January 2, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Marquardt second to approve the minutes of December 26, 1995. All members present voted aye; motion carried.

REFUND APPROVED: Commissioner Johnson moved and Commissioner Brinkman second to approve an application for a refund of 1992 and 1993 taxes filed by R Althoff on property that was assessed as non/ag and should have been ag. Property is located in Rauville Township and Watertown School District. Total taxes to be refunded; 1992 $193.93 and 1993 $183.65. All members present voted aye; motion carried.

OLD BUSINESS

AG ASSESSMENT/MINIMUM ACRES:The board discussed their action to change the minimum for ag assessment from 20 acres to 40 acres. Director Hinek told them that he needed to know today what they planned to do. Commissioner Marquardt moved to reconsider the motion made on December 12, 1995 to change the minimum acres to qualify for ag assessment from 20 to 40 acres and leave the minimum at 20 acres for the 1996 assessment year and to further discuss the topic on Tuesday January 9th and make a decision on the date any change will take effect. Second by Johnson. Upon vote all present voted aye; motion carried.

SOIL SURVEY: The board discussed the misunderstanding of the amount and the number of years for the Codington County Soil Survey. Commissioner Brinkman moved to reconsider the motion made on November 28th in regard to the amount of money committed to the Soil Conservation Service, second by Marquardt. All present voted aye. Commissioner Brinkman moved that the motion be amended to change the amount to be paid each year from $5,000.00 to $25,000.00 and the years to pay from 5 years to 4 years. Also that no more than $100,000 be considered for the project. Commissioner Marquardt second. Upon vote Spevak, Marquardt and Brinkman voted aye, Johnson nay, Mack absent; motion carried.

BOARD ADJOURNS FOR 1995: Commissioner Brinkman moved to adjourn sine-die for the 1995 year. All members present voted aye.

NOMINATIONS FOR CHAIRMAN: The Auditor called for nominations for Chairman of the Board for 1996. Commissioner Brinkman nominated Spevak, second by Marquardt. Upon vote of the board all voted aye; motion carried.

NOMINATION FOR VICE CHAIRMAN: Chairman Spevak called for nomination for Vice Chairman. Commissioner Brinkman nominated JOhnson, Commissioner Marquardt second. Upon vote all present vote aye; motion carried.

ELECTION PRECINCT WORKERS PAY: Commissioner Marquardt moved to set the fee paid to election precinct workers at $70.00 per day and for attending the election school at $10.00. Commissioner Brinkman second. Upon vote all present voted aye; motion carried.

LEGAL NEWSPAPERS FOR 1996: Moved by Brinkman, second by Johnson to designate the Watertown Public Opinion and the South Shore Gazette as the legal newspapers in Codington County for 1996. Upon vote all present voted aye; motion carried.

EXECUTIVE SESSION: Moved by Marquardt, second by Johnson to go into executive session at 10:20 AM to discuss litigation with the States Attorney. Moved by Brinkman to return to regular session at 10:27 AM. All present voted aye; motion carried.

MCKENNAN HOSP/VS/CODINGTON COUNTY: Moved by Brinkman, second by Marquardt to make payment in the amount of $6050.00 to settle lawsuit file #95-1399 between McKennan Hospital and Codington County.The payment includes the amount billed plus court cost. All members present voted aye; motion carried.

CALL FOR BIDS: The board approved January 30, 1996 at 9:00 AM the time for bids to be submitted for highway supplies and material, mat overly on county roads 27, 2 and 8 and weed chemicals.

COMMISSIONERS SALARY: Commissioner Marquardt moved to set the salary of the Commissioners at $8100.00 per year and the Chairman to receive an additional $600.00 per year for a salary of $8700.00 and in addition $142.77, the single preimum for health insurance, if the members selects to opt out of the group health insurance. Commissioner Brinkman second. Upon vote all members present voted aye; motion carried.

BURIAL FEE: Moved by Brinkman, second by Marquardt to leave the burial fee for indigent persons at $2100.00. All present voted aye; motion carried.

COMMISSIONERS APPOINTED TO SERVE ON VARIOUS BOARDS FOR 1996: The Commissioners agreed to serve on the following boards for 1996.

Ag Building	Lavern Marquardt
Aging Council	Elmer Brinkman/Carol Johnson
Buildings & Grounds	Ralph Mack/Ed Spevak
Cod. County Home Health	Carol Johnson
Cod. County Transportation	Ralph Mack
Dive Rescue	Lavern Marquardt
E-911	Lavern Marquardt
Emg. Management	Ed Spevak
Extension	Carol Johnson
First District	Carol Johnson
Glacial Lakes	Ralph Mack
Health & Welfare	Ed Spevak/Carol Johnson
Highway	Lavern Marquardt/Ralph Mack
ICAP	Ralph Mack
Jail Building	Ralph Mack/Ed Spevak

Legislative Contact	Elmer Brinkman
Memorial Park	Lavern Marquardt/Ed Spevak
Mental Health/HSA	Ed Spevak
NE Reg.Juvenile Detention	Lavern Marquardt
Personnel	Ed Spevak/Lavern Marquardt
Planning Board	Elmer Brinkman
Weed Board	Elmer Brinkman
World Wildlife Museum	Ralph Mack

BOARD ADJOURNS: Moved by Brinkman to adjourn until January 9th at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

January 9, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM, with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of January 2, 1996. All voted aye; motion carried.

OPERATION TRANSFER: Commissioner Mack moved and Commissioner Brinkman second to approve the operating transfer of funds from the General Fund to Crime Victims $8466.00, Law Library $15,000.00 and Emg. Management $41,365.00. All voted aye; motion carried.

'94 ACCOUNTS RECEIVABLE CANCELLED: Commissioner Marquardt moved and Commissioner Brinkman second to cancel $15.00 of Sheriff's accounts receivable and to turn $53.23 of highway accounts receivable to the States Attorney. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER: Moved by Johnson, second by Brinkman to approve the Auditor's Account with the County Treasurer
as of the close of business the last day of December 31, 1995

Cash on Hand	$	3,811.84
Cash Item		
Checks in Treasurer's possession less than 3 days		115,429.21
Checks in the Treasurer's possession more than 3 days		-0-
Cash Items:		-0-
TOTAL CASH ASSETS ON HAND	$	119,241.05
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	$	100.00
Farmers & Merchants		50,434.04
F&M MMSA #77-02283		675,000.00
First Interstate MMSA 500-01-1630		1,548.81
SD Public Inv. Trust Cash Res. MMkt US Gov't Security		1,000,000.00
Norwest Bank Prime Value		1,000,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS	$	2,846,323.90

General Ledger Cash Balances by Funds:		
General	$	1,732,009.52
Sp.Revenue Funds		562,462.66
Trust & Agency Fund		551,851.72
(townships 26,936.09, cities & town 16,223.37, schools 110,094.84)		
TOTAL GENERAL LEDGER CASH	$	2,846,323.90

The board noted the fees collected by the Register of Deeds during the month of December, 1995.

RAUVILLE TOWNSHIP ROAD VACATED: Nick Endres, Supervisor of Rauville Township presented to the board a notice of hearing and a copy of their minutes where they took action to close the section line between Sec. 28 and 33 Township 118, Range 52. Commissioner JOhnson moved and Commissioner Brinkman second to approve the closing of the road. All members voted aye; motion carried.
Endres also presented to the board a billing from Stromseth Const. in the amount of $800.00 for a back-hoe they used to place culvert in a township road. The board had agreed that the county would place the culverts, but when they were ready to be placed the county had no one available to do it. Commissioner Mack moved to approve payment of one-half of the $800.00, second by Marquardt. All members voted aye; motion carried.

FEMA FUNDS: Supt. Rick Small told the board that he had contacted Denver FEMA Office and that the county would be receiving $453,586.00. Of that amount $342,658 is Federal Funds and $110,928 will come from the State.

20/40 MINIMUM FOR AG ASSESSMENT: A number of persons were present for discussion on the amount of acres that should be required to qualify for ag assessment. Commissioner Marquardt moved to set the minimum acres at 35 but to grandfather all the small parcels

that are now classified as ag and when the property is sold or changes hands they should be reclassified non/ag if under the 35 minimum. There was no second. Commissioner Mack suggested that the minimum be left the way it has been. No further action was taken.

The Commissioners approved the appointment of Julie Moes and Steve Dutenhoffer to the Extension Board to replace Maxine Czech and Dan Engebretson.

The Commissioners approved the board members of the Codington County Historical Preservation Commission for 1996: Joanita Kant Monteith, Dorothy Moyer, Dale Christensen, Barry Wilfahrt, Bob Wagner, Bill Folkerts and Diane Palmer.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until January 16, 1996 at 9:00 AM. All voted aye; motion carried.

Patricia Walder
Codington County Auditor

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January 16, 1995

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of January 9, 1996. All present voted aye; motion carried.

FIRST DAKOTA TITLE: Attorney John Wiles and Dennis Anderson with First Dakota Title met with the board with a proposal to allow First Title to make copies of the records in the Register of Deeds Office at a cost set by the Commissioners and if the Supreme Court ruled against the Circuit Court decision they would be willing to pay the difference in the cost of the copies. The board told them they would talk with the States Attorney and let them know next Tuesday as to their decision.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Marquardt second to go into executive session at 10:00 AM to discuss personnel. Commissioner Marquardt seconded. Moved by Mack to return to regular session at 10:04 AM All members voted aye; motion carried.

Rick Small, Supt of Highway told the board that he and his Secretary will be attending a Disaster Preparedness Workshop to be in Aberdeen on February 8th.

STRIPING AGREEMENT: Commissioner Mack moved and Commissioner Brinkman second to authorize Chairman Spevak to sign an agreement with the State of South Dakota, Department of Transportation, to provide for the striping of county roads within Codington County and provide for their continuing maintenance. The state will reimburse Codington County sixty percent (60%) of the contract cost of striping roads, but not to exceed $5,968.60. All members voted aye; motion carried.

Highway Supt. Small told the board that he had a request from Rich Boettcher to place 3555 cu yards of fill on his land due to water problems. The board took no action.

WELFARE REPORT: Denise Sotka, Welfare Director reported to the board the assistance and collection of county liens during the year. The board discussed with her the turning over to a collection agency the county liens where no activity exists. Commissioner Brinkman recommended that we use a local agency for the collections.

EXECUTIVE SESSION: Commissioner Johnson moved to go into executive session at 10:55 to discuss personnel. Second by Brinkman. Moved by Mack, second by Marquardt to return to regular session at 11:25 AM. All members voted aye; motion carried.

BOARD ADJOURNS: Moved by Marquardt to adjourn until January 23, 1996 at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

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January 23, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Brinkman and Mack present. Marquardt and Johnson absent.

MINUTES APPROVED: Moved by Brinkman, second by Mack to approve the minutes of January 16, 1996. All present voted aye; motion carried.

ABATEMENT OF UNCOLLECTIBLE TAXES: Commissioner Mack moved and Commissioner Brinkman second to approve an abatement of taxes on a building on a leased site assessed in the city of Watertown for the years 1985, 1986, 1987, 1988 and 1989 in the amount of $962.02. In 1990 the Director said the building no longer existed and the owner of the building no longer lives in South Dakota. All members present voted aye; motion carried.

CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve payment in the amount of $6050.00 to Presentation Sister, Inc. D/B/A McKennan Hospital for settlement of a law-suit in reference to a medical bill for an indigent. All present voted aye; motion carried.

FIRST DAKOTA TITLE: Attorney John Wiles and Dennis Anderson with First Dakota Title met with the board to discuss the fee to cover the cost to copy the documents in the Register of Deeds Office. The board set the rent for space at $600.00 per month and

to reimburse the county for two employees hired by the Register of Deeds at $11.00 per hour to over see the process of the work. Wiles will draw up a contract to be signed. Wiles and Anderson said they would file a letter of credit with the Auditor to secure the difference in the cost if the Supreme Court would over rule the Circuit Judge.

CREDIT BUREAU OF WATERTOWN: Representatives from the Credit Bureau of Watertown met with the board to discuss the collection of county liens. The Board gave their approval for them to start working with the County Welfare Director and get a list of possible accounts that could be collected. The commission costs of the Credit Bureau would be 33.33% of all collected and 50% of accounts forwarded to other collection agency.

ABATEMENTS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the following abatements:

1) Watertown Prop. Inc./Martin T. Raml, the complainant had no taxable interest in the property assessed against him. 1995 tax $47.24.

2) Trillium Corp.003 - Building on leased site was removed in 1994. 1994 tax $83.24 and 1995 tax $76.69.

3) Trillium Corp.013 - Building on leased site was removed in 1994. 1994 tax $118.54 and 1995 tax $109.21.

4) Thermogas 002 - Building on leased site was removed in 1994. 1995 tax $1,190.62.

COUNTY HIGHWAY DEPT.: Highway Supt. Rick Small reviewed the Highway Department DOT Drug/Alcohol Testing Policy with the board. He also told the board they had received $151,962.00 from the Emergency Management Office in Pierre for flooding projects.

BOARD ADJOURNS: Moved by Mack to adjourn until January 30, 1996 at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

January 30, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the minutes of January 23, 1996. All members voted aye; motion carried.

BIDS: This being the time set for the opening of bids for Highway Materials and Weed Chemicals, the following bids were submitted.

<u>CONCRETE PIPE PRE-STRESSED BRIDGE DECK & CONCRETE BOX CULVERTS:</u>

1. South Dakota Concrete Products, Co. -Pierre, SD
   a. Concrete Pipe: 24" - $16.21 per/ft.
      36" - $33.77 per/ft., 60" - $84.07 per/ft.
   b. Prestressed Bridge Deck: 40'x23" - $2190.00
      50'x30" - $3127.00
   c. Concrete Box Culverts: 8' x 8' - $267.00 per/ft
      10' x10' - $332.00 per/ft

Moved by Mack, second by Johnson to accept the bids from South Dakota Concrete they being the only bidder. All voted aye.

<u>METAL PIPE:</u>

1. Contech - Sioux Falls, SD
   a. 2 2/3"x1/2" Corrugation: 18"x16 gauge 5.35 per/ft
      24"x14 gauge 8.44
      30"x14 gauge 10.55
      36"x14 gauge 12.65
   b. 3X1 Corrugation: 60"x14 gauge 25.81
      72"x12 gauge 41.59
      96"x12 gauge 55.23
      108"x12 gauge 62.06
   c. 3X1 Corrugation Arch: 60" diam.72"x44" 12g.35.69
      72" diam.81"x59" 12g.17.40
      108" diam.128"x83"12g.66.87
2. H V Johnston - Fargo, ND
   a. 2 2/3"x1/2" Corrugation: 18"x16 gauge 7.25per/ft
      24"x14 gauge 11.75
      30"x14 gauge 14.10
      36"x14 gauge 16.95
   b. 3X1 Corrugation: 60"x14 gauge 34.68
      72"x12 gauge 56.21
      96"x12 gauge 74.70
      108"x12 gauge 83.94
   c. 3X1 Corrugation Arch: 60" diam.72"x44" 12g.49.08
      72" diam.81"x59" 12g.58.63
      108" diam.128"x83"12g.99.67
3. Huron Culvert & Tank - Huron , SD
   a. 2 2/3"x1/2" Corrugation: 18"x16 gauge 6.52
      24"x14 gauge 10.73
      30"x14 gauge 13.05
      36"x14 gauge 15.70
   b. 3X1 Corrugation: 60"x14 gauge 28.14
      72"x12 gauge 46.71
      96"x12 gauge 61.78
      108"x12 gauge 69.81
   c. 3X1 Corrugation Arch: 60" diam.72"x44" 12g. 39.62
      72" diam.81"x59" 12g. 48.13

108"diam.128"x83" 12g. 73.60

Moved by Brinkman to accept the bid from Contech bid priority provided and also accept the bid of Huron Culvert & Tank. Second by Marquardt. All members voted aye: motion carried.

BRIDGE LUMBER:

1. Hills Material - Whitewood, SD
   a. Plank 3x12x20' $1049.00
   b. Creosote Piling 35 to 40' lengths 8.25
   c. Wood Posts 4"-5" X 12 10.24 ea.
2. Huron Culvert & Tank - Huron , SD
   a. Plank 3x12x20' $1120.00
   b. Creosote Piling 35 to 40' lgth 6.95-35'/7.20-40'
   c. Wood Posts 4"-5" X12 10.15 ea.

Moved by Marquardt, second by Mack to accept both bids using the lowest cost when purchase is made. All members voted aye; motion carried.

DIESEL FUEL AND GASOHOL:

1. Watertown Community Oil - Watertown, SD
   a. No.2 fuel(dyed diesel fuel) .6850 .7205 delivered
   b. # 1 Diesel add .0600 to cost of diesel
   c. Bulk transport of ethanol .7250 cents per gal.
2. Cole's Petroleum - Madison, SD
   a. No.2 fuel (diesel) .6675 per gal plus tax
   b. #1 Diesel add .06 cents to diesel cost.
   c. Bulk transport of ethanol .6995 cents per gal.

Moved by Johnson, second by Spevak to accept the bid of Cole's Petroleum. All members voted aye; motion carried.

LIQUID ASPHALT:

1. Koch Materials - Marshall, MN
   a. All MC 70 thru 3000 .7100 per/gal delivered
   b. All AE 150 thru 200 .5700 per/gal delivered
   c. MC 3000R .9600 per/gal delivered
2. Jebro,Inc. - Sioux City, IA
   a. All MC 70 thru 3000 .7510 MC70
      .7310 MC3000
   b. All AE 150 thru 200 .6730
   c. MC3000R .9000

Moved by Brinkman, second by Marquardt to accept Koch Materials bid. All members voted aye; motion carried.

PEA GRAVEL:

1. Northern Con Ag.- Plymouth, MN
   a. 1.85 F.O.B. Rauville Pit

Moved by Mack, second by Brinkman to accept the bid of Northern Con Ag. they being the only bidder. All members voted aye; motion carried.

GRAVEL CRUSHING:

1. Brownlee Const. - Watertown, SD
   a. 1/2" per ton 1.14
   b. 5/8" per ton .98
   c. 3/4" per ton .94

Moved by Marquardt, second by Mack to accept the bid of Brownlee Const. they being the only bidder. All members voted aye; motion carried.

HOT MIX & COLD MIX:

1. F J McLaughlin - Marshall, MN
   a. Cold Mix per ton 32.00
   b. Hot Mix per ton 31.00
2. Blacktop Paving - Cottonwood MN
   a. Cold Mix no bid
   b. Hot Mix per ton 25.00

Moved by Mack, second by Marquardt to accept both bids. All members voted aye; motion carried.

MAT CONSTRUCTION:

1. F J McLaughlin - Marshall, MN
   a. 22,000 to 34,000 ton 1-12 mile haul $15.36
   b. 2,000 ton 13-25 mile haul 17.02
   c. 300 ton picked up at plant 12.40
2. Border States - Fargo ND
   a. 22,000 to 34,000 ton 1-12 mile haul 16.10
   b. 2,000 ton 13-25 mile haul 18.00
   c. 300 ton picked up at plant 13.20
3. Mooney's Inc. - Granite Falls, MN
   a. 22,000 to 34,000 ton 1-12 mile haul 15.25
   b. 2,000 ton 13-25 mile haul 17.15
   c. 300 ton picked up at plant 12.84

Moved by Brinkman, second by Johnson to award the paving project to Mooney's Inc. they being the lowest bid. All members voted aye; motion carried.

WEED CHEMICALS:

1. Hefty Seed Co. - Watertown, SD
   a. Amine #4 2.5 gal jugs 11.35 per gal
   b. LV #6 2.5 gal jugs 17.40 " "
   c. Tordon 22K 2.5 gal jugs 72.75 per gal
2. Cornbelt Chemical Co. - McCook, NE
   a. Amine #4 2.5 gal 10.43 per gal
   b. LV #6 (Ester) 17.61 " "
   c. Tordon 22K 2.5 gal 72.65 " "

Moved by Brinkman, second by Mack to award the bid to Cornbelt Chemicals. Upon vote all members voted aye; motion carried.

DAKOTA FIRST TITLE/LETTER OF CREDIT FILED AND LETTER OF ACCEPTANCE SIGNED: Commissioner Brinkman moved and Commissioner Johnson second to authorize Chairman Spevak to sign a letter of agreement with First Dakota Title to allow First Dakota Title access to the documents in the Register of Deeds Office. It was also noted that they filed with the County Auditor a Letter of Credit in the amount of $200,000.00, relating to the pending litigation in the South Dakota Supreme Court. All members voted aye; motion carried.

ABATEMENTS APPROVED:

1. Application for abatement of taxes in the amount of $1916.52, filed by G & D Leasing, Watertown for 8 months in 1994 when the property was sold to a tax exempt Corp. was approved on a motion by Mack and second by Marquardt. All members voted aye; motion carried.
2. Application for abatement of taxes in the amount of $180.30, filed by Edward and Thomas Aljoe, on small acreage, located in Elmira Township, that was added to ag land was approved on a motion by Mack and second by Marquardt. All members voted aye; motion carried.

BID FOR SHERIFF VEHICLE: This being the time set for the opening of bids for a new 4x4 sheriff vehicle, the following bid was submitted.

1. Sharps - Watertown, SD
   a. 4WD 1500 Suburban $26,655.00

Moved by Brinkman, second by Johnson to accept the bid of Sharps. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Moved by Johnson, second by Brinkman to approve salary claims for January, 1996. All members voted aye; motion carried.GENERAL;Commissioners: 4568.51 total salaries; Elmer Brinkman 817.77, Carol Johnson 675.00, Ralph Mack 817.77 plus 28.80 mileage, Lavern Marquardt 675.00, Edward Spevak 725.00 plus 6.00 mileage.Auditor: 9060.76 total salaries; Pat Walder 2541.67, Cindy Brugman 1875.00, Lori Hassing 1700.00, Judy Heim 1350.00. Treasurer: 11511.23 total salaries; Margaret McNulty 2541.67, Fran Shepherd 1875.00, Mary Flemming 1458.00, Judy DeZeeuw 1600.00, Rita Waba 1291.67, Dorothy Vaux 735.00 @ 7.35 per hr.States Attorney: 9521.86 total salaries; Roger Ellyson 2947.36, Tom Burns 2059.00, Tammy LaFurge 1600.00, Nancy Rogers 1316.00 @ 7.00 per hr. Gov. Buildings: 12027.20 total salaries; Steve Starr 2340.00, Kerry Scott 1600.00, Milo Ford 1700.00, Robert Pierson 1350.00, Kathie Manzey 1250.00, Marty Krueger 1501.53. Dir. of Equalization: 14655.23 total salaries; Rod Hinek 2458.33, Linda Haan 1600.00, Phyllis Keszler 1350.00, LeAnn Smith 1709.32, Russ Ronke 1709.32, Gene Loeschke 1837.50, Karleen Bailey 1284.50. Register of Deeds: 8035.65 total salaries; Kay Schiernbeck 2348.97, Dawn Rieffenberger 1574.88, Ronalee Isack 1291.67, Ann Beck 1291.67. Veterans Service: 3865.03 total salaries; Derril Chapman 1775.00, Peggy Raml 1326.00. Sheriff: 16455.80 total salaries; Ken Dewall 2315.35 salary plus 170.50 on call, meals, & shift diff., Richard Johnson 476.00 @ 7.00 per hr., Keith Olson 2916.67, David Gibbs 2022.78 reg. salary plus 128.50 shift diff, meals, on call plus 233.80 comp. , Chuck Kurkosky 2315.35 reg. salary plus 91.00 on call, Jo Bradshaw 1085.00 @ 7.00 per hr., Dexter Smart 222.00 @7.98 per hr. County Jail: 25444.21 total salaries; Pat Nogelmeier 1810.56 reg. salary plus 92.88 holiday pay, Mark Raasch 2350.00, Janet Helwig 1785.56 reg. salary plus 508.26 overtime and holidays, Glen Wolverton 1785.56 reg. salary plus 576.01 shift diff, overtime and holidays; Sarah Deslauriers 1746.94, Marie Suman 1719.36 reg. salary plus 357.84 holiday, Tom Walder 1719.36 reg. salary plus 268.38 holiday and overtime, Brian Berger 1719.36 regular salary plus 256.11 overtime and holidays, Valerie Johnson 1509.36 reg. salary plus 522.04 shift diff. overtime and holidays; Laura Olson 1285.00, Cindy Olson 677.25 @ 7.00 hr., Levi Faulstich 297.50 @7.00 hr., Daniel Menge 57.50 @ 7.00 hr., Sharmell Dahl 24.50 @ 7.00 hr.Road & Bridge: 37636.40 total salaries; Kerry Mack 1607.31 reg. salary plus 215.99 overtime, Donald Sorensen 2002.00 reg. salary plus 425.20 overtime, William Bevers 2002.00 reg. salary plus 520.65 overtime, Darlowe Todd 1754.28 reg. salary plus 205.34 overtime, Terry Zirbel 1607.31 reg. salary plus 418.05 overtime, Allen Benck 1607.31 reg. salary plus 229.93 overtime, Gregory Benthin 2183.34 reg. salary plus 11.00 meals plus 274.49 overtime, Richard Zimprich 224.00 @7.00 hr., Calvin Engels 1982.00 reg. salary plus 318.02 overtime, Rick Small 2666.67 reg. salary plus 11.00 meals, Terry Keogan 1948.89 reg. salary plus 109.88 overtime, Jeff Case 1982.00 reg. salary plus 189.09 overtime, Ricky Hartley 1982.00 reg. salary plus 386.78 overtime, Todd Warne 1802.50 reg. salary, Lori Deutsch 1475.00 reg. salary plus 54.38 overtime, Rick Holinka 1174.53 gross pay. Care of the Poor:/Food Stamps: 2224.82 total salaries, Denise Sotka 1775.00 reg. salary. Co. Nurse: 2139.52 total salaries, Margie Getsen 1750.00 reg. salary. Co. Extension: 4106.24 total salaries, Janice Larson 1700.00 reg. salary, Jodi Loehrer 1250.00 reg. salary plus 399.00 extra hours. Weed Control: 1074.41 total salaries, Paul McElhaney 824.00 reg. salary. Planning Board: 550.41 total salaries, William DeBerg 511.30 reg. salary.
EMERGENCY MANAGEMENT: 3790.25 total salaries, Michael Hasart 1751.00 reg. salary, Ruth Pope 1284.50 reg. salary.
VICTIM CRIME SERVICE: 1655.12 total salaries, Jan Schnaser 1320.00 @ 8.00 per hr.
W.I.C.: 2561.62 total salaries, Julia Ness 1375.20 @ 7.64 per hr., Laura Robertson 600.25 @ 7.00 per hr.
County Park: 144.98 insurance.
Total: 171,029.25

Breakdown of withholding checks which are included in the above totals: SD Retirement 13951.36 retirement, SD Retirement 92.44 spouse option, SD Retirement 1199.00 suppl. retirement, Health Pool of SD 14,325.08 ins., Ft. Dearborn 244.63 ins., Delta Dental of SD 2775.13 ins., Colonial Life 39.17 ins., Colonial Life 103.00 ins., Colonial Life 111.30 ins., AFLAC 201.08 ins., Capitol Ins. 72.90 ins., Protective Life Ins. 188.42 ins., Prudential Ins. 71.35 ins., Watertown Area United Way 68.50 united way pledges, Office of Child Support 393.60 child support, Sioux Valley Credit Union 4324.00 credit union, New York Life Ins. 392.20 ins., Gen. Drivers Union 197.00 union dues, F&M Bank 12,490.85 federal withholding, F&M Bank 20,858.44 social security.

ADDED SPACE TO DETENTION CENTER: Jim Pope, Architect presented to the board the need for a feasibility study to determine the added space needs for the Detention Center. Moved by Brinkman and second by Marquardt to retain Pope Architect to do the study/cost analysis. All members voted aye; motion carried.

BOARD ADJOURNS: Moved by Johnson to adjourn until February 6, 1996 at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

February 6, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Moved by Mack, second by Brinkman to approve the minutes of January 30, 1996. All members voted aye; motion carried.

E-911 STATUS REPORT: Dave Hegg E-911 coordinator reviewed the status report for the last 6 months of 1995. The total revenue received was $56,075.83, expenses $55,405.27, balance as of December 30, 1995 $146,814.39.

RESOLUTION # 1-96: COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM

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

LOCATION AND LENGTH: Structure #15-157=010 over the Big Sioux River 6.7 miles east and 6 miles north of Florence

AND WHEREAS, Codington County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed: and to within the limits of the right-of-way of the proposed project in accordance with State and Federal requirement.

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 31.0
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a rail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal Aid are Hydraulic and Foundation Recommendations. Construction administration is to be handled by State Forces with Federal Aid.

Codington County will have $46,568.00 available during calendar year 1996 to match available Special Bridge Replacement Funds.

Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman Spevak to sign the above Resolution. Upon vote all members voted aye: motion carried.
Dated at Watertown, South Dakota, this 6th day of February, 1996.

Edward J. Spevak
Chm of the Board

CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Johnson second to approve payment in the amount of $82,163.76 to Great Plains International for 2 trucks delivered to the County Highway System. Upon vote all members voted aye; motion carried.

PRISONER TRANSPORTATION SYSTEM: Commissioner Lavern Marquardt explained to the board a proposed state operation to transport prisoners to and from the state prisons. The new prison bus route would have five main stops across the state. Codington County would be one of the stops because they have the third largest number of prisoners in the state.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Brinkman second to go into executive session to discuss litigation at 11:17 AM. Moved by Brinkman to return to regular session at 11:30 All voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Johnson second to go into executive session at 11:52 AM to discuss personnel. Moved by Marquardt to return to regular session at 12:00 noon. All members voted aye; motion carried.

SALARY INCREASE: Commissioner Marquardt moved to set the Deputy Register of Deeds salary at the same per-cent as the heads of office in the Treasurer and Auditor's Office and to make it retroactive to January 1st. The raise would be a 10% increase at this time. Commissioner Spevak second. Upon vote four commissioners voted aye and Mack abstaining. Motion carried.

BOARD ADJOURNS: Moved by Johnson to adjourn until February 13, 1996 at 9:00 AM, second by Mack. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

February 13, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Moved by Brinkman, second by Mack to approve the minutes of February 6, 1996. Upon vote all members present voted aye; motion carried.

DIRECTOR OF EQUALIZATION: Rod Hinek, Director of Equalization told the board that he and his deputy appraiser, would be attending a workshop in Aberdeen to obtain information regarding the impact of SB280 and the application of the factors for the 1996 assessments. He also discussed with the board the requests for new appraisals at local/county board time.

DENTAL INSURANCE: John Hanson, representative of American Medical Security met with the board an told them that two county employees had expressed interest in his dental insurance plan. The board told him no changes could be made until we had open enrollment in June.

AGREEMENT POPE ARCHITECTS/CODINGTON COUNTY: Commissioner Mack moved and Commissioner Brinkman second to authorize Chairman Spevak to sign an agreement with Pope-Todd Architects for a feasibility study for an addition to the Detention Center at a cost of $4,850. If the project proceeds beyond the feasibility study, Pope-Todd will credit $3,300 of the feasibility study fee towards the architect's total fee accrued. Commissioner Mack moved to authorize Chairman Spevak to sign the agreement but to add to the conditions that Aason Engineering be used for all engineering. Commissioner Brinkman second. Upon vote all members present voted aye; motion carried.

AUDITORS ACCOUNT WITH COUNTY TREASURER: Commissioner Mack moved and Commissioner Marquardt second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of January 31, 1996. All members present voted aye; motion carried.

Cash on Hand $ 7,574.45
Cash Item
Checks in Treasurer's
possession less than 3 days 16,658.06
Checks in the Treasurer's
possession more than 3 days -0-
Cash Items: -0-
TOTAL CASH ASSETS ON HAND$ 24,232.51
RECONCILED
DEMAND DEPOSITS
Norwest checking$ 100.00
Farmers & Merchants 24,297.43
F&M MMSA #77-02283 770,000.00
First Interstate MMSA 500-
01-1630 1,552.21
SD Public Inv. Trust
Cash Res. MMkt 1,210,000.00
US Gov't Security
Norwest Bank
Prime Value 1,000,000.00
TIME DEPOSITS:
TOTAL CASH ASSETS$ 3,030,182.15
General Ledger Cash Balances by Funds:
General $ 1,764,321.39
Sp.Revenue Funds 649,754.50
Trust & Agency Fund 616,106.26
(townships 34,508.47, cities & town
57,133.14, schools 305,470.09)

TOTAL GENERAL LEDGER CASH $ 3,030,182.90

VERIFIED CLAIMS APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the claims for the month of February. All member present voted aye; motion

carried.

COMMISSIONERS: Elmer Brinkman 20.00, Ralph Mack 24.00, SD Bureau of Administration 0.45, South Shore Gazette 684.81, U.S. West Communications 17.96, Watertown Public Opinion 460.94; Total 1208.16 * ELECTION: American Information Systems 1169.07, Brown & Saenger 1100.62, Cook's Inc.728.28, Print 'Em Now 137.40, Watertown Public Opinion 563.00; Total 3698.37 *
JUDICIAL SYSTEMS: Douglas Barlow 40.00, Jeannette Fassler 40.00, Rickey G. Flaten 40.00, Linda K. Kalsbeck 40.00, Marlys Reilly 49.60, Monica Ries 40.00, Brenda Schultz-Owens 40.00, S.D. Dept. of Health 906.00, Lisa M. Shorley 40.00, Donald A. Solum 47.20, Harry Sweezo 42.64, Dean C. Ward 40.00, Shawn Weber 193.20, Janet M. Williams 40.00; Total 1598.64 *
AUDITOR:Impact Printing 184.00, Office Systems, Inc. 132.69, Radio Shack 6.49, SD Bureau of Administration 3.30, U.S. West Communications 18.08, Watertown Public Opinion 34.50; Total 379.06* TREASURER: Cook's Inc. 424.14, Margaret McNulty 36.50, Minnehaha Co. Treasurer 658.17, SD Bureau of Administration 3.20, U.S. West Communications 18.08, Watertown Public Opinion 14.50; Total 1154.59*
DATA PROCESSING: Connecting Point Computer Cent 397.00, Cook's Inc. 539.76, Office Systems, Inc. 129.15; Total 1065.91 *
COPY & POSTAGE: Cook's Inc. 592.70, Xerox Corporation 359.20; Total 951.90 * INSURANCE & BONDS: Crawford & Co. 3000.00, SDPAA 79899.00; Total 82899.00 * STATES ATTORNEY: Juvenile Witness 20.00, Juvenile Witness 20.00, Juvenile Witness 20.00, Julianna Bigley 20.00, Amber Brucklacher 20.00, Harley Buckholtz 20.00, Dana Burnham 20.00, Paul Byer 20.00, Lorraine Coffman 20.00, Sherman Dahler 20.00, JoAnn Duran 20.00, David Eggen 20.00, Milo Ford 20.00, Steve Fortin 20.00, Kathy Fryer 20.00, Gribbin, Burns & Eide 69.60, Kimberly Gustafson 20.00, Jodi Homelvig 20.00, Joyce Lammers 20.00, Kari Lien 20.00, McLeod's Printing & Office Sup 16.50, Andrea Moore 20.00, Chad Nelson 20.00, Office Systems, Inc. 64.70, Mark O'Neill 55.96, Steven Owen 7.98, Rebecca Pack 27.98, Prairie Lakes Health Care Cent 396.25, Stephanie Schuknecht 20.00, SD Bureau of Administration 17.07, Deb Taylor 20.00, Carl Tesch 20.00, Dorothy Tesch 20.00, U.S. West Communications 36.16, Shawn Weber 140.70, Cecil Wiarda 26.30, Darlene Young 20.00; Total 1379.20 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper; Total 7689.66 *
COURT APP. ATTY.:Bruce P. Bauer 334.50, Green, Schulz, Roby, Oviatt 1161.00, Dr. Kevin O'Dell 140.00, Robert L. Spears 3278.94, Sutton Law Offices, P.C. 424.62; Total 5339.06*
GOVERNMENT BUILDINGS: A-OX Welding Supply 6.44, Burghardt Amateur Center 30.00, Champion Auto 6.56, Cole Papers, Inc.629.16, Connecting Point Computer Cent 161.95, Cook's Inc.39.20 ,Crescent Electric Supply Co. 25.99, Engelstad Electric Co. 174.70, Farmland Industries 20.00, Hillyard Floor Care Supply 127.53, Johnstone Supply 541.63, Leef Bros. 100.00, Mahowald's 31.15, Municipal Utilities 2667.11, Office Systems, Inc.9.13, The Outfitter 70.44, SD Bureau of Administration 3.06, Sherwin Williams 113.43, Stein's Inc. 338.88, U.S. West Communications 55.78 Viking Glass 20.40, Wal-Mart 90.62, Watertown Wholesale 13.26; Total 5276.42 * DIRECTOR EQUALIZ.: Connecting Point Computer Cent 270.90, Cook's Inc. 22.50, Harold's Camera Shop 189.81, IAAO 500.00, Gene Loeschke 121.68, Mahowald's 45.47, Office Systems, Inc. 451.55, Print 'Em Now 27.50, SD Bureau of Administration 8.95, LeAnn Smith 47.76, Toshiba 3357.00, U.S. West Communications 36.16; Total 5079.28 *
REGISTER OF DEEDS: Best Business Products 411.06, Cook's Inc. 78.90, Engelstad Electric Co. 69.18, Jubilee Foods 4.74, Office Systems, Inc.191.28, Best Western Ramkota Inn 57.00, Kay Schiernbeck 139.16, SD Bureau of Administration 0.88, U.S. West Communications 36.16; Total 988.36 *
VETERANS SERVICE: Vernon Anderson 101.00, Cook's Inc. 78.80, Office Systems, Inc. 109.00, Radio Shack 23.96, SD Bureau of Administration 3.47, Marvin Strohfus 649.04, U.S. West Communications 18.08, Watertown Public Opinion 129.00; Total; 1112.35 *
SHERIFF: Amoco Oil Co. 57.59, Batteries Unlimited 30.00, Carquest Weber Supply, Inc. 1.96, Cellular One 113.26, Champion Auto 56.40, Codington Co. Sheriff Office 15.00, Milbank Communications 252.00, MOCIC 100.00, Office Systems, Inc. 88.55, Keith Olson 44.16, SD Bureau of Administration 47.19, S.D. Department of Revenue 12.00, SD State Radio Communications 1800.00, South Shore Gazette 46.34, Streicher's 82.30, U.S. West Communications 238.46, Veeder's Body & Glass 503.88, Velvet Uniforms 166.07, Wal-Mart 88.13, Watertown Public Opinion 53.02, Xerox Corporation 131.61; Total 3927.92 * COUNTY JAIL: Andor, Inc. 154.58, Big M Security & Alarm 282.50, Cashway Lumber Inc. 26.86, Cole Papers, Inc. 757.64, Crescent Electric Supply Co. 2.50, Dave's Home Dairy Delivery 434.35, Engelstad Electric Co. 594.00, Mary Ann Friske 108.00, G.F.G. Food Service 1375.91, Hillyard Floor Care Supply 32.40, Bryan Kjetland Const. 436.40, Mahowald's 56.06, Medicine Shoppe 252.70, Menards 464.75, Municipal Utilities 2220.77, The Outfitter 111.44, Pan-O-Gold Baking Co. 121.95, Pederson Rentals, Inc. 31.80, Prairie Lakes Health Care Cent 1877.75, Schmidt's 15.00, SD Bureau of Administration 12.75, Snow Sales 350.25, Star Laundry 34.33, Taecker Plumbing & Heating 81.39, U.S. West Communications 18.08, Velvet Uniforms 384.89, Tom Walder 50.00, Wal-Mart 63.78, Watertown Wholesale 907.08, Zee Medical Service 103.55; Total 11363.46 *
CORONER: Dr. G. Robert Bartron 95.00, Prairie Lakes Health Care Cent 212.92; Total 307.92 *
YOUTH AT RISK BUDGET: Diamond Vogel Paints 209.11, U.S. West Communications 132.66; 341.77 *
ROAD & BRIDGE: A-OX Welding Supply 143.48, Aason Engineering 705.00, All States Automotive 4.00, Batteries Unlimited 132.00, Berglund Data Services 12.95, Brownlee Construction 66546.20, Burghardt Amateur Center 53.70, Butler Cat 340.75, Carquest Weber Supply, Inc. 642.08, Cave Supply 46.94, Champion Auto 92.66, Codington Clark Equipment 94.68, Cole Petroleum 771.45, Connecting Point Computer Cent 404.80, Cook's Inc. 75.15 Country General 68.69, County Fair Food 12.58, Deuel County Highway 15.30, Drake Equipment 31147.00, Electric Motors & Moore 4.00, Farnams Genuine Parts 58.52, Halsteads 7494.85, Ed Hanson 100.00, Hartwig Heating 19.50, Bob Hayes, Inc. 10.73, Town of Henry 49.50, Lloyd & Frances Howell 102.10, Hurkes Implement Co. 21.51, Jacobson Trucking 184.80, KAR Products 159.42, J.H. Larson Electrical Co. 76.95, Lawson Products 219.42, Mack Wrecking 51.60, Mac's Inc. 382.43, Mahowald's 33.00, Menards 15.02, Meyer's Service 81.85, Motor Supply 36.17, Municipal Utilities 1543.70, Newman Traffic Signs 419.00, Northern Truck Equipment Corp. 12850.28,Northwestern Public Service 504.60, Ottertail Power Co. 33.97, Padgett Sales 25.00, Pollard International, Inc. 39.54,RDO Equipment Co. 112.91, Redlinger Bros.17.45, SD Bureau of Administration 18.49, S.D. Department of Revenue 12.00, S.D. Dept. of Transportation 8726.96, Sharp Chevrolet Pontiac Cadi.

2.02, Sioux Equipment 17.67, Sioux Valley Coop 1157.13, Rick Small 195.94, Town of South Shore 63.00, Michael Todd & Co. 333.00, T.S.C. Stores 15.33, U.S. West Communications 36.16, Wal-Mart 30.66, Watertown Community Oil Co. 4783.56, Watertown Iron & Metal 337.50, Watertown Tire Center, Inc. 2159.80, Watertown Wholesale 41.12, Xerox Corporation 96.17; Total 143,984.49 *
CARE OF POOR:Bartron Clinic 151.15, Brown Clinic 2338.39, Clark Community Oil 75.00, Cook's Inc. 34.35, Farmers Ins. Group of Co. 208.00, Kirk L. Fridley 425.00, Human Service Agency 434.50, Thomas Johnson, landlord 275.00, Kmart Pharmacy 1794.86, Gary Lundy, realtor 165.00, McElhany Real Estate 250.00, McKinley Court 855.00, Ken McLaughlin, landlord 550.00, Medicine Shoppe 74.37, Municipal Utilities 2446.74, Nieman's Four 450.00, Plum Creek Apts 271.00, Prairie Lakes Health Care Cent 9364.82, Don Rex, landlord 225.00, Roby Agency, Property Manage. 225.00, SD Bureau of Administration 6.39, Shopko 110.86, US Dept. HUD 700.00, U.S. West Communications 18.08, Value Care Pharmacy 1583.22, Walmart Pharmacy 419.51, LeRoy Wasland, landlord 325.00, Watertown Industries 725.00; Total 24501.24 *
PUBLIC WELFARE: Chuck's Bike & Lock Shop 4.00 ,Interstate Publishing Co. 311.95, Mahowald's 61.24, Office Systems, Inc. 86.84, Sherwin Williams 7.80, Watertown Tires Plus 57.50; Total 529.33 * I.C.A.P.: Interlakes Community Action; Total 2426.25
COUNTY NURSE: Wal-Mart; Total 10.30 * DOMESTIC ABUSE GEN.: Lutheran Social Services 4000.00, Women's Resource Center 1333.33; Total 5333.33 *
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00*
MENTAL HEALTH CENTER: Human Service Agency; Total 12296.00 *
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 85.05, Rita Erickson 15.00, Harmelink & Fox 80.00, Human Service Agency 201.25, Kabeiseman & Pollard 128.55, Joan Kittelson 15.00, Daryl R. Stephenson, M.D.240.00, Yankton Co. Sheriff 11.75; 776.60 *
HISTORIC PRESV.: Codington Co. Historical Soc.; Total 4750.00 *
HISTORICAL SITES: Dakota Electronics 95.01, Municipal Utilities 302.44, U.S. West Communications 34.27; Total 431.72 *
ART COUNCIL: Watertown Area Arts Council; Total 2800.00 *
RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: Municipal Utilities 490.39, Ron's Tree Service 4324.00, Taecker Plumbing & Heating 4.50,U.S. West Communications 54.06; Total 4872.95 * AG. BUILDING: Crescent Electric Supply Co. 99.25, Hillyard Floor Care Supply 82.76, Lake City Fire Equipment 458.00, Mahowald's 24.93, Menards 356.53, Municipal Utilities 1374.72, Northland Building Center 78.92, Pederson Rentals, Inc. 10.00, SA-SO Co. 248.38, Sherwin Williams 31.63, Star Laundry 17.68, T & C Sewer & Septic Service 35.00, Taecker Plumbing & Heating 147.70, Watertown City Finance Office 21.60; Total 2987.10* ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: Cellular One 34.75, Cook's Inc. 58.97, Klein's 99.11,
Chuck Langner 134.10, Postmaster 104.00, SD Bureau of Administration 29.80, SDSU Ag. Communications Cent. 75.00, SDSU Extension Rev Acct 376661 45.00, U.S. West Communications 72.32, Watertown Public Opinion 18.00, Xerox Corporation 1375.52; Total 2046.57 *
RODENT CONTROL: Richland Township; Total 74.50*
WEED CONTROL: SD Bureau of Administration; Total 0.49 *
PLANNING BOARD: SD Bureau of Administration; Total 0.16 *
T.I.D.R. NE GLACIAL: Glacial Lakes & Prairie Tour.; Total 2270.00*
E-911 EXP. TRUST: Motorola Inc. 1500.00, SD Bureau of Administration 2.84, U.S. West Communications 2024.84; Total 3527.68 *
EMERGENCY MANAGEMENT: ABC Locks 3.75, Best Business Products 3874.00, Burghardt Amateur Center 30.00, Cook's Inc. 109.65,Michael Hasart 23.90, Radio Shack 249.00, SD Bureau of Administration 14.28, SDEMA 180.00, U.S. West Communications 163.46, K-Mart 124.30; Total 4772.34 *
LAW LIBRARY: Lawyers Cooperative Publishing 917.25, Matthew Bender 150.50, West Publishing Corporation 551.75; Total 1619.50 *
911 TRUST & AGENCY: SD Emergency Management; Total 382.29 *
TOTAL CHECKS 360667.20 *

The Register of Deeds fees for the month of January were noted by the board.

AUTOMATIC SUPPLEMENT TO EMERGENCY MANAGEMENT BUDGET: Commissioner Brinkman moved and Commissioner Marquardt second to approve a "Automatic Supplement" to the Emergency Management Budget in the amount of $1860.00 with LEPC grant funds received for a new computer. All members present voted aye; motion carried.

ABATEMENT APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve an application for an abatement of taxes filed by Roger and Hope Pederson in the amount of $448.00 on property located in Woodland Park Add in the City of Watertown. The abatement was due to an omission of a calculation for a functional obsolescence factor. Upon vote all members present voted aye; motion carried.

RESIGNATION NOTED: The board noted the resignation of Margie Gertsen, as the Secretary in the County Health Office. Margie has worked for the county for nearly 22 years.

INTER-LAKES CONTRACT: Commissioner Mack moved and Commissioner Brinkman second to authorize Chairman Spevak to sign a Community Service Worker Contract with Inter-Lakes Community Action, Inc. to fund the Community Service Worker in Codington County for $308.25 per month from Jan. 1, 1996 through Dec. 31, 1996. All members present voted aye; motion carried.

RESOLUTION #2-96: RESOLUTION OF SUPPORT FOR LOW-INCOME HOUSING:
WHEREAS, minor to moderate rehabilitation of homes belonging to low-income persons is an issue of Inter-Lakes Community Action's twelve county service area, and

WHEREAS, the U.S. Department of Agriculture, through the Rural Economic and Community Development (RECD) agency, has funding that may be distributed to non-profit organizations for the purpose of rehabilitating these homes, and

WHEREAS, Inter-Lakes Community Action, Inc., provides other services such as weatherization and furnace replacement to low-come persons in the twelve county service area, and

WHEREAS, adequate amounts of this type of rehabilitation assistance are currently not

available in the twelve county area due to limited funding,

THEREFORE BE IT RESOLVED, that the Codington County Commission hereby supports Inter-Lakes Community Actions' application for Housing Preservation Grant funds from USDA's Rural Economic and Community Development agency.

Commission Marquardt moved and Commissioner Brinkman second to approve the above and forgoing Resolution. Upon vote all members present voted aye; motion carried.

Dated this 13th day of February, 1996.

Edward J. Spevak, Chairman
Codington County Commissioners

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until February 20, 1996 at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

February 21, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of February 13, 1996. All members present voted aye; motion carried.

PAVING CONTRACT: Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman Spevak to sign a contract with Mooney's Inc. for paving of county road 27 between Henry and Wallace. All members present voted aye; motion carried.

RESOLUTION #3-96: BRIDGE REPLACEMENT/ELMIRA TOWNSHIP: Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman Spevak to sign the following resolution. All members voted aye; motion carried.

COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:
Structure #15555-220-161 over Willow Creek 3.0 miles East and 1.9 miles North of Watertown

AND WHEREAS, Codington County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed: and to 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 35.0
2. The bridge is not located on a county or township designated minimum maintenance road.
3. The bridge to be replaced is located on a Federal Aid Route, a lake or recreation access route, of other.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal Aid are Hydraulic and Foundation Recommendations. Construction administration is to be handled by State Forces with Federal Aid.
Codington County will have $36,613,00 available during calendar year 1996 to match available Special Bridge Replacement Funds.

Upon vote four (4) commissioners voted aye and one (1) absent. Motion carried.
Dated at Watertown, South Dakota, this 20th day of February, 1996.

Edward J. Spevak

HIGH WATER/RICHARD BOETTCHER: Dick Boettcher presented to the board a survey of his farm where the water drained into his feed lot and barn so that it can not be used. He was asking the board to cut a channel through a township road to allow the water to drain from his property. Highway Supt. Small told the board he would contact someone who would have a large enough back hoe to do the work if they approved. The board told him to go ahead and have a 60 foot channel cut in the road.

COMPUTER PURCHASE APPROVED: Doreen Singrey of Ultra, Inc. met with the board with proposals to replace some of the computers in county offices. The board approved the purchase of one 1080 MB Hard Drive to replace a computer in the Director of Equalization Office at a cost of $3375.00.

NEW E-911 NUMBERS FOR RURAL AREA: The board visited with Bud DeBerg, the County Planning and Zoning Officer who will be assigning the new E-911 numbers when a new home

is built in the rural area.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Marquardt second to go into executive session at 11:25 AM to discuss personal. Commissioner Mack moved and Commissioner Brinkman second to return to regular session at 11:45 AM All present voted aye.

SALARY INCREASE: After review of Emergency Management Director, Mike Hassart position it was moved by Commissioner Mack and second by Commissioner Brinkman to approve an increase in salary for Hassart in the amount of $116.33 per month, retroactive to January 1, 1996 and to set an increase of $116.33 per month for January 1, 1997 and $116.33 per month for January 1, 1998. The increase would be a .0664 per cent. Upon vote all members present voted aye; motion carried.

ACTING CHAIRMAN: Commissioner Brinkman moved to appoint Commissioner Mack as acting Chairman for the February 27th meeting with the absents of Chairman Spevak and Vice Chairman Johnson and to authorize the signing of all voucher if necessary. Commissioner Marquardt second. Upon vote of the board all present voted aye; motion carried.

BOARD ADJOURNS: Moved by Mack to adjourn until February 27, 1996 at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

February 27, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Marquardt, Brinkman and Mack present. Spevak and Johnson absent. Commissioner Mack presiding as acting Chairman.

MINUTES APPROVED: Moved by Brinkman, second by Marquardt to approve the minutes of February 20, 1996. All members present voted aye; motion carried.

SPEED LIMITS ON COUNTY ROADS: The board discussed with Sheriff Olson and Highway Supt. Small the speed limits on county roads effective April 1st. The Board set March 19th at 11:00 AM for a Public Hearing for comments on the speed limits.

Highway Supt. Small told the board that he had a back hoe out to the Boettcher property and because of the frost in the ground nothing could be done at this time. Small also told the board that the Block Grant monies in the amount of $400,000 that had been approved for the county for the road repair by King Lake and now that FEMA Funds are to be used for that project he was going to apply to see if the funds could be used on the spill ways that need repair.

SALARY CLAIMS: Moved by Brinkman, second by Mack to approve the salary claims for the month of February, 1996. Upon vote all members present voted aye; motion carried. GENERAL: Commissioners: 4597.55 total salaries, 63.84 mileage. Auditor: 9056.39 total salaries. Treasurer: 10720.03 total salaries. States Attorney: 9021.15 total salaries; Nancy Rogers 871.50 part time. Gov. Buildings: 12693.41 total salaries; Kerry Scott 1600.00 reg. salary plus 20.82 overtime; Milo Ford 1700.00 reg. salary plus 383.37 overtime; Robert Pierson 1350.00 reg. salary plus 187.20 overtime. Dir. of Equalization: 14655.21 total salaries. Register of Deeds: 8391.53 total salaries; Dawn Rieffenberger 1732.84 reg. salary plus 157.96 amount due for month of January. Veterans Service: 3865.02 total salaries. Sheriff: 15893.08 total salaries; Ken DeWall 2315.35 reg. salary plus 49.00 on call, plus 8.50 meals; Dick Johnson 318.50 part time; Keith Olson 2916.67 reg. salary plus 12.50 meals; David Gibbs 2022.78 reg. salary plus 31.00 meals, 25.00 shift diff., 49.00 on call, 233.80 comp. pay.; Chuck Kurkosky 2315.35 reg. salary plus 9.50 meals, 49.00 on call pay, 267.60 comp. pay; Jo Bradshaw 700.00 part time; Dexter Smart 112.24 part time. County Jail: 24717.97 total salaries; Glen Wolverton 1785.56 reg. salary plus 25.00 shift diff., 247.68 overtime, 185.76 holiday pay; Sarah Deslauriers 1746.94 reg. salary plus 50.00 shift diff. plus 303.00 comp. time; Marie Suman 1719.36 reg. salary plus 178.92 holiday pay; Tom Walder 1719.36 reg. salary plus 149.10 holiday pay plus 268.38 overtime; Brian Berger 1719.36 reg. salary plus 25.00 shift diff. plus 238.56 overtime; Valerie Johnson 612.58 overtime hours and vacation pay; Sharmell Dahl 71.50 part time; Cindy Olson 1636.64 part time hours and one half month of reg. salary of 1509.36; Susan Waite 344.03 part time; Victoria Smith 49.58 part time; Jan LaPlante 12.16 part time; Robert Waite 71.24 part time; Levi Faulstich 196.00 part time. Road & Bridge: 35009.28 total salaries; Kerry Mack 1607.31 reg. salary plus 27.87 overtime; Donald Sorenson 2002.00 reg. salary plus 130.16 overtime; William Bevers 2002.00 reg. salary plus 86.78 overtime; Terry Zirbel 1607.31 reg. salary plus 62.71 overtime; Allen Benck 1607.31 reg. salary plus 55.74 overtime; Gregory Benthin 2183.34 reg. salary plus 75.72 overtime; Richard Zimprich 224.00 part time; Calvin Engels 1982.00 reg. salary plus 25.79 overtime; Terry Keogan 1948.89 reg. salary plus 42.26 overtime; Ricky Hartley 1982.00 reg. salary plus 42.98 overtime. Care of the Poor: 999.77 total salaries. Food Stamps: 1229.42 total salaries. County Nurse: 5267.53 total salaries; Margie Gertsen 1750.00 reg. salary plus 2914.56 vacation pay; Julia Ness 11.46 part time. County Extension: 3656.78 total salaries. Weed Control: 1074.41 total salaries. Planning Board: 550.42 total salaries.
EMERGENCY MANAGEMENT: 4052.35 total salaries; Mike Hasart 1867.33 reg. monthly salary plus 116.33 amount due for January.
VICTIM CRIME SERVICE: 1565.00 total salaries; Jan Schnaser 1240.00.
W.I.C.: 2320.60 total salaries; Julie Ness 1077.24, Laura

Robertson 684.25.
Co. Park: 142.77 ins.
Co. Park: 2.21 ins.
Totals: 169,481.88

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 13951.12 retirement; S. D. Retirement 95.52 spouse option; S. D. Retirement 1199.00 supplemental retirement; Health Pool of S. D. 14288.66 insurance; Fort Dearborn Life Ins. 237.83 life ins.; Delta Dental of SD 2731.19 ins.; Colonial Life Ins. 39.17 ins.; Colonial Life Ins. 103.00 ins.; Colonial Life Ins. 111.30 ins.; AFLAC 201.08 ins.; Capitol Ins. 72.90 ins.; Protective Life Ins. 188.42 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 68.50 united way; Office of Child Support 393.60 child support; Sioux Valley Co-op Credit Union 4329.00 credit union; New York Life 392.20 life ins.; Gen. Drivers & Helpers Union 180.00 union dues; F&M Bank 12529.06 federal withholding; F&M Bank 20646.92 social security.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn at 10:00 AM until March 5th at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

March 5, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Johnson, Marquardt, Brinkman and Mack present, Spevak absent. Vice Chairman Johnson presiding.

MINUTES APPROVED: Moved by Marquardt, second by Brinkman to approve the minutes of February 27, 1996. All members present voted aye; motion carried.

RESOLUTION 4-96 AASON ENGINEERING: Commissioner Mack moved and Commissioner Brinkman second to approve the following resolution. Upon vote all members present voted aye; motion carried.
WHEREAS, Paragraph 144 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two year.

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

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

There are a total of 33 bridges in Codington County that require reinspection.

Dated this 5th day of March, 1996 at Watertown, South Dakota.

Board of County Commissioners
of Codington County

Carol Johnson, Vice Chm.

RESOLUTION 5-96: Commissioner Marquardt moved and Commissioner Mack second to approve the adoption of the following agreement to be used for utility installation within the public right-of-way. All members present voted aye; motion carried.

UTILITY INSTALLATION WITHIN THE PUBLIC RIGHT-OF-WAY

It shall be unlawful for any association, corporation, firm, partnership, or person to tunnel under, or to make any excavation in any Codington County Highway Right-Of-Way without first agreeing to the following:

In consideration of granting the right to make any excavation in a Codington County Highway right of way _____and the Codington County Board of Commissioners agree that the contemplated work shall be conducted according to the following conditions:

1. The proposed utility will be located in Township___ Range____ Section____ Lot____ crossing, or adjacent to, County Road____ know as _____road as shown on the sketch accompanying this request.

2. The public R.O.W. will be left at the completion of the work in a neat and sightly condition to the satisfaction of the County Superintendent of Highways.

3. The County Superintendent of Highways, or his assignee, shall be permitted to make investigations of the work in progress and require such changes in procedure as may be deemed necessary to best serve the interests of the County and the Public. Work is to commence on _____, 19___. and be completed_____, 19___, unless the County Highway Superintendent is notified in writing for a request for more time.

4. Saw cutting of the pavement structure ahead of the excavation operations shall be required to confine pavement damage to the limits of the trench or excavation. All pipe placed within the R.O.W. shall be steel or concrete, no plastic will be permitted, with the only exception being sewer pipe.

5. Location of the cable shall be in the ditch bottom, no installations will be permitted on the in-slope of the roadway. The backfilling of ditches shall be performed in such a manner as not to permit any settling, erosion, or other damages to the Public R.O.W.. Further that in the event of any settling occurring in or under the surface or pavement, within two (2) years, it shall be presumed to be the result of the utility installation. The County Highway Superintendent will send a written notice to the person, firm, company, or corporation having obtained the permit for said work. The permittee will have ten (10) days upon receipt of notice to correct the deficiencies, or the County shall cause to have the work done. If the County must cause to have the work done, the permittee will be assessed a fee equal to the cost incurred by the County. This assessment shall be paid prior to the issuance of any additional permits, and in no case later than thirty (30) calendar days after project completion.

6. The method of installing the utility under any public or County Highway shall be by pushing and/or boring only. If impossible to make the installation in this manner, then before any other methods are employed it then shall become compulsory for _____to procure written permission from the County Highway superintendent in order to proceed.

a. Utility line will be moved or rearranged, if required in the future, at no expense to the County.

b. Codington County sigh posts are placed a minimum of 36" deep. Utility company shall be responsible for any lines shallower than 36" deep.

c. Drawing must be provided to show exact location and depth of utility.

d. The installer shall be responsible for any and all safety/work zone signs which shall meet the requirements of the Manual on Uniform Traffic Control Devices. Utility marker signs shall be placed where appropriate.

Cable Type_____
Cable size (diameter)_____
PROJECT NUMBER_____

Dated this _____day of_____, 19____
by_____
Representing_____
Address_____

_____
Request approved by Supt. of Hwys. Codington County

Board of County Commissioners
of Codington County

_____Chairman

ASSESSMENT OF BARE LOTS: William Rieffenberger met with the board in reference to the assessment notice he had received on 24 bare lots he had purchased from Helland Realty. The lots had been platted, but not developed. His assessment notices were assessed as if they were developed. The board agreed that Rieffenberger would be the developer and the lot should have a lower value.

PARTIAL RELEASE OF COUNTY LIENS: Attorney John Foley presented to the board proof that a Betty Hoffman whom county liens were against was not the Betty Hoffman who had interest in land described as "Lot No.4 of the Plat Entitled:"LaFramboise Addition in the County of Codington, South Dakota", in the Northwest Quarter of Section 20, Township 118 North, Range 52 West of the Fifth Principal Meridian. Commissioner Brinkman moved and Commissioner Marquardt second to approve a partial release of liens against the above described property. All members present voted aye; motion carried.

COUNTY ADDRESSING ORDINANCE: Commissioner Marquardt presented to the board an ordinance to require all buildings and sites in the rural area display house numbers. The board set next Tuesday March 12th for the first reading of the ordinance.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Marquardt second to go into executive session at 11:15 AM to discuss personnel. Moved by Brinkman and second by Marquardt to return to regular session at 11:43 AM.

AT LARGE MEMBER FOR FIRST DIST.: Commissioner Mack moved and Commissioner Brinkman second to appoint Elaine Dettle as the at large member to the First District of Local Government. Upon vote all members present voted aye; motion carried.

BOARD ADJOURNS: Commissioner Marquardt moved to adjourn until March 12, 1996 at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

March 12, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Marquardt, Johnson, Brinkman and Mack present. Vice Chairman Johnson presiding.

MINUTES APPROVED: Moved by Marquardt, second by Mack to approve the minutes of March 5, 1995. All members present voted aye; motion carried.

SURPLUS SAND BAGS: Mike Hasart, Emergency Management Director told the board that the county has 150,000 sand bags and Hamlin County wants to buy some of them. The board told him it would be ok.

E-911 SIGNS: Dave Hegg E-911 Coordinator and Rick Small, Highway Supt., met with the board in reference to the installation of the rural addressing signs. They have had some problems with the winds loosening the bolts and causing the signs to lean. They have contacted Lyle Signs Inc. and they will take any necessary steps to correct the problem.

DEXTER TOWNSHIP BRIDGE: County has approved a number of Resolution for the construction of a bridge in Dexter Township, but the township board members were questioning if the construction of a $200,000.00 bridge was warranted when the traffic in that area is so low. Highway Supt. Small told the board that the State has had the engineering done and bids have been let. If the construction is not done the county will need to reimburse the State for engineering cost of $18,000.00 and pay the projected profit to

the company who was awarded the bid. The board felt they should continue with the project.

LAKE TOWNSHIP SPILLWAY: Lake Township Board members and some residence met with the board in reference to the road between section 11 and section 2 Lake Township. The spillway has too much water on it to cross so the residence in that area have no way out. Supt. Small told them they could build a road to the north for the residence in the area. The county would haul the gravel and supply the culverts. They would need to start by getting easements. Small also told them he would look into using some the HUD Funds to repair the spill-way.

RESOLUTION #6-96 RESOLUTION #7-96: Commissioner Brinkman moved and Commissioner Marquardt second to approve the following Resolutions. Upon vote all members present voted aye; motion carried.

RESOLUTION #6-96

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

"Paulson First Subdivision in the Northwest Quarter, Southwest Quarter, and the Southeast Quarter, Section 14, T119N, R55, West 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 12th day of March, 1996.

Carol Johnson - Vice Chairman
Board of County Commissioners
Codington County, South Dakota

RESOLUTION #7-96

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

"Paulson Second Subdivision in the Northeast Quarter and the East One Half of the Southeast Quarter, Section 15, T119N, R55, West 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 copy of this Resolution and certify the same.

Dated at Watertown, South Dakota, this 12th day of March, 1996.

Carol Johnson - Vice Chairman
Board of County Commissioners
Codington County, South Dakota

ABATEMENTS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the following refunds and abatements. Upon vote all members present voted aye; motion carried.

1. Christopher Meyer-Property in the town of South Shore was destroyed by fire Jan. 1, 1995. Total abatement of taxes $288.26.
2. Alan Sr. or Tina Marie Hansen- Mobile Home located in Phipps Township - Henry School Dist., owner changed mobile home from registered to real estate. Total abatement of taxes $90.32.
3. J & C Inc.- Lot 2, Roby Subdivision in the City of Watertown. Old value was not corrected for 1995. Total abatement of taxes $526.44.
4. Venerts Investments, Inc.- Lot 2 Blk 75, 3rd Railway Addn. City of Watertown. Building was removed in 1994. Total refund for 1994 $241.70 and abatement for 1995 $522.22.
5. Gerald H. Mack - E63'1" Lot 1, Blk 3 Hoppers Fairview Addition, City of Watertown. Local board change was not carried over. Total abatement $56.34.
6. Bauman Court % Dale McElhany- Mobile home in the City of Watertown. Destroyed by fire. Total abatement $62.86.
7. C. Herzog, ea - E300' of Vac 8th Ave. lying East of Quadee Dr. Wtn Development, City of Watertown. The legal description was combined with another legal description. Owner was assessed twice for the same land. Refund for 1994 $75.16 and abatement for 1995 $69.26.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Commissioner Mack moved and Commissioner Brinkman second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of February 29, 1996

Cash on Hand	$ 4,153.13	
Cash Item		
Checks in Treasurer's		
possession less than 3 days	25,985.02	
Checks in the Treasurer's		
possession more than 3 days	-0-	
Cash Items:	-0-	
TOTAL CASH ASSETS ON HAND	$	30,138.15
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	$ 100.00	
Farmers & Merchants	29,168.50	
F&M MMSA #77-02283	50,000.00	
First Interstate MMSA 500-01-1630	1,556.29	
SD Public Inv. Trust		
Cash Res. MMkt	1,300,000.00	
US Gov't Security		
Norwest Bank		
Prime Value	1,000,000.00	

TIME DEPOSITS:
TOTAL CASH ASSETS $ 2,410,962.94
General Ledger Cash Balances by Funds:
General $ 1,313,651.75
Sp.Revenue Funds 678,318.52
Internal Service 25,550.14
Trust & Agency Fund 393,442.53
(townships 11,756.59, cities & town
23,299.22, schools 186,252.55)

TOTAL GENERAL LEDGER CASH $ 2,410,962.94

VERIFIED CLAIMS APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the verified claims for the month of March 1996. Upon vote all members present voted aye; motion carried. COMMISSIONERS: Elmer Brinkman 20.00, Ralph Mack 88.10, Lavern Marquardt 30.50, Mayo Clinic Health Letter 44.00, Midland Atlas Co. 1588.00, SD Bureau of Administration 0.79, South Shore Gazette 626.08, U.S. West Communications 20.06, Watertown Area Council Aging 25.00; Total 2442.53 * ELECTION: Vernell Adams 83.00,American Information Systems 797.08, Darla E. Anderson 70.00, Donna M. Arbogast 70.00, Marilyn Bach 80.00, Ann Beck 14.00, Betty Bergh 80.00, Jena Bjerke 80.00, Leola Bludorn 70.00, Shirley M. Bodin 70.00, Shirley Born 70.00, Janice Brandlee 70.00, Paula Briggs 80.00, Marilynn Britzman 80.00, Leona Broderman 83.00, Gayle K. Brooks 83.00, Brown & Saenger 219.07, Terri Bruner 83.00, Beverly Carpenter 70.00, Margaret Chandler 80.00, Helen Christofferson 80.00, Ruth Coplan 89.60, Lyle David 80.00, Susan David 85.76, Dora L. DeBerg 70.00, Gretchen A. DeWall 80.00, Marcia J. Drake 80.00,
Joyce Egerstrom 70.00, Diane Eidsness 70.00, Beverly Ewy83.00, Marilyn Frantz 80.00, Verna Mae Gloe 70.00, Golden Years Club 50.00, Molly Greenfield 80.00, Grover Farmers Elevator 50.00, Carol Haider 80.00, Shirley J. Haines 83.00, Lester C. Hemiller 80.00, Town of Henry 50.00, Eleanor Heyn 80.00, Nancy Hlavacek 84.80, Margaret K. Houck 83.00, Marcia J. Jelsma 83.00, Carole M. Johnson 80.00, Juanita Johnson 83.00, Judy Johnson 70.00, Phyllis Johnson 80.00, Hazel M. Jordanger 80.00, Marsha Kapp 21.00, Rosemary L. Klatt 80.00, Lorraine Korth 80.00, Town of Kranzburg 50.00, Marilyn Kriese 80.00, Mildred Kuhlman 83.00, Connie Lake 80.00, Anne M. Larson 80.00, Marlys Lenning 83.00, Leona Lentz 80.00, Luella Leonard 83.00, Dennis E. Lindner 17.00, Dolores M. Lindner 80.00, Stella Little 83.00, Gene Loeschke 12.00, Pat Maag 80.00, Lorretta Maass 83.00, Corrine Mack 84.80, Mahowald's 7.95, Susan E. May 70.00, Dorothy McLaughlin 70.00, Margaret McNulty 21.00, Amy McRoden 80.00, Delores J. Meseberg 70.00, Margaret Michaels 83.00, Helen C. Miller 80.00, Virginia Moehring 80.00, Harriett Moen 80.00, Sedora Mork 83.00, Terry Muller 25.50, Jayne E. Nelson 70.00, Marcella Neuendorf 80.00, Northeast Research Farm 50.00, Joyce Oleson 83.60, Joyce R. Olson 80.00, Linda C. Owen 70.00, Maxine Owen 80.00, Jim Pickering 25.50, Lucy Pieschke 70.00, Rauville Township 50.00, Willard Redemske 25.50, Virginia Redlin 70.00, Marian Redlinger 80.00, Richland Township 50.00, Luceen Ritz 70.00, Sandra Robbins 83.00, Christine H. Roethler 80.00, Marcella Rost 80.00, Esther Schaack 83.00, Janice Schwanke 83.00, Elaine Simon 70.00, Sioux Rural Water Warehouse 50.00, Mary Skallerud 80.00, Lorraine Skogstad 83.00, Myrna R. Snow 80.00, Lucille Sotka 80.00, South Shore Senior Citizens 50.00, South Shore Gazette 527.27, Connie Stoebner 14.00, Joan M. Strang 80.00, Ardis Sweezo 80.00, Sylvia Tesch 83.00, Illa Thompson 70.00, Judith Ann Trzynka 83.00, Agnes Tschakert 80.00, Iona Tschakert 80.00, Gay Turbak 80.00, Kathleen A. Turbak 70.00, Reva Urdahl 83.00, Kathy Wall 89.60, Wallace Senior Citizens 50.00, Deanna Ward 70.00, Waverly School District 50.00, Joyce Weber 80.00, Janet Wenes 70.00, Dona Williams 80.00, Mildred Zirbel 80.00; Total 10214.03*
JUDICIAL SYSTEMS: Mark Thomas Bailey 80.00, Daniel P. Beutow 80.00, Omar A. Binde 40.00, Myrtle M. Bohline 54.04, Luverne V. Carlson 40.00, Beverly Conrad 10.00, Chad Glen Coon 10.00, County Fair Foods 14.30, Suzanne Dargatz 10.00, S. Michael Davis 10.00, Carol Denman 10.00, David E. Fromke 10.00, Paul H. Gunn 22.00, Ambrose D. Hallauer 10.00, Lois M. Heyn 12.40, Darwin A. Hofer 17.20, Jeannette M. Hogstad 10.00, Michael P. Hurkes 91.52, Charles E. Johnson 40.00, John H. Johnson 50.56,E. Orville Klatt 14.80, Lynnette Kluver 10.00, Mary Korbel 40.00, Lynn M. Landers 10.00, Geraldine E. Luken 80.00, Nancy McClanahan 43.20, Mae Meseberg 80.00, Nancie L. Owen 52.00, Jim P. Pallesen 96.32,Darrell A. Popham 17.20,L.C. Rueschenberg 87.68,SD Department of Revenue 544.00, Connie Stoebner 105.30, Betty Stoltenburg 42.40,Debra Temple 80.00, David C. Tesch 84.80, Patricia Walder 40.00, Shawn R. Ward 10.00; Total 2056.72 *
AUDITOR: Cook's Inc. 5.74, Office Systems, Inc. 155.16, Print 'Em Now 84.75, SD Bureau of Administration 4.01, U.S. West Communications 20.03; Total 269.69 *
TREASURER: Cook's Inc.160.08, N.A.D.A. 47.00, SD Bureau of Administration 0.86, U.S. West Communications 20.03; Total 227.97* DATA PROCESSING:Connecting Point Computer Cent 397.00, Xerox Corporation 359.20; Total 756.20 *
INSURANCE & BONDS: Fire Underwriters Board 13935.00; Total 13935.00 *
STATES ATTORNEY: Bartron Clinic 40.85, Becky Bauer 20.00, Sharon Bauer 20.00, Alan Bludorn 20.00, Brown Clinic 48.00, Deuel Co. Sheriff 11.10, Diagnostic Medical Imaging 192.00, Gina Gonzalez 20.00, Gregory Green 20.00, Marie Gross 20.00, Teresa Hanson 20.00, Melissa Hayes 20.00, James Hinckley 20.00, Susan Hinckley 20.00,
Kenneth Karst 20.00, Kings Inn 33.00, Laboratory of Clinical Med. 963.06, Kim Little 20.00, John Lopez 20.00, Paul Luken 20.00,Chad Madsen 20.00, Nancy McClanahan 4.80, Sheila Mendenhall 20.00, Jovolette Milbrandt 20.00, Shannon Moon 20.00, Office Systems, Inc. 199.34, Melinda Olson 20.00, Otter Tail County Sheriff 45.00, Print 'Em Now 113.99, Radio Shack 59.99, Sonie Sasse 20.00, SD Bureau of Administration 13.77, SD Dept. Commerce 54.60, Francis Sehnert 20.00, Connie Stoebner 78.00, Julie Torgerson 20.00, U.S. West Communications 40.06, Univ. of Utah 170.00, Ryan VanDusseldorp 20.00, Scott Walker 20.00, Mike Walsh 20.00, James Welch 20.00, Cory Zietz 20.00; Total 2607.56 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7529.08; Total 7529.08* COURT APP. ATTY.:Bruce P. Bauer 614.50, Green, Schulz, Roby, Oviatt 522.50, Human Service Agency 243.00, Larson Law Office 1617.00, Robert L. Spears 1287.75, Wiles, Rylance & Holgerson 649.22; Total 4933.97 *
GOVERNMENT BUILDINGS: Brian's Glass & Door, Inc. 395.71, Cole Papers, Inc.3334.65, Colonial Research Chem. Corp. 58.04, Cook's Inc.129.95, Duro Test Corporation 58.82, Hillyard Floor Care Supply 78.84, Human Service Agency 560.00, Johnson Controls, Inc. 1991.00, Leef Bros. 50.00, Mahowald's 32.82, Menard 204.24, Municipal Utilities 3246.70, Otis Elevator Co. 750.92, The Outfitter 255.88, SD Bureau of Administration 2.93, S.D. Department of Revenue 26.31,Sherwin Williams 164.66, Stein's Inc. 21.30,
U.S. West Communications 58.65; Total 11421.42 *
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 180.00,Cook's Inc.22.50, Harold's

Camera Shop 126.99, Rod Hinek 25.20, Gene Loeschke 99.12, Office Systems, Inc. 282.16, Print 'Em Now 42.35, Rainbow Supply 62.39, Russell A. Ronke 29.04, SD Bureau of Administration 7.81, S.D. Department of Revenue 4.38, Shopko 15.99,LeAnn Smith 27.84, U.S. West Communications 40.06; Total 965.83 *
REGISTER OF DEEDS: Cook's Inc. 24.00, Interstate Publishing Co. 342.64, Office Systems, Inc. 206.87, SD Bureau of Administration 9.69, U.S. West Communications 40.06; Total 623.26 *
VETERANS SERVICE:Vernon Anderson 256.00, Cook's Inc. 78.80, SD Bureau of Administration 8.94, Marvin Strohfus 321.00, U.S. West Communications 20.03, Watertown Public Opinion 91.80; Total 776.57 * SHERIFF: Amoco Oil Co.96.47, Cellular One 27.07, Champion Auto 15.92, Codington Co. Register Deeds 7.00, Connecting Point Computer Cent 115.42, Harold's Camera Shop 17.46, Harriet's Alterations 60.00, Bob Hayes, Inc.152.59, Impact Printing 48.00, Kerry's Standard 6.00, Kings Inn 33.00, Natl. Pub. Safety Inf. Bur. 80.00, Nextel 8.45, SD Bureau of Administration 41.15, S.D. Department of Revenue 21.93, SD Peace Officers Assoc. 100.00, Streicher's 74.90, U.S. West Communications 215.79,Wal-Mart 184.50; 1305.65 * COUNTY JAIL: Aason Engineering 1081.94, Bob Barker Co. 42.00, Brekke Signs 20.00, Brown Clinic 20.00, Cashway Lumber Inc.110.75, Codington Co. Detention Center 14.50, Cole Papers, Inc.466.28, Connecting Point Computer Cent 115.42, County Fair Foods 96.00, Crescent Electric Supply Co.14.75, Dave's Home Dairy Delivery 466.43, Dirt Track Supply 65.00, Dizco, Inc. 60.00, Duro Test Corporation 121.63, Engelstad Electric Co. 166.35, Family Dental Care 147.00, Mary Ann Friske 63.00, G.F.G. Food Service 1378.89, Hillyard Floor Care Supply 44.16, Johnson Controls, Inc. 1786.50, Kuiper Appliance 270.00, Lake City Fire Equipment 54.00, J.H. Larson Electrical Co. 88.00, Mahowald's 9.66, Medicine Shoppe 387.63, Municipal Utilities 2455.71, Pan-O-Gold Baking Co. 98.95, Prairie Lakes Health Care Cent 4330.36, SD Bureau of Administration 17.66, J. A. Sexauer 442.86, Sherwin Williams 149.88, Snow Sales 189.65, SODAK Pest Control 50.00, Star Laundry 35.84, Stein's Inc. 28.95, Taecker Plumbing & Heating 48.47, U.S. West Communications 20.03, Dr. Ryan VanLaecken 102.00, Velvet Uniforms 215.95, Wal-Mart 178.26, Walmart Pharmacy 95.47, Watertown Wholesale 833.32, Zee Medical Service 140.20; Total 16523.45 *
CORONER: Dr. G. Robert Bartron; Total 95.00 *
YOUTH AT RISK BUDGET: Brown Clinic 68.68, Brown Co. Sheriff 260.00, Lutheran Social Services 6614.27, Missouri River Adolsc. Center 70.00, U.S. West Communications 20.03, Susan Waite 300.00; Total 7332.98 * ROAD & BRIDGE: A-OX Welding Supply 218.96, Berglund Data Services 7.00, Burghardt Amateur Center 26.00, Carquest Weber Supply, Inc. 7.03, Cave Supply 388.79,Champion Auto 65.51,Cole Petroleum 6640.43, Connecting Point Computer Cent 48.75, Cook's Inc. 32.99, Country General 75.85, Cy & Mike's Hiway Service 10.89, D C Machining 126.00, Dakota Gear & Joint 71.16, Fastenal 13.42, Flemming Electric 1404.07, Peggy Haugan 7358.40, Hills Material 4112.14, Hurkes Implement Co. 1.49, Interstate Publishing Co. 42.00, Johnstone Supply 93.17, James & Rhonda Kimble 167.50, Lawson Products 86.37, Mack Wrecking 87.91, Mac's Inc. 183.93, Meyer's Service 31.00, Municipal Utilities 1601.30, Northern Truck Equipment Corp. 529.16, Northland Building Center 48.30, Northwestern Public Service 556.69, Ottertail Power Co.39.42, Pollard International, Inc. 34.79, Power Brake Enterprise 98.25, Print 'Em Now 99.00, RDO Equipment 151.23, Redlinger Bros. 6.60, Schleusner Dairy 61.25, SD Bureau of Administration 21.16, S.D. Department of Revenue 122.67, SDHSA 50.00, Shopko 22.99, Sioux Valley Coop 904.90, T.S.C. Stores 15.09,U.S. West Communications 40.06, Watertown Community Oil Co. 688.35, Watertown Iron & Metal 13.00, Watertown Tire Center, Inc.177.95, Robert Weagel 198.42, Xerox Corporation 96.17; Total 26877.51 *
CARE OF POOR: Martin Bitz 125.00, Brown Clinic 558.14, Family Dental Care 231.80, Kimco Construction Co. 257.00, Kmart Pharmacy 1862.33, Ken & Marion McLaughlin, lndld 565.00, Medicine Shoppe 53.57, Donna Miller, landlord 450.00, Municipal Utilities 2622.96, Gary Olson, landlord 170.00, Prairie Lakes Health Care Cent 12636.59, Pro Rental Management 340.00, SD Bureau of Administration 1.29, Shopko 110.86, U.S. West Communications 20.03, Value Care Pharmacy 1431.94, Walmart Pharmacy 170.68, Watertown Urology, PC 24.30; Total 21631.49 *
PUBLIC WELFARE:Chuck's Bike & Lock Shop 14.20, Mahowald's 3.99, Schwaab, Inc. 89.50; Total 107.69 * COUNTY NURSE: Wal-Mart; Total 3.70* DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00* BOARD MENTAL ILLNESS: Minnehaha County Auditor 147.25, Yankton Co. Sheriff 11.75; Total 159.00 *
HISTORICAL SITES: Municipal Utilities 265.57, U.S. West Communications 36.67; Total 302.24 *
RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: A-OX Welding Supply 4.34, Municipal Utilities 388.64, U.S. West Communications 58.43; Total 451.41 *
AG. BUILDING: A-Tech Sewer & Drain Cleaning 150.00, Andor, Inc. 126.81, Crescent Electric Supply Co. 46.41, Hillyard Floor Care Supply 37.08, Mahowald's 24.24, McFleeg, Inc. 238.04, Municipal Utilities 1565.00, Muth Electric 315.44, Northland Building Center 13.65, Overhead Door Co. 71.33, S.D. Department of Revenue 4.38, T & C Sewer & Septic Service 110.00, T.S.C. Stores 2.45; Total 2704.83 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33*
EXTENSION: Cellular One 28.20, Cook's Inc. 25.89, The County Atlas Co. 55.00, DTN Corporation 137.97, Harold's Camera Shop 17.96, Interstate Publishing Co. 61.75, Mike Jennings 88.50, The Johns Hopkins Med. Letter 15.00, Chuck Langner 233.64, Lisa Leiseth 74.88, Jodi Loehrer 14.98, SD Bureau of Administration 64.53, SDSU Ag. Communications Cent. 55.66, U.S. West Communications 175.85, Xerox Corporation 306.00; Total 1355.81 *
WEED CONTROL: Wm. Deberg 158.16, Paul McElhany 55.92, SD Assoc. Co. Weed & Pest Bd. 100.00, SD Bureau of Administration 0.37,
S.D. Department of Revenue 26.31; Total 340.76 *
PLANNING BOARD:Wm. Deberg 26.72, Alfred Fox 22.88, Glen Heaton 20.00, John Johnson 30.56, Floyd Kittelson 29.60, Ferdy Tesch 22.88; Total 152.64 *
E-911 EXP. TRUST: Construction Signing Co. 10270.73, SD Bureau of Administration 4.40, U.S. West Communications 2034.91; Total 12310.04 * EMERGENCY MANAGEMENT: Broadcast Partners 252.68, Burghardt Amateur Center 359.00, Codington County Highway Dept. 124.93,Cook's Inc. 388.28,Print 'Em Now 70.80, SD Bureau of Administration 2.38, S.D. Department of Revenue 13.17, U.S. West Communications 167.36; Total 1378.60 *
LAW LIBRARY: Lawyers Cooperative Publishing 220.00, Shepard's/McGraw-Hill 725.80, West Publishing Corporation 874.25; Total 1820.05 * TOTAL CHECKS 158196.01 *

The Board noted the fees collected by the Register of Deeds during the month of February 1996.

FIRST READING OF "COUNTY ADDRESSING ORDINANCE": Commissioner Marquardt read the first reading of "County Addressing Ordinance"
Members of the Postal Advisory Board were present and said they support the Ordinance, but would recommend that the minimum of the height of the letters be four (4) inches instead of three (3) inches. The second reading, amendments and adoption of the ordinance will be on Tuesday March 19th at 11:00 A.M.

ZONING CHANGE REQUEST: William (Bud) DeBerg met with the board to let them know that he has had a request for a change in zoning from Ag to Commercial in Section 10-116-52. He told the board he would send letters to the adjoining property owners and prepare a Notice for a Public Hearing.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Mack second to go into executive session at 11:40 AM to discuss personnel. Commissioner Mack moved to return to regular session at 12:45 PM. All members present voted aye; motion carried.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until March 19, 1996 at 9:00 AM. All members voted aye; motion carried

Patricia Walder
Codington County Auditor

March 19, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Marquardt, Johnson, Brinkman and Mack present. Spevak absent. Vice Chairwoman Johnson presiding.

MINUTES APPROVED: Moved by Mack, second by Marquardt to approve the minutes of March 12, 1996. All members present voted aye; motion carried.

REQUEST FOR TAX ADJUSTMENT: Leonard Bruchoff met with the board to request a tax adjustment on 20 acres of land in Lake Township that went from assessed value of 2040 to 12040 and when he asked that the property to be reassessed the value was lowered to 1370. He feels that an error was made and is requesting that the taxes owing in 1996 be adjusted. The board told him to request an abatement application from the Assessor's Office.

The Board noted the fees collected by the Clerk of Courts during the month of February.

ABATEMENT/REFUND APPROVED: Commissioner Mack moved and Commissioner Marquardt second to approve an abatement and refund application filed by Wayne Snyder on property located in Lake Township. Incorrect footage was assessed against the property for 1993, 1994 and 1995. Refund $98.02 for '93, $100.86 for '94 and abatement of $93.42 for 1995. All members present voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Marquardt second to go into executive session at 10:00 AM to discuss personnel. Commissioner Brinkman moved and Commissioner Johnson second to return to regular session at 11:14 AM. All members present voted aye; motion carried.

This being the time for the second reading of the "County Addressing Ordinance", Commissioner Brinkman moved to dispense with the second reading and move to the hearing on the "Speed Limits on County Roads". Highway Supt. Small and Sheriff Olson recommended to the board that the speed limit on all county road be no faster than 55 MPH. The county will need to install speed signs that will indicate the speed. The cost to the county would be approx. $8,878.57 for 127 signs, but if the surrounding counties were to install speed signs the cost would be less, approx. $6,711.36. Commissioner Mack moved and Commissioner Brinkman second to set the Speed Limit on Codington County Roads at 55 MPH. All members present voted aye; motion carried.

RIGHT-OF-WAYS APPROVED: Highway Supt. Small reviewed 12 applications for Right-Of-Way on county roads. Commissioner Brinkman moved and Commissioner Marquardt second to approve the following applications:

1. City of Watertown - gas line located adjacent to County Road 9B in Sec 28-117-52.

2 - 12. Interstate Telecommunications Coop., Inc. - utility adjacent to: County Rd 9A in Sec 26 & 35 T116-R52, County Rd 8 in Sec 2 & 35 T117 & T118-R52, County Rd 20 in Sec 23 & 26 T116-R52, County Rd 17 in Sec 33 & 32 T118-R53, County Rd 8 in Sec 31, 32, 33, 34, 35 and 36, T118-R52 & R53, County Rd 13 in Sec 35 & 36 -T118-R53, County Rd 7 in Sec 2, 11 & 14, T117-R52, County Rd 10 in Sec 14 & 23 -T117-R52, County Rd 7 in Sec 1 & 6 -T116-R51 & R52, County Rd 5 in Sec 4 & 5 -T116-R51, and County Rd 3 in Sec 2 & 3 -T116-R51. Upon vote of the board all present voted aye; motion carried.

RURAL ADDRESSING: Commissioner Brinkman moved to dispense with the second reading and to adopt the following Ordinance as amended. Commissioner Marquardt second. All members present voted aye; motion carried.

ORDINANCE #7

COUNTY ADDRESSING ORDINANCE

An ordinance to amend the code of Codington County, South Dakota, by adding thereto a provision for numbering buildings and sites.

Be it ordained by the County Commission of the County of Codington, South Dakota, and it is hereby ordained by authority of the same, as follows:

1. Designation of Addresses

a. Addresses for dwelling units and building sites on all rural public and private streets shall be assigned by the E911 Coordinator and Main Street Planning in accordance with the procedures adopted by the County of Codington.

b. The Codington County Zoning Officer shall keep a record of all numbers assigned under this ordinance.

2. Posting of Designated Addresses

a. The owner or occupant or person in charge of any house or building to which an address has been assigned will be notified by the Postal Service of the address assigned to the same.

b. Within one (1) year after the receipt of such notification from The Postal Service, the owner or occupant or person in charge of the structure or site to which an address has been assigned shall affix the address to the structure, or to a sign or number post in such a way that the address can be clearly seen from the roadway.

c. It shall be the duty of such owner or occupant or person in charge thereof, upon affixing the new number, to remove any different number which might be mistaken for,or confused with, the number assigned to said site by the E911 Coordinator or his delegate.

d. Each principle building shall display the address assigned to the frontage on which the front entrance is located. In case a principle building is occupied by more than one business or family dwelling unit, each dwelling or unit must display a separate address.

e. Numbers and/or letters indicating the official address for each principle building or each front entrance to such building shall be posted in a manner as to be legible and distinguishable form the street on which the property is located, with letters painted or applied, of a contrasting color to the background, of not less than four (4) inches in height. If a building or dwelling is situated in such a way that the address cannot be easily seen from the roadway in front of said structure, then a sign or address post must be used in front of the structure or at the entrance of the primary driveway and placed in such a way that it can easily be seen from the roadway.

3. New Structures

a. Addresses will be assigned to each proposed lot or tract on the surveyor's copies of final subdivision plats by the Codington County Zoning Officer.

b. No building permit shall be issued for any principle building until the owner or developer has procured from the Codington County Zoning Officer the official address of the premises. Final approval of a certificate of occupancy of any principle building erected or repaired after the effective date of this ordinance shall be withheld until permanent and proper addresses have been displayed in accordance with the requirements of Number 2 above.

5. Effective Date

This ordinance shall take effect and be in full force and effect thirty (30) days after its adoption.

All ordinances or parts of ordinances in conflict therewith are hereby repealed.

Dated this 19th day of March 1996

Carol Johnson-Vice Chairman
Codington County Commission

COMPROMISE OF COUNTY LIEN: Commissioner Brinkman moved and Commissioner Mack second to compromise county lien #2339 in the amount of 1601.99 for payment of 1201.49. Upon vote all members present voted aye; motion carried.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until March 26, 1996. All members voted aye; motion carried.

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

March 26, 1996

The board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, and Brinkman present. Mack absent. Spevak presiding.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Johnson second to approve the minutes of March 19, 1996. All members present voted aye; motion carried.

COUNTY BOARD OF EQUALIZATION: Director Rod Hinek met with the board to discuss the scheduling of appointments during Board of Equalization. Hinek was told to schedule appointments on Tuesday afternoon on April 9th, 16th and the final day of April 23rd.

BRIDGE REINSPECTION: Commissioner Marquardt moved and Commissioner JOhnson second to authorize Chairman Spevak to sign a Work Order for consultant services for Bridge Reinspection of 32 bridges with Aason Engineering Company Inc. The maximum limited amount of the agreement is $4,590.00. Upon vote all members present voted aye; motion carried.

HIGHWAY EMPLOYEES: Highway Supt Rick Small requested approval to hire the same two students for summer work that had worked last summer at $6.50 per hour and also to hire

a full time employee as Highway Worker II, which would bring the man power back to the workforce when he was appointed Superintendent.

RAILROAD CREDITS APPROVED: Commissioner Brinkman moved and Commissioner Johnson second to approve the tax abatement for Railroad credits according to SDCL 10-28-21.1. D M & E Railroad total credit $2362.28 and Burlington Northern Inc. total credit $45,206.92. Upon vote of the board Spevak, Johnson, Brinkman voted aye, Marquardt nay, Mack absent; motion carried.

VERIFIED SALARY CLAIMS APPROVED:Verified salary claims were approved on a motion made by Commissioner Brinkman, seconded by Commissioner Marquardt. All members present voted aye; motion carried.

COMMISSIONERS: 4722.84 total salaries; 189.12 mileage. Auditor: 9183.35 total salaries; Lori Hassing 1700.00 reg. salary plus 73.73 overtime; Judy Heim 1350.00 reg. salary plus 58.50 overtime. Treasurer: 10720.00 total salaries. States Attorney: 8985.64 total salaries; Nancy Rogers 840.00 part time. Gov. Buildings: 11725.28 total salaries; Marty Krueger 1501.53 reg. salary plus 237.62 overtime; Kerry Scott 1600.00 reg. salary plus 170.03 overtime; Robert Pierson 1350.00 reg. salary plus 155.03 overtime.
Dir. of Equalization: 14588.37 total salaries. Register of Deeds: 12836.13 total salaries. The following salaries will be reimbursed back to Codington County by First Dakota Title Co.at the rate of pay of 11.00 per hour. Sarah Deslauriers 561.00; Dean Seim 533.50; Donald Seim 2266.00; Douglas Seim 775.50; Larry Weelborg 132.00. Veterans Service: 3865.02 total salaries. Sheriff: 16378.14 total salaries; Dick Johnson 525.00 part time; David Gibbs pro rated salary raise(2315.35 reg. salary)2169.07 reg. salary, plus 25.50 meals, 98.00 on call time, 25.00 shift diff.; Chuck Kurkosky 2315.35 reg. salary plus 98.00 on call time, plus 535.20 comp. pay; Jo Bradshaw 728.00 part time; Dexter Smart 161.63 part time. Co. Jail: 22516.99 total salaries; Pat Nogelmeier 1810.56 reg. salary plus 188.52 overtime; Janet Helwig 1176.48 reg. salary plus 14.00 on call time, plus 25.00 shift diff., plus 30.96 overtime, plus 639.84 vacation pay; Glen Wolverton 1785.56 reg. salary plus 25.00 shift diff.; Marie Suman 1719.36 reg. salary plus 25.00 shift diff.; Brian Berger 1719.36 reg. salary plus 25.00 shift diff.; Susan Waite 432.64 part time; Victoria Smith 166.80 part time; Jan LaPlante 38.23 part time; Robert Waite 159.85 part time. Road & Bridge: 35020.73 total salaries; Donald Sorensen 2002.00 reg. salary plus 121.49 overtime; William Bevers 2002.00 reg. salary plus 173.55 overtime; Terry Zirbel 1607.31 reg. salary plus 55.74 overtime; Allen Benck 1607.31 reg. salary plus 62.71 overtime; Gregory Benthin 2183.34 reg. salary plus 104.12 overtime; Richard Zimprich 224.00 part time; Calvin Engels 1982.00 reg. salary plus 8.60 overtime; Terry Keogan 1948.89 reg. salary plus 25.36 overtime; Jeffery Case 1982.00 reg. salary plus 8.60 overtime.Care of the Poor: 999.78 total salaries. Food Stamps: 1251.39 total salaries. Co. Nurse: 466.90 total salaries; Julie Ness 414.47 part time. Co. Extension: 3656.76 total salaries. Weed Control: 1074.39 total salaries. Planning Board: 550.41 total salaries. EMERGENCY MANAGEMENT: 3840.87 total salaries.
CRIME VICTIM SERVICE: 1465.86 total salaries; Jan Schnaser 1152.00 part time.
W.I.C.: 2025.09 total salaries; Julie Ness 786.92 part time; Laura Robertson 712.25 part time.
Co. Park: 144.98 insurance.
Total: 166018.92.

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 13262.34 retirement; S. D. Retirement 92.35 spouse option; S. D. Retirement 838.00 supplemental retirement; Health Pool of SD 14223.10 ins.; Ft. Dearborn Life Ins. 237.83 ins.; Delta Dental of SD 2731.19 ins.; Colonial Life Ins. 39.17 ins.; Colonial Life Ins. 103.00 ins.; Colonial Life Ins. 111.30 ins.; AFLAC 201.08 ins.; Capitol Ins.Group 72.90 ins.; Protective Ins. 169.24 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 68.50 united way pledges; Office of Child Support 393.60 child support; Sioux Valley Co-op Credit Union 4758.00 credit union; New York Life Ins. 370.20 ins.; Gen. Drivers and Helpers Union 197.00 union dues; Farmers & Merchants Bank 12624.46 federal withholding; Farmers & Merchants Bank 20200.10 social security.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Marquardt second to go into executive session at 10:30 AM to discuss personnel. Commissioner Marquardt moved and Commissioner Johnson second to return session at 11:15 AM.

COMPROMISE OF COUNTY LIENS: Commissioner Marquardt moved and Commissioner Johnson second to compromise county liens for client #3349 in the amount of $6397.42 for payment of $4477.00. Upon vote all members present voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Brinkman second to go into executive session at 11:20 AM to discuss personnel. Moved by Johnson second by Marquardt to return to regular session at 12:25 PM. All members present voted aye; motion carried.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until April 2nd, 1996. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

April 2, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present. Spevak presiding.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Mack second to approve the minutes of March 26, 1996. Upon vote all voted aye; motion carried.

April 9, 1996

The Board of Equalization for 1996 convened at 1:30 P.M. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

Oaths of Office were signed and filed with the County Auditor.

Director Rod Hinek made an opening statement on the equalization on ag and non ag property and the factor supplied by the State to reach the 85% median of assessed value. Hinek stated that the values in the Director of Equalization Office are presumed correct and the aggrieved party has to show evidence to over-come their correctness.

The following appeals were heard on lots surrounding Lake Pelican.
Property owners stated that lot values had gone up from 40% to as high as 150%. Marvin Schwanke spoke on behalf of the Pelican Township Board and had lowered the value on all the lot by 40% because the lots were raised on sales and no assessed on site, but had not changed any of the structure values. Director Hinek was appealing all assessments back to the Assessor's Full & True Value.
1. Lavord Hoff: Lot 18 & 18A Air Haven Sub., assessed at 25220, local board lowered to 15130.

2. Emmett & Frankie Oleson: Lot 7 & 7A Air Haven Sub., assessed at 11960, local board lowered to 7170.

3. Lyle Rossman: Lot 3 & 3A Air Haven Sub., assessed at 11960, local board lowered to 7170.

4. Ferdy Tesch: Lot 14 & 14A Air Haven Sub., assessed at 25300, local board lowered to 15180.

5. David & Renee Barrow: Lot 107 East Air Haven assessed at 35640, local board lowered to 21380.

6. Donald & Marlene Barrow: Lot 110 East Air Haven assessed at 29700, local board lowered to 17820.

7. Geri Bigham: Lot 113 East Air Haven assessed at 32040, local board lowered to 19220.

8. Geri Bigham: Lot 114 East Air Haven assessed at 40880, local board lowered to 24520.

9. Courtney L. Livingston: Lot 106 East Air Haven assessed at 34920, local board lowered to 20950

10. Marvin Schwanke: Lot 102 East Air Haven assessed at 23010, local board lowered to 13806.

11. Kevin & Robert Byer: Lot 201 West Air Haven assessed at 33480, local board lowered to 20080
12. Jack & Edith Chesmore: Lot 205 West Air Haven assessed at 33480, local board lowered to 20080.

13. Gregory & Tamara Hentges: Lot 207B Burke Sub. (of W. Air Haven) assessed at 33480, local board lowered to 20080.

14. Rollie & Chris Hill: Lot 206 West Air Haven assessed at 33480, local board lowered to 20080.

15. Alan & Linda Van Sickle: Lot 202 West Air Haven assessed value 33480, local board lowered to 20080.

16. Harold Anderson: Lot 4 Kittleson 1st Sub. assessed at 11600, local board lowered to 6960.

17. Harold Anderson: Lot 5 Kittleson 1st Sub. assessed at 23020, local board lowered to 13810.

18. Betty Benthin: Lot 19 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

19. Donald Bublitz: Lot 15 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

20. Donald Bublitz: Lot 16 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

21. Mark Dohman: Lot 9 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

22. Mark Dohman: Lot 10 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

23. Daryl & Wanelda Dunn: Lot 17 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

24. Garry Ehlebracht: Lot 11 Kettelson 1st Sub. assessed at 15000, local board lowered to 9000.

25. Veryl & Veron Hoftiezer: Lot 12 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

26. John T and Linda McCleary: Lot 7 Kittleson 1st Sub. assessed at 15000, local board

lowered to 9000.

27. Patrick & Irene Redmond: Lot 6 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

28. Robert Saur: Lot 21 Kittleson 1st Sub. assessed at 15000, local board lowered to 9000.

29. Robert Saur: E 80' of Lot 1 Kittelson 1st Sub. lot and structure assessed at 53,030, local board lowered to 47720.

30. Victor Saur: Lot 20 Kittleson 1st Sub. assessed at 15000, local board lowered to 9000.

31. David & Jean Van Der Weide: Lot 13 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

32. David & Jean Van Der Weide: Lot 14 Kittelson 1st Sub. assessed at 15000, local board lowered to 9000.

33. Fred & Pam Borns: Lot 23 Kittleson 2nd Sub. assessed at 15000, local board lowered to 9000.

34. Fred & Pam Borns: Lot 25 Kittleson 2nd Sub. assessed at 15000, local board lowered to 9000.

35. Fred D.G. Borns: 1/3 acre in Kittleson 2nd Sub. assessed at 5520, local board lowered to 2760.

36. Averlene Foster: Lot 27 Kittleson 2nd Sub. assessed at 12160, local board lowered to 7290.

37. Martin & Patricia Moe: Lot 26 & W75' less N60 Kittelson 2nd Sub. assessed at 15000, local board lowered to 9000.

38. Richard Young: Lot 22 Kittelson 2nd Sub. assessed at 15000, local board lowered to 9000.

39. Darwin and Kathleen Carlson: Lots C and D of Porter White Outlot's assessed at 33660, local board lowered to 20190.

40. John & Nyla Egge: Lot E Porter-White Outlots assessed at 34740, local board lowered to 20840.

41. Darwin Hegg: Lot G Porter-White OL assessed at 37980, local board lowered to 22780.

42. Dean & Diane Jordan: Lot K Porter-White OL assessed at 42120, local board lowered to 25270.

43. Rodney & Sally Lindner: Lot F Porter-White OL assessed at 34740, local board lowered to 20840.

44. Richard & Liana Rossow: Lot I Porter-White OL assessed at 36720, local board lowered to 22030.

45. Neil & Fay Wiesner: Lot J Porter-White OL assessed at 43740, local board lowered to 26240.

46. William & Kay Frost: Lot 10 Polze Add. assessed at 18000, local board lowered to 10800.

47. William & Kay Frost: Lot 11 Polze Add. assessed at 18000, local board lowered to 10800.

48. Dale & Linda Miller: Lot 5 in Govt Lot 4 Polze Add. assessed at 18000, local board lowered to 10800.

49. Eugene & Jeanette Swanson: Lot 6 & W37.5 Lot 7 Polze Add. assessed at 27000, local board lowered to 16200.

50. Lowell Taylor: E37.5 of Lot 7 and all of Lot 8 Polze Add. assessed at 27000, local board lowered to 16200.

Commissioner Marquardt stated he would like to see the local board values stand and have the area around Lake Pelican reassessed.
Commissioner Mack moved to set the value of the lots 20% lower than the recommended assessed value. Commissioner Johnson second. Upon roll call vote Spevak, Marquardt and Brinkman voted no, Johnson and Mack aye; motion failed. Commissioner Marquardt made a motion to stay with the local board changes and apply the same percentage to all the lots around Lake Pelican. Commissioner Mack second. Upon roll call vote Johnson, Marquardt and Mack voted aye; Spevak and Brinkman nay; motion carried. Commissioner Brinkman stated he voted against the motion because the work of the assessment had been approved by the state and were used in setting the median factor.

LAKE TWNP APPEAL:
51. Blaine & Diane Martian: Lot 1 of NE1/4 SE1/4 Suedkamp Add. the NA assessor's value was 33,050 and the local board had lowered it to 20,000. Director was appealing it back to 33,050. The Martian's did not appear so the board delayed any action.

52. Gregory & Michelle Whitlock: Lot 2 Macks Sub. the NA was assessed at 17140 and the NA-1 was assessed at 109,740. The local board had lowered the NA-1 to 103,000. The director said he would recommend that the lowering of 6,740 be taken from the NA and not the NA-1. Commissioner Mack moved and Commissioner Brinkman second to make the

correction and the final value of the NA-C1 be 109,740 and the NA-C be 10,400. Upon vote all voted aye; motion carried.

ELMIRA TOWNSHIP APPEAL:
53. Lavern Cordell: SW 1/4 Sec 16-117-52: Mr Cordell had appealed his property to the local board because he did not get the 10,000 ag exemption. The local board had lowered his property by 10,000. The Director was appealing the value back because Cordell only had ag value on structures of 3150. He recommended to the board that NA-c1 be valued at 15140, A-C at 17730 and the AG-C1 be exempt by 3150. Commissioner Brinkman moved to accept the recommendation of the Director, second by Commissioner Johnson. Upon vote all voted aye; motion carried.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn as a board of Equalization until april 16th at 1:30 P.M. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor
APRIL 16, 1996

The Board of Equalization convened at 1:30 P.M. in the Codington County Courthouse with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

The board continued to hear appeals.

54. Honora B. Richardson: Lot 10 Lantsberger Addition in Sheridan Township. NA (land) was assessed at 19900 and the local board had lowered it to 13860, Director was appealing it back to 19900. Mr Richardson had a number of comparable properties and his lot is situated on a gravel road. Commissioner Marquardt moved to set the lave of the lot at 16300. Commissioner Spevak second. Upon vote Marquardt voted aye, Spevak, Johnson and Brinkman nay; motion failed.

55. M.B. Mays-Maecille Schull: small tract located in Section 17-119-52. The land was assessed at 14310 and the structure at 37,720 for a total value of 52030. The local board had lowered the property to 29,180 and the Director was recommending that the land be left at 14310 and the structure be lowered to 30,610. Marwood Wise, appraiser was representing Ms Schull. He presented to the board a number of comparable properties that were assessed at a lower value. Commissioner Brinkman moved and Commissioner Johnson second to concur with the recommendation of the Director for a total value of 44920. Commissioner Marquardt moved to table any action until next Tuesday when the commissioner for that township may be present. Motion was second by Johnson. All members present voted aye; motion tabled.

56. Susan E. Geyerman: Lot 25, Block 11 Grandview Addition to the City of Watertown. The structure was assessed at 119,880 and the local board had lowered it to 117,540 upon the recommendation of the Director. Ms Geyerman felt the structure should be lowered to 114,540 because of the modified changes that were made to accommodate a handicapped child. Commissioner Brinkman moved and Commissioner Marquardt second to grant the appeal of Ms Geyerman and to set the structure value at 114,540. All members present voted aye; motion carried.

57. Larry E. & Colette Redlin: E 115 1/2 of Lot 8 & all of Lot 9 Kahnkes Sub. Lake Township. The land was assessed at 21880, the local board had lowered it to 15000. Mr Redlin was not satisfied with the local board action was appealing to a lower value because of the wet conditions on his lots. Commissioner Brinkman moved to concur with the local board, Commissioner Johnson second. Upon vote all members present voted aye; motion carried.

58. JoAnn Weber: Lot 10, Block 4 Konrady Addition to the City of Watertown. Mr Weber's was appealing the value of his property on the grounds that the board had changed the quality of his home last year and the Director had reversed that decision which caused his value to increase. His property had been lowered to 185000 last year and the new assessment was at 205100. Commissioner Brinkman moved to concur with the Director's assessed value, second by Johnson. Upon vote all members present voted aye; motion carried.

59. Eunice Tesch: E20 rds of N80 rd's NE 1/4 Section 35-116-53. Mr Tesch was appealing the 10 acres that is rented out and the classification had been changed from Ag to Non/Ag. The local board had changed the classification back to Ag and the Director was appealing that decision. Commissioner Marquardt moved and Commissioner Brinkman second to concur with the Local Board and leave the classification at Ag. Upon vote all members present voted aye; motion carried.

60. John Endres: Lot 6 Second Railway Addition to the City of Watertown. Endres property had been reclassified from duplex to end house last year. The property is assessed at 79240 and he said it is higher than comparable property. Commissioner Brinkman recommended that the property be reappraised and the Director return with a recommended value. Action delayed.

61. Milton Cordell: That portion of NW 1/4 lying East of RR Right of Way in Section 7-117-52. The property had been omitted and he had received a PT18 showing a value of 3390. He told the board that was too high for the 12 acres because of the wetland. Commissioner Brinkman moved to set the value at 3000, second by Johnson. Upon vote all members present voted aye; motion carried.

62. Ruth E. Howey: Lot 5-7 Block 52 Way-Case Addition. The land was assessed at 11250 and the structure at 37390. She felt that was too high for the property. The local board made no change. The asked her if she wanted her property to be reappraised and she agreed. The Assessor will return to the board with an new value and action will be taken next week.

RIEFFENBERGER ADD:
63. Roger Aadland: Lot 6 & 7 Rieffenberger Add. NE 1/4 of Section 27-117-52. His land increased form 15340 to 32340 he felt that was too high. Commissioner Brinkman moved

and Commissioner Johnson second to concur with the Director and Local Board and make no change in the value. Upon vote all members present voted aye; motion carried.

64. Arthur Jelsma: Lot 3 Rieffenberger Add. Section 27-117-52. Jelsma was appealing the 100540 value on the property. Felt the increase was not warranted since no improvements have been made. Commissioner Brinkman moved and Commissioner Marquardt second to concur with the Director and Local Board and make no change in the value. Upon vote all members present voted aye; motion carried.

65 & 66. John & Teresa Homan: S250' of Lot 2 Sec 27-117-52 and Lot 5 Sec 27-117-52. Homan did not appear. The local board had lowered the structure and land on the S250' of Lot 2 from 19010 to 15510 and the Director concurred with that action. Commissioner Brinkman moved and Commissioner Johnson second to concur with the Local Board. Upon vote all members present voted aye; motion carried.

67. Milton & Alice Carlson: S554' W758.5' of S 1/2 Sec 20-119-51 consisting of 9.64 acres. The property had been classified as N/Ag with a value of 40,730. The local board changed the classification to Ag and lowered the value to 35,760. The Director told the board that Carlson had no documentation to show the income is 1/3 from Ag. It was recommended that the appeal continue until next week to allow Carlson time to bring in his documentation.

68. Barbara Hartley: N1534.5' W1107.5' in NW 1/4 8-117-55 Graceland Township. The land was assessed at 11,650 and Hartley was asking that it be lowered to 7120. The local board had denied any change stating it was equal in comparison with other small acreage in that township. Commissioner Brinkman moved to split the difference and set the value at 9380, second by Commissioner Marquardt. Upon vote all present voted aye; motion carried.

69. Lisa Moeller: W 295.2' of E 775.2' of N295.2 of NE 1/2 Section 18-116-52. No one was present for the appeal. The local board had lowered the property from a value of 80,770 to 67,000. The Director was appealing the value back to 80,770. Commissioner Brinkman moved and Commissioner Johnson second to concur with the Director on the value. Upon vote all members present voted aye; motion carried.

Appeal #51-Blaine F. & Diane Martin: Action delayed on April 9th. No one was present for the appeal. The local board had lowered the property from 33,050 to 20,000. The Director was appealing the value back to 33,050. Commissioner Marquardt moved and Commissioner Brinkman second to concur with the Director. Upon vote all members present voted aye; motion carried.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until April 23, 1996 at 1:30 PM. All members voted aye; motion carried.

APRIL 23, 1996

The Board of Equalization convened at 1:35 P.M. in the Commissioners Chambers of the Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

RECOMMENDATIONS:

The Director of Equalization present to the board the following recommendations:

1. Lavern Zamow/Marvin West: E 84' Lot 22 Block 22 Eastwoods 2nd Add. Assessed at 16,300, correction on front foot value, recommended lowering to 13,990.
2. Clarence J. Orthaus: NE 1/4 less H-1 28-119-54. Assessed at 52,950, recount wet lands as per local board, recommended lowering to 46,770. NW 1/4 less H-1 28-119-54. Assessed at 58,250, recount wet lands as per local board, recommended lowering to 50,090. SW 1/4 28-119-54 28-119-54. Assessed at 48,150, recount wet lands as per local board, recommended lowering to 44,070.
3. Neal F. Miller: Lot 3 & E20' LOT 4 BLOCK 3 East Watertown Add. Garage was removed, Director not notified. Assessed at 44,820, recommending lowering to 36,920.
4. Harlan Stevenson: E12' Lot 3 & All Lots 4, 5 Shady Beach. Fire destroyed home. Assessed at 51,190, recommended lowering to 21,330.
5. Roy R. Stoltenburg: Lots 14,15, & 16 Block e Horswills Add. Recent purchase. Assessed at 58,310, recommending lowering to 44,010.
6. Benita Lakness: NE 1/4 less SE corner less strip for road & less 8 acres 35-116-54. Assessed at 50,390, no change.
7. Milton Lakness: NW 1/4 less Strip for road 35-116-54. Assessed at 78,540, no change.
8. Glenn Moorhouse: SE 1/4 10-116-52 NA-c1 assessed at 28,810, NA-C assessed as 34,030, local board request. Recommending NA-c1 be lowered to 16,990 and NA-C be lowered to 14,400.
9. Ruth E. Howey: Appeal No.62- Howey had requested a review of her property. NA-D1 was assessed at 37,390, was recommending lowering to 35,880.
10. John Endres: Appeal No.60 - Endres had requested a review of his property. NA-D1 was assessed at 71,740, recommending lowering to 66,620.

Commissioner Johnson moved and Commissioner Brinkman second to concur with the recommendation of the above property.

STIPULATIONS:
The Director presented to the board the following stipulations. Agreements reached between the Director and the appellant.

1. Mary Goepfert: Lot 10 & all vac Grouse St less W'ly 10' of Lot 10 Blk 2 North Lake Drive Add. Assessed at 1,000 - stipulation 500. Only one lot.
2. Marilyn Swenson: Lot 8 Block 2 Ways Add. Assessed at 36,350 - stipulation 11,060. During re-appraisal the property was not entered.
3. Dion Van Well: W463' S1/2 Gov't Lot 2 18-116-52. Assessed as N/Ag NA-C1 38,360, NA-C 33,810. Classification changed to Ag. values reduced NA-C1 to 33,760, AG-C 14,070 AG-C1 4,570, exempt. Brought in IRS forms for verification of income.
4. Harry O. Borns: SW1/4 less Rd & Less Borns Add Lot 4 24-118-53. Assessed at 53,340 - stipulation 50,270. Re-count wet land acres
5. Earl R. Chizum: Lot 2 Block 2 Johnson Add. Assessed at 33,240 - stipulation 25,140. Owner requested an appraisal.

6. Harold Laqua: Lots 1, 2 & E1/2 NW1/4 Less RR & Less portion lying East of rr row 7-117-52. Assessed at 34,780 - stipulation 35,030. To adjust a sales split.

7. Harold L. Stoltenburg: S1/2 less strip & less Peterson OL & less Peterson Add 4-117-53. Assessed at 111,190 - stipulation 100,210. Re-count wet land acres.

8. Menard Inc.: Endres Investments 2nd Add less S135'. NA-D2 assessed at 3,611,710 X .50 (discretionary formula)= 1,805,860 plus 156,160 asphalt. Total assessed 1,9962,020. Stipulation $2,790,730 X .50 (discretionary formula)= 1,395,370 plus asphalt 119,310 total stipulation $1,514,680. Tax firm submitted cost of reproduction records.

9. Vernon B. Lenning: Lot 10 Block 73 2nd Railway Add. Assessed at 17,430 - stipulation 9,210. Vacant for a number of years & added functional obsolescence.

10. Edward A. Woodroff: E99' of OL4 NW1/4 13-117-53. Assessed at 18,760 - stipulation 10,000. Recent purchase

11. Cornell Apartments: Block 1 BFR Properties 32-227-52 assessed at 1,373,760 - stipulation 501,830. Gov't subsidized.

12. Estes Apartments: West 546' OL 31 Way Case Add. Assessed at 981,140 - stipulation 542,480. Gov't subsidized. Commissioner Brinkman moved and Commissioner Mack second to approve the stipulations as presented. All members voted aye; motion carried.

OWNER-OCCUPIED DWELLINGS: Commissioner Mack moved and Commissioners Brinkman to approve the following Owner-Occupied dwelling applications: All members voted aye; motion carried.

1. Michael A. Christians: S7.5' Lot 3 & N75' Lot 4 Block 5 County Side Estates.
2. John W. Stone: Lot B of Shaw OL A & B 31-117-53 & E 10' Buskohl Add.
3. Boleslaw & Helena Socha: Lot 14, Blk 84 4th Railway Add.
4. Tim Bach: N 1/2 NE 1/4 36-118-54
5. Morris & Mae McGeough: Lots 16-18 Way 3rd Lake Dr. Add.

OUT OF STATE APPEALS:

70. Robert Larson/Marlene Stemwedel: Lots 26-30 Block 54 Way Case Addition. Five lots are assessed at 8720 and Stemwedel was requesting they be lowered to 1000 per lot because they are not accessible to a street only an alley. Commissioner Johnson moved to set the value of all 5 lots at 6000, second by Spevak. Upon vote Johnson voted aye, Spevak, Marquardt, Brinkman and Mack nay; motion denied. Commissioner Brinkman moved to concur with the Director, second by Marquardt. All members voted aye; motion carried.

71. Don Hinks: Lot 7 Block 1 Hidden Valley Add. NA-D1 assessed at 89,800 NA-D assessed at 48,000. Moved by Brinkman, second by Johnson to concur with the Director and deny the appeal. All members voted aye; motion carried.

72. William Lightfield: N630' W375' S 1/2 NW 1/4 Sec 13-117-53.
NA-C was assessed at 31,170 and the Director was recommending it be lowered to 26,260 due to incorrect number of acres being assessed and no change in the NA-C1 assessed at 38,650. Commissioner Mack moved and Commissioner Brinkman second to approve the recommendation of the Director. Upon vote of the board Marquardt, Brinkman and Mack voted aye, Johnson and Spevak nay; motion carried.

Marcelle Schull Appeal No.55: Delayed action from the April 16th meeting. E1/2 SE1/4 17-119-52 . Total assessment of the property was 52030, local board had lowered it to 29180. Commissioner Mack moved and Commissioner Marquardt second to set a value of the NA-C1 at 19060 and the NA-C at 14310 for a total assessment of 33,370. Upon vote of the board all members voted aye; motion carried.

ELDERLY ASSESSMENT FREEZE: Commissioner Brinkman moved and Commissioner Marquardt second to approve the Elderly Assessment Freeze application with the exception of Melvin Thompson, who had deeded his property. Upon vote of the board all present voted aye; motion carried.

73. Hubbard Milling: Property was being appealed by manager Jeff Christenson. He told the board they are in the process of having all the mills reappraised. The property was assessed at 615,940 and he was asking that it be lowered to 285,000. He said the Watertown Mill is in a bad location, old buildings and inefficient, they have to have more employees here than in their newer mills. The Director recommended that the value be left at 615,940 and if their new appraisal come in a lot lower they can appeal to the State and the Director would stipulate to the State if he agrees with the value. Commissioner Brinkman moved and Commissioner Mack second to concur with the Director. Upon vote all members voted aye; motion carried.

TAX EXEMPT PROPERTY: The Director recommended to the board to accept the Tax Exempt as filed with the exception of the Eagle Lodge. He told the board it is his opinion they do not qualify because they are purchasing their property on a Quit Claim Deed. Commissioner Brinkman moved to concur with the Director's recommendation and to put the Eagle Lodge on the tax roll, second by Spevak. Upon vote Brinkman voted aye. Spevak, Marquardt, Johnson and Mack nay; motion failed. Moved by Commissioner Marquardt if they can furnish a recorded deed they will remain exempt, second by Brinkman. Upon vote Brinkman and Marquardt voted aye, Johnson and Spevak nay. Mack absent. Motion failed. Moved by Brinkman to concur with the recommendation, second by Spevak; motion failed. Commissioner Brinkman moved to put the property on the tax exempt status and have the Eagle Lodge request an Attorney General Opinion, if this is not done this will be the last year for the property to be tax exempt. Marquardt second. Upon vote all present voted aye; motion carried.

CONVENANT REFORMED CHURCH: Director Hinek recommended the board approve tax exempt status for the Convenant Reformed Church, due to an oversight in their office. Moved by Brinkman, second by Mack to approve. All members voted aye; motion carried.

73. Loren Holzwarth: Lot 203 Block 2 Summerwood Add. The property was assessed at NA-C1 76,300, NA-C 6270. Local board made no change. Holzwarth was requesting that the total value be lowered to 76,570 because of the quality of the property. Commissioner Brinkman moved and Commissioner Mack second to concur with the Director and leave the property value at 82,570. Upon vote of the board all present voted aye; motion carried.

OUT OF COUNTY APPEAL: Appeal # 74 Dennis Larson- Groton, SD W95' S of 2nd Ave. South Carstens Rearrangement of Part of Lot 6 assessed at 62,450, Lots 53 & 54 Block 55 Replat of West Watertown assessed at 4380, Lots 2 thru 4 of Subd. of Lot 5 Carstens Rearrangement of Lot 5 36-117-53 Carstens City Lands assessed at 36,160, Lot 1 of Subd. of Lot 5 Carstens Rearrangement Lot 5 36-117-53 Carstens City Lands assessed at 12,970, Lot 1 36-117-53 Carstens City Lands assessed at 6980 and OL 33 Way Case Addition assessed at 9790. Mr Larson felt the lots were too high and the increase was too much for one year. Director Hinek was recommending to leave all property at the assessed value with the exception of OL33 Way Case Addition, the property should be lowered by 660 because of a building removed from the site. Commissioner Marquardt moved and Commissioner Brinkman second to approve the recommendation of the Director. Upon vote all members voted aye; motion carried.

75. Milton & Alice Carlson: S554' W758.5'of S 1/2 Section 20-119-51. Property was assessed as NA-C1 26,870 and NA-C 13860 for a total value of 40,730. The local board changed the classification to Ag and set a total value of 35,760. Director told the board it did not meet the factors for Ag value. Moved by Commission Brinkman, second by Commissioner Marquardt to concur with the Director and change the classification back to N/Ag. Upon vote of the board all members voted aye; motion carried.

76. John & Irene Nieuwsma: E129.6' Lot 14 Shore Acres Addition. Property was assessed at 45,220. Nieuwsma said the property was too high and the land is in a swamp area. Director was recommending no change. Commissioner Brinkman moved and Commissioner Mack second to concur with the Director. UPon vote all members voted aye; motion carried.

77. Jeff Anderson:Lots 11 & 12 Schoenbergers Lots. Property was assessed at 105,000. Anderson was appealing the assessment because he had recently purchased it for 88,000. Commissioner Johnson moved to set the value at 95,000, second by Commissioner Marquardt. Upon vote Spevak, Johnson, Marquardt and Mack voted aye, Brinkman nay; motion carried.

78. Clark & Geraldine Likness: Lot 9 & w 25' of Lot 10 Rieffenberger Add. Sec 27-117-52. Property was assessed at 150,240. Likness felt the raise in valuation was inappropriate. Commissioner Brinkman moved and Commissioner Mack second to concur with the Local Board and the Director and deny the appeal. Upon vote all members voted aye; motion carried.

BOARD ADJOURNS FOR 1996: Commissioner Marquardt moved to adjourn as a Board of Equalization for 1996 and to return to a Board of Commissioners at 4:55 P.M. Upon vote all members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

ANNUAL REPORT OF DIRECTOR OF EQUALIZATION: Director Rod Hinek met with the board to summarize projects and ongoing tasks of his office during the past year.

MEMORIAL PARK: Jim Madsen with the Izaak Walton League met with the board to review a proposal that would cut a channel between Lake Kampeska and the wet land in the park to be used for a spawning area. The channel would allow the water from the lake to back up into the wet land. They would be placing a foot bridge over the channel so the natural trail could continue to be used. The board gave their approval to continue the studies toward the project.

RESOLUTION 8-96: Commissioner Marquardt moved and Commissioner Mack second to adopt the following resolution. Upon vote of the board all members voted aye; motion carried.
WHEREAS, the City of Watertown desires to establish a Type IIA facility for the purpose of solid waste management; and

WHEREAS, the City of Watertown has approved to amend the existing solid waste permit from a Type IIB to a Type IIA facility; and

WHEREAS, the City of Watertown has filed a solid waste application to amend the permit with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has or will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR has or will or may recommend the approval of the permit amendment with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit amendment if the tentative recommendations and/or conditions of the permit amendment are contested by any interested party; and

WHEREAS, the County Commission of Codington County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;

IT IS THEREFORE RESOLVED, that the County Commission of Codington County hereby approves construction and operation of the Watertown Landfill under the terms of the solid waste permit as amended to a Type IIA facility to be issued by the Board of Minerals and Environment.

Approved this 2nd day of April, 1996 by the Codington County Commission in regular session at Watertown, South Dakota.

Edward J. Spevak, Chairman
Codington County Commission

COMPROMISE OF COUNTY LIENS: Commissioner Brinkman moved and Commissioner Johnson second to compromise county liens for client #3194 in the amount of $1993.05 for payment of $1395.00. Upon vote all members voted aye; motion carried.

