioners discussed an agreement with South Dakota Public Assurance Alliance to guarantee a three-year cost for liability coverage for the county. The agreement will maintain a level contribution for the member, for all casualty coverage's with limits not exceeding \$2,000,000 regardless of increases in the exposure basis, except for the application of contribution modification programs based on lack of compliance with loss control recommendation and/or claim experience for three year period beginning March 1, 2001. Motion by Brinkman, seconded by Marquardt to authorize Chairman Thomas to sign the agreement. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Johnson, seconded by Larson to adjourn at 11:35 a.m. until February 13, 2001 at 9:00 a.m. All voted aye; motion carried.

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

February 13, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 13, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of February 6, 2001. All voted aye; motion carried.

REPORTS

The Director of Equalization gave a monthly status report to the board.

AUDITOR'S ACCOUNT

Motion by Marquardt, seconded by Brinkman to approve the Auditor's report of cash and cash items in the hands of the County Treasurer of the County as of the last day of January 2001. All voted aye; motion carried.

Cash on Hand	3,788.12
Checks in Treasurer's possession	
less than 3 days	38,219.30
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	42,207.42
RECONCILED	
CHECKING	
F& M Checking	893,822.33
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,138,184.84
CERT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	207,249.81
WELLS FARGO /Cert. Of Deposit	300,000.00
F&M BANK/Cert. Of Deposit	500,000.00
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,667.33
TOTAL CASH ASSETS	\$ 6,087,131.73
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,172,070.57
Sp. Revenue Fund	2,074,310.61
Internal Service	13,475.40
Trust & Agency Fund	827,275.15
(schools 428,814.77, twp 53,204.06, city/towns 112,688.74)	
TOTAL GENERAL LEDGER CASH	5,856,550.16

The Board noted the Register of Deeds and the Clerk of Courts Statement of fees collected during the month of January 2001.

ABATEMENTS APPROVED

Motion by Marquardt, seconded by Brinkman to approve the application for an abatement of taxes filed by Sharon Malcom on property in Fuller township. Property was acquired by the county and should have been tax exempt. Taxes to be abated are \$149.18. All voted aye; motion carried.

Motion by Johnson, seconded by Brinkman to approve an application for an abatement of taxes filed by Larry Schmeling on property located in Lake Township. Property has been under water for years and should have been classified as marshland. Taxes to be abated are \$109.32. All voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the following verified claims and authorize payment. All voted aye; motion carried.

A-OX Welding Supply 63.18 sup, Renee Aas 40.00 with fee, Accu Weather 104.70 serv, Amoco Oil Co. 57.80 gas, Ampride 20.00 indigent gas, Patty Anderson 100.00 jury, Vernon Anderson 997.75 mileage/meals, Andor, Inc. 245.47 repairs, Anesthesiology Associates 1184.00 indigent medical, Martha Aragon 75.00 prof. serv., Arts Alliance of Watertown 2500.00 grant, Austin Law Offices 9033.63 Pub Defder pmt, Karleen Bailey 48.72 mileage, Bob Barker Co. 655.13 sup, Bartron Clinic 233.10 prof. serv., Allen Benck 1100.00 repair, Best Business Products 226.99 copier rental, Best Business Products 31.49 copier usage, Joseph Bevers 111.60 jury, Marcia Brevik 129.68 mental illn hearing, Brian's Glass & Door, Inc. 140.00 repair, sup, Brown Clinic 645.85 indigent medical, Kevin Brown 20.00 witness, Harold R. Bunde 29.86 per-diem Burghardt Amateur Center 181.59 repair, Burghardt Amateur Center 30.00 repair, Butler Machinery 72.88 sup, C & S Chemical 50.00 serv, Don Carlson 30.00 Ment Ill hearings, Carquest Auto Parts 328.20 repair, sup, Cartney Bearing & Supply 669.86 repair, sup, Cave Supply 193.87 parts, Cellular One 81.62 serv, Cellular One 358.39 serv, Center for Independence 180.00 Dev Disabl serv, Chuck's Bike & Lock Shop 15.60 keys, Chuck's Bike & Lock Shop 17.50 keys, Codington Clark Electric 26.20 serv, Codington Clark Electric 442.06 indigent serv, Codington Clark Equipment 34.68 parts, Codington County 4-H Fund 77.60 Comm. Legis. Lunch, Codington Co. Inmate Acct. 82.00 sup, Cole Papers, Inc. 598.34 sup, Cole Petroleum 232.65 oil, Connecting Point Computer Cent 5075.44 prof svc, repairs, sup, Cook's, Inc. 802.70 serv, Cook's Inc. 721.96 sup, County Fair Foods 10.68 sup, Credit Bureau of Watertown Inc 127.22 lien collections, Crescent Electric Supply Co. 112.00 sup, Culligan Water Conditioning 40.00 water, Marv Czech 25.80 Per-deim, Dakota Elevator 195.00 serv, Dave's Home Dairy Delivery 597.66 sup, Dexter Township 22.75 Rodent Control Co. share, DialNet 170.48 repair/sup, Donna Dietrich, Chairman 211.18 Ment Ill hearings, Dirt Track Supply 1000.00 repairs, DJV Properties 525.00 indigent rentals, Doug's Anchor & Marine 358.26 jackets, DTN Corporation 168.00 subscription, DTN Corporation 1008.00 serv, Econo Foods Pharmacy 695.77 indigent presc., James A. Eirinberg 1974.21 Crt Appt. Atty, Marv Ekeren 30.00 Ment Ill hearings, Emblem Enterprises, Inc. 769.12 patches, Engelstad Electric Co. 146.94 repairs, Equifax City Directory 750.00 city directories, Farnams Genuine Parts 38.12 sup, Fire Underwriters Board 45.00 premium, Fish Welding & Repair, Inc. 25.00 repairs, Boyd Fleeger, landlord 300.00 indigent rent, Robert Fox 23.48 Per-diem, Ed Friske 78.00 eggs, Gateway - Dept. R-40 1599.00 computer, G.F.G. Food Service 1811.52 sup, Gray Construction 105915.60 contract, Green, Schulz, Roby, etal 844.30 Crt App Atty, Heather Grewing 20.00 witness, Margaret Hanson 10.00 jury, Harry's Sewer Service 250.00 repair, Hartwig Heating 32.00 sup,

Bob Hayes, Inc. 21300.00 equip., Healthcomp Evaluations Svc. 67.50 prof. svc., Michelle Heller 10.00 jury, Toni Hible 126.44 mileage, Hillyard Floor Care Supply 7260.94 sup., Rod Hinek 33.64 mileage, Hogg Restaurant Service 35.00 sup, Mary Hritz 117.40 jury, Hy-Vee #1871 75.04 sup, IAAO 260.00 membership, Vernetta Jameson 22.76 jury, Al Janzen 193.85 mileage/meals, Jenkins Living Center, Inc. 309.00 meals, John's Truck Parts 350.00 parts, John H. Johnson 32.76 per-diem, Virginia Johnson 10.00 jury, Sarah Jones 20.00 witness, Jurgens Printing 290.65 sup., KAR Products 206.88 sup, Norma Kearney 10.00 jury, Dallas Keeble 54.80 witness, Betty Jo Kirk 54.80 witness, Kmart 149.99 equip., Kmart 102.27 sup., Kmart Pharmacy 805.10 indigent prescr., Loretta Kranz, landlord indigent rental, Kyocera Mita America, Inc. 284.71 copier lease, Lake Area Pistol & Rifle Club 180.00 fees, Lake Area Technical Institute 1000.00 const., Lake Area Zoological 2083.33 grant, Lake City Motors Service Ctr 300.00 sup., Chuck Langner 118.22 travel, Harry LaQua 22.90 per-diem, J.H. Larson Electrical Co. 573.37 sup., Ken Larson 26.10 mileage, Lawson Products 239.82 sup, Lexis Law Publishing 13.48 supplement, Jodi Loehrer 20.00 per-diem, Lutheran Social Service 9000.00 Youth Advoc, Domestic Abu grant, Lyle Signs Inc. NW 6165 877.62 signs, M & T Fire and Safety 348.25 repairs/sup, Leon Mack 17.25 jury, Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 459.25 repair/sup., Mac's Inc. 476.03 repairs/sup, Mahowald's 14.84 sup, Mahowald's 19.70 sup, Mahowald's 115.46 sup. Julius Martin 100.00 jury, Doris Mastel 5.52 refund, Nancy McClanahan 223.50 transcr. Medical X-Ray Center 511.01 indigent medical, Menards 38.34 R&B sup, and Menards 420.44 sup. Metz Baking Co. 261.93 sup, Mick's Scuba, Inc. 174.00 repair, Mikelson Law Office 168.52 Ment.Ill hearing, Dave Miller 20.00 witness, Minnehaha Co. Treasurer 567.42 mailing svc, Mobile Binders 2000.00 book repair, Lisa Moeller 10.58 jury, Belinda Multhaup 100.00 jury, Municipal Utilities 19891.91 monthly serv., Municipal Utilities 3503.51 indigent accts, Newman Traffic Signs 45.18 signs, Nordica Warehouses, Inc. 4.22 commodities, Northern Truck Equipment Corp. 37756.44 equipt. Northland Building Center 51.30 material, Northwestern Public Service 1035.82 serv, Office Systems, Inc. 1673.42 sup., Ernest Olson 137.50 mileage/meals, Oster Consulting, Inc. 1574.10 Comm. serv, Osthus Funeral Home 1190.00 indigent cremation, Ottertail Power Co. 34.66 serv, The Outfitter 69.98 uniforms, Jannis Palmer 166.61 mileage/meals, Pegler-Sysco Food Services Co. 1071.00 sup, Dr. Kenneth Peterson 68.44 prof. svc., Sherman Pickthorn 12.90 jury, Pitney Bowes 123.00 rental, Pollard International, Inc. 80.12 repairs, Prairie Lakes Health Care Cent 2546.98 serv., Professional Mailing & Market. 4912.40 mailing serv, Quality Stores, Inc. 22.49 repairs, Qwest 1141.87 serv, Qwest 67.57 serv, RC Technologies 18.95 serv, RDO Financial Services Co. 16555.72 repairs/sup, Robert Ries 65.25 mileage/meals, Dale Roberts 10.00 jury, Dale Rogness 100.00 jury, Ron's Saw Shop Two 22.50 sup, Merlin Roso 117.40 jury, Rural Cellular Corporation 49.34 serv, Dawn Russell 70.80 transcripts, Sanitation Products, Inc. 61.42 repairs, Peggy Schlotterbeck 20.00 witness, Schmidt's Home Decorating 1202.50 material, SD Bureau of Administration 148.57 long dist., SD Community Foundation 5000.00 donation, SD Department of Revenue 1130.00 blood tests, S.D. Dept. of Transportation 14432.45 repairs, SD Division of Motor Vehicles 12.50 license plate, SDPAA 61717.85 Liability/Auto ins., Sheehan Mack Sales and Equip. 61.67 repairs, Sherwin Williams 100.14 sup., Shopko Pharmacy 722.49 indigent prescrip., Sioux Equipment 14.50 sup, Sioux Falls Surgical Center 240.00 indigent medical, Sioux Valley Coop 11164.27 fuel, Dennis Solberg 10.00 jury, Phyllis Solum 10.00 jury, South Shore Gazette 1559.45 publishing, Town of South Shore 99.00 utilities, Southern Steel Company, Inc. 142.03 equip., Spears Law Office 4435.50 Asst. Pub Def serv, Spink County Sheriff 17.10 fees, Jeff Stanton 20.00 witness, Star Laundry 64.83 serv., Star Laundry 62.00 sup,

State Radio Communications 1800.00 serv, Stein's Tool Time Rental 82.47 rentals, Stern Oil Co. 84.74 sup, Steve's World 275.19 repairs, Robin Stone 20.00 witness, Amanda Storm 20.00 witness, Patricia Story 100.00 jury, Darryl Stowell 10.00 jury, Henry Streich 10.00 jury, Sturdevant's Auto Parts 276.28 parts, Deb Sundem 50.00 travel, SuperCircuits 17.95 micro pre-amp, Sutton and Bauer Law Offices 557.69 Crt App Atty, Tabs Plus, Inc. 141.08 sup., Target Stores Division 74.95 uniforms, Team Electronics 42.69 parts, Thurman Law Office 175.58 Bd Ment Ill hearings, Michael Todd & Co. 285.94 repairs/sup, Toshiba Easy Lease 158.20 copier lease, Travel & Recreation Directory 235.00 advertising, Tractor Supply Co. 3.99 sup., Tractor Supply Co. 20.47 sup, United Building Center 837.23 materials, Value Care Pharmacy 978.92 indigent prescrip., Donna Vandepol 10.00 jury, Elaine Vanderlaan 100.00 jury, WACA 25.00 membership, Heather Walker 20.00 witness, WALMART COMMUNITY BRC 7.77 sup, Walmart Community BRC 202.37 sup., Doug & Heather Walsh, landlords 750.00 indigent rent, Watertown Boys & Girls Club 2500.00 grant, Watertown Mobile Estates 132.00 lot rent, Watertown Area Paging 20.00 serv, Watertown Public Opinion 1168.62 publishing, Watertown Tire Center, Inc. 94.04 tires, Michael Webb 100.00 jury, West Group Payment Center 1944.00 suppl, Westside Apts. 350.00 indigent rent, Wanda Wiedmann 10.00 jury, Wight & Fox Funeral Chapel 2805.00 indigent burial, Wiles & Rylance, LLP 998.30 Crt. App. Atty., Xerox Corporation 96.17 lease, Yankton Co. Sheriff 49.50 Bd Ment Ill serv, David Zaug 10.00 jury, Zimmel's Furniture 3595.80 floor coverings. Total 102,501.39

COURTHOUSE/DETENTION CENTER STAFF PARKING

The Board discussed the limited parking for staff in the courthouse and detention center. Judge Timm and Maintenance Supervisor Milo Ford were present. The board said that no action would be taken until the snow is gone and the parking lot to the west of the courthouse has markings on it.

PRECINCTS COMBINED FOR SPECIAL ELECTION RESOLUTION NO. 03-2001

WHEREAS, the Board of County Commissioners of Codington County, South Dakota, is required by the provision of SDCL 12-14-1 to provide for election precincts throughout the county and shall designate polling places within such precincts and

WHEREAS, a State-wide Special Election is to be held on April 10, 2001 and where the board of County Commissioners may change the boundaries of election precincts already established and where it has been determined that for the cost it would be in the best interest to combine some of the current precincts for said election.

THEREFORE BE IT RESOLVED that the following precincts are established and the polling places designated for the Special Election to be held on April 10, 2001.

1. Ward A – boundaries as described on the Wards & Precincts Map of Watertown, SD
 2. Ward B – boundaries as described on the Wards & Precincts Map of Watertown, SD
 3. Ward C – boundaries as described on the Wards & Precincts Map of Watertown, SD
 4. Ward D – boundaries as described on the Wards & Precincts Map of Watertown, SD
 5. Ward E – boundaries as described on the Wards & Precincts Map of Watertown, SD.
- All Ward precinct polling place to be at the Arena

6. Dexter Twp.-Fuller Twp. & Florence Village- all residence within the boundaries of Dexter and Fuller Townships. Precinct polling place –Florence Senior Citizens
7. Eden Twp. – Phipps Twp. & Wallace Village – all residence within the boundaries of Eden and Phipps Townships. Precinct polling place – Wallace Coffee Shop
8. Elmira Twp. – all residence within the boundaries of Elmira Township – Arena
9. Germantown Twp. – all residence within the boundaries of Germantown Township. Precinct polling place – NE Research Farm
10. Graceland Twp. – Henry Twp.- Henry Village- all residence within the boundaries of Graceland and Henry Townships – Precinct polling place – Henry Town Hall
11. Kampeska Twp. – all residence within the boundaries of Kampeska Township – Precinct polling place – Grover Elevator
12. Kranzburg Twp. – Kranzburg Village – all residence within the boundaries of Kranzburg Township - Precinct polling place – Kranzburg Town Hall
13. Lake Twp.-Pelican Twp.- Rauville Twp.-Richland Twp.- all residence with the boundaries of Lake, Pelican, Rauville and Richland Township excluding the residence within the boundaries of the city of Watertown. Precinct polling place – Ag Expo Center
14. Leola Twp – South Shore Village – all residence within the boundaries of Leola Township. Precinct polling place Senior Citizens Center
15. Sheridan Twp. – all residence within the boundaries of Sheridan Township. Precinct polling place – Sioux Rural Water Building.
16. Waverly Twp. – all residence within the boundaries of Waverly Township. Precinct polling place – Waverly School.

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, and seconded by Commissioner Johnson.

Whereupon vote of the board, all present voted aye, and none nay. Whereas the Chairman declared the resolution duly passed and adopted.

Dated this 13th day of February 2001, at Watertown, South Dakota.

Jack Thomas, Chairman

ATTEST:

Patricia Walder
County Auditor

EXECUTIVE SESSION

Motion by Commissioner Marquardt and seconded by Commissioner Brinkman to go into executive session at 10:08 a.m. to discuss Union negotiations. Board returned to regular session at 10:53 a.m.

CHANGE IN JOB CLASSIFICATION AT EXTENSION OFFICE

Janice Larson a county employee since 1980 has submitted a letter to retire effective April 3, 2001. Chuck Langner County Agent was requesting that the job description for the Administrative Assistant be re-written and that the Administrative Assistant title be changed to Office Coordinator. Motion by Johnson, seconded by Larson to approve the change in the job description and the job title. All voted aye; motion carried.

DR. CHUCK SHERMAN

Dr. Chuck Sherman, CEO of the Human Service Agency met with the board and reviewed the funding for Serenity Hills and explained to them the State Dept. of Human Services implementation of "Means Testing" for people eligible for mental health services, because they have chronic mental illness or severe emotional disturbance. He asked the board to contact the State Department of Human Services and let them know that the program is not a workable program and would result in additional cost for institutionalization and involvement with the court system. Sherman also told the boards after July 1st the state will no-longer pay for detox and counties will be responsible for the costs.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session at 11:50 a.m. to discuss personnel issues. All voted aye; motion carried. Board returned to regular session at 12:05 p.m.

Maintenance Supervisor Milo Ford and Janice Price with Oster Assoc. discussed with the board to make some changes in the classification of the janitors at the ag building and at the courthouse. No action was taken.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:20 p.m. until February 20th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codyington County Auditor

Codyington County, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

February 20, 2001

The Board of Codyington County Commissioners met in regular session at 9:00 a.m. on February 20, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Johnson to approve the minutes of February 13, 2001. All voted aye; motion carried.

REPORTS

The Highway Supt. and Maintenance Supervisor gave status reports to the board.

WEED BOARD APPOINTMENTS

Commissioner Larson moved and Commissioner Brinkman seconded to appoint the following board members to the Codington County Weed and Pest Board. All voted aye; motion carried. Weed Supervisor – Paul McElhany (non-voting member) Advisor –Chuck Langner (non-voting member), County Commissioner Lavern Marquardt, Chairman, one-year terms - William DeBerg and Maynard Stormo, two-year terms- Michael Rye and Steve Paulsen, three-year terms - John Moes and Bret Henricks.

The Board filled in a Codington County Needs Assessment submitted to them from the First District of Local Governments.

CO-OP ELEVATOR ASK COMMISSION TO UPGRADE COUNTY ROAD

Watertown Co-Op Elevator General Manager Arnold Suhr and three board members met with the board requesting the up grading of county road 21-2 from Highway 212 south to the county line. The co-op wants to build an elevator capable of handling 110 rail cars at a time and has land northwest of Grover where they want to build the elevator. Highway Supt. Rick Small told the board it would cost about \$125,000 per mile to put a 4 inch lift on the five miles of road, but wouldn't guarantee that road limits wouldn't be post in the spring. To use federal funds and rebuild the road to federal specifications it would cost about \$250,000 per mile and would take about two years to complete. The board authorized an engineering sturdy to determine the cost to re-surface the road to handle the 14,000-truck traffic per year, that the elevator would generate. The Board told Suhr they would hope to have the study by next Tuesday and would get in contact with him.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 10:50 a.m. until February 27, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

February 27, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 20, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of February 20, 2001. All voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management gave monthly status reports to the board.

HIGHWAY

Highway Supt. Rick Small reported to the board that from January 1, 2001 through February 25th the cost for snow removal is \$73,404.27

ADVERTISE FOR BIDS:

Motion by Larson, that Highway Supt. Rick Small be authorized to advertise for bids for "One New Cab Truck/Tractor", seconded by Marquardt. Bid date set for March 27, 2001 at 10:00 am. All voted aye; motion carried.

BRIDGE AGREEMENT:

Motion by Johnson, seconded by Larson to authorize Chairman Thomas to sign a Work Order with Aason Engineering to perform the design engineering services for Project BR NBSI (16). The work order will allow Aason Engineering to perform the design engineering service for the bridge inspection on 16 structures in Codington County. The maximum limiting amount is \$5,297.56 of which the county will pay 20%. All voted aye; motion carried.

RESOLUTION FOR COUNTY FEDERAL AID BRIDGET REPLACEMENT

RESOLUTION NO. 5-2001

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:

LOCATION AND DESCRIPTION: Bridge # 15-200-023 located between sections 16 & 17 Germantown Township T119N, R52W, located 8.0 miles west and 0.7 miles north of South Shore,

AND WHEREAS, Codington County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed, and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 36.9
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off system Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal

Aid. Preliminary Engineering Services by State forces with Federal aid are Hydraulic and Foundation (if necessary) Recommendations. Construction and administration are to be handled by state forces with Federal Aid.

Codington County will have \$20,000.00 available during calendar year 2001 to match available Special Bridge Replacement Funds.

Vote of Commission: Yes 5 No 0

Dated at Watertown, South Dakota, this 27th day of February 2001.

ATTEST:

Patricia Walder
County Auditor

Jack Thomas
Chairman of the Board

SALARY CLAIMS APPROVED:

Verified salary claims were approved on a motion made by Marquardt, seconded by Brinkman. All voted aye; motion carried.

Commissioners: 5,449.55 total salaries. Auditor: 11,031.81 total salaries. Treasurer: 12,828.32 total salaries. States Attorney: 12,914.21 total salaries; Nancy Rogers 1,216.43 part time. Gov. Bldgs.: 19,313.93 total salaries; Julian Gaikowski 463.20 part time. Dir. of Equal.: 16,984.69 total salaries. Register of Deeds: 10,545.69 total salaries. Veterans Service: 4,989.12 total salaries. Sheriff: 25,668.91 total salaries. Co. Jail: 33,097.20 total salaries; Bruce Kittelson step raise to 2028.84 reg. salary; Marcene Rossow 1547.72 part time; Kristine Hastings 908.65 part time. Care of the Poor: 2,734.99 total salaries. Co. Nurse: 1,844.85 total salaries. Co. Extension: 4,491.47 total salaries. Weed Control: 1,735.94 total salaries. Planning Board: 633.25 total salaries.

ROAD & BRIDGE: 48,973.51 total salaries.

EMERGENCY MANAGEMENT: 4,940.80 total salaries.

CRIME VICTIM: 2,483.51 total salaries.

W.I.C.: 2,863.13 total salaries; Vickie Vacca 1184.22 part time; Lisa McPeck 942.39 part time.
Total: 223,524.88

Breakdown of withholding checks which are included in the above checks: S. D. Retirement System 19,648.64 retirement; S. D. Retirement System 235.57 spouse option; S. D. Supplemental Retirement 1,958.00 supplemental retirement; Dakotacare 23,114.08 insurance; Wellmark 270.81 insurance; Delta Dental of SD 3,489.00 insurance; Colonial Life Ins. 26.17 insurance; Nationwide Retirement Solutions 1,316.53 supplemental retirement; AFSCME Local #2488 275.00 union dues; AFLAC 1,597.02 insurance; Conseco Health Ins. 20.20 insurance; U.S. Dept. of Education 70.99 garnishment; Prudential Ins. Co. 23.05 insurance; Watertown United Way 93.00 united way pledges; Office of Child Support 762.00 child support; Sioux Valley Credit Union 5,993.00 credit union; Codington Co. Treasurer: 13,405.00 employees monthly draw: New York Life 241.20 insurance; Gen. Drivers & Helpers Union 262.00 union dues; F&M Bank 16,598.78 federal withholding; F&M Bank 26,606.12 social security.

AUTOMATIC SUPPLEMENT/EXTENSION BUDGET

Motion by Johnson, seconded by Brinkman to approve an automatic supplement to the County Extension Budget in the amount of \$1,766.71 with grant funds received from SDSU for postage. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 10:15 am to discuss personnel issues with Oster Consultants. Board returns to regular session at 11:10 am.

COUNTY ROAD 21-2 GRADING AND SURFACING

The Watertown Co-Op Elevator General Manager Arnold Suhr, Board members and members of the Elevator, met with the Commissioners to see what they had found out in regards to the grading and surfacing of the 5.25 miles of county road 21-2 that would run from Highway 212 south to Grover, where the Watertown Co-Op Elevator members are proposing to build a new elevator that would be capable of handling 110 rail cars at one time. The Commissioner had Aason Engineering do a study to come up with an estimated amount for the grading and surfacing to federal specifications. The total cost for the grading was estimated to be \$1,530,558.52 and the surfacing which would have to be done one year later would be \$701,401.37. The Commissioners told the members from the Elevator they had just received the estimates for the engineering and didn't know where they could get the funds. The told the Elevator members they would have no answer for them today, but to check back next week around 11:00 a.m. and they would try and have some answers for them.

Todd Architects submitted a proposed fee of \$4000.00 for architectural services for re-roofing of the courthouse. The board authorized Chairman Thomas to accept the proposal and to contact Todd Architects.

BOARD ADJOURNS

Motion by Marquardt, seconded by Larson to adjourn at 12:30 p.m. until March 6, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

March 6, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 6, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

MINUTES APPROVED

Motion by Larson, seconded by Marquardt to approve the minutes of February 27, 2001. All voted aye; motion carried.

REPORTS

The Extension, Veteran Service, and the Nurses gave monthly status reports. The Welfare filed a monthly written report with the board.

PERSONNEL CHANGES

Motion by Marquardt, seconded by Brinkman to approve the following personnel changes. Jodi Loehrer – Extension Office – change the position title from Office Administrator to Office Coordinator – effective dates 3/1/01 - pay rate from \$9.93 per hour to \$11.00 per hour.

Lorie Schmidt – Equalization Office – one-year anniversary – pay rate from \$8.83 per hour to \$9.18 per hour – effective date 3/15/01.

Robert Miller – Jailer – 2nd anniversary – pay rate from \$10.37 per hour to \$10.78 per hour – effective date 3/1/01. All voted aye; motion carried.

CLAIM APPROVED

Motion by Brinkman, seconded by Johnson to approve a claim in the amount of \$2500.00 payable to Colorado Neuropsychological Asso., for an indigent medical. All voted aye; motion carried.

NATIONAL GUARD ARMORY

Major Marshall Michels, administrative officer, and a training officer for the National Guard located in Watertown, and Mayor Brenda Barger appeared before the board asking for their support in building a new National Guard Armory. The current armory was built in the 1950's and has training space for 100 members. The Guard in Watertown has 185 members and has out grown the current facilities. The City of Watertown will provide the site for the new building and they were asking the board for a Resolution of Support. Michels said funding for the proposed facility is estimated at \$6.2 million and the cost would be with federal and local funds. Construction would begin in the year 2003. Commissioner Brinkman moved and Commissioner Larson seconded to go on record that the county will support and work with the city toward the project to construct a new facility for the South Dakota Army National Guard. All voted aye; motion carried.

SNOW MOBILE COMPLAINT

Jack Gebhart appeared before the board to suggest to them, that they contact the sheriff and have him interrupt some of the snowmobiles coming off of trails and ask them if they

had permission to be on the property. He told the board that snowmobiles on his property have become a problem.

BRIDGE REMOVED FROM INSPECTION LIST

RESOLUTION NO. 06-2001

The Codington County Board of Commissioners is in agreement with SDDOT that the following structure should be deleted from the National Bridge Inventory System (NBIS) for the following reason:

<u>STRUCTURE ID.</u>	<u>LOCATION and</u>	<u>REASON FOR DELETION:</u>
15-200-023	1.0 E & 0.7 N Jct US81 & SD20	Being replaced w/a structure not NCIS length

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure will be deleted from inventory.

On a motion by Larson, seconded by Brinkman to approve and adopt the foregoing resolution.

Vote of Commission Yes 5 No 0

Dated at Watertown, SD this 6th day of March 2001.

ATTEST:

Patricia Walder
County Auditor

Jack Thomas
Chairman

OFFICIAL GRIEVANCE FILED

Two highway employees filed grievance with the highway supt. requesting to be raised to Maintenance Worker III and back pay for January and February. No action was taken

MAINTENANCE SUPERVISOR

Maintenance Supervisor Milo Ford presented to the board new job description for Building Lead Maintenance Workers. Motion by Marquardt, seconded by Larson to approve the new job description and maintenance step-pay series as presented by Ford. All voted aye; motion carried.

ABATEMENTS APPROVED

Motion by Brinkman, seconded by Larson to approve applications for abatements filed by Terry Redlin and Charles Redlin due to stipulation. Terry Redlin – abatement in the amount of \$2387.72 on taxes payable in 2001 – property located in city of Watertown. Charles Redlin – abatement in the amount of \$1434.25 on taxes payable in 2001 – property located in city of Watertown. All voted aye; motion carried

REFUND AND ABATEMENT DENIED

Motion by Larson, seconded by Brinkman to approve a refund of taxes in the amount of \$485.34 upon application filed by Randall N. Isler on 1999 taxes – was denied owner occupied and an abatement of taxes in the amount of \$1543.12 upon application filed by James V. Wilkey on 2000 taxes – was denied owner occupied. Upon vote of the board 0 voted aye and 5 nay; motion failed.

ABATEMENT DENIED

Motion by Marquardt, seconded by Brinkman to approve abatement of taxes on two partials of property filed by Realty Company on 2000 taxes. They were requesting abatements in the amount of \$698.22 and \$630.42. Assessor did not have access to inspect the interior of the partials. Upon vote of the motion 0 voted aye and 5 nay; motion failed.

The Auditor presented the 2000 Annual Report to the board for review.

ELEVATOR ROAD/ COUNTY ROAD 21-2

Two property owners that live along county road 21-2 appeared before the board and expressed their concern on widening of the road. Both property owners live close to the road and were concerned that they would lose some of their yards for right-of-ways. Board took no action. But are still looking for funding for the project.

BOARD ADJOURNS

Motion by Larson, seconded by Marquardt to adjourn at 11:50 a.m. until March 13th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County

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

March 13, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 13, 2001 at the county courthouse. Members present were Marquardt, Johnson, Brinkman, and Larson. Thomas absent. Vice Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Larson to approve the minutes of March 6, 2001. All present voted aye; motion carried.

REPORTS

The County Treasurer, Register of Deeds, Director of Equalization and Auditor gave monthly status reports to the board.

County Treasurer Carol Maloney presented to the board a list of mobile homes that were assessed as real estate in 2000, taxes payable in 2001 and than were sold or moved in the year 2000 and the current taxes had to be paid in full prior to transfer (SDCL 10-21-38). The taxes on the property as real estate are on the current tax receivable and needs to be removed. Motion by Larson, seconded by Johnson to approve an accounting adjustment of the current tax receivable and to reduce the receivable for all taxing districts effected by the transfers and to refund \$358.00 to Greenpoint Credit. Total amount of taxes to be adjusted is \$24,735.14 and refund of \$358.00 All present voted aye; motion carried.

Register of Deeds Ruth Pope told the board that the new scanner for her office should be delivered and set-up with in the next couple of weeks.

Director of Equalization Rod Hinek up-dated the board on the Board of Equalization dates and the dead lines for appealing assessments.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Larson, seconded by Marquardt to approve the report of the cash and cash items in the hands of the County Treasurer of Codington County as of the last day of February 2001. All voted aye; motion carried.

Cash on Hand	3,719.68
Checks in Treasurer' possession	
less than 3 days	49,344.61
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	53,264.29
<u>RECONCILED</u>	
CHECKING	
F& M Checking	194,819.94
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,253,696.15
CERT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	207,249.81
F&M BANK/Cert. Of Deposit	531,622.94
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,695.48
TOTAL CASH ASSETS	\$ 5,246,348.61
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	2,957,352.07
Sp. Revenue Fund	1,867,997.85
Internal Service	13,544.18
Trust & Agency Fund	407,454.51
(schools 177,341.86, twp 18,776.08, city/towns 112,688.74)	
TOTAL GENERAL LEDGER CASH	5,246,348.61

The Board noted the Clerk of Courts and the Register of Deeds Statement of Fees collected during the month of February.

CLAIMS APPROVED

Motion by Larson, seconded by Johnson to approve the following claims and authorize payment. All voted aye; motion carried.

A-OX Welding Sup 5.58 rental, A-OX Welding Supply 26.54 sup, Active Heating 2244.38 serv/repairs, Amoco Oil Co. 99.05 gas, Stacy Anderson 52.02 witness, Vernon Anderson 464.25 travel, Martha Aragon 50.00 serv, Austin Law Offices 9071.00 contract, Karleen Bailey 40.60 mileage, Maurissa Barse 20.00 witness Bartron Clinic 105.00 serv, Bartron Clinic 140.70 serv, James Becking 20.00 per-diem, Kimberly Benson 20.00 witness, Lisa Benson 20.00 witness, Best Business Products 226.99 rent, Best Business Products 254.88 sup, Joe Bevers 10.00 mail box, Mavis Bicknell 20.00 witness, Boss Technologies, LLC 682.95 internet serv, Marcia Brevik 252.16 hearings, Brian's Glass & Door, Inc. 92.00 repair, Don Brinkman 20.00 per-diem, Brown Co. Juvenile Detention 180.00 serv, Budget Host Inn 35.95 indigent lodging, Building Sprinkler Inc. 581.63 repair, Harold R. Bunde 20.00 per-diem, Harold R. Bunde 59.72 per-diem, Burghardt Amateur Center 179.85 sup, Burghardt Amateur Center 45.00 eqpt., Burns Law Office 227.80 serv, Business Telephone Co. 3880.98 serv, Butler Machinery 427.86 repair/sup, Don Carlson 45.00 hearings, Carquest Auto Parts 642.58 sup, Carquest Auto Parts 2.70 sup, Cartney Bearing & Supply 253.83 sup, Cave Supply 190.11 sup, Cellular One 59.65 serv, Cellular One 134.87 serv, Cenex/Ampride 18.78 transpt, Center for Independence 180.00 serv, Chuck's Bike & Lock Shop 706.00 sup/serv., Codington Clark Electric 25.95 serv, Codington Clark Equipment 85.98 sup, Codington Clark Equipment 480.95 sup, Codington County Sheriff 20.00 transpt, Cole Papers, Inc. 525.98 sup., Cole Petroleum 1052.20 oil, Collins Music 14.00 parts, Connecting Point Computer Cent 65.00 serv, Connecting Point Computer Cent 3865.66 serv/maint/sup, Cook's, Inc. 802.75 sup, Cook's Inc. 702.02 7 sup, Joe Coplan 26.96 per-diem, Howard Cordell 20.00 per-diem, County Fair Foods 23.66 sup., Credit Bureau of Watertown Inc 59.99 lien collect., Crescent Electric Supply Co. 317.74 sup., Culligan Water Conditioning 82.50 sup, Marv Czech 25.80 per-diem, Mel Dahle Tire Co. 74.16 tubes, Dakota Elevator 195.00 serv, Dakota Food Equipment 25.00 eqpt, Dakota Service & Repair 188.25 serv, Dave's Home Dairy Delivery 502.84 sup, Robert Davis, landlord 575.00 indigent rent, Dean's Service 160.00 transpt, Wm. Deberg 108.90 mileage, DialNet 198.14 serv, Donna Dietrich, 318.02 hearings, Doug's Auto Repair 352.83 repairs, Doyle, Kennedy & Rokahr 103.70 hearing, Econo Foods Pharmacy 1343.50 indigent meds, Marv Ekeren 45.00 hearings, Election Systems & Software 857.59 ballot stock, Electric Motors & Moore, Inc. 68.00 repair, Engelstad Electric Co. 449.43 serv, Farnams Genuine Parts 20.50 parts, Fire Underwriters Board 25416.00 premium, Robert Fox 46.96 per-diem, Lonnie Frosllie-landlord 300.00 indigent rent, G.F.G. Food Service 1051.11 sup, Cindy Girgen 20.00 witness, Glasford & Venhuizen, LLP 187.60 serv, Glass Products Inc. 595.52 serv, Bonnie J. Glines 20.00 witness, Betty Glosimodt 21.16 per-diem, Goetz, & Klimisch 88.55 hearing, W.W. Grainger, Inc. 45.85 eqpt, Green, Schulz, Roby, etal 1750.08 Atty serv, Donna Grieve 96.56 witness, Harold's Camera Shop 161.90 sup/serv, Lynn Hawley, landlord 500.00 indigent rent, Bob Hayes, Inc. 423.36 repairs, Town of Henry 58.50 water/sewer, Toni Hible 112.81 mileage, Hillyard Floor Care Supply 1501.34 sup, Human Service Agency 300.00 flags, Human Service Agency

74.25 serv, Hurney Plumbing, Inc. 516.23serv, Huron Culvert & Tank Co.
2558.00 sup, IAAO 130.00 membership, Interlakes Community Action 804.88
Svc. Worker, Jail & Prisoner Law Bulletin 216.00 Jail subs., Al Janzen
248.63 travel, Jefferson Lines 102.00 transt, Jeff's Vacuum Center
68.90 sup, Jenkins Living Center, Inc. 609.00 meals, Twyla Jewell
20.00 witn, Johnson Controls, Inc. 2618.00 repairs, John H. Johnson
65.52 per-diem, Jurgens Printing 262.20 sup, KAR Products 58.42 sup,
Renee Kennedy Court Reporting 45.82 transt, KMart 101.83 sup, Kmart
Pharmacy 496.77 indigent prescript, John Knight, landlord 250.00
indigent rent, Ann Korbel 50.00 mileage/meal, Kyocera Mita America,
Inc. 241.46 rental, Lake Area Zoological 2083.33 grant, Lake City
Directory 20.00 2001 directory, Lake City Fire Equipment 54.00 serv,
Lake City Fire Equipment 547.50 serv, Leon Lane 20.00 witn, Chuck
Langner 416.83 travel exp., Harry LaQua 45.80 per-diem, Lar Jo's 168.18
sup, Casey Lawrence, landlord 400.00 indigent rent, Lawson Products
209.27 sup, Leef Bros. 258.30 serv, Lewis & Clark BHS 330.00 hearings,
Lewis Drug Store 38.88 prisoner meds, Jodi Loehrer 46.96 per-diem,
Tahni Longworth 20.00 witn, Mack Landscaping 150.00 serv, Macksteel
Warehouse, Inc. 34.02 sup, Mac's Inc. 159.94 parts/sup, Mahowald's 5.98
sup, Mahowald's 97.43 sup, May, Johnson, Doyle & Becker 434.20
Atty/cases, Nancy McClanahan 53.70 transct., Paul McElhany 125.45
travel, Avera McKennan Hospital 13266.69 indigent serv, McKinley Court
330.00 indigent rent, McLeod's Printing & Office Sup 471.34 sup,
Medicine Shoppe 1667.93 prisoner meds, Medtox Diagnostics, Inc. 51.33
sup, Menards 30.00 mail boxes, Menards 361.92 sup, Metz Baking Co.
146.71 sup, Dave Miller, landlord 375.00 indigent rent, Minnehaha
County Auditor 260.00 hearings, Minnehaha Co. Treasurer 607.69 mailing
fees, Mobile Home Rentals 485.00 indigent rent, Julie Moes 31.60 per-
diem, Susan Morgan 20.00 witn, Municipal Utilities 17562.56 serv,
Municipal Utilities 4065.87 indigent cases, Muth Electric 486.96 serv,
National Sheriff's Association 50.00 membership, Neurology Associates,
PC 562.94 indigent serv, Northwestern Public Service 1216.06 serv,
Office Systems, Inc. 1200.52 sup, Oster Consulting, Inc. 1500.00 serv,
Ottertail Power Co. 38.39 serv, The Outfitter 835.96 uniforms, Jannis
Palmer 307.85 travel exp, Park Nicollet Institute 369.02 sup, Pathology
Consultants, LLP 750.00 serv, Pegler-Sysco Food Services Co. 1482.25
sup, Pennington County Jail 265.66 transport, Kevin Pierce 20.00 per-
diem, Pollard International, Inc. 293.66 parts, Anna Mae Popham,
landlord 375.00 indigent rent, Mike Porath 10.00 mail box, Postmaster
35.00 postage, Postmaster 1766.71 mail meter, Postmaster 35.00 stamps,
Prairie Lakes Health Care Cent 4912.06 serv, The Print Connection
238.89 uniforms, Print 'Em Now 97.37 sup, Professional Mailing &
Market. 1651.55 mailing costs, Qwest 994.17 serv, Qwest 67.65 serv,
Lori Rahm 20.00 witness, RC Technologies 18.95 internet serv, RDO
Financial Services Co. 216.38 parts, Redlinger Bros. 13.95 repair,
Nathan Reisch 20.00 witness, Roby Management 300.00 indigent rent,
Rural Cellular Corporation 50.07 serv, Sanitation Products, Inc.
1696.75 parts, SD Assoc. County Weed Boards 182.05 promotional items,
SD Bureau of Administration 225.91 long distance, S.D. Department of
Revenue 12.50 license fees, SD Department of Revenue 980.00 blood
tests, SDAAO 220.00 membership, SDSU Extension Revolving-P. A T 120.00
training, Liza Shepherd 20.00 witness, Shopko 19.05 sup, Shopko
Pharmacy 152.83 indigent cases, Sioux Valley Coop 9723.48 fuel, Sioux
Vocational Services Inc. 60.00 serv, Snow Sales 652.60 sup, South Shore
Gazette 900.15 publishing, Spears Law Office 4411.50 Pub Defender,
Spieker Family Dentistry 222.00 prisoner care, Roger Stanton 20.00
witn, Star Laundry 59.83 serv, Star Laundry 62.00 rugs, Connie Stoebner

1122.00 transcripts, Stoudt's Insurance Agency 813.00 employees bond, Lizette Strutz 46.33 witness, Sturdevant's Auto Parts 345.75 parts/sup, Deb Sundem 81.40 travel exp, T & C Sewer, Inc. 375.00 serv, Taecker Plumbing & Heating 1345.22 serv, Team Electronics 4.09 parts, Jeremy Terhark 40.00 with, Phil Tesch 29.86 per-diem, John W. Thomas 51.16 travel exp, Thurman Law Office 259.83 hearings, Toshiba Easy Lease 158.20 copier lease, TransCom USA 164.00 eqpt, Tractor Supply Co. 58.92 sup, Tractor Supply Co. 7.71 sup, United Building Center 231.72 sup., Vickie Vacca 202.22 travel exp., Value Care Pharmacy 794.25 indigent meds, Patricia Walder 6.50 reg., Walmart Community BRC 157.18 sup, Warne Chemical & Equipment Co. 123.00 pumps, Todd Warne 2.01 bolts, Larry Wasland 34.50 per-diem, Watertown Boys & Girls Club 2500.00 grant, Watertown Area Paging 20.00 serv, Watertown Public Opinion 68.25 stamps, Watertown Public Opinion 877.50 4 publ/supply, West Group Payment Center 1668.50 westlaw/supp, Westside Apartments 1000.00 indigent rent, Westside Apartments 350.00 indigent rent, Pat Wicks 20.00 witness, Wiles & Rylance, LLP 3006.60 Atty fee, Child Abuse, Women's Resource Center 3999.99 pmt., Xerox Corporation 96.17 rental, Youth Services International 300.00 serv, Zep Manufacturing Co. 250.80 sup, Zimmels Furniture 609.04 carpet, Total \$184445.40

ABATEMENTS

Motion by Marquardt seconded by Johnson to approve the application for an abatement of 2000 taxes filed by Lee Tschetter. Tschetter was asking for an abatement of \$174.11, on property located in Fuller Township. Tschetter was denied owner occupied classification because he did not file the transaction for the purchase of property by November of 1999. Upon vote of the board 0 voted aye and 4 voted nay; motion failed. Motion by Marquardt, seconded by Johnson to approve the application for an abatement filed by Eric S. Peterson, Partner of P-K Sewer & Septic Tank Service. Peterson was asking for an abatement in the amount of \$468.56, property located in Richland Township had been assessed twice. All present voted aye; motion carried.

HIGHWAY

Highway Supt. Rick Small presented to the board an agreement for this years-striping program. The estimated total cost of the striping requested is \$20,897.11. County share \$11,495.56. Motion by Marquardt, seconded by Larson to authorize Vice Chairman Brinkman to sign the agreement with the South Dakota Department of Transportation. All present voted aye; motion carried.

JANICE PRICE/OSTER CONSULTING, INC.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Johnson to go into executive session at 10:05 a.m. for Union negotiations. All present voted aye; motion carried. Board returned to regular session at 10:35 a.m.

NEW BUSINESS

LAKE KAMPESKA ACCESS RESTROOMS PROJECT

Vice Chairman Brinkman told the board he had information on a project to build access restrooms around Lake Kampeska. The State of South Dakota and the city of Watertown are building access restrooms at boat docks around the lake and ask if the county would

participate in the project and place one of the restrooms at the boat dock at Memorial Park. The estimated cost would be \$16,500. The facility would be open year around and they plan to place them at six sites. Commissioner Larson moved and Commissioner Johnson seconded to allocate the funds for a restroom facility at Memorial Park. Vice Chairman Brinkman ask for any further discussion. Commissioner Marquardt thought the motion should be tabled until they had more information on the project. Marquardt moved to table the motion and Larson seconded the motion and to place it on the March 27th meeting. All present voted aye; motion carried.

OWNER-ARCHITECT AGREEMENT

Commissioner Marquardt moved and Commissioner Larson seconded to authorize Vice Chairman Brinkman to sign an agreement with Todd Architect to provide preliminary evaluation and design construction documents to re-roof the courthouse. All present voted aye; motion carried.

STATES ATTORNEY EXECUTIVE SESSION

Motion by Johnson, seconded by Marquardt to go into executive session at 11:00 a.m. to discuss litigation. Board returned to regular session at 11:25 a.m.

SETTLEMENT OFFERED

Motion by Marquardt, seconded by Larson to authorize States Attorney Vince Foley to enter into a settlement agreement with Burlington Northern in reference to 1997, 1998 and 1999 taxes on sidetrack in Codington County. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Marquardt to adjourn at 11:50 a.m. until March 20, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST
Patricia Walder
Codington County Auditor

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March 20, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 20, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Johnson to approve the minutes of March 13, 2001. All voted aye; motion carried.

