January 4, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 04, 2005, in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Marquardt, second by Brinkman, to approve the minutes of December 30th, 2004, as presented by the Auditor. All present voted aye; motion carried.

BOARD ADJOURNS FOR 2004

There being no further business to come before the Board, a motion was made by Brinkman, second by Larson, to adjourn sine-die. Upon vote of the Board, all present voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN

The Auditor called for nominations for chairman of the board for 2005. Motion by Larson, second by Brinkman, to nominate John W. Thomas as chairman and Elmer P. Brinkman as vice chairman for the year 2005. All present voted aye; motion carried.

LEGAL NEWSPAPERS

Motion by Larson, second by Johnson, to designate the Watertown Public Opinion and the South Shore Gazette as the legal newspapers for Codington County publications, for 2005, as required by statute. All present voted aye; motion carried.

COMMISSIONERS SALARIES

Motion by Brinkman, second by Marquardt, to set the Commissioners salaries, for 2005, at 2.5% over the 2004 base rate, plus an extra $50.00 for the Chairman, and the cost of the single health insurance premium, if the Commissioner chooses not to participate in the health insurance plan provided by the County. All present voted aye; motion carried.

COMPENSATION FOR ELECTION JUDGES

Motion by Marquardt, second by Larson, to compensate Judges of elections at $100.00 per election, plus $20.00 for attending election schools, as recommended by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Veterans Service Officer, Al Janzen, reported 21 trips for the month of December with 76 riders. Mr. Janzen expressed appreciation to the Board, on behalf of the DAV, for the Boards cooperation in transporting veterans to medical facilities and other assistance to veterans. **Welfare Director, Denise Sotka,** reported the following statistics for her office in the month of December: 40 clients were assisted; 11 new clients; 3 clients received medical assistance; 13 received rental assistance; 10 for pharmacy assistance; and 13 for utilities assistance. $882.71 was collected in repayment in the month of December. Mrs. Sotka also discussed indigent burial rates and hospital notices regarding indigent patients. **Extension Educator, Chuck Langner,** reported educational meetings have started. Mr. Langner also discussed pesticide training, soybean rust, and Extension Board members. **Weed Supervisor, Nick Endres,** advised the Board that the annual Oyster Feed will take place January 26th at the Extension Complex. The Weed Supervisor discussed the upcoming State Weed meeting and advised the Board of preparations to receive the new Weed truck. **Community Health Nurse, Karla Moes,** submitted her quarterly report to the Board. The Nurses office has been extremely busy with flu shots, after the shots were offered to the general public.

BOARD APPOINTMENTS

Motion by Johnson, second by Brinkman, to appoint Phil Tesch and Paige Gors Linngren, to three year terms, on the Extension Board, beginning January 1, 2005. All present voted aye; motion carried. Motion by Marquardt, second by Brinkman, to appoint William DeBerg and Mike Rye, to three year terms on the Weed Board, beginning January 1, 2005. All present voted aye; motion carried. Motion by Brinkman, second by Marquardt, to appoint Robert Fox and Dan Thyen, to three year terms on the Planning & Zoning Board, beginning January 1, 2005. All present voted aye; motion carried.

COMMISSIONER BOARD APPOINTMENTS

Motion by Brinkman, second by Larson to approve the following board appointments. All present voted aye; motion carried.

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/HSA	Carol Johnson
Planning Board	Elmer Brinkman
Weed Board	Lavern Marquardt
Crime Victim Liaison	Jack Thomas
CCHRC	Elmer Brinkman/Jack Thomas
ADA Coordinator	Carol Johnson

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

BANK DEPOSITORIES

Motion by Brinkman, second by Larson, to approve the following bank depositories, for 2005, as presented by Treasurer, Carol Maloney: Great Western Bank for depositing of cash. The following banks will be authorized to sell the County certificates of deposit and for investments at competitive bids: Dacotah Bank, First American Bank & Trust, First Premier Bank, Great Western Bank, Home Federal Bank, Peoples State Bank, Plains Commerce Bank, Reliabank Dakota, SD Fit, and Wells Fargo Bank. All present voted aye; motion carried.

INDIGENT BURIAL FEES

The Board discussed the fee, paid to Funeral Homes, for indigent burials. The Board will meet with local Funeral Home directors on January 11th, to receive input on burial costs, before designating a fee for indigent burials.

2005 EMPLOYEE WAGE SCHEDULE
The Board discussed the 2005 employee wage schedule. Commissioner Thomas will contact the Human Resource Director in regards to the wage schedule.

COMMUNITY HEALTH NURSE CONTRACT
Motion by Larson, second by Brinkman, to authorize the Chairman to sign a contract with the S.D. Dept. of Health, for Community Health Services, beginning January 1, 2005 and ending December 31, 2005, for an amount up to $12,360.00 for community health nursing services rendered. All present voted aye; motion carried.

AFSCME CONTRACT
No action was taken on the AFSCME contract as the Human Resource Director could not be present at this meeting.

HUMAN RESOURCES CONTRACT
Motion by Larson, second by Johnson, to authorize the Chairman to sign a contract, for human resource services rendered, with First District Association of Local Governments. The Contract will be effective January 1, 2005, with an hourly rate of $65.00 and a cap of $18,000.00 annually. All present voted aye; motion carried.

DELINQUENT TAX LISTS
The board reviewed delinquent tax lists, as provided by Treasurer, Carol Maloney.

NEW BUSINESS
The Board discussed lobbying strategy, for Counties to lobby the 2005 Legislature, for funding sources available to County government. Commissioner Thomas advised the Board that the SDACC director has been authorized to hire a second part time lobbyist.

OTHER BUSINESS
Floyd Tubandt addressed the board with the following concerns: The starting date of night meetings of the County Commissioners, auditing of County funds remitted to the Human Service Agency; a married couple currently working in the same department for Codington County; and the procedures used for selling County surplus property. Mr. Tubandt also addressed a motion, passed at the SDACC convention, asking the Legislature to consider removing the property tax cap. Joe Amendt addressed the Board with concerns regarding the SDACC's efforts to lobby the Legislature to remove the property tax cap that would allow property tax mil levies to increase.

HEALTH INSURANCE PROPOSALS
Commissioners Thomas and Brinkman will review the health insurance proposals received for employee health insurance coverage.

EXECUTIVE SESSION
Motion by Johnson, second by Larson, to enter into executive session, at 10:00 a.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 11:20 a.m. Veterans Service Office, Al Janzen and Director of Equalization, Russ Ronke, were present for executive session.

PERSONAL EMERGENCY LEAVE
Motion by Brinkman, second by Johnson, to allow additional family sick leave for the 2004 calendar year, to an employee of the Veterans Service Office, as allowed by section 8.9 in the Codington County Personnel Policy and Procedures. All present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Brinkman, second by Johnson, to adjourn at 11:30 a.m., until 9:00 a.m., Tuesday, January 11, 2005. 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.

January 11, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 11, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, and Larson, absent; Brinkman. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Johnson, second by Larson, to approve the minutes of January 4, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Treasurer, Carol Maloney, reported that tax notices have been printed and are being prepared for mailing. Treasurer Maloney asked the Board to appoint a new Privacy and Security for HIPAA as she will be unavailable to perform the duties required of the position. **Register of Deeds, Ruth Pope,** presented her monthly statement of fees, for the month of December 2004, to the Board. $22,764.64 in fees were collected with $1,242.00 remitted to the State of South Dakota. Mrs. Pope reported 7,689 documents were filed in 2004 and 10,008 documents filed in 2003. **Director of Equalization, Russ Ronke,** reported his office is working on building permits and registering mobile homes. Mr. Ronke advised the Board of a, free, GIS Training/Demo Day, scheduled for January 27th, 2005, at the Watertown Event Center. Mr. Ronke also presented information to the Board, regarding the City of Watertown/Codington County GIS Task Force meeting scheduled for January 19th, 2005, at the offices of the First District Association of Local Government. **Auditor, Cindy Brugman,** updated the Board on election procedures for the January 13th, Special Countywide Election. The Auditor's office has printed the 2004 pay 2005 tax notices for Codington County. The Auditor requested authorization for herself and her deputy to travel to Pierre on January 27th, 2005, to attend a Voting Vendor Fair. Motion by Larson, second by Marquardt, to approve the Auditor's request for travel reimbursement. All present voted aye; motion carried. The Auditor advised the Board of the need for a new computer, for the payroll officer, in the Auditor's office. The computer currently being used is six years old, has experienced technical difficulties, and is incompatible with some software and hardware currently used in the Auditor's office. The Auditor will present the Board with proposals for a new computer, at a future meeting.

SURPLUS PROPERTY

Register of Deeds, Ruth Pope, presented the Board with a list of property, from her office, to be declared surplus. Motion by Larson, second by Marquardt, to declare the following property, surplus, to be destroyed: GEN00866 a Compaq Deskpro computer s/n 6912CCK4A733, GEN00739 a Compaq Deskpro computer s/n 6749BQ43Q183, and GEN00919 a Compaq Deskpro computer s/n 6949CJN4L90. All present voted aye; motion carried. Motion by Marquardt, second by Johnson, to declare the following property, surplus, to be sold at a future County surplus sale: A Sharp fax machine s/n 87124261. All present voted aye; motion carried.

REQUEST FOR CREDIT CARDS

Maintenance Supervisor, Milo Ford, appeared before the Board to request authorization to apply for a credit card, to be used for employees traveling on County business, meeting registrations, and purchases from vendors unwilling to voucher for payment of materials. Motion by Larson, second by Marquardt, to authorize the Maintenance Dept. and the Emergency Management Office to apply for credit cards for office purchases and office travel. All present voted aye; motion carried.

VERIFIED CLAIMS

Motion by Larson, second by Marquardt, to approve, for payment, the following claims, as presented by the Auditor's office. All present voted aye; motion carried. A-OX Welding Supply 6.90 rent, Allied Insurance 574.00 bond, Avera Sacred Heart Hospital 2207.92 prof svc, Shawna Beasley 18.00 trav, Best Business Products 53.53 rent, Best Leasing Inc 249.92 rent, Dominic Bjerke 20.00 witn, Bridgestone/Firestone, Inc 293.30 rep, Bridgestone/Firestone, Inc 210.06 sup, Brown Clinic Pharmacy 106.30 indg med, Builders Supply Company 305.35 rep, Burns Law Office 2333.00 prof svc, Business Essentials 57.91 sup, Carquest Auto Parts 39.49 REP, Cass-Clay Creamery 180.00 sup, Cave Supply 147.48 rep, Chuck's Bike & Lock Shop 2.50 sup, Classroom Connections 99.99 sup, Codington Clark Electric 30.05 util, Codington Co Clerk of Courts 39.00 reimb, Codington Co. Register Deeds 10.00 fees, Cole Papers, Inc. 30.04 sup, Connecting Point Computer Cent 5709.75 maint, Credit Bureau of Watertown Inc 63.00 sup, Crescent Electric Supply Co. 30.12 sup, Donna Dietrich, Chairman 156.82 prof svc, DOI-USGS 6313.00 pymt, The Earthgrains Company 166.98 sup, East Dakota Water Development 383.13 December apportionment, Karleen Eggena 30.00 trav, Ken Eide 20.00 witn, Marv Ekeren 30.00 prof svc, Election Systems & Software 1248.05 sup, Tim Engels 20.00 witn, First District Assn of Local Gov 975.50 prof svc, Robert Fox 20.00 witn, Fox, Youngberg & Lewno, P.C. 184.28 prof svc, Paul Giessinger 20.00 witn, Grant Co Sheriff 24.90 fee, Harold's Camera Shop 117.10 sup, Town of Henry 66.00 util, Hillyard Floor Care Supply 70.04 sup, Rosalie Horner 50.64 jury, Human Service Agency 5109.32 pymt, Hurkes Implement Co. 5.73 rep, IAAO 175.00 dues, Al Janzen 17.00 trav, Jurgens Printing 73.00 sup, KAR Products 52.38 sup, Kettering Law Office 129.20 prof svc, Kimball Midwest 28.11 sup, Nelva Kooistra 30.00 prof svc, Julianne Kranz 56.40 jury, Lake Area Pistol & Rifle Club 180.00 fees, Lambs Chevrolet & Implement 29340.00 equip, Lutheran Social Services 851.68 prof svc, Mac's Inc. 6.00 sup, Mac's Inc. 6.98 rep, Mahowald's 84.47 sup, McGillvrey Oil Co 390.00 indg util, McLeod's Printing & Office Sup 436.95 sup, Medicine Shoppe #1182 343.31 sup, Midcontinent Communications 65.00 util, Midstates Organized 100.00 dues, Steve Miller - Atty 2021.46 prof svc, Municipal Utilities 10332.90 util, Municipal Utilities 56.95 indg util, NACo 472.00 dues, Nat'l Dist Attorneys Association 155.00 dues, Northland Chemical Corp 138.08 sup, Northwestern Public Service 576.41 util, Carol Norton 56.40 jury, Jim Norton 11.24 trav, Office Systems, Inc. 174.94 sup, Olson & Johnson International 26.50 sup, Otis Elevator Company 216.48 maint, Ottertail Power Co. 24.83 util, Pitney Bowes 139.23 sup, Postmaster 148.00 sup, PRAIRIEWAVE 471.78 util, Professional Mailing & Market. 2105.57 sup, Professional Mailing & Market. 82.53 sup, Pro-Tec Roofing & Sheet Metal 1952.00 sup, Randy Rakness-Landlord 300.00 indg util, Redlinger Bros. 92.01 rep, Michael Riley 59.60 jury, Russell A. Ronke 47.62 trav, Rural Cellular Corporation 84.25 util, Russ Standard Service 95.00 rep, Dawn Russell 83.60 prof svc, Brad Sachtjen 20.00 witn, Linda Schurmann 53.84 jury, SD Dept of Ag 210.00 trav, S.D. Department of Revenue 13.00 rep, SD Sheriff's Association 475.00 dues, SD State Treasurer 264688.05 January remittance, SD States Attorney Association 550.00 dues, SD Dept Of Labor 1358.00 pymt, SDAAO 220.00 dues, SDACC 4598.67 dues, SDACO 1928.82 dues, SDACO 160.00 fees, SDVSOA 50.00 dues, Shopko Pharmacy #254 36.61 indg med, Sioux Valley Coop 2496.36 sup, David Smith 50.64 jury, Snow Sales 271.55 sup, Terry Sorenson 20.00 witn, South Shore Gazette 1159.62 publ, Spears Law Office 4442.83 prof svc, Star Laundry 35.70 sup, Sturdevant's Auto Parts 43.25 sup, Sutton and Bauer Law Offices 10533.50 prof svc, Sysco Food Services of ND 1782.40 sup, Target Stores Division 38.97 sup, Titan Machinery 25.60 rep, Todd Architects, Ltd. 4206.50 pymt, Sam Tyree 50.00 jury, Walmart Community 23.85 sup, Jason Warkenthien 31.25 witn, Watertown Area Paging 20.00 util, Watertown Ford 338.80 rep, Watertown Public Opinion 2412.30 publ, Weed & Pest Conference 120.00 trav, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 844.00 sup, Wiles & Rylance, LLP 36.00 prof svc, Xerox Corporation 186.00 maint, Xerox Corporation 140.58 sup, Yankton Co. Sheriff 33.00 trav, Zep Manufacturing Co. 272.45 sup.

INDIGENT BURIAL COSTS

The Board delayed action to set the fees for indigent burial costs. Local funeral home directors were unable to appear at this meeting and will appear on January 18th, to discuss fees.

CONTRACT FOR ZONING SERVICES

Motion by Marquardt, second by Johnson, to authorize the Chairman to sign a letter of agreement, between Codington County and the First Dist. Association of Local Governments, for administrative and technical assistance services to the County Planning Commission and County Commissioners. All present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Marquardt, second by Johnson, to approve an automatic supplement to the Sheriff's budget, in the amount of $29,340.00, with anticipated grant reimbursement. All present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Johnson, 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 December, 2004. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 3,392.77
Checks in Treasurer possession	
less than 3 days	$ 84,881.30
Cash Items	$ 200.00
TOTAL CASH ASSETS ON HAND	$ 88,474.07
RECONCILED CHECKING	
Great Western Bank Checking	$4,335,007.37
Great Western Bank Checking (Memorial Park)	$ 13,100.90
MONEY MARKET ACCOUNT	
Peoples State Bank	$ 820,494.66
INVESTMENTS	
SD Public Funds Investment	$ 6,050.82
CERTIFICATES OF DEPOSIT	
Peoples State Bank	$ 203,760.31
TOTAL CASH ASSETS	$5,466,888.13
General Ledger Cash Balance by Funds:	
General	$2,805,398.05
General restricted cash	$ 300,000.00
Sp. Revenue	$1,705,169.27
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 9,154.24
Trust & Agency	$ 636,754.72
(schools 178,534.69; twps 33,407.02; city/towns 29,528.41)	
TOTAL GENERAL LEDGER CASH	$5,466,888.13

HISTORIC PRESERVATION COMMISSION

Kevin Bailey, Chair/Project Manager for the Codington County Historic Preservation Commission, appeared before the Board to give a summary report of the Commissions 2004 activities. Mr. Bailey also advised the Board of plans for several future projects.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, met with the Board to discuss the recent executive order, of the Governor, regarding the hauling of over width loads of hay on state highways. The Executive Order specifically states: Notwithstanding SDCL 32-22-2, that permission is granted to move over width baled livestock feed over any public highway of the state trunk highway system and interstate system in the State of South Dakota between one half hour after sunset and one half hour before sunrise; such vehicles are not to exceed 12 feet in width or 15 feet in height, and must be equipped with flashing or rotation white or amber warning lights placed at each side of the load's widest extremity. The warning lights shall be clearly visible to motorists approaching from front and rear. Movement under this executive order is valid only for movement of baled livestock feed to a destination point within South Dakota. Motion by Larson, second by Johnson to follow the policy, for County roads, as referred to in the Governor's executive order. All present voted aye; motion carried. Mr. Small has requested clarification, from the I.R.S., regarding employees driving County vehicles to and from work. Mr. Small advised the Board that the new lowboy trailer has arrived and is being modified by County Highway employees, for use. Mr. Small updated the Board on the delivery status, of two gravel trucks and boxes, recently ordered, for the Highway department. Mr. Small updated the Board on the drain field project at the Highway department. The septic tank at the Highway department is cracked and will need to be excavated for further inspection.

DESIGN BUILD PROCESS

Brian Miller, Johnson Control, delivered copies of the Codington County – Proposal Design Build – Performance Contracting Project, to the Board for their review.

OTHER BUSINESS

Floyd Tubandt addressed the Board with concerns regarding the polling places for the special Countywide election to be held January 13, 2005. Mr. Tubandt asked the Auditor to notify the local radio station with the complete list of polling places, before the election. Mr. Tubandt also asked the Board if the nepotism issues in the Highway Dept. and Director of Equalization office have been resolved. Commissioner Thomas advised Mr. Tubandt that the matter is being addressed by the Human Resource Director. The Board noted the closing of the Courthouse and all County offices on Monday, January 17, 2005, in observance of Martin Luther King Jr. Day. Commissioner Thomas advised the Board that the employee health insurance committee has received presentations from several insurance companies with proposals for employee health insurance coverage. The insurance committee will meet again to select a proposal for submission to the unions representing the participating employees of, the Highway department, the Sheriff's office, and Correctional Officers. The Board noted the year end report of expenditure budgets. The Auditor advised the Board that the 2005 Payroll Schedule Resolution will need to be in place by the 18th of January, to allow the Auditor's office sufficient time to process January payroll by the 25th of the month.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, January 18, 2005. 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.

January 18, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 18, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Larson, second by Johnson, to approve the minutes of January 11, 2005, as presented by the Auditor. All present voted aye; motion carried.

AFSCME UNION CONTRACT

Motion by Johnson, second by Brinkman, to authorize the Chairman to sign the AFSCME union contract, effective date January 1, 2005 through December 31, 2005. Human Resource Director, Dick Edenstrom, advised the Board that language in article 7.5 of the contract would be changed to include Lord Abbott Retirement Services. All present voted aye; motion carried.

MEMORIAL PARK CAMPGROUND MANAGER

Human Resource Director, Dick Edenstrom, presented the Board with a proposed contract for the position of, Memorial Park Campground Manager, for their review and action at the January 25th, Commissioners meeting.

GIS SERVICES PROPOSAL

Dick Edenstrom and Ryan Hartley, First District Association of Local Governments, met with the Board to review a Codington County Parcel Mapping Contract proposal, from First District, for the Director of Equalization's Office. The Board discussed the method of billing for the contract, the ability to use some of the services before the project is completed, how the Soil Survey will be tied into the mapping contract, other Counties that may use this proposal, and the possible availability of Homeland Security grants funds to fund this project. The Board took no action on the proposal at this time.

FRIENDS OF N.R.A. BANQUET

Hilmer Moen, Friends of N.R.A., met with the Board to request authorization for the sale of alcohol at the Extension Center Complex for the Friends of N.R.A. banquet, scheduled for March 24, 2005. Motion by Brinkman, second by Larson, to approve Mr. Moen's request. Mr. Moen advised the Board that a city liquor license would be temporarily transferred to the facility to allow the sale of alcohol and all laws that pertain to liquor licenses, in the State of South Dakota, would also apply to the sale of alcohol at the banquet. Discussion was held after which there were two votes "aye" and two votes "nay", after some time Chairman Thomas indicated he did not want to set a precedent of granting permission to use the Extension Center Complex with alcohol served as part of the functions there, as the Board had just voted to decline such a request when a Watertown grocery store wished to have a holiday party there and have alcohol present. Commissioner Brinkman pointed out that the difference between the grocery store's request and the N.R.A. request is that the N.R.A. request involved the alcohol being sold by a licensed vendor who would be required to get a license transferred to the facility. This would comply with the City of Watertown's ordinance for alcohol usage in public buildings and minimize the potential for alcohol usage by minors. Commissioner Brinkman asked for a roll call vote. Thomas, aye; Marquardt, nay; Johnson, nay; Brinkman, aye; and Larson, aye. Motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, discussed an Internal Revenue Service ruling regarding the usage of County vehicles. Supt. Small has received information that Codington County Highway vehicles are not exempt from this ruling and would necessitate the County charging $3.00 per day to all employees that drive Non-emergency County owned vehicles to their homes at night, such as Highway department employees. Supt. Small also updated the Board on the Sewer septic system at the Highway Dept. The Highway Dept. is currently looking into hooking up to the City's sewer system through an adjacent property. Supt. Small reported the used oil furnace located in the Highway Shop has burned 1,000 gallons of used oil as of this date and the Highway Shop's natural gas usage is down from previous years. **Maintenance Supervisor, Milo Ford,** reported the Clerk of Courts project, at the Courthouse, is now complete. The recent cold weather has taxed the Courthouse heating system to the limits and keeping heat in the corridors has been a problem. The maintenance department has spent time destroying computers, recently declared surplus, by several departments. Mr. Ford reported an elevator problem at the Detention Center that has not been resolved as of this date. Mr. Ford reported the Extension Center Complex has seen recent action as a polling place, has held a no-till meeting, will hold the Living History Fair and will then start the process of preparing for the 2005 Winter Farm Show.

CLAIM APPROVED

Motion by Brinkman, second by Larson, to approve a claim, for the Highway Dept., to Great Plains International, in the amount of $127,936.00, for two trucks as previously bid and awarded. All present voted aye; motion carried.

DESIGN BUILD PROCESS

Brian Miller, Kurt Basset, and Keith Boese, all with Johnson Controls, met with the Board to review the proposed Design Build Project for the Courthouse and Detention Center. Motion by Brinkman, second by Johnson, to authorize the Chairman to sign the performance contract and to proceed with schedule item A as prepared by Johnson Controls, Inc. Commissioner Larson questioned the possibility of financing this project through local banking institutions and if local vendors would be used for contracting the project. Mr. Miller advised the Board that he could contact local banks for comparative financing and that local vendors had been contacted when preparing for this project. Upon Commissioner Brinkman's motion, Thomas, Marquardt, Johnson, and Brinkman voted aye; Larson voted no; motion carried.

CANVASS OF WHEEL TAX ELECTION

The Board canvassed the election results of the January 13, 2005, Special Countywide Wheel Tax Election. Final vote totals: 536 yes votes and 2,396 no votes. Motion by Larson, second by Brinkman, to approve the canvass and vote totals. All present voted aye; motion carried.

OPERATING CASH TRANSFER

Motion by Marquardt, second by Larson, to approve an operating cash transfer from the General Fund to the Victims of Crime Fund, as previously budgeted, in the amount of $13,000.00. All present voted aye; motion carried.

GENERAL LIABILITY/AUTO INSURANCE

The Board noted the renewal invoice for the County's, General Liability, Government Officials, Auto Liability, Auto Damage, and Law Enforcement, insurance with the South Dakota Public Assurance Alliance. The Board will meet with SDPAA representatives before renewing this insurance coverage.

OTHER BUSINESS
Codington County resident, Floyd Tubandt, addressed the Board regarding the out come of the Special Wheel Tax Election.

CORRESPONDENCE
The Board noted correspondence, from the local Salvation Army, thanking the County employees for their support of the Food Pantry. The Board commended Maintenance Supervisor, Milo Ford, for his efforts in organizing the food drive sponsored by personnel located in the Courthouse, Extension Complex, Highway Dept., Sheriff's Office and Detention Center.

EXECUTIVE SESSION
Motion by Johnson, second by Brinkman, to enter into executive session at 11:05 a.m., to discuss personnel issues. All present voted aye; motion carried. States Attorney, Vince Foley, was present for executive session. The Board returned to regular session at 12:00 p.m. No action was taken as a result of the executive session.

NEW BUSINESS
Commissioner Marquardt asked for a Tsunami relief discussion to be placed on the Agenda for January 25th, 2005.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 12:10 p.m., until 9:00 a.m., Tuesday, January 25th, 2005. 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.

January 25, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 25, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Brinkman, second by Marquardt, to approve the minutes of January 18, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, reported the following statistics, for the Detention Center and Sheriff's Office, for the month of December, 2004: 43.64 average daily inmate population; 154 bookings; $295.00 collected in confinement; $12,715.97 collected in work release and out of county prisoner contracts; 204 calls logged; 87 incidents checked; 9 accidents; 48 arrest warrants served; 259 sets of civil papers served; and 12 trips for a total of 2,740 miles traveled. The Sheriff also discussed the possibility of declaring several vehicles surplus, at a future meeting. The Sheriff's office has taken possession of a 2005 Chevrolet suburban, purchased through grant funds and from the State bid list. **Emergency Management Director, Jim Sutton,** discussed the following items with the Board: The exterior finish of the generator building will not be applied until the weather warms and; Office Coordinator, Marty Karnopp, will attend a CERT workshop in Pierre, with all costs paid through grant funds; Mr. Sutton requested authorization to attend a training session, for operation level supervisors dealing with explosions, in New Mexico, with all expenses paid by the Office of Domestic Preparedness. Motion by Larson, second by Brinkman, to approve Mr. Sutton's request to attend this training session. All present voted aye; motion carried. **States Attorney, Vince Foley,** discussed the court systems change in scheduling based on case loads. The States Attorney also discussed the current Habeas Corpus case and the options available to record the expert testimony required in this case. The County has the option of paying for an expert witness to travel to Codington County to testify. The other option would be for the attorneys involved in the case to travel to Denver to obtain the needed testimony from the expert witness.

SURPLUS PROPERTY

Emergency Management Director, Jim Sutton, presented the following list of fixed assets and general items to be declared surplus, to be destroyed or sold at a future County surplus sale: GEN00714 a Packard Bell computer, with monitor and keyboard – to be destroyed; GEN00937 a Premio computer, with monitor – to be destroyed; GEN00224 a Sharp VHS camcorder, with case – to be sold. The following general items to be destroyed: a Panasonic external CD rom; a Motorola Startac cell phone; a mobile radio; a Motorola radio; a Regency mobile radio; a Motorola low band radio; and a Street Thunder switch panel. The following general items to be sold: a white square pedestal table; a brown square pedestal table; a 5-drawer legal file cabinet; a Lasko window fan; a Sunway keyboard tray; a Rubbermaid monitor extension arm; an Aquaview underwater camera; and a Swintec typewriter. Motion by Larson, second by Brinkman, to declare the aforementioned property surplus to be disposed of accordingly. All present voted aye; motion carried.

EXTENSION SECRETARIAL POSITION

Extension Educator, Chuck Langner, presented the Board with a letter of resignation from Extension Secretary, Lori Marscheider, effective 5:00 p.m., Friday, February 4th, 2005. Motion by Johnson, second by Larson, to accept Ms. Marscheider's resignation. All present voted aye; motion carried. Mr. Langner requested authorization to begin the process of filling the position

vacated by Ms. Marscheider. Motion by Marquardt, second by Johnson, to authorize Mr. Langner to contact Human Resource Director, Dick Edenstrom, to begin the process of filling the Extension secretarial position, and to hire part time help, as needed, until this position is filled. All present voted aye; motion carried.

2005 SALARY RESOLUTION

Motion by Larson, second by Brinkman, to approve Resolution 2005-1, as follows, designating the official Pay Series and Management Salary Compensation for the year of 2005, to become effective January 1, 2005. All present voted aye; motion carried.

RESOLUTION NO. 2005-1

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 2005 to become effective January 1, 2005.

Passed and approved this 25th day of January, 2005.

John W. Thomas
Chairperson, County Commissioner

ATTEST:

Cindy Brugman
County Auditor

NONUNION POSITIONS

Auditor's Department	**Grade**
Auditor	Attachment H
Deputy	Attachment G
Payroll Officer	Attachment A
Clerk	Attachment A
Emergency Management	**Grade**
Emergency Management Director	Attachment H
Emergency Management Secretary	Attachment A
Equalization Department	**Grade**
Director	Attachment H
Deputy	Attachment G
Appraiser I/II	Attachment C
Office Coordinator	Attachment A
Clerk	Attachment A
County Extension	**Grade**
Office Coordinator	Attachment A
Extension Secretary	Attachment A
Weed Sprayer Supervisor	Attachment C
County Health	**Grade**
Nurse Secretary	Attachment A
WIC Secretary	Attachment A
Highway Department	**Grade**
Highway Superintendent	Attachment H

Assistant Superintendent	Attachment H
Office Coordinator	Attachment A
Maintenance Department	**Grade**
Maintenance Supervisor	Attachment H
Lead Buildings Maintenance	Attachment B
Buildings Maintenance	Attachment B
Custodial	Attachment B
Register of Deeds	**Grade**
Register of Deeds	Attachment H
Deputy	Attachment G
Clerk	Attachment A
Sheriff's Department	**Grade**
Sheriff	Attachment H
Chief Correctional Officer	Attachment H
P-T Deputy	Attachment D
P-T Correctional Officer	Attachment D
Civil Process Server	Attachment D
Work Release Coordinator	Attachment D
Records Management	Attachment F
Support Coordinator	Attachment F
Cook	Attachment C
State's Attorney	**Grade**
State's Attorney	Attachment H
Deputy	Attachment H
Records Manager	Attachment F
Legal Secretary	Attachment F
Victim Assistance	**Grade**
Victim Assistance Program Supervisor	Attachment H
Victim Assistance Coordinator	Attachment F
Treasurer's Department	**Grade**
Treasurer	Attachment H
Deputy	Attachment G
Second Deputy Treasurer	Attachment A
Clerk	Attachment A
Veteran's Department	**Grade**
Veteran Services Director	Attachment H
Veteran Secretary	Attachment A
Welfare Department	**Grade**
Welfare Director	Attachment H

UNION POSITIONS

Sheriff's Department	**Grade**
Correctional Officer	Attachment D
Deputy Sheriff	Attachment D
Highway Department	**Grade**
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 hire date or promotion date.

ATTACHMENT A
OFFICIAL PAY SERIES—Office Support (OS)

Office Staff Support

Nonexempt		2005	
Clerk	Step	Wage	
Secretary	1	$8.74	1st 6 months
	2	$9.08	2nd 6 months
	3	$9.45	Annual
	4	$9.83	Annual
	5	$10.23	Annual
	6	$10.63	Annual
	7	$11.06	Annual

Nonexempt		2005	
2nd Deputy	Step	Wage	
Administrative Assistant	1	$9.09	1st 6 months
	2	$9.45	2nd 6 months
	3	$9.83	Annual
	4	$10.23	Annual
	5	$10.63	Annual
	6	$11.06	Annual
	7	$11.50	Annual

Nonexempt		2005	
Payroll Officer	Step	Wage	
Office Coordinator	1	$9.69	1st 6 months
Office Manager	2	$10.07	2nd 6 months
	3	$10.48	Annual
	4	$10.90	Annual
	5	$11.34	Annual
	6	$11.79	Annual
	7	$12.25	Annual

ATTACHMENT B
OFFICIAL PAY SERIES—Maintenance Staff (MS)

Maintenance Staff

Nonexempt		2005	
Custodian	Step	Wage	
	1	$7.96	1st 6 months
	2	$8.27	2nd 6 months
	3	$8.61	Annual
	4	$8.95	Annual
	5	$9.30	Annual
	6	$9.69	Annual
	7	$10.08	Annual

Nonexempt		2005	

Buildings Maintenance	Step	Wage	
	1	$8.74	1st 6 months
	2	$9.08	2nd 6 months
	3	$9.45	Annual
	4	$9.83	Annual
	5	$10.23	Annual
	6	$10.63	Annual
	7	$11.06	Annual

Nonexempt		2005	
Lead Building Maintenance	Step	Wage	
	1	$10.08	1st 6 months
	2	$10.49	2nd 6 months
	3	$10.90	Annual
	4	$11.34	Annual
	5	$11.78	Annual
	6	$12.25	Annual
	7	$12.74	Annual

ATTACHMENT C
OFFICIAL PAY SERIES—Sheriff/Technical Staff (TS)

Nonexempt		2005	
Cook	Step	Wage	
	1	$8.62	1st 6 months
	2	$8.96	2nd 6 months
	3	$9.31	Annual
	4	$9.70	Annual
	5	$10.09	Annual
	6	$10.50	Annual
	7	$10.91	Annual

Technical Staff

Nonexempt		2005	
Appraiser I	Step	Wage	
*Need to pass Certification	1	$10.48	1st 6 months
to move to Appraiser II Step 3	2	$10.90	2nd 6 months

Nonexempt		2005	
Appraiser II	Step	Wage	
	1	$10.48	1st 6 months
	2	$10.90	2nd 6 months
	3	$11.34	Annual
	4	$11.79	Annual
	5	$12.27	Annual
	6	$12.75	Annual
	7	$13.25	Annual

Nonexempt		2005	
Weed Supervisor	Step	Wage	
	1	$11.34	

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

Nonexempt		2005	
Civil Process Server	Step	Wage	
	1	$10.50	1st 6 months
	2	$10.91	2nd 6 months
	3	$11.35	Annual
	4	$11.79	Annual
	5	$12.27	Annual
	6	$12.75	Annual
	7	$13.25	Annual

Nonexempt		2005	
Correctional Officer	Step	Wage	
	1	$10.68	1st 6 months
	2	$11.11	2nd 6 months
	3	$11.55	Annual
	4	$12.01	Annual
	5	$12.49	Annual
	6	$13.00	Annual
	7	$13.52	Annual

Nonexempt		2005	
Work Release Coord	Step	Wage	
	1	$10.68	1st 6 months
	2	$11.11	2nd 6 months
	3	$11.55	Annual
	4	$12.01	Annual
	5	$12.49	Annual
	6	$13.00	Annual
	7	$13.52	Annual

Nonexempt		2005	
Deputy Sheriff	Step	Wage	
	1	$13.25	1st 6 months
	2	$13.79	2nd 6 months
	3	$14.34	Annual
	4	$14.91	Annual
	5	$15.52	Annual
	6	$16.14	Annual
	7	$16.78	Annual

ATTACHMENT E

OFFICIAL PAY SERIES—Highway Maintenance (Union & Nonunion) (HS)

Nonexempt		2005	
Maintenance III	Step	Wage	
Mechanic	1	$11.34	1st 6 months
	2	$11.78	2nd 6 months
	3	$12.26	Annual
	4	$12.75	Annual
	5	$13.25	Annual
	6	$13.79	Annual
	7	$14.35	Annual

Nonexempt		2005	
Maintenance II	Step	Wage	
	1	$10.90	1st 6 months
	2	$ 11.34	2nd 6 months
	3	$11.78	Annual
	4	$12.26	Annual
	5	$12.75	Annual
	6	$13.25	Annual
	7	$13.79	Annual

ATTACHMENT F

OFFICIAL PAY SERIES—Law Enforcement Support Series (LS)

Nonexempt		2005	
Legal Secretary	Step	Wage	
	1	$8.74	1st 6 months
	2	$9.08	2nd 6 months
	3	$9.45	Annual
	4	$9.83	Annual
	5	$10.23	Annual
	6	$10.63	Annual
	7	$11.06	Annual

Nonexempt		2005	
Criminal/Civil Support Coord.	Step	Wage	
	1	$9.71	1st 6 months
	2	$10.09	2nd 6 months
	3	$10.49	Annual
	4	$10.91	Annual
	5	$11.34	Annual
	6	$11.80	Annual
	7	$12.27	Annual

Nonexempt		2005	
Victim Assistance Coordinator	Step	Wage	
	1	$10.08	1st 6 months
	2	$10.49	2nd 6 months

3	$10.90	Annual
4	$11.34	Annual
5	$11.78	Annual
6	$12.25	Annual
7	$12.74	Annual

Nonexempt		2005	
Criminal/Civil Records Mngt	Step	Wage	
	1	$11.14	1st 6 months
	2	$11.70	2nd 6 months
	3	$12.25	Annual
	4	$12.82	Annual
	5	$13.37	Annual
	6	$13.93	Annual

ATTACHMENT G

OFFICIAL PAY SERIES—Assistant to the Supervisor (AS)

Nonexempt		2005	
Deputy Auditor	Step	Wage	
	1	$11.57	1st 6 months
	2	$12.15	2nd 6 months
	3	$12.75	Annual
	4	$13.39	Annual
	5	$13.92	Annual
	6	$14.59	Annual

Deputy Equalization		2005	
	Step	Wage	
	1	$11.24	1st 6 months
	2	$11.81	2nd 6 months
	3	$12.40	Annual
	4	$13.02	Annual
	5	$13.54	Annual
	6	$14.19	Annual

Deputy Treasurer		2005	
Deputy ROD	Step	Wage	
	1	$10.89	1st 6 months
	2	$11.43	2nd 6 months
	3	$12.00	Annual
	4	$12.61	Annual
	5	$13.11	Annual
	6	$13.74	Annual

Hourly rate based on 2080 hours of exempt position at 75%.

ATTACHMENT H
EXEMPT DEPARTMENT HEAD SALARY RANGES – 2005

Department Heads	Minimum	Maximum	Monthly
State's Attorney	n/a	$60,366	$5,030.50
Sheriff	n/a	$47,387	$3,948.92
Highway Superintendent	$39,168	$46,080	$3,840.00
Auditor	n/a	$40,455	$3,289.00
Equalization Director	$31,493	$39,366	$3,280.50
Maintenance Supervisor	$30,487	$38,108	$3,175.67
Register of Deeds	n/a	$38,108	$3,175.67
Treasurer	n/a	$38,108	$3,175.67
Victim Assistance Supervisor	$29,662	$37,078	$3,089.83
Emergency Management	$25,845	$32,307	$2,692.25
Veteran's Director	$24,165	$30,207	$2,517.25
Welfare Director	$23,725	$29,656	$2,471.33

Assistant Department Heads/Supervisors	Minimum	Maximum	Monthly
Deputy States Attorney	$36,411	$45,275	$3,772.92
Chief Correctional Officer	$29,581	$36,977	$3,081.42
Assistant Highway Superintendent	$31,517	$37,078	$3,089.83

SALARY CLAIMS

Motion by Johnson, second by Brinkman, to approve January salary claims. All present voted aye; motion carried. Commissioners: 7,252.27 total salaries; Elmer Brinkman 844.12 reg. salary plus 473.96 insurance payment; Carol Johnson 844.12 reg. salary, Ken Larson 844.12 reg. salary plus 473.96 insurance payment; Lavern Marquardt 844.12 reg. salary plus 473.96 insurance payment; John Thomas 894.12 reg. salary plus 473.96 insurance payment. Auditor: 13,361.34 total salaries; Cindy Brugman 3371.23 reg. salary; Lori Hassing 2123.29 reg. salary, Judy Heim 1917.03 reg. salary; Lori Schmidt 2320.89 step raise reg. salary, pro-rated for January. Co. Treasurer: 15,844.71 total salaries; Carol Maloney 3175.71 reg. salary; Rita Waba 1993.30 reg. salary; Janet Bevers 2381.78 reg. salary; Betty Overlie 1917.03 reg. salary; Lindee Waba 1917.03 reg. salary. States Attorney: 16,925.20 total salaries; Vince Foley 5030.53 reg. salary; Dawn Aman-Elshere 3772.94 reg. salary; Linda Young 2222.09 reg. salary; Barb Maxwell 1773.17 reg. salary. Gov. Buildings: 11,798.07 total salaries; Milo Ford 3175.71 reg. salary; Robert Byer 2208.22 reg. salary; Duane Christofferson 1842.50 reg. salary; Bev Gramberg 840.81 part time @ 8.27 hr.Dir. Equalization: 23,721.66 total salaries; Russ Ronke 3280.51 reg. salary; Karleen Eggena 2296.62 reg. salary; Judy Geier 2123.29 reg. salary; Shawna Beasley 1889.30 reg. salary; Ray Eggena step raise 2128.49 reg. salary; Jim Norton 2043.56 reg. salary; Jon Martian 1773.17 reg. salary; Diane Merchant 1745.43 reg. salary. Reg. of Deeds: 13,082.94 total salaries; Ruth Pope 3175.71 reg. salary; Ann Seifel 2381.78 reg. salary; Karyl Strohfus 1917.03 reg. salary; Mary Fransen 1917.03 reg. salary. Veterans Service: 6,358.26 total salaries. Al Janzen 2517.23 reg. salary; Peg Raml 1917.03 reg. salary. Sheriff: 36,954.45 total salaries. Keith Olson 3948.90 reg. salary; Ken DeWall 2908.48 reg. salary; Dave Gibbs 2908.48 reg. salary; Chuck Kurkosky 2908.48 reg. salary; Toby Wishard 2908.48 reg. salary; Ed Peterson 2908.48 reg. salary; Adam Reeves 2296.62 reg. salary; Kristi Gast 2414.49 reg. salary; Kathy Young 2126.76 reg. salary; Jack Weber 432.05 part time @ 15.52 hr. Chuck Carbonneau 78.87 part time @ 14.34 hr. Co. Jail: 46,117.21 total salaries. Mark Raasch 3081.41 reg. salary; Sarah Deslauriers 2343.42 reg. salary; Marie Suman 2343.42 reg. salary; Tom Walder 2343.42 reg. salary; Lori Mills 2343.42 reg. salary; Cindy Olson 2343.42 reg. salary; Marcy Rossow 2343.42 reg. salary; Gary

Wadsworth 2001.96 reg. salary; Shawna Harrington 1925.70 reg. salary; Rich Hauge 2001.96 reg. salary; Laura Olson 1891.03 reg. salary; Jeff Hershman 1889.30 reg. salary; Glenn Frentz 1637.97 reg. salary; Lindsey Stricherz step raise 1352.61 part time @ 11.55 hr.; Chris Solum 1167.39 part time @ 10.68 hr.; Donna Weber 95.44 part time @ 10.68; Becky Reeves part time @ 10.68 hr. Care of the Poor: 3,321.24 total salaries; Denise Sotka 2471.36 reg. salary. Co. Nurse: 2,682.35 total salaries; Sandra Benson 1917.03 reg. salary. Ag. Bldg.: 5,694.60 total salaries; Bryan Bleeker 1917.03 reg. salary; Harold West 2208.22 reg. salary. Co. Extension: 5,597.26 total salaries; Becky Wettestad 2123.29 reg. salary; Lori Marscheider 1917.03 reg. salary. Weed Control: 3,144.40 total salaries; Nick Endres 2030.91 part time @ 11.34 hr. ROAD & BRIDGE: 58,753.34 total salaries; Allen Benck 2487.29 reg. salary; Mitch Kallhoff 2390.22 reg. salary; Greg Benthin 3089.86 reg. salary; Cal Engels 2390.22 reg. salary; Rick Small 3839..99 reg. salary; Brad Schwinger 2390.22 reg. salary; Terry Keogan 2390.22 reg. salary; Eric Dargatz 2296.62 reg. salary; Jeff Case 2390.22 reg. salary; Rick Hartley 2487.29 reg. salary; Rich Maag 2390.22 reg. salary; Todd Warne 2487.29 reg. salary; Lori Deutsch 2123.29 reg. salary; Rick Holinka 2390.22 reg. salary; Dan Busta 2390.22 reg. salary; Duane Dolen 2487.29 reg. salary; Andy Mack 2487.29 reg. salary. EMERGENCY MANAGEMENT: 6,410.95 total salaries; Jim Sutton 2692.25 reg. salary; Marty Karnopp new step, position 2043.56 reg. salary. CRIME VICTIM: 4,026.98 total salaries; Jan Schnaser 3,089.86 reg. salary. W.I.C.: 3,350.37 total salaries; Lisa McPeek 1375.62 part time @ 10.63 hr.; Alice Moyer 674.13 part time @ 9.08 hr. Total: 284,397.60. Breakdown of withholding amounts which are included in the above S. D. Retirement 25,662.20 retire.; S. D. Retirement 340.02 spouse option; S. D. Supplemental Retire. 2188.00 suppl. retire.; Dakotacare 51,106.50 ins.; Midwest Benefit Cons. 275.91 ins.; Delta Dental 3,921.91 ins.; Nationwide Retire. Sol. 895.99 suppl. retire.; AFSCME Local #2488 325.00 union dues; AFLAC 2,077.86 ins.; U.M.B. Bank 197.00 suppl. retire.; AFLAC 258.06 ins.; Watertown United Way 131.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 8,735.00 credit union; Cod. Co. Treasurer 21,305.00 employee monthly draw; New York Life 197.20 ins.; Gen. Drivers & Helpers Union 396.00 union dues; S.D.Retirement System 389.47 prior service; Great Western Bank 15,979.93 federal withholding; Great Western Bank 30,452.96 social security; Colonial Ins. 26.17 ins.; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 207.07 garnishment; Pioneer Credit Recovery 98.95 garnishment.

EMERGENCY MANAGEMENT WAGE VERIFICATION

Motion by Marquardt, second by Brinkman, to authorize the Chairman to sign the report of personnel action, verifying the wages of the Emergency Management office, as required for grant reimbursement from the State of South Dakota. All present voted aye; motion carried.

MEMORIAL PARK

Human Resource Director, Dick Edenstrom and Maintenance Supervisor, Milo Ford, met with the Board to review the Campground Manager's Contract and Job Description. Motion by Brinkman, second by Johnson, to approve the Campground Manager Contract and Job Description as presented. All present voted aye; motion carried.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, updated the Board on the septic system project at the Highway shop. Mr. Small advised the Board that the City has an ordinance restricting more than one customer from hooking up to a single line. Commissioner Brinkman questioned whether the City has a variance procedure available. Mr. Small advised the Board that he is pursuing that option at this time. Motion by Marquardt, second by Brinkman, to declare used Highway supplies, such as; bridge plank, tires, culverts, etc., surplus to be sold as they accumulate through out the year. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, second by Marquardt, to enter into executive session at 9:40 a.m., to discuss personnel. All present voted aye; motion carried. The Human Resource Director and Highway Superintendent were present for executive session. The Board returned to regular session at 10:05 a.m. No action was taken as a result of executive session.

BIDS FOR HIGHWAY SUPPLIES AND WEED CHEMICALS

This being the time and place set for the opening of 2005 Highway supplies and Weed chemicals, the following bids were received, recorded and acted upon.

Concrete Pipe, Pre-Stressed Bridge Deck, and Concrete Box Culverts

1. Cretex, Rapid City, SD.
    a. Concrete Pipe: 24" - $21.65 per ft.; 36" - $40.10 per ft.; 60" - $106.21 per ft.
    b. Pre-Stressed Bridge Deck: 40'x23" - $2,838.00 each; 50'x30" – $4,096.00 each
    c. Concrete Box Culverts: 8'x8' $354.00 per ft.; 10'x10' $441.00 per ft.

Motion by Brinkman, second by Larson, to accept the bid of Cretex, the only bid, per the recommendation of the Highway Supt. All present voted aye; motion carried.

Corrugated Metal Pipe

1. Contech, Sioux Falls, SD.
    a. 2 2/3" x 1/2" corrugation: 18"x16 ga. - $9.00 ft; 24"x14 ga. $14.40 ft; 30"x14 ga. $18.00 ft; 36"x14 ga. $21.60 ft.
    b. 3" x 1" corrugation: 60"x14 ga. $38.19 ft; 72"x12 ga. $62.70 ft; 96"x12 ga. $78.09 ft; 108"x12 ga. $94.05 ft.
    c. 3" x 1" corrugation arch: 60" class 72"x44" 12 ga. $55.20; 72" class 81"x59" 12 ga. $66.00; 108" class 128"x82" 12 ga. $99.00.

2. Huron Culvert & Tank, Huron, SD
    a. 2 2/3" x 1/2" corrugation: 18"x16 ga. $9.07 ft; 24"x14 ga. $14.87 ft; 30"x14 ga. $18.21 ft; 36"x14 ga. $21.76 ft.
    b. 3" x 1" corrugation: 60"x14 ga. $38.29 ft; 72"x12 ga. $63.84 ft; 96"x12 ga. $84.44 ft; 108"x12 ga. $95.40 ft.
    c. 3"x1" corrugation arch: 60" class 72"x44" 12 ga. $55.74; 81"x59" 12 ga. $67.70; 108" class 128"x83" 12 ga. $102.15.

Motion by Brinkman, second by Larson to accept both bids, per the recommendation of the Highway Supt. The Highway Supt. explained that Huron Culvert and Tank usually delivers within 48 hours and Contech's delivery is normally 7-10 days. By accepting both bids, in the case of an emergency the bidder with fastest delivery could be used. All present voted aye; motion carried.

Bridge Lumber

1. Wheeler Lumber, Whitewood, SD
a. Plank 3"x12'x20' - $1,300 MBF
b. Creosote piling 35' to 40' lengths - $12.00 LF
c. Wood posts 4" to 5" x 12' - $20.00 each
2. Huron Culvert & Tank, Huron, SD
a. Plank 3'x12'x20' - $1,330.00 MBF partial load; $1,200.00 MBV full load
b. Creosote piling 35' to 40' lengths – no bid
c. Wood posts 4" to 5" x 12' - $12.40 each

Motion by Larson, second by Brinkman, to accept both bids for the bridge plank and the bid of Huron Culvert & Tank for the wood posts, per the recommendation of the Highway Supt. All present voted aye; motion carried.

Diesel Fuel and Gasohol

1. Cenex, Watertown, SD
a. #2 diesel – Watertown shop $1.50 gal; #2 diesel – Out shops $1.55 gal; #1 diesel – Watertown shop $1.56 gal; #1 diesel – Out shops $1.61 gal.
b. Gasohol $1.81 gal

Motion by Brinkman, second by Larson, to accept the bid of Cenex, the only bid, per the recommendation of the Highway Supt. All present voted aye; motion carried.

Liquid Asphalt

1. Jebro, Inc., Sioux City, IA
a. MC 70 - $1.1797 gal; MC800-MC3000 - $1.1297 gal; AE 150 - $.8685 gal; AE 200-AE300 - $.9185 gal; MC3000R - $1.3685 gal.
2. Koch, Materials, Marshall, MN.
a. MC 70-MC 250 - $1.1304 gal; MC800-MC3000 - $1.0904 gal; AE150s - $.7946 gal; MC3000R – no bid

Motion by Brinkman, second by Larson, to accept the bid of Koch Materials for the MC 70 thru 3000 and All AE 150 thru 200, and to accept the bid of Jebro, Inc. for the MC3000R, upon the recommendation of the Highway Supt. All present voted aye; motion carried.

Pea Gravel

1. McLaughlin and Schulz, Watertown, SD
a. $6.00 per ton, Watertown plant
2. Northern Con-Agg, Plymouth, MN
a. $4.05 per ton, Rauville plant
3. Kriech Construction, Waubay, SD
a. $7.50 per ton

Motion by Brinkman, second by Larson, to accept the bids of McLaughlin Schulz and Northern Con-Agg, per the recommendation of the Highway Supt. All present vote aye; motion carried.

Gravel Crushing

1. Kriech Construction, Waubay, SD
a. 1/2" $1.25 per ton; 5/8" $1.25 per ton; 3/4" $1.25 per ton
2. Brownlee Construction, Watertown, SD
a. 1/2" $1.64 per ton; 5/8" $1.42 per ton; 3/4" $1.24 per ton

Motion by Larson, second by Brinkman, to accept the bid of Kriech Construction for the 1/2" and 5/8", and the bid of Brownlee Construction for the 3/4", per the recommendation of the Highway Supt. All present voted aye; motion carried.

Asphalt Patching Material

1. McLaughlin and Schulz, Watertown, SD
a. Cold Mix $58.00 per ton – Watertown pit
b. Hot Mix $38.50 per ton – Watertown pit

Motion by Brinkman, second by Johnson, to accept the bid from McLaughlin and Schulz, the only bid, as recommended by the Highway Supt. All present voted aye; motion carried.

Weed Chemicals

1. Watertown Coop. Elevator, Watertown, SD
a. Round Up Ultra Max or equivalent $13.25; Round Up Pro $43.25; Plateau – no bid; 2-4D $10.00; Tordon 22K $80.50; Rodeo $41.50
2. Western Consolidated, South Shore, SD

a. Round Up Ultra Max or equivalent $33.55; Round Up Pro $46.17; Plateau $295.68; 2-4D $12.05; Tordon 22K $90.92; Rodeo $44.47
3. Florence Farmers Elevator, Florence, SD
a. Round Up Ultra Max or equivalent – no bid; Round Up Pro – no bid; Plateau – no bid; 2-4D $9.78; Tordon 22K $92.75; Rodeo – no bid
4. Van Diest Supply, Pierre, SD
a. Round Up Ultra Max or equivalent $57.25; Round Up Pro $21.20; Plateau $267.00; 2-4D $9.06; Tordon 22K $83.24; Rodeo $27.37; Soy Stick $10.44; Crop Oil $4.43; Surfactant $14.63

Motion by Brinkman, second by Marquardt, to table the awarding of the weed chemical bid until February 1, 2005, to allow the Weed Supervisor to fully examine and calculate the bids submitted. All present voted aye; motion carried.

TRAVEL AUTHORIZATION

Treasurer, Carol Maloney, requested authorization for travel reimbursement when traveling to SDACO executive board meetings. Motion by Brinkman, second by Larson, to reimburse the Treasurer for all travel expenses, relating to executive board meetings, for the duration of her term on the executive board. All present voted aye; motion carried.

DESIGN BUILD PROCESS FINANCING RESOLUTION

The Board discussed options for reducing costs to repair the cupola in the Courthouse through the design build process.

RESOLUTION #2005-2

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A GOVERNMENTAL LEASE-PURCHASE MASTER AGREEMENT AND SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES.

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

1.) The Governmental Lease-Purchase Master Agreement (the "Agreement" or the "Master Lease") and the Supplement or Supplements thereto and the Escrow Agreement, if any, are hereby approved substantially in the form presented to this board and on file in the office of the Codington County Auditor

2.) The Board Chair is hereby authorized to execute the Agreement and any Supplement or Supplements thereto on behalf of the County, and to execute such other certificates and documents as may be necessary and appropriate to effectuate the transactions contemplated by the Agreement and said Supplement or Supplements. The Agreement, the Supplement or Supplements and the related documents may contain such necessary and appropriate variations, omissions and insertions as the Board Chair shall determine to be necessary, and the execution thereof by the Board Chair shall be conclusive evidence of such determination and its approval by the Board of County Commissioners

3.) Lessee reasonably anticipates that it will not issue tax-exempt obligations (not including "private activity bonds" as defined in Section 141 of the Internal Revenue Code of 1986, as amended) in an aggregate amount in excess of $10 million during the calendar year in which the Lease commences. The lease is designated as a qualified tax-exempt obligation for purposes of Section 265(b)(c) of the Internal Revenue Code of 1986, as amended, relating to deductibility of interest by financial institutions.

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, seconded by Commissioner Johnson. Upon vote of the Board, all voted aye; Whereupon said resolution was declared duly passed adopted.

STATE OF SOUTH DAKOTA }
}SS

COUNTY OF CODINGTON }

I, the undersigned, being the fully qualified and acting Auditor of Codington County, State of South Dakota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of the County Commission held on the 25th day of January, 2005, with the original thereof on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the adoption of a resolution approving and authorizing the execution of a governmental lease-purchase master agreement and supplements thereto and related documents and certificates.

WITNESS MY HAND officially as such Codington County Auditor this 25th day of January, 2005.

Cindy Brugman
Auditor

PERSONNEL CHANGE

Motion by Johnson, second by Marquardt, to approve the following personnel change. All present voted aye; motion carried. James Norton, Director of Equalization Appraiser II, yearly step increase from step 4/$11.79 per hour to step 5/$12.27 per hour, effective date February 1, 2005, submitted and approved by Director of Equalization, Russ Ronke.

CLAIMS APPROVED

Motion by Marquardt, second by Larson, to approve the following claims, as presented by the Auditor's office. All present voted aye; motion carried. Dorothy Anderson 100.00 elec, Betty Bergh 100.00 elec, Gayle Brooks 120.00 elec, Marjorie Bunde 133.77 elec, Marilyn Chapman 100.00 elec, Ruth Coplan 100.00 elec, Tom Dagel 126.08 elec, Marion DeYoung 100.00 elec, Beverly Ewy 100.00 elec, Town of Florence 50.00 elec, Marilyn Frantz 100.00 elec, Jim Glosimodt 100.00 elec, Bev Gramberg 100.00 elec, Dorothy Halajian 100.00 elec, Jeanette Hansen 135.39 elec, Mavis Hanten 100.00 elec, Ardis Henning 100.00 elec, Henry Community Center 50.00 elec, Holy Rosary School 50.00 elec, Margaret Houck 120.00 elec, Marcia Jelsma 120.00 elec, Gert Jipp 100.00 elec, Carol Johnson 100.00 elec, Norma Johnson 100.00 elec, Sherry Jongeling 100.00 elec, Ardell Jorgenson 100.00 elec, Pat Kitterman 100.00 elec, Joanne Kolden 140.25 elec, Lambs Chevrolet & Implement 19289.00 equip, Patricia Lien 100.00 elec, Patricia Linngren 100.00 elec, Pat Maag 100.00 elec, Lorretta Maass 100.00 elec, Corrine Mack 100.00 elec, Joyce McGillivary 100.00 elec, Katherine Peggy Meyer 141.06 elec, Julie Moes 128.91 elec, Pat Nordquist 100.00 elec, Joyce Oleson 100.00 elec, Levka Ostlund 100.00 elec, Maxine Owen 100.00 elec, Janice Paulson 100.00 elec, Carol Roethler 120.00 elec, Marcella Rost 100.00 elec, Dorothy Schoepp 100.00 elec, Janice Schwanke 120.00 elec, Victoria Smith 120.00 elec, Town of South Shore 50.00 elec, Joan Strang 100.00 elec, Tami Stricherz 100.00 elec, Judith Trzynka 120.00 elec, Dorothy Turbak 100.00 elec, Eleanor Van Sickle 100.00 elec, Nancy Volkart 100.00 elec, Wallace Coffee Shop 50.00 elec, Deanna Ward 100.00 elec, Waverly School 50.00 elec, Barb Weber 100.00 elec, Joyce Weber 100.00 elec, Weismantel Rent-all & Storage 80.00 rent, Conda Williams 100.00 elec.

TSUNAMI RELIEF

Commissioner Marquardt asked for the Boards consideration on a nominal donation to the Tsunami Flood Victims. The Board discussed how the funds would be accounted for, individual donations, and the appropriate use of County Funds. The Board determined it would not be appropriate to donate County Funds to the flood victims, at this time. The Board commended Commissioner Marquardt for his interest in assisting the flood victims.

EQUIPMENT REQUEST
Motion by Larson, second by Brinkman, to authorize the purchase of a computer for the Auditor's office. All present voted aye; motion carried.

HISTORICAL SITE
Commissioner Johnson asked for Board consideration to support the preservation of buildings on a farm site north of Florence, owned by Sybil Schafer. Motion by Johnson, second by Marquardt to authorize the Chairman to send a letter of support to the South Dakota Historic Preservation Commission, asking for Mrs. Schafer's property to be considered for the National Historic Registry. All present voted aye; motion carried.

OTHER BUSINESS
Floyd Tubandt addressed the Board regarding the repairs to the Courthouse cupola and Tsunami flood relief.

EXECUTIVE SESSION
Motion by Johnson, second by Marquardt, to enter into executive session at 11:20 a.m., to discuss personnel. All present voted aye; motion carried. States Attorney, Vince Foley, was present for executive session. The Board returned to regular session at 11:50 a.m. No action was taken as a result of executive session.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Brinkman, second by Larson, to adjourn at 12:10 p.m., until 9:00 a.m., Tuesday, February 1, 2005. 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.

February 1, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 01, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson, to approve the minutes of January 25, 2005, as presented by the Auditor. All present voted aye; motion carried.

LIABILITY AND AUTO INSURANCE

Gary Drewes, Hagen Benefits SDPAA, met with the Board and reviewed the pool insurance history. Mr. Drewes also reviewed Codington County's current policy and coverage, which is up for renewal. Mr. Drewes advised the Board that the SDPAA would also be interested in obtaining the County's property insurance coverage.

MONTHLY REPORTS

Extension Educator, Chuck Langner, distributed 2005 Farm Show programs to the Board. The Ag. Building maintenance staff is preparing for the Farm Show. **Community Health Nurse, Karla Moes,** presented and reviewed the 2004 Annual Report of WIC Redemptions. The Nurses Office continues with the usual clinics and immunizations and will soon begin preschool screenings in the area schools. **Veterans Service Officer, Al Janzen,** reported 57 riders and 17 trips for the month of January. Mr. Janzen will travel to Fort Sill, Oklahoma, in February, to meet with a returning local guard unit and explain what VA benefits are available to the guard members. Mr. Janzen's expenses will be paid by the State Division of Veteran Affairs, for this trip. **Weed Supervisor, Nick Endres,** advised the Board that the new weed truck has not arrived as of this date. Mr. Endres will be working with the Ag. Building staff for the next two weeks preparing for and assisting with the Farm Show. **Welfare Director, Denise Sotka,** submitted the following statistics for the Welfare Office for the month of January: 5 clients were assisted with rent, pharmacy bills, and utilities assistance. $14,625.90 was collected in payments for assistance. The County's annual assessment for the Catastrophic County Poor Relief Program is $7,848.00 and is due by March 15, 2005.

WEED CHEMICAL BIDS

Weed Supervisor, Nick Endres, reviewed the 2005 Weed Chemical Bids with the Board. Motion by Brinkman, second by Marquardt, to accept the bids, as recorded on January 25th, 2005, of the Watertown Coop. Elevator and VanDiest Supply Co. All present voted aye; motion carried.

MOSQUITO CONTROL CONFERENCE

Maintenance Supervisor, Milo Ford and Emergency Management Director, Jim Sutton, appeared before the Board to request authorization, for themselves and two others, to attend the "Creating and Maintaining Public Mosquito Control Programs" Conference in Pierre on the 24th of February. Motion by Brinkman, second by Marquardt, to approve the request to attend this conference and reimburse those attending for Codington County. All present voted aye; motion carried. This conference will also include recertification for category nine-public health commercial applicators.

REQUEST FOR EQUIPMENT
Treasurer, Carol Maloney, requested authorization to purchase two computers and six monitors to complete the computer equipment updates for the Treasurer's office. Motion by Brinkman, second by Larson, to approve the Treasurer's request for equipment. All present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Brinkman, second by Larson, to enter into executive session, at 10:10 a.m., to discuss personnel issues. All present voted aye; motion carried. The Auditor was present for executive session. The Board returned to regular session at 10:25 a.m. No action was taken as a result of the executive session.

LARGE CONFINEMENT AREAS
Floyd Tubandt addressed the Board regarding the development of large confinement areas.

OTHER BUSINESS
The Board spent time in discussion of current legislative bills, commercial property values in Codington County, and proposed repairs to the Courthouse cupola.

CORRESPONDENCE
The Board noted correspondence, from Governor Rounds, regarding a Community Access Grant. The Governor has awarded Codington County $86,700.00 in Community Access Grant funds to assist in the improvement of County Road 4A (Main Avenue) and County Road 23-3 (6th St.) that serve the downtown business center and school in Florence.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 11:05 a.m., until 9:00 a.m., Tuesday, February 8, 2005. 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.

February 8, 2005

The Codington County Commissioners met in regular session at 9:00 a.m.; Tuesday, February 08, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Brinkman, second by Johnson, to approve the minutes of February 1, 2005, as presented by the Auditor. All present voted aye; motion carried.

OATHS OF OFFICE

Oaths of office were signed by Dr. Alan Lawrence, Coroner; Vince Foley, States Attorney; Carol Maloney, Treasurer; Lavern Marquardt, Commissioner District II; and Elmer Brinkman, Commissioner Dist. IV.

MONTHLY REPORTS

States Attorney, Vince Foley, met with the Board to discuss the Juvenile Accountability Incentive Block Grant of which Codington County has been a recipient. Mr. Foley advised the Board that his office has received notification that due to significant cuts in funding at the federal level and based on allocations determined by the Dept. of Justice, Codington County is not eligible to receive funding under the Fiscal Year 2004 grant program. Codington County has previously used these grant funds to purchase computer software and for the part time prosecutor contract. Mr. Foley recently attended a meeting of the S.D. States Attorneys Association regarding Criminal Code Legislation, Senate Bills #43 and #67. Mr. Foley requested authorization for the Deputy States Attorney to attend a training regarding Community Response to Child Abuse. Motion by Brinkman, second by Marquardt, to allow registration and travel reimbursement from the States Attorney budget for this training. All present voted aye; motion carried. **Treasurer, Carol Maloney,** reported her office is working on updating mailing addresses for tax notices that were returned undeliverable. The Treasurer's office is also working on resolving outdated checks, issued by the County, that have not been cashed. **Director of Equalization, Russ Ronke,** reported his office is currently working on building permits. Mr. Ronke advised the Board that his office will be meeting with Local Boards of Equalization on Tuesday evening, March 15, 2005. Mr. Ronke requested authorization to purchase computer equipment for his office. The Board directed Mr. Ronke to obtain quotes for such equipment and report back to them. Mr. Ronke advised the Board that his office would like to begin working on G.I.S. programs beginning in March. **Auditor, Cindy Brugman,** reported on the recent Vendor Fair for touch screen voting equipment. One system demonstrated at the Vendor Fair is compatible with the voting system currently used by Codington County. The Auditor's office has received notice, from the Dept. of Legislative Audit, that Codington County has been scheduled for an audit for the years 2003 and 2004.

ABATEMENT/REFUND

Motion by Larson, second by Brinkman, to approve the following abatement and refund of taxes. All present voted aye; motion carried. Abatement #2005-1 to Lauretta Fox and Jeff Fox, record #17335 located in Elmira Township, taxes payable in 2005, property was assessed for too many acres. Abatement allowed in the amount of $374.38. Refund #2466 to Darla & Kelly Thompson, record #16794 located in Pelican Township, taxes payable in 2004, property value was lowered at County Board of Equalization in 2004. Refund allowed in the amount of $198.56.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Brinkman, 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 January 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 6,137.27
Checks in Treasurer possession	
less than 3 days	$ 49,559.19
Cash Items	$ 294.50
TOTAL CASH ASSETS ON HAND	$ 55,990.96
RECONCILED CHECKING	
Great Western Bank Checking	$4,674,935.44
Great Western Bank Checking (Memorial Park)	$ 13,217.40
MONEY MARKET ACCOUNT	
Peoples State Bank	$ 821,634.41
INVESTMENTS	
SD Public Funds Investment	$ 6,058.88
CERTIFICATES OF DEPOSIT	
Peoples State Bank	$ 203,760.31
TOTAL CASH ASSETS	$5,775,597.40
General Ledger Cash Balance by Funds:	
General	$2,674,249.10
General restricted cash	$ 350,000.00
Sp. Revenue	$1,767,083.03
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 7,796.24
Trust & Agency	$ 966,057.18
(schools 491,996.06; twps 62,710.61; city/towns 131,022.65)	
TOTAL GENERAL LEDGER CASH	$5,775,597.40

CLAIMS APPROVED

Motion by Brinkman, second by Johnson, to authorize payment of the following claims, as presented by the Auditor's office. All present voted aye; motion carried. A-OX Welding Supply 76.22 sup, Accu Weather 104.70 util, Active Heating 159.95 rep, Allied Capital Lease Adm. 242.75 rent, Larry Anderson 11.92 jury, Anesthesia Physicians 144.00 indg med, Martha Aragon 100.00 prof svc, Arneson,Issenhuth,&Parent LLP 1577.10 prof svc, Austin Law Offices 698.60 prof svc, Auto Body Specialists 144.56 rep, B's Rentals 360.00 indg util, Mark Baatz 20.00 witn, Bachman Construction 1600.00 labor, Jovolette Basler 10.00 jury, Batteries Unlimited 123.75 rep, Batteries Unlimited 118.00 rep, Shawna Beasley 51.84 trav, Ardys Berven 11.92 jury, Best Business Products 51.25 rent, Best Leasing Inc 249.92 rent, Best Western Ramkota Inn 243.00 trav, Delores Beutow 51.28 jury, Thomas Bierscheid 10.64 jury, Blue Earth Co Sheriff's Office 40.00 fees, Dean Bosch 10.64 jury, Randy Bouvette 50.64 jury, Dan Brandriet 11.28 jury, Brian's Glass & Door, Inc. 114.00 rep, Elmer Brinkman 59.28 trav, Brown Clinic 883.28 indg med, Brown Clinic Pharmacy 32.40 indg med, Brown & Saenger 94.34 sup, Cindy Brugman 124.16 trav, Harold R. Bunde 33.77 trav, Bureau of Info & Telecommunica 1800.00 util, Burghardt Amateur Center 41.95 rep, Lisa Burghardt 37.50 pro svc, Burns Law Office 2333.00 prof svc, Business Essentials 25.05 sup, Business Essentials 23.91 sup, Carquest Auto Parts 278.57 sup, Cartney Bearing & Supply 440.74 rep, Cass-Clay Creamery 380.00 sup, Caterpillar Financial SVC Corp 27364.84 equip, Cave Supply 99.82 sup, Cave Supply 33.42 sup, Cellular One 331.97 util, Cellular One 0.10 util, Chuck's Bike & Lock Shop 33.20 sup, Codington Clark Electric 483.47 indg util, Codington Clark Electric 29.64 util, Codington Co CHS Office 600.00 sup, Codington County Treasurer 119.70 sup, Cole Papers, Inc. 628.44 sup, Connecting Point

Computer Cent 40.00 rep, Connecting Point Computer Cent 1801.75 sup, Chris Coplan 26.89 trav, Credit Bureau of Watertown Inc 216.64 pymt, Crescent Electric Supply Co. 40.70 rep, Crockers Collision Center 75.00 prof svc, Mary Cunningham 13.20 jury, DaileyPost.com Services 35.00 sup, Dakota Outdoors 319.80 sup, Dakota Security Systems 294.76 rep, Sherry Dalke 11.28 jury, Dannick 460.90 sup, Roy Davis 53.20 jury, Days Inn Pierre SD 42.00 trav, Stacey Decker 20.00 witn, Del-Mar Upholstery 75.00 rep, Deuel County Highway 34.68 maint, Lori Deutsch 148.92 trav, Diagnostic Radiology Assoc. 17.85 indg med, Donna Dietrich, Chairman 373.81 prof svc, Doug's Anchor Marine 597.73 equip, The Earthgrains Company 233.88 sup, East Dakota Water Development 844.84 January apportionment, Karleen Eggena 21.47 trav, Marv Ekeren 45.00 prof svc, Emblem Enterprises inc 665.90 sup, Nick Endres 45.60 trav, Tim Engels 20.00 witn, Farnams Genuine Parts 7.06 rep, Fire & Ice 310.35 rep, Brandi Florey 10.00 jury, 4-H Activities 30.00 sup, Robert Fox 24.86 trav, Fox, Youngberg & Lewno, P.C. 169.88 prof svc, Janet Gerth 10.00 jury, Betty Glosimodt 27.29 trav, Thomas Gonnelly 11.92 jury, Grant Co Sheriff's Office 40.70 fees, Randy Grimes 51.28 jury, Robert Gross 11.28 jury, Harmelink & Fox Law Office 123.90 prof svc, Harold's Camera Shop 64.64 sup, Harry's Sewer Service 385.00 rep, Katie Heaton 11.92 jury, Bridget Hillius 10.64 jury, Hillyard Floor Care Supply 27.00 rep, Horiba Jobin Yvon Inc 25100.00 equip, Rosalie Horner 50.64 jury, Human Service Agency 5179.34 prof svc, Huron Culvert & Tank Co. 3720.00 sup, HyVee #1871 311.57 sup, HyVee #1871 48.02 sup, IAAO 175.00 dues, Interlakes Community Action 824.50 pymt, Cory Jackson 11.92 jury, Jayne Jaeger 11.28 jury, Michael Jaeger 10.64 jury, Jefferson Lines 44.80 trav, Robert Jennen 53.20 jury, John H. Johnson 37.82 trav, Jurgens Printing 388.40 sup, KAR Products 159.72 sup, Keller Hardware 12.69 sup, Renee Kennedy Court Reporting 48.00 prof svc, Kimball Midwest 137.82 sup, Kingsbury Co Sheriff's Office 16.50 fees, Nelva Kooistra 45.00 prof svc, Julianne Kranz 56.40 jury, Duwayne Krause 13.20 jury, Chuck Langner 368.66 trav, J.H. Larson Electrical Co. 71.52 rep, J.H. Larson Electrical Co. 87.39 rep, Lewis & Clark BHS 260.00 prof svc, LL Harder Inc 393.09 rep, Jodi Loehrer 125.08 trav, M & T Fire and Safety 355.50 sup, Macksteel Warehouse, Inc. 53.40 sup, Mac's Inc. 196.79 sup, Mahowald's 152.90 sup, Mary Marquardt 50.00 jury, Walter Matteson 10.64 jury, F.J. McLaughlin 3331.31 sup, McLeod's Printing & Office Sup 401.75 sup, Medical X-Ray Center 48.84 indg med, Medicine Shoppe #1182 560.49 sup, Menards 10.51 sup, Menards 189.87 rep, Meteorlogix 1116.00 sup, Jeffrey Metzner MD PC 4489.00 witn, Anthony Meyer 41.06 witn, Marilyn Michaels 10.00 jury, Mick's Scuba 819.65 rep, Midcontinent Communications 65.00 util, Milbank Communications 42389.00 equip, Minnehaha Co Sheriff Dept 16.50 fees, Minnehaha Co. Treasurer 162.84 sup, Julie Moes 36.20 trav, Municipal Utilities 14683.87 util, Municipal Utilities 1002.62 indg util, Dennis Murphy 11.28 jury, Michael Murphy 56.40 jury, Muth Electric 47.96 rep, New Dawn Technologies Inc 1995.00 maint, Newman Traffic Signs 471.50 sup, Northwestern Public Service 811.39 util, Carol Norton 56.40 jury, Jim Norton 4.48 trav, Odell Nygaard 11.28 jury, Office Systems, Inc. 126.81 sup, Office Systems, Inc. 2874.54 sup, Laura Olson 114.00 sup, Valerie Opitz 12.56 jury, John Opsahl 222.50 witn, Otis Elevator Company 220.18 maint, Ottertail Power Co. 34.45 util, Overhead Door Company of Wtn 35.95 rep, Palace Apartments-Mike Briggs 325.00 indg util, Megan Patten 50.00 jury, Susan Paulson 10.00 jury, Pennington County Jail 533.61 trav, Vivian Phillips 11.28 jury, PMB 0112 516.04 util, Johney Powers 10.00 jury, Prairie Lakes Health Care Cent 4769.17 prof svc, PRAIRIEWAVE 476.70 util, Professional Mailing & Market. 5880.37 sup, Quality Presort Services, Inc 621.94 sup, Qwest 980.42 util, Qwest 15.79 util, Reserve Account 1835.31 sup, Andy Rieffenberger 10.64 jury, Michael Riley 59.60 jury, Russell A. Ronke 20.65 trav, David L Rosenstein PE 2117.50 prof svc, Roy's Sport Shop 119.97 sup, Runnings 7.27 sup, Runnings 30.83 sup, Rural Cellular Corporation 171.44 util, Dawn Russell 73.00 prof svc, Melanie Sanden 10.00 jury, Linda Schurmann 53.84 jury, SD Department of Revenue 542.00 prof svc, S.D. Department of Revenue 13.00 fees, SD Sheriff's Association 52.86 sup, Joyce Sehnert 13.20 jury, Anna Sherrill 50.00 jury, Sherwin Williams 312.43 sup, Shopko Pharmacy #254 97.76 indg med, Sioux Valley Clinic

Watertown 1448.74 prof svc, Sioux Valley Coop 15719.47 sup, Alyssa Skinner 11.28 jury, David Smith 50.64 jury, Nicole Smith 20.00 witn, Judith Snow 11.92 jury, Snow Sales 276.55 sup, South Shore Gazette 903.62 publ, Town of South Shore 198.00 util, Spears Law Office 4476.72 prof svc, Star Laundry 49.95 sup, Star Laundry 77.09 sup, Kay Stevenson - Landlord 350.00 indg util, Stewart Rentals 1350.00 indg util, James Stimson 20.00 witn, Clifford Stoker 51.92 jury, Deb Sundem 97.88 trav, Superior Lamp Inc 335.28 sup, Sutton and Bauer Law Offices 7083.33 prof svc, Swift Co Sheriff's Office 15.00 fees, Shanna Swoboda 13.20 jury, Sysco Food Services of ND 2640.10 sup, Orville Taecker 11.28 jury, Taecker Plumbing & Heating 22.50 rep, Target Stores Division 14.00 sup, Phil Tesch 33.77 trav, John W. Thomas 142.00 trav, Michael B. Thompson, P.C. 766.74 prof svc, Timothy Thompson 10.64 jury, Dan Thyen 34.58 trav, Titan Machinery 136.81 rep, Toshiba America Info Sys Inc 332.38 rent, TRAV'S OUTFITTER 465.82 sup, Trav's Outfitter 3639.72 sup, Marian Trumm 10.64 jury, Tractor Supply Co. 79.93 sup, Sam Tyree 50.00 jury, United Building Center 7.47 rep, United Building Center 435.67 sup, Value Care Pharmacy 11.89 indg med, Kenneth Vaske 13.84 jury, VISA - C/O Great Western Bank 55.73 sup, Joel Vockrodt 50.64 jury, WACA 25.00 dues, Walmart Community 506.62 sup, Donald Walraven - Landlord 240.00 indg util, Watertown Anesthesia PC 208.00 indg med, Watertown Area Paging 20.00 util, Watertown Ford 94.25 rep, Watertown Ford 63.13 rep, Watertown Pathology 14.18 indg med, Watertown Public Opinion 1316.87 publ, Patricia Weber 54.48 jury, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 105.50 sup, Becky Wettestad 40.00 trav, Willoughby Industries 531.72 rep, WW TIRE SERVICE INC 14.95 rep, Xerox Corporation 140.58 sup, Yankton Co Treasurer 658.95 prof svc, Yankton Co. Sheriff 49.50 prof svc, Ann York 10.00 jury, Linda Young 4.20 reimb.

PERSONNEL CHANGES

Motion by Marquardt, second by Brinkman, to approve the following personnel changes. All present voted aye; motion carried. Shawna Harrington, Correctional Office, anniversary step increase from step 2/$11.11 per hour to step 3/$11.55 per hour, effective date March 1, 2005, recommended by Chief Correctional Officer, Mark Raasch. Gary Wadsworth, Correctional Officer, anniversary step increase from step 3/$11.55 per hour to step 4/$12.01 per hour, effective date March 1, 2005, recommended by Chief Correctional Officer, Mark Raasch.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Marquardt, second by Johnson, to approve the following, revenue and expenditure, automatic budget supplements, with grant reimbursements. All present voted aye; motion carried. General fund revenue budget $69,710.00, Sheriff's budget $35,034.80, Extension budget $1,835.31, and Weed Budget $3,500.00.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, met with the board to discuss several matters. Mr. Small presented the Board with a request for a living snow fence, on property located north of the County Highway shop and along 14th Ave NW, owned by Rosalie Stone. The total cost of the fence would be $3,396.00 with the S.D.D.O.T. responsible for $2,783.00 and the County responsible for $613.00. Motion by Brinkman, second by Marquardt, to authorize the Highway Dept. to proceed with the living snow fence. Mr. Small advised the Board that the cost of the street project in Florence is approximately $144,500.00. Community Access Grant funds will fund $86,700.00 of the project and the County will be responsible for $57,800.00. This project is scheduled for the summer of 2006. Mr. Small presented the Board with the yearly striping agreement, between Codington County and the State of South Dakota. The Highway Dept. has scheduled 48 miles for striping in 2005 at an approximate cost of $19,981.30. The County's share of the striping will be $10,296.93 with the State responsible for $9,684.37. Motion by Marquardt, second by Larson, to authorize the Chairman to sign the striping agreement. All

present voted aye; motion carried. Mr. Small requested authorization to work with the Human Resource Director to advertise for part time office help. Motion by Larson, second by Brinkman, to authorize the Highway Supt. to advertise for a temporary part time office employee. All present voted aye; motion carried.

EMPLOYEE HEALTH INSURANCE

Chairman Thomas advised the Board that after several meetings of the Employee Health Insurance Committee, a health insurance package was selected. Motion by Brinkman, second by Larson, to authorize the following health insurance premiums, with Dakotacare, for Codington County employees. All present voted aye; motion carried. Single coverage, Option 1, $473.96, premium paid by Codington County. Family coverage, Option 1, $1,155.07 total premium, $577.53 paid by the employee and $577.54 paid by the County. Employees choosing plan option 2, with a $500.00 deductible, will pay the extra premium cost for single and family coverage.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session at 10:35 a.m., to discuss possible litigation and personnel issues. All present voted aye; motion carried. The Board returned to regular session at 11:00 a.m. The Auditor and States Attorney were present for executive session. No action was taken as a result of executive session.

REQUEST FOR OWNER OCCUPIED STATUS

Merlyn and Joan Siegfried appeared before the Board to request owner occupied status for their property taxes payable in 2005. The Siegfried's property is currently taxed as non-agricultural. The Board advised the Siegfried's to apply for an abatement through the Director of Equalization office.

CORRESPONDENCE

The Board noted correspondence from the following: Hamlin Codington Regional Library, Janelle Marx, and the East River Group of the South Dakota Chapter of the Sierra Club.

OTHER BUSINESS

The Board discussed security issues involved with night meetings. Don Sorensen addressed the Board regarding security issues during night meetings. The Board noted the quarterly meeting of the Sioux Valley Commissioners Association scheduled for February 14th.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Brinkman, second by Marquardt, to adjourn at 11:15 a.m., until 9:00 a.m., Tuesday, February 15, 2005. 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.

February 15, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 15, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Brinkman, second by Larson, to approve the minutes of February 8, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Highway Superintendent, Rick Small, advised the Board of a change in regulations regarding CDL's with Hazmat endorsements. The SDDOT has notified the Highway Department, that under the Patriot Act, all CDL holders are now subject to background checks at a cost of $94.00 per employee. Mr. Small updated the Board on the Septic System at the Highway shop. Aason Engineering has developed four possible options, regarding the septic system, ranging in cost from $9,319.00 to $49,690.00. The Board did not take any action on this matter and Mr. Small will continue to pursue available options. Mr. Small presented the Board with an agreement regarding the County road project in Florence. Motion by Brinkman, second by Marquardt, to authorize the Chairman to sign the agreement with the SDDOT, regarding CA 005E – County Road 4A and 23-3 in Florence, SD. All present voted aye; motion carried. **Maintenance Supervisor, Milo Ford,** requested authorization to attend a Janitorial seminar in Brookings on March 8th. The seminar is at no cost to the County and Mr. Ford would take one maintenance employee, from each County building, to the seminar. The Board had no objections to this request. Mr. Ford advised the Board that the project with Johnson Controls is scheduled to begin on February 16th. Mr. Ford reported there were no major problems at the Extension Center Complex during the recent Winter Farm Show.

RESOLUTION TO CANCEL CHECKS

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

RESOLUTION #2005-3

The following out-dated checks and warrants are being presented, for cancellation, to the Board of County Commissioners of Codington County, pursuant to SDCL 7-22-17.

Great Western Bank

Check #	Date	Amount	Name of Payee
8640	01/09/2001	3.31	James Larson
8670	02/06/2001	160.00	Charles Eastwood
8682	02/13/2001	3.50	Mark Draeger
8922	06/25/2001	3.11	John Goetz
8991	08/15/2001	3.03	Travis Tesch
9002	08/20/2001	1.00	Jean Marrs
9116	10/24/2001	25.00	Alexis Benson
9286	12/31/2001	143.92	Marlys Schaack
55490	02/13/2002	11.74	Catherine Wirkus
9362	02/25/2002	.37	Klaus Heinerstorfer
9379	03/06/2002	8.31	James K. Larson
56748	05/14/2002	18.12	Robert Dreher

56942	05/14/2002	10.58	Curtis Raatz
56963	05/14/2002	15.80	Bruce A. Sauer
9541	05/20/2002	9.33	Kneips of Watertown
9636	07/08/2002	5.00	Hewitt Crow
9759	10/03/2002	.71	Douglas G. Fox
59543	10/08/2002	20.00	Nicole Kubo
9925	01/07/2003	1.50	Carolyn D. Clark
10026	04/01/2003	5.00	Kent Gutzmer
62618	04/09/2003	20.00	Jennifer Carlson
10062	04/15/2003	1.50	Thomas Olson
10142	05/20/2003	9.35	Robin R. Anderson
10178	06/13/2003	1.53	Brenda Smith

Approved by the Board of Codington County Commissioners this 15th day of February, 2005

John W. Thomas
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

ABATEMENT REQUEST

Motion by Brinkman, second by Larson, to approve a request for an abatement, of 2004 taxes payable in 2005, on property described as Lot 9, Polze Subdivision, Pelican Township, owned by Merlyn & Joan Siegfried. Mr. & Mrs. Siegfried applied for an abatement, in the amount of $1,308.76, to change the classification of this property from Non-Ag to Owner Occupied. The Board held a discussion regarding SDCL 10-18-1, which does not allow for an abatement based on the Siegfried's request. Commissioner Larson expressed concern that there are no safeguards in place to ensure that qualified property owners receive owner occupied status when purchasing a building permit. Upon Commissioner Brinkman's motion, all present voted no; motion failed.

CLAIMS APPROVED

Motion by Brinkman, second by Marquardt, to approve for payment the following claims. All present voted aye; motion carried. Extension Revolving/WNV Conference $10.00 registration and Division of Ag. Services $60.00 certification fee.

REGISTER OF DEEDS STATEMENT OF FEES

The Board noted the Register of Deeds Statement of Fees for the month of January, 2005. $21,421.50 in fees were collected with $1,548.00 of that amount remitted to the State of South Dakota.

REQUEST FOR EQUIPMENT

States Attorney, Vince Foley, advised the Board that he is pursuing the purchase of a used computer server for his office. Mr. Foley did not have cost estimates at this time, but advised the Board that the majority of the costs would involve installation and programming charges.

REQUEST FOR TRAVEL REIMBURSEMENT

Auditor, Cindy Brugman, requested authorization to send her Deputy to an official's workshop in Pierre, on March 23rd and 24th. The Board had no objections to this request.

OLD BUSINESS
The Board discussed the start of night meetings, beginning March 1, 2005. Motion by Larson, second by Brinkman, to set 6:30 p.m., as the time to convene for night meetings. All present voted aye; motion carried.

OTHER BUSINESS
Floyd Tubandt addressed the board regarding; large farming confinement areas, County personnel, and evening meetings.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Brinkman, second by Larson, to adjourn at 9:55 a.m., until 9:00 a.m., Tuesday, February 22, 2005. 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.

February 22, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 22, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED
Motion by Larson, second by Brinkman, to approve the minutes of February 15, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS
Emergency Management Director, Jim Sutton, advised the Board that he would be attending the West Nile Conference in Pierre. Mr. Sutton will also attend a HAZMAT Advisory Committee Meeting in Pierre on March 8th. Mr. Sutton and Sheriff Olson will attend a meeting in Pierre on March 31st to review Homeland Security Grant Funds. Mr. Sutton advised the Board that a portion of the 2004 Homeland Security Grant Funds has been designated to upgrade the Emergency Communications System in Codington County. The County is currently working with the City of Watertown to obtain tower use for this project. Mr. Sutton updated the Board on the Emergency Generator project. The installation of the generator is tentatively scheduled to begin on April 6th, 2005. **States Attorney, Vince Foley,** updated the Board on the computer server for his office. Mr. Foley will travel to Pierre in regards to Senate Bill 67.

SALARY CLAIMS
Motion by Marquardt, second by Larson, to approve February salary claims. All present voted aye; motion carried. Commissioners: 7,252.25 total salaries. Auditor: 13,227.56 total salaries. Treasurer: 15,973.05 total salaries. States Attorney: 16,638.86 total salaries. Gov. Buildings: 11,258.59 total salaries; Bev Gramberg 661.60 part time @ 8.27 hr. Dir. of Equal. 23,738.01 total salaries; Jim Norton 2126.76 step increase reg. salary. Register of Deeds: 12,795.74 total salaries. Veterans Service: 6,140.08 total salaries. Sheriff: 35,842.31 total salaries; Jack Weber 539.16 p. time @ 15.52 hr; Chuck Carbonneau 86.04 p. time @ 14.34 hr. Co. Jail: 44,409.34 total salaries; Lindsey Stricherz 1461.08 p. time @ 11.55 hr.; Chris Solum 1468.50 p. time @ 10.68 hr.; Donna Weber 204.90 p. time @ 10.68 hr.; Becky Morlock-Reeves 78.75 p. time @ 78.75 hr. Care of the Poor: 3,321.22 total salaries. Co. Nurse: 2,682.34 total salaries. Ag. Bldg. : 6,674.92 total salaries. Co. Extension: 5,070.10 total salaries; Jan Larson 192.00 p. time @ 8.00 hr. Weed Control: 2,993.54 total salaries; William DeBerg 183.00 p. time @ 10.00 hr.; Harold Bunde 195.00 p. time @ 10.00 hr. ; Nick Endres 1781.37 p. time @ 11.34 hr. ROAD & BRIDGE: 58,075.64 total salaries. EMERGENCY MANAGEMENT: 6,398.86 total salaries. CRIME VICTIM: 4,026.96 total salaries.
W.I.C.: 3,694.49 total salaries. Total: 280,213.86. Breakdown of withholding amounts which are included in the above totals. S. D. Retirement 25,512.18 retire.; S. D. Retirement 339.78 spouse option; S. D. Supplemental Retire. 2,308.00 suppl. retire.; Dakotacare 48,308.26 ins.; Midwest Benefit 272.51 ins.; Delta Dental 3,865.91 ins.; Nationwide Retire. 895.99 suppl. retire.; AFSCME 325.00 union dues; AFLAC 2077.86 ins.; U.M.B. 257.00 suppl. retire.; AFLAC 258.06 ins.; Wtn. United Way 131.00 united way; Office of Child Support 606.33 child support; S. Valley Credit Union 8878.00 credit union; Cod. Co. Treasurer 20,655.00 employee mo. draw; New York Life 197.20 ins.; Gen. Drivers Union 396.00 union dues; S. D. Retire. 389.47 prior service; Great Western Bank 15,816.76 fed. withholding; Great Western Bank 30,294.42 social security; Accounts Mgmt. 100.00 acct. pmt.; Colonial Ins. 26.17 ins.; Conseco Ins. 20.20 ins.; Johnson, Rodenburg, etc. 207.07 garnishment; Pioneer Credit Recovery 98.95 garnishment.

PERSONNEL CHANGE
Motion by Johnson, second by Marquardt, to approve the following personnel change. All present voted aye; motion carried. Janice Larson, temporary Extension secretary, $8.00 per hour, effective date February 7, 2005, submitted and approved by Extension Educator, Chuck Langner.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Brinkman, second by Marquardt, to approve an automatic budget supplement to the Emergency Management expenditure and revenue budgets, in the amount of $46,347.72, with Homeland Security Grant Fund reimbursement. All present voted aye; motion carried.

SOIL SURVEY
Commissioner Thomas advised the Board of a public meeting at the Extension Complex, Wednesday, March 23rd, 2005, in regards to the recently completed soil survey.

CORRESPONDENCE
The Board noted correspondence, from the South Dakota Dept. of Revenue, notifying the Board that Appraiser, Shawna Beasley, has officially passed her final certification test and has met all the requirements in becoming a Certified Appraiser Assessor.

LIVESTOCK ODOR WORKSHOP
Motion by Brinkman, second by Johnson, to authorize registration for Commissioners, Planning Board Members, and members of the group working on the C.A.F.O. provisions of the Codington County Zoning Ordinance, to attend a Livestock Odor Workshop, presented by SDSU, on Wednesday, February 23, 2005, at the Codington County Extension Complex. All present voted aye; motion carried.

NORTH WOODS THIRD ADDITION
Ardell Aason, Aason Engineering, presented the Board, with a plat for their approval, entitled: North Woods Third Addition. Motion by Larson, second by Brinkman, to approve the following resolution regarding the North Woods Third Addition, as previously approved by the Planning and Zoning Commission at a meeting held February 14, 2005, and subject to all certifications. All present voted aye; motion carried.

RESOLUTION #2005-4

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, that the plat entitled: "North Woods Third Addn., in the Southwest Quarter of Section 16, T117N, R52W, of the Fifth 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.

Dated at Watertown, South Dakota this 22nd day of February, 2005.

John W. Thomas
Chairman, Board of County Commissioners
Codington County, South Dakota

I, Cindy Brugman, do hereby certify that I am the duly elected, qualified, and acting County Auditor in and for Codington County, South Dakota, and that the above and foregoing is a true,

correct, and complete copy of the Resolution adopted by the Board of County Commissioners of Codington County, South Dakota, at a regular meeting on January 22, 2005, approving the above named plat by a vote of said commission and the whole thereof.

IN WITNESS WHEREOF, I hereunto set my hand as an official of Codington County, South Dakota, this 22nd day of February, 2005

Cindy Brugman
County Auditor, Codington County, South Dakota

PROPERTY INSURANCE REVIEW

Rick Dohrer, President of the local Fire Underwriter's Board and Rita Wiese, the current agent representing Great Western Insurance and EMC, met with the Board to review the County's Blanket Building and Personal Property Insurance renewal coverage. The Board discussed additional coverage for buildings and reducing coverage on personal property valued at less than $500.00. Motion by Brinkman, second by Larson, to renew the insurance coverage with E.M.C. at the recommended revised limits and to pursue further inspection of buildings and personal property for sufficient coverage. All present voted aye; motion carried.

DAKOTA SIOUX CASINO

The Board met with the following representatives of the Sisseton Wahpeton Oyate & Dakota Sioux Casino: Travis Carrico, Scott German, DelRay German, John Rondell, Wright Wilson, and consultant Barry Wilfahrt. Travis Carrico, C.E.O. of the Dakota Nation Gaming Enterprise, spoke on behalf of the group. Mr. Carrico reviewed the major expansion project at Dakota Sioux Casino and gave a brief overview of the projected number of additional jobs and dollars the building projects will bring to the community. Mr. Carrico asked the Board for a letter of support for the expansion at the Dakota Sioux Casino. Motion by Johnson, second by Brinkman, to authorize the Chairman to send a letter of support, for the Dakota Sioux Casino expansion projects, to Governor Rounds. All present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 11:15 a.m., until 6:30 p.m., Tuesday, March 1, 2005. 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.

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, March 01, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, and Larson, absent; Brinkman and Johnson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson, to approve the minutes of February 22, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Extension Educator, Chuck Langner, advised the Board that 41 applications were received for the Extension Secretarial position. Mr. Langner discussed the needed repairs to the roof over the office area at the Extension complex. The Board directed Mr. Langner to continue to gather information regarding the needed roof repairs. **Weed Supervisor, Nick Endres,** updated the Board on several workshops he has attended and will attend regarding weed issues. Mr. Endres advised the Board of equipment preparation for the upcoming weed spraying season. The Weed Dept. has received 5 applications for the truck driver positions. **Veterans Service Office, Al Janzen,** reported 17 trips with 63 riders for the past month. Mr. Janzen recently spent time at Fort Sill, OK., educating returning veterans as to benefits that will be available to them. **Sheriff, Keith Olson,** reported the following statistics, for the Sheriff's office and Detention Center, for the month of January: 43.03 average daily inmate population; 146 person booked; $16,097.45 collected in out of county prisoner contracts and work release; $1,709.50 collected in court ordered confinement; 203 calls for service; 11 accidents checked; 39 arrest warrants and 298 sets of civil papers served; 98 incidents checked; and 11 trips for a total of 1,997 miles traveled.

PERSONNEL CHANGES

Motion by Larson, second by Marquardt, to approve the following personnel change. All present voted aye; motion carried. Sara Hoogendoorn, new hire, Extension Secretary, step 6/$10.63 per hour, effective date March 15, 2005, submitted and approved by Extension Educator, Chuck Langner. Treasurer, Carol Maloney, advised the Board that she is using a temporary employee, previously hired, to fill in during the absence of full time employees during peak office hours. The Board had no objection.

TRAVEL AUTHORIZATION

Treasurer, Carol Maloney, requested authorization to send the Deputy Treasurer to a workshop in Pierre, on March 23rd and 24th. Register of Deeds, Ruth Pope, submitted a request to send the deputy Register of Deeds to the same workshop and requested authorization, for herself, to attend a two day seminar, pertaining to property descriptions and right-of-way law, in Sioux Falls, on the 14th and 15th of April. The Board had no objections to the requests to attend the workshops and travel reimbursement.

SURPLUS PROPERTY

Sheriff, Keith Olson, submitted, to the Board, a list of property, to be declared surplus. Motion by Marquardt, second by Larson, to declare the following property surplus, to be sold at a future County auction. All present voted aye; motion carried: GEN00046 1992 Chevrolet S-10 Blazer s/n 3668 and GEN00448 1985 Oldsmobile Cutlass Supreme s/n 1560.

HIGHWAY DEPARTMENT
Highway Supt., Rick Small, requested authorization to attend a Highway Superintendents Short Course Workshop, in Mitchell. The Board had no objections to the request for travel. Mr. Small updated the Board on the septic system options at the Highway shop.

NOTICE TO BIDDERS
Motion by Larson, second by Marquardt, to authorize the Auditor to advertise for bids for gravel stockpiles, as submitted by Highway Supt., Rick Small. All present voted aye; motion carried.

BRIDGE INSPECTION
Highway Supt., Rick Small, presented the Board with the following resolution, allowing for the hiring of a consultant engineer to inspect bridges in Codington County. Motion by Marquardt, second by Larson, to approve Resolution 2005-5. All present voted aye; motion carried.

RESOLUTION 2005-5
BRIDGE INSPECTION PROGRAM RESOLUTION
FOR USE WITH
SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, 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, 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 18 bridges in Codington County that require inspection.

Dated this 1st day of March, 2005, at Watertown, South Dakota.

Board of County Commissioners of Codington County.
John W. Thomas
Chairman of the Board

ATTEST:

Cindy Brugman
County Auditor

SHERIDAN TOWNSHIP
Sheridan Township officers, Matt Kranz and Dave Jungers, appeared before the Board to discuss an anticipated increase, in traffic flow, on a Sheridan Township road, in the vicinity of the Super WalMart.

CORRESPONDENCE
The Board noted correspondence from the following: The SDOEM regarding remaining Pre-Disaster Mitigation planning grant funds; Hagan Insurance Group regarding a railroad spur and the County's liability; and the Director of Equalization regarding meetings with the Local Boards of Equalization.

OTHER BUSINESS
Floyd Tubandt addressed the Board regarding night meetings.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 7:25 p.m., until 6:30 p.m., Tuesday, March 8, 2005. 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.

March 8, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, March 8, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Brinkman, and Larson, absent; Johnson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Larson, second by Marquardt, to approve the minutes of March 1, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Treasurer, Carol Maloney, reported the Treasurer's office continues to work on licensing vehicles, researching current addresses for tax notices, and taking applications for the Elderly and Disabled Assessment Freeze. **Register of Deeds:** The Board noted the Register of Deeds, February Statement of Fees, collected during the month of February. $18,573.84 was collected with $1,560.00 remitted to the State. **Director of Equalization, Russ Ronke,** reported his office has mailed out the 2005 assessment notices. The Director's office has received notice from the Dept. of Revenue of the taxable factors for taxes payable in 2006. The Ag. factor is 9.71 and the Non-Ag. factor is 9.29. The Director's office will conduct an informational meeting with the local Boards of Equalization at 7:00 p.m., Tuesday, March 15, 2005, at the Codington County Extension Complex. **Auditor, Cindy Brugman,** reviewed the March verified claims with the Board and discussed I.R.S. regulations regarding meal reimbursements to County employees who are required to travel during working hours.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, advised the Board that he has received a quote for engineering services, from Aason Engineering, for the resurfacing of Main and 6th Street, in Florence. Mr. Small advised the Board that these engineering services are not covered by grant funds and are an expenditure of the County Highway budget. The engineering services are required to qualify for the grant funds to be used for the resurfacing project. Mr. Small also presented the Board with a notice to bidders for Asphalt Mat Construction. Motion by Marquardt, second by Larson, to authorize the Auditor to advertise a "Notice to Bidders" for asphalt mat construction. Mr. Small updated the Board on the needed repairs to the sidewalk located on County property in Florence. Mr. Small advised the Board that he has hired a temporary secretary, for the Highway Dept.

COLLECTION SERVICES

Roger Boldenow, Noll Collection Service, met with the Board to discuss the possibility of Codington County using Noll Collection Service to collect County Poor Liens, Court Appointed Attorney Liens, and Jail Confinement.

SD ASSOCIATION OF TOWNS AND TOWNSHIPS

Dan Thyen, president of the S.D. Association of Towns and Townships met with the Board to discuss U.S. Senate Bill 303. Mr. Thyen advised the Board that the Association of Towns and Townships have submitted a bill, to Congress, that would amend the Social Security Act and the Internal Revenue Code of 1986 to exempt certain employment as a member of a local governing board from social security coverage. Mr. Thyen asked the Board to contact the SDACC to endorse this bill and to notify, the South Dakota congressional delegation, of their endorsement.

CLAIMS

Motion by Larson, second by Brinkman, to approve the following claims, for payment, as submitted by the Auditor's office. All present voted aye; motion carried. A-OX Welding Supply

14.26 rent, A-OX Welding Supply 202.14 sup, Aason Engineering 2992.50 rep, Linda Aason 13.20 jury, James Algard 11.28 jury, Allied Capital Lease Adm. 242.75 rent, Andor, Inc. 33.79 rep, Austin Law Offices 2573.42 prof svc, Bob Barker Co. 1239.90 sup, Jovolette Basler 10.00 jury, Batteries Unlimited 62.50 rep, Batteries Unlimited 118.00 sup, Shawna Beasley 49.82 trav, Maryann Benner 11.28 jury, Best Business Products 187.04 rent, Best Leasing Inc 249.92 rent, Delores Beutow 102.56 jury, Big Stone Co Sheriff's Office 49.20 fee, Blakewood Business Products 380.48 sup, Bobby Meister, FHWA CO RD ADV 195.00 trav, Randy Bouvette 101.28 jury, Brock White Company LLC 6723.20 sup, Brown Clinic Pharmacy 73.90 indg med, Cindy Brugman 7.50 trav, Harold R. Bunde 33.77 trav, Apollo Burns 11.92 jury, Burns Law Office 2617.65 prof svc, C & S Chemical 55.00 maint, Wendy Calkins 11.92 jury, Carquest Auto Parts 271.59 rep, Carquest Auto Parts 2.92 sup, Cass-Clay Creamery 465.00 sup, Cass County Sheriff's Dept 13.50 fee, Cave Supply 59.81 rep, Cellular One 66.29 util, Cellular One 332.97 util, Chuck's Bike & Lock Shop 3.00 sup, Codington Clark Electric 29.73 util, Codington Clark Equipment 776.83 rep, Codington Co. Register Deeds 10.00 fee, Codington County Treasurer 9.10 sup, Cole Papers, Inc. 1028.20 sup, Connecting Point Computer Cent 3927.08 sup, Lavern Cordell 12.56 jury, County Fair Foods 11.82 sup, William Cozad 11.92 jury, Crafts'N Things - Billing Offi 21.97 publ, Credit Bureau of Watertown Inc 19.99 pymt, Crocker's Collision Center 550.00 rep, Stacee Cunningham 101.28 jury, Darlene Currey 22.16 jury, Dagwood's Subs 17.04 sup, Rhonda Dargatz - Landlord 400.00 indg util, Deuel County Highway 34.68 maint, Donna Dietrich, Chairman 586.85 prof svc, Doug's Anchor Marine 425.29 sup, DTN Corporation 803.40 rent, The Earthgrains Company 276.68 sup, East Dakota Water Development 880.45 February apportionment, Karleen Eggena 66.42 trav, Marv Ekeren 75.00 prof svc, EMC INSURANCE COMPANIES 9229.00 ins, Nick Endres 8.00 maint, Farnams Genuine Parts 43.02 rep, Brandi Florey 10.00 jury, Vincent A. Foley 182.41 trav, Milo Ford 17.00 trav, Joyce Foster 10.00 jury, 4-H Leaders 34.00 rent, Robert Fox 24.86 trav, Janet Gerth 100.00 jury, Glacial Lakes & Prairies Tour. 420.00 sup, Glass Products Inc. 172.94 rep, Grainger 25.60 sup, Daniel Granger 119.72 witn, Grant County Sheriff's Office 67.60 trav, Green, Schulz, Roby, etal 565.80 prof svc, Randy Grimes 11.28 jury, Clifford Grinols 24.08 jury, Ryan Grund 11.28 jury, Joan Hakeman 11.28 jury, Harold's Camera Shop 181.45 sup, Harry's Sewer Service 55.00 maint, Donald Heiser 50.00 - jury, Lisa Heyn 107.68 jury, Hillyard Floor Care Supply 687.80 sup, Hoards Dairyman 44.00 publ, Mary Hoines 13.20 jury, Holiday Inn Express & Suites 84.00 trav, Roslie Horner 50.64 jury, Human Service Agency 5109.34 pymt, Human Service Agency 537.50 pymt, HyVee #1871 40.95 sup, HyVee Pharmacy 0.98 indg med, IEC 90.00 refund, Cory Jackson 11.92 jury, Jayne Jaeger 11.28 jury, Michael Jaeger 10.64 jury, Jefferson Lines 41.80 trav, John H. Johnson 37.82 trav, Jurgens Printing 227.00 sup, Melissa Kaardal 10.00 jury, Kabeiseman & Pollard 152.80 prof svc, KAR Products 60.89 sup, William Kellner 10.64 jury, Dennis Kemp - Landlord 310.00 indg util, Kimball Midwest 73.61 sup, Joylene Kjetland 11.28 jury, Dianne Kneeland 13.20 jury, Nelva Kooistra 75.00 prof svc, Julianne Kranz 56.40 jury, Lake City Fire Equipment 603.31 maint, Lamb Motor Company 29426.00 equip, Chuck Langner 149.56 trav, Harry LaQua 24.05 trav, Lar Jo's 136.40 sup, Chantel Larson 13.20 jury, J.H. Larson Electrical Co. 209.73 rep, Lewis & Clark BHS 390.00 prof svc, Lincoln County Sheriff 14.10 fee, LL Harder Inc 574.12 rep, Joan Low 102.56 jury, Lutheran Social Service 106.46 prof svc, M & T Fire and Safety 33.00 sup, Macksteel Warehouse, Inc. 1002.11 rep, Mac's Inc. 218.11 rep, Mac's Inc. 5.98 sup, Mahowald's 116.34 sup, Brad Martin 10.00 jury, Nancy McClanahan 171.80 prof svc, McLeod's Printing & Office Sup 152.83 sup, Menards 72.21 rep, Menards 168.30 sup, Marilyn Michaels 10.00 jury, Midcontinent Communications 40.00 util, Mikelson Law Office 37.00 prof svc, Milbank Communications 19317.00 equip, Milbank Communications 32308.85 equip, Miller & Swier 148.00 prof svc, Minnehaha County Auditor 112.50 prof svc, Minnehaha Co Sheriff Dept 16.50 fee, Minnehaha Co. Treasurer 77.84 prof svc, Mobile Electronic Service 128.00 sup, Moe Oil Company 615.45 sup, Amy Moss 11.92 jury, Motorola 23072.00 equip, Municipal Utilities 2188.49 indg util, Municipal Utilities 14053.00 util, Lori Neitzel 20.00 witn, Twyla Nichols

102.56 jury, Edie Noeldner 20.00 witn, Northern Truck Equipment Corp. 35.95 rep, Northwestern Energy 277.03 indg util, Northwestern Public Service 881.32 util, Carol Norton 56.40 jury, Office Systems, Inc. 46.73 sup, Office Systems, Inc. 1682.10 sup, Valerie Opitz 12.56 jury, Otis Elevator Company 220.18 maint, Ottertail Power Co. 30.38 util, Megan Patten 100.00 jury, Susan Paulson 10.00 jury, Bradley Penning 10.64 jury, Pennington County Jail 363.82 trav, Vivian Phillips 102.56 jury, Polk City Directories 291.00 sup, Postmaster 74.00 sup, Johney Powers 10.00 jury, Prairie Lakes Health Care Cent 601.00 prof svc, PRAIRIEWAVE 476.38 util, Print 'Em Now 133.00 sup, Professional Mailing & Market. 4401.65 sup, Quality Presort Services, Inc 674.39 sup, Queen of Peace Health Service 58.50 sup, Qwest 1017.83 util, Qwest 15.79 util, Fern Raines 102.56 jury, Redlinger Bros. 19.50 sup, Richland Co Sheriff 16.00 fee, Andy Rieffenberger 10.64 jury, Michael Riley 59.60 jury, Todd Riley 101.28 jury, James Risch 103.84 jury, Russell A. Ronke 49.01 trav, Ron's Saw Shop Two 69.75 rep, Runnings 32.47 rep, Runnings 90.96 sup, Rural Cellular Corporation 158.37 util, Safeware Inc 1355.84 equip, Melanie Sanden 10.00 jury, Frances Schaefer 10.64 jury, Craig Schinderling 10.00 jury, Chad Schlenker 11.92 jury, Linda Schurmann 53.84 jury, SD Department of Revenue 700.00 sup, S.D. Dept. of Transportation 3442.72 rep, SD Federal Property Agency 30.00 sup, SD State Treasurer 211937.89 March remittance, SDACO 112.50 trav, SDPAA 75616.16 prem, Sherwin Williams 132.40 sup, Shopko Pharmacy #254 175.40 indg med, Sioux Valley Clinic Watertown 468.00 prof svc, Sioux Valley Clinic Watertown 105.00 prof svc, Sioux Valley Coop 22.70 maint, Sioux Valley Coop 2188.07 sup, Rick Small 7.50 trav, David Smith 50.64 jury, Judith Snow 11.92 jury, Snow Sales 271.90 sup, South Shore Gazette 1134.79 publ, Mark Southwick 26.00 jury, Spears Law Office 4442.83 prof svc, Stacie Stanton 20.00 witn, Star Laundry 77.68 maint, Stevens Co Sheriff's Office 30.70 fee, Clifford Stoker 11.92 jury, Richard Stricherz 11.92 jury, Sturdevant's Auto Parts 88.47 rep, Subway 53.58 jury, Sutton and Bauer Law Offices 7301.04 prof svc, Jim Sutton 26.00 trav, Sioux Valley Clinic 980.74 indg med, Sioux Valley Hospital 50.00 trav, Shanna Swoboda 13.20 jury, Sysco Food Services of ND 3731.46 sup, Target Stores Division 209.97 sup, John W. Thomas 7.50 trav, Dan Thyen 34.58 trav, Titan Machinery 39.93 rep, Tractor Supply Co. 84.72 rep, Sam Tyree 50.00 jury, Value Care Pharmacy 11.89 indg med, Colleen Vavruska 10.00 jury, VISA - C/O Great Western Bank 105.01 sup, John Wall 10.00 jury, Walmart Community 20.88 sup, Watertown Area Paging 20.00 util, Watertown Ford 246.33 rep, Watertown Iron & Metal 8.72 sup, Watertown Public Opinion 1686.06 publ, Watertown Tire Center, Inc. 218.86 sup, Patricia Weber 108.96 jury, Wells Fargo Financial Leasing 292.92 rent, Jamie Wensing 10.00 jury, Harold West 17.00 trav, Becky Wettestad 40.00 trav, Wiles & Rylance, LLP 1248.80 prof svc, WW TIRE SERVICE INC 145.87 sup, Xerox Corporation 140.58 sup, Yankton Co Treasurer 709.35 prof svc, Yankton Co. Sheriff 66.00 trav, Yellow Medicine County 143.40 fee, Ann York 10.00 jury, Zep Manufacturing Co. 89.95 sup.

ABATEMENTS

Motion by Brinkman, second by Larson, to approve the following abatements, as recommended by Director of Equalization, Russ Ronke, and approved by the City of Watertown. All present voted aye; motion carried. Abatement #2005-2, DOE #16040, Standard Pacific, $557.56 abated as property should have been in dealer inventory; Abatement 2005-3, DOE #10946, City of Watertown, $699.46 abated as property was tax exempt for 5 months; and Abatement #2005-4, DOE #10152, Watertown School District, $125.30 abated as property was exempt for 7 months.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Brinkman, 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 February, 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 6,781.14
Checks in Treasurer possession	

less than 3 days	$ 39,770.91
Cash Items	$ 208.40
TOTAL CASH ASSETS ON HAND	$ 46,760.45
RECONCILED CHECKING	
Great Western Bank Checking	$4,158,242.16
Great Western Bank Checking (Memorial Park)	$ 13,207.90
MONEY MARKET ACCOUNT	
Peoples State Bank	$ 822,737.43
INVESTMENTS	
SD Public Funds Investment	$ 6,067.48
CERTIFICATES OF DEPOSIT	
Peoples State Bank	$ 203,760.31
TOTAL CASH ASSETS	$5,250,775.73
General Ledger Cash Balance by Funds:	
General	$2,515,918.30
General restricted cash	$ 350,000.00
Sp. Revenue	$1,768,187.34
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 7,796.24
Trust & Agency	$ 598,462.00
(schools 288,798.67; twps 23,953.09; city/towns 76,100.99)	
TOTAL GENERAL LEDGER CASH	$5,250,775.73

PERSONNEL CHANGES

Motion by Larson, second by Brinkman, to approve the following personnel changes. All present voted aye; motion carried: Marie Mahoney, temporary Highway Dept. Secretary, step 1/$8.74 per hour, effective date March 3, 2005, approved by Highway Supt., Rick Small. Jeffrey Hershman, Building Lead Maintenance, anniversary step increase from step 3/$10.90 per hour to step 4/$11.34 per hour, effective date April 1, 2005, approved by Maintenance Supervisor, Milo Ford. Glenn Frentz, Building Maintenance, anniversary step increase from step 3/9.45 per hour to step 4/$9.83 per hour, effective date April 1, 2005, approved by Maintenance Supervisor, Milo Ford.

OLD BUSINESS

The Board discussed the options involved in selling County owned property in Fuller Township. The Board took no action at this time.

NEW BUSINESS

The Board noted the correspondence from the following: S.D. Dept. of Ag. regarding management of trees adjacent to public roadways and the Dept. of Environment and Natural Resources regarding the Nick Mack feedlot manure management system plans and specifications. Commissioner Thomas reported on his meeting with Judge Timm regarding needed updates in the courtrooms. Jim Endres addressed the Board regarding the Board's action on the recommendations of the Blue Ribbon Committee.

EXECUTIVE SESSION

Motion by Marquardt, second by Brinkman, to enter into executive session, at 7:25 p.m., to discuss potential litigation. All present vote aye; motion carried. The Board returned to regular session at 7:30 p.m., with no action taken as a result of executive session. The Auditor was present for executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 7:40 p.m., until 6:30 p.m., Tuesday, March 15, 2005. 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.

March 15, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, March 15, 2005, in the Codington County Courthouse. Members present were; Thomas, Johnson, Brinkman, and Larson, absent; Marquardt. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Brinkman, second by Larson, to approve the minutes of March 8th, 2005, as presented by the Auditor. All present voted aye; motion carried.

G.I.S. WEBSITE

Todd Kays, Senior Land Use Planner, with the First District Association of Local Governments, updated the Board on the G.I.S. website shared by the City of Watertown, Codington County, Watertown Municipal Utilities, and Focus Watertown. Mr. Kays advised the Board of needed funding to continue this joint project, with an estimated cost to the County of $4,285.00 for 2005. Motion by Brinkman, second by Johnson, to authorize the Auditor to make payment for Codington County's continued participation in this project. All present voted aye; motion carried.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, updated the Board on the renovation project currently underway in the Courthouse and Detention Center. Mr. Ford presented the Board with the option of, selecting or rejecting, the terrorism coverage under the Andor Performance Bond. Motion by Brinkman, second by Larson, to reject the terrorism rider on the Andor Performance Bond. All present voted aye; motion carried. The Board authorized Mr. Ford to purchase new computer equipment for the Maintenance Dept. Mr. Ford and Extension Educator, Chuck Langner, updated the Board on needed repairs to the roof of the Extension Complex, over the office area. Mr. Langner has received a quote from Pro-Tech Roofing, in the amount of $13,900.00, to repair this section of the roof. Motion by Johnson, second by Larson, to authorize Mr. Langner to hire Pro-Tech Roofing to replace the section of roof over the office area of the Extension Complex. All present voted aye; motion carried. Commissioner Thomas advised the Board that there may be grant funds available to replace the historic lighting in the Courtroom. **Highway Supt., Rick Small,** updated the Board on the Sewer Septic System at the County Highway Shop, in Watertown. Mr. Small recommended putting in a new sewer line, to connect with an adjacent City lift station, at an approximate cost of $48,000.00. This sewer line would run under the road in an adjacent mobile home park. Motion by Larson, second by Johnson, to authorize the Highway Supt., to hire Aason Engineering and to proceed with this project as recommended by Mr. Small. Commissioner Brinkman advised the Board that he has had discussion with the owner, of the mobile home park, and the question, of ownership of the land where the lift station is located, has arisen. All present voted aye; motion carried. Mr. Small has met with the Mayor of Florence in regards to the street project, scheduled for 2006, in Florence. Mr. Small estimated the project would not begin until after the 1st of June, 2006. Mr. Small has requested assistance, from the Codington County Sheriff's Office, in educating motor grader operators and weed sprayers, on Meth Lab Awareness. Toby Wishard, deputy Sheriff, will conduct a Meth Lab Awareness program, at 8:30 a.m., Monday, March 28th, 2005, at the Codington County Extension Complex, for Highway and Weed Dept. employees. Mr. Small will contact the City of Watertown Street Dept. and offer those employees the opportunity to attend this program. The Highway Dept. has completed 13 miles of crack sealing with an estimate of 12 miles remaining, pending weather conditions. Commissioner Larson advised the Board of the condition of County Road 9, which was used as a haul road in the summer of 2004 for an Interstate Highway Project.

Mr. Larson did not feel the road was returned to its original condition before being used as a haul road.

CLAIMS APPROVED

Motion by Brinkman, second by Johnson, to approve the following claims, as presented by the Auditor's office. All present voted aye; motion carried: Connecting Point Computer Center $3,632.00 grant equipment; Jobin Yvon Inc/SPEX Forensics $216.50 grant equipment; Milbank Communications $9,895.00 grant equipment; Rescue Phone Inc. $5,000.00 grant equipment; SDACC $50.00 registration; Sirchie Fingerprint Labs Inc. $641.10 grant equipment; Total: $19,434.60.

AUTOMATIC SUPPLEMENTS

Motion by Brinkman, second by Larson, to approve the following supplements to the Emergency Management expenditure and revenue budgets; the Sheriff's expenditure budget; and the General Fund revenue budget, with anticipated grant reimbursement. All present voted aye; motion carried: Emergency Management $63,091.49; Sheriff Budget and General Fund $19,384.60.

PERSONNEL CHANGES

Motion by Brinkman, second by Larson, to approve the following personnel changes. All present voted aye; motion carried: Shawna Beasley, Appraiser II, Director of Equalization Office, passed certification to become a Certified Appraiser Assessor, from step 2/$10.90 per hour to step 4/$11.79 per hour, effective date February 15, 2005, submitted and approved by Russ Ronke, Director of Equalization. Nila Davis, part time clerk in the Treasurer's Office, annual cost of living increase, from $10.79 per hour to $11.06 per hour, effective date January 1, 2005, submitted and approved by Carol Maloney, Treasurer.

GOOD FRIDAY BUSINESS HOURS

Motion by Larson, second by Brinkman, to close the Courthouse and all County offices at 12:00 p.m., Friday, March 25th, 2005, in observance of Good Friday. All present voted aye; motion carried.

SOIL SURVEY

The Board received correspondence that the Codington County Soil Survey project is now complete. There will be a meeting, open to the public, at 1:00 p.m., March 23rd, 2005, at the Codington County Extension Complex.

OLD BUSINESS

The Auditor recommended contacting the Watertown Credit Bureau in reference to the collection of County Liens. The Board will schedule a meeting with the Credit Bureau to determine if any additional liens should be submitted to the Credit Bureau for collection.

NEW BUSINESS

The Board received correspondence from the S.D. Dept. of Ag., regarding natural resource concerns associated with agricultural and rural settings. The Dept. of Ag. is requesting a letter of support, from the Codington County Commissioners, to aid in the planning of increasing water quality in the Upper Big Sioux watershed. Motion by Brinkman, second by Larson, to authorize the Chairman to sign such letter of support. All present voted aye; motion carried.

OTHER BUSINESS

Floyd Tubandt addressed the Board regarding the recommendations of the Blue Ribbon Committee. Don Sorensen addressed the Board regarding zoning issues.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 7:30 p.m., until 6:30 p.m., Tuesday, March 22nd, 2005. 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.

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, March 22, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Larson, second by Brinkman, to approve the minutes of March 15, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, gave his monthly report to the Board. Mr. Sutton advised the Board of the following workshops and conferences scheduled for his office: March 31, Homeland Security meeting in Pierre to receive information about the 2005 Homeland Security Grant; April 4-8, Incident Response to Terrorist Bombing Class in Socorro, New Mexico; and May 3-5, Preparedness and Response to Agricultural Terrorism Class at the Ramkota in Watertown, open to public officials, emergency planners, personnel from the medical community, veterinarians, wildlife officials, and public works. Mr. Sutton submitted, for the Board's review, a lease agreement, with the City of Watertown, for the radio tower lease, at the 14th Ave. water tower. Mr. Sutton is also working on getting FAA approval for putting antennas on the top of the tower. The Emergency Management Office has sponsored HazMat training classes for local volunteer fire departments. Siren testing for the City of Watertown will begin April 8th and testing is scheduled for every Friday through the summer. Weather spotter training will take place at the Codington County Extension Center Complex on April 14th, with sessions scheduled for 2:00 p.m. and 4:30 p.m. Mr. Sutton will encourage the County Highway employees to attend one of these sessions. Mr. Sutton reported on the March 16th simulated HazMat response drill. The Board asked Mr. Sutton to review a possible open fire burn ban at the Board's next meeting on March 29th.

GRANT AGREEMENTS

Emergency Management Director, Jim Sutton, presented the Board with two grant applications. Motion by Marquardt, second by Brinkman, to authorize the Chairman and Auditor to sign the FY2005 Emergency Management State and Local Agreement Addendum for grant funds up to $34,868.97, to be used for salary and administrative costs related to the operation of the Codington County Emergency Management Office. All present voted aye; motion carried. Motion by Marquardt, second by Larson, to authorize the Chairman to sign a grant agreement for special Homeland Security Funds to help pay for a radio project upgrade for the Watertown School District, in the amount of $15,000.00. All present voted aye; motion carried.

JURY EQUIPMENT

Motion by Larson, second by Brinkman, to authorize Maintenance Supervisor, Milo Ford, to purchase 14 chairs for the Jury room, as requested by the Judge. The chairs will cost $185.00 each and the old chairs will be transferred to the second jury room. All present voted aye; motion carried.

DIRECTOR OF EQUALIZATION

Director of Equalization, Russ Ronke, met with the Board to discuss the purchase of equipment for his office. Motion by Marquardt, second by Brinkman, to authorize the purchase of two used vehicles, declared surplus by the State of South Dakota, at a price of $2,500.00 each, if such vehicles are inspected and deemed appropriate for use by the Director of Equalization office to be used for traveling to appraise property. All present voted aye; motion carried. Commissioner

Larson asked Mr. Ronke to check with local dealers before purchasing the State surplus vehicles. Mr. Ronke requested authorization to travel and reimbursement for the following workshops/classes: May 2-4 U.S.P.O.A.P. conference in Sioux Falls for two employees; May 11 & 12 spring workshop in Pierre for 4 employees; May 18 & 19 GIS conference in Mitchell for 2 employees; and May 23-27 SDAAO conference in Lead for 4 employees. Motion by Larson, second by Brinkman, to authorize the requests for travel. All present voted aye; motion carried. The Board also authorized the purchase of new computer equipment for the Director's office.

SURPLUS PROPERTY

Treasurer, Carol Maloney, presented a list of property to be declared surplus. Motion by Marquardt, second by Brinkman, to declare the following property surplus, to be destroyed or sold, as designated on the Treasurer's request. All present voted aye; motion carried. GEN00565 Compaq Deskpro computer s/n 69730BK52X148 – to be destroyed; GEN00864 Compaq Deskpro computer s/n 6912CCK4A826 – to be destroyed; Computer monitor s/n 904CD615T958 to be sold at a County surplus auction; and Computer monitor s/n 904CK615T960 also to be sold at a County surplus auction.

LIEN COLLECTIONS

Ray Russell, Watertown Credit Bureau, met with the Board to discuss the collection of County Poor Liens. Motion by Brinkman, second by Larson, to authorize the Credit Bureau to update the list of persons with County Poor Liens and to authorize the Credit Bureau to collect payments on behalf of the County. All present voted aye; motion carried.

WEED DEPARTMENT

Weed Supervisor, Nick Endres, requested authorization to attend a Weed Sprayers workshop in Pierre on April 4-6. Motion by Marquardt, second by Brinkman, to approve the request for travel and to approve the payment of a claim made payable to, the SD Weed and Pest Supervisors Assoc., in the amount of $80.00, for registration for the workshop and 2005 membership dues. All present voted aye; motion carried. Mr. Endres reported repairs have been made to three sprayers that are now in like new condition. Mr. Endres also reported on difficulties in hiring suitable persons for the 2005 spraying season. At this time the Weed Dept. has had one suitable candidate for the spraying positions.

NEW BUSINESS

Chairman Thomas advised the Board of correspondence from the following: Dakota Farmer, regarding a Livestock Form scheduled for March 30th in Sioux Falls; SDACC requesting Codington County's attendance at a 911 seminar scheduled for April 20th in Pierre; and from the S.D. Supreme Court Chief Justice regarding Court Security Grant Funds.

EXECUTIVE SESSION

Motion by Brinkman, second by Larson, to enter into executive session at 7:35 p.m., to discuss litigation. All present voted aye; motion carried. The Board returned to regular session at 8:10 p.m. The States Attorney and Auditor were present for executive session. No action was taken as a result of executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Brinkman, to adjourn at 8:10 p.m., until 6:30 p.m., Tuesday, March 29th, 2005. 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.

March 22, 2005

March 29, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, March 29, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED
Motion by Marquardt, second by Brinkman, to approve the minutes of March 22, 2005, as presented by the Auditor. All present voted aye; motion carried.

BURN BAN RESOLUTION
Emergency Management Director, Jim Sutton, met with the Board to discuss the option of passing a resolution to enact the County's Burn Ban Ordinance. Motion by Marquardt, second by Brinkman, to pass Resolution 2005-7, a Burn Ban Resolution. Thomas, Marquardt and Brinkman; voted aye. Johnson and Larson; voted no. Motion carried.

RESOLUTION #2005-7

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 with 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 7-18-A-8 and is effective immediately and shall continue in force and affect until rescinded by the Codington County Board of Commissioners.

Dated this 29th day of March, 2005

John W. Thomas, Chairman

Elmer P. Brinkman Commissioner

Lavern Marquardt, Commissioner

Carol Johnson, Commissioner

Ken Larson Commissioner

ATTEST:

Cindy Brugman
Codington County Auditor

DAY COUNTY E-911 CONTRACT

Dave Hegg presented the Board with an E-911 Contract for services for Day County. Motion by Larson, second by Brinkman, to authorize the Chairman to sign the contract for services between, Day County, Codington County, and the City of Watertown. All present voted aye; motion carried.

BOERGER FIRST ADDITION PLAT

Ardell Aason, Aason Engineering, presented the Boerger First Addition Plat, to the Board for their approval. Motion by Brinkman, second by Larson to approve Resolution 2005-6. Commissioner Brinkman advised the Board that the Codington County Planning and Zoning Board had previously approved this plat. All present voted aye; motion carried.

RESOLUTION #2005-6

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, that the plat entitled: "Boerger First Addition in the Northeast Quarter of Section 3, T116N, R52W, of the Fifth 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.

Dated at Watertown, South Dakota this 29th day of March, 2005

John W. Thomas
Chairman, Board of County Commissioners
Codington County, South Dakota

I, Cindy Brugman, do hereby certify that I am the duly elected, qualified, and acting County Auditor in and for Codington County, South Dakota, and that the above and foregoing is a true, correct, and complete copy of the Resolution adopted by the Board of County Commissioners of Codington County, South Dakota, at a regular meeting on March 29, 2005, approving the above named plat by a vote of said commission and the whole thereof.

IN WITNESS WHEREOF, I hereunto set my hand as an official of Codington County, South Dakota, this 29th day of March, 2005

Cindy Brugman
County Auditor, Codington County, South Dakota

COUNTY HIGHWAY

Highway Supt., Rick Small, met with the Board to discuss a bridge, located in Sheridan Township, in need of repair or replacement. Mr. Small advised the Board that the Bridge is now approved for Federal replacement funds. Motion by Brinkman, second by Larson, to authorize the Highway Supt. to secure Federal funding for the emergency repair of the aforementioned bridge. All present voted aye; motion carried. Mr. Small advised the Board that Bridge #15-170-026, located 8.5 east and 4.2 North of Florence over Soo Creek, is eligible for Federal Bridge Replacement funds. Motion by Brinkman, second by Johnson, to approve Resolution 2005-8, County Federal Aid Bridge Replacement or Rehabilitation Program Resolution. All present voted aye; motion carried.

RESOLUTION 2005-8

COUNTY FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge hereinafter described:

> Bridge #15-170-026, located 8.5 east and 4.2 north of Florence over Soo Creek, structure length: 60 ft.

AND WHEREAS, Codington County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 40.9.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm to market road.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off-System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the bridge replacement or rehabilitation project at the above described location. Consultant services are to be with Federal participation. Preliminary Engineering Services by State Forces with Federal participation are the Hydraulic Study and the Foundations Investigation (if necessary). Construction administration is to be handled by State forces with Federal participation.

Codington County will have $40,000.00 available during calendar year 2007 to match available Special Bridge Replacement Funds.

Voted of Commissioners: Yes 5 No 0

Dated at Watertown, SD this 29th day of March, 2005.

John W. Thomas
Chairman

ATTEST:

Cindy Brugman
County Auditor

March 29, 2005

ABATEMENT/REFUNDS

Motion by Larson, second by Brinkman, to approve, abatement 2005-5 and refunds for tax years 2000, 2001, 2002, and 2003, for Wesley & Lory Wilkens. The owner occupied status for property owned by the Wilkens was removed in error. Johnson, Brinkman, and Larson, voted aye; Thomas and Marquardt, voted no; motion carried. Abatement #2005-5, record #2020, $734.96; refund #2467, $2,907.56.

CLAIM APPROVED

Motion by Larson, second by Brinkman, to authorize payment of a claim to the S.D. State Property Management, in the amount of $5,000.00 for two surplus vehicles to be used by the Director of Equalization's office. All present voted aye; motion carried.

SALARY CLAIMS

Motion by Brinkman, second by Marquardt, to approve March salary claims. All present voted aye; motion carried. Commissioners: 7,252.28 total salaries. Auditor: 13,189.84 total salaries. Treasurer: 16,157.66 total salaries; Nila Davis 522.59 part time @ 11.06 hr. St. Attorney: 16,651.80 total salaries. Gov. Bldgs.: 11,545.56 total salaries. Dir. Of Equalization: 24,038.72 total salaries, Shawna Beasley 2,043.56 reg. salary new step. Register of Deeds: 12,741.62 total salaries. Veterans Service: 6,193.86 total salaries; Bill Cunningham 28.00 meals, Margie Lambert 12.00 meals. Sheriff: 37,397.91 total salaries; Jack Weber 277.08 part time @ 15.52 hr. Co. Jail: 45,975.77 total salaries; Chris Solum 1399.08 part time @ 10.68 hr.; Lindsey Stricherz 1882.65 part time @ 11.55 hr.; Donna Weber 89.10 part time @ 10.68 hr.; Gary Wadsworth 2081.69 reg salary new step; Shawna Harrington 2001.96 reg. salary new step. Care of the Poor: 3,321.21 total salaries. Co. Nurse: 2,682.36 total salaries. Ag. Bldg: 5,716.31 total salaries. Co. Extension: 4,240.84 total salaries; Sara Hoogendoorn 1,842.50 reg. salary, new hire, pro rated for March. Weed Control: 4,393.23 total salaries; William Deberg 40.00 meetings; Nick Endres 2,279.34 part time @ 11.34 hr.; Doug Cook 1,112.50 part time @ 10.00 hr. Road & Bridge : 57,746.48 total salaries; Marie Mahoney 1048.80 part time new hire @ 8.74 hr. Emergency Management: 6,418.87 total salaries. Victim Crime: 4,026.95 total salaries. W.I.C.: 4,069.22 total salaries; Lisa McPeek 1651.90 part time @ 10.63 hr.; Alice Moyer 1024.22 part time @ 9.08 hr. Totals: 283,760.49. Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 25,774.24 retirement; S. D. Retirement 340.07 spouse option; S.D. Supplemental Retire. 2,518.00 supplemental retirement; Dakotacare 45,514.32 ins.; Midwest Benefit 272.51 ins.; Delta Dental 3,893.91 ins.; Nationwide Retire. Sol. 830.99 suppl. Retire.; AFSCME 325.00 union dues; AFLAC 2,164.40 ins.; U.M.B. Bank 497.00 suppl. Retire.; AFLAC 258.06 ins.; Wtn. United Way 131.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,748.00 credit union; Cod. Co. Treasurer 20,655.00 employee mo. Draw; New York Life 197.20 ins.; Gen. Drivers & Helpers 404.00 union dues; S.D. Retire. 389.47 prior service; Great Western Bank 16,338.84 federal withholding; Great Western Bank 31,064.62 social security; Accounts Management 100.00 garnishment; Colonial Ins. 26.17 ins.; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg & Lauinger 220.42 garnishment; Pioneer Credit Recovery 98.95 garnishment.

AUTOMATIC SUPPLEMENTS

Motion by Marquardt, second by Brinkman, to approve automatic supplements to the Sheriff's budget and General Fund revenue in the amount of $1,204.36, and the Emergency Management expenditure and revenue budgets in the amount of $1,506.16, with Homeland Security Grant reimbursements. All present voted aye; motion carried.

OPERATING CASH TRANSFERS

Motion by Larson, second by Brinkman, to approve the quarterly transfer of operating cash, as previously budgeted, from the General Fund to the Road & Bridge Fund, in the amount of $240,000.00, and to the Emergency Management Fund, in the amount of $26,000.00. All present voted aye; motion carried.

GRAVEL STOCKPILE BIDS

This being the time and place set for the opening of bids, for gravel stockpiles, Highway Supt., Rick Small, opened and publicly announced the following bid: A. ½ inch asphalt aggregate, 20,000.00 tons more or less $2.64 per ton; B. 5/8 inch surface gravel, 30,000 tons more or less $2.49 per ton; Total based on estimated tonnage $127,500.00. Supt. Small recommended that the Board table any action to award the bid until easement issues can be addressed. Motion by Marquardt, second by Brinkman, to table the awarding of the bid until easement issues are resolved. All present voted aye; motion carried.

LAKE TOWNSHIP PROPERTY ASSESSMENTS

Lake Township officers, Val Jaspers and John Hanten, addressed the Board regarding property assessments in Lake Township, and action taken by the Lake Township Local Board of Equalization. The officers from Lake Township expressed concerns about the equalized values of small acreages in Lake Township and possible discrepancies in other small acreages through out the County. Director of Equalization, Russ Ronke, advised the Board that his office is currently reviewing property assessments questioned by the Lake Township Local Board of Equalization. States Attorney, Vince Foley, advised the Board that no action should be taken until the Director of Equalization office has finished with the review of the properties, submitted by Lake Township, and action should be taken during the County Board of Equalization. Mr. Jaspers reiterated that this matter is an action of the Lake Township Local Board of Equalization. Commissioner Brinkman requested the Director of Equalization office to conduct a study of the Forty-One Acre rule to determine if this rule is still adequate for equalized assessments or if the rule could be considered outdated pertaining to current property sizes and use.

HUMAN SERVICE AGENCY

Motion by Johnson, second by Brinkman, to authorize the Chairman to sign an agreement, with the Human Service Agency, in Watertown, to provide alcohol and drug prevention treatment services in Codington County, to indigent persons residing in Codington County. All present voted aye; motion carried.

OTHER BUSINESS

The Board noted the attendance of the following Watertown Senior High School Government class students: Matt Aas, Steven Schwinger, Amber Jelsma, Alex Henricks, Val Carter, and Mark Moffatt. Marcia Jelsma accompanied the students. Floyd Tubandt addressed the Board regarding the County's purchase of State surplus vehicles and participation in County Government.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 7:45 p.m., until 6:30 p.m. Tuesday, April 5, 2005. 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.

April 5, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, April 5, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Brinkman, second by Marquardt, to approve the minutes of March 29, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Extension Educator, Chuck Langner, advised the Board that he has been in contact with Emergency Management Director, Jim Sutton, regarding monitoring the drought situation in Codington County. Mr. Langner advised the Board that a flash report will most likely be filed if rain is not forthcoming in the next week. Mr. Langner reported the Weed Dept. is preparing the spray trucks for the upcoming spraying season and applicants are being interviewed for three sprayer positions. **Denise Sotka, Welfare Director,** presented her monthly report to the Board. 17 clients were assisted in March for a total of $3,437.69 in assistance with $3,627.21 collected in repayment/credits. The Welfare Director advised the Board that, $7,490.20 in FEMA funds, is available to County residents in need of assistance with shelter and utilities. Mrs. Sotka also advised the Board the County Burial Fee has not been set for 2005. **Health Nurse, Karla Moes,** presented her quarterly report to the Board. Mrs. Moes also advised the Board of the new S.D. WIC Income Guidelines. **Veterans Service Officer, Al Janzen,** advised the Board of 21 trips with veterans and a total of 77 riders for March. The Veterans Service Office is assisting returning veterans with paper work for qualified benefits. Mr. Janzen reported $100,000.00, in bonuses, to veterans in the Codington County/Watertown Area.