PERSONNEL POLICY AMENDED: Commissioner Brinkman moved and Commissioner Johnson second to amend the Codington County Personnel Policy 7.10 to make it the same as the Union Contract for law enforcement employees and to make it retroactive to January 1, 1996. Upon vote all members voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Johnson moved and Commissioner Mack second to go into executive session at 9:30 AM to discuss personnel. Commissioner Mack moved and Commissioner Brinkman second to return to regular session at 9:40 AM. All voted aye; motion carried.

PELICAN TOWNSHIP BOARD/ROADS: Members of Pelican Township Board, Virgil Borns and Highway Supt. Small met with the board in reference to 3000 feet of township road that is located south of the UPS building. Mr Borns has developed a mobile home court on the West side of the road that has been annexed in to the City of Watertown and would like to get a hard surface on the road to cut down on the dust. Supt. Small has estimated the cost to be about $25,000. Small told them they could go with a less expensive solution by using gravel, and oil. Small was to get cost estimates and give them to the persons involved.

DIVIDEND CHECK: Mike Hagan with the South Dakota Public Assurance Alliance presented a check in the amount of $4789.00 to the board. The check was a dividend earned on the county liability insurance and auto insurance coverage. The county has participated in the insurance pool for 8 years and this is the second year to receive a check.

ABATEMENT APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approve an abatement on a mobile home located in Florence Village and owned by Selmer Lauen who has requested to change from registered mobile home to real estate. The total abatement of taxes is $847.08. Upon vote all members voted aye; motion carried.

BOARD ADJOURNS: Commissioner Mack moved to adjourn until April 2, 1996. Upon vote all members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

April 9, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present. Chairman Spevak presiding.

Commissioner Johnson moved and Commissioner Brinkman second that the minutes of the meeting of April 2 be approved. All members voted aye.

RESOLUTION

This being the time set for a public hearing to vacate a section line running north and south between Lake and Elmira Townships, with no one present to object to the action the board adopted the following resolution:

RESOLUTION NO. 9-96

A RESOLUTION TO APPROVE THE VACATION OF SECTION LINE

WHEREAS, a Petition for vacation of a section line has been filed pursuant to appropriate state statute, including SDCL 31-3-13 and SDCL 31-3-22, et seq., for vacation of the following described section line located in Codington County, South Dakota:

The section line running north and south between Lake and Elmira Townships which is bounded on thewest by real property more particularly described as follows:

All that part of the Northeast Quarter of Section 24, Township 117 North, Range 53 West of the Fifth P.M., lying East of the Right of Way of the St. Paul, Minneapolis and Manitoba Railway Company (now Great Northern Railroad), less the North 315 Feet Thereof.

and bounded on the east by real property more particularly described as follows:

The North West Quarter of Section 19, in Township 117 North, of Range 52 West of the Fifth Principal Meridian in Codington County, South Dakota.

WHEREAS, pursuant to public notice, hearing was held before the Board of County Commissioner on April 9, 1996 at 9:15 o'clock A.M., at which time the Petition for Vacation was submitted for examination and protest and no protest having been made, notion was made and second that the following Resolution be adopted:

BE IT RESOLVED that the township section line running north and south between Lake and Elmira Townships which is bounded on the west by real property more particularly described as follows:

All that part of the Northeast Quarter of Section 24, Township 117 North, Range 53 West of the Fifth P.M., lying East of the Right of Way of the St. Paul, Minneapolis and Manitoba Railway Company (now Great Northern Railroad), less the North 315 Feet Thereof.

and bounded on the east by real property more particularly described as follows:

The North West Quarter of Section 19, in Township 117 North, of Range 52 West of the Fifth Principal Meridian in Codington County South Dakota.

shall be and is hereby vacated, and the County Auditor is hereby authorized and directed to certify this Resolution as a matter of record.

Dated at Watertown, South Dakota, this 9th day of April, 1996.

The above and foregoing Resolution was moved for adoption by Commissioner Mack and seconded by Commissioner Marquardt and upon roll call, all voted aye, thereupon the Chairman declared the same to be duly passes and adopted.

Edward J. Spevak, Chairman

The Board noted the Register of Deeds fees collected during the month of March, 1996.

HIGHWAY SUPT. DISCUSSION:

County Highway Supt. Rick Small reviewed a list of roads that continue to have water problems. Small also told the board that there are S.T.P. funds in the amount of $234,000 set aside for Codington County. He would like to use the funds to pave the road between Kranzburg and Waverly. This would be planned for the 1997 season.

The board discussed the speed limit on county roads and it was recommended that the county adopt a resolution to set various speed limits on certain roads, none to exceed the 55 MPH as set on March 19th.

RIGHT OF WAY APPROVED: Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman Spevak to sign the following Right of Way applications on county roads. Upon vote all members voted aye:

1) Watertown Municipal Utilities for 2" plastic pipe for gas adjacent to County Road 9-4 located in Sec 2-116-52.

2) Watertown Municipal Utilities for 10.75 p.v.c. pipe for watermain adjacent to County Road 11-2 located in Sec. 6-116-52.

BIDS FOR FEMA & HUD PROJECTS: Commissioner Marquardt moved and Commissioner Mack second that the county advertise for bids for FEMA and HUD Projects and to set 10:00 A.M., April 23, 1996 as the time to publicly open read and refer to the Engineer. All members voted aye.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Commissioner Brinkman moved and Commissioner Johnson second to approve the Auditor's Account with the County Treasurer as of the

close of business the last day of March 31, 1996

Cash on Hand $ 4,840.28
Cash Item
Checks in Treasurer's
possession less than 3 days 47,399.49
Checks in the Treasurer's
possession more than 3 days -0-
Cash Items: -0-
TOTAL CASH ASSETS ON HAND$ 52,239.77
RECONCILED
DEMAND DEPOSITS
Norwest checking$ 100.00
Farmers & Merchants 5,601.38
F&M MMSA #77-02283 540,000.00
First Interstate MMSA 500-
01-1630 1,559.38
SD Public Inv. Trust
Cash Res. MMkt 1,000,000.00
US Gov't Security
Norwest Bank
Prime Value 1,000,000.00
TIME DEPOSITS:

TOTAL CASH ASSETS$ 2,599,500.53

General Ledger Cash Balances by Funds:
General$ 1,197,726.63
Sp.Revenue Funds 714,838.51
Internal Service 25,694.65
Trust & Agency Fund 661,240.74
(townships 64,347.55, cities & town
43,052.35, schools 343,075.02)

TOTAL GENERAL LEDGER CASH $ 2,599,500.53

VERIFIED CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Marquardt second to approve the claims for the month of April. Upon vote all members voted aye.
COMMISSIONERS:Elmer Brinkman 36.74, SD Bureau of Administration 2.46, South Dakota Counties 75.00, South Shore Gazette 1178.56, U.S. West Communications 19.16, Watertown Public Opinion 1683.44; Total 2995.36 * ELECTION: Brown & Saenger 599.58, South Shore Gazette 49.90, Watertown Public Opinion 683.72; Total 1333.20 *
JUDICIAL SYSTEMS: Mark Thomas Bailey 40.00,Daniel P. Beutow 40.00, County Fair Foods 8.65, Heller Reporting Service 81.00, Michael P. Hurkes 45.76,Mae Meseberg 40.00, Jim P. Pallesen 48.16,Pizza Hut 29.99, L. C. Rueschenberg 43.84, S.D. Dept. of Health 894.00, David C. Tesch 42.40, Patricia Walder 40.00; Total 1333.80 *
AUDITOR:Credit Bureau of Watertown Inc. 18.00, Office Systems, Inc. 87.69, SD Bureau of Administration 5.43, South Dakota Counties 25.00, U.S. West Communications 19.04; Total 155.16 *
TREASURER: Cook's Inc. 162.06, Margaret McNulty 28.10, Minnehaha Co. Treasurer 570.88, SD Bureau of Administration 3.75, South Dakota Counties 25.00, U.S. West Communications 19.04, Watertown Public Opinion 5.00; 813.83 *
DATA PROCESSING: Connecting Point Computer Cent 397.00; Total 397.00 * INSURANCE & BONDS: Fire Underwriters Board; Total 1305.00* STATES ATTORNEY: Boone County Sheriff 12.00, Chippewa County Sheriff 20.70, Keith Christensen 20.00, Jason Cox 20.00, Ursula Eagle 25.20, Allen J. Eide 401.50, Brad Eisenlohr 33.60, Juvenile Witness 20.00, Heather Hanson 20.00, Teresa Hanson 20.00, Jason Heim 20.00, Jim Hinckley 20.00, Susan Hinckley 20.00, Witness 20.00, Witness 20.00, Witness 20.00, Witness 20.00, Witness 20.00, Juvenile Witness 20.00, Wayne Mendenhall 45.20, Michie 41.30, Robin Moe 20.00, Office Systems, Inc.9.81, Sherri Powell 20.00, Print 'Em Now 41.34, Stephanie Roso 20.00, Lisa Schaunaman 20.00, SD Bureau of Administration 16.74, Juvenile Witness 20.00, Sandy Stimson 20.00, U.S. West Communications 38.08, Doug Walsh 20.00; Total 1105.47 * PUBLIC DEFENDER: Austin, Hinderaker, Hopper; Total 7500.00 *
COURT APP. ATTY.: Bruce P. Bauer 4612.60, Haugaard Law Office 385.00; Total 4997.60 * GOVERNMENT BUILDINGS: Burghardt Amateur Center 50.00, C & S Pest Control 40.00, Chuck's Bike & Lock Shop 67.40, Cole Papers, Inc. 376.00, Cook's Inc. 276.15,Crescent Electric Supply Co. 50.53, Hillyard Floor Care Supply 425.20, Jubilee Foods 3.26, Lake City Fire Equipment 131.10, Leef Bros. 50.00, Mahowald's 13.16, Municipal Utilities 2444.61, Otis Elevator Co. 362.92, The Outfitter 44.97, Radio Shack 61.16, SD Bureau of Administration 3.28, Taecker Plumbing & Heating 15.18,U.S. West Communications 57.49, West Sioux Lighting 17.88, Williams Carpet 4000.00; Total 8490.29 *
DIRECTOR EQUALIZ.: AT & T 79.05, Best Business Products 22.90, Business Telephone Co. 138.42, Connecting Point Computer Cent 3155.00, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 216.42, Gene Loeschke 22.08, Marshall & Swift 589.00, Office Systems, Inc. 541.10, Russell A. Ronke 83.52, S.D.A.A.O. 800.00, SD Bureau of Administration 7.70, Shopko 19.90, LeAnn Smith 15.84, U.S. West Communications 38.08; Total 5747.01 *
REGISTER OF DEEDS:Best Business Products 172.24, Brown & Saenger 100.00, Cook's Inc. 24.00, Credit Bureau of Watertown Inc 18.00, Jubilee Foods 4.74, Office Systems, Inc.242.99, Kay Schiernbeck 28.54, SD Bureau of Administration 5.05, South Dakota Counties 25.00, U.S. West Communications 38.08, Watertown Public Opinion 194.00; Total 852.64 * VETERANS SERVICE: Vernon Anderson 225.50, Derril Chapman 104.64, Cook's Inc. 78.80, SD Bureau of Administration 5.81, Marvin Strohfus 142.50, U.S.West Communications 19.04; Total 576.29 * SHERIFF: Amoco Oil Co.27.72, Brekke Signs 15.00, Cellular One 25.78, Family Boot N' Shoe Repair 20.00, Gall's, Inc. 78.93, Harold's Camera Shop 14.72, Impact Printing 391.00, Mac's Inc. 9.99, Milbank Communications 564.69, Nextel 702.00, Keith Olson 5.74, SD Bureau of Administration 61.48, S.D. Department of Revenue 12.00, SD Sheriff's Assoc.33.92, Sharp Chevrolet Pontiac Cadi. 26990.24, U.S. West Communications 176.83, Wal-Mart 99.87, Xerox Corporation 131.61; Total 29151.52* COUNTY JAIL: Aele Jail Bulletin 178.00, Bob Barker Co.159.17, Bartron Clinic 90.15, Big M Security & Alarm 750.00, Burchatz Construction Co. Inc. 25.00, Chuck's Bike & Lock Shop 20.00, Cole Papers, Inc. 556.47, Country General 74.20, County Fair Foods 52.95, Credit Bureau of Watertown Inc 18.00, Crescent Electric Supply

Co.45.87, Dave's Home Dairy Delivery 564.20, Dizco, Inc. 30.00, Family Dentistry 54.00, Farner Bocken Co. 115.44, Mary Ann Friske 72.00, G.F.G. Food Service 2200.14, HyVee 5.40, Mahowald's 12.37, Medicine Shoppe 147.98, Municipal Utilities 1979.98, Nordica Warehouses, Inc. 36.14, Office Systems, Inc. 14.85, The Outfitter 95.96, Pan-O-Gold Baking Co. 132.94, Pennington County Jail 75.00, Prairie Lakes Health Care Cent 862.75, SD Bureau of Administration 9.71, Sherman Shoe Shop 12.00, Sioux Valley Coop 4.80, Snow Sales 213.80, Star Laundry 34.00, U.S. West Communications 19.04, Wal-Mart 25.70, Watertown Wholesale 191.78, West Sioux Lighting 22.68, Zee Service Company 142.10; Total 9044.57 *
CORONER: Dr. G. Robert Bartron; Total 95.00 *
YOUTH AT RISK BUDGET: Brown Co. Sheriff 130.00, Lutheran Social Services 79.69, U.S. West Communications 19.04; Total 228.73 *
ROAD & BRIDGE: A-OX Welding Supply 105.52, All States Automotive 308.59, Batteries Unlimited 132.00, Brian's Glass & Door, Inc. 197.16, Burghardt Amateur Center 13.50, Carquest Weber Supply, Inc. 179.54,Cave Supply 105.52, Codington Clark Equipment 16.13, Cole Petroleum 5763.56, Connecting Point Computer Cent 480.00, Contech 5910.00, Country General 159.92, D K Diesel Injection Inc. 4.90, Mel Dahle Tire Co. 2201.70, Dakota Gear & Joint 170.92, Deadwood Gulch 90.00, Deuel County Highway 15.30, Drake Equipment 325.00, Fastenal Co. 8.87, Flex-O-Lite 1558.40, Peggy Haugan 73.20, Bob Hayes, Inc.11.96, Hindman Auto 16.30, Human Service Agency 200.00, KAR Products 44.11, Keller Hardware 1.05, Koch Materials Co. 4472.29, Lawson Products 50.54, Lyle Signs 2517.50, Mack Wrecking 12.00, Mac's Inc. 30.65, Mahowald's 24.62, Meyer's Service 62.25, Motor Supply 61.01,Municipal Utilities 1219.50, Northwestern Public Service 445.28, Ottertail Power Co.32.83, Padgett Sales 30.00, Pollard International, Inc.77.22,SD Bureau of Administration 24.04, S.D. Dept. of Transportation 8748.03, Sioux Valley Coop 112.50, Rick Small 68.90, T.S.C. Stores 39.62,U.S. West Communications 38.08, Wal-Mart 104.61, Watertown Tire Center, Inc. 612.80, Xerox Corporation 96.17, Zee Service Company 90.80; 37064.39 *
CARE OF POOR: Credit Bureau of Watertown inc. 18.00, Diagnostic Medical Imaging 307.96, Audrey Frentz, landlord 350.00, Kmart Pharmacy 1044.68, Gary Lundy, landlord 165.00, Renee Mack, landlord 270.00, McKinley Court 360.00, Medicine Shoppe 169.99, Municipal Utilities 943.00, Northwestern Public Service 184.72, Ottertail Power Co. 83.90, Fred Peshman, landlord 100.00, Prairie Lakes Health Care Cent 9617.51, SD Bureau of Administration 2.94, Shopko 94.47, South Dakota Counties 25.00, U.S. West Communications 19.32, Value Care Pharmacy 1205.78; Total 14962.27 *
PUBLIC WELFARE: Sherwin Williams 55.49, Shopko 5.00; Total 60.49*
I.C.A.P.: Interlakes Community Action; Total 616.50 *
COUNTY NURSE: Office Systems, Inc. 24.06, WRS Group, Inc. 92.66; Total 116.72 *
DOMESTIC ABUSE GEN.: Women's Resource Center; Total 2666.66*
DEVELOP. DISABLED: Community Disabilities Service 360.00, Huron Area Adjustment Trng.180.00; Total 540.00 *
MENTAL HEALTH CENTER: Human Service Agency; Total 10207.00 *
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 85.05, Donald E. Erickson 80.00, Rita Erickson 15.00, Joan Kittelson 15.00, Tamara D. Lee 174.17, Minnehaha County Auditor 255.00, Daryl R. Stephenson, M.D. 120.00; Total 744.22 *
HISTORICAL SITES: Dakota Electronics 30.00, Municipal Utilities 194.60, U.S. West Communications 36.10; Total 260.70 *
MEMORIAL DAY: Memorial Day Fund; Total 75.00 *
RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: A-OX Welding Supply 4.06, Andor, Inc. 385.85, Municipal Utilities 387.28, T & C Sewer, Inc. 35.00, U.S. West Communications 56.36; Total 868.55 *
AG. BUILDING: Crescent Electric Supply Co. 23.17, Hillyard Floor Care Supply 558.66, Mahowald's 41.82, Menards 8.28, Municipal Utilities 2775.12, Sioux Valley Coop 6.40, T.S.C. Stores 5.98; Total 3419.43 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: Cellular One 34.81, Cook's Inc.175.05,Joe Coplan 25.76, Maxine Czech 24.08, Steve Dutenhoffer 20.00, Dan Engebretson 20.00, Harold's Camera Shop 29.14, Mike Jennings 161.64, Chuck Langner 108.70, Lisa Leiseth 85.88, Ron Lindner 26.72, Julie Moes 29.60, Pitney Bowes 53.25, SD Bureau of Administration 29.19, SDSU Ag. Communications Cent.92.00, U.S. West Communications 95.20, Larry Wasland 32.00, Xerox Corporation 187.52; Total 1230.54 *
WEED CONTROL: SD Bureau of Administration; Total 1.78 *
PLANNING BOARD: Cook's Inc.; Total 8.49 *
E-911 EXP. TRUST: Mike Jungemann 918.00, Office Systems, Inc.307.25, Print 'Em Now 5.85, Tele-Communications, Inc 461.02, U.S. West Communications 1986.26; Total 3678.38 * EMERGENCY MANAGEMENT: Burghardt Amateur Center 25.00, Cook's Inc. 580.03, Lake City Fire Equipment 42.10, Mick's Scuba 1528.00, Postmaster 96.00, SD Bureau of Administration 5.86, Tri-State Emg. Preparedness 10.00, U.S. West Communications 165.38, Watertown Public Opinion 47.40; Total 2499.77 *
UNEMPLOYMENT: SD Dept. Labor; Total 1918.00 *
LAW LIBRARY: Lawyers Cooperative Publishing 220.00, SD Law Review 27.00, West Publishing Corporation 679.50; Total 926.50 * TOTAL CHECKS 162341.19 *

20% TAX CREDIT CORRECTIONS: The Auditor presented the following correction to be made on tax bills, where credits were not applied or was applied to the wrong parcel, as prepared by the Director of Equalization Office. Moved by Marquardt, second by Brinkman that all corrections be made. All members voted aye; motion carried.
1. Hugo & Ann Larson: $111.45 credit applied to rental and $151.40 should have been applied to owner/occupied parcel.
2. Ronald and Carolien Aker: $240.25 credit applied to rental and $294.00 should have been applied to owner/occupied parcel.
3. Herman & Denise Ottenbacher: $407.95 credit was applied to wrong parcel, $503.10 should have been applied to owner/occupied parcel.
4. Willard and Lorraine Skogstad: $68.66 credit was applied to wrong parcel, $251.68 should have been applied to owner/occupied parcel.
5. Michael Roether: $ 328.36, 20% credit was not applied to 2nd parcel.
6. Mervyn and Phyllis Nelson: $21.53, 20% credit was not applied to 2nd parcel.
7. Kelly and Carol Zillgitt: $193.46, 20% credit was not applied to parcel.
8. Ithiel and Judith Cram, Jr.: $71.73 credit was applied to rental and $90.58 should have been applied to owner/occupied parcel.
9. Carol Nesheim: $171.06, 20% credit was not applied to parcel.
10. Alan & Colleen Miller: $601.14, 20% credit was not applied to parcel.
11. John Buittner: $341.00, 20% credit was not applied to 2nd parcel.

12. Arthur Cirulis: $280.12, 20% credit was not applied to owner/occupied parcel.
13. Dorus and Germaine Ehlert: $309.30, 20% credit was not applied to owner/occupied parcel.
14. Todd & Cami Gottsleben: $842.34, 20% credit was not applied to owner/occupied parcel.
15. Kathryn Gunderson: $515.32, 20% credit was not applied to owner/occupied parcel.
16. Eve Hensler: $160.58, 20% credit was not applied to 2nd parcel.
17. George Lindberg: $667.90, 20% credit was not applied to 2nd parcel.
18. Kenneth & Carol Roethler: $79.96 was not applied to 2nd parcel.
19. James & Lorie Smith: $423.12, 20% credit was not applied to 2nd parcel.

RESOLUTION NO. 10-96: COUNTY JOB POSITION:

WHEREAS the Board of Commissioners wishes to take every opportunity to review the operation of County affairs so as to promote economy and efficiency,

NOW, THEREFORE,

BE IT RESOLVED that whenever any vacancy occurs in any position not required by the statutes of the State of South Dakota, such position shall be eliminated upon such vacancy until thereafter established by the Board of County Commissioners.

Approved this 9th day of April, 1996 on a motion by Commissioner Brinkman and second by Commissioner Mack. Upon vote of the board all members present voted aye and none nay; motion carried. Edward J. Spevak, Chairman

GAUGING STATION: John Little with the Lake Kampeska Water Project District met with the board requesting funds to help pay for the annual operation of a Gauging Station located down stream from Still Lake. The station would be used to document the amount of water draining into the Sioux River. The estimated cost for the operation would be approx. $6500 per year. The USGS would pay half the cost and the other half would be shared by Lake Kampeska, Codington County and possibly Lake Pelican District. The board delayed any action at this time.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn as a Board of County Commissioner until April 16,1996 at 9:00 AM. All members voted aye.

Patricia Walder
Codington County Auditor

April 16, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Marquardt second to approve the minutes of April 9, 1996. All members present voted aye; motion carried.

COUNTY PARK: The board discussed the damage to the seawall at Memorial Park. To remove the wall and replace it, it would cost $16,000.00, to take the ends off and place large rock at the ends it would cost $1800.00. The board told Steve Starr to wait until the lawn firms up and have rock put in place.

ABATEMENT APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approve an application for abatement of taxes to correct a mobile home assessed in Henry Village and should have been assessed in Henry Township. The abatement would removed a tax of 842.92 and 210.72 of 20% credit and to reapply a levy for Henry Township a tax of $ 687.75 and a credit of 171.95 would be applied. Upon vote of the board all present voted aye; motion carried.

ANNUAL SPRAYING OF CONIFERS AND SHRUBS: The board received two proposals for the spraying of conifers and shrubs on county property. They accepted the proposal from Lake Kampeska Nursery for a total cost of $315.00.

PROPERTY INSURANCE: Jim Stoudt and Larry Peterson representing the Fire Underwriter Board met with the board to review the county insurance policy that covers property, crime, equipment and boilers.The 1996 premium of $13,935 was down from 1995 premium of $15,647.

RIGHT OF WAY APPROVED: Commissioner Johnson moved and Commissioner Brinkman second to authorize Chairman Spevak sign an application for right of way for Intrastate Telephone to lay a fiber optic cable adjacent to County Rd 8 in Sec 32 & 31 Township 117, Range 52. Upon vote all present voted aye; motion carried.

WAVERLY SANITARY SEWER DIST.: Nancy Ryland and Jim Comes filed petitions to form a Sanitary Sewer District in an area that is plated as an unincorporated village known as "Waverly Village"
The board being satisfied that the requirement have been fully complied with, the following Resolution was adopted on a motion by Marquardt and second by Brinkman. Upon vote of the board all present voted aye; motion carried.

RESOLUTION NO. 11-96
ORDER TO INCORPORATE DISTRICT

WHEREAS, an Initiating Petition to establish the Waverly Sanitary Sewer District has been filed with the Codington County Auditor pursuant to SDCL 34A-5-6; and

WHEREAS, said Petition for Incorporation has been duly verified, and subscribed to by not less than one-third of the whole number of qualified voters residing within the proposed Waverly Sanitary Sewer District; and

WHEREAS, a survey and map, and a census of the resident population of the proposed Waverly Sanitary Sewer District has been taken and filed pursuant to statute;

THEREFORE BE IT RESOLVED, that the Codington County Commission does hereby find that the requirements of SDCL 34A-5-11, be and is an incorporated Sanitary District to be known as the Waverly Sanitary Sewer District;

THEREFORE BE IT FURTHER RESOLVED, that an election of the qualified electors residing in the proposed Sanitary District shall be held on May 7th, 1996 at the Waverly School, Waverly, South Dakota, to determine whether such territory shall become an incorporated Sanitary District;

THEREFORE BE IT FURTHER RESOLVED, that the Waverly Sanitary Sewer District shall be governed by SDCL 34A-5 et seq and other applicable statutes and requirements and shall be governed by a Board of Trustees consisting of three members.

Adopted this 16 day of April, 1996.

Edward J. Spevak
Chairman

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn as a board of Commissioners until April 23, 1996 at 9:00 AM. All present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

April 23, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approve the minutes of April 16, 1996. All members voted aye; motion carried.

COUNTY ROADS:
Rick Small, County Highway Supt. presented to the board a proposed list of speed limits for designated roads.

Small told the board that the hauling of gravel out of pits is doing a lot of damage to roads.

Small told the board he is having some problems getting a right-of-way from the landowner, for the bridge replacement 2.9 miles north and 7 west of South Shore. He said the plans may have to be redone and place the bridge on the county right of way.

Supt. Small told the board that County Rd 14B (City 14th Ave North) would be closed for about a week while work is being done on the bridge.

John Foley met with the board in reference to gravel being taken from a field in Sec 33-116-55, to be used on County Rd 20.

Dr. Howard appeared before the board requesting that a flashing light be placed at the intersection of County Rd 6 and County Rd 11 (Old Hwy 81). A lot of traffic coming off Interstate 29 and traveling west to the Casino are not stopping at the stop sign on County Rd 6. A flashing light would help them notice the stop sign.

BID FOR FEMA AND HUD PROJECTS: This being the time for the opening of bids received for HUD(2)95 and HUD(3)95 Projects the following bids were received:
1. Hollaway Construction Company, Inc - Mitchell, SD $254,793.50
2. Nolz Dragline & Construction, Inc. - Sioux Falls, SD $114,771.58
The engineer's estimate was $93,033.00
Commissioner Brinkman moved and Commissioner Marquardt second to postpone the awarding of the bids until the Engineer can review them and make a recommendation. All members voted aye; motion carried.

Bid received for FEMA 20(1)96, FEMA 20(2)96, FEMA 8(3)96 and FEMA 8(4)96 Projects the following bids were received:
1. Clausen Construction Company - Clark SD $175,067.95
2. Halstead's Inc.- Sioux Falls, SD $231,194.40
3. Stromseth - Watertown, SD $115,020.16
The engineer's estimate was $166,467.00
Commissioner Marquardt moved and Commissioner Mack second to delay awarding of the bid until the Engineer reviews the bids and reports back with a recommendation. The board asked the engineer to report back later in the day if possible so one of the projects could be started soon. Upon vote all members voted aye; motion carried.

ABATEMENTS/REFUNDS/20% TAX CREDIT CORRECTION:
Commissioner Mack moved and Commissioner Johnson second to approve the following abatements, refunds and 20% tax credit correction.
1. Russell Grunditz - Billings, Montana: Mobile home moved from the state on March 26, 1996. Mobile home was located in the City of Watertown. Refund in the amount of $202.31, abatement $404.63.
2. Jim Stolph & Terry Harmel - Watertown, SD: Garage and portion of land was owned by neighbor. Refund in the amount of $165.55, abatement $219.16.
3. Leonard W. Bruchhof - Watertown, SD: Building site value applied- owner presented evidence that the property was not suitable for building. Refund $87.50, abatement $87.50.
4. Paul Hinrichs - Bull Shoals, AR: Mobile home located in Watertown, upon inspection of property, condition was overstated on assessment. Abatement in the amount of $77.83.
5. Pasquale & Gina Natale - Watertown, SD: $119.24 in 20% tax credit due from

the state reduced taxes payable from 596.18 to 476.94.
Upon vote of the board all present voted aye; motion carried.

COUNTY PARK FEES: Glenn Jensen, Memorial Park campground manager presented to the board a proposed rate schedule to be used for the 1996 season. He was proposing a monthly rate at $200.00 for pads with sewer, water & electricity and $175.00 for pads with water & electricity. He was also proposing one day free if they reserve for 7 days. Commissioner Brinkman wanted to go on record stating the monthly rate not be implemented. The park should be left a recreational facility and available to campers. Commissioner Marquardt moved and Commissioner Johnson second to set the Memorial Park Campground rate schedule as presented with some minor changes.
Upon vote of the board Marquardt, Spevak and Mack voted aye, Brinkman and Johnson nay; motion carried.

PROPOSED ORDINANCE:

States Attorney Roger Ellyson presented to the board an ordinance to establish speed limits on certain county roads. The board accepted the ordinance and proceeded with the first reading.

FIRST READING

O R D I N A N C E N O . _ _ 8 _ _ _ _ _ _ _ _ _ _ _ _

"ORDINANCE ESTABLISHING SPEED LIMITS ON COUNTY ROADS"

BE IT ORDAINED BY CODINGTON COUNTY THAT THE SPEED LIMIT ON ALL COUNTY ROADS UNDER THE JURISDICTION OF CODINGTON COUNTY SHALL BE 55 MPH EXCEPT FOR THOSE CERTAIN SEGMENTS OF ROADS AS SET OUT SPECIFICALLY BELOW WHERE THE LIMIT OF SPEED SHALL BE REDUCED AS ALSO SET FORTH BELOW:

REDUCED SPEED LIMITS

ROAD #	STARTING AT	DISTANCE	SPEED LIMIT
Road 8-5	Intersection County Rd 3	West 1 mi.	45mph
Road 9B	Intersection of 19th St.	West .5 mi.	35mph
Road 9B	Intersection of 14th Ave.	South 1 mi.	35 mph
Road 11-5	Intersection of US 81	West .5 mil	40 mph
Road 13	Intersection of SD 20	North 0-1 mi.	35mph
Road 13	1 mi. North of SD 20	North 2.9 mi.	45 mph
Road 14	Intersection of SD 139	East .3 mi.	45mph
Road 14	.3 mi. East of SD 139	East 1 mi.	30 mph
Road 14	1.3 mi. East of SD 139	East 3.3 mi.	45mph
Road 14B	Intersection of SD 20	East .6 mi.	35 mph
Road 14B	.6 mi. East of SD 20	East 1100 ft.	30 mph
Road 15	Intersection of US 212	North 1.4 mi.	45mph
Road 15	1.4 mi. North of US 212	North 550 ft.	30mph
Road 16-1	Intersection of US 81	East 1 mi.	40mph
Road 17-5	Intersection of US 212	North 1.3 mi	45mph
Road 17-5	1.3 North of US 212	East .4 mi.	25 mph
Road 17B	Intersection of CO 14	North & East	30mph
Road 23-3	Intersection of SD 20	South .6 mi.	25mph

Second reading is scheduled for April 30th at 11:00 AM.

EXECUTIVE SESSION: Commissioner Johnson moved and Commissioner Brinkman second to go into executive session at 11:35 AM to discuss personnel. Commissioner Johnson moved and Commissioner Brinkman second to return to regular session at 12:07 PM. All voted aye; motion carried.

BOARD RECESSES: Commissioner Brinkman moved to recess at 12:10 until later in the day. Johnson second.

Board returned at 4:55 PM.

FEMA BID AWARDED: Commissioner Brinkman moved and Commissioner Marquardt second to award the bid for the FEMA Projects to Stromseth Construction in the amount of $115,020.16, as recommended by Engineer Rod DeJong. Certain condition would be written into the contract. Upon vote all present voted aye; motion carried.

BOARD ADJOURNS: Commissioner Marquardt moved to adjourn until April 30, 1996 at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

April 30, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson , Brinkman and Mack present. Spevak presiding.

MINUTES APPROVED: Commissioner Johnson moved and Commissioner Mack second to approve the minutes of April 23, 1996. All members voted aye; motion carried.

REGISTER OF DEEDS: Register of Deeds Kay Schiernbeck appeared before the board to request the approval of a Resolution to set fees to charge licensed abstractors.

RESOLUTION NO. 12-96

WHEREAS, Codington County wishes to have uniform charges for services and records furnished to the licensed abstractors in the county; and

WHEREAS, SDCL 7-9-15 requires a Board of County Commissioners to set the fees for services & records to be charged licensed abstractors by a county's Register of Deeds;

THEREFORE BE IT RESOLVED, that the fees to be charged licensed abstractors effective on June 1, 1996 in Codington County are as follows:

Aperture cards, per card$ .50
Liens, per page$ .50
Non-certified copies of recorded documents, per page$ .50

Approved this 30th day of April, 1996 on a motion by Commissioner Brinkman, and seconded by Commissioner Marquardt. Upon vote of the board all members present voted aye and none nay; motion carried.

MELLETTE HOUSE: Jim Roby and Virginia Allen reported on the Mellette House.

SPOTTER CLASS: Mike Hasart met with the board and told them there would be two classes for spotters. One at 1:00 PM and 7:00 PM today.

BID FOR HUD PROJECTS AWARDED: Engineer Rod DeJong and Highway Supt. Small met with the board with a recommendation on the awarding of the bids submitted for the HUD Projects on April 23.
Greg Maag from the First District was also present. He told the board that he would submit a grant amendment for the CDBG Funds to help pay for the county share of the projects. Engineer DeJong was recommending the bid be awarded to Nolz Dragline & Construction, Inc, of Sioux Falls. The bid was over his estimate but looking at the bids the additional cost was for mobilization. Moved by Marquardt, second by Mack to award the bid in the amount of $114,771.58 to Nolz Dragline & Construction upon the approval of the CDBG grant amendment. Upon vote all members voted aye; motion carried.

CDBG GRANT AMENDMENT: Commissioner Mack moved and Commissioner Johnson second to authorize the Chairman to sign a grant amendment to allow the transfer of approx. $80,000 to the HUD Projects. Upon vote of the board all members voted aye; motion carried.

SOIL SURVEY: Bruce Kunze, Soil Scientist met with the board. The board authorized Chairman Spevak to sign the agreement to go ahead with the new soil survey for Codington County.

CORRECTION ON 20% TAX CREDIT:
1. Clifford Aker: Remove $85.79 credit on mobile home and apply $332.34 credit to owners home.
2. Kevin Russman: Apply $116.70 credit to mobile home.
3. L.A. & Sylvia Keszler: Apply addition 158.04 credit for owners home.
Commissioner Johnson moved and Commissioner Marquardt second to approve the 20% Tax Credits corrections. All members voted aye; motion carried.

RIGHT OF WAYS: The board noted the right of way application filed by U S West Communications adjacent to County Road 9-4 in Sec 2 & 3-116-52W and Stockholm-Strandburg Telephone Co. adjacent to County Road 3-2 in Sec 23-119-51.

VERIFIED SALARY CLAIMS: Commissioner Mack moved and Commissioner Brinkman second to approve the verified salary claims for the month of April. Upon vote of the board all members voted aye; motion carried.COMMISSIONERS: 4631.17 total salaries; 97.44 mileage.AUDITOR: 9052.01 total salaries. TREASURER: 10,720.02 total salaries. STATES ATTORNEY: 9,174.91 total salaries; Nancy Rogers 1008.00 part time. GOV. BUILDINGS: 11,868.70 total salaries; Kerry Scott 1600.00 reg. salary plus 124.88 overtime; Robert Pierson 1350.00 reg. salary plus 146.25 overtime; Richard Rikimoto 625.00 reg. salary plus 360.00 part time. DIR.EQUALIZATION: 14,655.18 total salaries. REG. OF DEEDS: 11,810.10 total salaries; Ann Korbel 1250.00 reg. salary plus 144.00 part time hours; The following salaries will be reimbursed back to Codington County by First Dakota Title Co. at the rate of pay of 11.00 per hour: Sarah Deslauriers 352.00; Dean Seim 379.50; Donald Seim 1298.00; Doug Seim 547.25; Larry Weelborg 55.00; Reed Petersen 585.75. VETERANS SERVICE: 3,865.02 total salaries. SHERIFF: 17,465.92 total salaries; Ken DeWall 2315.35 reg. salary plus 5.50 meals, 147.00 on call pay, 25.00 shift diff., 669.00 comp. pay; Dick Johnson 574.00 part time; David Gibbs 2315.35 reg. salary plus 16.50 meals, 49.00 on call pay, 334.50 comp. pay; Chuck Kurkosky 2315.35 reg. salary plus 98.00 on call pay; Jo Bradshaw 892.00 part time, Dexter Smart 22.50 meals, 131.67 part time hours.CO.JAIL: 24,795.73 total salaries; Pat Nogelmeier 1810.56 reg. salary plus 50.00 shift diff., 335.04 overtime and holiday pay; Mark Raasch
2350.00 reg. salary plus 5.50 meals; Glen wolverton 1785.56 reg. salary plus 325.08 overtime; Tom Walder 1719.36 reg. salary plus 25.00 shift diff., plus 484.58 overtime and holiday pay; Brian Berger 1719.36 reg. salary plus 417.48 overtime and holiday pay; Mary Cordell 727.10(1/2 reg. salary 1454.20), 25.00 shift diff., 151.44 overtime, 920.44 part time; Sharmel Dahl 35.00 part time plus 5.50 meals; Susan Waite 1066.83 part time; Sue Kittelson 147.69 part time; Victoria Smith 170.28 part time; Janette LaPlante
41.70 part time; Robert Waite 104.25 part time. ROAD & BRIDGE: 35,053.18 total salaries; Don Sorensen 2002.00 reg. salary plus 130.16 overtime; William Bevers 2002.00 reg. salary plus 52.07 overtime; Terry Zirbel 1607.31 reg. salary plus 27.87 overtime; Allen Benck 1607.31 reg. salary plus 90.58 overtime; Gregory Benthin 2183.34 reg. salary plus 37.86 overtime; Richard Zimprich 280.00 part time; Calvin Engels 1982.00 reg. salary plus 8.60 overtime; Terry Keogan 1948.89 reg. salary plus 16.91 overtime; Jeffery Case 1982.00 reg. salary plus 94.55 overtime; Ricky Hartley 1982.00 reg. salary plus 42.98 overtime. CARE OF THE POOR: 999.77 total salaries. FOOD STAMPS: 1,233.82 total salaries. CO. NURSE: 1052.14 total salaries, Julie Ness 933.99 part time. CO. PARK: 1,698.79 total salaries; Rose Jensen 788.00 part time; John Griffith 788.00 part time. CO. EXTENSION: 3,656.78 total salaries. WEED CONTROL: 1,308.00 total salaries; William DeBerg 147.00 part time, 14.00 meals; Donald Zwieg 56.00 part time. PLANNING BOARD: 550.42 total salaries.EMERGENCY MANAGEMENT: 3,891.02 total salaries. CRIME VICTIM SERVICE: 1,474.88 total salaries; Jan Schnaser 1600.00 part time. W.I.C.: 2,269.09 total salaries; Julie Ness 594.01 part time; Laura Robertson 1,121.75 part time. Totals 171,226.65
Breakdown of withholding checks which are included in the above totals: S. D.

Retirement 13,623.26 retirement; S. D. Retirement 92.35 spouse option; S. D. Retirement 888.00 supplemental ret.; Health Pool of S. D. 14,186.68 ins.; Ft. Dearborn 234.43 ins.; Delta Dental of SD 2,673.61; Colonial Life Ins. 39.17 ins.; Colonial Life Ins. 103.00 ins.; Colonial Life Ins. 111.30 ins.; AFLAC 201.08 ins.; Capitol Ins. 72.90 ins.; Protective Ins. 169.24 ins.; Prudential Ins. 71.25 ins.; Watertown Area United Way 68.50 United Way; Office of Child Support 393.60 child support; Sioux Valley Co-op Credit Union 4,333.00 credit union; New York Life 370.20 life ins.; Gen Drivers & Helpers Union 288.00 union dues; F&M Bank 12,845.67 federal withholding; F&M Bank 20,941.58 social security.

SURPLUS PROPERTY: Commissioner Mack moved and Commissioner Marquardt second to declare the 1971 Dodge weed sprayer truck V.I.N. 6939 as surplus and set a value of $200.00. Upon vote all members voted aye; motion carried.

SPLIT OF PROPERTY: Joy Nelson met with the board in reference to property taxes on property that has been split and sold. She was requested that the tax bill be split so one property owner could pay his taxes to clear a title.

ORDINANCE NO. 8
AN ORDINANCE ESTABLISHING
SPEED LIMITS ON COUNTY ROADS

After amending Ordinance No. 8, by adding County Road 8-5 - Intersection Co 3 West 1 mile 45 mph., and the second reading it was moved by Commissioner Brinkman and second by Commissioner Mack to adopt Ordinance No. 8. Upon vote of the board all members voted aye. (Ordinance was published in full in April 23rd minutes.)

DETENTION CENTER ADDITION: Sheriff Keith Olson presented to the board a blue print of the addition to the Detention Center. The board authorized him to get cost estimates for the project.

SALARY CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Johnson second to approve a verified salary claims for Sarah DeLauries which was submitted to late for the regular payroll. Upon vote all members voted aye; motion carried.

BOARD ADJOURNS: Commissioner Johnson moved to adjourn until May 7, 1996 at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

May 7, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of April 30, 1996. All members voted aye; motion carried.

DENTAL INSURANCE: John Hanson, representing American Medical Security presented to the board a Dental PPO Insurance plan for the employees. He told the board the plan would save the county money. Upon reviewing the plan the board felt it did not have the coverage that the county present plan has. Commissioner Mack moved and Commissioner Marquardt second to continue with the Delta Dental plan for the employees, but give the employees the option to use the American Medical Security Dental for families and provide it as a payroll deduction. Upon vote Spevak, Marquardt, Johnson and Mack voted aye, Brinkman nay; motion carried.

COUNTY HIGHWAYS: Highway Supt. Rick Small presented to the board letters he had received from Tim Johnson and Tom Daschle in reference to County Roads 4, 23 and 25 in the Florence area. In building a detour for these roads there needs to be an environmental impact assessment due to the detour being built through U.S. Fish and Wildlife Service waterfowl production land. Johnson and Daschle have contacted the Fish and Wildlife Service for approval of an easement for the detour.

PAYROLL CLAIMS DISCUSSED: The board discussed the late filing of payroll vouchers whether they should be approved or not. No payroll vouchers will be approved if they are filed after 5:00 P.M. on the Wednesday prior to the last Tuesday of the month. If filed in the Auditor's Office after above time they will be carried over to the next month.

CORONER: The board discussed the position of Coroner with States Attorney Roger Ellyson. Ellyson and his Deputy Tom Burns are acting coroners at the present time. The Coroner is an elective position but no party candidate filed for the election in November.

1996 BOARD OF EQUALIZATION MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the April 9, 18 and 23 Board of Equalization minutes. All members voted aye; motion carried.

BOARD RECESSED: Moved by Brinkman to recess until 1:00 P.M. All voted aye.

1:00 P.M.: Elected Official, Heads of Office and vendors met with the Commissioners to discuss long-range planning to computerize all the offices, have them net-worked together and make records available to outside businesses by telephone modes.
BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until May 14th at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

May 14, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approve minutes of May 7, 1996. Upon vote of the board all present voted aye; motion carried.

GENERATOR: Emergency Management Director Mike Hasart reported to the board problems they had with the generator system located in the Detention Center when the city had a citywide power outage last week. He was having the equipment checked by DK Diesel Injection, Inc. and working with the Highway Dept. to drain the underground fuel tank which also seem to be a problem.

DK DIESEL INJECTION/CODINGTON AGREEMENT: Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman Spevak to sign an agreement with DK Diesel Injection, Inc., to maintain the emergency standby generator that provides electrical power for the Codington County Emergency Management Center and its operating facilities, which equipment is to be used during emergency situations. Upon vote all members voted aye; motion carried.

CLAIMS APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second that all claims be approved and paid. All members voted aye.
COMMISSIONERS: Carol Johnson 20.00, Lavern Marquardt 87.10, SD Bureau of Administration 0.71, South Shore Gazette 1368.85, U.S. West Communications 24.11, Watertown Public Opinion 1105.11; Total 2605.88 * ELECTION: American Information Systems 1374.55, Brown & Saenger 796.82, Joyce Comes 70.00, McLeod's Printing & Office Sup 115.16, Nancy K. Ryland 75.76,South Shore Gazette 14.85, Dawn Thyen 70.00, Watertown Public Opinion 921.53, Waverly School District 25.00; Total 3463.67 *
JUDICIAL SYSTEMS: Darren Anderson 10.00, Kenneth Anderson 10.00, Mark T. Bailey 80.00, Linda Barsness 19.60,Mary E. Bartron 10.00, Marjorie J. Bastian 19.60, Laurie Lee Beasley 10.00, Camille Schmeling Bement 10.00, Melanie J. Berg 10.00, Daniel P. Beutow 80.00, Mary A. Blashill 23.20, Terry L. Block 14.80,Leola M. Bludorn 10.00, Laura C. Borns 10.00, Larry R. Boyer 10.00, Linda Brandriet 10.00, Sharon A. Burchatz 19.60, Margery M. Byer 19.12, Gwendolyn M. Carson 18.16, Joey D. Chapa 10.00, Winifred Collins 10.00, Marie Cook 20.00, County Fair Foods 14.92, David T. Dahl 10.00, Kathleen A. Dahl 10.00, Timothy M. Dahl 50.00, Matthew J. Dally 10.00, Marilyn S. Day 10.00, August A. Donner 10.00, Agnes K. Engelmeyer 10.00, Paula R. Engels 20.00, Carla R. Fisher 10.00, Lonny R. Fuhrer 80.00, Jill G. Gabel 10.00, Stacie Green 10.00, Deborah J. Griffin 80.00, Arnold P. Haan 15.76, Fern D. Hall 10.00, Debra K. Hanson 43.36, Leon P. Hanten 18.16,Rita Harding 10.00, Patty Harmel 80.00, Brian D. Heim 10.00, Sandra L. Hulscher 10.00, Bonnie L. Huntley 10.00, Michael P. Hurkes 91.52 Leslie L. Jenkins 10.00, Robert P. Johnson 120.00, Dennis G. Kirchmeier 10.00, Cynthia D. Timm-Klein 20.00, Sharon M. Klosterman 14.80, Larry R. Konradi 10.00, Patricia S. Koob 10.00, Larae J. Kranz 20.00, Ryan C. Kranz 10.00, Scott A. Larson 80.00, Norma Law 20.00, Virginia M. Learn 10.00, Marilyn H. Linneman 90.00, Glen E. Long 12.88,Geraldine E. Luken 80.00, Lisa M. Lyngstad 10.00, Elizabeth M. Mack 31.52, Robert C. Madsen 10.00, Bruce D. Markegard 50.00, Geraldine Martell 10.00, Marion L. McLaughlin 40.00, Mae Meseberg 80.00, Lynette E. Meyer 20.00, Alan L. Miller 10.00, Tamara S. Mosser 10.00, Willis G. Moyer 10.00, Janice L. Mueller 50.00, Karen K. Murphy 10.00, Catherine M. Nauman 10.00, Odell E. Nygaard 50.00, Cheryl L. Overgaard 120.00, Steven M. Owen 21.52, Jim P. Pallesen 48.16,Marion H. Paulis 10.00, Bernard Pesall 14.80,Gary R. Pond 120.00, Rita E. Rahlf 10.00, Deborah M. Raml 10.00, Mary J. Reihe 10.00, Clarence L. Rittmann 10.00, L.C. Rueschenberg 43.84,Gary A. Rukstad 10.00, Avis Schaefer 21.04, Lorraine P. Schuller 10.00, Bernard F. Schwan 120.00, Albert G. Schweiss 10.00, SD Department of Revenue 646.00, Mary L. Shervey 50.00, Trent L. Sime 10.00, Greg Solum 80.00, Connie A. Stern 10.00, Clifford D. Steuck 10.00, Connie Stoebner 54.00, Shelly R. Strohfus 29.60, Lindy Swedeen 19.60, Kent D. Swenson 15.28, Steve A. Taecker 10.00, Debra Temple 80.00, David C. Tesch 42.40, Kim A. Tesch 107.28,Audrey Thomas 20.00, Mildred Thomas 10.00, Lorraine G. Urban 80.00, Troy M. VanDusen 10.00, Shaun E. Verdouw 10.00, Nancy A. Volkart 120.00, James R. Waba 10.00 Patricia Walder 80.00; Total 4060.52*
AUDITOR: Brown & Saenger 54.89, Farm & Home Publishers 17.43, Jurgens Printing 63.60, Office Systems, Inc.115.60, Best Western Ramkota Inn 49.00, SD Bureau of Administration 2.79, U.S. West Communications 24.21, Patricia Walder 72.06; Total 399.58 *
TREASURER: Cook's Inc. 67.69, Farm & Home Publishers 17.43, Minnehaha Co. Treasurer 636.44, SD Bureau of Administration 2.15, U.S. West Communications 20.69; Total 744.40*
DATA PROCESSING: Connecting Point Computer Cent 397.00, Cook's Inc.29.55, Farm & Home Publishers 139.39, Office Systems, Inc. 54.00, Xerox Corporation 718.40; Total 1338.34*
STATES ATTORNEY: Clinical Labs Of The Midwest 16.28, Roger Ellyson 125.50, Jennifer Even 20.00, Farm & Home Publishers 17.43, Jodi Homelvig 20.00, Betty Kannegieter 20.00, Melinda Krueger 20.00, Maricopa County Sheriff 60.00, Robin Moe 20.00, Natl. Dist. Atty. Assoc.155.00, Ryan Neal 33.44, Office Systems, Inc.102.10, Joseph Pelawa 20.00, Wade Pogany 20.00, Sherri Powell 20.00, Print 'Em Now 75.54, Doug Schooley 20.00, SD Bureau of Administration 22.82, Derek Shell 20.00, Ryan Small 20.00, Connie Stoebner 144.90, U.S. West Communications 41.38, Shawn Weber 12.60, Whalen Reporting Service 29.40; Total 1056.39 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper; Total 7612.90 *
COURT APP. ATTY.: Bruce P. Bauer 500.50, Binger Law Office 1469.64, Green, Schulz, Roby, Oviatt 1846.31, Larson Law Office 1600.50, Dr. Kevin O'Dell, PH.D.745.00, Robert L. Spears 2185.00, Wiles, Rylance & Holgerson 1415.92; Total 9762.87 *
GOVERNMENT BUILDINGS: Cole Papers, Inc. 278.37, Cook's Inc. 45.00, Floor To Ceiling Store 218.10, Glacial Lakes Cellular 2000 135.90, Hillyard Floor Care Supply 128.41, Lakeland Nursery-Garden Center 152.00, Leef Bros.50.00, Mahowald's 98.50, Municipal Utilities 2249.10, Otis Elevator Co.1088.75, SD Bureau of Administration 0.21, Smith Lawn Irrigation Inc. 105.00, U.S. West Communications 59.14, Watertown City Finance Office 0.20, Watertown Wholesale 13.26, West Sioux Lighting 80.70; Total 4702.64 *
DIRECTOR EQUALIZ.:Connecting Point Computer Cent 43.50, Engelstad Electric Co. 36.73, Farm & Home Publishers 52.29, Harold's Camera Shop 162.15, Gene Loeschke 79.20, Menards 59.99, Office Systems, Inc. 587.19,Print 'Em Now 186.20, Russell A. Ronke 95.04, SD

Bureau of Administration 16.40, LeAnn Smith 23.76, U.S. West Communications 41.38; Total 1383.83 *
REGISTER OF DEEDS: Best Business Products 411.06, Brown & Saenger 5.41, Connecting Point Computer Cent 32.50, Cook's Inc.44.00, Farm & Home Publishers 17.43, Interstate Publishing Co. 73.26, Office Systems, Inc.354.70, Peterson Rubber Stamps 19.25, Kay Schiernbeck 60.54, SD Bureau of Administration 3.99, Floyd Shattuck 60.00, Target Stores 53.19, U.S. West Communications 41.38; Total 1176.71 * VETERANS SERVICE: Vernon Anderson 321.00, Cook's Inc. 78.80, Farm & Home Publishers 17.43, Office Systems, Inc. 23.40, SD Bureau of Administration 6.72, Marvin Strohfus 334.60, U.S. West Communications 24.21; Total 806.16 *
SHERIFF: Amoco Oil Co. 55.27, Cellular One of Watertown 39.00, Cellular One 25.78, Farm & Home Publishers 122.01, Harold's Camera Shop 8.98, Bob Hayes, Inc. 47.00, Impact Printing 48.00, Light & Siren 235.82, Michie 41.30, Keith Olson 59.14, SD Bureau of Administration 67.63, Sioux Falls Two Way Radio 600.00, United Parcel Service 4.25, U.S. West Communications 253.41, Velvet Uniforms 23.55, Wal-Mart 63.57, Xerox Corporation 263.22; Total 1957.93 *
COUNTY JAIL: Bob Barker Co. 657.57, Bartron Clinic 341.25, Brian's Glass & Door, Inc. 1133.64, Brown Clinic 10.00, Chuck's Bike & Lock Shop 119.50, Cole Papers, Inc. 670.28, County Fair Foods 13.78, Dave's Home Dairy Delivery 664.65, Engelstad Electric Co. 55.24, Farner Bocken Co. 586.44, Mary Ann Friske 90.00, G.F.G. Food Service 2042.31, Hillyard Floor Care Supply 31.80, Impact Printing 76.00, Kuiper Appliance Service 394.00, Medicine Shoppe 431.95, Municipal Utilities 1904.27, The Outfitter 200.93, Pan-O-Gold Baking Co. 148.99, Prairie Lakes Health Care Cent 1167.25, SD Bureau of Administration 18.59, Southern Steel 180.00, Star Laundry 44.25, Stein's Inc. 41.00, Marie Suman 73.30, Taecker Plumbing & Heating 19.82, U.S. West Communications 24.21, Velvet Uniforms 70.87, Wal-Mart 40.19, West Sioux Lighting 80.70, Zee Service Company 155.80; Total 11488.58 *
CORONER: Dr. G. Robert Bartron 95.00, Prairie Lakes Health Care Cent 217.75; Total 312.75 *
YOUTH AT RISK BUDGET: Andor, Inc.209.02, Lutheran Social Services 19635.53, Missouri River Adolsc. Center 210.00, U.S. West Communications 24.21; Total 20078.76 *
YOUTH ADVOCACY: Lake Region Juv. Svc. Auth.; Total 9244.00 *
ROAD & BRIDGE: A-OX Welding Supply 37.56, Aason Engineering 3454.25, AD Med 22.50, Butler Machinery 1523.45, Carquest Weber Supply, Inc. 300.32, Cartney Bearing & Supply 116.58, Cave Supply 179.16, Codington Clark Equipment 24.76, Cole Petroleum 1574.58, Concrete Materials 1614.58, Cook's Inc. 3.26, Country General 10.66, County Fair Foods 43.46, Curtis Industries 252.82, Dakota Gear & Joint 427.65, Deuel County Highway 61.20, Diamond Vogel 9350.55, Doyle Incorporated 631.35, Farm & Home Publishers 34.86, Farnams Genuine Parts 153.29, Peggy Haugan 184.80, Town of Henry 49.50, Hollaway Construction 9399.30, Human Service Agency 200.00,Mac's Inc. 144.60, F.J. McLaughlin 638.68, Meyer's Service 81.51, Municipal Utilities 800.26, Newman Traffic Signs 2087.20, Northwestern Public Service 355.31, Ottertail Power Co. 31.51, Pollard International, Inc.12.88, RDO Equipment 11.61, Russ Standard Service 10.00, Safety Kleen Corp. 86.25, SD Bureau of Administration 20.89, S.D. Dept. of Transportation 1113.56, Shadow's Repair 428.14,Shopko 22.99, Sioux Valley Coop 1174.54, Stromseth Construction 364.65, T.S.C. Stores 30.69,United Building Center 20.00, U.S. West Communications 48.42, Wal-Mart 53.96, Xerox Corporation 96.17, Zee Service Company 152.40, Zep Manufacturing Co.93.65; Total 37530.31 *
CARE OF POOR: Bartron Clinic 2685.11, Brown Clinic 536.79, Cook's Inc.8.92, Credit Bureau of Watertown Inc 499.63, Della DeBerg, landlord 200.00, Development Resources Inc. 326.50, Diagnostic Medical Imaging 866.98, Audrey Frentz, landlord 285.00, Randy Gribble, landlord 275.00, McKennan Hospital 4518.28, McKinley Court 330.00, Medicine Shoppe 80.96, Municipal Utilities 1924.55, North Central Heart Institute 793.90, Palace Apartments 294.00, Pathology Consultants LLP 204.48, Plum Creek Apartments 271.00, Prairie Lakes Health Care Cent 19055.01, Don Rex, landlord 225.00, Roby Agency Property Mgmt. 625.00, SD Bureau of Administration 3.01, Dr. Terry Seeman 75.30, Shopko 94.47, Siouxland Anesthesiology Ltd 528.00, Denise Sotka 102.94, U.S. West Communications 20.69, Value Care Pharmacy 1245.09, Gearold Walford, landlord 300.00, Walmart Pharmacy 656.06, Watertown Ambulance Service 245.10, Watertown Community Oil Co. 20.00; Total 37296.77* PUBLIC WELFARE: Cook's Inc. 21.42, Cutters Edge 8.00, Office Systems, Inc.63.88, Shopko 25.18, USI, Inc. 45.95; Total 164.43*
I.C.A.P.:Interlakes Community Action; Total 308.25 *
DOMESTIC ABUSE GEN.: Women's Resource Center; Total 1333.33 *
DEVELOP. DISABLED: Human Service Agency 334.78, Huron Area Adjustment Trng.180.00; Total 514.78 *
BOARD MENTAL ILLNESS: Dean's Service 35.00, Donna Dietrich, Chairman 85.05, Donald E. Erickson 80.00, Rita Erickson 15.00, Jack Rabbit Bus Lines, Inc. 34.00, Kabeiseman & Pollard 114.80, Joan Kittelson 15.00, Daryl R. Stephenson, M.D.120.00; Total 498.85*
HISTORICAL SITES: Municipal Utilities 152.11, U.S.West Communications 36.10; Total 188.21 *
MEMORIAL DAY: American Legion HQ 27.00; Total 27.00 *
RECREATION:Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: A-OX Welding Supply 4.34, Andor, Inc. 87.18, Batteries Unlimited 56.60, Brian's Glass & Door, Inc. 96.46, Cashway Lumber Inc.641.02, Champion Auto 64.43, Cole Papers, Inc. 276.60, Commercial Landscape Supply 138.68, Concrete Dakota & Brick 172.50, Douglas Fisher 5013.30, Kmart 38.29, Mac's Inc.12.78, Mahowald's 65.67, Menards 80.46, Municipal Utilities 495.96, Northland Building Center 108.60, Ron's Saw Sales & Service 65.17, Taecker Plumbing & Heating 76.93, T.S.C. Stores 13.00, U.S. West Communications 66.70, Wal-Mart 39.92, Watertown Tire Center, Inc. 260.77; Total 7875.36 *
AG. BUILDING: Cole Papers, Inc. 35.00, Crescent Electric Supply Co. 43.06, Harper Brush of Watertown 415.00 Mac's Inc 5.95, Mahowald's 2.59, Municipal Utilities 1388.48, Ron's Saw Sales & Service 5.95, Star Laundry 17.68, Team Electronics 48.80, Watertown City Finance Office 6.20; Total 1968.71 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: Cellular One 35.48, Cook's Inc. 300.52, Farm & Home Publishers 52.29, Mike Jennings 49.68, Chuck Langner 115.96, Lisa Leiseth 57.25, U. of Minn. Extension Svc. 43.00, SD Bureau of Administration 38.87, SDSU Ag. Communications Cent. 217.92, U.S. West Communications 121.05, Xerox Corporation 375.04; Total 1407.06*
RODENT CONTROL: Elmira Township 20.00, Lake Township 102.25; Total 122.25 *
WEED CONTROL: Don Brinkman 20.00, Elmer Brinkman 20.00, Carquest Weber Supply, Inc. 24.42, Cook's Inc.45.55, Country General 51.84, Wm. Deberg 60.00, Farm & Home Publishers 52.29, Norman Gusso 20.00, Earling Johnson 20.00, Paul McElhany 14.00, SDSU Extension Rev. #376287 160.00, Sheehan Cycle Parts & Service 86.42, Richard Simonton 20.00,

Maynard Stormo 20.00, Donald Tesch 20.00, W.W. Tire Service 379.80, Donald Zwieg 20.00; Total 1034.32 *
PLANNING BOARD:Elmer Brinkman 20.00, Wm. Deberg 26.72, Alfred Fox 22.88, Glen Heaton 20.00, John Johnson 30.56, Floyd Kittelson 29.60, SD Bureau of Administration 1.01; Total 150.77 *
E-911 EXP. TRUST: Engelstad Electric Co.769.00, Farm & Home Publishers 34.86, Lyle Signs 758.97, Milbank Communications 3932.46, U.S. West Communications 1991.59; Total 7486.88 *
EMERGENCY MANAGEMENT: Batteries Unlimited 55.70, Burghardt Amateur Center 25.00, Codington County Highway Dept.259.92, Cook's Inc. 89.80, Farm & Home Publishers 34.86, HyVee Food Stores 20.00, Impact Printing 32.00, Moe Oil Company 95.00, Radio Shack 21.95, SD Bureau of Administration 8.01, U.S. West Communications 175.72,
Wal-Mart 18.93; Total 837.07 *
CRIME VICTIM SERVICE: Jan Schnaser; Total 162.26*
LAW LIBRARY: American Law Institute 23.00, Lawyers Cooperative Publishing 961.00, Michie 37.80, West Publishing Corporation 628.75; Total 1650.55 *
911 TRUST & AGENCY: SD Emergency Management; Total 384.51 *
TOTAL CHECKS 187490.91 *

PARTIAL RELEASE: Commissioner Marquardt moved and Commissioner Mack second to approve a partial release of county liens to property described as: Lot 2 and Lots 3 thru 6, Block 6, Original Town of Henry. Upon vote all voted aye; motion carried.

WAVERLY SANITARY DISTRICT: Upon review of the Waverly Sanitary District Election and the board being satisfied with the legality of such election Commissioner Mack moved to declare that the Waverly Sanitary District be incorporated. Commission Brinkman second. All members voted aye; motion carried.

ABATEMENT/REFUNDS: Commissioner Marquardt moved and Commissioner Brinkman second to approve the application for an abatement of a Weed Assessment in the amount of $100.00, in Henry Village on property in the name of C. Niles. All members voted aye.

Commissioner Johnson moved and Commissioner Mack second to approve an application for a refund of taxes in the amount of $217.16 and an abatement in the amount of $16.87 filed by Hazel Nygaard, Watertown, because of an incorrect legal description. Upon vote all members voted aye.

AUDITOR'S ACCOUNT: Commissioner Johnson moved and Commissioner Mack second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of April 30, 1996. All members voted aye.

Cash on Hand	$ 15,169.00	
Cash Item		
Checks in Treasurer's		
possession less than 3 days	498,446.13	
Checks in the Treasurer's		
possession more than 3 days	-0-	
Cash Items:	-0-	
TOTAL CASH ASSETS ON HAND$	513,693.22	
RECONCILED		
DEMAND DEPOSITS		
Norwest checking$	100.00	
Farmers & Merchants	2,550.04	
F&M MMSA #77-02283	850,000.00	
First Interstate MMSA 500-01-1630	1,561.86	
SD Public Inv. Trust		
Cash Res. MMkt	3,200,000.00	
US Gov't Security		
Norwest Bank		
Prime Value	2,375,000.00	
TIME DEPOSITS:		
TOTAL CASH ASSETS	$ 6,942,905.12	
General Ledger Cash Balances by Funds:		
General	$ 1,772,896.57	
Sp.Revenue Funds	733,351.50	
Internal Service	23,874.85	
Trust & Agency Fund	4,412,782.20	
(townships 38,317.06, cities & town 441,288.08, schools 3,682,336.52)		
TOTAL GENERAL LEDGER CASH	$ 6,942,905.12	

The Register of Deeds fees collected during the month of April were noted by the board.

ADDITION TO DETENTION CENTER: Architect Jim Pope and Sheriff Keith Olson presented tentative plans for the proposed addition to the Detention Center. Pope-Todd Architects estimated the addition cost to be $498,500.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until May 21, 1996 at 9:00 AM. All members voted aye.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

May 21, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Mack second to approve the minutes of May 14, 1996. All members voted aye; motion carried.

SECTION 125 PLAN: Robin Horvath, District Sales Coordinator for AFLAC met with the board and presented to them a plan for a pre-tax program. The county has two Section 125 plans in effect at the present time. Commissioner Brinkman moved that as soon as practical to discontinue the 125 plan with Colonial Life Ins. Company and transfer all the Section 125 Plans to AFLAC. Commissioner Johnson second. Upon vote all members voted aye; motion carried.

COUNTY ROADS: Rick Small reported to the board that the water was going over County road 6 and 10 and was real close to going over County Road 8.

WORK ORDERS SIGNED: Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman Spevak to sign (2) two work orders for bridge replacements in 1998. The Work Orders are with Aason Engineering, INc. to perform the design engineering services for Project BRO 8015 located 1.6 mile north & 4.4 mile east of Waverly over Creek and Project BRF located 1.1 mile north of Junction SD 20E over Soo Creek. All members voted aye; motion carried.

MALT BEVERAGE HEARING: The board set June 4th at 9:45 A.M. the time for a public hearing in reference to the renewal of (5) five Malt Beverage Licenses.

HISTORICAL PRESERVATION: Joanita Monteith and Barry Wilfahrt met with the board in reference to their Grant application for the Historical Preservation Commission. They told the board that their budget request for 1996 might be short the amount of money they can get from a grant. They were told that their budget can get an automatic supplement with a grant reimbursement.

CASINO PAYMENT: Chairman Spevak told the board he had been contacted by the Rauville Twp Board and they were requesting a share of the funds collected from the Dakota Sioux Casino. Commissioner Johnson moved and Commissioner Marquardt second to pay Rauville Township $825.00 from the money collected. Upon vote all members voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Mack second to go into Executive Session at 11:30 AM to discuss litigation with the State Attorney. Moved by Marquardt, second by Mack to return to regular session at 11:45 AM. All voted aye.
BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until May 28, 1996 at 9:00 AM. All voted aye.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

May 28, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM, with Marquardt, Johnson, Brinkman and Mack present, Spevak absent, Johnson presiding.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Mack second to approve the minutes of May 21, 1996. All members present voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Commissioner Mack,seconded by Commissioner Marquardt.

GENERAL: Commissioners: 4650.59 total salaries; 113.28 mileage.
Auditor: 9032.93 total salaries. Treasurer: 11799.83 total salaries; Dorothy Vaux 999.60 part time. States Attorney: 8988.52 total salaries, Nancy Rogers 840.00 part time. Govt.Bldgs: 12012.27 total salaries, Richard Rikimoto 1250.00 reg. salary.
Dir. of Equalization: 14670.92 total salaries; Russ Ronke 1709.32 reg. salary plus 9.50 meals. Register of Deeds: 8147.59 total salaries. Veterans Service: 3866.47 total salaries. Sheriff: 17021.98 total salaries; Ken Dewall 2315.35 reg. salary plus 22.50 meals, 267.60 comp. pay; David Gibbs 2315.35 reg. salary plus 14.00 meals, 98.00 on call time, 401.40 comp. pay; Chuck Kurkosky 2315.35 reg. salary plus 5.50 meals, 49.00 on call time, 267.60 comp. pay; Jo Bradshaw 728.00 part time; Dick Johnson 563.50 part time; Toby Wishard 176.50 part time. County Jail: 24332.23 total salaries, Pat Nogelmeier 1810.56 reg. salary plus 25.00 shift diff.; Glen Wolverton 1785.56 reg. salary plus 433.44 overtime; Marie Suman 1719.36 reg. salary plus 5.50 meals, 50.00 shift diff., 559.13 overtime, 119.28 holiday pay; Tom Walder 1719.36 reg. salary plus 25.00 shift diff., Brian Berger 1719.36 reg. salary plus 357.84 overtime; Laurie Dewall 57.50 part time; Lori Mills 196.00 part time; Kathy Kranz 61.00 part time; Cindy Olson 1509.36 reg. salary plus 25.00 shift diff.; Susan Waite 491.71 part time; Sue Kittelson 135.53 part time; Victoria smith 307.54 part time; Patrick Solum 38.23 part time; Janette LaPlante 19.11 part time; Robert Waite 48.65 part time. Road & Bridge: 38280.33 total salaries; Kerry Mack 1607.31 reg. salary plus 125.42 overtime; Donald Sorensen 2002.00 reg. salary plus 269.00 overtime; William Bevers 2002.00 reg. salary plus 130.16 overtime; Vernon Keairnes 1331.20 part time; Gregory Benthin 2183.34 reg. salary plus 85.19 overtime; Richard Zimprich 112.00 part time; Jeffery Case 1982.00 reg. salary plus 34.38 overtime; Ricky Hartley 1982.00 reg. salary plus 163.31 overtime; Richard Maag 325.00 part time; Nathan Olson 325.00 part time; Daniel Busta 816.34 part time. Care of the Poor: 999.77 total salaries. Food Stamps: 1256.55 total salaries. Co.Nurse: 1882.56 total salaries, Julia Ness 271.22 part time; Sandy Paul 1250.00 reg. salary. Historic Sites: 239.05 total salaries; Bev Stormo 86.06 part time; Verna Eberhart 136.00 part time. Co. Park: 1698.75 total salaries; Rose Jensen 788.00 part time; John Griffith 788.00 part time. Co. Extension: 3606.85 total salaries. Weed Control: 1752.62 total salaries; William DeBerg 140.00 part time, Donald Zwieg 322.00 part time; Richard Simonton 168.00 part time. Planning Board: 550.41 total salaries.EMERGENCY MANAGEMENT: 3892.54 total salaries. VICTIM CRIME SERVICE:

1502.69 total salaries. W.I.C.: 2231.53 total salaries; Julia Ness 890.06, Laura Robertson 791.00 part time. Totals 172,416.98.
Breakdown of withholding checks which are included in the above totals: South Dakota Retirement 13,634.36 retirement; South Dakota Retirement 92.35 spouse option; South Dakota Retirement 888.00 suppl. retirement; Health Pool of SD 15,113.23 ins.; Ft. Dearborn Life Ins. 244.63 ins.; Delta Dental of SD 2,776.86 ins.; Colonial Life 39.17 ins.; Colonial 103.00 ins.; Colonial Ins. 111.30 ins.; AFLAC 201.08 ins.; Capitol Ins. Group 72.90 ins.; Protective Ins.169.24 ins.; Prudential Ins. Co. 71.35 ins.; Watertown Area United Way 68.50 united way; Office of Child Support 393.60 child support; Sioux Valley Co-op Credit Union 4483.00 credit union; New York Life Ins. 370.20 ins.; Gen. Drivers and Helpers Union 176.00 union dues; F&M Bank 12,142.87 federal withholding; F&M Bank 20,962.70 social security.

PUBLIC DEFENDER CONTRACT RENEWED: Attorney Scott Bratland met with the board and reviewed a proposal to extend their contract for Public Defender for an additional three year period. They were proposing a 4% cost of living increase from their current contract for each of the three years. January 1, 1997 through December 31, 1997 $93,600, January 1, 1998 through December 31, 1998 $97,344 and January 1, 1999 through December 31, 1999 $101,237. In 1995 the county had 280 court appointed cases which the firm of Austin, Hinderaker, Hopper, Strait and Bratland accepted 220 of those cases. Of the 60 cases they could not take, 40 were conflicts of interest and 20 were inner-office conflicts. Commissioner Brinkman moved and Commissioner Mack second to accept their proposal through December 1999. All members present voted aye; motion carried.

ABATEMENT: Commissioner Marquardt moved and Commissioner Mack second to approve the application filed by Prairie Lakes Health Care System for an abatement of taxes in the amount of $838.72. Abatement was due to a tax exempt status for 8 months. All members voted aye; motion carried.

RIGHT OF WAYS APPROVED: Commissioner Marquardt moved and Commissioner Mack second to authorize Vice Chairwoman Johnson to sign the following application for right-of-way on county roads.

1. U. S. West for proposed utility located adjacent to County Road 17 in Section 33, Township 118N Range 53W.
2. U.S. West for proposed utility located adjacent to County Road 2 in Section 7, Township 119, Range 53W. Upon vote all members present voted aye; motion carried.

Clerk of Courts report of fees collected during the month of April was noted by the board.

INDIGENT CLAIMS: Attorney Tim Cummings, representing Prairie Lakes Health Care Systems met with the board to review (5) five indigent claims that have not been paid. He asked the board to take formal action so he can proceed with settlement of the claims. Commissioner Brinkman moved to deny all 5 claims. Second by Commissioner Mack. All members present voted aye; motion carried.

WATER PROBLEMS IN HENRY TWP.: Attorney Allen Eide, Mike Nelson, Phil Cyre, Highway Supt. Rick Small and Engineer Ardell Aason met with the board in regard to the water problem in section 22, 26 and 35 in Henry Township. Nelson lives in Section 22 and is requesting permission to drain water thru section 26 and on to WPA Land in section 35. If too much water is drained it will effect Phil Cyre building site. He is willing to take more water but is requesting that the draining stop as soon as the water level on the WPA Land reaches an elevation of 1754.

EMERGENCY DRAINAGE MEASURE ADOPTED: Commissioner Brinkman moved and Commissioner Marquardt second to allow the drainage tile to be uncapped and to allow the water flow from North to South until such time the level in Sec. 35 is at a elevation of 1754 and to set a public hearing on the matter for June 11th at 9:30 AM. Upon vote all members present voted aye; motion carried.

DISCRETIONARY FORMULA CHANGED: According to SDCL 10-12-35.1 the formula for new structures and addition that are industrial, commercial and non-residential agricultural structures has been changed and so Codington County is in compliance with the limitation set forth in SDCL 10-6-35.2 the board approved the following resolution.

RESOLUTION NO. 13 -96

WHEREAS SDCL 10-6-35.1 et secq. provides for a discretionary formula for reduced taxation of new structures and additions, and

WHEREAS SDCL 10-12-44 provides that the County Auditor in each school district shall raise additional revenue for the general fund and special education funds from property taxes to compensate for loss in revenue due to discretionary formula, and

WHEREAS, SDCL 13-13-20.4 limits the application for discretionary formula when calculating state aide to education as provided therein,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Codington County, South Dakota, that industrial, commercial and non-residential agricultural structures completed after June 30, 1996, or additions thereto completed after June 30, 1996, which have a true value of $30,000.00 or more are entitled to taxation classification of said value as set forth by SDCL 10-6-35.2, subject to the limitation that the actual assessed valuation shall in the first year not be less than 20% of the true and full value, and in the second year not less than 40% of the true and full value, and in the third year not less than 60% of the true and full value, and in the fourth year not less than 80% of the true and full value, and in the fifth year and each year thereafter not less than 100% of the true and full value.

Commissioner Brinkman moved and Commissioner Marquardt second to adopt the foregoing Resolution. Upon vote of the board all members present voted "aye" and none voted "nay". Motion carried.

Dated at Watertown, South Dakota this 28th day of May, 1996.

CAROL JOHNSON- Vice Chm.
Chairman of Codington County
Board of Commissioners

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until June 4, 1996 at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

June 4, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Johnson moved and Commissioner Brinkman second to approve the minutes of May 28, 1996. All members voted aye; motion carried.

WIC CONTRACT SIGNED: Commissioner Johnson moved and Commissioner Mack second to authorize Chairman Spevak to sign a contract with South Dakota Department of Health for providing the WIC program beginning on July 1, 1996 and ending June 30, 1997. The state will reimburse Codington County up to $31,989.00. Upon vote of the board all members voted aye; motion carried.

REZONING HEARING: This being the time set for a hearing relating to boundaries of the zoning use districts and no one being present to be heard upon the proposed change the following resolution was approved:

RESOLUTION 14-96

WHEREAS, a request was filed with the Board of Codington County Commissioners to rezone the SE 1/4 of Section 10, in Sheridan Township from Agricultural to C2 Local Commercial, and

WHEREAS, the Codington County Zoning Board reviewed the plans of Hefty Feed and Seed and find they are a very reputable company and therefore recommend to rezone the above described real estate, and

WHEREAS, the Codington County Board of Commissioners has on its own motion moved to rezone the SE 1/4 of Section 10, in Sheridan Township from Agricultural to C2 Local Commercial.

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Board of County Commissioners of Codington County South Dakota, that the above described real property be rezoned.

Dated at Watertown, South Dakota this 4th day of June, 1996.

The above and foregoing Resolution was moved for adoption by Commissioner Brinkman, seconded by Commissioner Marquardt and upon roll call, Spevak, Marquardt, Johnson and Brinkman voted aye, Mack abstained because land is owned by a family member. Motion carried.

Edward J. Spevak, Chairman

MALT BEVERAGE LICENSE RENEWED: This being the time set for the public hearing to consider the application for renewal of the Malt Beverage License to operate outside of a municipality for the 1996-1997 licensing period and with no one present to object to such action it was moved by Commissioner Marquardt, second by Commissioner Mack to approve the following licenses.

1. Kampeska Aerie No. 1362/Eagles Lodge
2. Glen Kligel/Rauville Station
3. Marjorie Plunkett/Tip Top Service, Inc.
4. David Bludorn/Rooster Bar
5. Sisseton-Wahpeton Sioux Tribe/Dakota Sioux Casino

Upon vote all members voted aye; motion carried.

COUNTY ROADS: Supt. Rick Small presented the to the board the HUD Contract for the replacement of bridges, reported on the progress of the FEMA Projects, discussed water problems on County road 6, 8 and 10 and also reported the concern of dumping on the county right-of-way of county road 17 adjacent to the Northwest corner of Lake Pelican. Small told the board he will contact the adjacent land owner about the dumping. Small told the board that the county should have enough money in the Federal Aid Secondary Fund for construction and improvement of county road 3-4 in 1998 and the board needs to approve a resolution to start the planning.

RESOLUTION 15-96
COUNTY FEDERAL AID CONSTRUCTION PROGRAM RESOLUTION

WHEREAS, the Codington County Board of Commissioners desire the construction and improvement of the road 3-4 as hereinafter described:

LOCATION AND LENGTH: Beginning at the junction of County Roads 3-4 and 6-7 and proceeding South and East approximately 9 miles to the junction of County Road 3-4 and U.S. 212.

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 rights-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 Federal Aid Secondary Funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and State's "Standard Specifications for Roods and Bridges" the project hereinafter described.

FAS Route No. 6499. Type of Construction 2 inch mat overlay. By Contract. Consultant Services With Federal Aid.

Services desired by State Forces with Federal Aid: Traffic, bituminous, materials and construction

Codington County will have no dollars available during calendar year 1998 to match available Federal Aid Secondary Funds.

Vote of Commissioners: Yes 5 .No 0 .
Dated at Watertown, SD, this 4th day of June 1996.

Edward J. Spevak, Chairman

SUPPORT FIRST DISTRICT: Commissioner Johnson moved and Commissioner Brinkman second to approve the following resolution to support the First District of Local Government. Upon vote of the board, Spevak, Marquardt, Johnson and Brinkman voted aye, Mack nay; motion carried.

RESOLUTION 16-96

The Codington County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 1997 (October 1, 1996-September 30, 1997). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of County Commissioners will provide $17,254 to the First District Association of Local Governments during the aforementioned Fiscal Year 1997 period.

ADOPTION:

Adopted this 4th day of June, 1996.

Edward J. Spevak, Chairman

OTHER MATTERS DISCUSSED:

Proposal for new side walk:
Steve Starr presented to the board two proposals to replace the side walk on the NE section from the North side of the courthouse. The board told him to go with the proposal for $3,245.21

Dispute on water drainage in Richland Twp.
States Attorney Roger Ellyson listened to a report of an incident of one party having a permit to drain water onto the US Fish & Wild Life Land and is now that is affecting another land owner.

Secondary Public Defender:
The Board asked States Attorney Roger Ellyson to draw up a letter to see if there was any interest in submitting a proposal to a secondary public defender to take over the conflicts that occur with the current County Public Defender Contract.

Addition to Detention Center and additional Deputy Sheriff:
Sheriff Olson met with the board to discuss the possibility of adding to his 1997 budget for a additional deputy sheriff. He also discussed with the board the possibility of setting aside the revenue collected from other counties and work release in a separate fund and designate it toward the addition to the Detention Center.

Copier for Register of Deed:
Kay Schiernbeck, Register of Deeds told the board she had a proposal from Cook's Office to lease a copier for $283.71 per month. Board had no objection.

AMEND RESOLUTION 1679: Where it has been brought to the attention of the Board that on April 2, 1991 Resolution 1679 was adopted to appoint South Dakota Housing Development Authority as administrator of Section 8 existing Certificate, Voucher, and Moderate Rehabilitation Programs and it should have read Watertown Housing Authority instead of South Dakota Housing Development Authority. Commissioner Brinkman moved and Commissioner Marquardt second substituting South Dakota Housing Development Authority, with Watertown Housing Authority . Upon vote all board members voted aye; motion carried.

COUNTY HEALTH COVERAGE: Steve Falon sales & marketing for the Health Pool of South Dakota met with the board to review the proposal for the 1996-1997 health coverage for county employees. In his proposal he presented to the board a PPO plan. By enrolling in the PPO Codington County would save approximately $20,000 annually. Commissioner Marquardt moved and Commissioner Mack second to go with the PPO Plan and no Co-Pay and continue with the Health Pool of South Dakota for employees coverage. Upon vote all members voted aye; motion carried.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until June 11, 1996 at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

June 11, 1996

The board of Codington County Commissioner convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of June 4, 1996. All members voted aye; motion carried.d

REFUNDS: Commissioner Marquardt moved and Commissioner Johnson second to approve the following refund of taxes on mobile homes in the city of Watertown. Upon vote all members voted aye; motion carried.

1. Tom or Julie Kjenstad, refund $99.55 due to mobile home being moved out of state.
2. Cordelie Swenson, refund 78.60 qualifies for the elderly assessment freeze.
3. Frances D. Neuman, refund 334.92 qualifies for the elderly assessment freeze.
4. Franklin R. Muntz, refund 220.15 qualifies for the elderly assessment freeze.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Commissioner Johnson moved and Commissioner Brinkman second to approve the Auditor Account with the County Treasurer as of the close of business the last day of May 31, 1996. All members voted aye; motion carried.

Cash on Hand	$	5,601.33
Cash Item		
Checks in Treasurer's possession less than 3 days		30,196.50
Checks in the Treasurer's possession more than 3 days		-0-
Cash Items:		-0-
TOTAL CASH ASSETS ON HAND	$	35,797.83
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	$	100.00
Farmers & Merchants		2,943.14
F&M MMSA #77-02283		485,000.00
First Interstate MMSA 500-01-1630		1,564.60
SD Public Inv. Trust		
Cash Res. MMkt		4,000,000.00
US Gov't Security		
Norwest Bank		
Prime Value		1,000,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS	$	5,525,405.57

General Ledger Cash Balances by Funds:

General	$ 2,159,166.92
Sp.Revenue Funds	834,590.45
Internal Service	23,971.00
Trust & Agency Fund	2,507,677.20

(townships 35,317.06, cities & town 230,962.56, schools 1,984,829.95)

TOTAL GENERAL LEDGER CASH	$	5,525,405.57

The Register of Deeds fees collected during the month of May were noted by the board.

VERIFIED CLAIMS: Commissioner Mack moved and Commissioner Brinkman second to approve and pay all claims. All members voted aye; motion carried.GENERAL: Rauville Township; Total 825.00 * COMMISSIONERS: Elmer Brinkman 6.50, Ralph Mack 52.10, SD Bureau of Administration 1.93, South Shore Gazette 1212.49, U.S. West Communications 21.63, Watertown Public Opinion 1112.01; Total 2406.66 * ELECTION: American Information Systems 777.68, Ann Beck 14.00, Brown & Saenger 590.21, The Coteau Shopper 552.50, Lori Hassing 128.74, Marsha Kapp 14.00, Margaret McNulty 18.00, Judy Miller 11.00, Office Systems, Inc.91.25, Jim Pickering 31.88, Willard Redemske 30.00, South Shore Gazette 658.44, Connie Stoebner 14.00, Wal-Mart 41.82, Watertown Public Opinion 773.58; Total 3747.10 *
UUDICIAL SYSTEMS: Sandy Althoff 20.00, Kathy Baker-Vinella 20.00, Mike Buetow 20.00, Tanya DeVille 20.00, Cindy Flemming 20.00,Ronald Flemming 20.00, Holli J. Hansen 20.00, Dana Namken 20.00, Sara Opitz 20.00, Jackie Saeger 20.00, S.D. Dept. of Health 532.00, Connie Stoebner 192.00, Mark Ward 20.00, Shawn Weber 175.80; Total 1119.80 *
AUDITOR: Michie 248.18, Office Systems, Inc. 187.50, SD Bureau of Administration 1.86, U.S. West Communications 21.61; Total 459.15*
TREASURER:Cook's Inc. 18.20, Michie 60.49, Minnehaha Co. Treasurer 572.30, SD Bureau of Administration 5.08, U.S. West Communications 21.61; Total 677.68 *
DATA PROCESSING:Connecting Point Computer Cent 397.00, Office Systems, Inc. 102.70, Xerox Corporation 359.20; Total 858.90 *
STATES ATTORNEY: Meredith Anderson 20.00, Bonnie Bachman 20.00, Mark Bayles 40.00, Dr. Bob Buri 40.00, Dana Burnham 165.16, Wanda Chandler 20.00, Roger DeVine 20.00, Carmen Eide 32.60, Bruce Elliott 20.00, Roger Ellyson 152.08, Jared Engels 20.00, Jessica Engels 20.00, Aron Fox 20.00, Stacy Green 20.00, Robin Hanks 20.00, Heather Hansen 20.00, Leslie Hanson 20.00, Teresa Hanson 20.00, Scott Hillard 20.00, Stan Jongbloed 33.44, LeRoy Laqua 203.80, Michie 248.18, Midwest Recovery 140.00, Robin Moe 20.00, Chad Nelson 40.00, Office Systems, Inc. 58.69, Tammy Pelawa 20.00, Melanie Piehl 20.00, Prairie Lakes Health Care Cent 525.75, Print 'Em Now 88.34, Radio Shack 59.99, Kay Schooley 20.00, SD Bureau of Administration 16.55, Doug Sharp 40.00, Mechelle Shepherd 29.66, Ryan Small 20.00, Kevin Smunk 49.82, Wanda Steinberg 20.00, Craig Steinmetz 20.00, James Stimson 20.00, Phyllis Stromseth 20.00, Laurie TeBeest 20.00, Lisa Thorson 20.00, Jeff Tschakert 27.35, U.S. West Communications 43.22, Dr. Ryan VanLaecken 95.00, Faith Walker 20.00, Watertown Public Opinion 18.08, Shawn Weber 22.50, Kade Wells 20.00; Total 2710.21 * PUBLIC DEFENDER: Austin, Hinderaker, Hopper; Total 7500.00 *
COURT APP. ATTY.: Bruce P. Bauer 649.00, Green, Schulz, Roby, Oviatt 209.00, Jamie L. Haworth 261.53, Larson Law Office 561.00, Wiles, Rylance & Holgerson 954.98; Total 2635.51 * CATASTROPHIC LEGAL: SDACC; Total 7475.52 *
GOVERNMENT BUILDINGS:Burghardt Amateur Center 18.07, Cellular 2000 58.91, Champion Auto 61.55, Cole Papers, Inc. 298.23, Commercial Landscape Supply 21.82, Cook's Inc.15.78, Engelstad Electric Co. 39.00, Hillyard Floor Care Supply 160.15, Lakeland Nursery-Garden Center 44.19, Leef Bros. 50.00, Mahowald's 11.98, Municipal Utilities 1766.84, Otis Elevator Co. 362.92, The Outfitter 51.98, Redlinger Bros. 5.00, SD Bureau of Administration 2.95, Taecker Plumbing & Heating 36.39, U.S. West Communications 60.06; Total 3065.82 * DIRECTOR EQUALIZ.:Connecting Point Computer Cent 20.00, Harold's Camera Shop 135.80, Rod Hinek 6.50, Gene Loeschke 178.80, Marshall & Swift 429.95, Mathison Company 159.99, Michie 14.99, Office Systems, Inc.223.23, Russell A. Ronke 41.04, SD Bureau of Administration 10.48, LeAnn Smith 25.92, U.S. West Communications 43.22; Total 1289.92 * REGISTER OF DEEDS: Best Business Products 281.52, Brown & Saenger 442.30, Connecting Point Computer Cent 20.00, Cook's Inc. 587.46, Jubilee Foods 10.20, Michie 14.49, Office Systems, Inc. 391.71, Kay Schiernbeck 6.50, SD Bureau of Administration 7.14, U.S. West Communications 43.22; Total 1804.54 *
VETERANS SERVICE: Vernon Anderson 178.50, Derril Chapman 119.00, Cook's Inc. 109.86, SD Bureau of Administration 10.68, Marvin Strohfus 137.00, U.S. West Communications 21.61, US West Direct 12.79, Watertown Public Opinion 286.00; Total 875.44 *
SHERIFF: Amoco Oil Co. 91.93, Batteries Unlimited 71.83, Cellular One 25.78, Champion Auto 9.88, Glenn's Garage 60.00, Glock, Inc.55.00, Michie 41.30, Minnehaha County Sheriff 9.00, Nextel 441.00, Office Systems, Inc. 75.29, Keith Olson 185.06, SD Bureau of Administration 44.83, SD Sheriff's Assn. 87.50, U.S. West Communications 183.95, Wal-Mart 150.70; Total 1533.05 * COUNTY JAIL: Bartron Clinic 33.50, Big M. Security & Alarm 176.99, Cole Papers, Inc.719.61, Dave's Home Dairy Delivery 679.55, Farner Bocken Co. 463.84, Mary Ann Friske 72.00, G.F.G. Food Service 2194.42, Jenkins Living Center, Inc.252.00, Kuiper Appliance 92.00, Mahowald's 72.19, Medicine Shoppe 26.48, Municipal Utilities 1833.80, Pan-O-Gold Baking Co. 109.98, Pope-Todd Architects 4850.00, Prairie Lakes Health Care Cent 659.75, SD Bureau of Administration 8.29, S.D. Federal Property 43.00, Snow Sales 383.25, SODAK Pest Control 50.00, Star Laundry 33.80, Taecker Plumbing & Heating 42.96, U.S. West Communications 21.61, Wal-Mart 108.77, Zee Service Company 126.35; Total 13054.14 * CORONER:Dr. G. Robert Bartron 95.00, Prairie Lakes Health Care Cent 217.75; Total 312.75 * YOUTH AT RISK BUDGET: Lutheran Social Services 8267.92, Missouri River Adolsc. Center 420.00, U.S. West Communications 21.61; Total 8709.53 *
ROAD & BRIDGE: A-OX Welding Supply 66.13, Aason Engineering 17776.30, Ad Med 45.00, Barco 208.23, Bridgestone/Firestone 92.33, Brownlee Construction 1718.55, Butler Machinery 377.15, Carquest Weber Supply, Inc. 306.52, Cartney Bearing & Supply 10.41, Cave Supply 267.65,Cole Petroleum 1135.00, Country General 70.46, Farnams Genuine Parts 85.14, Peggy Haugan 206.40, John Henning 263.50, Henry's Foods, Inc. 22.52, Hollaway Construction 9705.70, Human Service Agency 300.00, Interstate Publishing Co. 3.89, Keller Hardware 43.74, Koch Materials Co. 4573.11, Lawson Products 116.19, Mac's Inc. 14.77, F.J. McLaughlin 252.34, Meyer's Service 149.31, Municipal Utilities 394.01, Newman Traffic Signs 1014.30, Northwestern Public Service 250.11, Ottertail Power Co.30.31, Print 'Em Now 419.00, Redlinger Bros.11.00, Russ Standard Service 19.50, SD Bureau of Administration 36.83, S.D. Dept. of Transportation 291.89, Shadows Repair 286.28, Shopko 45.98, Sioux Valley Coop 175.00, Town of South Shore 63.00, T.S.C. Stores 85.47, U.S. West Communications 43.22, Wal-Mart 14.28, Watertown Iron & Metal 23.00, Xerox Corporation 478.17, Zep Manufacturing Co. 202.44; Total 41694.13 *
CARE OF POOR: Bartron Clinic 940.07, Cook's Inc.10.39, Michael Coyne, landlord 350.00, Credit Bureau of Watertown Inc 266.59, Della DeBerg, landlord 250.00, The Grainery 4.25, James R. Hoss, landlord 475.00, Jack Rabbit Bus Lines 58.20, Kimco Construction 500.00, Kmart Pharmacy 1807.26, Medicine Shoppe 261.02, Midwestern Health Services Inc 3120.60, Municipal Utilities 749.11, Prairie Lakes Health Care Cent 3010.67, Roby Property Management 820.00, SD Bureau of Administration 3.63, Shaw Messer Funeral Service 2100.00, Shopko 108.47, Sioux Valley Physicians Allia. 277.80, U.S. West Communications 21.61; Total 15134.67 * PUBLIC WELFARE: Mahowald's 21.43, Muth Electric 32.64, R.L. Polk & Co. 102.61, Shopko 80.84; Total 237.52 * I.C.A.P.:Interlakes Community Action; Total 308.25 * COUNTY NURSE: Sandra Paul; Total 59.52 * DOMESTIC ABUSE GEN.: Women's Resource

Center; Total 1333.37 * DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00* BOARD MENTAL ILLNESS: Gary E. Mikelson 920.33, Minnehaha County Auditor 100.00, SD Human Services Center 75.00; Total 1095.33 * HISTORICAL SITES: Municipal Utilities 103.36, U.S. West Communications 36.10; Total 139.46 * RECREATION: Watertown Boys & Girls Club; Total 2250.00 * COUNTY PARK: A-OX Welding Supply 4.20, The American Legion 17.00, Andor, Inc. 57.76, Carquest Weber Supply, Inc. 42.12, Cashway Lumber Inc. 223.75, Cole Papers, Inc. 340.70, Hurkes Implement Co. 73.80, Jubilee Greenhouse 76.12, Lakeland Nursery-Garden Center 37.50, Mac's Inc.14.50, Mahowald's 76.49, Menards 97.54, Municipal Utilities 999.24, Ron's Saw Shop Two 16.64, Sherwin Williams 83.93, Stromseth Construction 1629.45, Taecker Plumbing & Heating 17.92, U.S. West Communications 61.50, Watertown Tire Center, Inc. 9.90; Total 3880.06 *
AG. BUILDING: Burghardt Amateur Center 66.50, Engelstad Electric Co. 250.43, Lakeland Nursery-Garden Center 18.75, Mahowald's 65.39, Menards 127.77, Municipal Utilities 965.93, Muth Electric 29.35, Sherwin Williams 23.02; Total 1547.14 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION:Cellular One 30.03, Cook's Inc. 48.80, Joe Coplan 25.76, DTN Corporation 137.97, Sharon Falk 65.92, Iowa State University 18.95, Carol Johnson 61.12, Chuck Langner 247.14, Jan Larson 52.80, Lisa Leiseth 30.15, Ron Lindner 53.44, Julie Moes 59.20, SD Bureau of Administration 43.08, SDSU Stores 66.38, Team Electronics 5.35, U.S. West Communications 108.05, Larry Wasland 64.00, Xerox Corporation 187.52; Total 1305.66 * WEED CONTROL: Bridgestone/Firestone, Inc.157.16, Cornbelt Chemical Co. 5644.05, Country General 13.96, Hurkes Implement Co. 28.90, Mac's Inc.22.97, SA-SO Co.65.07, SD Bureau of Administration 0.83, Wal-Mart 3.76; Total 5936.70 *
PLANNING BOARD: Cook's Inc. 8.95, Print 'Em Now 51.00, SD Bureau of Administration 1.36; Total 61.31 * E-911 EXP. TRUST: U.S. West Communications; Total 1957.36 *
EMERGENCY MANAGEMENT: Burghardt Amateur Center 176.50, Cellular 2000 121.95, Codington County Highway Dept. 78.58, Cook's Inc. 143.10, SD Bureau of Administration 22.71, Software Spectrum 338.88, U.S. West Communications 170.52, Wal-Mart 9.82; Total 1062.06 * LAW LIBRARY: Lawyers Cooperative Publishing 443.35, Michie 224.33,
West Publishing Corporation 993.75; Total 1661.43 * 911 TRUST & AGENCY: SD Emergency Management; Total 71.12 TOTAL CHECKS 143059.14 *

HEARING SET TO VACATE ROAD: The board set June 25th at 10:30 AM the time for a public hearing in reference to the vacation of a unimproved section line running north and south between Section 27 and 28, Township 117 North, Range 52W.

PUBLIC HEARING ON DRAINAGE: This being the time set for a public hearing in reference to the temporary drainage in the NE 1/4 of Section 27 in Henry Township. With no one appearing at the hearing the action taken by the board on May 28, 1996 stands.

OTHER MATTERS DISCUSSED:

Ag Building:

Chuck Langner and Milo Ford met with the board to discuss repairs that need to be made at the Extension/Ag Complex. The roof in the hall way between the two buildings needs to be replaced. They had a bid for the materials and they would be doing the work. They had bids for the replacement of two doors on the west side of the sales-ring and Brian's Glass bid of $1095.00 was the lowest. Two trees need to be removed. They also need to look for a different pick-up.They told the board they will be taking application for a Home Economist until July, but will be hiring a couple of part time persons for the summer months.

Glacial Lakes & Prairies Tourism:

Lester Rowland, Director of the Glacial Lakes & Prairies Tourism met with the board to review events and literature that covers the 20 county area in the Glacial Lakes & Prairies Region. They were asking for $2270.00 for the 1997 budget year.

County Roads:

It was brought to the attention of the board that large chunks of dirt are on the roadway and could be a hazard to drivers. County road 6 is breaking up, but not much can be done to repair it this year.

A.C.E. Computer Enterprises:

Four individuals from A.C.E. Enterprises met with the board and asked that they be considered when the county adds any new or makes any changes to the county computer system. They are a new company in Watertown and had read where the county may be expanding their system.

DECLARATION OF DISASTER: Emergency Management Director Mike Hasart met with the board in reference to declaring Codington County a disaster area due to the flooding of roads. Commissioner Mack moved and Commissioner Johnson second to approve the following resolution. All members voted aye; motion carried.

RESOLUTION 17-96

WHEREAS, Codington County, South Dakota, has suffered damage, brought on by heavy precipitation in 1993, 1994, 1995 and 1996 and high water due to ground saturation.
WHEREAS, the following conditions exist in Codington County as a result of the disaster:
Water damage to roads, buildings, crops, etc.
Damage to road and bridges.
WHEREAS, the County of Codington has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the disaster, local resources are not adequate to cope with the situation.
NOW, THEREFORE, BE IT RESOLVED by the Codington County Board of Commissioners at a regular meeting held June 11, 1996, it is hereby requested that the Governor declare a disaster to exist in the County of Codington.
Dated this 11th day of June, 1996.

Edward J. Spevak, Chairman

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until June 18, 1996 at 9:00 A.M., all members voted aye; motion carried

Patricia Walder

June 18, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Johnson moved and Commissioner Marquardt second to approve the minutes of June 11, 1996. All members voted aye; motion carried.

VERIFIED ELECTION CLAIMS APPROVED: Commissioner Mack moved and Commissioner Marquardt second to approve election claims. All members voted aye; motion carried.

ELECTION: Vernell Adams 82.40, Darla Anderson 70.00, Donna M. Arbogast 70.00 Marilyn Bach 80.00, Betty Bergh 87.20, Jena Bjerke 70.00, Katherine Bludorn 82.40, Leola Bludorn 70.00, Shirley Born 70.00, Paula Briggs 70.00, Marilynn Britzman 80.00, Leona Broderman 70.00, Gayle K. Brooks 82.40,Terri Bruner 82.40,Beverly Carpenter 70.00, Margaret Chandler 80.00, Helen Christofferson 80.00, Donna Coplan 70.00, Ruth Ann Coplan 89.60, Lyle David 80.00 Susan David 84.80, Gretchen DeWall 80.00, Marcia Drake 80.00, Joyce Egerstrom 70.00, Beverly Ewy 82.40, Marilyn Frantz 80.00, Verna Mae Gloe 83.36, Golden Years Club 25.00, Molly Greenfield 80.00, Grover Farmers Elevator 25.00, Avis B. Haase 70.00, Carol Haider 80.00, Jeanette Hansen 80.00, Town of Henry 25.00, Eleanor Heyn 70.00, Nancy Hlavacek 82.40, Margaret K. Houck 82.40, Shirley J. Hurkes 80.00, Marcia J. Jelsma 82.40, Carole M. Johnson 80.00, Juanita Johnson 82.40, Judy Johnson 70.00, Phyllis H. Johnson 80.00, Hazel M. Jordanger 80.00, Rosemary Klatt 70.00, Lorraine Korth 70.00, Town of Kranzburg 25.00, Marilyn Kriese 80.00, Mildred Kuhlman 82.40, Connie Lake 70.00, Anne M. Larson 80.0, Marlys C. Lenning 82.40, Leona Lentz 70.00, Luella Leonard 82.40, Dolores M. Lindner 80.00, Pat Maag 87.20, Loretta Maass 82.40, Corrine Mack 74.80, Susan May 80.00, Dorothy McLaughlin 70.00, Amy McRoden 80.00, Delores J. Meseberg 80.00, Margaret E. Michaels 82.40, Helen Miller 80.00, Virginia M. Moehring 80.00, Harriett Moen 80.00, Sedora Mork 82.40, Jayne E. Nelson 70.00, Marcella Neuendorf 80.00, Northeast Research Farm 25.00, Joyce Oleson 83.60, Joyce Olson 70.00, Linda C. Owen 70.00, Maxine Owen 80.00, Lucy Pieschke 70.00, Carol Pollard 82.40, Virginia M. Redlin 70.00, Marian Redlinger 70.00, Richland Township 25.00, Luceen Ritz 70.00, Sandra Robbins 82.40, Christine H. Roethler 80.00, Marcella Rost 80.00, Esther Schaack 82.40, Janice Schwanke 82.40, Elaine Simon 70.00, Katherine Simon 70.00, Sioux Rural Water Warehouse 25.00, Mary Skallerud 80.00, Lorraine Skogstad 82.40, Myrna Snow 80.00, South Shore Senior Citizens 25.00, E. Lucille Sotka 80.00, Joan M. Strang 80.00, Ardis Sweezo 80.00, Sylvia Tesch 82.40, Ila Thompson 70.00, Judith Ann Trzynka 82.40, Agnes Tschakert 87.20, Iona Tschakert 91.52, Dorothy Turbak 70.00, Gay Turbak 80.00 Reva Urdahl 82.40, Joyce VanSickle 70.00, Kathy Wall 88.64, Wallace Senior Citizens 25.00, Deanna Ward 70.00, Waverly School District 25.00, Joyce Weber 80.00, Janet Wenes 70.00, Dona Williams 80.00, Mildred Zirbel 94.40, TOTAL CHECKS 8217.52 *

APPLICATION FOR RELEASE OF LIENS: The board reviewed a letter in reference to the release of county poor liens. The board delayed action until next week so they can discuss the liens with the applicant.

Board delayed action on the hiring of a secondary public defender.

COUNTY ROADS: Rick Small Highway Supt told the board he had received letters from the Department of Interior in reference to the alternate road to be built in the Florence area. When the Engineer has the application prepared they will be submitting it to the Department of Interior for approval.

ZOOLOGICAL: Dan Miller Supt. of Bramble Park Zoo reviewed plan for addition to the Zoo Entrance. He was asking the board for a one time $25,000.00 to help pay for the new entrance. The board told him they would do what they could but with other budget increases they did not know if there would be any additional funds.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until June 25th at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
County Auditor

June 25, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson and Mack present. Brinkman absent.

MINUTES APPROVED: Commissioner Johnson moved and Commissioner Mack second to approve the minutes of June 18, 1996. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Commissioner Mack, seconded by Commissioner Johnson. All members voted aye; motion carried. Commissioners: 4607.30 total salaries; 118.08 mileage. Auditor:9228.60 total salaries; Cindy Brugman 1875.00 reg. salary plus 73.17 overtime; Lori Hassing 1700.00 reg. salary plus 66.38 overtime; Judy Heim 1295.40 reg. salary plus 46.80 overtime. Treasurer: 10,677.03 total salaries. States Attorney: 9,026.28 total salaries; Nancy Rogers 906.50 part time. Gov. Buildings: 12,005.03 total salaries. Dir. of Equal. 14,593.14 total salaries. Reg. of Deeds: 8,128.92 total salaries. Veterans Service: 3,843.47 total salaries. Sheriff: 17,007.63 total salaries; Ken DeWall 2315.35 reg. salary plus 50.00 shift diff.147.00 on call pay; Richard Johnson 332.50 part time; David Gibbs 2315.35 reg. salary plus 49.00 on call, plus 401.40 comp. pay Chuck Kurkosky 2315.35 reg. salary plus 267.60 comp. pay plus 49.00 on call pay; Jo Bradshaw 801.50 part time; Toby Wishard 545.50 part time. Co. Jail: 23,903.85 total salaries; Pat Nogelmeier 1810.56 reg. salary plus 25.00 shift diff.; Sarah Deslauriers 1746.94 reg. salary plus 25.00 shift diff., plus 181.80 holiday pay; Marie Suman 1719.36 reg. salary plus 89.46 holiday pay, plus 74.55 overtime, plus 318.08 comp. pay; Tom Walder 1719.36 reg. salary plus 59.64 holiday pay, plus 29.82 overtime, plus 25.00 shift diff.; Brian Berger 1719.36 reg. salary plus 149.10 holiday pay, plus 313.11 overtime; Mary Cordell 1454.20 reg. salary plus 25.00 shift diff.; Toby Wishard 336.00 part time; Susan Kittelson 234.56 part time; Colleen Bohls 225.88 part time; Victoria Smith 316.23 part

time; Jan LaPlante 239.78 part time. Road & Bridge: 40,126.74 total salaries; Donald Sorensen 2002.00 reg. salary plus 17.36 overtime; William Bevers 2002.00 reg. salary plus 17.36 overtime; Vernon Keairnes 1638.40 part time; Gregory Benthin 2183.34 reg. salary plus 9.47 overtime; Richard Zimprich 211.75 part time; Ricky Hartley 1982.00 reg. salary plus 8.60 overtime; Richard Maag 1040.00 part time; Nathan Olson 1036.10 part time. Care of the Poor: 999.77 total salaries. Food Stamps: 1221.37 total salaries. Co. NUrse: 1568.22 total salaries. Historic Sites: 439.21 total salaries; Bev Stormo 102.00 part time; Verna Eberhart 306.00 part time. Co. Park: 1,995.90 total salaries; Rose Jensen 788.00 part time; John Griffith 788.00 part time; Jason Shepherd 276.00 part time. Co. Extension: 3,642.05 total salaries. Weed Control: 6,818.94 total salaries; William DeBerg 91.00 part time; Donald Zwieg 826.00 part time; Don Brinkman 955.50 part time; Norman Gusso 780.50 part time; Richard Simonton 903.00 part time; Robert Schwandt 945.00 part time; Donald Tesch 843.50 part time. Planning Board: 550.41 total salaries. EMERGENCY MANAGEMENT: 3,872.19 total salaries. CRIME VICTIM: 1,588.51 total salaries. W.I.C.: 2,328.36 total salaries; Julia Ness 1100.16; Laura Robertson 682.50 part time. Totals: 178,172.92.

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 13,590.20 retirement; S. D. Retirement 92.35 spouse option; S. D. Retirement 888.00 suppl. retirement; Health Pool of SD 14,366.60 ins.; Ft. Dearborn Life Ins. 248.03 ins.; Delta Dental of SD 2950.16 ins.; Colonial Life Ins. 26.17 ins.;Colonial Life Ins. 103.00 ins.; Colonial Life Ins. 60.95 ins.; AFLAC 201.08 ins.; Capitol Ins. 72.90 ins.; Protective Ins. 169.24 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 68.50 united way; Office of Child Support 393.60 child support; Sioux Valley Credit Union 4582.00 credit union; New York Life Ins. 370.20 ins.; Gen. Drivers & Helpers Union 212.00 union dues; F&M Bank 12,360.29 federal withholding; F&M Bank 21,867.14 social security.

RESOLUTION 18-96: Catastrophic Legal Budget insufficient:
WHEREAS, an insufficient amount was appropriated for the budget of Catastrophic Legal; and

WHEREAS, an appropriation was made in the 1996 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioner to transfer from the 1996 contingency appropriation to any other County appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1996 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency $ 2,475.52

CREDIT: Catastrophic Legal 2,475.52

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

Dated this 25th day of June, 1996.

Edward Spevak, Chairman
Codington County Commissioner

20% TAX CREDIT CORRECTION: Commissioner Marquardt moved and Commissioner Mack second to approve an application for a 20% tax credit on a mobile home filed by Rosemary Bingham. All members present voted aye; motion carried.

LETTER OF INTENT TO SUPPORT NEW ARMORY: Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman spevak to sign a letter of intent to support the building of a new National Guard Armory in Watertown. All members present voted aye; motion carried.

COMPROMISE OF COUNTY LIENS: Commissioner Marquardt moved and Commissioner Mack second to compromise county liens in the amount of 106.69 filed against Floyd Redday for payment of $70.00. All members present voted aye; motion carried.

MAILING SERVICE CONTRACT SIGNED: Commissioner Johnson moved and Commissioner Mack second to authorize Chairman Spevak to sign a contract with Professional Mailing & Marketing to pick up, handle, bar-code, sort, certify and deliver all county mail to the U.S. Postal Office in accordance with all USPS regulations and laws. The contract will take affect July 1, 1996. All members voted aye; motion carried.

The board noted the Clerk of Courts fees collected during the month of May, 1996.

MITIGATION GRANT: Greg Maag and Rick Small told the board that any county that declared a disaster last year is eligible to apply for hazard mitigation grant. The funding can be used to study the watershed flooding problems that impact roads in Codington, Day and eastern Clark Counties. Commissioner Marquardt moved and Commissioner Mack second to authorize Chairman Spevak to sign a Notice of Intent for Hazard Mitigation Grant. All members present voted aye; motion carried.

RIGHT OF WAY NOTED: County Highway Supt. Rick Small reviewed a right of way application filed by US West Communications to install utility located in Section 21 & 22 , Township 119N Range 53W adjacent to County Road 4.

Rod Hinek Director of Equalization requested travel for his office staff to attend Mobile Home workshop in Pierre and a computer user meeting in Miller.

RELEASE OF COUNTY LIENS:The board reviewed an affidavit filed by George J. Miller, who had county liens show up against his property. George J. Miller is not the Geo Miller whom the liens were filed against. Commissioner Marquardt moved and Commissioner Johnson second to approve a partial release to his property and to post the lien card

of Geo Miller's stating the liens are not liens against George J. Miller. After discussion Marquardt said he would with-draw the motion. Commissioner Mack moved to cancel the liens in the amount of $167.62, filed from June 1938 thru September 1940, due to the age of the liens and the amount, second by Johnson. All members present voted aye; motion carried.

BID FOR E-911 SIGNS: The board set July 16 for the opening of bids for the remainder of E-911 signs. Dave Hegg told them the signs would be for the township roads that have not been signed.

HEARING TO VACATE SECTION LINE: This being the time set for the public hearing in reference to vacating an unimproved section line between section 27 and 28 in Township 117 North, Range 52, West of the 5th P.M. Attorney Vince Foley told the board because the road is within the 3 mile area of Watertown the action needs to go before the City Planning and Council. There being a group from the Grass Lakes Conservation opposed to the vacating of the section line it was moved by Commissioner Marquardt and second by Commissioner Johnson to delay action until July 2nd. Board members and members of the group were to go and look at the section line.

EXECUTIVE SESSION: Commissioner Johnson moved and Commissioner Marquardt second to go into executive session at 11:10 A.M. to discuss personnel. Moved by Mack, second by Johnson to return to regular session at 11:30 A.M.

Board recess until 1:00 P.M.

SECONDARY PUBLIC DEFENDER: The board received two proposals for a secondary public defender, which will take the cases that the primary public defender has conflict of interest with. Commissioner Mack moved and Commissioner Marquardt second to award the secondary Public Defender Contract to Spears Law Firm for one year for an annual amount of $49,900. All members present voted aye; motion carried.

The board spent the after noon reviewing the department budget request for 1997.

BOARD ADJOURNS: The board adjourned 3:00 P.M. until July 2, 1996 on a motion by Marquardt, second by Mack. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

July 2, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Johnson second to approve the minutes of July 18, 1996. All members voted aye; motion carried.

REZONING HEARING: This being the time set to rezone the E50' of N150' in the SE 1/4 of Section 17-117-52 and with no one objecting to the change the following Resolution was approved:

RESOLUTION 19-96

WHEREAS, a request was filed with the Board of County Commissioners to rezone the E50' of N150' of SE 1/4 of Section 17 Township 117 Range 52 West, in Elmira Township from Agricultural to C2 Local Commercial, and

WHEREAS, the Codington County Zoning Board reviewed the plans of Dennis Cordell and therefore recommend to rezone the above described real estate, and

WHEREAS, the Codington County Board of Commissioners has on its own motion moved to rezone the E50' of N150' of SE 1/4 of Section 17 Township 117 Range 52 West, in Elmira Township from Agricultural to C2 Local Commercial.

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Board of County Commissioners to Codington County South Dakota, that the above described property be rezoned.

Dated at Watertown, South Dakota this 2nd day of July, 1996.

The above and foregoing Resolution was moved for adoption by Commissioner Mack, second by Commissioner marquardt and upon roll call all voted aye. Motion carried.

Edward J. Spevak, Chairman
Codington Co. Commissioners

VACATION OF SECTION LINE: RESOLUTION 20-96

A RESOLUTION TO APPROVE THE VACATION OF SECTION LINE

WHEREAS, a Petition for vacation of a section line has been filed pursuant to appropriate state statute, including S.D.C.L. 31-3-13 and 311-3-22, et seq., for vacation of the following described section line in Codington County, South Dakota:

The section line running north and south between Section 27 and 28, in Township 117 North, of Range 52 West of the Fifth Principal Meridian in Codington County, South Dakota.

WHEREAS, pursuant to public notice, hearing was held before the Board of County Commissioners on June 25, 1996 at 10:30 o'clock a.m., at which time the Petition for Vacation was submitted for examination and protest. Protest being heard from Grass Lake Conservation Club, motion was made and seconded that the matter be tabled. At public Meeting on July 2, 1996, said request was removed from the table upon motion, second and affirmative vote in favor. Motion was then made and seconded that the following Resolution be adopted.

BE IT RESOLVED that the township section line, more particularly described as:

The section line running north and south between Section 27 and Section 28, in Township 117 North, of Range 52 West of the Fifth Principal Meridian in Codington County, South Dakota;

shall be and is hereby vacated in the public interest as:

1. Said section line is within the three-mile jurisdiction of the City of Watertown;
2. Opening and improvement of said section line would be prohibitively expensive;
3. Maintaining the said section line has resulted and will continue to result in damage to abutting property owners;
4. Said section line does not provide access to public lands; and
5. This action should not be interpreted as precedent nor is it intended to convey any policy of approval by Codington County of vacation of section lines beyond this limited instance.

The County Auditor is hereby authorized and directed to certify this Resolution as a matter of record.

Dated at Watertown, South Dakota, this 2nd day of July, 1996.

The above and foregoing Resolution was moved for adoption by Commissioner Mack and seconded by Commissioner Brinkman and upon roll call Spevak, Marquardt, Brinkman and Mack voted aye, Johnson nay; motion carried.

Edward J. Spevak, Chairman

COUNTY HIGHWAYS: County Highway Supt. Rick Small presented to the board for their review, an application for an environmental evaluation on the wetlands in the area where County Road 4-1 in the Florence area is to be rerouted. The signed application will be sent to federal agencies for their approval.

HISTORICAL PRESERVATION AGREEMENT: Commissioner Brinkman moved and Commissioner Johnson second to authorize Chairman Spevak to sign a Certification Agreement with the South Dakota State Historic Preservation Office in order to continue to be eligible for

available CLG allocation funds. All members voted aye; motion carried.

The board noted a letter from the Corps of Engineer in reference to the Mahoney Creek Project. The Corps was asking for a letter that would state the boards position on the project. Commissioner Mack moved to go on record that there is no interest to further the project. Second by Marquardt. Upon vote Spevak, Marquardt, Johnson and Mack voted aye. Brinkman nay. Motion carried.

STATE PRISONER TRANSPORTATION: Commissioner Mack moved and Commissioner Brinkman second to authorize Chairman Spevak to sign a Notice of Intent to participate in the Prisoner Transportation System. Codington County will pay the state $ .49 per mile and will be reimbursed $ .15 cent a mile for the transporting of County prisoners. All members voted aye; motion carried.

The board was notified that the County Republican Party will be selling raffle tickets for a fund raising.

The board continued to review department budgets for 1997.

BOARD ADJOURNED: Commissioner Johnson moved to adjourn until July 9, 1996 at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

July 9, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of July 2, 1996. All members voted aye; motion carried.

Register of Deeds fees collected during the month of June were noted by the board.

ABATEMENT APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve an abatement of taxes on property owned by the City of Watertown where the Redlin Art Center is located. The 1993 taxes in the amount of $1019.92 and the 1994 taxes in the amount of $967.16 are to be abated. All members voted aye; motion carried.

