

January 8, 2002

The Board of Codington County Commissioners met in regular session on January 8, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson.

AMENDMENT TO CDBG AGREEMENT

Motion by Marquardt, seconded by Brinkman to authorize Chairman Thomas to sign a grant amendment to CDBG Grant 601-9797 in the amount of \$14,524. The funds were left over funds and Codington County Highway was awarded the additional money. All voted aye; motion carried.

REPORTS

The Health Department, Veteran Service, Welfare and the Extension gave monthly status reports.

POWER POINT PROJECTOR

Veteran Service Officer Al Janzen told the board he had contacted other offices in the county and asked if they would use a Power Point Projector. He told the board that there is a lot of interest in using one. Motion by Larson, seconded by Johnson to authorize Janzen to purchase a Power Point Projector to be used by all county offices and to paid from the commissioner's budget All voted aye; motion carried.

ROAD LIMIT ENFORCEMENT

Highway Supt. Rick Small told the commissioners that the state wants request to assist in road limit enforcement in the form of a Resolution. Motion by Brinkman, seconded by Marquardt to adopt the following Resolution.

RESOLUTION NO. 32-2001

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Codington County Board of Commissioners desires to protect existing Codington County Highways, ultimately saving tax dollars and,

WHEREAS, THE Codington County Board of Commissioners desires the enforcement of weight limitations on Codington County Highways as set forth and posted by the Codington County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Codington County roads shall be, forty miles per hour truck speed limit, and maximum load limit shall be seven tons per axle on all asphalt surfaced roads during the Spring thaw period from March 1, to May 1, inclusive when limit signs are in place. That The South Dakota Highway Patrol be, and hereby is authorized and requested to enforce weight and speed limitations on Codington County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55 and 32-22-56.

Vote of Codington County Commission

AYE 5 NAY 0

Dated this 8th day of January, 2002

CHANGE ORDER – SHELTER AT MEMORIAL PARK

Gary Witt Project Director of Project Impact presented to the board a change order to the Storm Shelter Facility at Memorial Park. The change order was for addition site preparation work in the amount of an additional \$496.00, total project cost \$50,596.00. Motion by Johnson, seconded by Larson to approve change order #2. All voted aye; motion carried.

COMMUNITY SERVICE WORKER CONTRACT

Motion by Brinkman, seconded by Larson to authorize Chairman Thomas to sign a contract with Inter-Lakes Community Action, Inc. to fund the Community Service Worker in Codington County for \$412.20 per month from January 1, 2002 through December 31, 2002. The supervision of the Community Service Worker will remain with Inter-Lakes Community Action, Inc. coordinating with Codington County Commission. All voted aye; motion carried.

CHANGE ORDER – WEED BUILDING

Motion by Marquardt, seconded by Brinkman to approve a change order to construction cost of the Weed Building. Insulation was added to the ceiling cost of \$1039.00 and a door was eliminated credit of \$600.00. Total amount of change order \$447.83, total cost of building \$39,026.83. All voted aye; motion carried.

CLAIM APPROVED

Motion by Brinkman, seconded by Johnson to approve a claim payable to SD Counties in the amount of \$105.00 for registration to County Day. All voted aye; motion carried.

OLD BUSINESS

Commissioner Marquardt reported on the Spruce Up South Dakota in Codington County.

BOARD ADJOURNS FOR 2001

There being no other old business for discussion Commissioner Brinkman moved to adjourn sine-die for the 2001 year. Seconded by Larson. All voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN

The Auditor called for nominations for Chairman of the Board for 2002. Commissioner Larson nominated Brinkman, seconded by Marquardt. There being no other nominations the Auditor called for a vote. All voted aye; motion carried.

NOMINATIONS FOR VICE CHAIRMAN

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

LEGAL NEWSPAPERS FOR 2002

Motion by Marquardt, seconded by Larson to approve the Watertown Public Opinion and the South Shore Gazette as the Legal Newspaper for 2002. All voted aye; motion carried.

BOARD APPOINTMENTS

The Planning and Zoning has two board members who term will expire and the Weed Board has two board members who term will expire. The board delayed any appointments until individuals can be contacted.

COUNTY COMMISSIONERS ON COUNTY BOARDS AND DEPARTMENT S

The Commissioners agreed to serve on the following boards and over see departments

Ag Building	Jack Thomas
Aging Council	Elmer Brinkman
Buildings & Grounds	Jack Thomas/Elmer Brinkman
Cod. Co. Home Health	Carol Johnson
Cod. Co. Transportation	Ken Larson
Dive Rescue	Lavern Marquardt
E-911	Lavern Marquardt
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
Crime Victim Liaison	Jack Thomas

All other Liaisons are listed in 10.3 of the Codington County Personnel Policy and Procedure Manual.

COMMISSION SALARY SET

Motion by Larson, seconded by Johnson to include the Commissioners in the 5% increase of salary plus the single health premium, if the commissioner chooses not be covered by the health plan (\$302.80), plus additional \$50.00 per month for the chairman. Base salary \$823.53. Four voted aye, one nay; motion carried.

2002 PAY SERIES AND MANAGEMENT SALARY COMPENSATION

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

RESOLUTION NO. 2002 - 1

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 2002 to become effective January 1, 2002.

Passed and approved this 8th day of January 2002

Elmer Brinkman
Chairperson, County Commissioner

ATTEST:
Patricia Walder
County Auditor

NONUNION POSITIONS

<u>Auditor's Department</u>	<u>Grade</u>
Auditor	Attachment G
First Deputy	Attachment F
Payroll Officer	Attachment A
Clerk II	Attachment A
<u>Emergency Management</u>	<u>Grade</u>
Emergency Management Director	Attachment G
Emergency Management Secretary	Attachment A
<u>Equalization Department</u>	<u>Grade</u>
Director	Attachment G
Deputy	Attachment F
Appraiser I/II	Attachment C
Office Coordinator	Attachment A
Clerk II	Attachment A
<u>County Extension</u>	<u>Grade</u>
Office Coordinator	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 G
Assistant Superintendent	Attachment G
Office Coordinator	Attachment A
<u>Maintenance Department</u>	<u>Grade</u>
Maintenance Supervisor	Attachment G
Deputy Maintenance	Attachment F
Lead Buildings Maintenance	Attachment B
Buildings Maintenance	Attachment B
Custodial	Attachment B
<u>Register of Deeds</u>	<u>Grade</u>
Register of Deeds	Attachment G
Deputy	Attachment F
Clerk II	Attachment A

<u>Sheriff's Department</u>	<u>Grade</u>
Sheriff	Attachment G
Chief Correctional Officer	Attachment G
P-T Deputy	Attachment D
P-T Correctional Officer	Attachment D
Civil Process Server	Attachment D
Work Release Coordinator	Attachment D
Office Manager	Attachment A
Sheriff Secretary	Attachment A
Cook	Attachment C
<u>State's Attorney</u>	<u>Grade</u>
State's Attorney	Attachment G
Deputy	Attachment G
Office Manager	Attachment A
Legal Secretary	Attachment A
<u>Victim Assistance</u>	<u>Grade</u>
Victim Assistance Program Supervisor	Attachment G
Victim Assistance Coordinator	Attachment A
<u>Treasurer's Department</u>	<u>Grade</u>
Treasurer	Attachment G
First Deputy	Attachment F
Second Deputy Treasurer	Attachment A
Clerk II	Attachment A
<u>Veteran's Department</u>	<u>Grade</u>
Veteran Services Director	Attachment G
Veteran Secretary	Attachment A
<u>Welfare Department</u>	<u>Grade</u>
Welfare Director	Attachment G

UNION POSITIONS

<u>Sheriff's Department</u>	<u>Grade</u>
Correctional Officer	Attachment D
Deputy Sheriff	Attachment D
<u>Highway Department</u>	<u>Grade</u>
Maintenance III	Attachment E
Mechanic	Attachment E
Maintenance II	Attachment E

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

ATTACHMENT A OFFICIAL PAY SERIES—Office Support

Office Staff Support

Nonexempt		2002		Overtime
Clerk	Step	Wage		Rate
Secretary	1	\$8.11	1st 6 months	\$12.17
	2	\$8.43	2nd 6 months	\$12.65

3	\$8.77	Annual	\$13.16
4	\$9.12	Annual	\$13.68
5	\$9.48	Annual	\$14.22
6	\$9.86	Annual	\$14.79
7	\$10.25	Annual	\$15.38

Nonexempt		2002	Overtime
2nd Deputy	Step	Wage	Rate
Administrative Assistant	1	\$8.42	1st 6 months \$12.63
	2	\$8.76	2nd 6 months \$13.14
	3	\$9.11	Annual \$13.67
	4	\$9.47	Annual \$14.21
	5	\$9.85	Annual \$14.78
	6	\$10.24	Annual \$15.36
	7	\$10.65	Annual \$15.98

Nonexempt		2002	Overtime
Payroll Officer	Step	Wage	Rate
Office Coordinator	1	\$8.98	1st 6 months \$13.47
	2	\$9.34	2nd 6 months \$14.01
Office Manager	3	\$9.71	Annual \$14.57
	4	\$10.10	Annual \$15.15
	5	\$10.50	Annual \$15.75
	6	\$10.92	Annual \$16.38
	7	\$11.36	Annual \$17.04

Nonexempt		2002	Overtime
Victim Assistance Coordinator	Step	Wage	Rate
Victim Assistance Coordinator	1	\$9.35	1st 6 months \$14.03
	2	\$9.72	2nd 6 months \$14.58
	3	\$10.10	Annual \$15.15
	4	\$10.50	Annual \$15.75
	5	\$10.91	Annual \$16.37
	6	\$11.36	Annual \$17.04
	7	\$11.81	Annual \$17.72

**ATTACHMENT B
OFFICIAL PAY SERIES—Maintenance Staff**

Maintenance Staff

Nonexempt		2002	Overtime
Custodian	Step	Wage	Rate
Custodian	1	\$7.38	1st 6 months \$11.07
	2	\$7.66	2nd 6 months \$11.49
	3	\$7.97	Annual \$11.96
	4	\$8.29	Annual \$12.44
	5	\$8.61	Annual \$12.92
	6	\$8.97	Annual \$13.46

7	\$9.34	Annual	\$14.01
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Nonexempt		2002		Overtime
Buildings Maintenance	Step	Wage		Rate
	1	\$8.11	1st 6 months	\$12.17
	2	\$8.43	2nd 6 months	\$12.65
	3	\$8.77	Annual	\$13.16
	4	\$9.12	Annual	\$13.68
	5	\$9.48	Annual	\$14.22
	6	\$9.86	Annual	\$14.79
	7	\$10.25	Annual	\$15.38

Nonexempt		2002		Overtime
Lead Building Maintenance	Step	Wage		Rate
	1	\$8.42	1st 6 months	\$12.63
	2	\$8.76	2nd 6 months	\$13.14
	3	\$9.11	Annual	\$13.67
	4	\$9.47	Annual	\$14.21
	5	\$9.85	Annual	\$14.78
	6	\$10.24	Annual	\$15.36
	7	\$10.65	Annual	\$15.98

ATTACHMENT C
OFFICIAL PAY SERIES—Sheriff/Technical Staff

Sheriff Staff

Nonexempt		2002		Overtime
Cook	Step	Wage		Rate
	1	\$7.98	1st 6 months	\$11.97
	2	\$8.30	2nd 6 months	\$12.45
	3	\$8.62	Annual	\$12.93
	4	\$8.98	Annual	\$13.47
	5	\$9.35	Annual	\$14.03
	6	\$9.72	Annual	\$14.58
	7	\$10.10	Annual	\$15.15

Technical Staff

Nonexempt		2002		Overtime
Appraiser I	Step	Wage		Rate
*Need to pass Certification to move to Appraiser II Step 3	1	\$9.73	1st 6 months	\$14.60
	2	\$10.11	2nd 6 months	\$15.17

Nonexempt		2002		Overtime
Appraiser II	Step	Wage		Rate
	1	\$9.73	1st 6 months	\$14.60
	2	\$10.11	2nd 6 months	\$15.17
	3	\$10.51	Annual	\$15.77
	4	\$10.93	Annual	\$16.40

5	\$11.37	Annual	\$17.06
6	\$11.82	Annual	\$17.73
7	\$12.28	Annual	\$18.42

ATTACHMENT D
OFFICIAL PAY SERIES—Public Safety (Union & Nonunion)

Public Safety Pay Series

Nonexempt		2002		Overtime
Civil Process Server	Step	Wage		Rate
	1	\$9.73	1st 6 months	\$14.60
	2	\$10.11	2nd 6 months	\$15.17
	3	\$10.51	Annual	\$15.77
	4	\$10.92	Annual	\$16.38
	5	\$11.37	Annual	\$17.06
	6	\$11.82	Annual	\$17.73
	7	\$12.28	Annual	\$18.42

Nonexempt		2002		Overtime
Correctional Officer	Step	Wage		Rate
	1	\$9.90	1st 6 months	\$14.85
	2	\$10.29	2nd 6 months	\$15.44
	3	\$10.71	Annual	\$16.07
	4	\$11.13	Annual	\$16.70
	5	\$11.57	Annual	\$17.36
	6	\$12.04	Annual	\$18.06
	7	\$12.52	Annual	\$18.78

Nonexempt		2002		Overtime
Work Release Coord	Step	Wage		Rate
	1	\$9.90	1st 6 months	\$14.85
	2	\$10.29	2nd 6 months	\$15.44
	3	\$10.71	Annual	\$16.07
	4	\$11.13	Annual	\$16.70
	5	\$11.57	Annual	\$17.36
	6	\$12.04	Annual	\$18.06
	7	\$12.52	Annual	\$18.78

Nonexempt		2002		Overtime
Deputy Sheriff	Step	Wage		Rate
	1	\$12.28	1st 6 months	\$18.42
	2	\$12.77	2nd 6 months	\$19.16
	3	\$13.29	Annual	\$19.94
	4	\$13.81	Annual	\$20.72
	5	\$14.37	Annual	\$21.56
	6	\$14.95	Annual	\$22.43
	7	\$15.54	Annual	\$23.31

ATTACHMENT E

OFFICIAL PAY SERIES—Highway Maintenance (Union & Nonunion)

Highway Pay Series

Nonexempt		2002		Overtime
Maintenance III	Step	Wage		Rate
Mechanic	1	\$10.50	1st 6 months	\$15.75
	2	\$10.91	2nd 6 months	\$16.37
	3	\$11.36	Annual	\$17.04
	4	\$11.81	Annual	\$17.72
	5	\$12.28	Annual	\$18.42
	6	\$12.77	Annual	\$19.16
	7	\$13.29	Annual	\$19.94

Nonexempt		2002		Overtime
Maintenance II	Step	Wage		Rate
	1	\$10.10	1st 6 months	\$15.15
	2	\$10.50	2nd 6 months	\$15.75
	3	\$10.91	Annual	\$16.37
	4	\$11.36	Annual	\$17.04
	5	\$11.81	Annual	\$17.72
	6	\$12.28	Annual	\$18.42
	7	\$12.77	Annual	\$19.16

**ATTACHMENT F
OFFICIAL PAY SERIES—Assistant to the Supervisor**

Assistant to the Supervisor

Nonexempt		2002		Overtime
Deputy Auditor	Step	Wage		Rate
	1	\$10.96	1st 6 months	\$16.50
	2	\$11.51	2nd 6 months	\$17.33
	3	\$12.06	Annual	\$18.15
	4	\$12.60	Annual	\$18.98
	5	\$13.15	Annual	\$19.80
	6	\$13.70	Annual	\$20.63

Deputy Equalization		2002		Overtime
	Step	Wage		Rate
	1	\$10.66	1st 6 months	\$16.05
	2	\$11.20	2nd 6 months	\$16.86
	3	\$11.73	Annual	\$17.66
	4	\$12.26	Annual	\$18.47
	5	\$12.80	Annual	\$19.26
	6	\$13.33	Annual	\$20.07

Deputy Treasurer		2002		Overtime
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Deputy ROD	Step	Wage		Rate
Deputy Maintenance	1	\$10.32	1st 6 months	\$15.54
	2	\$10.84	2nd 6 months	\$16.32
	3	\$11.35	Annual	\$17.10
	4	\$11.87	Annual	\$17.87
	5	\$12.38	Annual	\$18.65
	6	\$12.90	Annual	\$19.43

**ATTACHMENT G
EXEMPT DEPARTMENT HEAD SALARY RANGES – 2002**

Department Heads	2002 Salary Range				
	Minimum	Maximum	Current	Monthly	
State's Attorney	n/a	\$56,898	\$56,898.00	\$4,741.50	
Sheriff	n/a	\$44,664	\$44,664.00	\$3,722.00	
Highway Superintendent	\$36,917	\$43,432	\$43,432.00	\$3,619.33	
Auditor	n/a	\$38,131	\$38,131.00	\$3,177.58	
Equalization Director	\$29,683	\$37,104	\$33,394.00	\$2,782.83	90%
Maintenance Supervisor	\$28,735	\$35,919	\$34,123.00	\$2,843.58	95%
Register of Deeds	n/a	\$35,919	\$35,919.00	\$2,993.25	
Treasurer	n/a	\$35,919	\$35,919.00	\$2,993.25	
Victim Assistance Supervisor	\$27,958	\$34,948	\$34,948.00	\$2,912.33	
Emergency Management	\$24,360	\$30,450	\$30,450.00	\$2,537.50	
Veteran's Director	\$22,777	\$28,471	\$28,471.00	\$2,372.58	
Welfare Director	\$22,362	\$27,953	\$27,953.00	\$2,329.42	

Assistant Department Heads/Supervisors	2002 Salary Range			
	Minimum	Maximum	Current	Monthly
Deputy States Attorney	\$34,319	\$42,899	\$42,899.00	\$3,574.92
Chief Correctional Officer	\$27,882	\$34,852	\$34,852.00	\$2,904.33
Assistant Highway Superintendent	\$29,706	\$34,948	\$34,948.00	\$2,912.33
Weed Supervisor**	\$19,570	\$24,463	\$17,124.10	\$1,427.01
Zoning Officer*	\$17,968	\$22,460	\$7,411.80	\$617.65

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

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

In the event an employee voluntarily terminates or is terminated, the 'current' column does not represent a guarantee and is placed there to only show how the monthly amount was obtained.

ELECTION JUDGES AND CLERK COMPENSATION

Motion by Marquardt, seconded by Thomas to compensate judges and clerks of elections at a rate of \$100.00 per day plus \$20.00 to attend the election school presented by the Auditor just before an election. All voted aye; motion carried.

COUNTY BURIAL FEE

Motion by Larson, seconded by Thomas to increase the county burial fee from \$2730 plus opening & closing of the grave to \$3030 plus opening & closing of the grave. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, seconded by Larson to go into executive session at 11:16 a.m. to discuss a personnel issue. Board returned to regular session at 12:05 p.m.

BOARD ADJOURNS

Motion by Thomas, seconded by Johnson to adjourn at 12:06 p.m. until January 15, 2002 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 15, 2002

The Board of Codington County Commissioners met in regular session on January 15, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Brinkman and Larson, Johnson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Larson to approve the minutes of January 8, 2002. All present voted aye; motion carried.

REPORTS

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

County Treasurer Carol Maloney presented to the board a list of delinquent taxes at the close of the fiscal year in the amount of \$122,890.63.

The board noted the Statement of Fees collected by the Register of Deeds during the month of December 2001.

AUDITOR'S ACCOUNT

Motion by Marquardt, seconded by Thomas to approve the cash and cash items in the hands of the County Treasurer as of the last day of December 2001. All voted aye; motion carried.

Cash on Hand	7,643.10
Checks in Treasurer' possession	
less than 3 days	83,309.27
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	91,152.37
<u>RECONCILED</u>	
CHECKING	
F & M Checking	551,870.93
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	4,400,256.98
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,871.27
TOTAL CASH ASSETS	\$ 5,049,151.55
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,012,200.59
Sp. Revenue Fund	1,369,519.77
Internal Service	14,013.88
Trust & Agency Fund	653,417.31
(schools 204,192.61, twp 28,946.09, city/towns	67,559.10
)	
TOTAL GENERAL LEDGER CASH	5,049,151.55

PERSONNEL CHANGES

Motion by Thomas. seconded by Marquardt to approve the following personnel changes. All present voted aye; motion carried.
Alton Bailey- Deputy Maint. Supervisor- step increase and annual pay raise- rate of pay from \$11.85 per hour to \$12.90. Elayne Tobeck - Building Maintenance - step increase and annual pay raise - rate of pay

from \$9.18 per hour to \$9.86. Adam C. Reeves- Part-time correctional officer- new hire pay rate \$9.59 per hour.

SURPLUS PROPERTY

Motion by Thomas, seconded by Larson to declare the following property as surplus and destroyed. All present voted aye; motion carried. Item #GEN00230 - Lotus 1-2-3, Item #GEN00252 -L-94C Electric Typewriter.

Commissioner Johnson at 10:15 a. m.

THIRD CIRCUIT COURT REQUEST

Third Circuit Court Administrator, Pat Garcia met with the board in regard to some changes to the floor plan of the second floor of the courthouse to better serve the courts and the public. She was asking the board to hire an architect to look at the needs and changes that would be possible. The Commissioners asked Garcia to send them a written list that could be presented to an architect and they would contact her when they have located one.

COMMISSIONER CONTINGENCY

Where an amount was not budgeted in the 2002 budget for, Water Conserv. District- Flood Monitoring Stations the following Resolution was adopted.

RESOLUTION NO. 2002-02

WHEREAS, an insufficient amount was appropriated in the 2002 budgets for Water Conserv. District-Flood Monitoring Stations, and

WHEREAS, an appropriation was made in the 2002 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 2002 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioner contingency	\$ 2,100.00
CREDIT:	Water Conserv. Dist.-Flood Monitoring Stations	2,100.00

The above and foregoing resolution was moved by Commissioner Marquardt, and seconded by Commissioner Johnson. Upon vote of the board all members voted aye and none nay; motion carried.

Dated this 15th day of January 2002

Elmer Brinkman
Codington County Commissioner

ATTEST:
Patricia Walder
Codington County Auditor

ABATEMENTS APPROVED

Motion by Thomas, seconded by Larson to approve the following abatement of 2001 taxes due in 2002. All present voted aye; motion carried.

1. Greg Hoftiezer, etal - Lots 1-8 Block 28 Replate of West Watertown. A portion of the building on the property was a double assessment, therefore \$823.54 should be abated.
2. Nathan Gast - 1995 Liberty mobile home located in Pelican View was assessed in error therefore \$54.34 should be abated.

ACCOUNT RECEIVABLE CANCELLED

Highway Supt. Rick Small presented to the board a 1996 outstanding receivable in the amount of \$37.76 as uncollectable. Motion by Larson, seconded by Marquardt to declare the receivable in the amount of \$37.76 as uncollectable and to authorize cancellation. All present voted aye; motion carried.

PLANNING BOARD APPOINTMENTS

Whereas Robert Fox and Leon Mack terms expire on the Planning and Zoning Board, and Mack asked not to be re-appointed, it was moved by Commissioner Larson and seconded by Commissioner Thomas to appoint Robert Fox and Dan Thyen to the Planning and Zoning Board to a three year term and to appoint Commissioners Larson, Marquardt and Johnson as alternates in a pool available to fill in for any person absent when needed on the board of adjustment. All voted aye; motion carried

APPOINTMENT TO THE WEED BOARD DELAYED

CLAIMS APPROVED

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

A-OX Welding Supply 5.40 rent, A-OX Welding Supply 59.81 sup, A-Tech Sewer Cleaning 75.00 serv, Access Data Corporation 3300.00 serv, Allied Capital Lease Adm. 871.63 rent, American News 86.82 publish, Andor, Inc. 26.34 parts, Austin Law Offices 9314.73 serv, Karleen Bailey 15.66 travel, Best Business Products 279.01 rent, Harland Borns 72.25 travel, BP Oil Co. 29.33 gas, Brown Clinic 478.00 serv, Budget Host Inn 62.95 indigent rent, Burghardt Amateur Center 15.00 repair, Robert A. Campbell, landlord 350.00 indigent rent, Carquest Auto Parts 29.34 sup/repair, Cashway Lumber Inc. 241.70 repair, Cellular One 915.64 serv, Cellular One 119.86 serv, Century 21 180.50 indigent rent, Chuck's Bike & Lock Shop 33.50 sup, Codington Clark Electric 18.91 utilities, Codington County Sheriff 63.26 sup, Amy Cody 20.00 witness, Cole Papers, Inc. 344.05 sup, Connecting Point Computer Cent 3636.08 repair/sup, Cook's, Inc. 285.74 rent, Cook's Inc. 1010.60 sup, Cook's Inc. 36.30 contract, Credit Bureau of Watertown Inc 347.31 indigent serv, Culligan Water Conditioning 60.00 sup, D K Diesel Injection Inc. 81.00 repair, Dakota Electronics 30.00 serv, Dakota Elevator 195.00 maint., Dakota Outdoors 105.00 sup, DakotAbilities 540.00 serv, Lori Deutsch 78.88 travel, Doyle, Kennedy & Rokahr 205.00 serv, Dugan Sales & Service 400.00 eqpt., E. R. C., Inc. 1175.00 eqpt, The Earthgrains Company 87.96 sup, Econo Foods Pharmacy 1027.23 indigent prescrip, Engelstad Electric Co. 40.26 repair, Fed Ex 38.70 shipping, Floors & More 4141.00 sup, Town of Florence 228.00 utilities, Focus Watertown 10000.00 2002 pmt, G. F. G. Food Service 904.74 sup, Glacial Lakes & Prairies Tour. 2589.00 2002 dues, Betty Glosimodt 21.16 per-diem, Governor's Inn 56.00 travel, Gray Construction 9977.90 const., Green, Schulz, Roby, etal 462.30 serv, Harold's Camera Shop 14.70 sup, Patricia J. Hartsel 39.00 serv, Toni Hible 120.93 travel, Hillyard

Floor Care Supply 1371.84 sup, Human Service Agency 14171.00 pmt. Human Service Agency 285.33 indigent serv, J & B Screen Printing Inc 12.00 sup, Johnson Controls, Inc. 598.00 repair, Jurgens Printing 68.40 sup, Ina Kahnke Estate, landlord 300.00 indigent rent, Jessica Kennedy 33.69 witness, Kyocera Mita America, Inc. 241.46 rent, Lake Area Pistol & Rifle Club 180.00 membership, Lake Area Zoological 2500.00 pmt, Lake City Directory 50.00 sup, Chuck Langner 50.00 dues, J. H. Larson Electrical Co. 92.83 parts, J. H. Larson Electrical Co. 145.10 sup, Lawson Products 156.73 sup, Tamara D. Lee 82.27 serv, Lutheran Social Services 693.35 serv, Lutheran Social Service 10000.00 2002 grant, Adv, M & T Fire and Safety 27.00 sup, Lacey Mack 20.00 witness, Mac's Inc. 8.84 parts, Mac's Inc. 19.33 sups, Mahowald's 50.17 sup, Master Blaster, Inc. 86.45 sup, McLeod USA 427.80 utilities, McLeod's Printing & Office Sup 502.85 sup, Medicine Shoppe 819.96 inmate prescript, Lenards 17.77 sup, repair, Menards 151.38 sup, Mick's Scuba, Inc. 810.00 repair/sup, Milbank Communications 90.00 sup, MOCIC 100.00 dues, Julie Moes 31.60 per-diem, Municipal Utilities 9039.44 utilities, Municipal Utilities 972.43 indigent utilities, NACO 434.00 dues, National Dist. Atty. Assoc. 155.00 dues, Northland Building Center 165.76 parts, Northwestern Public Service 433.89 utilities, Alan Oaks 20.00 witness, Office Systems, Inc. 1692.15 sup, Ernest Olson 72.25 travel, Olson & Johnson Intl., Inc. 40.20 sup, Ottertail Power Co. 24.45 utilities, Pegler-Sysco Food Services Co. 1008.23 sup, Pennington County Jail 580.74 travel, Prairie Lakes Health Care Cent 1314.00 serv, Professional Mailing & Market. 1615.47 mail, Qwest 83.69 utilities, Qwest 960.88 utilities, RC Technologies 18.95 utilities, RC Technologies 53.85 utilities, Redlinger Bros. 9522.85 repair, Redlinger Bros. 12.37 repair, Dawn Reichelt 20.00 witness, Riley's Magic Mile Travel 614.00 witness, Michael Risch 48.00 travel, Rural Cellular Corporation 137.34 utilities, Dawn Russell 63.00 serv, SD Department of Health 510.00 serv, SD Sheriff's Association 32.48 sup, SD States Attorney Assoc. 525.00 dues, SDAAO 165.00 dues, SDACC 3348.67 dues, SDACO 1853.82 dues, SDVSOA 50.00 dues, Shopko 69.32 indigent prescript, Sioux Valley Coop 1178.81 sup, Sioux Vocational Services Inc. 60.00 serv, Snow Sales 218.75 sup, Soine Builders 39026.83 const., Rosa Sosa 37.50 serv, South Shore Gazette 1227.83 publishing, Spears Law Office 4565.47 serv, Star Laundry 29.62 sup, Stein's Tool Time Rental 153.50 rent, Stein's Tool Time Rental 200.00 repair, James A. Stinson 77.25 travel, Taecker Plumbing & Heating 8.50 sup, Phil Tesch 29.86 per-diem, Toshiba Easy Lease 158.20 rent, Tractor Supply Co. 6.99 sup, U.S. Geological Survey 2100.00 serv, United Building Center 86.70 part, United Building Center 1206.45 sup, U.S. Department of Justice 1134.00 travel, Value Care Pharmacy 943.67 indigent prescript, Walmart Community 169.78 sup, Walmart Pharmacy 340.94 indigent prescript, Larry Wasland 34.50 per-diem, Watertown Boys & Girls Club 2666.63 pmt, Watertown Area Career Learning 158.00 training, Watertown Ford 248.43 repair, Watertown Area Paging 20.00 utilities, Watertown Public Opinion 1500.39 publish/sup, Welter Funeral Home 3030.00 indigent burial, West Group Payment Center 975.00 sup, Winge's Mufflers 72.54 repair, Xerox Corporation 162.00 rent, Xerox Corporation 116.04 rent, Young's Primetime Sports 104.00 uniforms. Total 445,354.47

AGREEMENT WITH U. S. GEOLOGICAL

Motion by Thomas, seconded by Johnson to authorize Chairman Brinkman to sign a Joint Funding Agreement with the U.S. Department of the Interior- U.S. Geological Survey for the period of October 1, 2001 to September 30, 2002 for the operation and maintenance of one streamflow

gage, two real-time flood monitoring stations and two real-time precip gages. Codington County agrees to make payment in the amount of \$5710.00 to the U.S. Geological Survey. Upon vote of the board 3 voted aye and two nay; motion carried.

LIABILITY CLAIM SETTLED

Weed Supervisor Paul McElhany, Extension Agent Chuck Langner and Dave Sendelbach with Claims Associate met with the board to discuss the claim against Codington County for damage to trees of Robert Korth from weed spraying done on Oct 12, 1999. Langner and McElhany didn't feel the damage was done to all the trees and plants that Korth was requesting reimbursement for. Commissioner Larson felt if the Weed Spraying was done when the wind was blowing too hard the county could have liability. Motion by Larson, seconded by Johnson to advise the Insurance Company to settle the claim for \$5000. The request for reimbursement was for \$7300.00 All members voted aye; motion carried.

COURTHOUSE MAINTENANCE

Maintenance Supervisor Milo Ford presented to the board three projects in the courthouse that need to be looked at. The three are installation of a chair lift from the ground floor to the lower level, to install a PA System in the courtroom and to replace the air conditioning. Ford has quotes for the chairlift of \$10,000 plus to \$13,000. A quote for the PA System of \$9850.00 plus two options for a total cost of \$11,150. He asked the board if they wanted him to go ahead with the air conditioning when there will be changes to the second floor and it may change how the air flow would be. The board asked Ford to get other quotes for the PA System and to hold off on the air conditioning until they know more on the changes to the second floor.

EXECUTIVE SESSION

Motion by Thomas, seconded by Marquardt to go into executive session at 12:08 a.m. to discuss personnel. 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 12:10 p.m. until January 22, 2002 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.

January 22, 2002

The Board of Codington County Commissioners met in regular session on January 22, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson present. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, seconded by Larson to approve the minutes of January 15, 2002. All voted aye; motion carried.

REPORTS

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

CLAIM APPROVED

Motion by Thomas, seconded by Marquardt to approve a claim payable to New Dawn Technologies \$7989.00 for juvenile software program. All voted aye; motion carried.

WEED BOARD APPOINTMENT

Whereas Maynard Stormo and William DeBerg terms expire on the Weed Board, and Stormo has asked not to be re-appointed, it was moved by Larson, seconded by Thomas to appoint William DeBerg and Jim Thyen to the Weed Board for a three-year term. All voted aye; motion carried.

STATE RADIO SYSTEM

Commissioner Thomas and Sheriff Keith Olson reported to the board on a conference call with the governor's office and 6 other counties. The Governor was proposing counties and cities to participate in a 250,000 to 300,000 dollar grant. The funds would be used to expand the usage on the state towers for the use of portable radios. The Cities would write the grant, but the counties would sign the grant agreement. The board agreed to take the offer.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 10:10 a.m. until January 29, 2002 at 9:00 a.m. All voted aye; motion carried.

January 29, 2002

The Board of Codington County Commissioners met in regular session on January 29, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Larson to approve the minutes of January 22, 2002. All voted aye; motion carried.

REPORTS

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

CLAIM APPROVED

Motion by Thomas, seconded by Marquardt to approve a claim payable to SD Department of Ag for \$200.00, training for weed spraying. All voted aye; motion carried.

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion made by Commissioner Marquardt, seconded by Commissioner Larson. All voted aye; motion carried.

Commissioners: 5,913.70 total salaries; Elmer Brinkman 873.53 reg. salary plus 249.94 ins. pmt.; Carol Johnson 823.53 reg. salary; Ken Larson 823.53 reg. salary plus 249.94 ins. pmt.; LaVern Marquardt 823.53 reg. salary; John Thomas 823.53 reg. salary plus 249.94 ins. pmt.
Auditor: 11,643.31 total salaries; Patricia Walder 3177.58 reg. salary; Cindy Brugman 2,383.19 reg. salary; Lori Hassing 1,976.64 reg. salary; Judy Heim 1,783.50 reg. salary. Treasurer: 13,537.19 total salaries; Carol Maloney 2993.25 reg. salary; Mary Flemming 1783.50 reg. salary; Judy DeZeeuw 2244.94 reg. salary; Rita Waba 1853.10 reg. salary; Janet Bevers 1853.10 reg. salary. St. Attorney: 12,631.91 total salaries; Vince Foley 4741.50 reg. salary, Kevin Krull 3574.92 reg. salary; step increase; Tammy Anderson 1976.64 reg. salary; Nancy Rogers 99.30 vacation pay @ 9.93 per hr. Gov. Buildings: 8,176.40 total salaries; Milo Ford 2843.58 reg. salary; Robert Byer 1853.10 reg. salary; Elayne Tobeck 1715.64 reg. salary, step increase. Dir. of Education: 13,934.86 total salaries; Russ Ronke 2782.83 reg. salary; Karleen Bailey 1901.82 reg. salary; Toni Hible 1978.38 reg. salary; Lorie Schmidt 1689.54 reg. salary; Judy Geier 1649.52 reg. salary; Phyllis Keszler 1045.68 part time @ 8.77 per hr. Register of Deeds: 11,147.36 total salaries; Ruth Pope 2993.25 reg. salary; Ann Korbel 2244.94 reg. salary; Karyl Strohfus 1783.50 reg. salary; Mary Fransen 1783.50 reg. salary. Veterans Service: 5,246.44 total salaries; Al Janzen 2372.58 reg. salary; Peggy Raml 1783.50 reg. salary. Sheriff: 31,281.78 total salaries; Keith Olson 3722.00 reg. salary; Ken DeWall 2703.96 reg. salary; Dave Gibbs 2703.96 reg. salary; Chuck Kurkosky 2703.96 reg. salary; Toby Wishard 2703.96 reg. salary; Ed Peterson 2601.30 reg. salary; Pat Nogelmeier 2136.72 reg. salary; Kristi Gast 1976.64 reg. salary; Kathy Young 1715.64 reg. salary. Co. Jail: 38,911.93 total salaries; Mark Raasch 2904.33 reg. salary; Sarah Deslauriers 2178.48 reg. salary; Marie Suman 2178.48 reg. salary; Tom Walder 2178.48 reg. salary; Brian Berger 2178.48 reg. salary; Mary Cordell 2178.48 reg. salary; Lori Mills 2094.96 reg. salary; Bruce Kittelson 2094.96 reg. salary; Cindy Olson 2178.48 reg. salary; Marcene Rossow 1936.62 reg. salary; Chad Lohr 2789.24 part time @ 9.90 per hr; Adam Reeves 928.87 part time @ 9.90 per hr.; Kristine Hastings 196.02 part time @ 10.29;

Alton Bailey 2154.12 reg. salary; Barry Bennett 1525.98 reg. salary; Laura Olson 1757.40 reg. salary. Care of the Poor: 2907.13 total salaries Denise Sotka 2329.42 reg. salary. Co. Nurse: 2,287.46 total salaries; Sandra Benson 1783.50 reg. salary.

Co. Park: 2,064.02 total salaries; Tom Sauer 1586.88 reg. salary. Ag. Building: 5,237.99 total salaries; Bryan Bleeker 1715.64 reg. salary; Harold West 1781.76 reg. salary; Julian Gaikowski 691.36 part time @ 7.97 per hr. Co. Extension: 4,738.18 total salaries; Jodi Loehrer 1976.64 reg. salary; Becky Wishard 1649.52 reg. salary; Jan Larson part time @ 10.59 per hr. Weed Control: 2,145.76 total salaries; Paul McElhaney 1427.00 reg. salary; William DeBerg part time @ 9.00 hr; Nick Endres 72.26 part time @ 8.00 hr. Planning Board: 664.93 total salaries; William DeBerg 617.67 reg. salary.

ROAD & BRIDGE: 48,905.21 total salaries; Allen Benck 2312.46 reg. salary; Mitchell Kallhoff 1976.64 reg. salary; Greg Benthin 2912.33 reg. salary; Calvin Engels 2221.98 reg. salary; Ricky Small 3619.33 reg. salary; Brad Schwinger 1976.64 reg. salary, Terry Keogan 2221.98 reg. salary; Eric Dargatz 1898.34 reg. salary; Jeff Case 2221.98 reg. salary; Ricky Hartley 2312.46 reg. salary; Richard Maag 2136.72 reg. salary; step increase; Todd Warne 2312.46 reg. salary; Lori Deutsch 1976.64 reg. salary; Ricky Holinka 2221.98 reg. salary; Daniel Busta 2221.98 reg. salary; Duane Dolen 2054.94 reg. salary; Andy Mack 2221.98 reg. salary.

EMERGENCY MANAGEMENT: 5,189.02 total salaries; Dave Schaefer 2537.50 reg. salary; Lori Janzen 1783.50 reg. salary.

CRIME VICTIM: 3,569.08 total salaries; Jan Schnaser 2912.33 reg. salary.

W.I.C. 3,645.43 total salaries; Vickie Vacca 1581.05 part time @ 9.86 per hr.; Lisa McPeck 1156.19 part time @ 9.12 per hr.

TOTALS: 233,779.09

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement System 19,918.12 retirement; S. D. Retirement 254.60 spouse option; S. D. Supplemental Retire. 1958.00 supplemental retirement; Dakotacare 28,492.28 insurance; Wellmark 254.83 ins.; Delta Dental of SD 3327.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1235.94 supplemental retirement; AFSCME Local #2488 275.00 union dues; AFLAC 1565.78 ins.; Conesco Health Ins. 20.20 ins.; U. S. Dept. of Education 85.18 garnishment; Prudential Ins. 23.05 ins.; Watertown Area United Way 139.17 united way; Office of Child Support 502.00 child support; Sioux Valley Credit Union 7309.00 credit union; Codington Co. Treasurer 14,975.00 employees monthly draw; New York Life 241.20 ins.; General Drivers & Helpers Union 245.00 union dues; S.D. Retirement 28.28 prior service; F&M Bank 27,415.52 social security; F&M Bank 14,852.87 federal withholding.

NATIONWIDE RETIREMENT BROKER/DEALER

Motion by Marquardt, seconded by Thomas to authorize Chairman Brinkman to sign a letter authorizing William Keller & Kevin Klare, representing Northwester Mutual Investment Service, LLC as the Broker/Dealer for the Codington County, SD Deferred Compensation Program retirement account. All voted aye; motion carried.

HIGHWAY SUPPLY AND WEED CHEMICAL BIDS

This being the time and place for the opening and reading of bids for 2002 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"	98.39 per ft.

b. Pre-Stressed Bridge Deck:

40'x23"	2627.00 each
50'x30"	3784.00 each

c. Concrete Box Culverts:

8'x8'	317.00 per ft.
10'x10'	371.00 per ft.

Motion by Thomas, 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 & 5X1 CORRUGATION ARCH:

1. Huron Culvert & Tank Co. – 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. 5"x1" 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. 5"x1" Corrugation	60" class 72"x44" 12 ga.	40.13
	72" class 81"x59" 12 ga.	48.74
	108" class 128"x83" 12 ga.	73.55

Motion by Thomas, seconded by Larson to accept the bid of Huron Culvert & Tank Co., they being the only bidder. All voted aye; motion carried

BRIDGE LUMBER:

1. Huron Culvert & Trank Co. – Huron, SD

a. Plank	3"x12'x20'	1100.00 truckload
	3"x12'x20'	970.00 less truckload
b. Creosote piling	35' to 40' lengths	8.60 per L.ft.
c. Wood posts	4" to 5" x12'	11.40 each

2. Hills Products Group – Spearfish, SD

a. Plank	3"x12'x20'	995.00 truckload
	3"x12'x20'	950.00 less truckload
b. Wood posts	4" to 5" X12'	10.66 each

Motion by Larson and seconded by Thomas to accept both bids upon the recommendation of the Highway Supt. All voted aye; motion carried.

DIESEL FUEL & GASAHOL

1. Sioux Valley Co-Op – Watertown, SD

a. No 2 diesel fuel- 50/50 blend-Watertown	. 833 per gal
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- b. No 2 diesel fuel outshops . 893 per gal
 - c. No 1 diesel fuel Watertown . 883 per gal
 - d. No 1 diesel fuel outshops . 943 per gal
 - e. Gasohol 1.023 per gal
2. Cole Petroleum – Watertown, SD
- a. No 2 diesel fuel 50/50 blend –Watertown . 8285 per gal
 - b. No 2-diesel fuel outshops . 8985 per gal
 - c. No 1 diesel fuel Watertown . 9085 per gal
 - d. No 1-diesel fuel outshops . 9785 per gal
 - e. Gasohol 1.1265 per gal

With Sioux Valley being lowest on three out of four quotes and using the 50/50 blend of diesel only 5 months out of the year the Highway Supt. recommended awarding the bid to Sioux Valley. Motion by Thomas, seconded by Larson to award the bid to Sioux Valley Co-Op. All voted aye; motion carried.

LIQUID ASPHALT

- 1. Jebro – Sioux City, Iowa
 - a. All MC 70 . 9764 per gal
 - b. All MC 3000 . 9664 per gal
 - c. All AE 150 thru 20 . 7400 per gal
 - d. MC 3000R 1.0950 per gal
- 2. Koch – Marshall, MN
 - a. All MC 70 thru 3000 . 8758 per gal
 - b. All AE 150 thru 200 . 6695 per gal

Motion by Larson, seconded by Thomas to accept both bids whereas Koch did not bid the MC3000R. All voted aye; motion carried.

PEA GRAVEL

- 1. Northern Con-Agg – Rauville Pit 3.30 per ton picked up at pit
- 2. McLaughlin & Schultz – Watertown 5.00 per ton

Motion by Marquardt, seconded by Johnson to accept both bids, where it may be cheaper to use the McLaughlin pit when working in the southeast part of the county. All voted aye; motion carried.

GRAVEL CRUSHING

- 1. Brownlee Construction – Watertown, SD
 - a. ½” per ton 1.44 per ton
 - b. 5/8” per ton 1.24 per ton
 - c. ¾” per ton 1.09 per ton

Motion by Thomas, seconded by Larson to accept the bid of Brownlee they being the only bidder. All voted aye; motion carried.

ASPHALT PATCHING MATERIAL

- 1. McLaughlin & Schultz – Watertown, SD
 - a. Cold mix 52.00 FOB ton
 - b. Hot mix 37.00 FOB ton

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

February 5, 2002

The Board of Codington County Commissioners met in regular session on February 5, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Johnson and Larson. Marquardt and Brinkman absent. Vice Chairwoman Johnson presiding.

MINUTES APPROVED

Motion by Larson, seconded by Thomas to approve the minutes of January 29, 2002. All present voted aye; motion carried.

REPORTS:

The Health Department filed a written report for the board, Veteran Service & Welfare gave monthly status reports.

PERSONNEL CHANGES

Motion by Thomas, seconded by Larson to approve the following personnel change. Bruce Kittelson – Jailer- step increase from step 6 to 7, rate of pay from \$12.04 to \$12.52 per hour. All present voted aye; motion carried.

ABATEMENTS and REFUNDS APPROVED

Motion by Larson, seconded by Thomas to approve the following abatement and refund of taxes for: Donald A. Below – Mobile Home that was sold had been assessed for 1999, 2000, and 2001. Refund of \$44.03 for 1999, \$43.68 for 2000, & abatement of \$43.28 for 2001. All voted aye; motion carried.

Where an error was made in the assessor's office in identifying and coding property located in the Waverly Sewer District and the Pelican Water District within the boundary lines of the unincorporated Waverly Village. To correct the error the following abatements need to be made. Motion by Larson, seconded by Thomas to approve the following abatement on property located in the Waverly Village, taxed in the Waverly Sewer District and Pelican Water District. All present voted aye; motion carried. Abatements on the Waverly Sewer District: Pamela J. Hurkes \$143.50, M.M. Stricherz%Thomas Akim \$96.08, Stanley R. Schmitt \$2.19, Daniel & Becky Thyen \$2.19, Gary & Karen Houseman & Ronald Steen \$116.18 & \$48.80, Daryl & Dawn Bailey \$2.19 & \$204.36, John Sacrison \$2.19 & \$180.80, Teresa & Richard Riley \$75.86, Yheresa Elsinger \$27.28, Anthony & Nancy Ryland \$125.96, Harriet Chancellor \$82.06, James, Joyce, Billy & Carol Comes \$8.76, \$144.56 and \$184.18, LaBolt Farmers Grain Company \$1.10, James & Lou Ann Riley \$105.66 & \$5.90, Randene Brandriet \$34.54, Dennis & Dawn Thyen \$106.04, Edward & Caroline Friskey \$43.88, John Blengen & Stephanie Allgier \$189.78. Abatements on the Pelican Water District: James, Joyce, Billy & Carol Comer \$1.11 & \$5.90, Phillip & Julia Gonzales \$11.14, James Comes \$.13, Bernard & Rebecca Stone \$41.88, Terry & Deborah Isack \$13.98, Terry Foster \$39.84, Linda Martinell \$ 3.94, Tim & Amy Nisich \$0.16.

EXECUTIVE SESSION

Motion by Larson, seconded by Thomas to go into executive session at 9:20 a.m. to discuss personnel. Board returned to regular session at 9:26 a.m.

WEED BIDS ACCEPTED

Motion by Thomas, seconded by Larson to accept the Weed Chemical bids of both Hefty and Van Diest Supply. All present voted aye; motion carried.

PRECINCT BOUNDARY LINES SET

RESOLUTION NO. 2002-03

**PRECINCT BOUNDARY LINES WITHIN CITY OF WATERTOWN
AND THE RURAL AREA IN CODINGTON COUNTY**

WHEREAS, The Board of County Commissioners of Codington County, South Dakota, is required by the provision of SDCL 12-14-2 to provide for election precincts throughout the county and to designate the polling places and to change or establish new election precincts, and

WHEREAS, The Wards and Precincts within the City of Watertown had become unequal in population as determined by the 2000 federal decennial census, so it was necessary for members of the City Council and County Board members to meet and make changes of boundary lines, so the Wards and Precincts shall be as regular and compact in from as size as practicable.

NOW THEREFORE, BE IT RESOLVED, that the following said Wards and Precincts be altered and to be established to equalize.

WARD A-1: All residence south of 14th Ave N., north of 10th Ave. N and east of 11th Street NE, east to the city limits.

WARD A-2: All residence south of 10th Ave N., north of 3rd Ave N., and east of 11th Street NE, east to the city limits.

WARD A-3: All residence living south of 10th Ave. N., north of Kemp Ave E., east of 4th Street over to 11th Street NE.

WARD A-4: All residence north of 10th Ave. N., to city limits lying between 4th Street N. (U.S. Hwy 81) east to 11th Street N.

WARD B-1: All residence north of 10th Ave. to city limits, between 2nd Street NW and 4th Street NE (U.S. Hwy 81).

WARD B-2: All residence north of 3rd Ave N., south of 10th Ave N., lying between 10th Street W. and 4th Street NE (U.S. Hwy 81).

WARD B-3: All residence south of 14th Ave NE, north of 10th Ave N. lying between Hwy 20 and 2nd Street NW within the city limits.

WARD B-4: All residence within city limits in the "River Ridge Place", ½ mile north of 14th Ave. N. and west of 2nd Street NW.

WARD C-1: All residence south of 3rd Ave N., north of Kemp Ave., lying between Hwy 20 and 4th Street NE (U.S. Hwy 81).

WARD C-2: All residence south of Kemp, north of Hwy 212 lying between 2nd Street E. and 5th Street E. (U.S. Hwy 81).

WARD C-3: All residence south of Kemp, north of Hwy 212 lying between 10th Street W. (Hwy 20) and 2nd Street E.

WARD C-4: All residence south of 9th Ave S. (U.S. Hwy 212) to the city limits and west 7th Street W. to city limits.

WARD D-1: All residence south of 3rd Ave. N., north of Kemp, lying between 11th Street E. to the city limits

WARD D-2: All residence south of Kemp, north of 9th Ave S. (Hwy 212) lying between 5th Street E (U.S. Hwy 81) to 11th Street E.

WARD D-3: All residence south of Kemp, north of 9th Ave. S (U.S. Hwy 212) lying between 11th Street E. to the city limits.

WARD D-4: All residence south of 9th Ave S. (U.S. Hwy 212) lying east of 7th Street W., going east and within the city limits.

WARD E-1: All residence south of Hwy 20 N., north of Hwy 212 lying between 10th Street W. (Hwy 20) and 21st Street W.

WARD E-2: All residence within the city limits lying north of 9th Ave S. (U.S. Hwy 212) to Hwy 20, lying between 21st W. within the city limits lying east of the section line west of Derby Downs Addition and east of City Park.

WARD E- Precincts 3 & 4 (the lake area) everything lying west of the section line W of Derby Down Addition and section line E. of City Park. Precinct 3 will start at S. Lake Drive and will take in any additions south of the lake within city limits and will continue west and north to North Lake Drive. Precinct 4 will start at N. Lake Drive and will take in any additions north of the lake within city limits and will continue west and south to South Lake Drive.

WHEREAS, Ward B-4 was established as a precinct for growth and at the present is too small for a voting precinct, therefore for voting in the Primary and General Elections will be combined with Ward B-3.

The rural townships and villages will have no boundary changes for voting precincts. The following will be precincts and population, lying outside of the City of Watertown.

Dexter Township	188
Eden Twp., Phipps Twp. & Wallace	267

Elmira Township	343
Fuller Township and Florence Village	572
Germantown Township	180
Graceland Twp., Henry Twp., and Henry Village	458
Kranzburg Township and Kranzburg Village	539
Lake Township	714
Leola Township and South Shore Village	377
Pelican Township	662
Rauville Township	307
Richland Township	162
Sheridan Township	446
Waverly Township	208

The following are the total population by Wards within the City of Watertown.

WARD A	4091	WARD B	4344
WARD C	3945	WARD D	3890
WARD E	3929		

The above and foregoing resolution was moved for adoption by Commissioner Thomas, seconded by Commissioner Larson, and upon roll call, all Commissioners present voted aye. Motion carried, whereupon the Vice Chair declared the same to be duly passed and adopted.

Dated at Watertown, South Dakota this 5th day of February, 2002.

Carol Johnson, Vice Chairwoman

ATTEST:

Patricia Walder
Codington County Auditor

COMMISSIONER DISTRICTS SET

This being the time for a public hearing on the boundary lines for Commissioner District within Codington County, no one was present the following resolution was approved.

RESOLUTION NO. 2002-04

WHEREAS: The Board of County Commissioners of Codington County, South Dakota is required by the provisions of SDCL 7-8-10 as amended to reapportion county commissioner districts at its regular meeting in February of each year ending in numeral 2, after giving notice by publication for one week in the official newspapers of the County, shall change the boundaries of the Commissioner Districts, and

WHEREAS: it was necessary in order that each district is to be as regular and compact in form as practicable, and notice was published in the county papers, the following districts were formed for the adoption of the Board.

DISTRICT I

WARD "B"
Precinct 1)

DISTRICT II

WARD "C"
Precinct 3)

DISTRICT III

WARD "E"
Precinct 1)

	2)		4)	2537		2)
	3)		Eden, Phipps & Wallace	267		3)
	4) 4344		Fuller & Florence	572		4) 3929
WARD "C"			Graceland, Henry & Henry	458	Dexter Twp	188
Precinct	1	748	Kampeska Twp.	275	Germantown Twp.	180
			Pelican Twp.	662	Rauville Twp.	307
			Richland Twp.	<u>162</u>	Lake Twp.	<u>714</u>
		<u>5092</u>		4933		5318

DISTRICT IV

WARD "A"

Precinct	1)	
	2)	
	3)	
	4) 4091	

WARD "D"

Precinct	1)	1163
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5254

DISTRICT V

WARD "D"

Precinct	2)	
	3)	
	4)	2727

WARD "C"

Precinct	2)	660
Sheridan Twp.		446
Elmira Twp.		343
Kranzburg & Kranzburg		539
Leola & South Shore		377
Waverly Twp		208

5300

The above and foregoing resolution was moved for adoption by Commissioner Thomas, seconded by Commissioner Larson, and upon roll call, all voted aye; motion carried. Dated this 5th day of February, 2002.

ATTEST: _____
 Patricia Walder
 Codington County Auditor

 Carol Johnson Vice Chair
 Codington County Commission

AUDITOR'S RESIGNATION

County Auditor Patricia Walder presented to the board a letter of retirement effective March 31, 2002.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:34 a.m. until February 12, 2002 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 services.

February 12, 2002

The Board of Codington County Commissioners met in regular session on February 12, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Johnson, Brinkman and Larson. Absent Marquardt. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Johnson, second by Larson to approve the minutes of February 5, 2002. Upon vote of the board all present voted aye; motion carried.

REPORTS

The Auditor, Treasurer, Register of Deeds and Director of Equalization 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 2001, taxes payable in 2002 and then were sold or moved in the year 2001. The current taxes had to be paid in full prior to transfer per SDCL 10-21-38. The taxes on the property assessed as real estate are on the current taxes receivable list and need to be removed. Moved by Thomas, second by Larson to approve an accounting adjustment of the current taxes receivable account and to reduce the receivables for all taxing districts effected by the transfers. Total amount of taxes to be adjusted is \$36,323.24. Upon vote of the board all present voted aye; motion carried.

Russ Ronke, Director of Equalization, informed the board he had hired an appraiser for his office. Steve Waege will begin employment on Friday, February 15, 2002.

The board noted the Statement of Fees collected by the Register of Deeds during the month of January 2002.

Milo Ford, Maintenance Supervisor, discussed carpet scrubbers with the board.

SURPLUS PROPERTY

Russ Ronke, Director of Equalization, requested the following fixed assets for his office be declared surplus to be destroyed. GEN00722 IBM computer, monitor & keyboard purchased in 1991 and GEN00728 IBM computer, monitor & keyboard purchased in 1992. Motion by Thomas second by Johnson to declare such property surplus to be destroyed. Upon vote of the board all present voted aye; motion carried.

PERSONNEL CHANGES

Moved by Larson second by Thomas to approve the following personnel change. Linda Young, new hire, legal secretary step 5, \$9.48 per hour effective 2/12/02. Upon vote of the board all present voted aye; motion carried.

AUDITOR'S ACCOUNT

Motion by Thomas second by Larson to approve the cash and cash items in the hands of the County Treasurer as of the last day of January 2002. Upon vote of the board all present voted aye; motion carried.

Cash on Hand	5,710.80
Checks in Treasurer' possession	
less than 3 days	29,276.09
more than 3 days	0.00
Cash Items	326.60
TOTAL CASH ASSETS ON HAND	35,313.49

RECONCILED**CHECKING**

F & M Checking	824,529.08
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SAVINGS ACCOUNT

Wells Fargo/Class Plus	4,400,256.98
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INVESTMENTS

SD Public Funds Investment	5,880.82
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TOTAL CASH ASSETS	\$5,265,980.37
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General Ledger Cash Balances:**General Cash Balances by Funds:**

General	2,418,968.32
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Sp. Revenue	1,953,371.56
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Internal Service	14,013.88
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Trust & Agency	879,626.61
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(schools 398,261.59, twps. 64,383.46, city/towns 96,155.21)	
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TOTAL GENERAL LEDGER CASH	5,265,980.37
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VERIFIED CLAIMS

Motion by Larson, second by Johnson to approve and pay the following claims as presented. Upon vote of the board all present voted aye; motion carried.

A to Z Surplus 300.00 appliances, A-OX Welding Supply 133.32 rent & supplies, Aason Engineering 952.00 prof. svc., Accu Weather 104.70 utilities, Active Data Systems, Inc. 59.98 supplies, Active Heating 3604.64 equipment, James Algood 21.60 jury, Arlene Allwardt 21.60 jury, Al's Camper Sales & Repair 266.71 repair, Mindy Anderson 10.58 jury, Ronald Anderson 20.00 witness, Austin Law Offices 9342.96 prof. svc., Automatic Building Control 468.18 service call, Karleen Bailey 40.02 travel, Bartron Clinic 221.40 prof. svc., Batteries Unlimited 114.00 repair, Ann Beck 50.58 jury, James Becking 20.00 travel, Barry Bennett 20.00 license, Richard Berg 11.16 jury, Phyllis Bergan 15.22 jury, Best Business Products 226.99 rent, Best Business Products 39.72 rent, Terry Blinsmon 15.80 jury, Harland Borns 83.25 travel, Mahlon Boughton 52.90 jury, BP Oil Co. 18.94 gasoline, Brevik & Thurman, LLC 90.29 prof. svc., Brian's Glass & Door, Inc. 100.53 repair, Bridgestone/Firestone, Inc 28.50 sup, Vic Briggs 20.00 witness, Kenneth Bromley 50.58 jury, Brown Clinic 321.27 indigent svc., Harold R. Bunde 49.86 travel, Roger Bunde 10.00 jury, Burghardt Amateur Center 30.00 sup., Tom Burns 50.58 jury, Business Telephone Co. 60.00 sup., Butler Machinery 138.22 repair, Don Carlson 15.00

prof. svc., Merva Carlson 12.90 jury, Carquest Auto Parts 661.01 repair & sup., Cartney Bearing & Supply 504.53 repair, Cashway Lumber Inc. 392.46 parts, Lou Ann Caulfield 10.00 jury, Cave Supply 395.41 repair & sup., Cellular One 492.14 utilities, Center for Independence 180.00 prof. svc., Central Plains Clinic 95.99 indigent svc., Chuck's Bike & Lock Shop 90.00 sup., Codington Clark Electric 24.56 utilities, Codington Clark Equipment 6.73 repair, Codington Co. 4-H Premium Fund 592.00 sup., Codington County Highway Dept. 164.09 fuel, Codington Co. Historical Soc. 18000.00 Hist Presv annual payment, Codington County Treasurer 133.20 Treasurer mailing fees, pmt., Cole Papers, Inc. 744.38sup., Cole Petroleum 1411.70 sup., Collins Music 444.00 sup., CompuStar Systems, Inc. 676.00 sup., Computers@WebTite.com 104.28 svc., parts, Connecting Point Computer Cent 9836.03 svc. & sup., Cook's, Inc. 855.64 rent, Cook's Inc. 590.59 sup. & repair, Howard Cordell 20.00 travel, County Fair Foods 26.58 sup., Crawford Funeral Chapel 3330.00 indigent burial, Creative Rewards & Spec. 8.48 sup., Credit Bureau of Watertown Inc 164.31 sup., Crescent Electric Supply Co. 103.28 sup., Culligan Water Conditioning 60.00 sup., Laura Dahle 52.90 jury, Dakota Elevator 195.00 maint., Donald Dale 26.24 jury, Dave's Home Dairy Delivery 1115.89 sup., Brian Davey 50.58 jury, Day's Inn Pierre 35.00 travel, Deuel County Treasurer 17.34 blading, Deutsch Excavating 316.20 repair, Diagnostic Radiology Associate 1316.60 indigent svc., Dan Luz Diaz 51.74 jury, Donna Dietrich, Chairman 160.28 prof. svc., DTN Corporation 168.00 rent, DynaMed 161.96 sup., The Earthgrains Company 128.60 sup., East Point 230.00 indigent rent, Cory Ebsen 50.00 jury, Econo Foods Pharmacy 770.62 indigent prescriptions, Holly Eischens 20.00 witness, Marv Ekeren 15.00 prof. svc., Gerri Ellis 11.16 jury, Ellyson Law Office 714.89 prof. svc., Ardyce Elmquist 11.16 jury, Nick Endres 20.00 travel, Thomas Endres 11.16 jury, Clint Engels 10.00 jury, Engelstad Electric Co. 35.71 repair, Exemplar International, Inc. 247.50 svc., Express Photo 50.64 sup., FedEx 28.31 shipping, Lynel Finley 11.16 jury, Erwin Finstad 10.58 jury, Fish Welding & Repair, Inc. 40.00 repair, Mychel Fligge 51.16 jury, Thomas Forbush 14.06 jury, The Forum 55.85 publish., 4-H Activities 105.46 publish., Robert Fox 23.48 meeting, Mark Frederick 14.64 jury, Tracy Fuerstenau 11.74 jury, Bruce Gaede 14.64 jury, Jenny Garrels 20.00 witness, Shelley Gauer 10.00 jury, Judy K. Geilenfeld 20.00 witness, G.F.G. Food Service 1564.01 sup., Glacial Lakes & Prairies Tour. 370.00 advertising, Mary Goepfert, landlord 435.00 indigent rent, Gray Construction 4320.00 const., Susan Gubbins 12.32 jury, Michael Gudmunson 50.00 jury, The Guest House 450.00 indigent rent, Bonnie Gutzmer 20.00 witness, Brian Haan 11.16 jury, Jerome Haider 10.00 jury, Jason Handke 12.32 jury, Betty Hanson 11.16 jury, Harold's Camera Shop 245.03 sup., Hartwig Heating 587.00 repair, Haugan Nelson Realty 141.00 indigent rent, Alan Hegge 50.00 jury, Dale Heilman 12.90 jury, George Heller 171.00 reporting, Mary Henrichs 14.64 jury, Town of Henry 58.00 utilities, Dorinda Heustess 22.76 jury, Toni Hible 131.66 travel, Hillyard Floor Care Supply 837.98 sup., Hindman Auto Electric 240.42 repair, Peggy Hoffman 20.00 witness, Sydney Hoffman 20.00 witness, Shane Hovey 20.00 witness, H.R. Direct 673.99 supplies, Greg Hulscher 62.76 jury, Human Service Agency 785.00 service, Hurkes Implement Co. 100.11 repair, Doug Hyde 28.70 witness, IAAO 300.00 memberships, Interlakes Community Action 412.20 services, Troylyn Jacobson 82.64 witness, Jeffery Janke 12.32 jury, Al Janzen 72.38 travel, Jerke Construction 24417.00 repair, Johnson Controls, Inc. 3124.43 repair/maint, John H. Johnson 32.76 meeting, Kent Johnson 52.32 jury, Roger Johnson 50.00 jury,

Sheryl Jongeling 55.80 jury, Kerry Jorgenson 50.00 jury, Kipp Jurgens 16.96 jury, Jurgens Printing 256.55 supplies, Ina Kahnke Estate, landlord 400.00 indigent rent, Kevin Kannas 52.90 jury, KAR Products 311.68 supplies, Jerome Keenan 18.70 jury, Elmer Keller 10.58 jury, David Kennedy 51.16 jury, Kingsbury County Treasurer 100.00 refund, Peter Kinney 11.74 jury, Frank Kitterman 50.58 jury, Harold Klucas 10.58 jury, Kmart Pharmacy 485.42 indigent presc., Darrel Koch 12.32 jury, Kathleen Konradi 50.00 jury, Kevin Krall 22.00 repair, Regina Kretschmar 20.00 witness, Kevin J. Krull 59.20 travel, Kyocera Mita America, Inc. 241.46 rent, Troy LaFramboise 14.64 jury, Lake Area Zoological 2500.00 pmt., Richard Lane 62.18 jury, Shauna Lane 62.76 jury, Chuck Langner 192.14 travel, Kimberly Lantgen 50.58 jury, Harry LaQua 22.90 meeting, J.H. Larson Electrical Co. 290.70 supplies, Jamie Lauseng 20.00 witness, Rachel Lauseng 12.32 jury, Lawson Products 93.41 supplies, Timothy Lindgren 61.60 jury, David Lindner 17.54 jury, Nolan Lindner 17.54 jury, Karen Livingston, landlord 560.00 indigent rent, Jodi Loehrer 20.00 meeting, Barbara Lundgaard 50.58 jury, M & T Fire and Safety 160.50 supplies, Keith Mack 11.16 jury, Macksteel Warehouse, Inc. 185.56 repair, Mac's Inc. 125.31 supplies, Magnum Lighting Supply 254.02 supplies, Mahowald's 172.08 supplies, Susan Mannie 12.32 jury, Mark Marotz 12.90 jury, Marshall & Swift 150.00 supplies, Nancy McClanahan 72.00 services, Derek McHugh 20.00 witness, McLeod USA 423.21 utilities, Medicine Shoppe 1304.87 prisoner presc. Menards 704.31 supplies, Meteorlogix 1056.00 rent, Midwest Medical 18.90 supplies, David Miller 52.32 jury, Sarah Miller 10.00 jury, Minnehaha Co. Treasurer 652.41 mailing fees, Jolene Mittelstedt 50.58 jury, Roger Mohling 54.06 jury, Joel Montgomery 21.60 jury, Amanda Mooney 51.16 jury, Moritz Publishing Co. 108.72 supplies, E. V. Morris 18.70 jury, Sonia Morris 58.70 jury, Municipal Utilities 1494.57 indigent utilities, Municipal Utilities 12104.08 utilities, Holli Namken 20.00 witness, Natl. Trust for Hist. Presv. 6600.00 services, Max Nawroth 11.16 jury, Lana Norgaard 10.00 jury, Northwestern Public Service 736.08 utilities, Office Systems, Inc. 2603.64 supplies/repair, Alice Olson 50.00 jury, Curtis Olson 11.16 jury, Ronald Olson 11.74 jury, Angela Oneill 21.60 jury, Shane Ortmeier 12.32 jury, Oster Consulting, Inc. 1500.00 services, Ottertail Power Co. 27.45 utilities, The Outfitter 797.60 uniforms, Douglas Pahl 20.00 witness, Dennis Pederson 50.58 jury, Pegler-Sysco Food Services Co. 2186.39 supplies, Joyce Piatz 50.00 jury, Kevin Pierce 20.00 travel, Robert Pierce 20.00 travel, Richard Pinski 50.58 jury, Pitney Bowes 123.00 rent, Patricia Pond 10.00 jury, Postmaster 68.00 stamps, Prairie Lakes Health Care Cent 2367.36 services, Myra Pressler 55.22 jury, Print 'Em Now 196.80 supplies, Professional Mailing & Market. 5589.86 mailing costs, Rachel Purintun 10.58 jury, Qwest 991.64 utilities, Radio Shack 1.99 repair, Best Western Ramkota Inn 81.00 travel, RC Technologies 218.37 utilities, Todd Redlin 11.16 jury, Redlinger Bros. 6.95 parts, James Reeser 12.32 jury, Roger Remmers 10.00 jury, Honora Richardson 11.74 jury, Mark Ring 11.16 jury, Donna Risch 11.74 jury, Michael Risch 79.00 travel, Roger's Auto Sales & Salvage 45.00 towing, Ron's Saw Shop Two 54.95 repair, Calvin Roseth 10.00 jury, Runnings 12.07 supplies, Rural Cellular Corporation 149.25 utilities, Dawn Russell 30.00 services, Marcus Schaack 20.00 witness, Misty Schlosser 50.00 jury, Rick Schmig 20.44 jury, Jessie Schroeder 22.76 jury, Roy Schuchard 14.06 jury, Dawn Scott 26.44 witness, SD Bureau of Administration 347.68 long distance svc., SD Div. of Criminal Investig. 1039.25 hardware, SD Department of Revenue 860.00 service, SD Department of Revenue 365.00

registration, S.D. Federal Property 718.50 supplies, SD Highway Supt. Assoc. 50.00 registration, SDEMA 60.00 dues, SDPAA 61141.34 insurance, SDSU Print Lab 37.50 supplies, Gordon Seim 11.16 jury, Sheehan Cycle 30.30 parts, Sheehan Mack Sales and Equip. 152.57 repair, Sherwin Williams 31.61 supplies, Shopko 206.45 indigent presc., Amy Simonton 50.00 jury, Sioux Equipment 472.80 repair, Sioux Valley Coop 9595.32 supplies, Sirchie Finger Print Lab. 132.54 supplies, Sigurd Sivertson 10.00 jury, Snow Sales 357.10 supplies, Don Sorensen 19.86 jury, Terry Sorensen 20.00 witness, South Shore Gazette 1590.76 publishing, Town of South Shore 99.00 utilities, Spears Law Office 4543.83 services, Staff Search 2545.53 wages, Star Laundry 137.74 supplies, State Radio Communications 1800.00 service, Steam Brothers 45.00 services, Deborah Steichen 20.00 witness, Stein's Tool Time Rental 35.00 rent, Steve's Amoco Car Care Center 125.36 repair, Steve's World 1184.00 service, Helen Stickle 11.16 jury, Robert Stillson 565.00 repair, Coni Stricherz 11.16 jury, Maurice Struckman 18.70 jury, Sturdevant's Auto Parts 147.98 repair & supplies, Deb Sundem 205.62 travel, Sutton and Bauer Law Offices 1825.76 services, Tim Suurmeyer 81.48 witness, Michael W. Swisher 134.26 witness, Tabs Plus, Inc. 192.12 supplies, Team Electronics 19.95 supplies, Technicolor Printing 22.80 supplies, John W. Thomas 143.00 travel, Dennis Thyen 58.70 jury, Titan Machinery 106.06 repair, Todd Architects, Ltd. 450.00 prof. svc., Toshiba Easy Lease 148.13 lease, Tractor Supply Co. 57.64 repair & supplies, Kay Tschakert 61.60 jury, United Building Center 41.91 repair, Value Care Pharmacy 861.57 indigent presc., Vecmar Computer Solutions 292.77 supplies, Scott Voelsch 55.22 jury, Pamela Vohlken 50.58 jury, W.A.C.A. 25.00 dues, Scott Wahl 11.16 jury, Walmart Community 1107.01 supplies, Watertown Boys & Girls Club 2666.67 payment, Watertown Area Career Learning 158.00 registration, Watertown City Finance Office 294.80 atty. fees, Watertown Area Paging 20.00 utilities, Watertown Public Opinion 1243.98 publishing, Tyler Waxdahl 50.00 jury, West Group Payment Center 6191.47 westlaw, John Everett West, III 10.58 jury, Rocky West, landlord 915.00 indigent rent, Jan Wicks 50.00 jury, Wiles & Rylance, LLP 2521.70 services, Catherine Wirkus 11.74 jury, Worthington Ag Parts 75.00 supplies, Xerox Corporation 139.19 rent, Yankton Co. Sheriff 49.50 fees, Young's Primetime Sports 45.00 supplies, Zep Manufacturing Co. 251.55 supplies, Total 263,867.03.