2005 BURIAL FEES

Motion by Johnson, second by Larson, to set the 2005 burial fees, for indigent burials, at the 2004 rate of $3,030.00 for burial, and maximum of $400.00 for the opening and closing of the grave. All present voted aye; motion carried.

DIRECTOR OF EQUALIZATION ANNUAL REPORT

This being the time and place for an annual report from the Director of Equalization, Russ Ronke, reported to the Board. Mr. Ronke reported on the following: Pro-Val progress; reappraisal of the City of Watertown, excluding commercial property; building permits; transfers and affidavits; sales data; property splits; GIS planning and training; registering mobile homes; new plats; the County's website; and other office activities for the past year. Discussion was held on the appraisal of the new Super WalMart. Mr. Ronke advised the Board that the County Board of Equalization is scheduled for 1:00 p.m., Thursday, April 14th and Consolidated Board of Equalization is scheduled for 7:00 p.m., Thursday, April 14th.

GRAVEL STOCKPILE BIDS

Highway Supt., Rick Small, advised the Board that he had reviewed the bid, from Brownlee Construction, for gravel stockpiles. Mr. Small determined that the bid was complete and appropriate. Motion by Marquardt, second by Brinkman, to accept the bid of Brownlee Construction, as recorded in the March 29th, 2005, minutes, for gravel stockpiles. All present voted aye; motion carried.

ASPHALT MAT CONSTRUCTION BIDS

This being the time and place set, for the opening of Asphalt Mat Construction Bids, the Highway Supt. opened and announced the following bids:

1. McLaughlin & Schulz, Inc., Watertown, SD. Bid A. $27.65 per ton; Bid B. $30.65 per ton; Bid C. $23.00 per ton; Total bid, based on estimated quantities, $774,640.00.
2. Central Specialties, Inc., Alexandria, MN. Bid A. $28.42 per ton; Bid B. $31.96 per ton; Bid C. $24.56 per ton; Total bid, based on estimated quantities, $828,582.00.

Motion by Marquardt, second by Brinkman, to table action to award this bid, upon the recommendation of the Highway Supt., until the bids can be reviewed for accuracy. All present voted aye; motion carried.

MEMORIAL PARK EQUIPMENT

Maintenance Supervisor, Milo Ford, met with the Board to request authorization to purchase a law mower for Memorial Park. The mower currently used was scheduled to be replaced in 2003 but was kept in service due to budget constraints. Mr. Ford received three quotes ranging from $6,319.20 to $8,750.00. Motion by Brinkman, second by Johnson, to authorize the purchase, of one (1), Great Dane mower w/61" deck and 25HP engine, from Watertown Lawn and Garden, for $6,319.20. All present voted aye; motion carried. Mr. Ford requested authorization to purchase a water softener for the Memorial Park, County owned, Campground Manager's house. Mr. Ford has replaced fixtures, in the house, that could be attributed to hard water usage. Motion by Brinkman, second by Johnson, to authorize the purchase of a water softener for the Campground Manager's house. All present voted aye; motion carried.

HIPAA PRIVACY AND SECURITY OFFICER

Motion by Marquardt, second by Larson, to approve States Attorney, Vince Foley, as the HIPAA Privacy and Security Officer, for Codington County. All present voted aye; motion carried.

CLAIM APPROVED

Motion by Marquardt, second by Larson, to approve a claim in the amount of $18.00, to the SD Division of Motor Vehicles, for title and license fees for the vehicles recently purchased by the Director of Equalization of Office. All present voted aye; motion carried.

NEW BUSINESS

The Board noted, Commissioners Thomas, Brinkman, and Johnson are registered to attend the Spring SDACO workshop on May 12, 2005. The Board authorized Chairman Thomas to attend the "Vision 2015 Report to the Community" scheduled for 7:00 p.m., Tuesday, April 12th at City Hall. The Board discussed the possibility of holding a County surplus equipment sale. A sale date was not set at this time.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Larson, to adjourn at 7:35 p.m., until 6:30 p.m., Tuesday, April 12, 2005. 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.

April 12, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, April 12, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Brinkman, second by Marquardt, to approve the minutes of April 5, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, advised the Board that the County's legislative audit is scheduled to begin on Thursday, April 14th. The Auditor reported that the Credit Bureau of Watertown has begun the process of reviewing the Auditor's lien books and will contact persons, with liens, to begin making payments. **Director of Equalization, Russ Ronke,** advised the Board that his office is preparing for County and Consolidated Boards of Equalization. Mr. Ronke requested authorization to hire a full time employee, in either a clerk or appraiser position. Commissioner Marquardt asked the Director to investigate the possibility of hiring a student as a temp. for the summer months. Mr. Ronke discussed the wear and tear on office equipment used to print lists for customers. **Register of Deeds, Ruth Pope,** submitted a written report and her monthly statement of fees, to the Board. $15,515.51 was collected in fees, during the month of March, with $1,782.00 of that amount remitted to the State of South Dakota for certified births, certified deaths, and the EVRSS Fund. **Treasurer, Carol Maloney,** reported turning over $471.00 to the South Dakota Unclaimed Property Fund, for uncashed checks, issued by Codington County. The Treasurer requested authorization to close her office at 4:00 p.m., Tuesday, May 3rd, to allow her office staff to attend a S.D. Dealer's Assoc. Legislative Meeting, to be held at the Watertown Event Center. Motion by Larson, second by Marquardt, to authorize the closing of the Treasurer's office at 4:00 p.m., Tuesday, May 3rd. Commissioner Marquardt requested that the Treasurer advertise with the local media on the proposed closing. All present voted aye; motion carried.

COMPUTER SOFTWARE

Treasurer, Carol Maloney, presented the Board with a quote for computer filtering software, in the amount of $434.00. Motion by Larson, second by Brinkman, to authorize the purchase of the filtering software for the County's internet service. All present voted aye; motion carried.

TRAVEL AUTHORIZATION

Motion by Marquardt, second by Brinkman, to authorize travel reimbursement and registration for the Auditor, Treasurer, and Register of Deeds, and the deputy, in each office, to attend the SDACO Spring Workshop, scheduled for May 11th and 12th, in Pierre. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, second by Johnson, to enter into executive session at 6:55 p.m., to discuss personnel issues. All present voted aye; motion carried. The Board returned to regular session at 7:15p.m., no action was taken as a result of the executive session.

PERSONNEL CHANGES

The following personnel changes were submitted: Donnie Olson, Memorial Park seasonal maintenance re-hire, $8.61 per hour, effective date April 5, 2005, submitted and approved by Maintenance Supervisor Milo Ford; Tom Sauer, Memorial Park seasonal maintenance re-hire,

$8.61 per hour, effective date April 4, 2005, submitted and approved by Maintenance Supervisor Milo Ford; and Alice Moyer, W.I.C. clerical submitted her resignation, effective April 8, 2005. Motion by Marquardt, second by Johnson, to approve the aforementioned personnel changes. All present voted aye; motion carried.

ASPHALT MAT CONSTRUCTION BID

Highway Supt., Rick Small, advised the Board that he has reviewed the 2005 Asphalt Mat Construction Bids and recommends awarding the bid, as recorded in the minutes of April 5th, to McLaughlin & Schulz, Inc. Motion by Marquardt, second by Brinkman, to accept the bid of McLaughlin & Schulz, Inc. All present voted aye; motion carried.

COUNTY ROAD SYSTEM CHANGES

Highway Supt., Rick Small, presented the Board with a legal notice to remove roads from the County Highway system located in areas that have been annexed into the City of Watertown and are currently being maintained by the City. Segments of County Roads 11-5, 9B, and 16, will be deleted by resolution if approved by the Board. Motion by Marquardt, second by Brinkman, to authorize the Auditor to advertise a notice of a public hearing, scheduled for 7:00 p.m., Tuesday, May 3, 2005, to delete the aforementioned road segments from the County Highway system. All present voted aye; motion carried. Commissioner Brinkman asked Mr. Small to investigate the possibility of turning, the County portion of 4th Ave SW, over to the City of Watertown.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Brinkman, 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, 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 7,424.50
Checks in Treasurer possession	
less than 3 days	$ 52,769.99
Cash Items	$ 225.90
TOTAL CASH ASSETS ON HAND	$ 60,420.39
RECONCILED CHECKING	
Great Western Bank Checking	$4,511,209.98
Great Western Bank Checking (Memorial Park)	$ 13,194.20
INVESTMENTS	
SD Public Funds Investment	$ 6,076.24
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 800,000.00
TOTAL CASH ASSETS	$5,390,900.81
General Ledger Cash Balance by Funds:	
General	$2,159,131.25
General restricted cash	$ 350,000.00
Sp. Revenue	$1,934,307.85
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 7,796.24
Trust & Agency	$ 929,253.62
(schools 508,810.97; twps 27,716.93; city/towns 101,161.12)	
TOTAL GENERAL LEDGER CASH	$5,390,900.81

GENERAL FUND SURPLUS ANALYSIS

The Board noted the following General Fund Surplus Analysis as of March 31, 2005: $1,917,486.39; 33% of the General Fund budget for 2005.

AUTOMATIC BUDGET SUPPLEMENTS

The Auditor presented the following automatic budget supplements: Emergency Management expenditure and revenue budgets $6,227.24 Homeland Security Grant reimbursement; General Fund revenue budget $1,205.51 and Sheriff expenditure budget $916.61 Homeland Security Grant reimbursement; and Historic Preservation expenditure budget $288.90 anticipated Historic Preservation Grant reimbursement. Motion by Brinkman, second by Marquardt, to approve the automatic budget supplements. All present voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, second by Larson, to approve the following claims, as presented by the Auditor's office. All present voted aye; motion carried. A-OX Welding Supply 486.57 sup, A-OX Welding Supply 6.44 rent, Aason Engineering 238.28 prof svc, Active Data Systems, Inc 500.00 maint, Jamie Adolphsen 20.00 witn, Allied Capital Lease Adm. 242.75 rent, Rory Amdahl 62.93 witn, American Legion 50.00 pymt, American Red Cross 90.00 sup, Aramsco 4040.00 equip, Austin Law Offices 1338.00 prof svc, Batteries Unlimited 30.00 sup, Batteries Unlimited 70.75 rep, Best Business Products 55.90 rent, Best Leasing Inc 249.92 rent, Best Western Ramkota Inn 42.00 trav, Janet Bevers 21.00 trav, Catherine Breeding 20.00 witn, Brevik & Thurman, LLC 163.56 prof svc, Brian's Glass & Door, Inc. 238.00 rep, Bridgestone/Firestone, Inc 10.00 rep, Bridgestone/Firestone, Inc 2.00 sup, Mike Briggs - Landlord 350.00 indg util, Elmer Brinkman 30.00 trav, Brock White Company LLC 6097.60 sup, Brown Clinic Pharmacy 53.15 indg med, Burghardt Amateur Center 125.00 rent, Burns Law Office 2333.00 prof svc, BUS SYSTEMS INC 85.28 trav, Business Essentials 134.86 sup, Butler Machinery 16.53 sup, C & R Supply 468.00 rep, Carquest Auto Parts 33.41 sup, Carquest Auto Parts 135.21 rep, Cartney Bearing & Supply 236.50 rep, Cashway Lumber Inc. 90.67 sup, Cass-Clay Creamery 980.00 sup, Cave Supply 357.28 rep, Cellular One 331.89 util, Cellular One 66.29 util, Codington Clark Electric 30.30 util, Codington Clark Equipment 18.60 rep, Codington Clark Equipment 59.00 rep, Codington Co 4-H Premium Fund 287.50 sup, Codington Co. Historical Soc. 288.90 reimb, Codington County Treasurer 25.20 sup, Cole Papers, Inc. 1147.61 sup, Connecting Point Computer Cent 5381.42 maint, Richard Coplan 20.00 witn, Crawford Funeral Chapel 2910.00 indg svc, Credit Bureau of Watertown Inc 18.32 pymt, D K Diesel Injection Inc. 210.00 sup, Dagwood' Subs 453.75 sup, Mel Dahle Tire Co. 12.50 rep, Dakota Outdoors 809.00 equip, DANFORTH, MEIERHENRY & 250.00 prof svc, Days Inn of Pierre 168.00 trav, Stacy Decker 20.00 witn, Deuel County Highway 34.68 maint, Donna Dietrich, Chairman 913.40 prof svc, Dueco Inc 850.00 , The Earthgrains Company 371.53 sup, East Dakota Water Development 1652.49 March apportionment, Marv Ekeren 75.00 prof svc, Ellyson Law Office 1620.40 prof svc, Erickson Court Reporting 60.00 prof svc, John Evans 40.67 trav, Farnams Genuine Parts 7.99 rep, Farnams Genuine Parts 1.13 sup, Fireguard Inc 11980.00 equip, First District/GIS Conference 60.00 trav, Vincent A. Foley 510.26 trav, Robert Fox 4.86 trav, Fox, Youngberg & Lewno, P.C. 516.70 prof svc, Ed Friske 136.50 sup, Galls Inc 107.61 equip, Grainger 206.36 sup, Grant County Sheriff's Office 17.90 fee, Green, Schulz, Roby, etal 631.60 prof svc, GREG HALL 87.00 trav, Donald Heiser 50.00 jury, Town of Henry 66.00 util, Hillyard Floor Care Supply 1761.94 sup, Holiday Inn 110.00 trav, David Hosmer 106.96 prof svc, Human Service Agency 4175.66 pymt, Human Service Agency 537.50 pymt, Human Service Agency 200.00 sup, Hurkes Implement Co. 370.80 rep, HyVee #1871 93.51 sup, HyVee #1871 82.60 sup, HyVee Pharmacy 83.54 indg med, Interlakes Community Action 824.50 pymt, Intern'l Right of Way Associat 120.00 trav, Intoximeters 2417.00 sup, IPC Command Systems Inc 11667.71 equip, Jefferson Lines 83.60 trav, Jeff's Vacuum Center 15.90 rep, John H. Johnson 17.82 trav, SCOTT JONGBLOED 78.00 trav, Jurgens Printing 465.75 sup, Kabeiseman & Pollard 303.20 prof svc, KAR Products 397.34 sup, Marty Karnopp 166.00 trav, Marty Karnopp 15.07 equip, Ethan Kemp 20.00 witn, Kettering Law Office 363.30 prof svc, Kiesler's Police Supply Inc 9473.00 equip, Kiesler's Police Supply Inc 9070.20 equip, Kimball Midwest 521.66 sup, Kings Inn Hotel 630.00

trav, Nelva Kooistra 105.00 prof svc, Julianne Kranz 56.40 jury, Lake City Fire Equipment 265.35 maint, Chuck Langner 255.15 trav, Harry LaQua 39.05 trav, J.H. Larson Electrical Co. 160.75 sup, Lewis & Clark BHS 520.00 prof svc, Lincoln County Sheriff 30.90 fee, LL Harder Inc 107.25 rep, Jodi Loehrer 55.08 trav, Lutheran Social Services 638.76 prof svc, M & T Fire and Safety 40.00 maint, M & T Fire and Safety 71.50 sup, Macksteel Warehouse, Inc. 643.17 rep, Macksteel Warehouse, Inc. 64.37 rep, Mac's Inc. 157.38 rep, Mac's Inc. 250.48 sup, Mahowald's 71.29 sup, Mahowald's 65.42 sup, Lavern Marquardt 109.34 trav, TYLER MCELHANEY 219.16 trav, Medicine Shoppe #1182 694.53 sup, Bobby Meister FHWA CO RD Advis 65.00 trav, Menards 53.96 sup, Menards 327.41 sup, Jeffrey L Metzner MD PC 805.00 trav, Mikelson Law Office 37.00 prof svc, Mivijenic Properties 350.00 indg util, Municipal Emergency Services 1613.27 equip, Municipal Utilities 15604.20 util, Municipal Utilities 2846.62 indg util, NADSC 108.00 sup, National Sheriffs Association 100.00 dues, GREGG NOELDNER 206.00 trav, GREGG NOELDNER 1106.88 trav, Northwestern Public Service 690.00 util, Carol Norton 56.40 jury, Office Systems, Inc. 42.92 sup, Office Systems, Inc. 2170.26 sup, Olson & Johnson International 44.18 rep, Laura Olson 50.50 rep, Otis Elevator Company 220.18 maint, Ottertail Power Co. 26.86 util, Overhead Door Co of WTN 155.97 rep, Pennington County Jail 385.44 trav, Gwen Peshman - Landlord 350.00 indg util, Jeffrey Petersen 55.12 jury, THOMAS PETRIK 560.16 trav, Pitney Bowes 222.00 rent, PMB 0112 460.49 util, Jerry Pollard 74.00 prof svc, Ruth Pope 647.03 ins, Prairie Lakes Healthcare Syste 20.00 pymt, Prairie Lakes Health Care Cent 594.95 prof svc, Prairie Lakes Health Care Cent 1786.00 prof svc, PRAIRIEWAVE 477.85 util, Michael Price 20.00 witn, Print 'Em Now 520.20 sup, Print 'Em Now 170.32 sup, Professional Mailing & Market. 1973.58 sup, Qwest 980.42 util, Qwest 15.79 util, R & S Auto Technicians 235.12 rep, Radio Shack 125.19 sup, RC Technologies 199.42 util, Cathryn Rehfuss 15.00 prof svc, Michael Riley 59.60 jury, RNR Development 155.00 indg util, Roberts Co Sheriffs Office 16.50 fee, Ron's Saw Shop Two 138.29 rep, DON ROWLAND 78.00 trav, Runnings 123.93 rep, Runnings 44.48 sup, Rural Cellular Corporation 189.72 util, Dawn Russell 487.00 prof svc, Lorie Schmidt 21.00 trav, Linda Schurmann 53.84 jury, SD Dept of Labor 2522.00 pymt, S.D. Department of Revenue 11.00 fee, SD Department of Revenue 910.00 sup, SD State Treasurer 286368.57 April remittance, SDAAO 360.00 trav, SDAAO 360.00 trav, SDACC 150.00 trav, SDACO 600.00 trav, SDSU 10000.00 pymt, Ann Seifel 186.24 trav, Service Signs Inc 15.75 sup, Sharp Chevrolet Pontiac Cadi. 68.43 rep, Sheehan Mack Sales and Equip. 431.92 rep, Stuart A Shelsta 400.00 prof svc, Mechelle Shepherd 20.00 jury, Shepherd Reporting LLC 50.00 prof svc, The Shoe Shop 305.00 sup, Shopko Pharmacy #254 149.51 indg med, Sign Pro 36.00 sup, Sioux Valley Clinic Watertown 345.00 prof svc, Sioux Valley Coop 6.75 sup, Sioux Valley Coop 8.60 rep, Sioux Valley Coop 1818.78 sup, Slowey Court Reporting 255.00 prof svc, Rick Small 17.00 trav, David Smith 50.64 jury, Snow Sales 348.60 sup, South Shore Gazette 1447.82 publ, Spears Law Office 4442.83 prof svc, Star Laundry 92.33 sup, Star Laundry 116.52 sup, Connie Stoebner 66.40 prof svc, Stormo Reporting Inc 417.10 prof svc, Sturdevant's Auto Parts 97.07 rep, Deb Sundem 36.45 trav, Sutton and Bauer Law Offices 7083.33 prof svc, Sysco Food Services of ND 6765.66 sup, Team Electronics 5.95 rep, John W. Thomas 149.00 trav, Toshiba America Info Sys Inc 332.38 rent, Trav's Outfitter 1036.28 sup, Tractor Supply Co. 92.70 rep, Sam Tyree 50.00 jury, United Building Center 20.95 sup, Value Care Pharmacy 11.89 indg med, Kevin VanDiepen 57.26 witn, VISA - C/O Great Western Bank 49.90 sup, VISA - C/O Great Western Bank 76.00 sup, VISA - C/O Great Western Bank 127.80 sup, Jonah Volheim 20.00 witn, Walmart Community 58.85 sup, Walmart Community 454.43 sup, Bob Walser 15.00 prof svc, Jennifer Washburn 20.00 witn, Harlan Waterman 20.00 witn, Watertown Area Paging 20.00 util, Watertown City Finance Office 75.00 sup, Watertown City Finance Office 3112.03 prof svc, Watertown Public Opinion 1746.50 publ, Watertown Tire Center, Inc. 215.32 rep, Dawn Weig 20.00 witn, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 105.50 sup, Stacey L Wiebesiek RPR 31.48 prof svc, Wiles & Rylance, LLP 2829.00 prof svc, Watertown Iron & Metal 33.39 rep, Watertown Iron & Metal 16.00 rep, WW TIRE SERVICE INC 52.95

rep, WW TIRE SERVICE INC 2909.57 sup, Xerox Corporation 140.58 sup, Xerox Corporation 186.00 maint, Yankton Co Treasurer 649.85 prof svc, Yankton Co. Sheriff 99.00 trav.

BURNING BAN RESCINDED

Motion by Johnson, second by Larson, to approve the following resolution to rescind Resolution 2005-7, a resolution banning open burning in Codington County. Commissioner Thomas advised the Board that the Emergency Management Director has approved rescinding the burning ban. Commissioner Larson recommended amending the Burn Ban Ordinance to more accurately identify covers, appropriate to be used, on burning barrels. All present voted aye; motion carried.

RESOLUTION #2005-9
A RESOLUTION TO LIFT BURNING BAN
ENACTED BY PRIOR RESOLUTION

WHEREAS, Resolution #2005-7 declared a fire danger emergency and banned open burning in the rural area of Codington County, and

WHEREAS, Codington County has received sufficient rainfall to relieve the immediate fire danger, now

THEREFORE BE IT RESOLVED, by the Codington County Board of Commissioners that the ban on open burning pursuant to Resolution #2005-7 is hereby rescinded.

Approved this 12th day of April, 2005.

John W. Thomas, Chairman

Lavern Marquardt,Commissioner

Carol Johnson, Commissioner

Elmer P. Brinkman, Commissioner

Ken Larson, Commissioner

ATTEST:

Cindy Brugman
Codington County Auditor

CORRESPONDENCE

The Board noted correspondence from the following: The S.D. D.E.N.R. regarding a manure management project on property owned by Leon Mack; Clerk of Courts - Connie Hartley, Judge Robert Timm, Court Service Office – Jan Lawrence, Judge Ronald Roehr, regarding U.J.S. grants for court security. Commissioner Brinkman suggested the County address the most urgent needs for court security as grant funds are limited.

OTHER BUSINESS

Commissioner Marquardt reported on the open house, he attended, for the Dive Rescue's new building. The Board noted they would be meeting as a County Board of Equalization, at 1:00

p.m., Thursday, April 14th in the Commissioner's Office, and as a Consolidated Board of Equalization, at 7:00 p.m., Thursday, April 14th at City Hall.

OPEN

Robert Sturm addressed the Board regarding dust problems on County Road 10, located in Kranzburg Township. Mr. Sturm also presented the Board with a petition of property owners along County Road 10. The Board will schedule discussion for this matter at their meeting on April 19th. Robert Flemming addressed the Board regarding property located in Fuller Township where the owner has split a 159.5 acre piece of property into two parcels of 150 acres and 9.5 acres. Commissioner Marquardt will check into this matter. Floyd Tubandt addressed the Board regarding the purchase of a lawn mower and the County portion of 4th Ave SW.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Marquardt, to adjourn at 8:10 p.m., as a Board of County Commissioners, until 6:30 p.m., Tuesday, April 19, 2005. 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.

OFFICIAL PROCEEDINGS
Codington County Board of Equalization
April 14, 2005 – 1:00 p.m.
Commissioners Chambers - Codington County Courthouse
14 1st Ave SE, Watertown, SD 57201

The meeting of the Codington County Board of Equalization convened at 1:00 p.m., Thursday, April 14, 2005, in the Commissioners Chambers in the Codington County Courthouse. Board members present were Thomas, Marquardt, Johnson, and Larson; Brinkman absent. Chairman Thomas, presiding. All Board members signed their oath. Director of Equalization, Russ Ronke, gave opening remarks. Also present were appraisers, Karleen Eggena and Shawna Beasley, and office manager, Diane Merchant.

ASSESSMENT FREEZES FOR DISABLED AND SENIOR CITIZENS

Motion by Larson, second by Johnson, to approve the applications for freeze on assessments of dwellings of disabled and senior citizens, as presented and recommended by the Director of Equalization. All present voted aye; motion carried.

RENEWABLE ENERGY RESOURCE

Motion by Johnson, second by Larson, to approve the applications for renewable resources, as presented and recommended by the Director of Equalization. All present voted aye; motion carried.

TAX EXEMPT PROPERTY APPLICATIONS

Motion by Marquardt, second by Larson, to approve the applications for annual and five year continuing tax exempt status of a private organization, as presented and recommended by the Director of Equalization. All present voted aye; motion carried.

CERTIFICATIONS OF OWNER OCCUPIED DWELLINGS

Motion by Larson, second by Marquardt, to approve the certifications of owner occupied dwellings, as presented and recommended by the Director of Equalization. All present voted aye; motion carried.

STIPULATIONS

Motion by Marquardt, second by Johnson, to approve the following stipulations as presented by the Director of Equalization. All present voted aye; motion carried.

1. Stephen Jensen, record #1340, Property owner requested inspection of house and buildings, value lowered from $71,720.00 to $59,100.00.
2. Daryl E. & Bette D. Bittner, record #17037, Director determined property to be valued closer to adjoining land value and property is land locked, value lowered from $5,022.00 to $1,000.00.
3. Marlys Hinricher, record #4797, garage was removed, value lowered from $7,984.00 to $6,482.00.
4. Michael B. Lantsberger, record #15136, square footage on building corrected, value lowered from $466,088.00 to $459,620.00.

OMITTED PROPERTY

Motion by Larson, second by Johnson, to approve the addition of the following omitted properties, as presented and recommended by the Director of Equalization. All present voted aye; motion carried.

1. Harlan & Wanda Maag, record #1127, added shed as discretionary value, added value $13,824.00.
2. Paul Johnson, Cattails Estate Lot 2, Town of Henry, mobile home record was not set up, added value $26,435.00.
3. Robert Barse, record #18099, removing mobile home from Germantown assessment roll and adding to Dexter Township assessment roll, added value $18,338.00

RECOMMENDATIONS

Motion by Larson, second by Marquardt, to approve recommendations #1 through #4, as presented and recommended by the Director of Equalization. All present voted aye; motion carried.

1. Michael J & Darlene S Gudmunson, record #631, Director recommends lowering value from $282,540.00 to $232,350.00, due to quality of property.
2. Deanna M Leach, record #3908, Director recommends lowering value from $253,208.00 to $251,848.00, buildings were removed from property.
3. Vivian Wingen, record #4367, Director recommends lowering value from $4,180.00 to $1,150.00, outbuildings were removed.
4. Darwin & Gail Krueger, record #4865, Director recommends lowering value from $65,659.00 to $59,965.00, improvements made were only cosmetic.
5. Scotie Bellefy, record #15358, property owner present. Director recommends lowering value from $89,875. 00 to $69,875.00, due to an in office keying error. Local Board recommends value of $65,000.00, after private appraisal of new garage. Motion by Larson, second by Marquardt, to concur with the local board and final value of $65,000.00. All present voted aye; motion carried.

RAISE VALUATIONS

1. Delores Kahnke, record #293, property owner was not present, Director added value $1,044.00, to correct a mistake on discretionary formula error. Motion by Larson, second by Marquardt, to approve the added value as presented and recommended by the Director. All present voted aye; motion carried.
2. Douglas Sharp, record #16314, property owner was not present, Director added value $77,570.00, Local Board requested re-appraisal of property. Motion by Larson, second by Johnson, to approve the added value as presented and recommended by the Director. All present voted aye; motion carried.
3. Thomas Lowell & Donna M Barrett, Trust, record #2520, property owner was present, Local Board changed from Ag. to small acreage. Director added a value of $19,088.00. Property owner felt land should be classified as Ag. Motion by Larson, second by Marquardt, to concur with the Local Board and the addition of $19,088.00 in valuation. All present voted aye; motion carried.
4. John L & Carrie D Foley, record #2496, property owner was present, Local Board changed from Ag to Non-Ag. Director added a value of $34,940.00. Mr. Foley felt the value was out of line considering what the property was suitable for. Motion by Larson to concur with the Director and Local Board. Motion died for lack of a second. Motion by Larson, second by Marquardt, to leave the property as Ag with a value of $5,650. Voting aye, Larson; voting no, Thomas, Marquardt, and Johnson; motion failed. Lake Township officer, Val Jaspers, asked the Board to leave the value at $5,650 and change the classification to Non-Ag. Motion by Marquardt, second by Thomas, to approve Mr. Jaspers request. All present voted aye; motion carried.
5. David L Fie, record #2657, property owner was not present, Local Board changed from Ag to Non-Ag. Director added value of $30,122.00. Motion by Larson, second by

Marquardt, to accept the recommendations of the Local Board and the Director. All present voted aye; motion carried.

6. Roger J Becking, record #15432, property owner was present, Local Board changed from Ag to Non-Ag, Director added value of $55,609.00. Motion by Larson, second by Johnson, to concur with the Local Board and Director. Voting aye, Thomas, Johnson, and Larson; voting no, Marquardt; motion carried.
7. Linda Schmeling, record #2431, property owner was present. Local Board changed from Ag to Non-Ag, Director added a value of $22,393.00. Property owner stated when property was purchased it complied with the 40 acre rule and should be grandfathered in as Ag. Motion by Marquardt, second by Johnson, to leave the property as Ag. Voting aye, Marquardt and Thomas; voting no, Johnson and Larson; motion failed. Motion by Larson, second by Johnson, to concur with the Director and Local Board, voting aye, Thomas, Johnson, and Larson; voting no, Marquardt; motion carried.

APPEALS

2005.1 Merlin E & Bonnie M Roso, record #1400, property owner was present. Local Board requested value of home lowered to $18,000.00 and requested reappraisal, Director set value of home at $38,000.00. Property owner felt home should be valued lower than $38,000.00 as no major improvements have been made. Motion by Larson, second by Marquardt, to concur with the Director's value of $38,000.00 for the home. All present voted aye; motion carried.

2005.2 Randy & Valerie Lauen, property owner was present, record #1824. Local Board lowered value to $25,441.00, Director recommends value of $35,573.00, property owner felt Director's value was too high as building is not in good condition and a parcel of the land was sold off which was the better portion. Record #1826, Local Board lowered value to $48,287.00, Director recommends value of $156,465.00, property owner stated restrictions had been place on the property limiting the use of the property and the location of the house was poor. Motion by Larson, second by Johnson, to concur with the Director on record #1824 and to concur with the Local Board on record #1826. All present voted aye; motion carried.

2005.3 Michael & Valerie Voelsch, record #4122, property owner was present. Local Board lowered value to $126,950.00, Director recommends $135,970.00, property owner felt the acreage was inaccurately assessed, outbuilding were undesirable, and the City landfill is located 1/2 mile from property. Motion by Larson, second by Marquardt, to concur with the valuation set by the Local Board. All present voted aye; motion carried.

2005.4 Honora Richardson, record #14772, property owner was present. Local Board lowered value to $171,860.00, Director recommends $184,580.00, property owner stated the land was being assessed as if it was on a black top road, when in fact the land fronts a gravel road. Property owner stated land was valued with a concrete drive which does not exist. Property owner requested value of $169,210.00. Motion by Larson, second by Marquardt, to concur with the value set by the Local Board. All present voted aye; motion carried.

2005.5 Loren Berg, record #2648, property owner was present. Local Board changed value from Ag-C $740.00 to NA-C $4,000.00, Director recommends Ag-C $740.00. Property owner felt the land was part of a farming operation and should be assessed as Ag. Motion by Johnson, second by Larson, to concur with the Director's value and classification. All present voted aye; motion carried.

2005.6 David Becking, record #64 property owner did not appear. Local Board lowered value to $45,000.00 because of easements. Director recommends value of $58,328.00. Record #111, Local Board lowered value to $45,000.00 because of easements, Director recommends value of $60,483.00. Motion by Larson, second by Marquardt, to concur

with the Director. Voting aye, Marquardt, Johnson, and Larson; abstaining, Thomas; motion carried.

2005.7 Terrance F. Harkin, Eu, record #762, property owner did not appear. Local Board lowered value to $105,000.00, Director recommends value of $113,490.00. Motion by Larson, second by Marquardt, to concur with the Director. All present voted aye; motion carried.

2005.8 Chad Kahnke, record #17908, property owner did not appear. Local Board changed value to AG-A1 $79,500.00, Director recommends NA-C1-S $155,310.00. Motion by Marquardt, second by Johnson, to concur with the value and classification of the Local Board. All present voted aye; motion carried.

2005.9 LeeAnn Schilder, record #15878, property owner did not appear. Local Board changed value to $12,000.00, Director recommends value of $2,436.00. Motion by Larson, second by Marquardt, to concur with the Director. All present voted aye; motion carried.

2005.10 David & LeeAnn Schilder, record #15815, property owner did not appear. Local Board changed value to $12,000.00, Director recommends value of $2,407.00. Motion by Larson, second by Johnson, to concur with the Director. All present voted aye; motion carried.

2005.11 Gene R & Lona Kluck, record #17253, property owner did not appear. Local Board changed value to $70,000.00, Director recommends value of $8,827. Motion by Marquardt, second by Larson, to concur with the Director. All present voted aye; motion carried.

2005.12 Wesley Griffin, record #2594, property owner did not appear. Local Board changed the value and classification to NA-C $36,940.00, Director recommends NA-C $10,660.00 Motion by Marquardt, second by Larson, to concur with the Director. All present voted aye; motion carried.

2005.13 Gladys Miniclier, record #2579, property owner did not appear. Local Board changed the value and classification to NA-C $40,000.00, Director recommends AG-A $6,780.00. Motion by Larson, second by Marquardt, to concur with the Director. All present voted aye; motion carried.

2005.14 Daniel P Huntimer, record #2401, property owner did not appear. Property owner stated acreage was calculated incorrectly. Director agrees with property owner and recommends a value of $101,141.00. Motion by Larson, second by Johnson, to concur with the Director. All present voted aye; motion carried.

LOCAL BOARD REQUESTS

The Local Board requested reappraisals of record #2599, #4791, and #4790, in 2005. The Board noted the request.

CORRECTED LEGAL

The Board noted the following corrected legal: Record #16853, recorded as Lukonen OL S1/2 33-117-53 Lake Township, correct legal should be Countryview Court Lot #47.

BOARD ADJOURNS

There being no further business to come before the 2005 County Board of Equalization, a motion was made by Marquardt, second by Johnson, to adjourn at 3:15 p.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.

April 14, 2005

OFFICIAL PROCEEDINGS
Codington County Consolidated Board of Equalization
April 14, 2005 – 7:00 p.m.
Upstairs Meeting Room, City Hall
23 2nd St. SE, Watertown, SD 57201

The meeting of the Codington County Consolidated Board of Equalization convened at 7:00 p.m., Thursday, April 14, 2005, in the Upstairs Meeting Room at City Hall, Watertown, SD. Board members present: County Commissioners, John Thomas, Lavern Marquardt, Carol Johnson, and Ken Larson; City Council Members, Pat Walder, Al Meisenheimer, and Larry Wilson. Chairman Thomas, presiding. Also present were: Appraisers, Karleen Eggena and Shawna Beasley, and office manager, Diane Merchant. Director of Equalization, Russ Ronke, gave opening remarks.

STIPULATIONS

Motion by Larson, second by Meisenheimer, to approve the following stipulations, as recommended and presented by the Director of Equalization. All present voted aye; motion carried.

NAME	RECORD	CURRENT VALUE	STIPULATED VALUE	REASON
Dustin & Katie Heaton	6135	$116,419	$113,519	garage is unfinished
Mary Goepfert	10122	$70,420	$60,000	on market for 1 year, best offer was a low down pmt contract for deed
Geraldine & Barth Adolph	10184	$30,900	$27,500	purchase price less than assessed value
Rick & Diane Heathcote	10244	$54,270	$27,500	obtained fee appraisal, value less than assessed
Barth & Geraldine Adolph	10363	$45,793	$37,000	purchase price less than assessed value
Michael Meyer	10677	$40,230	$35,000	purchase price less than assessed value
Charles Bucholz	10884	$20,266	$15,930	flood berm cuts across property
Ronald Oldfield	10904	$84,330	73,710	owner allowed entry corrected condition
Mark Gottsleben	5760	$92,090	$69,680	owner allowed entry
Mark & Jane Moore	5683	$48,810	$34,960	owner allowed entry, interior info updated/corrected
Richard Reddy c/o David Law	5724	$102,700	$95,410	owner allowed entry, corrected condition, applied 10% obsolescence for brick home
Michael Meyer	5809	$40,170	$32,000	purchase price less than assessed value
James & Jeanette Reed	6512	$62,336	$45,000	purchased on CFD for less than assessed value
Arthur & Patricia Wensing	6776	$105,339	$90,547	re-appraisal info corrected/updated
Robert Ries	7043	$66,438	$56,868	corrected condition
Michael Kludt	17358	$89,044	$87,112	incorrect condition rating on Marshall/Swift
Kenneth Jenner	7456	$80,205	$75,000	obtained fee appraisal, value less than assessed value
Doug Maag	7560	$31,014	$25,000	purchase price less than assessed value
Rachael Lauseng	15399	$108,047	$94,917	no basement finish
Barth & Geraldine Adolph	8008	$50,982	$44,000	purchase price less than assessed value
Maxine Endres	15752	$69,416	$62,000	purchase price less than assessed value
Scott Campbell	8543	$44,100	$5,000	lots are very low and will need filling to build
Donald Kluck	8701	$142,850	$142,150	adjusted driveway to square foot cost
Glenn & Colleen Edland	8846	$85,929	$63,390	reappraised, updated information
Todd Steffensen	8863	$63,439	$49,400	reappraised
Michael Lantsberger	8775	$49,743	$30,000	purchase price less than assessed value
Michael Lantsberger	8810	$138,965	$127,546	lot size correction
Bernard Lantsberger	8800	$190,737	$167,482	lot size correction
Bernard Lantsberger	8801	$256,533	$241,403	lot size correction
Vivian Sutten	8889	$145,315	$141,285	reappraised, corrected basement finish
Daniel Raderschadt	8916	$94,900	$90,792	reappraised, updated
Edward Mallett	8938	$125,348	$116,475	reappraised, corrected basement finish
Mary Goepfert	9067	$61,291	$49,610	correct upper level square footage
Aaron & Susan Steiner	9189	$118,575	$104,500	purchase price less than assessed value
Bart & Nick Moeller	9283	$89,052	$73,000	purchase price less than assessed value
Mark & Sharon Renner	9748	$87,107	$70,321	reappraised, corrected sq. ft. & basement finish
Anthony & Teresa Grieshaber	9779	$89,096	$65,232	reappraised, condition updated
Harlan Stevenson	10585	$53,732	$43,000	purchase price less than assessed vaule
Donald & Delores O'Neill	11053	$41,994	$29,490	reappraised, corrected interior information

Richard Masloski	11080	$120,017	$92,000	obtained fee appraisal, value less than assessed value
Geraldine & Barth Adolph	10977	$49,577	$40,000	purchase price less than assessed value
William Brist	11156	$61,105	$55,860	reappraised, corrected interior information
Keith & Janet Rieffenberger	18075	$110,323	$63,535	property was valued as hwy frontage is actually backlot
Keith & Janet Rieffenberger	18076	$336,954	$246,687	property was valued as hwy frontage is actually backlot
Paul & Susan Hanson	15980	$332,268	$325,508	purchase price less than assessed value
William & Jacalyn Rieffenberger	15982	$44,246	$32,200	purchase price less than assessed value
William & Jacalyn Rieffenberger	15981	$144,272	$142,100	purchase price less than assessed value
Lois Mitchell	11374	$154,156	$139,535	reappraised
Wayne & Gail Snyder	17851	$58,308	$40,820	lot is underdeveloped, applied 30% obs.
Spies Corporation	11470	$320,669	$161,988	value was as highway property
Spies Corporation	11471	$220,243	$156,389	part of property lies in drainage area
Doug Maag	11563	$69,631	$65,000	purchase price less than assessed value
Geraldine & Barth Adolph	12265	$124,665	$113,500	purchase price less than assessed value
Geraldine & Barth Adolph	12537	$41,966	$39,900	purchase price less than assessed value
BNB Housing & Prop. Mgmt.	11109	$51,378	$46,598	reappraised
Gary Kwasniewski	17821	$104,430	$100,000	purchase price less than assessed value
Arlene Norton	17177	$7,790	$5,000	purchase price less than assessed value
Arlene Norton	13774	$3,940	$1,418	purchase price less than assessed value
Arlene Norton	16793	$14,496	$5,332	purchase price less than assessed value
Arlene Norton	10997	$17,597	$17,036	removed one mobile home hookup
Mildred Olson	6494	$90,119	$86,197	no longer commercial
Patrick Shriver	7151	$518,301	$462,500	purchase price less than assessed value
Jeanette Irwin	11505	$949,224	$687,500	purchase price less than assessed value
Shane Larson	16140	$34,497	$21,500	purchase price less than assessed value
John West	16814	$20,545	$15,500	purchase price less than assessed value
Dallas & Darcy Woertink	16522	$32,449	$19,000	purchase price less than assessed value
Linda Davis	12506	$89,423	$51,934	mobile home burned down
Brad Nelson	17433	$10,661	$8,529	mobile home should have been residential
Jason Gill	11821	$74,390	$62,638	land & buildings should not have increased
Larayne Koehn	11822	$79,197	$66,625	land & buildings should not have increased
Robin E Barger	11823	$79,767	$56,300	land & buildings should not have increased
Mary Goepfert	11824	$69,788	$58,784	land & buildings should not have increased
Kent Aker	11825	$66,393	$55,955	land & buildings should not have increased
Rosamond Fox	11826	$67,368	$56,794	land & buildings should not have increased
Leo & Audrey Stormo	11827	$76,207	$64,160	land & buildings should not have increased
Nathan Bjerke	11828	$68,215	$57,492	land & buildings should not have increased
Wallace Redlin	11829	$84,110	$70,738	land & buildings should not have increased
Daniel Lene	11830	$72,187	$60,802	land & buildings should not have increased
Lavonne Nelson	11831	$75,389	$63,470	land & buildings should not have increased
Heather Bury	11832	$70,904	$59,733	land & buildings should not have increased
Appolonia Adelman	11833	$88,115	$74,075	land & buildings should not have increased
Elmer Amy	11834	$69,220	$58,329	land & buildings should not have increased
Jay & Monica German	11835	$127,885	$107,378	land & buildings should not have increased
Geraldine Hoftiezer	11836	$128,841	$108,175	land & buildings should not have increased
James & Joan Lohrman	11837	$212,933	$178,700	land & buildings should not have increased
Roger Meyer & Julie Bieberdorf	11838	$115,370	$96,788	land & buildings should not have increased
Alan & Janice Oaks	11839	$98,807	$82,985	land & buildings should not have increased
Rita Moes	11840	$94,751	$79,605	land & buildings should not have increased
Barbara Grant	11841	$91,835	$77,175	land & buildings should not have increased
James & Patricia Phillips	11842	$116,342	$97,598	land & buildings should not have increased
William Wilde	11843	$97,330	$81,754	land & buildings should not have increased
Jon & Stacy Solum	11844	$92,586	$77,801	land & buildings should not have increased
Lawrence & Mark Panek	11845	$113,402	$95,156	land & buildings should not have increased
Joshua & Suzanne Folkerts	11846	$101,220	$85,004	land & buildings should not have increased
Tyronne & Judith Nyberg	11847	$109,899	$92,210	land & buildings should not have increased
Thomas Lesnar	11848	$68,000	$57,294	land & buildings should not have increased
Leo & Julie Jungen	11849	$82,359	$69,260	land & buildings should not have increased

Timothy Makepeace	11850	$68,246	$57,499	land & buildings should not have increased
Robert Murphy	11851	$72,315	$60,894	land & buildings should not have increased
Karla Sell	11853	$102,580	$86,066	land & buildings should not have increased
Colleen Alme	11854	$134,127	$112,445	land & buildings should not have increased
Nicholas & Theresa Ries	11855	$93,868	$78,851	land & buildings should not have increased
Kenneth Cahill	11856	$103,148	$86,584	land & buildings should not have increased
Virginia McDaniel	11857	$89,899	$75,526	land & buildings should not have increased
Gary Peschong & Shirley Thompson	11858	$98,554	$82,774	land & buildings should not have increased
Harold & Roxanna Sorkness	11859	$93,245	$78,332	land & buildings should not have increased
Paul Petersen & Marc Huber	11860	$93,142	$78,246	land & buildings should not have increased
Jeffrey & Carol Maxwell	11861	$107,916	$90,558	land & buildings should not have increased
Jeffrey Muckey & Wanda Norton	11862	$95,501	$80,302	land & buildings should not have increased
Marlan Redlin	11863	$102,569	$86,147	land & buildings should not have increased
Sandy Althoff	11864	$97,743	$82,214	land & buildings should not have increased
Philip & Christine Lickei	11865	$106,194	$87,375	land & buildings should not have increased
LeAllen & Julianne Endres	11866	$97,093	$81,701	land & buildings should not have increased
Marvin Strohfus	11867	$108,219	$90,855	land & buildings should not have increased
Betty Rae Sheehan	11868	$104,183	$87,504	land & buildings should not have increased
Richard & Patricia Herr	11869	$119,618	$100,359	land & buildings should not have increased
Glenn & Dolores Wensing	11870	$89,206	$74,976	land & buildings should not have increased
Donald ONeill	11871	$110,428	$91,781	land & buildings should not have increased
Mark & Laura Matteson	11872	$90,830	$76,455	land & buildings should not have increased
Hilmer Moen	11873	$104,303	$87,728	land & buildings should not have increased
Mary Haggar	11874	$119,068	$100,088	land & buildings should not have increased
Bradley & Karen Fishman	11875	$146,334	$122,992	land & buildings should not have increased
William Rieffenberger	11876	$178,304	$149,427	land & buildings should not have increased
Carroll & Pat Hansen	11877	$119,340	$100,349	land & buildings should not have increased
Donald Redlin	11878	$159,866	$134,121	land & buildings should not have increased
Michael & Mary Donegan	11879	$150,327	$126,172	land & buildings should not have increased
Geraldine Hoftiezer	11880	$140,089	$117,640	land & buildings should not have increased
Garry & Gail Helland	11881	$183,922	$154,148	land & buildings should not have increased
Robert & Darlene Rousseau	11882	$120,665	$101,434	land & buildings should not have increased
Harold Chester	11883	$114,727	$96,517	land & buildings should not have increased
Ksenych, Phyllis	11884	$170,912	$143,317	land & buildings should not have increased
Scott Stadheim	11885	$113,270	$95,217	land & buildings should not have increased
Ralph & Janice Endres	11886	$168,436	$141,260	land & buildings should not have increased
Larry & Marlys Lenning	11887	$142,943	$119,845	land & buildings should not have increased
John & Jan Small	11888	$151,068	$126,712	land & buildings should not have increased
Benjamin & Michelle Pahl	11889	$140,521	$117,963	land & buildings should not have increased
Doris Berg	11890	$147,346	$123,678	land & buildings should not have increased
Mary Rector	11891	$146,130	$122,646	land & buildings should not have increased
Alan & Rose Ann Draeger	11892	$129,801	$109,038	land & buildings should not have increased
Patrick & Lori Engebretson	11893	$148,999	$125,075	land & buildings should not have increased
Michael & Laurie Keszler	11894	$145,569	$122,276	land & buildings should not have increased
Jerry & Judith DeWald	11895	$143,411	$120,467	land & buildings should not have increased
Thomas & Janet Christenson	11896	$132,794	$111,599	land & buildings should not have increased
Brad & Mary Fransen	11897	$139,418	$117,047	land & buildings should not have increased
Colleen Saeger	11898	$175,305	$146,950	land & buildings should not have increased
Cleo Belk	11899	$220,066	$184,553	land & buildings should not have increased
Larry & Janet Little	11900	$136,142	$114,351	land & buildings should not have increased
Thomas & Lesa Franken	11901	$162,861	$136,750	land & buildings should not have increased
Jonathan & Dorothy McAeavey	11902	$124,055	$104,334	land & buildings should not have increased
Raymond & Roberta Rylance	11903	$157,419	$132,065	land & buildings should not have increased
Robert & Susan Willprecht	11904	$163,474	$137,154	land & buildings should not have increased
Douglas & AnnRae Herr	11905	$143,833	$120,829	land & buildings should not have increased
Heidi & Jeffrey Fiechtner	11906	$255,454	$214,027	land & buildings should not have increased
Roger & Rosemary York	11907	$192,782	$161,670	land & buildings should not have increased
Donna Neale	11908	$178,488	$149,767	land & buildings should not have increased
Willis & Cheryl DeWitt	11909	$176,064	$147,744	land & buildings should not have increased
Steven Horning	11910	$250,032	$209,428	land & buildings should not have increased
Edmund & Daphne Hurkes	11911	$236,261	$197,879	land & buildings should not have increased

Kathryn Gunderson	11912	$161,321	$135,412	land & buildings should not have increased
Timothy & Jill Makepeace	11913	$256,884	$215,061	land & buildings should not have increased
Karla & Scott Dagel	11914	$284,965	$238,439	land & buildings should not have increased
John Foley	11915	$176,064	$147,698	land & buildings should not have increased
Scott & Patricia Walker	11916	$163,596	$137,301	land & buildings should not have increased
Laurence & Margaret Houck	11917	$219,598	$183,956	land & buildings should not have increased
Thomas & Cheryl Beadnell	11918	$179,598	$128,280	land & buildings should not have increased
Bradley & Margaret Spevak	11919	$125,398	$105,462	land & buildings should not have increased
Scott & Betsey Peterson	11920	$182,506	$153,066	land & buildings should not have increased

RECOMMENDATIONS

Motion by Walder, second by Larson, to approve the following recommendation as presented and recommended by Director of Equalization, Russ Ronke. All present voted aye; motion carried. Jeff & Julie Ranum, record #11629, current value $229,911, recommended value $217,688, to correct lot size.

OMITTED PROPERTY

Motion by Marquardt, second by Johnson, to approve adding the following omitted property, to the assessment rolls, as presented and recommended by Director of Equalization, Russ Ronke. All present voted aye; motion carried. Carla Boyd, record #18019, value added $15,283, mobile home was set up on 11-1-04, no value on card at assessment time; Randy Rakness, record #18110, value added $5,656, mobile home was set up on 11-1-04, no value on card at assessment time; Keith Lukonen, record #16852, value added $11,825, mobile home was incorrectly assessed in Lake Township and should have been assessed in City of Watertown, Countryview Court.

RAISE VALUATIONS

Director of Equalization, Russ Ronke, presented and recommended the following raise in valuations.

1. Motion by Walder, second by Marquardt, to approve the following raise in valuation: Metz Baking Co., record #18072, added value $942, land should have been coded as commercial. All present voted aye; motion carried.
2. Motion by Johnson, second by Larson, to approve the following raise in valuation: Great Western Bank, record #18088, added value $6,738, land should have been coded as commercial. All present voted aye; motion carried.
3. Motion by Walder, second by Wilson, to approve the following raise in valuation: Patricia Bergan, record #8007, added value $4,467, land should have been coded as commercial. All present voted aye; motion carried.
4. Motion by Wilson, second by Larson, to approve the following raise in valuation: Betty Waterman, record #16046, added value $7,129, land should have been coded as commercial. All present voted aye; motion carried.
5. Motion by Walder, second by Wilson, to approve the following raise in valuation: Ralph Endres, record #10560, added value $2,319, land should have been coded as commercial. All present voted aye; motion carried.
6. Russell Arendsee, record #15647, added value $43,195, record #15650 added value $42,701, record #15651 added value $42,769, land should have been coded as commercial. Mr. Arendsee was present and stated the property was not suitable, at this time, to sell for the amounts that were assessed. Motion by Marquardt, second by Larson, to set the value of the lots at $25,000 each. Upon vote of the Board, Larson voted aye; Thomas, Marquardt, Johnson, Meisenheimer, Walder, and Wilson voted no; motion failed. Motion by Marquardt, second by Johnson, to set the value of record #15647 at $25,000, record #15650 at $35,000 and record #15651 at $38,000, as requested by Mr. Arendsee. Upon vote of the Board, Thomas, Marquardt, Johnson, Meisenheimer, Walder, and Wilson voted aye; Larson vote no; motion carried.
7. Patricia Neuendorf, record #5974, added value $40,635, land should have been coded as commercial. John Foley was present to represent Mrs. Neuendorf. Mr. Foley stated most of the commercial area is on the frontage and the back area is not used. The Director of Equalization

office has been out and looked at the property again. The Director of Equalization recommends an added value of $9,812. Motion by Larson, second by Wilson, to add a value of $9,812 to record #5974. All present voted aye; motion carried.

8. Motion by Wilson, second by Larson, to approve the following raise in valuation: Douglas & Jacqualine Lage, record #17607, added value $2,333, corrected land value that was missed. All present voted aye; motion carried.
9. Motion by Wilson, second by Walder, to approve the following raise in valuation: Roy Walsh, record #8551, added value $8,784, corrected land value that was missed. All present voted aye; motion carried.
10. Motion by Marquardt, second by Larson, to approve the following raise in valuation: Cleone Pekelder, record #17570, added value $6,629, mobile home was repaired after fire and is used for rental home. All present voted aye; motion carried.
11. Motion by Wilson, second by Walder, to approve the following raise in valuation: James & Edward Spies, record #8087, added value $7,280, land was coded as residential and should have been commercial. All present voted aye; motion carried.
12. Motion by Johnson, second by Larson, to approve the following change in valuation: James & Edward Spies, record #8087, lower value by $12,197, building coded as residential and should have been commercial, should not have increased. All present voted aye; motion carried.
13. Motion by Wilson, second by Larson, to approve the following raise in valuation: Daniel Bergan, record #13287, added value $222,966, value added to residence was not added before assessments were sent out. All present voted aye; motion carried.
14. Motion by Meisenheimer, second by Larson, to approve the following raise in valuation: J & C, Inc., record #16605, added value $121, added 6.15' to lot. All present voted aye; motion carried.

CORRECT ABSTRACT CODES

Motion by Walder, second by Marquardt, to approve the following correction to abstract codes. All present voted aye; motion carried.

1. Douglas Maag, record #11219, land value coded as commercial building
2. 81 Welding, record #11252, land value coded as commercial building
3. Kenneth Sherrill, record #7990, building should be commercial, land should all be owner occupied residential

MISC. ACTIONS

1. Motion by Walder, second by Meisenheimer, to lower record #15755, Cheryl Retterath, correct valuation $0.00, property was combined with record #15477 and mistakenly not deleted. All present voted aye; motion carried.
2. Motion by Meisenheimer, second by Larson, to lower record #10123, James & Charlotte Coyle, correct value $63,436, land received increase and should not have. All present voted aye; motion carried.
3. Motion by Marquardt, second by Walder, to raise record #16987, J & C Inc., correct value $24,475, remove 6.15' from the N26.15' per owner. All present voted aye; motion carried.
4. Motion by Meisenheimer, second by Larson, to lower record #7240, L.H. Christiansen, Nadine Northrup and Terry Rook, correct value $41,260, owner requested reappraisal. All present voted aye; motion carried.
5. Motion by Walder, second by Larson, to lower record #6835, Robert Dubro, correct value $73,957, owner requested reappraisal. All present voted aye; motion carried.

CORRECT LEGAL DESCRIPTIONS

Motion by Meisenheimer, second by Larson, to approve the correction of the following legal descriptions. All present voted aye; motion carried.

1. Leslie McElhaney, record #17776, correct legal: Lot 1, Blk 7, Eastwoods 5th Add.

2. Leslie McElhaney, record #17760, correct legal: Lot 1, Blk 8, Eastwoods 5th Add.

APPEALS

2005.1c. Brady Fairchild, record #6060, property owner was present. Director raised value to $477,322. Property owner felt income from property would not cover increase in valuation. Motion by Larson, second by Meisenheimer, to set the value at $410,000. Upon vote of the Board, Larson and Meisenheimer voted aye; Thomas, Marquardt, Johnson, Walder, and Wilson, voted no; motion failed. Motion by Marquardt, second by Wilson, to concur with the Director's value of $477,322. Upon vote of the Board, Thomas, Marquardt, Johnson, Walder, and Wilson, voted aye; Larson and Meisenheimer, voted no; motion carried.

2005.2c. Loren Holzwarth, record #11583, property owner was present. Director raised value to $102,582. Property owner felt the property was worth $86,000, due to recent sales, quality of property, and age of the unit. Motion by Larson, second by Wilson, to concur with the valuation set by the Director. All present voted aye; motion carried.

2005.3c Kevin Johnson, record #6049, property owner was present. Director raised value to $565,637. Property owner felt the Director's valuation was high based on income of property. Motion by Larson, second by Meisenheimer, to concur with the Director's value. All present voted aye; motion carried.

2005.4c David & LouAnn Strait, record #17643, property owner was present. Director raised value to $187,688, upon completion of home. Property owner stated the lot was assessed for more than purchase price, and lot drops off sharply in the back, so is largely unusable. Motion by Wilson, second by Larson, to set total value of property at $177,760. All present voted aye; motion carried.

2005.5c Janelle & Robert Marx, record #6505, property owners were present. Board members Larson and Meisenheimer were excused from discussion and action on this appeal. Director raised value to $242,595. Property owner referred to "Notice of Purchaser's Interest" as recorded in the Codington Register of Deeds "records" book 409, page 399, with actual sale price of property at $191,500. Director of Equalization, Ronke, recommended a new value of $196,919. Motion by Wilson, second by Marquardt to accept the recommended value of $196,919. All present voted aye; motion carried.

2005.6c Nash Finch, record #6046, property owners did not appear. Director raised value to $517,775. Property owner felt the assessed value did not reflect the "full & true value". Motion by Wilson, second by Walder to concur with the Director. All present voted aye; motion carried.

2005.7c Nash Finch, record #6999, property owners did not appear. Director raised value to $2,215,996. Property owners felt the assessed value did not reflect the "full & true value". Motion by Wilson, second by Walder, to concur with the Director. All present voted aye; motion carried.

2005.8c HyVee Food Stores, record #15093, representative of property owners was present. Director raised value to $2,156,363. Property owners felt assessed value is excessive and does not reflect the current market. Director, Ronke, gave sales of similar property through out South Dakota. Motion by Larson, second by Meisenheimer, to concur with the Director. Upon vote of the Board, Thomas, Johnson, Larson, Meisenheimer, Walder, and Wilson, voted aye; Marquardt, voted no; motion carried.

2005.9c Mary Wicks Wheeler, record #5419, property owner did not appear. Director raised value to $250,543. Property owner felt assessment was too high. Motion by Larson, second by Walder, to concur with the Director. All present voted aye; motion carried.

2005.10c Curtis Raatz, record #10509, property owner and Director Ronke, agreed to a valuation of $27,330. Motion by Marquardt, second by Larson, to approve the agreed upon amount. All present voted aye; motion carried.
2005.11c Gaylord Bohn, record #15831, property owner did not appear. Director, Ronke, raised valuation to $56,788. Motion by Larson, second by Walder, to concur with the Director. All present voted aye; motion carried.

2005.12c Gaylord Bohr, record #15835, property owner did not appear. Director, Ronke, raised the valuation to $56,788. Motion by Larson, second by Walder, to concur with the Director. All present voted aye; motion carried.

BOARD ADJOURNS
There being no further business to come before the 2005 Codington County Consolidated Board of Equalization, a motion was made by Larson, second by Meisenheimer, to adjourn at 9:00 p.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.

April 19, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, April 19, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Brinkman, second by Marquardt, to approve the minutes of April 12, 2005, as presented by the Auditor. All present voted aye; motion carried.

MEYERINK PLAT

Ronald Schulz presented the Board with a Plat entitled "Meyerink Addition in the County of Codington". Commissioner Brinkman advised the Board that this plat was approved by the Codington County Planning and Zoning Commission at a meeting held on April 18, 2005. Following a brief discussion regarding the location of the property and a section line on the property, the following resolution was approved.

RESOLUTION #2005-10

A RESOLUTION TO APPROVE THE PLAT OF
MEYERINK ADDITION IN THE COUNTY OF CODINGTON,
SOUTH DAKOTA, LOCATED IN THE NE1/4 OF SECTION 23-
T117N-R54W OF THE 5TH P.M. CODINGTON COUNTY, SOUTH DAKOTA

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF CODINGTON, SOUTH DAKOTA, AS FOLLOWS:

SECTION 1.
That after an examination of the Plat entitled: "Meyerink Addition in the County of Codington, South Dakota, located in the NE1/4 of section 23-T117N-R54W of the 5th P.M. Codington County, South Dakota", and it appearing to the Commission that the arrangement of streets conforms to the system of streets of existing plats and section lines of the County, that adequate provisions are made for access to adjacent unplatted lands, by public dedication or section line when physically accessible and all provisions of any subdivision regulations of the County have been complied with, all taxes and special assessments upon the tract have been fully paid and the Plat and the survey thereof have been lawfully executed and that the Codington County Plan Commission has recommended approval of said Plat.

NOW THEREFORE, said Plat is hereby approved and the Codington County Auditor is hereby authorized to endorse on said Plat a copy of this Resolution and to certify the same thereon. The above and foregoing Resolution was moved for adoption by Commissioner Brinkman, second by Commissioner Marquardt, and upon roll call vote, all present voted aye; and none voted nay, whereby the Chairman declared the same to be duly passed and adopted.

Dated at Watertown, South Dakota, this 19th day of April, 2005.

John W. Thomas
John Thomas, Chairman of the Codington County,
South Dakota, Commissioners

ATTEST:

Cindy Brugman
County Auditor

MONTHLY REPORTS

Highway Supt., Rick Small, presented the Board with a contract for Asphalt Mat Construction 2005, as previously bid, for the Chairman's signature. Mr. Small reported the paved County Roads are experiencing heavy break up and the Highway Dept. is attempting to patch these areas. The Highway Dept. recorded a traffic count of 61 vehicles per day on County Road 10 in Kranzburg Township. The count on this road from 1993 was 58 vehicles per day. Mr. Small has contacted the South Dakota Dept. of Environment and Natural Resources, Minerals and Mining Program, regarding mining permits for a pit in the South Shore area. Mr. Small has investigated the possibility of turning over 4th Ave SW, to the City of Watertown, and has determined that only portions of 4th Ave can be turned over to the City and a portion of the road from the four way stop, on 21st St. SW, heading west, cannot legally be turned over to the City. The sewer system project, at the Highway Dept., is still in the engineering stage. **Maintenance Supervisor, Milo Ford,** reported the park managers are on duty at Memorial Park and reservations are coming in at a brisk pace. Summer maintenance personnel are also on duty at this time. Mr. Ford reported on water problems that required shutting down the water system at the park, with repairs underway. Mr. Ford also met with members of the Isaac Walton League regarding issues with the nature trail at Memorial Park. Mr. Ford reported the renovation project at the Courthouse is on schedule, with the power "switch over", scheduled for the weekend of April 23rd. Mr. Ford has notified all departments that the Courthouse will be without power on this date. The renovation project, at the Detention Center is also on schedule. Mr. Ford is checking on costs, for a permanent cooling unit, to be placed in the Communications Center. Mr. Ford reported the roofing project at the Extension Complex has not yet begun and a minor gas leak has been repaired. Mr. Ford and Lead Building Maintenance, Harold West, will attend a West Nile sprayer clinic and seminar. The County's sprayer will also be calibrated at the seminar. Mr. Ford is working with the City of Watertown on mosquito collection sites for the 2005 season.

COUNTY ROAD #10

Kranzburg Township resident, Robert Sturm, met with the Board and the Highway Supt. to discuss the dust problem on County Road 10, in Kranzburg Township. Mr. Sturm expressed his concerns regarding the dry road conditions and the dust problems for residents living along the road. Highway Supt., Rick Small, advised the Board that he has taken steps that require companies hauling on County Roads to wet down the roads or take alternate routes when dust problems occur. Mr. Small also stated that current dry conditions make dust a problem on all gravel roads. Mr. Sturm thanked the Board for any consideration they could give this matter.

WEED DEPT.

Weed Supervisor, Nick Endres, met with the Board to discuss problems hiring weed sprayers. Mr. Endres is encountering problems finding applicants that are willing to work various hours during the week and are not guaranteed straight 8 hour days. Mr. Endres suggested making the sprayer positions full time/seasonal positions. The Board asked Mr. Endres to develop an appropriate plan and report back to them at a later date.

FY2003 EXERCISE PROGRAM GRANT

Motion by Marquardt, second by Brinkman, to authorize the Chairman to sign a grant reimbursement agreement for the FY2003 Exercise Program, in the amount of $9,760.13. All present voted aye; motion carried.

ABATEMENT
Motion by Brinkman, second by Larson, to approve Abatement 2005-6, record #17975, to the Florence School District. Property was purchased by the school in November 2003, and should have been tax exempt for taxes payable in 2005. Abatement amount: $75.82. All present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Brinkman, second by Larson, to enter into executive session at 7:30 p.m., to discuss personnel issues. All present voted aye; motion carried. The Board returned to regular session at 7:40 p.m. No action was taken as a result of executive session.
Commissioner Marquardt was excused at 7:40 p.m.

JUDICIAL SYSTEMS
Clerk of Magistrate Court, Connie Hartley, met with the Board to discuss the suggestions for Court improvements, which the Board recently received from members of the local Judicial System.

OLD BUSINESS
Commissioner Larson addressed the problem of dust control on County gravel roads in with connection mining permits allowed by the County. Commissioner Brinkman questioned if the County had any standards relating to traffic counts and paving gravel roads.

NEW BUSINESS
Commission Brinkman suggested the County look into installing a sound system, in the Commissioners Chambers, to be used during Commission meetings. The Board will ask the Maintenance Supervisor to check into costs to install a sound system.

OTHER BUSINESS
The Board noted the hiring of part time clerical help in the Treasurer's office to assist with processing the first half collection of property taxes.

OPEN
Don Sorensen addressed the Board regarding: the proposed sound system for the Commissioners chambers, speed monitoring on gravel roads, the road project scheduled for the Town of Florence, and the cement driveway at the County Highway Shop in Florence. Floyd Tubandt addressed the Board regarding the proposed sound system for the Commissioners chambers.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 7:50 p.m., until 6:30 p.m., Tuesday, April 26, 2005. 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.

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, April 26, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Larson, second by Brinkman, to authorize the minutes of April 19, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, was unable to attend the meeting and submitted the following written report. Statistics for the Sheriff's office for the month of March: 303 sets of civil papers were served; 209 call were logged; 100 incidents were checked; 10 accidents investigated; 59 warrant were served; and 1439 miles were logged transporting prisoners. Statistics for the Detention Center for the month of March: Average daily inmate population 52.93; 161 bookings; $885.00 collected in costs of confinement; work release and out of county prisoner contracts $26,506.18. **Emergency Management Director, Jim Sutton,** reported on the following: May 3-5 a Preparedness and Response to Terrorism Class at the Ramkota in Watertown; update on the radio upgrade project; activities associated with severe weather awareness week; Search and Rescue Canine training seminar; a Dive & Rescue generator, estimated value $2,500.00, that was stolen; regional HAZMAT teams; May 10th regional response plan meeting, for Search & Rescue teams, in Pierre; April 28th informational meeting for CERT program; and, an update on the emergency generator building project.

NATIONAL INCIDENT MANAGEMENT SYSTEM

Emergency Management Director, Jim Sutton, presented the Board with the following resolution for their approval. Motion by Brinkman, second by Marquardt, to approve Resolution 2005-11, as follows. All present voted aye; motion carried.

RESOLUTION 2005-11

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN CODINGTON COUNTY.

WHEREAS, the President in Homeland Security Presidential Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the County's and State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County and State, including fire service certification programs and current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

WHEREAS, adoption and implementation of the National Incident Management System is a condition of receiving Federal preparedness assistance; and

WHEREAS, Codington County is committed to NIMS implementation and the strengthening of local government to prevent, prepare for, respond to, and recover from emergencies and disasters.

THEREFORE, BE IT RESOLVED that CODINGTON County Commission does hereby establish the National Incident Management System (NIMS) and NIMS ICS as the County standard for incident management.

Dated this 26th day of April, 2005

John W. Thomas
Chairman

ATTEST:

Cindy Brugman
Codington County Auditor

HIGHWAY SHOP SEWER PROJECT

Highway Supt., Rick Small, advised the Board that the plans are complete for the Highway Shop sewer project. Mr. Small will present the Board with an advertisement for bid specs at the next Board meeting scheduled for May 3rd.

DIRECTOR OF EQUALIZATION

Director of Equalization, Russ Ronke, met with the Board to discuss the need for an additional clerk or appraiser in his office. Mr. Ronke advised the Board that the GIS contract for services, offered by 1st District Assoc., would free up employee hours. Motion by Johnson to authorize the County to contract, for GIS services, with 1st District. Commissioner Larson would like the States Attorney to review the contract before action is taken. Commissioner Johnson withdrew

her motion. Motion by Larson, second by Marquardt, to allow the Director of Equalization to advertise for a full time clerk position at $8.74 per hour. All present voted aye; motion carried.

SURPLUS PROPERTY

Motion by Larson, second by Brinkman, to declare GEN00049, a 1985 Chevy Caprice, as surplus to be sold at a future County surplus sale. All present voted aye; motion carried.

PERSONNEL POLICY AND PROCEDURES

Human Resource Director, Dick Edenstrom, presented the Board with an employee vehicle usage policy. Commissioner Brinkman asked Mr. Edenstrom to get approval of the unions before the Board acts on this policy. Mr. Edenstrom recommended corrections and changes to the following sections of the Codington County Personnel Policy and Procedures: Section 5.5, Section 5.14, Section 8.3.1, Section 12.0.1, and page 91. Motion by Larson, second by Johnson, to approve the recommended corrections and changes. All present voted aye; motion carried. Each employee will be given a print out of the approved corrections and changes.

EXECUTIVE SESSION

Motion by Johnson, second by Brinkman, to enter into executive session, at 8:10 a.m., to discuss union negotiations. All present voted aye; motion carried. The Board returned to regular session at 8:25 a.m. Dick Edenstrom was present for executive session. No action was taken as a result of executive session.

WEED DEPARTMENT

Weed Supervisor, Nick Endres, advised the Board that he has hired one seasonal weed sprayer. Mr. Endres will continue to take applications for the sprayer positions not filled as of this meeting and will begin spraying with the present staff as conditions allow.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Marquardt, second by Larson, to approve the following automatic supplements, to the Sheriff and Emergency Management budgets, with grant reimbursement funds. All present voted aye; motion carried. General Fund revenue budget and Sheriff's expenditure budget $30,704.97, Emergency Management revenue and expenditure budgets $13,593.27.

PERSONNEL CHANGES

Motion by Marquardt, second by Larson, to approve the following personnel changes. All present voted aye; motion carried. Lisa McPeek, WIC secretary, scheduled step increase, from step 6/$10.63 per hour to step 7/$11.06 per hour, effective date March 3, 2005, approved by County Health Nurse, Karla Moes; Michael Day, new hire, part time Deputy Sheriff, $15.52 per hour, effective date May 1, 2005, approved by Sheriff, Keith Olson.

SALARY CLAIMS

Motion by Brinkman, second by Marquardt, to approve salary claims for April 2005. All present voted aye; motion carried. Commissioners: 7,558.19 total salaries; 305.92 mileage. Auditor: 13,189.84 total salaries. Treasurer: 15,595.08 total salaries. St. Attorney: 16,638.90 total salaries. Gov. Bldgs. 11,042.67 total salaries; Bev Gramberg 636.79 part time @ 8.27 hr. Dir. Equal: 23,941.35 total salaries. Register of Deeds: 12,741.66 total salaries. Vet. Service: 6,118.48 total salaries. Sheriff: 36,272.47 total salaries; Jack Weber 514.64 part time @ 15.52 hr.; Chuck Carbonneau 98.04 part time @ 14.34 hr. Co. Jail: 43,308.57 total salaries; Lindsey Stricherz 794.06 part time @ 11.55 hr.; Chris Solum 784.98 part time @ 10.68 hr.; Donna Weber 263.64 part time @ 10.68 hr.; Jeff Hershman 1965.56 new step reg. salary; Glenn Frentz 1703.83 new step reg. salary. Care of the Poor: 3,321.21 total salaries. Co. Nurse: 2,682.35 total

salaries. Co. Park: 3,693.33 total salaries; Tom Sauer 929.88 part time @ 8.61 hr.; Donnie Olson 861.00 part time @ 8.61 hr.Ag. Bldg. 5,694.60 total salaries. Co. Extension: 5,917.48 total salaries; Jan Larson 218.00 part time @ 8.00 hr. Weed Control: 4,795.86 total salaries; Doug Cook 1752.50 part time @ 10.00 hr.; Nick Endres 2,065.30 part time @ 11.34 hr. Planning Board: 86.12 total salaries; John Evans 20.00 meeting; Robert Fox 20.00 mtg.; John Johnson 20.00 mtg.; Harold Laqua 20.00 mtg. ROAD & BRIDGE: 57,199.00 salaries; Marie Mahoney 926.84; p time @ 8.74 hr. EMERGENCY MANAGEMENT: 6,418.87 total salaries. CRIME VICTIM: 4,026.95 total salaries. W.I.C.: 3,163.38 total salaries; Lisa McPeek 1529.28 p.time step increase to 11.03 hr.; Alice Moyer 791.59 part time wage and vacation pay. Total: 283,406.36. Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 25,225.76 retire; S.D. Retire. 337.34 spouse option, S.D. Suppl. Retire. 2,378.00; Dakotacare 44,790.92 ins.; Midwest Benefit 272.51 ins.; Delta Dental 3,893.91 ins.; Nationwide Retire. 795.70 suppl. retire; AFSCME 325.00 ins.; AFLAC 2164.40 ins.; U.M.B. Bank 837.00 suppl. retire; AFLAC 258.06 ins.; Wtn. United Way 131.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,438.00 credit union; Cod. Co. Treasurer 21,155.00 employees mo. draw; New York Life 197.20 ins.; Gen. Drivers Union 404.00 union dues; S.D. Retire. System 389.47 prior service; Great Western Bank 31,099.68 social security; Great Western Bank 16,006.18 federal withholding; Accounts Management 100.00 garnishment; Colonial Life 26.17 ins.; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg,etc 220.42 garnishment; Pioneer Credit Recovery 104.82 garnishment.

MEMORIAL PARK

Motion by Larson, second by Johnson, to declare building #6, the old maintenance shop, at Memorial Park, surplus to be demolished. LaFramboise Construction will demolish the deteriorated building for a price of $1,500.00. All present vote aye; motion carried. Commissioner Thomas advised the Board that the Maintenance Supervisor has contracted with LaFramboise Construction to level out camping pads for $2,000.00.

OLD BUSINESS

Commissioner Brinkman advised the Board that he has contacted the Maintenance Supervisor to investigate installing a sound system in the Commissioners Chambers.

MEETING TIME CHANGE

Motion by Johnson, second by Marquardt, to change the May 10th meeting date from 6:30 p.m. to 9:00 a.m., to accommodate the Auditor's workshop schedule. Voting aye; Thomas, Marquardt, and Johnson, Voting no; Brinkman and Larson. Motion carried.

NEW BUSINESS

Commissioner Larson expressed the need for a part time Commissioners Assistance.

OTHER BUSINESS

The Board noted the presence of Watertown Senior High Government Students, Lindsey Senske and Steve Schwinger.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Brinkman, second by Larson, to adjourn at 8:55 p.m., until 6:30 p.m., May 3rd, 2005. 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.

April 26, 2005

May 3, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, May 3, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, and Larson, absent; Brinkman. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Johnson, second by Larson, to approve the minutes of April 26th, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Extension Educator, Chuck Langner, advised the Board of frost damage in the area. The extent of the damage is difficult to determine at this point. Mr. Langner continues to monitor the moisture situation, with Emergency Management Director, Jim Sutton, and Stan Lamb with the F.S.A. **Veterans Service Office, Al Janzen,** advised the Board of 18 trips, in April, with 76 riders. Mr. Janzen presented the Board with a report of "Geographic Distribution of VA Expenditures for FY2004". The Veterans Service Office continues to assist veterans with disability claims. **County Health Nurse, Karla Moes,** advised the Board that the recent clerical resignation in the W.I.C. office will be staffed with assistance from the County Health Nurse secretary on a trial basis. The Nurse's office is preparing for the W.I.C. audit, scheduled for June, 2005. **Weed Supervisor, Nick Endres,** reported he has two more persons testing for the weed spraying positions and that the spraying equipment will be calibrated on May 6th. **Welfare Director, Denise Sotka,** did not appear but submitted a written monthly report. 18 clients were assisted in April with a total amount of assistance at $7,659.71, including one burial. $11,097.81 was collected in repayment.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, requested the advertisement of an invitation to bid the Sanitary Sewer Improvements at the Codington County Highway Shop. Motion by Marquardt, second by Johnson, to authorize the Auditor to advertise a notice to bidders for the sewer project. All present voted aye; motion carried.

EMERGENCY MANAGEMENT

Emergency Management Director, Jim Sutton, reviewed the "Agreement for Emergency Response to WMD and Hazardous Materials Incidents", with the Board. Motion by Marquardt, second by Larson, to authorize the Chairman to sign the agreement, as reviewed by the Emergency Management Director. All present voted aye; motion carried.

ROAD DELETION PUBLIC HEARING

This being the time and place set for a public hearing to delete roads from the Codington County Road System, the Highway Supt. read proposed Resolution 2005-12. The Chairman then asked for any comments from those present for this hearing. There being no further comments from any persons present, the following Resolution was moved for adoption by Commissioner Larson, second by Commissioner Johnson.

CODINGTON COUNTY
RESOLUTION NO. 2005-12

WHEREAS, Codington County would like to modify its Highway System because of the recent annexations by the City of Watertown.

WHEREAS, the changes in Codington County's Highway System are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revisions" adopted 2/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED by the Codington County Board of Commissioners that the following changes be made to the Codington County Highway System:

DELETE:
A segment of County road numbered 11-5, beginning near the SW corner of Section 6 – Twp. 116N – R52W and proceeding East approximately 1.0 miles.
And
A segment of County Road numbered 11-5, beginning near the SE corner of the SW ¼ of Section 6 – Twp. 116N – R52W and proceeding North approximately 0.5 miles
And
A segment of County Road numbered 9B, beginning near the SE corner of Section 29 – Twp. 117N – R52W and proceeding North approximately 1.0 miles, then West approximately 0.5 miles
And
A segment of County Road numbered 16, Beginning at the West edge of the bridge over the Sioux River near the SE corner of the SW 1/4 of Section 5 – T116N – R52W and proceeding East approximately 0.5 miles then North approximately 0.7 miles.

Dated at Watertown, South Dakota this 3rd day of May, 2005.

Roll call vote

John W. Thomas yes

Carol Johnson yes

Kenneth Larson yes

Lavern Marquardt yes

Elmer Brinkman absent

Attest:

Cindy Brugman
County Auditor

All present voted yes; motion carried.

SEARCH AND DIVE RESCUE FUNDS

Emergency Management Director, Jim Sutton, met with the Board to discuss funds of the Codington County Search and Rescue. Mr. Sutton and Pat Culhane, C.C.S.R., have met with representatives of the S.D. Dept. of Legislative Audit regarding receipting of donations and contributions to the C.C.S.R. The C.C.S.R. will deliver all moneys received, through donations and contributions, to the Codington County Auditor's Office and all expenditures of these funds will be made through the normal claim paying process of Codington County. Mr. Sutton also requested authorization to apply for credit cards for C.C.S.R. members to for travel purposes. Motion by Johnson, second by Marquardt, to authorize the application of a credit card account for the C.C.S.R., for travel purposes. All present voted aye; motion carried.

COUNTY/CONSOLIDATED EQUALIZATION

Motion by Marquardt, second by Larson, to approve the 2005 County & Consolidated Boards of Equalization minutes, as presented by the Auditor. All present voted aye; motion carried.

FY2006 WIC COUNTY CONTRACT

Motion by Johnson, second by Larson, to approve the FY2006 WIC County Contract, in the amount of $45,683.29, for the time period June 1, 2005 through May 31, 2006. All present voted aye; motion carried.

OPERATING CASH TRANSFER

Motion by Larson, second by Marquardt, to approve an operating cash transfer, in the amount of $13,000.00, from the General Fund to the Victims of Crime Fund, as previously budgeted. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session at 7:20 p.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 7:25 p.m.

PERSONNEL CHANGES

Motion by Larson, second by Johnson, to accept the letter of retirement from Payroll Officer, Lori Hassing, effective May 31, 2005. All present voted aye; motion carried. Motion by Marquardt, second by Johnson, to authorize the Auditor to advertise the position of Payroll Officer, at a salary range, as designated in the 2005 Payroll Resolution, to be determined by previous experience. All present voted aye; motion carried.

OTHER BUSINESS

The Board recognized the following Watertown Senior High Government students, in attendance at this meeting, and thanked them for their interest: Valerie Carter, Alex Hendricks, Andy Meyer, Dain Sorensen, Mark Moffat, Kyle Christianson, and Kyle Rudebusch. Floyd Tubandt addressed the government students. Robert Flemming addressed the Board regarding the 41 acre rule and the demolition of a building at Memorial Park. Don Sorensen addressed the Board regarding the engineering report of the Florence street project and open meeting laws. States Attorney, Vince Foley, gave a brief overview on the State Taskforce regarding open meeting laws.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Marquardt, to adjourn at 7:40 p.m., until 9:00 a.m., Tuesday, May 10, 2005. 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 10, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MONTHLY REPORTS

Register of Deeds, Ruth Pope, presented her April statement of fees to the Board. $22,534.38 was collected, with $1,578.00 remitted to the State of South. **Director of Equalization, Russ Ronke,** reported on the following items: splits; new cards for commercial reappraisal; review of mobile home sales; the annual abstract; USAP workshop; Proval; spring workshop; and an intern, from Lake Area Tech., who will be working in the Director's office during the summer months, at no cost to the County. **Auditor, Cindy Brugman,** discussed the following items with the Board: 2006 budget worksheets; monthly departmental reports; and increased lien collections, through the Credit Bureau.

MAINTENANCE SUPERVISOR

Maintenance Supervisor, Milo Ford, advised the Board of pending ceiling repairs, to rooms on the Court floor. Mr. Ford advised the Board that these repairs are budgeted in the 2005 budget and will involve installing suspended ceilings, due to previous water damage. The total cost of the repairs will be approximately $4,000.00. Mr. Ford also presented the Board with a proposal for the sound system in the Commissioner Chambers. The proposal, from Mid States Audio & Video, was in the amount of $8,575.00. An additional $600.00 would provide a media fee unit for the system. Motion by Brinkman, second by Marquardt, to approve the purchase of the proposed sound system, with the media fee unit. Chairman Thomas called for discussion on the motion. Commissioner Marquardt inquired as to proposals from other vendors. Chairman Thomas inquired as to how the system would operate in comparison to the system used by the City. Upon vote of Commissioner Brinkman's motion; Brinkman voted aye; Thomas, Marquardt, Johnson, and Larson, voted no; motion failed. The Board asked Mr. Ford to investigate other options for the sound system, and report back to them at a later date.

VETERANS SERVICE OFFICE

The Board noted correspondence, addressed to Veterans Service Office, Al Janzen, from the S.D. Dept. of Disabled American Veterans. The correspondence congratulated Mr. Janzen for "Outstanding Transportation Support" for 2005. Mr. Janzen will be officially recognized at a future meeting of the Codington County Commissioners.

PERSONNEL CHANGES

Motion by Larson, second by Brinkman, to approve the following personnel change. All present voted aye; motion carried. Casey Hershman, re-hired seasonal worker at Memorial Park, $7.96 per hour, effective date May 31, 2005, submitted and approved by Maintenance Supervisor, Milo Ford.

CLAIMS

Motion by Brinkman, second by Johnson, to approve the following claims, as presented by the Auditor's Office. All present voted aye; motion carried. A-OX Welding Supply 7.13 rent, Aason Engineering 3536.25 rep, Access Data Corporation 6605.00 equip, Accu Weather 104.70 util, Accurate Reporting Inc 38.00 prof svc, Allied Capital Lease Adm. 485.50 rent, Jacob Althoff 10.00 jury, American Legion Auxiliary # 17 45.00 sup, American Stamp & Marketing 192.69 sup, Andor, Inc. 209.21 rep, AP Auto Pros Inc 56.61 rep, Bob Barker Co. 517.28 sup, Angela Bastemeyer-O'Neill 24.08 jury, Batteries Unlimited 200.00 sup, Shawna Beasley 52.00 trav,

Michael Bernard 10.64 jury, Best Business Products 58.53 rent, Best Leasing Inc 249.92 rent, Becky Binde 11.28 jury, Christy Borseth 20.00 witn, Janet Boyer-Steuck 11.28 jury, BREVIK LAW OFFICE PROF LLC 163.56 prof svc, Brian's Glass & Door, Inc. 7.00 rep, Brown Clinic 110.00 prof svc, Brown Clinic Pharmacy 53.15 indg util, Duane Bullis 11.28 jury, Harold R. Bunde 13.77 trav, Burns Law Office 2333.00 prof svc, Business Essentials 122.66 sup, Butler Machinery 843.65 sup, C & R Supply 12.03 rep, C & S Chemical 55.00 sup, Carquest Auto Parts 1373.75 sup, Carquest Auto Parts 257.29 rep, Cartney Bearing & Supply 318.81 rep, Cashway Lumber Inc. 80.14 rep, Cass-Clay Creamery 646.00 sup, Cellular One - Watertown 66.92 util, Cellular One 335.89 util, Chuck's Bike & Lock Shop 19.50 sup, Codington Clark Electric 29.97 util, Codington County Treasurer 0.70 sup, Cole Papers, Inc. 978.11 sup, Connecting Point Computer Cent 18.00 sup, Connecting Point Computer Cent 8841.00 maint, Connecting Point Computer Cent 754.25 maint, Consolidated Ready Mix Inc 270.00 rep, County Fair Foods 3.76 sup, Douglas Cox 11.92 jury, Credit Bureau of Watertown Inc 618.14 pymt, D.A.R.E. America Merchandise 152.40 sup, DailyPost.Com Services 119.40 util, Dannick 247.08 sup, Nila Davis 10.64 jury, Donna Dietrich, Chairman 248.54 prof svc, Direct Safety Company 342.94 sup, Colleen Doss 10.64 jury, Doug's Anchor Marine 3428.77 rep, The Earthgrains Company 353.72 sup, East Dakota Water Development 15070.64 April apportionment, Karleen Eggena 16.21 trav, Marv Ekeren 30.00 prof svc, Elite Drain & Sewer 150.00 maint, EMC INSURANCE COMPANIES 3442.13 ins, Endres Construction 6970.07 rep, Mike Endres 20.88 jury, Nick Endres 72.01 trav, Erickson Court Reporting 13.85 prof svc, John Evans 5.67 trav, Elwood Ewy 11.92 jury, Robert Faehn 11.28 jury, Brady Fairchild 11.28 jury, Farnams Genuine Parts 43.16 rep, FedEx 8.91 sup, First District Assn of Lcl Gov 5576.75 pymt, Fox, Youngberg & Lewno, P.C. 316.10 prof svc, Galls Incorporated 79.36 equip, Kenneth Goff 10.64 jury, Grainger 196.78 sup, Karen Gross 62.50 prof svc, Joyce Gusso 22.80 jury, Elanora Hallauer 10.00 jury, Harold's Camera Shop 9.72 sup, Patricia J. Hartsel 406.60 prof svc, Donald Heiser 50.00 jury, Hillyard Floor Care Supply 1800.89 sup, Adam Hopkins 20.00 witn, Rosalie Horner 50.64 jury, Howard Veterinary Clinic 79.45 sup, Human Service Agency 4175.67 pymt, James Huppler 26.00 jury, Hurkes Implement Co. 12.50 rep, HyVee #1871 109.32 SUP, Jefferson Lines 69.30 trav, Alfred Jensen 11.28 jury, BETSY JOHNSON 48.40 prof svc, Florence Johnson 10.00 jury, John H. Johnson 17.82 trav, Taylor Johnson 10.00 jury, Tracy Jones 20.00 witn, Tom Jungers 11.28 jury, KAR Products 283.78 sup, Marty Karnopp 17.98 reimb, Kennedy, Rokahr, Pier & Knoff 99.40 prof svc, Kiesler's 0.90 equip, Kimball Midwest 29.95 sup, Darrel King 10.64 jury, Kathleen Klein 13.20 jury, Julie Kneeland 10.64 jury, Koch Materials 4257.59 sup, Nelva Kooistra 15.00 prof svc, Julianne Kranz 56.40 jury, Lake Area Door 1568.85 sup, Chuck Langner 542.63 trav, Harry LaQua 4.05 trav, Lar Jo's 70.00 sup, J.H. Larson Electrical Co. 124.90 rep, Lawson Products 346.33 sup, Lewis & Clark BHS 910.00 prof svc, LexisNexis Matthew Bender 239.30 sup, Garth Ligtenberg 11.28 jury, Craig Lindner 15.12 jury, Janice Lindner 11.28 jury, Jodi Loehrer 214.80 trav, Arla Luken-Gardner 10.64 jury, Lyle Signs Inc. NW 6165 285.93 sup, M & T Fire and Safety 27.00 sup, M & T Fire and Safety 40.00 maint, Macksteel Warehouse, Inc. 293.42 sup, Macksteel Warehouse, Inc. 4.51 rep, Mac's Inc. 124.26 sup, Mac's Inc. 388.38 sup, Marie Mahoney 66.42 trav, Mahowald's 191.55 rep, Renaldo Marquardt 10.00 jury, Marshall & Swift 73.95 sup, Marshall Co Sheriff's Office 18.20 fees, Marshall & Swift 1309.92 sup, Eleanor Matthews 16.40 jury, Robert Mayer 11.92 jury, McKinley Court 290.00 indg util, McLeod's Printing & Office Sup 121.79 sup, Medicine Shoppe #1182 664.46 sup, Menards 34.20 sup, Menards 426.22 sup, Denise Meyer 20.00 witn, Theo Meyer 10.00 jury, Julie Michel 10.00 jury, Midcontinent Communications 44.92 util, Mike's Sweeping Service 150.00 maint, Milbank Communications 1125.00 equip, Minnehaha County Auditor 225.00 prof svc, Minnehaha Co. Treasurer 73.46 sup, Moe Oil Company 1620.50 sup, Mavis Moser 11.28 jury, Municipal Utilities 11683.20 util, Municipal Utilities 1813.98 indg med, Muth Electric 49.31 rep, Devon Nogelmeier 20.00 witn, Northwestern Public Service 559.49 util, Carol Norton 56.40 jury, Office Systems, Inc. 41.11 sup, Office Systems, Inc. 4618.91 sup, Olson & Johnson International 133.43

sup, Douglas Olson 11.92 jury, Keith Olson 83.00 trav, Olson Rentals 190.00 indg util, Otis Elevator Company 220.18 maint, Ottertail Power Co. 15.70 util, Overhead Door Co of Wtn Inc 180.56 rep, Roger Papka 10.64 jury, Pennington County Jail 707.05 trav, Kristin Person 12.56 jury, Elaine Peterson 5.99 sup, Stephanie Piorkowski 10.64 jury, PMB 0112 264.18 util, Ruth Pope 174.15 trav, Joe Potter 20.00 witn, Prairie Lakes Health Care Cent 4525.00 prof svc, PRAIRIEWAVE 478.67 util, Print 'Em Now 555.42 sup, Professional Mailing & Market. 2290.54 sup, Karen Pulscher 7.65 sup, Quality Presort Services, Inc 1282.14 sup, Qwest 980.48 util, Qwest 15.79 util, Redlinger Bros. 1850.00 sup, Redlinger Bros. 16.13 rep, Cathryn Rehfuss 15.00 prof svc, Laura Ries 18.96 jury, Michael Riley 59.60 jury, Dean Rinerson 11.28 jury, Jeffrey Robbins 13.20 jury, Russell A. Ronke 52.00 trav, Wyman Rothanburg 20.00 witn, Runnings 221.57 rep, Rural Cellular Corporation 138.17 util, Brenda Rydell 11.92 jury, Albert Saeger 19.60 jury, Terry Schlagel 44.30 witn, Jennifer Schull 10.64 jury, Linda Schurmann 53.84 jury, Tina Scott 32.15 witn, SD Department of Revenue 685.00 sup, S.D. Dept. of Transportation 433.35 rep, S.D. Federal Property 40.00 sup, SD Sheriffs' Association 50.00 trav, SD State Treasurer 254480.17 May remittance, Sears Welding & Fabrication 25.00 rep, Sharp Chevrolet Pontiac Cadi. 230.02 rep, Debra Shephard 11.92 jury, Sherwin Williams 146.75 sup, Shopko Pharmacy #254 224.55 indg med, Sioux Equipment 391.60 sup, Sioux Valley Clinic Watertown 172.00 prof svc, Sioux Valley Coop 3503.74 sup, Sioux Valley Hospital 18050.79 indg med, David Smith 50.64 jury, Rebecca Smith 13.20 jury, Marion Snell 13.84 jury, Snow Sales 352.45 sup, Jameeleh Snyder 11.28 jury, South Shore Gazette 813.66 publ, Town of South Shore 99.00 util, Spears Law Office 4442.83 prof svc, Stan Houston Equip CO Inc 57.00 rep, Star Laundry 38.53 sup, Star Laundry 76.72 sup, Robert Steen 10.64 jury, Christina Steenkamp 13.20 jury, Stein's Tool Time Rental 45.00 rep, Julie Stock 10.00 jury, Crystal Stoner 10.00 jury, Julie Strandell 13.20 jury, Streicher's 701.00 sup, Sturdevant's Auto Parts 80.70 rep, Jade Sturm 17.04 jury, Deb Sundem 711.44 trav, Sutton and Bauer Law Offices 7332.01 prof svc, Sysco Food Services of ND 5861.89 sup, Team Electronics 68.92 rep, John W. Thomas 128.00 trav, Dan Thyen 14.58 trav, Titan Machinery 2.22 rep, Titan Machinery 472.58 rep, Toshiba America Info Sys Inc 166.19 rent, TRAV'S OUTFITTER 414.42 sup, Robert Trzynka 10.00 jury, Sam Tyree 50.00 jury, Ultra Inc 144.00 trav, Ultramax 545.00 sup, United Building Center 966.00 sup, United Building Center 60.95 rep, V Photo of Atlanta Inc 86.00 rep, Value Care Pharmacy 11.89 indg med, VISA - C/O Great Western Bank 71.37 sup, Volunteers of America, 405.76 prof svc, Walmart Community 35.77 sup, Watertown Area Paging 20.00 util, Watertown Lawn & Garden 6319.20 equip, Watertown Public Opinion 1451.23 publ, Watertown Tire Center, Inc. 21.00 rep, Watertown Tire Center, Inc. 49.56 sup, Jeffrey Weber 11.28 jury, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 231.00 sup, John West III 10.64 jury, Steve Wietzema 10.64 jury, Mavis Wight 10.00 jury, Wiles & Rylance, LLP 310.80 prof svc, Victoria Witcher 10.00 jury, Wesley Wold 11.92 jury, WW TIRE SERVICE INC 538.00 sup, Xerox Corporation 140.58 sup, Yankton Co Treasurer 187.10 prof svc, Yankton Co. Sheriff 16.50 trv, Linda Young 4.13 reimb, Zep Manufacturing Co. 401.75 sup.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Brinkman, 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, 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 9,419.21
Checks in Treasurer possession	
less than 3 days	$ 687,994.90
Cash Items	$ 401.40
TOTAL CASH ASSETS ON HAND	$ 697,815.51
RECONCILED CHECKING	
Great Western Bank Checking	$10,395,665.78

Great Western Bank Checking (Memorial Park)	$ 3,292.70
INVESTMENTS	
SD Public Funds Investment	$ 6,086.62
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 800,000.00
TOTAL CASH ASSETS	$11,902,860.61
General Ledger Cash Balance by Funds:	
General	$3,533,519.74
General restricted cash	$ 350,000.00
Sp. Revenue	$1,875,731.06
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,274.24
Trust & Agency	$6,127,923.72
(schools 4,772,572.03; twps 75,407.67; city/towns 949,184.59)	
TOTAL GENERAL LEDGER CASH	$11,902,860.61

ENERGY SAVINGS GRANT

Motion by Larson, second by Brinkman, to authorize the Chairman to sign the grant agreement, accepting the grant, awarded to Codington County, in the amount of $9,995.00, from the State Energy Plan. This grant is for the energy project currently underway in the Courthouse and Detention Center. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, second by Larson, to enter into executive session, at 9:45 a.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 10:20 a.m. No action was taken as a result of executive session.

STATES ATTORNEY

States Attorney, Vince Foley, requested travel reimbursement for the States Attorney's Convention he will be attending. Motion by Brinkman, second by Marquardt, to approve the request for travel reimbursement. All present voted aye; motion carried.

OTHER BUSINESS

Don Sorensen addressed the Board regarding the engineering report for the street project scheduled for the town of Florence.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Johnson, to adjourn at 10:25 a.m., until 6:30 p.m., Tuesday, May 17, 2005. 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.

May 17, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, May 17, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED
Motion by Brinkman, second by Larson, to approve the minutes of May 10th, 2005, as presented by the Auditor. All present voted aye; motion carried.

ENDRES EAST FIRST ADDITION
Motion by Brinkman, second by Larson, to approve the following resolution, a resolution approving the Plat of the Endres East First Addition. Commissioner Brinkman advised the Board that the Planning & Zoning Commission has approved this plat at a meeting held on May 16, 2005. All present voted aye; motion carried.

RESOLUTION #2005-13

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, that the plat entitled: "Endres East First Addition in Govt't. lots 3 & 4 of the NW1/4 of Section 2-116-52 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.

Dated at Watertown, South Dakota this 17th day of May, 2005

John W. Thomas
Chairman, Board of County Commissioners
Codington County, South Dakota

I, Cindy Brugman, do hereby certify that I am the duly elected, qualified, and acting County Auditor in and for Codington County, South Dakota, and that the above and foregoing is a true, correct, and complete copy of the Resolution adopted by the Board of County Commissioners of Codington County, South Dakota, at a regular meeting on May 17th, 2005, approving the above named plat by a vote of said commission and the whole thereof.

IN WITNESS WHEREOF, I hereunto set my hand as an official of Codington County, South Dakota, this 17th day of May, 2005

Cindy Brugman
County Auditor, Codington County, South Dakota

MONTHLY REPORTS
Maintenance Supervisor, Milo Ford, gave the following updates for Memorial Park: Reservations are steady; buoys are being prepared; water samples will be sent in weekly; Building 6 has been demolished; pads and been leveled and resurfaced; and camping reports will be given weekly on local radio stations. Mr. Ford expressed his thanks to Giles Godes and Ken Bailly for their services in repairing picnic tables at Memorial Park. Mr. Ford advised the Board that Nick Gast would be working to scrape and repaint picnic tables at Memorial Park this season

as part of an Eagle Scout project. Mr. Ford expressed congratulations to Nick Gast for this community service. Mr. Ford reported the renovation project at the Courthouse and Detention Center continues on schedule with the repairs to the cupola to begin this fall. The roofing project at the Extension Center Complex is scheduled to begin in the next two weeks. West Nile prevention measures are in place. Mr. Ford is still attempting to obtain quotes for the proposed sound system for the Commissioners chambers. A Courthouse Security grant has been applied for and notification of award may take up to six months. **Highway Supt., Rick Small,** could not attend the meeting and submitted the following written report: The Highway Dept. is in the process of pulling the shoulders on approximately 13 miles of road; patching asphalt roads, where needed, with oil and pea rock, the entire 200 miles have been covered and the Highway is now going back to do some additional areas again; in the shop an oil distributor tank, from a 1971 truck is being transferred to a 1992 truck, to possibly extend the lift of the distributor.

EXECUTIVE SESSION

Motion by Brinkman, second by Marquardt, to enter into executive session at 6:45 p.m., to discuss union negotiations. All present voted aye; motion carried. The Board returned to regular session at 7:05 p.m. Human Resource Director, Dick Edenstrom, was present for executive session. No action was taken as a result of executive session.

G.I.S. CONTRACT

Motion by Johnson, second by Marquardt, to authorize the Chairman to sign the Codington County Parcel Mapping Contract, with First Dist. Assoc. of Local Governments, in the amount of $55,298.49. Line item costs as follows: Parcel Layers $44,100.00, Rural Plat Layer $5,300.00, Right of Way Layer $5,898.48, City Plat Layers included in Parcel Layer cost, and all other data provided at no cost. Project schedule is 24 months from projected start of June 2005. Final delivery is contingent upon First District receiving data/technical assistance from Codington County. All present voted aye; motion carried.

EQUIPMENT GRANT TRANSFERS

Emergency Management Director, Jim Sutton, submitted lists of equipment, purchased with Homeland Security grant funds, to be transferred to various political subdivisions. Motion by Marquardt, second by Larson, to authorize the Chairman to sign the equipment transfer lists, authorizing the transfer of the designated equipment to the receiving entities. All present voted aye; motion carried.

EMERGENCY GENERATOR NOTICE TO BIDDERS

Motion by Brinkman, second by Marquardt, to authorize the Auditor to publish a notice to bidders for an emergency generator for the Codington County Extension Center Complex. All present voted aye; motion carried.

FIRST READING PROPOSED ORDINANCE #24

This being the time and place set for the first reading of proposed Ordinance #24, an ordinance to amend the Zoning Ordinance of Codington County. Chairman Thomas gave the first reading of proposed Ordinance #24.

SURPLUS PROPERTY

Motion by Marquardt, second by Brinkman, to declare the following property surplus, to be sold at a future County surplus sale: GEN00056 a 1993 International truck s/n 1HTGCPCT2PH523362 and GEN00697 a 1971 International truck s/n 757951G440893. All present voted aye; motion carried.

COMPROMISE COUNTY LIEN

Alvina Weiss appeared before the board to request a compromise on a county lien in her name. Mrs. Weiss offered a payment of $1,500.00, as payment in full of county liens in the amount of $3,573.70. Motion by Johnson, second by Brinkman, to accept the offer, of $1,500.00, as payment in full and to authorize the Auditor to issue a full release against property owned by Alvina Weiss. Commissioner Larson stated that previously the County has accepted 70% as compromise payment in full on county liens. Commissioner Johnson stated she would like to see compromise payments handled on a case by case basis. Commissioners Marquardt, Johnson, and Brinkman, voted aye; Commissioners Thomas and Larson, voted no; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Brinkman, to authorize the following personnel change: Eric Dargatz, Highway Maint. II, annual step increase, from step 6/$13.25 per hour to step 7/$13.79 per hour, effective June 1, 2005, submitted and approved by Highway Supt., Rick Small. All present voted aye; motion carried.

CLAIM

Motion by Brinkman, second by Johnson, to approve a claim in the amount of $17.00, to the SD Dept. of Motor Vehicles, for title and license fees on the Weed Dept. 2005 Chevrolet Pickup. All present voted aye; motion carried.

WEED DEPT.

Weed Supervisor, Nick Endres, advised the Board that the Weed Dept. is ready to pick up trash in the road ditches along County roads. Mr. Endres also discussed the wages of a returning seasonal weed sprayer. The Board advised Mr. Endres that the seasonal weed sprayers are not on the same type of wage schedule as other County employees.

OLD BUSINESS

Commissioner Johnson reported on the recent Sioux Valley District meeting, held in Flandreau. Commissioner Johnson noted there were no resolutions submitted, at this time, for the 2005 SDACC/SDACO convention.

NEW BUSINESS

Ed Fawcett met with the Board regarding zoning on property he is interested in purchasing. The Board directed Mr. Fawcett to the Planning and Zoning Board.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Marquardt, second by Brinkman, to adjourn at 7:30 p.m., until 6:30 p.m., Tuesday, May 24, 2005. 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.

May 24, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, May 24, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, and Larson; Brinkman, absent. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Larson, second by Johnson, to approve the minutes of May 17th, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, submitted the following statistics, for the Sheriff's Office and Detention Center, for the month of April: 298 call logged; 56 warrants served; 307 sets of civil papers served; 11 accidents checked; 21 incident reports; 11 transports for a total of 2,312 miles traveled; 62.46 inmates housed per day; 188 persons booked; $27,457.33 collected in work release and out of county prisoner contracts; and $655.00 collected in court ordered confinement. Paper work has been submitted for grant applications for Courthouse Security projects. Sheriff Olson is investigating the possibility of Codington County becoming a pilot County for a video conferencing project between inmates and the judicial system. **Emergency Management Director, Jim Sutton,** advised the Board of correspondence from Jay Cofer, DENR – Watertown, regarding capping the test wells near Co-Ev. The Board had no objections to the capping of the wells. Mr. Sutton also discussed the following: progress of the South Shore Ambulance service; CERT classes; progress on the emergency generator building; the maintenance contract on the office copy machine; and computer software for the E-911 system. Mr. Sutton advised the Board that Office Coordinator, Marty Karnopp, has been invited to attend a regional CERT conference in Bozeman, Montana, at no expense to the County. The Board had no objection to this invitation.

FORMAL BUDGET SUPPLEMENT/PUBLIC HEARING

This being the time and place advertised for a public hearing to supplement the Search and Rescue, revenue and expenditure budgets, Chairman Thomas asked for comments from any persons present. There being no persons present to offer comment, motion by Marquardt, second by Johnson, to supplement the Search and Rescue, revenue and expenditure budgets, in the amount of $25,000.00. Funds deposited into this account will come from private donations and contributions to the Search and Rescue Unit. Commissioner Larson questioned who would be in charge of approving expenditures to this budget. Emergency Management Director, Jim Sutton, informed the Board that all expenditures would be processed through the Emergency Management Office and approved with all other County claims on a monthly basis, per current County policy. Thomas, Marquardt, and Johnson voted aye; Larson voted no; motion carried.

EQUIPMENT PURCHASES

Motion by Larson, second by Marquardt, to approve the purchase of a Crown Victoria patrol car, for the Sheriff's office, purchased from the State of South Dakota bid, as requested by Sheriff, Keith Olson. Sheriff Olson advised the board that this purchase is a 2005 budget item. All present voted aye; motion carried. Motion by Marquardt, second by Johnson, to authorize the purchase of a generator, for the Codington County Search and Rescue, to replace a generator that was recently stolen. This purchase will be an expenditure of the Search and Rescue budget. All present voted aye; motion carried.

HIGHWAY SEWER PROJECT

This being the time and place advertised for the opening of bids, received for the Highway Shop Sewer Project, Highway Supt., Rick Small, opened and announced the following bid.

1. A.P. & Sons, Summit, SD. Total bid $71,238.52. Bid Bond included.

Motion by Larson, second by Johnson, to table the award of this bid, per the recommendation of the Highway Supt., until the Highway Supt. and project Engineer can review the bid for accuracy. All present voted aye; motion carried. Larry Schmeling, land owner adjacent to the Highway Shop, addressed the Board regarding the sewer project and the possibility of damage to the dike he has built around his property. Following a lengthy discussion between the Board, the Highway Supt., Ardell Aason, Aason Engineering, and Larry Schmeling, the Board authorized the Highway Supt. to pursue further options for the installation of the sewer system.

FLORENCE STREET PROJECT

Don Sorensen addressed the Highway Supt., and the Board, regarding drainage solutions, involved with the proposed Florence street project. Highway Supt. Small reviewed current plans for drainage, submitted by the engineer, for this project.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Marquardt, second by Johnson, to approve an automatic supplement to the Emergency Management, revenue and expenditure budgets, with Homeland Security grant funds, in the amount of $4,232.45. All present voted aye; motion carried.

SURPLUS PROPERTY

The following lists of property were submitted to the Board, along with requests to declare surplus: Sheriff's office: GEN00436 a 1995 Ford Crown Victoria 2FALP71WXSX208501, to be sold at a future County surplus sale. Auditor's office: GEN00221 a Model 16 Destroyit paper shredder, unrepairable to be destroyed. Register of Deeds office: To be sold at a future County surplus sale; Noblis computer monitor s/n 105340946, Compaq computer monitor s/n 906CD61SE309, Princeton computer monitor s/n KNAA1109153, Compaq computer monitor s/n 9511CG43HH801, Sharp Fax Machine s/n 87124261, Kensington keyboard s/n A111C11AA-0001808, IBM Model M keyboard s/n 5381809, Compaq keyboard s/n KB3923, Compaq keyboard s/n RT235BTW. To be destroyed; GEN00776 Compaq Deskpro SB s/n 6844BYT2A137, IBM PS/2 8580 computer s/n 26219428580, Dell Dimension P901 computer s/n 5JOPD, and a Goldstar monitor. Memorial Park: To be sold at a future County surplus sale, GEN00389 Fitchburg Wood Chipper & Trailer m/n 1965 and s/n 2419. Motion by Marquardt, second by Larson, to declare the aforementioned property surplus, to be sold or destroyed, as designated. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Larson, to approve payment and pay scale for Keith M. Peterson, weed sprayer, $9.00 per hour, effective April 21, 2005, submitted and approved by Weed Supervisor, Nick Endres. All present voted aye; motion carried. Discussion was held on salary reimbursement for Weed Supervisor, Nick Endres, for attendance at night meetings of the County Commissioners. The Board will authorize payment, at Mr. Endres regular hourly wage, for time spent in the Commissioners chambers for night meetings. Payment will not be allowed for time spent in travel to the night meetings.

MEMORIAL PARK

Motion by Johnson, second by Marquardt, to approve the request, of Lutheran Church of our Redeemer, to hold services at Memorial Park during the summer season. All present voted aye; motion carried.

OTHER BUSINESS

The Board discussed the possibility of changing the meeting time or date for the June 21st meeting due to a potential conflict with the Auditor's office. Floyd Tubandt addressed the Board regarding identification of County vehicles, County vehicle usage policy, and the updates at the Highway shop in Florence. Don Sorensen thanked the Board for their efforts to obtain water drainage engineering reports regarding the Florence street project.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Larson, to adjourn at 8:00 p.m., until 6:30 p.m., Tuesday, May 31st, 2005. 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.

May 31, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, May 31, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED
Motion by Johnson, second by Marquardt, to approve the minutes of May 24th, 2005, as presented by the Auditor. All present voted aye; motion carried.

TRAVEL REIMBURSEMENT REQUEST
Treasurer, Carol Maloney, met with the Board to request authorization for the Deputy Treasurer, to attend a working group meeting in Pierre, on June 15th and 16th, 2005. The Treasurer also requested authorization for the use of one of the County owned vehicles for travel to this meeting. The Board had no objections and asked the Treasurer to contact the Director of Equalization for the use of a vehicle.

EXECUTIVE SESSION
Motion by Brinkman, second by Larson, to enter into executive session, at 6:35 p.m., for discussion of union contract negotiations. All present voted aye; motion carried. The Board returned to regular session at 6:55 p.m., with no action being taken as a result of the executive session. Human Resource Director, Dick Edenstrom, was present for executive session. Motion by Marquardt, second by Brinkman, to enter in to executive session at 6:55 p.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 7:05 p.m., with no action taken as a result of executive session. The States Attorney and Auditor were present for executive session.

EMERGENCY GENERATOR BIDS
This being the time and place set for the opening of bids for, one (1) 60 KW generator and installation, Emergency Management Director, Jim Sutton, opened the following bids.

1. Muth Electric, Watertown, SD; $39,228.00
2. Engelstad Electric, Watertown, SD; $34,500.00

Motion by Marquardt, second by Brinkman, to table action on the bids, per the recommendation of the Emergency Management Director. All present voted aye; motion carried.

SALARY CLAIMS
Motion by Johnson, second by Brinkman, to approve the following salary claims for May. All present voted aye; motion carried. Commissioners: 7,266.75 total salaries. Auditor: 16,767.77 total salaries; Lori Hassing 2123.29 reg. salary, 3,588.98 termination pay. Treasurer: 16,709.88 total salaries; Nila Davis 1028.59 part time @ 11.06 hr. St. Attorney: 16,644.77 total salaries. Gov. Bldgs. 11,441.17 total salaries; Bev Gramberg 827.00 part time @ 8.27 hr. Dir. Of Equal. 23,952.83 total salaries. Register of Deeds: 12,749.60 total salaries. Veterans Service: 6,133.33 total salaries. Sheriff: 36,964.01 total salaries; Jack Weber 252.56 part time @ 15.52 hr.; Chuck Carbonneau 289.29 part time @ 14.34 hr.; Mike Day 248.32 part time @ 15.52 hr. Co. Jail: 45,118.32 total salaries; Lindsey Stricherz 1793.14 part time @ 11.55 hr.; Chris Solum 1580.64 part time @ 10.68 hr. Care of the Poor: 3,322.62 total salaries. Co. Nurse: 2683.66 total salaries. Co. Park: 5,472.94 total salaries; Donnie Olson 1722.00 part time @ 8.61 hr.; Tom Sauer 1722.00 part time @ 8.61 hr.; Harold/Carolyn Trumm 1640.00 part time. Ag. Building: 5,706.99 total salaries. Co. Extension: 5,633.13 total salaries; Chuck Langner 27.00 meals; Deb Sundem 39.00 meals; Jodi Loehrer 45.00 meals. Weed Control: 6,772.63 total salaries; Harold Bunde 60.00 part time @ 10.00 hr.; Doug Cook 2440.00 part time @ 10.00 hr.;

Keith Peterson 319.50 part time @ 10.00 hr. Planning Board: 153.11 total salaries; Becky Wettestad 40.00 meeting; Harold Bunde 20.00 mtg.; John Evans 20.00 mtg.; John Johnson 20.00 mtg.; Harold Laqua 20.00 mtg.; Daniel Thyen 20.00 mtg. ROAD & BRIDGE: 58,064.32 total salaries. Eric Dargatz 2390.22 step raise, reg. salary. EMERGENCY MANAGEMENT: 6,422.09 total salaries. CRIME VICTIM: 4,028.35 total salaries. W.I.C.: 2,688.64 total salaries; Lisa McPeek 1896.79 part time @ 11.06 hr. Total: 294,696.91. Breakdown of withholding amounts which are included in the above totals: S.D.Retirement 25,545.10 retire.; S.D.Retire. 338.95 spouse option; S.D.Suppl. Retire. 2,293.00 suppl. retire.; S.D.R.S. Special Pay Plan 215.34; Dakotacare 44,316.96 ins.; Midwest Benefit 269.11 ins.; Delta Dental 4,035.12 ins.; Nationwide Ret. Sol. 795.70 suppl. retire.; AFSCME 325.00 union dues; AFLAC 2,144.80 ins.; U.M.B. Bank 1,017.00 suppl. retire.; AFLAC 258.06 ins.; Wtn. United Way 131.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,713.00 credit union; Cod. Co. Treasurer 21,155.00 employees mid. month draw; New York Life 197.20 ins.; Gen. Drivers Union 404.00 union dues; S. D. Retire. 389.47 prior service; Great Western Bank 32,201.66 social security; Great Western Bank 16,873.07 federal withholding; Accounts Management 100.00 garnishment; Colonial Life 26.17 ins.; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg, etc. 220.42 garnishment; Pioneer Credit Recovery 104.67 garnishment.

HIGHWAY DEPT. SEWER PROJECT

Motion by Larson, second by Brinkman, to reject the single bid for the Highway Dept. sewer project, from A.P. & Sons, Inc., per the recommendation of the Highway Supt. All present voted aye; motion carried. Highway Supt., Rick Small and the Board discussed other available options for the sewer project.

PERSONNEL CHANGES

Motion by Brinkman, second by Johnson, to approve the following personnel changes. All present voted aye; motion carried: Richard Hauge, Correctional Officer, anniversary increase from step 3/$11.55 per hour to step 4/$12.01 per hour, effective date July 1, 2005. Jodi Pearson, new hire, Payroll Officer in the Auditor's office, step 5/$11.34 per hour, effective date June 6, 2005.

CAPITALIZATION POLICY

Motion by Brinkman, second by Marquardt, to approve the following Capitalization Policy, as presented by the Auditor. All present voted aye; motion carried: Land – all amounts to be reported; Building/New Construction $25,000.00 and above; Improvements other than buildings $15,000.00 and above; and Equipment $5,000.00 and above.

OTHER BUSINESS

Floyd Tubandt addressed the Board regarding the cement slab at the Highway shop in Florence.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Thomas, to adjourn at 7:35 p.m., until 6:30 p.m., Tuesday, June 7, 2005. All present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

Tuesday, June 07, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, June 7, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Larson, second by Brinkman, to approve the minutes of the May 31st, 2005, meeting, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Veterans Service Officer, Al Janzen, reported 20 trips, with 72 riders, for the month of May. Mr. Janzen attended the Veteran's forum with Congresswoman Herseth on June 6th. The V.A. clinic project, proposed for placement in Watertown, will most likely be delayed due to a lack of funding. Mr. Janzen reported that over $53,000.00 in bonuses have been paid to Codington County Veterans returning home from overseas duty. Mr. Janzen also reported that the D.A.V. Chapter Six recently awarded a plaque to the local D.A.V. van drivers, in appreciation for their services. **Weed Supervisor, Nick Endres,** gave the Board an update on the progress of this seasons weed spraying. Mr. Endres advised the Board that the Weed Dept. currently has three employees which makes it difficult to do spot spraying. Spraying for Townships was also discussed. **Extension Educator, Chuck Langner,** updated the Board on this season's crop progress. **Welfare Director, Denise Sotka,** was not present and submitted the following written report: 16 clients were assisted for a total amount of $20,416.37 in assistance. Total credits for May were: $4,821.12. **County Health Nurse, Karla Moes,** was not present and submitted a written report regarding activities in the Nurses Office and the WIC department for the month of May. Health Nurse Secretary, Sandy Benson, will split her time 50-50 between the WIC and Nurse's Office beginning June 1st, with salary and benefits split between the two departments accordingly.

EMERGENCY GENERATOR BIDS

Motion by Brinkman, second by Johnson, to accept the May 31st bid of Engelstad Electric, in the amount of $34,500.00, for a 60 KW generator. Emergency Management Director, Jim Sutton, advised the Board that there will be sufficient Homeland Security Grant funds to cover the cost of the generator, as bid by Engelstad Electric. Thomas, Marquardt, Johnson, and Brinkman voted aye; Larson abstained; motion carried.

SEARCH AND RESCUE EQUIPMENT

Emergency Management Director, Jim Sutton, advised the Board that a Codington County Search and Rescue trailer and generator were destroyed in a recent fire. Mr. Sutton will complete the appropriate paper work and the Auditor will file a claim for the destroyed property with the County's insurance company.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Marquardt, second by Brinkman, to approve automatic supplements, with grant reimbursement funds, to the General Fund Revenue budget and Sheriff's budget, in the amount of $2,417.00, and Emergency Management revenue and expenditure budgets, in the amount of $1,879.44. All present voted aye; motion carried.

SURPLUS EQUIPMENT

Motion by Marquardt, second by Brinkman, to declare the following list of property, surplus, to be sold at a future County sale, per the recommendation of Director of Equalization, Russ Ronke. IBM computer monitor s/n 72-4017610, Compaq keyboard s/n B16410HBUH3R8U, 2 florescent desk lamps, 1 portable incandescent lamp, 1 monitor Glare Care filter, 1 U.S. Robotics external fax/modem, 1 Swintec 4040 typewriter, 1985 Chevy Caprice (Brown), and 1 Compaq computer monitor s/n 540AF05AA904. All present voted aye; motion carried.

COUNTY LIEN COMPROMISE

Robert Butters appeared before the Board to request a compromise, payment in full, on a County lien filed in his name that has been turned over to the Credit Bureau of Watertown. Motion by Larson, second by Brinkman, to accept Mr. Butter's offer of $4,000.00 as payment in full. All present voted aye; motion carried. Mr. Butters was directed to make payment to the Credit Bureau of Watertown.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Brinkman, 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 May, 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 7,318.00
Checks in Treasurer possession	
less than 3 days	$ 62,885.83
Cash Items	$ 402.10
TOTAL CASH ASSETS ON HAND	$ 70,605.93
RECONCILED CHECKING	
Great Western Bank Checking	$ 7,835,437.75
Great Western Bank Checking (Memorial Park)	$ 5,749.76
INVESTMENTS	
SD Public Funds Investment	$ 6,097.69
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 800,000.00
TOTAL CASH ASSETS	$ 8,717,891.13
General Ledger Cash Balance by Funds:	
General	$3,829,336.87
General restricted cash	$ 350,000.00
Sp. Revenue	$2,243,985.83
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,274.24
Trust & Agency	$2,278,882.34
(schools 1,641,064.06; 49,125.66 townships; city/towns 295,903.38)	
TOTAL GENERAL LEDGER CASH	$8,717,891.13

JUNE 21ST MEETING

Motion by Johnson, second by Marquardt, to meet at 9:00 a.m., Tuesday, June 21st, 2005, because of the Watertown City/School Election to be held that day. Thomas, Marquardt, Johnson, and Larson, voted aye; Brinkman, voted no; motion carried.

MALT BEVERAGE LICENSE RENEWAL HEARING

This being the time and place set for a public hearing and action to renew the following Malt Beverage licenses, Chairman Thomas announced the following licenses up for renewal: Marsha Ringler, D.B.A. - Ringler's, LLC; Gordon Kleigel, DBA - Rauville Station; Dale Plunkett, DBA - Tip Top Service, Inc.; David Bludorn, DBA - Rooster Bar; Sisseton-Wahpeton Sioux Tribe D.B.A. Dakota Sioux Casino; and W.J. Schmitt Enterprises, Inc., DBA - South Fork Bar & Grill. Chairman Thomas asked for comments from any persons present regarding the renewal of the aforementioned licenses. States Attorney, Vince Foley, advised the Board that after discussion with Sheriff, Keith Olson, his recommendation would be to table action, until June 14th, on the renewal of the license for Ringler's LLC. The Sheriff and States Attorney are currently investigating the serving of underage persons at Ringler's. Motion by Larson, second by Brinkman, to approve the renewal of all the aforementioned license holders, with the exception of Ringler's LLC. All present voted aye; motion carried.

MAINTENANCE PROJECTS

Maintenance Supervisor, Milo Ford, met with the Board to discuss planned maintenance/repair to the windows on the south side of the Courthouse. Mr. Ford has collected two quotes for the proposed repairs. Motion by Marquardt, second by Larson, to authorize Mr. Ford to accept the quote for window repair, from Glass Products, Inc., in an amount not to exceed $2,952.00. All present voted aye; motion carried. Mr. Ford continues to gather proposals for the P.A. system in the Commissioners chambers.

DESIGN BUILD PROJECT

The Board discussed a change order request to address overheating concerns with the Telecomm. Equipment in the lower level of the Detention Center. The Board did not take action on this matter until the E-911 Committee meets to determine a source of funds for the project. Johnson Controls will also be contacted to determine if the cost for the change order can be added to the original financing of the Design Build Project.

EXECUTIVE SESSION

Motion by Brinkman, second by Thomas, to enter into executive session at 7:20 p.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 7:35 p.m. The States Attorney and Auditor were present for executive session.

REGISTER OF DEEDS

Motion by Larson, second by Brinkman, to accept the resignation of Register of Deeds, Ruth Pope, effective June 2, 2005. All present voted aye; motion carried. Motion by Larson, second by Brinkman, to appoint Auditor, Cindy Brugman, as the temporary acting Register of Deeds, through June 30, 2005. All present voted aye; motion carried.

STATES ATTORNEY STAFFING

States Attorney, Vince Foley, advised the Board that a member of his office staff would be taking Family Medical Leave. Tom Burns will assist the States Attorney's office during this time, with an additional $1,000.00 per month paid to the Burns Law Office for Tom's services.

NEW BUSINESS

The Board discussed the budget request from the Boys & Girls Club.

OTHER BUSINESS

Floyd Tubandt addressed the Board regarding unmarked County owned vehicles. Mr. Tubandt gave the Board an ultimatum to put logos or insignia on the side of all County vehicles by the end of June or he will take this matter to the taxpayers.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Larson, to adjourn at 7:50 p.m., until 6:30 p.m., Tuesday, June 14, 2005. 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.

June 14, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, June 14, 2005, in the Codington County Courthouse. Members present were; Thomas, Marquardt, Johnson, and Larson, absent; Brinkman. Chairman Thomas, presiding.

MINUTES APPROVED
Motion by Marquardt, second by Larson, to approve the minutes of June 7th, 2005, as presented by the Auditor. All present voted aye; motion carried.

SENATOR BILL NAPOLI
Senator Bill Napoli, (R) Pennington County, appeared before the Board to discuss his efforts to stabilize property assessments. Senator Napoli is traveling across South Dakota in an effort to circulate petitions to place this matter on the 2006 General Election Ballot.

WATERTOWN POLICE DEPARTMENT
Assistant Chief, Randy Resick, and Assistant Chief, Lonnie Greenfield, from the Watertown Police Dept., introduced Police Chief, Joanna Vitek, to the Board. Police Chief Vitek encouraged the Board to contact her with any issues or concerns that the Watertown Police Dept. could address.

EQUIPMENT REQUEST
Treasurer, Carol Maloney, requested authorization to purchase a paper shredder, to replace a 22 year old shredder that recently was declared surplus and unable to be repaired. Motion by Larson, second by Marquardt, to authorize the purchase of a Destroyit 4002 Strip-Cut Shredder, quoted price of $1,365.00. All present voted aye; motion carried.

MONTHLY REPORTS
Director of Equalization, Russ Ronke, and Data Entry Clerk, Ray Eggena, advised the Board of Mr. Eggena's pending resignation from employment with Codington County. Mr. Eggena will assist the Director of Equalization office, on a part time basis, to finish projects currently underway. The Board asked Mr. Eggena for a formal letter of resignation. The Board asked Mr. Eggena to work with the Human Resource Director to draft a job description for the position being vacated. Mr. Ronke advised the Board that the Proval Users Conference is scheduled for October, in San Antonio, Texas and that he would like personnel from his office to attend this conference. Mr. Ronke will be sending office personnel to the Summer Study in Pierre on June 28th. The Director of Equalization Office continues to work on commercial reappraisal. **Auditor, Cindy Brugman,** advised the Board that the Auditor's office is working on the 2006 Provisional Budget, with several departmental budgets yet to be submitted. The Auditor's office has seen an increase in voter registration due to the upcoming, June 21st, City/School Election.

EXECUTIVE SESSION
Motion by Larson, second by Johnson, to enter into executive session at 7:05 p.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 7:15 p.m. The States Attorney and Director of Equalization were present for executive session. No action was taken as a result of the executive session.

HIGHWAY DEPARTMENT
Highway Supt., Rick Small, advised the Board that the Highway Dept. will begin the top cut mowing of road ditches on June 27th. The Highway Supt. will notify the public of the mowing schedule by public service announcements in the local newspaper and radio stations. Mr. Small

reviewed the preliminary plans for the Florence drainage project in conjunction with the 2006 Florence street project. Florence resident, Don Sorensen, asked the Board to work with Florence City officials to ensure the drainage project is completed with lasting results. Supt. Small advised the Board that the drainage project will be completed with County supplies, except for the cement work.

MALT BEVERAGE LICENSE RENEWAL

John Wiles, representing, Ringler's LLC, appeared before the Board to discuss the renewal of the 2005-2006 Malt Beverage License for Ringler's. Mr. Wiles stated that Ringler's has never been convicted for any alcohol violations or charged for serving minors. Mr. Wiles agreed that this is renewal hearing and not a revocation proceeding. Mr. Wiles advised the Board that Ringler's are aware of issues with routing patrons through the establishment and are working to resolve those issues. Former owner, Ted Moe, also addressed the Board regarding problems with dividers and keeping underage persons from the bar area. States Attorney Foley made the recommendation that the application again be tabled until the County receives a written plan addressing the issues of keeping underage persons from illegally being served alcohol. Motion by Larson, second by Johnson, to table the renewal of the malt beverage license for Ringler's LLC until 9:00 a.m., Tuesday, June 21, 2005. All present voted aye; motion carried.

COURT SECURITY ISSUES

States Attorney, Vince Foley, met with the Board to discuss the status of the response from the Court Systems regarding Court security issues. The County has written the State Unified Judicial Systems to ask for guidance as to what standards are appropriate. The County has yet to hear from the U.J.S. The States Attorney noted that the County has recently received a Court Security Grant award, in the amount of $4,913.00, from the State of South Dakota for the installation of video cameras on the second floor of the Courthouse where courtrooms and court services are located. This grant was applied for by Sheriff, Keith Olson.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Marquardt, second by Johnson, to approve an automatic supplement to the Historic Preservation budget and General Fund revenue budget, in the amount of $174.82, with grant reimbursement funds. All present voted aye; motion carried.

FIRST DISTRICT ASSOCIATION

Motion by Johnson, second by Marquardt, to approve the following resolution for continued support of the First District Association of Local Governments. All present voted aye; motion carried.

RESOLUTION #2005-14

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2004 (October 1, 2005 – September 30, 2006)

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 2006 (October 1, 2005 - September 30, 2006). To support the Joint Cooperative Agreement and the activities of the District staff; the Codington

County Board of Commissioners will provide $25,512.45 to the First District Association of Local Governments during the aforementioned Fiscal Year 2005 period.

Adopted this 14th day of June, 2005

John W. Thomas
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

Lyle Fedt
Chairman
First District Association of Local Governments

PERSONNEL CHANGES

Motion by Marquardt, second by Larson, to approve the following personnel changes: Victoria Janish, new hire, Director of Equalization Clerk, step 1/$8.74 per hour, effective date June 1, 2005, submitted and approved by Director of Equalization, Russ Ronke. Jordan Ruesink, Seasonal Weed Sprayer, $9.00 per hour, effective date May 23, 2005, submitted and approved by Weed Supervisor, Nick Endres. All present voted aye; motion carried.

JUNE CLAIMS

Motion by Larson, second by Johnson, to approve June claims, as presented by the Auditor's office. All present voted aye; motion carried. A to Z Surplus 159.00 equip, A-OX Welding Supply 76.62 sup, A-OX Welding Supply 409.80 sup, Aason Engineering 11802.50 rep, Agriculture Comm Dist Center 75.00 sup, Allied Capital Lease Adm. 242.75 rent, The American Law Institute 28.25 sup, Andor, Inc. 111.16 rep, Austin Law Offices 1437.69 prof svc, Avera St. Luke $790.10 prof svc, B N D 24 Hour Towing 75.00 prof svc, Bob Barker Co. 156.62 sup, Shawna Beasley 112.00 trav, Robert Benson - Landlord 350.00 indg util, Best Business Products 176.41 rent, Best Leasing Inc 249.92 rent, Janet Bevers 24.00 trav, Joel Beyer - Landlord 215.00 indg util, John Billion - Attorney 948.80 prof svc, Blakewood Business Products 186.49 sup, Mark Bontreger 20[illegible].00 prof svc, BREVIK LAW OFFICE PROF LLC 178.70 prof svc, Bridgestone/Firestone, Inc 114.35 rep, Brown Clinic Pharmacy 64.80 indg med, Cindy Brugman 31.50 trav, Budget Host Inn / State Hotel 399.50 trav, Harold R. Bunde 13.77 trav, Burghardt Amateur Center 41.75 rep, Burns Law Office 2595.45 prof svc, Butler Machinery 628.00 sup, C & R Supply 881.06 sup, Care Small Animal Hospital 41.20 sup, Carquest Auto Parts 61.40 sup, Carquest Auto Parts 354.43 rep, Cashway Lumber Inc. 177.86 rep, Cellular One 339.44 util, Cellular One 34.99 util, Cellular One 67.02 util, Cass Clay 422.75 sup, Chuck's Bike & Lock Shop 141.10 rep, Codington Clark Electric 29.81 util, Codington Clark Equipment 0.96 rep, Codington County Highway Dept. 10463.56 rep, Codington Co. Historical Soc. 174.82 reimb, Codington Co. Register Deeds 10.00 fee, Codington County Treasurer 2.10 sup, Cole Papers, Inc. 1212.26 sup, Connecting Point Computer Center 598.75 maint, Deuel Co. Highway 104.04 maint, Donna Dietrich 531.58 prof svc, Contech 3756.00 sup, Creative Rewards & Specialties 25.00 rep, Credit Bureau of Watertown Inc 619.81 pymt, Crescent Electric Supply Co. 28.02 rep, Culligan Water Conditioning 600.00 equip, D K Diesel Injection Inc. 85.00 sup, Cody Dailey 41.06 witn, Dakota Fluid Power Inc 204.89 sup, Dakota Fluid Power Inc 38.77 sup, Days Inn of Pierre SD 210.00 trav, DELANEY VANDER LINDEN 573.00 prof svc, Sarah Deslauriers 61.00 trav, Dive Rescue International 223.98 rep, Dugan Sales & Service 32.95 rep, Earthgrains Co.

387.36 sup, East Dakota Water Development 4964.41 May apportionment, Karleen Eggena 161.00 trav, Raymond Eggena 74.00 trav, Marv Ekeren 75.00 prof svc, Ellyson Law Office 1000.00 prof svc, EMC INSURANCE COMPANIES 3442.12 pymt, Engelstad Electric Co. 153.57 rep, John Evans 5.67 trav, Exhaust Pros 130.00 rep, Farm & Home Publishers LTD 1537.50 sup, Farnams Genuine Parts 3.99 rep, Fireguard Inc 575.00 sup, First Choice Sewer & Septic Co 85.00 util, Robert Fox 4.86 trav, Fox, Youngberg & Lewno, P.C. 248.70 prof svc, Galls 1476.48 sup, Gemplers 27.90 rep, Globel Protection LLC 1879.44 sup, Grainger 79.20 sup, Grant County Sheriff's Office 17.90 fee, Green, Schulz, Roby, etal 4710.60 prof svc, Karen Gross 50.00 prof svc, Harold's Camera Shop 6.40 sup, Donald Heiser 50.00 jury, Hillyard Floor Care 973.12 sup, Gerald Hjermstad - Landlord 270.00 indg util, Holiday Inn 134.40 trav, Rosalie Horner 50.64 jury, Barb Howey 20.00 witn, Human Service Agency 4175.67 pymt, Hurkes Implement Co. 452.23 rep, Interlakes Community Action 824.50 pymt, John H. Johnson 17.82 trav, Ray Jones 72.65 witn, JR Construction 1246.00 sup, Jurgens Printing 453.95 sup, Terry or Joan Kaaz-Landlord 390.00 indg util, KAR Products 330.27 sup, Martha Karnopp 100.00 trav, Kimball Midwest 53.73 sup, Kings Inn Hotel & Conference C 42.00 trav, Nelva Kooistra 75.00 prof svc, Kranzburg Recycling 60.00 rep, Julianne Kranz 56.40 jury, Lacal Equipment 787.80 sup, LaFramboise Construction 3468.00 rep, Chuck Langner 590.13 trav, Harry LaQua 4.05 trav, J.H. Larson Electrical Co. 6.98 rep, Lewis & Clark BHS 650.00 prof svc, Linweld 68.21 sup, Jodi Loehrer 85.72 trav, Lutheran Social Service 532.30 prof svc, Lyle Signs Inc. NW 7165 7.38 sup, M & T Fire and Safety 69.50 sup, Richard Maag - Landlord 400.00 indg util, Macksteel Warehouse, Inc. 3.30 rep, Macksteel Warehouse, Inc. 357.25 sup, Mac's Inc. 69.64 rep, Mac's Inc. 193.64 sup, Marie Mahoney 19.44 trav, Mahowald's 183.01 rep, Mahowald's 5.18 rep, Carol Maloney 22.00 trav, Nancy McClanahan 64.80 prof svc, McLeod County Sheriff's Dept 45.00 fee, Medicine Shoppe #1182 643.32 sup, Menards 14.98 sup, Menards 386.54 sup, Midcontinent Communications 55.00 util, Midwest Truck & Parts Inc 313.08 rep, Mike's Sweeping Service 150.00 maint, Milbank Communications 90.00 rep, Miller & Swier 222.00 prof svc, Minnehaha Co. Treasurer 77.99 sup, DEE A MULDER, ATTORNEY AT LAW 161.46 prof svc, Municipal Utilities 1161.79 indg util, Municipal Utilities 7627.29 util, Nat'l Public Safety Info Burea 116.10 sup, Northern Truck Equipment Corp. 32218.48 equip, Northland Chemical Corp 71.21 sup, Northwestern Public Service 336.73 util, Carol Norton 56.40 jury, James Norton 208.89 trav, Office Systems, Inc. 97.04 sup, Office Systems 1964.00 sup, Olson & Johnson International 176.10 rep, Cindy Olson 61.00 trav, Oral Max Surgeons 133.54 indg med, Otis Elevator Company 220.18 maint, Ottertail Power Co. 13.72 util, Paul's Drywall & Design 4677.00 prof svc, Pennington County Jail 343.03 trav, Pitney Bowes 179.00 rent, PMB 0112 275.56 util, Ruth Pope 24.00 trav, Postmaster 68.00 rent, Postmaster 60.00 sup, Prairie Lakes Health Care 2923.00 prof svc, PRAIRIEWAVE 474.32 util, Print 'Em Now 302.00 sup, Professional Mailing & Market. 1960.57 sup, Queen of Peace Health Services 214.50 prof svc, Qwest 15.09 util, Qwest 832.40 util, Mark Raasch 61.00 trav, Ray O'Herron Co Inc 1538.45 sup, REB, LLC 261.17 sup, Redlinger Bros. 9.75 sup, Adam Reeves 41.67 reimb, Michael Riley 59.60 jury, Russell A. Ronke 144.84 trav, Ron's Saw Shop Two 201.49 rep, Ron's Saw Shop Two 318.50 rep, Runnings 457.21 rep, Runnings 62.90 sup, Rural Cellular Corporation 262.32 util, Dawn Russell 64.60 prof svc, Jeff Rymerson - Landlord 240.00 indg util, Sacred Heart Hospital 5.80 indg med, Safety Kleen Corp. 172.15 sup, Lorie Schmidt 24.00 trav, Ross K Schulte DDS PC 118.00 prof svc, Linda Schurmann 53.84 jury, S.D. Department of Revenue 26.00 maint, SD Dept of Revenue 1224.00 prof svc, S.D. Dept. of Transportation 1077.04 rep, SD State Treasurer 269,030.50 June remittance, SDAAO 1000.00 regist, SDACC 100.00 trav, Sears Welding 42.00 rep, Ann Seifel 24.00 trav, Sharp Chevrolet Pontiac Cadi. 366.62 rep, Sheehan Cycle 2179.00 sup, Sheraton 270.28 trav, Sherman Canvas 31.00 rep, Sherwin Williams 453.28 sup, Shirts in The Works 27.50 sup, Shopko Pharmacy 148.60 indg med, Sign Pro 195.00 sup, Simplex Grinnell 330.41 maint, Sioux Valley Clinic Watertown 593.00 prof svc, Sioux Valley Coop 38.50 rep, Sioux Valley Coop 16000.27 sup, Sioux Valley Hospital 30197.84 Indg med, Sioux Valley Greenhouse

170.00 sup, Slowey Court Reporting 232.50 prof svc, David Smith 50.64 jury, Smitty's Motorsports & Graphic 160.00 sup, Snow Sales 427.10 sup, South Shore Gazette 1488.60 publ, Spears Law Office 4442.83 prof svc, Star Laundry 44.74 sup, Star Laundry 77.68 sup, Stein's Tool Time Rental 80.00 rent, Stein's Tool Time Rental 120.00 rep, Steve's World 774.95 rep, Sturdevant's Auto Parts 297.46 rep, Sturdevant's Auto Parts 59.78 rep, Marie Suman 61.00 trav, Deb Sundem 68.04 trav, Super 8 Motel 504.00 trav, Sutton and Bauer Law Offices 7355.96 prof svc, Sutton and Bauer Law Offices 338.72 prov svc, Sysco Food Services of ND 4361.97 sup, Taecker Plumbing & Heating 10.28 rep, Target Stores Division 67.96 sup, Thermo Bond Buildings 22444.00 sup, John W. Thomas 161.00 trav, Thurman Law Office 271.52 prof svc, Dan Thyen 14.58 trav, Titan Machinery 170.49 sup, Toshiba America Info Sys Inc 166.19 rent, Tractor Supply Co. 88.80 rep, Trav's Outfitter 469.83 sup, Sam Tyree 50.00 jury, United Building Center 76.17 sup, United Building Center 196.75 rep, Joann Urdahl 50.00 jury, Value Care Pharmacy 11.89 indg med, Van Diest Supply Company 4348.80 sup, Velvet Uniforms 301.05 sup, Visa 299.02 sup, Visa 1037.37 sup, Visa 363.25 sup, Volunteers of America, 1014.40 prof svc, Tom Walder 61.00 trav, Walmart 124.78 sup, Billy Wartenbee 240.70 reimb, Watertown Area Paging 20.00 util, Watertown Coop Elevator Assn. 1527.25 sup, Watertown Ford 61.93 rep, Watertown Lawn & Garden 120.00 rep, Watertown Public Opinion 2563.65 publ, Watertown School District 1469.30 sup, Watertown Tire Center, Inc. 776.01 sup, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 854.00 sup, Wheelco 31.68 rep, Adam Whiting 40.61 reimb, Wight & Comes Funeral Chapel 3030.00 prof svc, Wiles & Rylance, LLP 192.40 prof svc, WW TIRE SERVICE INC 50.00 rep, Xerox Corporation 140.58 sup, Yankton Co. Sheriff 99.00 trav, Yankton Co Treasurer 411.20 prof svc, Zep Manufacturing Co. 391.40 sup.