VERIFIED CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Marquardt second to approve verified claims for the month of July. All members voted aye; motion carried. COMMISSIONERS: Aason Engineering 522.88, Carol Johnson 25.44, Lavern Marquardt 179.30, South Shore Gazette 660.65, U.S. West Communications 21.63; Total 1409.90 *
JUDICIAL SYSTEMS: Brian E. Aker 20.00, Ron A. Albertson 40.00, Donald J. Altman, Jr. 170.00, Steven E. Anderson 20.00,Elizabeth A. Arndt 60.00, Brian D. Bahr 130.00, Mark T. Bailey 80.00, Kimlori A Baker 20.00, Nancy A. Barthel 120.00, Becky A. Bauer 15.52, Jeffrey J. Bergan 20.00, Mashell D. Bernard 10.00, Daniel P. Beutow 80.00, Louis Boersma 20.00, Gladys Brandsrud 20.00, Shelly R. Brewster 20.00, Timothy L. Brist 60.00, Alaine L. Bunde 64.88, Richard W. Bury 140.00, Jeffery R. Case 20.00, Derril R. Chapman 130.00, Todd A. Clark 10.00, Russell O. Cornelius 18.64, County Fair Foods 17.25, Ronald J. Dahl 31.52,Raymond L. Davey 10.00, Mary M. Decker 20.00, Carol J. DeVries 10.00, Christine A. DeWall 10.00, Donald R. Doty 130.00, Mildred Drake 20.00, Elizabeth R. Elliott 10.00, Lawrence R. Endres 10.00, Cheri S. Erlandson 20.00, Robert L. Faehn 20.00, Betty L. Feyereisen 250.00, Gerard J. Fleming 35.36, Darlene F. Foss 130.00, Margie M. Gertsen 140.00, Darwin G. Giese 11.92, Donna R. Groskreutz 14.80,Lois Grygiel 20.00, Scot L. Gulden 12.40, Charles H. Hagen 10.00, Clifford Halse 20.08,Donald R. Hanes 30.00, Michael P. Hurkes 91.52,Darlene F. Jernigan 120.00, Audrey J. Joachim 130.00, Dawn C. Johnson 30.00, Kathleen A. Johnson 10.00, Myla B. Johnson 40.00, Joseph T. Jordan 150.00, James E. Jugert 10.00, Robert Jutting 130.00, Nina Kapp 20.00, Daniel R. Kaup 10.00, Lester A. Keiser 10.00, Kentucky Fried Chicken 50.07, Clifford J. Knox, Jr. 20.00, Brenda C. Kolb 30.00, Berny H. Korf 10.00, Jerry M. Krumwiede 20.00, Donald D. Levake 174.40, Colleen K. Lindgren 130.00, Geraldine E. Luken 40.00, William G. Magee 10.00, David F. Marquardt 130.00, Margaret Matteson 170.00, Stephen Meguire 10.00, Mae Meseberg 108.80,Rita L. Moes 170.00, Marjory I. Muller 60.00, Valerie A. Murphy 40.00, Marcella M. Neuendorf 20.00, Judith A. Noll 10.00, Kevin M. Odell 20.00, Holly L. Ohman 30.00, Tracy L. Olson 130.00, Jim P. Pallesen 96.32, Linda E. Pietz 130.00, Lee Remmers 10.00, Susan Rogge 174.16, Lyle J. Rossman 20.00, L. C. Rueschenberg 43.84, Anthony J. Ryland 17.68,Mona M. Sattler 10.00, David J. Schiernbeck 20.00, Jeanne M. Schleusner 37.76, Linda M. Schurmann 10.00, SD Deptarment of Revenue 1098.00, Carolyn K. Senske 20.00, Paula J. Shaeffer 10.00, Larry G. Small 20.00, Neil E. Smith 30.00, Steve P. Solum 19.60, Debra A. St. Sauver 10.00, Steve C. Stahlke 20.00, Allen F. Stanton 30.00, David D. Stark 36.32,Connie Stoebner 156.00, Sandi L. Stricherz 20.00, Judith E. Swanson 26.24, W. Rodney Swoboda 10.00, Debra Temple 80.00, Diane K. Thompson 60.00, Michelle M. Tomlinson 30.00, Patrick M. Towle 120.00, Donald W. Tritz 20.00, Jennifer R. Uher 20.00, Annamae G. VanGuilder 210.00, James J. Vinella 10.00, Stanley L. Vogt 30.00, Patricia J. Walder 80.00, Francis D. Wall 39.20, Craig A. Walters 130.00, Lisa L. Ward 140.00; Total 7453.08 *
AUDITOR: Connecting Point Computer Cent 10.00, Credit Bureau of Watertown Inc 18.00, Office Systems, Inc. 133.05,SDACC/SDACO 30.00, U.S. West Communications 21.61; Total 212.66 *
TREASURER: Cook's Inc. 117.80, Minnehaha Co. Treasurer 537.47, U.S. West Communications 21.61; Total 676.88 *
DATA PROCESSING: Connecting Point Computer Cent 397.00, Cook's Inc. 299.00, Xerox Corporation 359.20; Total 1055.20 *
STATES ATTORNEY: Steve Brenner 20.00, Jamie Brugman 20.00, Jill Cordell 20.00, Sharmell Dahl 20.00, Sherman Dahler 20.00, Jenny Even 20.00, Confidential Witness 20.00, Kimberly Gustafson 40.00, Lowell Hubbs 40.00, Confidential Witness 20.00, Willard Knudtson 40.00, LCM Pathologists, PC 736.95, Rae Deanne Lufkins 20.00, Barb Lunde 20.00, Tom Lutter

20.00, Confidential Witness 20.00, Confidential Witness 40.00, Jason Moore 20.00, Ramona Norgaard 20.00, Office Systems, Inc. 127.89, Kelly Peterman 20.00, Postmaster 104.00, Print 'Em Now 97.54, Confidential witness 20.00, Doug Sharp 20.00, Derek Shell 20.00, Deb Siebrands 20.00, Reed Siegling 20.00, Jeff Stanton 20.00, James A. Tillman 20.00, U.S. West Communications 43.22, Terry Waba 20.00, Watertown Public Opinion 15.67, Ceci Wiarda 26.30, Todd Williams 40.00; Total 1811.57 *

PUBLIC DEFENDER: Austin, Hinderaker, Hopper; Total 7564.69 *

COURT APP. ATTY.: Bruce P. Bauer 2287.50, Green, Schulz, Roby, Oviatt 847.50, Haugaard Law Office 115.50, Robert L. Spears 3850.00, Wiles, Rylance & Holgerson 716.27; Total 7816.77 *

GOVERNMENT BUILDINGS: C & S Pest Control 40.00, Cellular 2000 53.91, Champion Auto 24.47, Cole Papers, Inc. 481.72, Cook's Inc. 32.38,Darwin's Appliance Repair 11.10, Harold's Camera Shop 8.69, Hillyard Floor Care Supply 125.60, J.H. Larson Electrical Co. 133.46, Leef Bros. 50.96, Mahowald's 83.99, Municipal Utilities 1308.91, Otis Elevator Co. 362.92, Redlinger Bros. 1.75, Taecker Plumbing & Heating 10.38, U.S. West Communications 60.06, Wal-Mart 8.82, West Sioux Lighting 98.58, Young's Inc. 100.00, Zimmels Furniture 445.00; Total 3442.70 *

DIRECTOR EQUALIZ.: AT & T 79.05, Credit Bureau of Watertown Inc. 18.00, Harold's Camera Shop 239.96, Gene Loeschke 215.28, Office Systems, Inc. 102.22, Print 'Em Now 342.72, Russell A. Ronke 56.40, LeAnn Smith 27.36, U.S. West Communications 43.22, Watertown Public Opinion 91.80; Total 1216.01 *

REGISTER OF DEEDS: Best Business Products 411.06, Connecting Point Computer Cent 20.00, Cook's Inc. 395.65, Credit Bureau of Watertown Inc 18.00, Interstate Publishing Co. 713.19, Kmart 44.99, McLeod's Printing & Office Sup 572.53, Office Systems, Inc. 34.26, SDACC/SDACO 30.00, U.S. West Communications 43.22; Total 2282.90* VETERANS SERVICE: Vernon Anderson 196.50, Cook's Inc.78.80, Jeff Gross 95.50, Marvin Strohfus 202.00, U.S. West Communications 21.61; Total 594.41 *

SHERIFF: Amoco Oil Co. 51.71, Cellular One 25.87, CMI 595.00, Codington Co. Register Deeds 7.00, Connecting Point Computer Cent 3075.79,Extraditions Int. Inc. 273.00, Harold's Camera Shop 35.67, Impact Printing 102.00, Lake City Fire Equipment 16.80, Michie 248.18, Office Systems, Inc. 23.03, The Outfitter 157.95, Streicher's 133.90, U.S. West Communications 207.16, Velvet Uniforms 242.20, Wal-Mart 23.88, Xerox Corporation 131.61; Total 5350.75 *

COUNTY JAIL:Andor, Inc.382.01, Bob Barker Co. 228.68, Brown Clinic 31.00, Clinical Labs of the Midwest 97.60, Cole Papers, Inc.987.20, Compaq Computer Corp. 8696.00, Dave's Home Dairy Delivery 493.45, Farner Bocken Co. 567.13, Mary Ann Friske 72.00, G.F.G. Food Service 2293.02, Hillyard Floor Care Supply 38.17, Impact Printing 128.00, James A. Jones, MD 158.93, Mack Wrecking 0.06, Mahowald's 75.39, Medicine Shoppe 301.25, Municipal Utilities 1589.56, The Outfitter 284.92, Pan-O-Gold Baking Co. 137.98, Prairie Lakes Health Care Cent 1015.00, SD Deptarment of Revenue 112.00, Snow Sales 278.25, Star Laundry 23.82, Taecker Plumbing 176.00, U.S. West Communications 21.61, Wal-Mart 45.00, West Sioux Lighting 148.32, Zee Service Company 126.50; Total 18508.85 *

CORONER: Dr. G. Robert Bartron; Total 95.00 *

YOUTH AT RISK BUDGET: Colleen Bohls 11.56, Lutheran Social Services 12830.09, Missouri River Adolsc. Center 2520.00, U.S. West Communications 21.61; Total 15383.26 *

CASINO FIRE PROTECT.: Watertown City Finance Office; Total 1000.00* ROAD & BRIDGE: A-OX Welding Supply 65.04, Ad Med 90.00, The American Legion 21.00, Batteries Unlimited 298.35, Burghardt Amateur Center 108.00, Carquest Weber Supply, Inc. 329.04, Cave Supply 81.51, CCP Industries 136.53, Cellular One 396.00, Codington Clark Equipment 195.33, Cole Papers, Inc. 57.15, Cole Petroleum 14081.58, Connecting Point Computer Cent 20.00, Cook's Inc. 77.38, Country General 225.96, Cy & Mike's Hiway Service 52.50, Deuel County Highway 30.60, Lori Deutsch 6.50, 81 Welding 113.50, Farnams Genuine Parts 16.82, Peggy Haugan 156.60, Hurkes Implement Co. 53.00, Interstate Publishing Co. 60.13, KAR Products 79.82, Lawson Products 87.56, Lyle Signs 1292.50, Mac's Inc. 62.04, Mahowald's 21.34, Motor Supply 28.42, Municipal Utilities 213.38, Northwestern Public Service 139.57, Ottertail Power Co. 26.72, Pollard International, Inc. 298.58, Power Brake Enterprise 105.92, Rawdon Radiator 40.00, RDO Equipment Co.1301.52, Mildred Roe and Codington Co. 4655.30, Mildred Roe 7778.98, S.D. Department of Transp.549.09, Rick Small 22.77, T.S.C. Stores 26.98, U.S. West Communications 43.22, Viking Glass 2.00, Watertown Community Oil Co. 495.38, Watertown Tire Center, Inc. 455.22, Xerox Corporation 192.34, Zee Service Company 44.50; Total 34635.67 *

CARE OF POOR: Bartron Clinic 2599.03, Elmer Brinkman 24.00, Credit Bureau of Watertown Inc 18.00, Kimco Construction Co. 338.00, Kmart Pharmacy 1412.05, John Knight, landlord 150.00, McKinley Court 650.00, Municipal Utilities 420.27, T.J. & Judy Nyberg, landlords 210.00, Don Rex, landlord 225.00, Shopko 78.08, Siouxland Anesthesiology Ltd 448.00, U.S. West Communications 21.61, Value Care Pharmacy 2585.72, Walmart Pharmacy 348.12 ; Total 9527.88 *

PUBLIC WELFARE: Service Signs 40.00, Wal-Mart 21.30; Total 61.30*

I.C.A.P.: Interlakes Community Action; Total 308.25 *

DOMESTIC ABUSE GEN.: Women's Resource Center; Total 1333.37 *

DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng.180.00; Total 540.00 *

BOARD MENTAL ILLNESS: Patricia S. Bohn 22.50, Donna Dietrich, Chairman 118.05, Donald E. Erickson 80.00, Rita Erickson 9.00, Harmelink & Fox 85.00, Joan Kittelson 9.00, Dan T. Mack 14.80, Daryl R. Stephenson, M.D. 240.00, Yankton Co. Sheriff 29.50; Total 607.85 *

HISTORIC PRESV.: Cook's Inc.34.07, Harold's Camera Shop 96.80, Historic SD Foundation, Inc. 50.00, Impact Printing 62.24, Joanita Monteith 395.10, National Trust for Hist. Presv 20.00, U.S. West Communications 75.07, Watertown Area Chamber Comm. 40.30; Total 773.58 *

HISTORICAL SITES: Dakota Electronics 30.00, Fisher's Cleaning Service 250.00, Glacial Lakes & Prairie Tour.75.00, Municipal Utilities 95.24, U.S. West Communications 36.10, Viking Glass 37.50; Total 523.84 *

RECREATION: Watertown Boys & Girls Club; Total 2250.00 *

COUNTY PARK: A-OX Welding Supply 4.34, Brian's Glass & Door, Inc. 167.24, Cashway Lumber Inc. 47.24, Codington Conservation Dist. 23.40, Cole Papers, Inc. 541.06, Hurkes Implement Co. 228.29, Mahowald's 62.15, Menards 213.35, Municipal Utilities 1361.61, Ron's Tree Service 1690.00, U.S. West Communications 43.22, Watertown City Finance Office 12.40, Watertown Coop Elevator Assn. 246.30; Total 4640.60 *

AG. BUILDING: Crescent Electric Supply Co. 43.06, Hillyard Floor Care Supply 83.37, Mack Wrecking 12.00, Mac's Inc.14.94, Mahowald's 78.98, McFleeg Feeds 24.36, Municipal Utilities 579.59, Sherwin Williams 142.38, Watertown City Finance Office 25.62; Total 1004.30*

ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EASTERN DAKOTA RODEO: Eastern Dakota 4-H Rodeo; Total 2000.00 *
EXTENSION: Cellular One 31.87, Mike Jennings 84.57, Chuck Langner 119.96, Pitney Bowes 53.25, SDSU Extension Rev. #376287 120.00, SDSU Stores 18.48, U.S. West Communications 108.05, Xerox Corporation 1304.00; Total 1840.18 *
WEED CONTROL: C & R Supply 65.44, Carquest Weber Supply, Inc. 251.06, Cartney Bearing & Supply 3.56, Cave Supply 2.62, Cornbelt Chemical Co. 7111.66, Hurkes Implement Co.144.85, Light & Siren 96.35, Mac's Inc.4.92, Roger's Salvage 145.00, Schuchard's Westside GMC 20.85, Robert Schwandt 20.00, Sharp Chevrolet Pontiac Cadi. 34.02, T.S.C. Stores 24.99; Total 7925.32 *
WATER CONSV. DIST.: Kampeska Watershed Project; Total 25000.00 *
E-911 EXP. TRUST: Engelstad Electric Co.105.20, Milbank Communications 380.00, Motorola Inc. LMPS 400.00, Motorola Inc. 2660.91, U.S. West Communications 1957.36; Total 5503.47 * EMERGENCY MANAGEMENT: Andor, Inc.906.76, Burghardt Amateur Center 25.00, Cellular 2000 51.88, Cook's Inc. 153.53, DTN EAST - FarmDayta 186.00, Gall's Inc. 253.92, Harper Brush 37.67, PC & Mac Connection 144.95, Ruth Pope 37.80, Postmaster 96.00, Print 'Em Now 52.25, U.S. West Communications 175.58, US West Directory 22.53; Total 2143.97 *
DOMESTIC ABUSE: Women's Resource Center; Total 13014.00 *
LAW LIBRARY: Lawyers Cooperative Publishing 351.00, West Publishing Corporation 772.25; Total 1123.25 *
TOTAL CHECKS 192714.79 *

RESOLUTION # 21-96: TRANSFER FUNDS TO HISTORICAL PRESERVATION BUDGET

RESOLUTION # 21 -96

WHEREAS, an insufficient amount was appropriated for the budget of Historical Preservation ; and
WHEREAS, an appropriation was made in the 1996 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioner to transfer from the 1996 contingency appropriation to any other County appropriation.
NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1996 contingency appropriation to the following budget.

DEBIT:	GENERAL:	Commissioner contingency	$ 4,614.95
CREDIT:		Historical Preservation	4,614.95

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

Dated this 9th day of July, 1996.

Edward Spevak, Chairman
Codington County Commissioner

OTHER MATTERS DISCUSSED:

Emergency Fuel Tank: Emergency Mgt Director, Mike Hasart told the board that he had been working with Highway Supt. Rick Small to get the Emergency Fuel tank drained.

County Roads: Rick Small told the board that the work to replace the bridge in Elmira Township had begun. He also told the board that he is considering raising the fee to do weed mowing for other political subdivisions from $34 dollars per hour to $37 or $38 dollars.

Indigent dental care: Joy Tietz from Human Services and Denise Sotka, Welfare director presented to the board a proposal for dental care for a client. The board approved the care at medicaid rates.

Youth Mentor Program: Colleen Miller and Susan Kierney, with Lutheran Social Services reviewed with the board the Mentor Program which has been in operation since March of 1995. The County has provided a grant in the amount of $5,000 and they were requesting $10,000 in the county 1997 budget. The board said they would consider their request, but with the limited amount the county can increase their levy they did not know if there would be funds available.

BOARD ADJOURNED: Commissioner Brinkman moved to adjourn until July 16, 1996 at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

July 16, 1996

The board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of July 9, 1996. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the Auditor' Account with the County Treasurer as of the close of business the last day of June 30, 1996

Cash on Hand	$	5,192.37
Cash Item		
Checks in Treasurer's possession less than 3 days		48,623.80

Checks in the Treasurer's possession more than 3 days		-0-
Cash Items:		-0-
TOTAL CASH ASSETS ON HAND	$	53,816.17
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	$	100.00
Farmers & Merchants		1,872.48
F&M MMSA #77-02283		243,000.00
First Interstate MMSA 500-01-1630		1,567.26
SD Public Inv. Trust		
Cash Res. MMkt		2,000,000.00
US Gov't Security		
Norwest Bank		
Prime Value		1,000,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS	$	3,300,355.91
General Ledger Cash Balances by Funds:		
General	$	2,021,984.90
Sp.Revenue Funds		870,697.76
Internal Service		24,061.91
Trust & Agency Fund		383,611.34
(townships 12,571.42, cities & town 15,623.08, schools 119,997.95)		
TOTAL GENERAL LEDGER CASH	$	3,300,355.91

BIDS FOR INSTALLATION OF E-911 SIGNS: This being the time set to receive bids for the installation of E-911 signs and posts located on township intersections. One bid was received from Sign Up LTD of Webster City, Iowa. The bid of $8.45 per intersection would be for a survey of the total county and $22.40 per intersection would be for the labor to install the signs. Commissioner Marquardt moved to postpone action until July 23rd in order to allow Dave Hegg, E-911 Coordinator to review the bid. Commissioner Johnson second. All members voted aye; motion carried.

The Board continued to review budget request for the 1997 budget year.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until July 23rd at 9:00 AM. All members voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

July 23, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson and Mack present. Brinkman absent.

MINUTES APPROVED: Commissioner Johnson moved and Commissioner Mack second to approve the minutes of July 16, 1996. All present voted aye; motion carried.

VERIFIED CLAIM APPROVED: Commissioner Mack moved and Commissioner Marquardt second to approve a claim payable to the Watertown Credit Bureau in the amount of $323.27. All present voted aye; motion carried.

TAX REFUNDS/ABATEMENT: Commissioner Johnson moved and Commissioner Mack second to approve the following refunds and abatement on mobile homes in the City of Watertown. All present voted aye; motion carried.

1. Bauman % Dale McElhany: $ 30.03 refund, due to a mobile home destroyed by fire.
2. Bauman % Dale McElhany: $ 31.47 refund, due to a mobile home destroyed by fire.
3. Bauman % Dale McElhany: $ 25.68 refund, due to a mobile home destroyed by fire.
4. McKinley Court: $ 37.02 refund, $ 37.02 abatement due to mobile home assessed in Spink County before being moved to Codington County.

Board noted the fees collected by the Clerk of Courts during the month of June, 1996.

OTHER MATTERS DISCUSSED:

Emergency Power:

Emergency Management Director, Mike Hasart, discussed the fuel tank for the emergency generator. He told the board that they could place a temporary 100 gal fuel tank on the outside of the Detention Center, but would have to install na underground tank at a later date. The board told him to check on the cost of sa conversion.

Memorial Park Parking Lot & roadway:

Highway Supt. Rick Small told the board he had estimates to resurface the road way in the West side of Memorial Park. The total cost for the black top would be $17,800.00 and there would be additional cost for transporting the material or for the contractor to set up in the area.

E-911 BID ACCEPTED:

Upon the recommendation of the E-911 co-ordinator Dave Hegg, Commissioner Marquardt moved and Commissioner Spevak second to accept the bid of Sign Up LTD for the survey of the intersection and the installation of the posts and signs on township roads for the E-911 System. All present voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Mack moved and Commissioner Johnson second to go into executive session at 11:20 AM to discuss litigation with the States Attorney. Commissioner Marquardt moved to return to regular session at 11:50 AM, second by Mack. All present voted aye; motion carried.

BOARD ADJOURNS: Commissioner Johnson moved to adjourn until July 30, 1996 at 9:00 AM. All members present voted aye; motion carried.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

July 30, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approved the minutes of July 23, 1996. All present voted aye; motion carried.

VERIFIED SALARY CLAIMS APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve verified salary claims. All present vote aye; motion carried. Commissioners: 4879.72 total salaries; mileage 199.20. Auditor: 8,991.09 total salaries. Treasurer: 10,674.32 total salaries. St. Attorney: 9,215.54 total salaries; Nancy Rogers 1074.50 part time. Gov. Buildings: 11,994.43 total salaries. Dir. of Equalization: 14,595.41 total salaries. Register of Deeds: 8,506.14 total salaries; Kay Schiernbeck 2541.67 reg. salary; Dawn Rieffenberger 1875.00 reg. salary. Veterans Service: 3,843.47 total salaries. Sheriff: 18,385.19 total salaries; Dick Johnson 756.00 part time; Jo Bradshaw 948.50 part time; Dexter Smart 223.44 part time; Dave Gibbs 2315.35 reg. salary plus 98.00 on call time; 25.00 shift diff.; 8.50 meals, 200.70 comp. pay; Chuck Kurkosky 2315.35 reg. salary plus 98.00 on call time; 8.50 meals, 401.40 comp. time; Toby Wishard 1176.50 part time deputy. Co. Jail: 24,869.93 total salaries; Pat Nogelmeier 1810.56 reg. salary plus 581.09 holiday, overtime and comp. time pay; Glen Wolverton 1785.56 reg. salary plus 25.00 shift diff. plus 108.36 holiday pay; Sarah Deslauries 1746.94 reg. salary plus 25.00 shift diff.; Brian Berger 1719.36 reg. salary plus 25.00 shift diff., plus 492.03 overtime and holiday pay; Mary Cordell 1454.20 reg. salary plus 25.00 shift diff., plus 75.65 holiday pay, plus 100.96 overtime; Lori Mills 469.00 part time; Toby Wishard 336.00 part time; Randy Isler 533.75 part time; Cindy Olson 1509.36 reg. salary plus 156.96 holiday pay; Susan Waite 330.13 part time; Coleen Bohls 34.75 part time; Victoria Smith 88.61 part time; Pat Solum 55.60 part time; Robert Waite 83.40 part time. Road & Bridge: 40,901.04 total salaries; Kerry Mack 1607.31 reg. salary plus 20.90 overtime; Don Sorensen 2002.00 reg. salary plus 34.71 o.t.; William Bevers 2002.00 reg. salary plus 26.03 o.t.; Darlowe Todd 1754.28 reg. salary plus 15.21 o.t.; Vernon Keairnes 1756.16 part time wages; Allen Benck 1607.31 reg. salary plus 188.12 o.t.; Greg Benthin 2183.34 reg. salary plus 66.26 o.t.; Richard Zimprich 224.00 part time wages; Calvin Engels 1982.00 reg. salary plus 25.79 o.t.; Terry Keogan 1948.89 reg. salary plus 16.91 o.t.; Jeff Case 1982.00 reg. salary plus 8.60 o.t.; Ricky Hartley 1982.00 reg. salary plus 51.57 o.t.; Richard Maag 1119.63 part time wages; Nathan Olson 1100.13 part time wages. Care of the Poor: 999.78 total salaries. Food Stamps: 1249.92 total salaries. Co. Nurse: 1307.60 total salaries. Historic Sites: 549.82 total salaries; Lola Partlow 204.75 part time; Verna Eberhart 187.00 part time; Bev Stormo 119.00 part time. Co. Park: 2,251.00 total salaries; Rose Jensen 788.00 part time; John Griffith 788.00 part time; Jason Shepherd 513.00 part time. Co. Extension: 4,177.58 total salaries; Wendy Larson 112.50 part time; Renee Lindner 385.00 part time. Weed Control: 5,435.14 total salaries; Paul McElhaney 824.00 reg. salary plus 5.50 meal; William DeBerg 100.00 part time; Donald Brinkman 710.50 part time; Norman Gusso 588.00 part time; Donald Zwieg 525.00 part time; Richard Simonton 822.50 part time; Robert Schwandt 763.00 part time; Donald Tesch 544.25 part time. Planning Board: 550.42 total salaries. Total chekcs: 181,541.21
EMERGENCY MANAGMENT: 3,874.58 total salaries.
VICTIM CRIME SERVICE: 1,728.18 total salaries.
W.I.C.: 2,560.91 total salaries; Julie Ness 1375.20 salary; Laura Robertson 756.00 part time.
Breakdown of withholding checks which are included in the above totals: S. D. Retirement 13,711.46 retirement; S. D. Retirement 92.35 spouse option; S. D. Suppl. Retirement 888.00 suppl. ret.; Health Pool of SD 14,651.85 health ins.; Ft. Dearborn Life Ins. 244.63 ins.; Delta Dental of SD 2927.42 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 201.08 ins.; Capitol Ins. Co. 47.90 ins.; Protective Life Ins. 131.76 ins.; Prudential Ins. Co. 71.35 ins.; Watertown Area United Way 68.50 united way; Office of Child Support 518.60 child support; Sioux Valley Co-op Credit Union 4607.00 credit union; New York Life 370.20 ins.; Gen. Drivers & Helpers Union 212.00 union dues; F & M Bank 12,689.66 federal withholding;F & M Bank 22,236.12 social security.

20% TAX CREDIT CORRECTION: Commissioner Marquardt moved and Commissioner Brinkman second to approve an application for a 20% tax credit on a mobile home filed by Donald Sorensen. All members present voted aye; motion carried.

EMERGENCY GENERATOR: Mike Hasart, Emergency Management Director, reported to the board the diesel run generator can not be converted to natural gas.

INDIGENT REQUEST: Denise Sotka, Welfare Director, and case #1747 appeared before the board. Case #1747 did not meet county welfare guide lines and had been denied rental assistance. After reviewing the case the board authorized one months rent.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Marquardt second to go into executive session at 10:35 AM to discuss personnel with the County Nurses Office. Commissioner Brinkman moved to return to regular session at 11:00 AM, second by Johnson. All present voted aye; motion carried.

FULL TIME DEPUTY: Commissioner Brinkman moved and Commissioner Johnson second to hire an additional full time deputy sheriff. All present vote aye; motion carried. Sheriff

Olson reported to the board on a request made to his office for the discharge of fireworks at a private celebration. Commissioner Brinkman moved and Commissioner Johnson second to authorize Sheriff Olson to issue a permit to allow the discharge of fireworks in Henry Township at a private residence on August 3, 1996. All present vote aye; motion carried.

OTHER MATTERS DISCUSSED:

Garbage being dumped:
Commissioner Johnson reported to the board on complaints she has received on persons dumping garbage in a rubble pit in Lake Township. The board contacted the owner of the pit who agreed to more closely monitor and fine illegal dumping.

Home Economist Hired:
Commissioner Johnson reported the Extension Board has offered the position of Home Economist to Deb Sundem and she has accepted the position effective Sept. 10, 1996.

Memorial Park Parking Lot & County Roads:
Rick Small, County Highway Superintendent, discussed county roads that will be patched in the future with an estimated cost of $59,000.00. Memorial Park Parking lot and roadway resurfacing was also discussed and several options were considered. Superintendent Small was asked to check into the options discussed.

Moved by Johnson to recess until 1:15 PM.

BOARD RECONVENES: The Board reconvened at 1:15 PM in the Codington County Courthouse with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

The Board met with representatives from the City of Watertown, the National Guard Armory, the Watertown Area Chamber of Commerce, Watertown Industrial Development, the Codington County Sheriff's Office, the Codington County Director of Equalization Office and the City Police Dept. Topics of discussion were, a Combined Board of Equalization, a new National Guard Armory, an addition to the Codington County Detention Center and land developments in the City and County.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn until August 6, 1996 at 9:00 AM. All members present voted aye; motion carried.

Cindy Brugman, deputy
Codington County Auditor

Codington County does not discriminate against the handicapped in the employment, admission or access to it's programs and activities or the provision of services.

August 6, 11996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approve the minutes of July 23, 1996. All present voted aye; motion carried.

RESOLUTION #22-96: Appropriate Wheel Tax Revenue:

WHEREAS: Codington County has receipted $98,841.77 into the Wheel Tax Fund and anticipates to collect an additional $109,825.00 in Wheel Tax Revenue by the end of 1996, and

WHEREAS: The Codington County Commissioners at their own discretion, on the 18th day of July 1995, approved to apportion 10% of the revenue collected from the Wheel Tax back to the township, villages and the City of Watertown on the same bases as the license plate money is apportioned, and

WHEREAS: The 10% of the first half of the revenue collected was transferred to Sp Highway and the Municipality Fund.

NOW THEREFOR BE IT RESOLVED: that the County Commissioners appropriate the cash balance of the Wheel Tax Fund in the amount of $98,841.77 for the County Highway & Bridge (311) expenditure and the anticipated revenue in the amount of $109,825.00 be appropriated and be adopted as a supplemental budget for 1996.

County Highway & Bridge (311) 98,842.00

Townships/Municipalities (311) 10,983.00

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, seconded by Commissioner Mack. Upon roll call, all Commissioners voted aye, and none voted nay; motion carried.

Dated this 6th day of August, 1996.

Edward J. Spevak, Chairman

R E S O L U T I O N # 23-96:

WHEREAS; a "Wetland Payment in Lieu of Tax Trust Fund" was set up for payment to the county for lost revenue when property is transferred from land ownership to the U.S. Department of the Interior, Fish and Wildlife Service and it has been projected that the payment in lieu of taxes (currently $1.09 per acre per year) is not adequate to offset the loss in property tax revenues resulting from the transfer. and

WHEREAS; the "Wetland Payment in Lieu of Tax Trust Fund" is a nonexpendable Trust Fund . The principal is not to be spent, but the interest earned by the "trust fund" should be apportioned to all the various taxing districts that would have benefitted

had the property remained on the tax rolls.

THEREFORE: the following amount of interest, $75.37, shall be apportioned to the following taxing districts:

Henry School Dist 14-2	$ 60.84
County General	13.04
County Snow	.32
Graceland Twp.	.67
E.Dak Water	.07
Cod/Ham Library	.43

The above and foregoing resolution was moved by Commissioner Brinkman and second by Commissioner Johnson. Upon vote of the Board all voted aye and none nay. Motion carried.

Dated at Watertown, South Dakota this 6th day of August 1996.

Edward J. Spevak
Chairman of the Board

RESOLUTION # 24-96: Apportionment of Waterfowl Production Revenue

WHEREAS, Codington County receives funds from the United States Treasury for loss of real property taxes on Waterfowl Production areas, and

WHEREAS, in 1978 Revenue Sharing Act, Congress removed the restriction on how the counties use the income, and

WHEREAS, the school districts and townships are hurt when tax dollars are reduced where the land is sold to the U.S. Department of Interior for Waterfowl Production.

IT IS THEREFORE, moved by Commissioner Marquardt, seconded by Commissioner Brinkman to transfer the revenue to the school districts and townships which have lost the revenue.

WHEREAS, Codington County received $7,174.00 in 1996 and has 6290.04 acres of land in the Waterfowl Production the revenue shall be apportioned back to the townships as if the land were taxed with an valuation of 339.00 dollars per acre and then the balance will be transferred to the school districts within the taxing districts.

THEREFORE, the following amounts shall be transferred from the County GENERAL FUND to the following townships and school funds:

DEBIT	COUNTY GENERAL FUND	7,174.00
CREDIT:	FLORENCE SCHOOL 14-1	$ 3,400.10
	HENRY SCHOOL 14-2	1,082.59
	SOUTH SHORE SCHOOL 14-3	412.24
	WATERTOWN SCHOOL 14-4	1,131.54
	HAMLIN SCHOOL 28-3	122.35
	WEBSTER 18-4	191.50
	DEXTER TOWNSHIP	149.20
	EDEN TOWNSHIP	105.29
	FULLER TOWNSHIP	163.41
	GRACELAND TOWNSHIP	46.94
	HENRY TOWNSHIP	82.39
	LEOLA TOWNSHIP	105.36
	PHIPPS TOWNSHIP	52.61
	RAUVILLE TOWNSHIP	.21
	RICHLAND TOWNSHIP	118.75
	SHERIDAN TOWNSHIP	9.52
	TOTAL	7174.01

Upon vote of the board all voted aye and none nay. Motion carried.

Dated at Watertown, South Dakota this 6th day of August 1996.

Edward J. Spevak - CHM.OF THE BOARD

1997 PROVISIONAL BUDGET APPROVED: Commissioner Mack moved and Commissioner Marquardt second to approve the provisional budget for 1997 and to set September 3, 1996 at 9:00 AM for public discussion of all purposes, objectives, items schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget and as many days thereafter as is deemed necessary until the final adoption of the budget on the 24th day of September, 1996. All members present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER: Commissioner Brinkman moved and Commissioner Johnson second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of July, 1996. All members voted aye; motion carried.

Cash on Hand	$	5,187.21
Cash Item		
Checks in Treasurer's possession less than 3 days		14,783.62
Checks in the Treasurer's possession more than 3 days		-0-
Cash Items:		-0-
TOTAL CASH ASSETS ON HAND	$	19,970.83
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	$	100.00
Farmers & Merchants		24,123.16
F&M MMSA #77-02283		285,000.00
First Interstate MMSA 500-		

	01-1630	1,569.66
SD Public Inv. Trust		
Cash Res. MMkt		1,900,000.00
US Gov't Security		
Norwest Bank		
Prime Value		1,000,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS		$ 3,230,763.65

General Ledger Cash Balances by Funds:

General	$ 1,908,849.80
Sp.Revenue Funds	921,686.26
Internal Service	24,156.84
Trust & Agency Fund	376,070.75

(townships 31,665.75, cities & town 16,599.02, schools 77,304.92)

TOTAL GENERAL LEDGER CASH $ 3,230,763.65

OTHER MATTERS DISCUSSED:

Consolidation of the Boards of Equalization:
Commissioner Marquardt reported that the local townships and smaller municipalities do not want to consolidate with the County Board. The Commissioners were requesting an opinion from States Attorney Roger Ellyson to see if the City of Watertown could be combined and not the other political subdivisions.

County roads:
Rick Small, County Highway Superintendent, discussed the progress on the paving and patching on county roads. He also told the board they would spray the road surface and parking lot in the county park with oil and then chip seal with gravel. He presented to the board some background material he had on a bridge located on a road in Elmira Township that has been vacated and was reverted back to the landowner. A landowner in Lake Township had requested the bridge be moved and placed over the spillway in Lake Township.

Their being no further business Chairman Spevak declared the meeting adjourned at 12:00 o'clock noon.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

August 13, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM. with Spevak, Marquardt, JOhnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Marquardt second to approve the minutes of August 6, 1996. All members voted aye; motion carried.

VERIFIED CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve verified claims for the month of August. All members voted aye; motion carried.
COMMISSIONERS: SD Bureau of Administration 12.78, South Shore Gazette 950.61, U.S. West Communications 21.69, Watertown Public Opinion 1359.26; Total 2344.34 *
ELECTION: Brian Ostrander 70.00, Theresa Riley 70.00, Dawn Thyen 77.20, Watertown Public Opinion 29.13; Total 246.33 *
JUDICIAL SYSTEMS: Brian E. Aker 10.00, Ron A. Albertson 10.00, Steven E. Anderson 10.00, Marjorie E. Blais 40.00, Rose A. Bowers 10.00, Jeffery R. Case 10.00, Derril R. Chapman 10.00, Joe B. Coplan 17.20, Ray Davey 10.00, Elizabeth R. Elliott 10.00, Cheri S. Erlandson 10.00, Betty L. Feyereisen 10.00, Darlene F. Foss 10.00, Jason J. Green 10.00, Scot L. Gulden 10.00, Brenda J. Hansen 10.00, Pearl J. Herreid 10.00, Deborah K. Isack 17.20, Claret G.F. Jensen 10.00, Darlene F. Jernigan 10.00, Dawn C. Johnson 10.00, Florence Johnson 40.00, Bonnie L. Karst 10.00, Lester Keiser 10.00, Joan M. Kittelson 48.16,Kenneth J. Lukonen 40.00, David F. Marquardt 10.00, Lynn M. McGrath 10.00, Rita L. Moes 10.00, Sheri A. Morris 10.00, William G. Neale 40.00, Marcella M. Neuendorf 10.00, Holly L. Ohman 10.00, Gary L. Owen 19.60, Kimberly K. Paczkowski 10.00, Linda E. Pietz 10.00, Gwendolyn E. Pulscher 40.00, Donus D. Roberts 10.00, Lyle J. Rossman 10.00, Linda M. Schurman 10.00, S.D. Dept. of Health 1156.00, Debra A. St. Sauver 10.00, Richard Stadtlander Jr. 10.00, Allen F. Stanton 10.00, David D. Stark 18.16,Robert R. Stiner 40.00, Connie Stoebner 192.00,Tammy F. Sutton 40.00, Judith E. Swanson 13.12, Michelle M. Tomlinson 10.00, Jennifer R. Uher 10.00, Annamae G. Vanguilder 18.16, Stanley L. Vogt 10.00, Lisa L. Ward 10.00, Shawn Weber 189.00; Total 2348.60 * AUDITOR: Cindy Brugman 33.60, Cedar Shore Resort 50.00, Michie 86.64, Office Systems, Inc. 20.25, SD Bureau of Administration 6.64, U.S. West Communications 21.63, Patricia Walder 129.00; Total 347.76 *
TREASURER: Codington County Treasurer 42.51, Impact Printing 448.00 Michie 41.97, Minnehaha Co. Treasurer 609.11, SD Bureau of Administration 12.10, U.S.West Communications 21.63; Total 1175.32* DATA PROCESSING: Connecting Point Computer Cent 1350.00, Connecting Point Computer Cent 397.00, Cook's Inc. 75.08, Lake Region Mailing Service 13.86, Xerox Corporation 359.20; Total 2195.14 *
STATES ATTORNEY: Dave Anderson 20.00, Earl Anderson 20.00, Mary Ellen Berkner 20.00, Kari Blais 20.00, Susan Blais 20.00, Annette Cole 20.00, Hugh Conley 109.25, Daniel R. Buck Crouse 20.00, Drake Motor Inn 73.90, Desiree Erdmann 20.00, Lori J. Grode 168.00, Susan Gubbins 20.00, Heller Reporting Service 475.00, Robin Hoffmann 20.00, Henry Johnson 20.00, Brad Jones 20.00, Jackie Kluck 20.00, Tonya Kolden 20.00, Charles Kraai 20.00, Chad Kretzschmar 20.00, Lloyd LaBelle Jr. 24.20, Jeff Lundgaard 20.00,
Ryan Lundquist 20.00, Chris McKean 20.00, Vidette Meyer 20.00, Michie 86.64, Midwest Recovery 40.00, Eric Muilenburg 40.00, Office Systems, Inc.74.83, Kyle Pingrey 20.00, Candace Pownell 20.00, Print 'Em Now 80.34, Tonya Reif 20.00, SD Bureau of Administration 43.46, Laura Seim 20.00, Linda Stanton 20.00,

James Strutz 37.85, Jessica Tyler 20.00, U.S. West Communications 43.26, Watertown Public Opinion 60.00, Shawn Weber 16.20; Total 1892.93 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7530.00, Robert L. Spears 8316.70; Total 15846.70 * COURT APP. ATTY.: Bartron Clinic 800.00, Bruce P. Bauer 2277.00, Green, Schulz, Roby, Oviatt 785.00, Larson Law Office 511.50, Dr. Kevin O'Dell 140.00, Wiles, Rylance & Holgerson 224.32; Total 4737.82 *
GOVERNMENT BUILDINGS: Brian's Glass & Door, Inc.1147.90, Cashway Lumber Inc. 8.56, Cellular 2000 69.22, Champion Auto 22.62, Cole Papers, Inc.395.62, Commercial Landscape Supply 50.00, Cook's Inc. 219.32, Duro-Test Corp. 139.20, Hillyard Floor Care Supply 129.20, Johnson Controls, Inc.3181.78, L & L Construction 2835.92, Leef Bros. 50.96, Mack Wrecking 27.33, Mac's Inc. 64.27, Mahowald's 85.69, Menards 6.99, Municipal Utilities 1663.79, Otis Elevator Co. 362.92, The Outfitter 179.60, Pederson Rentals, Inc. 32.00, Redlinger Bros.15.45, SD Bureau of Administration 1.65, Sheehan Cycle 8.40, Stein's Inc. 198.95, Stone Care International Inc.133.42, Taecker Plumbing & Heating 96.00, U.S. West Communications 58.70, Wal-Mart 6.88; Total 11192.34 *
DIRECTOR EQUALIZ.: Best Business Products 29.26, Connecting Point Computer Cent 1745.00, Harold's Camera Shop 150.23, Rod Hinek 157.20, Gene Loeschke 112.08, Marshall & Swift 49.90, Michie 41.97, Office Systems, Inc. 212.17, Print 'Em Now 176.00, Russell A. Ronke 144.48, SD Bureau of Administration 17.42, LeAnn Smith 65.52, U.S. West Communications 43.26, Wal-Mart 49.87; Total 2994.36 *
REGISTER OF DEEDS: Best Business Products 517.00, Cedar Shore Resort 50.00, Chuck's Bike & Lock Shop 63.00, Connecting Point Computer Cent 20.00, Cook's Inc. 583.90, Engelstad Electric Co. 406.70, F & M Bank 27.00, Office Systems, Inc. 455.31, Kay Schiernbeck 117.00, SD Bureau of Administration 9.99, U.S. West Communications 43.26, Watertown Public Opinion 134.00; Total 2427.16 *
VETERANS SERVICE: Vernon Anderson 142.50, Derril Chapman 52.32, Cook's Inc. 91.38, Jeff Gross 59.50, Office Systems, Inc. 55.30, SD Bureau of Administration 14.31, Marvin Strohfus 238.00, U.S. West Communications 21.63; Total 674.94 *
SHERIFF: Amoco Oil Co.198.30, Cellular One 25.78, Champion Auto 4.99, Chuck's Bike & Lock Shop 3.50, Codington Co. Register Deeds 7.00, Connecting Point Computer Cent 110.00, Credit Bureau of Watertown Inc 18.00, Michie 86.64, Milbank Communications 37.86, Nextel 10.00, Office Systems, Inc. 9.75, Keith Olson 10.46, SD Bureau of Administration 69.83, Sharp Chevrolet Pontiac Cadi. 540.75, Dexter Smart 16.00, Streicher's 131.80, U.S. West Communications 204.29, Wal-Mart 45.92, Watertown Tire Center, Inc. 437.09, Xerox Corporation 263.22; Total 2231.18 *
COUNTY JAIL: Bob Barker Co. 63.93, Brown Clinic 5.00, Central Planis Clinic 149.20, Chuck's Bike & Lock Shop 15.00, Codington Co. Detention Center 73.00, Cole Papers, Inc. 614.42, County Fair Foods 17.54, Duro-Test Corp.199.20, ELC Security Products, Inc. 78.85, Electronic Security Equipment 1506.76, Emblem Enterprises, Inc. 383.28, Farner Bocken Co. 570.02, Mary Ann Friske 90.00, G.F.G. Food Service 2318.10, Hillyard Floor Care Supply 38.08, Johnson Controls, Inc. 1786.50, Kuiper Appliance Service 110.00, Mahowald's 49.18, Medicine Shoppe 211.25, Municipal Utilities 1642.69, Pan-O-Gold Baking Co. 152.76, Prairie Lakes Health Care Cent 1199.00, SD Bureau of Administration 36.55, S.D. Federal Property 30.00, Sherwin Williams 33.87, Snow Sales 529.00, St. Lukes Mid. Reg. Med. Cent. 415.72, Star Laundry 29.29, U.S. West Communications 21.63, Wal-Mart 30.89, Zee Service Company 148.50; Total 12549.21 *
CORONER: Dr. G. Robert Bartron 95.00, Wight & Fox Funeral Chapel 165.00; Total 260.00*
YOUTH AT RISK BUDGET: Tom Burns 83.79, Extraditions Int., Inc. 929.92, Lutheran Social Services 17388.07, Missouri River Adolsc. Center 6720.00, Turning Point 2690.24, U.S. West Communications 21.63, Susan Waite 66.93, Youth Crisis Center 216.00; Total 28116.58 *
ROAD & BRIDGE: A-OX Welding Supply 28.34, Aason Engineering 11829.76, Brian's Glass & Door, Inc.106.00, Brown Co. Implement/RDO 1456.00, Carquest Weber Supply, Inc. 485.56, Cartney Bearing & Supply 43.15, Cashway Lumber Inc. 97.32, Cave Supply 62.86, Cellular One 116.77, Champion Auto 30.68, Codington Clark Equipment 102.72, Cole Petroleum 774.03, Contech 545.70, Cook's Inc.99.05, Country General 44.32, Mel Dahle Tire Co.367.75, Deuel County Highway 30.60, J.D. Evans Equipment Co. 257.73, Farnams Genuine Parts 65.93, Peggy Haugan 427.20, Town of Henry 49.50, Hindman Auto Electric 47.56, Hurkes Implement Co. 22.50, Koch Materials Co. 25454.92, Lyle Signs 33.70, Mac's Inc. 21.44, Mahowald's 2.58, Mainline Industrial Dist.91.60, Menards 57.74, Meyer's Service 15.00, Municipal Utilities 227.58, Newman Traffic Signs 216.66, Northwestern Public Service 66.17, Ottertail Power Co.26.51, Padgett Sales 565.00, Pollard International, Inc. 354.06, Rawdon Radiator 225.00, RDO 21.83, Safety Kleen Corp. 86.25, SD Bureau of Administration 31.48, S.D. Department of Transp. 610.37, Sharp Chevrolet Pontiac Cadi. 67.25, Town of South Shore 63.00, Stromseth Construction 17385.72, T.S.C. Stores 48.40, U.S. West Communications 43.26, Wal-Mart 8.71, Watertown Community Oil Co. 30.50, Watertown Tire Center, Inc. 38.29, Xerox Corporation 96.17; Total 62980.22 *
CARE OF POOR: Brown Clinic 718.07, Bus Systems, Inc. 98.00, Central Planis Clinic 129.82, Credit Bureau of Watertown Inc 266.60, Kimco Construction 500.00, Kmart Pharmacy 2085.21, Courtney Livingston 400.00, McElhany Real Estate 280.00, Medicine Shoppe 194.30, Municipal Utilities 328.96, Prairie Lakes Health Care Cent 4666.25, Roby Agency Property Manage. 275.00, SD Bureau of Administration 3.16, Shopko 84.16, 60's Plus Dining Program 45.00, Duane H. Smith, DDS, PC 1786.20, U.S. West Communications 21.63, Value Care Pharmacy 1209.94, Walmart Pharmacy 226.73; Total 13319.03 *
PUBLIC WELFARE: Cook's Inc. 23.26, Shopko 155.91; Total 179.17 *
I.C.A.P.:Interlakes Community Action; Total 308.25 *
COUNTY NURSE: Best Business Products; Total 99.00 *
DOMESTIC ABUSE GEN.: Women's Resource Center; Total 1333.37 *
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00 *
MENTAL HEALTH CENTER: Human Service Agency; Total 10207.00 *
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 85.05, Rita Erickson 15.00, James & Reiner Lawyers 103.80, Joan Kittelson 15.00, Slowey Court Reporting 70.00, Daryl R. Stephenson, M.D. 120.00; Total 408.85 *
HISTORIC PRESV.: Cook's Inc. 18.31, Dave's Photos 70.50, Joanita Monteith 5.99, U.S. West Communications 70.91; Total 165.71 *
HISTORICAL SITES: Municipal Utilities 119.27, U.S. West Communications 37.10; Total 156.37 *
RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: A-OX Welding Supply 4.20, Andor, Inc. 444.22, Carquest Weber Supply, Inc. 34.22, Cashway Lumber Inc.18.83, Champion Auto 14.28, Chuck's Bike & Lock Shop 4.00, Cole Papers, Inc. 456.68, Commercial Landscape Supply 231.57, County Fair Foods 9.30, Hurkes Implement Co. 109.90, Kmart 81.02, Mac's Inc.73.15, Mahowald's 26.24, Municipal

Utilities 1775.71, Ron's Saw Shop Two 371.21, SD Bureau of Administration 0.86, Sherwin Williams 177.89, Sioux Conifer Floral 86.86, Taecker Plumbing & Heating 2.90, U.S. West Communications 116.83, Wal-Mart 67.32, Watertown City Finance Office 18.40; Total 4125.59 *
AG. BUILDING: Burghardt Amateur Center 75.00, Crescent Electric Supply Co. 11.36, Four Seasons Nursery Inc.100.00, Hillyard Floor Care Supply 280.21, Mahowald's 121.33, Menards 26.84, Municipal Utilities 604.95, Sherwin Williams 281.66, Sioux Valley Coop 6.40, T.S.C. Stores 9.99, Watertown City Finance Office 31.20; Total 1548.94 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: U. of California Wellness Lett 15.00, Cellular One 24.99, Cook's Inc. 43.47, Joe Coplan 25.76, Dugan Sales & Service 27.50, Engelstad Electric Co. 25.22, Sharon Falk 32.96, Delores Henderson 61.44, Interstate Publishing Co. 4.60, Mike Jennings 171.92, John Hopkins Medical Letter 24.00, Carol Johnson 30.56, Klein's 20.76, Chuck Langner 160.76, Julie Moes 29.60, Sandra Namken 40.32, Office Systems, Inc. 59.95, SD Bureau of Administration 80.53, SDSU Stores 18.48, Successful Farming 15.00,
U.S. West Communications 110.62, Larry Wasland 32.00, Xerox Corporation 375.04; Total 1430.48 * WEED CONTROL: C & R Supply 40.99, Carquest Weber Supply, Inc. 11.65, Cornbelt Chemical Co. 5626.58, Wm. Deberg 20.00, Hurkes Implement Co. 57.60, Print 'Em Now 160.10, SD Bureau of Administration 1.04, T.S.C. Stores 271.17, Watertown Coop Elevator Assn. 575.00; Total 6764.13 *
PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 26.72, Alfred Fox 22.88, Glen Heaton 20.00, John Johnson 30.56, SD Bureau of Administration 0.57, Ferdy Tesch 22.88; Total 143.61 *
E-911 EXP. TRUST: Glacial Technologies 425.00, Law Enforcement Resource 414.20, Milbank Communications 240.00, Motorola Inc. 627.30, U.S. West Communications 2051.61, Watertown Public Opinion 434.00, Watertown Woodworks, Inc. 842.70; Total 5034.81 *
EMERGENCY MANAGEMENT: Burghardt Amateur Center 28.95, Cellular 2000 93.66, Codington County Highway Dept. 202.09, Cook's Inc. 123.43, D.K. Diesel Injection 1454.33, Engelstad Electric Co. 318.37, Gall's Inc. 351.95, Rawdon Radiator 150.00, SD Bureau of Administration 42.29, SDEMA 74.00, Don Sorenson, Enterprises 36.00, Taecker Plumbing & Heating 340.00, U.S. West Communications 170.56; Total 3385.63 *
CRIME VICTIM SERVICE: Jan Schnaser: Total 103.68 *
UNEMPLOYMENT: SD Dept. Labor; Total 1193.57 *
LAW LIBRARY: American Law Institute 81.50, Lawyers Cooperative Publishing 961.00, Michie 78.94, West Publishing Corporation 824.50; Total 1945.94 *
911 TRUST & AGENCY: SD Emergency Management; Total 386.88 *
TOTAL CHECKS 211314.27 *

The Register of Deeds report of fees collected during the month of July, 1996 was noted by the board.

The County Nurses met with the board and filed their second quarter report.

Welfare Director Denise Sotka reviewed a welfare case with the board.

Highway Supt. Rick Small gave the board an up-date on road projects.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Johnson second to go into executive session at 10:24 am to discuss personnel. Commissioner Mack moved to return to regular session at 11:30 am all members voted aye; motion carried.

There being no further business Chairman Spevak declared the meeting adjourned at 11:40 AM.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

August 20, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson and Mack present. Brinkman absent.

MINUTES APPROVED: Commissioner Mack moved to approve the minutes of August 13, 1996. Commissioner Marquardt second. All members voted aye; motion carried.

WEEDS: Weed Supervisor Paul McElhany reported to the board the weed problems in the county.

CDBG FUNDS: Greg Maag with the First District of Local Governments met with the commissioners in reference to the CDBG Funds for county road repairs. Maag had prepared an amendment to Grant #9494-613 which would result in the reallocation of funding from three county projects to assist in projects #6 and #8 which are low water concrete river crossings on township roads that cross the Big Sioux River. The total amount of CDBG grant funds will not change, but the reallocation of funds to the township projects will decrease the total amount of CDBG funds available for county projects. Commissioner Mack moved and Commissioner Johnson second to authorize Chairman Spevak to sign the "Request for Amendment". All members present voted aye; motion carried. Maag asked the board to set a public hearing for September 3rd at 9:00 AM for anyone interested to appear and make comments on the projects. Maag also discussed the GPS software the First District has available for satellite mapping projects for the county.

COUNTY ROADS: Highway Supt. Rick Small reported to the board the progress of the road work on county roads. He presented to the board Change Order #1 for FEMA Projects, which would increase the original contract with Stromseth Construction in the amount of $115,020.16 to $125,587.43. The following changes were approved on a motion by Commissioner Mack and second by Commissioner Brinkman. Upon vote all members present voted aye; motion carried.

FEMA 20 (1)96 Project:

1. Increase Borrow Unclassified Excavation quantity to 11,361 cubic yard from 8,064 cubic yards $4,978.47 increase

2. Increase 24" CM pipe from 50 lineal feet to 70 lineal feet. $400.00 increase.

FEMA 20(2)96 Project:

1. Increase Borrow Unclassified Excavation Quantity to 10,380 cubic yards from 7,500 cubic yards. $4,348.80 increase

2. Increase 36" CM pipe from 50 lineal feet to 70 lineal feet. $440.00 increase.

SURPLUS PROPERTY: Commissioner Mack moved and Commissioner Marquardt second to declare a Clark Snow Plow as surplus and appraise the value of the plow at $300.00. All members present voted aye; motion carried.

E-911 REPORT: Captain Jim Wollan with the City of Watertown Police Department reviewed the E-911 semi annual financial/status report with the commissioners.

OUTDATED CHECKS CANCELLED: RESOLUTION #25-96
I am presenting the following out-dated checks and warrants for cancellation by the Board of County Commissioners of Codington County as per Chapter 75, SD No. 105, SDCL 1876, 7-22-17.

Farmers & Merchants Bank

Check # 5202	Aug. 23, 1993	$ 1.00	Kelly Blood
Check # 10464	Aug. 11, 1993	10.00	Robin R. Miller
Check # 10835	Sept. 17, 1993	12.00	Robert Lane
Check # 11088	Sept. 30, 1993	54.00	Diane Eidsness
Check # 11634	Nov. 12, 1993	20.00	Terry Erickson
Check # 13693	April 13, 1994	61.16	Michelle Olson
Check # 14165	May 10, 1994	20.00	Duane Zielske
Check # 14337	June 14, 1994	812.07	Crawford & Co.
Check # 15389	Aug. 10, 1994	20.00	Bonnie Sattler
Check # 15444	Aug. 10, 1994	140.00	Bruce Williamson

Approved by the Board of County Commissioners on a motion by Commissioner Mack, second by Commissioner Johnson. All members present voted aye; motion carried.

Edward J. Spevak, Chairman

The Board noted Ducks Un Limited will be conducting a lottery at the Sunnyside and Second Street Station.

The board authorized Laura Robertson to fill in the position of head WIC clerical on a temporary bases at a salary of $7.64 per hour.

EXECUTIVE SESSION: Commissioner Johnson moved and Commissioner Mack second to go into executive session at 11:55 am, to discuss personnel. Commissioner Johnson moved and Commissioner Mack second to return to regular session at 12:00 noon.

Their being no further business Chairman Spevak declared the meeting adjourned at 12:01.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

August 27, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Marquardt second to approve the minutes of August 27, 1996. All members voted aye; motion carried.

Wallace Redlin met with the board requesting that the replacement of a bridge on a township road between section 4 and 9 in Germantown Township be stopped and the bridge be repaired. The cost of the project is $232,838 and the county share would be approximately 20% or $46,000. Mr Redlin has refused to sign a land easement and told the board he could repair the bridge for $30,000. The board asked him to visit with the engineer on the project.

Highway Supt. Rick Small presented to the board an easement application from U S West Communications. U.S. West was requesting the granting of the right of way on county road 9 located in section 10-116-52. The board authorized Chairman Spevak ,to sign the agreement.

SALARY CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve verified salary claims for the month of August 1996. All members voted aye; motion carried. Commissioners: 4596.81 total salaries; 110.88 mileage. Auditor: 9012.09 total salaries. Treasurer: 10673.90 total salaries. States Attorney: 8967.31 total salaries; Nancy Rogers 857.50 part time. Gov. Buildings: 12212.90 total salaries; Kerry Scott 1600.00 reg. salary plus 138.75 overtime; Richard Rikimoto 1250.00 reg. salary plus 65.10 overtime. Dir. of Equal: 14588.66 total salaries. Register of Deeds: 8499.78 total salaries. Veterans Service: 3836.51 total salaries. Sheriff: 18007.89 total salaries; Ken Dewall 2315.35 reg. salary plus 98.00 on call pay, 25.00 shift diff., 5.50 meal, & 361.26 comp. time pay; Dick Johnson 574.00 part time; Keith Olson 2916.67 reg. salary plus 8.50 meal; Dave Gibbs 2315.35 reg. salary plus 17.00 meals, 25.00 shift diff., 49.00 on call pay, 267.60 comp. time pay; Chuck Kurkosky 2315.35 reg. salary plus 49.00 on call pay; Toby Wishard 804.51 1/2 month reg. deputy pay, 21.00 meals, 567.00 part time deputy pay; Jo Bradshaw 686.00 part time. Co. Jail: 23421.30 total salaries, Pat Nogelmeier 1810.56 reg. salary plus 141.35 overtime; Glen Wolverton 1785.56 reg. salary plus 25.00 shift. diff., plus 30.96 overtime; Sarah

Deslauriers 1746.94 reg. salary plus 25.00 shift diff.; Marie Suman 1733.15 reg. salary, 4 yr. raise of 1746.94 pro-rated; Brian Berger 1719.36 reg. salary plus 25.00 shift diff., plus 208.74 overtime; Mary Cordell 1454.20 reg. salary plus 25.00 shift diff.; Lori Mills 518.00 part time; Toby Wishard 84.00 part time; Randy Isler 794.50 part time; Susan Waite 243.25 part time; Sue Kittelson 36.49 part time; Coleen Bohls 31.28 part time; Joyce Griffith 58.00 part time. Road & Bridge: 41,661.26 total salaries; Kerry Mack 1607.31 reg. salary plus 20.90 overtime; Don Sorensen 2002.00 reg. salary plus 26.03 overtime; Vernon Keairnes 1848.32 part time; Allen Benck 1607.31 reg. salary plus 243.86 overtime; Greg Benthin 2183.34 reg. salary plus 132.51 overtime; Richard Zimprich 224.00 part time; Calvin Engels 1982.00 reg. salary plus 137.52 overtime; Terry Keogan 1948.89 reg. salary plus 8.45 overtime; Jeff Case 1982.00 reg. salary plus 8.60 overtime; Ricky Hartley 1982.00 reg. salary plus 137.52 overtime; Richard Maag 1438.13 part time; Nathan Olson 1131.01 part time. Care of the Poor: 999.77 total salaries. Food Stamps: 1222.96 total salaries. Co. Nurse: 1602.66 total salaries, Julie Ness 30.56 part time. Historic Sites: 428.45 total salaries, Lola Partlow 126.00 part time; Verna Eberhart 272.00 part time. Co. Park: 2215.51 total salaries; Rose Jensen 788.00 part time, John Griffith 788.00 part time, Jason Shepherd 480.00 part time. Co. Extension: 4437.05 total salaries; Renee Lindner 740.00 part time. Weed Control: 1088.20 total salaries. Donald Zwieg 21.00 part time. Planning Board: 550.41 total salaries.
EMERGENCY MANAGEMENT: 3866.62 total salaries.
VICTIM CRIME: 1574.98 total salaries.
W.I.C.: 1801.45 total salaries.
Totals: 175,266.47

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 13,681.90 retirement; S. D. Retirement 92.42 spouse option; S. D. Retirement 888.00 supplemental retirement; Health Pool of SD 14,459.85 ins.; Ft. Dearborn 244.63 ins.; Delta Dental of SD 2927.42 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1347.60 ins.; Capitol Ins. Group 47.90 ins.; Protective Ins. Co. 164.12 ins.; Prudential Ins. Co. 71.35 ins.; Watertown Area United Way 68.50 united way; Office of Child Support 518.60 child support; Sioux Valley Credit Union 4607.00 credit union; AFLAC 162.00 ins.; New York Life Ins. 370.20 ins.; Gen Drivers and Helpers Union 176.00 union dues; F & M Bank 12,472.36 federal withholding; F&M Bank 21,220.22 social security.

The board set September 10th for public input into the discussion on lowering the berm of the railroad bed that lies southeast of Florence between Dry Lake and State Hwy 20. The lowering of the berm would allow Dry Lake to be lowered about one foot.

DETENTION CENTER: Architect Jim Pope met with the board in reference to discussion of possible changes in the plans to the addition of the Detention Center. The board told him to add the cost of a tunnel and give them a revised cost estimate.

BOARDS OF EQUALIZATION COMBINED: Mayor Brenda Barger and two councilmen met with the board in reference to combining the boards of equalization. The 1996 legislators passed a law that would allow the consolidation of the boards. Some of the townships and small towns are not interested in consolidation but in a memo from Deputy States Attorney Tom Burns the City of Watertown board and the county board could combine. Deputy States Attorney Burns was ask to draw up a resolution to allow consolidation of the board of equalization with five commissioners, three council members and one school board member.

HUMAN SERVICE AGENCY: Chuck Sherman, President of the Human Service Agency met with the board to discuss some funding problems with the anticipation of Federal dollars in medicaid being cut. Drug and alcohol treatment has been paid with these funds and once they are cut it will be the responsibility of the county to pay for the treatment. He was asking for the opinion of the board on the development of a half-way house and detox center in the Human Service Center for the seven county area. They would have to use a patchwork of funding which would consist of grant dollars, donated capital campaign funds and loan dollars. The center would consist of 6 beds and would be staffed by EMT's or RN's. The estimated cost would be approximately $300,000. He also reviewed with the board a new program in Sisseton called "Choices" program, which is for first time juvenile or young adults possession or consumption of alcohol.

BOARD ADJOURNED: With no further business Chairman Spevak declared the meeting adjourned.

Patricia Walder
Codington County Auditor

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September 3, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson , Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Mack second to approve the minutes of August 27, 1996. All members voted aye; motion carried.

BUDGET HEARING: This being the time set for the 1997 Budget Hearing no one appeared for any discussion on the budget.

PUBLIC HEARING CDBG PROJECTS: This being the time set for a public hearing for discussion on the construction of the concrete river crossings on township roads in Sheridan township and on the township line between Germantown and Rauville Townships. Highway Supt. Rick Small reported that the Sheridan project is completed and the Germantown and Rauville project is near completion. No one was present with any concerns or problems with the projects therefore the Commissioners took no action.

HIGHWAY RIGHT OF WAYS SIGNED: The board authorized Chairman Spevak to sign application for occupancy of right of way on county roads: Highway 43rd Street N in Section 22 and

23, Township 117, Range 52, Highway 41st Street in Section 10 to 11, Township 118, Range 52, Highway 168th Street in Section 15 to 10 and 16 to 9, Township 117, Range 54 and Highway 442nd Ave in Section 30 to 25, Township 117, Range 54. All applications were filed by Codington -Clark Electric Cooperative Inc.

CONSOLIDATION OF THE BOARD OF EQUALIZATION:

R E S O L U T I O N NO. 26-96

WHEREAS SDCL 10-11-66 provides the option of creating a consolidated board of equalization and whereas the Board of County Commissioners believes that the adoption of a consolidated board of equalization would promote the efficiency and equity of the equalization process,

NOW, THEREFORE, BE IT RESOLVED that there be formed a consolidated board of equalization pursuant to SDCL 10-11-66 for real property within the municipality of Watertown, and that the said consolidated board of equalization consist of the five members of the Codington County Board of County Commissioners, three members of the City Council of the City of Watertown to be designated by the City Council, and one member of the Board of the Watertown School District 14-4 to be designated by the said school board.

BE IT FURTHER resolved that any per diem or other compensation for a member of the consolidated board shall be paid by the entity designating the member.

BE IT FURTHER RESOLVED that this resolution shall be effective only if agreed to by resolution of the City of Watertown and the Watertown School District 14-4 no later than the second Tuesday of November of 1996.

The foregoing resolution was moved by Commissioner Mack seconded by Commissioner Brinkman, and carried at a regular meeting of the Codington County Board of County Commissioners held the 3rd day of September, 1996. Upon the vote Commissioners Marquardt, Brinkman and Mack voted aye, Johnson nay.

Edward J. Spevak, Chairman
Codington County Board of Commissioners

BRIDGE PROJECT/GERMANTOWN:
Wally Redlin reported back to the board after his visit with Engineer Aason. Redlin will not sign an easement for the bridge replacement, he feel rebuilding the existing bridge would provide a better drainage and would cost less. The board reviewed the bridge project with Aason and he felt it would cost the county more to repair the bridge. He said if the county was to abandon the bridge project they would have to stand all of the cost for the engineering and the cost to repair the bridge. He recommended that the county continue with the replacement project of the bridge.

DOCUMENTS FOR PROJECT BRO 8015 (25) SIGNED: The board authorized Chairman Spevak to sign maintenance agreement, utilities certificate, letting authorization and right-of way certificates for Project BRO 8015 (25) which would improve .114 miles of Codington County highway 8 miles west & 5.3 south of South Shore over Gravel Creek. The anticipated cost of the project is approximately $116,800.00 of which will be 80% Federal and 20% county matching funds.

OTHER MATTERS DISCUSSED:

Detention Center Addition:
The board received a letter from Architect Jim Pope with revised cost estimates for the addition to the county detention center. The cost of the tunnel would be an additional $26,000 and with additional changes in the plan the estimated cost would be $565,000.00.

Choices Program:
Linda Schoepp has reported to Commissioner Marquardt, after reading the article on the "Choices" Program offered by the Human Service Agency, that it would duplicate a program that is offered at the Boys and Girls Club. She said she would not want a new program stated that would duplicate what they offer.

National Guard Armory:
Major Marlette of the South Dakota National Guard met with the board and reviewed the plans for a new armory to be built in Watertown. The county would be asked to fund part of the local match for the project. Codington County has signed a letter of intent, but it would be necessary for them to sign a letter of commitment before January 1997.

BOARD ADJOURNS: With no further business Chairman Spevak declared the meeting adjourned until September 10, 1996 at 9:00 AM.

Patricia Walder
Codington County Auditor

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September 10, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approve the minutes of September 3, 1996. All members voted aye; motion carried.

BORROWING FROM GENERAL FUND: Commissioner Mack moved and Commissioner Marquardt second to authorize the borrowing of funds from County General for expenditures in the Capitol Improvement Fund, anticipating the receipts from the City One Cent Sales Tax. The borrowing is necessary due to a claim in the amount of $695,293.15 for road construction. Whereas $210,000 was budgeted in Capitol Improvement Fund, but the cash balance of the fund is $162,476.39, and whereas the Board does not want to deplete the

Highway, Roads and Bridges Budget, $47,523.61 will be borrowed from the General Fund and transferred to Capitol Improvement Fund and returned when receipts are received. All members voted aye; motion carried.

VERIFIED CLAIMS: Commissioner Brinkman moved and Commissioner Mack second to approve the following claims for the month of September. All members voted aye; motion carried.
COMMISSIONERS: Elmer Brinkman 6.50, Carol Johnson 38.66, Ralph Mack 37.70, South Dakota Counties 700.00, South Shore Gazette 1226.94, U.S. West Communications 21.52, Watertown Public Opinion 1039.82; Total 3071.14 * ELECTION: American Information Systems 88.37, Brown & Saenger 594.31, Diane Eidsness 54.00; Total 736.68 *
JUDICIAL SYSTEMS:Kentucky Fried Chicken 111.44, SD Department of Revenue 770.00, Connie Stoebner 252.60, Shawn Weber 63.00; Total 1197.04 * AUDITOR: Cindy Brugman 51.82, Holiday Inn 29.50,Jurgens Printing 130.80, Office Systems, Inc. 59.78, South Dakota Counties 140.00, U.S. West Communications 21.50; Total 433.40 *
TREASURER: Cook's Inc.146.68, Impact Printing 268.00, Margaret McNulty 6.50, South Dakota Counties 140.00, U.S. West Communications 21.50; Total 582.68 *
DATA PROCESSING:Connecting Point Computer Cent 397.00, Cook's Inc. 601.50, Pitney Bowes 165.00, Xerox Corporation 359.20; Total 1522.70 *
STATES ATTORNEY: Mercedes Benthin 20.00, William Burghardt 20.00, Clay County Sheriff 556.08, Collins Music Co. 20.00, Cook's Inc. 21.56, Ryan Decker 20.00, Erin DeVille 20.00, Dialnet-BTI (Watertown) 30.61, Allen Eide 132.00, Lori Fisk 20.00, Jeff Hartley 20.00, Tamra Helwig 20.00, Tonya Kolden 27.98,Thomas LaBrie 34.70, Robert Lona 20.00, James McConnell 20.00, Minnehaha County Sheriff 42.00, Jason Moore 26.30, Marty Muchow 61.16, Office Systems, Inc.76.87, Jannelle Olson 20.00, Print 'Em Now 47.00, Project Turnabout 75.00, Brad Ruotsalainen 20.00, Jeff Schaack 20.00, Dean Schaefer 9.90, Alyssa Schneider 20.00, Charles Sheehan 20.00, Linda Stanton 48.30, Connie Stoebner 3.00, Donna Sumner 20.00, Darlowe Todd 20.00, Ryan Tvedt 26.72, U.S. West Communications 43.00, University of Utah 400.00, Shawn Weber 12.00, Darlene Zirbel 27.56; Total 2041.74 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7603.31, Robert L. Spears 4158.33; Total 11761.64 *
COURT APP. ATTY.: Green, Schulz, Roby, Oviatt 694.00, Larson Law Office 159.50, Wiles, Rylance & Holgerson 97.55; Total 951.05 * CATASTROPHIC LEGAL: SDACC 7792.44: Total 7792.44 *
GOVERNMENT BUILDINGS: Glacial Lakes Cellular 2000 102.87, Cole Papers, Inc. 511.53, Cook's Inc. 13.95, Hillyard Floor Care Supply 372.90, Johnson Controls, Inc. 885.00, Lake Kampeska Nursery 315.00, Leef Bros. 50.96, Mac's Inc. 25.59, Mahowald's 83.75, Municipal Utilities 1947.66, Muth Electric 315.38, Otis Elevator Co. 362.92, The Outfitter 47.97, Pederson Rentals, Inc.8.00, Redlinger Bros. 10.10, Ron's Tree Maintenance 175.00, SJ Construction 664.42, Stein's Inc. 105.19, U.S. West Communications 59.09, Wal-Mart 22.25, Joshua Weyh 220.00; Total 6299.53 *
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 148.00, Country General 25.18, Harold's Camera Shop 179.75, Lake City Directory 16.98, Gene Loeschke 33.60, Mahowald's 42.99, Marshall & Swift 363.80, Office Systems, Inc. 130.05,Print 'Em Now 186.20, LeAnn Smith 135.84, U.S. West Communications 43.00; Total 1305.39*
REGISTER OF DEEDS: Best Business Products 172.02, Cook's Inc. 298.72, Office Systems, Inc. 164.50, South Dakota Counties 140.00, U.S. West Communications 43.00; Total 818.24*
VETERANS SERVICE: Vernon Anderson 362.50, Derril Chapman 101.02, Cook's Inc. 78.80, Robert Ries 59.50, Marvin Strohfus 339.00, U.S. West Communications 21.50, Veterans Information Service 30.00; Total 992.32 *
SHERIFF: Amoco Oil Co. 37.58 Cellular One 25.78, Connecting Point Computer Cent 55.00, Gall's Inc. 42.87, Harold's Camera Shop 28.38, Law Enforcement Equipment 191.95, Lightning Powder Co. 44.30, Midwest Radar & Equipment 90.00, Milbank Communications 132.80, Nextel 441.00, Office Systems, Inc. 37.41, Pennington Co.Jail 80.39, SD State Radio Communications 1800.00, Sirchie Fingerprint Lab.70.01, Streicher's 164.50, U.S. West Communications 203.39, Wagon Wheel Inn 28.00, Wal-Mart 31.05; Total 3504.41 *
COUNTY JAIL: American Jail Assoc. 30.00, Bartron Clinic 67.00, Brown Clinic 20.00, Cole Papers, Inc.1124.47, Mary Cordell 58.49, Darwin's Appliance Repair 61.35, Dave's Home Dairy Delivery 1152.44, Dizco, Inc. 30.00, Farner Bocken Co. 441.53, Mary Ann Friske 72.00, G.F.G. Food Service 523.96, Hillyard Floor Care Supply 43.23, Johnson Controls, Inc.589.00, James A. Jones, MD 78.00, Lakeville Motor Express 121.29, Laube Photo 463.25, Mahowald's 14.18, Municipal Utilities 1734.69, Nordica Warehouses, Inc. 31.90, Pan-O-Gold Baking Co. 170.28, Prairie Lakes Health Care Cent 5385.64, SD Department of Revenue 56.00, Snow Sales 203.55, SODAK Pest Control 50.00, Star Laundry 66.96, Stein's Inc.46.72, U.S. West Communications 21.50, Wal-Mart 90.23, Young's Inc. 3655.00; Total 16,402.66 *
CORONER:Dr. G. Robert Bartron 95.00, Prairie Lakes Health Care Cent 307.00; Total 402.00 * YOUTH AT RISK BUDGET: McCrossan Boys Ranch 1035.72, Missouri River Adolsc. Center 4340.00, U.S. West Communications 21.50; Total 5397.22 *
ROAD & BRIDGE: A-OX Welding Supply 79.59, Batteries Unlimited 116.00, Blacktop Paving 498.25, Burghardt Amateur Center 35.00, Cartney Bearing & Supply 61.80, Cave Supply 164.07, Codington Clark Equipment 62.92, Cole Petroleum 1119.29, Connecting Point Computer Cent 325.00, Country General 25.85, Mel Dahle Tire Co. 169.50, Deuel County Highway 30.60, Lori Deutsch 6.50, Exhaust Pros 22.50, Farnams Genuine Parts 99.18, Interstate Publishing Co. 98.00, KAR Products 85.36, Mac's Inc. 9.55, Mahowald's 8.35, Mainline 3.17, Menards 12.58, Meyer's Service 18.00, Mooney's Inc. 346325.15, Municipal Utilities 204.03, Northwestern Public Service 76.99, Pollard International, Inc. 72.71, Print 'Em Now 43.00, Rawdon Radiator 45.00, Ron's Saw Shop Two 9.90, S.D. Department of Transp. 22897.34, Shadow's Repair 12.50, Rick Small 29.72, South Dakota Counties 140.00, T.S.C. Stores 43.92, U.S. West Communications 43.00, Weber Supply Inc. 606.75, Xerox Corporation 96.17, Zep Manufacturing Co. 141.41; Total 373838.65 *
CARE OF POOR: Bartron Clinic 36.60, Central Plains Clinic 287.68, County Fair Foods 20.60, Credit Bureau of Watertown Inc 181.63, Econo Foods Pharmacy 797.99, Audrey Frentz, landlord 285.00, Jack Rabbit Bus Lines 74.40, John Knight, landlord 250.00, McKinley Court 137.50, Medicine Shoppe 158.36, Municipal Utilities 474.02, NW Public Service 112.12, Prairie Lakes Health Care Cent 3068.21, Roby Agency Prop. Management 440.00, Shopko 78.18, U.S. West Communications 21.50, Value Care Pharmacy 1299.85, Walmart Pharmacy 45.78, Watertown Urology 24.30, Wight & Fox Funeral Chapel 1625.00; Total 9418.72 *
PUBLIC WELFARE: Cook's Inc. 23.00, Mahowald's 12.86, Osco Drug #943 32.69, Wal-Mart 11.91; Total 80.46 *
I.C.A.P.:Interlakes Community Action; Total 308.25 *
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00 *
BOARD MENTAL ILLNESS: Dean's Service 35.00, Donna Dietrich, Chairman 95.05, Rita

Erickson 15.00, Jack Rabbit Bus Lines 42.60, Joan Kittelson 15.00, Light Law Offices 135.93, Michael E. Ridgway 80.00, Daryl R. Stephenson, M.D.120.00, Yankton Co. Sheriff 17.75; Total 556.33 *
HISTORICAL SITES: Municipal Utilities 133.00, U.S.West Communications 36.10; Total 169.10 *
RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: A-OX Welding Supply 4.34, Cole Papers, Inc. 252.30, Hillyard Floor Care Supply 133.25, Hurkes Implement Co.10.80, J.H. Larson Electrical Co. 51.16, Mahowald's 54.74, Municipal Utilities 1664.86, SA-SO Co.64.25, U.S. West Communications 78.95; Total 2314.65 *
AG. BUILDING: Crescent Electric Supply Co.123.78, Mac's Inc. 6.23, Menards 366.30, Municipal Utilities 442.75, Northland Building Center 1229.28, T & C Sewer Inc. 100.00, Taecker Plumbing & Heating 34.16, United Building Center 4.58, Watertown City Finance Office 7.49; Total 2314.57 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: Cellular One 25.69, DTN Corporation 150.00, Harold's Camera Shop 13.98, Interstate Publishing Co. 11.98, Mike Jennings 460.14, Lake Area Carpet Care 250.00, Chuck Langner 510.14, Midwest Plan Service 10.00, SDSU Ag. Communications Cent.15.03, Tufts U. Diet & Nutrition Let. 20.00, U.S. West Communications 109.71, Watertown Public Opinion 29.00, Xerox Corporation 187.52; Total 1793.19 *
RODENT CONTROL:Richland Township; Total 34.75 *
WEED CONTROL:C & R Supply 36.48, Cartney Bearing & Supply 3.32,
Country General 17.72, Hurkes Implement Co. 49.10, Light & Siren 91.90 ,Weber Supply Inc.11.82; Total 210.34 *
PLANNING BOARD: Postmaster; Total 64.00 *
CAPITOL IMP. R & B: Mooney's Inc.; Total 210000.00 *
WHEEL TAX R & B:Mooney's Inc.; Total 138968.00 *
E-911 EXP. TRUST: Engelstad Electric Co. 99.17, U.S. West Communications 21.50, Williams Carpet & Floors 1061.33; Total 1182.00 *
EMERGENCY MANAGEMENT: Burghardt Amateur Center 100.00, Cellular 2000 106.93, Cook's Inc.184.35,D K Diesel Injection Inc. 4.56, Engelstad Electric Co. 61.22, Radio Shack 253.48, T.S.C. Stores 8.97, U.S. West Communications 170.30; Total 889.81*
LAW LIBRARY: Lawyers Cooperative Publishing 350.00, West Publishing Corporation 1377.00; Total 1727.00 *
911 TRUST & AGENCY: SD Emergency Management; Total 76.18 *
TOTAL CHECKS 813671.61 *

AUDITOR'S ACCOUNT WITH THE TREASURER: Commissioner Mack moved and Commissioner Johnson second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of August 1996. All members voted aye; motion carried

Cash on Hand	$	5,211.91
Cash Item		
Checks in Treasurer's possession less than 3 days		19,803.44
Checks in the Treasurer's possession more than 3 days		-0-
Cash Items:		-0-
TOTAL CASH ASSETS ON HAND	$	25,015.35
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	$	100.00
Farmers & Merchants		41,554.35
F&M MMSA #77-02283		127,000.00
First Interstate MMSA 500-01-1630		1,572.50
SD Public Inv. Trust Cash Res. MMkt		1,925,000.00
US Gov't Security		
Norwest Bank Prime Value		1,000,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS	$	3,120,242.20
General Ledger Cash Balances by Funds:		
General	$	1,693,659.98
Sp.Revenue Funds		961,859.90
Internal Service		23,059.57
Trust & Agency Fund		441,662.75
(townships 11,800.70, cities & town 10,257.49, schools 179,256.90)		
TOTAL GENERAL LEDGER CASH	$	3,120,242.20

The Register of Deeds fees collected during the month of August were noted by the Board.

RIGHT OF WAY DONATION: The board authorized Chairman Spevak to sign agreements for voluntary right of way donation with Arnold and Olga Buelow and Edward A. Egan for project BRO 8015 (25).

OTHER MATTERS DISCUSSED:

Generator in Detention Center:
Emergency Manager Mike Hassart told the board that the work on the generator in the Detention center is completed and they will be using the old fuel tank at the present time.

Germantown Township Bridge:
Wally Redlin reported back to the board with some figures on the cost to repair the bridge between section 4 and 9 in Germantown Township. The board told him that the Director of Secondary Roads in Pierre would check out the project.

New Extension Agent:
Chuck Langner introduced Deb Sundem to the board. He told them that her title would be "Family Consumer Scientist".

Bridge Replacement in Rauville Township:

Nick Endres, Rauville Township Supervisor discussed with the board the replacement of the box culvert located 5.3 miles south and 8 miles west of South Shore. The replacement project BRO 8015 (25) is scheduled for 1997.

DRAINING OF GRASS LAKE AND DRY LAKE:
This being the time set for comments regarding the draining of water from Grass Lake and Dry Lake by cutting through the railroad grade between Dry Lake and State Highway 20. A number of persons were present for the discussion. Ken Madison with Department of Environment and Nautral Resources told the board their concerns were the potential water quality impact that the project may cause downstream. Quality monitoring indicates that the water downstream of Still Lake, prior to the Big Sioux River has oxygen levels lower than the 5.0 parts per million as the water quality standard for warmwater fisheries in the Big Sioux River. Because of the water quality concerns, they were recommending that any type of draining that would be used, would be a controlled draining so the drainage flow could be shut off if water quality monitoring indicates the oxygen levels in the Big Sioux would drop below 5.0 parts per million. A small group will set a time for another meeting before any final plans are made.

BOARD ADJOURNED: There being no further business Chairman Spevak adjourned until September 17th at 9:00 AM.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

September 17, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of September 10, 1996. All members voted aye; motion carried.

BUDGET TRANSFER: R E S O L U T I O N NO. 27-96

WHEREAS, an insufficient amount was appropriated for the budget of Catastrophic Legal; and

WHEREAS, an appropriation was made in the 1996 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1996 contingency appropriation to any other County appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1996 contingency appropriation to the following budget.

DEBIT: GENERAL:	Commissioner contingency	$ 7792.44
CREDIT:	Catastrophic Legal	$ 7792.44

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

Dated this 17th day of September, 1996.

_____
Edward Spevak, Chairman
Codington County Commissioner

ITC PERMITS: Kent Morris, Plant Superintendent for Interstate Telecommunications, met with the board in reference to right of way permits on county roads. He told the board that of the 16 counties they are in, Codington is the only one that requires right of way permits. The board felt that the permits are necessary so the highway department knows where the lines are when they need to grade county roads, but they authorized Highway Supt. Rick Small to sign the permit applications when they are filed to save time for the telephone companies.

BRIDGE REPLACEMENT: Highway Supt. Rick Small told the board that Terry Jorgenson, State Engineer for Secondary Roads, had reviewed the project that landowner Wally Redlin had refused to sign an easement. The State Engineer determined that the bridge could be repaired, but the replacement would be less expensive to the county in the long run. The board felt the replacement project should continue and condemnation action should begin if needed.

COUNTY CAMPGROUND: Rose and Glenn Jenson, County Campground Caretakers for a number of years, told the board they do not want to continue their position for the coming season, but would like to remain in the living quarters until next spring. The board told them they should plan to be out by the first of November so the new caretakers could move into the quarters.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Mack second to go into executive session at 10:20 AM to discuss personnel. Commissioner Marquardt moved and Commissioner Johnson second to return to regular session at 10:35 AM

The Clerk of Courts Report of Fees collected during the month of August was noted by the board.

The board approved the expenses of flu shots for county employees.

COUNTY ROAD 18: Commissioner Marquardt reported to the board that he had landowners in the area south of Henry wondering if anything was going to be done to county road 18. There still is water across the road but it is receding. FEMA had approved funds for 6 inches of fill and for gravel. No money was approved to rip-rap. No decision was made at this time.

There being no further business Chairman Spevak declared the meeting adjourned until September 24, 1996 at 9:00 AM.

Patricia Walder
Codington County Auditor

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September 24, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, and Brinkman present. Mack absent.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Johnson second to approve the minutes of September 17, 1996. All members voted aye; motion carried.

1997 ANNUAL BUDGET APPROVED: After removing the Waterfowl Fund and adding 8,000 to the General Fund Budget and correcting the revenues received for the Waterfowl it was moved by Commissioner Johnson and second by Commissioner Brinkman to adopt the 1997 Budget. All members present voted aye; motion carried.

RESOLUTION NO. 28-96

ADOPTION OF ANNUAL BUDGET FOR CODINGTON COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,
Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and
Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Codington County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 1997 and ending December 31, 1997 and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 24th day of September, 1996.
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, 1997 through December 31, 1997.

BOARD OF COUNTY COMMISSIONERS OF

Codington County, South Dakota
Edward J. Spevak, Chairman
Lavern Marquardt
Carol Johnson
Elmer Brinkman

ATTEST: Patricia Walder - County Auditor

COUNTY TAX LEVIES	Dollars	$'s/1000
WITHIN LIMITED LEVY:		
General County Purposes	2,993,995	3.84
OUTSIDE LIMITED LEVY:		
County Snow Removal	66,439	.08
Courthouse, Jail etc Bldg	93,509	.12
TOTAL TAXES LEVIED BY COUNTY	3,153,943	4.04
OTHER SPECIAL LEVIES		
Hamlin/Codington Library	28,775	.13

As of September 24, 1996 these levies are not approved by the Department of Revenue.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Commissioner Brinkman, seconded by Commissioner Marquardt. All members present voted aye; motion carried.
Commissioners: 4,611.22 total salaries; mileage 125.28. Auditor: 9,016.48 total salaries. Treasurer: 10,737.15 total salaries; Dorothy Vaux 58.80 part time. St. Attorney: 8,943.66 total salaries; Nancy Rogers 836.50 part time. Gov. Buildings: 12,141.48 total salaries; Robert Pierson 1350.00 reg. salary plus 140.40 overtime. Dir. of Equalization: 14,588.65 total salaries. Reg. of Deeds: 8,499.78 total salaries. Veterans Service: 3,836.50 total salaries. Sheriff: 17,988,53 total salaries; Ken Dewall 2315.35 reg. salary plus 98.00 on call pay; Dick Johnson 616.00 part time; Dave Gibbs 2315.35 reg. salary plus 17.00 meals, 98.00 on call time, 25.00 shift diff., and 133.80 comp. time pay; Chuck Kurkosky 2315.35 reg. salary plus 98.00 on call time; Jo Bradshaw 710.50 part time. Co. Jail: Pat Nogelmeier 1810.56 reg. salary plus 157.10 holiday pay; Glen Wolverton 1785.56 reg. salary plus 25.00 shift diff., plus 92.88 holiday pay; Marie Suman 1746.94 reg. salary plus 25.00 shift diff.; Brian Berger 1719.36 reg. salary plus 89.46, plus 25.00 shift diff.; Lori Mills 553.00 part time; Aaron Zaug 176.75 part time; Cindy Olson 1509.36 reg. salary plus 25.00 shift diff.,

plus 156.96 overtime; Susan Waite 799.25 part time; Sue Kittelson 135.53 part time; Victoria Smith 100.78 part time; Jan LaPlante 135.53 part time; Robert Waite 48.65 part time; co. jail total salaries 23,853.63. Road & Bridge: 38,703.41 total salaries; Vernon Keairnes 1638.40 part time; Richard Zimprich 224.00 part time; Richard Maag 390.00 part time; Nahan Olson 390.00 part time. Care of the Poor: 999.78 total salaries. Food Stamps: 1218.56 total salaries. Co. Nurse: 1446.05 total salaries. Historic Sites: 428.45 total salaries; Lola Partlow 126.00 part time; Verna Eberhart 272.00 part time. Co. Park: 1860.27 total salaries; Rose Jensen 788.00 part time; John Griffith 788.00 part time; Jason Shepherd 150.00 part time. Co. Extension: 3,753.46 total salaries; Renee Lindner 105.00 part time. Weed Control: 3,872.55 total salaries; William DeBerg 266.00 part time; Donald Brinkman 497.00 part time; Norman Gusso 367.50 part time; Donald Zwieg 364.00 part time; Richard Simonton 507.50 part time; Robert Schwandt 497.00 part time; Donald Tesch 108.50 part time. Planning Board: 550.42 total salaries.
EMERGENCY MANAGEMENT: 3,866.62 total salaries.
VICTIM CRIME SERVICE: 1,511.90 total salaries.
W.I.C.: 1,881.40 total salaries. Total: 174,309.95
Breakdown of withholding checks which are included in the above totals: S.D. Retirement 13,667.64 retirement; S. D. Retirement 92.35 spouse option; S. D. Retirement 888.00 supplemental retirement; Health Pool of SD 14,593.81 health ins.; Ft. Dearborn Life Ins. 248.03 life ins.; Delta Dental of SD 2950.16 dental ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1347.60 ins.; Capitol Ins. 47.90 ins.; Protective Ins. 164.12 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 68.50 united way; Office of Child Support 496.00 child support; Sioux Valley Co-op Credit Union 4610.00 credit union; New York Life 370.20 life ins.; Gen. Drivers & Helpers Union 176.00 union dues; F & M Bank 21,060.42 social security; F & M Bank 11,956.18 federal withholding.

RIGHT OF WAY DONATION: The Board authorized Chairman Spevak to sign an agreement for voluntary right of way donation with Allen Griepp for Project No. BRO 8015 (27).

OTHER MATTERS DISCUSSED:
Family and Medical Leave Act and County Participation in Armory: The Board reviewed a memorandum from the States Attorney office which they had requested. The board discussed whether the county can grant maternity leave without pay to it's employees. The board said they will need to change the personnel policy so that it reads that leave may be granted to the employee without pay. Also, an employee may elect, or the board may require the employee, to substitute accrued vacation for the leave.
Armory Project:
The memorandum from the States Attorney stated that the county can not use levy of tax dollars allowed by SDCL 7-25-1 to construct a building to house a federal agency. Therefore they would not be able to use the funds in support of the armory.

Sioux River Watershed:
Commissioner Carol Johnson reported on the Sioux River Watershed Advisory Board meeting she attended. At that meeting it was suggested the SRWSAB hire a facilitator.

Prisoner Transportation:
Commissioner Marquardt reported on the State Transportation of prisoners. He said they had a few problems to work out but the project was in operation.

EXECUTIVE SESSION: Commissioner Johnson moved and Commissioner Spevak second to go into executive session at 10:00 AM, to discuss personnel. Commissioner Brinkman moved and Commissioner Marquardt second to return to regular session at 10:10 AM. All members voted aye; motion carried.

PERFORMANCE EVALUATION:
Chuck Sherman from the Human Service Agency reviewed with the board, their system of employees performance evaluation.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned.

Patricia Walder
Codington County Auditor

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October 1, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Marquardt second to approve the minutes of September 24, 1996. All members voted aye; motion carried.

MATTERS DISCUSSED:

Emergency Management equipment damaged:
Mike Hasart told the board that some of the radio equipment had been damaged from water that had come from a toilet in a jail cell above the offices.

Bridge Project in Germantown Township:
Highway Supt. Rick Small told the board that Wally Redlin was not willing to work with the county on the necessary easement needed to proceed with the project. The board told him to check with the States Attorney on the start of condemnation process.

Boat Ramp at Memorial Park:
Rick Small told the board he had checked with three contractors that would be

willing to give a quote to repair the boat ramp in Memorial Park. He also told the board he would be starting chip sealing on the road way in Memorial Park and Kranzburg Village today.

Weed Spraying Budget:
Paul McElhany, Weed Supervisor told the board that he was sure the Weed Budget would need a supplement to pay for more weed chemicals.

Zoning Change:
William DeBerg, Zoning Officer told the board he had a request to change the zoning of some land from ag to commercial. The board told him they would have to have a hearing before any change could be made.

Mentor Program:
Colleen Miller with Lutheran Social Services met with the board in regard to funding for the Mentor Program after January 1, 1997. She told the board the funding is secure until January. The board did not budget any amount in the 1997 budget, but told her check with them at the end of this year.

County Safety Committee:
Greg Maag with the First District of Local Government presented to the board a Policy Statement he had prepared for the county. He told the board they should appoint a Safety Officer and other county employees to serve as members on a Safety committee. Commissioner Marquardt moved to appoint Mike Hasart as the County Safety Office, second by Commissioner Johnson. All members voted aye; motion carried.

County Personnel Policy:
States Attorney, Roger Ellyson reviewed with the board the county personnel policy and how it should be changed to allow the Family and Medical Leave Act.

EXECUTIVE SESSION: Commissioner Brinkman moved and Marquardt second to go into executive session at 11:30 to discuss pending litigation. Personnel was also discussed. Commissioner Mack moved and Commissioner Brinkman second to return to regular session at 11:55 AM all members voted aye; motion carried.

There being no further business Chairman Spevak declared the meeting adjourned:

Patricia Walder
Codington County Auditor

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October 15, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Johnson second to approve the minutes of October 1, 1996. All members voted aye; motion carried.

SIOUX RIVER WATERSHED ADVISORY BOARD: Mike Williams met with the board to see if they would like a Sioux Watershed Advisory Board sign placed in Memorial Park. The sign lists all of the participants in the Sioux Watershed Project. The board agreed. He also gave a brief report on the small dams and cooperation with the farmers on building the dams.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Commissioner Mack moved and Commissioner Brinkman second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of September, 1996. All members voted aye; motion carried.

Cash on Hand	$	6,187.52
Cash Item		-0-
Checks in Treasurer's possession less than 3 days		50,027.58
Checks in the Treasurer's possession more than 3 days		-0-
Cash Items:		-0-
TOTAL CASH ASSETS ON HAND	$	56,215.10
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	$	100.00
Farmers & Merchants		26,315.33
F&M MMSA #77-02283		450,000.00
First Interstate MMSA 500-01-1630		1,575.08
SD Public Inv. Trust Cash Res. MMkt		1,000,000.00
Norwest Bank Prime Value		1,000,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS	$	2,534,205.51
General Ledger Cash Balances by Funds:		
General	$	1,260,764.01
Sp.Revenue Funds		706,021.37
Internal Service		23,152.63
Trust & Agency Fund		544,267.50
(townships 12,052.40, cities & town 31,752.80, schools 249,083.79)		
TOTAL GENERAL LEDGER CASH	$	2,534,205.51

VERIFIED CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Johnson second to approve the claims as presented. All members voted aye; motion

carried.

COMMISSIONERS: Ralph Mack 41.50, Best Western Ramkota Inn 177.00, SD Bureau of Administration 1.15, SDACO 16.50, South Shore Gazette 603.10, U.S. West Communications 21.41, Watertown Public Opinion 520.59; Total 1381.25 * ELECTION: American Information Systems 80.37, Brown & Saenger 1215.93, Cook's Inc. 16.58, Intab, Inc. 84.76, Jurgens Printing 129.25, Watertown Public Opinion 1496.51; Total 3023.40 * JUDICIAL SYSTEMS: County Fair Foods 16.30, S.D. Dept. of Health 748.00, Shawn Weber 463.50; Total 1227.80 *
AUDITOR: Cook's Inc. 99.25, Credit Bureau of Watertown Inc 18.00, Office Systems, Inc. 70.30, SD Bureau of Administration 2.38, U.S. West Communications 21.46, Patricia Walder 121.62; Total 333.01 *
TREASURER: Cook's Inc. 101.05, Margaret McNulty 112.08, Minnehaha Co. Treasurer 667.28, SD Bureau of Administration 2.46, U.S. West Communications 21.46; Total 904.33 *
DATA PROCESSING: Connecting Point Computer Cent 397.00, Holley Graphics 1175.89, Office Systems, Inc. 116.22, Xerox Corporation 359.20; Total 2048.31 * STATES ATTORNEY: Dan Bergan 20.00, Mary Berkner 20.00, Julie Bieberdorf 20.00, Donny Blais 20.00, Rick Briggs 20.00, Dr. Robert Buri 20.00, Jim Christensen 20.00, Debra A. Covelli 164.60, Jason Crocker 20.00, Sharon Cromwell 20.00, Victor Elliott 20.00, Roger Ellyson 181.84, Katie Engels 20.00, Deb Frieh 20.00, Tara Frieh 20.00, David Gasper 20.00, Jenny Goldade 20.00, Lori J. Grode 63.00, Orville Grund 20.00, Amaris Hart 47.36, Liz Heckathorn 20.00, Tracy Johnson 20.00, Lloyd LaBelle 20.00, Jan LaPlante 20.00, Sharyl Leonard 20.00, Marilyn Lewno 20.00, Karen Mann 20.00, R. Scott McAllen 1688.60, Marnee McConnell 20.00, Tyler McElhany 20.00, Minnehaha County Sheriff Dept. 25.50, Richard Mitchell 20.00, Harvard Mueller 20.00, Office Systems, Inc. 114.14, Cindy Pearson 20.00, Kelly Pearson 20.00, Print 'Em Now 82.34, Shelly Scherbenske 20.00, Ron Schmeling 30.50, Cody Schulz 26.30, SD Bureau of Administration 19.91, USD School of Law 25.00, Lorraine Shepherd 20.00, Darwin Torstenson 20.00, Delton Tulowetzke 20.00, U.S. West Communications 44.18, Garry Waege 30.50, Watertown Public Opinion 15.67, Winona Co. Sheriff Dept. 25.00, Dennis York, Jr. 20.00, Jeanette York 20.00; Total 3284.44 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7523.82, Robert L. Spears 4214.41; Total 11738.23 * COURT APP. ATTY.: Bruce P. Bauer 3924.34, Sutton Law Offices, P.C. 1611.83, Wiles, Rylance & Holgerson 571.32; Total 6107.49 *
GOVERNMENT BUILDINGS: C & S Professional Pest Cont. 40.00, Cashway Lumber Inc. 3.17, Glacial Lakes Cellular 2000 35.29, Champion Chemical Co. 92.16, Cole Papers, Inc. 626.06, Cook's Inc. 76.51, Hillyard Floor Care Supply 203.87, Johnstone Supply 61.76, J.H. Larson Electrical Co. 79.14, Leef Bros. 50.96, Mahowald's 47.76, Municipal Utilities 2055.56, Otis Elevator Co.362.92, SD Bureau of Administration 1.34, Sherwin Williams 45.57, Stained Glass Connection 39.25, Steve Starr 4.05, Steen Painting 137.70, Steve's World 330.00, Taecker Plumbing & Heating 14.48, Tool Time General Rent-All 314.65, U.S. West Communications 59.05; Total 4681.25 *
DIRECTOR EQUALIZ.:Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 150.37, Rod Hinek 137.04, Gene Loeschke 257.28, Lucent Technologies 113.37, Marshall & Swift 347.90, Office Systems, Inc.163.32,Best Western Ramkota Inn 590.00, Russell A. Ronke 330.22, SD Bureau of Administration 18.25, LeAnn Smith 90.00, U.S. West Communications 42.92; Total 2258.67 *
REGISTER OF DEEDS: Best Business Products 517.00, Cook's Inc. 566.08,Credit Bureau of Watertown Inc 18.00, Office Systems, Inc. 362.02, Kay Schiernbeck 22.00, SD Bureau of Administration 5.28, U.S. West Communications 42.92; Total 1533.30 *
VETERANS SERVICE: Vernon Anderson 178.50, Cook's Inc. 93.80, Office Systems, Inc. 25.06, Robert Ries 178.50, SD Bureau of Administration 4.92, Shopko 19.99, Marvin Strohfus 542.00, U.S. West Communications 21.46; Total 1064.23 *
SHERIFF: Amoco Oil Co. 30.28, Cellular One 25.78, Clark Insurance Agency 344.31, Connecting Point Computer Cent 55.00, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 17.96, Nextel 8.25, Office Etc. 96.75, Office Systems, Inc. 176.19, The Outfitter 451.85, SD Bureau of Administration 56.74, U.S. West Communications 233.95, Velvet Uniforms 172.41, Wal-Mart 17.51, Watertown Tire Center, Inc.192.06, Xerox Corporation 263.22; Total 2160.26 *
COUNTY JAIL: Bob Barker Co.305.26, Bartron Clinic 60.50, Brown Clinic 10.00, Cole Papers, Inc. 223.73, Country General 152.00, Darwin's Appliance Repair 32.35, Dave's Home Dairy Delivery 569.75, Dizco, Inc.30.00, Farner Bocken Co.676.38, Mary Ann Friske 72.00, G.F.G. Food Service 3075.73, Medicine Shoppe 251.29, Municipal Utilities 1794.00, Nordica Warehouses, Inc. 17.39, The Outfitter 59.97, Pan-O-Gold Baking Co.119.16, Prairie Lakes Health Care Cent 1296.20, SD Bureau of Administration 13.31, Snow Sales 211.70, Star Laundry 55.14, Marie Suman 69.98, Taecker Plumbing & Heating 20.23, U.S. West Communications 21.46, Wal-Mart 13.68, Williams Carpet 40.00, Zee Service Company 209.85; Total 9401.06 *
CORONER: Dr. G. Robert Bartron; 95.00 *
YOUTH AT RISK BUDGET: Brown Co. Sheriff 2700.00, Lutheran Social Services 15555.00, Missouri River Adolsc. Center 4200.00, TCI of Watertown 40.92, U.S. West Communications 21.46, Susan Waite 137.80, Wal-Mart 80.00; Total 22735.18 *
ROAD & BRIDGE: A-OX Welding Supply 50.96, Aason Engineering 3418.86, Batteries Unlimited 211.70, Cartney Bearing & Supply 22.16, Cashway Lumber Inc. 11.79, Cave Supply 32.85, Cellular One 47.31, Codington Clark Equipment 261.89,Cole Petroleum 11936.29,
Cook's Inc. 22.15, Country General 12.89, County Fair Foods 4.20, Crocker's Body & Glass Shop 55.00, Deuel County Highway 30.60, Diamond Vogel 120.75, Farnams Genuine Parts 111.87, FHWA County Rd. Advisor 40.00, Hurkes Implement Co. 390.15, Huron Culvert & Tank Co. 169.52, Mac's Inc.77.49, Mahowald's 1.59, F.J. McLaughlin 634.88, Meyer's Service 15.00, Motor Supply 41.00, Municipal Utilities 202.42, Newman Traffic Signs 500.00, Nolz Dragline & Const. Inc. 118845.70, Northwestern Public Service 73.88, Ottertail Power Co. 25.96, Padgett Sales 45.00, Pollard International, Inc.17.04, SD Bureau of Administration 25.95, S.D. Department of Transp. 56427.29, Shadow's 32.10, Sioux Valley Coop 655.99, Stromseth Construction 44549.33, T.S.C. Stores 22.65, U.S. West Communications 42.92, Weber Supply Inc.198.85, Xerox Corporation 96.17, Zep Manufacturing Co. 140.22; Total 239722.37*
CARE OF POOR: Brown Clinic 39.53, Central Planis Clinic 132.50, Crawford Funeral Chapel 2100.00, Credit Bureau of Watertown Inc 235.44, Development Resources Inc.219.00, Econo Foods 631.99, Elshere Bulk & Spray 50.00, James R. Hoss, landlord 375.00,
Jack Rabbit Bus Lines 47.55, Floyd Jacobson, landlord 200.00, Kmart Pharmacy 1563.08, Life Style, Inc. 234.00, Mallard Pointe Surgical Center 322.00, McKinley Court 110.00, Medicine Shoppe 122.60, Municipal Utilities 320.14, Owen Rentals 275.00, Prairie Lakes Health Care Cent 2211.94, Roby Agency Property Manage.400.00, SD Bureau of Administration 5.88, Shopko 78.18, U.S. West Communications 21.46, Value Care Pharmacy

1179.52, Walmart Pharmacy 165.10, Watertown Community Oil Co. 10.01; Total 11049.92 *
PUBLIC WELFARE: Chuck's Bike & Lock Shop 330.45, Cook's Inc. 80.34, Mahowald's 57.98, Office Systems, Inc. 254.79,Shopko 39.99; Total 763.55 * I.C.A.P.: Interlakes Community Action; Total 308.25 *
DOMESTIC ABUSE GEN.: Women's Resource Center; Total 2666.62 *
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng. 180.00; Total 540.00 *
BOARD MENTAL ILLNESS: Robert L. Chavis 132.48, Dean's Service 35.00, Donna Dietrich, Chairman 95.05, Donald E. Erickson 80.00, Rita Erickson 15.00, Jack Rabbit Bus Lines 99.00, Joan Kittelson 15.00, Minnehaha Co. Auditor 75.00, Daryl R. Stephenson, M.D. 120.00, Yankton Co. Sheriff 17.75; Total 684.28 *
HISTORIC PRESV.: Harold's Camera Shop 11.88, U.S. West Communications 149.88, Watertown Area Chamber Comm. 11.60; Total 173.36 * HISTORICAL SITES: Dakota Electronics 101.24, Municipal Utilities 142.23, U.S. West Communications 36.10; Total 279.57 * RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: A-OX Welding Supply 4.34, Country General 15.99, Doug's Anchor & Marine 25.25, Farnams Genuine Parts 10.36, Glenn Jensen 32.00, Kermit's Farm Center 10.00, Lake City Fire Equipment 232.90, J.H. Larson Electrical Co.19.06, Mahowald's 22.63, Menards 374.79, Municipal Utilities 769.26, SD Bureau of Administration 0.84, U.S. West Communications 78.87, Weber Supply Inc. 3.39; Total 1599.68 *
AG. BUILDING: Crescent Electric Supply Co. 82.51, Hillyard Floor Care Supply 87.99, Hurkes Implement Co. 30.00, Jeff's Discount Vacuum 18.90, Mack Wrecking 7.90, Mahowald's 74.47, F.J. McLaughlin 242.19, Menards 80.91, Municipal Utilities 609.01, Northland Building Center 75.08, Ort's Tire & Service 17.00, The Paint Shop 130.00, Taecker Plumbing & Heating 6.70, Watertown City Finance Office 23.29; Total 1485.95 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: Cellular One 29.66, Cook's Inc. 228.16, DTN Corporation 150.00, Harold's Camera Shop 18.88, Mike Jennings 57.00, Chuck Langner 240.80, Office Systems, Inc.36.51, Pitney Bowes 53.25, Pitney Bowes 60.19, SD Bureau of Administration 42.52, SDSU Ag. Communications Cent. 53.00, U.S. West Communications 107.30, Xerox Corporation 187.52; Total 1264.79 *
WEED CONTROL: C & R Supply 13.38, Cornbelt Chemical Co. 8846.79, Country General 74.21, Exhaust Pros 80.75, Hurkes Implement Co. 29.15, Mack Wrecking 9.24, Mac's Inc. 36.89, Roger's Salvage 85.00, SD Bureau of Administration 2.10, T.S.C. Stores 76.28, Weber Supply Inc. 13.41; Total 9267.20 *
PLANNING BOARD: Print 'Em Now; Total 29.10* E-911: Sign-Up Ltd. 2898.35, U.S. West Communications 3862.32; Total 6760.67 *
EMERGENCY MANAGEMENT: John Buittner 292.25, Glacial Lakes Cellular 2000 53.41, Codington County Highway Dept. 171.77, Cook's Inc 184.18,D K Diesel Injection Inc.100.84, DTN East - Farm Dayta 186.00, Quentin Godes 291.75, HyVee 146.07, Ruth Pope 14.95, Radio Shack 21.99, Elmer Rogness 294.50, LaVerne C. Rueschenberg 328.75, Russ Standard Service 30.93, SD Bureau of Administration 14.28, T.S.C. Stores 7.97, U.S. West Communications 170.22, Watertown Public Opinion 23.70; Total 2333.56 *
LAW LIBRARY: Lawyers Cooperative Publishing 1181.00, West Publishing Corporation 826.00; Total 2007.00 *
Total Checks: 389,635.26

The Board noted the statement of fees collected by the Register of Deeds during the month of September 1996.

ABATEMENTS APPROVED: Commissioner Marquardt moved and Commissioner Mack seconded to approve the following abatements:

1. Staci Slettedahl - Mobile home located in Pelican Township, Watertown School District, was destroyed by fire February 28, 1996. Tax to be abated $69.73.
2. Sean P. Helwig - Mobile home located in Henry Twp, Henry School District, was damaged by water and returned to factory. Tax to be abated $ 343.88.

Upon vote of the board all members voted aye; motion carried.

QUOTES ON BOAT RAMP: Highway Supt. Rick Small presented to the board two quotes to repair the boat ramp in Memorial Park.

1. Dan Deutsch Excavation $6,528.00
2. Nitteberg Excavation $5,200.00

The board accepted the quote of $5,200.00.

County Agent Chuck Langner told the board that they are in need of a different vehicle for the Ag Building complex. They could get a '91 S10 pickup with 65,000 miles with a trade in of the old pickup for $3600. The board approved the purchase.

Karla Moes, Codington County Health Nurse met with the board in reference to the salary of the full-time WIC secretary. The board set her salary at $1250.00 per month the starting salary of a full time county employee.

BOARD ADJOURNS: With no further business Chairman Spevak declared the meeting adjourned at 11:30 AM.

Patricia Walder
Codington County Auditor

October 22, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Johnson moved and Commissioner Mack second to approve the minutes of October 15, 1996. All members voted aye; motion carried.

COMPROMISE OF COUNTY LIENS: Attorney Fred Moulton, representing Bank of South Dakota appeared before the board requesting a compromise of county liens on property the bank has foreclosed on. The told him they would agree to a compromise for 70% of the 964.37 lien. Commissioner Marquardt moved and Commissioner Mack second to release the lien when payment of $675.00 is received. Upon vote all members voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Commissioner Mack moved and Commissioner Brinkman second to

approve an automatic supplement to the Election Budget in the amount of $13,777.67 for reimbursement received from the State for the cost of the Presidential Primary. All members voted aye; motion carried.

SNOW REMOVAL WITH STATE: Highway Supt. Rick Small told the board that a letter from the Dept. of Transportation is seeking state and county cooperation in snow removal.

SURPLUS PROPERTY: Rick Small asked the board to declare 30 rolls of old snow fence as surplus and set a value. Commissioner Mack moved and Commissioner Marquardt second to declare the snow fence surplus and set a value of $5.00 per roll. All members voted aye; motion carried.

LAND CONDEMNED: RESOLUTION #29-96

WHEREAS the Codington County Board of Commissioners has approved the replacement of a bridge located two miles north and 7.9 miles west of South Shore, Structure No. 15-201-010, BRO 8015 (26), PCEMS 411 H. Codington County, which has been approved by the South Dakota Department of Transportation and has qualified for federal funds, and is supported by the township board;

WHEREAS the Codington County Board of Commissioners and the Codington County Highway Superintendent has attempted to acquire land necessary for the completion of said project from Wallace L. Redlin and Jeanne Redlin by agreement which efforts have proved to be futile;

WHEREAS a plat has been prepared, a copy of which is attached hereto, showing in the shaded areas the land necessary to be acquired from Wallace L. Redlin and Jeanne Redlin containing .14 acres, more or less, located in the southwest corner of section 4, Township 119 North - Range 52 West of the fifth P.M.;

WHEREAS it is felt that the project will meet a vital transportation need for the good of all of the taxpayers and that the land described above should be acquired according to SDCL 31-19-50 through 53;

NOW THEREFORE BE IT RESOLVED that Codington County shall obtain that tract of land pursuant to South Dakota statute containing .14 acres as set forth in the attached plat of lot H1 of the Southwest corner of Section 4 Township 119 North, Range 52 West of the fifth P.M. Codington County, South Dakota from the owners thereof Wallace L. Redlin and Jeanne Redlin and shall pay the fair market value of said property as established by the appraisal of three disinterested persons which appraisal shall be made and filed in the office of the Codington County Auditor.

Adopted this 22 day of October, 1996.

Edward J. Spevak
Codington County Commission Chairman

The foregoing resolution was moved by Commission Brinkman, seconded by Commissioner Johnson, and carried at a regular meeting of the Board of County Commissioners held the 22nd day of October, 1996.

PUBLIC HEARING FOR REZONING: This being the time set for a public hearing in reference to the rezoning of land from Ag to C2 Local Commercial. With no one present to object or discuss the change the following resolution was adopted:

RESOLUTION #30-96

WHEREAS, a request was filed with the Board of County Commissioners to rezone the SE 1/4 of the S 1/2 of SW 1/4 of Section 32 - Township 117 - Range 53, in Richland Township from Agricultural to C2 Commercial, and

WHEREAS, the Codington County Zoning Board reviewed the plans of David Hurkes and therefore recommend to rezone the above described real state, and

WHEREAS, the Codington County Board of Commissioners has on its own motion moved to rezone the 400' X 400' of the SE 1/4 of the S 1/2 of the SW 1/4 in Section 32-Township 117 - Range 53, in Richland Township from Agricultural to C2 Local Commercial.

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Board of County Commissioners of Codington County South Dakota, that the above described property be rezoned.

Dated at Watertown, South Dakota this 22nd day of October, 1996.

The above and foregoing Resolution was moved for adoption by Commissioner Brinkman and second by Commissioner Johnson. All members voted aye; motion carried.

Edward J. Spevak, Chairman
Codington County Commissioner

The Clerk of Courts fees collected during the month of September were noted by the board.

VERIFIED CLAIM APPROVED: Commissioner Johnson moved and Commissioner Marquardt second to approve a claim payable to the Paint Shop in the amount of $3600.00, for 91 pickup and to be paid from the Ag Bldg Budget. All members voted aye; motion carried.

BOARD ADJOURNS: With no further business Chairman Spevak declared the meeting adjourned at 12:00 noon.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

October 29, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the minutes of October 22, 1996. All members present voted aye; motion carried.

COMPUTER SYSTEM UPGRADE: The Board reviewed three quotes from Connecting Point to upgrade the computer system in the Auditor's Office. Commissioner Brinkman moved to purchase option 3 for $2790.00, plus $150.00 for installation, the lien tracking software for $1950.00 and for the auditor to negotiate the price and purchase Micro Soft Office data base. Commissioner Spevak second. Upon vote all members present voted aye; motion carried.

HIGHWAY DISCUSSION: Highway Supt. Rick Small told the board that the ramp at Memorial Park is completed and in place. Small also told the board that Codington County should be getting approximately $27,000 of the State ER monies and would be using it on Rip Rap on County Road 10. The board told Small that he should check into getting specification for a new snow blower.

SALARY INCREASE: Commissioner Brinkman moved and Commissioner Mack second to approve an anniversary salary adjustment for Rick Holinka a highway employee. A salary of $1526.40 per month effective November 1, 1996. All members present voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Commissioner Mack, seconded by Commissioner Brinkman. All members present voted aye; motion carried.

Commissioners: 4601.35 total salaries; 93.84 mileage. Auditor: 9077.98 total salaries. Treasurer: 10,673.88 total salaries. States Attorney: 9,097.43 total salaries; Nancy Rogers 973.00 part time. Gov. Buildings: 12,066.37 total salaries; Milo Ford 1700.00 reg. salary plus 73.75 overtime. Dir. of Equalization: 14,588.64 total salaries. Register of Deeds: 8,499.79 total salaries. Veterans Service: 3,836.52 total salaries. Sheriff: 18,767.81 total salaries; Ken DeWall 2315.35 reg. salary plus 49.00 on call pay; Dick Johnson 665.00 part time; Dave Gibbs 2315.35 reg. salary plus 8.50 meals, 25.00 shift diff.; 49.00 on call pay, 227.46 comp. time pay; Chuck Kurkosky 2315.35 reg. salary plus 49.00 on call pay plus 401.40 comp. time pay; Toby Wishard 1609.02 reg. salary plus 16.50 meals; Jo Bradshaw 931.00 part time; Kristi Gast 1475.00 reg. salary plus 5.50 meals. County Jail: 24,945.79 total salaries; Pat Nogelmeier 1,810.56 reg. salary plus 25.00 shift diff.; Glen Wolverton 1785.56 reg. salary plus 154.80 holiday pay plus 46.44 overtime; Sarah Deslauriers 1785.56 reg. salary plus 5.50 meals;plus 72.24 guard duty; Marie suman 1746.94 reg. salary plus 25.00 shift diff. plus 90.90 overtime; Tom Walder 1719.36 reg. salary plus 44.73 overtime plus 25.00 shift diff.; Lori Mills 616.00 part time; Sharmell Dahl 57.50 part time; Aaron Zaug 854.00 part time; Cindy Olson 1509.36 reg. salary plus 25.00 shift diff. plus 78.48 holiday pay plus 39.24 overtime; Susan Waite 1063.35 part time; Susan Kittelson 72.98 part time; Carolyn Sheehan 54.00 part time; Robert Waite 194.60 part time; Casey Bullis 76.45 part time. Road & Bridge: 38,266.85 total salaries; Vernon Keairnes 1638.40 part time; Greg Benthin 2183.34 reg. salary plus 37.86 overtime; Richard Zimprich 280.00 part time; Jeffery Case 1982.00 reg. salary plus 8.60 overtime; Ricky Hartley 1982.00 reg. salary plus 257.85 overtime. Care of the Poor: 983.99 total salaries.Food Stamps: 1157.05 total salaries. Co. Nurse: 1568.22 total salaries. Historic Sites: 243.97 total salaries; Lola Partlow 101.25 part time; Verna Eberhart 125.38 part time. Co. Extension: 3,640.43 total salaries. Weed Control: 3243.37 total salaries; Donald Brinkman 322.00 part time; Norman Gusso 560.00 part time; Donald Zwieg 563.50 part time; Richard Simonton 199.50 part time; Robert Schwandt 378.00 part time. Planning Board: 550.42 total salaries. Emergency Management: 3866.61 total salaries. Crime Victim: 1471.35 total salaries. W.I.C.: 1,997.10 total salaries; Laura Robertson 1250.00 reg. salary plus 36.72 part time hours; Denise Sotka 14.00 part time.
Totals: 173,144.92.

Breakdown of withholding checks which are included in the above payroll totals: S. D. Retirement System 13,796.46 retirement; S. D. Retirement 104.47 spouse option; S D Supplemental Retirement 888.00 suppl. retirement; Health Pool of SD 14,593.81 ins.; Ft. Dearborn Life Ins. Co. 245.82 ins.; Delta Dental of SD 2950.16 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1347.60 ins.; Capitol Ins. Group 47.90 ins.; Protective Life Ins. 164.12 ins.; Prudential Ins. Co. 71.35 ins; Watertown ARea United Way 68.50 united way; Office of Child Support 496.00 child support; Sioux Vally Co-op Credit Union 4966.00 credit union; New York Life Ins. 392.20 ins.; Gen Drivers and Helpers Union 176.00 union dues; F&M Bank12,167.53 federal withholding; F&M Bank 20,880.50 social security.

REFUNDS OF TAXES: Commissioner Brinkman moved and Commissioner Marquardt second to approve the following refund of taxes:

1. Patrick or Jean Huschka- Mobile home registered in City of Watertown, moved from the state. Refund $166.85
2. Habitat for Humanity of Greater Watertown Region, Inc. Henry Village - Property purchased after assessment date. Refund $28.23. All members present voted aye; motion carried.

ABATEMENT OF TAXES: Commissioner Brinkman moved and Commissioner Mack second to approve the application filed by Dan Krueger for an abatement of taxes in the amount of $299.03 on a mobile home reduced to storage by County Board and was not changed. All members present voted aye; motion carried.

TRANSFER CRIME VICTIMS: R E S O L U T I O N NO. 31-96

WHEREAS, an insufficient amount was appropriated for the budget of Crime Victims; and

WHEREAS, an appropriation was made in the 1996 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6/1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1996 contingency appropriation to any other County appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1996 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency $ 5100.00

CREDIT: Crime Victims $ 5100.00

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

Dated this 29th day of October, 1996.

Edward Spevak, Chairman
Codington County Commissioner

VERIFIED CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve a claim payable to St. Lukes Midland in the amount of $3986.03. Payment to be paid from Care of Poor Budget. All members present voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Mack moved and Commissioner Marquardt second to go into executive session at 11:00 AM to discuss personnel. Commissioner Brinkman moved and Commissioner Marquardt second to return to regular session at 11:15 AM. All members present voted aye; motion carried.

BOARD ADJOURNED: There being no further business Chairman Spevak declared the meeting adjourned ar 11:23 AM.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

November 5, 1996

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of October 29, 1996. All members voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Commissioner Brinkman moved and Commissioner Marquardt second to approve an automatic supplement to the Emergency Management Budget in the amount of $1276.00 with State revenue for conducting a commodity flow study. All members voted aye; motion carried.

It was noted by the board that the County Zoning Commission will be meeting on Thursday November 7th in reference to a feedlot 2.5 miles north and 1 east of the City Limits.

GLACIAL lAKES AND PRAIRIES: Leif Erickson, Sales and Marketing for the Glacial Lakes and Prairies tourism booklet reviewed the ad that Codington County participates in.

QUIT CLAIM DEED: Deputy States Attorney, Tom Burns asked the board to sign a Quit Claim Deed to Roger L. Benthin on property that the county had sold in 1937 but no deed has ever been filed. Commissioner Brinkman moved and Commissioner Johnson second to authorize Chairman Spevak to sign a quit claim deed on property described as: Lot 4, in Block t, of Horswill's Addition to Watertown, Codington County, South Dakota. All members voted aye; motion carried.

BRO 8015 (26) HIGHWAY PROJECT: Commissioner Brinkman moved and Commissioner Mack second to authorize Chairman Spevak to sign the following documents to proceed with the improvement of .114 miles of Codington County highway from 2.0 N & 7.9 W of South Shore.
1. Maintain Highway Improved under Provisions of Federal Highway Act.
2. Utilities certificate
3. Right of Way Certificate
4. Letting Authorization

Upon vote all members voted aye; motion carried.

WORK ORDER SIGNED: Commissioner Mack moved and Commissioner Marquardt second to authorize Chairman Spevak to sign a work order for consultant services for BRO Project 8015 (33). Project location 0.2 miles North & 5.0 miles west of South Shore. All members voted aye; motion carried.

The board set Thursday, November 7th at 8:30 AM to canvass the votes of the General Election.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned until November 12, 1996.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

November 12, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of November 5, 1996. All members present voted aye; motion carried.

Spevak present

AUTOMATIC SUPPLEMENT: Commissioner Mack moved and Commissioner Marquardt second to approve an automatic supplement to the County Highway, Roads and Bridge budget in the amount of $33,000.00 with reimbursement of FEMA funds for work done on County Rd 4-1, 20-1 (1) and Rd 20-1 (2). All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Commissioner Brinkman moved and Commissioner Marquardt second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of October, 1996

Cash on Hand	$	11,249.98
Cash Item		
Checks in Treasurer's possession less than 3 days		423,214.48
Checks in the Treasurer's possession more than 3 days		-0-
Cash Items:		-0-
TOTAL CASH ASSETS ON HAND	$	434,464.46

RECONCILED
DEMAND DEPOSITS

Norwest checking	$	100.00
Farmers & Merchants		29,163.87
F&M MMSA #77-02283		681,000.00
First Interstate MMSA 500-01-1630		1,578..06
SD Public Inv. Trust		
Cash Res. MMkt		4,450,000.00
US Gov't Security		
Norwest Bank		
Prime Value		1,900,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS	$	7,496,306.39

General Ledger Cash Balances by Funds:		
General	$	1,936,980.03
Sp.Revenue Funds		709,305.16
Internal Service		23,244.92
Trust & Agency Fund		4,826,776.28
(townships 45,691.99, Civil 436,975.46, schools 3,970,299.59)		
TOTAL GENERAL LEDGER CASH	$	7,496,306.39

The Register of Deeds fees collected during the month of October was noted by the Board.

COUNTY HIGHWAY DOCUMENTS: The Board authorized Chairman Ed Spevak to sign an agreement for voluntary right of way donation for Project # BRO 8015 (26) with Dave Hulscher, donor.

FORCE ACCOUNT AGREEMENT SIGNED: The board authorized Chairman Spevak to sign an force account agreement with the South Dakota Department of Transportation for the County to perform the required restoration on county Rd 10-2, 5.5 miles west of State 139. The restoration shall be limited to the damage caused by high water over the road and wave action. The project cost shall not exceed $30,500 without written amendment to the agreement being signed.

ZONING REGULATIONS: Attorney John Foley and a number of landowners in Elmira Township presented to the board a petition to reverse the decision of the County Zoning Board to classify the feedlot operation as agricultural instead of commercial and request the feedlot operation be closed, effective immediately. A feedlot in the NW 1/4 of Section 8, Elmira Township, owned and operated by Bryan Jalbert is located within 80 rods of established residence and within 20 rods of a road. Mr Jalbert has erected pens and feeding alleys and has indicated that he intends to have 800 head of calves that he will be feeding out. States Attorney Roger Ellyson told the board that he feels that Mr Jalbert is in violation of the County Zoning Regulation due to the Supreme Court ruling on another zoning problem in Codington.

RESOLUTION # 32-96

WHEREAS it has been brought to the attention of the Codington County Commission by various adjoining landowners that a livestock feeding operation has been developed by Brian Jalbert on the real property described as follows:

Northwest quarter of the Northwest quarter of Section 8 in Township 117 Range 52 West of the Fifth P.M.Codington County, South Dakota.

WHEREAS the Codington County Commission has been advised that said operation and intended use is in violation of the Codington County Zoning Ordinance as being a commercial feedlot and being within eighty rods of a existing residence and being within twenty rods of an existing federal, state, county or township highway; and

BE IT RESOLVED that the Codington County Commission does hereby find that the existing and intended use of Brian Jalbert on the 40 acre tract of land described above zoned as an agricultural land district is a commercial livestock feedlot falling within eighty rods of an established residence and within twenty rods of a state, federal, county or township highway and therefore is not a proper use and is in violation of the existing County Zoning Ordinance and the County Zoning Office and Codington county States' Attorney are hereby directed to advise said landowner to discontinue said use and conform with the Codington County Zoning Ordinance within a reasonable period of time not exceeding sixty days.

BE IT FURTHER RESOLVED that no additional animal units be added to the operation as of this date.

Dated this 12th day of November, 1996.

The foregoing resolution was moved by Commissioner Mack, seconded by Commissioner Brinkman, and upon roll call vote the following votes were cast:
Marquardt - aye, Johnson - aye, Brinkman - aye, and Mack - aye.
Motion carried.

the board an application for easement for a parcel of land owned by Schmeling that

Edward J.Spevak,Chairman
Codington County

APPLICATION FOR EASEMENT: Attorney Ray Rylance and Larry Schmeling presented to the board an application for easement for a parcel of land owned by Schmeling that is isolated. The board set Tuesday November 19th at 9:00 AM the time for a hearing in reference to the right-of-way they have laid out across such surrounding land in order for the isolated tract of land be reached by a public highway.