LETTER OF RETIREMENT

Moved by Johnson second by Larson to accept the letter of retirement, submitted by County Auditor Patricia Walder, effective March 31, 2002.

COUNTY HIGHWAY DEPT.

Rick Small, County Highway Supt., discussed Spruce up South Dakota and Codington County's participation. Small also requested permission to attend the 25th Annual County Highway Supt. Short Course, set for March 5th-7th, 2002 in Deadwood. The board gave their approval. Discussion was also held on the grading of County Rd. 7-10.

BRIDGE REMOVED FROM INSPECTION LIST

RESOLUTION 2002-05

RESOLUTION TO DELETE BRIDGE FROM NBIS

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:

15-240-067	3.7 miles South and 4.0 miles West of South Shore, SD	Structure replaced with 3-CMP that no longer Meet NBIS criteria.
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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 the resolution, the above structure will be deleted from inventory.

Moved by Johnson second by Larson to approve and adopt the foregoing resolution. Upon vote of the board all present vote aye; motion carried.

Dated at Watertown, SD this 12th day of February, 2002.

ATTEST:

Cindy Brugman, deputy
County Auditor

Elmer Brinkman, chairman
County Board of Commissioners

2002 BRIDGE INSPECTION

Highway Supt., Rick Small, told the board that 30 bridges in Codington County need inspection and need a resolution passed to hire a consulting engineer. Moved by Larson second by Thomas to approve the following resolution. All present voted aye.

RESOLUTION 2002-06

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 reinspection 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 Co. Inc. (Consulting Engineers) 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 30 bridges in Codington County that require inspection.

Dated this 12th day of February, 2002, at Watertown, South Dakota.

ATTEST:

Cindy Brugman, deputy
County Auditor

Elmer Brinkman, chairman
Board of County Commissioners

HUMAN RESOURCE SERVICE

Janice Price, Oster Consulting, Inc., met with the board. Discussion was held on the status of an AFSCME grievance, EAP usage and performance appraisals.

EXECUTIVE SESSION

Moved by Larson second by Johnson to go into executive session at 10:30 a.m. to discuss personnel. Board returned to regular session at 11:15 a.m.

WELFARE APPLICATION

Denise Sotka, Welfare Director, met with the board to discuss a welfare application. The board told her to get an opinion from the State's Attorney and report back to them at the next meeting.

BOARD ADJOURNS

Moved by Larson, second by Thomas to adjourn at 11:45 a.m. until February 19th, 2002 at 9:00 a.m. Upon vote of the Board all present voted aye; motion carried.

ATTEST:

Cindy Brugman, deputy
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 19, 2002

The Board of Codington County Commissioners met in regular session on February 19, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Johnson, Brinkman, and Larson. Absent Marquardt. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, seconded by Johnson to approve the minutes of February 12, 2002. Upon vote of the board all present voted aye; motion carried.

REPORTS

The Maintenance and Highway gave monthly status reports to the board.

PERSONNEL CHANGES

Motion by Johnson, seconded by Thomas to approve the new hire of Steve Waege as an appraiser in the Director of Equalization Office. Waege will start as Appraiser I at \$9.73 per hour. All present voted aye; motion carried.

REFUND & ABATEMENTS APPROVED:

Due to an error in classifying real estate property as NA-Z instead of AG the following refunds and abatements were approved on a motion by Commissioner Larson and seconded by Commissioner Johnson. NA-Z classification did not go into effect until 7/1/98. All present voted aye; motion carried.

1. Leon and Paula Mack –Kranzburg Twp, Waverly School District. Property purchased in 1/13 98 and classified as NA-Z. NA-Z classification did not go into effect until 7/1/98. Refund of 2000 taxes \$1334.51; abatement 2001 taxes \$1217.40.
2. James J. Moore Sr. – Waverly Twp, Waverly School District. Property purchased in 12/22/97. Refund of 2000 taxes \$81.68; abatement 2001 taxes \$52.60.
3. Randy & Sandra Parkin – Richland Twp, Watertown School District. Property purchased on 6/5/98. Refund of 2000 taxes \$519.98; abatement of 2001 taxes \$ 474.08.
4. Randy & Sandra Parkin – Richland Twp. Florence School District. Property purchased on 6/5/98. Refund of 2000 taxes 148.62, abatement of 2001 taxes \$148.78.

AUTOMATIC SUPPLEMENT

Motion by Johnson, seconded by Larson to approve an automatic supplement to the Extension Budget with funds received from SD State University to be used for postage in the amount of \$1766.71. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, seconded by Thomas to go into executive session at 10:05 a.m. to discuss personnel changes. All present voted aye; motion carried. Board returned to regular session at 10:25 a.m.

CHANGES MADE TO JOB TITLES

Motion by Thomas, seconded by Larson to change the job titles of the States Attorney and Sheriff's current Legal Office Manager to Criminal/Civil Records-Management, and the job title of the Sheriff's Current Secretary to Criminal/Civil Support Coordinator. All present voted aye; motion carried.

SALARY CHANGES WITH JOB TITLES

Motion by Thomas, seconded by Johnson to set the salary of the Criminal/Civil Records-Management according to Resolution 2002-1 Attachment "F" third chart -step 6, \$12.90 per hour. This will place the employee equivalent with the Deputy Treasurer, Deputy Register of Deeds and Deputy Maintenance. The salary of Criminal/Civil Support Coordinator will be set according to Resolution 2002-1 Attachment "A" third chart - step 6, \$10.92. All present voted aye; motion carried.

ACTING COUNTY AUDITOR APPOINTED

Motion by Thomas, seconded by Larson to appoint Deputy Auditor Cindy Brugman as acting county auditor effective April 1, 2002 to complete the term of County Auditor Patricia Walder. All present voted aye; motion carried.

OLD BUSINESS

Chairman Brinkman told the board they had received a letter from Patricia Garcia Administrator of the Third Judicial Circuit Court. The board had requested a list of needs for the circuit court in Codington County. The board agreed to contact an architect/engineer to develop options for remodeling the existing space which will accommodate the needs of the public and the court.

Commissioner Thomas reported on the upgrading of the nature trail in Memorial Park. Thomas met with the Izaak Walton and Game Fish & Parks and reviewed the project they are proposing. He told the board they were requesting \$5000 dollars from the county to match a state grant to upgrade the park area. They have estimated the cost to be around 30, 000 dollars. Motion by Larson, seconded by Johnson to allow up to \$5,000 dollars of county funds to upgrade and expand the nature trail in Memorial Park. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Johnson, seconded by Larson to adjourn at 10:45 a.m. until February 26, 2002 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 services.

February 26, 2002

The Board of Codington County Commissioners met in regular session on February 26, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Johnson, Brinkman, Marquardt, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Johnson, seconded by Larson to approve the minutes of February 19, 2002. All voted aye; motion carried.

PERSONNEL CHANGES

Motion by Thomas, seconded by Marquardt to approve the following personnel change: Julie Peterson, part-time matron in County Jail, rate of pays \$9.90 per hour. All voted aye; motion carried.

SALARY CLAIMS APPROVED

Motion by Marquardt, seconded by Thomas to approve the salary claims for the month of February 2002. All voted aye; motion carried. Commissioners: 5,913.68 total salaries. Auditor: 11,735.93 total salaries. Treasurer: 13,537.21 total salaries. States Attorney: 13,705.42 total salaries; Linda Young new hire @ 1649.52 per month, pro-rated for February. Govt. Bldgs: 8,470.25 total salaries. Dir. of Equal: 15,230.86 total salaries; Steve Waege new hire @ 1693.02 per month, pro-rated for February; Phyllis Keszler 1363.74 part time @ 8.77 per hr. Register of Deeds: 11,147.37 total salaries. Veteran Service: 5,246.46 total salaries. Sheriff: 31,414.67 total salaries. County Jail: 39,128.54 total salaries; Julie Peterson 70.40 part time @ 9.90 per hr.; Chad Lohr 1534.50 part time @ 9.90 per hr.; Adam Reeves 1326.60 part time @ 9.90 per hr.; Kristine Hastings 244.39 part time @ 10.29 per hr.; Alton Bailey step raise 2244.60 reg. salary. Bruce Kittelson step raise 2178.48 reg. salary. Care of the Poor: 2,907.14 total salaries. Co. Nurse: 1,640.85 total salaries. Co. Park: 2,092.20 total salaries. Ag. Bldg. 5,647.79 total salaries; Julian Gaikowski 478.20 part time @ 7.97 per hr. Co. Extension: 4,646.97 total salaries. Weed Control: 1,859.67 total salaries. Planning Board: 664.91 total salaries.

ROAD AND BRIDGE: 49,562.31 total salaries.

EMERGENCY MANAGEMENT: 5,189.01 total salaries.

CRIME VICTIM SERVICE: 3,569.09 total salaries.

W.I.C.: 3,309.82 total salaries; Vickie Vacca 1323.71 part time @ 9.86 per hr.; Lisa McPeck 1115.61 part time @ 9.12 per hr.

Totals: 236,620.15

Breakdown of withholding amounts, which are included in the above totals: S.D. Retirement 20,317.06 retirement; S.D. Retirement 256.48 spouse option; S.D. Supplemental Retirement 1958.00 supplemental retire. Dakotacare 28,492.28 ins.; Wellmark 259.42 ins.; Delta Dental of SD 3327.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1160.94 supplemental retire.; AFSCME Local 275.00 union dues; AFLAC 1565.78 ins.; Conseco Health Ins. 20.20 ins.; U.S. Dept. of Education 85.18 garnishment; Prudential Ins. 23.05 ins.; Watertown Area United Way 139.17 united way; Office of Child Support 502.00 child support; Sioux Valley Credit Union 7584.00 credit union; Codington Co. Treasurer 14,975.00 employees monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 245.00 union dues; S.D. Retirement 28.28 prior service; F&M Bank 15,107.57 federal withholding; F&M Bank 27,790.42 social security.

CLAIM APPROVED

Motion by Larson, seconded by Johnson to approve a claim for The Travelers in the amount of \$1,762.00 for boiler insurance. All voted aye; motion carried.

AMEND AND RESTATE NATIONWIDE RETIREMENT SOLUTIONS, INC.

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

RESOLUTION NO 2002-07

The undersigned secretary of Codington County hereby certifies that the following resolutions were adopted at a meeting of the Board held on February 26, 2002.

RESOLVED, that Codington County hereby amends and restates the Codington County Deferred compensation Matching Plan set forth in the Nationwide Retirement Solutions, Inc. Governmental Deferred Compensation Matching Plan and Trust, effective as of January 1, 2001. The plan was originally effective January 1, 2000.

FURTHER RESOLVED, that the Chairman of the Board and/or the County Auditor are hereby authorized and directed to perform all acts, sign all documents necessary to put said plan into operation, and to secure the approval of said plan by the Internal Revenue Service so that said plan may qualify under Section 401 (a) of the Internal Revenue Code of 1986, as amended;

FUTHER RESOLVED, that Carol Johnson, John Thomas and Ken Larson are hereby appointed as Trustee(s) and, upon acceptance by executing the Adoption Agreement of said plan, are directed to assume ownership of all trust assets.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of February 2002.

Patricia Walder
Secretary/County Auditor

HIGHWAY

Highway Supt. Rick Small presented to the board an agreement to provide for the striping of county roads within Codington County and provide for they're continuing maintenance. Motion by Marquardt, seconded by Johnson to authorize Chairman Brinkman to sign the following agreement. All voted aye; motion carried.

AGREEMENT

An agreement to provide for the striping of county roads within Codington county and provide for their continuing maintenance.

This Agreement made by and between the State of South Dakota, Department of Transportation, Transportation Commission, hereinafter referred to as "STATE" and the Board of County Commissioners, Codington County, South Dakota, hereinafter referred to as "COUNTY".

WHEREAS STATE has allocated \$500,000 to a state-wide county highway-striping project designated as project number P000S(00)221, hereinafter referred to as "PROJECT". STATE

funds will pay for 60% of PROJECT costs up to a maximum amount of \$500,000 with COUNTY funds to pay remainder of PROJECT costs.

AND WHEREAS, COUNTY desires to be included in PROJECT for the striping of approximately 51 miles of COUNTY roads at an estimated cost of \$ 21,338.51.

NOW THEREFORE, the parties to this AGREEMENT agree as follows:

- A. STATE will perform the following activities:
 - 1. STATE will prepare plans, advertise PROJECT for bids, award contract to lowest responsible bidder, and administer construction of PROJECT.
 - 2. STATE will bill COUNTY for their share of PROJECT cost.
- B. COUNTY will perform the following activities:
 - 1. COUNTY will sweep roadways to be striped in advance of the Contractor's operations.
 - 2. COUNTY will provide project inspection.
 - 3. COUNTY will insure that beginnings and ends of no passing zones are clearly marked with either a NO PASSING ZONE sign (W14-3), A DO NO PASS sign (R4-1), a PASS WITH CARE sign (R4-2), or a 9' steel channel post driven 3.5' to 4' near the right-of-way line with the top 2' painted yellow. If no passing zones have to be established or re-established; COUNTY will do so at its own expense.
 - 4. COUNTY agrees to reimburse STATE in accordance with A.2 AGREEMENT upon receipt of billing from the STATE.
 - 5. COUNTY agrees to provide for continuing maintenance upon completion of PROJECT.
- C. General Conditions:
 - 1. Costs associated with PROJECT include preliminary engineering and construction engineering as well as construction costs.
 - 2. This AGREEMENT is binding upon the signatories hereto not as individuals but solely in their capacities as officials of their respective organizations and acknowledges proper action of STATE and COUNTY to enter into same.

By: Elmer Brinkman Chairman

Attest: Patricia Walder County Auditor

AGREEMENTS FOR VOLUNTARY RIGHT OF WAY DONATION

Motion by Larson, seconded by Thomas to authorize Chairman Brinkman to sign the following Perpetual Easements in reference to PROJECT NO RG-7. All voted aye; motion carried.

- 1. **Guy K & Tresa M. Carlson** – A tract of Land to be acquired for highway right of way and purposes along the south side of the SE ¼ of Section 14-T117N-R52W containing 0.06 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-3.
- 2. **Robert L. Weigel** – A tract of land to be acquired for highway right of way and purposes along the North side of the NE1/4 of Section 22-T117N-R52W containing 0.17 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-4.
- 3. **Stanley M Stricherz** – A tract of land to be acquired for highway right of way and purposes along the East side of the NE1/4 of Section 36-T117N-R52W containing

0.07 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-3/

4. **A&M Farms** – A tract of land to be acquired for highway right of way and purposes along the South side of the SW1/4 of Section 14-T117N-R52W containing 0.24 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-1.
5. **A&M Farms** - A tract of land to be acquired for highway right of way and purposes in the SW ¼ of Section 31-T117N-R52W containing 0.48 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-3.
6. **A&M Farms** – A tract of land to be acquired for highway right of way and purposes in the NW ¼ of Section 31-T117N-R52W containing 1.01 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-1.

STIPULATIONS OF CONDITIONAL DONATIONS: To the above described easements, All disturbed areas will be replanted, temporary fencing will be provided if needed, all fencing removed by county will be re-installed on right of way line.

DONOR agrees that the erection of fences, structures, or obstacles within the perpetual easement will not be permitted.

DONOR grants permission to COUNTY or COUNTY'S agent to enter upon above described easement upon approval of the AGREEMENT.

The perpetual easement shall be in effect until the highway is abandoned by property action of the Codington County Commission and the temporary easement shall be in effect until construction of the project is completed.

DAKOTA SIOUX CASINO AGREEMENT

Motion by Thomas, seconded by Johnson to authorize Chairman Brinkman to sign an agreement between Sisseton-Wahpeton Sioux Tribe, Codington County, and the City of Watertown. All voted aye; motion carried. The purpose of the agreement between the Tribe, City and County where fire, law enforcement, ambulance and road services are provided to the Dakota Sioux Casino. In consideration for the services, the Tribe agrees to pay the County the sum of Sixty Thousand dollars annually. Payments for the described services shall be made by the Tribe on or before February 12, 2002 and February 15, 2003. The agreement may be renewed for successive periods of two (2) years. All terms and conditions of the Agreement are subject to negotiation prior to any renewal. The county and the city will negotiate on an agreement on the split of the \$60,000 annual payment.

ADDITIONAL VAN FOR VETERAN SERVICE

Commissioner Thomas reported to the board that the Veteran Service Office had been contacted that an additional van could be available to Codington County. The van would be a 2002 Windstar and could be purchased for \$10,500. The van would be used for transporting veterans to clinic and hospitals out of the county. Motion by Thomas, seconded by Johnson to authorize the Veteran Service Officer to put in a request All voted aye; motion carried.

OLD BUSINESS

Commissioner Thomas reported to the board on a survey he made, with Todd Architects, Milo Ford, maintenance supervisor, Judge Bradshaw and Judge Timm, to make changes requested by

the Courts. Todd took the floor plan, would study it and report back on what changes will be possible.

BOARD ADJOURNS

Motion by Larson, seconded by Marquardt to adjourn at 10:00 a.m. until March 5, 2002 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.

March 5, 2002

The Board of Codington County Commissioners met in regular session on March 5, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, seconded by Johnson to approve the minutes of February 25, 2002. All voted aye; motion carried.

REPORTS

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

County Nurses Office

County Nurse Karla Moes and Regional Supervisor Lisa Boeke reviewed with the board a plan to better utilize the space in the nurses office, to better serve the public and allow for better traffic flow. The board told Karla to contact Milo Ford the maintenance supervisor and let him know what they want done.

Highway

Highway Supt. Rick Small met with the board to request an item be declared surplus and junked and an easement in reference to county road 7 & 10 project be approved.

Surplus Property

Motion by Marquardt, seconded by Larson to declare the following as surplus and to be destroyed.

GEN00362 Fuel Terminal Monitor and Keypad – WY55ES- Serial #OP313900067. All voted aye; motion carried.

AGREEMENT FOR VOLUNTARY RIGHT OF WAY DONATION

Motion by Larson, seconded by Marquardt to authorize Chairman Brinkman to sign the following Perpetual Easement in reference to Project N0 RG7-10. All voted aye; motion carried.

Edmund & Pamela Dorneman – A tract of land to be acquired for highway right of way and purposes along the North side of the NW1/4 of Section 24-T117N-R52W containing 0.20 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-1. Stipulations of conditional donations. All disturbed areas will be replanted. Temporary fencing will be provided if needed. All fencing removed by county will be re-installed on right of way line. Donor agrees that the erection of fences, structures, or obstacles within the perpetual easement will not be permitted. Donor grants permission to County agents to enter upon above described easement upon approval of this Agreement. The perpetual easement shall be in effect until the highway is abandoned by proper action of the Codington County Commission and the temporary easement shall be in effect until construction of the project is completed.

Maintenance

Maintenance Supervisor Milo Ford reviewed with the board a proposal for the purchase of a Bose Sound System for the courtrooms. The total cost of the system would be \$11,150.00. Ford told the board he had checked with a number of local firms but they were not interested in the developing of the system. Motion by Larson, seconded by Thomas to go ahead and purchase the Bose System. All voted aye; motion carried

Ford also told the board he wanted to purchase a John Deere 4-wheeler for \$5,284 and a new Grasshopper mower for \$6900 for the park. The board had no objection.

CLAIM APPROVED

Motion by Marquardt, seconded by Larson to approve a claim payable to SD Dept. of Ag for \$100.00 late registration. All voted aye; motion carried.

DEPUTY STATES ATTORNEY APPOINTMENT APPROVED

Motion by Thomas, seconded by Johnson to approve the appointment of Richard J. Neill as a second Deputy States Attorney. Neill is the States Attorney in Clark County. All voted aye; motion carried.

PERSONNEL CHANGES

Motion by Thomas, seconded by Marquardt to approve the following personnel changes. All voted aye; motion carried. Harold West – Maintenance Lead Extension – step increase on anniversary date – rate of pay from \$10.24 to \$10.65. Rich Maag – Highway Maintenance increase- rate of pay \$11.44 to \$12.28.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Thomas to go into executive session at 9:50 a.m. to discuss contract negotiations. Board returned to regular session at 10:10 a.m.

10:15 a.m. Chairman Brinkman was excused, Vice Chair Johnson presiding.

WILLOW CREEK PLAZA THIRD ADDITION PLAT APPROVED

David Peterson, City Engineer presented to the board a plat entitled: Willow Creek Plaza Third Addition located in the Northwest, Southwest and Southeast Quarters, Section 33, T117N, R52, West of the 5th P.m. in the County of Codington, South Dakota. The plat lies east of 19th street NE and north of Hwy 212. The plat consists of Lot 1 a gravel pit and Lots 2 & 3 abandon railroad property. The City of Watertown will purchase the lots, and use lot 1 for water storage and lots 2 & 3 for the conveyance of the water to Willow Creek. Motion by Thomas, seconded by Marquardt to approve the following Resolution. All voted aye; motion carried.

RESOLUTION 2002-08

BE IT RESOLVED by the Commissioners of Codington County, Watertown, South Dakota, having viewed this plat and having received a recommendation form the Codington County Plan Commission, doe hereby approve this Plat of “Willow Creek third Addition in the Northwest, Southwest and Southeast Quarters, Section 33, T117N, R52, West of the 5th P.M. in the County of Codington, South Dakota”.

The above and foregoing Resolution was duly passed and adopted dated at Watertown, South Dakota this 5th day of March 2002.

ATTEST:

Patricia Walder
Codington County Auditor

Carol Johnson
Vice Chair – Codington County Commissioners

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 10:40 a.m. until March 12, 2002 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.

March 12, 2002

The Board of Codington County Commissioners met in regular session on March 12, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, and Brinkman, Larson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, seconded by Johnson to approve the minutes of March 3, 2002. All voted aye; motion carried.

REPORTS

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

Director of Equalization Ron Ronke told the board that the Annual Conference for Assessor would be held in Watertown on May 28th through the 31st and four of his staff is required to attend. Other staff members would be attending some of the sessions.

The board noted the Register of Deeds Statement of Fees collected during the month of February.

AUDITOR'S ACCOUNT APPROVED

Motion by Marquardt, seconded by Thomas to approve the Auditor's Account of the cash and cash items in the hand of the County Treasurer as of the last day of February 2002. All present voted aye; motion carried.

Cash on Hand	5,397.82
Checks in Treasurer' possession	
less than 3 days	31,256.75
more than 3 days	
Cash Items	202.40
TOTAL CASH ASSETS ON HAND	36,856.97
RECONCILED	
CHECKING	
F & M Checking	747,831.00
SAVINGS ACCOUNT	
WELLS FARGO/Class Plus	3,907,625.30
INVESTMENTS	
SD PUBLIC FUNDS INVESTMENT	5,889.74
TOTAL CASH ASSETS	\$ 4,698,203.01
General Cash Balances by Funds:	
General	2,137,471.19
Sp. Revenue Fund	1,948,719.29
Internal Service	14,036.80
Trust & Agency Fund	597,975.73
(schools 284,558.73, twp 21,033.21, city/towns 53,989.43)	
TOTAL GENERAL LEDGER CASH	4,698,203.01

CLAIMS APPROVED

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

A & M Farms 1085.67 easements, A-OX Welding Supply 5.58 rent, A-OX Welding Supply 9.00 supplies, Active Data Systems, Inc. 150.00 supplies, James Algood 21.60 jury, Allied Capital Lease Adm. 1743.26 rent, Arlene Allwardt 61.60 jury, Codington Co. American Legion 75.00 supplies, Steven Anderson 10.58 jury, Antonio Aragon 194.08 prof. svc. Austin Law Offices 9390.20 prof. svc.

Karleen Bailey 33.35 travel exp., Bob Barker Co. 2000.01 supplies, Jeff Barthel 52.32 jury, Batteries Unlimited 67.00 supplies, Batteries Unlimited 120.00 supplies, Bauman Court 220.00 indigent rent, Stacy Benson 20.00 witness, Phyllis Bergan 15.22 jury, Bernie's Body & Glass Shop 5820.96 repair, Best Business Products 226.99 rent, Best Business Products 45.78 rent, Candice Billings 10.58 jury, Gurine Bonen 51.16 jury, Harland Borns 148.85 travel exp., Mahlon Boughton 105.80 jury, BP Oil Co. 29.11 gasoline, Marcia Brevik 267.33 prof. svc., Brian's Glass & Door, Inc. 78.00 repair, Don Brinkman 20.00 meeting, Brown Clinic 125.00 prof. svc., Brown Co. Sheriff 840.00 prisoner care, Harold R. Bunde 278.06 meeting, Roger Bunde 50.00 jury, Burghardt Amateur Center 79.95 repair, Burghardt Amateur Center 258.57 repair, Butler Machinery 378.19 supplies, Kim E. Callies 58.50 transcript, Don Carlson 45.00 prof. svc., Guy & Teresa Carlson 158.40 easement, Carquest Auto Parts 183.45 repair & supplies, Cartney Bearing & Supply 449.48 repair & supplies, Cashway Lumber Inc. 50.28 repair, Cave Supply 221.22 repair & supplies, Cellular One 392.38 utilities, Cellular One - Watertown 39.99 supplies, Cellular One 57.71 utilities, Center for Independence 180.00 prof. svc., Trevor Chipps 20.00 witness, Codington Clark Electric 24.31 utilities, Codington Clark Equipment 456.06 repair, Codington County Treasurer 3.00 mailing fees, Cole Papers, Inc. 931.20 supplies, Cole Petroleum 816.00 oil, Collins Music Co. 7.00 supplies, Timothy Comes 11.74 jury, Connecting Point Computer Cent 447.50 repairs & supplies, Connecting Point Computer Cent 1668.58 repair & supplies, Cook's, Inc. 826.29 rent, Cook's Inc. 2570.72 supplies & furniture, Cheryl Cooper 11.16 jury, Joe Coplan 26.96 travel exp, County Fair Foods 8.57 supplies, Crawford Funeral Chapel 3330.00 indigent burial, Credit Bureau of Watertown Inc 88.31 collections, Crescent Electric Supply Co. 38.71 supplies, Culligan Water Conditioning 70.00 supplies, Marv Czech 25.80 meeting, Laura Dahle 105.80 jury, Dakota Elevator 195.00 maintenance, Dakota Riggers 32.00 supplies, Dan's Machine & Specialty 200.00 repair, Dave's Home Dairy Delivery 598.80 supplies, Wm. Deberg 27.00 meeting, travel exp, Del-Mar Upholstery 48.00 repair, Deuel County Highway 17.34 blading, Donna Dietrich, Chairman 348.52 prof. svc., Dugan Sales & Service 95.55 supplies & repair, The Earthgrains Company 321.39 supplies, Econo Foods Pharmacy 2975.09 indigent presc., Marv Ekeren 15.00 prof. svc., Ellyson Law Office 985.00 prof. svc., Dave Emgarten 20.00 witness, Engelstad Electric Co. 986.20 repair, Jeffrey Enstad 10.00 jury, The Forum 45.67 publishing, Robert Fox 23.48 meeting, Fox, Youngberg & Lewno, P.C. 159.66 prof. svc., Ed Friske 175.50 supplies, G & H Distributing, Inc. 87.68 supplies, Shelley Gauer 10.00 jury, G.F.G. Food Service 1718.98 supplies, Tara L. Glasford 282.74 prof. svc., Glass Products Inc. 2412.38 repair, Betty Glosimodt 25.22 meeting, Green, Schulz, Roby, etal 2439.40 prof. svc., Michael Gudmunson 10.00 jury, Debbie Hagen 12.90 jury, Harold's Camera Shop 94.10 supplies, Hedahls Parts Plus 46.72 parts, George Heller 160.00 prof. svc., Bret Henricks 25.80 meeting, Toni Hible 191.69 travel exp., Hillyard Floor Care Supply 2726.68 supplies & equipment, Hindman Auto Electric 40.90 repair, Ben Hoffman 20.00 witness, Francis Hojnacke 11.16 jury, David Hosmer 254.18 prof. svc., Greg Hulscher 125.52 jury, Human Service Agency 300.00 supplies, Human Service Agency 693.00 prof. svc., Glacial Lakes Humane Society 8200.00 payment, Interlakes Community Action 412.20 comm. svc. worker, Al Janzen 7.00 travel exp., Phillip Jenkins 20.44 jury, Jensen Investigations 704.46 Prof. svc. Jerke Construction 6976.37 bridge repair, John H. Johnson 32.76 meeting, Johnstone Supply 27.79 repair, Jurgens Printing 195.40 supplies, KAR Products 468.30 supplies, David Kennedy 102.32 jury, Renee Kennedy Court Reporting 47.12 transcripts, Kettering Law Office 120.45 prof. svc., Joan Kittelson 30.00 prof. svc., Frank Kitterman 101.16 jury, Kmart 95.19 supplies, Dawn Kramer 20.00 witness, Frank Krause 20.00 witness, Kevin J. Krull 33.10 travel exp, Deloris Kruse 12.32 jury, Kyocera Mita America, Inc. 241.46 rent, Troy

LaFramboise 14.64 jury, Lake Area Zoological 2500.00 payment, Lake City Directory 47.16 directories, Lake City Fire Equipment 848.50 service, Richard Lane 62.18 jury, Chuck Langner 390.94 travel exp, Lar Jo's 38.66 supplies, Denise Larsen 20.00 witness, Audrey Larson 20.00 witness, J. H. Larson Electrical Co. 26.37 parts, LCM Pathologists, P. C. 1563.27 prof. svc., Lewis & Clark BHS 125.00 prof. svc., Timothy Lindgren 61.60 jury, Karen Livingston, landlord 280.00 indigent rent, Loehrer Carpentry 45.90 rent, Jodi Loehrer 20.00 meeting, Belinda Lorenzen 55.80 jury, Barbara Lundgaard 10.58 jury, Lutheran Social Services 2278.15 prof. svc., Macksteel Warehouse, Inc. 37.15 supplies, Mac's Inc. 8.94 keys, Mac's Inc. 221.87 parts & supplies, Magnum Lighting 66.12 supplies, Geraldine Mahlen 11.16 jury, Mahowald's 408.14 supplies, Mahowald's 6.38 supplies, Marathon Equipment, Inc. 825.07 parts, Lavern Marquardt 6.96 meeting, Paul McElhany 337.23 travel exp, McLeod USA 425.21 utilities, Medicine Shoppe 2270.93 prisoner presc., Menards 46.77 supplies, Menards 137.73 supplies, Midwest Truck & Parts, Inc. 20.32 supplies, Milbank Communications 925.75 equipment, Minnehaha County Auditor 310.00 prof. svc. reimb., Jolene Mittelstedt 10.58 jury, John G. Moes 28.70 meeting, Julie Moes 31.60 meeting, Joel Montgomery 61.60 jury, Amanda Mooney 102.32 jury, Municipal Utilities 10858.43 utilities, Municipal Utilities 817.18 indigent utilities, Muth Electric 3661.01 repairs, installation, National Sheriff's Assoc. 100.00 dues, Theresa Neilan 50.00 jury, Northwestern Public Service 616.40 utilities, Office Systems, Inc. 1910.61 supplies, Alice Olson 100.00 jury, Shane Ortmeier 12.32 jury, Oster Consulting, Inc. 1500.00 services, Ottertail Power Co. 28.44 utilities, Heather Ourada 10.00 jury, The Outfitter 636.88 uniforms, Overhead Door Co. Watertown 3205.00 repair, installation, P/O Printing & Graphics 15.00 supplies, Padgett Sales 12.50 repair, Pathology Consultants 63.86 indigent prof. svc., Steven Paulsen 29.28 meeting, Dennis Pederson 10.58 jury, Pegler-Sysco Food Services Co. 1881.74 supplies, Pennington County Jail 215.71 travel exp, Katie Peterson 20.00 witness, Tim Peterson 20.00 witness, Pitney Bowes 239.99 rent, Ruth Pope 141.77 travel, Postmaster 68.00 stamps, Postmaster 1766.00 postage, PowerPlan 283.74 parts, Prairie Lakes Health Care Cent 6160.32 prof. svc., Print 'Em Now 244.00 supplies, Professional Mailing & Market. 1703.50 mailing costs, Qwest 76.35 utilities, Qwest 1015.38 utilities, Radio Shack 134.96 equipment & supplies, Karla Ramos 33.69 witness, RC Technologies 18.95 utilities, Redlinger Bros. 385.48 parts, Roger Remmers 50.00 jury, Linda Richards 100.00 refund, Michael Risch 103.00 travel exp, Runnings 87.76 parts & supplies, Rural Cellular Corporation 166.42 utilities, Russ Standard Service 28.75 repair, Dawn Russell 300.00 prov. svc., SD Attorney General Office 47.77 research, SD Bureau of Administration 227.33 utilities, S. D. Department of Revenue 13.00 license, SD Department of Revenue 210.00 services, S. D. Dept. of Transportation 51168.16 county share, SD Assn. of Weed & Pest Bds. 140.00 dues & supplies, Sedgwick County Sheriff's Dept 30.00 service, Douglas Sharp 11.16 jury, Sharpening Shop 10.00 repair, Sheehan Cycle 326.24 repair, Sheehan Mack Sales and Equip. 618.66 supplies, Sherman Canvas 8.00 repair, Sherwin Williams 250.52 parts & supplies, Sigler Fire Equipment Co. 90.78 repair, Sioux Valley Coop 2189.30 fuel, Sioux Vocational Services Inc. 120.00 prof. svc., Sigurd Sivertson 10.00 jury, Rick Small 6.25 travel exp., Naomi Smith 20.00 witness, Snow Sales 321.70 supplies, Rosa Sosa 100.00 prof. svc., South Shore Gazette 1142.84 publishing, Spears Law Office 4573.83 prof. svc., Staff Search 2446.40 wages, Star Laundry 37.87 supplies, Star Laundry 75.72 supplies, Steve's World 39.19 repair, Helen Stickle 51.16 jury, Connie Stoebner 59.70 prof. svc., Coni Stricherz 51.16 jury, Dick Stricherz 40.00 witness, Stanley Stricherz 498.36 easement, Maurice Struckman 18.70 jury, Sturdevant's Auto Parts 188.17 parts, Deb Sundem 158.22 travel exp., Randall Suttan 12.90 jury, Sutton and Bauer Law Offices 3414.55 prof. svc., Tabs Plus, Inc. 192.12

supplies, Taecker Plumbing & Heating 40.80 repair, Technicolor Screen Printing 4.00 logo, Phil Tesch 29.86 meeting, John W. Thomas 82.85 travel, Michael B. Thompson, P.C. 557.28 prof. svc., Dan Thyen 30.44 meeting, Dennis Thyen 117.40 jury, James Thyen 30.44 meeting, Titan Machinery 42.63 parts, Toshiba Easy Lease 148.13 rent, Tractor Supply Co. 223.56 supplies, Tractor Supply Co. 3.49 parts, Kay Tschakert 123.20 jury, Upbeat, Inc. 262.08 supplies, UPS Customhouse Brokerage, Inc 19.00 shipping, USD Law School Foundation 45.00 , Value Care Pharmacy 1009.89 indigent presc., Pamela Vohlken 101.16 jury, Volunteers of America, 660.66 prof. svc., Walmart Community 337.29 supplies, Walmart Pharmacy 634.52 indigent presc., Larry Wasland 34.50 meeting, Watertown Boys & Girls Club 2666.67 payment, Watertown Ford 3.43 parts, Watertown Area Paging 20.00 utilities, Watertown Public Opinion 1068.64 publishing, Watertown Tire Center, Inc. 380.78 tires, repair, Watertown Tire Center, Inc. 1271.16 parts & supplies, Robert Weagel 88.60 easement, Cheryl Wentzell 14.64 jury, Wiles & Rylance, LLP 638.50 prof. svc., Worthington Ag Parts 20.00 parts, Xerox Corporation 139.19 supplies, Yankton Co. Sheriff 33.00 fees, Linda Young 3.60 postage, Young's Primetime Sports 42.00 uniform, Youth Services Intl. of S.D. 440.00 prof. svc., Zep Manufacturing Co. 96.30 supplies,

ABATEMENTS APPROVED

Motion by Marquardt, seconded by Johnson to approve the following abatement of taxes for 2001 collected in 2002. All present voted aye; motion carried.

1. Todd & Teresa Kaasa- Lake Township-property was assessed twice. \$434.04 to be abated.
2. First United Methodist Church of Watertown - City of Watertown - property became tax exempt. \$1,714.06 to be abated.
3. Watertown School district - City of Watertown-property became tax exempt. \$444.38 to be abated
4. City of Watertown - City Lands - City of Watertown - property became tax exempt. \$254.38 to be abated.
5. City of Watertown - Lake Township - Replatted Meadow Acres Sub. - property became tax exempt. \$362.78 to be abated.
6. City of Watertown - City Lands - City of Watertown - property became tax exempt. \$304.18 to be abated.
7. City of Watertown - Trailways Addition - City of Watertown - property became tax exempt. \$91.46

NRA REQUEST TO SERVE ALCOHOL

Hilmer Moen appeared before the board requesting approval to serve alcohol at their annual banquet to be held at the Ag Building on March 28th. Motion by Thomas, seconded by Brinkman to approve the request and for the banquet to be conducted the same as last year. All present voted aye; motion carried.

HIGHWAY PROJECT

AGREEMENT FOR VOLUNTARY RIGHT OF WAY DONATION

Motion by Marquardt, seconded by Johnson to authorize Chairman Brinkman to sign the following Perpetual Easement in reference to Project NO. RG 7-10. All voted aye; motion carried.

Gene M. Buchholz - Perpetual easement: A tract of land to be acquired for highway right of way and purposes in the NW1/4 of Section 19-117N -R51W containing 0.12 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-1. **Temporary easement:** A tract of land containing 0.13 acres more or less to be used for construction purposes along the west side of the NW1/4 of Section 19-T117N-R51W adjacent to the existing highway of right of way as shown on the attached plan sheet.

Donald & Claudette Tritz - Perpetual easement: A tract of land to be acquired for highway right of way and purposes along the north side of the NW1/4 of Section 24-T117N-R52W containing 0.82 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-2.

ENGINEER FOR BRIDGE REPLACEMENT AND REPAIRS

Highway Rick Small asked the board to contact Aason Engineering to draw up plans to replace and repair two bridges that were damaged in the last flood. Board had no objection.

SPRUCE UP SD

Rick Small told the board he had quotes from contractors to bury the debris for the Spruce Up South Dakota Project. He told the board they have 41 sites and some of the sites have more than one building. The county has set aside \$10,000.00, \$500.00 per site, for the project.

EXECUTIVE SESSION

Motion by Johnson, seconded by Thomas to go into executive session at 10:05 a.m. to discuss personnel. All present voted aye; motion carried. Board returned to regular session at 10:38 a.m.

OLD BUSINESS

Commissioner Thomas read a letter from Todd Architects proposing a two-part architectural/engineering service for Circuit Court Space needs. The first part would be for feasibility study for a lump sum fee of \$4,200.00 and the second part would be for services to provide full and complete architectural services. The fee for the first part would be applied in full to the second part if they proceed with the project. Motion by Thomas, seconded by Marquardt to hire Todd to do the feasibility study as per his proposal. All present voted aye; motion carried.

JUVENILE JUSTICE CONFERENCE

Commissioner Thomas told the board he had been invited to attend a Juvenile Justice Planning Conference to be held in Chamberlain on April 2nd and 3rd. Thomas was request authorization to attend. The conference would be paid by the state and the county was only responsible for mileage. Board had no objection.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Thomas 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 11:31. a.m.

BOARD ADJOURNS

Motion by Thomas, seconded by Marquardt to adjourn at 11:45 a.m. until March 19, 2002 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 service.

March 19, 2002

The Board of Codington County Commissioners met in regular session on March 19, 2002 at 9:00 a.m. in the Codington County courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Larson to go into executive session at 9:00 a.m. to discuss contract negotiations. All voted aye; motion carried. Board returned to regular session at 9:15 a.m.

MINUTES APPROVED

Motion by Marquardt, seconded by Thomas to approve the minutes of March 12, 2002. All voted aye; motion carried.

REPORTS

Maintenance Supervisor Milo Ford gave a monthly status report. Ford also reviewed with the board different models of a vertical platform lift to be installed on the ground floor of the courthouse to assist persons to the lower level. Motion by Thomas, seconded by Johnson to go with the model PCDE/HPCDE at a cost of \$11,314 plus the electrical installation. All voted aye; motion carried.

Director of Equalization Russ Ronke appeared before the board requesting authorization to send Karleen Bailey to a mandatory workshop in Huron. Board had no objection. He also reminded the board of the County Board of Equalization that would be from April 9, 2002 through April 25th.

DICK EDENSTROM-EXECUTIVE DIRECTOR OF FIRST DISTRICT

Dick Edenstrom Executive Director of the First District Association of Local Government appeared before the board to introduce himself to all the board members. The First District serves 11 counties, which has 75 communities that they provide planning and zoning, grant writing, GIS mapping and they administer SBA Loans. Edenstrom told the board they are available for any assistance the county needs.

CLAIMS APPROVED

Motion by Marquardt, seconded by Larson to approve the following claims. All voted aye; motion carried. Robert Wittnebel Truck Equipment. \$7500.00 weed truck, Claims Asso., Inc. \$2500.00 deductible on insurance claim.

WEED CHEMICAL BIDS

When bids for Weed Chemical were awarded one bid was inadvertently omitted from the minutes. It was intended that three bidders are awarded the bid and two were listed in the minutes. Motion by Marquardt, seconded by Larson to add to the awarded bids the bid of UAP Timberland out of Spearfish upon the acceptance of UAP Timberland. All voted aye; motion carried.

SPRUCE UP SOUTH DAKOTA

Commissioner Thomas reported to the board that Highway Supt. Rick Small said that 28 agreements for Spruce Up South Dakota have been signed. Twenty-three of those involve buildings. There are 63 buildings to be destroyed, nine sites have trees on them, and 5 of the agreements were with foundations only. With the \$10,000 dollars of county funds the commissioners have agreed to, with the 23 sites and \$500 per site it would be more than \$10,000. No action was taken.

DERBY DOWNS IMPROVEMENTS

A group of individuals from High-school Rodeo Asso, Watertown Horsemen, Chamber of Commerce, and the Watertown Community Foundation met with the board asking the board to participate in the funding of improvements at Derby Downs. The bathroom facilities at Derby Downs are not currently ADA approved and the showers are not adequate for the amount of participants at the functions held there. The City of Watertown has committed \$30,000 in funds plus the installation of a lift station, the Watertown Foundation has committed \$17,750 and they were asking the county for \$30,000. Motion by Commissioner Thomas, seconded by Commissioner Johnson to approve the request for \$30,000. Marquardt moved to table the motion to a later date. Motion died for a lack of second. Chairman Brinkman called for a vote on the main motion. Four voted aye and one nay; motion carried.

BOARD ADJOURNS

Motion by Thomas, seconded by Larson to adjourn at 10:45 a.m. until March 26, 2002 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 service.

March 26, 2002

The Board of Codington County Commissioners met in regular session on March 26, 2002 at 9:00 a.m. in the Codington County courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Johnson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, seconded by Larson to approve the minutes of March 19, 2002. All present voted aye; motion carried.

REPORTS

Sheriff Keith Olson gave a January and February monthly report. Emergency Management Director Dave Schaefer gave a status report and also presented each Commissioner with a Weather radio. Schaefer told the board he would be having a weather alert test on April 24th.

CONTRACT TO HOUSE PRISONERS

Sheriff Olson told the board he had contracts from four counties to renew their contracts to house prisoners in the Codington County Detention Center. Motion by Thomas, seconded by Marquardt to authorize Chairman Brinkman to sign the contract with Grant, Deuel, Clark, and Kingsbury. All present voted aye; motion carried.

VETERAN SERVICE NEW VAN

Veteran Service Director Al Janzen told the board that they could have the new van to transport veterans to medical facilities, but needed a check for \$10,500. Board agreed to accept the van.

CLAIM APPROVED

Motion by Marquardt, seconded by Larson to approve a claim payable to the Disabled American Veterans in the amount of \$10,500 for a new van. The county will operate the van, but the VA will pay all maintenance and operating expenses. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Larson, seconded by Thomas to approve the following personnel changes. All present voted aye; motion carried. Cindy Brugman – Deputy Auditor to Auditor- rate of pay \$ 13.70 per hour to \$3177.58 per month. Becky Wettstad –Extension secretary – step increase- rate of pay \$9.48 per hour to \$9.86 per hour. Both change effective April 1, 2002.

AUDITOR'S OATH OF OFFICE

The board witnessed the taking of oath of office by Cindy Brugman

RESOLUTION NO 2002-9

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

WHEREAS, Patricia Walder has served as the County Auditor for Codington County for thirty one years; and,

WHEREAS, Patricia Walder has managed the County's financial records, kept the official minutes, maintained the voter registration lists, processed thousands of verified claims, facilitated the management of the payroll, and published numerous official notices as required by law; and

WHEREAS, Patricia Walder has been a mentor and helper to elected officials in Codington County, other counties in South Dakota, other units of local government in Codington County and across the state of South Dakota; and,

WHEREAS, Patricia Walder has elected to retire and thus to devote her energies to her family, her hobbies, and to pursue other dreams;

THEREFORE, BE IT RESOLVED that March 26, 2002 be declared as "Patricia Walder Day" in Codington County; and,

BE IT FURTHER RESOLVED that by this resolution the Board of County Commissioners and all the citizens of Codington County express to Patricia Walder our gratitude for years of faithful service and that record of such be spread upon the minutes to be preserved for all posterity.

Dated this 26th day of March 2002

Attest:

Cindy Brugman
Deputy County Auditor

Jack Thomas
Commissioner, District I

Lavern Marquardt
Commissioner, District II

Carol Johnson
Commissioner, District III

Elmer Brinkman
Commissioner, District IV

Ken Larson
Commissioner, District V

SALARY CLAIMS APPROVED

Verified salary claims were approved on a motion made by Marquardt, seconded by Larson. All present voted aye; motion carried.

Commissioners: 5,913.71 total salaries. Auditor: 11,542.51 total salaries; Pat Walder 3,177.58 reg. salary plus 156.24 longevity-pro-rated. Treasurer: 13,507.51 total salaries. St. Attorney: 14,958.44 total salaries; Tammy Anderson 2,244.60 reg. salary, new job description; Gov. Bldgs: 8,176.39 total salaries. Dir. of Equal.: 16,729.48 total salaries; Phyllis Keszler 1611.49 part time. Register of Deeds: 11,147.35 total salaries. Veterans Service: 5,246.44 total salaries. Sheriff: 32,188.30 total salaries; Kristi Gast 2244.60 reg. salary, new job description; Kathy Young 1,900.08 reg. salary, new job description; Jack Weber 555.21 part time deputy. County Jail: 37,090.19 total salaries; Chad Lohr 1584.00 part time; Kristine Hastings 308.70 part time.

Care of the Poor: 2,907.13 total salaries. Co. Nurse: 2,287.45 total salaries. Co Park: 2,064.03 total salaries. Ag. Building: 5,132.50 total salaries; Julian Gaikowski 510.08 part time.

Co. Extension: 4,646.98 total salaries. Weed Board: 1,859.66 total salaries. Planning Board: 664.93 total salaries.

ROAD & BRIDGE: 49,998.91 total salaries.

EMERGENCY MANAGEMENT: 5,189.01 total salaries.

CRIME VICTIM: 3,569.08 total salaries.

W.I.C. 3,144.18 total salaries.

Totals: 237,964.18

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 20,411.94 retirement; S. D. Retirement 256.52 spouse option; S. D. Retirement 1,998.00 supplemental retirement; Dakotacare 28,386.57 ins.; Wellmark 262.82 ins.; Delta Dental 3,332.50 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Solutions 1,160.94 supplemental retire.; AFSCME Local #2488 275.00 union dues; AFLAC 1,565.78 ins.; Conseco Ins. 20.20 ins.; US Dept. of Education 85.18 garnishment; Prudential Ins. 23.05 ins.; United Way 139.17 united way pledges; Child Support 502.00 child support; Sioux Valley Credit Union 7,584.00 credit union; Codington Co. Treasurer 14,975.00 employees monthly draw; New York Life 241.20 ins.; General Drivers & Helpers Union 257.00 union dues; S..D. Retirement 28.28 prior service; F&M Bank 27,988.52 social security; F&M Bank 15,355.99 federal withholding.

COMPROMISE OF LIENS

An individual appeared before the board requesting a compromise of county liens filed in 1992. The total amount of the liens were \$1361.50 and it was moved by Thomas, seconded by Larson to compromise the liens and give a full release for payment of \$1236.00. All present voted aye; motion carried.

AGREEMENT FOR ENGINEERING SERVICES

Motion by Marquardt, seconded by Thomas to authorize Chairman Brinkman to sign an agreement for Engineering Services with Aason Engineering to repair and rehabilitate bridges numbered 15-154-080 and 15-170-026. The rates per hour for engineering personnel are on file in the Auditor's Office for inspection. All present voted aye; motion carried.

HIGHWAY PROJECT COUNTY ROAD 7-10

Motion by Thomas, seconded by Larson to authorize Chairman Brinkman to sign the following agreements for voluntary right of way donation for Project RG7-10. All present voted aye; motion carried.

1. Raymond J. & Anne M. Ries –Temporary easement: A tract of land containing 0.05 acres more or less to be used for construction purposes along the east side of the SE1/4 of Section 24-T117N-R52W adjacent to the existing highway right of way as shown on the attached plan sheet.
2. Raymond J. & Anne M. Ries – Perpetual easement: A tract of land to be acquired for highway right of way and purposes along the North side of the NE1/4 of Section 23-T117N-R52W containing 0.27 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-2
3. Forest V. & Carol A. Bertrang – Perpetual easement: A tract of land to be acquired for Highway right of way and purposes along the East side of the NE1/4 of Section

36-T117N-R52W containing 0.67 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-1.

4. Vincent Brueggeman – Perpetual easement: A tract of land to be acquired for highway right of way and purposes along the West side of the S1/2 NW1/4 of Section 19-T117N-R51W containing 0.51 acres more or less, adjacent to the existing highway right of way as shown in the Plat of lot H-2 and Temporary easement: A tract of land containing 0.14 acres more or less to be used for construction purposes along the west side of the SW1/4 of Section 19-T117N-R51W adjacent to the existing highway right of way as shown on the attached plan sheet.

5. Norma K. & Lloyd R. Pedersen – Perpetual easement: A tract of land to be acquired for highway right of way and purposes in the NE1/4 SE1/4 of Section 25-T117N-R52W containing 0.52 acres more or less adjacent to the existing highway right of way as shown in the plat of lot H-1, and a tract of land to be acquired for highway right of way and purposes along the East side of the NE1/4 of Section 25-T117N-R52W containing 0.98 acres more or less adjacent to the existing highway right of way as shown in the plat of Lot H-2 and Temporary easement: A tract of land containing 0.68 acres more or less to be used for construction purposes along the East side of the E1/2 of Section 25-T117N-R52W adjacent to the existing highway right of way as shown on the attached plan sheet.

EXECUTIVE SESSION

Motion by Marquardt, seconded by Thomas to go into executive session at 10:02 a.m. to discuss personnel. All present voted aye; motion carried. Board returned to regular session at 11:15 a.m.

HOLIDAY PAY FOR COUNTY EMPLOYEES

Motion by Thomas, seconded by Larson to include all county employees that are required to work on a holiday to receive holiday pay plus time and one-half for hours worked. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 11:29 a.m. until April 2, 2002 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 service.

April 2, 2002

The Board of Codington County Commissioners met in regular session on April 2, 2002 at 9:00 a.m. in the Codington County courthouse. Members present were Thomas, Marquardt, Brinkman and Larson. Johnson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, seconded by Larson to approve the minutes of March 26, 2002. All present voted aye; motion carried.

REPORTS

The County Nurse, County Extension Agent, Welfare Director and Veterans Service Officer gave monthly status reports to the board.

County Nurses Office

County Nurse, Karla Moes, gave her regular monthly report and explained the requested amendment to the WIC contract. The purpose of the amendment is to provide additional dollars in the contract for clerical support. Motion by Larson, second by Marquardt to authorize the Chairman to sign the amendment to the WIC program for the fiscal year 2002. All voted aye; motion carried.

Welfare Office

Denise Sotka, Welfare Director, discussed an indigent funeral bill with the board.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt to approve the following personnel changes. All voted aye; motion carried. Lorie Schmidt – Clerk II Auditor's Office – new hire at a rate of pay of \$9.86 per hour, step 6.

CAMPGROUND MANAGERS CONTRACTS

Moved by Thomas, second by Larson to authorize the chairman to sign the campground managers contracts for April 1, 2002 through September 30, 2002. All vote aye; motion carried.

ANNUAL REPORT FROM DIRECTOR OF EQUALIZATION

This being the time and place for an annual report from the Director of Equalization, Russ Ronke, 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 9, 2002 at 1:30 p.m. Commissioner Brinkman requested a summary of the Director's annual report in writing.

BIDS FOR PATROL CAR

This being the time and place set to receive and open bids for one 2003 Patrol Car the following bid was received.

1. Watertown Ford – Watertown, SD
2003 Ford Crown Victoria \$21,129.00.

Motion by Thomas, second by Larson to accept the bid of Watertown Ford in the amount of \$21,129.00. All vote aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt to go into executive session at 10:35 a.m. to discuss union negotiations. All vote aye; motion carried. Board returned to regular session at 11:50 a.m.

BOARD ADJOURNS

Motion by Thomas, second by Larson to adjourn at 11:50 a.m. until April 9, 2002 at 9:00 a.m. All vote aye; motion carried.

ATTEST

Cindy Brugman

Codington County Auditor

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

April 9, 2002

The Board of Codington County Commissioners met in regular session on April 9, 2002 at 9:00 a.m. in the Codington County courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson. Johnson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson to approve the minutes of April 2, 2002. All present voted aye; motion carried.

REPORTS

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

County Treasurer

County Treasurer, Carol Maloney, requested part time help in her office for the tax season. The Treasurer also requested permission for her office to attend a training session sponsored by the Dept. of Motor Vehicles. The training session will take place on Wednesday, May 8th, in Sioux Falls. In order for all employees to attend the training on the same day and save on travel costs this will necessitate closing the Treasurer's office for the entire day. The board gave their approval on both requests.

Register of Deeds

Register of Deeds, Ruth Pope, requested permission to purchase Office 2000 for the computer given to her office by the State. The board approved her request. The board noted the Register of Deeds Statement of Fees collected during the month of February.

Director of Equalization

Director of Equalization, Russ Ronke, presented to the board an agenda for the Board of Equalization meeting scheduled to begin at 1:30 p.m. Mr. Ronke also requested permission to send his staff to Sales Ratio Workshops in Huron and Pierre on May 14th and 23rd. The board gave their approval.

Auditor's Account Approved

Motion by Thomas, second 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 March 2002. All present voted aye; motion carried.

Cash on hand	\$2,822.94
Checks in Treasurer possession	
less than 3 days	\$34,430.67
more than 3 days	
Cash Items	\$203.00
TOTAL CASH ASSETS ON HAND	\$37,456.61
RECONCILED	
CHECKING	
F&M Checking	\$840,183.40
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$3,914,094.39
INVESTMENTS	
SD Public Funds Investment	\$5,897.55
TOTAL CASH ASSETS	\$4,797,631.95
General Ledger Cash Balance by Funds:	
General	\$2,020,091.38
Sp. Revenue	\$1,865,160.85
Internal Service	\$14,059.99
Trust & Agency	\$898,319.73
(schools \$550,346.73, twps. \$21,554.17, city/town \$87,508.24)	
TOTAL GENERAL LEDGER CASH	\$4,797,631.95

AUTOMATIC SUPPLEMENT

Motion by Thomas, second by Larson to approve an automatic supplement to the Historic Preservation budget with funds received from the State of SD FY2001 Historic Preservation grant project #46-01-019 in the amount of \$6,600.00. All present vote aye; motion carried.

COMBINE PRECINCTS

Motion by Marquardt, second by Larson to combine Precincts A-1 & A-4 for voting purposes only. Precinct A-1 has only 100 registered voters and by combining the precincts Codington County will save the expense of one election board. All present voted aye; motion carried.

PERSONNEL CHANGES

Moved by Marquardt, second by Thomas to approve the following personnel changes. All present voted aye; motion carried.

Mellette Memorial Hostesses pay increase from \$6.00 per hour to \$6.25 per hour.

Nila Davis - seasonal park time Clerk in the Treasurer's office - rate of Pay \$10.25 per hour - step 7.

Richard D. Whitlock - new hire part time Weed Sprayer - rate of pay \$8.00 per hour.

Rodney Franklin - new hire part time Weed Sprayer - rate of pay \$8.00 per hour.

PUBLIC HEARING/ZONING CHANGE

The following petition for change in zoning classification was passed by the Codington County Planning Commissioner on March 19, 2002: Concerning the legal description, a strip of land 75' by 450' parallel to Hwy 20 starting in the NE corner of the NE1/4 of Section 8-53W-117N. The petition requests a change from Ag to Commercial to accommodate a sign erected at the site. Motion by Marquardt, second by Larson to approve the petition for change. All vote aye; motion carried.

RAUVILLE RESIDENTS/COUNTY ROAD PAVING

Nick Endres, Dana Craig, Bernard Lentz, & Allen Stark appeared before the board to request County Rd. 4-5 to 4-6 be put on the County Highway's schedule for paving. The Board requested Hwy. Supt., Rick Small, to place a traffic counter on the above mentioned road and determine a need for paving.

HIGHWAY PROJECT COUNTY ROAD 7-10

Motion by Thomas, second by Larson to authorize Chairman Brinkman to sign the following agreement for voluntary right of way donation for Project RG7-10. All present voted aye; motion carried.

1. Howard Cordell-Perpetual easement: A tract of land to be acquired for highway right of way and purposes in the NE1/4 of Section 27-T117N-R52W containing .62 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-2.
2. Howard Cordell-temporary easement: A tract of land containing .61 acres more or less to be used for construction purposes along the east side of the NE1/4 of Section 24-T117N-R52W adjacent to the existing highway right of way as shown on the plan sheet.

Commissioner Thomas reported on the OJJDP meeting he attended in Chamberlain April 3rd & 4th.

CLAIMS APPROVED

Motion by Thomas, second by Larson to approve the following claims and authorize payment. All present voted aye; motion carried.
A-OX Welding Supply 112.49 rent & sup, Aason Engineering 11754.40 prof svc, Ardell Aason 12.90 jury, Active Heating 146.88 repair, ALI-ABA 77.47 sup,

Allied Capital Lease Adm 871.63 rent, Connie Anderson 10.58 jury, Argus Leader 47.92 subsc., Austin Law Offices 9315.06 prof. svc., Karleen Bailey 15.08 travel exp., Bartron Clinic 45.00 prof svc, Forest & Carol Bertrang 638.37 easement, Best Business Products 226.99 rent, Best Business Products 47.40 rent, Karen Beynon 11.74 jury, Blackburn Manufacturing Co. 73.23 sup, Matthew Block 26.24 jury, Brian Blocker 10.00 jury, Harland Borns 72.25 travel exp, Mahlon Boughton 52.90 jury, BP Oil Co. 55.75 sup., Brevik & Thurman, LLC 177.04 prof svc, Larry Brink, landlord 150.00 indigent rent, Brock White Co., LLC 7556.19 sup, Gayle Brooks 50.00 jury, Brown Clinic 551.18 indigent prof. svc., Vince Brueggeman 192.82 easement, Brule County Sheriff's Office 17.10 fees, Gene Buchholz 47.93 easement, Harold R. Bunde 112.86 travel exp, Burghardt Amateur Center 212.20 repr & util, Business Telephone Co. 293.49 repair, Butler Machinery 174.24 parts, C & R Supply 476.55 parts, Don Carlson 30.00 prof svc, Carquest Auto Parts 426.13 sup & parts, Carquest Auto Parts 22.43 parts, Carquest Auto Parts 79.64 parts, Cartney Bearing & Supply 151.24 parts, Cashway Lumber Inc. 65.90 sup, Cave Supply 7.79 parts, Cave Supply 613.38 parts & sup, Cellular One 328.89 utilities, Cellular One 59.17 utilities, Cellular One 56.31 utilities, Center for Independence 180.00 prof. svc., Central Plains Clinic 244.90 prof. svc., Timothy Cerny 11.74 jury, Codington Clark Electric 24.31 utilities, Codington Clark Equipment 12.00 parts, Codington County Highway Dept. 215.30 fuel, Codington County Treasurer 3.00 postage, Cole Papers, Inc. 501.38 sup, Cole Petroleum 552.05 oil, Connecting Point Computer Cent 2018.08 maint & sup, Cook's, Inc. 1286.00 rent, Cook's Inc. 1838.37 repr, sup & equipment, Cook's Inc. 33.20 maint, Donna Coplan 18.70 jury, Country Home Products, Inc. 34.75 parts, County Fair Foods 6.09 sup, Credit Bureau of Watertown Inc 202.15 collections, Crescent Electric Supply Co. 112.52 repr & sup, Culligan Water Conditioning 75.00 sup., Marv Czech 25.80 meeting, D K Diesel Injection Inc. 45.76 repair, Dakota Electronics 30.00 alarm, Dakota Elevator 195.00 maint., Dakota Surgical, Ltd 336.44 prof. svc., DakotAbilities 540.00 prof. svc., Dave's Home Dairy Delivery 567.59 sup., Norman Davis 50.58 jury, Days Inn Deadwood Gulch Resort 90.00 travel exp, Wm. Deberg 20.00 meeting, Deluxe Business Forms/Supplies 8.95 sup., Deuel County Highway 52.02 blading, Lori Deutsch 63.80 travel exp, Diagnostic Radiology Associate 111.41 prof. svc., Donna Dietrich, Chairman 209.68 prof svc, DJV Properties 585.00 indigent rent, Barbara Dohrer 13.48 jury, Edmund & Pamela Dorneman 215.40 easement, The Earthgrains Company 242.32 sup, Eastern Dakota 4-H Rodeo 2000.00 pmt, Econo Foods 81.96 sup., Econo Foods Pharmacy 632.57 indigent presc., Engelstad Electric Co. 53.57 repair, Susanne Faehn 10.00 jury, Farnams Genuine Parts 8.57 parts, Farnams Genuine Parts 34.99 parts, FedEx 18.57 shipping, Fire Underwriters Board 30128.00 ins., Vincent A. Foley 211.54 sup, Helen Fox 53.48 jury, Robert Fox 23.48 meeting, Gempler's Inc. 715.50 sup, G.F.G. Food Service 1322.50 sup, Glass Products Inc. 56.90 repair, Kenneth Goff 10.58 jury, W. W. Grainger, Inc. 984.36 sup., Green, Schulz, Roby, etal 481.05 prof svc, Harold's Camera Shop 23.77 sup, Cindy Hartenhoff 20.00 witness, George Heller 150.00 prof svc, Jolene Heller 51.16 jury, Michelle Hendricks 10.58 jury, Bret Henricks 25.80 meeting, Toni Hible 50.75 travel exp., Hillyard Floor Care Supply 15395.62 sup & equip, Lelia Hood 2502.38 prof. svc., Greg Hulscher 62.76 jury, Human Service Agency 11582.00 pmts, Human Service Agency 570.00 prof svc, Cynthia Huppler 23.34 jury, HyVee Food Store 94.48 sup., HyVee Food Stores 214.70 sup., Interlakes Community Action 412.20 support, Terry Isack 20.00 witness, Al Janzen 17.00 travel exp, Jensen Investigations 1485.99 prof svc, John H. Johnson 32.76 meeting, Karen Johnson 11.16 jury, Randall Johnson 10.00 jury, Roger Johnson 50.00 jury, James Jones, Jr. 51.16 jury, Kerry Jorgenson 50.00 jury, Galen Junso 14.06 jury, Jurgens Printing 272.10 sup, Kevin Kannas 52.90 jury, KAR Products 101.48 sup, Karen's Kids 14.95 subsc., Rudolph Kemnitz 14.64 jury, David Kennedy 51.16 jury, Joan Kittelson 30.00 prof svc, Frank Kitterman 50.58 jury, Kmart Pharmacy 448.17 indigent presc., Kmart 61.31 sup, Nicole Kubo 20.00 witness, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2500.00 pmt., Lake Pelican Water Proj. Dist. 15000.00 pmt., Chuck Langner 439.14 travel exp, Harry LaQua 22.90 meeting, Lar Jo's 615.65 sup, J. H. Larson Electrical Co. 58.00 parts, J. H. Larson Electrical Co. 176.55 sup,

Lawson Products 169.50 sup, Jackie Lenards 50.00 jury, Lewis & Clark BHS 375.00 prof svc, Loehrer Carpentry 45.90 rent, Jodi Loehrer 20.00 meeting, Lutheran Social Services 1188.60 juv. svc., Lyle Signs Inc. NW 6165 714.50 sup, M & T Fire & Safety 62.55 sup, Tanya Maag 18.70 jury, Macksteel Warehouse, Inc. 39.00 parts, Macksteel Warehouse, Inc. 5.25 parts, Mac's Inc. 15.96 sup., Mac's Inc. 157.22 parts & sup, Mahowald's 14.51 parts & sup, Mahowald's 126.61 sup, Mallard Pointe Surgical Center 822.00 prof. svc., L. Marquardt Electric, Inc. 157.23 parts, Marshall & Swift 657.95 subsc., Marshall & Swift 146.90 sup., Paul McElhany 230.61 travel exp, Lynn McGrath 50.58 jury, Avera McKennan Hospital 5400.15 prof. svc., McLeod USA 110.00 utilities, McLeod USA 227.86 utilities, McLeod's Printing & Office Sup 230.38 sup, Medicine Shoppe 1889.70 prisoner presc, Menards 125.69 sup, Menards 170.33 sup, Mick's Scuba 24.75 repair, Midwest Truck & Parts, Inc. 1103.41 parts, Milbank Communications 53.25 equip, Dale Miller 15.22 jury, David Miller 52.32 jury, Minnehaha Co. Treasurer 618.97 mailing, Kyle Moldenhauer 11.74 jury, Amanda Mooney 51.16 jury, Moritz Publishing Co. 60.45 sup., Alan Moser 2.50 easement, Municipal Utilities 11816.96 utilities, Municipal Utilities 1829.37 indigent util, Mark Muston 20.00 witness, Jayne Nelson 53.48 jury, Northwestern Public Service 643.04 utilities, Office Systems, Inc. 1408.66 repr & sup, Donald Oleson 50.00 jury, Alice Olson 50.00 jury, Olson & Johnson Int. Inc. 141.33 parts, Tiffany Olson 50.00 jury, Oster Consulting, Inc. 1500.00 prof. svc., Ottertail Power Co. 26.63 utilities, The Outfitter 441.90 uniforms, Overhead Door Co. Watertown 29.85 parts, Padgett Sales 70.00 parts, Paper Warehouse 52.96 sup., Steven Paulsen 29.28 meeting, Norma Pederson 601.78 easement, Pegler-Sysco Food Services Co. 1895.45 sup, Pennington County Jail 173.37 travel, Joyce Piatz 50.00 jury, Pitney Bowes 1214.25 maint. & sup., Prairie Lakes Health Care Cent 6687.92 prof svc, Professional Mailing & Market. 4119.70 postage, Quinn Flags & Banners 349.00 flags, Qwest 82.69 utilities, Qwest 892.63 utilities, Qwest 62.00 utilities, Shirley Rasmussen 10.58 jury, RC Technologies 18.95 utilities, RC Technologies 53.85 utilities, Pamela Redding 20.00 witness, Redlinger Bros. 290.60 repair, Rider Reporting Service 34.00 prof svc, Raymond & Anne Ries 201.96 easement, Michael Risch 95.00 travel exp, Julie Rogge 52.90 jury, Runnings 29.95 parts, Rural Cellular Corporation 108.30 utilities, Dawn Russell 88.20 prof svc, Edward Sasse 14.64 jury, Misty Kay Schlosser 50.00 jury, Greg Schmidt 12.32 jury, Ronald Schmidt 13.48 jury, Bonnie Schwinger 11.16 jury, SD Bureau of Administration 198.10 utilities, S.D. Department of Revenue 4.00 license, S.D. Department of Revenue 13.00 license, SD Department of Revenue 210.00 prof svc, S.D. Federal Property 93.75 sup, S.D. Federal Property 210.00 equipment, SD Secretary of State 10.00 fee, SDAAO 75.00 tuition, SDAAO Conference 260.00 regist., SDAAO 305.00 regist., Myrna Seanor 50.58 jury, Service Signs, Inc. 450.00 sup., Tracy Severson 51.74 jury, Sharp Chevrolet Pontiac Cadi. 56.17 part, Sharp Chevrolet Pontiac Cadi. 922.00 repair, Sheehan Cycle 97.45 maint., Sheehan Cycle 56.85 parts, Sherwin Williams 193.21 sup, Amy Simonton 50.00 jury, Sioux Valley Coop 25.80 indigent sup, Sioux Valley Coop 2664.45 fuel, Sioux Vocational Services Inc. 60.00 prof svc, Slowey Court Reporting 100.00 prof. svc., Rick Small 71.26 travel exp, Snow Sales 268.10 sup, Rosa Sosa 537.50 prof svc, South Shore Gazette 2009.95 publish., South Shore Gazette 14.28 publish, Spears Law Office 4543.83 prof svc, Spieker Family Dentistry 90.00 prof. svc., Staff Search 2045.94 wages, Star Laundry 60.63 sup., Star Laundry 75.82 sup, Connie Stoebner 90.00 prof svc, Streicher's 48.85 equip, Stanley Stricherz 1000.00 trees, Sturdevant's Auto Parts 6.52 parts, Deb Sundem 21.00 travel exp., Sutton and Bauer Law Offices 61.64 prof svc, Target Stores Division 86.95 uniforms, Team Electronics 38.85 parts, Dennis Thyen 58.70 jury, James Thyen 30.44 meeting, Titan Machinery 20.46 parts, Toshiba Easy Lease 148.13 rent, Donald & Claudette Tritz 408.43 easement, Tractor Supply Co. 60.99 parts, Kay Tschakert 61.60 jury, Tyler Computer Services, Inc. 77.50 repair, United Building Center 524.84 sup., USD University Physicians 2653.33 prof. svc., Value Care Pharmacy 710.82 indigent presc., Rosemary VanLaecken 11.74 jury, Viking Glass 44.70 repair, Pamela Vohlken 50.58 jury, Steve H.C. Waege 2.90 travel exp., Walmart Community 219.41 sup, Walmart Pharmacy 933.58 indigent presc., Watertown Boys & Girls Club 2666.67 pmt.,

Watertown Ford 107.03 repr, Watertown Area Paging 20.00 utilities, Watertown Public Opinion 1777.50 publish, Watertown Tire Center, Inc. 28.80 repair, Watertown Tire Center, Inc. 136.06 sup, Tyler Waxdahl 50.00 jury, West Group Payment Center 562.50 sup, Jan Wicks 50.00 jury, Wight & Fox Funeral Chapel 3030.00 indigent burial, Jennifer Wirkus 11.74 jury, Women's Resource Center 3999.99 pmts., Xerox Corporation 162.00 maint., Xerox Corporation 162.34 sup, Yankton Co. Sheriff 33.00 fees, Youth Services Intl. of S.D. 5830.00 prof. svc., Zep Manufacturing Co. 39.00 sup.