REGISTER OF DEEDS APPOINTMENT

Motion by Marquardt, second by Larson, to appoint Deputy Register of Deeds, Ann Seifel, as Register of Deeds, until the outcome of the 2006 General Election, at the salary designated in Resolution 2005-1. Commissioner Thomas stated that Commissioner Brinkman, who was absent from this meeting, was in favor of elevating the current Deputy Register of Deeds to the Register of Deeds position. All present voted aye; motion carried.

OTHER BUSINESS

Commissioner Marquardt has accompanied the Weed Supervisor to inspect a field of C.R.P., in Germantown Township. Commissioner Marquardt advised the Board that the aforementioned field will be put under enforcement due to the weed growth.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Marquardt, to adjourn at 8:15 p.m., until 9:00 a.m., Tuesday, June 21, 2005. 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.

June 21, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 21, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, and Larson; absent: Brinkman. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Johnson, second by Marquardt, to approve the minutes of June 14th, as presented by the Auditor. All present voted aye; motion carried.

MALT BEVERAGE LICENSE RENEWAL

John Wiles, representing Ringler's LLC, reviewed the following written action plan for Ringler's LLC, as requested by the Board and States Attorney at a meeting held on June 14th, 2005.

1. Re-route private party patrons through the South door of the building. This entrance is directly in the Special Events portion of the structure;
2. During private parties, station an employee at the South door;
3. For private parties, confirm number of invitees for the purpose of establishing the number of personnel needed to service the event; and
4. Host individual, not combined events.

The foregoing operating procedures supplement those already in effect.

Motion by Larson, second by Marquardt, upon the recommendation of States Attorney, Foley, to approve the 2005-2006 Malt Beverage License Application for Ringler's LLC. All present voted aye; motion carried.

CLAIM APPROVED

Motion by Larson, second by Marquardt, to approve the following claim: Ann Seifel $163.21 mileage reimbursement. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, second by Johnson, to enter into executive session at 9:15 a.m., to discuss union negotiations. All present voted aye; motion carried. The Board returned to regular session at 10:05 a.m. Human Resource Director, Dick Edenstrom, was present for executive session. No action was taken as a result of executive session.

DATABASE COORDINATOR

Human Resource Director, Dick Edenstrom, presented the Board with a job description, for their review, for a Database Coordinator, in the Director of Equalization office.

PUBLIC HEARING/1ST READING PROPOSED ORDINANCE #25

This being the time and place set for a public hearing/1st reading of proposed Ordinance #25. Chairman Thomas read the following: An Ordinance entitled, an ordinance to amend Section 6.3 adopted by Ordinance #15, July 31, 2001, as amended, of the, Zoning Ordinance of Codington County. Be it Ordained by the Board of County Commissioners of Codington County, South Dakota: that Section 6.3 adopted by Ordinance 15, July 31, 2001, as amended of the Zoning Ordinance of Codington County be amended to classify the following property: SW1/4 of Section 27-T117-R52, Codington County, South Dakota, from "A" Agricultural to "C2" Local Commercial District. The Chairman then asked for comments from any persons present. No persons offered comment on the proposed zoning change. The Board set 7:00 p.m., June 28th, as the date for the second reading and possible adoption of proposed Ordinance #25.

AUDIT CLOSING COMMENTS

Glenda Goens, S.D. Dept. of Legislative Audits, reviewed the results of the audit of the County's financial records. Mrs. Goens advised the Board that the final auditor report will be forthcoming and informed the Board that the billable hours will be increased from the last audit in part due to the required federal grant audit. Mrs. Goens expressed her thanks to Board for the cooperation of the County departments during the audit. Motion by Larson, second by Johnson, to authorize the Chairman to sign the Management Representation Letter. All present voted aye; motion carried.

COUNTY LIEN COMPROMISE

Karolyn Skoglund, Credit Bureau of Watertown, met with the Board, on behalf of Mike Woodland, to discuss a County lien against Mr. Woodland. Mr. Woodland has offered to compromise the lien, in the amount of $550.18, for 70% or $385.18. Motion by Larson, second by Marquardt, to accept 70% as payment in full on County lien #656 against Mike Woodland. All present voted aye; motion carried.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, advised the Board that operations at Memorial Park are running smoothly with the campground at near full capacity most weekends. The Park did suffer some tree damage during a recent wind storm. The County Highway dept. assisted with clean up from the wind damage. The Courthouse renovation project continues and the ceiling project in Judge Roehr's office and the jury room is complete. The roofing project at the Ag. Building should be complete within the next day or two. West Nile spraying is also underway, the Town of Henry has been sprayed, Memorial Park has been sprayed and received larvicide treatments, and a request for spraying in South Shore has been received with spraying scheduled for before July 4th.

SOUND SYSTEM PROPOSALS

Maintenance Supervisor, Milo Ford, submitted the following proposals for a sound system in the Commissioners chambers.

1. Tricorne Audio, Inc., Fargo, ND: $6,450.00 to $8,830.00, installation included.
2. Mid States Audio & Video, Sioux Falls, SD: $5,300.00 to $8,575.00, installation included.
3. Lindner Music & Sound, Watertown, SD: $4,510.00, no installation and no rack

The Board took no action, on these proposals, at this time.

DESIGN BUILD PROJECT CHANGE ORDER

Maintenance Supervisor, Milo Ford, reported on a request for a change order to address overheating concerns with the telecommunication equipment, in the Communications Center in the Detention Center. Mr. Ford and Commissioner Marquardt met with the E-911 Committee to determine what funds are available for this change order. The E-911 Committee agreed to a 50/50 cost share for this project. The Board took no action at this time and will wait for more information regarding the change order.

SEVERE WEATHER POLICY

Maintenance Supervisor, Milo Ford and Emergency Management Director, Jim Sutton, met with the Board regarding a procedure policy for County employees and customers during a tornado warning. Mr. Ford and Mr. Sutton asked the Board to consider a policy for closing all offices in the Courthouse during a tornado warning. Commissioner Marquardt questioned security issues involved with such procedures. Mr. Ford and Mr. Sutton will discuss security issues with Sheriff Olson before working on a policy.

DISASTER DISCUSSION

Emergency Management Director, Jim Sutton, met with the Board to discuss Disaster Declarations due to extreme moisture. Mr. Sutton asked the Board if any residents had contacted them with concerns over areas in the County with planting and haying problems. Mr. Sutton has been in contact with local officials who did not plan on filing a flash report at this time. Mr. Sutton will also contact Extension Educator, Chuck Langner, for additional input. Mr. Sutton will also solicit reports from area farmers. The Board did not see the necessity for requesting a Disaster Declaration at this time. Commissioner Larson asked Mr. Sutton to check with area counties on their intentions for Disaster Declaration. Mr. Sutton will continue to monitor the moisture situation.

LETTER OF RESIGNATION

Motion by Larson, second by Marquardt, to accept the letter of resignation, from Director of Equalization Clerk, Ray Eggena, effective June 17th, 2005. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session at 11:05 a.m., to discuss litigation. All present voted aye; motion carried. The States Attorney was present for executive session. The Board returned to regular session at 11:20 a.m. No action was taken as a result of executive session.

OTHER BUSINESS

The Board noted information from Judge Timm regarding court security issues in Lincoln County. Commissioner Thomas advised the Board that a letter has been sent to the South Dakota U.J.S. requesting information on applicable standards for Court security. The Auditor noted that all 2006 budgets have been submitted with the exception of the Weed Dept. Commissioner Marquardt will contact the Weed Supervisor regarding the 2006 budget request. The Board noted an invitation, from the 1st Dist. Assoc. of Local Government, to the 1st District annual picnic, to be held at Memorial Park on Thursday, June 30th, at 5:30 p.m. Floyd Tubandt addressed the Board regarding logos on all County vehicles. Chairman Thomas advised Mr. Tubandt that there is no statute requiring such logos and the County would not be purchasing logos at this time. Mr. Tubandt also addressed the Board regarding the NACO convention to be held in Hawaii. Chairman Thomas advised Mr. Tubandt that officials from Codington County would not be attending the NACO convention. Don Sorensen submitted, to the Board, for their review, a 1993 drainage study of the Town of Florence.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Marquardt, to adjourn at 11:30 a.m., until 6:30 p.m., Tuesday, June 28, 2005. 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.

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, June 28th, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Larson, second by Johnson, to approve the minutes of June 21st, 2005, as presented by the Auditor. All present voted aye; motion carried.

D.A.V. PRESENTATION

Roger Amdahl, State D.A.V. commander, presented a Dept. of South Dakota Disabled American Veterans award to the Codington County Commission for Outstanding Veterans Transportation Partnership. Mr. Amdahl expressed appreciation to the local drivers transporting veterans to medical appointments in South Dakota, Minnesota, and Nebraska. Mr. Amdahl commended Codington County, under the supervision of Codington County Veterans Service Officer, Al Janzen, on their outstanding transportation program. Gene Murphy, State D.A.V. adjutant; LeRoy Anderson, Commander, Watertown D.A.V. Chapter 6; and Codington County Veterans Service Officer, Al Janzen, were present for this presentation.

PERSONNEL CHANGES

Human Resource Director, Dick Edenstrom, met with the Board to discuss the vehicle usage policy, previously proposed to the Board. Mr. Edenstrom has received responses from all union representatives stating no objections to the proposed policy. The Board will take action on this policy at the July 5th meeting. Mr. Edenstrom presented the Board with a job description and pay scale for the Director of Equalization Database Coordinator. Motion by Brinkman, second by Johnson, to approve the job description and pay scale, $10.48 to $13.25 per hour, and to authorize the Human Resource Director to post this position with the One Stop Career Center. All present voted aye; motion carried. Motion by Marquardt, second by Brinkman, to approve the following personnel change: Christopher Solum, part time correctional officer, step increase after reaching 1040 hours of employment, from step 1/$10.68 per hour to step 2/$11.11 per hour, effective date May 29th, 2005, submitted and approved by Chief Correctional Officer, Mark Raasch. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, second by Larson, to enter into executive session, at 6:45 p.m., for the purposes of contract negotiations. All present voted aye; motion carried. The Board returned to regular session at 7:10 p.m. Human Resource Director, Dick Edenstrom, was present for executive session. No action was taken as a result of executive session.

2ND READING/ACTION ON ORDINANCE #25

Chairman Thomas gave the second reading of proposed Ordinance #25, an ordinance to amend the Zoning Ordinance of Codington County. Chairman Thomas also reviewed the Planning Commissions recommendations regarding this rezoning issue. Lee Wells and Mike Sheehan spoke in favor of the proposed ordinance. Motion by Brinkman, second by Larson, to adopt Ordinance #25. States Attorney, Vince Foley, advised the Board that the legal description in the ordinance is inadequate. Motion by Brinkman, second by Larson, to amend the ordinance to include the following legal description: E75' of the SW1/4 of Section 27-T117-R52, less the Interstate Highway Right of Way. All present voted aye; motion carried. Upon Commissioner Brinkman's original motion, all present voted aye; motion carried.

CODINGTON COUNTY
ORDINANCE #25

AN ORDINANCE ENTITLED, an ordinance to amend Section 6.3 Adopted by Ordinance #15, July 31, 2001, as amended, of the, Zoning Ordinance of Codington County.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA: that Section 6.3 adopted by Ordinance 15, July 31, 2001, as amended of the Zoning Ordinance of Codington County be amended to classify the following property:

E75' of the SW1/4 of Section 27-T117-R52, less the Interstate Highway Right of Way, Codington County, South Dakota, from "A" Agricultural to "C2" Local Commercial District

First Reading: June 21st, 2005
Second Reading: June 28th, 2005
Adopted: June 28th, 2005
Published: July 2nd, 2005

Therefore be it ordained by the Commissioners of Codington County upon a motion by Brinkman, second by Larson. Upon vote of the Board, all voted aye; and none voted no; motion carried.

Passed and adopted this 28th day of June, 2005

John W. Thomas
Chairman

ATTEST:

Cindy Brugman
Auditor

This ordinance shall become effective 20 days after the publication of this notice, thereby repealing all ordinances or parts thereof in conflict herewith unless a referendum is timely involved prior thereto.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, met with the Board to discuss the following items: Mr. Sutton has been in contact with Extension Educator, Chuck Langner, regarding the possibility of a disaster declaration regarding extreme moisture. Mr. Langner has not received complaints from area farmers at this time. Mr. Sutton has also contacted area Counties regarding disaster declarations. No area counties are contemplating disaster declarations at this time. Lisa Fuhrer will be attending the CERT conference with Emergency Management Office Coordinator, Marty Karnopp, at no cost to the County. Mr. Sutton will work with Sheriff, Keith Olson, to draft a severe weather policy for Codington County Departments. Mr. Sutton noted that the Search and Rescue dog trailer and equipment that was recently destroyed by fire has received a value of $10,000.00 from the County's insurance company. The Board authorized Mr. Sutton to seek quotes for replacing the trailer and report back to them. **Sheriff, Keith Olson,** reported the following statistics, for the Sheriffs Office and Detention Center, for the month of May: Average daily inmate population 47.35; 143 persons were booked; $26,433.83 was collected in work

release and out of county contracts; $660.00 was collected in costs of confinement; 284 sets of civil papers were served; 29 arrest warrants; 257 calls for service; 142 incidents checked; 10 accidents checked; and 4 trips for a total of 1,046 miles traveled. Sheriff Olson has received quotes for the second phase of the security upgrades to the Courthouse. The first phase of this project was paid in full by the U.J.S. There are no funds available from the U.J.S. for the second phase of this project, glass security doors and electronic locking system. Sheriff Olson reported the second phase of the project would be in the amount of $6,575.00. Sheriff Olson advised the Board that the second phase of the project is necessary. Motion by Larson, second by Marquardt, to authorize the Sheriff to proceed with the second phase of the project. All present voted aye; motion carried. **States Attorney, Vince Foley,** met with the Board to discuss the need for a new computer server in his office. The server currently in use is becoming overloaded due to the increase volume of software needed for computer programs in the State Attorney's office. The States Attorney also discussed the recent Supreme Court ruling regarding displaying the "Ten Commandments" in governmental buildings. Mr. Foley advised the Board that the "Ten Commandments" monument on the west lawn of the Courthouse appears to be constitutional.

HIGHWAY DEPT.

Highway Supt., Rick Small, met with the board to discuss the an agreement to exchange Federal Funds for State Funds for the completion of the project to resurface County Roads 14, 17-5, and 17B. The Board directed the Auditor to place this item on the agenda for July 2nd. Discussion was also held on proposed work on County Road 19 and the condition of a Township access road in Pelican Township.

OPERATING CASH TRANSFER

Motion by Brinkman, second by Marquardt, to approve the following, quarterly budgeted operating cash transfers: $266,000.00 from the General Fund, $240,000.00 to the Road & Bridge Fund, and $26,000.00 to the Emergency Management fund. All present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Marquardt, second by Johnson, to approve an automatic supplement to the Emergency Management, expenditure and revenue budgets, with $25,741.48 in Homeland Security grant reimbursement and $1,596.25 in CERT grant reimbursement. All present voted aye; motion carried.

RC TOWER ADDITION PLAT

Motion by Brinkman, second by Larson, to approve Resolution 2005-14, a resolution approving the RC Tower Addition Plat, which was approved by the Codington County Planning Commission, at a meeting held on June 20th, 2005. All present voted aye; motion carried.

RESOLUTION #2005-14

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, that the plat entitled:

"RC Tower Addition in the West Half of the Northeast Quarter of Section 24, Township 117 North, Range 51, West of the 5th P.M., in the County of Codington, South Dakota",
which has been submitted for examination pursuant to law, has been duly examined, and approved and accepted by the Codington County Planning Commission 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.

Dated at Watertown, South Dakota this 28th day of June, 2005.

John W. Thomas
Chairman, Board of County Commissioners
Codington County, South Dakota

ATTEST:

Cindy Brugman
County Auditor
Codington County, South Dakota

STATE OF SOUTH DAKOTA
SS
COUNTY OF CODINGTON

I, Cindy Brugman, do hereby certify that I am the duly elected, qualified, and acting County Auditor in and for Codington County, South Dakota, that the above and foregoing is a true, correct, and complete copy of the Resolution adopted by the Board of County Commissioners of Codington County, South Dakota, at a regular meeting on June 28th, 2005, approving the above named plat by a vote of said commission and the whole thereof.

WITNESS my hand and the seal of Codington County, South Dakota this 28th day of June, 2005.

EVA'S ADDITION PLAT
Motion by Brinkman, second by Larson, to approve Resolution 2005-15, a resolution approving Eva's Addition Plat, which was approved by the Codington County Planning Commission, at a meeting held on June 20, 2005. All present voted aye; motion carried.

RESOLUTION #2005-15

A Resolution approving the platting of Eva's Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:
Eva's Addition, in the County of Codington, South Dakota. (Located in Gov't Lot 2 of Section 6, Township 117 North, Range 52, West of the 5th P.M., County of Codington, South Dakota.)
and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by County Commissioner Brinkman, seconded by County Commissioner Larson, and upon roll call vote all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 28th day of June, 2005.

John W. Thomas
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2005-15, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 28th day of June, 2005

Cindy Brugman
County Auditor, Codington County, South Dakota

JUNE SALARY CLAIMS

Motion by Brinkman, second by Larson, to approve the following salary claims for June 2005. All present voted aye; motion carried. Commissioners: 7257.61 total salaries; Auditor: 12,603.40 total salaries; Treasurer: 15,602.56 total salaries; St. Attorney: 16,644.77 total salaries; Gov. Bldgs. 11,137.92 total salaries, Bev Gramberg 661.60 part time; Dir. Of Equal. 27,380.39 total salaries, Ray Eggena 3629.44 termination pay; Register of Deeds: 9465.18 total salaries, Ruth Pope 338.97 termination pay; Veterans Service: 6121.50 total salaries. Sheriff: 37,993.88 total salaries, Jack Weber 779.24 part time; Chuck Carbonneau 298.80 part time; Mike Day 713.92 part time; Co. Jail: 44,345.14 total salaries, Lindsey Stricherz 1,354.24 part time, Chris Solum 1,032.91 part time .75 @ 10.68 92.25 @ 11.11, Donna Weber 203.24 part time; Coroner: 749.24 total salaries, Alan Lawrence 464.00; Cathy Gerrish 232.00; Care of the Poor: 3,322.61 total salaries; Co. Nurse: 1,343.53 total salaries, Sandy Benson 958.52 1/2 time county nurse sec; West Nile: 65.15 total salaries, Harold West 3 hours O.T. @21.72 per hr.; Co. Park: 5,279.86 total salaries; Donnie Olson 1,377.60.00 part time; Tom Sauer 1,377.60.00 part time; Harold/Carolyn Trumm 1,640.00; Casey Hershman 509.44 part time, Ag. Building: 5,697.30 total salaries. Co. Extension: 5,581.45 total salaries; Chuck Langner 27.00 meals; Deb Sundem 9.00 meals; Jodi Loehrer 27.00 meals; Weed Control: 5,875.83 total; salaries; Doug Cook 2,135.00 part time; 20.00 William DeBerg meeting; Mike Rye 20.00 meeting, Planning Board: 174.64 total salaries; Becky Wettestad 40.00 meeting; Harold Bunde 20.00 meeting; John Evans 20.00 mtg.; John Johnson 20.00 mtg.; Harold Laqua 20.00 mtg.; Daniel Thyen 20.00 mtg. Robert Fox 20.00 meeting. ROAD & BRIDGE: 57,101.73 total salaries. EMERGENCY MANAGEMENT: 6,422.10 total salaries. CRIME VICTIM: 4,028.36 total salaries. W.I.C.: 3,461.86 total salaries; Lisa McPeek 1,397.98 part time; Sandy Benson 958.51 1/2 time WIC

secretary. Total: 287,656.01. Breakdown of withholding amounts which are included in the above totals: S.D.Retirement 25,500.12 retire. S.D.Retire. 338.03 spouse option; S.D.Suppl. Retire. 2,293.00 suppl. retire.; Dakotacare 44,274.67 ins.; Midwest Benefit 269.11 ins.; Delta Dental 4,035.12 ins.; Nationwide Ret. Sol. 666.87 suppl. retire.; AFSCME 325.00 union dues; AFLAC 1,960.32 ins.; U.M.B. Bank 1,017.00 suppl. retire.; AFLAC 252.88 ins.; Wtn. United Way 130.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,668.00 credit union; Cod. Co. Treasurer 21,155.00 employees mid. month draw; New York Life 166.10 ins.; Gen. Drivers Union 404.00 union dues; S. D. Retire. 389.47 prior service; Great Western Bank 31,821.44 social security; Great Western Bank 16,555.95 federal withholding; Accounts Management 100.00 garnishment; Colonial Life 26.17 ins.; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg, etc. 220.42 garnishment; Pioneer Credit Recovery 104.67 garnishment.

AUDIT FINDINGS

The Board noted no discussion was necessary on the written findings of the recent County audit performed by the S.D. Dept. of Legislative Audits.

TOWNSHIP BONDS

The Board discussed statutes regarding the bonding of Township Clerk and Treasurers. Lake Township officer, John Hanten, also participated in this discussion. SDCL 8-6-1 states that the bond amount, for Township Clerks, shall be set by and approved by the Board of County Commissioners and filed in the office of the County Auditor. SDCL 8-7-1 states that the bond amount, for Township Treasurers, shall be set for an amount approximately equal to the sum of money that the Treasurer is expected to receive in any one fiscal year and filed in the office of the County Auditor. Commissioner Marquardt will get more information from local Township officers regarding an amount to be set for the Clerks bond.

DESIGN BUILD CHANGE ORDER

Motion by Brinkman, second by Marquardt, to approve the Design Build change order for HVAC upgrade to the Telecommunications Room in the lower level of the Detention Center. Commissioner Marquardt noted that the City of Watertown has agreed to pay half the cost of the $12,829.00 change order. All present voted aye; motion carried.

EAGLE SCOUT PROJECT

Lake Pelican resident, Elmer "Skinny" Krull, met with the Board to discuss an Eagle Scout project in regards to the Big Sioux River. Mr. Krull is looking for assistance to publicize this project. Mr. Krull will work with the Watertown Public Opinion to publicize this project.

OTHER BUSINESS

Chairman Thomas advised the Board that items for the agenda need to agendized 24 hours prior to the set meeting time in order to be addressed by the Board.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Brinkman, to adjourn at 8:30 p.m., until 6:30 p.m., Tuesday July 5, 2005. 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.

July 5, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, July 5, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED
Motion by Brinkman, second by Larson, to approve the minutes of June 28th, 2005, as presented by the Auditor. All present voted aye; motion carried.

NOXIOUS WEEDS
Property owner, Earl Monnens, met with the Board to discuss a noxious weed problem on property, he previously registered as C.R.P., in Rauville Township. The Board directed Mr. Monnens to bring this matter before the Codington County Weed & Pest Board.

EXECUTIVE SESSION
Motion by Brinkman, second by Marquardt, to enter into executive session at 6:50 p.m., to discuss union contract negotiations. All present voted aye; motion carried. Human Resource Director, Dick Edenstrom, was present for executive session. The Board returned to regular session at 7:10 p.m., with no action taken as a result of the executive session.

HIGHWAY PROJECTS FUNDING
Highway Supt., Rick Small, presented an agreement to exchange Federal Funds for State Funds for the completion of the project to resurface County Roads 14, 17-5, and 17B. Motion by Marquardt, second by Larson, to authorize the Chairman to sign the agreement. All present voted aye; motion carried.

MONTHLY REPORTS
Extension Educator, Chuck Langner, reported that the roofing project at the Extension Complex has been completed. Mr. Langner updated the Board on crop progress. **Veterans Service Officer, Al Janzen,** reported 20 trips with 74 riders in the month of June. The Veterans Service Office continues to assist veterans with applications for benefits. **Weed Supervisor, Nick Endres,** reported three Townships are left to spray. The Weed Dept. has sprayed along some County roads and will begin spraying on State Highways. Mr. Endres updated the Board on the Spurge Beetle program. **Welfare Director, Denise Sotka,** submitted the following written report: 17 clients were assisted in June for a total of assistance in the amount of $36,619.26, which did include one burial. Total collected in repayment $4,102.52. Mrs. Sotka also reported submitting one catastrophic claim.

PERSONNEL CHANGES
Motion by Larson, second by Brinkman, to approve the following personnel change: Clifford Welch, seasonal weed sprayer, new hire, $9.00 per hour, effective date May 9, 2005, submitted and approved by Weed Supervisor, Nick Endres. All present voted aye; motion carried.

INSURANCE SETTLEMENT
Motion by Marquardt, second by Brinkman, to accept the insurance settlement, of $9,500.00, for the Search and Rescue, 2003 Kawasaki generator and 2003 Avenger 7 x 12 trailer that were destroyed by fire on June 6th, 2005. All present voted aye; motion carried.

VEHICLE USAGE POLICY
Motion by Marquardt, second by Johnson, to approve the Employee Use of County Vehicle Policy, as prepared by Human Resource Director, Dick Edenstrom. All present voted aye; motion carried.

COUNTY LIEN COMPROMISE
Motion by Brinkman, second by Marquardt, to compromise County liens, in the amount of $576.14, filed against Sally Wobbema Gilpin, and to accept $403.30 as payment in full, and to authorize the Auditor's office to file a full release upon a lump sum payment of $403.30. All present voted aye; motion carried.

C.L.E.R.P. CLAIM
The Board received notification, from the SDACC, of claims allowed and approved expense reimbursement, to Codington County, relating to the David Asmussen trial.

OLD BUSINESS
Commissioner Marquardt will meet with local Township officers to determine the amount needed for the bond of Township Clerks. Mr. Marquardt reported that due to the busy crop season the meeting will not take place until the fall Township meetings.

NEW BUSINESS
The Board authorized the Chairman to send a congratulatory letter to Watertown Mayor, Paul Fox.

OTHER BUSINESS
Commissioner Brinkman reported on approving time sheets and vouchers for the Director of Equalization Office, in the absence of Director of Equalization, Russ Ronke.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 7:50 p.m., until 6:30 p.m., Tuesday, July 12, 2005. 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.

July 12, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, July 12, 2005, in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED
Motion by Larson, second by Marquardt, to approve the minutes of July 5, 2005, as presented by the Auditor. All present voted aye; motion carried.

TORNADO WARNING POLICY
Human Resource Director, Dick Edenstrom, and Emergency Management Director, Jim Sutton, presented a "Codington County Facilities Tornado Watch and Warning Policy" to the Board. Mr. Edenstrom asked the Board to consider adding this policy to the Codington County Personnel and Policy Procedures Manual. The Board will take action on this policy at the July 19th meeting.

EXECUTIVE SESSION
Motion by Marquardt, second by Larson, to enter into executive session at 6:40 p.m., to discuss contract negotiations. All present voted aye; motion carried. The Board returned to regular session at 7:10 p.m. No action was taken as a result of the executive session. Human Resource Director, Dick Edenstrom, was present for executive session.

PERMIT TO DISCHARGE FIREWORKS
Motion by Larson, second by Brinkman, to approve the application, of Michael Gudmunson, to discharge fireworks, on July 16, 2005, at 2517 4 St NE, Watertown, SD, beginning at 10:00 p.m. Chairman Thomas voiced concerns regarding dry conditions. Marquardt, Johnson, Brinkman, and Larson, voted aye; Thomas, voted no; motion carried.

SEARCH AND RESCUE TRAILER
Emergency Management Director, Jim Sutton, requested authorization to purchase a trailer, in the amount of $14,900.00, from Specialty Trailers, Inc., Bath, South Dakota. This trailer will replace the Search and Rescue dog trailer that was recently destroyed by fire. Funds used to purchase the trailer will come from insurance proceeds, a donation from the Watertown Foundation, and approximately $400.00 in Search and Rescue Funds. Motion by Brinkman, second by Marquardt, to authorize the trailer purchase. All present voted aye; motion carried.

AGREEMENTS FOR VOLUNTARY RIGHT OF WAY DONATIONS
Highway Supt., Rick Small, presented the following agreements to the Board.

1. Project #BRO 8015 (1), John A. & Cathy J. Cordell, perpetual easement: .4 acres more or less in the SW1/4 of Sec. 25-T117N-R52W (between project stations 4+40 and 5+34-R) and temporary easement: .11 acres more or less in the SW1/4 of Sec. 25-T117N-R52W (between project stations 1+30 and 4+40-R), and .04 acres more or less in the SW1/4 of Sec. 25-T117N-R52W (between project stations 5+34 and 6+25-R).
2. Project #BRO 8015 (1), Miriam R. Erickson, perpetual easement: .04 acres more or less in the SE1/4 of Sec. 26-T117N-R52W (between project stations 4+40 & 5+35-L), temporary easement: .31 acres more or less in the SE1/4 of Sec. 26-T117N-R52W (between project stations 1+15 and 5+80-L).

Motion by Brinkman, second by Larson, to approve the aforementioned agreements. All present voted aye; motion carried.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, updated the Board on plans for the Sewer project at the County Highway shop. Mr. Small will prepare the paperwork to advertise for bids for this project. Mr. Small also discussed a landowner who would like Magnesium Chloride applied to a stretch of road, in front of his property, to control dust on County Road 10. The landowner has stated that he would pay the associated costs. Mr. Small suggested the Highway department would supply the labor if the landowner would pay for the chemical. Mr. Small also advised the Board that applying the chemical would make it difficult to blade this stretch of road. Mr. Small will contact the landowner and discuss this matter further. Discussion was also held on how to control trucks on County Road 10 that create the dust problems. In other matters, the Highway Dept. has started paving on County Road 10 near Memorial Park.

COMPUTER SERVER

States Attorney, Vince Foley, asked the Board to table action to authorize the purchase of a computer server for the States Attorney's office. Mr. Foley informed the Board that he is waiting for a purchase proposal for the server. Motion by Marquardt, second by Brinkman, to table authorization to purchase a server until the States Attorney received the requested proposal. All present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Brinkman, second by Johnson, 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, 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 5,023.04
Checks in Treasurer possession	
less than 3 days	$ 41,146.69
Cash Items	$ 402.80
TOTAL CASH ASSETS ON HAND	$ 46,572.53
RECONCILED CHECKING	
Great Western Bank Checking	$ 4,938,693.11
Great Western Bank Checking (Memorial Park)	$ 10,141.76
INVESTMENTS	
SD Public Funds Investment	$ 6,109.97
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 800,000.00
Reliabank Dakota	$ 800,000.00
TOTAL CASH ASSETS	$ 6,601,517.37
General Ledger Cash Balance by Funds:	
General	$3,343,118.56
General restricted cash	$ 350,000.00
Sp. Revenue	$2,445,506.10
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,351.78
Trust & Agency	$ 447,129.08
(schools 106,228.04; 21,824.48 townships; city/towns 19,295.57)	
TOTAL GENERAL LEDGER CASH	$6,601,517.37

CLAIMS APPROVED

Motion by Johnson, second by Brinkman, to approve, for payment, the following claims, as presented by the Auditor's office. All present voted aye; motion carried. A-OX Welding Supply 7.75 rent, Aason Engineering 1565.00 rep, Active Data Systems, Inc 3864.13 sup, The American Legion 33.00 sup, Sue Arneson 16.20 trav, Aspen Tree Service 97.50 maint, Batteries Unlimited 48.00 rep, Shawna Beasley 5.79 trav, Bernie's Body & Glass 50.00 rep, Best Business Products 66.55 rent, Best Leasing Inc 249.92 rent, Janet Bevers 78.00 trav, Bindertek 214.92 sup, Blackburn & Stevens Prof LLC 345.20 prof svc, Gary Bowker 90.00 trav, Brian's Glass & Door, Inc. 95.20 rep, Bridgestone/Firestone, Inc 328.31 sup, Brown Clinic Pharmacy 72.28 indg med, Harold R. Bunde 13.77 trav, Burghardt Amateur Center 159.89 sup, Burns Law Office 3149.95 prof svc, Business Essentials 263.88 sup, Butler Machinery 154.16 sup, C & R Supply 4.97 rep, Carquest Auto Parts 233.88 rep, Carquest Auto Parts 483.26 rep, Cartney Bearing & Supply 3.70 rep, Cashway Lumber Inc. 65.55 REP, Cass-Clay Creamery 456.00 sup, Cellular One 336.84 util, Cellular One 66.92 util, Chuck's Bike & Lock Shop 5.25 sup, Codington Clark Electric 29.23 util, Codington Clark Equipment 12.82 rep, Codington Co. Register Deeds 10.00 fees, Codington County Treasurer 2.10 sup, Codington Conservation Dist 2605.76 sup, Cole Papers, Inc. 1163.20 sup, Connecting Point Computer Cent 1055.58 maint, Conserv Flag Co 120.95 sup, County Fair Foods 6.90 sup, Credit Bureau of Watertown Inc 2177.17 pymt, Crescent Electric Supply Co. 9.72 rep, Dakota Disc 500.00 sup, Deep Creek Elk Ranch Inc 5000.00 sup, Diagnostic Radiology Associate 40.00 prop svc, Diamond Vogel Paints 12.25 sup, Donna Dietrich, Chairman 632.40 prof svc, The Earthgrains Company 209.09 sup, East Dakota Water Development 245.22 JUNE APPORTIONMENT, Karleen Eggena 26.00 trav, Marv Ekeren 15.00 prof svc, EMC INSURANCE COMPANIES 3164.29 pymt, Engelstad Electric Co. 243.36 rep, ESRI Inc 400.00 maint, John S Evans 5.67 trav, Farnams Genuine Parts 5.40 rep, Farnams Genuine Parts 59.07 rep, Carrie Finley 70.00 reimb, First District Assn of Lcl Gov 6317.30 pymt, Robert Fox 4.86 trav, Fox, Youngberg & Lewno, P.C. 174.70 prof svc, Lisa Fuhrer 100.00 trav, Gemini Acoustical 1820.00 rep, Gempler's 6.90 sup, Betty Glosimodt 7.29 trav, Grainger 348.72 sup, Harold's Camera Shop 17.70 sup, Harry's Sewer Service 85.00 rep, Donald Heiser 50.00 jury, Hillyard Floor Care Supply 817.62 sup, Rick Holinka 75.00 sup, Robert Holland 318.78 reimb, Rosalie Horner 50.64 jury, Human Service Agency 4713.17 pymt, Hurkes Implement Co. 279.45 rep, Huron Culvert & Tank Co. 2664.00 sup, HyVee #1871 85.05 sup, Interlakes Community Action 412.25 pymt, JEFFERSON PARTNERS LP 103.00 trav, Jurgens Printing 86.25 sup, K & L Mechanical 459.00 prof svc, Kabeiseman & Pollard 152.80 prof svc, Marty Karnopp 8.81 sup, Kimball Midwest 114.09 sup, Joan Kittelson 51.00 prof svc, Nelva Kooistra 30.00 prof svc, Julianne Kranz 56.40 jury, Lake City Fire Equipment 317.94 maint, Lakeland Nursery-Garden Center 140.00 rep, Chuck Langner 451.17 trav, Harry LaQua 4.05 trav, J.H. Larson Electrical Co. 44.77 sup, Jodi Loehrer 42.93 trav, Barb Lundgaard 72.00 refund, Lutheran Social Services 2129.20 prof svc, Lyle Signs Inc. NW 7165 141.60 sup, Macksteel Warehouse, Inc. 91.33 rep, Macksteel Warehouse, Inc. 18.30 rep, Mac's Inc. 102.47 rep, Mac's Inc. 49.23 sup, Mahowald's 61.20 rep, Mahowald's 27.99 sup, Lavern Marquardt 7.68 trav, Avera McKennan Hospital 28554.66 prof svc, Medicine Shoppe #1182 738.53 sup, MEDTOX Diagnostics Inc 90.85 sup, Menards 34.29 sup, Menards 492.92 sup, Mick's Scuba 425.23 sup, Midcontinent Communications 55.00 sup, Midwest truck 313.08 rep, Milbank Communications 55.00 rep, Milbank Communications 710.00 sup, Minnehaha County Auditor 180.00 prof svc, Minnehaha Co. Treasurer 73.70 sup, Moe Oil Company 1345.50 sup, Mt Hope Cemetery 400.00 prof svc, Municipal Utilities 7384.42 util, Municipal Utilities 98.06 ind util, Muth Electric 4281.79 prof svc, Northern Truck Equipment Corp. 5998.00 equip, Northwestern Public Service 207.39 util, Carol Norton 56.40 jury, Jim Norton 36.00 trav, Office Systems, Inc. 24.20 sup, Office Systems, Inc. 2449.35 sup, Olson & Johnson International 464.96 rep, Otis Elevator Company 220.18 maint, Ottertail Power Co. 11.88 util, Jasmine Owen 20.00 witn, Brenda Pahl 20.00 witn, Pennington County Jail 144.16 trav, Pepsi Cola of Watertown 206.00 sup, Jeffrey Petersen 55.12

jury, Phillip Curtshalts 15.00 rep, Pitney Bowes 222.00 rent, PMB 0112 243.44 util, Postmaster 126.00 rent, Prairie Lakes Health Care Cent 6318.69 sup, PRAIRIEWAVE 480.96 util, Print 'Em Now 22.80 sup, Pro-Tech Roofing 13942.00 rep, Professional Mailing & Market. 38.90 sup, Professional Mailing & Market. 2290.69 sup, Pronto Auto Parts 114.92 rep, Karen Pulscher 25.66 reimb, Quality Presort Services, Inc 1212.84 sup, Qwest 958.17 util, Qwest 15.79 util, Randy Rakness - Landlord 350.00 indg util, Ramkota Hotel 336.00 trav, Redlinger Bros. 1506.95 rep, Alan Rennie 32.00 reimb, Michael Riley 59.60 jury, Jessica Rondell 77.60 witn, Ron's Saw Shop Two 55.64 rep, Marcene Rossow 206.29 trav, Roy's Sport Shop 44.00 sup, Runnings 314.49 sup, Runnings 199.33 rep, Rural Cellular Corporation 184.41 util, Chris Sattler 29.60 witn, Ross K Schulte DDS PC 118.00 prof svc, SD Dept of Labor 168.99 pymt, SD Department of Revenue 868.00 sup, S.D. Dept. of Transportation 821.19 rep, SD State Treasurer 301307.74 July remittance, SDACC 5000.17 pymt, Sharp Chevrolet Pontiac Cadi. 389.86 sup, Shirts in The Works 1274.20 sup, The Shoe Shop 100.00 sup, Shopko Pharmacy #254 241.17 indg med, Sioux Valley Clinic Watertown 635.00 prof svc, Sioux Valley Coop 72.95 sup, Sioux Valley Coop 2366.63 sup, David Smith 50.64 jury, Snow Sales 313.00 sup, Terry Sorenson 16.27 reimb, South Shore Gazette 664.56 publ, Spears Law Office 4442.83 prof svc, Star Laundry 43.71 sup, Star Laundry 77.68 sup, Stein's Tool Time Rental 187.50 rep, Stone Bridge Apartments 146.00 ind util, Rosalie Stone 800.00 sup, Streicher's 74.90 sup, Sturdevant's Auto Parts 64.21 rep, Deb Sundem 97.20 trav, Super 8 Motel 84.00 trav, Sutton and Bauer Law Offices 7334.10 prof svc, Jim Sutton 3.75 sup, Sysco Food Services of ND 4452.34 sup, Target Stores Division 261.95 sup, Team Electronics 13.95 rep, Phil Tesch 13.77 trav, Kristina Thibeault 41.87 witn, Michael B. Thompson, P.C. 554.11 prof svc, Dan Thyen 14.58 trav, Titan Machinery 23.77 rep, Harlo Tjaden 126.00 refund, Toshiba America Info Sys Inc 166.19 rent, Trav's Outfitter 533.84 sup, Tractor Supply Co. 114.33 rep, Tractor Supply Co. 2.81 rep, Sam Tyree 50.00 jury, Ultramax 170.00 sup, United Building Center 74.45 rep, United Building Center 47.98 rep, United States Treasury 19.65 3rd party sick pay-L. Mills, University of California 28.00 sup, Joann Urdahl 50.00 jury, Value Care Pharmacy 11.89 indg med, Van Diest Supply Company 6786.80 sup, Velvet Uniforms 140.05 sup, VISA - C/O Great Western Bank 37.36 sup, VISA - C/O Great Western Bank 997.41 sup, VISA - C/O Great Western Bank 1205.25 sup, Volunteers of America, 3043.20 prof svc, Gary Wadsworth 118.00 trav, Walmart Community 91.92 sup, Bob Walser 36.00 prof svc, Women's Resource Center 9648.00 pymt, Watertown Lawn & Garden 74.00 rep, Watertown Pathology 1313.00 prof svc, Watertown Area Paging 20.00 util, Watertown Public Opinion 1307.13 publ, Wells Fargo Brokerage Svcs LLC 46068.90 pymt, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 1063.50 sup, Wight & Comes Funeral Chapel 6060.00 prof svc, Wiles & Rylance, LLP 2226.50 prof svc, Winge's Mufflers 96.97 rep, Winge's Mufflers 70.40 rep, Gary Witt 87.50 prof svc, W L Hamilton & Company 8.62 rep, Worthington Ag Parts 20.00 rep, WW TIRE SERVICE INC 89.95 rep, WW TIRE SERVICE INC 799.00 sup, Xerox Corporation 186.00 maint, Xerox Corporation 116.04 sup, Yankton Co. Sheriff 82.50 trav, Zep Manufacturing Co. 388.35 sup.

SECOND READING/ACTION ON PROPOSED ORDINANCE #24

Chairman Thomas gave the second reading on proposed ordinance #24. There were no comments from those present, the Board then passed the following ordinance:

CODINGTON COUNTY
ORDINANCE #24

AN ORDINANCE ENTITLED, an ordinance to amend Section 6.3 Adopted by Ordinance #15, July 31, 2001, as amended, of the, Zoning Ordinance of Codington County.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA: that Section 6.3 adopted by Ordinance 15, July 31, 2001, as amended of the Zoning Ordinance of Codington County be amended to classify the following property:

Lot 4 of Endres Eastside Addition in Section 2-T116-R52, Codington County, South Dakota, from "A" Agricultural to "C2" Local Commercial District.

First Reading: May 17, 2005
Second Reading: July 12, 2005
Adopted: July 12, 2005
Published: July 16, 2005

Therefore be it ordained by the Commissioners of Codington County upon a motion by Brinkman, second by Larson. Upon vote of the Board, all voted aye; and none voted no; motion carried.

Passed and adopted this 12th day of July, 2005

John W. Thomas
Chairman

ATTEST:

Cindy Brugman
Auditor

This ordinance shall become effective 20 days after the publication of this notice, thereby repealing all ordinances or parts thereof in conflict herewith unless a referendum is timely involved prior thereto.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported the Auditor's office is working with the Credit Bureau of Watertown in the collection of old County liens. Collections have increased greatly after turning the liens over to the Credit Bureau for collection. **Commissioner Brinkman,** reported that he has been in contact with the Director of Equalization staff, in the absence of Director, Russ Ronke.

NEW BUSINESS

Commissioner Brinkman advised the Board that he would be absent from the July 26th meeting. Commissioner Thomas reported on an SDACC Executive Board meeting he recently attended. The Executive Board discussed the 2005 SDACC/SDACO convention, the proposed Liquor Tax Bill, and new personnel direction policy for the SDACC.

AGENDA PROCEDURES

Floyd Tubandt and Don Sorensen addressed the Board regarding agenda procedures. Mr. Sorensen also addressed the Board regarding the Florence street project. Mr. Tubandt addressed the Board regarding the County Vehicle Use Policy. States Attorney, Vince Foley, reviewed the procedures for placing items on an agenda.

EXECUTIVE SESSION

Motion by Brinkman, second by Larson, to enter into executive session at 8:05 p.m., to discuss litigation and personnel. All present voted aye; motion carried. The Board returned to regular session at 8:13 p.m. No action was taken as a result of executive session. States Attorney, Vince Foley, was present for executive session.

OTHER BUSINESS

The Board held a discussion on agenda procedures.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Marquardt, second by Brinkman, to adjourn at 8:30 p.m., until 6:30 p.m., Tuesday, July 19th,2005. 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.

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, July 19, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

MINUTES APPROVED

Motion by Marquardt, second by Larson, to approve the minutes of July 12, 2005, as presented by the Auditor. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session at 6:30 p.m., to discuss contract negotiations. All present voted aye; motion carried. The Board returned to regular session at 7:10 p.m. Human Resource Director, Dick Edenstrom, was present for executive session. No action was taken as a result of executive session.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, reported on the following: The renovation process at the Courthouse and Detention Center; electrical problems at Memorial Park; the Extension Complex is gearing up for Achievement Days; and spraying for mosquitoes in Henry and South Shore. **Highway Supt., Rick Small,** reported the Highway Dept. has finished fourteen miles of paving at an approximate cost of $597,000.00. The Highway Dept. will begin chip sealing on July 20th.

NOTICE TO BIDDERS

Motion by Marquardt, second by Brinkman, to authorize the Auditor to advertise for bids for the Sanitary Sewer Improvements at the Codington County Highway Shop, and to set the bid opening for August 16th at 7:00 p.m. All present voted aye; motion carried.

BRO 8015 (1)

Motion by Larson, second by Johnson, to authorize the Chairman to sign the following documents for the Bridge Replacement Project, BRO 8015 (1): Utilities Certificate; Letting Authorization; Right of Way Certificate; and amending Resolution 2003-7 as follows. All present voted aye; motion carried.

RESOLUTION 2003-7 (amended July 19, 2005)

WHEREAS, Codington County desires the replacement of the bridge hereinafter described: STRUCTURE NUMBER AND LOCATION: Str. #15-230-166 located 4.0 miles East and 1.24 miles North of Watertown Willow Creek.

AND WHEREAS, Codington County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 43.0.

2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: $262,600.00
Federal Share (80%): $210,080.00
Local Share (20%): $ 52,520.00

Proposed Year of Construction: 2006

Vote of Commissioners: Yes 5 No 0

Dated at Watertown, SD, this 19th day of July, 2005.

ATTEST:

Cindy Brugman
County Auditor

John W. Thomas
Chairman

WATERTOWN TRANSIT
Motion by Larson, second by Marquardt, to authorize the Chairman to sign, a letter of support, for the services offered by the Watertown Area Transit. All present voted aye; motion carried.

TORNADO WATCH AND WARNING POLICY
Motion by Marquardt, second by Johnson, to approve the Codington County Facilities Tornado Watch and Warning Policy. Motion by Larson, second by Brinkman, to table action on this policy until the following language: "a tornado is indicated on radar or sighted by spotters" can be made more specific. All present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Brinkman, second by Larson, to approve an automatic supplement to the Emergency Management expenditure and revenue budgets, in the amount of $8,605.13, with Homeland Security and CERT grant reimbursements. All present voted aye; motion carried.

ABATEMENT
Motion by Johnson, second by Brinkman, to approve Abatement #2005-7, in the amount of $1,001.57, to Robert & Janelle Marx. Record #6505, property was appraised for more than the purchase price. Approved and recommended by Director of Equalization, Russ Ronke, and approved by the City of Watertown. All present voted aye; motion carried.

OLD BUSINESS

Commissioner Brinkman reported on investigating a complaint regarding an incident at Memorial Park. Commissioner Brinkman has discussed the matter with Maintenance Supervisor, Milo Ford, and determined the matter to be resolved at this time. The Board discussed Court Security Improvements.

CORRESPONDENCE

The Board noted correspondence regarding the following: The Attorney General's response to agendized items; notice from the DENR for the City of Watertown's application for a Biosolids Management permit; and notice from the DENR for the DeBerg Farms Manure Management System Animal General Permit Application Review.

2006 BUDGET

The Board will begin reviewing departmental budget requests, with Department heads, at 1:00 p.m., Tuesday, July 26th.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 7:50 p.m., until 1:00 p.m., Tuesday, July 26, 2005. 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.

The Codington County Commissioners met in regular session at 1:00 p.m., Tuesday, July 26, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, and Larson; absent: Johnson and Brinkman. Chairman Thomas, presiding.

2006 BUDGET REQUESTS
The Board reviewed a number of 2006 departmental budget requests.

BOARD RECESS
Motion by Larson, second by Marquardt, to recess at 3:40 p.m., until 6:30 p.m. All present voted aye; motion carried.

BOARD RECONVENES
The Board reconvened at 6:30 p.m., Tuesday July 26, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, and Larson; absent: Brinkman. Chairman Thomas, presiding.

AGENDA APPROVED
Motion by Marquardt, second by Larson, to approve the agenda. All present voted aye; motion carried.

MINUTES APPROVED
Motion by Larson, second by Marquardt, to approve the minutes of July 19th, 2005, as presented by the Auditor. All present voted aye; motion carried.

EQUIPMENT REQUEST
States Attorney, Vince Foley, requested authorization to purchase a computer server for the States Attorney's office. The States Attorney's office is currently sharing a server with several other departments. Software used by the States Attorney's office is overloading the memory capacity on this server. Motion by Larson, second by Johnson, to authorize the States Attorney to purchase a server, approximate cost $5,800.00, to accommodate the Justware program. All present voted aye; motion carried.

MONTHLY REPORTS
States Attorney, Vince Foley, updated the Board on staffing changes within his office. Attorney, Tom Burns, will be taking on additional duties during the absence of the Deputy States Attorney. Mr. Burns will receive an additional $1,000.00 per month during this time period. **Sheriff, Keith Olson,** presented the followings statistics for the month of June: Average daily inmate population 49.73; work release and out of county prisoner contracts collected $20,120.60; confinement collected $485.00; 202 persons booked; 257 calls received; 140 incident reports filed; 22 accidents checked; 310 set of civil papers served; 63 arrest warrants issued; and 14 trips for a total of 2,696 miles traveled. Sheriff Olson informed the Board that the Detention Center is in need of two freezers and a refrigerator, for the kitchen area. The Board asked for quotes before purchases are made. Sheriff Olson advised the Board that the patrol car, authorized for purchase from the State bid, is between production periods and will be purchased when the vehicle become available. **Emergency Management Director, Jim Sutton,** updated the Board on the following: the generator project at the Extension Center Complex; the 2005 Homeland Security Grant Program; and the generator project at the Detention Center. Mr. Sutton requested authorization for himself and his office coordinator to attend the annual Emergency Management conference scheduled for September 2005. Motion by Marquardt, second by Larson, to authorize travel

reimbursement for Emergency Management staff to attend the annual conference scheduled for September, in Oacoma. All present voted aye; motion carried.

CLAIMS ASSOCIATES DISPOSITION NOTICE

States Attorney, Vince Foley, brought to the Board's attention a "Disposition Notice" from Claims Associates regarding the claim brought by Livestock Producers against Codington County. Claims Associates notified the County that this claim file has been closed, due to no activity from the claimant.

TORNADO POLICY

Motion by Marquardt, second by Larson, to adopt the following "Tornado Watch and Warning Policy" and to add this policy to, section 3.3.1, of the Codington County Personnel Policy and Procedures. All present voted aye; motion carried.

CODINGTON COUNTY FACILITIES TORNADO WATCH AND WARNING POLICY

Tornado Watch: Weather conditions are favorable for the development of tornados. Be sure all persons know the actions to take if the situation changes to a tornado warning or a tornado is sighted. Department heads or their designee should monitor the radio or watch the sky/weather for deteriorating conditions.

Tornado Warning: A Tornado Warning is issued when a tornado is indicated on radar or sighted by spotters. When a tornado warning has been issued for the City of Watertown, department heads or their designees will hear the sirens sound and/or receive information by telephone, e-mail, or personal notification and shall then instruct personnel to seek shelter immediately. It shall be the responsibility of the department heads or their designees to lock the doors to their office when the personnel evacuate to a safe area.

AGREEMENT FOR VOLUNTARY RIGHT OF WAY DONATION

Highway Supt., Rick Small, presented an agreement, for Voluntary Right of Way Donation, to the Board. Motion by Larson, second by Marquardt, to approve the following agreement. All present voted aye; motion carried.

Project #BRO8015(4), Martha Tesch, perpetual easement: 0.08 acres more or less in the SW1/4 of Sec. 26-T116N-R51W (between project stations 4+35 and 5+68-L); and temporary easement: 0.01 acres more or less in the SW1/4 of Sec. 26-T116N-R51W (between project stations 4+62 and 4+77-L).

COURT SYSTEMS SECURITY

The Board discussed security issues for the Courthouse and Court Systems. The Board has received correspondence from the S.D.U.J.S. offering assistance in taking an inventory of security issues within the Courthouse. States Attorney, Vince Foley, advised the Board to accept this office of assistance. Mr. Foley also advised the Board to keep themselves informed of the plans for a City of Watertown Public Safety Building, so as to possibly consolidate security efforts between the City and County. Sheriff, Keith Olson, updated the Board on security projects previously approved.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Johnson, second by Marquardt, to approve an automatic supplement to the Extension budget, in the amount of $1,835.30, with a postage grant reimbursement. All present voted aye; motion carried.

PAYROLL CLAIMS

Motion by Marquardt, second by Larson, to approve the following payroll claims. All present voted aye; motion carried. Commissioners: 7257.61 total salaries. Auditor: 12,998.62 total salaries; Treasurer: 15,602.59 total salaries; St. Attorney: 16,644.77 total salaries. Gov. Bldgs. 11,207.87 total salaries; Bev Gramberg 719.49 part time. Dir. Of Equal. 23,271.17 total salaries. Register of Deeds: 9531.09 total salaries. Veterans Service: 6121.49 total salaries. Sheriff: 36,508.53 total salaries; Chuck Carbonneau 155.40 part time; Mike Day 504.40 part time Co. Jail: 46,222.49 total salaries; Lindsey Stricherz 2468.81 part time; Chris Solum 1427.64 part time; Coroners: 62.44 total salaries; David Auch 58.00; Care of the Poor: 3,322.61 total salaries. Co. Nurse: 1,343.54 total salaries; Sandy Benson 958.52 ½ time county nurse sec. West Niles: 90.35 total salaries. Co. Park: 5348.38 total salaries; Donnie Olson 1,377.60.00 part time; Tom Sauer 1377.60.00 part time; Harold/Carolyn Trumm 1640.00 part time; Casey Hershman 573.12 part time. Ag. Building: 5697.32 total salaries. Co. Extension: 5667.55 total salaries; Chuck Langner 18.00 meals; Deb Sundem 27.00 meals; Jodi Loehrer 18.00 meals; Susan Arneson 20.00 mtg.; Betty Glosimodt 20.00 mtg.; Paige Gors 20.00 mtg.; Phillip Tesch 20.00 mtg. Weed Control: 9151.38 total salaries; Doug Cook 2594.00 part time; Clifford Welch 751.50; Lee Marotz 1426.50. Planning Board: 260.76 total salaries; Becky Wettestad 40.00 meeting; Harold Bunde 40.00 meeting; John Evans 40.00 mtg.; John Johnson 20.00 mtg.; Harold Laqua 40.00 mtg.; Daniel Thyen 20.00 mtg.; Robert Fox 40.00 meeting. ROAD & BRIDGE: 57,753.91 total salaries. EMERGENCY MANAGEMENT: 6422.11 total salaries. CRIME VICTIM: 4,028.35 total salaries. W.I.C.: 3461.87 total salaries; Lisa McPeek 1397.98 part time; Sandy Benson 958.51 ½ time wic secretary. Total: 287,976.80. Breakdown of withholding amounts which are included in the above totals: S.D.Retirement 25,273.36 retire. S.D.Retire. 338.30 spouse option; S.D.Suppl. Retire. 2,173.00 suppl. retire.; Dakotacare 44,274.67 ins.; Midwest Benefit 269.11 ins.; Delta Dental 4,035.12 ins.; Nationwide Ret. Sol. 666.87 suppl. retire.; AFSCME 325.00 union dues; AFLAC 2023.22 ins.; U.M.B. Bank 1187.00 suppl. retire.; AFLAC 252.88 ins.; Wtn. United Way 130.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9668.00 credit union; Cod. Co. Treasurer 20,855.00 employees mid. month draw; New York Life 166.10 ins.; Gen. Drivers Union 404.00 union dues; S. D. Retire. 389.47 prior service; Great Western Bank 31,874.40 social security; Great Western Bank 16,732.84 federal withholding; Accounts Management 100.00 garnishment; Colonial Life 26.17 ins.; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg, etc. 220.42 garnishment; Pioneer Credit Recovery 96.67garnishment.

OPERATING CASH TRANSFER

Motion by Larson, second by Johnson, to approve the following operating cash transfer, in the amount of $13,000.00, from the General Fund to the Victims of Crime Fund, as previously budgeted. All present voted aye; motion carried.

FIREWORKS PERMIT

Motion by Larson, second by Johnson, to approve a permit to discharge fireworks, for 9:30 p.m. to 11:00 p.m., July 31, 2005, at 16832 457 Ave, Watertown, SD, applied for by: Larry Keyes. Marquardt, Johnson, and Larson, voted aye; Thomas, voted no; motion carried.

MEMORIAL PARK CAMPGROUND

Maintenance Supervisor, Milo Ford, met with the Board to discuss updates/improvements at Memorial Park. Mr. Ford asked the Board for direction as to what improvements or updates would be appropriate for the campground and picnic area. Areas of discussion included the following: Increasing seasonal rates, removing old buildings to make room for more camping pads; additional advertising and updating brochures; improving current camping pads, renovating

or building new restrooms; and updating electrical hookups. The Board will discuss these possibilities again at the August 2nd, meeting.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Marquardt, second by Larson, to adjourn at 8:00 p.m., until 1:00 p.m., Tuesday, August 2, 2005. 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.

The Codington County Commissioners met in regular session at 1:00 p.m., Tuesday, August 2, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, and Johnson; absent: Brinkman and Larson. Chairman Thomas, presiding.

2006 BUDGET REQUESTS

The Board reviewed a number of 2006 departmental budget requests. Kevin Bailey, Codington County Historical Preservation, met with the Board to request the resumption of the allocations previously budgeted through Codington County for the Historic Preservation Commission. Mr. Bailey also presented the Board with a summary of the activities of the Codington County Heritage Museum for 2004.

BOARD RECESS

Motion by Johnson, second by Marquardt, to recess, at 4:00 p.m., until 6:30 p.m. All present voted aye; motion carried.

BOARD RECONVENES

The Board reconvened at 6:30 p.m., in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

AGENDA APPROVED

Motion by Brinkman, second by Marquardt, to approve the agenda. All present voted aye; motion carried.

MINUTES APPROVED

Motion by Larson, second by Johnson, to approve the minutes of July 26, 2005, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS

Extension Educator, Deb Sundem, presented information to the Board regarding the "Medicare Part D Prescription Drug Benefit". Ms. Sundem is working with area groups to inform the public on this new Medicare prescription drug insurance that will become available January 1, 2006. Ms. Sundem informed the Board that Denise Lundquist will fill the vacancy in the Family Nutrition program beginning August 15, 2005. **Extension Educator, Chuck Langner,** updated the Board on crop progress, repairs and maintenance at the Extension Center Complex, and up coming Achievement Days. **County Health Nurse, Karla Moes,** introduced JoAnn Paulson to the Board. Mrs. Paulson is the Public Health Regional Manager, for Community Health Services, in this area. Mrs. Moes also updated the Board on office matters and procedures regarding WIC voucher pick-up day. **Veterans Service Officer, Al Janzen,** reported 18 trips with 67 riders for the month of July. Mr. Janzen has contact the D.A.V. regarding the application for a new van for the transport of veterans to medical appointment. **Welfare Director, Denise Sotka,** submitted the following written report: $39,824.75 in total assistance for July; 10 clients assisted; $9,100.63 collected in repayment, this total includes collections by the Credit Bureau of Watertown, for the benefit of Codington County. **Weed Dept. Supervisor, Nick Endres,** reported that spraying along Township roads has been completed, spraying along County roads is complete north of Highway 212, and spraying along State highways will be finished August 3rd, weather permitting. Mr. Endres reported 125 notices have been sent to landowners. Mr. Endres also discussed the spurge beetle program.

HAMLIN CODINGTON BOOKMOBILE

Motion by Johnson, second by Marquardt, to reappoint Joan Strang, to a three year term, on the Hamlin Codington Regional Library Bookmobile Board of Trustees, as requested by Library Director, Teresa Peterson. All present voted aye; motion carried.

BUDGET SUPPLEMENT

Motion by Larson, second by Brinkman, to approve an automatic supplement to the Emergency Management, revenue and expenditure budgets, in the amounts of $540.63 and $1,914.23, with CERT grant reimbursements. All present voted aye; motion carried.

MEMORIAL PARK IMPROVEMENTS

The Board discussed improvements to Memorial Park and agreed to use 2006 budgeted funds to add additional camping pads. Renovations to a bathhouse will be put on hold until revenue from the new camping pads is received.

EQUIPMENT REQUEST

Motion by Larson, second by Marquardt, to authorize the purchase of a refrigerator, upright freezer, and chest freezer, for the Detention Center kitchen. Sheriff, Keith Olson, collected proposals for this equipment with the low price coming from Karl's TV and Appliance. Motion by Larson, second by Marquardt, to approve the equipment purchase request, approximate cost $1,035.00 for the three appliances listed above. All present voted aye; motion carried.

CATASTROPHIC LEGAL CLAIM

The Board noted reimbursement, in the amount of $23,755.37, from the SDACC, CLERP, for legal catastrophic claims involved with the David Asmussen trial.

FLORENCE STREET PROJECT

Dell Jacobson, Florence Town Board President, met with the Board regarding the Florence Street Project, scheduled for 2006. Mr. Jacobson informed the Board that the Florence Town Board approves this project with the exception of a few minor changes. Highway Supt., Rick Small, and Rod DeJong, Aason Engineering, reviewed the requested changes and felt there would be no problem with the changes. Don Sorensen addressed the Board with road drainage concerns. Mr. Small advised the Board that these drainage concerns cannot be addressed by Codington County as Mr. Sorensen's concerns involve the State right of way and do not affect the Florence Street Project. Mr. Small also advised the Board that weather conditions are prime to begin the preliminary work on the Florence Street Project, in order to complete the project in 2006. Motion by Marquardt, second by Brinkman, to authorize the Highway Supt. to submit a bid notice, to the Board, for this project. All present voted aye; motion carried.

OTHER BUSINESS

The Board noted that several Commissioners would be present for the Sioux Valley Commissioners District meeting, on August 15th, in Deuel County. The entire Board will also attend the SDACC convention, scheduled for September, in Pierre. The Board discussed participating in "Family Day, A Day to Eat Dinner with Your Children".

PLANNING AND ZONING BUDGET

Commissioner Brinkman reviewed the 2006 Planning and Zoning Budget.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 7:55 p.m., until 6:30 p.m., Tuesday, August 9, 2005. 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.

August 9, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, August 9, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, and Johnson; Brinkman present at 7:10 p.m.; absent: Larson. Chairman Thomas, presiding.

AGENDA APPROVED
Motion by Marquardt, second by Johnson, to approve the agenda. All present voted aye; motion carried.

MINUTES APPROVED
Motion by Johnson, second by Marquardt, to approve the minutes of July 26th, 2005, as presented by the Auditor. All present voted aye; motion carried.

HIGHWAY DEPT.
Motion by Marquardt, second by Johnson, to authorize the Auditor to publish a notice to bidders for Project 2005-1 and Project 2005-2, City of Florence, Codington County, South Dakota. All present voted aye; motion carried. Motion by Marquardt, second by Johnson, to authorize the purchase of computer software and hardware for the Highway Dept. All present voted aye; motion carried. Highway Supt., Rick Small, advised the Board that his department is conducting traffic counts at the intersection of County Roads 6 and 11. Mr. Small has been in contact with the S.D. D.O.T. safety engineer for data and accident numbers on this intersection. Information will be available in approximately three weeks.

MONTHLY REPORTS
Treasurer, Carol Maloney, presented the Board with a renewal notice for the County's anti-virus software and email exchange service. Motion by Johnson, second by Marquardt, to authorize the renewal contract, in the amount of $988.50, for the aforementioned services. All present voted aye; motion carried. The Treasurer reviewed South Dakota CDARS Legislation with the Board. An Act to permit the investment of public funds in certificates of deposit insured by the Federal Deposit Insurance Corporation. This bill was effective July 1, 2004 as follows: This bills allows South Dakota public funds that are not needed for current operating expenses to be invested through the CDARS Reciprocal program, but only if the CDARS investment is through a bank or savings and loan association located in South Dakota which offers Federal Deposit Insurance Corporation insurance on its deposits. The bill does not authorize South Dakota public funds to be invested through the CDARS One-Way program. **Auditor, Cindy Brugman,** reported the Auditor's office is working on contacting voters who have not voted in the last four year and continues to work with the Credit Bureau on the collection of old accounts.

911 SURCHARGE RENEWAL
Motion by Marquardt, second by Johnson, to renew the 911 surcharge rate at $.75 per line, as allowed by statute, effective January 1, 2006. All present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Johnson, second by Marquardt, to approve an automatic supplement to the General Fund Revenue budget and Sheriff Expenditure budget, in the amount of $500.00, with Homeland Security grant reimbursement. All present voted aye; motion carried.

COUNTY LIEN COMPROMISE

Motion by Marquardt, second by Johnson, to compromise a County Lien, against Mike and Sandra Woodland, and to accept a lump sum payment of $985.00, as payment in full. All present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Johnson, 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, 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 7,364.06
Checks in Treasurer possession	
less than 3 days	$ 65,748.84
Cash Items	$ 400.70
TOTAL CASH ASSETS ON HAND	$ 73,513.60
RECONCILED CHECKING	
Great Western Bank Checking	$ 4,739,724.28
Great Western Bank Checking (Memorial Park)	$ 13,778.76
INVESTMENTS	
SD Public Funds Investment	$ 6,122.54
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 800,000.00
Reliabank Dakota	$ 800,000.00
TOTAL CASH ASSETS	$ 6,433,139.18
General Ledger Cash Balance by Funds:	
General	$3,027,048.84
General restricted cash	$ 350,000.00
Sp. Revenue	$2,550,632.01
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,198.07
Trust & Agency	$ 489,848.41
(schools 83,872.39; townships 46,572.33; city/towns 19,295.57)	
TOTAL GENERAL LEDGER CASH	$6,433,139.18

CLAIMS APPROVED

Motion by Johnson, second by Marquardt, to approve the following claims, as presented by the Auditor's office. All present voted aye; motion carried. A-OX Welding Supply 85.98 sup, A-OX Welding Supply 7.50 rent, Accu Weather 104.70 util, Allied Capital Lease Adm. 485.50 pymt, American Law Institute 57.14 sup, Andor, Inc. 603.90 rep, Austin Law Offices 551.18 prof svc, Bob Barker Co. 963.49 sup, Batteries Unlimited 124.00 rep, Thomas Baxter 13.84 jury, Best Business Products 67.29 rent, Best Leasing Inc 249.92 rent, Jennifer Boerger-Landlord 350.00 indg med, BREVIK LAW OFFICE PROF LLC 178.59 prof svc, Bridgestone/Firestone, Inc 23.00 rep, Brown Clinic Pharmacy 51.53 indg med, Brown & Saenger 337.29 sup, Harold R. Bunde 13.77 trav, Burns Law Office 2662.05 prof svc, Business Telephone Company Inc 79.99 rep, Butler Machinery 9.38 sup, C & R Supply 103.26 rep, C & S Chemical 55.00 maint, Carquest Auto Parts 105.56 sup, Carquest Auto Parts 589.13 sup, Cartney Bearing & Supply 18.13 sup, Cashway Lumber Inc. 22.79 rep, Cass-Clay Creamery 417.24 sup, Cellular One 345.19 util, Cellular One 66.92 util, Codington Clark Electric 30.05 util, Codington County Treasurer 0.70 sup, Cole Papers, Inc. 707.93 sup, Con-Link Transportation Corp 944.00 trav, Connecting Point Computer Cent 700.00 sup, Connecting Point Computer Cent 6222.00 maint, Juvenile witness 20.00 witn, Cox Bearing and Seal 113.36 rep, Creative Rewards & Specialties 95.00 sup, Credit Bureau of Watertown Inc 838.61 sup, D K Diesel Injection Inc. 260.00 sup, DailyPost.Com

Services 155.40 sup, Dakota Woodworking 102.00 rep, Deuel County Highway 69.36 rep, Lori Deutsch 69.66 trav, Adam DeVille 50.00 jury, Donna Dietrich, Chairman 124.77 prof svc, Dive Rescue International 1700.00 sup, Doug's Anchor Marine 15.80 sup, The Earthgrains Company 285.24 sup, East Dakota Water Development 147.21 July apportionment, East Point 255.00 indg util, Karleen Eggena 64.00 trav, EMC INSURANCE COMPANIES 3169.29 pymt, Engelstad Electric Co. 1490.48 sup, Deborah Evans 20.00 witn, John Evans 5.67 trav, Exhaust Pros 25.00 rep, Farnams Genuine Parts 60.07 rep, Farnams Genuine Parts 62.05 sup, Flint Hills Resources LP 47868.20 maint, Florence Fire Dept 2145.50 pymt, Jessica Frost 10.64 jury, Lisa Fuhrer 136.00 trav, Ralph Fulton 50.00 jury, Jamie Gabel 50.00 jury, Glass Products Inc. 2952.00 rep, Jeri Good 50.00 jury, Cami Gottsleben 11.28 jury, Grainger 146.88 sup, H & B Truck Shop Inc 1036.89 rep, GREG HALL 375.00 prof svc, Kevin Hall 20.00 witn, Harold's Camera Shop 16.22 sup, Hazel Fire Dept 233.10 pymt, Judy Heim 5.30 reimb, Lester Heinrich 51.28 jury, Henry Fire Dept 1302.64 pymt, Town of Henry 99.00 util, Hillyard Floor Care Supply 734.76 sup, Human Service Agency 4175.67 pymt, Human Service Agency 69.00 sup, Industrial Chem Labs 124.21 sup, Interlakes Community Action 412.25 pymt, JEFFERSON PARTNERS LP 103.00 trav, Johnson Controls, Inc. 1924.35 maint, John H. Johnson 17.82 trav, Jurgens Printing 34.00 sup, K & L Mechanical 280.50 rep, Kaeser & Blair Inc 440.17 sup, KAR Products 161.63 sup, Marty Karnopp 218.64 trav, David W Kauffman PH D 1200.00 witn, Ken Macks Landscaping 68.06 maint, Emily (Underwood) Kleinheksel 20.00 witn, Donna Knox 10.64 jury, Nelva Kooistra 15.00 prof svc, Chuck Langner 507.37 trav, Harry LaQua 4.05 trav, J.H. Larson Electrical Co. 41.20 sup, Lawson Products 232.08 sup, Legislative Mail 30.08 sup, Lewis & Clark BHS 390.00 prof svc, LexisNexis Matthew Bender 52.90 sup, Locators & Supplies Inc 103.09 sup, Jodi Loehrer 131.11 trav, Lyle Signs Inc. NW 7165 344.79 sup, Lyon County Sheriff-Civil Proc 41.00 fee, M & T Fire and Safety 98.75 sup, Dale Mack 51.28 jury, Terry Mack 20.24 jury, Mac's Inc. 48.69 rep, Mac's Inc. 123.92 sup, Mahowald's 137.68 rep, Mahowald's 4.78 rep, Manatron 575.00 pymt, Manlove Psychiatric Group PC 1275.00 prof svc, JON MARTIAN 55.00 trav, May, Johnson, Doyle & Becker 639.60 prof svc, Tyler McElhany 375.00 prof svc, McFleeg Inc 58.00 sup, F.J. McLaughlin 601229.23 maint, Shawn McMillan 22.80 jury, Medicine Shoppe #1182 1325.46 sup, Menards 304.10 sup, Midcontinent Communications 55.00 util, Midwest Ear Nose & Throat 434.35 prof svc, Milbank Communications 174.50 rep, Miller & Swier 177.60 prof svc, Minnehaha Co. Treasurer 74.00 sup, Moe Oil Company 662.20 sup, MT Hope Cemetery 400.00 prof svc, Municipal Utilities 8448.08 util, Municipal Utilities 240.46 indg util, Muth Electric 373.10 rep, Newman Traffic Signs 256.44 sup, Gregg Noeldner 350.00 prof svc, Patrick Nogelmeier 225.00 prof svc, Northern Con-Agg Inc. 1105.90 sup, Northwestern Public Service 131.49 util, Office Systems, Inc. 25.62 sup, Office Systems, Inc. 1676.00 sup, Laura Olson 165.00 sup, Otis Elevator Company 220.18 maint, Ottertail Power Co. 10.66 util, Pennington County Jail 407.59 trav, PMB 0112 283.52 util, PMB 0112 3.82 util, Steven Pollard 11.92 jury, Postmaster 253.00 sup, Postmaster 97.00 sup, PowerPlan OIB 444.00 rep, Prairie Lakes Health Care Cent 3561.90 prof svc, PRAIRIEWAVE 480.71 util, Print 'Em Now 153.25 sup, Professional Mailing & Market. 2217.93 sup, Purdue University 75.50 sup, Qwest 904.03 util, Qwest 15.79 util, R and S Auto Technicians 60.00 rep, Radio Shack 9.99 sup, Redlinger Bros. 11.00 rep, Chris Reidburn 20.00 witn, Rescue Phone Inc 500.00 sup, Reserve Account 1835.30 sup, Ron's Saw Shop Two 113.20 rep, Don Rowland 475.00 prof svc, Roys Sport Shop 29.99 sup, Runnings 38.41 rep, Rural Cellular Corporation 232.65 util, Ross K Schulte DDS PC 90.00 prof svc, SD Department of Revenue 769.00 sup, SD State Treasurer 274409.65 August payment, SDACC 1440.00 trav, Sharp Chevrolet Pontiac Cadi. 78.50 rep, Sheehan Cycle 48.30 rep, Sheehan Mack Sales and Equip. 98.75 rep, Shirts in The Works 184.32 sup, Shopko 195.57 indg med, Sioux Valley Clinic Watertown 225.00 prof svc, Sioux Valley Coop 25164.03 sup, Snow Sales 379.10 sup, South Shore Fire Dept 2225.55 pymt, South Shore Gazette 694.45 publ, Town of South Shore 99.00 util, Spears Law Office 4473.18 prof svc, Star Laundry 43.49 sup, Star Laundry 116.52 sup, State Fire Marshall 150.00 prof svc, State Radio Communications 1800.00

util, Streicher's 92.00 sup, Karyl Strohfus 28.28 refund, Faith Struckman 51.28 jury, Deb Sundem 180.63 trav, Sunrise Estates 190.00 indg util, Sutton and Bauer Law Offices 7677.63 prof svc, Sysco Food Services of ND 4766.76 sup, Michael B. Thompson, P.C. 1191.02 prof svc, Titan Machinery 156.69 rep, Toshiba America Info Sys Inc 166.19 rent, TRAV'S OUTFITTER 209.47 sup, Tractor Supply Co. 39.81 rep, Julie Tulowetzke 51.28 jury, United Building Center 65.35 rep, Value Care Pharmacy 11.89 sup, Van Diest Supply Company 4348.80 sup, VISA - C/O Great Western Bank 0.19 sup, VISA - C/O Great Western Bank 29.00 sup, VISA - C/O Great Western Bank 13.92 pymt, Volunteers of America, 2598.75 prof svc, Judy Walford 10.64 jury, Wallace Farmer's Elevator 123.00 sup, Wallace Fire Dept 738.84 pymt, Walmart Community 153.48 sup, Bob Walser 15.00 prof svc, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown City Finance Office 52471.25 pymt, Watertown Coop Elevator Assn. 35.80 maint, Watertown Land Fill 14.06 sup, Watertown Public Opinion 1424.07 publ, Watertown Tire Center, Inc. 386.26 rep, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 261.00 sup, Wiles & Rylance, LLP 244.20 prof svc, WW TIRE SERVICE INC 323.45 rep, Xerox Corporation 25.52 util, Yankton Co Treasurer 400.10 prof svc, Yankton Co. Sheriff 16.50 trav, Tamra Zubke 51.92 jury.

OLD BUSINESS

The Board discussed electrical upgrades to camping pads at Memorial Park. Commissioner Thomas advised the Board that some upgrades have already taken place. The Board noted the Sioux Valley Commissioner District meeting, scheduled for Monday, August 15th, in Deuel County, and that a number of Board members would be attending.

NEW BUSINESS

The Auditor notified the Board that the Credit Bureau, in an attempt to collect on a County Lien, filed against Viki Wheatley, would like to place this lien on the Ms. Wheatley's credit report, as this client currently resides out of State and has resisted all efforts by the Credit Bureau to collect on this lien. The Board had no objection to this action. The Board also discussed distribution of current Homeland Security grant funds.

EXECUTIVE SESSION

Motion by Brinkman, second by Johnson, to enter into executive session, at 7:20 p.m., to discuss personnel. All present voted aye; motion carried. The Board returned to regular session at 7:25 p.m. No action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Brinkman, to adjourn at 7:35 p.m., until 6:30 p.m., Tuesday, August 16th, 2005. 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.

August 16, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, August 16, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

AGENDA APPROVED
Motion by Johnson, second by Larson, to approve the agenda. All present voted aye; motion carried.

MINUTES APPROVED
Motion by Johnson, second by Marquardt, to approve the minutes of the August 9th meeting, as presented by the Auditor. All present voted aye; motion carried.

HYVEE FOOD STORE
James Siemans and Janice Paulson, representatives from HyVee Food Store, met with the Board with regards to using the Codington County Extension Complex for their company's employee holiday event. Mr. Siemans gave details to the Board on how the event is monitored with regards to alcoholic beverages that could possibly be consumed at this event. Commissioner Brinkman advised Mr. Siemans to check with the Watertown City Attorney, regarding compliance with City ordinances and the use of alcohol at the Extension Complex. The Board advised Mr. Siemans that action will be taken on this request after notification from the City Attorney.

EXTENSION
Extension Educator, Chuck Langner, presented the Board with a letter of resignation from Extension Secretary, Sara Hoogendoorn, effective August 31, 2005. Motion by Larson, second by Johnson, to accept Mrs. Hoogendoorn's resignation, to authorize Mr. Langner to advertise for this position, and to authorize the hiring of part time help as needed until the position is filled. All present voted aye; motion carried. Mr. Langner also advised the Board that the parking lot at the Extension Complex is in need of repairs. Mr. Langner has discussed the needed repairs with Highway Supt., Rick Small. Motion by Johnson, second by Marquardt, to proceed with the needed repairs. All present voted aye; motion carried.

EMERGENCY MANAGEMENT
Emergency Management Director, Jim Sutton, presented the Board with a Tower Lease agreement, between Codington County and Watertown Municipal Utilities, to erect and operate communication equipment on the water tower located at 401 14 Ave NW. Motion by Marquardt, second by Brinkman, to authorize the Chairman to sign the Tower Lease agreement. Mr. Sutton advised the Board that the agreement has been reviewed by States Attorney, Vince Foley. All present voted aye; motion carried. Mr. Sutton also requested authorization to attend a P.O.D. (point of dispensing) training in Pierre. The Emergency Management Office phone would be monitored by the office staff in the Sheriff's office during this training. The Board had no objections to this request. Mr. Sutton also read a letter of thanks, from the Emergency Management Director in Day County, for the efforts of the Codington County Search and Rescue Team in regards to the recovery of a recent drowning victim in Day County.

MONTHLY REPORTS
Maintenance Supervisor, Milo Ford, presented the Board with a contract to create maps for the Memorial Park campground. The contract is with a company called 24/7 Marketing. Motion by Johnson, second by Marquardt to authorize the Chairman to sign the contract. Mr. Ford advised the Board that there will be no cost to the County and 24/7 Marketing will solicit local advertising

to produce the maps. All present voted aye; motion carried. Mr. Ford advised the Board that the fresh air system in the West Courtroom will need to be revamped due to the noise level of the system. The parts for the repairs to the Courthouse dome will be shipped around the 28th of September. The computer control station is up and running to allow the maintenance department to monitor different areas of the Courthouse and Detention Center. The emergency generator has been delivered and placed in the new building but is not operational at this time. **Highway Supt., Rick Small,** advised the Board that the Highway Dept. has completed 29 miles of chip sealing and paving projects are nearly complete.

HIGHWAY DEPARTMENT SANITARY SEWER BIDS

This being the time and place set for the opening of bids for the Highway Department Sanitary Sewer Project, Highway Supt., Rick Small, opened and announced the following bids:

1. K. & L. Mechanical, Watertown, South Dakota. Total Bid: $43,725.00, bid bond in order.
2. Hawkeye Enterprises, Watertown, South Dakota. Total Bid: $58,904.95, bid bond in order.

Motion by Marquardt, second by Brinkman, per the recommendation of the Highway Supt., to table the bid award until August 23rd, to allow the Highway Supt. and engineer to review the bids for accuracy. All present voted aye; motion carried.

BRIDGE REPLACEMENT RIGHT OF WAY DONATION

Motion by Larson, second by Brinkman, to authorize the Chairman to sign the following agreement, for voluntary right of way donation, as submitted by the Highway Supt., for Project No. BRO 8015 (4). Monica Hanten, Perpetual Easement 0.05 acres more or less in the NW1/4 of Sec. 35-T116N-R51W (between project stations 4+76 & 6+13-R). All present voted aye; motion carried.

STORAGE BUILDING

Sheriff, Keith Olson and Highway Supt. Rick Small presented the Board with a proposal for a 60' x 80' storage building to be located at the Highway Department. The building would be used by the Sheriff's office for evidence storage and used as a sign shop by the Highway Dept. Estimated cost for the building would be under the $50,000.00 bid requirement price. The Board authorized the Sheriff to secure additional quotes for the construction of a storage building.

COMMISSIONERS CONTINGENCY TRANSFER

Motion by Larson, second by Marquardt, to transfer $11,000.00 to the Board of Mental Illness Budget and $720.00 to the Developmentally Disabled Budget from the Commissioners Contingency budget as allowed by statute. All present voted aye; motion carried.

VIRTUAL BUSINESS ASSOCIATES OF SOUTH DAKOTA

Motion by Brinkman, second by Johnson, to join the Virtual Business Associates of South Dakota at a yearly cost of $300.00 for the Chairman, Vice-Chairman, and Auditor. This service is a website which offers citizens and subscribers an opportunity to comment and shape legislation at the local, state, and federal level. All present voted aye; motion carried.

RESOLUTION TO CANCEL OUTDATED CHECKS

Motion by Brinkman, second by Marquardt, to pass the following resolution to cancel out dated checks. All present voted aye; motion carried.

RESOLUTION #2005-16

The following out-dated checks and warrants are being presented, for cancellation, to the Board of County Commissioners of Codington County, pursuant to SDCL 7-22-17.

Great Western Bank

Check #	Date	Amount	Name of Payee
67454	02/10/2002	25.80	Bret Henricks
64587	08/12/2003	11.16	Kevin Hall
66577	12/09/2003	11.74	David Schendel
10634	04/02/2004	3.12	Jenny Johnson
10662	04/15/2004	1.10	Wayne Ingebritson
68892	05/11/2004	10.58	Joshua Jutting
10785	06/02/2004	3.18	Danny Walsh
10786	06/02/2004	1.07	Marlyn Taecker
10821	06/16/2004	1.09	Dawn Kramer

Approved by the Board of Codington County Commissioners this 16th day of August, 2005

John W. Thomas
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

PAULSON'S THIRD AND FOURTH ADDITION PLATS

RESOLUTION #2005-17

A Resolution approving the platting of Paulson Third Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Paulson Third Addition, in the County of Codington, South Dakota. (Located in the Northwest Quarter of Section 14, T119N, R55, West of the 5th P.M., County of Codington, South Dakota.) and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by County Commissioner Brinkman, seconded by County Commissioner Marquardt, and upon roll call vote all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 16th day of August, 2005.

John W. Thomas
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2005-17, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 16th day of August, 2005.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2005-18

A Resolution approving the platting of Paulson Fourth Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Paulson Fourth Addition, in the County of Codington, South Dakota. (Located in the Northeast Quarter of Section 15, T119N, R55, West of the 5th P.M., County of Codington, South Dakota.) and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by County Commissioner Brinkman, seconded by County Commissioner Marquardt, and upon roll call vote all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 16th day of August, 2005.

John W. Thomas
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2005-18, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 16th day of August, 2005.

Cindy Brugman
County Auditor, Codington County, South Dakota

SURPLUS EQUIPMENT SALE
Motion by Brinkman, second by Larson, to set 9:00 A.M., Saturday, October 15th,2005, as the date for a sale of surplus County equipment. All present voted aye; motion carried.

NIGHT MEETINGS
The Board held a discussion with regards to the trial period for night meetings. The trial period ends August 31st, 2005. The Board placed action, to continue or discontinue night meetings, on the agenda for August 23rd, 2005.

COUNTY POOR LIENS
Motion by Larson, second by Marquardt, to authorize the Credit Bureau of Watertown, to list a County Lien, against John Tumlinson, on his credit report. All present voted aye; motion carried.

OTHER BUSINESS
The Board noted correspondence from the S.D. Historic Preservation Commission, notifying the Board that the Schaefer Farmstead has been added to the National Register of Historic Places and correspondence from the Senior Companion program regarding the 2006 budget allocation.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Marquardt, second by Brinkman, to adjourn at 8:05 p.m., until 6:30 p.m., Tuesday, August 23rd, 2005. 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.

August 16, 2005

August 23, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, August 23, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

AGENDA APPROVED
Motion by Larson, second by Marquardt, to approve the agenda. All present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Larson, to approve the minutes of August 16th, as presented by the Auditor. All present voted aye; motion carried.

MONTHLY REPORTS
Sheriff, Keith Olson, presented the following statistics, for the Detention Center and Sheriff's Office, for the month of July: Daily inmate population 50; 183 person booked into the Detention Center; July work release and out of County contracts $14,552.26; confinement collected $795.00; 262 sets of civil papers served; 288 logged calls; 153 incident reports; 11 accidents checked; 68 arrest warrants served; and 15 prisoner transports for a total of 2,337 miles traveled. Sheriff Olson reported the security camera system has been installed on the Court floor. Sheriff Olson also informed the Board of mechanical problems with several of the vehicles in the Sheriff's fleet of vehicles. **Emergency Management Director, Jim Sutton,** updated the Board on the following projects: the 14th Ave water tower lease agreement; the Emergency generators for the Detention Center and Extension Complex; CERT classes; and Homeland Security FY 2005 Grant equipment request list. Mr. Sutton advised the Board that the Volunteer Appreciation Dinner is scheduled for October 4th, at the Extension Complex. The Board authorized travel for Mr. Sutton to attend a Hazard Mitigation Grant meeting, in Pierre, on September 21st.

WETLANDS NOTIFICATIONS
Director of Equalization, Russ Ronke, notified the Board that his office is sending a notice to taxpayers regarding Wetland Application deadlines.

HIGHWAY SHOP SANITARY SEWER BIDS
Highway Supt., Rick Small, advised the Board that he has reviewed the bids received for the Sanitary Sewer project at the County Highway Shop. Mr. Small recommended the low bid of $43,722.58, from K. & L. Excavating. Motion by Marquardt, second by Larson, to accept the bid of K. & L. Excavating. All present voted aye; motion carried.

BRIDGE REPLACEMENT PROJECT BRO 8015 (4)
Highway Supt. Rick Small, presented documents for the Chairman's signature, for Bridge Replacement Project BOR 8015 (4). Motion by Brinkman, second by Larson, to authorize the Chairman to sign the Utilities Certificate, Right of Way Certificate, and Letting Authorization. Commissioner Brinkman's motion also included amending Resolution 2003-6. All present voted aye; motion carried.

RESOLUTION 2003-6 (amended August 23, 2005)

COUNTY FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION

WHEREAS, Codington County desires the replacement of the bridge hereinafter described: STRUCTURE NUMBER AND LOCATION: Bridge #15-283-230 located 5.0 miles South of Kranzburg. Length 80.0'

AND WHEREAS, Codington County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 51.8
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	$287,291.71
Federal Share (80%):	$ 229,833.37
Local Share (20%):	$ 57,458.34

Proposed Year of Construction: 2006

Vote of Commissioners: Yes 5 No 0

Dated at Watertown, SD, this 25th day of August, 2005

John W. Thomas
Chairman

ATTEST:

Cindy Brugman
County Auditor

AUTOMATIC BUDGET SUPPLEMENT
Motion by Marquardt, second by Brinkman, to approve an automatic supplement to the Government Buildings expenditure budget and the General Fund revenue Budget, with a Court Security Grant Award, in the amount of $4,913.00. All present voted aye; motion carried.

CLAIM APPROVED
Motion by Larson, second by Brinkman, to approve a claim in the amount of $369.59, to Harold's Camera Shop, for a digital camera purchased by the Codington County Historic Preservation Commission. All present voted aye; motion carried. This claim will be submitted to the SD Historic Preservation Commission for grant reimbursement.

CODINGTON COUNTY HISTORIC PRESERVATION COMMISSION
Motion by Brinkman, second by Johnson, to appoint AnnRae Herr to the Codington County Historic Preservation Commission, per the recommendation of the Codington County Historic Preservation and in accordance with State Historic Preservation Office rules. All present voted aye; motion carried.

SURPLUS EQUIPMENT
Motion by Marquardt, second by Brinkman, to declare the following property surplus, to be sold at the County's surplus property auction. All present voted aye; motion carried: GEN00043 a 1979 Dodge crew cab pickup title #P26KTAS103891 and GEN00940 a Snapper lawn mower s/n 95182910.

STORAGE BUILDING QUOTES
Sheriff, Keith Olson, reviewed three quotes for a 60' x 96' storage building. After reviewing the quotes the Board determined that official bidding would be the most appropriate procedure for the construction of this building. The Board placed this item on the Agenda for August 30th.

WEEKLY BOARD MEETING CHANGE
Motion by Larson, second by Brinkman, to discontinue night meetings of the Board of Codington County Commissioners and to meet weekly at 9:00 a.m., beginning Tuesday, September 13, 2005. The Chairman asked for comments from those present. Weed Supervisor, Nick Endres, expressed his preference for day meetings. All present voted aye; motion carried.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 7:15 p.m., until 6:30 p.m., August 30th, 2005. 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.

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, August 30, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

AGENDA APPROVED
Motion by Brinkman, second by Marquardt, to approve the agenda. All present voted aye; motion carried.

MINUTES APPROVED
Motion by Larson, second by Brinkman, to approve the minutes of August 23, 2005, as presented by the Auditor. All present voted aye; motion carried.

DIRECTOR OF EQUALIZATION
Director of Equalization, Russ Ronke, requested authorization to apply for a credit card, to be used for supplies and travel, for the Equalization Office. Motion by Brinkman, second by Marquardt, to authorize the Director of Equalization to apply for a credit card, for office usage. All present voted aye; motion carried.

CLAIM APPROVED
Motion by Brinkman, second by Larson, to approve a claim, in the amount of $602.42, to Marshall and Swift, for appraisal hand books. All present voted aye; motion carried.

SALARY CLAIMS
Motion by Johnson, second by Larson, to approve August salary claims. All present voted aye; motion carried. Commissioners: 7438.03 total salaries, mileage 183.04. Auditor: 12,998.62 total salaries; Treasurer: 15,602.59 total salaries. St. Attorney: 16,702.35 total salaries. Gov. Bldgs. 11550.97 total salaries. Dir. Of Equal. 23,245.70 total salaries. Register of Deeds: 9,528.11 total salaries. Veterans Service: 6,133.33 total salaries; Bill Cunningham 11.00 meals. Sheriff: 38,848.04 total salaries; Chuck Carbonneau 329.14 part time; Mike Day 667.36 ; part time John Weber 1151.40 part time. Co. Jail: 45,285.27 total salaries; Lindsey Stricherz 1,481.29 part time; Chris Solum 1,499.85 part time; Donna Weber 270.96 part time. Care of the Poor: 3,322.62 total salaries. Co. Nurse: 1,343.54 total salaries; Sandy Benson 958.52 ½ time county nurse sec. Co. Park: 6338.37 total salaries; Donnie Olson 1,722.00 part time; Tom Sauer 1,722.00 part time; Harold/Carolyn Trumm 1640.00 part time; Casey Hershman 803.96 part time. Ag. Building: 5949.24 total salaries. Co. Extension: 4,934.31 total salaries; Sara Hoogendoorn final pay 1,708.56; Chuck Langner 38.00 meals; Deb Sundem 9.00 meals; Jodi Loehrer 27.00 meals. Weed Control: 10,311.45 total salaries; Doug Cook 3356.50 part time; Lee Marotz 1,435.50 part time; Jordan Ruesink 157.50 part time. ROAD & BRIDGE: 58,054.14 total salaries. EMERGENCY MANAGEMENT: 6,419.14 total salaries. CRIME VICTIM: 4,028.35 total salaries. W.I.C.: 3,884.22 total salaries; Lisa McPeek 1,769.60 part time; Sandy Benson 958.51 ½ time WIC secretary. Total: 291,918.39. Breakdown of withholding amounts which are included in the above totals: S.D.Retirement 25,546.34. S.D.Retire. 341.44 spouse option. S.D.Suppl. Retire. 2,173.00 suppl. retire.; Dakotacare 44,481.82 ins.; Midwest Benefit 265.71 ins.; Delta Dental 4,005.72 ins.; Nationwide Ret. Sol. 666.87 suppl. retire.; AFSCME 325.00 union dues; AFLAC 2,000.98 ins.; U.M.B. Bank 1,247.00 suppl. retire.; AFLAC 224.88 ins.; Wtn. United Way 130.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,800.00 credit union; Cod. Co. Treasurer 20,455.00 employees mid. month draw; New York Life 166.10 ins.; Gen. Drivers Union 404.00 union dues; S. D. Retire. 361.19 prior service; Great Western Bank 32,334.00 social security; Great Western Bank

17,153.38 federal withholding; Accounts Management 100.00 garnishment; Colonial Life 26.17 ins.; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg, etc. 220.42 garnishment; Pioneer Credit Recovery 96.67garnishment.

HIGHWAY DEPT.

Highway Supt., Rick Small, met with the Board to discuss a bridge replacement project, formerly a County project, that will be taken over by the City of Watertown. Mr. Small will be bringing paperwork before the Board, at a future meeting, to form an agreement between Codington County and the City of Watertown, with regards to the 20% local share cost for the bridge replacement. Mr. Small also provided the Board with traffic count data from the intersection of County Roads 11 and 6. Mr. Small advised the Board that the intersection, does not meet, the criteria supporting a four way stop intersection, under the rules set forth by the Federal Highway Administration, in their Manual of Traffic Control Devices. Mr. Small recommended improving signage, changing the lights, and adding rumble strips at this intersection. The Board will take action on this matter, after Mr. Small receives a final opinion, from the S.D. D.O.T., regarding the aforementioned recommendations.

FLORENCE STREET PROJECT BID OPENING

This being the time and place set for the opening of bids for the Florence Street Project, the following bid was received and announced by the Highway Supt.

1. Bates Construction, Twin Brook, SD; $200,374.00.

Mr. Small advised the Board that the engineers estimate for this project was $81,307.90. Mr. Small will review the bid and make a recommendation to the Board at the Sept. 6th, meeting.

STORAGE BUILDING

Motion by Brinkman, second by Larson, to authorize the hiring of an architect to prepare bid specifications for a storage building. All present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session at 7:05 p.m., to discuss litigation. All present voted aye; motion carried. The Board returned to regular session at 7:10 p.m. No action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Marquardt, second by Larson, to adjourn at 7:10 p.m., until 6:30 p.m., Tuesday, September 6, 2005. 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.

September 6, 2005

The Codington County Commissioners met in regular session at 6:30 p.m., Tuesday, September 6, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

AGENDA APPROVED
Motion by Brinkman, second by Larson, to approve the agenda. All present voted aye; motion carried.

MINUTES APPROVED
Motion by Brinkman, second by Larson, to approve the minutes, as presented by the Auditor. All present voted aye; motion carried.

2006 PROVISIONAL BUDGET HEARING
This being the time and place set for a hearing to discuss the Codington County 2006 Provisional Budget, as published, Chairman Thomas asked for comments from those present. Auditor, Cindy Brugman, advised the Board that the 2006 Provisional General Fund Budget is $6,174,497.00 and the 2006 total Provisional County Budget is $9,678,653.00. The estimated County levy for taxes payable in 2006 is $3.885. No other persons present offered comments on the Provisional Budget. The Board will accept comments and make changes to the 2006 Provisional Budget until it's adoption on September 27, 2005.

MONTHLY REPORTS
Community Health Nurse, Karla Moes, reported the Nurses' office will be setting up school screenings and attending workshops during the next few months. The Nurses office conducted a few immunization clinics, in August, for children returning to school. The Nurses office will be closed on October 25th, to allow employees to attend a staff meeting. **Veterans Service Officer, Al Janzen,** reported 27 trips with 89 riders for the month of August. **Weed Supervisor, Nick Endres,** reported working with the area F.S.A. offices regarding property owners registering their land in Counties other than Codington County. The Weed Dept. will finish up spraying at Memorial Park as the camping seasons allows. **Welfare Director, Denise Sotka,** submitted the following written report for August: 10 clients were assisted for a total of $2,128.80. $5,048.46 was collected in repayment including $1,940.78 collected by the Credit Bureau of Watertown.

GRANT REIMBURSEMENT AGREEMENT
Motion by Larson, second by Marquardt, to authorize the Chairman to sign the Grant Reimbursement Agreement for U.S. Dept. of Homeland Security Office for Domestic Preparedness FY2005 Office for Domestic Preparedness Equipment Grant between Codington County and the S.D. Dept. of Public Safety. All present voted aye; motion carried.

FLORENCE STREET PROJECT BIDS
Motion by Larson, second by Johnson, to reject the bid of Bates Construction, for Project No. 2005-1 and 2005-2 City of Florence, as recommended by Highway Supt., Rick Small. All present voted aye; motion carried. Mr. Small's recommendation is to re-bid this project in the spring of 2006.

COUNTY ROADS 11 & 6
The Board continued discussion regarding the intersection of County Roads 11 and 6. The Board reviewed correspondence from the S.D. D.O.T. regarding this intersection and recognized the following recommendations: Increasing the size of the stop sign to 48" signs, increase the size of

the stop ahead sign, use the stop ahead symbol sign instead of the word message sign, mount a stop ahead sign on the left side of the road for added emphasis, change the sheeting on the stop and stop ahead signs to "diamond grade" sheeting to increase the visibility of the signs, install rumble strips in advance of the stop ahead and stop signs, and add "stop ahead" word messages on the pavement in advance of the intersection. The Board also received comments from Jim Beskow and Nick Endres regarding this intersection. The Board will take action on this matter, after reviewing the S.D. D.O.T. recommendations, with the Highway Superintendent.

SURPLUS PROPERTY

Motion by Brinkman, second by Marquardt, to declare the following property, surplus, to be sold or destroyed, as designated. All present voted aye; motion carried. GEN00445 (Auditor) Compaq computer s/n A538HLD6J402 to be destroyed, Compaq color monitor s/n 636BC050 to be sold; Compaq monitors (Treasurer) s/n 904CD61ST960 and s/n 904CD61ST958 to be sold; GEN00737 (States Attorney) Dakota Mutimedia computer s/n CS103932 to be destroyed, Shamrock monitor s/n 79TTA0432902 to be sold; GEN00769 (Director Equalization) Compaq monitor s/n 730BC060C692 to be sold; GEN00525 (Register of Deeds) IBM 14" color monitor s/n 2353104 to be sold; and a server (States Attorney) received from the City of Watertown to be returned to the City of Watertown.

COUNTY LIEN

The Board discussed a request to compromise a County Lien. This request will be further discussed, with the Welfare Director, at the September 13th meeting.

OLD BUSINESS

Commissioner Brinkman referred to a suggestion from the "Blue Ribbon Panel Committee" regarding making the meetings of the Codington County Commissioners more accessible to the public. Commissioner Brinkman felt since the Board was discontinuing night meetings that future meetings should be broadcast over the internet. Commissioner Brinkman asked for information to be collected, to allow the public access, to view Board meetings over the internet.

NEW BUSINESS

The Board discussed correspondence from the States Attorney regarding the Public Defender contract. Chairman Thomas will contact the States Attorney for further information.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Brinkman, second by Larson, to adjourn at 7:25 p.m., until 9:00 a.m., Tuesday, September 13th, 2005. 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 13, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

AGENDA APPROVED

Motion by Brinkman, second by Marquardt, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Larson, to approve the minutes, of the September 6, 2005, meeting, as presented by the Auditor, all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, second by Marquardt, to enter into executive session at 9:05 a.m., to discuss personnel issues and union contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:05 a.m. Human Resource Director, Dick Edenstrom and Auditor, Cindy Brugman, were present for executive session. No action was taken as a result of executive session.

MONTHLY REPORTS

Treasurer, Carol Maloney, reported the Treasurer's office is currently working with tax research companies for second half tax payments. The Treasurer's office is also working on tax deed properties. **Register of Deeds, Ann Seifel,** reviewed the July 1st, 2005, fee increases for documents ordered through the Register of Deeds office. The Register of Deeds advised the Board that Sandra Benson has been hired to fill the Clerk position in the office and will begin employment September 26th. Discussion was also held regarding changes recommended by the S.D. Dept. of Legislative Audits. The Board noted the Register of Deeds monthly statement of fees for May, June, July, and August, 2005. **Director of Equalization, Russ Ronke,** informed the Board that his office staff is getting caught up with sales records; working on building permits and commercial reappraisal; and a new data entry clerk has been hired. Director of Equalization staff will attend SDAAO School the week of Sept. 19th. Commissioner Thomas asked the Director of Equalization to ensure that office vehicles are parked in the parking lot to the west of the Courthouse, to ensure available parking space for customers. Commissioner Brinkman inquired as to available data that would show the impact if the County change the number of acres required to qualify a parcel of land as agricultural valued. Mr. Ronke advised the Board that the data will be compiled for the Board's review. **Auditor, Cindy Brugman,** reported that levy and tax work is progressing in the Auditor's office. The Auditor noted that the Register of Deeds, Auditor, Treasurer, Deputy Treasurer, and a quorum of Commissioners will be attending the SDACC/SDACO convention, the week of Sept. 19th through Sept. 21st.

DERBY DOWNS

Loretta Monnens and Kristie Hemiller, committee members of the VISION 2015 Derby Downs Committee, met with the Board to seek County funding for renovations at Derby Downs. The City of Watertown has committed funds, in the 2006 budget, for these renovations. The Derby Downs Committee is seeking matching funds per an agreement with the City of Watertown. No action was taken, by the Board, at this time regarding the request for funds.

COUNTY ROADS 11 & 6

Highway Supt., Rick Small, met with the Board to discuss changing the traffic signals at the intersection of County Roads 11 & 6. The Board asked Mr. Small to request an on site visit by Mr. Cliff Reuhr, Safety Engineer, with the S.D. D.O.T. The Board took no action at this time regarding the proposed traffic signal changes.

VOTING BOOTHS

Motion by Larson, second by Brinkman, to authorize the Auditor to order an additional 25 voting booths. Auditor, Cindy Brugman, explained that some of the older voting booths, purchased in 1977 are unrepairable. The Auditor's office will also need additional voting booths to handle the increase in absentee voting, all present voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, second by Larson, to approve the following claims, as presented by the Auditor's office. All present vote aye; motion carried. EMC Insurance Companies 3169.29 pymt, A-1 Court Reporting Services 55.31 prof svc, A-OX Welding Supply 7.75 rent, A-OX Welding Supply 45.15 sup, Aason Engineering 855.00 rep, Allied Capital Lease Adm. 242.75 rent, American Jail 36.00 sup, Donald Anderson 20.00 witn, Andor, Inc. 91.58 rep, AP Auto Pros Inc 483.32 rep, Batteries Unlimited 64.75 sup, Best Business Products 193.18 rent, Best Leasing Inc 249.92 rent, Janet Bevers 40.01 trav, Joel Beyer - Landlord 150.00 indg util, Dr Mark Bontreger Inc 270.00 prof svc, Bridgestone/Firestone, Inc 71.44 sup, Elmer Brinkman 26.70 trav, Brown Clinic Pharmacy 51.53 indg med, Brown & Saenger 246.60 sup, Brownlee Construction, Inc. 52826.40 sup, Cindy Brugman 7.50 trav, Harold R. Bunde 27.54 trav, Burghardt Amateur Center 512.16 rep, Lisa Burghardt 112.50 witn, Burns Law Office 2975.50 prof svc, Business Telephone Co of WTN 187.89 sup, C & R Supply 743.57 rep, Carquest Auto Parts 260.45 rep, Cartney Bearing & Supply 895.57 rep, Cass Clay 615.60 sup, Cellular One 340.28 util, Cellular One 66.92 util, Chuck's Bike & Lock Shop 15.00 rep, Classroom Connection 39.25 sup, Codington Clark Electric 30.14 util, Codington Clark Equipment 179.22 rep, Codington County Sheriff 25.50 sup, Codington County Treasurer 1.40 sup, Cole Papers 1770.95 sup, Connecting Point Computer Cent 5594.60 equip, Connecting Point Computer Center 2837.17 maint, Country Home Products Inc 25.90 rep, County Fair Foods 3.45 sup, Credit Bureau of Watertown Inc 1140.25 pymt, D K Diesel Injection Inc. 763.67 rep, Dakota Inn 288.00 trav, Dakota Outdoors 10434.50 sup, Dakota Security Systems Inc 5012.47 equip, Darwin's Appliance Repair 45.56 rep, Lori Deutsch 7.50 trav, Adam DeVille 50.00 jury, Donna Dietrich 69.22 prof svc, Dive Rescue International 1333.49 sup, DJ York 36.75 sup, Donna Dolen 300.00 sup, The Earthgrains Company 391.38 sup, East Dakota Water Development 337.28 August apportionment, ED M Feld Equipment Co 12470.00 equip, Electronic Security Equipment 755.09 equip, Endres Welding 300.00 sup, Engelstad Electric Co. 126.21 rep, John Evans 11.34 trav, Farnams Genuine Parts 9.87 rep, First District Assn of Lcl Gov 60.00 sup, Flint Hills Resource LP 80539.13 sup, Fox Valley Marking Systems Inc 104.78 sup, Ralph Fulton 50.00 jury, Jamie Gabel 50.00 jury, Glass Products Inc. 35.00 rep, Becky Goens 33.54 trav, Golden Hills Inn 624.00 trav, Jeri Good 50.00 jury, Grainger 153.90 rep, Green, Schulz, Roby, etal 473.60 prof svc, Karen Gross 50.00 witn, Ryan Halling 53.92 witn, Harold's Camera Shop 169.36 SUP, Lester Heinrich 51.28 jury, Hillyard Floor Care Supply 1033.04 sup, Human Service Agency 4225.66 prof svc, Hurkes Implement Co. 244.29 rep, Hurkes Implement Co. 8.47 rep, HyVee #1871 42.54 sup, Industrial Chem Labs & Service 124.23 sup, Interlakes Community Action 412.25 pmt, Tiffany Jarman 20.00 witn, Jefferson Partners LP 41.80 trav, John H. Johnson 35.64 trav, Jurgens Printing 291.90 sup, Kampeska Lodge 300.00 sup, KAR Products 229.49 sup, Karl's TV & Appliance Inc 1035.00 sup, Kones Korner 7040.00 sup, Lake City Fire Equipment 179.90 maint, Chuck Langner 616.23 trav, Harry LaQua 8.10 trav, J.H. Larson Electrical Co. 23.35 sup, Legislative Mail 25.88 sup, Lewis & Clark BHS 130.00 prof svc, LexisNexis Matthew Bender 78.80 sup,

Jodi Loehrer 414.87 trav, Lutheran Social Services 1135.35 prof svc, Dale Mack 51.28 jury, Macksteel Warehouse, Inc. 126.17 rep, Mac's Inc. 69.55 rep, Mac's Inc. 95.77 sup, Magnum Lighting Supply 284.40 sup, Mahowald's 117.34 sup, Mahowald's 21.18 rep, Carol Maloney 7.50 trav, Nancy McClanahan 218.75 prof svc, McFleeg Feeds 196.89 sup, McKinley Court 280.00 indg util, Medicine Shoppe #1182 1146.65 sup, Menards 58.97 sup, Menards 160.48 sup, Mick's Scuba 356.15 sup, Midcontinent Communications 55.00 util, Midstates Audio 285.00 equip, Midwest ENT 474.97 indg med, Mikelson Law Office 155.88 prof svc, Milbank Communications 15000.00 equip, Milbank Communications 30.00 rep, Milbank Communications 29403.00 equip, Minnehaha County Auditor 38.85 sup, Minnehaha Co. Treasurer 76.26 sup, Moe Oil Company 331.10 sup, Municipal Utilities 167.63 indg util, Municipal Utilities 7602.34 util, Muth Electric 1532.94 rep, Patrick Nogelmeier RN 150.00 prof svc, Northwestern Public Service 118.68 util, Office Systems, Inc. 58.89 sup, Office Systems 2962.60 sup, Olson & Johnson International 329.68 sup, Otis Elevator Company 220.18 maint, Ottertail Power Co. 9.58 util, Outlaw Graphics 310.40 sup, Padgett Sales 317.50 rep, Painter's Touch 68.40 prof svc, Pennington County Jail 361.58 trav, PepsiAmericas 154.00 sup, Photography by Debra 15.95 sup, PMB 0112 261.92, Portable Promotions 50.00 sup, Prairie Lakes Health Care Cent 4771.00 prof svc, Prairie Wave 463.97 util, Nick Price - Landlord 225.00 indg util, Print 'Em Now 381.00 sup, Print 'Em Now 854.00 sup, Professional Mailing & Market. 193.05 sup, Professional Mailing & Market. 2592.15 sup, Quality Presort Services, Inc 646.85 sup, Queen of Peace Health Services 58.50 sup, Qwest 1067.79 util, Qwest 15.77 util, Redlinger Bros. 7.54 rep, Runnings 12.93 rep, Runnings 18.99 sup, Rural Cellular Corp 351.99 util, Russ Standard Service 9.00 rep, Dawn Russell 247.20 prof svc, Tammy Schuchard 36.65 sup, Ross K Schulte DDS PC 90.00 prof svc, SD Department of Revenue 1361.00 sup, S.D. Federal Property 446.50 sup, SD Human Service Center 52.05 prof svc, SD State Treasurer 291874.42 September remittance, SDACC 5999.03 pymt, Sharp Chevrolet Pontiac Cadi. 300.95 rep, Sheehan Cycle 55.35 rep, Sherwin Williams 166.04 sup, Shirts in The Works 179.25 sup, Shopko Pharmacy #254 365.00 indg med, Sioux Valley Clinic Watertown 1573.00 prof svc, Sioux Valley Coop 22.25 rep, Sioux Valley Coop 12559.43 sup, Sioux Valley Hospital 1772.90 indg med, Snow Sales 435.80 sup, South Shore Gazette 1188.21, Spears Law Office 4442.83 prof svc, Star Laundry 32.65 sup, Star Laundry 77.98 sup, Faith Struckman 51.28 jury, Deb Sundem 363.40 trav, Sunrise Estates 495.00 indg util, Sutton and Bauer Law Offices 7329.76 prof svc, Jim Sutton 5.00 sup, Sysco Food Services of ND 7059.43 sup, Taecker Plumbing & Heating 18.37 rep, Target Stores Division 25.98 sup, John W. Thomas 14.87 trav, Dan Thyen 29.16 trav, Titan Machinery 221.02 rep, Toshiba America Info Sys Inc 166.19 rent, Trav's Outfitter 453.89 sup, Tractor Supply Co. 346.41 sup, United Building Center 979.14 sup, Value Care Pharmacy 11.89 indg med, Lisa VanSickle 48.00 refnd, VBA-SD 300.00 memb, Velvet Uniforms 118.57 sup, VISA - C/O Great Western Bank 603.04 sup, VISA - C/O Great Western Bank 186.49 sup, VISA - C/O Great Western Bank 67.58 sup, VISA - C/O Great Western Bank 302.22 trav, Walmart Community 35.41 sup, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown Ford 1830.82 sup, Watertown Public Opinion 1915.76 publ, Watertown Tire Center, Inc. 2389.52 sup, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 231.00 sup, Winge's Mufflers 96.91 rep, Watertown Pathology PC 1313.00 prof svc, WW Tire Service Inc 89.60 sup, Xerox Corporation 94.17 sup, Yankton Co Treasurer 93.55 prof svc, Zep Manufacturing Co. 298.75 sup.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Brinkman, second by Johnson, to approve the following budget supplements, with grant reimbursement, all present voted aye; motion carried: Emergency Management revenue and expenditure budget $15,000.00; General Fund revenue budget and Historic Preservation expenditure budget $369.59.

PERSONNEL CHANGES

Motion by Johnson, second by Larson, to approve the following personnel changes, all present voted aye; motion carried: Sandra Benson letter of resignation from the County Health Nurse Office, effective Sept. 23rd, 2005; Sandra Benson new hire in the Register of Deeds Office, effective date Sept. 26, 2005, step 7/$11.06 per hour, submitted by Register of Deeds, Ann Seifel; Jon Martian, Director of Equalization Clerk, anniversary increase to step 6/$10.63 per hour, effective date September 15, 2005, submitted by Director of Equalization, Russ Ronke; Jamie Bergeson, new hire part time correctional officer, step 1/$10.68 per hour, effective date Sept. 9, 2005, submitted by Chief Correctional Officer, Mark Raasch; Diane Merchant, Director of Equalization Office Coordinator, six months increase to step 3/$10.48 per hour, effective date May 1, 2005, submitted by Director of Equalization, Russ Ronke.

HURRICANE RELIEF

Commissioner Thomas shared information with the rest of the Board from NACo. NACo suggests that any counties who wish to contribute to the Hurricane Relief efforts make their payment to NACo in the amount of the County's current membership dues. It was the feeling of the Board that at this time all contributions should come personally from the Board members and tax payer dollars will not be used for Hurricane Relief.

COUNTY LIEN

The Board reviewed a County lien that could possibly have received Medicare reimbursement. The Board authorized the Welfare Director to work with the States Attorney to request the medical facility that was paid, to apply for Medicare reimbursement for the client that received assistance from Codington County. Motion by Larson, second by Brinkman, to close this account with the Credit Bureau, and to retain the account as a County lien, all present voted aye; motion carried.

MEETING CHANGE

Motion by Brinkman, second by Marquardt, to cancel the September 20th board meeting, to allow the Commissioners to attend the annual SDACC convention and to schedule the next board meeting for September 27th, all present voted aye; motion carried.

OLD BUSINESS

The Board discussed complaints, they have received, regarding County, City, and State employees parking in the Courthouse parking lot during working hours. The Chairman will send a letter to the all departments regarding appropriate parking places for employees.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Johnson, to adjourn at 11:20 a.m., until 9:00 a.m., Tuesday, September 27, 2005, 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.

September 27, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 27, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas, presiding.

AGENDA APPROVED

Motion by Brinkman, second by Larson, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Larson, second by Brinkman, to approve the minutes of September 13th, 2005, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, provided the following statistics for the Sheriff's Office and Detention Center for the month of August, 2005: Average daily inmate population 47.22; 179 persons booked; $10,026.56 collected in work release and out of county prisoner contracts; $1,220.00 collected in court ordered confinement costs; 362 sets of civil papers; 56 arrest warrants; 280 calls for service; 182 incident reports; 10 accidents checked; and 15 prisoner transports for a total of 3,174 miles. **Emergency Management Director, Jim Sutton,** discussed and updated the Board on the following: the Law Enforcement generator project; the Extension Center Complex generator project; CERT classes and setting up a meeting with officials to determine workers compensation insurance issues and CERT volunteer activation issues; the 2005 Homeland Security Grant list; the Volunteer Appreciation Dinner; the arrival of the Search and Rescue dog trailer; and a meeting to be scheduled between City and County officials regarding issues and the role of the Codington County Search and Rescue Team. **Maintenance Supervisor, Milo Ford,** updated the Board on the following: Memorial Park receipts through September 21, 2005, were $58,780.00, which is comparable to 2004 receipts; Mr. Ford expressed his thanks to Steve Hall and the "Order of Arrow" who spent all day on September 17th trimming trees in the picnic area, to the Highway Dept., which hauled out the large limbs saving the Memorial Park maintenance staff considerable hours of labor, to the Weed Dept. which assisted at Memorial Park to take care of a weed problem, and to the Codington County Search and Rescue Team, which assisted in hauling the buoys to shore, for the winter; requested time on the October 4th agenda to discuss an estimate for sewer, water, and electrical for the proposed new camping pads; the availability of LWCS funds for parks; Courthouse renovations, carpet cleaning; the Dome project; Detention Center renovations; Extension Center Complex events; and preparation for the County Surplus Equipment Sale. **Highway Superintendent, Rick Small,** met with the Board to discuss a request to vacate the R.O.W. on a section of County Road 17-6. Zoning Officer, Todd Kays, advised the Board that due to action taken by the Planning and Zoning Commission, no action was needed to vacate the R.O.W. Mr. Small concurred with Mr. Kays and will notify the party that made the request to vacate. Mr. Small also advised the Board that the SDDOT will send out a Safety Inspection Team to inspect the intersection of County Roads 11 and 6, sometime in early October. **States Attorney, Vince Foley,** informed the Board of the following: the new server has been installed in his office; Sutton and Bauer continue to service the Public Defender contract after staffing changes within the firm; discussion has taken place amongst the Bar regarding alternatives to the Public Defender contracts when they come up for renewal; file numbers are up slightly; and Mr. Foley has been appointed to the Domestic Violence State Advisory Board.

AGREEMENT FOR EMERGENCY RESPONSE TO WMD

Motion by Brinkman, second by Marquardt, to authorize the Chairman to sign an Agreement for Emergency Response to WMD and Hazardous Materials Incidents, between Codington County and the Watertown Fire Department. This agreement would replace the agreement signed and approved on May 3, 2005. This agreement has been reviewed by the States Attorney and Codington County's Insurance carrier, all present voted aye; motion carried.

EMERGENCY MANAGEMENT FFY2006 STATE AND LOCAL AGREEMENT

Motion by Johnson, second by Marquardt, to authorize the Chairman to sign the Emergency Management FYY2006 State and Local Agreement between the State of South Dakota and Codington County, all present voted aye; motion carried.

SDOEM CITIZEN CORPS ARTICLES OF AGREEMENT

Motion by Marquardt, second by Brinkman, to authorize the Chairman to sign the SDOEM Citizen Corps Articles of Agreement, all present voted aye; motion carried.

CLAIM APPROVED

Motion by Marquardt, second by Larson, to approve a claim, in the amount $263,157.97, to F.J. McLaughlin, Co., submitted by the Highway Supt., for payment of a paving project, all present voted aye; motion carried.

HIGHWAY SHOP SANITARY SEWER PROJECT CONTRACT

Motion by Marquardt, second by Larson, to authorize the Chairman to sign the Contract, as awarded by bid, to K & L Mechanical, for the Sanitary Sewer Improvements at the Codington County Highway Shop, all present voted aye; motion carried.

GRAVEL CONTRACT EXTENSION

Motion by Larson, second by Marquardt, to approve the extension of the completion of the 5/8" material contract for gravel stockpiles, with Brownlee Construction, as previously awarded by bid. The Highway Supt. advised the Board that this extension would not cause any problems for the Highway Dept. All present voted aye; motion carried.

ROAD CLASSIFICATION RESOLUTION

Motion by Larson, second by Marquardt, to approve Resolution 2005-20, a resolution to reclassify rural roads as urban roads, all present voted aye; motion carried.

RESOLUTION 2005-20

APPROVING THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION PROPOSED FUNCTIONAL CLASSIFICATION

WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and

WHEREAS, the Federal Highway Administration (FHWA), has prescribed rules governing the functional classification of roadways within Codington County; and

WHEREAS, SDDOT has recommended that changes be made to specific roadways based upon functional classification standards as prescribed by FHWA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approve those changes recommended by SDDOT as evidence in the document entitled "SDDOT Proposed Functional Classification Modifications" for Codington County.

Adopted this 27th, day of September, 2005

John W. Thomas
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

FIRST READING/PUBLIC HEARING ORDINANCE #26

This being the time and place set for the first reading and public hearing on proposed Ordinance #26, Chairman Thomas gave the first reading as follows:

CODINGTON COUNTY
ORDINANCE #26

AN ORDINANCE ENTITLED, an ordinance to amend Section 6.3 Adopted by Ordinance #15, July 31, 2001, as amended, of the, Zoning Ordinance of Codington County.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA: that Section 6.3 adopted by Ordinance #15, July 31, 2001, as amended of the Zoning Ordinance of Codington County be amended to classify the following property:

50' x 50' area in SE corner of E1/2 of SE1/4, Section 36-T117-R52W, Codington County, South Dakota, from "A" Agricultural to "C2" Local Commercial District.

Chairman Thomas then asked for comments from those present. Zoning Officer, Todd Kays, gave the Board a brief overview of the request for the zoning change. Mr. Kays advised the Board that the request was to satisfy zoning requirements regarding the placement of a sign on the referenced property. Commissioner Larson advised the Board to take time to inspect the referenced property and the sign currently in place. Zoning Board member, John Johnson, informed the Board that the Zoning Board has voted 4 to 2 against the zoning change request. Owner of the sign, Don Jellis, addressed the Board regarding other signage in the area. Property owner, Jim Endres, informed the Board that he did not charge Mr. Jellis for placing the sign on his property and had no interest in the signage. Mr. Endres expressed dissatisfaction with consistency in enforcing the zoning laws regarding signage. There being no other persons present to offer comments on the proposed ordinance, Chairman Thomas set 10:00 a.m., Tuesday, October 4th, 2005, as the time and date for the second reading and action on the proposed ordinance.

AUDITORS ACCOUNT WITH THE TREASURER

Motion by Marquardt, second by Brinkman, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of August 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 5,029.86

Checks in Treasurer possession	
less than 3 days	$ 31,355.76
Cash Items	$ 401.40
TOTAL CASH ASSETS ON HAND	$ 36,787.02
RECONCILED CHECKING	
Great Western Bank Checking	$ 4,110,768.54
Great Western Bank Checking (Memorial Park)	$ 17,166.76
INVESTMENTS	
SD Public Funds Investment	$ 6,136.47
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 800,000.00
Reliabank Dakota	$ 800,000.00
TOTAL CASH ASSETS	$ 5,770,858.79
General Ledger Cash Balance by Funds:	
General	$2,867,116.85
General restricted cash	$ 350,000.00
Sp. Revenue	$1,904,365.36
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,210.09
Trust & Agency	$ 633,754.64
(schools 291,031.64; townships 21,309.45; city/towns 27,213.13)	
TOTAL GENERAL LEDGER CASH	$5,770,858.79

PERSONNEL CHANGES

Motion by Larson, second by Brinkman, to approve the following personnel changes, all present voted aye; motion carried: Shawna Harrington, correctional officer, 6 mos. step increase, from step 2/$10.84 per hour to step 3/$11.27 per hour, effective Sept. 1, 2004, and yearly anniversary step increase, from step 3/$11.55 to step 4/$12.01, effective date Sept. 1, 2005, yearly anniversary date to be Sept. 1st, approved and submitted by Chief Correctional Officer, Mark Raasch; Richard Hauge, correctional officer, 6 mos. step increase, from step 2/$10.63 to step 3/$11.27, effective date Jan. 1, 2004 and from step 3/$11.27 to step 4/$12.01, effective date Jan. 1, 2005, yearly anniversary date to be January 1st, approved and submitted by Chief Correctional Officer, Mark Raasch; Stacey Schwab, Director of Equalization Database Coordinator, new hire, step 3/$11.34 per hour, effective date Sept. 15, 2005, approved and submitted by Director of Equalization, Russ Ronke; Gary Wadsworth, correctional officer, 6 mos. step increase, from step 2/$10.63 to step 3/$11.05, effective date Sept. 1, 2003, yearly anniversary increase from step 3/$11.27 to step 4/$11.72, effective date Sept. 1, 2004, and yearly anniversary increase from step 4/12.01 per hour to step 5/$12.40 per hour, effective date Sept. 1, 2005, yearly anniversary increase to be Sept. 1st, approved and submitted by Chief Correctional Officer, Mark Raasch.

PAYROLL CLAIMS

Motion by Brinkman, second by Larson, to approve the following payroll claims for September, all present voted aye; motion carried. Commissioners: 7255.01 total salaries; Auditor: 12,995.98 total salaries; Treasurer: 16,298.54 total salaries. St. Attorney: 16,702.39 total salaries. Gov. Bldgs. 11,336.16 total salaries. Dir. Of Equal. 24,567.87 total salaries. Register of Deeds: 10,217.81 total salaries. Veterans Service: 6,121.50 total salaries. Sheriff: 38,353.11 total salaries; Chuck Carbonneau 594.58 part time; Mike Day 791.52 ; part time John Weber 878.56 part time. Co. Jail: 46,908.15 total salaries; Shawna Harrington 2,190.82 reg. pay & shift dif. and 452.96 back pay; Richard Hauge 2,194.19 reg. pay & shift dif. and 933.99 back pay; Gary Wadsworth 2285.03 reg. pay & comp. time and 998.92 back pay; Lindsey Stricherz 1,631.44 part time; Jamie Bergeson 913.14 part time; Becky Morlock-Reeves 85.86. Coroners:

437.07, total salaries. Care of the Poor: 3,322.61 total salaries. Co. Nurse: 1,092.98 total salaries. Co. Park: 4,847.13 total salaries; Donnie Olson 1,377.60 part time; Tom Sauer 1,377.60 part time; Harold/Carolyn Trumm 1640.00 part time; Casey Hershman 107.46 part time. Ag. Building: 6,001.74 total salaries. Co. Extension: 3,601.32 total salaries; Sara Hoogendoorn. part time, 552.77; Chuck Langner 38.00 meals; Deb Sundem 18.00 meals; Jodi Loehrer 27.00 meals. Weed Control: 6,873.91 total salaries; Doug Cook 2,492.50 part time; Lee Marotz 405.00 part time. Planning Board: 306.22 total salaries. Road & Bridge: 57,407.73 total salaries. Emergency Management: 6,955.13 total salaries. Crime Victim: 4,028.35 total salaries. W.I.C.: 3,212.56 total salaries; Lisa McPeek 1,399.09 part time. Total: 288,843.27. Breakdown of withholding amounts which are included in the above totals: S.D.Retirement 25,612.32. S.D.Retire. 339.34 spouse option. S.D.Suppl. Retire. 2,173.00 suppl. retire.; Dakotacare 44,481.82 ins.; Fort Dearborn Life Insurance 265.71 ins.; Delta Dental 4,005.72 ins.; Nationwide Ret. Sol. 666.87 suppl. retire.; AFSCME 325.00 union dues; AFLAC 2,008.88 ins.; U.M.B. Bank 1,247.00 suppl. retire.; AFLAC 224.88 ins.; Wtn. United Way 130.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,850.00 credit union; Cod. Co. Treasurer 19,955.00 employees mid. month draw; New York Life 166.10 ins.; Gen. Drivers Union 404.00 union dues; S. D. Retire. 361.19 prior service; Great Western Bank 31,917.20 social security; Great Western Bank 16,674.74 federal withholding; Accounts Management 100.00 garnishment; Colonial Life 26.17 ins.; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg, etc. 225.00 garnishment; Pioneer Credit Recovery 96.67garnishment.

ADOPTION OF 2006 ANNUAL BUDGET

Motion by Brinkman, second by Larson, to adopt the 2006 Provisional Budget as the 2006 Annual Budget; subsequent motion by Brinkman, second by Johnson, to amend the 2006 Provisional Budget to include $15,000.00 for the Derby Downs project, upon vote of the Board, on the subsequent motion, those voting aye: Johnson and Brinkman, those voting nay: Thomas, Marquardt, and Larson; motion failed. Subsequent motion by Larson, second by Brinkman, to amend the 2006 Provisional Budget to include $5,000.00 for case by case services rendered by the Humane Society, upon vote of the Board on Larson's subsequent motion, those voting aye: Thomas, Brinkman, and Larson; those voting nay: Marquardt and Johnson; motion carried. Upon Brinkman's original motion to adopt the 2006 Provisional Budget as the 2006 Annual Budget, all present voted aye; motion carried. The following changes were made to the Provisional budget: Commissioner's contingency $258,000.00; Humane Society $5,000.00; Courthouse Building Fund $272,573.00.

RESOLUTION 2005-19

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 it's 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 it's 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 it's institutions and agencies for calendar year January 1, 2006 and ending December 31, 2006, and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 27th day of September, 2005. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Codington County, South Dakota. The accompanying taxes are levied by Codington County for the year January 1, 2006 through December 31, 2006.

The above and foregoing resolution was moved for adoption by Brinkman, second by Larson. Upon vote of the Board, all present voted aye; motion carried.

Board of County Commissioners of Codington County, South Dakota.

John W. Thomas
Chairman

Lavern Marquardt

Carol Johnson

Elmer Brinkman

Ken Larson

ATTEST:

Cindy Brugman
County Auditor

County tax levy within limited levy: General County Purposes $4,823,994.00, $3.681 $'s/1,000. County tax levy outside limited levy: $267,573.00, $.204 $'s/1,000. $5,091,567.00, $3.885 $'s/1000, total taxes levied by Codington County. As of September 27th, 2005, these levies are not approved by the S.D. Dept. of Revenue & Regulation.

SURPLUS PROPERTY
Motion by Brinkman, second by Johnson, to declare Codington County's gravel interest, in property in Deuel County, surplus, all present voted aye; motion carried.

QUIT CLAIM DEED
Motion by Brinkman, second by Johnson, to authorize the Chairman to sign a Certificate of Real Estate Value and Quit Claim Deed, pertaining to property described as: Beginning at a point 764' N and 450' W of the SE corner of the NE1/4, Sec. 32-T117N-R50W thence S150', thence W400', thence N250', thence SE412 ½' to place of beginning, Deuel County, South Dakota. All present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Marquardt, second by Brinkman, to enter into executive session at 11:05 a.m., to discuss personnel issues and litigation, all present voted aye; motion carried. States Attorney,

Vince Foley, was present for executive session. The Board returned to regular session at 11:40 a.m., no action was taken as a result of executive session.

FEDERAL MILEAGE RATE

The Board noted the increase in the Federal mileage rate, beginning Sept. 1, 2005, from .405 per mile to .485 per mile, applicable to all personnel, with the exception of elected officials, who will be reimbursed at the State rate. Codington County's personnel policy, section 7.15.6, addresses mileage reimbursement for County personnel.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Marquardt, second by Larson, to adjourn at 11:45 a.m., until 9:00 a.m., Tuesday, October 4, 2005, 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 4, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 04, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas, presiding.

AGENDA APPROVED

Motion by Brinkman, second by Marquardt, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Larson, second by Johnson, to approve the minutes of September 27, 2005, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS

Extension Educator, Chuck Langner, informed the Board that he will be gathering proposals for the purchase of a lap top computer to be used by the Extension Educators, this equipment has been budgeted in the 2005 Extension budget. Mr. Langner submitted a personnel transaction to the Board for action later in this meeting. Discussion was also held on State Fair attendance numbers. **Weed Supervisor, Nick Endres,** informed the Board that a few Townships are left to spray along with some State highways and a few County roads. Mr. Endres also discussed continuing efforts to repair Weed Dept. equipment and vehicles. **Community Health Nurse, Karla Moes,** submitted her quarterly report to the Board. Discussion was held on flu vaccines. Mrs. Moes requested authorization to advertise for the position of Community Health Nurse Secretary. Motion by Johnson, second by Marquardt, to authorize the advertisement of the job position for Community Health Nurse Secretary, all present voted aye; motion carried. **Veterans Service Office, Al Janzen,** reported 22 trips with 82 riders, in the month of September. Mr. Janzen informed the Board that Volunteer Driver training will take place at the V.F.W., Wednesday, October 5th, from 10:00 a.m. until 12:00 noon, a picnic luncheon, for the Volunteer drivers and their spouses will follow the training session. Mr. Janzen invited the Board to attend this luncheon. **Welfare Director, Denise Sotka,** submitted her monthly report to the Board. Ten clients were assisted in an amount totaling $3,993.92. $10,593.34 was collected in repayment. Mrs. Sotka discussed several cases with the Board. The Board directed the Welfare Director to confer with the States Attorneys office on how to proceed with these cases. Chairman Thomas will provide information to the Welfare Director regarding the NACo Prescription Drug Card Program.

ANNEXATION

States Attorney, Vince Foley, met with the Board to discuss annexation issues and the possibility of clearing up irregular property boundary lines between the County and the City of Watertown. Mr. Foley suggested the formation of a committee, to study the areas that would seem appropriate to annex into the City limits. Motion by Brinkman, second by Larson, to form a committee to study areas of the County which would better be considered within the City limits, all present voted aye; motion carried. Chairman Thomas appointed Commissioner Larson and Commissioner Brinkman to serve on this committee.

SURPLUS PROPERTY

Motion by Brinkman, second by Larson, to declare the following property surplus, to be sold or destroyed, as designated, all present voted aye; motion carried. To be sold: 1975 Ford F-150 s/n F10BPX20112, GEN00107 1977 Dodge Utility, 1958 Oshkosh Snowblower s/n 5857, GEN00082 1963 IHC Tractor/Mower, 1992 Drake dump body & hoist, 14'x16' used shop doors,

milk can cart, LTE Truck boom, large air exchanger fan, Panasonic printer s/n OCKARQ48193, GEN00348 Brother Fax machine, Compaq 140 computer monitor s/n 537AF06AE331, Epson LQ-570 Printer s/n 41NE201995, US Robotics Fax Modem s/n 8390364392082, Nobels Floor scrubber s/n S201B00003417. To be destroyed: Compaq Deskpro computer s/n 6645HVT3S684.

PERSONNEL CHANGES

Motion by Larson, second by Johnson, to approve the following personnel change, all present voted aye; motion carried. Tammy Jones, new hire Extension secretary, step 6/$10.63 per hour, effective date 10/15/05, submitted and approved by Extension Educator, Chuck Langner.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Marquardt, second by Brinkman, to approve an automatic budget supplement, to the Emergency Management expenditure and revenue budgets, with Homeland Security grant reimbursement, in the amount of $41,873.00, all present voted aye; motion carried.

MEMORIAL PARK EXPANSION

Maintenance Supervisor, Milo Ford, met with the Board to discuss surveying and engineering services, for the expansion of camping pads, at Memorial Park. Mr. Ford has received one proposal, to date, and will gather more proposals, before reporting back to the Board.

GRANT PROJECTS COSTS OVERUN

Emergency Management Director, Jim Sutton, and Sheriff, Keith Olson, met with the Board to discuss projects, being financed with grant funds that are costing more than estimated. The emergency generator at the Extension Center Complex is requiring additional wiring due to older, in the building. The 14th Ave radio project is also running over cost due to antenna placement and additional equipment needed. The Board determined both projects need to be completed and if necessary County funds will be used to cover the additional costs.

ORDINANCE #26

The Board held the second reading on proposed Ordinance #26. Motion by Larson, second by Brinkman, to approve proposed ordinance #26. Chairman Thomas asked for comments from those present for this reading. Jim Endres reminded the Board that there was no public opposition to the change in zoning request and thanked the Board for their time and attention to this request. Commissioner Brinkman reminded the Board that the Planning & Zoning Board had voted to deny the zoning change request. Commissioner Brinkman advised the Board that he has surveyed the area in question and felt a State sign, also in the general area, was more readable than the private sign, in question, and would recommend denying the zoning change request. Commissioner Larson questioned whether there was room for two State signs or whether these signs would cause an obstruction. Commissioner Larson felt the current sign is appropriate to the location of the business and recommended approval of the zoning change request. Chairman Thomas then closed the discussion and asked for a vote. Thomas and Larson, vote aye; Marquardt, Johnson, and Brinkman, voted no; motion failed.

E.D.A. INTERIM FINAL RULES

Motion by Johnson, second by Brinkman, to send a letter to the Economic Development Administration opposing proposed rule changes. The new rules would radically change the Economic Development Districts' governance structure, operational authority, and prospects for future funding assistance from the agency. First District Association of Local Governments is an Economic Development District. All present voted aye; motion carried.

STOP GRANT ACCEPTANCE

Motion by Larson, second by Brinkman, to authorize the Chairman to sign the grant agreement accepting the STOP Violence Against Women Prosecution Grant, Grant award number STOP_P-06-167, all present voted aye; motion carried.

OLD BUSINESS

The Board discussed the parking situation at the Courthouse. The Chairman will send correspondence to all County, State, and City personnel departments, regarding appropriate parking for employees.

NEW BUSINESS

Commissioner Marquardt requested authorization to contact local F.S.A. officials regarding the proposed closing of F.S.A. offices in South Dakota. Commissioner Marquardt will report to the Board after meeting with F.S.A. officials. The Board had no objections.

EXECUTIVE SESSION

Motion by Brinkman, second by Larson, to enter into executive session, at 10:25 a.m., to discuss personnel, all present voted aye; motion carried. The Board returned to regular session at 10:30 a.m., no action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 10:30 a.m., until 9:00 a.m., Tuesday, October 11, 2005, 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 11, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 11, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas presiding.

AGENDA APPROVED
Motion by Brinkman, second by Marquardt, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Brinkman, second by Larson, to approve the minutes of October 4, 2005, as presented by the Auditor; all present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Larson, second by Brinkman, to enter into executive session, to discuss litigation, at 9:10 a.m.; all present voted aye; motion carried. Jack Hieb, Dave Sendelbach, and States Attorney, Vince Foley, were present for executive session. The Board returned to regular session at 10:15 a.m. No action was taken as a result of executive session.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported the Auditor's office is working on tax levies. The Auditor also noted that reimbursement has been received, in the amount of $9,995.00, for the Energy Grant that the County qualified for, through the Design Build project with Johnson Controls. **Treasurer, Carol Maloney,** reported the Treasurer's office is working on second half real estate tax payments and will contact local radio stations and newspapers to run P.S.A's. notifying the public of the deadline for real estate tax payments. The Treasurer also submitted a personnel change for a temporary employee through the tax season. **Director of Equalization, Russ Ronke,** reported his office is working on Commercial reappraisal and new construction. Mr. Ronke is working on the 41 acres survey to be submitted to the Board upon completion. Mr. Ronke reported difficulty in assessing at 100% while following rules set by the Legislature and that Codington County did not have any good Ag. sales to use in the appraisal process. **Register of Deeds, Ann Seifel,** introduced her new employee, Sandra Benson, to the Board. The Register of Deeds submitted her monthly statement of fees to the Board. The Register of Deeds also requested authorization to check into replacing the phone system in her office. The Board had no objections.