REPORTS

Highway Supt. Rick Small and Maintenance Supervisor Milo Ford gave monthly status reports.

Maintenance

Milo Ford told the board he has had a contractor look at the outside of the courthouse and there are a number of places where the joints between the limestone needs to be repaired. He told them for the repair of the front steps he had an estimated cost of \$1000.00, but there were a number of places that needed repair. Motion by Marquardt, seconded by Johnson to authorize up to \$10,000.00 of the current budget for tuck pointing the bad areas on the courthouse and to contract with Tony Urevig to do the work. All voted aye; motion carried.

Milo Ford also told the board he had a proposal of \$5300.00 for the purchase of a John Deere Gator utility vehicle to be used at the park. Board approves the purchase.

PERSONNEL

Motion by Larson, seconded by Marquardt to approve the following personnel changes

New Hire – Becky Wettstad – Extension Secretary – starting rate of pay \$9.18 per hour.

Anniversary step – Harold West – Building maintenance - rate of pay \$8.49 per hour to \$8.83 per hour – effective March 15, 2001.

Change in job title – Robert Byer change from Building Maintenance to Lead Building Maintenance – rate of pay \$9.18 per hour to \$9.91 per hour – effective April 1, 2001.

Harold West changes from Building Maintenance to Lead Building Maintenance – rate of pay from \$8.83 to \$9.91 – effective April 1, 2001. All voted aye; motion carried.

SURPLUS PROPERTY

Motion by Johnson, seconded by Larson to declare the following items located in the Detention Center and the Sheriffs Office as surplus and to be destroyed. Metal VCR Lock Box (item 0276), Ricoh Fax machine –ser#R30-81202939 (item 0031 Sheriff Office) RCA Model TC201 Video Camera and Lens-se. #022889 (item 694). All voted aye; motion carried.

AUDIT CLOSING

State Legislative Auditor Glenda Goens met with the board and reviewed the results of the county audit. She told the board that the finds were only oral comments and that there were no written comments. 219.7 hours were spent and the final audit report will be forth coming.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:00 a.m. until March 27, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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March 27, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. in March 27, 2001 at the county courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Johnson absent. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the March 20, 2001 minutes. All present voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management gave monthly status reports to the board.

Emergency Management

Emergency Management Director Dave Schafer told the board that they would be holding a spotter training session at the Ag Building on April 5th at 2:00 and 7:00 p.m. and also told the board, April 23-27 would be tornado awareness week

AG BUILDING SEWER

County Agent Chuck Langner and Maintenance Supervisor Milo Ford appeared before the board and informed them of a sewer problem at the Ag. Building Complex. They told the board that the sewer line from the new building to the other buildings has been cleaned out six time since the Farm Show. Redlinger told them that about 100-ft. area has dropped down between the buildings and they were proposing that a lift station be put in. The board told them to get an estimate for the cost.

PREPAID LEGAL

Larry Keyes with Millennium Financial Services met with the board requesting permission to show the employees a plan for Pre-Paid Legal and give them the opportunity to purchase it through payroll deduction. Board wanted to discuss the proposal and would get back to him.

SURPLUS PROPERTY

Motion by Brinkman, seconded by Marquardt to declare the following as surplus. All present voted aye; motion carried. Auditor's Office – Panasonic typewriter S/N 4KM37B21000-GEN00437, to be destroyed. Treasurer's Office- Sharp ER4230 Cash Register S/N29009529-item GEN00328 and Konica Plain Paper Copier S/N585224441-item GEN00201, to be destroyed.

SALARY CLAIMS

Motion by Brinkman, seconded by Marquardt to approve the March salary claims. All present voted aye; motion carried.

Auditor: 11,031.83 total salaries. Treasurer: 12,828.34 total salaries. St. Attorney: 12,948.87 total salaries; Nancy Rogers 1266.08 part time. Gov. Bldgs: 18,453.51 total salaries; Harold West step raise to 1536.42 reg. salary, pro-rated for March salary; Julian Gaikowski 494.08 part time. Dir. Equal: 16,583.60 total salaries; Lorie Schmidt step raise to 1597.32 reg. salary, pro-rated for March salary. Register of Deeds: 10,545.69 total salaries. Veteran Service: 4,989.10 total salaries. Sheriff: 26,670.38 total salaries; Jack Weber 516.24 part time. Co. Jail: 33,087.98 total salaries; Silvia Berger 87.72 part time; Laurie Dewall 38.36 part time; Marcene Rossow 1905.49 part time; Robert Miller step raise to 1875.72 reg. salary; pro-rated for March; Kristine Hastings 1153.20 part time. Care of the Poor: 2,734.97 total salaries. Co. Nurse: 2,103.04 total salaries. Co. Extension: 9,640.14 total salaries; Jodi Loehrer new position 1914.00 reg. salary; Janice Larson 1842.66 reg. salary, 2965.20 vacation pay, 847.20 sick leave pay, 88.41 attachment "F", and 99.99 longevity; Becky Wettstad 587.52 part time at 9.18 per hr. Weed Control: 1,735.94 total salaries. Planning Board: 633.25 total salaries. Road & Bridge: 47,270.83 total salaries. Jeff Case 2,152.38 reg. salary, 37.11 overtime; 54.70 attachment "E".

Emergency Management: 4,940.82 total salaries.

Crime Victim: 2,483.49 total salaries.

W.I.C.: 3,188.11 total salaries; Vickie Vacca 1464.21 part time; Lisa McPeck 950.88 part time.

Total salaries: 227,489.30

Breakdown of withholding amounts which are included in the above salaries. S. D. Retirement 19,931.46 retirement; S. D. Retirement 228.32 spouse option; S. D. Supplement Retirement 1,983.00 supplemental retirement; Dakotacare 23,198.67 health ins.; Wellmark 267.41 ins.; Delta Dental 3,464.00 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1,316.53 suppl. retire.; AFSCME Local 275.00 union dues; AFLAC 1,633.52 ins.; Conseco Health Ins. 20.20 ins., U.S. Dept. Education 42.74 garnishment; Prudential Ins. 23.05 ins.; Wtn. United Way 93.00 united way pledges; Office of Child Support 762.00 child support; Sioux Valley Credit Union 6,038.00 credit union; Cod. Co. Treasurer 13,405.00 monthly draw for employees; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; F&M Bank 17,441.54 federal withholding; F&M Bank 27,139.26 social security.

ABATEMENTS

Motion by Larson, seconded by Marquardt to approve the application for an abatement filed by Mildred Roe, located in Fuller Township, in the amount of \$146.80 due to the owner occupied status not applied. All present voted aye; motion carried.

Motion by Larson, seconded by Brinkman to approve the following abatement application filed by the City of Watertown on property they purchased and should be tax exempt. All present voted aye; motion carried.

1. Lot 1 Blk 15 Kems Add. \$45.34
2. Lots 2 thru 6 N of RY Blk 15 Kems Add. \$4.30

3. SW1/4NW1/4 less N17 acres & less Rancho Village & less City Lands 36-117-53 \$194.52
4. Lot 12 less N 65'5" Blk 1 Lakeview Beach \$177.81
5. Lot 4 Blk 1 Eastwoods 2nd Add. \$523.68 – Haugan - Nelson

TRANSCRIBER/MICROPHONE

The board approved the purchase of a Lanier transcriber and microphone for the Planning and Zoning Board. The cost would be around \$500.00

WEED DEPT. BUILDING

William DeBerg and Paul McElhany appeared before the board with proposals for a new building to store the weed spraying trucks and chemicals. The board told them they needed to contact Chuck Langner and have an engineer draw up plans and specifications for the building.

BIDS FOR HIGHWAY TRUCK/TRACTOR

This being the time set to receive and open bids for one new truck/tractor for the County Highway the following bids were read by Highway Supt. Rick Small. The specification asked for a bid with the trade-in of a 1975 International Tractor and (2) 1988 International Dump Trucks.

1. Boyer – Sioux Falls, SD – Sterling Truck (Cat C-15 engine)
 - a. outright bid \$67,746.00 – trade-in \$10,000.00 – net bid \$57,746.00
2. Great Plains – Sioux Falls, SD – International truck (Cat C-15 engine)
 - a. outright bid \$76,925.00 – trade-in \$22,000.00 – net bid \$54,925.00
3. Sheehan/Mack – Sioux Falls, SD
 - a. outright bid \$79,500.00 - trade-in \$10,000.00 – net bid \$69,500.00

Small told the board he wanted to look over the bids and would report back to them on his recommendation. Awarding of the bids was delayed for one week.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Marquardt to go into executive session at 10:30 a.m. to discuss grievance filed by two highway employees. Board returned to regular session at 11:25 a.m.

CHANGES FOR PERSONNEL POLICY

Janice Price with Oster Consulting, Inc. discussed some changes needed in the personnel policy in reference to the accumulation of vacation and sick leave and holiday pay for part-time employees.

OLD BUSINESS

The board discussed the placement of a restroom facility at the Memorial Park public access. They wanted to check on the project further before any decision was made. The board asked that discussion of the project be put on the agenda for next week.

LAND-OWNER RIGHTS

Commissioner Brinkman reported on a meeting he attended in Webster last week in reference to Public Waters and Private Land. They are looking at changing the Federal Law to compensate property owners who land has been inundated because of flooding.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:00 noon until April 3, 2001 at 9:00 a.m.

ATTEST:

Patricia Walder

Codington County Auditor

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April 3, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on April 3, 2001 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson, Johnson absent. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of March 27, 2001. All present voted aye; motion carried.

REPORTS

The Nurses, Extension, Veteran Service and Welfare gave monthly status reports.

Nurses – County Health Nurse, Karla Moes gave the board a schedule for when they would be doing diabetes screenings.

Welfare – Welfare Director, Denise Sotka asked the board to change the hours of her office. She told the board she would have the office open over the lunch hour and would close at 4:00 p.m. The board agreed to the change.

SURPLUS PROPERTY

Motion by Brinkman, seconded by Marquardt to declare the following property to be declared surplus. All present voted aye; motion carried.

Item listed on Welfare fixed assets - IBM computer, keyboard, & monitor – Item GEN00718 and 150 Mountain Tape Back-up – Item GEN00725, both items to be junked. Item listed on Register of Deeds fixed assets – HDW 35 Camera M/N 2600AU. S/N437760 -Item GEN00347 and 1 3M MDL 407 “520” Duplicator S/N404237 – Item GEN00298, both items to be appraised and sold.

PERSONNEL CHANGE

Motion by Marquardt, seconded by Brinkman to approve the following personnel change. Sandra Benson- Secretary Health Dept.- anniversary-rate of pay from \$9.55 to \$9.93 per hour. All present voted aye; motion carried.

ABATEMENTS & REFUND APPROVED

Motion by Commissioner Brinkman, seconded by Commissioner Marquardt to approve the following abatements and a refund due to an error in the Director of Equalization Office. Owner occupied was not applied when mobile homes were transferred from Mobile Home classification to Real Estate. All present voted aye; motion carried.

Jerry & Melanee Cleveland \$269.52, Scott & Cindy Reichling \$401.12, Floyd Maas \$227.06, John & Laurie Hoffman \$200.44, Ann Stormo \$194.12, Coni Stricherz \$262.56, Jaime Soliz \$326.76, Dale Kowalski & Jodeyl Walsh \$277.26, Kenneth & Dina Colestock \$473.58, Richard Anderson \$309.94, Stacy Block \$312.36, Troy Stimson \$315.86, Daniel Kaaz \$884.14, William Williams \$202.88, Brenda Jordan \$279.30, Glen M Wilson \$279.12, Kent & Monica J. Marko \$478.32, Todd Pieper \$267.60, Leroy Flemming \$47.84, Gordon Bertsch \$580.46, Jeff Anderson \$34.98, Rob or Sarah Carpenter \$227.08, A Benck \$216.38, Joe Landers \$190.54, Gene Wilson \$62.48, Jason Gulbraa \$248.40, Joyce K. Hesby \$374.26, Joshus Konrad & Kimberly K. Thuringer

\$280.76, Christopher M. & Nicole A. Schmidt \$342.08, Wayne E. & Monica J. Fish \$261.58, Shawn A. Raml & Tara K., Freih \$284.66, Jeffrey S. & Nicole M. Kienow \$291.74, John J. Urevig \$ 261.18, Troy Fisher \$312.56, Tonia Seidell \$198.42, Roberta Dutt \$226.10, Daryl R. & Jodi G. Fish \$285.02, Rhonda Wellnitz \$224.90, Daniel Stanek \$279.58, Daniel McHugh \$216.48, Ryan & Amy Redlin \$255.72, Jean Nogelmeier \$293.82, John & Pam Waldner \$227.24, Richard Chandler \$258.62, Ryan Kubo & Sara Dvorak \$211.56, Chad & Kara Julius \$460.02, Brian & Robin Anderson \$492.28, Chad Wilson & Michelle Barse \$165.16, Eugene Mielitz \$200.58, George Arnold \$232.70, Virgil Varnes%Charley Epps \$210.76, Harold & Annette Amos Jr. \$416.04, Randy & Ronnie Schmeichel \$275.40, Larry & Lisa Molitor \$473.98, Larry Engels \$312.44, Kim Stimson \$355.16, Grant Hintz \$248.94, Tone Clark \$290.04, Dana Niemann \$342.42, Tony & Melinda Sumner \$290.18, Jennifer Knight \$328.72, David Jolene Phillips \$370.04, Jennifer & Jermaine McBrien \$323.28, Steven Mertens \$232.26, Kelly & Laura Hummel \$287.84, Jesse & Danielle Jensen \$283.26. Refund – Donna Christy \$198.40. Motion by Brinkman, seconded by Marquardt to approve the following abatements due to the property being purchased by the City of Watertown or Prairie Lakes Health Care Center and are tax exempt. All present voted aye; motion carried. City of Watertown- Lot 1 Blk 2 Northridge 2nd Add \$113.36, Lot 1 Blk 1 Northridge 2nd Add. \$113.36. Richard Roby & Michael Meadows – Lot 4 Blk 17 Original Plat \$496.06, S ½ of Lot 3 Blk 17, Original Plat \$343.36- property purchased by the City of Watertown. Prairie Lakes Health Care System – Lot 3 Blk 3 Lake View Add \$2212.64, Lot 17 & less N25' Lot 18 Blk 2 Lake View Add \$2128.06, Lot 1 Blk 2 Lake View Add \$235.32, S20' Lot 7 & all Lot 8 Blk 3 Lake View Add \$1673.02, S30' Lot 3 & N40' Lot 4 Blk 3 Lakeview Add \$1,734.82, S1/2 of Lot 3 & all of Lot 4, Blk 2 Lake View Add \$2853.32, less NW 1238 sq. ft Lot 20 Blk 2 Lake View Add \$193.36, N25' Lot 18 & all Lot 19, Blk 2 Lakeview Add \$2,008.30.

HIGHWAY SURPLUS PROPERTY

Motion by Brinkman, seconded by Thomas to declare the following road & bridge property as surplus and to be used as a trade-in.

1975 International F2050A Truck/Tractor S/N D1325EGB23420

1988 International F1954 End Dump Truck S/N 1HTLKZ2RXJH611389

1988 International F1954 End Dump Truck S/N 1HTLKZ2R6JH611390

All present voted aye; motion carried.

TRUCK/TRACTOR BID AWARDED

Upon the recommendation of the Highway Supt. Rick Small, Commissioner Brinkman moved and Commissioner Marquardt seconded to accept the bid for a new truck/tractor, opened and read last week, from Great Plains for \$54,925.00 plus \$ 2,482.00, for an optional wet kit for side dump and low boy trailer. All present voted aye; motion carried.

ANNUAL REPORT FROM DIRECTOR OF EQUALIZATION

This being the time for an annual report from the Director Rod Hinek, he reported to the board areas the appraising staff has finished and areas they will be re-appraising this year. He also went over some of the action they will be taking during the board of equalization which will convene on April 10, 2001 at 1:30 p.m.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Marquardt to go into executive session at 9:45 a.m. to discuss labor contracts. All present voted aye; motion carried. Board returned to regular session at 9:52 a.m.

MAINTENANCE WORKER RESIGNATION

Motion by Brinkman, seconded by Marquardt to accept the resignation of William Feller, maintenance worker at the Extension Complex, effective April 15th. All present voted aye; motion carried.

Motion by Brinkman, seconded by Marquardt to authorize Chairman Thomas to contact Oster Consulting Inc. and to approve the proposed letter to be sent to AFSCME regarding the grievances filed by 2 highway employees. All present voted aye; motion carried.

OLD BUSINESS

The board discussed the Lake Kampeska public access restroom facility at Memorial Park. The county will own the facility and will be responsible for the up-keep and the maintenance of the building. The board took no action at this time.

NEW BUSINESS

A representative of the Girls Scouts had contact Commissioner Brinkman and told him they wanted to add water to the Girls Scout Building located in Memorial Park and were wondering who they should contact. The board told Brinkman to tell them to contact Milo Ford the maintenance supervisor and work with him.

BOARD ADJOURNS

Motion by Brinkman, seconded by Marquardt to adjourn at 10:20 a.m. until April 10, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

April 10, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on April 10, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the April 3, 2001 minutes. All voted aye; motion carried.

REPORTS

The Treasurer, Register of Deeds, Director of Equalization and Auditor gave monthly status reports to the board.

Register of Deeds Ruth Pope asked the board to appoint three persons to appraise the surplus property of HDW35 Camera and Duplicator. Commissioner Brinkman, Commissioner Larson, and Pope were appointed to appraise the property.

VALUE SET FOR CAMERA AND DUPLICATOR

Motion by Larson, seconded by Brinkman to set the value of a HDW35 Camera and duplicator at \$3,000.00 and authorize the Register of Deeds to advertise for the sale of the items. All voted aye; motion carried.

Director of Equalization Rod Hinek told the board that 4 appraisers would be attending the annual conference in Yankton May 8th thur 11th and he would be attending the USPAP in Pierre May 22nd and 23rd.

The Board noted the Register of Deeds and the Clerk of Courts Statement of Fees collected during the month of March.

THE AUDITOR'S ACCOUNT

Motion by Brinkman, seconded by Larson to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of March 2001. All voted aye; motion carried.

Cash on Hand	6,935.94
Checks in Treasurer's possession	
less than 3 days	71,745.50
more than 3 days	
Cash Items	201.80
TOTAL CASH ASSETS ON HAND	78,883.24
RECONCILED	
CHECKING	
F& M Checking	292,037.91
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,271,560.63
CRT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	207,249.81
F&M BANK/Cert. Of Deposit	531,622.94
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,719.14
TOTAL CASH ASSETS	\$ 5,387,073.67
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	2,658,181.58
Sp. Revenue Fund	2,004,556.74
Internal Service	13,604.96

Trust & Agency Fund	710,730.39
(schools 403,679.62, twp 22,521.62, city/towns 56,337.10)	
TOTAL GENERAL LEDGER CASH	5,387,073.67

VERIFIED CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the following verified claims and authorize payment. All voted aye; motion carried.

A-OX Welding Sup. 62.51 sup., A-OX Welding Supply 5.04 rental, Active Heating, Inc. 89.25 repair, Amoco Oil Co. 38.82 gas, Patty Anderson 50.00 jury, Vernon Anderson 957.70 travel, Martha Aragon 87.50 serv, Austin Law Offices 9083.75 Pub Defender, Bartron Clinic 374.85 serv, Batteries Unlimited 169.00 sup., Best Business Products 226.99 rental, Best Business Products 771.72 sup., Joseph Bevers 55.80 jury, Mavis Bicknell 20.00 witness, Bierschbach Equipment 288.06 sup, Elizabeth Bischoff 20.00 witness, Boss Technologies, LLC 227.65 internet serv, June Briggs 20.00 witness, Elmer Brinkman 26.68 mileage, Harold R. Bunde 59.72 per-diem, Burghardt Amateur Center 120.78 sup, Burns Law Office 60.30 serv, Butler Machinery 143.30 sup, Don Carlson 30.00 Bd Ment Ill hearings, Carquest Auto Parts 1461.76 parts/sup, Cartney Bearing & Supply 4.37 repairs, Cashway Lumber Inc. 21.68 parts, Cashway Lumber Inc. 941.02 parts, Cave Supply 234.63 parts/sup, Cellular One 23.99 sup., Cellular One 66.98 serv, Cellular One 677.25 mthly serv, Center for Independence 180.00 Dev Disabled serv, Central Plains Clinic 917.24 serv, Codington Clark Electric 26.94 serv, Codington Clark Equipment 65.17 repairs, Codington County Treasurer 2.40 postage, Coffee King, Inc. 1.76 sup, Cole Papers, Inc. 366.92 sup, Cole Petroleum 530.00 oil, Collins Music Co. 7.90 parts, Computers@WebTite.com 99.95 software, Connecting Point Computer Cent 6202.53 serv/equip., Cook's, Inc. 802.70 sup, Cook's Inc. 1093.31 sup/repair, Crawford Funeral Chapel 3030.00 Welfare burial, Credit Bureau of Watertown Inc 84.00 subscript, Credit Bureau of Watertown Inc 101.97 lien col., Crescent Electric Supply Co. 10.50 equip., Culligan Water Conditioning 55.00 sup, Marv Czech 51.60 Per-diem, Dakota Electronics 30.00 serv, Dakota Elevator 195.00 serv, DakotAbilities 360.00 Deb Disabled serv, Dave's Home Dairy Delivery 568.10 sup, Wm. Deberg 95.08 travel, Jacquie Devine 20.00 witness, Diagnostic Radiology Associate 28.22 serv, Donna Dietrich, Chairman 211.18 Bd Ment Ill hearings, Doug's Anchor & Marine, Inc. 233.81 equip, Doyle, Kennedy & Rokahr 82.00 Bd Ment Ill hearing, Econo Foods Pharmacy 1523.33 indigent prescripts, Electric Motors & Moore, Inc. 50.00 repairs, Engelstad Electric Co. 44.63 serv, Fire Underwriters Board 23.00 premium, Robert Fox 23.48 per-diem, Fox, Youngberg & Lewno, P.C. 159.62 Bd Ment Ill hearing, G.F.G. Food Service 1670.02 sup, Glacial Lakes Humane Society 7875.00 Humane Society 2001 pmt, Green, Schulz, Roby, etal 4114.20 Crt App Atty serv, Donna Grieve 96.56 witness, Henry A. Haan 151.75 travel, Haney's Transmission Shop 326.52 repair, Harold's Camera Shop 39.88 sup, Brett Henricks 25.80 per-diem, Sherri Hershman 20.00 witness, Toni Hible 29.29 mileage, Hillyard Floor Care Supply 1643.75 sup, Mary Hritz 58.70 jury, Huron Culvert & Tank Co. 1504.80 sup, HyVee Food Store 3.85 sup., HyVee Foods 65.38 sup, Interlakes Community Action 402.44 Senior Aid svc worker, Interstate Publishing Co. 105.77 sup, Interstate Publishing Co. 6.00 sup., J & B Screen Printing, Inc. 18.00 sup, Al Janzen 114.00 travel, Jeff's Vacuum Center 70.00 repairs, Don Jellis Auction 20.00 sup., Jenkins Living Center, Inc. 678.00 prisoner meals, John's Truck Parts 375.00 parts, John H. Johnson 65.52 per-diem, Jurgens Printing 100.60 sup, KAR Products 233.43 sup, Joan Kittelson 30.00 Bd Ment Ill hearings, Kmart 8.98 tapes, Kmart 10.14 sup, John Knight, landlord 250.00 indigent rent, Kyocera Mita America, Inc. 241.46 lease, Lake Area Zoological 2083.33 pmt, Lake City Fire Equipment 180.63 serv, Chuck Langner 312.18 travel, Harry LaQua 22.90 per-diem, Lar Jo's 1385.70 sup, J.H. Larson Electrical Co. 107.19 sup, Lewis & Clark BHS 330.00

Bd Ment Ill hearings, Little Falls Machine, Inc 84.16 sup, Jodi Loehrer 40.00 per-diem, Lutheran Social Services 97.30 serv, Leon Mack 28.12 per-diem, Russell Mack 28.70 witness, Macksteel Warehouse, Inc. 83.77 parts/sup, Mac's Inc. 280.47 parts/sup, Mac's Inc. 23.98 sup, Magnum Lighting Supply 99.60 sup, Mahowald's 170.18 sup, Lavern Marquardt 69.89 mileage, Lavern Marquardt 6.96 mileage, Marshall & Swift 631.95 estimator, Julius Martin 50.00 jury, Master Blaster, Inc. 211.50 parts, May, Johnson, Doyle & Becker 1405.62 Crt App Atty serv, Nancy McClanahan 69.15 serv, Paul McElhany 188.05 per-diem, McKinley Court 210.00 rent, Medicine Shoppe 1017.44 prescript, Michael Meidinger 20.00 witness, Menards 402.77 sup., Menards 309.63 parts/sup, Metz Baking Co. 153.81 Jail bread, Mikelson Law Office 168.52 Bd Ment Ill hearing, Milbank Communications 132.50 repair, Minnehaha County Auditor 100.00 Bd Ment Ill hearings, Minnehaha Co. Treasurer 555.61 mailing, John G. Moes 28.70 per-diem, Moritz Publishing Co. 60.00 mailing, Motion Industries, Inc. 479.20 parts, Municipal Utilities 13654.21 serv, Municipal Utilities 3287.06 indigent shut off not., Muth Electric 202.43 serv, Nasco 100.36 video, National Cattlemen's Beef Asso 23.10 poster, National Information Data Ctr. 48.90 directory, Newman Traffic Signs 126.89 signs, Northern Truck Equipment Corp. 108.58 parts, Northern Truck Equipment Corp. 4283.00 equip, Northwestern Public Service 819.18 serv, Office Systems, Inc. 962.83 sup, Oster Consulting, Inc. 1500.00 serv, Ottertail Power Co. 34.90 serv, The Outfitter 391.63 uniforms, P.O. Printing & Graphics 15.00 sup, Paddock Enterprises 123.04 sup, Pathology Consultants 130.08 serv, Steven Paulsen 29.28 per-diem, Pegler-Sysco Food Services Co. 1368.80 sup, Pennington County Jail 145.87 transportation, Pitney Bowes 1067.00 svc/contract, Pollard International, Inc. 60.18 sup, Ruth Pope 5.50 reg., Postmaster 102.00 stamps, Postmaster 68.00 stamps, Prairie Lakes Health Care Cent 21887.17 serv, Print 'Em Now 180.84 sup., Professional Mailing & Market. 3883.03 mailing serv, Quality Stores, Inc. 29.90 sup, Qwest 1146.08 serv, Qwest 68.61 serv, Radio Shack 6.18 parts, RC Technologies 18.95 serv, RC Technologies 53.85 serv, Redlinger Bros. 346.52 repair, Dale Rogness 50.00 jury, Russell A Ronke 22.62 mileage, Ron's Saw Shop Two 34.00 parts, Merlin Roso 58.70 jury, Eileen Rudebusch 20.00 witness, Rural Cellular Corporation 48.89 serv, Dawn Russell 89.10 serv, Sanitation Products, Inc. 864.60 parts, SAX Family & Consumer Sciences 92.40 sup, Schuchard's 6.95 parts, SD Assn. Co. Weed Boards 201.75 sup, SD Bureau of Administration 288.91 long distance, S.D. Department of Revenue 4.00 decals, SD Department of Revenue 350.00 blood test, S.D. Federal Property 25.50 sup, SD Sheriff's Association 145.58 decals, SDAAO 260.00 reg., SDACC 140.00 reg., SDSU Ag. Information Tech. 32.00 sup, SDSU Stores 264.00 paper, Sheehan Mack Sales and Equip. 260.25 parts, Liza Shepherd 20.00 witness, Sigler Fire Equipment 85.00 serv, Genie Wilson-Simmons 30.90 witness, Sioux Valley Coop 90.00 sup, Sioux Vocational Services Inc. 60.00 Dev Disable serv, Slowey Court Reporting 120.00 Bd Ment Ill serv, SmithKline Beecham 139.50 vaccine, Snow Sales 242.20 produce, South Shore Gazette 2046.89 publish, Spears Law Office 4411.50 serv, Star Laundry 93.00 sup, Star Laundry 38.01 sup, Stein's Tool Time Rental 124.00 rental, Connie Stoebner 288.90 transcript, Maynard Stormo 97.98 per-diem, Patricia Story 50.00 jury, Deb Sundem 198.42 travel, Sutton and Bauer Law Offices 878.87 Crt App Atty, T & C Sewer Inc. 250.00 serv, T J Specialties 127.00 sup., Tabs Plus, Inc. 145.48 sup, Taecker Plumbing & Heating 2.50 parts, John W. Thomas 169.80 travel, Michael B. Thompson, P.C. 427.35 Crt App Atty serv, Todd Architects, Ltd. 3250.00 serv, Toshiba Easy Lease 158.20 lease, Tractor Supply Co. 31.14 parts/sup, United Building Center 593.75 sup, USD University Physicians 3058.36 serv, Value Care Pharmacy 802.54 indigent presc., Elaine Vanderlaan 50.00 jury, Debra M. Voight 2710.50 serv, Volk Investigations, Inc. 300.00 serv, Patricia Walder 5.50 reg., Walmart Community BRC 284.73 sup, Watertown Anesthesia, PC 224.00 serv, Watertown Boys & Girls Club 2500.00 April pmt,

Watertown Area Paging 20.00 serv, Watertown Public Opinion 2058.78 publish, Watertown Public Opinion 9.27 advert, Watertown Public Opinion 27.00 sup., Watertown Volunteer Center 1000.00 2001 donation, Michael Webb 50.00 jury, West Group Payment Center 1779.50 serv/sup, Westside Apartments 350.00 indigent rent, Becky Williams 26.32 witness, Willoughby Industries, Inc. 1699.18 sup., Winge's Mufflers 29.92 parts, Clarence Wipf 112.80 witness, WRS Group, Ltd. 119.09 sup, Xerox Corporation 150.00 serv, Xerox Corporation 96.17 copier, Yankton Medical Clinic, PC 298.00 serv, Yankton Co. Sheriff 82.50 Bd Ment Ill fees, Young's Inc. 138.24 serv, Youth Services Intl. 800.00 serv, Zep Manufacturing Co. 206.60 sup. Total 158380.38

PRE-PAID LEGAL SERVICE

Motion by Brinkman, to approve the request of Larry Keyes to contact employees to enroll in a Pre-Paid Legal Service Plan that could be done by payroll deduction. Seconded by Johnson. Upon vote 2 voted aye and 3 nay; motion failed.

EXECUTIVE SESSION

Janice Price with Oster Consultant Inc. appeared before the board and requested executive session to discuss Memorial Park personnel and Union contracts. Motion by Larson, seconded by Johnson to go into executive session at 10:00 a.m. for personnel and union contract. All voted aye; motion carried. Board returned to regular session at 10:45 a.m.

COUNTY ROADS

Highway Supt. Rick Small appeared before the board and reported to them the condition of the county roads due to the flooding. He told them that county road #18, south of Henry, county road 16 east of old 81, county road 2 north on the Sioux River and county road 4 on the Sioux River. Small also told the county that the county will be responsible for township roads where bridges are involved in flooding.

COURTHOUSE RE-ROOFING

Dave Todd appeared before the board with plans for the replacing of the courthouse roof where it has not been done in the past. He told the board he estimated the cost between 36,500 to 41,800 and has set the date for bids to be received May 8, 2001 at 10:00 a.m.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:33 a.m. until 1:30 to convene as a Board of Equalization. All voted aye; motion carried.

ATTEST

Patricia Walder
Codington County Auditor

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

April 17, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson present. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of April 10, 2001. All voted aye; motion carried.

REPORTS

Maintenance Supervisor Milo Ford and Highway Supt. Rick Small gave status reports to the board. Ford told the board that the water in the park might have caused some damages to the sea wall and trees. He also told them that the Extension Building is on stand -by for a shelter at this time. Ford is still working with contractors to find a solution to the sewer problems at the Expo Building.

Small told the board that all the county roads are open but some are in bad shape. The board discussed with Rick Small a box culvert on a township road in Graceland Township that needs repair. Small told the board that the township would be responsible for repairing the washed out ends next to the culvert.

The Board discussed with Highway Supt. Rick Small and Emergency Management Director Dave Schaefer a Declaration of Disaster due to the severe flooding conditions. Motion by Brinkman, seconded by Marquardt to ratify Resolution # 07-2001 the emergency action taken by the Chairman signing a Declaration of Disaster on April 10th. All voted aye; motion carried.

RESOLUTION NUMBER 07-2001

WHEREAS, Codington County, South Dakota, has suffered severe damage, brought on by flooding on the date of 4-06-01

WHEREAS, Codington County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Codington County Board of Commissioners at a regular meeting held on 4-10-01, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Codington.

Date: 4-10-01

Jack Thomas
Chairman of the
Board of County Commissioners

ATTEST: Patricia Walder
County Auditor

PERSONNEL CHANGES

Motion by Brinkman, seconded by Larson to approve the following personnel changes. All voted aye; motion carried.

1. Kathy Young – Sheriff Office Secretary – anniversary, rate of pay from \$9.18 to 9.55 per hour.
2. Lori Mills – Jailer – anniversary , rate of pay from \$11.21 to \$11.66 per hour
3. Mary Cordell – Jailer – anniversary, rate of pay from \$11.66 to \$12.13 per hour
4. Judy Geier – Clerk II Director of Equalization Office – anniversary, rate of pay from \$8.49 to \$8.83 per hour.
5. Harold Lee Trumm – County Park Campground Manager increase in pay for new season, rate of pay \$1060.90 per month to \$1095.00 per month.
6. Brad Schwinger – Highway Main. II – anniversary, rate of pay from \$10.17 to \$10.57 per hour.
7. Dan Busta – Highway Main. II – anniversary, rate of pay from \$11.89 to \$12.37 per hour.

LAKE KAMPESKA PUBLIC RESTROOMS

Motion by Larson, seconded by Brinkman to take from the table a motion made on March 13th to allocate \$16,500.00 to participate in the Lake Kampeska Public access restroom project. On the motion to take from the table, all voted aye; motion carried. After discussion of the usage and the maintenance of the facility Chairman Thomas call for a vote to allocate \$16,500.00. Brinkman voted aye, Marquardt, Johnson, and Larson voted nay; motion failed.

CLAIMS APPROVED

Motion by Brinkman, seconded by Marquardt to approve the following claims and authorize payment. All voted aye; motion carried. County Treasurer \$8.86, balance due for taxes on property purchased by the City of Watertown and Codington County, both tax exempt. SDACC \$105.00 reg. Workshop, William Feller \$830.85 ½ month reg. Salary; 273.65 comp. time; 1055.28 vacation pay. Total salaries 2432.99. Breakdown of withholding checks which are included in the above total; SD Retirement 215.98 retirement; Office of Child Support 260.00 child support; F&M Bank 330.44 social security; F&M Bank 129.64 federal withholding.

ABATEMENT APPROVED

Motion by Marquardt, seconded by Johnson to approve the following abatment of taxes. All voted aye; motion carried.

1. Sr. Augusta Johnson, Benediction Sisters of Mother of God Monastery. 2000 assessed value was over stated, abatement of \$215.28.
2. Courtney Livingston, property known as the May Apartment was transferred to the City of Watertown 7/14/00– tax-exempt for seven months, abatement of \$118.44.
3. Lindsey Soft Water, property known as the May Apartment was transferred to the City of Watertown 7/14/00 – tax-exempt for seven months, abatment of \$140.54.

BOARD ADJOURNS

Motion by Johnson, seconded by Brinkman to adjourn at 11:10 a.m. until April 24th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

April 24, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Johnson to approve the minutes of April 17, 2001. All voted aye; motion carried.

REPORTS

The Emergency Management Director and Sheriff gave monthly status reports to the board. Dave Schaefer told the board that the mayor of Kranzburg has contacted him to see if the county could help with clean up of downed trees in the town. Board told Commissioner Larson to contact him and see when and what is needed.

PERSONNEL CHANGES

Motion by Larson, seconded by Brinkman to approve Donnie Olson as a new hire as maintenance assistance at Memorial Park at \$7.38 per hour. Effective April 23, 2001. All voted aye; motion carried.

CLAIMS APPROVED

Motion by Marquardt, seconded by Brinkman to approve verified claims for jury and election workers. All voted aye; motion carried.

Dorothy Anderson 100.00 Election, Patty Anderson 50.00 Jud Syst jury, Marilyn Bach 100.00 Election, Betty Bergh 128.34 Election, Joseph Bevers 55.80 Jud Syst jury, Shirley Born 119.49 Election, Marilyn Britzman 100.00 Election, Gayle K. Brooks 115.00 Election, Claudia Brunick 100.00 Election, Mariette Bush 100.00 Election, Beverly Carpenter 126.60 Election, Ruth Ann Coplan 100.00 Election, Maxine Czech 100.00 Election, Beverly Eggen 100.00 Election, Beverly Ewy 100.00 Election, Mavis D. Fransen 100.00 Election, Audrey Frentz 100.00 Election, Gloria Gallisath 100.00 Election, Verna Mae Gloe 119.06 Election, Golden Years Club 50.00 Election rental, Grover Farmer's Elevator 50.00 Election rental, Mark Hartwig 10.00 Jud Syst jury, Joan F. Hemstock 100.00 Election, Town of Henry 50.00 Election rental, Paul Herting 10.00 Jud Syst jury, Mary Hritz 58.70 Jud Syst jury, Michael F. Hulscher 12.03 Jud Syst jury, Jay Jahnig 50.00 Jud Syst jury, Vinai Jankoom 10.00 Jud Syst jury, Marcia J. Jelsma 115.00 Election, Coletta Johnson 126.02 Election, Juanita Johnson 100.00 Election, Norma Johnson 100.00 Election, Scott Johnson 10.00 Jud Syst jury, Rosy Junso 100.00 Election, Eythal Kannas 100.00 Election, Robert Karst 50.00 Jud Syst jury, Joanne Kolden 114.50 Election, Lorraine Korth 100.00 Election, Judith Kos 19.28 Jud Syst jury, Town of Kranzburg 50.00 Election rental, Marilyn Kriese 100.00 Election, Carna Kruse 50.00 Jud Syst jury, Brian Kuhlman 15.80 Jud Syst jury, Constance A. Larson 100.00 Election, Chris Lederman 61.60 Jud Syst jury, Marlys Lenning 100.00 Election, Patti Linngren 100.00 Election, Pat Maag 123.70 Election, Christi Mack 10.00 Jud Syst jury, Corrine Mack 100.00 Election, Julius Martin 50.00 Jud Syst jury, Mandy Maynard 19.28 Jud Syst jury, James Meroney 50.00 Jud Syst jury, Ann Meyer 10.00 Jud Syst jury, Mary Pat

Mickelson 100.00 Election, Marcella Mohr 50.00 Jud Syst jury, Belinda Melthaupt 50.00 Jud Syst jury, NE Research Farm 50.00 Election rental, Donna A. Neale 100.00 Election, Ramona Nelson 50.00 Jud Syst jury, Mavis Ohnstad 100.00 Election, Joyce Oleson 100.00 Election, Curtis Olson 50.00 Jud Syst jury, Ruth Olson 10.00 Jud Syst jury, Levka H. Ostlund 100.00 Election, Maxine Owen 128.68 Election, Dorothy Paulsen 100.00 Election, Patricia Paulson 114.50 Election, Lucy Pieschke 100.00 Election, Darrell Pownell 10.00 Jud Syst jury, Karen V. Pratt 10.00 Jud Syst jury, Lorraine Rittmann 100.00 Election, Carol Roethler 115.00 Election, Christine Roethler 100.00 Election, Dale Rogness 50.00 Jud Syst jury, Merlin Roso 58.70 Jud Syst jury, Marcella Rost 100.00 Election, Joann M. Roti 10.00 Jud Syst jury, Judy Kay Salverson 50.00 Jud Syst jury, June Schaack 64.50 Jud Syst jury, Agnes Schmidt 10.00 Jud Syst jury, Janice Schwanke 115.00 Election, Sioux Rural Water 50.00 Election rental, Nathan J. Smith 10.00 Jud Syst jury, Tammy Smith 10.00 Jud Syst jury, Darlene E. Solberg 100.00 Election, South Shore Senior Citizens 50.00 Election rental, Betty Stoltenburg 100.00 Election, Patricia Story 50.00 Jud Syst jury, Joan M. Strang 100.00 Election, Kimberly Stricherz 10.00 Jud Syst jury, Lisa M. Stydel 10.00 Jud Syst jury, James A. Sutton 10.00 Jud Syst jury, Judith Ann Trzynka 115.00 Election, Gay Turbak 120.80 Election, Reva Urdahl 115.00 Election, Elaine Vanderlaan 50.00 Jud Syst jury, Eleanor VanSickle 100.00 Election, Helen VanSickle 10.00 Jud Syst jury, Beverly A. VanWell 15.80 Jud Syst jury, Wallace Coffee Shop 50.00 Election rental, Deanna Ward 100.00 Election, Arlan Warwick 50.00 Jud Syst jury, Waverly School District 50.00 Election rental, Joyce Weber 100.00 Election, Janet Wenes 100.00 Election, Dona Williams 100.00 Election, Jack Lynn Wilson 10.00 Jud Syst jury, Junice Wolden 50.00 Jud Syst jury, David L. Wyman 14.06 Jud Syst jury, Mildred Zirbel 100.00 Election,

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion made by Brinkman, seconded by Marquardt. All voted aye; motion carried.

Commissioners: 5,449.57 total salaries. Auditor: 11,179.29 total salaries. Treasurer: 12,828.33 total salaries. St. Attorney: 12,971.24 total salaries; Nancy Rogers 1,285.94 part time salary. Gov. Bldgs: 17,196.55 total salaries; Robert Byer 1724.34 reg. salary, status change, 25.00 shift differential; Harold West 1,724.34 reg. salary, status change; Julian Gaikowski 494.08 part time. Dir. of Equal.: 17,083.24 total salaries; Judy Geier 1536.42 step raise pro-rated for April. Register of Deeds: 10,545.70 total salaries. Veteran Service: 4,989.12 total salaries. Sheriff: 26,380.42 total salaries; Jack Weber 368.88 part time, 25.00 meals; Kathy Young 1661.70 reg. salary, plus amt. due for March of 48.29. Co. Jail: 32,474.95 total salaries; Mary Cordell 2110.62 reg. salary pro-rated for April, 12.15 shift diff.; and 145.56 holiday pay; Kristine Hastings 484.30 part time. Marcene Rossow 1654.05 part time. Care of the Poor: 2,734.99 total salaries. Co. Nurse: 2,103.04 total salaries. Co. Park: 1,178.77 total salaries; Harold Trumm 1095.00 part time. Co. Extension: 4,426.15 total salaries; Becky Wettstad 1597.32 reg. salary. Weed Control: 1,735.94 total salaries. Planning Board: 633.26 total salaries. Road & Bridge: 48,443.47 total salaries. Emergency Management: 4,940.80 total salaries. Crime Victim: 2,483.50 total salaries. W.I.C.: 2,776.46 total salaries; Vicki Vacca 1315.04 part time; Lisa McPeck 734.64 part time, step raise to 8.83 per hr.

Totals: 222,554.79 .

Breakdown of withholding amounts which are included in the above totals:

S. D. Retirement 19,489.16 retirement; S. D. Retirement 237.47 spouse option; SD Supplemental Retirement 1,983.00 suppl. retire.; Dakotacare 23,198.67 ins.; Wellmark 267.41 ins.; Delta Dental of SD 3,504.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Sol. 1,286.53 suppl. retire.; AFSCME Local 2488 275.00 union dues; AFLAC 1,595.72 ins.; Conseco Ins. Co. 20.20; US Dept. of Education 69.69 garnishment; Prudential Ins. 23.05 ins.; Watertown United Way 93.00 united way pledges; Office of Child Support 502.00 child support; Sioux Valley Credit Union 6,511.00 credit union; Codington Co. Treasurer 13,425.00 employees monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; F&M Bank 16,672.08 federal withholding; F&M Bank 26,479.90 social security.

The Board noted that Aason Engineering is to be retained for a fee up to \$200.00 to survey the section line at the SW corner of Memorial Park.

NOTICE TO BIDDERS

The Board authorized the Highway Supt. to set the date of May 22, 2001 at 10:00 a.m. the time to receive and open bids for Asphalt Mat Construction.

EXECUTIVE SESSION

Motion by Johnson, seconded by Larson to go into executive session at 10:06 a.m. for a telephone conference with Oster Consulting, Inc. to discuss personnel issue. Board returned to regular session at 11:55 a.m.

RESOLUTION No 08-2001

Motion by Brinkman, seconded by Larson to approve the foregoing Resolution. Upon vote of the board all voted aye and none nay; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:05 p.m. until May 1, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

Minutes of 2001 Consolidated Board of Equalization
April 24, 2001 – 7:30 PM
City Council Chambers at City Hall
23 2nd Street NE

Present upon roll call were County Commissioners Jack Thomas, Lavern Marquardt, Carol Johnson, Elmer Brinkman and Ken Larson, City Council Members Lavern McPeck, Pat Culhane, and Pete Swanson, School District Representative Brad Fishman. Chairman Thomas presiding.

Rod Hinek Codington County Director of Equalization addressed the Board with opening comments regarding the role of the board.

Director Hinek presented the Board with a list of stipulated changes in the assessed value that have been previously agreed to by the property owners. Motion by Commissioner Brinkman, seconded by School District Representative Fishman, to accept the stipulations as presented by the Director of Equalization. Motion carried.