EXECUTIVE SESSION

Moved by Marquardt, second by Larson to enter into executive session at 10:44 a.m. to discuss personnel performance and litigation strategy. All present vote aye; motion carried. Board returned to regular session at 11:45 a.m.

BOARD ADJOURNS

Motion by Thomas, second by Larson to adjourn at 11:55 a.m. until April 16, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

**OFFICIAL PROCEEDINGS
CONSOLIDATED BOARD OF EQUALIZATION
WATERTOWN, SOUTH DAKOTA**

April 11, 2002

The Codington County/ City of Watertown Consolidated Board of Equalization met pursuant to statute on April 11, 2002 at 7:00 PM in the Upstairs Meeting Room, City Hall, 23 2nd Street NE. Upon roll call the following members were present: Elmer Brinkman, George Heller, LaVerne Marquardt, Jack Thomas, and Larry Wilson. Members absent: Brad Fishman, Carol Johnson, Ken Larson and LaVerne McPeek. Also present were the Director of Equalization Russ Ronke and staff members from the Equalization Office Lori Schmidt, Steve Waege and Karleen Bailey and City Finance Officer Tracy Turbak.

Mr. Ronke presented the Board with a list of stipulated changes to the assessed values of a number of properties. Mr. Ronke explained that the property owners involved in these stipulated changes have agreed to the changes as presented to the Board. Those stipulations were as follows:

<u>DOE#</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
16207	Geraldine Mahlen	\$39,144	\$30,000
15757	Rodney K. Dille	\$86,143	\$56,000
10933	LeeAnn Smith	\$85,692	\$71,500
7129	Randal Richardson	\$210,350	\$184,850
10769	Greg Kleigel	\$48,473	\$36,900
17160	Debra Taylor	\$39,015	\$29,400
16334	Dennis Kruthoff	\$191,009	\$156,600
6376	Catherine Lawrence	\$43,756	\$25,000
10730	Harlan Hoy	\$32,790	\$18,000
10268	Mike Meyer	\$32,926	\$26,500
10293	Mike Meyer	\$32,790	\$28,000
10676	Mike Meyer	\$32,278	\$21,500
8534	Steve Lentsch	\$102,785	\$76,000
9977	Caryl & Thomas Green	\$1,520	\$600
16528	Robert Angland	\$34,985	\$32,500
17053	Marlene Bitz	\$37,123	\$26,995
17158	Carolyn Rabine	\$35,039	\$27,000
12631	Maxine Endres	\$50,983	\$35,000
10558	Maxine Endres	\$52,303	\$40,000
16190	Lavonne Engstrom	\$30,832	\$24,900
16753	John Reinschmidt	\$161,224	\$150,987
17154	Joe Dalton	\$52,619	\$28,500
16675	Jon Dalton	\$42,423	\$38,000
16525	Linda Drouin	\$50,051	\$39,734
7741	Troy Engstrom	\$118,973	\$61,500
9583	Courtney & Karen Livingston	\$59,901	\$54,945
17052	Roger Pesall	\$69,332	\$52,530
15642	Russell Arendsee	\$23,520	\$2,400
14514	Richard Buckner	\$182,217	\$174,617
9597	Patrick Sears	\$71,259	\$60,203
10709	Jeffrey White	\$48,498	\$40,502
9552	Herman Luken	\$67,194	\$60,780
12370	Edith Noeldner	\$33,365	\$21,219

<u>DOE#</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
10592	Brenda Glover	\$63,680	\$60,727
10654	Larry Bjerke	\$45,073	\$39,373
10784	Larry Bjerke	\$40,600	\$36,050
10935	Larry Bjerke	\$38,637	\$32,650
10719	Larry Bjerke	\$40,619	\$35,670
10868	Alan Taecker	\$63,676	\$48,363
16581	Kim Breske	\$31,793	\$23,000
14119	Jim Tesch	\$141,211	\$62,341
	Less: renewable energy credit		(8,222)
	Net Value – DOE #14119		<u>\$54,119</u>
6823	Harlan Stevenson	\$34,528	\$28,927
10583	Harlan Stevenson	\$66,273	\$56,209
5920	Harlan Stevenson	\$73,887	\$67,337

Motion was made by Thomas, seconded by Heller, to approve the stipulated changes to the assessment roll as presented above. Motion carried.

Mr. Ronke presented the Board with a list of recommended changes to the current assessment roll as follows:

<u>DOE#</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
10555	Ralph Leemhuis	\$57,239	\$56,054
10539	Richard Lantsberger	\$86,360	\$79,839
6875	Courtney Livingston	\$106,997	\$98,903
16100	Brown Clinic	\$17,651	\$1,040
8538	Peter Weyer, Trustees (Correction to Legal Description)	From: Lot 6 less E75' & RR property Blk 1 Lake Ridge Addn. To: Lot 6 Less W330' & less E75' & RR Property	
17133	Rebecca Tyler	\$42,415	\$12,415
6776	Arthur Wensing	\$91,230	\$89,655
10297	Watertown Foods, Inc.	\$14,300	\$11,330
15745	Tammy Nogelmeier (Change in Class)	NA-DC	NA-D
6788	Eldon Swenson	\$79,234	\$71,606
10846	Gray Construction	\$52,322	\$27,227
11034	David McElhaney	\$179,240	\$161,195
11036	David McElhaney	\$182,460	\$161,195
15739	David McElhaney	\$179,240	\$161,195

Motion was made by Heller, seconded by Thomas, to concur with the recommendations for changes in the assessed values as presented above by the Director of Equalization. Motion carried.

The Board considered the appeal on Record #15093 by Hy-Vee Food Stores, Inc. The current assessed value is \$2,040,238; the property owner requests the value be lowered to \$1,800,000. Mr. Ronke recommended that the value be lower as requested by the property owner. Motion was made by Thomas, seconded by Wilson, to concur with the recommendation of the Director of Equalization and lower the total value of the property for Record #15093 to \$1,800,000. Motion carried.

The Board then considered the appeal by Mr. Larry Steen on Record #9299. The current assessed value is \$61,863; the property owner requests the value be lowered to \$53,656. Mr. Ronke recommended that the value be lowered as requested by the property owner. Motion was made by Heller, seconded by Thomas to concur with the recommendation of the Director of Equalization and lower the total value on Record #9299 to \$53,656. Motion carried.

The Board then considered the appeal by Mr. Dana Laun on property Record #6892. The current assessed value is \$114,643. The owner requests the value be lowered to \$73,000. Mr. Ronke recommended that the value be lowered as requested by the property owner. Motion was made by Wilson, seconded by Heller, to concur with the recommendation of the Director of Equalization and lower the total value on Record #6892 to \$73,000. Motion carried.

Mr. Ronke presented the Board with a list of four properties that were omitted from the original assessment roll and requested the Board add these omitted properties to the assessment roll with the values as indicated.

<u>DOE#</u>	<u>NAME</u>	<u>2002 Assessed Value</u>
16861	Marlowe Michlitsch	\$125,011
5931	Northeast Terminal	\$1,304,784
6069	Codington County Implement	\$143,521
7127	Curtis Kreps	\$77,821

Motion was made by Marquardt, seconded by Wilson, to add these four properties to the assessment roll as requested with the values indicated. Motion carried.

The Board then considered the appeal by Metz Baking Company for Record #5445 & #10011. Record #5445 has a current assessed value of \$378,175 and the property owner requests the value for that parcel be lowered to \$5,000. Record #10011 has a current assessed value of \$13,957 and the property owner requests that the value be lowered to \$5,000. Mr. Ronke recommended making no changes to the current assessed value for either parcel. Motion was made by Thomas, seconded by Heller, to concur with the recommendation of the Director of Equalization on Record #5445 & Record #10011 and make no changes to the assessed value. Motion carried.

Mr. Floyd Jacobsen presented his appeal to the Board on property Record #9544 which has a current assessed value of \$89,630. Mr. Jacobsen requested that the Board lower the value to \$82,450. Ms. Bailey recommended to the Board that the assessed value remain at its current amount of \$89,630. Motion was made by Wilson, seconded by Heller, to concur with the recommendation of the Director of Equalization staff and maintain the current assessed value for Record #9544 at \$89,630. Upon roll call, voting in favor of the motion were Heller, Thomas, and Wilson; voting against the motion were Brinkman and Marquardt. Motion carried.

The Board then considered the appeal of Mr. Charles and Debra Berner on property Record #5959 which has a current assessed value of \$33,563. The appeal form did not indicate a specific request by the property owner and Mr. Berner was not present. Ms. Bailey recommended that the assessed value for property Record #5959 remain at its current value of \$33,563. Motion was made by Thomas, seconded by Heller, to concur with the recommendation of the Director of Equalization staff and maintain the current assessed value for property Record #5959 at \$33,563. Motion carried.

The Board then considered the appeal by Verla Berner on property Record #10565 which has a current assessed value of \$61,871. The appeal form did not indicate a specific request by the property owner and Ms. Berner was not present. Ms. Bailey recommended the assessed value

for property Record #10565 remain at its current assessed value of \$61,871. Motion was made by Wilson, seconded by Thomas, to concur with the recommendation of the Director of Equalization staff for property Record #10565 and maintain the assessed value at \$61,871. Motion carried.

Mr. Don Raml addressed the Board as representative for Lake Area Apartments, LLC regarding the appeal on property Records #11642 & #11645. The current assessed value for each on these records is \$281,360. Mr. Raml requested that the values be lowered to \$187,500 on each property. With the consent of Mr. Raml no action was taken by the Board on these two properties. Mr. Raml was asked to return on April 23rd at which time the Director of Equalization will present additional information concerning these properties. No action was taken.

Mr. Steven Smith presented his appeal regarding property Record #15998 which has a current assessed value of \$125,470. Mr. Smith indicated that he was not appealing the assessed value of the property but rather the designation as owner-occupied property. The property is not currently designated as owner-occupied and Mr. Smith requested the Board to change the status in this regard. It was explained to Mr. Smith that the proper way to achieve the owner-occupied status is to file the necessary application for such status by the deadline required. Ms. Bailey recommended maintaining the current assessed value for property Record #15998 in the amount of \$125,470. Motion was made by Heller, seconded by Wilson, to concur with the recommendation of the Director of Equalization staff and maintain the assessed value for property Record #15998 at \$125,470. Motion carried.

Mr. Greg Hoftiezer presented the Board with his appeal on behalf of Don, Jeri & Greg Hoftiezer for property Record #11021. The current assessed value of the property is \$329,249 and Mr. Hoftiezer has requested that the value be lowered to \$272,062. With the consent of Mr. Hoftiezer, the Board deferred action on this appeal until they reconvene on April 23rd at which time Mr. Ronke will present additional information concerning this property. No action was taken.

Mr. Greg Hoftiezer presented the appeal concerning property that he is purchasing from Mr. Fred Siefert under a contract for deed. This property is recorded on Record #12163 and has a current assessed value of \$69,905. Mr. Hoftiezer requested the value be lowered to \$56,000. With the consent of Mr. Hoftiezer, the Board deferred action on this appeal until they reconvene on April 23rd at which time Mr. Ronke will present additional information concerning this appeal. No action was taken.

The Board then considered the appeal by Mr. Gary Peschong & Shirley Thompson on property Record #11858. The property owners are appealing the denial owner-occupied status of the property. Ms. Bailey explained that the property owners failed to complete the necessary application for owner-occupied status on this property by the established deadline and therefore recommended that no change be made to the owner-occupied status on this property. Motion was made by Heller, seconded by Wilson, to concur with the Director of Equalization staff recommendation and make no change to the owner-occupied status of property on Record #11858. Motion carried.

The Board considered the appeal by Todd & Sheila Rose for property on Record #12460. The property owners are appealing the owner-occupied status of this property. Mr. Ronke explained that the owners failed to submit the application for owner-occupied status by the established deadline and therefore recommended no change to the owner-occupied status of this property. Motion was made by Wilson, seconded by Marquardt, to concur with the recommendation of the

Director of Equalization and make no change to the owner-occupied status of property on Record #12460. Motion carried.


Mr. John Wiles and Mr. Jim Vachal appeared before the Board representing the Brown Clinic as tenants of the Presentation Sisters, Inc. Mr. Wiles addressed the appeals on property Record #14279, #7122, and #7125. Property on Record #14279 has a current assessed value of \$99,080. Mr. Ronke recommended lowering the assessed value on this property to \$68,916. Mr. Wiles indicated that the property owner believes the correct assessed value for the property is \$54,800. Motion was made by Marquardt, seconded by Wilson, to concur with the recommendation of the Director of Equalization for property Record #14279 and to lower the value to \$68,916. Motion carried.

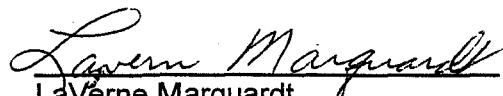
Mr. Wiles presented the appeal on property Record #7122 which has a current assessed value of \$12,000. Mr. Wiles requested that the value be lowered to \$1,584. Mr. Ronke recommended that the assessed value remain at \$12,000. Motion was made by Thomas, seconded by Wilson, to concur with the recommendation of the Director of Equalization on property Record #7122 and make no change to the assessed value of \$12,000. Voting in favor of the motion were Marquardt, Thomas and Wilson. Voting against the motion were Brinkman and Heller. Motion carried.

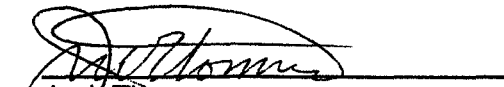
Mr. Wiles addressed the appeal on Record #7125 which has a current assessed value of \$10,560. Mr. Wiles requested that the value be lower to \$6,899. Mr. Ronke recommended that the Board make no change to the assessed value for property Record #7125. Motion was made by Thomas, seconded Wilson, to concur with the recommendation of the Director of Equalization for Record #7125 and make no change to assessed value of \$10,560. Voting in favor of the motion were Marquardt, Thomas and Wilson. Voting against the motion were Brinkman and Heller. Motion carried.

There being no further appeals to consider, motion was made Wilson, seconded by Marquardt, to adjourn until 7:00 PM on April 23, 2002. Motion carried.

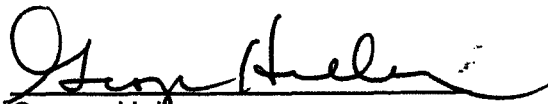
County Representatives:

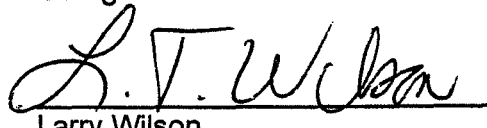

Elmer Brinkman


LaVerne Marquardt


Jack Thomas

City Representatives:


George Helfer


Larry Wilson

April 16, 2002

The Board of Codington County Commissioners met in regular session on April 16, 2002, at 9:00 a.m. in the Codington County courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson to approve the minutes of April 9, 2002. All present voted aye; motion carried.

REPORTS

Highway Department

Highway Supt., Rick Small, reported on the traffic count taken on County Road 4-5 to 4-6. Small reported that between the dates of April 9 and April 15, 2002, the traffic count on the west end of the road averaged 18.83 vehicles per day, on the middle portion of the road the average was 14 vehicles per day and on the east end there were 12.33 vehicle averaged per day. The Board and the Highway Supt. agreed there was not a need to pave the road at this time. The Highway Supt. also requested permission to start the Highway Dept. on 10 hour days starting Monday, April 22, 2002. The Board gave their approval.

Motion by Marquardt, second by Thomas to authorize the Chairman to sign a revised Bridge Inspection Work Order to include one bridge in the City of Watertown, changing the number of bridges to be inspected from 30 to 31. All present voted aye; motion carried.

Motion by Larson, second by Marquardt to authorize Chairman Brinkman to sign an advertisement for bids, for the construction of Codington County Road No. 7 and No. 10 Grading and Gravel Surfacing Project. Bids will be opened on May 7, 2002 at 10:00 a.m. in the County Commissioner's Office. All present voted aye; motion carried.

Emergency Management

Emergency Management Director, Dave Schaefer, reported to the board concerning the accident that took place during the Dive Rescue training held on April 13, 2002. One volunteer was injured during the training that took place on the river in Riverside Park.

HUMAN SERVICE AGENCY

Chuck Sherman presented a short video highlighting the services provided by the Agency. The Human Service Agency will be having an open house for their 40th anniversary in June 2002.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt to approve the following personnel change. All present voted aye; motion carried. Lori Mills - Correctional Officer - step increase rate of pay \$12.04 per hour to \$12.52 per hour. Effective date May 1, 2002.

CONTRACT TO HOUSE PRISONERS

Motion by Thomas, second by Marquardt to authorize the Chairman to sign the renewal contract to house prisoners from Hamlin County. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 10:00 a.m. to discuss performance of an employee. All present voted aye; motion carried. Board returned to regular session at 10:25 a.m.

BOARD OF EQUALIZATION

Motion by Marquardt, second by Larson to convene as a Board of Equalization at 10:30 a.m. to hear 1 appeal. All present voted aye; motion carried. Board returned to regular session at 11:00 a.m.

BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn at 11:10 a.m. until April 23, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

April 23, 2002

The Board of Codington County Commissioners met in regular session on April 23, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Thomas to approve the minutes of April 16, 2002. All present vote aye; motion carried.

REPORTS

The State's Attorney, Sheriff & Emergency Management gave monthly status reports to the board.

STATE'S ATTORNEY

Vince Foley, State's Attorney, reported the Crime Victim Assistant has moved into her new office and the File Management System is now on-line in his office.

EMERGENCY MANAGEMENT

Emergency Management Director, Dave Schaefer, reported on siren testing. Schaefer also reported Codington Clark Electric will be putting up the County's sirens in Florence and Wallace as a Community Service project.

SHERIFF

Sheriff, Keith Olson, gave his monthly report and also reported on his plan to update the present camera system in the Detention Center. His plan is to update the system to a digital system. The board requested the County Auditor to check on the possibility of this project being subject to bid letting as the cost will be close to \$15,000.00.

ABATEMENTS

County Treasurer, Carol Maloney, presented 6 abatements to the board for approval. The 6 parcels have all been replatted into the Hanten Industrial Addition. Motion by Larson, second by Marquardt to approve the following abatements:

Tax bill #2001-3916 Herbert Hanten-Sheridan Twp., Watertown School Dist. Part of property was transferred to and retained by the City of Watertown on 7/16/01 & 8/9/01. Partial abatement of \$208.14.

Tax bill #2001-3912 Herbert Hanten-Sheridan Twp., Watertown School Dist. Part of property was transferred to and retained by the City of Watertown on 8/9/01 & 9/5/01. Partial abatement of \$41.04.

Tax bill #2001-6363 Herbert Hanten-City of Watertown, Watertown School Dist. Property was transferred to and retained by the City of Watertown on 8/9/01. Partial abatement of \$5.60.

Tax bill #2001-3913 Herbert Hanten-Sheridan Twp. Watertown School Dist. Property was transferred to and retained by the City of Watertown on 8/9/01. Partial abatement of \$66.78.

Tax bill #2001-6337 Herbert Hanten-City of Watertown, Watertown School Dist. Part of property was transferred to and retained by the City of Watertown on 8/9/01 & 9/5/01. Partial abatement of \$8.12

Tax bill #2001-2839 Herbert Hanten-Pelican Twp., Watertown School Dist. Property was transferred to and retained by the City of Watertown on 8/9/01. Partial abatement \$35.34

Upon vote of the board all present voted to approve the abatements totaling \$365.02 as presented; motion carried.

TRANSFER OF CASH

Motion by Thomas, second by Larson to approve the transfer of \$34,000.00 cash from the General Fund to the Victim Crime Service Fund as required by law. Upon vote of the board all present voted aye; motion carried.

NOTICE TO BIDDERS

Motion by Larson, second by Marquardt to authorize Chairman Brinkman to sign an advertisement for bids, for Asphalt Mat Construction. Bids will be opened on May 21, 2002 at 10:00 a.m. in the County Commissioner's Office. All present voted aye; motion carried.

Highway Supt., Rick Small, reported to the board he is advertising for summer help. Small also gave a short update on his department's assistance with the Spruce Up South Dakota projects in the County.

HIGHWAY PROJECT COUNTY ROAD 7-10

Motion by Larson, second by Marquardt to authorize Chairman Brinkman to sign the following agreements for voluntary right of way donation for Project RG7-10. All present vote aye; motion carried.

1. Donald & Dixie Jellis-Perpetual Easement: A tract of land to be acquired for highway right of way and purposes in the NE1/4 of Sec. 36-T117N-R52W containing .28 acres more or less, adjacent to the existing highway right of way as shown in the plat of H-2.
2. Donald & Dixie Jellis-Temporary Easement. A tract of land containing .33 acres more or less to be used for construction purposes along the east side of the NE1/4 of Sec. 36-T117N-R52W adjacent to the existing highway right of way as shown on the plan sheet.
3. Mark & Alfred Fox-Perpetual Easement: A tract of land to be acquired for highway right of way and purposes along the south side of the SE1/4 of Sec. 14-T117N-R52W containing .22 acres more or less, adjacent to the existing highway right of way as show in the plat of lot H-3.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt to approve the following personnel changes. All present voted aye; motion carried.

Barry Bennett - Building maintenance - anniversary step increase. Pay rate increase from \$8.77 per hour to \$9.12 per hour. Effective date May 9, 2002.

Donnie Olson - Custodian at Memorial park - 2nd year of seasonal employment. Pay rate increase from \$7.38 per hour to \$7.97 per hour. Effective date April 15, 2002.

JOINT PLANNING BOARD/COUNTY COMMISSIONER BOARD

The board agreed to meet as a joint Planning Board/County Commissioner Board on May 21, 2002 at 8:00 p.m. for a zoning hearing.

Motion by Larson, second by Thomas to recess until 1:30 p.m. All present voted aye; motion carried.

The board reconvened at 1:30 p.m.

DETENTION CENTER/COURTHOUSE VIDEO SECURITY SYSTEMS

After checking with the Dept. of Legislative Audits the project to update the camera system in the Detention Center is considered to be exempt from bid letting process as it falls under the category of the purchase or lease of communications technologies, computers, peripheral equipment and related

connectivity according to SDCL 5-18-18. The board gave their approval for Olson to purchase and install such equipment to update the present system. The board also gave approval for a video security system to be installed in the Courthouse following the same guidelines as the Detention Center project.

MOTION TO ADJOURN

Motion by Thomas, second by Johnson to adjourn at 1:35 p.m. until April 30, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

April 30, 2002

The Board of Codrington County Commissioners met in regular session on April 30, 2002, at 9:00 a.m. in the Codrington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Larson, second by Johnson to approve the minutes of April 23, 2002. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Thomas to approve the following personnel changes. All present voted aye; motion carried.

Howard Cordell - Weed sprayer - anniversary increase. Pay rate increase from \$8.50 per hour to \$9.00 per hour. Effective date March 22, 2002.

Nick Endres - Weed sprayer - anniversary increase. Pay rate increase from \$8.00 per hour to \$8.50 per hour. Effective date April 30, 2002.

RESIGNATION

Motion by Larson, second by Thomas to accept the resignation, dated April 25, 2002, of Elayne Tobeck, maintenance worker. All present voted aye; motion carried.

SURPLUS PROPERTY:

Paul McElhany, Weed Control supervisor, requested the following property be declared surplus. Fixed asset GEN00052 a 1979 Ford F500 truck s/n F61CVDJ2299. Motion by Thomas, second by Marquardt to declare such property surplus. All present voted aye; motion carried.

SALARY CLAIMS

Verified salary claims were approved on a motion made by Thomas, seconded by Johnson. All present voted aye; motion carried.

Commissioners: 6,315.33 total salaries. Auditor: 9,810.79 total salaries; Cindy Brugman 3,177.58 reg. salary new position, Lorie Schmidt 1/2 mo. salary 857.82 new hire. Treasurer: 14,448.18 total salaries, Nila Davis temp. part time clerk 873.81. St. Attorney: 14,958.43 total salaries; Gov. Bldgs: 8,148.25 total salaries. Dir. of Equal.: 15,570.71 total salaries; Lorie Schmidt 1/2 mo. salary 844.77; Phyllis Keszler 1,578.60 part time. Register of Deeds: 11,147.37 total salaries. Veterans Service: 5,246.44 total salaries. Sheriff: 32,000.56 total salaries; Jack Weber 470.47 part time deputy. County Jail: 38,915.79 total salaries; Chad Lohr 118.80 part time; Kristine Hastings 607.11 part time; Adam Reeves 3,187.80 part time. Care of the Poor: 2,907.13 total salaries. Co. Nurse: 2,287.46 total salaries. Co Park: 3,841.23 total salaries; Donnie Olsen 446.32 seasonal worker. Ag. Building: 5,316.82 total salaries; Julian Gaikowski 637.60 part time. Co. Extension: 4,721.46 total salaries. Weed Board: 6,960.93 total salaries; Wm. DeBerg 765.00 part time; Don Brinkman 850.50 part time; Harold Bunde 1300.50 part time; Howard Cordell 338.75 part time; Nick Endres 1128.00 part time; Richard Whitlock 172.00 part time; Rodney Franklin 184.00 part time. Planning Board: 664.91 total salaries.

ROAD & BRIDGE: 48,905.85 total salaries.

EMERGENCY MANAGEMENT: 5,189.02 total salaries.

CRIME VICTIM: 3,569.09 total salaries.

W.I.C. 3,669.52 total salaries. Totals: 244,595.27

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 20,050.48 retirement; S. D. Retirement 255.63 spouse option; S. D. Retirement 1,968.00 supplemental retirement; Dakotacare 28,030.92 ins.; Wellmark 262.82 ins.; Delta Dental 3,332.50 ins.; Colonial Life 26.17 ins.;

Nationwide Retirement Solutions 1,160.94 supplemental retire.; AFSCME Local #2488 275.00 union dues; AFLAC 1,554.54 ins.; Conseco Ins. 20.20 ins.; US Dept. of Education 85.18 garnishment; United Way 129.17 united way pledges; Child Support 502.00 child support; Sioux Valley Credit Union 7,480.00 credit union; Codington Co. Treasurer 15,475.00 employees monthly draw; New York Life 241.20 ins.; General Drivers & Helpers Union 257.00 union dues; S.D. Retirement 28.28 prior service; F&M Bank 28,953.12 social security; F&M Bank 15,419.18 federal withholding.

ABATEMENT

Motion by Marquardt, second by Larson to approve the following abatement as recommended by the Director of Equalization office. All present voted aye; motion carried. Tax bill #2001-3114 Gary & Sharon Voelsch-Pelican Twp., Watertown School Dist. Owner occupied status was removed in error. Abatement of school amount \$577.74.

OTHER BUSINESS

The board discussed the rest room project at the County Ag. Building. The board noted correspondence from Janice Price of Oster Consulting, on the Gen. Drivers & Helpers Union #749. The Sheriff deputies and correctional officers will now be split into two separate groups. Toni Hible, appraiser from the Director of Equalization office, asked the board if they had made any decision on appointing a deputy for the department. The board told her they had not made any decisions on that position at this time. The board briefly discussed the Public Defender contracts.

EXECUTIVE SESSION

Motion by Marquardt, second by Larson to enter into executive session at 9:45 a.m. to discuss union negotiations. All present voted aye; motion carried. Board returned to regular session at 10:05 a.m.

INDIGENT MEDICAL

Motion by Thomas, second by Larson to authorize the States Attorney's office to settle 4 indigent medical claims, with Avera McKennan Hospital, for a total of \$7,134.31. All present voted aye; motion carried.

HIGHWAY SUPT.

Rick Small, Highway Supt., informed the board he had been in contact with Jim Madsen, Isaac Walton League, and discussed the Highway Dept. assisting them with work on the trail at Memorial park. Rick informed the board the Highway Dept. would help clear some brush with the County's backhoe and would provide gravel at the County's cost.

Rick gave a brief update on the Spruce Up South Dakota projects the County is assisting with. 12 of the 28 sites have been taken care of. The board gave their approval to setting a deadline of July 1, 2002, for all other sites to be ready for cleanup.

Small reported he had been presented with a waiver & release form. He has given the form to the State's Attorneys office for review.

HIGHWAY PROJECT COUNTY ROAD 7-10

Motion by Larson, second by Marquardt to authorize Chairman Brinkman to sign the following agreements for voluntary right of way donation for Project RG7-10. All present voted aye; motion carried.

1. Robert N. Fox-Temporary easement: A tract of land containing .03 acres more or less to be used for construction purposes along the west side of the SW1/4 of Sec. 19-117N-51W adjacent to the existing highway right of way as shown on the plan sheet on file.
2. Bradley & Marilyn Rorvick-Perpetual easement: A tract of land to be acquired for highway right of way & purposes along the south side of the SE1/4 of Sec. 14-117N-52W containing 0.19 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-1 and a tract of land to be acquired for highway right of way and purposes along the south side of the SE1/4 of Sec. 14-117-52 containing .13 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-2.
3. James Aesoph-Perpetual easement: A tract of land to be acquired for highway right of way and purposes along the south side of the SW1/4 of Sec. 14-117-52 containing 0.24 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-2.
4. Mark & Nancy Krause-perpetual easement: a tract of land to be acquired for highway right of way and purposes in the NW1/4 of Sec.30-117-51 containing 0.41 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-2. Temporary easement: a tract of land containing 0.26 acres more or less to be used for construction purposes along the west side of the NW1/4 of Sec. 30-117-51 adjacent to the existing highway right of way as shown on the plan sheet on file.

TOUR OF COURT SERVICES FLOOR

Dave Todd of Todd Architects, the board, Vince Foley, and Milo Ford toured the Court Services floor and discussed possible plans for remodeling.

MOTION TO ADJOURN

Motion by Larson, second by Thomas to adjourn at 11:30 a.m. until May 7, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

May 7, 2002

The Board of Codington County Commissioners met in regular session on May 7, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson to approve the minutes of April 30, 2002. All present voted aye; motion carried.

REPORTS

The board heard monthly status reports from the Extension, Health, Veteran Service and Welfare departments. Kevin Krull, Deputy State's Attorney, also discussed fireworks laws with the board. The Register of Deeds monthly report was noted by the board.

MAINTENANCE SUPERVISOR

Milo Ford, Maintenance Supervisor, discussed several projects with the board. The new sound system has been installed in the large courtroom. The board directed payment to be charged against the Judicial Systems budget. A new system for door locks was discussed. Motion by Johnson, second by Larson to authorize the Maintenance Supervisor to proceed with the lock work for 7 offices on the ground and first floors of the Courthouse. All present voted aye; motion carried. Milo requested permission to place a storage shed on the east side of the courthouse. The storage shed would be used to store gas holding equipment, currently being stored in the base. The shed has been budgeted for and the board gave their approval. Milo also requested permission to buy a riding lawn mower for the courthouse. The lawn mower has been budgeted for and the board gave their approval for such purchase.

VERIFIED SALARY CLAIM

Motion by Larson, second by Thomas to approve the following verified salary claim. All present voted aye; motion carried. Govt. Buildings: Elayne Tobeck final salary \$888.59. Breakdown of withholding amounts which are included in the previous total. SD Retirement \$78.88 retire., AFLAC \$63.00 ins., F&M Bank \$120.70 soc. sec., F&M Bank \$64.70 fed. withholding.

SURPLUS PROPERTY

The following surplus property was appraised, according to SDCL 6-13-4, by Lavern Marquardt, Jack Thomas, and Wm. DeBerg. Fixed asset #GEN00052, described as a 1979 Ford F500 truck, VIN F61CVDJ2299. Property was appraised at \$400.00. Motion by Johnson, second by Larson to accept the appraised value. All present voted aye; motion carried.

CHURCH SERVICES

The board noted a letter of request from Lutheran Church of our Redeemer to hold worship services at Memorial Park during the period May 26, 2002 to September 1, 2002. The board had no objection.

BIDS FOR SURFACING PROJECT

This being the time to open and read bids for County Roads #7 and #10 grading and gravel surfacing project, the following bids were opened and read by Highway Supt. Rick Small.

1. Bates Construction - Twin Brooks, South Dakota - \$307,047.85
2. Clausen Construction - Clark, South Dakota - \$341,872.92

Motion by Larson to table bids until the Highway Supt. can check the totals for mathematical errors.

REGIONAL RAIL AUTHORITY

Richard Benda, Focus Watertown, appeared before the board to request Codington County to join with the City of Watertown to form a regional rail authority. Motion by Larson, second by Thomas to authorize Mr. Benda to publish a notice of hearing to form a joint Codington County - City of Watertown Regional Rail Authority. All present voted aye; motion carried.

BID AWARD

Rick Small, Highway Supt., reported back to the board on the bids opened earlier in the meeting. Motion by Larson, Second by Thomas to approve the low bid of \$307,047.85 from Bates Construction, as recommended by Supt. Small. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, second by Marquardt to adjourn at 11:00 a.m. until Tuesday, May 14, 2002 at 9:00 a.m. All present vote aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

May 14, 2002

The Board of Codrington County Commissioners met in regular session on May 14, 2002, at 9:00 a.m. in the Codrington County Courthouse. Members present were, Thomas, Marquardt, Brinkman, and Larson. Johnson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Thomas to approve the minutes of May 7, 2002. All present voted aye; motion carried.

REPORTS

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

Director of Equalization, Russ Ronke, introduced his new employee, Shawna Beasley. Ronke also discussed the Proval system and possible needs to implement the system.

ABATEMENTS/REFUNDS

Motion by Marquardt, second by Larson to approve the following abatements and refunds for the tax years listed. All present voted aye; motion carried.

DOE #5371, Peter & Peggy Haugan. Owner occupied status removed in error on Lot 14 American Sand & Gravel, \$402.28 abated.

DOE #16035, Earle Johnson Jr. Assessed in error, property owned by the City, Lot 2, Blk 1, Westview 1st Addn. \$82.76 abated for 2000, \$82.56 abated for 2001, and \$86.66 refunded for 1999.

DOE #15973, Earle Johnson Jr. Assessed in error, property owned by the City, Lot 3, Blk 1, Westview 1st Addn. \$341.86 abated for 2000, \$341.08 abated for 2001, \$358.12 refund for 1999.

DOE #12339, Albin Stromseth. Assessed for property that no longer exists, Lot 1, Blk 5 Watertown Equipment Co. Addn. \$18.38 abated for 1997, \$18.38 abated for 1998, \$16.98 abated for 1999, \$16.20 abated for 2000, \$16.17 abated for 2001.

DOE #12340, Albin Stromseth. Assessed for property that no longer exists, S19' Lot 2, Blk 5 Watertown Equipment Co. Addn. \$.78 abated for 1997, \$.78 abated for 1998, \$.70 abated for 1999, \$.67 abated for 2000, \$.68 abated for 2001.

DOE #12341, Albin Stromseth. Assessed for property that no longer exists, S19' Lot 3, Blk 5 Watertown Equipment Co. Addn. \$.67 abated for 1997, \$.67 abated for 1998, \$.64 abated for 1999, \$.60 abated for 2000, \$.58 abated for 2001.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 9:25 a.m. to discuss employee's performance. All present voted aye; motion carried. The board returned to regular session at 10:25 a.m.

RESIGNATIONS

Motion by Larson, second by Marquardt to accept the resignation of Paul McElhany, Weed Supervisor, effective May 14, 2002. All present voted aye; motion carried.

Motion by Thomas, second by Larson to accept the resignation of David Schaefer, Emergency Management Director, effective June 1, 2002. All present voted aye; motion carried.

SOIL SURVEY UPDATE

Jim Millar, Natural Resources & Soil Conservation, gave the board an update on the soil survey project started in Codington County in 1999. Approximately 300,000 acres have been mapped, with approximately 150,00 left to finish. Millar estimated a possible completion date in next 1 1/2 to 2 years.

AUDITOR'S ACCOUNT

Motion by Thomas, second 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 April 2002. All present voted aye; motion carried.

Cash on hand	\$12,541.84
Checks in Treasurer possession	
less than 3 days	\$519,014.31
more than 3 days	
Cash Items	\$200.60
TOTAL CASH ASSETS ON HAND	\$531,756.75
RECONCILED	
CHECKING	
F&M Checking	\$4,152,502.98
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$3,920,796.60
INVESTMENTS	
SD Public Funds Investment	\$5,906.81
TOTAL CASH ASSETS	\$8,610,963.14
General Ledger Cash Balance by Funds:	
General	\$2,395,645.27
Sp. Revenue	\$1,845,683.70
Internal Service	\$14,083.45
Trust & Agency	\$4,355,550.72
(schools \$3,522,831.86, twps. \$58,608.00, city/towns \$483,638.86)	
TOTAL GENERAL LEDGER CASH	\$8,610,963.14

BOARD OF EQUALIZATION MINUTES

Motion by Thomas, second by Larson to approve the minutes of the 2002 County Board of Equalization and 2002 Consolidated Board. All present voted aye; motion carried.

VERIFIED CLAIMS

Motion by Larson, second by Thomas to approve the following verified claims for payment. All present voted aye; motion carried.

A to Z Surplus 250.00 equip, A-OX Welding Supply 6.20 suppl, A-OX Welding Supply 125.92 parts, Accu Weather 104.70 util, Active Data Systems, Inc 500.00 maint, James Aesoph 283.54 esmnt, Joyce Aker 18.70 jury, Kari Allen 10.58 jury, Allied Capital Lease Adm. 871.63 rent, American Legion Auxiliary 45.00 sup, American Rim & Brake 180.00 rep, Annette Amos 51.16 jury, Jamie Anderson 20.00 witn, Aspen Tree Service 50.00 maint, Austin Law Offices 9336.20 prof svc, Michael Bakken 11.74 jury, Bartron Clinic 2573.12 prof svc, Lois Bateman 10.00 jury, Batteries Unlimited 25.50 rep, Batteries Unlimited 56.70 rep, Batteries Unlimited 266.00 sup, David Beckman 11.16 jury, Loreen Behlings 150.00 jury, Denise Bender 11.74 jury, Best Business Products 226.99 rent, Best Business Products 50.32 sup, Thomas Bierschied 50.00 jury, Billy Blanchard 11.74 jury, Paula Blue 21.60 jury, Martin Boettcher 10.58 jury, Harland Borns 72.25 trav, BP Oil Co. 69.16 gas, Arlene Brandt-Jenson 11.16 jury, Clyde Bratton 20.00 prof svc, Joyce M Brekke 11.74 jury, Brevik & Thurman, LLC 90.29 prof svc, Brevik & Thurman, LLC 269.27 prof svc, Elmer Brinkman 22.25 trav, Brown Clinic 290.00 prof svc, Brown & Saenger 695.06 sup, Douglas Brucklacher 10.00 jury, Burghardt Amateur Center 9.50 sup, Burghardt Amateur Center 166.08 rep, C & R Supply 412.58 rep, Guy Carlson 20.00 witn, Don

Carlson 30.00 prof svc, Don Carlson 15.00 prof svc, Rob O Carpenter 21.60 jury, Carquest Auto Parts 31.90 rep, Carquest Auto Parts 994.87 rep, Cartney Bearing & Supply 51.12 rep, Cartney Bearing & Supply 1.87 rep, Cashway Lumber Inc. 144.78 rep, Cave Supply 250.48 rep, Cave Supply 186.36 rep, Cellular One 326.83 util, Cellular One 56.31 svc, Cellular One 60.63 util, Center for Independence 180.00 prof svc, Chuck's Bike & Lock Shop 42.90 rep, City of Watertown 87.50 maps, Dean Clark 51.16 jury, Clay County Sheriff 25.00 serv fee, Codington Clark Electric 1130.87 indg util, Codington Clark Electric 24.56 util, Cole Papers, Inc. 629.59 sup, Cole Petroleum 318.85 sup, Beth Collins 11.16 jury, Concrete Dakota Redi-Mix 707.75 rep, Connecting Point Computer Cent 1884.58 svc, Cook's, Inc. 821.42 rent, Cook's Inc. 279.46 rep, Crystal R Cordell 150.00 jury, Howard Cordell 298.57 esmnt, County Fair Foods 24.59 sup, County Fair Foods 12.45 sup, Credit Bureau of Watertown Inc 84.00 dues, Credit Bureau of Watertown Inc 210.45 coll., Crescent Electric Supply Co 66.24 rep, Culligan Water Conditioning 95.00 sup, D K Diesel Injection Inc. 345.48 rep, Mel Dahle Tire Co. 20.00 rep, Dakota Electronics 83.15 repr, Dakota Elevator 11314.00 equip, Dakota Elevator 195.00 rep, Dakota Fluid Power Inc 236.89 rep, Dakota Fluid Power Inc 299.40 rep, Dave's Home Dairy Delivery 536.80 sup, Paul A DeBerg 10.00 jury, Steven D Depauw 153.48 jury, Deuel County Highway 17.34 rep, Diagnostic Radiology Associate 1273.50 prof svc, DialNet 2561.98 sup, Donna Dietrich, Chairman 467.76 prof svc, DJV Properties 325.00 indg rent, Doyle, Kennedy & Rokahr 263.56 prof svc, Linda Drake 10.58 jury, Robert Dreher 18.12 jury, DTN Corporation 168.00 rent, Dueco, Inc. 137.24 rep, Dugan Sales & Service 400.00 equip, Dugan Sales & Service 177.95 util, Eagle Excavating LLC 1480.00 rep, The Earthgrains Company 291.34 sup, Econo Foods Pharmacy 2276.06 presc, Edelman & Associates Inc 1013.81 rep, Marv Ekeren 45.00 prof svc, Election Systems & Software 1988.93 sup, Dawn Elliott 20.00 witn, Ellyson Law Office 1980.50 prof svc, Empire Pizza 51.65 sup, Rhonda Engebretson 10.58 jury, J.D. Evans Equipment Co. 1045.99 rep, Exhaust Pro's 180.00 rep, Sharon Falk 24.50 jury, Farm & Home Publishing LTD 1045.00 sup, Farnams Genuine Parts 15.64 rep, Fire Underwriters Board 31.00 ins, Firestone / Bridgestone 10.00 rep, Tamra Fischbach 55.22 jury, Sharin Fischer 51.16 jury, Dennis Flemming 10.00 jury, Cynthia Foos 12.32 jury, Alfred & Mark Fox 142.59 esmnt, Robert Fox 1.50 esmnt, William Frost 15.80 jury, Jeff Gamber 11.16 jury, Eleanor Gefroh 11.16 jury, G.F.G. Food Service 2624.93 sup, Gillund Enterprises 49.90 sup, Glenda Goens 24.50 jury, Mark Gottsleben 51.74 jury, Green, Schulz, Roby, etal 506.20 prof svc, Laurie Griep 10.58 jury, Monte Guffin 26.96 witn, Gunderson Law Offices 2298.03 prof svc, Bonnie Gutzmer 20.00 Witn, Helen Hall 51.16 jury, Haney's Transmission Shop 783.58 rep, Harold's Camera Shop 100.93 sup, Patricia Hartsel 378.00 prof svc, George Heller 240.00 prof svc, Town of Henry 58.50 util, Dana Hestad 54.64 jury, Nichole Heustess 151.74 jury, Debra A Heyn 11.16 jury, Julie Hibbert 10.58 jury, Toni Hible 15.66 trav, Hillyard Floor Care Supply 1191.31 sup, David Hoass 10.58 jury, Denise Hoff 11.74 jury, Robin Hoffman 20.00 Witn, David A Holien 13.48 jury, Brittany R Hoover 10.00 jury, David Hosmer 650.00 prof svc, Dale Howlett 11.16 jury, Mary E Hubbard 10.00 jury, Human Service Agency 363.25 prof svc, Hurkes Implement Co. 12.68 rep, Huron Tank & Culvert Co 3000.00 sup, Imation 120.35 toner, Patrick E Ingle 20.00 witn, Interlakes Community Action 412.20 svc, James & Associates, P.C. 167.01 prof svc, Jonathan Janssen 10.58 jury, Al Janzen 135.33 trav, Jefferson Lines 40.28 trav, Don & Dixie Jellis 2032.27 esmnt, Jenkins Living Center, Inc. 27.00 sup, Jerke Construction 13764.06 rep, Paul J Johnson 184.80 jury, Johnson Controls 3060.00 maint, Roger Johnson 50.00 jury, Kerry Jorgenson 100.00 jury, Debra Jorgenson 10.58 jury, Jurgens Printing 699.55 sup, Jurgens Printing 91.05 sup, Kevin Kannas 52.90 jury, KAR Products 98.81 sup, Karl's TV & Appliance 797.96 appl, Kendall Products 1143.68 maint, Kimball Midwest 99.56 sup, Cindy Lou Kittelson 18.70 jury, Joan Kittelson 15.00 prof svc, Allison A Kjellsen 153.48 jury, Kmart Pharmacy 216.43 prof svc, Kmart Pharmacy 106.02 unif, Mark J & Nancy L Krause 1614.61 rep, Wayne Kruger 11.16 jury, Gerald Kuecker 18.70 jury, Marsha M Kurtenbach 11.74 jury, Kyocera Mita America, Inc. 241.46 rent, LaFramboise Construction 2040.00 maint, Lake Area Zoological 2500.00 pmt, Todd C Lambert 10.58 jury, James J Langdeaux 24.50 jury, Chuck Langner 258.32 trav, Chad C Larson 20.00 witn, J.H. Larson Electrical Co. 66.52 maint, James D Leddy 10.00 jury, Richard A Lee 11.74 jury, David L Lentz 151.74 jury, David Leonard 11.16 jury, Lewis & Clark BHS 250.00 prof svc, Sheila Lindner

15.80 jury, Cathy Linneman 12.90 jury, Jodi Loehrer 10.00 sup, Nicholle Lohr 11.16 jury, M & T Fire And Safety 68.50 rep, Michelle R Mack 150.00 jury, Rosanne L Mack 19.28 jury, Timothy L Mack 13.48 jury, Macksteel Warehouse, Inc. 46.43 rep, Macksteel Warehouse, Inc. 84.30 sup, Mac's Inc. 109.42 rep, Mac's Inc. 262.82 rep, Mahowald's 228.55 sup, Mahowald's 17.19 rep, Mahowald's 32.25 sup, Joan McCarthy 10.58 jury, Nancy McClanahan 80.00 sup, Paul McElhany 16.45 rep, Lori K McElroy 11.16 jury, Laural S McGauvran 10.58 jury, McKinley Court 140.00 indg rent, F.J. McLaughlin 314.23 sup, McLeod USA 110.00 util, McLeod USA 319.29 util, Medicine Shoppe 1399.76 med, Nancy Meidinger 10.58 jury, Valerie Melmer 11.74 jury, Menards 156.38 sup, Menards 481.18 sup, Andrea M Meyer 12.90 jury, Mid States Audio, Inc 11377.47 equip, Mid States Audio Inc 989.79 sup, Midwest Truck & Parts 20.00 rep, Milbank Communications 90.00 util, David Miller 104.64 jury, Minnehaha Co. Treasurer 707.52 mail, Roger Mohrmann 11.16 jury, Moritz Publishing Co. 61.50 sup, Edward Morrison 19.28 jury, Eric Muller 18.70 jury, Municipal Utilities 10794.20 util, Municipal Utilities 2287.47 indg util, Municipal Utilities 54.96 indg util, Michael Murphy 10.00 jury, National Council of Juvenile & 60.00 memshp, Robert Nelson Attorney At Law 7134.31 prof svc, Northern Con-Ag Inc. 626.68 sup, Northern Truck Equipment Corp. 2188.00 rep, Northland Building Center 28.42 rep, Northwestern Public Service 607.19 util, Lyle R Norton 12.90 jury, Alan Oaks 20.00 witn, Alan Oaks 100.33 Witn, Office Systems, Inc. 3.95 sup, Office Systems, Inc. 2459.65 sup, Michael Oletzke 11.16 jury, Tiffany Olson 100.00 jury, Olson & Johnson Intl Inc 95.95 rep, Karla Orthaus 61.60 jury, Orthopedic Institute 289.69 prof svc, Oster Consulting, Inc. 1500.00 Apr, Oster Consulting, Inc. 500.00 prof svc, Ottetail Power Co. 22.78 util, The Outfitter 447.62 sup, Overhead Door Co Of Watertown 38.73 maint, Darla J Pagel-Miller 10.00 jury, Pathology Consultants 336.50 prof svc, Pearl Paulson 19.86 jury, Pegler-Sysco Food Services Co. 2190.48 sup, Pennington Co Sheriff 20.70 fee, Pennington County Jail 412.99 transp, Lori J Petersen 14.64 jury, Christopher Peterson 10.00 jury, Joyce Piatz 100.00 jury, Prairie Lakes Health Care Cent 14267.87 prof svc, Prairie Lakes Health Care Cent 1212.12 prof svc, Prairie Lakes Health Care Cent 717.87 prof svc, Prairie Lakes Health Care Cent 657.00 prof svc, Print 'Em Now 129.80 101, Professional Mailing & Market. 4753.66 postage, QWEST 82.69 util, Qwest 957.13 util, Curtis Raatz 10.58 jury, Rawdon Radiator Service 151.50 rep, RC Technologies 104.87 util, Redlinger Bros. 107.88 sup, Dan Rehder 20.00 witn, Cathryn Rehfuss 15.00 prof svc, Sonja L Reihe 10.58 jury, Penny Reis 20.00 Witn, Betty Reppe 11.16 jury, Susan D Revering 158.70 jury, Carol R Rider 10.58 jury, Angela Rieffenberger 11.16 jury, Michael Risch 143.00 trav, Charlotte Ritz 50.58 jury, Julie L Roe 10.00 jury, Ron's Saw Shop Two 18.80 rep, Rebecca J Roth 153.48 jury, Runnings 29.94 sup, Runnings 355.22 sup, Rural Cellular Corporation 62.86 util, Dawn Russell 429.00 prof svc, Bruce A Sauer 15.80 jury, Marilyn Schimmel 51.74 jury, Misty Schlosser 100.00 jury, Schmidt's Decorating Inc 169.97 sup, Marguerite Schoepp 11.16 jury, Gladys Schott 155.22 jury, Schuchard's 17.64 rep, Joshua Schulte 20.00 witn, Scott Engineering Co 17860.00 rep, SD Bureau of Administration 187.91 util, SD Department of Revenue 420.00 prof svc, S.D. Department of Revenue 9.00 fees, S.D. Dept. of Transportation 92.33 rep, SDACC 280.00 confr, SDSU Stores 44.20 sup, Sears Welding & Fabrication 40.00 rep, Jodi L Seidell 151.74 jury, Wade P Severson 10.58 jury, Sharp Chevrolet Pontiac Cadi. 21.67 rep, Sherwin Williams 142.67 rep, Shopko 104.19 prof svc, Shopko 57.09 prof svc, Shopko Optical 21.00 prof serv, Amy Simonton 100.00 jury, Sioux Valley Coop 14564.67 sup, Sioux Vocational Services Inc. 60.00 prof svc, Snow Sales 380.25 sup, Snow Sales 321.70 sup, South Shore Gazette 945.79 publ, Town of South Shore 99.00 util, Spears Law Office 4563.83 Pub Def, Spieker Family Dentistry 87.00 prof svc, Jim Stadheim 20.00 witn, Staff Search 1712.88 wage, Star Laundry 75.82 sup, Star Laundry 42.83 sup, Stein's Tool Time Rental 150.00 rent, Connie Stoebner 360.00 prof svc, Streicher's 160.70 equip, Jeanne M Strohfus 10.00 jury, Frank Stupnik 10.58 jury, Sturdevant's Auto Parts 6.86 parts, Sturdevant's Auto Parts 71.59 rep, Georgina Sumpman 11.74 jury, Deb Sundem 499.13 trav, Super Wash 40.00 sup, Tammy Sutton 10.58 jury, Sutton and Bauer Law Offices 982.92 prof svc, Timothy Swenson 51.74 jury, Target Stores Division 38.97 unif, John W. Thomas 148.44 trav, John W. Thomas 34.50 trav, Stacey Thorson 15.80 jury, Kay L Thronson 10.00 jury, Titan Machinery 180.40 rep, Travis O Torgerson 12.09 jury, Tractor Supply Co. 18.38 sup, Tractor Supply Co. 7.13 sup, Tractor Supply Co. 14.15 rep, United Building Center 667.35 rep, Value Care

Pharmacy 828.46 med, Diane's "Mica" Engraving 23.00 sup, WalMart Community 168.64 sup, WalMart Community 75.54 sup, Chianna Warner 20.00 withn, Watertown Anesthesia 761.74 prof svc, Watertown Boys & Girls Club 2666.67 pmt, Watertown Ford 60.90 rep, Watertown Iron & Metal 15.65 rep, Watertown Mobile Estates 540.00 indg rent, Watertown Area Paging 20.00 svc, Watertown Public Opinion 2906.57 publ, Watertown Tire Center, Inc. 109.73 rep, Tyler Waxdahl 100.00 jury, West Group Payment Center 1540.00 svc, West Group Payment Center 82.50 sup, Rocky West, landlord 980.00 indg rent, Wholesale Electronics 38.73 rep, Jan Wicks 100.00 jury, Wiles & Rylance, LLP 3907.12 prof svc, Williams carpet & Floors 936.00 maint, Winge's Mufflers 98.51 rep, Xerox Corporation 116.04 sup, Yankton Co. Sheriff 66.00 prof svc, Linda K Young 12.45 postage, Zep Manufacturing Co. 401.26 sup, Total \$239,153.97

EASEMENT

Marlyn Taecker, representing ATY Feeder Pigs, discussed the easement request from the Codington County Highway. His board feels the price offered for the permanent easement is below the price the land would possibly sell for. The Board told Mr. Taecker they would check to determine what price they can offer.

COURT FLOOR REMODELING

Dave Todd, Todd Architects, and Patricia Garcia, Third Circuit Court Administrator, met with the board and toured the court floor to discuss remodeling options.

WEED SUPERVISOR

Motion by Thomas, second by Larson to appoint Nick Endres as the interim Weed Supervisor until the position can be filled. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Thomas, second by Larson to adjourn until May 21, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

May 21, 2002

The Board of Codington County Commissioners met in regular session on May 21, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Marquardt to approve the minutes of May 14, 2002, as presented. All present voted aye; motion carried.

REPORTS

The board heard the monthly status report from Maintenance Supervisor, Milo Ford. Ford reported on progress with the nature trail, playground equipment, and storm shelter at Memorial Park. The Courthouse security system and locks were also discussed. Security cameras are currently being installed in the courthouse in various areas.

EXIT INTERVIEW

The board conducted an exit interview with Emergency Management Director, David Schaefer. Motion by Thomas, second by Larson to enter into executive session at 9:38 a.m. to conduct the interview. All present voted aye; motion carried. The Board returned to regular session at 10:20 a.m.

BIDS FOR ASPHALT MAT CONSTRUCTION

This being the time and place to open and read bids for Asphalt Mat Construction at any location or facility maintained by Codington County. The following bids were opened and read by Highway Supt., Rick Small.

1. Bituminous Paving - Ortonville, MN
 - Bid A \$28.00 to be asphalt by the ton, in place on County Road #4-7, for 3,500 tons more or less.
 - Bid B \$8.60 to be Base Course, by the ton, in place on County Road #4-7, for 5,000 tons more or less.
 - Bid C \$26.50 to be by the ton in place for 7,500 tons more or less for locations within a 1 to 12 mile haul.
 - Bid D \$29.00 to be by the ton in place for 2,000 tons more or less for locations over 12 miles.
 - Bid E \$24.00 to be by the ton for 500 tons more or less picked up at the plant by Codington County
 - Total bid \$409,750.00

2. McLaughlin-Schultz - Watertown, SD & Marshall, MN
 - Bid A \$28.50
 - Bid B \$8.60
 - Bid C \$26.75
 - Bid D \$37.00
 - Bid E \$24.00
 - Total bid \$429,375.00

Highway Supt., Rick Small, told the board he would check over the bids for mathematical calculations and report back to them before the adjourned for the day.

EASEMENT

Highway Supt., Rick Small, discussed an easement he is working on with ATY Feeder Pigs. Motion by Larson, second by Marquardt to offer the negotiated price of \$3,673.09 for the permanent and temporary easement. All present voted aye; motion carried.

FIREWORKS PERMIT

Motion by Marquardt, second by Johnson to authorize Chairman Brinkman to sign a permit to discharge fireworks in Codington County. The permit was requested by the Watertown High School Class of 2002 and was recommended to be issued by the, Watertown Fire Dept. and Codington County Sheriff. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Thomas, second by Larson to approve the following personnel changes. All present voted aye; motion carried.

Shawna Beasley - new hire in Director of Equalization office. Clerk position, step 2, \$8.43 per hour, effective May 1, 2002.

Nick Endres - interim Weed Supervisor. Pay raise from \$8.50 per hour to \$10.50 per hour, effective May 15, 2002.

OTHER BUSINESS

The board also discussed the number of employees needed by the Weed Dept., the request from the Director of Equalization on hiring more personnel for the PROVAL program, and progress on Spruce up South Dakota.

BOARD RECESS

Motion by Thomas, second by Larson to recess at 11:05 a.m. until 8:00 p.m. in the Codington County Planning & Zoning office for a joint meeting. All present voted aye; motion carried.

BOARD RECONVENES

The Board of Codington County Commissioners reconvened at 9:00 p.m. at the Codington County Extension Complex. Members present were, Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

BIDS AWARDED

Highway Supt. Rick Small recommended the bids tabled earlier in the day be awarded to McLaughlin Schultz. Small reported McLaughlin Schultz was the low bid when cost per mile was calculated, as their asphalt plant was closer to the County work projects. The recalculated bid for Bituminous Paving was \$436,875.00 and McLaughlin Schultz recalculated bid was \$435,625. Motion by Thomas, second by Larson to accept the bid of McLaughlin Schultz. All present voted aye; motion carried.

LANOUE'S 1ST ADDN. IN GOVT. LOT 5 PLAT

John Egge presented to the board a plat entitled: Lanoue's 1st Addn. in Gov't. Lot 5, Sec. 9-116-53 (Pelican Township). The land is in the Lake-Park district and the lots will be over 2 acres. Egge has conferred with the city, gone through the suggestions and concerns from the city and will still need to go to the city for final approval of the plat. The Planning Commission moved to approve the plat subject to the approval by the city. Motion by Larson, second by Marquardt to approve the plat subject to approval by the City of Watertown. Larson then had some questions concerning the water flow on 20th Avenue. Upon vote of the board all present voted aye; motion carried.

ZONING CHANGE - FIRST READING

This being the time and place set for a public hearing on a zoning change, the Planning Commission made a recommendation for a zoning change for Maurice Vockrodt. The zoning change would be from Ag to Lake Park in the NE1/4 NE1/4 Sec. 15 of Pelican Township. Motion by Thomas second by Marquardt to approve the zoning change. No vote was taken as a second reading is scheduled for Tuesday, May 28, 2002.

MOTION TO ADJOURN

Motion by Thomas, second by Larson to adjourn until May 28, 2002 at 9:00 a.m. All present vote aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

May 28, 2002

The Board of Codington County Commissioners met in regular session on May 28, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson to approve the minutes of May 21, 2002, as presented. All present voted aye; motion carried.

REGIONAL RAIL AUTHORITY - PUBLIC HEARING

This being the time and place scheduled for a public hearing to consider a motion to allow the City of Watertown and Codington County to form a Regional Rail Authority. No persons appeared to object. Motion by Marquardt, second by Thomas to pass the following resolution. All present voted aye; motion carried.

RESOLUTION #2002-10

AUTHORIZATION FOR EXECUTION OF AN AGREEMENT TO BECOME A MEMBER OF THE WATERTOWN-CODINGTON COUNTY REGIONAL RAILROAD AUTHORITY.

BE IT RESOLVED: That the County of Codington, South Dakota, hereby joins the Watertown-Codington County Regional Railroad Authority pursuant to an Agreement dated May 28, 2002, all as allowed by the provisions of SDCL Chapter 47-17A, as amended..

BE IT RESOLVED: That the Commission Chairman and County Auditor are hereby authorized and directed to execute the Agreement referred to above, and any and all other necessary documents to effectuate the Agreement and to create the Watertown-Codington County Regional Railroad Authority (WCCRRA).

BE IT FURTHER RESOLVED: That Lavern Marquardt and Ken Larson are hereby designated as the official representatives from the County of Codington to the Authority.

CERTIFICATION

The undersigned hereby certifies that I am the duly qualified and acting Auditor of the County of Codington and that the above and foregoing Resolution was duly adopted by the County Commission of Codington, South Dakota at a regularly scheduled meeting held the 28th day of May, 2002, and the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Cindy Brugman

County Auditor

REPORTS

The board heard the monthly status reports from the Maintenance Supervisor, State's Attorney and Emergency Management.

SURPLUS PROPERTY

Motion by Thomas, second by Johnson to declare the following property surplus to be destroyed. All present voted aye; motion carried. Acme refrigerator located in the Emergency Management Department.

ZONING CHANGE - SECOND READING

The second reading was held on the following zoning change. The Codington County Planning Commission has recommended a zoning change for, Maurice Vockrodt, for the NE1/4 NE1/4 Sec. 15 of Pelican Township from Ag. to Lake Park classification. No persons appeared to object to the zoning

change. Motion by Thomas, second by Marquardt to approve the zoning change. All present voted aye; motion carried.

VERIFIED SALARY CLAIMS

Motion by Thomas, second by Larson to approve the following verified salary claims. All present voted aye; motion carried.

Commissioners: 5,916.78 total salaries. Auditor: 10,946.99 total salaries; Lorie Schmidt 1715.64 new hire reg. salary. Treasurer: 13,976.85 total salaries; Nila Davis 415.13 part time @ 10.25 per hr. St. Attorney: 14,962.85 total salaries. Gov. Bldgs.: 6,277.17 total salaries. Dir. of Equal: 15,781.70 total salaries; Shawna Beasley 1,466.82 new hire reg. salary; Phyllis Keszler 1,012.94 part time @ 8.77 per hr. Reg. of Deeds: 11,151.61 total salaries. Veterans Service: 5,248.67 total salaries. Sheriff: 31,460.76 total salaries; Jack Weber 348.51 part time @ 14.37 per hr. Co. Jail: 40,447.20 total salaries; Adam Reeves 1,663.20 part time @ 9.90 per hr.; Kristine Hastings 830.92 part time @ 10.29 per hr. Lori Mills step raise 2,178.48 reg. salary. Barry Bennett step raise 1,586.88 reg. salary pro-rated for May. Care of the Poor: 2,908.14 total salaries. Co. Nurse: 2,288.46 total salaries. Historic Sites: 457.53 total salaries; Dorothy Chase 68.75 part time @ 6.25 per hr.; Charlotte Cole 75.00 part time @ 6.25 per hr.; Rita Chase 106.25 part time @ 6.25 per hr.; Harvey Bue 50.00 part time @ 6.25 per hr.; Merle Heidenreich 75.00 part time @ 6.25 per hr.; Clayton Carlson 50.00 part time @ 6.25 per hr. Co. Park: 4,940.43 total salaries; Harold Trumm 903.44 per month reg. salary, effective 4-1-02; Carolyn Trumm 301.15 per month reg. salary, effective 4-1-02. Donnie Olson 1,466.48 part time @ 7.97 per hr. Ag. Bldg: 5,150.21 total salaries; Harold West step raise 1,853.10 effective 4-1-02; Julian Gaikowski 510.08 part time @ 7.97 per hr. Co. Extension: 4,875.64 total salaries; Becky Wettstad step raise 1715.64 reg. salary, effective 4-1-02, Jolene Kranz 141.38 part time @ 6.50 per hr. Weed Control: 4,164.41 total salaries; Paul McElhany 620.40 final partial salary; William De Berg 364.50 part time @ 9.00 per hr.; Donald Brinkman 724.50 part time @ 9.00 per hr.; Harold Bunde 882.00 part time @ 9.00 per hr.; Howard Cordell 351.00 part time @ 9.00 per hr.; Nick Endres 297.50 part time @ 8.50 per hr. and 267.75 part time @ 10.50 per hr.; Richard Whitlock 332.00 part time @ 8.00 per hr. Planning Board: 664.93 total salaries.