PERSONNEL CHANGE
Motion by Larson, second by Johnson, to approve the following personnel change; all present voted aye; motion carried: Ruth Swenson, seasonal part time clerk in the Treasurer's office, step 7/$11.06 per hour, effective October 24, 2005.

BUDGET SUPPLEMENTS
Motion by Larson, second by Brinkman, to transfer $2,000.00 from the Commissioners' Contingency Budget to the Coroner's budget, all present voted aye; motion carried. Motion by Marquardt, second by Larson, to approve an automatic supplement, with anticipated grant reimbursement of $246.38, to the General Fund Revenue Budget and Historic Preservation Budget, all present voted aye; motion carried.

CLAIMS APPROVED

Motion by Brinkman, second by Larson, to approve, for payment, the following claims, as presented by the Auditor's office, all present voted aye; motion carried: A-OX Welding Supply 7.75 rent, A-OX Welding Supply 93.63 sup, Allied Capital Lease Adm. 242.75 rent, Bryan Arendsee 50.00 rep, Athey Court Reporting Services 38.00 prof svc, Austin Law Offices 2094.40 prof svc, Shawna Beasley 130.00 trav, Judy Bellefy 132.00 jury, Best Leasing Inc 249.92 rent, Best Western Ramkota Inn 213.00 trav, Best Western Ramkota Inn 1375.00 trav, Brian's Glass & Door, Inc. 119.00 rep, Bridgestone/Firestone, Inc 306.34 sup, Elmer Brinkman 252.00 trav, Cindy Brugman 12.00 trav, Harold R. Bunde 16.49 trav, Burghardt Amateur Center 125.00 rent, Burns Law Office 2333.00 prof svc, Butler Machinery 148.37 sup, C & R Supply 52.96 sup, Carquest Auto Parts 657.91 sup, Carquest Auto Parts 121.66 rep, Cass-Clay Creamery 598.50 sup, Caterpillar Financial SVC Corp 31593.25 pymt, Cellular One 340.22 util, Cellular One 66.92 util, Clark Co Extension Office 24.28 sup, Codington Clark Electric 30.38 util, Codington Clark Equipment 347.99 rep, Codington County Auditor 22.20 sup, Codington Co. Historical Soc. 246.38 util, Codington County Treasurer 0.70 sup, Codington Co Weed Board 1158.67 rep, Cole Papers, Inc. 1647.65 sup, Concrete Materials 1990.17 sup, Connecting Point Computer Cent 8058.25 maint, Brent Cordell 101.28 jury, Nicole Cordell 16.40 jury, Crafts 'N Things 21.97 publ, Crawford Funeral Chapel 3030.00 prof svc, Credit Bureau of Watertown Inc 1301.83 pymt, Credit Bureau of Watertown Inc 63.00 sup, Crescent Electric Supply Co. 46.24 rep, Crocker's Collision Center 880.00 sup, Culligan Water Conditioning 27.00 sup, D K Diesel Injection Inc. 126.25 sup, Kristie Dagel 20.00 witn, Dan's Machine & Specialty Shop 25.00 rep, Days Inn of Pierre SD 129.00 trav, Sean DePauw 20.00 witn, Deuel County Highway 138.72 maint, Lori Deutsch 64.76 trav, Adam DeVille 50.00 jury, Roylene DeVille 13.20 jury, Diagnostic Radiology Associate 163.12 ind med, Leonard Dolen 102.56 jury, Domino's Pizza 49.35 sup, Doug's Anchor Marine 189.95 rep, Eachen Refrigeration Inc 112.33 rep, The Earthgrains Company 319.48 sup, East Dakota Water Development 750.02 September apportionment, Karleen Eggena 130.00 trav, Election Systems & Software 1047.00 maint, EMC Insurance Companies 3169.29 pymt, Engelstad Electric Co. 34500.00 prof svc, Dennis Engelstad 10.64 jury, Catherine Engen Barrios 10.64 jury, John Evans 6.79 trav, First District Assn of Local Gov 10683.25 pymt, Kasey Flaig 103.84 jury, Robert Fox 5.82 trav, Fox, Youngberg & Lewno, P.C. 94.12 prof svc, Ed Friske 165.75 sup, Jamie Gabel 50.00 jury, Becky Goens 20.08 trav, Jeri Good 50.00 jury, Jesse Goodwin 20.00 witn, Grainger 608.88 sup, Grant Co Sheriff's Office 35.10 fees, Michael Greeley 101.28 jury, Karen Gross 100.00 witn, Orrin Gunderson 21.52 jury, Kent Gutzmer 150.00 jury, Greg Hall 312.50 prof svc, Larry Halse 26.64 jury, Michele Halvorson 13.84 jury, Amanda Hambek 17.68 jury, Jeffrey Hansen 10.64 jury, Harold's Camera Shop 2.74 sup, Becky Hartwig 20.00 witn, Lester Heinrich 51.28 jury, Town of Henry 99.00 util, Hillyard Floor Care Supply 294.22 sup, Hindman Electric 61.33 rep, Kimberly Hoffman 11.92 jury, Rosezella Hogan 19.60 jury, Holiday Inn Express & Suites 719.55 trav, Rick Holinka 125.00 rent, Russell Hoverstadt 123.04 jury, Human Service Agency 4713.18 pymt, Nikki Hunter 102.56 jury, Hurkes Implement Co. 7.20 rep, Hurkes Implement Co. 66.69 rep, Huron Culvert & Tank Co. 7247.15 sup, HyVee #1871 92.65 sup, Institution Services Inc 412.00 sup, Interlakes Community Action 412.25 pymt, Jefferson Partners LP 41.80 trav, John H. Johnson 21.34 trav, Lloyd Johnson 15.12 jury, JR Construction 1985.00 sup, Jurgens Printing 196.20 SUP, Randy Kannas 10.64 jury, KAR Products 246.93 sup, Marty Karnopp 206.09 trav, Keller Hardware 12.39 sup, Denise Keogan 10.00 jury, Kimball Midwest 97.84 sup, Zona Kunde 11.28 jury, Earl Lammle 103.84 jury, Chuck Langner 277.22 trav, Harry LaQua 4.85 trav, J.H. Larson Electrical Co. 126.21 sup, Lawson Products 55.33 sup, Legislative Mail 43.99 sup, Little River City 18.91 trav, Jodi Loehrer 49.28 trav, Lutheran Social Services 2018.40 prof svc, Lyle Signs Inc. NW 7165 4470.00 sup, M & T Fire and Safety 78.25 sup, Karlie Maag 26.00 jury, Maag Rentals 510.21 indg util, Dale Mack 51.28 jury, Macksteel Warehouse, Inc. 55.80 rep, Mac's Inc. 30.41 sup, Mac's Inc. 66.36 rep, Mahowald's 170.43 sup, Donald Marquardt 26.00 jury, Lavern Marquardt 226.24 trav, Jon

Martian 130.00 trav, Tyler McElhany 212.50 prof svc, F.J. McLaughlin 849.70 sup, McLeod's Printing & Office Sup 92.26 sup, Medicine Shoppe #1182 1760.24 sup, Menards 117.95 rep, Menards 269.27 sup, Nicole Mettler 105.12 jury, Daniel Meyer 10.64 jury, Kevin Meyer 10.64 jury, Mid West Plan Service 27.00 publ, Milbank Communications 157.00 util, Minnehaha County Auditor 157.50 prof svc, Mobile Electronic Service 300.00 rep, Moe Oil Company 1298.15 sup, Municipal Utilities 698.43 indg util, Municipal Utilities 7860.87 util, Muth Electric 50.00 rep, Newman Traffic Signs 1992.50 sup, Gregg Noeldner 212.50 prof svc, Patrick Nogelmeier 300.00 prof svc, Northern Plains Oral and 302.00 prof svc, Northwestern Public Service 130.99 util, Jim Norton 133.17 trav, Office Systems, Inc. 24.81 sup, Office Systems, Inc. 1975.37 sup, Old Dominion Brush 840.00 sup, Olson & Johnson International 107.44 rep, Cindy Olson - Landlord 300.00 indg util, Otis Elevator Company 220.18 maint, Ottertail Power Co. 10.47 util, Heather Ourada 11.92 jury, Padgett Sales 20.00 rep, Brenda Pahl 20.00 witn, Debbie Paradeis 11.28 jury, Kari Pates 101.28 jury, Veirn Pederson 101.28 jury, Hazel Pekelder 100.00 jury, Pennington County Jail 108.12 trav, Laurie Pickthorn 20.00 witn, Pitney Bowes 222.00 rent, PMB 0112 311.93 util, PMB 0112 8.49 util, Postmaster 74.00 sup, Prairie Lakes Health Care Cent 11952.94 indg med, PRAIRIEWAVE 485.36 util, Print 'Em Now 184.45 sup, Professional Mailing & Market. 2206.87 sup, Quality Presort Services, Inc 725.66 sup, Qwest 960.40 util, Qwest 15.40 util, Curtis Raatz 10.00 jury, Radio Shack 99.99 rep, Jeffrey Riley 20.00 witn, Amy Robbins 11.28 jury, Rockmount/Nassau 346.32 rep, Julie Rogers 11.28 jury, Russell A. Ronke 130.00 trav, Ron's Saw Shop Two 85.60 rep, Don Rowland 225.00 prof svc, Runnings 20.89 sup, Runnings 18.78 sup, Rural Cellular Corporation 271.29 util, Dawn Russell 234.60 prof svc, Sharon Sattler 11.92 jury, Ross K Schulte DDS PC 179.00 prof svc, SD Cooperative Extension Assoc 47.70 sup, S.D. Department of Revenue 19.00 sup, SD Department of Revenue 882.00 sup, S.D. Dept. of Transportation 74.51 maint, SD Law Review 28.30 sup, SD State Treasurer 246453.99 October remittance, Ann Seifel 143.52 trav, Timothy Seppanen 15.12 jury, Service Signs Inc 24.48 rep, Sharp Chevrolet Pontiac Cadi. 266.83 rep, Sherwin Williams 175.19 sup, Shirts in The Works 44.90 sup, Shopko 232.01 indg med, Sioux Valley Clinic Watertown 1121.30 indg med, Sioux Valley Coop 52.38 rep, Sioux Valley Coop 4012.38 sup, Rick Small 37.01 reimb, Snow Sales 415.35 sup, South Shore Gazette 243.95 publ, Spears Law Office 4442.83 prof svc, Specialty Trailer Sales 14900.00 equip, Stacie Stanton 10.64 jury, Star Laundry 58.00 sup, Star Laundry 39.34 sup, Lynne Steinley 11.28 jury, Lindsey Stricherz 92.15 trav, Faith Struckman 51.28 jury, Sturdevant's Auto Parts 27.21 rep, Deb Sundem 271.60 trav, Super 8 Motel - Pierre 258.00 trav, Sutton and Bauer Law Offices 7257.19 prof svc, Scott Swier Attorney at Law 177.60 prof svc, Sysco Food Services of ND 6082.86 sup, T P Services Inc 240.00 sup, Target Stores Division 283.46 sup, John W. Thomas 128.00 trav, Michael B. Thompson, P.C. 2546.76 prof svc, Tory Thompson 20.00 witn, Dan Thyen 17.46 trav, Jennifer Tillma 11.92 jury, Titan Machinery 337.59 rep, Trav's Outfitter 454.90 sup, Julie Tulowetzke 51.28 jury, UA Election Supply Co Inc 5429.50 equip, United Building Center 70.37 sup, United Building Center 60.95 rep, Value Care Pharmacy 11.89 indg med, Van Diest Supply Company 4348.80 sup, VISA - C/O Great Western Bank 150.04 sup, VISA - C/O Great Western Bank 194.76 sup, VISA - C/O Great Western Bank 792.32 sup, Kenneth Vlasman 10.64 jury, Cynthia Voight 11.28 jury, Walmart Community 141.07 sup, Betty Wasland 50.64 jury, Watertown Anesthesia 166.00 indg med, Watertown Area Paging 20.00 226, Watertown Public Opinion 1080.15 publ, Watertown Tire Center, Inc. 1826.16 rep, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 465.00 sup, Willoughby Industries Inc 531.71 rep, Worthington Ag Parts 165.00 rep, Watertown Pathology 35.45 indg med, WW Tire Service Inc 38.95 rep, WW Tire Service Inc 590.00 sup, Xerox Corporation 108.81 sup, Xerox Corporation 192.00 maint, Yankton Co. Sheriff 16.50 trav, Martin Young 10.64 jury, Zep Manufacturing Co. 103.60 sup, Tamra Zubke 51.92 jury.

SHERIDAN TOWNSHIP BOX CULVERT

Sheridan Township Supervisors, Debbie Johnson and Matt Kranz, met with the Board, along with Highway Supt., Rick Small, to discuss the replacement of an old concrete box culvert in Sheridan Township. Mr. Small agreed with the representatives from Sheridan Township that the culvert does need to be replaced but is not eligible for Federal grant funds because of its size. Mr. Small advised the Board that SDCL 31-14-27 refers to County construction or replacement of bridges and culverts on Township secondary roads and the cost of $500.00 to the Township with subsequent maintenance to be the responsibility of the Township. Mr. Small estimated a cost of over $20,000.00 for labor, material and pipes to replace the current culvert with a culvert which would straighten the road. Supervisor Johnson added that the road involved is a school bus route, mail route, is a heavily used road and needs to be taken care of for the safety of those persons driving on the road. Following additional discussion, with Supervisor Kranz, relating to funding and the scope of the project a motion was made by Larson, second by Brinkman, to proceed with the culvert replacement, per the recommendations of Highway Supt., Rick Small, all present voted aye; motion carried.

BRIDGE REPLACEMENT

Motion by Larson, second by Johnson, to authorize the Chairman to sign a work order for consultant services for Project No. BRO 8015 (7), all present voted aye; motion carried.

UTILITY INSTALLATION REGULATIONS

Highway Supt., Rick Small, met with the Board to discuss problems with utility companies not complying with utility installation regulations. The Board directed Mr. Small to work with the States Attorney to ensure that the regulations are being followed.

SAFETY & LOSS CONTROL CONFERENCE

Highway Supt., Rick Small, advised the Board that someone from his office would be attending the Safety & Loss Control Conference, in Mitchell, on November 9th. This conference is mandatory for all entities applying for safety awards. Chairman Thomas presented Mr. Small with the Highway Department's bronze safety award recently presented to the County at the SDACC/SDACO annual convention.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Brinkman, 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 September 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 5,592.23
Checks in Treasurer possession	
less than 3 days	$ 59,354.41
Cash Items	$ 401.40
TOTAL CASH ASSETS ON HAND	$ 65,348.04
RECONCILED CHECKING	
Great Western Bank Checking	$ 2,943,510.56
Great Western Bank Checking (Memorial Park)	$ 17,336.36
INVESTMENTS	
SD Public Funds Investment	$ 6,151.20
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,200,000.00
Reliabank Dakota	$ 600,000.00
Dacotah Bank	$ 400,000.00
TOTAL CASH ASSETS	$ 5,232,346.10

General Ledger Cash Balance by Funds:	
General	$2,798,151.32
General restricted cash	$ 350,000.00
Sp. Revenue	$1,477,871.89
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,223.54
Trust & Agency	$ 590,687.50
(schools 274,044.34; townships 19,482.29; city/towns 51,492.58)	
TOTAL GENERAL LEDGER CASH	$5,232,346.10

SENATOR TIM JOHNSON

Matt Astford, Staff Assistant for Senator Tim Johnson, met with the Board to discuss issues that could benefit from Senator Johnson's assistance. Discussion was held on the Medicare Drug Program and the proposed closing of numerous F.S.A. offices in South Dakota.

EXECUTIVE SESSION

Motion by Brinkman, second by Marquardt, to enter into executive session, to discuss personnel, at 11:15 a.m., all present voted aye; motion carried. The Auditor was present for executive session. The Board returned to regular session at 11:35 a.m. No action was taken as a result of executive session.

CERTIFIED APPRAISER ASSESSOR

The board noted correspondence, from the SD Dept. of Revenue, advising that Shawna Beasley has met all the requirements necessary to hold the professional designation of "Certified Appraiser Assessor," effective October 1, 2005.

F.S.A. OFFICE CLOSURES

Motion by Marquardt, second by Larson, to authorize the Chairman to sign a letter of support for the Codington County F.S.A. office and to forward such letter to Steve Cutler, State F.S.A. Executive Director, with copies sent to Senators Johnson and Thune and Representative Herseth, all present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Larson, to adjourn at 11:40 a.m., until 9:00 a.m., Tuesday, October 18, 2005, 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 18, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 18, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas presiding.

AGENDA APPROVED

Motion by Brinkman, second by Larson, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Marquardt, second by Larson, to approve the minutes of October 11, 2005, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reported the Highway Dept. is finishing up with mowing and preparing the new trucks for winter. Mr. Small advised the Board of trouble finding tires for the motor graders and will try recapping some motor grader tires. Mr. Small updated the Board on the paving project at the Extension Center Complex parking lot. The parking lot project will be included in the contract bid for 2006 paving projects. The Sewer project, at the shop, is delayed until rails can be delivered. **Maintenance Supervisor, Milo Ford,** updated the Board on the renovation project at the Courthouse and Detention Center. Problems have been revealed in the heating and cooling systems due to manufacturer supplies. Work on the dome covers has begun. Discussion was also held on the recent County surplus equipment sale.

PERSONNEL CHANGES

Motion by Larson, second by Brinkman, to approve the following personnel change; all present voted aye; motion carried. Linda Young, Criminal Civil Records Management, in the States Attorney's Office, anniversary step increase, from step 4/$12.82 per hour to step 5/$13.37 per hour, effective date October 1, 2005, submitted and approved by States Attorney, Vince Foley.

LOSS CONTROL SURVEY

The Board reviewed the Loss Control Survey, conducted by Safety Benefits Inc., dated August 2005. The Auditor has forwarded Survey forms to the appropriate departments. The Board directed the Auditor to contact Doug Kirkus, Loss Control Administrator, South Dakota Public Assurance Alliance, to review the survey with them at a future meeting.

REQUEST TO LEASE COUNTY OWNED PROPERTY

The Board discussed a request, from a private landowner, to lease County owned property near Lake Pelican, in order to build a boat dock. Commissioners Marquardt and Larson voiced opposition to this request due to possible restrictions, of public use, the dock would create. No action was taken at this time.

FIRE UNDERWRITERS

Rick Dohrer and Rita Wiese, members of the Fire Underwriters Board, met with the Board to discuss the values of the County's real estate property, the values of the County's electronic equipment, the County's crime coverage, and Workers Compensation insurance. The County must provide notice by November 1, 2005 to SDML Workers Compensation Fund of any intent to obtain competitive bids for the County's Workers Comp. insurance. The Board determined that it would be appropriate to obtain competitive bids for the Workers Comp. insurance and will notify the SDML of their intent.

EXECUTIVE SESSION
Motion by Brinkman, second by Larson, to enter into executive session, to discuss personnel, at 9:35 a.m., all present voted aye; motion carried. The Board returned to regular session at 9:55 a.m., no action was taken; the Auditor was present for executive session.

FIRST READING PROPOSED ORDINANCE #26
This being the time and place set for the first reading of proposed Ordinance #26, Chairman Thomas gave the first reading as follows:

CODINGTON COUNTY
ORDINANCE #26

AN ORDINANCE ENTITLED, an ordinance to amend Section 6.3 Adopted by Ordinance #15, July 31, 2001, as amended, of the, Zoning Ordinance of Codington County.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA: that Section 6.3 adopted by Ordinance 15, July 31, 2001, as amended of the Zoning Ordinance of Codington County be amended to classify the following property:

All real property lying 75' W of lot H-1 in SW1/4 NE1/4, Section 10-T116-R52W, Codington County, South Dakota, from "A" Agricultural to "C2" Local Commercial District.

Commissioner Brinkman gave the Board a brief overview of the request for this ordinance, the action of the Planning Board at their October 17th meeting, and the request of an adjacent landowner concerning sign placement. The Board set the second reading and possible action for 10:00 a.m., Tuesday, October 25, 2005.

RURAL ADDRESSING
The Board held a discussion on the importance of rural addressing, for emergency services, and enforcement of the County's Addressing Ordinance. Commissioner Marquardt will investigate the costs of addressing signs and posts.

WATER DRAINAGE ISSUE
Lake Township property owner, Earl McBride, met with the Board to discuss a water drainage problem on his property. Commissioner Marquardt was excused from this discussion due to a possible conflict of interest. Mr. McBride attributed the water drainage problem, on his property in Lake Township, to the construction of a convenience store across the highway from his property. Mr. McBride supplied the Board with photos of his affected property. Lowell Barrett also addressed the Board regarding procedures, used by the City of Watertown, to annex property into the City limits. The Board agreed to inspect the property in question. No action was taken at this time.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, October 25, 2005, 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 18, 2005

October 25, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 25, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas presiding.

AGENDA APPROVED
Motion by Larson, second by Brinkman, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Brinkman, second by Johnson, to approve the minutes of October 18th, as presented by the Auditor, all present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Brinkman, second by Marquardt, to enter into executive session, at 9:02 a.m., to discuss personnel and union negotiations, all present voted aye; motion carried. Human Resource Director, Dick Edenstrom, was present for executive session. The Board returned to regular session at 10:10 a.m., no action was taken.

SECOND READING/ACTION ON PROPOSED ORDINANCE #26
Chairman Thomas gave the second reading of proposed Ordinance #26. Motion by Larson, second by Brinkman, to approve Ordinance #26. Chairman Thomas asked for comments from the audience. Property owner, Carol Dunn, addressed the Board regarding the possibility of additional signs and possible placement of such signs. Zoning Officer, Todd Kays, advised the Board that there would be room for additional signage, if so requested and authorized. Chairman Thomas then opened discussion to the Board. Chairman Thomas voiced concern that this ordinance resembles an ordinance recently rejected by the Board concerning signage along Highway 212, Commissioner Brinkman stated that he did not believe this request addressed the same issues as the previously rejected ordinance. Upon vote of the Board: Marquardt, Johnson, Brinkman, and Larson voted aye; Thomas voted no; motion carried.

PLATS APPROVED
Commissioner Brinkman, advised the Board that the Burns Farm Outlot Addition Plat and Jabe's Homestead Addition Plat, have been approved by the Codington County Planning and Zoning Commission. Steve Solum reviewed both plats with the Board. Zoning Officer, Todd Kays, also offered testimony for the approval of the plats. Chairman Thomas questioned the arrangement of the Burns Farm Outlot Addition Plat. Commissioner Larson questioned the acreage of the Jabe's Homestead Addition Plat.

RESOLUTION #2005-21

A Resolution approving the platting of Burns Farm Outlot Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Burns Farm Outlot Addition, in the County of Codington, South Dakota. (Located in the Northwest Quarter of Section 9, T117N, R53, West of the 5th P.M., County of Codington, South Dakota.)

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, seconded by Commissioner Marquardt, and upon roll call vote: Marquardt, Johnson, and Brinkman, voted "aye"; Thomas and Larson, voted "no"; whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 25th day of October, 2005.

John W. Thomas
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2005-21, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 25th day of October, 2005.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2005-22

A Resolution approving the platting of Jabe's Homestead Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Jabe's Homestead Addition, in the County of Codington, South Dakota. (Located in the Southeast Quarter of Section 11, T118N, R54 West of the 5th P.M., County of Codington, South Dakota.)

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, seconded by Commissioner Johnson, and upon roll call vote: Commissioners Thomas, Marquardt, Johnson, and Brinkman, voted "aye"; Commission Larson voted "no"; whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 25th day of October, 2005.

John W. Thomas
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2005-22, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 25th day of October, 2005.

Cindy Brugman
County Auditor, Codington County, South Dakota

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, updated the Board on the following: The M.O.U. between the County and City, regarding the Agreement for Emergency Response to WMD and Hazardous Materials Incidents, has been signed by both parties; the Detention Center and Extension Complex generator projects are complete; the Fourteenth Ave Radio project is up and running; the Mellette Water Tower generator project is complete; the 2nd CERT class has been completed; left over Homeland Security grant funds will be used to install security camera equipment in the schools located in Florence, Henry, South Shore and Waverly; and meetings, to prepare an M.O.U. between the City, County, and C.C.S.R., continue. **Sheriff, Keith Olson,** presented the following statistics, for the month of September, to the Board: Average daily inmate population 55.1; bookings 105; work release and out of County prisoner contracts collections $14,273.77; confinement collected $625.00; civil papers served 287 sets; calls logged 262; incident reports 146; accidents checked 10; arrest warrants served 71; 12 transports for a total of 2,836 miles traveled. Sheriff Olson discussed the previous authorization to purchase a patrol car from the 2005 State of South Dakota bid. A patrol car has not been purchased as of this date. Sheriff Olson requested authorization to purchase two patrol cars from the 2006 State bid,

noting one car was budgeted for 2005 and one for 2006. Sheriff Olson also noted that the cars may not be delivered until after January 1, 2006, which could possibly necessitate a supplement to the Sheriff's 2006 budget. Motion by Marquardt, second by Larson, to purchase two patrol cars from the 2006 State bid, all present voted aye; motion carried.

ENGINEERING SERVICES AGREEMENT

Highway Supt., Rick Small, presented the Board with an agreement for engineering services, between Codington County and Aason Engineering, for P 6428(00) Codington County PCN OOCH Grinding & AC Overlay (Fourth Ave Project). Mr. Small recommended the approval of this agreement with Aason Engineering. Motion by Larson, second by Marquardt, to authorize the Chairman to sign the aforementioned agreement, all present voted aye; motion carried.

WEATHERTON CONTRACTING

Highway Supt., Rick Small, advised the Board of a request, from Weatherton Contracting, to lease County owned property southeast of Watertown for a site for a concrete plant for the rebuilding of I-29 in the year 2006. Motion by Marquardt, second by Larson, to authorize the Highway Supt. to work out an agreement with Weatherton for the lease of the aforementioned property and to ask the States Attorney to review such agreement, all present voted aye; motion carried.

EXTENSION OFFICE EQUIPMENT REQUEST

Extension Educator, Chuck Langner, advised the Board that a computer at the Extension Office is no longer working. Mr. Langner requested authorization to purchase a Dell computer for $799.00. Motion by Johnson, second by Marquardt, to authorize the purchase of a Dell computer, in the amount of $799.00, all present voted aye; motion carried. Mr. Langner also requested authorization to apply for a credit card for office equipment and supply purchases. Motion by Johnson, second by Larson, to authorize Mr. Langner to apply for a credit card for use by the Extension Office, all present voted aye; motion carried.

PERSONNEL CHANGE

Motion by Larson, second by Brinkman, to approve the following personnel change, all present voted aye; motion carried. Jim Wollan, Part Time Deputy Sheriff, step 3/$14.34 per hour, effective date 10/16/05, submitted and approved by Sheriff, Keith Olson.

SALARY CLAIMS

Motion by Brinkman, second by Larson, to approve October salary claims, all present voted aye; motion carried. Commissioners: 7462.34 total salaries; Auditor: 12,995.98 total salaries; Treasurer: 15,602.57 total salaries. St. Attorney: 16,810.72 total salaries. Gov. Bldgs. 11,762.64 total salaries; Bev Gramberg 582.62 part time. Dir. Of Equal. 24,993.00 total salaries; Karleen Eggena final pay 1518.38, vacation hours, comp time, & longevity; Ray Eggena 227.18 part time training. Register of Deeds: 12,210.42 total salaries. Veterans Service: 6,133.35 total salaries. Sheriff: 37,407.05 total salaries; Chuck Carbonneau 344.16 part time; Mike Day 356.96 ; part time John Weber 1100.36 part time. Co. Jail: 46,891.83 total salaries; Lindsey Stricherz 2,422.92 part time; Jamie Bergeson 1,684.77 part time; Donnas Weber 313.68. Care of the Poor: 3,322.61 total salaries. Co. Park: 2,965.97 total salaries; Donnie Olson 1,377.60 part time; Tom Sauer 1,377.60 part time. Ag. Building: 5,784.90 total salaries. Co. Extension: 4,054.35 total salaries; Tammy Jones new hire ½ month salary 921.25; Chuck Langner 27.00 meals; Deb Sundem 27.00 meals; Jodi Loehrer 30.00meals. Weed Control: 5,919.49 total salaries; Doug Cook 2,612.50 part time. Planning Board: 174.64 total salaries. ROAD & BRIDGE: 57,433.57 total salaries. EMERGENCY MANAGEMENT: 6,438.53 total salaries. CRIME VICTIM: 4,028.36 total salaries. W.I.C.: 2,404.25 total salaries; Lisa McPeek 1,646.56

part time. Total: 284;796.57. Breakdown of withholding amounts which are included in the preceding totals: S.D.Retirement 25,254.76. S.D.Retire. 339.19 spouse option. S.D.Suppl. Retire. 2,173.00 suppl. retire.; Dakotacare 44,481.82 ins.; Fort Dearborn Life Insurance 265.71 ins.; Delta Dental 3,958.08 ins.; Nationwide Ret. Sol. 666.87 suppl. retire.; AFSCME 325.00 union dues; AFLAC 2,026.88 ins.; U.M.B. Bank 1,247.00 suppl. retire.; AFLAC 224.88 ins.; Wtn. United Way 130.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,850.00 credit union; Cod. Co. Treasurer 20.355.00 employees mid. month draw; New York Life 141.10 ins.; Gen. Drivers Union 404.00 union dues; S. D. Retire. 361.19 prior service; Great Western Bank 31,342.24 social security; Great Western Bank 16,725.36 federal withholding; Accounts Management 100.00 garnishment; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg, etc. 225.00 garnishment; Pioneer Credit Recovery 96.67garnishment.

CLAIM APPROVED

Motion by Brinkman, second by Larson, to approve the following claim, all present voted aye; motion carried: Codington County Treasurer $55.00, 11 trip permits for vehicles sold at County Surplus sale.

GENERAL FUND SURPLUS ANALYSIS

The Board noted the General Fund surplus cash as of September 30, 2005: $2,298,151.32; 37% of the 2006 General Fund budget.

OPERATING CASH TRANSFER

Motion by Larson, second by Thomas, to approve the following operating cash transfers, as budgeted, all present voted aye; motion carried. $26,000.00 from the General Fund to the Emergency Management Fund and $10,000.00 from the General Fund to the Victims of Crime Fund.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Larson, second by Brinkman, to approve an automatic budget supplement to the Emergency Management revenue and expenditure budgets, in the amount of $1,780.39, with CERT grant reimbursement funds, all present voted aye; motion carried.

FLU SHOTS

Motion by Larson, second by Brinkman, to provide flu shots, for employees, through the Community Health Office, all present voted aye; motion carried.

OTHER BUSINESS

Commissioner Thomas reported on the Board of Regents and Watertown Community Foundation meetings he attended. Commissioner Marquardt reported on the Annual Soil Conservation District meeting he attended. The Board discussed the alcohol bill being pursued, for Counties, by Pennington County. Discussion was also held regarding forming an employee safety committee and on the NACo prescription drug card.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Larson, to adjourn at 11:35 a.m., until 9:00 a.m., Tuesday, November 1, 2005, 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 25, 2005

November 1, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 01, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas presiding.

AGENDA APPROVED
Motion by Brinkman, second by Larson, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Larson, second by Johnson, to approve the minutes of October 25, 2005, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Community Health Nurse, Karla Moes, was absent and submitted a written report to the Board. The Nurse's office has started giving flu shots and has conducted several flu clinics out of the office. The office staff attended a region staff meeting on October 25th. The second vaccination in the Hepatitis B series was given at the Multi District on October 27th. The position for full time clerical has closed and interviews will be scheduled. **Welfare Director, Denise Sotka,** submitted a written report to the Board. 11 clients were assisted in October for a total assistance of $18,073.35. Total collected in repayment: $5,253.90. **Veterans Service Officer, Al Janzen,** reported 26 trips in October with 85 riders. Mr. Janzen has received notice from the D.A.V. that a new van will come at a price of $11,500.00 to Codington County and the van being replaced will be turned over to the County for their use or disposal. Mr. Janzen will work with Chairman Thomas on a letter of acceptance for the new van. **Extension Educator, Chuck Langner,** gave a harvest report to the Board and reminded the Board of the upcoming Recognition Event. The Board authorized the purchase of a lap top computer for the Extension Office.

REALLOCATION OF ODP EQUIPMENT GRANT FUNDS
Motion by Marquardt, second by Larson, to authorize the Chairman to sign a Grant Reimbursement Agreement for U.S. Dept. of Justice FY 2003 Grant Reallocation between Codington County and the State of South Dakota, all present voted aye; motion carried.

JOINT FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY
Motion by Brinkman, second by Larson, to authorize the Chairman to sign the Joint Funding Agreement with the U.S. Dept. of the Interior U.S. Geological Survey for the operation and maintenance of one stream flow gage, two real-time flood monitoring stations and two real-time precip gages, for the time period October 1, 2005 to September 30, 2006, in the amount of $7,016.00, upon vote of the Board: Johnson, Brinkman, and Larson voted aye; Thomas and Marquardt voted no; motion carried.

SURPLUS EQUIPMENT
Motion by Brinkman, second by Marquardt, to declare the following property surplus, all present voted aye; motion carried: GEN00724 IBM PS/S Model 80 computer – to be destroyed and GEN00111 1958 Oshkosh Model BH 13 – sold at County Surplus sale dated Oct. 15, 2005.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Johnson, second by Thomas, to approve an automatic budget supplement, with Homeland Security grant reimbursement, in the amount of $34,500.00, to the Emergency Management revenue and expenditure budgets, all present voted aye; motion carried.

AGRICULTURAL MINIMUM ACRES

The Board discussed changing the minimum acreage requirement, for land classified as agricultural, for assessment purposes. Director of Equalization, Russ Ronke, supplied the Board with information, collected by his office, regarding lowering the required number of acres to qualify for agricultural classification. Mr. Ronke advised the Board that lowering the number of required acres would not affect agricultural land consisting of 41 acres or more, at this time. Mr. Ronke advised the Board that this issue would need to be revisited, if Legislation regarding the assessment of agricultural property would change. Commissioner Brinkman spoke in favor of lowering the required acres to more closely align assessment regulations with current zoning regulations. Motion by Brinkman, second by Johnson, to define Agricultural land as land exceeding 35 acres, for assessment classification purposes for the November 1, 2005 assessment year, upon vote of the Board: Thomas, Johnson, and Brinkman voted aye; Marquardt and Larson voted no; motion carried.

MEMORIAL PARK CAMPING EXPANSION

Maintenance Supervisor, Milo Ford, met with the Board to discuss engineering proposals for the expansion of camping pads at Memorial Park. Highway Supt., Rick Small, also took part in the discussion as the Highway Dept. will be building the roadways for the new pads. Mr. Ford submitted the following proposals: Aason Engineering $5,550.00; Scott Engineering $3,500.00. Motion by Marquardt, second by Johnson, to authorize the hiring of Scott Engineering for the design and preparation of the plans and specifications, and contract documents for bidding, for the camping pad expansion project, all present voted aye; motion carried.

DETOX SERVICES

Dr. Charles Sherman, Human Service Agency, met with the Board to discuss a funding issue regarding detox services at Serenity Hills. Dr. Sherman advised the Board that State funding will most likely be gone some time in November. Dr. Sherman has received communication from the State advising that there will be no additional funds from the State and that according to statute this is a County responsibility. Dr. Sherman is meeting with all regional Counties regarding the insufficient funding and estimated $7,200.00 as the amount that would be assessed to Codington County. Dr. Sherman will keep the Board apprised of the situation and forward copies of correspondence from the State when received.

PROPERTY INSURANCE

The Board discussed the need to evaluate the values of County owned property for insurance purposes.

EMPLOYEE HEALTH INSURANCE

The Board discussed the County's health insurance renewal premiums. Commissioners Thomas and Brinkman will meet with the County's insurance carrier for further information and renewal options.

OTHER BUSINESS

Chairman Thomas reviewed the CERT meeting he recently attended and discussed options for the storage of CERT equipment.

EXECUTIVE SESSION

Motion by Brinkman, second by Johnson, to enter into executive session, at 10:45 a.m., to discuss personnel matters, all present voted aye; motion carried. Director of Equalization, Russ Ronke and States Attorney, Vince Foley, were present for executive session. The Board returned to regular session at 11:55 a.m. No action was taken.

APPRAISER I JOB OPENING

Motion by Larson, second by Brinkman, to authorize the advertisement of an Appraiser I open employment position in the Director of Equalization Office, all present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 12:00 p.m., until 9:00 a.m., Tuesday, November 8, 2005, 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 8, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 08, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas, presiding.

AGENDA APPROVED
Motion by Brinkman, second by Marquardt, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Larson, second by Brinkman, to approve the minutes of November 1, 2005, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported the Auditor's office has calculated tax levies for taxes payable in 2006. The Auditor updated the Board on liens that have been turned over to the Credit Bureau, for collection. **Director of Equalization, Russ Ronke,** reported the copy machine in his office is in need of replacement. Mr. Ronke will bring quotes to the Board at a later meeting. The 2005 sales data has been entered into the computer system and market analysis will begin. The PROVAL data will not be merged with other data until after assessment notices are mailed in March 2006. Mr. Ronke reported the Board of Realtors has contacted the Equalization Office regarding participating in the PROVAL programming. Mr. Ronke also discussed wetland applications, tax exempt applications, renewable energy applications, office cameras, and the soil survey. **Register of Deeds, Ann Seifel,** presented the Board with a proposal for a new phone system. Motion by Johnson, second by Larson, to authorize the Register of Deeds to replace the phone system in her office, all present voted aye; motion carried. The Board noted the Register of Deeds Statement of Fees Collected during the month of October, 2006. The Register of Deeds office is working with the Dept. of Revenue to electronically transmit transfer sheets. **Treasurer, Carol Maloney,** discussed the recent tax collection season, collection of a delinquent Mobile Home tax, and distress warrants.

PROCEEDINGS TO COLLECT DELINQUENT MOBILE HOME TAX
Motion by Brinkman, second by Larson, to authorize the States Attorney to commence legal proceedings to collect a delinquent Mobile Home tax, tax bill 1068, payable in 1998, as submitted by the Treasurer's office, all present voted aye; motion carried.

TRAVEL REQUEST
Motion by Marquardt, second by Brinkman, to authorize the Maintenance Supervisor to attend a Safety and Loss Control Training Conference, on November 9th and 10th, 2005, in Mitchell, all present voted aye; motion carried.

CLAIMS APPROVED
Motion by Marquardt, second by Brinkman, to approve the following claims, as presented by the Auditor's office, all present voted aye; motion carried. A-OX Welding Supply 172.10 sup, A-OX Welding Supply 7.50 rent, Accu Weather 104.70 util, Advantage RVs & Conversions 38.01 sup, Allied Capital Lease Adm. 242.75 pymt, Donald Anderson 20.00 witn, Austin Law Offices 3794.00 prof svc, Batteries Unlimited 30.00 sup, Batteries Unlimited 280.00 maint, Best Business Products 138.79 maint, Best Leasing Inc 249.92 rent, Brian's Glass & Door, Inc. 105.00 sup, Bridgestone/Firestone, Inc 704.87 sup, Brown Clinic 1687.05 indg med, Burghardt Amateur Center 132.00 sup, Burns Law Office 3333.00 prof svc, C & R Supply 231.81 rep, Carquest Auto

Parts 946.13 sup, Carquest Auto Parts 831.89 sup, Cartney Bearing & Supply 69.14 rep, Cartney Bearing & Supply 6.53 rep, Cashway Lumber Inc. 1383.84 rep, Cass-Clay Creamery 607.43 sup, Cellular One 335.32 util, Cellular One 66.56 util, Chuck's Bike & Lock Shop 30.00 rep, City Finance Office 8.00 sup, Codington Clark Electric 29.40 util, Codington Clark Equipment 109.96 sup, Codington CO Extension Bldg 22.00 maint, Codington County Treasurer 0.82 sup, Codington County Weed & Pest 1837.28 sup, Cole Papers, Inc. 1063.58 sup, Connecting Point Computer Cent 12.50 sup, Connecting Point Computer Cent 1297.25 maint, County Fair Foods 64.96 sup, Credit Bureau of Watertown Inc 3765.84 pymt, Crescent Electric Supply Co. 61.60 sup, Crescent Electric Supply Co. 64.68 sup, D K Diesel Injection Inc. 1.36 sup, Dagwood's Subs 46.87 sup, Dakota Fluid Power 68.60 rep, Donna Dietrich, Chairman 124.77 prof svc, Doug's Anchor Marine 311.99 rep, Dugan Sales & Service 360.00 sup, The Earthgrains Company 367.31 sup, East Dakota Water Development 16804.21 October apportionment, Electronic Security Equipment 256.64 rep, Elite Drain & Sewer 450.00 rep, EMC Insurance Companies 3169.30 pymt, Engelstad Electric Co. 776.15 rep, John Evans 6.79 trav, Farnams Genuine Parts 260.54 sup, 5TH Street Pharmacy 2008.77 sup, Flint Hills Resources LP 4274.11 sup, Town of Florence 124.00 pymt, Robert Fox 5.82 trav, FSH Communications LLC 110.00 util, Jamie Gabel 50.00 jury, Glass Products Inc. 51.81 rep, Becky Goens 20.08 trav, Jeri Good 50.00 jury, Green, Schulz, Roby, etal 599.40 prof svc, Delos Gulden 15.00 sup, H & O Realty 275.00 indg util, Greg Hall 118.75 prof svc, Harold's Camera Shop 324.86 sup, Harry's Sewer Service 90.00 maint, Health & Nutrition Letter 28.00 sup, Lester Heinrich 51.28 jury, Town of Henry 141.00 pymt, Hillyard Floor Care Supply 1025.97 sup, H.I.R. Towing 75.00 prof svc, Howard Veterinary Clinic 45.00 sup, Human Service Agency 4175.66 pymt, Hurkes Implement Co. 201.30 rep, HyVee #1871 205.75 sup, HyVee Pharmacy 31.01 indg med, Interlakes Community Action 412.25 pymt, Al Janzen 19.73 trav, Jefferson Partners LP 99.67 trav, The John Hopkins Medical Ltr 28.00 sup, Carol Johnson 165.56 trav, Johnson Controls, Inc. 6415.00 maint, Journalism Dept 10.00 sup, Jurgens Printing 213.15 sup, Jacob Kalsbeck 20.00 witn, KAR Products 344.23 sup, Ken Macks Landscaping 175.00 rep, Kimball Midwest 150.13 sup, Nelva Kooistra 15.00 prof svc, Town of Kranzburg 86.00 pymt, Tyson LaBatte 20.00 witn, Lake City Fire Equipment Inc 49.95 sup, Chuck Langner 568.97 trav, Harry LaQua 4.85 trav, J.H. Larson Electrical Co. 20.79 rep, J.H. Larson Electrical Co. 4.58 sup, Ken Larson 33.92 trav, Lawson Products 35.57 sup, Gene Leddy 25.00 sup, Tamara D. Lee 108.70 prof svc, Lewis & Clark BHS 130.00 prof svc, LexisNexis Matthew Bender 46.20 sup, Jodi Loehrer 191.32 trav, Lutheran Social Services 3532.20 prof svc, M & T Fire and Safety 25.00 sup, Dale Mack 51.28 jury, Macksteel Warehouse, Inc. 878.13 sup, Mac's Inc. 30.97 sup, Mac's Inc. 106.46 sup, Mahowald's 86.97 sup, Mahowald's 10.55 sup, John Maloney 25.00 sup, Manatron 2117.00 sup, Lavern Marquardt 7.68 trav, Marshall & Swift 3006.20 sup, Barb Maxwell 52.93 reimb, Tyler McElhaney 118.75 prof svc, McFleeg Inc 86.95 sup, Menards 272.08 sup, Menards 1015.78 sup, Duane Metz 25.00 sup, Midcontinent Communications 110.00 util, Milbank Communications 38249.00 sup, Miller Electric 9534.00 sup, Minnehaha Co. Treasurer 80.86 sup, Motorola 1864.00 equip, Municipal Utilities 6661.26 util, Municipal Utilities 322.04 indg util, Muth Electric 1458.00 rep, Newman Traffic Signs 572.00 sup, Gregg Noeldner 100.00 prof svc, Northwestern Public Service 184.80 util, Office Systems, Inc. 2888.73 sup, Olson & Johnson International 301.60 sup, Keith Olson 88.00 trav, Otis Elevator Company 220.18 maint, Ottertail Power Co. 11.31 util, Overhead Door Co of WTN Inc 330.41 rep, Pennington County Jail 395.91 trav, Elaine Peterson 10.00 sup, PMB 0112 254.04 util, PMB 0112 4.60 util, Prairie Lakes Health Care Cent 5467.96 indg med, Prairie Lakes Health Care Cent 2758.86 prof svc, PRAIRIEWAVE 476.21 util, Professional Mailing & Market. 2127.31 sup, Queen of Peace Health Services 187.00 sup, Qwest 15.40 util, Qwest 833.84 util, The Radar Shop 98.00 sup, Redlinger Bros. 24.96 sup, Adam Reeves 26.45 reimb, Cathryn Rehfuss 15.00 prof svc, Ron's Saw Shop Two 232.60 sup, Don Rowland 100.00 prof svc, Runnings 113.14 rep, Runnings 9.99 sup, Rural Cellular Corporation 210.46 util, Dawn Russell 622.40 prof svc, S.D. Department of Revenue 13.00 fees, SD Department of Revenue 18745.44

pymt, SD Department of Revenue 1312.00 sup, S.D. Federal Property 131.00 sup, SD State Treasurer 190100.36 November remittance, SDACO 24.00 sup, SDSU Stores 493.50 sup, Seabury & Smith 325.00 sup, Sheehan Cycle 45.00 rent, Sherman Canvas 26.96 sup, Sherwin Williams 589.13 sup, Shirts in The Works 243.34 sup, The Shoe Shop 74.99 sup, Shopko Pharmacy #254 94.92 indg med, Sioux Valley Clinic Watertown 1310.00 prof svc, Sioux Valley Coop 335.57 sup, Sioux Valley Coop 1661.74 sup, Snow Sales 414.65 sup, South Shore Gazette 906.59 publ, Town of South Shore 187.00 pymt, Town of South Shore 99.00 util, Spears Law Office 4442.83 prof svc, Star Laundry 78.68 sup, Star Laundry 38.94 sup, Stein's Tool Time Rental 300.00 rent, Faith Struckman 51.28 jury, Deb Sundem 361.94 trav, Sutton and Bauer Law Offices 7216.02 prof svc, Jim Sutton 5.00 reimb, Sioux Valley Heart Partners 329.00 prof svc, SV Regional Health Service 488.38 prof svc, Swift Co Sheriff's Office 32.50 fees, Sysco Food Services of ND 5210.66 sup, Target Stores Division 47.98 sup, Michael B. Thompson, P.C. 126.54 prof svc, Dan Thyen 17.46 trav, Titan Machinery 1387.32 rep, Toshiba America Info Sys Inc 166.19 rent, Tower Systems Inc 4763.27 sup, Trav's Outfitter 511.85 sup, Julie Tulowetzke 51.28 jury, United Building Center 21.18 rep, US Govt Printing Office 14.00 sup, Velvet Uniforms 11.28 sup, Visa 180.00 sup, VISA - C/O Great Western Bank 265.65 trav, VISA - C/O Great Western Bank 681.04 sup, Bonnie Voelsch-Landlord 240.00 indg util, Volunteers of America, 311.85 prof svc, Town of Wallace 57.00 pymt, Walmart Community 129.48 sup, Betty Wasland 50.64 jury, Watertown Anesthesia 192.00 indg med, Watertown City Finance Office 23002.00 pymt, Watertown Lawn & Garden 285.50 rep, Watertown Area Paging 20.00 util, Watertown Public Opinion 1727.33 publ, Watertown Tire Center, Inc. 515.30 rep, Wells Fargo Financial Leasing 292.92 rent, Adam Whiting 151.00 sup, Wiles & Rylance, LLP 1110.00 prof svc, Worthington Ag Parts 15.00 rep, Watertown Landfill 39.07 sup, Watertown Pathology 60.00 indg med, WW Tire Service Inc 669.00 rep, Xerox Corporation 94.17 sup, Yankton Co Treasurer 93.55 prof svc, Yankton Co. Sheriff 16.50 prof svc, Tamra Zubke 51.92 jury.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Johnson, 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 October 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$ 14,792.51
Checks in Treasurer possession	
less than 3 days	$ 770,853.93
Cash Items	$ 201.52
TOTAL CASH ASSETS ON HAND	$ 785,847.96
RECONCILED CHECKING	
Great Western Bank Checking	$ 9,820,519.27
Great Western Bank Checking (Memorial Park)	$ 500.00
INVESTMENTS	
SD Public Funds Investment	$ 6,166.28
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,200,000.00
Reliabank Dakota	$ 600,000.00
Dacotah Bank	$ 400,000.00
TOTAL CASH ASSETS	$ 12,813,033.51
General Ledger Cash Balance by Funds:	
General	$4,332,177.87
General restricted cash	$ 350,000.00
Sp. Revenue	$1,595,958.75
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,237.10

Trust & Agency	$6,519,247.94
(schools 5,264,516.81; townships 80,802.42; city/towns 902,397.65)	
TOTAL GENERAL LEDGER CASH	$12,813,033.51

PROPERTY INSURANCE

Chairman Thomas will meet with the Maintenance Supervisor to review the current real property insurance coverage on County owned buildings.

HOLIDAY CLOSINGS

The Board noted the following Holiday closings for County departments and office: Friday, November 11, 2005, in observance of Veterans Day; and Thursday and Friday, November 24th and 25th, 2005, in observance of the Thanksgiving holiday.

EXECUTIVE SESSION

Motion by Brinkman, second by Marquardt, to enter into executive session, to discuss contract negotiations, at 9:40 a.m., all present voted aye; motion carried. The Board returned to regular session at 9:55 a.m., with no action taken.

COUNTY ROADS 6 & 11

Highway Supt., Rick Small, updated the Board on the safety inspection at the intersection of County Roads 6 & 11. The Roadway Safety Inspection Team will be inspecting the intersection on Wednesday, November 9th.

NOVEMBER 1, 2005 MINUTES

Motion by Brinkman, second by Johnson, to reconsider the minutes of November 1, 2005, all present voted aye; motion carried. Motion by Larson, second by Brinkman, to amend the November 1, 2005, minutes to include authorization to advertise for an Appraiser I job position in the Director of Equalization Office, all present voted aye; motion carried.

OTHER BUSINESS

In other business the Board held discussion on the following: a sponsorship proposal for the Vietnam War Dedication, to be held in Pierre, on September 15th and 16th, 2007; a recent SDACC Executive Board meeting; extending an invitation to Legislators, of the Counties that belong to the Sioux Valley Commissioners Association, for the November 21st quarterly meeting; and placing a burn ban discussion on the November 15th agenda.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Brinkman, second by Marquardt, to adjourn at 10:30 a.m., until 9:00 a.m., Tuesday, November 15, 2005, 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 15, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas, presiding.

AGENDA APPROVED

Motion by Brinkman, second by Larson, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Brinkman, second by Johnson, to approve the minutes of November 8, 2005, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, advised the Board that the box culvert project in Sheridan Township is nearly complete. The Roadway Safety Inspection Team has inspected the intersection of County Roads 11 and 6. Larger stop signs, two stop ahead signs, reflective strips on the stop sign posts, bigger lights, and rumble strips are the recommendations that came from the Inspection Team. The Board authorized the Highway Supt. to proceed with the recommendations as observed by the Inspection Team. Mr. Small also advised the Board of the following: The striping project for 2006 will be increased to 72.5 miles in order to increase the frequency of striping on some roads that are currently only being striped every four years, the plans for the bridge deck replacement project have been submitted to the S.D. D.O.T. in Pierre, and there will be no change to the road sanding/salting agreement between Codington County and the City of Watertown. The Board also discussed Bio-Diesel fuels. The current County bid for fuel does not include Bio-Diesel bids. **Maintenance Supervisor, Milo Ford,** advised the Board that the renovation project is near completion. The project to replace the dome cover will require a week of mild weather for the tear out of the old cover and lifting and placement of the new cover. Mr. Ford also reported on the safety meeting he attended.

VIETNAM WAR MEMORIAL

Motion by Brinkman, second by Larson, to donate $1,000.00 toward the Vietnam War Memorial Dedication Event, scheduled for September 15th & 16th, 2006, on the Capitol grounds in Pierre. Upon vote of the Board, all present voted aye; motion carried.

REQUEST FOR EQUIPMENT

Director of Equalization, Russ Ronke, presented the Board with two proposals for the purchase of a copy machine for his office. Motion by Larson, second by Johnson, to accept the proposal from Office Systems, Inc., for a Toshiba e-Studio 230 Digital Copier @ $2,978.00; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Larson, to approve the following personnel changes, all present voted aye; motion carried: Barb Maxwell, Legal Secretary, anniversary step increase, from step 5/$10.23 per hour to step 6/$10.63 per hour, effective date November 6, 2005, approved and submitted by States Attorney, Vince Foley; Duane Christofferson, Building Maintenance, anniversary step increase, from step 6/$10.63 per hour to step 7/$11.06 per hour, effective date November 1, 2005, approved and submitted by Maintenance Supervisor, Milo Ford; Brad Schwinger, Highway Maintenance III, anniversary step increase from step 6/$13.79 per hour to

step 7/$14.35 per hour, effective date November 1, 2005, approved and submitted by Highway Supt. Rick Small.

SIOUX VALLEY COMMISSION ASSOCIATION

The Board noted the quarterly meeting of the Sioux Valley Commissioners Association will be held at the Codington County Extension Center Complex, on Monday, November 21, 2005 at 12:00 p.m.

OTHER BUSINESS

The Board noted correspondence from the Human Service Agency regarding funding for the Serenity Hills detox operation. State funding for this facility has been exhausted as of November 8, 2005. The Human Service Agency will submit bills to Codington County, for Codington County residents, from this point forward for the remaining budget year. The Board noted the contract between the County, the City of Watertown, and the Sisseton-Wahpeton Oyate, will expire February 1, 2006. The Board placed this item on the November 22, 2005 agenda for discussion to renew the contract.

EXECUTIVE SESSION

Motion by Marquardt, second by Brinkman, to enter into executive session at 9:40 a.m., to discuss personnel issues, all present voted aye; motion carried. Extension Educator, Chuck Langner, was present for executive session. The Board returned to regular session at 10:15 a.m., no action was taken.

EMPLOYEE HEALTH INSURANCE

Dakotacare representative, Laurie Benson from the Kinsman Agency, met with the Board to discuss the County's employee health insurance renewal premiums and pending changes to the Master Contract. Premiums will increase 17% for coverage beginning January 1, 2006, December 2005 payroll. Pending changes to the Master Contract will affect office copays, wellness benefit coverage, emergency room charges, maternity benefits, mental health benefits, ground ambulance benefits, chiropractic benefits, speech therapy and brand name pharmacy benefits. Ms. Benson added that most of the changes in Master Contract will be beneficial to employees. The Board will take action on the renewal premiums at the November 22, 2005, meeting. Open enrollment will take place in the month of December 2005. The Board also discussed possible changes to the employee/employer share of the cost of the health insurance premiums for coverage in 2007.

BOARD ADJOURNS

There being no further business to come before the Board as a Board of County Commissioners, a motion was made by Larson, second by Brinkman, to adjourn at 11:00 a.m., and to reconvene as a Drainage Board, all present voted aye; motion carried.

DRAINAGE BOARD

The Codington County Commissioners met as a Drainage Board at 11:00 a.m., Tuesday, November 15, 2005, in the Codington County Courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

EARL MCBRIDE PROPERTY

Commissioner Marquardt was excused, at this time, due to a conflict of interest. The Board addressed a drainage issue on property located in section 23 of Lake Township, owned by Earl McBride. The following were also present for this discussion: Herb Blomquist, Watertown City Public Works Director; David Peterson, Watertown City Engineer; Project Engineer, Steve

Solum, Scott Engineering; and Earl McBride. Mr. McBride addressed the Board with a complaint that construction on the south side of Highway 20, adjacent to his property, is causing additional water to drain onto his property. Mr. Blomquist addressed the Board and stated the detention pond was designed to hold the water flow back and released at the same rate that waters would have been released across the adjacent properties in the pre-developed state. It was agreed that aligning the pipe more closely with an existing culvert, pending the agreement of GAT Inc., owners of the new construction, would help control drainage. Discussion was also held on the size of the pipe, installing a shut off valve on the pipe to prevent spillage and raising the existing culvert. The project engineer will check on the size of the pipe. Motion by Brinkman, second by Larson, to direct the developers to reinstall the pipe, in the detention pond, so that it's point of egress coincides with the opening of the existing culvert, and that the diameter of the pipe be checked to ensure that the pipe is no more than eight inches in diameter, all present voted aye; motion carried. Mr. Solum will check to see if a six inch pipe could be installed in the pond before moving the pipe.

ADJOURNMENT
There being no further business to come before the Drainage Board, a motion was made by Brinkman, second by Larson, to adjourn at 11:30 a.m., all present voted aye; motion carried.

RECONSIDERATION OF MOTION TO ADJOURN
Motion by Brinkman, second by Larson, to reconsider the motion to adjourn as a Board of County Commissioners, all present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Brinkman, second by Larson, to enter into executive session at 11:30 a.m., to discuss personnel, all present voted aye; motion carried. Emergency Management Director, Jim Sutton, was present for executive session. The Board returned to regular session at 11:35 a.m., with no action taken.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Johnson, second by Larson, to adjourn at 11:35 a.m., until 9:00 a.m., Tuesday, November 22, 2005, 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 22, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 22, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas, presiding.

AGENDA
Motion by Brinkman, second by Larson, to approve the agenda; all present voted aye; motion carried.

MINUTES
Motion by Larson, second by Brinkman, to approve the minutes of November 15th, 2005, as presented by the Auditor; all present voted aye; motion carried.

MONTHLY REPORTS
Sheriff, Keith Olson, reported the following statistics, for the month of October: Daily average inmate population 57.67; work release and out of county contracts collected $17,312.24; confinement collected $845.00; 194 persons booked; 278 calls for service; 149 incident reports; 62 arrest warrants served; 252 sets of civil papers served; 18 accidents checked; and 18 transports for a total of 3,141 miles traveled. Two patrol cars have been ordered, under the State bid and the Weapons of Mass Destruction grant equipment list has been approved, including equipment to update the software for records management in the Sheriff's office. **Emergency Management Director, Jim Sutton,** advised the Board that the Emergency Management WMD grant equipment list has also been approved for the Emergency Management office. Mr. Sutton also briefed the Board on the following: The security cameras for local School Districts; the MOU between the City, County, and Search and Rescue Team; and upcoming meetings Mr. Sutton will be attending. **States Attorney, Vince Foley,** updated the Board on the number of file cases opened by his office thus far in 2005. The number of cases opened in 2005, (1,800) is up from the previous years and case numbers are highest for alcohol related charges, NSF check charges, and simple assault/domestic charges.

WORKERS COMPENSATION COVERAGE
Motion by Marquardt, second by Brinkman, to add CERT Volunteers to the County's workers compensation insurance coverage, all present voted aye; motion carried. A current list of CERT volunteers will be kept on file in the Auditor's Office as submitted by the Emergency Management Office.

SIREN REPAIR
Motion by Brinkman, second by Larson, to assist the Wallace Fire Dept. with the repair of a fire/weather siren, in the amount of $396.00, with funds from the Emergency Management Budget, all present voted aye; motion carried.

NOTICE TO BIDDERS
Motion by Larson, second by Marquardt, to authorize the Auditor to publish a notice to bidders, for Protective Clothing for Structural Firefighting Coat and Pant Bloodborne Pathogen Resistant, all present voted aye; motion carried. Emergency Management Director, Jim Sutton, advised the Board that the protecting clothing will be purchased with FY2005 Homeland Security grant funds and will be distributed to the Watertown and South Shore Fire Depts. The opening of bids is set for December 13th, 2005, at 10:00 a.m.

SDDOT SD20 WATERTOWN BYPASS PROJECT

John Cole, Chief Bridge Engineer, with the SDDOT, met with the Board to discuss an issue regarding the Conditional Letter of Map Revision (CLOMR) for the SDDOT SD20 Watertown Bypass Project. States Attorney, Vince Foley, was also in attendance for this discussion. The FEMA forms package for a CLOMR requires the signature of the community official responsible for floodplain management. When there are two communities, or government entities involved, the instructions require that the entity most involved should sign the form and the other entity should sign a letter of concurrence. States Attorney, Foley, recommended that Codington County should sign the letter of concurrence and the City of Watertown should sign the FEMA form. Mr. Cole will provide the Board with a sample letter for the Boards approval and a file copy of the FEMA package.

ROGOTZKE ADDITION PLAT

Codington County Zoning Officer, Todd Kays, presented, for the Boards approval, the Rogotzke Addition Plat. Real Estate Agent, Merlin Jeitz, was present to represent property owner, Kenneth Rogotzke. This Plat has been approved by the Codington County Planning and Zoning Commission and the Watertown City Planning Committee has recommended its approval to the Watertown City Council. This Plat requires County, as well as City approval, due to it's proximity to the City of Watertown. This Plat was approved, by both aforementioned Commission and Committee, upon the condition that Dr. Rogotzke voluntarily agree to the annexation of this property to the City when the time comes that the City abuts this property. The Board then passed the following resolution with the same conditions regarding the future annexation of the property described in the plat.

RESOLUTION #2005-23

A Resolution approving the platting of the Rogotzke Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Rogotzke Addition, in the County of Codington, South Dakota. (Located in the South 1/2 of the SW1/4 of Sec. 27-T117N-R53 West of the 5th P.M., County of Codington, South Dakota.) and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, seconded by Commissioner Larson, and upon roll call vote all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 22nd day of November, 2005.

John W. Thomas
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2005-23, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 22nd, day of November, 2005.

Cindy Brugman
County Auditor, Codington County, South Dakota

EXECUTIVE SESSION
Motion by Brinkman, second by Larson, to enter into executive session at 9:55 a.m., to discuss union contract negotiations, all present voted aye; motion carried. Human Resource Director, Dick Edenstrom, was present for executive session. The Board returned to regular session at 11:05 a.m., with no action taken.

D.A.V. VAN
Motion by Marquardt, second by Larson, to authorize the Chairman to sign a notice of commitment from Codington County to purchase a 2006 Ford Van from the DAV National Transportation Network, all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Johnson, second by Marquardt, to approve an automatic supplement, in the amount of $47,179.21, to the Emergency Management expenditure and revenue budgets, and $55,000.00 to the General Fund revenue budget, with Homeland Security grant reimbursements, all present voted aye; motion carried.

EQUIPMENT PURCHASES
Motion by Johnson, second by Brinkman, to authorize the Maintenance Supervisor to purchase #48, a 2006 Chevy Silverado, H5220 hitch package, and T5523 tire package, total cost $17,975.00, for the Maintenance Dept., from the 2006 State of South Dakota Vehicle Specification bids. Maintenance Supervisor, Milo Ford, informed the Board that delivery is not expected until after 2006 and the vehicle was budgeted for in the 2006 budget. The current vehicle used by the Maintenance Dept., will be transferred to the Extension Center Complex. Upon vote of the Board, all present voted aye; motion carried. Treasurer, Carol Maloney, met with the Board to request authorization to purchase six HP Laser Jet 1320 printers for the work stations in her office. The Treasurer informed the Board that due to programming changes laser printers will be necessary to print customer receipts at each work station. Motion by Larson, second by Brinkman, to approve the purchase of six laser printers, @440.00 each, from Connecting Point Computer Center, for the Treasurer's office, all present voted aye; motion carried.

MEMORIAL PARK EXPANSION

Motion by Larson, second by Johnson, to authorize the Chairman to sign the agreement for professional services between Scott Engineering and Codington County, for engineering services for the camping pad expansion project at Memorial Park, all present voted aye; motion carried.

MEETING CHANGE

Maintenance Supervisor, Milo Ford, met with the Board to discus liability issues while the Courthouse dome is being replaced. Mr. Ford would like to limit access to the rotunda area during this construction project. Motion by Brinkman, second by Larson, to limit access to the rotunda area on the first floor for the duration of the dome replacement project and to cancel the meeting of the Commissioners, scheduled for Tuesday, November 29th, all present voted aye; motion carried.

DAKOTA SIOUX CONTRACT

The Board held a discussion on the renewal of the Memorandum of Agreement between the Sisseton – Wahpeton Oyate, the City of Watertown, and Codington County. Motion by Larson, second by Brinkman, to advise Sisseton – Wahpeton Oyate of Codington County's intent to renew the Memorandum of Agreement for fire, law enforcement, and road services, all present voted aye; motion carried.

WEED DEPT. STAFFING

The Board held a discussion on changing the staffing structure of the Codington County Weed Department. Motion by Brinkman, second by Marquardt, to change the staffing structure to allow for two full time employees and discontinue with seasonal employees. Commissioner Larson questioned whether the Weed Board had been consulted regarding the proposed staffing change and if a wage schedule should be developed before making this change in staffing. Motion by Marquardt, second by Larson, to table this motion until the Weed Board can meet and discuss the issue, all present voted aye; motion carried.

HEALTH INSURANCE RENEWAL

Motion by Larson, second by Brinkman, to renew the health insurance coverage, for Codington County employees, with Dakotacare at the following rates:

Plan 001 (Choice) Single premium $554.39 paid entirely by Codington County.

Plan 001 (Choice) Family premium $1,351.08; $675.54 paid by Codington County and $675.54 paid by the employee.

Plan 002 (Select) Single premium $603.87; $554.39 paid by Codington County and $49.48 paid by the employee.

Plan 002 (Select) Family premium $1,481.87; $675.54 paid by Codington County and $806.33 paid by the Employee.

Upon vote of the Board, all present voted aye; motion carried. Premiums will take effect with December payroll checks.

ABATEMENTS

Motion by Marquardt, second by Larson, to approve the following abatements:

a. Abatement #2005-8, record #4491, Waverly Township, property should have been tax exempt for four months, abatement amount $3.79, approved by Director of Equalization, Russ Ronke.
b. Abatement #2005-9, record #17222, Roger Konrady Trustee, property was replatted and lot 22 was eliminated, abatement amount $4.96, approved by Director of Equalization, Russ Ronke and the City of Watertown.

Upon vote of the Board, all present voted aye; motion carried.

COMMUNITY HEALTH SERVICES

Motion by Brinkman, second by Larson, to authorize the Chairman to sign the contract between the Codington County Commission and the South Dakota Dept. of Health, Community Health Services, for providing community health nursing services, beginning January 1, 2006 and ending December 31, 2006, in the amount of $12,360.00, as previously budgeted, all present voted aye; motion carried.

NOVEMBER PAYROLL CLAIMS

Motion by Marquardt, second by Brinkman, to approve November salary claims, all present voted aye; motion carried. Commissioners: 7255.00 total salaries; Auditor: 12,995.98 total salaries; Treasurer: 16,188.97 total salaries. St. Attorney: 16,874.95 total salaries. Gov. Bldgs.; 11,510.17 total salaries; Bev Gramberg 514.11 part time. Dir. Of Equal.: 23,465.66 total salaries; Ray Eggena 379.91 part time training. Register of Deeds: 12,210.44 total salaries. Veterans Service: 6,259.27 total salaries; Bill Cunningham 84.97 meals. Sheriff: 39,176.29 total salaries; Chuck Carbonneau 489.53 part time; Mike Day 597.22 part time; John Weber 784.09 part time; Jim Wollan 565.39 part time. Co. Jail: 47,209.48 total salaries; Lindsey Stricherz 1,093.90 part time; Jamie Bergeson 1,590.66 part time; Donnas Weber 87.22. Coroner: 499.50 total salaries. Care of the Poor: 3,322.62 total salaries. Co. Park: 1,482.99 total salaries; Donnie Olson 545.07 part time; Tom Sauer 660.21 part time. Ag. Building: 5,700.06 total salaries. Co. Extension: 5585.48 total salaries; Chuck Langner 18.00 meals; Deb Sundem 9.00 meals; Jodi Loehrer 36.00 meals. Weed Control: 4,717.53 total salaries; Doug Cook 1,235.84 part time; John Henning 110.82 part time. Planning Board: 131.58 total salaries. ROAD & BRIDGE: 57,632.59 total salaries. EMERGENCY MANAGEMENT: 6,419.15 total salaries. CRIME VICTIM: 4,028.35 total salaries. W.I.C.: 3,244.85 total salaries; Lisa McPeek 1,571.07 part time. Total: 285,910.91. Breakdown of withholding amounts which are included in the above totals: S.D.Retirement 25,568.84. S.D.Retire. 339.06 spouse option. S.D.Suppl. Retire. 2,173.00 suppl. retire.; Dakotacare 44,955.78 ins.; Fort Dearborn Life Insurance 269.11 ins.; Delta Dental 3,987.48 ins.; Nationwide Ret. Sol. 666.87 suppl. retire.; AFSCME 325.00 union dues; AFLAC 2,026.88 ins.; U.M.B. Bank 1,247.00 suppl. retire.; AFLAC 224.88 ins.; Wtn. United Way 130.00 united way; Office of Child Support 606.33 child support; Sioux Valley Credit Union 9,446.00 credit union; Cod. Co. Treasurer 20.855.00 employees mid. month draw; New York Life 141.10 ins.; Gen. Drivers Union 404.00 union dues; S. D. Retire. 361.19 prior service; Great Western Bank 31,435.66 social security; Great Western Bank 16,861.01 federal withholding; Accounts Management 100.00 garnishment; Conseco Ins. Co. 20.20 ins.; Johnson, Rodenburg, etc. 225.00 garnishment; Pioneer Credit Recovery 96.67garnishment.

COUNTY LIEN COMPROMISE

Motion by Larson, second by Brinkman, to accept $3,000.00 as a compromise payment in full of a County lien filed against Joan Weber, and to file a full release upon payment to the Codington County Auditor of said $3,000.00, all present voted aye; motion carried.

LEGISLATIVE LUNCHEON

The Board noted the Legislative Luncheon, scheduled for November 29th, at the Codington County Extension Center Complex, at 12:00 noon. Several Commissioners may be in attendance at this luncheon.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Brinkman, second by Larson, to adjourn at 12:15 p.m., until 9:00 a.m., Tuesday, December 6, 2005, 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 6, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 6, 2005, in the Codington County Courthouse. Members present were: Marquardt, Johnson, Brinkman, and Larson; absent: Thomas; Vice-Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Larson, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED
Motion by Larson, second by Johnson, to approve the minutes of November 22, 2005, as presented by the Auditor; all present voted aye; motion carried.

PROPERTY TAX REFUND
Motion by Marquardt, second by Larson, to approve the following real estate property tax refund: Refund #2468, Tax $1,263.16, Interest $65.79, Record #1495, Heath Kittelson, buildings were removed and land was added to farming operation, approved by Director of Equalization, Russ Ronke; all present voted aye; motion carried.

DISASTER RESOLUTION
Emergency Management Director, Jim Sutton, updated the Board on the power outages in Codington County, due to a winter storm, which occurred from November 27th through November 29th, 2005. Mr. Sutton also reviewed a report from the State of South Dakota regarding power pole damage across the State and the number of communities that lost electrical power during the storm. Motion by Marquardt, second by Larson, to approve Resolution 2005-24, a resolution for declaration of an emergency/disaster; all present voted aye; motion carried.

RESOLUTION 2005-24

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Codington County, South Dakota, has suffered severe damage, brought on by a severe winter storm that occurred on the dates of November 27th through November 29th, 2005; and

WHEREAS, Codington County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation.

WHEREAS, Codington County recognizes that municipal, tribal, and rural electric cooperatives have taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster.

NOW, THEREFORE, BE IT RESOLVED that the Codington County Board of Commissioners for, and on behalf of the citizens of Codington County, request the Governor of the State of South Dakota to petition the President of the United States to Declare Codington County, South Dakota an emergency/disaster area.

Dated this 5th day of December, 2005

Elmer P. Brinkman
Elmer P. Brinkman, Vice Chairman
Codington County Commissioners

ATTEST:

Cindy Brugman
Cindy Brugman, Auditor
Codington County

Mr. Sutton also reported on a recent County Emergency Board Meeting, where discussion was held on the effects, of the recent ice storm, on crops and livestock. Mr. Sutton will continue to monitor these situations.

MONTHLY REPORTS

Community Health Nurse, Karla Moes, reported the Nurse's office has been busy in November and December administering flu shots. The Nurse's office is on standby to assist with the Door to Door operations related to the recent winter ice storm. The Nurse's office has hired a full time employee to perform secretarial duties in the Community Health Office, and W.I.C. Office. **Veterans Service Officer, Al Janzen,** reported 65 riders and 20 trips in the month of November, with several trips canceled due to inclement weather conditions. Mr. Janzen noted the annual Christmas luncheon for Volunteer Drivers will take place on December 6th, from 11:00 a.m. to 1:00 p.m. and invited all Commissioners to attend. **Welfare Director, Denise Sotka,** submitted the following written report for November: 9 clients were assisted for a total assistance of $8,369.98, 3 burials have been submitted for payment in December, and poor lien repayment collections in the amount of $13,477.12.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, met with the Board and reviewed items on the Statewide Transportation Improvement Program (STIP), for Codington County Highways, schedule for 2006 through 2010. Codington County has committed $1,032,000.00, in County funds, through 2008. Mr. Small updated the Board on the safety improvements at the intersection of County Highways 6 & 11, north of Watertown. Rumble strips have been installed at this intersection and signage is still on order. Mr. Small also reviewed the County's policy on road maintenance following inclement winter weather.

PERSONNEL CHANGES

Motion by Johnson, second by Marquardt, to approve the following personnel changes: Marty Karnopp, Emergency Management Office Coordinator, anniversary step increase from step 6/$11.79 per hour to step 7, effective date January 1, 2006, submitted and approved by Emergency Management Director, Jim Sutton; Barb Moyer, new hire Community Health Nurse/W.I.C. secretary, step 6/$10.63 per hour, effective date December 15, 2005, submitted and approved by Community Health Nurse, Karen Nygaard; Michelle Pederson, new hire Director of Equalization Appraiser I, step 1/$10.48 per hour, effective date December 1, 2005, submitted and approved by Director of Equalization, Russ Ronke; Victoria Janish, Director of Equalization Clerk, 6 mos. anniversary step increase from step 1/$8.74 per hour to step 2/$9.08 per hour, effective date December 1, 2005, submitted and approved by Director of Equalization, Russ Ronke; and Lorie Schmidt, Deputy Auditor, anniversary step increase from step 4/$13.39 per hour to step 5, effective date January 15, 2006, submitted and approved by Auditor, Cindy Brugman; all present voted aye; motion carried.

WEED DEPARTMENT STAFFING

The Board discussed the need to change staffing in the Weed Department. Commissioner Marquardt reported the Weed Board is in agreement to increase staffing in the Weed Dept. Motion by Marquardt, second by Johnson, to increase the Weed Supervisor from an 80% employee to a full time employee and to create a full time Weed Supervisor Assistant position, at the current rate of pay of temporary seasonal weed sprayers, $10.00 per hour, with full benefits, effective January 1, 2006; Marquardt, Johnson, and Brinkman voted aye; Larson voted no; motion carried.

2005 FINAL BOARD MEETING

Motion by Larson, second by Johnson, to change the final meeting, of the Codington County Commissioners, from Tuesday, December 27th to Thursday, December 29th, as requested by the Auditor. This will allow the Auditor's office more time to prepare claims for final payment in 2005. All present voted aye; motion carried.

PLAT APPROVAL

Zoning Officer, Todd Kays, presented the Board with a plat, entitled: McLaughlin Willow Creek Addition to the City of Watertown, for their approval. This plat was approved by the Codington County Planning and Zoning Board.

RESOLUTION #2005-25

A Resolution approving the platting of the McLaughlin Willow Creek Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled: McLaughlin Willow Creek Addition, in the County of Codington, South Dakota, located in the N1/2 of the NE1/4 of Sec. 33-T117N-R52 West of the 5th P.M., County of Codington, South Dakota,

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Larson, and upon roll call vote all voted "aye", whereupon the Vice Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 6th day of December, 2005.

Elmer P. Brinkman
Vice Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2005-25, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 6th day of December, 2005.

Cindy Brugman
County Auditor, Codington County, South Dakota

Mr. Kays informed the Board that a plat entitled, the Kellogg Addition that had been scheduled for approval, has been withdrawn pending correction of the property title.

EXECUTIVE SESSION
Motion by Larson, second by Marquardt, to enter into executive session, at 9:50 a.m., to discuss potential litigation; all present voted aye; motion carried. Zoning Officer, Todd Kays, was present for executive session. The Board returned to regular session at 10:10 a.m., with no action taken.

2006 LIQUOR LICENSE RENEWAL HEARING
This being the time and place advertised for a hearing to renew the 2006 Codington County Liquor License applications, Vice Chairman, Brinkman, asked for a motion on the following advertised renewals:

CLASS A – On sale liquor and Sunday liquor – located nearest a class one municipality:

Sisseton-Wahpeton Sioux Tribe	16415 Sioux Conifer Road, Watertown, SD 57201-7321 Beginning at a point in the NE1/4 NE1/4 on the Reservation Line. All in Section 15-118-52W and Lot 1 Section 26-118-53 adjacent to the Reservation boundary
The Rooster Bar	West Highway 212, Box 24, Watertown, SD 57201 Klix OL 1 in NE ¼ Section 5-116-53W
W.J. Schmitt Enterprise d.b.a. Southfork Lounge	1905 5th St SE, Watertown, SD 57201-5110 OL 2 of SE1/4 less H-1 of E1/2 SE1/4 Less S105' W110' Section 6-116-52W
Ringlers's, LLC	PO Box 712, Watertown, SD 57201 W500.2' E1514.7' N687' Less S75' W295' Less HY N1/2 Section 3-116N-53W 6.19 acres

CLASS C – On-sale liquor & Sunday liquor located nearest to a class three municipality:

Tip Top Inc	PO Box 124, Kranzburg, SD 57245

409' square in NE corner less S501' N183' E125' & less S49.5' N232.5' E100' Section 3-116-51W

ON-SALE WINE:

Sisseton Wahpeton Sioux Tribe	16415 Sioux Conifer Road, Watertown, SD 57201-7321 same as above

Motion by Larson, second by Johnson, to approve the 2006 Liquor License applications as advertised. Vice Chairman Brinkman then asked for comments from the audience. Sheriff, Keith Olson, commented on problems, the Sheriff's Office is having, with the alarm system at Rounders. Rounders operates under the liquor license issued to Ringler's LLC. License holder, Marsha Ringler, was present and stated she was unaware of any recent problems with the alarm system. Mrs. Ringler stated she would check on the current list of emergency contact numbers, for Rounders, and would also advise the security company, that maintains the alarm system, of the problems reported by the Sheriff. Vice Chairman Brinkman, then closed the hearing to the public and asked for discussion from the Board. Motion by Johnson to amend the original motion to exclude Ringler's LLC from renewal approval, due to past and recent problems occurring at Rounders. Vice Chairman Brinkman asked for a second to Johnson's motion, motion failed due to lack of a second. Upon vote of Commissioner Larson's original motion, Marquardt, Brinkman, and Larson, voted aye; Johnson, vote no; motion carried. Commissioner Marquardt recommended that the alarm problems should be taken care of at Rounders before the next hearing to renew licenses.

OTHER BUSINESS

The Board discussed safety issues with regards to the replacement of the Courthouse dome and protection to the stained glass below the dome. The Board discussed the need to review the road maintenance policy regarding maintenance after inclement weather. Commissioner Marquardt will meet with the Highway Supt. to discuss changing the policy as weather situations warrant. The Board noted the Legislative Luncheon has been rescheduled for Tuesday, December 13th, at the Codington County Extension Complex. Commissioners Thomas, Marquardt, and Brinkman, will be available to attend the luncheon.

SOFTWARE CONTRACT

Motion by Marquardt, second by Larson, to authorize Vice Chairman, Brinkman, to sign a contract agreement, with New World Systems Corp., for records management software, for the Sheriff's office, covered under the Weapons of Mass Destruction grant award, all present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Johnson, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, December 13, 2005, 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 13, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 13, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson, present; Chairman Thomas, presiding. Commissioner Johnson was excused at 11:00 a.m.

AGENDA
Motion by Larson, second by Brinkman, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Johnson, to approve the minutes of December 6, 2005, as presented by the Auditor; all present voted aye; motion carried.

HIGHWAY DEPT.
Highway Supt., Rick Small, presented the Board with a change order for the Highway Shop Sewer System Project. The change order included the following: hauling in extra rock for problems during boring, an extra valve to allow the City utility dept. to close off the County's system in the case of an emergency, and a tracer wire. Total change order $317.62. Motion by Larson, second by Brinkman, to approve the change order as presented by the Highway Supt.; all present voted aye; motion carried. A discussion was also held regarding the County Highway's Snow Removal Policy, adopted December 7, 1993. The Board addressed the need to allow the Highway Supt. to change the policy as warranted during extreme winter conditions. The Highway Supt. updated the Board on the availability of supplies to sand and salt County Roads. The Board authorized the Highway Supt. to draft changes to the policy and present them at the next regular Board meeting.

MAINTENANCE DEPT.
Maintenance Supervisor, Milo Ford, requested action to add an option to the previously approved purchase of a vehicle from the 2006 State vehicle bid. Motion by Brinkman, second by Marquardt, to approve the addition of Option #A5450, Axle locking differential, $285.00, to the vehicle to be purchased for the Maintenance Dept., from the 2006 State vehicle bid list; all present voted aye; motion carried. Mr. Ford presented the Board with a proposal for painting of the Courthouse dome and rotunda area, and to repair missing plaster where needed. The proposal also included painting all horizontal white tile, repairing loose tile and damaged plaster, and touching up the brown paint, all in the east court room. The Board will attempt to obtain proposals from additional contractors before taking action on any proposals.

MONTHLY REPORTS
Director of Equalization, Russ Ronke, introduced new Appraiser I employee, Michelle Pederson, to the Board. The Director of Equalization office is currently working on building permits and the merge of ProVal data with the County's current Novell software. **Treasurer, Carol Maloney,** advised the Board that the annual tax certificate sale will be held December 19th, 2005. The Treasurer's office will begin work to put 2005 tax notices in the mail before postal rates increase on January 6, 2006. A brief discussion was also held on property taken for tax deed by the County. **Register of Deeds, Ann Seifel,** presented her monthly statement of fees, for the month of November, to the Board. Total collections $25,520.63, with $966.00 of that amount remitted to the SD State Treasurer for state fees. The Register of Deeds has agreed to store old burial records, from a local funeral home, in the Register of Deeds storage area in the Courthouse. This request was made by a local Genealogical Society. The Board had no objections to this

arrangement. Mrs. Seifel requested authorization to replace an older desk with a larger work area, for her office, out of the 2005 budget. The Board had no objections. **Auditor, Cindy Brugman,** reported on the recent election workshop where the new Automarks were demonstrated. The Auditor's office staff will all be trained, by ES&S and the Secretary of State Office, on the new voting equipment within the next month. The Automarks will also be on display at the 2006 Watertown Area Farm Show. The Auditor noted that the tax levies, for taxes payable in 2006, have been approved by the Dept. of Revenue allowing 2005 tax notices to be printed in the next few weeks. The Auditor provided current budget reports to the Board and reviewed 2005 budget balances as of November 30th.

PROTECTIVE FIRE CLOTHING BIDS

This being the time and place set for the opening of bids for Protective Fire Clothing, Emergency Management Director, Jim Sutton, opened and announced the following bid:
M. & T. Fire & Safety, Volga, South Dakota. $1,115.00 per set of protective fire clothing.
Mr. Sutton advised the Board that 38 sets of protective fire clothing will be purchased. Mr. Sutton will review the bid for accuracy and report back to the Board later in this meeting with his recommendation.

WMD GRANT CLOSE OUT

Sheriff, Keith Olson, presented the board with documentation to close out the 2005 WMD equipment grant. Motion by Brinkman, second by Larson, to authorize the Chairman to sign the close out of the equipment grant, all present voted aye; motion carried.

E-911 CONTRACTS FOR SERVICE RENEWAL

Motion by Marquardt, second by Larson, to authorize the Chairman to sign the Contracts for E-911 Service, for Hamlin and Day Counties, beginning January 1, 2006 and ending at midnight on December 31, 2006, all present voted aye; motion carried.

SURPLUS PROPERTY

Motion by Brinkman, second by Larson, to declare the following property surplus, all present voted aye; motion carried:

a. GEN #00454, a Toshiba copy machine, sold to Office Systems, Inc. for $1.00, located in the Director of Equalization office.
b. GEN #00441, Two (2) AIS Optical Scanners, to be traded to ES&S for a new M650 Optical Scanner, located in the Auditor's office.
c. GEN #00363, an ITT Odyssey Telephone System, to be destroyed as equipment no longer works properly, located in the Register of Deeds office.

AUDITOR'S ACCOUNT

Motion by Marquardt, second by Brinkman, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of November 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$	7,739.37
Checks in Treasurer possession		
less than 3 days	$	114,652.99
Cash Items	$	232.20
TOTAL CASH ASSETS ON HAND	$	122,624.56
RECONCILED CHECKING		
Great Western Bank Checking	$	5,568,922.22
Great Western Bank Checking (Memorial Park)	$	461.77

INVESTMENTS	
SD Public Funds Investment	$ 6,182.78
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,200,000.00
Reliabank Dakota	$ 600,000.00
Dacotah Bank	$ 400,000.00
TOTAL CASH ASSETS	$ 7,898,191.33
General Ledger Cash Balance by Funds:	
General	$ 4,464,494.69
General restricted cash	$ 350,000.00
Sp. Revenue	$ 1,560,866.50
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,249.37
Trust & Agency	$ 1,507,168.92
(schools 1,071,259.02; townships 30,900.17; city/towns 196,704.56)	
TOTAL GENERAL LEDGER CASH	$ 7,898,191.33

AUTOMATIC BUDGET SUPPLEMENT

Motion by Brinkman, second by Marquardt, to approve an automatic supplement in the amount of $111.59, with anticipated grant reimbursement, to the Historic Preservation Budget, all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Marquardt, second by Larson, to enter into executive session, at 10:10 a.m., to discuss personnel, all present voted aye; motion carried. Extension Educator, Chuck Langner, and Auditor, Cindy Brugman, were present for executive session. The Board returned to regular session at 10:30 a.m., with no action taken. Motion by Brinkman, second by Marquardt, to enter into executive session, at 10:30 a.m., to discuss union contract negotiations, all present voted aye; motion carried. Dick Edenstrom was present for executive session. The Board returned to regular session at 10:52 a.m., no action was taken.

PROTECTIVE FIRE CLOTHING BID AWARD

Emergency Management Director, Jim Sutton, returned to the meeting after reviewing the bid received for Protective Fire Clothing. Mr. Sutton reported the bid was comparable to the projected estimate and recommended the acceptance of the bid from M & T, Fire and Safety. Motion by Larson, second by Brinkman, to accept the bid of $1,115.00, per set of protective clothing, as bid by M & T, Fire and Safety, all present voted aye; motion carried.

SAFETY BENEFITS, INC.

Doug Kirkus, Loss Control Administrator for Safety Benefits, Inc., met with the Board to review the County's loss history report for Workers' Compensation Insurance, Auto Insurance, Officials and Law Enforcement Liability Insurance. Mr. Kirkus also reviewed the improvement suggestions for the County's loss control program. The Board will address the improvement suggestions and submit target completion dates to Safety Benefits.

CLAIMS APPROVED

Motion by Larson, second by Brinkman, to approve, for payment, the following claims, as submitted by the Auditor's Office, all present voted aye; motion carried. A-OX Welding Supply 7.75 rent, A-OX Welding Supply 58.15 sup, Allied Capital Lease Adm. 242.75 rent, Donald Anderson 20.00 witn, Austin Law Offices 1094.40 prof svc, Bob Barker Co. 477.88 sup, Roger Benthin 62.00 rep, Best Business Products 204.89 rent, Best Leasing Inc 249.92 rent, Dori Anne

Beynon 10.00 ref, Bindertek 1.99 sup, Juvenile witness 20.00 witn, Gary Bowker 150.00 sup, Brian's Glass & Door, Inc. 3750.00 rep, Bridgestone/Firestone, Inc 458.43 rep, Bridgestone/Firestone, Inc 65.95 rep, Bridgestone/Firestone, Inc 424.00 rep, Brown Clinic 256.00 prof svc, Cindy Brugman 36.00 trav, Budget Host Inn/State Motel 409.50 trav, Harold R. Bunde 16.49 trav, Burchatz Construction Co Inc 4222.71 rep, Burghardt Amateur Center 412.61 rep, Burns Law Office 3617.65 prof svc, Butler Machinery 513.69 sup, Cal's Electronic Service 46.05 rep, Carquest Auto Parts 57.83 rep, Carquest Auto Parts 294.13 sup, Cass-Clay Creamery 646.00 sup, Cellular One 409.10 util, Cellular One 66.56 util, Chuck's Bike & Lock Shop 7.50 sup, Codington Clark Electric 397.92 indg util, Codington Clark Electric 26.86 util, Codington Clark Equipment 432.90 rep, Codington County Highway Dept. 12219.11 Apr-Jun charges at Hwy Dept, Codington County Highway Dept. 11872.52 July-Sept chgs at Highway Dept, Codington Co. Historical Soc. 111.59 util, Codington Co. Register Deeds 10.00 fee, Codington County Sheriff 97.26 sup, Codington County Sheriff 65.10 sup, Codington County Treasurer 57.50 sup, Codington Conservation Dist 16.24 sup, Denise Cody 15.00 prof svc, Cole Papers, Inc. 1957.13 sup, Connecting Point Computer Cent 4833.58 maint, Contech 1689.60 sup, County Fair Foods 22.74 sup, Crawford Funeral Chapel 3030.00 prof svc, Credit Bureau of Watertown Inc 2144.83 pymt, Crescent Electric Supply Co. 99.49 sup, Thomas Cypher 14.55 trav, D K Diesel Injection Inc. 520.00 sup, Mel Dahle Tire Co. 298.78 rep, Sarah Deslauriers 61.00 trav, Deuel County Highway 34.68 maint, Adam DeVille 50.00 jury, Donna Dietrich, Chairman 123.27 prof svc, Dive Rescue International Inc 7691.70 sup, The Earthgrains Company 414.52 sup, East Dakota Water Development 3103.93 November tax apportionment, EMC Insurance Companies 3169.29 pymt, Deserae Emmett 49.18 witn, Engelstad Electric Co. 1575.00 sup, Engelstad Electric Co. 800.00 rep, John Evans 6.79 trav, Farnams Genuine Parts 49.56 sup, Farnams Genuine Parts 24.22 rep, Fastenal 370.62 sup, Douglas Fedt - Landlord 190.00 indg util, 5TH Street Pharmacy 287.88 sup, Vincent A. Foley 137.00 trav, Milo Ford 18.00 trav, Robert Fox 5.82 trav, FSH Communications LLC 110.00 util, Becky Goens 35.84 trav, Jeri Good 50.00 jury, Grainger 472.02 sup, Grant County Sheriff Office 79.25 fee, Green, Schulz, Roby, etal 333.00 prof svc, Harold's Camera Shop 131.78 sup, Harry's Sewer Service 190.00 rep, Lester Heinrich 51.28 jury, Bret Henricks 9.70 trav, Jeff Hershman 20.00 witn, Hillyard Floor Care Supply 1420.20 sup, Holiday Inn Express 240.00 trav, Holiday Inn 69.95 trav, Hughes County Sheriff's Office 10.50 fee, Human Service Agency 4175.66 pymt, Hunters Inn 406.25 sup, Hurkes Implement Co. 9.57 rep, Huron Culvert & Tank Co. 16637.00 rep, Interlakes Community Action 412.25 pymt, Al Janzen 26.62 sup, Al Janzen 19.98 reimb, Jefferson Partners LP 51.50 trav, John H. Johnson 21.34 trav, Tamara Jones 60.90 trav, Jurgens Printing 557.70 sup, K & L Mechanical 44040.20 prof svc, KAR Products 267.46 sup, Nelva Kooistra 15.00 prof svc, Chuck Langner 432.62 trav, Legislative Mail 45.55 sup, Lewis & Clark BHS 130.00 prof svc, LexisNexis Matthew Bender 14.60 sup, Jodi Loehrer 25.00 sup, Lutheran Social Services 378.45 prof svc, Lyle Signs Inc. NW 7165 249.08 sup, M & T Fire and Safety 37.25 sup, M & T Fire and Safety 10348.00 equip, Dale Mack 51.28 jury, Macksteel Warehouse, Inc. 216.08 sup, Mac's Inc. 29.42 sup, Mac's Inc. 113.08 sup, Mahowald's 97.51 sup, Mahowald's 29.25 sup, Mallard Pointe Surgical Center 629.00 prof svc, Mark's Auto 171.10 rep, Mark's Carpet Care 50.00 rep, Lavern Marquardt 7.68 trav, Nancy McClanahan 120.75 prof svc, McFleeg Feeds 219.88 sup, McLeod's Printing & Office Sup 104.04 sup, Menards 332.78 rep, Menards 334.39 sup, Mid States Audio & Video 180.00 rep, Midcontinent Communications 55.00 util, Milbank Communications 396.00 rep, Lori Mills 61.00 trav, Minnehaha County Auditor 112.50 prof svc, Mobile Electronic Service 46.50 rep, Moe Oil Company 717.40 sup, Municipal Utilities 8508.29 util, Municipal Utilities 546.61 indg util, Neurology Associates PC 410.75 prof svc, Northwestern Public Service 386.01 util, Ocean Technology Systems 9074.25 sup, Office Systems, Inc. 3709.75 sup, Olson & Johnson International 1261.94 rep, Cindy Olson 61.00 trav, Otis Elevator Company 220.18 maint, Ottertail Power Co. 20.49 util, Overhead Door Co of WTN 106.02 rep, Sandra Pederson 20.00 witn, Pelican View Estates 135.00 indg util, Pennington County Jail 320.12 trav, Pheasantland

Industries 377.93 sup, PMB 0112 6.39 util, PMB 0112 266.33 util, Postmaster 126.00 rent, Prairie Lakes Health Care Cent 10337.46 pro svc, Prairie Lakes Health Care Cent 4221.86 prof svc, PRAIRIEWAVE 477.44 util, Print 'Em Now 88.40 sup, Pro Tec Roofing & Sheet Metal 68.00 rep, Professional Mailing & Market. 2272.08 sup, Queen of Peace Health Services 234.00 sup, Qwest 833.83 util, Qwest 15.41 util, R & S Auto Technicians 155.05 rep, Radio Shack 79.99 sup, Peggy Raml 17.03 sup, Redlinger Bros. 24.96 sup, Adam Reeves 162.06 sup, Rhomar Industries Inc 380.22 sup, Rob Riehe 20.00 witn, Roxanne Rivers - Landlord 250.00 indg util, Roby Property Mgmt 200.00 indg util, Ron's Small Engine 34.45 sup, Ron's Saw Shop Two 17.50 sup, JoAnn Roti - Landlord 295.00 indg util, Runnings 144.65 sup, Runnings 249.15 rep, Rural Cellular Corporation 230.65 util, Safety Benefits Inc 50.00 trav, Safety Benefits Inc 50.00 trav, Sanitation Products Inc 54.70 rep, Lorie Schmidt 232.43 trav, SD Dept Revenue & Regulation 440.00 sup, SD Department of Revenue 1084.00 sup, SD HWY Supt Assn 195.00 trav, SD State Treasurer 192291.04 November remittance, Sheehan Cycle 421.39 rep, Sheehan Mack Sales and Equip. 75.56 rep, Stuart Shelsta 400.00 prof svc, Sherman Canvas 16.24 rep, Sherwin Williams 30.67 sup, Shirts in The Works 91.90 sup, Shopko Pharmacy #254 276.75 indg med, Sioux Valley Coop 20430.66 sup, Snow Sales 575.95 sup, Rosa Sosa 225.00 witn, South Shore Gazette 573.48 publ, Spears Law Office 4442.83 prof svc, Star Laundry 39.90 sup, Star Laundry 78.68 sup, Stein's Tool Time Rental 700.00 sup, Connie Stoebner 41.80 PROF SVC, Strategic Diagnostics Inc 8583.75 sup, Streicher's 145.00 sup, Faith Struckman 51.28 jury, Sturdevant's Auto Parts 661.03 rep, Marie Suman 61.00 trav, Deb Sundem 248.55 trav, Sutton and Bauer Law Offices 7810.13 prof svc, Jared Sutton 20.00 witn, Jim Sutton 179.09 reimb, Sioux Valley Heart Partners 665.00 prof svc, Swift County 80.00 fee, Sysco Food Services of ND 7014.47 sup, Anita Taken 20.00 witn, Target Stores Division 341.62 sup, Team Electronics 179.95 sup, John W. Thomas 6.27 reimb, James Thyen 17.46 trav, Titan Machinery 68.38 rep, Judy Tol 65.60 witn, Toshiba America Info Sys Inc 332.38 rent, Toshiba Electronic Imaging 2978.00 equip, Traffic Parts 229.56 sup, Trav's Outfitter Inc 691.79 sup, Tractor Supply Co. 23.96 rep, Julie Tulowetzke 51.28 jury, United Building Center 2.45 rep, Van Diest Supply Company 4348.80 sup, Velvet Uniforms 269.79 sup, VISA - C/O Great Western Bank 163.91 sup, VISA - C/O Great Western Bank 872.86 sup, VISA - C/O Great Western Bank 121.16 sup, VISA - C/O Great Western Bank 899.28 sup, Tom Walder 61.00 trav, Walmart Community 125.62 sup, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown Coop Elevator Assn. 1610.00 sup, Watertown Ford 183.53 rep, Watertown Public Opinion 1516.24 publ, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 577.50 sup, Wight & Comes Funeral Chapel 3030.00 indg med, Wiles & Rylance, LLP 606.80 prof svc, Watertown Anesthesia 192.00 indg med, Watertown Landfill 9.69 maint, WW Tire Service Inc 809.87 sup, Xerox Corporation 94.17 sup, Yankton Co. Sheriff 16.50 trav, Linda Young 282.29 sup, Zep Manufacturing Co. 523.45 sup, Tamra Zubke 51.92 jury.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Brinkman, second by Thomas, to adjourn at 11:53 a.m., until 9:00 a.m., Tuesday, December 20, 2005, 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 20, 2005

The Codington County Commissioners met as a Drainage Board at 9:00 a.m., Tuesday, December 20, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

DRAINAGE DISCUSSION

Elmira Township landowner, Don Raml, met with the Board to discuss drainage issues, on his property, and other properties in Elmira Township, related to a road project scheduled by the State of South Dakota. Mr. Raml has attempted to receive information, with no satisfaction, from the State, regarding moving the current waterway to accommodate the road project. Harry Laqua, also a landowner in Elmira Township, also expressed dissatisfaction, with the SD DOT, and the lack of answers regarding new water flow from the road project. Dave Hempel, SD DOT, advised the Board to contact the SD DOT Program Manager, for this road project, to receive drainage information. Mr. Hempel also advised the Board that these issues need to be resolved before the road project can proceed. Motion by Larson, second by Marquardt, to authorize the Chairman, with assistance from the States Attorney, to send correspondence to, SD DOT Project Manager, Joel Gengler, regarding these drainage concerns, all present voted aye; motion carried.

DRAINAGE BOARD ADJOURNMENT

Motion by Brinkman, second by Larson, to adjourn, as a Drainage Board, at 9:20 a.m., all present voted aye; motion carried.

The Codington County Commissioners met in regular session at 9:20 a.m., Tuesday, December 20, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Thomas, presiding.

AGENDA

Motion by Marquardt, second by Brinkman, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED

Motion by Brinkman, second by Larson, to approve the minutes of December 13, 2005, as presented by the Auditor; all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, met with the Board to discuss the Snow Removal Policy, a notice to bidders, transferring expenditures from the Road & Bridge budget to the Snow Removal budget, and 200 hours of over time, due to the recent ice storm. **Maintenance Supervisor, Milo Ford,** reviewed the progress of the Courthouse renovation project. Mr. Ford advised the Board that several projects, including the chandelier project, will not be completed until after January 1, 2006. These projects may affect the 2006 Maintenance budget. Mr. Ford reported heavy ice damage to trees at Memorial Park. The Ag. Building was used as a shelter during the recent power outages due to this ice storm. Mr. Ford reported possible problems with the new emergency generator, located at the Detention Center. The generator continues to be monitored.

SNOW REMOVAL POLICY

Highway Supt., Rick Small, presented the Board with following Snow Removal Policy, as amended:

CODINGTON COUNTY

SNOW REMOVAL POLICY

It is the policy of Codington County to initiate snow removal operations to maintain traffic as long as visibility is above minimum and weather conditions are such that plowing can be done safely and be effective for at least five hours.

The County Highway Superintendent, or his assignee, has the responsibility for initiating all snow removal actions using his best judgment and considering all prevailing weather conditions, amount of snow fall, type of snow fall, and what areas are affected most. He also will commence operations at anytime when notified by the County Sheriff due to emergencies or extreme conditions.

The general practice will be as follows: When snow fall is at least two inches but less than four inches, all hard surfaced roads will be plowed during normal working hours, provided that the prevailing winds are such that snow remains on the traveled portion of the road. With a snow fall of four inches or more, all gravel roads as well hard surfaced roads will be plowed during normal working hours. At this time, plowing may commence before and after normal working hours, as well as weekends and holidays. The snow removal operations will initiate out of the Watertown highway shop and also from the four satellite shops located in Henry, South Shore, Kranzburg and Florence.

The priority of which roads are plowed and in what sequence is left up to the Highway Superintendent, with input from the four satellite personnel, taking into account the reported amounts, type, and areas that the snow falls.

It is the County's policy to sand only paved roads at stop intersections, curves and steep hills. Other locations on paved roads may be sanded if persistent icy conditions remain for a number of days. Sanding will commence during normal working hours unless it is determined by the Highway Superintendent that conditions are such that immediate action is needed, or if the Highway Superintendent is notified by the Sheriff or other law enforcement officials of an emergency situation, sanding may commence after hours, weekends and holidays. All sanding is initiated out of the Watertown Shop and will work out towards our furthermost boundaries.

Adopted: December 7, 1993
Amended: December 20, 2005

John W. Thomas
Chairman

Cindy Brugman
Auditor

Motion by Marquardt, second by Larson, to approve the amended policy, as presented by the Highway Supt. Discussion was held on the extra cost, in possible over time, due to the amended policy. Commissioner Marquardt stated the need for safety, over possible extra costs, due to the amended wordage. Upon vote of the Board, all present voted aye; motion carried.

NOTICE TO BIDDERS

Motion by Larson, second by Marquardt, to authorize the Auditor, to advertise a notice to bidders, for Highway Dept. supplies and Weed chemicals, for 2006, all present voted aye; motion carried. Bid letting is set for 10:00 a.m., Tuesday, January 31, 2006.

BUDGET TRANSFER
Motion by Brinkman, second by Marquardt, to transfer $66,806.05, in expenditures, from the Road & Bridge budget to the Snow Removal budget, as requested by the Highway Supt., all present voted aye; motion carried.

WORKERS COMPENSATION INSURANCE RENEWAL
Motion by Marquardt, second by Brinkman, to renew the County's workers compensation insurance with the SDML Workers' Compensation Fund, for 2006, all present voted aye; motion carried.

DEPUTY OFFICE COORDINATOR
The Board discussed creating a Deputy Office Coordinator position to accommodate the Extension Office. The Board instructed Extension Educator, Chuck Langner, to work with the Human Resource Director to draft this job description before an appointment can be made for the position.

EQUIPMENT REQUEST
Motion by Larson, second by Johnson, to authorize the purchase of computer equipment, estimated cost $2,000.00, from Connecting Point, as requested by the Auditor, for the Auditor's office. The Auditor's office has sufficient funds in the 2005 budget to accommodate this purchase. Upon vote of the Board, all present voted aye; motion carried.

SALARY CLAIMS
Motion by Brinkman, second by Thomas, to approve the following December salary claims, all present voted aye; motion carried: Commissioners: 7,681.75 total salaries. Auditor: 14,293.82 total salaries; Cindy Brugman 625.00 longevity; Judy Heim 225.00 longevity. Treasurer: 16,367.10 total salaries; Carol Maloney 100.00 longevity; Rita Waba 110.00 longevity; Janet Bevers 100.00 longevity. States Attorney: 17,229.91 total salaries. Gov. Buildings: 12,602.28 total salaries; Milo Ford 225.00 longevity; Bob Byer 100.00 longevity; Bev Gramberg 911.53 part time. Dir. of Equalization: 26,559.45 total salaries; Russ Ronke 130.00 longevity; Shawna Beasley reg. salary, $9.00 meals; Victoria Janish 1,573.84 reg. salary step increase; Michelle Pederson new hire $1,816.50 reg. salary. Register of Deeds: 12,872.51 total salaries; Ann Seifel 100.00 longevity; Karyl Strohfus 100.00 longevity; Sandy Benson 100.00 longevity. Veterans Service: 6,574.75 total salaries; Al Janzen 30.00 meals, 100.00 longevity; Peggy Raml 120.00 longevity. Sheriff: 39,598.04 total salaries; Keith Olson 480.00 longevity; Ken DeWall 400.00 longevity; Dave Gibbs 100.00 longevity; Chuck Kurkosky 100.00 longevity; Toby Wishard 100.00 longevity; Jack Weber 674.32 part time & meals; Chuck Carbonneau 233.27 part time & meals; Kristi Gast 100.00 longevity; Kathy Young 100.00 longevity; Michael Day 124.16 part time. Co. Jail: 49,115.85 total salaries; Mark Raasch 255.00 longevity; Sarah Deslauriers 140.00 longevity; Marie Suman 130.00 longevity; Tom Walder 110.00 longevity; Lori Mills 100.00 longevity; Cindy Olson 100.00 longevity; Marcy Rossow 100.00 longevity; Lindsey Stricherz 1,286.51 part time; Jamie Bergeson 937.33 part time; Donna Weber 126.66 part time; Laura Olson 110.00 longevity. Care of the Poor: 4,113.35 total salaries; Denise Sotka 625.00 longevity. Co. Nurse: 523.51 total salaries; Barb Moyer new hire ½ month salary 460.63. Ag. Building: 5,974.57 total salaries; Bryan Bleeker 100.00 longevity. Co. Extension: 5,726.99 total salaries; Chuck Langner 9.00 meals; Deb Sundem 36.00. Weed Control: 2261.23 total salaries. Planning Board: 131.58 total salaries. ROAD & BRIDGE: 64,156.70 total salaries; Allen Benck 120.00 longevity; Mitchell Kallhoff 100.00 longevity; Greg Benthin 400.00 longevity; Calvin Engels 285.00 longevity; Rick Small 270.00 longevity; Terry Keogan 625.00 longevity; Jeff Case 240.00 longevity; Rick Hartley 255.00 longevity; Rich Maag 100.00 longevity; Todd Warne 140.00 longevity; Lori Deutsch 110.00 longevity; Rick Holinka 100.00 longevity; Dan Busta

100.00 longevity; Duane Dolen 100.00 longevity; Andy Mack 100.00 longevity. EMERGENCY MANAGEMENT: 6,580.01 total salaries. CRIME VICTIM: 4,398.59 total salaries; Jan Schnaser 255.00 longevity. WIC: 3346.51total salaries; Lisa McPeek 1245.06 part time, 100.00 longevity; Barb Moyer new hire ½ month salary 460.62. Totals: 300,108.50. Breakdown of withholding checks which are included in the above totals: S. D. Retirement 27,023.84 retirement; S. D. Retirement 355.81 spouse option, S. D. Supplemental Retire.2,173.00 suppl. retirement; Dakotacare 53,089.67 ins.; Fort Dearborn Life Insurance 272.51 ins.; Delta Dental 4,064.52 ins.; Nationwide Ret. Sol. 666.87 suppl. retire.; AFSCME Local 2488 325.00 union dues; AFLAC 2,026.88 ins..; U.M.B. Bank 1247.00 suppl. retire.; AFLAC 224.88 ins.; Wtn. United Way 130.00 united way; Office of Child Support 233.33 child support; Sioux Valley Credit Union 9994.00 credit union; Cod. Co. Treasurer 20,855.00 employee mo. draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 404.00 union dues; S. D. Retirement 361.19 prior service; Great Western Bank 17,745.11 federal withholding; Great Western Bank 32,182.00 social security; Accounts Management 84.30 garnishment; Conseco Ins. 20.20 ins.; Johnson, Rodenburg , etc. 225.00 garnishment; Pioneer Credit Recovery 96.67 garnishment.

PRE-EMPLOYMENT POST-OFFER PHYSICALS

Motion by Marquardt, second by Larson, to require Pre-Employment Post-Offer Physicals of all new employees and to instruct the Human Resource Director to add this requirement to the Codington County Personnel Policy and Procedures, Policy #5 Recruitment and Selection, all present voted aye; motion carried.

OTHER BUSINESS

In other business the Board discussed the following: Signage requested by the Sisseton-Wahpeton Oyate on the road to the Dakota Sioux Casino; continuance of the contract, with the First Dist. Assoc. of Local Govts., for Zoning Officer services; and combining the HIPAA Coordinator and Loss Control Safety Manager, including adding monetary benefits. Commissioner Thomas reported on the SDACC Executive Board meeting he recently attended.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Brinkman, to adjourn at 10:10 a.m., until 9:00 a.m., Thursday, December 29th, 2005, 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 29, 2005

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 29, 2005, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas, presiding.

AGENDA
Motion by Larson, second by Marquardt, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED
Motion by Johnson, second by Thomas, to approve the minutes of December 20, 2005, as presented by the Auditor, all present voted aye; motion carried.

BUDGET SUPPLEMENT PUBLIC HEARING
The Board held a public hearing to supplement the Search and Rescue Budget. There were no members of the public present to comment on the advertised hearing. Motion by Marquardt, second by Johnson, to approve a supplement to the Search and Rescue Budget, in the amount of $53,000.00; all present voted aye; motion carried.

MONTHLY REPORTS
Emergency Management Director, Jim Sutton, advised the Board that the Security Camera Project, for area School Districts, has been completed. The protective fire fighting clothing, previously bid, has been ordered. Motion by Larson, second by Marquardt, to authorize the Chairman to sign the State/Applicant State of South Dakota Disaster Contract DR-1620-SD; all present voted aye; motion carried. Motion by Johnson, second by Brinkman, to pay the local chapter of the American Red Cross for expenses incurred during the operation of the emergency shelter for persons with out electricity due to the November ice storm. Mr. Sutton explained the County could then apply for FEMA relief for eligible expenses associated with operating the emergency shelter. All present voted aye; motion carried. **Sheriff, Keith Olson,** reported the following statistics for the Detention Center and Sheriff's Office for November: Average daily inmate population 63.06, $15,920.00 collected in work release and out of county contracts, $650.00 collected in costs of confinement, 316 calls for service logged, 124 incidents checked, 167 persons booked, 23 accidents checked, 266 sets of civil papers served, 56 arrest warrants served, and 13 transports for a total of 2,535 miles traveled.

ZONING OFFICER
Zoning Officer, Todd Kays, reviewed the Codington County 2005 Planning and Zoning Department report, with the Board. Discussion was also held on the proposed Potato Washing Plant, near Henry; a land owner with a lot in NE Watertown that has been put on notice for zoning ordinance non-conformities; and legal action, against the Zoning Board, by a land owner in Pelican Township. Mr. Kays advised the Board that he has been authorized, by First District Association of Local Governments, to offer the County a contract for zoning services in 2006. Commissioner Brinkman advised the Board that the Planning Board has recommended acceptance of this contract. Mr. Kays reviewed the contract with the Board and noted the hourly compensation has been raised from $35.00 per hour to $40.00 per hour. Motion by Brinkman, second by Marquardt, to authorize the Chairman to sign the letter of agreement between Codington County and the First District Association of Local Governments to provide administrative and technical assistance services to the Codington County Planning Commission and County Commissioners in the area of zoning, beginning January 1, 2006 and ending on

December 31, 2006, all present voted aye; motion carried. Commissioner Brinkman also discussed the need to aggressively enforce the County's rural addressing ordinance.

DEPUTY OFFICE COORDINATOR

Motion by Brinkman, second by Larson, to approve the Deputy Office Coordinator job description, as amended, and at the same rate of pay as 2nd Deputy and Administrative Assistant, in the County's official pay series under Office Support, all present voted aye; motion carried. Motion by Brinkman, second by Johnson, to approve the promotion, of Extension secretary, Tamara Jones, to Deputy Office Coordinator in the Extension Office, all present voted aye; motion carried.

MAINTENANCE DEPARTMENT

Maintenance Supervisor, Milo Ford, met with the Board to present updates on the dome replacement project. Mr. Ford advised the Board that due to the four foot knee wall, which was installed as part of the project, the sunlight coming through the stained glass has been reduced. Mr. Ford also noted that the stained glass is extremely dirty and is in need of cleaning. Mr. Ford informed the Board that the next part of this project involves repairing the winch on the rotunda chandelier. The Board did not take action on the proposal, previously submitted by Mr. Ford, regarding the restoration projects in the Courtrooms and rotunda area, sighting the need to first complete the chandelier and dome project.

BUDGETS SUPPLEMENTED

Motion by Larson, second by Brinkman, to supplement the following budgets with Commissioner's Contingency, all present voted aye; motion carried: Commissioners $15,500.00; States Attorney $7,000.00; Director of Equalization $21,000.00, Detention Center $53,000.00; Coroner $100.00; Developmentally Disabled $240.00; Weed Control $7,600.00; and Victims Assistant $100.00.

OPERATING CASH TRANSFERS

Motion by Larson, second by Brinkman, to transfer operating cash, from the General Fund to the Road & Bridge Fund, in the amount of $350,000.00, and to the Emergency Management Fund, in the amount of $27,065.00, as previously budgeted, all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Marquardt, second by Larson, to approve an automatic supplement to the Emergency Management expenditure Budget, in the amount of $20,916.12, with anticipated Homeland Security Grant reimbursements, all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Brinkman, to approve the following personnel changes, all present voted aye; motion carried: Richard Hauge, Correctional Office, anniversary step increase, from step 4 to step 5, effective date January 1, 2006, approved and submitted by Chief Correctional Officer, Mark Raasch; Nick Endres, Weed Supervisor, increase from 80% time to 100% full time, effective date January 1, 2006, per the Commissioners proceedings dated December 6, 2005.

NATIONWIDE RETIREMENT

Motion by Brinkman, second by Larson, to approve the implementation of the Amended and Restated 457(b) Governmental Plan Document, effective January 1, 2006, as administered, for Codington County, through Nationwide Retirement Solutions. The original plan document has

been amended to comply with final regulations for Internal Revenue Code Section 457 as issued by the United States Treasury. All present voted aye; motion carried.

CLAIMS

Motion by Larson, second by Johnson, to approve the following claims, as prepared by the Auditor's office, all present voted aye; motion carried: A-OX Welding Supply 656.83 rep, Aason Engineering 855.00 sup, Access Data Corporation 1691.25 sup, American Legion 23.00 sup, Andor, Inc. 1196.66 rep, Automatic Building Controls 435.00 rep, Best Western Ramkota Inn 60.00 trav, Donald Borins 15.00 refund, Brown & Saenger 390.76 sup, Harold R. Bunde 16.49 trav, Burghardt Amateur Center 168.00 rep, Burghardt Amateur Center 297.75 rep, Heather Bury 20.00 witn, Business Telephone Co 74.25 prof svc, Butler Machinery 134.90 sup, Carquest Auto Parts 246.52 rep, Carquest Auto Parts 375.64 sup, Cartney Bearing & Supply 22.21 sup, Cass-Clay Creamery 342.00 SUP, Melissa Cavazos 20.00 witn, Cellular One 345.59 util, Cellular One 66.56 util, Century Business Products Inc 85.00 rep, Chuck's Bike & Lock Shop 60.00 rep, Codington Co Clerk of Courts 320.80 pymt, Codington County Treasurer 32.20 sup, Cole Papers, Inc. 518.88 sup, Connecting Point Computer Cent 2724.00 sup, Connecting Point Computer Cent 39.95 sup, D K Diesel Injection Inc. 260.00 sup, Dagwood's Subs 24.99 sup, Dakota Riggers 334.62 rep, Jeff Determan 20.00 witn, Deuel County Highway 69.36 maint, Dugan Sales & Service 450.00 equip, The Earthgrains Company 268.30 sup, East Point 456.50 indg util, Educational Technology Center 619.22 fees, Electronic Security Equipment 269.00 prof svc, EMC Insurance Companies 111.00 pymt, Kathryn Endres 20.00 witn, Nick Endres 806.32 reimb, Engelstad Electric Co. 163.43 rep, John Evans 6.79 trav, Farnams Genuine Parts 137.89 sup, First District Assn of Lcl Gov 25512.45 pymt, Town of Florence 228.00 util, Vincent A. Foley 99.00 reimb, Robert Fox 5.82 trav, Joshua Freese 20.00 witn, FSH Communications LLC 110.00 util, Lucas Gardner 20.00 witn, Gilbarco Inc 175.00 sup, Dennis Glimes 20.00 witn, Betty Glosimodt 8.73 trav, Grainger 78.96 Govt Bldg ballast, Hillyard Floor Care Supply 243.52 rep, Katherine Honetschlager 20.00 witn, HyVee Pharmacy 70.84 indg med, IAAO 175.00 sup, Jefferson Partners LP 48.50 trav, Johnson Controls, Inc. 14921.00 maint, John H. Johnson 21.34 trav, Tamara Jones 167.00 reimb, Jurgens Printing 48.00 sup, Kabeiseman & Pollard 152.80 prof svc, KAR Products 173.76 sup, Kimball Midwest 144.07 sup, Kostel Funeral Home 2284.50 prof svc, Town of Kranzburg 198.00 util, Tyson LaBatte 57.76 witn, Lacal Equipment 2448.40 sup, Lake City Fire Equipment 92.05 maint, Chuck Langner 441.18 trav, Harry LaQua 4.85 trav, J.H. Larson Electrical Co. 235.47 rep, Ken Larson 33.92 trav, LATI/BIT 730.00 trav, Lawson Products 219.64 sup, Marilyn Lobbins - Landlord 495.00 indg util, Eric Lundy 120.88 witn, M & T Fire and Safety 121.00 sup, Macksteel Warehouse, Inc. 24.58 rep, Mac's Inc. 32.25 rep, Mac's Inc. 65.84 rep, Mahowald's 40.56 rep, Mahowald's 64.82 sup, Barbara Maxwell 79.99 reimb, May, Johnson, Doyle & Becker 477.46 prof svc, Nancy McClanahan 98.00 prof svc, McLeod's Printing & Office Sup 481.89 sup, Menards 340.95 sup, Menards 27.38 sup, Midcontinent Communications 55.00 util, Mills & Miller Inc 1217.25 rent, Moe Oil Company 351.25 sup, Tracy Mohr 20.00 witn, Municipal Utilities 1254.52 indg util, Newman Traffic Signs 747.25 sup, Juvenile witness 20.00 witn, Nobles County sheriff's Office 45.00 fee, Office Systems, Inc. 3745.65 sup, Office Systems, Inc. 38.98 sup, Office Systems, Inc. 176.84 sup, Office Systems 250.00 pymt, Olson & Johnson International 283.38 sup, Padgett Sales 90.00 rep, Pennington County Jail 143.63 trav, Pepsiamerica 101.00 sup, Pitney Bowes 222.00 util, PMB 0112 16.00 sup, Prairie Lakes Health Care Cent 2867.16 indg med, Print 'Em Now 11.25 sup, Print 'Em Now 69.00 sup, Printrak International Inc 9298.92 util, Brian Prouty DDS 1576.91 prof svc, Qwest 833.83 util, Qwest 15.41 util, R & S Auto Technicians 123.84 rep, Radio Shack 79.99 sup, Redlinger Bros. 12.85 rep, Rhomar Industries Inc 560.02 sup, Rite Way Publishing Inc 325.00 sup, Roger's Auto Sales and Salvage 75.00 prof svc, Ron's Saw Shop Two 2132.28 sup, Roy's Sport Shop 49.99 sup, Dawn Russell 146.20 prof svc, Tausha Schilling 20.00 witn, Ryan Scriver - Landlord 240.00 indg util, SD Department of Revenue 1627.00 sup, S.D. Dept. of

Transportation 16419.28 maint, SDHSC 200.00 prof svc, SDML Workers' Comp Fund 55843.56 pymt, SDML Workers' Comp Fund 5212.44 pymt, Sharp Chevrolet Pontiac Cadi. 1534.69 rep, Sheehan Cycle 75.90 rep, Sheehan Mack Sales and Equip. 95.00 sup, Shopko Pharmacy #254 136.94 indg med, Sioux Valley Clinic Watertown 425.00 prof svc, Sioux Valley Coop 6853.01 sup, Rosa Sosa 50.00 witn, Spears Law Office 66.56 sup, Star Laundry 78.68 sup, Lynn Steinley 20.00 witn, Stein's Tool Time Rental 70.00 rep, Sturdevant's Auto Parts 56.06 sup, Sturdevant's Auto Parts 81.18 rep, Sysco Food Services of ND 4274.39 sup, Target Stores Division 59.99 sup, Phil Tesch 16.49 trav, Dan Thyen 17.46 trav, Titan Machinery 90.87 rep, Trav's Outfitter Inc 2316.61 sup, United Building Center 5.58 sup, Value Care Pharmacy 309.38 indg med, VISA - C/O Great Western Bank 648.18 SUP, VISA - C/O Great Western Bank 69.99 sup, VISA - C/O Great Western Bank 67.00 sup, VISA - C/O Great Western Bank 610.54 sup, VISA - C/O Great Western Bank 169.99 sup, Lindee Waba 675.74 ins, Walmart Community 50.76 sup, Watertown Ford 268.46 rep, Watertown Ford 47.75 rep, Watertown Tire Center, Inc. 7.00 rep, Weismantel Rent-All 50.00 rep, Wight & Comes Funeral Chapel 5399.22 prof svc, Wiles & Rylance, LLP 227.20 prof svc, Watertown Community Foundation 125.00 pymt, WW Tire Service Inc 97.90 rep, Linda Young 104.09 reimb, Young's Primetime Sports 561.00 sup, Aaron Zaug 30.17 reimb, Zimmels Furniture & Floor Cov 2093.84 rep.

HIPAA AND SAFETY BENEFITS COORDINATOR

The Board held a discussion on the need to appoint a Safety Benefits Coordinator and to compensate such Coordinator along with the HIPAA Coordinator. Motion by Larson, second by Brinkman, to compensate the HIPAA Coordinator and Safety Benefits Coordinator at a rate of $50.00 each, per month, all present voted aye; motion carried. The Board offered to position of Safety Benefits Coordinator, to Emergency Management Director, Jim Sutton. Mr. Sutton will meet with the Board on January 3, 2006, and inform them of his decision to accept or reject the offer.

DAKOTA SIOUX SIGNAGE

The Board, along with Highway Supt., Rick Small, discussed a request from Dakota Sioux Casino, regarding the possibility of placing two signs, on the roads, leading to the casino. The signs would note the assistance that the Casino provides the County in the maintenance of these two roads. The Highway Supt. had no objections to the signs, providing they are placed at his discretion. Motion by Brinkman, second by Johnson, to allow the requested signage, upon the condition that Dakota Sioux Casino consults the Codington County Highway Supt. regarding the size and placement of such signs, all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, second by Larson, to enter into executive session, at 11:00 a.m., to discuss personnel and union contract negotiations, all present voted aye; motion carried. Maintenance Supervisor, Milo Ford, and Human Resource Director, Dick Edenstrom, were present for executive session. The Board returned to regular session at 12:10 p.m., no action was taken as a result of executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 12:15 p.m., until 9:00 a.m., Tuesday, January 3, 2006, 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 29, 2005

January 3, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 3, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Thomas, presiding.

AGENDA
Motion by Larson, second by Brinkman, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED
Motion by Brinkman, second by Larson, to approve the minutes of December 29th, 2005, as presented by the Auditor; all present voted aye; motion carried.

BOARD ADJOURNS FOR 2005
There being no further business to come before the Board, a motion was made by Brinkman, second by Marquardt, to adjourn sine-die, at 9:05 a.m.; all present voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN
The Auditor called for nominations for Chairman of the Board for 2006. Larson nominated Elmer Brinkman as Chairman for 2006; all present voted aye. Chairman Brinkman called for nominations for Vice Chairman for 2006. Larson nominated John Thomas as Vice Chairman for 2006; all present voted aye.

MONTHLY REPORTS
Extension Educator, Chuck Langner, introduced Extension Office, Deputy Office Coordinator, Tamara Jones, to the Board. Mr. Langer also discussed the 2006 Farm Show catalog, upcoming informational meetings, and problems with drainage in the Extension Complex parking lot. **Community Health Nurse, Karla Moes,** submitted a quarterly report for the Community Health Office and WIC Office. **Veterans Service Office, Al Janzen,** reported 21 trips in December with 81 riders. The Veterans Service Office continues to process 2-3 claims per week. **Welfare Director, Denise Sotka,** submitted the following report for December: 27 clients were assisted for a total of $33,739.71, including 5 burials and total collections of $8,898.14.

WEIGHT LIMIT RESOLUTION
Highway Supt, Rick Small, appeared before the Board to request passage of a vehicle weight limit resolution for spring load limits. Mr. Small has requested assistance from the SD Highway Patrol in enforcing weight limits on County Roads. This resolution is supported by Ordinance #9, as adopted February 4, 1997.

CODINGTON COUNTY WEIGHT LIMIT RESOLUTION

Resolution No. 2006-1

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 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, 2006 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.

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

Dated this 3rd day of January, 2006, at Watertown, South Dakota.

Elmer P. Brinkman
Chairman of the Board

ATTEST:

Cindy Brugman
Codington County Auditor

LEGAL PAPERS

Motion by Larson, second by Thomas, to designate the Watertown Public Opinion and the South Shore Gazette as the legal newspapers, for Codington County publications, for 2006, as required by statute, all present voted aye; motion carried.

COMMISSIONERS SALARIES

Motion by Thomas, second by Larson, to set the Commissioners salaries, for 2006, at 3% over the 2005 base rate, plus an extra $50.00 for the Chairman, and the cost of the single health insurance premium, if the Commissioner chooses not to participate in the health insurance plan provided by the County, all present voted aye; motion carried.

COMPENSATION FOR JUDGES OF ELECTIONS

Motion by Thomas, second by Johnson, to compensate Judges of elections at $100.00 per election, plus $20.00 for attending election schools, as recommended by the Auditor, all present voted aye; motion carried.

SAFETY BENEFITS COORDINATOR

Emergency Management Director, Jim Sutton, reported back to the Board regarding a previous request, by the Board, to act as Safety Benefits Coordinator. Mr. Sutton declined this position stating the current work load in the Emergency Management Office would not allow him sufficient time to complete the duties of Safety Benefits Coordinator. Chairman Brinkman thanked Mr. Sutton for his consideration of this appointment. The Board will continue to work at filling this appointment.

INDIGENT BURIAL FEES

Welfare Director, Denise Sotka, met with the Board to discuss indigent burial fees. The Board took no action, to set burial fees for 2006, at this time. The Board will meet with funeral directors on January 10th, 2006, to further discuss burial fees. The Board noted correspondence from the City of Watertown, regarding the increase of opening/closing of graves at Mt. Hope Cemetery for 2006, from $400.00 to $420.00.

MINIMUM EQUIPMENT PURCHASES

It is the policy of Codington County to request pre-authorization, from Department heads, for equipment purchases over $500.00. The Board discussed raising the $500.00 amount to $1,000.00. Motion by Marquardt, second by Johnson, to require Departments to pre-authorize, with the Board of County Commissioners, all purchases over $1,000.00. Upon vote of the Board; Marquardt, Johnson, and Brinkman, voted aye; Thomas and Larson, voted no; motion carried.

COUNTY BOARD APPOINTMENTS

Motion by Marquardt, second by Thomas, to approve the following appointments: Sue Arnesen, 3 year term on the Extension Board beginning January 1, 2006; John G. Moes and Thomas C. Cypher, 3 year terms on the Weed Board beginning January 1, 2006; and John H. Johnson and Harold Bunde, 3 year terms on the Planning and Zoning Board beginning January 1, 2006. Upon vote of the Board, all present voted aye; motion carried. Commissioner Johnson will continue make contacts to fill the vacant seat on the Extension Board and report to the Board at a future meeting.

COMMISSIONERS BOARD APPOINTMENTS

The Board discussed the current board appointments for the Board of County Commissioners. Commissioner Larson discussed the large number of Board members on the ICAP Board and the continued participation of a Codington County Commissioner on such board. Motion by Thomas, second by Larson, to approve the following Board appointments, all present voted aye; motion carried:

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/HSA	Carol Johnson
Planning Board	Elmer Brinkman
Weed Board	Lavern Marquardt
Crime Victim Liaison	Jack Thomas
CCHRC	Elmer Brinkman/Jack Thomas
ADA Coordinator	Carol Johnson

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

EMPLOYEE WAGE SCHEDULE

The Board discussed the 2006 employee wage schedule. The Board directed the Auditor to place this item, for action, on the January 10th agenda. The Board also discussed an impasse, for union negotiations, has been reached with the unions representing the Deputy Sheriffs and Correctional Officers.

ASSISTANT WEED SUPERVISOR JOB DESCRIPTION

Motion by Marquardt, second by Johnson, to approve the Assistant Weed Supervisor Job Description. Discussion was held on the "Grade" item on the job description. Motion by Larson, second by Thomas to table approval of the Assistant Weed Supervisor Job Description until "Grade" can be determined. Commissioner Marquardt will work with the Human Resource Director to correct the job description.

ASSISTANT WEED SUPERVISOR APPOINTMENT

Motion by Thomas, second by Larson, to appoint Seasonal Weed Sprayer, Doug Cook, to the Assistant Weed Supervisor position, full time, January 1, 2006, at a wage to be determined, all present voted aye; motion carried.

BANK DEPOSITORIES

Motion by Thomas, second by Johnson, to approve the following bank depositories for 2006, as submitted by Treasurer, Carol Maloney; all present voted aye; motion carried. Great Western Bank will be used for checking and the depositing of cash. The following banks will be authorized to sell the County certificates of deposit and for investments at competitive bids: Dacotah Bank, First American Bank & Trust, First Premier Bank, Great Western Bank, Home Federal Bank, Peoples State Bank, Plains Commerce Bank, Reliabank Dakota, SD Fit, and Wells Fargo Bank. All present voted aye; motion carried.

DELINQUENT TAXES

The Board reviewed delinquent tax lists, as provided by Treasurer, Carol Maloney.

OTHER BUSINESS

The Board discussed amending the County's Addressing Ordinance, Commissioner meetings scheduling, broadcasting meetings, and the dome situation.

BOARD ADJOURNS

There being no further business to come before the Board a motion was made by Thomas, second by Larson, to adjourn at 10:20 a.m., until 9:00 a.m., Tuesday, January 10, 2006, 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 10, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Larson, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Thomas, second by Marquardt, to approve the minutes of January 3, 2006, as presented by the Auditor, all present voted aye; motion carried.

WATERTOWN FIRE DEPT. REQUEST FOR FUNDS

Watertown Mayor, Paul Fox, and Watertown Fire Chief, Mike Jungemann, appeared before the Board to request funding, in the amount of $9,900.00, for a tag axle, paint job, and utility box, for a tanker truck recently purchased by the City. The old tanker truck, used to assist rural fire fighters, was no longer a reliable piece of equipment and was replaced with a 2003 Ford F750, purchased by the City, through South Dakota Federal Surplus. The new truck will continue to be used to assist rural fire departments, upon request. The City officials gave the Board a brief overview of monies received from Townships in the Watertown area fire district. Mr. Jungemann informed the Board that a rural fire district could soon be a possibility. Mr. Jungemann also informed the Board that additional equipment has been applied for through grant funding for use when the City assists rural fire departments. Motion by Larson, second by Thomas, to appropriate $9,900.00, through Commissioners Contingency, to assist the City in the upgrades of the new tanker truck, all present voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported the Auditor's office is working on end of the year close out and reports. The Auditor updated the Board on the status of the touch screen voting equipment that will be used for Federal Elections in 2006. **Director of Equalization, Russ Ronke,** reported his office is currently working on finishing up building permits, registering mobile homes, and recently assisted in preparing tax notices for mailing. The Director of Equalization office continues to work with First District in the preparation of assessment information and GIS software. The soil survey has been approved and is being fine tuned to release this product. The Director of Equalization office is also working on sales ratios, tax splits, and the assessment notice mailing deadline. Mr. Ronke requested authorization to start an internal search for a deputy for his office. The Board had no objections and reminded Mr. Ronke that final approval is required by the Board. **Treasurer, Carol Maloney,** reported that tax notices, payable in 2006, were mailed before the postage rates went up. The Treasurers' office has been busy with commercial plates, licensing, and requests for tax splits. Elderly tax assessment freeze applications will start in the near future. The Board held a discussion on the effect, of the efforts of the S.T.O.P. group, on the elderly and disabled persons' tax freeze program. **Register of Deeds, Ann Seifel,** reported document recording has slowed somewhat at this time. Mrs. Seifel also reported document recordings in 2005 were comparable to the number filed in 2004. Space has been made available, in the Register of Deed's vault, for the storage of documents for the Historical Society. Mrs. Seifel requested authorization to attend a land surveyor's conference in Mitchell, on January 12th and 13th. The Land Surveyor's Association will be paying the lodging, for Register of Deeds, for this conference. The Board had no objection to the request for travel.

The Board noted the Register of Deeds Statement of Fees for December, 2005. $22,178.00 was collected with $1,182.00 of that amount remitted to the State of South Dakota for State fees.

INDIGENT BURIAL RATES

The Board met with Ernest Wight, Wight, Comes, and Sogn Funeral Chapel, regarding the County's indigent burial rates. Mr. Wight represented both funeral chapels located in Watertown. Discussion was held on the cost to the funeral chapels, rates paid by other Counties, costs of cremation, and grave opening and closing charges. The current rate paid to the funeral chapels, by the County, is $3,030.00 for each burial. This rate has been in effect since 1999. Mr. Wight would like to see the rate raised to a percentage of the actual cost for an indigent burial. Motion by Larson to increase the indigent burial fee to $3,500.00 including the cost of opening and closing the grave; motion failed for lack of a second. Motion by Thomas, second by Larson, to increase the burial fee at a rate of 3%, on the base of $3,030.00, for each year beginning in the year 2000, all present voted aye; motion carried. Indigent burial rate $3,725.00, beginning January 1, 2006. Commissioner Thomas suggested that the Board address this rate each year with a cost of living increase.

STATES ATTORNEY

States Attorney, Vince Foley, met with the Board to discuss additional staffing needs in his office. Mr. Foley gave the Board an overview, of reexamination of appropriate duties between his office, as the executive branch of government, and the Judicial System. The additional duties have increase administration time, and paperwork for the States Attorney staff. Duties that have been shifted include, but are not limited to, the following: No insurance tickets, show cause hearings, monitoring for completion of Court ordered classes, bond forfeitures, and a more specific requirement process for the destruction of evidence. The States Attorney also cited an increase in charged cases, new files, and check cases, in 2005. Mr. Foley requested authorization to hire a temporary, part time employee, approximately 20 hours per week, and advised the Board of sufficient budget to cover the additional staffing. Mr. Foley also suggested a review after one month of this change in staffing. The Board had no objections to the temporary employee.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Marquardt, second by Johnson, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of December 2005. Upon vote of the Board all present voted aye; motion carried.

Cash on hand	$	3,360.14
Checks in Treasurer possession		
less than 3 days	$	86,529.98
Cash Items	$	200.70
TOTAL CASH ASSETS ON HAND	$	90,090.82
RECONCILED CHECKING		
Great Western Bank Checking	$	4,226,362.93
Great Western Bank Checking (Memorial Park)	$	451.58
INVESTMENTS		
SD Public Funds Investment	$	6,218.74
CERTIFICATES OF DEPOSIT		
First American Bank and Trust	$	600,000.00
Reliabank Dakota	$	400,000.00
Dacotah Bank	$	400,000.00
Great Western Bank	$	200,000.00
Home Federal Bank	$	200,000.00
Peoples State Bank	$	400,000.00

TOTAL CASH ASSETS	$ 6,523,124.07
General Ledger Cash Balance by Funds:	
General	$ 3,848,206.43
General restricted cash	$ 350,000.00
Sp. Revenue	$ 1,766,790.86
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 5,276.31
Trust & Agency	$ 542,438.62
(schools 125,270.78; townships 35,326.92; city/towns 26,270.76)	
TOTAL GENERAL LEDGER CASH	$ 6,523,124.07

PERSONNEL CHANGES:

Motion by Thomas, second by Johnson, to approve the following personnel changes, all present voted aye; motion carried: Tamara Jones, Extension secretary, promoted to Deputy Office Coordinator, step 6, effective date January 1, 2006, submitted and approved by Extension Educator, Chuck Langner. Jim Norton, Appraiser II, anniversary step increase from step 5 to step 6, effective date February 1, 2006, submitted and approved by Director of Equalization, Russ Ronke.

ASSESSMENT/TAX NOTICES REVIEWED

The Board reviewed the assessments and tax notices on real estate property owned by employees of the Auditor's office and Director of Equalization office, as per recommendation of the S.D. Dept. of Legislative Audits.

SURPLUS EQUIPMENT

Motion by Thomas, second by Larson, to declare the following property surplus, all present voted aye; motion carried: GEN00510 Sharp copier s/n 06204390 destroyed, GEN00269 Bond paper copier s/n 2620793X destroyed, GEN00060 1/6 interest in EZ line paint striper, sold at surplus sale in 1998, GEN00097 1984 John Deere motor grader traded for replacement, and GEN00091 1979 Gledhill snow plow possibly sold at a past surplus sale or for scrap.

OPERATING CASH TRANSFER

Motion by Marquardt, second by Johnson, to transfer operating cash from the General Fund to the Unemployment Fund, in the amount of $10,000.00, all present voted aye; motion carried.