STIPULATIONS

Name, Legal Description, Abstract Class & Record #	2001 Assessed	2001 Corrected
Douglas Maag Rec#9588 E100' Lot 2 Blk18 Original Plat NA-D1 House not complete at time of assessment	\$87,085	\$53,719
Peter Haugan Rec#10160 Ferguson's Lot 1 Blk 26 2 nd RR NA-D1 Interior inspection allowed	\$32,275	\$24,440
Todd Kinyon Rec#10248 E80' &14 Blk31 2 nd RR NA-D1 Adjusted interior information	\$65,151	\$60,986
Wanda Wilstermann NA-D1-S Rec# 10253 Lot 4 Blk 32 2 nd RR NA-D-S Interior inspection allowed	\$84,413 \$ 7,730	\$75,974 \$ 7,725
Jeffery Rymerson Rec#10278 N60' Lot 14 Blk 33 2 nd RR NA-D1 Interior inspection allowed	\$53,580	\$44,706
Holterich Michel Rec#10273 Lots less S100' Blk 33 2 nd RR	\$53,738	\$28,610

NA-D1-S Interior inspection allowed

Niel Vargo \$94,080 \$30,005
 Rec# 10305 S100' Lots 12-14 Blk 35 2nd RR
 NA-D1 Interior inspection allowed

Daniel Boldt \$48,519 \$25,095
 Rec# 10341 S1/2 Lot 8 & 9 Blk 39 2nd RR
 NA-D1-S Interior inspection allowed

Alvin Meisenheimer \$86,377 \$70,837
 Rec# 10367 Lot 4 Blk 43 2nd RR
 NA-D1-S Adjust information on work card

Gary Olson \$10,560 \$ 7,200
 Rec# 10482 W100' Lot 1 Blk 52 2nd RR
 NA-DC Adjust incorrect lot value

Harlan Stevenson NA-D1 \$31,623 \$30,610
 Rec# 10583 W65' Lot 1 Blk 58 2nd RR
 Re-appraisal value not entered NA-D \$4,690 \$ 3,900

Melvin Johnson NS-D1-S \$23,984 \$17,108
 Rec# 10666 Lot Blk 63 2nd RR
 Re-appraisal value not entered NA-D-S \$ 7,100 \$11,880

Leslie McElhany \$48,630 \$ 8,711
 Rec# 5635 Lot A Brad Schmeling Sub
 NA-DC2 Car wash removed

David McElhany \$ 9,110 \$ -0-
 Rec#6333 W10' OL10 City Lands 32-117-52
 NA-D1 All structures removed

Roger LaFramboise \$ 8,080 \$ 6,960
 Rec# 5648 W50' Blk 3 Brocks Add
 NA-D Adjusted lot depth

Robert Endres
 Rec# 14119,14451, 14449 Lot 9,10,11 Haans 1st Add
 Lots not buildable-assess like other with similar problems
 Rec# 14119 NA-D \$17,480 \$ 100
 Rec# 14451 NA-D \$13,850 \$ 100
 Rec# 14449 NA-D \$13,850 \$ 100

Roger Pederson	\$71,966	\$59,837
Rec# 7993 Lot 10 Blk 3 Hopper Add		
NA-D1 Interior inspection allowed		
Arne Andersen	\$37,509	\$29,403
Rec# 8058 W 40' Blk 4 Hoppers Fairview		
NA-D1 Interior inspection allowed		
Larry Steen	\$70,997	\$62,870
Rec# 11422 Lot 3A Schull Sub		
NA-D1 Interior inspection allowed		
Bruce Gaede	\$111,818	\$96,695
Rec# 12265 S2' Blk 34 Syndicate Add		
NA-D1 Assessed higher than listed		
Clarence Reihe	\$ 6,980	\$ 3,490
Rec# 12560 Lots 35 & 36 Blk 54 Way Case Add		
NA-D-S Adjusting lot value		
John Sheldon		
Rec# 7143 E50' Blk 4 East Yahota Add		
Change abstract class	NA-DC2	NA-D1-S
	NA-DC	NA-D-S
Gold View Estates	\$15,404	\$ 260
Rec# 15905 Lot 10 less Blk 1 Golf View Estates Ind.		
NA-D To be on developers resolution		
Roger Pederson	\$42,422	\$30,921
Rec# 12867 Lots Blk 1 Woodlawn Park		
NA-D1 Structure not livable at this time due to furnace and plumbing problems		

PROPERTY ASSESSED VALUE HIGHER THAN PURCHASE PRICE

Motion by Brinkman, to approve the following changes with the exception of Rec#13385. Seconded by Larson. Motion carried.

Dustin Padgett	NA-D1-S	\$54,499	\$45,300
Rec# 5416 - W20' Lot 1 & Blk 2 Arends Park Add			
Revere Monore	NA-DM1-S	\$31,498	\$28,000
Rec# 16863 Lot 51 Bayview			
Dan Keszler	NA-DM1-S	\$32,364	\$20,000
Rec# 6103 BLL Watertown no court 1406 N HY 20			

Stephen Tokar – Lots 8,9 & 10 Endres Valley Dr. Add			
Rec# 7189	NA-D-S	\$40,730	\$42,101
Rec# 7190	NA-D-S	\$16,740	\$ -0- delete
Rec#7191	NA-D-S	\$16,230	\$ -0- delete
Rec#7193	NA-D1-S	\$240,430	\$207,493
	NA-D-S	\$ 20,460	36,258
Rec# 7192	NA-D-S	\$19,700	\$ -0- delete
George Miller – Rec#7342 - Lot 238 Fairfax			
	NA-D1-S	\$42,476	\$36,920
Nicholle Lohr – Rec#7365- E29.55' & all Lot 306 Fairfax			
	NA-D1-S	\$37,223	\$34,655
Todd Florey – Rec# 7565 – All Blk 11 Gesleys 2 nd Add			
	NA-DC2	\$24,100	\$ 3,240
	NA-DC	\$59,057	\$51,379
Ron Siemers – Rec# 14444 – Lot 18 Blk 3 Haans 1st Add			
	NA-D1-S	\$102,538	\$92,310
Michael Cole – Rec# 8329 – Lots 17 & 18 Blk 14 Kemps			
	NA-D1	\$43,343	\$27,360
David Ristvedt – Rec# 8751 Lots 21 Marina Bay Subd			
	NA-D1-S	\$113,753	\$52,600
Kimberly Miller – Rec# 9319 W65' & 2 Blk 4 North Watertown Add			
	NA-D1	\$76,779	\$49,930
Gary Wilson – Rec# 9679 Lot Passigs 1st Add			
	NA-D1-S	\$69,206	\$31,820
Kenneth Scott – Rec# 12225 Lot 2 Blk 31 Syndicate Add			
	NA-D1-S	\$53,864	\$49,080
Mary Greve – Rec# 12673 Lots 85-88 Ways 3 rd Lake Dr			
	NA-D1-S	\$113,416	\$95,300
Nathan Gast – Rec# 16491 Pelican View Estates			
	NA-DM1-S	\$31,423	\$28,438
Motion by Larson, seconded by Brinkman to approve Rec# 13385. Culhane abstained			
Motion carried.			
Patrick Culhane – Rec#13385 Lot 1 Blk 4 Konrady			
	NA-D	\$18,640	\$16,000

PT18'S

Rod Hinek presented the Board with a list of Property owners notified of the intent to increase valuation.

Dianne Stecker – Rec#10471 –W82.5' Lot 8 Blk 51 2nd RR. Building value was not adjusted after re-appraisal. Motion by Brinkman, seconded by Larson to approve the following change NA-D1 value from \$15,800 to \$28,731. Motion carried.

John Egge – Rec# 15106 – Lot 2 Blk 1 Borns 1st Add. Building value was not adjusted after re-appraisal. Motion by Brinkman, seconded by Larson to approve the following change NA-D1 value from \$ -0- to \$30,316. Motion carried.

Marie Cook – Rec# 10361 – Lot 13 Blk 42 2nd RR. Property was re-appraised and did not apply for elderly assessment freeze. Motion by Brinkman, seconded by Pat Culhane to approve the following change. NA-D1-S value from \$36,424 to \$41,839 and NA-D-S from \$7100 to \$7725. Motion carried.

CORRECTIONS

Arvid Kraemer – Rec# 10321- N100' Lot 3 Blk 38 2nd RR (old legal) –delete NA-D1-S from \$18,083 to \$ -0-, NA-D-S \$6300 to \$ -0-. Rec# 10322 N100' Lo3 & all lot 4 Blk 38 2nd RR (new legal). NA-D1-S changes from \$53,314 to \$71,397, NA-D-S from \$7,725 to \$14,025. Motion by Marquardt, seconded by Fishman to approve. Motion carried.

City of Watertown – Rec# 14581 – Lot 4 Blk 1 Eastwoods 2nd Add. Purchased by city-exempt. NA-D \$39,600 to \$ -0-. Motion by Larson, seconded by Culhane to approve. Motion carried.

Joseph Dupont – Rec# 16683 – E175'less N213.67' Blk 2 SE1/4 Fox Add 34-117-52. Duplicate property –delete NA-DC \$30,366 to \$ -0-. Rec#7422 W475' less W300' & less N213.87' Blk 2 Fox Add 34-117-52. Correct legal-adjust land value. NA-DC \$30,370 to \$30,366. Motion by Brinkman, seconded by Larson to approve. Motion carried.

Muth Properties – Rec#16327 – Muth Add. Duplicate property – delete. NA-DC \$14,280 to \$ -0-. Rec#9139 – Lot 18 of M&StLouis Subd A Subd of Lots 4-14 Mellette & McIntyre Add. Correct legal-adjust land value NA-DC \$17,273 to NA-DC 14,280. Motion by Larson, seconded by Brinkman to approve. Motion carried.

The Realty Company – Adjust land value and correct legal description. Rec# 15789 – new legal-S42.5' N452.5' W129' Lot 2 Replat Owens Add. Rec# 16896 – new card – S26'N478.5'W129' Lot 2 Replat Owens Add and add land value NA-D from \$-0- to \$3290. Rec# 15788 – new legal S26'N504.5'W129' Lot 2 Replat Owens Add. Rec#15787 – new legal S42'N546.5'W129' Lot 2 Replat Owens Add. Motion by Larson, seconded by McPeck to approve. Motion carried.

APPEALS TO THE BOARD

Director Hinek presented to the board an appeal scheduled for hearing on property owned by JoAnn Cowan, however nobody was present to address the appeal. Motion by Larson, seconded by Brinkman to concur with the assessed value of 28,153. Motion carried.

Ronald D. Johnson addressed the Board about concerns on his property's assessed value. Johnson explained that the structure on the property was higher than market value. Motion by Marquardt, seconded by Larson to lower the value of the NA-D1-S from 56,125 to 41,495. Motion carried.

Director Hinek presented to the board an appeal scheduled for hearing on property owned by Peter & Peggy Haugan, however nobody was present to address the appeal. The assessor's office had reviewed the property and was recommending lowering the value of NA-D1 from 53,143 to 51,106. Motion by Larson, seconded by Fishman to concur with the 51,106 value. Motion carried.

JoAnn Kleven addressed the Board about concerns on her property's assessed value. She told the board that her home was located next to a commercial lot and a trailer court. Motion by Larson, seconded by Marquardt to lower the value of NA-D1-S (home) from 80,914 to 75,000 and to leave the land value at 10,080. Motion carried.

Harlan Hoy addressed the Board about concerns on his property's assessed value. He felt there was too much of an increase in one year. The Director was recommending that the NA-D1-S (home) be lowered from 44,497 to 35,406 and leave the land value at 7725. Motion by Larson, seconded by Johnson to concur with the value of 35,406. Motion carried.

Fred Gottsleben addressed the Board about concerns on rental property being assessed higher than market value. Parcel has two rental properties on the lots. The NA-D1 (rental property) has an assessed value of 38,807. He had a realtor tell him the top sale for the property would be \$30,000. Motion by Larson, seconded by to lower the structure value back to last years, which would put the value at 10,755. Marquardt seconded. Upon vote two voted aye and 6 nay; motion failed. Motion by Marquardt, seconded by Larson to set the total value of the parcel at 30,000, NA-D1 14,985 and NA-D 15,015. Motion carried.

Duane Caron addressed the Board about concerns on his home located at Lake Kampeska. He told the board the property is assessed higher than current market value. The current assessment of his property is NA-D1-S (home) 181,301, NA-D-S (land) 55,000. Caron did not have any thing to back up his statement that his property was assessed higher than current market value. Motion by Marquardt, seconded by Larson to concur with the assessed value. Motion carried. The board told him if he had and appraisal by next Tuesday that he should contact the Assessor Office and the Board would meet to consider his appeal.

Dennis & Kay Solberg addressed the Board about concerns on the assessed value of a lot at Lake Kampeska. Their lot is located by the in-let/out-let at Kampeska. They were being assessed for 150' of lake frontage, but told the board it should be 80'. Motion by Marquardt to lower the value of the lot from 60,000 to 32,000 and to leave the cabin at the assessed value of 19,404. Culhane seconded. Motion carried.

Director Hinek presented to the board an appeal filed by Univest Covington Asso. known as Wal-Mart, however nobody was present to address the appeal. Hinek told the board they assess the property by cost and Wal-Mart wanted the assessment to be by income approach. Motion by Larson, seconded by Brinkman to concur with the assessed value placed on the property by the Director. Motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 9:30 PM until May 1, 2001 is necessary. Motion carried.

ATTEST:

Patricia Walder, Auditor
Cordington County

May 1, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on May 1, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of April 24, 2001. All voted aye; motion carried.

REPORTS

Extension, Nurses, Veteran Service, Welfare and Weed Control gave monthly status reports to the board.

County Agent Chuck Langner and Maintenance Supervisor Milo Ford told the board they had two proposals to fix the sewer at the Expo Building. One would be to put in a complete new sewer line from the new building to the street. Change the line from a 4" to 6", estimated cost of \$15,000. The second proposal would be to put in a lift station and replace 276' of sewer line. The cost would be around the same as the first proposal, but the county would have to place a building around the lift station and supply some source of heat. Both proposals were from the same contractor. They were waiting for proposals for another contractor. The board told them to see if they can get another proposal but to get started on the project as soon as possible.

PERSONNEL CHANGE

Motion by Johnson, seconded by Larson to approve the personnel change for Nila Davis Clerk II – Seasonal in the Treasurer's Office, rate of pay would go from \$9.11 to 9.93. All voted aye; motion carried.

SURPLUS PROPERTY

Motion by Johnson, seconded by Brinkman to declare the following property located at the Extension Office as surplus and to be destroyed. All voted aye; motion carried.

Item GEN00135 – IBM Model 30 296 S/N 7072268, IM Monitor Monochrome S/N 0434986, IBM DOS 33.

Item GEN00246 – Mimeograph machine and stencil cutter.

Item GEN00249 – Desk 2 flops M/O mon., coroner Monitor, 150NS 4164 Ram Chip, Hayes Int. W/Smartcom.

Item GEN007116 – Dakota 386 –40MHZ Sys./S/N 3(10997-CT 4 Meg Memory, 120 MG hard fr DS/N KL629526 1.44 MG Disk Dr. Monitor, Keyboard

Item GEN00251 – Epson printer LQ1500 par intfc. L015500 tractor

ABATEMENT APPROVED

Motion by Marquardt, seconded by Johnson to approve an abatement of taxes on property located in Wallace and owned by the Town of Wallace- tax exempt. Total tax to be abated \$63.07. All voted aye; motion carried.

OSTER MONTHLY UP-DATE

Janice Price with Oster Consulting, Inc. met with the board and gave them a monthly update. Price gave them a contract to be signed between the board and the Memorial Park Manager. Contract is a 6-month contract. Motion by Larson, seconded by Johnson to authorize Chairman Thomas to sign the Memorial Park Contract. All voted aye; motion carried.

PRE-PAID LEGAL INSURANCE

Larry Keyes revisited the board in regard to offering pre-paid legal insurance to the county employees. The board had denied the request on April 10, 2001. Motion by Johnson, seconded by Brinkman to reconsider the motion. Upon vote 3 voted aye; and 2 nay. Motion carried to reconsider April 10th motion. Chairman Thomas called for a vote to allow Mr. Keyes to contact county employees. Upon vote 2 voted aye and 3 nay; motion failed.

Commissioner Larson reported on the clean up in Kranzburg.

FEMA FUNDING

Highway Supt. Rick Small told the board he had been out with FEMA personnel to inspect the damage done to the roads and bridges in Codington County. He told the board that one bridge had damages in the amount of \$40,000. He estimated that there were 60 spots where gravel washed away.

William DeBerg, Paul McElhany and Rick Small discussed with the board the location of the new building for the Weed Department trucks and chemicals. The building will be located on the property at the County Highway Shop.

BOARD ADJOURNS

Motion by Larson, seconded by Johnson to adjourn at 11:45 a.m. until May 8th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

May 8, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on May 8, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Johnson to approve the minutes of May 1, 2001. All voted aye; motion carried.

REPORTS

The Register of Deeds, and Auditor gave monthly status reports.

AUDITOR'S ACCOUNT

Motion by Brinkman, seconded by Johnson to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of April 2001.

Cash on Hand	13,139.67
Checks in Treasurer's possession	
less than 3 days	465,088.04
more than 3 days	
Cash Items	201.20
TOTAL CASH ASSETS ON HAND	478,428.91
RECONCILED	
CHECKING	
F&M Checking	4,679,818.70
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,289,404.05
CRT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	207,249.81
F&M BANK/Cert. Of Deposit	531,622.94
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,742.72
TOTAL CASH ASSETS	\$ 10,192,267.13
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,287,193.50
Sp. Revenue Fund	1,972,408.92
Internal Service	13,661.32
Trust & Agency Fund	4,919,003.39
(schools 3,975,363.48, twp 59,318.67, city/towns 608,764.19)	
TOTAL GENERAL LEDGER CASH	10,192,267.13

The Register of Deeds and Clerk of Courts Statement of fees collected during the month of April were noted by the board.

HIGHWAY

Highway Supt. Rick Small reported to the board on the preliminary estimates he received from FEMA. The estimates from FEMA to damage done to the roads and bridges during the flood was \$118,148.32. Small told the board he felt the damage suffered was a lot more than the FEMA estimate. One reference made by Small was damage to one bridge where his estimate would be \$20,000 plus and FEMA estimated the damage at \$4700. He said it was just a waiting game to see if Governor Janklow would ask for a disaster declaration and President Bush would approve.

EXPO BUILDING SEWER

Milo Ford maintenance supervisor told the board that he had a proposal for the sewer project at the Expo Building for \$15,162. He said with this proposal they would not have to dig up the parking lot but could bore through to the street. A lift station was not recommended. The board told him to check with a couple of other contractor and report back to them.

COUNTY BOARD OF EQUALIZATION AND CONSOLIDATED BOARD MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of the 2001 County Board of Equalization and the 2001 Consolidated Board. All voted aye; motion carried.

BIDS FOR REROOFING COURTHOUSE

This being the time set for receiving and opening bids for re-roofing the courthouse the following bids were opened and read by Dave Todd.

1. Pro-Tec Roofing – Watertown, SD. Base Bid-\$38,940 – additional \$0.58 per sq. ft. for removal and replacement of existing damaged insulation including vapor barrier
2. BHI Inc. – Harrisburg, SD- Base Bid \$58,000 – \$5.00 per sq ft. for removal and replacement of existing damaged insulation including vapor barrier.
3. MJ Dalsin – Sioux Falls, SD – Base bid \$49,090 – \$1.10 per sq. ft. for removal and replacement of existing damaged insulation including vapor barrier.

Milo Ford, Maintenance Supervisor and Architect Dave Todd told the board they would look over the bids and report back to them.

MEMORIAL PARK STORM SHELTER

Gray Witt with Project Impact program and Dave Todd with Todd Architect appeared before the board in reference to bids received by the City of Watertown to construction a storm shelter at Memorial Park. The bid came in at \$81,600. Bids were over the estimate and the city had rejected their bid. It was agreed that Project Impact would contribute up to \$20,000 of the cost of the project. Witt asked the board to take action on the bid and if they would still be interested in the project. Motion by Brinkman, seconded by Johnson to reject the bid. All voted aye; motion carried. The board would still be interested in the project.

BID AWARDED

Motion by Brinkman, seconded by Larson to award the bid to re-roof the courthouse to Pro-Tec Roofing. All voted aye; motion carried.

AUTOMATIC SUPPLEMENT

Motion by Brinkman, seconded by Marquardt to make an automatic supplement to the Historical Preservation Budget in the amount of \$1661.84 with FY00 award from the South Dakota State Historical Society. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Larson, seconded by Johnson to approve the following changes to personnel. All voted aye; motion carried. Lee (Harold) Trumm new contract as camp ground manager. Six month hire, rate of pay at \$875.00 per month. Carolyn Trumm new contract as camp ground asst. manager. Six month hire, rate of pay at \$291.67 per month. Barry Bennett – new hire in building maintenance- rate of pay \$8.49 per hour.

UPPER BIG SIOUX

Mike Williams a member of the Upper Big Sioux River Watershed Advisory Board appeared before the board to let them know that the funds appropriated by Codington County for 1999 and 2000, to be used to match an EPA 319 Grant were not requested for in 1999 and 2000, because of some mix-up and he was requesting the funds at this time. The board told him the funds go back in to the cash fund at the end of each year therefor the funds are not available at this time unless new funds are appropriated. After discussion the board adopted the following resolution.

RESOLUTION 08-2001

WHEREAS, an insufficient amount was appropriated for the budget of Water Conservancy/Upper Big Sioux,

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner Contingency \$25,000.00

CREDIT: GENERAL: Water Conservancy/Upper Big Sioux \$25,000.00

The above and foregoing resolution was moved by Commissioner Brinkman, seconded by Commissioner Johnson.

Upon vote of the board 5 members voted aye and 0 nay; motion carried.

Dated this 8th day of May 2001.

John (Jack) Thomas
Codington County Chairman

ATTEST:

Patricia Walder
Codington County Auditor

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the claims as presented and authorize payment. All voted aye; motion carried. A-Tech 325.00 serv, A-OX Welding Supply 5.58 rent, Accu Weather 104.70 serv, Active Data Systems, Inc. 2904.42 equip, Allied Capital Lease Adm. 1743.26 lease, American Law Institute 29.86 supplmt, American Legion Memorial Day 75.00 sup, The American Legion 36.00 flag, Patty Small-Anderson 100.00 jury, Richard Anderson 20.00 witness, Vernon Anderson 264.50 travel, Andor, Inc. 14.25 parts, APRI Conference Registrar 275.00 reg., Candyce Ausland 64.42 witness, Austin Law Offices 8998.60 Pub Defender serv, Bartron Clinic 2436.59 serv, Batteries Unlimited 62.00 battery, Jeff & Patty Bergan, landlords 285.00 indigent rent, Darren Beskow, landlord 468.00 indigent rent, Best Business Products 33.68 rental, Steve Bethke 38.38 witness, Joseph Bevers 111.60 jury, Rob & Karen Beynon 20.00 repair, Bierschbach Equipment 647.90 sup, Darren Bistodeau 20.00 witness, Larry or Lucy Bjerke, landlords 335.00 indigent rent, Blackburn Manufacturing Co. 93.09 flags, Boss Technologies, LLC 227.65 internet, Elmer Brinkman 6.50 reg., Brock White Company, LLC 5892.56 sup., Brown Co. Juvenile Detention 540.00 serv, Kara Brown 20.00 witness, Tony Bullene 150.00 firewood, Harold R. Bunde 79.72 per-diem, Burghardt Amateur Center 187.10 repair, Burghardt Amateur Center 2317.21 sup., Butler Machinery 58.02 repair, C & S Chemical 50.00 serv., Don Carlson 30.00 serv, Carquest Auto Parts 297.96 repair/sup, Carquest Auto Parts 28.52 sup., Cartney Bearing & Supply 54.00 sup., Jeff Case 100.00 warranty, Cashway Lumber Inc. 11.96 sup, Cave Supply 29.35 repair/sup, Cellular One 54.98 serv., Cellular One 453.52 monthly serv, Cellular One 92.76 serv, Center for Independence 180.00 serv, Central Plains Clinic 578.24 serv, Chuck's Bike & Lock Shop 6.25 sup, Codington Clark Electric 284.75 serv, Codington Clark Equipment 5284.00 equip, Codington Co. Historical Soc. 15000.00 2001 allocate., Codington County Treasurer 1.80 postage, Cole Papers, Inc. 493.25 sup., Cole Petroleum 1336.75 oil, Collins Music Company 17.45 parts, Connecting Point Computer Cent 40.00 serv., Connecting Point Computer Cent 1012.91 serv, Cook's, Inc. 1026.91 sup, Cook's Inc. 857.78 repair/sup, Howard Cordell 20.00 training, County Fair Foods 21.31 sup, Credit Bureau of Watertown Inc 63.32 lien col., Crescent Electric Supply Co. 36.22 sup, Culligan Water Conditioning 75.00 water, Marv Czech 51.60 per-diem, Dakota Elevator 390.00 repair, Davis Excavating 510.00 ice removal, Dean's Service 40.00 travel exp., Wm. Deberg 40.00 per-diem, Confidential Witness 33.68 witness, Deuel County Treasurer 104.04 blading, Deutsch Excavating 438.60 culvert work, Diagnostic Radiology Associate 299.20 serv, Donna Dietrich, 210.68 serv, DJV Properties 300.00 indigent rent, DTN Corporation 168.00 subs., Econo Foods Pharmacy 991.21 prescript, Election Systems & Software 536.54 programming, Engelstad Electric Co. 801.63 serv, Nathan Erz 20.00 witness, Terry Etienne 20.00 witness, Farnams Genuine Parts 36.79 supplies, Robert Fox 46.96 meetings, Mike Franka 20.00 witness, Ed Friske 87.75 eggs, G.F.G. Food Service 1489.80 sup, Betty Glosimodt 21.16 per-diem, Grant County Sheriff's Office 17.10 fees, Green, Schulz, Roby, etal 1139.00 Crt App Atty serv, Harold's Camera Shop 41.90 sup, Peggy Haugan 25.80 sup, Brett Henricks 25.80 per-diem/mileage, Town of Henry 58.50 serv, Toni Hible 14.21 travel

exp., Hillyard Floor Care Supply 2717.79 sup, Tim Hoheisel 370.04 travel exp., Mary Hritz 117.40 jury, Human Service Agency 300.00 flags, Dave Hurkes 1153.25 parts, Hurkes Implement Co. 40.10 parts, Hurkes Implement Co. 99.80 repair, Huron Culvert & Tank Co. 6753.74 culverts, Al Janzen 182.52 travel exp., Jenkins Living Center, Inc. 333.00 prisoner meals, Johnson Controls, Inc. 3059.98 maint, Dawn Johnson 20.00 witness, Jayme Johnson 20.00 witness, John H. Johnson 65.52 per-diem, Jurgens Printing 195.65 sup, KAR Products 544.71 sup, Joan Kittelson 30.00 serv, Tom Kjenstad, landlord 380.00 indigent rent, KMart 16.79 sup, Kuecker Brothers 24730.00 easement, Chad Kurkowski 52.48 witness, Kyocera Mita America, Inc. 241.46 internet, Lake Area Zoological 2083.33 payment, Chuck Langner 256.06 travel exp., Don LaQua 20.00 witness, Harry LaQua 22.90 per-diem, J.H. Larson Electrical Co. 243.13 parts/sup, Lawson Products 144.08 sup, Lewis & Clark BHS 250.00 serv, Little Falls Machine, Inc. 147.67 repair/sup, Jodi Loehrer 46.96 per-diem, Lutheran Social Services 291.90 serv, M & T Fire and Safety 61.90 sup, Leon Mack 56.24 per-diem, Russell Mack 80.32 witness, Mac's Inc. 104.10 sup, Mac's Inc. 135.58 sup, Mahowald's 595.64 sup, Shane Marlow 20.00 witness, Lavern Marquardt 6.96 mileage, Julius Martin 100.00 jury, Nancy McClanahan 58.30 transcript, Paul McElhany 35.96 mileage, McKinley Court 230.00 rent, F.J. McLaughlin 5651.85 sup, Menards 274.13 repair/sup, Menards 56.83 sup, Metz Baking Co. 274.30 bread sup, Milbank Communications 2000.00 radio, Milbank Communications 525.00 repair, John G. Moes 28.70 per-diem/mileage, Belinda Multhaup 150.00 jury, Municipal Utilities 10054.82 serv, Municipal Utilities 2367.14 indigent serv, Northwestern Public Service 834.90 serv, Office Systems, Inc. 1436.57 9 dept. sup/repair, Brian Olson 20.00 witness, Oster Consulting, Inc. 1573.06 serv/sup, Ottertail Power Co. 20.13 serv, The Outfitter 204.95 rain suits, The Outfitter 964.83 uniforms, Overhead Door 56.12 repair, Jannis Palmer 232.70 travel exp., Panatorium Dry Cleaners 40.00 cleaning, Pathology Consultants 263.50 serv, Cecil Paulsen 39.83 witness, Steven Paulsen 29.28 per-diem/mileage, Pegler-Sysco Food Services Co. 1481.60 food sup, Pennington County Jail 608.41 transport, Kevin Pierce 20.00 training, Robert E. Pierce 20.00 training, Pitney Bowes 123.00 rental, Anna Mae Popham, landlord 375.00 indigent rent, Prairie Lakes Health Care Cent 7058.11 serv., Professional Mailing & Market. 1893.63 serv, Quality Stores, Inc. 23.91 sup, Qwest 1294.96 serv, Qwest 67.60 serv, RC Technologies 18.95 serv, RDO Financial Services Co. 266.48 repair, Redlinger Bros. 73.60 parts, Nancy Rogers 67.32 travel exp., Dale Rogness 100.00 jury, Merlin Roso 117.40 jury, Rural Cellular Corporation 63.48 serv, Russ Standard Service 17.00 parts, Dawn Russell 32.40 transcript, Paul Salverson 59.00 sup, Jan Schnaser 93.96 mileage, SD Counties 55.00 reg., SD Department of Revenue 245.00 blood testing, S.D. Federal Property 15000.00 sand bags, SDAAO 60.00 tuition, Joe Sharp 30.73 witness, Sheehan Cycle 2800.00 trailer, Sheehan Mack Sales and Equip. 132.55 parts, Shopko Pharmacy 295.04 indigent prescript, Sioux Valley Coop 18413.57 fuel, Sioux Vocational Services Inc. 120.00 serv, Snow Sales 218.65 produce, Town of South Shore 99.00 serv, Southtown Econodrug 334.20 indigent prescript, Spears Law Office 4419.50 Pub Def svc/costs, Dr. C.W. Spieker 162.00 serv, Star Laundry 61.99 sup, Roger Stimson 1621.80 repair, Connie Stoebner 258.00 transcripts, Maynard Stormo 22.90 per-diem/mileage, Patricia Story 100.00 jury, Streicher's 507.65 sup, Sturdevant's Auto Parts 74.16 repair/sup, Deb Sundem 468.44 travel exp., Sutton and Bauer Law Offices 1959.84 Crt App Atty, Ardis Sweezo 24.30 sup, Team Electronics 13.90 parts,

Phil Tesch 29.86 per-diem/mileage, John W. Thomas 104.25 travel exp., Tara Thompson 20.00 witness, Thurman Law Office 172.04 serv, Titan Machinery 61.97 repair, Toshiba Easy Lease 158.20 copier lease, Tractor Supply Co. 61.37 repair/sup, Tractor Supply Co. 150.95 Park sup, Tyler Computer Services, Inc. 550.00 equipment, United Building Center 19.49 repairs, Dale Valberg, landlord 200.00 indigent rent, Value Care Pharmacy 944.62 indigent prescriptions, Elaine Vanderlaan 100.00 jury, Velvet Uniforms 48.11 uniforms, Joseph Waldner 34.50 witness, Walmart Community BRC 229.42 sup, Larry Wasland 34.50 per-diem/mileage, Watertown Anesthesia 480.00 indigent serv, Watertown Boys & Girls Club 2500.00 payment, Watertown Area Career Learning 158.00 reg., Watertown Area Paging 20.00 serv, Watertown Public Opinion 850.14 publication, Watertown Public Opinion 68.35 advert, Watertown Tire Center, Inc. 123.25 repair, Michael Webb 50.00 jury, West Group Payment Center 1968.50 Law Lib sup/serv, Westside Apartments 500.00 indigent rent, Wiles & Rylance, LLP 321.60 Crt App Atty serv, Xerox Corporation 489.17 sup/lease, Yankton Co. Sheriff 33.00 fees, Young's Primetime Sports 367.50 uniforms, Zep Manufacturing Co. 90.30 sup.
TOTAL CLAIMS 210336.55

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:30 a.m. until May 15th at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

May 15, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on May 15, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Johnson to approve the minutes of May 8 2001. All voted aye; motion carried.

REPORTS

The highway superintendent, maintenance supervisor, and director of equalization gave monthly status reports to the board.

PERSONNEL CHANGES

Commissioner Johnson moved and Commissioner Larson seconded to approve the following personnel changes. All voted aye; motion carried.

Lorie Schmidt – Director of Equalization Office – position change- rate of pay from \$9.18 to \$9.40 per hour. Karleen Bailey – Director of Equalization Appraiser II – anniversary – rate of pay from \$10.17 to \$10.57 per hour.

REFUND APPROVED

Motion by Brinkman, seconded by Marquardt to approve a refund of taxes in the amount of \$29.79 to the Town of Kranzburg, property is tax exempt. All voted aye; motion carried.

APPEAL FOR OWNER OCCUPIED

Attorney Roger Ellyson and property owner Terry Melting appeared before the board asking that the board grant Melting the classification of owner occupied on a home he purchased in 1999, but the Contract for Deed did not get filed in the Register of Deeds Office. Ellyson quoted a law he felt would entitle Melting to an abatement for the 2000 and 2001 taxes. The board told them they would check with the States Attorney and get back to them.

APPEAL DENIED

Motion by Larson and seconded by Brinkman to deny the request for an abatement of taxes on the Terry Melting property. The law that was quoted was if a county employee made an error. The error of not filing the Contract for Deed was not the fault of any county employee. All members voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Marquardt to adjourn at 11:40 a.m. until May 22, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

May 22, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on May 22, 2001 at the county courthouse. Members present were Thomas, Johnson, Brinkman, and Larson. Marquardt was excused to attend a Water Project meeting at City Hall. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of May 15, 2001. All voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management Director gave monthly status reports to the board. Emergency Management Director Dave Schaefer up-dated the board on the FEMA Disaster Declaration. He told the board they would be coming to Codington County on Sunday and would be setting up at the Ramkota. The disaster start date is March 13th and it is an open-ended disaster at this time. There will be no individual assistance with this disaster, only public assistance.

SURPLUS PROPERTY DECLARED JUNK

Motion by Brinkman, seconded by Johnson to declare the property that was declared surplus on April 3, 2001 in the Register of Deeds Office as junk. The following property is to be destroyed. HDW 35 camera M/N 2600AU, S/N437760 Item GEN00347 and 1 3M MDL 407 "520" Duplicator S/N404237 – Item GEN00298. All voted aye; motion carried.

PERSONNEL CHANGES

Motion by Brinkman, seconded by Johnson to approve the following personnel changes. Edward Peterson – new hire as Deputy Sheriff – rate of pay \$14.48 per hour. Kristine Hastings – correctional officer, jail – eligible for a six-month raise. Rate of pay from \$9.59 to \$9.97. All voted aye; motion carried.

NOTED

The board noted the request from Lutheran Church of Our Redeemer to hold church services at Memorial Park during the period from May 27th – Sept. 2. Board had no objection.

HAMLIN/CODINGTON LIBRARY BOARD

Marvel Newell, Chairwoman of the Hamlin/Codington Library Board and Shirley West, secretary appeared before the board to explain their situation in getting more funding. Codington County is able to meet one-half of their 2002 budget, but Hamlin would not be able to meet it unless they opt-out of the tax freeze. The Watertown Regional Library is requesting an 11% increase in the rent for space and the loan of books. The board told them they thought it would be best if they used the opt-out to get more funding.

BIDS FOR ASPHALT CONSTRUCTION

This being the time to open and read bids for Mat Construction the following bids were opened and read by Highway Supt. Rick Small.

1. McLaughlin – Schultz – Marshall, MN
Bid A \$ 19.90 per ton for 20,000 tons more or less for location within a 1 to 12 mile haul.
Bid B \$26.80 per ton for 5,000 tons more or less for locations within a 12 to 25 mile haul.
Bid C \$17.00 per ton for 500 tons more or less picked up at the plant by
Codington County Total \$540,500.00
2. Kruse Paving, Inc. – Lakefield, MN
Bid A \$19.41 per ton
Bid B \$21.80 per ton
Bid C \$17.00 per ton Total \$505,700.00
3. Myrl & Roys Paving – Sioux Falls, SD
Bid A \$25.00 per ton
Bid B \$39.90 per ton
Bid C \$30.00 per ton Total \$714,500.00

Highway Supt. Rick Small told the board he wanted to check the bids over to make sure they met the specification and would report back to them before they were finished for the day.

CHANGE ORDER TO AG EXPO CENTER ADDITION

Motion by Brinkman, seconded by Larson to approve change order #4 to the Ag Expo Center Addition. All voted aye; motion carried.

1. Deduct concrete sidewalk and stoop slab; deduct \$1,738.00
2. Reimbursement of gas used for temporary heat during construction; deduct \$593.00.

New contract sum \$390,368.00

OAK VALLEY FARMS – SPECIAL EXEMPTION PERMIT

Pat Rein of Oak Valley Farms appeared before the board asking for approval of a resolution approving the land application sites to apply waste from the plant on agricultural lands.

RESOLUTION 9-2001

WHEREAS, Oak Valley Farms needs to dispose of biosolids; and

WHEREAS, The South Dakota Department of Environment and Natural Resources (SDDENR) has granted a permit to dispose of biosolids by Oak Valley Farms, and

WHEREAS, Oak Valley Farms has negotiated agreements with private property owners to allow disposal of biosolids on such property;

THEREFORE, BE IT RESOLVED, that Oak Valley Farm be permitted to dispose of biosolids in Codington County, on Sec 7-116-52 and on Sec 16 & 17-116-52.

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, and seconded by Commissioner Larson.

Whereupon vote of the board all present voted aye, and none voted nay; motion carried.

Dated this 22nd day of May 2001.

John Thomas, Chairman
Codington County Commissioners

ATTEST:

Patricia Walder
Codington County Auditor

BOARD ADJOURNS

Motion by Brinkman, seconded by Johnson to adjourn at 11:50 a.m. until May 29, 2001 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

May 29, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on May 29 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of May 22, 2001. All voted aye; motion carried.

PERSONNEL CHANGES

Motion by Brinkman, seconded by Marquardt to approve the following personnel changes. All voted aye; motion carried. Nick Endres – Seasonal Weed Sprayer – rate of pay \$8.00 per hour, Michael Bevers – Seasonal Highway Dept. – rate of pay \$7.72 per hour, Mitch Kallhoff – Highway Main. II – anniversary- rate of pay from \$10.57 to \$11.00 per hour, Eric Dargatz – Highway Main. II – anniversary- rate of pay from \$10.17 to \$10.57 per hour.

SALARY CLAIMS APPROVED

Motion by Marquardt, seconded by Brinkman to approve salary claims for the month of May 2001. All voted aye; motion carried. Commissioners: 5,538.89 total salaries, 89.32 mileage. Auditor: 11,031.82 total salaries. Treasurer: 13,970.18 total salaries; Nila Davis 1045.14 part time salary @ 9.93 per hr. St. Attorney: 13,256.52 total salaries; Nancy Rogers 1539.15 part time salary @ 9.93 per hr. Gov. Buildings: 16,939.33 total salaries; Barry Bennett 1477.26 reg. salary pro-rated for partial month; Julian Gaikowski 586.72 part time @ 7.72 per hr. Dir. of Equal. 16,354.91 total salaries; Lorie Schmidt 1635.60 reg. salary, job change. Register of Deeds: 10,545.67 total salaries. Veterans Service: 4,989.10 total salaries. Sheriff: 29,105.24 total salaries; Ed Peterson 2519.52 new hire reg. salary. Co. Jail: 33,068.71 total salaries; Lori Mills 2028.84 step raise; Kristine Hastings 1725.25 part time @ 9.97 step raise. Care of the Poor: 2,734.97 total salaries. Co. Nurse: 2,177.52 total salaries; Sandra Benson 1727.82 reg. salary, step raise. Historic Sites: 503.79 total salaries; Dorothy Chase 96.00 part time @ 6.00 per hr.; Charlotte Cole 96.00 part time @ 6.00 per hr; Rita Chase 84.00 part time @ 6.00 per hr; Harvey Bue 96.00 part time @ 6.00 per hr.; Merle Heidenreich 96.00 part time @ 6.00 per hr. Co. Park: 4,483.94 total salaries; Harold Trumm 875.00 part time; Donnie Olson 1239.84 part time @ 7.38 per hr.; Tom Sauer 1477.26 reg. salary; Carolyn Trumm 291.67 part time. Co. Extension: 4,503.93 total salaries; Hope Remiger 75.00 part time @ 6.00 per hr. Weed Control: 5,691.53 total salaries; Donald Brinkman 747.00 part time @ 9.00 per hr.; Harold Bunde 823.50 part time @ 9.00 per hr.; Kevin Pierce 940.50 part time @ 9.00 per hr.; Howard Cordell 535.50 part time @ 8.50 per hr.; Nick Endres 628.00 part time @ 8.00 per hr. Planning Board: 633.25 total salaries; William DeBerg 588.25 reg. salary. ROAD & BRIDGE: 47,167.04 total salaries; Dan Busta 2152.38 reg. salary step increase; Mike Bevers 308.80 part time @ 7.72 per hr. EMERGENCY MANAGEMENT: 5,500.13 total salaries. CRIME VICTIM SERVICE: 2,483.50 total salaries.

W.I.C.: 3,166.54 total salaries; Vickie Vacca 1468.80 reg. part time @9.18 per hr.; Lisa McPeck 927.15 reg. part time @ 8.49 per hr.

Totals: 233,846.51

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 19,836.50 retirement; S. D. Retirement 241.43 spouse option; S. D. Supplemental Retirement 1983.00 suppl. retire; Dakotacare 23,283.26 ins.; Wellmark 264.01 ins.; Delta Dental of SD 3,438.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,286.53 suppl. retire; AFSCME #2488 275.00 union dues; AFLAC 1,586.12 ins.; Consecro Ins. 20.20 ins.; U. S. Dept. Education 56.87 garnishment; Prudential Ins. 23.05 ins.; Watertown Area United Way 93.00 united way; Office of Child Support 502.00 child support; Sioux Valley Credit Union 6,411.00 ; Codington County Treasurer 14,150.00 monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; F&M Bank 17,177.13 federal withholding; F&M Bank 28,044.74 social security.

TIME SET FOR RENEWAL OF MALT BEVERAGE LICENSES

The Board set June 12, 2001 at 10:00 a.m. the time for a Public Hearing upon the filing for renewal of Malt Beverage Licenses outside of Municipalities.

RESOLUTION 10-2001

BE IT RESOLVED AS FOLLOWS:

WHEREAS, Senate Bill 23 of the 1996 Legislative Session offers members of tax-qualifying purchase units of the South Dakota Retirement System (SDRS) the option after July 1, 1996, of receiving at tax advantage when purchasing uncredited service in SDRS by making the purchase on a tax-deferred basis;

WHEREAS, Codington County agrees to offer this option to it's permanent, full time employees, all of whom are members of SDRS

WHEREAS, Codington County agrees to transmit all purchase data by electronic media as required by SB23 and understands that reporting monthly contributions and purchase date on diskette is a condition, which must be met in order to participate;

WHEREAS, Codington County understands and agrees to the following points:

Employees may purchase uncredited service only with pre-tax dollars deducted from their salaries. No cash purchases will be allowed.

Employees who have an existing contract have two choices-switch to the tax-deferral plan after July 1, or terminate their contract.

All contracts for purchase are irrevocable - i.e., an employee may not suspend payments before the purchase is completed.

NOW, THEREFORE, BE IT RESOLVED, that Codington County shall become a tax-qualifying purchase unit of the South Dakota Retirement System under the terms and conditions of Senate Bill 23 of the 1996 Legislative Session.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to the system as soon as possible after adoption.

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, and seconded by commissioner Marquardt. Whereupon vote of the board five present voted aye, and none voted nay; motion carried.

Dated this 29th day of May 2001.

John Thomas, Chairman
Codington County Commissioners

ATTEST:

Patricia Walder, Codington County Auditor

DAKOTAH WICOHAN TIPI

Smiley Sherpard, Executive Director of Dakotah Wicohan Tipi, Inc. met with the board requesting funding for programs they offer in social services. Some of the service and assistance since they opened in January of 2001 1 are rent, utility-shutoff, gas and transportation, food, infant needs, emergency housing, medical prescriptions, over-the-counter medications, clothing, use of telephone & fax, legal-aid referrals, and minor vehicle repair. After discussion the board agreed to a one-year grant in the amount of \$5,000.00. Motion by Marquardt, seconded by Larson to approve the following resolution to appropriate the funding. All voted aye; motion carried

RESOLUTION NO. 11-2001

WHEREAS, an no amount was appropriated in the 2001 budgets for Dakotah Wicohan Tipi, Inc., and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency	\$5,000.00
CREDIT: Dakotah Wicohan Tipi, Inc.	5,000.00

The above and foregoing resolution was moved by Commissioner Marquardt and seconded by Commissioner Larson. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 29th day of May 2001

John Thomas
Codyington County Commissioner

ATTEST:

Patricia Walder
Codyington County Auditor

BOARD ADJOURNS

Motion by Larson, seconded by Johnson to adjourn at 11:30 a.m. until June 5th 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:
Patricia Walder
Codyington County Auditor

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

June 5, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on June 5, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of May 29 2001. All voted aye; motion carried.

REPORTS

County Nurse Karla Moes, Extension Agents Chuck Langner and Deb Sundem, Welfare Director Denise Stoka and Veteran Service Officer Al Janzen gave monthly status reports.

Extension Agent Deb Sundem told the board they had been awarded a grant from SDSU in the amount of \$1000 to work with students on eating and exercising program

Veteran Service Officer Al Janzen told the board he had been offered to attend a conference in Indianapolis, IN sponsored by the American Legion, July 25-28. The American Legion would pay for the cost of the conference. Board had no objection for him to attend.

EAP FOR COUNTY EMPLOYEES

Janice Price with Oster Consulting, Inc. presented to the board a prepared insert for the county employee personnel manual. The county will offer to the employees an Employee Assistance Program and contract with Human Service Agency. The EAP offers counseling and referrals for issues such as depression, marriage and family, relationships, physical illness, grief, finances, drug and alcohol dependency, legal difficulties, and other personal matters. Motion by Larson, seconded by Johnson to enter into an agreement with the Human Service Agency for the service. Each employee would be entitled to three sessions each year. The total cost to the county would be \$2000 per year for all employees. All voted aye; motion carried.

HIGHWAY

Highway Supt. Rick Small appeared before the board and up-dated them on the flood damage. He told the board that there are two bridges on county road 7 and county rd 4 that have more damages since the flood. Small told the board he would like to repair the bridges with concrete abutments so they could withstand high speed of water and ice and won't be damaged again in another flood. He would like to have Aason Engineering survey the bridge repair work and set up bid letting. The board approved the bridge repair. He also told the board that no survey has been done on the grading project of county road 7 and 10 and the work may not be done this year.

SISSETON/WHAPETON SIOUX TRIBE AGREEMENT

Attorney Steven Sandven, representing the Sisseton/Wahpeton Sioux Tribe and Dakota Sioux Casino appeared before the board in reference to the annual payment the Casino makes to Codington County for services. The payment is figured on the assessed value of the property and his intentions were to initiate government-to-government negotiations with Codington County for the following services at Dakota Sioux Casino: (1) law enforcement services; (2) EMT services; (3) firefighting services; and (4) road maintenance services. The new agreement would replace the existing agreement for payment of services based on the assessed value. He presented to the board draft document for discussion only. States Attorney Vince Foley was also present and he told Sandven that the county would have to met with the Sheriff Office, and the City of Watertown before any agreement could be made for law enforcement, EMT and firefighting services. Attorney Sandven told the board he would like a listing of the services that the county is now providing. No action was taken at this time.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 11:45 a.m. to discuss contract negotiations for legal services. All voted aye; motion carried. Board returned to regular session at 12:15 p.m.