VERIFIED CLAIMS APPROVED: Commissioner Mack moved and Commissioner Johnson second to approve the claims as presented. Upon vote all members voted aye; motion carried.COMMISSIONERS: Elmer Brinkman 115.12, Carol Johnson 112.50, Ralph Mack 145.70, Lavern Marquardt 185.12, SD Bureau of Administration 6.32, South Shore Gazette 390.24, Edward Spevak 112.50, Super 8 Motel 444.00, U.S. West Communications 21.80, Watertown Flowers, Inc. 52.00; Total 1585.30 *
ELECTION:American Information Systems 1917.00, Brown & Saenger 661.57, Jurgens Printing 28.25,McLeod's Printing & Office Sup 31.78, Office Systems, Inc. 84.60, South Shore Gazette 754.60; Total 3477.80 *
JUDICIAL SYSTEMS: Marilyn J. Anderson 44.80, Natalie J. Arendsee 10.00, Terry D. Blinsmon 10.00, Marcella C. Bratland 120.00, Don Brinkman 80.00, Michael T. Christofferson 10.00, County Fair Foods 9.59, Douglas A. Dahlgren 10.00, Linda Davis 10.00, Richard M. Dohrer 50.00, Michael G. Dylla 80.00, Elaine F. Fjerstad 80.00, Gregory D. Fransen 80.00, Marilyn L. Frantz 10.00, Elnore W. Frentz 10.00, LeRoy M. Gefroh 10.00, Mary E. Henning 17.20, Ruth Hill 120.00, Geraldine L. Hoftiezer 10.00, Tiffany L. Hopper 40.00, Tanya I. Isler 40.00, Elmer Keller 40.00, Kentucky Fried Chicken 48.48, Anna Belle Kingslien 80.00, Edward Larson 10.00, Lance L. Lunde 10.00, Sheila K. Maag 15.76, Terri L. Mack 10.00, Christina Mankey 10.00, Terence W. McCabe 10.00, Nancy McClanahan 81.00,Messerschmidt, Verna L. 99.36, Craig J. Monnens 10.00, Merle L. Namken 80.00, Kelli M. Nelson 10.00, Melinda L. Nelson 20.00,
Terry L. Nelson 10.00, Ruby C. Oldfield 10.00, Curtis Olson 80.00,Kenneth W. Passow 22.00, Wayne Peterson 20.56, Warren H. Pieschke 40.00, Virgil Polak 20.00, Albert Raeder 40.00, Peggy L. Raml 40.00, Victor F. Redlin 39.20, Betty Rislov 19.60, Joann P. Roethler 10.00, Ronald A. Ronshaugen 10.00, Mary M. Salchert 10.00, Marvin Sandell 48.64, Douglas R. Schooley 20.00, S.D. Dept. of Health 816.00, Jeanne E. Sherman 20.00, Margaret M. Snover 80.00, Catherine M. Stavig 40.00, Dawn M. Stee 10.00, Roberta D. Stillson 10.00, Connie Stoebner 102.00, C. Joyce Swenson 10.00, Marian E. Trumm 90.00, Patty A. Veeder 10.00, Garry R. Waege 22.48, Shawn Weber 439.20; Total 3475.87 *
AUDITOR: Cook's Inc.17.50, Dakota Frame & Gift 75.00, Governors Inn 153.00,McLeod's Printing & Office Sup 323.01, Office Systems, Inc. 3.89, SD Bureau of Administration 4.06, U.S. West Communications 21.78; Total 598.24 *
TREASURER:Cook's Inc.473.82, SD Bureau of Administration 2.09,U.S. West Communications 21.78; Total 497.69 *
DATA PROCESSING: Connecting Point Computer Cent 397.00, Office Systems, Inc.136.90, Pitney Bowes 508.00, Xerox Corporation 359.20; Total 1401.10 *
STATES ATTORNEY: Reed Althoff 20.00, Carol Bain 20.00, Linda Barse 20.00, Alpha Behrns 41.42, Laura Berg 20.00, Wendy Brandenburger 20.00, Jason Brown 20.00, Stacey Cordell 20.00, Travis Dahl 20.00, Bobby Dutt 20.00, Ty Fuller 20.00, Gribbin, Burns & Eide 271.82,Melody Hansen 20.00, Katie Hanson 20.00, Bernice Herreid 42.08, Jurgens Printing 41.34, Jackson Kieso 20.00, Patricia Kitterman 20.00, Jerry Kleinheksel 20.00, Jennifer Kretzschmar 20.00,Lloyd LaBelle Jr. 23.36, Betty Jo LaFramboise 20.00, Amy Lauseng 20.00, James Lauseng 20.00, Sherry Lynn Leddy 20.00, Barb Lunde 20.00, Ryan Nelson 20.00, Glenn Nisich 20.00, Jean Nogelmeier 20.00, Office Systems, Inc. 57.90, Mike Pulliam 20.00, Marian Raml 20.00, Steve Schoepp 20.00, SD Bureau of Administration 13.17, S.D. Dept. of Health 350.00, Sheldon Shepherd 20.00, Deb Siebrands 20.00, Carol Snyder 20.00, Nancy Tofflemire 59.06, Dustin Tulowetzke 20.00, U.S. West Communications 43.56, Luke Warkenthien 20.00; Total 1583.71 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7512.25, Robert L. Spears 4158.33; Total 11670.58 *
COURT APP. ATTY.: James A. Eirinberg 1884.39, Green, Schulz, Roby, Oviatt 1374.00, Dr. Kevin O'Dell 870.00, Wiles, Rylance & Holgerson 281.94; Total 4410.33 *
GOVERNMENT BUILDINGS:A-OX Welding Supply 4.20, Cashway Lumber Inc. 29.87, Glacial Lakes Cellular 2000 43.08, Cole Papers, Inc. 602.64, Cook's Inc. 42.44, Country General 12.98, Hillyard Floor Care Supply 164.53, J.H. Larson Electrical Co. 21.60, Leef Bros 50.96, Mahowald's 48.87, Municipal Utilities 1169.70, Office Systems, Inc. 13.19, Otis Elevator Co. 362.92, SD Bureau of Administration 0.94,Taecker Plumbing & Heating 16.20, U.S. West Communications 59.37,Wal-Mart 9.14, Weber Supply Inc. 4.17, West Sioux Lighting 80.70; Total 2737.50 *
DIRECTOR EQUALIZ.:Harold's Camera Shop 289.97, Rod Hinek 106.44, Holiday Inn 272.00, Gene Loeschke 138.60, Marshall & Swift 53.95,Office Systems, Inc. 148.95, Russell A. Ronke 33.00, SD Bureau of Administration 19.44, LeAnn Smith 135.48, U.S. West Communications 43.56, Wal-Mart 36.89; Total 1278.28 *
REGISTER OF DEEDS: Best Business Products 139.35, Connecting Point Computer Cent 20.00, Cook's Inc. 319.18, Governors Inn 129.48, Office Systems, Inc. 738.88,SD Bureau of Administration 4.60,U.S. West Communications 43.56; Total 1395.05 *
VETERANS SERVICE: Vernon Anderson 83.00, Derril Chapman 104.64,Cook's Inc. 129.09,Daniel Drevecky 59.50, SD Bureau of Administration 7.01, Marvin Strohfus 490.00, U.S. West Communications 21.78; Total 895.02 *
SHERIFF:Amoco Oil Co. 53.19, Cellular One 28.97, Champion Auto 4.88, Kristi Gast 49.68, Impact Printing 48.00, J & B Screen Printing 46.90, Law Enforcement Equipment 22.90, Keith Olson 50.00, Pennington Co. Jail 761.03, SD Bureau of

Administration 42.95, U.S. West Communications 183.84, Wal-Mart 76.81, Xerox Corporation 131.61; Total 1500.76 *
COUNTY JAIL: Andor, Inc. 167.63, Bartron Clinic 138.00, Cole Papers, Inc.906.69, Country General 11.88, Crescent Electric Supply Co. 4.51, Dizco, Inc. 30.00, Farner Bocken Co. 552.21, G.F.G. Food Service 818.38, W.W. Grainger, Inc. 232.00, Hillyard Floor Care Supply 68.75, Lake City Fire Equipment 69.00, Mac's Inc.10.47,Mahowald's 4.88, Municipal Utilities 1453.20, Nordica Warehouses, Inc. 24.74, Pope - Todd Architects 10,428.75, Prairie Lakes Health Care Cent 1113.00, SD Bureau of Administration 12.46, Sherwin Williams 5.96, Star Laundry 35.41, Stein's Inc. 73.00, U.S. West Communications 21.78, Wal-Mart 36.05, West Sioux Lighting 80.70, Zee Service Company 154.00; Total 16453.45 *
CORONER: Dr. G. Robert Bartron 95.00, Prairie Lakes Health Care Cent 222.00; Total 317.00 *
YOUTH AT RISK BUDGET: Lutheran Social Services 10625.00, Missouri River Adolsc. Center 4410.00, U.S. West Communications 21.78; Total 15056.78 *
ROAD & BRIDGE: A-OX Welding Supply 48.80, Brian's Glass & Door, Inc.245.00, Butler Machinery 190.81, Cartney Bearing & Supply 15.97, Cashway Lumber Inc.128.72,Cave Supply 367.26,Cellular One 24.99, Cole Papers, Inc. 59.91, Cole Petroleum 1187.04, Cook's Inc.29.43, Country General 97.80, Cy & Mike's Hiway Service 6.85, Deuel County Highway 30.60, J.D. Evans Equipment Co. 314.90, Farnams Genuine Parts 19.08, Peggy Haugan 1122.60, Town of Henry 52.50, Howard Johnson Lodge 112.00, Jim Klosterman 323.00, Koch Materials Co.3585.50, Lawson Products 153.58, Mac's Inc.129.34, Mahowald's 10.38, Meyer's Service 33.75, Municipal Utilities 471.63, Newman Traffic Signs 195.50, Northern Con-Agg Inc. 472.42, Northwestern Public Service 129.81, Ottertail Power Co. 29.66, Pollard International, Inc. 605.40, SD Bureau of Administration 18.71, S.D. Dept. of Transportation 313.16, S.D. Federal Property 127.50, Sioux Valley Coop 100.00, Rick Small 58.14, Town of South Shore 63.00, Super 8 Motel 102.00, T.S.C. Stores 164.90, U.S. West Communications 43.56, Wal-Mart 25.68, Weber Supply Inc. 209.93, Winge Mufflers 17.08, Xerox Corporation 96.17; Total 11534.06 *
CARE OF POOR: Budget Host Inn 37.00, Central Plains Clinic 1122.31, Kim Christofferson, landlord 300.00, Cook's Inc. 78.27, Credit Bureau of Watertown Inc 228.25, Development Resources Inc. 470.00,Econo Foods 657.31, Jeff Fisher 350.00, Human Service Agency 196.25, Floyd Jacobson, landlord 200.00, Jody Keeler, landlord 300.00, Steven Lantsberger, landlord 325.00, McKinley Court 330.00, Kenneth McLaughlin, landlord 340.00, Medicine Shoppe 196.53, Municipal Utilities 119.13, NW Public Service 266.74, Ottertail Power Co. 191.21, Pathology Consultants 35.45, Prairie Lakes Health Care Cent 2374.78, Presentation Sisters 8615.93, Don Rex, landlord 250.00, SD Bureau of Administration 4.93, Shopko 84.28, Sioux Valley Hospital 5535.66, Sioux Valley Hospital 42200.14, Siouxland Anesthesiology 208.00, Travelers Inn Inc. 32.99, U.S. West Communications 37.24, Value Care Pharmacy 1348.72, Walmart Pharmacy 136.61; Total 66572.73 *
PUBLIC WELFARE: Mahowald's 10.43, Office Systems, Inc. 20.63; Total 31.06 *
I.C.A.P.:Interlakes Community Action; Total 308.25 *
DOMESTIC ABUSE GEN.: Women's Resource Center; Total 1333.31 *
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00 *
MENTAL HEALTH CENTER: Human Service Agency ; Total 10207.00 *
BOARD MENTAL ILLNESS: Minnehaha County Auditor 62.50,Yankton Co. Sheriff 17.75; Total 80.25 *
HISTORIC PRESV.: Joanita Monteith 1073.00, Dorothy Moyer 160.00, Wal-Mart 88.16, Watertown Area Chamber Comm. 24.90; Total 1346.06*
HISTORICAL SITES: Municipal Utilities 106.33, U.S. West Communications 36.10; Total 142.43 *
RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: Greg's Bobcat 350.00, Mahowald's 17.75, Municipal Utilities 416.32, SD Bureau of Administration 0.05, Taecker Plumbing & Heating 8.66, U.S. West Communications 79.51; Total 872.29 *
AG. BUILDING: Brian's Glass & Door, Inc. 1200.55, Crescent Electric Supply Co.19.24, Mack Wrecking 4.50, Mahowald's 18.77, Menards 49.65, Municipal Utilities 437.81, Northland Building Center 6.15,Service Signs 61.56; Total 1798.23 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: Cellular One 26.16, Cook's Inc. 103.61,Digital Services Corp. 49.95, Engelstad Electric Co. 327.85, Mike Jennings 174.82,Chuck Langner 164.30, SD Bureau of Administration 28.06, SDSU Stores 255.89, Deb Sundem 291.42, U.S. West Communications 13.17, Xerox Corporation 187.52; Total 1622.75 *
SOIL CONSERVATION: Codington Conservation Dist.; Total 7500.00 *
WEED CONTROL: Cave Supply 9.94, Roger's Salvage 175.00, SD Bureau of Administration 1.01, Wal-Mart 43.05; Total 229.00 *
PLANNING BOARD: Wm. Deberg 80.00, First Dist. Assoc. Local Govt. 17254.00, SD Bureau of Administration 0.58; Total 17334.58 *
E-911: U.S. West Communications 2004.77; Total 2004.77 *
EMERGENCY MANAGEMENT: Glacial Lakes Cellular 2000 30.83, Codington County Highway Dept. 25.91, Cook's Inc. 84.97, Postmaster 96.00, SD Bureau of Administration 39.84, U.S. West Communications 170.86; Total 448.41 *
UNEMPLOYMENT: SD Dept. Labor; Total 881.00 *
LAW LIBRARY: West Publishing Corporation; Total 828.75 *
911 TRUST & AGENCY: SD Emergency Management; Total 379.02 *
TOTAL CHECKS 198301.74 *

CREDIT BUREAU/COUNTY LIENS: Janelle Nygaard met with the board to review the status report of county liens they are collecting.

Clerk of Courts fees collected during the month of October were noted by the

PART TIME EMPLOYEES HIRED: Carol Strohfus has been hired in the Register of Deeds office to replace an employee on sick leave and Carol Mahoney, newly elected County Treasurer, has been hired in the Treasurer's Office to learn some of the duties before taking office on January 6th. Commissioner Marquardt moved and Commissioner Mack second to pay both part-time employees $7.00 per hour. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned until November 19, 1996.

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

November 19, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of November 12, 1996. All members voted aye; motion carried.

This being the time for the Board to set a right of way for an isolated tract of land.owned by Larry Schmeling. Schmelling had filed an application for easement to the isolated tract of land which Vern Lueck has denied him passage across his land. The board was not able to visit the land and lay out the right-of -way as planned . Therefore they plan to visit the site at 1:00 P.M. today and set a hearing for a later date.

CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve verified claims as presented. Four commissioners voted aye, Marquardt voted no. Marquardt was not in agreement with the claim paid to Stromseth Const. from the County Park budget.
ELECTION: Vernell Adams 82.40, Corinne Almquist 70.00, Darla Anderson 70.00, Jan Aughenbaugh 80.00, Harriet Babcock 80.00, Marilyn Bach 80.00, Ann Beck 21.00, Betty Bergh 88.64, Leola Bludorn 70.00, Shirley M. Bodin 80.00, Shirley Born 70.00, Sandy Bouvette 80.00, Janice Brandlee 70.00, Marcella Bratland 70.00, Paula Briggs 80.00, Marilynn Britzman 80.00, Leona Broderman 80.00, Gayle Brooks 82.40, Myrtle Brown 80.00, Terri Bruner 82.40, Claudia Brunick Bunde 80.00, Mariette Bush 70.00, Rose Byer 80.00, Beverly Carpenter 70.00, Margaret Chandler 80.00, Correne Chlopkowiak 80.00, Helen Christofferson 80.00, Shirley Clark 80.00, Donna Coplan 70.00, Ruth Ann Coplan 87.20, Maythel Dahl 80.00, Lyle David 80.00, Susan David 86.72, Gretchen DeWall 80.00, Corolyn Edison 80.00, Joyce Egerstrom 80.00, Diane Eidsness 70.00, Ruth Erickson 70.00, Beverly Ewy 82.40, Marilyn Frantz 80.00, Audrey Frentz 80.00, Verna Mae Gloe, Golden Years Club 50.00, Clarice Goodroad 70.00, Grover Farmer's Elevator 50.00, Geraldine Haase 80.00, Carol Haider 80.00, Shirley J. Haines 80.00, Shirley Hurkes 70.00, Dorothy Halajian 80.00, Jennette Hansen 80.00, Mavis Hanten 80.00, Lori Hassing 2.16, DeLoris Heidenreich 80.00, Town of Henry 50.00, Eleanor Heyn 70.00, Nancy Hlavacek 82.40, Holy Name Church 50.00, Margaret Houck 82.40, Geraldine Howey 70.00, Dianne Hummrich 80.00, Fran Hurlbut 70.00, Marcia Jelsma 82.40, Carole Johnson 80.00, Juanita Johnson 82.40, Judy Johnson 70.00, Phyllis Johnson 70.00, Hazel Jordanger 80.00, Marsha A. Kapp 21.00, Sylvia Keszler 80.00, Rosemary Klatt 80.00, Lorraine Korth 80.00, Town of Kranzburg 50.00, Dolores Kreger 80.00, Marilyn Kriese 80.00, Mildred Kuhlman 82.40, Janice D. Larkin 80.00, Anne M. Larson 80.00, Marlys Lenning 82.40, Dolores Lindner 80.00, Pat Maag 87.20, Loretta Maass 82.40, Corrine Mack 84.80, Eva Markve 70.00, Susan May 80.00, Dorothy McLaughlin 70.00, Margaret McNulty 21.00, Amy McRoden 80.00, Delores Meseberg 80.00, Margaret Michaels 82.40, Mary Pat Mickelson 80.00, Helen C. Miller 80.00, Judy Miller 21.00, Virginia Moehring 80.00, Harriett Moen 80.00, Terry Muller 29.75, Jayne Nelson 70.00, Mabelle Nelson 70.00, Marcella Neuendorf 80.00, Northeast Research Farm 50.00, Mavis M. Ohnstad 80.00, Joyce Oleson 83.60, Cheryl Olson 80.00, Joyce Olson 80.00, Linda Owen 70.00, Maxine Owen 80.00, Barbara Paulson 70.00, Jim Pickering 17.00, Lucy Pieschke 70.00, Carol Pollard 82.40, Ruth Pope 21.00, M. Dorett Raml 80.00, Roma Rawlins 80.00, Willard Redemske 42.50, Stephanie Redlin 80.00, Virginia Redlin 80.00, Marian Redlinger 70.00, Doris Reichling 80.00, Richland Township 50.00, Susan Riley 80.00, Luceen Ritz 70.00, Sandra Robbins 82.40, Carol Roethler 80.00, Christine Roethler 80.00, Marcella Rost 80.00, Esther Schaack 82.40, Arvilla Schaefer 80.00, Janice Schwanke 82.40, Margaret Severtson 70.00, Arlene Sharp 80.00, Elaine Simon 70.00, Katherine Ann Simon 80.00, Sioux Rural Water Warehouse 50.00, Mary Skallerud 80.00, Lorraine Skogstad 82.40, Myrna Snow 80.00, Kay A. Solberg 80.00, Yvonne Solum 80.00, Denise Sotka 21.00, Lucille Sotka 80.00, South Shore Senior Citizens 50.00, Hazel A. Stein 80.00, Kathleen Stewart 80.00, Connie Stoebner 21.00, Beverly Stormo 80.00, Joan Strang 87.20, Jo Sutton 70.00, Ardis Sweezo 80.00, Sylvia Tesch 82.40, Illa Thompson 70.00, Clarice Thyen 80.00, Bette Titze 82.40, Judith Trzynka 82.40, Agnes Tschakert 88.64, Iona Tschakert 94.40, Dorothy M. Turbak 70.00, Gay Turbak 80.00, Reva Urdahl 82.40, Joyce VanSickle 70.00, Lillian Voelsch 80.00 , Wallace Senior Citizens 50.00, Deanna Ward 70.00, Waverly School District 50.00, Joyce Weber 80.00, Janet Wenes 82.40, Dolores Wensing 80.00, Doris Wilkey 80.00, Dona Williams 80.00, Nancy York 80.00, Mildred Zirbel 94.40, Donna Zirbes 80.00; Total 12590.73 *
ROAD & BRIDGE: Stromseth Construction 28708.78, Stromseth Construction 14828.09; Total 43536.87 *
COUNTY PARK: Stromseth Construction; Total 1216.35 * TOTAL CHECKS 57343.95

Clerk of Courts fees collected during the month of October were noted by the board.

NURSES CONTRACT: Commissioner Mack moved and Commissioner Johnson second to approve the contract with the State of South Dakota for providing community health nursing services beginning on January 1, 1997 and ending December 31, 1997. All commissioner voted aye; motion carried.

FEEDLOT OPERATION: Attorney Mike Larson, representing Bryan Jalbert appeared before the board with petitions signed by a number of concerned Codington County landowners who request that the Codington County Board of Commissioners reconsider their decision to classify the cattle feeding operation of Byran Jalbert's as Commercial.. In the alternative, and in consideration of basic fairness to Mr. Jalbert, he requested that the Board reconsider the amount of time given to Mr. Jalbert to comply with the Board's decision. Larson asked the board to reconsider the number of animal units and the time so Mr. Jalbert can honor his commitment he has entered into. Deputy States Attorney Tom Burns told the board that if the facts haven't changed the policy can't change. Attorney John Foley requested the board to hold to their decision. Commissioner Johnson feels they should reconsider the time and give him 180 days. Commissioner Marquardt moved and Commissioner Mack second to amend Resolution #32-96 to read "said landowner to discontinue said use and conform with the Codington County Zoning Ordinance within a reasonable period and the time be extended to June 1, 1997". All members voted aye; motion carried.

The Board set December 3, 1996 at 10:00 AM the time set for renewal of the Liquor License out side of municipalities.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Johnson second to go into executive session at 11:20 AM to discuss personnel. Commissioner Mack moved and Commissioner Marquardt second to return to regular session at 11:59 AM.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned until November 26, 1996 at 9:00 AM.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

November 26, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Johnson second to

EASEMENT FOR ISOLATED TRACT OF LAND: Attorney Ray Rylance, Larry Schmeling and Mark Lueck appeared before the board. Lueck asked the board to postpone action for two weeks. Schmeling and Rylance strongly objected. Rylance asked the board to take action to layout the right of way now and to make it 33 feet in width and one-half mile in length. Commissioner Brinkman offered the following Resolution

RESOLUTION 33-96

WHEREAS, Larry Schmeling owns property which is not accessible by any public road, and

WHEREAS, Larry Schmeling desires access to his property; and

WHEREAS, SDCL provides remedy in law to grant access to land locked property;

NOW THEREFORE BE IT RESOLVED, that the board of County Commissioners for Codington County grant an easement of 33 feet width commencing at the township road between sections 4 & 28 going easterly around the lowland described as:

Lot 4 located in Sec. 28-118N-52W and Lots 1 thru 4 less the W660' of the S660' of lot 4 located in Sec. 3-117N-53W. Lake Township.

until such reaches the subject property legally described as Lot 2 located in Sec. 33-118N-52W and that compensation for same be set at $200.00 per acre.

approve the contract with the State of South Dakota for providing community health

The above and foregoing resolution was moved for adoption by Commissioner Brinkman and second by Commissioner Johnson. Upon vote of the Board, Johnson and Brinkman voted aye and Spevak , Marquardt and Mack voted nay; motion failed.

Dated at Watertown, South Dakota this 26th day of November, 1996.

_____
Edward J. Spevak, Chairman

ATTEST:

_____
Patricia J. Walder
Codington County Auditor

Commissioner Marquardt moved to postpone action until next week, second by Mack. Upon vote Spevak,Marquardt and Mack voted aye, Johnson and Brinkman nay. Motion carried.

STATES ATTORNEY: States Attorney , Roger Ellyson told the board he had filed a judgment against an individual who died while in the State Hospital. The hospital had notified him of a balance in the account of the individual and an amount was owed to the county. The hospital has now notified him that Crawford Funeral Chapel Inc., has filed against the account . He was recommending to the board that he have the hospital make the check payable to the county, the auditor deposit $250.00 in county funds, for the States Attorney fee for filing the judgment and pay the balance to Crawford Funeral Chapel Inc. for the funeral expense. The board had no objection.

SALARY CLAIMS: Commissioner Brinkman moved and Commissioner Johnson second to approve salary claims for the month of November 1996. All members voted aye; motion carried.
Commissioners: 4599.67 total salaries, 113.76 mileage. Auditor: 9510.99 total salaries; Cindy Brugman 1875.00 reg. salary plus 146.34 overtime; Lori Hassing 1700.00 reg. salary plus 132.71 overtime; Judy Heim 1350.00 reg. salary plus 105.30 overtime. Treasurer: 12,156.85 total salaries; Carol Maloney 672.00 part time; Dorothy Vaux 705.60 part time. States Attorney: 8,931.81 total salaries; Nancy Rogers 826.00 part time. Gov. Buildings: 12,029.42 total salaries; Robert Pierson 1350.00 reg. salary plus 40.95 overtime. Dir. of Equalization: 14,588.67 total salaries. Register of Deeds: 9,396.52 total salaries; Karyl Strohfus 833.00 part time. Veterans Service: 3,836.50 total salaries. Sheriff: 18,937.06 total salaries; Ken DeWall 2,315.35 reg. salary plus 802.80 comp. time, 8.50 meals, 98.00 on call pay and 25.00 shift diff., Keith Olson 2,916.67 reg. salary, 9.50 meals; David Gibbs 2,315.35 reg. salary plus 49.00 on call pay plus 227.46 comp. time; Chuck Kurkosky 2,315.35 reg. salary plus 98.00 on call pay, plus 401.40 comp. time; Toby Wishard 1,609.02 reg. salary plus 16.50 meals; Jo Bradshaw 714.00 part time. County Jail: 23,987.44 total salaries; Pat Nogelmeier 1,810.56 reg. salary plus 25.00 shift diff. ; Glen Wolverton 1,785.56 reg. salary plus 154.80 holiday pay, 92.88 comp. time, 23.22 overtime; Marie Suman 1,746.94 reg. salary plus 25.00 shift diff., 90.90 holiday pay, 30.30 overtime, 242.40 comp. time; Tom Walder 1,719.36 reg. salary plus 29.82 overtime, 25.00 shift diff.; Lori Mills 276.50 part time; Aaron Zaug 941.50 part time; Cindy Olson 1,509.36 reg. salary plus 25.00 shift diff., 117.72 holiday pay, Susan Waite 491.71 part time; Susan Kittelson 66.03 part time; Victoria Smith 24.33 part time; Robert Waite 93.83 part time. Road & Bridge: 39,336.56 total salaries; Kerry Mack 1,607.31 reg. salary plus 55.74 overtime; Donald Sorensen 2,002.00 reg. salary plus 121.49 overtime; William Bevers 2,002.00 reg. salary plus 121.49 overtime; Darlowe Todd 1,754.28 reg. salary plus 433.49 overtime; Vernon Keairnes 1,546.24 part time; Terry Zirbel 1,607.31 reg. salary plus 160.25 overtime; Allen Benck 1,607.31 reg. salary plus 111.48 overtime; Gregory Benthin 2,183.34 reg. salary plus 5.50 meals, plus 85.19 overtime; Richard Zimprich 168.00 part time; Calvin Engels 1,982.00 reg. salary plus 68.76 overtime; Terry Keogan 1,948.89 reg. salary plus 76.07 overtime; Ricky Hartley 1,982.00 reg. salary plus 77.36 overtime; Todd Warne 1,802.50 reg. salary plus 5.50 meals. Care of the Poor: 2,156.83 total salaries. Co. Nurse: 1,519.36 total salaries. Co. Extension: 3,640.43 total salaries. Weed Control: 1,156.02 total salaries; Robert Schwandt 49.00 part time; Norman Gusso 35.00 part time. Planning Board: 550.41 total salaries.
Emergency Management: 3,866.63 total salaries.
Crime Victim: 1,331.66 total salaries.
W.I.C.: 2,348.45 total salaries; Beth Richardson 553.00 part time.
Totals: 173,881.28

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 14,085.32 retirement; S. D. Retirement 104.68 spouse option; S. D. Retirement 888.00 suppl. retirement; Health Pool of SD 14,954.98 health ins.; Ft. Dearborn 249.22 life ins.; Delta Dental of SD 3,009.76 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1,347.60 ins.; Capitol Ins. Group 47.90 ins.; Protective Life Ins. 164.12 ins.; Prudential Ins. Co. 71.35 ins.; Watertown Area United Way 68.50 ins.; Office of Child Support 815.00 child support; Sioux Valley Co-op Credit Union 5,161.00 credit union; New York Life Ins. Co. 469.45 ins.; Gen. Drivers and Helpers Union 176.00 union dues; F&M Bank 20,937.20 social security; F&M Bank 12,440.72 federal withholding.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned until December 3, 1996 at 9:00 A.M.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activities or the provision of services.

December 3, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the minutes of November 30, 1996. All members present voted aye; motion carried.

EASEMENT FOR ISOLATED TRACK OF LAND: Commissioner Brinkman reported to the board that Schmeling and Lueck would not come before the board today, but asked for a continuation for 1 week.

LIQUOR LICENSE APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the application for re-issuance of retail on-sale liquor license, new retail on-off sale malt beverage and re-issuance retail on-sale wine license. All members present voted aye; motion carried.

South Fork Bar and Grill: on-sale liquor license, and malt beverage.
Rauville Station: on-sale liquor license
The Rooster Bar: on-sale liquor license
Sisseton-Wahpeton Sioux Tribe: on-sale liquor license and on-sale wine license
Kampeska Aerie 1362/Eagles Lodge: on-sale liquor license
Tip Top Service: on-sale liquor license

OTHER MATTERS DISCUSSED:

County Roads: Highway Supt. Rick Small told the board that the land in Germantown Township that was condemned for the bridge project had an appraised value of $54.12. Walley Redlin will be paid that amount for the easement on his land.

ICAP Office has requested additional space. Connie Blaisdal employee of ICAP asked if they could use the office now occupied by the Public Defender. The board told her they would see what they could do.

Hand rail in front steps of Courthouse: The board said they would consider installing a hand rail down the steps at the front door of the courthouse.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned until December 10th at 9:00 AM.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access.

DECEMber 10, 1996 - See insert

December 23, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the minutes of December 10, 1996. All members present voted aye; motion carried.

The Board told the Auditor to contact Crawford & Crawford and have them offer a compromise on ;the liability claim with Schleusner.

Bids:
Snow Blower:
The following bid was received and opened for one new snow blower.
Sheehan Mack Sales & Equipment inc. : $77,883 less trade in 1958 Oshkosh $5,072, total bid $72,811; Alternate bid: Cash outright $77,883. Commissioner Brinkman moved to accept both bids, due to the need to use the blower until the new one is delivered, if the Oshkosh is not in working order when the new one is delivered the trade-in will not be accepted. Commissioner Marquardt second. All members present voted aye; motion carried.

WEIGHT LIMITS: Highway Supt., Rick Small discussed with the board proposed weight limits on county roads,

ABATEMENT & REFUNDS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the following refund and abatement of taxes:

December 10, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson , Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the minutes of December 3, 1996. All members voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Commissioner Mack moved and Commissioner Brinkman second to approve an automatic supplement to the County Highway, Road and Bridge Budget in the amount of $42,569.55 with reimbursement of ER funds associated with Roads 21-2 and 27-3 & 4. All members voted aye; motion carried.

COST FOR USE OF HIGHWAY EQUIPMENT: Highway Supt. Rick Small reviewed a resolution to set new fees for the use of county highway equipment. The board approved the following resolution.

RESOLUTION NO. 33-96

WHEREAS, Resolution #765 was adopted to make County road equipment available to cities, towns, and townships on a rental basis.

AND WHEREAS, the County road equipment represents a large investment by the taxpayers, the County Highway Superintendent is hereby ordered to set up equipment rental rates including operators for snow removal and maintenance as follows:

	Per hour
Motorgraders---maintaining	$ 40.00
Motorgraders---plow/wing & Operator	44.00
2 1/2 ton truck/plow & operator	40.00
Rotary plow & Operator	54.00
Front end loaders	45.00
Backhoe	32.00
Rotary mowers	38.00

Minimum charge one (1) hour, additional time in 1/2 hour increments.

Any other equipment to be billed at County's cost plus 2%

Moved by Commissioner Brinkman , second by Commissioner Mack.

Dated at Watertown, South Dakota this 10th day of December, 1996.

Edward J. Spevak
Chairman of the Board

VERIFIED CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Johnson second to approve the claims as presented. All members voted aye; motion carried. COMMISSIONERS: Elmer Brinkman 18.98, Carol Johnson 12.48, Ralph Mack 74.62, Lavern Marquardt 25.46, SD Bureau of Administration 2.50, South Shore Gazette 637.18, Edward Spevak 13.00, U.S. West Communications 21.00, Watertown Public Opinion 425.50; Total 1230.72 * ELECTION: American Information Systems 54.14, Brown & Saenger 273.86, Jurgens Printing 23.30, McLeod's Printing & Office Sup 32.53, Office Systems, Inc. 2.79, Burdette Solum 25.00, South Shore Gazette 5.94, John W. Thomas 25.00, Watertown Public Opinion 1109.48, John C. Wiles 35.00; Total 1587.04*
JUDICIAL SYSTEMS : Heller Reporting Service 42.00, Nancy McClanahan 94.50, SD Dept. of Health 272.00, Connie Stoebner 57.00, Shawn Weber 111.00; Total 576.50 *
AUDITOR: Credit Bureau of Watertown Inc 18.00, SD Bureau of Administration 3.59 U.S. West Communications 23.75, Patricia Walder 6.50; Total 51.84 *
TREASURER : Brown & Saenger 238.60, Cook's Inc. 149.95, Carol Maloney 6.50, Margaret McNulty 6.50, Minnehaha Co. Treasurer 682.22, SD Bureau of Administration 6.10, US West Communications 21.11; Total 1110.98 *
DATA PROCESSING : Connecting Point Computer Cent 4165.00, Cook's Inc. 339.50, Office Systems, Inc.140.40, Xerox Corporation 359.20; Total 5004.10 *
INSURANCE & BONDS: SDML Workers' Comp. Fund ; Total 75675.00 *
STATES ATTORNEY : Dave Anderson 20.00, Eric Block 60.74, Roger Ellyson 110.66, Nick J. Endres 20.00, Jennifer Giessinger 20.00, Bonnie Glines 20.00, Polly Hall 20.00, Jurgens Printing 97.29, Jeremy Karpinske 20.00, Tonya Kolden 20.00, Betty LaFramboise 20.00, Lawrence County Sheriff 17.70, Linda Lindner 20.00, Midwest Recovery 159.85, Minnehaha Co. Sheriff 25.50, Office Systems, Inc. 55.66, Dan Rappinchuck 20.00, Julie Rogge 20.00, Coleen Rolla 20.00, Alyssa Schneider 20.00, Nikolaus Schulz 20.00, Michael Scissons 20.00, SD Bureau of Administration 13.24, Stacie Slettedahl 20.00, Jessica Trautner 20.00, Delton Tulowetzke 20.00, U.S. West Communications 42.22, Wal-Mart 49.91, Shawn Weber 6.00, Don Williams 20.00; Total 1018.77 *
PUBLIC DEFENDER : Austin, Hinderaker, Hopper 7553.70, Robert L. Spears 4244.33; Total 11798.03 *
COURT APP. ATTY. : Bruce P. Bauer 4119.70, Larson Law Office 3481.50, Michael B. Thompson 1317.50, Wiles, Rylance & Holgerson 38.50; Total 8957.20 *
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.34, Brian's Glass & Door, Inc. 183.56, Glacial Lakes Cellular 2000 67.45, Chuck's Bike & Lock Shop 11.70, Codington Clark Equipment 8.58, Cole Papers, Inc. 301.12, Cook's Inc. 22.50, Engelstad Electric Co. 439.69, Jeff's Vacuum Center 12.10, Johnson Controls, Inc. 136.64, Lake Kampeska Nursery 100.00, Leef Bros. 50.96, Mahowald's 60.61, Municipal Utilities 1859.42, Otis Elevator Co. 378.59, SD Bureau of Administration 1.20, Stein's Inc. 208.80, US West Communications 58.70, Winge's Mufflers 91.57; Total 3997.53 *
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 90.00, Harold's Camera Shop 68.10, Rod Hinek 17.34, IAAO 520.00, Gene Loeschke 84.00, Office Systems, Inc. 2.98, Russell A. Ronke 36.00, SD Bureau of Administration 6.29, LeAnn Smith 46.08, US West Communications 42.22; Total 913.01 *
REGISTER OF DEEDS : Best Business Products 1580.01, Cook's Inc. 399.52, Credit Bureau of Watertown Inc. 18.00, Jubilee Foods 11.64, Office Systems, Inc. 35.06, SD Bureau of Administration 2.70, US West Communications 42.22; Total 2089.15 *

VETERANS SERVICE: Vernon Anderson 119.00, Derril Chapman 54.00 Cook's Inc. 78.80, Jeff Gross 59.50, Kmart 12.98, Robert Ries 136.00, SD Bureau of Administration 3.36, Marvin Strohfus 603.50, US West Communications 21.11; Total 1088.*
SHERIFF : Amoco Oil Co. 31.47, Cellular One 25.78, Custom Micro Inc. 400.00, Connecting Point Computer Cent 100.00, Law Enforcement Equipment 48.00, McLeod's Printing & Office Sup 94.71, Nextel 477.46, Office Systems, Inc. 104.81, Pennington Co. Sheriff 986.63, SD Bureau of Administration 31.73, Skill Path Seminars 99.00, US West Communications 196.60, Velvet Uniforms 74.69, Wal-Mart 222.96, Watertown Public Opinion 1.00, Watertown Tire Center, Inc. 262.38, Winge's Mufflers 52.05; Total 3209.27 * COUNTY JAIL: Brian's Glass & Door, Inc.142.44, Cole Papers, Inc. 338.53, County Fair Foods 44.69, Crescent Electric Supply Co. 27.84, Dave's Home Dairy Delivery 474.00, Farner Bocken Co. 480.58, G.F.G. Food Service 1584.55, J.H. Larson Electrical Co.12.36, Mahowald's 14.41, Municipal Utilities 1503.01, Office Systems, Inc. 34.44, Cindy Olson 37.97, The Outfitter 18.99, Pan-O-Gold Baking Co. 245.60, Prairie Lakes Health Care Cent 1166.00, Ron's Electric Motor Co. 76.50, SD Bureau of Administration 11.88, Terry L. Seeman, MD 220.00, Snow Sales 355.40, SODAK Pest Control 50.00, Star Laundry 45.62, Stein's Inc.73.00, Marie Suman 64.70, US West Communications 21.11, Velvet Uniforms 75.03, Zee Service Company 186.55; Total 7305.20 *
CORONER: Dr. G. Robert Bartron 95.00, Prairie Lakes Health Care Cent 222.00; Total 317.00*
YOUTH AT RISK BUDGET : Lutheran Social Services 8330.00, Lutheran Social Services 10455.00, Missouri River Adolsc. Center 840.00, Turning Point 336.28, U.S. West Communications 21.11; Total 19982.39 *
ROAD & BRIDGE: A-OX Welding Supply 99.85, Helen Arneson/Bev David 242.50, Brian's Glass & Door, Inc. 95.00, Brownlee Construction 56629.50 Cartney Bearing & Supply 25.15, Cartney Bearing & Supply 3.45, Cave Supply 45.36, Cave Supply 11.48, Cellular One 24.99, Champion Auto 4.58, Cole Petroleum 5343.55, Contech 107.00, Cook's Inc. 29.16, Country General 19.74, Deuel County Treasurer 30.60, Lori Deutsch 6.50, Farnams Genuine Parts 14.12, Bridgestone/Firestone 7.50, First District Assoc. 3500.00, Peggy Haugan 76.80, KAR Products 70.24, Kingsbury Co. Highway 62.69, Lake Co. Highway 236.41, Lawson Products 77.91, William Linden 20.00, Mac's Inc. 27.06, Mahowald's 6.49, Menards 10.00, Meyer's Service 17.00, Motor Supply 71.24, Municipal Utilities 1041.23, Newman Traffic Signs 106.15, Northwestern Public Service 279.08, Ottertail Power Co.30.50, Pollard International, Inc.65.35, Wally Redlin 54.12, Safety Kleen Corp. 91.50, SD Bureau of Administration 14.93, SD Department of Trans. 2544.80, Sign Up Ltd 805.00, Rick Small 6.50, US West Communications 42.22, Watertown Tire Center, Inc. 323.29, Weber Supply Inc. 137.82, Weber Supply Inc.173.67, Zep Manufacturing Co.55.65; Total 72687.68 *
CARE OF POOR: James Beebe, landlord 521.00, Karen Breitzman, landlord 150.00, Central Planes Clinic 931.15, Cornell II Apartments 451.00, Credit Bureau of Watertown Inc. 18.00, Credit Bureau of Watertown Inc. 264.42, Diagnostic Medical Imaging 83.68, Jack Rabbit Bus Lines 237.00, Floyd Jacobsen, landlord 200.00, Jurgens Printing 42.35, Kmart Pharmacy 2104.15, McKinley Court 505.00, Medical X-Ray Center 286.68, Medicine Shoppe 192.36, Municipal Utilities 522.04, Pathology Consultants, LLP 35.45, Roby Agency Property Manage. 410.00, St. Luke's Midland 4004.51, SD Bureau of Administration 0.94, Shopko 84.28, Siouxland Anesthesiology, Ltd 192.00, Larry Steen, landlord 175.00, US West Communications 21.11, Value Care Pharmacy 1102.50, Walmart Pharmacy 79.65, Watertown Anesthesia, PC 176.00; Total 12790.27 *
PUBLIC WELFARE: Mahowald's 15.96, Shopko 5.49; Total 21.45 *
I.C.A.P.: Interlakes Community Action; Total 308.25 *
COUNTY NURSE: Childbirth Graphics ; Total 58.90 *
DOMESTIC ABUSE GEN.: Women's Resource Center ;Total 1333.27 *

1. Catholic Chancery located in City of Watertown/Kampeska Lake. Refund of the first half of 1995 in the amount of $2716,06 and abatement of second half of 1995 in the amount of $2716.06. Property should have been tax exempt.

2. Ninth Avenue United Methodist Church located in the City of Watertown. Refund on the 1994 tax in the amount of $170.18, abatement of 1995 tax $1106.48 and 1996 tax $1186.36. Property should have been tax exempt.

3. Charles W Haan located in the City of Watertown. Abatement of 1995 tax in the amount of $47.16 and 1996 $50.56. Property was assessed with another parcel of property. All commissioner present voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Commissioner Mack moved and Commissioner Brinkman second to approve the following automatic supplements:

1. County Road, Highway and Bridge Budget in the amount of $132,333.12 with reimbursement of CDBG road recovery assistance funds.

2. Emergency Management in the amount of $1860.00 with LEPC grant money received in February 1996.

3. Care of Poor in the amount of $8,180.43 with reimbursement of CCPR Funds from the state for Catastrophic Care of Poor. Upon vote of the board all members present voted aye; motion carried.

PARTIAL RELEASE OF COUNTY LIENS: Commissioner Brinkman moved and Commissioner Marquardt second to approve a partial release of county liens against property described as NW 1/4 of Sec. 19-118N-51W. County liens filed against one individual with a similar name of the individual who is owner of the above described property. Upon vote of the board all members present voted aye; motion carried.

The Clerk of Courts fees collected during the month of November were noted by the board.

BUDGET TRANSFERS: A number of officials and heads of office met with the board to request supplements to their 1996 budgets. The board approved the following resolution:

RESOLUTION #34-96

WHEREAS, an insufficient amount was appropriated for the budget of Judicial System, Public Defender, Predatory Animals, Insurance & Bonds, Government Building, Director of Equalization, Register of Deeds, County Jail, Youth at Risk, Care of Poor, County Park, Weed Board and Emergency Management and no appropriation for Youth Advocacy/LSS/Mentor Program; and

WHEREAS, an appropriation was made in the 1996 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1996 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency $168,233.00

CREDIT:		
	Judicial Systems	$ 8,000.00
	Public Defender	26,712.00
	Ins. & Bonds	3,814.00
	Government Bldg.	4,000.00
	Director of Equalization	7,500.00
	Register of Deeds	11,000.00
	Predatory Animal	1,327.00
	County Jail	$ 40,000.00
	Youth at Risk	$ 20,000.00
	Care of Poor	$ 20,000.00
	County Park	12,700.00
	Weed Board	4,680.00
	Emergency Management	3,500.00
	Youth Advocacy/LSS/Mentor	5,000.00

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

Dated this 23rd day of December, 1996.

Edward J. Spevak
County Commission Chairman

SALARIES APPROVED: Verified salary claims were approved on a motion made by Commissioner Mack, seconded by Commissioner Brinkman. All members present voted aye; motion carried.
Commissioners: 4485.94 total salaries. Auditor: 9077.96 total salaries. Treasurer: 11,877.38 total salaries; Carol Maloney 1148.00 part time; Dorothy Vaux 117.60 part time. States Attorney: 8,872.70 total salaries; Nancy Rogers 773.50 part time. Gov't. Bldgs: 12,169.18 total salaries; Marty Krueger 1501.53 reg. salary plus 19.53 overtime; Robert Pierson 1350.00 reg. salary plus 111.15 overtime; Richard Rikimoto 1250.00 reg. salary plus 34.34 overtime. Dir. of Equal: 14,588.64 total salaries. Reg. of Deeds: 9,612.60 total salaries; Karyl Strohfus 1064.00 part time. Veterans Service: 3,836.51 total salaries. Sheriff:

18,076.43 total salaries; Richard Johnson 448.00 part time; Dave Gibbs 2315.35 reg. salary plus 98.00 on call time, 8.50 meals, 227.46 comp. time; Chuck Kurkosky 2315.35 reg. salary plus 49.00 on call time, 140.49 comp. time; Toby Wishard 1609.02 reg. salary plus 14.00 meals; Jo Bradshaw 752.50 part time. County Jail: 23,469.60 total salaries; Pat Nogelmeier 1810.56 reg. salary plus 25.00 shift diff.; Glen Wolverton 1785.56 reg. salary plus 38.70 overtime; Sarah Deslauriers 1785.56 reg. salary plus 185.76 holiday pay plus 25.00 shift diff.; Marie Suman 1746.94 reg. salary plus 253.76 holiday pay; Tom Walder 1719.36 reg. salary plus 25.00 shift diff. plus 238.56 holiday pay; Brian Berger 1719.36 reg. salary plus 328.02 holiday pay; Mary Cordell 1454.20 reg. salary plus 25.00 shift diff.; Lori Mills 187.00 part time; Aaron Zaug 434.00 part time; Cindy Olson 1509.36 reg. salary plus 52.32 holiday pay; Susan Waite 378.78 part time; Sue Kittelson 50.39 part time; Robert Waite 46.91 part time. Road & Bridge: 37,258.98 total salaries; Kerry Mack 1607.31 reg. salary plus 20.90 overtime; Don Sorensen 2002.00 reg. salary plus 5.50 meal and 104.13 overtime; William Bevers 2002.00 reg. salary plus 5.50 meal and 242.97 overtime; Darlowe Todd 1754.28 reg. salary plus 38.03 overtime; Terry Zirbel 1607.31 reg. salary plus 215.99 overtime; Allen Benck 1607.31 reg. salary plus 41.81 overtime; Gregory Benthin 2183.34 reg. salary plus 170.37 overtime; Richard Zimprich 224.00 part time; Calvin Engels 1982.00 reg. salary plus 8.60 overtime; Terry Keogan 1948.89 reg. salary plus 8.45 overtime; Jeffery Case 1982.00 reg. salary plus 34.38 overtime; Todd Warne 1802.50 reg. salary plus 5.50 meal. Care of the Poor: 2,156.81 total salaries. Co. Nurse: 1307.60 reg. salaries. Co. Extension: 3,640.43 total salaries. Weed Control: 1,065.60 total salaries. Planning Board: 550.42 total salaries.
Emergency Management: 3,866.63 total salaries.
Crime Victim: 1,511.90 total salaries.
W.I.C. 3,022.69 total salaries; Beth Richardson 1151.50 total salaries.
Total 170,448.00

Breakdown of withholding checks which are included in the above totals: SD Retirement 13,909.80 retirement; SD Retirement 104.60 spouse option; SD Retirement 1079.00 supplemental retirement; Health Pool of SD 14,821.02 ins.; Ft. Dearborn Life Ins. 247.01 ins.; Delta Dental of SD 2,987.02 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1347.60 ins.; Capitol Ins. Group 47.90 ins.; Protective Life Ins. 164.12 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 68.50 united way pledges; Office of Child Support 815.00 child support; Sioux Valley Co-op Credit Union 5161.00 credit union; New York Life 469.45 life ins.; Gen. Drivers & Helpers Union 176.00 union dues; F&M Bank 20,500.42 social security; F&M Bank 11,969.47 federal withholding.

CASH TRANSFER: Commissioner Brinkman moved and Commissioner Mack second to approve an operating transfer of $1000.00 cash from General Fund to Victim of Crime Service. All members voted aye; motion carried.

ICAP CONTRACT SIGNED: Commissioner Marquardt moved and Commissioner Brinkman second to authorize Chairman Spevak to sign a contract with ICAP for the Community Service Worker , in the amount of $323.25 per month from Jan. 1, 1997 through Dec. 31, 1997. This will provide a Community Service Worker in Codington County for 24 hours per week. All members present voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned at 11:30 AM, until Monday December 30, 1996 at 9:00 AM.

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to its programs and activities or the provision of services.

December 30, 1996

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of December 23, 1996. All members present voted aye; motion carried.

FIRST DAKOTA TITLE: Attorney John Wiles appeared before the board representing First Dakota Title. Codington County had billed First Dakota Title as per their contract to copy records from the Register of Deeds Office. He told the board that the last three months they occupied the space in the basement, they had only a copier and feels the rent of $600.00 per month should be reduced. The board told him as long as they did not ask for the reduced space they feel they should pay the full amount. Wiles said he would inform First Dakota Title.

OSTER & ASSOCIATES: Mike Oster, Principal Consultant appeared before the board with a proposal which outlined services they would provide to Codington County for Human Resources and Labor Relations. The proposal would be a contract in the amount of $20,000 per year. The board did not want to take any action until they reviewed the proposal and had a full board.

CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the following verified claims. All members voted aye; motion carried.

~~COMMISSIONER: Ralph Mack 24.00,~~ SD Bureau of Administration 0.59, SD Dept. of Health 156.00, Watertown Public Opinion 674.57; Total 855.16*
ELECTION: Town of Henry 4.43, Watertown Public Opinion 176.34; Total 180.77*
JUDICIAL SYSTEMS: Sheryl J. Annette 20.00, Laura S. Bayles 120.00, Raymond O. Bekaert 10.00, Deborah K. Benson 20.00, Dennis F. Benthin 10.00, JoWaine J. Bevers 87.68, Janice M. Bierscheid 80.00, Candice A. Billings 120.00, Donald Elmo Binsfeld 10.00, Marlene Lois Bitz 80.00, Marjorie Blais 120.00, Janet Marie Block 89.60, Virgil A. Borns, Jr. 20.00, Dan J. Brandriet 80.00, Donald J. Brownell 10.00, Shirley A. Brownlee 90.00, Dorothy Brugman 50.00, Edward G. Brunick 20.00, Carol M. Bucholz 50.00, Mina Bull 10.00, Viki L. Buus 40.00, Darlene A. Cave Hallberg 10.00, Kevin J. Campaan 40.00, Nancy A. Frey-Cornell 20.00, County Fair Foods 9.16, Patricia D. Crom 10.00, James H. Croston 40.00, Jim R. Dale 10.00, John R. DeBerg 20.00, Dale Faye Dilley 10.00, Deana Faye Dilley 50.00, Donna Mae Dolen 90.00, Linda K. Draper 10.00, John V. Duncan 10.00, Janet L. Elkins 10.00, Virgina R. Even 20.00, Nancy K. Farmer 50.00, Becky S. Fedt 90.00, Jody L. Foster 48.80, John E. Fox 160.00, Stacy L. Utne-Hagen 10.00, Catherine S. Haight 120.00, Peggy S. Heinz 20.00, Robert J. Hemiller 10.00, Maynard Hemp 10.00, Sandra J. Heuer 120.00, Carol J. Hinderaker 10.00, Joyce A. Horstmeyer 10.00, Larry D. Howard 200.00, Geraldine Howey 10.00, Harry D. Jacks 10.00, Pamela R. Jacobson 20.00,Florence Johnson 120.00, Leanne K. Johnson 90.00, Joan M. Kaaz 10.00,Kentucky Fried Chicken 47.36, Joan Kittelson 96.32, Lyell C. Klemm 170.00, Michael J. Kranz 20.00, Donald Kuhlman 50.00, Theodore E. Lane 10.00, Jeff S. Lantgen 130.00, Sharon R. Laqua 56.72, Michael T. Lowe 10.00, Kenneth J. Lukonen 120.00, Sandra K. Fisk-Malone 10.00, Linda J. Martinell 64.40, Julie A. Masloski 80.00, Robert F. McNemes 20.00, William G. Neale 80.00, Talbot D. Oliverson 13.36, Valerius H. Opitz 11.20, Yvonne Pries 10.00, Gwendolyn E. Pulscher 120.00, Linda J. Redlin 10.00, Nancy K. Reishus 120.00, Allen H. Schmidt 130.00, Patricia Sears 80.00, Valerie K. Simon 27.68, Darlene E. Solberg 10.00, Allen H. Steinmetz 120.00, Robert Stiner 120.00, Joann K. Stonehouse 10.00, Charles E. Strang 149.20, Tammy Sutton 120.00, Ginger R. Vanderesch 10.00, Donna R. VanWell 120.00; Total 4761.48*
AUDITOR: SD Bureau of Administration 9.49, SD Legislative Research Counc. 45.00; Total 54.49* TREASURER : Cook's Inc. 39.24, Minnehaha Co. Treasurer 622.69, Norwest Bank 20.00, SD Bureau of Administration 3.08; Total 685.01*
DATA PROCESSING: Connecting Point Computer Cent; Total 1950.00*
STATES ATTORNEY: Joan Anderson 20.00, Dan Bergan 20.00, Diana Bren 23.57, James Cordell 20.00, Joe Dosch 20.00, Janet Gerth 20.00, Helen Gisselbeck 20.00, Leslie Hill 20.00, Dick Johnson 20.00, Bryant Karst 20.00, Kelly Keil 41.00, Tarl Kendall 20.00, Randy Konild 20.00, Dawn Miller 20.00, Diane Muchow 20.00, Tracy Oakland 20.00, Office Systems, Inc. 206.18, Print 'Em Now 26.00, Dawn Schnackenberg 20.00, SD Bureau of Administration 11.83, Sharon Small 20.00, Shane Smith 20.00, Stacy Smith 20.00, Jeremiah Torberson 20.00, Ronald Wagner 20.00 ; Total 708.58*
PUBLIC DEFENDER: Robert L. Spears; Total 579.10*
COURT APP. ATTY: Wiles, Reliance & Holgerson ; Total 774.55*
GOVERNMENT BUILDINGS: C & S Professional Pest Cont. 40.00, Cole Papers, Inc. 195.73, Cook's Inc. 22.50, Country General 84.94, Hillyard Floor Care Supply 139.53, Leef Bros. 50.96, Office Systems, Inc. 10.17, The Outfitter 65.97, SD Bureau of Administration 1.10, Smith Lawn Irrigation Inc. 60.00; Total 670.90*
DIRECTOR EQUALIZ.: Connecting Point Computer Cent. 17.90, Credit Bureau of Watertown Inc. 18.00, Lucent Technologies 104.55, McLeod's Printing & Office Sup 301.80, Office Systems, Inc. 18.74, Pheasantland Industries 520.14, SD Bureau of Administration 4.47, SDAAO 250.00; Total 1235.60*
REGISTER OF DEEDS: Best Business Products 2964.50, SD Bureau of Administration 5.02; Total 2969.52* VETERANS SERVICE: Cook's Inc. 15.00, SD Bureau of Administration 8.64, Marvin Strohfus 238.00; Total 261.64*
SHERIFF: Cellular One 25.78, Connecting Point Computer Cent 55.00, Credit Bureau of Watertown Inc 18.00, Governors Inn 204.00, Impact Printing 48.00, Keith Olson 76.50, The Outfitter 145.90, Pennington Co, Jail 673.77, SD Bureau of Administration 34.02, Xerox Corporation 131.61; Total 1412.58*
COUNTY JAIL: Andor, Inc. 181.01, Brown Clinic 10.00, Cole Papers, Inc. 140.38, Dave's Home Dairy Delivery 446.65, Farner Bocken Co. 333.29, Mary Ann Fiske 108.00, G.F.G. Food Service 899.56, Hillyard Floor Care Supply 95.28, Outfitter 258.93, Overhead Door Co. 54.06, Prairie Lakes Health Care Cent 530.00, SD Bureau of Administration 24.64, Security Plumbing Supplies 1723.67, Terry L. Seeman, MD 63.00, Taecker Plumbing & Heating 1.42, Wal-Mart 29.89; Total 4899.78*
YOUTH AT RISK BUDGET: Central Plains Clinic 67.00, Susan Waite 45.89; Total 112.89*
YOUTH ADVOCACY: Lutheran Social Services; Total 5000.00*
ROAD & BRIDGE: A-OX Welding Supply 19.52, Aason Engineering 7935.20, Brownlee Construction 643.50, Cace Supply 23.23, Cellular One 24.99, Cole Petroleum 10967.45, County General 17.70, Cy & Mike's Hiway Service 24.60, Mel Dahle Tire Co. 1455.04, Farnams Genuine Parts 36.85, Town of Florence 207.00, Gunderson Radio 89.50, Dave Hulscher 33.93, Light & Siren 85.00, Mac's Inc. 464.71, Meyer's Service 17.01, Nelson's Clutch Trans. & Rent. 163.50, Ottertail Power Co. 61.46, Pollard International, Inc. 23.14, RDD Equipment 1744.99, SD Bureau of Administration 20.92, S.D Department of Transp. 2193.32, SDACHS 175.00 Sioux Valley Coop 1602.31, Stromseth Construction FEMA projects 10088.66, United Building Center 14.91, Viking Glass 40.00, Watertown Tire Center, Inc. 58.95, Weber Supply Inc. 490.11, Xerox Corporation 96.17, Dale Zemlicka 28.50, Zep Manufacturing Co., 73.60; Total 38921.07*
CARE OF POOR: Bartron Clinic 780.26, Central Plains Clinic 921.10, Clinical Labs. of the Midwest 88.07, Diagnostic Medical Imaging 9.76, Econo Foods 874.01, Furness Funeral Home 687.34, Kmart Pharmacy 278.99, LCM Pathologists, PC 9.95, Municipal Utilities 642.99, North Central Heart Institute 674.90, Nuclear Imaging, Ltd

204.56, Pathology Condsultants, LLP 60.90, Prairie Lakes Health Care Cent 7490.61, SD Bureau of Administration 0.65, Shopko 84.28, Sioux Valley Hospital 6209.08, Siouxland Anesthesiology, Ltd 160.00, Value Care Pharmacy 916.62, Watertown Community Oil Co. 120.00, Watertown fire Dept. Amb. Svc. 438.20, Watertown Urology 24.30; Total 20676.57*

BOARD ~~BROWN~~ MENTAL ILLNESS: Dean's Service 38.00, Donna Dietrich, Chairman 95.05, Donald E. Erickson 80.00, Rita Erickson 15.00, Jack Rabbit Bus Lines 49.00, Joan Kittelson 15.00, Minnehaha County Auditor 50.00, Daryle R. Stephenson, MD 120.00, Yankton Co Sheriff 17.75; Total 479.80*

HISTORICAL SITES: Mellette Memorial Assoc.; Total 655.98*

COUNTY PARK: Jubilee Garden Center 55.23, Nitteberg Excavation 5304.00; Total 5359.23*

AG BUILDING: Watertown City Finance Office; Total 3.74*

EXTENSION: Cellular One 24.99, Cook's Inc. 576.13, Interstate Publishing Co. 48.00, Mike Jennings 53.50, Karl's TV & Appliance 649.95, Chuck Langner 69.56, Pitney Bowes 53.25, SD Bureau of Administration 43.43, SDSU Ag. Communications Cent 58.84. Deb Sundem 125.59, Xerox Corporation 187.52; Total 1890.76

RODENT CONTROL: Richland Township; Total 26.75

WEED CONTROL: SD Bureau of Administration; Total 0.14*

PLANNING BOARD: Wm Deberg 26.72, Alfred Fox 22.88, Glen Heaton 20.00, John Johnson 30.56, SD Bureau of Administration 0.06; Total 100.22*

EMERGENCY MANAGEMENT: Codington County Highway Dept. 270.10, Cook's Inc. 78.80, SD Bureau of Administration 8.02; Total 356.92*

LAW LIBRARY: Lawyers Cooperative Publishing 90.00, Matthew Bender 150.50; Total 240.00*

TOTAL CHECKS 95834.73

BORROWED FUNDS RETURNED TO GENERAL FUND: Commissioner Marquardt moved and Commissioner Brinkman second to return borrowed funds in the amount of $47,523.61 from Capitol Improvement Fund to County General. Funds were borrowed on September 10, 1996 to allow for payment of Road and Bridge expenditures from the Capitol Improvement Budget. All members present voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned until January 7, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to its programs and activities or the provision of service.

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of December 30, 1996. All members voted aye; motion carried.

The board authorized Chairman Spevak to sign a FEMA agreement with ICAP. Codington County agrees to reimburse Inter-Lakes Community Action, Inc. for any emergency payment under the FEMA guidelines if funding from FEMA is not approved or adequate. The agreement is effective from Jan. 1, 1997 through Feb. 28, 1997.

BOARD ADJOURNS FOR 1996: There being no old business for discussion Commissioner Brinkman moved to adjourn sine-die for the 1996 year. All members present voted aye. Motion carried.

NOMINATIONS FOR CHAIRPERSON: The Auditor called for nominations for Chairperson of the Board for 1997. Commissioner Spevak nominated Johnson. Commissioner Brinkman moved that nomination cease and a unanimous ballot be cast for Johnson. All voted aye; motion carried.

NOMINATION FOR VICE CHAIRPERSON: Chairperson Johnson called for nomination for Vice Chairperson. Commissioner Marquardt nominated Mack, Commissioner Brinkman moved that nomination cease and a unanimous ballot be cast for Mack. All voted aye; motion carried.

LEGAL NEWSPAPERS FOR 1997: Commissioner Spevak moved and Commissioner Mack second to designate the Watertown Public Opinion and the South Shore Gazette as the legal newspapers in Codington County for 1997. All members voted aye; motion carried.

BURIAL FEE: Commissioner Mack moved and Commissioner Marquardt second to leave the burial fee for indigent persons at $2100.00. All voted aye; motion carried.

COMMISSIONERS SALARY: Commissioner Brinkman moved to approve a 3% increase on the base salary of $675.00 per month for the Commissioners and the chairperson of the board to receive an additional $50.00 per month. Along with the salary any commissioner that would opt out of the group health insurance will receive an equal amount of the single premium in addition to their salary. Commissioner Spevak second. Upon vote of the board Spevak, Mack and Brinkman voted aye, Marquardt nay; motion carried.

COMMISSIONERS APPOINTED TO VARIOUS BOARDS FOR 1997: The commissioners agreed to serve on the following boards for 1997.

Ag Building	Lavern Marquardt
Aging Council	Elmer Brinkman
Buildings & Grounds	Ralph Mack/Edward Spevak
Cod. County Home Health	Carol Johnson
Cod. County Transportation	Ralph Mack
Dive Rescue	Lavern Marquardt
E-911	Lavern Marquardt
Emg. Management	Edward Spevak/
LavernMarquardt	
Extension	Carol Johnson
First District	Carol Johnson
Glacial Lakes	Ralph Mack
Health & Welfare	Edward Spevak/Carol Johnson
Highway	Lavern Marquardt/Ralph Mack
ICAP	Ralph Mack
Jail Building	Ralph Mack/Edward Spevak
Legislative Contact	Elmer Brinkman
Memorial Park	Lavern Marquardt/
	Edward Spevak
Mental Health/HSA	Edward Spevak
NE Reg. Juvenile Detention	Lavern Marquardt
Personnel	Carol Johnson/Lavern Marquardt
Planning Board	Elmer Brinkman
Weed Board	Elmer Brinkman
World Wildlife Museum	Ralph Mack

DELINQUENT PROPERTY TAX LIST: County Treasurer Carol Maloney presented to the board the total amount of property taxes delinquent at the close of the year.

PRISONER CARE: Sheriff Keith Olson discussed with the board a proposal to increase the cost they charge for out of county prisoners. The present cost is $45.00 per day.

BIDS OPENED: This being the time set for receiving and opening bids for a E-911 Recorder the following bids were received.

1. Dictaphone Corporation: Stratford, CT $23,058.00 / alternate $17,620.00

2. Cook's Office Products: Watertown, SD Total System Price $ 36,650.00 / Trade-in $4,228.00 / System Price $32,422.00

3. Dakota Electronics: Aberdeen, SD $26,304.00 / Trade-in $500.00 / Total bid after trade in allowance $25,804.00.

Commissioner Marquardt moved to give Dave Hegg and Jim Wollan one week to review the bids and report back to the board. Commissioner Spevak second. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until January 14, 1997 at 9:00 AM.

ATTEST:

Patricia Walder
Codington County Auditor

January 14, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve the minutes of January 7, 1997. All members voted aye; motion carried.

DISASTER DECLARATION: Mike Hasart, Emergency Management Director reviewed with the board a resolution declaring Codington County a disaster. Marquardt moved and Spevak second to adopt the resolution. After further discussion Marquardt withdrew his motion and the board requested the resolution draft be amended.

COUNTY DEPOSITORIES: County Treasurer Carol Maloney met with the board to discuss with them the banks that are to be designated as depositories for county funds. Commissioner Brinkman moved and Commissioner Spevak second to approve the following banks for depositories: FIT, F & M Bank, First Premier, Dacotah Bank, Bank of South Dakota , Farmers State Bank of Estelline and Norwest Bank . All members voted aye; motion carried.

COUNTY ROADS: Highway Supt. Rick Small told the board he has been in contact with Dennis Hanson and Cole Hendry with the State Highway Dept. in regards to FEMA damage assessments. Codington County should be eligible for FEMA funds for the cost of opening highways .
Other Matters Discussed:
Weight Limit Ordinance:

Small presented to the board an ordinance to set and enforce weight limits and speed limits on county roads. He told the board he had a letter he was sending to Captain Myron Rau with the State Highway Patrol requesting assistance for enforcement of the ordinance. Chairwoman Johnson read the ordinance for the First Reading.

Addendum to Agreement 610496:

Small reviewed with the board an addendum to agreement 610496 with the State of South Dakota, Department of Game, Fish and Parks, and Department of Transportation, Pelican Township and Codington County. The agreement is in reference to a Pelican Township Road that is need of repair. The estimated cost of the project is $50,000.00

Wages for 1997:

Small recommended to the board that certain employees in his department get raises that will bring them in line with other employees doing the same type of work.

Bid Date for supplies:

The Board set January 28th, 1997 at 9:00 AM the time for bids to be submitted for highway supplies for 1997.

RESOLUTION # 1-97: DECLARATION OF DISASTER
Mike Hasart presented to the board a resolution to declare Codington County as disaster.

WHEREAS, County of Codington, South Dakota has suffered from severe winter weather conditions form January 3, 1997 to the present.

WHEREAS, the following conditions exist in Codington County as a result of the disaster:

Freezing rain, followed by snow and wind initially created icy, snow-packed conditions on all roads. Blizzard and significant accumulations of snow created drifts as high as 15 feet in some locations causing most roads to be closed. County, Township and City road crews do not have the equipment, man power or funds available to clear the roads in a timely and thorough manner.

NOW, THEREFORE, BE IT RESOLVED that the Board of County 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 the County of Codington , South Dakota a Disaster Area.

The above and foregoing resolution was moved for adoption by Commissioner Marquardt, second by Commissioner Spevak. Upon vote of the Board all members voted aye and none nay; motion carried.

Dated at Watertown, South Dakota this 14th day of January 1997.

_____
Carol Johnson, Chairperson
Codington County Commissioners

ATTEST:

_____
Patricia Walder
Codington County Auditor

VERIFIED CLAIMS APPROVED: Commissioner Mack moved and Commissioner Brinkman second that all claims presented be approved. All members voted aye; motion carried.
COMMISSIONERS: NACO 389.00, SD Bureau of Administration 0.49, SDACC 2866.78, SDACO 1736.88, South Shore Gazette 905.71, US West Communications 21.00, Watertown Public Opinion 672.65; Total 6592.51 *
ELECTION: Burdette Solum 25.00, John Thomas 25.00, John Wiles 35.00; Total 85.00 judicial SYSTEMS: SD Department of Revenue; Total 544.00 *
AUDITOR: American Business Forms 56.33, SD Bureau of Administration 3.68, US West Communications 21.11; Total 81.12 *
TREASURER: Cook's Inc. 112.75, EST Office Products 224.00, SD Bureau of Administration 3.18, US West Communications 21.11; Total 361.04 *
DATA PROCESSING: Connecting Point Computer Cent 4019.95, Pitney Bowes 4113.00, Professional Mail. & Marketing 15000.00, Watertown Public Opinion 189.50, Xerox Corporation 359.20; Total 23681.65 *
STATES ATTORNEY: Jerry Behnke 20.00, Jason Block 20.00, Jimmy Clark 36.80, Carmen Crawford 20.00, Judy Crawford 20.00, Amy Goodroad 20.00, Midwest Recovery 20.00, Kent Miller 20.00, Natl. Dist. Atty. Assoc. 155.00, SD Bureau of Administration 7.90, SD State's Atty. Assoc. 475.00, US West Communications 42.22; Total 856.92 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7839.44, Robert L. Spears 4158.33; Total 11997.77 *
COURT APP. ATTY.: Steven R. Binger 1182.29, Wiles, Rylance & Holgerson 228.90;
Total 1411.19 * GOVERNMENT BUILDINGS : A-OX Welding Supply 4.20, Glacial Lakes Cellular 2000 47.95, Duro-Test Corp. 32.40, Hurkes Implement Co. 70.00, Jeff's Vacuum Center 5.40, Mahowald's 24.98, Municipal Utilities 2503.86, Otis Elevator Co. 378.59, SD Bureau of Administration 1.17, US West Communications 58.70; Total 3127.25*
DIRECTOR EQUALIZ.: Gene Loeschke 44.40, Print 'Em Now 49.00, Russell A. Ronke 45.36, SD Bureau of Administration 5.80, SDAAO 220.00, LeAnn Smith 17.76, US West Communications 42.22; Total 424.54 *
REGISTER OF DEEDS: Cook's Inc. 325.81, McLeod's Printing & Office Sup 4.32, Office Systems, Inc. 212.79, SD Bureau of Administration 5.42, US West Communications 42.22; Total 590.56 *
VETERANS SERVICE : Cook's Inc. 63.80, Verlyn Nordseth 41.50, SD Bureau of Administration 5.13, Marvin Strohfus 224.00, US. West Communications 21.11; Total 355.54*
SHERIFF: Codington Co. Register Deeds 14.00, Connecting Point Computer Cent 50.00, Pennington Co. Jail 618.42, SD Bureau of Administration 26.42, SD Sheriff's Assoc. 350.00, US West Communications 202.58; Total 1261.42 *
COUNTY JAIL: ABC Locks 25.00, Andor, Inc. 181.12, Bob Barker Co. 110.00, Bartron Clinic 33.50, Cole Papers, Inc. 48.82, Dave's Home Dairy Delivery 624.19, Duro-Test Corp.28.08, Farner Bocken Co. 223.83, G.F.G. Food Service 866.09, Mahowald's 3.19, Medicine Shoppe 13.79, Municipal Utilities 1717.58, Pan-O-Gold Baking Co. 152.76, SD Bureau of Administration 8.41, Snow Sales 168.70, Spieker-VanLaecken Fam. Dent. 88.00, Star Laundry 37.95, Taecker Plumbing & Heating 1.42, US West Communications 21.11, Wal-Mart 9.12; Total 4362.66 *
YOUTH AT RISK BUDGET: Brown Co. Sheriff 450.00, US West Communications 21.11; Total 471.11 *
ROAD & BRIDGE: Ad Med 45.00, Carquest Weber Supply, Inc. 235.53, Cartney Bearing & Supply 24.08, Cave Supply 40.92, Cole Petroleum 1304.59, Connecting Point Computer Cent 5225.00, Mel Dahle Tire Co. 4810.50, J.D. Evans Equipment Co. 311.50, Farnams Genuine Parts 5.64, Glass Products Inc. 8.50, Mac's Inc. 10.76, Municipal Utilities 1473.87, Northwestern Public Service 599.28, Ottertail Power Co. 33.07, Pollard International, Inc. 27.72, Presco Sales 2260.00, RDO Equipment 875.00, SD Bureau of Administration 12.47, Sioux Valley Coop 1309.15, US West Communications 42.22, Wal-Mart 4.52, Xerox Corporation 96.17, Zee Service Company 149.75; Total 18905.24 *
CARE OF POOR: Credit Bureau of Watertown Inc 313.65, Brian DeBoer, landlord 300.00, East Point 150.00, Econo Foods 605.82, Tom Kjenstad, landlord 400.00, Casey Lawrence, landlord 375.00, Medical X-Ray Center 29.28, Medicine Shoppe 216.90, Municipal Utilities 556.11, DeLaine Owen, landlord 175.00, Prairie Lakes Health Care Cent 2330.40, Roby Agency Property Mgmt. 785.00, SD Bureau of Administration 1.46, West Communications 21.11; Total 6259.73 *
PUBLIC WELFARE: Mahowald's 7.14 , Office Systems, Inc. 5.80; Total 12.94 *
I.C.A.P.: Interlakes Community Action ; Total 9708.25 *
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00 *
MENTAL HEALTH CENTER : Human Service Agency ; Total 12296.00 *
BOARD MENTAL ILLNESS: Slowey Court Reporting ; Total 55.00 *
HISTORICAL SITES: Municipal Utilities 153.51, US West Communications 36.10; Total 189.61 * RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: Municipal Utilities 368.46, SD Department of Revenue 48.00, US West Communications 78.17; Total 494.63 *
AG. BUILDING: Codington Clark Equipment 6.64, Hillyard Floor Care Supply 149.40, Mahowald's 9.31, Municipal Utilities 1870.32; Total 2035.67 *
ZOOLOGICAL : Lake Area Zoological ; Total 2083.33 *
EXTENSION: Cook's Inc. 697.87, Digital Services Corp. 49.90, Interstate Publishing Co. 5.00, SD Bureau of Administration 42.99, US West Communications 105.55, Xerox Corporation 187.52; Total 1088.83 *
PLANNING BOARD: SD Bureau of Administration; Total 0.41 *
E-911: US West Communications ; Total 1940.11 *
EMERGENCY MANAGEMENT : Glacial Lakes Cellular 2000 52.55, DTN FarmDayta 186.00, Postmaster 58.00, SD Bureau of Administration 12.10, US West Communications169.52, Watertown Public Opinion 91.80; Total 569.97 *
LAW LIBRARY: Shepard's/McGraw-Hill 2644.00, West Publishing Corporation 976.00; Total 3620.00 *
TOTAL CHECKS 117897.69

AUDITORS ACCOUNT WITH COUNTY TREASURER APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of December, 1996. All members voted aye; motion carried.

Cash on Hand	$ 2,573.40
Checks in Treasurer's possession less than 3 days	350,013.69
Checks in the Treasurer's possession more than 3 days	
Cash Items:	0.00
TOTAL CASH ASSETS ON HAND	
RECONCILED DEMAND DEPOSITS	

Norwest checking	$ 100.00
Farmers & Merchants	143,687.19
F&M MMSA #77-02283	220,000.00
First Interstate MMSA 500-01-1630	1,584.55
SD Public Inv. Trust	
Cash Res. MMkt	$2,000,000.00
US Gov't Security	
Nowest Bank Prime Value	850,000.00
TIME DEPOSITS:	
TOTAL CASH ASSETS	$3,567,958.33
General Ledger Cash Balances by Funds:	
General	1,977,279.37
Sp.Revenue Funds	675,616.65
Internal Service	22,542.71
Trust & Agency Fund	892,520.10

(townships 26,517.48, Civil 44,435.50, schools 384,090.83)

TOTAL GENERAL LEDGER CASH $3,567,958.83

PERSONNEL POLICY AMENDED: The board discussed the closing of the courthouse during bad weather. Commissioner Marquardt moved and Commissioner Spevak second to amend "5.9.1 BLIZZARDS " to read if the Courthouse is open and an employees is unable to come to work because of the weather, that employee will use comp time, vacation time and than sick leave if needed. All members present voted aye; motion carried.

BIDS FOR E-911 RECORDER: Dave Hegg and Jim Wollan met with the board in reference to the bids submitted on January 7th for the E-911 Recorder. They told the board that Cook's Office and Dakota Electronics meet all specifications but had some questions on Dictaphone bid. There were five specification items they were not in compliance with. They recommended to the board that they accept the bid of Dakota Electronics they being the lowest of the two bids that met specs. Commissioner Marquardt moved and Commissioner Mack second to accept the bid of Dakota Electronics in the amount of $25,804.00. All members voted aye; motion carried.

The board noted the Register of Deeds report of fees collected during the month of December 1996.

The board discussed the proposal of Oster and Associates on Human Resources and Labor Relations.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned until January 21, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to its programs and activities or the provision of services.

January 21, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of January 14, 1997. All members voted aye; motion carried.

CLOSING OF THE COURTHOUSE: Commissioner Brinkman told the board he had been contacted by Judge Timm and they had discussed the amendment made to the closing of the courthouse during a blizzard. Commissioner Brinkman moved to reconsider the amendment made on January 14th and to amend Personnel Policy 5.9.1 "Blizzards" to read: When the courthouse is closed, on a regular business day, employees not reporting for work or dismissed for the day, will be paid at their normal rate for the time missed. Employees who continue to work shall be credited comp-time for the number of hours worked between the hours of 8 a.m. and 5 p.m. Monday through Friday. For employees whose work schedule extends beyond the courthouse hours, only the time worked when the courthouse would normally be open shall be eligible for comp-time credit. For the purposes of this section, comp-time credit will be at the rate of 1 hour of comp-time for each hour worked when the courthouse was closed during normal business hours retroactive to January 1, 1997. Commissioner Marquardt second the motion. Upon vote all members voted aye; motion carried.

The Clerk of Courts fees collected during the month of December 1996 were noted by the board.

VERIFIED CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve a claim payable to SDACC/SDACO in the amount of $75.00, for 3 pre-registrations for County Government Day in Pierre on February 6, 1997. All members voted aye; motion carried.

COUNTY EMPLOYEES APPRECIATED: Larry Anderson, Fire Chief of the Watertown Fire Dept. appeared before the board to let them know how much they appreciated the assistance of highway employees and Mike Hasart, Civil Defense Director during the blizzard.

The resignation of Dawn Rieffenberger, Deputy Register of Deeds, effective January 31, 1997.

COUNTY ROADS: Highway Supt. Rick Small reviewed with the board snow problems on county roads and the assistance they received from the National Guard and the State Highway Dept. He told the board that they worked around

the clock to clear the roads. The county supplied the fuel and support team and the Guards Unit and State Highway had the equipment.

SNOW TRAPS: A property owner submitted pictures to the board where there is a snow problem. He told the board that a land owner had planted bushes to close the roadway and it is causing the snow to build up on the road. The board would be checking with the Zoning Officer to see if the planting of the bushes were in compliance with the Zoning Regulations.

CONSULTANT: Marlene Knutson with the First District met with the board to discuss the possibility of submitting a proposal to provide services in the areas of Human Resource Management and Labor Relations. She told the board that she would work with a committee but doesn't feel comfortable negotiating with the Union for Jailers and Deputies.

The board recessed at 12:30 PM to 1:15 PM

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Brinkman second to go into executive session at 1:22 PM to discuss personnel. Commissioner Brinkman moved and Commissioner Marquardt second to return to regular session at 2:15 PM.

CONSULTANT CONTRACT TO BE SIGNED: Commissioner Marquardt moved and Commissioner Brinkman second to contact Oster and Associates have them meet with the board and negotiate a contract for Human Resource Management and Labor Relations services.
All members voted aye; motion carried.

SALARY INCREASES: Commissioner Brinkman made a motion in three steps:

1. All county employees shall get a 3% increase over the base pay for 1996.
2. Salary of the county treasurer shall be set using SDCL decennial federal census county population of 25,000-69,999.
3. Following a study by a salary consultant any equalization and adjustment will be made effective January 1, 1997.

Motion was second by Commissioner Mack. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 2:30 PM, until January 28, 1997 at 9:00 AM.

ATTEST:

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Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to its programs and activities or the provision of services.

January 28, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of January 21, 1997. All members voted aye; motion carried.

BIDS:
This being the time set for the opening of bids for Highway Materials and Weed Chemicals, the following bids were submitted.

<u>CONCRETE PIPE-PRE-STRESSED BRIDGE DECK & CONCRETE BOX CULVERTS:</u>

1. South Dakota Concrete Products, Co. - Pierre, SD
   - a. Concrete Pipe: 24" $16.21 per ft; 36" 33.77 per ft; 60" 85.66 per ft
   - b. Prestressed Bridge Deck: 40'x23" depth 2190.00; 50'x30" depth 3127.00
   - c. Concrete Box Culverts: 8' X 8' 267.00 per ft; 10' X 10' 332.00 per ft

Commissioner Mack moved and Commissioner Brinkman second to accept the bid of SD Concrete Products Co. they being the only bidder. All members voted aye; motion carried.

<u>METAL PIPE - 3X1 CORRUGATION & 3X1 CORRUGATION ARCH</u>

1. Huron Culvert & Tank Co. - Huron, SD
   - a. Metal Pipe 2 2/3x1/2": 18"x16 gauge 6.82 per ft; 24"x14 gauge 11.18 per ft; 30"x14 gauge 13.69 per ft; 36"x14 gauge 16.36 per ft
   - b. 3X1 Corrugation: 60"x14 gauge 28.30; 72"x12 gauge 47.19; 96"x12 gauge 62.41; 108"x12 gauge 70.51
   - c. 3X1 Corrugation Arch: 60" diameter; 72"x44" 12 gauge 41.20; 72" diameter; 81"x59" 12 gauge 50.04; 108" diameter

		123"x83" 12 gauge	75.50
d. Bridge Lumber	plank	3x12x20'	1150.00 M'BF
	creosote piling	35' to40'lengths	8.00 Lin.Ft.

Commissioner Brinkman moved and Commissioner Mack second to accept Huron Culvert & Tank Co. bid they being the only bidder. All member voted aye; motion carried.

DIESEL FUEL & GASOHOL:

1. Sioux Valley Co-Op - Watertown, SD . All bids are firm
   a. Bulk transport loads:
      Clear Diesel includes state tax and clean up fee .99 per gal
      Ethanol gas includes state tax and clean up fee 1.02
   b. Delivery to 500 gal. storage tanks:
      Dyed diesel #2 .80
      Dyed diesel #1 .85
      Ethanol Gas 1.05

2. Watertown Community Oil Company - Watertown, SD . All bids are firm
   a. Bulk transport loads:
      Dyed diesel #2 .79 per gal
      Optional bids/ delivery to County Sheds .83
      #1 Diesel add .06 per gal .89
      Ethanol Gas .83

3. Cole's Petroleum Bulk Inc. - Watertown, SD. All bids are firm
   a. Bulk transport loads :
      # 2 Diesel .8575 per gal
      Optional bid/delivery to County Sheds .9425
      #1 Diesel add .08 per gal. to diesel cost .9375
      Bulk transport loads of ethanol 1.0565

This bid includes the 16 cent state tax and 2 cent cleanup tax.
Awarding of the bid was delayed until Highway Supt. Small checks the bids.

LIQUID ASPHALT

1. Koch Materials Co. - Marshall, MN
   a. All MC 70 thru 3000 .73 per gal
   b. All AE 150 thru 200 .59
   c. MC 3000R .99

2. Christianson Asphalt - Fargo, ND
   a. All MC 70, 250, 800,3000 Cutback Asphalt's .8090 per gal

3. Jebro Inc. - Sioux City, Iowa
   a. MC70 .8010 per gal
      MC800, 3000 .7900
      MC3000R .9690

Commissioner Brinkman moved and Commissioner Marquardt second to award Koch Material the for All MC 70 thru 3000 and All AE 150 thru 200 and to award Jebro Inc. for MC 3000R. All members voted aye; motion carried.

PEA GRAVEL

1. Northern Con-Agg, Inc. - Plymouth, MN
   a. Pea Gravel-Type 1B cover material FOB Rauville2.00 ton

Commissioner Spevak moved and Commissioner Mack second to accept the bid of Northern Con-Agg, Inc. they being the only bidder. All members voted aye; motion carried.

GRAVEL CRUSHING:

1. Brownlee Const. - Watertown, SD
   a. 1/2" 1.14 per ton
   b. 5/8" .97
   c. 3/4" .93

2. Weatherton Contracting Co., Inc. - Beresford, SD
   a. 1/2" 1.11 per ton
   b. 5/8" .935
   c. 3/4" .935

Awarding of the bid was delayed until Highway Supt. Small checks on the bids.

HOT MIX & COLD MIX:

1. McLaughlin and Schulz, Inc. - Watertown, SD
   a. Cold mix FOB Watertown Plant 33.00 per ton
   b. Hot mix " " " 32.00 per ton

Commissioner Mack moved and Commissioner Spevak second to accept the bid of F J McLaughlin, they being the only bidder. All members voted aye; motion carried.

WEED CHEMICALS:

1. Hefty Seed Co. - Watertown, SD
   a. Tordon 22K 69.95 gal
   b. LV 6 Aquatiz 16.25
   c. 24D Amine Aquatiz 9.55

2. Cornbelt Chemical Company - McCook, NE

a. Tordon 22K		70.95 gal
b. Amine 2-4D		10.00 gal
Larger containes		30/gal 10.00
		55/gal 9.95
c. LV 6# Ester		16.77 gal
		30/gal 16.70
		55/gal 16.60

Commissioner Marquardt moved and Commissioner Brinkman second to award the bid to Hefty. All members voted aye; motion carried.

STRIPING AGREEMENT: Commissioner Mack moved and Commissioner Brinkman second to authorize Chairwoman Johnson to sign an agreement with the State of South Dakota, Department of Transportation to provide for the striping of county roads within Codington County and provide for their continuing maintenance. The State will reimburse the county for sixty percent of the contract cost of striping roads in accordance with the low bid . The complete project not to exceed $9,856.42. All members voted aye; motion carried.

EXECUTIVE SESSION: Commissioner Brinkman moved and Commissioner Mack second to go into executive session at 10:30 am to discuss personnel. Commissioner Brinkman moved and Commissioner Mack second to return to regular session at 10:47 am. All members voted aye; motion carried.

E-911 SEMI ANNUAL FINANCIAL REPORT: Dave Hegg reviewed with the board a summary of a semi annual financial report for the E-911 System . The summary included the income, expenditures and the number of calls received by the Police Dispatch Center during the reporting period, July 1, 1996 through December 31, 1996. Hegg, Rick Small and the board also discussed who is responsible for the maintenance and up-keep of the E-911 signs. Hegg 's understanding was that the county would pay for the up-keep and replacement and it would not come from the E-911 revenue. He told the board that if the E-911 fund pays for the maintenance of the signs in the rural area he felt they should also pay for the replacement of the street signs in the City of Watertown and the small towns in the county. Small said he did not allow for that expenditure in his 1997 budget. The board would look into the situation and decide where the maintenance would come from.

AGREEMENT FOR HUMAN RESOURCE MANAGEMENT AND LABOR RELATIONS SERVICES: Mike Oster met with the board to review the agreement between Codington County and Oster & Associates. Commissioner Brinkman moved and Commissioner Spevak second to authorize Chairwoman Johnson to sign the agreement with Oster and Associates for Human Resource Management and Labor Relations services. The contract fee is $20,000 for 1997 calendar year. All members voted aye; motion carried.

CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve a claim payable to Sheehan/Mack in the amount of $77,883.00 for one new snow blower. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Commissioner Spevak and seconded by Commissioner Brinkman. All members voted aye; motion carried.
Commissioners: 4777.80 total salaries; Elmer Brinkman 829.21; Carol Johnson 745.25 plus 63.36 mileage; Ralph Mack 829.21 plus 57.60 mileage; Lavern Marquardt 695.25 plus 49.92 mileage; Ed Spevak 695.25 plus 12.00 mileage. Auditor: 9330.34 total salaries; Patricia Walder 2617.92; Cindy Brugman 1931.25; Lori Hassing 1751.00; Judy Heim 1390.50. Treasurer: 10,367.55 total salaries; Carol Maloney 2081.92; Fran Shepherd 1931.25; Mary Flemming 1501.74; Judy DeZeeuw 1648.00; Rita Waba 1330.42. States Attorney: 9,365.88 total salaries; Roger Ellyson 3035.78; Tom Burns 2120.77; Tammy LaFurge 1648.00; Nancy Rogers 1013.11 part time at 7.21 per hr. Gov't. Bldgs: 11,691.55 total salaries; Steve Starr 2410.20; Marty Krueger 1546.58; Kerry Scott 1648.00 reg. salary plus 76.31 overtime; Milo Ford 1751.00 reg. salary plus 30.36 overtime; Robert Pierson 1390.50 reg. salary plus 171.63 overtime; Jason Gamber 625.00(1/2 mo. reg. salary of 1250.00). Dir. of Equal.: 14,992.48 total salaries; Rod Hinek 2532.08; Linda Haan 1648.00; Phyllis Keszler 1390.50; LeAnn Smith 1760.60; Russ Ronke 1760.60; Gene Loeschke 1892.63; Karleen Bailey 1323.04. Register of Deeds: 10,970.70 total salaries; Kay Schiernbeck 2617.92; Dawn Rieffenberger 3089.08 reg. salary plus vacation pay; Ann Beck 1330.42; Ann Korbel 1287.50; Karyl Strohfus 1041.85 part time at 7.21 per hr. Veterans Service: 3,941.30 total salaries; Derril Chapman 1828.25; Peggy Raml 1365.78. Sheriff: 18,663.11 total salaries; Ken DeWall 2384.81 reg. salary plus 8.50 meal, 133.00 shift diff. and on call pay; Keith Olson 3004.17 plus 5.50 meal; Dave Gibbs 2384.81 reg. salary plus 11.00 meals, 25.00 shift diff., 56.00 on call pay and 227.46 comp. time pay; Chuck Kurkosky 2384.81 reg. salary plus 112.00 on call pay and 372.33 comp. time pay; Toby Wishard 1657.29 reg. salary; Jo Bradshaw 879.52 part time at 7.21 per hr.; Kristy Gast 1519.25 reg. salary. Co. Jail: 25,771.13 total salaries; Pat Nogelmeier 1864.88 reg. salary plus 188.52 holiday pay; Mark Raasch 2420.50 reg. salary plus 25.50 meals; Glen Wolverton 1839.13 reg. salary plus 25.00 shift diff., plus 243.24 overtime and holiday pay; Sarah Deslauriers 1839.13 reg. salary plus 25.00 shift diff., 309.60 comp. time pay, 281.46 holiday pay; Laura Olson 1323.55 reg. salary; Marie Suman 1799.35 reg. salary plus 151.95 overtime pay; Tom Walder 1770.94 reg. salary plus 153.60 holiday pay; Brian Berger 1770.94 reg. salary plus 25.00 shift diff. plus 276.48 holiday pay and overtime; Mary Cordell 1497.83 reg. salary plus 25.00 shift diff. plus 385.26 holiday pay; Lori Mills 348.67 part time at 7.21 per hr.; Aaron Zaug 759.29 part time at 7.21 per hr.; Cindy Olson 1554.64 reg. salary plus 473.25 holiday pay; Susan Waite 34.75 part time at 6.95 per hr.; Casey Bullis 97.30 part time at 6.95 per hr. Road & Bridge: 47,858.78 total salaries; Kerry Mack 1655.53 reg. salary plus 557.75 overtime; Don Sorensen 2062.06 reg. salary plus 1369.15 overtime; William Bevers 2062.06 reg. salary plus 1432.25 overtime; Darlowe Todd 1806.91 reg. salary plus 774.50 overtime; Terry Zirbel 1655.53 reg. salary plus 1325.14 overtime; Allen Benck 1655.53 reg. salary plus 279.08 overtime; Greg Benthin 2248.84 reg. salary plus 973.86 overtime; Richard Zimprich 285.04 part time at 7.21 per hr.; Calvin Engels 2041.46 reg. salary plus 1183.86 overtime; Ricky Small 2746.67 reg. salary; Terry Keogan 2007.36 reg. salary plus 34.80 overtime; Jeff Case 2041.46 reg. salary plus 1088.55 overtime; Ricky Hartley 2041.46 reg. salary; Todd Warne 1856.58 reg. salary; Lori Deutsch 1519.25 reg. salary; Rick Holinka 1572.19 reg. salary plus 224.98 overtime; Dan Busta 1484.32 reg. salary plus 122.27 overtime. Care of the Poor: 2216.81 total salaries; Denise Sotka 1828.25 reg. salary. County Nurse: 1,508.66 total salaries; Sandra Benson 1287.50 reg. salary minus L/A 90.38. Co. Extension: 3740.13 total salaries; Janice Larson 1751.00 reg. salary; Jodi Loehrer 1287.50 reg. salary.
EMERGENCY MANAGEMENT: 3,973.14 total salaries; Mike Hasart 1923.35 reg. salary; Ruth Pope 1323.04 reg. salary.

VICTIM CRIME: 1,636.00 total salaries; Jan Schnaser 1310.16 part time at 8.24 per hr.
W.I.C.: 2,308.97 total salaries; Laura Robertson 1287.50 reg. salary minus L/A 36.15; Beth Richardson 516.60 part time at 7.21 per hr. Total 184,774.71
Breakdown of withholding checks which are included in the above totals: SD Retirement 15,363.38 retirement; SD Retirement 129.07 spouse option; SD Retirement 739.00 supplemental retirement; Health Pool of SD 14,232.64 ins.; Ft. Dearborn 243.61 ins.; Delta Dental of SD 2,890.56 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1322.76 ins.; Capitol Ins. Group 47.90 ins.; Protective Life Ins. 164.12 ins.; Prudential Ins. Co. 71.35 ins.; Watertown Area United Way 81.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Co-op Credit Union 5286.00 credit union; New York Life 469.45 ins.; Gen. Drivers & Helpers Union 203.00 union dues; F & M Bank 13,709.35 federal withholding; F & M Bank 22,508.84 social security.

APPOINTMENT OF REG. OF DEEDS DEPUTY: Register of Deeds Kay Schiernbeck asked the board for approval of the appointment of Ann Beck as Deputy Reg. of Deeds. Board approved the appointment .

Board reviewed proposal for a new server for the county computer system and approve the purchase of a Compaq Proliant 800 Server from Connecting Point.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 12:30 pm until February 4th at 9:00 am.

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to its programs and activities or the provision of services.
February 4, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Johnson, Brinkman and Mack present. Marquardt absent.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of January 28, 1997. All members present voted aye; motion carried.

OTHER MATTERS DISCUSSED:
New Vehicle for Emergency Management: Mike Hasart told the board that he needs to check into a different vehicle for his department. The board told him to check on some used vehicles and report back to them.

BIDS:
Diesel Fuel & Gasohol: Supt. Rick Small reported back to the board on the bids submitted last week. Commissioner Brinkman moved and Commissioner Mack second to split the bid and award the bid for Diesel fuel to Watertown Community Oil Company and award the bid for bulk transport loads of ethanol gas to Sioux Valley Co-Op . Upon vote all members present voted aye; motion carried.

Gravel Crushing: Commissioner Spevak moved and Commissioner Brinkman second to award the bid for 1/2" and 5/8" to Weatherton Contracting Co. Inc. and 3/4" to Brownlee. All members present voted aye; motion carried.

SECOND READING AND ADOPTION OF ORDINANCE #9:

After the second reading of ordinance #9 Commissioner Brinkman questioned the last paragraph on the penalty for the violation. Commissioner Johnson asked that the ordinance be amended to include all county gravel roads. No changes were made and Commissioner Brinkman moved and Commissioner Mack second to adopt Ordinance #9. All members present voted aye; motion carried.

ORDINANCE #9

CODINGTON COUNTY WEIGHT LIMIT ORDINANCE

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

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

WHEREAS, the Codington County Board of County Commissioners desires the enforcement of weight and speed limitations on Codington County Roads as set forth and posted by the Codington County Highway Superintendent.
NOW THEREFORE BE IT ORDAINED;
WHEREAS, the limits on Codington County Highways shall be, forty (40) mile per hour truck speed zone, and maximum load limit set at seven (7) tons per axle on all asphalt surfaced roads during spring thaw period from March 1, to May 1 inclusive when limit signs are in place. That the South Dakota Highway Patrol be, and hereby is authorized and requested to enforce weight and speed limitations on Codington County Roads.

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

Vote of Codington County Commission
AYE 3 NAY 1
Dated this 4 day of February, 1997, at Watertown, South Dakota.

ATTEST:
Patricia Walder Carol Johnson

BRIDGE REPLACEMENT:
Highway Supt. Rick Small presented to the board, two resolutions for authorizing bridge replacements. Commissioner Brinkman moved and Commissioner Mack second to approve Resolution #2-97

RESOLUTION #2-97

COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:
LOCATION AND DESCRIPTION: Bridge # 15-200-083 located between sections 16 & 17, Rauville Township T118N, R51W, 1 mile East, and 9.7 miles North of Watertown, SD length 38 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 regulated the installation of utility facilities within the limits of the right-if-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 28.4
2. The bridge is not located on a County or Township designated Minimum maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route, a field to farm to market route
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:
That the South Dakota department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal Aid are Hydraulic and Foundation (if necessary) Recommendations.
Construction and administration are to be handled by state forces with Federal Aid.

Codington County Will have $65,200.00 available during calendar year 1997 to match available Special Bridge Replacement Funds.
Vote of Commissioner: Yes 4 No 0
dated at Watertown, South Dakota, this 4th day of February, 1997.

Carol Johnson
Chairperson of the Board

RESOLUTION 3-97

COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:
LOCATION AND DESCRIPTION: Bridge # 15-201-010 located between section 4 & 9, Germantown Township T119N, R51W, 7.9 miles West, and 2 miles North of South Shore, SD length 28 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 regulate 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 24.3
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route, a field to farm to market route
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the bridge replacement project at the above described locations. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal aid are Hydraulic and Foundation (if necessary) Recommendations. Construction and administration are to be handled by state forces with Federal Aid.

Codington County will have $65,200.00 available during calendar year 1997 to match available Special Bridge Replacement Funds.

Vote of Commission: Yes 4 No 0
dated at Watertown, South Dakota, this 4th day of February, 1997

Carol Johnson
Chairman of the Board

NOTICE OF INTENT: The Board set February 18, 1997 the date for approval of a resolution to show their desire for construction and improvement of a bridge located 5.3 miles South and 1 mile East of Watertown on the Township road between sections 32 and 33, Township 116 north, Range 52 West.

ADDENDUM TO AGREEMENT 610496 SIGNED: The Board authorized Chairwoman Johnson to sign an addendum to agreement 610496 among the State of South Dakota, Department of Game, fish, and Parks, and Department of Transportation, Pelican Township and Codington County . Due to the condition of the Township road, it is necessary for the road to be patched, strengthened and re-blottered in the near future. The State will provide the preliminary and construction engineering necessary and the funds for this work and let the project to bids through the Department of Transportation. The project will be charged to GP 0614 PCEMS 4337. The County will provide the pavement marking.

To ensure that the road will perform satisfactorily in the future the following actions will be taken:

1. The County, Township and State will perform annual inspections on the Township road to determine maintenance needs to be performed by the Township; asphalt surface treatment maintenance (including patching) needs to be performed by the County; and reapplication of asphalt surface treatment needs to be performed by the State.
2. The Township will place 6 ton per axle load limits on the Township road during the time of spring load limits. The County will provide the necessary signs. The State will advise as to the appropriate time for the spring load limits upon the Township request.

The estimated cost of the above named project is $50,000.

Commissioners Johnson and Spevak reported to the board on the Codington /Hamlin Library meeting they attended .

EXECUTIVE SESSION: Commissioner Spevak moved that the Board go into executive session for the purpose of discussing personnel at 12:00 noon, Commissioner Mack second. All members voted aye. Motion carried. The Board returned to regular meeting status at 12:25 PM.

ADJOURNMENT: Chairwoman Johnson declared the meeting adjourned at 12:30 p.m.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to its programs and activities or the provision of services.

February 11, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Johnson, Brinkman and Mack present. Marquardt absent.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the minutes of February 4, 1997. All members present voted aye; motion carried.

VERIFIED CLAIMS APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve claims for the month of February 1997.
GENERAL: Richard Dukes 12.50 refund overpayment of work release.
COMMISSIONERS: County Fair Foods 38.14, Oster & Associates 2000.00, South Shore Gazette 653.64, U.S. West Communications 21.50, Watertown Public Opinion 637.77; Total 3351.05 *
JUDICIAL SYSTEMS : Nancy McClanahan 33.00, Pizza Hut Corp. of America 40.50, SD Department of Revenue 396.00, Shawn Weber 192.00; Total 661.50 *
AUDITOR: Farm & Home Publishers 17.43, Hedman's Iron Horse Inn 35.00, Michie 41.47, Office Systems, Inc. 517.19, SD Bureau of Administration 3.12, U.S. West Communications 21.42, Patricia Walder 8.50; Total 644.13 *
TREASURER: Farm & Home Publishers 17.43, Hedman's Iron Horse Inn 35.00, Carol Maloney 103.54, Minnehaha Co. Treasurer 674.14, Office Etc. 41.83, SD Bureau of Administration 4.99, US West Communications 21.42, Watertown Public Opinion 44.50; Total 942.85 *
DATA PROCESSING: Connecting Point Computer Cent 397.00, Farm & Home Publishers 121.96, Office Etc. 616.75, Office Systems, Inc. 81.00, Xerox Corporation 359.20; Total 1575.91 *
INSURANCE & BONDS : Fire Underwriters Board 574.00, SDPAA 83822.00; Total 84396.00 *
STATES ATTORNEY: Shelly Anderson 20.00, Dan Bergan 40.00, Brief Photo 29.70, Keith Christensen 20.00, Kimrae L. Coyle 20.00, Farm & Home Publishers 17.43, Gribbin, Burns & Eide 73.20, Kimberly Gustafson 20.00, Cody Head 20.00, Jerilyn Henderson 20.00, Bernice Herreid 19.32, Kayla Hill 20.00, Shirley Hill 20.00, Scott Hillard 40.00, Kerry Jorgenson 20.00, Lloyd LaBelle Jr.24.20, McKennan Hospital 13.75, Doug Meseberg 20.00, Michie 41.47, Midwest Recovery 20.00, Chuck Mondloch 20.00, Teresa Nellans 20.00, A.J. Norris 20.00, Office Systems, Inc. 34.77, Prairie Lakes Health Care Cent 332.50, Lori Quam 60.00, Tonya Reif 20.00, Don Root 20.00, Angela Sadergaski 20.00, SD Bureau of Administration 20.78, Karyl J. Somers 20.00, Kerri Stock 20.00, Connie Stoebner 7.50, US West Communications 42.84, James Watt 20.00, Jerad Watt 20.00, Shawn Weber 26.70, Roger Wermuth 20.00, Sandy Wittrock 20.00; Total 1284.16 *
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7855.20, Robert L. Spears 4331.29; Total 12186.49 * COURT APP. ATTY.: Bruce P. Bauer 2457.10, Larson Law Office 148.50, Michael B. Thompson 1373.31; Total 3978.91 *
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.34, Cave Supply 178.44, Glacial Lakes Cellular 2000 66.49, Champion Chemical Co. 92.16, Cole Papers, Inc 637.99, Colonial Research Chem. Corp. 28.28, Cook's Inc. 43.50, Crescent Electric Supply Co. 4.79, Farm & Home Publishers 17.43, Hillyard Floor Care Supply 203.25, Jeff's Vacuum Center 44.45, Johnson Controls, Inc.1991.00, Johnstone Supply 20.68, J.H. Larson Electrical Co. 34.69, Leef Bros.101.92, Mahowald's 9.46, Menards 54.88, Municipal Utilities 3309.47, Northern Truck Equipment Corp. 3949.00, Otis Elevator Co. 378.59, The Outfitter 340.32, SD Bureau of Administration 0.39, Sharp Chevrolet Pontiac Cadi. 98.85, Star Laundry 20.00, Taecker Plumbing & Heating 15.53, US West Communications 59.01, Wal-Mart 9.12; Total 11714.03 *
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 22.50, Engelstad Electric Co.41.63, Farm & Home Publishers 69.72, Harold's Camera Shop 59.23, Gene Loeschke 70.80, Office Etc. 41.34, Office Systems, Inc.16.23, Office

Systems, Inc. 108.27, Print 'Em Now 90.80, SD Bureau of Administration 7.88, US West Communication 42,84; TOTAL 571.24 *

REGISTER OF DEEDS: Connecting Point Computer Cent 130.00, Cook's inc. 331.68, Farm & Home Publishers 17.43, Office Systems, Inc. 233.78, SD Bureau of Administration 4.87, Floyd Shattuck 60.00, US West Communications 42.84; Total 820.60 *

VETERANS SERVICE: Vernon Anderson 119.00, Derril Chapman 162.00, Cook's Inc. 78.80, Verlyn Nordseth 127.50, SD Bureau of Administration 8.79, Marvin Strohfus 525.00, U.S. West Communications 21.42; Total 1042.51 *

SHERIFF: Amoco Oil Co. 45.89, Cellular One 25.78, Champion Auto 7.88, CMI 595.00, Connecting Point Computer Cent 110.00, Connecting Point Computer Cent 250.00, Farm & Home Publishers 104.58, Bob Hayes, Inc.175.21, Impact Printing 48.00, Lake Area Pistol & Rifle Club150.00, Michie 0.17, MOCIC 100.00, Office Etc.116.10, Office Systems, Inc. 78.05, Office Systems, Inc.108.23, The Outfitter 105.87, SD Bureau of Administration 47.86, S.D. Federal Property 134.50, SD State Radio Communication 1800.00, US West Communications 203.38, Wal-Mart 77.88, Watertown Tire Center, Inc. 7.50, Xerox Corporation 263.22; Total 4555.10 *

COUNTY JAIL: Bob Barker Co. 65.35, Brown Clinic 10.00, Cole Papers, Inc. 1038.55, Colonial Research Chem. Corp. 24.00, Crescent Electric Supply Co.55.68, Dave's Home Dairy Delivery 554.13, Dizco, Inc.35.00, Farm & Home Publishers 17.43, Farner Bocken Co. 1011.65, G.F.G. Food Service 2254.09, Jeff's Vacuum Center 13.50, Johnson Controls, Inc.1786.50, Johnstone Supply 76.78, Mahowald's 8.59, Municipal Utilities 2158.99, Nordica Warehouses, Inc. 20.25, Pan-O-Gold Baking Co.137.11, Prairie Lakes Health Care Cent 795.00, SD Bureau of Administration 18.42, SD Department of Revenue 28.00, SD Federal Property 221.00, SD Federal Property 1661.00, Sherwin Williams 36.62, Star Laundry 49.75, US West Communications 21.42, Wal-Mart 62.35, Zee Service Company 174.60; Total 12335.76 *

YOUTH AT RISK BUDGET: Brown Co. Sheriff 180.00, Lutheran Social Services 13770.00, Lutheran Social Services 6970.00, US West Communications 21.42; Total 20941.42 *

ROAD & BRIDGE: A-OX Welding Supply 235.25, Carquest Weber Supply, Inc. 32.57, Carquest Weber Supply, Inc. 1173.70, Cave Supply 65.45, Cave Supply 16.24, Cellular One 31.08, Cole Petroleum 6292.53, Connecting Point Computer Cent 555.00, Cook's Inc.112.08, Country General 22.88, Mel Dahle Tire Co. 24.95, J.D. Evans Equipment Co. 956.87, Farm & Home Publishers 34.86, Farnams Genuine Parts 74.16, Fastenal Co. 34.75, Lawson Products 88.38, Mac's Inc. 203.14, Municipal Utilities 2118.15, Northwestern Public Service 761.69, Ottertail Power Co. 44.91, Pollard International, Inc.1355.56, Presco Sales 416.62, SD Bureau of Administration 13.98, SD Department of Transp. 479.10, Sioux Equipment 60.34, Rick Small 30.30, Stern Oil 339.90, Michael Todd & Co. 277.28, T.S.C. Stores 10.74, United Building Center 39.08, US West Communications 42.84, Wal-Mart 14.56, Xerox Corporation 96.17, Zee Service Company 150.65, Zep Manufacturing Co.119.23; Total 16324.99 *

CARE OF POOR: Clinical Labs of the Midwest 17.54, Cook's Inc. 40.77, Credit Bureau of Watertown Inc 329.36, Diagnostic Medical Imaging 464.68, Farm & Home Publishers 17.43, Farmers Union Coop. 905.21, C.F. Kasperson, landlord 150.00, Linden Corp. 374.00, McKinley Court 450.00, Medicine Shoppe 211.10, Municipal Utilities 1877.72, Neurology Assoc.174.50, DeLaine Owen, landlord 275.00, Prairie Lakes Health Care Cent 889.48, Pro Rental Management 310.00, SD Bureau of Administration 3.82, SD State Treasurer 24332.00, Shopko 84.28, Sioux Falls Ambulance 113.90, Sioux Valley Coop 113.59, US West Communications 21.42, Value Care Pharmacy 1983.75 , Walmart Pharmacy 216.28, Watertown Community Oil Co. 29.54, Watertown Fire Dept. Amb. Svc. 84.70; Total 33470.07 *

PUBLIC WELFARE: Office Systems, Inc. 37.37, Shopko 18.89, Watertown Odyssey of the Mind 60.00; Total 116.26 *

I.C.A.P.: Interlakes Community Action ; Total 323.25 *

MENTALLY HANDICAPPED: SD State Treasurer; Total 157.92 *

DEVELOP. DISABLED : DakotAbilities 360.00, Huron Area Adjustment Trng. 180.00, SD State Treasurer 540.00; Total 1080.00 *

BOARD MENTAL ILLNESS: Dean's Service 38.00, Donna Dietrich, Chairman 222.60, Donald E. Erickson 80.00, Rita Erickson 45.00, Hosmer & Kettering 257.10, Jack Rabbit Lines 39.00, James & Associates, P.C.103.80, Joan Kittelson 45.00, Minnehaha County Auditor 535.00, Michael E. Ridgway 80.00, Daryl R. Stephenson, M.D.140.00, Yankton Co. Sheriff 17.75; Total 1603.25 *

HISTORIC PRESV.: Impact Printing; Total 530.00 *

HISTORICAL SITES: Municipal Utilities 313.59, US West Communications 36.35; Total 349.94 *

RECREATION: Watertown Boys & Girls Club; Total 2250.00 *

COUNTY PARK: Andor, Inc. 316.94, Batteries Unlimited 55.70, Glacial Lakes & Prairie Tour. 376.00, Municipal Utilities 363.24, US West Communications 78.79; Total 1190.67 *

AG. BUILDING: Brian's Glass & Door, Inc. 1095.00, 81 Welding, Inc. 36.00, Engelstad Electric Co. 243.01, Hillyard Floor Care Supply 97.91, Mack Wrecking 7.65, Mahowald's 68.39, Municipal Utilities 1487.10, The Paint Shop 165.00, Wal-Mart 16.94, Watertown City Finance Office 2.91; Total 3219.91 *

ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *

EXTENSION: Cellular One 24.99, Cook's Inc. 62.50, Digital Services Corp. 49.90, Farm & Home Publishers 52.29, Interstate Publishing Co. 12.00, Mike Jennings 87.00, Chuck Langner 111.66, SD Bureau of Administration 32.41, Deb Sundem 66.87, US West Communications 107.10, Xerox Corporation 187.52, Xerox Corporation 321.00; Total 1115.24 *

WEED CONTROL: Donald Brinkman 20.00, Harold Bunde 28.16, Farm & Home Publishers 52.29, Norman Gusso 28.16, Paul McElhany 55.20, SD Assoc. Weed & Pest Bd. 129.56, Richard Simonton 26.24, Watertown Radiator Works 90.00, Donald Zwieg 20.00; Total 449.61 *

PLANNING BOARD: Elmer Brinkman 40.00, Wm. Deberg 53.44, Alfred Fox 45.76, Glen Heaton 40.00, John Johnson 61.12, Floyd Kittelson 59.20, Jodi Loehrer 40.00, Ferdy Tesch 45.76; Total 385.28 EMERGENCY MANAGEMENT: Best Business Products 36.25, Glacial Lakes Cellular 2000 147.60, Cook's Inc. 78.80, Cook's Inc. 51.50, D K Diesel Injection Inc. 43.58, Farm & Home Publishers 52.29, Ruth Pope 9.29, Postmaster 96.00, Postmaster 96.00, Radio Shack 103.89, Russ Standard Service 19.40, SD Bureau of Administration 9.59, SDEMA 180.00, Sharp Chevrolet Pontiac Cadi. 57.16, Sioux Falls Two Way Radio 544.00, US West 13.10, US West Communications 170.14; Total 1708.59 *

LAW LIBRARY: Lawyers Cooperative Publishing 1051.00, Michie 37.97, West Publishing Corporation 954.25; Total 2043.22 *

911 : SD Emergency Management; Total 385.27

Total checks $229125.77

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Commissioner Mack moved and Commissioner Brinkman second to approve the Auditor's Account with the Treasurer as of the close of business the last day of January 1997. All members present voted aye;

Cash on Hand 6,743.26

Checks in Treasurer's possession		
less than 3 days	37,893.77	
more than 3 days	0.00	
Cash Items	0.00	
TOTAL CASH ASSETS ON HAND	44,637.03	
RECONCILED		
DEMAND DEPOSITS		Norwest
checking 100.00		
Farmers & Merchants checking	219,207.60	
F&M MMSA #77-02283	580,682.78	
First Interstate/MMSA500011630	1,588.02	
SD Public Inv.Trust/Cash Res.MMKT US Gov't Sec.	2,010,945.69	
Norwest Bank/Prime Value	392,790.75	
TIME DEPOSITS:		
TOTAL CASH ASSETS	3,249,951.87	
General Ledger Cash Balances By Funds:		
General	1,775,878.91	
Sp. Revenue Fund	767,533.65	
Internal Service	22,628.87	
Trust & Agency Fund (schools 263,709.69, twps 38,804.74, city/towns city/towns 58,136.60)	683,910.44	
TOTAL GENERAL LEDGER CASH	3,249,951.87	

Signed: Patricia Walder
County Auditor

The Register of Deeds Fees and the Clerk of Courts fees collected during the month of January 1997 were noted by the board.

HIGHWAY SUPT.: Highway Supt. Rick Small told the board the estimated amount the county would receive from FEMA for the blizzard condition is $71,399.00.

Commissioner Mack moved and Commissioner Spevak second to authorize Small to attend the Supt. Short Course in Pierre, March 11-13. All members voted aye; motion carried.

HUMAN SERVICE AGENCY: Dr. Charles Sherman, Pres. of Human Service Agency met with the board to invite them to a Capitol Improvement Drive on Wednesday Evening. The agency is planning on building a half-way house and a detox center and they need to raise $250,000 in local support. He reviewed with the board the need for the center.

WELFARE CASES: Linda Shriver, with the Watertown Housing and Dennis Sotka Welfare Director met with the board to discuss the policy on paying rent or utilities for individuals who are on rental assistance. Shriver told the board that the county should never pay rent or utilities for any one on rental assistance. The board told them to work together so that the problem will not exist.

Chuck Langner, County Agent told the board they were having some problems with the build up of snow on the roof of the Ag Building Complex. He has hired someone to clean off the snow and have the rafters check for any cracking.

RESOLUTION #4-97: APPOINTMENT OF LIAISON: Commissioner Spevak moved and Commissioner Brinkman second to approve the following resolution:

Be it resolved by the County of Codington, that the undersigned representative of the Governmental Sub-Division (hereinafter referred to as MEMBER) hereby nominates and appoints the following individual and alternate to represent the MEMBER with the South Dakota Public Assurance Alliance (hereinafter referred to as ALLIANCE). The individual and alternate shall act as liaison between the MEMBER and the ALLIANCE for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligation of the MEMBER imposed by signing of the Intergovernmental Contract and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the MEMBER any vote which the MEMBER is required or permitted to cast.

Individual: Ralph Mack — Alternate: Patricia Walder
Title: Commissioner — Title: Auditor

In witness whereof, this Resolution was executed on the 11 day of February, 1997, by the undersigned duly authorized officer of the Governmental Sub-Division indicated below:

Codington County
Carol Johnson - Chairwoman

EXECUTIVE SESSION: Commissioner Spevak moved that the Board go into executive session for the purpose of discussion personnel at 11:15 am, Commissioner Brinkman second. All members voted aye. Motion carried. The Board returned to regular meeting status at 11:35 am.

PURCHASE VEHICLE FROM CITY BID: Commissioner Mack moved and Commissioner Spevak second to approve the purchase of a new 1997 4X4 vehicle for the Emergency Management Dept. from the bid submitted and approved by

the City of Watertown for $27,700. Bid was awarded to Sharp Chevrolet, Watertown. All members present voted aye; motion carried.

ADJOURNMENT: Chairwoman Johnson declared the meeting adjourned at 12:00 noon.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment,

February 18, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Marquardt second to approve the minutes of February 11, 1997. All members present voted aye. Motion carried.

RESOLUTION #5-97 HOUSE BILL 1104: Commissioner Spevak moved and Commissioner Brinkman second to approve the following resolution:

Resolution #5-97

WHEREAS, Codington County belongs to the South Dakota Retirement Systems (SDRS); and

WHEREAS, Codington County has a vested interest in SDRS remaining efficient, solvent and strong; and

WHEREAS, HB 1104 in the 1997 session of the South Dakota legislature proposes to allow certain employees of the SD Board of Regents to select an optional retirement plan (ORP); and

WHEREAS, there is cost to SDRS and the SD Board of Regents if this bill becomes law; and

THEREFORE BE IT RESOLVED: that Codington County wishes to go on record as opposing HB 1104 and encourages the members of the House Retirement Laws Committee to vote to kill this proposal.

Upon vote of the Board all present voted aye. Motion carried.

Dated this 18th day of February, 1997.

ATTEST:

Cindy Brugman, Deputy
Codington County Auditor

Ralph Mack, Vice-Chairman
Codington County Commissioners

DEPUTY CORONER APPOINTED : Commissioner Brinkman moved and Commissioner Spevak second to approve Dr. Kenneth B. Peterson as deputy coroner for Codington County. All members present voted aye. Motion carried.

COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION:
Moved by Commissioner Spevak and second by Commissioner Marquardt to approve the following:

RESOLUTION #6-97

County Federal Aid Bridge Replacement Program Resolution.

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described: LOCATION AND DESCRIPTION: Bridge #15-200-233 located between sections 32 & 33, Sheridan Township T116N R52W, 5.3 miles South, and 1 mile East of the junction of Highways 212 and 81 length 31 ft. 5".

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

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

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

1. The sufficiency rating is 38.0
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route and a field to farm market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

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

Codington County will have $30,200.00 available during calendar year 2000 to match available Special Bridge Replacement Funds.

Upon vote of the board all members present voted aye.

~~Dated at Watertown, South Dakota this 18th day of February, 1997.~~

ATTEST:

Cindy Brugman, Deputy
COUNTY AUDITOR

Ralph Mack, Vice-Chairman
CODINGTON COUNTY COMMISSIONERS

COUNTY ROAD 8 SNOW REMOVAL: Greg Wall met with the board and Highway Superintendent, Rick Small, to discuss snow removal on County Road 8.

EXECUTIVE SESSION: Commissioner Marquardt moved that the Board go into executive session for the purpose of discussing personnel at 10:40 AM, Commissioner Spevak second. All members present voted aye. Motion carried. The Board returned to regular meeting at 10:55 AM

REMODELING IN CLERK OF COURTS OFFICE: Kim Nelson, Circuit Court Administrator, and Darlene Bailey, Clerk of the Circuit Court, appeared before the Commissioners to request some remodeling in the Clerk of Courts Office. The Board advised them to contact Maintenance Supervisor, Steve Starr, and get some estimates on what they wanted done and report back to the Commissioners when they received them.

BLIZZARD POLICY: Commissioner Brinkman moved and Commissioner Spevak second to pay employees time and a half or give time and a half Comp. time for the five hours the Courthouse was closed on January 9, 1997 and the eight hours the courthouse was closed on January 10, 1997, for the employees who were required to remain at work on those days. Upon vote of the board all present voted aye. Motion carried.

EXECUTIVE SESSION: Commissioner Spevak moved that the Board go into executive session for the purpose of discussing personnel at 11:20 AM, Commissioner Brinkman second. All members present voted aye. Motion carried. The Board returned to regular session at 11:40 AM.

ADJOURNMENT: Vice-Chairman Mack declared the meeting adjourned at 11:40 AM.

ATTEST:
Cindy Brugman, Deputy
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to its programs and activities or the provision of services.

February 25, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Marquardt, Brinkman and Mack present. Spevak and Johnson absent.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of February 18, 1997. All members present vote aye. Motion carried.

WELFARE DIRECTOR: Denise Sotka, welfare director, met with the board to discuss case #3933.

CARPET & FLOOR CARE SEMINAR: Steve Starr, maintenance supervisor, requested permission to send to maintenance employees to a carpet & floor care seminar in Brookings, on March 3, 1997. The registration fee will be $10.00 per person. The board approved the request.

VERIFIED SALARY CLAIMS: Commissioner Brinkman moved and Commissioner Marquardt second to approve verified salary claims for the month of February 1997. Upon vote of the board all present voted aye. Motion carried. Commissioners: 4,654.44 total salaries, 59.52 mileage. Auditor: 9,330.33 total salaries. Treasurer: 10,417.70 total salaries; Fran Shepherd 1931.25 reg. salary plus 25.11 overtime; Mary Flemming 1501.74 reg. salary plus 6.51 overtime; Judy Dezeeuw 1648.00 reg. salary plus 7.15 overtime; Rita Waba 1330.42 reg. salary plus 5.77 overtime. St. Attorney: 9,195.18 total salaries; Nancy Rogers 861.60 part time. Gov't. Buildings: 12,861.39 total salaries; Milo Ford 1751.00 reg. salary plus 356.73 overtime; Robert Pierson 1390.50 reg. salary plus 192.96 overtime. Dir. Equal.: 15,039.25 total salaries. Reg. Deeds: 7,475.35 total salaries; Karyl Strohfus 1027.43 part time. Veterans Service: 3,941.31 total salaries. Sheriff: 18,304.38 total salaries; Ken DeWall 2384.81 reg. salary plus 56.00 on call, 272.11 comp. time pay; Dick Johnson 158.62 part time; Dave Gibbs 2384.81 reg. salary plus 25.00 shift diff., 112.00 on call plus 140.49 comp. time pay; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call pay;Jo Bradshaw 857.99 part time. Co. Jail: 22,702.40 total salaries; Glen Wolverton 1839.13 reg. salary plus 25.00 shift diff.; Sarah Deslauriers 1839.13 reg. salary plus 25.00 shift diff.; Tom Walder 1770.94 reg. salary plus 153.60 holiday pay; Brian Berger 1770.94 reg. salary plus 25.00 shift diff.; Mary Cordell 1497.83 reg. salary plus 25.00 shift diff., plus 77.94 holiday pay; Lori Mills 173.04 part time; Aaron Zaug 214.50 part time; Cindy Olson 1611.47 reg. salary(pro-rated for Feb.) plus 167.64 holiday pay. Road & Bridge: 43,124.75 total salaries; Kerry Mack 1655.53 reg. salary plus 301.46 overtime; Donald Sorensen 2062.06 reg. salary plus 715.20 overtime; William Bevers 2062.06 reg. salary plus 491.70 overtime; Darlowe Todd 1806.91 reg. salary plus 156.60 overtime; Terry Zirbel 1655.53 reg. salary plus 811.06 overtime; Allen Benck 1655.53 reg. salary plus 208.15 overtime; Gregory Benthin 2248.84 reg. salary plus 614.25 overtime; Richard Zimprich 230.72 part time; Calvin Engels 2041.46 reg. salary plus 469.05 overtime; Terry Keogan 2007.36 reg. salary plus 95.70 overtime; Jeffery Case 2041.46 reg. salary plus 681.45 overtime; Ricky Hartley 2041.46 reg. salary plus 300.90 overtime; Todd Warne 1856.58 reg. salary plus 241.01 overtime; Dan Busta 1484.32 reg. salary plus 128.70 overtime.

Care of the Poor: 2,216.79 total salaries. Co. Nurse: 1,610.48 total salaries. Co. Extension: 3,740.13 total salaries. Weed Control: 1099.63 total salaries; Paul McElhany 848.72 reg. salary plus 5.50 meal. Planning Board: 566.92 total salaries. Emergency Management: 4,241.42 total salaries; Mike Hasart 2039.68 reg. salary plus 116.33 increase in salary retro. to Jan. lst, plus 5.50 meal.
Crime Victim: 1580.30 total salaries.
W.I.C.: 2450.01 total salaries; Beth Richardson 605.64 part time.
Totals: 174,552.16.
Breakdown of withholding checks which are included in the above totals: SD Retirement 14,504.80 retirement; SD Retirement 131.76 sp. option; SDRS 1134.00 supplemental retire; Health Pool of SD 14,593.81 ins.; Ft. Dearborn 247.01 ins.; Delta Dental of SD 2913.30 ins.; Colonial Life 26.17 ins.; AFLAC 1320.36 ins.; Capitol Ins. 47.90 ins.; Protective Life Ins. 127.39 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 81.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Co-op Credit Union 5336.00 credit union; New York Life 469.45 ins.; Gen. Drivers Union 203.00 union dues; F&M Bank 12,647.09 federal withholding; F&M Bank 21,105.20 social security.

COUNTY ROAD LOAD LIMITS: Lewis Seeley with Northern Con-Agg appeared before the board representing various trucking companies to request an exemption be placed on County Road 11 (old Hwy. 81 N.) concerning the 7 ton load limit. The Board requested Highway Superintendent, Rick Small, to further investigate the situation and report back to the board at a later meeting.

BRIDGE REINSPECTION PROGRAM RESOLUTION: Commissioner Marquardt moved and Commissioner Brinkman second to approve the following resolution:

RESOLUTION #7-97

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SD DOT RETAINER CONTRACTS

WHEREAS, Paragraph 144 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE, Codington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. Codington County requests the SD DOT to hire Aason Engineering (Consulting Engineers) for the reinspection work. The SD DOT 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 reinspection.
Upon vote of the board all present vote aye. Motion carried.

Dated this 25th day of February, 1997 at Watertown, SD 57201.

Board of County Commissioners of
Codington County
Ralph Mack, vice-chairman

MOTOR GRADER PURCHASED: Moved by Commissioner Brinkman second by Commissioner Marquardt to purchase a motor grader from bids awarded by Jones County. Upon vote of the board all present vote aye. Motion carried.

ZONING HEARING: A Zoning hearing was held in regards to the attempt to develop lots in Pelican township north of Porter White Outlot. The hearing was continued until March 4, 1997 at 10:00 AM

Tim Nelson of Nelson Clutch Transmission and Rental appeared before the board to request a zoning classification change on property described as SW1/4 less E74 rods of S50 rods Elmira Twp. 16-117-52. Commissioner Brinkman moved and Commissioner Mack second to deny the change. Upon vote of the board Commissioner Brinkman and Mack voted aye. Commissioner Marquardt voted nay. Motion carried.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Brinkman second to go into executive session with Oster & Associated for the purpose of discussing personnel at 11:30 AM. All members present vote aye. Motion carried. The board returned to regular meeting at 11:50 AM.

UNION NEGOTIATIONS: Commissioner Brinkman moved and Commissioner Marquardt second to authorize Oster & Associates to negotiate with any Union representing Codington County employees. Upon vote of the board all present vote aye. Motion carried.

ADJOURNMENT: Vice-Chairman Mack declared the meeting adjourned at 12:10 PM.

ATTEST:
Cindy Brugman, Deputy
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

The Board of Codington County Commissioners convened in the Codington County Courthouse with Johnson, Marquardt, Brinkman and Mack present. Spevak absent. Commissioner Mack was excused at 11:00 AM.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of February 25, 1997. All members voted aye. Motion carried.

COUNTY ROAD LIMITS: Lewis Seely, Northern Con Agg representative, appeared before the board representing several local Trucking companies. Mr. Seely proposed an engineering study be done on County Road 11 (Old Highway 81) north of Watertown to determine the durability of the road at no cost to the county. Commission Brinkman moved to accept Mr. Seely proposal with the results to be reported to the County before any exemption will be allowed. The motion died for lack of a second.

PARTIAL RELEASE OF COUNTY LIENS: Jerry Thompson, representing Hoftiezer Real Estate, appeared before the board to request a partial release of county poor liens. Commissioner Brinkman moved and Commissioner Marquardt second to approve a partial release of county liens against property described as: Lot 9 Block 20 Syndicate Addition to the City of Watertown. Upon vote of the board all present voted aye. Motion carried.

Attorney Robert Wagner appeared before the board requesting a partial release of county liens against property described as : Outlot 5 less W700' in Auditor's Plat 32-117-52 City Lands Addition to the City of Watertown. The property has been sold and the new owner is not responsible for the liens. Commissioner Brinkman moved and Commissioner Marquardt second to approve the partial release as pertains to the above described property. Upon vote of the Board all present voted aye. Motion carried.

DEVELOPING PLATS IN PELICAN TOWNSHIP: Several land owners in Pelican Township appeared before the board to discuss possible problems that should be resolved by the Zoning Board before they approve a Plat being submitted for individual lots north of Porter White Outlot in Pelican Township.

HALFWAY HOUSE & DETOX. CENTER: Dr. Charles Sherman, President of the Human Service Agency appeared before the board to discuss possible budgeting for the new Halfway House and Detoxification Center being considered in Watertown.

LYLE TSCHAKERT: Lyle Tschakert, rural land owner, appeared before the board to discuss possible lowering of assessments placed on Agricultural buildings because of the emergency cased by flooding in recent years and the future year. The board recommended he contact State Representative Robert Weber regarding the Legislature's approach to this problem.

FEMA AGREEMENT: The board authorized Chairwoman Johnson to sign a new FEMA agreement with Interlakes Community Action to run through March 31, 1997.