CLAIMS

Motion by Larson, second by Thomas, to approve the following claims, as presented by the Auditor's office, all present voted aye; motion carried: The American Law Institute 84.69 sup, Bob Barker Co. 281.54 sup, Sharon Bauer 20.00 witn, Darren Beskow - Landlord 400.00 indg util, Best Business Products 49.69 maint, Best Leasing Inc 249.92 rent, Brownlee Construction, Inc. 74779.68 sup, Butler Machinery 410.98 sup, Carquest Auto Parts 69.53 rep, Cass-Clay Creamery 199.12 sup, Codington Clark Electric 18.00 util, Codington County CHS Office 1011.00 sup, Codington County Treasurer 58.80 sup, Tyler Cole 20.00 witn, Connecting Point Computer Cent 629.58 maint, Credit Bureau of Watertown Inc 1348.89 prof svc, Crescent Electric Supply Co. 35.46 rep, Culligan Water Conditioning 36.00 sup, DOI-USGS 6638.00 pymt, The Earthgrains Company 101.70 sup, East Dakota Water Development 324.81 December apportionment, East Point 135.00 indg util, Nick Endres 806.32 ins, 5TH Street Pharmacy 715.99 sup, First District Assn of Lcl Gov 3745.00 pymt, Jamie Gabel 50.00 jury, Jeri Good 50.00 jury, H.I.R. Towing 75.00 prof svc, Harold's Camera Shop 81.72 sup, Lester Heinrich 51.28 jury, Hillyard Floor Care Supply 367.20 sup, Human Service Agency 400.00 prof svc, Human Service Agency 7688.57 pymt, Eric Jacobson 20.00 witn, Stephanie Jacobson 20.00 witn, Jurgens

Printing 329.00 sup, Katie Keever 20.00 witn, M & T Fire and Safety 7625.00 sup, Dale Mack 51.28 , Mac's Inc. 9.97 rep, Magnum Lighting Supply 23.88 sup, Mahowald's 95.96 sup, McFleeg Inc 86.95 sup, F.J. McLaughlin 5880.21 rent, McLeod's Printing & Office Sup 251.63 sup, Menards 6.51 sup, Metro Fire 13722.58 equip, Mid-States Organized Crime 100.00 dues, Miller Electric Inc 1045.66 rep, Municipal Utilities 12294.20 util, NACo 485.00 dues, National Dist Attorneys Assoc 155.00 dues, Kyle Nicola 20.00 witn, Northwestern Public Service 857.98 util, Office Systems, Inc. 994.13 sup, Ottertail Power Co. 25.93 util, Sheldon Owen 20.00 witn, Postmaster 80.68 sup, PowerPlan OIB 5578.50 rep, PRAIRIEWAVE 498.89 util, Professional Mailing & Market. 5142.89 SUP, Redlinger Bros. 3556.95 rep, Devin Reuer 20.00 witn, Rural Cellular Corporation 210.16 util, Safe-N-Secure 35000.00 equip, Lavern Schulz 25.00 refund, SD Community Foundation 1000.00 pymt, SD State Treasurer 263176.11 January remittance, SDAAO 220.00 dues, SDACC 3348.67 dues, SDACO 1928.82 dues, SD Dept. of Labor 5320.00 benefits, SD State's Attorneys Assoc 550.00 dues, SDVSOA 50.00 dues, Sheehan Cycle 5000.00 equip, Sioux Valley Coop 6121.50 sup, Slowey Court Reporting 80.00 prof svc, Snow Sales 373.80 sup, South Shore Gazette 1359.48 publ, Spears Law Office 4553.90 prof svc, Star Laundry 39.34 sup, Star Laundry 56.28 sup, Connie Stoebner 64.60 prof svc, Faith Struckman 51.28 jury, Sutton and Bauer Law Offices 7916.73 prof svc, Sysco Food Services of ND 1139.51 sup, Thurman Law Office 302.23 prof svc, Toshiba America Info Sys Inc 166.19 rent, Trav's Outfitter Inc 14.00 sup, Julie Tulowetzke 51.28 jury, Al Vanderlaan-Landlord 300.00 indg util, Walmart Community 60.02 sup, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown Ford 36.73 rep, Watertown Public Opinion 1651.35 publ, Watertown Tire Center, Inc. 10.50 rep, Rebecca Weischedel 40.00 witn, Wells Fargo Financial Leasing 292.92 rent, Wells Fargo Brokerage Services 46068.90 pymt, Andy Whittecar 20.00 witn, Wight & Comes Funeral Chapel 3030.00 prof svc, Xerox Corporation 192.00 maint, Yankton Co Treasurer 93.55 prof svc, Yankton Co. Sheriff 16.50 trav, Tamra Zubke 51.92 jury.

2006 EMPLOYEE WAGE SCHEDULE

Motion by Thomas, second by Larson, to increase the County Wage Schedule by 3% for all employees and elected officials. Motion by Thomas, second by Larson, to table the motion to increase the County Wage Schedule until Tuesday, January 17th, 2006, after determination has been made on the status of salary increases to union employees currently at impasse with the Board over contract negotiations, all present voted aye; motion carried.

ADDRESSING ORDINANCE

No action was taken to amend Codington County Addressing Ordinance #7. This item was carried over for the January 17th meeting.

WEED DEPARTMENT

Motion by Thomas, second by Marquardt, to approve the following pay scale for the Weed Dept.

WEED SUPERVISOR

STEP	WAGE	
1	$11.34	1st Year
2	$11.75	Annual
3	$12.18	Annual
4	$12.62	Annual
5	$13.09	Annual
6	$13.56	Annual

7	$14.05	Annual

ASST. WEED SUPERVISOR

STEP	WAGE	
1	$10.00	1st Year
2	$10.40	Annual
3	$10.80	Annual
4	$11.23	Annual
5	$11.66	Annual
6	$12.12	Annual
7	$12.60	Annual

Commissioner Johnson noted that all other County positions receive a pay increase after six months of employment. Upon vote of the Board, Thomas, Marquardt, and Brinkman, voted aye; Johnson and Larson voted no; motion carried.

Motion by Marquardt, second by Larson, to approve the job description for the Assistant Weed Supervisor, all present voted aye; motion carried.

OTHER BUSINESS

The Board noted correspondence from the SDDOT regarding the drainage issue in Elmira Township. Banner & Associates will meet with landowners and Commissioners in regards to this matter. Correspondence was received from the S.D. Dept. of Labor requesting conciliation between Codington County and the Codington County Deputy Sheriffs and Codington County Correctional Officers. The Auditor reviewed offices that will be up for election in 2006. Commissioner Marquardt will meet with Maintenance Supervisor, Milo Ford, Johnson Controls representatives, and Dallas Hanson Construction, to discuss the dome repair and lighting. Commissioners Thomas and Johnson will look into the paperwork, required to apply for the NACo Prescription Drug Card program.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Thomas, second by Larson, to adjourn at 11:15 a.m., until 9:00 a.m., Tuesday, January 17th, 2005, 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.

January 17, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 17, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Larson, to approve the agenda as presented, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Larson, second by Thomas, to approve the minutes of January 10th, 2006, as presented by the Auditor, all present voted aye; motion carried.

PROPERTY TAX DISCUSSION
Property owner, Tim Brenden, met with the Board to discuss the valuation classification on his property. Chairman Brinkman advised Mr. Brenden to meet with the Director of Equalization to review the facts regarding the classification of such property.

MONTHLY REPORTS
Highway Supt., Rick Small, updated the Board on the following: year end close out, with several problems arising due to a change in software; the Bridge inspection program; the motor grader is down in the South Shore area and a replacement has been provided during the repair process; the possible condition of gravel roads during the spring thaw; and a proposed Mat Construction on County Road 19. Paving of the Ag. Building parking lot will be included in the specifications for the Mat Construction. **Maintenance Supervisor, Milo Ford,** reported on recent changes to the dome repair, to allow more sunlight through the dome. The Board inspected these changes and noted the need for further improvements. Mr. Ford reported the maintenance employees at the Extension Complex are preparing for the Farm Show. Mr. Ford will attend a recertification class for his Commercial Applicators License, with the Boards approval; the Board had no objection.

EQUIPMENT REQUEST
Maintenance Supervisor, Milo Ford, requested authorization to purchase a V-plow for the Courthouse pick up. Mr. Ford submitted a proposal from Steve's World, in the amount of $4,508.00 for the V-plow. The Board had no objection to the purchase of the aforementioned plow.

SURPLUS EQUIPMENT
Motion by Thomas, second by Johnson to declare the following equipment surplus to be disposed of as designated, all present voted aye; motion carried: GEN00908 Compaq Deskpro computer s/n 6929CJN4086 to be destroyed; and GEN00382 Grasshopper Lawn Mower m/n 616 to be sold for scrap metal. Motion by Marquardt, second by Thomas, to declare the following equipment surplus to be destroyed, all present voted aye; motion carried: GEN00313 ITT EKS-616 electronic key telephone system. Motion by Thomas, second by Larson, to declare the following equipment surplus to be destroyed, all present voted aye; motion carried: A Motorola base radio s/n C11LHB3140CRKA602E.

PERSONNEL CHANGES
Motion by Marquardt, second Johnson, to approve the following personnel changes, all present voted aye; motion carried: Ruth Swenson, new hire, temporary part time Secretary in the States

Attorney's office, step 6/$10.95 per hour, effective January 13, 2006, submitted and approved by States Attorney, Vince Foley. Doug Cook, new hire, Assistant Weed Supervisor, step 1/$10.30 per hour, effective date January 1, 2006, submitted and approved by Extension Educator, Chuck Langner.

EAST RIVER ELECTRIC POWER COOPERATIVE FRANCHISE

This being the time and place set for a public hearing to renew a franchise for the East River Electric Power Coop., Chairman Brinkman asked for comments from the public, there being no persons in attendance to offer comments, Chairman Brinkman then closed the hearing to the public. East River Electric representative, Kurt Donelan was present for this hearing. Commissioner Johnson thanked Mr. Donelan for the efforts of East River Electric during the recent ice storm. Motion by Marquardt, second by Thomas, to approve the following resolution, all present voted aye; motion carried.

RESOLUTION 2006-3

WHEREAS, East River Electric Power Cooperative, Inc., a corporation, on the 5th day of January, 2006, filed with the County Auditor of the County of Codington, South Dakota, its duly verified petition for franchise for a grant of the right to construct, maintain, and operate poles and wires for the purpose of transmitting electricity and electric energy for lighting, heating, and power purposes over, upon, along, and across the following public highways in said County of Codington,
to-wit:

1. Existing transmission system:

Beginning at the substation of the Bureau of Reclamation in Section Two (2), Township One Hundred Sixteen (116) North, Range Fifty Two (52) West of the Fifth Principal Meridian, proceeding thence west to the west section line of said Section Two (2), thence proceeding south to the northwest corner of Section Eleven (11), thence proceeding west along the north section line of Sections Ten (10), Nine (9), Eight (8), and Seven (7) to the northwest corner of the Northeast Quarter (NE1/4) of said Section Seven (7), thence proceeding north along the quarter line to a point approximately in the center of Section Six (6), thence proceeding in a northwesterly direction to a point along the north and south sixteenth line in the Northeast Quarter (NE1/4) of Section One (1), Township One Hundred Sixteen (116) North, Range Fifty Three (53) West.

Also beginning at a point along the north and south sixteenth line in the Northeast Quarter (NE1/4) of Section One (1), Township One Hundred Sixteen (116) North, Range Fifty Three (53) West, proceeding thence in a southwesterly direction across Sections One (1) and Two (2), thence proceeding west along the quarter line across Sections Three (3), Four (4), Five (5) and Six (6), same Township and Range, and proceeding west to a point approximately in the center of Section One (1), Township One Hundred Sixteen (116) North, Range Fifty Four (54) West, thence proceeding north to a point approximately in the center of Section Thirty Six (36), Township One Hundred Seventeen (117) North, Range Fifty Four (54) West, thence proceeding in a westerly direction along the quarter line across the west One-Half (1/2) of said Section Thirty Six (36), and across Sections Thirty Five (35), Thirty Four (34), Thirty Three (33), Thirty Two (32), and Thirty One (31), same township and range, and continuing west along the quarter line across Sections Thirty Six (36), Thirty Five (35), Thirty Four (34), Thirty Three (33), Thirty Two (32), and Thirty One (31), Township One Hundred Seventeen (117) North, Range Fifty Five (55) West, and leaving Codington County at this point, a distance of approximately nineteen (19) miles.

Also beginning at a point in the northwest corner of the Northwest Quarter (NW1/4) of Section Eleven (11), Township One Hundred Sixteen (116) North, Range Fifty Two (52) West, thence proceeding east along the north section line of said Section Eleven (11) and Section Twelve (12) to the quarter line of said Section Twelve (12), thence proceeding in a southerly direction along the quarter line across Sections Twelve (12), Thirteen (13), Twenty Four (24), Twenty Five (25), and Thirty Six (36), all in Township One Hundred Sixteen (116) North, Range Fifty Two (52) West, and leaving Codington County at this point, a distance of approximately six and one-half (6 1/2) miles.

Also beginning at a point in the northeast corner of the Northwest Quarter (NW1/4) of Section Twenty Four (24), Township One Hundred Sixteen (116) North, Range Fifty Two (52) West of the Fifth P.M., a location of the Cooperative's existing transmission line, thence west along the north boundary of aforesaid Section Twenty Four (24) and Section Twenty Three (23) of Township One Hundred Sixteen (116) North, Range Fifty Two (52) West, the location of the present Sheridan Substation.

Also beginning at the north city limits of Watertown along the west boundary of the Northwest Quarter (NW1/4) of Section Thirty (30), Township One Hundred Seventeen (117) North, Range Fifty Two (52) West, continuing on north along the west boundary of said Sections Thirty (30) and Nineteen (19) to a point near the southwest corner of Section Eighteen (18), thence easterly paralleling the south boundary of Section Eighteen (18), to a point in the southwest corner of Section Seventeen (17), thence proceeding north along the west section line of Sections Seventeen (17), Eight (8) and Five (5) to a point in the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Five (5), Township One Hundred Seventeen (117) North, Range Fifty Two (52) West, the location of the present Waverly Substation.

Also commencing at a point near the northwest corner of Section Five (5), Township One Hundred Seventeen (117) North, Range Fifty Two (52) West, thence proceeding west paralleling the north section line to the north-south quarter line of Section Six (6), same township and range, thence north on and along the quarter lines of Sections Thirty One (31), Thirty (30), Nineteen (19), Eighteen (18), and Seven (7) to a point approximately thirty five (35) feet south of the north boundary of Section Six (6), Township One Hundred Eighteen (118) North, Range Fifty Two (52) West, thence west crossing into the Sisseton-Wahpeton Indian Reservation to a point in the southwest corner of Section Twenty Four (24), Township One Hundred Nineteen (119) North, Range Fifty Two (52) West, thence north thirty five (35) feet east of the west boundary of said Section Twenty Four (24) to the Rauville Substation located in the northwest corner of said Section Twenty Four (24), Township One Hundred Nineteen (119) North, Range Fifty Two (52) West, in the Reservation.

Also beginning at the east quarter line of Section Thirty Five (35), Township One Hundred Seventeen (117) North, Range Fifty Five (55) West of the Fifth P.M., the location of the Cooperative's existing transmission line, thence southerly along the east boundary of the aforesaid Section Thirty Five (35) for a distance of one half mile, into the southeast corner of the Southeast Quarter (SE1/4) of Section Thirty Five (35), Township One Hundred Seventeen (117) North, Range Fifty Five (55) West of the Fifth P.M., the location of the Henry Substation.

Also, beginning in the southwest corner of the Southwest Quarter (SW1/4) of Section Twenty Four (24), Township One Hundred Nineteen (119) North, Range Fifty Two (52) West of the Fifth P.M., thence southerly into the northwest corner of the Northwest Quarter (NW1/4) of Section Twenty Five (25), Township One Hundred Nineteen (119) North, Range Fifty Two (52) West of the Fifth P.M., making a right angle turn to the west, thence westerly along the north edge of

Sections Twenty Six (26), Twenty Seven (27), Twenty Eight (28), Twenty Nine (29), and Thirty (30), Township One Hundred Nineteen (119) North, Range Fifty Two (52) West of the Fifth P.M., all within the Sisseton Wahpeton Indian Reservation, thence continuing westerly along the north edge of Section Five (5) and Section Six (6), Township One Hundred Nineteen (119) North, Range Fifty Three (53) West of the Fifth P.M., continuing westerly along the north edge of Sections One (1), Two (2), Three (3), and Four (4), into the northeast corner of the Northeast Quarter (NE1/4) of Section Five (5), all in Township One Hundred Eighteen (118) North, Range Fifty Four (54) West of the Fifth P.M., making a right angle turn to the north into the southeast corner of the Southeast Quarter (SE1/4) of Section Thirty Two (32), Township One Hundred Nineteen (119) North, Range Fifty Four (54) West of the Fifth P.M., continuing northerly along the east edge of Sections Thirty Two (32), Twenty Nine (29), Twenty (20), to the northeast corner of the Northeast Quarter (NE1/4) of Section Seventeen (17), Township One Hundred Nineteen (119) North, Range Fifty Four (54) West of the Fifth P.M., the location of the Florence Substation, a distance of approximately fourteen (14) miles.

WHEREAS, said application was heard by the Board of County Commissioners of said County of Codington, on the 17th day of January, 2006, at the hour of 9:30 a.m., at the office of said board in the Court House in the City of Watertown, Codington County, South Dakota, due notice of said hearing having been given by mail, in strict compliance with the requirements of law, to all persons, firms or corporations owning or operating transmission, telegraph, or telephone lines on or along any part of the highways hereinbefore described which the proposed transmission or distribution line of the applicant is to occupy, all in accordance with the terms and provisions in SDCL Chapter 31-26 and all acts amendatory thereto.

WHEREAS, no person, firm, or corporation has appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners that no differences have arisen or exist between the applicant, East River Electric Power Cooperative, Inc., and any owner of any transmission, telegraph, or telephone line on or along any part of said highways; and it further appearing to the satisfaction of the board that the construction, operation and maintenance of the applicant's distribution and transmission line as now installed and operating and with additions thereto will not interfere with the maintenance and operation of any other line upon any part of said highways;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Codington and State of South Dakota that East River Electric Power Cooperative, Inc., is hereby granted, in addition to rights previously granted to it, the right to construct, maintain, and operate poles and wires for the purpose of transmitting electricity and electric energy for lighting, heating, and power purposes over, upon, along, and across the public highways hereinbefore described in said County of Codington for a period of twenty years from and after the date hereof be, subject to the terms and conditions of SDCL Chapter 31-26 and all acts amendatory thereto.

Dated this 17th day of January, 2006.

Elmer P. Brinkman
Chairman of the Board of
County Commissioners of
the County of Codington,
State of South Dakota

ATTEST:

Cindy Brugman
County Auditor

CLAIMS APPROVED
Motion by Larson, second by Thomas, to approve the following claims, all present voted aye; motion carried: SDACC $120.00 3 registrations and Beck Motors, Inc. $18,260.00 2006 Chevrolet Silverado.

SHERIFF'S OFFICE STAFFING
Sheriff, Keith Olson, requested authorization to hire a full time deputy Sheriff and regular part time Secretary. Sheriff Olson advised the Board that these positions were budgeted for in the 2006 budget. Motion by Larson, second by Thomas, to authorize the Sheriff to begin the process to hire a full time deputy and regular part time secretary, all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Johnson, second by Thomas, to approve the following automatic budget supplements with grant reimbursements, all present voted aye; motion carried: Acct. # 101-331.23, $20,737.91; Acct. # 226-331.25, $5,062.10; Acct. # 226-331.23, $68,247.23; and Acct. # 226-222-429.10, $52,331.11.

COUNTY ADDRESSING ORDINANCE
The Board held a discussion on changing the County's Addressing Ordinance, which was adopted in 1996. Zoning Officer, Todd Kays, also took part in this discussion. Changes to the ordinance would include changing the required signage for each rural address. The Board agreed to continue this discussion after determining applicable statutory requirements to amend a current ordinance.

2006 WAGE SCHEDULE RESOLUTION
The Board discussed the 2006 wage schedule. Discussion was held regarding the recently adopted Weed Supervisor and Assistant Weed Supervisor step and wage schedule. Commissioners Marquardt and Johnson are in favor of raising the Weed Dept. wage schedule in the same manner as the wage schedule for all other departments, Commissioners Thomas and Larson were in opposition to this increase and would like to see the newly adopted Weed Dept. wage schedule remain, as recently adopted, until 2007. Motion by Marquardt, second by Johnson, to approve Resolution 2006-2, The Codington County Official Pay Series and Management Salary Compensation, including a 3% increase over the 2005 wage schedule, for each step, excluding wages for employees covered under the General Drivers & Helpers Union Local 749 Affiliated with the International Brotherhood of Teamsters. Upon vote of the Board, Marquardt, Johnson, and Brinkman, voted aye; Thomas and Larson, voted no; motion carried.

RESOLUTION 2006-2

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 2006 to become effective January 1, 2006.

Passed and adopted this 17th day of January, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

NON UNION POSITIONS

Auditor's Department		**Grade**
	Auditor	Attachment H
	Deputy	Attachment G
	Payroll Officer	Attachment A
	Clerk	Attachment A
Emergency Management		**Grade**
	Director	Attachment H
	Office Coordinator	Attachment A
Equalization Department		**Grade**
	Director	Attachment H
	Deputy	Attachment G
	Appraiser I/II	Attachment C
	Office Coordinator	Attachment A
	Clerk	Attachment A
	Data Base Coordinator	Attachment C
County Extension		**Grade**
	Office Coordinator	Attachment A
	Deputy Office Coordinator	Attachment A
	Extension Secretary	Attachment A
	Weed Supervisor	Attachment C
	Assistant Weed Supervisor	Attachment C
County Health		**Grade**
	Nurse Secretary	Attachment A
	WIC Secretary	Attachment A
Highway Department		**Grade**
	Highway Superintendent	Attachment H
	Assistant Superintendent	Attachment H
	Office Coordinator	Attachment A
Maintenance Department		**Grade**
	Maintenance Supervisor	Attachment H
	Lead Buildings Maintenance	Attachment B
	Buildings Maintenance	Attachment B
	Custodial	Attachment B
Register of Deeds		**Grade**
	Register of Deeds	Attachment H
	Deputy	Attachment G

	Clerk	Attachment A
Sheriff's Department		**Grade**
	Sheriff	Attachment H
	Chief Correctional Officer	Attachment H
	Part Time Deputy	Attachment D
	Part Time Correctional Officer	Attachment D
	Civil Process Server	Attachment D
	Records Management	Attachment F
	Support Coordinator	Attachment F
	Cook	Attachment C
States Attorney		**Grade**
	States Attorney	Attachment H
	Deputy	Attachment H
	Records Manager	Attachment F
	Legal Secretary	Attachment F
Victim Assistance		**Grade**
	Victim Assistance Program Supervisor	Attachment H
	Victim Assistance Coordinator	Attachment F
Treasurer's Department		**Grade**
	Treasurer	Attachment H
	Deputy	Attachment G
	Second Deputy Treasurer	Attachment A
	Clerk	Attachment A
Veteran's Department		**Grade**
	Director	Attachment H
	Secretary	Attachment A
Welfare Department		**Grade**
	Director	Attachment H

UNION POSITIONS

Sheriff's Department		**Grade**
	Correctional Officer	Attachment D
	Deputy Sheriff	Attachment D
	Work Release Coordinator	Attachment D
Highway Department		**Grade**
	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 hire date or promotion date.

ATTACHMENT A
OFFICIAL PAY SERIES - Office Support (OS)

Nonexempt		2006	
Clerk	Step	Wage	
Secretary	1	$9.00	1st 6 months
	2	$9.35	2nd 6 months
	3	$9.73	Annual
	4	$10.12	Annual
	5	$10.54	Annual
	6	$10.95	Annual
	7	$11.39	Annual

Nonexempt		2006	
2nd Deputy	Step	Wage	
Administrative Assistant	1	$9.36	1st 6 months
Deputy Office Coordinator	2	$9.73	2nd 6 months
	3	$10.12	Annual
	4	$10.54	Annual
	5	$10.95	Annual
	6	$11.39	Annual
	7	$11.85	Annual

Nonexempt		2006	
Payroll Officer	Step	Wage	
Office Coordinator	1	$9.98	1st 6 months
Office Manager	2	$10.37	2nd 6 months
	3	$10.79	Annual
	4	$11.23	Annual
	5	$11.68	Annual
	6	$12.14	Annual
	7	$12.62	Annual

ATTACHMENT B
OFFICIAL PAY SERIES - Maintenance Staff (MS)

Nonexempt		2006	
Custodian	Step	Wage	
	1	$8.20	1st 6 months
	2	$8.52	2nd 6 months
	3	$8.87	Annual
	4	$9.22	Annual
	5	$9.58	Annual
	6	$9.98	Annual
	7	$10.38	Annual

Nonexempt		2006	
Buildings Maintenance	**Step**	**Wage**	
	1	$9.00	1st 6 months
	2	$9.35	2nd 6 months
	3	$9.73	Annual
	4	$10.12	Annual
	5	$10.54	Annual
	6	$10.95	Annual
	7	$11.39	Annual

Nonexempt		2006	
Lead Building Maintenance	**Step**	**Wage**	
	1	$10.38	1st 6 months
	2	$10.80	2nd 6 months
	3	$11.23	Annual
	4	$11.68	Annual
	5	$12.13	Annual
	6	$12.62	Annual
	7	$13.12	Annual

ATTACHMENT C

OFFICIAL PAY SERIES - Sheriff/Technical Staff (TS)

Nonexempt		2006	
Cook	**Step**	**Wage**	
	1	$8.88	1st 6 months
	2	$9.23	2nd 6 months
	3	$9.59	Annual
	4	$9.99	Annual
	5	$10.39	Annual
	6	$10.82	Annual
	7	$11.24	Annual

Nonexempt		2006	
Appraiser I	**Step**	**Wage**	
***Need to pass Certification to**	1	$10.79	1st 6 months
to move to Appraiser II Step 3	2	$11.23	2nd 6 months

Nonexempt		2006	
Appraiser II	**Step**	**Wage**	
Database Coordinator	1	$10.79	1st 6 months

	2	$11.23	2nd 6 months
	3	$11.68	Annual
	4	$12.14	Annual
	5	$12.64	Annual
	6	$13.13	Annual
	7	$13.65	Annual

Nonexempt		**2006**	
Weed Supervisor	**Step**	**Wage**	
	1	$11.68	Annual
	2	$12.10	Annual
	3	$12.55	Annual
	4	$13.00	Annual
	5	$13.48	Annual
	6	$13.97	Annual
	7	$14.47	Annual

Nonexempt		**2006**	
Assistant Weed Supervisor	**Step**	**Wage**	
	1	$10.30	Annual
	2	$10.71	Annual
	3	$11.12	Annual
	4	$11.57	Annual
	5	$12.01	Annual
	6	$12.48	Annual
	7	$12.98	Annual

ATTACHMENT D

OFFICIAL PAY SERIES - Public Safety (Union & Nonunion) (PS)

Nonexempt		**2006**	
Civil Process Server	**Step**	**Wage**	
	1	$10.82	1st 6 months
	2	$11.24	2nd 6 months
	3	$11.69	Annual
	4	$12.14	Annual
	5	$12.64	Annual
	6	$13.13	Annual
	7	$13.65	Annual

Nonexempt		**2006**	
Correctional Officer	**Step**	**Wage**	

1	$10.68	1st 6 months
2	$11.11	2nd 6 months
3	$11.55	Annual
4	$12.01	Annual
5	$12.49	Annual
6	$13.00	Annual
7	$13.52	Annual

Nonexempt		**2006**	
Work Release Coordinator.	**Step**	**Wage**	
	1	$10.68	1st 6 months
	2	$11.11	2nd 6 months
	3	$11.55	Annual
	4	$12.01	Annual
	5	$12.49	Annual
	6	$13.00	Annual
	7	$13.52	Annual

Nonexempt		**2006**	
Deputy Sheriff	**Step**	**Wage**	
	1	$13.25	1st 6 months
	2	$13.79	2nd 6 months
	3	$14.34	Annual
	4	$14.91	Annual
	5	$15.52	Annual
	6	$16.14	Annual
	7	$16.78	Annual

ATTACHMENT E
OFFICIAL PAY SERIES - Highway Maintenance (Union & Nonunion) (HS)

Nonexempt		**2006**	
Maintenance III	**Step**	**Wage**	
	1	$11.68	1st 6 months
	2	$12.13	2nd 6 months
	3	$12.63	Annual
	4	$13.13	Annual
	5	$13.65	Annual
	6	$14.20	Annual
	7	$14.78	Annual

Nonexempt		**2006**	

Maintenance II	Step	Wage	
	1	$11.23	1st 6 months
	2	$11.68	2nd 6 months
	3	$12.13	Annual
	4	$12.63	Annual
	5	$13.13	Annual
	6	$13.65	Annual
	7	$14.20	Annual

ATTACHMENT F

OFFICIAL PAY SERIES - Law Enforcement Support Series (LS)

Nonexempt		2006	
Legal Secretary	Step	Wage	
	1	$9.00	1st 6 months
	2	$9.35	2nd 6 months
	3	$9.73	Annual
	4	$10.12	Annual
	5	$10.54	Annual
	6	$10.95	Annual
	7	$11.39	Annual

Nonexempt		2006	
Criminal/Civil Support Coor.	Step	Wage	
	1	$10.00	1st 6 months
	2	$10.39	2nd 6 months
	3	$10.80	Annual
	4	$11.24	Annual
	5	$11.68	Annual
	6	$12.15	Annual
	7	$12.64	Annual

Nonexempt		2006	
Victims Assistance Coordinator	Step	Wage	
	1	$10.38	1st 6 months
	2	$10.80	2nd 6 months
	3	$11.23	Annual
	4	$11.68	Annual
	5	$12.13	Annual
	6	$12.62	Annual
	7	$13.12	Annual

Nonexempt		2006	
Criminal/Civil Records Mgmt.	Step	Wage	
	1	$11.47	1st 6 months
	2	$12.05	2nd 6 months
	3	$12.62	Annual
	4	$13.20	Annual
	5	$13.77	Annual
	6	$14.35	Annual

ATTACHMENT G
OFFICIAL PAY SERIES - Assistant to the Supervisor (AS)

Nonexempt		2006	
Deputy Auditor	Step	Wage	
	1	$11.92	1st 6 months
	2	$12.51	2nd 6 months
	3	$13.13	Annual
	4	$13.79	Annual
	5	$14.34	Annual
	6	$15.02	Annual

Deputy Equalization		2006	
	Step	Wage	
	1	$11.58	1st 6 months
	2	$12.16	2nd 6 months
	3	$12.77	Annual
	4	$13.41	Annual
	5	$13.95	Annual
	6	$14.62	Annual

Deputy Treasurer		2006	
Deputy Register of Deeds	Step	Wage	
	1	$11.22	1st 6 months
	2	$11.77	2nd 6 months
	3	$12.36	Annual
	4	$12.99	Annual
	5	$13.50	Annual
	6	$14.15	Annual

Hourly rate based on 2080 hours of exempt position at 75%

ATTACHMENT H
EXEMPT DEPARTMENT HEAD SALARY RANGES - 2006

Department Heads	Minimum	Maximum	Monthly
State's Attorney	n/a	$62,177	$5,181.42
Sheriff	n/a	$48,809	$4,067.38
Highway Superintendent	$40,343	$47,462	$3,955.20
Auditor	n/a	$41,669	$3,472.39
Equalization Director	$32,438	$40,547	$3,378.92
Maintenance Supervisor	$31,402	$39,251	$3,270.94
Register of Deeds	n/a	$39,251	$3,270.94
Treasurer	n/a	$39,251	$3,270.94
Victim Assistance Supervisor	$30,552	$38,190	$3,182.53
Emergency Management	$26,620	$33,276	$2,773.02
Veterans Director	$24,890	$31,113	$2,592.77
Welfare Director	$24,437	$30,546	$2,545.47

Assistant Department Heads/Supervisors	Minimum	Maximum	Monthly
Deputy States Attorney	$37,503	$46,633	$3,886.08
Chief Correctional Officer	$30,468	$38,086	$3,173.86
Assistant Highway Superintendent	$32,463	$38,190	$3,182.53

WEED DEPARTMENT

Commissioner Marquardt, liaison to the Weed Control Department, requested travel authorization, for the Weed Supervisor and Assistant Weed Supervisor, to attend State Weed meetings. Commissioner Marquardt advised the Board that in order for Codington County to continue to receive grant funds, for the Weed Department, two representatives from Codington County must attend this meeting. The Board had no objection to the request for travel authorization. Commissioner Marquardt requested authorization for a cellular phone to be purchased for the Assistant Weed Supervisor, per section 3.9 of the Codington County Personnel Policy and Procedures Manual. The Board had no objections to this request.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Thomas, second by Larson, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, January 24, 2006, 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.

January 24, 2006

The Codington County Commissioners met in regular session, at 9:00 a.m., Tuesday, January 24, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, and Larson; absent: Brinkman, Vice Chairman Thomas presiding.

AGENDA
Motion by Larson, second by Marquardt, to approve the agenda as presented; all present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Larson, to approve the minutes of January 17, 2006, as presented by the Auditor; all present voted aye; motion carried.

MONTHLY REPORTS
Sheriff, Keith Olson, provided the following statistics for the month of December, 2005: 56.12 average daily inmate population; $17,015.00 work release and out of county contract collections; $695.00 confinement collection; 161 persons booked; 291 calls for service; 162 incidents investigated; 28 accidents investigated; 38 arrest warrants served; 279 set of civil papers served; and 18 transports for a total of 4,206 miles traveled. Sheriff Olson also provided the following statistics for the year ending December 31, 2005: 52.29 average daily inmate population; 2,081 persons booked; 19,096 prisoner days; $91,620.50 work release collections; $127,531.43 out of county contract collections; $11,055.00 confinement collections; $2,200.00 finger printing fees collected; and $1,150.00 parolee confinement collections. Inmate phone commission collections for 2005 were in the amount of: $7,833.97. **Emergency Management Director, Jim Sutton,** advised the Board that FEMA representatives are now conducting field site surveys to determine expenses eligible for FEMA reimbursement in conjunction with the November 27th – 29th, 2005, ice storm. Mr. Sutton is coordinating Incident Command System Classes, in compliance with Federal mandates, to allow Codington County to remain eligible for grant applications. Mr. Sutton has discussed, with a representative of the City of Watertown, the Codington County Safety Benefits Coordinator position and the average number of hours required to attend to this position. **States Attorney, Vince Foley,** updated the Board on staffing in his office, court docket scheduling, and open meeting violations, not related to Codington County, where he has recently made a ruling.

2006 LEPC MEMBERSHIP ROSTER
Motion by Marquardt, second Johnson, to approve the 2006 LECP Membership Roster, as submitted by the Emergency Management Office, all present voted aye; motion carried. A copy of this roster will be kept on file in the office of the County Auditor.

PUBLIC HEARING/1ST READING ORDINANCE #27
This being the time and place set for a public hearing and first reading on proposed ordinance #27, an ordinance to amend the Zoning ordinance, Vice Chairman Thomas gave the first reading as follows:

CODINGTON COUNTY
ORDINANCE #27

AN ORDINANCE ENTITLED, an ordinance to amend Section 6.3 Adopted by Ordinance #15, July 31, 2001, as amended, of the Zoning Ordinance of Codington County.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA: that Section 6.3 adopted by Ordinance #15, July 31, 2001, as amended of the Zoning Ordinance of Codington County be amended to classify the following property:

All real property lying S461.76' of N1696' of W567' of E627' of NW1/4, Section 4-T116N-R52W, Codington County, South Dakota, from "A" Agricultural to "I-1" Light Industrial.

The Board set the second reading and action, on proposed Ordinance #27, for 9:30 a.m., Tuesday, January 31, 2006.

KELLOGG ADDITION PLAT

Zoning Officer, Todd Kays, and Steve Solum, representing Lawrence and Dorothy Kellogg, presented the Board with the Kellogg Addition Plat, for the Board's approval. Discussion was held regarding zoning regulations to replat other similar properties.

RESOLUTION #2006-4

A Resolution approving the platting of the Kellogg Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Kellogg Addition, in the County of Codington, South Dakota. (located in the S1/2 SW1/4 of Sec. 28-T118-R53 West of the 5th P.M., County of Codington, South Dakota.)

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Johnson, and upon roll call vote Thomas, Marquardt, and Johnson, voted "aye"; Larson voted "no"; whereupon the Vice Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 24th day of January, 2006

John W. Thomas
Vice Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS

COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-4, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 24th day of January, 2006

Cindy Brugman
County Auditor, Codington County, South Dakota

REQUEST TO WAIVE ZONING FEES

Jim Endres appeared before the Board to inform the Board that he will be filing an application, with the Codington County Planning & Zoning Commission, requesting reconsideration of their action regarding a rezoning request on property owned by Mr. Endres located in section 36 of Elmira Township. Mr. Endres requested that the Codington County Commissioners waive the schedule of fees, for the request to reconsider the rezoning of the aforementioned property. Mr. Endres previously paid $158.84 for his initial rezoning request. Zoning Officer, Todd Kays, advised the Board that the Planning & Zoning Commission recommend charging the customary fees associated with a rezoning request. Mr. Kays also advised the Board that the time to appeal, the original decision of the Planning & Zoning Commission, has passed and Mr. Endres will be required to start the rezoning request process from the beginning. Motion by Johnson, second by Larson, to waive all fees associated with Mr. Endres application to request rezoning, upon vote of the Board; Thomas and Larson, voted aye; Marquardt and Johnson, voted no; motion failed for lack of a majority. Motion by Larson, second by Thomas, to waive the $50.00 penalty fee associated with Mr. Endres application to request rezoning, upon vote of the Board; Thomas and Larson, voted aye; Marquardt and Johnson, voted no; motion failed for lack of a majority. The Board agreed to take action, on Mr. Endres request to waive fees, at the January 31, 2006, meeting of the Codington County Commissioners.

PERSONNEL CHANGE

Motion by Larson, second by Thomas, to approve the following personnel change, upon vote of the Board, Thomas, Johnson, and Larson voted aye; Marquardt voted no; motion carried: Sharon Carbonneau, Detention Center, part time guard, step 1/$10.68 per hour, submitted and approved by Sheriff, Keith Olson.

TRAVEL REIMBURSEMENT REQUESTS

Highway Supt., Rick Small, appeared before the Board to request authorization to attend the SD Highway Supt., Assoc. Short Course Meeting, March 14th, 15th, and 16th, 2006, in Deadwood. Mr. Small also requested authorization for his spouse to accompany him in a County owned vehicle at her own expense. Treasurer, Carol Maloney, submitted a request for travel reimbursement to attend a SDACO Executive Board meeting, and County Day at the Legislature, on January 26th. The Board held a discussion on the County's policy regarding non-employees traveling in County owned vehicles and employees using County owned vehicles, for County business, when available. Motion by Larson, second by Johnson, to approve the requested authorization to travel, all present voted aye; motion carried.

COUNTY LIQUOR LICENSE

The Board held a discussion on a County Liquor License that has recently become available. States Attorney, Vince Foley, reviewed the Board's options to grant the license. The Board will discuss, and possibly take action on this matter, at the January 31st Board meeting.

TOWNSHIP CLERK BONDS

Commissioner Marquardt advised the Board that the Codington County Township Association has determined that $5,000.00 is a reasonable bond amount for all Codington County Township Clerks. Motion by Marquardt, second by Larson, to set the bond, for all Township Clerks in Codington County, at $5,000.00, per SDCL 8-6-1, all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Larson, second by Thomas, to enter into executive session at 10:40 a.m., to discuss Contract Negotiations and Litigation, all present voted aye; motion carried. The Board returned to regular session at 11:10 a.m. States Attorney, Vince Foley, was present for executive session. No action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Johnson, to adjourn at 11:20 a.m., until 9:00 a.m., Tuesday, January 31, 2006, 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.

January 31, 2006

The Codington County Commissioners met in regular session, at 9:00 a.m., Tuesday, January 31, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Marquardt, second by Thomas, to approve the agenda as presented, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Thomas, second by Larson, to approve the minutes of January 24, 2006, as presented by the Auditor, all present voted aye; motion carried.

BRIDGE CONSTRUCTION BIDS

Highway Supt., Rick Small, presented the Board with a Federal Aid Bridge Resolution. Motion by Larson, second by Thomas, to adopt Resolution 2006-5 and to accept the bid of Grangaard Construction for the bridge replacement/rehabilitation designated in such resolution, all present voted aye; motion carried.

RESOLUTION 2006-5

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge hereinafter described:

Bridge #15-230-166, located 4.0 East and 1.4 North of Watertown. Length 47.8 feet, sufficiency rating 43.0

AND

Bridge #15-283-230 located 5.0 South and .05 West of Kranzburg. Length 82 feet, sufficiency rating 43.8

AND WHEREAS, Codington County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right of way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency ratings are 43.0 and 43.8 respectfully
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm to market road.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved "Secondary and Road Plan" and the State's "Standard Specifications for Roads and Bridges" the bridge replacement or rehabilitation projects at the above described locations. Items to be handled by State forces

with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:$ 515,836.00
Federal Share (80%):$ 412,668.80
Local Share (20%):$ 103,167.20

Proposed year of Construction 2006

Voted of Commissioners: Yes 5 No 0

Dated at Watertown, SD this 31st day of January, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
County Auditor

ABATEMENTS

Motion by Marquardt, second by Larson, to approve the following abatements, as recommended by Director of Equalization, Russ Ronke; all present voted aye; motion carried: #2006-1, Alvin L and Julie M Whisman, record #16479, taxes payable in 2006, mobile home burned in February 2005, $225.14 total abatement. #2006-2, Joy C Nelson and Peggy M Haugan, record #17895, taxes payable in 2006, property should have assessed as Developers Resolution, $991.34 total abatement.

COUNTY LIENS

The Board discussed the status of two County Poor Liens that have been turned over to the Credit Bureau of Watertown, for collection. Motion by Larson, second by Thomas, to have lien #2678 returned to Codington County and to accept compromise payment in full, in the amount of $1,273.64, on lien #4018; all present voted aye; motion carried.

TOWNSHIP TREASURER BONDS

The Board discussed statutes that pertain to Township Treasurer's bonds. Motion by Thomas, second by Marquardt, to require Codington County Township Treasurer's bonds to be set for an amount approximately equal to the sum of money, that the Township Treasurer, is expected to receive in any one fiscal year, per SDCL 8-7-1. Discussion was held on what these bonds would cost the Township. Commissioner Marquardt advised the Board that some surety companies offer better rates that others. Upon vote of the Board, all present voted aye; motion carried.

ADDRESSING ORDINANCE

The Board continued a discussion to amend Ordinance #7, An Addressing Ordinance. Zoning Officer, Todd Kays, has assisted Commissioner Marquardt in drafting proposed changes to the current Addressing Ordinance. Dale Zemlicka and Dana Craig also addressed the Board regarding proposed changes to the current ordinance. Motion by Marquardt, second by Johnson, to authorize the Auditor to publish a notice of public hearing for the first reading to amend Ordinance #7, an Addressing Ordinance; all present voted aye; motion carried. The first reading and public hearing is schedule for February 14th, 2006, at 9:45 a.m.

PROPOSED ORDINANCE #27

The Board held a second reading on proposed Ordinance #27, an ordinance to amend the Zoning Ordinance. Zoning Officer, Todd Kays, outlined the background associated with the requested zoning change and the steps still needed to be taken by the property owner to come into Federal, State, and County compliance. Motion by Larson, second by Marquardt, to adopt Ordinance #27. Chairman Brinkman asked for comments from those present for this hearing, there being no persons present to offer comments, the Chairman closed the hearing to the public and asked for comments from the Board. Upon vote of the Board all present voted aye; motion carried.

FEMA FLOOD PLANE

Zoning Officer, Todd Kays, advised the Board that they would be hearing from FEMA regarding the City of Watertown revised flood plane that will possibly extend into the unincorporated areas of Codington County.

PAYROLL CLAIMS

Motion by Marquardt, second by Johnson, to approve the following January salary claims, all present voted aye; motion carried: Commissioners: 7,902.52 total salaries; Elmer Brinkman 919.44 reg. salary plus 554.39 insurance payment; Carol Johnson 869.44 reg. salary, Ken Larson 869.44 reg. salary plus 554.39 insurance payment; Lavern Marquardt 869.44 reg. salary plus 554.39 insurance payment; John Thomas 869.44 reg. salary plus 554.39 insurance payment. Auditor: 13,707.62 total salaries; Cindy Brugman 3472.39reg. salary; Judy Heim 1974.23 reg. salary; Lori Schmidt 2485.55 step raise reg. salary, pro-rated for January, Jodi Pearson 2024.49 reg. salary. Co. Treasurer: 16,333.07 total salaries; Carol Maloney 3270.94 reg. salary; Rita Waba 2053.96 reg. salary; Janet Bevers 2452.62 reg. salary; Betty Overlie 1974.23 reg. salary; Lindee Waba 1974.23 reg. salary. States Attorney: 17,591.08 total salaries; Vince Foley 5181.42 reg. salary; Dawn Aman-Elshere 3886.06 reg. salary; Linda Young 2386.75 reg. salary; Barb Maxwell 1826.90 reg. salary. Gov. Buildings: 12,126.48 total salaries; Milo Ford 3270.94 reg. salary, 250.00 uniform allowance; Robert Byer 2274.09 reg. salary, 250.00 uniform allowance; Duane Christofferson 1974.23 reg. salary, 250.00 uniform allowance; Bev Gramberg 72.94 part time @ 8.52 hr., 125.00 uniform allowance Dir. Equalization: 26,975.00 total salaries; Russ Ronke 3378.92 reg. salary; Judy Geier 2187.42 reg. salary; Shawna Beasley 2104.23 reg. salary; Ray Eggena 192.79 part time @ 12.60 hr.; Jim Norton 2190.89 reg. salary; Jon Martian 1897.96 reg. salary; Diane Merchant 1870.23 reg. salary; Victoria Janish 1620.64 reg. salary; Stacey Schwab 2024.49 reg. salary; Michelle Pederson 1870.23 reg. salary. Reg. of Deeds: 12,834.89 total salaries; Ann Seifel 3270.94 reg. salary; Karyl Strohfus 1974.23 reg. salary; Mary Fransen 1974.23 reg. salary; Sandra Benson 1974.23 reg. salary. Veterans Service: 6,491.00 total salaries; Al Janzen 2592.77 reg. salary 42.00 meals; Peg Raml 1974.23 reg. salary. Sheriff: 42,033.67 total salaries. Keith Olson 4067.38 reg. salary, 400.00 uniform allowance; Ken DeWall reg. salary, 400.00 uniform allowance; Dave Gibbs 2908.48 reg. salary, 400.00 uniform allowance; Chuck Kurkosky 2908.48 reg. salary, 400.00 uniform allowance; Toby Wishard 2908.48 reg. salary, 400.00 uniform allowance; Ed Peterson 2908.48 reg. salary, 400.00 uniform allowance; Adam Reeves 2365.95 reg. salary, 250.00 uniform allowance; Kristi Gast 2487.29 reg. salary, 250.00 uniform allowance; Kathy Young 2190.89 reg. salary, 250.00 uniform allowance; Jack Weber 560.13 part time @ 15.52 hr., 150.00 uniform allowance; Chuck Carbonneau 650.68 part time @ 14.34 hr., 150.00 uniform allowance. Co. Jail: 51,340.62 total salaries. Mark Raasch 3173.86 reg. salary, 300.00 uniform allowance; Sarah Deslauriers 2343.42 reg. salary, 300.00 uniform allowance; Marie Suman 2343.42 reg. salary, 300.00 uniform allowance; Tom Walder 2343.42 reg. salary, 300.00 uniform allowance; Lori Mills 2343.42 reg. salary, 300.00 uniform allowance; Cindy Olson 2343.42 reg. salary, 300.00 uniform allowance; Marcy Rossow 2343.42 reg. salary, 300.00 uniform allowance; Gary Wadsworth 2164.93 reg. salary, 300.00 uniform allowance; Shawna Harrington 2081.69 reg. salary, 300.00 uniform allowance; Rich Hauge

2164.93 step raise reg. salary, 300.00 uniform allowance; Laura Olson 1948.23 reg. salary; Jeff Hershman 2024.49 reg. salary, 250.00 uniform allowance; Glenn Frentz 1754.10 reg. salary, 250.00 uniform allowance; Lindsey Stricherz 1426.68 part time @ 11.55 hr., 150.00 uniform allowance; Jamie Bergeson 1083.54 part time @ 10.68 hr., 150.00 uniform allowance; Sharon Carbonneau 182.47 part time @ 10.68 hr. Coroner: 499.50 total salaries. Care of the Poor: 3,487.31 total salaries; Denise Sotka 2545.47 reg. salary. Co. Nurse: 1,370.69 total salaries; Barbara Moyer 948.98 ½ time county nurse sec., 9.00 meals. Ag. Bldg.: 6,539.04 total salaries; Bryan Bleeker 1974.23 reg. salary, 250.00 uniform allowance; Harold West 2274.09 reg. salary, 250.00, uniform allowance. Co. Extension: 5,936.65 total salaries; Becky Goens 2187.42 reg. salary; Tamara Jones 1974.23 reg. salary; Charles Langner 9.00 meals; Marie Benthin 24.00 part time @ 8.00 hr.; Betty Glosimodt 20.00 meeting; Phillip Tesch 20.00 meeting. Weed Control: 5,589.11 total salaries; Nick Endres 2024.49 reg. salary; Douglas Cook 1785.30, 75.00 uniform allowance. PLANNING BOARD: 217.70 total salaries. ROAD & BRIDGE: 63,083.18 total salaries; Allen Benck 2561.82 reg. salary; Mitch Kallhoff 2461.29 reg. salary; Greg Benthin 3182.53 reg. salary; Cal Engels 2461.29 reg. salary; Rick Small 3955.20 reg. salary; Brad Schwinger 2561.82 reg. salary; Terry Keogan 2461.29 reg. salary; Eric Dargatz 2461.29 reg. salary; Jeff Case 2461.29 reg. salary; Rick Hartley 2561.82 reg. salary; Rich Maag 2461.29 reg. salary; Todd Warne 2561.82 reg. salary; Lori Deutsch 2187.42 reg. salary; Rick Holinka 2461.29 reg. salary; Dan Busta 2461.29 reg. salary; Duane Dolen 2561.82 reg. salary; Andy Mack 2561.82 reg. salary. EMERGENCY MANAGEMENT: 7,373.56 total salaries; Jim Sutton 2773.02 reg. salary, 250.00 uniform allowance; Marty Karnopp 2187.42 step raise reg. salary, 250.00 uniform allowance. CRIME VICTIM: 4,214.14 total salaries; Jan Schnaser 3182.53 reg. salary. W.I.C.: 4,869.38 total salaries; Lisa McPeek 1674.24 part time @ 11.39 hr.; Barb Moyer 948.98 ½ time WIC sec. Total: 310,516.21 . Breakdown of withholding amounts which are included in the above S. D. Retirement 26,681.00 retire; S. D. Retirement 348.08 spouse option; S. D. Supplemental Retire. 2173.00 suppl. retire.; Dakotacare 52,474.29 ins.; Fort Dearborn Life Insurance 279.31 ins.; Delta Dental 4123.32 ins.; Nationwide Retire. Sol. 666.87 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2026.88 ins.; U.M.B. Bank 1247.00 suppl. retire.; AFLAC 224.88 ins.; Watertown United Way 103.00 united way; Office of Child Support 233.33 child support; Sioux Valley Credit Union 10,097.00 credit union; Cod. Co. Treasurer 22,400.00 employee monthly draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 404.00 union dues; S.D.Retirement System 361.19 prior service; Great Western Bank 19,034.63 federal withholding; Great Western Bank 33,751.90 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 91.54 garnishment; United States Treasury 83.33 garnishment.

CLAIM APPROVED

Motion by Thomas, second by Marquardt, to approve the following claim, all present voted aye; motion carried: Weed & Pest Conference $255.00, registrations.

BIDS FOR HIGHWAY SUPPLIES AND WEED CHEMICALS

This being the time and place set for the opening of 2006 Highway supplies and Weed chemicals, the following bids were received, recorded and acted upon.

Concrete Pipe, Pre-Stressed Bridge Deck, and Concrete Box Culverts

1. Cretex Concrete Products West, Inc., Rapid City, SD.
    a. Concrete Pipe: 24" - $22.30 per ft.; 36" - $41.38 per ft.; 60" - $109.49 per ft.
    b. Pre-Stressed Bridge Deck: 40'x23" - $2,908.00 each; 50'x30" – $4,196.00 each
    c. Concrete Box Culverts: 8'x8' $363.00 per ft.; 10'x10' $451.00 per ft.

Motion by Larson, second by Thomas, to accept the bid of Cretex, the only bid, per the recommendation of the Highway Supt., all present voted aye; motion carried.

Corrugated Metal Pipe

1. Contech, Sioux Falls, SD.
    a. 2 2/3" x 1/2" corrugation: 18"x16 ga. - $9.18 ft; 24"x14 ga. $14.69 ft; 30"x14 ga. $18.36 ft; 36"x14 ga. $22.03 ft.
    b. 3" x 1" corrugation: 60"x14 ga. $38.95 ft; 72"x12 ga. $63.95 ft; 96"x12 ga. $79.65 ft; 108"x12 ga. $95.93 ft.
    c. 3" x 1" corrugation arch: 60" class 72"x44" 12 ga. $56.16; 72" class 81"x59" 12 ga. $67.15; 108" class 128"x82" 12 ga. $100.73.
2. Huron Culvert & Tank, Huron, SD
    a. 2 2/3" x 1/2" corrugation: 18"x16 ga. $9.23 ft; 24"x14 ga. $15.12 ft; 30"x14 ga. $18.52 ft; 36"x14 ga. $22.12 ft.
    b. 3" x 1" corrugation: 60"x14 ga. $38.60 ft; 72"x12 ga. $64.35 ft; 96"x12 ga. $85.12 ft; 108"x12 ga. $96.17 ft.
    c. 3"x1" corrugation arch: 60" class 72"x44" 12 ga. $56.19; 81"x59" 12 ga. $68.25; 108" class 128"x83" 12 ga. $102.97.

Motion by Marquardt, second by Johnson, to accept both bids, per the recommendation of the Highway Supt. The Highway Supt. explained that delivery times vary between the two bidders. By accepting both bids, in the case of an emergency the bidder with fastest delivery could be used. All present voted aye; motion carried.

Bridge Lumber

1. Huron Culvert & Tank, Huron, SD
a. Plank 3'x12'x20' - $1,450.00 MBF partial load; $1,350.00 MBV full load
b. Creosote piling 35' to 40' lengths – no bid
c. Wood posts 4" to 5" x 12' - $13.89 each

Motion by Larson, second by Thomas, to accept the bid of Huron Culvert & Tank, the only bid, for bridge lumber, per the recommendation of the Highway Supt., all present voted aye; motion carried.

Diesel Fuel and Gasohol

1. Cenex, Watertown, SD
a. #2 diesel – Watertown shop $2.160 gal; #2 diesel – Out shops $2.28 gal; #1 diesel – Watertown shop $2.22 gal; #1 diesel – Out shops $2.34 gal.
b. Gasohol $2.17 gal

Motion by Thomas, second by Larson, to accept the bid of Cenex, the only bid, per the recommendation of the Highway Supt., all present voted aye; motion carried.

Liquid Asphalt

1. Jebro, Inc., Sioux City, IA
a. MC800-MC3000 - $1.4859 gal
2. Flint Hills Resources, LP, Marshall, MN.
a. MC 70-$1.70 gal; MC 3000-$1.40 gal; AE150s - $.907 gal.

Motion by Johnson, second by Marquardt, to accept both bids, upon the recommendation of the Highway Supt., all present voted aye; motion carried.

Pea Gravel

1. McLaughlin and Schulz, Watertown, SD
a. $7.00 per ton, Watertown plant
2. Northern Con-Agg, Plymouth, MN
a. $4.25 per ton, Rauville plant

Motion by Larson, second by Thomas, to accept the bids of McLaughlin Schulz and Northern Con-Agg, per the recommendation of the Highway Supt., all present voted aye; motion carried.

Gravel Crushing

1. Brownlee Construction, Watertown, SD
   a. 1/2" $1.77 per ton; 5/8" $1.53 per ton; 3/4" $1.34 per ton

Motion by Marquardt, second by Johnson, to accept the bid of Brownlee Construction, the only bid, as recommended by the Highway Supt., all present voted aye; motion carried.

Asphalt Patching Material

1. McLaughlin and Schulz, Watertown, SD
   a. Cold Mix $65.00 per ton – Watertown pit
   b. Hot Mix $39.75 per ton – Watertown pit

Motion by Thomas, second by Larson, to accept the bid from McLaughlin and Schulz, the only bid, as recommended by the Highway Supt., all present voted aye; motion carried.

Weed Chemicals

1. UAP Timberland, Spearfish, SD
   a. Round Up Ultra Max or equivalent – $14.50 per gal; Round Up Pro – $19.00 gal; Plateau – $269.50 gal; 2-4D $10.05 gal; Tordon 22K $86.90 gal; Rodeo – $24.50 gal.
2. Van Diest Supply, Pierre, SD
   a. Round Up Ultra Max or equivalent $32.64 for 2.5 gal; Round Up Pro $21.20 gal; Plateau $269.50 gal; 2-4D $9.49 gal; Tordon 22K $84.19 gal; Rodeo $35.00 gal.

Motion by Thomas, second by Marquardt, to table the awarding of the weed chemical bids until February 4, 2005, to allow the Weed Supervisor to fully examine and calculate the bids submitted, all present voted aye; motion carried.

COUNTY LIQUOR LICENSE

The Board held a discussion regarding the disposition of an available County liquor license. States Attorney, Vince Foley, reviewed possible options, available to the Board, for awarding the license. Roger Ellyson, representing a client interested in obtaining the license, was also present for the discussion. Mr. Ellyson expressed concern, regarding the Boards method to award the license and hoped that the license would be awarded by following present statute to avoid future legal challenges, regarding the awarding of the license. Motion by Thomas, second by Marquardt, to authorize the Auditor, States Attorney, and Chairman Brinkman, to begin the process, of publication and notification, through various outlets, to set forth procedures and set an award date; all present voted aye; motion carried.

EQUIPMENT REQUEST

States Attorney, Vince Foley, presented the Board with a proposal to purchase a computer, for his office, from Connecting Point Computer Center. Motion by Thomas, second by Larson, to authorize the computer purchase, all present voted aye; motion carried.

FRIENDS OF N.R.A. BANQUET

Hilmer Moen, representing the Friends of N.R.A., met with the Board to request authorization to sell and serve liquor at a Friends of N.R.A. banquet, to be held at the Codington County Extension Complex, on April 13th, 2006. Mr. Moen explained the Friends of N.R.A. would temporarily transfer a current liquor license, from a license holder in the City of Watertown, for the one day event. Mr. Moen explained the funds generated by the banquet are used primarily for outdoor shooting sports for youth and could also be used for shooting range development. The Friends of N.R.A. have operated the banquet in this manner for the previous five years. Upon

vote of the Board; Thomas, Johnson, Brinkman, and Larson, voted aye; Marquardt, voted no; motion carried.

OTHER BUSINESS

Chairman Brinkman, advised the Board that a mediation hearing, with the General Drivers & Helpers Union Local 749, representing the Codington County Correctional Officers and Codington County Deputy Sheriffs', has been scheduled for February 16th, to attempt to resolve the current impasse between the Codington County Board of Commissioners and the aforementioned union employees. Chairman Brinkman will attend this meeting. The Board discussed pending Legislative bills pertaining to Counties.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 11:25 a.m., until 9:00 a.m., Tuesday, February 7, 2006; 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 07, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Larson, second by Johnson, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Johnson, to approve the minutes of January 31, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Community Health Nurse, Karla Moes, introduced new clerical employee, Barb Moyer, to the Board. Mrs. Moes updated the Board on business in the Community Health Office, including upcoming school screenings and influenza reports. **Veterans Service Officer, Al Janzen,** reported 26 trips with 109 riders for the month of January. Mr. Janzen noted an increase in compensation claims for Korean Veterans. The Board noted correspondence, from Governor Rounds, commending Mr. Janzen for the superior level of service in helping a veteran to obtain medical assistance and veteran entitlement benefits from the U.S. Dept. of Veterans Affairs. The Board thanked Mr. Janzen for efforts in assisting all veterans. **Welfare Director, Denise Sotka,** submitted the following statistics, to the Board, for the month of January: $3,865.00 in total assistance and $7,228.02 in total collections.

BUDGET SUPPLEMENT
Motion by Larson, second by Marquardt, to approve an automatic supplement, to the Sheriff's budget, and the General Fund Revenue budget, in the amount of $2,924.79, with Homeland Security Grant reimbursement, all present voted aye; motion carried.

OPERATING CASH TRANSFER
Motion by Thomas, second by Larson, to approve an operating cash transfer, from the General Fund to the Victims of Crime Fund, in the amount of $13,000.00, as previously budgeted, all present voted aye; motion carried.

PERSONNEL CHANGES
Motion by Thomas, second by Johnson, to approve the following personnel changes, all present voted aye; motion carried: Shawna Beasley, Appraiser II, anniversary step increase, from step 4/$12.14 per hour to step 5/$12.64 per hour, effective date February 15, 2006, submitted and approved by Director of Equalization, Russ Ronke. Michael Day, new hire Deputy Sheriff, step 6/$16.14 per hour, effective date February 15, 2006, submitted and approved by Sheriff, Keith Olson.

CORRESPONDENCE
The Board noted correspondence from the State of South Dakota, Dept. of Public Safety, regarding an informal meeting to discuss possible funding opportunities for mitigation projects in this area. The Board was advised that Emergency Management Director, Jim Sutton, will attend this meeting.

EXECUTIVE SESSION

Motion by Marquardt, second by Thomas, to enter into executive session, at 9:25 a.m., to discuss personnel and contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 9:45 a.m., no action was taken as a result of the executive session.

WEED CHEMICAL BIDS

Motion by Thomas, second by Marquardt, to accept the bids of both, U.A.P. Timberland and VanDiest Supply, for 2006 Weed Chemical supplies, as submitted on January 31st, per the recommendation of the Weed Supervisor, and to utilize the best bid per project, all present voted aye; motion carried.

NATIONAL FLOOD INSURANCE PROGRAM

The Board met with FEMA representatives, Barbara Fitzpatrick and Leslie Bailey; Michelle Saxman, State of South Dakota Dept. of Public Safety; Herb Bloomquist, Watertown City Public Works Director; and Rick Schlechter, City of Watertown Planning & Zoning Officer. Also present were Russ Ronke, Director of Equalization; Appraisers Shawna Beasley and Jim Norton; and Office Manager, Judy Geier. Discussion was held regarding the updated flood plane in the City of Watertown and areas of the flood plane that will now extend into portions of Codington County outside the boundaries of the City of Watertown. Ms. Fitzpatrick gave a brief overview of the updated flood plane and procedures that will occur in the next six to nine months to adopt the flood plane and related regulations. Ms. Fitzpatrick noted that Codington County Zoning Officer, Todd Kays, would be working with FEMA representatives regarding flood plane areas in Codington County.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, February 14, 2006, 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.

February 14, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 14, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Marquardt, to approve the agenda as presented, all present voted aye; motion carried.

MINUTES

Motion by Larson, second by Thomas, to approve the minutes of February 7, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported on a Dept. of Legislative Audit workshop, which was held in Aberdeen on February 10th; notices have been sent to the Township clerks, regarding recent Board action on bond requirements; and the Codington County Auditor's office hosted a regional training meeting, conducted by ES&S representative, Rick Rivera, and Secretary of State, Chris Nelson, for the election AutoMARK devices and 650 scanner equipment, on Monday, February 13th. **Director of Equalization, Russ Ronke,** discussed the following: Assessment notices to be printed and mailed; local Board meetings; continuing work on building permits; contacting the media regarding the mailing of assessment notices; staff overtime hours to meet the assessment notice mailing deadline; and the progress of reappraising commercial property. Mr. Ronke will be in contact with the local media regarding the mailing of assessment notices and what taxpayers should look for. Mr. Ronke requested authorization, for himself and office staff, to attend a workshop scheduled for May in Pierre; the SDAAO Conference scheduled for June in Brookings; and the North Central Region Assessing Officers Conference schedule for June in Grand Forks, with registration paid by the SDAAO. The Board had no objection to these requests for travel. **Treasurer, Carol Maloney,** updated the Board on the following: adjustments to 2005 pay 2006 Mobile Home taxes, paid in 2005; bidding for banking services; and the deadline for Elderly Assessment Freeze applications.

PUBLIC HEARINGS/ORDINANCES FIRST READINGS

This being the time and place set for a public hearing and first reading on an ordinance to rezone property advertised as: Endres Family Trust property at a 125' strip adjacent to US Highway 212 for purposes of signage in the E1/2 of SE1/4 of Section 36-T117N-R52W, Codington County, South Dakota; Zoning Officer, Todd Kays, advised the Board that the Codington County Planning and Zoning Commission did not take action on this request for rezoning as the applicant did not remit the proper fees at the time the matter was to be heard before the Planning Commission. Mr. Kays also advised the Board that per ordinance the Planning Board shall present a recommendation to the Commissioners on all requests for zoning changes, the Board of County Commissioners shall thereafter adopt, with or without amendment, or reject the proposed amendment. The Zoning Officer informed the Board that the Planning and Zoning Commission has deferred action on this zoning request for one month. This being the time and place set for a public hearing and first reading regarding an ordinance to amend the County Addressing Ordinance, by adding thereto a provision for numbering buildings and sites, Chairman Brinkman asked the Zoning Officer to briefly review the proposed ordinance. Zoning Officer, Todd Kays, reviewed the proposed changes that were written to assist emergency responders in locating rural addressing in emergency situations. Dale Zemlicka also addressed the Board regarding the proposed ordinance. The second reading and action, on this proposed ordinance, was set for,

9:30 a.m., February 21, 2006, in the Commissioners chambers of the Codington County Courthouse.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Thomas, second by Marquardt, to approve the following automatic budget supplements, with grant reimbursements and anticipated grant reimbursement, all present voted aye; motion carried: General Fund Revenue Budget: $84,260.20 homeland security and $191.51 historic preservation. Emergency Management Revenue Budget: $11,821.01 homeland security. Expenditure budgets: Sheriff $84,260.20, Historic Preservation $191.51, and Emergency Management $11,821.01.

INCIDENT COMMAND SYSTEM TRAINING

Maintenance Supervisor, Milo Ford, submitted a request to attend an Incident Command System Training, per the request of the Emergency Management Director. The Board had no objections to this request.

CLAIMS APPROVED

Motion by Thomas, second by Johnson, to approve the following claims, as presented and reviewed by the Auditor's office, all present voted aye; motion carried: A-OX Welding Supply 159.32 sup, Beverly Aarstad 20.00 rep, Aason Engineering 3971.25 prof svc, ABC Lock & Key 60.00 sup, Accu Weather 104.70 util, Active Data Systems, Inc 200.00 sup, Advantage RV's 27.43 sup, Allied Capital Lease Adm. 485.50 rent, Jeffrey Amdahl 20.00 witn, American Red Cross 1669.26 sup, Andor, Inc. 188.36 rep, Austin Law Offices 1569.40 pro svc, Lowell Bach 20.00 witn, Bob Barker Co. 975.36 SUP, Michael Barrett 20.00 witn, Darren Beskow-Landlord 240.00 indg util, Best Business Products 74.94 rent, Best Leasing Inc 249.92 rent, Best Western Inn 166.00 trav, Joshua Bohlen 40.48 witn, Boys & Girls Club 1666.70 pymt, Brevik Law Office Prof LLC 206.92 prof svc, Brian's Glass & Door, Inc. 740.00 rep, Bridgestone/Firestone, Inc 213.71 rep, Heidi Brown 20.00 witn, Harold R. Bunde 15.13 trav, Burghardt Amateur Center 730.90 rep, Burns Law Office 5921.60 prof svc, Butler Machinery 333.71 rep, Charles Carbonneau 34.00 trav, Sharon Carbonneau 34.00 trav, Carquest Auto Parts 32.98 sup, Carquest Auto Parts 134.22 rep, Cartney Bearing & Supply 7.70 rep, Cartney Bearing & Supply 354.29 rep, Cass-Clay Creamery 541.31 sup, Caterpillar Financial Svc Corp 27364.84 pymt, Cellular One 355.65 util, Cellular One 66.56 util, Century Business Products 37.50 maint, Chuck's Bike & Lock Shop 13.50 rep, Codington Clark Electric 18.00 util, Codington Clark Equipment 177.71 sup, Codington Co 4-H 874.50 sup, Codington Co. Historical Soc. 191.59 reimb, Codington County Treasurer 39.00 sup, Cole Papers, Inc. 2227.84 sup, Comfort Inn of Pierre 60.00 trav, Connecting Point Computer Cent 115.00 sup, Connecting Point Computer Cent 2969.87 maint, Crawford Funeral Chapel 3030.00 prof svc, Credit Bureau of Watertown Inc 63.00 sup, Credit Bureau of Watertown Inc 1894.09 pymt, Crescent Electric Supply Co. 130.82 sup, Crescent Electric Supply Co. 40.98 sup, D K Diesel Injection Inc. 260.00 sup, Mel Dahle Tire Co. 12.00 rep, Mel Dahle Tire Co. 35.00 rep, DailyPost.Com Services 35.00 util, Dakota Riggers 570.00 rep, Dallas Hanson Construction Inc 1352.70 rep, Dept of Homeland Security 20737.71 pymt, Deuel County Highway 4.32 maint, Donna Dietrich, Chairman 343.22 prof svc, Disabled American Veterans 11500.00 equip, Dive Rescue International Inc 153.54 sup, Duane's Floor Covering 315.00 prof svc, Dugan Sales & Service 20.55 rep, Dutch Boy Car Wash 60.00 maint, The Earthgrains Company 425.70 sup, East Dakota Water Development 1033.39 January apportionment, Electric Motors & Moore Inc 37.65 rep, Jessica Elsinger 20.00 witn, Terry Endres 20.00 witn, Engelstad Electric Co. 2997.86 rep, John Evans 6.23 trav, Farnams Genuine Parts 18.66 sup, Farness Funeral Home 3725.00 prof svc, 5TH Street Pharmacy 909.88 sup, First District Assn of Lcl Gov 1495.00 pymt, Jodi Foster 20.00 witn, Robert Fox 5.34 trav, FSH Communications LLC 110.00 util, Ralph Fulton 135.00 refund, Glass Products Inc. 949.69 rep,

Grainger 140.28 rep, Betty Ann Gross 20.00 witn, Rick Harmer 365.00 prof svc, Harold's Camera Shop 111.70 sup, Town of Henry 99.00 util, Hillyard Floor Care Supply 2436.10 sup, Hindman Electric 19.71 rep, Katherine Honetschlager 20.00 witn, House of Wood 40.60 sup, Hughes Co sheriff's Office 19.50 fees, Human Service Agency 4280.09 pymt, HyVee #1871 14.03 sup, HyVee Pharmacy 38.96 indg med, Interlakes Community Action 824.50 pymt, Val Jaspers 20.00 witn, Jefferson Partners LP 135.14 trav, Johnson Controls, Inc. 3842.25 maint, Johnson Controls, Inc. 4490.00 rep, John H. Johnson 19.58 trav, Jurgens Printing 485.00 sup, KAR Products 168.90 sup, Ralph Kellogg 20.00 witn, Steve Kerkvliet-Landlord 400.00 indg util, Kimball Midwest 153.94 sup, Nelva Kooistra 36.00 prof svc, Chuck Langner 411.98 trav, Harry LaQua 4.45 trav, Larry's Lumber 57.80 sup, J.H. Larson Electrical Co. 925.61 rep, Lawson Products 126.86 sup, Legislative Mail 20.48 sup, Lewis & Clark BHS 390.00 prof svc, Jodi Loehrer 316.32 trav, M & T Fire and Safety 701.75 sup, Macksteel Warehouse, Inc. 71.89 sup, Mac's Inc. 12.61 rep, Mac's Inc. 169.43 sup, Mahowald's 51.22 rep, Mark's Auto 39.25 sup, McFleeg Inc 63.96 sup, F.J. McLaughlin 12.00 sup, McLeod's Printing & Office Sup 518.43 sup, Menards 42.81 sup, Menards 269.12 rep, Metro Fire 9271.01 sup, Midcontinent Communications 55.00 util, Milbank Communications 15528.00 sup, Milbank Communications 3311.25 equip, Mills & Miller Inc 1231.65 sup, Minnehaha County Auditor 292.00 prof svc, Minnehaha Co Sheriff's Dept 16.50 fees, Minnehaha Co. Treasurer 156.91 sup, Mivijenic Properties 300.00 indg util, Moe Oil Company 371.25 sup, Mt Hope Cemetery 420.00 prof svc, Municipal Utilities 2071.39 indg util, Municipal Utilities 13791.58 util, New Dawn Technologies Inc 5170.00 pymt, New World Systems 84260.20 sup, Newman Traffic Signs 147.40 sup, Kyle Nicola 20.00 witn, Patrick Nogelmeier 225.00 prof svc, Northland Chemical Corp 174.18 sup, Northwestern Public Service 1006.61 util, National Sheriff's Association 100.00 dues, Office Systems, Inc. 72.99 sup, Office Systems, Inc. 3209.91 sup, Molly Ohman 20.00 witn, Olson & Johnson International 275.16 sup, Otis Elevator Company 2668.72 maint, Ottertail Power Co. 35.54 util, Overall Supply Inc 145.54 sup, Padgett Sales 105.00 rep, Pennington County Jail 139.92 trav, PepsiAmericas 112.00 sup, Pitney Bowes 77.98 sup, Prairie Lakes Home Care 1003.68 prof svc, PMB 0112 398.87 util, PMB 0112 8.36 util, Polk City Directories 291.00 sup, Postmaster 39.00 sup, Prairie Lakes Health Care Cent 2844.00 sup, PRAIRIEWAVE 487.57 util, Print 'Em Now 212.00 sup, Print 'Em Now 296.00 sup, Print 'Em Now 890.70 sup, Professional Mailing & Market. 2798.02 sup, Quality Presort Services, Inc 2086.17 sup, Queen of Peace Health Services 117.00 prof svc, Qwest 15.41 util, Qwest 915.83 util, R and S Auto Technicians 157.59 maint, Radio Shack 79.99 sup, Redlinger Bros. 1247.01 rep, Cathryn Rehfuss 36.00 prof svc, Roger's Auto Sales & Salvage 25.00 rep, Ron's Saw Shop Two 63.90 rep, Running's 45.97 rep, Running's 37.95 rep, Rural Cellular Corporation 214.40 util, Dawn Russell 378.60 prof svc, Leandra Ryan 68.00 witn, Sanitation Products 800.41 rep, Ross K Schulte DDS PC 503.00 prof svc, S.D. Department of Revenue 26.00 fee, SD Department of Revenue 122.00 sup, S.D. Dept. of Transportation 1728.00 sup, SD Emergency Mgt Assoc 60.00 dues, SD Sheriffs' Association 475.00 dues, SD State Treasurer 298286.61 February remittance, SDACC 2940.64 pymt, 2nd Street Station 1180.81 pymt, Ann Seifel 124.60 trav, Kye Selchert 20.00 witn, Sexauer 22.90 rep, Shepherd Reporting LLC 37.50 prof svc, Shirts in The Works 288.66 sup, Sioux Valley Clinic Watertown 1634.00 prof svc, Sioux Valley Clinic Watertown 1018.00 prof svc, Sioux Valley Coop 73.94 maint, Sioux Valley Coop 24007.94 sup, Snow Sales 461.90 sup, Belester Vazquez Sobreyra 100.00 witn, Rosa Sosa 154.17 witn, South Shore Gazette 1320.48 publ, Town of South Shore 99.00 util, Emily Sovell Attorney at Law 5557.17 prof svc, Spears Law Office 4553.90 prof svc, Star Laundry 36.05 sup, Star Laundry 78.68 sup, State Radio Communications 1800.00 util, Stein's Tool Time Rental 259.00 rep, Steve's World 4546.90 sup, Streicher's 42.95 sup, Sturdevant's Auto Parts 279.88 rep, Deb Sundem 223.60 trav, Sutton and Bauer Law Offices 8262.45 prof svc, Sysco Food Services of ND 6621.04 sup, Taecker Plumbing & Heating 14.39 rep, Target Stores Division 125.37 sup, John W. Thomas 24.00 trav, Michael B. Thompson, P.C. 1462.24 prof svc, Dan Thyen 16.02 trav, Titan Machinery 317.67 rep, Toshiba America Info Sys Inc 166.19 rent,

Trav's Outfitter Inc 119.97 sup, TruGreen Chemlawn 214.90 sup, United Building Center 170.17 rep, Uptown Cleaners 19.26 sup, Vinyl Products MFG Inc 771.29 sup, VISA - C/O Great Western Bank 169.20 sup, VISA - C/O Great Western Bank 132.42 sup, VISA - C/O Great Western Bank 90.00 sup, VISA - C/O Great Western Bank 77.50 sup, Visa 150.00 trav, W.A.C.A. 25.00 dues, Walmart Community 131.44 sup, Justin Waltz 20.00 witn, Watertown Area Paging 20.00 util, Watertown Landfill 8.44 rep, Watertown Public Opinion 1660.26 publ, Watertown Tire Center, Inc. 112.77 rep, Watertown Tire Center, Inc. 118.00 rep, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 231.00 sup, Wight & Comes Funeral Chapel 7450.00 prof svc, Wiles & Rylance, LLP 635.95 prof svc, Becky Williams 29.60 witn, Steve Wolcott 20.00 witn, Watertown Community Fund 125.00 don, Watertown's Finest Inc 800.00 sup, Xerox Corporation 209.76 sup, Yankton Co. Sheriff 16.50 trav, Linda Young 47.70 sup, Zep Manufacturing Co. 478.95 sup.

AUDITOR'S ACCOUNT

Motion by Marquardt, second by Johnson, 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 January, 2006, all present voted aye; motion carried.

Cash on hand	$ 4,345.25
Checks in Treasurer possession	
less than 3 days	$ 53,535.82
Cash Items	$ 241.15
TOTAL CASH ASSETS ON HAND	$ 58,122.22
RECONCILED CHECKING	
Great Western Bank Checking	$ 4,972,659.15
Great Western Bank Checking (Memorial Park)	$ 442.08
INVESTMENTS	
SD Public Funds Investment	$ 6,218.74
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 600,000.00
Reliabank Dakota	$ 400,000.00
Dacotah Bank	$ 400,000.00
Great Western Bank	$ 200,000.00
Home Federal Bank	$ 200,000.00
Peoples State Bank	$ 400,000.00
TOTAL CASH ASSETS	$ 7,237,442.19
General Ledger Cash Balance by Funds:	
General	$ 3,757,941.66
General restricted cash	$ 350,000.00
Sp. Revenue	$ 1,871,804.80
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 9,956.31
Trust & Agency	$ 1,237,327.57
(schools 634,311.31; townships 108,526.15; city/towns 187,701.68)	
TOTAL GENERAL LEDGER CASH	$ 7,237,442.19

COUNTY LIEN COLLECTION

The Board held a discussion and authorized the Auditor, to retrieve County Lien accounts, turned over to the Credit Bureau of Watertown, on a case by case basis at the Auditor's discretion. These accounts will remain a County Lien but will not be collected by the Credit Bureau.

EXECUTIVE SESSION

Motion by Thomas, second by Larson, to enter into executive session at 10:05 a.m., to discuss contract negotiations, all present voted aye; motion carried. Dick Edenstrom was present for executive session. The Board returned to regular session at 10:35 a.m. Action was not taken as a result of the executive session.

WEED DEPT. SALARY SCHEDULE

The Board held a discussion on revising the wage schedule, adopted in January 2006, for the Weed Dept., which would closer align the wage and step schedule with other departments. Motion by Marquardt, second by Thomas, to adopt the following, revised step and wage schedule, for the Weed Dept., effective February 1, 2006. Upon vote of the Board; Thomas, Marquardt, Johnson, and Brinkman, voted aye; Larson, voted no; motion carried.

WEED SUPERVISOR

STEP	WAGE	
1	$9.98	1st Year
2	$10.38	Annual
3	$10.79	Annual
4	$11.21	Annual
5	$11.68	Annual
6	$12.13	Annual
7	$12.60	Annual

ASST. WEED SUPERVISOR

STEP	WAGE	
1	$9.18	1st Year
2	$9.55	Annual
3	$9.92	Annual
4	$10.30	Annual
5	$10.70	Annual
6	$11.12	Annual
7	$11.55	Annual

OTHER BUSINESS

Commissioner Marquardt reported on the FEMA meeting and Legislative Cracker Barrel session, he recently attended. Commissioner Thomas reported on the status of HB1040.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Thomas, second by Larson, to adjourn at 10:45 a.m., until 9:00 a.m., Tuesday, February 21, 2006, 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.

February 14, 2006

February 21, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 21, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Johnson, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Larson, to approve the minutes of February 14, 2006, as presented by the Auditor, all present voted aye; motion carried.

PROPERTY INSURANCE
Gary Drewes, Hagan Benefits, met with the Board to review the County's Liability Insurance renewal, with the South Dakota Public Assurance Alliance, and to present and review a proposal for the County's property insurance coverage. The Board will meet with the County's current carrier, for property insurance, on February 28th, 2006, before accepting or rejecting the proposal submitted by Mr. Drewes.

MONTHLY REPORTS
Maintenance Supervisor, Milo Ford, submitted the following written report: Mr. Ford is currently working with FEMA for assistance in tree removal from the ice storm. A certificate of completion has been filled out to establish start up dates for all warrantees on equipment installed through the renovation project at the Courthouse and Detention Center. Mr. Ford also requested that the Board inspect the dome for final approval on that project. **Highway Supt., Rick Small,** reported that FEMA paperwork, for the Highway Dept., has been completed and submitted. Mr. Small also updated the Board on training meetings, recently attended, by employees of the County Highway Dept. Discussion was also held on the condition of rural roads being used to haul heavy loads. **Register of Deeds, Ann Seifel,** gave her monthly report to the Board. Mrs. Seifel advised the Board that deposits are now made daily with the Treasurer's office and the checking account, formerly used by the Register of Deeds Office, will be closed out. Mrs. Seifel also advised the Board that arrangements have been made with the Genealogical Society to access their records in the basement of the Courthouse. The Board noted the Register of Deeds monthly statement of fees for the month of January, 2006.

BRIDGE REINSPECTION RESOLUTION
Highway Supt., Rick Small, presented the Board with a Bridge Reinspection Resolution. Motion by Marquardt, second by Larson, to authorize the Chairman to sign the following resolution, all present voted aye; motion carried:

RESOLUTION 2006-6
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four 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, 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 28 bridges in Codington County that require inspection.

Dated this 21st day of February, 2006, at Watertown, South Dakota.

Board of County Commissioners of Codington County.

Elmer P. Brinkman
Chairman of the Board

ATTEST:

Cindy Brugman
County Auditor

ROAD STRIPING CONTRACT

Highway Supt., Rick Small, submitted an agreement, between the SDDOT and Codington County, to provide for the striping of 72.5 miles of County Roads, within Codington County, at an estimated cost of $33,683.28, of which the County share would be estimated at $19,410.40, and to provide for their continuing maintenance. Motion by Marquardt, second by Larson, to authorize the Chairman to sign the 2006 striping agreement, all present voted aye; motion carried.

PERSONNEL CHANGES

The following personnel changes were submitted to the Board: Nick Endres, Weed Supervisor, from step 1/$11.68 per hour to step 5/$11.68 per hour, change in step and wage scale, effective dated February 1, 2006; Doug Cook, Asst. Weed Supervisor, from step 1/$10.30 per hour to step 4/$10.30 per hour, change in step and wage scale, effective date February 1, 2006; Michelle Pederson, Director of Equalization Office, from Appraiser I, step 1/$10.79 per hour to Appraiser II, step 3/$11.78 per hour, passed certification for CAA, effective date February 15, 2006, submitted and approved by Director of Equalization, Russ Ronke. Motion by Thomas, second by Marquardt, to approve the foregoing personnel changes, as submitted, all present voted aye; motion carried.

ADDRESSING ORDINANCE

The Board held a second reading and public hearing regarding an addressing ordinance. Motion by Marquardt, second by Johnson, to approve the addressing ordinance as previously read. Chairman Brinkman asked for comments from the public regarding the proposed ordinance, no persons present offered comments. Chairman Brinkmen then opened discussion, on the proposed ordinance, to the Board. Motion by Johnson, second by Marquardt, to amend the ordinance to remove any reference to signage other than "required signage shall consist of a 14 inch to 18 inch (width) by 6 inch (height) green reflective sign with four (4) inch silver or white reflective numbers." Upon vote of Commissioner Johnson's motion, Thomas, Marquardt, Johnson, and Brinkman, voted aye; Larson, voted no; motion carried. The Board also held discussion on removing the red fire signs, the importance of correct signage at each address, furnishing posts

for the signage, and signage in the smaller towns in Codington County. Upon vote of Commissioner Marquardt's motion to adopt the addressing ordinance, Thomas, Marquardt, Johnson, and Brinkman, voted aye; Larson, voted no; motion carried.

ZONING FEES

The Board held a brief discussion, with Zoning Officer, Todd Kays, regarding fees associated with requests for rezoning. Mr. Kays advised the Board that administrative fees do not apply to requests for rezoning and that a $50.00 fee, previously charged, would be refunded to an applicant who requesting rezoning.

ABATEMENTS

Five abatements were presented to the Board. Discussion was held, with Director of Equalization, Russ Ronke, regarding abatements submitted on properties owned by Prairie Lakes Health Care Systems and the City of Watertown. Motion by Thomas, second by Johnson, to delay action on these abatement applications until tax exempt status, on the properties, can be determined. Motion by Thomas, second by Marquardt, to approve the following abatement applications, all present voted aye; motion carried: Abatement #2006-3, CAJ Enterprises, mobile home should have been dealer inventory, $343.44 abated on taxes payable in 2006, record #16431 and Abatement #2006-4, Jenkins Living Center, property should have been tax exempt for nine months, $1,021.86 abated on taxes payable in 2006, record #10093.

COUNTY LIEN COMPROMISE

Motion by Larson, second by Brinkman, to accept a compromise payment in full, in the amount of $1,528.00, on a county lien, account #88762-1, turned over to the Credit Bureau, original amount $4,473.92. The Board discussed accepting various compromise percentages and the responsibility to tax payers to collect on liens when possible. Upon vote of Commissioner Larson's motion, Johnson, Brinkman, and Larson, voted aye; Thomas and Marquardt, voted no; motion carried.

COMPUTER EQUIPMENT

Sheriff, Keith Olson, requested authorization to replace computer equipment in the Sheriff's office and Detention Center. New software, purchased with Homeland Security grant funds, requires computer operating systems that the current computer equipment can not handle. The Sheriff estimated $19,000.00 as the cost to replace or upgrade current equipment. The Board advised the Sheriff to proceed with the equipment purchase.

CODINGTON COUNTY SEARCH AND RESCUE

Emergency Management Director, Jim Sutton, and Tom Burns met with the Board, to review a resolution, which will come before the Board at the February 28th, meeting. The resolution will address the Search and Rescue unit's intention to form a separate support organization for the purpose of raising funds to support the mission of the unit and to be incorporated as a South Dakota non-profit corporation.

EXECUTIVE SESSION

Motion by Thomas, second by Johnson, to enter into executive session, at 10:35 a.m., to discuss contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:45 a.m., no action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:45 a.m., until 9:00 a.m., Tuesday, February 28th, 2006, 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.

February 28, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 28, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Marquardt, to approve the agenda, with the exception of item 13 a, action to place Ordinance #29 on the ballot, this item was removed per the request of Commission Larson, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Marquardt, to approve the minutes of February 21, 2006, as presented by the Auditor; all present voted aye; motion carried.

PROPERTY INSURANCE

Jim Waba, President of the Watertown Fire Underwriters Board, and Rita Wiese, Great Western Bank Ins., appeared before the Board to review the County's blanket building & personal property insurance coverage. The Fire Underwriters provided a quote, through the EMC Insurance Company, for March 1, 2006 through March 1, 2007, at a premium of $32,358.00. Motion by Larson, second by Thomas, to accept the insurance coverage and premium, as reviewed by the Watertown Fire Underwriters Board, all present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, provided the Board with the following statistics, from the Sheriff's Office and Detention Center, for the month of January: Average daily inmate population 53.35, $10,340.50 collected in work release and out of county contracts; $1,285.00 collected in court ordered costs of confinement; 118 arrest warrants served; 402 sets of civil papers served; 240 calls for service; 148 incidents investigated; 11 accidents investigated; 237 persons booked; and 10 transports for a total of 2,663 miles traveled. Discussion was also held on ankle detention devices, HB1040 and patient costs at the Human Service Agency in Yankton, and the pharmacy now available at the Human Service Agency in Watertown. **Emergency Management Director, Jim Sutton,** covered the following items with the Board: Paperwork, associated with the Disaster Declaration, has been filed with FEMA and the County is now waiting to hear from FEMA on reimbursements; Disaster Mitigation funds, for damages associated with the recent ice storm, are now available for application, classes for the National Incident Management System Training Requirements for elected and appointed officials are being scheduled; Mr. Sutton requested authorization to attend a Pandemic Flu Conference in Sioux Falls on March 9th and a West Nile Conference in Pierre. Maintenance Supervisor, Milo Ford, will also attend the West Nile Conference. The Board had no objection to this request. Mr. Sutton advised the Board of additional Homeland Security grant funds that are available for general projects and law enforcement. Commissioner Larson asked Mr. Sutton to determine if the rural fire depts. would be eligible for these additional funds. The Emergency Management office has received correspondence from the Dept. of Public Safety regarding FY 2006 SLA funds. Mr. Sutton advised the Board that the Search and Rescue canine unit were recently used to search for a missing person in the Pierre area. Discussion was also held regarding a resolution to support the Codington County Search and Rescue unit as a non-profit corporation.

EMERGENCY MANAGEMENT S.L.A.

Motion by Thomas, second by Johnson, to authorize the Chairman to sign the 2006 Emergency Management State and Local Agreement Addendum, all present voted aye; motion carried.

Codington County will receive up to $35,880.32 for essential County Emergency Management expenses, this is a 50% grant, therefore, the recipient must "match" up to the final amount awarded with non-federal funds. These funds will be used for salary and administrative costs related to the operation of the Codington County Emergency Management office.

SEARCH AND RESCUE RESOLUTION

RESOLUTION 2006-7

WHEREAS the Codington County Search and Rescue unit was formed under the auspices of Codington County and performs a vital function for the citizens of the County; and the members of the unit advised the Board of County Commissioners of their intent to form a separate support organization before its formation for the purpose of raising funds to help support the mission of the unit; and therefore the incorporators of Search and Rescue Support, Inc., caused that corporation to be incorporated as a South Dakota nonprofit corporation,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners recognizes and welcomes the formation of Search and Rescue Support, Inc., thanks the incorporators for their efforts, and commends Search and Rescue Support, Inc., to the support of the public.

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

Dated this 28th day of February, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Auditor

NOTICE TO BIDDERS

Motion by Marquardt, second by Johnson, to authorize the Auditor to publish a notice to bidders for the project described as: No.'s 2005-1 & 2005-2 City of Florence, Codington County, all present voted aye; motion carried. The opening of bids will take place at 10:00 a.m., Tuesday, March 14, 2006.

ABATEMENTS

Vice-Chairman Thomas called for a motion to approve three abatements. Motion by Larson, second by Johnson, to approve the following abatements; Thomas, Marquardt, Johnson, and Larson, voted aye; Brinkman was excused due to a conflict of interest; motion carried: #2006-5, Prairie Lakes Health Care System Inc., record #5941 for taxes payable in 2006, $11,248.54, property is tax exempt, approved by the City of Watertown; #2006-6, City of Watertown, record #3720 for taxes payable in 2006, $1,073.00, property is tax exempt, approved by the City of Watertown; #2006-7, City of Watertown, record #2627 for taxes payable in 2005, $281.88, property was tax exempt for 8 months, approved by the City of Watertown.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Thomas, second by Marquardt, to approve an automatic budget supplement, to the Emergency Management expenditure budget 226-222-429.10 and revenue budget 226-331.23, in the amount of $14,980.70, with Homeland Security grant reimbursements, all present voted aye; motion carried.

SALARY CLAIMS

Motion by Johnson, second by Marquardt, to approve the following salary claims for February, all present voted aye; motion carried: Commissioners: 8,198.19 total salaries. Auditor: 13,771.47 total salaries; Cindy Brugman 3481.39 reg. salary and meals. Co. Treasurer: 16,333.08 total salaries. States Attorney: 18,699.41 total salaries; Vince Foley 5190.42 reg. salary and meals; Ruth Swenson 870.53 part time. Gov. Buildings: 11,906.49 total salaries; Bev Gramberg 690.12 part time. Dir. Equalization: 27,243.44 total salaries. Reg. of Deeds: 12,834.89 total salaries. Veterans Service: 6,473.39 total salaries; William Cunningham 28.00 meals. Sheriff: 40,587.26 total salaries; Jack Weber 699.84 part time; Chuck Carbonneau 395.67 part time; Mike Day new hire ½ month salary 1398.78, 500.00 uniform allowance; Jim Wollan 245.03 part time. Co. Jail: 45,867.24 total salaries; Lindsey Stricherz 1380.56 part time; Jamie Bergeson 1026.27 part time; Donna Weber 204.90 part time. Care of the Poor: 3,487.30 total salaries. Co. Nurse: 1,371.86 total salaries; Barbara Moyer 957.98 ½ time county nurse sec. Ag. Bldg.: 6,885.01 total salaries. Co. Extension: 6,058.65 total salaries; Charles Langner 27.00 meals; Deb Sundem 36.00 meals; Jodi Loehrer 45.00 meals. Weed Control: 5,508.37 total salaries. Planning Board: 131.58 total salaries. Road & Bridge: 61,427.24 total salaries. Emergency Management: 6,845.30 total salaries. Crime Victim: 4,224.12 total salaries. W.I.C.: 4,124.49 total salaries; Lisa McPeek 1859.41 part time; Barb Moyer 957.98 ½ time WIC sec. Total: 301,978.78. Breakdown of withholding amounts which are included in the above S. D. Retirement 26,863.26 retire; S. D. Retirement 349.00 spouse option; S. D. Supplemental Retire. 2208.00 suppl. retire.; Dakotacare 52,474.29 ins.; Fort Dearborn Life Insurance 282.71 ins.; Delta Dental 4194.48 ins.; Nationwide Retire. Sol. 631.58 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2054.28 ins.; U.M.B. Bank 1317.00 suppl. retire.; AFLAC 224.88 ins.; Watertown United Way 103.00 united way; Office of Child Support 233.33 child support; Sioux Valley Credit Union 10,247.00 credit union; Cod. Co. Treasurer 23,000.00 employee monthly draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 404.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 17,858.13 federal withholding; Great Western Bank 32,460.54 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 91.54 garnishment; United States Treasury 83.33 garnishment.

MAINTENANCE DEPT.

Maintenance Supervisor, Milo Ford, requested authorization, for himself and several Maintenance Dept. staff, to attend training sessions in Brookings and Sioux Falls. The Board had no objections to this request.

RURAL ADDRESSING ORDINANCE

The Board discussed Ordinance #29, an Addressing Ordinance, passed on February 21st. Commissioner Larson voiced appreciation for the ordinance but also expressed safety concerns regarding the additional required signage. Commissioner Brinkman advised that Ordinance #29 does not provide for penalties or fees to those persons who do not comply with the Ordinance. Chairman Brinkman also stated the purpose of adopting the ordinance was to provide uniformity in rural addressing signs thus making it easier for Emergency Responders to locate rural homes and building sites. The Board also discussed missing 911 street and avenue signs in rural Codington County. Persons who notice a sign missing should contact the Codington County Highway Supt. or local law enforcement officials. Clayton Zemlicka and Robert Mack also addressed the Board regarding the recently adopted ordinance and its effect on individuals on fixed incomes. No further action was taken regarding Ordinance #29.

OTHER BUSINESS

The Board noted correspondence from the Pennington County Commissioners, regarding their decision to discontinue their membership with the South Dakota Association of County Commissioners. Commissioner Marquardt noted the publications, in the "County Comment", explaining Amendment D and Amendment E, scheduled for the 2006 General Election Ballot.

EXECUTIVE SESSION

Motion by Thomas, second by Johnson, to enter into executive session, at 10:30 a.m., to discuss contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:44 a.m. No action was taken as a result of executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:45 a.m., until 9:00 a.m., Tuesday, March 7, 2006, 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.

March 7, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 07, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Johnson, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES
Motion by Thomas, second by Marquardt, to approve the minutes of February 28, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Extension Educator, Deb Sundem, updated the Board on her work with Medicare Part D participants and the upcoming deadline of May 15th. The Extension service will be hosting a Community Fair to assist persons who wish to enroll in this program. The Extension service is also looking to fill the Family Nutritionist position. **Extension Educator, Chuck Langner,** met with the Board and discussed the recent Farm Show, spring fieldwork, and soil moisture. The Board asked Mr. Langner to explore the possibility of obtaining wireless internet service at the Extension Center Complex. Mr. Langner requested authorization for Weed Supervisor, Nick Endres, to attend a workshop in Pierre, on March 23rd and 24th and travel reimbursement. The Board had no objection to this request for travel reimbursement. **Community Health Nurse, Karla Moes,** reported that Kindergarten screening has been completed and the WIC numbers have increased steadily since October, 2005, with a caseload of 746 at the end of February. Mrs. Moes also reported the WIC clerical employee would be returning to 32 hour weeks beginning in March. The Nurses will assist with oral health screening for 3rd grade students in selected schools in the County. **Veterans Service Office, Al Janzen,** reported 15 trips with 62 riders in February. Mr. Janzen requested authorization to purchase a computer for his office to replace an old computer that is requiring frequent service. Mr. Janzen also requested authorization to purchase a drop box, for public disposal of flags, and to place this box near the back door of the Courthouse. The Board had no objection to these requests. **Welfare Director, Denise Sotka,** submitted the following written report: 21 clients assisted in February, total amount of assistance $19,044.03, including 4 burials. $8,930.92 was collected in repayment from clients and through accounts turned over to the Credit Bureau, of which 14 were full releases.

NOTICE TO BIDDERS
Motion by Marquardt, second by Johnson, to authorize the Auditor, to publish a "Notice to Bidders" for Gravel Stockpiles, per the request of the Highway Supt., all present voted aye; motion carried. Bid opening was set for, 10:00 a.m., Tuesday, March 28, 2006.

RENOVATION PROJECT
The Board discussed the final payment request, for Johnson Controls, for the recent renovation projects at the Courthouse and Detention Center. Motion by Marquardt to pay 70% of the final payment due to Johnson Controls, pending further work on the dome lighting. Subsequent motion by Larson, second by Thomas, to table Commissioner Marquardt's motion until the March 14th Board meeting, to determine consequences of not paying the entire balance due. Thomas, Johnson, Brinkman, and Larson, voted aye; Marquardt voted no; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Thomas, second by Johnson, to approve an automatic budget supplement, to the Extension budget, with a mail allocation grant award from SDSU, in the amount of $1,478.16, all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Larson, to approve the following personnel changes, all present voted aye; motion carried: Glenn Frentz, Building Maintenance, anniversary step increase, from step 4/$10.12 per hour to step 5/$10.54 per hour, effective date April 1, 2006, submitted and approved by Maintenance Supervisor, Milo Ford. Jeffrey Hershman, Building Lead Maintenance, anniversary step increase, from step 4/$11.68 per hour to step 5/$12.13 per hour, effective date April 1, 2006, submitted and approved by Maintenance Supervisor, Milo Ford.

EMERGENCY MANAGEMENT GRANT REALLOCATION FUNDS

Emergency Management Director, Jim Sutton, reviewed ODP FY2004 grant reallocations. Mr. Sutton advised the Board that the reallocated grant funds would be used towards the Law Enforcement computerized information sharing system, generators for Henry, Florence, and South Shore, a portable Cascade System, and rescue equipment (Jaws of Life) for the Watertown Fire Dept. Commissioner Larson asked Mr. Sutton to determine if the town of Kranzburg would also be eligible for a generator. Motion by Larson, second by Thomas, to authorize the Chairman to sign the grant reallocation contracts, all present voted aye; motion carried. Motion by Thomas, second by Larson, to authorize the Auditor to publish a "Notice to Bidders" for the generator equipment and rescue equipment, all present voted aye; motion carried. Bid opening was set for, 9:30 a.m., Tuesday, March 28, 2006.

HUMAN RESOURCE DIRECTOR

The Board discussed the need to search for a Human Resource Director. This position would also be required to negotiate union contracts on behalf of the County. Commissioner Marquardt suggested a letter of termination, from the current Human Resource Director, would be in order. Discussion was held on combining the Human Resource Director position with a Commissioner's Assistance position. Commissioner Larson, with the assistance of the States Attorney, will research combining the two positions. No action was taken at this time.

SOIL SURVEY

The Board discussed the yet to be delivered soil survey, for Codington County, that was contracted with the National Resources Conservation Service, in May of 1996. Codington County made final payment, for the agreed upon services, in January, 2000. The Board requested the States Attorney to send correspondence to the N.R.C.S. requesting delivery of the soil survey.

PARTIAL SATISFACTION COUNTY LIEN

Dori Beynon met with the Board to discuss a County lien filed against her property. Ms. Beynon advised the Board that she has been unable to receive Medicaid reimbursement from one provider, that the County made payment to, on her behalf. This lien was retrieved from the Credit Bureau in September 2005 but remains a County lien. Motion by Larson, second by Thomas, to award a partial satisfaction, of a lien in the amount of $2,665.26, only against property described as: Lot 10, Block 24, 2nd Railway Addn. to the City of Watertown, all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, second by Larson, to enter into executive session, at 10:15 a.m., to discuss personnel, all present voted aye; motion carried. The Board returned to regular session at 10:35

a.m. No action was taken as a result of the executive session. States Attorney, Vince Foley, was present for executive session.

STATES ATTORNEY STAFFING

States Attorney, Vince Foley, advised the Board that temporary part time employee, Ruth Swenson, would be employed for an additional four weeks, due to current work load in the States Attorney's office.

BOARD ADJOURNS

The Board noted that Commissioners Brinkman and Marquardt would be absent from the March 14th meeting. There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, March 14, 2006, 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.

March 14, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 14, 2006, in the Codington County Courthouse. Members present were: Thomas and Larson; absent: Marquardt, Johnson, and Brinkman; Vice Chairman Thomas, presiding. The Board did not hold a formal meeting due to the lack of a quorum. Commissioners Thomas and Larson met with various department heads and Brian Miller, Johnson Controls, to discuss various issues.

AGENDA ITEMS
Agenda items, scheduled for March 14, 2006, will be re-scheduled for March 21, 2006.

JOHNSON CONTROLS
Brian Miller, Johnson Controls and Maintenance Supervisor, Milo Ford, met with Commissioners Thomas and Larson to discuss the renovation project. Commissioner Thomas advised Mr. Miller that the Board is not entirely satisfied with the dome project. Mr. Miller reviewed several steps that could be taken to allow additional natural light to come through the dome. Johnson Controls will proceed to correct the problem. Commissioner Thomas informed Mr. Miller that Codington County did not receive Deadwood Grant funds for the renovation project and would reapply for these grant funds in the future.

CLAIMS REVIEWED
Commissioners Thomas and Larson reviewed the verified claims.

SISSETON-WAHPETON OYATE
Commissioners Thomas and Larson discussed the amount remitted to Rauville Township from the funds received under the Memorandum of Agreement between the Sisseton-Wahpeton Oyate Tribe, the City of Watertown, and Codington County. The Auditor advised the Commissioners that the remittance to Rauville is based on their yearly Township levy.

FLORENCE STREET PROJECT BIDS
Highway Supt., Rick Small, opened the bids, at 10:00 a.m., which were delivered to the Auditor's Office, for the Florence Street Project. Bids were received from LaFramboise Construction and Deutsch Excavating. The Highway Supt. and Project Engineer from Aason Engineering will review the bid tabulations and report to the Board at the March 21st meeting, at which time action will be taken to award the bid.

HIGHWAY DEPARTMENT
Commissioner Thomas advised the Highway Supt., that a Rauville Township resident has expressed concerns regarding County route markers, in Rauville Township. Supt. Small will look into this matter. Mr. Small advised Commissioners Thomas and Larson that sections of Old Highway 81 North are scheduled for asphalt mat construction in 2006.

SHERIFF'S VEHICLES
Sheriff, Keith Olson, met with Commissioners Thomas and Larson to discuss the status of patrol cars in the Sheriff's office. Sheriff Olson advised the Board members that the Sheriff's office is looking at purchasing a used vehicle from South Dakota Surplus Property to replace a vehicle in need of over $3,700.00 in repairs. The Board members took no action at this time, due to a lack of quorum.

Dated this 14th day of March, 2006.

Cindy Brugman
Codington County Auditor

March 14, 2006

March 21, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 21, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Marquardt, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Johnson, second by Larson, to approve the minutes of March 7th, 2006, as published, all present voted aye; motion carried.

COMMERCIAL BUILDING AND USE PERMITS
Zoning Officer, Todd Kays, advised the Board that the Codington County Planning Commission will be holding a public hearing, possibly in April, to amend the zoning regulations. Mr. Kays informed the Board that over the past few weeks inquiries have been made to the Zoning Officer and States Attorney's Office as to Codington County's zoning regulations regarding "adult uses" permits. Current Codington County zoning regulations do not adequately address these types of uses. The Zoning Commission has been looking at adding some regulations, to the zoning ordinance, for those types of uses. Mr. Kays advised the Board to pass a moratorium on all building and use permits on commercially zoned properties until the Zoning Commissioner can address these types of permits in the Zoning Ordinance. Mr. Kays informed the Board that there are no current applications pending at this time. Motion by Marquardt, second by Johnson, to pass a moratorium on all building and use permits applied to Commercially zoned properties until June 1, 2006, all present voted aye; motion carried.

PLATS APPROVED
Zoning Officer, Todd Kays, reviewed two plats, which were before the Board for approval. Mr. Kays advised the Board that both plats have been recommended for approval by the Zoning Commission. The following resolutions were approved:

RESOLUTION #2006-8

A Resolution approving the platting of the Schick Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Schick Addition in the SW1/4 of Section 33-T119-R52W of the 5th p.m., in the County of Codington, South Dakota.
and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Larson, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 21st day of March, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-8, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 21st, day of March, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2006-9

A Resolution approving the platting of the Karen Endres Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Karen Endres Addition in the County of Codington, South Dakota, located in the NE1/4 of Sec. 8-T118N-R52W of the 5th p.m., Codington County, South Dakota, containing 5.00 acres more or less, of which .38 acres is a section line right of way.
and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commissioner of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Thomas, seconded by Commissioner Marquardt, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 21st day of March, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-9, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 21st, day of March, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

FIRST READING/PUBLIC HEARING ORDINANCE #28
The first reading and public hearing, regarding an ordinance to change the zoning ordinance, relating to a 125' strip adjacent to U.S. Highway 212 in the E1/2 of the SE1/4 of Section 36-T117N-R52W, owned by the Endres Family Trust, from "A" Agricultural to "C-2" Local Commercial District. Zoning Officer, Todd Kays, briefed the Board on the history regarding this zoning request, which had previously come before the Board in October of 2005, and was denied at that time. Mr. Kays informed the Board that the Zoning Commission, on a 6-0 vote, recommends denial of Mr. Endres request. Mr. Kays also advised the Board that an administrative fee of $50.00, previously collected from Mr. Endres, would be refunded as the fee charged should not have been collected for this request. Property owner, Jim Endres, representing the Endres Family Trust, briefed the Board on the request for the zoning change. Mr. Endres informed the Board that he would be willing to amend his original zoning change request with regards to the legal description and size of the area to be rezoned. Mr. Endres would request a zoning change pertaining only to the sign at issue. Mr. Kays informed the Board that changing the property from Agricultural to Local Commercial District would not automatically allow the placement of the sign in question as approval from the State of South Dakota would be required before the County could grant a permit for the placement of the sign in question. The Board scheduled the second reading/public hearing and action on the proposed ordinance for 9:00 a.m., Tuesday, March 28, 2006.

CLAIM APPROVED
Motion by Larson, second by Thomas, to approve a claim in the amount of $50.00, payable to the Endres Family Trust, for a refund of an "after the fact" administrative fee, all present voted aye; motion carried.

FLORENCE STREET PROJECT BIDS

Highway Supt., Rick Small, advised the Board that he has reviewed the bids, which were opened on March 14th, 2006, for the Florence Street Project. The following bids were received:

1. Deutsch Excavating, Watertown, South Dakota; $72,816.00 – total bid price
2. LaFramboise Construction, Watertown, South Dakota; $84,820.00 – total bid price

Mr. Small advised the Board that both bidders had included the required bid bond and the Highway Supt. recommended accepting the bid of Deutsch Excavating, the low bid. Motion by Thomas, second by Marquardt, to accept the bid of Deutsch Excavating, all present voted aye; motion carried.

SURPLUS PROPERTY

Highway Supt., Rick Small, presented the Board with a list of radio equipment that is no programmable and should declared surplus to be destroyed. Motion by Marquardt, second by Johnson, to declare the following radios surplu be destroyed or used for parts, all present voted aye; motion carried: R10 Regency 41A34870, R12 Regency 41A34804, R14 Regency 41A34878, R15 Regency 41A34891, R18 Regency 211B09848, R19 Motorola R1E42P, R21 Regency 41A33680, R23 GE 74911254, R24 Regency 211B29957, R25 Motorola R1L41P, R33 Maxon 0931 R37 Kenwood 8090122, R40 Regency 631A01025, R41 Midland 001542. Extension Educator, Chuck Langner, submitted a request for extension equipment to be declared surplus. Motion by Thomas, second by Johnson, to declare the following property surplus, to be sold at a future County surplus sale, all present voted aye; motion carried: Hp Laser Jet Series II printer, s/n 2826J20457.

BRIDGE REPAIR FUNDING AGREEMENT

Highway Supt., Rick Small, presented the Board with a funding agreement regarding the repair of a bridge located in Sheridan Township. Motion by Larson, second by Thomas, to authorize the Chairman to sign an agreement, between Codington County and the State of South Dakota, to allow local purchase of materials and construction of Project BRO 8015(31), PCN 00G6, Codington County, Str. #15-218-210 using Federal Bridge Replacement Funds, all present voted aye; motion carried.

MAINTENANCE DEPARTMENT

Maintenance Supervisor, Milo Ford, updated the Board on the following: The dome lighting project; reservations at Memorial Park, camping pads expansion project; activities at the Extension Center Complex; and a West Nile calibration clinic. Mr. Ford noted $8,250.12 has been received in FEMA funding for tree damage at Memorial Park due to the 2005 winter ice storm. The Board authorized Mr. Ford to attend the West Nile calibration clinic on April 26th.

DESIGN BUILD PAYMENT

Milo Ford submitted a request for payment, from Johnson Controls, for the final payment of the Design Build renovation project. Motion by Larson, second by Thomas, to take from the table, Commissioner Marquardt's motion, from March 7th, to pay 70% of the balance due on the Johnson Control contract. Commissioner Marquardt's motion died for lack of a second. Motion by Larson, second by Thomas, to authorize the full payment of the balance due on the Johnson Control Contract, Thomas, Johnson, Brinkman, and Larson, voted aye; Marquardt, voted no; motion carried.

DOME CLEANING PROPOSAL

Maintenance Supervisor, Milo Ford, submitted a request to have the outside of the dome cleaned. Mr. Ford has received a proposal, from Doug Thomschen, Clinton, MN, in the amount of $1,952.00 for all labor, materials, and insurance coverage to clean the outside area of the dome. Motion by Larson, second by Marquardt, to accept the proposal from Mr. Thomschen, pending proof of insurance coverage, all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Thomas, second by Marquardt, to approve an automatic supplement to the Government Buildings budget, in the amount of, $55,000.00, received November 17, 2005 as a Homeland Security grant reimbursement, for the emergency generator in conjunction with the renovation project at the Courthouse and Detention Center, all present voted aye; motion carried. Motion by Thomas, second by Marquardt, to approve an automatic supplement to the Emergency Management, revenue and expenditure budgets, in the amount of $9,330.14, with a Homeland Security grant reimbursement, all present voted aye; motion carried.

SHERIFF'S VEHICLE

Sheriff, Keith Olson, briefed the Board on the vehicle situation, in his department. Sheriff Olson requested authorization to purchase a used, 1998 Ford Expedition with 53,000 miles, for $10,700.00, from SD Surplus Property, as the new vehicles intended for purchase in 2005, are not available at this time and it does not appear they will become available any time soon. Sheriff Olson stated he did not have the money for this vehicle in his 2005 budget but deemed this purchase necessary at this time. Motion by Johnson, second by Marquardt, to approve the purchase of the aforementioned vehicle as requested by Sheriff Olson, Thomas, Marquardt, Johnson, and Brinkman, voted aye; Larson voted no; motion carried.

AUDITOR'S ACCOUNT WITH THE 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 February, 2006, all present voted aye; motion carried.

Cash on hand	$ 4,316.51
Checks in Treasurer possession	
less than 3 days	$ 77,749.32
Cash Items	$ 202.90
TOTAL CASH ASSETS ON HAND	$ 82,268.73
RECONCILED CHECKING	
Great Western Bank Checking	$ 3,025,755.57
Great Western Bank Checking (Memorial Park)	$ 648.58
INVESTMENTS	
SD Public Funds Investment	$ 6,238.18
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,400,000.00
Reliabank Dakota	$ 400,000.00
Dacotah Bank	$ 400,000.00
Great Western Bank	$ 200,000.00
Home Federal Bank	$ 200,000.00
Peoples State Bank	$ 400,000.00
TOTAL CASH ASSETS	$ 6,114,911.06
General Ledger Cash Balance by Funds:	
General	$ 3,460,850.33
General restricted cash	$ 350,000.00
Sp. Revenue	$ 1,803,325.44
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 9,984.33
Trust & Agency	$ 480,339.11
(schools 207,033.92; townships 20,410.34; city/towns 34,874.50)	
TOTAL GENERAL LEDGER CASH	$ 6,114,911.06

MARCH CLAIMS

Motion by Larson, second by Thomas, to approve payment of the following claims, as presented by the Auditor's office, all present voted aye; motion carried: A-OX Welding Supply 83.27 sup, Lee Aamold 20.00 witn, Adamski & Brugger LLP 376.47 prof svc, Allied Capital Lease Adm. 242.75 rent, American Legion 58.00 sup, Benjamin Anderson 13.20 jury, Donica Anderson 20.00 witn, Palmer Anderson 11.92 jury, Austin Law Offices 1180.00 prof svc, Barkley Truck Lines 115.00 prof svc, Batteries Unlimited 146.00 rep, Best Business Products 209.87 maint, Best Leasing Inc 249.92 rent, Boys & Girls Club 833.33 pymt, Sharon Brekke 52.56 jury, Brekke Signs 15.00 sup, Bridgestone/Firestone, Inc 25.00 rep, Brown Clinic 109.00 prof svc, Cindy Brugman 68.80 trav, Harold R. Bunde 15.13 trav, Sharon Burchatz 61.52 jury, Burns Law Office 2606.60 prof svc, Dulcy Byer 50.64 jury, Nancy Byer 10.64 jury, Libby Carpenter 10.64 jury, Carquest Auto Parts 669.97 sup, Carquest Auto Parts 214.79 rep, Cartney Bearing & Supply 220.43 rep, Cass-Clay Creamery 627.00 sup, Cellular One 334.22 util, Cellular One 66.56 util, Century Business Products 68.96 maint, Chuck's Bike & Lock Shop 3.75 sup, Codington Clark Electric 18.00 util, Codington County Highway Dept. 11552.03 Oct-Dec chgs to other depts., Codington Co. Register Deeds 10.00 fees, Codington County Treasurer 44.25 sup, Cole Papers, Inc. 1013.68 sup, Collins Music Co 26.00 sup, Connecting Point Computer Cent 3337.66 rep, Connecting Point Computer Cent 167.74 rep, Douglas Cook 140.35 trav, Gene Coplan 20.24 jury, County Fair Foods 4.14 sup, Chellsy Craig 10.00 jury, Crawford Funeral Chapel 7450.00 prof svc, Credit Bureau of Watertown Inc 2545.31 pymt, Crescent Electric Supply Co. 47.47 rep, Patricia Crooks 50.64 jury, Roger Dahle 13.20 jury, Dakota Fluid Power Inc 40.28 rep, Donald Dale 27.92 jury, Steven David 10.64 jury, Wm. Deberg 41.00 trav, Diamond Vogel Paints 44.61 maint, Donna Dietrich, Chairman 253.48 prof svc, DTN Corporation 839.40 rent, Dugan Sales & Service 467.55 rep, Darrel DuVall 50.64 jury, The Earthgrains Company 333.20 sup, East Dakota Water Development 518.00 February apportionment, Elizabeth Elliott 14.48 jury, EMC Insurance Companies 8130.50 pymt, Ann Endres 13.20 jury, Nick Endres 41.00 trav, Engelstad Electric Co. 420.85 rep, Lanny Erickson 10.00 jury, John Evans 6.23 trav, Robert Evans 52.56 jury, Farnams Genuine Parts 83.10 sup, 5TH Street Pharmacy 565.99 sup, Vincent A. Foley 128.00 trav, FSH Communications LLC 110.00 util, Ralph Fulton 50.00 jury, Jamie Gabel 50.00 jury, Glacial Lakes & Prairies Tour. 420.00 sup, Glass Products Inc. 37.48 sup, James Goble 11.92 jury, Jeri Good 100.00 jury, Sarah Goodwin 20.00 witn, Grainger 67.64 sup, Grant CO Sheriff's Office 17.20 fees, Teresa Hall 11.28 jury, Harold's Camera Shop 102.73 sup, Patricia J. Hartsel 49.40 prof svc, Heartland Dermatology 163.00 prof svc, Nicole Heathcote 60.88 jury, Heiman Fire Equipment 780.00 equip, Lester Heinrich 51.28 jury, Joan Hemstock 20.24 jury, Hillyard Floor Care Supply 1007.73 sup, HR Direct 344.03 sup, Angela Hubbard 86.56 witn, Human Service Agency 4280.09 pymt, Human Service Agency 150.00 sup, Hurkes Implement Co. 38.73 rep, HyVee #1871 91.06 sup, HyVee #1871 413.51 sup, Interlakes Community Action 412.25 pymt, Collin Janes 20.00 witn, Jerome Johnson 234.60 prof svc, John H. Johnson 19.58 trav, Tamara Jones 16.02 trav, Jurgens Printing 92.00 sup, KAR Products 244.69 sup, Kimball Midwest 154.95 sup, Landon Kirsch 51.92 jury, Nelva Kooistra 30.00 prof svc, Julie Kuno 11.28 jury, Lab Safety Supply 494.28 sup, Lake Area Pistol & Rifle Club 180.00 fees, Lake City Fire Equipment 820.95 maint, Chuck Langner 198.92 trav, Harry LaQua 4.45 trav, Chas Larkin 25.00 pymt, J.H. Larson Electrical Co. 137.15 rep, David Lau - Landlord 170.00 indg util, Kevin Lauseng 12.56 jury, Doris Lemme 14.48 jury, Lewis & Clark BHS 260.00 prof svc, Ramona Lindgren 51.28 jury, Erica Logan 279.84 witn, Ravonne Lukonen 14.48 jury, Lyle Signs Inc. NW 7165 714.84 sup, M & T Fire and Safety 30.75 sup, M & T Fire and Safety 48415.00 sup, Dale Mack 102.56 jury, Macksteel Warehouse, Inc. 10.84 rep, Macksteel Warehouse, Inc. 478.27 sup, Mac's Inc. 35.25 rep, Mac's Inc. 140.56 sup, Mahowald's 141.02 rep, Manatron 575.00 sup, Dave Marsh Jr 20.00 witn, Wilma Mayer 12.56 jury, Nancy McClanahan 38.30 prof svc, McFleeg Inc 80.95 sup, F.J. McLaughlin 1596.21 rent, Menards 72.98 sup, Menards 131.03 rep, Metro Fire 8991.20 equip, Midcontinent Communications 55.00 util, Milbank Communications 1390.00 sup, Justin Miller

11.28 jury, Mills & Miller Inc 1197.45 rent, Minnehaha Co. Treasurer 78.72 sup, MN West Comm & Tech College 225.00 trav, Moe Oil Company 1095.25 sup, Kimberly Moes 13.20 jury, Municipal Utilities 731.01 indg util, Municipal Utilities 12403.83 util, Muth Electric 630.59 rep, Gregg Noeldner 1800.00 prof svc, Northwestern Public Service 909.33 util, Steven Nygaard 30.88 witn, Office Systems, Inc. 25.27 sup, Office Systems, Inc. 3081.14 sup, Laura Olson 188.00 sup, Barb Ostlund 20.00 witn, Ottertail Power Co. 32.44 util, Laramie Don Owens 20.00 witn, Padgett Sales 515.50 rep, Pennington County Jail 465.99 trav, Pitney Bowes Inc 319.00 sup, PMB 0112 292.31 util, PMB 0112 2.02 util, Postmaster 117.00 sup, Prairie Lakes Health Care Cent 11058.00 prof svc, Prairie Lakes Health Care Cent 11817.15 indg med, Prairie Lakes Health Care Cent 2621.86 prof svc, PRAIRIEWAVE 487.88 util, Print 'Em Now 1317.80 sup, Professional Mailing & Market. 4983.66 sup, Queen of Peace Health Services 155.50 prof svc, Qwest 833.83 util, Qwest 15.41 util, Rawdon Radiator 10.00 rep, Redlinger Bros. 250.69 rep, Cathryn Rehfuss 30.00 prof svc, Reserve Account 1478.16 sup, Don Rowland 1800.00 prof svc, Runnings 133.96 sup, Runnings 21.80 rep, Rural Cellular Corporation 308.58 util, Ross K Schulte DDS PC 365.00 prof svc, Wendy Schulz 50.64 jury, Association of SD Weed & Pest 299.60 dues, SD Department of Revenue 787.00 sup, SD HWY Supt Assn 65.00 trav, SD Sheriffs' Association 133.34 sup, SDAAO 360.00 trav, SDPAA 81917.81 2006 liability & auto ins., Sheehan Mack Sales and Equip. 171.58 rep, Shirts in The Works 700.80 sup, Shopko Pharmacy #254 9.16 indg med, Aaron Sichmeller 20.00 witn, Sioux Valley Clinic Watertown 328.00 prof svc, Sioux Valley Coop 47.91 sup, Sioux Valley Coop 4179.03 sup, Snow Sales 395.70 sup, South Shore Gazette 702.61 publ, Spears Law Office 4553.90 prof svc, Star Laundry 38.00 sup, Star Laundry 78.68 sup, Steve's Auto Inc 175.00 rep, Lorna Stonebarger 50.64 jury, Faith Struckman 102.56 jury, Sturdevant's Auto Parts 853.08 rep, Sutton and Bauer Law Offices 8344.92 prof svc, Sysco Food Services of ND 5586.62 sup, Tamperproof Screw Company Inc 33.86 rep, Titan Machinery 159.54 rep, Toshiba America Info Sys Inc 166.19 rent, Trav's Outfitter Inc 806.86 sup, Tractor Supply Co. 37.95 sup, Delbert Tschakert 24.08 jury, Julie Tulowetzke 102.56 jury, Uptowne Cleaners 19.26 maint, Utne Construction 1155.91 rep, VISA - C/O Great Western Bank 46.00 sup, VISA - C/O Great Western Bank 96.35 sup, VISA - C/O Great Western Bank 117.26 sup, VISA - C/O Great Western Bank 504.36 sup, Gary Wadsworth 40.05 trav, Walmart Community 141.26 sup, Betty Wasland 101.28 jury, Watertown Area Paging 20.00 util, Watertown Ford 119.34 rep, Watertown Landfill 32.99 maint, Watertown Public Opinion 1631.88 publ, Wells Fargo Brokerage Svcs LLC 292.92 rent, Harold West 25.00 pymt, Sandra Wietzema 13.20 jury, Wiles & Rylance, LLP 663.60 prof svc, Worthington Ag Parts 40.00 rep, WS Darley & Co 1721.70 equip, Watertown Community Foundation 100.00 pymt, Xerox Corporation 94.17 sup, Yankton Co Treasurer 391.80 prof svc, Yankton Co. Sheriff 33.00 trav, Kristopher York 51.28 jury, Linda Young 141.97 reimb, Zep Manufacturing Co. 212.35 sup, Tamra Zubke 103.84 jury.

CORE SERVICE AGENCY

Motion by Marquardt, second by Johnson, to authorize the Chairman to sign an agreement designating the Human Service Agency, Watertown, SD, as the "Core Service Agency," an agency designated by the Division of Alcohol and Drug Abuse to provide prevention services, early intervention services, and outpatient services in Codington County, all present voted aye; motion carried.

ABATEMENTS

Motion by Larson, second by Johnson, to approve the following abatements, all present voted aye; motion carried: #2006-8, Richard or Helen Lantsberger, record #6408, assessed for incorrect number of acres, $210.12 abated for taxes payable in 2006; #2006-9, City of Watertown, record #18160, City purchased property in July 2005, $36.20 abated for taxes payable in 2006; #2006-10, City of Watertown, record #17761, City purchased property in July 2005, $2.46 abated for

taxes payable in 2006; #2006-11, Darrell Haugen, record #17231, mobile home was assessed twice, $954.38 abated for taxes payable in 2006; and #2006-12, City of Watertown, record #18252, City purchased property in December 2004, $1,431.10 abated for taxes payable in 2006. Abatements #2006-8, #2006-9, #2006-10, and #2006-11 were previously approved by the Watertown City Council and all abatements were recommended for approval by Director of Equalization, Russ Ronke.

COUNTY LIEN COMPROMISE

Motion by Larson, second by Thomas, to compromise, in full, a county lien, against case #4592 D.K., in the amount of $1,939.10, upon a lump sum payment of $1,357.37, all present voted aye; motion carried.

SISSETON-WAHPETON OYATE AGREEMENT

The Board postponed action on the agreement between the Sisseton-Wahpeton Oyate Tribe, the City of Watertown, and Codington County, for one week, due to a lack of paper work.

REGISTER OF DEEDS FEES

The Board noted the Register of Deeds fees collected in February. $17,656.50 was collected with $1,950.00 of that amount remitted to the State of South Dakota for associated fees.

OTHER BUSINESS

In other business the board discussed the mediation hearings with the Jailers and Deputy Sheriff's unions, which remain at impasse; the search for a Human Resource Director; the deadline to submit resolutions for the SDACC convention; and the Lake Region Commissioner and County Officials meeting.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:55 a.m., until 9:00 a.m., Tuesday, March 28th, 2006, 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.

March 28, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 28, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Johnson, second by Larson, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Thomas, second by Marquardt, to approve the minutes of March 21, 2006, as presented by the Auditor, all present voted aye; motion carried.

ORDINANCE #28, ENDRES FAMILY TRUST PROPERTY

This being the time and place set for the second reading and action on proposed Ordinance #28, Chairman Brinkman gave the second reading and called for a motion to approve the ordinance as read. Motion by Larson, second by Thomas, to approve Ordinance #28. Chairman Brinkman then referred to the Public for comments. Jim Endres, representing the Endres Family Trust, addressed the board regarding the proposed ordinance. Mr. Endres asked the Board to consider just the application for rezoning and not the signage issue, as the State of South Dakota would make the decision as to whether or not a sign would be permitted on the property, it zoned properly. Mr. Endres noted that there has not been any opposition, from neighboring property owners, to the proposed ordinance and that the Codington County Zoning Ordinance speaks to the fact that zoning changes are appropriate when the need is present and does not harm the public. Zoning Officer, Todd Kays, addressed the Board and reminded them that the Zoning Commission, at their March 20, 2006 meeting, on a 6-0 vote, voted to recommend denial of Mr. Endres request for rezoning. Mr. Kays also advised the Board that there are no other properties, further than one mile beyond the city limits, of the City of Watertown, currently zoned for spot or strip rezoning for signage and the State of South Dakota would not be able to issue permits to any applicants further than one mile from the City of Watertown for the purposes of off-site signage. Mr. Kays also noted that the State of South Dakota does have allowable signage for the type of sign involved in Mr. Endres request for rezoning. Chairman Brinkman then referred to the Board for comments. Commissioner Larson stated that it was his opinion that this was a unique situation and that additional signage, as allowed by the State of South Dakota, could present a safety issue, by reducing visibility, in comparison to the sign currently in place on the aforementioned property. Commissioner Marquardt stated that the States regulations are a factor in this Board's decision. Commissioner Johnson questioned whether this Boards support for Mr. Endres request would be enough to overrule State regulations pertaining to signage. Chairman Brinkman commended Mr. Endres for being pro-business but felt the signage, allowed by the State, would be sufficient. Mr. Endres reminded the Board that approval of the rezoning request would be needed for any State consideration in this matter. Mr. Endres also stated that he would agree to a smaller area than the 150' strip in the current proposed ordinance. Motion by Marquardt, second by Larson, to amend the proposed ordinance to read: A 50' x 50' area in the extreme SE corner of the E1/2 of SE1/4 of Section 36-T117N-R52W, in Codington County. Upon vote of Commissioner Marquardt's motion, all present voted aye; motion carried. Upon vote of Commissioner Larson's original motion, as amended, to approve Ordinance #28, Thomas, Marquardt, Johnson, and Larson, voted aye; Brinkman, voted no; motion carried.

CODINGTON COUNTY
ORDINANCE #28

AN ORDINANCE ENTITLED, an ordinance to amend Section 6.3 Adopted by Ordinance #15, July 31, 2001, as amended, of the Zoning Ordinance of Codington County.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA: that Section 6.3 adopted by Ordinance #15, July 31, 2001, as amended of the Zoning Ordinance of Codington County is amended to classify the following property, owned by the Endres Family Trust:

A 50' x 50' area in the extreme SE corner of the E1/2 of SE1/4 of Section 36-T117N-R52W, Codington County, South Dakota, from "A" Agricultural to "C-2" Local Commercial District, for the purpose of signage.

First Reading:	March 21, 2006
Second Reading:	March 28, 2006
Adopted:	March 28, 2006
Published:	April 1, 2006

Therefore be it ordained by the Commissioners of Codington County upon a motion by Larson, second by Thomas, and upon vote, Thomas, Marquardt, Johnson, and Larson voted "aye", and Brinkman voted "no"; motion carried.

Passed and adopted this 28th day of March, 2006.

Elmer P. Brinkman
Chairman Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

This ordinance shall take effect and be in full force and effect, twenty (20) days after the publication of this notice. All ordinances, or parts of ordinances, in conflict therewith are hereby repealed.

MONTHLY REPORTS

Sheriff, Keith Olson, submitted the following statistics, for the Detention Center and Sheriff's Office, for the month of February: 55.89 average daily inmate population, 173 persons booked, $13,816.62 collected in out of County contracts and work release, $1,400.00 collected in costs of confinement, 181 calls logged, 302 sets of civil papers served, 77 arrest warrants served, 125 incident reports filed, 16 accidents investigated, and 8 transports for a total of 1,434 miles traveled. Sheriff Olson also discussed grant funds available for Courthouse security. Sheriff Olson has researched the use of video equipment to be used between the Detention Center and Courtroom for court hearings. Representatives from the UJS, in Pierre, have advised Sheriff Olson that Codington County is in line for this project and paperwork has been sent to the Codington County Sheriff's Office to write the grant for the installation of the equipment in the Detention Center that will link the Detention Center to the Courthouse. Representatives from UJS will review the current wiring between the Detention Center and the Courthouse for

suitability for this project. This project would resolve security issues with transporting inmates from the Detention Center to the Courtroom for hearings. Sheriff Olson advised the Board that the vehicle, recently purchased for the Sheriff's Office, is being outfitted with the necessary hardware and will soon be available for use by the Sheriff's Office. Discussion was also held on the possibility of using inmates to pick up trash in Codington County road ditches. **Emergency Management Director, Jim Sutton,** updated the Board on the status of the Incident Command classes that are available. Mr. Sutton advised the Board of grant funds available for developing a Pandemic Flu Plan. Mr. Sutton will apply for these grant funds. Mr. Sutton noted that "Severe Weather Awareness Week" is April 24th through April 28th and weather spotter training will be offered on April 25th and April 26th. Mr. Sutton will be featured on two local radio stations to discuss severe weather awareness. Siren testing will also take place during this week. Mr. Sutton will attend a statewide Emergency Management meeting, as the representative from this region, to discuss the Statewide P.O.D. "point of dispensing" plan. The State will pay for Mr. Sutton expenses while attending this two day meeting. **States Attorney, Vince Foley,** requested authorization to attend a DNA course in Chicago. Mr. Foley will attend this course, if accepted, and will travel from Chicago to Madison, WI, to attend to matters regarding an upcoming jury trial in Codington County. Mr. Foley will be required to travel to Madison regardless of the outcome of his application for the DNA course. There will be no registration or room fees for the DNA course. The Board had no objections to the request for travel reimbursement.

PRISONER CONTRACT

Motion by Marquardt, second by Thomas, to authorize the Chairman to sign a contract agreement, to house Kingsbury County prisoners in the Codington County Detention Center, as presented and recommended by Sheriff, Keith Olson, all present voted aye; motion carried.

CHIEF DEPUTY SHERIFF

Motion by Thomas, second by Larson, to approve a Chief Deputy Sheriff job description, as presented by Sheriff, Keith Olson, all present voted aye; motion carried. Motion by Thomas, second by Larson, to adopt the following pay scale for the Chief Deputy Sheriff job description, all present voted aye; motion carried.

Step 1 $14.72 per hour 1st six months
Step 2 $15.46 per hour 2nd six months
Step 3 $16.23 per hour Annual
Step 4 $17.04 per hour Annual
Step 5 $17.89 per hour Annual
Step 6 $18.78 per hour Annual

Sheriff Olson stated that this position would not belong to the bargaining unit currently in place for Deputy Sheriffs. Motion by Johnson, second by Thomas, to approve the following personnel change, all present voted aye; motion carried: Toby Wishard, promoted from Deputy Sheriff to Chief Deputy Sheriff, step 6/$18.78 per hour, effective date April 1, 2006, submitted and approved by Sheriff, Keith Olson.

WEST NILE GRANT APPLICATION

Motion by Larson, second by Thomas, to authorize the Chairman to sign a "West Nile Grant Application" through the State of South Dakota, and presented by Emergency Management Director, Jim Sutton, for $1,857.00, to pay for chemicals to spray for mosquitoes and to treat water in the County. The County will co-op with the City of Watertown for these grant funds. Upon vote of the Board, all present voted aye; motion carried.

LIVE SAVING RESCUE EQUIPMENT BIDS

This being the time and place advertised for the opening of bids for "Live Saving Equipment" (jaws of life), the following bid was received and opened by Emergency Management Director, Jim Sutton: Alex Air Apparatus, Inc., Alexandria, MN; $35,643.00 total bid. This was the only bid received. Mr. Sutton advised the Board that this bid amount is in line with estimates for this equipment. After reviewing the bids Mr. Sutton advised the Board that the equipment would be paid for partially with grant funds, in the amount of $34,880.00, and the Watertown Fire Dept. will make up the difference of approximately $763.00. Mr. Sutton recommended accepting the bid of Alex Air Apparatus. Motion by Thomas, second by Marquardt, to accept the bid of Alex Air Apparatus, the only bid, all present voted aye; motion carried.

STANDBY GENERATOR BIDS

This being the time and place advertised for the opening of bids for "Standby Generators", the following bids were received and opened by Emergency Management Director, Jim Sutton:

1. Miller Electric, Watertown, SD; $49,512.00 total bid.
2. Flemming Electric & Repair, Florence, SD; $51,800.00 total bid.

After reviewing the bids, Mr. Sutton advised the Board that the equipment estimate was $40,000.00 with $46,079.00 available in grant funds. Mr. Sutton could approach the Cities involved, for the remaining $3,433.00, or the County could pay the remaining $3,433.00 out of the Emergency Management budget. Chairman Brinkman voiced the opinion that the County should pay the portion of the bid not covered by grant funds, as the generators would be used in facilities that would also accommodate residents of Codington County outside city limits. Motion by Thomas, second by Johnson, to accept the bid of Miller Electric, the low bid, with the County paying the difference not covered by grant funds, all present voted aye; motion carried.

BIOSOLIDS DISPOSAL RESOLUTION

Zoning Officer, Todd Kays, and Harry LaQua, Harry's Sewer Service, appeared before the Board to discuss Mr. LaQua's request to dispose of solid waste. Mr. Kays advised the Board that Mr. LaQua is in the process of applying for a State permit to allow him to store and dispose of biosolids. The Codington County Zoning Commission, in action dated June 20, 2005, granted Mr. LaQua a permit to construct a solid waste storage facility on the N350' of E283' of SE1/4 of Section 1-117-52 in Codington County, South Dakota. Mr. LaQua is now requesting the passage of a Resolution, of the Codington County Commissioners, allowing him to proceed with the disposal of such biosolids. Motion by Marquardt, second by Larson, to pass Resolution 2006-10. Elmira Township Supervisor, Chris Stein, informed the Board that the township roads leading to the aforementioned legal description are low maintenance roads, maintained by the Township, and that Mr. LaQua has been informed that these will remain low maintenance roads. The Board held a brief discussion regarding the number of trips that Mr. LaQua will making on this road. Mr. LaQua advised the Board that possibly two trips per day would occur. Upon vote of Commissioner Marquardt's motion, all present voted aye; motion carried.

RESOLUTION 2006-10

WHEREAS, Harold LaQua (Harry's Sewer Service) needs to dispose of biosolids (such as animal waste, septic tank sewage and non-hazardous waste); and

WHEREAS, The South Dakota Department of Environment and Natural Resources (SDDENR) has granted a permit to dispose of biosolids by Harry LaQua (Harry's Sewer Service), and

WHEREAS, Harry LaQua (Harry's Sewer Service), will have negotiated agreements with private property owners to allow disposal of biosolids on various lands within Codington County;

THEREFORE, BE IT RESOLVED, that Harry LaQua (Harry's Sewer Service) is permitted to dispose of biosolids in those areas of Codington County where negotiated agreements with the private property owners are in place and said property, is not located over the shallow aquifer as identified by Codington County Zoning Ordinance.

Passed and adopted this 28th day of March, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

GRAVEL STOCKPILE BIDS

This being the time and place advertised for the opening of bids received for 3/4 inch gravel stockpiles, the following bid was received and opened by Highway Supt., Rick Small: Brownlee Construction, Inc., Watertown, SD; Bid A: $2.63 per ton for 30,000 tons more or less. Bid B: no bid received. Motion by Larson, second by Marquardt, to accept the bid of Brownlee Construction, the only bid, as recommended by Highway Supt., Rick Small, all present voted aye; motion carried.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, presented the Board with a check, in the amount of $1,050.00, from the United States Treasury, Department of Energy, as compensation for the overcharge of crude oil, purchased by Codington County, from various oil companies, from August 1973 through January 1981. Mr. Small requested authorization to purchase computer equipment, approximate cost $2,000.00 - $2,300.00, to accommodate new software being used by the Highway Department. Motion by Larson, second by Marquardt, to approve the purchase of computer equipment for the Highway Dept., all present voted aye; motion carried.

FULLER TOWNSHIP ROADS

Representatives from Fuller Township met with the Board to discuss maintenance of township roads in Fuller Township. Fuller Township Supervisor, John Moes, informed the Board that 4.5 miles of Fuller Township roads are in proximity to County maintained roads. Mr. Moes requested that the Codington County Highway Dept. be allowed to maintain this 4.5 miles periodically. Chairman Brinkman advised the Township representatives that this type of arrangement is at the discretion of the Highway Supt., at rates established by resolution. Highway Supt., Rick Small, will work with Fuller Township Officials, to maintain these roads, by Highway Dept. personnel, as time permits, at the approved rates. Discussion was also held regarding the availability of FEMA funds for a Fuller Township road that has been underwater and may become available for travel in the future. Mr. Small advised the Township officials that FEMA funds are not available for this road.

COUNTY COMMISSIONER SPEVAK

The Board noted the passing of former, District I, County Commissioner, Edward J. Spevak. Commissioner Spevak served on the Board from December 1976 through December 1998.

MEMORIAL PARK

Maintenance Supervisor, Milo Ford, met with the Board to discuss camping fees at Memorial Park. Chairman Brinkman asked for this discussion, and possible action to change the fees, to be placed on the agenda for April 4th along with discussion and action regarding campground regulations. Campground renovation discussion and action will also be placed on the April 4th agenda. Discussion was also held on mowing procedures at Memorial Park, specifically mowing of the east entrance. Mr. Ford advised the Board that mowing is also used as weed control at the park.