BOARD ADJOURNS

Motion by Johnson, seconded by Brinkman to adjourn at 12:25 p.m. until June 12, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

June 12, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on June 12, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVE

Motion by Brinkman, seconded by Marquardt to approve the minutes of June 5, 2001. All voted aye; motion carried.

REPORTS

The Director of Equalization, Treasurer, Register of Deeds, and the Auditor gave monthly status reports.

The Register of Deeds and the Clerk of Courts statement of fees collected during the month of May were noted by the board.

AUDITOR'S ACCOUNT

Motion by Johnson, seconded by Larson to approve the auditor's account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of May 2001.

All voted aye; motion carried.

Cash on Hand	5,937.93
Checks in Treasurer's possession	
less than 3 days	33,463.21
more than 3 days	
Cash Items	401.20
TOTAL CASH ASSETS ON HAND	39,802.34
RECONCILED	
CHECKING	
F&M Checking	2,577,043.31
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,304,675.51
CRT. OF DEPOSIT	
RELIABANK /Cert. Of Deposit	207,249.81
F&M BANK/Cert. Of Deposit	531,622.94
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,763.65
TOTAL CASH ASSETS	\$ 7,666,157.56

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,385,531.01
Sp. Revenue Fund	2,198,149.90
Internal Service	13,710.95
Trust & Agency Fund	2,068,765.70
(schools 1,518,129.15, twp 47,301.68, city/towns 213,617.77)	
TOTAL GENERAL LEDGER CASH	7,666,157.56

PERSONNEL

Motion by Brinkman, seconded by Johnson to approve the following personnel change. All voted aye; motion carried.

Kristina Reynolds – new hire – Clerk in Director of Equalization Office – starting rate of pay-\$8.49 per hour.

CLAIMS APPROVED

Motion by Marquardt, seconded by Johnson to approve the list of verified claims with the exception of Active Heating in the amount of \$7137.96. All voted aye; motion carried.

A-OX Welding Supply 5.40 rent, A-OX Welding Supply 232.91 supp, A-Tech Sewer Cleaning 100.00 repair, Aason Engineering 195.00 survey, Aason Engineering 3628.97 serv, Allied Capital Lease Adm. 1743.26 lease, American Legion Auxiliary 27.00 wreaths, Amoco Oil Co. 59.40 supp, Patty Small-Anderson 50.00 Jud Syst jury, Vernon Anderson 326.25 travel, Martha Aragon 87.50 serv, Austin Law Offices 8993.60 Pub Def serv/costs, Karleen Bailey 11.02 travel, Bob Barker Co. 1298.82 supp, Bartron Clinic 52.50 serv, Bartron Clinic 206.35 serv, Batteries Unlimited 90.70 batteries, Batteries Unlimited 55.70 battery, Nancy Benthin 20.00 witness, Best Business Products 453.98 rent, Best Business Products 300.51 repair, Joseph Bevers 55.80 Jud Syst jury, Block Excavating 994.90 repair, Boss Technologies, LLC 227.65 internet, Marcia Brevik 124.88 serv, Brian's Glass & Door, Inc. 86.00 repair, Bridgestone/Firestone, Inc. 145.44 parts, Cindy Brugman 21.00 travel, Budget Host Inn 30.95 rent, Burghardt Amateur Center 1414.11 serv, Burns Law Office 46.90 serv, C & R Supply 482.43 parts, Don Carlson 30.00 serv, Carquest Auto Parts 28.87 parts, Carquest Auto Parts 954.73 parts/supp, Carquest Auto Parts 126.34 parts, Cartney Bearing & Supply 66.86 parts, Cartney Bearing & Supply 145.22 parts, Cashway Lumber Inc. 64.72 parts, Cave Supply 6.52 parts, Cave Supply 144.02 parts/supp, Cellular One 116.82 serv, Cellular One 448.46 mo. serv, Center for Independence 180.00 Dev Disabled serv, Central Plains Clinic 715.92 serv, Chippewa County Sheriff's Dept 82.50 serv, Chuck's Bike & Lock Shop 7.50 keys, Chuck's Bike & Lock Shop 7.50 supp, Codington Clark Electric 53.80 serv, Codington Clark Equipment 43.23 parts, Codington Clark Equipment 5.73 parts, Codington County Highway Dept. 385.70 supp/serv, Codington County Treasurer 1.20 postage, Codington County Treasurer 168.63 vehc. license, Codington Conservation Dist. 6.50 supp, Mike Cole, landlord 130.00 rent, Cole Papers, Inc. 656.26 supp, Cole Petroleum 631.60 supp, Collins Music Company 550.00 equip, Concrete Dakota Redi-Mix 195.00 supp, Connecting Point Computer Cent 3809.85 10 supp/svc, Cook's, Inc. 802.70 lease, Cook's Inc. 381.28 supp/serv, Country Home Products, Inc. 2732.15 parts, County Fair Foods 26.26 supp, Crawford Funeral Chapel 3030.00 burial, Patty Crawford 20.00 witness, Credit Bureau of Watertown Inc 63.65 coll, Credit Bureau of Watertown Inc 84.00 supp, Crescent Electric Supply Co. 16.77 battery, Crescent Electric Supply Co. 38.75 supp, Crescent Electric Supply Co. 21.80 supp, Culligan Water Conditioning 82.50 supp, Pat Curley 20.00 witness, Marv Czech 25.80 per diem, Travis Dahl 20.00 witness, Mel Dahle Tire Co. 21.00 repair, Dakota Elevator 525.00 repair, Dakota Food Equipment 21.74 supp, Dakota Security 598.43 repair, Dakotah Wicohan Tipi, Inc. 5000.00 grant, Dale-Urevig Masonry 9238.00 repair, Dave's Home Dairy Delivery 1008.17 supp, Dean's Service 40.00 travel, Lisa DeMers 20.00 witness, Jacquie Devine 20.00 witness, Dexter Township 165.38 Waterfowl Prod. PILT, Diagnostic Radiology Associate 222.00 serv, Donna Dietrich, Chairman 211.18 serv, Doyle, Kennedy & Rokahr 81.20 Bd serv, Dugan Sales & Service 263.50 repair, Rita Dula 20.00 witness, The Earthgrains Company 138.52 supp, East Point 175.00 rent, Econo Foods Pharmacy 1216.27 prescrip, Eden Township 126.40 Waterfowl Prod. PILT, Marv Ekeren 15.00 serv, Election Systems & Software 1167.75 supp/repair, James Elkins 20.00 witness, Lucas Elkins 20.00 witness, Nick Endres 110.00 parts, Engelstad Electric Co. 35.00 repair, Engelstad Electric Co. 169.59 serv, Family Dental Care 64.00 serv, Farnams Genuine Parts 53.24 parts/supp, FedEx 5.02 mailing, Fire Underwriters Board 411.00 ins, Florence School Dist. 2759.22 Waterfowl Prod. PILT, Milo Ford 56.84 mileage, Fox, Youngberg & Lewno, P.C. 159.62 serv, Fuller Township 193.11 Waterfowl Prod. PILT, Ernest Geranen 32.24 witness, G.F.G. Food Service 1756.85 supp, Glass Products Inc. 792.35 repairs, Glenn's Garage 87.00 repair, Graceland Township 51.70 Waterfowl Prod. PILT, Gray Construction 4169.00 contract, Great Plains Psych. Services 1720.00 serv, The Guest House 275.00 rent, Christine Hakeman 20.00 witness, Hamlin School District 99.29 Waterfowl Prod. PILT, Harold's Camera Shop 191.60 supp, Lynn Hart 20.00 witness, Cindy Hartwig 20.00 witness, Hefty Seed Company 5039.10 supp, Henry School District 878.53 Waterfowl Prod. PILT, Henry Township 91.01 Waterfowl Prod. PILT, Sandy Heuer 20.00 witness, Toni Hible 123.85 travel, Hillyard Floor Care Supply 1054.83 supp, Hindman Electric 75.30 parts, Rod Hinek 155.33 travel, Leslie Hoiium 44.82 witness, Linda Hopkins 20.00 witness, Lee Hovde 65.00 camping refund, Mary Hritz 58.70 jury, Human Service Agency 11582.00 quarterly pmt., Hurkes Auto & Exhaust Repair 283.80 repair, Hurkes Implement Co. 561.27 repairs, Interlakes Community Action 804.88 serv, Al Janzen 76.21 travel, Jefferson Partners L.P. 32.00 transport, Carol Johnson 15.20 travel, John H. Johnson 32.76 per diem, Terri Julius 44.94 witness, Jurgens Printing 388.28 supp, Kampeska Ornamental Rail 275.91 rail, KAR Products 252.87 supp, Best Western Kelly Inn 535.00 travel, Kendall & Son, LTD 389.04 supp, Joan Kittelson 15.00 serv, Tom Kjenstad, landlord 380.00 rent, Kmart 158.07 supp, Kmart Pharmacy 126.74 prescrip, Kyocera Mita America, Inc. 241.46 rental, Betty LaFramboise 20.00 witness, Lake Area Zoological 2083.33 June payment, Lakeland Nursery-Garden Center 212.77 supp, Chuck Langner 419.93 travel, Harry LaQua 22.90 per diem, J.H. Larson Electrical Co. 371.24 parts, Ken Larson 32.60 travel, Dana Laun 325.00 rent, Lawson Products 208.80 supp, Leola Township 126.01 Waterfowl Prod. PILT, Lewis & Clark BHS 250.00 serv, Jodi Loehrer 26.96 per diem, Looseleaf Law Publications, Inc. 44.95 supp, Lyle Signs Inc. NW 6165 599.14 supp, M & T Fire and Safety 27.35 supp, Leon Mack 28.12 per diem, Renae Mack 20.00 witness, Macksteel Warehouse, Inc. 193.54 supp, Macksteel Warehouse, Inc. 44.80 parts/supp, Mac's Inc. 48.17 supp, Mac's Inc. 47.38 supp, Magnum Lighting 181.68 supp, Mahowald's

303.64 supp, Mahowald's 58.61 supp, Marshall & Swift 527.95 renewal serv, Martel Electronics, Inc. 388.95 supp, Julius Martin 50.00 jury, Matthew Bender & Co., Inc. 483.24 serv, Jeramie McBrien 20.00 witness, Nancy McClanahan 82.50 serv, McKinley Court 320.00 rent, McKinley Court 240.00 rent, McKinzie & Associates, LLC 4192.80 serv, F.J. McLaughlin 9193.72 supp, McLeod's Printing & Office Sup 310.63 supp, Medicine Shoppe 935.45 prescrip, Menards 145.31 supp, Menards 608.25 supp, Metz Baking Co. 55.04 supp, Miller Electric 50.51 repair, Minnehaha County Sheriff 17.70 serv, Minnehaha Co. Treasurer 640.77 mailing, Mobile Electronic Service 2815.00 equipt, Moritz Publishing Co. 60.20 supp, Belinda Multhaup 50.00 jury, Municipal Utilities 65.00 serv, Municipal Utilities 8015.44 serv, Municipal Utilities 1802.03 serv, Geraldine Munson 20.00 witness, Boyce Murphy 88.50 serv, Muth Electric 2189.00 repair, NADSC 99.00 renewal, Laura Nagengast 20.00 witness, Newman Traffic Signs 231.30 supp, Northern Truck Equipment Corp. 7.11 part, Northwestern Public Service 361.82 serv, Office Systems, Inc. 1346.81 9 supp/repr, Danny Oslund 20.00 witness, Oster Consulting, Inc. 1500.00 Comm serv, Ottertail Power Co. 16.22 serv, The Outfitter 188.46 supp, Pegler-Sysco Food Services Co. 1388.84 supp, Pennington County Jail 408.10 travel, Jessica Peschong 63.56 witness, B. Edward Peterson 7.00 travel, Phipps Township 58.74 Waterfowl Prod. PILT, Pitney Bowes 49.55 supp, Postmaster 60.00 rent, Postmaster 65.00 rent, Prairie Lakes Health Care Cent 7032.83 serv, Print 'Em Now 125.27 supp, Professional Mailing & Market. 1952.83 serv, Quality Stores, Inc. 60.00 parts, Qwest 67.63 serv, Qwest 1095.60 serv, Radio Shack 34.97 supp, Best Western Ramkota Inn 488.00 rooms, Rauville Township 0.22 Waterfowl Prod. PILT, RC Technologies 18.95 serv, Redlinger Bros. 1307.20 serv, Hope Remiger 325.00 travel, Rex TV & Appliance 587.00 equipt, Richland Township 133.86 Waterfowl Prod. PILT, Michael Risch 131.25 travel, Mildred Roe 41.30 supp, Dale Rogness 50.00 jury, Russell A. Ronke 98.62 travel, Ron's Saw Shop Two 107.25 repair, Ron's Saw Shop Two 68.65 repair, Ron's Small Engine 9.55 parts, Merlin Roso 58.70 jury, Sara Runnels 54.22 witness, Rural Cellular Corporation 95.45 serv, Russ Standard Service 22.75 repair, Russ Standard Service 20.75 serv, Dawn Russell 263.40 serv, Michael Rye 58.32 travel, Sara Schliesman 20.00 witness, Jan Schnaser 60.32 travel, Annette Schultz, landlord 325.00 rent, Brad Schwinger 16.43 parts, SD Bureau of Administration 225.42 phone serv, SD Bureau of Administration 241.27 phone serv, SD Department of Revenue 665.00 serv, S.D. Department of Revenue 9.00 fees, SDAAO 440.00 reg, SDACC 15397.64 Legal Cat pmt, SDSU Extension Revolving 70.00 travel, Sharp Chevrolet Pontiac Cadi. 135.45 repair, Sheehan Cycle 153.08 maintenance, Sheehan Cycle 53.65 repair, Liza Shepherd 20.00 witness, Sheridan Township 9.30 Waterfowl Prod. PILT, Sherman Canvas Repair 3.00 repair, Shopko 226.58 supp, Sign Pro 38.00 signs, Sioux Valley Coop 111.33 propane, Sioux Valley Coop 20.55 serv, Sioux Valley Coop 3588.24 supp, Sioux Valley Greenhouse 176.36 supp, Sioux Valley Greenhouse 17.97 plants, Sioux Vocational Services Inc. 120.00 serv, Slope Meter 135.00 parts, SmithKline Beecham Pharm. 139.50 supp, SmithKline Beecham 139.50 supp, Snow Sales 289.00 supp, Curt Solomon 20.00 witness, South Shore Gazette 2081.69 Comm, Election publish., South Shore School District 334.54 Waterfowl Prod. PILT, Southtown Econodrug 279.84 prescrip, Spears Law Office 4411.50 Pub Defender serv, Star Laundry 61.40 supp, Star Laundry 74.14 supp, Deborah Steichen 20.00 witness, Tim Steinberg 20.00 witness, Stein's Tool Time Rental 52.50 rent, Stein's Tool Time Rental 20.00 repair, Stein's Tool Time Rental 145.00 rent, Kathy Stewart, landlord 190.00 rent, Connie Stoebner 1707.00 serv, Laura Stone 20.00 witness, Tess Stone 20.00 witness, Patricia Story 50.00 jury, Streicher's 70.65 equip, Sturdevant's Auto Parts 3.78 parts, Sturdevant's Auto Parts 50.11 parts, Deb Sundem 42.60 travel, T & C Sewer, Inc. 300.00 serv, T & C Sewer 125.00 repair, Team Electronics 12.90 supp, Team Electronics 26.83 parts, John W. Thomas 134.10 travel, Thurman Law Office 87.79 serv, Titan Machinery 810.06 parts/supp, Todd Architects, Ltd. 3369.06 serv, Toshiba Easy Lease 158.20 rental, TransCom USA 147.16 parts, The Tree Farm 22.47 plants, Tractor Supply 36.75 parts/supp, Tractor Supply Co. 100.32 parts, Tufts University 28.00 subsc., United Building Center 97.84 parts, Value Care Pharmacy 693.84 prescrip, Elaine Vanderlaan 50.00 jury, Velvet Uniforms 214.50 supp, Patricia Walder 6.50 travel, Walmart Community BRC 197.15 supp, Watertown Anesthesia 176.00 serv, Watertown Boys & Girls Club 2500.00 June payment, Watertown Area Career Learning 316.00 classes, Watertown City/Upper Big Sioux 25000.00 Upper Big Sioux '96 appr, Watertown City Finance Office 1000.00 Dakota Sioux fire protect, Watertown Coop Elevator Assn. 79.95 supp, Watertown Flowers, Inc. 33.00 memorial, Watertown Area Paging 20.00 serv, Watertown Public Opinion 39.06 publish, Watertown Public Opinion 639.10 publish, Watertown School District 918.27 Waterfowl Prod. PILT, Watertown Tire Center, Inc. 348.58 repair, Watertown Tire Center, Inc. 9.50 repair, Watertown Tire Center, Inc. 433.22 parts/supp, Michael Webb 50.00 jury, Webster School District 155.42 Waterfowl Prod. PILT, Bonnie Weippert 20.00 witness, Steve Wess 20.00 witness, Windshield Doctor 276.48 repair, Women's Resource Center 3999.99 Domestic Abuse 2nd qtr, Xerox Corporation 96.17 rental, Yankton Co. Sheriff 16.50 service, Zep Manufacturing Co. 89.30 supp. Total \$230,748.52

REFUND APPROVED

An agreement was reached between Burlington Northern Railroad and Codington County on pending litigation for the 1996, 1997 and 1998 sidetrack taxes. Motion by Larson, seconded by Brinkman to approve a refund of taxes to Burlington Northern Railroad in the amount of \$3559.73. All voted aye; motion carried.

MALT BEVERAGE LICENSE RENEWED

Motion by Brinkman, seconded by Larson to approve the following renewal of Malt Beverage Licenses for 2001-2002. All voted aye; motion carried.

Kampeska Aerie No. 1362 DBA-Eagles Lodge, Gordon Kleigel DBA-Rauville Station, Dale Plunkett DBA-Tip Top Service, Inc., David Bludorn DBA-Rooster Bar, Stanley Schmitt DBA-South Fork Bar & Grill and Sisseton-Wahpeton Sioux Tribe DBA-Dakota Sioux Casino. All voted aye; motion carried.

SUPPLEMENT ELECTION BUDGET

RESOLUTION NO. 12-2001

WHEREAS, an insufficient amount was appropriated in the 2001 budgets for Election, and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency	\$1,300.00
CREDIT: Election	1,300.00

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Larson. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 12th day of June 2001

John Thomas
Codington County Commissioner

ATTEST:

Patricia Walder
Codington County Auditor

GLACIAL LAKES AND PRAIRIES TOURISM

Leif Erickson with Glacial Lakes and Prairies Tourism sales and marketing met with the board and presented them with the 2001-02 Glacial Lakes and Prairies Tourism and the South Dakota vacation guide. He told the board their budget request for 2002 would remain at 10 cents per capita, for an amount of \$2590.

COMMISSIONER REPORT

Commissioner Marquardt reported to the board that he had attended an E-911 meeting. The two topics discussed were compliance with county ordinance #7, "Posting of designated addresses" and that the E-911 maps do not show county road numbers on them.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Marquardt to go into executive session at 11:17 am for discussion of litigation. All voted aye; motion carried. Board returned to regular session at 11:34 a.m.

BOARD ADJOURNS

Motion by Johnson, seconded by Brinkman to adjourn at 11:50 a.m. until June 19, 2001. All voted aye; motion carried.

ATTEST:

Pat Walder

Codington County Auditor

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

June 19, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on June 19, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of June 19, 2001. All voted aye; motion carried.

REPORTS

The maintenance supervisor and highway supt. gave monthly status reports to the board.

Maintenance

Maintenance Supervisor Milo Ford presented to the board a proposal for engineering services to provide mechanical engineering services necessary to prepare a study for the Courthouse Air Conditioning. A lump sum fee of \$925.00 would be the cost for the study. Motion by Marquardt, seconded by Johnson to authorize Mile Ford to enter into the agreement. All voted aye; motion carried.

DRAINAGE/CULVERT PERMIT FOR RICHLAND TWP.

Lawrence Schultz Chairman of the Richland Township Board met with the Commissioners in regard to four township roads that were cut through to allow the flow of water and to save the roads. He was asking the Commissioners acting as the county drainage board to issue permits to allow culverts to be placed in the cuts. The board conferred with the States Attorney and he told them he would report back to them and let them know the procedure to issue the permits.

PLAYGROUND EQUIPMENT AT MEMORIAL PARK

Pete Bullene and Milo Ford appeared before the board and presented to them a proposed project to place new playground equipment at Memorial Park. Bullene was asking for approval to start a fund raising project to purchase the equipment. He would ask for donations from companies and individuals who use the park set up a fund at one of the banks that would accept the donations. He showed the board a video of the equipment now at the park and the need for additional and new equipment. Motion by Johnson to approve the fund raising and for the county to match up to \$5,000 of the funds donated. Larson seconded. All voted aye; motion carried.

HISTORICAL PRESERVATION ORDINANCE

Tim Hoheisel Codington County Historical Society Director met with the board in reference to adoption of a historic preservation ordinance. Hoheisel told the board that an ordinance is needed for Codington County to continue to receive Federal Funding. Hoheisel left with the board proposals to use for the adoption of the ordinance. They told him they would look over the material and get back to him. Hoheisel also presented to the board Award of Allocation for Historical Preservation for the period beginning June 1, 2001 and ending May 31, 2002. The award is to be matched with \$4700.00 of county

funds. Motion by Brinkman, seconded by Larson to authorize Chairman Thomas to sign the Assurances Agreement with the State Historic Preservation. All voted aye; motion carried.

CRAIG MOSER/SENATOR JOHNSON REPRESENTATIVE

Craig Moser Senator Johnson Representative appeared before the board to see if they had any message that they wanted to get to Johnson. The board discussed the Ethanol Plant and the Co-op Elevation expansion.

WHEEL TAX ORDINANCE AMENDED

The board read the first reading to amend Ordinance No 10 – Wheel Tax Ordinance. The Board would amend the ordinance to be extended through December 31, 2004. The seconded reading will be June 26th at 10:00 a.m.

BOARD ADJOURNS

Motion by Larson, seconded by Johnson to adjourn at 11:45 a.m. until June 26, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

June 26, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on June 26, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of June 19, 2001. All voted aye; motion carried.

REPORTS

The Sheriff and States Attorney gave monthly status reports to the board.

NEW RADIOS FOR NEW STATE WIDE COMMUNICATION SYSTEM

Sheriff Olson told the board that his office and Emergency Management Office would need to purchase new radio equipment to meet specification for the new state wide communication system. The county could piggyback on to the state bid, but in order to purchase Motorola equipment at a saving of \$200.00 per radio, they need to decide before July 1st. After July 1st the cost of the mobile radios will increase \$200.00 each. Codington County will need to purchase 10 mobile radios, eight portable radios, and eight extenders, with an estimated cost of \$45,000 after reimbursement of half the cost of mobile radios from the state. Motion by Commissioner Larson to do with the purchase of the Motorola System from the state bid, even thou he didn't like the deadline of July 1st in which they needed to obtain the Motorola discount. Seconded by Brinkman. All voted aye; motion carried.

SALARY CLAIMS

Verified salary claims were approved on a motion made by Brinkman, seconded by Marquardt. _____
Motion carried.

Commissioners: 5,584.11 total salaries, mileage 134.56. Auditor: 11,031.84 total salaries. Treasurer: 12,874.46 total salaries. States Attorney: 13,015.99 total salaries; Nancy Rogers 1,325.66 part time salary. Dir. of Equal: 17,061.32 total salaries; Karleen Bailey 1839.18 reg. salary step raise; Kristina Reynolds 1477.26 reg. salary new hire. Gov. Buildings: 17,152.35 total salaries. Reg. Deeds: 10,545.69 total salaries. Veterans Service: 4,989.10 total salaries. Sheriff: 28,658.01 total salaries. County Jail: 32,198.18 total salaries; Marcene Rossow 2001.41 part time jailer; Kristine Hastings 1664.99 part time jailer. Care of the Poor: 2,734.98 total salaries. Co. Nurse: 2,177.51 total salaries. Historic Sites: 662.06 total salaries; Dorothy Chase 96.00 part time @ 6.00 per hr.; Charlotte Cole 102.00 part time @ 6.00 per hr.; Rita Chase 144.00 part time @ 6.00 per hr.; Harvey Bue 153.00 part time @ 6.00 per hr.; Merle Heidenreich 120.00 part time @ 6.00 per hr. Co. Park: 4,444.22 total salaries; Harold Trumm 875.00 part time; Carolyn Trumm 291.67 part time; Donnie Olson 1202.94 part time @ 7.38 per hr. Tom Sauer 1477.26 reg. salary. Co. Extension: 4,423.20 total salaries. Weed Control: 8,134.02 total salaries; Donald Brinkman 882.00 part time @ 9.00 per hr.; Harold Bunde 839.25 part time @ 9.00 per hr.; Kevin Pierce 1302.75 part time @ 9.00 per hr.; Howard Cordell 1009.39 part time @ 8.50 per hr.; Nick Endres 982.00 part time @ 8.00 per hr.; Scott Louwagie 928.00 part time @ 8.00 per hr. Planning Board: 633.25 total salaries; William DeBerg 588.25 part time.

ROAD & BRIDGE: 47,359.16 total salaries; Mitch Kallhoff 1914.00 step raise reg. salary; Eric Dargatz 1839.18 step raise reg. salary.

EMERGENCY MANAGEMENT: 4,940.81 total salaries.

CRIME SERVICE: 2,483.50 total salaries.

W.I.C.: 3,049.01 total salaries.

Total: 234,152.77

Breakdown of withholding amounts, which are included in the above totals: S. D. Retirement 19,603.30 retirement; S.D. Retirement 241.28 spouse option; S. D. Supplemental Retire. 1,983.00 suppl. retire.; Dakotacare 24,178.77 ins.; Wellmark 274.21 ins.; Delta Dental 3,533.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,286.53 suppl. retire.; AFSCME 275.00 union dues; AFLAC 1,586.12 ins.; Conseco 20.20 ins.; US Dept. of Education 76.08 garnishment; Prudential Ins. 23.05 ins.; Watertown United Way 58.00 united way pledges; Office of Child Support 502.00 child support; Sioux Valley Credit Union 6530.00 credit union; Codington Co. Treasurer 13,450.00 employees monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; F&M Bank 17,239.59 federal withholding; F&M Bank 28,059.58 social security.

ORDINANCE NO. 10 AMENDED

After the second reading to amend Ordinance #10 to continue the Wheel Tax in Codington County it was moved by Commissioner Larson and seconded by Commissioner Marquardt to approve the amendment to Ordinance #10 as follows. All voted aye; motion carried.

CODINGTON COUNTY ORDINANCE NO. 10

AMENDED

CODINGTON COUNTY WHEEL TAX

BE IT ORDAINED BY CODINGTON COUNTY that pursuant to SDCL 32-15 a wheel tax shall be imposed on all motor vehicles as defined in SDCL 32-3-1, Registered in Codington County at a rate of 2 dollars per wheel, not to exceed 8 dollars per vehicle. Ordinance No. 10 shall be amended to renew the collection of such tax commencing January 1, 2002 and proceeds distributed in accordance with SDCL 32-5A.

Said tax is imposed for 3 years and shall terminate as of December 31, 2004.

Adopted this 26th day of June 2001

John (jack) Thomas Chairman
Codington County Commission

ATTEST

Patricia Walder
Codington County Auditor

PERSONNEL CHANGES

Motion by Brinkman, seconded by Marquardt to approve the following change in personnel. All voted aye; motion carried. Scott A Louwagie – new part-time hire as weed sprayer- rate of pay \$8.00 per hour.

SURPLUS PROPERTY

Motion by Marquardt, seconded by Johnson to declare a dock at Memorial Park as surplus. Gen 00156 – G/L 800-000-166 and to set a price of \$100.00 as the value. All voted aye; motion carried.

ABATEMENT APPROVED

Motion by Brinkman, seconded by Marquardt to approve an application form Greentree Financial for the second half of 1999 mobile home tax in the amount of \$461.60. All voted aye; motion carried.

REFUND AND ABATMENT REJECTED

Motion by Brinkman to approve the application filed by Timothy Lee Gronseth for a refund of taxes due in 1997, 1998, 1999, and 2000 in the amount of \$345.94 and an abatement of taxes due in 2001 in the amount of \$70.80. Gronseth was asking for a reduction in his taxes because the house value was with 60% finished basement. No interior inspection from the assessor's office was made until May 15, 2001 and Gronseth never appealed his assessment. Seconded by Larson. Upon vote 0 voted aye and 5 voted nay; motion rejected.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Brinkman to go into executive session at 11:20 a.m. to discuss litigation and personnel issues. All voted aye; motion carried. Board returned to regular session at 11:47 a.m.

BOARD ADJOURNS

Motion by Brinkman, seconded by Marquardt to adjourn at 11:51 a.m. until July 3, 2001 at 9:00 a.m. All voted aye; motion carried

ATTEST:

Patricia Walder
Codington County Auditor

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

July 3, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on July 3, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of June 26, 2001. All voted aye; motion carried.

REPORTS

The Extension, Veteran Service and County Nurse gave monthly status reports. The Welfare filed a written report.

MEMORIAL PARK

Maintenance Supervisor Milo Ford met with the board to discuss the Memorial Park Camping area and the locking of the gate at 11:00 p.m. The board told him to leave the policy as is until they can check on the liability to the county.

HIGHWAY

Highway Supt. Rick Small reported to the board on the FEMA report. They identified 101 damaged sites and a cost for repairs at \$92,285.43, with FEMA paying 75%. No bridge repair was included in the report.

MEMORIAL PARK SHELTER

Gary Witt with Project Impact appeared before the board with the new proposal to build a storm shelter at Memorial Park. The size of the shelter was downsized to meet the cost that was estimated. The cost of the building is \$47,900 plus \$1500 for architectural inspection. The City of Watertown will pay \$20,000 toward the project. Motion by Larson to approve the appropriation of \$30,000 and to construct the shelter at the park location. Seconded by Johnson. All voted aye; motion carried.

AGREEMENT WITH HISTORICAL PRESERVATION SIGNED

Tim Hoheisel Codington County Historical Society Director presented to the board an agreement for consulting services between Codington County, South Dakota, South Dakota State Historic Preservation Office and National Trust for Historic Preservation. Motion by Brinkman, seconded by Johnson to authorize Chairman Thomas to sign the agreement. All voted aye; motion carried.

AMENDMENT TO BYLAWS AND CONTINUE SUPPORT FOR FIRST DISTRICT

Motion by Brinkman, seconded by Larson to approve the following combined resolutions. All voted aye; motion carried.

RESOLUTION NO. 13-2001

RESOLUTION TO AMEND THE FIRST DISTRICT BYLAWS AND TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2001

(October 1, 2001 – September 30, 2002)

The First District Governing Body, having recommended the following amendments to the Joint Cooperative Agreement, the Codington County Board of Commissioners hereby adopts the following changes to the bylaws regarding members and funding.

ARTICLE III

MEMBERS

Section 1. Designated Members: The Governing Body shall be composed of designated, elected, and appointed members shall be one county commissioner from each county, selected by the board of county commissioners and the Chairman of the Flandreau Santee Sioux Tribe.

Amend by adding: **and the Chairman of the Sisseton Wahpeton Sioux Tribe.**

ARTICLE X FUNDING

The Governing Body shall determine the amount of local matching money that will be requested from the boards of county commissioners for each fiscal year of the District operations. This amount will be determined after the District Director presents the proposed budget to the Governing Body listing the possible sources of Federal and State funds available on a matching basis to operate the District during each specific fiscal year. The pro-rating of the local match monies shall be the responsibility of the Governing Body. The amount determined above shall consist of a base of \$2,500 per county and a per capita figure based upon the budgetary needs of the District, utilizing the current population estimates from the U.S. Department of Commerce, Bureau of the Census.

Amend as follows: The Governing Body shall determine the amount of local matching money that will be requested from the boards of county commissioners for each fiscal year of the District operations. This amount will be determined after the District Director presents the proposed budget to the Governing Body listing the possible sources of Federal and State funds available on a matching basis to operate the District during each specific fiscal year. The pro-rating of the local match monies shall be the responsibility of the Governing Body. The amount determined above shall consist of a base of **\$3,500** per county and a per capita figure based upon the budgetary needs of the District, utilizing the ~~current~~ population estimates from the U. S. Department of Commerce, Bureau of the Census. **A fee schedule shall also be implemented for municipalities based on size.**

FY 2002

The Codington County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2002 (October 1, 2001 – September 30, 2002). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of County Commissioners will provide \$20,333.05 to the First District Association of Local Governments during the aforementioned Fiscal Year 2002 period.

ADOPTION:

Adopted this 3rd day of July, 2001

Chairman – Codington County Commission

Attest:

Codington County Auditor

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:30 a.m. until July 10, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

July 10, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on July 10, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, and Larson. Brinkman absent. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Marquardt to approve the minutes of July 3, 2001. All present voted aye; motion carried.

REPORTS

The Treasurer, Director of Equalization, and the Auditor gave monthly status reports.

County Treasurer Carol Maloney reported to the board that she has started the process of taking tax deed to three parcels of property.

Director of Equalization Rod Hinek requested authorization to sent two staff members to a sales ration workshop in Mitchell on July 17th. The board approved.

The board noted the Register of Deeds and the Clerk of Counts statement of fees collected during the month of June.

AUDITOR'S ACCOUNT

Motion by Marquardt, seconded by Johnson to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer of the County as of the last day of June 2001. All present voted aye; motion carried.

Cash on Hand	4,823.76
Checks in Treasurer's possession	
less than 3 days	31,593.43
more than 3 days	
Cash Items	400.00
TOTAL CASH ASSETS ON HAND	36,817.39
RECONCILED	
CHECKING	
F& M Checking	1,345,652.91
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,319,462.28
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,783.40
TOTAL CASH ASSETS	\$ 5,707,715.98
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,148,267.71
Sp. Revenue Fund	2,171,688.86
Internal Service	13,757.45
Trust & Agency Fund	374,001.96
(schools 94,470.80, twp 19,319.49, city/towns 14,373.66)	
TOTAL GENERAL LEDGER CASH	5,707,715.98

MAHONEY DAM

Wayne Wilkenson and Duane Hoffman appeared before the board with information on the Mahoney Dam and the Upper Big Sioux River Watershed. They told the board they just wanted them to be informed.

HIGHWAY

Highway Supt. Rick Small reported to the board that they would be chip sealing 48 miles of county roads in the next 5 weeks. He also told the board that he didn't know if he should go ahead with the bridge repairs on county road 4, a cost of \$120,000, until after the vote on the Mahoney Dam. He said if the dam is build he understands that the bridge on county road 4 would inundate for as long as 90 days and different

routes would have to be built. He said that three county roads would have to have different routes and he hoped that the cost for that would be used in the cost ratio.

PERSONNEL CHANGES

Motion by Johnson, seconded by Larson to approve the following personnel change. All voted aye; motion carried. Bob Byer -Lead Building Maintenance - anniversary date- rate of pay from \$9.91 to \$10.31 per hour

CLAIMS APPROVED

Motion by Larson, seconded by Johnson to approve verified claims as presented and authorize payment. All present voted aye; motion carried.

A. P. & Sons Construction 14067.84 repair, A-OX Welding Supply 28.00 sup. Active Heating 522.77 repair, AF Comm Supply 166.80 sup, American Law Institute 113.85 sup, Amoco Oil Co. 113.83 gas, Patty Anderson 50.00 jury, Vernon Anderson 137.50 travel, Andor, Inc. 8.22 parts, Andor, Inc. 161.82 parts, Martha Aragon 37.50 serv, Austin Law Offices 9012.40 contract, Karleen Bailey 24.94 travel, Bob Barker Co. 129.56 sup, Bartron Clinic 280.90 serv, Batteries Unlimited 35.00 sup, Belson Outdoors, 780.00 grills, Best Business Products 226.99 lease, Best Business Products 33.81 lease, Joseph Bevers 55.80 jury, Boss Technologies, LLC 227.65 serv, Clyde Bratton 40.00 serv, Marcia Brevik 114.63 serv, Bridgestone/Firestone 110.00 repair, Harold R. Bunde 29.86 per-diem, Burghardt Amateur Center 15.00 repair, Burghardt Amateur Center 1071.18 sup, Burns Law Office 113.90 serv, Butler Machinery 255.79 repair/sup, C & R Supply 210.68 sup, Don Carlson 81.00 serv, Carquest Auto Parts 724.04 repair/sup, Carquest Auto Parts 60.16 sup, Cartney Bearing & Supply 86.44 repair, Cartney Bearing & Supply 38.15 sup, Cashway Lumber Inc. 2.89 sup, Cave Supply 51.14 sup, Cave Supply 96.67 sup, Cellular One 88.69 utilities, Cellular One 473.11 serv, Center for Independence 180.00 serv, Codington Clark Electric 25.30 utilities, Codington Clark Equipment 321.30 repair, Codington Co. Historical Soc. 2100.00 website/dues, Cole Papers, Inc. 657.38 sup, Cole Petroleum 570.65 sup, Connecting Point Computer Cent 2872.91 serv/equip., Cook's, Inc. 894.71 rent, Cook's Inc. 1975.65 repair/sup, Joe Coplan 26.96 per-diem, County Fair Foods 3.57 sup, Credit Bureau of Watertown Inc 129.98 collections, Crescent Electric Supply Co. 128.12 sup, Culligan Water Conditioning 85.00 sup, Dakota Electronics 30.00 serv, Dakota Elevator 195.00 maint., DakotAbilities 540.00 serv, Dean's Service 80.00 travel, Deuel County Treasurer 34.68 blading, DialNet 30.00 serv, Donna Dietrich, Chairman 475.52 serv, Direct Safety Company 361.20 sup, Lewis L. Dirks 2284.50 serv, Douglas County Sheriff's Dept 15.00 serv, Doug's Anchor and Marine Inc. 22.43 sup, Roy F. Drake Body & Eqp. Co. 2482.00 repair, The Earthgrains Company 215.72 sup, Eastern Dakota 4-H Rodeo 2000.00 grant, Econo Foods Pharmacy 1418.89 prescrip, Marv Ekeren 15.00 serv, Engelstad Electric Co. 260.51 repair, Deb Evans 20.00 witness, Florence Farmers Elevator 5.00 water, 4-H Activities 60.00 travel, Robert Fox 23.48 per-diem, G.F.G. Food Service 1180.07 sup, Betty Glosimodt 21.16 per-diem, Goetz, & Klimisch 103.70 serv, Great Plains International 54925.00 truck, Haney's Transmission Shop 488.97 repair, Hefty Seed Company 8570.40 sup, Toni Hible 216.92 travel, Hillyard Floor Care Supply 866.14 sup, Rod Hinek 127.93 Dir Equal travel, Doug Hoffman 20.00 witness, David Hosmer 216.02 serv, Mary Hritz 58.70 jury, Human Service Agency 11582.00 grant, Hurkes Auto & Exhaust Repair 703.70 repair, Hurkes Implement Co. 926.79 parts, Hurney Plumbing Inc. 1430.00 repair, Interlakes Community Action 402.44 Senior Aid serv, James & Associates, P.C. 169.11 serv, Jefferson Lines 34.00 transport., John H. Johnson 32.76 per-diem, Jurgens Printing

420.65 sup, Kabeiseman & Pollard 138.80 serv, Franklin Kern 20.00 witness, Kettering Law Office 102.10 serv, Kimball Midwest 123.11 sup, Joan Kittelson 30.00 serv, Klein's 5.16 Extension sup, Kmart Pharmacy 41.61 prescrip, Nelva Kooistra 36.00 serv, Kustom Signals Inc. 170.41 repair, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2083.33 grant, Chuck Langner 291.03 travel, Harry LaQua 22.90 per-diem, J.H. Larson Electrical Co. 184.09 sup, Lawson Products 117.21 sup, Tamara D. Lee 93.92 serv, Lewis & Clark BHS 250.00 serv, Life Styles 240.00 rent, Jodi Loehrer 26.96 per-diem, Lutheran Social services 1362.20 serv, M & T Fire and Safety 25.30 sup, Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 5.78 sup, Mac's Inc. 65.37 repair, Mac's Inc. 19.90 sup, Mahowald's 1.50 sup, Mahowald's 255.84 sup, Bruce Markegard 20.00 witness, Lavern Marquardt 155.14 travel, Julius Martin 50.00 jury, Matthew Bender & Co. Inc. 316.80 sup, May, Johnson, Doyle & Becker 33.50 serv, Nancy McClanahan 188.40 serv, McFleeg Feeds 55.80 sup, F.J. McLaughlin 5077.38 sup, McLeod USA 814.80 utilities, McLeod's Printing & Office Sup 74.39 sup, Meade County Auditor 505.41 serv, Menards 25.45 sup, Menards 328.81 sup, Joe R. Meyer, landlord 190.00 rent, Mikelson Law Office 67.00 serv, Debbie Miller 20.00 witness, Minnehaha Co. Treasurer 660.46 mailing serv, Julie Moes 31.60 per-diem, Belinda Multhaup 50.00 jury, Municipal Utilities 6472.09 serv, Municipal Utilities 1503.03 indigent utilities, Newman Traffic Signs 339.00 sup, Northern Truck Equipment Corp. 229.72 sup, Northwestern Public Service 201.44 utilities, Office Systems, Inc. 1871.17 repair/sup, Keith Olson 23.00 travel, Oster Consulting, Inc. 1961.32 Comm serv, Chrystal Ostlund 20.00 witness, Ottertail Power Co. 15.35 utilities, The Outfitter 515.35 uniform, Park Nicollet HealthSource 163.63 sup, Chris Patek 20.00 witness, Matthew Pederson 20.00 witness, Pegler-Sysco Food Services Co. 1444.91 sup, Pennington County Jail 124.02 travel, Ruth Pope 150.46 travel, Postmaster 120.00 rental, Postmaster 34.00 stamps, Postmaster 34.00 stamps, Prairie Lakes Health Care Cent 7350.96 prison & indigent serv, Print 'Em Now 2357.36 sup/serv, Print 'Em Now 21.05 sup, Professional Mailing & Market. 1633.35 postage, Quality Stores, Inc. 5.38 sup, Quality Stores, Inc. 9.25 parts, Qwest 1125.52 serv, Qwest 68.86 serv, Radio Shack 21.98 sup, Best Western Ramkota Hotel 55.00 travel, RC Technologies 53.85 internet serv, RC Technologies 18.95 internet serv, Redlinger Bros. 5.85 sup, Redlinger Bros. 641.40 repair, Kryisia Reilly 20.00 witness, Hope Remiger 160.00 travel, Irene Ries 20.00 witness, Michael Risch 33.00 per-diem, Dale Rogness 50.00 jury, Ron's Saw Shop Two 75.94 repairs, Ron's Small Engine 28.00 sup, Merlin Roso 58.70 jury, Rural Cellular Corporation 67.25 utilities, Dawn Russell 18.90 serv, Jaime Schmeling 20.00 witness, Chellsy Schmidt 20.00 witness, Jan Schnaser 50.58 travel, Scott's Air Ag 124.39 spraying, SD Bureau of Administration 177.11 long dist. serv, SD Bureau of Administration 9.33 long dist. serv, S.D. Department of Revenue 17.50 licensing, SD Department of Revenue 739.00 serv, S.D. Federal Property 7906.00 Sheriff vehicle, Sharp Chevrolet Pontiac Cadi. 8.43 repair, Sheehan Cycle 43.68 sup, Shopko 187.57 prescript, Sioux Valley Canby Campus 145.71 indigent medical serv, Sioux Valley Coop 15250.62 sup, Sioux Valley Coop 100.80 sup, Sioux Valley Greenhouse 22.49 plants, Sioux Vocational Services Inc. 120.00 serv, Slope Meter 40.00 repair, Slowey Court Reporting 120.00 serv, Duane H Smith, DDS 1685.98 indigent dental serv, Snow Sales 222.45 produce, South Shore Gazette 805.98 publishing, Spears Law Office 4411.50 Pub Def serv, Star Laundry 61.99 sup, Star Laundry 34.75 sup, Stein's Tool Time Rental 35.00 rental, Connie Stoebner 92.40 serv, Laura Stone 20.00 witness, Amanda Story 20.00

witness, Patricia Story 50.00 jury, Streicher's 898.00 sup, Sturdevant's Auto Parts 58.42 repair, Sturdevant's Auto Parts 111.94 parts, Deb Sundem 88.20 travel, Super Wash 100.00 maint., Sutton and Bauer Law Offices 2249.94 serv, Team Electronics 40.00 repair, Phil Tesch 29.86 per-diem, Michael B. Thompson, P.C. 2570.61 serv, Tonya Thompson 20.00 witness, Thurman Law Office 438.95 serv, Herb Timmerman 155.00 repair, Titan Machinery 171.46 repair, Toshiba Easy Lease 158.20 lease, Tractor Supply Co. 349.21 sup, Tractor Supply Co. 41.94 sup, Tractor Supply Co. 201.57 parts, Universal Licensing Svc. #232 80.00 license, Upbeat, Inc. 172.24 sup, Dale Valberg, landlord 325.00 indigent rent, Dale Valberg, landlord 240.00 indigent rent, Value Care Pharmacy 1004.08 indigent prescrip, Elaine Vanderlaan 50.00 jury, Volunteers of America, 185.42 serv, Walmart Community 424.11 sup, Larry Wasland 34.50 per-diem, Watertown Anesthesia 160.00 serv, Watertown Boys & Girls Club 2500.00 grant, Watertown Area Career Learning 158.00 serv, Watertown Lawn & Garden 20.00 parts, Watertown Area Paging 20.00 serv, Watertown Public Opinion 817.18 publ/sup, Watertown Tire Center, Inc. 643.76 repair, Watertown Tire Center, Inc. 160.29 repair, West Group Payment Center 4383.26 sup/serv, Wiles & Rylance, LLP 448.90 serv, Krystal Wilken 20.00 witness, Willoughby Industries, Inc. 2428.63 parts, Women's Resource Center 10930.50 grant, Xerox Corporation 96.17 lease, Yankton Co. Sheriff 99.00 serv. Total 242,353.11

AG BUILDING SUPPLEMENT

RESOLUTION NO. 14-2001

WHEREAS, an insufficient amount was appropriated in the 2001 budget, due to sewer repair and increase in the cost of utilities, for the Ag. Building, and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner Contingency \$20,000.00

CREDIT: GENERAL: Ag. Building \$20,000.00

The above and foregoing resolution was moved by Commissioner Larson and seconded by Commissioner Marquardt. Upon vote of the board all members present voted aye and none nay; motion carried.