Road & Bridge: 48,426.07 total salaries.

Emergency Management: 7,100.01 total salaries; Dave Schaefer 2,537.50 reg. salary plus 1,720.44 vacation pay.

Crime Victim: 3,570.07 total salaries.

W.I.C.: 3,080.01 total salaries; Vickie Vacca 1,262.08 part time @ 9.86 per hr.; Lisa McPeck 971.28 part time @ 9.12 per hr.

Totals: 243,796.49.

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 20,371.98 retirement; S. D. Retirement 257.75 spouse option; S. D. Suppl. Retirement 1,968.00 suppl. retirement; Dakotacare 28,386.57 ins.; Wellmark 260.61 ins.; Delta Dental 3,550.04 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1,160.94 suppl. retirement; AFSCME Local 275.00 union dues; AFLAC 1,491.54 ins.; Conseco Health Ins. 20.20 ins.; U.D. Education 85.07 garnishment; Watertown United Way 129.17 united way; Office of Child Support 502.00 child support; Sioux Valley Credit Union 7,535.00 credit union; Cod. Co. Treasurer 15,175.00 employees monthly draw; New York Life 241.20 ins.; General Helpers & Drivers Union 308.00 union dues; S. D. Retirement 28.28 prior service; F&M Bank 28,808.34 soc. security; F&M Bank 15,169.94 federal withholding.

VERIFIED CLAIMS

Motion by Thomas, second by Marquardt to approve the following claims. All present voted aye; motion carried. Isaak Walton League, \$5,000.00 for improvements to nature trail at Memorial Park; C.E.F.L. \$105.00 for meals at Sioux Valley Commissioners meeting.

DIR. EQUAL. - CLERK POSITION

Russ Ronke, Director of Equalization, requested permission to hire a new full time clerk and move a part time Clerk to full time to enter data for the Proval program. The board gave permission and authorized Ronke to advertise for a clerk full time position.

MAINTENANCE DEPT.

Maintenance Supervisor, Milo Ford, appeared before the board to discuss the procedure for allowing attorneys in the Courthouse to use the Law Library when the Courthouse is closed. The board told Ford to discuss the situation with the State's Attorney.

PERSONNEL CHANGES

Motion by Johnson, second by Larson to approve the following personnel change. All present voted aye; motion carried. John Namken, new hire in Maintenance Dept. Step 4, \$9.12 per hour, effective June 1, 2002.

PUBLIC HEARING-CDBG GRANT APPLICATION

This being the time & place for a public hearing to discuss and apply to the State of South Dakota for a CDBG to purchase emergency radio communications equipment. No persons appeared to object to said grant application. The County will apply for up to \$287,500 from a CDBG from the U.S. Dept. of Housing and Urban Development as administered by the State of South Dakota. Greg Maag, First District Assoc. of Local Governments, went over a Community Development and Housing Needs Assessment Plan for Codington County with the board. A prioritized list of activities to be undertaken by Codington County to meet the needs of persons in the community will be on file in the Codington County Auditor's Office. Motion by Larson, second by Johnson to adopt the foregoing need assessment. All present voted aye; motion carried.

RESOLUTION 2002-11

WHEREAS, Codington County has identified the need for improved emergency communications, and
WHEREAS, Codington County proposes to purchase emergency radio communications equipment, and
WHEREAS, Codington County is eligible for Federal assistance for the proposed project, and
WHEREAS, Codington County has held the required public hearing on Tuesday, May 28, 2002, at 10:00 a.m., and

WHEREAS, with the submission of the CDBG application Codington County assures and certifies that all CDBG program requirements will be fulfilled, and

NOW, THEREFORE BE IT RESOLVED, that the Codington County Board of Commissioners duly authorizes the Chairperson of the Codington County Commissioners to sign and submit the CDBG application requesting up to \$287,500 of funds.

This resolution is effective immediately upon passage.

Adopted this 28th day of May, 2002.

Elmer Brinkman, Chairperson

Codington County Board of Commissioners

ATTEST:

Cindy Brugman, Auditor

Codington County

Motion by Thomas, second by Marquardt to approve and adopt the foregoing resolution. All present voted aye; motion carried.

RESOLUTION #2002-12

WHEREAS, Codington County expects to be the recipient of a Community Development Block Grant from the US Dept. of Housing and Urban Development as administered by the State of South Dakota to assist with an emergency radio communications project; and

WHEREAS, Codington County is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Chairperson of the Codington County Commissioners, be hereby designated as the County's official for the purpose of signing the CDBG grant agreements, contracts, correspondence, pay requests, and other required documents; and

WHEREAS, Codington County is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Chairperson of the Codington County Commissioners, be hereby designated as the County's environmental certifying officer for the purpose of signing environmental correspondence and other required documents and forms.

This resolution is effective upon passage.

Dated this 28th day of May, 2002.

By: Elmer Brinkman, Chairperson

Codington County Board of Commissioners

ATTEST:

Cindy Brugman, Auditor

Codington County

Motion by Thomas, second by Larson to approve and adopt the above and foregoing resolution. All present voted aye; motion carried.

RELOCATION, DISPLACEMENT AND ACQUISITION PLAN

Motion by Thomas, second by Marquardt to approve and adopt the Relocation, Displacement and Acquisition Plan. The project-Emergency Radio Communications Equipment will neither involve, demolition nor conversion of low/moderate income housing units as described in the plan. Therefore, prior to obligating or expending funds for this project, it will not be necessary for the county to make public or to submit to the HUD Field Office the information in the plan. The plan is on file in the County Auditor's Office for any interested person/persons to review. All present voted aye; motion carried.

HIGHWAY PROJECT COUNTY ROAD 7-10

Motion by Larson, second by Marquardt to authorize Chairman Brinkman to sign the following agreements for voluntary right of way donation for Project RG7-10. All present voted aye; motion carried.

1. ATY Feeder Pigs-Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the north and east side of the NE1/4 of Sec. 24-117N-52W containing 7.05 acres more or less, adjacent to the existing highway right of way shown in the plat of lot H-1.
2. ATY Feeder Pigs-Temporary easement. A tract of land containing .50 acres more or less to be used for construction purposes along the north and the east side of the NE1/4 of Sec. 24-117N-52W adjacent to the existing highway right of way as shown on the plan sheet on file.
3. Earl A. & Evelyn M. Monnens-Perpetual easement. A tract of land to be acquired for highway right of way purposes in the SW1/4 of Sec. 30-117N-51W containing 1.02 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-1.
4. Earl A. & Evelyn M. Monnens-Temporary easement. A tract of land containing .27 acres more or less to be used for construction purposes along the west side of the SW1/2 of Sec. 30-117N-51W adjacent to the existing highway right of way as show on the plan sheet on file.

5. Earl A & Evelyn M. Monnens-Perpetual easement. A tract of land to be acquired for highway right of way and purposes in the SE1/4 of Sec. 26-117N-52W containing .50 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-3.

6. Earl A. & Evelyn M. Monnens-Temporary easement. A tract of land containing .11 acres more or less to be used for construction purposes along the east side of the SE1/4 of Sec. 25-117N-52W adjacent to the existing highway right of way as shown on the plan sheet on file.

7. James Endres - Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the east side of the SE1/4 of Sec. 36-117N-52W containing .97 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-2.

MOTION TO ADJOURN

Motion by Larson, second by Thomas to adjourn at 11:10 a.m. until June 4, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

June 4, 2002

The Board of Codington County Commissioners met in regular session on June 4, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Larson and Brinkman. Johnson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson to approve the minutes of May 28, 2002. All present voted aye; motion carried.

REPORTS

The board heard the monthly status reports from the Extension, Health, Veterans Service and Welfare Depts.

Karla Korth, County Health Nurse, reported beginning in July, offices across the state will be doing community screenings for diabetes and high blood pressure. This is at the direction of the Governor's office.

Denise Sotka, Welfare Director, made a request to have the County income guidelines raised from Standard to 100% of the Federal Poverty Level. Motion by Larson, second by Thomas to adopt the 100% Federal Poverty Level guidelines. All present vote aye; motion carried.

EMERGENCY MANAGEMENT

Lori Janzen, Emergency Management Office, discussed the possibility of future drought disaster declarations. The board took no action and will review the situation week by week.

DIRECTOR OF EQUALIZATION

Russ Ronke & Toni Hible, Director of Equalization office, requested reimbursement for motel rooms rented during the recent SDAAO conference held in Watertown. The Board approved the reimbursement through regular verified claims to be paid June 11, 2002.

MEMORIAL PARK

Milo Ford, Maintenance Supervisor, met with the board to discuss hiring a security attendant for the late evening hours at the gate at Memorial Park. The board instructed Ford to hire a temporary person on a trial basis.

PERSONNEL CHANGES

Motion by Marquardt second by Larson to approve the following personnel changes. All present voted aye; motion carried.

Edward Peterson, deputy sheriff - 1 year anniversary. Increase from step 6 to step 7, \$14.95 current wage to \$15.54 new pay rate.

Eric Dargatz, highway maint. II - 2 year anniversary. \$10.91 current pay rate to \$11.36 new pay rate.

Mitch Kallhoff, highway maint. II - 3 year anniversary. \$11.36 current pay rate to \$11.82 new pay rate.

MEMORIAL PARK SHORE LINE EROSION

Mike Williams, Upper Big Sioux Watershed Project, discussed the shore line erosion at Memorial Park. Motion by Thomas second by Larson to allow Mr. Williams to apply for a pre-application for a Hazard Mitigation Grant, through the State of South Dakota. This grant would be used to repair the shore line at Memorial Park with a maximum 75% federal share and minimum 25% local share.

STATE WATER PLAN

Motion by Thomas, second by Marquardt to allow Mr. Williams to apply for Codington County to join the State Water Plan. All present voted aye; motion carried.

PRIMARY CANVASS

The board set June 5, 2002 at 3:00 p.m. as the time for the canvass of votes for the Primary Election.

EMERGENCY MANAGEMENT DIRECTOR

Motion by Thomas, second by Larson to appoint Lori Janzen as the interim Emergency Management Director until a new director is hired. Pay rate will be \$2,030.00 per month. All present voted aye; motion carried.

MOTION TO ADJOURN

Motion by Larson, second by Thomas to adjourn at 10:50 a.m. until June 11, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

June 11, 2002

The Board of Codington County Commissioners met in regular session on June 11, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Marquardt, Brinkman, and Larson. Absent Thomas and Johnson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Larson, second by Marquardt to approve the minutes of June 4, 2002, as presented. All present voted aye; motion carried.

REPORTS

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

DIRECTOR OF EQUALIZATION

Russ Ronke, Director of Equalization, reported the appraisers are out doing reappraisals, one appraiser is taking his test for certification, there is one O.H.E. appeal to the state, and briefly discussed the Gravel Creek lawsuit. Ronke requested the board consider sending four employees from his office to the Proval Users Conference in St. Louis, MO, in October, 2002. Ronke informed the board he had been checking on airfare. Ronke told the board the two other appraisers will attend the SDAAO school in Sioux Falls also in October. Commissioner Brinkman asked Ronke if the Proval conference was for persons with previous experience and if it would be more cost effective to have a Proval technician do in house orientation in Ronke's office. Ronke said it would cost approximately \$2000 to \$2200 to have a technician come into the office. Commissioner Larson asked if it was necessary to send four employees or if two would be sufficient. The Board told Ronke they would discuss the matter further and make a decision at a later date.

TREASURER

Carol Maloney, County Treasurer, informed the Board she is looking into new virus detecting software. She will report back to the Board when she has some prices and software plans. Maloney presented a quote for installing three ceiling fans to help with airflow in her office. The Board requested she get one more quote for comparison before making a purchase and then proceed with the purchase at her discretion. Maloney presented to the Board an addition to the previous depositories listed in the minutes dated January 9, 2001. First American Bank and Trust and Plains Commerce Bank will be added. Motion by Marquardt, second by Larson to approve the amended depository list. All present voted aye; motion carried.

AUDITOR

Cindy Brugman, County Auditor, requested the following item be declared surplus to be destroyed. Fixed Asset #GEN00486 a IBM Personal Wheelwriter 2 typewriter s/n 11-NHH19. The typewriter was eleven years old and the cost to repair if possible would be almost half the price of a new typewriter. Motion by Larson, second by Marquardt to declare the typewriter surplus to be destroyed. All present voted aye; motion carried. Brugman requested permission to purchase a new typewriter for the Auditor's office. The Board gave their approval to the request. Brugman reported there are still a few depts. that need to turn in their budget requests for 2003.

REGISTER OF DEEDS

Ruth Pope, Register of Deeds, gave her monthly status report to the Board. Pope reported May was the second busiest month her office has had since she took office. The board noted the Register of Deeds fees collected during the month of May, 2002.

VARIANCE REQUEST ON COUNTY ROAD PROJECT RG7-10

Richard Boerma appeared before the board to request a variance on a pasture fence located on his property relating to County Road Project RG-10. Mr. Boerma requested his fence be allowed 33' from the right of way instead of the 50' now required by the County. Mr. Boerma felt the 33' allowance would lessen the possibility of damage to the fence. The board felt it was not appropriate to change the required footage for one land owner and not others and would increase the liability to the County. Mr. Boerma's request was denied.

COUNTY HIGHWAY

Rick Small, County Highway Superintendent, appeared before the board. Small reported he is preparing a notice to bidders for a new Motorgrader. Small also presented three easements for the Boards action. Motion by Larson, second by Marquardt to authorize Chairman Brinkman to sign the following agreements for voluntary right of way donation for Project RG7-10. All present voted aye; motion carried.

1. Douglas D. & Sandra Brandriet - Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the south side of the SE1/4 of Sec. 13-117-52W containing .43 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-3.
2. Douglas D. & Sandra Brandriet - Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the south side of the SE1/4 SE1/4 of Sec. 13-117-52W containing .13 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-2.
3. Douglas D. & Sandra Brandriet - Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the south side of Cordell's First Addn in the SE1/4 of Sec. 13-117-52W containing .09 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-1.

MALT BEVERAGE LICENSES RENEWED

This being the time and place for a public hearing to renew Malt Beverage licenses. Chairman Brinkman called for any objections or comments on the licenses previously advertised for renewal. There being no comment from any persons present, motion by Marquardt, second by Larson to approve the renewal of the following Malt Beverage Licenses for 2002-2003. All present voted aye; motion carried. Kampeska Aerie No. 1362 DBA-Eagles Lodge, Gordon Kliegel DBA-Rauville Station, Dale Plunkett DBA-Tip Top Service Inc., David Bludorn DBA-Rooster Bar, Sisseton-Wahpeton Sioux Tribe DBA-Dakota Sioux Casino, and Stanley Schmitt DBA-South Fork Bar & Grill.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt to enter into executive session to discuss personnel, at 10:05 a.m. All present voted aye; motion carried. The Board returned to regular session at 10:50 a.m.

VERIFIED CLAIMS

Motion by Larson, second by Marquardt to approve the following verified claims, as presented, for payment. All present voted aye; motion carried.

A-OX Welding Supply 49.28 sup, Allied Capital Lease Adm. 871.63 rent, Dorothy Anderson 489.60 rep, Argus Leader 622.76 pub, Arne Funeral Home 2730.00 pro svc, ATY Feeder Pigs Inc 3673.09 rep, Austin Law Offices 9218.67 prof svc, Andrew Austreim, landlord 300.00 indg rent, Karleen Bailey 155.57 trav, Bob Barker Co. 1389.16 sup, Cathy Barkley 100.00 elec, Bartron Clinic 260.50 prof svc, Shawna Beasley 30.00 trav, Roger Benthin 2084.30 sup, Best Business Products 226.99 rent, Best Business Products 47.13 rent, Janet Bevers 7.00 trav, Mahlon R Boughton 52.90 jur, BP Oil Co. 18.08 rep, Joyce Brekke 11.74 jur, Brevik & Thurman, LLC 90.29 prof svc, Roxanne K Brey 10.00 jur,

Bridgestone/Firestone, Inc 447.34 rep, Brookings County Sheriff 18.00 prof svc, Burghardt Amateur Center 256.35 mach, Business Telephone Company Inc 60.00 rep, C & R Supply 121.32 sup, C & S Chemical 50.00 rep, Cal's Electronic Service 57.35 rep, Univ of California 28.00 pub, Watertown Area Career Learning 325.00 svc, Don Carlson 15.00 prof svc, Carquest Auto Parts 475.88 sup, Carquest Auto Parts 68.22 rep, Cartney Bearing & Supply 7.85 rep, Cashway Lumber Inc. 2481.02 sup, Cave Supply 42.41 sup, Cellular One - Watertown 18.00 sup, Cellular One 476.49 util, Center For Independence 180.00 prof svc, William N Clark 11.16 jur, Julie Carol Cluts 10.58 jur, Codington Clark Electric 24.97 util, Codington Clark Equipment 27.24 rep, Cole Papers, Inc. 407.92 sup, Beth J Collins 11.16 jur, Computers@WebTite.com 85.00 rep, Connecting Point Computer Cent 937.08 maint, Consolidated Ready Mix 113.75 rep, Cook's, Inc. 161.74 rep, Cook's Inc. 46.51 sup, Cooks Inc 829.23 rent, County Fair Foods 11.76 sup, Credit Bureau of Watertown Inc 76.98 prof svc, Crescent Electric Supply Co. 82.02 sup, Culligan Water Conditioning 70.00 util, Marv Czech 25.80 trav, D K Diesel Injection Inc. 8.40 rep, Josh Andrew Dahl 10.58 jur, Mel Dahle Tire Co. 14.50 rep, Laura J Dahle 52.90 jur, Dakota Elevator 195.00 rep, Dakota Excavating 280.00 rep, Nila Davis 100.00 elec, Dawson Truck Parts Inc 45.88 sup, Paul Arthur Deberg 10.00 jur, Deuel County Highway 34.68 rep, Judi DeZeeuw 7.00 trav, Diamond Vogel Paint & Wax Co. 137.88 sup, Donna Dietrich, Chairman 104.84 prof svc, Doug's Anchor & Marine 286.70 sup, David Henry Doyen 50.58 jur, The Earthgrains Company 219.14 sup, East Point 190.00 indg util, Econo Foods Pharmacy 1519.42 indg meds, Marv Ekeren 15.00 prof svc, Election Systems & Software 3576.79 sup & svc, Ellyson Law Office 276.00 prof svc, Endres Family Trust - Jim Endres 645.04 sup, Nick Endres 1.79 rep, Exemplar International, Inc. 45.00 prof svc, Farnams Genuine Parts 16.65 sup, Mary Flemming 107.00 trav & elec, Dennis K Flemming 10.00 jur, Cynthia E Foos 12.32 jur, Stephen Joseph Foster 51.16 jur, 4-H Activities Account 27.58 post, Robert Fox 23.48 trav, Jeffrey A Fox 54.64 jur, Mary Fransen 32.44 elec, Ed Friske 107.25 sup, William L Frost 15.80 jur, Jeff Scott Gamber 51.16 jur, G.F.G. Food Service 1766.70 sup, GlaxoSmithKline Financial Inc 69.75 sup, Grant County Auditor 1915.25 reimb, Green, Schulz, Roby, etal 1078.40 prof svc, Laurie L Griep 10.58 jur, Monte Guffin 22.90 witn, Duane Hallstrom 489.60 sup, Larry Halse 500.00 sup, Hamlin Co. Farmers Co-op 102.49 sup, Ruby Hanson 450.00 rep, Harmelink & Fox Law Office 222.12 prof svc, Harold's Camera Shop 80.60 prof svc, John Hassing 100.00 elec, Delores Elaine Haugen 10.58 jur, Amy Ann Hauger 50.58 jur, Hefty Seed Company 1981.65 sup, Heinz Home Dairy Delivery 487.20 sup, George Heller 140.00 prof svc, Debra Ann Heyn 11.16 jur, Toni Hible 128.44 trav, Hillyard Floor Care Supply 1540.92 sup, David Arlan Holien 13.48 jur, Lynae Marie Holte 51.16 jur, Lori Jo Hosmer 13.48 jur, Howard Veterinary Clinic 111.28 prof svc, Greg Allen Hulscher 62.76 jur, Hurkes Implement Co. 6908.92 sup, Huron Culvert & Tank Co. 2496.68 sup, Interlakes Community Action 412.20 svc, Dale Jacobson 31.00 supp, Al Janzen 7.00 trav, Jefferson Lines 38.50 trav, Jeff's Vacuum Center 39.06 sup, John H. Johnson 32.76 trav, Johnstone Supply 10.54 rep, Jurgens Printing 144.54 sup, Terry George Kannas 51.16 jur, Marsha Kapp 32.44 elec, KAR Products 101.61 sup, David Michael Kennedy 51.16 jur, Phyllis Keszler 7.00 trvl, Kimball Midwest 155.41 sup, Frank Wade Kitterman 50.58 jur, Allison Ann Kjellsen 51.16 jur, Kmart 54.00 sup, Vola Mae Kollmar 10.58 jur, Ann Korbel 32.44 elec, Wayne W Kruger 11.16 jur, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2500.00 pymt, Chuck Langner 247.91 trav, Harry LaQua 22.90 trav, Lar Jo's 987.78 sup, J.H. Larson Electrical Co. 71.88 rep, Dana Laun, landlord 400.00 indg rent, Lawson Products 104.67 sup, Richard A Lee 51.74 jur, David D Leonard 11.16 jur, Thomas S Lesnar 11.16 jur, Lewis & Clark BHS 625.00 prof svc, LexisNexis Matthew Bender 526.02 books, Jodi Loehrer 26.96 trav, Nicholle M Lohr 11.16 jur, Louis E Page Inc 247.74 sup, Lance Lane Lundy 10.58 jur, Macksteel Warehouse, Inc. 72.05 sup, Mac's Inc. 34.83 sup, Mahowald's 114.21 sup, Carol Maloney 67.32 trav, Marshall & Swift 557.95 supp, Mayo Clinic Health Letter 49.00 sup, Paul McElhany 4.21 post, Scott McInroy, landlord 166.00 indg rent, McKinley Court 440.00 indg rent, F.J. McLaughlin 3766.23 sup, McLeod USA 440.32 util, Medicine Shoppe 686.43 sup, Menards 112.62 sup, Menards 1116.40 sup, Tim Meyer 20.00 wit, Milbank Communications 17.50 sup, Wayne G Miller 10.00 jur, Mills Property Mgmt 235.00 indg rent, Minnehaha Co. Treasurer 643.09 sup, Earl Monnens 2181.34 rep, Amanda Jo Mooney 51.16 jur, Terry

Muller 36.96 elec, Municipal Utilities 1541.79 indg util, Municipal Utilities 7845.98 util, Muth Electric 145.00 svc, Ken Neuendorf 73.92 elec, Newman Traffic Signs 150.88 sup, William Neitzel, landlord 375.00 indg util, Northern Con-Agg Inc. 124.81 sup, Northwestern Public Service 206.86 indg util, Northwestern Public Service 347.85 util, Lyle Ray Norton 12.90 jur, Office Systems, Inc. 1027.32 sup, Alice T Olson 50.00 jur, Ernest Olson 72.25 trav, Gary or Cindy Olson, landlords 250.00 indg rent, Nancy Lee Olson 11.16 jur, Oster Consulting, Inc. 1578.80 pymt, Ottertail Power Co. 19.65 util, The Outfitter 529.13 unif, Darla Joyce Pagel-Miller 10.00 jur, Jannis Palmer 72.25 trav, Dave Panzer 20.00 witr, Pegler-Sysco Food Services Co. 1445.38 sup, Pennington County Jail 281.56 transp, Lori J Petersen 14.64 jur, Ruth Pope 32.44 elec, Postmaster 34.00 sup, Postmaster 65.00 rent, Prairie Lakes Health Care Cent 584.00 prof serv, Print 'Em Now 427.90 sup, Professional Mailing & Market. 1874.93 post, Qwest 1020.42 util, Best Western Ramkota Inn 65.00 trav, Jessica L Raml 100.00 elec, Paulette Ruth Raml 52.32 jur, RC Technologies 18.95 util, Redlinger Bros. 104.03 repr, Sonja L Reihe 10.58 jur, Desi Reis 20.00 witr, Kelly Reis 393.82 witr, Carrie M Reppe 10.00 jur, Donald E Rice 12.90 jur, Doris D Riley 22.18 jur, Michael Risch 5.00 trav, Michael Jerome Roberts 21.60 jur, Russell A. Ronke 139.99 trav, Ron's Saw Shop Two 24.95 rep, Bradley & Marilyn Rorvick 1577.27 rep, Sandra Kay Rossow 11.16 jur, Runnings 407.94 sup, Rural Cellular Corporation 256.18 sup, Rural Cellular Corp 227.89 util, Dawn Russell 45.00 svc, Marcus Schaack 20.00 witr, Barry Wade Schmahl 10.58 jur, Amber Schnabel 51.49 witr, Calvin Schoepp 500.00 rep, Dorothy J Schurrer 15.80 jur, SD Bureau of Administration 26.00 supp, SD Bureau of Administration 214.25 util, SD Department of Revenue 420.00 prof svc, S.D. Department of Revenue 22.00 lic, S.D. Dept. of Transportation 12945.73 rep, S.D. Federal Property 250.00 sup, SD Redbook Fund 49.50 pub, Sheehan Cycle 167.50 sup, Sherwin Williams 305.56 sup, Shopko 218.12 sup, Shopko Pharmacy 136.47 med, Sioux Valley Coop 2445.17 sup, Sioux Valley Hospital 14.00 witr, Sioux Valley Hospital 720.00 witr, Sioux Valley Greenhouse 43.80 sup, Sioux Vocational Services Inc. 60.00 prof svc, Snow Sales 218.90 sup, Sogn Messer Funeral Home 3330.00 prof svc, South Shore Gazette 2269.17 pub, Spears Law Office 4617.83 pymt, Spieker-Schulte Family Dentist 115.00 prof svc, Kelly Jo Spieker 51.16 jur, Staff Search 1316.38 prof svc, Larry Eugene Stahl 10.58 jur, Star Laundry 75.82 svc, Star Laundry 40.36 prof svc, David A Steen 14.64 jur, Stein's Tool Time Rental 190.00 rep, Connie Stoebner 32.44 elec, MaDonna K Stricherz 18.70 jur, Jeanne M Strohfus 10.00 jur, Karyl Strohfus 32.44 elec, Sturdevant's Auto Parts 124.45 rep, Deb Sundem 32.60 trav, Arlie Sunne 387.60 rep, Sutton and Bauer Law Offices 125.78 prof svc, Eugene D Swanson 100.00 elec, Taecker Plumbing & Heating 55.10 rep, The American Legion 87.00 sup, John W. Thomas 139.00 trav, Stacey Leigh Thorson 15.80 jur, Kay Lynn Thronson 50.00 jur, Dan Thyen 30.44 trav, Dennis D Thyen 58.70 jur, Town Players - Performing Arts 2000.00 pymt, The Toy Shop, Inc 24.00 sup, TruGreen ChemLawn 150.00 rep, Tractor Supply Co. 25.25 rep, Tractor Supply Co. 130.46 sup, Kay C Tschakert 61.60 jur, Tuff's Univ Health & Nutrition 28.00 pub, UAP/Timberland LLC 4914.00 sup, United Building Center 272.21 sup, Les Urban 20.00 witr, Value Care Pharmacy 945.38 indg med, Michael Varns 20.00 witr, Rita Waba 7.00 trav, Walmart 154.87 sup, Watertown Area Paging 20.00 util, Watertown Boys & Girls Club 2666.67 pymt, Watertown City Finance Office 1.20 sup, Watertown Coop Elevator Assn. 123.40 rep, Watertown Ford 266.34 101, Watertown Lawn & Garden 3571.50 sup, Watertown Public Opinion 3030.06 pub sub, Watertown Tire Center, Inc. 10.20 REP, Watertown Tire Center, Inc. 2871.82 sup, Shawn Wayrynen 20.00 witr, West Group Payment Center 4628.93 SUP, West Group Payment Center 82.50 sup, Xerox Corporation 139.19 sup, Yankton Co. Sheriff 16.50 prof svc, Zep Manufacturing Co. 59.80 sup; Total \$160,049.24.

PERSONNEL CHANGES

Motion by Marquardt, second by Larson to approve the following personnel change. All present voted aye; motion carried. Karleen Bailey, 3rd year anniversary increase in appraiser position. Increase from step 4 \$10.92 per hour to step 5 \$11.37 per hour. Effective date June 1, 2002.

AUDITOR'S ACCOUNT

Motion by Marquardt, second by Larson 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 May, 2002. All present voted aye; motion carried.

Cash on hand	\$ 7,843.76
Checks in Treasurer possession	
less than 3 days	\$ 34,032.76
more than 3 days	
Cash Items	\$403.00
TOTAL CASH ASSETS ON HAND	\$ 42,279.52
RECONCILED	
CHECKING	
F&M Checking	\$3,858,786.05
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$3,927,248.19
INVESTMENTS	
SD Public Funds Investment	\$5,915.07
TOTAL CASH ASSETS	\$7,834,228.83
General Ledger Cash Balance by Funds:	
General	\$2,615,005.27
Sp. Revenue	\$2,084,937.31
Internal Service	\$ 14,106.83
Trust & Agency	\$3,120,179.42
(schools \$2,404,697.74, twps. \$54,236.80, city/towns \$354,298.71)	
TOTAL GENERAL LEDGER CASH	\$7,834,228.83

EXECUTIVE SESSION

Motion by Marquardt, second by Larson to enter into executive session to discuss Union negotiations at 11:10 a.m. All present voted aye; motion carried. The Board returned to regular session at 11:50 a.m.

CDBG 9494-613 FINAL CLOSE OUT

The Board noted a letter from the Governor's Office of Economic Development. The letter stated Codington County's CDBG project 9494-613 - Road Recovery Assistance is now complete. Enclosed was a Certificate of Completion to be filed and retained for three years from the date of June 5, 2002.

MOTION TO ADJOURN

Motion by Larson, second by Marquardt to adjourn at 12:00 p.m until June 18, 2002, at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

June 18, 2002

The Board of Codington County Commissioners met in regular session on June 18, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Marquardt, Thomas, Brinkman, and Larson. Johnson absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson to approve the minutes of June 11, 2002, as presented. All present voted aye; motion carried.

WEED SUPERVISOR

Nick Endres, acting Weed Supervisor, requested permission to purchase some tools for the weed trucks and requested a phone line be installed in the new Weed equipment storage building. The Board gave their approval to both requests. Endres also discussed parking in the median and previously used chemical that is now unavailable.

ROOM REIMBURSEMENT

In the minutes dated June 4, 2002, the Board approved the reimbursement of motel rooms rented during the SDAAO conference held in Watertown. The Board has reconsidered the request and feels it was inappropriate to allow the reimbursement as the rooms were for after the conference had ended. The Board has requested reimbursement from Russ Ronke and Toni Hible for the claims paid on June 11, 2002, in the amount of \$106.00.

MONTHLY REPORTS

The Board heard monthly status reports from the Maintenance Dept. and the Highway Dept.

MAINTENANCE DEPT.

Maintenance Supervisor, Milo Ford, introduced new employee John Namken to the board. Ford reported, during the recent power outage, the generator at the Detention Center operated with out any problems and reported on the progress of the storage shed being built on the east side of the Courthouse.

HIGHWAY DEPT.

Rick Small, County Highway Supt., presented the board with an easement for the Board's action. The easement is for Road Project RG-10. Motion by Larson, second by Thomas to authorize the Chairman to sign the following agreement for voluntary right of way donation. All present voted aye; motion carried. Louie & Eugene Schleusner - Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the west side of the SW1/4 of Sec. 31-117-51W containing 0.52 acres more or less, adjacent to the existing highway right of way as shown in the plat of lot H-2. Supt. Small also discussed the fencing situation involving Richard Boerma. Boerma has requested reimbursement in the amount the County would have spent to move his fence. The cost to the County to move the fence would be \$2,151.60. The board had no objection to paying this amount directly to Boerma. "Spruce up South Dakota" was also discussed. Small reported 15 of 28 sites have been cleaned up and hopes to have the other 13 finished up in the next week.

NOTICE TO BIDDERS

The Board authorized the Auditor to advertise a notice to bidders for one or more current model motor graders. Bids will be opened on July 16, 2002 at 10:00 a.m. in the County Commissioners office.

PERSONNEL CHANGE

Motion by Thomas, second by Larson to approve the following personnel change. Phyllis Keszler - part time clerk to temporary seasonal employee. Rate of pay remains \$8.77 per hour up to 40 hours per week, effective date 6/15/02. All present vote aye; motion carried.

ANTI-VIRUS SOFTWARE

Carol Maloney, County Treasurer, presented the board with quotes for Anti-Virus Software. The board gave their approval for the software to be purchased and installed by Connecting Point Computer Center. Software for the server \$745.00 and \$9.00 per work station, plus installation. Maloney will be purchasing three ceiling fans for her office from Muth Electric at a cost of \$885.00. Engelstad Electric's proposal was \$1,283.00.

VERIFIED CLAIMS

Motion by Thomas, second by Larson to approve the following verified claims as presented for payment. All present voted aye; motion carried.

Corrine Almquist 100.00 elec, Darla Anderson 120.00 elec, Dorothy Anderson 100.00 elec, Janet Athey 100.00 elec, Marilyn Bach 100.00 elec, Ramona Bale 100.00 elec, Ann Beck 100.00 elec, Marvis Bell 100.00 elec, Dorris Bergan 100.00 elec, Betty Bergh 100.00 elec, Ardys Berven 120.00 elec, LaDonna Bierscheid 100.00 elec, Mildred Born 120.00 elec, Shirley Born 129.86 elec, Dianne Boyd 100.00 elec, Karen Brandriet 120.00 elec, Marcella Bratland 100.00 elec, Shelly Brewster 120.00 elec, Marilyn Britzman 120.00 elec, Gayle Brooks 120.00 elec, Joyce Brugman 120.00 elec, Claudia Brunick 100.00 elec, Deanna Bullis 100.00 elec, Marjorie Bunde 100.00 elec, Mariette Bush 100.00 elec, Margaret Chandler 100.00 elec, Marilyn Chapman 100.00 elec, Correne Chlopkowiak 120.00 elec, Maxine Czech 100.00 elec, Ann Dalton 120.00 elec, Karen Darling 120.00 elec, Susan David 100.00 elec, Julie DeVille 120.00 elec, Gretchen DeWall 120.00 elec, Marion DeYoung 100.00 elec, Kathy DiCarlo 120.00 elec, Sandie Drake 100.00 elec, Corolyn Edison 100.00 elec, Joyce Egerstrom 100.00 elec, Beverly Eggen 120.00 elec, Ruth Erickson 100.00 elec, Ruth Erickson 120.00 elec, Beverly Ewy 100.00 elec, Mavis Fransen 128.70 elec, Marilyn Frantz 120.00 elec, Audrey Frentz 100.00 elec, Gloria Galliseth 100.00 elec, Golden Years Club 25.00 elec, Grover Farmers Elevator 25.00 elec, Jeanette Hansen 129.86 elec, Debra Hanson 120.00 elec, Margaret Hanson 120.00 elec, Donna Hanten 100.00 elec, Mavis Hanten 100.00 elec, Deloris Heidenreich 100.00 elec, Joan Hemstock 100.00 elec, Ardis Henning 120.00 elec, Henry Township 25.00 elec, Marlene Holzwarth 100.00 elec, Margaret Houck 120.00 elec, Norma Huntington 100.00 elec, Marcia Jelsma 120.00 elec, Gert Jipp 120.00 elec, Harlan Johnson 128.99 elec, Juanita Johnson 100.00 elec, Norma Johnson 100.00 elec, Cheryl Jongeling 126.96 elec, Hazel Jordanger 100.00 elec, Ardell Jorgenson 100.00 elec, Avonelle Kahnke 100.00 elec, Joanne Kolden 134.50 elec, Jannell Konvalin 120.00 elec, Lorraine Korth 100.00 elec, Town of Kranzburg 25.00 elec, Marilyn Kriese 100.00 elec, Floy Lamb 120.00 elec, Constance Larson 124.35 elec, Luella Leonard 100.00 elec, Patricia Lien 120.00 elec, Patricia Linngren 100.00 elec, Stella Little 100.00 elec, Pat Maag 128.70 elec, Lorretta Maass 120.00 elec, Beverly Mack 120.00 elec, Corrine Mack 100.00 elec, Joan Mandery 120.00 elec, Joyce McGillivary 100.00 elec, Delores Meseberg 120.00 elec, Diann Moe 100.00 elec, Julie Moes 122.90 elec, Mary Moses 100.00 elec, Raeleen Mundhenke 120.00 elec, NE Research Farm 25.00 elec, Donna Neale 100.00 elec, Mabelle Nelson 100.00 elec, Susan Nilsen 100.00 elec, Mavis Ohnstad 120.00 elec, Joyce Oleson 100.00 elec, Mary Orthaus 100.00 elec, Levka Ostlund 120.00 elec, Maxine Owen 134.50 elec, Arthur Parsons 120.00 elec, Dorothy Paulsen 100.00 elec, Ann Pfaff 120.00 elec, Louise Pieper 100.00 elec, Lucy Pieschke 100.00 elec, Evelyn Pinholt 100.00 elec, Peg Raml 120.00 elec, Elizabeth Redetzke 120.00 elec, Virginia Redlin 100.00 elec, Doris Reichling 100.00 elec, Kathryn Reichling 100.00 elec, Richland Township 25.00 elec, Susan Riley 120.00 elec, Lorraine Rittmann 100.00 elec, Sandra Robbins 120.00 elec, Frances Roby 100.00 elec, Carol Roethler 120.00 elec, Christine Roethler 100.00 elec, Lillian Rogness 120.00 elec, Russell A. Ronke 56.98 trav, Marcella Rost 100.00 elec, Arvilla Schaefer 100.00 elec, Sybil Schafer 100.00 elec, Janice Schwanke 120.00 elec,

Elaine Simon 100.00 elec, Sioux Rural Water 25.00 elec, Lorraine Skogstad 100.00 elec, Victoria Smith 120.00 elec, Kay Solberg 100.00 elec, South Shore Sr Citizens 25.00 elec, Vera Stahl 120.00 elec, Betty Stoltenburg 100.00 elec, Joan Strang 100.00 elec, Bonnie Struss 100.00 elec, Judy Syring 120.00 elec, Carol Tesch 100.00 elec, Dawn Thyen 100.00 elec, Judy Trzynka 120.00 elec, Dorothy Turbak 100.00 elec, Reva Urdahl 100.00 elec, Cathy Valeri 120.00 elec, Eleanor VanSickle 120.00 elec, Joyce VanSickle 100.00 elec, Loydeen VanSickle 100.00 elec, Lorraine Volheim 120.00 elec, Denise Walder 120.00 elec, Wallace Coffee Shop 25.00 elec, Deanna Ward 100.00 elec, Waverly School District 25.00 elec, Barbara Weber 120.00 elec, Harry Weber 100.00 elec, Delores Wensing 100.00 elec, Doris Wilkey 100.00 elec, Conda Williams 120.00 elec, Mildred Zirbel 100.00 elec. Total \$16,136.30.

EXECUTIVE SESSION

Motion by Marquardt, second by Larson to enter into executive session at 10:15 a.m. to discuss personnel performance. All present voted aye; motion carried. The Board returned to regular session at 10:43 a.m.

DROUGHT DISCUSSION

Chuck Langner, Extension Agent and Stan Lamb, Farm Service Agency director, appeared before the board to request a declaration of support from the county requesting the release of CRP land for haying and grazing. Motion by Thomas, second by Marquardt to approve the following resolution. All present voted aye; motion carried.

Resolution #2002-13

WHEREAS, prevailing colder temperatures in April and May, 2002, in South Dakota has caused slower growth in pasture and hay crops which caused the need to feed accumulated hay inventories for longer into the spring than the usual and customary practice; and,

WHEREAS, rainfall for the 2002 calendar year to date is averaging 4 to 6 inches less than average accumulations of rainfall to date in South Dakota thus causing pasture and hay lands to produce less feed; and,

WHEREAS, first cuttings of alfalfa and hay for the 2002 growing season in South Dakota are yielding an average of 40% of previous year's yields for similar first cuttings of hay and alfalfa;

THEREFORE BE IT RESOLVED that the Codington County board of commissioners ask the Governor of the State of South Dakota and the President of the United States of America to declare Codington County a disaster area to enable producers affected by adverse weather cited above to graze and / or harvest hay from Conservation Reserve Program (CRP) lands in Codington County.

The above and foregoing resolution was moved by Commissioner Thomas, second by Commissioner Marquardt. Upon vote of the board all present voted aye; motion carried.

Dated this 18th day of June, 2002.

Elmer Brinkman

Chairman, Codington County Board of Commissioners

ATTEST:

Cindy Brugman

Codington County Auditor

DIRECTOR OF EQUALIZATION

Russ Ronke, Director of Equalization, made a request for reimbursement for round trip mileage to Pierre. Ronke was reimbursed for the trip one way, per the personnel policy, as he traveled alone. The board approved the other half of the mileage reimbursement as another employee was scheduled to travel with Ronke and had to cancel at the last minute. Mileage reimbursement is listed in the claims paid previously in these minutes. Ronke also requested permission to purchase a fax machine and have a phone line installed in his office for such equipment. The Board gave their approval.

CONTINUED SUPPORT FOR FIRST DISTRICT

Motion by Marquardt, second by Thomas to approve the following resolution for continued support for the First District Association of Local Governments. Marquardt questioned if the County's support was based on population. The rate for FY03 will be a base of \$3,500 per county plus 70 cents per capita. All present voted aye; motion carried.

**RESOLUTION #2002-14
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2003
(October 1, 2002 - September 30, 2003)**

The Codington County Board of 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 2003 (October 1, 2002 - September 30, 2003). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of Commissioners will provide \$21,627.90 to the First District Association of Local Governments during the aforementioned Fiscal Year 2003 period.

ADOPTION:

Adopted this 18th, day of June, 2002

Elmer Brinkman
Chairman
Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

COMPUTER EQUIPMENT

Cindy Brugman, County Auditor, requested permission to purchase a new computer and monitor for her office. The 2002 Auditor's budget has funds appropriated for this purchase. The board authorized the purchase of a HP Compaq EVO D310s computer for \$1,795.00 and 15" flat panel color monitor for \$449.00, plus networking and hardware set up costs.

HOMELAND SECURITY TASK FORCE

The Board noted a letter from the Governor's Office informing them of and encouraging their attendance at an informational meeting in Pierre to discuss the State's anti-terrorism efforts. The meeting date for Codington County's region is July 10, 2002. Commissioners Marquardt and Brinkman will attend the meeting.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 11:20 a.m. to review Emergency Management job applications. All present voted aye; motion carried. The Board returned to regular session at 11:50 a.m.

MOTION TO ADJOURN

Motion by Thomas, second by Larson to adjourn at 12:00 p.m. until June 25, 2002, at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

June 25, 2002

The Board of Codington County Commissioners met in regular session on June 25, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Larson, second by Marquardt to approve the minutes of June 18, 2002, as presented. All present voted aye; motion carried.

ABATEMENTS

County Treasurer, Carol Maloney, presented to the board two abatements for their approval. The abatements have already been approved by the City of Watertown. The abatements both involve property being split off from the parent parcel but the valuation was not removed from the parent parcel. Motion by Larson, second by Marquardt to approve the following abatements. All present voted aye; motion carried.

DOE #6133, Satco Homes. House was sold to another party but was not removed from parent parcel and was assessed twice. N184' S543' E66' SW4 & N184' S510' OL1 & OL2 less S160' & less N166' S316' E26' & less N150' E31' & less N184' S543' City Lands Addn. 25-117-53, abated \$2,492.45

DOE #6121, Earle D. Johnson Jr. Property was assessed once by itself and once as a part of the following parcel. SE1/4 SW1/4 less E300' S693' N95' S125' N220' E180' W335' E790' S183' W125' E455' S183' Westview 1st City Lands Addn. 25-117-53, abated \$127.64

PART TIME EMPLOYEE REQUEST

Carol Maloney, County Treasurer, requested permission to hire part time help during peak times in the summer months and when full time employees are on vacation. The board gave their approval and told her to use her discretion as to times when she will need the part time employee.

LAKE PELICAN EXCESS RIGHT OF WAY

The board discussed the status of a right of way owned by the County in Pelican Township.

MONTHLY REPORTS

EMERGENCY MANAGEMENT

The Board heard a monthly status report from Lori Janzen, Emergency Management Director. Janzen reported on the following: The status of sirens being used and installed in the County, the weekly test of sirens in the City and establishing a policy for time of testing, debriefing on the recent recovery effort at Lake Poinsett, a diesel fuel spill and the operation of the emergency generator in the Detention Center.

WATERTOWN TRANSIT

Donald Walder, Watertown Transit, appeared before the board to give an update on the transit program. Walder reported the transit program will have 4 new buses in the next three to six months. Walder also explained the increase in his budget request to the County. The increase was 6 percent from 2002 due to the increase in insurance costs and the expanded working hours for transit employees.

HIGHWAY DEPT. ROAD PROJECT RG-10

Rick Small, County Highway Supt., present the board with an easement for the Boards action. The easement is for Road Project RG-10. Motion by Larson, second by Thomas to authorize the Chairman to sign the following agreement for voluntary right of way donation. All present voted aye; motion carried.

R.C. Boerma and M.C. Louis - Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the south side of the SW1/4 of Sec. 13-117-52W containing 1.02 acres more or less, adjacent to the existing highway right of way as shown in the plat of Lot H-1.

Small also reported on the progress of Spruce Up South Dakota and the sites left to clean up. Discussion was also held on the mowing of road ditches and how soon the Highway Dept. would be able to begin after the July 10th restriction.

SALARY CLAIMS

The following verified salary claims were approved on a motion by Marquardt, second by Larson. All present voted aye; motion carried. Commissioners: 5,916.77 total salaries. Auditor: 11,399.95 total salaries. Treasurer: 13,581.92 total salaries. St. Attorney: 14,962.84 total salaries. Gov. Bldgs.: 8,442.61 total salaries. Dir. of Equal. 16,278.61 total salaries; Phyllis Keszler 1394.43 part time @ 8.77 per hr. Karleen Bailey step raise 1978.38 per mo. Register of Deeds: 11,151.61 total salaries. Veterans Service: 5,248.65 total salaries. Sheriff: 31,775.40 total salaries; Ed Peterson step raise 2,703.96 per mo.; Charles Carbonneau 137.26 part time @ 13.29 per hr. Co. Jail: 40,382.01 total salaries; Adam Reeves 1737.45 part time @ 9.90 per hr.; Kristine Hastings 761.46 part time @ 10.29 per hr.; John Namken new hire 1,586.88 reg. mo. salary. Care of the Poor: 2,908.14 total salaries. Co. Nurse: 2,288.45 total salaries. Historic Sites: 642.54 total salaries; Dorothy Chase 96.88 part time @ 6.25 per hr.; Charlotte Cole 75.00 part time @ 6.25 per hr.; Rita Chase 100.00 part time @ 6.25 per hr.; Harvey Bue 125.00 part time @ 6.25 per hr.; Merle Heidenreich 100.00 part time @ 6.25 per hr.; Clayton Carlson 100.00 part time @ 6.25 per hr. Co. Park: 4,734.53 total salaries; Harold Trumm 903.44 part time; Carolyn Trumm 301.15 part time; Donnie Olson 1275.20 part time @ 7.97 per hr. Ag. Bldg. : 5,022.27 total salaries; Julian Gaikowski 414.44 part time @ 7.97 per hr. Co. Extension: 5,519.41 total salaries; Jolene Kranz 739.38 part time @ 6.50 per hr. Weed Control: 6,961.32 total salaries; William DeBerg 351.00 part time @ 9.00 per hr.; Don Brinkman 1071.00 part time @ 9.00 per hr.; Harold Bunde 657.00 part time @ 9.00 per hr.; Howard Cordell 1354.50 part time @ 9.00 per hr.; Nick Endres 1,903.13 part time @ 10.50 per hr.; Richard Wittrock 1,130.00 part time @ 8.00 per hr. Planning Board: 664.92 total salaries. ROAD & BRIDGE: 48,541.36 total salaries; Eric Dargatz step raise 1,976.64 reg. mo. salary; Mitch Kallhoff step raise 2,054.94 reg. mo. salary. EMERGENCY MANAGEMENT: 3,909.17 total salaries. CRIME VICTIM: 3,570.09 total salaries. W.I.C.: 3,193.02 total salaries; Vickie Vacca 1,262.08 part time @ 9.86 per hr.; Lisa McPeck 1,071.60 part time @ 9.12 per hr. Totals: 247,095.59. Breakdown of withholding amounts which are not included in the above totals: S. D. Retirement 20,325.48 retirement; SD Retirement 258.92 spouse option; S.D. Supplemental Retire. 1,968.00 supplemental retire.; Dakotacare 27,925.21 ins.; Wellmark 264.01 ins.; Delta Dental of SD 3,576.04 ins.; Colonial Life Ins. 26.17 ins.; Nationwide Retirement Solutions 1160.94 suppl. retirement; AFSCME 1,451.14 union dues; Consecro Ins. Co. 20.20 ins.; US Dept. of Education 91.03 garnishment; Watertown United Way 119.17 united way pledges; Office of Child Support 502.00 child support; Sioux Valley Credit Union 7,559.00 credit union; Cod. Co. Treasurer 15,475.00 employee monthly draw; New York Life 241.20 ins.; General Drivers & Helpers Union 308.00 union dues; SD Retirement 28.28 prior service; F&M Bank 29,304.72 social security; F&M Bank 15,292.42 federal withholding.

PERSONNEL CHANGES

Motion by Thomas, second by Johnson to approve the following personnel changes. All present voted aye; motion carried.

Adam Reeves - part time correctional officer. Currently-Step 1, \$9.90 per hour to Step 2, \$10.29 per hour effective date after completing 1080 hours of employment. Charles Carbonneau - new hire part time deputy Sheriff. Step 3, \$13.29 per hour, effective date June 17, 2002. Gary Wadsworth - new hire part time correctional officer. Step 1, \$9.90 per hour, effective date June 20, 2002.

FY2003 WIC CONTRACT

Motion by Marquardt, second by Thomas to authorize Chairman Brinkman to sign the FY2003 WIC Contract with the South Dakota Dept. of Health WIC Program. FY2003 contract is for eleven months. All present voted aye; motion carried.

OTHER BUSINESS

The board also discussed the following: A letter from Mayor Brenda Barger concerning the revenue the County receives from Dakota Sioux Casino and a possible share to the City of Watertown, a letter from Pat Culhane, Search and Dive Rescue, outlining their activities for 2002 and current team membership list, and a letter from the S.D. Coalition for Children, regarding available reimbursements to Counties for services to juveniles and CHINS.

WELFARE DEPT.

Denise Sotka, Welfare Director, discussed an indigent case with the Board and advised them of the action she will take regarding the case. The case involves a lawsuit on behalf of the indigent client.

EXECUTIVE SESSION

Motion by Marquardt, second by Thomas to enter into executive session at 10:15 a.m., to conduct Emergency Management Director interviews. All present voted aye; motion carried.

BOARD RECESS

Motion by Thomas to recess at 11:55 a.m. until 1:00 p.m.

BOARD RECONVENES

The board returned to regular session at 1:10 p.m.

INDIGENT DEFENSE

The Board asked for and received comments from State's Attorney, Vince Foley, on indigent defense.

EXECUTIVE SESSION

Motion by Larson, second by Thomas to enter into executive session at 1:30 p.m. to conduct Emergency Management Director interviews.

The board returned to regular session at 3:15 p.m.

EMERGENCY MANAGEMENT DIRECTOR

Motion by Thomas, second by Larson, to appoint Ron Souter as Codington County Emergency Management Director. Salary set at \$2,537.50 per month effective July 15, 2002. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn at 3:20 p.m. until 9:00 a.m., Tuesday, July 2, 2002.

ATTEST:

Cindy Brugman
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 service.

July 2, 2002

The Board of Codington County Commissioners met in regular session on June 25, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Marquardt to approve the minutes of June 25, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

The board heard monthly status reports from the County Extension Dept. & County Health Nurse. Vince Foley, State's Attorney, also asked for any comments on the indigent defense discussion from the previous week.

REQUEST FOR FIREWORKS/OPEN BURNING BAN

Duane Popham, appeared before the board to request the Commissioners to declare a ban on fireworks in the County. Due to recent fires in the area he resides he felt fireworks would add to an already dangerous fire situation. The board also felt there should be a fireworks ban and have instructed the State's Attorney to investigate the County's authority to impose such a ban.

DAKOTA SIOUX CASINO REVENUE

The Board delayed taking any action on a request from the City of Watertown to share in the revenue the County receives from Dakota Sioux Casino. The Board would like more information from Rauville Township on amounts they pay the City of Watertown for fire protection.

PERSONNEL CHANGES

Motion by Marquardt, second by Thomas to approve the following personnel changes. All present voted aye; motion carried. Duane Dolen - Highway Maintenance III, 3rd anniversary step increase. Currently step 2, \$11.81 per hour change to step 3, \$12.28 per hour. Effective date 7/1/02. Andrew Mack - Highway Maintenance III, 5th anniversary step increase. Currently step 4, \$12.77 per hour change to step 5, \$13.29 per hour. Effective date 7/1/02. Jerid Ackman - Highway Maintenance I, new hire seasonal temporary. Entry level at \$7.97 per hour. Effective date 6/17/02.

HIGHWAY SUPT.

Rick Small, Highway Supt., appeared before the board. Discussion was held on the right of way owned by Codington County in Pelican Township. Small advised the board to have the State's Attorney investigate the County's options pertaining to the right of way. Small also informed the Board the City of Watertown has applied to his dept. for a permit for an open cut to install new sewer lines on 4th Ave SW and County roads 15 & 17. Dave Peterson, Watertown City Engineer, was also present. Motion by Larson, second by Brinkman to allow the permit for the open cut. Commissioner Marquardt asked if the road would be closed during the work and if the road had been signed. Small reported the road had been signed and the road should be open for one way traffic. Small also reported the cuts wouldn't be in a place that would cause trouble for motorists as both cuts would be near stop signs at intersections. Voting aye; Thomas, Marquardt, Brinkman, and Larson. Voting no; Johnson. Motion carried.

OTHER BUSINESS

The board noted a letter from the D.E.N.R., concerning a revised nutrient management plan for a Concentrated Swine Feeding Operation in Codington County. The instructed the Auditor to send copies

of the letter to the Upper Big Sioux Watershed Dist., the Lake Pelican Watershed Proj. Dist., and the Codington County Planning and Zoning Board.

Commissioner Marquardt requested permission to contact Lyle Signs about a sign project for a local 4-H club. Many area residents have had E-911 address signs for their property vandalized or damaged and need replacing. Marquardt added the County may be asked to subsidize the project with County funds. The Board gave their approval for contact with Lyle Signs.

Commissioner Brinkman signed the approved Community Development Block Grant agreement with the State of South Dakota for Communication Equipment.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt to enter into executive session, at 10:15 p.m., to discuss personnel. All present voted aye; motion carried. The board returned to regular session at 12:15 p.m.

BURNING BAN

State's Attorney, Vince Foley, appeared before the Board to discuss a burning ban and fireworks ban in Codington County. Foley informed the Board they are not authorized to impose a fireworks ban under current SDCL 34-37-19. Foley stressed, while the County cannot impose a fireworks ban, the liability rests entirely on the persons discharging fireworks if a fire or damages occur due to the use of such fireworks. The Board also discussed campfires at Memorial Park. The Board will inform the Memorial Park Campground Caretakers that burning in fire rings will not be allowed at Memorial Park until further notice. Motion by Thomas, second by Marquardt to approve the following resolution. All present voted aye; motion carried.

RESOLUTION 2002-15

A RESOLUTION DECLARING A FIRE DANGER EMERGENCY IN CODINGTON COUNTY PROHIBITING ANY 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 Codington County Ordinance #13-A 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 this Resolution is declared to be necessary for the immediate preservation of the public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately and shall continue in force and effect until rescinded by the Codington County Board of Commissioners.

Dated this 2nd day of July, 2002.

Elmer Brinkman, Chairman
Lavern Marquardt, Commissioner
Carol Johnson, Commissioner

Ken Larson, Commissioner
John W. Thomas, Commissioner

ATTEST:

Cindy Brugman
Codington County Auditor

BOARD ADJOURNS

Motion by Thomas, second by Larson to adjourn at 12:40 p.m. until 9:00 a.m. Tuesday, July 9, 2002. All present 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 provision of service.

July 9, 2002

The Board of Codington County Commissioners met in regular session on July 9, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Larson to approve the minutes of July 2, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

The board heard monthly reports from the Auditor, Treasurer, Director of Equalization and Register of Deeds.

DIRECTOR OF EQUALIZATION

Russ Ronke reported he was traveling to Pierre today for an appeal from a Codington County property owner to the Office of Hearing and Examiners. Toni Hible will also be in attendance at the hearing. The hearing is scheduled for 1:00 p.m. Ronke requested permission for Jim Powell, a representative with Manatron, do in-house training of the Proval program. The board gave their approval for the training. Ronke reported employee Steve Waege has passed his final certification test and has met all the requirements to become a Certified Appraiser Assessor. Ronke requested permission for his staff to register for the annual Assessor's School to be held in Pierre from September 30 through October 4, 2002. The board gave their approval. Ronke informed the board he has hired a new clerk to begin employment on July 15, 2002.

REGISTER OF DEEDS

Ruth Pope gave her monthly status report to the Board. The Board noted the Register of Deeds fees collected during the month of June, 2002.

TREASURER

Carol Maloney informed the Board she will be advertising for a new employee in her office. Maloney noted she will open the position for applications for one week.

AUDITOR

Cindy Brugman gave her monthly status report to the Board. All but one budget has been turned in by the various county departments. Motion by Marquardt, second by Thomas 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 June, 2002. All present voted aye; motion carried.

Cash on hand	\$ 5,009.50
Checks in Treasurer possession	
less than 3 days	\$ 29,883.56
more than 3 days	
Cash Items	\$403.00
TOTAL CASH ASSETS ON HAND	\$ 35,296.06
RECONCILED CHECKING	
F&M Checking	\$ 455,539.05
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$3,933,887.93
INVESTMENTS	
SD Public Funds Investment	\$5,922.53
CERTIFICATES OF DEPOSIT	
Dacotah Bank	\$ 100,000.00
F & M Bank	\$ 200,000.00
Plains Commerce Bank	\$ 100,000.00

TOTAL CASH ASSETS	\$4,830,645.57
General Ledger Cash Balance by Funds:	
General	\$2,382,442.50
Sp. Revenue	\$2,052,294.52
Internal Service	\$ 14,130.14
Trust & Agency	\$ 381,778.41
(schools \$98,680.18, twps. \$19,332.73, city/towns \$17,862.62)	
TOTAL GENERAL LEDGER CASH	\$4,830,645.57

LIEN COMPROMISE

An individual appeared before the Board to request a compromise payment in full on a county lien filed against him. Motion by Thomas, second by Larson to accept the following compromise payment as payment in full of the following county lien. All present voted aye; motion carried. A county lien in the amount of \$1,609.82 filed against case #1627 will be considered paid in full upon receipt of \$900.00. Payment to be made in the County Auditor's Office. Upon receipt of such payment a full release of such lien will be filed with the Register of Deeds.

DAKOTA SIOUX CASINO SHARED REVENUE

Dale Lindner, Rauville Township Supervisor, appeared before the board to discuss the possible share of the Dakota Sioux Casino revenue with the City of Watertown. Mr. Lindner asked the board to take into consideration the contract several townships currently have with the City for fire protection. Motion by Larson, second by Johnson to set \$20,000.00 as the amount, to share with the City of Watertown, from the \$60,000.00 scheduled to be received from the Dakota Sioux Casino for 2002. All present voted aye; motion carried.

VERIFIED CLAIMS & SALARY CLAIM

Motion by Larson, second by Thomas to approve the following verified salary claim and regular claims as presented. All present voted aye; motion carried.

Mary Flemming, salary claim; longevity prorated for Jan-June and vacation pay \$1,750.76.
A-OX Welding Supply 6.00 rent, A-OX Welding Supply 27.12 sup, Aason Engineering 3552.50 rep, Active Data Systems Inc 2747.00 rep, Active Data Systems, Inc 550.00 rep, American Legion 67.00 sup, American News 264.11 pub, Austin Law Offices 9218.67 prof svc, Karleen Bailey 117.63 trav, Batteries Unlimited 139.90 rep, Jon Beebe, Landlord 140.00 indg util, Best Business Products 47.03 rep, BP Oil Co. 18.29 sup, Douglas & Sandra Brandriet 333.49 rep, Brevik & Thurman, LLC 284.58 prof svc, Brian's Glass & Door, Inc. 75.00 rep, Bridgestone/Firestone, Inc 49.67 rep, Larry Brink Landlord 325.00 indg util, Elmer Brinkman 118.68 trav, Ed Bucholz 500.00 maint, Tony Bullene 480.00 sup, Burghardt Amateur Center 125.00 rent, Business Telephone Co 74.87 rep, Butler Machinery 357.37 rep, Don Carlson 24.00 prof svc, Carquest Auto Parts 1.33 rep, Carquest Auto Parts 497.03 rep, Cartney Bearing & Supply 17.92 rep, Cartney Bearing & Supply 5.54 rep, Cartney Bearing & Supply 38.43 rep, Jeff Case 302.79 rep, Cashway Lumber Inc. 53.10 rep, Cassell Court Reporting 46.00 prof svc, Cave Supply 14.58 rep, Cellular One - Watertown 11.99 sup, Cellular One Watertown 6.99 sup, Cellular One 424.55 svc, Cellular One 83.68 util, Center for Independence 180.00 prof svc, Central Business Supply Inc 502.90 sup, Central Business Supply, Inc 83.12 sup, Christianson Saw Sharpening 38.00 rep, Rachel Clendenin 20.00 witn, Codington Clark Electric 24.40 util, Codington Clark Equipment 5293.70 rep, Codington County Treasurer 3.00 postage, Codington Conservation District 587.45 rep, Cole Papers, Inc. 468.74 sup, Cole Petroleum 783.55 sup, Computer Doctor of Watertown 234.37 sup, Concrete Dakota Redi-Mix 68.75 sup, Connecting Point Computer Cent 1890.41 sup, Connecting Point Computer Cent 1106.50 rep, Cook's, Inc. 845.19 rent, Cook's Inc. 230.06 sup, Copy Med Inc 36.48 witn, Country Home Products 80.75 rep, Credit Bureau of Watertown Inc 81.65 prof svc, Crescent Electric Supply Co. 142.25 sup, Culligan Water Conditioning 80.00 util, Laura Dahle 52.90 jury, Mel Dahle Tire Co. 25.00 rep, Mel

Dahle Tire Co. 34.00 rep, Dakota Electronics 30.00 prof svc, Dakota Elevator 195.00 svc, Dakota Security Systems 192.39 rep, Dakota Security Systems Inc 12252.00 equip, DakotAbilities 540.00 pmt, Lori Deutsch 55.68 trav, Diamond Vogel Paints 35.24 rep, Donna Dietrich, Chairman 341.02 prof svc, Doyle, Kennedy & Rokahr 144.90 prof svc, Dugan Sales & Service 400.00 equip, The Earthgrains Company 255.20 sup, Econo Foods Pharmacy 2054.58 indg med, Marv Ekeren 24.00 prof svc, Nick Endres 76.56 trav, Engelstad Electric 1089.74 imp, Theodore First in Trouble 40.00 witn, Shannon First in Trouble 40.00 witn, Vincent A. Foley 181.00 sup, The Forum 103.38 pub, 4-H Activities 40.00 trav, G.F.G. Food Service 1542.64 sup, Glass Products Inc 385.90 rep, Gray Construction 2000.00 const, Green, Schulz, Roby, etal 239.85 prof svc, Harold's Camera Shop 19.97 sup, Hefty Seed Company 4503.75 sup, Hienz Home Delivery 634.20 sup, Jacob Heiser 20.00 witn, George Heller 120.00 prof svc, Town of Henry 25.00 elec, Town of Henry 58.50 util, Toni Hible 85.55 trav, Hillyard Floor Care Supply 688.11 sup, HIR Towing 135.00 witn, Greg Hulscher 62.76 jury, Human Service Agency 537.50 bill, Hurkes Implement Co. 331.83 rep, Hurkes Implement Co. 148.90 rep, HyVee Pharmacy 101.95 indg med, Interlakes Community Action 412.20 pmt, Jefferson Lines 38.50 trav, Jensen Investigations 310.85 prof svc, Roger Johnson 100.00 jury, Kerry Jorgenson 20.00 witn, Kerry Jorgenson 100.00 jury, Jurgens Printing 35.00 sup, Jurgens Printing 323.50 sup, Kevin Kannas 105.80 jury, KAR Products 74.06 sup, Jerome Keenan 27.54 witn, David Kennedy 51.16 jury, Kettering Law Office 137.20 prof svc, Frank Kitterman 50.58 jury, Kmart Pharmacy 269.47 indg med, K-Mart 22.56 sup, David Korth 500.00 maint, Jolene Kranz 11.81 trav, Kyocera Mita America, Inc. 241.46 rent, Lake Area Ear Nose & Throat 1343.84 prof svc, Lake Area Zoological 2500.00 pmt, Lakeland Nursery-Garden Center 81.81 sup, Chuck Langner 347.85 trav, J.H. Larson Electrical Co. 56.10 rep, Lewis & Clark BHS 125.00 prof svc, LexisNexis Matthew Bender 286.52 sup, Courtney Livingston 20.00 witn, Jodi Loehrer 16.82 trav, Ron Lohr 350.00 maint, Macksteel Warehouse, Inc. 26.20 rep, Macksteel Warehouse, Inc. 163.35 sup, Mac's Inc. 153.15 rep, Mac's Inc. 28.46 rep, Mahowald's 306.63 sup, Mahowald's 16.23 sup, Lavern Marquardt 500.00 maint, McLeod USA 427.16 util, McLeod's Printing & Office Sup 180.21 sup, McLeod's Printing & Office Sup 80.00 sup, MEDTOX Diagnostics Inc 44.83 sup, Menards 561.54 sup, Menards 50.08 sup, Micks Scuba Inc 125.00 sup, Midwest Truck & Parts 154.84 rep, Gary Mikelson 53.60 prof svc, Milbank Communications 118.00 rep, David Miller 104.64 jury, Minnehaha Co. Treasurer 621.90 sup, Roger Mohr 27.00 sup, Amanda Mooney 51.16 jury, Municipal Utilities 7760.74 util, Municipal Utilities 1623.83 indg util, Municipal Utilities 530.99 util, Muth Electric 1120.20 rep, Nat'l District Attorney's ASSC 325.00 trav, National Medical Services 88.57 prof svc, National Public Safety Informa 109.00 sup, Nat'l College of Dist Attorney 15.00 dues, Northern Con-Agg Inc. 483.20 sup, Northwestern Public Service 335.23 indg util, Northwestern Public Service 221.38 util, Ocwen Federal Bank FSB 4582.27 indg util, Office Systems, Inc. 1994.24 sup, Office Systems, Inc. 8.93 sup, Olson & Johnson International 203.50 rep, Alice Olson 50.00 jury, Tiffany Olson 100.00 jury, Ort's Tire & Service 25.00 rep, Oster Consulting, Inc. 1500.00 pmt, Ottertail Power Co. 14.32 util, The Outfitter 74.98 sup, Parenting Press 19.95 pub, Pegler-Sysco Food Services Co. 2305.79 sup, Pennington County Jail 522.74 trav, Joyce Piatz 100.00 jury, Pitney Bowes 277.07 rent, Postmaster 37.00 postage, PowerPlan 605.35 rep, Print 'Em Now 47.00 witn, Professional Mailing & Market. 1890.44 post, Qwest 974.35 util, RC Boerma & MC Louis 2618.49 rep, RC Technologies 18.95 util, RC Technologies 53.85 util, Recreation Creations Inc 6420.68 equip, Redlinger Bros. 29.19 rep, Redlinger Bros. 9.90 rep, Robert Ries 83.25 trav, Michael Risch 258.75 trav, Michael Risch 23.00 trav, Russell A. Ronke 59.99 sup, Ron's Small Engines 45.25 rep, Runnings 223.52 rep, Runnings 44.01 rep, Rural Cellular Corporation 98.08 util, Paul Salverson 6.75 sup, Louie & Eugene Schleusner 310.61 rep, Misty Schlosser 100.00 jury, Schuchards Westside GMC 395.25 rep, SD Bureau of Administration 26.00 sup, SD Bureau of Administration 175.71 util, SD Department of Revenue 39.00 prof svc, SD Department of Revenue 560.00 prof svc, Sharp Chevrolet Pontiac Cadi. 2466.16 rep, Sheehan Equipment 234.26 rep, Sherwin Williams 372.32 sup, Shirts In The Work 360.35 sup, Shopko Optical #4054 137.00 prof svc, Shopko Pharmacy 103.75 med, Amy Simonton 100.00 jury, Sioux Valley Coop 7447.68 sup, Sioux Valley Greenhouses 294.13 sup, Sioux Valley Greenhouses 6.00 sup, Slowey Court Reporting 105.00 prof svc, Snow Sales 298.00 sup, Rosa Sosa 391.66 prof svc, South

Shore Gazette 846.60 pub, Spears Law Office 4543.83 prof svc, Staff Search 380.64 wage, Star Laundry 35.76 sup, Star Laundry 75.82 sup, Stein's Tool Time Rental 60.00 rep, Steve's World 8.21 rep, Connie Stoebner 57.00 prof svc, Streicher's 22.90 sup, Deb Sundem 31.40 trav, Ashley Suter 20.00 witn, David Taecker 125.00 prof svc, Target Stores Division 10.98 sup, Dennis Thyen 58.70 jury, Titan Machinery 262.68 rep, Todd Architects, Ltd. 50.00 svc, The Tree Farm 367.12 rep, Tractor Supply Co. 565.92 rep, Tractor Supply Co. 3.84 sup, Kay Tschakert 61.60 jury, UAP Timberland LLC 546.00 sup, Ultra Chem Inc 196.43 sup, United Building Center 1264.08 sup, United Building Center 23.63 rep, United Building Center 34.26 rep, Value Care Pharmacy 1077.09 indg meds, Van Diest Supply Co 815.00 sup, Pamela Vohlken 50.58 jury, Steve H.C. Waage 33.97 sup, Steve H.C. Waage 66.74 trav, WalMart Community 396.75 sup, WalMart Community 41.21 sup, WalMart Pharmacy 12.72 med, Jennifer Washburn 20.00 witn, Watertown Area Paging 20.00 svc, Watertown Boys & Girls Club 2666.67 pmt, Watertown Coop Elevator Assn. 40.00 sup, Watertown Coop Elevator Assn. 713.70 rep, Watertown Ford 21129.00 equip, Watertown Iron & Metal 8.32 rep, Watertown Lawn & Garden 125.00 rep, Watertown Landfill 18.44 util, Watertown Public Opinion 107.40 sup, Watertown Public Opinion 93.96 sup, Watertown Public Opinion 22.95 sup, Watertown School District 2016.11 sup, Watertown Tire Center, Inc. 0.30 rep, Watertown Tire Center, Inc. 160.70 rep, Tyler Waxdahl 100.00 jury, Weiland Marine Inc 176.70 rep, Jan Wicks 100.00 jury, Women's Resource Center 3999.99 pmt, Women's Resource Center 10251.00 pmt, Xerox Corporation 139.19 sup, Xerox Corporation 162.00 rep, Yankton Co. Sheriff 49.50 trav, Young's Primetime Sports 222.95 sup, TOTAL \$423,377.34.