U.J.S. JOINT POWERS AGREEMENT

Motion by Thomas, second by Johnson, to authorize the Chairman to sign a joint powers agreement, between Codington County and the South Dakota Unified Judicial System. This agreement will allow the U.J.S. to provide the County access to the U.J.S. civil money judgment system without cost for the purposes of the County fulfilling their statutory duties, will commence on March 31, 2006, and shall continue until terminated by either party as provided in the agreement. Upon vote of the Board, all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt, to approve the following personnel changes, all present voted aye; motion carried: Lori Hassing, new hire, regular part time Criminal/Civil Support, step 5/$11.68 per hour, effective date April 1, 2006, submitted and approved by Sheriff, Keith Olson; Tom Sauer, rehire temporary seasonal at Memorial Park, step 3/$8.87 per hour, effective date March 1, 2006, submitted and approved by Maintenance Supervisor, Milo Ford; and Donnie Olson, rehire temporary seasonal at Memorial Park, step 3/$8.87 per hour, effective date March 1, 2006, submitted and approved by Maintenance Supervisor, Milo Ford.

CLAIMS APPROVED

Motion by Marquardt, second by Larson, to approve the following verified claim and March payroll claims, all presented voted aye; motion carried: Wells Fargo Financial Leasing $292.92 copier lease. Commissioners: 7818.04 total salaries. Auditor: 13761.79 total salaries. Co. Treasurer: 16,333.06 total salaries. States Attorney: 18,470.45 total salaries; Ruth Swenson 741.86 part time. Gov. Buildings: 11,960.64 total salaries; Bev Gramberg 681.60 part time. Dir. Equalization: 27,389.51 total salaries. Reg. of Deeds: 12,834.89 total salaries. Veterans Service: 6,456.20 total salaries; Al Janzen 2604.77 regular salary & meals. Sheriff: 41,696.59 total salaries; Keith Olson 4076.38 regular salary & meals; Jack Weber 506.84 part time; Chuck Carbonneau 446.35 part time; Jim Wollan 102.21 part time. Co. Jail: 47,103.43 total salaries; Lindsey Stricherz 1417.76 part time; Jamie Bergeson 1433.79 part time; Donna Weber 197.22 part time; Sharon Carbonneau 86.76 part time. Care of the Poor: 3,487.30 total salaries. Co. Nurse: 1,375.22 total salaries; Barbara Moyer 948.98 ½ time county nurse sec. County Park: 229.17 total salaries; Tom Sauer 212.88 part time seasonal. Ag. Bldg.: 6,000.80 total salaries. Co. Extension: 5,961.73 total salaries; Charles Langner 36.00 meals; Jodi Loehrer 27.00 meals. Weed Control: 5,594.50 total salaries. Planning Board: 131.58 total salaries. Road & Bridge: 60,883.12 total salaries. Emergency Management: 6,845.31 total salaries. Crime Victim: 4,224.14 total salaries. W.I.C.: 3,943.21 total salaries; Lisa McPeek 1719.90 part time; Barb Moyer 948.98 ½ time WIC sec. Total payroll: 302,500.68. Breakdown of withholding amounts which are included in the above S. D. Retirement 27,067.78 retire; S. D. Retirement 349.64 spouse option; S. D. Supplemental Retire. 2208.00 suppl. retire.; Dakotacare 52,474.29 ins.; Fort Dearborn Life Insurance 282.71 ins.; Delta Dental 4265.04 ins.; Nationwide Retire. Sol. 631.58 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2054.28 ins.; U.M.B. Bank 1317.00 suppl. retire.; AFLAC 224.88 ins.; Watertown United Way 103.00 united way; Office of Child Support 233.33 child support; Sioux Valley Credit Union 10,447.00 credit union; Cod. Co.

Treasurer 23,000.00 employee monthly draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 404.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 17,988.40 federal withholding; Great Western Bank 32,564.48 social security; Conseco Ins. 20.20 ins.; AAA Collections 407.79.Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.94 garnishment; United States Treasury 83.33 garnishment.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Thomas, second by Larson, to approve an automatic budget supplement, with a Homeland Security grant reimbursement, in the amount of $48,415.00, to the Emergency Management expenditure and revenue budgets, all present voted aye; motion carried.

OPERATING CASH TRANSFERS

Motion by Larson, second by Thomas, to approve operating cash transfers, from the General Fund $213,783.00, to the Road & Bridge Fund $176,530.00, Emergency Management Fund $24,253.00, and Victims of Crime Fund $13,000.00, as previously budgeted, all present voted aye; motion carried.

SISSETON WAHPETON MEMORANDUM OF AGREEMENT

Motion by Thomas, second by Marquardt, to authorize the Chairman to sign a memorandum of agreement, for the time beginning February 1, 2006 and ending December 31, 2006, between the Sisseton-Wahpeton Oyate Tribe, Codington County, and the City of Watertown, pending acknowledgement of the agreed upon payment dates, for fire, law enforcement, and road services, all present voted aye; motion carried.

STAFFING

States Attorney, Vince Foley, met with the Board to discuss the status of part time employee, Ruth Swenson. Mr. Foley, has met with the Auditor and Treasurer to discuss utilizing Mrs. Swenson as a part time employee in all three offices, as needed, during peak workload. Motion by Larson, second by Johnson, to retain Mrs. Swenson as a part time employee indefinitely, all present voted aye; motion carried.

COMMISSIONER EXCUSED

Commissioner Larson was excused at 11:10 a.m., to attend a previously scheduled meeting.

LIQUOR LICENSE

States Attorney, Vince Foley, met with the board to discuss the method of dispensing an available County liquor license. Discussion was held on several methods that will be used to determine how to sell the right to apply for the license. The States Attorney, Commissioner Brinkman, and the Auditor will recommend to the Board that on May 30th, 2006, an auction/bid opening on the right to apply for the license will take place in the Commissioner's chambers. Interested parties will submit a letter of intent with $1,000.00 in certified funds, which will then allow serious parties to participate in the auction process. If the successful bidder fails to qualify, under the laws of the State of South Dakota, the next highest bidder will be granted the right to apply for the license. The Board will take action to establish these steps at their April 4th, meeting.

EXECUTIVE SESSION

Motion by Marquardt, second by Thomas, to enter into executive session at 11:30 a.m., to discuss personnel issues, all present voted aye; motion carried. Highway Supt., Rick Small, was present for executive session. The Board returned to regular session at 11:35 a.m. No action was taken as a result of the executive session.

CORRESPONDENCE

The Board noted correspondence from Larry Long, SD Attorney General, commending the Codington County K-9 Search and Rescue Team, specifically Adam Whiting, Terry Sorensen, and Chad Carpenter, for their assistance in the search for evidence, connected to a murder, in the Pierre area. The Board noted correspondence from, Dick Edenstrom, Executive Director, for the First District Association of Local Governments, in reference to his status as Human Resource Director for Codington County. Mr. Edenstrom will continue in this capacity until the County can find a suitable replacement or until a mutually agreed upon date.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Johnson, second by Marquardt, to adjourn at 11:45 a.m., until 9:00 a.m., Tuesday, April 4, 2006, 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.

April 4, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 04, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Johnson, to approve the minutes of March 28, 2006, as presented by the Auditor, all present voted aye; motion carried.

FORMER COMMISSIONERS
Chairman Brinkman called for a moment of silence to recognize the passing of former County Commissioners, Ed Spevak and Phil Bergh.

S.D. POD PLAN
JoAnn Paulson, Regional Manager with the SD Dept. of Health, gave the Board an overview of the S.D. POD (Point of Dispensing) Plan. Mrs. Paulson gave a power point presentation of how medications would be quickly administered to the local public in the case of a health emergency or bioterrorism event. The goal of the POD Plan would be to reach the entire State within 48 hours after activation. Mrs. Paulson informed the Board that the City of Watertown is one of the selected POD sites in the State of South Dakota and the Codington County Extension Center Complex has been designated as the site to dispense emergency pharmaceuticals to the local public.

MONTHLY REPORTS
Community Health Nurse, Karla Moes, submitted a written quarterly report, of the activities of the Community Health Office and WIC Office, for the first quarter of 2006. Mrs. Moes informed the Board that new income guidelines for WIC participation were received in March. Discussion was held regarding Day Care Legislation and Day Care Audits. **Veterans Service Officer, Al Janzen,** reported 23 trips with 88 riders for the month of March. The Veterans Service Office assisted the South Dakota American Legion in hosting a Veteran's Forum on March 20th. The Veterans Service Office has received inquiries regarding the Vietnam Memorial Dedication, to be held in Pierre, and inquiries regarding the local Veteran's Memorial. **Weed Department Supervisor, Nick Endres,** discussed the upcoming spraying season. Weed Dept. vehicles and equipment are being prepared at this time. The Weed Supervisor has submitted a bid for spraying along State Highways and the Interstate Highway. Contact has been made with local Townships regarding spraying in the Townships. **Welfare Director, Denise Sotka,** submitted the following written report: 8 clients were assisted in March, for $20,177.32 in total assistance. Total collections: $12,949.06. The County has paid for seven burials through March.

BID CONTRACT
Highway Supt., Rick Small, presented a bid contract, between Codington County and Deutsch Excavating, for the Chairman's signature, for the Florence Street Project, as previously awarded.

ABATEMENT
Motion by Thomas, second by Larson, to approve the following abatement, all present voted aye; motion carried: #2006-13, University Homes, Inc., record #17971, mobile home was assessed twice, $771.70 total abatement, approved by the Director of Equalization and City of Watertown.

MEMORIAL PARK
Maintenance Supervisor, Milo Ford, met with the Board to discuss budgeted improvements at Memorial Park. Motion by Thomas, second by Johnson, to authorize the Auditor to advertise a notice to bidders for the installation of 12 camping pads, and associated sewer, water, and electrical utilities, all present voted aye; motion carried. The bid opening was set for 10:00 a.m., Tuesday, April 25th, 2006, in the Commissioners chambers. Mr. Ford and the Board held a discussion regarding the rules and regulation in place at Memorial Park. Lee and Carolyn Trumm were also present for this discussion. Particular discussion was held regarding the rule that no one under the age of 21 may camp at Memorial Park without a parent present. The Board changed the draft, of the rules and regulations, dropping the age requirement from 21 to 18. Motion by Marquardt, second by Thomas, to approve the draft of the camping rules and regulations. Discussion was held on the legal liabilities of campers. Commissioner Marquardt withdrew his motion. Mr. Ford will revise the draft of rules and regulations and present them to the Board at the April 11th meeting. Mr. Ford reviewed the current camping rates and recommended changing the fee, for camping pads with electricity only, from $16.00 to $16.50. Motion by Thomas, second by Johnson, to change the rates as recommended by Mr. Ford and to review the Full Service 30amp and Full Service 50amp pads after the scheduled renovations have been completed, all present voted aye; motion carried.

DIRECTOR OF EQUALIZATION ANNUAL REPORT
Director of Equalization, Russ Ronke, met with the Board to give his annual report, as required by SDCL 10-3-14. A copy of Mr. Ronke's report is on file in the Auditor's office.

J.A.I.L. RESOLUTION
Motion by Thomas, second by Johnson, to adopt the following resolution, all present voted aye; motion carried.

RESOLUTION 2006-11

WHEREAS, a constitutional amendment (Judicial Accountability Initiated Law) will be submitted to South Dakota voters in November 2006, designated Amendment E; and

WHEREAS, Amendment E was drafted by a resident of California and the petitions were circulated primarily by paid out-of-state persons; and

WHEREAS, the Amendment E petition failed to get more than a few thousand signatures in California, and thus was never submitted to California voters; and

WHEREAS, South Dakota voters were told that Amendment E simply provided for a remedy for intentional judicial misconduct; and

WHEREAS, if approved by the voters, Amendment E would actually allow lawsuits against all South Dakota citizen boards, including county commissioners, school board members, city council members, planning and zoning board members, township board members, public utilities commissioners, professional licensing board members, jurors, judges, prosecutors, and all other citizen boards; and

WHEREAS, Amendment E would authorize and encourage jury nullification in South Dakota, which was previously rejected overwhelmingly by South Dakota voters in 2002; and

WHEREAS, Amendment E would prohibit summary judgment, a legal remedy currently available and used to quickly and inexpensively rid our courts of frivolous lawsuits; and

WHEREAS, Amendment E would permit convicted felons, whose convictions have been affirmed by our Supreme Court, to sue the prosecutors who prosecuted the felons, the jurors who voted to convict the felons, and the judges who sentenced the felons, thus burdening our courts and citizens with countless expensive and needless lawsuits; and

WHEREAS, the author of Amendment E has publicly stated that with the passage of Amendment E, Judicial Accountability Initiated Law members from across the country will "purposely drive to South Dakota...just for the privilege of getting a traffic ticket so you can demand a jury trial. I anticipate traffic courts to be among the first courts to all but totally close...," thus depriving South Dakota citizens of their constitutional right of access to our courts and making it clear that Amendment E is not intended to help cure any alleged problems with South Dakota courts; and

WHEREAS, if approved, Amendment E would establish a new entity to investigate complaints with an initial budget of two million six hundred fifty thousand dollars, plus the cost of a facility, with authority to hire as many employees as it deemed appropriate without legislative appropriation, consultation, review, or approval; and

WHEREAS, the South Dakota Constitution already provides for the Judicial Qualifications Commission, which hears complaints and investigates allegations of judicial misconduct, and operates very economically, with an average annual expenditure of eleven thousand five hundred fifty-nine dollars over the past ten years; and

WHEREAS, if approved, Amendment E would likely violate the federal Constitution, thereby subjecting South Dakota taxpayers to millions of dollars in damages and attorney fees; and

WHEREAS, Amendment E would be devastating to the South Dakota economy, harming economic development and driving existing businesses from South Dakota:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Codington County Commissioners, that the Commission strongly urges all South Dakota voters to protect our citizen boards, to protect our system of justice, to protect economic development, to protect all our citizens from frivolous lawsuits that would be authorized by the Judicial Accountability Initiated Law, and to vote against Amendment E.

Dated this 4th day of April, 2006

APPROVED BY THE COMMISSION:

Elmer P. Brinkman
Chair

ATTEST:

Cindy Brugman
County Auditor

April 4, 2006

PERSONEL CHANGES

Motion by Thomas, second by Larson, to approve the following personnel change, all present voted aye; motion carried: Nicholas R. Jacobson, part time Correctional Officer, step 1/$10.68 per hour, effective date April 1, 2006, submitted and approved by Chief Correctional Officer, Mark Raasch.

LIQUOR LICENSE RIGHT TO APPLY

States Attorney, Vince Foley, met with the Board to discuss the steps to be used for the right to apply for an available County liquor license. Motion by Thomas, second by Larson, to adopt the following procedures, all present voted aye; motion carried.

Liquor License Process
April 4, 2006

Codington County, as authorized by state statue, may issue one additional on-sale liquor license. As the ownership of a liquor license has evolved into a valuable commodity paid for transfer, the Codington County Commission has elected to institute a process whereby the taxpayers of the County shall receive the benefit of that value. On May 30th, 2006, at 10:00 o' clock a.m., the County Commission will recess from its regularly scheduled meeting and shall welcome all interested parties to place bids for the right to apply for the license. The bids will be received in an auction format conducted by the Chair of the Commission. The bid amount shall include the amount statutorily authorized as the fee amount the Commission may impose.

1. To qualify as a bidder, interested parties shall submit a deposit to the County Auditor, certified funds in the amount of $1000.00 and a letter of intent identifying the party bidding, or authorized agent to conduct the bidding. It is understood that the eventual applicant may change in identity or governing structure before closing.
2. The letter and certified funds must be submitted to the County Auditor by 9:00 a.m. on May 30th, 2006, the morning of the sale.
3. Unsuccessful bidders shall receive their funds upon closing of the sale to the successful bidder.
4. Upon completion of the bid process, the winner shall be announced. Confirmation of the winner, or it's assignor of the right shall be agendized and occur on June 8, 2006.
5. The winner shall then submit on that date to the County, certified funds for the purchase amount. The winner shall then cause to be instituted an application for the liquor license according to the laws of the State of South Dakota.
6. In order to preserve the process, but not to exercise favoritism, the County Commission reserves the right to reject any and all bids upon finding that the bidder intends to subvert the process, and hamper the Commission's efforts to maximize the benefits to the taxpayers.
7. The County reserves the right to rescind, amend or otherwise change this process up and until the closing of the transaction. Such changes shall be made in open meeting of the County Commission.

COUNTY ROAD #10

Commissioner Larson requested time on the April 11th agenda to discuss the dust control problem on County Road #10.

NACO PRESCRIPTION DRUG CARD

Commissioner Thomas updated the Board on the status of the NACo prescription drug card that will be available to residents of Codington County.

BOARD ADJOUNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 11:30 a.m., until 9:00 a.m., Tuesday, April 11, 2006, 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.

April 11, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 11, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES
Motion by Marquardt, second by Johnson, to approve the minutes of April 4, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported ballot preparation work has begun, for the June Primary Election; proofs have been received and are being reviewed. The Auditor requested travel authorization to attend the SDACO spring workshop and authorization for the Deputy Auditor to also attend the workshop. The Board had no objection to this request. **Director of Equalization, Russ Ronke,** reviewed the 2006 County Board of Equalization schedule. **Register of Deeds, Ann Seifel,** updated the Board on the workload in her office and the possibility of soon closing out the checking account previously set up for the Register of Deeds office. Mrs. Seifel requested travel authorization to attend the SDACO spring workshop and authorization to have one of her staff also attend the workshop. The Board had no objection to this request. **Treasurer, Carol Maloney,** advised the Board that her office is busy with the first half tax season. The Treasurer's office will add temporary staff from April 24th through April 28th, the first week in May, and May 10th through May 12th.

COMPUTER EQUIPMENT
The Board discussed the need to upgrade the County's computer servers. The servers are outdated and are no longer capable of adequately handling the County's data. The current servers have been in place since 1997 and 1999. Estimated cost to replace the current servers is $27,000.0 including two servers, software, licenses, battery backups, tape backups, and installation costs. Motion by Larson, second by Thomas, to authorize the purchase and installation of the needed equipment and to use Commissioner's Contingency Budget funds for payment, all present voted aye; motion carried.

ABATEMENTS
Motion by Larson, second by Thomas, to approve the following abatements, all present voted aye; motion carried: #2006-14, Marie Madwar Althoff, record #5243, home was assessed for improvements not completed, $94.78 total abatement, approved by the Town of Wallace, and Director of Equalization, Russ Ronke; #2006-15, Lehill R & JoAnn Lauseng; record #5767, mobile home was assessed twice, $147.34 total abatement, approved by the City of Watertown and Director of Equalization, Russ Ronke; #2006-16, Highway 20 Homes, record #16142, assessed for mobile home that was moved to dealer inventory, $1,087.74 total abatement, approved by the City of Watertown and Director of Equalization, Russ Ronke.

AUDITOR'S ACCOUNT WITH THE TREASUER
Motion by Johnson, 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 March 2006, all present voted aye; motion carried.

Cash on hand	$ 6,396.25
Checks in Treasurer possession	
less than 3 days	$ 43,005.42
Cash Items	$ 208.15
TOTAL CASH ASSETS ON HAND	$ 49,609.82
RECONCILED CHECKING	
Great Western Bank Checking	$ 3,597,344.29
Great Western Bank Checking (Memorial Park)	$ 687.08
INVESTMENTS	
SD Public Funds Investment	$ 6,256.72
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,600,000.00
Reliabank Dakota	$ 200,000.00
Dacotah Bank	$ 400,000.00
Great Western Bank	$ 200,000.00
Home Federal Bank	$ 200,000.00
Peoples State Bank	$ 202,219.18
TOTAL CASH ASSETS	$ 6,456,117.09
General Ledger Cash Balance by Funds:	
General	$ 3,144,726.37
General restricted cash	$ 350,000.00
Sp. Revenue	$ 2,008,812.74
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 10,010.83
Trust & Agency	$ 932,155.30
(schools 530,736.33; townships 24,996.57; city/towns 95,334.71)	
TOTAL GENERAL LEDGER CASH	$ 6,456,117.09

CLAIMS

Motion by Larson, second by Thomas, to approve payment of the following claims, as presented by the Auditor's Office, all present voted aye; motion carried: A-OX Welding Supply 125.00 sup, A-OX Welding Supply 231.98 sup, Access Data Corporation 711.10 sup, Active Data Systems, Inc 500.00 maint, Alex Air Apparatus Inc 4475.00 sup, Alltel 630.25 util, Alltel 67.71 util, Amendt Rentals 400.00 indg util, American Legion State Hqtrs 33.00 sup, AmericInn 72.94 trav, Richard Amundson 19.60 jury, Palmer Anderson 11.92 jury, Andor, Inc. 647.34 rep, Arendt Law Office 1179.56 prof svc, Auto Body Specialties 94.29 rep, Avera/ST Lukes 6232.32 indg med, Robert Bearhill 455.76 jury, Daniel Benthin 10.64 jury, Best Business Products 73.23 rent, Best Leasing Inc 249.92 rent, Best Western Ramkota Inn 73.00 trav, Boys & Girls Club 833.33 pymt, Brevik Law Office Prof LLC 177.95 prof svc, Brian's Glass & Door, Inc. 18.00 rep, Brian's Glass & Door, Inc. 95.00 rep, Bridgestone/Firestone, Inc 216.11 rep, Linda Brockhoft 11.28 jury, Brown Clinic 263.34 indg med, Harold R. Bunde 15.13 trav, Sharon Burchatz 21.52 jury, Burghardt Amateur Center 19.95 rep, Diane Burns 15.12 jury, Burns Law Office 2333.00 prof svc, Butler Machinery 149.49 sup, Kimberly Butters 10.64 jury, Dulcy Byer 10.64 jury, Nancy Byer 10.64 jury, Cal's Electronic Service 55.11 rep, Carquest Auto Parts 1.79 sup, Carquest Auto Parts 143.60 rep, Cass-Clay Creamery 764.75 sup, Century Business Products 37.50 maint, Michael Christofferson 10.64 jury, Chuck's Bike & Lock Shop 258.00 sup, Ashly Cleveland 10.64 jury, Codington Clark Electric 18.00 util, Codington Co. Historical Soc. 40.00 sup, Codington Co. Register Deeds 10.00 fee, Codington County Treasurer 6.75 sup, William E Coester 794.76 prof svc, Cole Papers, Inc. 1194.90 sup, Kenneth Colestock 10.64 jury, Connecting Point Computer Cent 1956.25 maint, County Fair Foods 32.47 sup, Chellsy Craig 10.00 jury, Florinda Crawford 20.00 witn, Credit Bureau of Watertown Inc 2963.30 pymt,

Donald Dale 27.92 jury, Dan's Machine & Specialty Shop 75.00 rep, D.A.R.E. American Merchandise 88.78 sup, Steven David 10.64 jury, William DeMarrias 53.28 witn, Sarah Deslauriers 35.00 trav, Lori Deutsch 131.66 trav, Donna Dietrich, Chairman 128.49 prof svc, Doug's Anchor Marine 2840.42 sup, Margaret Doyen 11.92 jury, Gregory DuBois 11.28 jury, Denise Dutt 455.76 jury, Darrel DuVall 10.64 jury, The Earthgrains Company 484.68 sup, East Dakota Water Development 1506.85 March apportionment, Elite Drain & Sewer 225.00 rep, Elizabeth Elliott 14.48 jury, Ellyson Law Office 1220.92 prof svc, Nick Endres 60.18 trav, Endres Welding 420.00 rep, Lanny Erickson 10.00 jury, John Evans 6.23 trav, Farnams Genuine Parts 184.23 rep, Farnams Genuine Parts 468.70 sup, 5TH Street Pharmacy 624.21 sup, Everett Fisk 450.00 jury, Robert Fox 5.34 trav, Ed Friske 136.50 sup, FSH Communications LLC 110.00 util, Galls 362.90 rep, Leona Gauer 14.48 jury, Karmon George 11.28 jury, Grainger 363.61 sup, Graphics by Wolf 195.00 sup, Green, Schulz, Roby, etal 426.40 prof svc, Howard Gunderson 10.00 jury, Rachel Gustafson 11.28 jury, Teresa Hall 11.28 jury, Molly Hanson 31.00 witn, Gladys Harrison 10.00 jury, Allison Harte 10.64 jury, Jessica Hartford 20.00 witn, Patricia J. Hartsel 45.60 prof svc, Hayes Excavating 350.00 prof svc, John Head 455.76 jury, Nicole Heathcote 20.88 jury, Michael Heim 10.00 jury, Jonathan Hejl 20.00 witn, Kristele Hemiller 13.20 jury, Joan Hemstock 20.24 jury, Hillyard Floor Care Supply 1591.85 sup, LeeAna Holman 20.00 witn, Frank Hoss 41.82 witn, Human Service Agency 4817.59 pymt, Jason Hutt 20.00 witn, HyVee #1871 171.90 sup, HyVee Pharmacy 38.96 indg med, Intab Inc 1094.62 sup, Interlakes Community Action 412.25 pymt, Jefferson Partners LP 30.90 trav, Jeff's Vacuum Center 31.98 sup, Gloria Jensen 478.80 jury, Johnson Controls, Inc. 56062.14 pymt, John H. Johnson 19.58 trav, Tammy Jones 23.52 refund, Jurgens Printing 39.00 sup, Kabeiseman & Pollard 156.80 prof svc, KAR Products 206.14 sup, Robert Kaski 32.80 witn, Kettering Law Office 79.20 prof svc, Kimball Midwest 485.43 sup, Landon Kirsch 11.92 jury, Matthew Kittleson 20.24 jury, Jodi Kones 461.52 jury, Nelva Kooistra 15.00 prof svc, Christopher Kranz 10.64 jury, Keith Kuhns 11.28 jury, Lake Area Door Inc 102.00 sup, Landshark Scuba 656.50 sup, Chuck Langner 485.47 trav, Harry LaQua 4.45 trav, J.H. Larson Electrical Co. 141.07 rep, Kevin Lauseng 12.56 jury, Lawson Products 152.97 sup, LCM Pathologists 1634.26 prof svc, Doris Lemme 14.48 jury, LexisNexis Matthew Bender 255.50 sup, Jodi Loehrer 80.52 trav, Ravonne Lukonen 14.48 jury, Lyle Signs Inc. NW 7165 837.31 sup, M & T Fire and Safety 50.00 trav, Michelle Mack 17.04 jury, Macksteel Warehouse, Inc. 10.15 rep, Macksteel Warehouse, Inc. 284.15 sup, Mac's Inc. 12.96 rep, Mac's Inc. 182.23 sup, Mahowald's 22.09 sup, Rita Marotz 10.00 jury, Lavern Marquardt 7.68 trav, Marshall & Swift 69.95 sup, McFleeg Inc 114.95 sup, Memorial Day fund 50.00 pymt, Menards 113.65 sup, Menards 586.65 sup, Thomas Meyer 19.60 jury, Mick's Scuba 470.18 trav, Midcontinent Communications 55.00 util, Milbank Communications 1412.00 rep, Donald Miller 11.28 jury, Justin Miller 11.28 jury, Nicole Miller 20.00 witn, Minnehaha County Auditor 135.00 prof svc, Moe Oil Company 772.00 sup, Curtis Molengraaf 19.60 jury, Vernon Mosser 455.76 jury, Municipal Utilities 15931.81 util, Municipal Utilities 320.97 indg util, Melissa Nehlich 478.80 jury, New World Systems 16450.00 maint, Sharon Niles 450.00 jury, Gregg Noeldner 1600.00 pymt, Patrick Nogelmeier 150.00 prof svc, Northland Chemical Corp 182.50 sup, Northwest Divers 1104.85 sup, Northwestern Public Service 857.35 util, Office Systems, Inc. 32.74 sup, Office Systems, Inc. 2581.71 sup, Brian Olson 10.64 jury, Brian Olson 20.00 witn, Ottertail Power Co. 31.78 util, Overall Supply Inc 147.43 sup, Overhead Door Co of WTN 76.53 rep, Douglas Pahl 12.56 jury, Derrick Paulsen 11.92 jury, Pennington County Sheriff 4.94 fee, Pitney Bowes Inc 629.70 rep, Pitney Bowes 222.00 rent, Kevin Plantenberg 17.04 jury, PMB 0112 224.00 util, Police Facility Planning Insti 395.00 trav, Prairie Lakes Health Care Cent 5751.40 prof svc, PRAIRIEWAVE 501.54 util, Print 'Em Now 397.75 sup, Professional Mailing & Market. 2429.86 sup, Qwest 15.41 util, Qwest 833.83 util, R and S Technicians 315.63 rep, Radio Shack 8.97 rep, Ramkota Hotel 360.00 trav, RC Technologies 199.42 util, Cathryn Rehfuss 15.00 prof svc, George Reynolds 10.64 jury, Ron's Saw Shop Two 187.75 rep, Ron's Saw Shop Two 246.20 rep, Don Rowland 1600.00 pymt,

Valerie Rubio 11.28 jury, Runnings 311.65 rep, Runnings 34.74 sup, Rural Cellular Corporation 244.61 util, Russ Standard Service 3.50 rep, Dawn Russell 6.40 prof svc, John Schwandt 507.60 jury, Assn of SD County W & P Bds 174.50 sup, SD Dept of Labor 6353.00 pymt, SD Department of Revenue 1048.00 sup, S.D. Department of Revenue 13.00 sup, S.D. Dept. of Transportation 1053.19 maint, SD Federal Property 11232.25 sup, SD HWY Supt ASSN 65.00 trav, SD Sheriffs' Association 55.50 sup, SD State Treasurer 265082.08 April remittance, SD State University 11500.00 pymt, SDACC 5190.99 pymt, SDACC 200.00 trav, SDACO 575.00 trav, Byran Seppanen 473.04 jury, Sharp Chevrolet Pontiac Cadi. 14.79 rep, Shepherd Reporting LLC 25.00 prof svc, Shopko 5.99 sup, Sioux Valley Clinic Watertown 199.00 prof svc, Sioux Valley Coop 189.67 rep, Sioux Valley Coop 3600.39 sup, Rick Small 76.51 trav, Snow Sales 409.45 sup, Software House International 619.22 sup, South Shore Gazette 1414.99 publ, Spears Law Office 4553.90 prof svc, Larry Stahl 10.64 jury, Star Laundry 48.70 sup, Star Laundry 78.68 sup, Allen Steinmetz 455.76 jury, James Stinson 11.28 jury, Lorna Stonebarger 10.64 jury, Albin Stromseth 16.40 jury, Subway 47.96 sup, Deb Sundem 451.45 trav, Sutton and Bauer Law Offices 8327.06 prof svc, Jim Sutton 39.00 trav, Sysco Food Services of ND 7411.72 sup, David A Taecker 50.00 prof svc, Michael B. Thompson, P.C. 1027.56 prof svc, Orville Thompson 450.00 jury, Ryan Thompson 10.64 jury, Toshiba America Info Sys Inc 166.19 rent, Trav's Outfitter Inc 521.93 sup, Tractor Supply Co. 8.66 sup, Delbert Tschakert 24.08 jury, Keely Underwood 12.56 jury, Susan Vincent 11.28 jury, VISA - C/O Great Western Bank 9.98 sup, VISA - C/O Great Western Bank 91.01 sup, VISA - C/O Great Western Bank 161.89 sup, VISA - C/O Great Western Bank 468.20 sup, VISA - C/O Great Western Bank 1598.63 sup, Jason Walburg 11.28 jury, Tom Walder 35.00 trav, Walmart Community 531.89 sup, Watertown Area Paging 20.00 util, Watertown Flowers 54.00 sup, Watertown Ford 1377.64 rep, Watertown Landfill 6.31 maint, Watertown Public Opinion 1949.52 publ, Watertown Tire Center, Inc. 44.50 rep, Jason Weiland 10.64 jury, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 373.50 sup, Heather Whisman 11.28 jury, Adam Whiting 10.64 jury, Angie Whitney 20.00 witn, Marilyn Wiedeman 10.00 jury, Wiles & Rylance, LLP 2850.80 prof svc, Willoughby Industries Inc 479.55 rep, Watertown Pathology PC 1313.00 prof svc, Watertown Radiator Works 396.99 rep, Xerox Corporation 115.85 sup, Xerox Corporation 192.00 maint, Yankton Co Treasurer 96.05 prof svc, Yankton Co. Sheriff 16.50 trav, Kristopher York 11.28 jury, Youth Services Intl. 1375.00 prof svc, Jennifer Zeck 13.20 jury, Zep Manufacturing Co. 247.90 sup.

COUNTY ROAD #10

County resident, Robert Sturm, met with the Board to discuss dust problems on County Road #10, in a section of Kranzburg Township. Mr. Sturm informed the Board that the residents along the section of road in question would like a permanent solution to the dust control problem on this road but would appreciate any solutions the Board can offer at this time. Mr. Sturm informed the Board that in 2005 the Highway Dept., applied an additive, to the road, that greatly reduced the dust on the road. Mr. Sturm suggested an earlier application of the same material and possibly a second application would be appropriate. The Board advised Mr. Sturm to stay in contact with the Highway Supt. regarding this matter.

COUNTY LIEN COMPROMISES

Vicky Peterson appeared before the Board to request a partial release, of a County Lien, filed against property she owns. Mrs. Peterson is anticipating platting out part of her property and offered a payment of $1,000.00 for a partial release to allow the property to be sectioned out. Motion by Larson, second by Marquardt to accept $1,000.00 as payment for a partial release against a parcel yet to be described, conditional upon receiving that description and the payment of $1,000.00, and with the understanding that the remaining portion of the lien will remain as a debt against Mrs. Peterson and any property she may own, all present voted aye; motion carried. The Board reviewed additional requests for compromises of County Liens. Motion by Thomas,

second by Larson, to accept compromise payments, for full releases, against the following cases, all present voted aye; motion carried: Case #2465, J.K., compromise payment of $450.15; Case #1427, B.C., compromise payment of $429.65; and Case #3217, S.R., compromise payment of $3,261.00. Motion by Thomas, second by Marquardt, to accept a compromise payment of $1,200.00 to release one-half of a lien for Case #3187, against B.G., all present voted aye; motion carried.

MEMORIAL PARK

Maintenance Supervisor, Milo Ford, presented the Board with a revised list of rules and regulations pertaining to Memorial Park. Following a brief discussion, a motion was made by Thomas, second by Johnson, to approve the following list of rules and regulations, all present voted aye; motion carried.

MEMORIAL PARK RULES and REGULATIONS

Check in time is 12:00 noon until 9:00 P.M. Please telephone the office if you will be late.
*Check in with office before parking

Checkout time is 12:00 noon Monday through Saturday and 5:00 P.M. on Sunday

Advance reservations are accepted
*payment is required within 5 days of making reservations.
*minimum of two days on weekends
*all reservations not registered by noon the following day will be canceled

No registered guests under the age of 18 unless with a parent

All South Dakota Laws will be enforced.

Speed limit on all roads within the park is 10 mph

Obey **ALL** traffic signs within the park

CITY ORDINANCE
All pets must be on a leash and you must carry a visible "pooper scooper bag"
Do not leave your pets unattended at any time

Memorial Park is a family friendly campground. Late night parties and excessive noise will not be tolerated.
*Visitors are welcome at your campsite until 11:00PM
*Quiet hours are from 11:00PM until 7:00 AM

Children are to be supervised at all times

Bring all garbage to the dumpsters located near the dump station.
*you are responsible to keep your campsite neat and clean while you are a guest and also upon departure
*do not put anything in your fire pit that will not burn. (bottles, cans and etc.)

Parking permitted on/in your campsite only.

No ATV'S, dirt bikes, go carts, mo-peds allowed in the park.

No motorized vehicles allowed off road in the park. Handicapped vehicles will be acceptable.

Adopted by the Codington County Commissioners on April 11, 2006. Codington County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.

PERSONNEL CHANGES

Motion by Thomas, second by Johnson, to authorize the Chairman to sign the "Campground Manager's Contract", between Codington County and H. Lee Trumm and Carolyn Trumm, for 2006, in the amount of $10,135.20, all present voted aye; motion carried.

REGISTER OF DEEDS FEES

The Board noted the Register of Deeds Statement of Fees for the month of March, 2006. $20,206.00 was collected with $1,680.00 of that amount remitted to the State of South Dakota for certified births and deaths, and collections for the State EVRSS fund.

GOOD FRIDAY CLOSING

The Board noted the Courthouse and all County Offices will close at 12:00 noon, on Good Friday, April 14th, 2006.

INSURANCE COVERAGE

The Board discussed a recommendation, from EMC Insurance Company, to increase the insurable replacement cost on the Courthouse, Extension Center Complex, and Highway Shop. The increase in coverage will cost the County an additional $2,128.00. Motion by Marquardt, second by Larson, to increase the coverage on the following buildings, all present voted aye; motion carried. Courthouse from $10,089,963.00 to $11,324,313.00; Extension Center Complex from $1,214,233.00 to $1,489,856.00; and Highway Shop from $361,243.00 to $451,554.00.

RURAL ADDRESSING SIGNS

The Board discussed correspondence to be sent to rural land owners with information pertaining to the availability of rural addressing signs. The Codington County 4-H Leaders and members are now taking orders for Rural Addressing signs.

EXECUTIVE SESSION

Motion by Thomas, second by Larson, to enter into executive session at 10:25 a.m., to discuss personnel, all present voted aye; motion carried. The Board returned to regular session at 10:30 a.m. Auditor, Cindy Brugman, was present for executive session. No action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Marquardt, second by Thomas, to adjourn at 10:40 a.m., as a Board of County Commissioners, until 7:00 p.m., Monday, April 17th, 2006, when the Board will meet jointly with the Codington County Planning Commission, at the Codington County Extension Center Complex, all present voted aye; motion carried.

ATTEST:

Cindy Brugman

April 11, 2006

Codington County Auditor

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April 11, 2006

OFFICIAL PROCEEDINGS
Codington County Board of Equalization
April 11, 2006 – 1:00 p.m.
Commissioners Chambers - Codington County Courthouse
14 1st Ave SE, Watertown, SD 57201

The meeting of the Codington County Board of Equalization convened at 1:00 p.m., Tuesday, April 11, 2006, in the Commissioners Chambers in the Codington County Courthouse. Board members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Brinkman, presiding. All Board members signed their oath. Director of Equalization, Russ Ronke, gave opening remarks. Also present were Appraisers, Jim Norton, Shawna Beasley, and Michelle Pederson; Office Manager, Judy Geier; and Office Coordinator, Diane Merchant.

TAX EXEMPT PROPERTY APPLICATIONS

Motion by Larson, second by Thomas, to approve the applications for annual tax exempt status of a private organization, as presented and recommended by Director of Equalization, Russ Ronke, all present voted aye; motion carried. Motion by Thomas, second by Larson, to approve the applications for five year continuing tax exempt status of a private organization, as presented and recommended by Director of Equalization, Russ Ronke, all present voted aye; motion carried.

STIPULATIONS

Motion by Marquardt, second by Johnson, to approve the following stipulation, as presented and recommended by, Director of Equalization, Russ Ronke, all present voted aye; motion carried:

1. Richard Stemwedel, record #17942, property owner declared property not equal to other property of same description, value lowered from $125,503.00 to $95,440.00.

RECOMMENDATIONS

1. Motion by Marquardt, second by Larson, to approve the following recommendation of the Director of Equalization, all present voted aye; motion carried: Robert C. Schwandt, record #2499, Director recommends lowering value from $125,150.00 to $120,150.00, due to an incorrect value for gravel added.
2. Motion by Marquardt, second by Johnson, to approve the following recommendation of the Director of Equalization, all present voted aye; motion carried: William & Kathleen Roe, record #18084, Director recommends lowering value from $29,660.00 to $13,015.00 due to the value of the land changing from small acreage to agricultural.
3. Motion by Thomas, second by Larson, to approve the following recommendation of the Director of Equalization, all present voted aye; motion carried: Ilah & Victor Holst, record #1164, Director recommends lowering value from $63,437.00 to $38,437.00, due to an incorrect value for gravel added.

ASSESSMENT FREEZES FOR DISABLED AND SENIOR CITIZENS

Motion by Thomas, second by Larson, to approve the applications for freeze on assessments of dwellings of disabled and senior citizens, within the City of Watertown, as presented and recommended by the Director of Equalization, all present voted aye; motion carried. Motion by Larson, second by Johnson, to approve the applications for freeze on assessments of dwellings of disabled and senior citizens, within Codington County, as presented and recommended by the Director of Equalization, all present voted aye; motion carried.

RENEWABLE ENERGY RESOURCE

Motion by Larson, second by Thomas, to approve the applications for renewable resources, as presented and recommended by the Director of Equalization, all present voted aye; motion carried.

CERTIFICATIONS OF OWNER OCCUPIED DWELLINGS

Motion by Thomas, second by Larson, to approve the certifications of owner occupied dwellings, within the City of Watertown, as presented and recommended by the Director of Equalization, all present voted aye; motion carried. Motion by Johnson, second by Marquardt, to approve the certifications of owner occupied dwellings, within Codington County, as presented and recommended by the Director of Equalization, all present voted aye; motion carried.

OMITTED PROPERTY

Motion by Thomas, second by Marquardt, to approve the addition of the following omitted properties, as presented and recommended by the Director of Equalization, all present voted aye; motion carried:

1. Allen E. Roe, record #1092, 2006 value for mined gravel was incorrectly entered, added value $5,000.00.
2. Robert L. Endres, record #3997, 2006 value for mined gravel was incorrectly entered, added value $15,000.00
3. Myron Kingslien, etal L/E Berniece Kingslien, record #4042, 2006 value for mined gravel was incorrectly entered, added value $20,000.00.
4. Richard & Patricia Boettcher, record #983, 2006 value for mined gravel was incorrectly entered, added value $1,500.00.
5. Roger Stimon, L/E Mildred Stimson, record #4088, 2006 value for mined gravel was incorrectly entered, added value $7,750.00.
6. Albin Stromseth, record #717, 2006 value for mined gravel was incorrectly entered, added value $23,062.00
7. Albin Stromseth, record #778, 2006 value for mined gravel was incorrectly entered, added value $12,821.00.
8. Northern Con-Ag Inc. & Southwestern Land Co., record #3518, values for mined gravel were incorrectly entered, 2004 value added $85,104.00, 2005 value added $85,104.00, 2006 value added $71,589.00.
9. McLaughlin & Schultz, Inc., record #739, values for mined gravel were incorrectly entered, 2004 value added $14,000.00, 2005 value added $14,000.00, 2006 value added $14,000.00.
10. Steven & LeeAnn Maag, record #846, added value for new pole building as requested by local board, value added $3,762.00.
11. Rodney & Barbara Muller, record #1026, added value for grain bins as requested by the local board, value added $10,162.00

RAISE VALUATIONS

Motion by Larson, second by Marquardt, to raise the following valuations, as recommended by the Director of Equalization, all present voted aye; motion carried:

1. David & Paula Hulscher, record #212, value added $29,013, for additional value of $6,000 added to soil survey value and house value changed to correct for 35-80 acre site.
2. Orrin Korth, record #1265, value added $27,098, for Ag increases that were not applied in 2004 & 2006.
3. Milton Cordell, record #15263, value added $367, for Ag increases not applied in 2006.
4. B.E. Schultz, record #3891, value added $112, for corrected values according to soil survey.

5. Danny L. Sharp, record #1543, value added $0 (exempt), for added pole building per local board request. Value goes to Ag exempt.

APPEALS

2006.1 Frank T. Spiegel, record #17987, property owner was present. Property owner stated that the previous Zoning Officer advised that the property could be built on and current zoning regulations will not allow building on the property. Assessed value $13,440.00, Appeal value $2,500.00, Director of Equalization recommends value of $13,440.00. Motion by Larson, second by Thomas, to lower the value to $2,500.00, all present voted aye; motion carried. Motion by Larson, second by Johnson, to reconsider the previous motion, all present voted aye; motion carried. Motion by Larson, second by Thomas, to lower the value to $560.00, all present voted aye; motion carried.

2006.2 Jeff & Sandy Stadheim, record #2472, property owner was present. Property owner stated lot has no value except as Ag and no structures of any kind can be erected. Assessed value $32,424.00, Appeal value $3,000.00, Director of Equalization recommends value of $32,424.00. Motion by Larson, second by Marquardt, to lower the value to $3,000.00, Marquardt, Johnson, Brinkman, and Larson, voted aye; Thomas, voted no; motion carried. Motion by Thomas, second by Johnson, to reconsider the previous motion, all present voted aye; motion carried. Motion by Thomas, second by Larson, to lower the value to $2,170.00, all present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the 2006 County Board of Equalization, a motion was made by Larson, second by Marquardt, to adjourn at 2:00 p.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.

OFFICIAL PROCEEDINGS
CONSOLIDATED BOARD OF EQUALIZATION
WATERTOWN, SOUTH DAKOTA

April 11, 2006

[redacted]Codington County/City of Watertown Consolidated Board of Equalization met on April 11, 2006 at 7:00PM in the Upstairs Meeting Room, City Hall, [redacted]nd St NE. Chairman Jack Thomas presiding. Upon roll call the following members were present: Codington County Commissioners: Carol Johnson, Ken Larson, LaVerne Marquardt; City Council Members: Carol Arbogast, Dennis Solberg; and Watertown School District Board Member Susan Jones. Absent: County Commissioner Elmer Brinkman and City Council Member George Heller.

Mr. Ronke presented 8 recommended changes to the Board for consideration.

Name	Record #	Legal	Curr. Value	Rec. Value	Reason
Lehill & Joann Lauseng	5767	Lot 8 Blk 14 Brocks Add	$36,984	$27,368	Mobile Home on property assessed twice
MBK Properties	15646	S1/2 Lot 5 Blk 1 Arendsee Add	$323,071	$320,007	Correcting land values in Arendsee Add
Jeffrey & Barbara Dunn	15645	N1/2 Lot 5 1 Arendsee Add	$247,226	$244,162	Correcting land values in Arendsee Add
Michael, Ken & Carol Roethler	15644	Lot 4 Less E137 1/2' Blk 1 Arendsee Add	$64,678	$61,443	Correcting land values in Arendsee Add
Engels Investments LLC	16966	E140' Lot 2 Blk 1 Arendsee Add	$101,883	$97,333	Correcting land values in Arendsee Add
Lonny & Lisa Fuhrer	17220	E1/2 Lot 2 Blk 2 Arendsee Add	$122,734	$118,118	Correcting land values in Arendsee Add
Mark & Tara Wolff	5477	Lot 20 Belks West Shore Add	$144,690	$121,600	Purchase price less than assessed value
Troy & Heidi Mack	13363	Lot 11 Blk 2 Konrady Add	$164,645	$157,598	Basement finish sq ft error

Motion was made by Larson, seconded by Solberg, to approve the recommendations. Motion carried.

The list of stipulated changes is as follows:

Name	Record #	Legal	Curr. Value	Stip. Value	Reason
[redacted]mes/Debra Wollan	17747	Lot 5 Blk 13 Eastwoods 4th Add	$ 275,006.00	$ 222,946.00	Appraised value lower than assessed value
Robert E Magee	16022	Lot 18 Blk 8 Northridge 5th Add	$ 147,144.00	$ 138,000.00	Appraised value lower than assessed value
John H Vocu	16842	Watertown Mobile Estate Lot 93	$ 16,741.00	$ 14,563.00	Owner requested reappraisal
Alvin or Lori Janzen	16347	Lot 22 Less NW 4' Blk 5 Eastwoods 3rd Addn	$ 209,889.00	$ 180,689.00	Purchase price less than assessed value
John or Nyla Amundson	17981	Bayview Estates Lot 22	$ 22,373.00	$ 17,000.00	Purchase price less than assessed value
Paul Schlimmer	8602	McKinley ct Lot 3	$ 11,757.00	$ 6,250.00	Purchase price less than assessed value
Theresia Asmus or Miles Post	16462	Country view Ct Lot 144	$ 55,960.00	$ 47,278.00	Purchase price less than assessed value
BVH LLC	16645	Lot B Blk 1 Pheasant Ridge Development 3rd Add	$ 614,347.00	$ 599,772.00	Error in building measurements
Michael & Margaret Hulscher	7013	Lot 15 Less W70' N70' & Lot 16 Less E125' Blk 1East Acre	$ 248,010.00	$ 200,000.00	Purchase price less than assessed value
Mark & Bonny Sandvik	17327	Lot 14 Blk 3 Northridge 14 Add	$ 170,198.00	$ 161,940.00	Incorrect basement finish
Merle Tschakert	15654 & 12679	Lots 106-7 Ways 3rd Lake Dr Add & W50' Lot 6 Tom & Bobbies Add	$ 49,989.00	$ 37,000.00	Purchase price less than assessed value
Claudia Brunick	10085	N115' (incl blk 30 Brocks) Lot 11 & N115' E35' Lot 12 Blk D 2nd Railway	$ 116,180.00	$ 84,727.00	Owner requested reappraisal
Joel Hurkes	16430	Country view Ct Lot 95	$ 30,593.00	$ 22,500.00	Purchase price less than assessed value
[redacted]ichard Puthoff	15530 & 15531	Lot 13 Blk 13 Konrady Add & N35.96' Lot 14 Blk 13 Konrady Add	$ 363,792.00	$ 358,934.00	Properties need to be combined

Thomas & Ann Marquard	9038	Lot 8A-8K Sub of Meadow Geln: Lot 8k Blk 6 Meadow Glen Sub	$ 175,988.00	$ 163,500.00	Purchase price less than assessed value
Cheri Ludwig	7472	Lots 11&12 Blk 5 Gesleys Add	$ 72,044.00	$ 56,500.00	Purchase price less than assessed value
[redacted] Property Management	7465	Blk 4 Gesleys & Lot 1 Blk 16 Brocks Add	$ 800,100.00	$ 537,037.00	Increase too high
Larry Watkins	16191	Pelican View Estates Lot 43	$ 44,091.00	$ 39,080.00	Purchase price less than assessed value
Alden Larry & Jane Posner	16661	Pelican View Estates Lot 75	$ 70,455.00	$ 52,500.00	Purchase price less than assessed value
Eleanor Sigurdson	12836	Lot 10 Williams Add	$ 94,379.00	$ 81,314.00	House showing signs deterioration-floor is wavy-ceiling leaking
Preferred Properties	11544	Lots 7&8 Blk 6 Stone & Wylies Add	$ 61,958.00	$ 39,142.00	Owner requested reappraisal
Vincent L Althoff	12513	S50' N188' of OL 30 Way Case Add	$25,047 $11,340	$18,390 $11340	Owner requested reappraisal poor condition

Motion was made by Marquardt, seconded by Larson, to concur with the stipulated changes in value as presented. Motion carried.

Mr. Ronke presented the Board with four items that have been omitted from the tax roll and asked that these four properties be added to the tax roll:

NAME	RECORD	LEGAL	VALUE ADDED	YEAR	REASON	Board Value
Dale & Mary Lang	9614	Lots 14 & 15 Pactola Beach	$10,000	2006	Structure value not added to assessment	$10,000 $67,982
Landmark Builders	18293	Units 2-3 together w/an undivided 42% interest of Unit 4 Uptowne Plaza Subd	$102,822	2006	New building & asphalt were omitted on 2006 assessment notice	$64,608 $38,214
Cheryl A Retterath	15477	Lot 2 Less N100' & N50' Lot 3 Northridge Add	$188,835	2006	were omitted on 2006 assessment notice	$552,857 $222,339
[redacted] B & Judith S Syring	18378	Unit 1 together w/an undivided 58% interest of Unit 4 Uptowne Plaza Subd	$12,265	2006	Building missed on 2006 assessement notice & land was not valued correctly on	$50,483 $52,776

Motion was made by Solberg, seconded by Marquardt, to add the above properties as requested. Motion carried.

Mr. Ronke presented the Board with twelve items that received raised valuations:

NAME	RECORD	LEGAL	Present Value	Correct Value	REASON
MBK Properties	15847	E137 1/2' Lot 4 Blk 1 Arendsee Add	$ 38,024.00	$ 45,862.00	Correcting land values
Douglas Block	9146	Lot 6 Miniclier Add	$ 36,651.00	$ 52,394.00	was not included on assessment notice
BNB Housing & Property Management LLC	10852	W50' Lot 1 & N18' W50' Lot 2 Blk 80 3rd Railway Add	$ 47,090.00	$ 47,666.00	neighborhood land increase of 10% because of abstract code
Daniel J & Donna D Bierschbach Trustees	7140	Lots 11 & 12 Eastwoods Shore Acres	$ 221,932.00	$ 237,099.00	Market increase did not get added on 2006 assessment
Larry W Johnson	17980	E136' Lot 1 Blk 1 Arendsee Add	$ 70,815.00	$ 74,720.00	Correcting land values in Arendsee Add
Russell D Arendsee	15642	Lot 2 Less E140' Blk 1 Arendsee Add	$ 3,750.00	$ 31,050.00	Correcting land values in Arendsee Add
Russell D Arendsee	15643	Lot 3 Blk 1 Arendsee Add	$ 80,023.00	$ 135,223.00	Correcting land values in Arendsee Add
Russell D Arendsee	15650	Lot 4 Less E140' Blk 2 Arendsee Add	$ 44,120.00	$ 52,320.00	Correcting land values in Arendsee Add
Lonny R & Lisa A Fuhrer	15648	Lot 2 Les E1/2 Blk 2 Arendsee Add	$ 3,750.00	$ 32,654.00	Correcting land values in Arendsee Add
RBR Inc	15649	Lot 3 Blk 2 Arendsee Add	$ 55,142.00	$ 112,348.00	Correcting land values in Arendsee Add
Design Concrete Inc	18176	E140' Lot 4 Blk 2 Arendsee Add	$ 54,584.00	$ 62,564.00	Correcting land values in Arendsee Add
[redacted] Properties Inc	15651	Lot 5 Blk 2 Arendsee Add	$ 38,000.00	$ 64,706.00	Correcting land values in Arendsee Add

Motion was made by Johnson, seconded by Marquardt, to approve the raised valuations. Motion carried.

Mr. Ronke presented the following appeals:

Name	Appeal #	Abstract Code	Assessors Value	Appeal Value	Recommendation	Board Value	DOE#
[redacted]mothy L Brenden	1	NA-D1-S NA-D	$115,587 $20,625	$92,440 $16,500	Assessors value	$104,375 $20,625	15402
Mr. Tim Brenden appeared to represent this property regarding the appeal. Motion was made by Larson, seconded by Solberg, to concur with assessor's value of $136,212.00. Motion failed with Larson voting in favor, all other members opposed.							
After further discussion, motion was made by Marquardt, seconded by Johnson, to lower the total value to $125,000.00. Motion carried.							
Michael Arlo Christians	2	NA-D1-S NA-D	$135,838 $27,558	$126,000 $20,000	Assessors value	$135,838 $27,558	14839
No one appeared for this appeal. Motion was made by Larson, seconded by Johnson, to concur with assessor's value of $163,396.00.							
Carl & Anne Fischer	3	NA-D1-S NA-D	$186,894 $53,251	Total $233,000	Assessors value	$186,894 $53,251	5444
Carl Fischer appeared to represent this property. Motion was made by Larson, seconded by Marquardt, to concur with assessor's value of $240,145.00. Motion carried.							
Charles L & Lynn A Langner	4	NA-D1-S NA-DS	$209,620 $44,980	$209,620 $35,900	Assessors value	$209,620 $35,900	17642
Chuck Langner appeared to represent this property. Motion was made by Larson, seconded by Solberg, to lower the land value to $35,900.00. Motion carried							
Rick & Kerry Lantgen	5	NA-D1-S NA-DS	$204,252 $8,085	$176,915 $8,085	Assessors value	$204,252 $8,085	15922
Rick Lantgen appeared to represent this property. Motion was made by Marquardt, seconded by Arbogast, to concur with assessor's value of $212,337.00. Motion carried.							
Rhonda M Maag(Dargatz)	6A	NA-D1 NA-D	$56,605 $10,197	$56,000 $9,270	Assessors value	$56,605 $10,197	10460
Rhonda Dargatz appeared to represent this property. Mr. Solberg declared a conflict and abstained from voting on this appeal. Motion was made by Marquardt, seconded by Larson, to concur with assessor's value of $66,802.00. Motion carried.							
Rhonda M Maag(Dargatz)	6B	NA-D1 NA-D	$60,452 $28,577	$60,000 $15,000	Assessors value	$60,452 $21,000	12486
Rhonda Dargatz appeared to represent this property. Mr. Solberg declared a conflict and abstained from voting on this appeal. Motion was made by Marquardt, seconded by Larson, to lower the land value to $21,000 for a total value of $81,452.00. Motion carried.							
Rhonda M Maag(Dargatz)	6C	NA-D1 NA-D	$89,602 $8,316	$80,000 $7,000	Assessors value	$85,000 $8,316	9588
[redacted]nda Dargatz appeared to represent this property. Mr. Solberg declared a conflict and abstained from voting on this appeal. Motion was made by Larson, seconded by Marquardt, to lower the building value to $85,000 for a total value of $93,316.00. Motion carried.							
Randy & Gloria Rudebusch	7	NA-D1-S NA-D	$104,280 $14,531	$95,000 $13,000	Assessors value	$100,240 $14,531	9853
Randy and Gloria Rudebusch appeared to represent this property. Motion was made by Larson, seconded by Johnson, to lower the total value to $114,771.00. Motion carried.							
Roy Walsh	8A	NA-D	$ 24,408.00	$20,000.00	Assessors value	$20,340	8540
Roy and Bernadine Walsh appeared to represent this property. Motion was made by Larson, seconded by Johnson, to lower the value to $20,340.00. Motion Carried.							
Roy Walsh	8B	NA-D	$ 9,504.00	$8,000.00	Assessors value	$9,504	8550
Roy Walsh	8B	NA-D	$ 9,504.00	$8,000.00	Assessors value	$9,504	8551
Roy and Bernadine Walsh appeared to represent these properties. Motion was made by Marquardt, seconded by Johnson, to concur with assessor's value of $9,504.00 on each property. Motion carried.							
Ray M Kerstetter & Marjorie E Tesch	9	NA-D1-S NA-D	$75,720 $10,327	$66,255 $9,429	Assessors value	$75,720 $10,327	9746
Marjorie Tesch appeared to represent this property. Motion was made by Larson, seconded by Johnson, to concur with the assessor's value of $86,047.00. Motion carried.							
Neal L & Terri L Mack	10A	NA-DC2 NA-DC	$24,039 $4,313	$8,000 $2,000	Assessors value	$15,687 $4,313	9388
Neal Mack appeared to represent this property. Motion was made by Solberg, seconded by Larson, to lower the total value to $20,000.00. Motion carried.							
Neal L & Terri L Mack	10B	NA-D1-S NA-D	$189,723 $26,630	$145,000 $25,000	Assessors value	$172,475 $24,209	9011
Neal Mack appeared to represent this property. Motion was made by Larson, seconded by Johnson, to lower the building value to $172,475 and land value to $24,209 for a total value of $196,684.00. Motion carried.							
[redacted]al L & Terri L Mack	10C	NA-D1-S NA-D	$2,919 $26,412	$3,000 $18,000	Assessors value	$2,919 $26,412	9013
[redacted]eal Mack appeared to represent this property. Motion was made by Larson, seconded by Jones, to concur with the assessor's value of $29,331.00. Motion carried.							

Golf View Estates Inc	11	NA-DC2 NA-DC	$ 42,738.00	$14,560	If land is deemed unbuildable by engineers	$14,560	15842
Wayne Meester appeared to represent this property. Motion was made by Larson, seconded by Solberg, to lower the value to $14,560.00. Motion carried.							
[redacted]est Covington Ass.	12	NA-DC2 NA-DC	$2,896128 $1,059579	$1,152,337 $847,663	Assessors value	$2,896,128 $1,059579	13241
No one appeared to represent this property. Motion was made by Larson, seconded by Marquardt, to concur with assessor's value of $3,955,707. Motion carried.							
DDR Watertown LLC	13A	NA-DC2 NA-DC	$2,475,577 $559,610	$1,791,790 $559,610	Assessors value	$2,247,419 $559,610	12390
DDR Watertown LLC	13B	NA-DC2 NA-DC	$1,061,280 $268,281	$761,748 $268,281	Assessors value	$963,250 $268,281	12389
DDR Watertown LLC	13C	NA-DC2 NA-DC	$5,861,921 $1,312,548	$4,111,719 $1,312,548	Assessors value	$5,320,588 $1,312,548	12391
Ian James appeared to represent these properties. Motion was made by Marquardt, seconded by Johnson, to lower the value of all DDR properties (#12389, #12398, #12390, #12391, #12396 and #12399) by $867,521 to a total value of $11,266,000. Motion carried.							
James L Stanton	14	NA-D1-S NA-D	$58,280 $11,340		Assessors value	$58,280 $11,340	10989
No one appeared to represent this property. Motion was made by Marquardt, seconded by Larson, to concur with the assessor's value of $69,620.00. Motion carried.							
Terrance M & Julie A Kranzler	15	NA-D1-S NA-D	$180,766 $61,945	$160,000 $50,000	Assessors value	$180,766 $61,945	6499
No one appeared to represent this property. Motion was made by Solberg, seconded by Larson, to concur with assessor's value of $242,711.00. Motion carried							
Wanda Audus	16	NA-D1 NA-D	$34,063 $7,825	Total $33000	Assessors value	$27,175 $7,825	9842
Wanda Audus appeared to represent this property. Motion was made by Solberg, seconded by Larson, to lower the total value to $35,000.00. Motion carried.							

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

Jack Thomas
Codington County Commissioner

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

April 17, 2006

The Codington County Commissioners met jointly with the Codington County Planning Commission, on Monday evening, April 17, 2006, in the Codington County Extension Center Complex. Members present were: Thomas, Marquardt, Brinkman, and Larson; Vice Chairman Thomas, presiding.

FIRST READING PROPOSED ORDINANCE #30

Zoning Officer, Todd Kays, provided information regarding the process in the development of the proposed ordinance and a general overview of the amendments. There were no comments from the public. There were general comments from Commissioner Marquardt regarding the definition of "Clear View Triangle" and several grammatical errors. Planning Commissioner, John Johnson, had a question regarding the appeals process from Board of Adjustment decisions. Kays also presented an updated zoning map which would be adopted as a part of Ordinance #30. Motion to recommend approval to the County Board of Commissioners made by Evans, seconded by Thyen. Motion passed unanimously 5-0. Motion by Larson, second by Marquardt, to receive recommendation from the County Planning Commission and hold the first reading of proposed Ordinance #30. Motion passed unanimously 4-0. Vice Chair Thomas adjourned the County Commissioner meeting until 9:00 a.m., Tuesday, April 18, 2006.

Todd Kays
Codington County Zoning Officer

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

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 18, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Brinkman, and Larson; absent: Johnson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Marquardt, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Larson, second by Marquardt, to approve the minutes of April 11, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Highway Supt., Rick Small, updated the Board on work in progress at the Highway Dept. An assessment has been made of the 911 rural addressing street sign through out the County. Twenty two signs, in the Northwest area of Codington County, were in need of replacement due to vandalism or other damage. The Highway Dept. continues to seal damaged roads with oil and pea rock. The 4 ft. stop sign on County Road 6 at the intersection with County Road 11 has been replaced after it was destroyed during an automobile accident at that corner. **Maintenance Supervisor, Milo Ford,** updated the Board on safety training classes that his employees are taking or scheduled to take in the next few months, including a defensive driving course and bloodborne pathogens training. The Courthouse dome project is now complete with the natural lighting much improved. Tree trimming and branch removal, at Memorial Park, will be an ongoing project through much of the camping season. The Memorial Park staff will trained in the management of Buckthorn. The West Nile sprayer is operational and running. Mr. Ford and Mr. West will attend a calibration clinic for the West Nile sprayer.

ASPHALT MAT CONSTRUCTION NOTICE TO BIDDERS
Motion by Larson, second by Marquardt, to authorize the Auditor to advertise a notice to bidders, as presented by the Highway Supt., for Asphalt Mat Construction, all present voted aye; motion carried. The opening of bids was scheduled for 10:00 a.m., Tuesday, May 16, 2006, in the Commissioners chambers.

GENERAL FUND SURPLUS ANALYSIS
The Board noted the General Fund surplus cash as of March 31, 2006: $2,593,288.74; 42% of the 2006 General Fund budget.

SURPLUS PROEPRTY
Motion by Thomas, second by Marquardt, to declare the following computer equipment, located in the Sheriff's Office and Detention Center, surplus to be destroyed, all present voted aye; motion carried: GEN00764 Compaq Deskpro s/n 6817BSC3Q669; GEN00876 Compaq s/n S6909CCK4C576; GEN00790 Compaq Deskpro s/n S6843CCK4A105, GEN00791 Compaq Deskpro s/n S6843CCK4A109; GEN00762 Compaq Deskpro s/n 6817BSC3Q502; GEN00761 Compaq Deskpro s/n 6817BSC3Q373; Compaq P50 monitor s/n 719BC11UF701; Compaq monitor s/n 850CD34SI510; Compaq P50 monitor s/n 719BC11UF705; Compaq P50 monitor s/n 719BC11UF694; Compaq Deskpro s/n S6843CCK4A125; Compaq s/n 6940CAF2K483; Compaq monitor s/n 547BA11AM021; Compaq s/n 6940CAF2K467; Epson printer s/n A681425348.

ABATEMENT AND REFUND

Motion by Larson, second by Thomas, to approve the following abatement and refund of taxes, all present voted aye; motion carried: Abatement #2006-17, record #4231, taxes payable in 2006, Lawrence Endres, Etal, taxed for property that was merged with other properties, $149.50 total abatement, approved by Director of Equalization, Russ Ronke. Refund #2470, record #4231, taxes payable in 2005, Lawrence Endres, Etal, taxed for property that merged with other properties, $121.36 total refund, approved by Director of Equalization, Russ Ronke.

PERSONNEL CHANGES

Motion by Larson, second by Thomas, to approve the following personnel changes, all present voted aye; motion carried: Gary Wadsworth, Correctional Officer, resignation effective April 17, 2006. Debra Wollan, new hire, part time Matron, step 1/$10.68 per hour, effective dated April 7, 2006, submitted and approved by Sheriff, Keith Olson.

UNION NEGOTIATIONS

Chairman Brinkman, advised the Board that the Deputy Sheriff's Union have agreed to the Boards offer of a 3% wage increase and increasing on call pay from $100.00 to $125.00. A formal acceptance, from the Union, has yet to be delivered.

STATES ATTORNEY PERSONNEL

States Attorney, Vince Foley, updated the Board on the caseload in his office. Due to a major case, an increase in case files, and Legislative changes in the criminal code, a dramatic workload shift will occur in the States Attorney's office. Mr. Foley requested authority to hire a "Private Contract Attorney" to handle certain components in the schedule of the States Attorney's office. Motion by Thomas, second by Marquardt, to authorize the States Attorney to hire an attorney on a contract basis, with a budgetary allowance of $2,200.00 per month, all present voted aye; motion carried. Mr. Foley will update the Board, on a monthly basis, regarding the need for this additional staffing.

EXECUTIVE SESSION

Motion by Thomas, second by Larson, to enter into executive session at 9:45 a.m., to discuss personnel issues, all present voted aye; motion carried. The Board returned to regular session at 10:05 a.m. The States Attorney, Auditor, and Welfare Director, were present for executive session. No action was taken as a result of the executive session.

HISTORICAL PRESERVATION DISPLAY

Commissioner Thomas requested permission to allow the Kampeska Heritage Museum to place a photo exhibit, of historic preservation of old buildings in South Dakota, in the Courthouse, for short time, all present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:10 a.m., until 9:00 a.m., Tuesday, April 25, 2006, all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

April 25, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 25, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Brinkman, and Larson; absent: Johnson; Chairman Brinkman, presiding.

AGENDA
Motion by Larson, second by Thomas, to approve the agenda, as presented, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Marquardt, to approve the minutes of April 18, 2006, as presented by the Auditor, all present voted aye; motion carried.

ROAD SD 20P PROPOSED CLOSURE
The Board held a discussion regarding the proposed closing, by the State of South Dakota, of a State road, "SD 20P", located near Kampeska Lodge and Store. Highway Supt., Rick Small, advised the Board that the County has never been a part of the agreement, between the City of Watertown and the State of South Dakota, regarding this road. Mr. Small informed the Board that he has spoken with a representative of the SD DOT about the County taking over this section of road. Mr. Small advised the State representative that he would recommend, to the Commissioners, not to take over that portion of the road, unless a funding agreement could be reached with the State, because of the cost to the County for maintenance and upkeep, particularly regarding a box culvert that would need replacing in the next few years. The following persons addressed the Board regarding the importance of keeping the road open: Richard & Doris Wilkey, Allen Scott, Dr. John Stransky, Margaret Hanson, and Dave Crawford. Chairman Brinkman advised those present that the County would contact State and City officials and advise them of the concerns raised at this meeting and work towards a possible resolution to this matter.

WEATHERTON CONTRACTING LEASE AGREEMENT
Highway Supt., Rick Small, presented the Board with a lease agreement between Codington County and Weatherton Contracting. The agreement would lease 11 acres of County property, adjacent to Interstate 29, along County Road 20, southeast of Watertown, for $3,600.00, to Weatherton Contracting for setting up a cement plant for the reconstruction of Interstate 29. The lease agreement would run from April 25, 2006 through April 25, 2007. The lease agreement has been reviewed by the States Attorney. Mr. Small advised the Board that by leasing this land to Weatherton Contracting it would keep, most loaded trucks, for the reconstruction project, off County Roads. Mr. Small recommended approving the lease agreement. Motion by Larson, second by Marquardt, to authorize the Chairman to sign the lease agreement, as drafted by the Highway Supt., all present voted aye; motion carried.

COMPROMISE OF COUNTY LIENS
Motion by Larson, second by Thomas, to approve the following compromise payments in full on County liens, all present voted aye; motion carried: Acct. #20421, D.F., $3,000.00 and Acct. #2746, case #2746, L.M. & L.M., lien will be split between the husband and wife, compromise payment, in the amount of $241.33, will release the lien against the wife only.

ORDINANCE #30
The Board held a second reading and public hearing on the adoption of Ordinance #30, an ordinance amending Ordinance #15, an ordinance establishing comprehensive zoning regulations

for Codington County. Zoning Officer, Todd Kays, gave a brief overview and introduction of the proposed ordinance. Mr. Kays advised the Board that the Codington County Zoning Commission has recommended approval of this ordinance, which has been a project of the Zoning Commission for the last 18 months. The Zoning Map has also been updated as part of this ordinance. Motion by Thomas, second by Marquardt, to waive the second reading of the ordinance, all present voted aye; motion carried. Motion by Marquardt, second by Larson, to approve Ordinance #30, as drafted. Zoning officer, Todd Kays, reviewed a proposed amendment to the ordinance, specifically regarding shelterbelt setback requirements. Motion by Thomas, second by Larson, to amend the ordinance draft to include the amended shelterbelt setback requirement language in chapter 5.08 of proposed Ordinance #30. Commissioner Marquardt addressed the Board regarding the set back requirements and problems with drifting snow. Upon vote of the Board on the motion to amend the ordinance draft, Thomas, Brinkman, and Larson, voted aye; Marquardt, voted no; motion carried. Commissioner Brinkman called for public discussion regarding the motion to approve the amended draft of Ordinance #30. Terry Sutton, representing, Bill Schmitt, of W.J. Schmitt Enterprises, Inc., d.b.a. South Fork Bar & Grill, addressed the Board regarding adult use language in the proposed ordinance. Mr. Sutton expressed concerns, on behalf of his client, regarding the ordinances effect on the current business being run by Mr. Schmitt. Mr. Sutton requested the Board reject Chapter 5.30 or exempt Mr. Schmitt's business from Chapter 5.30 of the proposed ordinance. Mr. Kays advised the Board that it is his opinion, after discussing this matter with the States Attorney, that Mr. Schmitt's existing use is an inherent right and it is transferable. Commissioner Larson requested that language be added to the ordinance that would specifically exempt Mr. Schmitt's business from the adult uses section of the ordinance. Motion by Larson, second by Thomas, to add the following section as an amendment to the drafted ordinance:
5.30.06 Exception

1. The above language of 5.30 "Adult Use Regulations" adopted April 25, 2006. hereby does not apply to the following legal description: OL 2 SE 1/4 less H-1 E 1/2 SE 1/4 less S105' W110' Section 6-116-52, and/or business currently knows as "The South Fork Lounge".

Chairman Brinkman opened the hearing to the Public for comments. Mr. Sutton asked for the Board's consideration to adopt the amendment. Chairman Brinkman asked for discussion from the Board. Commissioner Marquardt expressed concern about the lack of notice to the public regarding this amendment. Mr. Kays advised the Board that the proper publications were made regarding the public hearing and adoption of the ordinance, including that the Board has the right to amend the ordinance at this hearing. Upon vote of Commissioner Larson's motion to amend, Thomas, Brinkman, and Larson, voted aye; Marquardt, voted no; motion carried. Upon vote of Commissioner Marquardt's original motion to adopt the ordinance as drafted, all present voted aye; motion carried.

MEMORIAL PARK RENOVATION BIDS

This being the time and place set for the opening and reading of bids filed for the renovation project at Memorial Park, Maintenance Supervisor, Milo Ford, opened and announced the following bids:

1. K. & L. Mechanical, Watertown, SD, $65,950.75, total base bid.
2. A.P. & Sons Construction, Inc., Summit, SD, $106,566.30 total base bid.

Motion by Thomas, second by Larson, to delay action on these bids for one week, to allow the Project Engineer and Mr. Ford time to review the bids for accuracy, all present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, presented the following statistics, for the month of March, to the Board: 66.35 average daily inmate population; 199 persons booked; $15,169.14 collected in out of county contracts and work release; $425.00 collected in costs of confinement; 341 sets of civil papers served; 252 calls for service; 123 incident reports; 6 accidents checked; 90 arrest warrants served; and 14 transports for a total of 3,547 miles traveled. Sheriff Olson updated the Board on the status of the interview room grant application. **Emergency Management Director, Jim Sutton,** reviewed the following items: Mr. Sutton's department is working with Hamlin County, Clark County, and Prairie Lakes Health Care Center, to formulate and develop a Pandemic flu plan and applying for a grant to develop this plan. Mr. Sutton will attend a meeting, in Pierre, regarding a 2006 Homeland Security Grant regional concept, with Codington County possibly being appointed to administer Homeland Security grants for a seven county area. Mr. Sutton updated the Board on the weather spotter classes and training scheduled April 25th and 26th at the Extension Center Complex. Mr. Sutton advised the Board that I.C.S. classes are scheduled for May 17th and 18th. Discussion was also held regarding the emergency generator project in Florence.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt, to approve the Memorial Park Night Watchman job description, as presented and recommended, by Maintenance Supervisor, Milo Ford, all present voted aye; motion carried. Motion by Thomas, second by Marquardt, to set the pay scale for the Night Watchman position at $11.28 per hour, all present voted aye; motion carried. Motion by Marquardt, second by Larson, to authorize the advertisement of the Night Watchman job position, all present voted aye; motion carried.

PAYROLL CLAIMS

Motion by Larson, second by Thomas, to approve the following April Salary claims, as presented by the Auditor's office, all present voted aye; motion carried: Commissioners: 7818.05 total salaries. Auditor: 13761.76 total salaries. Co. Treasurer: 16,333.10 total salaries. States Attorney: 18,603.07 total salaries; Ruth Swenson 741.86 part time. Gov. Buildings: 11,761.57 total salaries; Bev Gramberg 690.12 part time. Dir. Equalization: 27,296.55 total salaries. Reg. of Deeds: 12,834.88 total salaries. Veterans Service: 6,443.25 total salaries. Sheriff: 43,276.24 total salaries; Keith Olson 4076.38 regular salary & meals; Jack Weber 600.96 part time; Jim Wollan 316.22 part time; Lori Hassing 516.84 part time new hire. Co. Jail: 51,974.24 total salaries; Gary Wadsworth 5316.58 final pay; Lindsey Stricherz 1599.68 part time; Jamie Bergeson 1954.44 part time; Nicolas Jacobson 979.89 part time new hire; Donna Weber 429.14 part time; Debra Wollan 84.09 part time new hire. Care of the Poor: 3,487.31total salaries. Co. Nurse: 1,375.20 total salaries; Barbara Moyer 948.98 ½ time county nurse sec. County Park: 4635.24 total salaries; Donnie Olson 1197.45 part time seasonal; Tom Sauer 1419.20 part time seasonal; Harold Trumm 1689.20 Memorial Park caretakers. Ag. Bldg.: 6,000.80 total salaries. Co. Extension: 6054.39 total salaries; Charles Langner 45.00 meals; Deb Sundem 63.00 meals; Jodi Loehrer 36.00 meals. Weed Control: 5508.35 total salaries. Planning Board: 153.11 total salaries. Road & Bridge: 60,929.95 total salaries. Emergency Management: 6,845.30 total salaries. Crime Victim: 4,224.14 total salaries. W.I.C.: 3,651.96 total salaries; Lisa McPeek 1463.62 part time; Barb Moyer 948.98 ½ time WIC sec. Total: 312,968.46. Breakdown of withholding amounts which are included in the above S. D. Retirement 27,532.40 retire; S. D. Retirement 347.43 spouse option; S. D. Supplemental Retire. 2208.00 suppl. retire.; Dakotacare 53,028.68 ins.; Fort Dearborn Life Insurance 282.71 ins.; Delta Dental $4,348.56 ins.; Nationwide Retire. Sol. 631.58 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2054.28 ins.; U.M.B. Bank 1317.00 suppl. retire.; AFLAC 224.88 ins.; Watertown United Way

103.00 united way; Office of Child Support 233.33 child support; Sioux Valley Credit Union 10,147.00 credit union; Cod. Co. Treasurer 23,000.00 employee monthly draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 338.00 union dues; S.D. Retirement System 332.91 prior service; Great Western Bank 19,534.75 federal withholding; Great Western Bank 33,939.22 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.94 garnishment.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Thomas, second by Larson, to approve an automatic supplement to the Emergency Management, expenditure and revenue budgets, with Homeland Security Grant reimbursement in the amount of $775.70, all present voted aye; motion carried.

EQUALIZATION MINUTES

Motion by Larson, second by Thomas, to approve the minutes of the 2006 County Board of Equalization and Consolidated Board of Equalization, all present voted aye; motion carried.

OTHER BUSINESS

Commissioner Marquardt reported on the Safety Benefits Defensive Driving Course he attended along with other County employees, as recommended by the County's Risk Management program.

BOARD ADJOURNS

Motion by Larson, second by Thomas, to adjourn at 11:00 a.m., until 9:00 a.m., Tuesday, May 2nd, 2006, 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 02, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES

Motion by Marquardt, second by Thomas, to approve the minutes of April 25, 2006, as prepared by the Auditor, all present voted aye; motion carried.

FLORENCE FIRE DEPT.

Florence Fire Chief, Ray Hjermstad, appeared before the Board to discuss funding for a fire truck for the Florence Fire Dept. The Florence Fire Dept. has secured a fire truck, owned by the State of South Dakota, with a 50/50 cost share for major maintenance of the truck after the first year. The Florence Fire Dept. is also responsible also for $9,855.00 of the cost of the truck. Mr. Hjermstad requested funding assistance, from the Board, to be applied to the fire department's share of $9,855.00. Mr. Hjermstad advised the Board that this fire truck would be available to other fire departments, within Codington County, per request and availability. The fire department has also requested funding assistance from the Townships located within the fire district. The fire department has conducted fund raisers for a portion of their share of the truck. Mr. Hjermstad discussed the possibility of creating local fire districts. Motion by Marquardt, second by Larson, to make payment to the Florence Fire Department, in the amount of $7,500.00, towards the cost of the fire truck, all present voted aye; motion carried.

MONTHLY REPORTS

Community Health Nurse, Karla Moes, gave her monthly report to the Board. Mrs. Moes provided the Board with an annual report of WIC redemptions at local retailers. The Nurses office has been busy fielding questions related to mumps. **Weed Supervisor, Nick Endres,** advised the Board that weed spraying has commenced for the season. **Veterans Service Office, Al Janzen,** submitted the following written report: There were 20 trips in April with a total of 75 riders. Mr. Janzen will be picking up the new DAV van this week. The flag drop box has been installed at the south entrance to the Courthouse and has already seen activity. **Welfare Director, Denise Sotka,** submitted the following written report for April: 8 clients for a total assistance of $12,758.99. Total collections: 11,710.15. **Extension Educator, Chuck Langner,** updated the Board on crop conditions and the deterioration of the parking lot on the north end of the Extension Center Complex.

MEMORIAL CAMPGROUND BIDS

Maintenance Supervisor, Milo Ford, advised the Board that the bids, received on April 25, 2006, for the Memorial Park Campground Renovation, were higher than the estimates for this project. Mr. Ford recommended rejecting the bids, which were received, and re-advertising the project with new scaled back specifications. Motion by Thomas, second by Larson, to reject the bids received on April 25, 2006, all present voted aye; motion carried. Motion by Thomas, second by Johnson, to authorize the Auditor to advertise a bid notice for the scaled back project. Bids will be received until 9:00 a.m., Tuesday, May 30, 2006, at which time they will be publicly opened and acted upon.

ROAD SD 20P

Highway Supt., Rick Small, met with the Board to discuss a proposed meeting regarding SD 20P, located near Kampeska Lodge & Store. Mr. Small advised the Board that he has spoken with Darin Berquist, from the SDDOT. Mr. Berquist is willing to meet with County, City, and Township officials, and interested citizens, from Codington County, to discuss the plans for SD 20P. An officials meeting will take place at 1:00 p.m., on Tuesday, May 9th, with a public meeting to follow at 2:00 p.m., in the Commissioner's chambers. Mr. Small will notify local officials, and the citizens, that expressed interest in this road, at the April 25th meeting of the Codington County Commissioners. Commissioners Marquardt and Johnson will attend this meeting to represent the Board.

HIGHWAY EQUIPMENT

Highway Supt., Rick Small, advised the Board that a vehicle, currently used by the Highway Dept. is in need of expensive repairs. The vehicle in question is a 1985 Dodge pickup. Mr. Small has located a 1998 Dodge, at South Dakota Surplus Property, with 42,810 miles, for $11,450.00. Motion by Larson, second by Marquardt, to authorize Mr. Small to purchase this vehicle, upon examination, if he determines that it will meet the needs of the Highway Dept., all present voted aye; motion carried.

BUDGET SUPPLEMENT

Motion by Marquardt, second by Larson, to approve an automatic budget supplement to the Emergency Management, revenue and expenditure, budgets, in the amount of $1,329.75, with Homeland Security grant reimbursement funds, all present voted aye; motion carried.

UNION CONTRACTS

Motion by Thomas, second by Johnson, to approve the agreement between Codington County Sheriff's Department, covering the Deputies, and the General Drivers and Helpers Union Local No. 749, and to authorize the Chairman to sign such agreement, as recommended by Human Resource Director, Dick Edenstrom, all present voted aye; motion carried. Chairman Brinkman advised that this agreement will not become operative until signed by the Local Union.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt, to approve the following personnel change, all present voted aye; motion carried: Jamie Bergeson, part time Correctional Officer, step increase from step 1/$10.68 per hour to step 2/$11.11 per hour, effective after 1,044 hours of employment, submitted and approved by Chief Correctional Officer, Mark Raasch.

CLAIM APPROVED

Motion by Larson, second by Thomas, to approve payment of a claim, in the amount of $50.00, to SDACC, for spring workshop registration, all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt, to enter into executive session, at 9:50 a.m., to discuss potential litigation and contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:00 a.m. No action was taken as a result of the executive session. The Auditor was present for executive session.

OTHER BUSINESS

The Board discussed the NACo prescription drug card program.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made Larson, second by Thomas, to adjourn at 10:20 a.m., until 9:00 a.m., Tuesday, May 9, 2006, 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.

May 9, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 9, 2006, in the Codington County Courthouse. Members present were: Marquardt, Johnson, Brinkman, and Larson; absent: Thomas; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Johnson, second by Larson, to approve the minutes of May 2, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported that absentee/early voting, for the June 6th, Primary Election, is now available in the Auditor's office. The Auditor has begun training of Precinct workers on the use of the AutoMARK. 2007 budget preparation will begin in May. **Director of Equalization, Russ Ronke,** provided the Board with literature regarding the national increase of property values. Mr. Ronke advised the Board that he has been in contact with City of Watertown officials regarding building improvements not properly reported and improvements made to properties with out purchasing a building permit from the City. The SDAAO schooling will take place in Watertown, September 11th through the 15th, the basic course is free to any Commissioners who wish to learn more about the assessing process. Discussion was also held on the following: contacting Jim Millar regarding the County's soil survey report; G.I.S. progress; SDAAO annual workshop; SDAAO annual conference; and resumption of the reappraisal process. **Register of Deeds, Ann Seifel,** submitted her monthly statement of fees. $24,845.50 was collected in April with $1,554.00 remitted to the State of South Dakota for certified births, certified deaths, and the State EVRSS fund. Mrs. Seifel reported collections are up approximately $2,300.00 from 2005.

PERSONNEL CHANGES
Motion by Larson, second by Marquardt, to approve the following personnel changes, all present voted aye; motion carried: Shawna Beasley, Appraiser, promoted to Deputy Director of Equalization, step 5/$13.95 per hour, effective March 1, 2006, submitted and approved by Director of Equalization, Russ Ronke. Lindsey Stricherz, part time Correctional Officer, step increase from step 3/$11.55 per hour to step 4/$12.01 per hour, effective after 2088 hours at step 3, submitted and approved by Chief Correctional Officer, Mark Raasch. States Attorney, Vince Foley, advised the Board that Attorney, Chad Nelson, is under contract to assist with the caseload in the States Attorney's office, as previously approved by the Board at the April 18th meeting. Motion by Johnson, second by Marquardt, to authorize Extension Educator, Chuck Langner, to hire temporary office assistance, at his discretion, as needed, all present voted aye; motion carried.

CLAIMS
Motion by Larson, second by Johnson, to approve for payment the following claims as submitted by the Auditor's office, all present voted aye; motion carried: A-OX Welding Supply 231.42 sup, A-OX Welding Supply 1009.46 sup, Accu Weather 104.70 util, Alex Air Apparatus Inc 34880.00 equip, Allied Capital Lease Adm. 242.75 pymt, Alltel 174.07 util, Alltel 66.66 util, American News 166.64 publ, AmericInn 4.00 trav, Andor, Inc. 633.21 rep, A P & Sons Construction 5328.31 refund, Argus Leader 394.40 publ, Aspen Tree Service 4050.00 rep, Auto Body

Specialties 11.88 sup, Bob Barker Co. 1797.11 sup, Batteries Unlimited 15.50 maint, Batteries Unlimited 47.70 maint, James Beskow 35.36 jury, Best Business Products 81.73 rent, Best Leasing Inc 249.92 rent, Binger Law Office 1708.65 prof svc, Marilyn Bisson 51.28 jury, Ruth Boehnke 13.20 jury, Dawn Bohlmann 20.00 witn, Tony Boughton 20.00 witn, Boys & Girls Club 833.33 pymt, Ray Bradberry 62.56 jury, Cynthia Bramer 153.84 jury, BRATLAND LAW 951.60 prof svc, Bridgestone/Firestone, Inc 24.00 rep, Bridgestone/Firestone, Inc 52.95 rep, Brookings Register 99.20 publ, Brown Clinic 239.11 indg med, Jason Brown 20.00 witn, Harold R. Bunde 15.13 trav, Burghardt Amateur Center 116.99 rep, Burns Law Office 2382.56 prof svc, Butler Machinery 607.80 sup, C & R Supply 473.42 rep, C & S Chemical 70.00 maint, Chad Canfield 11.28 jury, Timothy Capps 16.40 jury, Care Small Animal Hospital 102.45 sup, Kathleen Carlson 105.12 jury, Carquest Auto Parts 278.19 sup, Carquest Auto Parts 450.94 rep, Cartney Bearing & Supply 74.10 rep, Cass-Clay Creamery 579.50 sup, Century Business Products 48.76 maint, L Christiansen 22.56 jury, Codington Clark Electric 559.55 indg util, Codington Clark Electric 18.00 util, Codington Clark Equipment 53.08 rep, Codington CO Extension Bldg 22.00 rep, Codington County Highway Dept. 12559.05 Jan-Mar departmental charges, Denise Cody 9.00 prof svc, Jared Coffey 11.92 jury, Cole Papers, Inc. 3579.89 sup, Connecting Point Computer Cent 20712.08 maint, Gregory Cordell 13.20 jury, Shirley Creamer 10.00 jury, Creative Rewards 72.00 sup, Credit Bureau of Watertown Inc 2796.08 pymt, Crescent Electric Supply Co. 40.85 rep, Crocker's Collision Center 100.00 rep, Donald Crouse 13.20 jury, D K Diesel Injection Inc. 139.41 sup, Nancy Dahl 62.56 jury, Mel Dahle Tire Co. 57.00 rep, Becky Davis 30.24 witn, Brian Day 50.64 jury, Marilyn Day 13.20 jury, Days Inn 75.00 trav, Julie Denzer 65.56 jury, Deuel County Highway 69.36 maint, Frederick Deutsch 17.68 jury, Tami DeVille 11.92 jury, Jon DeWall 11.28 jury, Diagnostic Radiology Associate 1305.24 prof svc, Donna Dietrich, Chairman 477.06 prof svc, Dive Rescue International 3239.71 sup, Doug's Anchor Marine 582.65 maint, Dugan Sales & Service 22.23 rep, Jennifer Dunn 13.20 jury, Ryhan Durham 11.28 jury, The Earthgrains Company 544.80 sup, East Dakota Water Development 16004.71 April apportionment, East Point 198.00 indg util, Election Systems & Software 1760.00 rep, EMC Insurance Companies 3036.31 pymt, Marsha Enderson 11.92 jury, Doreen Endres 17.68 jury, Engelstad Electric Co. 416.19 rep, Lynn Englund 11.28 jury, Donna Erp 163.44 jury, ESRI Inc 400.00 maint, John Evans 6.23 trav, Farnams Genuine Parts 196.36 sup, 5TH Street Pharmacy 1155.64 sup, Tony Fischer 11.28 jury, Mary Fish 10.00 jury, Thomas Fitting 10.00 jury, Florence Fire Dept 7500.00 equip, Town of Florence 304.00 util, Paula Fortin 51.92 jury, Steven Foster 51.92 jury, FSH Communications LLC 110.00 util, Ralph Fulton 50.00 jury, Jeffrey Gamber 11.28 jury, Kristi Gast 20.28 jury, Craig Giang 11.28 jury, Gina Gonzales 20.00 witn, Jeri Good 50.00 jury, Grainger 102.57 sup, Green, Schulz, Roby, etal 530.20 prof svc, Karen Gross 107.68 jury, Ryan Halling 53.92 witn, Shane Haman 20.00 jury, Patricia Hanson 13.20 jury, Harry's Sewer Service 105.00 maint, Linda Hartman 21.28 jury, Verakay Harvey 11.28 jury, Amy Hauger 10.64 jury, Donald Hegg 26.40 jury, Lester Heinrich 51.28 jury, Town of Henry 110.10 util, Gregory Hentges 108.96 jury, Hillyard Floor Care Supply 915.33 sup, Candace Hilmoe 68.96 jury, Betty Hoffman 70.24 jury, Ricky Holinka 56.40 jury, Karen Houseman 18.96 jury, Vickie Hoverstadt 62.80 jury, Howard Veterinary Clinic 87.95 prof svc, Human Service Agency 4280.09 pymt, Hurkes Implement Co. 262.29 rep, Huron Plainsman 107.60 publ, HyVee #1871 327.51 sup, Intab Inc 33.99 sup, Interlakes Community Action 412.25 pymt, David Jacobson 51.28 jury, William Jacobson 14.48 jury, Tiffany Jarman 20.00 witn, Tracy Jarman 20.00 witn, Jefferson Partners LP 30.90 trav, John H. Johnson 19.58 trav, Norma Johnson 102.56 jury, Rachel Johnson 11.92 jury, Tamara Jones 29.24 trav, Chad Kahnke 20.88 jury, Timothy Kannas 11.92 jury, KAR Products 155.70 sup, Keller Hardware 8.20 sup, Kimball Midwest 64.18 sup, Patricia Kitterman 50.64 jury, Bryan Kjetland 51.28 jury, Shari Kjetland 51.92 jury, KK Pathan MD 447.52 indg med, Klein's 4.80 sup, Lynnita Kluckman 60.00 jury, Nelva Kooistra 39.00 prof svc, Justin Kramer 10.00 jury, Timothy Kruse 108.96 jury, Glenda Kuhlman 34.08 jury, Kyle Lalim 11.92 jury, Jennifer Landon 152.48 witn, Landshark Scuba 529.00 sup, Chuck Langner

524.63 trav, Lar Jo's 1574.09 sup, J.H. Larson Electrical Co. 175.13 rep, Lawson Products 94.05 sup, Bruce Lear 22.56 jury, Legislative Mail 42.85 sup, Lewis & Clark BHS 650.00 prof svc, Jennifer Lewison 11.28 jury, Jodi Loehrer 251.51 trav, Lutheran Social Service 378.45 prof svc, Lyle Signs Inc. NW 7165 671.39 sup, M & T Fire and Safety 23.75 sup, Jeffrey Maag 19.60 jury, Cheryl Mack 32.80 jury, Dale Mack 51.28 jury, Joe Mack 50.64 jury, Kristin Mack 102.56 jury, Macksteel Warehouse, Inc. 54.86 rep, Macksteel Warehouse, Inc. 19.92 sup, Mac's Inc. 72.01 rep, Mac's Inc. 50.67 sup, Mahowald's 56.24 sup, John Manzey 11.28 jury, Lavern Marquardt 7.68 trav, Marshall & Swift 8.00 sup, Samuel Mason 50.64 jury, Mathison Co 42.67 maint, Jessica Matson 20.00 witn, Dorothy McAreavey 115.76 jury, Nancy McClanahan 195.75 prof svc, Marnee McConnell 21.28 jury, McFleeg Inc 114.95 sup, Calvin McLaughlin 50.64 jury, Neil Meister 50.64 jury, Menards 17.99 sup, Menards 560.29 sup, Justin Meyer 50.64 jury, Mick's Scuba 1066.24 sup, Midcontinent Communications 55.00 util, Midwest Automotive 304.00 sup, Mikelson Law Office 159.57 prof svc, Mike's Sweeping Service 250.00 maint, Milbank Communications 246.20 util, Milbank Communications 120.00 rep, Miller Electric Inc 20091.72 sup, Miller Electric Inc 9914.42 sup, Miller Electric Inc 19505.86 sup, Steve Miller - Attorney 1818.67 prof svc, Minnehaha Co. Treasurer 152.56 sup, Moe Oil Company 773.85 sup, Beverly Moore 10.00 jury, Ronald Mueller 51.92 jury, Municipal Utilities 1135.02 indg util, Municipal Utilities 12817.94 util, William Neitzel 550.00 indg util, Nathan Nelson 53.20 jury, Stella Ness 11.28 jury, New Dawn Technologies Inc 375.00 maint, Rebecca Ninke 10.64 jury, Edith Noeldner 11.92 jury, Gregg Noeldner 1400.00 prof svc, Northern Con-Agg Inc. 1056.55 sup, Northwestern Public Service 691.30 util, Jamie Norvell 20.00 jury, Tyronne Nyberg 10.64 jury, ODay Equipment Inc 145.84 rep, Office Systems, Inc. 4.99 sup, Office Systems, Inc. 2955.27 sup, Lori Lynn Ogren 10.00 jury, Olson & Johnson International 305.36 sup, Keith Olson 123.00 trav, Ottertail Power Co. 24.80 util, Jennifer Papka 60.00 jury, Pennington County Jail 1101.45 trav, PepsiAmericas 140.00 sup, NPC International 28.22 sup, PMB 0112 284.24 util, Postmaster 39.00 sup, Prairie Lakes Health Care Cent 23838.29 indg med, PRAIRIEWAVE 457.28 util, Print 'Em Now 122.00 sup, Professional Mailing & Market. 2547.93 sup, Professional Mailing & Market. 316.72 sup, Project Fund Deuel Co Extension 43.80 sup, Purchase Power 35.00 pymt, Quality Presort Services, Inc 1976.23 sup, Qwest 752.19 util, Qwest 15.42 util, Koleen Randall 11.92 jury, Bonnie Redlin 16.40 jury, Redlinger Bros. 103.40 rep, Cathryn Rehfuss 48.00 prof svc, Timothy Ries 10.64 jury, Thomas Roberts 21.28 jury, Darwin Robinson 55.12 jury, Rhoda Rodriguez 10.00 jury, Ron's Saw Shop Two 194.89 rep, Nancy Rosenberg 10.00 jury, Don Rowland 1400.00 prof svc, Runnings 385.82 rep, Rural Cellular Corporation 273.58 util, Donald Rush 22.80 jury, Dawn Russell 137.80 prof svc, Dwight Rutten 20.00 witn, Richard Ryken 375.00 rfnd, Trista Sauer 10.64 jury, Adeline Schaack 10.64 jury, Gilbert Schaunaman 10.64 jury, David Schmidt 16.40 jury, James Scholl 11.92 jury, Troy Schomaker 10.64 jury, Gladys Schott 105.12 jury, S.D. Department of Revenue 13.00 fee, SD Department of Revenue 682.00 sup, SD Department of Revenue 350.00 witn, SD State Treasurer 255024.81 May remittance, Sears Welding & Fabrication 112.00 rep, Bradley Seidell 51.28 jury, Ann Seifel 7.00 trav, Laura Selvidge 27.28 jury, Sharp Chevrolet Pontiac Cadi. 55.00 sup, Shirts in The Works 184.32 sup, Shopko 129.72 sup, Sioux Valley Clinic Watertown 491.00 prof svc, Sioux Valley Coop 95.78 sup, Sioux Valley Coop 20997.63 sup, Snow Sales 419.55 sup, Sally Solum 58.32 jury, Bobbi Jo Soupir 50.00 jury, South Shore Gazette 1275.33 publ, Town of South Shore 99.00 util, Spears Law Office 4553.90 prof svc, Sprint 163.20 util, Star Laundry 38.30 sup, Star Laundry 78.68 sup, Connie Stoebner 10.80 prof svc, Betty Stoltenberg 13.84 jury, Douglas Stormo 10.00 jury, Allen Stroschein 15.12 jury, Dwight Struckman 11.28 jury, Sturdevant's Auto Parts 87.76 rep, Sturdevant's Auto Parts 111.27 rep, Deb Sundem 652.74 trav, Sutton and Bauer Law Offices 7708.33 prof svc, Sysco Food Services of ND 4397.57 sup, Target Stores Division 41.98 sup, Taser International 350.00 sup, Taser International 1066.50 sup, Shellie Thompson 50.64 jury, Doug Thomschen 1952.00 maint, Dan Thorson 16.40 jury, Kay Thronson 10.64 jury, Dan Thyen 36.02 trav, Lisa Tiesing 16.40 jury, Titan Machinery 53.93 rep, Trav's Outfitter Inc 102.98 sup,

Tractor Supply Co. 6.48 rep, Tractor Supply Co. 15.96 rep, Julie Tulowetzke 51.28 jury, Raphael Turbak 16.40 jury, United Building Center 8.18 rep, University of California 28.00 publ, Nicole Vandermerwe 10.64 jury, VISA - C/O Great Western Bank 61.45 sup, VISA - C/O Great Western Bank 182.29 sup, VISA - C/O Great Western Bank 43.01 sup, VISA - C/O Great Western Bank 216.71 sup, Kyle Voss 51.28 jury, Justin Waba 13.20 jury, Corry Waege 10.00 jury, Denise Walder 11.92 jury, Walmart Community 178.76 sup, Betty Wasland 50.64 jury, Watertown Anesthesia 96.00 indg med, Watertown Area Paging 20.00 util, Watertown Coop Elevator Assn. 120.00 sup, Watertown Ford 145.47 rep, Watertown Public Opinion 120.00 sup, Watertown Tire Center, Inc. 21.50 rep, Shawn Wayrynen 10.64 jury, Wells Fargo Financial Leasing 292.92 rent, Janet Wicks 102.56 jury, Wight & Comes Funeral Chapel 3725.00 prof svc, Wiles & Rylance, LLP 53.20 prof svc, Amie Williams 11.28 jury, Kathlene Williams 102.56 jury, Kathryn Wilson 16.40 jury, Robert Wilson 61.28 jury, Steve Wishard 200.00 sup, Tina Wollan 50.00 jury, Watertown Community Foundation 250.00 raf, WW Tire Service Inc 6.95 rep, Lisa Wyatt 60.24 jury, Xerox Corporation 94.17 sup, Yankton Co Treasurer 307.15 prof svc, Yankton Co. Sheriff 49.50 trav, Collin Yeo 11.28 jury, Lori Yost 14.48 jury, Robin Young 13.20 jury, Youth Services Intl 3750.00 prof svc, Brian Zaug 59.60 jury, Sara Zaug 16.40 jury, Zep Manufacturing Co. 392.32 sup, Tamra Zubke 51.92 jury.

AUDITOR'S ACCOUNT WITH THE 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 April 2006, all present voted aye; motion carried.

Cash on hand	$ 18,456.78
Checks in Treasurer's possession	
less than 3 days	$ 925,425.97
Cash Items	$ 402.15
TOTAL CASH ASSETS ON HAND	$ 944,284.90
RECONCILED CHECKING	
Great Western Bank Checking	$10,420,758.96
Great Western Bank Checking (Memorial Park)	$ 2,430.04
INVESTMENTS	
SD Public Funds Investment	$ 6,277.89
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,600,000.00
Reliabank Dakota	$ 200,000.00
Dacotah Bank	$ 400,000.00
Great Western Bank	$ 200,000.00
Home Federal Bank	$ 200,000.00
Peoples State Bank	$ 202,219.18
TOTAL CASH ASSETS	$14,175,970.97
General Ledger Cash Balance by Funds:	
General	$ 4,609,847.88
General restricted cash	$ 350,000.00
Sp. Revenue	$ 2,038,007.54
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 3,683.96
Trust & Agency	$ 7,164,019.74
(schools 5,596,603.54; townships 70,570.15; city/towns 1,144,270.00)	
TOTAL GENERAL LEDGER CASH	$14,175,970.97

CORRESPONDENCE

The Board noted correspondence, from the Florence Fire Dept., thanking them for the monetary assistance, which was used to help the Fire Dept. fund a new water tanker.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 9:40 a.m., until 9:00 a.m., Tuesday, May 16, 2006, 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.

May 16, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 16th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Marquardt, second by Johnson, to approve the minutes of May 9, 2006, as prepared by the Auditor, all present voted aye; motion carried.

ORDINANCE #31 FIRST READING
This being the time and place set for the first reading of Proposed Ordinance #31, an Ordinance to amend Section 6.3 adopted by Ordinance #15, July 31, 2001, as amended by the Zoning Ordinance of Codington County. Zoning Officer, Todd Kays, advised the Board that the Codington County Planning and Zoning Commission has passed a recommendation to rezone the following property, owned by Gordon Kliegel, from "A" Agricultural to "C" Commercial: Outlot A in SW1/4 Sec. 32-118-R52W, in Codington County, South Dakota, lying South of the property conveyed by a deed as recorded in the office of the Register of Deeds, Codington County, South Dakota, Box 113, of Deeds, on Page 143, less all of the S671' thereof, excepting the W110' of the N20' of said S671', from "A" Agricultural to "C" Commercial. Zoning Officer Kays gave the first reading. Geoff Heig, Watertown Municipal Utilities Superintendent, also addressed the Board, regarding the aquifer in this area and the restriction of any business operations, within the above mentioned legal description, that would affect the aquifer. Mr. Kays advised the Board that the proposed business for this property is strictly auto sales and any change would need to go before the Planning & Zoning Commission. The second reading and action to adopt was set for 9:00 a.m., Tuesday, May 23, 2006.

PLATS APPROVED
Zoning Officer, Todd Kays, presented four plats to the Board for their approval. Mr. Kays reviewed each plat and advised the Board that all four plats have been recommended for approval by the Codington County Planning & Zoning Commission. Geoff Heig, Municipal Utilities Superintendent, addressed the Board regarding the Willow Creek Plaza Fourth Addition Plat and the electrical lines that are located on the piece of property being platted.

RESOLUTION #2006-12

A Resolution approving the platting of the Willow Creek Plaza Fourth Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

The Willow Creek Plaza Fourth Addition located in the NE1/4 of the SE1/4 of Sec. 33-T117N-R52W of the 5th p.m., in Codington County, South Dakota,

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Thomas, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-12, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2006-13

A Resolution approving the platting of the Mark Schleusner Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

The Mark Schleusner Addition located in the SW1/4 of Sec. 8-T116N-R51W of the 5th p.m., in Codington County, South Dakota, containing 5.00 acres, more or less, of which .28 acre is a section line right of way

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said

plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Larson, seconded by Commissioner Thomas, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-13, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2006-14

A Resolution approving the platting of the Clark Rural Water Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

The Clark Rural Water Addition located in the SW1/4 of Sec. 9-T118N-R52W of the 5th p.m., in the Sisseton and Wahpeton Indian Reservation, in Codington County, South Dakota,
and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Johnson, seconded by Commissioner Marquardt, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-14, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2006-15

A Resolution approving the platting of Doug's Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Doug's Addition located in the S1/2 of Sec. 33-T117N-R53W of the 5th p.m., in Codington County, South Dakota,

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Thomas, seconded by Commissioner Larson, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-15, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 16th day of May, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

ENFORCEMENT ISSUES
Discussion was held with Zoning Officer, Todd Kays, regarding enforcement issues on several properties located in Codington County near the city limits, of the City of Watertown.

LEGAL DESCRIPTION CLARIFICATION
Elmira Township landowner, Harry LaQua, met with the Board to discus the legal description, on property he owns. Mr. LaQua feels the current legal description, on record # 15869, does not accurately describe the property and would like clarification of the present legal description. Mr. LaQua has had discussion with Director of Equalization, Russ Ronke, regarding the legal description. Mr. Ronke advised the Board that the legal description has not changed but upon measuring the aforementioned property the acreage previously recorded was incorrect due to a public right of way on the property. Mr. LaQua is of the opinion that a public right of way is not needed on this property and no record of action to dedicate the right of way can be found at this time. States Attorney, Vince Foley, suggested that a tract check or title search could determine the correct legal description for this property. Mr. Foley also advised the Board that he would need more information before he could offer an opinion on the most effective way to resolve this issue. Mr. LaQua will continue to research the history of this property and will contact the Board if action needs to be taken to correct the legal description of the property involved.

COUNTY LIEN COMPROMISE
Dan and Barb Lindner met with the Board to discuss a county lien filed against Barbara Witham in the amount of $5,862.73. Motion by Marquardt, second by Larson, to accept a compromise of 70% ($4,103.91), in one lump sum, as payment in full on the lien filed against Barbara Witham Lindner, all present voted aye; motion carried.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, updated the Board on the facilities and reservations at Memorial Park campground. The alternate jury room, in the Courthouse, is being prepared as the I.T.V. (interactive teleconferencing by video) hearing room. The area near the Detention Center, that was the location for an underground storage tank, is being re-worked and cleaned up. **Highway Supt., Rick Small,** updated the Board on a truck, previously discussed, that he inspected at South Dakota Surplus Property. Mr. Small advised the Board that the truck was not appropriate for use at the Highway Dept. The computer, recently purchased for the office at the Highway Dept., has been installed. The computer that was replaced will be placed in the shop area to replace another computer that is inoperable. I.C.S. (Incident Command System) Training will be attended by Highway Dept. Staff on May 17th & 18th. The Florence drainage project has commenced. Mr. Small updated the board on shoulder pulling and rebuilding, and road work in progress.

EQUIPMENT REQUEST

Extension Educator, Chuck Langner, appeared before the Board to request authorization to purchase a computer to replace a computer that is no longer operable. The computer in question is used by the Extension Office Coordinator and is approximately five years old. Funds are available in the Extension budget for this purchase and the Extension Dept. will attempt to purchase a computer off of the current State bid. Motion by Thomas, second by Larson, to authorize the purchase of a computer for the Extension Office.

EXTENSION EDUCATOR/YOUTH DEVLOPMENT 4-H

Extension Educator, Chuck Langner, requested funding, for the 2007 budget, for the Extension Educator/Youth Development 4-H position in Codington County. Mr. Langner advised the Board that the Director of Extension will extend the position another year with the option of making this position permanent. Motion by Thomas, second by Johnson, to appropriate $11,500.00, in the 2007 Extension budget, for the position of Extension Educator/Youth Development 4-H, all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Larson, second by Marquardt, to approve an automatic budget supplement, to the Emergency Management revenue and expenditure budgets, in the amount of $21,579.43, with Homeland Security Grant reimbursement funds, all present voted aye; motion carried.

CONTINGENCY TRANSFER

Motion by Larson, second by Thomas, to transfer $17, 400.00 from the Commissioners Contingency budget to the Fire Protection budget, for payments to the Watertown City Fire Dept. and Florence Fire Dept., all present voted aye; motion carried.

REQUEST TO DISCHARGE FIREWORKS

Motion by Larson, second by Johnson, to approve a permit to discharge fireworks, on May 28th, 2006, at approximately 10:40 p.m., for 5-10 minutes, for the Watertown Senior Class Root Beer Kegger. Dan Raderschadt, owner of Lew's Fireworks, will oversee the fireworks display to ensure proper set up and discharge of the display. Upon vote of the Board, Marquardt, Johnson, Brinkman and Larson voted aye; Thomas voted no; motion carried.

CLAIM APPROVED

Motion by Marquardt, second by Larson, to approve the following claim, all present voted aye; motion carried: Clark County $64.00 for 8 registrations for the Sioux Valley Commissioners District meeting.

ASPHALT BIDS

This being the time and place set for the opening of bids for 2006 Asphalt Mat Construction, as previously advertised, Highway Supt., Rick Small, opened and announced the following bid.

1. F. J. McLaughlin Company, Watertown, SD; Bid A $48.00 per ton, Bid B $51.00 per ton; Bid C $41.00 per ton, Total bid (based on estimated quantities) $1,042,150.00.

The Board and the Highway Supt. held a brief discussion concerning the increase in asphalt costs, over the 2005 bids. Mr. Small recommended acceptance of the bid from F.J. McLaughlin Co., the only bid, and also advised the Board that the bid was higher than estimated in the 2006 Road & Bridge budget. Motion by Larson, second by Johnson, to accept the bid from F.J. McLaughlin Co., all present voted aye; motion carried.

CITY BUILDING PERMITS/HOME IMPROVEMENTS

The Board held a discussion with City of Watertown Officials: Mayor, Paul Fox; City Attorney, Stanton Fox; Public Works Director, Herb Bloomquist; and Watertown School Business Manager, Rick Hohn. Director of Equalization, Russ Ronke, was also present for this discussion which was centered on building/home improvements in the City of Watertown which have been completed without purchasing the proper building permits. Discussion was held on how to treat those persons/companies who have made improvements without purchasing the proper permits, whether by design or without knowledge of City requirements. Chairman Brinkman offered the suggestion that the States Attorney be contacted as to what the statutes will allow the County in the matter of assessing a value to these improvements and collecting the appropriate real estate tax for such improvements. Chairman Brinkman also noted these tax dollars would benefit the County, City, and Watertown School District.

SOUTH DAKOTA DEPT. OF LABOR FACT FINDER'S REPORT

The Board noted correspondence, from the South Dakota Dept. of Labor, regarding a fact finding session that was held at the request of the Petitioner (General Drivers & Helpers Union Local 749). The issue was: Petitioner and Respondent (Codington County) have not come to an agreeable wage increase for the 2006 contract year. Petitioner's last offer was a five percent (5%) wage adjustment and Respondent's final offer was a three percent (3%) wage adjustment. The recommendation of the Fact Finder was in favor of the Respondent's position.

HOMELAND SECURITY REGIONAL CONCEPT

Emergency Management Director, Jim Sutton, reported to the Board regarding a meeting he attended, where discussion was held on creating Homeland Security Regions for the purpose of dispensing Homeland Security Grant funds. Codington County has been appointed as Region VII Headquarters for the administration of Homeland Security Grant funds to a nine County area. Mr. Sutton advised the Board that funds could be made available to Codington County for administrative costs involved in awarding and monitoring grant funds to the Counties in Region VII and possibly for the hiring of part time personnel to complete the large volume of paperwork involved in administering the grant funds. The following Counties would be included in Region VII: Codington, Clark, Day, Deuel, Grant, Hamlin, Kingsbury, Marshall and Roberts. Mr. Sutton advised the Board that Codington County will need to accept or decline this Regional appointment and report back to the State on the County's decision by June 1, 2006. The Board will discuss and possibly take action on this matter at the May 23rd Board meeting.

SOIL SURVEY

Director of Equalization, Russ Ronke, advised the Board that he had contact the N.R.C.S. regarding the delivery of Codington County's soil survey. Mr. Ronke reported that the final approval of the soil survey has been delayed, due to concerns of lining up of the Counties,

adjacent to Codington County. Mr. Ronke was advised that this portion of the soil survey has been revised and is now waiting on final approval before being delivered to the County.

NACo PRESCRIPTION DRUG PROGRAM
The Board noted that effective June 1, 2006, Codington County will be a member of the NACo Prescription Drug Program.

DISINTERMENT NOTICE
The Board noted that a disinterment and reinterment permit was issued in Codington County, per application dated May 9, 2006.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:35 a.m., until 9:00 a.m., Tuesday, May 23, 2006, 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.

May 23, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 23rd, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Johnson, second by Marquardt, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Thomas, second by Larson, to approve the minutes of May 16, 2006, as prepared by the Auditor, all present voted aye; motion carried.

SECOND READING/ADOPTION OF ORDINANCE #31
Zoning Officer, Todd Kays, reviewed proposed Ordinance #31, an ordinance to amend Section 6.3 adopted by Ordinance #15, July 31, 2001, as amended by the Zoning Ordinance of Codington County. Mr. Kays advised the Board that he has not received any comments in opposition to Ordinance #31. Motion by Marquardt, second by Larson, to adopt ordinance #31. Roll call vote: Thomas aye; Marquardt aye; Johnson aye; Brinkman aye; and Larson aye; motion carried.

MONTHLY REPORTS
States Attorney, Vince Foley, updated the Board on the workload in the States Attorney's Office. Mr. Foley requested authorization, to attend a DNA school and associated travel reimbursement, August 14th thru August 18th, in San Francisco. Mr. Foley had previously applied to attend this school, in Chicago, and was unsuccessful in his application. The Board had no objection to Mr. Foley's request to attend the school in San Francisco. A brief discussion was held on the job description in the Public Defender Contract. **Emergency Management Director, Jim Sutton,** reported that the batteries on the old emergency generator need to be replaced if the generator is going to be used as a backup. A brief discussion was held on the merits of keeping the old generator running and it was decided to replace the old batteries. Discussion was held regarding the appointment of Codington County as the Region VII Homeland Security Headquarters. Motion by Thomas, second by Larson, to accept this appointment, all present voted aye; motion carried. The Board directed Emergency Management Director, Jim Sutton, to notify the State of South Dakota of the Board's decision. **Sheriff, Keith Olson,** presented the Board with the following statistics, for the month of April: Average daily inmate population 70.4; 205 persons booked; $17,772.90 collected in out of county contracts and work release; $660.00 collected in costs of confinement; 277 calls for service, 13 accidents checked; 120 incidents logged; 43 arrest warrants served; 293 sets of civil papers served; and 15 transports for a total of 3,754 miles traveled. Sheriff Olson traveled to Kansas City, with officials from the City of Watertown, to attend a conference regarding construction and remodeling of law enforcement facilities. Discussion was held regarding increased patrols during the Memorial Day weekend and local graduation celebrations. Sheriff Olson and Commissioner Thomas will meet with architect, Dave Todd, regarding the construction of a storage building at the County Highway Dept.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Larson, second by Thomas, to approve an automatic budget supplement, to the Emergency Management expenditure and revenue budgets, in the amount of $89,817.10, with Homeland Security grant reimbursement funds, all present voted aye; motion carried.

FY2007 WIC COUNTY CONTRACT

Motion by Johnson, second by Larson, to approve the FY2007 WIC County Contract, in the amount of $42,525.84, for the time period June 1, 2006 through May 31, 2007. All present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt, to approve the following personnel changes; all present voted aye; motion carried: Marie Benthin, Extension Office part time clerical as needed, step 2/$9.35 per hour, submitted and approved by Extension Educator, Chuck Langner. Victoria Janish, Director of Equalization Clerk, anniversary step increase from step 2/$9.35 per hour to step 3/$9.73 per hour, effective date June 1, 2006, submitted and approved by Director of Equalization, Russ Ronke. Diane Merchant, Director of Equalization Office Coordinator, anniversary step increase from step 3/$10.79 per hour to step 4/$11.23 per hour, effective date May 1, 2006, submitted and approved by Director of Equalization, Russ Ronke. Casey Hershman, Memorial Park seasonal custodian, step 1/$8.20 per hour, effective date May 15, 2006, submitted and approve by Maintenance Supervisor, Milo Ford. Paul German, Memorial Park night watchman, $11.28 per hour, submitted and approved by Maintenance Supervisor, Milo Ford.

MEETING DATE CHANGE

Motion by Larson, second by Thomas, to change the regularly scheduled meeting, from June 6th to June 8th, as requested by the Auditor, to accommodate the Primary Election, all present voted aye; motion carried.

WATERTOWN AREA TRANSIT FUNDING

Watertown Area Transit Director, Donald Walder, appeared before the Board to discuss funding for a bus facility. Mr. Walder informed the Board that change orders, in the amount of $28,206.00, for the bus facility, will not be covered by the original grant award. Mr. Walder advised the Board that the City of Watertown will provide $20,599.00 in funding towards the total change order costs. Mr. Walder requested one time funding, from the County, in the amount of $7,427.00, to cover the remaining change order costs. Motion by Larson, second by Johnson, to appropriate $7,427.00, from Commissioners Contingency funds, payable to the Watertown Area Transit, all present voted aye; motion carried.

OTHER BUSINESS

Discussion was held regarding the NACo prescription drugs cards and the May 30th Liquor License application bidding.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:00 a.m., until 9:00 a.m., Tuesday, May 30, 2006, 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.

May 30, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 30th 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Johnson, second by Thomas, to approve the minutes of May 23, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MEMORIAL PARK RENOVATION BIDS
This being the time and place set for the opening of bids, received for the Memorial Park Renovation project, as advertised; Maintenance Supervisor, Milo Ford, opened and announced the following bids:

1. K. & L. Mechanical, Watertown, SD; $37,744.00 total bid.
2. A.P. & Sons Construction, Inc., Watertown, SD; $49,565.67 total bid.

After review of the bids, Maintenance Supervisor, Milo Ford, recommended acceptance of the bid received from K. & L. Mechanical. Motion by Larson, second by Thomas, to accept the bid of K. & L. Mechanical, for $37,744.00, all present voted aye; motion carried.

CORRECTIONAL OFFICERS UNION CONTRACT
Human Resource Director, Dick Edenstrom, presented the Board with the following: an Agreement By and Between, General Drivers & Helpers Union Local 749, Affiliated with the International Brotherhood of Teamsters and the Codington County Sheriff's Department (Correctional Officers), January 1, 2006 – December 31, 2006. Mr. Edenstrom recommended approval of this agreement. Motion by Thomas, second by Larson, to authorize the Chairman to sign the aforementioned agreement, all present voted aye; motion carried.

SALARY CLAIMS
Motion by Johnson, second by Marquardt, to approve the following salary claims, for the month of May, all present voted aye; motion carried: Commissioners: 8034.92 total salaries. Auditor: 13,795.37 total salaries. Co. Treasurer: 17,003.35 total salaries; Ruth Swenson 623.60 part time. States Attorney: 18,483.46 total salaries; Ruth Swenson 750.08 part time. Gov. Buildings: 12,003.85 total salaries; Bev Gramberg 852.00 part time. Dir. Equalization: 28,238.53 total salaries; Shawna Beasley step increase 2872.07; Diane Merchant step increase 1946.50. Reg. of Deeds: 12,839.16 total salaries. Veterans Service: 6475.55 total salaries; William Cunningham 36.00 meals. Sheriff: 44,440.12 total salaries; Jack Weber 389.96 part time; Chuck Carbonneau 601.09 part time; Jim Wollan 112.38 part time; Lori Hassing 1197.20 part time. Co. Jail: 48,634.40 total salaries; Lindsey Stricherz step increase 2321.06 part time; Jamie Bergeson step increase 2752.69 part time; Nicolas Jacobson 1489.86 part time new hire; Donna Weber 191.88 part time; Sharon Carbonneau 86.76 part time. Care of the Poor: 3488.30 total salaries. Co. Nurse: 1,375.82 total salaries; Barbara Moyer 948.98 ½ time county nurse sec. County Park: 6057.16 total salaries; Donnie Olson 1774.00 part time seasonal; Tom Sauer 1774.00 part time seasonal; Casey Hershman 389.50 part time seasonal; Harold Trumm 1689.20 Memorial Park caretakers. Ag. Bldg.: 6012.95 total salaries. Co. Extension: 6068.96 total salaries; Charles

Langner 36.00 meals; Deb Sundem 27.00 meals; Jodi Loehrer 18.00 meals; Marie Benthin 74.80 part time. Weed Control: 6182.34 total salaries. Planning Board: 86.12 total salaries. Road & Bridge: 61,196.24 total salaries. Emergency Management: 6,847.51 total salaries. Crime Victim: 4,225.12 total salaries. W.I.C.: 4,038.89 total salaries; Lisa McPeek 1802.49 part time; Barb Moyer 948.98 ½ time WIC sec. Total: 315,528.12. Breakdown of withholding amounts which are included in the above S. D. Retirement 27,175.90 retire; S. D. Retirement 348.13 spouse option; S. D. Supplemental Retire. 2148.00 suppl. retire.; Dakotacare 53,028.68 ins.; Fort Dearborn Life Insurance 282.71 ins.; Delta Dental 4,317.04 ins.; Nationwide Retire. Sol. 631.58 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2058.42 ins.; U.M.B. Bank 1377.00 suppl. retire.; AFLAC 224.88 ins.; Watertown United Way 103.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 10,186.00 credit union; Cod. Co. Treasurer 22,600.00 employee monthly draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 338.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 19,671.09 federal withholding; Great Western Bank 34,300.68 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.94 garnishment.

SURPLUS PROPERTY

Motion by Thomas, second by Larson, to declare election supply bags surplus, to be sold for $1.00 (small bag) and $2.00 (medium bag), at the request of the Auditor, all present voted aye; motion carried.

OTHER BUSINESS

The Board noted that following adjournment of this meeting a public auction will be held for the right to apply for an available County Liquor license.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Thomas, second by Larson, to adjourn at 10:00 a.m., until 9:00 a.m., Thursday, June 8, 2006, 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.

June 8, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Thursday, June 8, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES

Motion by Johnson, second by Marquardt, to approve the minutes of May 30th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

2006 PRIMARY ELECTION CANVASS

The Board conducted the canvass of the Primary Election, held in Codington County, on Tuesday, the 6th of June, 2006.

MONTHLY REPORTS

Extension Educator, Chuck Langner, updated the Board on crop and moisture conditions in the County. Mr. Langner informed the Board of an upcoming Ag. Business tour of the MODAK Dairy. The Extension Office is preparing for 4-H Achievement Days to be held in August at the Extension Center Complex. Discussion was also held regarding the repairing of the parking lot at the Extension Center. **Community Health Nurse, Karla Moes,** could not be present but filed a written report with the Board. The Nurses office was busy with mump shots and investigations in May. Immunization records for students who transferred into the Watertown School District and registered day cares in Codington County are being audited by the Nurses office. WIC caseload at the end of May was 731. **Veterans Service Officer, Al Janzen,** provided the Board with a report of the Geographic Distribution of VA expenditures for FY2005. Total veteran population, in Codington County, was 2,271; total expenditures were $3,551,000.00 coming into the County, broken down by Compensation and Pension at $3,096,000.00, Education & Voc Rehab $269,000.00, and; Insurance and Indemnities at $186,000.00. Total trips for May: 26. Total riders for May: 101. 75 flags have been deposited in the flag drop off box, located near the south door of the Courthouse. Mr. Janzen extended an invitation to the Board, to attend the Volunteer Driver Picnic, starting at 11:00 a.m., Tuesday, June 13, 2006, at the VFW Post #750. **Weed Dept. Supervisor, Nick Endres,** updated the Board regarding spraying, that has been completed, on Township, County and State roads. Mr. Endres advised the Board that a day will be scheduled to collect leafy spurge beetles.

4TH AVENUE ROAD PROJECT

Highway Supt., Rick Small, submitted a letting authorization, to the Board for the Chairman's signature. Motion by Marquardt, second by Larson, to authorize the Chairman to sign the letting authorization for Project #P 6428 (00) PCN 00CH (4th Avenue Road Project – surfacing and grinding), in Codington County. This authorization acknowledges that the SD DOT, Office of Local Transportation programs, estimates the following cost for the aforementioned project: $447,294.00. The Cost to Codington County will be approximately $81,000.00. Upon vote of the Board, all present voted aye; motion carried.

ROAD & BRIDGE CLAIM

Motion by Marquardt, second by Johnson, to approve a claim, in the amount of $66,715.50, to Deutsch Excavating, for completed work on the Florence Street Project, all present voted aye; motion carried.

COUNTY HIGHWAY

Discussion was held, with Highway Supt., Rick Small, regarding the possibility of placing a living snow fence on County Road 6 near the eastern border of Phipps Township. Mr. Small will keep the Board apprised of this project. Mr. Small has notified the local media, regarding the Highway Depts. plan to begin mowing the top cut of County Roads the week of June 19th.

NOTICE TO BIDDERS

Motion by Thomas, second by Johnson, to authorize the Auditor to advertise a "Notice to Bidders" for the construction of a storage facility, to be used primarily by the Sheriff's Office and the Highway Dept., located on property at the County Highway Dept., all present voted aye; motion carried. The architect, for this project, will be asked to meet, with the Board, during the June 13th Board meeting, to discuss cost estimates, location of the building, and required building permits.

LIQUOR LICENSE AUCTION

Motion by Larson, second by Thomas, to approve the bid of Larry Endres, received at the auction held on May 30th, in the amount of $70,000.00, for the right to apply for a County liquor license and to authorize the Auditor to advertise a notice of public hearing upon receipt of the required paperwork from Mr. Endres, all present voted aye; motion carried.

MEMORIAL PARK RENOVATION PROJECT

Motion by Johnson, second by Thomas, to authorize the Chairman to sign a notice of award, for the Memorial Park renovation project, with K & L Mechanical, whose bid was approved at the May 30th meeting, all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Johnson, second by Marquardt, to approve the following personnel changes: Jan Larson, part time secretary at the Extension Office, step 2/$9.35 per hour, as needed, submitted and approved by Extension Educator, Chuck Langner. Jodi Pearson, Auditor's office, Payroll Officer, anniversary step increase, from step 5/$11.68 per hour to step 6/$12.14 per hour, effective date June 6, 2006, submitted and approved by County Auditor, Cindy Brugman. Lori Mills, Correctional Officer, increase in vacation hours from 8 hours per month to 12 hours per month, effective date May 2006, employee was hired as part time in May 1996, requested and approved by Chief Correctional Officer, Mark Raasch, as the employee generally worked approximately 160 hours per month until going full time in January 1999. Commissioner Larson questioned increasing the vacation hours, for an employee who was not hired as regular part time and therefore was not eligible for benefits. Upon vote of the Board, Thomas, Marquardt, Johnson, and Brinkman, voted aye; Larson, voted no; motion carried.

SEARCH AND RESCUE

Emergency Management Director, Jim Sutton, met with the Board to discuss displaying a Search and Rescue Endowment Fund sign, in the Extension Center Complex, near the entry way between the two Expo buildings. Motion by Johnson, second by Thomas, to approve the placement of the sign. Mr. Sutton, advised the Board that he has discussed the placement, of a 4' x 8', sign with Maintenance Supervisor, Milo Ford; Extension Educator, Chuck Langner; and Lead Building Maintenance, Harold West. Mr. Ford, Mr. Langner, and Mr. West are not opposed to the

placement of the sign. Commissioners Thomas and Marquardt voiced concerns regarding the size of the sign and requested the sign be reduced to 3' x 5'. Upon vote of the Board, all present voted aye; motion carried. Mr. Sutton also advised the Board that L.A.T.I. has contacted Search and Rescue concerning proposed use of L.A.T.I. aircraft for search and rescue purposes. L.A.T.I. is willing to consider a cooperative effort, with Search and Rescue, as needed and based on an availability of aircraft and pilot for training exercises and actual search and rescue missions. Lake Area Tech's existing insurance coverage is adequate for the purposes of this proposal and no additional insurance coverage would be required. The only possible stipulation may be that Search and Rescue provide, in writing a "hold harmless" provision to L.A.T.I. In turn L.A.T.I. is willing to donate the use of the aircraft and pilot with the understanding that Search Rescue will pay the cost of fuel. Mr. Sutton was directed to check with the States Attorney or the County's insurance company as to the County's liability before any agreements are reached.

RADIO REPEATER EQUIPMENT DAMAGE

Emergency Management Director, Jim Sutton, advised the Board of damage to the communication cables on the repeater equipment at the 14th Ave water tower. Due to a water leak at the tower the City of Watertown hired a company to make repairs at the tower and during the repair project the communication cables were damage. Mr. Sutton continues to work with the City to resolve the issue of liability for the damage to the cables.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt, to enter into executive session at 10:10 a.m., to discuss personnel issues, all present voted aye; motion carried. The Board returned to regular session at 10:20 a.m. Emergency Management Director, Jim Sutton, was present for executive session. No action was taken as a result of executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:30 a.m., until 9:00 a.m., Tuesday, June 13, 2006, 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.

June 13, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Thursday, June 13 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Thomas, second by Larson, to approve the minutes of June 8th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported that 2007 budget work in underway. The Auditor requested authorization and travel reimbursement, for herself and the deputy Auditor, to attend a workshop, on July 19th, in Pierre, regarding bankruptcy and county poor liens, the Board had no objection. **Register of Deeds, Ann Seifel,** updated the Board on business in her office and filed her monthly statement of fees, for May, with the Board.

ASPHALT MAT CONSTRUCTION
Motion by Larson, second by Marquardt, to authorize the Chairman to sign the 2006 Asphalt Mat Construction Contract, as previously awarded by bid to McLaughlin & Schultz, all present voted aye; motion carried. Mr. Small advised the Board that several other subdivisions will also do paving projects under this contract.

GEOGRAPHIC INFORMATION SYSTEM
Todd Kays, Senior Planner with the First District Association of Local Governments reviewed a letter of agreement, between Codington County and First Dist., for the provision of services in the development and hosting of a Geographic Information System website. Mr. Kays also reviewed the progress of the project. Motion by Larson, second by Johnson, to authorize the Chairman to sign the aforementioned letter of agreement, for the time period January 1, 2006 through December 31, 2006, in the amount of $4,275.00, payable by Codington County to the First District. Codington County is responsible for approximately 30.5% of the cost of this system with the City of Watertown, Watertown Municipal Utilities and Focus Watertown also sharing in the cost. Upon vote of the Board, all present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE 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 May 2006, all present voted aye; motion carried.

Cash on hand	$ 6,961.55
Checks in Treasurer possession	
less than 3 days	$ 49,356.13
Cash Items	$ 402.90
TOTAL CASH ASSETS ON HAND	$ 56,720.58
RECONCILED CHECKING	
Great Western Bank Checking	$ 6,618,820.52
Great Western Bank Checking (Memorial Park)	$ 7,381.46
INVESTMENTS	

SD Public Funds Investment	$ 6,299.38
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,400,000.00
Reliabank Dakota	$ 200,000.00
Dacotah Bank	$ 400,000.00
Great Western Bank	$ 200,000.00
Home Federal Bank	$ 200,000.00
Peoples State Bank	$ 202,219.18
TOTAL CASH ASSETS	$ 9,291,441.12
General Ledger Cash Balance by Funds:	
General	$ 4,686,817.29
General restricted cash	$ 350,000.00
Sp. Revenue	$ 2,396,947.89
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 3,694.28
Trust & Agency	$ 1,843,569.81
(schools 1,220,708.34; townships 48,030.70; city/towns 242,191.47)	
TOTAL GENERAL LEDGER CASH	$ 9,291,441.12

AUTOMATIC BUDGET SUPPLEMENT

Motion by Thomas, second by Johnson, to approve an automatic supplement, to the Extension Budget, with a postage grant reimbursement from SDSU, in the amount of $1,478.16, all present voted aye; motion carried.

CLAIMS

Motion by Marquardt, second by Larson, to approve, for payment, the following claims, as presented by the Auditor's office, all present voted aye; motion carried: A-OX Welding Supply 129.00 sup, A-OX Welding Supply 14.49 sup, Active Data Systems, Inc 3728.50 maint, Allied Capital Lease Adm. 242.75 rent, Alltel 182.78 util, Alltel 66.66 util, Dawn Aman-Elshere 339.09 trav, American Legion Auxiliary 45.00 sup, American News 166.64 publ, Bob Barker Co. 245.55 sup, Batteries Unlimited 238.00 maint, Shawna Beasley 92.00 trav, Belson Outdoors 611.00 sup, Best Business Products 181.65 rent, Best Leasing Inc 249.92 rent, Best Western Ramkota Inn 438.00 trav, Blackburn & Stevens Prof LLC 186.00 prof svc, Blakewood 559.85 sup, Gary Bowker 135.00 sup, Boys & Girls Club 833.33 pymt, Shirley Brandriet 100.00 jury, Brevik Law Office Prof LLC 44.83 prof svc, Brian's Glass & Door, Inc. 52.00 rep, Elmer Brinkman 8.00 trav, Brookings Register 99.20 publ, Cindy Brugman 42.60 trav, Wilma Bull 11.28 jury, Harold R. Bunde 15.13 trav, Burghardt Amateur Center 119.95 rep, Burghardt Amateur Center 274.45 rep, Burns Law Office 2333.00 prof svc, C & R Supply 1307.70 sup, Cahill Funeral Chapel Inc 2970.00 prof svc, Timothy Capps 16.40 jury, Carquest Auto Parts 199.75 rep, Carquest Auto Parts 244.23 rep, Cartney Bearing & Supply 8.51 rep, Cartney Bearing & Supply 8.55 rep, Cass-Clay Creamery 857.40 sup, Century Business Products 51.41 maint, Chuck's Bike & Lock Shop 34.30 sup, City of Watertown 1122.20 pymt, Clinton County Sheriff 32.80 fees, Codington Clark Electric 18.00 util, Codington Co. Historical Soc. 323.19 reimb, Codington Co. Register Deeds 30.00 fee, Codington County Treasurer 0.75 sup, Denise Cody 30.00 prof svc, Coester Law Office 2318.53 prof svc, Cole Papers, Inc. 1197.57 sup, Jesse Compton 10.00 jury, Concrete Dakota Redimix 132.50 rep, Connecting Point Computer Cent 72.00 trav, Connecting Point Computer Cent 2523.00 rep, Connecting Point Computer Cent 18440.75 maint, Connecting Point Computer Cent 1002.00 maint, Contech 13078.58 sup, County Fair Foods 41.23 sup, Crawford Funeral Chapel 3440.00 prof svc, Credit Bureau of Watertown Inc 1415.75 pymt, Crescent Electric Supply Co. 18.14 sup, DailyPost.Com Services 229.90 rep, Dakota Electronics 57.00 sup, Marilyn Day 106.40 jury, Dependable Sanitation 270.00 maint, Deuel County Highway

69.36 maint, Jennifer DeVries 101.28 jury, Debra Diaz 20.00 witn, Donna Dietrich, Chairman 381.97 prof svc, Dive Rescue International Inc 1727.54 sup, Dugan Sales & Service 379.95 sup, The Earthgrains Company 548.90 sup, East Dakota Water Development 3230.21 May apportionment, Electronic Security Equipment 9986.30 equip, EMC Insurance Companies 3153.31 pymt, Jeanette Endres 20.00 witn, Exhaust Pros 131.09 sup, Farnams Genuine Parts 146.78 rep, Farnams Genuine Parts 262.88 sup, Fastenal Company 13.00 sup, 5TH Street Pharmacy 1145.51 sup, 1ST Choice Sewer & Septic Co 100.00 maint, Thomas Fitting 10.00 jury, Robert Fox 5.34 trav, Mary Fransen 9.00 trav, FSH Communications LLC 220.00 util, Ralph Fulton 50.00 jury, FW Dunn Co 120.00 sup, Gemini Acoustical 775.00 maint, Geotek Engineering 275.00 util, Glass Products Inc. 18.80 sup, Mary Goldade 100.00 elec, Jeri Good 50.00 jury, Green, Schulz, Roby, etal 1026.00 prof svc, Karen Gross 50.00 prof svc, Kip Hansen 110.24 jury, Shawna Harrington 238.10 trav, Patricia J. Hartsel 147.00 prof svc, Donald Heim 100.00 elec, Judy Heim 13.35 trav, Lester Heinrich 51.28 jury, Gregory Hentges 14.48 jury, Melinda Hill 20.00 witn, Hillyard Floor Care Supply 1692.26 sup, Holiday Inn & Express & Suites 240.00 trav, Horiba Jobin Yvon Inc 303.65 sup, Vickie Hoverstadt 22.80 jury, Human Service Agency 4280.07 pymt, Hurkes Implement Co. 220.15 rep, Hurkes Implement Co. 262.35 rep, Huron Plainsman 107.60 publ, HyVee #1871 65.15 sup, Interlakes Community Action 412.25 pymt, J & B Screen Printing 31.90 sup, David Jacobson 11.28 jury, Jefferson Partners LP 48.50 trav, Jeff's Vacuum Center 106.50 rep, Jean Johnson 20.00 witn, Jerome Johnson 200.60 prof svc, John H. Johnson 19.58 trav, Jurgens Printing 574.00 sup, Chad Kahnke 20.88 jury, KAR Products 137.66 sup, Amanda Kelly 20.00 witn, Kimball Midwest 134.70 sup, Rene King 20.00 witn, Nelva Kooistra 15.00 prof svc, Justin Kramer 10.00 jury, Timothy Kruse 14.48 jury, Lakeland Nursery-Garden Center 80.00 maint, Chuck Langner 622.45 trav, Lar Jo's 518.43 sup, J.H. Larson Electrical Co. 93.90 sup, Legislative Mail 25.30 sup, Lewis & Clark BHS 390.00 prof svc, Linwald Inc 3.60 rep, Jodi Loehrer 90.33 trav, Lowe Backhoe and Gravel 180.00 sup, M & T Fire and Safety 54.00 sup, Dale Mack 51.28 jury, Jeanette Mack 75.00 elec, Macksteel Warehouse, Inc. 108.24 rep, Macksteel Warehouse, Inc. 126.99 sup, Mac's Inc. 13.07 rep, Mac's Inc. 147.80 sup, Mahowald's 92.08 rep, Mahowald's 2.61 sup, Mark Mandery 20.00 witn, Ashleigh Maney 20.00 witn, Gail Marchand 75.00 elec, Mark's Auto 3.00 rep, Lavern Marquardt 7.68 trav, May, Johnson, Doyle & Becker 1273.46 prof svc, Nancy McClanahan 167.45 prof svc, Tyler McElhany 600.00 prof svc, McFleeg Inc 114.95 sup, Medtox Diagnostics Inc 91.31 sup, Craig Meidinger 15.76 jury, Menards 1018.21 sup, Charles Mettler 103.84 jury, Midcontinent Communications 55.00 util, Midstates Audio 20.00 rep, Mikelson Law Office 159.57 prof svc, Milbank Communications 2578.25 sup, Milbank Communications 210.00 rep, Minnehaha Co. Treasurer 73.50 sup, Calleen Misterek 87.00 prof svc, Moe Oil Company 2354.20 sup, Municipal Utilities 282.87 indg util, Municipal Utilities 1629.82 indg util, Municipal Utilities 8851.60 util, Nelson Law Office 2000.00 prof svc, Newman Traffic Signs 205.56 sup, Rebecca Ninke 10.64 jury, Edith Noeldner 103.84 jury, Gregg Noeldner 1600.00 prof svc, Northern Con-Agg Inc. 296.91 sup, Northland Chemical 77.98 sup, Northwestern Public Service 297.96 util, Jim Norton 92.00 trav, Tyronne Nyberg 10.64 jury, Office Systems, Inc. 129.57 sup, Office Systems, Inc. 2961.32 sup, OfficeMax #1319 47.47 sup, Jan Olsen 66.56 witn, Olson & Johnson International 10.93 rep, Keith Olson 147.28 trav, Ottertail Power Co. 18.93 util, Overall Supply Inc 139.95 sup, Janice Paulson 100.00 elec, Michelle Pederson 92.00 trav, Pennington County Jail 519.40 trav, Amanda Pesall 10.64 jury, James Phillips 10.64 jury, Picture This 87.72 sup, Pitney Bowes 609.00 rep, PMB 0112 16.00 sup, Postmaster 72.00 sup, Postmaster 48.00 sup, Prairie Lakes Home Care 1309.00 indg med, Prairie Lakes Health Care Cent 4481.00 prof svc, PRAIRIEWAVE 537.91 util, Print 'Em Now 111.00 sup, Print 'Em Now 180.00 sup, Professional Mailing & Market. 42.68 SUP, Professional Mailing & Market. 3646.27 SUP, Quality Presort Services, Inc 619.40 sup, Queen of Peace Health Services 154.00 prof svc, Qwest 15.42 util, Qwest 916.19 util, R & S Auto 160.49 rep, Roger & Florence Raddatz 96.00 refnd, Radio Shack 419.94 sup, Randy Rakness Landlord 325.00 indg util, Cathryn Rehfuss 15.00 prof svc, Robert

Reiter 20.88 jury, Reserve Account 1478.16 sup, Cindy Rheault 57.76 witn, Amanda Riedel 85.28 witn, Kathleen Robel 102.56 jury, Darwin Robinson 15.12 jury, Russell A. Ronke 29.00 trav, Judy Ronning 75.00 elec, Don Rowland 1600.00 prof svc, Runnings 115.86 rep, Rural Cellular Corporation 347.78 util, Donald Rush 125.60 jury, Dawn Russell 5.20 prof svc, Kevin Russman - Landlord 245.00 indg util, S & V Enterprises 350.00 indg util, Adeline Schaack 101.28 jury, David Schmidt 16.40 jury, Lorie Schmidt 9.00 trav, Tammy Schuchard 96.00 sup, Marvin Schwanke 100.00 elec, Scott Engineering Co 3500.00 prof svc, SD Department of Revenue 1487.00 sup, SD Federal Property 353.20 sup, SD State Treasurer 299,329.46 June remittance., SDACC 15.00 trav, Bradley Seidell 11.28 jury, Ann Seifel 140.52 trav, Laura Selvidge 27.28 jury, Senior Companions of SD 500.00 pymt, Sheehan Mack Sales and Equip. 731.76 rep, Sherwin Williams 71.97 sup, Shopko 593.65 indg med, Sioux Valley Clinic Watertown 469.00 prof svc, Sioux Valley Coop 58.90 maint, Sioux Valley Coop 14878.98 sup, Sioux Valley Rentals 350.00 indg util, Jerry Skogstad 20.00 witn, Slowey Court Reporting 200.00 prof svc, Snow Sales 602.45 sup, Sally Solum 18.32 jury, Bobbi Jo Soupir 10.00 jury, South Shore Gazette 2189.81 publ, Spears Law Office 4553.90 prof svc, Sprint 155.08 util, Stan Houston Equipment Co Inc 21.80 rep, Star Laundry 38.89 sup, Star Laundry 78.68 sup, Stein's Tool Time Rental 90.00 rent, Stein's Tool Time Rental 90.00 rent, James Stinson 234.72 trav, Douglas Stormo 10.00 jury, Faith Struckman 51.28 jury, Sturdevant's Auto Parts 87.76 rep, Sturdevant's Auto Parts 80.07 rep, Deb Sundem 181.56 trav, Sutton and Bauer Law Offices 8684.06 prof svc, Sioux Valley Greenhouses 12.45 maint, Sioux Valley Hospital 26239.43 indg med, Sysco Food Services of ND 7738.63 sup, Jack Thomas 107.40 elec, Millie Thomas 100.00 elec, Michael B. Thompson, P.C. 2191.53 prof svc, Dan Thorson 112.80 jury, Dan Thyen 16.02 trav, Tammy Thyen 30.88 witn, Titan Machinery 122.56 rep, Tomorrows Innovations Today 898.00 sup, Toshiba America Info Sys Inc 332.38 rent, Trav's Outfitter Inc 221.98 sup, Raphael Turbak 16.40 jury, United Agri Products 11119.50 sup, United Building Center 8.18 rep, Van Diest Supply Company 3649.50 sup, Ernest Vavruska 10.64 jury, Velvet Uniforms 634.33 sup, VISA - C/O Great Western Bank 174.63 sup, VISA - C/O Great Western Bank 111.41 sup, VISA - C/O Great Western Bank 1293.15 sup, VISA - C/O Great Western Bank 226.55 sup, VISA - C/O Great Western Bank 781.26 trav, VISA - C/O Great Western Bank 3.29 rep, VISA - C/O Great Western Bank 707.20 sup, Justin Waba 106.40 jury, Walmart Community 230.12 sup, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown Coop Elevator Assn. 96.00 sup, Watertown Ford 62.00 rep, Watertown Lawn & Garden 209.00 maint, Watertown Public Opinion 5749.37 publ, Watertown Tire Center, Inc. 110.78 rep, Shawn Wayrynen 10.64 jury, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 258.00 sup, West Group Payment Center 129.00 sup, Janet Wicks 11.28 jury, Wiles & Rylance, LLP 641.60 prof svc, Kathlene Williams 11.28 jury, Kathryn Wilson 16.40 jury, Watertown Area Transit Inc 7427.00 pymt, Watertown Fire Dept 9900.00 pymt, Watertown Iron & Metal 46.60 rep, WW Tire Service Inc 739.75 sup, Xerox Corporation 94.17 sup, Yankton Co Treasurer 211.10 prof svc, Yankton Co. Sheriff 33.00 trav, Collin Yeo 102.56 jury, Darlene Young 75.00 elec, Linda Young 2.55 sup, Robin Young 13.20 jury, Zep Manufacturing Co. 223.65 sup, Tamra Zubke 51.92 jury.