Dated this 10th day of July, 2001

John Thomas, chair
Codington County Commissioner

ATTEST:

Patricia Walder
Codington County Auditor

MEMORIAL PARK

Maintenance Supervisor Milo Ford met with the board in regard to the locking or unlocking of the gate at Memorial Park. Commissioner Thomas had been presented with petitions with 40 signatures of campers to keep

the policy the same and lock the gates at 11:00 p.m. Ford had received a letter from Risk Services of South Dakota, Inc. recommending that the gate not be locked at night. It was their opinion that locking the gate creates an unnecessary liability exposure for the County. The board decided to leave the gate unlocked, but to ask the sheriff and the city policy to patrol the area a number of times each night. The board also asked Ford to check into the hiring someone to patrol the gate and check those that enter after 11:00 if they are registered and a guest at the park. He is to report back on July 17th at 9:30 a.m.

BOARD RECESSED

Motion by Marquardt, seconded by Johnson to recess at 11:45 a.m. until 1:00 p.m. All present voted aye; motion carried.

Board reconvened at 1:00 p.m. to review department budget requests

BOARD ADJOURNED

Motion by Marquardt, seconded by Johnson to adjourn at 5:30 p.m. until July 17th at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Coudington County Auditor

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

July 17, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on July 17, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Marquardt to approve the minutes of July 10, 2001. All voted aye; motion carried.

REPORTS

Rick Small highway supt. gave a status report to the board. Small reviewed with the board a map that shows which county roads that will be inundated by the Mahoney Creek Dam if built. The dam would inundate two sections of county road 2 and county roads 4 and 17 along with 8 structures.

PERSONNEL

Motion by Marquardt, seconded by Brinkman to approve the following personnel changes. All voted aye; motion carried. Andrew Mack - Highway Main. III, 4th anniversary. Rate of pay from \$11.89 per hour to \$12.37. Duane Dolan - Highway Main. III 2nd anniversary. Rate of pay from \$11.00 per hour to \$11.44.

JURY CLAIMS APPROVED

Motion by Brinkman, seconded by Marquardt to approve the following jury claims and authorizes payment. All voted aye; motion carried. Joseph L. Dalton 110.00, Green, Schulz, Roby, etal 377.60 service, Debra K. Harmel 10.00, Carletta J. Hauck 60.00, Arlo J. Henrichsen 10.00, Tamara K. Hentges 40.44, Paul I. Hinderaker 10.00, Ray N. Hjermstad 19.86, Kim K. Hoffman 70.00, Carolyn Lee Holien 10.00, Len R. Homelvig 150.00, Robert L. Hoover 20.00, Rita Jean Horsman 20.00, Gary L. Jernigan 50.00, Sister Augusta Johnson 10.00, Bridget L. Johnson 58.70, Darrell D. Johnson 50.00, Verlyn (V.J.) G. Julius 10.00, Richard K. Jurgensen 50.00, Avonelle Kahnke 11.45, Tony Kahnke 130.16, Brian K. Keiser 150.00, James L. Keller 49.00, Nancy K. Kiefer 12.32, Leah M. Klatt 29.28, Holly Klucas 160.00, Dawn Koch 20.00, Cheryl Lalim 20.00, Vicky L. Lauseng 55.80, Clifford A. Lentz 10.00, Tamara B. Locy 50.00, Glen E. Long 23.48, Tracy Lowe-Hamlyn 20.00, Dennis V. Mack 127.40, Michael A. Malimanek 60.00, Erik F. Markve 10.00, Mark A. Matteson 10.00, Clara v. Meisel 10.00, Michael D. Melius 10.00, Doris L. Nelson 10.00, Vicki D. Norgaard 10.00, Dacia N. Oaks 10.00, Barbara J. Paulson 50.00, Margaret J. Pederson 12.32, Albert Raeder 50.00, Tori L. Rauen 10.00, Nancy Rose Reisch 30.00, Gary J. Rieffenberger 20.00, Armella M. Ries 55.22, Melvin N. Ries 16.96, Jerry Lee Robbins 70.00, C. J. Robinson 20.00, Lana R. Ronning 50.00, Brad A. Rorvick 12.03, Richard A. Rossow 23.48, Velma C. Rudolph 60.00, LeRoy L. Schliesman 20.00, Ronald J. Schneider 102.32, Brooks J. Schoenefeld 20.00, Debbie J. Schooley 10.00, Larry Dean Singrey 60.00, Dorothy A. Small 20.00, Angeline J. Spartz 183.20, Steven L. Splinter 60.00, Julie A. Stolp 20.00, Sutton and Bauer Law Offices 661.50 service, Ruth M. Swenson 10.00, Orville F. Taecker 10.00, Dean A. Thiewes 15.80, Carol D. Torstenson 20.00, Joyce L. Unger 10.00, Jerome Ustrud 120.00, Brent J. Volesky 10.00, Randy L. Ward 10.00, Marilyn M. Wencil 10.00, Robert Paul Werner 110.00, Ted O. Wettstad 50.00, Donna Marie Weyh 10.00, Mariane C. Wiles 110.00, Patty

Lynn Williams 100.00, Barbara Jean Wing 10.00, Randy L. Winge 150.00.
Total \$4528.32

WATER BOARD PROCEDURES

Lawrence Schultz - Chairman of the Richland Township Board met with the board in reference to drainage in the township. The Township had done some drainage and had requested some guidelines to the procedure that needed to be followed. The board reviewed a list of Water Board Procedures prepared by States Attorney Vince Foley.

AUTOMATIC SUPPLEMENT/HISTORICAL PRESERVATION BUDGET

Motion by Brinkman, seconded by Johnson to approve an automatic supplement to the Historical Preservation budget in the amount of \$37,600, with an award of allocation, Project Number 46-01-019. All voted aye; motion carried.

Tim Hoheisel, Director of the Codington County Museum met with the board to review his 2002 budget request.

OWNER OCCUPIED APPEAL

Vick Wilkey property owner met with the board in reference to the classification on his home. He was not given owner occupied status because no paperwork could be found in the Director of Equalization Office. He told the board he still feels that is was an error of the office. No action was taken.

REQUEST TO LOWER SPEED LIMIT

Chuck Schuchard appeared before the board requesting the lowering of the speed limit on two and one-half miles of County Road 19 from State Highway 20 south to Memorial Park. He told the board that the 2 1/2 miles are very busy with a lot of activities and that the vehicles are exceeding the 55-mile speed limit. The board told him it would do no good to lower the speed limit unless the road is patrolled. They would talk with the Sheriff Dept.

PARTIAL RELEASE OF COUNTY LIENS

Motion by Marquardt to approve a partial release of county liens against property described as: Lots 12 & 13 & W26.4' of Lot 14 Block 16 Florence Village, upon payment of the county liens in the amount of \$511.74, when property is sold. Seconded by Larson. All voted aye; motion carried.

COUNTY POLICY DISCUSSED

Janice Price with Oster Consulting, Inc. met with the board to discuss payroll draw for new employees and also the anniversary of an employee that goes to a new position within county departments. The board decided that new employees will be entitled to sign up for a draw on their salary after a full month of employment and that when an employee goes to a new position it would change the anniversary date for step increases in pay.

EXECUTIVE SESSION

Motion by Larson, seconded by Brinkman to recess at 11:55 am until 1:15 p.m. All voted aye; motion carried.

Board reconvened at 1:15 p.m. and continued to review and work on the 2002 budget.

BOARD RECESSED

Motion by Larson, seconded by Brinkman to recess at 5:00 p.m. until 7:30 p.m. All voted aye; motion carried.

The Codington County Commissioners reconvened as a joint meeting of the County Commissioner and Planning and Zoning Board. Commissioner's Thomas, Marquardt, Johnson, and Brinkman were present. Larson absent. Todd Kays did an overview of proposed amendments to the counties zoning ordinances. A motion was made by Brinkman and seconded by Johnson to hold first reading by title and set a date in two weeks, July 31, for the second reading. Motion carried. Kays read: Ordinance establishing a comprehensive zoning ordinance for Codington County, SD< and providing for the administration, enforcement, and amendment thereof, pursuant to SDCL 11-2, 1967, and amendments thereof.

BOARD ADJOURNS

Commissioner Brinkman made a motion to adjourn the board of county commissioners and Johnson seconded the motion. Motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

July 24, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on July 24, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of July 17, 2001. All voted aye; motion carried.

REPORTS

Emergency Management Director Dave Schaefer gave the board a monthly status report. He told the board that the county expenses have been turned over to FEMA. Schaefer reported FEMA won't pay for the activation of the EOC phone System and that he may appeal that decision.

Maintenance Supervisor Milo Ford met with the board in reference to hiring a gate attendant at Memorial Park. The board decided not to hire any one for this year, whereas the camping season is close to an end. Ford reviewed a proposal for the replacement of the air conditioning in the courthouse. The board asked Ford to schedule a time that West Plain Engineering could meet with them. The board also discussed with Ford the letter received in reference to the request made by the court administrator for maintenance projects on the second floor used by the Court Systems.

FEMA PAYMENT

Highway Supt. Rick Small told the board they had received the FEMA payment for this year's damage to county roads. The county received \$103,068.12. He also told the board he is working with Scott Engineering on the grading project of county roads 7 and 10.

PROVAL SYSTEM FOR ASSESSMENT

County Director of Equalization Rod Hinek and Joe Giavonnettone with Computer Doctor appeared before the board requesting the purchase of a server needed to use the Pro Val System. Hinek told the board that he had Connecting Point locating a server that would work with the system. Giavonnettone will set up the server and administer the staff to implement the system. The old version Manatron base line data has been converted into SQL software and is available in the assessor's computers, but can not be opened without the server. The board told Hinek to go ahead and to get firm costs by next week.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:00 noon until July 31, 2001 at 9:00 a.m.

ATTEST:

Patricia Walder

Codington County Auditor

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

July 31, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on July 31, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by, Larson, seconded by Brinkman to approve the minutes of July 31, 2001. All voted aye; motion carried.

PUBLIC HEARING 9:00 AM

Time set for a public hearing amending and establishing a comprehensive zoning ordinance for Codington County. This was the second reading of such ordinance. Present at the hearing were Todd Kays with the First District, Mike Williams with the Upper Big Sioux and Jeff DeVille with the City Water Dept. After the second reading of the ordinance by title and overview of the changes Chairman Thomas asked for comments or questions from any one present. Mike Williams commented on the confined animal feeding operation and the impact on water quality. Commissioner Larson suggested that more changes be made to the requirement for receiving a permit for extractive/mining operations on the set back, dust control and reclaiming of gravel pits. Commissioner Marquardt commented on the requirements for mining permits not needing a written ok from the adjoining landowners the same as moving in a building on an existing site. Todd Kays said he would take the suggestions back to the planning board and would report back to the board. The commissioners agreed that the Ordinance should be adopted today and could be amended at a later date. Commissioner Brinkman moved and Commissioner Larson seconds to adopt Ordinance No. 15. All voted aye; motion carried.

ORDINANCE NO. 15

AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR CODINGTON COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISION OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WHEREWITH.

Notice is hereby given that Ordinance No. 15, an ordinance establishing comprehensive zoning regulations for Codington County, South Dakota, and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of chapters 11-2 1967 SDCL, and amendments thereof, and for the repeal of all ordinances in conflict herewith, was duly adopted by the Codington County board of Commissioners on the 31st day of July 2001, and will become effective on the 31st day of August 2001.

COUNTY ROADS 7 & 10

Highway Supt. Rick Small presented to the board an agreement to exchange federal for state funds for construction of base course & asphalt surfacing on county roads 7 and 10, project P 6720(00). The cost for preliminary engineering, materials, utilities, right of

way, construction, and construction engineering is estimated at \$312,000. Motion by Larson, seconded by Brinkman to authorize Chairman Thomas to sign the agreement. All voted aye; motion carried.

July 31, 2002
SPRUCE UP SOUTH DAKOTA

Patricia Paulson with the Governors Office of Spruce Up South Dakota appeared before the board requesting an inventory of abandon or dilapidated building that are a safety or fire hazard in Codington County. The Commissioner told her they would check out the marked buildings on a map she presented to them and she could check back on the 14th of August.

SALARY CLAIMS APPROVED

Motion by Larson, seconded by Johnson to approve salary claims for the month of July 2001. All voted aye; motion carried. Commissioners: 5548.17 total salaries; 98.60 mileage. Auditor: 11,031.82 total salaries. Treasurer: 12,845.11 total salaries. States Attorney: 13,127.87 total salaries; Nancy Rogers 1,424.96 part time. Gov. Buildings: 17,091.36 total salaries; Robert Byer step raise to 1793.94 per month reg. salary. Dir. of Equal.: 16,923.43 total salaries. Register of Deeds: 10,545.70 total salaries. Veterans Service: 4989.12 total salaries. Sheriff: 29,819.44 total salaries.; John Weber 108.44 part time deputy. Co. Jail: 33,038.51 total salaries; Marcene Rossow 2110.30 part time jailer, Kristine Hastings 1,714.84 part time jailer. Care of the Poor: 2,734.98 total salaries. Co. Nurse: 2177.53 total salaries. Historic Sites: 752.47 total salaries; Dorothy Chase 123.00 part time; Charlotte Cole 72.00 part time; Rita Chase 144.00 part time; Harvey Bue 192.00 part time; Merle Heidenreich 168.00 part time. Co. Park: 4,738.15 total salaries; Harold Trumm 875.00 part time; Donnie Olson 1476.00 part time; Tom Sauer 1477.26 reg. salary, Carolyn Trumm 291.67 part time. Co. Extension: 4,486.17 total salaries; Jolene Kranz 58.50 part time at 6.50 per hr. Weed Conrol: 8092.46 total salaries; William DeBerg 136.00 part time; Donald Brinkman 715.50 part time; Harold Bunde 1131.75 part time; Kevin Pierce 870.75 part time; Howard Cordell 740.25 part time; Nick Endres 1200.00 part time; Scott Louwagie 1098.00 part time. Planning Board: 633.25 total salaries; William DeBerg 588.25 part time. ROAD & BRIDGE: 49,516.99 total salaries; Duane Dolan 1990.56 step increase reg. salary; Andrew Mack 2152.38 step increase reg. salary; Michael Bevers 1430.13 part time salary @ 7.72 per hour; Calvin Engels 396.72 attachment "F" payment, 2152.38 reg. salary; Jeff Case 396.72 attachment "F" payment, 2152.38 reg. salary. EMERGENCY MANAGEMENT: 4,940.80 total salaries. CRIME VICTIM: 2,483.49 total salaries. W.I.C.: 3,778.73 total salaries; Vickie Vacca 1826.82 ; Lisa McPeck 1112.58 part time. Total: 239,295.55

Breakdown of withholding amounts which are included in the above amounts. S. D. Retirement 20,063.52 retirement; S. D. Retirement 241.74 spouse option; S.D. Retirement 1983.00 supplemental retirement; Dakotacare 23,976.04 insurance; Wellmark 270.81 insurance; Delta Dental of SD 3,508.50 insurance; Colonial Life 26.17 insurance; Nationwide Retirement 1,286.53 supplemental retirement; AFSCME Local 2488 275.00 union dues; AFLAC 1,732.86 insurance; Conseco Health Ins. 20.20 insurance; U.S. Dept. of Education 82.03 garnishment; Prudential Ins. 23.03 insurance; Watertown Area United

Way 48.00 united way pledges; Office of Child Support 502.00 child support payment; Sioux Valley Credit Union 6,447.00 credit union payments; Codington County Treasurer 13,450.00 employees monthly draw; New York Ins. 241.20 insurance; Gen. Drivers & Helpers Union 270.00 union dues; S. D. Retirement 28.28 prior service retirement; F&M Bank 17,681.12 federal withholding; F&M Bank 28,701.48 social security.

DIRECTOR OF EQUALIZATION SERVER

Rod Hinek, Director of Equalization presented to the board a proposal for the purchase of a SQL System to be used with Pro-Val. Joe Giovannettone with the Computer Doctor of Watertown prepared the proposal for the equipment and software at a cost of \$6616.00. An additional prepaid plan for 21 hour for installation of the software. Motion by Brinkman, seconded by Marquardt to purchase the equipment, software, and installation. 4 voted aye and with Larson voting nay; motion carried.

EXECUTIVE SESSION:

Motion by Marquardt, seconded by Larson to go into executive session at 11:10 a.m. to discuss personnel and litigation. All voted aye; motion carried. Board returned to regular session at 11:35 a.m.

Carol Maloney, County Treasurer met with the board to go over her request for salaries for her staff in 2002. After discussion Larson moved to propose an increase of 5% for elected official and first deputies for the year 2002, seconded by Brinkman. Upon vote three voted aye and two nay; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:55 a.m. until August 7, 2001 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

August 7, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on August 7, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of July 31, 2001. All voted aye; motion carried.

REPORTS

The Health, Veteran Service and Welfare Departments gave monthly status reports. Commissioner Johnson reported to the board that she had been looking into relocating the Veteran Service Office on the ground floor. She said the office they are in is too small. She was recommending they exchange office space with the Red Cross.

PERSONNEL

Motion by Marquardt, seconded by Johnson to approve the following personnel changes. Kevin Krull – Deputy States Attorney – six-month step increase – rate of pay \$3064.17 per month to \$3234.44. Toni Hible – Appraiser II – anniversary increase- rate of pay from \$10.57 per hour to \$11.00. Bryan Bleeker – building maintenance – anniversary increase – rate of pay \$9.18 per hour to \$9.55. All voted aye; motion carried.

WEAGEL VALLEY VIEW PLAT APPROVED

On behalf of the recommendation of the Planning and Zoning, Commissioner Brinkman moved the approval of the Weagel Valley View Plat. Commissioner Larson seconded. All voted aye; motion carried.

RESOLUTION NO. 15-2001

BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota that the plat of "Weagel Valley View Addition in the Southeast Quarter of Section 22, T117N, R52 West of the 5th P.M. in the County of Codington, South Dakota" be, and the same is hereby approved.

I HEREBY CERTIFY that the above plat is a correct copy of the Resolution passed by the Board of County Commissioner of Codington County, South Dakota at their regular meeting held on the 7th day of August, 2001.

Pat Walder

County Auditor, Codington County
Codington County Commissioners

COMPROMISE OF COUNTY LIENS

An individual who has had county liens from 1989 to the present and has made regular payments on the liens from the time they were incurred and where the balance of the county liens \$990.97, he was asking the board if they would compromise the county liens

for payment of \$650.00. Motion by Larson, seconded by Brinkman to approve the request for compromise. All voted aye; motion carried.

SPECIAL EXCEPTION PERMIT REJECTED

Oak Valley Farms had requested a statement of resolution by the county commissioners approving the storage and/or land application site to dispose of biosolids. The Planning and Zoning had approved the special exception permit with the exclusion of wellhead protection areas and renewable annually without justifiable complaints. Board members questioned the request did not supply legal description where the application sites were. Commissioner Brinkman seconded by Johnson to approve the statement of resolution. Upon vote two voted aye and three voted nay; motion denied.

BUDGET SUPPLEMENT

RESOLUTION NO. 16-2001

WHEREAS, an insufficient amount was appropriated in the 2001 budgets for Election, and Court Appointed Attorneys, and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency	\$16,000.00
CREDIT: Election	1,000.00
Court Appointed Attorneys	15,000.00

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Marquardt. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 7th day of August 2001

John Thomas
Codington County Commissioner

ATTEST:

Patricia Walder
Codington County Auditor

RESOLUTION TO ACCUMULATE CAPITOL OUTLAY BUDGET
RESOLUTION #17-2001

WHEREAS, Codington County wishes to accumulate funds for the purpose of making future capitol expenditures; and

WHEREAS, the needs of Codington County have changed since the adoption of Resolution #27-2000;

NOW THEREFORE BE IT RESOLVED, that funds heretofore accumulated for the purpose of erecting additional facilities for housing inmates of the Codington County Detention Center are now committed to the share of a future National Guard Armory to be erected in Watertown.

BE IT FURTHER RESOLVED, that for the fiscal year 2002 the sum of \$150,000.00 be accumulated for the above mentioned National Guard Armory.

BE IT FURTHER RESOLVED, that \$150,000.00 be committed during 2002 and 2003 for the purpose of acquiring in the year 2004 two loaders at an estimated cost of \$110,000.00 each and loader mounted snow blower at an estimated cost of \$80,000.00.

The above and foregoing resolution was moved by Commissioner Brinkman seconded by Commissioner Johnson. Upon vote of the board all present vote aye. Motion carried.
Dated this 7th day of August 2001.

John Thomas, Chairman
Codington County Board of Commissioners

ATTEST:

Patricia Walder
Codington County Auditor

HIGHWAY

Highway Supt. Rick Small reported to the board that one of the bridges damaged by flood was going to be repaired with concrete abutments, but waited until after the Mahoney Dam Election and wants to reconsider the concrete abutments and repair the bridge with minimum repairs. If the dam is built, the bridge will be inundated for some time. With a 100-year flood the water would be 7.9 ft over the bridge and a 500-year flood the water would be 14.4 ft over. The board agreed to instruct Aason Engineering to go with the minimum repairs. Small also reported to the board that county road 21 and 23 both have water up to the road bed that is creating soft spots and he is going to place weight limits at the sites.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Brinkman to go into executive session at 10:15 a.m. to discuss personnel issues. All voted aye; motion carried. Board returned to regular session at 12:24 a.m.

COURTHOUSE AIR CONDITIONING

Mark Grebner Consulting Engineer with West Plains Engineering and Milo Ford Maintenance Supervisor met with the board to discuss the replacement of the air conditioning in the courthouse.

ADVERTISEMENT FOR BIDS

Motion by Marquardt, seconded by Thomas to authorize the Auditor to advertise for bids for a building to house Weed Control equipment and chemicals. Bid date is set for August 28, 2001 at 10:00 a.m. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:19 a.m. until August 14, 2001 at 9:00 a.m.

ATTEST:

Patricia Walder
Codyington County Auditor

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

August 14, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on August 14, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of August 7, 2001. All voted aye; motion carried.

REPORTS

The Director of Equalization, County Treasurer, Register of Deeds and the Auditor gave monthly status reports to the board.

AUDITOR'S ACCOUNT

Motion by Brinkman, seconded by Marquardt to approve the Auditor's account of the cash and cash items in the hands of the County Treasurer as of the last day of July 2001. All voted aye; motion carried.

Cash on Hand	3,432.75
Checks in Treasurer' possession	
less than 3 days	50,161.10
more than 3 days	
Cash Items	401.70
TOTAL CASH ASSETS ON HAND	53,995.55
RECONCILED	
CHECKING	
F& M Checking	1,334,007.05
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,333,123.62
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,800.84
TOTAL CASH ASSETS	\$ 5,726,927.06
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	2,944,583.02
Sp. Revenue Fund	2,305,943.75
Internal Service	13,801.78
Trust & Agency Fund	462,598.51
(schools 105,768.02, twp 46,005.91, city/towns 23,816.78)	
TOTAL GENERAL LEDGER CASH	5,726,927.06

The board noted the Register of Deeds Statement of fees in the amount of \$21,885.58, collected during the month of July.

AUTOMATIC SUPPLEMENT

Motion by Johnson, seconded by Brinkman to approve and automatic supplement to the Extension Budget with a grant in the amount of \$994.60, from South Dakota State University for Nutrition Network/Team Nutrition activities. All voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the following claims and authorize payment. All voted aye; motion carried. A-OX Welding Supply 68.84 sup, A-OX Welding Supply 10.98 rent, Aason Engineering 5608.83 serv, Accu Weather 104.70 serv, Allied Capital Lease Adm. 1743.26 rent, American Jail Assoc. 36.00 membership, American Legion 19.00 flag, Amoco Oil Co. 57.03 gasoline, Danine Anderson 20.00 witness, Vernon Anderson 479.00 travel exp, Andor, Inc. 75.25 repair, APRI 80.00 sup, Martha Aragon 125.00 serv, Aspen Tree Service 2690.00 repair, Austin Law Offices 9229.73 serv, Auto Body Specialties 439.69 sup, Karleen Bailey 24.94 mileage exp, Bob Barker Co. 258.40 sup, Bartron

Clinic 393.00 serv, Batteries Unlimited 234.70 parts, Batteries Unlimited 62.00 batteries, Best Business Products 226.99 rent, Best Business Products 32.48 rent, Darren Bistodeau 20.00 witness, Boos & Grajczyk Law Office 661.10 serv, Boss Technologies, LLC 227.65 serv, Bridgestone/Firestone 20.00 repair, Elmer Brinkman 29.00 travel exp, Brent Brudwick 20.00 witness, Budget Host 111.14 rent, Harold R. Bunde 29.86 per-diem, Burghardt Amateur Center 229.44 sup, Burns Law Office 897.70 serv, C & R Supply 137.70 parts, C & S Chemical 50.00 serv, Don Carlson 15.00 serv, Carquest Auto Parts 325.45 parts/sup, Carquest Auto Parts 97.87 parts, Cartney Bearing & Supply 119.08 parts, Cartney Bearing & Supply 12.82 parts, Cashway Lumber Inc. 3.84 parts, Cave Supply 153.99 parts/sup, Cellular One 74.36 serv, Cellular One 478.41 serv, Center for Independence 180.00 serv, Central Plains Clinic 2126.92 serv, Codington Clark Electric 26.86 serv, Codington Clark Equipment 12.46 parts, Codington Co. Register Deeds 10.00 serv, Codington County Treasurer 1.70 mailing fee, Cole Papers, Inc. 615.87 sup, Cole Petroleum 287.85 sup, Computer Doctor 3127.97 serv/sup, Connecting Point Computer Cent 5595.75 maint/programming, Amy Cook 50.00 refund, Cook's, Inc. 836.91 rental, Cook's Inc. 459.23 sup, County Fair Foods 123.54 sup, Credit Bureau of Watertown Inc 235.80 serv, Crescent Electric Supply Co. 23.06 sup, Crum Electric Supply Co. 164.29 sup, Culligan Water Conditioning 60.00 sup, Marv Czech 25.80 per-diem, Dakota Elevator 334.13 serv, Dakota Plains Inn 325.00 travel exp, Dave's Home Dairy Delivery 865.08 sup, Dean's Service 40.00 travel exp, Wm. Deberg 142.08 per-diem, Deuel County Treasurer 17.34 blading, Lori Deutsch 107.92 travel exp, Donna Dietrich, Chairman 105.59 serv, Doug's Anchor and Marine, Inc 1456.20 equipt, Doyle, Kennedy & Rokahr 80.40 serv, DTN Corporation 168.00 Extension subscrip, Dugan Sales & Service 67.95 repair, The Earthgrains Company 208.44 sup, East Point 220.00 rent, Econo Foods Pharmacy 769.31 prescrip, Nick Endres 72.50 travel exp, Tim Engels 20.00 witness, Engelstad Electric Co. 118.72 equipt., Lester Fairchild 20.00 witness, Family Dental Care 134.00 serv, Farm & Home Publishers, Ltd 1045.00 directories, Farnams Genuine Parts 227.91 parts/sup, Farnams Genuine Parts 202.97 parts, Eric First In Trouble 20.00 witness, Milo Ford 113.22 travel exp, Codington Co. 4-H Leaders 25.44 cookbook, Robert Fox 23.48 per-diem, Ed Friske 136.50 sup, Judy K. Geier 54.85 travel exp, G.F.G. Food Service 1733.47 sup, Mary Goepfert, landlord 250.00 rent, W.W. Grainger, Inc. 599.76 parts, Green, Schulz, Roby, etal 291.45 serv, Roylin Hall 20.00 witness, Harold's Camera Shop 650.86 sup, Bob Hayes, Inc. 58.64 parts, Hefty Seed Company 1796.40 sup, Town of Henry 58.50 serv, Toni Hible 179.80 travel exp, Hillyard Floor Care Supply 944.01 sup, Hindman Electric 30.00 repair, Cody Hofwalt 20.00 Witness, David Hosmer 126.03 serv, Charles or Sylvia Howard 500.00 rent, Human Service Agency 668.25 serv, Human Service Agency 537.50 serv, Hurkes Implement Co. 33.65 parts, Pat Hurkes 20.00 witness, Interlakes Community Action 402.44 serv, Interstate Publishing Co. 26.06 sup, J & B Screen Printing, Inc. 122.00 sup, Dale Jacobson 275.00 signs, Al Janzen 77.35 travel exp, Jefferson Lines 140.25 trav, Jeff's Vacuum Center 32.95 sup, Johns Hopkins Medical Letter 28.00 subscrip, Brad Johnson 20.00 witness, Johnson Controls, Inc. 3059.98 maint, Dawn Johnson 20.00 witness, John H. Johnson 32.76 per-diem, Jurgens Printing 342.80 sup, KAR Products 174.00 sup, Myls Kimble 20.00 witness, Kmart 82.77 sup, Koch Materials Co. 151555.43 sup, Leonard B. Kolodychuk, MD 217.91 serv, Kevin J. Krull 174.00 travel exp, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2083.33 payment, Lake Pelican Water Project Dis 15000.00 grant, Chuck Langner 333.08 travel exp, Law School Foundation 25.00 book, Lewis & Clark BHS 750.00 serv, LexisNexis 171.00 sup, Light & Siren 488.99 equip., Jodi Loehrer 26.96 per-diem, Lyle Signs Inc. NW 6165 271.75 sup, Leon Mack 28.12 per-diem, Macksteel Warehouse, Inc. 6.00 sup, Mac's Inc. 56.35 parts/sup, Mahowald's 3.49 sup, Mahowald's 336.36 sup, Mallard Pointe Surgical Center 482.00 serv, Bruce Markegard 20.00 witness, Lavern Marquardt 36.83 travel exp, Marshall & Swift 567.80 handbooks, Matthew Bender 597.50 books, May, Johnson, Doyle & Becker 1295.42 serv, Nancy McClanahan 123.00 serv, McFleeg Feed's 49.90 sup, Avera McKennan Hospital 2396.18 serv, McKinley Court 190.00 rent, F.J. McLaughlin 1240.66 paving, McLeod's Printing & Office Sup 284.37 sup, Lisa McPeck 5.80 sup, Medicine Shoppe 463.20 prescrip, Menards 147.23 parts/sup, Menards 392.96 sup, Mick's Scuba 454.67 Emg Mgmt repair, Miller Electric, Inc. 384.05 repair, John G. Moes 28.70 per-diem, Municipal Utilities 8479.62 serv, Municipal Utilities 209.44 utilities, Evan Mussetter, landlord 290.00 rent, Muth Electric 245.98 repair, National Public Safety Inf. 99.00 directory, Northern Truck Equipment Corp. 2.22 parts, Northwestern Public Service 92.13 serv, Office Systems, Inc. 1642.32 misc. charges, Oster Consulting, Inc. 1677.00 serv, Ottertail Power Co. 13.27 serv, The Outfitter 226.45 Jail uniforms, Parenting Press 19.95 subscrip, Chris Patek 20.00 witness, Peerless Cleaners 30.40 repair, Pegler-Sysco Food Services Co. 1389.20 sup, Pennington County Jail 374.56 trans, Mel J. Pieper 41.92 witness, Pitney Bowes 123.00 rent, Postmaster 68.00 postage, Prairie Lakes Health Care Cent 1827.00 serv, Print 'Em Now 127.27 sup, Professional Mailing & Market. 1991.51

mailing serv, Quality Stores, Inc. 19.97 parts, Qwest 1127.79 serv, Qwest 68.86 serv, Dean Ragels 32.93 witness, Rawdon Radiator 193.82 repair, RC Technologies 18.95 serv, Redlinger Bros. 8.95 parts, Redlinger Bros. 1215.81 serv, Cathryn Rehfuess 15.00 serv, Hope Remiger 190.00 travel exp, Sam Ries 20.00 witness, Michael Risch 124.00 travel exp, Ron's Saw Shop Two 256.85 sup, Derek Runnels 22.32 witness, Rural Cellular Corporation 69.80 serv, Russ Standard Service 32.00 serv, Dawn Russell 62.10 serv, Jessica Santema 20.00 witness, Lorie Schmidt 54.27 travel exp, SD Bureau of Administration 240.47 long dist. calls, SD Counties \$930.00 registration, S.D. Department of Revenue 13.00 plates/title, S.D. Department of Revenue 12.50 title/license, SD Department of Revenue 822.00 testing, SD Sheriff's Association 179.81 sup, Service Plus 41.95 repair, Sheehan Mack Sales and Equip. 405.69 parts, Kelly K. Sheffield 20.00 witness, Liza Shepherd 20.00 witness, Sherwin Williams 154.16 sup, Shopko 253.83 prescrip, Sioux Valley Coop 475.23 sup, Sioux Valley Coop 36.26 sup, Sioux Vocational Services Inc. 240.00 serv, Rick Small 7.00 reg, SmithKline Beecham 69.75 vaccine, Snow Sales 279.10 sup, South Shore Gazette 848.67 publishing, Town of South Shore 99.00 serv, Town of South Shore 3.20 water, Spears Law Office 4411.50 serv, Star Laundry 62.00 sup, Star Laundry 30.09 sup, State Bar of South Dakota 5.00 directory, State Radio Communications 1800.00 teletype, Tim Steichen 20.00 witness, Stein's Tool Time Rental 255.00 rental, Stern Oil, Co. 218.75 sup, Connie Stoebner 147.90 serv, Maynard Stormo 22.90 per-diem, Streicher's 206.35 sup, Sturdevant's Auto Parts 61.77 parts, Deb Sundem 215.25 travel exp, Sutton and Bauer Law Offices 208.64 serv, T & C Sewer 400.00 repairs, Team Electronics 13.90 parts, Michael B. Thompson, P.C. 1720.06 serv, Thurman Law Office 87.79 serv, Titan Machinery 65.30 parts, Toshiba Easy Lease 158.20 rent, Tractor Supply Co. 157.32 parts/sup, Tractor Supply Co. 415.80 equipmt/parts, Value Care Pharmacy 379.35 prescrip, Brad VanMeter 20.00 witness, Volunteers of America 1604.46 serv, Walmart Community 65.42 sup, Walmart Pharmacy 83.84 prescrip, Watertown Boys & Girls Club 2500.00 payment, Watertown Coop Elevator Assn. 80.00 sup, Watertown Coop Elevator Assn. 10.50 hose, Watertown Area Paging 20.00 serv, Watertown Public Opinion 638.10 publishing, Watertown Tire Center, Inc. 204.60 repair, Watertown Tire Center, Inc. 290.87 repair, Watertown Area Transit 25000.00 grant, John Weber 11.00 travel exp, West Group Payment Center 5387.00 sup, West Plains Engineering 925.00 repair, Wight & Fox Funeral Chapel 3030.00 burial, Wiles & Rylance, LLP 589.60 serv, Woods Edge Shop 225.00 Govt Bldg repair, Janice Woods 20.00 witness, WorldPoint Ecc, Inc. 63.65 booklets, Xerox Corporation 96.17 rent, Yankton Co. Sheriff 16.50 serv, Youth Services International 1600.00 serv, Zep Manufacturing Co. 79.90 sup. Total 322,444.21

SPRUCE UP SOUTH DAKOTA

Patricia Paulson, with the Governors Office – Spruce Up South Dakota appeared before the board to review the findings on the buildings in the rural areas that are abandoned or dilapidated. Three rural commissioners said they have made some contacts but have no specific buildings that can be removed at this time. They will continue to review the sites and let her know. Paulson said she doesn't think the project to remove old buildings is well known in Codington and she would like to set a date for a countywide organization meeting. Letters would be sent out to township and town representatives and any other representatives that would be interested in the Spruce Up Project. The board told her to check with the Extension Office to see what dates would be available for the meeting. She would report back to them.

COUNTY HIGHWAY DEPT.

Highway Supt. Rick Small presented to the board a Notice to Bidders for one new highway mower. Motion by Marquardt, seconded by Larson to authorize a Notice to Bidders be published and set the date to open and read the bid for 10:30 a.m. on August 28, 2001. All voted aye; motion carried.

HISTORICAL PRESERVATION ORDINANCE

Frank Gilbert National Trust for Historic Preservation Consultant and Michelle Saxman SD Historic Preservation Specialist met with the board and told them they would be working to prepare a new preservation ordinance for Codington and the City of Watertown. After learning about the needs and views in each community, the consultant will prepare an ordinance. Before they start working on the project they want comments on what an ordinance should involve, how formal or informal the ordinance should be. Gilbert told the board when dealing with historic buildings, they should approve plans that are reasonable and to stay within the building's owner's budget.

DIVE RESCUE

Pat Culhane with Codington County Search and Dive Rescue appeared before the board gave them an overview of the revenue and activities of the group.

OSTER CONSULTING, INC.

Janice Price Senior consultant with Oster Consulting, Inc. told the board she would be holding a Special Sexual Harassment Training session for Codington County employees on September 21st. She also had a request from the States Attorney Office to do a staffing study of the office.

EXECUTIVE SESSION

States Attorney Vince Foley asked the board to go into executive session to discuss litigation. Motion by Marquardt, seconded by Larson to go into executive session at 11:59 a.m. to discuss litigation on Sheridan Road. All voted aye; motion carried. Board returned to regular session at 12:32 p.m.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:35 p.m. until August 21, 2001 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

August 21, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on August 21, 2001 at the county courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Johnson absent Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of August 14, 2001. All present voted aye; motion carried.

REPORTS

The maintenance supervisor and highway supt. gave monthly status reports to the board. Highway Supt. Rick Small told the board that the date for opening bids for a new mower had to be changed to September 4th at 10:00 a.m. instead of August 28th at 10:30 a.m.

PERSONNEL CHANGES

Motion by Brinkman, seconded by Marquardt to approve the following personnel changes. All present voted aye; motion carried. Judy Rasmussen – temporary part time in Register of Deeds Office – rate of pay \$8.83 per hour. Jolene Kranz – Seasonal part time in Extension Office – rate of pay \$ 6.50 per hour. Marcene Rossow – regular part time as Jailer – rate of pay \$10.37 to \$10.78.

DUCKS UNLIMITED RAFFEL

The board acknowledged a letter from Ducks Unlimited to conduct raffles at their fall banquet on September 20, 2001.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 10:30 a.m. until August 28, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

August 28, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on August 28, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of August 28, 2001. All voted aye; motion carried.

REPORTS

The Sheriff, Emergency Management Director, and States Attorney gave monthly status reports.

States Attorney Vince Foley requested executive session to discuss litigation.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 9:15 a.m. to discuss litigation. All voted aye; motion carried. Board returned to regular session at 9:50 a.m.

INDIGENT REQUEST

An individual appeared with the Welfare Director requesting approval for assistance with back rent payment due to health problems. Board approved the request.

PERSONNEL CHANGES

Motion by Marquardt, seconded by Johnson to approve the following personnel change. Toby Wishard – Deputy Sheriff – anniversary step change- rate of pay from \$14.02 to \$15.00 per hour. All voted aye; motion carried

SALARY CLAIMS

Verified salary claims were approved on a motion made by Marquardt, seconded by Brinkman. All voted aye; motion carried.

Commissioners: 5,477.42 total salaries, 27.84 mileage. Auditor: 11,031.84 total salaries. Treasurer: 14,519.19 total salaries; Nila Davis 1559.01 part time @ 9.93 per hr. States Attorney: 13,323.71 total salaries; Nancy Rogers 1256.15 part time @ 9.93 per hr; Kevin Krull 3234.44 new step raise, retro. to July 1. Gov't. Bldgs: 16,835.93 total salaries; Bryan Bleeker 1661.70 step raise; Julian Gaikowski 494.08 part time @ 7.72 per hr. Dir. of Equal.: 16,965.56 total salaries; Toni Hible 1914.00 step raise pro-rated for August. Register of Deeds: 11,211.06 total salaries; Judy Rasmussen 618.10 part time @ 8.83 per hr. Veteran Services: 4,961.99 total salaries. Sheriff: 29,445.27 total salaries; Toby Wishard 2618.70-step raise pro-rated for August. Co. Jail: 32,723.49 total salaries; Marcene Rossow 2077.67 part time jailer, step raise to 10.78 per hr.; Kristine Hastings 1186.43 part time jailer @ 9.59 per hr. Care of the Poor: 2,734.97 total salaries. Co. Nurse: 2,177.51 total salaries. Historic Sites: 620.06 total salaries; Dorothy Chase 216.00 part time @ 6.00 per hr.; Charlotte Cole 96.00 part time @ 6.00 per hr.; Rita Chase 120.00 part time @ 6.00 per hr.; Harvey Bue 48.00 part time @ 6.00 per hr.; Merle

Heidenreich 96.00 part time @ 6.00 per hr. Co. Park: 4,420.39 total salaries; Harold Trumm 875.00 part time; Donnie Olson 1180.80 part time @ 7.38 per hr.; Carolyn Trumm 291.67 part time; Tom Sauer 1477.26 reg. salary. Co. Extension: 4,423.18 total salaries. Weed Control: 3,169.03 total salaries; William DeBerg 162.00 part time @ 9.00 per hr.; Donald Brinkman 315.00 part time @ 9.00 per hr.; Harold Bunde 283.50 part time @ 9.00 per hr.; Kevin Pierce 54.00 part time @ 9.00 per hr.; Howard Cordell 148.75 part time @ 8.50 per hr.; Nick Endres 368.00 part time @ 8.00 per hr. Planning Board: 633.25 total salaries.

ROAD & BRIDGE: 47,843.75 total salaries.

EMERGENCY MANAGEMENT: 4,942.96 total salaries.

CRIME VICTIM: 2,483.50 total salaries.

W.I.C.: 3,058.95 total salaries; Vickie Vacca 1311.48 total salary @ 9.18 per hr.; Lisa McPeck 988.96 total salary @ 8.49 per hr.

Total: 233,003.01

Breakdown of withholding checks which are included in the above totals: S.D. Retirement 19,898.76 retirement; S. D. Retirement 241.55 spouse option; S. D. Supplemental Retirement 2023.00 suppl. retire.; Dakotacare 23,688.72 ins.; Wellmark 270.81 ins.; Delta Dental of SD 3,508.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,446.53 suppl. retire.; AFSCME Local 2488 275.00 union dues; AFLAC 1,655.72 ins.; Consec Health Ins. 20.20 ins.; US Dept. of Education 82.03 garnishment; Prudential Ins. 23.05 ins.; Watertown Area United Way 48.00 united way; Office of Child Support 502.00 child support; Sioux Valley Credit Union 6,493.00 credit union; Codington Co. Treasurer 13,450.00 employee mo. draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; S. D. Retirement 28.28 prior service retirement; F&M Bank 27,805.18 social security; F&M Bank 17,342.30 federal withholding.

BIDS FOR WEED STORAGE BUILDING

This being the time set for sealed bids for the construction of a weed storage building to be received and read the following bids were received.

1. Merle Brower – Watertown, SD – Lump sum amount \$50,571.00
2. Soine Builders – Watertown, SD – Lump sum amount \$38,579.00

The board was asking Scott Engineering Company to review the bids and report back to them to see that they met all specifications. The board delay action to award the bid until next week.

SURPLUS PROPERTY

Highway Supt. Rick Small presented to the board a list of computer equipment to be declared surplus and appraised for sale. Motion by Brinkman, seconded by Marquardt to declare the following equipment as surplus and appraise at \$15.00. GEN00712 – 1990 Compaq serial #4918HT1163, printer serial #OE11016680, monitor serial #91914544A156 and GNE00536 – tape back up serial #1200007769. All voted aye; motion carried.

The board noted the Clerk of Counts statement of fees collected during the month of July.

PAWN BROKER LICENSE

Motion by Marquardt seconded by Johnson to approve the renewal of Pawnbroker License for the Lemon Tree Enterprises. All voted aye; motion carried.

SETTELMENT WITH SIOUX VALLEY HOSPITAL

Deputy States Attorney Kevin Krull met with the board in reference to three hospital bills denied by the board. Sioux Valley has agreed to dismiss two of the hospital bill if the board would pay one. Total of three bills if \$38,403.12. The hospital was asking that the county pay \$14,570.15. Board authorized Krull to settle with the hospital.

LONG TERM CARE INSURANCE

Insurance Agent, Jay P. Bogen met with the board asking for authorization to contact county employees in reference to Long Term Care Insurance Plan. He reviewed the plan features and told the board he would not ask it to be a payroll deduction. Motion by Brinkman, seconded by Johnson to authorize Chairman Thomas to sign authorization for employees to be contacted. All voted aye; motion carried.

OLD BUSINESS

Chairman Thomas reported that the construction of Project Impact – Memorial Park Shelter would be started right after Labor Day.

Carol Johnson reported on contacts she has made to relocate the Veteran Service Office.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:15 p.m. until September 4, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

September 4, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on September 4, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of August 28, 2001. All present voted aye; motion carried.

REPORTS

County Agent Chuck Langner, Karla Moes health nurse gave monthly status reports to the board. Welfare Director filed a written report.

PERSONNEL CHANGES

Motion by Johnson, seconded by Marquardt to approve the following personnel change. All present voted aye; motion carried. Marcene Rossow – Correctional Officer –went from regular part-time to full-time – rate of pay \$10.78 per hour.

MEMORIAL PARK SHELTER-PROJECT IMPACT

Motion by Brinkman, seconded by Johnson to authorize Chairman Thomas to sign an agreement with Gray Construction Company to construct a storm shelter facility at Memorial Park. The project was bid by the city of Watertown for \$47,900. The county has agreed to reimburse the City for any cash outlay costs of the project in excess of the \$20,000 Project Impact contribution. All voted aye; motion carried.

CHANGE ORDER –PROJECT IMPACT

Motion by Johnson, seconded by Brinkman to approve a change order in the amount of \$2,200.00 to add two windows to the Memorial Park Shelter. All voted aye; motion carried.

WATERTOWN REGIONAL LIBRARY

Mike Mullin Director of the Watertown Regional Library appeared before the board to review the changes made between the Watertown Regional Library and Hamlin-Codington Regional Library (Bookmobile). Effective January 1, 2002, the bookmobile will pay for space and related costs, and to borrow a limited number of books which the Bookmobile may check out to residents of the counties. There is no reciprocal borrowing agreement in the contract. As a result of this, beginning January 1, 2002, residents of the two counties will need to purchase a card from the Watertown Regional library in order to check out any materials. The cost will be \$70 per household, \$32 single adult, \$25, senior and \$15 for a child. Any child enrolled in the Watertown Schools will get a card free. The commissioners expressed some real concerns with the new contract.

BID – HIGHWAY MOWER

This being the time and place set for bids to be received and opened for one new Hydraulically Driven, Twin Deck Highway Mower the following bid was received:

1. Sheehan Mack Equipment – Sioux Falls, SD

Cash outright bid \$59,000.