ADJOURNMENT: Chairwoman Johnson declared the meeting adjourned at 12:15 PM.

ATTEST:

Cindy Brugman, deputy
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

March 11, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of March 5, 1997. All members voted aye; motion carried.

PLAT APPROVED: Attorney Ray Rylance appeared before the board requesting approval of a plat Entitled: EMIL MACK ADDITION IN THE COUNTY OF CODINGTON.

RESOLUTION NO. 7-97

A Resolution approving the platting of:
EMIL MACK ADDITION IN THE COUNTY OF CODINGTON

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

An examination having been made of the plat entitled:

EMIL MACK ADDITION IN THE COUNTY OF CODINGTON

and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been properly executed according to law.

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

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

Dated at Watertown, Codington County, South Dakota, this 11th day of March, 1997.

Carol Johnson
Chairwoman, Codington County
Board of Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF CODINGTON

I, the undersigned, the duly elected, qualified and acting Auditor of the County of Codington, State of South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution No. 7-97, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 11th day of March, 1997.

Patricia J. Walder
County Auditor of Codington County,.
South Dakota

MAIL BOX DAMAGED: Landowner Roger McFarland appeared before the board in reference to the damage to his mail box. He showed the board pictures that show proof that his mail box was hit by a snowplow and wanted it to be replaced. The board told him the county policy was that if it was hit he could go out to the Highway Office and receive a purchase order of $10.00 to apply to the purchase of a new box. The highway supt. wants the damaged box to be brought into the office, but McFarland told the board that would stop the delivery of his mail.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER:
Commissioner Mack moved and Commissioner Brinkman second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of February 1997. All members voted aye; motion carried.

Cash on Hand	7,195.34
Checks in Treasurer's possession	
less than 3 days	26,836.30
more than 3 days	0.00
Cash Items	0.00
TOTAL CASH ASSETS ON HAND	34,031.64
RECONCILED	
DEMAND DEPOSITS	
Norwest checking	100.00
Farmers & Merchants checking	16,070.20
F&M MMSA #77-02283	2,404.22
First Interstate/MMSA500011630	1,591.39
SD Public Inv.Trust/Cash Res.MMKT	2,188,673.96
US Gov't Sec.	
Norwest Bank/Prime Value	30,412.25
Farmers State Bank MM#110154	1,000.00
Certificates of Deposit	500,000.00
TIME DEPOSITS:	
TOTAL CASH ASSET	2,774,283.66
General Ledger Cash Balances By Funds:	
General	1,527,472.16
Sp.Revenue Fund	767,425.38
Internal Service	22,716.01
Trust & Agency Fund 456,670.11	
(schools 206,720.20, twps 13,23	city/towns 35,880.80)
TOTAL GENERAL LEDGER CASH	2,774,283.66

The Register of Deeds fees and the Clerk of Courts fees collected during the month of February was noted by the board.

SHELTER AGREEMENT SIGNED: Emergency Management Director Mike Hasart and Chapter Manager of the Red Cross Judy Miller appeared before the board requested approval to designate the County Expo as a shelter in case it would be needed for evacuation due to flooding. Commissioner Marquart asked about the liability, but Miller told him if the county would sign an agreement with the Red Cross their insurance would cover all liability. Commissioner Marquardt moved and Commissioner Mack second to sign the agreement with the Red Cross. All members voted aye; motion carried.

DIVE RESCUE: Mike Hasart and Pat Culhane representing the Codington County Dive Rescue Team appeared before the board requesting funding for the purchase of a used van that could be used to store the Rescue Team diving gear and a place to dress when they are using their diving gear. Commissioner Brinkman recommend that Mike Hasart work with Pat Culhane find a vehicle for less than $10,000 and purchase to be paid from Emergency Management Budget.

VERIFIED CLAIMS: COMMISSIONERS : Carol Johnson 162.19, Ralph Mack 38.40, Natural Resources Consv. Svc. 25000.00, Oster & Associates 1636.36, SD Bureau of Administration 4.68, SDACO 25.00, South Shore Gazette 737.55, US West Communications 21.83, Watertown Area Council Aging 25.00, Watertown Public Opinion 669.13; Total 28320.14 *
ELECTION: McLeod's Printing & Office Sup 225.71, Postmaster 150.00; Total 375.71 *
JUDICIAL SYSTEMS : Nancy McClanahan 210.00, SD Department of Revenue 442.00, Connie Stoebner 566.10, Shawn Weber 385.20; 1603.30 *
AUDITOR: Jurgens Printing 201.90, Office Systems, Inc. 9.94, R. L. Polk & Co. 126.00, SD Bureau of Administration 4.81, US West Communications 23.95; Total 366.60 *

TREASURER: Cook's Inc. 173.50, Carol Maloney 6.50, Minnehaha Co. Treasurer 570.99, N.A.D.A. 52.00, Office Etc. 31.00, R. L. Polk & Co. 126.00, SD Bureau of Administration 7.60, SD Counties 15.00, US West Communications 21.74; Total 1004.33 *
DATA PROCESSING: Connecting Point Computer Cent 397.00, Connecting Point Computer Cent 5920.00, Rod Hinek 54.00, Office Systems, Inc. 55.90, Xerox Corporation 179.60; Total 6606.50 *
INSURANCE & BONDS: Fire Underwriters Board ; Total 813.00 *
STATES ATTORNEY: Stacey Benson 20.00, Janice Bren 23.78, Brown Clinic 250.00, Central Acct. Subpoena Center 69.50, DeeAnn Chase 20.00, Keith Christensen 20.00, Kaley Dingman 20.00, Nathan Eastman 41.00, Rachel Fritz 20.00, Stacee Gardner 20.00, Jay Groskreutz 20.00, Heller Reporting Service 43.50, DeWayne Jensen 20.00, Jurgens Printing 101.55, Gary Langerock 25.88, Barb Leaf 20.00, Janet Lee 20.00, Nancy McClanahan 32.30, James McConnell 20.00, Amy Merkwan 20.00, Minnehaha County Sheriff 25.50, Myron Namken 20.00, Nancy Nelson 20.00, Office Systems, Inc. 105.64, Sarah Olson 20.00, Kelly Peterman 20.00, Paula M. Pletsch 9.15, R. L. Polk & Co. 126.00, Dana Rhody 25.88, Heather Ross 20.00, Lety Sabran 165.00, SD Bureau of Administration 18.85, Shane Sigdestad 20.00, Becky Skovbo 20.00, Doug Sterud 20.00, Connie Stoebner 6.00, Betty Strohfus 20.00, US West Communications 43.48, Jason Vetch 20.00, James Watt 20.00, Jerad Watt 20.00, Roger Wermuth 20.00, Penny Whitlock 20.00, Xerox Corporation 179.60; Total 1812.61 *
PUBLIC DEFENDER : Austin, Hinderaker, Hopper 7800.00, Robert L. Spears 42.61, Robert L. Spears 4158.33; Total 12000.94 *
COURT APP. ATTY.: Wiles, Rylance & Holgerson; Total 308.52 *
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.34, Burghardt Amateur Center 87.50, Burghardt Amateur Center 54.95, Glacial Lakes Cellular 2000 34.99, Cole Papers, Inc. 202.69, Cook's Inc. 22.50, Crescent Electric Supply Co. 55.68, Hillyard Floor Care Supply 58.36, Hurkes Implement Co. 115.00, Jeff's Vacuum Center 19.00, Jeff's Vacuum Center 9.00, Johnstone Supply 64.27, Lake City Fire Equipment 104.60, Mahowald's 24.45, Municipal Utilities 2873.93, Otis Elevator Co. 378.59, Kerry Scott 24.00, SD Bureau of Administration 2.27, Sherwin Williams 97.45, Stein's Inc. 63.30, US West Communications 59.33, Watertown City Finance Office 8.94, West Sioux Lighting 80.70; Total 4445.84 *
DIRECTOR EQUALIZ. : Harold's Camera Shop 129.12, Rod Hinek 13.20, Gene Loeschke 52.08, Office Etc. 61.53, Office Systems, Inc.17.59, Office Systems, Inc. 20.60, R. L. Polk & Co. 126.00, Print 'Em Now 629.60, Russell A. Ronke 71.28, SD Bureau of Administration 7.08, LeAnn Smith 17.52, South Shore Gazette 54.00, US West Communications 43.48; Total 1243.08 *
REGISTER OF DEEDS: Best Business Products 169.16, Connecting Point Computer Cent 60.00, Cook's Inc. 281.73, Office Systems, Inc. 23.88, R. L. Polk & Co. 126.00, SD Bureau of Administration 6.11, US West Communications 43.48; Total 710.36 *
VETERANS SERVICE: Vernon Anderson 59.50, Cook's Inc. 78.80, Jeffrey Gross 59.50, John Hassing 142.50, Menards 89.98, Office Systems, Inc. 8.96, R. L. Polk & Co. 126.00, SD Bureau of Administration 8.55, Marvin Strohfus 415.00, US West Communications 21.74, Watertown Public Opinion 91.80; Total 1102.33 *
SHERIFF: Amoco Oil Co. 28.01, Cellular One 25.78, Champion Auto 13.98, Connecting Point Computer Cent 55.00, Harold's Camera Shop 14.22, Motorola Inc. 55.80, Office Etc. 32.29, Office Systems, Inc.18.43, The Outfitter 134.96, Pennington Co. Jail 564.28, R. L. Polk & Co.126.00, SD Bureau of Administration 31.95, SD Sheriff's Assoc. Dist. 1 20.00, US West Communications 195.35, Wal-Mart 14.64, Xerox Corporation 131.61; Total 1462.30 *
COUNTY JAIL: Bob Barker Co. 204.04, Brian's Glass & Door, Inc. 14.00, Cole Papers, Inc. 479.16, Crescent Electric Supply Co. 55.68, Engelstad Electric Co. 78.90, Farner Bocken Co. 186.44, G.F.G. Food Service 1229.69, Hillyard Floor Care Supply 32.88, Jeff's Vacuum Center 9.00, Johnstone Supply 64.26, Lake City Fire Equipment 72.00, Mahowald's 10.56, Medicine Shoppe 117.27, Municipal Utilities 1724.24, Laura Olson 46.50, The Outfitter 213.43, Pan-O-Gold Baking Co. 79.95, Prairie Lakes Health Care Cent 69.33, Prairie Lakes Health Care Cent 742.00, SD Bureau of Administration 16.18, Snow Sales 175.65, SODAK Pest Control 50.00, Star Laundry 25.73, Marie Suman 14.40, Taecker Plumbing & Heating 8.76, US West Communications 21.74, West Sioux Lighting 80.70, Zee Service Company 105.15; Total 5927.64 *
YOUTH AT RISK BUDGET: US West Communications; Total 21.74 *
YOUTH ADVOCACY : Lutheran Social Services; Total 5000.00 *
ROAD & BRIDGE: A-OX Welding Supply 163.70, AdMed Ltd. 112.50, Batteries Unlimited 110.00, Butler Machinery 240.78, Carquest Weber Supply, Inc. 80.29, Carquest Weber Supply, Inc. 772.83, Cartney Bearing & Supply 29.84, Cave Supply 190.88, Cave Supply 155.92, Cellular One 71.97, Champion Auto 4.39, Cole Papers, Inc. 11.69, Cole Petroleum 1117.35, Connecting Point Computer Cent. 113.75, Cook's Inc. 55.89, Country General 113.82, Curtis Industries 259.82, Cy & Mike's Hiway Service 5.02, D K Diesel Injection Inc. 895.00, Mel Dahle Tire Co. 141.24, Drake Equipment 93.34, Electric Motors & Moore 78.64, J.D. Evans Equipment Co. 1280.49, Farnams Genuine Parts 86.02, Farnams Genuine Parts 58.02, Human Service Agency 300.00, Hurkes Implement Co. 15.76, Interstate Publishing Co. 16.21, Keller Hardware 8.69, Lawson Products 74.70, Mac's Inc.100.57, Mac's Inc. 129.83, Mahowald's 3.57, Menards 16.98, Meyer's Service 18.02, Municipal Utilities 1222.35, Northern Truck Equipment Corp. 41.24, Northwestern Public Service 614.82, Ottertail Power Co. 55.04, R. L. Polk & Co. 126.00, Pollard International, Inc.29.32, Presco Sales & Service 501.87, Print 'Em Now 39.00, Rawdon Radiator 250.00, RDO Equipment Co. 281.96, Wally Redlin Farms 1722.22, Redlinger Bros. 17.75, Safety Kleen Corp. 91.50, SD Bureau of Administration 89.67, SD Dept. Transportation 112.66, Sheehan Mack Sales and Equip. 271.33, Shopko 7.99, Sioux Valley Coop 3243.18, Don Sorenson 13.09, Town of South Shore 63.00, Sweepter 476.16, Michael Todd & Co. 311.37, U.S. West Communications 133.48, Viking Glass 12.00, Wal-Mart 75.00, Watertown Community Oil Co. 6046.55, Watertown Tire Center, Inc. 26.00, Xerox Corporation 96.17, Zep Manufacturing Co.101.98; Total 23000.22 *
CARE OF POOR: Central Plains Clinic 642.82, Credit Bureau of Watertown Inc. 415.80, Mel Dahle Tire Co. 53.00, Diagnostic Medical Imaging 107.34, Econo Foods 1305.30, Furness Funeral Home 2100.00, Glynn Hanson, landlord 180.00, Jack Rabbit Lines 132.00, C.F. Kasperson, landlord 150.00, Kmart Pharmacy 2342.57, McKinley Court 280.00, Medicine Shoppe 214.66, Municipal Utilities 1608.61, Office Etc. 13.62, R. L. Polk & Co.126.00, Prairie Lakes Health Care Cent 3113.22, Pro Rental Management 370.00, Roger's Salvage 30.00, Rural Economic & Comm. Dev. 680.00, Sharyl Sauer, landlord 200.00, SD Bureau of Administration 1.84, Shopko 157.35, US West Communications 21.74, Value Care Pharmacy 1040.39, Walmart Pharmacy 112.05, Watertown Fire Dept. Ambulance 230.60; Total 15628.91 *
PUBLIC WELFARE: Mahowald's 28.96, Office Systems, Inc. 56.82, Shopko 116.50,Wal-Mart 5.72; Total 208.00 *
I.C.A.P.: Interlakes Community Action ; Total 323.25 *
COUNTY NURSE : R. L. Polk & Co.; Total 126.00 *
DOMESTIC ABUSE GEN.: Lutheran Social Services 4000.00, Women's Resource Center 4000.03; Total 8000.03 *
DEVELOP. DISABLED : Huron Area Adjustment Trng.; Total 180.00 *
BOARD MENTAL ILLNESS: Minnehaha County Auditor 50.00, Yankton Co. Sheriff 17.75; Total 67.75*
HISTORIC PRESV.: The Coteau Shopper 1460.00, Joanita Monteith 8.16; Total 1468.16 *

HISTORICAL SITES: Dakota Electronics 60.00, Municipal Utilities 247.16, US West Communications 36.35; Total 343.51 *
MEMORIAL DAY: Memorial Day Fund; Total 75.00 *
RECREATION: Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: A-Tech Sewer & Drain Cleaning 80.00, Municipal Utilities 276.71, US West Communications 79.43; Total 436.14 *
AG. BUILDING: Active Heating, Inc. 142.80, Burghardt Amateur Center 104.95, Codington Clark Equipment 332.37, Crescent Electric Supply Co. 119.49, Jeff's Vacuum Center 13.95, Lake City Fire Equipment 492.15, Mac's Inc. 48.73, Mahowald's 96.07, McFleeg Feeds 37.68, Menards 46.19, Municipal Utilities 1435.73, Northland Building Center 19.57, Ort's Tire & Service 16.98, Overhead Door Co. 42.86, T & C Sewer & Septic Svc. 125.00, Utne Construction 2784.77, Watertown City Finance Office 9.36; Total 5868.65 *
ZOOLOGICAL : Lake Area Zoological 2083.33; Total 2083.33 *
EXTENSION : Cellular One 24.99, Century Communications 26.95, Cook's Inc. 157.02, DTN Corporation 156.00, Harold's Camera Shop 3.98, Chuck Langner 434.22, Medallion Mfg. Home Corp. 35.00, Midwest Plan Service 10.00, SD Bureau of Administration 81.93, SDSU Ag. Communications Cent. 50.10, SDSU Ag. Communications Cent. 50.00, Team Electronics 82.00, US West Communications 108.70, Xerox Corporation 187.52, Xerox Corporation 1224.00; Total 2632.41 *
WEED CONTROL: C & R Supply 5229.00, Wm. Deberg 429.02, Hurkes Repair 1969.75, Paul McElhany 225.66, SD Bureau of Administration 0.96, SD Assoc. Weed & Pest Bd.91.20, SD Assoc. Weed & Pest Bd. 100.00, SDSU Cooperative Extension Svc105.00; Total 8150.59 *
PLANNING BOARD : Elmer Brinkman 40.00, Wm. Deberg 53.44, Alfred Fox 45.76, Glen Heaton 40.00, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 40.00, Ferdy Tesch 22.88; Total 302.24 *
E-911: US West Communications; Total 2004.73 *
EMERGENCY MANAGEMENT : Glacial Lakes Cellular 2000 112.90, Codington County Highway Dept. 22.06, Codington County Highway Dept. 129.52, Cook's Inc. 78.80, Cook's Inc. 79.50, R.L. Polk Co. 126.00, SD Bureau of Administration 17.84, Sioux Falls Two Way Radio 100.30, T.S.C. Stores 11.97, US West Communications 170.78; Total 849.67 *
LAW LIBRARY: West Publishing Corporation; Total 3958.25 *
911 TRUST & AGENCY: SD Emergency Management ; Total 107.55 *
TOTAL CHECKS 151189.33 *

EXPO BUILDING BUDGET REINSTATED: Commissioner Mack moved and Commissioner Spevak second to reinstate budget 523-Exhibition Buildings in the amount of $2,303.77 with insurance money received for snow damage to the building. All members voted aye; motion carried.

APPROPRIATION FOR SOIL SURVEY:
RESOLUTION #9-97
WHEREAS, no amount was appropriated for the budget of Soil Survey; and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the board of County Commissioners to transfer from the 1997 contingency appropriation to any other County appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amount be transferred from the 1997 contingency appropriation to the following budget.

DEBIT:	GENERAL:	Commissioner contingency	$ 25,000.00
CREDIT:		Soil Survey	$ 25,000.00

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

Dated this 11th day of March, 1997.

Carol Johnson
Chairwoman, Codington County
Board of Commissioners

ADJOURNMENT: Chairwoman Johnson declared the meeting adjourned at 11:50 AM

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

March 18, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve the minutes of March 11, 1997. All members voted aye; motion carried.

SNOW AND FLOODING PROBLEMS: Highway Supt. Rick Small met with the board to review problems on county roads. He told the board that most of the East/West county roads will be under water at one point or another. He said there is potential for flooding over State Highway 20 near Florence and the State will be using county roads for detour.

EMERGENCY MANAGEMENT: Emergency Management Director Mike Hasart discussed with the board the Workmen's Comp Coverage for volunteers, installing two additional phone lines to the emergency center and requested approval for Ruth Pope, Asst. Emg. Management Director to have the power to act as Emg. Manager in his absence. Commissioner Marquardt moved and Commissioner Spevak second to authorize Pope to act in Hasart's absence. All members present voted aye; motion carried. Hasart also told the board that they are having problems with the emergency generator at the center.

Commissioner Brinkman was excused at 10:00 AM

UNION NEGOTIATIONS: Paul Aylward, executive director of the State's Council of the American Federation of State, County and Municipal Employees appeared fore the board requesting recognition of the union for the purpose of collective bargaining for the county highway employees. Michael Oster of Oster and Associates the consulting firm hired by the commissioners to handle union negotiations was also present. Commissioner Mack requested that the request cards for unionization be recongized by the SD Department of labor and that an election be held. Oster and Aylward agreed to work together toward the card check and get back to the board for a final decision.

BOARD ADJOURNS: Chairwoman Johnson declared the meeting adjourned at 12:00 noon until March 25, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington Count Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

March 25, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Johnson, Marquardt and Brinkman present. Mack absent.

MINUTES APPROVED: Commissioner Spevak moved and Commissioner Marquardt second to approve the minutes of March 18, 1997. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by _____Commissioner Brinkman, seconded by Commissioner Marquardt. All members voted aye; motion carried.
Commissioners: 4684.44 total salaries; 89.52 mileage. Auditor: 9330.32 total salaries. Treasurer: 10405.22 total salaries; Fran Shepherd 1931.25 reg. salary plus 33.48 overtime. St. Attorney: 9069.31 total salaries; Nancy Rogers 749.84 part time. Gov. Buildings: 12,335.05 total salaries; Marty Krueger 1546.58 reg. salary plus 40.23 overtime; Robert Pierson 1390.50 reg. salary plus 42.21 overtime. Dir. of Equalization: 15,039.13 total salaries. Register of Deeds: 7,568.47 total salaries; Karyl Strohfus 942.26 part time. Veterans Service: 3,941.31 total salaries. Sheriff: 18,041.41 total salaries; Ken Dewall 2384.81 reg. salary plus 56.00 on call and 25.00 shift diff.; Keith Olson 3004.17 reg. salary plus 14.00 meals; David Gibbs 2384.81 reg. salary plus 56.00 on call time, 8.50 meal, 137.90 overtime; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call; Toby Wishard 1657.29 reg. salary, 8.50 meal, 56.00 on call, 25.00 shift diff.; Jo Bradshaw 757.05 part time; Dexter Smart 96.28 part time. Co. Jail: 23,404.01 total salaries; Glen Wolverton 1839.13 reg. salary plus 25.00 shift diff.; Sarah Deslauriers 1839.13 reg. salary plus 154.80 comp. time pay; Marie Suman 1799.35 reg. salary plus 25.00 shift diff., 279.45 comp. time; Brian Berger 1770.94 reg. salary plus 25.00 shift diff., 184.32 overtime; Mary Cordell 1554.64 reg. salary(pro-rated for March); Lori Mills 429.00 part time; Aaron Zaug 54.08 part time; Cindy Olson 1611.47 reg. salary plus 25.00 shift diff.; Susan Waite 373.56 part time; Sue Kittelson 52.13 part time. Road & Bridge: 47,069.02 total salaries; Kerry Mack 1655.53 reg. salary plus 538.31 overtime; Don Sorensen 2062.06 reg. salary plus 1171.14 overtime; William Bevers 2062.06 reg. salary plus 822.48 overtime; Darlowe Todd 1806.91 reg. salary plus 148.77 overtime; Terry Zirbel 1655.53 reg. salary plus 789.53 overtime; Allen Benck 1655.53 reg. salary plus 696.22 overtime; Greg Benthin 2248.84 reg. salary plus 823.88 overtime; Richard Zimprich 230.72 part time; Calvin Engels 2041.46 reg. salary plus 451.35 overtime; Jeff Case 2041.46 reg. salary plus 982.35 overtime; Ricky Hartley 2041.46 reg. salary plus 902.70 overtime; Todd Warne 1856.58 reg. salary plus 418.47 overtime; Ricky Holinka 1572.19 reg. salary plus 640.85 overtime; Dan Busta 1484.32 reg. salary plus 289.58 overtime. Care of the Poor: 2,216.81 total salaries. Co. Nurse: 1,300.35 total salaries. Co. Extension: 3,740.13 total salaries. Weed Control: 1,341.58 total salaries; Don Brinkman 68.50 part time; Harold Bunde 81.00 part time; Norman Gusso 40.50 part time; Donald Zwieg 40.50 part time. Planning Board: 566.94 total salaries.
EMERGENCY MANAGEMENT: 4,116.58 total salaries; Mike Hasart 2039.68 reg. salary plus 5.50 meal; Ruth Pope 1323.04 reg. salary plus 5.50 meal.
CRIME VICTIM: 1,431.79 total salaries.
W.I.C.: 2,450.00 total salaries; Beth Richardson 605.64 part time.
Total:178,051.87.
Breakdown of the withholding checks which are included in the above totals: S. D. Retirement 14,721.96 retirement; S. D. Retirement 135.57 spouse option; S. D. Retirement 1134.00 supplemental retire.; Health Pool of S. D. 14,821.02 ins.; Ft. Dearborn Life Ins. 247.01; Delta Dental of S. D. 2,913.30 dental ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1,322.36 ins.; Capitol Ins. 47.90 ins.; Protective Life Ins. 127.39 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 81.00 united way; Office of Child Support 551.00 child support; Sioux Valley Co-op Credit Union 5,535.00 credit union; New York Life 469.45 ins.; Gen. Drivers & Helpers Union 209.00 union dues; F&M Bank 12,994.15 federal withholding; F&M Bank 21,576.20 social security.

ABATEMENTS APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the following abatement of taxes:
a. Joy C. Nelson: property in City of Watertown. Abatement in the amount of $12.36 due to taxable factor not applied to an added assessment before the levy was applied.

b. Harvey Lane: property in City of Watertown. Abatement in the amount of $153.36 due to classified as exempt property after assessment date.

c. A. Martinson % Joann Andree: property in City of Watertown. Abatement in the amount of $58.28 due to classified as exempt property after assessment date.

PARTIAL RELEASE OF COUNTY LIENS: Commissioner Marquardt moved and Commissioner Spevak second to approve a partial release of county liens against property described as: Lot 10 Block 1 Olson's Addition to the City of Watertown. The request for the release was made do to the fact that a family had to purchase a home in town because of high water at their present location. All members present voted aye; motion carried.

DISTRIBUTION CHECK: Mike Hagan administrator of the S.D. Public Assurance Alliance presented to the board a check in the amount of $4,820.45. The amount is distribution from the interest earrings on the Liability Pool the county is insured through. The county has been a members for nine years and this is the third check they have received.

OTHER MATTERS DISCUSSED:

Dive Rescue Vehicle: Mike Hasart and Pat Culhane met with the board and reported to them that they had located a vehicle to be used by the Dive Rescue Team for $5,000 and they would use the rest of the funds approved by the board to refurbish the van.

Emergency Management: Mike Hasart reported to the board that they have distributed approximately 60,000 sand bags and would be getting in an additional 30,000 at .15 cents per bag. Hasart also told the board that the problem with the generator may have been the use of a wrong kind of anti-freeze.

County Roads: Highway Supt. Rick Small told the board that he has enough material for posting the closing of 30 roads. He said when the frost goes out it is going to be a soft muddy mess.

Ag Building Shelter: Commissioner Johnson reported to the board that they may have a problem with the shelter at the Ag Expo Building. The Lake Area Technical Institute has contracted to use the building on April 10th for a dance. The board felt that there would be enough room if the problem would arise. Johnson also told the board that the FCE clubs (Extension members) would be preparing the meals if the shelter is used.

Detox Center and Halfway House: The board discussed with Sheriff Keith Olson and States Attorney Roger Ellyson the need for the proposed Detox Center and Halfway House. The Human Service Agency has asked the board to budget $75,000 over the next three years.

Zoning Regulation: Commissioner Brinkman reported to the board that the Zoning Board is still working on updating of the Zoning Regulation. When completed they will Schedule a time to meet with the board of commissioners.

EXECUTIVE SESSION: Commissioner Marquardt moved that the Board go into executive session for the purpose of discussion of litigation at 11:00 AM, Commissioner Spevak second. All members present voted aye; motion carried. The Board returned to regular meeting status at 11:07 AM.

BOARD ADJOURNS: Chairwoman Johnson declared the meeting adjourned at 11:45 AM until April 1, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

April 1, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of March 25, 1997. All present voted aye.

REFUND/ABATEMENT APPROVED: Commissioner Mack moved and Commissioner Spevak to approve the application made by Dorothy Tesch for a refund in the amount of $297.73 for taxes paid in 1993 through 1996 and an abatement in the amount of $143.61 on taxes paid in 1997. The refund and abatement in Kranzburg Township-Waverly School District is the result of the property being assessed in the wrong school district. All members voted aye; motion carried.

REPORTS:
Rod Hinek, Director of Equalization met with the board to give them a summary of the projects and on-going projects that his office attended to this past year.

Rick Small, Highway Supt. reported on the road conditions in the county.

FIRST READING: ORDINANCE #10 Commissioner Johnson read the first reading of an ordinance to continue the Wheel Tax for additional two years. The second reading is scheduled for Tuesday April 8th.

BOOK MOBILE: Mike Mullin, Director of the Watertown Regional Library, met with the board to explain the operation and the involvement of the Bookmobile has with the Library. He told the board that the contract between the City and the

Hamlin/Codington Bookmobile is in the process of being negotiated and the contact needs to be increased or the city may need to discontinue the contract.

Dr. William Howard told the board that there is a need to replace the speed bumps at the intersection of County Road 11 and 6. He also recommended that a flashing light be installed at that location. The board told him they would check to see if something could be done.

PROPERTY INSURANCE : Jim Stoudt representing the Fire Underwriter Board brought the board up to date on the county's policy.

CONSOLIDATED BOARD OF EQUALIZATION: Director of Equalization Rod Hinek and City Finance Officer Tracy Turbak met with the board to discuss the upcoming combined board of equalization hearings. They agreed to meet at City Hall and to hold their hearings in the evening. The appellants have until April 15th to file their appeal, so no scheduled will be set until after that date.

BOARD ADJOURNS: There being no further business, Chairwoman Johnson declared the meeting adjourned until 9:00 AM on April 8, 1997.

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

April 8, 1997

The Board of Codington County Commissioner convened in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

MINUTES APPROVED: Commissioner Spevak moved and Commissioner Marquardt second to approve the minutes of April 1, 1997. All present voted aye; motion carried.

CLAIMS APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the verified claims as presented. All present voted aye; motion carried. GENERAL: Robin Folkerts 10.38, Kevin L Schuster 15.00; Total 25.38 *
COMMISSIONERS: Elmer Brinkman 6.50, Oster & Associates 1850.46, SDACC 90.00, US West Communications 21.30; Total 1968.26 *
JUDICIAL SYSTEMS: Patricia J. Schnider, RPR 51.00, SD Department of Revenue 510.00, Connie Stoebner 4.50; Total 565.50 *
AUDITOR: Credit Bureau of Watertown Inc. 18.00, Office, Etc. 3.65, Office Systems, Inc. 4.46, SDACC 30.00, US West Communications 21.37; Total 77.48 *
TREASURER: Engelstad Electric Co. 62.45, Engelstad Electric Co. 2550.00, Carol Maloney 5.50, McLeod's Printing & Office Sup 8.84, Office, Etc. 43.35, SDACC 30.00, US West Communications 128.34; Total 2828.48 *
DATA PROCESSING: Connecting Point Computer Cent 2112.95, Farm & Home Publishers 246.00, Pitney Bowes 1073.00, Xerox Corporation 3943.60; Total 7375.55 *
INSURANCE & BONDS: Fire Underwriters Board ; Total 15787.00 *
STATES ATTORNEY: Ronald Brooks 20.00, Curtis Campbell 20.00, Keith Christensen 20.00, Erin DeVille 20.00, Tasha Fjerstad 20.00, Deb Gagne 28.40, Gary Good 20.00, Heller Reporting Service 81.00, Identity Genetics, Inc. 320.00, Jurgens Printing 101.55, Bobbie Koistinen 20.00, Holly Lambert 20.00, Chad Madsen 20.00, McLeod's Printing & Office Sup17.76, Midwest Recovery 70.00, Nancy Nelson 20.00, Office Systems, Inc. 25.63, Photography by Debby 14.25, Lety Sabran 187.50, Bonnie Sattler 26.30, Becky Schulz 20.00, Betty Strohfus 20.00, Charlene Swenson 20.00, Ryan Tvedt 26.30, US West Communications 42.74, James Watt 20.00, Xerox Corporation 179.60, Jeanette York 20.00; Total 1421.03
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7828.00, Robert L. Spears 4435.63; Total 12263.63 *
COURT APP. ATTY.: Gribbin, Burns & Eide 126.50, Wiles, Rylance & Holgerson 60.50; Total 187.00 *
CATASTROPHIC LEGAL: SDACC ; Total 11509.58 *
GOVERNMENT BUILDINGS: A-OX Welding Supply 3.92, A-OX Welding Supply 23.98, C & S Professional Pest Cont.40.00, Glacial Lakes Cellular 2000 73.08, Codington Clark Equipment 110.00, Cole Papers, Inc. 445.50, Colonial Research Chem. Corp. 44.26, Cook's Inc. 22.50, Crescent Electric Supply Co.138.04, Engelstad Electric Co. 520.35, Hillyard Floor Care Supply 718.07, Jeff's Vacuum Center 30.95, Leef Bros. 142.52, Magnum Lighting Supplies 75.00, Mahowald's 29.94, Municipal Utilities 2626.68, Otis Elevator Co. 378.59, The Print Connection 203.87, Sherwin Williams 89.86, Sioux Vocational Services Inc. 46.26, SJ Construction 729.79, Taecker Plumbing & Heating 49.26, US West Communications 58.96; Total 6601.38 *
DIRECTOR EQUALIZ.: Best Business Products 29.38, Credit Bureau of Watertown Inc.18.00, Harold's Camera Shop 60.89, Gene Loeschke 27.12, Marshall & Swift 589.00, McLeod's Printing & Office Sup 8.88, Office, Etc. 231.71, Office Systems, Inc. 153.42, Print 'Em Now 76.00, US West Communications 42.74; Total 1237.14 *
REGISTER OF DEEDS: Connecting Point Computer Cent 847.25, Cook's Inc.281.73, Credit Bureau of Watertown Inc. 18.00, Engelstad Electric Co. 84.18, McLeod's Printing & Office Sup 8.88, Office, Etc. 23.12, Office Systems, Inc. 56.96, Kay Schiernbeck 5.50, US West Communications 42.74; Total 1368.36 *
VETERANS SERVICE: Derril Chapman 162.00, Cook's Inc. 78.80, Jeff Gross 59.50, John Hassing 202.00, Jack Rabbit Lines 37.20, McLeod's Printing & Office Sup 8.88, Menards 24.95, Verlyn Nordseth 101.00, Robert Ries 68.00, Marvin Strohfus 59.50, US West Communications 21.37; Total 823.20 *
SHERIFF: Brekke Signs 20.00, Burghardt Amateur Center 3.50, Capital Motors 121.72, Cellular One 25.78, Champion Auto 26.21, Codington Co. Register Deeds 21.00, Credit Bureau of Watertown Inc. 18.00, Gall's Inc. 43.97, McLeod's Printing & Office Sup 8.88, Milbank Communications 199.50, Keith Olson - Petty Cash Fund 21.97, The Outfitter 147.94, Pennington Co. Jail 169.39, Radio Shack 29.99, SD Department of Revenue 4.00, US West Communications 165.94, Wal-Mart 240.90; Total 1268.69 *
COUNTY JAIL: AELE Jail Bulletin 188.00, Cole Papers, Inc. 653.25, Dave's Home Dairy Delivery 351.85, Farner Bocken Co. 261.39, Mary Ann Friske 54.00, G.F.G. Food Service 1143.92, Hillyard Floor Care Supply 142.24, Jeff's Vacuum

Center 6.25, Kuiper Appliance 104.00, Laube Photo 476.25, Magnum Lighting Supplies 21.12, Mahowald's 33.31, Menards 20.97, Municipal Utilities 1801.24, Prairie Lakes Health Care Cent 118.20, Prairie Lakes Health Care Cent 424.00, Sherwin Williams 5.78, Snow Sales 92.55, US West Communications 21.37, Young's Inc.316.30; Total 6235.99 *
YOUTH AT RISK BUDGET : Lake Region Juvenile Svc Auth.14976.09, Lutheran Social Services 866.20, Turning Point 924.77, US West Communications 21.37; Total 16788.43 *
ROAD & BRIDGE: A-OX Welding Supply 69.71, Brace 297.38, Brian's Glass & Door, Inc. 94.50, Butler Machinery 1152.35, Carquest Weber Supply, Inc.72.78, Carquest Weber Supply, Inc. 102.52, Cartney Bearing & Supply 33.34, Cave Supply 140.11, Cave Supply 58.27, Cellular One 24.99, Codington Clark Equipment 174.84, Cole Petroleum 424.25, Curtis Industries 122.59, Mel Dahle Tire Co. 601.24, 81 Welding 115.95, J.D. Evans Equipment Co. 157.73, Human Service Agency 100.00, Hurkes Implement Co. 4.72, Town of Kranzburg 102.00, M D Products 214.00, Mac's Inc. 6.39, Mac's Inc.162.21,
Mahowald's 19.02, Mahowald's 15.96, McLeod's Printing & Office Sup 8.88, Menards 25.59, Meyer's Service 46.02, Motor Supply 10.69, Municipal Utilities 1418.66, Newman Traffic Signs 744.10, Northwestern Public Service 478.51, Ottertail Power Co. 56.45, Padgett Sales 97.00, Pollard International, Inc.85.58, Presco Sales 887.39, Best Western Ramkota 92.00, RDO 294.06, S.D. Dept. of Transportation 3539.37, SD Hwy Supt. Assn. 50.00, Sheehan Mack Sales and Equip. 630.26, Shopko 45.98, Sioux Valley Coop 7442.15, Rick Small 24.52, T.S.C. Stores 19.42, United Building Center 19.19, US West Communications 64.11, Wal-Mart 3.92, Watertown Community Oil Co. 6876.20, Xerox Corporation 96.17, Zee Service Company 83.40; Total 27406.47 *
CARE OF POOR: Marlin Adolphsen, landlord 300.00, Central Plains Clinic 313.93, Charbonneau ENT & Allergy 397.68, Credit Bureau of Watertown Inc. 18.00, Credit Bureau of Watertown Inc. 172.22, Dakota Townhouse 300.00, Development Resources Inc. 16.00, Ray DeVille, landlord 475.00, Diagnostic Medical Imaging 8.58, Econo Foods Pharmacy 607.27, Interlakes Community Action 122.86, John Knight, landlord 150.00, McKinley Court 280.00, McLeod's Printing & Office Sup 8.88, Medicine Shoppe 221.98, Municipal Utilities 2018.15, Osco Drug #943 101.75, Prairie Lakes Health Care Cent 10938.25, Prairie Lakes Health Care Cent 96.33, Shopko 173.16, Siouxland Anesthesiology 417.00, US West Communications 21.37, Value Care Pharmacy 1187.56; Total 18345.97 *
PUBLIC WELFARE: Chuck's Bike & Lock Shop 58.95, Cook's Inc. 34.97, Muth Electric 11.34, Office Systems, Inc. 2.19, Shopko 18.06; Total 125.51 *
I.C.A.P.: Interlakes Community Action; Total 323.25 *
COUNTY NURSE: McLeod's Printing & Office Sup; Total 8.88 *
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng. 180.00; Total 540.00 *
MENTAL HEALTH CENTER : Human Service Agency; Total 10207.00 *
BOARD MENTAL ILLNESS: Cassel Court Reporting 18.00, Donna Dietrich, Chairman 95.05, Rita Erickson 15.00, Harmelink & Fox 80.00, Joan Kittelson 15.00, Light Law Offices 135.93, Minnehaha County Auditor 140.00, Daryl R. Stephenson, M.D. 140.00; Total 38.98*
HISTORICAL SITES: Municipal Utilities 197.66, US West Communications 36.35; Total 34.01 * RECREATION Watertown Boys & Girls Club ; Total 2250.00 *
COUNTY PARK: Cole Papers, Inc. 69.00, Municipal Utilities 465.29, US West Communications 78.69; Total 612.98 *
AG. BUILDING Batteries Unlimited 50.00,Hillyard Floor Care Supply 170.17, Menards 9.01, Eric Muilenberg 75.00, Municipal Utilities 2655.76, Sharp Chevrolet Pontiac Cadi. 40.24, Wal-Mart 12.14, Ben West 75.00; Total 3087.32 *
ZOOLOGICAL : Lake Area Zoological ; Total 2083.33 *
EXTENSION: Cellular One 24.99, Cook's Inc. 10.38, Engelstad Electric Co. 321.47, Mike Jennings 134.30, Carol Johnson 30.56, Chuck Langner 265.76, Ron Lindner 26.72, Julie Moes 29.60, Pitney Bowes 53.25, Postmaster 72.00, Deb Sundem 40.82, US West Communications 110.75, Larry Wasland 32.00, Xerox Corporation 187.52; Total 1340.12 *
RODENT CONTROL: Fuller Township 13.75, Lake Township 24.50; Total 38.25 *
WEED CONTROL : Cook's Inc. 6.30, Paul McElhany 8.50, Postmaster 64.00; Total 78.80 *
PLANNING BOARD: Elmer Brinkman 40.00, Wm. Deberg 53.44, Alfred Fox 45.76, Glen Heaton 40.00, John H. Johnson 61.12, Floyd Kittelson 29.60, Jodi Loehrer 40.00, Ferdy Tesch 22.88, Watertown Public Opinion 19.28; Total 352.08 *
T.I.D.R. NE GLACIAL: Glacial Lakes & Prairies Tour.; Total 2270.00 *
E-911: SD Div. Emg. Management 100.00, US West Communications 1940.42; Total 2040.42 *
EMERGENCY MANAGEMENT: Burghardt Amateur Center 60.00, Glacial Lakes Cellular 2000 50.39, Cook's Inc. 78.80, Cook's Inc. 44.50, DTN 130.00, Michael M. Hasart 605.50, Ruth Pope 36.45, Postmaster 96.00, Sioux Falls Two Way Radio 38.50, US West Communications 170.04; Total 1310.18 *
LAW LIBRARY: American Law Institute 63.75, West Publishing Corporation 1310.50;
Total 1374.25 *
911 TRUST & AGENCY: SD Emergency Management; Total 3.82*
TOTAL CHECKS 163003.70 *

RESOLUTION FOR DECLARATION OF DISASTER: RESOLUTION NO. 10-97

WHEREAS, County of Codington , South Dakota has suffered from severe flooding conditions beginning on Tuesday, April 1, 1997 and continuing through the present.

WHEREAS, the following conditions exist in Codington County as a result of the disaster:

Flood conditions reaching the magnitude of a 500 year event occurred in the Sioux River Basin which includes all of Codington County. The force and magnitude of the ice ridden flood waters has destroyed or damaged road, bridges, culverts, public facilities, private dwellings and property. The destruction threatens the health and safety as well as the financial stability of the citizens of Codington County.

WHEREAS, the conditions are ongoing and likely to affect the economic stability of Codington County for several months, the Board of Commissioners has determined that Codington County does not possess the resources or finances to alleviate the destruction.

NOW, THEREFORE, BE IT RESOLVED that the Board of County 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 the County of Codington, South Dakota an Emergency-Disaster area.

Adopted this 8th day of April, 1997

Codington County Commissioners

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Commissioner Marquardt moved and Commissioner Brinkman second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of March 1997

Cash on Hand	7,865.76
Checks in Treasurer's possession	
less than 3 days	75,842.54
more than 3 days	0.00
Cash Items	0.00
TOTAL CASH ASSETS ON HAND	83,708.30
RECONCILED	
DEMAND DEPOSITS	
Norwest checking	100.00
Farmers & Merchants checking	74,283.39
F&M MMSA #77-02283	2,406.96
First Interstate/MMSA500011630	1,594.44
SD Public Inv.Trust/Cash Res.MMKT	2,129,938.37
US Gov't Sec.	
Norwest Bank/Prime Value	30,412.25
Farmers State Bank MM#110154	1,005.75
Certificates of Deposit	500,000.00
TIME DEPOSITS:	
TOTAL CASH ASSETS	2,823,449.46

General Ledger Cash Balances By Funds:

General	1,431,380.46
Sp.Revenue Fund	793,930.05
Internal Service	22,808.43
Trust & Agency Fund	575,330.52
(schools 294,172.90, twps 15,880.56 city/towns 47,605.22)	
TOTAL GENERAL LEDGER CASH	2,823,449.46

Signed: Patricia Walder
County Auditor

ABATEMENT DENIED: Two applications for abatement's were filed with the board
1. William J. Howard - application for abatement in the amount of $75.70 on land in Rauville Township. Director of Equalization Rod Hinek recommended the abatement be denied. Commissioner Brinkman moved and Commissioner Marquardt second to concur with the Director. All members present voted aye. 2. Lyle Tschakert application for abatement in the amount of $306.32. The board wanted more information before they took action. Commissioner Brinkman moved and Commissioner Spevak second to delay action until April 15th. All present voted aye.

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

WHEEL TAX CONTINUED: Commissioner Brinkman read the second reading of the ordinance to continue the Wheel Tax in Codington County. After the second reading Commissioner Spevak moved and Commissioner Brinkman second to adopt the following ordinance. All members present voted aye.
ORDINANCE NO. 10
CODINGTON WHEEL TAX

BE IT ORDAINED BY CODINGTON COUNTY that pursuant to SDCL 32-5A
a wheel tax shall be imposed on all motor vehicles as defined in SDCL 32-3-1, registered in Codington County at a rate of 2 dollars per wheel, not to exceed 8 dollars per vehicle commencing January 1, 1998. Said tax shall be collected and proceeds distributed in accordance with SDCL 32-5A.

Ralph Mack
Codington County Vice Chairman

Commissioner Johnson was present at 10:30 AM

OTHER MATTERS DISCUSSED:
Rick Small Highway Supt. reported on the closed county roads in the county due to flooding.

Jack Gebhart and Ted Lane property owners in Lake Township reported to the board that north of their property there is an unregulated landfill that water has washed out tree trunks, limbs and 20 gal barrels that are now laying in their pastures. They were asking the board if something could be done to make the landowner help with the cost and clean up. The board said there was nothing they could do but they should file a complaint with the Sheriff Office.

Greg Maag with the First District met with the board to officer assistance with the disaster declaration.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Spevak second to go into executive session at 10:26 AM, for the purpose of discussing litigation . All members voted aye; motion carried. The board returned to regular meeting at 10:45.

CLAIM APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve payment in the amount of $14,976.09 be paid to Lake Region Juvenile Services Authority . The claim being Codington County's share to

cancel a lease for a building used to house juveniles with the lessee being Bob and Randy West. All members voted aye; motion carried.

BOARD ADJOURNS: Commissioner Brinkman moved to adjourn as a Board of County Commissioner at 11:14 AM and to convene as a Board of Equalization for 1997. All members voted aye; motion carried.
ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

1997 BOARD OF EQUALIZATION: The 1997 Board of Equalization convened April 8, 1997 at 11:15 AM. Being that all appeals were postponed until April 15th the board recessed until 1:15 PM on April 15, 1997.

April 15, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Spevak moved and Commissioner Brinkman to approve the minutes of April 1, 1997. All members voted aye; motion carried.

RAUVILLE TWP.: Dale Lindner, Rauville Township Supervisor met with the board to discuss the flooding and water problems in the township. He told the board that the bridge between Sections 26 - 27 , north of Con Ag that is scheduled for replacement this summer is out, but it is not a priority bridge and if barricades were placed it would not have to be replaced at this time. He also asked about applying for FEMA to fix the township roads. Highway Supt. Small told him the county is responsible for the culverts and the townships are responsible for the gravel and the rip rap on the ends of the culverts. The townships should contact FEMA and attend the meeting at the auditorium tonight.

Allen Eide and Mike Nelson appeared before the board to discuss the draining of water from Nelson property to Phil Cyre property. Cyre was not present therefore Commissioner Brinkman suggested the board meet at 9:30 on Wednesday April 16th to hear comments. Everyone present agreed.

POLICY FOR FLOODED PROPERTY: Rod Hinek, Director of Equalization told the board that the Commissioners need to set a policy on how property damaged by flooding would be treated. Phone calls to county offices have been received from property owners on abating the current taxes and delaying real estate taxes now due. The board has no authority to do anything with current taxes because they are for assessments set in November 1995.

FLOODED ROAD: Rick Small, Highway Supt. told the board that the county has more than 50 roads that are blocked . The abutments on five bridges have been damaged or washed out and gravel has been washed away. ER Money from the State will fund the FAS Roads 100% if the emergency sites are fixed by August 1st.

Charles Zellner who lives near Grass Lakes told the board the only way he can get to his place is walk through water that is 8 to 10 in. deep for a three to four block area. The Board or the Highway Supt. had no solution to his problem.

CLAIMS APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the following claims: Connecting Point $40.00, SDACC $30.00. All members voted aye; motion carried.

County Agent Chuck Langner requested approval to purchase a new floor scrubber from state bid for $3679.00 with a trade in of the old scrubber. He also told the board that the janitors that have been working at the shelter will have their overtime paid by Red Cross and the Red Cross will pay some of the utilities.

ABATEMENTS: Commissioner Marquardt moved and Commissioner Brinkman second to reject the application for abatement filed by Lyle Tschakert on property that is standing in water. Commissioner Marquardt moved and Commissioner Brinkman second to approve the application for an abatement filed by Eldon Jameson in the amount of $650.88. Property is located in the town of Wallace and is Paraplegic Veteran tax exempt. All members voted aye.

PLAT APPROVED: RESOLUTION NO. 11-97

A Resolution approving the platting of:

Horning Addition in Gov't Lot 5 and 6 and the North Half of the Southwest Quarter, Section 3, T116N, R53 West of the Fifth P.M., in the County of Codington, South Dakota,

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

That an examination has been made of the plat entitled:
Horning Addition in Gov't Lot 5 and 6 and the North Half of the Southwest Quarter, Section 3, T116N, R53 West of the Fifth 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 Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

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

Dated at Watertown, Codington County, South Dakota, this 15th day of April, 1997.

BOARD ADJOURNS: There being no further business the board adjourned until 9:30 AM on Wednesday April 16, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

April 16, 1997

The Board of Codington County Commissioner convened in the Codington County Courthouse at 9:30 AM with Spevak, Johnson and Marquardt present. Brinkman and Mack excused.

WATER DRAINAGE: Attorney Allen Eide, Mike Nelson and Phil Cyre met with the board in reference to the draining of water from Nelson's property onto Cyre property. In 1996 Nelson & Cyre had come to an agreement to how much water Nelson could release through a drain tile system he had installed. Cyre told the board that if a culvert on a township road was opened it would release some of the water from Nelson without draining onto his farm site. The board said they would get a hold of the township officers to get the culvert cleared.

BOARD ADJOURNS: There being no further business, Chairwoman Johnson declared the meeting adjourned until Tuesday April 22, 1997.

April 22, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Spevak moved and Commissioner Brinkman second to approve the minutes of April 15th and 16th, 1997. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Spevak, second by Mack to go into executive session at 9:00 AM to discuss personnel. Board returned to regular session at 9:20 AM.

COUNTY ROADS: Highway Superintendent Rick Small reported to the board on the roads that are under water and the roads where the water continues to rise. He also reviewed the contract with Aason Engineering for the inspection of 14 bridges. The total cost of the inspection is $2307.00, the county's share will be 20% or $461.40 of which the city of Watertown will pay $99.00. Small also told the board that he will be needing temporary workers for the summer months.

WATER SHED: Don Crouse and Loren Berg appeared before the board and told them that everyone is going to have to work together and develop a plan to either hold more water back from Lake Kampeska or get it out faster. Also they were concerned about the zoning regulations to keep the Murphy and Tyson out of the county. A Zoning meeting is scheduled for Wednesday April 23rd at 1:30 PM in the Ag Building. They were invited to attend.

MEMORIAL PARK: Commissioner Spevak told the board that there has been a lot of damage to the picnic side of the park and the living quarters and store will not be open this season. There is no place for additional help to stay. It was discussed that the help could rent a camper to live in. No decisions were made at this time.

EXECUTIVE SESSION: Motion by Spevak, second by Marquardt to go into executive session at 11:06 AM to discuss personnel. Board returned to regular session at 11:20 AM.

SUSPENSION: Motion by Brinkman, second by Spevak to concur with the recommendation of the Highway Supt. to suspend an un-named individual for 4 days. All members voted aye; motion carried.

RESOLUTION #12-97

WHEREAS, an insufficient amount was appropriated for the budget of Catastrophic Legal; and

WHEREAS, an appropriation was made in the 1997 budget of Codington county, and amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 contingency appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency		$ 4009.58
CREDIT:	Catastrophic Legal	4009.58

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

Dated this 22nd day of April 1997.

Carol Johnson - Chairwoman
Codington County Commission

ATTEST:
Patricia Walder
County Auditor

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 11:36 AM to discuss personnel. Board returned to regular session at 11:45 AM.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned until April 29, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

April 29, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of April 22, 1997. All members voted aye; motion carried.

DRAINING PERMIT: Mildred Roe who lives by Medicine Lake met with the board to get approval to cut a draining ditch between Medicine Lake and a slough that lays north . Mrs. Roe lives between the two bodies of water and she needs to get them equal or her building site will be flooded out. She needs to contact the Game Fish and Parks and the adjoining land owners. Motion by Mack second by Marquardt to allow the draining and a permit be issued.
All members voted aye; motion carried.

PELICAN LAKE: Courtney Livingston who lives on Lake Pelican met with the board to see if the county would have a dump truck available to assist in picking up the dead fish along the lake shore of Pelican. The board told him to work with the County Highway Supt., Rick Small and a truck may be available on week ends.

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 9:46 am to discuss personnel. Board returned to regular session at 9:52 am.

TEMPORARY HELP: Rick Small told the board that he needs to hire temporary help and that Job Service is not offering the youth program this year. The board approved $7.25 to be paid for temporary help.

SURPLUS PROPERTY: Small told the board that the new motor grader is here and he needs to have the 1986 Cat Motor Grader declared surplus and appraised. Motion by Mack second by Marquardt to declare one 1986 Cat Motor Grader as surplus property and appraise at $62,000.0 0. Sealed bids will be received on or before May 20, 1997 at 10:00 AM . All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Motion by Brinkman second by Spevak to approve salary claims for the month of April. All members voted aye; motion carried.
Commissioners: 4,731.97 total salaries, 137.04 mileage. Auditor: 9,330.34 total salaries. Treasurer: 10,619.98 total salaries; Nila Davis 234.50 part time. States Attorney: 9,394.15 total salaries; Nancy Rogers 1038.24 part time. Gov't. Bldgs: 12,242.18 total salaries. Dir. of Equal: 15,039.10 total salaries. Register of Deeds: 7,479.22 total salaries, Karyl Strohfus 1031.03 part time. Veterans Service: 3,941.29 total salaries. Sheriff: 19,025.61 total salaries; Ken DeWall 2384.81 reg. salary plus 8.50 meal, 25.00 shift diff., and 56.00 on call pay; Dick Johnson 212.70 part time; Dave Gibbs 2384.81 reg. salary plus 56.00 on call, 25.00 shift diff., and 275.80 comp. time; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call plus 551.60 comp. time; Toby Wishard 1657.29 reg. salary plus 25.50 meals, 25.00 shift diff., and 56.00 on call pay; Jo Bradshaw 922.88 part time. Co. Jail: 25,334.21 total salaries; Pat Nogelmeier 1864.88 reg. salary plus 25.00 shift diff., 167.09 comp. time, and 194.04 overtime; Glen Wolverton 1839.13 reg. salary plus 127.53 holiday pay, 231.23 overtime; Sarah Deslauriers 1839.13 reg. salary plus 255.12 holiday pay; Marie Suman 1799.35 reg. salary plus 25.00 shift diff., plus 124.80 holiday pay; Tom Walder 1770.94 reg. salary plus 245.76 holiday pay; 25.00 shift diff., 30.72 overtime pay; Brian Berger 1770.94 reg. salary plus 122.88 holiday pay; Mary Cordell 1497.83 salary plus 77.94 overtime; Lori Mills 999.88 part time; Cindy Olson 1611.47 reg. salary plus 111.71 holiday pay, 27.94 overtime and 25.00 shift diff.; Susan Waite 316.23 part time; Casey Bullis 76.45 part time. Road & Bridge: 45,483.31 total salaries; Kerry Mack 1387.57 salary plus 236.86 overtime; Don Sorensen 2062.06 salary plus 1484.04 overtime; William Bevers 2062.06 salary plus 795.66 overtime; Darlowe Todd 1806.91 salary plus 15.66 overtime; Terry Zirbel 1655.53 salary plus 689.04 overtime; Allen Benck 1655.53 salary plus 394.76 overtime; Greg Benthin 2248.84 salary plus 419.25 overtime; Richard Zimprich 230.72 part time; Calvin Engels 2041.46 salary plus 238.95; Jeff Case 2041.46 salary plus 920.40 overtime; Ricky Hartley 2041.46 salary plus 840.75 overtime; Todd Warne 1856.58 salary plus 418.47 overtime; Ricky Holinka 1572.19 salary plus 477.23 overtime; Dan Busta 1484.32 salary plus 604.89 overtime.Care of the Poor: 2,216.80 total salaries; Co. Nurse: 1,610.48 total salaries. Co. Park: 800.92 total salaries, John Griffith 406.00 part time; Jasen Shepherd 338.00 part time; Co. Extension: 3,740.13 total salaries. Weed Control: 1,131.13 total salaries; Paul McElhany 848.72 reg. salary, William DeBerg 35.00 part time. Planning Board: 566.93 total salaries; William DeBerg 526.64 reg. salary.
EMERGENCY MANAGEMENT: 5,141.64 total salaries; Mike Dunn 963.75 part time.
CRIME VICTIM: 1,584.94 total salaries.
W.I.C.: 2,207.46 total salaries; Beth Richardson 529.94 part time.
Totals: 181,621.79

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 14,869.24 retire., S. D. Retirement 134.15 spouse option; S. D. Suppl. Ret. 1334.00 suppl. ret., Health Pool of SD 14,914.27 ins., Ft. Dearborn 243.61 ins., Delta Dental of SD 2853.70 ins., Colonial Life 26.17 ins., AFLAC 1322.36 ins., Capitol Ins. 47.90 ins., Protective Life Ins. 127.39 ins., Prudential Ins. 71.35 ins., Watertown United Way 81.00 united way pledges; Office of Child Support 551.00 child support, Sioux Valley Co-op Credit Union 5305.00 credit union, New York Life 469.45 ins., Gen Drivers & Helpers Union 218.00 union dues, F&M Bank 22,087.58 social security, F&M Bank 13,481.67 federal withholding.

REFUND: Motion by Mack second by Brinkman to approve an application filed by Kevan and Kary Salisbury for a refund of taxes on a mobile home assessment due to the property being graded too high and a storage shed was assessed with the mobile home.
Property was located in Pelican Plaza. Refund of $31.99 was approved. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Marquardt, second by Brinkman to go into executive session at 11:22 AM to discuss litigation and personnel. Returned to regular session at 11:45 AM.

CLAIM SETTLEMENT: Motion by Brinkman, second by Mack to settle a claim with Sioux Valley Hospital in the amount of $8680.58. Upon vote four voted aye, Spevak nay; motion carried.

BOARD ADJOURNS: There being no further business the board adjourned at 12:00 noon, until May 6, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

May 6, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Spevak moved and Commissioner Marquardt second to approve the minutes of April 29, 1997. All members voted aye; motion carried.

REQUEST FOR ZONING CHANGE: Tim Nelson, owner of Nelson Clutch & Transmission, Inc. met with the board to get approval to change a parcel of land located in Elmira Township, 1 mile east of KSDR radio tower, jct. of 19th Street and 26th Avenue North, from Agricultural to C3 Local Commercial. The board told him before any change can be made they need to hold a public hearing. Commissioner Marquardt moved and Commissioner Brinkman second to set May 20th at 10:00 AM the time to hold a public hearing where all persons interested may appear and be heard upon the proposed change. All members voted aye; motion carried.

COMPROMISE OF COUNTY LIENS: Motion by Marquardt, second by Spevak to compromise county lien # 1636 in the amount of $385.73 for payment of $270.00. All members voted aye; motion carried.

REPORT ON COUNTY ROADS: Highway Supt. Rick Small told the board they had been hauling rock to build-up and protect road beds. Small also told the board that the road limits on the blotter roads will be lifted in about 3 weeks, but on county road 11 (old 81) will be lifted today. Commissioner Marquardt asked him if he would check the intersection of county road 27-1 and 2-1 where the water is pooling and causing the basement of a landowner near by to fill up. Small said if a culvert was installed it would cause water to drain on other land owners.

ABATEMENT/REFUNDS: Commissioner Marquardt moved and Commissioner Brinkman second to approve the application for abatements and refunds as presented. All members voted aye; motion carried.

1. Hansen Properties McKinley Court: Mobile home, refund $15.67, Abatement $31.52, due to mobile home destroyed by fire.
2. William C and Dawn M Simpson: located in city of Watertown, refund $69.33, abatement of $69.33, home was assessed for 12 months and one month should have been tax exempt.
3. F. R. Muntz: Mobile home in the city of Watertown, refund $171.95, home should have been given the elderly assessment freeze.

REQUEST FOR COMPROMISE OF COUNTY LIEN: Attorney Doug Austin appeared before the board asking if they would compromise county liens against an individual who has passed away and his property is going to be sold. He was asking the board to settle for 50% of the sale so the wife of the deceased individual, who is on SSI could receive 50%. The board said they would compromise the liens for 70% but to wait until the property is sold before any agreement is reach.

EXECUTIVE SESSION: Commissioner Spevak moved and Commissioner Brinkman second to go into executive session at 11:00 AM to discuss personnel with Oster and Associates. All members voted aye; motion carried. The board returned to regular session at 11:45 AM.

BOARD OF EQUALIZATION MINUTES APPROVED: Commissioner Brinkman moved to approve the Board of Equalization minutes of April 8, 15 and 22nd. Second by Marquardt. All members voted aye; motion carried.

MINUTES OF CONSOLIDATED BOARD: Moved by Brinkman, second by Spevak to approve the minutes of the Consolidated Board of Equalization for April 22nd and 29th. No vote was taken at this time. The minutes are to be sent to the city council members and the school board member that were also present. They may return their vote by mail no later than June 3rd.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned until May 13, 1997 at 9:00 AM.

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

May 13, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the minutes of May 13, 1997. All members voted aye; motion carried.

FEMA REPRESENTATIVE: Sylvia Thompson, FEMA disaster representative appeared before the board. She told the board that she had been working close with the Emergency Management Office, but wanted to know if the commissioners knew of any part of the county that may need assistance. She said they had been to all the small communities in the county. The board gave her a couple of places to check and to see if they had applied for any assistance.

EXECUTIVE SESSION: Motion by Spevak, second by Marquardt to go into executive session at 9:10 AM to discuss personnel. Board returned to regular session at 9:17 AM.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Mack, second by Spevak to approve the Auditor's Account with the County Treasurer as of the close of business the last day of April 1997

Cash on Hand	10,915.71
Checks in Treasurer's possession	
less than 3 days	429,215.51
more than 3 days	0.00
Cash Items	0.00
TOTAL CASH ASSETS ON HAND	440,131.22
RECONCILED	
DEMAND DEPOSITS	
Norwest checking	100.00
Farmers & Merchants checking	372,260.31
F&M MMSA #77-02283	2,409.81
First Interstate/MMSA500011630	1,597.83
SD Public Inv.Trust/Cash Res.MMKT	6,286,951.02
US Gov't Sec.	
Norwest Bank/Prime Value	10,412.25
Farmers State Bank MM#110154	1,022.46
Certificates of Deposit	500,000.00
TIME DEPOSITS:	
TOTAL CASH ASSETS	7,614,884.90
General Ledger Cash Balances By Funds:	
General	2,141,635.93
Sp.Revenue Fund	893,722.42
Internal Service	22,901.60
Trust & Agency Fund	4,556,624.95
(schools 3,703,403.72, twps 92,666.01 city/towns 505,295.03)	
TOTAL GENERAL LEDGER CASH	7,614,884.90

VERIFIED CLAIMS: Motion by Brinkman, second by Spevak to approve all claims for the month of May. Upon vote all members voted aye; motion carried.

COMMISSIONERS: Lavern Marquardt 111.58, Oster & Associates 1636.36, SD Bureau Administration2.38, South Shore Gazette 2086.36, US West Communications 19.24, Watertown Public Opinion 1804.33; Total 5660.25. ELECTION: Office Systems, Inc. Total 63.70. JUDICIAL SYSTEMS: Larry A. Aamold 120.00, Janice E. Ageton 80.00, Joanne K. Andersen 40.00, Dennis R. Arnold 120.00, Peggy Bastian 19.60, Dawn M. Berner 10.00, Lillie Beutler 10.00, Janet K. Binde 10.00, Susan G. Bogen 80.00, Richard R. Bonen 10.00, Phyllis E. Boyd 10.00,Terry L. Britzman 137.28, Laverne C. Brownell 10.00, Michael T. Christofferson 10.00, County Fair Foods 21.49, LaVerna J. Coyle 10.00, Marie B. Dally 10.00, Jennifer M. Danielson 120.00, Elizabeth David 10.00, April L. Decker 10.00, Darci L. Denison 17.20, Greg L. Dobbs 120.00, Diana A. Dosch 80.00, Mary L. Drake 10.00, Ellen M. Dreher 10.00, Steven T. Duncan 120.00, Lori Dunn 80.00, Gideon Eberhart 10.00, Martin A. Eide 80.00, Sharon K. Elkins 10.00, Kathryn K. Ellis 14.80, Kaye Elmore 21.52, Susan Enstad 80.00, Rick L. Evans 10.00, Paul Fisher 10.00, Pamela J. Gaikowski 10.00, Mary Goepfert 10.00,Vicki D. Grant 10.00, Jeffrey R. Griffin 120.00, Dawna N. Grimes 10.00, Lisa J. Haaland 10.00,Harry M. Hanson 10.00, Robert E. Hanson 10.00, Jennifer E. Hieb 10.00,Susan Hill 10.00, James H. Hinckley 10.00, Michael Horner 10.00, Shannon L. Jawor 120.00, Glenda K. Jerde 12.88, Jennifer R. Jorgenson 120.00, Marilyn Jurgens 15.28, Robert A. Kearney 10.00, Kentucky Fried Chicken 49.27, James C. Kimble 128.64, Joanne C. Krause 10.00, Lynn L. Kretzschmar 40.00,Glenda Kuhlman 14.80, Helen E. Lantsberber 10.00, Jill R. Lenards 138.72, Nancy E. Longstreet 10.00, Michael D. McElhany 80.00, Caroline A. Meyer 10.00, Larry D. Otto 10.00, Mark L. Rieb 80.00, Luceen T. Ritz 10.00, Thomas D. Roberts

10.00, Debra A. Schoenefeld 120.00, Debbie J. Schooley 10.00, State Bar of S.D. 125.00, SD Department of Revenue 680.00, Shanae D. Spooner 10.00, Connie Stoebner 87.00, Rolla E. Stoltenburg 85.76, Audrey R. Tassler 10.00, Janet L. Tulowetzke 10.00; Total 3769.24.

AUDITOR: Jurgens Printing 298.60, Office Etc. 37.64, Office Systems, Inc. 71.29, Best Western Ramkota Inn 50.00, SD Bureau of Administration 10.53, U.S. West Communications 19.33, Patricia Walder 21.50; Total 508.89

TREASURER: Carol Maloney 95.20, Minnehaha Co. Treasurer 637.39, Office Etc.101.20,. Best Western Ramkota Inn 50.00, SD Bureau of Administration 33.00, U.S. West Communications 38.66, Watertown Public Opinion 15.50; Total 970.95

DATA PROCESSING: Connecting Point Computer Cent; Total 397.00

INSURANCE & BONDS: Fire Underwriters Board ; Total 189.00

STATES ATTORNEY: James Adams 95.60, Thomas Burns 76.75, James Christensen 20.00, Connecting Point Computer Cent 60.00, Jennifer Danielson 20.00, Dialnet - BTI (Watertown) 107.14, Jon Doyen 20.00, Marcia Duarte 20.00, Val Finke 20.00, Ryan Freeseman 20.00, Juanita Gott 20.00, Jamie Johnson 20.00, Christina Jones 20.00, Jurgens Printing, Justin Karpinske 20.00, Gary Langerock 25.04, Lorraine Muston 20.00, Dan Namken 20.00, Office Systems, Inc.404.49, Brandi Phinne 20.00, Laurie Ries 20.00, Lety Sabran 187.50, Angie Schroeder 20.00, Tiffany Schulz 20.00, SD Bureau of Administration 21.70, Kelley Sheffield 20.00, Penny Spor 20.00, U.S. West Communications 38.66, Steve Verdouw 20.00, Wal-Mart 14.91, Linda Weiland 20.00, Xerox Corporation 179.60; Total 1638.51

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7915.20, Robert L. Spears 4284.68; Total 12199.88

COURT APP. ATTY.: Human Service Agency 182.25, Larson Law Office 2101.00, Frederic R. Moulton 526.75, Sutton & Bauer Law Offices 1574.64, Michael B. Thompson 1033.32; Total 5417.96

GOVERNMENT BUILDINGS: Glacial Lakes Cellular 2000 116.05, Champion Auto 36.85, Cole Papers, Inc. 305.10, Cook's Inc. 42.45, Crescent Electric Supply Co.10.84, Hillyard Floor Care Supply 231.70, Hurkes Implement Co.199.65, Lake Area Carpet Care34.00, J.H. Larson Electrical Co. 57.75, Leef Bros.71.26, Magnum Lighting Supplies 72.50, Mahowald's 74.86, L. Marquardt Electric 63.81, Municipal Utilities 2136.51, North Plain Irrigation Co. LLC 1166.27, Otis Elevator Co. 378.59,The Outfitter 161.46, The Print Connection 109.97, Redlinger Bros. 50.45, Ron's Electric Motor 26.50,.SD Bureau of Administration 3.33, Swenson's Parking Lot Service 150.00, U.S. West Communications 56.98, Wal-Mart 9.12, Watertown Tire Center, Inc.11.29, Williams Carpet & Floors 95.00; Total 5672.29

DIRECTOR EQUALIZ:.Harold's Camera Shop 68.62, Rod Hinek 144.61, Gene Loeschke 47.30, Lucent Technologies 104.55, Office Etc. 79.90, Office Systems, Inc. 295.00, Best Western Ramkota Inn 50.00, Russell A. Ronke 66.48, SD Bureau of Administration 23.33, SDAAO 240.00, U.S. West Communications 38.66; Total 1158.00

REGISTER OF DEEDS: Best Business Products 305.12, Cook's Inc. 281.73, Office Systems, Inc. 54.20, Best Western Ramkota Inn 50.00, Kay Schiernbeck 116.28, SD Bureau of Administration 43.33, U.S. West Communications 38.66; Total 854.81

VETERANS SERVICE: Derril Chapman 108.00, Cook's Inc. 78.80, John Hassing 59.50, Robert Ries 83.00, SD Bureau of Administration 14.58, Bob Seaver 41.50, Marvin Strohfus 59.50, U.S. West Communications 19.33; Total 464.21

SHERIFF: Amoco Oil Co. 47.48, Cellular One 25.78, Connecting Point Computer Cent 110.00, Gunderson Radio Center 39.50, Harold's Camera Shop 262.18, Bob Hayes, Inc. 64.00, Office Etc. 254.17, Overton's 217.93, Pennington Co. Jail 266.24, SD Bureau of Administration 70.40, Ultramax 248.00, U.S. West Communications 233.87, Wal-Mart 75.28, Xerox Corporation 131.61: Total 2046.44

COUNTY JAIL: Aason Engineering 2571.59, Bob Barker Co. 93.62, Bartron Clinic 33.50, Budget Eyewear 49.95, Chuck's Bike & Lock Shop 6.00, Cole Papers, Inc. 496.21, County Fair Foods 8.27, Dave's Home Dairy Delivery 952.20, Farner Bocken Co. 375.48, Ed Friske 54.00, G.F.G. Food Service 2079.25, Kuiper Appliance Svc. 58.00, Mac's Inc. 58.73, Magnum Lighting Supplies 72.50, Mahowald's 9.57, Medicine Shoppe 24.95, Metz Baking Co.168.52, Municipal Utilities 1652.03, Laura Olson 50.00, The Outfitter 315.56, Pan-O-Gold Baking 129.60, Prairie Lakes Health Care Cent 1007.00, SD Bureau of Administration 18.72, Snow Sales 123.05, Star Laundry 69.61, U.S. West Communications 22.85, Value Care Pharmacy 16.49, Wal-Mart 212.46, Watertown Public Opinion 9.25; Total 10738.96

YOUTH AT RISK BUDGET : Brown Co. Sheriff 630.00, Turning Point 3110.59, U.S. West Communications 22.85, Wal-Mart 63.97, Western SD Juvenile Svc Center 58.00; Total 3885.41

ROAD & BRIDGE: A-OX Welding Supply 100.76, Ad Med Ltd. 31.00, Batteries Unlimited 55.70, Brian's Glass & Door, Inc. 164.00, Brownlee Construction 17400.00, Carquest Weber Supply, Inc. 524.32, Cashway Lumber Inc. 302.78, Cave Supply 233.34, Cellular One 103.58, Cole Petroleum 841.70, Concrete Materials 905.25, Cook's Inc. 121.29, Country General 159.94, Cy & Mike's Hiway Service 9.90, 81 Welding 30.00, Farnams Genuine Parts 69.74, Gunderson Radio 179.00, Peggy Haugan 299.10,. Town of Henry 105.00, Hindman Auto Electric 114.35, Human Service Agency 450.00, Hurkes Implement Co. 66.50, Huron Culvert & Tank Co. 2547.20, ICONtrol 16.95, Inland Truck Parts 112.87, LaFramboise Construction 3075.30, Lawson Products 175.33, Mac's Inc. 201.81, Mahowald's 39.76, Menards 8.99, Menards 176.46, Meyer's Service 76.53, Municipal Utilities 823.89, Newman Traffic Signs 393.50,. Northwestern Public Service 421.28, Ottertail Power Co. 37.52, Overhead Door 81.63, Pollard International, Inc. 1839.87, Power Brake Enterprise 489.60, Rawdon Radiator 31.50, RDO 165,442.06, Mildred Roe 323.40, Roger's Auto Sales 25.00, SD Bureau of Administration 35.33, S.D. Department of Transp. 603.56, Shopko 47.98, Sioux Valley Coop 1446.19, Town of South Shore 63.00, Roger Stimson 1300.00, Ardis Sweezo 98.75, Team Electronics 39.95, Tractor Supply 34.22, United Building Center 16.29, U.S. West Communications 68.55, Viking Glass 39.77, Wal-Mart 22.90, Watertown Community Oil Co. 5533.68, Watertown Tire Center, Inc. 2056.52, Wear Parts, Inc.1138.10, Zee Service Company 33.55; Total 211186.04

CARE OF POOR: Anesthesia Physicians LTD 1986.60, Central Plains Clinic 644.12, Clark Rural Water 148.50, Coffeyville 23.35, Credit Bureau of Watertown Inc 190.05, Ray DeVille, landlord 475.00, Econo Foods Pharmacy 340.11, Kmart Pharmacy 1791.07, Leonard B. Kolodychuk, MD 345.37, Life Style Inc. 202.00, Medicine Shoppe 286.17, Municipal Utilities 767.21, North Central Heart Institute 505.10, Nuclear Imaging, LTD 387.60, NW Public Service 252.22, Office Etc. 50.58, Pathology Consultants, LLP 18.88, Prairie Lakes Health Care Cent 3253.80, SD Bureau of Administration 3.24, Terry L. Seeman, MD 1763.05, Shopko 86.58, Sioux Valley Hospital 26206.70, U.S. West Communications 19.33, Value Care Pharmacy 986.42, Villa Apartments 215.00, Walmart Pharmacy 49.97, Watertown Fire Dept. & Amb. 544.80, Watertown Industries 395.00; Total 43937.82

PUBLIC WELFARE: Lake City Restaurant Equipment 146.80, Office Systems, Inc.17.33, Shopko 34.75, Viking Glass 90.42; Total 289.30

I.C.A.P.: Interlakes Community Action ; Total 323.25

DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00

BOARD MENTAL ILLNESS : Donna Dietrich, Chairman 330.60, Donald E. Erickson 160.00, Rita Erickson 45.00, James & Associates, P.C. 207.60, Joan Kittelson 45.00, Michael E. Ridgway 80.00, Daryl R. Stephenson, M.D. 280.00, Yankton Co. Sheriff 69.00; Total 1217.20

HISTORIC PRESV.: Cook's Inc. 565.56, The Coteau Shopper 989.00, Harold's Camera Shop 48.46; Total 1603.02

HISTORICAL SITES: Dakota Electronics 30.00, Municipal Utilities 131.71, U.S. West Communications 6.35; Total 198.06
MEMORIAL DAY: American Legion Aux. #17 ; Total 27.00
ART COUNCIL: Watertown Area Arts Council; Total 3000.00
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: A-OX Welding Supply 4.65, Amoco Food Shop 6.99, Barker Hammer Assoc. Inc. 1086.00, Batteries Unlimited 95.70, Mahowald's 60.05, Municipal Utilities 286.44, The Outfitter 51.98, Douglas Ries 400.00, Ron's Tree Maintenance 1320.00, S.D. Department of Revenue 12.00, U.S. West Communications 81.65; Total 3405.46
AG. BUILDING: The American Legion 17.00, Hillyard Floor Care Supply 3924.94, Lakeland Nursery-Garden Center 45.50, Mahowald's 143.09, Municipal Utilities 1292.40, Tim Pederson 104.00, Stein Tool Time 50.00, T & C Sewer & Septic Service 40.00, Watertown City Finance Office 6.66; Total 5623.59
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EXTENSION: U. of California at Berkley 24.00, Cellular One 29.05, Cook's Inc. 390.04, Digital Services Corp. 49.90, Mike Jennings 220.48, Chuck Langner 125.84, National Information Data Cent 34.90, SD Bureau of Administration 81.10, SDSU Ag. Communications Cent.129.70, SDSU Extension Rev. #376287 55.00, Deb Sundem 273.92, U.S. West Communications 114.25, Wal-Mart 8.55; Total 1544.73
WEED CONTROL: Carquest Weber Supply, Inc.7.01, Cave Supply 13.20, Mel Dahle Tire Co. 14.50, Hurkes Implement Co. 22.50, Hurkes Repair 76.40, HyVee Food Stores 156.78, Mac's Inc. 2.84, Motor Supply 11.99, SD Bureau of Administration 1.52, Sheehan Cycle Parts & Service 241.67; Total 548.41
PLANNING BOARD: Elmer Brinkman 60.00, Cook's Inc.17.86, Wm. Deberg 80.16, Alfred Fox 22.88, Glen Heaton 40.00, John H. Johnson 91.68, Floyd Kittelson 59.20, Jodi Loehrer 40.00, Ferdy Tesch 45.76; Total 457.54
E-911: Connecting Point Computer Cent 142.50, Dakota Electronics 25804.00, ITC Telecom 1112.42, Milbank Communications 90.00, 3-D Specialties, Inc. 2674.08, US West Communications 1972.72; Total 31795.72
EMERGENCY MANAGEMENT: Burghardt Amateur Center 31.00, Thomas F. Burns, P.C. 46.61, Glacial Lakes Cellular 2000 128.73, Cook's Inc.379.73, County Fair Foods 49.47, D K Diesel Injection Inc. 837.63, DTN Corporation 332.57, Express Photo 22.09, Junction Square Dry Cleaner 45.00, Lake City Directory 17.92, Milbank Communications 25.00, Darrel Nelson 6.98, Ruth Pope 126.99, Radio Shack 47.77, SD Bureau of Administration 14.71, SD Bureau of Administration 7.17, SmithKline Beecham 1031.94, US West Communications 1238.56, Paul D. Wagner 5000.00, Wal-Mart 21.28; Total 9411.15
LAW LIBRARY : West Publishing Corporation; Total 1335.25
TOTAL CHECKS 376052.37

The Clerk of Courts and Register of Deeds Statement of Fees collected during the month of April, 1997 was noted by the Board

PELICAN LAKE OWNERS: Courtney Livingston and John Egge appeared before the board in reference to the Horning Plat approved on April 8, 1997. A group of landowners from Pelican Township had appeared before the board on March 4, 1997 to express concerns in the platting of the "Horning Addition in Gov't Lot 5 and 6 and the North Half of the SW1/4, Section 3-116-53 . The plat is located on the north side of Lake Pelican. Livingston asked the board who is responsible for seeing that sewers are installed in accordance with state law. The board told him that Bud DeBerg the zoning officer checks the plans when building permits are applied for.

COUNTY HIGHWAY: Highway Supt., Rick Small told the board he had received two quotes for engineering the road projects. Small had requested the quotes to be by the hour and both quotes were almost the same. He recommended to the board to accept both quotes because of the number of projects. Quotes were received from Aason Engineering and Scott Engineering. Small also told the board that the cost of snow removal between February 3rd and April 8th is $132,174. The costs have been submitted to FEMA which will reimburse up to 75%. Small had received a resignation from Kerry Mack, the motor grader operator in Kranzburg and he would be advertising for a new operator in that area.

OTHER MATTERS DISCUSSED:
Jack Gebhart and Ted Lane who live in Lake Township along Sioux Conifer road appeared before the board to file a complaint, because of the debris that washed out of a gravel pit , taking out their fences and into their pastures during the flood. The board told them they had no control over the matter and they should visit with the States Attorney and see if a civil suit can be filed.

Leonard Bruchhof, property owner in Lake Township appeared before the board. He told the board he was the owner of the gravel pit that debris had washed out of. He was trying to clean up any of the material that came from his pit, but said that a lot of the material did not come from his pit.

States Attorney Roger Ellyson and Welfare Director Denise Sotka met with the board to review two welfare cases in reference to medical bills. The board denied payment of both cases.

BOARD ADJOURNS: There being no further business the Chairwoman Johnson declared the meeting adjourned until May 20, 1997.

ATTEST:
Patricia Walder
County Auditor
Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

May 20, 1997

The Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the minutes of May 13, 1997. All members voted aye; motion carried.

MALT BEVERAGE HEARING SET: The Board set June 10 at 10:00 AM the time for a public hearing for the renewal of Malt Beverage Licenses.

REQUEST TO DRAIN A ROAD DITCH: Tammy Groom, land owner in Phipps Township met with the board requesting that the road ditch by her property be drained. She told the board that she has had water in her basement for the last 3 years. The board told Highway Supt. Rick Small to look at the situation and see what can be done.

HIGHWAY SUPT.: Rick Small told the board that he has hired part-time help for the summer. He also asked the board if they had considered the request for a salary increase for an individual who has worked for the highway department for one year. The Board told him they would make a decision after a conference with Oster and Associates, who is doing a study for the county.

BID FOR MOTOR GRADER: This being the time set for the opening of bids for the sale of a 1986 Caterpillar Motor Grader, one bid was received. The appraised value was set at $62,000.00. The bid received from Butler Machinery was for $63,200.00. Motion by Brinkman, second by Spevak to accept the bid and to sell the grader to Butler Machinery. All members voted aye; motion carried.

ZONING HEARING: This being the time set for a public hearing to rezone a parcel of land in Elmira Township from Ag to Commercial. The Zoning Board member's present were: Bud Deberg, Alfred Fox, John H. Johnson, Ferdy Tesch, Floyd Kittelson, Glenn Heaton and Chairman Elmer Brinkman. First District representative Todd Kays was also present. Chairman Brinkman presided over the hearing. Brinkman asked for comments from the proponents and then from the opponents. Tim Nelson who requested the change was the only one present to appeal to the board for the change. He told the board he could not find a location in the city to relocate his business. Any land that was suitable for his business was over priced. His transmission business located along 4th Ave South was closed down for three weeks during the flooding. The opponents against the change was a delegation of city employees; Mayor Barger, Elaine Dettle, Executive Director of Watertown Development, Goeff Haigh, Municipal Utilities Supt., Larry Little, City Engineer and Darwin Brinman , City Building Inspector, all were against the change because the area needs a Comprehensive development plan before any rezoning . They said it would encourage others to ask for spot zoning and they would not like to see that happen. Vince Foley land owner in the same section as the request for the change also expressed reasons not to approve the rezoning. After further discussion Chairman Brinkman called for a motion from the Zoning Board. Johnson moved to approve the change, second by Tesch. Upon vote DeBerg, Johnson, Kittelson and Tesch voted aye, Heaton and Brinkman voted nay, Fox abstained. Motion carried. Brinkman then turned the hearing back to Commissioner Chairperson Johnson. Commissioner Brinkman moved to bring to the board the recommendation of the Zoning Board and to approve the rezoning as requested. Spevak second. After further discussion Chairperson Johnson called for a vote on the motion. Upon vote none voted aye and five voted nay. Motion failed.

EXECUTIVE SESSION: Commissioner Brinkman moved to go into executive session at 11:25 AM to discuss litigation with the States Attorney, to consult with Oster and Associated by phone and for discussion of personnel. Second by Spevak. The board returned to regular session at 12:20 PM.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until May 27 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

May 27, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt and Mack present. Johnson and Brinkman absent. Vice Chairman Mack presiding.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the minutes of May 20, 1997. All members present voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Commissioner Spevak, seconded by Commissioner Marquardt. All members present voted aye; motion carried.
Commissioners: 4,739.29 total salaries, 139.68 mileage. Auditor: 9,334.17 total salaries. Treasurer: 11,270.56 total salaries, Fran Shepherd 1931.25 reg. salary plus 83.70 overtime; Nila Davis 746.75 part time. St. Attorney: 9,064.94 total salaries; Nancy Rogers 742.63 part time. Govt. Buildings: 12,472.71 total salaries; Kerry Scott 1648.00 reg. salary plus 57.20 overtime; Bob Pierson 1390.50 reg. salary plus 66.33 overtime; Jasen Gamber 1250.00 reg. salary plus 75.92 overtime. Dir. of Equalization: 15,045.57 total salaries. Register of Deeds: 7,659.94 total salaries; Karyl Strohfus 1196.25 part time. Veterans Service: 3,943.19 total salaries. Sheriff: 18,233.17 total salaries; Dick Johnson 100.94 part time; Dave Gibbs 2384.81 reg. salary plus 56.00 on call, plus 275.80 overtime; Chuck Kurkosky 2384.81 reg. salary plus 72.00 on call, plus 148.24 overtime; Toby Wishard 1657.29 reg. salary plus 25.00 shift diff., plus 56.00 on call plus 8.50 meal; Jo Bradshaw 746.24 part time. County Jail: 23,033.49 total salaries; Pat Nogelmeier 1864.88 reg. salary plus 25.00 shift diff.; Marie Suman 1799.35 reg. salary plus 25.00 shift diff.; Tom Walder 1770.94 reg. salary plus 25.00 shift diff.; Brian Berger 1770.94 reg. salary plus 92.16 overtime; Lori Mills 996.27 part time; Cindy Olson 1611.47 reg. salary plus 25.00 shift diff. Road & Bridge: 38,882.34 total salaries, Kerry Mack 1655.53 reg. salary plus 71.78 vac. pay; Don Sorensen 2062.06 reg. salary plus 473.82 overtime; Vernon Keairnes 164.40 part time; Greg Benthin 2248.84 reg. salary plus 9.75 overtime; Richard Zimprich 173.04 part time; Ricky Hartley 2041.46 reg. salary plus 26.55 overtime; Richard Maag 435.00 part time @ 7.25 hr.; Ricky Holinka 1572.19 reg. salary plus 6.82 overtime. Care of the Poor: 2,217.80 total salaries. Co. Nurse: 1,611.47 total salaries. Historic Sites: 196.87 total salaries; Verna Eberhart 182.88 part time @ 4.75 hr. Co. Park: 2,280.01 total salaries; John Griffith 812.00 part time; Jasen Shepherd 494.00 part time; Casey Bullis 812.00 part time. Co. Extension: 3,742.14 total salaries. Weed Control: 1,956.25 total salaries; Donald Brinkman 273.00 part time; Harold

Bunde 210.00 part time; Donald Zwieg 122.50 part time; Robert Schwandt 196.00 part time. Planning Board: 566.92 total salaries.
Emergency Management: 6,320.09 total salaries; Mike Hasart 2039.68 reg. salary plus 1190.79 overtime; Ruth Pope 1323.04 reg. salary plus 774.90 overtime.
Crime Victim: 1,553.45 total salaries.
W. I. C.: 1,611.47 total salaries.
Totals: 175,735.84
Breakdown of withholding checks which are included in the above totals: S. D. Retirement System 14,083.32 retirement, S. D. Retirement System 127.03 spouse option; S. D. Suppl. Retirement System 1,359.00 supplemental ret.; Health Pool of SD 14,780.31 health ins.; Ft. Dearborn 240.21 life ins.; Delta Dental of SD 2,916.48 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1,322.36 ins.; Capitol Ins. Group 47.90 ins.; Protective Life Ins. 127.39 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 81.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,495.00 credit union; New York Life 469.45 ins.; Gen. Drivers & Helpers Union 218.00 union dues; F&M Bank 12,634.36 federal withholding; F&M Bank 21,319.94 social security.

REPLACEMENT OF CULVERTS: Lavern Cordell, Chairman of Elmira Township appeared before the board in reference to the replacement of a culvert located on a township road one mile east and one mile north of the KSDR Radio tower. Cordell told the board that FEMA told him to get approval from the commissioners to increase the size of the pipe. The pipe that is now in place is 42 inches and up stream there are 8 foot culverts, so the volume of water that comes down stream washes the culvert out. The board authorized the township to replace the existing pipe with a larger pipe on the township road between section 16 and 17 and to add a culvert on the east/west township road between section 17 and 8.

FEMA REIMBURSEMENT: Rick Small, Highway Supt. told the board he has received a check in the amount of $26,648.00 for flood emergency work. The check was for Highway, Sheriff, Emergency Management and administration.

SALARY INCREASE: Motion by Spevak, second by Mack to approve an increase of salary for Dan Busta from 1484.32 to 1572.19 a month effective May 15, 1997. All members present voted aye; motion carried.

SETTLEMENT APPROVED: Motion by Marquardt, second by Spevak to approve a settlement with Prairie Lakes Hospital for payment of $17,000.00 for case # 3977. All members present voted aye; motion carried.

SERVICE CONTRACT FOR ELEVATOR SIGNED: Commissioner Marquardt moved and Commissioner Spevak second to authorize Vice Chairman Mack to sign a one year contact with Montgomery KONE for complete maintenance of the elevator in the courthouse effective June 1, 1997. All members present voted aye; motion carried.

COUNTY PARK: Steve Starr met with the board in reference to replacing the concession stand in Memorial Park. The stand was damaged by flooding and FEMA will pay to tear it down and purchase a mobile home to be used for the concession stand. The board gave their approval.

AFSCME ACTION DELAYED: The board delayed action on the recognition of AFSCME until they have a full board.

BOARD ADJOURNED: There being no further business Vice Chairman Mack declared the meeting adjourned until June 3, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

June 3, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Mack second to approve the minutes of May 27, 1997. All members present voted aye. Motion carried.

SALARY INCREASE REQUEST: Darlowe Todd, County Highway Employee, appeared before the board to request a salary increase. The board delayed any action on his request until Oster & Associates give their findings on the employee surveys they are doing.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Spevak second to enter into executive session at 9:20 AM for the purpose of discussing personnel. The board returned to regular session at 9:45 AM.

EXTENSION AGENT: Chuck Langner, Mike Jennings and Deb Sundem, from the Extension Service, met with the board to discuss budgets and Ag. Building concerns. The Commissioners directed Mr. Langner to check on installing hand railings on the bleachers in the sale ring. The Commissioners also asked Mr. Langner to check on the cost of putting rain gutters on the building to prevent flooding in the sale ring when there are heavy rains.

CONSOLIDATED BOARD OF EQUALIZATION MINUTES: Commissioner Spevak moved and Commissioner Brinkman second to approved the minutes of the Consolidated Board of Equalization. All members vote aye. Motion carried.

AFSCME ACTION: Commissioner Brinkman moved and Commissioner Spevak second to approve the voluntary recognition of the Association of Federal, State, County and Municipal Employees labor union as the representative for all full-time employees within the Codington County Highway Department. Upon vote of the Board voting aye were: Spevak, Johnson and Brinkman. Voting nay were: Marquardt and Mack. Motion carried.

Commissioner Brinkman moved and Commissioner Mack second to direct Oster and Associates to deny the Highway Superintendent and Assistant Highway Superintendent participation in union negotiations. All members voted aye. Motion carried.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Brinkman second to enter into executive session at 10:35 AM to discuss pending litigation. The Board returned to regular session at 11:00 AM.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Spevak second to enter into executive session at 11:30 AM to discuss pending litigation. The board returned to regular session at 11:50 AM.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned until June 10, 1997, at 9:00 AM.

ATTEST:
Cindy Brugman, deputy
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

June 10, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson and Mack present. Brinkman absent.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the minutes of June 3, 1997. All members present voted aye. Motion carried.

FIRST DISTRICT ASSOC: Ryan Hartley and Peter Schulz, with the First District Association of Local Governments, met with the board to discuss their GIF (Geographic Information System) and GPS (Global Positioning System) with the Board. They had examples of maps that could be made for Codington County using these systems.

VERIFIED CLAIMS: Commissioner Mack moved and Commissioner Spevak second to approve all claims for the month of June. Upon vote of the Board all present voted aye. Motion carried.

COMMISSIONERS: Ralph Mack 47.30, Oster & Associates 1636.36, SD Bureau of Administration 1.61, South Shore Gazette 1118.71, U.S. West Communications 21.33, Waverly Summer Rec. Program 340.00; Total 3165.31.
JUDICIAL SYSTEMS: Janice E. Ageton 40.00, Susan G. Bogen 40.00, Diana A. Dosch 40.00, Lori Dunn 40.00, Martin A. Eide 40.00, Susan Enstad 40.00, Michael D. McElhany 40.00, Mark L. Rieb 40.00, SD Department of Revenue 578.00, Connie Stoebner 105.60, Rolla Stoltenburg 42.88, Shawn Weber 157.20; Total 1,203.68. AUDITOR: Mahowald's 24.97, Michie 262.40, Office Systems, Inc. 102.00, SD Bureau of Administration 5.40, U.S. West Communications 21.42; Total 416.19.
TREASURER: Michie 83.49, Minnehaha Co. Treasurer 600.39, Office Etc. 70.65, SD Bureau of Administration 18.05, U.S. West Communications 42.84; Total 815.42.
DATA PROCESSING: Connecting Point Computer Cent 397.00, Professional Mailing & Market 15000.00, Xerox Corporation 359.20; Total 15,756.20.
STATES ATTORNEY: Bonnie Cotton 20.00, Connie Dorn 41.00, Jon Doyen 20.00, Denise Dutt 40.00, Val Finke 40.00, Sue Gubbins 20.00, Ginger Hedman 40.00, Amy Ingalls 20.00, Heather Ingalls 20.00, Collin Jeske 20.00, Jurgens Printing 45.60, Lee Konvalin 20.00, Mahowald's 24.97, Mary McAtee 20.00, Nancy McClanahan 10.20, Michie 262.40, Alan Mischke 40.00, Office Systems, Inc. 43.14, Robby Pederson 30.50, Marian Raml 31.76, Lety Sabran 54.17, SD Bureau of Administration 11.60, Deb Shepherd 20.00, Jamey Small 37.80, Theresa Stanley 9.45, Marianne Steiner 20.00, James Strutz 38.90, Shane Sutton 20.00, Candace Tischer 20.00, U.S. West 42.84, Patty VanHeel 20.00, Brock Vardsveen 30.50, Shawn Weber 10.20, Xerox Corporation 179.60; Total 1324.63.
PUBLIC DEFENDER: Austin Law Offices 7815.00, Robert L. Spears 4,294.58; Total 12109.58.
COURT APP. ATTY: Green, Schulz, Roby, Oviatt, Cummings & Linngren 290.31, Larson Law Office 830.50, Sutton and Bauer Law Offices 434.00, Michael Thompson 107.07; Total 1661.88. GOVERNMENT BUILDINGS: Andor, Inc. 245.17, Burghardt Amateur Center 694.85, Carquest Weber Supply, Inc. 39.97, Glacial Lakes Cellular 2000 95.30, Cole Papers, Inc. 281.41, Cook's Inc. 22.50, Country General 12.84, Crescent Electric Supply Co. 55.68, Engelstad Electric Co. 803.02, Hillyard Floor Care Supply 99.45, Lake Kampeska Tree & Lawn Care 125.00, J.H. Larson Electrical Co. 76.85, Leef Bros. 71.26, Mahowald's 16.17, Municipal Utilities 1763.75, The Print Connection 50.98, Redlinger Bros. 2.65, Ron's Saw Shop Two 175.90, SD Bureau of Administration 3.30, Sheehan Cycle Parts & Service 99.76, Sherwin Williams 94.60, Stein's Inc. 22.10, Taecker Plumbing & Heating 11.86, U.S. West Communications 59.06, Wal-Mart 3.68, Watertown Tire Center, Inc. 64.28. West Sioux Lighting 20.28. Williams Carpet & Floors 2563.10; Total 7574.77.
DIRECTOR EQUALIZ: Rod Hinek 56.90, Gene Loeschke 53.76, Marshall & Swift 429.95, Michie 29.99, Office Systems, Inc. 41.46, Office Systems, Inc. 30.08, Print 'Em Now 73.00, Russell A. Ronke 26.40, SD Bureau of Administration 14.28, Target Stores Division 134.98, U.S. West Communications 42.84; Total 933.64.
REGISTER OF DEEDS: Best Business Products 384.44, Connecting Point Computer Center 97.50, Cook's Inc. 281.73, Michie 41.57, Office Etc. 102.71, Office Systems, Inc. 22.10, Peterson Rubber Stamps 18.50, Kay Schiernbeck 6.50, SD Bureau of Administration 8.50, U.S. West Communications 42.84; Total 1006.39.
VETERANS SERVICE: Derril Chapman 54.00, Cook's Inc. 94.55, Joseph DeVille 59.50, John Hassing 80.00, Victor Mitzel 178.50, Peg Raml 54.00, Robert Ries 83.00, SD Bureau of Administration 4.57, Marvin Strohfus 202.00, U.S. West Communications 21.42; Total 831.54.
SHERIFF: Burghardtt Amateur Center 2249.70, Cellular One 25.78, Extraditions International 154.55, Impact Printing 58.00, Office Etc. 28.14, Office Systems, Inc. 125.75, Keith Olson 52.50, The Outfitter 111.96, Pennington Co. Jail 445.08, The Print Connection 43.19, Best Western Ramkota Inn 70.00, SD Bureau of Administration 26.47, Sharp Chevrolet Pontiac Cadi. 39.76, U.S. West Communications 115.78, Watertown Tire Center, Inc. 19.80, Xerox Corporation 131.61; Total 3698.07.

COUNTY JAIL: Bob Barker Co. 14.14, Cole Papers, Inc. 318.81, Farner Bocken Co. 260.46, Ed Friske 45.00, G.F.G. Food Service 1153.99, Hillyard Floor Care Supply 32.88, Kuiper Appliance Service 18.00, Leef Bros. 20.30, Mahowald's 7.47, Municipal Utilities 1802.16, Laura Olson 209.00, Prairie Lakes Health Care Cent 1310.85, Roche Diagnostic Systems 138.11, SD Bureau of Administration 14.88, SODAK Pest Control 50.00, Star Laundry 45.15, U.S. West Communications 21.42, Wal-Mart 14.97, West Sioux Lighting 29.34, Young's Inc. 63.38; Total 5570.31.
CORONER: Prairie Lakes Health Care Cent 7.04; Total 7.04.
YOUTH AT RISK BUDGET: US West Communications 21.42; Total 21.42.
ROAD & BRIDGE: A & M Radio 35.64, A-OX Welding Supply 118.23, Ad Med Ltd. 67.50, Anza Corp. 17.95, Batteries Unlimited 110.00, Ron Bergan 10.00, Brian's Glass & Door, Inc. 119.00, Butler Machinery 85.86, Carquest Weber Supply, Inc. 78.00, Carquest Weber Supply, Inc. 440.88, Cartney Bearing & Supply 289.35, Cave Supply 24.93, Cellular One 54.86, Codington Clark Equipment 13.43, Cole Petroleum 582.25, Country General 9.97, Curtis Industries 277.66, Cy & Mike's Hiway Service 105.33, Mel Dahle Tire Co. 8.50, Deuel County Highway 61.20, Lori Deutsch 6.50, 81 Welding 35.00, Farnams Genuine Parts 46.95, Glass Products Inc. 7.50, Peggy Haugan 30.60, Hindman Auto Electric 458.04, Jacobsen Trucking 650.70, J.H. Larson Electrical Co. 78.00, Lawson Products 155.75, Light & Siren 21.17, Lyle Signs 410.14, Mac's Inc. 39.10, Mac's Inc. 6.96, Mahowald's 14.47, Municipal Utilities 419.95. Newman Traffic Signs 1188.80, Northern Truck Equipment Corp. 122.40, Northwestern Public Service 297.29, Ottertail Power Co. 31.76, Overhead Door 54.08, Pollard International, Inc. 851.33, Print 'Em Now 43.00, Rawdon Radiator 42.50, Mildred Roe 253.40, Ron's Electric Motor 8.00, SD Bureau of Administration 19.94, Rick Small 6.50, Superior Signals 63.20, T.S.C. Stores 19.95, T.S.C. Stores 44.64, Clarence Tschakert 242.10, U.S. West Communications 64.26, Watertown City Finance Office 55.96, Watertown Community Oil Co. 4342.34, Watertown Tire Center, Inc. 143.71, Winge's Mufflers 38.30, Xerox Corporation 96.17, Zee Service Company 59.40, Zep Manufacturing Co. 96.30; Total 13076.70.
CARE OF POOR: Marlin Adolphsen, landlord 300.00, Bartron Clinic 675.25, Central Plains Clinic 292.78, Credit Bureau of Watertown Inc. 180.76, Ray DeVille, landlord 475.00, Diagnostic Medical Imaging 22.00, Daryl Dunn, landlord 240.00, Econo Foods Pharmacy 394.96, Helen Gronau, landlord 250.00, Carol J. Hanson, landlord 375.00, LCM Pathologists 78.40, Mahowald's 24.97, Medical X-Ray Center 403.25, Medicine Shoppe 105.21, Municipal Utilities 984.47, North Central Heart Institute 4386.87, Nuclear Imaging Ltd. 72.00, Osco Drug #943 7.99, Pathology Consultants, LLP 110.80, Prairie Lakes Health Care Cent 17000.00, Prairie Lakes Health Care Cent 5079.94, Prairie Lakes Health Care Cent 255.74, Pro Rental Management 340.00, SD Bureau of Administration 1.84, SDACC 70.00, Shopko 86.58, Sioux Valley Hospital 8680.58, Siouxland Anesthesiology, Ltd 271.40, Thelens, Inc. 2100.00, University Physicians 797.79, Urology Specialists 42.20, U.S. West Communications 21.42, Value Care Pharmacy 1022.61, Walmart Pharmacy 146.43; Total 45296.24.
PUBLIC WELFARE: John Hanten 25.00, Mahowald's 66.98, Office Systems, Inc. 31.63, Shopko 39.99; Total 163.60.
I.C.A.P: Interlakes Community Action 323.25; Total 323.25.
DOMESTIC ABUSE GEN: Women's Resource Center 3999.99; Total 3999.99.
DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00; Total 180.00.
BOARD MENTAL ILLNESS: Cassel Court Reporting 18.00, Donna Dietrich, Chairman 190.10, Rita Erickson 30.00, Harmelink & Fox 80.00, Hosmer & Kettering 101.05, Kabeiseman & Pollard 114.80, Joan Kittelson 30.00, Michael E. Ridgway 80.00, Slowey Court Reporting 130.00, Daryl R. Stephenson, M.D. 420.00, Yankton Co. Sheriff 33.75; Total 1227.70.
HISTORICAL SITES: Glacial Lakes Tourism Assoc. 75.00, Municipal Utilities 92.00, U.S. West Communications 36.35; Total 203.35.
RECREATION: Watertown Boys & Girls Club 2250.00; Total 2250.00.
COUNTY PARK: A-OX Welding Supply 4.50, Andor, Inc. 797.10, Cashway Lumber Inc. 707.90, Cole Papers, Inc. 735.44, Commercial Landscape Supply 156.74, Harold's Camera Shop 17.98, Hurkes Implement Co. 111.37, Mahowald's 45.73, Menards 383.24, Municipal Utilities 629.54, SA-SO Co. 171.16, SD Department of Revenue 12.00, Sherwin Williams 1056.57, Sioux Valley Coop. 28.00, Steve Starr 360.00, Taecker Plumbing & Heating 165.99, United Building Center 43.87, U.S. West Communications 78.79, Wal-Mart 175.92, West Sioux Lighting 60.84; Total 5742.68.
AG. BUILDING: Crescent Electric Supply Co. 80.57, Hillyard Floor Care Supply 142.37, Mahowald's 28.60, Municipal Utilities 1742.33, The Tree Farm 29.90; Total 2023.77.
ZOOLOGICAL: Lake Area Zoological 2083.33; Total 2083.33.
EXTENSION: Cellular One 24.99, Codington Co. Premium Fund 56.00, Cook's Inc. 48.12, DTN 156.00, Engelstad Electric Co. 45.92, 4-H Activities 80.00, David Graper 31.96, Interstate Publishing Co. 120.00, Carol Johnson 30.56, Chuck Langner 360.82, Ron Lindner 26.72, Julie Moes 29.60, SD Bureau of Administration 54.45, SDSU Ext. Revolving #376287 80.00, DSU Extension Acct. #376661 24.00, U.S. West Communications 107.10, Wal-Mart 8.84, Xerox Corporation 187.52, Xerox Corporation 321.00; Total 1793.60.
WEED CONTROL: Batteries Unlimited 55.70, Country General 83.64, Mel Dahle Tire Co. 14.50, Wm. Deberg 48.50, Hefty Seed Co. 6785.00, Paul McElhany 111.70, SD Assoc. Co. Weed & Pest Bd. 21.53, SD Bureau of Administration 0.08, Watertown Public Opinion 76.93; Total 7197.58.
PLANNING BOARD: Elmer Brinkman 40.00, Wm. Deberg 53.44, Alfred Fox 45.76, Glen Heaton 40.00, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 20.00, SD Bureau of Administration 0.18, Ferdy Tesch 22.88; Total 282.42.
E-911: ITC Telecom 784.42, 911 Dispatch Service Inc. 20.00, Best Western Ramkota Inn 440.00, U.S. West Communications 1972.52; Total 3216.94.
EMERGENCY MANAGEMENT: Glacial Lakes Cellular 2000 34.98, Cook's Inc. 171.70, Cook's Inc. 15.00, Engelstad Electric Co. 32.65, Frank's Welding 275.00, Michael M. Hasart 20.00, SD Bureau of Administration 49.41, S.D. Federal Property 19050.00, Sharp Chevrolet Pontiac Cadi. 27700.00, Craig Stevens 64.98, U.S. West Communications 452.77; Total 47866.49.
LAW LIBRARY: Michie 237.20, SD Law Review 28.00, West Publishing Corporation 1406.44; Total 1671.64.
911 TRUST & AGENCY: SD Emergency Management 47.10; Total 47.10.
TOTAL CHECKS 194742.45.

MALT BEVERAGE LICENSE RENEWED: This being the time set for the public hearing to consider the application for renewal of the Malt Beverage License to operate outside of a municipality for the 1997-1998 licensing period and with no one present to object to such action, it was moved by Commissioner Spevak, second by Commissioner Mack to approve the following licenses.

1. Kampeska Aerie No. 1362/Eagles Lodge
2. Gordon Kliegel/Rauville Station, Inc.
3. Dale Plunkett/Tip Top Tavern, Inc.
4. David Bludorn/Rooster Bar
5. Sisseton-Wahpeton Sioux Tribe/Dakota Sioux Casino

Upon vote of the Board all members present voted aye. Motion carried.

INSURANCE CONTRACTS: Commissioner Mack moved and Commissioner Marquardt second to approve the Health, Dental and Life Insurance contracts for the time period July 1, 1997 through June 30, 1998. Upon vote of the Board all present voted aye. Motion carried.

GENE KNADLE: Gene Knadle expressed his concerns over water control north of Watertown.

MEMORIAL PARK DAMAGE: Steve Starr, Maintenance Supervisor, met with the Board to report on damage estimates at Memorial Park. The total damage estimate turned in to FEMA was $25,851.03 with $17,991.00 of that amount being the damage to the concession stand alone. Possibly 75% of the damage estimate could be reimbursed to Codington County from FEMA. The Commissioners authorized Mr. Starr to look for a used Mobile Home to replace the old concession stand and living quarters.

DETENTION CENTER ADDITION: Jim Pope met with the Board to discuss the plans for adding to the Detention Center. Mr. Pope recommended the project be delayed until 1998 with bid letting being held in late January or early February 1998. The reason for the delay is the unavailability of the Engineer due to numerous other projects. Mr. Pope suggested a clause in the contract providing for a penalty for late completion of the project. Mr. Pope also advised the Board the entire parking lot on the south side of the Courthouse will probably be needed for Construction equipment for the duration of the project.

HALF WAY HOUSE AND DETOX. CENTER: Dr. Charles Sherman, with the Human Service Agency, met with the Board to discuss the proposed Half-Way House and Detox. Center. Dr. Sherman reported the Capitol Campaign Drive for the project had been suspended during the flooding situation this Spring and would be starting up again in June. Dr. Sherman asked the Board to consider a financial contribution of $22,125 a year for four years. Two other counties have made pledges based on their population. Dr. Sherman also asked the Board to consider the option of budgeting for operational expenses of the project. This would be a smaller yearly amount but could possibly continue indefinitely.

AFSCME ACTION: Commissioner Marquardt moved and Commissioner Mack second to reconsider Commissioner Brinkman's motion of June 3, 1998, to approve the voluntary recognition of the Association of Federal, State, County and Municipal Employees labor union as the representative for all full-time employees within the Codington County Highway Department. Upon vote of the Board all present voted aye. Motion carried.

Commissioner Spevak moved and Commissioner Johnson second to approve the voluntary recognition of the Association of Federal, State, County and Municipal Employees labor union as the representative for all full-time employees within the County Highway Department, excluding the Superintendent and Assistant Superintendent. Upon vote of the Board voting aye were: Spevak, Johnson and Marquardt. Voting nay was: Mack. Motion carried.

Commissioner Mack moved and Commissioner Marquardt second to reconsider Commissioner Brinkman's motion of June 3, 1998, to direct Oster and Associates to deny the Highway Superintendent and Assistant Highway Superintendent participation in union negotiations. All members present vote aye. Motion carried.

Commissioner Spevak moved and Commissioner Marquardt moved to direct Oster and Associates to deny the Highway Superintendent and Assistant Highway Superintendent participation in union negotiations. All members present vote nay: Motion denied.

EXECUTIVE SESSION: Commissioner Spevak moved and Commissioner Marquardt second to enter into executive session at 11:45 AM to discuss personnel. Upon vote of the Board all present voted aye. Motion carried. The Board returned to regular session at 12:10 PM.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned, at 12:15 PM, until June 17, 1997 at 9:00 AM.

ATTEST:
Cindy Brugman, deputy
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

June 17, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

Board approved the request for clerk in the Assessor's Office to attend sales workshop in Aberdeen June 19th.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the minutes of June 10, 1997. All members voted aye; motion carried.

WIC CONTRACT APPROVED: Motion by Marquardt, second by Spevak to authorize Chairperson Johnson to sign FY98 WIC Contract with the State of South Dakota in the amount of $30,737. All members voted aye; motion carried.

COUNTY ROADS: Highway Supt. Rick Small reported to the board on the sites for FEMA Funding . He told the board that water on Stink Lake is twenty to twenty-five feet deep and water on County Rd 8 and 10 is still five to seven feet deep.

Jason Shepard has been hired as temporary help at the lake and will be paid $812.00 per month through the month of September. The board also gave Steve Starr authorization to purchase a 1980 mobile home to be used in the park.

AUDITOR'S ACCOUNT: Motion by Mack, second by Brinkman to approve the Auditor's Account with the County Treasurer as of the close of business the last day of May 1997. All members voted aye; motion carried.

Cash on Hand		4,317.31
Checks in Treasurer's possession		
less than 3 days		27,759.33
more than 3 days		0.00
Cash Items		0.00
TOTAL CASH ASSETS ON HAND		32,076.64
RECONCILED		
DEMAND DEPOSITS		
Norwest checking		100.00
Farmers & Merchants checking		24,630.58
F&M MMSA #77-02283	2,412.76	
First Premier/MMSA500011630	1,601.11	
SD Public Inv.Trust/Cash Res.MMKT	5,422,569.57	
US Gov't Sec.		
Norwest Bank/Prime Value		412.25
Farmers State Bank MM#110154		1,025.16
Certificates of Deposit		500,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS		5,984,828.07
General Ledger Cash Balances By Funds:		
General		2,365,657.52
Sp.Revenue Fund		1,004,928.70
Internal Service		22,995.91
Trust & Agency Fund		2,591,245.94
(schools 2,022,978.31, twps 38,519 city/towns 252,136.19)		
TOTAL GENERAL LEDGER CASH		5,984,828.07

Signed: Cindy Brugman
County Auditor

Register of Deeds and the Clerk of Courts Fees collected during the month of May were noted by the board.

REFUND APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve a refund of taxes in the amount of $32.43 to V.J. Brokerage Homes, Inc. for a parcel of land located in the town of Florence. The parcel was not owned by V.J. Brokerage. All members voted aye; motion carried.

UNMET NEEDS OF FLOOD VICTIMS: Colleen Miller, Director of LLS and Judy Miller, Director of Red Cross met with the board and told them they have formed a committee to help with the unmet needs of flood victims in Codington County. They will be doing a door to door survey to see what the material needs to property, fiscal needs and emotional needs are for the individuals in the flood areas. There are 250 homes that are still not occupied after the flooding. They asked that one of the Commissioners join the committee. Commissioner Marquardt said he would serve on the committee.

BOARD ADJOURNS: There being no further business, Chairperson Johnson declared the meeting adjourned until July 1, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

June 24, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Mack second to approve the minutes of June 17, 1997. All members voted aye; motion carried.

GLACIAL LAKES & PRAIRIES: Director of Glacial Lakes & Prairies Les Rowland met with the board to request the counties continuing support for 1998.

SALARY CLAIMS APPROVED: Verified salary claims for the month of June were approved on a motion the Spevak, second by Mack. All members voted aye; motion carried. Commissioners: 4,722.00 total salaries; 101.52 mileage. Auditor: 9,351.33 total salaries. Treasurer: 10,477.71 total salaries; Fran Shepherd 1931.25 reg. salary plus 25.11 overtime; Mary Flemming 1,501.74 reg. salary plus 13.02 overtime. Judy DeZeeuw 1648.00 reg. salary plus 14.30 overtime; Rita Waba 1,330.42 reg. salary plus 23.08 overtime. St. Attorney: 9,164.23 total salaries; Nancy Rogers 818.34 part time. Gov. Bldgs.: 12,273.16 total salaries. Dir. of Equal: 15,076.06 total salaries. Reg. Deeds: 7,601.76 total salaries; Karyl Strohfus 1131.00 part time. Veterans Service: 3,952.18 total salaries. Sheriff: 18,969.10 total salaries; Ken DeWall 2384.81 reg. salary plus 25.00 shift diff., 112.00 on call pay, 689.50 comp. time; Dick Johnson 129.78 part time; Dave Gibbs 2384.81 reg. salary plus 25.00 shift diff., 56.00 on call, 137.90 comp. time; Chuck Kurkosky 2384.81 reg. salary plus 72.00 on call pay; Toby Wishard 1657.29 reg. salary plus 25.00 shift diff., 56.00 on call pay; Jo Bradshaw 775.08 part time. Co. Jail: 26,567.41 total salaries; Pat Nogelmeier 1,864.88 reg. salary plus 25.00 shift diff., 129.36 overtime; Glen Wolverton 1,839.13 reg. salary plus 175.40 comp. time; Sarah Deslauriers 1839.13 reg. salary plus 191.40 holiday pay, 25.00 shift

diff., 127.60 overtime; Marie Suman 1799.35 reg. salary plus 187.20 holiday pay; Tom Walder 1770.94 reg. salary plus 153.60 holiday pay, 61.44 overtime, 25.00 shift diff.; Brian Berger 1770.94 reg. salary plus 153.60 holiday pay; Mary Cordell 1554.64 reg. salary plus 25.00 shift diff., 107.92 overtime; Chad Stahl 1300.00 part time; Lori Mills part time; Susan Waite 568.16 part time; Sue Kittelson 83.41 part time; Victoria Smith 79.93 part time; Robert Waite 111.20 part time. Road & Bridge: 39,063.49 total salaries; William Bevers 2062.06 reg. salary plus 17.88 overtime; Vernon Kearnes 1638.40 part time; Richard Zimprich 230.72 part time; Ricky Hartley 2041.46 reg. salary plus 17.70 overtime; Dan Busta 1572.19 reg. salary plus 43.94 salary increase retro. to May 15, 1997; Richard Maag 1051.25 part time; Randy Lawler 580.00 part time. Care of the Poor: 2,221.82 total salaries. Co. Nurse: 1,615.50 total salaries. Historic Sites: 557.37 total salaries; Verna Eberhart 190.00 part time; Lola Partlow 280.25 part time; Dorothy Chase 47.50 part time. Co. Park: 2,853.29 total salaries; John Griffith 812.00 part time; Casey Bullis 812.00 part time; Jasen Shepherd 1026.50 part time. Co. Extension: 3,750.16 total salaries. Weed Control: 6,319.56 total salaries; Don Brinkman 850.50 part time; Harold Bunde 885.50 part time; Norman Gusso 766.50 part time; Don Zwieg 745.50 part time; Richard Simonton 906.50 part time; Robert Schwandt 696.50 part time. Planning Board: 566.93 total salaries. EMERGENCY MANAGEMENT: 4,114.30 total salaries.
CRIME VICTIM: 1,724.56 total salaries.
W.I.C.: 1,615.50 total salaries.

Breakdown of withholding checks which are included in the above totals: SD Retirement 13,892.26 retirement; SD Retirement 126.98 sp. option; SD Retirement 1,359.00 suppl. retirement; Health Pool of SD 15,223.85 health ins.; Ft. Dearborn Life Ins. 240.21 life ins.; Delta Dental of SD 2,916.48 dental ins.; Colonial Life 26.17 ins.; AFLAC 1,293.46 ins.; Capitol Ins. 47.90 ins.; Protective Ins. 117.39 ins.; Prudential Ins. 71.35 ins.; Watertown United Way 81.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,495.00 credit union; New York Life 469.45 ins.; Gen. Drivers Union 218.00 union dues; F&M Bank 12,897.65 federal withholding; F&M Bank 22,252.82 social security. Totals: 182,557.42.

CONTINUED SUPPORT FOR FIRST DISTRICT: RESOLUTION N0. 13-97
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 1998
(October 1, 1997 - September 30, 1998)

The Codington County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 1998 (October 1, 1997 - September 30, 1998). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of Commissioners will provide $17,254 to the First District Association of Local Governments during the aforementioned Fiscal year 1998 period.

ADOPTION: Motion by Commissioner Brinkman, second by Commissioner Spevak. All member voted aye; motion carried.

Adopted this 24th day of June, 1997.

Carol Johnson
Chairperson Codington County Commission

CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve a claim for $105.00 payable to SDACO for registration for new elected official and summer workshop in Sioux Falls, July 23rd and 24th. Auditor 30.00, Treasurer 45.00 and Register of Deed 30.00. All members voted aye; motion carried.

ASST. PUBLIC DEFENDER: Attorney Robert Spears the Assistant Public Defender for the last year met with the board. His present contract will expire June 30, 1997 and he was asking the board to renew the contract at the current rate or to extend it for two and one-half years and it would expire when the current primary public defender contract expires. Commissioner Brinkman moved and Commissioner Spevak second to extend the Assistant Public Defender Contract at the current annual rate of $49,900 for two and one-half years. All members present voted aye; motion carried.

COUNTY ROADS: Highway Superintendent Rick Small reported to the board on the progress and the problems in rerouting and building of county roads under water. He said he continues to work with the Federal Emergency Management Agency and the local engineering firm.

Mike Hasart, Emergency Management Director told the board that his budget will need to have a supplement to complete the 1997 year.

There being no further business Chairperson Johnson declared the meeting adjourned until July 1, 1997 at 9:00 AM.

ATTEST:

Patricia Walder
Codington County Auditor

June 30, 1997

A joint public hearing was held by the Codington County Commission and Zoning Commission on June 30, 2997 at 8 o'clock p.m. in the Codington County Extension Building. Commissioner in attendance were Marquardt, Johnson and Brinkman. The public hearing was on the Codington County Comprehensive Plan and Amendments to the Codington County Zoning Regulations.

July 1, 1997

The Board of Codington County Commissioners convened at 9:00 AM, in the Codington County Courthouse , with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to amend the minutes of June 24, 1997 to read the contract with the assistant Public Defender be extended for two and one-half years not two years. All members present voted aye; motion carried.

REINSTATE BUDGETS WITH FEMA FUNDS: Commissioner Brinkman moved and Commissioner Spevak second to reinstate the following budget with funds received from FEMA Flood Emergency Work: Highway and Bridge $13,438.00, Sheriff $1488.32 and Emergency Management $11,721.00. All members voted aye; motion carried.

BUDGET SUPPLEMENT - RESOLUTION #14-97:

WHEREAS, an insufficient amount was appropriated for the budget of Emergency Management and Waterfowl Production, and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 contingency appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: General:	Commissioner contingency	$37,595.00
CREDIT:	Emergency Management	36,900.00
	Waterfowl Production	695.00

The above and foregoing resolution was moved by Commissioner Brinkman, second by Commissioner Marquardt. Upon vote of the board all members voted aye and none nay. Motion carried.
Dated this 1st day of July, 1997.

Carol Johnson
Chairperson
Codington County Commissioner
RESOLUTION # 15-97

WHEREAS; a "Wetland Payment in Lieu of Tax Trust Fund" was set up for payment to the county for lost revenue when property is transferred from land ownership to the US Department of the Interior, Fish and Wildlife Service and it has been projected that the payment in lieu of taxes (currently $1.09 per acre per year) is not adequate to offset the loss in property tax revenues resulting from the transfer, and

WHEREAS; the "Wetland Payment in Lieu of Tax Trust Fund" is a non-expendable Trust Fund. The principal is not to be spent, but the interest earned by the "trust fund" should be apportioned to all the various taxing districts that would have benefited had the property remained on the tax rolls.

THEREFORE: the following amount of interest, $ 33.41, shall be apportioned to the following taxing districts:

Henry School Dist 14-2	24.93
County	7.82
Graceland Twp.	.37
E.D. Water District	.04
County Library	.25

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

Dated at Watertown, South Dakota this 1st day of July, 1997.

_____
Chairperson of the Board

COUNTY ROADS:

a. Highway Supt. Rick Small told the board he had hired an employee as temporary help under the JTPA Program through Job Service. The county will be reimbursed 100% of wages in work done in a flood area.

b. Small also told the board he had estimated cost to place a flashing light at the intersection of county rd 6 & 11. To put solar powered light the cost would be $350 to $375 which if vandalized would have to be replaced and $1000 for electrical which if vandalized they could be repaired. The board told him to go with the electrical.

c. Small told the board he has received a letter of approval from Dana Nelson, Rep. of the Governors Office to go ahead with the surveying for the relocating of county road 4-1 between Dry Lake and Grass Lake. Small said he had approval from all the land owner except one. The board asked Deputy States Attorney Tom Burns to draw up a Resolution to start condemnation of the land.

LAND CONDEMNATION: RESOLUTION 16-97:

BE IT RESOLVED that it is necessary to appropriate for the purpose of relocating and constructing county road 4-1 so much of the SW 1/4 6-118-54 as is necessary to such relocation and construction, and that the State's Attorney is authorized to commence and prosecute proceedings for such condemnation.

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

Dated this 1st day of July 1997.

Carol Johnson
Chairperson
Codington County Commissioner

ZONING CHANGES: Todd Kays with the First District of Local Government met with the board to review the discussion and action of the Zoning and Commissioners combined Public Hearing on the Comprehensive Plan for Zoning Regulations, held on June 30th. He recommended to the board the adoption of the Comprehensive Plan and the Amendment of the Zoning Regulations.

ADOPTION OF COMPREHENSIVE PLAN: RESOLUTION 17-97:
A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN FOR CODINGTON COUNTY, AS PROVIDED FOR IN SDCL 11-2

WHEREAS, Chapter 11-2 of South Dakota Codified Law has empowered the Planning and Zoning Commission and County Commission of Codington County to prepare a Comprehensive Plan for the development of the County; and

WHEREAS, the Codington County Planning and Zoning Commission has developed a Comprehensive Plan and, has held the required public hearing, and has made a recommendation for adoption of the update to the County Commissioners; and

WHEREAS, the Codington County Commission has received the recommendation of the Planning and Zoning Commission and has held the required Public Hearing; and

WHEREAS, the adoption of the Codington County Comprehensive Plan would enhance the responsible development of Codington County.

NOW THEREFORE, be it resolved by the County Commission, that the Codington County Comprehensive Plan hereby is adopted and effective upon 20 days after publication of this resolution.

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

Dated at Watertown, South Dakota this 1st day of July, 1997.

Carol Johnson
Chairperson of the Board

AMENDMENT OF THE ZONING REGULATIONS: RESOLUTION 18-97:

WHEREAS; the Codington County Planning and Zoning Commission recommend to the Codington County Commissioner that they approve and adopt the proposed amendment to the Codington County Zoning Regulation

THEREFORE BE IT RESOLVED; on a motion by Commissioner Brinkman and Second by Commissioner Marquardt approve the proposed amendments to the Codington County Zoning Regulation.

Upon vote of the Board all members voted aye and none nay. Motion carried.

Dated this 1st day of July, 1997.

Carol Johnson
Chairperson
Codington County Commissioner

DEPOT GRANT: Tony Hagen, representing Peggy Haugan & Joy Nelson, who purchased the Watertown Rail Road Depot met with the board asking them if they would be the sponsor of a Dept. of Transportation ISTEA Grant for the Watertown Passenger Rail Depot. The county would not be involved in any of the funding. Haugan and Nelson would be responsible for all match requirements and all vouchering and accounting responsibilities. Commissioner Spevak moved and Commissioner Brinkman second to sponsor the ISTEA Grant. All members voted aye; motion carried.

SETTLEMENT OF COUNTY LIENS: Commissioner Brinkman moved and Commissioner Mack second to authorize Chairperson Johnson to sign a Memorandum Agreement for the settlement of county liens against the Thomas DuWayne Stevens Estate. All members voted aye; motion carried.