HOUSING & REDEVELOPMENT RESOLUTION

Erik Amundson, H.U.D. and Lynda Shriver, Executive Director of the Watertown Housing Authority, appeared before the Board to propose the County determine a need for a Housing and Redevelopment Commission to function in Codington County. Housing vouchers are currently available to only residents of the City of Watertown. This would also help the County Welfare Director in providing for persons requesting rental assistance. The passage of such a resolution would enable Codington County to sign a Joint Powers Agreement with the City of Watertown to provide decent, safe, sanitary and affordable housing to low and moderate income families in Codington County. This would be at no cost to the County. The following Resolution was acted upon.

CODINGTON COUNTY

RESOLUTION NO. 2002-16

A RESOLUTION PROVIDING FOR A HEARING TO DETERMINE THE NEED FOR A HOUSING AND REDEVELOPMENT COMMISSION TO FUNCTION IN CODINGTON COUNTY, SOUTH DAKOTA

WHEREAS, the County and Municipal Housing and Redevelopment Law, as amended, S.D. Codified Laws 11-7-1 to 11-7-109 (1995 and Supp. 1996), creates a Housing and Redevelopment Commission in each municipality and county, and provides that such a commission shall not transact any business or exercise any powers until the governing body of the county by resolution shall declare that there is a need for a commission to function in such county.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Codington County, South Dakota: That on the 23rd day of July, 2002, at 10:00 a.m., being the time and place of a regular meeting of the Board of Commissioners of Codington County, South Dakota, this body shall determine:

- (a) Whether slum or blighted areas exist in Codington County, South Dakota, or;
- (b) Whether unsanitary or unsafe inhabited dwelling accommodations exist, or;

(c) Whether there is a shortage of decent, safe, and sanitary dwelling accommodations in Codington County, South Dakota, available to persons of low income as rentals they can afford.

That at such meeting a public hearing will be held on these matters,

That all interested persons be and hereby are invited to attend said hearing and present evidence to this body,

That the Auditor is hereby directed to cause this resolution to be published once in the Watertown Public Opinion and once in the South Shore Gazette, legal papers published in Codington County, South Dakota.

The motion to adopt the resolution was moved by Larson, seconded by Thomas. All present voted aye; motion carried.

Thereupon the Chairman declared said resolution duly adopted and passed.

Dated this 9th day of July, 2002.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman
Auditor

COURT FLOOR REMODELING

Dave Todd, Todd Architects, presented several possible floor plans for remodeling the Court Floor (2nd floor). Mr. Todd will be in contact with Circuit Court employees to determine which floor plan would best suit the needs of Circuit Court personnel, jurors, attorneys and their clients. Mr. Todd will report back to the Board with possible costs for such remodeling after meeting with the Court personnel.

SOUTH DAKOTA CORN UTILIZATION COUNCIL

Rick Small, Highway Supt., presented a waiver of legal liability for the S.D. Corn Utilization Council regarding the County's use of ethanol diesel fuel blend in the County's fleet vehicles for a fuel test program. State's Attorney, Vince Foley, has reviewed the waiver. Motion by Marquardt, second by Thomas to authorize the Chairman to sign the waiver. All present voted aye; motion carried.

SPRUCE UP SOUTH DAKOTA

Rick Small, Highway Supt., gave a brief update on the Spruce Up South Dakota projects in Codington County. Small estimated the cost to Codington County could be near \$19,000.00 by the completion of all projects. Tricia Paulsen, Spruce up South Dakota statewide coordinator, also gave an update on the Spruce up South Dakota project in Codington County. To date 60 underground fuel tanks have been removed; 12,000 gallons of water & petroleum products from such tanks have been removed; 59,000 tires and 170 batteries have been collected; 79 buildings have been removed; 307 tons of white goods and metal have been collected; 1 ton of unusable pesticide has been disposed of and 739 tons of miscellaneous debris. Tricia Paulsen presented awards to the following on behalf of the Governor of South Dakota, for outstanding contributions to his Spruce Up South Dakota Program: Lindy Swedeen, Henry, South Dakota; Rick Small, Codington County Highway Supt.; the Codington County Board of Commissioners; and Waitt Media for their public service announcements.

OLD BUSINESS

The Board discussed a right of way owned by the County in Pelican Township and after some discussion decided to ask the State's Attorney for his opinion on what the County can do with the right of way.

NEW BUSINESS

Commissioner Thomas reported he will be attending the up coming NACO conference in New Orleans. Commissioner Thomas, as the Vice-President of the South Dakota Assoc. of County Commissioners, serves as a delegate from the State to the National convention.

The Board expressed their appreciation to Commissioner Thomas for his work building a Codington County 125th Birthday float for the 4th of July parade in Watertown.

BOARD ADJOURNS

Motion by Thomas, second by Larson to adjourn at 11:50 a.m. until 9:00 a.m. Tuesday, July 16, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

July 16, 2002

The Board of Codington County Commissioners met in regular session on July 16, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Marquardt, Johnson, Brinkman, and Larson. Thomas absent. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Johnson to approve the minutes of July 9, 2002 as presented. All present voted aye; motion carried.

MONTHLY REPORTS

Maintenance Dept: Milo Ford, Maintenance Supervisor, reported on the following: The gate attendant has started at Memorial Park on a trial basis for the next four weekends. Memorial Park has had reservations for numerous large reunions this summer and operations are running smoothly. Milo also discussed needed updates and future projects at the park. The Ag. Building is being used constantly for functions and may need a new type of floor coating as the current finish is not holding up well. A cost of approximately \$6,700.00 would put a urethane finish on the floor. The outdoor shed at the Courthouse is complete and all gas powered equipment is now being stored in it. A new fuel tank has been installed in the emergency generator in the Detention Center.

Highway Dept: Rick Small, Highway Supt., discussed a request from Codington Clark Electric for a blanket permit to do upgrading, installation and repair to underground electrical wiring in the County. Small also reported his department is doing chip sealing at this time and have completed 15 of 51 miles.

PERSONNEL CHANGES

The following personnel changes were presented to the Board. Steve Waege - currently Appraiser I step 1, \$9.73 per hour promoted to Appraiser II step 3, \$10.51 per hour. Effective date 7/1/02. Raymond Eggena - new hire in Director of Equalization office. Clerk step 2 \$8.43 per hour. Effective date 7/15/02. Motion by Johnson, second by Larson to approve these personnel changes. All present voted aye; motion carried.

Motion by Larson, second by Johnson to accept the resignation of Appraiser, Toni Hible, effective July 31, 2002. All present voted aye; motion carried.

MOTOR GRADER BID LETTING

This being the time and place set for bids to be received and opened for one or more current model motor graders, the following bids were received.

1. R.D.O. - Aberdeen, SD - John Deere 772CH
 - a. Cash price \$147,850, optional equipment snow wing \$11,200 and plow lift \$3,850.
 - b. Cash price \$147,850 - trade in of 1995 John Deere 772BH \$64,270 - net price \$83,580.
 - c. Cash price \$147,850 - trade in of 1994 John Deere 772BH \$45,300 - net price \$102,550.
5 yr. \$50,000 buy out - \$23,638.78 annual payment less previously listed trade ins.
5 yr. \$1 buy out - \$32,360.54 annual payment less previously listed trade ins.
2. Butler Machinery - Sioux Falls, SD - CAT 143H
 - a. Cash price \$188,984, optional equipment - snow wing \$11,490 and plow lift \$4,245.
 - b. Cash price \$188,984 - trade in of 1995 John Deere 772BH \$42,000 - net price \$146,984.
 - c. Cash price \$188,984 - trade in of 1994 John Deere 772BH \$39,000 - net price \$149,984.
 - d. Cash price \$188,984 - guaranteed repurchase \$106,500 - present day value \$90,768.99 - net price \$82,484.
 - e. Cash price \$188,984 - trade in of 1994 John Deere 772BH \$39,000 - guaranteed repurchase - \$106,500 - present day value \$90,678.99 - net price \$43,484.
 - f. Cash price \$188,984 - trade in of 1995 John Deere 772BH \$42,000 - guaranteed repurchase -

\$106,500 - present day value \$90,768.99 - net price \$40,484.

5 yr - \$50,00 buyout - \$32,102.42 annual payment - less previously listed trade ins.

5 yr - \$1 buyout - \$41,232.70 annual payment - less previously listed trade ins.

3. Sheehan Mack Equipment - Sioux Falls, SD - Volvo G276B

a. Cash price \$149,950 - optional equipment - snow wing \$9,652, plow lift \$4,636

b. Cash price \$149,950 - trade in of 1995 John Deere 772BH \$44,500 - net price \$105,450.

c. Cash price \$149,950 - trade in of 1994 John Deere 772BH 40,000 - net price \$109,950.

5 yr - \$1 buyout - \$33,067.35 annual payment - less previously listed trade ins.

Small told the board he wanted to look the bids over and check the figures before awarding the bid.

Motion by Marquardt, second by Larson to table the award of bid letting until July 23, 2002. All present voted aye; motion carried.

GRAVEL CREEK PARTNERSHIP V. CODINGTON COUNTY

Motion by Larson, second by Johnson to authorize the chairman to sign Defendant's answers to Plaintiff's interrogatories to Defendant (first set) RE: Gravel Creek Partnership vs. Codington County. All present voted aye; motion carried.

N.E. GLACIAL LAKES

Rosie Smith, Executive Director of the Glacial Lakes & Prairies Tourism Assn., gave the Board an update and summary on the Associations accomplishments and goals for 2002-2003. Commissioner Thomas is the new treasurer for the Association's board.

PUBLIC DEFENDER CONTRACT

The board noted a proposed renewal submitted by Austin Law Offices for the Public Defender contract that expires December 31, 2002.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt to enter into executive session at 10:55 a.m. for purposes of union negotiations discussion. All present voted aye; motion carried. The Board returned to regular session at 12:05 p.m.

DATE SET FOR TAX DEED SALE

Motion by Marquardt, second by Johnson to set August 6, 2002, at 10:00 a.m. as the date set for the County to sell real-estate property taken for tax deed. All present voted aye; motion carried.

Resolution 2002-17

WHEREAS, the Board of County Commissioners of the County of Codington, South Dakota, has directed the within described real property acquired by said County by tax proceedings to be sold as provided by law.

NOW, therefore, pursuant to the direction of the Board of Commissioners of Codington County, South Dakota, notice is hereby given that the County Auditor of Codington County, South Dakota, will sell at public auction to the highest bidder, subject to the confirmation of the Board of Commissioners of said County at the front door of the Courthouse, in the City of Watertown, County of Codington, State of South Dakota, on the 6th day of August, 2002, at the hour of 10:00 a.m., the following described real estate situated in the County of Codington, State of South Dakota, to-wit:

DESCRIPTION

CITY OF WATERTOWN

1. Lot 161 Ways Lake Drive. Vacant Lot. Lot 25'x140'. South of 3rd Ave NW and West of 17th St. West. (subject to specials)
2. South 5' of Lot 18, Block 2, Haans First Addn. A strip 5' x 117'. South of 12th Ave NE on the West side of 21st St. NE.

HENRY VILLAGE

3. Lot 1, Block 15, Original Town Addn. Lot 139.9' x 150', with house.

WALLACE VILLAGE

4. Lots 1-5, less the South 44' in Block 9. Lot 81' x 110', with house & shed.
5. Lots 16 & 17, Block 14. Lot 105.6' x 132', with house & shed.

HENRY TOWNSHIP

6. W500' N288' & E891' W1391' of N616' of N1/2 NW1/4 Sec. 20-116-55. 15.91 acres, no buildings.

The above and foregoing resolution was moved for adoption by Marquardt, second by Johnson. All present voted aye; motion carried.

Dated this 16th day of July, 2002.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman
County Auditor

EMERGENCY MANAGEMENT

Motion by Larson, second by Marquardt to authorize the Chairman to sign documents for the South Dakota Division of Emergency Management pertaining to the appointment of a new Emergency Management Director in Codington County. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, second by Johnson to adjourn at 12:30 p.m. until 9:00 a.m., Tuesday, July 23, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

July 23, 2002

The Codington County Commissioners met in regular session on July 23, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman, presiding.

MINUTES APPROVED

Motion by Larson, second by Thomas to approve the minutes of July 16, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

SHERIFF: Sheriff, Keith Olson, gave his monthly report to the board. Sheriff Olson reported he is setting up a credit card account with F&M bank to replace the BP Amoco Oil credit card currently being used by Sheriff's Dept. personnel when traveling.

EMERGENCY MANAGEMENT: Ron Souter, Emg. Mgmt. Director, gave the board a report on the following activities in his Dept: checking on the phone lines to the E.O.C., checking on wireless phones to improve communications during emergencies, siren testing, and equipment that is being ordered.

LANDOWNER COMPLAINT

Harold Anderson appeared before the board requesting how to have a property cleaned up next to his property in Pelican Township. Commissioner Marquardt will contact the Sheriff and see what steps need to be taken to have the property cleaned up.

MOTOR GRADER BIDS

Discussion was held on the motor grader bids opened July 16, 2002. Motion by Thomas, second by Larson to delay awarding of the bid until Tuesday, August 6, 2002. All present voted aye; motion carried.

MEMORIAL PARK SHORELINE REPAIR

Mike Williams, Upper Big Sioux Watershed Project Dist., appeared before the board to discuss cost share assistance for the Memorial Park shoreline repair. The board will get back to him on the amount the County will be able to supply for the project.

ELMER KRULL

Elmer Krull appeared before the board to advise them a group is attempting to close an access road at the west end of the Air Haven addition in Pelican Township. Krull mentioned a similar attempt had taken place in 1994.

PUBLIC HEARING

This being the time and place scheduled for a public hearing to determine the need for a Housing & Redevelopment Commission to function in Codington County, South Dakota. Chairman Brinkman asked if there were any persons present to object to or promote such need. There being no one present the following resolution was acted upon.

RESOLUTION 2002-18

A RESOLUTION DECLARING THE NEED FOR A HOUSING AND REDEVELOPMENT COMMISSION IN CODINGTON COUNTY, SOUTH DAKOTA

Pursuant to Resolution No. 2002-16 adopted by this body on the 9th day of July, 2002, a hearing has been held by the Board of Commissioners of Codington County, South Dakota, to determine the need for a Housing and Redevelopment Commission to function in Codington County.

Whereas, facts have been submitted to this body showing that there is a need for a Housing and Redevelopment Commission to function in Codington County, South Dakota.

**THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CODINGTON COUNTY, SOUTH DAKOTA,**

That the Board of Commissioners of Codington County, pursuant to the County and Municipal Housing and Redevelopment Law, hereby finds, determines and declares:

1. There exist slum or blighted areas in Codington County, South Dakota;
2. Unsanitary or unsafe inhabited dwelling accommodations exist in Codington County South Dakota;
3. There is a shortage of decent, safe, and sanitary dwelling accommodations in Codington County, South Dakota, available to persons of low income as rentals they can afford;

It is hereby declared that there is a need for a Housing and Redevelopment Commission to function in Codington County, South Dakota, and said need continues to exist.

The motion to adopt such resolution was moved by Commissioner Thomas, seconded by Commissioner Johnson. All present voted aye; motion carried.

Thereupon, the Chairman declared said resolution duly adopted and passed.

Dated this 23rd day of July, 2002.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman
Auditor

EXECUTIVE SESSION

Motion by Thomas, second by Johnson to enter into executive session at 10:45 a.m. to discuss personnel performance. All present voted aye; motion carried. The board returned to regular session at 11:30 a.m.

EXTENSION BOARD APPOINTMENTS

Motion by Marquardt, second by Thomas to appoint Chris Coplan and Sue Arnesen to the Extension Board to replace Larry Wasland and Joe Coplan whose terms have expired. The terms for Chris Coplan and Sue Arnesen are 3 years each.

VERIFIED CLAIMS APPROVED

Motion by Larson, second by Thomas to approve the following verified claims. Black & Decker \$17.55 sup; The Maintenance Shop \$3,854.90 repr; Postmaster \$750.00 postage. All present voted aye; motion carried.

OTHER BUSINESS

Milo Ford, Maint. Supt., requested permission for 2 of his staff members to attend a seminar on cleaning and disinfecting. The seminar will be held on July 25th in Aberdeen. The Board gave their approval. The Board also discussed County employees parking in the spaces reserved for customer parking in the Courthouse parking lot.

BOARD ADJOURNS

Motion by Larson, second by Marquardt to adjourn at 12:30 p.m. until Tuesday, July 30, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

July 30, 2002

The Codington County Commissioners met in regular session on July 30, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Johnson to approve the minutes of July 23, 2002, as presented. All present voted aye; motion carried.

MEMORIAL PARK SHORELINE PROJECT

Sarah Caron and Mike Williams with the Upper Big Sioux Watershed Project appeared before the board to discuss the Memorial Park shoreline project. There are funds available through their organization for the shoreline project. The County would need to provide a match for any money received. The Board told them they would get back to them after working on the 2003 budget.

COUNTY HEALTH NURSE

Karla Moes and Karen Nygaard, County Health Nurses, appeared before the board with quotes for remodeling the WIC & County Health Nurse offices. The Board told them they would get back to them after working on the budget for 2003.

VERIFIED SALARY CLAIMS

Motion by Marquardt, second by Thomas to approve the following verified salary claims for July, 2002. All present vote aye; motion carried.

Commissioners: 5,916.80 total salaries. **Auditor:** 11,033.56 total salaries. **Treasurer:** 14,280.52 total salaries; Mary Flemming 2,252.44 vacation pay and 65.04 longevity; Nila Davis 568.88 part time @ 10.25 per hr. **States Attorney:** 15,084.96 total salaries. **Gov. Bldgs:** 8,407.99 total salaries. **Dir. of Equalization:** 18,092.77 total salaries; Toni Hible 1978.38 reg. salary, 784.53 vacation pay and 69.70 comp. time; Phyllis Keszler 1403.20 part time @ 8.77 per hr.; Ray Eggena new hire 1,466.82 per month, pro-rated for July to 733.41; Steve Waege 1,828.74 reg. salary, step raise. **Register of Deeds:** 11,239.64 total salaries. **Veterans Service:** 5,290.21 total salaries. **Sheriff:** 32,341.53 total salaries; John Weber 431.10 part time deputy @ 14.37 per hr and meals of 33.00; Chuck Carbonneau 318.96 part time deputy @ 13.29 per hr. and meals of 23.00. **Co. Jail:** 41,452.73 total salaries; Adam Reeves 2205.69 part time jailer, step raise to 10.29 per hr.; Gary Wadsworth 1098.90 part time jailer @ 9.90 per hr; Donna Weber 74.25 matron @ 9.90 per hr. and 11.00 meals; Kristine Hastings 473.34 part time jailer @ 10.29 per hr. **Care of the Poor:** 2,931.43 total salaries. **Co. Nurse:** 2,306.29 total salaries. **Historic Sites:** 692.98 total salaries; Dorothy Chase 100.00 part time @ 6.25 per hr.; Charlotte Cole 75.00 part time @ 6.25 per hr.; Rita Chase 112.50 part time @ 6.25 per hr.; Harvey Bue 131.25 part time @ 6.25 per hr.; Merle Heidenreich 125.00 part time @ 6.25 per hr.; Clayton Carlson 100.00 part time @ 6.25 per hr. **County Park:** 5,093.58 total salaries; Harold Trumm 903.44 part time; Carolyn Trumm 301.15 part time; Donnie Olson 1594.00 part time @ 7.97 per hr.; **Ag. Bldg.** 5,467.19 total salaries. **Co. Extension:** 5,684.01 total salaries; Jolene Kranz 858.00 part time @ 6.50 per hr. **Weed Control:** 8,852.06 total salaries, William DeBerg 391.50 part time @ 9.00 per hr.; Donald Brinkman 1228.50 part time @ 9.00 per hr.; Harold Bunde 1723.50 part time @ 9.00 per hr.; Howard Cordell 1287.00 part time @ 9.00 per hr.; Nick Endres 2488.50 part time @ 10.50 per hr.; Richard Whitlock 1104.00 part time @ 8.00 per hr. **Planning Board:** 664.92 total salaries; William DeBerg 617.67 part time. **ROAD & BRIDGE:** 51,739.27 total salaries; Andy Mack 2312.46 reg. mo. salary step raise; Duane Dolen 2136.72 reg. mo. salary step raise. **EMERGENCY MANAGEMENT:** 3,906.37 total salaries; Ron Souter 2,537.50 reg. mo. salary, pro-rated for July. **CRIME VICTIM:** 3,599.20 total salaries. **W.I.C.** 3,821.19 total salaries; Vickie Vacca

1639.23 part time @ 9.86 per hr. Lisa McPeck 1226.64 part time @ 9.12 per hr. Totals : 257,899.20.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt to enter into executive session at 9:30 a.m. to discuss legal litigation and personnel performance. All present voted aye; motion carried. The board returned to regular session at 11:40 a.m.

GRAVEL CREEK LAWSUIT

The Board authorized the Chairman to instruct the State's Attorney to negotiate an extension for reclamation of the site involved.

RECESS & RECONVENE

The board recessed at 11:50 a.m. until 1:00 p.m. The Board reconvened at 1:00 p.m with all members present. Chairman Brinkman presiding.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt to enter into executive session at 1:10 p.m. to discuss personnel performance. All present voted aye; motion carried. The Board returned to regular session at 1:20 p.m.

MEMORIAL PARK

Milo Ford, Maintenance Supervisor, discussed the new playground equipment at Memorial Park. The new equipment is almost complete except for the pea gravel to go under the equipment. The Board told Ford to go ahead and finish the project. Electrical problems at the park were also discussed. Discussion was held on the gate attendant position. The Board decided to discontinue the gate attendant job after the coming weekend.

HOUSING & REDEVELOPMENT COMMISSION

The board postponed any action on the Housing & Redevelopment Commission until the State's Attorney can look over the Joint Powers Agreement.

BRIDGE RESOLUTION

Rick Small, Highway Supt., appeared before the board to request passage of a resolution to delete a bridge from NBIS. Motion by Larson, second by Marquardt to pass the following resolution. All present voted aye; motion carried.

RESOLUTION 2002-19

A RESOLUTION TO DELETE A BRIDGE FROM NBIS

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:

15-200-233	5.3 miles South and 1.0 miles East of Watertown, SD	Structure replaced with RCBD that no longer meet NBIS criteria (length along roadway > 20'-0").
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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 30th day of July, 2002.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman
County Auditor

2003 BUDGET

The board spent the remainder of the meeting working on the 2003 budget.

ADJOURN

Motion by Thomas, second by Larson to adjourn at 4:30 p.m. until Thursday, August 1, 2002 at 1:30 p.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codyington County Auditor

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

August 1, 2002

The Codington County Commissioners met in special session on August 1, 2002 at 1:30 p.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

2003 BUDGET WORK

The Board worked on the 2003 budget.

BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn until Tuesday, August 6, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.

August 6, 2002

The Codington County Commissioners met in regular session on August 6, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINTUES APPROVED

Motion by Thomas, second by Marquardt to approve the minutes of July 30, 2002 and August 1, 2002, as presented. All present voted aye; motion carried.

4-H YOUTH DEVELOPMENT DIRECTOR EXTENSION EDUCATOR

Extension Educators, Chuck Langner and Deb Sundem, appeared before the board to request funding in 2004 & 2005 for a 4-H Youth Development Director Extension Educator. The amount requested from Codington County is \$10,000.00 per year with the 4-H Leaders paying \$5,000.00 per year. Commissioner Brinkman mentioned the Board of Commissioners may change before 2004 & 2005 and that such board may not support such allocations. Langner informed the board if such a position was eliminated in any other County in South Dakota that position could possibly be moved to Codington County and would be funded by South Dakota State University. Motion by Thomas, second by Marquardt to pledge \$10,000.00 for 2004 & 2005 to fund a Youth Development Director position. All present voted aye; motion carried.

MONTHLY REPORTS

EXTENSION: Extension Educator, Chuck Langner, gave his monthly report to the Board. Drought conditions are still a major issue. Langner touched briefly on activities at the recent State Fair. Deb Sundem reported she will soon begin working on winter programs.

HEALTH NURSE: The Health Dept. was not present as they were doing screenings outside the office. The Nurses's monthly report was handed out to the Board.

VETERANS SERVICE: Al Janzen, Veterans Service Officer, gave his monthly report to the Board. Janzen will be in Pierre August 26th - 29th for annual training. Janzen mentioned a possible memorial service for the Victims of the 911 terrorist attack as a combined effort of the City, County, Military Affairs and other Service organizations.

WELFARE: Denise Sotka, Welfare Director, gave the Board her monthly report. Sotka has \$948.29 left in FEMA funds for rent or utilities. The Board discussed cuts they had made to the 2003 Welfare budget.

HOUSING & REDEVELOPMENT COMMISSION

Motion by Larson, second by Thomas to make the following appointments to the Codington County Housing & Redevelopment Commission.

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS TO THE HOUSING AND REDEVELOPMENT COMMISSION OF CODINGTON COUNTY, SOUTH DAKOTA

WHEREAS, the Board of Commissioners of Codington County, South Dakota, held a regular meeting on the 23rd day of July, 2002; and

WHEREAS, at said meeting resolution #2002-18 was passed and adopted declaring the need for a Housing and Redevelopment Commission;

NOW, THEREFORE, pursuant to the provisions of the County and Municipal Housing and Redevelopment Law (S.D. Codified Laws 11-7-12(1995)), and by virtue of my office as chairman, I hereby appoint the five persons hereinafter named to serve as Commissioners of the

Housing and Redevelopment Commission of Codington County, South Dakota, and each to serve for the number of years from the date of this certificate appearing after his or her name.

John (Jack) Thomas, 1 year
Lavern Marquardt, 2 years
Carol Johnson, 3 years
Elmer Brinkman, 4 years
Ken Larson, 5 years

IN TESTIMONY WHEREOF, I have hereunto signed my name as Chairman of the Board of Commissioners of Codington County, South Dakota, caused the corporate seal of said Codington County to be attached hereto this 6th day of August, 2002.

Elmer Brinkman
(Chairman)

ATTEST:

Cindy Brugman
(Auditor)

RESOLUTION 2002-20
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CODINGTON COUNTY,
SOUTH DAKOTA APPROVING THE APPOINTMENT OF COMMISSIONERS TO
THE HOUSING AND REDEVELOPMENT COMMISSION OF CODINGTON COUNTY,
SOUTH DAKOTA**

WHEREAS, the Honorable Elmer Brinkman, Chairman of the Board of Commissioners of Codington County, South Dakota, has named and appointed the following as Commissioners of the Housing and Redevelopment Commission of Codington County, South Dakota, to serve from the date of this certificate of appointment for the number of years appearing after his or her name.

Ken Larson, 5 years
Elmer Brinkman, 4 years
Carol Johnson, 3 years
Lavern Marquardt, 2 years
John (Jack) Thomas, 1 year

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Codington County, South Dakota, that the appointments of Commissioners of the Housing and Redevelopment Commission by the Chairman of Codington County are hereby approved.

The motion to adopt such resolution was moved by Commissioner Larson, second by Commissioner Thomas. All present voted aye; motion carried.

Thereupon, the Chairman declared said resolution duly adopted and passed.

Dated this 6th day of August, 2002.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman
Auditor

Motion by Johnson, second by Larson to authorize the Chairman to sign the Joint Powers Agreement between the Codington County Housing & Redevelopment Commission and the Watertown Housing & Redevelopment Commission. All present voted aye; motion carried.

VERIFIED CLAIM

Motion by Thomas, second by Marquardt to approve the following verified claim. All present voted aye; motion carried. Postmaster \$126.00 1 year Extension Dept. box rent.

BURNING BAN

Discussion was held on the burning ban. Commissioner Marquardt mentioned the dry conditions still exist in his area. Motion by Larson, second by Johnson to remove the burning ban in Codington County. Upon vote of the board, Thomas, Johnson, Brinkman, and Larson voting aye; Marquardt voting nay; motion carried.

WEED SUPERVISOR POSITION

Commissioner Larson moved to pay the Interim Weed Supervisor the same salary as the previous supervisor and open the job to applications on October 1st, 2002. Larson then withdrew his motion. The Board decided the position does not qualify for benefits until the Supervisor is hired permanently.

TAX DEED SALE

The Board held a tax deed auction sale on the front steps of the Courthouse at 10:00 a.m.

MOTOR GRADER BIDS

The board discussed the motor grader bids that were let on July 16th, 2002. Motion by Thomas, second by Larson to accept Bid E including snow equipment from Butler Machinery in the amount of \$165,719.00, and the 5 year \$1 Buyout lease with snow equipment and trade of 1995 772BH from R.D.O. in the amount of \$21,613.00 per year. All present voted aye; motion carried. The motor graders are for the Florence and Henry areas.

WEED SPRAYING BILLS

Nick Endres, Interim Weed Supervisor, appeared before the board to discuss billing for weed spraying. The Board asked the Auditor to determine what an hourly billing rate would be based on the hourly wages paid to the weed sprayers, matching benefits and insurance costs.

NURSES OFFICE

The Board discussed the request from the Nurses offices for some remodeling in the WIC and Nurses office. The project was not budgeted for in 2002. The Board decided to go ahead with the project in 2002 and to supplement a budget if the need arises.

EXECUTIVE SESSION

Motion by Larson to enter into executive session at 11:40 a.m. to discuss pending litigation and personnel performance. All present voted aye; motion carried. The Board returned to regular session at 12:00 p.m.

BOARD ADJOURNS

Motion by Thomas, second by Larson to adjourn until 9:00 a.m., Tuesday, August 13, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

August 13, 2002

The Codington County Commissioners met in regular session on August 13th, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Johnson to approve the minutes of August 6, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

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

DIRECTOR OF EQUALIZATION:

Russ Ronke, Dir. of Equal., reported on appraisal activities, interviewing for a new appraiser, the O.H.E. hearing, and a representative from Proval is doing in house training in his office. Ronke also requested permission to send employees from his office to computer classes. The Board had no objection.

The board noted the Register of Deeds fees report for the month of July.

Motion by Thomas, second 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, 2002. All present voted aye; motion carried.

Cash on hand	\$ 4,604.64
Checks in Treasurer possession	
less than 3 days	\$ 25,999.45
more than 3 days	
Cash Items	\$400.00
TOTAL CASH ASSETS ON HAND	\$ 31,004.09
RECONCILED	
CHECKING	
F&M Checking	\$ 422,326.76
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$3,940,283.46
INVESTMENTS	
SD Public Funds Investment	\$5,929.36
CERTIFICATES OF DEPOSIT	
Dacotah Bank	\$ 100,000.00
F & M Bank	\$ 200,000.00
Plains Commerce Bank	\$ 100,000.00
TOTAL CASH ASSETS	\$4,799,543.67
General Ledger Cash Balance by Funds:	
General	\$2,126,875.02
Sp. Revenue	\$2,191,096.17
Internal Service	\$ 14,153.37
Trust & Agency	\$ 467,419.11
(schools \$62,199.63, twps. \$48,984.92, city/towns \$41,519.02)	
TOTAL GENERAL LEDGER CASH	\$4,799,543.67

LIQUOR TAX RESOLUTION

Motion by Thomas, second by Larson to pass the following Resolution. All present voted aye; motion carried.

RESOLUTION # 2002-21

**Codington County
Resolution on Liquor Tax**

WHEREAS, the County Commissioners of Codington County, as well as the taxpayers of the County, are vitally concerned with the current tax burden placed upon real property under the current property tax structure, and

WHEREAS, County government is mandated by State statute to provide law enforcement, criminal prosecution and defense, courts, jails, indigent health care and other related services, and

WHEREAS, up to 80% of the need for these services is attributable to alcohol use; and

WHEREAS, County Commissioners believe it is inappropriate that property taxes pay for all of the problems associated with alcohol use; and

WHEREAS, County Commissioners are confident that with a thorough understanding of the facts, a vast majority of the citizens of South Dakota will support a liquor tax increase in an effort to allow the users of these services to contribute to the support of the services; and

WHEREAS, Counties received a share of the liquor taxes collected by the Department of Revenue until 1985; however they have not received a share of the existing liquor taxes since 1985;

NOW THEREFORE BE IT RESOLVED, that the County Commissioners of Codington County support an alcoholic beverage tax, based on the concept of five cents per drink, to be distributed on a county population/assessed valuation basis to pay for detoxification, law enforcement, juvenile justice, jails, courts and other legal costs now being paid by property taxes, as well as programs for alcohol abuse prevention and treatment.

BE IT FURTHER RESOLVED, that County Commissioners support the initiation of procedures to place the liquor tax on the ballot as an initiated measure.

BE IT FURTHER RESOLVED, that County Commissioners support legislation that would distribute a reasonable share of existing liquor taxes to counties.

Approved this 13th day of August, 2002.

**Elmer Brinkman Chairman
John Thomas Commissioner
Ken Larson Commissioner
Carol Johnson Commissioner
Lavern Marquardt Commissioner**

ATTEST:

Cindy Brugman
County Auditor

TAX DEED SALE APPROVED

RESOLUTION NO. 2002-22
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

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 completed 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>
Lot 1, Block 15 Original Town Henry Village	Heath R. Kittelson Henry, SD	\$600.00
Lots 1-5, less the S44' in Block 9 Wallace Village	Dennis R. Jameson Mesa, AZ	\$2,900.00
Lots 16 & 17, Block 14 Wallace Village	Matthew & Diane Block Wallace, SD	\$375.00
W500' N288' & E891' W1391' of N616' of N1/2 NW1/4 Sec 20-116-55 15.91 Acres, Henry Township	Tim Johnson Henry, SD	\$3,000.00

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 the 13th day of August, 2002, 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 13th day of August, 2002.

Motion by Marquardt, second by Larson, to approve the above and foregoing resolution. All members present voted aye; motion carried.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman
Codington County Auditor

HIGHWAY SUPT.

Rick Small, County Highway Supt., appeared before the board. Small has had requests to haul away torn down structures in the towns of Florence and Wallace. The board had no objection. Requests to borrow the County's chipper equipment have come from the City of Watertown for use on South Broadway and from Clark County for use in the Vienna/Naples area. The board had no objection to the requests.

VERIFIED CLAIMS

Motion by Thomas, second by Marquardt to approve the following verified claims. All present voted aye; motion carried.

A-OX Welding Supply 12.20 util, A-OX Welding Supply 43.30 sup, Accu Weather 104.70 util, Active Data Systems, Inc 30.73 sup, Allied Capital Lease Adm. 1743.26 pymt, American Jail Association 36.00 membsp, Sue Arnesen 31.60 trav, Aspen Tree Service 400.00 prof svc, Austin Law Offices 9218.67 prof svc, Avera St Lukes 1156.81 prof svc, Karleen Bailey 40.06 trav, Balloons Banners Etc 27.00 sup, Batteries Unlimited 177.70 rep, Shawna Beasley 7.00 trav, Jeff or Patty Bergan, Landlord 285.00 indg util, Charles Berner, Landlord 310.00 indg util, Best Business Products 453.98 maint, Best Business Products 44.54 maint, Mahlon Boughton 52.90 jury, BP Oil Co. 7.53 sup, Brevik & Thurman, LLC 180.64 prof svc, Brian's Glass & Door, Inc. 128.94 rep, Elmer Brinkman 7.00 trav, Holly Brown 20.00 witn, Mary Bullert 52.31 witn, Harold Bunde 33.71 trav, Burghardt Amateur Center 234.90 rep, C & S Chemical 50.00 maint, C&R Supply Inc 51.78 rep, Cameron & Barkley Company 85.93 sup, Don Carlson 45.00 prof svc, Carquest Auto Parts 204.06 rep, Carquest Auto Parts 230.91 rep, Cartney Bearing & Supply 32.26 rep, Cashway Lumber Inc. 26.42 sup, Cashway Lumber Inc. 216.20 sup, Cave Supply 3.91 sup, Cave Supply 407.52 rep, Cellular One 374.23 util, Cellular One 66.93 util, Center for Independence 180.00 pymt, Central Business Supply 8.00 sup, Richard Chandler 500.00 maint, Chuck's Bike & Lock Shop 1134.00 rep, Delia Clark 20.00 witn, Codington Clark Electric 297.21 indg util, Codington Clark Electric 24.89 util, Codington County Highway Dept. 203.99 trav, Cole Papers, Inc. 1286.60 sup, Cole Petroleum 555.70 sup, Computer Doctor of Watertown 1365.00 rep, Connecting Point Computer Cent 9572.75 svc & sup, Consolidated Redi Mix Inc 69.00 rep, Cook's, Inc. 841.19 rent, Cook's Inc. 204.17 sup, Cook's Inc. 15.25 sup, Chris Coplan 24.93 trav, Country Home Products 23.90 rep, County Fair 48.21 sup, Lance Craig 20.00 witn, Crawford Funeral Chapel 3330.00 prof svc, Credit Bureau of Watertown Inc 84.00 dues, Credit Bureau of Watertown Inc 75.31 prof svc, Crescent Electric Supply Co. 564.50 sup, Crockers Collision Center 252.50 prof svc, Crossroads Hotel & Convention 130.25 trav, Kathleen Croymans 20.00 witn, Culligan Water Conditioning 75.00 util, Cy & Mike's HWY Service 88.40 rep, Mel Dahle Tire Co. 98.00 rep, Laura Dahle 52.90 jury, Dakota Elevator 195.00 rep, Dakota Fluid Power 350.00 rep, Dakota Food Equipment Inc 27.72 sup, Dakota Security Systems Inc 15663.82 rep, Wm. DeBerg 20.00 trav, Deuel County Highway 34.68 rep, Donna Dietrich, Chairman 44.87 prof svc, Juvenile Witness 20.00 witn, Doyle, Kennedy & Rokahr 138.00 prof svc, DTN Corporation 168.00 rent, Eagle Excavating LLC 775.51 prof svc, The Earthgrains Company 328.00 sup, M G Eberlin 26.00 refund, Econo Foods Pharmacy 2793.51 indg meds, RAYMOND J EGGENA 7.00 trav, Kris Eide 20.00 witn, Marv Ekeren 15.00 prof svc, Electric Motors & Moore Inc 44.50 rep, Florence Fire Department 1699.43 prem, Robert Fox 23.48 trav, Fox Valley Systems Inc 68.96 sup, Cathy Gerrish 174.00 prof svc, G.F.G. Food Service 2859.49 sup, Glass Products Inc. 7.00 rep, Betty Glosimodt 25.22 trav, Governors Inn 105.00 trav, Leisha Gruenwald 20.00 witn, Rodney Gruenwald 38.39 witn, JD Hanson 63.79 witn, Harold's Camera

Shop 275.16 sup, Harry's Sewer Service 75.00 rep, Hazel Fire Department 195.62 prem, Hedahls Parts Plus 23.59 sup, Hefty Seed Company 3603.00 sup, Heinz Home Dairy Delivery 630.62 sup, George Heller 580.00 prof svc, Henry Fire Department 1189.20 prem, Toni Hible 131.68 trav, Hillyard Floor Care Supply 1100.30 sup, Hindman Auto Electric 39.12 rep, Stan Houston 219.34 sup, Dr William Howard 20.00 witn, Deborah Huffman 83.80 witn, Greg Hulscher 62.76 jury, Human Service Agency 148.50 prof svc, Human Service Agency 11582.00 pymt, Hurkes Implement Co. 385.54 rep, HyVee Pharmacy 95.95 indg med, Interlakes Community Action 412.20 pymt, Al Janzen 80.00 trav, Jefferson Lines 38.50 trav, Jeff's Vacuum Center 33.90 sup, Jenkins Living Center, Inc. 852.00 sup, Johnson Controls, Inc. 5766.65 rep, John Johnson 32.76 trav, Jurgens Printing 177.55 sup, David Kennedy 51.16 jury, Kettering Law Office 103.70 prof svc, Joan Kittelson 30.00 prof svc, Frank Kitterman 50.58 jury, Kmart 11.14 sup, Kmart Pharmacy 157.42 indg med, Koch Materials 151035.21 sup, Jolene Kranz 63.08 trav, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2500.00 pymt, Lake Pelican Watershed 50000.00 pymt, Scott Lane 20.00 witn, Chuck Langner 279.41 trav, Harry LaQua 22.90 trav, J.H. Larson Electrical Co. 144.51 rep, Law School Foundation USD SCHO 30.00 sup, Dr. Alan Lawrence 232.00 prof svc, Casey Lawrence, Landlord 200.00 indg util, Lawson Products 105.95 sup, Tamara D. Lee 96.94 prof svc, Lewis & Clark BHS 500.00 prof svc, Adam Lewno 20.00 witn, LexisNexis Matthew Bender 817.58 sup, Locators and Supplies Inc 267.09 sup, Jodi Loehrer 26.96 trav, M&T Fire and Safety 41.55 sup, Leon Maag 500.00 maint, Lynford Maag 306.00 maint, Mark Mack 250.00 maint, Macksteel Warehouse, Inc. 4.69 sup, Mac's Inc: 13.21 rep, Mac's Inc. 53.40 rep, Mahowald's 288.26 sup, Mahowald's 4.29 sup, Mark's Auto 145.87 rep, Nancy McClanahan 46.20 prof svc, Kerry McFarland 20.00 witn, McFleeg Feeds 53.55 sup, F.J. McLaughlin 79.92 sup, McLeod USA 430.15 util, Medicine Shoppe 1144.70 sup, Menards 1264.53 sup, Mid States Audio Inc 459.18 equip, Mikelson Law Office 135.48 prof svc, Minnehaha County Auditor 625.00 reimb, Minnehaha Co. Treasurer 718.32 sup, Julie Moes 31.60 trav, Amanda Mooney 51.16 jury, Municipal Utilities 1416.77 indg util, Municipal Utilities 9674.15 util, Municipal Utilities 543.18 indg util, Municipal Utilities 355.50 indg util, Muth Electric 982.96 rep, Marlin Ness 40.30 witn, Northern Con-Agg Inc. 6088.98 sup, Northwestern Public Service 118.32 util, Office Systems, Inc. 63.51 sup, Office Systems, Inc. 943.76 sup, Alice Olson 50.00 jury, Oster Consulting, Inc. 1500.00 prof svc, Ottertail Power Co. 13.68 util, The Outfitter 201.95 sup, Overhead Door Co of Watertown 18.00 sup, DeLaine Owen, Landlord 365.00 indg util, Pegler-Sysco Food Services Co. 1814.74 sup, Pennington County Jail 341.44 trav, Delbert Petersen 570.98 prof svc, Pitney Bowes 6.43 rent, Postmaster 74.00 sup, Prairie Lakes Health Care Cent 2161.00 prof svc, Prairie Lakes Health Care Cent 608.58 indg prof svc, Print 'Em Now 547.43 sup, Professional Mailing & Market. 2411.85 postage, Purchase Power 17.54 sup, Lori Quam 20.00 witn, Qwest 1184.92 util, Qwest 40.02 util, RC Technologies 18.95 util, Redlinger Bros. 204.17 rep, Laurie Resick 2.53 sup, Norrine Ritter 138.90 witn, Kenny Roesler 20.00 witn, Russell A. Ronke 44.16 trav, Ron's Saw Shop Two 104.75 rep, Ron's Small Engines 49.99 rep, Runnings 199.99 rep, Russ Standard Service 36.75 rep, Dawn Russell 123.00 prof svc, Scotts Air Ag 173.88 rep, SD Bureau of Administration 26.00 sup, SD Bureau of Administration 386.86 util, SD Counties 1085.00 trav, SD Dept of Revenue 600.00 trav, S.D. Department of Revenue 13.00 equip, SD Department of Revenue 839.00 prof svc, SD Department of Revenue 65.00 maint, S.D. Dept. of Transportation 503.61 rep, S.D. Federal Property 100.00 equip, SDACO 30.00 sup, Sears Welding & Fabrication 40.00 sup, Senior Companions of SD 1000.00 pymt, Sheehan Cycle 334.54 rep, Sherwin Williams 2168.79 sup, Shopko 92.67 indg meds, Sigler Fire Equipment 96.90 rep, Sioux Valley Coop 60.09 rep, Sioux Valley Coop 7472.53 sup, Sioux Vocational Services Inc. 120.00 pymt, Snow Sales 406.50 sup, Wayne E Snyder MD 290.00 prof svc, Ron Souter 7.00 trav, South Shore Fire Department 1758.28 prem, South Shore Gazette 1175.38 pub, Town of South Shore 99.00 util, Spears Law Office 4730.94 prof svc, Staff Search 228.24 wage, Star Laundry 113.73 sup, Star Laundry 25.72 sup, State Radio Communications 1800.00 svc, Susan Steffen 20.00 witn, Stein's Tool Time

Rental 84.50 rent, Connie Stoebner 93.60 prof svc, Streicher's 43.90 sup, Deb Sundem 389.90 trav, Sutton and Bauer Law Offices 763.50 prof svc, Taecker Plumbing & Heating 107.40 rep, Team Electronics 27.56 sup, John W. Thomas 43.83 sup, Charleen Thompson 26.00 refund, Dan Thyen 30.44 trav, Dennis Thyen 58.70 jury, Titan Machinery 201.97 rep, Nicole Truman 40.00 with, Tractor Supply Co. 105.77 sup, Tractor Supply Co. 6.38 sup, Candace Tschakert 40.00 with, Kay Tschakert 61.60 jury, Patty Tschakert 29.86 with, UAP Timberland LLC 5460.00 sup, United Building Center 53.49 rep, Terry Urdahl 20.00 with, Value Care Pharmacy 915.68 indg med, Al Vanderlaan, Landlord 325.00 indg util, Shirley Verly 83.80 with, Pamela Vohlken 50.58 jury, Steve H.C. Waage 25.23 trav, Juvenile Witness 20.00 with, Juvenile Witness 20.00 with, Wallace Fire Department 580.70 prem, Walmart Community 4.89 sup, Walmart Community 242.11 sup, Watertown Area Transit 27500.00 med tvl, Watertown Area Paging 20.00 util, Watertown Boys & Girls Club 2666.67 pymt, Watertown Area Career Learning 180.00 regist, Watertown City Finance Office 44390.17 prem, Watertown Coop Elevator Assn. 103.75 sup, Watertown Fire And Ambulance 86.91 prof svc, Watertown Ford 186.65 maint, Watertown Lawn & Garden 27.00 rep, Watertown Landfill 24.80 util, Watertown Public Opinion 2088.81 pub, Watertown Tire Center, Inc. 467.92 rep, Weiland Marine Inc 21.00 sup, West Group Payment Center 2055.08 sup, Whiting Hagg & Hagg 685.50 prof svc, Winge's Mufflers 46.13 rep, Xerox Corporation 139.19 sup, Yankton Co. Sheriff 33.00 prof svc, Yellow Cab Inc 121.00 indg trav, Zep Manufacturing Co. 49.80 sup, TOTAL \$454,897.15.

PUBLIC HEARING/ZONING CHANGE

The following petition for change in zoning classification was passed by the Codington County Planning Commission on July 16, 2002. Concerning the legal description the N209.4' of the SE ¼ of Sec. 23-117N-53W of the 5th P.M. lying north of Lot A (formerly the Minneapolis & St. Louis Railway Co.) less the N2 rods thereof in Lake Township, Codington County. The petition requests a change from commercial to agricultural to protect the home owner. Motion by Johnson, second by Marquardt to approve the petition for change in zoning classification. All present voted aye; motion carried.

PERSONNEL CHANGE

The following personnel change was approved on a motion by Marquardt, second by Thomas. Brian Bleeker, building maintenance. Currently step 6, \$9.86 per hour changed to Step 7, \$10.25 per hour. Reason for change: anniversary date with good performance evaluations. Effective date August 1st, 2002. All present voted aye; motion carried.

INSURANCE ADDITION

Jay Bogen, Bogen Financial Services, appeared before the board requesting permission to add another group to the current long term care insurance coverage available to employees. Motion by Marquardt, second by Larson to authorize the Chairman to sign the required documents presented by Mr. Bogen to add the new group. All present voted aye; motion carried.

SIOUX VALLEY COMMISSIONER ASSOC.

The board will be attending the Sioux Valley Commissioners Association quarterly meeting to be held in Brookings County on Monday, August 19th, 2002.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt to enter into executive session at 10:38 a.m. to discuss pending litigation. All present voted aye; motion carried. The board returned to regular session at 11:04 a.m.

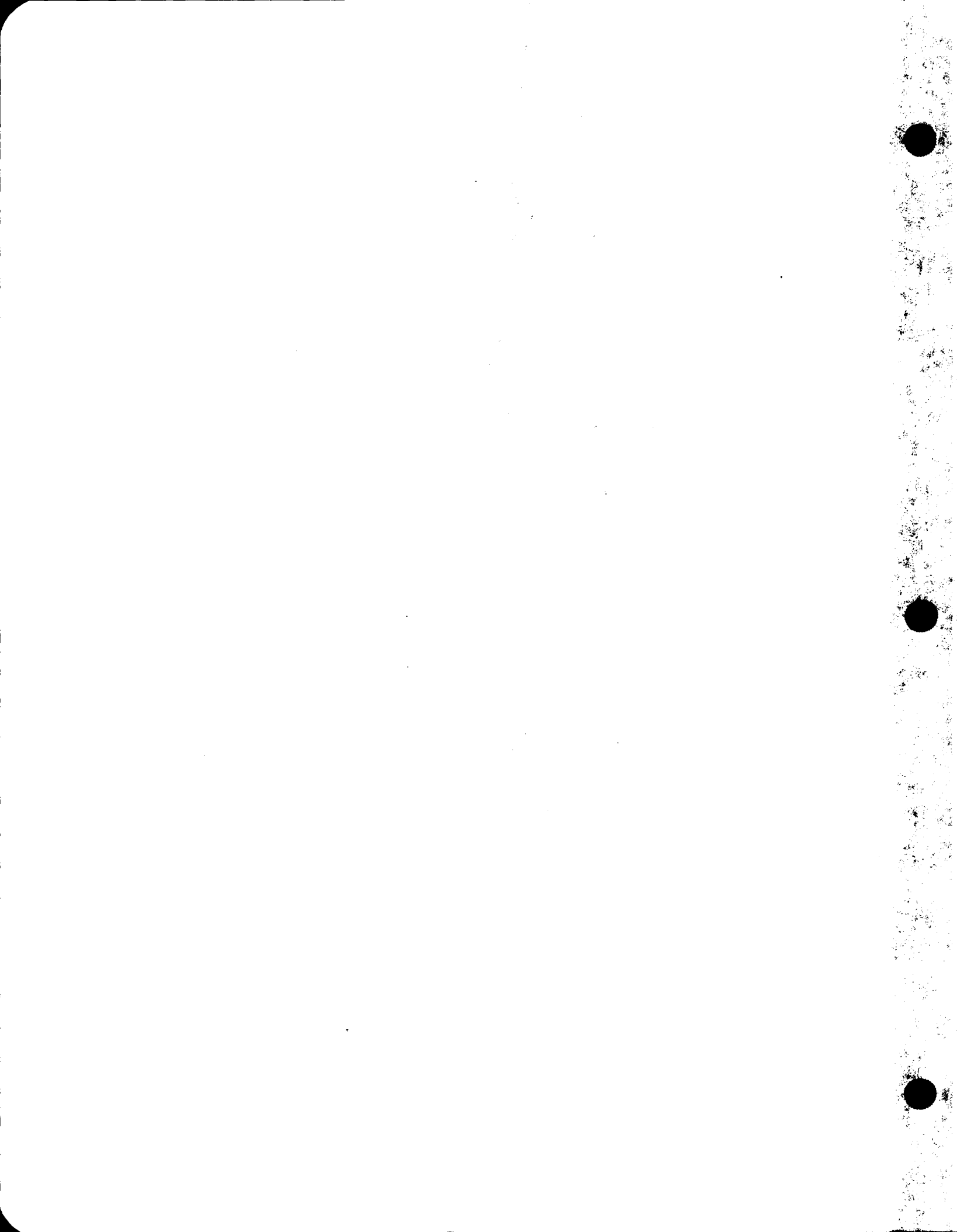
BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn at 11:05 a.m. until Tuesday, August 20th, 2002.
All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.



August 20, 2002

The Codington County Commissioners met in regular session on August 20, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Thomas, to approve the minutes of August 13, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

The board heard the monthly status report from Milo Ford, Maintenance Supervisor. The board authorized Mr. Ford to attend a management seminar, sponsored by Hillyard's in St. Joseph, Missouri on September 24th through the 27th.

County Treasurer, Carol Maloney, introduced her new employee to the Board. Betty Overlie started in the Treasurer's office on August 15th.

MOBILE HOME TAX REFUND

Motion by Thomas, second by Marquardt to approve the application for a refund of \$13.36 on a 1973 Adrian mobile home, Tax bill 2002-2 555, owned by Jason & Valerie Gamber, which was destroyed by fire. The application was previously approved by the City of Watertown. All present voted aye; motion carried.

PERSONNEL CHANGE

Motion by Marquardt, second by Johnson to approve the following personnel change: Betty Overlie, new hire in Treasurer's Office. Clerk position, Step 6, \$9.86 per hour starting wage, effective date August 15th, 2002. All present voted aye; motion carried.

AUTOMATIC SUPPLEMENT

Motion by Johnson, second by Thomas, to approve an automatic supplement to the Extension Budget with funds received from SD State University to be used for postage in the amount of \$1,766.71. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 9:35 a.m. to discuss pending litigation. The Board returned to regular session at 9:50 a.m.

FIREWORKS ORDINANCE

The board discussed a possible fireworks ordinance. This ordinance would make it necessary for any group wishing to discharge fireworks for special occasions to receive permission from the Codington County Board of Commissioners. The board set August 27th, 2002, as the date for the first reading of a fireworks ordinance.

OTHER BUSINESS

The board discussed possible cuts to the Road & Bridge budget. Commissioner Marquardt had spoken with Highway Supt., Rick Small, on delaying a couple of projects scheduled for 2002 and 2003. The board made no changes to the Road & Bridge budget at this time.

BOARD ADJOURNS

Motion by Larson, second by Thomas, to adjourn at 10:05 a.m., until Tuesday, August 27th, 2002, at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

August 27, 2002

The Codington County Commissioners met in regular session on August 27, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson, to approve the minutes of August 20, 2002, as presented. All present voted; motion carried.

MONTHLY REPORTS

The Board heard the monthly status reports from the Sheriff's Dept. and Emergency Management Dept. Sheriff, Keith Olson, reported on the new radios for the patrol cars. The radios, provided by the Governor's office, should arrive soon. Emergency Management Director, Ron Souter, discussed a wireless communication system for the E.O.C. Souter, reported the City of Watertown would be willing to pay ½ of the projected \$4,000.00 cost. The Board gave their approval to proceed with the project. Highway Supt., Rick Small, gave the board an update on projects his dept. is working on at this time.

I.C.A.P. BUDGET PRESENTATION

Arleen Weerheim, Interlakes Community Action, gave a report to the Board regarding I.C.A.P.'s requested budget appropriation for 2003.

WEED SUPERVISOR

Motion by Thomas, second by Marquardt to advertise the position of Weed Supervisor and to set the salary at \$10.50 per hour with the hours to be adjusted according to the seasonal requirements of the position. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt to enter into executive session, at 10:37 a.m., to discuss union negotiations. All present voted aye; motion carried. The board returned to regular session at 11:55 a.m.

FIRST READING OF FIREWORKS ORDINANCE

Commissioner Brinkman gave a first reading to an ordinance regarding the discharge of fireworks. The Board has scheduled a second reading and adoption of the ordinance at 10:00 a.m. on Tuesday, September 10, 2002.

BRITZMAN PLAT APPROVED

On receiving a recommendation from the Planning and Zoning Commission, the following plat and resolution was acted upon.

RESOLUTION 2002-23

BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota, that the plat entitled: "Britzman Addition in the East Half of Section 6-T118N-R52 West of the 5th P.M. in the County of Codington, South Dakota." which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Motion by Thomas, second by Larson to approve the above and foregoing resolution. All present voted aye; motion carried.

Dated at Watertown, South Dakota, this 27th day of August, 2002.

Elmer Brinkman
Chairman
Codington County Board of Commissioners

ATTEST:

Cindy Brugman
County Auditor
Codington County, South Dakota

AUTOMATIC SUPPLEMENT

Motion by Larson, second by Thomas, to approve an automatic supplement, in the amount of \$797.00, to the Waterfowl Budget with funds received from the United State Treasury. All present voted aye; motion carried.

SALARY CLAIMS

Verified salary claims were approved on a motion made by Thomas, second by Marquardt. All present voted aye; motion carried.

Commissioners: 6,239.26 total salaries; 322.48 mileage. Auditor: 11,033.52 total salaries. Treasurer: 13,006.23 total salaries; Betty Overlie 1715.64 new hire reg. salary; pro-rated for August to 935.76; Nila Davis 581.69 part time @ 10.25 hr. St. Attorney: 15,084.94 total salaries. Gov. Bldgs. 8,328.02 total salaries. Dir. of Equal.: 14,692.95 total salaries; Phyllis Keszler 201.71 part time @ 8.77 per hr. Reg. of Deeds: 11,239.67 total salaries. Veterans Service: 5,290.20 total salaries. Sheriff: 31,235.06 total salaries; Jack Weber 371.07 part time @ 13.29. Co. Jail: 42,144.27 total salaries; Adam Reeves 1589.81 part time @ 10.29 per hr.; Gary Wadsworth 831.60 part time @ 9.90 per hr.; Kristine Hastings 540.23 part time @ 10.29 per hr. Care of the Poor: 2,931.43 total salaries. County Nurse: 2,306.29 total salaries. Historic Sites: 726.64 total salaries; Dorothy Chase 150.00 part time @ 6.25 hr.; Charlotte Cole 150.00 part time @ 6.25 hr.; Rita Chase 125.00 part time @ 6.25 hr.; Harvey Bue 125.00 part time @ 6.25 hr.; Merle Heidenreich 75.00 part time @ 6.25 hr.; Clayton Carlson 50.00 part time @ 6.25 hr. Co. Park: 4,750.40 total salaries; Harold Trumm 903.44 part time; Donnie Olson 1275.20 part time @ 7.97 hr.; Carolyn Trumm 301.15 part time. Ag. Building: 5,341.61 total salaries; Brian Bleeker 1783.50 step raise reg. salary; Julian Gaikowski 573.84 part time @ 7.97 per hr. Co. Extension: 4,928.32 total salaries; Jolene Kranz 156.00 part time @ 6.50 hr. Weed Control: 3,457.72 total salaries; William DeBerg 126.00 part time @ 9.00 hr; Harold Bunde 1242.00 part time @ 9.00 hr.; Howard Cordell 216.00 part time @ 9.00 hr.; Nick Endres 1428.00 part time @ 10.50 per hr.; Richard Whitlock 200.00 part time @ 8.00 hr. Planning Board: 664.92 total salaries; William De Berg 617.67 part time. ROAD & BRIDGE: 50,831.12 total salaries. EMERGENCY MANAGEMENT: 5,487.55 total salaries. CRIME VICTIM: 3,599.21 total salaries. W.I.C.: 3,100.07 total salaries. Totals: 246,419.40

Breakdown of withholding amounts which are included in the above totals. S. D. Retirement 23,036.20 retirement; S. D. Retirement 266.66 spouse option; S. D. Retirement 1,998.00 supplemental retirement; Dakotacare 28,280.86 ins.; Wellmark 264.01 ins.; Delta Dental 3596.84 ins.; Colonial Ins. 26.17 ins.; National Suppl. Retirement 1,160.94 supplemental retire.; AFSCME 275.00 union dues; AFLAC 1,413.34 ins.; Conseco 20.20 ins.; U. S. Dept. of Ed. 89.26 garnishment; United Way 119.17 united way pledges; Child Support 502.00 child support; Credit

Union 7,874.00 credit union ; Cod. Co. Treasurer 15,625.00 employee monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 372.00 union dues; S. D. Retirement 28.28 prior service.

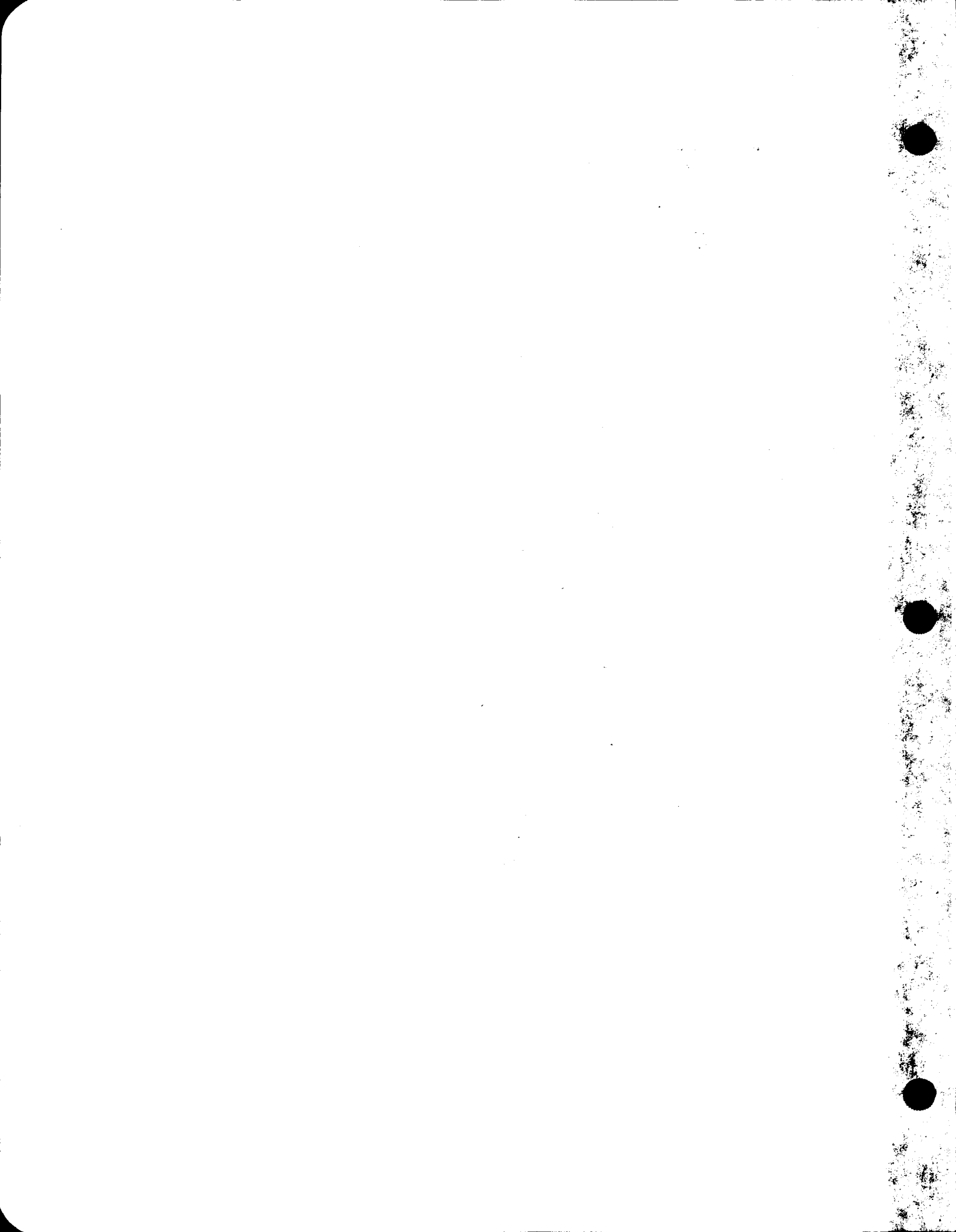
BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn at 12:05 p.m, until Tuesday, September 3, 2002, at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.



September 3, 2002

The Codrington County Commissioners met in regular session on Tuesday, September 3, 2002, at 9:00 a.m. in the Codrington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Marquardt to approve the minutes of August 27, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

The Board heard the monthly status reports from the Extension and Veterans Service Offices. The Board noted the monthly status reports from the County Health Nurse and Welfare Director. Deb Sundem, Extension Educator, informed the Board of a meeting to be held on Tuesday, October 8, 2002, at 7:00 p.m., at the Extension complex. The meeting will address the West Nile Virus and the Chronic Wasting Disease as pertains to wild game. The meeting is open to the public.

LANDOWNER COMPLAINT

Brian Robinson, a resident of Sheridan Township, appeared before the Board to request direction on filing a complaint regarding a cattle operation adjacent to his property. Mr. Robinson informed the Board, and presented photos, of manure runoff from his neighbor's cattle operation that is draining on to his property. After some discussion, and recommendations from the States Attorney, the Board decided Commissioner Brinkman would accompany the Zoning Officer and do an on site inspection of the cattle operation and refer any violation of zoning ordinances to the States Attorney.

2003 PROVISIONAL BUDGET HEARING

The Board held a hearing at 10:00 a.m. to offer any public input as to the published 2003 Provisional Budget. No persons appeared to oppose or discuss the provisional budget. The adoption of the 2003 budget is scheduled for 10:00 a.m. on Tuesday, September 17, 2002.

PUBLIC DEFENDER CONTRACT

The Board discussed public defender contracts and authorized proposals to be sent out and meetings to be set up with interested firms.

EXECUTIVE SESSION

Motion by Larson, second by Thomas to enter into executive session at 10:20 a.m. to discuss possible litigation. All present voted aye; motion carried. State's Attorney, Vince Foley, was present for executive session. The Board returned to regular session at 10:50 a.m.

HIGHWAY SUPT.

Rick Small, Highway Supt., gave the Board a cost estimate for enclosing a storage area for equipment at the Highway shop. The proposal was \$34,310.00. Small informed the Board he would check on prices for a new building.

FORTIN BARN - COMPLAINT

Steve Fortin appeared before the Board in response to a complaint of liquor being served at the barn he rents out for receptions, reunions, etc. The Board will investigate and determine if any laws are being violated.

PERSONNEL CHANGE

The Board accepted the resignation of Lori Janzen, Emergency Management Secretary, effective September 13, 2002.