Motion by Marquardt, seconded by Brinkman to accept the bid, it being the only bid and recommended by Highway Supt. Rick Small. All voted aye; motion carried.

COUNTY FEDERAL AID BRIDGE REPLACEMENT –RESOLUTION 18-2001

Motion by Brinkman, seconded by Larson to approve the following Resolution for replacement of a bridge. All voted aye; motion carried

WHEREAS, the Codington County Board of County Commissioners desire the replacement of the bridge hereinafter described:

LOCATION AND LENGTH: Str. #15-200-233; located 5.3 mi. S & 1 mi. E of Watertown

AND WHEREAS, Codington County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 38.0.
2. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges", the bridge replacement project at the above described location. Consultant services are to be with Federal participation. Preliminary Engineering Services by State Forces with Federal Participation are the Hydraulic Study and the Foundations Investigation (if necessary). Construction administration is to be handled by State forces with Federal Participation.

Codington County will have \$22,000 available during calendar year 2002 to match available Special Bridge Replacement Funds.

Vote of Commissioners: Yes 5 No 0

Dated at Watertown, SD, this 4th day of September 2001.

ATTEST:

Patricia Walder
County Auditor

John Thomas
Chairman

Motion by Larson, seconded by Brinkman to authorize Chairman Thomas to sign the following four documents in regard to the Bridge Replacement. All voted aye; motion carried

1. Letting Authorization for Project Number BRO 8015(35). This acknowledges that the South Dakota Department of Transportation, Office of Local

Government Assistance, estimates the following costs for Project Number BRO 8015(35)

Preliminary Engineering (State)	\$ 1,000.00
Preliminary Engineering (Consultant)	18,800.00
Utilities Relocations	0.00
Row Acquisitions	0.00
Structure (low bid)	47,700.00
Grading (low bid)	15,900.00
Construction engineering	5,100.00
Estimated Total Project Cost	88,500.00

The cost of the project will be covered by 80% Federal participation and 20% County matching funds.

2. Utilities Certificate
3. Right-Of-Way Certificate
4. Agreement for voluntary right-of-way donation with Raymond and Mary Henrichs.

WEED STORAGE BUILDING BID AWARDED

Motion by Marquardt, seconded by Johnson to award the bid for the Weed Storage Building to Soine Builders in the amount of \$38,579.00. All voted aye; motion carried.

OPERATING CASH TRANSFER

Motion by Brinkman, seconded by Johnson to approve an operating cash transfer in the amount of \$10,000.00 from General Fund to Law Library Fund. Upon vote of the board 4 voted aye and with Larson voting nay; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:00 p.m. until September 11, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

September 11, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on September 11, 2001 at the county courthouse. Members present were Thomas, Johnson, Brinkman, and Larson. Marquardt was excused to attend another meeting. Chairman Thomas presiding.

REPORTS

The Treasurer, Register of Deeds, Director of Equalization, and the Auditor gave monthly status reports.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of September 11, 2001. All present voted aye; motion carried.

CLAIMS APPROVED

Motion by Johnson, seconded by Brinkman, to approve the following claims and authorize payment. All voted aye; motion carried.

A-OX Welding Supply 5.58 rent, Aason Engineering 150.00 serv., Allied Capital Lease Adm. 871.63 rent, Amoco Oil Co. 67.88 gasoline, Vernon Anderson 169.15 travel, Martha Aragon 125.00 serv., David Auch 58.00 serv, Austin Law Offices 9076.28 serv, Karleen Bailey 24.07 travel, Bartron Clinic 45.00 serv, Batteries Unlimited 26.40 sup. Batteries Unlimited 124.00 sup, Patty Bergan, landlord 285.00 rent, Best Business Products 226.99 rent, Best Business Products 45.86 rent, Block Excavating 331.63 repair, Jeff Bohlmann 773.50 labor, Boss Technologies, LLC 289.50 serv, Brian's Glass & Door, Inc. 112.00 repair, Bridgestone/Firestone 35.74 parts/sup, Mike Briggs, landlord 350.00 rent, Elmer Brinkman 6.50 travel, Brown Clinic 78.00 serv, Harold R. Bunde 29.86 per diem, Burghardt Amateur Center 37.50 parts, Burghardt Amateur Center 195.92 repair/equip., Butler Machinery 122.69 parts/sup, Don Carlson 15.00 serv, Carquest Auto Parts 49.31 parts, Carquest Auto Parts 885.27 parts/sup, Cartney Bearing & Supply 5.32 parts, Cartney Bearing & Supply 14.09 parts, Cashway Lumber Inc. 54.99 sup, Cashway Lumber Inc. 21.28 sup, Cave Supply 36.13 parts, Cave Supply 16.05 parts/sup, Cellular One 88.92 serv, Cellular One 405.77 serv, Center for Independence 180.00 serv, Classroom Connection 8.10 labels, Codington Clark Electric 27.59 serv, Codington Clark Equipment 5.73 parts, Cole Papers, Inc. 498.96 sup, Cole Petroleum 606.70 oil, CompuStar Systems, Inc. 1247.00 toner, Computers@WebTite.com 118.25 serv, Connecting Point Computer Cent 1274.08 repair/sup, ConServ Flag Co. 134.62 flags, Consolidated Ready Mix 1580.25 cement, Cook's, Inc. 769.28 rent, Cook's Inc. 493.47 sup, County Fair Foods 5.18 sup, Credit Bureau of Watertown Inc 45.35 collections, Credit Bureau of Watertown Inc 84.00 sup., Crescent Electric Supply Co. 209.02 sup, Culligan Water Conditioning 97.50 sup, D K Diesel Injection Inc. 323.81 repair/sup, Dakota Elevator 195.00 mainten., Dakota Plains Inn 65.00 lodging, Dakota Security Systems, Inc. 163.27 repair, Dave's Home Dairy Delivery 467.66 sup, Becky Davis 28.70 witness, Dell Marketing L.P. 4575.00 sup, Deuel County Treasurer 34.68 blading, Lori Deutsch 6.50 travel, Donna Dietrich, Chm 304.18 serv, Dugan Sales & Service 64.95 parts, The Earthgrains Company 147.64 sup, Econo Foods Pharmacy 1439.31 prescript,

Marv Ekeren 15.00 serv, Engelstad Electric Co. 314.46 repairs, Lester Fairchild 20.00 witness, Florence Farmers Elevator 5.00 sup, Florence Fire Dept. 1449.27 fire prem., Robert Fox 23.48 per-diem, Cathy Gerrish 58.00 serv, G.F.G. Food Service 1736.79 sup, Susan Gregerson 20.00 witness, Diane D. Hanson 20.00 witness, Hazel Fire Dept. 165.24 2001 fire prem., Hefty Seed Company 4219.15 chemical, Henry Fire Dept. 1022.75 2001 fire prem., Lonnie Heuer 20.00 witness, Sandy Heuer 20.00 witness, Toni Hible 245.92 travel, Hillyard Floor Care Supply 568.91 sup, Rod Hinek 20.88 travel, Hurkes Implement Co. 4169.00 repair, Hurkes Implement Co. 73.38 parts, Hurney Plumbing 8.79 parts, Huron Culvert & Tank Co. 667.20 culverts, Interlakes Community Action 402.44 Senior Aid serv, Intoximeters 111.00 sup, Michelle Jacobson 20.00 witness, Al Janzen 103.60 travel, Jefferson Partners, L.P. 38.00 travel, Jensen Investigations 495.44 serv, Troy Jensen 20.00 witness, John H. Johnson 32.76 per-diem, Jurgens Printing 135.15 sup., KAR Products 168.47 parts/sup, Karl's TV & Appliance 45.00 repair, Joan Kittelson 15.00 serv, Tom Kjenstad, landlord 380.00 rent, Kmart 104.41 suppl, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2083.33 pmt, Chuck Langner 293.03 travel, Harry LaQua 22.90 per-diem, J.H. Larson Electrical Co. 129.80 sup., Ken Larson 54.80 travel, Dr. Alan Lawrence 290.00 serv, Lawson Products 80.08 sup, Lee's Stump Removal 120.00 serv, Lewis & Clark BHS 125.00 serv, Adam Lewno 20.00 witness, Sara Lichty 20.00 witness, Locators and Supplies, Inc. 293.91 sup, Jodi Loehrer 26.96 per-diem, Lutheran Church Our Redeemer 450.00 gasoline, Lyle Signs Inc. NW 6165 319.65 sup, M & T Fire and Safety 15.30 sup, Macksteel Warehouse, Inc. 150.04 parts, Macksteel Warehouse, Inc. 107.62 parts/sup, Mac's Inc. 2.99 sup., Mac's Inc. 15.42 sup, Mac's Inc. 43.16 sup, Mahowald's 109.57 sup., Tim Makepeace 20.00 witness, Marks Auto 255.90 parts, Jesus Martinez 20.00 witness, Matthew Bender 72.76 sup, Nancy McClanahan 46.80 serv, Calvin McLaughlin 20.00 witness, F.J. McLaughlin 1491.83 sup, Menards 35.48 parts/sup, Menards 223.00 sup, Mikelson Law Office 168.52 serv, Milbank Communications 31.50 serv, Minnehaha County Auditor 267.40 serv, Minnehaha County Auditor 732.09 postage, Minnehaha County Sheriff 19.20 serv, Jason Moore 20.00 witness, Municipal Utilities 8814.03 monthly serv, Municipal Utilities 758.47 serv, Municipal Utilities 104.75 serv, Muth Electric 38.78 repair, NACVSO 30.00 membership, Northwestern Public Service 343.32 utilities, Northwestern Public Service 109.56 serv, Office Systems, Inc. 1661.45 sup/serv, Ernest Olson 241.40 travel, Ort's Tire and Service 10.00 repair, Dan Oslund 20.00 witness, Oster Consulting, Inc. 1500.00 serv, Ottertail Power Co. 13.96 serv, The Outfitter 187.43 uniforms, Chris Patek 20.00 witness, Dave Patek 20.00 witness, Pegler-Sysco Food Services Co. 1506.68 sup, Pennington County Jail 124.02 travel, Pheasantland Industries 161.60 decals, Pitney Bowes 205.00 scale chip, Postmaster 1668.42 postage, Prairie Lakes Health Care Cent 5458.31 serv, Print 'Em Now 233.09 sup, Pro-Tech Roofing, Inc. 29286.00 repair, Professional Mailing & Market. 2315.91 mailing, Quality Stores, Inc. 40.01 sup, Qwest 961.23 serv, Qwest 70.97 serv, Ramkota Inn of Pierre 1045.00 travel, Rawdon Radiator 77.50 repair, RC Technologies 18.95 serv, Redlinger Bros. 7.00 sup, Hope Remiger 100.00 travel, Roger Remmers 20.00 witness, Donna Reppe 112.50 refund, Michael Risch 43.00 travel, Mildred Roe 1076.95 repair/sup, Derek Runnels 20.00 witness, Rural Cellular Corporation 110.13 serv, Jessica Santema 20.00 witness, Brad Schwinger 14.20 sup, Scott Engineering Co. 1350.00 serv., SD Bureau of Administration 229.62 serv, SD Dept. of Legislative Audit 9182.34 audit fee, S.D. Department of Revenue 13.00 license, SD

Department of Revenue 822.00 testing, Senior Companions of SD 1000.00 payment, Sheehan Mack Sales and Equip. 1462.65 parts, Sherman Canvas 316.49 repair, Shopko 10.32 sup, Shopko 182.78 prescript, Sigler Fire Equipment 92.00 maint, Sioux Valley Coop 5712.00 diesel, Rick Small 6.50 travel, Snow Sales 203.15 sup, Rosa Sosa 125.00 serv, South Shore Fire Dept. 1522.96 2001 fire prem., South Shore Gazette 1730.25 publishing, Spears Law Office 4443.50 serv, Mike Spevak 20.00 witness, Star Laundry 24.75 sup, Star Laundry 62.00 rugs, Star Laundry 32.42 sup, Lynn Starr 20.00 witness, The State Bar of South Dakota 45.00 sup, Stein's Tool Time Rental 490.00 rentals, Connie Stoebner 170.70 serv, Sturdevant's Auto Parts 33.63 parts, Sturdevant's Auto Parts 381.80 parts/sup, Deb Sundem 388.75 travel, Sunrise Estates 2550.00 rent, Taecker Plumbing & Heating 7.56 parts, Team Electronics 3.00 tape, John W. Thomas 53.40 travel, Thurman Law Office 175.58 serv, Titan Machinery 255.92 repair/sup, Toshiba Easy Lease 158.20 rental, Travel & Recreation Directory 235.00 advertising, Tractor Supply Co. 44.76 parts, Tractor Supply Co. 3.87 sup, United Building Center 213.45 sup, United Building Center 13.25 parts, Vickie Vacca 8.68 sup, Value Care Pharmacy 1177.21 prescript, Van Diest Supply Company 1281.00 chemicals, Patricia Walder 41.30 travel, Wallace Fire Dept. 486.81 2001 fire prem., Walmart Community 279.27 sup., Bob Walser 15.00 serv, Watertown Boys & Girls Club 2500.00 pmt, Watertown Area Career Learning 395.00 reg., Watertown City Finance Office 40014.42 2001 fire prem., Watertown Area Paging 20.00 serv, Watertown Public Opinion 1119.48 publ., Watertown Tire Center, Inc. 164.14 repair/sup, Watertown Tire Center, Inc. 668.30 repair, West Group Payment Center 2025.98 sup., Jeremy West 20.00 witness, Women's Resource Center 3999.99 pmt, Worthington Ag Parts 50.00 repair, Xerox Corporation 96.17 rental, Yankton Co. Sheriff 16.50 serv, Young's Primetime Sports 10.00 sup, Zep Manufacturing Co. 297.00 sup. TOTAL 202874.05

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Brinkman, seconded by Larson to approve the Auditor's report of the cash and cash items in the hands of the County Treasurer of the County as of the last day of August 2001

Cash on Hand	6,433.07
Checks in Treasurer's possession	
less than 3 days	38,426.76
more than 3 days	
Cash Items	400.00
TOTAL CASH ASSETS ON HAND	45,259.83
RECONCILED	
CHECKING	
F& M Checking	1,099,364.29
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,347,183.12
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,817.53
TOTAL CASH ASSETS	\$ 5,497,624.77

General Ledger Cash Balances:

General Cash Balances by Funds:

General	2,754,986.52
Sp. Revenue Fund	2,152,171.70
Internal Service	13,845.91
Trust & Agency Fund	576,620.64
(schools 233,057.15, twp 18,050.98, city/towns 28,466.74)	
TOTAL GENERAL LEDGER CASH	5,497,624.77

REFUND APPROVED

Motion by Larson, seconded by Brinkman to approve a refund in the amount of \$41.07 to Terry Swenson. Refund was due to a mobile home destroyed by fire. All voted aye; motion carried.

AUTOMATIC SUPPLEMENT

Motion by Brinkman, seconded by Johnson to approve an automatic supplement to the Extension Budget. The county has received unanticipated federal funds in the amount of \$1668.42 from the S.D. Cooperative Extension Service to be used to supplement the postage expense of the County Extension Office. All voted aye; motion carried.

APPOINTMENT OF DEPUTY CORONERS

Motion by Brinkman, seconded by Johnson to appoint Dr. Catherine Gerrich and Dr. David Auch as deputy coroners. All voted aye; motion carried.

FOCUS WATERTOWN

Richard Benda – Executive Director of Focus Watertown and Roger Mack Director of the First District of Local Government appeared before the board to introduce Benda to the board. Roger Mack told the board that a position of representative at large has been vacant for a while and needs to be filled. He was recommending Benda for that position, but recommended the commissioners visit with Mayor Barger before the appointment is made.

BOARD ADJOURNS

Motion by Brinkman, seconded by Johnson to adjourn at 11:20 a.m. until September 25th, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

September 25, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on September 25, 2001 at the county courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Johnson absent, Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of September 11, 2001. All present voted aye; motion carried.

REPORTS

The Sheriff, Extension Agent, Emergency Management Director and the Maintenance Supervisor gave monthly status reports.

Highway Supt. Rick Small appeared before the board. He told the board he had been contacted to participate in a living snow fence on county road 6-3. The cost to the county would be \$210.00. The planting of trees for snow protection would be a 5-year program. The second through the fifth year the county would pay \$210.00, but would be reimbursed from the Soil Conservation. Small also told the board he would be attending a Highway Conference in Rapid City October 17th and 18th.

Director of Equalization Rod Hinek appeared before the board questioning the commissioner's action to give election official a 5% raise and other appointed heads of office a 3.5%. The board told them they had decided to give elected personnel the 5% this year and will be looking at the appointed heads of office maybe next year.

PERSONNEL CHANGES

Motion by Larson, seconded by Brinkman to approve the following personnel change. Chad Lohr- New hire – part-time correctional officer – rate of pay \$9.59 per hour. All present voted aye; motion carried.

ABATEMENT APPROVED

Motion by Brinkman, seconded by Larson to approve an abatement of taxes in the amount of \$66.49 on property purchased by the city of Watertown. The property is described as S1/2 SW1/4 less W307.3' of E877' of the S567' less Herzogs 1st, 2nd, 3rd, 4th and 5th Addn City lands 26-117-53. All present voted aye; motion carried.

CLAIMS APPROVED

Motion by Marquardt, seconded by Brinkman to approve the following claims as presented and authorize payment. All present voted aye; motion carried.

Sioux Valley Hospital \$14,551.22 settlement on indigent claims, Judy Nyberg – landowner \$135.00 indigent rent, Sheehan Mack Sales & Equipment \$59,000.00 equipment. Total \$73,686.22.

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion made by Brinkman, seconded by Larson. All present voted aye; motion carried.

Commissioners: 5,526.12 total salaries; 76.56 mileage. Auditor: 11,031.84 total salaries. Treasurer: 13,553.49 total salaries; Nila Davis 362.45 part time @ 9.93 hr. St. Attorney: 13,141.83 total salaries; Nancy Rogers 1285.94 @ 9.93 hr. Gov. Bldg. 17,393.25 total salaries; Julian Gaikowski 494.08 part time @ 7.72 hr. Dir. of Equalization: 17,007.73 total salaries. Register of Deeds: 9,980.79 total salaries. Veterans Service: 4,962.01 total salaries. Sheriff: 29,695.29 total salaries; Jack Weber 370.00 part time @ 13.91 hr. Co. Jail: 32,976.90 total salaries; Marcene Rossow 1875.72 reg. salary full time plus 25.65 shift diff. and 307.23 part time Aug. hr. @ 10.78; Chad Lohr 537.04 part time @ 9.59 per hr.; Kristine Hastings 109.67 part time @ 9.59 per hr. Care of the Poor: 2,734.99 total salaries. Co. Nurse: 2,177.52 total salaries. Historic Sites: 616.85 total salaries; Dorothy Chase 144.00 part time @ 6.00 hr.; Charlotte Cole 72.00 part time @ 6.00 per hr.; Rita Chase 72.00 part time @ 6.00 per hr.; Harvey Bue 165.00 part time @ 6.00 per hr.; Merle Heidenreich 120.00 part time @ 6.00 per hr. Co. Park: 4,420.40 total salaries; Harold Trumm 875.00 part time; Donnie Olson 1180.80 part time @ 7.38 hr.; Carolyn Trumm 291.67 part time. Co. Extension: 4,423.20 total salaries. Weed Control: 9,516.07 total salaries; William DeBerg 207.00 part time @ 9.00 per hr.; Donald Brinkman 1185.75 part time @ 9.00 per hr.; Harold Bunde 1460.25 part time @ 9.00 per hr.; Kevin Pierce 1017.00 part time @ 9.00 per hr.; Howard Cordell 1211.25 part time @ 8.50 per hr.; James Becking 720.00 part time @ 8.0 per hr.; Robert Pierce 184.00 part time @ 8.00 per hr.; Nick Endres 1242.00 part time @ 8.00 per hr. Planning Board: 633.25 total salaries. ROAD AND BRIDGE: 47,008.63 total salaries. EMERGENCY MANAGEMENT: 5,477.09 total salaries. CRIME VICTIM: 2,483.50 total salaries. W.I.C.: 2,923.33 total salaries; Vickie Vacca 1,248.48 part time @ 9.18 per hr. Lisa McPeck 931.57 part time @ 8.49 per hr. Totals: 237,684.08

Breakdown of withholding amounts, which are included in the above totals: S. D. Retirement 20,073.76 retirement; S. D. Retirement 244.02 spouse option; S. D. Supplemental Retire. 1988.00 suppl. retire. Dakotacare 23,688.72 ins.; Wellmark 270.81 ins.; Delta Dental 3,508.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1306.53 suppl. retire.; AFSCME Local #2488 275.00 union dues; AFLAC 1,655.72 ins.; Conseco Health Ins. 20.20 ins.; US Dept. of Education 82.03 garnishment; Prudential Ins. 23.05 ins.; United Way 48.00 united way pledges; Office of Child Support 502.00 child support; Sioux Valley Credit Union 6499.00 credit union; Codington Co. Treasurer 13,450.00 employees monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; S. D. Retirement 28.28 prior service retire.; F&M Bank 17,365.54 federal withholding; F&M Bank 28,476.14 social security.

CHANGE ORDER TO COURTHOUSE RE-ROOFING

Motion by Brinkman, seconded by Marquardt to approve a change order to the courthouse re-roofing bid to extend the completion time from 90 days to 130 days. Upon vote 3 voted aye, with Larson voting nay; motion carried.

2002 ANNUAL BUDGET ADOPTED

Motion by Brinkman, seconded by Larson to make the following changes to the 2002 Provisional Budget. All voted aye; motion carried. Add \$10,000 to Commissioners Budget for Spruce-Up South Dakota, \$2,000 to Arts Budget for Town Players and \$3,000 to Emergency Management Budget for Dive Rescue. All present voted aye; motion carried.

RESOLUTION NO. 19-2001

ADOPTION OF ANNUAL BUDGET FOR CODINGTON, County South Dakota

Whereas, (7-21-5 thru-13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set fourth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Codington County, South Dakota, this 25th day of September, 2001.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Codington County, South Dakota. The accompanying taxes are levied by Codington County for the year January 1, 2002 through December 31, 2002.

The above and foregoing resolution was moved for adoption by Commissioner Brinkman and seconded by Commissioner Larson. Upon vote of the board 3 voted aye, with Marquardt voting nay; motion carried.

BOARD OF COUNTY Commissioners of Codington County, South Dakota.

John Thomas - Chairman

Lavern Marquardt - Commissioner

Elmer Brinkman - Chairman

Kenneth Larson - Chairman

ATTEST: Patricia Walder - County Auditor

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes \$2, 712,293, 2.746 \$'s/1000, total taxes levied by County. As of September 25, 2001 these levies are not approved by the Department of Revenue.

SUPPLEMENT TO AG BUILDING BUDGET

RESOLUTION NO. 20-2001

WHEREAS, an insufficient amount was appropriated in the 2001 budget for the Ag. Building, and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, and Amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer From the contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner Contingency \$15,000.00
CREDIT: Ag. Building \$15,000.00

The above and foregoing resolution was moved by Commissioner Larson, and seconded by Commissioner Brinkman.

Upon vote of the board four members voted aye and none nay; motion carried.

Dated this 25th day of September 2001.

John Thomas, Chairman

] Codington County Commissioner

ATTEST:

Patricia Walder

Codington County Auditor

SPRUCE-UP South Dakota

Sept 25, 2001
Commissioners discussed the county share in the cost to demolish old buildings in the county. Highway Supt. Rick Small had told the board that he doesn't have the equipment to knock down the Appleby and Foley Elevators. Motion by Larson for the county to absorb the cost to remove the old buildings at \$25.00 per hour to go to local fire departments that assist in the burning, the county would bury the rubble. The only cost to the landowner would be if he wanted the rubble removed from his land if any additional fill would be needed. The county will set aside \$10,000 to assist in the cost at \$500 per site and would pay up to a maximum of \$1,000 for each elevator to be burned or torn down. Seconded by Brinkman. All present voted aye; motion carried.

COUNTY SHARE IN THE COST OF GAUGING STATIONS

Chairman Jack Thomas read a letter from the City in regards to the increase to the county in the share cost of the Watertown expanded system of streamflow gauges and precipitation gauges in the Upper Big Sioux River. The county shared in the cost of three gauging stations at \$2100. The city was requesting \$5710 for the time period October 2001 through September 30, 2002, adding the station near Florence and the station near South Shore. Commissioner Marquardt did not remember that the county had agreed to the additional cost. Motion by Larson, seconded by Brinkman to approve the funding request. Upon vote three voted aye, with Marquardt voting aye; motion carried.

RICHARD BENDA APPOINTMENT

Chairman Thomas told the board he had conferred with the city on the appointment for a representative-at-large for the First District Association of Local Governments and they agreed to the selection. Motion by Brinkman, seconded by Marquardt to appoint Richard Benda, Executive Director of Focus Watertown, as a representative-at-large for the First District Association of Local Governments. All present voted aye; motion carried.

COUNTY LIBRARY DISCUSSION

Teresa Peterson with the Hamlin – Codington Bookmobile met with the board for discussion on the Hamlin and rural Codington residents losing their free library checkout privileges. With the new contract the Bookmobile has with the City of Watertown Library, the Hamlin and rural Codington residents will have to pay for their library card. Mike Mullin, the City of Watertown Library Director, and commissioners from Hamlin and Codington met earlier in the month. Without the reciprocity clause Watertown library officials estimate it will cost \$125,000 to provide checkout services to rural residents. To cover the cost it was proposed that Codington County pay \$70,000 and Hamlin County pays \$55,000. Teresa Peterson said she didn't feel that would be necessary that the Bookmobile could supply the books and material requested from their own supply of books and from the State Library. No action was taken at this time.

LIENS COMPROMISE

An individual who had county liens in the amount of \$5,748.70 appeared before the board and asked if the commissioners would compromise the liens in payment of \$4,000. Motion by Brinkman, seconded by Larson to authorize the auditor to file a full release of the county lien upon payment of the \$4,000.00. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 12:00 noon, until October 2, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

October 2, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on October 2, 2001 at the county courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Johnson absent Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of September 25, 2001. All present voted aye; motion carried.

REPORTS

Al Janzen Veteran Service Officer, Denise Sotka Welfare Director, Karla Moes County Nurse and Deb Sunden and Chuck Langner County Extension Agents gave monthly status reports.

States Attorney Vince Foley told the board his office had been notified that they had received a second grant for the Crime Victim Office in the amount of \$27,600. They would be hiring additional staff and would involve other counties.

Highway Supt. Rick Small told the board he was going to set a bid date for Oct 23rd or 30th for bids to be received to replace two bridges.

Rick Small told the board he had two quotes for hauling gravel. He had checked with the state and the county can declare an emergency and accept the two quotes and spend up to \$15,000 to haul gravel on county roads. He told the board the roads are in need of gravel and recommended they declare an emergency. The two quotes are as follows:

1. B & L Trucking – Watertown
Crushed -screened gravel \$.15 hauling per ton mi. (7 mi. min.) hauling per yard mi. (7 mi. min) \$.25 loading per ton (all gravel will be scaled) loading per yard.
2. Jacobsen Trucking – Watertown
Screening and haling gravel. \$.15 per ton per mile for hauling, \$.07 mile min. haul.

Motion by Marquardt, seconded by Larson to declare a state of emergency on county roads and accept quotes from Jacobsen Trucking and B & L Trucking to haul gravel to county roads – countywide up to \$15,000. All present voted aye; motion carried.

CLAIM APPROVED

Motion by Brinkman, seconded by Marquardt to approve the following claim to Kruse Paving Company for \$500,650.84, paving. All voted aye; motion carried.

COMMISSIONERS RESOLUTIONS REVIEWED

Chairman Thomas reviewed the resolution passed at the County Commissioner Convention in Aberdeen.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Marquardt to go into executive session at 11:33 a.m. to discuss litigation. All present voted aye; motion carried. Board returned to regular session at 12:20 p.m.

Motion by Marquardt, seconded by Brinkman to authorize States Attorney Vince Foley to answer complaints filed on the Gravel Creek mining and to file such counter claims as deemed appropriate. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:27 p.m. until October 9, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

October 9, 2001

The Board of Codrington County Commissioners met in regular session at 9:00 a.m. on October 9, 2001 at the county courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Johnson absent. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded Larson to approve the minutes of October 2, 2001. All present voted aye, motion carried.

REPORTS

The Director of Equalization, County Treasurer and Auditor gave monthly status reports to the board. The Register of Deeds filed a written report.

The board noted the Register of Deeds and the Clerk of Courts statement of fees collected during the month of September.

AUDITOR'S ACCOUNT

Motion by Brinkman, seconded by Marquardt to approve the Auditor's account of the cash and cash items in the hands of the County Treasurer as of the last day of September 2001. All present voted aye; motion carried.

Cash on Hand	4,838.53
Checks in Treasurer' possession	
less than 3 days	39,872.08
more than 3 days	
Cash Items	401.20
TOTAL CASH ASSETS ON HAND	45,111.81
RECONCILED	
CHECKING	
F& M Checking	882,488.50
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,361,159.61
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,833.56
TOTAL CASH ASSETS	\$ 5,294,593.48
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	2,634,552.35
Sp. Revenue Fund	2,143,653.72
Internal Service	13,889.72
Trust & Agency Fund	502,497.69
(Schools 250,292.81, Twp 16,168.66, city/towns 35,160.74)	
TOTAL GENERAL LEDGER CASH	5,294,593.48

VERIFIED CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the claims as presented and authorize payment. All present voted aye; motion carried.

A-OX Welding Supply 42.49 sup, Aason Engineering 3185.02 serv, Al's Camper Sales & Repair 35.00 repair, The American Legion 47.00 Vet Serv flags, Aberdeen Americinn 280.00 travel, Amoco Oil Co. 68.51 gas, Patty Anderson-Small 100.00 jury, Raymond Anderson 80.00 jury, Vernon Anderson 195.75 travel exp., Candyce Ausland 64.43 witn, Austin Law Offices 9129.20 serv, Karleen Bailey 38.57 travel, Bartron Clinic 26.25

serv, Bartron Clinic 62.00 serv, Batteries Unlimited 56.70 battery, Barry Bennett 82.96 uniforms, Patty Bergan, landlord 285.00 rent, Best Business Products 226.99 rent, Best Business Products 234.12 rent/maint., Joseph Bevers 111.60 jury, Billie Jo Borgheijnck 20.00 witness, Boss Technologies, LLC 227.65 8 depts. internet, Brevik & Thurman, LLC 87.79 serv, Brian's Glass & Door, Inc. 165.00 repair, Bridgestone/Firestone 32.40 repair, Burghardt Amateur Center 125.00 rent, Burns Law Office 134.00 serv, Business Telephone Company 214.11 repair, Butler Machinery 45.18 sup, C & R Supply 55.06 parts, Don Carlson 15.00 serv, Carquest Auto Parts 744.58 parts/sup, Carquest Auto Parts 9.98 parts, Cartney Bearing & Supply 215.38 parts/sup, Cartney Bearing & Supply 10.02 parts, Cashway Lumber Inc. 14.77 sup, Cave Supply 61.57 parts/sup, Cellular One 74.67 utility, Cellular One 437.81 utility, Center for Independence 180.00 serv, Claims Associates, Inc. 630.50 deductible, Clinical Labs of the Midwest 105.33 serv, Codington Clark Electric 692.82 utilities, Codington Clark Equipment 235.15 parts, Codington County Treasurer 1.80 postage, Cole Papers, Inc. 141.42 sup, Cole Petroleum 287.85 sup, Connecting Point Computer Cent 760.36 misc. chgs, Consolidated Ready Mix, Inc. 330.75 concrete, Consumer Reports 26.00 subscript, Cook's, Inc. 830.34 rent, Cook's Inc. 301.67 misc. chgs, County Fair Foods 19.97 sup, Creative Rewards & Specialties 100.00 plaque, Credit Bureau of Watertown Inc 164.76 collections, Crescent Electric Supply Co. 330.94 sup, Culligan Water Conditioning 84.00 sup, Mel Dahle Tire Co. 14.00 repair, Dakota Electronics 30.00 serv, Dakota Elevator 195.00 serv, Dale-Urevig Masonry 453.00 repair, Deuel County Treasurer 17.34 blading, Donna Dietrich, Chairman 104.57 serv, Dive Rescue International 1000.00 eqpt, DJV Properties 480.00 rent, Duane A. Dolen 24.01 sup, Doug's Anchor & Marine 130.00 sup, Dugan Sales & Service 440.00 eqpt, The Earthgrains Company 229.84 sup, Econo Foods Pharmacy 1433.02 prescript, Marv Ekeren 15.00 serv, James M. Elkins 140.00 jury, Lester Fairchild 40.00 witness, Farnams Genuine Parts 1.99 sup, FedEx 14.96 mailing, Gary F. Fields 10.00 jury, Fire Underwriters Board 49.00 premium, Mike Franka 40.00 witness, Freelance Service 398.19 maint, G.F.G. Food Service 1838.97 sup, Green, Schulz, Roby, etal 495.80 serv, Haney's Transmission 9.95 repair, Diane Hanson 20.00 witness, Lenus J. Hanten 14.35 jury, Harold's Camera Shop 376.81 sup, Lyndon Hart 20.00 witness, Peggy Haugan 62.10 sup, Mary M. Hawkins 90.00 jury, Lisa Ann Heathcote 130.00 jury, Hedahls Auto Parts 10.40 parts, Hefty Seed Company 16482.35 sup, Ellen Louise Heisner 140.00 jury, Toni Hible 106.72 travel exp, Ruth A. Hill 140.00 jury, Chris Hillberg 60.00 jury, Hillyard Floor Care Supply 125.28 sup, Hindman Electric 67.00 repair, Ruth Hoaas 120.00 jury, Helen Louise Hoftiezer 60.00 jury, Hogg Restaurant Service 35.00 sup, Cindy Holm 20.00 witness, David N. Holzemer 90.00 jury, James Horning 60.00 jury, Sandra K. Howard 30.00 jury, Howard Veterinary Clinic 11.75 sup, Barbara Howey 30.00 jury, Scott L. Hardie 31.45 jury, Mary Hritz 117.40 jury, Human Service Agency 11582.00 4th qtr pmt, Eric Daniel Huntimer 20.00 jury, Hurkes Implement Co. 80.15 parts, Huron Culvert & Tank Co. 1150.20 sup, Donna J. Ingalls 25.80 jury, Enza Insera 20.00 jury, Interlakes Community Action 402.44 serv, Michelle Jacobson 20.00 witness, Stephanie Jacobson 20.00 witness, Stephanie Jacobson 20.00 witness, Al Janzen 354.24 travel exp, William Jawor 30.00 jury, Jefferson Lines 119.00 travel, Charles C. Jenkins 140.00 jury, Troy Jensen 20.00 witness, Renee I. Jepsen 20.00 jury, Roger A. Johnson 50.00 jury, Kerry Lynn Jorgenson 50.00 jury, Debra Jostad 60.00 jury, Jurgens Printing 68.40 sup, Eugene C. Kannas 200.00 jury, Kevin Dean Kannas 51.45 jury, KAR Products 96.83

sup, Kasperperson's 84.00 maint, Nancy Jo Keever 30.00 jury, Ryan L. Kelly 80.00 jury, Kettering Law Office 103.70 serv, Leonard P. Kirchmeier 90.00 jury, John F. Kittelson 106.38 jury, Nancy Jo Kjellsen 140.00 jury, Klein's - Watertown Store 10.19 sup, Kmart Pharmacy 489.64 prescript, Kmart 47.92 sup, Tamara H. Koistinen 13.77 jury, Roger E. Konrady 20.00 jury, Dixie K. Korth 25.22 jury, Monte R. Kouf 130.29 jury, Lloyd F. Kranz 30.00 jury, Alvin F. Krause 30.00 jury, Jerry L. Krause 31.16 jury, Clifford A. Kriese 40.00 jury, Donald A. Kropp 30.00 jury, Kyocera Mita America, Inc. 241.46 rent, Betty Jo LaFramboise 49.93 witness, Moriah Laidlaw 20.00 witness, Lake Area Zoological 2083.33 Oct pmt, Lake City Fire Equipment 174.30 maint, Chuck Langner 216.12 travel exp, J.H. Larson Electrical Co. 702.58 sup, Janice Larson 10.00 jury, Kimary L. Larson 141.74 jury, Sherrilee V. Larson 10.00 jury, Thomas Larson 30.00 jury, Margaret Lauseng 70.00 jury, Lawson Products 118.47 sup, Anthony J. Lenards 10.00 jury, Lewis & Clark BHS 125.00 serv, Patricia Lien 20.00 jury, Angela Lilley 63.56 witness, Loehrer Carpentry 50.00 rental, David Longworth 10.00 jury, Robert Luken 30.00 jury, Rita Lunde 124.64 jury, Lutheran Social Services 99.05 serv, Barbara J. Mack 74.35 jury, Jeanette F. Mack 122.61 jury, Paula R. Mack 202.90 jury, Vicki J. Mack 80.00 jury, Macksteel Warehouse, Inc. 101.77 parts/sup, Macksteel Warehouse, Inc. 29.29 steel, Mac's Inc. 49.63 sup, Mac's Inc. 37.14 sup, Mahowald's 7.09 sup, Mahowald's 11.68 sup, Carol Maloney 75.00 sup., Marshall & Swift 557.90 renewal, Master Blaster, Inc. 43.00 parts, Matthew Bender & Co., Inc. 118.04 books, Nancy McClanahan 528.60 serv, Tyler McFarland 20.00 Witness, McLeod USA 831.24 utilities, McLeod's Printing & Office Sup 333.20 sup, Medicine Shoppe 189.02 sup, Ella Meidinger 80.00 jury, Menards 29.95 sup, Menards 453.13 misc. sup, Steve Mendez 20.00 witness, Christopher C. Meyer 90.00 jury, Midwest Medical 186.00 eqpt, Milbank Communications 108.00 eqpt, David Miller 51.16 jury, Robert Miller 30.00 jury, Todd Miller 20.00 jury, Minnehaha County Auditor 80.00 serv, Moe Oil Company 371.05 oil, Stephanie Moen & Associates 32.00 serv, Judy Rae Mondloch 70.58 jury, Beverly Moore 80.00 jury, Sherry L. Muckey 90.00 jury, Municipal Utilities 7629.13 serv, Municipal Utilities 899.93 utilities, Amy L. Nawroth 120.00 jury, Theresa Nelson 80.00 jury, Nordica Warehouses, Inc. 11.67 sup, Duane E. Nordquist 10.00 jury, Northwestern Public Service 102.01 utilities, Office Systems, Inc. 1898.46 sup/equip, Ernest Olson 77.25 travel exp, Keith Olson 25.00 travel exp, Tiffany Olson 50.00 jury, Jerry O'Neill 135.80 jury, Gloria A. Ostenvik 10.00 jury, Oster Consulting, Inc. 1500.00 serv, Ottertail Power Co. 14.19 utilities, The Outfitter 152.46 uniforms, Wayne M. Owen 37.25 jury, Ilene Paulsen 80.00 jury, Pegler-Sysco Food Services Co. 1148.38 sup, Pennington County Jail 620.48 transportation, Ella Perkins 10.00 jury, Harley C. Petersen 80.00 jury, Pheasantland Industries 59.38 decals, Joyce Piatz 50.00 jury, Joann L. Pickrel 140.00 jury, NPC International 97.68 meals, Ruth Pope 75.32 travel/misc, Postmaster 34.00 postage, Postmaster 68.00 stamps, Prairie Lakes Health Care Cent 1168.00 serv, Professional Mailing & Market. 1831.06 mailing, Quality Stores, Inc. 41.97 sup, Qwest 69.69 serv, Qwest 966.62 serv, Monica Raastad 32.32 jury, Radio Shack 35.74 sup, Murray Rauscher 130.00 jury, Ilene Rawdon 10.00 jury, RC Technologies 53.85 utilities, RC Technologies 18.95 utilities, Redlinger Bros. 27.51 sup, Dallas Merlin Reeve 14.64 jury, Sarah Reid 20.00 witness, Michael Rieffenberger 20.00 jury, Theresa L. Ries 20.00 jury, Michael Risch 101.00 travel exp, Janice Robson 130.00 jury, Mildred Roe 6.30 sup, Roger's Auto Sales & Service 25.00 parts, Dale Rogness 100.00 jury, Steve Rondell 20.00 witness, Merlin Roso 117.40 jury, Ruben Ruiz 20.00

witness, Rural Cellular Corporation 102.96 serv, Dawn Russell 130.20 serv, Brenda Rydell 80.00 jury, Richard Ryken 20.00 witness, Jeff Rymerson landlord 275.00 rent, Misty Kay Schlosser 50.00 jury, Janice Schull 70.00 jury, Ronald Schulz 10.00 jury, Diane Schweer 72.90 jury, Brad Schwinger 81.74 jury, SD Bureau of Administration 217.08 long dist, SD Department of Revenue 481.00 testing, Office of the Governor 40.00 reg, South Dakota LECC 10.00 , SD Sheriff's Association 72.58 sup, Richard Seaborg 140.00 jury, Service Signs, Inc. 20.00 repair, Betty Sheehan 10.00 jury, Sheehan Mack Sales and Equip. 517.18 parts/sup, Rosemary Shepherd 75.00 interpreter, Sherwin Williams 179.09 sup, Amy Jo Simonton 50.00 jury, Sioux Falls Surgical Center 805.60 serv, Sioux Valley Coop 7.42 repair, Sioux Valley Coop 17860.27 fuel, Sioux Vocational Services Inc. 120.00 serv, Joyce M. Skelton 14.35 jury, Slowey Court Reporting 100.00 serv, Rick Small 161.10 travel exp, Snow Sales 255.70 sup, Rosa Sosa 50.00 serv, South Shore Gazette 515.48 publishing, Spears Law Office 4429.50 serv, Jolene Ruth Spilde 10.00 jury, Spink County Sheriff 33.60 fees, Star Laundry 62.00 sup, Star Laundry 29.38 sup, Stearns County Sheriff 30.00 fees, Larry D. Steen 140.29 jury, Stein's Tool Time Rental 327.50 rentals, Kim David Stimson 11.16 jury, Connie Stoebner 138.00 service, Patricia Story 100.00 jury, Robbie Stowell 60.00 jury, Streicher's 161.85 sup, Judy Struckman 20.00 jury, Sturdevant's Auto Parts 348.53 parts, Sturdevant's Auto Parts 54.70 parts, Marie Suman 20.00 witness, Beth J. Summer 15.80 jury, Deb Sundem 236.90 travel exp, Sutton and Bauer Law Offices 559.34 svc, Bridget Sweet 40.00 jury, Dorothy Syhre 40.00 jury, Team Electronics 69.95 phone, Laurie L. TeBeest 40.00 jury, Technicolor Screen Printing 118.85 shirts, John W. Thomas 104.78 travel exp, Michael B. Thompson, P.C. 2382.51 serv, Donald K. Thorpe 10.00 jury, Dan L. Thorson 71.16 jury, Lawrence Thorson 82.90 jury, Titan Machinery 511.09 parts, Toshiba Easy Lease 158.20 rent, The Tree Farm 625.00 trees, Truckers Quik Lube & Service 295.00 parts, Tractor Supply Co. 109.40 parts, Tractor Supply Co. 2.08 parts, Tractor Supply Co. 4.68 parts/sup, Carmen K. Tschakert 85.80 jury, Patricia Tschakert 134.93 jury, Penny Tupper 11.45 jury, Tad A. Turbak 30.00 jury, Chad Twiss 90.00 jury, United Building Center 43.18 parts, Upper Big Sioux Watershed Proj 50000.00 Upper Big Sioux 2001, Joel A. Urban 11.16 jury, Value Care Pharmacy 430.36 prescript, Elaine Vanderlaan 100.00 jury, Clyde Waege 80.00 jury, Walmart Community 273.95 sup, Jason Waltz 20.00 witness, Randy L. Wangen 24.64 jury, Lorene J. Wasland 67.25 jury, Watertown Boys & Girls Club 2500.00 October pmt, Watertown Coop Elevator Assn. 9.24 seed, Watertown Area Paging 20.00 utilities, Watertown Public Opinion 628.66 publish, Watertown Tire Center, Inc. 1028.17 parts/sup, Watertown Tire Center, Inc. 17.00 repair, Tyler James Waxdahl 50.00 jury, Michael Webb 101.16 jury, Robert Webb 140.00 jury, West Group Payment Center 75.00 sup, Robert Westad 30.00 jury, Valinda White 80.00 jury, Romona Whitlock 20.00 jury, Andy Whittecar 20.00 witness, Jan M. Wicks 50.00 jury, Avis Wilson 180.00 jury, Joseph G. Wohlers 10.00 jury, Janet Workman 120.00 jury, Xerox Corporation 96.17 rent, Xerox Corporation 132.40 rent, Yankton Co. Sheriff 16.50 fees, Ardelle Yahn 10.00 jury, Young's Prime Time Sports 380.50 uniforms, Youth Services International 770.00 Youth at Risk serv, Zep Manufacturing Co. 176.20 sup, Judith Zirbel 180.00 jury. Total 186546.72

COUNTY SURPLUS SALE DATE SET

The commissioners have set November 10th as the date for a county surplus sale.

COUNTY ROAD PROJECT 9494-613 ACCEPTED

Motion by Marquardt, seconded by Brinkman to accept the road projects completed with CDBG 9494-613 funds. All present voted aye; motion carried.

COUNTY ROAD PROJECT 9797-601 ACCEPTED

Motion by Marquardt, seconded by Larson to accept the road projects completed with CDBG 9797-601 funds. All present voted aye; motion carried.

UP DATE ON EMPLOYEES TRAINING

Janice Price with Oster consulting, Inc. met with the board to up-date them on training session they had on sexual harassment and some training sessions she has planned for the future.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session at 11:00 a.m. to discuss personnel. All present voted aye; motion carried. Board returned to regular session at 12:00 noon.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:02 p.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Coudington County Auditor

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

October 16, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on October 16, 2001 at the county courthouse. Members present were Thomas, Brinkman, and Larson. Marquardt and Johnson absent.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of October 9, 2001. All present voted aye; motion carried.

REPORTS

The maintenance supervisor and highway supt. gave monthly status reports to the board. Highway Supt. Rick Small and Craig Brown, state forester reviewed the program of Living Snow Fence. They have one living snow fence on county road 6-3 scheduled for this year, but Small things it's a good program and is working on other areas.

TEMPORARY EASMENT FOR BRIDGE REPLACEMENT (8015 (35))

Motion by Larson, seconded by Brinkman to approve a temporary easement described as 0.10 acres more or less in the NE1/4 of Sec 32-T116N-R52W between project stations 4 + 00L to 6 + 00L. The agreement made and entered between Codington County and Dale & Debbie Johnson. Codington County will install temporary fence if needed and remove and replace existing permanent fencing. All disturbed areas will be replanted with a pasture mix. All present voted aye; motion carried.