STOREAGE BUILDING

Dave Todd, Todd Architect, Ltd., met with the Board to discuss the storage building construction project for Codington County. The bid opening for this proposed building project will take place at 9:30 a.m., Tuesday, July 11, 2006, in the office of the Codington County Commissioners.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session, at 9:35 a.m., to discuss personnel issues, all present voted aye; motion carried. The Board returned to regular session at 10:00 a.m. The Auditor and Emergency Management Director were present for executive session. Action was taken as a result of Executive session.

PERSONNEL CHANGES

Motion by Thomas, second by Marquardt, to reconsider the motion of June 8, 2006, regarding personnel changes for Jodi Pearson, Jan Larson, and Lori Mills, all present voted aye; motion carried. Motion by Thomas, second by Marquardt to approve the personnel changes, as presented June 8th, for Jodi Pearson and Jan Larson, all present voted aye; motion carried. Motion by Thomas, second by Johnson, to table, for one week, action on the personnel change, for Correctional Officer, Lori Mills, all present voted aye; motion carried.

MALT BEVERAGE LICENSE RENEWAL HEARING

This being the time and place set for a public hearing and action to renew the following Malt Beverage licenses, Chairman Brinkman announced the following licenses up for renewal: Marsha Ringler, D.B.A. - Ringler's, LLC; Gordon Kleigel, DBA - Rauville Station; Dale Plunkett, DBA - Tip Top Service, Inc.; David Bludorn, DBA - Rooster Bar; Sisseton-Wahpeton Sioux Tribe D.B.A. Dakota Sioux Casino; and W.J. Schmitt Enterprises, Inc., DBA - South Fork Bar & Grill. Motion by Larson, second by Marquardt, to approve the renewal of the aforementioned license applications. Chairman Brinkman asked for comments from any persons present regarding the renewal of the aforementioned licenses. There being no comments from the public, Chairman Brinkman closed the hearing to the public. Upon vote of the Board; Thomas, Marquardt, Brinkman, and Larson, voted aye; Johnson voted no; motion carried.

SHERIFF'S OFFICE

Sheriff, Keith Olson, met with the Board to advise them of an event that will be held at the Detention Center and in the Courthouse parking lot on the night of Tuesday, August 1, 2006. The event is a nationwide program called "Night Out for Law Enforcement". The event will be sponsored by the Sheriff's Dept. Police Dept., Highway Patrol, and Game, Fish, and Parks Dept. Several displays will be featured along with a public barbeque and fingerprinting for children. The Board had no objections to holding this event in the parking lot and Courthouse lawn. Discussion was also held regarding a needs committee meeting, for the planning of a future law enforcement center. The needs committee is looking for input from other entities that would utilize a law enforcement center and is also looking for cooperation between the entities. Sheriff Olson updated the Board on the need for an inpatient treatment center for mental health patients, in Codington County. The Sheriff's office is making numerous trips to the SD Human Service Agency, in Yankton, with patients in need of treatment from Codington County.

OTHER BUSINESS

The Board discussed turning over the DAV van, which was recently replaced with a new van, to another County in need of such transport. The Board will discuss this matter further at a future meeting.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:30 a.m., until 9:00 a.m., Tuesday, June 20, 2006, 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.

June 20, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 20, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Marquardt, second by Johnson, to approve the minutes of June 13th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Maintenance Supervisor, Milo Ford, updated the Board on the window sealing process at the Courthouse, the transferal of the States Attorney's old filing cabinets to the old ICAP room and moving the Maintenance Office to the room where the filing cabinets were previously stored. The old Maintenance Office will then be used for a meeting room. Discussion was held regarding removing the carpeting in the Veteran's Service Office and replacing it with ceramic tile. The Board requested that Mr. Ford explore air testing and increasing the ventilation to the office before deciding to change the flooring. Mr. Ford also updated the Board on activities at the Detention Center and Ag Building. Mr. Ford reported reservations have been full at the Memorial Park campground and compliments have been received regarding the hiring of a Night Watchman for the weekends. The town of Florence was sprayed for mosquitoes, using the County's West Nile Prevention equipment, and the towns of Henry and South Shore are scheduled to be sprayed before July 4th. Mr. Ford requested authorization to advertise, in house, for another employee to handle the mosquito spraying. The Board had no objection to this request. **Highway Supt., Rick Small,** updated the Board on the Florence Street project, graveling, and mowing along County Roads. Mr. Small reported on a welding workshop, recently held at the County Shop, conducted by instructor, Tom Cook. Mr. Small has reviewed the storage building plans and finds nothing out of order.

ELECTION PRECINCT WORKER CLAIMS
Motion by Thomas, second by Marquardt, to approve the following claims for precinct workers at the 2006 Primary Election, all present voted aye; motion carried. Phyllis Aker 120.00 elec, Dorothy Anderson 140.00 elec, Marilyn Bach 140.00 elec, Betty Bergh 140.00 elec, Ardys Berven 120.00 elec, LaDonna Bierscheid 120.00 elec, Shirley Born 120.00 elec, Leona Broderman 120.00 elec, Gayle Brooks 120.00 elec, Joyce Brugman 120.00 elec, Claudia Brunick 120.00 elec, Deanna Bullis 120.00 elec, Marjorie Bunde 155.13 elec, Kathy Busch 120.00 elec, Betty Chadwell 120.00 elec, Margaret Chandler 120.00 jury, Marilyn Chapman 120.00 elec, Ruth Ann Coplan 140.00 elec, Renee Culver 120.00 elec, Maxine Czech 140.00 elec, Lance Dagel 100.00 elec, Karen Darling 120.00 elec, Susan David 120.00 elec, Kathy Dicarlo 120.00 elec, Mary Drake 120.00 elec, Corolyn Edison 120.00 elec, Joyce Egerstrom 120.00 elec, Beverly Ewy 120.00 elec, Connie Flemming 140.00 elec, Town of Florence 25.00 rent, Linda Florey 120.00 elec, Marilyn Frantz 100.00 elec, Elnore Frentz 120.00 elec, James Glosimodt 120.00 elec, Beverly Gramberg 140.00 elec, Margaret Hanson 120.00 elec, Mavis Hanten 120.00 elec, Ardis Henning 156.91 elec, Beverly Henricks 120.00 elec, Henry Town Hall 25.00 elec, Holy Rosary School 25.00 rent, Kathy Hoover 120.00 elec, Margaret Houck 120.00 elec, Marcia Jelsma 140.00 elec, Gert Jipp 120.00 elec, Leanne Johnson 120.00 elec, Norma Johnson 120.00 elec, Sherry Jongeling 120.00 elec, Patricia Kitterman 120.00 elec, Diane Kludt 120.00 elec, Joanne

Kolden 140.00 elec, Marilyn Kriese 120.00 elec, Catherine Leemhuis 120.00 elec, Marlys Lenning 120.00 elec, Luella Leonard 120.00 elec, Patti Linngren 100.00 elec, Ruth Lowe 140.00 elec, Pat Maag 133.35 elec, Lorretta Maass 120.00 elec, Corrine Mack 100.00 elec, Marilyn Mahanke 120.00 elec, Joleen Meier 120.00 elec, Dianna Meisenheimer 120.00 elec, Lorraine Meland 140.00 elec, Katherine Peggy Meyer 164.03 elec, Julie Moes 140.00 elec, Patricia Nordquist 120.00 elec, Mavis Ohnstad 140.00 elec, Joyce Oleson 120.00 elec, Lucille Olson 120.00 elec, Valerius Opitz 100.00 elec, Levka Ostlund 120.00 elec, Lucinda Pieschke 140.00 elec, Darlene Radtke 140.00 elec, Susan Riley 120.00 elec, Lorraine Rittman 140.00 elec, Carol Roethler 120.00 elec, Dorothy Schoepp 120.00 elec, Ruth Schwandt 120.00 elec, Janice Schwanke 100.00 elec, Shirley Schwinger 155.13 elec, Katherine Simon 140.00 elec, Lorraine Skogstad 120.00 elec, Victoria Smith 120.00 elec, Kay Solberg 100.00 elec, South Shore Community Center 25.00 rent, Dianne Stark 120.00 elec, Marlene Stemwedel 120.00 elec, Betty Stoltenburg 140.00 elec, Joan Strang 120.00 elec, Mary Stromseth 120.00 elec, Doreen Taecker 120.00 elec, Dawn Thyen 113.35 elec, Judith Trzynka 120.00 elec, Louise Tupper 120.00 elec, Dorothy Turbak 120.00 elec, Eleanor Van Sickle 120.00 elec, Nancy Volkart 120.00 elec, Janice Waege 140.00 elec, Wallace Coffee Shop 25.00 rent, Deanna Ward 120.00 elec, Waverly School 25.00 rent, Joyce Weber 120.00 elec, Conda Williams 120.00 elec, Barbara Wing 120.00 elec.

EMERGENCY MANAGEMENT

Emergency Management Director, Jim Sutton, advised the Board of a problem with the weather siren located in Wallace. A new radio will need to be installed to correct the problem. The Board directed Mr. Sutton to replace the radio using County funds. Mr. Sutton asked for the Board's direction regarding a bill to repair radio equipment at the 14th Ave tower. The radio equipment was damaged by a company, hired by the Municipal Utilities Dept., making repairs to the water tower. The Company in question has offered to split, the radio equipment repair bill, in half, with the County. The Board determined the damage was not the fault of the County and advised Mr. Sutton to contact the States Attorney and notify the company of the County's position, that being the repair bill should be paid in full by the company that caused the damage.

FIREWORKS DISCHARGE PERMITS

Motion by Marquardt, second by Larson, to approve a permit to discharge fireworks, for a wedding celebration, requested by Randy Anderson, on the south side of Lake Pelican, on July 28th, 2006, all present voted aye; motion carried. Motion by Marquardt, second by Brinkman, to approve a permit to discharge fireworks, requested by Lorraine Rittmann, and pending approval by the Watertown Fire Chief and Codington County Sheriff, at 2884 31 St NE, on June 20th – June 22nd, 2006, Marquardt, Johnson, Brinkman, and Larson, voted aye; Thomas, voted no; motion carried.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Marquardt, second by Thomas, to approve an automatic budget supplement, to the Emergency Management, expenditure and revenue, budgets, with Homeland Security grant reimbursements, in the amount of $941.92 and $2,490.00, all present voted aye; motion carried. Motion by Thomas, second by Larson, to approve an automatic budget supplement, to the Historic Preservation budget, with a History grant reimbursement, in the amount of $323.19, all present voted aye; motion carried.

SURPLUS PROPERTY

Motion by Thomas, second by Marquardt, to declare a 2000 Ford Winstar DAV Van, surplus to be transferred to Gregory County. Commissioner Larson questioned whether there was County in this area that could benefit from the use of the van. Veterans Service Officer, Al Janzen, advised the Board that he had contacted several area counties and none were in need of a van at this time.

Upon vote of the Board, Thomas, Marquardt, Johnson, and Brinkman, voted aye; Larson, voted no; motion carried.

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

Motion by Johnson, second by Brinkman, to approve the following resolution for continued support of the First District Association of Local Governments. This support is in increase of 5% over the previous year's resolution. Upon vote of the Board, all present voted aye; motion carried.

RESOLUTION #2006-16
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2007
(October 1, 2006 – September 30, 2007)

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 2007 (October 1, 2006 - September 30, 2007). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of Commissioners will provide $26,807.30 to the First District Association of Local Governments during the aforementioned Fiscal Year 2007 period.

Adopted this 20th day of June, 2006

Elmer P. Brinkman
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

_____
Chairman
First District Association of Local Governments

PERSONNEL CHANGES

Motion by Larson, second by Marquardt, to approve the following personnel change: Lori Mills, Correctional Officer, request to change official hire date from January 1, 1999 to May, 1997, for purposes of annual leave and longevity only, submitted by Lori Mills. The Board discussed the need to follow the adopted personnel policy. Upon vote of the Board, all present voted no; motion failed. Motion by Larson, second by Thomas, to approve an increase in pay, for Deputy Director of Equalization, Shawna Beasley, for the time period June 12th through June 19th, 2006, per policy in the absence of the Director of Equalization for a period of more than 10 working days, all present voted aye; motion carried.

OTHER BUSINESS

The Board discussed the NACo prescription drug cards, the requirement of building permits for tax exempt public buildings, and the need to include court room facilities in the planning for a law enforcement center.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:10 a.m., until 9:00 a.m., Tuesday, June 27, 2006, 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.

June 27, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 27, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES

Motion by Marquardt, second by Larson, to approve the minutes of June 20th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Keith Olson, provided the following statistics for the month of May: Average daily inmate population 59.7, civil papers served 306 sets, arrest warrants served 79, calls for service 254, incidents written up 122, accidents checked 13, persons booked 240, and 17 transports for a total of 3,916 miles traveled. Sheriff Olson reported that Codington County has been awarded a 50% grant for the purchase and installation of video conferencing equipment which will be used for prisoner hearings. Total cost of the project is approximately $10,000.00. The Sheriff advised the Board that new patrol cars, to be purchased off the State bid, have arrived in Sioux Falls and are now available to the County. **Emergency Management Director, Jim Sutton,** advised the Board that the damage to the 14th Ave radio tower cables will be paid in full by the company that was hired to repair the water tower. Mr. Sutton reported on the following: The LATI offer of the use of aircraft, for Search and Rescue operations, has been presented to the County's insurance carriers and approval from the workers' compensation carrier has not yet been received. The emergency generator project has been completed in Henry, with completion expected, in South Shore and Florence, by Friday, June 30th. The Search and Rescue annual raffle is underway with a plan to purchase a new vehicle with the proceeds. Mr. Sutton is scheduling meetings with the local town councils, in Codington County, per requirements of the S.L.A., regarding disaster declarations. A meeting will be held on June 28th, at the Codington County Extension Center Complex, regarding the development of a plan to handle a Pandemic Flu outbreak. Codington County has received $30,000.00 in grant funds to develop such a plan. Discussion was also held regarding the West Nile virus and repairs to the Wallace severe weather siren.

SURPLUS PROPERTY

Motion by Thomas, second by Johnson, to declare GEN00545, a 1985 Chevy step van, surplus, to be transferred to the Watertown Police Dept. Emergency Management Director, Jim Sutton, advised the Board that this van has been used by the Search and Rescue Team and will be used by the Special Tactical Team of the Watertown Police Dept, if the transfer is approved. Upon vote of the Board, all present voted aye; motion carried. Motion by Johnson, second by Marquardt, to declare the following computer equipment, located in the Director of Equalization office, surplus to be sold at a future County surplus sale, all present voted aye; motion carried: GEN00537 1996 Compaq V50 computer s/n 66398BBD2W316, GEN00929 1999 Compaq S710 computer s/n 6948DGS2K038, and GEN00769 1997 Compaq V50 computer s/n 6743803AP305. Maintenance Supervisor, Milo Ford, advised the Board that playground equipment, located in the area designated for renovation, at Memorial Park will need to be removed before the project can begin. Motion by Thomas, second by Johnson to declare an emergency and to declare such playground equipment surplus to be dismantled, all present voted aye; motion carried.

DIRECTOR OF EQUALIZATION

Director of Equalization, Russ Ronke, met with the Board to discuss the following items: The States Attorney assisted the Director of Equalization's office in obtaining an order of dismissal for an O.H.E. appeal regarding the Runnings Building, formerly the WalMart building. Mr. Ronke requested authorization for travel reimbursement for himself, the Deputy Director of Equalization, and the Data Base Coordinator, to attend the PROVAL user's conference, scheduled for October 29th through November 2nd, 2006, in Charleston, South Carolina. The Board had no objection to this request. Mr. Ronke requested authorization to purchase 3 new computers that will be compatible with the recently installed server equipment. Motion by Johnson, second by Thomas to authorize the purchase of three computers for the Director of Equalization office, all present voted aye; motion carried. Mr. Ronke advised the Board that the computer equipment was budgeted for in 2006. Mr. Ronke requested authorization to register Director of Equalization staff, at a cost of $200.00 per registration, for the SDAAO annual school, to be held in Watertown. The Board had no objections to this request.

SDRS SPECIAL PAY PROGRAM UNIT

Motion by Thomas, second by Larson, to approve the following resolution to comply with SDRS requirements of Special Pay Program Units, all present voted aye; motion carried.

RESOLUTION 2006-17
A RESOLUTION TO BECOME A SOUTH DAKOTA RETIREMENT SYSTEM SPECIAL PAY PROGRAM UNIT

BE IT RESOLVED AS FOLLOWS:

WHEREAS, SDCL Chapter 3-13A offers qualified employees of Special Pay Program employer units of the South Dakota Retirement System (SDRS) the opportunity of receiving a tax advantage and a Social Security advantage when terminating active service in SDRS by having special termination payments transmitted to the Special Pay Program;

WHEREAS, SDCL Chapter 3-13A, offers such qualified members' employers a corresponding Social Security advantage;

WHEREAS, Codington County agrees to transmit all special pay data by electronic media and understands that reporting final compensation data electronically is a condition which must be met in order to participate;

WHEREAS, Codington County understands and agrees to the following points:

Only special, lump-sum payments made to an employee at the time of the employee's termination are transmitted to the Special Pay Program;
Only terminated employees who qualify pursuant to SDCL 3-13-A-2(8) to have such special pay transmitted to the Special Pay Program will participate;
If the employee qualifies, transmission of such special pay to the Special Pay Program is mandatory; and

Codington County shall pay to SDRS an initial, onetime fee per participant based on a percentage of such special pay or a flat fee, whichever is greater.

NOW, THEREFORE, BE IT RESOLVED, THAT Codington County shall become a Special Pay Program unit of the South Dakota Retirement System with an effective date of June 27, 2006, under the terms and conditions of SDCL Chapter 3-13A.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to SDRS as soon as possible after adoption.

Dated this 27th day of June, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

UNIFIED JUDICIAL SYSTEM NEEDS RESOLUTION

Commissioner Larson introduced a resolution, pertaining to the needs of the Unified Judicial System in Codington County, in conjunction with the study of a proposed Law Enforcement Center, in the City of Watertown. States Attorney, Vince Foley, gave an overall review of the proposed resolution. Mr. Foley advised the Board, to recommend, Deputy States Attorney, Dawn Aman-Elshere, as a committee member on the needs committee for the study of a Law Enforcement Center.

RESOLUTION 2006-18

WHEREAS the needs of the Unified Judicial System have been an ongoing issue of study and discussion with Codington County; and

WHEREAS related needs of ancillary offices such as the Clerk of Courts, the Court Services office, as well as the State's Attorney's office are intertwined with any consideration of adequate Courtrooms and Chambers; and

WHEREAS the City of Watertown and the County of Codington, have begun discussion and study of law enforcement needs; and

WHEREAS the taxpayers of the City of Watertown and the County of Codington should be assured that all alternatives and options are considered to ensure efficient use of taxpayer dollars.

NOW THEREFORE, BE IT RESOLVED that the Codington County Commissioners urge the City of Watertown and it's Police Department to include within it's consideration and study topics on law enforcement needs the inclusion of the needs of the Unified Judicial System in furtherance of the obligations of the City of Watertown and the County of Codington to provide adequate resources for the judicial system's work.

Dated this 27th day of June, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

John W. Thomas
Commissioner

Lavern Marquardt
Commissioner

Carol Johnson
Commissioner

Ken Larson
Commissioner

SALARY CLAIMS

Motion by Larson, second by Marquardt, to approve the following salary claims, which include salaries for recently settled union agreements, all present voted aye; motion carried: Commissioners: 7,823.69 total salaries. Auditor: 13,873.43 total salaries. Co. Treasurer: 16,332.04 total salaries. States Attorney: 18,539.43 total salaries; Ruth Swenson 802.09 part time. Gov. Buildings: 11,755.78 total salaries; Bev Gramberg 681.60 part time. Dir. Equalization: 27,562.11 total salaries; Shawna Beasley regular salary 2,417.95, 48 hours Director's pay 79.20. Reg. of Deeds: 12,839.20 total salaries. Veterans Service: 6,445.40 total salaries. Sheriff: 49,307.76 total salaries; Ken DeWall 2,995.14 regular salary, 533.30 Union Agreement; Dave Gibbs 2,995.14 regular salary, 527.05 Union Agreement; Chuck Kurkosky 2,995.14 regular salary, 508.30 Union Agreement; Toby Wishard 3,255.14 regular salary, 359.98 Union Agreement; Ed Peterson 2,995.14 regular salary, 563.18 Union Agreement; John Weber 1,165.33 part time & meals, 68.87 Union Agreement; Chuck Carbonneau 689.13 part time & meals, 44.09 Union Agreement; Mike Day 2880.74 regular salary, 364.86 Union Agreement; Jim Wollan 97.62 part time & meals, 21.29 Union Agreement; Lori Hassing 1077.48 part time. Co. Jail: 51,159.22 total salaries; Sarah Deslauriers 2414.49 regular salary, 432.12 Union Agreement; Marie Suman 2414.49 regular salary, 358.12 Union Agreement; Tom Walder 2414.49 regular salary, 362.73 Union Agreement; Lori Mills 2414.49 regular salary, 355.35 Union Agreement; Cindy Olson 2414.49 regular salary, 355.35 Union Agreement; Marcy Rossow 2414.49 regular salary, 355.35 Union Agreement; Shawna Harrington 2144.09 regular salary, 312.00 Union Agreement; Lindsey Stricherz 1687.12 part time & meals, 275.96 Union Agreement; Jamie Bergeson 2491.06 part time, 273.05 Union Agreement; Nicolas Jacobson 1353.00 part time, 74.00 Union Agreement; Donna Weber 27.36 Union Agreement; Debra Wollan 2.16 Union Agreement; Richie Hauge 2229.02 regular salary, 320.60 Union Agreement; Sharon Carbonneau 244.50 part time & meals, 4.48 Union Agreement. Coroner: 936.56 total salaries. Care of the Poor: 3488.31 total salaries. Co. Nurse: 1,375.81 total salaries; Barbara Moyer 948.98 ½ time county nurse sec. West Niles 78.28 total salaries. County Park: 6344.41 total salaries; Donnie Olson 1419.20 part time seasonal; Tom Sauer 1419.20 part time seasonal; Casey Hershman 1033.20 part time seasonal; Paul German 332.76 new hire part time seasonal security guard; Harold Trumm 1689.20 Memorial Park caretakers. Ag. Bldg.: 6058.66 total salaries. Co. Extension: 6146.97 total salaries; Jan Larson 126.23 part time; Charles Langner 27.00 meals; Deb Sundem 39.00 meals; Jodi Loehrer 36.00 meals. Weed Control: 6711.62 total salaries. Planning Board: 86.12 total salaries. Road & Bridge: 60,682.29 total salaries. Emergency Management: 6,847.51 total salaries. Crime Victim: 4,225.14 total salaries. W.I.C.: 3801.35 total salaries; Lisa McPeek 1593.47 part time; Barb Moyer 948.98 ½ time WIC sec. Total: 322,421.09. Breakdown of withholding amounts which are included in the above S. D. Retirement 28,350.73 retire; S. D. Retirement 347.67 spouse option; S. D. Supplemental Retire. 2148.00 suppl. retire.; Dakotacare 53,028.68 ins.; Fort Dearborn Life Insurance 282.71 ins.; Delta Dental 4,317.04 ins.; Nationwide Retire. Sol. 631.58 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2058.42 ins.; U.M.B. Bank 1377.00 suppl. retire.; AFLAC 224.88 ins.; Watertown United Way 103.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 9,430.00 credit union; Cod. Co. Treasurer 22,600.00 employee monthly draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 338.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 20,485.82 federal withholding; Great Western Bank 35,251.36 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.94 garnishment.

UNION CONTRACTS

The Board noted correspondence, from the General Drivers and Helpers Union, regarding the collective bargaining agreement, now in effect between Codington County and the Union covering the Sheriff's Deputies and Correctional Officers, that shall be opened for changes and modifications for wages and working conditions in accordance with the agreement. The Union hereby requests that the Board meet and negotiate for the purpose of carrying out the subject matter of the notice. Commissioner Larson will attempt to contact a local attorney, to represent the Board on these matters.

WELFARE REPORT

The Board reviewed the following report, submitted by the Welfare Director, for the month of June. 16 clients were assisted for a total of $37,734.77, including 2 burials for a total of 10 burials since January 1st.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session at 9:50 a.m., to discuss personnel, all present voted aye; motion carried. The Board returned to regular session at 10:00 a.m. No action was taken as a result of the executive session. Emergency Management Director, Jim Sutton, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board and there being no business scheduled for the week of July 3rd, a motion was made by Larson, second by Thomas, to adjourn at 10:20 a.m., until 9:00 a.m., Tuesday, July 11, 2006, 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.

July 11, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 11, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Johnson, second by Marquardt, to approve the minutes of June 27th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported on 2007 budget preparation and an upcoming computer software workshop. **Director of Equalization, Russ Ronke,** reported that the Soil Survey has been certified and is available online. Mr. Ronke updated the Board on SDAAO school registrations, Proval conference reservations, and progress of commercial property reappraisal. **Treasurer, Carol Maloney,** reported on upcoming workshops and meetings; and the County's banking services.

EMERGENCY MANAGEMENT JOB DESCRIPTIONS
Updated job descriptions, for the Emergency Management Office, were previously submitted to the Board for their review. Motion by Thomas, second by Larson, to approve the updated job descriptions as presented. A brief discussion was held regarding the minimum qualifications of the Emergency Management Director position. Upon vote of the Board, all present voted aye; motion carried. Discussion was also held regarding the wage schedule for these positions. No action was taken at this time to change the current wage schedule.

OPEN BURNING BAN
Discussion was held regarding the dry conditions in Codington County and the potential fire danger. Emergency Management Director, Jim Sutton; Extension Educator, Chuck Langner; and Watertown Fire Chief, Mike Jungemann, were consulted regarding the lack of precipitation and high temperature forecast, and all were in agreement that a burn ban was inevitable. Motion by Thomas, second by Marquardt, to approve the following resolution, to enact Codington County Ordinance #13A, which prohibits open burning in Codington County, all present voted aye; motion carried.

RESOLUTION #2006-19
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 with 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 7-18-A-8 and is effective immediately and shall continue in force and affect until rescinded by the Codington County Board of Commissioners.

Dated this 11th day of July, 2006.

Elmer P. Brinkman, Chairman
John W. Thomas, Commissioner
Lavern Marquardt, Commissioner
Carol Johnson, Commissioner
Ken Larson, Commissioner

ATTEST:

Cindy Brugman
Codington County Auditor

REGISTER OF DEEDS STATEMENT OF FEES

The Board noted the Register of Deeds Statement of Fees for the month ending June 30, 2006. Fees collected: $28,822.50, with $1,560.00 of that amount remitted to the State of South Dakota for certified births and deaths, and the EVRSS fund.

COUNTY LIENS

Motion by Marquardt, second by Larson, to delay action, regarding the release of a County lien against Lavern W. Cordell, until the July 25th meeting, after the Auditor's office attends a workshop on County Liens and Bankruptcy, all present voted aye; motion carried. Kenneth Hallquist met with the Board to discuss a County lien filed in his name. The Board reviewed several options available to Mr. Hallquist. Mr. Hallquist will pursue the option to compromise the lien, in full, and meet with the Board again.

OPERATING CASH TRANSFER

Motion by Thomas, second by Larson, to transfer operating cash, in the following amounts, as previously budgeted, all present voted aye; motion carried: From General $213,783.00, to Road & Bridge $176,530.00, to Emergency Management $24,253.00, and to Victims of Crime $13,000.00.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Thomas, second by Larson, to approve an automatic budget supplement, to the Emergency Management revenue and expenditure budgets, with Homeland Security grant reimbursements, in the amount of $99,200.00, all present voted aye; motion carried.

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 June 2006, all present voted aye; motion carried.

Cash on hand	$	6,807.62
Checks in Treasurer possession less than 3 days	$	31,334.08
Cash Items	$	402.15
TOTAL CASH ASSETS ON HAND	$	38,543.85

RECONCILED CHECKING	
Great Western Bank Checking	$ 4,895,969.00
Great Western Bank Checking (Memorial Park)	$ 12,411.34
INVESTMENTS	
SD Public Funds Investment	$ 6,322.52
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 2,000,000.00
Dacotah Bank	$ 200,000.00
Great Western Bank	$ 200,000.00
Peoples State Bank	$ 204,512.84
TOTAL CASH ASSETS	$ 7,557,759.55
General Ledger Cash Balance by Funds:	
General	$ 4,414,048.51
General restricted cash	$ 350,000.00
Sp. Revenue	$ 2,294,323.32
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 3,717.03
Trust & Agency	$ 485,258.84
(schools 112,922.75; townships 24,955.49; city/towns 18,961.06)	
TOTAL GENERAL LEDGER CASH	$ 7,557,759.55

CLAIMS

Motion by Larson, second by Thomas, to approve the following claims for payment, all present voted aye; motion carried: A-OX Welding Supply 245.24 sup, Aason Engineering 19468.75 prof svc, Allied Capital Lease Adm. 242.75 rent, Alltel 202.41 util, Alltel 66.66 util, The American Law Institute 32.53 sup, American Legion 23.00 sup, Tracy Amos 20.00 witn, Avera McKennan Hospital 580.00 prof svc, Batteries Unlimited 305.00 maint, Batteries Unlimited 111.50 maint, Stephanie Bell 20.00 witn, Best Business Products 101.65 rent, Best Leasing Inc 249.92 rent, Janet Bevers 286.92 trav, Boys & Girls Club 833.33 pymt, Tracy Brandenberger 33.00 refund, Bratland Law 1162.80 prof svc, Brende & Schroeder Law Office 3760.80 prof svc, Bridgestone/Firestone, Inc 305.38 rep, Brookings Inn 396.00 trav, Harold R. Bunde 15.13 trav, Burghardt Amateur Center 138.51 rep, Burghardt Amateur Center 317.40 rep, Burns Law Office 2333.00 prof svc, Butler Machinery 466.79 sup, C & R Supply 51.49 sup, C & S Chemical 70.00 maint, Carquest Auto Parts 238.62 rep, Carquest Auto Parts 14.96 sup, Cartney Bearing & Supply 96.27 rep, Cass-Clay Creamery 719.64 sup, Century Business Products 37.50 maint, Codington Clark Electric 18.00 util, Codington Clark Equipment 659.00 sup, Codington Co Clerk of Courts 468.54 pymt, Cole Papers, Inc. 1400.48 sp, Connecting Point Computer Cent 3344.92 maint, Connecting Point Computer Cent 126.00 trav, County Fair Foods 121.52 sup, Credit Bureau of Watertown Inc 1310.68 pymt, Dagwood Subs 84.15 sup, Dakota Disc 500.00 sup, Del-Mar Upholstery 100.00 rep, Deuel County Highway 34.68 maint, Donna Dietrich, Chairman 127.99 prof svc, The Earthgrains Company 379.20 sup, East Dakota Water Development 185.28 June apportionment, Marv Ekeren 15.00 prof svc, Election Systems & Software 5118.57 sup, EMC Insurance Companies 3147.48 pymt, Endres Welding 505.00 sup, Engelstad Electric Co. 68.86 maint, John Evans 6.23 trav, Farnams Genuine Parts 15.38 rep, Farnams Genuine Parts 294.63 sup, Fastenal Company 13.00 sup, 5TH Street Pharmacy 1144.34 sup, First District Assn of Lcl Gov 16155.00 pymts, Robert Fox 5.34 trav, Ralph Fulton 50.00 jury, Gemplers 50.00 sup, Glass Products Inc. 61.25 rep, Becky Goens 18.42 trav, Jeri Good 50.00 jury, Grainger 846.03 rep, Grant CO Sheriff's Office 17.20 fee, Green, Schulz, Roby, etal 1424.20 prof svc, Gunderson Law Office 106.40 prof svc, H & B Truck Shop 199.95 rep, Haney's Transmission Shop 369.14 rep, Harold's Camera Shop 155.07 sup, Harry's Sewer Service 175.00 maint, Kasey Hay 20.00 witn, Lester Heinrich 51.28 jury, Town of Henry 110.10 util, Hillyard Floor Care Supply 1675.50 sup,

Holiday Inn Grand Forks 399.60 trav, House of Wood 283.08 sup, Human Service Agency 4817.57 pymt, Hurkes Implement Co. 59.09 rep, Huron Culvert & Tank Co. 1228.57 sup, HyVee #1871 7.08 sup, Interlakes Community Action 412.25 pymt, Jefferson Partners LP 48.50 trav, Johnson Controls, Inc. 519.55 maint, John H. Johnson 19.58 trav, KAR Products 465.48 sup, Kennedy, Rokahr, Pier & Knoff 117.20 prof svc, Rick Kieso 20.00 witn, 20.00 witn, Koll's Service 45.00 rep, Nelva Kooistra 15.00 prof svc, Chuck Langner 438.33 trav, Harry LaQua 4.45 trav, J.H. Larson Electrical Co. 16.00 elec, Lawson Products 83.29 sup, Lee's Stump Removal 60.00 maint, Jodi Loehrer 435.48 trav, Lyle Signs Inc. NW 7165 284.32 sup, M & T Fire and Safety 96.25 sup, Corrine Mack 20.00 elec, Dale Mack 51.28 jury, Macksteel Warehouse, Inc. 158.93 rep, Mac's Inc. 152.56 rep, Mac's Inc. 36.08 sup, Mahowald's 183.26 rep, Mark's Auto 124.05 sup, Lavern Marquardt 7.68 trav, Nancy McClanahan 23.80 prof svc, Tyler McElhany 300.00 prof svc, Menards 556.15 sup, Mick's Scuba 130.00 sup, Midcontinent Communications 55.00 util, Milbank Communications 1109.00 rep, Calleen Misterek 53.06 prof svc, Mivijenic Properties 350.00 indg util, Moe Oil Company 356.00 sup, Municipal Utilities 8423.64 util, Nat'l College of Dist Attorney 75.00 sup, Nelson Law Office 2000.00 prof svc, New Dawn Technologies 640.00 sup, New World Systems 1335.00 pymt, New World Systems 96000.00 sup, Patrick Nogelmeier 150.00 prof svc, Northern Con-Agg Inc. 42.80 sup, Northwestern Public Service 201.11 util, Office Max 34.66 sup, Office Systems, Inc. 2695.18 sup, Office Systems, Inc. 55.73 sup, Jan Olsen 92.56 trav, Olson & Johnson International 462.94 sup, Laura Olson 285.00 sup, Ottertail Power Co. 18.49 util, Padgett Sales 10.00 rep, Pitney Bowes 222.00 rent, PMB 0112 267.74 util, Postmaster 132.00 rent, Prairie Lakes Health Care Cent 4919.96 prof svc, PRAIRIEWAVE 504.07 util, Print 'Em Now 149.75 sup, Professional Mailing & Market. 2483.98 sup, Professional Mailing & Market. 72.31 sup, ProVal Users Group 1152.00 trav, Qwest 752.19 util, Qwest 15.42 util, Ron's Saw Shop Two 141.70 rep, Ron's Saw Shop Two 23.80 rep, Don Rowland 300.00 prof svc, Runnings 35.14 rep, Runnings 21.47 sup, Rural Cellular Corporation 291.40 util, Dawn Russell 36.20 prof svc, Ross K Schulte DDS PC 50.39 prof svc, SD Dept of Labor 1330.00 pymt, SD Department of Revenue 1049.00 sup, S.D. Dept. of Transportation 1904.54 pymt, SD State Treasurer 316640.56 July remittance, SDAAO 1000.00 trav, SDACC 5.00 trav, Search & Rescue Support Inc 25.00 raff, Sheehan Mack Sales and Equip. 54.20 rep, Sherwin Williams 111.96 sup, Shirts in The Works 213.30 sup, Sigler Fire Equipment CO 125.25 maint, Sioux Falls Ford Inc 42420.00 equip, Sioux Valley Clinic Watertown 178.00 prof svc, Sioux Valley Coop 91.28 sup, Sioux Valley Coop 3871.44 sup, Sioux Valley Hospital 23994.38 indg med, Slate Creek Counseling 83.16 prof svc, Snow Sales 450.05 sup, South Shore Gazette 601.55 publ, Spears Law Office 4553.90 prof svc, Sprint 164.86 util, Stan Houston Equipment Co 21.80 rep, Star Laundry 44.79 sup, Star Laundry 118.02 sup, Streicher's 439.80 sup, Rich Stroup 25.00 raff, Faith Struckman 51.28 jury, Sturdevant's Auto Parts 60.36 maint, Deb Sundem 630.75 trav, Sutton and Bauer Law Offices 8088.27 prof svc, Sioux Valley Greenhouse 266.72 sup, Sysco Food Services of ND 5362.00 sup, Taecker Plumbing & Heating 29.80 rep, The Tree Farm 164.80 sup, Thurman Law Office 166.01 prof svc, Dawn Thyen 20.00 elec, Titan Machinery 35.25 rep, The Tree Farm 126.00 sup, Julie Tulowetzke 51.28 jury, Van Diest Supply Company 4555.20 sup, VISA - C/O Great Western Bank 289.98 trav, VISA - C/O Great Western Bank 38.60 maint, VISA - C/O Great Western Bank 6.61 sup, VISA - C/O Great Western Bank 179.06 sup, Walmart Community 42.61 sup, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown Coop Elevator Assn. 11.25 rep, Watertown Ford 31.00 rep, Watertown Lawn & Garden 98.00 rep, Watertown Public Opinion 1994.46 publ, Watertown School District 3258.80 sup, Watertown Tire Center, Inc. 51.58 rep, Wells Fargo Brokerage Svcs LLC 46068.90 pymt, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 1304.00 sup, Wight & Comes Funeral Chapel 3725.00 prof svc, Eileen Winge 20.00 witn, Winge's Mufflers 12.18 sup, Women's Resource Center 11918.93 pymt, Watertown Community Foundation 100.00 raff, WW Tire Service Inc 545.00 sup, Xerox Corporation 111.53 sup, Xerox

Corporation 192.00 maint, Yankton Co Treasurer 192.10 prof svc, Yankton Co. Sheriff 33.00 trav, Linda Young 52.53 reimb, Tamra Zubke 51.92 jury.

STORAGE BUILDING

This being the time and place set for the opening of bids, as advertised, for a storage building, Dave Todd, Todd Architects, opened and read aloud the following bid:
Dallas I. Hanson Construction, Inc., Ortonville, MN. Bid bond enclosed. Total bid $167,850.00. Motion by Thomas, second by Marquardt, to defer action on this bid, the only bid, until, Tuesday, July 18th, 2006, to allow the architect time to review the bid details for accuracy, all present voted aye; motion carried.

EAGLE SCOUT PROJECT

The Board discussed a correspondence request, from Ken Mayer, regarding a proposed Eagle Scout project. Mr. Mayer proposes to mark a cross country course, at Memorial Park, for the Watertown Arrow Cross Country team to use in the early part of their season. Commissioner Thomas will gather more information, regarding this proposal, before the Board takes action on the request.

CITY ZONING CHANGES

The Board noted correspondence, from the City of Watertown Planning and Zoning Office, regarding proposed changes to single family attached residential districts.

2007 PROVISIONAL BUDGET

The Auditor presented the Board with the 2007 Provisional Budget for their review.

MOTOR GRADERS REPLACEMENT

Highway Supt., Rick Small, presented the Board with a proposal to purchase two motor graders from the Hamlin County bid. Mr. Small advised the Board that the motor graders in Florence and Henry are scheduled for replacement and that replacement at this time, with trade in, would create a net cost of $132,314.00 for two graders @$193,675.00 each. A guaranteed repurchase, after five years, for $110,000.00 was also part of the Hamlin County bid from Butler Machinery, who is willing to offer these prices to Codington County for delivering in January or February. Mr. Small also received correspondence that if the machines were ordered at this time and budget constraints prevented the purchase in 2007 that the County would not be held to the purchase. Mr. Small recommended ordering the motor graders with the preceding options. Motion by Larson, second by Marquardt, to order two motor graders, under the Hamlin County bid, for delivery in 2007, all present voted aye; motion carried.

DROUGHT DISCUSSION

Commissioner Marquardt advised the Board of his discussion with Extension Educator, Chuck Langner, regarding the dry conditions in Codington County. Emergency Management Director, Jim Sutton, advised the Board of a County Emergency Board meeting to be held at the F.S.A. Office, on Thursday, July 13, 2006, at 8:00 a.m.

FIRE DISTRICTS

Watertown Fire Chief, Mike Jungemann, and City Council President, Brad Johnson, met with the Board to discuss the need for a Rural Fire District, within Codington County. The City of Watertown has contracted a study for an analysis of its ambulance service, which is operated by the Watertown Fire Dept and has a direct impact on staffing and indirect impact on equipment used by the Fire Dept. The charge to Codington County Townships, for fire protection from the Watertown Fire Dept., was put in place in 1971 and has not changed to date. Mr. Jungemann is

aware of smaller Fire Depts., in Codington County, who are in financial straits and would benefit by the creation of a Rural Fire District. Mr. Johnson asked the Board to review the evaluation and recommendations, for the City of Watertown emergency medical services systems, and to consider appointing two Commissioners to serve on a Board to create a Rural Fire District. No action was taken, to allow the Board time to review the study provided by Chief Jungemann.

SEARCH AND RESCUE

Emergency Management Director, Jim Sutton, updated the Board on the proposed agreement between Codington County Search Rescue and LATI for the use of their aircraft in search and rescue operations. Mr. Sutton has received approval from the County's workers' compensation insurance for the agreement. A "hold harmless agreement" is still required of the County, by LATI, and Mr. Sutton will work out these details with the States Attorney.

OTHER BUSINESS

Commissioner Thomas reported on the SDACC Executive Board meeting he recently attended. Commissioner Johnson reported on the Rapid Watershed Assessments meeting she attended on July 6th.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:55 a.m., until 9:00 a.m., Tuesday, July 18, 2006, 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.

July 18, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 18, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Thomas, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Thomas, second by Marquardt, to approve the minutes of July 11th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Highway Supt., Rick Small, presented the Board with a notice to bidders for the Florence and Fourth Ave Projects, to be bid together as separate projects. Mr. Small updated the Board on the Highway Depts. chip sealing progress. The Highway Dept. is utilizing the pea rock, swept from the streets in the City of Watertown, after the City's chip sealing project, for use in the County's chip sealing. **Maintenance Supervisor, Milo Ford,** reported on the following: Memorial Park is expected to match or exceed revenues from 2005; West Nile spraying is not in great demand; The Clerk of Courts has requested additional storage space in the basement of the Courthouse; and nothing to report on the Detention Center or Extension Center Complex at this time.

NOTICE TO BIDDERS
Motion by Marquardt, second by Larson, to authorize the Auditor to advertise a notice to bidders for Asphalt Concrete Surfacing, all present voted aye; motion carried. The Bid opening has been scheduled for 9:30 a.m., August 1st, 2006.

LANOUE'S THIRD ADDITION PLAT
Zoning Officer, Todd Kays, presented the board with a plat of Lanoue's Third Addition, for their approval. Mr. Kays reviewed the plat and advised the Board that the Codington County Planning & Zoning Board recommends approval of this plat subject to requirements of the City of Watertown and approval by the City. The following resolution was approved by the Board:

RESOLUTION #2006-20

A Resolution approving the platting of Lanoue's 3rd Addition in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Lanoue's 3rd Addition located in Gov't Lots 4 & 5, in Section 9-T116-R53W of the 5th p.m., in Codington County, South Dakota,

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said

plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Larson, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 18th day of July, 2006

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-20, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 18th day of July, 2006

Cindy Brugman
County Auditor, Codington County, South Dakota

PROPOSED ORDINANCE #32 & #33
This being the time and place set for the first reading of proposed Ordinance #32 and proposed Ordinance #33, ordinances to amend Section 1.03 adopted by Ordinance #30, April 25, 2006, as amended, of the Zoning Ordinance of Codington County, Zoning Officer, Todd Kays, advised the Board that the Codington County Planning and Zoning Commission has recommended approval of the two ordinances to conform with current zoning ordinances. Proposed Ordinance #32 involves a 6 acre parcel North of the Lake Park District located in the NW corner of the NE1/4, Section 9-T116N-R53W, Codington County, South Dakota, from "A" Agricultural to "LP" Lake Park District. Proposed Ordinance #33 involves the 409' square in the NE corner, of Section 3-T116N-R51W, less S50' N183' E125' and less S49.5' N232.5' E100', Codington County, South Dakota, from "A" Agricultural to "C" Commercial. The second reading and action to adopt the proposed Ordinances has been scheduled for July 25, 2006.

COUNTY LIEN
Kenneth Hallquist appeared before the Board to discuss the County Lien filed in his name. Mr. Hallquist will attempt to make payments to the County to satisfy the lien.

STORAGE BUILDING BIDS
David Todd, Todd Architects, reviewed the cost breakdown of the bid received on July 11th, 2006, for the construction of a storage building to be located at the County Highway Dept.

Motion by Thomas, second by Larson, to table action to award the bid, another week, to allow the Highway Supt. and the architect to determine which portions of the project could be handled by the Highway Dept., all present voted aye; motion carried.

DROUGHT RELIEF REQUEST

Emergency Management Director, Jim Sutton, and Extension Educator, Chuck Langner, met with the board to discuss the outcome of the County Emergency Board meeting held on July 13th, 2006. The Board noted, that neither Mr. Sutton, nor a member of the Codington County Board of Commissioners, are voting members on the Emergency Board. Mr. Sutton has inspected pasture and hay land in Codington County and recommends approving a resolution for drought relief on C.R.P. land for haying and grazing. Mr. Langner concurred with this recommendation. Lavern Schmig was also present to express concern about the dry conditions in Codington County and the need to request relief from the State of South Dakota. Motion by Thomas, second by Larson, to adopt Resolution 2006-21 as follows, all present voted aye; motion carried.

Resolution #2006-21

WHEREAS, Codington County, South Dakota, has suffered severe damage, brought on by a lack of precipitation, high temperatures, and wind, causing drought type conditions, from March 1st, 2006 to the present time, and;

WHEREAS, a lack of rainfall for the 2006 calendar year to date in Codington County, South Dakota has caused pasture and hay lands to produce less feed; and;

WHEREAS, alfalfa and hay production, as well as pasture production, will yield less than 40% of average yields for Codington County;

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.

Dated this 18th day of July, 2006

Elmer P. Brinkman
Chairman, Codington County Board of Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

EAGLE SCOUT PROJECT

Commissioner Thomas will continue to contact representatives regarding a proposed Eagle Scout Project at Memorial Park.

911 SURCHARGE RENEWAL
Motion by Marquardt, second by Larson, to renew the 911 surcharge rate at $.75 per line, as allowed by statute, effective January 1, 2007. Commissioner Thomas questioned the surcharge amount that Hamlin and Day County are assessing. Upon vote of the Board, all present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Larson, second by Marquardt, to enter into executive session, at 10:00 a.m., to discuss personnel and possible litigation, all present voted aye; motion carried. The Board returned to regular session at 10:30 a.m. No action was taken as a result of the executive session. Sheriff, Keith Olson and Register of Deeds, Ann Seifel, were present for executive session.

WATERTOWN TRANSIT
Motion by Larson, second by Marquardt, to authorize the Chairman to sign a letter of support for the services of the Watertown Area Transit, all present voted aye; motion carried.

2007 PROVISIONAL BUDGET
The Board reviewed the following 2007 budget requests with County Department Officials: Planning Board, Emergency Management, Detention Center, Sheriff, West Nile Prevention, County Park, and Government Buildings.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 12:00 p.m., until 9:00 a.m., Tuesday, July 25, 2006, 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.

July 25, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 25, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES
Motion by Johnson, second by Thomas, to approve the minutes of July 18th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

GLACIAL LAKES & PRAIRIES
Rose Smith, Executive Director, Glacial Lakes & Prairies Tourism Assoc. of Northeastern South Dakota, updated the Board on activities of the Association during the last year.

STORAGE BUILDING BIDS
Dave Todd, Todd Architect, met with the Board to discuss the bid taken for the construction of a storage building for Codington County. Mr. Todd provided the board with information on what sections of the building project could be handled by the County Highway Dept, at a projected savings of $23,000.00. The Auditor advised the Board, that information, received from the Dept. of Legislative Audits, has determined that delegating parts of this project to the County Highway Dept. is in violation of South Dakota bid laws, as these items were not specified in the bid notice. Motion by Thomas, second by Larson, to reject the bid from Dallas I. Hanson Construction, Inc., all present voted aye; motion carried. Motion by Thomas, second by Larson, to advertise a new notice to bidders for this project, all present voted aye; motion carried.

SECOND READING/ADOPTION OF ORDINANCE #32 & #33
Chairman Brinkman, reviewed proposed Ordinance #32 and proposed Ordinance #33, ordinances to amend Section 6.3 adopted by Chapter 1.03 adopted by Ordinance #30, April 25, 2006, as amended of the Zoning Ordinance of Codington County. Chairman Brinkman advised the Board that proposed Ordinance #32 has been recommended for approval by the Codington County Planning and Zoning Commission, pertains to a 6 acre parcel located in the NW corner of the NE1/4, Section 9-T116N-R53W, and will change the classification from Agricultural to Lake Park District. This ordinance will not become effective until the "Lanoue's Third Addition" Plat is approved by the City of Watertown. No persons were present for the public hearing portion of this ordinance. Motion by Marquardt, second by Larson, to approve the adoption of Ordinance #32, all present voted aye; motion carried. Chairman Brinkman, advised the Board that proposed Ordinance #33 has been recommended for approval by the Codington County Planning and Zoning Commission, pertains to 409' square in the NE corner of Section 3-T116N-R51W, less S50' N183' and less S49.5' N232.5' E100', and will change the classification from Agricultural to Commercial. No persons were present for the public hearing portion of this ordinance. Motion by Larson, second by Thomas, to approve the adoption of Ordinance #33, all present voted aye; motion carried.

DROUGHT DISCUSSION
Emergency Management Director, Jim Sutton, advised the Board that C.R.P. land, in Codington County, is now qualified for early haying and grazing.

MONTHLY REPORT

Emergency Management Director, Jim Sutton, briefed the Board, per requirements of the S.L.A., on the following: The **Disaster process**, the County will need to spend in excess of $2,000,000.00, based on the 2007 budget, to qualify for FEMA funds; **I.C.S. Training and N.I.M.S. Compliance**, are tied to grant programs and Homeland Security funds; and **Emergency Planning**, has a resource list which is updated yearly. Motion by Thomas, second by Marquardt, to authorize the Chairman to sign the Elected Officials briefing form, all present voted aye; motion carried. Mr. Sutton advised the Board that a contract has been received from the State of South Dakota in reference to Codington County's Pandemic Flu Plan. The contract has been turned over to the States Attorney for review. A brief discussion was held regarding the new job descriptions and wage schedule for the Emergency Management Office. No action was taken at this time. **States Attorney, Vince Foley,** met with the Board and discussed the need for a negotiator, to represent the County, for union contract negotiations. Discussion was also held on the Public Defender Contracts which expire December 31, 2006. Mr. Foley will determine the County's needs in reference to Public Defenders.

LARSON EXCUSED

Commissioner Larson was excused at 9:45 a.m., to attend a funeral.

SURPLUS PROPERTY

Motion by Thomas, second by Marquardt, to declare a 1998 4x8 utility trailer, in the Search and Rescue Dept., surplus, all present voted aye; motion carried. Three real property owners will be appointed to appraise the trailer for future sale.

EQUIPMENT REPLACEMENT

Maintenance Supervisor, Milo Ford, advised the Board that the engine on a Grasshopper mower is experiencing technical difficulties. This mower is not due for replacement at this time, would cost over $8,000.00 to replace, and is not a budgeted item in 2006. Mr. Ford informed the Board that a new engine would cost between $1,500.00 and $1,800.00. Motion by Thomas, second by Johnson, to authorize the Maintenance Supervisor to purchase a new engine for the mower, if he deems this so appropriate, all present voted aye; motion carried.

MAINTENANCE DEPT. SAFETY MANUAL

Maintenance Supervisor, Milo Ford, presented the Board with a proposed safety manual, for the Maintenance Dept. Mr. Ford informed the Board that in order to qualify for insurance rewards and safety benefits, through Risk Services of South Dakota and the SDML, adoption of this manual is required. Motion by Thomas, second by Johnson, to adopt the safety manual for the Maintenance Dept., as presented by Mr. Ford, all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Marquardt, second by Thomas, to approve an automatic budget supplement, to the Emergency Management revenue and expenditure budgets, in the amount of $213.30, with Homeland Security grant reimbursement funds, all present voted aye; motion carried.

COMMISSIONERS CONTINGENCY TRANSFER

Motion by Marquardt, second by Johnson, to approve a Commissioners Contingency transfer, in the amount of $20,364.00, to the Auditor's Budget for unbudgeted computer servers, all present voted aye; motion carried.

EAGLE SCOUT PROJECT

Commissioner Thomas updated the Board on the proposed Eagle Scout Project at Memorial Park. Commissioner Thomas will continue to monitor this proposed project. No action was taken at this time to approve or disapprove this project.

COUNTY LIEN

The Board discussed a request for the release of a County Poor Lien filed against Lavern W. Cordell. Motion by Thomas, second by Johnson, to adopt a resolution, as requested by Lavern W. Cordell, acknowledging that the County Poor Lien, in the name of Lavern W. Cordell, be fully satisfied and released, all present voted no; motion failed.

SALARY CLAIMS

Motion by Marquardt, second by Johnson, to approve payment of the following salary claims, as presented by the Auditor's Office, all present voted aye; motion carried: Commissioners: 7,823.74 total salaries. Auditor: 14,027.60 total salaries. Co. Treasurer: 16,332.05 total salaries. States Attorney: 18,462.84 total salaries; Ruth Swenson 730.92 part time. Gov. Buildings: 11,989.10 total salaries; Bev Gramberg 690.12 part time. Dir. Equalization: 27,847.31 total salaries. Reg. of Deeds: 15,247.73 total salaries; Ann Seifel 5382.16 payout of vacation & comp time. Veterans Service: 6,463.33. total salaries; Neal Noll 12.00 meals. Sheriff: 45,122.93 total salaries; John Weber 489.71 part time & meals; Chuck Carbonneau 127.16 part time & meals; Jim Wollan 588.27 part time & meals; Lori Hassing 940.24 part time. Co. Jail: 48,031.03 total salaries; Lindsey Stricherz 2269.90 part time; Jamie Bergeson 2082.08 part time; Nicolas Jacobson 1787.50 part time. Care of the Poor: 3488.31 total salaries. Co. Nurse: 1,375.83 total salaries; Barbara Moyer 948.98 ½ time county nurse sec. County Park: 6254.49 total salaries; Donnie Olson 1419.20 part time seasonal; Tom Sauer 1419.20 part time seasonal; Casey Hershman 910.20 part time seasonal; Paul German 372.24 part time seasonal security guard; Harold Trumm 1689.20 Memorial Park caretakers. Ag. Bldg.: 6002.74 total salaries. Co. Extension: 5988.44 total salaries; Charles Langner 27.00 meals; Deb Sundem 36.00 meals; Jodi Loehrer 18.00 meals. Weed Control: 6860.65 total salaries. Planning Board: 174.64 total salaries. Road & Bridge: 60,853.91 total salaries. Emergency Management: 6,847.53 total salaries. Crime Victim: 4,225.14 total salaries. W.I.C.: 3523.02 total salaries; Lisa McPeek 1348.58 part time; Barb Moyer 948.98 ½ time WIC sec. Total: 316,942.36. Breakdown of withholding amounts which are included in the above: S. D. Retirement 27,487.16 retire; S.D. Retirement 349.79 spouse option; S. D. Supplemental Retire. 2610.00 suppl. retire.; Dakotacare 53,028.68 ins.; Fort Dearborn Life Insurance 282.71 ins.; Delta Dental 4,317.04 ins.; Nationwide Retire. Sol. 631.58 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2058.42 ins.; U.M.B. Bank 1377.00 suppl. retire.; AFLAC 224.88 ins.; Watertown United Way 93.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 9,630.00 credit union; Cod. Co. Treasurer 22,600.00 employee monthly draw; New York Life 141.10 ins.; Gen. Drivers & Helpers Union 338.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 19,794.18 federal withholding; Great Western Bank 34,491.58 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 115.60 garnishment.

PERSONNEL CHANGE

Motion by Thomas, second by Johnson, to approve the following personnel change, all present voted aye; motion carried: Mary Fransen, Register of Deeds Clerk, promoted to Deputy Register of Deeds, step 6/$14.15 per hour, $2,452.62 per mo., effective date July 1, 2006, submitted and approved by Register of Deeds, Ann Seifel.

EXECUTIVE SESSION
Motion by Thomas, second by Johnson, to enter into executive session, to discuss personnel, at 10:21 a.m., all present voted aye; motion carried. The Board returned to regular session at 10:40 a.m. No action was taken as a result of the executive session.

OTHER BUSINESS
The Board noted that several Commissioners may be present at the annual picnic, sponsored by the First District Association of Local Governments, at 5:30 p.m., Thursday, July 27th, 2006, at Memorial Park. Commissioner Thomas reported, on a meeting he attended, regarding allegations, against several South Dakota entities, of the violation of "Open Meeting Laws".

2007 PROVISIONAL BUDGET
The Board reviewed the following 2007 budget requests with County Officials: Commissioners, Election, Judicial Systems, Auditor, Treasurer, Public Defender, Director of Equalization, Register of Deeds, Predatory Animal, Coroner, Youth at Risk, Humane Society, Welfare, Public Welfare, County Nurse, WIC, Mentally Ill, Developmentally Disabled, Mental Health Centers, Mental Illness Board, Memorial Day Expense, Boys & Girls Club, Waterfowl, Capitol Improvement, and Flood Monitoring Stations.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Thomas, second by Johnson, to adjourn at 12:10 p.m., until 9:00 a.m., Tuesday, August 1, 2006, 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.

August 1, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 1, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Larson, to approve the agenda, as submitted, all present voted aye; motion carried.

MINUTES

Motion by Johnson, second by Thomas, to approve the minutes of July 25th, 2006, as prepared by the Auditor, all present voted aye; motion carried.

MALT BEVERAGE APPLICATION

The Board held a public hearing regarding the application of an Off Sale Malt Beverage License for the Toka NuWan Development Enterprise, d.b.a. Dakota Express. No persons appeared to offer comments regarding this application. Motion by Johnson, second by Thomas, to approve the application for an Off Sale Malt Beverage License, submitted by Dakota Express, all present voted aye; motion carried.

MONTHLY REPORTS

Welfare Director, Denise Sotka, submitted the following report: Total assistance for July $31,960.34, including one burial, total collections through July 27th, $6,078.97. **Veterans Service Office, Al Janzen,** reported 83 riders and a total of 24 trips in July. The old DAV van has been sent to Gregory County. **Weed Dept. Supervisor, Nick Endres,** updated the Board on the spraying of weeds in the County and the notices to spray that have been sent out to landowners. **Extension Educator, Chuck Langner,** updated the Board on crop yields and precipitation received. **Community Health Nurse, Karla Moes,** updated the Board on the following: MMR clinics, WIC caseloads, workshops, staff meetings, audits of baby care records, and shots for children entering Kindergarten this fall.

NOTICE TO BIDDERS

Emergency Management Director, Jim Sutton, presented the Board with a request for bids. Motion by Marquardt, second by Larson, to authorize the Auditor to advertise a notice to bidders for a 1 (one) ton diesel 4x4 crew cab short box truck, for the Codington County Search and Rescue, all present voted aye; motion carried. Mr. Sutton advised the Board that County revenues will not be used to purchase this vehicle. Bids must be submitted by 5:00 p.m., Monday, August 21, 2006, and opened at 9:15 a.m., Tuesday, August 22, 2006, in the office of the Codington County Commissioners. Specifications can be obtained from the Office of the Director of Codington County Emergency Management.

PANDEMIC FLU PLAN AGREEMENT

Emergency Management Director, Jim Sutton, presented the Board, for their approval, a Pandemic Flu Plan grant agreement, between Codington County and the State of South Dakota, for approval. Mr. Sutton advised the Board that the agreement has been reviewed by the States Attorney and received his approval as to form. The grant is in the amount of $30,000.00 and will provide funds to development a pandemic flu plan for the Counties of Codington, Hamlin, and Clark. Motion by Thomas, second by Marquardt, to authorize the Chairman to sign the Pandemic Flu Plan grant agreement, all present voted aye; motion carried.

FLORENCE STREET PROJECT CHANGE ORDER

Highway Supt., Rick Small, presented the Board with a change order for the Florence Street Project. Motion by Marquardt, second by Johnson, to approve the change order, for the Florence Street project, in the amount of $24,873.47, payable to Deutsch Excavating, all present voted aye; motion carried. Mr. Small advised the Board that costs for the project ran higher than bid due to unexpected conditions of the existing street and surrounding soils.

CLAIM APPROVED

Motion by Marquardt, second by Johnson, to approve payment of the following claim, all present voted aye; motion carried: Deutsch Excavating $30,969.97 final payment for the Florence Street Project.

B.I.A. M.O.U./COUNTY ROAD MILES

Highway Supt., Rick Small, met with the Board to discuss a proposed M.O.U., from the B.I.A. and the Sisseton Wahpeton Tribe, which would allow them to use Codington County road miles as their inventory. Mr. Small has forwarded the M.O.U. to the States Attorney for review. Mr. Small advised the Board that there are no apparent benefits to Codington County in entering into the M.O.U. Mr. Small recommended no action at this time to allow the States Attorney to review the proposal. No action was taken at this time.

ASPHALT CONCRETE SURFACING BIDS

This being the time and place set for the opening of bids received for Asphalt Concrete Surfacing, the Board noted that no bids were received by the time designated, 9:30 am, in the Public Notice to Bidders. Mr. Small will consult with the Dept. of Legislative Audits regarding the proper steps to take when no bids are submitted.

EXECUTIVE SESSION

Motion by Larson, second by Thomas, to enter into executive session, at 9:55 a.m., to discuss personnel issues and contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:55 a.m. The States Attorney, Sheriff, and Emergency Management Director were present for executive session.

EMERGENCY MANAGEMENT JOB DESCRIPTION

Motion by Thomas, second by Johnson, to change the title of the recently approved Assistant Director of Emergency Management job description, to Deputy Director of Emergency Management, all present voted aye; motion carried.

EMERGENCY MANAGEMENT WAGE SCALE

Motion by Thomas, second by Johnson, to approve the following wage range for the revised Emergency Management Director job description, all present voted aye; motion carried: Minimum wage $33,276.00, Maximum wage $39,251.00, effective January 1, 2007. Motion by Thomas, second by Johnson, to approve the following wage schedule, effective immediately, for the Deputy Director of Emergency Management position, all present voted aye; motion carried.

Step	Wage	
1	$11.22 per hour	1st 6 mos.
2	$11.77 per hour	2nd 6 mos.
3	$12.36 per hour	annual
4	$12.99 per hour	annual
5	$13.50 per hour	annual
6	$14.15 per hour	annual

2007 BUDGET REQUESTS

The Board reviewed 2007 budget requests from the following departments: I.C.A.P., Veterans Service, Extension, Ag. Building, Weed Dept., States Attorney, and Highway.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Thomas, second by Johnson, to adjourn at 11:30 a.m., until 9:00 a.m., Tuesday, August 8, 2006, 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.

August 8, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 8, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, and Brinkman; absent: Larson; Chairman Brinkman, presiding.

AGENDA/MINUTES

Motion by Marquardt, second by Thomas, to approve the August 8th agenda and minutes of August 1st, 2006, as submitted, all present voted aye; motion carried.

STORAGE BUILDING

Dave Todd, Todd Architect, met with the Board to discuss the change in the specifications for the proposed storage building project. Motion by Thomas, second by Marquardt, to authorize the Auditor to publish a notice to bidders for the Storage Building Project, all present voted aye; motion carried. The bids will be opened at 9:00 am, Tuesday, August 29th, 2006, in the office of the Codington County Commissioners.

CODINGTON COUNTY HIST. PRESV.

Kevin Bailey, Executive Director, Codington County Historical Society, met with the Board to request any consideration that the Board could give, to restoring County funding to the Codington County Historical Society. The Board advised Mr. Bailey that this request could be addressed during the 2007 Provisional Budget hearing in September. No action was taken at this time regarding this request.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported the Auditor's office is waiting for information to prepare the General Election ballot and Centrally Assessed Utilities valuations to continue levy preparations. **Director of Equalization, Russ Ronke,** updated the Board on the number of property transfers, currently coming through his office, progress with the Proval program and entering commercial property values. Mr. Ronke requested authorization and travel reimbursement for two employees to attend a GIS Consortium, Sept. 25th and 26th. The Board had no objection to the travel request. Discussion was held regarding declaring old computers surplus. No action was taken at this time. **Treasurer, Carol Maloney,** provided the Board with a current list of property taken by the County for Tax Deed. Discussion was held regarding setting a date for a sale of the property taken by tax deed. Commissioner Thomas will attempt to locate each piece of property and report back to the Board with details on each piece. The six properties are located in Watertown, Henry, Wallace and Waverly. **Register of Deeds, Ann Seifel,** submitted the Register of Deeds, monthly statement of fees, for the month of July, to the Board. Total Collections: $33,331.50, with $1,734.00 of that amount submitted to the State of South Dakota for copies of certified births and deaths, and the State EVRSS fund.

ASPHALT CONCRETE CONSTRUCTION BIDS

Highway Supt., Rick Small, met with the Board to discuss the Asphalt Concrete Construction bid letting, of August 1st. Mr. Small has conferred with the Dept. of Legislative Audit's regarding the discrepancy between the published notice to bidders and the notices sent to prospective bidders regarding the deadline to submit a bid. Motion by Thomas, second by Marquardt, to reconsider the approval of the minutes of August 1, 2006, all present voted aye; motion carried. Motion by Thomas, second by Brinkman, to amend the minutes of August 1st, 2006, as follows: The following bid was received for Asphalt Concrete Construction: McLaughlin and Schulz, Inc., bid bond enclosed, Florence street project bid $169,694.30, County Roads 17-5, 17-B & 14 bid $371,085.35. Upon vote of the Board, all present voted aye; motion carried. Mr. Small advised

the Board that a bid from Bituminous Paving was faxed to the Highway Dept., after failure to deliver by FedEx and could not be considered as a bid received. Motion by Marquardt, second by Thomas, to accept the bids of McLaughlin and Schulz, as recommended by Mr. Small, all present voted aye; motion carried.

UNION NEGOTIATOR

States Attorney, Vince Foley, met with the Board to discuss retaining a negotiator, to bargain on behalf of the County, with the unions of the County employees. Mr. Foley advised the Board that Terry Satterlee is interested in the position and has prior experience in such matters. Mr. Foley recommended the hiring of Mr. Satterlee to conduct union negotiations on behalf of the Board. Commissioner Thomas informed the Board that Barry Wilfhart has also expressed interest in this position. Motion by Thomas, second by Marquardt, to table any action, regarding retaining a negotiator, until both interested parties can meet with the Board. Upon vote of the Board, Thomas, Marquardt, and Johnson, voted aye; Brinkman, voted no; motion carried.

AUDITOR'S ACCOUNT

Motion by Marquardt, second by Johnson, 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 2006, all present voted aye; motion carried.

Cash on hand	$ 6,176.89
Checks in Treasurer possession	
less than 3 days	$ 25,904.75
Cash Items	$ 402.90
TOTAL CASH ASSETS ON HAND	$ 32,484.54
RECONCILED CHECKING	
Great Western Bank Checking	$ 4,675,609.82
Great Western Bank Checking (Memorial Park)	$ 16,619.30
INVESTMENTS	
SD Public Funds Investment	$ 6,345.80
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 2,000,000.00
Dacotah Bank	$ 200,000.00
Great Western Bank	$ 200,000.00
Peoples State Bank	$ 204,512.84
TOTAL CASH ASSETS	$ 7,335,572.30
General Ledger Cash Balance by Funds:	
General	$ 3,916,989.01
General restricted cash	$ 350,000.00
Sp. Revenue	$ 2,543,538.05
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 2,230.00
Trust & Agency	$ 512,403.39
(schools 87,289.12; townships 45,664.58; city/towns 35,406.22)	
TOTAL GENERAL LEDGER CASH	$ 7,335,572.30

CLAIMS

Motion by Johnson, second by Marquardt, to approve the following claims for payment, all present voted aye; motion carried: A-OX Welding Supply 30.80 sup, Accu Weather 104.70 util, Alltel 191.52 util., Alltel 66.60 util, The American Law Institute 57.14 sup, Ashland Apt 100.00 indg util, Austin Law Offices 3264.40 prof svc, Stephanie Bell 20.00 witn, Best Business Products 89.40 rent, Best Leasing Inc 249.92 rent, Boys & Girls Club 833.33 pymt,

Bridgestone/Firestone, Inc 442.91 sup, Brown & Saenger 157.94 sup, Brugger Law Office 777.16 prof svc, Harold R. Bunde 15.13 trav, Burghardt Amateur Center 51.00 sup, Burns Law Office 2333.00 prof svc, C & R Supply 296.85 rep, Cal's Electronic Service 43.63 rep, Chad Carpenter 133.49 reimb, Carquest Auto Parts 381.25 REP, Carquest Auto Parts 99.58 rep, Cashway Lumber Inc. 35.50 rep, Cass-Clay Creamery 579.50 sup, Century Business Products 51.48 maint, Lacy Christofferson 20.00 witn, Chuck's Bike & Lock Shop 5.15 sup, Krista Citrowske 33.00 refund, Codington Clark Equipment 86.39 sup, Codington Co. Historical Soc. 125.76 trav, Cole Papers, Inc. 1396.19 sup, Connecting Point Computer Cent 980.00 maint, Connecting Point Computer Cent 12383.21 sup, Connecting Point Computer Cent 568.37 sup, Contech 3536.15 sup, County Fair Foods 4.04 sup, County-Wide Directory LLC 90.00 sup, Crawford Funeral Chapel 3725.00 prof svc, Credit Bureau of Watertown Inc 1434.11 pymt, Crescent Electric Supply Co. 27.24 sup, D K Diesel Injection Inc. 170.00 sup, DailyPost.Com Services 25.00 rep, Becky Davis 53.92 witn, Days Inn 45.00 trav, Deuel County Highway 69.36 maint, Lori Deutsch 107.88 trav, Ed Devries - Landlord 225.00 , Diagnostic Radiology Associate 74.00 prof svc, Donna Dietrich, Chairman 127.99 prof svc, Doug's Anchor Marine 407.72 sup, The Earthgrains Company 524.10 sup, East Dakota Water Development 167.53 July apportionment, Electric Motors & Moore 82.00 rep, Elite Drain & Sewer 85.00 rep, EMC Insurance Companies 3152.48 pymt, Darcy Engelbrecht 20.00 witn, John Evans 6.23 trav, Farnams Genuine Parts 27.74 sup, Farnams Genuine Parts 236.43 sup, 5TH Street Pharmacy 2492.44 sup, Flint Hills Resources LP 207600.96 sup, Florence Fire Dept 2379.77 pymt, Town of Florence 57.00 util, Robert Fox 5.34 trav, FSH Communications LLC 220.00 util, Ralph Fulton 50.00 jury, Jamie Gabel 50.00 jury, Jason Geise 20.00 witn, Becky Goens 47.57 trav, Rita Grabow 66.00 refund, Graphics By Wolf 350.00 sup, H & B Truck Shop 270.10 rep, Harold's Camera Shop 4.99 sup, Hazel Fire Dept 253.98 pymt, Lester Heinrich 51.28 jury, Henry Fire Dept 1421.78 pymt, Rick or Sharon Heying 36.00 refund, Hillyard Floor Care Supply 448.68 sup, House of Wood 283.08 sup, Howard Veterinary Clinic 215.25 sup, Human Service Agency 4280.09 pymt, Hurkes Implement Co. 105.95 rep, HyVee Pharmacy 42.20 indg med, Interlakes Community Action 412.25 pymt, Intoximeters 411.50 sup, Jefferson Partners LP 48.50 trav, Johnson Controls, Inc. 3842.25 maint, John H. Johnson 19.58 trav, Jurgens Printing 412.20 sup, Kabeiseman & Pollard 156.80 prof svc, KAR Products 562.28 sup, Kennedy, Rokahr, Pier & Knoff 187.20 prof svc, Kimball Midwest 123.50 sup, Nelva Kooistra 15.00 prof svc, Lake City Fire Equipment 125.95 maint, Lakeland Nursery-Garden Center 317.20 maint, Juvenile witness 20.00 witn, Chuck Langner 514.83 trav, Harry LaQua 4.45 trav, J.H. Larson Electrical Co. 121.39 rep, Tamara D. Lee 316.12 prof svc, LexisNexis Matthew Bender 13.30 sup, Jodi Loehrer 25.00 trav, M & T Fire and Safety 93.47 sup, Macksteel Warehouse, Inc. 16.20 rep, Mac's Inc. 32.26 sup, Mac's Inc. 29.95 sup, Mahowald's 150.98 sup, Mahowald's 19.37 sup, Mark's Auto 579.03 rep, May, Johnson, Doyle & Becker 424.91 prof svc, McFleeg Inc 137.94 sup, F.J. McLaughlin 8854.37 sup, McLeod's Printing & Office Sup 79.80 sup, Menards 550.78 sup, Midcontinent Communications 55.00 util, Milbank Communications 105.00 rep, Minnehaha Co. Treasurer 149.10 sup, Moe Oil Company 447.90 sup, Mt Hope Cemetery 630.00 prof svc, Municipal Utilities 221.49 indg util, Municipal Utilities 8823.44 util, Muth Electric 1879.68 rep, Nelson Law Office 136.80 prof svc, Nelson Law Office 2000.00 prof svc, Northern Con-Agg Inc. 575.29 sup, Northwestern Public Service 144.79 util, Office Systems, Inc. 7.39 sup, Office Systems, Inc. 1537.89 sup, Olson & Johnson International 1884.82 rep, Orthopedic Surgery Specialists 1767.96 indg med, Otis Elevator Company 265.91 rep, Ottertail Power Co. 15.31 util, Overhead Door Co of Watertown 280.41 rep, Brenda Pahl 20.00 witn, Paula Panitzke 66.00 refund, Pennington CO Sheriff's Office 30.30 fee, Pennington County Jail 1148.43 trav, PepsiAmericas 140.00 sup, PMB 0112 364.04 util, PMB 0112 7.40 util, Postmaster 78.00 sup, Prairie Lakes Health Care Cent 2279.89 sup, PRAIRIEWAVE 492.29 util, Print 'Em Now 202.88 sup, Priority Air 60.45 sup, Professional Mailing & Market. 2233.99 sup, Professional Mailing & Market. 181.39 sup, Quality Presort Services, Inc 670.11 sup, Queen of Peace Health Services 117.00 prof svc, Qwest 834.04 util,

Qwest 15.41 util, Radio Shack 149.97 sup, Lyle Ratliff 66.00 refund, Redlinger Bros. 290.00 rep, Redlinger Bros. 17.40 rep, Cathryn Rehfuss 15.00 prof svc, Ron's Saw Shop Two 27.80 rep, Runnings 30.71 rep, Runnings 14.99 rep, Rural Cellular Corporation 295.97 util, Russ Standard Service 19.00 rep, Desaray Schmaltz 36.64 witn, SD Dept Of Health 11.75 sup, S.D. Department of Revenue 26.00 fees, SD Department of Revenue 1083.00 sup, SD Sheriffs' Association 63.36 sup, SD State Treasurer 262796.26 August remittance, SDACC 1334.80 pymt, SDACC 1440.00 trav, Sherwin Williams 130.67 sup, Shopko Pharmacy #254 69.49 sup, Sioux Valley Clinic Watertown 860.00 prof svc, Sioux Valley Coop 15806.16 sup, Sioux Valley Coop 187.39 sup, Snow Sales 413.85 sup, South Shore Fire Dept 2434.74 pymt, South Shore Gazette 892.76 publ, Town of South Shore 108.00 util, Spears Law Office 4553.90 prof svc, Sprint 164.03 util, Star Laundry 39.34 sup, State Radio Communications 1800.00 util, Connie Stoebner 2.00 prof svc, Faith Struckman 51.28 jury, Sturdevant's Auto Parts 53.12 rep, Deb Sundem 53.40 trav, Sutton and Bauer Law Offices 9158.61 prof svc, Sysco Food Services of ND 5356.66 sup, Taecker Plumbing & Heating 13.71 rep, Taser International 80.00 sup, Task 1000.00 sup, Dan Thyen 12.04 trav, Jamie Toben 20.00 witn, Todd Architects, Ltd. 9446.32 pymt, Toshiba America Info Sys Inc 166.19 rent, Tractor Supply Co. 4.72 sup, Tractor Supply Co. 28.58 rep, Julie Tulowetzke 51.28 jury, Al Vanderlaan - Landlord 325.00 indg util, Pierre Vandermerwe 20.00 witn, VISA - C/O Great Western Bank 1475.97 trav, VISA - C/O Great Western Bank 19.95 rep, VISA - C/O Great Western Bank 389.57 sup, VISA - C/O Great Western Bank 247.93 sup, VISA - C/O Great Western Bank 15.24 sup, WACA 40.00 rent, Wallace Fire Dept 814.43 pymt, Walmart Community 156.50 sup, Cathy Wangen 32.80 witn, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown City Finance Office 58672.79 pymt, Watertown Coop Elevator Assn. 22.50 sup, Watertown Ford 280.83 rep, Watertown Public Opinion 1738.86 publ, Watertown Tire Center, Inc. 18.00 rep, Wells Fargo Brokerage Svcs LLC 292.92 rent, WestCore 700.00 witn, Wheelco 16.16 rep, Chris Wieber 121.31 reimb, Wiles & Rylance, LLP 433.20 prof svc, Watertown A to Z Surplus 139.00 sup, Watertown Community Foundation 50.00 oth, WTN Fire & Ambulance Service 543.00 prof svc, Watertown Lawn & Garden 20.00 rep, WW Tire Service Inc 516.90 sup, Xerox Corporation 94.17 sup, Yankton Co Treasurer 96.05 prof svc, Yankton Co. Sheriff 16.50 trav, Zep Manufacturing Co. 139.75 sup, Tamra Zubke 51.92 jury.

SURPLUS PROPERTY

Motion by Marquardt, second by Thomas, to declare the following property surplus, to be destroyed, as information on the servers is a security issue, all present voted aye; motion carried: GEN00542, a Compaq PL800 server s/n D702BJW320080 and GEN00915, a Compaq PL800 server s/n 933CNL1A093.

FAMILY DAY RESOLUTION

Motion by Thomas, second by Johnson, to approve the following Resolution, all present voted aye; motion carried.

RESOLUTION 2006-22

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs, and;

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes, and

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes, and;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented, and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers, and;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America;

NOW THEREFORE BE IT RESOLVED, The Codington County Board of Commissioners, do hereby proclaim the fourth Monday in September as;

Family Day – A Day to Eat Dinner With Your Children

and urge all citizens to recognize and participate in its observance.

Dated this 8th, day of August, 2006.

Elmer P. Brinkman
Chairman

John W. "Jack" Thomas

Lavern Marquardt

Carol Johnson

ATTEST:

Cindy Brugman
County Auditor

PERSONNEL CHANGES

Motion by Marquardt, second by Thomas, to approve the following personnel change, all present voted aye; motion carried: Martha Karnopp, Emergency Management Officer, promoted from Emergency Management Office Coordinator, step 7/$12.62 per hour to Deputy Director of Emergency Management, step 6/$14.15 per hour, effective October 1, 2006, submitted and approved by Emergency Management Director, Jim Sutton.

RESTORATION PROJECTS

Maintenance Supervisor, Milo Ford, met with the Board to discuss possible restoration projects in the Courthouse. Mr. Ford has received an estimate of $9,823.00, which has been budgeted for in 2007, for a demonstration patch to restore a small section on the second floor of the Courthouse. Mr. Ford advised the Board of a second demonstration patch with an estimate of $9,890.00, which is not budgeted for. No action was taken at this time.

OTHER BUSINESS
In other business the Board discussed the following: The possible expansion of road work in Florence, the possibility of cancelling the August 15th meeting due to a lack of agenda items, and the quarterly meeting of the Sioux Valley Commissioners Association.

BOARD ADJOURNS
Motion by Thomas, second by Marquardt, to adjourn at 10:10 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.

August 22, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 22, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Johnson, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Marquardt, to approve the minutes of August 8, 2006, as presented by the Auditor, all present voted aye; motion carried.

LIQUOR LICENSE APPLICATION PUBLIC HEARING
The Board held a public hearing regarding the liquor license application of, Palan, Inc. No persons, from the public, were present to offer opinions on the application. Chairman Brinkman closed the hearing to the public and turned to the Board for a motion. Motion by Larson, second by Thomas, to approve the application of, Palan, Inc., for an On-Sale Liquor License, in Codington County, all present voted aye; motion carried.

PLAT RESOLUTION
Chairman Brinkman reviewed the details of the "Moe Ranch Addition Plat" that was submitted to and approved by the Codington County Planning and Zoning Board at a meeting held August 21, 2006.

RESOLUTION #2006-23

A Resolution approving the platting of the "Moe Ranch Addition" in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

The Moe Ranch Addition located in the NE1/4 Quarter of Section 34-T119-R52 West of the 5th p.m., (Sisseton-Wahpeton reservation) in Codington County, South Dakota, containing 41.33 acres, which includes the section line right of way of 2.34 acres
and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Thomas, seconded by Commissioner Marquardt, and upon roll call vote: all present voted "aye"; whereupon the

Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 22nd, day of August, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-23, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 22nd, day of August, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

BURN BAN LIFTED
The Board held a discussion regarding the currently enacted burn ban ordinance. Watertown Fire Chief, Mike Jungemann and South Shore Fire Chief, Greg Wall, offered the opinions that the burn ban could be lifted at this time. Mr. Wall asked the Board to advertise, along with the notice of the lifted burn ban, that rural residents, which plan to burn, should notify their local fire department ahead of the scheduled burn.

RESOLUTION #2006-24
A RESOLUTION TO LIFT BURNING BAN
ENACTED BY PRIOR RESOLUTION

WHEREAS, Resolution #2006-19 declared a fire danger emergency and banned open burning in the rural area of Codington County, and

WHEREAS, the Rural Fire Chief's Association has recommended that the ban on open burning be lifted, now

THEREFORE BE IT RESOLVED, by the Codington County Board of Commissioners that the ban on open burning pursuant to Resolution #2006-19 is hereby rescinded.

Approved this 22nd day of August, 2006.

Elmer P. Brinkman
Chairman

John W. "Jack" Thomas

Lavern Marquardt

Carol Johnson

Ken Larson

ATTEST:

Cindy Brugman
Codington County Auditor

CLAIMS APPROVED
Motion by Larson, second by Johnson, to approve the following claims, for payment, all present voted aye; motion carried: Lake County Treasurer $48.00 registration, Mary Ann Marks $40.00 transcript, Court Admin. Office $20.00 case files, Sioux Valley Hospital $40.00 registration.

UNCLAIMED CHECK RESOLUTION
Motion by Marquardt, second by Thomas, to approve the following resolution to cancel out-dated checks and warrants, as prepared by the Treasurer's office, all present voted aye; motion carried:

RESOLUTION #2006-25

The following out-dated checks and warrants are being presented, for cancellation, to the Board of County Commissioners of Codington County, pursuant to SDCL 7-22-17.

Great Western Bank

Check #	Date	Amount	Name of Payee
69898	07/13/2004	25.00	Henry Town Hall
69966	07/13/2004	25.00	NE Research Farm
10871	07/15/2004	13.73	Bibiana Whitwam
10889	07/28/2004	.50	Verifications, Inc.
10911	08/10/2004	5.25	RHS Inc.
70295	08/10/2004	11.16	Casey Allen
70434	08/10/2004	10.00	Jason Jutting
70832	09/14/2004	20.00	Casey Allen
70891	09/14/2004	20.00	Ashley Cummings
11060	11/01/2004	3.00	HJB Farm Inc.
11064	11/02/2004	2.13	Gordon Rahlf
11136	12/06/2004	1.10	Eric Temple
11177	01/07/2005	1.46	Don Drumm
11187	01/21/2005	2.67	Verifications, Inc.
11199	02/02/2005	1.10	Lyle/Mary Carter
11220	02/09/2005	24.18	Randolph Richter
11238	03/02/2005	3.63	Winfried Pfohlman
74158	03/08/2005	11.92	Richard Stricherz
11272	03/29/2005	3.50	Ristvedt Farm Service
11282	03/31/2005	2.42	Deanna Boadwine
11309	04/12/2005	6.23	Louise Olson
11424	05/10/2005	6.23	James E Hunt
75043	05/10/2005	7.65	Karen Pulscher
11459	05/27/2005	9.92	Gordon Rahlf

Approved by the Board of Codington County Commissioners this 22nd day of August, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

AUTOMATIC BUDGET SUPPLEMENT
Motion by Thomas, second by Larson, to approve an automatic budget supplement to the Historic Preservation Budget and General Fund Revenue Budget, in the amount of $125.76, with grant reimbursement funds, all present voted aye; motion carried.

HAMLIN CODINGTON BOOKMOBILE
Motion by Marquardt, second by Johnson, to authorize the Chairman to sign the joint powers agreement, between Codington County, Hamlin County, and the Hamlin Codington Regional Library, all present voted aye; motion carried.

SEARCH AND RESCUE VEHICLE BIDS
This being the time and place set for the opening of bids for a 1(one) ton diesel 4x4 crew cab short box truck, for the Codington County Search and Rescue department, the following bid was received and opened by Pat Culhane, Codington County Search and Rescue:

Watertown Ford, 1600 9 Ave SE, Watertown, SD, 1 (one) ton diesel 4x4 F350 Crew Cab $27,515.00 (trade allowance included)

Upon the recommendation of Pat Culhane, Codington County Search and Rescue, a motion was made by Larson, second by Marquardt, to accept the bid of Watertown Ford, the only bid, all present voted aye; motion carried.

SURPLUS PROPERTY
Motion by Larson, second by Marquardt, to declare a 1995 GMC Suburban, VIN #1GKFK16K7SJ764223, owned by the Codington County Search and Rescue, surplus to be traded to Watertown Ford as part of a bid awarded previously this date, all present voted aye; motion carried.

RURAL FIRE DISTRICT
Mike Jungemann, Watertown Fire Chief, met with the Board to discuss organizing a committee to study the need for and make recommendations regarding a rural fire district in Codington County. Fire Chiefs from several other fire departments, located in Codington County, were also present at this meeting and were invited by Chief Jungemann to participate in this process along with the County and City representatives. Commissioners Larson and Marquardt will represent Codington County on this committee.

MONTHLY REPORTS
Maintenance Supervisor, Milo Ford, discussed the following items with the Board: the Memorial Park campground expansion project, damage to a private vehicle during a storm at the park, revenues for 2006, and the boat dock and lake levels at the park. Mr. Ford will address the Golden Age Club on facilities at Memorial Park. Mr. Ford reported the relocation of the

Maintenance Office is near completion and a fire extinguisher safety training course, for Courthouse employees, has been completed. **Highway Supt., Rick Small,** met with the Board to discuss the request, of the Sisseton Wahpeton Oyate Tribe and the B.I.A., to use County Road miles on the Tribe's road inventory. The Board did not take action at this time and will try to obtain information, from officials from other Counties, before taking action on this request. Mr. Small has received a request to amend the County's ordinance pertaining to speed limits on County roads. The Board will conduct a first reading to amend Ordinance #8-96 pertaining specifically to County Road #19-4, beginning at a point .6 miles south of Hwy. 212 and proceeding South approximately .4 miles and County Road #27-4, beginning at the North edge of Hwy 212 and proceeding North approximately .4 miles. **Deputy Director of Emergency Management, Marty Karnopp,** met with the Board in the absence of the Emergency Management Director. Ms. Karnopp requested authorization for Emergency Management personnel to attend the annual Emergency Management conference in Sioux Falls, in September. The Board had no objection to this request. The Emergency Management Office has not yet received the grant award, from the State of South Dakota, for the pandemic flu plan. Action to approve a contract to create a pandemic flu plan is delayed until notice has been received of the grant award.

ROAD PROJECT CONTRACTS

Motion by Marquardt, second by Thomas, to authorize the Chairman to sign the contract documents for the paving projects on County Roads 17-5, 17B & 14 and in the City of Florence, as presented by Highway Supt., Rick Small, all present voted aye; motion carried.

RANGELAND FIRE PROTECTION AGREEMENT

Motion by Thomas, second by Johnson, to authorize the Chairman to sign the County Rangeland Fire Protection Agreement, between Codington County and the State of South Dakota Department of Agriculture, allowing the State to provide rangeland fire suppression to the County, subject to and upon the terms enclosed in the Contract, all present voted aye; motion carried. Motion by Thomas, second by Johnson, to designate the Codington County Emergency Management Director as Codington County Rural Fire Coordinator, all present voted aye; motion carried.

HUMAN SERVICE AGENCY

Chuck Sherman, President/CEO, Human Service Agency, met with the Board to discuss the agencies 2007 budget request. Mr. Sherman advised the Board that a 3% increase, cost of living increase, has been requested for the 2007 budget. Discussion was also held regarding Serenity Hills and the Halfway House run by the H.S.A. and the E.A.P. program for Codington County employees through the H.S.A.

TELEPHONE EQUIPMENT

Auditor, Cindy Brugman, requested authorization to purchase equipment to replace the old telephone system in the Offices of the Commissioners, Auditor, and Welfare Director. The old system was purchased in 1990 and the equipment is no longer working correctly. The Auditor received proposals from Engelstad Electric and Business Telephone Company. Motion by Thomas, second by Johnson, to approve the proposal of Business Telephone Company for replacement of the aforementioned telephone equipment, all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Larson, to approve the following personnel change, all present voted aye; motion carried: Beverly Gramberg, Custodian, employee has completed 2040 hours of

employment, step increase from step 2/$8.52 per hour to step 3/$8.87 per hour, effective date August 22, 2006, submitted and approved by Maintenance Supervisor, Milo Ford.

EXECUTIVE SESSION

Motion by Thomas, second by Johnson, to enter into executive session at 10:10 a.m., to discuss personnel and contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:55 a.m. Dick Edenstrom and Barry Wilfhart were present for executive session. No action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 11:10 a.m., until 9:00 a.m., Tuesday, August 29, 2006, 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.

August 29, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 22, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Marquardt, to approve the minutes of August 22, 2006, as presented by the Auditor, all present voted aye; motion carried.

STORAGE BUILDING BIDS
This being the time and place set for the opening of bids, received for the construction of a storage building, Dave Todd, Todd Architects, opened and announced the following bids:

Dallas I. Hanson Construction, Ortonville, MN; Base Bid: $139,000.00; Alternate #1: $8,650.00; Alternate #2: $1,150.00; Alternate #3: $3,950.00; Alternate #4: $750.00; Alternate #5: $6,400.00; Alternate #6: $4,000.00; Total bid: $163,900.00.

Gray Construction Co., Watertown, SD; Base Bid: $147,700.00; Alternate #1: $9,500.00; Alternate #2: $1,100.00; Alternate #3: $1,500.00; Alternate #4: $650.00; Alternate #5: $850.00; Alternate #6: $2,300.00; Total Bid: $163,600.00.

Mr. Todd reviewed the bids for accuracy. Highway Supt., Rick Small, advised the Board that alternate bids 1-6 could be completed by the Highway Dept. Mr. Todd will contact the Highway Supt. to determine which alternate bids could be completed by the Highway Dept. at a cost savings to the County. Motion by Thomas, second by Larson, to table action on the bids until Mr. Todd can discuss the alternates with the Highway Supt., all present voted aye; motion carried.

MONTHLY REPORTS
Sheriff, Keith Olson, reported the following statistics for the month of June: Average daily inmate population: 63.93; persons booked: 203; work release and out of county contract collections: $10,816.55; confinement costs collected: $365.00; civil papers served: 330; calls for service logged: 273; incidents investigated: 139; arrest warrants served: 63; accidents investigated: 15; and 12 trips for a total of 2,541 miles traveled. Sheriff Olson reported the following statistics for the month of July: Average daily inmate population: 66.45; persons booked: 230; work release and out of county contract collections: $19,735.52; confinement costs collected: $1,155.00; civil papers served: 285; calls for service logged: 318; incidents investigated: 121; arrest warrants served: 57; accidents investigated: 4; and 7 trips for a total of 2,068 miles traveled. Sheriff Olson also discussed the recent traffic checks through out the County.

PANDEMIC INFLUENZA PLAN
Emergency Management Director, Jim Sutton, presented the Board with a contract, between Codington County and Nick of Time LLC (Contractors), for the development of a pandemic influenza plan for Codington, Clark, and Hamlin counties. This contract and plan will be funded by a grant agreement previously approved between Codington County and the State of South

Dakota. Motion by Thomas, second by Marquardt, to authorize the Chairman to sign the contract between Codington County and Nick of Time LLC, all present voted aye; motion carried.

CREDIT ACCOUNT LIMIT

Emergency Management Director, Jim Sutton, requested authorization to increase the credit limit, on the Search and Rescue credit account, from $1,500.00 to $2,500.00, to allow for extensive travel expenditures. The Board had no objection to this request.

1ST READING TO AMEND ORDINANCE #8-96

The Board held the first reading to amend Ordinance 8-96, an ordinance setting the speed limits on certain segments of County roads. The second reading and action to approve the amendment to the ordinance was set for Tuesday, Sept. 5, 2006.

HIGHWAY PAVING PROJECTS

Highway Supt., Rick Small, updated the Board on the current paving projects of the Highway Dept. $426,083.04, in costs, has been incurred for the first inch of paving on County Road 19, approximately 11 miles. Mr. Small advised the Board that the paving, of two miles on County Road 11, will most likely need to be delayed due to the increase in paving costs and funds budgeted for paving in 2006.

SECRETARIAL POSITIONS

County Health Nurse, Karla Moes, advised the Board of upcoming vacancies for the positions of Nurses' secretary and WIC secretary, due to resignations submitted by the employees currently holding those positions. Mrs. Moes requested authorization to advertise these positions as full time positions. Motion by Johnson, second by Thomas, to authorize the advertisement of full time Nurses' secretarial position and full time WIC secretarial position, all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Johnson, second by Larson, to approve the following personnel changes and accept the following resignations, all present voted aye; motion carried: Personnel changes: Thomas Walder, appointed as interim Chief Correctional Officer, during the absence of the Chief Correctional Officer, $14.64 per hour/$2,539.00 per mo., effective date August 28, 2006, submitted and approved by Sheriff, Keith Olson. Lindsey K. Stricherz, Correctional Officer, from part time to full time status, step 4/$12.37 per hour, effective date September 1, 2006, submitted and approved by Sheriff, Keith Olson. Jeffrey Morris, Correctional Officer, new hire, step 1/$11.00 per hour, effective date September 1, 2006, submitted and approved by Sheriff, Keith Olson. Resignations accepted, effective September 7, 2006: Barb Moyer, Nurse/WIC office, and Lisa McPeek, WIC Office.

SALARY CLAIMS

Motion by Thomas, second by Larson, to approve, for payment, the following August salary claims, all present voted aye; motion carried: Commissioners: 7,978.59 total salaries. Auditor: 13,882.93 total salaries. Co. Treasurer: 16,329.74 total salaries. States Attorney: 18,766.36 total salaries; Ruth Swenson 1012.88 part time. Gov. Buildings: 11,968.58 total salaries; Bev Gramberg 861.22 part time. Dir. Equalization: 27,689.92 total salaries. Reg. of Deeds: 14,221.97 total salaries; Mary Fransen 2931.01 appointed Deputy Register of Deeds. Veterans Service: 6,547.10. total salaries; William Cunningham 28.00 meals. Sheriff: 47,379.88 total salaries; John Weber 320.81 part time & meals; Chuck Carbonneau 115.39 part time & meals; Jim Wollan 413.03 part time & meals; Lori Hassing 1074.56 part time. Co. Jail: 46,579.31 total salaries; Sarah Deslauriers 1851.89 final pay; Gary Wadsworth 297.63 union agreement; Lindsey

Stricherz 3169.81 part time; Jamie Bergeson 3569.28 part time; Nicolas Jacobson 1738.00 part time; Donna Weber 44.00 part time matron. Care of the Poor: 3,488.30 total salaries. Co. Nurse: 1,375.81 total salaries; Barbara Moyer 948.98 ½ time county nurse sec. West Niles: 37.27 total salaries. County Park: 7,312.44 total salaries; Donnie Olson 1685.30 part time seasonal; Tom Sauer 1951.40 part time seasonal; Casey Hershman 1230.00 part time seasonal; Paul German 236.88 part time seasonal security guard; Harold Trumm 1689.20 Memorial Park caretakers. Ag. Bldg.: 6,410.85 total salaries. Co. Extension: 5,991.73 total salaries; Charles Langner 57.00 meals; Deb Sundem 27.00 meals. Weed Control: 6,339.81 total salaries; John Henning 90.00 part time. Planning Board: 174.64 total salaries. Road & Bridge: 61,369.20 total salaries. Emergency Management: 6,847.51 total salaries. Crime Victim: 4,225.12 total salaries. W.I.C.: 3,979.96 total salaries; Lisa McPeek 1750.64 part time; Barb Moyer 948.98 ½ time WIC sec. Total: 318,897.02. Breakdown of withholding amounts which are included in the above S. D. Retirement 27,069.86 retire; S.D. Retirement 347.45 spouse option; S. D. Supplemental Retire. 2540.00 suppl. retire.; Dakotacare 52,474.29 ins.; Fort Dearborn Life Insurance 279.31 ins.; Delta Dental 4,262.32 ins.; Nationwide Retire. Sol. 631.58 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 1,854.08 ins.; U.M.B. Bank 1,377.00 suppl. retire.; AFLAC 311.24 ins.; Watertown United Way 93.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 9,116.00 credit union; Cod. Co. Treasurer 22,600.00 employee monthly draw; New York Life 101.85 ins.; Gen. Drivers & Helpers Union 307.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 20,142.33 federal withholding; Great Western Bank 34,891.16 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.84 garnishment.

COUNTY LIEN

The Board received a request to compromise a county lien filed against Dana Niemann. Motion by Larson, second by Marquardt, to accept a compromise payment in full, in the amount of $392.70, for a county lien filed against Dana Niemann. Commissioner Marquardt stated the total amount of the lien was $561.00, which could easily be paid off, in full, in monthly payments. Upon vote of the Board, those present voted no; motion failed.

EXECUTIVE SESSION

Motion by Larson, second by Marquardt, to enter into executive session, at 9:35 AM, to discuss contract negotiations, with Terry Satterlee, all present voted aye; motion carried. The Board returned to regular session at 10:05 AM. No action was taken as a result of executive session.

PUBLIC DEFENDER CONTRACTS

States Attorney, Vince Foley, met with the Board to discuss the procedures, for requesting proposals, for Public Defender contracts, that will take effect January 1, 2007. Discussion was held on options for the contracts that will allow attorneys to better serve the system and at the same time produce a cost savings to the County. The Board authorized Mr. Foley to facilitate the process of gathering requests for proposals, from local attorneys, which will meet the County's needs and wants with regards to Public Defender contracts. An estimated timeline of two weeks was set for the review of submitted proposals.

OTHER BUSINESS

Commissioner Thomas, reported on the SDACC executive board meeting, he recently attended, where much discussion was held regarding ballot measures that will directly affect County officials and County government. Discussion was held regarding Constitutional Amendments D & E, and Initiated Measure #8. Commissioner Brinkman reported on the Search and Rescue sponsor/donation board located at the Codington County Extension Complex. Search and Rescue member, Shorty Lamont, has expressed thanks to the Board, through Commissioner Brinkman,

for allowing the placement of the sponsor board at the Extension Complex. Mr. Lamont reported over $18,000.00 has been raised from the sponsor board.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, September 5, 2006, 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.

September 5, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 5, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Marquardt, to approve the minutes of August 29, 2006, as presented by the Auditor, all present voted aye; motion carried.

2007 PROVISIONAL BUDGET HEARING
This being the time and place set for a hearing to discuss the Codington County 2007 Provisional Budget, as published, Chairman Brinkman asked for comments from those present for this meeting. No persons were present to offer comments on the Provisional Budget, as published. The Board will accept comments and make changes to the 2007 Provisional Budget until it's adoption, scheduled for September 26, 2006.

MONTHLY REPORTS
Community Health Nurse, Karla Moes, submitted a report covering: WIC caseloads, immunization clinics, Infant Adoption training, clerical positions in the Nurse and WIC offices and the upcoming flu clinics. **Veterans Service Officer, Al Janzen,** reported 26 trips with 101 riders during the month of August. Mr. Janzen recently attended a training workshop in Pierre. Mr. Janzen requested a key to the Courthouse for his secretary. The Board had no objection to this request. **Weed Supervisor, Nick Endres,** reported on fall spraying and damage to the windshield of a Weed Dept. vehicle. Discussion was also held regarding weed problems along railroad property. Mr. Endres will provide the Board with photos of weeds, located on railroad property, before any action is taken. **Welfare Director, Denise Sotka,** submitted the following written report to the Board: Nine clients were assisted in August for a total assistance of $6,995.45, including one burial. Total collections for August: $8,607.98.

SURPLUS PROPERTY
Motion by Larson, second by Johnson, to declare the following property surplus, to be destroyed, all present voted aye; motion carried: GEN00210 an ITT Electronic Key Telephone System.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Marquardt, second by Thomas, to approve an automatic budget supplement, to the Emergency Management, revenue and expenditure, budgets, in the amount of $22,500.00, with a Pandemic Influenza Control grant reimbursement, all present voted aye; motion carried.

INITIATED MEASURE 8
Motion by Thomas, second by Marquardt, to approve the following resolution in opposition to 2006 General Election Initiated Measure 8. This measure if passed by the voters would eliminate approximately $112,000.00 in funding to Codington County. Upon vote of the Board, all present voted aye; motion carried.

RESOLUTION 2006-26

WHEREAS, in 2003, South Dakota instituted a tax on the gross receipts of wireless communications companies; and,

WHEREAS, county governments across the state receive forty (40) percent of the total revenue of this tax; and,

WHEREAS, Codington County, has received $112,254.08, in FY2005, from this revenue source; and,

WHEREAS, South Dakota voters will be asked to repeal this tax via Initiated Measure 8 in this November's election; and,

WHEREAS, if Initiated Measure 8 is passed by South Dakota voters, Codington County would be forced to consider significant cuts in county services or propose an opt out of the property tax freeze.

NOW, THEREFORE BE IT RESOLVED, that the Codington County Commission does hereby offer its official opposition to Initiated Measure 8; and,

BE IT FURTHER RESOLVED, that the Codington County Commission asks all voters in Codington County to vote No on Initiated Measure 8.

Dated this 5th day of September, 2006.

Elmer P. Brinkman
Chairman

Lavern Marquardt

Carol Johnson

John W. (Jack) Thomas

Ken Larson

ATTEST:

Cindy Brugman
County Auditor

OTIS ELEVATOR

Maintenance Supervisor, Milo Ford, met with the Board to discuss a recommendation, from the Otis Elevator Company, for a five year safety load test on the elevators in County buildings, at a cost of $2,200.00. The Board, after a brief discussion, instructed Mr. Ford to contact the County's liability insurance carrier, for a second opinion as to the necessity of this test. Mr. Ford will report back to the Board after contacting Doug Kirkus, Safety Benefits.

EMPLOYEE FLU SHOTS

Motion by Johnson, second by Marquardt, to authorize payment for flu shots, for Codington County employees, at the Codington County Community Health Office, when vaccine is available, all present voted aye; motion carried.

FY2006 HOMELAND SECURITY GRANT AGREEMENT

Motion by Thomas, second by Larson, to authorize the Chairman to sign the FY2006 Homeland Security Grant Reimbursement agreement, between Codington County, as the lead jurisdiction of Region 7, and the State of South Dakota Dept. of Public Safety, as presented by Emergency Management Director, Jim Sutton, all present voted aye; motion carried.

G.F.P. JOINT POWERS AGREEMENT

Motion by Marquardt, second by Thomas, to authorize the Chairman to sign a Joint Powers Agreement, between Codington County, Codington County Search and Rescue, and the State of South Dakota, acting through its Dept. of Game, Fish, and Parks. This agreement would allow the GFP, to purchase equipment, with 50/50 grant money available to them through the U.S. Coast Guard, at which time Codington County Search and Rescue would pay the GFP for half the cost of the equipment, the GFP would then at the end of the agreement transfer the equipment to Codington County Search and Rescue. Upon vote of the Board, all present voted aye; motion carried.

SPEED LIMIT ORDINANCE

The Board held a second reading and public hearing regarding the amendment of Ordinance #8-96, an ordinance determining speed limits on designated segments of County Roads. Highway Supt. reviewed the proposed speed limit changes. Chairman Brinkman opened the floor to the public for comments. No persons were present to offer comments on the proposed amendment. Ordinance #8-96 as Amended was moved for adoption by Marquardt, second by Larson, all present voted aye; motion carried. This amendment will become effective upon erection of the proper signage.

HIGHWAY DEPT.

Highway Supt., Rick Small, requested travel reimbursement and authorization to attend the Region 8 conference in Rapid City, October 24-26, 2006. The Board had no objection to this request. Highway Supt., Rick Small, advised the Board of a discussion with a railroad employee, regarding the problem of deteriorating wooden planks at railroad crossings. Mr. Small has not received a response from the railroad company in question. Mr. Small updated the Board regarding the repaving project on County Road 19. The cost for this project is approximately $844,000.00, which is $230,000.00 over the amount estimated in the 2006 budget.

STORAGE BUILDING BIDS

Highway Supt., Rick Small, advised the Board that the County Highway Dept. would have time and could complete alternate bids one through six, at a cost of $11,500.00, on the bid specifications for the construction of a Storage building as bid on August 29th. Motion by Johnson, second by Marquardt, to accept the base bid of Dallas I. Hanson Construction, in the amount of $139,000.00 as submitted on August 29th. A discussion was held regarding the need for this type of building as space will be freed up at the Highway Dept. when the Bookmobile and Watertown Transit move their vehicles to another location. Chairman Brinkman brought up the matter of the sign shop and its proposed placement in the building planned for construction. Upon vote of the Board all present voted no; motion failed. The Board and Highway Supt. will pursue information on other types of facilities that may serve the County's needs.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt, to enter into executive session at 9:55 AM to discuss contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:10 AM.

UNION NEGOTIATOR
Motion by Thomas, second by Johnson, to contract with Terry Satterlee, at $50.00 per hour, for union negotiator services, for the duration of the current union negotiations, Thomas, Johnson, Brinkman, and Larson, voted aye; Marquardt, voted no; motion carried.

OTHER BUSINESS
The board discussed the schedule for the 2006 Annual County Convention scheduled for Sept. 18th – 20th, in Aberdeen.

BOARD ADJOURNS
There being no further business to come before the Board a motion was made by Larson, second by Thomas, to adjourn at 10:25 AM, until 9:00 AM, Tuesday, September 12, 2006, 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.

September 12, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 12, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of September 5, 2006, as presented by the Auditor, all present voted aye; motion carried.

CONGRESSIONAL CONTACT
Matt Astleford, from Senator Tim Johnson's office, met with the Board to update the Board on happenings in Washington and to discuss current issues in Codington County. Discussion was held regarding the following: defense appropriations bill, court security bills, the possibility of a local V.A. Clinic, drought disaster aid, and funding for a local law enforcement center.

DRAINAGE REQUEST
Property owner, Gordon Little, appeared before the Board with a request to install drain tile on four tracts of property he owns in Sheridan Township. Mr. Little informed the Board that he has received approval from the Soil Conservation Service, with regards to wetlands, for this drainage project. Mr. Little has also received approval from neighboring land owners and will contact the Army Corps of Engineers before proceeding with the project. Motion by Larson, second by Thomas, to approve Mr. Little's request to drain, subject to the approval, of the entire project, by the Army Corps of Engineers, all present voted aye; motion carried.

EXTENSION COMPLEX PARKING LOT
Extension Educator, Chuck Langner, met with the Board to discuss the parking lot situation at the Ag. Building. The parking lot is in need of repair and modifications to allow for better drainage. Mr. Langner informed the Board that there are sufficient funds in the 2006 budget to complete this project, estimated at $7,700.00, for asphalt and labor, at this time. The County Highway Dept. will provide the labor for this project. Motion by Thomas, second by Johnson, to proceed with repairs to the Ag. Building parking lot, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported that ballots for the 2006 General Election are being printed at this time and tax levy work is underway. **Treasurer, Carol Maloney,** updated the Board on the banking bids that have been submitted. The Treasurer's office is working on one tax deed property for this year. Discussion was also held regarding holding a tax deed sale for properties the County currently has taken for tax deed. The Board set October 17th, 2006 as the date to hold a Tax Deed Sale on these properties. Commissioner Thomas will be in charge of finding property owners to appraise said properties. **Register of Deeds, Ann Seifel,** informed the Board of new requirements for traveling across the U.S. boarders. Passports will soon be required for all air and sea travel to or from Canada, Mexico, Central and South American, the Caribbean, and Bermuda. In the next year the requirement, for a passport, will extend to all land border crossings as well as sea and air travel. Due to these new requirements the Register of Deeds office has seen an increase in request for certified copies of birth certificates. The Board also noted the Register of Deeds report for the month ending August 31, 2006. $30,558.50 was collected in fees with

$1,602.00 of this amount remitted to the State of South Dakota for certified births, deaths, and the EVRSS fund.

SEPTEMBER CLAIMS

Motion by Marquardt, second by Johnson, to approve the following claims for payment, all present voted aye; motion carried: A-OX Welding Supply 101.06 sup, Auto Body Specialists 68.80 sup, Allied Capital Lease Adm. 242.75 rent, Alltel 191.22 util, Alltel 66.60 util, American Jail Association 36.00 membership, Aspen Tree Service 375.00 maint, Austin Law Offices 1024.80 prof svc, Kurt Basler 20.00 witn, Batteries Unlimited 136.00 rep, Robert Bearhill 30.00 refund, Lonnie Becking 15.76 jury, Lisa Benson 11.28 jury, Susan Benson 56.40 jury, Roger Benthin 68.00 rep, Best Business Products 50.76 rent, Best Leasing Inc 249.92 rent, James Beutow 51.28 jury, Marlene Bitz 11.92 jury, Joseph Bjerke 12.56 jury, Doris Black 11.28 jury, Pearley Bliss 48.00 refund, Cynthia Jo Bogart 55.12 jury, Joseph Borkhuis 17.68 jury, Boys & Girls Club 833.33 pymt, Janet Brage 12.56 jury, Brian's Glass & Door, Inc. 250.00 rep, Brian's Glass & Door, Inc. 33.00 rep, Bridgestone/Firestone, Inc 48.00 rep, Brown & Saenger 66.98 sup, Harold R. Bunde 15.13 trav, Vickie Burchatz 53.84 jury, Deanna Burchell 13.20 jury, Burghardt Amateur Center 53.40 maint, Burns Law Office 2333.00 prof svc, Business Telephone Company 4171.44 sup, Butler Machinery 155.59 sup, C & S Chemical 70.00 maint, Dennis Carda 13.20 jury, Chad Carpenter 105.89 reimb, Carquest Auto Parts 72.13 rep, Carquest Auto Parts 500.85 sup, Cartney Bearing & Supply 16.26 sup, Cartney Bearing & Supply 60.49 rep, Cashway Lumber Inc. 18.09 rep, Cass-Clay Creamery 703.00 sup, Central Escrow Inc 1033.05 refund, Century Business Products 44.34 maint, Chuck's Bike & Lock Shop 200.85 rep, Codington Clark Electric 248.23 indg util, Codington Clark Electric 36.00 util, Codington Co. Historical Soc. 167.39 util, Codington County Treasurer 1.50 sup, Codington CO Clerk of Courts 91.04 pymt, Cole Papers, Inc. 3111.41 sup, Connecting Point Computer Cent 1275.42 maint, Marie Coon 10.00 jury, Hector Cordova 20.00 witn, Credit Bureau of Watertown Inc 1318.14 pymt, Credit Bureau of Watertown Inc 1381.53 pymt, CVS Wholesale Flags 252.00 sup, Thomas Cypher 13.35 trav, Jeff Dahl 25.00 pymt, DailyPost.com Services 155.40 util, Mike DeBoer 80.16 witn, Sarah Deslauriers 24.32 refund, Deuel County Highway 69.36 maint, Lori Deutsch 169.99 trav, Mary DeVries 25.36 jury, Diagnostic Radiology Associate 460.74 indg med, Donna Dietrich, Chairman 145.55 prof svc, Doug's Anchor Marine 207.23 226, Brad Drake 12.56 jury, Kendra Drake 16.40 jury, Audrey Dumke 13.20 jury, The Earthgrains Company 567.00 SUP, East Dakota Water Development 237.78 August apportionment, Econofoods 32.28 sup, Election Systems & Software 1450.00 sup, Electric Motors & Moore Inc 9.50 rep, Elite Sewer & Drain 250.00 maint, Janet Elkins 11.28 jury, Ellyson Law Office 2742.08 prof svc, EMC Insurance Companies 3152.48 pymt, Darcy Engelbrecht 20.00 witn, Engelstad Electric Co. 469.73 rep, John Evans 6.23 trav, Express Photo 9.62 sup, Farnams Genuine Parts 765.30 sup, Linda Fewkes 13.20 jury, 5TH Street Pharmacy 1564.36 sup, Fire & Ice 150.00 rep, First District Association 100.00 trav, First District Assn of Lcl Gov 27649.24 pymt, Chad Fischer 52.56 jury, Fish Welding & Repair Inc 10.00 rep, Flags & Banners 71.78 sup, Vincent A. Foley 327.00 trav, 4-H Activities 115.00 sup, Robert Fox 5.34 trav, Ed Friske 97.50 sup, Kay Frost 16.40 jury, Galls 15.98 sup, Jordan Geier 10.64 jury, Glass Products Inc. 140.40 rep, Becky Goens 18.42 trav, Grainger 342.00 sup, Green, Schulz, Roby, etal 2143.20 prof svc, Stefanie Hall 11.92 jury, Harold's Camera Shop 24.47 sup, Laurie Harrington 51.28 jury, Connie Hartley 5.00 reimb, Lester Heinrich 51.28 jury, Christopher Henman 10.64 jury, James Herman 50.64 jury, Ann Rae Herr 1650.25 trav, James Heyn 15.12 jury, Hillyard Floor Care Supply 940.98 sup, Horiba Jobin Yvon Inc 278.04 sup, Brian Hosmer 40.00 witn, Human Service Agency 4280.09 pymt, Hurkes Implement Co. 135.96 rep, Hurkes Implement Co. 233.94 rep, HyVee #1871 666.57 sup, Al Janzen 25.00 trav, Jefferson Partners LP 51.50 trav, Cindy Jewell 51.92 jury, The John Hopkins Medical 28.00 publ, Donnie Johnson 10.64 jury, John H. Johnson 19.58 trav, Robb Johnson 50.64 jury, Nathan Jungers 20.00 witn, Jurgens Printing 35.00 sup, KAR Products 79.08 rep,

Kimball Midwest 134.06 sup, Allison Kjellson 20.00 witn, Nelva Kooistra 21.00 prof svc, Sylvester Korbel 10.64 jury, Jackie Kretzschmar 36.64 witn, Pam Kwasniewski 9.04 reimb, Shirley Laird 55.12 jury, Burton Langendorfer 13.84 jury, Chuck Langner 646.90 trav, Harry LaQua 4.45 trav, Lar Jo's 865.21 sup, J.H. Larson Electrical Co. 39.15 rep, Cory Leaf 20.00 witn, Nichole Lentsch 50.64 jury, Lewis & Clark BHS 390.00 prof svc, LexisNexis Matthew Bender 85.40 sup, Lincoln CO Auditor 112.50 prof svc, Jodi Loehrer 418.56 trav, Lutheran Social Service 504.60 prof svc, Lyle Signs Inc. NW 7165 338.46 sup, Dale Mack 51.28 jury, Mac's Inc. 15.48 rep, Mac's Inc. 203.12 rep, Mahowald's 167.22 rep, Mahowald's 8.95 sup, Mark's Auto 572.28 rep, Lavern Marquardt 15.36 trav, Marshall & Swift 2197.90 sup, Master Burn 409.62 rep, Nancy McClanahan 93.80 prof svc, McFleeg Inc 219.04 sup, McLeod's Printing & Office Sup 589.84 sup, Medical X-Ray Center 924.67 prof svc, Menards 28.72 sup, Menards 746.56 sup, Jeffery Meroney 51.28 jury, Midcontinent Communications 55.00 util, Milbank Communications 1557.28 sup, Lynne Miller 50.64 jury, Steve Miller 826.24 prof svc, Minnehaha County Auditor 112.50 prof svc, Minnehaha County Sheriff Dept 19.80 trav, Calleen Misterek 21.70 prof svc, Moe Oil Company 645.90 rep, John G. Moes 13.35 trav, Marna Mohrmann 11.28 jury, Mt Hope Cemetery 420.00 prof svc, Municipal Utilities 239.26 indg util, Municipal Utilities 8733.89 util, Heather Nawroth 51.92 jury, Diane Nelson 61.52 jury, Nelson Law Office 2000.00 prof svc, Rick Nelson 26.00 jury, New World Systems 587.77 sup, Chelsea Niles 20.00 witn, Twyla Niles 20.00 witn, Gregg Noeldner 800.00 prof svc, Megan Noeldner 89.76 witn, Patrick Nogelmeier 225.00 prof svc, Northern Con-Agg Inc. 1715.47 sup, Northwestern Public Service 133.34 util, Office Systems, Inc. 2068.65 sup, Office Systems, Inc. 741.15 sup, Olson & Johnson International 274.02 sup, Jane Olson 51.28 jury, Megan Olson 52.56 jury, Ottertail Power Co. 15.67 util, Pennington County Jail 701.95 trav, PepsiAmericas 140.00 sup, PMB 0112 476.88 util, PMB 0112 10.42 util, Prairie Lakes Health Care Cent 6926.86 prof svc, PRAIRIEWAVE 494.29 util, Print 'Em Now 235.00 sup, Professional Mailing & Market. 41.91 sup, Professional Mailing & Market. 2463.71 sup, Project Lifesaver Interntl 500.00 trav, Quality Presort Services, Inc 736.61 sup, Qwest 834.04 util, Qwest 15.41 util, R AND S Technicians 178.04 rep, Robert Raatz 11.92 jury, Traci Rabine 51.92 jury, Verlaine Redlin 11.92 jury, Redlinger Bros. 66.95 rep, Cathryn Rehfuss 21.00 prof svc, Barbara Rex 50.64 jury, Jeffrey Robinson 50.64 jury, Ron's Saw Shop Two 16.44 sup, Don Rowland 800.00 prof svc, Runnings 61.98 rep, Runnings 167.62 rep, Rural Cellular Corporation 357.64 util, Dawn Russell 506.20 prof svc, Danny Schmeling 10.64 jury, Dawn Schnackenberg 20.00 witn, Ross K Schulte DDS PC 28.75 prof svc, SD Department of Revenue 1782.00 pymt, SD State Treasurer 268318.20 September remittance, Reni Severson - Landlord 215.00 indg util, Sherwin Williams 224.91 sup, Shirts in The Works 184.32 sup, Sioux Valley Clinic Watertown 254.00 prof svc, Sioux Valley Coop 34.58 rep, Sioux Valley Coop 18655.56 sup, Sioux Valley Hospital 8265.80 prof svc, Kimberlie Snell 14.48 jury, Karen Snow 10.64 jury, Snow Sales 464.35 sup, Rosa Sosa 212.50 prof svc, South Shore Gazette 929.48 publ, Spears Law Office 4553.90 prof svc, Sprint 165.62 util, Debra Stanley 10.64 jury, Star Laundry 118.02 sup, Star Laundry 121.66 sup, Stein's Tool Time Rental 65.00 rep, Stein's Tool Time Rental 46.09 rent, Connie Stoebner 36.60 prof svc, Debra Stone 51.28 jury, Streicher's 129.00 sup, Faith Struckman 51.28 jury, Sturdevant's Auto Parts 149.70 rep, Deb Sundem 402.67 trav, Sutton and Bauer Law Offices 7708.33 prof svc, Sysco Food Services of ND 9675.91 sup, Target Stores Division 254.94 sup, James Thyen 16.02 trav, Titan Machinery 65.19 rep, Toshiba America Info Sys Inc 332.38 pymt, Trav's Outfitter Inc 356.94 sup, Tufts University 28.00 pub, Julie Tulowetzke 51.28 jury, Irene Turley 11.28 jury, United Building Center 86.80 rep, United Building Center 154.59 rep, Uptowne Cleaners 9.63 prof svc, US Govt Printing Office 14.00 publ, Van Diest Supply Company 4979.20 sup, Leon Vargas 25.00 pymt, Ernie Vavruska - Landlord 350.00 indg util, VISA - C/O Great Western Bank 92.59 sup, VISA - C/O Great Western Bank 8.99 sup, VISA - C/O Great Western Bank 339.24 sup, Walmart Community 63.35 sup, Betty Wasland 50.64 jury, Watertown Area Paging 20.00 util, Watertown Coop Elevator Assn. 38.50 sup, Watertown Ford 653.49 rep, Watertown Public Opinion 1310.12 publ,

Watertown Tire Center, Inc. 73.30 rep, Wells Fargo Financial Leasing 292.92 rent, Patricia Wensing 11.28 jury, West Group Payment Center 621.00 sup, Wight & Comes Funeral Chapel 3725.00 prof svc, Janet Workman 53.20 jury, Worthington Ag Parts 35.00 rep, Watertown Landfill 2.60 maint, Watertown Radiator Works 356.86 rep, WW Tire Service Inc 235.88 rep, Xerox Corporation 94.17 sup, Yankton Co Treasurer 115.05 prof svc, Yankton Co. Sheriff 33.00 trav, Zep Manufacturing Co. 412.21 sup, Zimmels Furniture 1373.54 maint, Tamra Zubke 51.92 jury.

AUDITOR'S ACCOUNT WITH THE TREASURER

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 2006, all present voted aye; motion carried.

Cash on hand	$ 4,740.13
Checks in Treasurer possession	
less than 3 days	$ 52,502.66
Cash Items	$ 403.65
TOTAL CASH ASSETS ON HAND	$ 57,646.44
RECONCILED CHECKING	
Great Western Bank Checking	$ 3,806,739.70
Great Western Bank Checking (Memorial Park)	$ 2,158.13
INVESTMENTS	
SD Public Funds Investment	$ 6,370.70
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 1,800,000.00
Dacotah Bank	$ 200,000.00
Great Western Bank	$ 600,000.00
Peoples State Bank	$ 404,512.84
First Premier Bank	$ 200,000.00
TOTAL CASH ASSETS	$ 7,077,427.81
General Ledger Cash Balance by Funds:	
General	$ 3,766,503.85
General restricted cash	$ 350,000.00
Sp. Revenue	$ 2,272,751.27
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 2,236.40
Trust & Agency	$ 675,524.44
(schools 350,391.33; townships 19,377.69; city/towns 21,020.40)	
TOTAL GENERAL LEDGER CASH	$ 7,077,427.81

AMENDMENT D

The Board held a discussion regarding ballot measure, Amendment D. Testimony, in favor of Amendment D, was taken from Joyce Ingalls, Dale Zemlicka, and Robert Flemming. The Board noted that the South Dakota Association of County Commissioners has taken a formal position in opposition to Amendment D. The Board discussed the following pros and cons of this amendment that could result in: A better system of assessing property; similar properties that would not be assessed equally; the need to change other current property tax laws; pushing college graduates out of State to purchase affordable property; and shifting the tax burden from Agricultural properties. Commissioner Thomas advised the Board that 27 Counties have passed resolutions opposing Amendment D and 14 Legislators have spoken against Amendment D. The Board took action on the following resolution:

RESOLUTION 2006-27
A Resolution Opposing Amendment D

A Constitutional Amendment on the general election ballot which would alter the method of assessing valuation of property for the purpose of taxation.

Whereas: Amendment D places a tax system in the constitution that will shift property taxes so people most recently purchasing property will pay a disproportional amount of taxes; and

Whereas: Those most harmed by this tax shift will be senior citizens, young families, first time home buyers and new businesses; and

Whereas: Amendment D, if passed, could result in two similar homes paying significantly dissimilar tax bills which would create inequities within neighborhoods; and

Whereas: The state has five programs in place to help the elderly and disabled to pay property taxes; and

Whereas: Amendment D will hurt farm families that seek to consolidate farm land and achieve needed economic scales of efficiency by increasing the taxes on the newly purchased land; and

Whereas: Amendment D will require a long list of legislative remedies before it can be functional, many of which will require a two thirds vote of the legislature and none of which can be guaranteed to pass; and

Whereas: Amendment D could potentially cost schools an estimated $15 million by reducing the assessed valuations to 2003 and limiting increases to those valuations; and

Whereas: South Dakota voters have rejected every other proposed experimental change in the property tax system, defeating 5 other ill-advised restructuring attempts;

Therefore be it resolved, by the Codington County Commissioners that Amendment D is not in the best interests of the members of this Board or the citizens of South Dakota and that it should be defeated in the November 2006 election.

Be it Further Resolved that the Codington County Commissioners will lend any and all appropriate support to the efforts of the coalition urging voters to Vote No on D including officially announcing this resolution, joining the coalition, helping communicate the messages of the coalition and when possible assisting with raising funds.

The above and foregoing resolution was moved for adoption by Commissioner Thomas, second by Commissioner Marquardt, and upon roll call vote: Thomas, Marquardt, and Brinkman, voted aye; Johnson and Larson, voted no; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 12th day of September, 2006.

Elmer Brinkman, Chairman,

John W. (Jack) Thomas, District I

September 12, 2006

Lavern Marquardt, District II

Carol Johnson, District III

Ken Larson, District V

ATTEST:

Cindy Brugman
Codington County Auditors

2007 PROVISIONAL BUDGET

The Board discussed the 2007 provisional budget and noted changes will be required, to the budget submitted for the Nurses' office, due to a change in staffing. Commissioner Larson expressed the need to review all budget requests and determine where cuts could be made before adopting the budget. The Board will meet on September 26th in order to review all budgets before adopting the provisional budget as the annual budget.

NOTICE OF MEETING CANCELLATION

The Board noted that the regular meeting of this Board will be cancelled for September 19, 2006, due to all Board members attending the SDACC/SDACO Annual Convention.

RAILROAD CROSSINGS AND WEED PROBLEMS

Chairman Brinkman, advised the Board that Weed Supervisor, Nick Endres, has taken photographs of the weed problems along railroad lines and also photographed the poor condition of the crossing planks on roads in Codington County.

HIGHWAY DEPARTMENT

Highway Supt., Rick Small, requested travel authorization and reimbursement, to attend a Safety Benefits Conference, November 8th and 9th, 2006. The Board had no objection to this request.

EXECUTIVE SESSION

Motion by Johnson, second Larson, to enter into executive session at 10:30 a.m., to discuss personnel, all present voted aye; motion carried. The Board returned to regular session at 10:50 a.m. No action was taken as a result the executive session.

LETTER OF THANKS

The Board noted a letter of thanks, from the Lutheran Church of our Redeemer, for being allowed to host Sunday worship services at Memorial Park during the summer of 2006. Average weekly attendance at the worship services was estimated at 200 – 300 persons, which included campers.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Johnson, to adjourn at 10:51 a.m., until 9:00 a.m., Tuesday, September 26, 2006, 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.

September 12, 2006

September 26, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 26, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Marquardt, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of September 12, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Emergency Management Director, Jim Sutton, reported on the following: Homeland Security Regional Grant Program. The first regional meeting was held and the following two areas were designated for spending the grant funds: Infrastructure hardening and inter-operable communications equipment. Mr. Sutton reported work continues regarding the development of a Pandemic Flu Plan with a POD meeting scheduled for Sept. 28th at 9:00 a.m. and a meeting with the contractor, who will write the Pandemic Flu Plan, scheduled for 10:00 a.m., that same day. Both meetings will take place at the Codington County Extension Center Complex. A meeting to discuss the concept of a Fire District, in Codington County, will be held at 7:30 p.m., October 10th at the Extension Center Complex. An appreciation dinner for Emergency Management Volunteers has been scheduled for 6:30 p.m., October 3rd at the Extension Center. **Sheriff, Keith Olson,** reported the following statistics, for the month of August: Average daily inmate population 65-69; 246 calls for service; 12 accidents checked; 126 incident reports filed; 376 sets of civil papers served; 61 arrest warrants served; and 13 transports for a total of 3,055 miles traveled. Sheriff Olson also updated the Board on the video conferencing project with the Court Systems.

CERT AGREEMENT
Motion by Marquardt, second by Larson, to authorize the Chairman to sign the CERT Articles of Agreement, as presented by Emergency Management Director, Jim Sutton. This agreement will allow Codington County to receive funding, in the amount of $6,184.90, for the Citizen Corp Program. Upon vote of the Board, all present voted aye; motion carried.

SURPLUS PROPERTY
Motion by Thomas, second by Marquardt, to declare the following uninterruptible power source supplies, surplus, to be destroyed: A Tripp Lite m/n BC250 and an APC m/n CS500. Neither back up works, as reported by Emergency Management Director, Jim Sutton. Upon vote of the Board, all present voted aye; motion carried.

RECOGNITION/AWARDS
Chairman Brinkman presented Sheriff, Keith Olson, with a certificate of recognition, for 25 years of service to Codington County. This certificate was presented on behalf of the SDACO/SDACC, who annually recognizes individuals with 25 years of service in County government. Sheriff Olson began his employment, with Codington County, as a Deputy Sheriff, on August 1, 1981 and was elected Sheriff in 1994. Commissioner Marquardt, presented Highway Supt., Rick Small, with a Safety and Loss Control Recognition Award. The Highway Department has previously been the recipient of 8 "Bronze" awards for safety and loss control

and at this time has received a "Gold" award. Commissioner Johnson, presented Maintenance Supervisor, Milo Ford, with a "Gold" Safety and Loss Control Recognition Award. This is the first award received by the Maintenance Dept. These awards are sponsored by the SDML Workers Compensation Fund, SDPAA, and Safety Benefits, Inc., and are awarded based on steps taken by the Departments to improve work safety for their employees and customers. The Board congratulated Sheriff Olson, Mr. Small, and Mr. Ford, on their accomplishments.

BIA/TRIBAL MOU

Highway Supt., Rick Small, met with the Board to discuss the request of Tribal officials to allow County road miles to be added to Tribal road inventories. This topic was addressed at the annual convention of the SDACC. Mr. Small has yet to receive a satisfactory answer on what will happen to the County's share of federal gas tax if the County turns roads over to the Tribe. The Tribe is asking for approximately 15 miles of County roads. Mr. Small will continue to pursue an answer to the outcome of federal gas tax if the County would turn over these miles to the Tribe. The Board did not take action on this matter at this time.

HIGHWAY LOADER EQUIPMENT

Highway Supt., Rick Small, advised the Board that the County currently has two 1992 Volvo loaders. Oil samples from these loaders are showing engine wear. Mr. Small has received information, regarding a bid letting in Sully County, which would allow Codington County to purchase a loader from the Sully County bid. Options, of the Sully County bid, would allow Codington County to purchase the loader outright or with a 5 year lease. A trade in was not an option on the Sully County bid. Mr. Small advised the Board that Codington County could declare one loader surplus to sell by sealed bids which would offset a portion of the cost of a new loader. Codington County would also need to purchase an adapter, if purchasing off the Sully County bid, approximate cost $11,600.00, for the snow blower that would be used with the new Loader. Mr. Small will gather additional information, regarding the available bids, and report to the Board at the October 3rd meeting.

SALARY CLAIMS

Motion by Thomas, second by Johnson, to approve the following September salary claims, for payment, all present voted aye; motion carried: Commissioners: 8,097.94 total salaries. Auditor: 13,882.96 total salaries. Co. Treasurer: 17,014.82 total salaries. States Attorney: 18,507.03 total salaries; Ruth Swenson 771.98 part time. Gov. Buildings: 11,796.26 total salaries; Bev Gramberg 709.60 part time. Dir. Equalization: 27,711.03 total salaries. Reg. of Deeds: 13,412.89 total salaries. Veterans Service: 6,483.61. total salaries; William Cunningham 28.00 meals. Sheriff: 45,985.05 total salaries; John Weber 1055.40 part time & meals; Chuck Carbonneau 477.72 part time & meals; Lori Hassing 981.12 part time. Co. Jail: 49,573.77 total salaries; Lindsey Stricherz 2144.09 promoted to full time; Jeffrey Morris 1906.63 new hire; Jamie Bergeson 1647.36 part time; Nicolas Jacobson 2009.00 part time; Donna Weber 344.50 part time matron. Coroner: 998.98 total salaries. Care of the Poor: 3,488.30 total salaries. Co. Nurse: 388.90 total salaries; Barbara Moyer 342.19 final pay. County Park: 5291.70 total salaries; Donnie Olson 1507.90 part time seasonal; Tom Sauer 1419.20 part time seasonal; Casey Hershman 164.00 part time seasonal; Paul German 135.36 part time seasonal security guard; Harold Trumm 1689.20 Memorial Park caretakers. Ag. Bldg.: 6,002.74 total salaries. Co. Extension: 6,049.79 total salaries; Charles Langner 63.00 meals; Deb Sundem 48.00 meals; Jodi Loehrer 27.00 meals. Weed Control: 6,009.02 total salaries. Planning Board: 153.11 total salaries. Road & Bridge: 61,542.32 total salaries. Emergency Management: 6,847.51 total salaries. Crime Victim: 4,225.14 total salaries. W.I.C.: 1424.50 total salaries; Lisa McPeek 911.21 final pay; Barb Moyer 342.20 ½ time WIC sec final pay.