BOARD ADJOURNS

Motion by Thomas, second by Larson to adjourn at 11:00 a.m. until Tuesday, September 10, 2002, at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

September 10, 2002

The Codington County Commissioners met in regular session on Tuesday, September 10, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Larson, second by Marquardt to approve the minutes of September 3, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

The Board heard monthly status reports from the Director of Equalization, Treasurer, Register of Deeds and Auditor. Russ Ronke, Director of Equalization, reported he had received three quotes for appraisal services of the ethanol plant. The quotes ranged in amounts from \$2,000.00 to \$17,000.00. Motion by Larson, second by Marquardt to accept the quote from Mike Amo, MAI CAE, St. Cloud Appraisal, for \$7,000.00 plus expenses. All present voted aye; motion carried. Ronke requested permission to send one employee to the Proval Users Conference. The Board approved the request. The new appraiser will be starting on Monday, September 16, 2002. The Register of Deeds monthly fees report was noted by the Board. Motion by Marquardt, second by Thomas 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 August, 2002. All present voted aye; motion carried.

Cash on hand	\$ 7,561.87
Checks in Treasurer possession	
less than 3 days	\$ 76,521.59
more than 3 days	
Cash Items	\$400.00
TOTAL CASH ASSETS ON HAND	\$ 84,483.46
RECONCILED	
CHECKING	
F&M Checking	\$ 774,891.80
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$3,196,842.69
INVESTMENTS	
SD Public Funds Investment	\$5,936.01
CERTIFICATES OF DEPOSIT	
Dacotah Bank	\$ 100,000.00
F & M Bank	\$ 200,000.00
Plains Commerce Bank	\$ 100,000.00
TOTAL CASH ASSETS	\$4,462,153.96
General Ledger Cash Balance by Funds:	
General	\$1,824,154.21
Sp. Revenue	\$2,066,665.83
Internal Service	\$ 14,176.40
Trust & Agency	\$ 557,157.52
(schools \$264,716.82, twps. \$19,810.61, city/towns \$22,437.26)	
TOTAL GENERAL LEDGER CASH	\$4,462,153.96

COMMEMORATION RESOLUTION

SEPTEMBER 11TH COMMEMORATION

Whereas, on September 11, 2001, America was suddenly and brutally attacked by foreign terrorists, and;

Whereas, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, a third into the Pentagon outside Washington, DC, and the fourth into a field in Somerset County, Pennsylvania, and;

Whereas, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

Whereas, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and , by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

Whereas, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

Therefore be it resolved, that the board of Codington County Commissioners condemns the cowardly and deadly actions of these terrorists, and;

Be it further resolved, that the board of Codington County Commissioners supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

Be it still further resolved, that the board of Codington County Commissioners recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

The above and foregoing resolution was moved for adoption by Commissioner Larson, second by Commissioner Johnson. All present voted aye; motion carried.

Approved this 10th, day of September, 2002.

John W. Thomas 1st Dist. Commissioner
Lavern Marquardt 2nd Dist. Commissioner
Carol Johnson 3rd Dist. Commissioner
Elmer Brinkman 4th Dist. Commissioner
Ken Larson 5th Dist. Commissioner

ATTEST:

Cindy Brugman
Codington County Auditor

BUDGETS SUPPLEMENTED

RESOLUTION # 2002-25

WHEREAS, an insufficient amount was appropriated in the 2002 budgets for Judicial Systems and Court Appointed Attorneys, and

WHEREAS, an appropriation was made in the 2002 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 2002 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioners Contingency	\$20,000.00
CREDIT:	Judicial Systems	\$10,000.00
	Court Appointed Attorneys	\$10,000.00

The above and foregoing resolution was moved by Commissioner Thomas, second by Commissioner Larson. Upon vote of the board all members present voted aye; motion carried.

Dated this 10th day of September, 2002.

Elmer Brinkman, Chairman
Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

WEED SUPERVISOR

Weed Supervisor, Nick Endres, discussed billing for weed spraying on County roads and which departments are responsible for the charges.

HISTORIC PRESERVATION GRANT

Motion by Marquardt, second by Thomas to authorize the Chairman to sign Amendment #2, to the Historic Preservation Commission project #46-01-019. All present voted aye; motion carried.

AUTOMATIC SUPPLEMENT

Motion by Thomas, second by Johnson, to approve an automatic supplement, in the amount of \$50.00, to the Historic Preservation Budget with funds anticipated from the State Historical Preservation Office Program. All present voted aye; motion carried.

C.D.B.G. Grant Agreement

Motion by Marquardt, second by Thomas, to authorize the Chairman to sign the Agreement for Administrative Assistance, for the communications equipment project, with the First District Association of Local Governments. All present voted aye; motion carried.

VERIFIED CLAIMS

Motion by Marquardt, second by Johnson to approve the following verified claims for payment, as presented. All present voted aye; motion carried. A-OX Welding Supply 6.20 rent, Darwin Althoff 11.16 jury, American Law Institute 113.85 sup, Julie Anderson 28.70 with, Martha Aragon 150.00 prof svc, Rhonda Arbogast 11.16 jury, Argus Leader 49.87 sup, Austin Law Offices 9557.17 prof svc, Karleen Bailey 44.66 trav, Donald Barrow 13.48 jury, Bartron Clinic

310.00 prof svc, Mikki Baschnagel 20.00 with, Bates Construction 24764.80 rep, Batteries Unlimited 394.90 rep, Karen Baumgarn 10.58 jury, Janell Bearhill 46.39 with, Roger Benthin 56.00 rep, Kevin Berner 10.58 jury, Best Business Products 226.99 maint, Best Business Products 44.90 maint, Nikki Biberdorf 11.74 jury, Kathy Bierscheid 11.74 jury, Douglas Block 11.16 jury, BP Oil Co. 21.67 sup, Doug Brage 206.96 jury, Dan Brenden 11.16 jury, Katheryn Brenden 19.86 jury, Brevik & Thurman, LLC 292.54 prof svc, Bridgestone/Firestone, Inc 127.76 maint, Elmer Brinkman 35.58 trav, Cindy Brugman 6.00 trav, Budget Host Inn 34.95 indg util, Burns Law Office 630.60 prof svc, Butler Machinery 227.90 rep, Don Carlson 30.00 prof svc, Carquest Auto Parts 1081.00 sup, Carquest Auto Parts 20.81 sup, Milton Carter 10.00 jury, Cartney Bearing & Supply 243.13 rep, Cashway Lumber Inc. 26.42 sup, Cashway Lumber Inc. 57.80 rep, Deborah Cass 213.92 jury, Cave Supply 20.91 sup, Cave Supply 128.84 sup, Cellular One 395.84 util, Cellular One 144.10 util, Center for Independence 180.00 pymt, Central Business Supply Inc 27.83 sup, Claims Associates Inc 568.70 prof svc, Anthony Clavier 20.00 with, Codington Clark Electric 24.64 util, Codington Clark Equipment 49.77 rep, Codington Co. Historical Soc. 50.00 pymt, Cole Papers, Inc. 786.51 sup, Cole Petroleum 287.85 sup, Computer Doctor of Watertown 495.00 sup, Connecting Point Computer Cent 120.00 maint, Connecting Point Computer Cent 273.58 maint, Cook's, Inc. 851.40 rent, Cook's Inc. 57.38 sup, Cook's Inc. 366.88 maint, Sheila Coplan 10.00 jury, Edna Cordell 202.32 jury, Costello Property Management 409.00 indg util, County Fair Foods 32.92 sup, Crescent Electric Supply Co. 70.92 sup, Crescent Electric Supply Co. 112.21 rep, Culligan Water Conditioning 60.00 sup, Dianne Cunningham 10.00 jury, Marvin Currey 500.00 maint, Marv Czech 25.80 trav, Mel Dahle Tire Co. 9.00 rep, Mel Dahle Tire Co. 48.90 rep, Dakota Elevator 195.00 svc, Dakota Plains Inn 402.00 trav, Greg Dargatz 11.16 jury, Daniel Deis 200.00 jury, Deuel County Highway 34.68 maint, Dexter Township 143.67 pilt, Donna Dietrich, Chairman 208.74 prof svc, Dirt Track Supply 2555.50 sup, Arnold Dornbusch 20.00 with, Pam Dornbusch 20.00 with, The Earthgrains Company 314.00 sup, East Point 250.00 indg util, Econo Foods Pharmacy 1720.04 indg med, Eden Township 111.50 pilt, Marv Ekeren 15.00 prof svc, Endres Welding 248.00 rep, Sharleen Engen 20.00 with, Douglas Enstad 10.00 jury, Kristine Fey 206.96 jury, Gary Fields 206.96 jury, Crystal First In Trouble 20.00 with, James Fjerstad 21.60 jury, Florence School Dist. 4166.35 pilt, Flytec USA 387.25 equip, Milo Ford 60.03 trav, Jackie Fox 20.00 with, Timothy Fox 204.64 jury, Wendy French 10.00 jury, Fuller Township 178.60 pilt, Bethany Gable 10.58 jury, Gas N Goodies 100.00 sup, Marlin German 15.22 jury, G.F.G. Food Service 2407.28 sup, Glass Products Inc. 974.00 rep, Graceland Township 118.98 pilt, Green, Schulz, Roby, etal 669.30 prof svc, Laura Greenfield 20.00 with, Ann Guderian 94.80 with, Leon Hackbart 50.00 jury, Linda Halse 63.34 jury, Hamlin School District 149.92 pilt, Harold's Camera Shop 143.10 sup, Debra Hathaway 20.00 with, Mel Heemeyer 39.00 Camping refund, Darcell Hegg 11.16 jury, Michael Heim 50.00 jury, Heinz Home Dairy Delivery 779.43 sup, Bret Henricks 15.80 jury, Henry School District 1326.57 pilt, Henry Township 173.53 pilt, Jacquelyn Hillesland 10.58 jury, Hillyard Floor Care Supply 992.77 sup, Rickie Hosmer 10.58 jury, Hurkes Implement Co. 207.79 rep, HyVee Pharmacy 107.13 indg med, Interlakes Community Action 412.20 pymt, Laberta Iyotte 20.00 with, J&B Screen Printing 20.00 svc, Al Janzen 83.80 trav, Dawn Jenkins 20.00 with, Jenkins Living Center, Inc. 150.00 sup, Harold Johnson 20.00 with, Jay Johnson 11.16 jury, John H. Johnson 32.76 trav, Peggy Juba 12.90 jury, Jurgens Printing 210.06 sup, Terry Kaaz 10.58 jury, Kabeiseman & Pollard 203.40 prof svc, Judy Kanzenbach 202.32 jury, KAR Products 49.78 sup, Sandra Kerkvliet 202.32 jury, Tonya Kinsey 80.32 with, Gary Kliegel 230.16 jury, Rolland Kludt 12.32 jury, Koch Materials Co 32200.56 sup, Brian Kohlenberg 11.16 jury, Kelvin Korth 10.00 jury, Vidette Kramer 10.00 jury, Diane Kriech 51.16 jury, Kyocera Mita America, Inc. 241.46 rent, Kayla LaBelle 20.00 with, Lake Area Zoological 2500.00 pymt, Lake City Fire Equipment 85.30 rep, Conda Lamp 10.00 jury, Chuck Langner 106.84 trav, Tiffany Lantgen 39.14 with, Harry LaQua 22.90 trav, Lar Jo's 688.10 sup, J.H. Larson Electrical Co. 44.09 sup, Hugo Larson 10.58 jury, Ken Larson 35.58 trav, Alan Lawrence 11.16 jury, Lawson Products 148.33 sup, Rod Lenning 11.74 jury, Leola

Township 116.65 pilt, Lewis & Clark BHS 125.00 prof svc, LexisNexis Matthew Bender 53.74 sup, Jodi Loehrer 26.96 trav, Lonnie Lowe 10.00 jury, Ruth Lowery 10.00 jury, Jeffrey Lubbers 12.90 jury, M&T Fire and Safety 34.90 sup, Mac's 26.11 rep, Macksteel Warehouse, Inc. 19.50 rep, Mac's Inc. 19.38 sup, Mac's Inc. 32.49 sup, Nannette Magee 10.58 jury, Mahowald's 178.48 sup, Mahowald's 5.39 sup, The Maintenance Shop 1151.86 rep, Manatron 3677.20 prof svc, LeaAnn Manke 55.80 jury, Lavern Marquardt 131.15 trav, Francis Marshall 26.00 Camping refund, Marshall & Swift 607.80 sup, Danielle McElhaney 31.02 witn, McLeod USA 439.79 util, McLeod's Printing & Office Sup 124.91 sup, Bob McNames 11.16 jury, Medicine Shoppe 269.09 sup, Menards 39.36 sup, Menards 194.44 sup, Milbank Communications 2145.00 util, Municipal Utilities 1236.26 indg util, Municipal Utilities 8987.26 util, Dennis Murphy 10.00 jury, Esther Ness 51.16 jury, Jena Nigg 11.16 jury, Tonda Nord 230.16 jury, Northern Con-Agg Inc. 4503.62 sup, Northwestern Public Service 99.19 util, Office Systems, Inc. 689.64 sup, Ernie Olson 18.00 trav, Marilyn Olson 18.00 trav, Ort's Tire Service 10.00 rep, Oster Consulting, Inc. 1500.00 prof svc, Ottetail Power Co. 12.56 util, The Outfitter 293.84 sup, Pederson Hertz Rentals 20.00 rent, Pegler-Sysco Food Services Co. 1946.64 sup, Pelican Multimedia 60.00 prof svc, Pennington County Jail 551.22 trav, Rosemary Pesall 223.20 jury, Sandra Pester 200.00 jury, Mandy Petrich 10.00 jury, Phipps Township 52.79 pilt, William Pickles 10.00 jury, Peggy Place 13.00 refund, Ruth Pope 31.52 trav, Postmaster 1766.71 sup, Postmaster 74.00 sup, Prairie Lakes Health Care Cent 3329.00 sup, Prairie Lakes Health Care Cent 350.63 indg med, Print 'Em Now 263.00 sup, Professional Mailing & Market. 2100.07 util, Qwest 987.85 util, Qwest 40.05 util, Ramkota Inn 1045.00 trav, Todd Randall 52.32 jury, Rauville Township 0.22 pilt, RC Technologies 18.95 util, Gertrude Rector 10.00 jury, Redlinger Bros. 4.20 rep, Cathryn Rehfuss 15.00 prof svc, Mary Reinhart 10.00 jury, Richland Township 127.61 pilt, Rider Reporting Service 100.00 prof svc, Treva Ries 10.58 jury, Mary Riley 54.64 jury, Riverside Restaurant 64.30 sup, Ron's Saw Shop Two 15.00 rep, Ronald Rorvick 10.00 jury, James Roy 10.00 jury, Runnings 79.99 maint, Runnings 33.98 maint, Rural Cellular Corporation 101.12 util, Rural Cellular Corporation 137.35 svc, Dawn Russell 178.20 prof svc, Jodie Russman 12.90 jury, Richard Ryken 20.00 witn, Harold Scharf Jr 11.16 jury, Jean Scherschligt 14.06 jury, Leigh Ann Schleusner 14.06 jury, Roy Schmeling 14.64 jury, Schmidt, Schroyer, & Moreno PC 1519.60 prof svc, Ross K Schulte DDS PC 281.00 prof svc, Scott Engineering Co 3630.00 maint, SD Bureau of Administration 271.90 util, SD Department of Revenue 604.00 prof svc, SD Department of Revenue 26.00 test, S.D. Dept. of Transportation 1796.25 maint, Francis Serck 10.00 jury, Sharp Chevrolet Pontiac Cadi. 12.18 rep, Sheridan Township 4.23 pilt, Sherwin Williams 134.70 sup, Sioux Valley Coop 6992.11 sup, Sioux Valley Coop 12.29 indg trav, Sioux Vocational Services Inc. 60.00 pymt, Krisha Snoozy 20.00 witn, South Shore Gazette 1279.60 publ, South Shore School District 505.14 pilt, Spears Law Office 4582.83 prof svc, Staff Search 152.16 wage, Star Laundry 50.39 sup, Star Laundry 37.91 sup, Stein's Tool Time Rental 225.50 rent, Steve's Auto Inc 376.00 rep, Steve's World 14.00 rep, Stacey Stickle 20.00 witn, Connie Stoebner 88.50 prof svc, John Stonebarger 10.58 jury, Reed Storley 10.00 jury, Dennis Storm 40.00 witn, Lloyd Strain 51.16 jury, Streicher's 1334.85 sup, Thomas Stricherz 16.96 jury, Valerie Stroup 10.00 jury, Deb Sundem 15.70 trav, Sutton and Bauer Law Offices 5927.69 prof svc, Nicole Sutton 20.00 witn, Josephine Swenson 10.00 jury, Tabs Plus 193.52 sup, Taecker Plumbing & Heating 51.21 rep, Joyce Tassler 12.90 jury, Team Electronics 5.90 witn, Team Electronics 119.85 sup, Technicolor Printing/ Midwest 223.45 sup, Michael B. Thompson, P.C. 2526.85 prof svc, Dan Thyen 30.44 trav, Titan Machinery 127.69 rep, Tractor Supply Co. 23.24 sup, Tractor Supply Co. 14.29 sup, United Building Center 17.94 sup, Value Care Pharmacy 69.79 indg med, Al Vanderlaan Landlord 200.00 indg util, Frances Veeder 10.58 jury, Valerie Voelsch 51.16 jury, Steve H.C. Waege 19.14 trav, Walmart Community 334.65 sup, Watertown Area Paging 20.00 util, Watertown Boys & Girls Club 2666.67 pymt, Watertown Coop Elevator Assn. 11.75 sup, Watertown Ford 90.09 rep, Watertown Landfill 16.42 util, Watertown Public Opinion 1382.66 publ, Watertown School District 1386.56 pilt, Watertown Tire Center, Inc. 91.80 maint,

Watertown Tire Center, Inc. 148.35 rep, Nathan Weber 10.58 jury, Webster School District 234.68 pilt, Werner Home Medical Care Inc 89.00 sup, West Group Payment Center 1902.02 sup, Vivian Westgard 10.58 jury, Wight & Comes Funeral Chapel 3030.00 indg svc, Wiles & Rylance, LLP 2843.50 prof svc, Winge's Mufflers 35.82 rep, Women's Resource Center 3999.99 pymt, Xerox Corporation 139.19 sup, Yankton Co. Sheriff 16.50 trav, Linda Young 14.29 sup.

SECOND READING OF FIREWORKS ORDINANCE

This being the time set for the second reading of Ordinance #16 "Fireworks Ordinance", no persons appeared to object to or comment on the ordinance.

ORDINANCE # 16

FIREWORKS ORDINANCE

BE IT ORDAINED BY CODINGTON COUNTY AS FOLLOWS:

No person shall discharge or set off any firecracker, skyrocket, roman candle, torpedo or other kind of fireworks or pyrotechnic display, except when the same is permitted by Resolution of the County Commission. Each act of discharging or setting off any article of fireworks or pyrotechnic display shall be a separate offense, except it shall be legal to discharge such fireworks as permitted by state law.

Therefore be it ordained by Codington County that the Codington County Board of Commissioners adopt the foregoing ordinance on a motion by Commissioner Thomas, second by Commissioner Johnson.

Upon vote of the board 5 members voted aye and 0 voted nay; motion carried.

First Reading: August 27, 2002

Second Reading: September 10, 2002

Passed and Approved: September 10, 2002

Effective: October 9, 2002

Elmer Brinkman, Chairman

Codington County Board of Commissioners

ATTEST:

Cindy Brugman

Codington County Auditor

EXECUTIVE SESSION

Motion by Thomas, second by Brinkman, to enter into executive session at 10:25 a.m., to discuss legal contracts, union negotiations and personnel. All present voted aye; motion carried. The Board returned to regular session at 11:50 a.m.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt to approve the following personnel change. Marcene Rossow – correctional officer, currently step 4, \$11.13 per hour moved to step 5, \$11.57 per hour. Anniversary step increase effective September 1, 2002. All present voted aye; motion carried.

OTHER BUSINESS

Motion by Marquardt, second by Thomas to sign a letter of support for the Lake Pelican Preservation Society. The letter states the Codington County Commissioners support the Lake Pelican Preservation Society in their efforts to secure funding for shoreline stabilization projects. All present voted aye; motion carried.

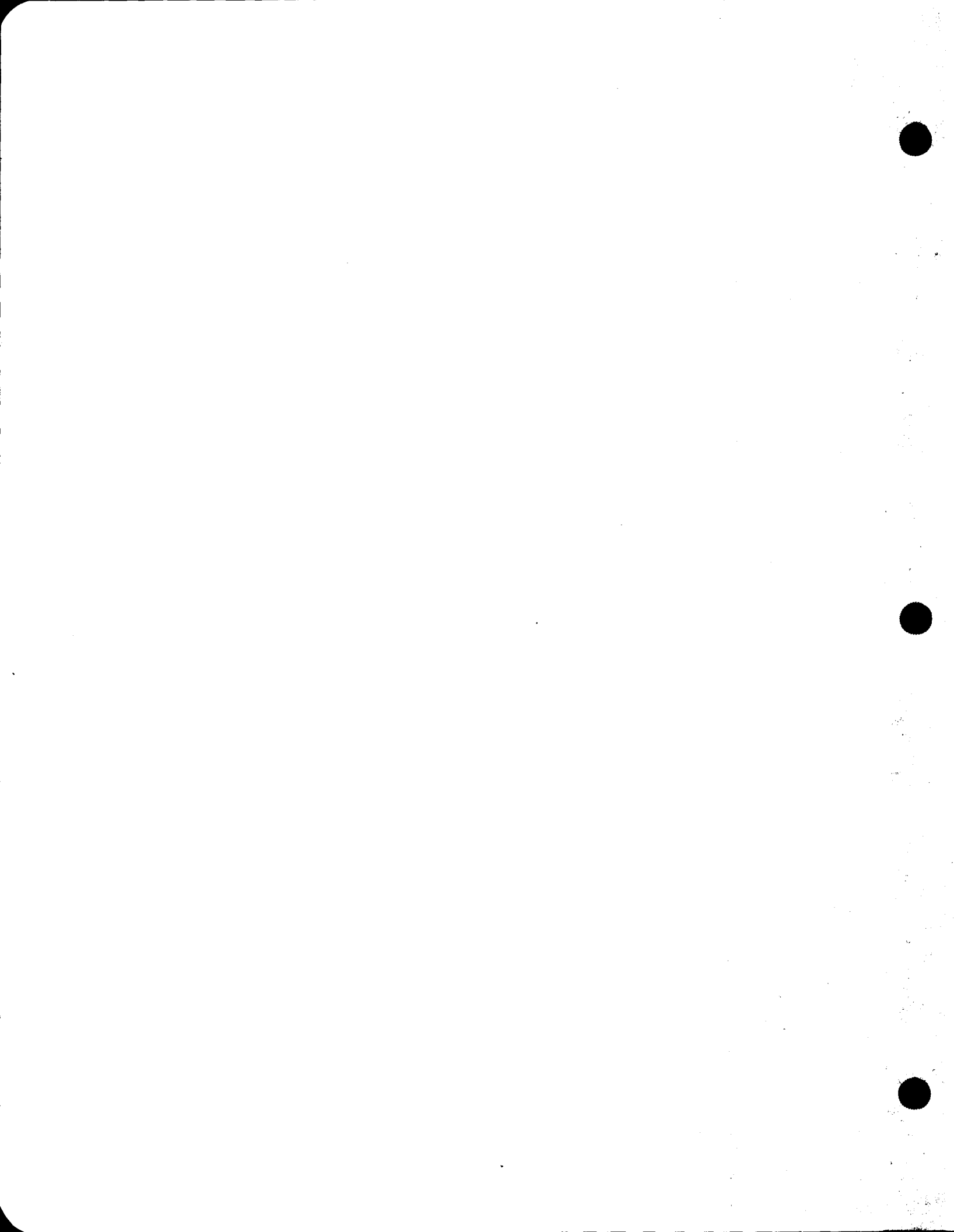
BOARD ADJOURNS

Motion by Thomas, second by Johnson to adjourn at 12:10 p.m. until Tuesday, September 17, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
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 service.



September 17, 2002

The Codington County Commissioner met in regular session on Tuesday, September 17, 2002 at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Larson, second by Johnson to approve the minutes of September 10, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

The Board heard monthly reports from the Maintenance and Highway departments. Highway Supt., Rick Small, gave an update on the final Spruce Up South Dakota projects.

SHEEHAN ROAD MAINTENANCE

The Board authorized the County Highway Dept. to do some work on the Sheehan Road to allow it to dry out as much as possible before the City Street Dept. does maintenance on the road.

COUNTY ROAD #19

Jan Little appeared before the Board to request the County remove the yield signs, at the intersection of County Roads 19, 8-2 & 8-2A, and put up stop signs. Rick Small, Highway Supt., mentioned there are Federal restrictions to comply with. Supt. Small said he would put up a traffic counter, measure site distance and report back to the Board at their next meeting.

INDIGENT PRESCRIPTION DRUGS

Denise Sotka, Welfare Director and Ron Evenson, Regional Account Director with T.A.S.C., appeared before the Board to discuss the possibility of the County purchasing prescription drugs for indigent persons through Canadian Rx. Solutions. Mr. Evenson has presented the program to the Grant County Commissioners also and felt the Counties could save many dollars compared to what they are presently paying. The Board will investigate the possibilities of using such a program.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session, at 10:20 a.m., with States Attorney, Vince Foley, to discuss a personnel issue and contract negotiations. All present voted aye; motion carried. The Board returned to regular session at 11:20 a.m.

HISTORIC PRESERVATION COMMISSION

Kevin Bailey, Director of the Kampeska Heritage Museum and Project Chairman of the Codington County Historic Preservation Commission, introduced himself to the Board. Mr. Bailey requested the County to once again act as Sub grantee for grant monies available to the Historic Preservation Commission. Motion by Thomas, second by Johnson to authorize Chairman Brinkman to sign the Award of Allocation for Historical Preservation by Codington County Project Number 46-02-016. All present voted aye; motion carried. Motion by Thomas, second by Larson to authorize the Chairman to sign Amendment #2 for project #46-02-016 to increase funds for travel. All present voted aye; motion carried.

VERIFIED CLAIM

Motion by Marquardt, second by Thomas to approve the following claim: Proval \$375.00 for conference registration. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Thomas to approve the following personnel issues. Pat Nogelmeier, Civil Process Server, resignation effective September 30, 2002; Alton Bailey, Deputy maintenance, resignation effective September 30, 2002; Judy Geier, clerk, anniversary increase from step 5/\$9.48 per hour to step 6/\$9.86 per hour, effective date October 10, 2002; James Norton, Appraiser I, new hire – step 1/\$9.73 per hour effective date September 16, 2002. All present voted aye; motion carried.

WEED SUPERVISOR

Motion by Marquardt, second by Larson to hire Nick Endres as the Weed Supervisor at \$10.50 per hour, 32 hours per week and benefits according to the personnel policy. Effective date October 1, 2002. All present voted aye; motion carried.

ADOPTION OF 2003 ANNUAL BUDGET

This being the time set to adopt the 2003 Annual Budget for Codington County, no persons appeared to object to or discuss the proposed budget. The following resolution was passed.

RESOLUTION NO. 2002-26

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 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, 2003 and ending December 31, 2003 and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 17th day of September, 2002. 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, 2003 through December 31, 2003.

The above and foregoing resolution was moved for adoption by Commissioner Thomas and second by Commissioner Johnson. Upon vote of the board all voted aye; motion carried.
BOARD OF COUNTY COMMISSIONERS OF CODINGTON County, South Dakota.

Elmer Brinkman, Chairman
John Thomas, Commissioner
Lavern Marquardt, Commissioner
Carol Johnson, Commissioner

Ken Larson, Commissioner

ATTEST:

Cindy Brugman

Codington County Auditor

COUNTY TAX LEVY WITHIN LIMITED LEVY: General County Purposes \$2,864,215, 2.77 \$'s/1000, total taxes levied by Codington County. As of September 17, 2002 this levy is not approved by the Department of Revenue.

SALARY CLAIMS

Motion by Thomas, second by Larson to approve verified salary claims for September. All present voted aye; motion carried.

Commissioners: 5,955.05 total salaries. Auditor: 11,033.56 total salaries. Treasurer: 14,519.51 total salaries. States Attorney: 14,584.44 total salaries; Tammy Anderson 1068.90 pro-rated salary, 94.80 pro-rated longevity 670.80 vacation pay; Sandra DeYoung 227.52 part time @9.48 hr. Gov. Bldgs: 8,264.52 total salaries. Dir. of Equalization: 15,403.74 total salaries; Jim Norton new hire, reg. salary 1,693.02 pro-rated to 856.24 for month of September. Register of Deeds: 11,370.47 total salaries. Veteran Service: 5,351.13 total salaries. Sheriff: 31,909.03 total salaries; Pat Nogelmeier 2136.72 reg. salary; 11.00 meal; 50.00 shift differential and 191.25 pro-rated longevity. Co. Jail: 42,443.95 total salaries; Adam Reeves 1018.71 part time @10.29 per hr.; Gary Wadsworth 819.23 part time @ 9.90 per hr. Alton Bailey 2244.60 reg. salary, 12.90 comp. time, 294.77 sick leave pay out, and 1419.00 vacation pay. Care of the Poor: 2,931.43 total salaries. Co. Nurse: 2,306.29 total salaries. Historic Sites: 699.74 total salaries; Dorothy Chase 100.00 part time @6.25 per hr.; Charlotte Cole 75.00 part time @ 6.25 per hr; Rita Chase 125.00 @ 6.25 per hr.; Harvey Bue 100.00 @ 6.25 per hr.; Merle Heidenreich 100.00 part time @ 6.25 per hr; Clayton Carlson 150.00 @6.25 per hr. Co. Park: 4,544.48 total salaries; Harold Trumm 903.44 part time; Donnie Olson 1083.92 part time @ 7.97 per hr.; Carolyn Trumm 301.15 part time. Ag. Building: 5,032.12 total salaries; Julian Gaikowski 318.80 part time @7.97 per hr. Co. Extension: 4,760.39 total salaries. Weed Control: 6,507.99 total salaries; William DeBerg 72.00 part time @ 9.00 per hr; Donald Brinkman 1003.50 part time @ 9.00 per hr.; Harold Bunde 1271.25 part time @ 9.00 per hr.; Howard Cordell 940.50 part time @ 9.00 per hr.; Nick Endres 1832.25 part time @ 10.50 per hr.; Richard Whitlock 926.00 part time @ 8.00 per hr. Planning Board: 664.93 total salaries; William De Berg 617.67 part time.

ROAD & BRIDGE: 50,585.02 total salaries.

EMERGENCY MANAGEMENT: 6,037.25 total salaries; Lori Janzen 849.30 pro-rated salary; 507.38 comp. time; 1163.38 vacation pay.

CRIME VICTIM: 3,599.20 total salaries.

W.I.C. 2,877.94 total salaries; Vickie Vacca 1183.20 part time @ 9.86 per hr; Lisa McPeck 852.72 part time @ 9.12 per hr.

Total: 251,382.18

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 23,737.28 retirement; S.D. Retirement 270.38 spouse option; S. D. Suppl. Retirement 1,998.00 supplemental retirement; Dakotacare 27,425.33 ins.; Wellmark 253.81 ins.; Delta Dental 3,455.92 ins.; Colonial Ins. 26.17 ins.; National Sup. Retire. 1,110.94 supplemental retirement; AFSCME 275.00 union dues; AFLAC 1413.34 ins.; Conesco 20.20 ins.; U. S. Dept. of Education 86.19 garnishment; United Way 119.17 united way pledges; Office of Child Support 502.00 child support; Sioux Valley Credit Union 7874.00 credit union; Cod. Co. Treasurer 15,925.00

employees monthly draw; New York Life 241.20 ins.; Gen. Drivers & Helpers Union 410.00 union dues; S. D. Retirement 28.28 prior service.

S.D. COUNTIES 2002 CONVENTION

The Board will not meet on Tuesday, September 24th, 2002, as the S.D. Counties 2002 Convention will be held in Rapid City and the majority of the Board will be attending.

BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn at 12:00 p.m. until Tuesday, October 1st, 2002, at 9:00 a.m.

ATTEST:

Cindy Brugman

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 service.

October 1, 2002

The Codington County Commissioners met in regular session on Tuesday, October 1, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Larson, second by Brinkman to approve the minutes of September 17, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

County Health Nurse, Karla Moes, gave her monthly report to the Board. The Nurse's office is still doing the diabetic and blood pressure screenings offered by the Governor's Office. Flu shots will once again be offered to Codington County Employees when the full supply of vaccine arrives, around the first of November. The remodeling project for the Nurse's and W.I.C. offices is half-way completed and Karla commended the custodial staff on the excellent work done thus far.

Weed Supervisor, Nick Endres, reported the spraying season is coming to an end. Endres also reported on several vehicles in his department that are in need of repairs. Endres has started a log on each vehicle to better track maintenance of all the vehicles used by the Weed Department. Mr. Endres reported the Weed Department would also like to build another pull type weed sprayer this winter as the current sprayers are used quite frequently.

Denise Sotka, Welfare Director, discussed old pharmacy bills, burials for County residents buried out of County, and the Canadian Rx. Solutions.

Al Janzen, Veterans Service Officer, gave his monthly report to the Board. Janzen reported he is working on plans for the Veterans Day Service and trips with veterans to medical appointments are frequent.

Chuck Langner, Extension Educator, reported the plans for the 4-H/Youth Development Director are progressing, with a start date of January 2003. Langner requested the Board authorize Chairman Brinkman to sign a memorandum of agreement for the funding of this program.

Motion by Johnson, second by Marquardt to authorize Chairman Brinkman to sign a memorandum of agreement for the funding of the 4-H/Youth Development Director position for the years 2004 & 2005. All present voted aye; motion carried.

TRAFFIC ENFORCEMENT

Watertown City Attorney, Stanton Fox, appeared before the Board to discuss traffic enforcement on Broadway street south of Highway 212. The City of Watertown will be exercising it's jurisdiction over a portion of South Broadway per SDCL 9-29-1. The City Police will be patrolling south Broadway and enforcing speed control after the City posts a 40 mile per hour speed zone sign. The City Safety Committee felt this was a necessity due to the new rail crossing for the Ethanol plant and increased traffic on the street.

DISASTER RESOLUTION DISCUSSION

Stan Lamb, F.S.A. Director and Chuck Langner, Extension Educator, appeared before the Board to discuss Resolution #2002-13, that was passed by the Commissioners on June 18, 2002. The Resolution was not forwarded to the appropriate department to have Codington County included as a primary disaster area for drought. Mr. Lamb has asked the Governor to send a request to Ann M. Veneman, Secretary of Agriculture, to include Codington County in the list of primary counties eligible for the new drought relief package, no confirmation or denial has been received as of this meeting. Commissioner Larson thanked Mr. Lamb & Mr. Langner for their efforts on this matter.

HIGHWAY DEPARTMENT

Rick Small, Highway Supt., appeared before the board to request permission to attend the Risk Service Award program in Aberdeen, on October 9, 2002. Mr. Small will receive Codington County's safety award on behalf of the County. Codington County has received the bronze award for 5 years and to be eligible to receive the silver award a representative from Codington County must attend the Loss Control Conference in Pierre on November 11th & 14th, 2002. The board gave their approval for the Highway Supt. to attend both functions. Small also requested permission to attend the Region 8 Conference being held in Rapid City, October 22nd through October 24th, 2002. The Board gave their approval.

SURPLUS PROPERTY

Rick Small, Highway Superintendent, requested the following items be declared surplus to be traded. Fixed Asset #GEN00451 a 1995 John Deere Motor grader s/n 772BH55082 and #GEN00391 a 1995 John Deere Motor grader s/n 772BH546852. Motion by Marquardt second by Larson to approve the aforementioned property surplus to be traded. All present voted aye; motion carried.

COUNTY ROAD 19

Highway Supt., Rick Small, reported on the traffic check and site measurements he did at the intersection of County roads 19, 8-2, and 8-2A. Small reported his findings based on federal guidelines for rural road and street. There is no justification for placing stop signs at the intersection based on traffic count, crash records, site distance and uniformity of traffic control devices. Small reported he has replaced the old yield signs with brighter colored new yield signs. Mr. Small will notify Jan Little of his findings. Commissioner Thomas told the board that he had been contacted by a resident concerning the speed limits on Foley road being too high past the residential areas on that road. The board took no action.

BANKING SERVICES

Carol Maloney, County Treasurer, presented the board with proposals she has received for banking services for Codington County. Maloney recommended the County stay with F&M bank for a period of three years. Motion by Larson, second by Thomas to accept the recommendation of the Treasurer. All present voted aye; motion carried.

LANDOWNER COMPLAINT

Harold Anderson from Pelican Township, appeared before the Board in regards to property located adjacent to his in Pelican Township. Nothing has been done to clean up the property previously discussed at the Commission meeting on July 23rd, 2002. States Attorney, Vince Foley, was present for the discussion on possible steps Mr. Anderson could take to receive satisfaction on his complaint. Mr. Foley said he had previously talked to the adjacent property owners and that they would clean up the property and mow the area. Mr. Anderson said the structure on the property is a major part of his complaint. The structure shows visible signs of mold on the outside according to Mr. Anderson. Commissioner Brinkman recommended Mr. Anderson speak directly to the property owners and ask them to clean up the property. Commissioner Larson will try contacting the State Dept. of Health and find out if the property could be considered a health hazard.

EXECUTIVE SESSION

Motion by Marquardt, second by Larson to enter into executive session, as requested by the States Attorney, at 10:40 a.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 11:40 a.m.

RESOLUTION TO CANCEL CHECKS

RESOLUTION #2002-27

The following out-dated checks and warrants are presented to the Board of County Commissioners of Codrington 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>
#7869	10-29-1999	\$.05	HELLAND REALTY
#7893	11-03-1999	\$ 4.85	ARTHUR HEUSTESS
#7955	11-18-1999	\$ 4.23	LYNN MOSES & JOHN HOFFMAN
#42693	12-14-1999	\$ 20.00	JEREMY DEVILLE
#42889	12-14-1999	\$ 18.00	WAVERLY TOWNSHIP
#43228	12-28-1999	\$ 14.64	MICHAEL RAML
#44046	3-14-2000	\$ 10.00	ROGER ELLYSON
#45096	5-09-2000	\$ 300.00	VERASITY RESEARCH
#45166	5-16-2000	\$ 10.00	DANIEL JURRENS
#8241	5-03-2000	\$ 183.60	FARNAMS GENUINE PARTS
#45525	6-13-2000	\$ 20.00	BRIANNE MARTIN
#45551	6-13-2000	\$ 20.00	CHARLES OWENS
#8339	6-16-2000	\$ 3.50	DAVID KENNEDY
#8371	7-17-2000	\$ 1.00	JOSH KELLER
#8378	7-24-2000	\$ 3.10	DEAN GERTSEMA
#46567	8-08-2000	\$ 15.89	U. S. WEST COMMUNICATIONS
#8431	8-21-2000	\$ 1.20	EUGENE ISLER
TOTAL \$630.06			

Motion by Thomas, second by Larson to approve the foregoing resolution. Upon vote of the board all present voted aye; motion carried.

Dated this 1st day of October, 2002.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman
County Auditor

PERSONNEL CHANGES

The following personnel changes were presented to the Board. Martha A. Karnopp, Emergency Management Secretary, new hire, Step 4, \$9.12 per hour, effective date September 23, 2002. Linda Young, interim Criminal Civil Records Management, step 1, \$10.32 per hour, effective date September 16, 2002. Nick Endres, Weed Supervisor, \$10.50 per hour, plus benefits as per pay schedule, effective date October 1, 2002. Sandra DeYoung, temporary part time States Attorney secretary, Step 5, \$9.48 per hour, effective date September 16, 2002. Motion by Thomas, second by Larson to approve the aforementioned personnel changes. All present vote aye; motion carried.

HIPAA COMPLIANCE EXTENSION

Motion by Johnson, second by Larson to authorize the Chairman to apply for an extension to the HIPAA Compliance Plan. All present voted aye; motion carried.

MAINTENANCE DEPARTMENT

Milo Ford, Maintenance Supervisor, met with the Board and discussed removing some of the older trees on the courthouse lawn that are infected with Dutch Elm disease. The board requested Mr. Ford obtain a few more proposals before a decision is made on how many trees to remove at this time. Mr. Ford also reported the County's risk management inspector would be asking the County to repair certain areas of the sidewalks around the courthouse. A discussion was held on the Deputy Maintenance position. Mr. Ford's recommendation would be to eliminate the Deputy Maintenance position and adjust the pay schedule for the three lead maintenance positions accordingly. Motion by Marquardt, second by Thomas to accept Mr. Ford's recommendation. and adjust the pay scale for the three lead maintenance positions to, \$9.35 to \$11.81 per hour. All present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Marquardt, second by Larson to supplement the Weed Budget with grant monies, in the amount of \$1,772.40, received by the State of South Dakota as a 50/50 share of the cost for a Chemical Injector & Labor. All present voted aye; motion carried.

OTHER BUSINESS

The Board discussed the appointments to the Codington County Housing & Redevelopment Commission.

JURY SELECTION

Commissioner Larson and County Auditor, Cindy Brugman, witnessed and signed off on the selection of the master jury panel for 2003.

MOTION TO ADJOURN

Motion by Larson, second by Thomas to adjourn at 12:05 p.m., until Tuesday, October 8, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 service.

October 8, 2002

The Codington County Commissioners met in regular session on Tuesday, October 8, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, and Larson. Brinkman absent. Vice-Chair Johnson presiding until 9:45 a.m. when Commissioner Brinkman was present.

MINUTES APPROVED

Motion by Marquardt, second by Larson to approve the minutes of October 1, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

County Treasurer, Carol Maloney, gave her monthly report to the Board. Real estate taxes are due in full by October 31, 2002. The Treasurer's office will be using part time help starting October 28th through November 8th as needed for the tax season.

County Auditor, Cindy Brugman, gave her monthly report to the Board. The Auditor's office is receiving up to sixty absentee ballot requests by mail per day and tax levy work is in progress.

Register of Deeds, Ruth Pope, presented her monthly statement of fees to the Board. The month of September was a record high for collections in the Register of Deeds office. Pope reported on attending the recent County Officials Convention and changes in legislation may change some procedures in her office.

Director of Equalization, Russ Ronke, reported on the Assessing Officers School his staff recently attended and the Proval Conference one of his employees attended. Ronke mentioned the new Proval software may necessitate updating some of the computers in his office. Ronke mentioned the possibility of getting an intern to help out in his office while an employee is recovering from an injury. Ronke reported on transfer updates being done in his office and his staff is working on the new construction and building permits filed.

Highway Supt., Rick Small, appeared before the board to report he has sent a letter to Jan Little concerning his recommendations on the signage of County Road 19. Small reported he has been presented with two claims for cleaning up properties in September and October 2001 that the property owners would like included in the Spruce up South Dakota program. Commissioner Marquardt said he would check and see if the properties were applied for through proper channels. Small reported the re-grading project east of Watertown has been slow due to the recent rains.

SHORELINE STABILIZATION PROJECT

Mike Williams with the Upper Big Sioux Watershed Project, appeared before to the Board to propose the next step in the shoreline stabilization that needs to be done at Memorial Park. Williams suggested the County address the emergency portion and seawall first as the County's funds are limited. The cost to repair the emergency portion and seawall would be approximately \$70,000.00. Williams said the County could possibly receive \$40,000.00 in funds from the Kameska Water Project District and should apply to the East Dakota Water District for funds in the amount of \$15,000.00, which would leave the County responsible for \$15,000.00. Motion by Thomas second by Larson to authorize the Chairman to sign a letter of request for funds in the amount of \$15,000.00 from the East Dakota Water District. All present voted aye; motion carried. If the funding requests come through for this project the Upper Big Sioux Watershed Project District will handle the bid letting as they are a government entity and are allowed to do so by law.

EMERGENCY MANAGEMENT

Ron Souter, Emergency Management Director, introduced his new employee, Marty Karnopp, to the Board. Commissioner Thomas, liaison for the Emergency Management Dept., presented to Mr. Souter, certificates of EPCA Compliance awarded to the Codington County Commission and the Codington County Local Emergency Planning Committee. The certificates are for exemplary compliance with the requirements of the Emergency Planning and Community Right-to-Know Act (SARA Title III). The certificates were awarded at the recent County Officials Convention.

STAN LAMB/DISASTER RESOLUTION

Stan Lamb, F.S.A. director, appeared before the Board with a follow up on the progress of the application for Codington County to be added as a primary drought disaster area. The application has been approved by the U.S.D.A. State Emergency Board and has been forwarded to the U.S. Dept. of Agriculture. Mr. Lamb stated it could be at least a month before results of the application would be available. Mr. Lamb also stated there is no guarantee Codington County will be included in the Livestock program. Mr. Lamb discussed the recent newspaper articles concerning Codington County being omitted from the primary list and felt he had done his job appropriately. Mr. Lamb commended Commissioner Brinkman on his remarks to the press about the situation. Commissioner Larson had several questions regarding the filing of flash reports and if Codington County's resolution was worded differently than other Counties.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Larson, second by Thomas to approve an automatic supplement to the Historic Preservation budget with anticipated grant monies in the amount of \$26,714.86. All present voted aye; motion carried.

VERIFIED CLAIMS

Motion by Larson, second by Johnson to approve the verified claims, for October, as presented. All present voted aye; motion carried.

A-OX Welding Supply 6.20 rent, A-OX Welding Supply 26.60 sup, Active Data Systems, Inc 55.73 sup, Allied Capital Lease Adm. 871.63 pymt, The American Legion 51.00 sup, Andor, Inc. 74.46 rep, Gary Apland 79.16 witr, Austin Law Offices 9328.77 prof svc, Karleen Bailey 273.05 trav, Kevin Bailey 254.86 trav, Bob Barker Co. 704.47 sup, Bartron Clinic 765.92 indg med, Bates Construction 79117.90 rep, David Becking 500.00 maint, Darren Beskow, Landlord 200.00 indg util, Best Business Products 109.15 maint, Best Business Products 251.99 rent, Block Excavating 2000.01 svc, Harland Borns 62.25 trav, BP Oil Co. 20.59 sup, Brevik & Thurman, LLC 90.32 prof svc, Bridgestone/Firestone, Inc 440.76 rep, Elmer Brinkman 32.00 trav, Cindy Brugman 125.98 trav, Harold Bunde 9.94 sup, Burghardt Amateur Center 283.79 sup, Burns Law Office 738.90 prof svc, Business Telephone Company Inc 45.00 maint, C & R Supply 4085.75 equip, C & S Chemical 50.00 maint, Don Carlson 15.00 prof svc, Carquest Auto Parts 33.29 sup, Carquest Auto Parts 313.20 rep, Cartney Bearing & Supply 18.79 rep, Cartney Bearing & Supply 68.28 rep, Cashway Lumber Inc. 1020.72 rep, Cave Supply 48.15 sup, Cellular One 124.67 util, Cellular One 296.63 util, Center for Independence 180.00 pymt, Central Business Supply Inc 81.63 sup, Chuck's Bike & Lock Shop 250.90 rep, Codington Clark Electric 23.08 util, Codington Clark Equipment 272.61 rep, Codington Co. Register Deeds 10.00 filing, Cole Papers, Inc. 25.87 sup, Cole Petroleum 498.65 sup, Connecting Point Computer Cent 1222.91 sup, Consolidated Redi Mix 83.75 sup, Consumer Reports 26.00 sup, Cook's, Inc. 850.67 rent, Cook's Inc. 359.11 sup, Sara Cordell 20.00 witr, Creative Rewards 50.00 sup, Crescent Electric Supply Co. 20.99 rep, Culligan Water Conditioning 60.00 sup, Laura Dahle 52.90 jury, Mel Dahle Tire Co. 25.00 rep, Dakota Electronics 30.00 util, Dakota Elevator 195.00 rep, DakotAbilities 540.00 pymt, Deuel County Highway 52.02 maint, Diagnostic Radiology Associate 592.60 indg med, Donna Dietrich, Chairman 107.37 prof svc, DJV Properties 180.00 indg util, Doug's Anchor Marine 70.00 sup, Doug's Auto Repair 275.18 rep, Eachen Refrigeration Inc 312.66 rep, The Earthgrains

Company 262.40 sup, East Point 340.00 indg util, Lawrence Eckes 134.94 witn, Econo Foods Pharmacy 1592.12 indg med, RAYMOND J EGGENA 1236.00 trav, Election Systems & Software 386.52 sup, Engelstad Electric Co. 2022.13 rep, FEDEX 6.16 sup, Florence Farmers Elevator 5.00 util, Milo Ford 450.34 trav, Heather Fortin 20.00 witn, 4-H Activities 30.00 prem, G.F.G. Food Service 1612.67 sup, Betty Glosimodt 25.22 trav, Green, Schulz, Roby, etal 327.75 prof svc, Elizabeth Haas 400.00 reimb, Leon Hackbart 112.76 witn, Linda Halse 126.68 witn, Harmelink & Fox Law Office 215.32 prof svc, Harold's Camera Shop 42.68 sup, Harry's Sewer Service 85.00 rep, Peggy Haugen 2.70 sup, Hefty Seed Company 5971.80 sup, Michael Heim 100.00 jury, George Heller 20.00 prof svc, Hillyard Floor Care Supply 1284.76 sup, Forrest Horn 20.00 witn, Human Service Agency 190.00 prof svc, Human Service Agency 11582.00 pymt, Hurkes Implement Co. 139.65 rep, HyVee 52.15 sup, HyVee Pharmacy 94.96 indg meds, Interlakes Community Action 412.20 pymt, John Deere Credit Accounting 21613.00 equip, John Hopkins Medical Letter 28.00 pub, Dr Richard Kaplan 1830.32 witn, Dr Richard Kaplan 78.84 witn, David Kennedy 51.16 jury, Kil-Rad Inc 240.00 indg util, Kimball Midwest 66.33 sup, Joan Kittelson 15.00 prof svc, Frank Kitterman 50.58 jury, Kmart Pharmacy 554.05 indg med, Diane Kriech 102.32 jury, Nicole Kubo 20.00 witn, Kyocera Mita America, Inc. 241.46 rent, Lake Area Zoological 2500.00 pymt, Lake City Directory 26.00 sup, Chuck Langner 182.24 trav, Lar Jo's 867.25 sup, J.H. Larson Electrical Co. 151.98 rep, Lawson Products 180.28 sup, Tamara D. Lee 130.19 prof svc, Lewis & Clark BHS 125.00 prof svc, LexisNexis Matthew Bender 196.25 sup, Courtney Livingston 40.00 witn, Lyle Signs Inc. NW 6165 17.03 sup, Mac's Inc. 52.89 sup, Mahowald's 8.97 sup, Mahowald's 105.35 sup, Carol Maloney 382.48 trav, LeaAnn Manke 112.76 jury, Lavern Marquardt 247.47 trav, Marshall & Swift 587.90 sup, McKinley Court 350.00 indg util, F.J. McLaughlin 2351.35 sup, McLeod USA 110.00 util, Menards 234.73 sup, Menards 4.98 sup, Jerry Messerschmidt 5.00 trav, Minnehaha County Auditor 180.00 reimb, Minnehaha County Sheriff Dept 17.40 prof svc, Minnehaha Co. Treasurer 763.59 sup, Julie Moes 31.60 trav, Amanda Mooney 51.16 jury, Municipal Utilities 7686.32 util, Municipal Utilities 549.58 indg util, Nat'l Trust for Historic Presv 26400.00 grant work, Esther Ness 102.32 jury, Newman Traffic Signs 55.57 sup, Northern Truck Equipment Corp. 13.62 rep, Northwestern Public Service 247.95 indg util, Northwestern Public Service 112.03 util, Jim Norton 170.68 trav, Office Systems, Inc. 722.94 sup, Alice Olson 50.00 jury, Ernest Olson 11.00 trav, Marilyn Olson 11.00 trav, Orts Tire & Service 10.00 rep, Oster Consulting, Inc. 1500.00 prof svc, Ottertail Power Co. 13.96 util, The Outfitter 206.94 sup, Carey Owen 20.00 witn, Paramount Reporting Inc 82.40 prof svc, Pathology Consultants LLP 857.00 prof svc, Pegler-Sysco Food Services Co. 2104.54 sup, Pennington County Jail 424.11 trav, Pitney Bowes 517.00 sup, Ruth Pope 290.00 trav, Prairie Lakes Health Care Cent 299.00 prof svc, Prairie Lakes Health Care Cent 9534.12 prof svc, Preserve South Dakota 60.00 trav, Print 'Em Now 56.00 sup, Professional Mailing & Market. 1821.57 util, Qwest 996.65 util, Qwest 40.04 util, Todd Randall 104.64 jury, Rauen Steel Construction 120.00 sup, RC Technologies 53.85 util, RC Technologies 18.95 util, Redlinger Bros. 25.57 rep, Don Rex, Landlord 400.00 indg util, Rider Reporting Service 100.00 prof svc, Mary Riley 109.28 jury, Patrick Riley 28.12 witn, Donna Rondell 20.00 witn, Russell A. Ronke 149.42 trav, Ron's Saw Shop Two 24.70 rep, Runnings 11.82 sup, Runnings 1.88 sup, Rural Cellular Corporation 237.66 util, Dawn Russell 56.10 prof svc, SD Bureau of Administration 28.00 sup, SD Dept of Labor 1230.00 claims, South Dakota Dept of Revenue 365.00 sup, SD Department of Revenue 888.00 prof svc, SD Sheriffs Association 176.22 sup, SDAAO 50.00 sup, Service Signs 78.00 rep, Sharp Chevrolet Pontiac Cadi. 160.32 maint, Sheehan Mack Sales and Equip. 9.89 rep, Sherwin Williams 382.49 sup, Shopko 85.66 indg med, Sioux Valley Coop 852.82 sup, Siouxland Oral & Maxillofacial 564.70 indg med, Duane Smith DDS 972.42 indg med, Snow Sales 752.90 sup, South Shore Gazette 638.79 pub, Spears Law Office 4601.03 prof svc, Star Laundry 113.73 sup, Stein's Tool Time Rental 170.00 rent, Connie Stoebner 36.00 prof svc, Lloyd Strain 102.32 jury, Streicher's 118.00 sup, Crystal Sulzle 20.00 witn, Deb Sundem 405.65 sup, Sutton and Bauer Law Offices 237.80 prof svc, John W. Thomas 368.75 trav,

Michael B. Thompson, P.C. 686.33 prof svc, Dennis Thyen 58.70 jury, Lisa Tiesing 26.09 witn, Titan Machinery 452.58 rep, Titan Machinery 43.32 rep, Tractor Supply Co. 20.59 sup, United Building Center 55.82 sup, United Rotary Brush Corp 545.44 sup, Dale Urevig Masonry 7350.00 maint, Value Care Pharmacy 146.26 indg med, Visa 23.60 sup, Valerie Voelsch 102.32 jury, Pam Vohlken 50.58 jury, Steve H.C. Waage 133.85 trav, Walmart Community 147.95 sup, Walmart Pharmacy 905.61 indg med, Watertown Boys & Girls Club 2666.67 pymt, Watertown City Finance Office 269.10 pymt, Watertown Coop Elevator Assn. 2.73 sup, Watertown Fire & Ambulance 321.92 indg med, Watertown Public Opinion 1833.24 pub, Watertown Tire Center, Inc. 10.50 rep, Watertown Tire Center, Inc. 34.49 sup, Watertown Wholesale 19.95 sup, West Group Payment Center 491.25 sup, Wight & Fox Funeral Chapel 200.00 indg svc, Wiles & Rylance, LLP 152.60 prof svc, Williams Carpet & Floors 485.77 rep, WW Tire Service Inc 523.95 rep, Xerox Corporation 139.19 sup, XEROX Corporation 174.00 maint, Yankton Medical Clinic 319.15 indg med, Yankton Co. Sheriff 16.50 trav, Zep Manufacturing Co. 184.35 sup. Total \$261,703.85.

PERSONNEL CHANGES

Motion by Larson, second by Thomas to approve the following personnel changes. Robert Byer, Lead Building Maintenance, new pay rate \$11.81, due to change in pay scale, effective date 10/01/02. Richard Hauge, new hire as part time Correctional officer, step 1/\$9.90 per hour, effective date 09/26/02. Adam Reeves, new hire as Civil Process Server, step 6/\$11.82 per hour, effective date 10/15/02. Harold West, Lead Building Maintenance, new pay rate \$11.81, due to change in pay scale, effective date 10/01/02. Linda Young, change from acting to permanent to Criminal/Civil Records Management. Step 1/\$10.32 per hour, effective date 10/01/02. All present voted aye; motion carried.

BUDGET SUPPLEMENT RESOLUTION

RESOLUTION #2002-28

WHEREAS, an insufficient amount was appropriated in the 2002 budget for Victims of Crime Service,

WHEREAS, an appropriation was made in the 2002 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 2002 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioners Contingency	\$12,500.00
CREDIT:	CRIME VICTIM: Victims of Crime Service	\$12,500.00

The above and foregoing resolution was moved for adoption by Commissioner Thomas and second by Commissioner Larson. Upon vote of the board all members voted aye and none voted nay; motion carried.

Dated this 8th day of October, 2002

Elmer Brinkman, Chairman
Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

AUDITOR'S ACCOUNT W/COUNTY TREASURER

Motion by Marquardt, second by Larson 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, 2002. All present voted aye; motion carried.

Cash on hand	\$ 6,157.63
Checks in Treasurer possession	
less than 3 days	\$ 76,703.05
more than 3 days	
Cash Items	\$200.00
TOTAL CASH ASSETS ON HAND	\$ 83,060.68
RECONCILED	
CHECKING	
F&M Checking	\$ 731,324.60
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$2,802,607.35
INVESTMENTS	
SD Public Funds Investment	\$5,942.52
CERTIFICATES OF DEPOSIT	
Dacotah Bank	\$ 100,567.12
F & M Bank	\$ 200,000.00
Plains Commerce Bank	\$ 200,000.00
Reliabank Dakota	\$ 200,000.00
First American Bank & Trust	\$ 100,000.00
TOTAL CASH ASSETS	\$4,423,502.27
General Ledger Cash Balance by Funds:	
General	\$1,674,505.54
Sp. Revenue	\$2,078,702.12
Internal Service	\$ 14,199.47
Trust & Agency	\$ 656,095.14
(schools \$357,421.90, twps. \$17,884.53, city/towns \$46,096.42)	
TOTAL GENERAL LEDGER CASH	\$4,423,502.27

HOUSING & REDEVELOPMENT BOARD

The Board passed a resolution appointing all current Board members to the Codington County Housing and Redevelopment Commission. The Board was notified by U.S. Dept. of H.U.D. that only two County Commissioners may be appointed to the Housing & Redevelopment Commission. Motion by Marquardt, second by Thomas to amend Resolution 2002-20 as follows: Strike the name Ken Larson and insert Gay Turbak, strike the name Carol Johnson and insert Georgia Kahnke, strike the name Lavern Marquardt and insert Judy Kos. All present voted aye; motion carried.

HIPAA COMPLIANCE EXTENSION

The Board discussed the progress of filing for the HIPAA Compliance Extension. The filing deadline is October 15, 2002.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 11:00 a.m. to conduct interviews for the Public Defender contracts. Auditor, Cindy Brugman, and States Attorney, Vince Foley were also present. All present voted aye; motion carried. The Board returned to regular session at 12:40 p.m.

OTHER BUSINESS

The Board noted the Courthouse will be closed on Monday, October 14, 2002, in observance of Native Americans' Day.

BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn at 12:45 p.m. until Tuesday, October 15, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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

October 15, 2002

The Codington County Commissioners met in regular session on Tuesday, October 15, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Johnson to approve the minutes of October 8, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, gave his monthly report to the Board. Mr. Ford has received two proposals for removing trees, infected with Dutch Elm Disease, from the Courthouse lawn. The Board told him to remove five infected trees. Mr. Ford reported he has a new employee starting in the Detention Center on October 21, 2002. Mr. Ford requested that the position of the Memorial Park Manager be combined with the Picnic Area Manager and this would save money for the salary of such position. The Board approved this request. Mr. Ford will update the job description and pay scale accordingly and file the necessary paper work with the Board at a later date. The remodeling in the Nurse/WIC office is progressing. Mr. Ford questioned who is in charge of the emergency generator in the Detention Center. The Board advised him to check with the Emergency Management office and coordinate efforts with that department.

Highway Supt., Rick Small, gave his monthly report to the Board. Mr. Small presented a verified claim for payment. The Highway Dept. is working on pit reclamation. Mr. Small gave a final cost for the paving of 2 miles of County Road 4-7 in the amount of \$192,162.64.

HIPAA COMPLIANCE EXTENSION

The Board discussed the HIPAA compliance extension. Commissioner Brinkman has electronically filed the extension for Codington County and has received a confirmation for filing before the deadline of October 15, 2002.

PUBLIC DEFENDER CONTRACT

The Board discussed the Public Defender contracts that have been filed and reviewed. States Attorney, Vince Foley, was present to negotiate the language in the contracts and made no recommendations as to which firm the contract should be awarded too. Motion by Thomas, second by Larson to award the Primary Public Defender contract to the law firm of Sutton & Bauer, A Partnership of Professional Corporations. Commissioner Marquardt asked that the minutes show this contract is awarded on the basis of monetary savings and is not a reflection on the performance of the previous contract holder. All present voted aye; motion carried. The contract for Assistance Public Defender has not been awarded and interested firms will be contacted to submit proposals for the position.

GRANT AWARD

States Attorney, Vince Foley, informed the Board that Codington County has been awarded a grant in the amount of \$16,670.00, to be used for a part time prosecutor in the States Attorney's Office.

EXECUTIVE SESSION

Motion by Marquardt, second by Larson to enter into executive session with States Attorney, Vince Foley, at 9:50 a.m., to discuss personnel and legal litigation. All present voted aye; motion carried. The Board returned to regular session at 10:50 a.m.

VERIFIED CLAIM

Motion by Larson, second by Marquardt to approve a verified claim for \$457,331.90 payable to F.J. McLaughlin, Co., for asphalt construction on various road projects. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Larson to approve the following personnel changes: Jeffery Hershman, new hire as Building Maintenance in the Detention Center. Step 4/\$9.12 per hour, effective date 10/21/02. John Namken, promotion from Building Maintenance to Lead Building Maintenance in the Detention Center. New pay rate, step 4/\$10.50 per hour, effective date 10/01/02. All present voted aye; motion carried. Motion by Thomas, second by Johnson to accept the resignation of Vicki Vacca, WIC secretary, as of Friday, October 25, 2002. All present voted aye; motion carried.

MEETING DATE

The Board noted they will not meet on Tuesday, November 5, 2002, and will meet on Thursday, November 7, 2002 at which time they will also canvas the votes for the 2002 General Election.

BOARD ADJOURNS

Motion by Larson, second by Marquardt to adjourn at 11:35 a.m. until 9:00 a.m., Tuesday, October 22, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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

October 22, 2002

The Codington County Commissioners met in regular session on Tuesday, October 22, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Brinkman, and Larson, absent Johnson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Marquardt to approve the minutes of October 15, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Ron Souter gave his monthly report to the Board. Mr. Souter reported on the following: fixing the emergency generator in the Detention Center, the Meth. Lab/Haz-Mat/VFD meeting, Bio-Terrorism – Medical Community Meeting, Siren updates, and the diesel fuel spill on 4th Avenue South at the Big Sioux River. Commissioner Marquardt asked Mr. Souter about the number of railroad tanker cars carrying ethanol through the County and if the railroad crossings are equipped to warn motorists of crossing trains. Commissioner Marquardt said he would contact the Regional Rail Authority to ensure the crossings are adequately equipped. The Board authorized Chairman Brinkman to sign personnel papers, for the new hire in Mr. Souter's department, to be sent to the State Emergency Management Office in Pierre.

Sheriff, Keith Olson, gave his monthly report to the Board. Sheriff Olson reported on the following: warrants served, civil papers served, prisoner population, work release collections, confinement collections, calls logged, incident reports, and accident reports. Sheriff Olson recommends his department upgrade the software required to interface with the state of South Dakota NIBRS repository. NIBRS is an incident reporting system. The cost to the County would be \$1,500.00 to \$1,800.00.

Highway Supt., Rick Small, reported the Highway Dept. is working on pit reclamation, snow removal, and road work. Mr. Small reported the Highway Dept. has, used, corrugated metal culverts from County Roads 7 & 10 that could be resold after being declared surplus.

ASPHALT MAT CONSTRUCTION BID CHANGE ORDER

Highway Supt., Rick Small, presented a change order to the Board. Motion by Thomas, second by Larson to approve the following change order to the Asphalt Mat Construction Bid from May 21, 2002. All present voted aye; motion carried. Bid item A quantities were changed from an estimate of 3500 tons to 5233.41 tons due to quantities needed to complete the project with a 3" mat. Change order adjustment from \$99,750.00 to \$149,152.18 for an adjustment of: +\$49,492.18. Bid item B quantities reduced from an estimate of 5000 tons of base material in place to 4997.03 tons placed. Change order adjustment from \$43,000.00 to \$42,974.46 for an adjustment of: -\$25.54. Bid item C quantities were changed from an estimate of 7500 tons to 9592.72 tons in place within a 12 mile haul due to plant location. Change order adjustment from \$200,625.00 to \$256,605.26 for an adjustment of: +\$55,980.26. Bid item D quantities for approximately 2000 tons in place over 12 mile haul were eliminated due to plant location. Change order adjustment: -\$74,000.00. Bid item E quantities were eliminated due to the fact all patching materials were billed through the asphalt plant at Watertown. Change order adjustment: -\$12,000.00. Cold milling was needed at two locations where it was necessary to grind the existing asphalt down approximately 2" to eliminate bumps at the railroad tracks on County roads 6-6 and 11-4. Change order adjustment: +\$8,600.00. Original contract price \$429,375.00, contract price after change order \$457,331.90.

MEMORIAL PARK CAMPGROUND MANAGER

Maintenance Supervisor, Milo Ford, and Janice Price, Oster Consulting, met with the board to discuss changing the job description for the Memorial Park Campground Manager. Commissioner Brinkman asked for any discussion on the motion. The Board discussed how benefits would be adjusted if they went with the same schedule as the Weed Supervisor position and also the starting date for the new Campground Manager job description would be January 1, 2003. Mr. Ford was not in favor of using the Weed Supervisor schedule of hours for the Campground position. Motion by Larson, second by Brinkman to approve the job description presented by Mr. Ford with a start date of January 1, 2003. Upon vote of the Board, Thomas, Brinkman, and Larson voted aye; Marquardt voted no; motion carried. Commissioner Thomas and the Maintenance Supervisor signed the approval of the new job description and filed such with the County Auditor.

PERSONNEL CHANGES

Motion by Larson, second by Marquardt to approve the following personnel changes: Barry Bennet, maintenance employee, submitted his resignation effective October 31, 2002. Duane Christofferson, building maintenance new hire, starting at step 4/\$9.12 per hour, effective October 28, 2002. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 10:40 a.m. to discuss litigation with Janice Price of Oster Consulting. All present voted aye; motion carried. The Board returned to regular session at 10:55 a.m.

SHORELINE STABILIZATION PROJECT BID LETTING

Mike Williams, Upper Big Sioux Watershed Project, appeared before the Board. Mr. Williams reported the East Dakota Water Development District awarded Codington County \$5,000.00 for the Shoreline Stabilization Project at Memorial Park. Motion by Thomas, second by Marquardt to authorize the Auditor to advertise for bids for the construction of 800 feet of shoreline rip rap at Memorial Park. All present voted aye; motion carried. The bid opening will take place in the Commissioners office at 10:00 a.m. on Thursday, November 7, 2002.

STATES ATTORNEY

States Attorney, Vince Foley, appeared before the Board to request permission to create a 55% part time Domestic Violence Deputy Prosecutor. Mr. Foley would request grant money awarded to Codington County in the amount of \$16,667.00 through a STOP/VOWA grant, \$3,000.00 would come from the City of Watertown, and funds in the States Attorney's budget would pay for the new position. Motion by Marquardt to approve Mr. Foley's request for the grant monies, second by Thomas. The Board held a discussion on how other departments were told new hiring would not be allowed at this time due to budget cuts. Mr. Foley reported there are additional funds in the States Attorney budget due to recent personnel changes resulting in lower wages being paid than were previously anticipated. Motion by Thomas to table the previous motion until the meeting scheduled for October 29, 2002, second by Marquardt. All present voted aye; motion carried. Mr. Foley was asked to provide the Board with anticipated costs for the new position.

S.D. DEPT. OF HEALTH CONTRACT

Motion by Marquardt, second by Thomas to authorize Chairman Brinkman to sign the contract between Codington County and the S.D. Department of Health, Community Health Services, for providing community health nursing services for the year beginning, January 1, 2003 and ending December 31, 2003. All present voted aye; motion carried.