QUOTE TO HAUL GRAVEL

Motion by Larson, seconded by Brinkman to accept a quote from H & N Trucking at a rate of \$.15 per ton-mile for gravel hauling. All present voted aye; motion carried.

OUT DATED CHECKS CANCELLED

RESOLUTION # 21-2001

The following out-dated checks and warrants are presented to the board of county commissioners of Codington County as per chapter 75, SB NO. 105, SDCL 1876, 7-22-17. for cancellation

Farmers and Merchants Bank

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Name of payee</u>
#7295	12-02-98	20.16	Ross Mitchell
#7366	1-05-99	27.84	Dakota Animal Clinic
#38243	2-10-99	54.19	Cod. County Premium Fund
#7470	3-01-99	13.66	Kenneth Leaf
#39340	4-14-99	29.60	Steven P. Spartz
#7539	5-03-99	.71	Klaus Heinerstorfer
#7594	6-01-99	4.28	Sandee Toenyes
#7610	6-01-99	111.97	Hidden Valley Service Inc.
#7634	6-01-99	25.48	GMAC Mortgage
#39904	6-09-99	20.00	Rod Bokhuis
#40099	6-09-99	20.00	Frank Redday

#7728	8-02-99	2.20	Delmer Meseberg
#7737	8-02-99	5.17	Jeffery Gates
#7781	9-02-99	45.00	Robert D. Weaver
#41432	9-15-99	93.00	Tyler McElhany
#41871	10-13-99	10.00	James F. Lamb
#42006	10-13-99	10.00	Thomas W. Waites
<u>TOTAL \$ 493.26</u>			

Motion by Larson, seconded by Brinkman to approve the foregoing resolution. Upon vote of the board all present voted aye; motion carried.

Dated this 16th day of October, 2001

John Thomas -Chairman
Codington County Commission

Patricia Walder - Auditor
Codington County

PERSONNEL CHANGE

Motion by Brinkman, seconded by Larson to approve the following personnel change. All present voted aye; motion carried. Judy Geier – Equalization Clerk III – One year anniversary – rate of pay \$8.83 per hour to \$9.18 per hour.

DATE SET FOR TAX DEED SALE

Motion by Brinkman, seconded by Larson to set October 30, 2001 at 1:00 p.m. the date set for the county to sell real-estate property taken for tax deed. All present voted aye; motion carried.

PROPERTY DECLARED SURPLUS

Motion by Brinkman, seconded by Larson to declare the following property as surplus and to sell at the county sale on November 10th. Items: GENN0084 two International 884 tractors with Tiger mowers, GEN00103 1974 International pickup #P-03, GEN00115 1973 International Dump Truck #TR-36, GEN00176 1955 Gurley transit #F1, GEN00177 1954 Gurley level #F2, GEN00411 1986 John Deere lawn tractor #70, GEN00256 1992 Epson Computer and monitor #0F14, GEN00534 Compaq computer and monitor #OF19 and OF19A, GEN0074 1951 Clark forklift, model #58, 1953 Willis Jeep serial #3963 also four 14'x15' used overhead doors, one used electric bandsaw hacksaw, one used desk, light and assorted shop tools. All present voted aye; motion carried.

DATE SET FOR BIDS FOR BRIDGE REPLACEMENT

Motion by Larson, seconded by Brinkman to set October 30th at 10:00 a.m. the time and date to receive bids for bridge replacement on county roads 4 & 7. All present voted aye; motion carried.

TAX REFUND APPROVED

Motion by Brinkman, seconded by Larson to approve a tax refund in the amount of \$145.41 to Ronald I Paulson. Property is located in Kampeska township and owner occupied tax reduction was not applied. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session at 10:10 a.m. to discuss the performance of an employee. All present voted aye; motion carried. Board returned to regular session at 10:49 a.m.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:30 a.m. until October 23rd at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

October 23, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on October 23, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of October 16, 2001. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Johnson to go into executive session at 9:00 a.m. to discuss personnel issues. All voted aye; motion carried. Board returned to regular session at 9:10 a.m.

REPORTS

Emergency Management and Sheriff gave monthly status reports.

Dave Schaefer, Emergency Management Director presented to the board the Fiscal Year 2002 agreement between South Dakota Emergency Management and Codington County. Motion by Brinkman, seconded by Johnson to authorize Chairman Thomas to sign the agreement that will reimburse Codington County 50% of administration cost for FY2002. All voted aye; motion carried.

PERSONNEL CHANGES

Motion by Brinkman, seconded by Johnson to approve the step increase for Tom Sauer - Building maintenance. Rate of pay \$8.49 to \$8.83 per hour. All voted aye; motion carried.

Motion by Brinkman, seconded by Marquardt to accept the resignation of Rod Hinek, Director of Equalization, effective October 18, 2001. To authorize Janice Price with Oster Consulting, Inc. to advertise for the position and to appoint Russ Ronke to take over the duties and to increase his salary from deputy to Director entry level, \$2,208.58 to \$2,355.83 per month. All voted aye; motion carried.

COUNTY PARK PLAYGROUND EQUIPMENT

Maintenance Supervisor Milo Ford appeared before the board to inform them of a \$3750 Grant from Watertown Community Foundation for playground equipment for Memorial Park. The Commissioners had agreed to match up to \$5000 for the new equipment and Ford was asking for approval to order the equipment. Board approved.

SURPLUS PROPERTY

Motion by Marquardt, seconded by Johnson to declare the following property as surplus. All voted aye; motion carried. Auditor's Office; GEN00723 - IBM Computer/monitor and keyboard, Veteran Service Office; GEN00528 - Compac Computer/monitor, all items to be sold at surplus sale. Jail Building; GEN00938 - Frigidaire washing machine to be junked.

CLAIM APPROVED

Motion by Brinkman, seconded by Larson to approve a claim to the Postmaster \$189.00 for postage. All voted aye; motion carried.

REFUNDS AND ABATEMENT

Motion by Marquardt, seconded by Brinkman to approve the following abatement and refunds due to owner occupied status not applied to property. All voted aye; motion carried.

1. Lynn Solberg - abatement of \$6.43 located in Kemps Add. City of Watertown
2. Steven D. Pickrel - refund of \$525.96 located in Pettigrews Add. City of Watertown
3. Gerald J. Walburg - refund of \$257.32 located in Davis Add. City of Watertown

HIGHWAY PROJECTS

Highway Supt. Rick Small up dated the board on the work being done on county roads. The striping of county roads has been completed, and they continue to put gravel on all county roads. He also discussed with the board the using of equipment to bury the rubble in the Spruce - Up SD project. He told the board they could not go on property that has open wells until they are closed. This has to be done by Water & Natural Resources.

DERBY DOWNS BUILDING PROJECT

Members from the Watertown Horsemen Club presented to the board proposed plans to build a bathroom and shower facility at Derby Downs. The members were asking the county to match the \$35,000 the City of Watertown is contributing. After discussion of county funds available it was moved by Larson, seconded by Marquardt to table the request. All voted aye; motion carried.

COUNTY LEVY

County Auditor Pat Walder told the board that the county levy published in the 2002 Budget Resolution needed to be cut back. The Department of Revenue had contacted her and they said to lower the levy of 2.746 levying \$2,712,293 to 2.74 levying \$2,707,893.

STREET IMPROVEMENT

The board discussed the notice of the proposed street improvement project on Sunset Drive from North Lake Drive going southwesterly to dead end. Codington County owns the property adjacent to the street and would be liable for the assessment. Motion by Marquardt, seconded by Larson to object to the street improvement project and to have a board member attend the public hearing set for November 5th. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:30 a.m. until October 30, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

October 30, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on October 30, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of October 23, 2001. All present voted aye; motion carried.

REPORTS

Lorie Schmidt, Director of Equalization Office Coordinator appeared before the board to up-date them on the Pro-Val System. She asked the board if they wanted to put a hold on the program at this time. The board agreed.

PERSONNEL CHANGES

Motion by Marquardt, seconded by Brinkman to approve the following personnel change. All voted aye; motion carried. Brad Schwinger-Highway Main.III- First Anniversary - rate of pay \$10.57 to \$11.00 per hour.

E-911 CONTRACT

Where Hamlin County desires to obtain service through the 911 and PSAP system operated by the City of Watertown, on behalf of the County of Codington and their joint E-911 board by and through its Police Department. The term of the contract shall run for a term commencing on January 1, 2002 and ending at midnight on December 31st, 2002. In consideration for the services provided by the Watertown Police Department, Hamlin County agrees to pay to the City of Watertown annualized consideration equal to Three dollars and fifty cents (\$3.50) per capita. This per capita rate is applied to the 2000 official United States Census Bureau population estimate for Hamlin County of 5,540. Accordingly, the total amount to be paid by Hamlin County under this agreement is \$19,390. Payment shall be made quarterly. Motion by Brinkman, seconded by Johnson to authorize Chairman Thomas to sign the agreement between Hamlin, Codington, and the City of Watertown. All voted aye; motion carried.

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion made by Brinkman, seconded by Johnson. All voted aye; motion carried.

Commissioners: 5,449.55 total salaries; 82.75 mileage. Auditor: 11,031.81 total salaries. Treasurer: 13,142.89 total salaries; Nila Davis 280.52 part time @ 9.93 per hr. States Attorney: 13,538.91 total salaries; Nancy Rogers 1638.45 part time @ 9.93 per hr. Gov. Bldgs: 17,328.18 total salaries; Julian Gaikowski 617.60 part time @ 7.72 per hr. Dir. of Equal: 18,425.70 total salaries; Judy Geier step raise to 1597.32 per mo. pro-rated for October; Rod Hinek 1,895.04 partial month salary and 2,554.92 vacation pay. Register of Deeds: 10,545.70 total salaries. Veterans Service: 4,962.00 total salaries. Sheriff: 27,859.61 total salaries; John Weber 679.20 part time deputy @ 13.92 per hr. County Jail: 35,182.62 total salaries; Chad Lohr 1673.46 part time @ 9.59 per hr.;

Kristine Hastings 358.92 part time @ 9.59 per hr. Care of the Poor: 2,734.97 total salaries. Co. Nurse: 2,177.52 total salaries. Historic Sites: 310.01 total salaries; Dorothy Chase 72.00 part time @ 6.00 per hr.; Charlotte Cole 96.00 part time @ 6.00 per hr.; Harvey Bue 48.00 part time @ 6.00 per hr.; Merle Heidenreich 72.00 part time @ 6.00 per hr. Co. Park: 2,719.57 total salaries; Donnie Olson 767.52 part time @ 7.38 per hr. Co. Extension: 4,423.19 total salaries. Weed Control: 4,823.05 total salaries; William DeBerg 400.50 part time @ 9.00 per hr.; Donald Brinkman 499.50 part time @ 9.00 per hr.; Harold Bunde 342.00 part time @ 9.00 per hr.; Howard Cordell 573.75 part time @ 8.50 per hr.; James Becking 240.00 part time @ 8.00 per hr. Nick Endres 812.00 part time @ 8.00 per hr. Planning Board: 633.26 total salaries.

ROAD AND BRIDGE: 46,391.47 total salaries.

EMERGENCY MANAGEMENT: 4,942.97 total salaries.

CRIME VICTIM: 2,483.50 total salaries.

W.I.C.: 3,601.88 total salaries; Vickie Vacca 1,510.12 part time @ 9.18 per hr. Lisa McPeck 1272.28 part time @ 8.49 per hr.

Total: 232,708.36

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement System 20,162.50 retirement; S.D. Retirement 261.12 spouse option; S. D. Supplemental Retirement 2,028.00 suppl. retire.; Dakotacare 23,485.99 health ins.; Wellmark 267.41 life ins.; Delta Dental 3,463.50 dental ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,306.53 suppl. retire.; AFSCME Local #2488 275.00 union dues; AFLAC 1,655.72 ins.; Conesco Health Ins. 20.20 ins.; US Dept. of Education 80.10 garnishment; Prudential Ins. 23.05 ins.; Watertown United Way 48.00 united way; Office of Child Support 502.00 child support; Sioux Valley Credit Union 6,354.00 credit union; Codington Co. Treasurer 12,950.0 employees monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; SD Retirement 28.28 prior service; F&M Bank 17,607.03 federal withholding; F&M Bank 27,851.94 social security.

BIDS OPENED AND AWARDED— BRIDGE REPLACEMENT

This being the time set to receive bids for the replacement of 2 bridges the following bids were received:

1. Jerke Construction Co.—Sioux Falls, SD total bid \$ 85,215.20
2. Industrial Builders, Inc.—Fargo, ND total bid 189,690.00
3. Sioux Falls Construction Co—Sioux Falls, SD total bid 173,307.54

The engineer's estimate cost was \$232,464.00. Highway Supt. Rick Small and Rod DeJong with Aason Engineering reviewed the bids and recommended they award the low bid. Motion by Marquardt, seconded by Brinkman to accept the bid of Jerke Construction Co. in the amount of \$85,215.20. All voted aye; motion carried.

SURPLUS PROPERTY

Motion by Brinkman, seconded by Larson to declare the following property as surplus and to be sold or junked with the exception of the printer in the Auditor's Office shall be declared surplus and a gift to Buffalo County. All voted aye; motion carried. Assessor's Office; GEN00721-PS2 IBM Computer and Monitor to be sold, States Attorney's Office —GEN00134 —IBM Model 30 Computer, monitor and keyboard, GEN00319 —HPDeskjet

Printer, GEN00321 Phone System, to be sold, GEN00322 Quietizer printer cover, GEN00323 Olivetti typewriter, GEN00324 desk and return, GEN00326 RCA video recorder, GEN00327 Dictating machine and GEN00717 4 draw fire file, all to be junked. Auditor's Office; GEN00735 Epson printer a gift to Buffalo County.

Jack Gebhart a Codington County resident appeared before the board asking for an explanation of the Library tax on his tax notice and the fee that is to be charged by the Watertown Library for rural individuals. The board told him he should contract Marvel Newell Chairman of the Hamlin-Codington County Board and Mike Mullin Director of the Watertown Regional Library.

TSCHAKERT PLAT APPROVED

RESOLUTION NO 23-2001

BE IT RESOLVED by the Board of Commissioners of Codington County, South Dakota that the Replat of Tschakert Easement Addition described as Government Lot 6 in the Northeast $\frac{1}{4}$ of Sec. 7, T118N, R54W, of the 5th Principal Meridian, Codington County, South Dakota is approved and the County Auditor is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 30th day of October 2001.

John Thomas

Chair, Board of commissioners
Codington County, South Dakota

ATTEST:

Patricia Walder

Auditor, Codington County, South Dakota

I hereby certify that the resolution is a true and correct copy of the resolution adopted by the Board of Commissioners of Codington County, South Dakota, at a meeting held on the 30 the day of October 2001/

Patricia Walder

Auditor, Codington County, South Dakota

ZONING FEE SCHEDULE

RESOLUTION NO. 24-2001

WHEREAS, The Codington County Planning Commission recommends to the Codington County Board of Commissioners to adopt by resolution the following Fee schedule for the administration of the County's Zoning Ordinance and Subdivision Ordinance

THEREFORE BE IT RESOLVED that the following fee schedule *should be adopted* on a motion by Commissioner and seconded by Commissioner. Upon vote of the board all voted *aye and none nay*; motion carried.

Variance:	\$50	Plus any associated mailing costs.
Special Exception:	\$50	Plus any associated mailing costs.
Rezoning:	\$100	Plus any associated mailing costs.

Board of Adjustment
Special Meeting \$250

Building Permit See Schedule A

Late Building Permit Application Fee* 1.5 times the regular fee as in Schedule A

Late Special Exception/Variance* 2 times the regular fee as in above.

*The payment of any such late fees shall not exempt any person from compliance with all other provisions of the zoning ordinance nor from any penalty prescribed by law

Schedule A
Building Permit Schedule
Building Permit Fee

Total Valuation

\$1 to \$500.....	\$ 4.00
\$501 to \$2000.....	\$15.00
\$2001 to \$3000.....	\$15.00 for first \$2,000 plus \$3.00 each additional \$1000 or fraction thereof, to and including \$30,000
\$30,001 to \$60,000.....	\$99.00 for first \$30,000 plus \$2.50 each additional \$1000 or fraction thereof, to and including \$60,000
\$60,000 to \$100,000.....	\$174.00 for first \$60,000 plus \$2.00 each additional \$1000 or fraction thereof, to and including \$100,000
\$101,000 to \$400,000.....	\$254.00 for first \$100,000 plus \$1.50 each additional \$1,000 or fraction thereof, to and including \$400,000-
Over \$400,000.....	\$704.00 for first \$400,000 plus \$1.00 each Additional \$1,000 or fraction thereof.

Date this 30th day of October 2001.

John Thomas
Chairman of Commission

ATTEST:

Patricia Walder
Coddington County Auditor

COMPROMISE OF COUNTY LIENS

An individual who has county liens filed against him appeared before the board asking if it would consider a compromise of county liens. Whereas the liens are in the hands of the Credit Bureau and he has been making payments, the board agreed to compromise the balance of the county liens in the amount of \$1245.87 for payment of \$500.00. Motion by Brinkman, seconded by Marquardt to approve the compromise upon vote all voted aye; motion carried.

Commissioner Marquardt told the board he had been contacted by the Lake Pelican Association for the county to become a member of the Association for \$5.00. They want to get the membership up so they have funds to match grants to clean up the lake. Motion by Marquardt, seconded by Brinkman to pay the \$5.00 membership fee. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:45 a.m. until November 6, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

November 6, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on November 6, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Larson to approve the minutes of October 30, 2001. All present voted aye; motion carried.

REPORTS

County Nurse Karla Moes and County Agent Chuck Langner gave monthly status reports to the board.

TAX DEED SALE APPROVED

RESOLUTION NO. 25-2001

**APPROVING THE SALE OF COUNTY LAND ACQUIRED BY TAX
PROCEEDINGS**

WHEREAS, PURSUANT TO DIRECTION FROM THE Board of County Commissioners of Codington County, South Dakota, the County Auditor did heretofore offer for sale the hereinafter described real property belonging to said County, which was acquired by said County by tax deed and classified as Class One Land, and

Whereas, it now appears from the said County Auditor's report of sale on file herein and from the proof of publication of Notice of Sale attached to said report and on file herein that all the proceedings necessary to a legal sale have been complied with and the following have offered the following price for the following described real property to-wit.

<u>DESCRIPTION</u>	<u>PURCHASER</u>	<u>PRICE</u>
Lots 2 & 3 Block 5 West's Subdivision City of Watertown	Annette Schultz Henry, SD	\$150.00
Lot 120 Fairfax Addition City of Watertown	Francis J. Parsley Watertown, SD	\$500.00
N5' S10' Lot 3 Block 4 Country Side Estate City of Watertown	Josef Nagy Watertown, SD	\$ 50.00
Lots 1 & 2 Block 7 Florence Village	Don Sorensen Florence, SD	\$900.00

Lots 12-29 Block 2
W.H. Johnstons Add
South Shore Village

Mark & Debbie Southwick
South Shore, SD \$425.00

Lots 3-11 Block 3
W.H. Johnstons Add
South Shore Village

Mark & Debbie Southwick
South Shore, SD \$575.00

Which full amount of the purchase price has been deposited with the County Treasurer;

NOW THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Codington County, South Dakota in regular session on this 6th day of November, 2001, that the sale of said premises to the above be and the same is hereby approved and the Chairman of the Board of County Commissioners of said Codington county, South Dakota is hereby authorized and directed to execute and the County Auditor to attest a Quit Claim Deed to said real property in the name of said County, and deliver said Quit Claim Deed to said purchasers conveying to said purchasers all of the right, title, and interest of said County therein.

Dated this 6th day of November 2001.

Motion by Marquardt, seconded by Brinkman to approve the above and foregoing resolution. All members voted aye; motion carried.

John Thomas, Chairman

ATTEST:

Patricia Walder

Codington County Auditor

PERSONNEL CHANGES

Motion by Brinkman, seconded by Johnson to approve the following personnel change. All voted aye; motion carried. Vickie Vacca – WIC Clerical – step increase rate of pay from \$9.18 to \$9.55 per hour.

SPRUCE –UP SD/TOWN OF HENRY

Judy Kos, Town of Henry Finance Officer met with the board requesting equipment and manpower to clean up two areas along highway 212. Spruce-Up SD will be removing two old structures and they would like to get the dead trees cleaned up at that time and the state does not remove trees. The board asked Highway Supt. Rick Small to check on the sites and report back to them.

SNOW REMOVAL FUND

Highway Supt. Rick Small told the board that he has Snow Removal Restricted Cash that he would like to spend before the end of December. He has checked with the Department of Legislative Audits to see if he can a purchase snow blower off State Bid. The snow

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blower that would be available immediately is a Tenco and would cost \$70,400.00. He said he wouldn't purchase unless he has a written approval from the state.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Marquardt to go into executive session at 10:40 a.m. to discuss personnel matters. Board returned to regular session at 11:45 a.m.

PERSONNEL CHANGE IN DIRECTOR OF EQUALIZATION

Motion by Brinkman, seconded by Marquardt to raise Tony Hible from assessor position to deputy director position for the duration of the time that Russ Ronke is on medical leave and to be paid the top deputy salary during that time. Also to approve the temporary employment of Phyllis Keszler to replace Kristina Reynolds at a salary of \$8.49 per hour.

BOARD ADJOURNS

Motion by Brinkman, seconded by Marquardt to adjourn at 12:00 noon until November 13, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

November 13, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on November 13, 2001 at the county courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of November 6, 2001. All present voted aye; motion carried.

REPORTS

County Treasurer Carol Maloney, and Tony Hible acting Deputy Director of Equalization gave monthly status reports to the board.

AUDITOR'S ACCOUNT

Motion by Marquardt, seconded by Brinkman to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of October 2001. All present voted aye; motion carried.

Cash on Hand	8,956.45
Checks in Treasurer's possession	
less than 3 days	495,903.78
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	505,060.23
RECONCILED	
CHECKING	
F& M Checking	5,204,582.72
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,374,071.03
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,848.29
TOTAL CASH ASSETS	\$ 10,089,562.27
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,251,484.60
Sp. Revenue Fund	1,737,124.46
Internal Service	13,931.50
Trust & Agency Fund	5,087,021.71
(schools 4,171,405.09, twp 67,780.88, city/towns 582,619.70)	
TOTAL GENERAL LEDGER CASH	10,089,562.27

The board noted the Register of Deeds statement of fees collected during the month of October.

ACCOUNTING ADJUSTMENT

County Treasurer Carol Maloney presented to the board a tax amount on a mobile home that needs to be removed from the current tax receivable. Motion by Brinkman, seconded by Marquardt to approve an accounting adjustment of the current tax receivable and to reduce the receivable for all taxing districts. The total amount of taxes to be adjusted is \$900.50. All present voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve the following claims and authorize payment. All present voted aye; motion carried. A-Tech Sewer 100.00 serv, A-OX Welding Supply 10.98 rent, A-OX Welding Supply 22.36 sup, Aason Engineering 6926.24 serv, Accu Weather 104.70 serv, Advance Auto Parts 29.99 parts, AF CommSupply 7.78 freight, Allied Capital Lease Adm. 1743.26 rent, American Flag & Gifts 422.95 sup, American Red Cross 30.00 manuals, Patty Anderson 50.00 jury, Vernon Anderson 533.25 travel exp, Andor, Inc. 138.24 sup, Martha Aragon 62.50 serv, Argus Leader 539.75 ad, Argus

Leader 54.60 ad, Austin Law Offices 9030.20 serv, Karleen Bailey 212.19 travel exp, Judith J. Barthel 80.44 jury, Bartron Clinic 418.15 serv, Nancy Benthin 20.00 witness, Jamie Bergmeyer 20.00 witness, Best Business Products 226.99 rent, Best Business Products 40.01 rent, Joseph Bevers 105.80 jury, Block Excavating 1545.92 serv, Charles G. Boeke 24.64 jury, Clyde Bratton 25.00 serv, Brevik & Thurman, LLC 397.87 serv, Brian's Glass & Door, Inc. 60.00 repair, Bridgestone/Firestone, Inc. 57.60 sup, Brookings Register 57.00 ad, Brownlee Construction 56743.65 sup, Tony Bullene 75.00 sup, Harold R. Bunde 29.86 per diem, Burghardt Amateur Center 78.90 repair, Butler Machinery 106.22 parts, C & S Chemical 50.00 spraying, Carquest Auto Parts 736.43 parts/sup, Cartney Bearing & Supply 150.38 parts, Cashway Lumber Inc. 61.86 sup, Cashway Lumber Inc. 67.41 parts, Cave Supply 484.08 parts/sup, Cellular One 122.47 sup, Cellular One 96.32 utilities, Cellular One 422.45 5 serv, Center for Independence 180.00 serv, Central Plains Clinic 157.07 serv, Chuck's Bike & Lock Shop 16.25 sup, Anita M. Clark 51.16 jury, Codington Clark Electric 324.68 indigent utilities, Codington Clark Electric 297.45 indigent utilities, Codington Clark Electric 54.29 utilities, Codington Clark Equipment 816.40 repair/sup, Codington County Highway Dept. 532.26 gas, Codington County Treasurer 1.20 Treasurer mail fees, Codington County Treasurer 15.00 mailing fees, Cole Papers, Inc. 681.94 sup, Cole Petroleum 1064.80 sup, Jennifer Collins 172.54 witness, CompuStar Systems, Inc. 1858.00 sup, Connecting Point Computer Cent 4538.50 serv/maint., Connecting Point Computer Cent 271.25 serv/maint., Cook's, Inc. 818.73 rent, Cook's Inc. 332.42 sup/maint., County Fair Foods 10.84 sup, Bruce Cozad 25.22 witness, Crawford Funeral Chapel 2779.00 cremation, Credit Bureau of Watertown Inc 403.31 collections, Crescent Electric Supply Co. 15.08 sup, Lynette Crocker 20.00 jury, Crocker's Collision Center 1896.00 storage, Kathy Crume 35.66 witness, Culligan Water Conditioning 90.00 sup, Marv Czech 25.80 per-diem, Dakota Elevator 195.00 maint., Dakota Food Equipment 16.78 sup, DakotAbilities 540.00 serv, Dave's Home Dairy Delivery 1155.78 sup, Wm. Deberg 64.40 travel, Dell Marketing L.P. 998.00 processor, Diamond Vogel Paint & Wax Co. 75.98 repair, Diesel Machinery Inc. 14.40 sup, Donna Dietrich, 334.62 serv, Doyle, Kennedy & Rokahr 160.80 serv, DTN Corporation 168.00 subscrip, The Earthgrains Company 249.78 sup, Econo Foods Pharmacy 1688.67 indigent prescript, Marv Ekeren 54.00 serv, Electric Motors & Moore 53.00 repr, James M. Elkins 100.00 jury, Engelstad Electric Co. 698.03 serv, F & M Agency 566.00 premium, F & M Bank 107.50 sup, Family Information Services 189.00 renewal, Farnams Genuine Parts 216.14 parts, Dale B. Fink 22.32 jury, Fire Underwriters Board 97.00 premium, Town of Florence 124.00 2001 25% County Road pmt, Patty J. Fox 11.16 jury, Robert Fox 23.48 per-diem, Fox, Youngberg & Lewno, P.C. 558.38 serv, Ed Friske 126.75 sup, G.F.G. Food Service 1965.67 sup, Green, Schulz, Roby, etal 757.10 serv, Abuse/Negl, H & N Trucking 6610.50 repair, Henry A. Haan 72.25 travel exp, A.J. Hansen 29.05 witness, Judy Lee Hanson 62.32 jury, Lenus J. Hanten 4.35 jury, Scott L. Hardie 7.25 jury, Jean L. Harms 76.96 jury, Harold's Camera Shop 261.82 sup, Theresa I. Hasner 10.00 jury, Tina Haug 29.05 witness, Mary M. Hawkins 50.00 jury, William W Helland 10.58 jury, George Heller 108.00 serv, Town of Henry 141.00 2001 25% County Road pmt, Town of Henry 58.50 utilities, Kara L. Hible 14.06 jury, Toni Hible 351.35 travel exp, Martin P. Higgins 20.00 jury, Hillyard Floor Care Supply 1772.79 sup, Paul I. Hinderaker 14.06 jury, Rod Hinek 199.39 travel exp, Ruth Hoaas 50.00 jury, Cheryl L. Hoff 35.22 jury, William A. Hoff 65.80 jury, Douglas Hoffman 20.00 witness, David Hogue 212.56 witness, Leslie Hoiium 44.82 witness, Jeannie M. Hoss 31.60 jury, Mary Hritz 60.00 jury, Human Service Agency 537.50 serv, Hurkes Implement Co. 158.45 parts, Hurkes Implement Co. 551.25 sup, Huron Culvert & Tank Co. 6440.00 sup, HyVee 71.86 sup, IAAO 65.00 membership, Donna J. Ingalls 17.40 jury, Interstate Publishing Co. 8.10 sup, Jacobsen Trucking 7218.90 repair, Stephanie Jacobson 20.00 witness, Jeff's Vacuum Center 518.95 sup, Jensen Investigations 457.86 serv, Johnson Controls, Inc. 3299.96 maint., Janice M. Johnson 71.74 jury, John H. Johnson 32.76 per-diem, Roger A. Johnson 10.00 jury, Roger A. Johnson 150.00 jury, Bradley P Jones 22.32 jury, Kerry L. Jorgenson 10.00 jury, Kerry L. Jorgenson 150.00 jury, Terri Julius 51.49 witness, Jurgens Printing 934.30 sup, K & R Management, Inc. 320.00 indigent rent, Kabeiseman & Pollard 172.30 serv, Ina Kahnke Estate, landlord 1210.00 indigent rent, Kampeska Township 16.25 gophers, Kevin D. Kannas 11.45 jury, Kevin D. Kannas 158.70 jury, KAR Products 282.28 sup, Jody Keeler 20.00 witness, Katie Kay Ketcham 15.00 handbook, Kil-Rad, Inc. 400.00 indigent rent, Donald A Kilber 21.16 jury, John Floyd Kittelson 57.42 jury, Joan Kittelson 15.00 serv, Kay E Kluck 62.32 jury, Michael J Kludt 11.16 jury, Kmart 44.68 sup, Kmart Pharmacy 306.04 indigent prescrip, Marlys J Knight 21.16 jury, Tamara H. Koistinen 3.77 jury, Dixie Kay Korth 15.66 jury, Monte R. Kouf 51.45 jury, Town of Kranzburg 86.00 2001 25% County Road pmt, Jerry Lee Krause 5.80 jury, Ryan J Kremer 10.58 jury, Vincent Kumm 21.16 jury, Kyocera Mita America, Inc. 241.46 rent, L.A.T.I. Food Service 42.00 luncheon, Tyson LaBatte 20.00 witness, Ted G Laird 31.60 jury, Lake Area Zoological 2083.33 pmt, Lake City Fire Equipment 131.00 sup, Chuck Langner 337.29 travel

exp, Harry LaQua 22.90 meeting, J.H. Larson Electrical Co. 347.99 sup, Kimary L. Larson 105.22 jury, Larry L. Larson 20.00 witness, Margaret Lauseng 50.00 jury, Lawson Products 105.31 sup, Kathleen M Leighton 61.16 jury, Linda K. Lenards 18.12 jury, Lewis & Clark BHS 125.00 serv, Joseph J Lindner 40.44 jury, Juliane J Lloyd 12.90 jury, Jodi Loehrer 26.96 meeting, Carolyn R Lubbers 91.60 jury, Rita Lunde 13.92 jury, M & T Fire and Safety 48.00 sup, Linda K Maag 96.10 jury, Sheila K Maag 50.00 jury, Barbara J. Mack 13.05 jury, Jeanette F. Mack 157.83 jury, Leon Mack 28.12 meeting, Paula R. Mack 176.10 jury, Renae Mack 20.00 witness, Macksteel Warehouse, Inc. 25.69 parts, Mac's Inc. 155.30 sup, James A Madsen 71.60 jury, Magnum Lighting 110.40 lamps, Mahowald's 225.45 sup, Scott Mangelsen 20.00 witness, Mark's Auto 119.60 repair, Mark's Carpet Care 250.00 cleaning, Mark's Carpet Care 49.00 main, Lavern Marquardt 83.35 travel exp, Lavern Marquardt 7.00 reg, Julius Martin 50.00 jury, Patricia K Mason 12.90 jury, Matthew Bender & Co., Inc. 82.00 sup, Nancy McClanahan 243.15 serv, Paul McElhany 66.74 travel exp, Tyler McElhany 93.00 rplmt check, Kerry McFarland 20.00 witness, Carla J McGregor 10.58 jury, McLeod USA 246.66 internet svc, McLeod USA 89.64 utilities, McLeod's Printing & Office Sup 487.58 sup, Kathleen K McMillan 43.20 jury, Diane M Medhaug 60.00 jury, Medicine Shoppe 404.85 meds, Kathryn R Meland 90.16 jury, Menards 136.42 sup, Menards 197.55 sup, METTAG Products 256.60 sup, Christopher C. Meyer 50.00 jury, Katherine T Meyer 64.50 jury, Mick's Scuba, Inc. 1687.56 sup, Midwest Medical Service, Inc 7.50 sup, David Miller 11.16 jury, David L. Miller 156.96 jury, Kim S Miller 14.64 jury, Michael A Miller 11.16 jury, Minnehaha Co. Treasurer 668.52 mailing, Rodney R Moes 12.90 jury, Judy R. Mondloch 1.74 jury, Beverly Moore 100.00 jury, Jason Moore 20.00 witness, Benson, Moritz Publishing Co. 62.25 newsletters, Bonita P Morris 33.48 jury, Sonia J Morris 16.96 jury, Belinda Multhaup 50.00 jury, Belinda Multhaup 100.00 jury, Raeleen J Mundhenke 51.16 jury, Municipal Utilities 5749.77 mo. util., Municipal Utilities 1637.14 indigent utilities, Roland E Niewoehner 64.64 jury, Fern B Nogelmeier 50.00 jury, Neal R Noll 31.74 jury, North Central Heart Institute 327.65 serv, Northern Truck Equipment Corp. 132.71 parts, Northwestern Public Service 176.32 utilities, Northwestern Public Service 981.65 indigent utilities, Kari J Oconnor 61.16 jury, Office Systems, Inc. 1846.07 sup, George Ohman 21.16 jury, Olson & Johnson International 48.10 sup, Kathryn Anne Olson 51.60 jury, Lyle G Olson 51.74 jury, Tiffany Olson 10.00 jury, Tiffany S. Olson 150.00 jury, Oncology Center at PLH 5235.34 indigent serv, Jerome O'Neill 179.00 jury, Oster Consulting, Inc. 1500.00 serv, Matt Ostlund 20.00 witness, Ottertail Power Co. 16.43 utilities, The Outfitter 119.93 uniforms, Owen Auction Service 100.00 serv, Wayne M. Owen 36.25 jury, Vickie J Pallesen 56.10 jury, Jannis Palmer 10.00 travel exp, Theresa L Paradeis 11.16 jury, Pathology Consultants 62.94 serv, Dana R Patten 20.00 jury, Ilene Paulsen 100.00 jury, Doris A Pavlacky 61.16 jury, Pegler-Sysco Food Services Co. 2037.22 sup, Pelican Township 31614.00 resurfacing costs, Pennington County Jail 832.20 transportation, Jessica Peschong 49.46 witness, Joyce Piatz 10.00 jury, Joyce Piatz 150.00 jury, Todd W Pieper 19.28 jury, Pitney Bowes 123.00 rental, Virgil E Polak 10.58 jury, Robert A Poor 73.48 jury, Prairie Lakes Health Care Cent 1022.00 serv, Print 'Em Now 413.07 sup, Print 'Em Now 408.03 forms, Pro-Tec Roofing, Inc. 9654.00 repair, Professional Mailing & Market. 2448.30 serv, Quality Stores, Inc. 29.97 sup, Qwest 889.30 utilities, Qwest 70.73 utilities, Monica Raastad 11.60 jury, RC Technologies 18.95 utilities, RDO Financial Services Co. 658.65 parts, David Charles Redder 11.74 jury, Redlinger Bros. 83.84 parts, Dallas M. Reeve 4.64 jury, Rex TV & Appliance 259.00 equipment, Rhomar Industries, Inc. 392.60 rent, Michael Risch 165.00 travel exp, Dean L Riter 22.32 jury, Janice Robson 100.00 jury, Nancy Rogers 189.92 travel exp, Dale Rogness 100.00 jury, Scott J Rokusek 33.48 jury, Steve Rondell 20.00 witness, Russell A. Ronke 161.31 travel exp, Merlin Roso 108.70 jury, Felix J Rost 100.00 jury, Penny Rothrock 20.00 witness, Rural Cellular Corporation 102.75 utilities, Dawn Russell 82.20 serv, S & V Enterprises 300.00 indigent rent, Richard L Schlechter 73.48 jury, Travis E Schleusner 14.06 jury, Misty Kay Schlosser 10.00 jury, Misty Kay Schlosser 150.00 jury, Jan Schnaser 8.39 travel exp, Cynthia A Schneekloth 22.32 jury, Diane Schweer 108.70 jury, Brad Schwinger 8.70 jury, Tyler T Schwinger 10.00 jury, SD Bureau of Administration 204.42 September long distance, SD Department of Revenue 980.00 testing, USD School of Law 30.00 volume 46, SD Secretary of State 14.00 reg, SDML Workers' Comp. Fund 23404.62 20 yearly premium, SDML Workers' Comp. Fund 18760.38 20 Depts. yearly premium, Nicole Seaboy 20.00 witness, Sheehan Mack Sales and Equip. 504.90 parts, Stanley C Sheldon 10.58 jury, Sherwin Williams 175.88 repr, sup, Shirts In The Works 29.95 uniform, Susan K Sigaty 20.00 jury, Amy Jo Simonton 10.00 jury, Amy Jo Simonton 150.00 jury, Sioux Valley Coop 1885.59 sup, Sioux Valley Coop 10.00 repair, Sioux Vocational Services Inc. 60.00 serv, Joyce Skelton 4.35 jury, Karolyn K Skoglund 12.32 jury, Snow Sales 301.80 sup, South Shore Gazette 1272.70 publishing, Town of South Shore 187.00 2001 25% County Road pmt, Town of South Shore 99.00 utilities, Spears Law Office 4411.50 serv, Roxanne Speiser 25.80 jury, Dorothy Spieker 68.12 jury, Jeff

Stadheim 25.80 jury, Stan Houston 245.65 sup, Kevin T Stanton 51.16 jury, Britanie Stanwood 52.31 witness, Star Laundry 113.75 sup, Star Laundry 35.67 sup, Larry D. Steen 2.03 jury, Stein's Tool Time Rental 89.00 maintenance, Dolores M Stemwedel 11.16 jury, Steve's World 97.80 maintenance, EvaLou S Stickland 10.00 jury, Stacy Ann Stickle 30.00 jury, Kim D. Stimson 1.16 jury, Connie Stoebner 284.40 serv, Maynard Stormo 27.00 travel exp, Patricia Story 100.00 jury, Streicher's 107.95 sup, Cathy L Struckman 56.96 jury, Sturdevant's Auto Parts 303.35 parts, Beth J. Sumner 5.80 jury, Deb Sundem 245.70 travel exp, Sutton and Bauer Law Offices 2523.02 serv, Steven L Swenson 54.80 jury, T & C Sewer 250.00 repair, Kathryn E Taken 10.58 jury, Target Stores Division 128.95 uniforms, Gregory Alan Taylor 26.96 jury, Jeremy M Terhark 11.16 jury, Dan L. Thorson 3.48 jury, Lawrence Thorson 14.50 jury, Titan Machinery 391.61 repair, Toshiba Easy Lease 158.20 lease, Tractor Supply Co. 6.58 parts, Carmen Kay Tschakert 29.00 jury, Patricia Tschakert 174.65 jury, Michael R Tulowetzke 51.16 jury, Penny Tupper 1.45 jury, Chad Twiss 50.00 jury, United Building Center 30.99 parts, Joel A. Urban 1.16 jury, Vickie Vacca 12.18 travel exp, Charles A Valberg 62.32 jury, Elaine VanderLaan 100.00 jury, Jerry D VanHeel 29.28 jury, Michael Varns 20.00 witness, VJ's Bayview Estates 780.00 indigent rent, Marilyn G Waege 11.16 jury, Town of Wallace 57.00 2001 25% County Road pmt, Walmart Community 457.84 sup, Virginia L Walraven 11.74 jury, Bob Walser 39.00 serv, Randy Lee Wangen 13.92 jury, Lorene J. Wasland 79.75 jury, Watertown Anesthesia 272.00 indigent serv, Watertown Boys & Girls Club 2500.00 pmt, Watertown Area Chamber 150.00 wage survey, Watertown City Finance Office 23002.00 2001 25% County Road pmt, Watertown City Finance Office 195.50 pmt, Watertown Area Paging 20.00 utilities, Watertown Public Opinion 907.73 publishing, Watertown Tire Center, Inc. 304.24 tires, Watertown Tire Center, Inc. 196.95 parts, Tyler J. Waxdahl 10.00 jury, Tyler James Waxdahl 150.00 jury, Kathy E Weaver 71.74 jury, Robert Webb 150.00 jury, Wegman Oil. Co. 248.85 indigent utilities, Mona Weiger 267.30 transcript, Mary E Welch 61.16 jury, West Group Payment Center 450.00 sup, Marian A West 101.16 jury, Valinda White 50.00 jury, Jan M. Wicks 10.00 jury, Jan M. Wicks 150.00 jury, Ernest A Wight 38.70 jury, Wight & Fox Funeral Chapel 2880.00 indigent burial, Avis Wilson 100.00 jury, Shari Lisa Wirkus 63.48 jury, Kenneth C Witt 11.74 jury, Debra Lynn Wollan 31.74 jury, World Point ECC, Inc. 68.55 Sheriff sup, Xerox Corporation 232.08 rent, Yankton Co. Sheriff 49.50 serv, Youth Services International 3080.00 serv, Dwight A Zemlicka 55.80 jury, Wilma J Zemlicka 21.60 jury, Judith Zirbel 100.00 jury, Wanda J Zwieg 15.80 jury. Total \$324920.20

JUDICIAL BUDGET SUPPLEMENT
RESOLUTION NO. 26-2001

WHEREAS, an insufficient amount was appropriated in the 2001 budgets for Judicial Systems, and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency	\$20,000.00
CREDIT: Judicial Systems (jury)	20,000.00

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Larson. Upon vote of the board all members present voted aye and none nay; motion carried.

Dated this 13th day of November 2001

John Thomas
Codington County Commissioner

ATTEST:
Patricia Walder
Codington County Auditor

HIGHWAY

Highway Supt. Rick Small told the board that the bridge replacement projects have been started. He also told the board he is requesting approval to advertise for bids for a snow blower rather than buy off state bid. Motion by Larson, seconded by Brinkman to set the date to receive bids for "One New Loader Mount Snow Blower" November 27th at 10:00 a.m. All present voted aye; motion carried.

HUMAN SERVICE AGENCY SURVEY

Human Service Agency Pres. Chuck Sherman appeared before the board and gave them a review of the usage of Serenity Hill and a survey taken of the Human Service Agency services assessment.

HARMONY HILL GIRLS SCHOOL

The board received an application for a special exception permit to bury demolition debris of Harmony Hills Girls School. The county zoning board will act upon the application.

BOARD ADJOURNS

Motion by Brinkman, seconded by Marquardt to adjourn at 11:20 a.m. until November 20, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codyington County Auditor

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

November 20, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on November 20, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of November 13, 2001. All voted aye; motion carried.

REPORTS

The maintenance and highway supt. gave monthly status reports.

MOTORCYCLE CLUB

Shannon Bruns appeared before the board representing the Glacial Lakes Motorcycle Club. He told the board the Club had been awarded a Federal Grant through the State to develop an off the road site for motorcycles, snowmobiles and ATV. The Club has a 27-acre site they plan to purchase. The Commissioners told Bruns one of the first steps would be to go before the zoning board to get a variance for a zoning change.

BOARD OF MENTAL ILLNESS BUDGET SUPPLEMENTED RESOLUTION NO. 27-2001

WHEREAS, an insufficient amount was appropriated in the 2001 budget for the Board of Mental Illness, and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-16.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner Contingency \$3,000.00

CREDIT: Board of Mental Illness \$3,000.00

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Larson. Upon vote of the board all members present voted aye and none nay; motion carried.

Dated this 20th day of November, 2001

AUTOMATIC SUPPLEMENT TO ELECTION BUDGET

Motion by Marquardt, seconded by Brinkman to supplement the Election Budget with reimbursement from the State for the Special Election held in April in the amount of \$11,596.64. All present voted aye; motion carried.

CLAIM APPROVED

Motion by Brinkman, seconded by Larson to approve a claim to Gray Construction in the amount of \$13,473.00 partial payment for a storm shelter.

RENEWAL OF LIQUOR LICENSE

Motion by Marquardt, seconded by Brinkman to set December 4, 2001 at 10:00 a.m. the time for a hearing on the renewal of Liquor License. All present voted aye; motion carried.

TAX REFUNDS APPROVED

Motion by Larson, seconded by Brinkman to approve refund of taxes on three mobile homes that were transferred in 2000 to new owners and taxes paid in 2001. All present voted aye.

1. Richard A. Olson 1996 Liberty – tax refund \$716.34
2. Kimberly J. Elliott 1995 Dutch – tax refund \$454.50
3. Harvey Reuer 1997 Schult – tax refund \$918.40 and interest \$22.87

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:43 a.m. until November 27th, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

November 27, 2001

The Board of Codington County Commissioners met in regular session at 11:00 a.m. on November 27, 2001 at the county courthouse. Members present were Marquardt, Johnson, Brinkman, and Larson. Johnson was excused. Thomas absent, J Vice Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Larson to approve the minutes of November 20, 2001. All present voted aye; motion carried.