SALVERSON PLAT APPROVED: Bob Wagner appeared before the board requesting approval of a plat entitled: "Salverson Addition" located in the NE 1/4 of Section 26-119N-R52W of the 5th P.M. Codington County, SD.

RESOLUTION NO. 19-97

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

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

That an examination has been made of the plat entitled: Salverson Addition in the County of Codington, South Dakota, and it appearing to the Board of County Commissioners that the arrangement of streets and alleys of the area within its jurisdiction have not been interfered with by said plat and survey, that the County Planning Commission of the County has recommended approval of 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 said plat a copy of this Resolution to certify to the same thereon.

The above and foregoing Resolution was moved for adoption by County Commissioner Brinkman, seconded by County Commissioner Mack, and upon roll call all voted aye, whereby the Chairperson of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated at Watertown, South Dakota, this 1 day of July, 1997.

Carol Johnson
Chairperson, Codington County
Board of Commissioners

Clark Redlinger, Chairman of the Codington County Historical Society introduced Tim Hoheise, Executive Director of the Historical Museum to the Board.

The continued to review department budget request for 1998.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned until July 8, 1997 at 9:00 AM.

July 8, 1997

The Board of Codington County Commissioner convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Mack second to approve the minutes of June 30, 1997 and July 1, 1997. All members voted aye; motion carried.

WIC SECRETARY: Susan Ganon, Nursing Supervisor met with the board to introduce Vicki Vacca who has been hired as a 1/2 time employee in the WIC Office. Ganon was requesting that the WIC contract with the state be changed to add additional hours for the position. Vacca will also be in charge of the Family/Group Day Care Food Program. Codington County will be reimbursed 100% for the programs. Commissioner Brinkman moved to amend the contract to include a second secretary, second by Mack. All members voted aye; motion carried.

REINSTATE BUDGETS- SDCL 7-21-32.1: Commissioner Brinkman moved and Commissioner Marquardt second to reinstate the following budgets with reimbursement received for unanticipated expenditures: Sheriff Budget: $407.00 for insurance payment on broken windshield, Weed Budget: $2346.00 grant from State of South Dakota for weed sprayer injection assembly. All members voted aye; motion carried.

VERIFIED CLAIMS APPROVED: Commissioner Mack moved and Commissioner Brinkman seconded that all claims be paid. All members voted aye.

COMMISSIONERS: Carol Johnson 58.58, Oster & Associates 1703.46, South Shore Gazette 600.90, US West Communications 21.28, Watertown Public Opinion 1727.63; Total 4111.85

JUDICIAL SYSTEMS: Janice E. Ageton 80.00, Susan G. Bogen 80.00, Diana A. Dosch 80.00, Lori Dunn 80.00, Martin A. Eide 80.00, Susan Enstad 80.00, Lynn L. Kretzschmar 40.00, Michael D. McElhany 80.00, Mark L. Rieb 80.00, SD Department of Revenue 50.00, Connie Stoebner 84.90, Rolla E. Stoltenburg 85.76; Total 1700.66

AUDITOR: Credit Bureau of Watertown Inc 18.00, Michie 9.24, Office Etc.34.93, Office Systems, Inc.343.20, US West Communications 21.37; Total 426.74

TREASURER: Cook's Inc. 52.75, Minnehaha Co. Treasurer 559.72, Office Etc. 240.00, US West Communications 42.74, Watertown Public Opinion 79.00; Total 974.21

DATA PROCESSING: Connecting Point Computer Cent 6385.00, Office Etc. 669.73, Xerox Corporation 179.60; Total 7234.33

STATES ATTORNEY: Mercedes Tregos Benthin 20.00, Steve Fortin 20.00, State's Witness 20.00, Jeremy Hagseth 27.35, Terry Jenson 49.82, Carrie Job 20.00, Thomas Johnson 20.00, Jurgens Printing 45.60, Jeremy Karpinske 20.00, Pam Langenfeld 20.00, Laramie County Sheriff 21.00, Joe Larson 20.00, Michie 9.24, Nancy Nelson 20.00, Office Systems, Inc. 71.17, LeRoy Olson 64.10, Sarah Olson 20.00, Postmaster 52.00, Prairie Lakes Health Care Cent 1026.42, Donna Rondell 20.00, Lety Sabran 116.60, Ryan Schlueter 39.32, Theresa Stanley 20.00, Shane Sutton 20.00,U.S. West Communications 47.40, Julie Weeks 20.00, Jeremy Wojahn 20.00, Xerox Corporation 179.60; Total 2049.62

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7914.48, Robert L. Spears 4216.57; Total 12131.05

COURT APP. ATTY.: M & J Investigations 430.00, Lety Sabran 75.00; Total 505.00

GOVERNMENT BUILDINGS: C & S Professional Pest Cont. 40.00, Glacial Lakes Cellular 2000 116.25, Chuck's Bike & Lock Shop 85.10, Cole Papers, Inc. 380.21, Cook's Inc. 22.50, Hillyard Floor Care Supply 167.11, Johnstone Supply 31.48, J.H. Larson Electrical Co. 64.79, Leef Bros.72.48, Mahowald's 86.64, Montgomery Kone 237.00, Municipal

Utilities 1622.76, Muth Electric 126.73, North Plain Irrigation Co. 478.93, Redlinger Bros. 42.90, Stein's Inc. 54.26, US West Communications 59.01, Watertown City Finance Office 11.65; Total 3699.80
DIRECTOR EQUALIZ.: Karleen Bailey 55.90, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 434.91, Rod Hinek 134.91, Gene Loeschke 33.60, Lucent Technologies 104.55, Office Systems, Inc. 53.06, Print 'Em Now 108.30, Russell A. Ronke 50.88, LeAnn Smith 43.92, US West Communications 42.74, Watertown Public Opinion 91.80; Total 1172.57
REGISTER OF DEEDS: Brown & Saenger 299.35, Cook's Inc. 331.68, Credit Bureau of Watertown Inc 18.00, Office Etc.23.21, US West Communications 42.74; Total 714.98
VETERANS SERVICE: Cook's Inc. 78.80, John Hassing 59.50, Menards 8.86, Victor Mitzel 59.50, Office Systems, Inc. 70.10, Robert Ries 178.50, Marvin Strohfus 101.00, US West Communications 21.37; Total 577.63
SHERIFF: Amoco Oil Co. 6.00, Amoco Oil Co. 84.73, Brian's Glass & Door, Inc. 507.64, Carquest Weber Supply, Inc. 1.93, Cellular One 25.78, Connecting Point Computer Cent 55.00, Credit Bureau of Watertown Inc 18.00, Gall's Inc. 76.98, Glenn's Garage 134.00, Harold's Camera Shop 17.64, Bob Hayes, Inc. 346.42, J & B Screen Printing 53.60, Menards 23.96, Michie 262.40, Nextel Comm. 902.35, Office Etc.116.10, The Outfitter 127.21, Pennington Co. Jail 400.14, Roger's Auto Sales & Salvage 45.00, US West Communications 115.58, Wal-Mart 46.34, Watertown Tire Center, Inc. 267.90, Xerox Corporation 263.22; Total 3897.92 *
COUNTY JAIL: Bob Barker Co. 152.00, Chuck's Bike & Lock Shop 9.00, Cole Papers, Inc. 689.27, Dave's Home Dairy Delivery 1205.92, Farner Bocken Co. 353.10, Ed Friske 54.00, G.F.G. Food Service 2610.36, Hillyard Floor Care Supply 160.32, Lake Area Carpet Care 114.00, Leef Bros. 20.30, Mahowald's 8.21, Medicine Shoppe 68.42, Metz Baking Co. 170.80, Municipal Utilities 1460.56, The Outfitter 508.60, Prairie Lakes Health Care Cent 1113.00, SD Federal Property 101.00, Shopko 17.48, Snow Sales 304.10, Star Laundry 37.50, Stein's Inc. 25.00, US West Communications 21.37, Wal-Mart 9.12; Total 9213.43
YOUTH AT RISK BUDGET: Brown Co. Sheriff 3690.00, Turning Point 504.42, US West Communications 21.37; Total 4215.79
ROAD & BRIDGE: A-OX Welding Supply 79.92, Butler Machinery 154.43, Carquest Weber Supply, Inc. 520.36, Cartney Bearing & Supply 54.06, Cave Supply 138.84, Cellular One 45.60, Cole Petroleum 263.00, Country General 201.83, Curtis Industries 137.23, Mel Dahle Tire Co. 586.78, Del Mar Upholstery 14.50, Deuel County Highway 15.30, Deutsch Excavating 816.00, Farnams Genuine Parts 109.21, Peggy Haugan 101.10, Bob Hayes Inc.1.01, Hindman Auto Electric 115.40, Jacobsen Trucking 889.30, Koch Materials Co. 9459.08, Mac's Inc. 4.50, Mahowald's 47.66, Masterblaster Cleaning 97.33, Meyer's Service and Codington 17.01, Municipal Utilities 262.72, Newman Traffic Signs 173.00, Northwestern Public Service 104.32, Ottertail Power Co. 28.02, Overhead Door Co. 72.70, RDO Equipment 192.09, Mildred Roe and Codington Co. 270.30, Safety Kleen Corp. 91.50, Sherwin Williams 64.29, Sioux Valley Coop 150.00, Surplus Tractor Parts 365.63, T.S.C. Stores 26.75, US West Communications 64.11, Wal-Mart 124.94, Watertown City Finance Office 12.06, Watertown Community Oil Co. 228.33, Watertown Tire Center, Inc. 437.95, Xerox Corporation 192.34, Zep Manufacturing Co. 112.03; Total 16842.53
CARE OF POOR: C-D Court 250.00, Central Plains Clinic 49.64, Credit Bureau of Watertown Inc 18.00, Credit Bureau of Watertown Inc 192.43, Econo Foods Pharmacy 956.49, H & O Realty 185.00, Municipal Utilities 806.39, Palace Apts. 203.00, Fred or Gwen Peshman, landlord 295.00, Prairie Lakes Health Care Cent 3308.41, Prairie Lakes Health Care Cent 727.91, Shopko 86.58, Siouxland Anesthesiology, Ltd 192.00, Denise Sotka 45.60, US West Communications 21.37, Value Care Pharmacy 1295.13, LeRoy Wasland 350.00; Total 8982.95
PUBLIC WELFARE: County Fair Foods 6.29, Lake City Restaurant Equipment 40.02, Office Systems, Inc. 24.30; Total 70.61
I.C.A.P.: Interlakes Community Action ; Total 323.25
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng. 180.00; Total 540.00
BOARD MENTAL ILLNESS: Dean's Service 38.00, Donna Dietrich, Chairman 119.05, Rita Erickson 15.00, Harmelink & Fox 80.00, Jack Rabbit Lines, Inc. 71.40, Joan Kittelson 15.00, Light Law Offices 135.93, Daryl R. Stephenson, M.D. 140.00, Yankton Co. Sheriff 16.75; Total 631.13
HISTORICAL SITES: Municipal Utilities 83.37, US West Communications 36.68; Total 120.05
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: A-OX Welding Supply 4.65, B & D Construction & Roofing 2956.67, Carquest Weber Supply, Inc. 23.03, Cashway Lumber Inc. 1091.31, Chuck's Bike & Lock Shop 10.00, Cole Papers, Inc. 593.70, Concrete Dakota Redi-Mix 143.00, Cook's Inc. 2.48, Davis Excavating 1300.00, Doug's Anchor Marine 426.70, Farnams Genuine Parts 10.99, Lowell Hass 10500.00, Hurkes Implement Co. 23.11, Kmart 81.94, Mac's Inc. 65.05, Mahowald's 114.45, Municipal Utilities 1219.91, Muth Electric 701.00, Pronto Auto Sales 32.28, Ron's Saw Shop Two 567.50, Ron's Tree Maintenance 380.00, SD Department of Revenue 48.00, Smith Nephew 503.60, Steve Starr 450.00, US West Communications 78.69, Wal-Mart 127.06, Watertown Coop Elevator Assn. 144.00; Total 21599.12
AG. BUILDING: Brian's Glass & Door, Inc. 131.50, Mahowald's 33.61, Municipal Utilities 595.51, Northland Building Center 9.47, Stein's Tool Time Rental 45.00, Watertown City Finance Office 26.00; Total 841.09
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EASTERN DAKOTA RODEO : Eastern Dakota 4-H Rodeo ; Total 2000.00
EXTENSION: Berglund Data Services 12.95, Cellular One 24.99, Codington County 4-H 1670.00, Connecting Point Computer Cent 115.00, Cook's Inc. 131.45, Deutsch Excavating 280.50, Hard Drive Central 54.85, Mike Jennings 29.50, Keller Hardware 102.00, Chuck Langner 154.60, Dale Lindner Dakota Excavating 75.00, Pitney Bowes 53.25, Postmaster 96.00, SDSU Ag. Communications Cent. 4.72, Successful Farming 35.00, Deb Sundem 107.84, Phil Tesch 192.50, US West Communications 106.85, Xerox Corporation 375.04, Harley Zemlicka 120.00; Total 3742.04
WEED CONTROL: Batteries Unlimited 30.00, Burghardt Amateur Center 26.95, C & R Supply 161.64, Carquest Weber Supply, Inc. 1.38, Champion Auto 11.84, Country General 72.79, Hefty Seed Co. 8239.00, Hurkes Implement Co. 263.23, Mac's Inc. 84.96, Paul McElhany 13.85, Sa-So Co. 21.33, T.S.C. Stores 96.70; Total 9023.67
WATERFOWL PRODUCTION: Dexter Township 173.01, Eden Township 124.40, Florence School Dist. 4143.74, Fuller Township 185.89, Graceland Township 49.99, Hamlin School District 149.11, Henry School District 1319.36, Henry Township 94.36, Leola Township 129.92, Phipps Township 62.27, Rauville Township 0.25, Richland Township 138.79, Sheridan Township 9.07, South Shore School District 502.40, Watertown School District 1379.03, Webster School District 233.41; Total 8695.00
WATER CONSV. DIST.: Upper Big Sioux Watershed ; Total 25000.00
PLANNING BOARD: Elmer Brinkman 40.00, Wm. Deberg 53.44, Glen Heaton 20.00, John H. Johnson 61.12, Floyd Kittelson 29.60, Jodi Loehrer 45.28, Ferdy Tesch 45.76; Total 295.20
E-911: Connecting Point Computer Cent 259.00, ITC Telecom 784.42, US West Communications 1972.23; Total 3015.65

EMERGENCY MANAGEMENT: Burghardt Amateur Center 483.20, Glacial Lakes Cellular 2000 34.97, Cook's Inc. 130.75, Harry's Sewer 60.00, Mahowald's 14.76, Milbank Communications 2770.00, Ruth Pope 12.63, SD Department of Revenue 25.00, SD Department of Revenue 12.00, US West Communications 205.25; Total 3755.56
DOMESTIC ABUSE: Women's Resource Center; Total 11592.00
LAW LIBRARY: Michie 8.54, West Publishing Corporation 1337.47; Total 1346.01
911 TRUST & AGENCY : SD Emergency Management ; Total 3.72
TOTAL CHECKS 175378.49 *

The Clerk of Courts fees collected during the month of June were noted by the board.

Rod Hinek Director of Equalization requested approval for himself and his deputy to attend the District meeting in Webster on July 16th, board approved. Hinek also presented to the board a report on the progress of updating assessments in the county.

COUNTY ROADS: Highway Supt. Rick Small reported to the board the progress on road repairs in the county. He presented to the board a Force Account Agreement with the State of South Dakota for approval. The agreement will allow the County to restore damaged county roads eligible for Federal Aid Emergency Relief Funds. The following projects are included in the agreement:

Site No.	Project No.	PCEMS	Limiting Amount
15-01	ER6627(1)	045R	$68,500
15-02	ER6147(5)	544P	$112,500
15-03	ER6279(1)	545P	$81,500
15-04	ER6279(2)	546P	$50,600
15-06	ER6371(2)	548P	$79,300

Motion by Mack, second by Marquardt to authorize Chairperson Johnson to sign the agreement. Upon vote of the board all voted aye; motion carried.

WATER STUDY: Brad Johnson Pres. of the Kampeska Water District met with the board to request $1000 from the county to support a mitigation study of how to avert the flooding along the Bid Sioux River. Commissioner Spevak moved and Commissioner Marquardt second to approve payment of $1,000 from the Emergency Management Budget. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson moved that the meeting be adjourned until July 15th, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

July 15, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve the minutes of July 8, 1997. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Commissioner Mack moved and Commissioner Brinkman second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of June 1997. All members voted aye; motion carried.

Cash on Hand	8,227.87	
Checks in Treasurer's possession		
less than 3 days	52,092.29	
more than 3 days	0.00	
Cash Items 0.00		
TOTAL CASH ASSETS ON HAND	60,320.16	
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	100.00	
Farmers & Merchants checking	23,197.83	
F&M MMSA #77-02283	2,415.91	
First Premier/MMSA500011630	1,604.40	
SD Public Inv.Trust/Cash Res.MMKT	3,117,578.95	
US Gov't Sec.		
Norwest Bank/Prime Value	412.25	
Farmers State Bank MM#110154	1,025.16	Certificates of Deposit
500,000.00		
TIME DEPOSITS:		
TOTAL CASH ASSETS	3,706,654.66	
General Ledger Cash Balances By Funds:		
General	2,273,385.01	
Sp. Revenue Fund	1,011,915.00	

Internal Service	23,091.93
Trust & Agency Fund	398,262.72
(schools 2,022,978.31, twps 38,519.26, city/towns 252,136.19)	
TOTAL GENERAL LEDGER CASH	3,706,654.66

The Register of Deeds report of fees collected during the month of June was noted by the board.

JOINT PUBLIC HEARING OF THE CODINGTON COUNTY COMMISSION AND PLANNING COMMISSION: Elmer Brinkman, Chairperson of the Codington County Planning Commission called the Planning Commission to order. Board members present were Bud DeBerg, Glen Heaton, Johnson Johnson and Elmer Brinkman. Brinkman stated they had two items on the agenda. He asked Attorney Paul Hinderaker , representing Human Service Agency to explain the change in the Ordinance he was requesting. Hinderaker was requesting that Section 4-1B be changed so it included a definition for Special Exceptions. Human Service Agency wants to operate a Alcohol Treatment and Half-Way House at the property that is now Ventage House used to house the elderly. Brinkman asked for any comments from the public, there being none the hearing was closed and a motion to change the Zoning Ordinance to add Special Exception #19, was made by DeBerg and second by Heaton. Upon vote 4 voted aye and none nay. Motion carried. Brinkman than asked Attorney John Foley, representing Robert Weigel to explain the zoning change he was requesting. Foley was requesting to have a commercial zoning strip established, 75 feet in width on the west boundary line of property described as : The East Half of Section 22-117-52. The strip is immediately adjacent to the interstate highway and would be used for signage. There being no comments from the public, zoning board member Johnson moved and board member Heaton second to approve the request. Upon vote four members voted aye and none nay. Motion carried.
There being no further requests before the zoning board DeBerg moved to adjourn. All members present voted aye; motion carried.

County Commissioner Johnson presided over the Commissioners meeting. On behalf of the Zoning Commissions recommendation, Brinkman moved to amend the Zoning Ordinance to include the Special Exception #19, second by . Spevak. All members voted aye; motion carried.

On behalf of the Zoning Commissions recommendation, Brinkman moved to approve the change the zoning from ag to commercial a 75' strip along the east half of section 22-117-52. All members voted aye; motion carried.

ART COUNCIL: Penny Pingrey director of the Arts Council and Ann Taecker member of the Arts Council Board, met with the Commissioners to recap the Summer Arts Camp expenses and income and to review what they use the $3,000 requested from the county
for.

BANK FRANCHISE TAX: Jeff Erickson Pres. and CEO of F& M Bank and Doug Tribble Sr. Vice Pres. met with the commissioners at the boards request to explain the bank franchise tax that the county receives in January of every year. Erickson said if the banks would allocate the 6% tax on deposits, the tax revenue to Codington County should be about $200,000. This year Codington County received $70,293. Some of the banks report income based on deposits held at each location, others report the actual income generated per location, and others report all of their income at their main office. As a result, many corporate banks report a larger percentage of their franchise tax in the county where their Main Office is located. The board adopted the following resolution to request the law to be changed by the SD Legislature.

RESOLUTION # 20-97

WHEREAS, counties and local governments in South Dakota receive a portion of the bank franchise tax; and

WHEREAS, it appears current practice is to distribute funds to counties based on the location of the bank charter; and

WHEREAS, bank expansions with branches have caused multiple banks to be located in South Dakota communities, but not necessarily causing bank franchise tax funds to be returned to the counties in which branch banks are located;

THEREFORE, BE IT RESOLVED, that Codington County and the SDACC pursue legislation to amend SDCL 10-43-76 to enable distribution of bank franchise taxes based on deposits in each bank or branch bank located in each county.

BE IT FURTHER RESOLVED, that counties receive a distribution from the state of South Dakota on a quarterly basis.

The above and foregoing resolution was moved for adoption by Brinkman and second by Marquardt. Upon vote of the board all present voted aye. Motion carried.

Dated this 15th day of July, 1997.

_____
Carol Johnson, Chairman
Codington County Commissioners

BID FOR ROAD REPAIR: The board approved the advertising for bids for furnishing all necessary labor, equipment and materials, and performing all work required to construct completely all portions of project FAP6147(1)997 FAP6279(2)97 FAP6279(3)97 FAP6371(4)97 FAP6627(5)97 FAP6712(6)97 FAP6371(7)97 Codington County. Bids will be received until 10:00 AM, July 29, 1997 at which time all bids will be publicly opened, read and referred to the Aason Engineering Company, Inc. of Watertown.

DOCUMENTS & WORK ORDERS: Highway Supt. Rick Small presented to the board documents and work orders to be signed and returned to the state so road projects can be submitted to bid letting and projects surveyed.

Commissioner Mack moved and Commissioner Brinkman second to authorize Chairperson Johnson to sign the following documents for Project BRF6127 (3), PCEMS 4626. The project 0.076 miles (bridge) of Codington County highway from

1.1 mi. N. of SD 20 E over Soo Creek. South Dakota Department of Transportation, Division of Planning, anticipates a low bid of approximately $159,170. The cost of the project will be covered by 80% Federal and 20% county. Upon vote all members voted aye; motion carried.

1. Maintenance Agreements
2. Utility Certificate
3. Letting Authorization
4. Right-of-Way Certificate
5. Certificates of Voluntary ROW Donation

Commissioner Spevak moved and Commissioner Marquardt second to authorize Chairperson Johnson to sign a Work Order with Aason Engineering, Inc. to perform the design engineering services for Project BRO 8015(33) PCEMS 4627. The project is located 5 miles west of South Shore over creek Structure #15-230-028. The cost of the survey and plans is $14,048.22. All members voted aye; motion carried.

Commissioner Brinkman moved and Commissioner Mack second to authorize Chairperson Johnson to sign a Work Order with Aason Engineering, Inc. to perform the design engineering services for Project P 6499(02) PCEMS 5195. The project is located .5 miles east & .5 miles north of Waverly south 1 mile, east 1 mile and south 7 miles to US212. The cost of the survey and plans are estimated at $5,913.44. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until July 22 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

July 22, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Spevak second to approve the minutes of July 15, 1997. All members voted aye; motion carried.

CLAIM APPROVED: Commissioner Brinkman moved and Commissioner Spevak seconded to approve payment of $104.00 to Post Office for one year box rent for the Extension Office. All members voted aye; motion carried.

TRANSFER CASH: Commissioner Spevak moved and Commissioner Brinkman second to transfer cash from the General Fund $ 22,500 to: Emergency Management $ 20,000 and WIC Fund $2500.00 . All members present voted aye; motion carried.

REINSTATE AG BUILDING BUDGET: Commissioner Marquardt moved and Commissioner Mack second to reinstate the Ag Building Budget with payment of insurance claim in the amount of $2303.77 . All members voted aye; motion carried.

1998 PROVISIONAL BUDGET APPROVED: Commissioner Mack moved and Commissioner Brinkman second to approve the 1998 provisional budget and to authorize the County Auditor to publish the provisional budget and notice of hearing to be held on the first Tuesday in September. All members voted aye; motion carried.

OTHER MATTERS DISCUSSED:

Travel for Assessors:

Director of Equalization Rod Hinek met with the board to request authorization for himself and Deputy Gene Loeschke to attend a meeting in Aberdeen July 30th. The Department of Revenue will be conducting a meeting to discuss valuation of flooded property and Real Estate vs. Personal Property.

Closing of Township Road:

John DeBerg met with the board in reference to closing a township road in Henry Township. The board advised him to petition the Township Board.

County Roads:

Highway Supt. Rick Small reviewed with the board the work that is being done on county roads.

EXECUTIVE SESSION: Commissioner Spevak moved and Commissioner Marquardt second to go into executive session at 10:15 AM to discuss litigation with Deputy States Attorney, Tom Burns. The Board returned to regular session at 10:30 AM.

RESOLUTION #21-97: Termination of lease agreement

BE IT RESOLVED that the Agreement between Lake Region Juvenile Services Authority and the Lessor for the termination of the Lease dated December 10, 1993 is hereby approved, contingent upon the approval of the Boards of County Commissioners of the other member counties.

BE IT FURTHER RESOLVED that twenty-five Thousand Two Hundred Eighty-Sin Dollars and Ninety-one Cents ($25,286.91) be appropriated to Lake Region Juvenile Services Authority.

BE IT FURTHER RESOLVED that the part of the 1996 real estate taxes payable by Lessee under the December 10, 1993 Lease be abated.

The above and foregoing Resolution was moved for adoption by Commissioner Brinkman and second by Commissioner Marquardt. Upon vote of the board all voted aye. Motion carried.

Dated this 22nd day of July, 1997.

_____
Carol Johnson, Chairperson
Codington County Commission

There being no further business Chairperson Johnson declared the meeting adjourned until July 29, 1997 at 9:00 AM.

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

July 29, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the minutes of July 22, 1997. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Commissioner Spevak moved and Commissioner Mack second to approve the salary claims for the month of July, 1997. All members voted aye; motion carried.
Commissioners: 4781.63 total salaries; 154.56 mileage. Auditor: 9,351.34 total salaries. Treasurer: 10,892.76 total salaries; Fran Shepherd 1931.25 total salary plus 8.37 overtime;Mary Flemming 1501.74 reg. salary plus 45.57 overtime; Judi Dezeeuw 1648.00 reg. salary plus 64.35 overtime; Rita Waba 1330.42 reg. salary plus 57.70 overtime. States Attorney: 9,351.02 total salaries; Nancy Rogers 984.17 part time. Gov.t. Buildings: 12,273.15 total salaries. Dir. of Equalization: 15,076.07 total salaries. Reg. of Deeds: 7,742.26 total salaries; Karyl Strohfus 1261.50 part time. Veterans Service: 3,952.21 total salaries. Sheriff: 19,176.80 total salaries; Ken Dewall 2384.81 reg. salary plus 137.90 comp. time, plus 56.00 on call; Dick Johnson 151.41 part time; David Gibbs 2384.81 reg. salary plus 344.75 comp. time plus 106.50 meals and on call pay; Chuck Kurkosky 2384.81 reg. salary plus 93.50 on call and meals; Toby Wishard 1657.29 reg salary plus 105.00 meals, shift diff., and on call pay plus 574.80 comp. time pay; Jo Bradshaw 821.94 part time. Co. Jail: 26,152.91 total salaries; Glen Wolverton 1839.13 reg. salary plus 25.00 shift diff.; Sarah Deslauriers 1839.13 reg. salary plus 425.20 comp. time plus 25.00 shift diff.; Brian Berger 1770.94 reg. salary plus 25.00 shift diff., plus 97.28 comp. time plus 184.32 overtime pay; Mary Cordell 1554.64 reg. salary plus 148.39 holiday and overtime, 25.00 shift diff., 98.90 pay due from June; Chad Stahl 805.00 part time; Lori Mills 1146.39 part time; Cindy Olson 1611.47 reg. salary plus 139.70 holiday pay; Susan Waite 514.30 part time; Sue Kittelson 20.85 part time; Lisa Dahl 29.54 part time; Robert Waite 83.40 part time; Casey Bullis 90.35 part time. Road & Bridge: 43,337.22 total salaries; Don Sorensen 2062.06 reg. salary plus 286.08 overtime; William Bevers 2062.06 reg. salary plus 125.16 overtime; Darlowe Todd 1806.91 reg. salary plus 39.15 overtime; Vernon Keairnes 1858.56 part time; Allen Benck 1655.53 reg. salary plus 244.04 overtime; Greg Benthin 2248.84 reg. salary plus 68.25 overtime; Richard Zimprich 672.33 part time; Calvin Engels 2041.46 reg. salary plus 44.25 part time; Ricky Hartley 2041.46 reg. salary plus 44.25 overtime; Richard Maag 1337.63 part time; Randy Lawler 1254.25 part time; Todd Warne 1856.58 reg. salary plus 8.05 overtime; Ricky Holinka 1572.19 reg. salary plus 40.91 overtime; Raymond Arnesen 989.63 part time; Andrew Mack 727.50 part time. Care of the Poor: 2,221.83 total salaries. Co. Nurse: 1,615.49 total salaries. Historic Sites: 559.91 total salaries, Lola Partlow 308.75 part time; Dorothy Chase 21.38 part time. Co. Park: 2,622.33 total salaries; John Griffith 812.00 part time; Jasen Shepherd 812.00 part time; Casey Bullis 812.00 part time. Co. Extension: 4,075.82 total salaries; Renee Lindner 302.50 part time. Weed Control : 6,421.31 total salaries; William DeBerg 66.50 part time; Don Brinkman 735.50 part time; Harold Bunde 903.00 part time; Norman Gusso 766.50 part time; Don Zwieg 717.50 part time; Richard Simonton 980.00 part time; Robert Schwandt 777.00 part time. Planning Board: 566.92 total salaries.
Emg. Mgmt.: 4,114.29 total salaries.
Crime Victim: 1,863.80 total salaries.
W. I. C.: 2,758.42 total salaries; Vicki Vacca 868.00 part time at 7.00 per hour. Totals: 188,907.49.

Breakdown of the withholding checks which are included in the above totals: S. D. Retirement 14,220.24 retire.; S. D. Retirement 127.37 sp. option; S. D. Retirement 1,359.00 supple. retirement; Health Pool of SD 14,893.77 ins., Ft. Dearborn 243.61 ins., Delta Dental of SD 2,978.70 ins., Colonial Life Ins. 26.17 ins., AFLAC 1,293.43 ins., Capitol Ins. Group 47.90 ins., Protective Life Ins. 127.39 ins., Prudential Ins. 71.35 ins., Watertown Area United Way 81.00 ins., Sioux Valley Credit Union 5,627.00 credit union; New York Life Ins. 469.45 ins., Gen. Drivers & Helpers 218.000 union dues; F&M Bank 13,388.75 federal withholding; F&M Bank 23,140.84 social security.

HIGHWAY ACCOUNTS RECEIVABLE CANCELED: Commissioner Brinkman moved and Commissioner Marquardt second to cancel two accounts receivable from the Highway , they feel are uncollectible. Brenda Ryder, statement dated March 22, 1994 in the amount of $53.23 and Bruce Williamson, statement dated June 14, 1993 in the amount of $101.72. All members voted aye; motion carried.

ENVIRONMENT ASSESSMENT COMPLETED: Greg Maag, Program Coordinator with the First District appeared before the board with a letter to be signed to advise the Governor's Office of Economic Development that Codington

County has completed an Environment Assessment of its Community Development Block Grant project CDBG #9494-613, and has determined that the release of funds for the project activities is not an action which significantly affect the quality of the environment, and no Environmental Impact Statement is required. Commissioner Marquardt moved and Commissioner Brinkman second to authorize Chairperson Johnson to sign the letter. All members voted aye; motion carried.

BIDS FOR ROAD PROJECTS: This being the time for the opening and reading of bid submitted for five road projects the following bids were received:

1. FAP6147(1), Co. Rd 19-2 , Engineer's Est. $148,557.00, ER limited amount $112,500.
   a. Faber Construction $115,361.92
   b. Rounds Construction $137,380.19

2. FAP6279(2), Co. Rd 23-4, Engineer's Est. $104,779.00, ER limited amount $81,500
   a. Clausen Construction $101,872.85
   b. Faber Construction $72,716.78
   c. Rounds Construction $94,667.60

3. FAP6279(3), Co. Rd 23-5, Engineer's Est. 84,048.25, ER limited amount $50,600
   a. Clausen Construction $94,127.71
   b. Faber Construction $77,071.74

4. FAP6627(5), Co. Rd 13, Engineer's Est. Alternate I $69,800, Alternate II $72,152, ER limited amount $68,500.
   a. Faber Construction Alt I $64,937.50
      Alt II $69,367.50

5. FAP6712(7), Co. Rd 21-2, Engineer's Est. $122,933.50, ER limited amount $79,300.
   a. Faber Construction $107,284.14
   b. Rounds Construction $128,280.61

Commissioner Marquardt moved and Commissioner Mack second to accept the bids from Faber Construction for project 1, 2 and alt II on 5 and to table action on projects 3 and 4 both being way over the limited amount. All members voted aye; motion carried.

PARTIAL RELEASE OF COUNTY LIENS: David Gunderson, representing Farm Service Agency met with the board to request a partial release of county liens against a couple who has a large debt against 150 acres. The debt exceeds the assets in the property. Commissioner Brinkman moved and Commissioner Spevak second to approve a partial lease of county liens against property described as: 'The Northeast Quarter, except the South 38 rods of the East 40 rods thereof, of Section 21, in Township 119 North, of Range 54 West of the Fifth Principal Meridian, subject to highway right of way, easements and reservations of record". All members voted aye; motion carried.

OTHER MATTERS DISCUSSED:

County Road 16: Highway Supt. Rick Small told the board that they would be using the grindings from State Highway 212 on county road 16. The area would be 3 miles in length and 3 to 6 inches deep. The estimated cost is

Mental Health '98 Budget: Chuck Sherman, Pres. of the Human Service Agency met with the board to clarify their request for 1998. The had requested 22,500 be added for capital improvement for the half-way house , but are now requesting that 4500 be added to their original request for the operating expenses for the half way house. The board told him they had not included either request in the provisional budget but would consider the 4500, for operating expenses, before the annual budget is finalized.

County Park: Steve Starr told the board that they would be getting only $3000 from FEMA because they did no have flood insurance. The board agreed to leave the building on the picnic area of the park but to tear off the living quarters that were damaged by the high water.

There being no further business Chairperson Johnson declared the meeting adjourned until July 29, 1997 at 9:00 AM.

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

August 5, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Mack second to approve the minutes of July 29, 1997. All members voted aye; motion carried.

TREASURES OFFICE COMPUTERIZED: Carol Maloney , County Treasurer and Dorene Singrey representing Connecting Point presented to the board proposals to computerize the County Treasurer Office in the collection of real estate taxes and misc. receipts . The following quotes were recommended: Four (4) Compaqz Deskpro 2000 workstations $8500.00, one (1) Compaq Deskpro workstation $2350.00, four (4) Okidata 320T Printers $1540.00, networking setup and

CD-ROM Drive installation $735.00, five (5) EZCOMM Emulation Boards & PSI Cut Software $1625.00 and estimated 5 station wiring cost $650.00. Motion by Marquardt, seconded by Brinkman to go ahead with the computerization and to purchase the recommended equipment and software. All members voted aye; motion carried.

PARTIAL RELEASE OF COUNTY LIENS: Attorney John Foley appeared before the board requesting a partial release of county liens against an individual who is not the person against whom said county liens were filed . Motion by Mack, seconded by Brinkman to approve a partial release against property described as:
" The North 10 feet of Lot 22 and all of Lots 23 and 24 in Block J of Rice Brothers Subdivision of Blocks I and J of Burchard's Addition to Watertown, Codington County, South Dakota, according to the recorded plat thereof. Upon vote all members voted aye; motion carried.

COUNTY ROADS:

a. Highway Supt. Rick Small presented proposals for grinding of County Road 16. The estimated cost is $19,360. Motion by Marquardt, seconded by Spevak to accept the proposal of Bowes Construction, Inc. All members voted aye; motion carried.

b. Supt. Small presented to the board a proposal for striping 45 miles of county roads at a cost of $19,575. The state share would be $9856. Motion by Mack , seconded by Spevak to accept the proposal of Traffic Safety Services, Inc. All members voted aye; motion carried.

c. Supt. Small recommended to the board that they award the two (2) bids that were tabled last week so the project can be started this fall. Motion by Marquardt, seconded by Mack to remove from the table the bids submitted on July 29th and to accept the bids of Faber Construction for project FAP 6279(3) , Co. Rd 23-5 for $77,071.74 and project FAP 6712(7), Co. Rd 21-2 for $107,284.14. All members voted aye; motion carried.

d. Supt. Small reported to the board that a farmer had damaged the road right of way on Foley Road south of 212. The new pavement that was laid 2 years ago is damaged and the gravel and grass in the right of way and ditches is dug up. The board told him to go ahead and assess the damages and work with the farmer to repair the damage.

FUNDING FOR GEOGRAPHICAL INFORMATION SYSTEM: Gene Stueven, Natural Resources Engineer appeared before the board asking them if they would be willing to support GIS/Computer Modeling of the Upper Big Sioux Area. The South Dakota Department of Environment and Natural Resources has received a Federal Grant in the amount of $114,425 and need to come up with a match of $78,425. The state would pay $55,645 and the local match would be $22,780. The City of Watertown has been contacted and recommended that all entities that are interest have a meeting and decide how the $22,780 should be shared. Others that would be contacted would be the East Dakota Water District and the Kampeska & Pelican Water Districts. Chairman Johnson will be attending the meeting of the combined entities.

EAST DAKOTA LEVY: Jay Gilbertson met with the board in reference to their levy request the last couple of years. They are not receiving the full amount that they request. Gilbertson was told that the Water District comes under the laws that put a freeze on the amount of taxes that can be levied the same as the county and other taxing entities.

PARTIAL RELEASE OF COUNTY LIENS: Steve Hall representing Habitat Humanities met with the board asking if a partial release of county liens could be granted on the habitat house in South Shore. The property that the house was built on has county liens totaling approx. $173.00, and they date back to 8/10/37 and 8/21/39. Motion by Mack, seconded by Brinkman to approve a partial release to property described as: Lot No. 8, less the north 8.34' thereof, and all of lots No. 9, 10, and 11, in block No 2, of the plat entitled "American Land Co.'s Addition to South Shore". All members voted aye; motion carried.

DUCKS UNLIMITED : Rick Berg with the Ducks Unlimited has requested time to meet with the board to request the use of the County Expo Building to hold their banquet and to allow the consumption of alcohol. City Attorney Vince Foley told the board that the city had amended ordinance E-691 to allow the consumption of alcohol in public places in the City of Watertown. A number of members from the Ducks Unlimited spoke to the board asking that the request be granted. Marquardt moved to place request on the agenda in two weeks. Marquardt said that today they were hearing only from the ones in favor and he wanted to get a sampling of the people in his district before he voted on the matter. Mack stated , because the City of Watertown and the Chamber put funds into the building and it was built to be used for mulit purposes, if someone can raise funds to help with the requests that are coming before the board for additional taxes he would be in favor of granting the request. Commissioner Brinkman moved to amend the motion and to place on the agenda next week, August 9th. Second by Mack. Upon vote to amend , three voted aye and two nay. Motion amended. A vote on the amended motion was four aye and one nay. The item will be placed on the August 12th meeting at 10:00 AM.

The board had no objection to the Notice of Intent to Conduct Lotteries by the Watertown Ladies Chapter of Ducks Unlimited. The fund raising event is to be held 10/16/97 at the Elks Lodge in Watertown.

The Board noted the E911 Semi-Annual Financial Status Report filed by Sergeant David D. Hegg. Reporting period, January 1st, 1997 through June 30th, 1997.

RESOLUTION 22-97 TAX DEED SALE:

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

NOW, therefore, pursuant to the direction of the Board of Commissioners of Codington County South Dakota, notice is hereby given that the County Auditor of Codington County, South Dakota, will sell at public auction to the highest bidder, subject to the confirmation of the Board of Commissioners of said County at the front door of the Courthouse, in the City of Watertown, County of Codington, State of South Dakota, on the 9th day of September; 1997, at the hour of 10:30 o'clock in the forenoon of said day, the following described real estate situated in the County of Codington , State of South Dakota, to-wit:

CITY OF WATERTOWN

Lot 161 Ways Lake Drive, to the City of Watertown (subject to specials)

ELMIRA TOWNSHIP

E 243.5' of N1/2 NE1/4 23-117-52 Lying N and W of RR, 0.53 acres

WAVERLY TOWNSHIP
Abandoned RR land in SE1/4 Sec 13-118-51. 7.36 acres
FLORENCE VILLAGE
S1/2 Lots 1 & 2, Blk 23 Florence Village
SOUTH SHORE VILLAGE
Lots 11 & 12 Blk 2 Original Plat, South Shore Village
WALLACE VILLAGE
Lots 1, 2, 3, 6 & 7, Blk 8 Wallace Village

Lots 2 through 6, Blk 17, Wallace Village

The above and foregoing Resolution was moved for adoption by Commissioner Brinkman and second by Commissioner Mack. All members voted aye and non nay. Motion carried.
Dated this 5th day of August, 1997.

Carol Johnson- Chairperson
Codington County Commission

RESIGNATION: The board noted the resignation of Jailer, Glen Wolverton, effective August 31, 1997.

EXECUTIVE SESSION: Commissioner Marquardt moved and Commissioner Spevak second to go into executive session at 11:20 to discuss personal polices. Board returned to regular session at 1:20 PM.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourn until August 12th at 9:00 AM

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

August 12, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Spevak second to approve the minutes of August 5, 1997. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Motion by Brinkman, seconded by Mack to approve the Auditor's Account with the County Treasurer as of the close of business the last day of July 1997. All member voted aye; motion carried.

Cash on Hand	4,200.09	
Checks in Treasurer's possession		
less than 3 days	28,106.65	
more than 3 days	0.00	
Cash Items 0.00		
TOTAL CASH ASSETS ON HAND	32,306.74	
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	100.00	
Farmers & Merchants checking	15,137.40	
F&M MMSA #77-02283	2,418.77	
First Premier/MMSA500011630	1,607.81	
SD Public Inv.Trust/Cash Res.MMKT US Gov't Sec.	3,084,547.12	
Norwest Bank/Prime Value	412.25	
Farmers State Bank MM#110154	1,028.69	Certificates of Deposit
500,000.00		
TIME DEPOSITS:		
TOTAL CASH ASSETS	3,637,558.78	
General Ledger Cash Balances By Funds:		
General	2,111,057.90	
Sp.Revenue Fund	1,058,691.19	
Internal Service	23,189.11	
Trust & Agency Fund	444,620.58	
(schools 103,985.66, twps 34,636.94,		city/towns 20,716.17)
TOTAL GENERAL LEDGER CASH	3,637,558.78	

The board noted the Register of Deeds and the Clerk of Counts Statement of Fees collected during the month of July, 1997.

TRANSFER OF BUDGET: RESOLUTION # 23-97

WHEREAS, an insufficient amount was appropriated for the budget of Catastrophic Legal ; and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 contingency appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency $ 37,141.97

CREDIT: Catastrophic Legal $ 37,141.97

The above and foregoing resolution was moved by Commissioner Brinkman and second by Commissioner Spevak. Upon vote of the board all members voted aye and none nay. Motion carried.
Dated this 12th day of August 1997.

_____
Carol Johnson, Chairwoman
Codington County commissioner

KAMPESKA TOWNSHIP: Board members from Kampeska Township met with the Commissioners to see when county road 21-2 was going to be fixed. The board told them they awarded bids to fix the road last week and the contractor should be starting by the end of the week or the first of next week.

ABATEMENT APPROVED: Motion by Marquardt, second by Brinkman to approve an abatement of taxes in the amount of $485.33 for the second half of a mobile home owned by Sanda K. Malone. Mobile home was moved out of state at the end of June, 1997. All members voted aye; motion carried.

CLAIMS APPROVED: Motion by Spevak, second by Brinkman to approve the claims as presented. All members voted aye; motion carried.
COMMISSIONERS: Elmer Brinkman 6.50, Ralph Mack 46.80, Lavern Marquardt 90.74, Oster & Associates 1636.36, SD Bureau of Administration 1.28, SDACC 520.00, South Shore Gazette 1052.41, US West Communications 21.29, Watertown Public Opinion 1013.35; Total 4388.73
ELECTION: McLeod's Printing & Office Sup; Total 79.37
JUDICIAL SYSTEMS: Waneta A. Anderson 10.00, Christina M. Barrett 80.00, Christina M. Barrett 9.60, Richard A. Belsaas 42.40, Rhonda K. Bendel 10.00, Nyla R. Bergan 20.00, Matthew R. Block 13.44, Terry L. Boehnke 52.00, Robert J. Boettcher 119.20, Ronald G. Bohls 10.00, Thomas Bombara 83.84, Larry M. Brandsrud 10.00, Rodney D. Bren 50.00, Donna M. Bronson 42.40, Richard L. Carpenter 71.12, Kimberly K. Cartney 10.00, Janet L. Chapin 40.00, Scott Christians 20.00, Timothy P. Collins 40.00, Elsie M. Currey 10.00, Joel Fleming 42.16, Claudia R. Frentz 10.00, Mark E. Gast 20.00, Marion N. Geiger 19.60, Betty L. Glosimodt 11.44, Kevon J. Graslie 40.00, Myron J. Grenz 90.00, Jannine Grohs 120.00, David A. Gunderson 42.88, Larry D. Hagen 22.96, Martin A. Hammrich 10.00, Susan K. Hanten 10.00, Debra K. Harmel 10.00, Rhonda G. Hartwig 10.00, Raymond L. Helle 57.68, Cynthia M. Helwig 60.00, Dennis Hemmer 10.00, James A. Hill 10.00, Bruce M. Holida 58.64, Gwen L. Hawley-Holinka 14.80, Terry A. Ingalls 20.00, Bryan L. Jalbert 80.00, Jeffery D. Janke 11.92, Carole M. Johnson 20.00, Kelly L. Johnson 50.00, Leigh S. Johnson 40.00, Rusty L. Johnson 22.00, Anthony J. Kahnke 20.08, Rebecca W. Kennedy 20.00, Gary M. Kiefer 12.88, Jeffrey A. Kirchmeier 20.00, Rosemary L. Klatt 10.00, Marcia M. Koerner 20.00, Loren L. Kriese 50.00, Melinda L. Krueger 40.00, Linda L. Kuehn 10.00, Lisa M. Lane 23.84, Corey M. Larson 80.00, Regina A. Lentz 20.00, Maloy L. Loof 120.00, Arlene M. Lukonen 12.88, Bernadette K. Luoma 90.00, Pamela A. Maag 90.00, Douglas J. Mack 10.00, Caroline M. Madsen 47.68, Steven D. May 20.00, Nancy McClanahan 206.10, Patricia M. Meadors 40.00, Jodi A. Messerli 40.00, John R. Moes 40.00, Larry P. Molitor 20.00, Bonita P. Morris 60.00, Jeffre A. Morris 80.00, Edith M. Noeldner 11.44, Paula J. Nurnberg 10.00, Diane R. Ohnstad 18.16, Sandra K. Patten 90.00, Paul L. Petersen 50.00, Carla K. Peterson 80.00, Dallas M. Reeve 99.20, Patricia J. Schnider 99.00, SD Department of Revenue 1343.00, Robin D. Simonton 80.00, Robert J. Solum 10.00, Joan A. Spahr 20.00, Connie Stoebner 252.00, Kimberly R. Stricherz 90.00, Fern L. Trenholm 10.00, H. James Tribitt 50.00, Dan C. Weeks 120.00, Debra A. Wiedman 10.00; Total 5318.18
AUDITOR: Jurgens Printing 131.35, Michie 76.97, Office Systems, Inc. 91.62, Print 'Em Now 269.00, SD Bureau of Administration 3.42, SDACC 130.00, US West Communications 21.35, Patricia Walder 51.62; Total 775.33
TREASURER: The Coteau Shopper 38.95, Carol Maloney 53.62, Minnehaha Co. Treasurer 642.78, Office Etc. 93.01, Print 'Em Now 18.20, Ramkota Inn 57.00, SD Bureau of Administration 14.83, SDACC 130.00, US West Communications 42.70; Total 1091.09
DATA PROCESSING: Connecting Point Computer Cent 794.00, Xerox Corporation 179.60; Total 973.60
STATES ATTORNEY: Sharla Abrahamson 41.00, David Beynon 20.00, Red Beynon 20.00, Ron Bohls 20.00, Joshua DuMarce 20.00, Val Finke 20.00, Jerry Hackbart 20.00, Kyle Hoekstra 64.10, Sarah Jenson 20.00, Jurgens Printing 143.90, Sandy Kathman 39.32, Laramie Co. Sheriff Dept. 21.00, Marie McDonald 20.00, Michie189.74, James Morgan 20.00, Tracie Nellans 20.00, Nancy Nelson 20.00, Roland Niewoehner 20.00, Office Systems, Inc.38.52, Kelly Peterman 20.00, Leland Peterson 20.00, Sheila Pieschke 20.00, Michelle Ploof 20.00, John Powers 63.68, Prairie Lakes Health Care Cent 483.25, Deann Prouty 20.00, Radio Shack 119.98, Lety Sabran 179.00, SD Bureau of Administration 12.12, Pat Sears 20.00, Frank Shepherd 20.00, Jim Spiering 20.00, Pamela Steltz 20.00, Dick Stricherz 20.00, US West Communications 42.70, Jeff Veen 20.00, Wal-Mart 19.88, Maxine Williams 20.00, Xerox Corporation 179.60; Total 2117.79
PUBLIC DEFENDER: Austin, Hinderaker, Hopper ; 7920.80, Robert L. Spears 4177.53; Total 12098.33
COURT APP. ATTY.:Green, Schulz, Roby, Oviatt 401.50, Dr. Kevin O'Dell 205.00, Michael B. Thompson 1250.76; Total 1857.26
CATASTROPHIC LEGAL: SD Assocation Co. Comm. ; Total 37141.97
GOVERNMENT BUILDINGS: Cashway Lumber Inc. 44.95, Glacial Lakes Cellular 2000 110.70, Cole Papers, Inc. 420.34, Cook's Inc. 22.50, Engelstad Electric Co.72.69, Johnson Controls, Inc.1991.00, Leef Bros.70.65, Mahowald's 22.92, Montgomery Kone, Inc. 237.00, Municipal Utilities 1885.70, Pronto Auto Sales 7.33, SD Bureau of Administration

1.60, Taecker Plumbing & Heating 8.46, US West Communications 60.30, Wal-Mart 3.00, Woods Edge Shop 130.00; Total 5089.14
DIRECTOR EQUALIZ.: Rod Hinek 83.96, Gene Loeschke 52.30, Mahowald's 42.99, Office Etc. 50.73, Office Systems, Inc. 79.30, Russell A. Ronke 41.04, SD Bureau of Administration 8.24, LeAnn Smith 38.88, US West Communications 42.70; Total 440.23
REGISTER OF DEEDS: Best Business Products 172.20, Connecting Point Computer Cent 32.50, Cook's Inc. 281.73, Jubilee Foods 6.32, McLeod's Printing & Office Sup 280.00, Office Systems, Inc. 22.68, Kay Schiernbeck 44.88, SD Bureau of Administration 5.54, SDACC 130.00, US West Communications 42.70; Total 1018.55
VETERANS SERVICE: Vernon Anderson 54.00, Derril Chapman 162.70, Cook's Inc. 78.80, John Hassing 33.00, Victor Mitzel 59.50, Robert Ries 178.50, SD Bureau of Administration 7.06, Marvin Strohfus 339.00, US West Communications 21.35; Total 933.91
SHERIFF: Amoco Oil Co. 18.17, Cellular One 25.78, Connecting Point Computer Cent 110.00, Extradition's International 445.50, Family Boot N Shoe Repair 1.50, Harold's Camera Shop 53.30, Holiday Inn 140.00, Impact Printing 48.00, Michie 86.21, Nextel 441.00, Office Etc. 17.88, Office Systems, Inc. 77.42, Pennington Co. Jail 139.92, The Print Connection 34.50, SD Bureau of Administration 39.89, US West Communications 115.50, Velvet Uniforms 77.20, Wal-Mart 45.92; Total 1917.69
COUNTY JAIL: Bob Barker Co. 283.30, Bartron Clinic 97.00, Chuck's Bike & Lock Shop 9.50, Cole Papers, Inc. 850.25, Mary Cordell 198.70, Dave's Home Dairy Delivery 714.78, Electric Motors & Moore Inc. 31.00, Electronic Security Equip. Inc. 439.50, Exhaust Pros 66.38, Farner Bocken Co. 242.97, G.F.G. Food Service 2493.04, Johnson Controls, Inc. 1786.50, Leef Bros. 19.69, Mahowald's 142.24, Medicine Shoppe 186.99, Metz Baking Co. 379.10, Municipal Utilities 1537.59, Laura Olson 97.00, The Outfitter 30.99, Prairie Lakes Health Care Cent 1680.00, SD Bureau of Administration 14.77, SD Department of Revenue 17.00, Snow Sales 343.25, Star Laundry 41.30, Taecker Plumbing & Heating 16.58, Turning Point 2857.47, US West Communications 21.35, Value Care Pharmacy 88.87, Wal-Mart 115.74; Total 14802.85
CORONER: Pathology Consultants; Total 1650.00
YOUTH AT RISK BUDGET: Aberdeen Dental Assoc. 31.00, Brown Co. Sheriff 6660.00, Kenneth R. Giedt, DDS, PC 90.00, Lake Region Juvenile Auth. Svc 25286.91, Missouri River Adolsc. Center 1536.37, Victoria D. Smith 9.62, US West Communications 21.35; Total 33635.25
ROAD & BRIDGE: A-OX Welding Supply 74.77, Ad Ed, Ltd. 22.50, Brian's Glass & Door, Inc. 95.00, Butler Machinery 29.79, Carquest Weber Supply, Inc. 176.64, Cartney Bearing & Supply 70.97, Cashway Farm Center 53.58, Cave Supply 92.73, Cellular One 24.99, Cole Papers, Inc. 79.88, Cole Petroleum 1274.40, Cook's Inc. 58.32, Country General 261.97, Curtis Industries 89.52, Farnams Genuine Parts 85.65, Gunderson Radio Center 141.29, Peggy Haugan 430.20, Hindman Auto Electric 75.64, Human Service Agency 200.00, ICONtrol 17.95, Koch Materials 75228.14, Lawson Products 64.38, Lyle Signs 2554.22, Mac's Inc. 66.34, Mahowald's 1.88, Meyer's Service & Codington Co 25.01, Municipal Utilities 263.66, Newman Traffic Signs 718.60, Northwestern Public Service 63.57, Ottertail Power Co. 27.69, Padgett Sales 55.00, Pollard International, Inc. 53.89, Mildred Roe and Codington Co. 2.80, Robert Schwandt 76.50, SD Bureau of Administration 14.60, Shopko 2.50, Slope Meter Co. 100.00, Rick Small 186.01, Surplus Tractor Parts 81.51, T.S.C. Stores 10.67, United Building Center 62.75, US West Communications 64.05, Wal-Mart 34.48, Watertown Community Oil Co. 11808.10, Watertown Tire Center, Inc.178.10, Watertown Tractor Parts 55.00, Winge Mufflers 25.50; Total 95180.74
CARE OF POOR: AAA Travel 277.00, Greg Beebe, landlord 280.00, Central Plains Clinic 417.90, Credit Bureau of Watertown Inc 120.08, Diagnostic Medical Imaging 384.58, Econo Foods Pharmacy 604.49, Mary Goepfert, landlord 145.00, Kmart Pharmacy 3447.58, Casey Lawrence, landlord 350.00, Dennis Mahlen, landlord 325.00, Meadow Lake Acres 200.00, Midwest Medical Service 181.25 , Mills Property Management 457.00, Municipal Utilities 450.82, NW Public Service 316.49, Prairie Lakes Health Care Cent 15344.24, SD Bureau of Administration 2.35, Shopko 86.58, Stromseth Const & Codington Co 187.50, US West Communications 21.35, Value Care Pharmacy 1230.11, Al Vanderlaan, landlord 350.00, The Villa Apts. 290.00, Walmart Pharmacy 149.91, Watertown Housing Authority 282.00, Watertown Urology 49.40; Total 25950.63
PUBLIC WELFARE: ABC Locks 35.70, Chuck's Bike & Lock Shop 2.00, Office Systems, Inc. 111.73, Shopko 16.14; Total 165.57
I.C.A.P.: Interlakes Community Action; Total 323.25
COUNTY NURSE: Karen Nygaard ; Total 19.99
MENTALLY HANDICAPPED: SD State Treasurer; Total 1206.74
DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00, SD State Treasurer 420.00; Total 600.00
MENTAL HEALTH CENTER: Human Service Agency; Total 10207.00
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 95.05, Rita Erickson 15.00, Joan Kittelson 15.00, Light Law Offices 122.18, Michael E. Ridgway 80.00, Daryl R. Stephenson, M.D. 140.00, Yankton Co. Sheriff 50.75; Total 517.98
HISTORICAL SITES: Dakota Electronics 30.00, Municipal Utilities 150.97, US West Communications 36.35; Total 217.32
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: A-OX Welding Supply 4.50, Andor, Inc. 55.10, Broadacre, Inc. 545.00, Cashway Lumber Inc. 348.94, Cole Papers, Inc. 454.26, Concrete Dakota & Brick 100.80, Cook's Inc. 19.37, Crescent Electric Supply Co. 5.52, Diamond Vogel 130.77, Engelstad Electric Co. 637.11, Farnams Genuine Parts 151.32, Hurkes Implement Co. 1593.57, Jensen's Auction 650.00, Mahowald's 48.01, Municipal Utilities 1960.78, Muth Electric 76.04, Northland Building Center 239.00, Pederson Rentals, Inc. 65.00, Pronto Auto Sales 32.28, Ron's Tree Maintenance 270.00, SD Bureau of Administration 0.13, SD Department of Revenue 36.00, Sioux Valley Coop 28.40, Steve Starr 420.00, Taecker Plumbing & Heating 76.65, Tractor Supply Co. 15.48, US West Communications 78.65, VJ's Brokerage Homes 500.00, Watertown City Finance Office 88.19, Young's Inc. 269.00; Total 8899.87
AG. BUILDING : Burghardt Amateur Center 90.95, Glass Products Inc. 33.55, Hillyard Floor Care Supply 211.60, Mahowald's 87.99, Municipal Utilities 683.63, Northland Building Center 16.07, Overhead Door Co. 142.86, Sherwin Williams 236.69, Taecker Plumbing & Heating 40.42; Total 1543.76
ZOOLOGICAL: Lake Area Zoological; Total 2083.33
EXTENSION: Cellular One 31.08, Cook's Inc. 93.03, Hard Drive Central 14.95, Harold's Camera Shop 209.03, Mike Jennings 250.80, The Johns Hopkins Med. Letter 28.00, Chuck Langner 200.14, Midwest Plan Service 4.00, SD Bureau of Administration 52.68, SDSU Ag. Communications Cent. 33.42, Deb Sundem 182.38, Team Electronics 28.90, Tuffs U. Health & Nut. Letter 20.00, US West Communications 110.13, Wal-Mart 6.97; Total 1265.51
WEED CONTROL: Cave Supply 26.92, Country General 46.54, Mel Dahle Tire Co.13.00, Gunderson Radio 39.50, Hefty Seed Co. 6917.50, Hurkes Implement Co.10.50, Mac's Inc. 1.45, Paul McElhany 11.31, Print 'Em Now 45.00, Roger's Auto Sales & Salvage 167.00, SD Bureau of Administration 1.68; Total 7280.40

PLANNING BOARD: Elmer Brinkman 20.00, Cook's Inc. 6.78, Wm. Deberg 26.72, Glen Heaton 20.00, John H. Johnson 30.56, SD Bureau of Administration 0.70; Total 104.76
HIGHWAY & BRIDGE RES: J. Archer, etal, L/E R. Kannas 38.53, William McMahon 29.81; Total 68.34
E-911: Elert & Assoc. 3062.50, ITC Telecom 784.42, Lucent Technologies 8215.63, US West Communications 2005.99; Total 14068.54
EMERGENCY MANAGEMENT: Burghardt Amateur Center 15.00, Cave Supply 192.93, Glacial Lakes Cellular 2000 34.95, Choice Technologies 99.90, Codington County Highway Dept. 184.48, Cook's Inc. 292.15, Heiman Fire Equipment 422.34, Lake City Fire Equipment 108.90, Ruth Pope 56.99, Postmaster 96.00, SD Bureau of Administration 7.58, T.S.C. Stores 12.99, US West Communications 280.55, Watertown City Finance Office 1000.00; Total 2804.76
LAW LIBRARY: West Publishing Corporation; Total 1827.50
911-TRUST: SD Emergency Management; Total 388.34
FIRE DEPT. TRUST: Castlewood Fire Dept. 18.94, Florence Fire Dept. 1034.02, Hazel Fire Dept. 121.56, Henry Fire Dept. 773.54, South Shore Vol. Fire Dept. 1094.01, Wallace Fire Dept. 378.88, Watertown City Finance Office 28152.09: Total 31573.04
TOTAL CHECKS 329279.90

REQUEST DENIED: Jim Adams and Rick Berg represented the Ducks Unlimited in request to use the County Expo Building to hold their annual banquet and to allow alcohol to be served. A number of persons spoke against the request and a number of other members of the Ducks Unlimited were present in support of the request. After discussion was closed to the public, Commissioner Brinkman moved to that the request of the Ducks Unlimited to use the Expo complex and to allow alcohol at the banquet be permitted on October 7, 1997. Second by Mack. Commissioner Marquardt made a statement against the request. Upon vote of the board the following votes were cast: Spevak - no, Marquardt - no, Brinkman - yes, Mack - yes and Johnson -no. Motion denied.

RESIGNATION ACCEPTED: Motion by Mack and seconded by Brinkman to accept the resignation of Alfred M Fox, Sr., from the Codington County Zoning and Planning Board. All members voted aye; motion carried.
RESOLUTION #24-97
WHEREAS, Alfred M. Fox has provided 25 years of service to the Codington County Planning and Zoning Commission; and,
WHEREAS, Alfred M. Fox has been an active participant in the discussions and decisions of the Codington County Planning and Zoning Commission; and,
WHEREAS, Alfred M. Fox has constantly stood for the preservation of rural areas to enable farmers to farm;
THEREFORE, BE IT RESOLVED, that on behalf of all of the citizens of Codington County, the Board of Codington County Commissioners express appreciation for the service rendered by Alfred M. Fox as a member of the Codington County Planning and Zoning Commission.

The above and foregoing Resolution was moved for adoption by Commissioner Brinkman and second by Commissioner Mack. Upon vote of the board all present voted aye. motion carried.

Dated this 12th day of August, 1997.

Carol Johnson
Chairperson Codington County
Commission Board.

DIRECTOR OF EQUALIZATION REPORT: Director Rod Hinek reported to the board on the July appraisal activity, two hundred properties had been reviewed. He also reported on the meeting that was attended in Aberdeen and reviewed the policies used by other counties handling of flooded lands and the State Dept. of Revenue's definition of real property .

EXECUTIVE SESSION: Motion by Brinkman, second by Spevak to go into executive session at 11:17 AM to discuss personnel. Board returned to regular session at 11:30 AM.

RESIGNATION NOTED: The board voted the resignation of Darlowe Todd at the County Highway Department.

BOARD ADJOURNS: There being no further business the Chairman declared the meeting adjourned until August 19, 1997 at 9:00 AM.

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

August 19, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, seconded by Spevak to approve the minutes of August 12, 1997. All members voted aye; motion carried.

LIEN COMPROMISED: An individual appeared before the board requesting a compromise of county liens. The total amount of the liens was $2411.00. Motion by Brinkman, second by Spevak to compromise the county lien and accept payment of $1680.00 for a full release. All members voted aye; motion carried.

COUNTY HIGHWAY: Highway Supt. Rick Small ask the board if they would object to the county participation in the state program to place "THINK" signs along county right a way, when requested by a family. The board had no objection. The state provides the signs and the only cost to the county would be the time to place the signs.

Small told the board that they would be placing four way stop signs at the intersection of 4th Ave and county road 15 .

Board approved travel for Small to attend Region 8 Federal Highway Administration Conference in Rapid City October 29 and 30.

PARTIAL RELEASE OF COUNTY LIENS: Realtor Pat Mahowald appeared before the board requesting partial release of county liens against two parcels of land with county liens of two different individuals.

1. An abstract of Title which shows county liens against a Raymond Johnson is not the same Raymond Johnson, against whom said county liens were filed and therefore Mahowald was asking for the Commissioners to grant a partial release of said liens. Motion by Spevak, second by Marquardt to approve a partial release of county liens against property described as: An undivided interest in Lot 3 and all of 5 Ferguson's Rearrangement Block 26 Second Railway Addition to the City of Watertown. All member voted aye; motion carried.

2. Whereas county liens were filed against Joseph LaFave the same day as the transfer of property from him and he now has no interest in the property, therefore Mahowald was requesting a partial release of county liens. Motion by Mack, seconded by Brinkman to approve a partial release of county liens against property described as: The East 37 1/2 feet of Lot 4, Block 49 Second Railway Addition to the City of Watertown, Codington County, South Dakota. All members voted aye; motion carried.

REINSTATEMENT OF BUDGETS: Motion by Mack, seconded by Brinkman to reinstate the Extension Budget in the amount of $923.00, with funds received from FEMA for the burial of animal carcasses and to reinstate the Emergency Management Budget in the amount of $11,095.00 with funds received from FEMA. All members voted aye; motion carried.

CLAIM APPROVED: Motion by Brinkman, seconded by Mack to approve payment of $98.50 to Lori Mills from the County Jail Budget, for meal while attending a jailer seminar. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Marquardt, seconded by Brinkman to go into executive session at 9:46 AM to discuss personnel. The board returned to regular session at 11:05 AM.

ZONING AND PLANNING BOARD MEMBERS:
Motion by Brinkman, seconded by Marquardt that the Planning and Zoning Officer be a non-voting member of the Planning and Zoning Board, and that the following terms of office be assigned to the board members per the structure of the board in the revised ordinance. All members voted aye; motion carried.

Glen Heaton, four year term, term expires December 31, 1997.
Robert Fox, balance of Alfred Fox term, term expires December 31, 1997.
John Johnson, four year term, term expires December 31, 1998
Individual yet to be named, four year term, term expires December 31, 1999
Ferdy Tesch, four year term, term expires December 31, 1999
Elmer Brinkman, four year term, term expires December 31, 2000
Floyd Kittelson, four year term, term expires December 31, 2000

HISTORICAL SOCIETY CHAIR APPROVED: Motion by Spevak, second by Brinkman to approve the election of Tim Hoheisel as the new chair for the Codington County Historical Society. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until August 26, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

August 26, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, seconded by Brinkman to approve the minutes of August 19, 1997. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Motion by Brinkman, seconded by Mack to approve the salary claims for the month of August, 1997. All member voted aye; motion carried.
Commissioners: 4,773.44 total salaries, mileage 141.12. Auditor: 9,349.72 total salaries. Treasurer: 10,786.53 total salaries; Fran Shepherd 1931.25 reg. salary plus 33.48 overtime; Mary Flemming 1501.74 reg. salary plus l9.53 overtime; Judy Dezeeuw 1648.00 reg. salary plus l4.30 overtime; Rita Waba l330.42 reg. salary plus ll.54 overtime. St. Attorney: 9,l42.93 total salaries; Nancy Rogers 800.31 part time. Gov. Buildings: 12,114.53 total salaries; Jasen Gamber 332.58 salary and vacation pay; Jason Shepherd 937.00 part time. Dir. of Equal: 15,061.84 total salaries. Register of Deeds: 7,613.26 total salaries; Karyl Strohfus 1145.50 part time. Veterans Service: 3,952.20 total salaries. Sheriff: 17,940.36 total salaries; 17,940.36 total salaries; Dick Johnson l08.l5 part time; Dave Gibbs 2384.81 reg. salary plus 25.00 shift diff., 56.00 on call and 275.80 comp. time pay; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call; Toby Wishard 1657.29

reg. salary plus 56.00 on call plus 25.00 shift diff.; Jo Bradshaw 674.14 part time. Co. Jail: 26,516.84 total salaries; Glen Wolverton 1839.13 reg. salary plus 170.08 vac. pay, 25.00 shift diff. and 869.28 overtime; Sarah Deslauriers 1839.13 reg. salary plus 25.00 shift diff. plus 318.90 comp. pay; Marie Suman 1819.25 5 yr. increase pro rated; Brian Berger 1770.94 reg. salary plus 25.00 shift diff, 184.32 overtime; Mary Cordell 1554.64 reg. salary plus 25.00 shift diff.; Chad Stahl 84.00 part time; Mark Kuhlman 686.00 part time; Lori Mills 1393.33 part time; Cindy Olson 1611.47 reg. salary plus 153.67 overtime; Susan Waite 159.85 part time; Sue Kittelson 118.15 part time; Victoria Smith 139.00 part time. Road & Bridge: 41,360.93 total salaries; William Bevers 2062.06 reg. salary plus 107.28 overtime; Darlowe Todd 401.94 salary plus vac. pay; Vernon Keairnes 1756.16 part time; Allen Beck 1655.53 reg. salary plus 28.71 overtime; Richard Zimprich 493.89 part time; Calvin Engels 2041.46 reg. salary plus 35.40 overtime; Ricky Hartley 2041.46 reg. salary plus 17.70 overtime; Richard Maag 697.81 part time; Randy Lawler 1219.81 part time; Ricky Holinka 1572.19 reg. salary plus 27.27 overtime; Raymond Arnesen 1243.38 part time; Andrew Mack 1455.00 reg. salary plus 12.59 overtime. Care of the Poor: 2,224.64 total salaries. Co. Nurse: 1,615.50 total salaries. F.D.C.F.P.: 149.83 total salaries; Vickie Vacca 133.00 part time @ 7.00 hr. Historic Sites: 373.29 total salaries; Lola Partlow 173.38 part time; Dorothy Chase 173.38 part time. Co. Park: 1,914.76 total salaries; John Griffith 812.00 part time; Casey Bullis 812.00 part time; Jasen Shepherd 154.68 part time. Co. Extension: 4,454.73 total salaries; Renee Lindner 654.50 part time. Weed Control: 1,432.82 total salaries; Don Brinkman 161.00 part time; Harold Bunde 150.50 part time. Planning Board: 566.93 total salaries.
EMERGENCY MANAGEMENT: 4,113.26 total salaries.

CRIME VICTIM: 1,696.70 total salaries.
W.I.C. 2,882.38 total salaries; Vickie Vacca 980.00 part time @ 7.00 per hr.
Total: 180,037.42
Breakdown of the withholding checks which are included in the above totals: S. D. Retirement 13,937.08 retirement; S. D. Retirement 127.20 spouse option; S. D. Retirement 1,359.00 supplemental retire.; Health Pool of SD 15,085.87 ins.; Ft. Dearborn Ins. 236.81 ins.; Delta Dental of SD 2,969.70 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1,309.60 ins.; Capitol Ins. Group 20.20 ins.; Protective Life Ins. 127.39 ins.; Prudential Ins. Co. 71.35 ins.; Wtn. Area United Way 81.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,627.00 credit union; New York Life Ins. 469.45 ins.; Gen. Drivers & Helpers Union 258.00 union dues; F & M 12,942.32 federal withholding; F & M 21,890.34 social security.

WIC CONTRACT AMENDED: Motion by Brinkman, second by Spevak to authorize Chairperson Johnson to sign an amended contract with the State of South Dakota for the WIC Program. The original contract for $30,737 will be amended to $36,216 to cover the reimbursement for the Family Day Care Food Program. All members voted aye; motion carried.

SHARE E-911 FUNDS WITH THE CITY OF WATERTOWN: After discussion it was moved by Marquardt, seconded by Mack to share in the cost of the City of Watertowns E-911 Dispatch at a rate of $60,000 per year. All members voted aye; motion carried.

BIDS FOR ROAD PROJECTS: The Commissioners set September 9th at 10:00 AM the time to receive and open bids for two road projects.

GIS FUNDING: Motion by Mack, seconded by Brinkman to approve the commitment of $3000 over a three year period to participate in the funding of GIS/ Computer Modeling of the Upper Big Sioux Area. All members voted aye; motion carried.

ZONING BOARD MEMBER APPOINTED: Motion by Brinkman to appoint David Brotzman to the Planning and Zoning Board to fill the term until December 31, 1999. Marquardt second. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Spevak, seconded by Marquardt to go into executive session at 11:00 AM to discuss litigation. Board returned to regular session at 11:12 AM.

CLAIMS SETTLED: The board agreed to authorize the States Attorney to settle four poor relief claims with McKennan and St. Lukes Hospitals.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until September 2, 1997 at 9:00 AM.

ATTEST:
Patricia Walder, Codington County Auditor
Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

September ~~5~~ 2, 1997

The Board of Codington County Commissioner convened in the Codington County Courthouse at 9:00 AM with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Motion by Spevak, second by Marquardt to approve the minutes of August 26, 1997. All members voted aye; motion carried.

BUDGET HEARING: No one was present for discussion or explanation of any items, appropriations, or estimated amounts as set forth in the 1998 Provisional Budget. Hearing will continue until the final adoption of the budget on the 30th day of September 1997.

HIGHWAY PROJECT DOCUMENTS: Highway Supt., Rick Small briefly explained the need for Chairperson Johnson to sign the necessary documents for two highway projects. The first project is BRO 8015 (32) PCEMS 4595 and the second is project number BRO 8015(27) PCEMS 412H . The two projects are for a Bridge Replacement 1.6 miles N and 4.4 miles E of Waverly and the other project is for county road 7-2, 3 miles S of South Shore . The estimated cost for both projects is $192,800. The cost of the projects will be covered by 80% Federal participation and 20% County matching funds. Signing of the documents will authorize the letting of these projects. The board authorized Johnson to sign the maintenance agreements, utility certificates, letting authorizations, and right-of-way certificates for the above noted projects.

BOARD RECESSES: Board recessed at 10:30 AM until 1:30 PM

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 1:30 PM with Oster & Associates to discuss personnel. Board returned to regular session at 2:30 PM.

RESOLUTION 24-97 : Moved by Mack, second by Brinkman to adopt the following resolution. All members voted aye; motion carried.

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

That the official Step and Grade and the Management Salary Compensation programs as indicated in the attachments hereto, be established for the year 1997 to become effective January 1, 1997.

Passed and approved this 2nd day of September, 1997.

Carol Johnson
Chairperson, County Commission

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until September 9, 1997.

ATTEST:
Patricia Walder
Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

September 9, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Motion by Spevak, second by Marquardt to approve the minutes of September 2, 1997. All members voted aye; motion carried.

DIRECTOR OF EQUALIZATION: Rod Hinek appeared before the board to report on the appraisal activities during the month of August. He requested authorization for himself and three staff members to attend the annual appraiser school in Spearfish September 15th through the 19th. Board had no objection.

REQUEST TO DELAY RES. #25-97: County Treasurer Carol Maloney appeared before the board to request that the implementation of Resolution 25-97 adopted by the Board at last weeks meeting be delayed until the resolution can be reviewed and discussed with heads of office. The heads of office will be meeting with Oster and Associates on Friday to discuss the Official Step and Grade and the Management Salary Compensation programs.

ABATEMENT: Motion by Spevak, second by Mack to approve an abatement of taxes in the amount of 216.28 on a mobile home that was assessed and taxes paid for 1997 in Gregory County. Mobile home is located in Pelican Township and Watertown School District. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Motion by Marquardt, second by Mack to approve the Auditor's Account with the County Treasurer as of August 31, 1997.

Cash on Hand	5,573.35
Checks in Treasurer's possession	
less than 3 days	46,716.41
more than 3 days	0.00
Cash Items 0.00	
TOTAL CASH ASSETS ON HAND	52,289.76

RECONCILED		
DEMAND DEPOSITS		
Norwest checking	100.00	
Farmers & Merchants checking	2,116.10	
First Premier/MMSA500011630	1,611.22	
SD Public Inv.Trust/Cash Res.MMKT	2,993,084.89	
US Gov't Sec.		
Norwest Bank/Prime Value	412.25	
Farmers State Bank MM#110154	1,030.32	Certificates of Deposit
500,000.00		
TIME DEPOSITS:		
TOTAL CASH ASSETS	3,550,644.54	
General Ledger Cash Balances By Funds:		
General	2,044,347.22	
Sp. Revenue Fund	1,029,682.14	
Internal Service	23,286.89	
Trust & Agency Fund	453,328.29	
(schools 208,645.12, twps 12,714.19,		city/towns 14,167.70)
TOTAL GENERAL LEDGER CASH	3,550,644.54	

STATEMENT OF FEES: Statement of fees collected by the Register of Deeds and the Clerk of Counts during the month of August were received and placed on file in the County Auditor's Office and were noted by the board.

REINSTATE PARK BUDGET: Motion by Brinkman, second by Spevak to reinstate the County Park Budget in the amount of $615.00 with funds from FEMA. All members voted aye; motion carried.

APPLICATION FOR CDBG FUNDS: RESOLUTION # 26-97
WHEREAS, the County of Codington has identified the need to repair or rebuild several flood damaged road sites and purchase additional equipment, and

WHEREAS, Codington County desires to undertake these projects, and

WHEREAS, Codington County eligible to apply for Federal assistance for the proposed projects: and

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

THEREFORE, BE IT RESOLVED, that the Codington County Commission duly authorizes the submission of a CDBG application requesting up to $500,000 of CDBG funds and

THEREFORE, BE IT RESOLVED, that the Chairman of the Codington County Board of Commissioners be authorized to sign and execute the CDBG application on behalf of the County.

This resolution is effective immediately upon passage.

Motion by Brinkman, second by Marquardt to adopted the forgoing resolution. Upon vote all members voted aye; motion carried.

Adopted this 9th day of September, 1997.

Carol Johnson
Chairperson Codington County

ROAD PROJECT BIDS: This being the time set to receive bids two FEMA Projects the following bid was opened and read by Aason Engineering Company inc.:
Faber Construction: FEMA 4-1(97) $56,723.70 and FEMA 6-2(97) $111,979.00. The Engineer's estimated cost for both projects was $192,129.00.

Motion by Spevak, second by Mack to delay awarding of the contract for two weeks. All members voted aye; motion carried.

HIGHWAY SUPT. RE-appointed: Motion by Marquardt, second by Brinkman to re-appoint Rick Small as Highway Supt. for a two year term.

VERIFIED CLAIMS: Motion by Mack , second by Brinkman to approve verified claims as presented. All members voted aye; motion carried.
COMMISSIONERS: Carol Johnson 17.06, Ralph Mack 42.50, Oster & Associates 1636.36, SD Bureau of Administration 1.51, South Shore Gazette 1260.56, Edward Spevak 6.50, US West Communications 21.49; Total 2985.98
ELECTION: McLeod's Printing & Office Sup; Total 149.05
JUDICIAL SYSTEMS: Kathy J. Bierscheid 80.00, Ron G. Burchatz 12.40, Valerie K. Clark 80.00, Stephanie A. Coplan 17.92, County Fair Foods 26.50, James R. Dailey 80.00, Kathleen M. Diedrich 10.00, Cindy K. Engels Everson 10.00, Marie H. Fawcett 487.20, Agnes I. Fisher 80.00, Helen A. Hall 10.00, Patricia J. Hjermstad 95.36, Oliver H. Wolden 10.00, Willard G. Jurgensen 80.00, Alan J. Kranz 10.00, Paula J. Krejchi 10.00, Brenda K. Latunski 96.32, Ronald D. Lauseng 10.00, Robert A. Lenning 10.00, Sheldon Little 85.76, Robert A. Mack 12.88, Nancy McClanahan 54.00,

Virginia E. McDaniel 80.00, Pizza Hut - NPC International 37.98, Patricia J. Schnider, RPR 111.00, Connie Stoebner 108.00, Gaylord A. Syrstad 10.00, Brenda K. Wike 80.00; Total 1795.32
AUDITOR: Brown & Saenger 130.00, Credit Bureau of Watertown Inc 18.00, Office Etc. 9.89, Office Systems, Inc. 27.47, SD Bureau of Administration 3.70, US West Communications 21.35; Total 210.41
TREASURER: Office Etc.128.25, SD Bureau of Administration 27.61, U.S. West Communications 42.70; Total 198.56
DATA PROCESSING: Affinity Systems 1641.00, Connecting Point Computer Cent 13,927.00, Office Etc. 309.00, Xerox Corporation 179.60; Total 16056.60
STATES ATTORNEY: Ruth Donais 45.20, Kari Fischer 20.00, Debra Gagne 20.00, Carla Guffin 20.00, Emily Hanks 20.00, State Witness 20.00, State Witness 20.00, Kevin Lindner 20.00, Mike Luken 20.00, Office Systems, Inc. 68.56, Tamra Quinn 20.00, Bobbie Schulte 20.00, SD Bureau of Administration 18.26, Chad Stahl 20.00, Connie Stoebner 4.80, Dick Stricherz 20.00, Marty Strohschien 20.00, US West Communications 42.70, Janet Wren 33.44; Total 472.96
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7851.64, Robert L. Spears Law Office 4158.33; Total 12,009.97
COURT APP. ATTY. Bartron Clinic 380.00, Green, Schulz, Roby, Oviatt 385.00, Michael B. Thompson 679.81; Total 1444.81
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.65, Cole Papers, Inc.340.73, Cook's Inc. 24.75, Glacial Lakes Cellular 2000 56.95, Hillyard Floor Care Supply 60.55, J & B Screen Printing 21.00, J.H. Larson Electrical Co. 167.90, Leef Bros.70.78, Mahowald's 37.22, Montgomery Kone, Inc. 474.00, Municipal Utilities 1940.03, SD Bureau of Administration 3.60, Sheehan Cycle Parts & Service 15.70, Star Laundry 10.00, US West Communications 59.81, West Sioux Lighting 80.70; Total 3368.37
DIRECTOR EQUALIZE.: Credit Bureau of Watertown Inc 18.00, Holiday Inn, Northern Hills 675.00, Gene Loeschke 45.12, Lucent Technologies 104.55, SD Bureau of Administration 13.19, US West Communications 42.70; Total 898.56
REGISTER OF DEEDS: Best Business Products 517.00, Cook's Inc. 281.73, F & M Bank 27.00, Office Etc.12.60, Kay Schiernbeck 6.50, SD Bureau of Administration 4.61, US West Communications 42.70; Total 892.14
VETERANS SERVICE: Vernon Anderson 178.50, Derril Chapman 51.58, Cook's Inc.78.80, Cook's Inc. 18.48, John Hassing 41.50, Victor Mitzel 220.00, SD Bureau of Administration 6.25, Marvin Strohfus 398.50, US West Communications 21.35, Veteran's Information Service 30.00; Total 1044.96
SHERIFF: Cellular One 28.20, Mel Dahle Tire Co. 8.00, Extradition's International 204.05, Office Etc.19.26, Office Systems, Inc. 20.18, Padgett Sales 35.00, Pennington Co. Jail 103.88, Pronto Auto Parts 7.13, SD Bureau of Administration 38.68, SD State Radio Comm.1800.00, Sharp Chevrolet Pontiac Cadi.181.53, US West Communications 85.40, Wal-Mart 10.98, Watertown Tire Center, Inc. 310.82, Xerox Corporation 263.22; Total 3116.33
COUNTY JAIL: American Jail Assoc. 30.00, Bob Barker Co. 95.58, Bartron Clinic 321.50, The Butcher Shoppe 133.83, Codington Co. Jail Inmate Acct 25.50, Cole Papers, Inc. 456.91, County Fair Foods 13.84, Dave's Home Dairy Delivery 593.08, Farner Bocken Co. 407.86, Ed Friske 90.00, G.F.G. Food Service 2119.30, W.W. Grainger, Inc. 107.16, Hillyard Floor Care Supply 38.17, Leef Bros. 20.78, Mahowald's 13.99, Medicine Shoppe 218.16, Municipal Utilities 1692.27, Nordica Warehouses, Inc. 35.00, Cindy Olson 46.68, The Outfitter 91.67, Prairie Lakes Health Care Cent 1920.00, SD Bureau of Administration 15.20, Snow Sales136.30, SODAK Pest Control 50.00, Star Laundry 38.512, US West Communications 21.35, Wal-Mart 9.12, West Sioux Lighting 80.70; Total 8822.46
YOUTH AT RISK BUDGET: US West Communications; Total 21.35
CASINO FIRE PROTECT.: Watertown City Finance Office; Total 1000.00
ROAD & BRIDGE: A-Ox Welding 20.15, Aason Engineering 6946.63, Batteries Unlimited 55.70, Ryan Bergh 108.50, Butler Machinery 349.99, Carquest Weber Supply, Inc. 674.48, Cartney Bearing & Supply 146.48, Cave Supply 78.84, Cellular One 50.80, Cole Petroleum 499.60, Connecting Point Computer Cent 85.00, Cook's Inc. 36.18, Curtis Industries 46.41, Del Mar Upholstery 50.00, Deuel County Highway 30.60, Lori Deutsch 6.50, Doyle Incorporated 190.00, J.D. Evans Equipment Co. 576.75, Faber Construction 131826.96, Farnams Genuine Parts 182.55, Fox Valley Systems 101.18, Peggy Haugan 132.60, Hindman Auto Electric 47.65, ICONtrol, Inc. 17.95, Koch Materials Co. 58115.99, Lacal Equipment 183.96, JH Larson Electrical 5.42, Mahowald's 24.93, Meyer's Service 36.00, Municipal Utilities 878.98, Newman Traffic Signs 139.60, Northwestern Public Service 65.06, Office Systems, Inc.19.81,
Ottertail Power Co. 26.69, Pollard International, Inc. 430.11, Print 'Em Now 379.00, RDO Equipment 3290.90, Mildred Roe 266.70, Paul Salkerson 9.25, SD Bureau of Administration 13.98, Sheehan Mack Sales and Equip.87.61, Sherwin Williams133.38, Shopko 47.98, Sioux Valley Coop 4418.89, Rick Small 6.50, Town of South Shore 63.00, Stan Houston Equipment 498.12, Surplus Tractor Supply 27.88, Ardis Sweezo 72.00, US West Communications 64.05, Watertown Community Oil Co. 5491.21, Watertown Tire Center, Inc. 36.00, Winge's Mufflers 134.89, Xerox Corporation 192.34, Zee Service Company 110.45, Dale Zemlicka 187.50; Total 217719.68
CARE OF POOR: Credit Bureau of Watertown Inc 164.62, Econo Foods Pharmacy 965.02, McKinley Court 375.00, Municipal Utilities 182.12, Office Etc. 25.87, SD Bureau of Administration 1.88, Terry L. Seeman, MD 1763.05, Shopko 86.58, Siouxland Anesthesiology, Ltd 385.00, US West Communications 21.35, Value Care Pharmacy 798.83; Total 4769.32
PUBLIC WELFARE: Cook's Inc. 7.68, Office Systems, Inc.96.12, Shopko 146.26, Wal-Mart 14.31; Total 264.37
I.C.A.P.: Interlakes Community Action; Total 323.25
COUNTY NURSE: Cook's Inc. ; Total 218.00
MENTALLY HANDICAPPED : Yankton Medical Clinic ; Total 221.00
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 347.10, Rita Erickson 51.00, Joan Kittelson 51.00, Tamara D. Lee 122.48, Gary E. Mikelson 32.50, Michael E. Ridgway 240.00, Slowey Court Reporting 70.00, Daryl R. Stephenson, M.D. 140.00, Yankton Co. Sheriff 68.25; Total 1122.33
HISTORICAL SITES: Municipal Utilities 168.31, US West Communications 36.35;Total 204.66
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: Carquest Weber Supply, Inc. 9.27, Cole Papers, Inc. 277.98, Dri-Dek Corp. 414.58, Hurkes Implement Co. 59.98, Mahowald's 11.94, Menards 121.71, Midwest Medical Service 81.74, Municipal Utilities 1620.78, Northland Building Center 749.00, Ron's Saw Shop Two 5.29, SD Bureau of Administration 3.38, SD Department of Revenue 36.00, Taecker Plumbing & Heating 68.37, Tractor Supply Co.12.98, US West Communications 78.65, Watertown Tire Center, Inc. 60.66; Total 3612.31
AG. BUILDING: Crescent Electric Supply Co. 103.33, Hillyard Floor Care Supply 133.38, Mahowald's 28.12, Menards 39.80, Municipal Utilities 457.47, Muth Electric 28.57, Sherwin Williams 43.94, Stein's Tool Time Rental 15.00, Watertown City Finance Office 22.67; Total 872.28
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33

EXTENSION: BTC Communications Solutions 160.71, Cellular One 81.96, Cook's Inc. 53.21, DTN Corporation 156.00, Engelstad Electric Co.107.14, Hard Drive Central 14.95, Mike Jennings 452.10, Chuck Langner 601.74, SD Bureau of Administration 45.23, Deb Sundem 415.52, US West Communications 106.75, Wal-Mart 7.95, Xerox Corporation 1755.04 Total 3958.30
WEED CONTROL: SD Bureau of Administration; Total 3.53
PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 46.72, Glen Heaton 20.00, John H. Johnson 30.56, Jodi Loehrer 20.00, Ferdy Tesch 22.88; Total 160.16
COUNTY JAIL: Pope-Todd Architects; Total 27446.25
CAPITOL IMP. R & B: F.J. McLaughlin ; Total 35,406.73
HIGHWAY & BRIDGE RES: David Strang & Greg Wall 27.44, David & Joan Strang 17.99; Total 45.43
E-911: Codington County Auditor 35.14, Dakota Electronics 10.75, I.T.C. Telecom 784.42, Sign-Up Ltd 6811.98, US West Communications 1972.03; Total 9614.32
EMERGENCY MANAGEMENT : Cook's Inc.275.54, DTN Corporation 356.57, Gall's Inc. 256.97, Glacial Lakes Cellular 2000 35.09, S/S Electronics 69.90, SD Bureau of Administration 7.95, Sharp Chevrolet Pontiac Cadi. 430.47, Shopko 8.99, US West Communications 230.39; Total 1671.87
LAW LIBRARY: American Law Institute 87.50, West Publishing Corporation 1780.75; Total 1868.25
911 TRUST & AGENCY : SD Emergency Management; Total 124.24
TOTAL CHECKS 364469.11

HUMAN SERVICE AGENCY'S REQUEST FOR ENDORSEMENT: Charles Sherman President/CEO, of the Human Service Agency presented to the board a letter of endorsement for application to the Robert Wood Johnson Foundation for a grant in the amount of $14,850.00 annually for four years effective January, 1998. The funds would be used for the halfway house and detoxification service. The local match would come from the supporting counties that service is provided for. Motion by Spevak, second by Brinkman to authorize Chairperson Johnson to sign the Letter of Endorsement. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until September 23, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

September 23, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Motion by Mack, second by Brinkman to approve the minutes of September 9, 1997. All members voted aye; motion carried.

1998 BUDGET HEARING CONTINUE:

Tim Hoheisel, Executive Director of Codington County Historical Society met with the board to request an additional $2000.00 be added to their $5000.00 dollar request to help pay for the replacement of the front steps of the Codington County Museum. The board told him they would be adopted the 1998 Annual budget next week and they would consider his request and let him know of their decision.

Jacquie Stollenburg, representing the Easter Dakota 4-H Rodeo met with the board and presented a budget request of $2000.00 to them for 1998. She told the board that submitting the request at a early time had been over looked and their request is not in the provisional budget.

All changes, additions and deletions will be noted when the 1998 budget is adopted on September 30, 1997.

MELLETTE HOUSE: Board Member Virginia Allen met with the Board to report on the summer actives and the Watertown Foundation Grant that was used for cleaning the yard and gardens and a new security system.

CDBG FUNDS: Highway Supt. Rick Small told the board he had checked on the availability of the $500,000.00 in CDBG funds, at this time they are not even available to the State. Small was recommending that the board award the bid received on September 9th from Faber Construction in the amount of $56,723.70 for project FEMA 4-1(97). Board took no action.

RESOLUTION # 27-97

APPROVING THE SALE OF COUNTY LAND ACQUIRED BY TAX PROCEEDINGS

WHEREAS, pursuant to direction from the Board of County Commissioners of Codington County, South Dakota, the County Auditor did heretofore offer for sale the hereinafter described real property belonging to said County, which was acquired by said County by tax deed and classified as Class One Land, and

WHEREAS, it now appears from the said County Auditor's report of sale on file herein and from the proof of publication of Notice of Sale attached to said report and on file herein that all the proceedings necessary to a legal sale have been complied with and the following have offered the following price for the following described real property to-wit:

DESCRIPTION	PURCHASER	PRICE
Abandoned RR in SE1/4 Section 13-118-51 Waverly Township	David & Joan Strang Strandburg, SD	$ 50.00
S 1/2 Lots 1 & 2 Blk 23 Florence Village	Larry & Joyce Gusso Florence, SD	$ 130.00
Lots 11 & 12 Block 2 Original Plat, South Shore Village	Robert Knuth Sedro Woolley, WA	$ 50.00
Lots thru 3 & Lots 6 & 7, Blk 8 Wallace Village	Wallace Farmers Elevator-Wallace, SD	$ 650.00
Lots 2 thru 6, Block 17 Wallace Village	Marie Madwar Watertown, SD	$ 450.00

which full amount of the purchase price has been deposited with the County Treasurer;

NOW THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Codington County, South Dakota in regular session on this 23rd day of September, 1997, 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 23rd day of September,. 1997.

Motion by Brinkman, second by Mack to approve the above and foregoing resolution. All members voted aye; motion carried.

_____
Carol Johnson, Chairperson

ATTEST:

_____
Patricia Walder
Codington County Auditor

CLAIMS APPROVED: Motion by Brinkman, second by Spevak to approve payment to McKennan Hospital in the amount of $9747.11 and St. Lukes in the amount of $2492.88. Both claims were a settlement of litigation. All members voted aye; motion carried.

PRICE LIST APPROVED: Motion by Marquardt, second by Mack to approve a price list for repairing inmate uniforms. Seams $1.50, zippers $8.00, and patches $3.00. All members voted aye; motion carried.

SALARY: Motion by Marquardt, second by Brinkman to approve an annual salary of $1800.00 for Dave Hegg and to be paid monthly for the work he does as E-911 Coordinator. All members voted aye; motion carried.

Board recessed until 1:30 PM.

The board returned at 1:30 where Oster and Associate were present. The County Treasurer, Auditor and Director of Equalization were present to have the methodology of the Wage and Compensation Study clarified.

EXECUTIVE SESSION:
Moved by Brinkman, second by Spevak to go into executive session at 2:20 to discuss personnel & Highway union contract with Oster and Associates.

ATTEST:
Patricia Walder
Codington County Auditor

September 29, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Motion by Mack, second by Brinkman to approve the minutes of September 23, 1997. All members voted aye; motion carried.

WELFARE: Denise Stoka reviewed to requests for assistance with the board one for medical and one for rent assistance.

1998 BUDGET: Motion by Brinkman, second by Spevak to make the following changes to the provisional budget upon the requests and adopt the 1998 ANNUAL BUDGET: Add $4500.00 to the Mental Health Centers 42,917.00 , $2000.00 to Historical Museum's $5000.00 and add $2000.00 to the provisional budget for Eastern Dakota 4-H Rodeo. Four members voted aye and one nay; motion carried.

RESOLUTION NO. 28-97

ADOPTION OF ANNUAL BUDGET FOR CODINGTON COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

Now Therefore Be It Resolved, That such provisional budget as amended and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Codington County South Dakota and all its institutions and agencies for calendar year beginning January 1, 1998 and ending December 31, 1998 and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 30th day of September, 1997.

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, 1998 through December 31, 1998

BOARD OF COUNTY COMMISSIONERS OF
Codington County, South Dakota
Edward J. Spevak, Chairman
Lavern Marquardt
Carol Johnson
Elmer Brinkman

ATTEST: Patricia Walder
Codington County Auditor

COUNTY TAX LEVIES	Dollars	$'s/1000
WITHIN LIMITED LEVY:		
General County Purposes	3,214,756	3.81
OUTSIDE LIMITED LEVY:		
County Snow Removal	65,900	.08
Courthouse, Jail etc. Bldg.	96,850	.11
TOTAL TAXES LEVIED BY COUNTY	3,540,256	4.00

As of September 30, 1997 these levies are not approved by the Department of Revenue

SALARIES APPROVED: Motion by Brinkman, second by Mack to approve the verified salaries for the month of September, 1997. All members voted aye; motion carried.
Commissioners: 4,736.14 total salaries; 115.68 mileage. Auditor: 9,349.76 total salaries. Treasurer: 10,738.57 total salaries; Fran Shepherd 1931.25 reg. salary plus 16.74 overtime; Mary Flemming 1501.74 reg. salary plus 19.53 overtime. St. Attorney: 9,402.81 total salaries; Nancy Rogers 1031.03 part time. Gov't. Bldgs: 12,303.35 total salaries; Marty Krueger 1546.58 reg. salary plus 26.82 overtime; Jason Shepherd 1250.00 reg. salary. Dir. of Equalization: 15,061.82 total salaries. Register of Deeds: 7,691.29 total salaries; Karyl Strohfus 1218.00 part time. Veterans Service: 3,958.38 total salaries; Derril Chapman 1828.25 reg. salary plus 5.50 meal. Sheriff: 19,180.39 total salaries; David Gibbs 2384.81 reg. salary plus 56.00 on call, 25.00 shift diff., 8.50 meal & 275.80 comp. time; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call pay; Toby Wishard 1799.35 reg. salary, pro rated raise due from August 71.04, meals 17.00, 56.00 on call pay and 651.44 comp. time pay; Jo Bradshaw 886.83 part time. Co. Jail: 24,502.32 total salaries; Marie Suman 1799.35 reg. salary plus 25.00 shift diff.; Brian Berger 1770.94 reg. salary, 25.00 shift diff., 737.28 overtime and holiday pay; Mark Kuhlman 1441.00 reg. salary plus 420.00 part time Aug. hours, 25.00 shift diff.; Lori Mills 998.59 part time; Cindy Olson 1611.47 reg. salary plus 25.00 shift diff., 83.82 holiday pay; Susan Waite 330.13 part time; Sue Kittelson 13.90 part time; Robert Waite 125.10 part time; Janelle Ochsendorf 52.50 part time and 8.50 meal. Road & Bridge: 38,604.02 total salaries; Don Sorensen 2062.06 reg. salary plus 35.76 overtime; William Bevers 2062.06 reg. salary plus 107.28 overtime; Vernon Keairnes 1843.20 part time; Allen Benck 1655.53 reg. salary plus 78.95 overtime; Richard Zimprich 288.40 part time; Calvin Engels 2041.46 reg. salary plus 194.70 overtime; Ricky Hartley 2041.46 reg. salary plus 194.70 overtime; Randy Lawler 317.19 part time; Raymond Arnesen 362.50 part time; Andrew Mack 1455.00 reg. salary plus 56.63 overtime. Care of the Poor: 2,224.64 total salaries. Co. Nurse: 1,615.49 total salaries. F.D.C.F.P.: 504.66 total salaries; Vickie Vacca 448.00 part time. Historic Sites: 565.58 total salaries; Lola Partlow 262.38 part time; Dorothy Chase 263.00 part time. Co. Park: 874.12 total salaries; John Griffith 812.00 part time. Co. Extension: 3,750.17 total salaries. Weed Control: 3,413.01 total salaries; William DeBerg 35.00 part time and 5.50 meal; Don Brinkman 486.50 part time; Harold Bunde 297.50 part time; Norman Gusso 455.00 part time; Don Zwieg 394.33 part time; Robert Schwandt 444.50 part time. Planning Board: 566.94 total salaries.
E-911: 161.48 total salaries; David Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,113.26 total salaries.
CRIME VICTIM: 1,705.99 total salaries.
W.I.C.: 2,756.19 total salaries; Vickie Vacca 868.00 part time.

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 14,085.60 retire.; S. D. Retirement 126.98 spouse option; S. D. Supplemental Retire. 1,359.00 suppl. retire.; Health Pool of SD 15,595.86 health ins.; Ft. Dearborn Life 243.61 life ins.; Delta Dental of SD 3,017.18 ins.; Colonial Life 26.17 ins.; Cod. Co. Treasurer 40.00 poor lien payment; AFLAC 1,255.50 ins.; Capitol Ins. Group 20.20 ins.; Protective Life 127.39 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 81.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,930.00 credit union; New York Life 439.45 ins.; Gen. Drivers Union 236.00 union dues; F&M Bank 21,516.06 social security; F&M Bank 12,498.16 federal withholding.
F & M Bank 1.78 social security.
Totals: 177,782.16

ER PROJECTS CONTRACT: Board authorized Chairperson Johnson to sign Specifications Contract Documents for Projects: FAP6147(1)97, FAP6279(2)97, FAP6279(3)97, FAP6371(4)97, FAP6627(5)97, FAP6712(6)97 and FAP6371(7)97 with contractor Faber Construction Company.

BIDS AWARDED: Highway Supt. Rick Small told the board that he had contacted the State and the CDBG funds are available. He was recommending that the bids received for projects funded with the CDBG on September 9th could be awarded. Motion by Marquardt, second by Mack to award the bids submitted from Faber Construction in the amount of $56,723.70 for FEMA 4-1(97) and $111979.00 for FEMA 6-2(97) be awarded. All members voted aye; motion carried.

MITIGATION LAND: Small told the board he had contacted the Kahnke family in reference to the 20 acres of land that is needed for mitigation purposes for the re-routing of county road 4-1. He offered the assessed value of $220 per acre for their land , but they were asking $375.00 per acre. After discussion Commissioner Brinkman moved to authorize the Highway Supt. to offer the asking price for the property needed for mitigation, second by Marquardt. Commissioner Mack asked if they offer that price, how many more acres are going to be needed before all the road projects are completed. Commissioner Brinkman moved to amend the motion to include if any more acres are needed the same cost per acres would be offered. Seconded by Marquardt. Upon vote of the amendment to the motion all voted aye; motion carried. Upon vote of the main motion as amended all voted aye; motion carried.

Rick Small reported to the board that he had sent certified mail to the land owner who had damaged County Road 11, but the letter had not been signed for.

AMEND ORDINANCE 4: This being the time set for the first reading to amend Ordinance 4, to establish requirements for the safe manufacturing, handling, storage, sale and disposal of hazardous material. Brinkman moved to dispense with the full reading and set Oct. 14th at 9:30 AM for the second reading and final adoption to amend ordinance 4. Seconded by Mack. All members voted aye; motion carried.

KRANZBURG VILLAGE SOLID WASTE: Charles Strang, Mayor of Kranzburg Village appeared before the board requesting approval of the continuation of Codington County Resolution 10-95 which approved the construction and operation of a solid waste permit issued by the Board on Minerals and Environment. Motion by Mack, second by Spevak to authorize Chairperson Johnson to sign the resolution. All members voted aye; motion carried.

The Commissioners were asked is they would hold an open meeting for county employees in reference to the Step and Grade and Management Salary Compensation program that is to be adopted.

BOARD ADJOURNS: There being no further business the board adjourned at 12:00 noon until October 7, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

October 7, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Johnson, Marquardt, Brinkman and Mack present.

MINUTES APPROVED: Motion by Spevak, second by Brinkman to approve the minutes of September 30th as corrected. All members voted aye; motion carried.

CREDIT BUREAU COLLECTION: Ray Russell, President of Credit Bureau appeared before the board to clarify the statements made to the media in reference to the collection of county poor liens.

Board authorized Highway Supt. to attend Flood Plan Management Training to be held in Morris, Minn. on November 12 and 13th.

Highway Supt. Rick Small told the board he had filed a formal appeal on the suspension of FEMA 6-2(97) which is fund for re-routing of county 8-1.

Small also reported to the board on the finishing up of the ER Projects.

MENTALLY HANDICAPPED SUPPLEMENT:

RESOLUTION # 29 -97

WHEREAS, an insufficient amount was appropriated for the budget of Mentally Handicapped Budget ; and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 contingency appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency $ 3,000.00

CREDIT: Mentally Handicapped 3,000.00

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

Dated this 7th day of October 1997

_____
Carol Johnson, Chairwoman
Codington County Commissioner

CDBG CERTIFYING OFFICER: Motion by Spevak, second by Marquardt to adopt the following resolution. All voted aye; motion carried.

RESOLUTION # 30-97

WHEREAS, Codington County is the recipient of a Community Development Block Grant from the US Department of Housing and Urban Development as administered by the State of South Dakota to aid in the repair and replacement of several county road sites damaged by the 1997 disasters and purchase any necessary equipment; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairperson of the Codington County Commission be hereby designated as the county's official for the purpose of signing the CDBG grant agreement and contracts; and

ALSO, BE IT FURTHER RESOLVED, that the Codington County Highway Superintendent be hereby designated as the county's official for the purpose of signing pay requests, correspondence and other required documents; and

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

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

Adopted and effective this 7th day of October, 1997
CarolJohnson
Chairperson

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Brinkman, second by Marquardt to approve the Auditor's Account with the County Treasurer as of the close of business the last day of September, 1997.

Cash on Hand	4,166.78

Checks in Treasurer's possession		
less than 3 days	54,182.01	
more than 3 days	0.00	
Cash Items	0.00	
TOTAL CASH ASSETS ON HAND	58,348.79	
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	100.00	
Farmers & Merchants checking	11,711.62	
First Premier/MMSA500011630	1,614.21	
SD Public Inv.Trust/Cash Res.MMKT US Gov't Sec.	2,905,016.63	
Norwest Bank/Prime Value	412.25	
Farmers State Bank MM#110154	1,032.01	
Certificates of Deposit	500,000.00	
TIME DEPOSITS:		
TOTAL CASH ASSETS	3,478,235.51	
General Ledger Cash Balances By Funds:		
General	1,791,120.29	
Sp.Revenue Fund	1,086,403.90	
Internal Service	23,385.27	
Trust & Agency Fund	577,326.05	
(schools 305,757.78, twps 13,844.65,		city/towns 36,832.84)
TOTAL GENERAL LEDGER CASH	3,478,235.51	

Register of Deeds fees collected during the month of September 1997 were noted by the board.

BRIDGE REPLACEMENT/RAUVILLE TWP: Rauville Township Chairman, Nick Endres appeared before the board in reference to the bridge being replaced between Sec 16 & 16. He told the Commissioners that the Township Board feel the pipe that is being place is not large enough to handle the water flow and wants the commissioners to sign and agreement that if any problems arise the township will be held liable. Nick Endres and Nike Hurkes were going to go over the plans with Highway Supt. Small

Commissioner Mack was excused at 10:00 AM

EMPLOYEE FLU SHOTS: County Commissioners agreed to pay for flu shots for county employee.

DIRECTOR OF EQUALIZATION: Director Rod Hinek reviewed September appraisal activities with the board. The board authorized Hinek and 3 appraiser to attend the Annual Conference in Aberdeen, October 28-31.

R&B AUTOMATIC SUPPLEMENT: Motion by Brinkman, second by Marquardt to approve an automatic supplement to Road and Bridge with FEMA funds in the amount of $79,703.92. All members present voted aye; motion carried.

CDBG AGREEMENT SIGNED: Motion by Brinkman, second by Marquardt to authorize Chairperson Johnson to sign South Dakota CDBG Agreement for a total project cost of $500,000. All members present voted aye; motion carried.

County Treasurer Carol Maloney presented to the board a statement of changes to be considered in the Wage & Compensation Study. Also presented to the board petitions signed by thirty county employees requesting a meeting with the Commissioner Board.

PERSONNEL: Motion by Brinkman, second by Spevak to approve Carol Strohfus position in the Register of Deeds as a full time clerk II at a salary of $7.25 per hour. All members present voted aye; motion carried.

STATE BID: Sheriff Keith Olson told the board that the state had awarded bids for police vehicles and he had the money in his budget for a new car this year. Motion by Brinkman, second by Spevak to accept the State Bid on a Crown Victoria for $20,075.00 and to authorize the Sheriff to order a new car from Chase Ford and Mercury, Onida, SD All members present voted aye; motion carried.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned until October 14, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

October 14, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of October 7, 1997. All members voted aye; motion carried.

CLAIMS APPROVED: Motion by Brinkman, second by Spevak to approve the claims for the month of October, 1997. Upon vote of the board all voted aye; motion carried.: COMMISSIONERS Elmer Brinkman 48.00, Carol Johnson 52.88, Lutheran Social Services 160.00, Ralph Mack 106.80, Oster & Associates 2690.97, Best Western Ramkota Inn 116.00, SD

Bureau of Administration 4.88, South Shore Gazette 592.49, US West Communications 21.53, Watertown Public Opinion 1537.94, White House Inn Motel 135.00; Total 5466.49

JUDICIAL SYSTEMS: Janice M. Albers 10.00, Patty J. Small-Anerson 120.00, Tawny L. Arthur 22.48, Reed Austin 130.00, Elroy A. Bartelt 90.00, David J. Berg 20.00, Forrest V. Bertrang 30.00, Kathy J. Bierscheid 40.00, Steve A. Birney 90.00, Fredrick W. Black 39.20, Carol A. Blinsmon 10.00, Gladys Boadwine 10.00, Lisa E. Hanson-Bock 120.00, Todd M. Bohls 20.00, Richard W. Borkhuis 120.00, Tina L. Friskey-Bouvette 140.00, Ronald J. Brage 15.04, Bryan D. Bronson 110.00, Alice Carter 80.00, Lyle Carter 90.00, Deborah A. Cass 85.76, Robert Chilson 44.00, Valerie K. Clark 40.00, Darrin J. Comes 351.44, Chris P. Coplan 17.20, Marcilyn M. Cornelius 10.00, County Fair Foods 12.45, James R. Dailey 40.00, Darrell Darling 10.00, Tamara J. Decker 10.00, Wanda L. DesLauriers 20.00, Gregory S. Dubois 90.00, Kristine A. Eldridge 10.00, Michael W. Fairchild 120.00, Burdette J. Flemming 102.20, CariDee R. Foley 10.00, Lorretta S. Frantz 19.60, Jodi A. Hammrich 20.00, Kimberly A. Heyn 10.00, Loren D. Holzwarth 10.00, Charles Howard 16.24, Sandra K. Howard 210.00, LeMoyne A. Jackson 180.00, Gary K. Jacobsen 80.00, Frances E. Jenkins 20.00, Linda M. Jensen 20.00, Florence A. Johnson 10.00, Willard G. Jurgensen 40.00, Rose M. Kahnke 40.00, Robert A. Karst 20.00, Cindy L. Keiser 20.00, Donald G. Kietzmann 10.00, Lisa L. Konold 20.00, LouAnn Kosier 20.00, Jeanette M. Kranz 10.00, Larry H. LaFramboise 100.00, Lloyd G. Lammers 10.00, Darlene J. Langendorfer 12.88, Brenda K. Latunski 48.16, Cheryl M. Leemhuis 10.00, Gary M. Liebl 20.00, Michele L. Waba-Lindner 210.00, Sheldon Little 42.88, Dolores J. Magedanz 10.00, Nancy McClanahan 72.00, Virginia E. McDaniel 40.00, Lowell D. Medenwaldt 10.00, Margaret Monteith 20.00, Shelly A. Moon 20.00, Susan J. Nilsen 20.00, Charles E. Otto 110.00, Marion M. Oviatt 20.00, Tracy A. Palmer 20.00, Amy L. Papka 200.00, Pizza Hut 44.98, Virginia M. Redlin 90.00, Robyn R. Riter 180.00, Rita F. Ritzschke 80.00, Evelyn J. Rogge 36.32, Travis Ronke 120.00, Donald B. Rumery 90.00, Lety Sabran 50.00, Jeannine M. Schmidt 100.00, SD Department of Revenue 1642.00, Larry A. Shepherd 10.00, Rodney V. Sibson 20.00, Tamera D. Sieg 212.00, Greg D. Skoglund 80.00, Linda S. Sotka 90.00, Connie Stoebner 228.00, Jim A. Stolp 10.00, Michele R. Sturm 104.40, Jill M. Swanson 90.00, Nancy A. Thompson 100.00, Bradley D. Ulmer 90.00, Pamela J. Waldner 10.00, Shawn Weber 78.30, Tonia R. Weber 180.00, Brenda K. Wike 40.00, JoAnn K. Winters 90.00, Mark Yetter 224.40, Esther A. Zahrbock 110.00; Total 8402.77

AUDITOR: Cook's Inc. 99.25, Lake City Directory 17.92, Office Etc. 16.80, Office Systems, Inc. 8.74, SD Bureau of Administration 9.70, SDACO 6.50, US West Communications 21.68, Patricia Walder 6.50, White House Inn Motel 63.00; Total 250.09

TREASURER: Jurgens Printing 32.85, Carol Maloney 51.84, Minnehaha Co. Treasurer 712.60, Office Etc. 226.97, SD Bureau of Administration 61.81, US West Communications 43.36, White House Inn Motel 63.00; Total 1192.43

DATA PROCESSING : Connecting Point Computer Cent 409.95, Engelstad Electric Co. 845.42, Office Systems, Inc. 57.90, Xerox Corporation 179.60; Total 1492.87

STATES ATTORNEY: Janice Bakke 20.00, Melissa Bell 20.00, Mercedes Benthin 20.00, Kathleen Blauw 20.00, Dan Brekke 20.00, Business Telephone Co., Wtn.122.45, M. Lewis Clark 20.00, Bobbi Dirk 20.00, Rick Dohrer 20.00, Denise Dutt 20.00, Roger Ellyson 139.27, Val Finke 20.00, Kim Grangaard 20.00, Shanee Green 20.00, Ginger Hedman 20.00, Heller Reporting Service 105.00, Hal Hoaas 20.00, Karen Houseman 20.00, Amanda Johnson 20.00, Julie Johnson 20.00, Kevin Johnson 41.84, Faith Jones 20.00, Jurgens Printing 121.10, Jeremy Karpinske 39.32, Kingsbury County Sheriff 17.70, Brenda Kolb 62.50, Angela Lam 20.00, Charles Leemhuis 20.00, Kevin Lindner 20.00, Jamie Loterbauer 39.74, Bonnie McBride 20.00, Brian Meyer 30.50, Steve Miller 20.00, James Morgan 20.00, Lorraine Muston 20.00, Vernon Muston 20.00, Kasey Niles 20.00, Tim Nisich 20.00, Office Systems, Inc.97.50, Sara Opitz 20.00, Prairie Lakes Health Care Cent 246.40, Ryan Remmers 20.00, Sandra Robinson 63.26, Donna Rondell 20.00, Nancy Ryland 26.30, Lety Sabran 295.10, Norma Scheuring 30.50, Kyra Schuchard 20.00, Stephanie Schuknecht 30.50, SD Bureau of Administration 48.44, Tammy Smith 20.00, Kathy Stahl 20.00, Shane Sutton 20.00, Joel Tews 20.00, US West Communications 43.36, Janice Waege 30.50, Wal-Mart 19.96, Shawn Weber 8.70, Jamie Wensing 20.00, Sandy Wittrock 20.00, Adam Wolkow 20.00, Xerox Corporation 359.20, John Yonker 20.00, Judy Zirbel 30.50; Total 2849.64

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7838.00, Spears Law Office 4388.98; Total 12226.98

COURT APP. ATTY. : Green, Schulz, Roby, Oviatt 484.00, Sutton and Bauer Law Offices 1083.50, Michael B. Thompson 691.60, Wiles & Rylance, LLP 883.17; Total 3142.27

GOVERNMENT BUILDINGS: A-OX Welding Supply 4.65, Bob Barker Co. 174.00, Brian's Glass & Door, Inc. 311.02, C & S Professional Pest Cont. 40.00, Cashway Lumber Inc. 21.35, Chuck's Bike & Lock Shop 15.10, Cole Papers, Inc. 332.43, Cole Petroleum 60.00, Crescent Electric Supply Co. 93.33, Glacial Lakes Cellular 2000 62.79, Hillyard Floor Care Supply 153.26, Jurgensen's Carpet Care 1140.00, Leef Bros.70.30, Mahowald's 41.87, Montgomery Kone 237.00, Municipal Utilities 1574.54, SD Bureau of Administration 5.23, Sherwin Williams 114.34, US West Communications 61.43, Wal-Mart 9.12, West Sioux Lighting 80.70; Total 4602.46

DIRECTOR EQUALIZ.: Harold's Camera Shop 371.02, Rod Hinek 184.54, Lake City Directory 17.92, Gene Loeschke 261.58, Marshall & Swift 747.70, McLeod's Printing & Office Sup 41.00, Office Etc. 65.81, Office Systems, Inc. 35.67, Print 'Em Now 165.00, Russell A. Ronke 104.00, SD Bureau of Administration 30.04, SDAAO 200.00, LeAnn Smith 337.04, Target Stores Division 134.98, US West Communications 46.57; Total 2742.87

REGISTER OF DEEDS: Cook's Inc. 281.73, McLeod's Printing & Office Sup 104.12, Office Etc. 45.45, Office Systems, Inc.106.12, Kay Schiernbeck 54.48, SD Bureau of Administration 10.13, SDACO 6.50, US West Communications 43.36, Watertown Public Opinion 139.00, White House Inn Motel 63.00; Total 853.89

VETERANS SERVICE: Cook's Inc. 78.80, John Hassing 499.50, Victor Mitzel 234.00, Robert Ries 41.50, SD Bureau of Administration 36.24, Marvin Strohfus 398.50, US West Communications 21.68; Total 1310.22

SHERIFF: Amoco Oil Co. 41.05, Cellular One 25.78, Clark Insurance Agency 344.31, Connecting Point Computer Cent 110.00, Credit Bureau of Watertown Inc. 18.00, Extraditions International Inc 1409.65, Gall's Inc. 74.96, Michie 41.30, Nextel 1.00, Office Etc.501.97, Pennington Co. Jail 449.75, The Print Connection 46.36, SD Bureau of Administration 106.15, South Shore Gazette 32.48, Streicher's 1733.65, US West Communications 146.92, Wal-Mart 16.32, Watertown Tire Center, Inc.146.08, Xerox Corporation 131.61; Total 5377.34

COUNTY JAIL: Andor, Inc. 54.26, Bartron Clinic 34.00, Brian Berger 35.68, Cole Papers, Inc.748.63, Crescent Electric Supply Co. 6.21, Dave's Home Dairy Delivery 630.36, Engelstad Electric Co. 26.22, Farner Bocken Co. 153.83, G.F.G. Food Service 2386.16, Impact Printing 78.00, Johnson Controls, Inc.231.85, Mark Kuhlman 29.99, Laube Photo Inc. 476.75, Leef Bros. 21.26, Mahowald's 6.49, Medicine Shoppe 129.88, Metz Baking Co. 384.30, Midwest Medical Service Inc. 69.20, Municipal Utilities 1581.51, Nordica Warehouses, Inc. 29.77, Laura Olson 197.00, The Outfitter 292.42, Prairie Lakes Health Care Cent 1020.00, SD Bureau of Administration 33.23, Sherwin Williams 18.49, Snow Sales 203.05, Star Laundry 37.15, Marie Suman 35.74, US West Communications 21.68, Wal-Mart 60.41, West Sioux Lighting 80.70; Total 9114.22

CORONER: Dr. Alan Lawrence 638.00, Kenneth Peterson 65.20, Prairie Lakes Health Care Cent 666.00; Total 1369.20

YOUTH AT RISK BUDGET: Brown Co. Sheriff 2340.00, Chuck's Bike & Lock Shop 2.00, Missouri River Adolsc. Center 17.85, US West Communications 21.68; Total2381.53
ROAD & BRIDGE: A-OX Welding Supply 125.79, Brian's Glass & Door, Inc. 220.00, Business Telephone Co. Inc. 386.48, Carquest Weber Supply, Inc. 534.14, Cartney Bearing & Supply 80.44, Cashway Lumber Inc. 63.42, Cave Supply 148.00, Cellular One 31.37, Codington Clark Equipment 54.85, Codington Clark Electric 445.03, Cole Petroleum 622.25, Country General 26.55, Mel Dahle Tire Co. 1175.60, Deuel County Highway 61.20, J.D. Evans Equipment Co.1052.44, Farnams Genuine Parts 214.18, Firestone 23.60, Flemming Electric 445.44, Harry's Sewer & Rental 85.00, Peggy Haugan 131.40, Hindman Auto Electric 35.95, Hurkes Implement Co. 51.77, ICONtrol, Inc. 71.80, Koch Materials Co. 18230.91, Mack Wrecking 506.12, Mac's Inc.151.38, Mahowald's 15.49, F.J. McLaughlin 1418.56, Meyer's Service 17.03, Mid-East Tractor Parts 171.31, Motor Supply 26.25, Municipal Utilities 223.34, Newman Traffic Signs 138.40, Northwestern Public Service 70.46, Ottertail Power Co. 26.15, Pollard International, Inc.110.49, Mildred Roe 1034.25, Russ Standard Service 4.50, Safety Kleen Corp. 97.50, SD Bureau of Administration 44.43, Sherwin Williams 33.75, Sioux Valley Coop 465.00, Stan Houston Equip. Co. Inc. 74.02, Tractor Supply Co. 19.99, US West Communications 65.04, Wal-Mart 17.42, Watertown Community Oil Co. 4863.04, Xerox Corporation 96.17, Dale Zemlicka 23.00; Total 34030.70
CARE OF POOR: Bartron Clinic 252.60, Greg Beebe, landlord 540.00, Budget Host Inn 25.00, Christensen Apartments 124.00, Credit Bureau of Watertown Inc 183.27, Econo Foods Pharmacy 686.58, Jack Rabbit Bus Lines 37.20, K B Rentals 265.00, C.F. Kasperson, landlord 180.00, Kmart Pharmacy 1627.51, Medicine Shoppe 46.92, Darlene Meyer, landlord 187.50, Municipal Utilities 543.00, Henry Nagelhout, landlord 240.00, Palace Apartments 60.00, Pathology Consultants 77.12, Ron's Specialties 95.00, SD Bureau of Administration 2.56, Shopko 86.58, Kay Stevenson, landlord 596.00, US West Communications 21.68, Value Care Pharmacy 848.28, Gary Veeder, landlord 225.00, Wight & Fox Funeral Chapel 2100.00; Total 9050.80
PUBLIC WELFARE: Lake City Restaurant Equipment 126.67, Mahowald's 31.77, Office Systems, Inc. 97.09, Shopko 63.98; Total 319.51
I.C.A.P.: Interlakes Community Action; Total 323.25
COUNTY NURSE: Cook's Inc. Total 24.75
DOMESTIC ABUSE GEN.: Women's Resource Center ; Total 3999.99
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng. 180.00; Total 540.00
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 217.65, Doyle & Kennedy 98.30, Donald E. Erickson 160.00, Rita Erickson 36.00, Hosmer & Kettering 114.80, James & Associates, P.C. 359.62, Joan Kittelson 36.00, Light Law Offices 93.29, Michael E. Ridgway 80.00, Daryl R. Stephenson, M.D. 560.00, Yankton Co. Sheriff 33.50; Total 1789.16
HISTORICAL SITES: Dakota Electronics 30.00, Hartwig Heating 101.00, Municipal Utilities 174.58, US West Communications 37.21; Total 342.79
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK : Andor, Inc. 785.46, Cashway Lumber Inc.82.66, Cole Petroleum 168.25, Mac's Inc.18.63, Mahowald's 30.29, Municipal Utilities 1039.78, SD Bureau of Administration 98.27, Sherwin Williams 204.54, Stein's Tool Time Rental 15.00, US West Communications 80.60, Watertown City Finance Office 69.25, Watertown Coop Elevator Assn.18.10; Total 2610.83
AG. BUILDING: Active Heating 96.00, Crescent Electric Supply Co. 52.73, Hillyard Floor Care Supply 982.16, Kuiper Appliance Svc.30.00, Mahowald's 52.16, Municipal Utilities 626.67, Muth Electric 14.91, Star Laundry 13.71, T & C Sewer & Septic Svc. 90.00; Total 1958.34
ZOOLOGICAL: Lake Area Zoological; Total 2083.33
EXTENSION : Cellular One 38.01, Cook's Inc.106.68, DTN Corporation 156.00,
Engelstad Electric Co. 30.00, Hard Drive Central 197.40, Harold's Camera Shop 6.28, Mike Jennings 49.00, Chuck Langner 123.58, Pitney Bowes 53.25, SD Bureau of Administration 122.95, Deb Sundem 520.24, US West Communications 108.40, Xerox Corporation 187.52; Total 1699.31
WEED CONTROL: Batteries Unlimited 27.00, Cave Supply 5.04, Country General 26.58, Mel Dahle Tire Co. 32.40, Farnams Genuine Parts 31.78, Hefty Seed Co. 8335.52, Hurkes Implement Co.109.48, Hurkes Repair 594.50, SD Bureau of Administration 2.76, Tractor Supply Co. 62.98; Total 9228.04
PLANNING BOARD: Postmaster 64.00, Print 'Em Now 455.00, SD Bureau of Administration 0.35; Total 519.35
CAPITOL IMP. R & B: Bowes Construction 21792.00, Faber Construction 34737.35; Total 56529.35
WHEEL TAX/ROAD & BRIDGE: Faber Construction; Total 181970.00
E-911: GEO Research Inc. 750.00, ITC Telecom 784.42, Motorola Inc. 2550.00, Sign-Up Ltd. 455.36, Stockholm-Strandburg Telephone 78.72, US West Communications 1973.99; Total 6592.49
EMERGENCY MANAGEMENT : Al's Camper Sales & Repairs 158.27, Codington County Highway Dept.168.28, Cook's Inc.163.09, Glacial Lakes Cellular 2000 25.21, Michael M. Hasart 40.00, Lake Superior College Bus. Off 1188.00, Mahowald's 7.78, Russ Standard Service 19.50, SD Bureau of Administration 29.34, Tri-State Civil Preparedness 10.00, US West Communications 250.43, Watertown Lawn & Garden 779.30; Total 2846.20
CRIME VICTIM SERVICE: Jan Schnaser; Total 24.00
LAW LIBRARY: Michie 174.96, West Publishing Corporation 1984.00; Total 2158.96
TOTAL CHECKS 383666.42 *

ORDINANCE #4A AMENDED: This being the time set for the second reading to amend Ordinance #4A. An Ordinance establishing requirements for the safe manufacturing, handling, storage, sale and disposal of hazardous materials. Whereas the only changes being made is name changes to State and Local Agency, and Whereas the changes in the Ordinance have been under scored and are as follows: South Department of Water & Natural Resources; now South Dakota Department of Environment and Natural Resources, Local Emergency Hazardous Materials Response Committee; now Codington County Local Emergency Planning Committee (LEPC) and South Dakota Emergency & Disaster Service; now South Dakota Division of Emergency Management. Motion by Brinkman to suspend with the second reading and move to the adoption of the amended ordinance. Second by Mack. All members voted aye; motion carried.