Total: 314,887.37. Breakdown of withholding amounts which are included in the above S. D. Retirement 27,538.92 retire; S.D. Retirement 373.15 spouse option; S. D. Supplemental Retire. 2540.00 suppl. retire.; Dakotacare 51,969.38 ins.; Fort Dearborn Life Insurance 274.72 ins.; Delta Dental 4,158.34 ins.; Nationwide Retire. Sol. 456.28 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 1,854.08 ins.; U.M.B. Bank 1,637.00 suppl. retire.; AFLAC 311.24 ins.; Watertown United Way 93.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 9,148.00 credit union; Cod. Co. Treasurer 21,950.00 employee monthly draw; New York Life 101.85 ins.; Gen. Drivers & Helpers Union 307.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 19,343.19 federal withholding; Great Western Bank 34,271.76 social security; Conseco Ins. 20.20 ins.; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.84 garnishment; Codington County Treasurer 25.00.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Marquardt, second by Larson, to approve the following automatic budget supplements, with grant reimbursement funds, all present voted aye; motion carried. $5,617.64 to the General Fund revenue budget, $1,817.64 to the Historic Preservation budget, and $3,800.00 to the Weed Dept. budget.

TAX DEED RESOLUTION

Resolution 2006-28

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 Board of County Commissioners, 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 17th day of October, 2006, 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.
3. Lot 13, Block 2, Lake Ridge Addn. A lot 80'x 192'. Northwest of sail boat landing.

HENRY VILLAGE

4. Lot 5, less the W10' of Block 19, Original Town of Henry, Lot 150'x 219.68' (subject to weed assessments)

WALLACE VILLAGE

5. S52.8' of E1/2 of Lot 15 and S52.8' of Lots 16 & 17, Block 12, Wallace Village. Lot 52.8'x132'

WAVERLY TOWNSHIP

6. E40' W190' N165' of OL 1 in NW1/4 SE1/4, Sec. 29-118-51, Waverly Township. Lot 40'x165'

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

Dated this 26th day of September, 2006.

Elmer P. Brinkman
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

PERSONNEL CHANGES

Motion by Thomas, second by Johnson, to approve the following personnel changes, all present voted aye; motion carried: Shawna Harrington, Correctional Officer, anniversary step increase from step 4/$12.37 per hour to step 5/$12.86 per hour, effective September 1, 2006, submitted and approved by interim Chief Correctional Officer, Tom Walder; Jeannie Oscendorf, new hire, CHN/WIC clerical, step 6/$10.95 per hour, effective date October 1, 2006, submitted and approved by RN, Karla Moes; and Debra Hartle, new hire, CHN/WIC clerical, step 4/$10.12 per hour, effective date October 1, 2006, submitted and approved by RN, Karla Moes.

EXECUTIVE SESSION

Motion by Marquardt, second by Thomas, to enter into executive session, at 9:55 a.m., to discuss potential litigation, all present voted aye; motion carried. The Board returned to regular session at 10:15 a.m. No action was taken as a result of the executive session.

PUBLIC DEFENDER PROPOSALS

The Board, along with States Attorney, Vince Foley, reviewed proposals, received from local law firms, for Public Defender representation in Codington County beginning January 1, 2007. Proposals were received from Sutton Law Office, Spears Law Office, Wiles & Rylance, and Bauer Law Office. The Board authorized the Auditor to send additional information, to local law firms, requesting additional proposals for the October 3rd board meeting.

2007 ANNUAL BUDGET

Motion by Thomas, second by Marquardt, to adopt the 2007 Provisional budget as the 2007 Annual budget. Motion by Johnson, second by Larson, to amend the 2007 Provisional budget and to increase the County Nurse budget to a total of $50,968.00, to allow for a change in staffing, all present voted aye; motion carried. Motion by Larson, second by Marquardt, to amend the 2007 Provisional budget and to lower the States Attorney's budget to a total of $353,794.00, all present voted aye; motion carried. Motion by Thomas, second by Johnson, to amend the 2007 Provisional budget to lower the Human Society total budget to $2,500.00 and to increase the Historic Preservation total budget to $2,500.00; Thomas, Johnson, and Brinkman, voted aye; Marquardt and Larson, voted no; motion carried. Upon Commissioner Thomas' original motion to adopt the 2007 Provisional budget as the 2007 Annual budget, all present voted aye; motion carried.

RESOLUTION 2006-29

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 it's 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 it's 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 it's institutions and agencies for calendar year January 1, 2007 and ending December 31, 2007, and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 26th day of September, 2006. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Codington County, South Dakota. The accompanying taxes are levied by Codington County for the year January 1, 2007 through December 31, 2007.

The above and foregoing resolution was moved for adoption by Commissioner Thomas, second by Commissioner Marquardt and upon vote of the Board, all present voted aye; motion carried. Board of County Commissioners of Codington County, South Dakota.

Elmer P. Brinkman
Chairman

John W. "Jack" Thomas

Lavern Marquardt

Carol Johnson

Ken Larson

ATTEST:

Cindy Brugman
County Auditor

County tax levies within limited levy: General County Purposes $5,147,028.00, $3.697 $'s/1,000. County tax levy outside limited levy: $249,909.00, $.179 $'s/1,000. $5,396,937.00, $3.876 $'s/1000, total taxes levied by Codington County. As of September 26th, 2006, these levies are not approved by the S.D. Dept. of Revenue & Regulation.

September 26, 2006

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 11:35 a.m., until 9:00 a.m., Tuesday, October 3, 2006, 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 3, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 3, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Johnson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of September 26, 2006, as presented by the Auditor, all present voted aye; motion carried.

PRE-EMPLOYMENT PHYSICALS
Human Resource Director, Dick Edenstrom, met with the Board to discuss pre-employment physicals for persons who are offered employment with the County. The Board determined that pre-employment physicals would be required for new hire correctional officers, deputy sheriffs, and highway dept. employees. The requirement for pre-employment physicals will need to be presented to the employee unions for their approval before becoming mandatory. The Board will contact the union negotiator, for the County, to present this information to the union stewards.

HISTORICAL SOCIETY
Codington County Historical Society Director, Kevin Bailey, and Historical Society President, Bob Schurrer, expressed their thanks, to the Board, for the 2007 County budget appropriation for the Historical Society. Mr. Bailey advised the Board that the Historical Society's annual fall members meeting will be held in Florence at 6:30 p.m., on October 12th. The Historical Society will use grant funds to set up display cases with information from the towns in Codington County.

MONTHLY REPORTS
Extension Educator, Chuck Langner, updated the Board on painting projects at the Extension Center Complex and harvest progress. Youth Ag. Day will be held October 10th, 11th, and 12th, with attendance comprised of third graders from a six county area. Students will learn about crops, livestock, and food by-products and the event will be sponsored by the Watertown Chamber of Commerce Ag. Committee. **Community Health Nurse, Karla Moes,** introduced, to the Board, new employees, Debra Hartle and Jeanie Ochsendorf. The Nurses office has been working on school screenings and will soon receive information regarding the availability of flu shots. **Welfare Director, Denise Sotka,** submitted the following information: Eight clients were assisted in September with a total assistance of $15,318.56, including one burial. Total collections: $5,798.55. **Weed Supervisor, Nick Endres,** updated the Board on the end of season spraying. Three townships have yet to be sprayed and spraying along the interstate will begin shortly. $20,487.02 has been billed to Townships for spring spraying.

HIGHWAY DEPT. WHEEL LOADER PURCHASE
Highway Supt., Rick Small, met with the Board to discuss purchasing a loader from the bid of Sully County. Mr. Small has met with several vendors to inspect different loaders. Mr. Small recommends purchasing a Caterpillar Model 950H wheel loader, from Butler Machinery, Sioux Falls, SD, as bid to Sully County on March 7, 2006, with five annual lease payments of $31,858.92 and an optional purchase price, of $31,858.92, at the end of the five year lease. Mr. Small advised the Board that after the first lease payment the loader could be purchased outright,

for an amount of $136,609.00, without penalty to the County. Motion by Larson, second by Marquardt, to purchase the aforementioned loader from the Sully County bid, all present voted aye; motion carried.

BANKING SERVICES

Codington County Treasurer, Carol Maloney, notified the Board that Reliabank Dakota will receive the County's checking account banking business for a two year period.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt, to enter into executive session, at 9:45 a.m., to discuss union contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 11:25 a.m. No action was taken as a result of the executive session. Terry Satterlee and Dick Edenstrom were present for executive session.

PUBLIC DEFENDER PROPOSALS

The Board reviewed appendix "A" proposals for Public Defender services. Proposals were received from Sutton Law Offices, Spears Law Office, and Wiles and Rylance. States Attorney, Vince Foley, will compile all the proposals into a graph for the Board to review before making selections for Public Defender services beginning January 1, 2007. Deputy States Attorney, Dawn Aman-Elshere met with the Board to discuss the procedures involved in Abuse and Neglect cases. Deputy States Attorney, Aman-Elshere, advised the Board that 20-25 Abuse and Neglect cases are filed per year with some cases extending over quite a period of time.

EXECUTIVE SESSION

Motion by Marquardt, second by Larson, to enter into executive session at 11:55 a.m., to discuss potential litigation, all present voted aye; motion carried. The Board returned to regular session at 12:09 p.m. No action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Johnson, to adjourn at 12:10 p.m., until 9:00 a.m., Tuesday, October 10, 2006, 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 10, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 10, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Marquardt, to approve the minutes of October 3, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported the Auditor's office is busy with early and absentee voting. The Auditor's office will be opened extended hours, in October, to accommodate persons wishing to vote early or absentee. The Auditor requested that the Board not meet on Tuesday, November 7th, 2006, General Election Day. The Auditor's office is also working on tax levy calculations. **Director of Equalization, Russ Ronke** and Office Manager, Judy Geier, appeared before the Board. Mr. Ronke advised the Board that Mrs. Geier was recently awarded two awards for outstanding performance in hospitality and customer service. These awards were presented to Mrs. Geier by the Watertown Convention & Visitor Bureau and by the South Dakota Dept. of Tourism. Mrs. Geier was nominated, for these awards, by a local realtor. Mr. Ronke updated the Board on the reappraisal progress. The Director's office will next begin working on building permits. Three employees of the Director's office will attend the ProVal users conference scheduled for the end of October in Charleston, South Carolina. Chairman Brinkman asked Mr. Ronke to prepare a presentation regarding a statute that addresses the property assessment process for beginning farmers. **Register of Deeds, Ann Seifel,** presented her monthly statement of fees to the Board for their review. Collections for September 2006 were slightly less than collections in September 2005. Total collections were $28,205.20, with $1,404.00, of that amount, remitted to the State of South Dakota for certified births and deaths, and the State EVRSS fund.

PERSONNEL CHANGES
Motion by Thomas, second by Marquardt, to approve the following personnel change, all present voted aye; motion carried: Jamie Bergeson, part time correctional officer, employee has worked 1044 hours to advance from step 2/$11.44 per hour to step 3/$11.90 per hour, submitted and approved by interim Chief Correctional Officer, Tom Walder.

BUDGET TRANSFER
Motion by Johnson, second by Thomas, to transfer $2,000.00 from Commissioners Contingency to the Developmentally Disabled Budget, all present voted aye; motion carried.

AUDITOR'S ACCT. W/TREASURER AND GENERAL FUND SURPLUS ANALYSIS
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, 2006, all present voted aye; motion carried.

Cash on hand	$	6,572.32
Checks in Treasurer possession less than 3 days	$	44,916.60
Cash Items	$	402.15

TOTAL CASH ASSETS ON HAND	$ 51,891.07
RECONCILED CHECKING	
Great Western Bank Checking	$ 3,567,275.36
Great Western Bank Checking (Memorial Park)	$ 3,460.69
INVESTMENTS	
SD Public Funds Investment	$ 6,396.19
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 2,200,000.00
Dacotah Bank	$
Great Western Bank	$ 600,000.00
Peoples State Bank	$ 200,000.00
First Premier Bank	$ 200,000.00
TOTAL CASH ASSETS	$ 6,829,023.31
General Ledger Cash Balance by Funds:	
General	$ 3,591,114.41
General restricted cash	$ 350,000.00
Sp. Revenue	$ 2,300,057.23
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 2,242.83
Trust & Agency	$ 575,196.99
(schools 234,278.27; townships 20,882.55; city/towns 42,780.65)	
TOTAL GENERAL LEDGER CASH	$ 6,829,023.31

The Board noted the General Fund Surplus Analysis, for the quarter ending September 30, 2006, at 35%.

CLAIMS APPROVED

A-OX Welding Supply 73.05 sup, Harlan Aase 50.00 jury, Phyllis Aker 10.64 jury, Thomas Aljoe 11.92 jury, Allied Capital Lease Adm. 485.50 pymt, Alltel 193.01 util, Alltel 67.22 util, Norma Anderson 15.00 prof svc, Andor, Inc. 24.99 rep, Anesthesia Physicians 192.00 prof svc, Juanita Anglin 50.00 jury, Teri Auch 51.92 jury, Auto Body Specialties 101.97 rep, Auto Body Specialties 135.60 rep, Bob Barker Co. 89.23 sup, Batteries Unlimited 84.00 maint, Steven Beck 10.64 jury, Rhonda Bendel 50.64 jury, Lisa Benson 11.28 jury, Rachel Berg 50.64 jury, Verne Bergan 50.00 jury, Best Business Products 85.95 rent, Best Leasing Inc 249.92 rent, Best Western Ramkota Inn 552.00 trav, James Beutow 11.28 jury, Janet Bevers 21.00 trav, Blakewood 408.81 sup, Joseph Borkhuis 57.68 jury, Boys & Girls Club 833.33 pymt, Myrna Brenden 62.16 jury, Brevik Law Office Prof LLC 162.70 prof svc, Brian's Glass & Door, Inc. 289.00 rep, Bridgestone/Firestone, Inc 25.00 rep, Brown Clinic 73.56 sup, Brown & Saenger 518.43 sup, Cindy Brugman 21.00 trav, Brooke Bruns 45.60 witn, Doris Bue 10.64 jury, Peter Bullene 11.28 jury, Jeffrey Bullis 50.64 jury, Harold R. Bunde 30.26 trav, Burghardt Amateur Center 17.26 rep, Lucille Buri 11.28 jury, Burns Law Office 2333.00 prof svc, Mark Burright 10.64 jury, C & R Supply 447.53 rep, Cahill Funeral Chapel 3125.00 prof svc, Dennis Carda 53.20 jury, Vicki Carlson 11.92 jury, Carquest Auto Parts 115.55 rep, Carquest Auto Parts 231.85 rep, Cartney Bearing & Supply 11.88 rep, Cartney Bearing & Supply 6.62 rep, Cashway Lumber Inc. 11.99 rep, Cashway Lumber Inc. 76.89 sup, Cass-Clay Creamery 580.50 sup, Caterpillar Financial SVC Corp 31593.25 pymt, Cedar Shore Resort 149.90 trav, Century Business Products 40.34 maint, Jerrold Chandler 10.64 jury, Theresa Chandler 11.28 jury, Codington Clark Electric 179.77 indg util, Codington Clark Electric 18.00 util, Codington Clark Equipment 33.43 rep, Codington Clark Equipment 92.03 rep, Codington County Highway Dept. 16102.46 Apr-Jul Hwy Dept charges, Codington Co. Register Deeds 10.00 fee, Cole Papers, Inc. 2902.76 sup, Brenda Comes 17.04 jury, Connecting Point Computer Cent 110.00 sup, Connecting Point Computer Cent 1315.75 maint, County Fair Foods 10.47 sup, Crafts N Things 21.97 publ, Credit Bureau of Watertown

Inc 4156.15 pymt, Pat Culhane 4.00 sup, Deuel County Highway 34.68 maint, Roger Devine 10.64 jury, Donna Dietrich, Chairman 511.46 prof svc, Robert Dillon 12.56 jury, Audrey Dumke 13.20 jury, Dustin Durham 11.28 jury, The Earthgrains Company 428.34 sup, East Dakota Water Development 574.10 September apportionment, East Point 250.00 indg util, Electric Motors & Moore Inc 55.00 rep, Ellyson Law Office 228.00 prof svc, EMC Insurance Companies 3150.81 pymt, Shelly Endres 21.52 jury, Engelstad Electric Co. 1.96 rep, Allan Engstrom 10.64 jury, John Evans 12.46 trav, Express Photo 5.39 sup, Farnams Genuine Parts 12.05 rep, Farnams Genuine Parts 143.68 rep, 5TH Street Pharmacy 2691.67 sup, First District Assn of Lcl Gov 6536.27 pymt, Judith Fischer 11.92 jury, Bruce Fish 10.64 jury, Shirley Flemming 50.00 jury, Flint Hills Resources LP 4944.96 sup, Vincent A. Foley 575.70 trav, Robert Fox 10.68 trav, Fox, Youngberg & Lewno, P.C. 179.54 prof svc, Kay Frost 16.40 jury, FSH Communications LLC 110.00 util, Galls 2855.83 sup, Jordon Geier 10.64 jury, Gerald Geiszler 11.28 jury, Becky Goens 36.84 trav, Grainger 240.62 sup, Yancey Grangaard 14.48 jury, Timothy Greenfield 10.64 jury, Laurie Griepp 11.28 jury, Bonnie Gutzmer 10.64 jury, Linda Haan 53.20 jury, Shirley Hack 10.64 jury, Amanda Halvorson 20.00 witn, Mariln Harms 50.64 jury, Kevin Harrington 13.20 jury, Laurie Harrington 51.28 jury, Hartwig Heating 23.00 rep, Dennis Heller 11.92 jury, James Herman 10.64 jury, Donna Hetland 51.28 jury, Ellanora Hettich 50.64 jury, Hillyard Floor Care Supply 1367.44 sup, Michelle Hintz 53.84 jury, Holiday Inn Express Aberdeen 880.00 trav, Michael Hoverstadt 20.88 jury, Dennis Hoyles 350.00 prof svc, Hurkes Implement Co. 32.95 rep, HyVee #1871 119.87 sup, Interlakes Community Action 412.25 pymt, Anthony Jacobson 20.00 witn, Marie Jacobson 53.20 jury, Vicky Janish 70.85 trav, Al Janzen 30.72 trav, Jefferson Partners LP 48.50 trav, juvenile witness 20.00 witn, Robert Jensen 11.28 jury, Cindy Jewell 51.92 jury, Carol Johnson 67.60 trav, Donnie Johnson 50.64 jury, Robb Johnson 10.64 jury, Tamara Jones 36.40 trav, Jerry Jorgenson 12.56 jury, Jurgens Printing 227.00 sup, Lillian Jutting 10.64 jury, Kabeiseman & Pollard 156.80 prof svc, Kaeser & Blair Inc 101.40 sup, Marty Karnopp 123.73 trav, Ken Macks Landscpg/Lwn Irrgtn 175.00 rep, Jennifer Kittelson 11.92 jury, Robyn Klucas 10.64 jury, Mary Koehn 11.92 jury, Larry Konradi 10.64 jury, Mary Konvalin 10.64 jury, Nelva Kooistra 60.00 prof svc, Sheila Krause 11.28 jury, Lore Ksenych 51.28 jury, Thomas Kuno 10.64 jury, Chuck Langner 400.95 trav, Harry LaQua 8.90 trav, Lar Jo's 841.89 sup, J.H. Larson Electrical Co. 135.97 sup, Bernardina Leal-Zuniga 13.84 jury, Jon Lenning 11.28 jury, Nichole Lentsch 50.64 jury, Lincoln County Auditor 8.00 prof svc, Eileen Lindner 18.96 jury, Jodi Loehrer 194.28 trav, Ann Ludwig 10.64 jury, Connie Lundholm 51.92 jury, M & T Fire and Safety 89.75 sup, Macksteel Warehouse, Inc. 43.14 sup, Mac's Inc. 46.09 rep, Mac's Inc. 79.43 sup, Kenneth Madison 10.64 jury, Georgia Magee 10.64 jury, Mahowald's 153.64 rep, Mark's Auto 32.56 rep, Lavern Marquardt 186.60 trav, McFleeg Inc 119.65 sup, F.J. McLaughlin 167109.91 maint, Menards 118.11 sup, Menards 865.94 sup, Midcontinent Communications 55.00 util, Karri Miller 15.12 jury, Lynne Miller 50.64 jury, Minnehaha Co. Treasurer 79.70 sup, Jolene Mitchell 12.56 jury, Stacy Mjoun-Andersen 10.64 jury, Moe Oil Company 855.80 sup, Cory Moser 10.64 jury, Jerome Moshier 13.84 jury, Mundwiler Funeral Home 3725.00 prof svc, Municipal Utilities 8177.47 util, Municipal Utilities 468.84 indg util, Heather Nawroth 51.92 jury, Diane Nelson 61.52 jury, Nelson Law Office 2380.00 prof svc, Rick Nelson 26.00 jury, Newman Traffic Signs 1056.55 sup, Jeffrey Niemann 17.68 jury, Gregg Noeldner 700.00 pymt, Jody Nord 20.00 witn, Northwestern Public Service 137.73 util, Elgie Noteboom Jr 10.64 jury, Paul Oelrich 12.56 jury, Office Systems, Inc. 195.98 sup, Office Systems, Inc. 1835.89 sup, HRS Business Solutions 20.00 pymt, OfficeMax #1319 88.44 sup, Olson Court Reporting 25.00 prof svc, Jane Olson 51.28 jury, Megan Olson 52.56 jury, Elaine Opitz 50.64 jury, Ottertail Power Co. 18.89 util, Pennington County Sheriff 34.86 fee, Pennington County Jail 159.60 trav, Paul Petersen 11.28 jury, Pitney Bowes 311.47 rent, PMB 0112 314.90 util, PRAIRIEWAVE 491.50 util, Print 'Em Now 295.00 sup, Print 'Em Now 60.75 sup, Professional Mailing & Market. 2286.81 sup, Amanda Prokop 16.40 jury, Queen of Peace Health Services 292.50 prof svc, Qwest 834.04 util, Qwest 15.41 util, Robert Raatz 11.92 jury, Traci Rabine 11.92 jury, Ray O'Herron

CO INC 742.22 sup, Redlinger Bros. 215.78 rep, Cathryn Rehfuss 45.00 prof svc, Barbara Rex 50.64 jury, Richland Co Sheriff 26.00 fee, Stephen Rieffenberger 11.28 jury, Theresa Riter 50.64 jury, Heather Roberts 10.64 jury, Jeffrey Robinson 10.64 jury, Don Rowland 700.00 pymt, Jenny Rucktaeschel 20.00 witn, Runnings 77.12 sup, Runnings 162.96 rep, Rural Cellular Corporation 294.52 util, Dawn Russell 210.80 prof svc, Dave Schaefer 33.91 reimb, Jason Schmidt 24.72 jury, Stacey Schwab 52.00 trav, SD Department of Revenue 1723.00 prof svc, S.D. Dept. of Transportation 43543.33 rep, SD Law Review 33.02 sup, SD State Treasurer 260012.97 October remittance, Ann Seifel 21.00 trav, Service Signs Inc 45.39 maint, Sioux Falls Center 998.73 indg med, Sheehan Cycle 1201.09 rep, Sheehan Mack Sales and Equip. 131.93 rep, Shepherd Reporting LLC 25.00 prof svc, Sherwin Williams 87.22 rep, Sherwin Williams 98.96 maint, Shirts in The Works 354.20 sup, Penni Sieh 10.64 jury, Sioux Valley Coop 4186.71 sup, Sioux Valley Hospital 6201.61 indg med, Slowey Court Reporting 176.25 prof svc, Rick Small 143.99 reimb, Snow Sales 402.05 sup, Rosa Sosa 50.00 prof svc, Spears Law Office 4553.90 prof svc, Sprint 165.40 util, Star Laundry 52.51 sup, Star Laundry 78.68 sup, State Property Management 53.98 sup, Jill Steiner 14.48 jury, Stein's Tool Time Rental 45.00 rep, Lisa Stern 39.20 witn, Connie Stoebner 26.20 prof svc, Debra Stone 51.28 jury, Laura Stone 10.64 jury, Phyllis Stromseth 56.40 jury, Sturdevant's Auto Parts 264.55 rep, Paige Sullivan 10.00 jury, Deb Sundem 158.50 trav, Sutton and Bauer Law Offices 8360.52 prof svc, James Sutton 77.00 trav, Steven Swenson 10.00 jury, Sysco Food Services of ND 5164.53 SUP, John W. Thomas 232.00 trav, Dan Thyen 16.02 trav, Titan Machinery 205.07 rep, Todd Architects, Ltd. 1539.66 prof svc, Trav's Outfitter Inc 532.93 sup, Irene Turley 11.28 jury, United Building Center 159.40 rep, Valley Inn 52.95 indg util, Van Diest Supply Company 2104.75 sup, Donna Vandepol 10.64 jury, VISA - C/O Great Western Bank 34.30 sup, VISA - C/O Great Western Bank 65.70 rep, VISA - C/O Great Western Bank 638.00 sup, VISA - C/O Great Western Bank 1794.52 sup, Volunteers of America, 213.74 prof svc, Walmart Community 31.76 sup, Watertown Area Paging 20.00 util, Watertown Public Opinion 1987.19 publ, Watertown Tire Center, Inc. 677.15 rep, Wells Fargo Financial Leasing 292.92 rent, WestCore Western Dakota DNA 636.21 prof svc, Chris Wieber 39.71 sup, Calvin Wiesner 11.28 jury, Janet Workman 13.20 jury, WTN Area Chamber of Commerce 65.00 refund, Watertown Landfill 22.50 maint, Xerox Corporation 111.67 sup, Xerox Corporation 201.00 maint, Yankton Co. Sheriff 49.50 trav.

FLOOD MONITORING CONTRACT

The Board held a discussion regarding renewing a Joint Funding Agreement, with the U.S. Dept. of the Interior, for the operation and maintenance of one streamflow gage, two real-time flood monitoring stations and two real-time precipitation gages. Commissioner Johnson will contact Jay Gilbertson to obtain more information regarding the services provided by this agreement. The Board did not take action, at this time, to renew the funding agreement.

PUBLIC DEFENDER PROPOSALS

The board reviewed and discussed the proposals, recently received, for Public Defender services beginning January 1, 2007. States Attorney, Vince Foley, provided the Board with a graph of all the proposals that were received. Mr. Foley then excused himself from the meeting. Motion by Larson, second by Thomas, to accept the proposal from Sutton Law Offices for the Primary Public Defender Contract and the proposal from Spears Law Office for the Secondary Public Defender Contract, all present voted aye; motion carried. The Board expressed their appreciation for all firms that submitted proposals and to Mr. Foley for his efforts.

EXECUTIVE SESSION

Motion by Marquardt, second by Thomas, to enter into executive session at 9:57 a.m., to discuss possible litigation, all present voted aye; motion carried. The Board returned to regular session at 10:30 a.m. No action was taken as a result of executive session.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:30 a.m., until 9:00 a.m., Tuesday, October 17, 2006, 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 17, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 17, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Thomas, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Larson, to approve the minutes of October 10, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS

Maintenance Supervisor, Milo Ford, reported on the following: Memorial Park campground is closed for the season. Park revenues for 2006 are $62,258.50 which is a $2,600.00 increase over 2005. Mr. Ford updated the Board on the progress of the new campsites. Several large events were held at the campground this summer including a wedding reception, Vintiques Car Club dinner and dance, and Boy Scout community projects. The Security Officer position was welcomed by campers. Mr. Ford requested time to review the camping rates for the 2007 season. Utility costs at the Courthouse and Detention Center appear to be showing a savings upon completion of the recent renovation project. Mr. Ford will contact the Otis Elevator Company for a full load safety test for elevators in the Courthouse and Detention Center. The Detention Center is experiencing water leaking into the basement area during heavy rainfall. Steps have been taken to seal the problem areas. Mr. Ford requested travel reimbursement to attend a safety conference in Oacoma. The Board had no objection to the travel request. **Highway Supt., Rick Small,** reported on the following: The Highway Dept. is currently working to finish two bridge projects and the annual striping project, along with finishing up mowing. Paving projects at the Ag. Building, in Waverly Township, and the town of Henry are currently in progress as weather permits. The paving project on County Road 19 was budgeted at $550,000.00 with an actual cost of $845,700.00.

EMPLOYEE RECOGNITION

The Board recognized Veterans Service Officer, Al Janzen, for his accomplishment at a recent annual job proficiency training program. The Board received correspondence, from Dennis Foell, Director of the Department of Military and Veterans Affairs, commending Mr. Janzen for his perfect score on an exam that was given at the end of the training. Mr. Foell expressed appreciation for Mr. Janzen's dedication and professionalism.

BEGINNING FARMERS TAX FREEZE PROGRAM

Director of Equalization, Russ Ronke, provided the Board with information and statutes relating to a tax freeze for beginning farmers. This freeze, for qualified persons, would freeze taxes for a period of five years following the purchase of Agricultural property by a beginning farmer. The Board held a discussion, on Amendment D, if passed, and how this would affect this tax freeze program.

TAX DEED PROPERTY SALE

The Board held a tax deed property sale. Four parcels of property were sold and the sale will be approved at the Board's meeting to be held on Tuesday, October 24th, 2006.

NACO PRESCRIPTION DRUG CARD

Commissioner Thomas gave a report on the usage of the NACo Prescription Drug Card in Codington County. Use of the drug card, in South Dakota, has resulted in a savings of $59,000.00 to South Dakota residents.

EXECUTIVE SESSION

Motion by Johnson, second by Thomas, to enter into executive session at 10:29 a.m., to discuss union negotiations, all present voted aye; motion carried. The Board returned to regular session at 11:56 a.m. Union negotiator, Terry Satterlee, was present for executive session. No action was taken as a result of the executive session.

BOARD ADJOURNS

There being no further business to come before the Board a motion was made by Larson, second by Thomas, to adjourn at 11:57 a.m., until 9:00 a.m., Tuesday, October 24, 2006, 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 24, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 24, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Thomas, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of October 17, 2006, as presented by the Auditor, all present voted aye; motion carried.

MONTHLY REPORTS
Sheriff, Keith Olson, reported the following statistics for the month of September: Inmate population in the 70's per day; 49 arrest warrants served; 302 sets of civil papers served; 256 calls for service were logged; 70 incident reports completed; 8 accidents checked; and 13 transports for a total of 3,201 miles traveled. **Emergency Management Director, Jim Sutton,** reported on the following: A 2006 Homeland Security regional meeting was held to finalize the equipment request list; A Pandemic Flu Plan meeting was held Oct. 23rd; Oct. 23-27 is winter preparation week; 2006 Homeland Security administration grant funds will be used to purchase computer equipment for Mr. Sutton's office; and Mr. Sutton will attend Regional and State Emergency Management meetings this week. Mr. Sutton requested authorization for Search and Rescue personnel to attend a TASK training (canine training). This training is for the Search and Rescue cadaver dog and will be held in Tennessee. The Board had no objection to this request for travel.

EQUIPMENT PURCHASE
Motion by Larson, second by Thomas, to authorize the Emergency Management to purchase a computer and printer with administrative Homeland Security grant funds, all present voted aye; motion carried.

FFY2007 EMERGENCY MANAGEMENT STATE ANDLOCAL AGREEMENT
Motion by Thomas, second by Marquardt, to authorize the Chairman to sign the Emergency Management FYY2007 State and Local Agreement between the State of South Dakota and Codington County, all present voted aye; motion carried.

TAX DEED SALE RESOLUTION

RESOLUTION 2006-30

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.

DESCRIPTION	PURCHASER	PRICE
Lot 13, Blk 2, Lake Ridge Addn. City of Watertown	Margaret Houfek Colorado Springs, CO	$1,200.00
S52.8' of E1/2 of Lot 15 & S52.8' of Lots 16 & 17, Blk 12, Wallace Village	Cindy Johnson Hamilton Cheyenne, WY	$45.00
Lot 5 less the W10' of Blk 19, Original Town of Henry	Alan Rennie Las Vegas, NV	$3,600.00 (property) $3,000.00 (mowing)
E40' W190' N165' of OL1 in NW1/4 SE1/4 Sec. 29-118-51, Waverly Twp.	Kathy Minatra Waverly, SD	$376.00

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 24th day of October, 2006, 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 24th day of October, 2006

Motion by Thomas, second by Marquardt, to approve the above and foregoing resolution, all members present voted aye; motion carried.

Elmer P. Brinkman, Chairman

ATTEST:

Cindy Brugman,
Codington County Auditor

AUTOMATIC BUDGET SUPPLEMENT
Motion by Marquardt, second by Larson, to approve an automatic budget supplement, to the Emergency Management expenditure and revenue budgets, with a Citizens Corps grant reimbursement, in the amount of $249.40, all present voted aye; motion carried.

QUARTERLY OPERATING CASH TRANSFER
Motion by Larson, second by Marquardt, to approve the following quarterly operating cash transfers, as previously budgeted, all present voted aye; motion carried: $213,778.00 transferred from the General Fund, $24,253.00 to the Emergency Management Fund; $176,530.00 to the Road & Bridge Fund; and $12,995.00 to the Victims of Crime Fund.

PERSONNEL CHANGES
Motion by Marquardt, second by Larson, to approve the following personnel change, all present voted aye; motion carried: Stacey Schwab, Data Entry Clerk, in the Director of Equalization office, annual step increase, from step 3/$11.68 per hour to step 4/$12.14 per hour, effective date Sept. 15, 2006, submitted and approved by Director of Equalization, Russ Ronke.

EXECUTIVE SESSION
Motion by Thomas, second by Marquardt, to enter into executive session at 9:25 a.m., to discuss union contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 10:50 a.m. County union negotiator, Terry Satterlee, was present for executive session. No action was taken as a result of executive session.

CLAIM APPROVED
Motion by Marquardt, second by Johnson, to approve, for payment, the following claim for the Highway Dept., all present voted aye; motion carried: F.J. McLaughlin, $881,677.92, 2006 paving projects on County Road 19 & Town of Henry.

FLOOD MONITORING STATIONS
Jay Gilbertson, S.D. Dept. of Environment and Natural Resources, met with the Board to discuss the flood monitoring stations and precipitation gages, located in Codington County, under the care of the U.S. Geological Survey. Discussion was held regarding whether or not there was still a need for Codington County to participate in the joint funding agreement to support these stations. Mr. Gilbertson suggested the Board look into the possibility of changing the location of the stations and gages, for future reference. Motion by Larson, second by Johnson, to authorize the Chairman to sign the Joint Funding Agreement, between Codington County and the USGS, for the flood monitoring stations and precipitation gages, for the time period from October 1, 2006 through September 30, 2007. Upon vote of the Board, Marquardt, Johnson, Brinkman, and Larson, voted aye; Thomas, voted no; motion carried.

EXECUTIVE SESSION
Motion by Thomas, second by Marquardt, to enter into executive session, at 11:35 a.m., to discuss contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 11:45 a.m. Auditor, Cindy Brugman, was present for executive session. No action was taken as a result of the executive session.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 11:45 a.m., until 9:00 a.m., Tuesday, October 31, 2006, 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 31, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 31st, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Marquardt, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of October 24th, 2006, as presented by the Auditor, all present voted aye; motion carried.

WELFARE OFFICE
Welfare Director, Denise Sotka, met with the Board to discuss the costs associated with the opening and closing of graves for indigent burials. Mrs. Sotka has received correspondence from the City of Watertown advising of the 2007 fees for grave spaces and cemetery services at Mt. Hope Cemetery. Discussion was held regarding the proposed fees and the additional fees for burials held on a holiday or weekend. Motion by Larson, second by Johnson, to approve the fees, as submitted by the City of Watertown, Parks, Recreation & Forestry Board, all present voted aye; motion carried. Mrs. Sotka also provided the Board with the following statistics for the month of October: Total amount of assistance, $15,543.90, including two burials. Discussion was also held regarding a large, on going medical bill, for an indigent client. Mrs. Sotka advised the Board of her pending retirement, effective November 30, 2006. The Board expressed their thanks to Mrs. Sotka for her 37 years of service with Codington County.

SURPLUS EQUIPMENT
Motion by Thomas, second by Marquardt, to destroy the following computer equipment, previously declared surplus, all present voted aye; motion carried: GEN00537, a 1996 Compaq V50 computer s/n 66398BBD2W316; GEN00929, a 1999 Compaq S710 computer s/n 6948DGS2K038; and GEN00769, a 1997 Compaq V50 computer s/n 6743803AP305.

AUTOMATIC BUDGET SUPPLEMENT
Motion by Marquardt, second Johnson, to approve a budget supplement, to the Emergency Management expenditure and revenue budgets, in the amount of $1,460.75 with grant reimbursement funds, all present voted aye; motion carried.

CHANGE OF MEETING DATE
Motion by Thomas, second by Larson, to cancel the November 7th, 2006, meeting and to meet on November 9th, 2006, to canvass the 2006 General Election, per the request of the Auditor, all present voted aye; motion carried.

EQUIPMENT REQUEST
Motion by Thomas, second by Johnson, to authorize Maintenance Supervisor, Milo Ford, to order a Grasshopper model lawn mower, soon to be discontinued, for Memorial Park, budgeted for and delivered in 2007. Mr. Ford explained that a current mower is not working properly and will be used as a trade in and that ordering at this time would be cost effective. Upon vote of the Board, all present voted aye; motion carried.

OFFICE RENOVATIONS

Maintenance Supervisor, Milo Ford, met with the Board to discuss replacing the carpeting in the Commissioners and Auditors Office. Motion by Larson, second by Marquardt, to approve the purchase of carpet for the Auditor's Office but not for the Commissioner's Office. Chairman Brinkman noted the carpet for the Auditor's office was not on today's agenda. Commissioner Larson withdrew his motion. Motion by Larson, second by Marquardt, to make no change to the carpet in the Commissioner's Office. Upon vote of the Board, Marquardt and Larson, voted aye; Thomas, Johnson and Brinkman, voted no; motion failed. Motion by Thomas, second by Johnson, to replace the carpet in the Commissioner's Office, as listed on the agenda. Upon vote of the Board, Thomas, Johnson, and Brinkman, voted aye; Larson and Marquardt, voted no; motion carried.

OCTOBER SALARY CLAIMS

Motion by Johnson, second by Thomas, to approve the following salary claims for October, all present voted aye; motion carried: Commissioners: 7,840.35 total salaries. Auditor: 13,882.92 total salaries. Co. Treasurer: 16,329.71 total salaries. States Attorney: 18,825.31 total salaries; Ruth Swenson 928.77 part time. Gov. Buildings: 12,186.89 total salaries; Bev Gramberg 573.58 part time. Dir. Equalization: 27,607.58 total salaries. Reg. of Deeds: 13,415.75 total salaries. Veterans Service: 6,473.93. total salaries; William Cunningham 17.54 meals. Sheriff: 44,742.17 total salaries; James Wollan 213.77 part time & meals; Chuck Carbonneau 477.72 part time & meals; Lori Hassing 806.19 part time. Co. Jail: 50,864.74 total salaries; Lindsey Stricherz 2167.63 regular salary & back pay OT; Jamie Bergeson 2399.62 part time final pay; Nicolas Jacobson 1953.70 part time & back pay OT. Care of the Poor: 3,488.30 total salaries. Co. Nurse: 2745.22 total salaries; Jeanie Ochsendorf 1435.03 new hire. County Park: 4010.40 total salaries; Donnie Olson 1477.18 part time seasonal; Tom Sauer 1573.16 part time seasonal. Ag. Bldg.: 6,680.98 total salaries. Co. Extension: 5,988.48 total salaries; Charles Langner 24.93 meals; Deb Sundem 24.93 meals; Jodi Loehrer 24.93 meals. Weed Control: 5,654.71 total salaries. Planning Board: 284.69 total salaries. Road & Bridge: 61,158.28 total salaries. Emergency Management: 7,148.97 total salaries. Crime Victim: 4,225.14 total salaries. W.I.C.: 2581.72 total salaries; Debra Hartle new hire. Total: 316,136.24. Breakdown of withholding amounts which are included in the above S. D. Retirement 27,722.44 retire; S.D. Retirement 374.88 spouse option; S. D. Supplemental Retire. 2540.00 suppl. retire.; Dakotacare 53,632.55 ins.; Fort Dearborn Life Insurance 284.79 ins.; Delta Dental 4,273.86 ins.; Nationwide Retire. Sol. 393.35 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 1,897.78 ins.; U.M.B. Bank 1,697.00 suppl. retire.; AFLAC 343.08 ins.; Watertown United Way 93.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 9,188.00 credit union; Cod. Co. Treasurer 21,950.00 employee monthly draw; New York Life 101.85 ins.; Gen. Drivers & Helpers Union 307.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 19,829.24 federal withholding; Great Western Bank 34,299.50 social security; Conseco Ins. 20.20 ins.; Hauge Associates 156.32 garnishment; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.84 garnishment; Codington County Treasurer 25.00 ins.

PERSONNEL CHANGES

Motion by Marquardt, second by Thomas, to accept, with regret, the resignation of Welfare Director, Denise Sotka, effective November 30, 2006, all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Marquardt, second by Larson, to enter into executive session, at 9:38 a.m., to discuss personnel issues, all present voted aye; motion carried. The Board returned to regular session at

10:12 a.m. No action was taken as a result of the Executive session. Auditor, Cindy Brugman, was present for executive session.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 10:20 a.m., until 9:00 a.m., Thursday, November 9th, 2006, 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.

The Codington County Commissioners met at 9:00 a.m., Thursday, November 9th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA

Motion by Larson, second by Marquardt, to approve the agenda, as printed. Commissioner Marquardt requested the discussion, regarding carpeting in the Commissioners office, to be removed from the agenda. Upon vote of the Board all present voted aye; motion carried.

2006 GENERAL ELECTION CANVASS

The Board, along with the Auditor, conducted the canvass of votes for the 2006 General Election.

BURN BAN DISCUSSION

The Board, along with Emergency Management Director, Jim Sutton, discussed the possibility of passing a resolution to enact the County's Burn Ban Ordinance. Dry conditions have been noted in the County and Mr. Sutton has spoken with area Fire Chiefs about the possibility of a burn ban. This item will be placed, for action, on the November 14th agenda.

STATES ATTORNEY

States Attorney, Vince Foley, advised the Board he will be submitting a letter of resignation, effective December 31, 2006. Mr. Foley has recently been elected to the position of Third Circuit Court Judge and will begin his duties January 1, 2007. Mr. Foley recommended, Deputy States Attorney, Dawn Aman Elshere, to be appointed to finish out his term. The Board will discuss the replacement process at a future meeting. Discussion was also held regarding a major trial scheduled for December 11, 2006.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 9:30 a.m., until 9:00 a.m., Tuesday, November 14, 2006, 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 14, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 14th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Johnson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of October 31st and November 9th, 2006, as presented by the Auditor, all present voted aye; motion carried.

LIQUOR LICENSE TRANSFER
The Board held a hearing, as previously advertised, to consider the transfer of an on-sale liquor license and on-off sale malt beverage license, from Ringler's LLC to T-K Corporation, Inc. Chairman Brinkman asked for comments from the audience. John Knight, representing T-K Corporation, Inc., updated the Board on the details of the request for the transfer of the licenses. Chairman Brinkman then turned to the Board for further discussion and action. Motion by Larson, second by Thomas, to approve the transfers, all present voted aye; motion carried.

E-911 CONTRACTS FOR SERVICE RENEWAL
Motion by Marquardt, second by Larson, to authorize the Chairman to sign the Contracts for E-911 Service, for Day, Grant, Hamlin and Roberts Counties, beginning January 1, 2007 and ending at midnight on December 31, 2007, all present voted aye; motion carried. These contracts were submitted for approval, by Pam Kwasniewski, Watertown Police Department.

EMPLOYEE HEALTH INSURANCE
The Board discussed the status of the current health insurance policy offered to County employees. The Board anticipates no change, in coverage, for the 2007 coverage year but do anticipate changes in coverage for 2008. The anticipated increase in premiums is 14% for the 2007 coverage year. The Board is working with the County's provider to investigate creating a health savings account which would differ from a traditional cafeteria plan. The Board also discussed the distinct possibility of employees paying a portion of the premium for employee coverage.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported the Auditor's office is working on calculating tax levies and catching up on regular duties that have been delayed due to election work. **Director of Equalization, Russ Ronke,** and Data Base Coordinator, Stacey Schwab, gave the board a report on the recent ProVal User Conference. Ms. Schwab advised the Board, that in order to get the Director of Equalization's office online with G.I.S., additional tools will be required to complete this projects. A land evaluator tool and a tool that will link the G.I.S. data base with the ProVal program, will need to be purchased before the project can continue. An estimated cost of these tools is $3,500.00. Motion by Larson, second by Johnson, to authorize the purchase of the aforementioned tools, all present voted aye; motion carried. Discussion was held regarding a vacant position in the Director of Equalization office. Mr. Ronke discussed moving a current clerical employee into an appraiser position and hiring a clerk at a later date. Mr. Ronke will submit a personnel change to the Board for their action at the next meeting. **Register of Deeds, Ann Seifel,** presented the Board with her monthly statement of fees, for the month of October.

$24,108.90 was collected with $1,530.00 submitted to the State of South Dakota for certified birth and death certificates and the EVRSS fund. Mrs. Seifel advised the Board of passport requirements that will become effective in 2007 and 2008. The Register of Deeds office is working to make certain office applications available online at the County's web site. **Treasurer, Carol Maloney,** reported that the Treasurer's office is working on getting delinquent tax notices mailed out. **The Veterans Service Officer** and office staff have requested authorization to attend a meeting, in Sioux Falls, on Monday, November 20th. Attending this meeting will necessitate closing the Veterans Service Office on this date. The Board had no objection to this request and asked that notification be made that the office will be closed for one day.

LEGISLATIVE LUNCHEON

The Board noted that several Board members may be present for a Legislative Luncheon, scheduled for 12:00 p.m., Tuesday, November 21, 2006, at the Codington County Extension Complex.

SIOUX VALLEY COMMISSIONERS ASSOCIATION

The Board noted that several Board members may be present for the Sioux Valley Commissioners Association quarterly meeting, scheduled for 12:00 p.m., Monday November 20, 2006, in DeSmet.

HOLIDAY CLOSING

The Board noted the following Holiday closing for County departments and offices: Thursday and Friday, November 24th and 25th, 2005, in observance of the Thanksgiving holiday.

BURN BAN RESOLUTION

The Board held a discussion regarding the need to enact the County's Burn Ban Ordinance. Emergency Management Director, Jim Sutton, also met with the Board regarding the continuing dry conditions in the County. Mr. Sutton has spoken with rural fire chiefs who are in support of a County-wide burn ban. Motion by Marquardt, second by Johnson, to pass the following resolution which will enact the County's Burn Ban Ordinance.

RESOLUTION #2006-31

A RESOLUTION DECLARING A FIRE DANGER EMERGENCY
IN CODINGTON COUNTY PROHIBITING ANY OPEN BURNING

WHEREAS, due to extreme drought conditions prevalent in Codington County, 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 with 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 7-18-A-8 and is effective immediately and shall continue in force and affect until rescinded by the Codington County Board of Commissioners.

Dated this 14th day of November, 2006

Elmer P. Brinkman Chairman

John W. "Jack" Thomas

Lavern Marquardt

Carol Johnson

Ken Larson

ATTEST:

Cindy Brugman
Codington County Auditor

AUTOMATIC BUDGET SUPPLEMENT
Motion by Thomas, second by Johnson, to approve an automatic budget supplement, in the amount of $8,250.12, to the County Park budget with FEMA grant reimbursement funds, all present voted aye; motion carried.

MEMORIAL PARK PROJECTS
Maintenance Supervisor, Milo Ford, met with the Board to request approval for the following projects at Memorial Park: Tear out and removal of six cabins @$300.00 each; pick up and relocate the single picnic shelter to a different area in the park, to be re-established in 2007, site work around site to include pad removal for a total cost of $500.00; and authorization to order fifteen sets of picnic table forms at a total cost of $2,253.90 plus freight. Mr. Ford advised that Board that all of these items have been included in the 2006 budget. Motion by Thomas, second by Johnson, to approve these requests as submitted by Mr. Ford, all present voted aye; motion carried.

COURTHOUSE EQUIPMENT
Maintenance Supervisor, Milo Ford, requested authorization to purchase a floor scrubber for the Courthouse, approximate cost $3,600.00, to replace a scrubber purchased in 1996 that is in need of many repairs. Motion by Thomas, second by Marquardt, to authorize the purchase of a floor scrubber as requested by Mr. Ford, all present voted aye; motion carried.

AUDITOR'S OFFICE
Motion by Marquardt, second by Larson, to authorize the Maintenance Supervisor to order carpeting for the Auditor's office, to be installed after January 1, 2007, all present voted aye; motion carried.

MAINTENANCE PROJECTS
Maintenance Supervisor, Milo Ford, met with the Board to discuss problems with cold air drafts on the ground floor of the Courthouse. Cold air is coming in through the entrance doors causing cold temperature problems in the offices on the ground floor. Mr. Ford will gather estimates to have a second set of doors installed to cut down on the drafts.

AUDITOR'S ACCOUNT WITH THE 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 October, 2006, all present voted aye; motion carried.

Cash on hand	$ 13,211.93
Checks in Treasurer possession	
less than 3 days	$ 2,030,458.28
Cash Items	$ 202.15
TOTAL CASH ASSETS ON HAND	$ 2,043,872.36
RECONCILED CHECKING	
Great Western Bank Checking	$ 8,981,395.91
Great Western Bank Checking (Memorial Park)	$ 3,512.39
INVESTMENTS	
SD Public Funds Investment	$ 6,421.21
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 2,200,000.00
Great Western Bank	$ 600,000.00
Peoples State Bank	$ 200,000.00
First Premier Bank	$ 200,000.00
TOTAL CASH ASSETS	$14,235,201.87
General Ledger Cash Balance by Funds:	
General	$ 5,031,854.00
General restricted cash	$ 350,000.00
Sp. Revenue	$ 1,617,536.94
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 2,251.68
Trust & Agency	$ 7,223,147.40
(schools 5,798,522.74; townships 76,800.76; city/towns 1,065,765.69)	
TOTAL GENERAL LEDGER CASH	$ 14,235,201.87

CLAIMS

Motion by Johnson, second by Thomas, to approve, for payment, the following claims, as presented by the Auditor's office, all present voted aye; motion carried: Aason Engineering 24807.50 prof svc, Ronald Abbink 11.28 jury, Accu Weather 104.70 util, Jenny Albrecht 9.00 trav, Allied Capital Lease Adm. 485.50 pymt, Alltel 194.22 util, Alltel 67.44 util, Auto Body Specialties 42.72 rep, Bob Barker Co. 274.71 sup, Kurt Basler 20.00 witn, Cindy Bau 119.46 trav, Harvey Bauer 51.28 jury, Shawna Beasley 183.00 trav, Dawn Berner 12.56 jury, Best Business Products 202.16 rent, Best Leasing Inc 249.92 rent, Merle Bierscheid 10.00 jury, Big Stone CO Sheriff's Office 30.80 fee, Cynthia Jo Bogart 55.12 jury, Boys & Girls Club 833.33 pymt, Brian's Glass & Door, Inc. 656.00 rep, Bridgestone/Firestone, Inc 376.90 rep, Elmer Brinkman 78.00 trav, Carole Brockhoft 20.00 witn, Billy Brown 20.00 witn, Brown & Saenger 2273.05 sup, Chad Broz 126.58 trav, Cindy Brugman 35.51 trav, Kenneth Bunde 20.24 jury, Burns Law Office 2640.05 prof svc, C & S Chemical 70.00 maint, Carl Lyle 9.00 trav, Carquest Auto Parts 120.15 rep, Carquest Auto Parts 175.44 rep, Cartney Bearing & Supply 21.88 sup, Cashway Lumber Inc. 8.38 rep, Cass-Clay Creamery 807.50 sup, Century Business Products 41.05 maint, Chuck's Bike & Lock Shop 3.90 sup, Codington Clark Electric 18.00 util, Codington Clark Equipment 25.60 rep, Codington Clark Equipment 157.00 rep, Codington Co. Historical Soc. 168.44 reimb, Codington Co. Register Deeds 20.00 fee, Cole Papers, Inc. 2573.16 sup, Gerald Comes 10.64 jury, Connecting Point Computer Cent 558.75 maint, Douglas Cook 600.00 November Midmonth Draw, Bonnie Cotton 50.64 jury, County Fair Foods 19.92 sup, Crawford Funeral Chapel 3725.00 prof svc, Creative Rewards & Specialties 10.00 sup, Credit Bureau of Watertown Inc 1374.65 pymt, D K Diesel Injection Inc. 128.08 sup, Dagwood Subs & More 82.20 sup, Dakota Fluid Power 16.13 sup, Dakota Inn 268.00 trav, Michael Day 42.00 trav, Deuel County 24.48 trav, Deuel County Highway 69.36 maint, Dive Rescue International 108.00 sup, Dugan Sales & Service 429.95 equip, The Earthgrains Company 630.71 sup, East Dakota Water

Development 16509.28 October apportionment, East Point 247.50 indg util, Electric Motors & Moore Inc 367.50 rep, Dale Elsen 9.00 trav, EMC Insurance Companies 3150.82 pymt, Engelstad Electric Co. 48.00 rep, Robin Erickson 10.64 jury, John Evans 6.23 trav, Evan Ewalt 20.00 witn, Farnams Genuine Parts 62.92 rep, Farnams Genuine Parts 344.19 sup, 5TH Street Pharmacy 1718.94 sup, First District Assn of Lcl Gov 26807.30 pymt, Regina Fitzgibbon 13.20 jury, Milo Ford 7.22 reimb, 4-H Premium Fund 279.98 pymt, Robert Fox 25.34 trav, FSH Communications LLC 220.00 util, Glass Products Inc. 432.50 rep, Becky Goens 51.92 trav, Grainger 130.08 sup, Grainger 22.69 sup, Grant County 86.33 reimb, Green, Schulz, Roby, etal 3555.80 prof svc, Gary Grewing 10.64 jury, Gunderson Law Office 1041.02 prof svc, Hamlin County 38.27 reimb, Haney's Transmission Shop 296.25 rep, Laurie Harrington 51.28 jury, Patricia J. Hartsel 49.40 prof svc, Beverly Heathcote 58.32 jury, Town of Henry 111.75 util, William Herman 51.28 jury, Hillyard Floor Care Supply 841.92 sup, Betty Hoffman 50.64 jury, Matthew Hoffman 10.64 jury, Howard Veterinary Clinic 61.50 prof svc, Human Service Agency 4817.57 pymt, Hurkes Implement Co. 426.24 rep, Hurkes Implement Co. 32.98 rep, HyVee #1871 332.74 sup, Interlakes Community Action 824.50 PYMT, Jefferson Partners LP 77.40 trav, Cindy Jewell 51.92 jury, Johnson Controls, Inc. 3842.25 maint, Jerome Johnson 304.00 prof svc, John H. Johnson 39.16 trav, Jurgens Printing 129.00 sup, K & L Mechanical Inc 38498.88 jury, Hollie Kahnke 62.80 jury, Kari Keup 20.00 witn, Kimball Midwest 309.07 sup, Rhonda Klaassen 11.92 jury, Pamela Krause 30.24 witn, Chuck Langner 790.35 trav, Harry LaQua 4.45 trav, Lar Jo's 430.28 sup, J.H. Larson Electrical Co. 229.20 sup, J.H. Larson Electrical Co. 20.99 rep, Ken Larson 53.00 trav, Lawson Products 90.08 sup, Lee's Stump Removal 270.00 maint, Nichole Lentsch 50.64 jury, Lewis & Clark BHS 390.00 prof svc, William Lindner 16.40 jury, Jodi Loehrer 197.14 trav, Todd Lueck 100.00 prof svc, Lyle Signs Inc. NW 7165 434.13 sup, M & T Fire and Safety 22.75 sup, Macksteel Warehouse, Inc. 89.07 rep, Macksteel Warehouse, Inc. 140.01 sup, Mac's Inc. 15.86 rep, Mac's Inc. 152.47 sup, Mahowald's 213.11 rep, Mahowald's 3.00 sup, Manatron 4000.00 sup, MaryJo Manzey 11.92 jury, Mark's Auto 926.76 rep, Marshall & Swift 1303.95 sup, McFleeg Inc 136.73 sup, Mike McKeman 9.00 reimb, McLeod's Printing & Office Sup 139.80 sup, Megan Meehan 20.00 witn, Menards 254.49 rep, Menards 422.00 sup, Midcontinent Communications 55.00 util, Milbank Communications 30.00 maint, Miller Funeral Home 2540.00 prof svc, Lynne Miller 50.64 jury, Todd Miller 51.28 jury, Mobile Electronic Service 70.00 sup, juvenile witness 20.00 witn, Sheryl Mogard 18.00 reimb, Motors & Moore 28.00 rep, Municipal Utilities 30.31 indg util, Municipal Utilities 9386.75 util, Heather Nawroth 51.92 jury, Nelson Law Office 2000.00 prof svc, Nick of Time 4000.00 sup, Northwestern Public Service 226.41 util, Don Norton - B's Rentals 405.00 indg util, Jim Norton 10.01 reimb, Rebecca Nygaard 11.92 jury, Office Systems, Inc. 49.68 sup, Office Systems, Inc. 3885.27 sup, David Olsen 9.00 reimb, Kelly Olsen 18.00 reimb, Olson & Johnson International 137.16 rep, Jane Olson 51.28 jury, John Olson 11.28 jury, Laura Olson 215.00 sup, Megan Olson 52.56 jury, Ottertail Power Co. 20.74 util, Pennington County Jail 323.90 trav, PepsiAmericas 112.00 sup, Pitney Bowes Inc 743.10 rep, Pitney Bowes 222.00 pymt, PMB 0112 317.41 util, Postmaster 102.00 sup, Prairie Lakes Health Care Cent 4263.08 prof svc, Prairie Pixel Imaging 1080.00 sup, PRAIRIEWAVE 501.86 util, Print 'Em Now 69.50 sup, Professional Mailing & Market. 2998.80 sup, Shawn Purintun 10.64 jury, Quality Presort Services, Inc 738.65 sup, Queen of Peace Health Services 74.00 prof svc, Qwest 870.34 util, Qwest 16.30 util, R & S Auto Technicians 468.85 rep, Ramkota Hotel 146.00 trav, Mary Ramynke 51.28 jury, Elisha Rendon 20.00 witn, Barbara Rex 50.64 jury, Jennifer Ries 53.20 jury, juvenile witness 20.00 witn, Russ Ronke 278.00 trav, Lana Ronning 11.92 jury, Ron's Saw Shop Two 50.15 rep, Derek Runnells 20.00 witn, Runnings 6.44 sup, Runnings 184.97 sup, Rural Cellular Corporation 373.42 util, Dawn Russell 95.40 prof svc, Jacqueline Saeger 17.04 jury, Safety Benefits Inc 50.00 trav, Safety Benefits Inc 50.00 trav, John A Schlimge 2361.71 prof svc, Imogene Schmahl 10.00 jury, Ross K Schulte DDS PC 56.09 prof svc, Stacey Schwab 183.00 trav, Genie Schwartz 62.80 jury, Kevin Scotting 9.00 trav, SD Department of Revenue 1992.00 sup, SD State Treasurer 176415.81 November remittance,

SDACC 7811.76 pymt, SD Retirement System 45.00 pymt, SDSU/SDLTAP 60.00 trav, SDSU Stores 64.00 sup, Sharp Chevrolet Pontiac Cadi. 376.11 rep, Stuart Shelsta 400.00 prof svc, Jeremy Shepherd 10.64 jury, Chad Sherrill 10.64 jury, Sherwin Williams 108.61 maint, Shopko Pharmacy #254 164.94 indg med, Sioux Valley Coop 250.95 sup, Sioux Valley Coop 12480.23 sup, Sioux Valley Hospital 4641.93 indg med, Rick Small 93.06 trav, Bethany Sneeden 10.64 jury, Snow Sales 504.55 sup, Jared Sogn 20.00 witn, David Solem 9.00 trav, South Shore Gazette 2843.38 publ, Town of South Shore 108.00 util, Spears Law Office 4553.90 prof svc, Specialty Manufacturing Co 110.00 sup, Sprint 159.98 util, Star Laundry 36.89 sup, Star Laundry 78.68 sup, Steins Inc 157.35 sup, Stein's Tool Time Rental 115.00 rent, Doug Stengel 9.00 trav, Steve Wilson Company 1966.80 sup, Steve's World 22.18 rep, Connie Stoebner 16.00 prof svc, Debra Stone 51.28 jury, Susan Stulc 62.80 jury, Sturdevant's Auto Parts 170.79 sup, Deb Sundem 411.31 trav, Sutton and Bauer Law Offices 8108.49 prof svc, Sysco Food Services of ND 7654.70 sup, John W. Thomas 28.80 trav, Dan Thyen 16.02 trav, Titan Machinery 553.24 rep, Toshiba America Info Sys Inc 332.38 rent, Jeffrey Tschakert 22.80 jury, United Building Center 58.09 sup, United Building Center 89.39 sup, Uptowne Cleaners 9.63 maint, Bernard Vandezande Jr 55.12 jury, Robyn Vanmeter 11.28 jury, Michael Varns 40.00 witn, VISA - C/O Great Western Bank 76.99 sup, VISA - C/O Great Western Bank 177.56 sup, VISA - C/O Great Western Bank 1018.07 sup, VISA - C/O Great Western Bank 64.08 sup, VISA - C/O Great Western Bank 420.29 sup, Kenneth Walker 10.64 jury, Walmart Community 204.24 sup, Watertown Area Paging 20.00 util, Watertown Coop Elevator Assn. 97.90 sup, Watertown Ford 27515.00 equip, Watertown Ford 50.50 rep, Watertown Lawn & Garden 132.00 maint, Watertown Public Opinion 4597.45 publ, Watertown Tire Center, Inc. 240.47 rep, Julie Weeks 10.64 jury, Wells Fargo Financial Leasing 292.92 rent, West Group Payment Center 1607.00 sup, Wiles & Rylance, LLP 2295.20 prof svc, Winge's Mufflers 65.25 rep, Bradley Woldt PHD 1700.00 prof svc, Women's Resource Center 4101.07 pymt, WTN Chamber of Commerce 250.00 refund, Watertown Pathology PC 1313.00 prof svc, WW Tire Service Inc 15.00 rep, Xerox Corporation 94.17 sup, Yankton Co Treasurer 384.20 prof svc, Yankton Co. Sheriff 16.50 trav, James Young 50.00 reimb, Zep Manufacturing Co. 226.86 sup.

PERSONNEL CHANGES

Motion by Marquardt, second by Johnson, to approve the following personnel change, all present voted aye; motion carried: Linda Young, Criminal Civil Records Management, States Attorneys office, anniversary step increase, from step 5/$13.77 per hour to step 6/$14.35 per hour, effective October 1, 2006, submitted and approved by States Attorney, Vince Foley.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt, to enter into executive session at 10:07 a.m., to discuss personnel, all present voted aye; motion carried. States Attorney, Vince Foley, and Deputy States Attorney, Dawn Elshere, were present for executive session. The Board returned to regular session at 10:42 a.m.

STATES ATTORNEY

The Board gave notice that formal action will be taken on December 28th, 2006, to appoint Dawn Elshere to the office of Codington County States Attorney. The Board noted this was a unanimous consensus. Mrs. Elshere will finish out the term of States Attorney, Vince Foley, who will be resigning, effective December 31, 2006, to begin his term as Judge of the Third Circuit Court.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt, to enter into executive session, at 10:47 a.m., to discuss union contract negotiations, all present voted aye; motion carried. Terry Satterlee was

present for executive session. The Board returned to regular session at 11:21 a.m., no action was taken as a result of the executive session.

NACo PRESCRIPTION DRUG CARD

Commissioner Thomas, advised the Board of an upcoming merger concerning the company that administers the NACo Prescription Drug card.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 11:30 a.m., until 9:30 a.m., Tuesday, November 21, 2006, 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 21, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 21st, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Marquardt, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of November 14th, 2006, as presented by the Auditor, all present voted aye; motion carried.

ORDINANCE FIRST READINGS
The Board held the first reading on proposed Ordinance #34. Zoning Officer, Todd Kays, reviewed the following proposed ordinance: Be it ordained by the Board of County Commissioners of Codington County, South Dakota: that Section 6.3 adopted by Chapter 1.03 adopted by Ordinance #30, April 25, 2006, as amended of the Zoning Ordinance of Codington County is amended to classify the following property: Lot 7, less S98.43', Bruns Subdivision in N1/2, Section 15-T116N-R52W, Codington County, South Dakota, from "A" Agricultural to "LP" Lake Park District. Mr. Kays advised the Board that the Zoning Commission has recommended a "do pass" to the County Commissioners. The Board scheduled the second reading, public hearing, and action to approve the proposed ordinance, for 9:15 a.m., Tuesday, November 28th, 2006. The Board held the first reading on proposed Ordinance #35. Zoning Officer, Todd Kays, reviewed the following proposed ordinance: Be it ordained by the Board of County Commissioners of Codington County, South Dakota: that Section 6.3 adopted by Chapter 1.03 adopted by Ordinance #30, April 25, 2006, as amended of the Zoning Ordinance of Codington County is amended to classify the following property: W440' S578' NW1/4, Section 12-T116N-R54W, Codington County, South Dakota, from "A" Agricultural to "TD" Town District. Mr. Kays advised the Board that the Zoning Commission has recommended a "do not pass" to the County Commissioners. The Zoning Commission based their recommendation on the possible effects of this proposed ordinance on 447th Ave. During this meeting the party, who had requested the zoning change, notified Mr. Kays that the zoning request was being withdrawn.

HACKENMUELLER PLAT RESOLUTION
Zoning Officer, Todd Kays, reviewed the details of the "Hackenmueller Plat" that was submitted to and approved by the Codington County Planning and Zoning Board.

RESOLUTION #2006-32

A Resolution approving the platting of the "Hackenmueller Addition" in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

The Hackenmueller Addition located in the E1/2 of the SE1/4 of Section 31,T118N-R55W of the 5th p.m., in Codington County, South Dakota.

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Larson, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 21st day of November, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-32, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 21st, day of November, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

MONTHLY REPORTS

Highway Supt., Rick Small, reported the Highway Dept. is working on the following: Tree trimming to remove obstacles from the right of way and patching potholes. **Maintenance Supervisor, Milo Ford,** reported that work, in the room to be used by the Director of Equalization Office, formerly the Watertown Transit Office, is near completion. Mr. Ford reported maintenance operations in other County buildings are uninterrupted at this time.

COUNTY HIGHWAY WHEEL LOADER

Highway Supt., Rick Small, and Mr. Ron Banworth, Butler Machinery, presented the Board with paperwork for the lease agreement regarding a wheel loader for Codington County. The Board previously, on October 3, 2006, authorized the lease/purchase of a wheel loader from Butler Machinery under a bid secured by Sully County. Motion by Larson, second by Marquardt, to authorize the Chairman to sign the lease agreement, all present voted aye; motion carried. Motion by Larson, second by Marquardt, to approve payment of the first lease payment, in the amount of $31,858.00, all present voted aye; motion carried.

BUDGET SUPPLEMENT

Motion by Marquardt, second by Thomas, to approve an automatic budget supplement, to the Emergency Management expenditure and revenue budgets, in the amount of $1,600.00, with Homeland Security grant reimbursement funds, all present voted aye; motion carried.

CLAIMS APPROVED

Motion by Marquardt, second by Thomas, to approve for payment the following claims, as prepared by the Auditor's Office, all present voted aye; motion carried: Marie Adams 120.00 elec, Vernell Adams 120.00 elec, Phyllis Aker 120.00 elec, Corinne Almquist 120.00 elec, Dorothy Anderson 120.00 elec, Marilyn Bach 120.00 elec, Marie Benthin 69.08 replace check #81009 5/30/06, Betty Bergh 120.00 elec, Ardys Berven 120.00 elec, LaDonna Bierscheid 120.00 elec, Angie Board 100.00 elec, Shirley Born 120.00 elec, Karen Brandriet 120.00 elec, Leona Broderman 100.00 elec, Gayle Brooks 120.00 elec, Joyce Brugman 120.00 elec, Claudia Brunick 120.00 elec, Harvey Bue 120.00 elec, Deanna Bullis 120.00 elec, Betty Bunde 120.00 elec, Marjorie Bunde 120.00 elec, Kathy Busch 120.00 elec, Delphine Butala 100.00 elec, Lisa Cady 120.00 elec, Margaret Chandler 120.00 elec, Marilyn Chapman 120.00 elec, Ruth Ann Coplan 120.00 elec, Renee Culver 120.00 elec, Maxine Czech 120.00 elec, Karen Darling 120.00 elec, Susan David 120.00 elec, Gerri DeBoer 100.00 elec, Margaret Doyen 100.00 elec, Corolyn Edison 100.00 elec, Joyce Egerstrom 120.00 elec, Beverly Ewy 120.00 elec, Connie Flemming 120.00 elec, Town of Florence 50.00 elec, Gloria Gallisath 120.00 elec, James Glosimodt 120.00 elec, Mary Goldade 100.00 elec, Bev Gramberg 120.00 elec, Ramona Gribble 100.00 elec, Elaine Hanson 100.00 elec, Margaret Hanson 120.00 elec, Mavis Hanten 120.00 elec, DeLoris Heidenreich 120.00 elec, Don Heim 100.00 elec, Ardis Henning 120.00 elec, Beverly Henricks 120.00 elec, Lyle Henricks 120.00 elec, Town of Henry 50.00 elec, Holy Rosary School 50.00 elec, Marlene Holzwarth 120.00 elec, Marcia Jelsma 120.00 elec, Gert Jipp 120.00 elec, Coletta Johnson 100.00 elec, Norma Johnson 120.00 elec, Sherry Jongeling 120.00 elec, Kingsbury County 68.00 8 registrations 11/20/06, Pat Kitterman 120.00 elec, Barbara Klein 100.00 elec, Joanne Kolden 142.25 elec, Marilyn Kriese 120.00 elec, Anne Larson 100.00 elec, Marlys Lenning 100.00 elec, Lucille Leonard 120.00 elec, Patricia Linngren 120.00 elec, Ruth Lowe 120.00 elec, Patricia Maag 120.00 elec, Lorretta Maass 120.00 elec, Myron Maass 120.00 elec, Corrine Mack 120.00 elec, Jeanette Mack 100.00 elec, Paula Mack 100.00 elec, Marilyn Mahanke 120.00 elec, Sharon Malcom 120.00 elec, Gail Marchand 100.00 elec, Joyce McGillivary 100.00 elec, Alvin Meisenheimer 120.00 elec, Dianna Meisenheimer 120.00 elec, Ruth Meroney 120.00 elec, Carol Meyer 100.00 elec, Katherine Meyer 143.14 elec, Judy Miller 20.00 elec, Diann Moe 120.00 elec, Julie Moes 128.90 elec, Wilbert Morlock 120.00 elec, Lenora Mueller 100.00 elec, Terry Muller 90.00 elec, Patricia Nordquist 120.00 elec, Mavis Ohnstad 120.00 elec, Joyce Oleson 120.00 elec, Lucille Olson 120.00 elec, Levka Ostlund 120.00 elec, Janice Paulson 100.00 elec, Lucy Pieschke 120.00 elec, Janice Poppen 120.00 elec, Darlene Radtke 120.00 elec, Virginia Redlin 120.00 elec, Marlys Reeve 120.00 elec, Susan Riley 120.00 elec, Lorraine Rittmann 120.00 elec, Sandi Robbins 120.00 elec, Frances Roby 120.00 elec, Carol Roethler 120.00 elec, JoAnn Roethler 100.00 elec, Lillian Rogness 120.00 elec, Judy Ronning 100.00 elec, Marcella Rost 120.00 elec, Dorothy Schoepp 120.00 elec, Robert Schwandt 120.00 elec, Ruth Schwandt 120.00 elec, Janice Schwanke 120.00 elec, Marvin Schwanke 100.00 elec, Shirley Schwinger 133.80 elec, Ann Seifel 50.00 elec, Katherine Simon 120.00 elec, Lorraine Skogstad 120.00 elec, Victoria Smith 120.00 elec, Kay Solberg 120.00 elec, Town of South Shore 50.00 elec, Mary Ann Stahlke 120.00 elec, Dianne Stark 120.00 elec, Marlene Stemwedel 120.00 elec, Betty Stoltenberg 120.00 elec, Joan Strang 100.00 elec, Marlys Stricherz 100.00 elec, Tami Stricherz 100.00 elec, Karyl Strohfus 50.00 elec, Mary Stromseth 120.00 elec, Bonnie Struss 120.00 elec, Della Suzle 120.00 elec, Judy Syring 100.00 elec, Doreen Taecker 120.00 elec, Janet Tapio 100.00 elec, Louise Tastad 100.00 elec, Jack Thomas 100.00 elec, Mille Thomas 100.00 elec, Dawn Thyen 133.35 elec, Judith Trzynka 120.00 elec, Louise Tupper 120.00 elec, Dorothy

Turbak 120.00 elec, Gay Turbak 100.00 elec, Janice Valberg 120.00 elec, Eleanor Van Sickle 120.00 elec, Joyce VanSickle 120.00 elec, VISA - C/O Great Western Bank 92.33 sup, Nancy Volkart 120.00 elec, Janice Waege 120.00 elec, Patricia Walder 100.00 elec, Wallace Coffee Shop 50.00 elec, Deanna Ward 120.00 elec, Waverly School 50.00 elec, Barb Weber 100.00 elec, Joyce Weber 120.00 elec, Conda Williams 120.00 elec, Darlene Young 100.00 elec. Commissioner Thomas asked that, in the future, the precinct boards, at all polling places, be reduced to three members, as the number of early and absentee voters continues to increase.

ABATEMENTS/REFUNDS

Motion by Larson, second by Marquardt to approve the following abatements and refunds, all present voted aye; motion carried: Property in the name of Verlyn Julius, Lots 1-7, Block 5 and Lots 14, 16, & 17, Block 4, all in Haan's 2nd Addn. to the City of Watertown, Record #'s 14129, 14130, 14131, 14132, 14133, 14134, 14135, 14136, 14124, 14126, & 14127. Abatement #2006-18, total abatement for taxes due in 2006: $1,901.79. Refund #2471, for taxes paid in 2006: $2,696.96. Abatement #2007-1, total abatement for taxes to be paid in 2007: To be determined after 2006 levies are established with a taxable value on each parcel at $154.00.

PUBLIC DEFENDER CONTRACTS

Motion by Larson, second by Thomas, to authorize the Chairman to sign contracts, with the following firms, for Public Defender services, from January 1, 2007 through December 31, 2010, all present voted aye; motion carried: Sutton Law Offices, Primary Public Defender and Robert L. Spears, Secondary Public Defender.

WORKERS COMPENSATION POLICY

Motion by Marquardt, second by Larson, to insure volunteers, under Codington County's workers compensation insurance policy, per volunteer rosters as filed in the office of the Codington County Auditor, all present voted aye; motion carried.

DECEMBER MEETING CHANGE

Motion by Thomas, second by Marquardt, to change the regularly scheduled meeting of the Codington County Commissioners, from Tuesday, December 26th, 2006, to Thursday, December 28th, 2006, all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Marquardt, second by Johnson, to approve the following personnel changes, all present voted aye; motion carried: Barb Maxwell, Legal Secretary, anniversary step increase, from step 6/$10.95 per hour to step 7/$11.39 per hour, effective November 6, 2006, submitted and approved by States Attorney, Vince Foley; Joseph E. Hayashi, part time Correctional Officer, new hire, step 2/$11.11 per hour, effective November 13, 2006, submitted and approved by interim Chief Correctional Officer, Tom Walder; and Victoria Janish, Director of Equalization Clerk promoted to Appraiser I, step 1/$10.79 per hour, effective December 1, 2006, submitted and approved by Director of Equalization, Russ Ronke.

EXECUTIVE SESSION

Motion by Johnson, second by Thomas, to enter into executive session at 9:45 a.m., to discuss personnel issues, all present voted aye; motion carried. The Board returned to regular session at 10:06 a.m., no action was taken as a result of the executive session.

SENATOR ELECT TURBAK

The Board spent considerable time in discussion with District 5, Senator Elect, Nancy Turbak. Director of Equalization, Russ Ronke, was also present for discussion. Topics of discussion included but were not limited to the following: the 150% assessment rule; property classification; the property tax cap and CPI limitations; increasing mandated costs to Counties; Judicial security issues; Detention facilities; and County consolidation. Commissioner Thomas requested that, if possible, Senator Elect Turbak would consider meeting with Bob Wilcox, Executive Director of the SDACC, to receive input from Mr. Wilcox on the needs of Counties.

COMMISSIONER LARSON EXCUSED

Commissioner Larson was excused at 10:50 a.m., due to a prior commitment.

NACO PRESCRIPTION DRUG CARD

Commissioner Thomas gave a brief report on the usage of the NACo prescription drug card, in Codington County, and across the State of South Dakota.

EXECUTIVE SESSION

Motion by Thomas, second by Johnson, to enter into executive session at 10:53 a.m., to discuss personnel issues, all present voted aye; motion carried. The Board returned to regular session at 11:07 a.m., no action was taken as a result of the executive session. Auditor, Cindy Brugman, was present for executive session.

BUN BAN LIFTED

Commissioner Marquardt advised the Board that he has received calls requesting that the burn ban, enacted by the Board on November 14th, 2006, be lifted as conditions are not as dry as previously noted. Emergency Management Director, Jim Sutton, agreed with the Board that the ban could now be lifted. Motion by Thomas, second by Marquardt, to approve the following resolution, to lift the burn ban, all present voted aye; motion carried:

RESOLUTION #2006-33
A RESOLUTION TO LIFT THE BURNING BAN
ENACTED BY PRIOR RESOLUTION

WHEREAS, Resolution #2006-31 declared a fire danger emergency and banned open burning in the rural area of Codington County, and

WHEREAS, the Board of Codington County Commissioners has recommended that the ban on open burning be lifted,

NOW THEREFORE BE IT RESOLVED, by the Codington County Board of Commissioners that the ban on open burning pursuant to Resolution #2006-31 is hereby rescinded.

Approved this 21st day of November, 2006.

Elmer P. Brinkman
Chairman

John W. "Jack" Thomas

Lavern Marquardt

Carol Johnson

Ken Larson

ATTEST:

Cindy Brugman
Codington County Auditor

LAW ENFORCEMENT GRANT FUNDS

The Board held a discussion with Emergency Management Director, Jim Sutton, regarding law enforcement grant funds that were allowed to Codington County to upgrade the Watertown Police Department's C.A.D. (Computer Aided Dispatch) System.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Thomas, second by Johnson, to adjourn at 11:30 a.m., until 9:00 a.m., Tuesday, November 28th, 2006, 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 28th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman, presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Johnson, to approve the minutes of November 21st, 2006, as presented by the Auditor, all present voted aye; motion carried.

COUNTY LIEN COMPROMISE
Tom Linngren, representing Luke Howder, met with the Board to discuss a County Lien on property which Mr. Howder obtained through tax deed proceedings. Mr. Linngren provided the Board with a copy of statute 10-25-12: Title and possessory right vested by tax deed. Mr. Linngren submitted to the Board that this statute, although unclear, could possibly be applied to the lien on Mr. Howder's property. Mr. Howder is offering $500.00 to receive a partial release of the County Lien, in the amount of $3,030.00, as pertains to this property, in exchange for not having to quiet the title and have a judge determine whether or not the statute applies to Counties. Mr. Linngren noted that the person whom this lien was originally filed against is now deceased and has no estate to settle any part of the lien. The Board requested time to consult with the States Attorney on this matter. States Attorney, Vince Foley, advised the Board to accept the $500.00 offer from Mr. Howder. Motion by Johnson, second by Thomas, to accept $500.00 as a partial release against the property described as: The W100' of Lot 6, in Block 8, of the East Watertown addition to the city of Watertown. Commissioner Marquardt noted that the statute is not in the best interests of the County. Upon vote of the Board all present voted aye; motion carried.

ORDINANCE #34
The Board held a public hearing regarding the adoption of proposed Ordinance #34. An ordinance to amend Section 1.03 Adopted by Ordinance #30, April 25, 2006, as amended, of the Zoning Ordinance of Codington County pertaining to the following property: Lot 7, less S98.43', Bruns Subdivision in N1/2, Section 15-T116N-R52W, Codington County, South Dakota, from "A" Agricultural to "LP" Lake Park District. Zoning Officer, Todd Kays, reviewed the details regarding the request for a change in classification on the property involved. Chairman Brinkman asked for comments from the public. No persons offered comments. Motion by Larson, second by Thomas, to adopt Ordinance #34, as presented. Commissioner Marquardt questioned whether or not set back requirements would be a problem regarding this property. Mr. Kays advised the Board that set back matters would require action by the Planning and Zoning Board. Upon vote of the Board, all present voted aye; motion carried.

MONTHLY REPORTS
Emergency Management Director, Jim Sutton, advised the Board that the paperwork for the Regional Homeland Security grant projects has been submitted to the State for approval. The Pandemic Flu Plan is progressing with a meeting scheduled for December 14th, 2006, with school administrators from the three county area. Two new chairs will be purchased for the E.O.C. out of 2006 Emergency Management budget funds. Mr. Sutton noted that the carpet in the E.O.C. will most likely need replacing in the next year. **States Attorney, Vince Foley,** reported his office will be in a position, at the next Board meeting, to discuss a current part time position in the States Attorney's office. Mr. Foley will be working with office staff for the transition of a

new States Attorney and will also be addressing training needs for the software program currently used by his office.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Larson, second by Thomas, to supplement the General Fund revenue budget and Historic Preservation expenditure budget with $168.44 in grant reimbursement funds, all present voted aye; motion carried.

SALARY CLAIMS

Motion by Marquardt, second by Johnson, to approve the following salary claims, all present voted aye; motion carried: Commissioners: 7823.71 total salaries. Auditor: 15,397.15 total salaries. Co. Treasurer: 16,835.51 total salaries; Ruth Swenson 433.90 part time. States Attorney: 18,730.66 total salaries; Linda Young 1273.05 salary increase; Barb Maxwell 877.71 salary increase; Ruth Swenson 624.45 part time. Gov. Buildings: 11,796.27 total salaries; Bev Gramberg 412.74 part time. Dir. Equalization: 25,403.57 total salaries; Jon Martian 175.86 final pay. Reg. of Deeds: 13,415.75 total salaries. Veterans Service: 6,465.29 total salaries. Sheriff: 45,514.33 total salaries; John Weber 791.95 part time & meals; James Wollan 110.62 part time & meals; Chuck Carbonneau 306.41 part time & meals; Lori Hassing 629.69 part time. Co. Jail: 46,519.09 total salaries; Nicolas Jacobson 1665.48 part time; Joseph Hayashi 589.97 new hire part time; Donna Weber 89.59 part time matron & meals; Sharon Carbonneau 92.35 part time matron & meals. Care of the Poor: 3,536.20 total salaries. Co. Nurse: 2739.90 total salaries. Ag. Bldg.: 6,002.74 total salaries. Co. Extension: 6,016.44 total salaries; Charles Langner 48.95 meals; Deb Sundem 8.32 meals; Jodi Loehrer 41.55 meals. Weed Control: 5,495.44 total salaries. Planning Board: 174.64 total salaries. Road & Bridge: 60,853.79 total salaries. Emergency Management: 7,875.23 total salaries. Crime Victim: 4,234.81 total salaries. W.I.C.: 2577.99 total salaries. Total: 307,408.51. Breakdown of withholding amounts which are included in the above: S. D. Retirement 27,577.12 retire; S.D. Retirement 373.14 spouse option; S. D. Supplemental Retire. 2540.00 suppl. retire.; Dakotacare 51,969.38 ins.; Fort Dearborn Life Insurance 274.72 ins.; Delta Dental 4,231.92 ins.; Nationwide Retire. Sol. 341.29 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 2,016.54 ins.; U.M.B. Bank 1,697.00 suppl. retire.; AFLAC 343.08 ins.; Watertown United Way 93.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 8,706.00 credit union; Cod. Co. Treasurer 22,180.00 employee monthly draw; New York Life 101.85 ins.; Gen. Drivers & Helpers Union 307.00 union dues; S.D. Retirement System 361.19 prior service; Great Western Bank 18,887.85 federal withholding; Great Western Bank 33,222.70 social security; Conseco Ins. 20.20 ins.; Hauge Associates 156.32 garnishment; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 106.84 garnishment; Codington County Treasurer 25.00 ins. pmt.

EMPLOYEE HEALTH INSURANCE PREMIUMS

Motion by Thomas, second by Johnson, to approve the following employee health insurance premiums, with Dakotacare, for 2007 coverage. The Board noted the premium costs to the employee will be determined after hearing from the Correctional Officers, Deputy Sheriffs, and Highway Dept. unions. Upon vote of the Board, all present voted aye; motion carried: Policy DD11296-001, Single $633.82 and Family $1,544.65. Policy DD11296-002, Single $690.79 and Family $1,694.93.

COMMISSIONERS CONTINGENCY TRANSFERS

Motion by Marquardt, second by Thomas, to approve the following transfer, in the amount of $14,465.21, from Commissioners Contingency, to the following budgets, all present voted aye; motion carried: Commissioners $4,552.85; Sheriff $6,502.41; Coroner $789.18; Planning Board $1,276.44; and Domestic Abuse $1,344.33.

BOARD MEETINGS PER DIEM
The Board discussed raising the per diem for Extension, Planning, and Weed Board members. Motion by Larson, second by Marquardt, to raise the per diem, for each meeting attended, from $20.00 to $25.00 and for the Planning Board secretary from $40.00 to $45.00 for each meeting attended, effective January 1,2007, all present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Johnson, second by Marquardt, to enter into executive session, at 9:46 a.m., to discuss personnel, all present voted aye; motion carried. The Board returned to regular session at 10:20 a.m. No action was taken as a result of executive session. Welfare Director, Denise Sotka, was present for executive session.

WELFARE DIRECTION POSITION
The Board reviewed the Welfare Director Job Description. Motion by Larson, second by Thomas, to authorize the Human Resource Director to advertise an opening for a Welfare Director, part time, with a closing date of December 18th, 2006. The Board also discussed hours and wages. Upon vote of the Board, all present voted aye; motion carried.

WATERTOWN TRANSIT
The Board noted an invitation, from Watertown Transit, to a ribbon cutting scheduled for 10:30 a.m., Wednesday, November 29, 2006.

CEMETARY RESOLUTION
The Board discussed adopting a resolution asking the Legislature for increased penalties for intentional damage of gravestones, markers, and other private property located within a cemetery to the level of felony designations. The Board requested that this item be placed on the agenda for December 5th, 2006.

CORRESPONDENCE
The Board noted correspondence from, Dr. Steve Feimer, Director of Criminal Justice Studies, The University of South Dakota, recognizing and extending his appreciation to the Codington County Search and Rescue Team for their assistance and support during a recent cold case investigation in Hamlin County.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:51 a.m., until 9:00 a.m., Tuesday, December 5th, 2006, 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.

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 5th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, and Larson; absent: Brinkman; Vice Chairman Thomas presiding.

AGENDA
Motion by Larson, second by Marquardt, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Larson, to approve the minutes of November 28th, 2006, as presented by the Auditor, all present voted aye; motion carried.

2007 LIQUOR LICENSE RENEWAL HEARING
This being the time and place advertised for a hearing to renew the 2007 Codington County Liquor License applications, Vice Chairman, Thomas, asked for a motion on the following advertised renewals:

CLASS A – On sale liquor – located nearest a class one municipality:
Palan, Inc.

CLASS A – On sale liquor and Sunday liquor located nearest a class one municipality:
Sisseton-Wahpeton Sioux Tribe; The Rooster Bar; W.J.Schmitt Enterprise, d.b.a. Southfork Lounge; T-K Corporation, Inc., d.b.a. Hunter's Haven;

CLASS C – On-sale Liquor & Sunday liquor located nearest a class three municipality:
Tip Top Inc.

ON SALE WINE:
Sisseton Wahpeton Sioux Tribe

Motion by Marquardt, second by Larson, to approve the 2007 Liquor License applications as advertised, all present voted aye; motion carried.

MONTHLY REPORTS
Weed Supervisor, Nick Endres, reported on the following: Billings have been mailed; the Annual Meeting/Oyster Feed is scheduled for December 20th; and the possibility of needing a temporary weed sprayer in 2007 to ensure all needed spraying is completed. Mr. Endres advised the Board that spraying along the Interstate was not completed this spraying season due to insufficient time with only two available sprayers. The Board advised Mr. Endres to come before the Board in the spring of 2007 to further discuss this matter. **Veterans Service Officer, Al Janzen,** reported 23 trips with 73 riders for the month of November. Mr. Janzen advised the Board that there is a very good possibility that there will be a V.A. clinic, awaiting approval from central offices in Washington, located in Watertown, by this time in 2007. The Veterans Service Office will be closed, for a period of time, on Thursday, December 7th, to allow the staff to attend a mini conference in Watertown. Tuesday, December 12th, is the date set for the volunteer drivers' luncheon to be held at the Watertown V.F.W. **Community Health Nurse, Karla Moes,** submitted a written report to the Board, including information regarding: November flu shot clinics; WIC caseload; auditing Kindergarten immunization certificates; and auditing baby care

files. The Nurses' Office will be closed most of the day on Tuesday, December 19th, 2006, to allow the staff to attend a regional staff meeting.

WELFARE DIRECTOR

Motion by Larson, second by Marquardt, to appoint Denise Sotka as interim Welfare Director, for the month of December, 2 days per week, 4 hours per day, $15.00 per hour, all present voted aye; motion carried.

SALARY CLAIMS

Motion by Marquardt, second by Johnson, to approve the following salary claims which were not submitted in November, all present voted aye; motion carried: Memorial Park: 763.88 total salaries; Donnie Olson 327.67 part time seasonal; Thomas Sauer 314.25 part time seasonal. Breakdown of withholding amounts which are included in the above: Reliabank Dakota 13.40 federal withholding; Reliabank Dakota 108.56 social security.

STATES ATTORNEY PART TIME POSITION

Motion by Marquardt, second by Johnson, to approve the temporary part time employment, of Ruth Swenson, in the States Attorney's office, as requested by Deputy States Attorney, Dawn Aman, all present voted aye; motion carried. This position will be reviewed in six months time.

EXECUTIVE SESSION

Motion by Johnson, second by Marquardt, to enter into executive session, for the purpose of union contract negotiations, at 9:36 a.m., all present voted aye; motion carried. The Board returned to regular session at 10:05 a.m. No action was taken as a result of the executive session. Terry Satterlee was present for executive session.

CEMETARY VANDALISM

Motion by Johnson, second by Marquardt, to pass the following resolution pertaining to theft and vandalism in cemeteries located in South Dakota, all present voted aye; motion carried:

RESOLUTION 2006-34

WHEREAS, numerous incidents of theft and intentional destruction of gravestones, markers and other private property located within cemeteries located within South Dakota have taken place within the past few years; and

WHEREAS, such theft and intentional destruction of such property is especially grievous to the relatives of the person to whom the gravestone or marker is dedicated, both to the memory of the person and the expense of replacing the same; and

WHEREAS, currently the most serious charge that can be charged to the perpetrator is either a Class 1 or Class 2 misdemeanor depending on the extent of the damage; and

WHEREAS, the severity of the consequences does not, in the estimation of the Codington County Commission, rise to the level of the severity of the crime, now, therefore

BE IT HEREBY RESOLVED by the Codington County Board of Commissioners that the Governor and Legislature of the State of South Dakota introduce and pass legislation which would increase the penalties for theft and intentional destruction of gravestones, markers and other private property located within a cemetery to the level of felony designations.

Dated at Watertown, SD this 5th day of December, 2006.

Elmer Brinkman, Chairman

ATTEST:

Cindy Brugman, Auditor

ENTRANCE DOORS

Maintenance Supervisor, Milo Ford, met with the Board to discuss adding vestibule entrance doors to the south entrance of the Courthouse. Currently cold drafts are causing heating problems in offices located on the ground floor of the Courthouse. Mr. Ford has obtained a quote from Glass Products, Inc., to install a pair of bronze finished glass/aluminum entrance doors with sidelights and transom, for $2,170.00. After a lengthy discussion Mr. Ford was directed to contact heating companies for alternative solutions to the cold draft problems.

COMMUNITY HEALTH SERVICES

Motion by Larson, second by Marquardt, to authorize the Vice Chairman to sign the contract between the Codington County Commission and the South Dakota Dept. of Health, Community Health Services, for community health nursing services, beginning January 1, 2007 and ending December 31, 2007, in the amount of $12,360.00, as previously budgeted, all present voted aye; motion carried.

COMPUTER EQUIPMENT

Motion by Larson, second by Marquardt, to authorize the purchase of computer equipment, including an HP cd5700 Dual 2 Core – 2.40 GHz (work station), HP nc8403 Dual 2 Core – 2.33 GHz (notebook), and software, as requested and budgeted for by the Auditor, all present voted aye; motion carried.

CARPETING REQUEST

Treasurer, Carol Maloney, met with the Board to request replacing the carpeting in the Treasurers' office. The current carpeting was laid in 1998 and the purchase of new carpeting will be covered under the purchase price contract for carpeting in the Auditor's office. There are sufficient funds in the Treasurers' budget to cover the approximate cost of $2,900.00. Motion by Larson, second by Thomas, to approve the purchase of carpet for the Treasurers' office, all present voted aye; motion carried.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 10:42 a.m., until 9:00 a.m., Tuesday, December 12, 2006, 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 12, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 12th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Marquardt, second by Larson, to approve the minutes of December 5th, 2006, as presented by the Auditor, all present voted aye; motion carried.

BUDGET SUPPLEMENT HEARING
This being the time and place set for a public hearing to supplement the 2006 Road & Bridge budget for the increased cost of paving projects completed in 2006, a motion was made by Larson, second by Marquardt, to approve the following supplement:

Road and Bridge Budget, activity 429.00 - $300,000.00

Chairman Brinkman asked for comments from those present for this hearing. No persons were present to offer comments. Chairman Brinkman closed the hearing to the public and upon vote of the Board, all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported the Auditor's office is working on final payroll and payment of claims for 2006. Advance tax requests and questions regarding the County Employee's health insurance premiums have also been received. **Treasurer, Carol Maloney,** reported on end of the year procedures and programming changes. **Register of Deeds, Ann Seifel,** submitted the Register of Deeds monthly statement of fees for the month ending November, 2006: $24,643.50 in total collections with $1,476.00 submitted to the State of South Dakota for certified births, deaths and EVRSS. **Director of Equalization, Russ Ronke,** reported the appraisers are busy with building permits. The Director of Equalization and Deputy Director of Equalization will attend a meeting in Webster to discuss appraisal procedures, including the 150 percent rule. Several area Legislators will also be in attendance at this meeting.

OPERATING CASH TRANSFERS
Motion by Thomas, second by Johnson, to transfer operating cash from the General Fund, in the amount of $500,783.00, to the Road & Bridge Fund $476,530.00, and to the Emergency Management Fund $24,253.00, all present voted aye; motion carried.

COMMISSIONERS CONTINGENCY TRANSFER
Motion by Larson, second by Marquardt, to approve the following transfer from the Commissioners Contingency Budget, in the amount of $18,716.50, to the following budgets: Commissioners $5,114.40, Public Defender $2,576.74, Sheriff $9,803.45, Coroner $798.67, and Planning Board $423.24. Upon vote of the Board, all present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE 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 November, 2006, all present voted aye; motion carried.

Cash on hand	$ 5,945.14
Checks in Treasurer possession	
less than 3 days	$ 79,093.74
Cash Items	$ 234.40
TOTAL CASH ASSETS ON HAND	$ 85,273.28
RECONCILED CHECKING	
Great Western Bank Checking	$ 980.27
Great Western Bank Checking (Memorial Park)	$ 3,463.44
Reliabank Dakota	$ 5,561,370.03
INVESTMENTS	
SD Public Funds Investment	$ 6,447.13
CERTIFICATES OF DEPOSIT	
First American Bank and Trust	$ 2,000,000.00
Great Western Bank	$ 400,000.00
Peoples State Bank	$ 200,000.00
First Premier Bank	$ 200,000.00
TOTAL CASH ASSETS	$ 8,457,534.15
General Ledger Cash Balance by Funds:	
General	$ 4,962,721.37
General restricted cash	$ 350,000.00
Sp. Revenue	$ 1,622,058.75
Sp. Revenue restricted cash	$ 10,411.85
Internal Service	$ 2,259.37
Trust & Agency	$ 1,510,082.81
(schools 1,069,289.61; townships 33,741.00; city/towns 142,129.12)	
TOTAL GENERAL LEDGER CASH	$ 8,457,534.15

CLAIMS APPROVED

Motion by Thomas, second by Johnson, to approve the following claims for payment, all present voted aye; motion carried: A-OX Welding Supply 178.83 sup, Susan Aas 155.76 jury, Ace Hardware 552.61 sup, Alltel 226.27 util, Alltel 67.44 util, Richard Anderson - Landlord 259.04 indg util, Jeffrey Argo 153.84 jury, Susan Arnesen 17.80 trav, Aspen Tree Service 900.00 maint, Gregory Audus 10.64 jury, Avera McKennan 75.60 prof svc, Bob Barker Co. 633.89 sup, Agnes Barse Kampeska 11.28 jury, Batteries Unlimited 13.75 maint, Daina Bertsch 10.64 jury, Best Business Products 190.70 maint, Best Leasing Inc 249.92 rent, Joel Beutow 10.64 jury, Janet Bevers 232.10 trav, Susan Bogen 11.28 jury, Boys & Girls Club 833.33 pymt, Darlene Bresson 13.20 jury, Bridgestone/Firestone, Inc 32.48 rep, Bridgestone/Firestone, Inc 157.50 maint, Cory Brown 10.64 jury, David Bryant 10.64 jury, Kevin Bublitz 155.76 jury, Dallas Buchholtz 9.00 trav, Building Sprinkler Inc 501.90 rep, Harold R. Bunde 15.13 trav, Marjorie Bunde 15.13 elec, Burghardt Amateur Center 34.00 rep, Burns Law Office 2556.45 prof svc, Business Telephone Company 213.15 prof svc, Butler Machinery 247.22 sup, Carquest Auto Parts 166.44 sup, Cass-Clay Creamery 560.50 sup, Cedar Shore 161.58 trav, Cedar Shore Resort 74.95 trav, Century Business Products 37.50 sup, Deborah Christianson 20.00 witn, Classroom Connection 21.45 sup, Coca-Cola Bottling Company 70.00 sup, Codington Clark Electric 18.00 util, Codington Co. Historical Soc. 111.59 reimb, Codington County Sheriff 73.86 reimb, Codington County Treasurer 40.14 sup, Cole Papers, Inc. 3673.18 sup, Jennifer Collins 11.28 jury, Connecting Point Computer Cent 1122.75 maint, Shirley Cordell 12.56 jury, County Fair Foods 21.80 sup, County

Wide Directory LLC 180.00 pymt, Credit Bureau of Watertown Inc 1433.39 pymt, Crescent Electric Supply Co. 69.26 rep, D K Diesel Injection Inc. 580.00 sup, D K Diesel Injection Inc. 81.60 sup, Wm. Deberg 10.00 trav, Lori Deutsch 74.76 trav, Donna Dietrich, Chairman 565.16 prof svc, Dugan Sales & Service 56.70 rep, The Earthgrains Company 458.84 sup, East Dakota Water Development 2874.29 November apportionment, Election Systems & Software 2635.80 sup, Elite Drain & Sewer 65.00 rep, EMC Insurance Companies 3150.81 pymt, Engelstad Electric Co. 515.27 rep, Rebecca Erickson 151.92 jury, Richard Everson 155.76 jury, Expressions 175.62 sup, Farnams Genuine Parts 239.07 rep, Farnams Genuine Parts 286.48 sup, 5TH Street Pharmacy 1374.25 sup, Floors & Moore 1660.00 maint, Town of Florence 124.00 pymt, Vincent A. Foley 185.60 trav, Milo Ford 199.56 trav, Robert Fox 5.34 trav, Fox, Youngberg & Lewno, P.C. 179.04 prof svc, Gemini Acoustical 500.00 maint, Kandy Gertsema 151.92 jury, Glass Products Inc. 72.50 rep, Betty Glosimodt 24.03 trav, Julie Golas 136.48 witn, Green, Schulz, Roby, etal 2680.80 prof svc, Gunderson Law Office 167.20 prof svc, Amanda Halvorson 20.00 witn, Ardis Henning 8.46 elec, Town of Henry 141.00 pymt, Hillyard Floor Care Supply 145.00 rep, John Hoffman 167.28 jury, Dennis Hoyles 350.00 prof svc, Human Service Agency 4280.09 pymt, Hurkes Implement Co. 100.00 rep, HyVee #1871 97.62 sup, Stephanie Jacobson 10.64 jury, Al Janzen 89.00 trav, Joshua Jenkins 10.64 jury, Carol Johnson 28.16 trav, Harry Johnson 11.28 jury, John H. Johnson 19.58 trav, Jurgens Printing 489.00 sup, KAR Products 171.10 sup, Francis Kearney 10.64 jury, Kimball Midwest 85.38 sup, Kenneth Gene Koob MD 3667.50 witn, Nelva Kooistra 66.00 prof svc, Town of Kranzburg 86.00 pymt, Landshark Scuba 38.50 sup, Chuck Langner 429.18 trav, Harry LaQua 4.45 trav, LATI/BIT 730.00 trav, Jill Lear 12.56 jury, Jennifer Lewison 20.00 witn, Gary Liebl 15.12 jury, Linda Linneman 157.68 jury, Jodi Loehrer 35.00 trav, Nikki Ramirez Lopez 20.00 witn, Todd Lueck 350.00 witn, Daniel Luken 11.28 jury, Lyle Signs Inc. 1592.28 sup, Patricia Maag 13.35 elec, Macksteel Warehouse, Inc. 66.21 rep, Macksteel Warehouse, Inc. 50.08 rep, Mac's Inc. 133.43 sup, Mac's Inc. 33.47 rep, Mahowald's 33.16 sup, Mahowald's 108.09 sup, Mark's Auto 83.95 rep, Markstaar 2539.90 sup, Lavern Marquardt 7.68 trav, Jami Martinell 10.64 jury, McElhany Properties 475.00 indg util, McFleeg Inc 85.74 sup, F.J. McLaughlin Company 104527.20 rep, McLeod's Printing & Office Sup 961.12 sup, Lee McPeek 11.28 jury, Menards 488.86 sup, Menards 118.14 sup, Ruth Meroney 153.84 jury, Mick's Scuba 62.14 sup, Midcontinent Communications 55.00 util, Mikelson Law Office 153.17 prof svc, Milwaukee CO Sheriff Dept 105.00 fees, Moe Oil Company 815.80 sup, Paula Moody 20.00 witn, Rene Morrisette 188.40 jury, MT Hope Cemetery 420.00 prof svc, Municipal Utilities 125.77 indg util, Municipal Utilities 11498.51 util, Muth Electric 609.40 rep, Nelson Law Office 2000.00 prof svc, Gregg Noeldner 850.00 prof svc, Northwestern Public Service 511.74 util, Office Systems, Inc. 2927.93 sup, Office Systems, Inc. 75.33 sup, Mechelle Ohman 20.00 witn, Jan Olsen 66.56 trav, Olson & Johnson International 373.21 rep, Ruth Chase Olson 10.64 jury, Keith Olson 97.00 trav, Orville Opseth 15.12 jury, Ottertail Power Co. 25.15 util, Steven Owen 22.80 jury, Pennington County Jail 1211.30 trav, Brett Person 10.64 jury, Jerry Peterson-Landlord 450.00 indg util, Pheasantland Industries 186.68 sup, PMB 0112 3.74 util, PMB 0112 283.22 util, Postmaster 78.00 sup, Prairie Lakes Health Care Cent 10196.11 prof svc, PRAIRIEWAVE 493.52 util, Print 'Em Now 680.00 sup, Professional Mailing & Market. 2757.01 sup, Quality Presort Services, Inc 638.14 sup, Qwest 16.30 util, Qwest 870.36 util, Roger Randall 11.28 jury, David Rawdon 155.76 jury, Rawdon Radiator 61.50 rep, Cathryn Rehfuss 66.00 prof svc, Rhomar Industries Inc 814.05 sup, Bruce Rieffenberger 11.28 jury, Russ Ronke 93.45 trav, Ron's Saw Shop Two 290.79 rep, Don Rowland 850.00 prof svc, Runnings 79.75 sup, Rural Cellular Corporation 279.20 util, Dawn Russell 64.00 prof svc, Jennifer Sattler 11.28 jury, Larry Schaefers 26.00 jury, Schrader's Law Enforcement Sup 24.44 sup, Ross K Schulte DDS PC 65.00 prof svc, Margaret Schulz 169.20 jury, Scott Engineering Company 807.70 prof svc, SD Dept Rev & Regulation 440.00 sup, S.D. Department of Revenue 13.00 fee, SD Department of Revenue 2847.00 sup, SD Hwy Supt Assn 195.00 trav, SD State Treasurer 226159.17 December remittance, SDML Workers' Comp Fund 33887.38 pymt, SDML Workers' Comp Fund 26354.62

pymt, Sheehan Cycle 218.40 sup, Sheehan Mack Sales and Equip. 268.84 rep, William Shepherd 10.64 jury, Sherwin Williams 32.89 sup, Shirts in The Works 108.40 sup, Nathan Shuller 10.64 jury, Sioux Valley Clinic Watertown 127.00 prof svc, Sioux Valley Coop 29253.37 sup, Sioux Valley Coop 25.31 sup, Rick Small 23.00 trav, Snow Sales 406.95 sup, South Shore Gazette 864.60 publ, Town of South Shore 187.00 pymt, Spears Law Office 4553.90 prof svc, Marc Spies 10.64 jury, Sprint 172.28 util, Star Laundry 118.02 sup, Star Laundry 37.50 sup, Robert Steece 163.44 jury, Todd Steffensen 11.28 jury, Connie Stoebner 82.80 prof svc, Streicher's 58.89 sup, Michael Sturm 15.76 jury, Deb Sundem 178.00 trav, Sutton and Bauer Law Offices 9362.97 prof svc, Sysco Food Services of ND 3530.03 sup, Phil Tesch 45.39 trav, Thurman Law Office 166.01 prof svc, Dan Thyen 16.02 trav, Titan Machinery 10.40 rep, Lesle Tobkin 11.28 jury, Toshiba America Info Sys Inc 166.19 rent, Trav's Outfitter Inc 52.97 sup, US Foodservice - Grand Forks 689.06 sup, Michael Varns 40.00 witn, VISA - C/O Great Western Bank 2391.92 trav, VISA - C/O Great Western Bank 26.05 sup, VISA - C/O Great Western Bank 15.60 sup, VISA - C/O Great Western Bank 40.38 sup, VISA - C/O Great Western Bank 1919.99 sup, VISA - C/O Great Western Bank 670.31 sup, VISA - C/O Great Western Bank 153.04 sup, Anthony Vitek 13.20 jury, Timothy Waba 10.64 jury, Town of Wallace 57.00 pymt, Walmart Community 190.49 sup, Amanda Wasland-Wattier 11.28 jury, Watertown Area Paging 20.00 util, Watertown City Finance Office 23002.00 pymt, Watertown Lawn & Garden 35.00 maint, Watertown Public Opinion 1162.25 publ, Watertown's Finest Inc 100.00 sup, Roger Weber 17.68 jury, Wells Fargo Financial Leasing 292.92 pymt, West Group Payment Center 26.00 sup, Wight & Comes Funeral Chapel 11575.00 prof svc, Wiles & Rylance, LLP 1153.73 prof svc, Wtn Community Foundation 475.00 pymt, Watertown Flowers 79.00 sup, Xerox Corporation 94.17 sup, Yankton Co Treasurer 403.20 prof svc, Robbi Young 20.00 witn, Zimmels Furniture 2582.64 maint.

INDIGENT BURIAL COSTS

The Board held discussions on two separate claims for indigent burial costs. An invoice for grave opening/closing and an invoice for a burial will be submitted for approval with claims to be paid on December 28th, 2006.

PERSONNEL CHANGE

Motion by Thomas, second by Johnson, to approve the following personnel change, all present voted aye; motion carried: Tammy Jones, Extension Deputy Office Coordinator, anniversary step increase from step 6 to step 7, effective date January 1, 2007, submitted and approved by Extension Educator, Chuck Langner.

EXECUTIVE SESSION

Motion by Thomas, second by Marquardt, to enter into executive session, at 9:45 a.m., to discuss personnel issues and union contract negotiations, all present voted aye; motion carried. The Board returned to regular session at 11:34 a.m. Terry Satterlee and Dick Edendstrom were present for executive session.

EMPLOYEE HEALTH INSURANCE PREMIUMS

Motion by Marquardt, second by Larson, to renew the health insurance coverage, for Codington County employees, with Dakotacare at the following rates, and to allow County Commissioners the single premium amount in their monthly wage allowance, for those Commissioners who chose not to participate in the insurance plan, all present voted aye; motion carried.

Plan 001 (Choice) Single premium $633.82 paid entirely by Codington County.

Plan 001 (Choice) Family premium $1,544.65; $772.33 paid by Codington County and $772.32 paid by the employee.

Plan 002 (Select) Single premium $690.69; $633.82 paid by Codington County and $56.87 paid by the employee.

Plan 002 (Select) Family premium $1,694.93; $772.33 paid by Codington County and $922.60 paid by the Employee.

These premiums will be effective in December payroll checks. Discussion was held regarding the need to address the large increases in Employee health insurance premiums. Extension Office Coordinator, Becky Goens, requested that the Board consider forming a committee, of County employees and department heads, to further study the insurance needs of County employees, including costs of premiums. The Board will discuss this matter again at the December 19th, meeting.

BOARD ADJOURNS

There being no further business to come before the Board, a motion was made by Larson, second by Marquardt, to adjourn at 11:47 a.m., until 9:00 a.m., Tuesday, December 19th, 2006, 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 19, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 19th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman presiding.

AGENDA
Motion by Thomas, second by Larson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Johnson, second by Thomas, to approve the minutes of December 12th, 2006, as presented by the Auditor, all present voted aye; motion carried.

FACILITY NEEDS PRESENTATION
The Board heard a presentation from the Facility Needs Committee Task Force regarding adequate facilities for Law Enforcement and Judicial proceedings. Presentations were given by the following committee members: Lesli Hanson, Greg Maag, Terry Satterlee, John Redlinger, and Lee Schoenbeck. The Board also received comments from Police Chief, Joanna Vitek and Mayor, Paul Fox. The final review of the Needs Committee determined that the facilities currently utilized by Law Enforcement, Emergency Management, and Court Services, are not adequate to meet today's needs of Watertown and surrounding communities. The Needs Committee recommended a feasibility study to determine what type of facility would best suite today's needs. Motion by Larson, second by Marquardt, to accept the report of the Needs Committee and to thank them for their time and effort, all present voted aye; motion carried. The Board will meet with other local officials, early in 2007, to determine the next step in acting upon the Need Committee's recommendations.

WEIGHT LIMIT RESOLUTION
Highway Supt, Rick Small, appeared before the Board to request passage of a vehicle weight limit resolution for spring load limits. Mr. Small has requested assistance from the SD Highway Patrol in enforcing weight limits on County Roads. This resolution is supported by Ordinance #9, as adopted February 4, 1997.

CODINGTON COUNTY WEIGHT LIMIT RESOLUTION

Resolution No. 2006-36

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 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, 2007 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.

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

Dated this 19th day of December, 2006, at Watertown, South Dakota.

Elmer P. Brinkman
Chairman of the Board

ATTEST:

Cindy Brugman
Codington County Auditor

MONTHLY REPORTS

Highway Supt., Rick Small, reported that substantial bills will be coming from the SD DOT for bridge replacement projects. These bills will be paid out of the 2007 budget as they will not be submitted for payment before the end of 2006. Mr. Small anticipates the delivery of a wheel loader before the end of the year and has scheduled the annual bid letting, for Highway supplies, for the last Tuesday in February. Mr. Small has changed the timing of the annual bid letting to attempt to receive better prices on oil and steel products. Discussion was held regarding the cleaning of ditches along County roads. It was determined, that if possible, the Weed Dept. will assist the Highway Dept. in the clean up of these ditches, with County roads taking priority. **Maintenance Supervisor, Milo Ford,** reported an issue, in the Detention Center, with a leak in the heating system. The heating system is requiring re-pressurization twice a day. Mr. Ford has contacted a firm to deal with this problem. Mr. Ford also reported a drain line in the Courthouse that is plugged and is currently being worked on.

OFFICE RENOVATIONS

Maintenance Supervisor, Milo Ford, met with the Board to request authorization to install a lowered ceiling and new lighting in the Auditor's office. Mr. Ford advised the Board that the estimate for the ceiling work will be approximately $5,150.00 and has been budgeted for in 2007. Motion by Larson, second by Thomas, to proceed with the aforementioned ceiling and lighting projects. Commissioner Marquardt questioned the type of lighting to be installed. Mr. Ford advised the Board that the lighting project will be approximately $4,000.00 or less. Commissioner Larson withdrew his motion. Discussion was held regarding quotes obtained for the lighting project. Mr. Ford recommended that these projects take place to keep up with planned office renovations. Motion by Thomas, second by Johnson, to proceed with the ceiling and lighting project. Discussion was again held regarding adequate lighting needed for the office area. Mr. Ford advised the Board that this type of project has been completed in a jury and judges room. Commissioner Thomas withdrew his motion. Mr. Ford took the Board on a tour of the Auditor's office, jury room and judge's chamber. Motion by Thomas, second by Johnson, to proceed with the ceiling and lighting project for the Auditor's office. Mr. Ford advised the Board that he will attempt to obtain additional quotes for the lighting project. Upon vote of the Board, all present voted aye; motion carried.

COMMISSIONER CONTINGENCY TRANSFERS

Motion by Larson, second by Marquardt, to approve the following transfers to budgets needing supplementing. Commissioner Thomas questioned the amounts needed to supplement these budgets. Upon vote of the Board, all present voted aye; motion carried.

DEBIT:	Commissioners Contingency	$103,242.45
CREDIT:	Commissioners	$ 8,245.19
	States Attorney	$ 14,704.73
	Sheriff	$ 48,048.95
	County Jail	$ 32,090.47
	Planning Board	$ 153.11

SALARY CLAIMS

Motion by Marquardt, second by Larson, to approve, for payment, the following salary claims and longevity, all present voted aye; motion carried: Commissioners: 8245.19 total salaries. Auditor: 15,227.90 total salaries; Cindy Brugman 625.00 longevity; Judy Heim 240.00 longevity; Lorie Schmidt 100.00 longevity. Co. Treasurer: 17,090.56 total salaries; Carol Maloney 100.00 longevity; Rita Waba 120.00 longevity; Janet Bevers 100.00 longevity. States Attorney: 18,343.41 total salaries; Ruth Swenson 716.87 part time. Gov. Buildings: 12,548.57 total salaries; Milo Ford 240.00 longevity; Bob Byer 100.00 longevity; Bev Gramberg 412.73 part time. Dir. Equalization: 26,288.69 total salaries; Russ Ronke 140.00 longevity Judy Geier 100.00 longevity. Reg. of Deeds: 14,187.52 total salaries; Ann Seifel 100.00 longevity; Karyl Strohfus 100.00 longevity; Mary Fransen 100.00 longevity; Sandy Benson 100.00 longevity. Veterans Service: 6,915.97 total salaries; Al Janzen 100.00 longevity; Peggy Raml 130.00 longevity; Bill Cunningham 17.55 meals. Sheriff: 48,048.95 total salaries; Keith Olson 625.00 longevity; Ken DeWall 420.00 longevity; Dave Gibbs 110.00 longevity; Chuck Kurkosky 110.00 longevity; Toby Wishard 100.00 longevity; John Weber 319.20 part time & meals; Lori Hassing 586.84 part time; Kristi Gast 110.00 longevity; Kathy Young 100.00 longevity. Co. Jail: 50,622.49 total salaries; Mark Raasch 270.00 longevity; Marie Suman 140.00 longevity; Tom Walder 120.00 longevity; Lori Mills 100.00 longevity; Cindy Olson 100.00 longevity; Marcy Rossow 100.00 longevity; Nicolas Jacobson 1050.73 part time; Joseph Hayashi 1061.63 part time; Donna Weber 156.53 part time matron & meals; Laura Olson 120.00 longevity. Care of the Poor: 452.13 total salaries; Denise Sotka 387.87 Interim Director for December. Co. Nurse: 2819.32 total salaries. Ag. Bldg.: 6,388.90 total salaries; Bryan Bleeker 100.00 longevity; Harold West 100.00 longevity. Co. Extension: 6,301.28 total salaries; Charles Langner 19.38 meals; Deb Sundem 41.55 meals; Jodi Loehrer 16.63 meals; Susan Arnesen 18.47 meeting; Betty Glosimodt 55.41 meetings; Phil Tesch 55.41 meetings. Weed Control: 5,675.27 total salaries. Planning Board: 153.11 total salaries. Road & Bridge: 66,159.40 total salaries; Allen Benck 130.00 longevity; Mitch Kallhoff 100.00 longevity; Greg Benthin 420.00 longevity; Calvin Engels 400.00 longevity; Rick Small 285.00 longevity; Brad Schwinger 100.00 longevity; Terry Keogan 625.00 longevity; Eric Dargatz 100.00 longevity; Jeff Case 255.00 longevity; Rick Hartley 270.00 longevity; Rich Maag 100.00 longevity; Todd Warne 225.00 longevity; Lori Deutsch 120.00 longevity; Rick Holinka 110.00 longevity; Dan Busta 100.00 longevity; Duane Dolen 100.00 longevity; Andy Mack 100.00 longevity. Emergency Management: 7,307.83 total salaries. Crime Victim: 4,611.43 total salaries; Jan Olsen 270.00 longevity. W.I.C.: 2657.40 total salaries. Total: 320,045.32. Breakdown of withholding amounts which are included in the above S. D. Retirement 28,560.76 retire; S.D. Retirement 393.20 spouse option; S. D. Supplemental Retire. 2540.00 suppl. retire.; Dakotacare 56,477.86 ins.; Fort Dearborn Life Insurance 274.72 ins.; Delta Dental 4,182.66 ins.; Nationwide Retire. Sol. 341.29 suppl. retire.; AFSCME Local #2488 364.00 union dues; AFLAC 1914.40 ins.; U.M.B. Bank 1,697.00 suppl. retire.; AFLAC 343.08

ins.; Watertown United Way 93.00 united way; Office of Child Support 100.00 child support; Sioux Valley Credit Union 8,706.00 credit union; Cod. Co. Treasurer 22,180.00 employee monthly draw; New York Life 101.85 ins.; Gen. Drivers & Helpers Union 307.00 union dues; S.D. Retirement System 361.19 prior service; Reliabank Dakota 18,887.85 federal withholding; Reliabank Dakota 33,222.70 social security; Conseco Ins. 20.20 ins.; Hauge Associates 156.32 garnishment; Johnson, Rodenburg Etc. 225.00 garnishment; Pioneer Credit Recovery 119.99 garnishment; Codington County Treasurer 25.00.

SHERIFF'S VEHICLE

Sheriff, Keith Olson, appeared before the Board to request authorization to purchase two vehicles, as budgeted for 2007, from the State Bid list. Motion by Larson, second by Thomas, to authorize the purchase of two, Dodge Durango's, for the Sheriff's Dept., for delivery in 2007, from the bid list of the State of South Dakota, all present voted aye; motion carried. Sheriff Olson will submit the required paper work to the Auditor's office.

EMPLOYEE HEALTH INSURANCE

RESOLUTION 2006-35

Whereas Codington County has experienced multiple years of significant increases in its employee medical insurance plan; and,

Whereas Codington County desires to seek changes in the health benefit plan to make it more cost effective for both the employees and the county; and,

Whereas Codington County has previously provided for the cost of the medical benefit plan to its employees and shared one half of the cost of providing such benefits to family members of county employees; and,

Whereas it is becoming more common for employees to share the costs of medical benefit programs;

Therefore be it resolved that Codington County will begin to explore, with medical benefit plan providers, alternative plan designs incorporating possible new features such as Health Savings Accounts.

Be It further resolved, that Codington County devise adjustments to pay to provide a means for employees to pay some share of the cost of the medical insurance plan.

And be it also resolved that a representative group of employees of Codington County be appointed to serve on an *ad hoc* committee to work on this medical plan revision effort to advise the County Commission of changes that might ultimately be acceptable to recommend for implementation and negotiate with bargaining units.

The above and foregoing resolution was moved for adoption by Commissioner Larson, second by Commissioner Thomas, and upon roll call vote, all present voted aye; motion carried.

Dated this 19th day of December, 2006, at Watertown, South Dakota.

Elmer P. Brinkman, Chairman

John W. Thomas

Lavern Marquardt

Carol Johnson

Ken Larson

ATTEST:

Cindy Brugman, County Auditor

FIRST MEETING OF 2007
The Board held a discussion on the first meeting date of 2007. Motion by Thomas, second by Larson, to schedule the first meeting, of 2007, for 9:00 a.m., Thursday, January 4th, 2007, due to meeting on Thursday, December 28th, 2006, and to accommodate the work schedule in the Auditor's office, all present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Thomas, second by Larson, to enter into executive session, at 10:43 a.m., to discuss potential litigation, all present voted aye; motion carried. The Board returned to regular session at 11:08 a.m., no action was taken as a result of executive session. Deputy States Attorney, Dawn Elshere and Treasurer, Carol Maloney, were present for executive session.

WELFARE DIRECTOR JOB APPLICATIONS
The Board noted that applications for the Welfare Director position have been delivered to the Auditor's office from the One Stop Career Learning Center. Commissioners Johnson and Brinkman will review the applications before interviews are offered.

OTHER BUSINESS
The Board noted the Employee Appreciation Dinner has been scheduled for January 19th, 2007. Commissioner Marquardt advised the Board that he is working on a complaint regarding hunters using an unimproved section line.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Thomas, second by Marquardt, to adjourn at 11:50 a.m., until 9:00 a.m., Thursday, December 28th, 2006, 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 28, 2006

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 28th, 2006, in the Codington County Courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson; Chairman Brinkman presiding.

AGENDA
Motion by Thomas, second by Johnson, to approve the agenda, as printed, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Thomas, second by Johnson, to approve the minutes of December 19th, 2006, as presented by the Auditor, all present voted aye; motion carried.

FORMAL BUDGET SUPPLEMENT/PUBLIC HEARING
This being the time and place advertised for a public hearing to supplement the Search and Rescue, budget, Chairman Brinkman asked for comments from any persons present. There being no persons present to offer comment, motion by Larson, second by Marquardt, to supplement the Search and Rescue, budget, in the amount of $39,164.39, to cover normal operating expenses, all present voted aye; motion carried.

MONTHLY REPORTS
Emergency Management Director, Jim Sutton, discussed the following items with the Board: Generator maintenance, Homeland Security equipment lists, and a vehicle equipment purchase for Search and Rescue with grant funds. The Auditor was requested to investigate the procedure to declare an old generator surplus, to be removed and disposed of by a private party, in exchange for the cost of labor to remove the equipment. **Sheriff, Keith Olson,** reported the following statistics for the months of October and November: average daily inmate population is in the 40's and 50's; 250 and 319 sets of civil papers were served; 82 and 52 arrest warrants were served; 259 and 261 calls for service were logged; 134 and 139 incidents were checked; 16 and 21 accidents checked; and 8 and 9 transports for a total of 1,576 and 2,147 miles traveled. Discussion was also held regarding the State's prisoner transport system utilized by Counties. **Deputy States Attorney, Dawn Elshere,** advised the Board that 50 new cases were opened over the recent holiday weekend. The States Attorney's office has received several applications for the Deputy States Attorney position.

TEMPORARY ATTORNEY CONTRACT
Motion by Marquardt, second by Larson, to contract with Chad Nelson, on a month to month basis, in the amount of $2,000.00 per month, for attorney services in the States Attorney's office per the request of Deputy States Attorney, Dawn Elshere, all present voted aye; motion carried. Mr. Nelson's contract will end at the time a Deputy States Attorney is hired.

EQUIPMENT PURCHASE REQUEST
Register of Deeds, Ann Seifel, requested authorization to purchase two computers and a laser printer from the 2006 budget. Motion by Larson, second by Thomas, to approve the equipment request and authorize payment in the amount of $4,585.00, to Connecting Point Computer, all present voted aye; motion carried.

COMMISSIONERS CONTINGENCY TRANSFERS

Motion by Thomas, second by Marquardt, to approve the following transfers to budgets needing supplementing, all present voted aye; motion carried.

DEBIT:	Commissioners Contingency	$39,300.00
CREDIT:	Commissioners	$ 1,200.00
	States Attorney	$ 7,500.00
	Public Defender	$ 600.00
	Sheriff	$11,000.00
	County Jail	$14,000.00
	Coroner	$ 1,400.00
	Planning Board	$ 100.00
	Wheel Tax	$ 3,500.00

CLAIMS APPROVED

Motion by Marquardt, second by Johnson, to approve, for payment, the following claims, all present voted aye; motion carried: Ronald Abbink 11.28 jury, Casey Allen 20.00 witn, Allied Capital Lease Adm. 242.75 rent, Alltel 311.34 util, Alltel 499.98 sup, Alltel 67.44 util, Jodi Anderson 101.28 jury, Andor, Inc. 117.84 rep, Chris Asmussen 73.76 witn, Rick Asmussen 65.44 witn, Assn of SD County W & P Bds 379.68 sup, Automatic Building Controls 435.00 rep, Slawomir Bednarczyk 10.64 jury, Kristy Bell 11.28 jury, Bendix Imaging Inc 84.48 sup, Stacey Benson 131.12 witn, Steven Berndt 40.80 witn, Dawn Berner 12.56 jury, Michael Bettelyoun 101.28 jury, Merle Bierscheid 10.00 jury, Lisa Blotsky 10.64 jury, Bridgestone/Firestone, Inc 508.59 sup, Lorene Brothers 11.92 jury, Brownlee Construction, Inc. 81026.09 sup, Budget One Hotel 212.50 indg util, Harold R. Bunde 15.13 trav, C & R Supply 918.34 rep, Carquest Auto Parts 221.89 rep, Carquest Auto Parts 45.23 rep, Cass-Clay Creamery 375.80 sup, Century Business Products 37.81 maint, Codington Co CHS Office 1170.00 sup, Codington County Highway Dept. 35692.54 Aug-Nov charges to other depts, Codington Conservation Dist 43.32 sup, Cole Papers, Inc. 895.26 rep, Gerald Comes 101.28 jury, Connecting Point Computer Cent 5927.50 sup, Connecting Point Computer Cent 40.00 rep, Leona Corey 10.64 jury, Bonnie Cotten 10.64 jury, County Fair Foods 57.66 sup, Tom Cypher 13.35 trav, Darwin Dame 11.28 jury, Deuel County Highway 69.36 maint, Donna Dietrich, Chairman 383.47 prof svc, Richard Dill 50.72 witn, Angela Dillon 10.64 jury, The Earthgrains Company 166.44 sup, Election Systems & Software 5209.75 sup, Electronic Security Equipment 3730.50 sup, Carol Engelstad 11.28 jury, Robin Erickson 10.64 jury, John Evans 6.23 trav, Farnams Genuine Parts 77.52 rep, Farnams Genuine Parts 45.92 sup, Fastenal Company 11.65 sup, FedEx Express 9.55 sup, Fifth Street Pharmacy 149.34 prisoner meds, Paul Flemming 19.60 jury, Codington CO 4-H Premium Fund 80.20 sup, Robert Fox 5.34 trav, FSH Communications LLC 110.00 util, Galls 234.47 sup, Kristi Gast 84.55 trav, Glass Products Inc. 140.27 rep, Godfathers Pizza 41.48 sup, Gary Grewing 10.64 jury, Quentin Grismer 10.64 jury, Laurie Harrington 51.28 jury, Landers Harris 86.56 witn, Nicole Heathcote 26.00 jury, Bret Henricks 8.90 trav, Hillyard Floor Care Supply 469.53 sup, Gerald Hjermstad 21.52 jury, Betty Hoffman 10.64 jury, Matthew Hoffman 10.64 jury, Lacy Holt 20.00 witn, Horn Law Office 359.20 prof svc, Brian Hubert 102.56 jury, Human Service Agency 4280.09 pymt, HyVee #1871 686.49 sup, IAAO 160.42 dues, Interlakes Community Action 412.25 pymt, Al Janzen 32.39 sup, Cindy Jewell 51.92 jury, Jena Johnson 20.00 witn, John H. Johnson 19.58 trav, Tamara Jones 21.99 trav, Jurgens Printing 250.00 sup, Kabeiseman & Pollard 332.60 prof svc, Kennedy, Rokahr, Pier & Knoff 94.40 prof svc, Scott Kessler 11.28 jury, Jon Keszler 13.84 jury, Sandra Keyes 106.40 jury, Jeffrey Kiefer 10.64 jury, Kimball Midwest 51.18 sup, Justin Knight 10.64 jury, Nelva Kooistra 45.00 prof svc, Pamela Krause 30.24 witn, Roger LaFramboise 102.56 jury, LaFramboise Construction 2040.00 rep, Chuck Langner 428.24 trav,

Harry LaQua 4.45 trav, J.H. Larson Electrical Co. 195.52 rep, Lawson Products 198.47 sup, Mechelle Leblanc 20.00 witn, Faye Lenards 102.56 jury, Nichole Lentsch 50.64 jury, Lewis & Clark BHS 650.00 prof svc, Lincoln CO Auditor's Office 1070.00 prof svc, Toby Lindner 20.00 witn, Jodi Loehrer 36.49 trav, Todd Lueck 50.00 witn, M & T Fire and Safety 23.75 sup, Macksteel Warehouse, Inc. 102.05 rep, Mac's Inc. 4.82 rep, Mac's Inc. 110.19 rep, Mahowald's 50.04 sup, Mahowald's 1.00 sup, The Maintenance Shop 1142.00 rep, Mark's Auto 468.14 rep, Lavern Marquardt 7.68 trav, Julie Mcinerney 11.28 jury, Menards 131.77 rep, Midcontinent Communications 55.00 util, Milbank Communications 837.75 sup, Milbank Communications 400.00 util, Lynne Miller 50.64 jury, Todd Miller 11.28 jury, Minnehaha County Auditor 90.00 prof svc, Minnehaha Co. Treasurer 75.28 sup, Michael Mitchell 11.28 jury, Mivijenic Properties 150.00 indg util, Moe Oil Company 387.90 sup, John G. Moes 13.35 trav, Darcie Montemayor 10.64 jury, Municipal Utilities 633.31 indg util, Heather Nawroth 51.92 jury, Nelson Law Office 2000.00 prof svc, Rebecca Nygaard 11.92 jury, Office Systems, Inc. 2275.23 sup, John Olson 11.28 jury, Jan Olsen 194.24 trav, Jane Olson 51.28 jury, John Olson 20.00 witn, Megan Olson 52.56 jury, Ruth Chase Olson 10.64 jury, Ottertail Power Co. 44.51 util, Owens Rental 275.00 indg util, Dennis Pederson 10.64 jury, Pennington County Jail 360.05 trav, Julie Person 20.00 witn, Pizza Ranch 32.98 sup, Jeffrey Planteen 15.12 jury, Postmaster 132.00 rent, Prairie Lakes Health Care Cent 3087.29 indg med, Print 'Em Now 568.04 sup, Shawn Purintun 10.64 jury, Qwest 16.30 util, Qwest 870.34 util, Mary Ramynke 11.28 jury, Carol Rasmussen 106.40 jury, Cathryn Rehfuss 45.00 prof svc, Todd Remacle 10.00 jury, Barbara Rex 50.64 jury, Matthew Roberts 15.12 jury, Lana Ronning 103.84 jury, Teresa Rowland 13.20 jury, Rural Cellular Corporation 94.99 util, Randy Sadergaski 10.64 jury, Barbara Schneider 119.20 jury, Schraders Law Enforc Supply 39.90 sup, Ross K Schulte DDS PC 165.00 prof svc, Ross K Schulte DDS PC 65.00 prof svc, Genie Schwartz 125.60 jury, SD Department of Revenue 2692.00 sup, SD Federal Property Agency 222.50 sup, SD Sheriffs Association 475.00 dues, SDAAO 275.00 dues, Sears 19.99 rep, Jeremy Shepherd 10.64 jury, Chad Sherrill 10.64 jury, Shirts in The Works 174.00 sup, Sigler Fire Equipment Co 127.75 rep, Sign Pro 16.00 rep, Sioux Valley Clinic Watertown 2130.00 prof svc, Sioux Valley Coop 173.48 rep, Holly Solberg 10.64 jury, Marc Spies 10.64 jury, Star Laundry 39.34 sup, James Stimson 20.00 witn, Connie Stoebner 36.20 prof svc, Debra Stone 51.28 jury, Sturdevant's Auto Parts 188.84 rep, Deb Sundem 44.50 trav, Susan Stulc 22.80 jury, Sutton and Bauer Law Offices 554.30 prof svc, Sysco Food Services of ND 2320.38 sup, Michael Tassler 20.00 witn, Lynn Thompson 20.00 witn, Dan Thyen 16.02 trav, James Thyen 16.02 trav, Trav's Outfitter Inc 39.99 sup, Frank Tschakert 26.00 jury, Jeffrey Tschakert 22.80 jury, US Foodservice - Grand Forks 1793.55 sup, Bernard Vandezande Jr 15.12 jury, Leon Vargas 20.00 witn, Amanda Vig 20.00 witn, VISA - C/O Great Western Bank 1410.95 sup, VISA - C/O Great Western Bank 241.89 trav, VISA - C/O Great Western Bank 59.73 sup, VISA - C/O Great Western Bank 332.88 sup, Kenneth Walker 101.28 jury, Walmart Community 11.97 sup, Watertown Ford 26.16 rep, Julie Weeks 10.64 jury, Bev Whaley 44.00 witn, Kelly Whisman 11.92 jury, Wight & Comes Funeral Chapel 3120.00 prof svc, Cortland Wittenhagen 11.92 jury, Watertown Landfill 130.01 rep, Watertown Pathology PC 1313.00 prof svc, WW Tire Service Inc 5.00 rep, Yankton Co. Sheriff 99.00 trav, Zep Manufacturing Co. 86.95 sup, Zimmels Furniture 2472.88 sup, Ferdy Zirbel 250.00 pymt.

PLATS APPROVED
Zoning Officer, Todd Kays, presented the Tarbox Plat, located in Eden Township, to the Board. Mr. Kays advised the Board that this plat was recommended for approval by the Planning Board.

RESOLUTION #2006-37

A Resolution approving the platting of the "Tarbox Addition" in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

The "Tarbox" Addition located in the NE 1/4 of Section 9-T119N-R55W of the 5th p.m., in Codington County, South Dakota.

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Johnson, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 28th day of December, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-37, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 28th, day of December, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

Zoning Officer Todd Kays presented the German's Subdivison in North Kampeska Plat, located in Kampeska Township, to the Board. Mr. Kays advised the Board that this plat has been recommended for approval by the Planning Board pending verification of the party who will be responsible for the maintenance of German Drive along this property. Mr. Kays has received a letter from Kampeska Township Officials advising that Kampeska Township will be responsible for the long term maintenance on German Drive. Mr. Kays also investigated drainage on these lots.

RESOLUTION #2006-38

A Resolution approving the platting of the "German Subdivison in North Kampeska Codington County" South Dakota.

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

That an examination has been made of the plat entitled:

The "German Subdivison in North Kampeska Codington County" located in the SW 1/4 of Section 1-T116N-R54W of the 5th p.m., in Codington County, South Dakota.

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Johnson, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 28th day of December, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-38, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 28th, day of December, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

Zoning Officer, Todd Kays, presented the Codington Clark Electric Cooperative Addition Plat to the Board. Mr. Kays advised the Board that the Planning Board granted a variance for this plat and recommend approval of the plat pending approval of the City of Watertown.

RESOLUTION #2006-39

A Resolution approving the platting of the "Codington-Clark Electric Cooperative Addition" in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

The "Codington-Clark Electric Cooperative Addition" located in the NE 1/4 of Section 3-T116N-R53W of the 5th p.m., in Codington County, South Dakota.

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, seconded by Commissioner Johnson, and upon roll call vote: all present voted "aye"; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 28th day of December, 2006.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF Codington County

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2006-39, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 28th, day of December, 2006.

Cindy Brugman
County Auditor, Codington County, South Dakota

ZONING OFFICER/ANNUAL REPORT
Zoning Officer, Todd Kays, presented and reviewed the Codington County Planning and Zoning Department 2006 Annual Report. Mr. Kays also reviewed future proposed projects.

ZONING SERVICES CONTRACT
Mr. Kays advised the Board that he has been authorized, by First District Association of Local Governments, to offer the County a contract, for zoning services in 2007, which has been recommended for approval by the Planning and Zoning Board. Mr. Kays reviewed the contract with the Board and noted the only change from 2006 was a provision which requests Codington County to pay the First District .485 cents/mile when First District Staff utilize personal vehicles to conduct site inspections. Mileage costs not to exceed $650.00. Motion by Johnson, second by Marquardt, to authorize the Chairman to sign the letter of agreement between Codington County and the First District Association of Local Governments to provide administrative and technical assistance services to the Codington County Planning Commission and County Commissioners in the area of zoning, beginning January 1, 2007 and ending on December 31, 2007, all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENTS
Motion by Thomas, second by Larson, to approve the following budget supplements with grant reimbursement funds, all present voted aye; motion carried: Historic Preservation, $111.59, to expenditure and revenue budgets. Emergency Management, $512.12, to expenditure and revenue budgets.

PERSONNEL CHANGES
Motion by Larson, second by Marquardt, to approve the following personnel changes, all present voted aye; motion carried: Nicolas Jacobson, part time correctional officer, step increase, from step 1/$11.00 per hour to step 2/$11.44 per hour, effective with the completion of 1040 hours of employment, submitted and approved by interim Chief Correctional Officer, Tom Walder. Dawn Elshere, Deputy States Attorney promoted to States Attorney, effective January 1, 2007 through the canvas of the 2008 General Election, rate of pay to follow 2007 salary schedule yet to be determined.

CAPITOL OUTLAY RESOLUTION

RESOLUTION 2006-40

WHEREAS, Codington County wishes to accumulate funds for the purpose of making future capitol expenditures; and

WHEREAS, the needs of Codington County have changed since the adoption of Resolution 2001-17;

NOW THEREFORE BE IT RESOLVED, that funds heretofore accumulated for the purpose of sharing in the cost to construct a National Guard Armory shall now be committed to provide sufficient space and security for Judicial Systems procedures;

BE IT FURTHER RESOLVED, that for the fiscal year 2007 the sum of $500,000.00 be accumulated to provide sufficient space and Security for Judicial Systems procedures;

The above and foregoing resolution was moved for adoption by Commissioner Thomas, second by Commissioner Larson, all present voted aye; motion carried.

Dated this 28th day of December, 2006.

Elmer P. Brinkman
Chairman, Codington County Board of Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

AFSCME UNION CONTRACT
The Board noted information, received from Terry Satterlee, regarding the contract offered to the AFSCME union. Action on this contract is scheduled for January 4, 2007.

EXECUTIVE SESSION
Motion by Thomas, second by Johnson, to enter into executive session at 10:06 a.m., to discuss various personnel issues, all present voted aye; motion carried. The Board returned to regular session at 10:29 a.m., no action was taken as a result of executive session.

BOARD ADJOURNS
There being no further business to come before the Board, a motion was made by Larson, second by Thomas, to adjourn at 10:32 a.m., until 9:00 a.m., Wednesday, January 3, 2007, 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.