SALARY CLAIMS APPROVED

Motion by Marquardt, seconded by Larson to approve the salary claims for the month of November 2001. All present voted aye; motion carried. Commissioners: 5,475.09 total salaries; 25.52 mileage. Auditor: 11,031.83 total salaries. Treasurer: 13,615.92 total salaries; Nila Davis 719.93 part time @ 9.93 per hr. St. Attorney: 13,097.06 total salaries; Nancy Rogers 1246.22 part time @ 9.93 per hr. Gov. Bldgs: 18,955.27 total salaries; Julian Gaikowski 524.96 part time @ 7.72 per hr. Dir. Equal.: 11,793.22 total salaries; Toni Hible 1914.00 reg. salary plus 229.84 part time director of equal. pay; Phyllis Keszler 789.57 part time @ 8.49; Kristina Reynolds 55.19 vac. pay @ 8.49 per hr. Register of Deeds: 10,545.67 total salaries. Veterans Service: 4,962.00 total salaries. Sheriff: 29,134.55 total salaries; Jack Weber 1301.80 part time deputy @ 13.92 per hr. Co. Jail: 32,606.31 total salaries; Chad Lohr 1438.50 part time jailer @ 9.59 per hr. Care of the Poor: 2,734.99 total salaries. Co. Nurse: 2,177.52 total salaries. Co. Park: 1,959.97 total salaries; Tom Sauer 1,536.42 reg. salary - step increase. Co. Extension: 4,423.19 total salaries. Weed Control: 2,176.78 total salaries; Paul McElhaney 1359.08 reg. salary; Kevin Pierce 409.50 part time @ 9.00 per hr. Planning Board: 633.25 total salaries; William DeBerg 588.25 reg. salary.

ROAD & BRIDGE: 46,806.94 total salaries; Brad Schwinger 1914.00 reg. salary, step increase.

EMERGENCY MANAGEMENT: 4,942.95 total salaries.

CRIME VICTIM: 2,483.49 total salaries.

W.I.C. 3,189.66 total salaries; Vicki Vacca 1,295.07 step increase to 9.55 per hr.

Total: 222,745.66

Breakdown of withholding amounts which are included in the above amounts: S. D. Retirement 19,412.66 retirement; S.D. Retirement 245.53 spouse option; S. D. Supplemental Retirement 2,028.00 supplemental retirement; Dakotacare 23,080.53 insurance; Wellmark 260.61 life ins.; Delta Dental of SD 3,413.50 ins.; Colonial Ins. 26.17 ins.; Nationwide Retirement 1,306.53 supplemental retire.; AFSCME Local #2488 275.00 union dues; AFLAC 1,627.82 ins.; Conseco Health Ins. 20.20 ins.; U. S. Dept. of Education 75.85 garnishment; Prudential Ins. 23.05 ins.; Watertown United Way 48.00 united way; Office of Child Support 502.00 child support; Sioux Valley Credit Union 6,595.00 credit union; Cod. Co. Treasurer 13,450.00 employees monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 270.00 union dues; S.D. Retirement System 28.28 prior service; F&M Bank 26,478.14 social security; F&M Bank 16,833.07 federal withholding.

BIDS FOR SNOW BLOWER

This being the time set to receive and open bids for one new Loader Mount Snow Blower the following bid was received.

1. Sheehan Mack Sales & Equipment, Inc. – Sioux Falls, SD

Cash outright bid \$72,900.00

This being the only bid and upon the recommendation of the Highway Supt to accept the bid it was moved by Commissioner Larson and seconded by Commissioner Marquardt to accept the bid of Sheehan Mack Sales and Equipment, Inc. in the amount of \$72,900.00. All present voted aye; motion carried.

Highway Supt. Rick Small reported to the board on the posting of no passing signs on county road 9-4. He was recommending that no sign be posted to keep in uniformity of other road signs in the county. He told the commissioners that the speed on the road could be reduced but they would need to amend Ordinance #8-1996. The board asked him to draw up the amendment and it would be placed on next week's agenda for the first reading.

DRAINAGE PLAT APPROVED

Dave Peterson Watertown City Engineer met with the commissioners to review a drainage utility plat they would consider. He told the board that the plat to be considered is north of 3rd Ave and east of 19th street. The city is purchasing the land and the platted land would be a drainage ditch for the NE area. Commissioner Brinkman told the commissioners that the zoning board was recommending approval. Motion by Marquardt, seconded by Larson to approve the following Resolution. All present voted aye; motion carried.

RESOLUTION # 28-2001

BE IT RESLOVED by the Board of County Commissioners of Codington County, South Dakota that the Plat of "Weagel Valley View Addition in the Southeast quarter of Section 22, T117N, R52 West of the 5th P.M. in the County of Codington, South Dakota" be and the same is hereby approved.

I hereby certify that the above plat is a correct copy of the resolution passed by the board of county Commissioners of Codington County, South Dakota at their regular meeting held on the 27th day of November, 2001.

Patricia Walder

County Auditor, Codington County
Codington County Commissioners

BOARD ADJOURNS

Motion by Larson, seconded by Marquardt to adjourn at 11:35 a.m. until December 4, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

December 4, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on December 4, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Brinkman to approve the minutes of November 27, 2001. All voted aye; motion carried.

REPORTS

The Extension agents Deb Sundem and Chuck Langner gave the board a monthly status report and a review of the up coming events at the Extension Complex. The Health Nurse Karla Moes, Welfare Director Denise Sotka and Veteran Service Officer Al Janzen gave monthly status reports.

Highway: Highway Supt. Rick Small appeared before the board with a number of documents that the board needed to take action on.

1. Letter to Highway Patrol requesting assistance for enforcement of weight and speed limit for the year 2002. Motion by Marquardt, seconded by Johnson to authorize Chairman Thomas to sign the letter. All voted aye; motion carried.
2. Force Account Agreement with the South Dakota Department of Transportation on county roads and bridges damaged and eligible for Federal Aid Emergency Relief Funds in the amount of \$111,056.00. Codington County agrees that the Project cost shall not exceed designated amount without written amendment to the agreement.

Site No.	Project #	PCEMS	Limiting Amount
05-01 County Rd21-2	ER6371(03)	616M	\$ 30,885.00
05-02 Bridge 216-20	ER6510(04)	617M	8,250.00
05-03 Bridge 24-155	ER6720(01)	618M	16,544.00
05-04 County Rd6-4	ER6287(02)	619M	7,007.00
05-05 County Rd23-6	ER6279(04)	620M	26,180.00
05-06 County Rd21-2	ER6371(05)	621M	22,220.00

Motion by Marquardt, seconded by Johnson to authorize Chairman Thomas to sign the Force Account Agreement. All voted aye; motion carried.

3. First Reading of an Amendment to Ordinance #8-96

Whereas in the judgement of the Board of Commissioners of Codington County, South Dakota, in the interest of safety for all citizens, It has been determined that Ordinance numbered 8-96 shall be amended to include the following described segment of Codington County Road number 9-4:

Road #	Beginning At	Distance	Speed Limit
9-4	Intersection of Hwy 212	then S.0.7 mi.	45 mph

THEREFORE, BE IT ORDAINED THAT THE Highway Superintendent be ordered to post the above mentioned road segment at the designated speed, and that the designated speed shall be effective upon erection of the signs.

PERSONNEL CHANGE

Motion by Larson, seconded by Brinkman to approve the step increase for Deputy States Attorney Kevin Krull. Effective January 1, 2002 he will be at a maximum rate of pay of \$40,856 plus any increase. All voted aye; motion carried.

LIQUOR LICENSE RENEWED

Motion by Brinkman, seconded by Larson to approve the following applications to renew liquor license outside of municipalities for the year 2002. All voted aye; motion carried. On-sale Liquor & Sunday Liquor – South Fork Bar & Grill, Rauville Station, The Rooster Bar, TipTop Service and Sisseton-Wahpeton Sioux Tribe. On-sale Liquor only – Kampeska Aerie 1362-Eagle Lodge. On-Sale Wine – Sisseton-Wahpeton Sioux Tribe.

FEE WAIVED

Motion by Brinkman, seconded by Larson to waive the fee for a Special Meeting and Special Exception Permit, for the State to bury the rubble from Harmony Hill demolition. All voted aye; motion carried.

EMPLOYEES HEALTH INSURANCE RENEWED

Earl Kinsman, Insurance Agent with Dakotacare reviewed with the Commissioners the renewal rates for the current plan and optional deductible plan for the county employee's health insurance coverage for 2002. Motion by Larson, seconded by Marquardt to renew the Health Insurance with Dakotacare with the same plan. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Johnson to adjourn at 11:32 a.m. until December 11, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder
Codyington County Auditor

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

December 11, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on December 11, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

EXECUTIVE SESSION

Motion By Brinkman, seconded by Johnson to go into executive session at 9:00 a.m. to discuss a personnel appointment. All voted aye; motion carried. Board returned to regular session at 10:20 a.m.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of December 4, 2001. All present voted aye; motion carried.

PERSONNEL

Resignation of Crime Victim Assistant.

Motion by Brinkman, seconded by Thomas to accept the resignation of Jan Olsen in the States Attorney Office as the position of Crime Victim Assistant. All voted aye; motion carried.

Director appointed: Motion by Larson, seconded by Marquardt to appoint Russ Ronke as the Director of Equalization, effective immediately at an annual salary of \$31,803.00, 90% of the maximum of the salary range through his probation period. All voted aye; motion carried.

VICTIM ASSISTANCE PROGRAM SUPERVISOR POSITION

States Attorney Vince Foley met with the board in reference to the open position of the crime victim assistant. A new position will be created and will be Victim Assistance Program supervisor. Foley told the board that the position is a professional position and presented them with a job description and a proposed salary range of \$28,291-\$33,284. Motion by Brinkman, seconded by Thomas to approve the job description, salary range, and to authorize the States Attorney to post and advertise for the position. All voted aye; motion carried.

Foley also reviewed with the board a grant that his office has been awarded for the purchase of a computer and a lease purchase agreement for file management program. The equipment and management program will be used for up-grading the juvenile system. Motion by Brinkman, seconded by Johnson to authorize Chairman Thomas to sign the quotation, computer support agreement and the lease option agreement. All voted aye; motion carried.

REPORTS

Maintenance Supervisor Milo Ford talked to the board on a change to key the elevator so that the public will not be able to take the elevator to the basement of the courthouse. The board told him to go ahead with the change. He also told the board he had proposals to put a P.A. System in the courtroom. The cost is estimated at \$9,800. The board told him to set a time when Mid States Audio Inc and personnel from the courts could meet with them. He also discussed with them the arrival of the playground equipment for the park and the cost of the payphone on the ground floor in the courthouse.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Johnson, seconded by Marquardt to approve the Auditor's account of the cash and cash items in the hands of the County Treasurer as of the last day of November 2001. All voted aye; motion carried.

Cash on Hand	5,225.74
Checks in Treasurer's possession	
less than 3 days	88,072.00
more than 3 days	
Cash Items	214.40
TOTAL CASH ASSETS ON HAND	93,512.14
RECONCILED	
CHECKING	
F& M Checking	2,262,052.78
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,384,063.09
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,861.12
TOTAL CASH ASSETS	\$ 6,745,489.13
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,284,407.38
Sp. Revenue Fund	1,572,903.78
Internal Service	13,962.65
Trust & Agency Fund	1,874,215.32
(schools 1,400,571.07, twp 36,426.46, city/towns 159,996.67)	
TOTAL GENERAL LEDGER CASH	6,745,489.13

The board noted the Register of Deeds and the Clerk of Courts statement of fees collected during the month of November.

COUNTY HIGHWAY**AMENDMENT TO CDBG 9797-601**

Highway Supt. Rick Small presented to the board an amendment to CDBG 9797-601 for funding in the amount of \$26,000.00, Small had been notified that the governor had CDBG Disaster Funding to assist in the repair of damage roads left-over from the 1997 blizzards and flooding and they needed to be distributed by the end of 2001. Small told the board he would spend the fund for additional crushed gravel from the annual bid of Brownlee Construction accepted January 23rd of 2001. Motion by Larson, seconded by Marquardt to authorize Chairman Thomas to sign request for amendment.

BID FOR PROJECT BOR 8015(35) ACCEPTED

Whereas the South Dakota Department of Transportation had received bids for project BRO 8015(35) PCEMS 5492 Codington County for structure and approach grading and whereas they submitted a copy of the abstract of bids for the referred project, which shows Dakota Contracting Corporation, Sioux Falls, SD to be the low bidder of five (5) with a bid of \$66,690.22. Motion by Larson, seconded by Marquardt to approve the awarding of the contract and adoption of the following resolution.

RESOLUTION 29-2001

COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION
WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:

LOCATION AND DESCRIPTION: Bridge #15-200-233 located between sections 32 & 33 Sheridan Township T116N, R52W, located 5.3 miles south and 1.0 miles east of Watertown, length 31'5"

AND WHEREAS, Codington County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed, and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHERE, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 33.0
2. The bridge is not located on a county or township designated minimum maintenance road.
3. The bridge to be replaced is located on a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off system Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal aid are Hydraulic and Foundation Recommendations. Construction and administration are to be handled by state forces with Federal Aid.

Codington County will have \$20,000.00 available during calendar year 2001 to match available Special Bridge Replacement Funds.

Vote of Commission: Yes 5 No 0

Dated at Watertown, South Dakota, this 11th day of December 2001.

ATTEST:

Patricia Walder
County Auditor

John Thomas
Chairman of the Board

ORDINANCE #8-96 AMENDED - SECOND READING AND ADOPTION

WHEREAS, in the judgment of the Board of Commissioners of Codington County, South Dakota, In the Interest of safety for all citizens, It has been determined that Ordinance numbered 8-96 shall be amended to include the following described segment of Codington County Road number 9-4:

<u>ROAD #</u>	<u>BEGINNING AT</u>	<u>DISTANCE</u>	<u>SPEED LIMIT</u>
Road 9-4	Intersection of Hwy 212	then South 0.7 mi.	45mph

THEREFORE, be it ordained that the Highway Superintendent be ordered to post the above mentioned road segment at the designated speed, and that the designated speed shall be effective upon erection of the signs.

First Reading date December 4, 2001

Second reading date December 11, 2001

The above and foregoing amendment was moved for adoption by Commissioner Ken Larson, Seconded by Commissioner Carol Johnson, and upon roll call vote, 5 Commissioners voted "aye" whereupon the Chairman declared the Amendment duly passed and adopted.

ATTEST:

Patricia Walder
Auditor

John Thomas
Chairman of Board

Dated at Watertown, South Dakota this 11th day of December 2001.

5% INCREASE FOR APPOINTED HEADS OF OFFICE

Motion by Larson, seconded by Johnson to include the heads of office in the 5% increase in salary effective January 1, 2002. All voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve verified claims as presented and authorize payment. All voted aye; motion carried.

A-OX Welding Supply 43.56 parts, A-OX Welding Supply 5.58 rent, ABC Lock & Key 26.00 repair, American News 89.32 publish, Martha Aragon 37.50 serv, Austin Law Offices 9067.93 serv, Alton Bailey 117.89 uniforms, Karleen Bailey 41.18 travel, Bob Barker Co. 294.12 sup, Judith J Barthel 106.96 jury, Bartron Clinic 206.40 serv, Batteries Unlimited 330.00 sup, Best Business Products 226.99 rent, Best Business Products 68.39 rent, BP Oil Co. 166.19 gas, Clyde Bratton 40.00 serv, Brevik & Thurman, LLC 175.58 serv, Bridgestone/Firestone, Inc 130.78 sup, Victor Briggs 20.00 witness, Elmer Brinkman 7.00 travel exp., Brownlee Construction 42000.00 sup, Cindy Brugman 141.77 travel exp., Harold R. Bunde 29.86 per-diem, Burghardt Amateur Center 169.30 sup, Candice Burns 20.00 witness, Burns Law Office 308.20 serv, Butler Machinery 41.88 sup, Don Carlson 66.00 serv, Carquest Auto Parts 1531.58 parts/sup, Cartney Bearing & Supply 97.02 parts, Cashway Lumber Inc. 65.11 sup, Cave Supply 85.11 parts/sup, Cellular One - Watertown 15.99 sup, Cellular One 425.35 utilities, Cellular One 57.41 utilities, Center for Independence 180.00 serv, Cheyenne River Extension 198.00 sup, Codington Clark Electric 24.64 utilities, Codington Clark Equipment 60.11 parts, Codington County Treasurer 15.00 mailing fees, Cole Papers, Inc. 500.11 sup, Concrete Dakota Reed-Mix 11.60 sup, Connecting Point Computer Cent 995.58 serv/manta., Cook's, Inc. 826.10 rent, Cook's Inc. 250.64 sup, Jeer Cordell 20.00 witness, County Fair Foods 8.81 sup, Credit Bureau of Watertown Inc 261.96 cool, Crescent Electric Supply Co. 77.34 sup, Crescent Electric Supply Co. 50.05 sup, Crocker's Collision Center 1896.00 storage, Collagen Water Conditioning 82.50 sup, Coy & Mike's Highway Service 4.39 parts, Mar Czech 25.80 per-diem, El Dahlia Tire Co. 40.00 tires, Dakota Elevator 195.00 manta., Dakota Riggers 615.23 parts, Dave's Home Dairy Delivery 462.63 sup, Deuel County Treasurer 52.02 balding, Lori Deutsch 53.58 sup/travel, Diesel Machinery, Inc. 1000.00 sup, Donna Detroit, Chairman 376.66 serv, Doug's Anchor & Marine 32.17 repair, The Earthgrains Company 225.72 sup, Econo Foods Pharmacy 965.78 prescript, Marv Ekeren 51.00 serv, Electric Motors & Moore, Inc. 113.50 repair, Emergency Medical Physicians 71.90 serv, Engelstad Electric Co. 35.00 repair, James Evenson 20.00 witness, Wendell Falk 15.00 refund overpmt, Dale Fink 11.16 jury, Town of Florence 17.05 refund overpmt, Robert Fox 46.96 per-diem, G. F. G. Food Service 996.79 sup, Guderson Radio Center

1230.00 sup, H & N Trucking 4757.40 gravel, Judy Hanson 102.32 jury, Everett Hanthorn 10.00 jury, Harold's Camera Shop 79.60 sup, William Helland 10.58 jury, George Heller 234.00 serv, Henry Township 197.25 gophers, Kara Hible 14.06 jury, Toni Hible 56.55 travel, Hillyard Floor Care Supply 1251.43 sup, William Hoff 105.80 jury, Huntington T Block Insurance 500.00 floater, Huron Culvert & Tank Co. 100.00 sup, Interlakes Community Action 1207.04 serv, Jacobsen Trucking 6259.00 gravel, Al Janzen 82.25 travel, Jenkins Living Center, Inc. 78.00 meals, Jensen Investigations 479.51 serv, Jerke Construction 20550.60 repair, Jerry's Aviation 2047.50 serv, John H. Johnson 65.52 per-diem, Roger A. Johnson 100.00 jury, Kerry L Jorgenson 100.00 jury, Jurgens Printing 236.50 sup, Kabeiseman & Pollard 155.55 serv, KAR Products 113.22 sup, Ken Mack's Landscaping 150.00 maint., Kendall & Son Ltd 246.26 sup, Kimball Midwest 93.36 sup, Joan Kittelson 15.00 serv, Kay Kluck 102.32 jury, Kmart Pharmacy 894.94 prescript, Kmart 63.58 sup, Marlys Knight 10.58 jury, Jacqueline Knudtson 10.58 jury, Jesse Kreger 95.60 witness, Ryan Kremer 10.58 jury, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2083.33 pmt, Lake Township 53.50 gophers, Chuck Langner 475.54 travel, Harry LaQua 22.90 mtg, Lawson Products 276.04 sup, Lewis & Clark BHS 375.00 serv, Jodi Loehrer 40.00 mtgs, Lutheran Social Services 1485.75 serv, Lyle Signs Inc. NW 6165 68.93 sup, M & T Fire and Safety 41.50 sup, Doug Maag, landlord 350.00 rent, Linda Maag 117.40 jury, Leon Mack 56.24 per-diem, Steven Mack 103.48 jury, Macksteel Warehouse, Inc. 20.08 sup, Macksteel Warehouse, Inc. 235.26 parts/sup, Mac's Inc. 288.53 parts/sup, Mac's Inc. 91.50 sup, James Madsen 15.80 jury, Mahowald's 19.19 sup, Mahowald's 93.11 sup, Carol Maloney 13.50 travel, Manatron, Inc. 1920.00 annual support, Kevin Manke 20.00 witness, Matthew Bender & Co., Inc. 37.32 sup, Nancy McClanahan 21.00 serv, McLeod USA 421.11 utilities, Medicine Shoppe 345.11 prescript, Kathryn Meland 130.16 jury, Menards 102.24 parts/sup, Menards 645.63 sup, Mikelson Law Office 171.52 serv, Milbank Communications 1575.00 radios, David L. Miller 104.64 jury, Minnehaha Co. Treasurer 696.95 mailing fees, Rodney Moes 12.90 jury, Raeleen Mundhenke 102.32 jury, Municipal Utilities 7498.50 utilities, Municipal Utilities 188.24 water, Municipal Utilities 669.18 indigent utilities, Northern Truck Equipment Corp. 90.67 parts, Northwestern Public Service 306.55 utilities, Office Systems, Inc. 1335.05 sup, Ernest Olson 83.25 travel exp, Oncology Center @PLH 953.39 prescript, Oster Consulting, Inc. 1500.00 serv, Ottertail Power Co. 21.68 utilities, The Outfitter 1197.96 unif., Jannis Palmer 228.80 travel, Park Limited, Inc 165.00 indigent rent, Pathology Consultants 102.00 serv, Dana Patten 100.00 jury, Pegler-Sysco Food Services Co. 1411.65 sup, Pennington County Jail 394.40 transport, Joyce Piatz 100.00 jury, Ruth Pope 27.30 travel Postmaster 120.00 rental, Postmaster 500.00 postage, Prairie Lakes Health Care Cent 1190.00 serv, Print 'Em Now 540.00 sup, Professional Mailing & Market. 2184.63 serv, Qwest 925.88 serv, Qwest 93.13 utilities, Qwest 69.69 replacement ck, Radio Shack 19.99 sup, RC Technologies 18.95 utilities, Recreation Creations, Inc. 7500.00 eqpmt, Red Cross 40.25 sup, Michael Risch 101.00 travel, Felix Rost 10.00 jury, Rural Cellular Corporation 152.54 utilities, Sanitation Products, Inc. 219.28 parts, Misty Schlosser 100.00 jury, Jan Schnaser 67.32 travel, Brad Schwinger 40.12 sup, SD Bureau of Administration 238.94 serv, SD Department of Revenue 385.00 serv, SD Sheriff's Association 450.00 dues, Sears Welding & Fabrication 40.00 parts, Service Plus/Lynn's Auto 131.76 repair, Sharp Chevrolet Pontiac Cadi. 40.25 repairs, Sharp Chevrolet Pontiac Cadi. 595.15 repair, Sheehan Mack Sales and Equip. 365.22 parts, Sherman Canvas 30.00 repair, Sherwin

Williams 140.24 sup, Susan Sigaty 10.00 jury, Amy Simonton 100.00 jury, Sioux Valley Coop 10302.54 sup, Sioux Vocational Services Inc. 60.00 serv, Karolyn Skoglund 12.32 jury, Rick Small 7.00 travel, Snow Sales 233.00 sup, South Shore Gazette 1037.02 publishing, Spears Law Office 4411.50 contract, Jeff Stadheim 12.90 jury, Kevin Stanton 11.16 jury, Star Laundry 35.91 sup, Star Laundry 62.05 sup, Evalou Stickland 10.00 jury, Connie Stoebner 81.00 serv, Streicher's 73.50 sup, Cathy Struckman 16.96 jury, Sturdevant's Auto Parts 165.83 parts, Deb Sundem 41.80 travel, Sunnyside Inn 500.00 appreciation dinner, Sutton and Bauer Law Offices 183.20 serv, Gregory Taylor 13.48 jury, John W. Thomas 148.85 travel, Penny Thyen 20.44 jury, Titan Machinery 804.79 parts, Todd Architects, Ltd. 800.00 re-roof, Toshiba Easy Lease 158.20 rent, Tractor Supply Co. 6.99 sup, Tractor Supply Co. 42.63 sup, USDA Rural Housing Service 1204.68 mortgage pmt., Vickie Vacca 37.30 travel/sup, Charles Valberg 102.32 jury, Value Care Pharmacy 1285.39 prescript, Velvet Uniforms 22.90 uniforms, Patricia Walder 7.00 travel, Walmart Community 202.42 sup, Michelle Walsh 20.00 witness, Watertown Anesthesia 224.00 serv, Watertown Boys & Girls Club 2500.00 pmt, Watertown City Finance Office 30.94 waste, Watertown Area Paging 20.00 utilities, Watertown Public Opinion 889.53 publishing, Watertown School District 268.56 paper, Watertown Tire Center, Inc. 591.16 serv/sup, Tyler Waxdahl 100.00 jury, Mary Welch 101.16 jury, West Group Payment Center 150.00 sup, Whiting Hagg & Hagg LLP 400.00 serv, Jan Wicks 100.00 jury, Shari Wirkus 11.74 jury, Kenneth Witt 11.74 jury, Women's Resource Center 4000.03 pmt, David Wren 38.39 witness, WW Tire Service, Inc. 2146.00 sup, Xerox Corporation 116.04 rent, Yankton Medical Clinic 654.00 serv, Yankton Co. Sheriff 49.50 serv, Young's Primetime Sports 122.00 uniforms, Wanda Zwieg 111.60 jury. Total 190,192.68

OPERATING TRANSFER

Motion by Brinkman, seconded by Marquardt to approve an operating transfer of funds from the General Fund to Crime Victims in the amount of \$7,000.00. All voted aye; motion carried.

COUNTY SHARE OF HEALTH INSURANCE

Motion by Larson, seconded by Marquardt to continue with the same coverage for employees where the county will pay 100% of employee single coverage and 50% for family coverage. All voted aye; motion carried.

COURTHOUSE CLOSED ON DECEMBER 24TH

Motion by Larson, seconded by Johnson to close the courthouse all day on Christmas Eve, December 24th. All voted aye; motion carried.

LETTER OF SUPPORT FOR LAKE PELICAN ASSO.

Motion by Brinkman, seconded by Larson to authorize Chairman Thomas to sign a letter of support for the Lake Pelican Association. For them to submit with a grant application to be used to clean up Lake Pelican. All voted aye; motion carried.

Board recessed at 12:00 noon

Board returned to regular session at 1:00 p.m. with Larson and Brinkman excused.

BOARD ADJOURNED

Motion by Marquardt, seconded by Johnson to adjourn at 1:30 p.m. until December 18, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

December 18, 2001

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on December 18, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Marquardt to approve the minutes of December 11, 2001. All present voted aye; motion carried.

BOYS & GIRLS CLUB REQUEST

Jay Johnson, executive director of the Watertown Boys and Girls Club along with board members appeared before the commissioners and asked them to help with the funding in order to purchase the building used for the Kids Shift Day Care Center. If funding is not found by the end of the year the day care will have to close and parents of 120 kids will have to find a new day care provider. The City Council had agreed to provide \$150,000 of the \$225,000 they need to purchase the building. They asked the board to do what they felt they could. Commissioner Larson moved to approve the \$20,000 they were asking for, seconded by Brinkman. When Chairman Thomas call for further discussion Commissioner Brinkman asked the board if they felt the county could do more. Motion by Brinkman to fund the request in the amount of \$40,000, seconded by Larson. Marquardt didn't feel they should fund more than they requested. Upon vote of the board Johnson, Brinkman and Larson voted aye, Marquardt nay; motion carried.

COUNTY HIGHWAY PRESENTED WITH SAFETY AWARD

Pete Bullene representing Safety Council of the South Dakota Public Assurance Alliance met with the board to present to the county a bronze award for the safety practiced by the Highway Department.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Larson to go into executive session at 10:12 a.m. to discuss possible litigation. All voted aye; motion carried. Board returned to regular session at 10:12 a.m.

Motion by Marquardt to reconsider the motion in the December 11, 2001 minutes that approved the split of the premium for family coverage, seconded by Larson. All voted aye; motion carried. Commissioner Marquardt thought the motion was that the county pick-up the increase for the family coverage. Motion by Marquardt that the county pays the entire amount of increase for family coverage. Motion died for a lack of a second.

RUSS RONKE OATH OF OFFICE

Judge Timm was present to administer the oath of office to Russ Ronke, the newly appointed Director of Equalization.

PERSONNEL

Motion by Larson, seconded by Brinkman to accept the resignation of Nancy Rogers, secretary in the States Attorney Office, effective December 31, 2001. All voted aye; motion carried.

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion by Commissioner Brinkman and seconded by Commissioner Johnson. All voted aye; motion carried.

Commissioners: \$5,851.08 total salaries; \$148.48 mileage. Auditor: \$13,062.50 total salaries; Patricia Walder reg. salary plus \$625.00 longevity; Cindy Brugman reg. salary plus \$480.00 longevity; Lori Hassing reg. salary plus \$420.00 longevity; Judy Heim reg. salary plus \$110.00 longevity. Treasurer: \$13,466.08 total salaries; Judy Dezeeuw reg. salary plus \$120.00 longevity; Rita Waba reg. salary plus \$100.00 longevity; Mary Flemming reg. salary, o.time \$11.17 and longevity \$120.00. States Attorney: \$14,213.13 total salaries; Tammy Anderson reg. salary plus \$110.00 longevity; Nancy Rogers \$1,901.60 part time pay plus \$120.00 longevity. Govt. Bldgs.: \$18,523.69 total salaries; Milo Ford reg. salary plus \$110.00 longevity; Alton Bailey reg. salary plus \$78.33 shift diff. & comp. time; Robert Beyer reg. salary plus \$604.94 o.time, comp. time. and shift. diff; Elayne Tobeck reg. salary plus \$187.95 o.time, comp. time & shift diff; Harold West reg. salary plus \$158.56 o.time & comp. time; Barry Bennett reg. salary plus \$160.84 comp. time & shift diff; Julian Gaikowski \$399.24 part time. Dir. of Equal: \$14,031.88 total salaries; Russ Ronke \$2,477.52 acting director & director pay plus \$100.00 longevity; Karleen Bailey reg. salary plus \$100.00 longevity; Phyllis Keszler \$1,185.64 part time. Register of Deeds: \$10,863.90 total salaries; Ruth Pope reg. salary plus \$100.00 longevity. Veterans Service: \$5,169.07 total salaries. Sheriff: \$33,456.53 total salaries; Keith Olson reg. salary plus \$400.00 longevity; Ken DeWall reg. salary plus \$697.60 shift diff., comp. time, on call & meal, plus \$240.00 longevity; Dave Gibbs reg. salary plus \$243.60 shift diff., comp. time, on call, plus \$100.00 longevity; Chuck Kurkosky reg. salary plus \$696.70 shift. diff., comp. time & on call, plus \$100.00 longevity; Toby Wishard reg. salary plus \$354.18 shift diff., comp. time & on call; Ed Peterson reg. salary plus \$382.45 shift diff., comp. time & meal; John Weber \$237.73 part time deputy; Pat Nogelmeier reg. salary plus \$73.50 shift diff. & meals plus \$240.00 longevity. Co. Jail: \$36,302.71 total salaries; Mark Raasch reg. salary plus \$130.00 longevity; Sarah Deslauriers reg. salary plus \$1,066.00 shift diff., comp. time & meal plus \$100.00 longevity; Laura Olson reg. salary plus \$100.00 longevity; Marie Suman reg. salary plus \$649.70 shift diff. & comp. time plus \$100.00 longevity; Tom Walder reg. salary plus \$10.13 shift diff. & \$100.00 longevity; Brian Berger reg. salary plus \$6.30 shift diff. & \$100.00 longevity; Mary Cordell reg. salary plus \$1,360.73 shift diff. & comp. time; Lori Mills reg. salary plus \$60.30 shift diff., Bruce Kittelson reg. salary plus \$709.77 shift diff. & comp. time; Marcene Rossow reg. salary plus \$75.83 shift diff.; Chad Lohr \$1,059.67 part time; Kristine Hastings \$18.42 part time. County Nurse: \$2,202.35 total salaries; Sandra Benson \$1,707.96. County Park: \$2,007.19 total salaries; Extension: \$4,630.27 total salaries; Jodi Loehrer reg. salary plus \$100.00 longevity. Weed Control: \$2,175.68 total salaries; Paul McElhany reg. salary plus \$100.00 longevity; William DeBerg \$156.92 part time; Donald Brinkman \$49.87 part time; Harold Bunde \$16.63 part time; Howard Cordell \$15.69 part time. Planning Board: \$740.90 total salaries; William DeBerg reg. salary plus \$100.00 longevity. Road &

Bridge: \$49,628.47 total salaries; Allen Benck reg. salary plus \$77.72 o.time and \$100.00 longevity; Greg Benthin reg. salary plus \$240.00 longevity; Calvin Engels reg. salary plus \$225.00 longevity; Rick Small reg. salary plus \$140.00 longevity; Brad Schwinger reg. salary plus \$16.50 o.time; Terence Keogan reg. salary plus \$625.00 longevity; Jeff Case reg. salary plus \$120.00 longevity; Rick Hartley reg. salary plus \$130.00 longevity; Todd Warne reg. salary plus \$100.00 longevity; Lori Deutsch reg. salary plus \$100.00 longevity; Rick Holinka reg. salary plus \$100.00 longevity; Andrew Mack reg. salary plus \$148.44 o.time. Emergency Management: \$4,990.15 total salaries. Crime Victim: \$2,402.22 total salaries; Jan Schnaser reg. salary plus \$130.00 longevity. W.I.C.: \$3,188.82 total salaries; Vicki Vacca \$766.31 part time; Lisa McPeck \$760.49 part time.

Totals: \$240,397.86

Breakdown of withholding amounts which are included in the above totals: S.D. Retirement \$21,027.30 retirement; S.D. Retirement \$259.86 spouse option; S.D. Suppl. Retirement \$2,028.00 suppl. retirement; Dakotacare \$28,242.34 ins.; Wellmark \$264.02 ins.; Delta Dental of S.D. \$3,282.50 ins.; Colonial Life \$26.17 ins.; Nationwide Retirement \$1,306.53 suppl. retirement; AFSCME Local #2488 \$275.00 union dues; AFLAC \$1,627.82 ins.; Conesco \$20.20 ins.; U.S. Dept. of Education 84.87 garnishment; Prudential Ins. \$23.05 ins.; Watertown United Way \$48.00 donations; Office of Child Support 502.00 garnishment; Sioux Valley Credit Union \$6,787.00 shares; Codington Co. Treasurer \$13,450.00 payroll draw; New York Life \$241.20 ins.; General Drivers & Helpers Union \$270.00 union dues; S.D. Retirement \$28.28 prior service; F&M Bank \$28,279.24 social security; F&M Bank \$18,118.21 federal withholding.

PARTIAL RELEASE OF COUNTY LIENS

Attorney John Knight appeared before the board requesting a partial release of county liens against a piece of property the lien holder no longer has title to. Motion by Larson seconded by Marquardt to approve a partial release of county liens against property described as: Northwest Quarter of Section 1, North Half of Section 2, all in Township 119 North, Range 52 West of the 5th P.M., subject to Public Right of Way, Codington County, South Dakota. All voted aye; motion carried.

WAVERLY SCHOOL REUNION REQUEST TO SERVE ALOCHOLIC BEVERAGE

Doug Comes and Joann Comes, representing the Waverly School Reunion met with the board requesting permission to obtain a liquor license and to serve alcoholic beverage at the school reunion to be held at the Extension Building on July 5th and 6th of 2003. The board told them they would have to get a business that would transfer the license and would have to file the application with the City of Watertown. Commissioner Larson moved to allow the use of alcohol if the city allows the transfer, seconded by Brinkman. All voted aye; motion carried.

APPLICATION FOR REFUND TO TAXES REJECTED

Motion by Marquardt, seconded by Larson to reject the application filed by Patricia Foley requesting a refund of taxes in the amount of \$1112.17. The refund was requested because the home was removed from a lot in the City of Watertown, but was moved to acreage in Elmira Township. It has been the standard procedure of the Assessor's Office

to recommend an abatement or refund of taxes only if a home has been removed due to being destroyed by fire or storms. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, seconded by Marquardt to go into executive session at 12:00 noon to discuss a personnel issue. All voted aye; motion carried. Board returned to regular session at 12:30 p.m.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 12:30 p.m. until Friday December 28, 2001 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Patricia Walder

Codington County Auditor

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

December 28, 2001

The Board of Codington county commissioners met in regular session at 9:00 a.m. on December 28, 2001 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Johnson to approve the minutes of December 18, 2001. All voted aye; motion carried.

REPORTS

The Sheriff and Emergency Management gave monthly status reports to the board.

BUDGETS SUPPLEMENTED

RESOLUTION NO. 30 -2001

WHEREAS, an insufficient amount was appropriated in the 2001 budgets for Commissioners, Judicial Systems, States Attorney, Court Appointed Attorneys, Register of Deeds, Development Disabled, Board of Mental Illness, County Park, Ag Building, Planning Board and Boys and Girls Club, and

WHEREAS, an appropriation was made in the 2001 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 2001 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioner contingency	\$ 74,700.00
CREDIT:	Commissioners	\$ 7,000.00
	States Attorney	6,700.00
	Crt Appointed Attorneys	4,000.00
	Register of Deeds	1,000.00
	Development Disabled	1,000.00
	Bd. of Mental Illness	1,000.00
	County Park	12,000.00
	Ag Building	1,000.00
	Planning Board	1,000.00
	Boys & Girls Club	40,000.00

The above and foregoing resolution was moved by Commissioner Larson, seconded by Commissioner Brinkman. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 28th day of December 2001

John Thomas

Codington County Commissioner

ATTEST:

Patricia Walder

Codington County Auditor

DEMOLITION RUBBLE SITE APPROVED

RESOLUTION NO. 31-2001
Codington County Commission

WHEREAS, Codington County desires to establish a demolition rubble facility for the purpose of solid waste management; and

WHEREAS, the City of Watertown has approved siting the proposed facility and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, Codington County has a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has reviewed that application to determine that the facility can be operated within South Dakota laws and regulations; and

WHEREAS, DENR has recommended the approval of the permit with conditions adequate to safeguard the environmental and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Codington County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;

IT IS THEREFORE RESOLVED that the County Commission of Codington County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Approved this 27th day of December 2001 by the Codington County Commission in regular session at Watertown, South Dakota.

John Thomas - Chairman

Codington County Commissioners

ATTEST:

Patricia Walder

Codington County Auditor

CLAIMS APPROVED

Motion by Brinkman, seconded by Larson to approve claims as presented and authorize payment. All voted aye; motion carried.

A-OX Welding 142.54 sup, Active Heating 211.29 parts/repairs, Allied Capital 871.63 lease, Argus Leader 244.68 publishing, Automatic Bldg. Controls 1091.40 serv., Avera McKennan 16.27 serv, Bartron Clinic 547.40 serv, Bartron Clinic 131.25 alcohol test, Batteries Unlimited 123.70 sup, Best Business Products 53.38 usage, Joseph Bevers 55.80 jury, Dean Borns 20.00 witness, Harland Borns 144.50 travel, Marily Borns 20.00 witness, Debb Bouchie 89.83 sup, Brekke Signs 10.00 sup, Brians Glass 110.00 repair, Mike Briggs-landlord 150.00 indigent rent, Brown Saenger 426.22 sup, Brownlee Construction, Inc. 120.00 parts, Harold Bunde 29.86 per-diem, Burghardt Amateur Center 209.85 sup/serv, Burns Law Office 444.65 serv, Butler Machinery 137.18 sup, Robert A. Campbell, landlord 250.00 indigent rent, Carquest Auto Parts 616.35 parts/sup, Cartney Bearing Supply 512.60 parts, Cave Supply 89.19 parts/sup, Cellular One 26.25 sup, Cellular One 306.84 serv, Cellular One 57.70 serv, Center for Independence 180.00 serv, Center Revolving Acct 30.00 registration, Classroom Connections 238.68 sup, Codington Clark Equipment 246.08 parts/sup, Codington County Treasurer 3.00 postage, Codington County sheriff 71.66 sup., Cole Paper 577.41 sup, Cole Petroleum 636.40 sup, Connecting Point Computer Center 655.00 repairs/programming, Consec Finance

557.52 indigent rent, Cook's Inc. 527.86 lease, Cook's Inc. 364.57 sup,
Cook's Inc. 268.75 sup, Mary Cordell 40.00 rental refund, Costello Properties
272.00 indigent rent, County Fair 73,45 sup, Credit Bureau of Watertown Inc.
84.00 membership, Crescent Electric Supply Co. 49.44 sup, Marv Czech 25.80
per-diem, Dakota Riggers 188.05 sup, Dakotacare 249.94 premium, Delta Dental
25.00 premium, Deuel County Treasurer 17.34 blading, DJV Properties 435.00
indigent rent, Doyle , Kennedy & Rokahr 182.10 serv., Earthgrains Company
135.26 sup, East Point 145.35 indigent rent, Election Systems & Software
2100.00 maintenance, Maxine Endres, landlord 550.00 indigent rent, Engelstad
Electric Co. 277.46 repair, Farnams Genuine Parts 83.41 parts, First District
Association 20333.05 annual contract, Foley Realty 375.00 indigent rent,
Robert Fox 23.48 per-diem, G.F.G. Food Service 814.53 sup, Gray Construction
20825.10 const., Green Schulz, Roby, etal 375.20 serv, Hall Machine Works
122.00 repair, Patricia J. Hartsel 99.00 serv., Haugan Nelson Realty 150.00
indigent rent, Hefty Seed Company 449.10 sup., George Heller 138.00 serv,
Hillyard Floor Care 926.06 equip/sup, Hindman Auto Electric 36.80 repair,
Mary Hritz 50.00 jury, Human Service Agency 96.00 serv, Jeff's Vacuum Center
44.95 repair/sup, Jerke Construction 35823.96 project, Dawn Johnson 20.00
witness, John Johnson 32.76 per-diem, Roger Johnson 50.00 jury, Kerry
Jorgenson 50.00 jury, Kevin Kannas 52.90 jury, KAR Products 272.13 sup,
Matthew Kittelson 30.90 witness, Kmart 55.32 uniforms, Kmart 74.37 indigent
prescript, Koll's Water & Septic Service 40.00 repair, Town of Kranzburg
114.00 utilities, Lake City Directory 50.00 sup, Chuck Langner 257.61 travel,
Harry LaQua 22.90 per-diem, Lar Jo's 294.67 sup, Ken Larson 7.00 travel, Dana
Laun, landlord 200.00 indigent rent, Lewis & Clark BHS 500.00 serv, Adam
Lewno 20.00 witness, Jodi Loehrer 27.00 per-diem, Lisa Lowe 33.69 witness,
Lyle Signs Inc. 3010.00 sup, Macksteel Warehouse, Inc. 6.11 parts, Mac's Inc.
55.90 sup, Mac's Inc. 183.47 sup, James Madsen landlord 450.00 indigent rent,
Mahowald's 5.77 sup, Cecil Martinez 20.00 witness, Jennifer Martinez 20.00
witness, Matthew Bender & Co., Inc. 12.74 sup, McLeod's Printing 591.27 sup,
Medtox Diagnostics, Inc. 11.14 sup, Mellette Memorial Assoc. 1079.32
reimbursement, Menards 399.33 sup, Menards199.49 parts/sup, Marc Miles 20.00
witness, David Miller 52.32 jury, Minnehaha Co. Treasurer 640.79 mailing
fees, Mobile Electronic Service 6030.00 equipment, Moritz Publishing 67.60
sup, Belinda Multhaup 50.00 jury, Municipal Utilities 1917.85 indigent
utilities, Muth Electric 70.41 serv, Office Systems, Inc. 1524.98 sup, Oster
Consulting, Inc. 2322.19 serv, The Outfitter 1072.98 uniforms, Parks Limited,
Inc. 165.00 indigent rent, Pegler-Sysco Food Services Co. 1183.44 sup,
Pennington County Jail 51.94 transport, Pheasantland Industries 304.23 sup,
Joyce Piatz 50.00 jury, Dean Plunkett 20.00 witness, Prairie Lakes Health
Care 3787.25 serv, Print'Em Now 46.00 maps, Print'Em Now 162.00 sup, Quality
Stores, Inc. 8.91 parts, Qwest 76.00 utilities, Richland Township 143.00
gophers, Michael Risch 76.00 travel, Dale Rogness 50.00 jury, Ron's Saw Shop
Two 48.50 parts, Merlin Roso 58.70 jury, Diane Sanders, landlord 532.00
indigent rent, Sanitation Products, Inc. 95.18 parts, Misty Schlosser 50.00
jury, Annette Schultz, landlord 350.00 indigent rent, SD Department of
Revenue 420.00 serv, SD Hwy Supt. Assn. 175.00 dues, SDACC 6162.71
catastrophic legal claims, Sharp Chevrolet Pontiac Cadi. 8.87 parts, Sheehan
Mack Sales and Equip. 72915.41 parts, equipment, Sherwin Williams 222.73 sup,
Amy Simonton 50.00 jury, Sioux Vocational Services Inc. 60.00 serv, Sirchie
Finger Print Lab., Inc. 779.97 sup, Slowey Court Reporting 80.00 serv, Mike
Spevak 20.00 witness, Star Laundry 62.05 sup, State Radio Communications
9909.00 radios, Patricia Story 50.00 jury, Streicher's 28.90 sup,
Sturdevant's Auto Parts 149.45 parts, Deb Sundem 48.80 travel, Sutton and
Bauer Law Offices 1164.08 serv, Teacher's Video Company 67.08 sup, Team
Electronics 24.95 sup, Michael B. Thompson, P.C. 1358.56 serv, Titan
Machinery 646.14 parts, Todd Architects, Ltd. 1850.00 serv, Ultimate Office

281.88 sup, Vander Haag's Inc. 70.00 parts, Elaine Vanderlaan 50.00 jury, Velvet Uniforms 1125.00 equip., Walmart 152.20 equip, Watertown Boys & Girls Club 40000.00 grant, Watertown City Finance Office 19.00 fee, Watertown Mobile Estates 327.00 indigent rent, Tyler Waxdahl 50.00 jury, Michael Webb 51.16 jury, West Group Payment Center 1990.00 sup, Becky Wettstad 68.48 travel, Jan Wicks 50.00 jury, Dianne Wientjes 33.69 witness, Wight & Fox Funeral Chapel 3089.00 indigent burial, Wiles & Rylance, LLP 67.00 serv, Winge's Mufflers 38.63 parts, WW Tire Service, Inc. 3234.00 tires, Zerox Corporation 27.78 rental, Zep Manufacturing Co. 643.40 sup.

OSTER CONSULTING

Janice Price with Oster Consulting met with the board to review some changes recommended to the filing of personnel files.

EXECUTIVE SESSION

Motion by Larson, seconded by Brinkman to go into executive session at 10:43 a.m. to discuss personnel. All voted aye; motion carried. Board returned to regular session at 12:01 pm.

VICTIM ASSISTANCE PROGRAM SUPERVISOR APPOINTED

Motion by Marquardt, seconded by Larson to appoint Jan Schnaser as the Victim Assistance Program Supervisor at the highest pay scale as advertised. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Marquardt to adjourn at 12:06 p.m. until January 8, 2002. All voted aye; motion carried.

ATTEST:

Patricia Walder
County Auditor

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