FUNDING AGREEMENT WITH U.S. GEOLOGICAL

Motion by Thomas, second by Larson to authorize Chairman Brinkman to sign a joint funding agreement with the U.S. Dept. of the Interior – U. S. Geological Survey, for the period beginning October 1, 2002 and ending September 30, 2003, for the operation and maintenance of one streamflow gauge, two real-time flood monitoring stations and two real-time precip gauges. Codington County agrees to make payment in the amount of \$5,935.00 to the U.S. Geological Survey. All present voted aye; motion carried.

WEED CONTROL

Motion by Marquardt, second by Thomas to authorize the Chairman of the Codington County Weed and Pest Board to request the South Dakota Weed & Pest Control Commissioner approve the designation of the Bull Thistle (Biennial *Arsium Vulgare*) as locally noxious weeds and/or declared pests in Codington County in accordance with the provisions of 12:62:07:01 – 12:62:07:04. All present voted aye; motion carried.

BOARD ADJOURNS

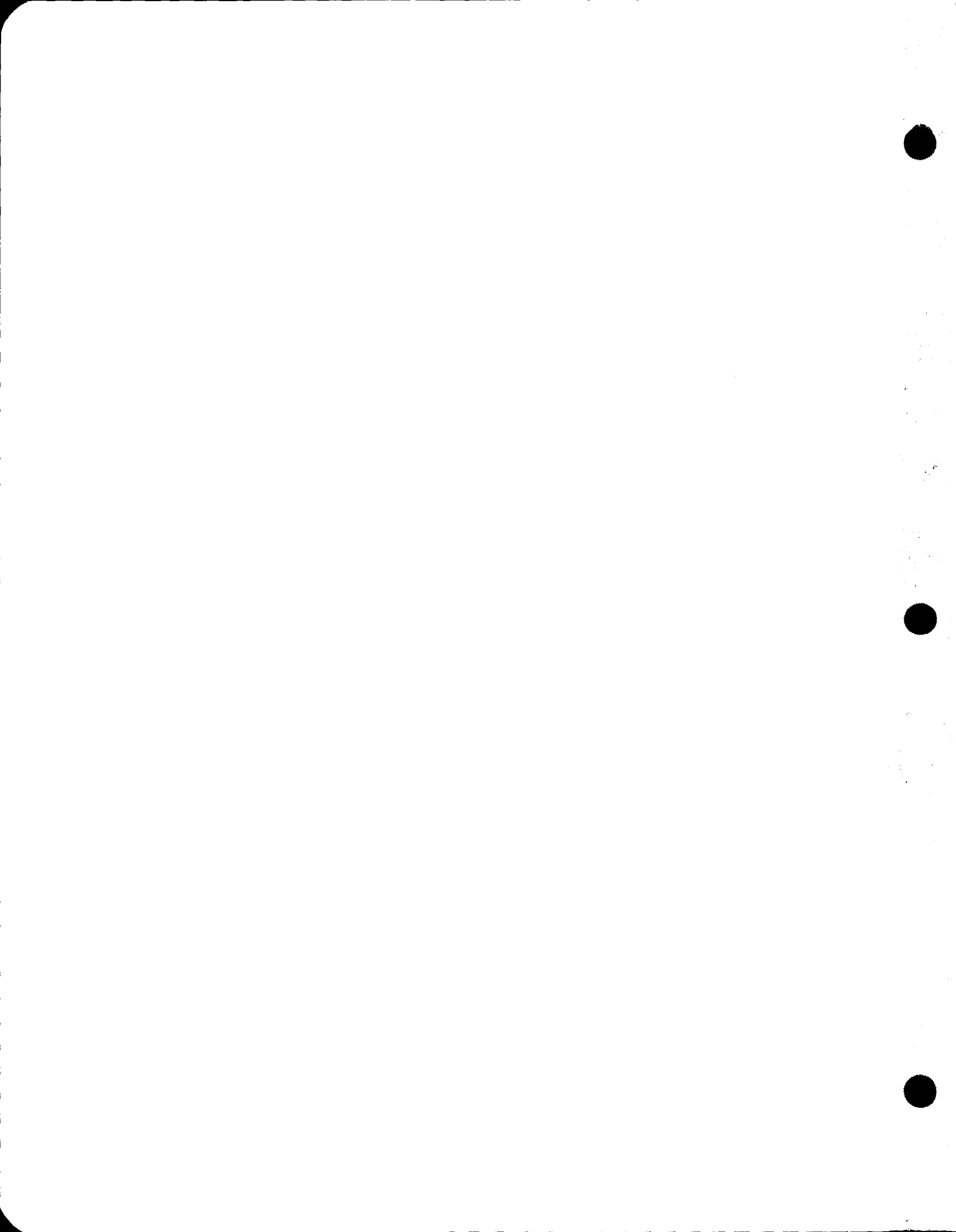
Motion by Thomas, second by Larson to adjourn at 11:45 a.m., until 9:00 a.m., Tuesday, October 29, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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October 29, 2002

The Codington County Commissioners met in regular session on Tuesday, October 29, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Larson, second by Thomas to approve the minutes of October 22, 2002, as presented. All present voted aye; motion carried.

C.E.D.S. REPORT

Dick Edenstrom, Executive Director of the First District Association of Local Governments, presented the Board with a Comprehensive Economic Development Strategy report. This report is a project required by the E.D.A. and the last report was done in 1992. The report is a compilation of what has changed in the eleven counties and communities served by the First District. Listed in the report is data concerning population, wages, farm income and crops grown, health care facilities, water projects, highways, airport facilities, etc. Commissioner Brinkman had a question concerning the rights of Counties to budget for economic development and asked Mr. Edenstrom to research the subject.

VERIFIED SALARY CLAIMS

The following verified salary claims were approved on a motion made by Marquardt, second by Johnson. All present voted aye; motion carried.

Commissioners: 5,916.77 total salaries. Auditor: 11,033.54 total salaries. Treasurer: 13,545.70 total salaries. St. Attorney: 13,178.51 total salaries; Linda Young new position 1,795.68 per month reg. salary. Gov. Bldgs. 8,742.23 total salaries; Barry Bennet 1,586.55 reg. salary, 25.00 shift diff., 68.40 comp. time and 346.56 vacation pay; Robert Byer new position 2,054.94 reg. salary. Dir. of Equal.: 16,844.89 total salaries; Judy Geier step raise to 1715.64 reg. salary, pro rated for October. Register of Deeds: 11,239.64 total salaries. Veterans Service: 5,351.12 total salaries. Sheriff: 30,510.95 total salaries; Adam Reeves 2,056.68 reg. salary new hire, pro-rated for October. Co. Jail: 40,723.87 total salaries; Richard Hauge 1715.18 new hire part time @ 9.90 per hr.; Jeff Hershman 1586.88 new hire full time, pro-rated for October; John Namken new position 1,827.00 reg. salary; Adam Reeves 1,177.05 part time @ 10.29 per hr. Care of the Poor: 2,931.44 total salaries. County Nurse: 2,306.28 total salaries. Historic Sites: 242.20 total salaries; Dorothy Chase 50.00 @ 6.25 per hr.; Charlotte Cole 50.00 @ 6.25 per hr.; Rita Chase 25.00 @ 6.25 per hr.; Harvey Bue 50.00 @ 6.25 per hr.; Merle Heidenreich 25.00 @ 6.25 per hr.; Clayton Carlson 25.00 @ 6.25 per hr. Co. Park: 3,522.28 total salaries; Donnie Olson 1338.96 part time @ 7.97 per hr. Ag. Bldg.: 6,115.53 total salaries; Harold West new position 2,054.94 reg. salary. Co. Extension: 4,760.39 total salaries. Weed Control: 6,213.76 total salaries; Nick Endres new weed supervisor @ 10.50 per hr. Planning Board: 664.92 total salaries; William DeBerg 617.67 part time. ROAD & BRIDGE: 51,594.19 total salaries; Jerid Ackman 1329.00 part time @ 7.97 per hr. CRIME VICTIM: 3,599.20 total salaries. W.I.C.: 4,758.12 total salaries; Vickie Vacca 1,83.54 part time @ 9.86 per hr; plus vac. pay of 850.43; Lisa McPeek 1,222.08 part time @ 9.12 per hr. EMERGENCY MANAGEMENT: 5,825.19 total salaries; Marty Karnopp, new hire 1,586.88 per month. Total: 249,620.72. Breakdown of withholding amounts which are included in the above totals: S.D. Retirement 23,627.22 retire.; S.D. Retirement 243.86 spouse option; S.D. Supplemental Retire. 1903.00 supplemental retirement; Dakotacare 28,030.92 health ins.; Wellmark 257.21 ins.; Delta Dental 3,545.36 ins.; Colonial Life 26.17 ins.; Nationwide Retirement Sol. 1110.94 supplemental retire.; AFSCME Local #2488 275.00 union dues; AFLAC 1,373.44 ins.; Conseco Ins. 20.20 ins.; U.S. Dept. Education 82.26 garnishment; Watertown United Way 119.17 united way pledges; Office of Child Support 502.00 child support; Sioux Valley Co-op Credit Union 7708.00 credit union; Cod. Co. Treasurer 16,425.00 employees monthly draw; New York Life 219.20 ins.; General Drivers & Helpers

Union 381.00 union dues; S.D. Retirement 28.28 prior service; F&M Bank 15,953.44 federal withholding; F&M Bank 29,524.10 social security.

CITY OF WATERTOWN MEMORANDUM OF UNDERSTANDING

Motion by Larson, second by Thomas to authorize the Chairman to sign a Memorandum of Understanding with the City of Watertown concerning the annual payment, provided for under, The Memorandum of Agreement between the Sisseton-Wahpeton Sioux Tribe, Codington County, and the City of Watertown for Fire, Law Enforcement, Ambulance and Road Services at Dakota Sioux Casino, entered into in February 2002. All present voted aye; motion carried.

RADIO EQUIPMENT C.D.B.G.

The Board noted that the Chairman signed the Environmental Review for the radio communications equipment grant. The Chairman is authorized under Resolution #2002-12 to sign all environmental documents pertaining to this grant.

HIGHWAY DEPT.

County Highway Supt., Rick Small, appeared before the Board to discuss the Storm Water Discharge Plan he is working on with the D.E.N.R. concerning the County's mining permits. Mr. Small requested two Commissioners to be members of the Spill Prevention Team in conjunction with this plan. Commissioners Larson and Marquardt will be part of the team. Supt. Small also reported the fuel monitor at the Highway Dept. may have to be replaced in the future. The cost to replace is between \$4,000 and \$5,000 dollars. Supt. Small will get several quotes if the monitor does need to be replaced and will inform the Board if it does quit working. The Board discussed the Bio Diesel agreement the County has with the S.D. Corn Utilization Council. The agreement will stand for next year as it was too late to implement the project this year.

SALE OF USED HIGHWAY SUPPLIES

Motion by Larson, second by Marquardt to declare used highway supplies such as culverts, bridge planks and scrap metal to be declared surplus and sold as they accumulate throughout the year. All present voted aye; motion carried.

ACCOUNTS RECEIVABLE

Rick Small asked for an account receivable, from the year 2001 charged to Rauville Township in the amount of \$147.43, to be canceled. Supt. Small explained the Highway Dept. had computer problems at the end of 2000 and Rauville should have been shown as paid in full for their accounts with the County Highway. Motion by Marquardt, second by Johnson to cancel the receivable against Rauville Township in the amount of \$147.43. All present voted aye; motion carried.

PERSONNEL CHANGE

Motion by Marquardt, second by Johnson to approve the following personnel change. Brad Schwinger, Highway Maint. II, second anniversary increase, from \$11.36 per hour to \$11.81 per hour, effective November 1, 2002. All present voted aye; motion carried.

HIGHWAY DEPT. ROAD PROJECT RG-10

Rick Small, County Highway Supt., presented the Board with an easement for the Boards action. The easement is for Road Project RG-10. Motion by Larson, second by Marquardt to authorize the Chairman to sign the following agreement for voluntary right of way donation. All present voted aye; motion carried. Joan S. Endres - Perpetual easement. A tract of land to be acquired for highway right of way and purposes along the north side of the NW1/4 of section 23-T117N-R52W, described as the south 8.75 feet of the north 50 feet of the NW1/4 less the west 8 rods of the north 10 rods containing 0.51 acres

more or less adjacent to the existing right of way, And, A perpetual easement: a tract of land to be acquired for highway right of way and purposes along the north side of the NE1/4 of Section 23-T117N-R52W, described as the south 8.75 feet of the north 50 feet of the W1/2 of the NE1/4 less the east 243.5 feet of the N1/2 of the NE1/4 lying north and west of the abandoned Minneapolis and St. Louis Railroad Track containing 0.22 acres more or less, adjacent to the existing highway right of way.

STATES ATTORNEY SPECIAL DEPUTY

States Attorney, Vince Foley presented the Board with specific budget details to show support for his request to hire a 55% special prosecuting deputy. Motion by Larson, second by Marquardt to take from the table the motion made by Marquardt on October 22, 2002, to approve the States Attorney to request the grant monies previously awarded to Codington County. All present voted aye; motion carried. Commissioner Thomas made a motion to create the position of 55 % Special Deputy Prosecutor as presented by Mr. Foley, second by Commissioner Johnson. All present voted aye; motion carried.

OTHER BUSINESS

Louise Tastad, candidate for County Auditor, introduced herself to the Board. The Board noted a memo from Mayor, Brenda Barger, regarding a proclamation by the City of Watertown on October 21, 2002, regarding Hometown Security Day. The Board discussed the annual employee recognition event scheduled for December 6th, 2002.

COUNTY BURIAL FEES

Welfare Director, Denise Sotka, appeared before the board to discuss county burial fees and the fee for opening and closing of graves. The Board agreed to pay the actual cost to the Funeral Homes for the opening and closing of graves.

COUNTY ROAD 11

Commissioner Marquardt told the Board he had been contacted by a resident living on County Road 11 (Foley Road) south of the Oak Valley corner. The landowner felt the speed limit was too high on the stretch of road from the curve near Oak Valley to approximately one mile south of that point. The Board discussed setting a speed limit of 40 m.p.h. along parts of County Road 11. The Board set a date of November 12, 2002 to have the first reading to amend Ordinance 8-96 pertaining to speed limits on County Roads.

C.D.B.G. 9797-601 – ROAD REPAIRS

The Board noted the administrative close-out form for the Community Development Block Grant 9797-601 awarded Codington County for the repair of flood damaged county roads resulting from the 1997 disaster.

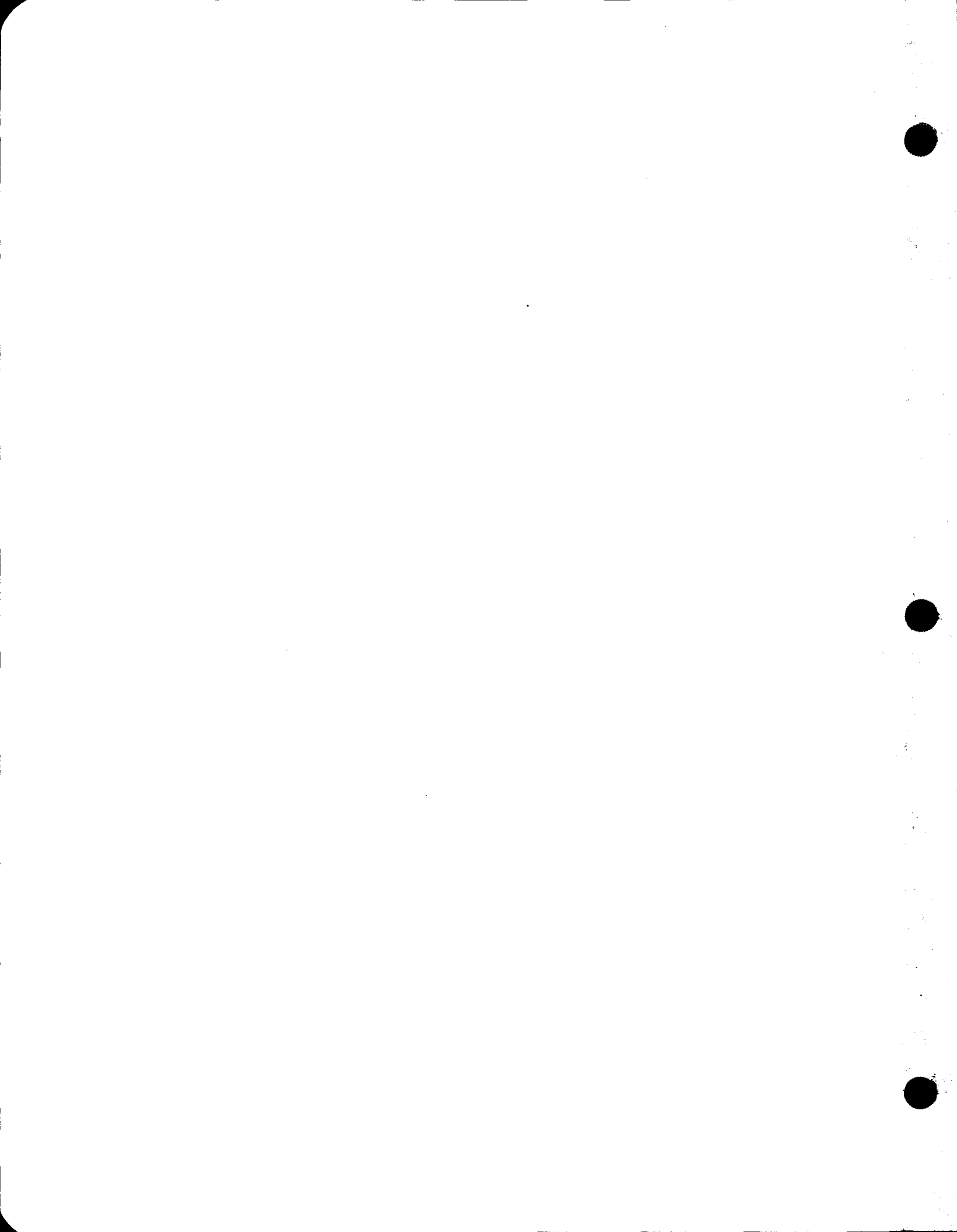
BOARD ADJOURNS

Motion by Larson, second by Thomas to adjourn at 10:40 a.m. until Thursday, November 7, 2002 at 9:00 a.m. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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November 7, 2002

The Codington County Commissioners met in regular session on Tuesday, November 7, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

GENERAL ELECTION CANVASS

The board canvassed the 2002 General Election results.

MAINTENANCE DEPT.

Milo Ford, Maintenance supervisor, discussed the repairs needed to a blocked sewer line in the Courthouse. Mr. Ford reported he is in the process of having the sewer line repaired.

VETERANS SERVICE OFFICER

Al Janzen, Veterans Service Officer, appeared before the Board. Mr. Janzen informed the Board of the Veterans Day program taking place at the Codington County Expo Center on Monday, November 11, 2002 at 10:30 a.m. Mr. Janzen also gave the Board a report on his 2002 budget.

SHORELINE RESTORATION BIDS

This being the time and place set for the opening of bids for the construction of 800 feet of shoreline rip rap at Memorial Park, the following bids were opened and read:
Deutsch Excavating, Watertown, submitted a bid of \$29,400.00 accompanied by a cashiers check.
The breakdown of the bid is as follows:

1. Clearing and Site Prep \$4,000.00
2. Placement of Fabric \$3,200.00
3. Re-placement of existing rock \$7,200.00
4. Placement of imported rock \$15,000.00
5. Select Fill \$8.50 per cubic yard as required.

Kriech Construction, Waubay, submitted a bid of \$32,232.00 accompanied by a surety bond.
The breakdown of the bid is as follows:

1. Clearing and Site Prep \$10,632.00
2. Placement of Fabric \$2,400.00
3. Re-placement of existing rock \$6,000.00
4. Placement of imported rock \$13,200.00
5. Select Fill \$6.00 per cubic yard as required.

Motion by Marquardt, second by Johnson to table the bids until Tuesday, November 12, 2002, to allow the Upper Big Sioux River Watershed to examine the bids. All present voted aye; motion carried.

STATES ATTORNEY

States Attorney, Vince Foley, introduced Barb Maxwell, to the Board, as the new legal secretary for the States Attorney Office. Mr. Foley requested authorization to include injunctive relief to keep the Sheridan Road open for snow issues. Motion by Larson, second by Thomas to approve Mr. Foley's request. All present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Thomas, second by Marquardt to adjourn at 11:20 a.m., until 9:00 a.m., Tuesday, November 12, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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November 12, 2002

The Codington County Commissioners met in regular session on Tuesday, November 12, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Johnson to approve the minutes of October 29, 2002 and November 7, 2002, as presented. All present voted aye; motion carried.

MONTHLY REPORTS

Treasurer, Carol Maloney, gave her monthly report to the Board. The Treasurer reported her office is working on late notices and the recent property tax season went smoothly. Commissioner Brinkman asked Treasurer Maloney if she would gather some information on building a web site for Codington County. **Director of Equalization**, Russ Ronke, gave his monthly report to the Board. Ronke reported his office is working on new construction, building permits, mobile homes, transfers, verifying sales and wetlands. **Register of Deeds**, Ruth Pope gave her monthly report to the Board. The Board noted the Register of Deeds statement of fees collected during the month of October, 2002. Mrs. Pope noted the number of documents recorded in 2002 is up approximately 1571 over last year at this time. **Auditor**, Cindy Brugman gave her monthly report to the Board. The Auditor's office is waiting to hear the results of the State canvass and if there will be a recount in the senate race.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Thomas, second by Larson to approve an automatic supplement to the Historic Preservation budget with anticipated grant monies in the amount of \$1,185.20. Grant #46-01-019. All present voted aye; motion carried.

BUDGET SUPPLEMENT RESOLUTION

RESOLUTION #2002-29

WHEREAS, an insufficient amount was appropriated in the 2002 budget for County Nurse,

WHEREAS, an appropriation was made in the 2002 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 2002 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioners Contingency	\$14,000.00
CREDIT:	GENERAL: County Nurse	\$14,000.00

The above and foregoing resolution was moved for adoption by Commissioner Johnson, second by Commissioner Larson. Upon vote of the board all members voted aye and none voted no; motion carried.

Dated this 12th day of November, 2002

Elmer Brinkman, Chairman
Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

TAX REFUNDS

Russ Ronke, Director of Equalization, presented two applications for tax refunds to the Board. Refund #2449 in the amount of \$194.03, to James & Alma Gulbraa. DOE #3295, wet acres were miscalculated. Refund #2450 in the amount of \$339.12, to LeeAnn Schilder. DOE #15878, assessed incorrectly as property has no sewer hookup yet. Motion by Thomas, second by Johnson to approve refund #2449 and #2450. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Thomas to approve the following personnel changes. Lisa McPeck, WIC clerical, office staff support. Employee has completed 2080 hours to meet next step in pay scale. Currently step 4/\$9.12 per hour, promoted to step 5/\$9.48 per hour, effective date August 2002. Tom Sauer, Building Maintenance, employees anniversary date. Currently step 4/\$9.12 per hour, promoted to step 5/\$9.48 per hour, effective date 11/1/02. Tom Sauer, Memorial Park Manager, new hire. Step 2/\$9.72 per hour, effective date 1/1/03. Barbara Maxwell, Legal Secretary, new hire. Step 3/\$8.77 per hour, effective date 11/06/02. All present voted aye; motion carried.

VERIFIED CLAIMS

Motion by Larson, second by Johnson to approve the following verified claims for payment, as presented. All present voted aye; motion carried.

A-OX Welding Supply 6.00 rent, A-OX Welding Supply 255.00 sup, Mike Aason 20.00 with, Accuweather 104.70 util, Active Heating 122.35 rep, Allied Capital Lease Adm. 871.63 pymt, Andor, Inc. 1009.72 sup, Austin Law Offices 9634.75 prof svc, Bartron Clinic 199.00 prof svc, Bates Construction 16296.39 pymt, Batteries Unlimited 43.00 rep, Batteries Unlimited 26.40 rep, Dennis Beisch 14.06 jury, Charlie Berner 51.16 jury, Darren Beskow - Landlord 924.00 indg util, Best Business Products 226.99 maint, Best Business Products 46.36 maint, Best Western Kelly Inn 378.00 trav, Ginger Bothe 51.74 jury, Phyllis Bowersox 50.00 jury, Tina Bradberry 103.48 jury, Clyde Bratton 45.00 prof svc, Brevik & Thurman, LLC 319.51 prof svc, Brian's Glass & Door, Inc. 122.00 rep, Bridgestone/Firestone, Inc 238.35 rep, Constance Brown 11.16 jury, Brown & Saenger 1349.14 sup, Randy Brownlee 12.32 jury, Hazelle Bunde 50.58 jury, Burghardt Amateur Center 69.95 sup, Burns Law Office 271.80 prof svc, Business Telephone Company 45.00 rep, Business Telephone Inc 55.15 rep, Butler Machinery 137.40 sup, Don Carlson 63.00 prof svc, Carquest Auto Parts 26.82 sup, Carquest Auto Parts 390.29 rep, Cashway Lumber Inc. 8844.39 sup, Cave Supply 85.05 rep, Cellular One 459.30 util, Cellular One 137.33 util, Center for Independence 180.00 pymt, Central Business Supply Inc 53.91 sup, City of Sioux Falls 19.00 test, City of Watertown/UBSRW 50000.00 pymt, Codington Clark Electric 878.83 indg util, Codington Clark Electric 25.30 util, Codington Clark Equipment 9.71 rep, Codington Clark Equipment 107.50 sup, Codington County Highway Dept. 89.71 sup, Codington Co. Register Deeds 10.00 sup, Codington County Sheriff 66.54 reimb, Codington County Treasurer 4.80 reim, Codington Conservation Dist 216.00 rep, Cole Papers, Inc. 927.73 sup, Cole Petroleum 1291.65 sup, Computers@WebTite.com 85.00 rep, Connecting Point Computer Cent 1589.25 maint, Cook's, Inc. 861.19 util, Cook's Inc. 58.53 sup, Cook's Inc. 1967.70 sup, Howard Cordell 435.00 rep, Shannon Cornwell 11.16 jury, County Fair Foods 28.29 sup, Crawford Funeral Chapel 2263.00 prof svc, Credit Bureau of Watertown Inc 84.00 pymt, Crescent Electric Supply Co. 132.96 sup, Crescent Electric Supply Co. 49.44 sup, Culligan Water Conditioning

80.00 util, Custom Cage 205.00 sup, Mel Dahle Tire Co. 25.00 sup, Dakota Elevator 195.00 rep, Dakota Food Equipment Inc 36.90 sup, Kristi Davis 51.16 jury, William DeBerg 20.00 trav, Lori Deutsch 60.32 trav, Dialnet 30.00 rep, Donna Dietrich, Chairman 365.26 prof svc, Gail Drake 12.32 jury, DTN Corporation 168.00 util, The Earthgrains Company 469.90 sup, Econo Foods Pharmacy 2174.18 indg med, Marv Ekeren 33.00 prof svc, Election Systems & Software 1633.94 sup, James Endres 13.48 jury, Joan Endres 431.74 rep, Nick Endres 116.00 trav, Engelstad Electric Co. 323.00 rep, Engelstad Electric Co. 204.08 rep, Thomas Engen 10.58 jury, Anna Esparza 20.00 witn, David Even 10.58 jury, Family Information Services 199.00 sup, Donald Farthing 51.16 jury, Fire Underwriters Board 64.00 rep, Mary Flemming, Landlord 350.00 indg util, Town of Florence 124.00 pymt, Chris Forum 20.00 witn, Fox, Youngberg & Lewno, P.C. 336.31 prof svc, Edward Friske 175.50 sup, Jonene Gardner 11.74 jury, George Scott 102.32 jury, Terry German 11.16 jury, Cathy Gerrish 58.00 prof svc, G.F.G. Food Service 3175.45 sup, Glass Products Inc. 1692.00 sup, WW Grainger Inc 236.11 rep, Green, Schulz, Roby, etal 327.75 prof svc, Laura Greenfield 20.00 witn, Dawna Grimes 11.16 jury, Barry Gronke Sr 51.16 jury, Leon Hackbart 56.38 jury, Jerome Haider, Landlord 350.00 indg util, Linda Halse 63.34 jury, Scott Hardie 106.96 jury, Harold's Camera Shop 115.97 sup, Donald Hauck Jr 11.16 jury, Richard Hauge 20.00 witn, Michael Heim 50.00 jury, Heinz Home Dairy Delivery 2411.80 sup, George Heller 60.00 prof svc, Town of Henry 141.00 pymt, Town of Henry 58.50 util, Linda Hieb 102.32 jury, Hillyard Floor Care Supply 1138.25 sup, Hindman Auto Electric 116.96 rep, Betty Hoffman 111.60 jury, Home Federal Bank 132.26 indg util, Margaret Houck 11.74 jury, Sylvia Howard - Landlord 425.00 indg util, Human Service Agency 537.50 pymt, Huron Culvert & Tank Co. 463.40 sup, HyVee Pharmacy 140.31 indg meds, Interlakes Community Action 412.20 pymt, Marie Jacobson 56.96 jury, Al Janzen 51.00 trav, Jefferson Lines 40.50 trav, Jenkins Living Center, Inc. 540.00 sup, Johnson Controls, Inc. 3060.00 rep, Johnstone Supply 69.78 rep, Ryan Jonasson 102.32 jury, Jurgens Printing 1185.20 sup, Jurgens Printing 377.95 sup, KAR Products 137.99 sup, Ken Mack Landscaping/Lawn Irr 160.00 rep, Kerry's Standard 120.40 rep, Thomas Killoran 50.58 jury, Kimball Midwest 261.03 sup, Kmart 6.58 sup, Suzan Knese 11.16 jury, Larayne Koehn 102.32 jury, Chad Koistinen 10.58 jury, Loretta Kranz - Landlord 550.00 indg util, Ross Kranz 10.58 jury, Town of Kranzburg 86.00 pymt, Nancy Krause 15.80 jury, Diane Kriech 51.16 jury, Kyocera Mita America, Inc. 241.46 pymt, Lake Area Zoological 2500.00 pymt, Lake City Fire Equipment 311.65 sup, Josh Langenfeld 15.80 jury, Chuck Langner 548.06 trav, Lar Jo's 1190.43 sup, J.H. Larson Electrical Co. 89.51 rep, Lewis & Clark BHS 125.00 prof svc, Lyle Signs Inc. NW 6165 934.39 sup, M&T Fire and Safety 58.95 sup, Macksteel Warehouse, Inc. 65.23 sup, Mac's Inc. 257.56 sup, Mahowald's 205.18 rep, The Maintenance Shop 266.95 rep, Manatron 1920.00 sup, Lavern Marquardt 6.96 trav, Edith Mayes 24.50 jury, Nancy McClanahan 52.50 prof svc, Paul McDermaid 10.58 jury, McElhany Properties 85.00 indg util, Brenda McKee 51.16 jury, McKinley Court 720.00 indg util, McLeod USA 755.01 util, McLeod's Printing & Office Sup 910.32 sup, Lisa McPeek 61.01 sup, Ryan Meadors 101.16 jury, Medicine Shoppe 172.28 sup, Bobby Meister, FHWA CO RD Advl 50.00 trav, Menards 116.58 sup, Menards 696.82 sup, Jerry Messerschmidt 33.00 trav, Mikelson Law Office 700.36 prof svc, Milbank Communications 1425.25 util, Nancy Moder 11.74 jury, John Moes 28.70 trav, Lanise Montreal 20.00 witn, Bonnie Morgans 10.58 jury, Eric Muilenburg 11.16 jury, Terry Muller 61.60 pymt, Municipal Utilities 1270.27 indg util, Municipal Utilities 6693.80 util, National Medical Services 107.90 prof svc, Esther Ness 51.16 jury, Northwestern Public Service 138.37 util, Didrich Nuttbrock 11.16 jury, Carl Obermeier 106.96 jury, Office Systems, Inc. 1330.13 sup, Olson & Johnson Int'l Inc 59.38 sup, Donna Olson 11.16 jury, Gary or Cindy Olson, Landlord 250.00 indg util, Oster Consulting, Inc. 1500.00 prof svc, Ottertail Power Co. 18.53 util, The Outfitter 816.55 sup, Overhead Door Co of Watertown 443.87 rep, Paramount Reporting Inc 80.85 prof svc, Steve Paulsen 29.28 trav, Vera Peddycoart 12.90 jury, Pegler-Sysco Food Services Co. 2989.52 sup, Pennington County Jail 918.86 trav, Shelly Pieper 12.90 jury, The Pizza Ranch 65.02 sup, Postmaster 60.00 sup, Postmaster 111.00 sup, Prairie Lakes Health Care

Cent 3167.00 prof svc, Print 'Em Now 200.30 sup, Print 'Em Now 47.00 sup, Professional Mailing & Market. 3016.16 util, Qwest 989.92 util, Qwest 80.12 util, The Radar Shop 180.00 rep, Ramkota Hotel 142.00 trav, Todd Randall 52.32 jury, RC Technologies 18.95 util, Rhonda Redday 20.00 witn, Marlan Redlin 12.90 jury, Redlinger Bros. 55.71 rep, Cathryn Rehfuss 30.00 prof svc, Sarah Reil 11.16 jury, Craig Reynolds 10.00 jury, Rider Reporting Service 135.00 prof svc, Robert Ries 11.00 trav, Mary Riley 54.64 jury, Brent Rinehart 15.80 jury, Donald Rislov 21.60 jury, David Robin 10.58 jury, Donna Rondell 20.00 witn, Carolyn Ronke 11.16 jury, Ron's Saw Shop Two 26.34 rep, Ron's Small Engines 11.90 sup, Runnings 24.99 sup, Runnings 24.98 rep, Rural Cellular Corporation 111.52 util, Dawn Russell 4.50 prof svc, Mike Rye 20.00 trav, Jeff Rymerson - Landlord 797.00 indg util, Sacred Heart Hospital 88.19 indg med, Tanya Sattler 24.50 jury, David Schaffer 11.00 trav, Mark Schmidt 11.16 jury, Ross K Schulte DDS PC 108.00 prof svc, SD Bureau of Administration 28.00 sup, SD Bureau of Administration 219.09 , S.D. Department of Revenue 5.00 sup, SD Department of Revenue 420.00 prof svc, SD Law Review 28.30 sup, Jane Seifel 20.00 witn, Sharp Chevrolet Pontiac Cadi. 457.73 rep, Sheehan Cycle 59.25 rep, Sherwin Williams 146.66 sup, Shirts in the Works 21.19 sup, Shopko Optical #4054 110.00 prof svc, Shopko Pharmacy #254 176.56 indg meds, Sioux Rural Water System Inc 8431.93 rep, Sioux Valley Coop 71.44 util, Sioux Valley Coop 5526.21 sup, Sioux Valley Bartron Clinic 155.00 prof svc, Sioux Valley Clinic 60.00 prof svc, Sioux Vocational Services Inc. 120.00 pymt, Ann Slettedahl 20.00 witn, Slowey Court Reporting 140.00 prof svc, Rick Small 65.13 trav, Snow Sales 425.80 sup, Nancy Solum 58.70 jury, Cory Soupir 101.16 jury, South Shore Gazette 1646.52 pub, Town of South Shore 187.00 PYMT, Town of South Shore 99.00 util, Spears Law Office 4639.70 prof svc, Ione Spilde 11.74 jury, Star Laundry 70.69 sup, Star Laundry 75.82 sup, Telmer Stefferud 10.58 jury, Stein's Tool Time Rental 40.00 rent, Steve's Auto Inc 80.00 rep, Connie Stoebner 352.20 prof svc, Lloyd Strain 51.16 jury, Kimberly Stroschein 20.00 witn, Sturdevant's Auto Parts 59.26 rep, Deb Sundem 369.48 trav, Sutton and Bauer Law Offices 333.51 prof svc, Nicol Sutton 20.00 witn, Lynne Tesch 117.40 jury, John W. Thomas 15.00 trav, Michael B. Thompson, P.C. 1556.35 prof svc, Jim Thyen 30.44 trav, Titan Machinery 114.41 rep, Total Maintenance Systems INC 6750.00 rep, Trendway 7332.10 sup, Trugreen Chem Lawn 150.00 maint, Tractor Supply Co. 438.87 sup, Tractor Supply Co. 9.97 sup, Tyler Computers 97.50 rep, Ultra-Chem Inc 232.35 sup, United Building Center 98.79 sup, Upbeat Inc 86.91 sup, US Govt Printing Office 19.00 pub, Vickie Vacca 7.00 trav, Value Care Pharmacy 625.66 indg med, VISA 328.89 sup, Valerie Voelsch 51.16 jury, Lindee Waba 12.90 jury, Steve H.C. Waage 30.74 trav, Town of Wallace 57.00 pymt, Beatrice Wallbaum 10.00 jury, Walmart Community 263.16 sup, Walmart Pharmacy 3229.77 indg med, Robert Wangen 19.86 jury, Watertown Boys & Girls Club 2666.67 pymt, Watertown City Finance Office 23002.00 pymt, Watertown Coop Elevator Assn. 170.61 sup, Watertown Coop Elevator Assn. 305.00 sup, Watertown Landfill 29.48 util, Watertown Area Paging 40.00 util, Watertown Public Opinion 2232.90 pub, Watertown Tire Center, Inc. 117.15 rep, Laura Wayrynen 50.00 jury, John Weber 89.85 trav, West Group Payment Center 577.50 sup, James Whisman 14.06 jury, Wight & Fox Funeral Chapel 6860.00 prof svc, Wiles & Rylance, LLP 648.90 prof svc, WW Tire 72.37 rep, Xerox Corporation 139.19 sup, Yankton Co. Sheriff 66.00 trav, Zep Manufacturing Co. 361.25 sup, Darlene Zirbel 123.20 jury, TOTAL: 258,113.85.

MEMORIAL PARK SHORELINE RESTORATION BIDS

Mike Williams and Roger Foote, Upper Big Sioux Watershed Project, discussed the bids for the Memorial Park Shoreline Stabilization project. Motion by Thomas, second by Johnson, to accept the Bid of Deutsch Excavating as recorded in the minutes of November 7, 2002 and to return the bid bond to the unsuccessful bidder. All present voted aye; motion carried.

STORM WATER POLLUTION PREVENTION PLAN

Highway Supt., Rick Small, presented the board with copies of his proposed Storm Water Pollution Prevention Plan. This compliance plan is required by the D.E.N.R. to be approved and filed in the Highway Superintendent's office before January 2003. The Board will review the submitted plan and have set December 10th, 2002, as the date to take action on the plan.

FIRST READING OF AN AMENDMENT TO ORDINANCE #8-96

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 segments of Codington County Roads numbered 11-5, and 11-5A:

Codington County Road #11-5, Beginning at the NE corner of Section 12-Township 116 North-Range 53 West and proceeding South approximately 1 mile, then West approximately 1 mile, then South approximately 900', shall have a posted speed limit of 40 miles per hour.

AND

Codington County Road #11-5A, Beginning approximately 500' East of the SW corner of Section 12-Township 116 North-Range 53 West and proceeding West approximately 1.1 miles, shall have a speed limit of 40 miles per hour.

THEREFORE, be it ordained that the Codington County Highway Superintendent be ordered to post the above mentioned road segments at the designated speeds, and that the designated speed limits shall be effective upon erection of the signs.

ORDINANCE #8-96 DISCUSSION

Residents of Codington County were present to express their opinions on Ordinance #8-96. The following spoke in favor of the amendment to Ordinance #8-96: Kelly Mahlen, Geraldine Mahlen, Mr. & Mrs. Meredith VanSambeek, Kelly Jorgenson, and Don Bjerke. Those not in favor of the amendment to the ordinance were: Marvin Schwanke, Courtney Livingston, Elizabeth Hanson, Ryan Hanson, Kathy Tesch, John DeVine, Duane Noeldner, and Dan Rapinchuk. Highway Supt., Rick Small and Sheriff, Keith Olson, were also present for the discussion. Supt. Small reported the last road count on the road in question was done in the 1990's and at that time was comparable with other County roads posting similar speed limits. Sheriff Olson stated, persons with knowledge of traffic violations on the road mentioned in the ordinance need to report such violations to his department before he can take any action against motorists in violation. The second reading of the ordinance is scheduled for Tuesday, November 19, 2002, at 10:30 a.m.

AUDITOR'S ACCOUNT

Motion by Marquardt, second by Thomas, 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, 2002. All present voted aye; motion carried.

Cash on hand	\$12,567.42
Checks in Treasurer possession	
less than 3 days	\$623,965.06
more than 3 days	
Cash Items	\$204.80
TOTAL CASH ASSETS ON HAND	\$636,737.28
RECONCILED	

CHECKING	
F&M Checking	\$5,406,563.82
SAVINGS ACCOUNT	
Wells Fargo/Class Plus	\$2,807,358.51
INVESTMENTS	
SD Public Funds Investment	\$5,948.83
CERTIFICATES OF DEPOSIT	
Dacotah Bank	\$ 100,567.12
F & M Bank	\$ 200,000.00
Plains Commerce Bank	\$ 200,000.00
Reliabank Dakota	\$ 200,000.00
First American Bank & Trust	\$ 100,000.00
TOTAL CASH ASSETS	\$9,657,175.56
General Ledger Cash Balance by Funds:	
General	\$2,378,421.21
Sp. Revenue	\$1,648,061.82
Internal Service	\$ 12,992.58
Trust & Agency	\$5,617,737.46
(schools \$4,666,978.40, twps. \$76,268.93, city/towns \$607,045.95)	
TOTAL GENERAL LEDGER CASH	\$9,657,213.07

LAKE TOWNSHIP ROAD

John Hanten and Valery Jaspers, Lake Township officers, and Joseph Hauck and Todd Deville, Lake Township residents, appeared before the board to discuss a non-compliance road in Lake Township. Highway Supt., Rick Small and Sheriff, Keith Olson, were also present for the discussion. Mr. Hauck and Mr. DeVille were requesting gravelling, grading, and snow removal services on a segment of road known as 7th Ave SW between 54th St. and 60th St. W. in Lake Township. Mr. Hanten and Mr. Jaspers told the Board that this portion of road is not a township road and therefore they have no authority to offer such services. The Highway Supt. stated the road in question was not a County road and it would be a liability against the County for the Highway Dept. to do any work on the road. The Board told Mr. Hauck and Mr. DeVille the County's hands were tied by legal issues regarding roads not in compliance with County road regulations and suggested they petition Lake Township officials to make this a township road.

SHERIDAN ROAD/ZONING ISSUES

States Attorney, Vince Foley, requested authorization to begin civil litigation against a landowner along Sheridan road regarding zoning violations. Motion by Marquardt, second by Brinkman to authorize the States Attorney to begin civil litigation against Emil Mack regarding zoning violations. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 11:05 a.m. to conduct contract negotiations with firms applying for the Assistant Public Defender contract. All present voted aye; motion carried. The Board returned to regular session at 11:50 a.m.

OTHER BUSINESS

The Board will attend the quarterly meeting of the Sioux Valley Commissioners Association, being hosted by Deuel County, on Monday, November 18, 2002.

BOARD ADJOURNS

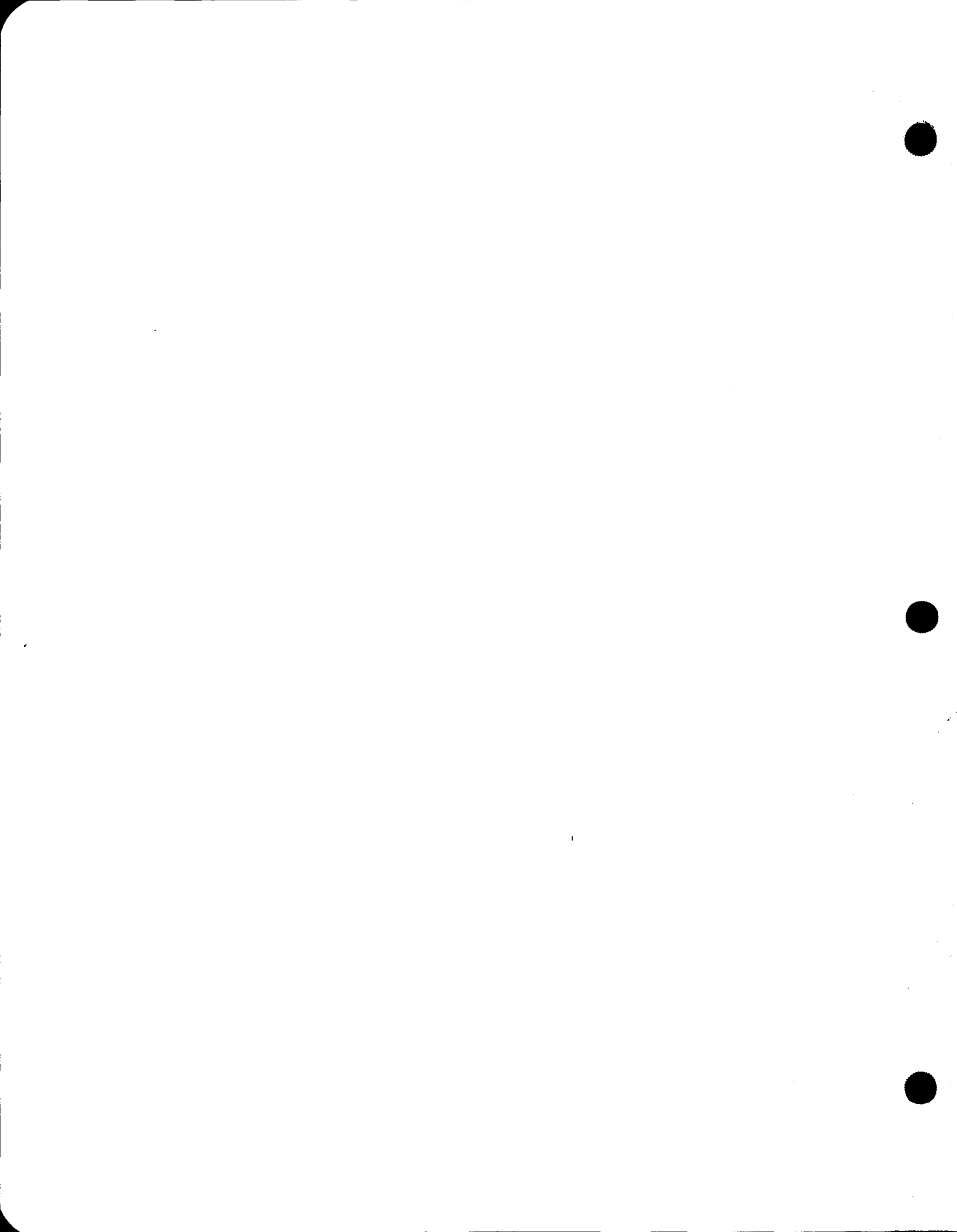
Motion by Larson, second by Marquardt to adjourn at 12:05 p.m., until 9:00 a.m., Tuesday, November 19, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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



November 19, 2002

The Codington County Commissioners met in regular session on Tuesday, November 19, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Larson to approve the minutes of November 12, 2002 as presented. All present voted aye; motion carried.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, gave his monthly report to the Board. The project in the kitchen area at the Ag. Building could be finished in two to three weeks. **Highway Superintendent**, Rick Small gave his monthly report to the Board. Mr. Small reported the cost to replace the fuel system at the Highway Dept. could be between \$5,700.00 and \$6,400.00.

ELECTION CLAIMS

Motion by Marquardt, second by Larson to approve the 2002 General Election claims as presented. All present voted aye; motion carried.

Corinne Almquist 100.00 elect, Dorothy Anderson 100.00 elect, Janet Athey 120.00 elect, Marilyn Bach 100.00 elect, Ann Beck 100.00 elect, Dorris Bergan 100.00 elect, Betty Berg 100.00 elect, Ardys Berven 100.00 elect, LaDonna Bierscheid 100.00 elect, Mildred Born 120.00 elect, Karen Brandriet 100.00 elect, Marcella Bratland 100.00 elect, Shelly Brewster 100.00 elect, Marilynn Britzman 120.00 elect, Gayle Brooks 120.00 elect, Joyce Brugman 100.00 elect, Claudia Brunick 100.00 elect, Deanna Bullis 100.00 elect, Marjorie Bunde 100.00 elect, Marietta Bush 100.00 elect, Margaret Chandler 100.00 elect, Marilyn Chapman 100.00 elect, Correne Chlopkowiak 100.00 elect, Ruth Ann Coplan 100.00 elect, Maxine Czech 100.00 elect, Ann Dalton 100.00 elect, Karen Darling 100.00 elect, Susan David 100.00 elect, Gretchen DeWall 100.00 elect, Marion DeYoung 100.00 elect, Kathy DiCarlo 120.00 elect, Sandie Drake 100.00 elect, Corolyn Edison 100.00 elect, Joyce Egerstrom 100.00 elect, Beverly Eggen 120.00 elect, Elizabeth Elliot 100.00 elect, Ruth E Erickson 100.00 elect, Ruth I Erickson 100.00 elect, Beverly Ewy 100.00 elect, Mary Fransen 44.61 elect, Mavis Fransen 100.00 elect, Marilyn Frantz 120.00 elect, Audrey Frentz 120.00 elect, Gloria Galliseth 100.00 elect, James Glosimodt 126.67 elect, Golden Years Club 50.00 elect, Grover Farmers Elevator 50.00 elect, Dorothy Halajian 100.00 elect, Jeanette Hansen 129.86 elect, Debra Hanson 100.00 elect, Margaret Hanson 100.00 elect, Donna Hanten 100.00 elect, Mavis Hanten 100.00 elect, Delores Heidenreich 100.00 elect, Joan Hemstock 100.00 elect, Ardis Henning 100.00 elect, Town of Henry 50.00 elect, Marlene Holzworth 100.00 elect, Margaret Houck 120.00 elect, Marcia Jelsma 120.00 elect, Gert Jipp 120.00 elect, Diane Johnson 100.00 elect, Harlan Johnson 124.93 elect, Norma Johnson 100.00 elect, Sherry Jongeling 127.54 elect, Hazel Jordanger 100.00 elect, Ardell Jorgenson 100.00 elect, Avonelle Kahnke 100.00 elect, Marsha Kapp 34.47 elect, Joanne Kolden 134.50 elect, Jannell Konvalin 100.00 elect, Ann Korbel 44.61 elect, Lorraine Korth 100.00 elect, Lou Ann Kosier 100.00 elect, Town of Kranzburg 50.00 elect, Marilyn Kriese 120.00 elect, Floy Lamb 100.00 elect, Constance Larson 126.67 elect, Marlys Lenning 100.00 elect, Luella Leonard 100.00 elect, Patricia Lien 120.00 elect, Patti Linngren 100.00 elect, Stella Little 100.00 elect, Patricia Maag 128.70 elect, Lorretta Maass 120.00 elect, Corrine Mack 100.00 elect, Joan Mandery 120.00 elect, Joyce McGillivary 100.00 elect, Delores Meseberg 100.00 elect, Diann Moe 100.00 elect, Julie Moes 122.90 elect, Raeleen Mundhenke 120.00 elect, NE Research Farm 50.00 elect, Donna Neale 100.00 elect, Mabelle Nelson 100.00 elect, Ken Neuendorf 127.50 elect, Susan Nilsen 100.00 elect, Mavis Ohnstad 129.86 elect, Joyce Oleson 100.00 elect, Mary Orthaus 100.00 elect, Levka Ostlund 120.00 elect, Maxine Owen 100.00 elect, Arthur Parsons 120.00

elect, Dorothy Paulsen 100.00 elec, Janice Paulson 100.00 elect, Ann Pfaff 120.00 elect, Louise Pieper 100.00 elect, Lucy Pieschke 100.00 elect, Evelyn Pinholt 100.00 elect, Ruth Pope 36.50 elect, Dorett Raml 100.00 elect, Peggy Raml 100.00 elect, Virginia Redlin 100.00 elect, Doris Reichling 100.00 elect, Kathryn Reichling 100.00 elect, Richland Township 50.00 elect, Jodi Riley 120.00 elect, Susan Riley 100.00 elect, Lorraine Rittman 100.00 elect, Sandi Robbins 120.00 elect, Frances Roby 100.00 elect, Carol Roethler 120.00 elect, Lillian Rogness 100.00 elect, Marcella Rost 100.00 elect, Arvilla Schaefer 100.00 elect, Sybil Schafer 100.00 elect, Dorothy Schoepp 120.00 elect, Janice Schwanke 120.00 elect, Elaine Simon 100.00 elect, Sioux Rural Water 50.00 elect, Lorraine Skogstad 100.00 elect, Victoria Smith 100.00 elect, Darlene Solberg 100.00 elect, Kay Solberg 100.00 elect, South Shore Senior Citizens 50.00 elect, Vera Stahl 100.00 elect, Marlene Stemwedel 100.00 elect, Connie Stoebner 34.47 elect, Betty Stoltenburg 100.00 elect, Joan Strang 100.00 elect, Karyl Strohfus 34.47 elect, Bonnie Struss 100.00 elect, Jeanette Swanson 100.00 elect, Judy Syring 100.00 elect, Carol Tesch 100.00 elect, Dawn Thyen 128.70 elect, Judith Trzynka 120.00 elect, Dorothy Turbak 100.00 elect, Reva Urdahl 100.00 elect, Eleanor Van Sickle 100.00 elect, Joyce VanSickle 100.00 elect, Loydeen VanSickle 100.00 elect, Wallace Coffee Shop 50.00 elect, Deanna Ward 100.00 elect, Waverly School District 50.00 elect, Barbara Weber 100.00 elect, Joyce Weber 100.00 elect, Dolores Wensing 100.00 elect, Doris Wilkey 100.00 elect, Conda Williams 120.00 elect, Barbara Wing 100.00 elect, Ronane Zirbel 134.50 elect; TOTAL \$16,191.46.

BUDGET SUPPLEMENT RESOLUTION

RESOLUTION #2002-30

WHEREAS, an insufficient amount was appropriated in the 2002 budget for Judicial Systems and Board of Mental Illness,

WHEREAS, an appropriation was made in the 2002 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 2002 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioners Contingency	\$20,000.00
CREDIT:	GENERAL: Judicial Systems	\$15,000.00
	Board of Mental Illness	\$ 5,000.00

The above and foregoing resolution was moved for adoption by Commissioner Thomas, and second by Commissioner Johnson. Upon vote of the board all members voted aye and none voted nay; motion carried.

Dated this 19th day of November, 2002

Elmer Brinkman, Chairman
Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

per hour, promoted to step 3/\$8.77 per hour, effective November 1, 2002. All present voted aye; motion carried.

NEW BUSINESS

The Board discussed improvement suggestions submitted by Doug Kirkus, Risk Services of South Dakota, regarding the loss control program for Codington County.

MOTION TO ADJOURN

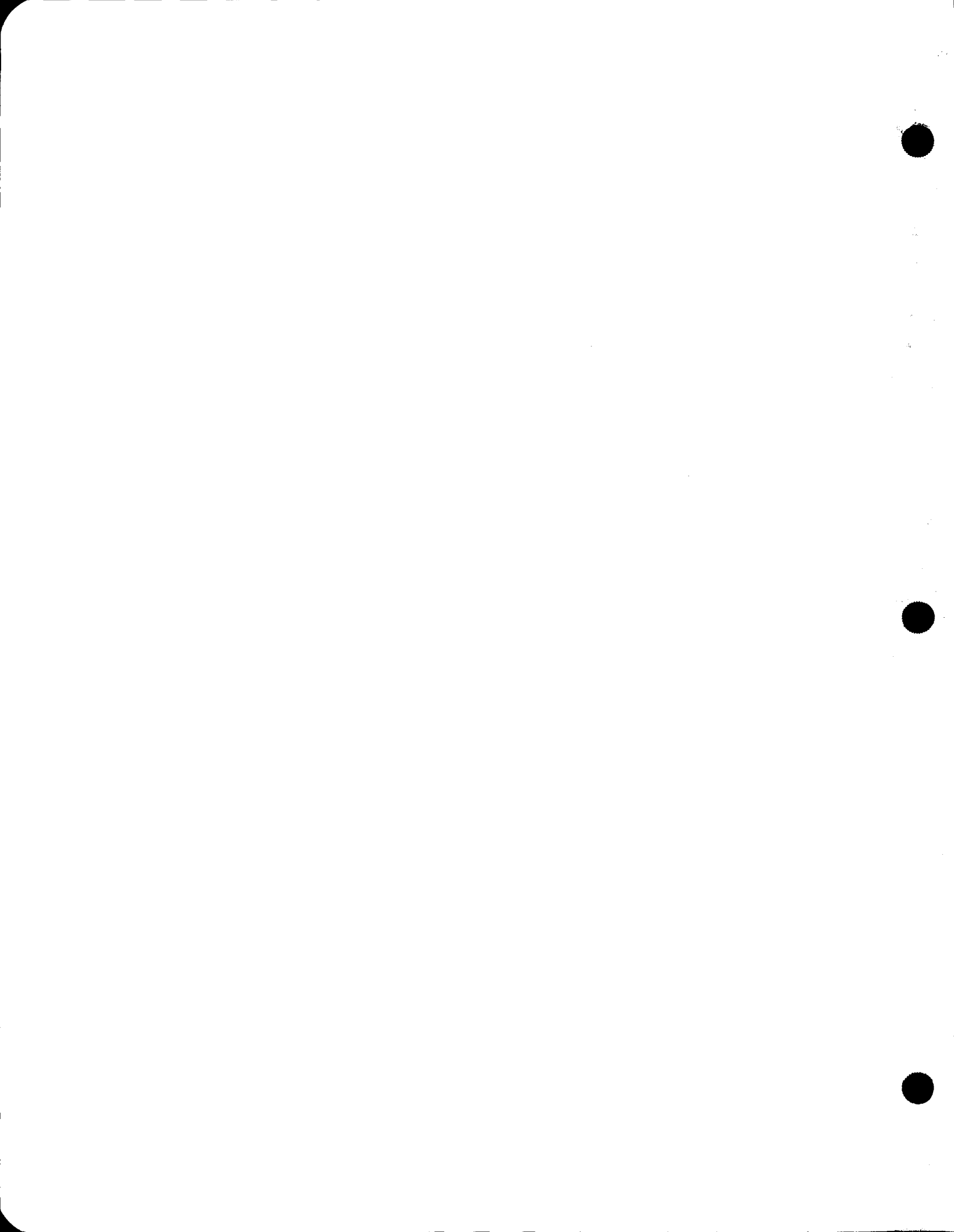
Motion by Larson, second by Thomas to adjourn at 11:45 a.m., until 9:00 a.m., Tuesday, November 26, 2002. All present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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



November 26, 2002

The Codington County Commissioners met in regular session on Tuesday, November 26, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Johnson, to approve the minutes of November 19, 2002, as presented. Upon vote of the Board all present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson gave his monthly status report to the Board. Sheriff Olson reported on inmate population, work release payments, confinement costs collected, accident reports, incident reports and warrants served. The Sheriff also reported the new State radios have been installed in the patrol cars. **Emergency Management Director**, Ron Souter gave his monthly report to the Board. Mr. Souter reported on the following: the wireless system installed in the E.O.C., railroad crossing signals, siren system updates, a mutual aid agreement, a mitigation plan, the Garden City Repeater Inc., road report information, emergency information in Codington County communities and Codington County Medical Officer. The Board agreed to assist the local radio operator's club with the insurance premium due on the repeater in Garden City.

SURPLUS PROPERTY

Sheriff, Keith Olson, asked the board to declare the following described vehicle as surplus to be junked: 1980 Dodge Omni, VIN #ZL24AAD223397. The vehicle in question is one the Sheriff's Dept. had towed to the County Highway Dept. as it was abandoned. The County Treasurer assisted the Sheriff's Dept. in obtaining title to the vehicle when the owner failed to claim the vehicle. Motion by Thomas, second by Johnson to declare the aforementioned vehicle surplus to be junked. Upon vote of the Board all present voted aye; motion carried.

SALARY CLAIMS

Verified salary claims were approved on a motion made by Thomas, second by Larson. Upon vote of the Board all present voted aye; motion carried.

Commissioners: 6,096.61 total salaries; 179.80 mileage. Auditor: 11,704.14 total salaries. Treasurer: 14,169.16 total salaries; Nila Davis 579.13 part time @ 10.25 per hr. States Attorney: 13,845.99 total salaries; Barb Maxwell 1525.98 reg. salary new hire, pro-rated to 1262.88 for month of November. Gov. Bldgs: 8,983.65 total salaries; Duane Christofferson 1586.88 new hire reg. salary. Dir. of Equal. 16,601.59 total salaries; Shawna Beasley step raise to 1525.98 reg. salary. Register of Deeds: 11,239.68 total salaries. Veterans Service: 5,351.12 total salaries. Sheriff: 32,531.37 total salaries; Adam Reeves 2056.68 new hire reg. salary; Jack Weber 517.77 part time @ 14.37 per hr. Co. Jail: 43,197.86 total salaries; Jeff Hershman 1586.88 new hire reg. salary; Gary Wadsworth 1524.60 part time @ 9.90 per hr.; Kristine Hastings 200.66 part time @ 10.29 per hr.; Richard Hauge 1796.85 part time @ 9.90 per hr. Care of the Poor: 2,931.43 total salaries. Co. Nurse: 2,306.30 total salaries. Co. Park: 2,152.09 total salaries; Tom Sauer step raise 1649.52 reg. salary. Ag. Bldg. 5,641.53 total salaries; Julian Gaikowski 541.96 part time @ 7.97 per hr. Co. Extension: 4,760.38 total salaries. Weed Control: 2,059.96 total salaries; William DeBerg 108.00 part time @ 9.00 per hr.; Nick Endres 1291.50 part time @ 10.50 per hr. Planning Board: 664.92 total salaries; William DeBerg 617.67 part time. ROAD & BRIDGE: 50,857.97 total salaries; Brad Schwinger step raise to 2,054.94 reg. salary. EMERGENCY MANAGEMENT: 5,479.23 total salaries. CRIME VICTIM: 3,599.21 total salaries. W.I.C.: 1,937.10 total salaries; Lisa McPeck 1,453.86 part time @ 9.48 per hr. step raise.

Breakdown of withholding checks which are not included in the above totals; S. Dakota Retirement System 23,762.72 retirement; S. D. Retirement 227.79 spouse option; S. D. Retirement 1,903.00 supplemental retirement; Dakotacare 29,136.39 ins.; Wellmark 267.41 ins.; Delta Dental of SD 3,728.40 ins.; Colonial Life Ins. 26.17 ins.; Nationwide Retirement Solutions 1,110.94 supplemental retirement; AFSCME Local 2488 275.00 union dues; AFLAC 1,427.20 ins.; Conseco Health Ins. 20.20 ins.; U. S. Dept. of Education 69.60 garnishment; Watertown United Way 119.17 united way pledges; Office of Child Support 502.00 child support; Sioux Valley Credit Union 7,793.00 credit union; Codington County Treasurer 16,125.00 employee monthly draw; New York Life 219.20 ins. ; General Drivers & Helpers Union 381.00 union dues; S.D. Retirement 28.28 prior service; F&M Bank 15, 765.18 federal withholding; F&M Bank 28,811.48 social security. Totals: 246,111.29

EMPLOYEE ASSISTANCE PROGRAM

Motion by Marquardt, second by Larson to authorize the Chairman to sign an agreement with the Human Service Agency to provide employee assistance counseling sessions. Upon vote of the Board all present voted aye; motion carried.

COUNTY WEBSITE

The Board discussed creating a County website. Carol Maloney, County Treasurer, gave the Board information regarding interns from Lake Area Tech. creating a website for Codington County. The Board needs to decide what information the County wants to make available on such a website.

HEALTH INSURANCE RATES

Earl Kinsman and Laurie Benson, Dakotacare representatives, went over health insurance premium rate increases with the Board. Codington County departments heads and union stewards were also present for the presentation. The board asked Dakotacare and other health insurance providers present to provide different options for health insurance plans for County employees. The Board also appointed a committee comprising of select department heads and union stewards to review such plans with the Board and make recommendations as to the plan that would best suit the needs of and costs to the employees and Codington County. The Board requested the information be made available by December 3, 2002.

DECEMBER PAYROLL

Motion by Marquardt, second by Thomas to set December 23, 2002, as the date for December payroll, and December 30, 2002, as the final day for paying claims for 2002. These dates will also be the Commissioner meeting dates for the last two weeks of 2002. Upon vote of the Board all present voted aye; motion carried.

DOMESTIC VIOLENCE PROSECUTOR

States Attorney, Vince Foley, requested a motion from the Board approving the deputy appointment of Dawn Aman-Elshere. Motion by Thomas, second by Larson to approve the deputy States Attorney appointment of Dawn Aman-Elshere. Upon vote of the Board all present voted aye; motion carried.

PERSONNEL CHANGE

Motion by Thomas, second by Johnson to approve the following personnel change: Dawn Aman-Elshere, Domestic Violence Prosecutor new hire, 55% full time @\$23,594.00 per year, effective date 11/25/02. Upon vote of the Board all present voted aye; motion carried.

OTHER BUSINESS

The Board noted a press release filed by the U.S. Dept. of Agriculture making Codington County a recipient of primary disaster designation. County Commissioner, Carol Johnson, reported on the Human Service Agency board meeting she recently attended. County Commissioner, Jack Thomas, reported on

ABATEMENT/REFUND

McLeod USA submitted an application for an abatement/refund on property described as Lot 9, Block 11, Original Plat to the City of Watertown. The abatement was approved by the City of Watertown on November 18, 2002 upon recommendation of Russ Ronke, Codington County Director of Equalization. The reason for the abatement was the property was also centrally assessed through the S.D. Department of Revenue. Motion by Larson, second by Marquardt to approve the abatement of the second half taxes due on tax bill 2001-10263 in the amount of \$787.30 and the refund of the first half taxes in the amount of \$787.30. All present voted aye; motion carried.

EMPLOYEE EVALUATIONS

Janice Price, Oster Consulting, met with the Board to discuss the Commissioners evaluating the Department heads. Ms. Price would like the evaluations completed and returned to her by December 17th.

REGISTER OF DEEDS

Ruth Pope, Register of Deeds, appeared before the board to discuss job titles within her office. The State requires certified documents filed by her office to be signed by the Register of Deeds or a deputy of her office. The change in title would not necessitate a raise in pay. The Board requested Oster Consulting to check into changing the job titles in the Register of Deeds office.

EXECUTIVE SESSION

Motion by Larson, second by Thomas to enter into executive session at 9:45 a.m. to discuss the performance of a specific personnel, to discuss contract negotiations and a personnel issue. All present voted aye; motion carried. States Attorney, Vince Foley and Janice Price, Oster Consulting, were present during executive session. The board returned to regular session at 10:00 a.m.

HEALTH INSURANCE

The Board met with Earl Kinsman and Laurie Benson, Dakotacare representatives, to discuss the County employee's health insurance premiums for 2003. The Board instructed the Auditor to send memos to the appropriate department heads and union representatives notifying them of the discussion set for Tuesday, November 26, 2002, at 10:00 a.m., regarding health insurance premiums.

HIGHWAY DEPT. ROAD PROJECT RG-10

Highway Supt., Rick Small, presented the Board with an easement for their approval. The easement is for Road Project RG-10. Motion by Larson, second by Marquardt to authorize the Chairman to sign the following agreement for Voluntary Right of Way Donation. All present voted aye; motion carried. John L. & Cari Dee R. Foley – Perpetual easement. A tract of land to be acquired for highway right of way and purposes described as the south 17,000 feet of the north 50 feet of the east 243.5 feet of the north half of the northeast quarter lying in section 22, township 117 north, range 52 west of the fifth pm. Codington County, South Dakota, containing 0.07 acres more or less, adjacent to the existing highway right of way.

ORDINANCE #8-96 AMENDED – SECOND READING AND ADOPTION

Chairman Brinkman gave the second reading of the Amendment to Ordinance #8-96. The Chairman then asked for any persons in attendance to voice their approval or disapproval of the amendment to the ordinance. The following spoke in favor: Kelly Mahlen, Don Bjerke and Elva Bjerke. The following were not in favor: Marvin Schwanke, Courtney Livingston, Kathy Tesch, Dawn Voelsch and Lester Schacht. Commissioner Marquardt discussed the possibility of a

compromise on the speed limits listed in the ordinance. Highway Supt., Rick Small, said he felt the section described as #11-5A should be posted at 40 miles per hour, due to the physical characteristics of that section of the road. Motion by Thomas, second by Larson to adopt the amendment to Ordinance #8-96 as read by Chairman Brinkman. Chairman Brinkman asked for discussion on Thomas' motion. Signage that would be needed on the road was discussed. Motion by Larson, second by Johnson to amend Commissioner Thomas' motion and change the first paragraph of the amendment to read Codington County Road #11-5, Beginning at the NE corner of Section 12-Township 116 North-Range 53 West and proceeding South approximately 1 mile, then West approximately .2 mile and shall have a posted speed limit of 40 miles per hour. Chairman Brinkman called for a roll call vote on Larsons' motion. Commissioners Thomas and Marquardt voted no; Commissioners Larson, Johnson, and Brinkman voted aye; motion carried.