BANK FRANCHISE TAX: District 5 State Representative, Don Brosz met with the board to up date them on the information he has collected on the distribution of the Bank Franchise Tax. He recommended to the board that legislation to change the laws not be submitted to the 1998 legislators but that they work on a rule change by the department of revenue.

HIGHWAY PROJECTS: Supt. Rick Small reported to the board the progress on the CDBG projects. He told the board the county road 6-2 is waiting for comments on the environmental impacts that would be identified involving the road reconstruction adjacent to wetland, floodplain areas and farmland.

Small reviewed the snow Removal Policy that was approved in 1993. Board did not made any changes.

EXECUTIVE SESSION: Motion by Spevak, second by Marquardt to go into executive session at 10:15 AM to discuss union contract and personnel policy. Board returned to regular session at 11:55 AM.

RESOLUTION 31-97: BE IT RESOLVED that effective January 1, 1997, the salaries shown as "Current" on "Attachment 1" attached hereto are adopted as the salaries for the persons holding the positions listed therein.

BE IT FURTHER RESOLVED that the Step and Grade Program shown in "Attachment 2" attached hereto is adopted as the pay scale for hourly employees of Codington County as of January 1, 1997, and that the hourly positions reflected therein are assigned the respective grades shown therein as of January 1, 1997 and that all salaries and back pay be implemented in October payroll.

Moved by Spevak , seconded and by Marquardt, and carried this 14th day of October, 1997.

Carol Johnson
Chairperson, Codington
County Commissioners

OFFICIAL MANAGEMENT SALARY PLAN AND STEP AND GRADE PLAN

Basis For This System

It is the intention of the Codington County Commission to always follow the guidelines set forth in the Federal Equal Pay Act. Based on this, the commission authorized an internal and external market salary compensation evaluation study to be conducted. In this study, positions were evaluated based on various criteria to determine the level of classification for each position. After this information was gathered from communities similar in nature to Codington County, an attempt to determine a fair market worth for that position was attained. Internal criteria were also compared to insure that internal equity was maintained. Based on the information gathered each position within Codington County was designated a title and a specific classification.

Those positions which are not management were assigned to a step and grade program in which each position was assigned a grade, within which, there were seven steps. Placement upon these steps was based on the qualifications, abilities, and experience of the employee with the ultimate goal of each employee being able to reach the top step of the assigned grade for the position.

In the case of management personnel, each position has been assigned a job worth. Thos is the maximum level of compensation for that position. In an attempt to offer a program which will allow the hiring of an employee at something less than job worth, and also to provide a system, whereby future employees are treated with some type of equity, a range was established for each of these management positions. The minimum range for each is the level of compensation at which an employee meets the minimum qualifications of the position. It is then the intent that the individual would be moved upward on this range with a goal of being placed at job worth within four (4) to five (5) years from the date of hire. Of course, in any program such as this there are exceptions. Consideration should be given for any qualifications, and experience which exceeds the minimum requirements of the position.

The Study

In 1997, Codington County Commissioners authorized a study which anayzed data from markets which were similar in nature to that of Codington County in an attempt to provide equal pay for equal work for their employees. All full-time positions, including managers, were evaluated, measured and rated against job content factors. This process rendered a ranking of job oriented interrelationships, which, in turn, established a job worth for each position.

The study encompassed extensive hours and attempted to insure comparisons of like positions, which were utilized as extensively as possible. This was done through individual visits with each community, which was utilized and also through researching specific requirements of all positions used with the study. This study also encompassed an internal equity study which ranked the positions within Codington County as was referenced before in a job oriented interrelationship.

Position Evaluation System

Although, the system which is currently in place in the rankings of each one of the positions is based on extensive research and concrete criteria, it will also be necessary to have the opportunity to reevaluate positions in the event that the position would experience substantial changes in duties and responsibilities. It will also be necessary to provide some type of evaluation of newly created positions in an attempt to place them within the equity scheme internally within the county. This ongoing review of positions will be done similarly to the reviews which were conducted in the overall study, and again will only be completed in the event of substantial changes or newly created positions.

Management of the Program

In the adoption of this type of program, it is essential to understand the basics for how the program is going to be managed. As was mentioned before, each individual management position has been assigned a job worth or level of compensation at which a fully qualified and trained individual will be paid. Also, each of these positions have been assigned a minimum compensation level, which would be a level at which an individual only meets the minimum qualifications necessary to perform the duties of the position. This range also allows for placement of an individual anywhere from the minimum up to and including the level of job worth based on any additional skills, experience or education which would be above the minimum qualifications and would specifically improve the abilities of that individual to perform the duties of the position.

Having established the range and initial placement, it will be most important to understand the administration of this program for those individuals who are placed below job worth upon initial hire with the county. To insure that their treatment in the area of compensation is fair and equitable, the procedure for salary increases for these individuals will be as follows:

1) Initial placement shall be based somewhere from minimum to job worth with in the range.

2) At least annually, individuals within these positions shall be evaluated by the commissioner in charge of that department in an attempt to establish that the individual is performing at least satisfactorily in there attempt to become proficient at their position. Upon completion of this evaluation, those individuals shall be increased, within that range, in an amount which exceed the annual cost of living increase authorized by the entire commission. Any individual initially rated above the minimum would be able to reach the top of the range in the time consistent with the original placement of the range.

3) The individual ranges will be increased annually, or at anytime the County Commission authorizes a cost of living (COL) increase for the employees of the County. COL increases will be implemented to the job worth level of the range and the corresponding minimum amount will be maintained at the appropriate differential. The individual within the position will be treated as just that, an individual, separate and distinct from the range.

It is extremely important to keep in mind that as this program progresses it may be necessary to provide minor changes in order to insure the implementation and continued administration of the program.

Also, it is important to understand that individuals placed in the grade and step program will also undergo a similar procedure for step increases. The procedure is as follows:

1) Initial placement shall be based at step A; however,. this maybe higher based on minimum qualifications, abilities, and experience of the individual.

2) At least annually, individuals within these positions shall be evaluated by the department head in an attempt to establish that the individual is performing at least satisfactorily in there attempt to become proficient at their position. Upon completion of this evaluation, those individuals shall be increased, with in that grade, in an amount which exceeds the annual cost of living increase authorized by the entire commission. Any individual initially rated above the minimum would be able to reach the top of the grade in the time consistent with the original placement of the grade. For example, employees will be at step A for six (6) months and move to step B upon completion of the introductory period. At the end of year one (1) or six (6) months of step B, the employee will move to step C and increase annually thereafter until the employee reaches step G.

3) The individual grades will be increased annually, or at anytime the County Commission authorizes a cost of living (COL) increase for the employees of the County.

Management Position Ranges

ATTACHMENT I

DEPARTMENT HEAD SALARY RANGES - 1997

Welfare Director	Denise Sotka	$1916.67 monthly salary	$ 795.78 back pay
Veteran's Director	Derril Chapman	1952.08 monthly salary	1114.47 back pay
Emergency Mgmt	Mike Hasart	2088.00 monthly salary	434.88 back pay
Treasurer	Carol Maloney	no change	1608.00 back pay
Maintenance Supv.	Steve Starr	2558.08 monthly salary	1330.92 back pay
Auditor	Patricia Walder	no change	
Register of Deeds	Kay Schiernbeck	no change	
Dir. of Equalization	Rod Hinek	2532.08	701.28 back pay
Highway Supt.	Rick Small	3055.17 monthly salary	2776.50 back pay
Sheriff	Keith Olson	3141.83 monthly salary	1238.94 back pay
State's Attorney	Roger Ellyson	4002.42 monthly salary	8699.76 back pay

ASSISTANT DEPARTMENT HEAD SALARY RANGES - 1997

Ag. Bldg Supervisor	Milo Ford	1907.00 monthly salary	908.98 back pay
Deputy Equalization	Gene Loeschke	1933.33 monthly salary	366.30 back pay
Assistant Hwy. Supt.	Greg Benthin	2458.33 monthly salary	1885.41 back pay
Chief Jailer	Mike Raasch	2500.00 monthly salary	715.50 back pay
Dep. St. Atty.	Tom Burns	3017.67 monthly salary	8072.10 back pay

Grade and Step Program

ATTACHMENT II

****Note that each employee will be placed in the appropriate step according to the minimum qualifications the individual has attained. This will be presented with each of the department heads individually.

Explanation of Schedule:

There are seven (7) steps for each nonexempt employee in the Salary Schedule. These rates shall be the minimum and the maximum rate for the position. New employees will normally be hired at step "A" in the appropriate classification unless experience and qualifications justify beginning above the minimum. All new employees shall be granted an introductory appointment for a period of six (6) months. This introductory period is a working test during which the new employee must satisfactorily demonstrate his/her ability to perform his/her duties. In accordance to this agreement and upon completion of the introductory period, the introductory employee will be reclassified to regular full-time and advance to the next higher steer in the grade. After completing an additional six (6) months, the employee will advance to the next step in the appropriate grade. After completion of the second six (6) months and assuming current placement as step C or higher, the individual will continue to advance annually through each step until finally reaching step G.

All step increases are contingent upon at least a satisfactory performance evaluation for the period prior to the qualification for advancement. The absence of a completed performance evaluation does not constitute a step freeze. In the event of an unsatisfactory performance evaluation, the Department Head shall, at their discretion, determine a future date to re-evaluate the employee not to exceed the time limits for the appropriate step consideration.

Employees compensated at a higher rate of pay than the top step of the salary schedule yields for their job grade will receive on half (1/2) of the annual increase applicable to the salary schedule. Employees who are under compensated in accordance with the official salary schedule will receive the appropriate increase afforded to the position to be effective January 1, 1997.

APPENDIX B

County of Codington Official Grade & Step Assignment

		Grade	Step		
Auditor's Department					
Deputy Auditor	-Cindy Brugman	13	G	no change	
Payroll Officer	- Lori Hassing	11	G	no change	
Clerk II	- Judy Heim	8	G	1441.09 salary	451.53 back pay
Emergency Management					
Emg. Mgmt Sec.	Ruth Pope	9	E	1385.73 salary	238.74 back pay
Equalization Department					
Appraiser II	- Russ Ronke	14	G	1821.69 salary	181.65 back pay
Appraiser II	- LeAnn Smith	14	G	1821.69 salary	181.65 back pay
Office Coord.	- Linda Haan	11	G	no change	
Clerk II	- Karleen Bailey	8	F	1385.73 salary	131.48 back pay
Clerk II	- Phyllis Keszler	8	G	1441.09 salary	451.53 back pay
County Extension					
Adm. Assistant	- Janice Larson	10	G	no change	
Extension Sec.	- Jodi Loehrer	9	F	1441.09 salary	1053.57 back pay
County Health					
Nurse Sec.	- Sandra Benson	9	C	no change	
WIC Secretary	- Laura Robertson	9	D	1332.01 salary	
WIC Secretary	- Vickie Vacca	9	A	7.00 per hr.	
Maintenance Department					
Senior Maint.	- Kerry Scott	12	G	1685.02 salary	326.97 back pay
Maint. II	- Bob Pierson	9	E	no change	
Maint. II	- Jason Shepherd	9	A	no change	
Maint. I	- Marty Krueger	7	G	no change	
Register of Deeds					
Deputy Reg.	- Ann Beck	12	F	1619.28 salary	2101.95 back pay
Clerk II	- Ann Korbel	8	D	no change	
Clerk II	- Karyl Strohfus	8	C	1254.25 salary	
Sheriff's Department					
Office Mgr.	- Kristy Gast	12	G	1685.02 salary	903.06 back pay
Sheriff Sec.	- Jo Bradshaw	9	F	8.33 per hr.	916.75 back pay
Cook	- Laura Olson	7	E	7.40 per hr	
States' Attorney					
Victim Asst.	-Jan Schnaser	13	C	8.66 per hr	602.49 back pay
Office Mgr.	-Tammy LaFurge	12	G	1685.02 salary	326.97 back pay
Legal Sec.	- Nancy Rogers	9	F	8.01 per hr	853.20 back pay
Treasurer's Department					
Deputy	- Frances Shepherd	12	G	no change	
2nd Deputy	-Judith Dezeeuw	10	G	no change	
Clerk II	- Rita Waba	8	E	1332.10 salary	10.38 back pay
Clerk I	- Mary Flemming	7	G	no change	
Veterans' Department					
Veteran Sec.	- Peggy Raml	9	G	1498.18 salary	913.44 back pay

ATTEST:
Patricia Walder
Auditor

COUNTY LIEN: Motion by Marquardt, second by Spevak to approve a partial release of county liens against property described as: E 50 feet of Lot 17 & 18 Block 6 of Henry Village. Liens were against a couple who had purchased the property on a contract for deed with $1500.00 down. Couple moved from the property without making payments and signed a quit claim deed back to the owner. Upon vote all members voted aye; motion carried.

The Clerk of Courts fees collected during the month of September 1997 were noted by the board.

WORKER'S COMPENSATION RENEWAL: Commissioner Brinkman told the board he felt that the board should get competitive rates for the renewal of Worker's Compensation Coverage for 1998. Other board members felt they should not as long as the SDML has had good rates in the past. No decision was made at this time.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:40 AM until October 21, 1997 at 9:00 AM.

ATTEST:

Patricia Walder
Codington County Auditor

October 21, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Spevak, second by Marquardt to approve the minutes of October 14, 1997. All members voted aye; motion carried.

COUNTY ROADS: Highway Superintendent Rick Small brought the commissioners up to date on the road projects. Small told the board he has not received any response on the mitigation proposal for the re-routing of county 4 by Grass Lake. The ER Project on county road 8-1 is open to traffic and none of the ER projects will be paved this year. County Road 2-1 is 16" above water and does not qualify to be raised 2' according to FEMA and highway employees are finishing up on the mowing.

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 10:00 AM to discuss personnel. Board returned to regular session at 11:21 AM.

RELOCATION, DISPLACEMENT, AND ACQUISITION PLAN: Greg Maag, Program Coordinator with the First District present to the board a Relocation, Displacement and Acquisition Plan for board approval. Motion by Marquardt, second by Brinkman to authorize Chairperson Johnson to sign the plan for CDBG Project #9797-601. The plan will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing as a direct result of this project, assisted with fund provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.606 (b)(1). All members voted aye; motion carried.

$5 MILLION FEDERAL MONEY: Greg Maag told the board they have to apply for the CDBG money that is part of the $58 million pot of federal money earmarked for South Dakota to help communities recover from the floods and blizzards of 1996-97. The CDBG will be used for the Upper Big Sioux River Watershed projects. The County will be working with the City of Watertown to make application.

LIENS COMPROMISED: Commissioner Brinkman moved and Commissioner Marquardt second to accept a compromise of county liens as agreed in a Memorandum Agreement dated the 26th day of June 1997. The Board agreed that 50% of the net sale of proceeds from the estate sale would satisfy all county liens of the individual in the agreement. All members voted aye; motion carried.

ZONING: Commissioner Marquardt asked the Board what the procedure would be for Tim Nelson to reapply for a zoning change.

BOARD ADJOURNS: There being no further business the Chairperson declared the meeting adjourned at 12:30 PM , until October 28th, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

October 28, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of October 21, 1997. All members voted aye; motion carried

OCT. 14, 1997 MINUTES AMENDED: Motion by Brinkman, second by Marquardt to amend the October 14, 1997 minutes, Resolution #31-97. In the resolution is stated Greg Benthin, Asst. Hwy Supt. would receive back pay of 1885.41, no back pay will be paid. Rod Hinek, Director of Equalization was omitted from the resolution. Rod Hinek 2532.08 salary, 701.28 back pay. All members voted aye; motion carried.

SALARY CLAIMS APPROVED:
Verified Salary Claims were approved on a motion made by Spevak, second by Mack. All members voted aye; motion carried.
Commissioners: 4726.57 total salaries; 106.08 mileage. Auditor: 9,915.34 total salaries. Treasurer: 12,591.63 total salaries; Fran Shepherd 1931.25 reg. salary plus 16.74 overtime; Mary Flemming 1501.74 reg. salary plus 32.55 overtime; Judi DeZeeuw 1645.62 salary plus 14.30 overtime. States Attorney: 32,073.62 total salaries; Nancy Rogers 962.12 part time. Gov't. Bldgs.:16,459.48 total salaries; Kerry Scott 1685.02 reg. salary plus 65.75 overtime; Robert Pierson 1390.50 reg. salary plus 96.48 overtime; Jasen Shepherd 1250.00 reg. salary plus 65.10 overtime. Dir. of Equal: 16,905.12 total salaries.

Register of Deeds: 9,716.94 total salaries. Veterans Service: 6,525.29 total salaries. Sheriff: 24,083.97 total salaries; Ken DeWall 2384.81 reg. salary plus 36.50 meals; 168.00 on call pay; 50.00 shift diff.; Dick Johnson 216.30 part time; Dave Gibbs 2384.81 reg. salary plus 56.00 on call pay; 25.00 shift diff.; 262.01 comp. time pay; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call pay, 551.60 comp. time pay; Toby Wishard 1799.35 reg. salary plus 56.00 on call pay; Jo Bradshaw 833.00 part time. Co. Jail: 25,347.70 total salaries; Pat Nogelmeier 1864.88 reg. salary plus 25.00 shift diff.; Marie Suman 1799.35 reg. salary plus 25.00 shift diff.; 93.60 holiday pay; Tom Walder 1770.94 reg. salary plus 25.00 shift diff.; 92.16 holiday pay; Brian Berger 1770.94 reg. salary plus 112.64 comp. time hours; 122.88 overtime; Lori Mills 832.76 part time; Cindy Olson 1611.47 reg. salary plus 83.82 holiday pay; 25.00 shift diff.; 90.81 overtime; Susan Waite 468.94 part time; Sue Kittelson 172.02 part time; Victoria Smith 394.42 part time; Cindy Helwig 36.49 part time; Robert Waite 210.24 part time; Andy Negaard 55.60 part time. Road & Bridge: 40,409.75 total salaries; Don Sorensen 2062.06 reg. salary plus 26.82 overtime; William Bevers 2062.06 reg. salary plus 26.82 overtime; Vernon Keaimes 1413.12 part time; Allen Benck 1655.53 reg. salary plus 7.18 overtime; Richard Zimprich 230.72 part time; Calvin Engels 2041.46 reg. salary plus 8.85 overtime; Jeff Case 2041.46 reg. salary plus 8.85 overtime; Ricky Hartley 2041.46 reg. salary plus 8.85 overtime; Ricky Holinka 1572.19 reg. salary plus 13.64 overtime; Andrew Mack 1455.00 reg. salary plus 6.29 overtime. Care of the Poor: 3,220.69 total salaries. Co. Nurse: 1615.50 total salaries. F.D.C.F.P.: 536.22 total salaries; Vickie Vacca 476.00 part time. Historic Sites: 155.22 total salaries; Lola Partlow 82.40 part time; Dorothy Chase 61.80 part time. Co. Extension: 5110.03 total salaries. Weed Control: 4012.10 total salaries; William debug 5.50 part time; Don Brinkman 420.00 part time; Harold Bundle 462.00 part time; Norman Gus 577.50 part time; Donald Swig 616.00 part time; Richard Simonton 38.50 part time; Robert Schwandt 234.50 part time; Ivan Adolphsen 353.50 part time. Planning Board: 566.92 total salaries.

E-911: 161.47 total salaries; David Hegg 150.00 part time.

EMERGENCY MANAGEMENT: 4,997.15 total salaries.

CRIME VICTIM: 5102.18 total salaries.

W.I.C.: 2,472.32 total salaries; Vickie Vacca 616.00 part time.

Total 226,705.21.

Breakdown of withholding checks which are included in the above totals: SD Retirement 18,735.64 retire.; SD Retirement 189.37 spouse option; SD Suppl. Retire. 1359.00 suppl. retire.; Health Pool of SD 15,457.88 ins.; Ft. Dearborn Life Ins. 240.21 ins.; Delta Dental of SD 3012.45 ins.; Colonial Life Ins. 26.17 ins.; Cod. Co. Treasurer 40.00 co. lien; AFLAC 1313.50 ins.; Capitol Ins. Group 20.20 ins.; Protective Life Ins. 127.39 ins.; Prudential Ins. 71.35 ins.; Watertown United Way 81.00 united way; Office of Child Support 551.00 child support; Sioux Valley Co-op 6093.00 credit union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 216.00 union dues; F&M Bank 20,922.79 federal withholding; F&M Bank 28,097.76 social security.

RESOLUTION # 32 -97

WHEREAS, an insufficient amount was appropriated for the budget of County Park Budget ; and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 contingency appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency $ 6,000.00

CREDIT: County Park $ 6,000.00

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

Dated this 28th day of October, 1997.

Carol Johnson, Chairwoman
Codington County Commissioner

RESOLUTION # 33-97:

I am presenting the following out-dated checks and warrants for cancellation by the Board of County Commissioners of Codington County as per Chapter 75, SB No. 105, SDCL 1876, 7-22-17.

FARMERS & MERCHANTS BANK

Check # 15698	9-14-1994	$ 20.00	Donald January
Check # 15849	9-14-1994	20.00	Penny Whitlock
Check # 16021	10-12-1994	10.00	Nancy Britson
Check # 16153	10-12-1994	20.00	Chuck Knadle
Check # 16177	10-12-1994	10.00	James R. Mahowald
Check # 16309	10-12-1994	10.00	Carolyn M. Westby
Check # 5639	11-04-1994	109.09	H. J. B. Farms
Check # 5643	11-04-1994	28.28	Mark Asleson
Check # 5648	11-04-1994	22.24	Denise Kjetland
Check # 17405	12-30-1994	20.00	Christine Lauseng
Check # 17409	12-30-1994	50.00	Emil & Renee Mack
Check # 17795	2-15-1995	20.00	Heidi Cortez
Check # 18336	3-15-1995	20.00	Roxanne Mullenix

Check # 18683	4-11-1995	13.00	McKennan Hospital
Check # 18956	5-12-1995	10.00	Tim Carston
Check # 20800	9-13-1995	1077.29	South Shore Fire Dept.
Check # 5942	10-25-1995	1759.26	Norwest Mortgage

Approved by the Board of County Commissioners on a motion by Brinkman, second by Marquardt. All members voted aye; motion carried.

Dated this 28th day of October, 1997.

Carol Johnson, Chairman
County Commissioners

VERIFIED CLAIM APPROVED: Motion by Brinkman, second by Mack to approve a payment in the amount of $18,438.26 to Sioux Valley Hospital for indigent care. All members voted aye; motion carried.

RESIGNATIONS: Motion by Spevak, second by Mack to accept the resignation of Kay Schiernbeck as Register of Deeds effective October 23, 1997. All members voted aye; motion carried. The Board discussed the office operations with Deputy Register of Deeds Ann Beck She told the Board that the office was running well.

Motion by Brinkman, second by Spevak to accept the resignation of Allen Eide as Special Deputy States Attorney. All members voted aye; motion carried.

COUNTY ROADS: Highway Supt. Rick Small updated the board on the county bridge projects. He also told the board Asst. Supt. Greg Benthin was going to be assigned the 1988 chevy pickup and he was going to get proposals for a cell phone for the vehicle.

HIGH TAXES: Laretta Kranz met with the board to appeal the taxes on property that is located in the city of Watertown. The property is rental property, located in the area that was flooded last spring and has not been rented since the flood. He told the board that when she went to pay the taxes last week they had gone from around $500.00 to close to $1500.00. She said she was to appear next week with the assessor that was going to take pictures of the property. Commissioner Brinkman told her that she was too late to appeal for the current taxes but to watch the assessment she would receive in the spring and than appeal during the Board of Equalization.

DAKOTA SIOUX PAYMENT: The board noted the second half payment of $20,446 from Dakota Sioux for county services.

EXECUTIVE SESSION: Motion by Spevak, second by Marquardt to go into executive session at 11:00 AM to discuss personnel and litigation. Board returned to regular session at 11:50.

BOARD ADJOURNS: There being no further business the board adjourned at 12:00 PM until November 4, 1997.

ATTEST:

Patricia Walder
Codington County Auditor

November 4, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, second by Mack to approve the minutes of October 28, 1997. All members voted aye; motion carried.

REPORTS: Heads of Office from the Extension, Nurses Office, Veteran Service and Welfare gave status reports to the board.

CHRISTMAS LIGHTS: Kay Solberg with the Urban Renewal appeared before the board to ask if they had any objection to the Urban Renewal Board decorating the big evergreen trees in front of the Courthouse. The board had no objection.

COUNTY ROADS: Highway Supt. Rick Small gave the board an update on the roads that Faber Construction is working on. He also told the board he has transferred a Compaq monitor, key board, Epson hard drive and mouse from his inventory to the Court House Maintenance Department.

OSTER & ASSOCIATES: Oster & Associates presented to the board a resolution to clarify the salary to be paid to the county treasurer.

RESOLUTION # 34-97

WHEREAS on October 14, 1997, the Codington county Board of Commissioners enacted a comprehensive resolution regarding salaries and wages for the Codington County employees, which is retroactive to January 1, 1997.

WHEREAS, the current County Treasurer for Codington County took office on January 1, 1997.

BE IT RESOLVED that the salary for the Codington County Treasurer will be $2,198.08 per month effective January 1, 1997 through June 30, 1997, with a back-pay amount of $696.96 due to the County Treasurer.

BE IT FURTHER RESOLVED that the salary for the Codington County Treasurer will be $2,349.92 per month effective July 1, 19987.

Moved by Brinkman, second by Spevak, and carried.

Dated this 4th day of November, 1997.

Carol Johnson_____
Chairperson, Codington County Commission

EXECUTIVE SESSION: Motion by Spevak, second by Mack to go into executive session at 10:15 AM. Board returned to regular session at 11:38 AM.

MEDIATOR HIRED: Motion by Brinkman, second by Mack to hire Tamara Trussel from Sioux Falls as a mediator at $150.00 per hour plus .24 cents mile for travel. All members voted aye; motion carried.

HEALTH SERVICE AGREEMENT SIGNED: Motion by Brinkman, second by Marquardt to authorize Chairperson Johnson to sign an agreement with the State of South Dakota for provision of community health services. The State and the County hereby enter into a contract for providing community health nursing services. Codington County agrees to pay up to a total of $12,360.00 for community health nursing services rendered. All members voted aye; motion carried.

ABATEMENT APPROVED: Motion by Brinkman, second by Marquardt that taxes in the amount of $1746.40 and interest of $12.07 on property owned by Sorenson Broadcasting, leased by Lutheran Social Services for Lake Region Juvenile Services Authority be approved for abatement. Property is located in Sheridan Township and Watertown School District. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:10 PM, until Wednesday, November 12th at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor
Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

November 12, 1997

The Board of Codington County Commissioner convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of Office from the Treasurer, Auditor, Register of Deeds and the Assessors Office gave status reports to the board.

MINUTES APPROVED: Motion by Mack, second by Spevak to approve the minutes of November 4, 1997. All members voted aye; motion carried.

PARTIAL RELEASE OF COUNTY LIEN: Motion by Brinkman, second by Spevak to approve a partial release of county liens against property described as E 1/2 of Section 20, Township 119 North, Range 55 West of the 5th P.M. , Codington County South Dakota. The liens filed against the above described property are not liens of the individual whom purchased the property. All members voted aye; motion carried.

VERIFIED CLAIMS: Motion by Brinkman, second by Spevak to approve claims for the month of November, 1997. All members voted aye; motion carried. COMMISSIONERS: Ralph Mack 76.28, Lavern Marquardt 72.26, Oster & Associates 1636.36, South Shore Gazette 906.84, US West Communications 21.49, Watertown Public Opinion 1105.62; Total 3818.85
JUDICIAL SYSTEMS: County Fair Foods 6.07, SD Dept. of Health 544.00, Connie Stoebner 30.00; Total 580.07
AUDITOR: Office Systems, Inc. 51.30, US West Communications 21.35; Total 72.65
TREASURER: US West Communications; Total 42.70
DATA PROCESSING: Brown & Saenger 291.00, Connecting Point Computer Cent 397.00, Office Etc.144.88, Xerox Corporation 179.60; Total 1012.48
STATES ATTORNEY: Tim Albers 20.00, Nikki Andrews 20.00, Janice Bakke 20.00, Christy Ching 20.00, Jill Cordell 40.00, Rodney Dehne 20.00, Tim Engels 20.00, Coleen Freeman 20.00, Kim Grangaard 20.00, Heller Reporting Service 22.50, Rebecca Hixon 27.56, Joey Klinkhammer 54.86, Sue Koistinen 20.00, Nancy McClanahan 124.40, Shannon Morris 58.64, National Dist. Atty. Assoc. 155.00, Linda Nielsen 40.00, Jenny Norgaard 20.00, Office Systems, Inc. 8.39, Michelle Ploof 20.00, Lety Sabran 147.50, Robert Sargent 20.00, Gary Schickedanz 58.32, Laura Selvidge 64.10, Jamie Steinberg 20.00, US West Communications 42.70, Maythel Voelsch 20.00, Mike Voelsch 20.00, Watertown Public Opinion 26.51, Healyn West 20.00, Josh Wolcott 20.00, Xerox Corporation 179.60; Total 1390.08
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 7843.60, Spears Law Office 4279.40; Total 12123.00
COURT APP. ATTY.: Larson Law Office 2063.50, Sutton and Bauer Law Offices 77.00, Wiles & Rylance, LLP 110.84; Total 2251.34
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.50, Bob Barker Co. 59.54, Batteries Unlimited 55.70, Cashway Lumber Inc. 43.32, Chuck's Bike & Lock Shop 15.50, Cole Papers, Inc. 420.57, Cook's Inc.133.53, Crescent Electric Supply Co. 17.57, Duro Test Corporation 53.78, Engelstad Electric Co. 30.00, Glacial Lakes Cellular 2000 68.40, Hillyard Floor Care Supply 60.56, Jubilee Foods 14.55, Lake City Fire Equipment 64.40, Lake Kampeska Nursery 275.00, Leef Bros. 71.56, Magnum Lighting Supplies 49.20, Mahowald's 37.35, Maxon Industries 300.00, Menards 7.98, Municipal Utilities 1132.56, Ron's Electric Motor Co. 62.00, Stein's Tool Time Rental 60.00, United Building Center 634.50, US West Communications 60.71, Watertown Concrete Products 65.00, Watertown Area Paging 30.00, West Sioux Lighting 80.70; Total 3908.48
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 45.00, Rod Hinek, 95.92, Gene Loeschke120.86, Office Systems, Inc. 56.68 , Russell A. Ronke 91.10, LeAnn Smith 78.14, US West Communications 40.70; Total 528.40
REGISTER OF DEEDS: Cook's Inc. 281.73, US West Communications 42.70; Total 324.43
VETERANS SERVICE: Vernon Anderson 59.50, Cook's Inc.78.80, John Hassing 101.00, Victor Mitzel 101.00, Office Systems, Inc.19.38, Robert Ries 59.50, Marvin Strohfus 178.50, US West Communications 21.35; Total 619.03
SHERIFF: Amoco Oil Co. 29.03, Burghardt Amateur Center 171.19, Cellular One 25.78, Codington Co. Register Deeds 14.00, Connecting Point Computer Cent 90.00, Gall's Inc. 34.98, Governors Inn 216.00, Harold's Camera Shop 22.95, Bob Hayes, Inc. 65.41, Lake City Directory 35.84, Office Systems, Inc. 79.74, Keith Olson 90.00, Pennington County Jail 516.66, The Print Connection 81.12, Pronto Auto Parts 14.62, Radio Shack 16.48, Thompson Clinic 76.00, US West Communications 85.40, Wal-Mart 147.88, Watertown Public Opinion 28.92; Total 1842.00
COUNTY JAIL: Bob Barker Co.116.00, Cole Papers, Inc. 673.33, Crescent Electric Supply Co.15.24, Dave's Home Dairy Delivery 785.73, Dizco, Inc. 35.00, Duro Test Corporation 24.66, Family Dentistry 151.00, Farner Bocken Co.182.16, Ed Friske 75.00, G.F.G. Food Service 2700.52, Hillyard Floor Care Supply 91.80, Leef Bros. 20.00, Mac's Inc.55.40, Magnum Lighting Supplies 49.20, Medicine Shoppe 22.13, Municipal Utilities 1600.40, Nordica Warehouses, Inc. 4.05, Laura Olson 190.00, Prairie Lakes Health Care Cent 1140.00, Snow Sales 155.20, Star Laundry 52.25, US West Communications 22.90, Wal-Mart 77.71, West Sioux Lighting 80.70; Total 8320.38
CORONER: Pathology Consultants, LLP 2450.00, Prairie Lakes Health Care Cent 447.00; Total 2897.00
YOUTH AT RISK BUDGET: Clark's Vacuum & Sales Co. 350.00, Missouri River Adolsc. Center 2031.48, Victoria Smith 1.99, Turning Point 346.36, US West Communications 21.35, Wal-Mart 169.50; Total 2920.68
ROAD & BRIDGE: A-OX Welding Supply 19.52, Carquest Weber Supply, Inc. 715.27, Cartney Bearing & Supply 36.87, Cave Supply 188.73, Cellular One 31.37, Codington Clark Equipment 673.24, Cole Petroleum 269.85, Cook's Inc. 231.21, Country General 23.92, D K Diesel Injection Inc. 141.57, Dale's Alignment Service, Inc. 125.66, Faber Construction 83558.62, Farnams Genuine Parts 49.90, Hart's Auto Supply 201.62, Peggy Haugan 27.00, Maclyn Hemp 22.20, Jim Klosterman 418.00, Lawson Products 221.62, Lyle Signs Inc. NW 6165 767.42, M.D. Products 254.40, Mack Wrecking 1.69, Mac's Inc. 69.69, Mahowald's 104.58, Municipal Utilities 385.00, Newman Traffic Signs 171.50, Northern Truck Equipment Corp. 101.22, Northwestern Public Service 72.80, Ottertail Power Co. 26.81, Padgett Sales 45.00, Pollard International, Inc. 263.27, Pronto Auto Parts 13.26, Rawdon Radiator Works 61.50, Russ Standard Service 10.50, SD Highway Superintendent Assn 40.00, Sheehan Mack Sales and Equip. 229.33, Sioux Valley Coop 6120.00, Rick Small 59.33, Town of South Shore 63.00, Traffic Safety Services, Inc.19716.00 , US West Communications 64.05, Wal-Mart 20.61, Watertown Coop Elevator Assn.10.95, Watertown Tire Center, Inc. 73.56, Winge's Mufflers 14.28, Zee Service Company 199.10, Dale Zemlicka 74.00, Zep Manufacturing Co. 64.72; Total 116053.74
CARE OF POOR: Central Plains Clinic 73.50, Costello Property Management 190.00, Credit Bureau of Watertown Inc 169.94, Diagnostic Medical Imaging 44.12, McKennan Hospital 2471.53, Medical X-Ray Center 125.40, Physicians Laboratory, Ltd.120.64, Prairie Lakes Health Care Cent 3958.83, Dr. Terry Seeman 610.60, Shopko 86.58, Siouxland Anesthesiology, Ltd 224.00, US West Communications 21.35, Value Care Pharmacy 1302.56, Dr. Michael J. Vener 59.00, Watertown City Finance Office 67.20; Total 9525.25
PUBLIC WELFARE: Mahowald's 96.92, Office Systems, Inc.11.80; Total 108.72
I.C.A.P.: Interlakes Community Action; Total 323.25
COUNTY NURSE: Cook's Inc.; Total 24.75
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00
MENTAL HEALTH CENTER: Human Service Agency; Total 10207.00
BOARD MENTAL ILLNESS: Don Carlson15.00, Donna Dietrich, Chairman 95.05, Donald E. Erickson 80.00, Rita Erickson 15.00, Hosmer & Kettering 114.80, Minnehaha County 62.50, Daryl R. Stephenson, M.D.280.00, Yankton Co. Sheriff 17.75; Total 680.10
HISTORICAL SITES: AON Risk Services, Inc. 400.00, Engelstad Electric Co. 180.87, Mahowald's 8.49, Municipal Utilities 94.81, Harvey Schnackenberg 39.25, US West Communications 36.95; Total 760.37
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: Cashway Lumber Inc. 14.34, Municipal Utilities 401.25, US West Communications 79.55; Total 495.14

AG. BUILDING: Glass Products Inc. 17.90, Hillyard Floor Care Supply 254.41, Mahowald's 61.79, Municipal Utilities 462.65, Northland Building Center 23.99, Service Signs 1035.56, Stein's Tool Time Rental 15.00; Total 1871.30
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EXTENSION: Cellular One 24.99, Cook's Inc. 66.30, June James 32.63, Mike Jennings 166.86, Chuck Langner 219.64, SDSU Ag. Communications Cent.51.39, SDSU Extension Revolving Acct. 8.80, Deb Sundem 313.76, US West Communications 106.75; Total 991.12
SOIL CONSERVATION: Codington Conservation Dist.; Total 7500.00
WEED CONTROL: Batteries Unlimited 27.00, Cartney Bearing & Supply 6.33, Gunderson Radio 49.50, Hurkes Implement Co.60.00, Paul McElhany 133.05, Menards 105.12; Total 381.00
PLANNING BOARD: Elmer Brinkman 40.00, David J. Brotzman 40.00, Wm. Deberg 99.96, Robert Fox 22.88, Glen Heaton 20.00, Jodi Loehrer 45.28, Ferdy Tesch 45.76; Total 313.88
HIGHWAY & BRIDGE RES: S.D. Department of Transp.; Total 4825.22
E-911: ITC Telecom 784.42, Milbank Communications 537.00, Stockholm-Strandburg Telephone 76.18, US West Communications 1972.93; Total 3370.53
EMERGENCY MANAGEMENT: Burghardt Amateur Center 21.00, Codington County Auditor 34.54, Cook's Inc. 220.12, Gall's Inc. 9.00, Glacial Lakes Cellular 2000 34.97, Pace, Inc. 499.00, Shopko 11.58, US West Communications 249.34; Total 1079.55
LAW LIBRARY: Michie 96.00, West Publishing Corporation 1839.50; Total 1935.50
TOTAL CHECKS 207,611.32

OTHER MATTERS DISCUSSED:
New Lighting in Director of Equalization Office: Director Rod Hinek presented to the board three proposals to replace the overhead light in his office. Muth Electric, Inc. was the lowest with a bid of $2440.00. Board approved.

Liquor License Renewal: December 2nd 1997 at 10:00 AM was the time set for a public hearing to renew the liquor license located outside of municipalities in Codington County.

INTERVIEWS FOR REGISTER OF DEEDS: The Board interviewed Ann Beck and Ruth Pope for the position of Register of Deeds.

EXECUTIVE SESSION: Motion by Spevak, second by Marquardt to go into executive session at 10:43 AM to discuss personnel. Board returned to regular session at 11:25 AM.

REGISTER OF DEED APPOINTED: Motion by Spevak, second by Marquardt to offer the appointment of Register of Deeds to Ruth Pope, with her experience in the Register of Deeds, Welfare and the Emg. Management Office. The appointment will be immediate with an annual salary of $25,500 upon her acceptance. All member voted aye; motion carried.

Motion by Brinkman that the salary of Ann Beck shall be at the rate of $25,500 per year prorated from October 24, 1997 through November 14, 1997. Thereafter the salary shall revert to the same amount it was on October 23, 1997. Second by Mack. All members voted aye; motion carried.

Codington County Audit: Jim Flanagan, with the State Audit and Accounts reviewed the completed audit with the Board. He noted material items during the audit for calendar years 1995 and 1996 and recommended changes.

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 11:44 AM to discuss personnel. Board returned to regular session at 11:55 AM.

FIRST DISTRICT: Motion by Mack, second by Brinkman to adopt the proposed amendment to the First District Association of Local Governments Joint Cooperative Agreement. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:10 PM, until November 18, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

November 18, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of Office from the Highway and Maintenance Departments gave status reports to the board.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of November 12, 1997. All members voted aye; motion carried.

CASH TRANSFERRED: Motion by Mack, second by Brinkman to approve the operating transfer of cash in the amount of $3,500.00 from the General Fund to the Crime Victim Fund in the amount of $1,000.00 and $2,500.00 to the WIC Fund. All members voted aye; motion carried.

The Register of Deeds Statement of Fees and The Clerk of Courts Receipt Journal Summary for the month of October 1997 were noted by the board.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Motion by Brinkman, second by Spevak, to approve the Auditor's Account with the County Treasurer as of the close of business the last day of October 1997. All members voted aye; motion carried.

Cash on Hand	16,133.26	
Checks in Treasurer's possession		
less than 3 days	645,002.53	
more than 3 days	0.00	
Cash Items 300.00		
TOTAL CASH ASSETS ON HAND	661,435.79	
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	100.00	
Farmers & Merchants checking	5,446.50	
First Premier/MMSA500011630	1,617.39	
SD Public Inv.Trust/Cash Res.MMKT	7,560,868.52	
US Gov't Sec.		
Norwest Bank/Prime Value	412.25	
Farmers State Bank MM#110154	1,033.88	Certificates of Deposit
500,000.00		
TIME DEPOSITS:		
TOTAL CASH ASSETS	8,730,914.33	
General Ledger Cash Balances By Funds:		
General	2,734,871.00	
Sp.Revenue Fund	918,107.04	
Internal Service	23,483.87	
Trust & Agency Fund	577,326.05	
(schools 4,111,933.10, twps 58,195.17, city/towns	486,954.80)	
TOTAL GENERAL LEDGER CASH	8,730,914.33	

Signed: Patricia Walder
County Auditor

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 10:20 AM with Marlene Knutson from the First District and Rick Small with the County Highway present, to prepare for contract negotiations. Board returned to regular session at 11:15 AM.

STATES ATTORNEY/COMPUTER EQUIPMENT: States Attorney Roger Ellyson told the board he has received a couple of proposals for Computer Equipment for his office. Choice Technologies submitted the lowest cost and he would like authorization to purchase equipment and software for $4339.85. The Board had no objection.

BOARD ADJOURNS: There being no further business the chairperson declared the meeting adjourned at 12:00 noon until November 28, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

November 25, 1997

The Board of Codington County Commissioners convened at 9:00 AM in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Sheriff and Emergency Management gave status reports to the board.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of November 18, 1997. All members voted aye; motion carried.

SALARY CLAIMS: Verified salary claims were approved on a motion made by Mack , seconded by Brinkman. All members voted aye; motion carried.

Commissioners: 4,720.56 total salaries; 100.08 mileage. Auditor: 9,440.93 total salaries; Lori Hassing 1751.00 reg. salary plus 30.36 overtime. Treasurer: 10,351.86 total salaries; Carol Maloney 2349.92 reg. salary minus 911.04 back pay salary adjustment; Fran Shepherd 1931.25 reg. salary plus 25.11 overtime; Mary Flemming 1501.74 reg. salary plus 19.53 overtime; Nila Davis 583.63 part time. St. Attorney: 11,541.25 total salaries; Nancy Rogers 790.79 part time. Gov't. Bldgs: 11,463.55 total salaries; Bob Pierson 1441.09 salary increase; Randy Nelson 720.55 partial mo. salary. Dir. of Equal. 15,460.75 total salaries. Reg. of Deeds: 6,835.65 total salaries; Ruth Pope 1062.50 partial salary; Ann Beck 2004.04 total salary which includes adjustments for Oct. and Nov. Veterans Service: 4,240.83 total salaries. Sheriff: 19,274.74 total salaries; Ken DeWall 2384.81 reg. salary plus 56.00 on call, 25.00 shift diff., and 206.85 comp. time pay; Dave Gibbs 2384.81 reg. salary plus 25.50 meals; 25.00 shift diff., 56.00 on call time and 213.75 comp. time pay; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call, 5.50 meal, and 358.54 comp. time pay; Toby Wishard 1799.35 reg. salary plus 56.00 on call pay; Jo Bradshaw 799.68 part time. Co. Jail: 27,245.84 total salaries; Pat Nogelmeier 1864.88 reg. salary plus 25.00 shift diff.& 194.04 holiday pay; Sarah Deslauriers 1839.13 reg. salary plus 191.34 overtime; and 119.59 comp. time pay; Tom Walder 1770.94 reg. salary plus 115.20 overtime and 25.00 shift diff.; Mark Kuhlman 1497.83 reg. salary plus 113.66 salary adj. for Sept. & Oct.; Lori Mills 841.50 part time and 1772.18 back pay; Cindy Olson 1611.47 reg. salary plus 83.82 overtime, 25.00 shift diff., 167.55 holiday pay; Susan Waite 1287.49 part time; Sue Kittelson

246.73 part time; Victoria Smith 67.76 part time; Cindy Helwig 26.06 part time. Road and Bridge: 36,970.14 total salaries; William Bevers 2062.06 reg. salary plus 17.88 overtime; Vernon Keairnes 1146.88 part time; Terry Zirbel 1655.53 reg. salary plus 43.07 overtime; Allen Benck 1655.53 reg. salary plus 28.71 overtime; Richard Zimprich 230.72 part time. Care of the Poor: 2,324.25 total salaries. Co. Nurse: 1,615.48 total salaries. Family Day Care: 378.51 total salaries; Vickie Vacca 336.00 part time. Co. Extension: 3,923.18 total salaries. Weed Control: 1,191.66 total salaries; William DeBerg 87.50 part time. Planning Board: 566.93 total salaries.
E-911: 161.48 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 3,480.31 total salaries; Ruth Pope 692.00 adj. salary, 96.12 vac. pay and 72.12 comp. time pay.
CRIME VICTIM SERVICE: 1,757.03 total salaries.
W.I.C.: 2,580.71 total salaries; Vickie Vacca 623.00 part time; Laura Robertson 1332.10 reg. salary plus 44.60 salary adj. for Oct.
Total: 175,525.64.

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 14,168.18 retirement; S. D. Retirement 133.60 spouse option; S. D. Suppl. Ret. 1,859.00 supplemental retire.; Health Pool of SD 15,285.41 ins.; Ft. Dearborn Life Ins. 240.21 ins.; Delta Dental of SD 3,012.45 ins.; Colonial Life Ins. 26.17 ins.; Cod. Co. Treasurer 40.00 co. lien; Wiles & Rylance 102.84 garnishment; AFLAC 1234.08 ins.; Capitol Ins. 20.20 ins.; Protective Life Ins. 127.39 ins.; Prudential Ins. 71.35 ins.; Wtn. Area United Way 81.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,518.00 credit union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 314.50 union dues; F&M Bank 12,656.73 federal withholding; F&M Bank 21,184.86 social security.

RESOLUTION #35-97:
WHEREAS, an insufficient amount was appropriated for the budgets of States Attorney, Weed Control, and Crime Victim, and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 Contigency Appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency		$45,500.00
CREDIT:	States Attorney	$25,000.00
	Crime Victims	7,500.00
	Weed Control	13,000.00

The above and foregoing resolution was moved by Commissioner Brinkman, second by Spevak. All voted aye; motion carried.

CANCELED CHECK REPLACED: Motion by Mack, second by Brinkman to replace check #20800 payable to South Shore Fire Department in the amount of $1077.29. Check was canceled by Resolution # 33-97. All members voted aye; motion carried.

OSTER & ASSOCIATES CONTRACT RENEWED: Motion by Marquardt, second by Spevak to renew the contract with Oster & Associates for 1998 in the amount of $22,000.00. All members voted aye; motion carried.

ROADS: Highway Supt. Rick Small told the board that work on County Road #6 would not get started this year, because the borrow pits have 6 t0 10 inches of frost in them.

PROPERTY DECLARED SURPLUS: Motion by Brinkman, second by Mack to declare the following radios from the Highway Dept. as surplus equipment, to be used for parts, and or for salvage value: Regency #41-A34893, #41-A09134, #41-A34878, #41-A33697, #41-A33701, #41-A34891, #41-A34877 and Motorola #R1E42P and typewriter serial #49315653 as surplus.
all members voted aye; motion carried.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 11:15 AM, until December 2, 1997.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.
December 2, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Veteran Service, Extension, Health and Welfare gave status reports to the board.

MINUTES APPROVED: Motion by Marquardt, second by Brinkman to approve the minutes of November 25, 1997. All members voted aye; motion carried.

RENEWAL OF LIQUOR LICENSE: Motion by Brinkman, second by Mack to approve the renewal of On-Sale Liquor, One-Sale Wine and Sunday Liquor Licenses for the following: All members voted aye; motion carried.

1. South Fork Bar & Grill - On-Sale and Sunday Liquor
2. Rauville Station - On-Sale and Sunday Liquor
3. The Rooster Bar - On-Sale and Sunday Liquor
4. Sisseton-Wahpeton Sioux - On-Sale Liquor & Wine and Sunday Liquor
5. Kampeska Aerie - On-Sale Liquor
6. Tip Top Service - On-Sale and Sunday Liquor

Director of Equalization Rod Hinek requested approval for travel to Aberdeen for a conference on AGY assessments.

Board reviewed proposals from Connecting Point for a computer system for the Register of Deeds Office.

EXECUTIVE SESSION: Motion by Spevak, second by Johnson to go into executive session at 11:14 AM for contract negotiation. Board returned to regular session at 12:35:00 PM.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:40 PM until December 9th at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission of access to its programs and activities or the provision of services.

December 9, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

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

SURPLUS PROPERTY: Motion by Brinkman, second by Marquardt to declare the following items surplus: Equipment from Director of Equalization Office- 1988 Epson Equity II Computer - serial #: Monitor MC-80701714, Keyboard 343883, Power Unit 0242011068, no value to be junked, Royal 960 PD Deck Top Calculator-#80537508, no value to be junked, 1990 IBM Personal System 2 355X Computer- # Monitor 721221942, Keyboard 411144382, Power unit 23-01-3581 to be appraised and sold. Equipment from Maintenance Dept.- Epson Key Board -serial # 353129, Epson Fx-1050 printer - serial # 00D1033167, Epson Hard Drive - serial # 0242010944, Packard Bell screen- serial # 80912903, no value to junked. All members voted aye; motion carried.

AGY ASSESSMENTS: Director of Equalization Rod Hinek reviewed the probable effects of the Supreme Court decision on agricultural land assessments.

Clerk of Courts Summary of Fees collected during the month of November was noted by the board.

CLAIMS APPROVED: GENERAL Emil & Renee Mack ; Total 50.00 re-issues of canceled check. COMMISSIONERS: Elmer Brinkman 6.50, Carol Johnson 24.50, Ralph Mack 60.02, Lavern Marquardt 67.94, Oster & Associates 1646.26, SDML Work Comp Fund 153.32, South Shore Gazette 556.20, Edward Spevak 6.50, US West Communications 21.49, Watertown Public Opinion 508.65; Total 3051.38
ELECTION: American Information Systems ; Total 2100.00
JUDICIAL SYSTEMS: Kathy J. Bierscheid 40.00, Valerie K. Clark 40.00, County Fair Foods 22.60, James R. Dailey 40.00, Agnes I. Fisher 40.00, Patricia J. Hjermstad 40.00, Patricia J. Hjermstad 7.68, Willard G. Jurgensen 40.00, Brenda K. Latunski 48.16, Sheldon Little 47.68, Virginia E. McDaniel 40.00, NPC International 44.98, SD Department of Revenue 272.00, Connie Stoebner 33.00, Brenda K. Wike 40.00; Total 796.10
AUDITOR: American Business Forms, Inc. 56.47, Credit Bureau of Watertown Inc 18.00, Jurgens Printing 180.00, McLeod's Printing & Office Sup 323.28, Office Systems, Inc.49.53, SD Bureau of Administration 8.71, SD Legislative Council 45.00, SDML Work Comp Fund 312.36, US West Communications 21.35, Patricia Walder 155.92; Total 1170.62
TREASURER: Cook's Inc. 380.00, Jurgens Printing 338.00, Minnehaha Co. Treasurer 717.99, Office Etc.120.34, SD Bureau of Administration 25.22, SDML Work Comp Fund 356.65, US West Communications 42.70; Total 1980.90
DATA PROCESSING: Brown & Saenger 621.00, Codington County Treasurer 16.00, Connecting Point Computer Cent 397.00, Office Etc. 232.97, Xerox Corporation 179.60; Total 1446.57
STATES ATTORNEY : Paul Alme 20.00, Robert Bull 20.00, Sheri Dailey 34.70, Drew Demorest 20.00, Todd DeVille 20.00, Tim Engels 20.00, Ismael Gallegos 20.00, Heller Reporting Service 150.00, Amanda Johnson 20.00, Kevin Johnson 49.40, Travis Johnson 20.00, Jurgens Printing 71.65, Jeremy Karpinske 20.00, Nick Kendall 20.00, Tara Krantz 20.00, Don Laqua 20.00, Minnehaha County Sheriff 42.00, Steve Moser 20.00, Kasey Niles 20.00, Dorothy Nultemeier 20.00, Office Systems, Inc. 177.95, Lety Sabran 124.50, Stephanie Schuknecht 30.50, SD Bureau of Administration 25.12, SDML Work Comp Fund 409.03, Vicki Shepherd 20.00, Lynda Shriver 20.00, Kent Swanson 20.00, Donald Traen 20.00, US West Communications 42.70, Jonah Volheim 20.00, Wal-Mart 31.89, Xerox Corporation 179.60; Total 1769.04
PUBLIC DEFENDER :Austin, Hinderaker, Hopper 7828.60, Spears Law Office 4221.22; Total 12049.82
COURT APP. ATTY.: Green, Schulz, Roby, Oviatt 451.00, Human Service Agency 283.50, Wiles & Rylance, LLP 358.34; Total 1092.84

GOVERNMENT BUILDINGS: A-OX Welding Supply 4.65, Cashway Lumber Inc. 75.17, Cole Papers, Inc.475.12, Cook's Inc. 110.20, Country General 90.88 Crescent Electric Supply Co 61.38, Glacial Lakes Cellular 2000 63.96, Hillyard Floor Care Supply 560.83, Jeff's Vacuum Center 111.95, Lake Kampeska Nursery Tree 275.00, J.H. Larson Electrical Co.13.82, Leef Bros.71.26, Mahowald's 163.52, Montgomery Kone, Inc.474.00, Municipal Utilities 1573.52, Print 'Em Now 145.00, Pronto Auto Parts 10.17, Randy Resick 69.00, Sa-So Co.1451.18, SD Bureau of Administration 4.42, SDML Work Comp Fund 7132.68, Smith Lawn Irrigation Inc. 75.00, Stein's Tool Time Rental 10.00, US West Communications 60.71, Wal-Mart 3.68; Total 13087.10

DIRECTOR EQUALIZ.: Connecting Point Computer Cent 40.00, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 236.93, Rod Hinek 20.64, Holiday Inn Aberdeen 420.00, Gene Loeschke 103.44, McLeod's Printing & Office Sup 203.61, Office Systems, Inc.35.62, Print 'Em Now 34.00, Russell A. Ronke 18.48, SD Bureau of Administration 7.41, SDML Work Comp Fund 3757.91, LeAnn Smith 23.76, US West Communications 42.70; Total 4962.50

REGISTER OF DEEDS: Best Business Products 5153.35, Connecting Point Computer Cent 227.50, Cook's Inc. 281.73, Ruth Pope 6.50, SD Bureau of Administration 3.75, SDML Work Comp Fund 273.20, US West Communications 42.70; Total 5988.73

VETERANS SERVICE: Cook's Inc. 78.80, Jeff Gross 59.50, John Hassing 214.50, Verlyn Nordseth 137.00, Office Systems, Inc. 214.80, Robert Ries 119.00, SD Bureau of Administration 6.84, SDML Work Comp Fund 139.04, Marvin Strohfus 339.00, US West Communications 21.35; Total 1329.83

SHERIFF: Amoco Oil Co. 9.81, Cellular One 25.78, Connecting Point Computer Cent 110.00, FEI 28.00, Harold's Camera Shop 9.72, Best Western Kelly Inn 80.00, Menards 76.90, Office Etc.158.55, Keith Olson 62.03, The Outfitter 190.76, Pennington County Jail 444.50, Radio Shack 49.99, SD Bureau of Administration 29.95, SDML Work Comp Fund 4542.36, Streicher's 1217.90, US West Communications 115.50, Wal-Mart 21.92, Watertown Tire Center, Inc. 53.95, Xerox Corporation 263.22; Total 7490.84

COUNTY JAIL: Bartron Clinic 67.00, Cole Papers, Inc.518.31, County Fair Foods 66.72, Crescent Electric Supply Co. 44.22, Dave's Home Dairy Delivery 564.70, Dizco, Inc.70.00, G.F.G. Food Service 1859.53, Hillyard Floor Care Supply 135.35, Jeff's Vacuum Center 90.95, Mark Kuhlman 35.62, Leef Bros. 20.30, Medicine Shoppe 177.74, Metz Baking Co. 341.60, Municipal Utilities 1980.87, Nordica Warehouses, Inc. 6.79, The Outfitter 169.95, Prairie Lakes Health Care Cent 1326.40, The Print Connection 2594.88, SD Bureau of Administration 18.42, SDML Work Comp Fund 6761.81, SODAK Pest Control 50.00, Star Laundry 35.73, Marie Suman 53.47, US West Communications 21.35, Wal-Mart 80.59; Total 17092.30

CORONER: Kenneth Peterson, MD 66.64, Wight & Fox Funeral Chapel 465.00; Total 531.64

YOUTH AT RISK: Brown Co. Sheriff 630.00, Lutheran Social Services 454.45, Missouri River Adolsc. Center 20.85, Turning Point 6061.30, US West Communications 21.35, Susan Waite 48.04; Total 7235.99

ROAD & BRIDGE: A-OX Welding Supply 115.64, Aason Engineering 2900.00, Aason Engineering 19770.00, Batteries Unlimited 44.70, Brownlee Construction 2095.00, Carquest Weber Supply, Inc. 531.68, Cave Supply 172.42, Cellular One 35.41, Codington Clark Electric 25.85, Codington Clark Equipment 54.26, Cole Papers, Inc. 39.94, Cole Petroleum 198.0, Connecting Point Computer Cent 65.00, Cook's Inc. 42.72, Country General 9.96, Deutsch Excavating 1020.00, Drake Equipment 39.56, Farnams Genuine Parts 36.35, Town of Florence 226.00, Peggy Haugan 6282.48, Howard Johnson Motel & Lodges 112.00, Koch Materials Co.64.00, Town of Kranzburg 102.00, Little Falls Machine Inc. 82.04, Mack Wrecking 20.47, Mac's Inc. 17.93, Mahowald's 51.31, Meyer's Service 17.02, Municipal Utilities 1039.12, Northern Truck Equipment Corp. 19.34, Northern Truck Equipment Corp. 50.00, Northwestern Public Service 205.66, Ottertail Power Co. 32.11, Pav-Tech, Inc. 1703.65, Pollard International, Inc. 695.59, SD Bureau of Administration 7.64, SD Department of Transp. 22077.43, SDML Work Comp Fund 30736.94, Sheehan Mack Sales and Equip. 45.04, Rick Small 212.27, Tractor Supply Co. 3.99, US West Communications 64.05, Wal-Mart 28.07, Watertown Community Oil Co.5165.10, Watertown Tire Center, Inc. 499.41, Weatherton Contracting Co. Inc. 33889.92, Xerox Corporation 192.34, Zee Service Company 70.75, Dale Zemlicka 7.50, Zep Manufacturing Co. 110.43; Total 131028.09

CARE OF POOR: Larry Bjerke, landlord 626.00, Clinical Labs of the Midwest 16.29, Credit Bureau of Watertown Inc 18.00, Credit Bureau of Watertown Inc 158.29, Diagnostic Medical Imaging 86.98, Econo Foods Pharmacy 1348.15, C.F. Kasperson, landlord 200.00, Kmart Pharmacy 1038.07, Leonard Kolodychuk, MD 700.13, McKennan Hospital 2968.47, Municipal Utilities 228.08, North Central Heart Institute 1884.17, Osco Drug #943 34.99, Fred or Gwen Peshman, landlord 240.00, Prairie Lakes Health Care Cent 10448.65, Roby Agency 240.00, SD Bureau of Administration 1.44, SDML Work Comp Fund 77.11, Shopko 187.40, US West Communications 21.35, Value Care Pharmacy 1084.52, Walmart Pharmacy 1449.48, Watertown City Finance Office 100.90; Total 23158.47

PUBLIC WELFARE: Mahowald's 4.78, Office Systems, Inc. 25.80; Total 30.58

I.C.A.P.: Interlakes Community Action ; Total 323.25

COUNTY NURSE: Cook's Inc. 24.75, SDML Work Comp Fund 51.98; Total 76.73

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

MENTALLY HANDICAPPED: Yankton Anesthesiology; Total 812.00

DEVELOP. DISABLED : Huron Area Adjustment Trng.; Total 180.00

BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 95.05, Rita Erickson 15.00, James & Associates, PC 135.61, Joan Kittelson 15.00, Minnehaha County Auditor 156.00, Michael E. Ridgway 80.00, Yankton Co. Sheriff 17.75 ; Total 514.41

HISTORICAL SITES: Municipal Utilities 89.91, US West Communications 36.95, Watertown Agency, Inc. 546.00; Total 672.86

RECREATION: Watertown Boys & Girls Club; Total 2250.00

COUNTY PARK: Municipal Utilities 266.85, SDML Work Comp Fund 696.05, US West Communications 48.84; Total 1011.74

AG. BUILDING: Active Heating 65.23, Crescent Electric Supply Co. 65.67, Jeff's Vacuum Center 15.90, Mahowald's 39.38, Municipal Utilities 879.44, Muth Electric 111.82, Overhead Door Co. of Watertown 45.92, Watertown City Finance Office 17.47; Total 1240.83

ZOOLOGICAL: Lake Area Zoological ; Total 2083.37

EXTENSION: Cellular One 24.99, Cook's Inc.73.17, Joe Coplan 25.76, Harold's Camera Shop 2.00, Mike Jennings 64.50, Carol Johnson 30.56, Chuck Langner 122.76, Ron Lindner 26.72, SD Bureau of Administration 73.87, SDML Work Comp Fund 128.68, SDSU Department of Animal Sci.47.00, US West Communications 106.75, Larry Wasland 32.00, Xerox Corporation 375.04; Total 1133.80

RODENT CONTROL: Thomas Cypher 22.00, Dexter Township 16.75; Total 38.75

WEED CONTROL: Municipal Utilities 89.80, SD Bureau of Administration 0.16, SDML Work Comp Fund 1322.01; Total 1411.97

PLANNING BOARD: Don Brinkman 25.00, Wm. Deberg 20.00, First Dist. Assoc. Local Govt. 17254.00, SD Bureau of Administration 1.09; Total 17300.09
HIGHWAY & BRIDGE RES: SD Department of Transp.; Total 12326.32
E-911: ITC Telecom 784.42, Motorola Inc. 2550.00, Stockholm-Strandburg Telephone 76.18, US West Communications 1973.18; Total 5383.78
EMERGENCY MANAGEMENT: Best Business Products 120.00, Cook's Inc. 107.75, Cook's Inc. 30.00, Glacial Lakes Cellular 2000 35.03, Postmaster 96.00, SD Bureau of Administration 6.22, SDML Work Comp Fund 934.26, Tractor Supply Co. 23.35, US West Communications 249.55; Total 1602.16
CRIME VICTIM SERVICE: Jan Schnaser 58.00, SDML Work Comp Fund 53.00; Total 111.00
W.I.C.: SDML Work Comp Fund ; Total 90.61
LAW LIBRARY : West Publishing Corporation ; Total 1701.00
911 TRUST & AGENCY: SD Emergency Management; Total 47.04
TOTAL CHECKS 291755.04

COMPUTER EQUIPMENT AND SOFTWARE APPROVED: The board approved the proposal for new computer equipment in the Register of Deeds Office from Connecting Point in the amount of $3235.00 and a software program for miscellaneous receipts for the Treasurer's Office in the amount of $2400.00.

RESOLUTION 36-97 SIOUX DAIRY ADDITION PLAT:

A Resolution approving the platting of:

Sioux Dairy Addition in the NW & NE Quarters, Section 34, T116N, R52W, of the 5th P.M., in the County of Codington.

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

That an examination has been made of the plat entitled:

Sioux Dairy Addition in the NW & NE Quarters, Section 34, T116, R52W, of the 5th P.M., in the County of Codington,

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 County Commissioner Brinkman, seconded by County Commissioner Marquardt, and upon roll call all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 9th day of December, 1997.

Carol Johnson
Chairman, Codington County
Board of Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, qualified and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution No. 36-97, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, this 9th day of December, 1997
Patricia Walder
County Auditor of Codington
County, South Dakota

EXECUTIVE SESSION: Motion by , seconded by to go into executive session at 11:05 AM to discuss union contract. Board returned to regular session at 11:55 AM.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon until December 16, 1997 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

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

December 16, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of December 9, 1997.

REPORTS: Heads of Office from the Maintenance and Highway Departments gave status reports to the board.

SURPLUS PROPERTY: Motion by Marquardt, second by Spevak to declare a Advance floor scrubber-serial # 853851 as surplus and to be sold as surplus. All members voted aye; motion carried.

SURPLUS PROPERTY APPRAISED: Motion by Brinkman, second by Johnson to set a value of $50.00 on the 1990 IBM Computer declared as surplus, from the Director of Equalization Office and to be sold. All members voted aye; motion carried.

ABATEMENT: Motion by Brinkman, second by Spevak to approve an abatement of taxes for Game, Fish and Parks in the amount of $237.92. Property located in the city of Watertown should have been tax exempt. All members voted aye; motion carried.

COUNTY ROAD PROJECTS:
Motion by Marquardt, second by Spevak to authorize Chairperson Johnson to sign an agreement with the South Dakota Department of Transportation for bridge replacement projects BRO 8015 (32) and BRO 8015 (27) using Codington County Funds with reimbursement by State as Federal Funding becomes available. Estimated combined cost is $275,000. The State will reimburse the County for 80% of project costs upon receipt of federal bridge replacement funds. All members voted aye; motion carried.

Motion by Marquardt, second by Spevak to authorize Chairperson Johnson to sign contract to proceed with the projects on county road 4-1 and county road 6-2 . All members voted aye; motion carried.

January 27, 1998 at 10:00 AM was set for the bids to be received for County Highway supplies for 1998.

Highway Supt. Rick Small told the board he had a proposal for a new phone system in the Highway Offices. Business Telephone Company, Inc. would supply 5 phones and installation for a cost of $1787.00. The board approved.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Motion by Mack, second by Brinkman to approve the Auditor's Account with the County Treasurer as of the close of business the last day of November 1997. All members voted aye; motion carried.

Cash on Hand	5,160.22	
Checks in Treasurer's possession		
less than 3 days	99,766.08	
more than 3 days	0.00	
Cash Items 300.00		
TOTAL CASH ASSETS ON HAND	105,226.30	
RECONCILED		
DEMAND DEPOSITS		
Norwest checking	100.00	
Farmers & Merchants checking	4,109.22	
First Premier/MMSA500011630	1,620.48	
SD Public Inv.Trust/Cash Res.MMKT US Gov't Sec.	5,581,050.08	
Norwest Bank/Prime Value	412.25	
Farmers State Bank MM#110154	1,035.41	Certificates of Deposit
500,000.00		
TIME DEPOSITS:		
TOTAL CASH ASSETS	6,193,553.74	
General Ledger Cash Balances By Funds:		
General	3,076,565.25	
Sp.Revenue Fund	1,045,352.49	
Internal Service	23,582.89	
Trust & Agency Fund	2,048,053.11	
(schools 1,618,824.62, twps 27,937.45, city/towns	199,975.88)	
TOTAL GENERAL LEDGER CASH	6,193,553.74	

Signed: Patricia Walder
County Auditor

The Register of Deeds Statement of Fees collected during the month of November were noted by the board.

AG ASSESSMENTS: Director of Equalization Rod Hinek reviewed a plan to keep ag-land values under control. He told the board he hopes to be able to eliminate most sales of 40 acre or less as they will be considered non-ag and can then be assessed with a non-ag formula based on sales information. He was asking the board to increase the minimum acres to qualify for ag from 20 to 41 acres. This would have to be a change of county policy. Motion by Brinkman to increase the minimum number of acres that would qualify for ag-land assessments from 20 acres to 41 acres according to SDCL 10-6-31.3. Johnson was not in favor of adopting the motion without more in put from the public. Motion was second by

Spevak. Motion by Brinkman to table the motion until January 6, 1998. Marquardt second. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 10:16 AM for conference call with Oster and Associates. Board returned to regular session at 11:00 AM.

ICAP CONTRACT: Motion by Mack, second by Brinkman to authorize Chairperson Johnson to sign a contract with Inter-Lakes Community Action, Inc. to support the Community Service Worker in Codington County. The contract will provide a Community Service Worker in Codington County, 24 hours per week for $339.54 per month.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:30 AM until December 23, 1997 at 9:00 AM.
ATTEST:
Patricia Walder
Codington County Auditor

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

December 23, 1997

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of December 16, 1997.

REPORTS: Heads of Office from the Sheriff and Emergency Management Departments gave status reports to the board.

LONGEVITY APPROVED: Motion by Mack, second by Marquardt to approve longevity payment plan and accept the Highway Union Contract. All members voted aye; motion carried.

Years of Service	Longevity Amount	Years of Service	Longevity Amount
6	$100.00	16	$240.00
7	$100.00	17	$255.00
8	$100.00	18	$270.00
9	$100.00	19	$285.00
10	$100.00	20	$400.00
11	$110.00	21	$420.00
12	$120.00	22	$440.00
13	$130.00	23	$460.00
14	$140.00	24	$480.00
15	$225.00	25+	$625.00

Explanation of Schedule:
The above schedule is to be given out annually in the month of December to all employees who have reached market worth and have worked six (6) continuous years for Codington County.

Calculation:
* Years six (6) through ten (10) are calculated by using ten (10) years of service multiplied by ten (10) dollars.
* Years eleven (11) through fourteen (14) are calculated by multiplying the number of years by ten (10) dollars.
* Years fifteen (15) through nineteen (19) are calculated by multiplying the number of years times fifteen (15) dollars.
* Years twenty (20) through twenty-four (24) are calculated by multiplying the number of years times twenty (20) dollars.
* Years twenty-five and additional will remain twenty-five (25) multiplied by twenty-five (25).

HOLIDAY HOURS: The courthouse will closed at 12:00 noon on Christmas Eve and county employees will be allowed to use a holiday on the day after Christmas, the 26th or the day after New Years, January 2nd.
SURPLUS PROPERTY: Motion by Brinkman, second by Marquardt to declare the following equipment from the Sheriff Office and Detention Center as surplus and property to be destroyed. All members voted aye; motion carried. Kitchenaid mixer #WMA31, Olivetti Edit 4C Typewriter #E130066587, Adler Electronic Typewriter #44015406, Olympus #577064, Brother Fax Machine .

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Brinkman, second by Mack. All members voted aye; motion carried.
Commissioners: 4,720.53 total salaries; 100.08 mileage.
Auditor: 11,069.29 total salaries; Pat Walder 2617.92 reg. salary plus 625.00 longevity; Cindy Brugman 1931.25 reg. salary plus 400.00 longevity, 50.22 overtime; Lori Hassing 1751.00 reg. salary plus 255.00 longevity, 30.36 overtime; Judy Heim 1441.09 reg. salary plus 100.00 longevity. Treasurer: 11,236.40 total salaries; Fran Shepherd 1931.25 reg. salary plus 270.00 longevity; Mary Flemming 1501.74 reg. salary plus 100.00 longevity, 6.51 overtime; Judy DeZeeuw 1648.00 reg. salary plus 100.00 longevity. States Attorney: 12,139.23 total salaries; Roger Ellyson 4002.42 reg. salary plus 240.00 longevity; Tom Burns 3017.67 reg. salary plus 120.00 longevity; Tammy LaFurge 1685.02 reg. salary plus 100.00 longevity; Nancy Rogers 999.60 part time plus 100.00 longevity. Gov. Buildings: 12,103.99 total salaries; Steve Starr 2558.08 reg. salary plus 140.00 longevity; Randy Nelson 939.90 salary plus 33.32 vac. pay plus 16.66 overtime. Dir. of Equalization: 15,780.03 total salaries; Rod Hinek 2610.00 reg. salary plus 100.00 longevity; Linda Haan 1648.00 reg. salary

plus 100.00 longevity; Phyllis Keszler 1441.09 reg. salary plus 100.00 longevity. Register of Deeds: 7,729.82 total salaries. Veterans Service: 4,240.84 total salaries. Sheriff: 20,505.15 total salaries; Keith Olson 3141.83 reg. salary plus 240.00 longevity; Ken DeWall 2384.81 reg. salary plus 56.00 on call, 8.50 meal and 413.70 comp. time; Dick Johnson 158.62 part time; Dave Gibbs 2384.81 reg. salary plus 8.50 meal, 25.00 shift diff., 56.00 on call, and 120.66 comp. time; Chuck Kurkosky 2384.81 reg. salary plus 56.00 on call pay and 393.02 comp. time; Toby Wishard 1799.35 reg. salary plus 25.00 shift diff., 96.00 on call pay, 592.80 comp. time; Jo Bradshaw 758.03 part time plus 100.00 longevity. Co. Jail: 25,713.97 total salaries; Mark Raasch 2500.00 reg. salary plus 100.00 longevity; Sarah Deslauriers 1839.13 reg. salary plus 25.00 shift diff., 350.79 holiday pay; Marie Suman 1799.35 reg. salary plus 249.60 holiday pay, 214.50 overtime, 25.00 shift diff.; Tom Walder 1770.94 reg. salary, 25.00 shift diff., 245.76 holiday pay; Brian Berger 1770.94 reg. salary plus 337.92 holiday pay; Mary Cordell 1554.64 reg. salary plus 25.00 shift diff., 6.75 overtime; Laurie Dewall 46.87 part time; Lori Mills 603.00 part time; Cindy Olson 1611.47 reg. salary plus 55.86 holiday pay; Susan Waite 1172.81 part time; Sue Kittelson 208.50 part time. Road & Bridge: 50,455.01 total salaries; Don Sorensen 2062.06 reg. salary plus 420.00 longevity; William Bevers 2062.06 reg. salary plus 100.00 longevity, 8.94 overtime; Terry Zirbel 1896.08 reg. salary plus 3130.93 back pay and 49.32 overtime; Allen Benck 1821.69 reg. salary plus 2023.51 back pay; Gregory Benthin 2458.33 reg. salary plus 120.00 longevity; Richard Zimpich 230.72 part time and 100.00 longevity; Calvin Engels 2041.46 reg. salary plus 110.00 longevity; Rickey Small 3055.17 reg. salary plus 100.00 longevity; Terry Keogan 2007.36 reg. salary plus 460.00 longevity; Jeffery Case 2041.46 reg. salary plus 100.00 longevity; Ricky Hartley 2041.46 reg. salary plus 100.00 longevity; Todd Warne 1420.79 reg. salary plus 1320.79 back pay and 100.00 longevity; Lori Deutsch 1619.28 reg. salary plus 1100.33 back pay; Ricky Holinka 1685.02 reg. salary plus 1342.56 back pay; Daniel Busta 1619.28 reg. salary plus 1017.95 back pay; Andrew Mack 1557.00 reg. salary plus 540.00 back pay and 33.75 overtime. Care of the Poor: 3028.30 total salaries; Denise Sotka 1916.67 reg. salary plus 625.00 longevity. Co. Nurse: 1615.50 total salaries. Family Day Care: 275.99 total salaries; Vickie Vacca 245.00 part time.Co. Extension: 4210.44 total salaries; Jan Larson 1751.00 reg. salary plus 255.00 longevity. Weed Control: 5908.02 total salaries; Paul McElhany 1204.58 reg. salary plus 3914.50 back pay. Planning Board: 674.58 total salaries; William DeBerg 526.64 reg. salary plus 100.00 longevity. E-911: 161.47 total salaries; David Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 2511.26 total salaries.
CRIME VICTIM: 2,206.31 total salaries; Jan Schnaser 1811.97 salary plus 100.00 longevity.
W.I.C.: 2375.92 total salaries; Laura Robertson 515.50 salary; Vickie Vacca 1419.00 salary Total 198,662.05

Breakdown of withholding checks which are included in the above totals: SD Retirement System 16639.30 retirement; SD Retirement 162.96 spouse option; SD Supplemental Retirement 1859.00 supplemental retire.; Health Pool of SD 15,381.46 ins.; Ft. Dearborn Life Ins. 236.81 ins.; Delta Dental of SD 2988.71 ins.; Colonial Life 26.17 ins.; Cod. Co. Treasurer 40.00 co. lien; Wiles & Rylance 67.06 garnishment; AFLAC 1234.08 ins.; Capitol American 20.20 ins.; Protective Life 127.39 ins.; Prudential Ins. 71.35 ins.; Wtn. Area United Way 81.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5668.00 credit union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 314.50 union dues; F&M Bank 24,311.90 social security; F&M Bank 15,300.74 federal withholding; Health Pool of SD 17.24.

1997 BUDGETS SUPPLEMENTED: RESOLUTION # 37-97

WHEREAS, an insufficient amount was appropriated for the budget of Commissioners, Judicial Systems, Government Buildings, Veterans' Service, Care of Poor, Mentally Handicapped, Extension, Weed Board, Planning Board and Crime Victim; and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 contingency appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency $ 33,308.37

CREDIT:	Commissioners	21,194.81
	Judicial Systems	244.18
	Government Buildings	1,202.90
	Veterans' Service	1,422.31
	Care of Poor	2,180.68
	Mentally Handicapped	2,577.34
	Extension	1,155.03
	Weed Board	2,004.49
	Planning Board	734.94
	Crime Victim	591.69

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

Dated this 23rd day of December 1997.

_____
Carol Johnson, Chairwoman
Codington County Commissioner

COUNTY ROADS: Highway Supt. Rick Small told the board that they were finishing up on the ER Project.

CLAIM APPROVED: Motion by Marquardt, second by Mack to approve payment of $48,905.74 from Road & Bridge budget to Faber Construction for road construction. All members voted aye; motion carried.

AG ASSESSMENT: Floyd Tubandt and Ed & Elaine Fox appeared before the board in reference to the proposed change in the number of acres used in assessing AG land. Both said that the number of acres should not have anything to do with classifying property as ag, the land should be classified by what kind of product it produces .

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 10:07 AM to discuss personnel. Board returned to regular session at 10:36 AM.

TRAVEL APPROVED: States Attorney Roger Ellyson requested approval to attend the National District Attorney conference in South Carolina, February 22-26. The county would pay the registration of $495.00 and the motel room, he would furnish his own travel. Board approved.

EXECUTIVE SESSION: Motion by Marquardt, second by Brinkman to go into executive session at 11:15 AM to discuss litigation with the States Attorney. Board returned to regular session at 11:30 AM.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 11:35 AM until December 30, 1997 at 9:00 AM.

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

December 30, 1997

The Codington County Board of Commissioners convened in the Codington County Courthouse at 9:00 AM with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of December 23, 1997. All members voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Motion by Spevak, second by Mack to approve automatic supplement to the Care of the Poor Budget in the amount of $6238.59 with revenue from Catastrophic and Emergency Management Budget in the amount of $2400.00 with LEPC Grant money. All members voted aye; motion carried.

CASH TRANSFERS: Motion by Mack, second by Marquardt to transfer cash from the General Fund to the following funds: WIC Fund $2000.00, Emergency Management $3000.00 and Crime Victim $2000.00. All members voted aye; motion carried.

BUDGETS SUPPLEMENTED: RESOLUTION # 38-97

WHEREAS, an insufficient amount was appropriated for the budget of Judicial Systems, Veterans Service, Care of Poor, Ag Building, Extension and Weed Control, Weed Board, Planning Board and Crime Victim; and

WHEREAS, an appropriation was made in the 1997 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1997 contingency appropriation to any other County Appropriation.

NOW THEREFORE BE IT RESOLVED: that the following amounts be transferred from the 1997 contingency appropriation to the following budget.

DEBIT: GENERAL: Commissioner contingency $ 8420.48

CREDIT:	Judicial Systems	4,840.72
	Veteran Service	137.00
	Care of Poor	848.55
	Ag Building	67.12
	Extension	191.13
	Weed Control	2,335.96

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

Dated this 30th day of December 1997.

_____
Carol Johnson, Chairwoman
Codington County Commissioner

CLAIMS APPROVED: Motion by Brinkman, second by Mack to approve the following verified claims for 1997. All members voted aye; motion carried:
COMMISSIONERS: Oster & Associates 1636.36, SD Bureau of Administration 1.24, SD Dept. of Health 132.50, SD Dept. Legislative Audit 11597.10; Total 13367.20

JUDICIAL SYSTEMS: Renee M. Aas 140.00, Deanne M. Anderson 120.00, Sheila Bach 14.80, Ashton L. Barnabei 10.00, Jim R. Barthel 20.00, Donna L. Beasley 11.92, Elaine K. Benthin 20.00, John W. Blais 74.40, Debbie K. Boerger 10.00, David K. Born 96.32, Rhonda E. Boyle 96.00, Marlo D. Brandriet 10.00, Craig A. Brown 10.00, Janet I. Brown 20.00, Cameron L. Buri 10.00, Nichole A. Byer 10.00, William R. Close 10.00, Mark A. Comes 18.64, Venard J. Cordell 20.00, County Fair Foods 7.86, Scott N. Davis 90.00, Janice M. DeBerg 15.76, Charles L. Decker 10.00, Lisa A. (McInroy) Determan 50.00, Douglas L. DeVille 20.00, Melody R. DeVries 80.00, Bev K. Dolney 30.00, Charles L. Edmonds 10.00, Violet J. Engels 20.00, Joseph N. Feyereisen 248.00, Mark R. Fiechtner 10.00, Lois M. Fischer 94.40, Marian J. Flanigan 50.00, Terry N. Fligge 60.00, Robert N. Fox 60.00, Ardyce E. Gackstetter 80.00, Nikki S. Gaukel 20.00, Rodney A. Geringer 20.00, Terry A. German 50.00, James M. Godfrey 20.00, Glenn L.Godroad 10.00, Juanita B. Gott 10.00, Edwin A. Gross 20.00, Richard H. Guddal 10.00, Roxanne V. Hardie 10.00, Lawrence D. Herzog 20.00, Daryl G. Hopkins 10.00, David A. Hurkes 20.00, Tracy A. Hurney 30.00, Sarah J. Imme 100.00, Deborah K. Isack 120.00, Jonathan D. Iverson 120.00, Mary J. Jenkins 10.00, Karen L. Jennings 20.00, Virginia M. Jensen 30.00, Marilyn T. Jergenson 20.00, Steve L. Johnson 131.52, Todd O. Johnson 170.00, Sherry L. Jorgenson 126.48, Ronald L. Kasuske 160.00, Denise D. LaBore 160.00, Judith E. Lauseng 64.40, Linda S. Lien 50.00, Earl E. Lindgren 267.04, Carleen K. Mack 33.44, Martha H. Mattingly 50.00, Francis J. McCarthy 10.00, Dorothy L. McLaughlin 50.00, Loni J. Moen 10.00, Lisa A. Muller 16.72, Mark H. Muston 140.00, Christopher A. Myers 60.00, Douglas J. Niemann 70.16, Ernest L. Nisich 20.00, Maxine L. Nordseth 20.00, Thomas T. Olson 20.00, Julie L. Prasek 130.00, Kenneth D. Pulscher 90.00, Donald E. Redlin 160.00, Judith M. Resel 20.00, Dean D. Roe 10.00, Gloria I. Rudebusch 20.00, Steven P. Sabran 20.00, Albert C. Saeger 48.72, Leslie E. Simon 40.00, Connie Stoebner 261.00, Della M. Sulzle 20.00, Sheila R. Swenson 156.00, Gregory A. Taylor 40.00, Ronni L. Waliser 10.00, Anthony C. Ward 10.00, Michelle J. Wayrynen 40.00, Maynard E. Wieting 100.00, Jerry R. Williams 130.00; Total 5263.58

AUDITOR: Office Systems, Inc.1.79, SD Bureau of Administration 11.55; Total 13.34

TREASURER: Minnehaha Co. Treasurer 548.96, Norwest Bank South Dakota,N.A.20.00, Office Etc. 1463.83, SD Bureau of Administration 15.42; Total 2048.21

DATA PROCESSING : Choice Technologies 4393.65, Connecting Point Computer Cent 5245.00, Cook's Inc. 514.00; Total 10152.65

STATES ATTORNEY: Randa Ackman 20.00, Gloria Anderson 20.00, Maurissa Barse 20.00, Charles Belville 20.00, Brenda Block 20.00, Mario Bueso 20.00, Stacey Carlson 20.00, Adam Coleman 66.56, Connecting Point Computer Cent 40.00, Sharon Elkins 20.00, Jane Ells 20.00, Sue Gubbins 20.00, Maria O Hernandez 20.00, Henry Johnson 20.00, Jurgens Printing 45.60, Dianne Keller 20.00, Anne Kemp 20.00, Nick Kendall 20.00, Mark Kranz 20.00, Paul Kranz 20.00, Mindi Levijoki 20.00, Jessica Lynch 20.00, Tammy Mack 20.00, Marnee McConnell 20.00, Michie 128.74, Office Systems, Inc.131.00, Ruby Oldfield 20.00, Karen Padget 20.00, Pearl Paulson 20.00, Drew Popham 20.00, Postmaster 52.00, Prairie Lakes Health Care Cent 495.75, Nicole Reppe 20.00, Lety Sabran 100.00, David Saeger 20.00, Lottie Schreurs 20.00, Brenden Schwenn 32.60, SD Bureau of Administration 24.50, Chad Shultz 41.00, Connie Stoebner 3.30, Laura Stone 20.00, Pauline Sturm 20.00, Gary Swanson 20.00, Maythel Voelsch 20.00, Mike Voelsch 20.00, Ann Warner 20.00; Total 1841.05

PUBLIC DEFENDER: Spears Law Office; Total 14.25

COURT APP. ATTY.: Bartron Clinic 745.00, May, Johnson, Doyle & Becker 154.00, Michael B. Thompson 225.13, Wiles & Rylance, LLP 143.84; Total 1267.97

GOVERNMENT BUILDINGS: Brian's Glass & Door, Inc.12.00, C & S Professional Pest Cont. 40.00, Cole Papers, Inc. 335.02, Country General 31.18, Crescent Electric Supply Co. 4.86, Jeff's Vacuum Center 9.00, J.H. Larson Electrical Co.15.65, Leef Bros. 71.26, Northern Truck Equipment Corp. 29.61, Print Connection 119.93, SD Bureau of Administration 0.59, Sherwin Williams 98.77, Sign Pro 16.95, Stein's Inc. 279.33, Wal-Mart 22.56; Total 1086.71

DIRECTOR EQUALIZ.: Cook's Inc. 4.96, IAAO 520.00, Pheasantland Industries 694.14, SD Bureau of Administration 10.48, S.D.A.A.O. 220.00, Target Stores Division 119.00; Total 1568.58

REGISTER OF DEEDS: Best Business Products 173.70, Choice Technologies 256.00, Connecting Point Computer Cent 3325.00, Cook's Inc. 167.66, Interstate Publishing Co. 969.00, Office Etc. 29.05, Office Systems, Inc.192.60, SD Bureau of Administration 1.66; Total 5114.67

VETERANS SERVICE: Cook's Inc. 15.00, Credit Bureau of Watertown Inc 18.00, John Hassing 59.50, Verlyn Nordseth 59.50, SD Bureau of Administration 14.57, Marvin Strohfus 178.50; Total 345.07

SHERIFF: Batteries Unlimited 55.70, Burghardt Amateur Center 12123.97, Cellular One 25.78, Chase Ford & Mercury 20075.00, Codington Co. Register Deeds 7.00, Office Etc. 3.20, The Outfitter 148.43, Pennington County Jail 584.42, Roger's Salvage 90.00, SD Bureau of Administration 36.90, Streicher's 395.00, U.S. West Communications 30.10, Wal-Mart 54.97; Total 33630.47

COUNTY JAIL: Andor, Inc. 54.26, Cole Papers, Inc. 358.06, Country General 33.59, Crescent Electric Supply Co.13.45, Engelstad Electric Co. 45.00, Ed Friske 87.75, G.F.G. Food Service 1690.06, Grainger Parts Operations 57.31, Johnson Controls, Inc. 437.57, J.H. Larson Electrical Co. 49.86, Leef Bros. 39.30, The Outfitter 86.94,
Overhead Door Co. 45.92, Prairie Lakes Health Care Cent 1020.00, SD Bureau of Administration 13.71, Security Plumbing Suppliers 13.53, Sherwin Williams 32.56, Snow Sales 160.90, Stein's Inc. 374.47, Taecker Plumbing & Heating 9.94, Wal-Mart 265.51; Total 4889.69

CORONER: LCM Pathologists, PC ; Total 1256.12

YOUTH AT RISK: Medical Center Pharmacy; Total 23.93

ROAD & BRIDGE: A-OX Welding Supply 154.84, Business Telephone Co. 1795.92, Carquest Weber Supply, Inc. 316.24, Cave Supply 14.78, Cellular One 97.43, Codington Clark Electric 17.90, Cole Petroleum 426.25, Crescent Electric Supply Co. 43.41, Allan Griepp 92.12, Peggy Haugan 173.40, KAR Products 194.49, Keller Hardware 42.84, Lawson Products 125.74, Mack Wrecking 229.44, Mac's Inc. 11.39, Mahowald's 1.49, Menards 58.21, Northwestern Public Service 396.99, O.M.J.C. Signal Inc. 92.90, Ottertail Power Co. 31.00, Pollard International, Inc. 284.88, Pronto Auto Parts 64.00, SD Bureau of Administration 13.30, S.D. Department of Transp. 13550.66, S.D. Federal Property 172.50, SD Highway Supt. Assn. 195.00, Sioux Valley Coop 815.42, Ardis Sweezo 5256.30, Tractor Supply Co. 0.59, Wal-Mart 19.96, Watertown Community Oil Co. 1188.42, Watertown Tire Center, Inc. 57.32, Weatherton Contracting Co. 22511.21, Dale Zemlicka 90.23; Total 48536.57

CARE OF POOR: Central Plains Clinic 414.00, Econo Foods Pharmacy 686.89, Kmart Pharmacy 744.41, Mills Property Management 270.00, Municipal Utilities188.15, Henry Niemann, landlord 200.00, Office Etc. 21.20, Ottertail Power Co. 101.44, Fred or Gwen Peshman, landlord 240.00, Prairie Lakes Home Connection 1092.00, Roby Property Management 652.00, SD Bureau of Administration 0.60, Gary Veeder, landlord 225.00, Walmart Pharmacy 354.62, Watertown City Finance Office 151.50; Total 5341.81

PUBLIC WELFARE: Chuck's Bike & Lock Shop 1.00, Mahowald's 222.41, Menards 88.27, Office Systems, Inc.17.50, Shopko 38.77; Total 367.95
I.C.A.P.: Interlakes Community Action; Total 323.25
COUNTY NURSE : Childbirth Graphics 101.96, Cook's Inc. 24.75; Total 126.71
BOARD MENTAL ILLNESS : Donna Dietrich, Chairman 95.05, Donald E. Erickson 80.00, Rita Erickson 15.00, Joan Kittelson 15.00, Minnehaha County Auditor 80.00, Daryl R. Stephenson, M.D. 280.00, Yankton Co. Sheriff 17.25; Total 582.30
HISTORICAL SITES: Mellette Memorial Assn. 489.60, Mellette Memorial Assn.103.81, Mellette Memorial Assn. 161.00; Total 754.41
COUNTY PARK: U.S. West Communications; Total 18.73
AG. BUILDING: Hillyard Floor Care Supply 1199.62, Menards 63.84, Muth Electric 1938.00, Pronto Auto Parts 9.63, Service Signs 1056.00,Taecker Plumbing & Heating 36.90; Total 4303.99
EXTENSION: Cellular One 24.99, Mike Jennings 7.20, Chuck Langner 96.20, University of Minnesota 97.00, Pitney Bowes 16.93, SD Bureau of Administration 28.76, SDSU Ext. Rev. #376661 44.00, SDSU Stores 106.93, Wal-Mart 18.88, Xerox Corporation 122.00; Total 562.89
RODENT CONTROL: Waverly Township; Total 10.50
WEED CONTROL: C & R Supply 20.40, Wm. Deberg 27.00, Hefty Seed Co. 2437.50, Earling Johnson 27.00, Paul McElhany 30.52, SD Bureau of Administration 0.74, Maynard Stormo 27.00; Total 2570.16
PLANNING BOARD: SD Bureau of Administration; Total 0.45
E-911:U.S. West Communications; Total 1920.92
EMERGENCY MANAGEMENT: Codington County Highway Dept. 127.01, Cook's Inc.15.00, DTN Corporation 308.56, Postmaster 29.00, Russ Standard Service 109.00, SD Bureau of Administration 8.16, Watertown Public Opinion 35.44; Total 632.17
CRIME VICTIM SERVICE: Jan Schnaser ; Total 167.64
LAW LIBRARY: Matthew Bender 151.00, West Publishing Corporation 1506.25; Total 1657.25
911 TRUST & AGENCY :SD Emergency Management; Total 5.53
TOTAL CHECKS 149766.72

ABATEMENT APPROVED: Motion by Brinkman, second by Spevak to approve the abatement of taxes for Glacial Lakes Cellular LP in the amount of $5920.69. Taxes are outside telephone tax that went to County General and the Sixth Judicial Circuit Court ruled that Cellular Phone Companies are not subject to central assessment under SDCL 10-33-10. All members voted aye; motion carried.

OTHER MATTERS DISCUSSED:
County Treasurer Carol Maloney asked the board if they would be infavor of collecting an additional .75 cents when they sell a game licenses. The additional money would go into the General Fund. The additional .75 cents can be collected according to state law, but only a few counties in the state are collecting it. The board was not in favor.

Will Morlock, game manager for the State Game, Fish and Parks reviewed the Game, Fish and Parks responsibilities in the Animal Damage Control in the state. The counties provide $388,000 and the United States Department of Agriculture contributes $300,000 to the states 1.2 million dollar budget in FY97.

BIDS FOR DETENTION CENTER ADDITION: Dave Todd with Pope Todd Art. have set February 10th at 2:30 the time for all bids to filed in the County Auditor's Office. The board will consider the bids on January 13th at their regular meeting.

BOARD ADJOURNS: There being no further business the Chairperson Johnson declared the meeting at 11:50 a.m. until January 6th at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

January 6, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Commissioner Marquardt moved and Commissioner Brinkman second to approve the minutes of December 30, 1997. All members voted aye; motion carried.

REPORTS: Heads of Office from the Veteran Service, Health and Welfare Department gave status reports to the board.

BOARD ADJOURNS FOR 1997: There being no old business for discussion Commissioner Brinkman moved to adjourn sine-die for the 1997 year. Second by Spevak. All members voted aye; motion carried.

NOMINATIONS FOR CHAIRPERSON: Commissioner Spevak nominated Johnson. Commissioner Brinkman second. No other nominations were made. Upon vote of the board all voted for Johnson; nomination approved.

NOMINATIONS FOR VICE CHAIR: Commissioner Marquardt nominated Mack, second by Brinkman. No other nominations were made. Upon vote of the board all voted for Mack; nomination approved.

LEGAL NEWSPAPERS FOR 1998: Commission Brinkman, moved and Commissioner Spevak second to designate the Watertown Public Opinion and the South Shore Gazette as the legal newspapers in Codington County for 1998. All members voted aye; motion carried.

BURIAL FEE: Commissioner Marquardt moved and Commissioner Mack second to leave the burial fee for indigent persons at $2100.00 All voted aye; motion carried.

COMMISSIONERS SALARY: Commissioner Brinkman moved to approve a 3% increase on the base salary of $695.00 per month for the Commissioners and the chairperson of the board to receive an additional $50.00 per month. Along with the salary any commissioner that would opt out of the group health insurance will receive an equal amount of the single premium in addition to their salary. Commissioner Mack second. Upon vote of the board all voted aye; motion carried.

COMMISSIONERS APPOINTED TO VARIOUS BOARDS FOR 1997: The Commissioners agreed to serve on the following board for 1998.

Ag Building	Lavern Marquardt
Aging Council	Elmer Brinkman
Buildings & Grounds	Ralph Mack/Edward Spevak
Cod. County Home Health	Carol Johnson
Cod. County Transportation	Ralph Mack
Dive Rescue	Lavern Marquardt
E-911	Lavern Marquardt
Emg. Management	Edward Spevak/Lavern Marquardt
Extension	Carol Johnson
First District	Carol Johnson
Glacial Lakes	Ralph Mack
Health & Welfare	Edward Spevak/Carol Johnson
Highway	Lavern Marquardt/Ralph Mack
ICAP	Ralph Mack
Jail Building	Ralph Mack/Edward Spevak
Legislative Contact	Elmer Brinkman
Memorial Park	Lavern Marquardt/Edward Spevak
Mental Health/HSA	Carol Johnson
NE Reg. Juvenile Detention	Lavern Marquardt
Planning Board	Elmer Brinkman
Weed Board	Lavern Marquardt

DELINQUENT PROPERTY TAX LIST: County Treasurer Carol Maloney told the board that at the end of December 1997, $85,732.26 is the amount of delinquent Real Estate Taxes and $ 17,591.99 of Mobile Home Taxes.

PROMOTIONS IN TREASURER'S OFFICE: County Treasurer Carol Maloney told the board that she would be promoting Judy Dezeeuw to First Deputy and Rita Waba to Second Deputy. The changes are being made because First Deputy Fran Shepherd will be resigning the 31st of March. Maloney asked the board if the promotion would be effective January 1 st. They told her she should check with Oster & Associates.

PRECINCT ELECTION WORKERS SALARY: Commissioner Mack moved to leave the pay for precinct election workers at $70.00 per day and $10.00 for attending the election school. Commissioner Brinkman second. All members voted aye; motion carried.

MAHONEY DAM / MAYOR BARGER: Mayor Brenda Barger appeared before the board not to request any action, but to make clear the City's position on the Mahoney Creek Dam. The City would be the sponsor and would have the on going responsibility of the dam. John Gebhart was also present for comments.

APPOINTMENT TO PLANNING BOARD: Commissioner Mack moved to re-appoint Robert N. Fox to the Planning Board for a 4 year term. Commissioner Brinkman, second. All members voted aye; motion carried.

E-911 MAPPING: Dave Hegg E-911 Director and Matt Pearce of GEO Research, Inc., met with the board to review a proposal to complete the original county addressing project. The firm that done the county addressing is no longer in business. The proposal would meet the County's needs and would result in an unparalleled digital database which would be

useful to the County for many years. The mapping would be of vital importance to emergency response time. The board told them they would think about and get back to them.

RECESSED: The board recessed at 12:00 noon until 1:30 p.m., to reconvene at the County Expo Building to hear comments from the public on the proposed change in classifying ag land.

AG ASSESSMENTS: The board reconvened in the Codington County Expo Building at 1:30 p.m. with all members present. The session was opened with a motion by Brinkman, second by Spevak to take from the table the motion made on December 16, 1997 to increase the minimum number of acres that would qualify for ag-land assessments from 20 acres to 41 acres according to SDCL 10-6-31.3. Director Rod Hinek reviewed the criteria for classification of land as agricultural. Seventeen individuals expressed their opinions on the action. After Chairperson Johnson closed the discussion to the public, Commissioner Marquardt told the individuals that the action was a matter of fairness, that the larger acres of ag land would have to bear an undo burden the only fair thing would be to adopt the proposed change. Chairperson Johnson called for a vote of the board . All members voted aye; motion carried.

BOARD ADJOURNS: Their being no further business Chairperson Johnson declared the meeting adjourned until January 13, 1998 at 9:00 AM.
ATTEST:Patricia Walder
Codington County Auditor

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January 13, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, second by Brinkman to approve the minutes of January 6, 1998. All members voted aye; motion carried.

REPORTS: Heads of Office from the Treasurer, Register of Deeds, Director of Equalization and the Auditor's Office gave status reports to the board.

CLAIMS APPROVED: Motion by Marquardt, second by Brinkman to approve the claims as presented. All members voted aye; motion carried.
COMMISSIONERS: Mahowald's 31.07, NACO 389.00, Oster & Associates 1903.33, SD Bureau of Administration 0.45, SDACC 2866.78, SDACO 1661.88, South Shore Gazette 812.72, U.S. West Communications 21.49, Watertown Public Opinion 723.13; Total 8409.85
AUDITOR: Jurgens Printing 35.00, Office Systems, Inc. 5.39, SD Bureau of Administration 3.76, U.S. West Communications 21.35; Total 65.50
TREASURER: SD Bureau of Administration 20.24, U.S. West Communications 42.70; Total 62.94
DATA PROCESSING: Connecting Point Computer Cent 397.00, Professional Mailing & Market. 15000.00, Xerox Corporation 179.60; Total 15576.60
STATES ATTORNEY: Connie Beck 20.00, Richard Boerma 20.00, Todd DeVille 20.00, Melissa Doschadis 20.00, Stacy Eisenbise 20.00, Stacy Engen 28.40, Angeliet Kinkead 20.00, Kinsman Insurance, LTD 100.00, Charlotte Lindberg 30.50, Robin Medenwald 20.00, Justin Neuhauser 20.00, Office Systems, Inc.74.27, Dustin Pletten 20.00, Delrae Reddoor 20.00, Raymond Ries 20.00, Lety Sabran 116.55, SD Bureau of Administration 17.44, SD State's Attorneys Assoc. 475.00, Reggie Sides 20.00, Keri Smith 20.00, Troy Stimson 21.68, Eric Stowell 20.00, U.S. West Communications 42.70, Eileen Waege 20.00, Xerox Corporation 179.60, Cheryl Yarber 23.36; Total 1409.50
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 16224.00, Spears Law Office 4390.18; Total 20614.18
COURT APP. ATTY.: Allen J. Eide, P.C. 1216.15, Steven G. Haugaard 365.50, Michael B. Thompson 932.15, Wiles & Rylance, LLP 132.84; Total 2646.64
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.50, Connecting Point Computer Cent 327.85, Crescent Electric Supply Co. 29.48, Electric Motors & Moore, Inc. 20.00, Glacial Lakes Cellular 2000 109.82, Johnson Controls, Inc. 2062.00, Mahowald's 73.58, Montgomery Kone, Inc. 237.00, Municipal Utilities 2122.94, SD Bureau of Administration 2.66, U.S. West Communications 60.71; Total 5050.54
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 720.00, Harold's Camera Shop 108.99, Rod Hinek 56.16, Gene Loeschke 68.64, McLeod's Printing & Office Sup 325.34, Muth Electric 2440.00, Office Etc.141.55, Office Systems, Inc. 270.54, Russell A. Ronke 22.80, SD Bureau of Administration 3.98, LeAnn Smith 42.96, U.S. West Communications 42.70; Total 4243.66
REGISTER OF DEEDS: Connecting Point Computer Cent 22.50, Cook's Inc. 281.73, Engelstad Electric Co. 905.98, SD Bureau of Administration 4.01, U.S. West Communications 42.70; Total 1256.92
VETERANS SERVICE: Cook's Inc.18.64, Verlyn Nordseth 59.50, SD Bureau of Administration 11.78, U.S. West Communications 21.35; Total 111.27
SHERIFF: Amoco Oil Co. 1.91, Connecting Point Computer Cent 55.00, Gall's Inc. 70.75, Glacial Lakes Cellular 2000 289.22, Harold's Camera Shop 31.93, Nextel 296.15, Office Systems, Inc.814.92, Rawdon Radiator 141.50, SD Bureau of Administration 36.18, SD Peace Officers Association 80.00, SD Sheriff's Association 350.00, U.S. West Communications 85.40, Watertown Tire Center, Inc. 311.96, Xerox Corporation 131.61; Total 2696.53
COUNTY JAIL: Bob Barker Co. 169.81, Bartron Clinic 15.00, County Fair Foods 17.80, Crescent Electric Supply Co. 44.40, Dave's Home Dairy Delivery 740.50, Electric Motors & Moore, Inc.130.00, Family Dentristy 114.00, G.F.G. Food Service 654.94, Johnson Controls, Inc. 5293.14, Mahowald's 4.18, Medicine Shoppe 85.08, Municipal Utilities 2113.51, Prairie Lakes Health Care Cent 780.00, SD Bureau of Administration 17.21, S.D. Dept. of Health 340.00, Sherman Shoe Shop 10.00, Sherwin Williams 110.25, Star Laundry 37.57, U.S. West Communications 21.35, Wal-Mart 44.36; Total 10743.10
YOUTH AT RISK: Brown Co. Sheriff 630.00, Lutheran Social Services 181.78, Turning Point 2337.93, U.S. West Communications 21.35; Total 3171.06

ROAD & BRIDGE: A-OX Welding Supply 80.32, All States Automotive 111.18, Brian's Glass & Door, Inc. 95.00, Carquest Weber Supply, Inc.119.83, Cashway Lumber Inc. 11.80, Cave Supply 119.69, Codington Clark Electric 17.90, Codington Clark Equipment 5.94, Cole Petroleum 655.45, Connecting Point Computer Cent 130.00, Country General 8.88, Mel Dahle Tire Co.1307.80, Dakota Fluid Power Inc. 458.80, Farnams Genuine Parts 14.37, Gunderson Radio Center 45.59, ICONtrol, Inc. 53.85, Johnstone Supply 105.06, Mack Wrecking 15.00, Mac's Inc. 143.94, Mahowald's 13.43, Meyer's Service 35.00, Municipal Utilities 953.91, Northwestern Public Service 36.94, Print 'Em Now 43.00, SD Bureau of Administration 14.63, S.D. Federal Property 90.25, S.D. Federal Property 9875.00, Sharp Chevrolet Pontiac Cadi. 23.00, Sioux Valley Coop 325.50, U.S. West Communications 64.05, Watertown Community Oil Co. 468.88, Watertown Tire Center, Inc. 67.01, Xerox Corporation 96.17; Total 15607.17
CARE OF POOR: Credit Bureau of Watertown Inc 169.96, Econo Foods Pharmacy 114.96, Al Hanson, landlord 270.00, Linden Corp. 270.00, Medicine Shoppe 140.69, University of Minnesota Hosp. 60.00, Municipal Utilities 336.54, Darlene Myer, landlord 350.00, Mark Owen, landlord 322.50, Marion Paulis, landlord 190.00, Annette Schultz, landlord 365.00, SD Bureau of Administration 0.60, Shopko 93.70, The Tower Apartments 240.00, U.S. West Communications 21.35, Value Care Pharmacy 1429.29; Total 4374.59
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng.180.00; Total 540.00
BOARD MENTAL ILLNESS: Dean's Service 38.00, Donna Dietrich, Chairman 95.05, Rita Erickson 15.00, Harmelink & Fox 80.00, Hosmer & Kettering 87.30, Jack Rabbit Lines, Inc.71.40, Joan Kittelson 15.00, Minnehaha County Auditor 50.00, Slowey Court Reporting 175.00, Yankton Co. Sheriff 51.25; Total 678.00
HISTORICAL SITES: Dakota Electronics 30.00, Municipal Utilities 172.65, U.S. West Communications 36.95; Total 239.60
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: SD Glacial Lakes & Prairies 376.00, Municipal Utilities 234.27, U.S. West Communications 42.70; Total 652.97
AG. BUILDING: Kuiper Appliance Service 26.00, Mahowald's 20.74, Municipal Utilities 1167.95; Total 1214.69
ZOOLOGICAL: Lake Area Zoological ; Total 2083.37
EXTENSION: FDA Consumer (HFI-40) 10.00, Mike Jennings 12.96, Ron Lindner 26.72, SD Bureau of Administration 25.24, U.S. West Communications 106.75, Xerox Corporation 187.52; Total 369.19
WEED CONTROL: SD Bureau of Administration; Total 0.70
SOIL SURVEY: Natural Resources Consv. Svc.; Total 25000.00
PLANNING BOARD: SD Bureau of Administration ; Total 0.58
E-911: ITC Telecom 784.42, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 52.41; 913.01
EMERGENCY MANAGEMENT: Codington County Auditor 3.10, Cook's Inc.122.75, Glacial Lakes Cellular 2000 34.95, SD Bureau of Administration 5.21, U.S. West Communications 248.72, Watertown Public Opinion 94.80; Total 509.53
911 TRUST & AGENCY : SD Emergency Management; Total 3.79 TOTAL CHECKS 130495.48

ABATEMENT OF TAXES: Motion by Mack, second by Marquardt to approve an abatement of taxes in the amount of $35.94 on property located in the town of South Shore and owned by Edward Werner and Margaret Werner. The property is a garage that was destroyed by fire in May of 1997. All members voted aye; motion carried.

APPOINTMENT TO PLANNING BOARD: Motion by Mack, second by Brinkman to appoint Leon Mack to the Planning Board for a four year term to replace Glenn Heaton who resigned.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:15 a.m., until January 20, 1998.
ATTEST: Patricia Walder
Codington County Auditor
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January 13, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, second by Brinkman to approve the minutes of January 6, 1998. All members voted aye; motion carried.

REPORTS: Heads of Office from the Treasurer, Register of Deeds, Director of Equalization and the Auditor's Office gave status reports to the board.

CLAIMS APPROVED: Motion by Marquardt, second by Brinkman to approve the claims as presented. All members voted aye; motion carried.
COMMISSIONERS: Mahowald's 31.07, NACO 389.00, Oster & Associates 1903.33,
SD Bureau of Administration 0.45, SDACC 2866.78, SDACO 1661.88, South Shore Gazette 812.72, U.S. West Communications 21.49, Watertown Public Opinion 723.13; Total 8409.85
AUDITOR: Jurgens Printing 35.00, Office Systems, Inc. 5.39, SD Bureau of Administration 3.76, U.S. West Communications 21.35; Total 65.50
TREASURER: SD Bureau of Administration 20.24, U.S. West Communications 42.70; Total 62.94
DATA PROCESSING: Connecting Point Computer Cent 397.00, Professional Mailing & Market. 15000.00, Xerox Corporation 179.60; Total 15576.60
STATES ATTORNEY: Connie Beck 20.00, Richard Boerma 20.00, Todd DeVille 20.00,
Melissa Doschadis 20.00, Stacy Eisenbise 20.00, Stacy Engen 28.40, Angeliet Kinkead 20.00, Kinsman Insurance, LTD 100.00, Charlotte Lindberg 30.50, Robin Medenwald 20.00, Justin Neuhauser 20.00, Office Systems, Inc.74.27, Dustin Pletten 20.00, Delrae Reddoor 20.00, Raymond Ries 20.00, Lety Sabran 116.55, SD Bureau of Administration 17.44, SD State's Attorneys Assoc. 475.00, Reggie Sides 20.00, Keri Smith 20.00, Troy Stimson 21.68, Eric Stowell 20.00, U.S. West Communications 42.70, Eileen Waege 20.00, Xerox Corporation 179.60, Cheryl Yarber 23.36; Total 1409.50

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 16224.00, Spears Law Office 4390.18; Total 20614.18
COURT APP. ATTY.: Allen J. Eide, P.C. 1216.15, Steven G. Haugaard 365.50, Michael B. Thompson 932.15, Wiles & Rylance, LLP 132.84; Total 2646.64
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.50, Connecting Point Computer Cent 327.85, Crescent Electric Supply Co. 29.48, Electric Motors & Moore, Inc. 20.00, Glacial Lakes Cellular 2000 109.82, Johnson Controls, Inc. 2062.00, Mahowald's 73.58, Montgomery Kone, Inc. 237.00, Municipal Utilities 2122.94, SD Bureau of Administration 2.66, U.S. West Communications 60.71; Total 5050.54
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 720.00, Harold's Camera Shop 108.99, Rod Hinek 56.16, Gene Loeschke 68.64, McLeod's Printing & Office Sup 325.34, Muth Electric 2440.00, Office Etc.141.55, Office Systems, Inc. 270.54, Russell A. Ronke 22.80, SD Bureau of Administration 3.98, LeAnn Smith 42.96, U.S. West Communications 42.70; Total 4243.66
REGISTER OF DEEDS: Connecting Point Computer Cent 22.50, Cook's Inc. 281.73, Engelstad Electric Co. 905.98, SD Bureau of Administration 4.01, U.S. West Communications 42.70; Total 1256.92
VETERANS SERVICE: Cook's Inc.18.64, Verlyn Nordseth 59.50, SD Bureau of Administration 11.78, U.S. West Communications 21.35; Total 111.27
SHERIFF: Amoco Oil Co. 1.91, Connecting Point Computer Cent 55.00, Gall's Inc. 70.75, Glacial Lakes Cellular 2000 289.22, Harold's Camera Shop 31.93, Nextel 296.15, Office Systems, Inc.814.92, Rawdon Radiator 141.50, SD Bureau of Administration 36.18, SD Peace Officers Association 80.00, SD Sheriff's Association 350.00, U.S. West Communications 85.40, Watertown Tire Center, Inc. 311.96, Xerox Corporation 131.61; Total 2696.53
COUNTY JAIL: Bob Barker Co. 169.81, Bartron Clinic 15.00, County Fair Foods 17.80, Crescent Electric Supply Co. 44.40, Dave's Home Dairy Delivery 740.50, Electric Motors & Moore, Inc.130.00, Family Dentristy 114.00, G.F.G. Food Service 654.94, Johnson Controls, Inc. 5293.14, Mahowald's 4.18, Medicine Shoppe 85.08, Municipal Utilities 2113.51, Prairie Lakes Health Care Cent 780.00, SD Bureau of Administration 17.21, S.D. Dept. of Health 340.00, Sherman Shoe Shop 10.00, Sherwin Williams 110.25, Star Laundry 37.57, U.S. West Communications 21.35, Wal-Mart 44.36; Total 10743.10
YOUTH AT RISK: Brown Co. Sheriff 630.00, Lutheran Social Services 181.78, Turning Point 2337.93, U.S. West Communications 21.35; Total 3171.06
ROAD & BRIDGE: A-OX Welding Supply 80.32, All States Automotive 111.18, Brian's Glass & Door, Inc. 95.00, Carquest Weber Supply, Inc.119.83, Cashway Lumber Inc. 11.80, Cave Supply 119.69, Codington Clark Electric 17.90, Codington Clark Equipment 5.94, Cole Petroleum 655.45, Connecting Point Computer Cent 130.00, Country General 8.88, Mel Dahle Tire Co.1307.80, Dakota Fluid Power Inc. 458.80, Farnams Genuine Parts 14.37, Gunderson Radio Center 45.59, ICONtrol, Inc. 53.85, Johnstone Supply 105.06, Mack Wrecking 15.00, Mac's Inc. 143.94, Mahowald's 13.43, Meyer's Service 35.00, Municipal Utilities 953.91, Northwestern Public Service 36.94, Print 'Em Now 43.00, SD Bureau of Administration 14.63, S.D. Federal Property 90.25, S.D. Federal Property 9875.00, Sharp Chevrolet Pontiac Cadi. 23.00, Sioux Valley Coop 325.50, U.S. West Communications 64.05, Watertown Community Oil Co. 468.88, Watertown Tire Center, Inc. 67.01, Xerox Corporation 96.17; Total 15607.17
CARE OF POOR: Credit Bureau of Watertown Inc 169.96, Econo Foods Pharmacy 114.96, Al Hanson, landlord 270.00, Linden Corp. 270.00, Medicine Shoppe 140.69, University of Minnesota Hosp. 60.00, Municipal Utilities 336.54, Darlene Myer, landlord 350.00, Mark Owen, landlord 322.50, Marion Paulis, landlord 190.00, Annette Schultz, landlord 365.00, SD Bureau of Administration 0.60, Shopko 93.70, The Tower Apartments 240.00, U.S. West Communications 21.35, Value Care Pharmacy 1429.29; Total 4374.59
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng.180.00; Total 540.00
BOARD MENTAL ILLNESS: Dean's Service 38.00, Donna Dietrich, Chairman 95.05, Rita Erickson 15.00, Harmelink & Fox 80.00, Hosmer & Kettering 87.30, Jack Rabbit Lines, Inc.71.40, Joan Kittelson 15.00, Minnehaha County Auditor 50.00, Slowey Court Reporting 175.00, Yankton Co. Sheriff 51.25; Total 678.00
HISTORICAL SITES: Dakota Electronics 30.00, Municipal Utilities 172.65, U.S. West Communications 36.95; Total 239.60
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: SD Glacial Lakes & Prairies 376.00, Municipal Utilities 234.27, U.S. West Communications 42.70; Total 652.97
AG. BUILDING: Kuiper Appliance Service 26.00, Mahowald's 20.74, Municipal Utilities 1167.95; Total 1214.69
ZOOLOGICAL: Lake Area Zoological ; Total 2083.37
EXTENSION: FDA Consumer (HFI-40) 10.00, Mike Jennings 12.96, Ron Lindner 26.72, SD Bureau of Administration 25.24, U.S. West Communications 106.75, Xerox Corporation 187.52; Total 369.19
WEED CONTROL: SD Bureau of Administration; Total 0.70
SOIL SURVEY: Natural Resources Consv. Svc.; Total 25000.00
PLANNING BOARD: SD Bureau of Administration ; Total 0.58
E-911: ITC Telecom 784.42, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 52.41; Total 913.01
EMERGENCY MANAGEMENT: Codington County Auditor 3.10, Cook's Inc.122.75, Glacial Lakes Cellular 2000 34.95, SD Bureau of Administration 5.21, U.S. West Communications 248.72, Watertown Public Opinion 94.80; Total 509.53
911 TRUST & AGENCY : SD Emergency Management; Total 3.79 TOTAL CHECKS 130495.48

ABATEMENT OF TAXES: Motion by Mack, second by Marquardt to approve an abatement of taxes in the amount of $35.94 on property located in the town of South Shore and owned by Edward Werner and Margaret Werner. The property is a garage that was destroyed by fire in May of 1997. All members voted aye; motion carried.

APPOINTMENT TO PLANNING BOARD: Motion by Mack, second by Brinkman to appoint Leon Mack to the Planning Board for a four year term to replace Glenn Heaton who resigned.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:15 a.m., until January 20, 1998.

ATTEST: Patricia Walder
Codington County Auditor

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

January 20, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Spevak to approve the minutes of January 13, 1998. All members voted aye; motion carried.

REPORTS: Heads of Office from the Highway and Maintenance Departments gave status reports to the Board.

WORKING HOURS FOR 1998: Motion by Brinkman to set the number of work hours for county employees for 1998 be 2088 and the monthly hours for the step and grade be 174. Commissioner Johnson second. Upon vote all members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Spevak, second by Mack to approve the Auditor's Account with the County Treasurer as of the close of business the last day of December 1997. All members voted aye; motion carried.

Cash on Hand	3,139.70
Checks in Treasurer's possession	
less than 3 days	109,512.16
more than 3 days	0.00
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	112,851.86
RECONCILED	
DEMAND DEPOSITS	
Norwest checking	100.00
Farmers & Merchants checking	10,041.50
First Premier/MMSA500011630	1,626.58
SD Public Inv. Trust/Cash Res. MMKT US Gov't Sec.	4,107,387.13
Norwest Bank/Prime Value	412.25
Farmers State Bank MM#110154	1,037.34
Certificates of Deposit	500,000.00
TIME DEPOSITS:	
TOTAL CASH ASSETS	4,733,456.66
General Ledger Cash Balances By Funds:	
General	2,850,571.92
Sp.Revenue Fund	1,020,160.51
Internal Service	23,683.10
Trust & Agency Fund	839,041.13
(schools 351,382.67, twps 30,464.3 4, city/towns	42,196.58)
TOTAL GENERAL LEDGER CASH	4,733,456.66

Signed: Patricia Walder
County Auditor

CLAIM APPROVED: Motion by Mack, second by Brinkman to approve a claim in the amount of $20.00 payable to the Sec. of State for Notary fee for the States Attorney Office.

DEPUTY APPOINTMENT: The board noted the appointment of John O. Weber as Deputy Sheriff.

ENGINEER ESTIMATE: Highway Supt. Rick Small presented to the board an estimate of $2750.00 for engineering to give elevations on the county roads and bridges affective by the proposed Mahoney Creek Dam.

HEARING TO VACATE PLAT AND ALLEY SET: Attorney Ron Schulz presented to the Auditor and the Commissioners petitions to vacate a plat and an alley. Board set February 17, 1998 at 11:00 a.m. the time to hold a public hearing.

EXECUTIVE SESSION: Motion by Spevak, second by Mack to go into executive session at 11:08 a.m. to discuss personnel. Board returned to regular session at 11:40 a.m.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:45 until January 27, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

January 27, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Spevak to approve the minutes of January 20, 1998. All members voted aye; motion carried.

REPORTS: Heads of Office from the Sheriff and Emg. Management Departments gave status reports to the Board.

SURPLUS PROPERTY: Motion by Marquardt, second by Brinkman to declare the list of property from the Sheriff Department as surplus. All members voted aye; motion carried.
Three (3) Dictation Units-Olympus Ser #'s103371,103372 and 103375, Midland Car Radio Ser # 102026, Tappan Dishwasher Ser # TH13700541 and Pyramid Electric Day/Time Clock.

ACCOUNTS RECEIVABLE NON-COLLECTIBLE: Motion by Spevak, second by Mack to declare the following accounts receivable as non-collectible. All members voted aye; motion carried. Non-collectible Sheriff's fees: HIR Service 8.50, Steve Jorgensen 5.50, Steve Jorgensen 13.00, Steve Jorgensen 19.50, Diane Smith 12.00, Diane Smity 18.00, June Carlson 18.00 June Carlson 18.00.

The board noted the resignation of Ann Korbel in the Register of Deeds Office effective January 23, 1998.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Mack, seconded by Brinkman. All members voted aye; motion carried.

Commissioners: 4851.16 total salaries; Elmer Brinkman 716.00 salary plus 138.00 ins. pmt, total 854.00 reg. salary; Carol Johnson 766.00 reg. salary plus 42.24 mileage; Ralph Mack 716.00 salary plus 138.00 ins. pmt, total 854.00 reg. salary plus 36.00 mileage and 5.50 meals; Lavern Marquardt 716.00 reg. salary plus 28.80 mileage; Ed Spevak 716.00 reg. salary plus 6.00 mileage. Auditor: 9,600.50 total salaries; Patricia Walder 2657.19 reg. salary; Cindy Brugman 1971.42 reg. salary; Lori Hassing 1786.98 reg. salary; Judy Heim 1,492.92 reg. salary. Treasurer: 11,344.29 total salaries; Carol Maloney 2472.42 reg. salary; Fran Shepherd 1,971.42 reg. salary plus 41.85 overtime; Mary Flemming 1,532.94 reg. salary plus 6.51 overtime; Judi Dezeeuw 1,745.22 reg. salary plus 14.20 overtime; Rita Waba 1,492.92 reg. salary plus 57.75 overtime. States Attorney: 12,223.10 total salaries; Roger Ellyson 4122.50 reg. salary; Tom Burns 3108.17 reg. salary; Tammy LaFurge 1745.22 reg. salary; Nancy Rogers 1363.26 part time @ 8.58 per hr. Gov. Buildings: 12,799.14 total salaries; Steve Starr 2,634.83 reg. salary; Marty Krueger 1,,578.18 reg. salary; Milo Ford 1,964.25 reg. salary; Robert Pierson 1,492.92 reg. salary; Jason Shepherd 1275.42 reg. salary plus 44.00 overtime; Alton Bailey 1,379.82 reg. salary plus 47.60 overtime; Marty Krueger 1578.18 reg. salary. Dir. of Equal. 15,916.88 total salaries; Rod Hinek 2,688.33 reg. salary; Linda Haan 1,682.58 reg. salary; Phyllis Keszler 1,492.92 reg. salary; LeAnn Smith 1,887.90 reg. salary; Russ Ronke 1,887.90 reg. salary; Gene Loeschke 1,991.33 reg. salary; Karleen Bailey 1,435.50 reg. salary. Register of Deeds: 7,898.66 total salaries; Ann Beck 1,679.10 reg. salary; Ann Korbel 1,325.88 reg. salary plus 83.82 vacation pay; Karyl Strohfus 1,278.90 reg. salary; Ruth Pope 2,212.17 reg. salary. Veterans Service: 4,367.55 total salaries; Derril Chapman 2,010.67 reg. salary; Peggy Raml 1,552.08 reg. salary. Sheriff: 23,915.40 total salaries; Ken DeWall 2436,99 reg. salary plus 120.00 longevity; Keith Olson 3,236.08 reg. salary; Dave Gibbs 2436.00 reg. salary plus 25.50 meals; 25.00 shift diff., 63.00 on call pay, 451.62 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 126.00 on call pay, 277.17 comp. time pay; Toby Wishard 2042.76 reg. salary plus 63.00 on call pay, 25.00 shift diff., and 3088.05 back pay; Jo Bradshaw 968.54 part time @ 8.58 per hr; Kristy Gast 1,745.22 reg. salary; John Weber 140.90 part time @ 12.69 per hr. Co. Jail: 31,962.62 total salaries; Pat Nogelmeier 1962.72 reg. salary plus 373.68 back pay, 120.00 longevity; 134.75 comp. time pay, 25.00 shift diff., and 270.72 holiday pay; Mark Raasch 2575.00 reg. salary; Sarah Deslauriers 1,962.72 reg. salary plus 640.87 holiday pay, 25.00 shift diff., 100.00 longevity and 685.08 back pay; Marie Suman 1,962.72 reg. salary 776.27 back pay, 386.41 holiday pay; Tom Walder 1,814.82 reg. salary plus 402.21 holiday pay; Brian Berger 1,814.82 reg. salary plus 153.60 overtime, 25.00 shift diff., and 434.64; Mary Cordell 1,679.10 reg. salary plus 550.14 back pay, 25.00 shift diff., and 111.84 holiday pay; Laura Olson 1,351.98 reg. salary; Mark Kuhlman 1,552.08 reg. salary plus 223.36 back pay, 25.00 shift diff. and 264.48 holiday pay; Lori Mills 1111.28 part time @ 9.27 hr. plus 8.50 meals; Cindy Olson 1,679.10 reg. salary plus 90.83 back pay, and 257.49 holiday pay; Silvia Berger 57.50 part time; Susan Waite 879.18 part time @ 6.95 hr; Susan Kittelson 142.48 part time @6.95 hr; Victoria Smith 79.93 part time @ 6.95 hr; Robert Waite 83.40 part time @ 6.95 hr; Jessie Schmitt 55.60 part time @ 6.95 hr; Lindsay Waite 55.60 part time @ 6.95 hr.
Road & Bridge: 40,030.40 total salaries; Donald Sorensen 2105.40 reg. salary plus 89.10 back pay and 71.93 overtime; William Bevers 2105.40 reg. salary plus 16.60 back pay and 117.98 overtime; Terry Zirbel 1962.72 reg. salary plus 125.22 overtime; Allen Benck 1887.90 reg. salary; Greg. Benthin 2532.08 reg. salary; Richard Zimprich 115.36 part time @ 7.21 hr; Calvin Engels 2084.52 reg. salary plus 11.56 back pay; Rickey Small 3146.82 reg. salary; Terry Keogan 2047.98 reg. salary plus 2.48 back pay; Jeff Case 2084.52 reg. salary plus 16.60 back pay; Ricky Hartley 2084.52 reg. salary plus 10.64 back pay and 35.40 overtime; Richard Maag 1552.08 reg. salary; Todd Warne 2042.76 reg. salary plus 4.76 back pay; Lori Deutsch 1679.10 reg. salary; Ricky Holinka 1745.22 reg. salary; Dan Busta 1679.10 reg. salary; Andrew Mack 1679.10 reg. salary. Care of the Poor: 2,389.03 total salaries; Denise Sotka 1,974.17 reg. salary. Co. Nurse: 1,658.72 total salaries; Sandy Benson 1,325.88 reg. salary. Co. Extension: 4,088.75 total salaries; Janice Larson 1,786.98 reg. salary; Jody Loehrer 1,552.08 reg. salary. Weed Board: 1,539.09 total salaries; Paul McElhaney 1240.75 reg. salary. Planning Board: 583.92 total salaries; William DeBerg 542.42 reg. salary.
E-911: 161.48 total salaries; Dave Hegg 150.00 reg. salary.
Emergency Management: 4,495.40 total salaries; Mike Hasart 2,150.67 reg. salary; Lori Janzen 1,552.08 reg. salary.
Victim Crime Service: 2,103.77 total salaries; Jan Schnaser 1720.95 part time @ 10.43 hr.
W.I.C: 1,547.01 total salaries; Vickie Vacca 1226.70 reg. salary.
Totals: 193,476.87

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 16,279.36 retire; S.D. Retirement 151.12 sp. option; S. D. Retirement 1,859.00 suppl. retire.; Health Pool of SD 16,002.36 ins.; Ft. Dearborn 243.61 ins.; Delta Dental of SD 3,016.72 ins.; Colonial Life Ins. 26.17 ins.; AFLAC 1,205.18 ins.; Capitol American 20.20 ins.; Protective Life Ins. 127.39 ins.; Prudential 71.35 ins.; Watertown Area United Way 87.00 pledges; Office of Child

Support 551.00 child support; Sioux Valley Credit Union 5798.00 credit union; New York Life 439.45 ins.; Gen. Drivers Union 255.00 union dues; F&M Bank14,814.00 federal withholding; F&M Bank 23,510.36 social security.