AMENDMENT TO ORDINANCE #8-96

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 segments of Codington County Roads numbered 11-5, and 11-5A:

Codington County Road #11-5, Beginning at the NE corner of Section 12-Township 116 North-Range 53 West and proceeding South approximately 1 mile, then West approximately .2 mile and shall have a posted speed limit of 40 miles per hour.

AND

Codington County Road #11-5A, Beginning approximately 500' East of the SW corner of Section 12-Township 116 North-Range 53 West and proceeding West approximately 1.1 miles, shall have a speed limit of 40 miles per hour.

THEREFORE, be it ordained that the Codington County Highway Superintendent be ordered to post the above mentioned road segments at the designated speeds, and that the designated speed limits shall be effective upon erection of the signs.

First reading date November 12, 2002
Second reading date November 19, 2002

The above and foregoing amendment was moved for adoption by Commissioner Thomas, second by Commissioner Larson, and upon roll call vote Commissioners Thomas, Larson, Johnson and Brinkman, voted "aye" and Commissioner Marquardt, voted "no", whereupon the Chairman declared the Amendment duly passed and adopted.

Dated at Watertown, South Dakota, this 19th day of November, 2002.

ATTEST:

Cindy Brugman
Auditor

Elmer Brinkman
Chairman County Commissioners

PERSONNEL CHANGES

Motion by Thomas, second by Larson to approve the following personnel change. Shawna Beasley, Director of Equalization Clerk, six months employment raise. Currently step 2/\$8.43

the Office of Juvenile Justice Drug Program meeting he recently attended. The Board discussed holding a ribbon cutting on the recently paved County Road 4-7. The Board noted the Legislative Luncheon, annually held at the Codington County Expo Center, has been set for Wednesday, December 18th, 2002, at 12:00 p.m.

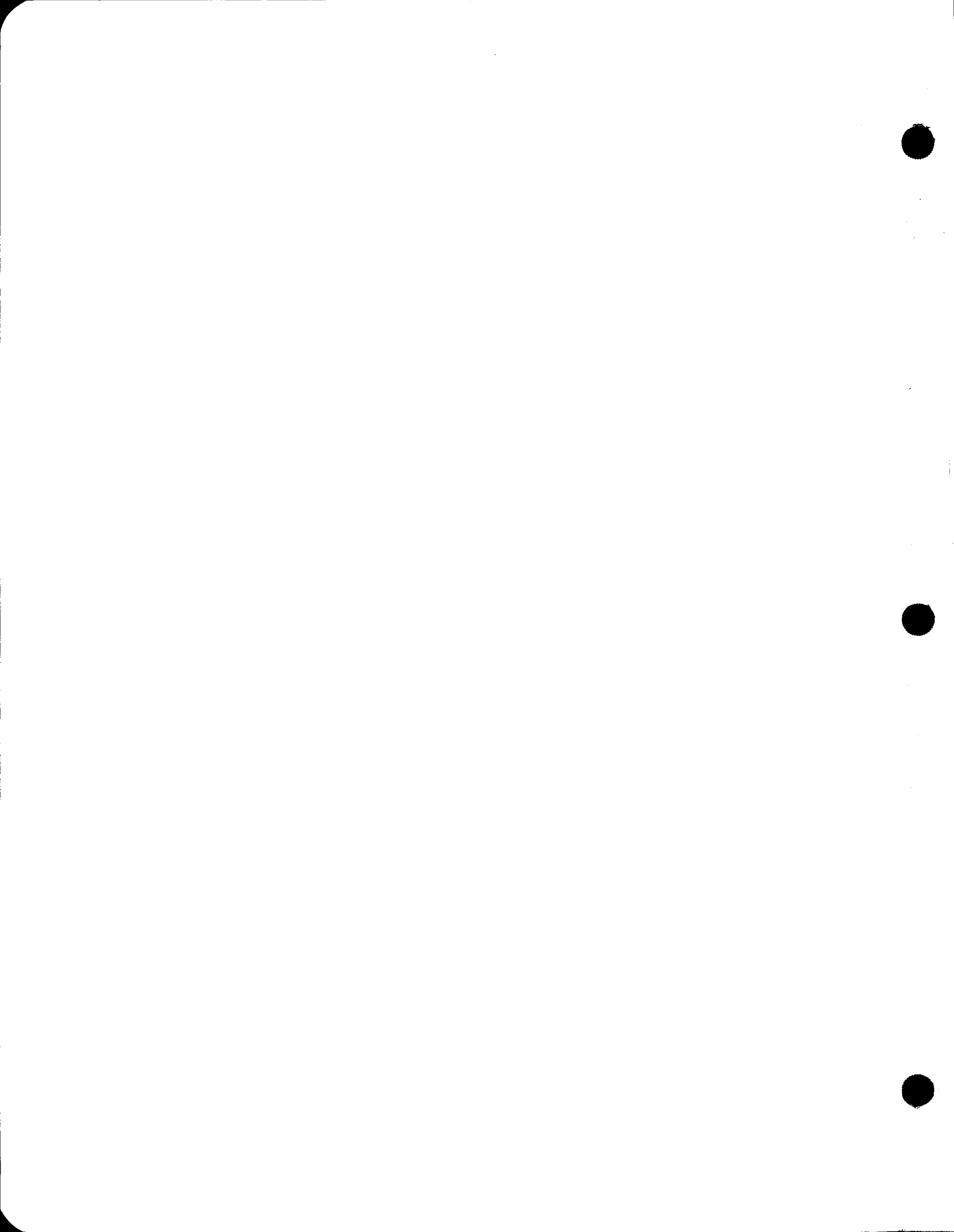
MOTION TO ADJOURN

There being no further business to come before the Board a motion was made by Larson, second by Thomas to adjourn at 11:50 a.m. until Tuesday, December 3rd, 2002 at 9:00 a.m. Upon vote of the Board all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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



December 3, 2002

The Codington County Commissioners met in regular session on Tuesday, December 3, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINTUES APPROVED

Motion by Marquardt, second by Thomas, to approve the minutes of November 26, 2002, as presented. Upon vote of the Board all present voted aye; motion carried.

E-911 CONTRACT

Motion by Marquardt, second by Larson to authorize the Chairman to sign the E-911 Contract for Service agreement between Hamlin, Codington and the City of Watertown for the year beginning January 1, 2003 and ending at midnight December 31, 2003. Upon a vote of the Board all present voted aye; motion carried.

MONTHLY REPORTS

Extension/Ag Building. Chuck Langner, Extension Educator, reported the kitchen remodeling project has been completed. Interviews for the 4-H Youth Development Educator will begin in the next week. **County Health Nurse,** Karla Moes, gave her monthly report to the board. The remodeling project in the Nurse/WIC offices is finished. Interviewing for the WIC secretary position will begin in the next week. **Welfare Director,** Denise Sotka, gave her monthly report to the board. Sotka reported on pending lawsuits for indigent medical bills that deputy States Attorney, Kevin Krull, would be presenting to the Board. **Veterans Service Officer,** Al Janzen, invited the Board members to the Volunteer Drivers luncheon being held in his office on Tuesday, December 10th. Janzen reported on the turn out for the Veterans Day program.

SURPLUS PROPERTY

Motion by Thomas, second by Larson, to declare the following property surplus to be destroyed. GEN00425 Windsor Vacuum s/n 169296. Upon vote of the Board all present voted aye; motion carried.

LIQUOR LICENSE RENEWALS

Motion by Larson, second by Thomas, to approve the following applications to renew liquor license outside of municipalities for the year 2003. Upon vote of the board all present voted aye; motion carried. On-Sale liquor and Sunday liquor – Rauville Station, Sisseton-Wahpeton Sioux Tribe, The Rooster Bar, The Tip Top Inc., and Southfork Bar and Grill. On-Sale liquor only – Kameska Aerie 1362 F.O.E. On-Sale wine – Sisseton Wahpeton Sioux Tribe.

HEALTH INSURANCE

The Board met with representatives from several insurance companies, union representatives, and employees previously appointed, to discuss health insurance plans for Codington County employees. The discussion was continued until December 10th at 10:15 a.m. to allow insurance companies time to survey employees.

HIGHWAY DEPT.

Rick Small, Highway Superintendent, appeared before the Board to update them on the fueling system for county vehicles that needs replacing at the Highway Department. Small reported the motor grader that was recently bid has not been delivered yet but there was no penalty written into the bids for late delivery.

INDIGENT MEDICAL CLAIMS

Deputy States Attorney, Kevin Krull, appeared before the Board to discuss four indigent medical bills that Avera St. Lukes is suing Codington County for payment. Krull requested the Board's permission to settle three of the cases for the dismissal of one. CIV 01-0458 in the amount of \$3,400.95, CIV 01-0370 in the amount of \$6,236.31, and case #2758 in the amount of \$2,715.26. CIV 01-0696 in the amount of \$8,777.42 would be dismissed. Motion by Larson, second by Thomas, to allow Mr. Krull to settle the cases for the amounts stated. Upon vote of the Board all present voted aye; motion carried.

DROUGHT DISASTER DECLARATION

Commissioner Larson suggested the Board send a letter to the Governor of South Dakota and the U.S. Secretary of Agriculture asking them to allow qualified farm operators more than low-interest emergency loans from the Farm Service Agency. The Board agreed to Commissioner Larson's suggestion.

HIPAA

Commissioner Thomas suggested the Board draft a letter, to be sent to the SDACC Board of Directors, as to the direction Codington County is taking to comply with HIPAA requirements.

MOTION TO ADJOURN

There being no further business to come before the Board a motion was made by Larson, second by Johnson, to adjourn at 11:00 a.m. until 9:00 a.m., Tuesday, December 10, 2002. Upon vote of the Board all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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

December 10, 2002

The Codington County Commissioners met in regular session on Tuesday, December 10, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Johnson, to approve the minutes of December 3, 2002, as presented. Upon vote of the Board all present voted aye; motion carried.

MONTHLY REPORTS

Director of Equalization, Russ Ronke, gave his monthly report to the Board. Ronke requested permission to hire an intern for data entry in his office. The Board questioned the Director as to whether or not such an expenditure was included in his 2003 budget. Ronke checked with the Auditor and determined there were sufficient monies included in his 2003 budget for a temporary intern. The Board gave their approval to hire an intern at a rate of \$8.00 per hour. **Register of Deeds**, Ruth Pope, gave her monthly report to the Board. Pope reported her office is now online with the State of South Dakota for issuing birth certificates and marriage licenses. The Register of Deeds statement of fees collected during the month of November, was noted by the Board. **County Treasurer**, Carol Maloney, reported her office is working on the delinquent tax list for publication. The Treasurer's office is also working on updating addresses for mailing of 2002 tax bills. The Treasurer's tax sale is set for December 16, 2002. **County Auditor**, Cindy Brugman, reported the tax levies have been sent to the Dept. of Revenue, but have not been approved yet. Advance tax requests are coming into the Auditor's office. The Board noted vacation pay, due to Cindy Brugman, at the time of her appointment, March 31, 2002, would be paid at her deputy rate of pay in December payroll.

ABATEMENT APPLICATION

Russ Ronke, Director of Equalization, presented the board with an application for an abatement of taxes. Habitat for Humanity applied for the abatement for property they felt should have been tax exempt. The City of Watertown approved the abatement on December 2, 2002, based on the recommendation of Mr. Ronke. Mr. Ronke then discussed the abatement with the S.D. Dept. of Revenue and learned the property did not qualify for tax exempt status based on the fact that the request for tax exempt status was not filed properly. Mr. Ronke, at this time, recommended the Board deny the request for an abatement of taxes on the property described as: Lot 3 Tom & Bobbies Addition for the tax years 2000 & 2001. Motion by Marquardt, second by Johnson to approve the Habitat for Humanity's request for abatement on the above described property. Upon vote of the Board all present voted no; motion failed.

STORM WATER POLLUTION PREVENTION PLAN

Motion by Marquardt, second by Thomas, to accept the Codington County Storm Water Pollution Prevention Plan as presented by Highway Supt., Rick Small. Upon vote of the Board all present voted aye; motion carried.

BID ADVERTISEMENT

Rick Small, Highway Supt., requested the Board set the date for, Highway supplies & Weed chemicals, bid letting on, January 28, 2003, at 10:00 a.m. in the Commissioners Office. The Board authorized the Auditor to advertise for bids for concrete pipe, corrugated metal pipe, bridge lumber, diesel and ethanol, liquid asphalt, pea gravel, gravel crushing, asphalt patching material, and weed chemical, for 2003.

AUDITOR'S ACCOUNT

Motion by Thomas , second by Larson, 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, 2002. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	\$ 5,127.56
Checks in Treasurer possession	
less than 3 days	\$61,238.20
more than 3 days	
Cash Items	\$228.70
TOTAL CASH ASSETS ON HAND	\$66,594.46

**RECONCILED
CHECKING**

F&M Checking	\$1,974,950.88
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SAVINGS ACCOUNT

Wells Fargo/Class Plus	\$2,812,031.80
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INVESTMENTS

SD Public Funds Investment	\$5,955.35
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CERTIFICATES OF DEPOSIT

Dacotah Bank	\$ 100,567.12
F & M Bank	\$ 200,000.00
Plains Commerce Bank	\$ 200,000.00
Reliabank Dakota	\$ 200,000.00
First American Bank & Trust	\$ 100,000.00
TOTAL CASH ASSETS	\$5,660,099.61

General Ledger Cash Balance by Funds:

General	\$2,321,553.73
Sp. Revenue	\$1,589,367.81
Internal Service	\$ 13,013.72
Trust & Agency	\$1,736,164.35
(schools \$1,343,159.82, twps. \$35,226.12, city/towns \$154,615.40)	
TOTAL GENERAL LEDGER CASH	\$5,660,099.61

SUPPLEMENT BUDGETS

RESOLUTION #2002-31

WHEREAS, an insufficient amount was appropriated in the 2002 budget for Court Appointed Attorney and Public Defender;

WHEREAS, an appropriation was made in the 2002 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 2002 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioners Contingency	\$16,000.00
CREDIT:	GENERAL: Court Appointed Attorney	\$15,000.00
	Public Defender	\$ 1,000.00

The above and foregoing resolution was moved for adoption by Commissioner Larson, and second by Commissioner Brinkman. Upon vote of the board all members voted aye and none voted nay; motion carried.

Dated this 10th day of December, 2002

Elmer Brinkman, Chairman
 Codington County Commissioners

ATTEST:

Cindy Brugman
 Codington County Auditor

VERIFIED CLAIMS

Motion by Larson, second by Johnson to approve the following verified claims as presented. Upon vote of the Board all present voted aye; motion carried.

A-OX Welding Supply 6.20 rent, Allied Capital Lease Adm. 1743.26 pmts, American Legion 50.00 sup, Richard Amundson 10.00 jury, Mary Anderson 20.00 witn, Ricky Anderson 30.59 witn, Casey Arends 51.16 jury, Argus Leader 49.87 sup, Mark Arnold 63.48 jury, Mabel Ashbaugh 20.00 witn, Austin Law Offices 9218.67 prof svc, Avera McKennan Hospital 20.23 witn, Karleen Bailey 20.92 trav, Bob Barker Co. 177.97 sup, Bates Construction 109792.26 rep, Donnetta Bernard 60.00 jury, Charles Berner 62.32 jury, Best Business Products 226.99 rent, Best Business Products 144.10 maint, Bonnie Bleeker 65.80 jury, Dr Mark Bontreger 270.00 prof svc, Mahlon Boughton 52.90 jury, Phyllis Bowersox 10.00 jury, David Brandriet 11.16 jury, Clyde Bratton 20.00 prof svc, Brevik & Thurman, LLC 180.64 prof svc, Brian's Glass & Door, Inc. 470.00 rep, Brown Clinic 1075.00 witn, Constance Brown 22.32 jury, Brownlee Construction, Inc. 17168.40 sup, Harold R. Bunde 29.86 trav, Hazelle Bunde 10.58 jury, Ron Burchatz 71.60 jury, Burghardt Amateur Center 528.65 sup, Philip Burke 58.70 jury, Bus Systems 40.50 trav, Business Telephone Co 35.00 rep, Butler Machinery 213.04 sup, C&S Chemical 50.00 maint, Don Carlson 30.00 prof svc, Carquest Auto Parts 2.78 rep, Carquest Auto Parts 433.05 rep, Cartney Bearing & Supply 57.08 rep, Cashway Lumber Inc. 3792.59 sup, Cave Supply 32.56 sup, Cave Supply 106.10 sup, Cellular One 352.10 util, Cellular One 63.84 util, Center for Independence 180.00 pmt, Central Business Supply Inc 9.99 sup, Chief Supply 54.99 sup, City of Watertown 89.25 sup, Richard Clark 20.00 witn, Codington Clark Electric 24.23 util, Codington Co. Register Deeds 10.00 sup, Codington County Treasurer 31.50 svc, Cole Papers, Inc. 1068.92 sup, Cole Petroleum 347.85 sup, Connecting Point Computer Cent 23.44 sup, Connecting Point Computer Cent 1747.99 sup, Cook's, Inc. 876.36 rent, Cook's Inc. 502.47 sup, John Cordell 13.48 jury, Shannon Cornwell 11.16 jury, County Fair Foods 11.15 sup, Douglas Cox 11.16 jury, Crescent Electric Supply Co. 27.90 rep, Crescent Electric Supply Co. 23.28 sup, Culligan Water Conditioning 65.00 util, Marv Czech 25.80 trav, Laura Dahle 52.90 jury, Mel Dahle Tire Co. 375.00 rep, Dakota Elevator 195.00 rep, Dakota Food Equipment 3.90 sup, Dakota Riggers 402.06 rep, Wm. DeBerg 20.00 trav, Del-Mar Upholstery 40.00 rep, Deuel County Highway 17.34 maint, DialNet 60.00 rep, Donna Dietrich, Chairman 217.24 prof svc, Dockter's Electric Inc 864.29 rep, Doyle, Kennedy & Rokahr 191.10 prof svc, The Earthgrains Company 869.90 sup, East Point 537.50 indg util, Econo Foods Pharmacy 1589.29 indg meds,

Marv Ekeren 30.00 prof svc, Election Systems & Software 550.01 sup, Electric Motors & Moore Inc 19.00 rep, James Endres 53.48 jury, Mike Endres 18.12 jury, Engelstad Electric Co. 806.49 rep, Carol Engelstad 22.32 jury, Thomas Engen 10.58 jury, David Even 21.16 jury, Farnams Genuine Parts 4.94 sup, Donald Farthing 11.16 jury, First District Association 21627.90 pymt, Carla Fisher 20.00 witn, John and Cari Dee Foley 24.55 maint, Robert Fox 46.96 trav, Ed Friske 97.50 sup, Scott George 11.16 jury, G.F.G. Food Service 1377.86 sup, Glass Products Inc. 244.84 rep, Gina Grant 23.48 jury, Michael Greely 10.00 jury, Green, Schulz, Roby, etal 1200.60 prof svc, Dawna Grimes 11.16 jury, Gunderson Law Office 791.99 prof svc, Harold's Camera Shop 243.53 svc, Patricia J. Hartsel 7.50 prof svc, Hartwig Heating 300.00 rep, Donald Hauck 22.32 jury, Heinz Home Dairy Delivery 376.75 sup, George Heller 100.00 prof svc, Linda Hieb 22.32 jury, Hillyard Floor Care Supply 1862.19 sup, Louise Hoeke 10.58 jury, Hogg Restaurant Service 35.00 sup, Savannah Holman 20.00 witn, Margaret Houck 63.48 jury, Greg Hulscher 62.76 jury, Human Service Agency 635.50 prof svc, Hy-Vee #1871 119.36 indg sup, HyVee Food Store 161.64 sup, HyVee Pharmacy 1169.71 indg meds, IAAO 310.00 dues, Interlakes Community Action 824.40 pymt, Al Janzen 17.00 trav, Jefferson Lines 38.50 trav, Jeff's Vacuum Center 15.95 sup, Jenkins Living Center, Inc. 21.00 sup, Randy Jensen 12.90 jury, Johnson Controls, Inc. 940.25 rep, John Johnson 65.52 trav, Ryan Jonasson 51.16 jury, Jurgens Printing 195.00 sup, K&L Mechanical 16605.60 rep, Kampeska Township 94.25 maint, Julie Kaska 12.32 jury, Kelly Inn 50.00 trav, David Kennedy 51.16 jury, Kerry's Standard 20.00 rep, Les Kettwig 102.32 jury, Thomas Killoran 21.16 jury, Kimball Midwest 44.63 sup, Frank Kitterman 50.58 jury, Suzan Knese 62.32 jury, Ileen Knutson 23.48 jury, Dennis Koch 20.00 witn, Larayne Koehn 11.16 jury, Ross Kranz 10.58 jury, Nancy Krause 55.80 jury, Chuck Kurkosky 104.00 trav, Kyocera Mita America, Inc. 241.46 pymt, Lake Area Door Inc 4587.31 rep, Lake Area Zoological 2500.00 pymt, Lake City Directory 26.00 sup, Lakeland Nursery-Garden Center 45.00 rep, Chuck Langner 257.48 trav, Harry LaQua 25.80 trav, Anne Larson 51.16 jury, J.H. Larson Electrical Co. 513.27 sup, Ken Larson 51.45 trav, Paul Larson 10.00 jury, Lawson Products 70.15 sup, Keith Legg 50.00 jury, Lewis & Clark BHS 500.00 prof svc, LexisNexis Matthew Bender 36.75 sup, Steven LINDNER 65.80 jury, Linweld 36.72 sup, Sheldon Little 13.48 jury, Jodi Loehrer 40.00 trav, Luis Lozano 20.00 witn, Michael Lundberg 62.32 jury, Lyle Signs Inc. NW 6165 1107.25 sup, M&T Fire and Safety 54.00 sup, Amber Mack 71.60 jury, Rosanne Mack 59.28 jury, Macksteel Warehouse, Inc. 24.90 rep, Macksteel Warehouse, Inc. 198.05 rep, Mac's Inc. 117.18 rep, Mac's Inc. 21.18 rep, Mahowald's 140.08 sup, Mahowald's 1.76 sup, Sharon Malcolm 62.32 jury, Ronald Malsam 11.16 jury, Lavern Marquardt 44.37 trav, Paul McDermaid 10.58 jury, McKinley Court 690.00 indg util, McKinley Court 315.00 indg util, McLeod's Printing & Office Sup 232.10 sup, Ryan Meadors 10.58 , Medicine Shoppe 298.14 sup, Menards 693.81 sup, Menards 121.21 sup, Mid States Audio Inc 1673.46 sup, Milbank Communications 1021.00 equip, Milbank Communications 4499.00 sup, James Miller 22.32 jury, Mills Property Management 117.00 indg util, Amanda Mooney 51.16 jury, Bonnie Morgans 10.58 jury, Moritz Publishing Co. 84.56 publ, Eric Muilenburg 11.16 jury, Municipal Utilities 373.69 indg util, Municipal Utilities 8716.38 util, National Presto Ind 75.00 sup, Northwestern Public Service 546.29 indg util, Northwestern Public Service 366.96 util, Jim Norton 14.07 trav, Didrich Nuttbrock 11.16 jury, Karen Nygaard 144.91 sup, Office Systems, Inc. 662.71 sup, Olson & Johnson Int'l Inc 135.18 rep, Alice Olson 50.00 jury, Donna Olson 11.16 jury, Gary or Cindy Olson, Landlord 250.00 indg util, Thomas Olson 10.58 jury, Oster Consulting, Inc. 1500.00 prof svc, Ottertail Power Co. 26.49 util, The Outfitter 1787.85 sup, Ronald Paulson 15.80 jury, Pegler-Sysco Food Services Co. 2187.94 sup, Pelican Township 28407.83 rep, Pennington County Jail 1099.45 trav, Delbert Petersen 20.00 witn, Shelly Pieper 52.90 jury, Leroy Pollard 51.16 jury, Postmaster 126.00 rent, PowerPlan 961.54 rep, Prairie Lakes Health Care Cent 836.00 prof svc, PRAIRIEWAVE 421.52 util, Print 'Em Now 40.00 sup, Professional Mailing & Market. 2138.82 svc, Qwest 992.79 util, Qwest 39.96 util, Radio Shack 36.47 sup, Ramkota Hotel 552.00 trav, Cheryl Raml 14.64 jury, RC Technologies 16.62 util, Diane Redlin 130.16 jury, Redlinger Bros.

87.25 rep, Sarah Reil 11.16 jury, Marlys Reilly 62.32 jury, Paul Reisch 52.90 jury, The Research Group 5000.00 prof svc, Craig Reynolds 10.00 jury, Keith Rieffenberger 10.00 jury, Brent Rinehart 31.60 jury, Risk Services of SD 45.00 trav, Donald Rislov 43.20 jury, Riverside's Guest House Grill 1205.85 appreciation dinner, David Robin 10.58 jury, Richard Roethler 22.32 jury, Russell A. Ronke 37.99 trav, Ron's Saw Shop Two 173.20 rep, Ron's Small Engines 100.85 rep, Royal Chemical 139.40 sup, Bryan Ruml 21.16 jury, Runnings 32.98 sup, Rural Cellular Corp 208.34 util, Dawn Russell 126.00 prof svc, Debbie Sanders 55.80 jury, Mark Schmidt 62.32 jury, SD Assoc of Co Commissioners 11967.29 pymt, SD Bureau of Administration 197.35 util, SD Bureau of Administration 28.00 sup, SD Department of Revenue 770.00 prof svc, S.D. Dept. of Transportation 492.58 rep, SDML Workers' Comp. Fund 20812.29 premium, SDML Workers' Comp. Fund 16882.71 premium, Burton Seifel 10.00 jury, Jane Seifel 20.00 witn, Howard Selchert 51.16 jury, Service Signs Inc 137.66 rep, Betty Shelsta 35.66 witn, Sherwin Williams 618.67 sup, Shopko Pharmacy #254 57.53 indg med, Sioux Equipment 263.00 rep, Sioux Valley Coop 28.65 sup, Sioux Valley Coop 12414.25 sup, Sioux Valley Clinic 204.00 prof svc, Sioux Vocational Services Inc. 60.00 pymt, Rick Small 40.50 trav, Snow Sales 235.50 sup, Chris Solum 66.98 witn, Corey Soupir 50.58 jury, South Shore Gazette 913.57 pub, Spears Law Office 4600.43 prof svc, Ione Spilde 23.48 jury, Shannon Spooner 50.00 jury, Star Laundry 75.82 sup, Star Laundry 50.71 sup, David Stark 16.96 jury, Stein's Tool Time Rental 110.00 rent, Harlan Stevenson 12.90 jury, Stewart Rentals 300.00 indg util, Connie Stoebner 54.00 prof svc, Tamara Stoltenburg 11.74 jury, Streicher's 17.90 sup, Sturdevant's Auto Parts 78.36 rep, Deb Sundem 123.16 trav, Sutton and Bauer Law Offices 4212.92 prof svc, Shanna Swoboda 11.16 jury, Steve/Tammy Taecker, Landlord 360.00 indg util, Target Stores Division 213.86 sup, Lynn Tesch 37.40 jury, Michael B. Thompson, P.C. 641.70 prof svc, Justin Toering 10.58 jury, Ellen Tomaszewski 51.16 jury, TransCor America LLC 1159.98 trav, Tractor Supply Co 117.29 sup, Kay Tschakert 61.60 Jury, United Building Center 93.49 sup, United Camera & Binocular 138.00 rep, Value Care Pharmacy 559.28 indg med, Cindy VanConant 52.32 jury, VISA 722.30 sup, Milbert Voegele 11.16 jury, Pamela Vohlken 50.58 jury, Beatrice Wallbaum 10.00 jury, Walmart Community 6.84 sup, Walmart Community 199.45 sup, WATERTOWN AREA PAGING 20.00 util, Watertown Boys & Girls Club 2666.67 pymt, Watertown Ford 25.05 rep, Watertown Public Opinion 1030.11 pub, Watertown Public Opinion 17.00 publ, Laura Wayrynen 60.00 jury, Carl Weber 52.90 jury, West Group Payment Center 412.50 sup, Karen West 20.00 witn, Western Bank of Chinook, NA 7989.00 pymt, Wheelchair Express Inc 110.00 trav, James Whisman 14.06 jury, Wight & Fox Funeral Chapel 3642.00 prof svc, Wiles & Rylance, LLP 34.50 prof svc, WW Grainger Inc 37.42 rep, Xerox Corporation 139.19 sup, Yankton Co. Sheriff 16.50 trav, Zep Manufacturing Co. 86.20 sup, Darlene Zirbel 21.60 jury; TOTAL \$388,065.00

VOLUNTEER CENTER

Wendy Olson, Executive Director and Dr. Rick Melmer, President, of the Watertown Volunteer Center gave the Board a brief summary of the activities of the Volunteer Center. The Volunteer Center is currently receiving \$1,000.00 per year from the County and would like to see that amount increased to \$2,000.00 per year. The Board told Executive Director Olson and Dr. Melmer they would take the request for an increase under advisement and get back to them at a later date.

HEALTH INSURANCE

The Board received Health Insurance proposals for County employees from the following: Earl Kinsman and Laurie Benson, representing Dakotacare; Ray Kranz, representing Avera Health Plans; and Dick Jurgens, representing Sioux Valley Health Plan. The Board at this time turned the proposals over to the committee previously selected to review such proposals. The Board requested the committee return to the Commissioner meeting at 3:00 p.m. this day to hear their suggestions on the choice of health insurance coverage for County employees.

MOTION TO RECESS

Motion by Larson, second by Marquardt, to recess at 12:00 p.m. until 3:00 p.m. Upon vote of the Board all present voted aye; motion carried.

BOARD RECONVENES

The Board reconvened at 3:00 p.m. with all members present, Chairman Brinkman presiding.

HEALTH INSURANCE

The Board met with the committee assigned to review the Health Insurance Proposals received earlier in the day. States Attorney, Vince Foley, reported the committee would prefer a policy comparable to option one or two proposed by Dakotacare. The Board then discussed different options available from the three companies who submitted proposals. Motion by Johnson, second by Marquardt to select the Dakotacare renewal option one. Subsequent motion by Thomas, second by Larson, to select the Dakotacare renewal option six. Upon vote of the Board the Motion by Thomas was voted on as follows: Thomas, yes; Marquardt, yes; Johnson, no; Brinkman, no; and Larson, yes. Motion carried. Motion by Thomas, second by Larson, to authorize States Attorney, Vince Foley, to contact the bargaining units for the County union groups. Upon vote of the Board all present voted aye; motion carried.

OTHER BUSINESS

Commissioner Marquardt informed the Board he had been contacted by Tricia Paulsen with Spruce Up South Dakota. Ms. Paulsen wanted to know if the County was interested in extending the Spruce Up South Dakota project. The Board discussed the cost to the County and the extra time and cost to the County Highway Dept. The Board felt they did not want to extend the project at this time. Commissioner Marquardt said he would inform Ms. Paulsen of the Board's decision.

MOTION TO ADJOURN

There being no further business to come before the Board a motion was made by Larson, second by Thomas, to adjourn at 4:30 p.m., until Tuesday, December 17, 2002, at 9:00 a.m. Upon vote of the Board all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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

December 17, 2002

The Codington County Commissioners met in regular session on Tuesday, December 17, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Johnson to approve the minutes of December 10, 2002, as presented. Upon vote of the Board all present voted aye; motion carried.

GLACIAL LAKES HUMANE SOCIETY

Beth Mantey, Development Director with the Glacial Lakes Humane Society, appeared before the Board to request their assistance in finding more funding for the Humane Society. The Humane Society currently accepts animals from areas outside Codington County. The costs incurred by animals brought in from outlying counties has increased the operating costs to the Humane Society. The Board suggested Ms. Mantey contact Dick Edenstrom, Executive Director of the First District Association of Local Governments. Mr. Edenstrom has contact with County officials in surrounding counties and he may be able to get the message to those counties that the Humane Society needs more funding to accommodate the extra animal population from those counties.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, gave the Board his monthly report. Mr. Ford reported the shoreline stabilization project at Memorial Park started on December 16, 2002. Mr. Ford informed the Board that more trees may need to be taken out than what was anticipated in the bid. The Board told Mr. Ford to remove the trees that were included in the bid and wait with the others until it is clear if they actually need to come down.

Highway Superintendent, Rick Small, gave his monthly report to the board. Mr. Small presented a resolution to the Board for adoption. Mr. Small discussed a claim against the Highway Dept. from the Weed Department. The Weed Department is billing the Highway for weed spraying in County road ditches. Mr. Small quoted an opinion from the S.D. Dept. of Legislative Audits, stating the expense of weed control, in road ditches along County roads, should be charged to the Weed Department. Small reported the cost of spraying weeds in gravel pits is a Highway expense and he will ask the Weed Department to break down that cost and the Highway will then accept responsibility for that claim. Commissioner Larson commented on a complaint he had received on the Zemlicka pit and that the Highway Department taken care of the complaint.

COUNTY WEIGHT LIMIT RESOLUTION

Motion by Larson, second by Thomas to adopt the following resolution.

RESOLUTION #2002-32

WHEREAS, seasonal climactic changes can be detrimental to our highways, and

WHEREAS, the Codington County Board of Commissioners desires to protect the existing Codington County Highways, ultimately saving tax dollars, and,

WHEREAS, the Codington County Board of Commissioners desire the enforcement of weight limitations on Codington County Highways as set forth and posted by the Codington County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, WHEREAS, the limits on Codington County roads shall be, forty miles per hour truck speed limit, and maximum load limit shall be seven tons per axle on all asphalt surfaced roads during the Spring thaw period from March 1, to May 1, 2003 inclusive when limit signs are in place. That the South Dakota Highway Patrol be, and hereby is authorized and requested to enforce weight and speed limitations on Codington County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55 and 32-22-56.

Upon vote of the Board 5 voted aye and none voted no; motion carried.

Dated this 17th day of December, 2002, at Watertown, South Dakota.

Elmer Brinkman
Chairman Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

SURPLUS PROPERTY

Maintenance Supervisor, Milo Ford, requested the following equipment be declared surplus to be destroyed: Nobles carpet scrubber s/n OSCX16. Mr. Ford expressed the opinion that the carpet scrubber was not worth repairing. Motion by Larson, second by Thomas to declare the aforementioned carpet scrubber surplus to be destroyed. Upon vote of the Board all present voted aye; motion carried.

H.I.P.A.A.

Commissioner Thomas requested information from the Board as to the direction Codington County is taking to become H.I.P.A.A. compliant. The Board felt the best plan would be to join with other counties to reach compliance. Commissioner Thomas will take this information to a meeting he is scheduled to attend in Pierre on December 19th.

SECONDARY PUBLIC DEFENDER CONTRACT

Motion by Marquardt, second by Larson to authorize the Chairman to sign the Secondary Public Defender Contract awarded to Spears Law Office. The Contract is for the time period January 1, 2003 through December 31, 2006. Contract amounts are as follows: 2003/\$50,745.00; 2004/\$52,013.63; 2005/\$53,313.97; and 2006/\$54,646.82. Upon vote of the Board all present voted aye; motion carried.

RISK SERVICE APPOINTMENTS

The Board appointed Ron Souter, Emergency Management Director, as the County's Loss Control/Safety Coordinator. The Board also appointed Commissioner Johnson as the County's A.D.A. Coordinator.

DISASTER DECLARATIONS

Cole Hendy, S.D. Division of Emergency Management Regional Director and Ron Souter, Codington County Emergency Management Director appeared before the Board to discuss the local Emergency Management Departments' role in drought disaster declarations. The Codington County Emergency Management Department notified the Codington County Commissioners on

June 4, 2002 that a drought disaster resolution may be needed in the future.. Mr. Hendry stated his department was not aware of the resolution passed by the Codington County Commissioners on June 18, 2002, asking the Governor to open C.R.P. lands in Codington County to grazing and/or harvesting hay. Commissioner Larson stated the Resolution passed on June 18, 2002, included what was asked for at that time. Mr. Hendry stated that the Emergency Management Department should play a major role in future disaster declarations. The Board thanked Mr. Hendry for his time and information on future disaster declarations.

EMERGENCY RADIO COMMUNICATIONS EQUIPMENT GRANT

Sheriff, Keith Olson, presented the Board with a request for an amendment to the Emergency Radio Communications Equipment Grant. Motion by Thomas, second by Marquardt to authorize the Chairman to sign a request for an amendment to CDBG grant #9902-125. Codington County is requesting \$16,000.00 additional funds due to additional equipment related purchases necessary in order to complete the project. Upon vote of the Board all present voted aye; motion carried. Sheriff Olson reported Codington County has received eight additional portable radios from the State of South Dakota, at no cost to the County.

OSTER CONSULTING

Janice Price, Oster Consulting, met with the Board and reviewed several salary and personnel issues that will be presented to the Board for their approval and adoption. Ms. Oster gave the board a draft of the 2003 Payroll Resolution, for their review. Ms. Price noted changes would need to be made to the draft concerning the Deputy States Attorney as Kevin Krull would be leaving the States Attorneys' Office at the end of 2002. Dawn Aman-Elshere will be taking the position vacated by Mr. Krull. Ms. Price also presented a draft of the 2003 salary budget worksheet and the 2002 Longevity Schedule. Ms. Price asked the Board if the Commissioners should be included in the Longevity schedule as other part time employees that qualify are included. Motion by Larson, second by Thomas, to add the Commissioners to the longevity schedule. Commissioner Thomas questioned what the cost would be to add the Commissioners to longevity. Upon vote of the Board the following roll call vote was recorded: Thomas, no; Marquardt, aye; Johnson, no; Larson, aye; and Brinkman, no. Motion failed. Motion by Marquardt, second by Thomas to accept the 2002 Longevity Schedule as presented. Upon vote of the Board, Thomas, Marquardt, Johnson, and Brinkman voted aye; Larson voted no; motion carried. The Register of Deeds clerk/deputy titles were discussed. Sexual harassment workshops will be set up for January or February 2003. The policy manual was discussed and will be updated. Insurance issues were discussed concerning the union contracts. Ms. Price announced she is taking a position with the S.D. Board of Regents after the first of the year and introduced her replacement to the Board. Vicki Folkerts will be taking over the position previously held by Ms. Price.

HEALTH INSURANCE

States Attorney, Vince Foley and Highway Supt., Rick Small, appeared before the Board with a proposal for Health Insurance that would possibly negate re-opening negotiations with the unions. The two policies compared were the Dakotacare Option Six and the Avera 1000 plan. The Board would like input from other Department Heads and the insurance companies involved in submitting proposals. Motion by Thomas to recess at 12:00 p.m. until 1:15 p.m., second by Larson. Upon vote of the Board all present voted aye; motion carried.

BOARD RECONVENES

The Board reconvened at 1:15 p.m. with all members present.

INDIGENT MEDICAL CLAIMS

Deputy States Attorney, Kevin Krull, appeared before the Board with a report on indigent medical claims previously discussed on December 3, 2002. Avera St. Luke's will not agree to the proposal of paying three claims in return for dropping one. Mr. Krull's recommendation is to pay the three claims previously approved and withhold payment on CIV 01-0696, in the amount of \$8,777.42, at this time. Motion by Larson, second by Johnson to pay the claims approved on December 3, 2002. Upon vote of the Board all present voted aye; motion carried. Mr. Krull then presented two indigent medical claims from Sioux Valley Hospital. Claims in the amounts of \$16,071.00 and \$8,777.00 have been incurred by indigent clients. The attorney for Sioux Valley has agreed to drop the \$8,777.00 case for payment of the \$16,071.00. Mr. Krull is recommending payment of the \$16,071.00 claim. Motion by Thomas, second by Larson, to pay the claim in the amount of \$16,017.00. Upon vote of the Board all present voted aye; motion carried.

HEALTH INSURANCE

A discussion was held on health insurance. Elected official, department heads, Laurie Benson and Earl Benson, Dakotacare representatives, and Ray Kranz, Avera representative, were present. Paul Aylward, AFSCME Local 2488A representative, was contacted through a conference call. Highway Supt., Rick Small, presented a proposal for contracting with Avera Health Plans for health insurance. Avera will allow the County to shift premium costs between the single and family plans. Shifting of the premium costs would keep the increase in premium under the amount specified in the AFSCME union contract for the County Highway Department. Commissioner Brinkman felt the Board should look at the ramifications of the motion that was passed on December 10, 2002, for health insurance, regarding union contracts and negotiations. Discussion was held on deductibles, out of network deductibles, prescription drug costs, unfair labor practices, insurance policies that could be purchased for one or two months, and multiple deductibles.

EXECUTIVE SESSION

Motion by Thomas, second by Johnson to enter into executive session at 2:45 p.m. to discuss union contracts and negotiations. Upon vote of the Board all present voted aye; motion carried. The board returned to regular session at 3:25 p.m.

SPECIAL MEETING

The Board will meet in special session at 3:00 p.m., Wednesday, December 18, 2002, to discuss health insurance for County employees.

HOLIDAY CLOSING

Motion by Larson, second by Marquardt to close the Courthouse at 12:00 p.m. on Christmas Eve, Tuesday, December 24, 2002. Upon vote of the Board all present voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, second by Thomas, to adjourn at 3:30 p.m. until 3:00 p.m. on Wednesday, December 18, 2002. Upon vote of the Board all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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December 18, 2002

The Codington County Commissioners met in special session, on Wednesday, December 18, 2002, at 3:00 p.m. in the Codington County Courthouse. Members present were, Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

HEALTH INSURANCE

The Board discussed health insurance for County employees. Present for the discussion were Elected officials, Department heads, Union Stewards, and representatives from Dakotacare and Avera Health Plan. Commissioner Brinkman asked the Union Stewards if their units had voted on any preferred health insurance plans. The Union Steward from the County Highway Department stated his unit would prefer the Avera 1000 plan. Commissioner Brinkman then asked the Dakotacare representatives if Dakotacare could offer two different plans to the same group. Laurie Benson from Dakotacare stated that would be an option available to Codington County. The following motion was made after much discussion on premiums and plans. Motion by Larson, second by Thomas to chose Dakotacare option 6, for non-union employees and any bargaining unit who chooses to be included in that plan, Dakotacare option 1 to all bargaining units, and to authorize negotiations with the bargaining units. Premiums for non-union single policy holders would be paid by the County at \$305.21 per policy; family non-union policy holders \$320.15 employee share per policy, \$422.88 employer share per policy; single bargaining unit policy holders \$332.64 employer share per policy; family bargaining unit policy holders \$302.79 employee share per policy, \$512.74 employer share per policy. Upon vote of the Board, Thomas, Brinkman, and Larson voted aye; Marquardt and Johnson voted no. Motion carried.

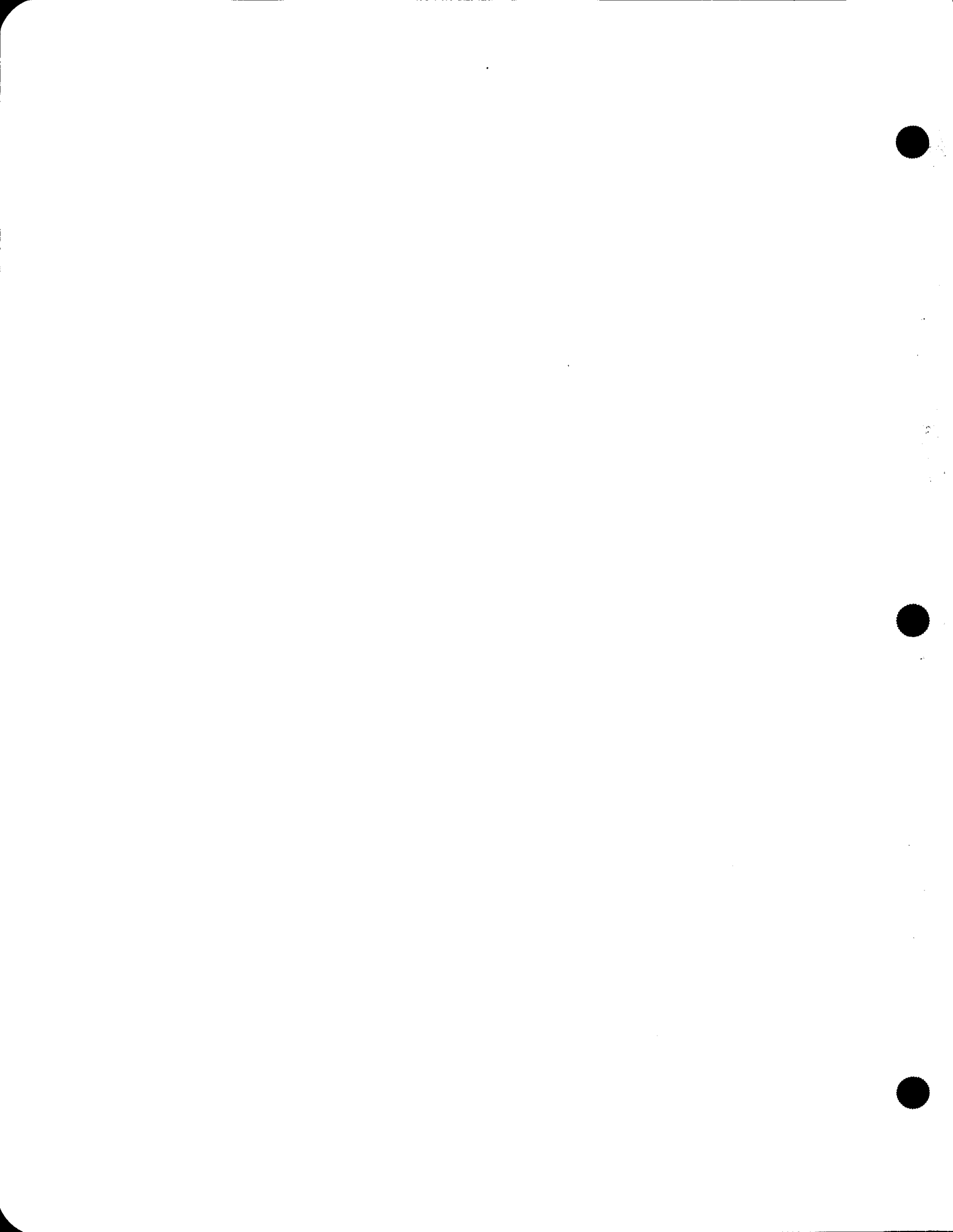
BOARD ADJOURNS

Motion by Thomas , second by Larson , to adjourn at 4:30 p.m., until 9:00 a.m. on Monday, December 23, 2002. Upon vote of the Board all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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December 23, 2002

The Codington County Commissioners met in regular session on Monday, December 23, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Thomas, second by Marquardt, to approve the minutes of December 17th and December 18th, 2002. Upon vote of the Board all present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, gave his monthly report to the Board. Sheriff Olson reported on papers served, calls logged, incident reports, accident reports, prisoner transports, and arrest warrants. The prisoner population is down to around forty five inmates at this time. Sheriff Olson had three items to be declared surplus.

Emergency Management Director, Ron Souter, gave his monthly status report to the Board. Mr. Souter reported on estimated surplus cash in the Emergency Management Fund as of the end of 2002, siren maintenance contracts, a hazardous materials spill trailer purchased with LEPC and City funds, a City grid and sectoring plan needed for receiving future FEMA funding, the County generator needing a new fuel pump sensor, and an intern, working through a Mount Marty College Internship program in his department.

SURPLUS PROPERTY

Motion by Johnson, second by Larson, to declare the following property, from the Detention Center, surplus to be destroyed: GEN00953 Frigidaire washing machine s/n XC01812618, Frigidaire clothes dryer s/n XC91738650, computer monitor s/n 838CD34SJ021. Upon vote of the Board all present voted aye; motion carried.

SALARY CLAIMS

Motion by Thomas, second by Marquardt, to approve the following salary claims and longevity payments for December 2002. Upon vote of the Board all present voted aye; motion carried.
Commissioners: 6,329.20 total salaries; 238.42 mileage. **Auditor:** 14,814.88 total salaries; Cindy Brugman 3177.58 reg. salary, 1890.60 vacation pay and 625.00 longevity; Lori Hassing 1976.64 reg. salary, 440.00 longevity; Judy Heim 1783.50 reg. salary, 120.00 longevity. **Treasurer:** 14,083.44 total salaries; Judy DeZeeuw 2244.94 reg. salary, 130.00 longevity; Rita Waba 1853.10 reg. salary, 100.00 longevity. **States Attorney:** 17,148.84 total salaries; Dawn Aman-Elshere new hire 1966.20 reg. salary plus 370.64 part time for November. **Gov. Bldgs:** 9,232.94 total salaries; Milo Ford 2843.58 reg. salary, 120.00 longevity. **Dir. of Equal.:** 17,731.70 total salaries; Russ Ronke 2782.82 reg. salary, 100.00 longevity; Karleen Bailey 1978.38 reg. salary, 100.00 longevity; Diane Merchant 64.00, part time @ 8.00 per hr. **Register of Deeds:** 11,816.32 total salaries; Ruth Pope 2993.25 reg. salary, 100.00 longevity; Karyl Strohfus 1783.50 reg. salary, 100.00 longevity. **Veterans Service:** 5,640.14 total salaries; Peg Raml 1783.50 reg. salary, 100.00 longevity. **Sheriff:** 35,464.67 total salaries; Keith Olson 3722.00 reg. salary, 420.00 longevity; Ken DeWall 2703.96 reg. salary, 100.00 on call, 559.44 comp. time 255.00 longevity; Dave Gibbs 2703.96 reg. salary, 100.00 on call, 100.00 longevity, 431.24 comp. time, 54.45 shift diff.; Chuck Kurkosky 2703.96 reg. salary, 100.00 on call, 543.90 comp. time, 100.00 longevity; Toby Wishard 2703.96 reg. salary, 100.00 on call, 3.85 shift diff., 100.00 longevity; Jack Weber 514.22 part time @ 14.37 per hr.; Charles Carbonneau 184.13 part time @ 13.29 per hr.; Kristi Gast 2244.60 reg. salary, 100.00 longevity. **Co. Jail:** 44,223.12 total salaries; Mark Raasch 2904.33 reg. salary, 140.00 longevity; Sarah Deslauriers 2178.48 reg. salary, 83.60 shift diff., 110.00 longevity; Marie Suman 2178.48 reg. salary, 43.45 shift diff.,

225.36 o.t., 100.00 longevity; Tom Walder 2178.48 reg. salary, 23.24 shift diff., 100.00 longevity; Brian Berger 2178.48 reg. salary, 300.48 comp. time, 29.70 shift diff., 100.16 holiday pay, 100.00 longevity; Mary Cordell 2178.48 reg. salary, 97.63 shift diff., 100.00 longevity; Lori Mills 2178.48 reg. salary, 91.30 shift diff., 248.96, 100.00 longevity; Bruce Kittelson 2178.48 reg. salary; 400.64 comp. time, 14.85 shift diff.; Cindy Olson 2178.48 reg. salary; 100.00 longevity; Marcene Rossow 2013.18 reg. salary, 83.74 shift diff., 152.25 shift diff.; Gary Wadsworth 1752.30 part time jailer @ 9.90 per hr.; Kristine Hastings 686.86 part time @ 10.29 per hr.; Rich Hauge 1702.80 part time @ 9.90 per hr.; Laura Olson 1757.40 reg. salary, 100.00 longevity. Care of the Poor: 3,697.01 total salaries; Denise Sotka 2329.42 reg. salary; 625.00 longevity. Co. Nurse: 2,475.21 total salaries; Sandy Benson 1783.50 reg. salary, 100.00 longevity. Co. Park: 2,409.47 total salaries. Ag. Bldg.: 5,731.82 total salaries; Julian Gaikowski 446.32 part time @ 7.97 per hr. Co. Extension: 4,984.57 total salaries; Jodi Loehrer 1976.64 reg. salary, 100.00 longevity. Weed Control: 3,096.08 total salaries; William DeBerg 567.00 part time @9.00 per hr.; Harold Bunde 72.00 part time @ 9.00 per hr.; Nick Endres 1745.62 part time @ 10.50 per hr. Planning Board: 783.34 total salaries; William DeBerg 617.67 reg. salary, 110.00 longevity. Road & Bridge: 53,921.43 total salaries; Allen Benck 2312.46 reg. salary, 100.00 longevity; Greg Benthin 2912.33 reg. salary, 255.00 longevity; Calvin Engels 2221.98 reg. salary, 240.00 longevity; Rick Small 3619.33 reg. salary, 225.00 longevity; Terry Keogan 2221.98 reg. salary, 625.00 longevity; Jeff Case 2221.98 reg. salary, 59.28 other pay, 130.00 longevity; Rick Hartley 2312.46 reg. salary, 140.00 longevity; Todd Warne 2312.46 reg. salary, 110.00 longevity; Lori Deutsch 1976.64 reg. salary, 100.00 longevity; Rick Holinka 2221.98 reg. salary, 2.60 other pay, 100.00 longevity; Dan Busta 221.98 reg. salary, 100.00 longevity. EMERGENCY MANAGEMENT: 5,356.59 total salaries. CRIME VICTIM: 3,813.58 total salaries; Jan Schnaser 2912.33 reg. salary, 140.00 longevity. W.I.C.: 2,494.87 total salaries; Lisa McPeck 1896.00 part time @ 9.48 per hr. Totals: 265,249.22. Breakdown of withholding amounts which are included in the above totals: S.D. Retirement System 25,143.92 retirement; S.D. Retirement 238.53 spouse option; S.D. Supplemental Retirement 1903.00 supplemental retirement; Dakotacare 35,178.49 ins.; Wellmark 270.81 ins.; Delta Dental 3,733.08 ins.; Colonial Life 26.17 ins.; Nationwide Retirement 1110.94 supplemental retire.; AFSCME Local 2488 275.00 union dues; AFLAC 1,384.40 ins.; Consec Health Ins. 20.20 ins.; U.S. Dept. of Education 92.93 garnishment; Watertown United Way 119.17 united way pledges; Office of Child Support 627.00 child support; Sioux Valley Credit Union 7673.00 credit union; Cod. Co. Treasurer 16,675.00 employees monthly draw; New York Life 219.20 ins.; General Drivers & Helpers Union 381.00 union dues; S.D. Retirement System 28.28 prior service; F&M Bank 17,137.16 federal withholding; F&M Bank 30,543.36 social security.

MAILBOX DAMAGE

James Weyh, appeared before the Board regarding mailbox damage from County Highway equipment when plowing snow. Mr. Weyh's mailbox had been destroyed recently and he would like compensation for the larger size mailbox he uses. Motion by Thomas, second by Larson to set the following policy regarding reimbursement for mailboxes destroyed. The County will reimburse persons who have their mailboxes destroyed when the County's equipment actually strikes the mailbox or post. Reimbursement for mailboxes shall be the actual cost or a maximum of \$20.00 plus \$10.00 for post replacement. Upon vote of the Board all present voted aye; motion carried.

HIGHWAY EQUIPMENT RENTAL RESOLUTION

Rick Small, Highway Supt., presented the Board with a resolution to set new fees for the use of the County Highway equipment. Mr. Small informed the Board that with the present rates the County is losing money when Highway equipment is made available to cities, towns, and townships on a rental basis.

RESOLUTION #2002-33

WHEREAS, Resolution #765 was adopted to make County road equipment available to cities, towns, and townships on a rental basis.

AND WHEREAS, the County road equipment represents a large investment by the taxpayers, the County Highway Superintendent is hereby ordered to set up equipment rental rates including operators for snow removal and maintenance as follows:

	<u>Per Hour</u>
Motor graders with operator	\$44.00
Motor graders with plow/wing & operator	\$49.00
2 ½ ton truck/plow & operator	\$46.00
Loader with rotary plow & operator	\$58.00
Front end loaders & operator	\$48.00
Backhoe & operator	\$38.00
Rotary mowers & operator	\$45.00

Minimum charge one (1) hour, additional time in ½ hour increments.
Any other equipment to be billed at County's cost plus 2%.

Moved by Johnson, second by Larson. Upon vote of the Board all present voted aye; motion carried.

Dated at Watertown, South Dakota, this 23rd day of December, 2002.

ATTEST:

Cindy Brugman
Auditor

Elmer Brinkman
Chairman, Codington County Commissioners

DICK EDENSTROM, FIRST DIST. ASSOC.

Dick Edenstrom, Executive Director for the First Dist. Assoc. of Local Govts., presented the Board, for their review, a study of the Telecommunications and Data Networking in South Dakota's First District. Mr. Edenstrom also discussed HIPAA, and a possible second extension for compliance of counties. Mr. Edenstrom reported the HIPAA law may not take effect in April 2003 because of different problems counties are facing to come into compliance. Mr. Edenstrom also reported on a Measurable Management Class he is presently taking.

OTHER BUSINESS

Commissioner Thomas reported on the SDACC executive meeting he recently attended in Pierre. Commissioner Thomas reported the SDACO is separating itself from the SDACC and will have separate office facilities in the near future. Thomas also reported Watertown has been place on the rotation for the SDACC/SDACO convention site.

EXECUTIVE SESSION

Motion by Thomas, second by Larson to enter into executive session at 10:30 a.m. to discuss union contracts. Upon vote of the Board all present voted aye; motion carried. The Board returned to regular session at 11:20 a.m.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas to adjourn at 11:20 a.m., until Monday, December 30, 2002 at 9:00 a.m.

ATTEST:

Cindy Brugman

Codington County Auditor

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

December 30, 2002

The Codington County Commissioners met in regular session on Monday, December 30, 2002, at 9:00 a.m. in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Brinkman presiding.

MINUTES APPROVED

Motion by Marquardt, second by Thomas, to approve the minutes of December 23, 2002, as presented. Upon vote of the Board all present voted aye; motion carried.

REQUEST TO SERVE LIQUOR

Dave Traufler, assistant manager with Hy-Vee Food Store, appeared before the Board with a request to allow liquor to be served at the Ag. Building. Hy-Vee is renting the Expo Center for their employees Christmas party on January 4th, 2003. Mr. Traufler stated the alcohol served would not be for sale and would be canned beer brought in by employees attending the Christmas party. The Board informed Mr. Traufler that the County has a policy of a \$75.00 surcharge for groups serving alcohol while renting the Ag. Building facilities. The Commissioners asked that Mr. Traufler see that all City ordinances are obeyed. Motion by Larson, second by Brinkman, to allow Hy-Vee to bring alcohol into the Ag. Building on January 4, 2003, for their employees Christmas party. Upon vote of the Board all present voted aye; motion carried.

BUDGETS SUPPLEMENTED

RESOLUTION #2002-34

WHEREAS, an insufficient amount was appropriated in the 2002 budget for Commissioners, Public Defender, Register of Deeds and Sheriff, and

WHEREAS, an appropriation was made in the 2002 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 2002 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioners Contingency	\$28,400.00
CREDIT:	GENERAL: Commissioner	\$ 1,500.00
	Public Defender	\$ 400.00
	Register of Deeds	\$ 1,000.00
	Sheriff	\$25,500.00

The above and foregoing resolution was moved for adoption by Commissioner Thomas, and second by Commissioner Johnson. Upon vote of the board 5 members voted aye and 0 voted nay; motion carried.

Dated this 30th day of December, 2002

Elmer Brinkman, Chairman
Codington County Commissioners

ATTEST:

Cindy Brugman

Codington County Auditor

VERIFIED CLAIMS

Motion by Larson, second by Johnson, to approve the verified claims as presented. Upon vote of the Board all present voted aye; motion carried.

Active Heating 289.78 rep, David Ausch 116.00 prof svc, Austin Law Offices 133.62 prof svc, Bates Construction 60111.54 pymt, Allen Benck 7.00 trav, Roger Benthin 58.00 rep, Charles Berner, Landlord 310.00 indg util, Best Business Products 38.42 maint, Kaylene Bird 20.00 withn, Block Excavating 688.78 rep, Brian's Glass & Door, Inc. 430.00 rep, Elmer Brinkman 6.50 trav, Harold R. Bunde 29.86 trav, Business Telephone Co Inc 89.35 rep, Butler Machinery 168634.00 equip, Carquest Auto Parts 762.23 sup, Cartney Bearing & Supply 35.55 rep, Cashway Lumber Inc. 796.95 sup, Cave Supply 59.39 rep, Cellular One 346.32 util, Cellular One 63.13 util, Central Business Supply Inc 159.28 sup, Christian Saw Shop 10.00 rep, Chuck's Bike & Lock Shop 2.50 sup, City of Watertown 200.00 trav, Codington Clark Equipment 40.16 rep, Cole Papers, Inc. 419.97 sup, Cole Petroleum 128.40 sup, Connecting Point Computer Cent 2850.10 sup, Cooks Inc 1232.06 sup, Cook's Inc. 94.42 sup, Cook's Inc. 766.73 sup, Chris Coplan 49.86 trav, County Fair Foods 66.77 sup, Crescent Electric Supply Co. 66.03 rep, Dakota Riggers 58.96 sup, Deuel County Highway 17.34 maint, Dexter Township 32.25 maint, DIALNET 60.00 rep, Dive Rescue International 612.96 sup, Duane A. Dolen 7.00 trav, Doug's Anchor Marine 25.99 sup, DTN Corporation 758.40 rent, Dugan Sales & Service 6.95 rep, Econo Foods Pharmacy 504.44 indg med, Engelstad Electric Co. 3010.62 sup, Ardis Evjen 20.00 withn, Exemplar International, Inc. 22.50 prof svc, Farnams Genuine Parts 11.10 sup, Town of Florence 228.00 util, 4-H Activities 36.54 sup, Robert Fox 23.48 trav, Cathy Gerrish 58.00 prof svc, G.F.G. Food Service 982.21 sup, Glaxco Smith Kline Financial 99.34 sup, Betty Glosimodt 25.22 trav, Green, Schulz, Roby, etal 1007.40 prof svc, Leon Hackbart 56.38 jury, Linda Halse 63.34 jury, Harold's Camera Shop 23.66 sup, Rick Hartley 7.00 trav, George Heller 100.00 prof svc, Hillyard Floor Care Supply 370.58 sup, David Hosmer 129.70 prof svc, Hurkes Implement Co. 80.00 sup, Hy-Vee Food Store 54.93 sup, HyVee Pharmacy 205.48 indg med, J&B Screen Printing 18.00 sup, Al Janzen 31.00 trav, Jefferson Lines 105.25 trav, John H. Johnson 32.76 trav, Jurgens Printing 91.20 sup, Town of Kranzburg 48.00 util, Diane Kriech 51.16 jury, Lake Township 43.25 bounty, Marjorie Lambert 11.00 trav, Chuck Langner 368.28 trav, Harry LaQua 22.90 trav, J.H. Larson Electrical Co. 228.26 rep, Dr. Alan Lawrence 290.00 prof svc, Lewis & Clark BHS 125.00 prof svc, Jodi Loehrer 20.00 trav, Lyle Signs Inc. NW 6165 86.26 sup, M & T Fire and Safety 34.40 sup, Andrew Mack 7.00 trav, Macksteel Warehouse, Inc. 24.73 sup, Mac's Inc. 65.58 rep, LeaAnn Manke 56.38 jury, Danielle McElhaney 30.90 withn, Mellette Memorial Association 2957.91 pymt, Menards 5.43 sup, Menards 96.54 sup, Minnehaha County Auditor 269.00 reimb, Minnehaha Co Information Serv 781.51 sup, Julie Moes 63.20 trav, Municipal Utilities 1863.27 indg util, Brad Nelson - Landlord 215.00 indg util, Robert R Nelson 12352.52 prof svc, Esther Ness 51.16 jury, Jim Norton 17.98 trav, Office Systems, Inc. 312.33 sup, Olinger, Lovald, Robbennolt 1568.03 prof svc, Olson & Johnson International 37.91 rep, Gary or Cindy Olson - Landlord 200.00 indg util, Oster Consulting, Inc. 1500.00 prof svc, The Outfitter 737.74 sup, Pegler-Sysco Food Services Co. 762.48 sup, Pennington County Jail 290.03 trav, Elaine Peterson 19.45 sup, Teresa Peterson 30.90 withn, Pheasantland Industries 304.38 sup, Pitney Bowes 222.00 pymt, NPC International 39.71 sup, PMB 0112 201.55 util, Postmaster 13.20 sup, PowerPlan 738.75 sup, Prairie Lakes Health Care Cent 1821.00 prof svc, Pitney Bowes Purchase Power 70.20 sup, Qwest 62.00 util, Todd Randall 52.32 jury, Redlinger Bros. 1021.54 rep, Richland Township 415.25 bounty, Mary Riley 54.64 jury, Ron's Saw Shop Two 156.59 rep, Runnings 75.00 sup, S L & D Management 190.00 indg util, Christie Sattler 20.00 withn, Brad Schwinger 7.00 trav, S.D. Department of Revenue 665.00 prof svc, Sheehan Cycle 149.31 sup, Sheehan Mack Sales and Equip. 43.43 rep, Sherwin Williams 8.99 rep, Shopko 19.98 sup, Shopko

Pharmacy #254 295.64 indg med, Sioux Valley Coop 8.00 sup, Sioux Valley Coop 139.31 sup, Sioux Valley Clinic Watertown 134.00 prof svc, Sioux Valley Hosp 16071.52 prof svc, Sioux Valley Clinic WTN 22.00 prof svc, St Cloud Appraisal Inc 7000.00 prof svc, Star Laundry 75.82 sup, Star Laundry 3.18 sup, Stein's Tool Time Rental 20.00 rent, Connie Stoebner 205.80 prof svc, Lloyd Strain 51.16 jury, Sturdevant's Auto Parts 83.20 rep, Deb Sundem 69.80 trav, Target Stores Division 175.88 sup, Team Electronics 109.90 sup, Phil Tesch 59.72 trav, Dan Thyen 30.44 trav, Tires Plus Watertown 11.75 rep, United Building Center 81.16 sup, Value Care Pharmacy 669.58 indg med, VISA 440.49 sup, Valerie Voelsch 51.16 jury, Steve H.C. Waege 30.74 trav, Walmart Community 207.43 sup, Walmart Pharmacy 350.72 indg med, Watertown City Finance Office 400.00 pymt, Watertown Ford 69.25 rep, Watertown Public Opinion 21.60 publ, Watertown Tire Center, Inc. 319.79 rep, Watertown Volunteer Center 1000.00 pymt, West Group Payment Center 165.00 sup, Heather West 20.00 witn, Jim Weyh 19.04 sup, James Whisman 20.00 witn, Wiles & Rylance, LLP 832.50 prof svc, Anthony Williamson 114.54 witn, Women's Resource Center 4000.03 pymt, WW TIRE SERVICE INC 1050.00 sup, Xerox Corporation 23.15 sup, Young's Primetime Sports 569.00 sup, Total: \$315,110.31

I.C.A.P. 2003 CONTRACT

Motion by Larson, second by Marquardt, to authorize the Chairman to sign a contract with Inter-Lakes Community Action, Inc. to fund the Community Service Worker in Codington County for \$412.25 per month from January 1, 2003 through December 31, 2003. The supervision of the Community Service Worker will remain with Inter-Lakes Community Action, Inc. coordinating with the Codington County Commissioners. Upon vote of the Board all present voted aye; motion carried.

EXECUTIVE SESSION

States Attorney, Vince Foley, appeared before the Board to request executive session to discuss pending litigation and personnel issues. Motion by Larson, second by Thomas to enter into executive session at 9:17 a.m. to discuss pending litigation and personnel issues. Upon vote of the Board all present voted aye; motion carried. The Board returned to regular session at 10:05 a.m.

FLEX TIME REQUEST

Russ Ronke, Director of Equalization, requested permission for an employee in his department to schedule flex time temporarily. The employee will be taking classes, at L.A.T.I., during the work day. These classes will assist the employee with the type of work he does in the Director of Equalization Department. The Board gave their approval to the request for scheduling flex time for Ray Eggena as flex time is already a part of the County's personnel policy.

OSTER CONSULTING

Janice Price, Oster Consulting, Inc., presented the Board with the 2003 Payroll Resolution for their approval. The Board took no action at this time. Ms. Price also presented the board with an updated personnel policy for their review. Ms. Price has been informed that the union representing the Sheriff Deputies and Jailers have elected to accept the Dakotacare option 6 health care plan provided by Codington County.

EXECUTIVE SESSION

Motion by Larson, second by Thomas to enter into executive session to discuss union negotiations at 10:19 a.m. Upon vote of the Board all present voted aye; motion carried. Present during executive session were Vince Foley, Janice Price and Cindy Brugman. The Board returned to regular session at 10:54 a.m.

EXTENSION OFFICE COORDINATOR POSITION

Motion by Thomas, second by Johnson, to advertise for the position of Extension Office Coordinator. The position will be offered internally and externally. Upon vote of the Board all present voted aye; motion carried.

PAYROLL CLAIM

Motion by Larson, second by Marquardt to approve the following salary claims: Upon vote of the Board all present voted aye; motion carried. ROAD & BRIDGE: Jerid Ackman \$382.56 part time @ \$7.97 per hr. F&M Bank social security \$58.54.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn until 9:00 a.m. on Tuesday, January 7, 2003. Upon vote of the Board all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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