SAVE OUR FARMLAND COALITION: A group of 25 persons appeared before the board with a resolution from "Save Our Farmland Coalition" asking the Board to support their people throughout the county and oppose the Mahoney Creek Dam project. No action was taken.

RESOLUTION #1-98: PLAT OF EASEMENT TRACT 1, SOLUM ADDITION IN THE EAST HALF OF SECTION 11, TOWNSHIP 118 NORTH, RANGE 54 WEST OF THE 5TH PRINCIPAL MERIDIAN CODINGTON COUNTY, SOUTH DAKOTA

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

Adopted this 27th day of January 1998.

Carol Johnson
Chair, Board of Commissioners
Codington County, South Dakota

HIGHWAY SUPPLY BIDS: This being the time set for bids to be received and opened for highway supplies and 1998 the following bids were submitted:

CONCRETE PIPE-STRESSED BRIDGE DECK & CONCRETE BOX CULVERTS:

1. South Dakota Concrete Products, Co. - Pierre, SD

a. Concrete Pipe:	24"	$ 16.59 per ft
	36"	34.57 per ft
	60"	87.69 per ft
b. Pre-treated Bridge Deck:	40'x23" depth	2297.00
	50'x30" depth	3278.00
c. Concrete Box Culverts:	8'x8'	275.00 per ft
	10x10	341.00 per ft.

Commissioner Spevak moved and Commissioner Brinkman second to accept the bid of SD Concrete Products Co. they being the only bidder. All members voted aye; motion carried.

METAL PIPE -3X1 CORRUGATION & 3X1 CORRUGATION ARCH:

1. Huron Culvert & Tank Co. - Huron, SD

a. Metal Pipe 2 2/3x1/2"	18"x16gauge	6.55 per ft
	24"x14 gauge	10.74 per ft
	30"x14 gauge	13.16 per ft
	36"x14 gauge	15.72 per ft
b. 3X1 Corrugation	60"x14 gauge	27.87 per ft
	72"x12 gauge	46.47 per ft
	96"x12 gauge	61.47 per ft
	108"x12 gauge	69.45 per ft
c. 3X1 Corrugation Arch	60" diameter	
	72"x44 12 ga	40.58 per ft
	72" diameter	
	81"x59" 12 ga	49.29 per ft
	108"diameter	
	128"x83" 12 ga	74.37 per ft

2. Contech Construction - Oak Brook, Ill

a. Metal Pipe 2 2/3x1/2"	18"x16 gauge	6.50 per ft
	24"x14 gauge	11.00 per ft
	30"x14 gauge	13.25 per ft
	36"x14 gauge	16.09 per ft
b. 3x1 Corrugation	60"x14 gauge	30.02 per ft
	72"x12 gauge	50.60 per ft
	96"x12 gauge	72.77 per ft
	108"x12 gauge	81.77 per ft
c. 3x1 Corrugation Arch	60" diameter	
	72"x44" 12 ga	44.55
	72" diameter	
	81"x59" 12 ga	53.13
	108" diameter	
	128"x83" 12 ga	77.76

Commissioner Mack moved and Commissioner Brinkman second to award the bid to Huron Culvert & Tank they being the lowest bidder on the item used the most. All members voted aye; motion carried.

BRIDGE LUMBER:

1. Huron Culvert & Tank- Huron, SD

a. Plank	3x12x20'	1150.00 board ft
b. Creosote Piling	35 ft. length	8.40 ft
	40 ft length	8.60 ft
c. Wood Posts	4"-5"x12'	11.00 each

2. Hills Material Co. - Spearfish, SD

a. Plank	3x12x20'	1040.00 board ft

b. Creosote Piling	35 -40 ft length	7.45 ft
c. Wood Posts	4" - 5" x12	9.88 each

DIESEL FUEL & GASOHOL

1. Watertown Community Oil - Watertown, SD
   - a. No.2 Watertown .69 gal
     - No.2 outshops .73
     - No.1 Watertown .75
     - No.2 outshops .79
   - b. Gasohol .93
2. Moe Oil - Watertown, SD
   - a. No.2 Watertown .74
     - No.2 outshops .78
     - No.1 Watertown .77
     - No 1 outshops .81
   - b. Gasohol .95
3. Cole Petroleum - Madison, SD
   - a. No.2 Watertown .7325
     - No.2 outshops .8125
     - No.1 Watertown .8125
     - No.1 outshops .8925
   - b. Gasohol .96065

Motion by Marquardt, second by Brinkman to award the fuel bid to Watertown Community Oil they being the lowest bidder. All members voted aye; motion carried.

LIQUID ASPHALT

1. Jebro Inc. - Sioux City, Iowa
   - a. All MC 70 thru 3000 — MC70 .7971; MC3000 .7891
   - b. All AE 150 thru 200 .6871
   - c. MC 3000R 1.0071
2. Koch Materials - Marshall, MN
   - a. All MC 70 thru 3000 .7992
   - b. All AE 150 thru 200 .6492
   - c. MC 3000R .9492

With the recommendation of the Highway Supt., MC70 and MC3000 would be the most used Asphalt, it was moved by Spevak, second by Mack to award the bid to Jebro Inc. All members voted aye; motion carried.

PEA GRAVEL

1. F. J. McLaughlin- Watertown, SD
   - a. Pea gravel 4.25 ton F.O.B Watertown
2. Northern Con Ag.
   - a. Pea gravel 1.20 ton Rauville F.O.B. Rauville Pit

GRAVEL CRUSHING

1. Brownlee Construction - Watertown, SD
   - a. 1/2" 1.23 ton
     - 5/8" 1.13
     - 3/4" .91
2. Weatherton Contracting Co. Inc. - Beresford, SD
   - a. 1/2" 1.45
     - 5/8" 1.40
     - 3/4" 1.40

Motion by Brinkman, second by Mack to accept Brownlee Const. bid. All members voted aye; motion carried.

ASPHALT PATCHING MATERIAL

1. F.J. McLaughlin - Watertown, SD
   - a. Cold mix 34.00 Watertown Plant
   - b. Hot mix 34.00 Watertown, Plant

Motion by Brinkman, second by Marquardt to accept F.J. McLaughlin's bid. All members voted aye; motion carried.

ASPHALT MAT CONSTRUCTION

1. F.J. McLaughlin - Watertown, SD
   - a. 1-15 mile 20.80 ton
   - b. 16-25 mile 23.85
   - c. Pick up at plant 18.00
2. Blacktop Paving - Blaine, MN
   - a. 1-15 mile 21.47
   - b. 16-25 mile 22.55
   - c. pick up at plant 18.50
3. Asphalt Paving & Material - Huron, SD
   - a. 1-15 mile 27.32
   - b. 16-25 mile 29.31
   - c. pick up at plant 20.33
4. Myrl & Roy's Paving, Inc. - Sioux Falls, SD

a. 1-15 mile	24.95
b. 16-25 mile	25.95
c. pick up at plant	22.00
5. Border States - Fargo ND	
a. 1-15 mile	25.25
b. 16-25 mile	27.05
c. pick up at plant	19.95

Motion by Brinkman, second by Mack to accept the bid of F.J. McLaughlin's bid. All members voted aye; motion carried.

STRIPING AGREEMENT: Commissioner Brinkman moved and Commissioner Mack second to authorize Chairperson Johnson to sign an agreement with the State of South Dakota, Department of Transportation to provide for the striping of county roads within Codington County and provide for their continuing maintenance. The State will reimburse the county for sixty percent (60%)of the contract cost of striping roads in accordance with the low bid. The complete project not to exceed $12,148.45. All members voted aye; motion carried.

SOIL SURVEY: Jim Miller, Soil Scientist with the Natural Resources Conservation Service presented to the board an update on the soil survey in Codington County. He told the board approximately 20,000 acres of the 400,000 acres of farmland have been surveyed.

RESOLUTION #2-98: A Resolution approving the platting of:

Frederick Sonstebo Addition in the North Half of the SW 1/4 of Section 30, T119N, R55W of the 5th P.M., Codington County, South Dakota

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:
An examination having been made of the plat entitled:
Frederick Sonstebo Addition in the North Half of the SW 1/4 of Section 30,
T119N, R55W of the 5th P.M., 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 County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been properly executed according to law.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of this Resolution and to certify the same thereon.
The above and foregoing Resolution was moved for adoption by County Commissioner Marquardt, seconded by County Commissioner Brinkman, and upon roll call all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 27th day of January, 1998.

Carol Johnson
Chairman, Codington County BD of Commissioner

STATE OF SOUTH DAKOTA
SS
COUNTY OF CODINGTON

I, the undersigned, the duly elected, qualified and acting Auditor of the County of Codington, State of South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2-98, adopted by the Board of County Commissioners of Codington County, South Dakota.
Dated at Watertown, Codington County, South Dakota. this 27th day of January, 1998.

Patricia Walder
County Auditor of Codington County

EXECUTIVE SESSION: Motion by Marquardt, second by Spevak to go into executive session at 11:37 a.m. with legal council in regard to a contractual matter. Board returned to regular session at 11:52 a.m.

PURCHASE OF PROPERTY: Motion by Marquardt, second by Brinkman to purchase Mr. & Mrs. Charles Zellner's property for $40,000 for county highway use. All members voted aye; motion carried.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon until February 3, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

b. 16-25 mile 25.95

February 3, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of Office from the Welfare, Veteran Service, Extension and Health gave status reports to the Board.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of January 27, 1998. All members voted aye; motion carried.

The Board noted a letter from Derril Chapman, Veteran Service Director that he plans to retire the position effective May 31, 1998.

EXECUTIVE SESSION: Motion by Marquardt, second by Spevak to go into executive session at 11:24 a.m. to discussion personnel. Board returned to regular session at 11:53 a.m.

E-911 REPORT: Dave Hegg, E-911 coordinator gave an update of the E-911 system and semi annual financial report.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:14 p.m. until February 10, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

February 10, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of Office from the Director of Equalization, Register of Deeds, Treasurer and Auditor gave status reports to the Board.

MINUTES APPROVED: Motion by Spevak, second by Mack to approve the minutes of February 3, 1998. All members voted aye; motion carried.

WEED CHEMICAL BIDS: Bids for weed chemicals that were advertised to be opened on January 27th were opened and read:

1. Van Diest Supply Co. - McCook, NE
   a. Weed Pro 2-4D Amine (Aquatic) 9.55
   b. Weed Pro 2-4D LV 6# Ester 16.61
   c. Tordon 22K 75.75
   d. Weed Pro 2-4D LV 4# Ester 12.35
2. Hefty Seed Co. - Watertown, SD
   a. Tordon 22k 73.95
   b. LV6 - Aquatic 17.17
   c. 2-4D Amine Aquatic 10.52
   d. Roundup 42.82

Motion by Spevak, second by Brinkman to accept the bid of Hefty Seed Co.. Van Diest Supply noted "All or Nothing Bid". All members voted aye; motion carried.

Board noted the Clerk of Courts and the Register of Deeds Statement of Fees collected during the month of January 1998.

AUTOMATIC SUPPLEMENT: Motion by Mack, second by Spevak to approve an automatic supplement of the FEMA Fund in the amount of $89,117.08, which is the balance of FEMA money received as of January 1, 1998. All members voted aye; motion carried.

QUOTES FOR COMPUTER: Veteran Service Director Derril Chapman presented to the board a quote of $4185.95 for computer system, computer station, software upgrade and phone line installation. Board approved the purchase.

ABATEMENTS APPROVED: Motion by Spevak, second by Brinkman to approve two abatements as recommended by the Director of Equalization. All members voted aye; motion carried.

1. Susan L. Koistinen - City of Watertown. $547.98 abated due to the owner-occupied tax credit was not applied.
2. Brian A. & Sheryl A Driver - City of Watertown. $314.80 abated due to the owner-occupied tax credit was not applied.

CLAIMS APPROVED: Motion by Mack, second by Brinkman to approve verified claims as presented. All members voted aye; motion carried. COMMISSIONERS: Ralph Mack 81.60, Oster & Associates 1833.33, South Shore Gazette 767.35, US West Communications 21.20; Total 2703.48
JUDICIAL SYSTEMS: County Fair Foods 19.59, James R. Dailey 40.00, Agnes I. Fisher 40.00, Patricia J. Hjermstad 47.68, Willard G. Jurgensen 40.00, Brenda K. Latunski 48.16, Sheldon Little 42.88, Nancy McClanahan 81.00, Virginia E. McDaniel 40.00, Lety Sabran 75.00, Connie Stoebner 438.00, Brenda K. Wike 40.00; Total 952.31
AUDITOR: Best Business Products 137.25, Farm & Home Publishers, Ltd. 19.93, Mahowald's 1.59, Office Systems, Inc. 258.38, US West Communications 21.29; Total 438.44
TREASURER: Chuck's Bike & Lock Shop 50.00, Cook's Inc. 8.64, Farm & Home Publishers, Ltd.19.93, Office Etc. 61.94, Print 'Em Now 13.76, US West Communications 42.58; Total 196.85
DATA PROCESSING: Connecting Point Computer Cent 390.00, Farm & Home Publishers, Ltd.179.32, Office Etc. 252.98, Office Systems, Inc. 240.00, Xerox Corporation 179.60; Total 1638.90

INSURANCE & BONDS: SDPAA ; Total 56804.84
STATES ATTORNEY: Ellen Abeita 20.00, Maurissa Barse 20.00, Mary Beare 20.00, Brian Berger 20.00, Richard Boerma 20.00, Jerald Burns 20.00, Holly Cowart 35.54, Sheri Dailey 33.44, Sandy Davidson 20.00, Sherry Davidson 20.00, Angela Davis 20.00, Lois Dornbusch 20.00, Jerry Elshere 20.00, Russell Farley 20.00, Farm & Home Publishers, Ltd.19.93, Stacey Florey 20.00, Todd Florey 20.00, Helen Gisselbeck 20.00, Scott Gramberg 40.00, Michael Graves 20.00, Kandi Green 20.00, Molly Greenfield 20.00, Casey Hanson 20.00, Curt Herberg 20.00, Carolyn Herman 20.00, Shelby Hoeke 20.00, Matt Hopper 20.00, Karen Houseman 20.00, Lee Hughes 23.15, Chad Johnson 20.00, Tina Johnson 20.00, Donna Jorgenson 20.00, Kerry Jorgenson 20.00, Jurgens Printing 147.15, Gina Kieso 20.00, Jesse Kinyon 20.00, Eric Kluver 20.00, Nicola Lester 20.00, Lexis Law Publishing 41.89, Lincoln County Sheriff Office 27.60, Allen Mischke 20.00, National College of Dist. Atty 495.00, Office Systems, Inc.151.42, Raymond Ries 30.08, Lydia Runnels 20.00, Lety Sabran 350.00, Lisa Schaunaman 20.00, Brooke Schonfeld 20.00, Brendan Schwenn 32.60, Dan Seurer 20.00, Reggie Sides 20.00, Tracy Small 20.00, Matt Steen 20.00, Chris Stein 20.00, Josh Stiefel 20.00, Connie Stoebner 11.10, US West Communications 42.58, Wade VanGilder 20.00, Maythel Voelsch 20.00, Mike Voelsch 20.00, Eileen Waege 13.44, Michelle Walsh 20.00, Michael Wentlandt 20.00, Peggy West 20.00, Donna Whirledge 35.96, Carol Wiese 20.00, Joanne Wirt 20.00, Xerox Corporation 179.60; Total 2710.48
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 151.44, Spears Law Office 4158.33;
Total 4309.77
COURT APP. ATTY.: Sutton and Bauer Law Offices 1611.40, Wiles & Rylance, LLP 515.29; Total 2126.69
CATASTROPHIC LEGAL: SDACC ; Total 4272.29
GOVERNMENT BUILDINGS : A-OX Welding Supply 4.65, Carquest Weber Supply, Inc. 6.08, Chuck's Bike & Lock Shop 4.40, Cole Papers, Inc.1033.06, Connecting Point Computer Cent 45.00, Cook's Inc. 42.82, Crescent Electric Supply Co.12.33, Duro-Test Corporation 275.00, Glacial Lakes Cellular 2000 58.20, J & B Screen Printing 36.00, Johnstone Supply 75.49, Leef Bros.142.52, Mahowald's 23.34, Montgomery Kone, Inc. 237.00, Municipal Utilities 2519.55, The Outfitter 30.99, The Print Connection 248.87, Pronto Auto Parts 23.80, Redlinger Bros. 3.45, U.S. West Communications 65.43, Wal-Mart 27.52, Watertown Area Paging 30.00; Total 4945.50
DIRECTOR EQUALIZ.: Farm & Home Publishers, Ltd. 39.86, Gene Loeschke 11.76, Office Etc.147.00, Office Systems, Inc. 36.52, Print 'Em Now 508.00, Russell A. Ronke 25.44, LeAnn Smith 19.20, US West Communications 42.58; Total 830.36
REGISTER OF DEEDS: Best Business Products 689.44, Brown & Saenger 25.00, Connecting Point Computer Cent 591.95, Cook's Inc. 350.76, Farm & Home Publishers, Ltd.19.93, Jubilee Foods 11.16, Office Systems, Inc.40.27, US West Communications 42.58; Total 1771.09
VETERANS SERVICE: Cook's Inc. 15.00, Farm & Home Publishers, Ltd. 19.93, John Hassing 59.50, Verlyn Nordseth 178.50, Marvin Strohfus 383.50, US West Communications 21.29; Total 677.72
SHERIFF: Cellular One 25.78, Farm & Home Publishers, Ltd.119.58, Glacial Lakes Cellular 2000 117.07, Lake Area Pistol & Rifle Club 150.00, MOCIC 100.00, National Public Safety Inf Bur 89.00, Office Etc. 48.95, Office Systems, Inc. 63.12, Pennington County Jail 370.12, US West Communications 115.26, Wal-Mart 142.51, Xerox Corporation 131.61; Total 1473.00
COUNTY JAIL: Bartron Clinic 67.00, Brian's Glass & Door, Inc.148.94, Chuck's Bike & Lock Shop 8.00, Chuck's Bike & Lock Shop 251.50, Cole Papers, Inc.1469.07, Dave's Home Dairy Delivery 753.16, Dirt Track Supply 12.00, Dizco, Inc. 35.00, Farm & Home Publishers, Ltd. 19.93, G.F.G. Food Service 2062.43, Dean Herzberg 50.00, Johnstone Supply 69.85, Leef Bros. 50.00, Mahowald's 2.49, Metz Baking Co. 363.50, Municipal Utilities 2637.81, Muth Electric 385.13, Nordica Warehouses, Inc. 2.05, Office Systems, Inc. 202.50, Prairie Lakes Health Care Cent 858.08, Redlinger Bros. 9.50, SD Department of Revenue 374.00, Sherwin Williams 83.25, Snow Sales 223.95, Star Laundry 44.12,
Stein's Tool Time Rental 20.00, US West Communications 21.29, Wal-Mart 45.09; Total 10269.64
CORONER: LCM Pathologists, PC 975.00, Prairie Lakes Health Care Cent 142.60; Total 1117.60
YOUTH AT RISK: Brown Co. Sheriff 4860.00, Chuck's Bike & Lock Shop 87.95, Lake Region Juvenile Services 22977.79, US West Communications 21.29; Total 27947.03
ROAD & BRIDGE: A-OX Welding Supply 64.56, A-OX Welding Supply 200.05, AdMed, Ltd. 22.50, All States Auto. Warehouse 85.40, All States Auto. Warehouse 50.10, Batteries Unlimited 55.70, Gregory Benthin 2.11, Business Telephone Co. 338.57, Carquest Weber Supply, Inc.75.29, Carquest Weber Supply, Inc. 421.84, Cave Supply 115.93, Cellular One 221.96, Cellular One 61.31, Cole Petroleum 1479.10, Connecting Point Computer Cent 239.75, Cook's Inc.55.42, Country General 228.81, Country General 9.97, Crescent Electric Supply Co. 20.00, Dawson Truck Parts, Inc. 250.00, Deuel County Highway 265.98, Faber Construction 3550.28, Farm & Home Publishers, Ltd. 39.86, Farnams Genuine Parts 152.04, Harry's Sewer Service 65.00, Town of Henry 157.50, KAR Products 24.79, Lawson Products 36.13, Light & Siren 249.00, Lyle Signs Inc. NW 1319.22, Mack Wrecking 68.20, Mack Wrecking 33.48, Mac's Inc.105.02, Mac's Inc. 62.55, Mahowald's 41.95, Meyer's Service 18.00, Midwest Truck & Parts, Inc. 582.13, Motor Supply 42.00, Municipal Utilities 984.43, Newman Traffic Signs 443.00, Northern Truck Equipment Corp. 57.89, Northwestern Public Service 470.10, Ottertail Power Co. 35.29, Pollard International, Inc.542.26, Print 'Em Now 154.00, Pronto Auto Parts 14.32, Roger's Auto Sales 150.00, Ron's Saw Shop Two 15.00, SD Department of Revenue12.00, SD Department of Transp. 590.56, Sheehan Mack Sales and Equip. 94.14, Tractor Supply 89.99, Tractor Supply 4.49, US West Communications 68.92, Watertown Community Oil Co. 5379.82, Watertown Tire Center, Inc. 314.46, Xerox Corporation 96.17, Zee Service Company 76.50, Zep Manufacturing Co. 317.35; Total 20722.19
CARE OF POOR: Cook's Inc. 25.98, Credit Bureau of Watertown Inc 169.96, Econo Foods Pharmacy 583.56, Gary Geier, landlord 190.00, James A. Jones, MD 453.51, Tom Kjenstad, landlord 350.00, Kmart Pharmacy 1104.07, Don May, landlord 375.00, McKinley Court 190.00, Medicine Shoppe 234.88, Univ. of Minnesota Hospital 120.00,
Municipal Utilities 1807.94, Office Etc.12.00, Roby Property Management 200.00, Annette Schultz, landlord 365.00, Shopko 110.37, US West Communications 21.29, Value Care Pharmacy 1621.44, Walmart Pharmacy 464.32; Total 8399.32
PUBLIC WELFARE :Office Systems, Inc. 74.60, Office Systems, Inc. 70.62, Radio Shack 29.88, Shopko 19.98, USI, Inc.63.58; Total 258.66
I.C.A.P.: Interlakes Community Action 16972.00, Interlakes Community Action 339.54; Total 17311.54
COUNTY NURSE: Cook's Inc.; Total 24.75
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00
MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 2089.00, Human Service Agency 1125.00; Total 13421.00
BOARD MENTAL ILLNESS:Lynn Calcote, Ph.D. 385.00, Donna Dietrich, Chairman 248.55, Doyle & Kennedy 104.12, Rita Erickson 36.00, Wanda Howey-Fox 160.00, James & Associates, PC 451.28, Joan Kittelson 36.00, Tamara D. Lee,

Attorney at Law 183.20, Light Law Offices 135.93, Daryl R. Stephenson, M.D. 280.00, Yankton Co. Sheriff 17.00; Total 2037.08
HISTORICAL SITES: Municipal Utilities 285.03, US West Communications 37.44; Total 322.47
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: Menards 671.85, Municipal Utilities 621.72, US West Communications 61.31; Total 1354.88
AG. BUILDING: Batteries Unlimited 66.00, Dale's Equipment Installation 6000.00, Jeff's Vacuum Center 22.00, Mahowald's 11.76, Municipal Utilities 1279.84, Northland Building Center 75.54, Sherwin Williams 53.58, Sioux Valley Coop 5.25, Team Electronics 45.35; Total 7559.32
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EXTENSION: Cellular One 25.44, Consumer Reports 39.00, Cook's Inc. 23.97, Joe Coplan 25.76, Steve Dutenhoffer 20.00, Family Information Service 209.00, Farm & Home Publishers, Ltd.59.79, Harold's Camera Shop 4.24, Interstate Publishing Co. 57.80, Mike Jennings 134.30, Carol Johnson 30.56, Watertown Kmart Discount Store 15.19, Chuck Langner 181.70, SDSU Ag. Communications Cent. 34.52, Shopko 8.98, US West Communications 106.45, Larry Wasland 32.00, Xerox Corporation 122.00, Xerox Corporation 187.52; Total 1318.22
WEED CONTROL: Don Brinkman 20.00, Harold R. Bunde 20.00, Farm & Home Publishers, Ltd. 59.79, Norman Gusso 20.00, SDSU Extension Rev. #376287 140.00, Donald Zwieg 20.00; Total 279.79
PLANNING BOARD: Elmer Brinkman 20.00, Dave Brotzman 20.00, Wm. Deberg 60.00, Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 20.00, Leon Mack 26.72, Ferdy Tesch 22.88; Total 252.64
T.I.D.R. NE GLACIAL: Glacial Lakes & Prairies ; Total 2270.00
E-911: Farm & Home Publishers, Ltd.39.86, GEO Research 450.00, ITC Telecom 784.42, Stockholm-Strandburg Telephone 76.18, US West Communications1947.00; Total 3297.46
EMERGENCY MANAGEMENT: Cook's Inc.107.75, Cook's Inc.15.00, Cook's Inc. 30.85, Engelstad Electric Co. 33.86, Farm & Home Publishers, Ltd. 39.86, Glacial Lakes Cellular 2000 34.95, Lori Janzen 3.55, Radio Shack 22.47, US West Communications 258.16, Young's Inc. 25.00; Total 571.45
FEMA ROAD & BRIDGE: Faber Construction;Total 52738.83
LAW LIBRARY: West Publishing Corporation; Total 1998.00
911 TRUST & AGENCY: SD Emergency Management ; Total 398.16
TOTAL CHECKS 264235.08

HIGHWAY UNION CONTRACT: Janice Price with Oster & Associates presented to the board the Highway Union Contract to be signed. The board said they had not read through the contract and wanted to review it before they signed it.

RECESSED: Board recessed at 12:00 noon until 2:00 p.m.

2:00 P.M. BOARD RECONVENES: This being the time to receive and open bids submitted for the addition to the Codington County Detention Center.

GENERAL CONSTRUCTION:

1. Gray Construction Co. - Watertown, SD
   Base Bid 477300.00
   Alt #1 - 6100, Alt#2 - 43,500, Alt #3 - 7800, Alt #4 - 14,800
2. Hanson, Dallas I. Construction - Ortonville, MN
   Base Bid 465,750.00
   Alt #1 - 8100, Alt #2 - 47,350, Alt #3 - 8250, Alt #4 - 14,950
3. Tellinghuisen, Inc. - Willow Lake, SD
   Base Bid 564,000.00
   Alt #1 - 5400, Alt #2 - 19,500, Alt #3 - 8100, Alt #4 - 16,800
4. Watertown Builders, Inc. - Watertown, SD
   Base Bid 474,000.00
   Alt #1 - 9000, Alt #2 - 43,360, Alt #3 - 8470, Alt #4 - 15,850

PLUMBING & HEATING CONSTRUCTION

1. Andor, Inc. - Watertown, SD
   Base Bid 175,896.00
   Alt #1 - N/A, Alt #2 - 9963, Alt #3 - 540, Alt #4 N/A
2. Hurney Plumbing - Watertown, SD
   Base Bid 137,709.00
   Alt #1 - N/A, Alt #2 - 4213, Alt #3 N/A, Alt #4 N/A
3. Krohmer Plumbing - Mitchell, SD
   Base Bid 131,540.00
   Alt #1 - N/A, Alt #2 - 4653, Alt #3 N/A, Alt #4 N/A
4. Redlinger Bros - Watertown, SD
   Base Bid 147,774.00
   Alt #1 - N/A, Alt #2 - 11,700, Alt #3 N/A, Alt #4 - N/A
5. Risager Plumbing & Heating - Aberdeen, SD
   Base Bid 147,621.00
   Alt #1 - N/A, Alt #2 - 6520, Alt #3 N/A, Alt #4 - 150
6. Gibb, Robert & Sons - Fargo, ND
   Base Bid 197,000.00
   Alt #1 - N/A, Alt #2 - 10,970, Alt #3 N/A, Alt #4 N/A

VENTILATION CONSTRUCTION

1. Active Heating - Watertown, SD
   Base Bid 89,536.00
   Alt #1 - N/A, Alt #2 - 26,608, Alt #3 - 2810, Alt #4 - 8300
2. Baete-Forseth Ind. - Sioux Falls, SD
   Base Bid 78,900.00
   Alt #1 - N/A, Alt #2 - 24,500, Alt #3 - 1895, Alt #4 - 6090
3. Tessier's Inc.- Mitchell, SD

Base Bid 72,594.00
Alt #1 - N/A, Alt #2 - 21,934, Alt #3 - 1566, Alt #4 - 6308

4. Young's Refrigeration - Watertown, SD
   Base Bid 79,656.00
   Alt #1 - N/A, Alt #2 - 25,490, Alt #3 - 1259, Alt #4 - 5880
5. Gibbs, Robert & Son - Fargo, ND
   Base Bid 79,200.00
   Alt #1 - N/A, Alt #2 - 21,900, Alt #3 - 1450, Alt #4 - 3250
6. Andor Inc. - Watertown, SD
   Base Bid 89,920.00
   Alt #1 - N/A, Alt #2 - 24,432, Alt #3 - 0, Alt #4 - 5555

ELECTRICAL CONSTRUCTION

1. Engelstad Electric - Watertown, SD
   Base Bid 98,381.00
   Alt #1 - N/A, Alt #2 - 11,651, Alt #3 - 7710, Alt #4 - 5616
2. Muth Electric, Inc. - Mitchell, SD
   Base Bid 87,191.00
   Alt #1 - N/A, Alt #2 - 12,768, Alt #3 - 7511, Alt #4 - 4953
3. Miller Electric - Watertown, SD
   Base Bid 102,381.00
   Alt #1 - N/A, Alt #2 - 9753, Alt #3 - 4156, Alt #4 - 16,148

Dave Todd with Pope-Todd Architects was going to review all the bids and report back to the county next week.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until February 17, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

February 17, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present, Johnson absent. Vice Chairman Mack presiding.

REPORTS: Heads of Office from the Highway Dept. and Maintenance Dept. gave status reports to the Board.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of February 10, 1998. All members present voted aye; motion carried.

DETENTION CENTER BIDS: Dave Todd of Pope-Todd Architects reviewed the bids and some changes to the specs to reduce the cost which was over the estimate. The Board discussed contacting the City to see if they could give more than the $200,000 they have committed to the project and also discussed contacting a bank for a leased back at 5.2 percent interest on the balance not available in funding at this time.

PUBLIC HEARING TO VACATE AND AN AVENUE AND TO APPROVE A PLAT:
Attorney Ron Schulz appeared before the board to get approval for the vacation of an avenue in Sheridan Township. The following Resolution was approved:

RESOLUTION NO. 2-98
AND ORDER
A RESOLUTION AND ORDER TO APPROVE THE VACATION OF THE FOLLOWING DESCRIBED AVENUE:

The Southerly 1,300.35 feet of Franklin Avenue, Sheridan Township, Codington County, South Dakota

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

SECTION I.

That after an examination of the avenue designated as Franklin Avenue located in Sheridan Township, Codington County, South Dakota, in the Northeast Quarter of Section 34, Township 116 North, Range 52 West of the 5th Principal Meridian and the Petition of Floyd L. Tubandt and Dores E. Tubandt for vacation of the southerly 1,300.35 feet of Franklin Avenue; "Notice of Hearing" on said Petition having been published in the Watertown Public Opinion and the South Shore Gazette once per week for two weeks prior to this date namely January 31, 1998, and February 7, 1998, with hearing thereon scheduled for the 17th day of February, 1998, at 11:00 a.m. and no one having objected or appeared to object to said Petition, and it appearing that the public interest will be better served by the proposed vacating of said avenue in question and it further appearing that all the requirements of law regarding vacation have been complied with

NOW, THEREFORE, pursuant to SDCL Chap. 31-3 the vacation of the southerly 1,300.35 feet of Franklin Avenue as it adjoins "Draves Addition in the County of Codington" in the Northeast Quarter of Section 34, Township 116 North, Range 52 West of the 5th Principal Meridian is hereby ordered.

The above and foregoing Resolution and Order was moved for adoption by Commissioner Spevak, seconded by Commissioner Marquardt and all present voted aye and none voted nay whereby the Vice-Chairman declared the same to be duly passed.

Dated at Watertown, South Dakota, this 17th day of February, 1998.

Ralph Mack
Vice-Chairman of the Codington County
South Dakota, Commissioners

Upon approval of the vacation of Franklin Avenue, Attorney Schulz with drew the petition to approve the Plat.

HIGHWAY UNION CONTRACT: Motion by Brinkman, second by Spevak to approve the agreement between Codington County, South Dakota and Codington County Highway Employees AFSCME Local 2488 A. All members present voted aye; motion carried.

Pat Howey the new Industrial Development Director for the City of Watertown appeared before the board to introduce himself.

BOARD ADJOURNED: There being no further business Vice Chairman Mack declared the meeting adjourned at 11:50 a.m. until February 24, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

February 24, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present, Johnson absent. Vice-Chairman Mack presiding.

REPORTS: The Sheriff gave a status report to the Board.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of February 17, 1998. All members present voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Brinkman , second by Marquardt. All members present voted aye; motion carried. Commissioners: 4790.05 total salaries; 57.84 mileage.
Auditor: 9,736.91 total salaries; Cindy Brugman 1971.42 reg. salary plus 59.48 overtime; Lori Hassing 1786.98 reg. salary plus 61.62 overtime. Treasurer: 13,199.97 total salaries; Fran Shepherd 1971.42 reg. salary plus 55.23 overtime; Mary Flemming 1532.94 reg. salary plus 26.43 overtime; Judy DeZeeuw 1745.22 reg. salary plus 3.76 overtime; Rita Waba 1612.98 reg. salary plus increase in pay retro back to 1-1-98 of 120.06; Janet Bevers 1252.94 salary. St. Attorney: 11,914.89 total salaries; Nancy Rogers 1089.66 part time. Gov't. Bldgs: 12,948.51 total salaries; Robert Pierson 1492.92 reg. salary plus 102.96 overtime and 8.58 st. time; Jason Shepherd 1275.42 reg. salary plus 71.47 st. time; Alton Bailey 1379.82 reg. salary plus 59.48 st. time. Dir. of Equal: 15,814.68 total salaries. Register of Deeds: 7,208.60 total salaries; Ann Beck 1679.10 reg. salary plus 108.56 overtime; Karyl Strohfus 1492.92 reg. salary plus 33.08 overtime; Judy Crooks 396.00 part time. Veterans Service: 4,367.56 total salaries. Sheriff: 22,345.00 total salaries; Dave Gibbs 2436.00 reg. salary plus 14.00 meals, 25.00 shift diff., 63.00 on call pay and 126.00 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 63.00 on call pay; Toby Wishard 2042.76 reg. salary plus 25.00 shift diff., 63.00 on call pay and 309.46 backpay; Jo Bradshaw 832.26 part time; John Weber 530.07 part time; Pat Nogelmeier 1887.90 reg. salary plus 15.24 back pay. Co. Jail: 24,867.26 total salaries; Sarah Deslauriers 1962.72 reg. salary, 25.00 shift diff., 101.52 holiday pay, 33.84 overtime, and 70.66 back pay; Marie Suman 1962.72 reg. salary plus 36.83 backpay; Tom Walder 1887.90 reg. salary plus 62.60 overtime, 162.73 overtime; Brian Berger 1814.82 reg. salary plus 25.00 shift diff., 156.45 overtime; Mary Cordell 1679.10 reg. salary plus 25.00 shift diff., 57.90 overtime, and 13.75 backpay; Mark Kuhlman 1552.08 reg. salary plus 25.00 shift diff., 294.36 overtime; Lori Mills 1388.18 part time; Bruce Kittelson 839.55 part time; Cindy Olson 1745.22 reg. salary pro-rated, 5.29 back pay, 57.92 overtime, and 180.52 holiday pay; Susan Waite 583.80 part time; Sue Kittelson 72.98 part time; Victoria Smith 34.75 part time. Road & Bridge: 39,697.76 total salaries; Don Sorensen 2105.40 reg. salary plus 154.28 overtime; William Bevers 2105.40 reg. salary plus 72.60 overtime; Terry Zirbel 1962.72 reg. salary plus 67.68 overtime; Allen Benck 1887.90 reg. salary plus 24.41 overtime. Care of the Poor: 2,389.02 total salaries. Co. Nurse: 1,658.72 total salaries. Co. Extension: 4,088.73 total salaries. Weed Control: 1,550.92 total salaries; William DeBerg 11.00 meals. Planning Board: 583.91 total salaries.
E-911: 161.47 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,493.23 total salaries.
CRIME VICTIM: 1,951.03 total salaries.
W.I.C.: 1,601.87 total salaries.
Total: 185,370.09
Breakdown of withholding checks which are included in the above totals: SD Retirement 15,309.66 retirement; SD Retirement 151.17 spouse option; SD Supplemental Retire. 1859.00 suppl. retirement; Health Pool of SD 16,374.37 health ins.; Ft. Dearborn Life Ins. 247.01 ins.; Delta Dental of SD 3078.94 ins.; Colonial Life Ins. 26.17 ins.; AFSME Local 2488 180.00 union dues; AFLAC 1353.92 ins.; Capitol American 20.20 ins.; Protective Life Ins. 162.56 ins.; Prudential Ins. Co. 71.35 ins.; United Way of Watertown 77.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5861.00 credit union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 255.00 union dues; F&M Bank 22,358.54 social security; F&M Bank 13,569.01 federal withholding

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Brinkman, second by Spevak to approve the Auditor's Account with the County Treasurer as of the close of business the last day of January 1998. All members present voted aye; motion carried.
Cash on Hand 5,365.49

Checks in Treasurer's possession	
less than 3 days	47,948.32
more than 3 days	0.00
Cash Items 200.00	
TOTAL CASH ASSETS ON HAND	53,513.81
RECONCILED	
DEMAND DEPOSITS	
Norwest checking	100.00
Farmers & Merchants checking	2,816.26
First Premier/MMSA500011630	1,626.58
SD Public Inv.Trust/Cash Res.MMKT US Gov't Sec.	4,157,872.36
Norwest Bank/Prime Value	412.25
Farmers State Bank MM#110154	1,037.34
Certificates of Deposit	500,000.00
TIME DEPOSITS:	
TOTAL CASH ASSETS	4,717,378.60
General Ledger Cash Balances By Funds:	
General	2,726,827.23
Sp.Revenue Fund	1,138,797.22
Internal Service	23,683.10
Trust & Agency Fund	828,071.05
(schools 420,437.24, twps 46,618.61, city/towns 92,360.32)	
TOTAL GENERAL LEDGER CASH	4,717,378.60

Signed: Patricia Walder
County Auditor

COUNTY HIGHWAY: Highway Supt. Rick Small told the board he would be attending a Short Course in Rapid City, March 3rd through March 5th. He also told the board that FEMA will pay for the rip-rap on county road 4-1 and we still have $90,000.00 coming from the Stink Lake and Long Lake road. Small has prepared letters to be sent to landowners and U S Fish and Wildlife in reference to the temporary easement and the permanent easement needed for County Road 4-1 project.

PURCHASE OF SHERIFF VEHICLE FROM STATE BID: Motion by Brinkman, second by Marquardt to approve the purchase of a new car for the Sheriff Dept. The vehicle will be a 1998 Ford Crown Victoria for a purchase price of $20,075.00. Chase Ford and Mercury of Onida, SD has the state bid. All members present voted aye; motion carried.

SERENITY HILLS: Chuck Sherman President of the Human Service Agency appeared before the board to up-date them on Serenity Hills. Serenity Hills is a division of the Human Service Agency and is a therapeutic place of residence for chemically dependent person. It has two distinct programs within a single facility; social setting detoxification and a halfway house. Sherman also told the board that FEMA Funding for mental health counseling for individuals impacted by flooding will be ending in April.

BOARD ADJOURNS: There being no further business Vice-Chairman Mack declared the meeting adjourned at 11:45 a.m. until March 3, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

March 3, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Marquardt, Johnson, Brinkman and Mack present, Spevak absent. Chairwoman Johnson presiding.

REPORTS: Heads of office from the Welfare, Veteran Service, Health and Extension Departments gave status reports to the Board.

MINUTES APPROVED: Motion by Marquardt, second by Brinkman to approve the minutes of February 24, 1998. All members present voted aye; motion carried.

HIGHWAY: Highway Supt. Rick Small presented to the board a letter to the SD Highway Patrol requesting assistance in the weight and speed limit enforcement on county roads. Small also presented to the board a list of owners and the estimated cost for Right Of Way Acquisition for County Road 4-1. The cost is $8352.25. for 12.21 temporary easements and 19.02 permanent acres.

WILLOW CREEK FLOOD PLAIN: Larry Little and Darwin Brinkman department directors from the city appeared before the board with a map laying out the flood plain on Willow Creek. Little told the board they were requesting in-put from the board because most of the area in the flood plain study is outside of the City limits. The board agreed they want to work with the City to keep any additional flood problems in the City.

DETENTION CENTER ADDITION BIDS AWARDED: Dave Todd with Pope-Todd Architects reviewed the bids and the recommend deductions with the board. The recommended deductions would reduce the low bids with all alternates, of $895,418.00 by $60,878.00. Motion by Brinkman, second by Mack to award the following bids to the low bidders and to direct the Architect to notify the contractor and to proceed with the construction. All members present voted aye; motion carried.

GENERAL CONSTRUCTION:	
Dallas I. Hanson, Constr, Inc. - Ortonville,MN	$ 544,400.00
PLUMBING & HEATING CONSTR:	
Krohmer Plumbing - Mitchell, SD	136,193.00
VENTILATION CONSTR:	
Tessier's Inc. - Mitchell, SD	102,402.00
ELECTRICAL CONSTRUCTION:	
Muth Electric, Inc. - Mitchell, SD	112,423.00

ABATEMENTS APPROVED: Motion by Mack, second by Brinkman to approve the following abatements: Upon vote all members present voted aye; motion carried.

1. Darrell Johnson, property located in the City of Watertown. Property was assessed twice in 1993, 1994, 1995 and 1996. Total abatement of taxes is $735.72.
2. Northern Truck Equipment, property located in the City of Watertown. Property was assessed with the incorrect front footage. Total abatement $131.15.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 12:00 noon until March 10, 1998.

ATTEST:
Patricia Walder
Codington County Auditor

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March 10, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of Office from the Director of Equalization, Treasurer, Register of Deeds and the Auditor gave status reports to the Board.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of March 3, 1998. All members voted aye; motion carried.

VERIFIED CLAIMS APPROVED: Motion by Mack, second by Marquardt to approve verified claims as presented:
GENERAL Willard Laframboise 15.00
COMMISSIONERS: Lavern Marquardt 27.38, Mayo Clinic Health Letter 44.00, Oster & Associates 3473.33, SD Bureau of Administration 3.57, South Shore Gazette 729.44,US West Communications 21.33, W.A.C.A. 25.00, Watertown Public Opinion 1608.95; Total 5933.00
ELECTION: Office Systems, Inc.; Total 169.00
JUDICIAL SYSTEMS: Kathy J. Bierscheid 40.00, Valerie K. Clark 40.00, James R. Dailey 40.00, Agnes Fisher 40.00, Patricia J. Hjermstad 47.68, Willard G. Jurgensen 40.00, Brenda K. Latunski 48.16, Sheldon Little 42.88, Nancy McClanahan 81.00, Virginia E. McDaniel 40.00, Connie Stoebner 327.90, Brenda K. Wike 40.00; Total 827.62
AUDITOR: Credit Bureau of Watertown Inc. 18.00, Engelstad Electric Co. 85.84, Office Systems, Inc. 66.35, SD Bureau of Administration 5.51, U.S. West Communications 21.31; Total 197.01
TREASURER: Cook's Inc. 174.75, N.A.D.A. 52.00, SD Bureau of Administration 22.85, US West Communications 42.62, Watertown Public Opinion 41.00; Total 333.22
DATA PROCESSING : Connecting Point Computer Cent 782.00, County Employees Pop Fund 31.00, Office Systems, Inc. 309.82, Xerox Corporation 179.60; Total 1302.42
INSURANCE & BONDS: Fire Underwriters Board; Total 1240.00
STATES ATTORNEY: Debbie Breske 20.00, Teri R. Brost 20.00, Craig Brown 20.00, Michael Dempsey 34.94, Roger Ellyson 604.65, Lester Fairchild 20.00, Carla Fisher 20.00, Colleen Freeman 20.00, Beth Gallisath 20.00, Casey Hanson 20.00, Harold's Camera Shop 114.00, Judy Hein 20.00, Kitty Hofer 20.00, James Kaska 20.00, Julie Kaska 20.00, Lyon County Sheriff's Dept. 34.00, Magic Mile Travel Agency, Inc. 204.00, Shannon Moon 20.00, Marty Muchow 20.00, Office Systems, Inc. 70.51, Lee Parrish 20.00, Gerald Peltier 20.00, Anthony Platcek 38.90, Don Root 20.00, Lety Sabran 266.25, SD Bureau of Administration 30.65, Vicki Shepherd 20.00, Karen Smith 20.00, Cathy Stavig 20.00, Josh Stiefel 20.00, Lisa Thorson 20.00, US West Communications 42.62, Peggy West 20.00; Total 1900.52
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8193.73, Spears Law Office 4227.73; Total 12421.46
COURT APP. ATTY.: Green, Schulz, Roby, Oviatt 834.50, Larson Law Office 621.50, Wiles & Rylance, LLP 1417.25; Total 2873.25
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.65, Burghardt Amateur Center 62.50, Cashway Lumber Inc. 5.27, Cole Papers, Inc.400.74, Cook's Inc. 282.21, Country General 13.97, Crescent Electric Supply Co. 49.11, Glacial Lakes Cellular 2000 63.98, W.W. Grainger, Inc. 290.42, Hillyard Floor Care Supply 104.91, Jeff's Vacuum Center 10.00, Lake City Fire Equipment 193.90, Leef Bros.71.26, Mac's Inc. 5.29, Mahowald's 38.59, Montgomery Kone, Inc. 237.00, Municipal Utilities 2447.21, Muth Electric 262.55, The Outfitter 242.88, Print Connection 157.42, Redlinger Bros. 18.35, SD Bureau of Administration 1.17, Jason Shepherd 21.60, Sherwin Williams 466.47, Star Laundry 8.16, Steen Painting 1254.00, US West Communications 63.66, Wal-Mart 179.01; Total 6956.28

DIRECTOR EQUALIZ.: Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 129.63, Gene Loeschke 78.48, Office Systems, Inc.167.92, Print 'Em Now 54.00, SD Bureau of Administration 21.68, LeAnn Smith 40.80, US West Communications 42.62; Total 553.13
REGISTER OF DEEDS: Brown & Saenger 63.00, Cook's Inc. 471.16, McLeod's Printing & Office Sup 425.76, Office Etc. 62.09, SD Bureau of Administration 7.34, US West Communications 42.62, Watertown Public Opinion 94.80; Total 1166.77
VETERANS SERVICE: Cook's Inc 103.78, John Hassing 119.00, Kmart 59.98, L & L Discount Furniture 778.00, Victor Mitzel 59.50, Robert Ries 59.50, SD Bureau of Administration 14.96, Marvin Strohfus 256.00, US West Communications 21.31; Total 1472.03
SHERIFF: Amoco Oil Co. 25.92, Burghardt Amateur Center 869.35, Cellular One 25.78, Connecting Point Computer Cent 245.00, Glacial Lakes Cellular 2000 102.70, Harold's Camera Shop 23.45, Bob Hayes, Inc. 74.18, Office Systems, Inc. 104.56, Pennington County Jail 484.96, Print Connection 77.69, SD Bureau of Administration 60.33, SD Sheriff's Association 20.00, SD State Radio Communications 1800.00, Walter Stephens, Jr., Inc. 44.95, Streicher's 230.50, US West Communications 115.34, Wal-Mart 111.44, Watertown Tire Center, Inc. 81.36, Xerox Corporation 131.61; Total 4629.12
COUNTY JAIL: Bob Barker Co. 244.85, Bob Barker Co. 418.15, Bartron Clinic 155.85, Budget Eyewear 119.90, C & S Professional Pest Cont. 50.00, Cole Papers, Inc. 1246.59, Country General 109.78, County Fair Foods 15.13, Crescent Electric Supply Co. 56.89, Dave's Home Dairy Delivery 710.83, Dirt Track Supply 38.00, Dizco, Inc. 35.00, Ed Friske 87.75, G.F.G. Food Service 2801.97, W.W. Grainger, Inc. 57.38, Hillyard Floor Care Supply 67.92, Lake City Fire Equipment 54.00, Leef Bros. 29.70, Mahowald's 12.69, Medicine Shoppe 145.13, Menards 19.98, Metz Baking Co. 170.80, Municipal Utilities 2413.43, Prairie Lakes Health Care Cent 980.00, Redlinger Bros. 27.35, Ron's Auto Parts 20.00, SA-SO Company 101.82, SD Bureau of Administration 18.87, SD Dept. of Health 578.00, Snow Sales 202.45, Star Laundry 44.90, Streicher's 256.30, Thompson Clinic 38.00, US West Communications 21.31, Wal-Mart 71.14, Watertown City Finance Office 0.83; Total 11422.69
CORONER: Crawford Funeral Chapel 143.88, Pathology Consultants, LLP 100.00; Total 243.88
YOUTH AT RISK: Brown Co. Sheriff 8460.00, Lutheran Social Services 545.34, US West Communications 21.31; Total 9026.65
ROAD & BRIDGE: A-OX Welding Supply 62.89, Aason Engineering 17853.79, Ad Med Ltd. 22.50, All States Automotive Warehse. 81.40, Batteries Unlimited 121.70, Carquest Weber Supply, Inc. 84.21, Carquest Weber Supply, Inc. 429.75, Cave Supply 224.42, Cellular One 54.93, Codington Clark Electric 23.69, Cole Petroleum 198.00, Connecting Point Computer Cent 585.00, Cook's Inc.12.10, Country General 69.99, D K Diesel Injection Inc.205.03, Doyle Incorporated 1177.04, Calvin Engels 60.00, Faber Construction 43002.67, Farnams Genuine Parts 45.42, Glass Products Inc. 5.00, Hindman Electric 89.40, Human Service Agency 300.00, Johnstone Supply 75.20, KAR Products 299.66, Lawson Products 148.41, Mac's Inc. 304.38, Mahowald's 10.77, Meyer's Service 46.14, Midwest Truck & Parts, Inc. 55.02, Motor Supply 222.99, Municipal Utilities 697.03, Northern Truck Equipment Corp. 22.60, Northwestern Public Service 520.74, Ottertail Power Co. 32.65, Pollard International, Inc. 1093.95, Pronto Auto Parts 170.50, RDO Equipment 615.00, Safety Kleen Corp. 97.50, SD Bureau of Administration 9.19, SD Highway Supt. Assn. 50.00, Sheehan Mack Sales and Equip.91.23, Shopko 23.99, Sioux Valley Coop 1244.32, Rick Small 6.50, Town of South Shore 63.00, Stein's Tool Time Rental 25.00, Taecker Plumbing & Heating 13.62, Tractor Supply 34.96, US West Communications 63.93, Watertown Community Oil Co. 4936.42, Watertown Tractor Parts 415.00, Xerox Corporation 96.17, Zee Service Company 39.60, Zep Manufacturing co.100.22; Total 76334.62
CARE OF POOR: Bartron Clinic 19.60, Larry Bjerke, landlord 285.00, Jerry or Marvel Carlson 270.00, Central Plains Clinic 363.81, Cornell I 144.00, Credit Bureau of Watertown Inc 18.00, Econo Foods Pharmacy 930.15, Tom Kjenstad, landlord 275.00, Kmart Pharmacy 691.71, Linden Corporation 144.00, Medicine Shoppe 289.11, Midwest Medical Service 30.00, Municipal Utilities 851.85, N.W. Public Service 511.74, Prairie Lakes Health Care Cent 5884.18, Prairie Lakes Health Care Cent 10986.66, Prairie Lakes Health Care Cent 656.51, SD Bureau of Administration 1.07, Sogn-Messer Funeral Home 2100.00, Frank Spiegel, landlord 275.00, US West Communications 21.31, Value Care Pharmacy 1338.27; Total 26086.97
PUBLIC WELFARE: Shopko ; Total 225.09
COUNTY NURSE: Cook's Inc.; Total 24.75
DOMESTIC ABUSE GEN.: Lutheran Social Service 4000.00, Women's Resource Center 3999.99; Total 7999.99
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00
BOARD MENTAL ILLNESS: Dean's Service 38.00, Donna Dietrich, Chairman 127.55, Doyle & Kennedy 90.40, Rita Erickson 30.00, Joan Kittelson 30.00, Meade County State's Attorney 100.00, Minnehaha Co. Auditor 149.00, Daryl R. Stephenson, M.D. 280.00, Stone's Bus Depot 71.40, Robert J. Wagner 82.50, Wheeler Court Reporting 277.60, Yankton Co. Sheriff 16.75; Total 1293.20
HISTORICAL SITES: Municipal Utilities 211.44, US West Communications 37.44; Total 248.88
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: Andor, Inc. 84.95, Batteries Unlimited 66.00, Cashway Lumber Inc.390.96, Menards 98.92, Municipal Utilities 234.04, Print 'Em Now 331.00, Ron Seefeldt Construction 560.00, US West Communications 61.35; Total 1827.22
AG. BUILDING: Active Heating, Inc. 500.31, Crescent Electric Supply Co. 125.59, Engelstad Electric Co. 45.92, Glass Products Inc. 37.50, Harriet's Alteration 5.00, Hillyard Floor Care Supply 34.35, Lake City Fire Equipment 408.51, Mahowald's 75.19, Municipal Utilities 1301.61, Muth Electric 191.37, Overhead Door Co. 40.82, Sharp Chevrolet Pontiac Cadi. 40.87, T & C Sewer & Septic Service 80.00, Taecker Plumbing & Heating 34.58, Team Electronics 10.45, Watertown City Finance Office 0.62; Total 2932.69
ZOOLOGICAL: Lake Area Zoological; Total 2083.33
EXTENSION : Cellular One 29.05, Cook's Inc. 324.72, Wm. Deberg 3.31, DTN Corporation 162.00, Chuck Langner 163.08, SD Bureau of Administration 34.27, US West Communications 106.55, Xerox Corporation 187.52; Total 1010.50
WEED CONTROL: SD Bureau of Administration; Total 0.12
PLANNING BOARD : Elmer Brinkman 20.00, Wm. Deberg 28.93, Robert Fox 22.88, Mike Jennings 20.00, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 25.28, Leon Mack 26.72, SD Bureau of Administration 0.13; Total 204.10
WHEEL TAX/ROAD & BRIDGE: Engstrom Agency, Inc.Total 325.00
E-911: GEO Research 325.00, ITC Telecom 784.42, Stockholm-Strandburg Telephone 76.18, US West Communications 2007.98; Total 3193.58
EMERGENCY MANAGEMENT : Burghardt Amateur Center 49.95, Cook's Inc. 107.75, Cook's Inc. 258.67, DTN Corporation 981.50, Glacial Lakes Cellular 2000 34.99, Light & Siren 42.95, Polk 166.00, Pond's Oven Gold 16.20,

Postmaster 192.00, Randy Resick 60.00, SD Bureau of Administration 5.43, Sharp Chevrolet Pontiac Cadi. 711.76, US West Communications 254.62; Total 2804.07
CRIME VICTIM SERVICE: Jan Schnaser; Total 156.74
W.I.C.: Lisa McPeek ; Total 9.60
COURTHOUSE-JAIL BLDG: Pope-Todd Architects ; Total 13800.93
LAW LIBRARY: West Publishing Corporation; Total 1022.25
911 TRUST & AGENCY: SD Emergency Management ; Total 211.77
TOTAL CHECKS 206908.45

HIGHWAY PROJECTS: Motion by Mack, second by Marquardt to approve the bid of Nolz Dragline & Construction of Sioux Falls, SD in the amount of $183,260.38 for two bridge replacement projects in Codington County and to authorize Chairperson Johnson to sign the following Resolutions:

RESOLUTION # 08-98
COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:
LOCATION AND DESCRIPTION: Bridge # 15-300-089 located on the East section line of section 13 Waverly Township T118N, R51W, 0.7 miles South, and 0.7 miles West of Troy.

AND WHEREAS, Codington County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed, and to regulate or cause to 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 42.6
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route, a field to farm to market route
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the bridge replacement are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal aid are Hydraulic and Foundation Recommendations. Construction and administration are to be handled by state forces with Federal Aid.
Codington County will have 20,000.00 available during calendar year 1998 to match available Special Bridge Replacement Funds.
Vote of Commission: Yes 5 No 0
Dated at Watertown, South Dakota, this 10th day of March 1998.

Carol Johnson
Chairperson of the Board

ATTEST:
Patricia Walder
County Auditor

RESOLUTION #09-98
COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION
WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:
LOCATION AND DESCRIPTION: Bridge # 15-250-061 located between sections 5 & 6 Waverly Township T118N, R51W, 3.0 miles West, and 3.1 miles South of South Shore, over Gravel Creek
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 47.7
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the bridge replacement are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal aid are Hydraulic and Foundation Recommendations. Construction and administration are to be handled by state forces with Federal Aid.

Codington County will have $30,000.00 available during calendar year 1998 to match available Special Bridge Replacement Funds.
Vote of Commission: Yes 5 No 0
Dated at Watertown, South Dakota, this 10th day of March, 1998

Carol Johnson

Chairperson of the Board

ATTEST:
Patricia Walder
County Auditor

ABATEMENTS AND REFUND APPROVED: Motion by Brinkman, second by Spevak to approve the following abatements and refund: All members voted aye; motion carried.

1. Duane J. & Sarah M. Caron - City of Watertown. Abatement on 2 parcels for 1997, due to owner occupied tax credit was not applied. Total abatement $45.31.
2. Albin A. Stromseth - City of Watertown. Abatement on 2 parcels of property for 1996 and 1997, due to property was assessed twice. Total abatement for 1996 $1,237.70 and for 1997 $ 2,864.62.
3. David A. & Cynthia L. Holien - City of Watertown Abatement on 2 parcels for 1997, due to owner occupied tax credit was not applied.Total abatement $228.76.
4. Loren S. & Rhonda K. Greeley - City of Watertown. Refund in the amount of $ 77.59 for one month of taxes due to mobile home burned down.

The board noted the statement of fees collected by the Registerof Deeds and the Clerk of Courts during the month of February, 1998.

The board noted and approved the appointment Cathy Osterman, Ken Sheldon, Sherry Graf and Virginia Allen to the Historical Preservation Commission.

SERENITY HILLS: Chuck Serman President of the Human Service Agency appeared before the board in reference to tax exempt status for Serenity Hills. He told the board that they purchased the property in October of 1997. The board told him he would need to fill out a tax exempt status application and they would act on it when the County Board of Equalization meet in April.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:30 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

March 17, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse, with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of Office from the Maintenance and Highway Department gave status reports to the board.

HIGHWAY REPORT: Highway Supt. Rick Small told the board that he has received a response from most of the land owners from whom the county needs to purchase easements for the rerouting of County road 4. Jim Stemwedel told the commissioners he would forgo the payment of his land if the county would fill in a large hole from a rail road cut on his land. They said they would have Supt. Small check it out. Delbert Tschakert wants to meet with the board on March 31,1998 in reference to his land. Small also told the board that they would be advertising for bids for two spillways on township roads, dividing Lake and Rauville Townships and dividing Rauville and Germantown Townships, in June or July and that the county has received an additional $24,316.60 of ER funds from the state for the raise of the grade on County road 23-5 and County road 21-2.

MAINTENANCE DEPT.: Steve Starr told the board he had received an estimate to construct a garage at Memorial park for use as a shop and storage. The estimate was over the amount that would eliminate the need to let bids and the board asked him to check for other types of construction.

MINUTES APPROVED: Motion by Spevak, second by Marquardt to approve the minutes of March 10, 1998. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Spevak, second by Mack to go into executive session at 11:20 a.m., to discuss litigation with the States Attorney. The board returned to regular session at 11:29 a.m.

The board set March 31st at 11:00 a.m. as the time to consider the application for Property Tax Refund submitted by Western Wireless Corporation for the years 1994, 1995 and 1996.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:45 a.m., until March 24, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

March 24, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse, with Spevak, Marquardt, Johnson and Mack present. Brinkman absent.

REPORTS: Heads of office from the Sheriff, Emg. Management and States Attorneys Office gave status reports to the board.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of March 17, 1998. All members present voted aye; motion carried.

COUNTY ROAD DITCH CLEAN UP: Sheriff Keith Olson told the board that he has been working with the county agent and weed supervisor to organize the clean up of county roads ditches by using prisoners to pick up trash in the ditches.

MAILING SERVICE: Virgil Borns with Professional Marketing & Mailing appeared before the board to explain the mailing service and to clarify any misunderstanding on the process used in the mailing of the mail picked up at the courthouse. Michael Beatty with Information Managers appeared before the board to explain their mailing service and ask the board to consider using them for the mail pick up.

EXTENSION BOARD APPOINTMENT: Motion by Mack, second by Johnson to appoint Betty Glosimodt to the Codington County Extension Board, she will replace Sharon Falk who has resigned the position.

CLAIM APPROVED: Motion by Mack, second by Spevak to approve payment to McKennan Hospital in the amount of $7807.18. Payment will be made from the Care of Poor Budget.

Mike Hasart and Lori Jansen with the Emg. Management Office will be attending a Hazardous Material Conference in Pierre today through Friday.

The board asked States Attorney Roger Ellyson to check into the law to see where the fines collected for over weight vehicles on county road are going.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 11:45 a.m. until March 31, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

March 31, 1998

The Board of Codington County Commissioners convened at 9:00 A.M. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of March 24, 1998. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Mack, seconded by Brinkman . All members voted aye; motion carried.

Commissioners: 4,876.92 total salaries; 144.72 mileage.
Auditor: 9,677.07 total salaries; Cindy Brugman 1971.42 reg. salary plus 67.98 overtime. Treasurer: 16,183.70 total salaries; Fran Shepherd 1971.42 reg. salary, 15.58 overtime; 2996.79 vacation pay; Mary Flemming 1532.94 reg. salary plus 23.13 overtime; Rita Waba 1612.98 reg. salary plus 3.48 overtime; Janet Bevers 1379.82 reg. salary. St. Attorney: 12,098.53 total salaries; Nancy Rogers 1252.68 salary. Gov't. Bldgs: 13,125.53 total salaries; Marty Krueger 1578.18 reg. salary plus 22.68 st. time; Robert Pierson 1492.92 reg. salary plus 180.18 overtime and 68.64 st. time; Jason Shepherd 1275.42 reg. salary plus 32.99 overtime; Alton Bailey 1379.82 reg. salary plus 95.16 overtime. Dir. of Equal: 15,916.87 total salaries. Register of Deeds: 7,895.13 total salaries; Ann Beck 1679.10 reg. salaries; 296.74 overtime; Ann Korbel 689.91 partial month salary; Karyl Strohfus 1492.92 reg. salary plus 205.92 overtime. Veterans Service: 4,367.54 total salaries. Sheriff: 24,333.93 total salaries; Ken DeWall 2436.00 total salaries; 126.00 on call pay and 25.00 shift diff.; Dick Johnson 289.33 part time; Dave Gibbs 2436.00 reg. salary plus 25.00 shift diff.; 63.00 on call time; 350.00 comp. pay and 18.00 meals; Chuck Kurkosky 2436.00 reg. salary plus 63.00 on call and 560.00 comp. pay; Toby Wishard 2042.76 reg. salary plus 63.00 on call pay; Jo Bradshaw 810.81 part time plus 634.92 vacation pay; John Weber 203.04 part time and 14.00 meals; Kathy Young 956.57 partial month salary; Pat Nogelmeier 1887.90 reg. salary plus 19.50 meals.
Co. Jail: 26,089.97 total salaries; Sarah Deslauriers 1962.72 reg. salary plus 25.00 shift diff.; and 172.02 comp. time pay; Marie Suman 1962.72 reg. salary plus 25.00 shift diff.; Tom Walder 1887.90 reg. salary plus 65.10 overtime; Brian Berger 1851.36 pro-rated salary, 25.00 shift diff.; 187.74 overtime; Mark Kuhlman 1612.98 reg. salary plus 25.00 shift diff.; Lori Mills 1206.62 part time; Janelle Wishard 70.59 part time; Cindy Olson 1814.82 reg. salary, 78.23 overtime, 25.00 shift diff., and 899.65 back pay; Susan Waite 222.41 part time; Bruce Kittelson 1679.10 reg. salary; Road & Bridge: 39,888.83 total salaries; Don Sorensen 2105.40 reg. salary plus 166.38 overtime; William Bevers 2105.40 reg. salary plus 217.80 overtime; Terry Zirbel 1962.72 reg. salary plus 104.34 overtime. Care of the Poor: 2389.03 total salaries. County Nurse: 1658.72 total salaries. Co. Extension: 4,088.74 total salaries. Weed Control: 1539.09 total salaries. Planning Board: 583.92 total salaries.
E-911: 161.48 total salaries; Dave Hegg 150.00 reg. salary.
EMERGENCY MANAGEMENT: 4,493.25 total salaries.
VICTIM CRIME SERVICE: 2,080.27 total salaries.
W. I. C: 3,108.42 total salaries; Lisa McPeek 1307.78 @ 7.05 per hr. plus 5.50 meal.

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 16,283.82 retirement; S. D. Retirement 143.38 sp. option; S. D. Supplemental Retirement 2,798.00 suppl. retire.; Health Pool of SD 15,864.38 ins.; Ft. Dearborn Life Ins. 247.01 life ins.; Delta Dental 3,097.95 dental ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 180.00 union dues; AFLAC 1,353.92 ins.; Capitol American 20.20 ins.; Protective Life Ins. 162.56 ins.; Prudential Ins. 71.35 ins.; Watertown Area United Way 77.00 united way; Office of Child Support 551.00 child support; Sioux Valley Co-op Credit Union 5,999.00 credit union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F&M Bank 14,637.22 federal withholding; F&M Bank 23,628.78 soc. security.
Totals:194,556.94.

WEED CONTROL: Weed Supervisor Paul McElhany told the board that they had been awarded a grant for the purchase of a new injector system. The grant would pay for 50% of the cost. The Board approved the sale of a 1991 Honda 4-Wheeler to the City of Watertown.

PLAT APPROVED: RESOLUTION #10-98
A Resolution approving the platting of:
Discount Addition in the SE Quarter, Section 35, T117N, R53W of the 5th P.M. 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:

Discount Addition in the SE Quarter, Section 35, T117N, R53W 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 Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.
NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

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

Dated at Watertown, Codington County, South Dakota, this 31st day of March, 1998.

Carol Johnson, Chairman
Codington County Board of Commissioners

STATE OF SOUTH DAKOTA
SS
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, qualified and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution No. 10-98, adopted by the Board of County Commissioners of Codington County, South Dakota.
Dated at Watertown, Codington County, South Dakota, this 31st day of March, 1998.

Patricia Walder, Auditor
Codington County, South Dakota

COMPROMISE OF COUNTY LIEN: Motion by Marquardt, second by Spevak to compromise county liens against an individual who has liens in the amount of $1149.84. Upon payment of $804.89 a full release of liens will be filed. All members voted aye; motion carried.

RESOLUTION #11-98; Motion by Brinkman, second by Spevak to support the South Dakota Sheriff Association and support the following Resolution:
A RESOLUTION IN SUPPORT OF COUNTY CORRECTIONAL OFFICERS TO CLASS B RETIREMENT
WHEREAS, Codington County feels that County Correctional Officers must maintain an adequate level of performance to adequately fulfill the duties and responsibilities of a Correction Officer and that the potential for reduced capacity brought about by age will result in increased danger to the Officers, the Citizens and the Inmates;
THEREFORE, the Codington County Commission requests and supports the County Correctional Officers for Codington County being members of the Class B Retirement in the South Dakota Retirement System.

Carol Johnson, Chairman

ANNUAL BRIDGE INSPECTION: Highway Supt. Rick Small told the board that he had received quotes for annual inspection of the county bridges. He recommended to the board that they accept the quote of Aason Engineering. Motion by Brinkman, second by Mack to adopt the following resolution. All members voted aye; motion carried.
RESOLUTION 12-98: BRIDGE REINSPECTION PROGRAM FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Paragraph 144 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

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

Codington County request that SDDOT to hire Aason Engineering for the reinspection work. The SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. Codington County will be responsible for the required 20% matching funds.

There are a total of 33 bridges in Codington County that require reinspection.

Dated this 31 day of March, 1998 at Watertown, South Dakota.

Board of County Commissioners
of Codington County Carol Johnson, Chairwoman

ATTEST:
Patricia Walder, County Auditor

RIGHT-OF-WAY PAYMENT: Land owner Delbert Tschakert appeared before the board to express his disagreement in the amount he was going to be paid for the temporary and permanent right of way acquisition for county road 4-1. He told the board that some of the land he had seeded to alfalfa last year and was going to lose the crop this year. Motion by Brinkman, second by Marquardt to compensate Tschakert in the amount of $159.50 for .33 acres of permanent easement and $150.00 for .44 acres of temporary easement , with the elimination for seeding and fertilization in the construction. All members voted aye; motion carried.

COUNTY BUY OUT : Charles and Dorothy Zellner appeared before the board to sign a Resolution of Purchase Agreement with the county for their property in the amount of $40,000.00. Motion by Marquardt, second by Brinkman to adopt the following Resolution:
RESOLUTION 13-98:
WHEREAS, the Codington County Board of Commissioners desire to purchase the property as hereinafter described:
LOCATION AND DESCRIPTION: Lot No. 12, in section 6, in Township 118 North, Range 54 West of the Fifth P.M. as recorded in the Office of the Register of Deeds of said Codington County, South Dakota.

AND WHEREAS, Codington County shall require that the 1997 taxes shall be paid in full on the above mentioned property, by the seller, and all satisfaction of mortgages shall be satisfied by the seller on the date of sale as written on the Warranty Deed.

AND WHEREAS, Codington County shall assume complete and total occupancy of above described real property no later than seventy-five (75) days following the signing date as written on the Warranty Deed.

NOW THEREFORE IT IS MUTUALLY AGREED:
That the grantors: Charles J. and Dorothy Zellner shall abide by the stipulations of this agreement, to convey all interest and ownership of the above mentioned real property to Codington, County, A Public Corporation of Watertown, South Dakota.

GRANTEES: Codington county a Public Corporation, of Watertown, South Dakota, this 31st day of March, 1998.

Attest: Patricia Walder Carol Johnson, Chairperson of the Board

GRANTORS: Charles J. and Dorothy Zellner of Florence, South Dakota, this 31st day of March, 1998.

EXECUTIVE SESSION: Motion by Brinkman, second by Marquardt to go into executive session at 11:05 a.m. to discuss potential litigation with the States Attorney and personnel with the Sheriff. Board returned to regular session at 11:35 a.m.

TAX REFUND DENIED: Motion by Marquardt, second by Brinkman to deny the application made by Western Wireless for a tax refund for the years 1994, 1995 and 1996 totaling the sum of $72,559.96. All members voted aye; motion carried.

BOARD ADJOURNED: There being no further business Chairwoman Johnson declared the meeting adjourned at 11:40 a.m. until April 7, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

April 7, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: The Veteran Service gave a monthly status report to the Board. The Welfare had filed a written report for the board.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of March 31, 1998. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 9:06 a.m. to negotiate a purchase contract. Board returned to regular session at 9:37 a.m.

PROPOSAL FOR ACQUISITION OF LAND: Attorney John Foley and land owner Bill Malcom appeared before the board with a counter offer to the proposed county offer of $15,200 for 37.38 acres for a permanent right-of way that would impact Malcom's land that the county needs to purchase for the re-routing of county road 4-1. Malcom was asking $19,722 for 7.38 acres and would retain ownership of the 30 acres the county offered to purchase. Commissioner Brinkman moved to reject the offer and to propose a counter offer, second by Spevak. All members voted aye; motion carried.

BANK FRANCHISE /CENTRALLY ASSESSMENTS: District 5 Senator Don Brosz visited with the board on Bank Franchise Tax and the Centrally assessed utilities that come from the State Department of Revenue.

DIRECTORS REPORT: Director of Equalization Rod Hinek reviewed with the board the ratio study results of county assessments since 1991. He also reviewed the re-appraisal done by his office in 1997 and the plan for re-appraisals for 1998. He presented to the board a schedule for the 1998 Board of Equalization which will convene on April 14, 1998 at 1:00 p.m. The board also approved travel for Rod and his Deputy to attend the Spring Workshop in Pierre on May 4th.

ZONING CHANGE: Tim Nelson appeared before the board requesting a zoning change from Ag to Commercial in the SW 1/4 of Sect 16 in Elmira Township. It has been a year since his request was denied and the board told him he would have to start the process over by request a public hearing at the County Zoning Board meeting.

SAND BAGS: Emg. Management Director Mike Hasart met with the board to see how they wanted him to handle the 12,000 sand bags he has. He told the board he has had requests from property owners in other counties that want to purchase the bags. The sand bags cost the county 15 cents each and he wanted to know if he should be selling the bags or giving them to who every requested them. The board told him he should charge the 15 cents and should sell them only to county residence.

ABATEMENTS APPROVED: Motion by Spevak, second by Mack to approve the following abatements. All members voted aye; motion carried.

1. Douglas Flemming/Tressa Zubke - Florence, SD . Mobile home taxes in the amount of $519.28 to be abated. Home was located in Dexter Township, Florence School District. Home was moved in December of 1997 and should not have been assessed.
2. Ferdinand Tesch - Watertown, SD. Mobile home taxes in the amount of $199.16 to be abated. Home was located in Pelican Township, Watertown School District. Home was assessed for a junked out mobile home in 1997 and should not have been assessed in 1998.

CHANGE ORDERS: Moved by Brinkman, second by Spevak to approve the following change order on the contracts for the addition to the detention center.

G-1 - Decrease the original general contract from $544,400.00 by $14,125.00, reducing the cost of items 1 thru 10
G-2 - Add $432.00 to the general contract for construction of a temporary drive way located on the north side of the detention center.
P&H 1 - Decrease the original Plumbing & Heating contract from $136,193.00 by $18,794.00 .
V-1 - Decrease the original Ventilation Construction $102,402 by $1,000.00.
All change orders are lengthy in details but are on file in the County Auditor's Office for review.

BIDS: The board set April 28th at 10:00 a.m. the time to open bids for a 34' x 46' garage/workshop to be build at Memorial Park.

SOIL TEST: Motion by Marquardt, second by Spevak to hire Aason Engineering to test the soil at the location where the addition to the detention center is to be built. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon, until April 21, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

April 14, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m., with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.

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

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of April 7, 1998. All members present voted aye; motion carried.

COUNTY ROADS: Rick Small reported to the board that the spill-way in Lake Township was 15" deep last week and today it is dry. By placing one 5' culvert it would have lowered the water by 1 1/2", it would take eight (8) culverts to keep the spill-way dry. He also told the board he had received notice from Malcoms that they would agree to $17,500 for the permanent and temporary land needed for the land acquisition for county road 4-1. Moved by Marquardt, second by Brinkman to agree to $17,500. All members present voted aye; motion carried.

The Board noted the statement of fees collected by the Register of Deeds during the month of March.

LIEN COMPROMISED/ PARTIAL RELEASE: Realtor Mary Ann Miller met with the board requesting a compromise and a release of county liens against two different individuals. Moved by Brinkman, second by Spevak to approve compromise of county liens in the amount of $1096.00 for payment of $767.55. All members present voted aye; motion carried. Motion by Brinkman, second by Spevak to approve a partial release of county liens against property described as: The West 17 feet of Lot 2 and all of Lots 3,4,5 and 6, in the plat entitled: "Block 55 (Formerly part of Outlot) of Re-Plat of West Watertown Addition to the Town of Watertown, South Dakota", located in Codington County, South Dakota, and is according to the recorded plat. All members voted aye; motion carried.

VERIFIED CLAIMS APPROVED: Motion by Spevak, second by Brinkman to approve the following claims. All members present voted aye; motion carried.
COMMISSIONERS: Lar-Jo's 271.39, Ralph Mack 70.10, Oster & Associates 1833.33,
SD Bureau of Administration 6.27, SDACC 30.00, South Shore Gazette 1588.52, U.S. West Communications 21.14,
Watertown Public Opinion 1127.24; Total 4947.99
ELECTION: Brown & Saenger; Total 613.87
JUDICIAL SYSTEMS: Jarrad Aason 10.00, Kenneth L. Anderson 10.00, David Antoine 10.00, Sharlene L. Bachman 40.00, Larry Baumgarn 22.00, Carol J. Becking 10.00, Mark A. Bellum 10.00, Michael J. Berry 40.00, Janet S. Bevers 44.08, Rodney D. Bren10.00, Kimberly Butters 40.00, Grace Buyert 50.00, David E. Calvert 10.00, Lyle T. Christensen 80.00, Jacqueline L Kluck Christenson 10.00, Jay W. Cofer 10.00, Hollis L. Cotten 10.00, County Fair Foods 5.89, Troy W. DeBerg 10.00, Corey J. DeVries 10.00, Randy L. Dreher 10.00, Julie A. Drevecky 80.00, Patricia E. Gergen 62.48, Verona J. Goens 12.40, Jason J. Green 80.00, Melinda J. Halfaday 17.68, James D. Hanson 14.80, Wendy J. Harrington 40.00, Roxanne R. Herzog 90.00, Debbie K. Holley 10.00, Robert C. Hoover 30.56, Bobbie K. Horton 50.00, Connie J. Jensen 22.00, Edward W. Johnson 20.00, Joshua J. Jutting 20.00, Cheryl C. Karst 50.00, Richard L. Kohn 40.00, Julie A. Kretzschmar 40.00, Rene M. Brimus Kuhfeld 19.60, James B. Kuiper 20.00, Lela C. Kurkowski 10.00, Carol M. Lien 10.00, Kevin J. Lindner 20.00, Robert D. Lunde 18.16, Kelly V. Mahlen 10.96, Ryan J. McNamara 120.00, Ralph H. Meyer 10.00, Vernon Meyer 104.96, Mary P. Mickelson 90.00, Marjorie L. Miller 10.00, Vickie L. Morris 40.00, Jadd W. Odegaard 26.24, Jeff D. Orthaus 80.00, Rochelle L. Ostby 120.00, Chantel M. Paulson 80.00, Ricky E. Pieschke 10.00, Robert A. Pinholt 40.00, Lisa B. Purintun 49.60, Carmen R. Resmen 10.00, Ambrose Riley 40.00, Stephen K. Ristow 50.00, Elmer L. Rogness 40.00, Arbie A. Ronke 50.00, Devon R. Ruotsalainen 10.00, Betty J. Sadler 40.00, Dean M. Sadler 40.00, Steve P. Schlaht 80.00, Leigh A. Schleusner 88.64, Stanley R. Schmitt 10.96, William J. Schutt 10.00, SD Department of Revenue 1088.00, Lynn M. Sharp 20.00, John K. Sheldon 10.00, Sandra K. Stoudt 10.00, Deborah D. Sundem 40.00, Stacey L. Rousseau Thorson 104.40, Marles K. Walder 14.32, Shawn Weber 423.00, Samantha J. Wietzema 10.00, Angela K. Robel Wilkens 50.00, Tracie L. Woods 10.00; Total 4270.73
AUDITOR: A M Publications 31.00, Designs by Deb 10.00, Jurgens Printing 92.90, Office Systems, Inc.136.51, SD Bureau of Administration 6.63, SDACC 30.00, U.S. West Communications 21.14; Total 328.18
TREASURER: Connecting Point Computer Cent 20.00, Minnehaha Co. Treasurer 572.91, Office Etc. 581.74, SD Bureau of Administration 21.94, SDACC 30.00, U.S. West Communications 42.28; Total 1268.87
DATA PROCESSING: Connecting Point Computer Cent 2507.00, County Employees Pop Fund 31.00, Office Etc. 79.09, Pitney Bowes 924.00, Xerox Corporation 179.60; Total 3720.69
INSURANCE & BONDS: Fire Underwriters Board of Wtn; Total 15587.00
STATES ATTORNEY: Laura Appelhof 20.00, Dennis Arnold 20.00, Bartron Clinic 380.00, Charlene Bludorn 20.00, Debra Breske 20.00, Brown Clinic 450.00, Jerry Elshere 20.00, Jeff Enstad 20.00, Deborah Fritz 20.00, Patti Gaukel 20.00, Tiffany Gaukel 20.00, Beth Haberer 20.00, Harold's Camera Shop 80.00, Ron Henrichs 20.00, Misty Henson 20.00, Jason Hollis 20.00, Harry Jacks 20.00, Neil Jacobson 20.00, Jeffry S. Johnson 20.00, Jill Johnson 33.44, Sandy Jurgens 20.00, James Kaska 20.00, Laurie Keszler 20.00, Sherri Knittel 20.00, Lonnie Knutson 20.00, Casey Krause 20.00, Rozann Krause 21.26, Penny Laskowske 20.00, LCM Pathologists, P.C. 399.00, Roger LeCount 20.00, Lora Lee 49.82, John Loiseau 20.00, Kathy Loof 20.00, Mitzi Marso 20.00, Nancy McClanahan 20.00, Colleen McDonald 30.50, Donna McGuire 20.00, Becky Moes 20.00, Shannon Moon 20.00, Jon Novy 30.50, Chad Ochsendorf 21.26, Office Systems, Inc. 84.25, Melissa Olson 20.00, Mario Ourada 20.00, Sandra Paulson 27.68, Kenneth Rennich 20.00, Sandra Robinson 64.10, Lety Sabran 125.00, Mandy Schmitt 20.00, SD Bureau of Administration 17.07, Tammy Smith 20.00, Ron Souter 20.00, Angie Spilde 20.00, Chad Stahl 20.00, Robert Stanton 20.00, Connie Stoebner 2.40, Starla Sumner 20.00, Debra Taylor 20.00, Lisa Thorson 20.00, U.S. West Communications 42.28, Faith Walker 20.00, Wal-Mart 19.96, Russell White 20.00, Doris Wilkey 20.00, Xerox Corporation 179.60; Total 2978.12
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Austin, Hinderaker, Hopper 185.44, Spears Law Office 4158.33, Spears Law Office 106.75; Total 12562.52
COURT APP. ATTY.:Green, Schulz, Roby, Oviatt 632.50, Larson Law Office 913.00, Sutton and Bauer Law Offices 2053.86, Wiles & Rylance, LLP 657.04; Total 4256.40
GOVERNMENT BUILDINGS: Bob Barker Co. 55.21, Brian's Glass & Door, Inc.2430.00, Glacial Lakes Cellular 2000 80.26, Cole Papers, Inc. 477.83, Country General 35.24, Crescent Electric Supply Co. 44.22, Engelstad Electric Co. 32.17, Floor To Ceiling 1399.00, Hillyard Floor Care Supply 20.00, Leef Bros. 70.30, Mac's Inc. 38.94, Magnum Lighting Supplies 49.80, Mahowald's 10.26, Menards 88.25, Montgomery Kone 237.00, Municipal Utilities 2054.98, SD Bureau of Administration 0.83, Sherwin Williams 135.63, Steen Painting 87.30, Stein's Inc.188.42, U.S. West Communications 63.49, Wal-Mart 15.92, Watertown City Finance Office 10.77, Williams Carpet & Floors 2362.57; Total 9988.39
DIRECTOR EQUALIZ.: Gene Loeschke 35.76, Lucent Technologies 70.86, Office Etc.123.51, Office Systems, Inc. 89.36, Print 'Em Now 234.35, SD Bureau of Administration 14.77, SDACC 60.00, U.S. West Communications 42.28; Total 670.89

REGISTER OF DEEDS: Codington Co Register of Deeds 777.92, Connecting Point Computer Cent. 650.00 Connecting Point Computer Cent 49.00, Cook's Inc.281.73, Cook's Inc. 165.59, McLeod's Printing & Office Sup 74.98, Office Etc. 85.80, Office Systems, Inc. 390.60, Ruth Pope 6.50, SD Bureau of Administration 156.69, SDACC 30.00, U.S. West Communications 42.28; Total 2711.09
VETERANS SERVICE: Cook's Inc.15.00, Cook's Inc. 27.95, Victor Mitzel 279.50, Robert Ries 59.50, Sterling Solutions, Inc. 1700.00, Marvin Strohfus 657.50, U.S. West Communications 138.78; Total 2878.23
SHERIFF: Amoco Oil Co. 68.10, Burghardt Amateur Center 528.95, Glacial Lakes Cellular 2000 127.81, Cellular One 41.99, Cellular One 33.62, CMI, Inc. 349.00, Codington Co. Register Deeds 14.00, Credit Bureau of Watertown18.00, Crocker's Body & Glass 35.00, Doug's Anchor Marine, Inc.14.95, Harold's Camera Shop 9.48, Harold's Camera Shop 35.88, Intoximeters 402.00, Northern Truck Equipment Corp.135.81, Office Etc.142.15, Keith Olson 56.42, Keith Olson 23.47, Pennington County Jail 518.54, Radio Shack 1.99, SD Bureau of Administration 43.88, S.D. Department of Revenue 16.00, SD Dept. of Social Services 6.00, Streicher' 90.45,U. S. Marshals Service 223.00, U.S. West Communications 114.66, U.S. West Communications 30.10, Wal-Mart 106.32, Janelle Wishard 12.50, Toby Wishard 50.30, Xerox Corporation 131.61; Total 3381.98
COUNTY JAIL: Andor, Inc. 603.67, Bob Barker Co. 1168.03, Bob Barker Co. 70.54, Bartron Clinic167.00, Brian's Glass & Door, Inc.43.11, Cashway Lumber Inc. 2.79, Codington County Jail 75.00, Cole Papers, Inc. 942.85, Cook's Inc. 173.36, Country General 28.83, Crescent Electric Supply Co. 77.53, Dave's Home Dairy Delivery 767.44, Dugans Sales & Service 50.45, Engelstad Electric Co.114.48, Family Dentistry 20.00, G.F.G. Food Service 2589.68, Hillyard Floor Care Supply 147.20, Jenkins Living Center, Inc. 273.00, Kuiper Appliance Service170.00, Leef Bros. 30.66, Magnum Lighting Supplies 49.80, Mahowald's 2.40, Medicine Shoppe 256.81, Menards 93.79, Metz Baking Co. 257.56, Municipal Utilities 2401.32, Nordica Warehouses, Inc.0.34, Prairie Lakes Health Care Cent 387.00, Prairie Lakes Health Care Cent 1020.00, Sa-So Company 196.51, SD Bureau of Administration 17.09, Snow Sales 393.80, Star Laundry 41.91, Stein's Inc.-126.90, U.S. West Communications 21.14, Wal-Mart 61.76; Total 12589.95
CORONER: Alan A. Lawrence; Total 642.80
YOUTH AT RISK:Brown Co. Sheriff 5130.00, Turning Point 1472.03, U.S. West Communications 21.14, Wal-Mart 55.73; Total 6678.90
ROAD & BRIDGE: A-OX Welding Supply 172.79, All States Automotive 63.03, Batteries Unlimited 451.70, Baum Iron Co. 731.21, Brian's Glass & Door, Inc. 190.00, Brian's Glass & Door, Inc. 85.00, Burghardt Amateur Center 3.50, Carquest Weber Supply, Inc. 248.09, Carquest Weber Supply, Inc. 325.84, Cartney Bearing & Supply 64.93, Cave Supply 27.67, Cave Supply 58.53, Cellular One 55.51, Codington-Clark Electric Coop. 17.90, Codington Clark Equipment 12.28, Cole Petroleum 229.90, Cole Petroleum 446.45, Connecting Point Computer Cent 195.00, Cook's Inc. 39.76 , Cy & Mike's Hiway Service 6.56, Mel Dahle Tire Co.12.00, Deuel County Highway 15.30, Electric Motors & Moore, Inc. 20.00, Faber Construction 10588.05, ICONtrol, Inc. 53.85, KAR Products 154.00, Lacal Equipment, Inc. 117.52, Lake Area Carpet Care 20.00, Lawson Products 184.89, Lyle Signs Inc. NW 6165 234.80, Mack Wrecking 27.00, Mack Wrecking 449.96, Mac's Inc. 80.77, Mac's Inc. 140.69, Mahowald's 44.97, Mahowald's 168.39, Mathison Company 163.28, Menards 22.68, Menards 134.28, Meyer's Service 16.00, Midwest Truck & Parts, Inc.120.91, Municipal Utilities 1122.96, Northern Truck Equipment Corp. 81.71, Northwestern Public Service 550.98, Ottertail Power Co. 51.89, Pollard International, Inc.166.96, Presco Sales & Service 4196.50, Pronto Auto Parts 55.04, RDO Financial Services 606.55, Roger's Auto Sales & Salvage 35.00, Ron's Saw Shop Two 37.50, SD Bureau of Administration 9.43, S.D. Federal Property 77.00, S.D. Hwy. Supt. Assn. 250.00, Share Corp. 91.50, Sioux Valley Coop 587.57, Rick Small 177.84, Taecker Plumbing & Heating 471.38, Tractor Supply 9.37, United Building Center 2.20, U.S. West Communications 63.42, Wal-Mart 12.57, Watertown Community Oil Co. 2971.62, Watertown Tire Center, Inc. 1614.16, Watertown Tire Center, Inc.57.00, Xerox Corporation 96.17, Zee Service Company 159.25, Zep Manufacturing Co.103.20, Zep Manufacturing Co. 327.15; Total 30180.91
CARE OF POOR: Bartron Clinic 67.20, Central Plains Clinic 372.15, Credit Bureau of Watertown Inc 326.11, Diagnostic Medical Imaging 133.44, Econo Foods Pharmacy 937.47,C. F. Kasperson, landlord 150.00, Kmart Pharmacy 1036.14, Medicine Shoppe 260.11, Municipal Utilities 496.61, Office Etc. 50.00, Owen Rentals 250.00, Pathology Consultants, LLP 54.00, Prairie Lakes Health Care Cent 1398.58, SD Bureau of Administration 0.45, Terry L. Seeman, MD 127.64, U.S. West Communications 21.14, Value Care Pharmacy 1208.98; Total 6890.02
PUBLIC WELFARE: Carquest Weber Supply, Inc.9.47, Chuck's Bike & Lock Shop 5.25, Mahowald's 59.73, Muth Electric 11.20, Nigg's Sign Shop 120.00, Office Systems, Inc. 49.86; Total 255.51
I.C.A.P. :Interlakes Community Action; Total 679.08
COUNTY NURSE :Cook's Inc. 24.75, IDC 269.00, Vickie Vacca 7.98; Total 301.73
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng.180.00; Total 540.00
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 206.00, Rita Erickson 36.00, Wanda Howey-Fox 80.00, David Hosmer 160.00, Hosmer & Kettering 371.90, Joan Kittelson 36.00, Gary E. Mikelson 30.00, Sacred Heart Hospital 299.70, Slowey Court Reporting156.00, Yankton Co. Sheriff 16.75; Total 1392.35
HISTORICAL SITES:Dakota Electronics 30.00, Municipal Utilities 137.92, U.S. West Communications 42.44; Total 210.36
MEMORIAL DAY: American Legion Memorial Day; Total 75.00
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: A-OX Welding Supply 4.20, Andor, Inc. 942.11, Menards 76.87, Municipal Utilities 229.02, Ron's Saw Shop Two 58.85, U.S. West Communications 66.05; Total 1377.10
AG. BUILDING: Burghardt Amateur Center 384.95, Crescent Electric Supply Co. 13.17, Municipal Utilities 2360.64, Northland Building Center 8.98, Taecker Plumbing & Heating 21.67; Total 2789.41
ZOOLOGICAL:Lake Area Zoological; Total 2083.33
EXTENSION: Cellular One 24.99, Cook's Inc. 540.37, Cook's Inc.21.63, Joe Coplan 25.76, 4-H Activities 32.00, Mike Jennings 46.50, Carol Johnson 30.56, Chuck Langner 88.04, Ron Lindner 26.72, SD Bureau of Administration 54.93, SDSU Stores 221.93, Deb Sundem 167.33, U.S. West Communications105.70, Larry Wasland 32.00; Total 1418.46
WEED CONTROL: Batteries Unlimited 55.70, Harold R. Bunde 173.60, Carquest Weber Supply, Inc. 2.53, Cave Supply 5.82, Phillip Curtshalts 75.00, Wm. Deberg 85.00, Wm. Deberg 20.00, Bridgestone/Firestone Inc. 130.09, Hefty Seed Co.16630.50, Hurkes Implement Co.13.40, Hy-Vee Food Stores 60.48, Earling Johnson 29.12, Mack Wrecking 22.43, Mac's Inc. 3.28, Lavern Marquardt 25.76, Paul McElhany 53.00, Postmaster 64.00, Roger's Auto Sales & Salvage 454.41, S.D. Assn. Co. Weed & Pest 144.38, SD Bureau of Administration 0.46, Maynard Stormo 20.00; Total 18068.96
PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 20.00, Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 20.00, Leon Mack 26.72, Ferdy Tesch 22.88; Total 192.64
ROAD & BRIDGE/Wheel Tax: Charles & Dorothy Zellner; Total 40000.00

E-911: ITC Telecom 784.42 , Sign-Up Ltd 820.35, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 1976.12; Total 3657.07
EMERGENCY MANAGEMENT: Best Business Products 140.00, Burghardt Amateur Center 16.00, Glacial Lakes Cellular 2000 35.00, Cook's Inc.43.95, Cook's Inc. 30.00, Country General 23.98, Doug's Anchor Marine, Inc. 215.00, Mike Dunn 54.00, Engelstad Electric Co. 2836.38, Interstate Publishing Co.10.15, Lori Janzen 54.00, Kelly Inn 359.55, Kevin Kranz 147.12, Milbank Communications 36.50, Russ Standard Service 23.00, SD Bureau of Administration 6.21, Tractor Supply Co. 28.83, U.S. West Communications 254.71, Watertown Public Opinion 16.00; Total 4330.38
UNEMPLOYMENT: S.D. Department of Labor; Total 2522.00
LAW LIBRARY: West Group Payment Center; Total 220.00
WATER DEVEL. DIST.: East Dakota Water Development ; Total 416.92
911 TRUST & AGENCY: SD Emergency Management ; Total 16.48
TOTAL CHECKS 209944.31

EXECUTIVE SESSION: Motion by Brinkman, second by Spevak to go into executive session at 10:05 a.m. to discuss personnel policy with head of office. The executive session was questioned by the press. Marquardt moved to reconsider the motion, second by Brinkman. All members present voted aye; motion carried. Motion by Brinkman to amend the motion to discuss possible union contract and policy and procedures with county employees, second by Spevak. Board returned to regular session at 11:36 a.m.

Carol Johnson present.

COMPROMISE COUNTY LIENS: A representative of the Credit Bureau met with the board and presented them with a check in the amount of $3379.43 for a compromise of a county lien against an individual who had received a settlement for an accident. The settlement was divided among a number of debts. Motion by Brinkman, second by Mack to accept the payment for a full release of county liens in the amount of $5276.98. All members voted aye; motion carried.

PROPERTY INSURANCE RENEWAL: Jim Stoudt, representing the Watertown Fire Underwriters presented to the board the renewal policy for county property , computer equipment, crime, bonds, boiler and builders risk. He reviewed the coverage with the board and gave a claims report for the last three years.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 12:35 p.m. until April 21, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

April 21, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

HISTORICAL SOCIETY: Tim Hoheisel, Executive Director of the Kampeska Heritage Museum, Staff from the South Dakota State Historical Society Preservation Office and Robert Nieweg, Field Representative of the National Trust for Historic Preservation from Denver gave a presentation on Economic Bottom Line. Mr. Nieweg showed slide on the benefits of rehabilitating historic buildings.

CLAIM APPROVED: Motion by Brinkman, second by Spevak to approve a claim payable to the SD Division of Emergency Management in the amount of $100.00 for the registration of 4 individual to attend E-911 conference. All members voted aye; motion carried.

REPORTS: County Highway Supt. and Maintenance Supervisor gave status reports to the board.

ABATEMENT: Motion by Marquardt, second by Spevak to approve the following abatements as prepared by the Director of Equalization Office. All members voted aye; motion carried.

1. Joe M. and Carol L. Kranz - 1997 taxes $362.79, home was destroyed by fire in 1996 and was not removed from assessment rolls.
2. Town & County Square/Larry Schmeling - 1997 taxes $893.18, property was assessed twice.
3. Vintage House Inc. - 1997 taxes $1288.24, property was sold to a tax exempt entity during the year, qualifying for exempt status for 3 months.

REFUNDS: Motion by Marquardt, second by Spevak to approve the following applications for refunds as prepared by the Director of Equalization Office. All members voted aye; motion carried.

1. Mary Konrady - 1997 taxes $26.20, 12.1 acres was sold to a exempt entity. Those acres qualified for exempt status for 3 months.
2. Town & Country Square/Larry Schmeling - 1996 taxes $599.03, property was assessed twice.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Motion by Mack, second by Brinkman to approve the Auditor's Account with the County Treasurer as of the last day of March 1998. All members voted aye; motion carried.

Cash on Hand	4,423.36
Checks in Treasurer' possession	
less than 3 days	27,221.12
more than 3 days	

Cash Items	200.00
TOTAL CASH ASSETS ON HAND	31,844.48

RECONCILED
DEMAND DEPOSITS

NORWEST/checking	100.00
FARMERS & MERCHANT/checking	911.39
FIRST PREMIER BANK/ MMSA #500011630	1,632.40
SD PUBLIC INV. TRUST/Cash Res. MMKT	3,555,251.29
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,042.29
Certificates of Deposit	500,000.00

TOTAL CASH ASSETS	$ 4,091,194.10

General Ledger Cash Balances:

General Cash Balances by Funds:

General	2,311,835.46
Sp. Revenue Fund	1,125,126.98
Internal Service	23,886.95
Trust & Agency Fund	630,344.71

(schools 337,814.60, twp 15,676.94, city/towns 61,298.08)

TOTAL GENERAL LEDGER CASH	4,091,194.10

BOARD OF EQUALIZATION: Motion by Spevak, second by Brinkman to convene as a Board of Equalization at 11:00 a.m. All members voted aye; motion carried.

Director of Equalization, Rod Hinek presented to the board a PT46A which is an application for Paraplegic Veteran filed by Eldon J. Jameson. Motion by Marquardt, second by Mack to approve the tax exempt status for paraplegic. All members voted aye; motion carried.

Appeal # - Robert Larson - Fuller Township, Lot 1 Section 17-118-53. Property had been assessed as Ag -A with a value of 2073, the local board changed the classification and value back to 1996 assessment, because there had been no change in the use of the land. The director was appealing the local board action to the county board, but said he would concur with the action of the local board. Motion by Mack, second by Marquardt to concur with the local board and change the classification to NA-C with a value of 9410. All members voted aye; motion carried.
Robert Larson was not present.

FULLER TOWNSHIP APPEAL: Members of the Fuller Township Board appeared before the Board of Equalization, with Vince Flemming as spokesman. The board felt that some townships in the county didn't get the raise that Fuller Township therefore property owners in Fuller Township would be paying more taxes to the Florence School District than property owners in other townships. Director Hinke and Deputy Loschke explained to them that the problem comes from the action of the State Legislators and was not an error made in the assessor's office. After further discussion the County Board told them they didn't feel they could do anything. No action was taken.

The board returned to County Board of Commissioners at 11:40 a.m. on a motion by Spevak, second by Marquardt. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Spevak, second by Mack to go into executive session with the State Legislative Audits to discuss personnel. Board returned to regular session at 12:15 p.m.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 12:20 a.m. until April 28, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

April 28, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Johnson, Brinkman and Mack present. Marquardt and Spevak absent

REPORTS: Heads of office from the Sheriff and Emergency Management gave status reports to the board.

MINUTES APPROVED: Motion by Mack, second by Brinkman to approve the minutes of April 21, 1998. All members present voted aye; motion carried.

SALARY CLAIMS: Verified Salary Claims were approved on a motion made by
Brinkman , seconded by Mack . All members present voted aye; motion carried.
Commissioners: 4,838.28 total salaries; 106.08 mileage. Auditor: 9,669.91 total salaries; Lori Hassing 1786.98 reg. salary plus 61.62 overtime. Treasurer: 10,729.40 total salaries; Rita Waba 1612.98 reg. salary plus 3.48 overtime. St. Attorney:

11,871.40 total salaries; Nancy Rogers 1051.05 part time. Gov. Bldg.: 12,675.33 total salaries. Dir. of Equal. 15,916.89 total salaries. Register of Deeds: 8,608.22 total salaries; Ann Beck 1679.10 reg. salary plus 202.65 overtime; Karyl Strohfus 1492.92 reg. salary plus 96.53 overtime. Veterans Service: 4,367.56 total salaries. Sheriff: 21,237.46 total salaries; Dave Gibbs 2436.00 reg. salary plus 25.00 shift diff., 63.00 on call and 350.00 comp. time pay; Chuck Kurkosky 2436.00 reg. salary, 140.00 comp. time pay, 63.00 on call and 11.00 meals; Toby Wishard 2042.76 reg. salary plus 63.00 on call pay; Kathy Young 1216.78 salary; John Weber 137.91 part time. Co. Jail: 27,048.32 total salaries; Sarah Deslauriers 1962.72 reg. salary, plus 372.24 holiday pay; Marie Suman 1962.72 reg. salary plus 25.00 shift diff., and 135.36 holiday pay; Tom Walder 1887.90 reg. salary plus 25.00 shift diff., 130.20 holiday pay and 65.10 overtime; Brian Berger 1887.90 reg. salary plus 292.95 overtime pay; Mary Cordell 1745.22 reg. salary pro rated/mo., 14.76 overtime pay; Mark Kuhlman 1612.98 reg. salary plus 222.48 holiday pay; Lori Mills 907.10 part time; Bruce Kittelson 1679.10 reg. salary plus 25.00 shift diff., and 115.80 holiday pay; Cindy Olson 1814.82 reg. salary plus 25.00 shift diff., 219.03 holiday pay; Susan Waite 417.00 part time; Dick Johnson 22.29 part time. Road & Bridge: 39,779.49 total salaries;
Donald Sorensen 2105.40 reg. salary, 18.15 overtime and 30.00 st. time; William Bevers 2105.40 reg. salary and 54.45 overtime; Terry Zirbel 1962.72 reg. salary and 78.96 st. time; Allen Benck 1887.90 reg. salary and 10.85 st. time; Calvin Engels 2084.52 reg. salary, 35.94 overtime and 35.94 st. time; Terry Keogan 2047.98 reg. salary and 5.89 st. time; Jeff Case 2084.52 reg. salary and 17.97 overtime; Ricky Hartley 2084.52 reg. salary and 26.96 overtime; Todd Warne 2042.76 reg. salary and 35.22 overtime; Ricky Holinka 1745.22 reg. salary and 5.02 st. time. Care of the Poor: 2,389.01 total salaries. Co. Nurse: 1,719.48 total salaries. Family Day Care: 127.07 total salaries; Lisa McPeek 112.80 part time. Co. Park: 797.47 total salaries; Rose Jensen 500.00 part time; Reynolds Bailey 240.80 part time. Co. Extension: 4,088.75 total salaries. Weed Control: 2,725.92 total salaries; Donald Brinkman 567.00 part time; Harold Bunde 150.50 part time; Richard Mack 385.00 part time. Planning Board: 583.91 total salaries.
E-911: 161.47 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,493.26 total salaries.
VICTIM CRIME SERVICE: 1,739.54 total salaries.
W.I.C.: 2,284.23 total salaries; Lisa McPeek 581.63 part time
Totals: 187,852.37

Breakdown of withholding checks which are included in the above
totals: SD Retirement 15,482.46 retirement; SD Retirement 144.07 spouse option; SD Suppl. Retirement 2798.00 suppl. retire.; Health Pool of SD 16,746.38 ins.; Ft. Dearborn 253.81 ins.; Delta Dental of SD 3222.39 ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 180.00 union dues; AFLAC 1353.92 ins.; Capitol American 20.20 ins.; Protective Life Ins. 113.60 ins.; Prudential Ins. 23.05 ins.; Wtn. United Way 82.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5649.00 credit union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F&M Bank 22,658.00 social security; F&M Bank 13,415.37 federal withholding.

REFUND AND ABATEMENT: An application for tax refund for 1994, 1995 and 1996 and an abatement of taxes for 1997 was filed by the Director of Equalization for Geraldine Schweiger on property, located in the City of Watertown, that had been dedicated as a street and not removed from the assessment rolls. Motion by Brinkman, second by Mack to approve a refund of taxes for 1994- $130.66, 1995- $120.40 and 1996 - 129.06 and an abatement of taxes 1997 - $355.62. All members present voted aye; motion carried.

PLAT APPROVED: Attorney John Foley presented to the board a plat located in NW 1/4 of Section 29-116-53 for approval. RESOLUTION # 14-98

A Resolution approving the platting of:

Franks Addition in the NW Quarter, Section 29, T116N, R53W of the 5th P.M., 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:

Franks Addition in the NW Quarter, Section 29, T116N, R53W 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 Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing Resolution was moved for adoption by County Commissioner Brinkman, seconded by County Commissioner Mack, and upon roll call 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 April, 1998.

Carol Johnson Chairman, Codington County Board of Commissioners

BIDS: This being the time set for bids to be received, open and read, the following bids were received for the construction of 34' X 46' garage/workshop to be built at Memorial Park.

1. R & H Construction - Bryant, SD
   a. $32,262.00 - plus Alternate #1 $475.00, Alternate #2 $1400.00 and Alternate #3 #3 $1250.00. Option - To bring the water and sewer 220' from south side of the road would be an additional $3080.00.

2. Ronald Seefeldt - Watertown, SD

a. $43,662.54 - plus Alternate #1 $733.87, Alternate #2 $2397.82, Alternate #3 $2121.44
Total Bid: $48,875.67 includes all 2% excise tax and the sewer and water service.
Motion by Commissioner Mack to table the bids until next week when they will have a full board, second by Brinkman. All members present voted aye; motion carried.

Commissioner Johnson reported to the board that the Extension Office will have a Green Thumb worker, working 20 hours a week, during the summer months.

UPPER BIG SIOUX ADVISORY BOARD: Brad Johnson, Marvin Schwanke and Ken Bunde members of the Upper Sioux Advisory Board met with the commissioner to request a contribution of $5,000.00 to be part of a match of a CDBG Grant to search for a well qualified engineer to gather all the studies and find a way to slow the water going into Lake Kampeska . The City of Watertown has committed $5,000.00 and each township in the water shed area would contribute $200.00. Schwanke told the board that two of the township and the Farmland Coalition have said they would be willing to contribute. They were asking the board for a letter of commitment today and would not need the funds until August or September. Commissioner Brinkman, moved and Commissioner Mack second to give them a letter of commitment for the $5,000.00. All members present voted aye; motion carried.

Spevak present.

COMPROMISE OF LIENS: Scarlet DeVries met with the board to request a release of county liens against property that she wanted to sell. The liens are against a Wm Snyder and filed in 1937 and 1940. She acquired the property from an uncle in 1981 and was not aware of the liens at that time. Motion by Brinkman, second by Spevak to compromise the $326.00 of county liens for payment of $228.00. All members present voted aye; motion carried.

VETERAN SERVICE DIRECTOR APPOINTED: Mike Holzhauser, Veterans Field Officer met with the board with a recommendation for a new director. Commissioner Brinkman moved to appoint Al Jansen with a starting salary of $21,900.00. Brinkman stated the reason for the appointment was the recognized experience in management of Medicare, Medicaid & insurance claims and the knowledge of CHAMPUS Insurance coverage a Federal Insurance program used by veterans. Commissioner Mack second. The appointment was subject to contact of two or more references. All members present voted aye; motion carried.

BOARD ADJOURNS: There being no further business, Chairwoman Johnson declared the meeting adjourned at 12:00 noon, until May 5, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

May 5, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of office from the Welfare, Veteran Service, Health and Extension Departments gave status reports to the board.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of April 28, 1998. All members voted aye; motion carried.

COUNTY HIGHWAY: Highway Supt. Rick Small told the board that he has a verbal agreement with the Game, Fish and Parks on the temporary and permanent right of way acquisition for county road 4-1. He told the board everything should be in place by the middle of July and would set the bid letting for 2 weeks prior.

HEALTH POOL INSURANCE: Mike Hagan met with the board to see if they had any concerns with the health insurance coverage. They had some questions on the timely matter that claims are paid. Hagan told them they have changed the PPO provider around the first of February and that things should change on the paying of claims.

Commissioner Spevak was excused at 10:10 a.m.

TABLED BIDS: The board reviewed the bids submitted last week for the garage and workshop at Memorial Park. They were told that the low bid had not included sales tax on the material he would use and would adjust his bid by $660.00. The board wanted to check with the States Attorney before they accepted to rejected the bids.

BOARD ADJOURNED: There being no further business Chairwoman Johnson declared the meeting adjourned at 11:20 a.m. until May 12, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

May 12, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of office from the Director of Equalization , Register of Deeds, Treasurer and the Auditor Departments gave status reports to the board.

HIGHWAY: Highway Supt. Rick Small reported to the board the progress on county roads 4-1and 6-2.

CLAIMS APPROVED: Motion by Marquardt, second by Spevak to approve the following claims for payment. All members voted aye; motion carried.
COMMISSIONERS : Ralph Mack 30.00, Lavern Marquardt 39.39, Oster & Associates 1833.33, SD Bureau of Administration 1.00, South Shore Gazette 682.46, US West Communications 21.14, Watertown Public Opinion 676.42; Total 3283.74
ELECTION: Election Systems & Software 1632.92, Office Etc. 80.00, Watertown Public Opinion 626.67; Total 2339.59
JUDICIAL SYSTEMS: Judy Rider 201.00, SD Department of Revenue 918.00, Connie Stoebner 291.00, Shawn Weber 303.00; Total 1713.00
AUDITOR: Jurgens Printing 63.60, Office Etc. 3.30, Office Systems, Inc. 92.64, Best Western Ramkota Inn 51.00, SD Bureau of Administration 8.06, US West Communications 21.14, Patricia Walder 51.15; Total 290.89
TREASURER: Office Etc. 10.00, Best Western Ramkota Inn 51.00, SD Bureau of Administration 11.66, US West Communications 42.28, Watertown Public Opinion 89.00; Total 203.94
DATA PROCESSING: Connecting Point Computer Cent 397.00, Office Etc. 686.74, Xerox Corporation 179.60; Total 1263.34
STATES ATTORNEY: Greg Bochek 32.60, Ardis Brehmer 43.94, Brown Clinic 15.00, Keith Brundin 20.00, Allen Chase 20.00, Bryce Fischer 20.00, Tamara Hanson 20.00, Robert Johnson 20.00, Jurgens Printing 147.15, Allison Keeler 20.00, Nicole King 20.00, Jayme Kranz 20.00, Rod Lenning 20.00, Michelle Loeffler 20.00, Nancy McClanahan 26.60, Shannon Moon 20.00, Matthew Ostlund 20.00, Pauline Owen 20.00, Dan Phillips 20.00, Jolene K. Phillips 20.00, Linda Phillips 20.00, Nichol Preble 20.00, Print 'Em Now 23.76, Ron Raczynski 20.00, Steve Raczynski 20.00, Chris Ringler 20.00, Don Root 20.00, Melissa Russell 20.00, Lety Sabran 112.50, Patricia Schnider 6.60, SD Bureau of Administration 22.49, Vicki Shepherd 29.24, Lisa Thorson 20.00, Brooklyn Tulowetzke 20.00, US West Communications 42.28, Richard Vohlken 20.00, Watertown Public Opinion 17.54, Xerox Corporation 179.60; Total 1199.30
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Austin, Hinderaker, Hopper 177.70, Spears Law Office 4158.33; Total 12448.03
COURT APP. ATTY.: Larson Law Office 819.50, Sutton and Bauer Law Offices 4491.74, Michael B. Thompson 1041.04; Total 6352.28
GOVERNMENT BUILDINGS: Burghardt Amateur Center 59.95, Cashway Lumber Inc. 30.99, Glacial Lakes Cellular 2000 60.64, Cole Papers, Inc.706.25, Connecting Point Computer Cent 67.50, Country General 99.99, Engelstad Electric Co. 443.88, W.W. Grainger, Inc. 35.82, Hillyard Floor Care Supply 58.45, Jeff's Vacuum Center 22.95, Mahowald's 69.52, Montgomery Kone, Inc. 237.00, Municipal Utilities 2175.42, Print Connection 163.90, Redlinger Bros. 9.10, SD Bureau of Administration 1.46, Sherwin Williams 9.00, Star Laundry 50.75, Stein's Inc. 75.25, US West Communications 63.49, Watertown City Finance Office 7.90, Watertown Area Paging 30.00, West Sioux Lighting 172.23; Total 4651.44
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 60.00, Harold's Camera Shop 258.40, Rod Hinek 75.14, Lake City Directory 17.92, Gene Loeschke 64.10, Office Systems, Inc. 32.39, Office Systems, Inc. 40.10, Print 'Em Now 113.00, Best Western Ramkota Inn 153.00, Russell A. Ronke 31.68, SD Bureau of Administration 5.10, SDAAO 300.00, US West Communications 42.28; Total 1193.11
REGISTER OF DEEDS: Best Business Products 690.25, Cook's Inc. 281.73, Office Etc. 155.79, Best Western Ramkota Inn 51.00, SD Bureau of Administration 7.65, US West Communications 42.28; Total 1228.70
VETERANS SERVICE : Berglund Data Services 77.95, Cook's Inc. 15.00, Victor Mitzel 95.50, Office Systems, Inc. 80.59, Peg Raml 6.61, SD Bureau of Administration 7.44, Marvin Strohfus 479.00, US West Communications 42.28; Total 804.37
SHERIFF: Amoco Oil Co. 12.81, Burghardt Amateur Center 125.00, Glacial Lakes Cellular 2000 109.02, Cellular One 25.78, Codington Co. Register Deeds 14.00, Connecting Point Computer Cent 110.00, Exhaust Pros 197.48, Harold's Camera Shop 21.70, Mac's Inc. 47.78, Office Etc. 82.36, The Outfitter 586.63, Pennington County Jail 145.87, SD Bureau of Administration 38.91, SD Sheriff's Association 570.75, Streicher's 328.45, US West Communications 84.56, Wal-Mart 35.76, Watertown Public Opinion 47.60, Xerox Corporation 131.61; Total 2716.07
COUNTY JAIL: Andor, Inc.129.52, Bob Barker Co. 527.57, Bartron Clinic 99.50, Brown Clinic 34.00, Cashway Lumber Inc. 4.76, Cole Papers, Inc. 1291.22, Dave's Home Dairy Delivery 911.35, Dockter's Electric 529.90, G.F.G. Food Service 3868.52, W.W. Grainger, Inc. 134.93, Grant Plumbing & Heating 801.45, Hillyard Floor Care Supply 58.46, Jurgens Printing 53.00, Medicine Shoppe 84.42, Metz Baking Co. 203.48, Municipal Utilities 2689.54, The Outfitter 886.73, Prairie Lakes Health Care Cent 1380.00, Redlinger Bros. 32.05, SD Bureau of Administration 17.93, Security Plumbing Suppliers 58.35, Snow Sales 276.35, Spieker VanLaecken Fam. Dent. 54.00, Star Laundry 55.67, Stein's Inc. 50.50, Marie Suman 7.07, Thompson Clinic 38.00, U.S. West Communications 21.14, Wal-Mart 150.90, Watertown City Finance Office 7.28, West Sioux Lighting 91.77, Young's Inc. 583.00; Total 15132.36
CORONER: Kenneth Peterson; Total 70.96
YOUTH AT RISK: Brown Co. Sheriff 4680.00, McCrossan Boys Ranch 575.00, Turning Point 3117.24, US West Communications 21.14; Total 8393.38
ROAD & BRIDGE: A-OX Welding Supply 123.69, All States Automotive Wrhse. 85.90, Brian's Glass & Door, Inc. 38.16, Brock White Co., LLC 5582.25, Carquest Weber Supply, Inc. 76.07, Carquest Weber Supply, Inc. 382.04, Cartney Bearing & Supply 14.94, Cashway Lumber Inc. 46.00, Cave Supply 39.66, Cave Supply 9.83, Cellular One 64.79, Codington Clark Electric18.69, Codington Clark Equipment 53.20, Codington Clark Equipment 141.32, Cole Petroleum 149.85, Connecting Point Computer Cent 195.00, Cook's Inc. 82.43, Country General 33.88, Cy & Mike's Hiway Service 12.78, Deuel County Highway 76.50, Lori Deutsch 66.24, Farnams Genuine Parts 57.09, Franklin Industries Co. 490.00, Town of Henry 52.50, Hindman Auto Electric 209.80, Jebro, Inc. 14706.49, KAR Products 301.32, Lawson Products 91.26, Light and Siren 92.95, Lyle Signs Inc. NW 6165 79.75, Lyle Signs Inc. NW 6165 302.04, Mack Wrecking 27.90, Mac's Inc.

51.76, Mahowald's 18.63, Menards 474.58, Meyer's Service 47.00, Municipal Utilities 616.42, Newman Traffic Signs 213.70, Northern Con-Agg Inc. 3039.92, Northwestern Public Service 386.32, Ottertail Power Co.36.23, Pollard International, Inc.129.48, Print 'Em Now 61.00, Pronto Auto Parts 25.46, Mildred Roe 191.45, Ron's Saw Shop Two 9.95, SD Bureau of Administration 8.33, Sioux Valley Coop 217.00, Rick Small 384.40, Town of South Shore 63.00, Ardis Sweezo 75.60, Tractor Supply Co.16.26, Tractor Supply Co. 37.34, US West Communications 63.42, Watertown Community Oil Co. 3409.77, Watertown Tire Center, Inc. 1299.72, Winge's Mufflers 132.71, Xerox Corporation 96.17, Zee Service Company 39.05; Total 34848.99
CARE OF POOR: Greg Beebe, landlord 220.00, Central Plains Clinic 546.49, Codington Clark Electric 226.96, Crawford Funeral Chapel 2100.00, Credit Bureau of Watertown Inc.1438.07, Econo Foods Pharmacy 733.36, G. J. Apartments 240.00, Jack Rabbit Lines 37.20, James A. Jones, MD 284.90, Medicine Shoppe 317.18, Midwest Medical Service 27.00, Municipal Utilities 807.40, Northwestern Public Service 539.84, Palace Apartments 256.00, Prairie Lakes Health Care Cent 1773.16, Pro/Rental Management, Inc. 185.00, SD Bureau of Administration 0.52, Shopko 239.30, Sioux Rural Water System 320.00, US West Communications 21.14, Value Care Pharmacy 897.50, Walmart Pharmacy 80.89, Wight & Fox Funeral Chapel 2100.00; Total 13391.91
PUBLIC WELFARE: Mahowald's 22.99, Office Systems, Inc. 45.58; Total 68.57
I.C.A.P.: Interlakes Community Action; Total 339.54
COUNTY NURSE: Cook's Inc. ; Total 24.75
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00
MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 1125.00; Total 11332.00
BOARD MENTAL ILLNESS: Lewis & Clark MHC 300.00, Minnehaha County Auditor 364.80, Sacred Heart Health Services1523.66; Total 2188.46
HISTORIC PRESV.: Codington Co. Historical Soc.; Total 7000.00
HISTORICAL SITES: C & W Services 60.00, Fisher's Cleaning Services 250.00, Municipal Utilities 172.96, US West Communications 37.44; Total 520.40
MEMORIAL DAY: American Legion Auxiliary #17; Total 27.00
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: A-OX Welding Supply 4.96, Cashway Lumber Inc. 34.74, Cole Papers, Inc.284.12, Dri-Dek Corporation 405.17, Johnstone Supply 133.23, Mahowald's 65.91, Municipal Utilities 316.84, Seefeldt Construction 5205.00, Sherwin Williams 87.75, Tractor Supply Co.154.98, US West Communications 61.01, Wal-Mart 22.36, Watertown City Finance Office 3.95, Young's Inc. 305.00; Total 7085.02
AG. BUILDING: Collins Music Co. 250.00, Hillyard Floor Care Supply 81.91, Lake Area Carpet Cleaning 49.00, Lakeland Nursery-Garden Center 19.00, Mahowald's 42.16, Menards 134.83, Municipal Utilities 1396.20, Stein's Tool Time Rental 20.00; Total 1993.10
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EXTENSION: Cellular One 24.99, Cook's Inc. 507.87, Cook's Inc. 60.68, DTN Corporation 162.00, Chuck Langner 89.26, Pitney Bowes 123.00, Postmaster 32.00, SD Bureau of Administration 37.74, SDSU Ag. Communications Cent. 29.32, Deb Sundem 476.46, US West Communications 105.70; Total 1649.02
WEED CONTROL: Andor, Inc. 50.20, Batteries Unlimited 55.70, C & R Supply 542.83, Phillip Curtshalts 10.00, Hurkes Implement Co.125.94, Mack Wrecking 47.96, Mac's Inc. 42.24, Motor Supply 5.20, SD Bureau of Administration 0.26, Sheehan Cycle 5474.00, Tractor Supply Co. 90.40; Total 6444.73
PLANNING BOARD: Elmer Brinkman 20.00, Dave Brotzman 20.00, Wm. Deberg 20.00, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 25.28, Leon Mack 26.72, Ferdy Tesch 22.88; Total 195.04
E-911: ITC Telecom 784.42, Stockholm-Strandburg Telephone 76.18, US West Communications 1975.98, Watertown City Finance Office 60000.00; Total 62836.58
EMERGENCY MANAGEMENT: Burghardt Amateur Center 1018.30, Glacial Lakes Cellular 2000 64.22, Codington County Highway Dept. 183.64, Cook's Inc. 43.95, Cook's Inc. 30.00, Cook's Inc. 1383.22, Engelstad Electric Co. 42.13, Gall's, Inc. 225.97, Hard Drive Central 459.90, SD Bureau of Administration 3.35, SDEMA 180.00, US West Communications 254.54, Watertown Community Oil Co. 186.37; Total 4075.59
COURTHOUSE-JAIL BLDG: Dallas I. Hanson, Construction; Total 44919.00
LAW LIBRARY: Lexis Law Publishing 283.67, West Group Payment Center 221.47; Total 505.14
911 TRUST & AGENCY: SD Emergency Management; Total 483.62 TOTAL CHECKS 267726.29

AUDITOR ACCOUNT WITH COUNTY TREASURER: Motion by Brinkman, second by Spevak to approve the Auditor's Account with the County Treasurer as of the last day of April, 1998. All members voted aye; motion carried.

Cash on Hand	11,623.25
Checks in Treasurer' possession	
less than 3 days	383,687.85
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	395,511.10
RECONCILED	
DEMAND DEPOSITS	
NORWEST/checking	100.00
FARMERS & MERCHANT/checking	3,559.14
FIRST PREMIER BANK/ MMSA #500011630	1,635.62
SD PUBLIC INV. TRUST/Cash Res. MMKT	7,667,278.78
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,044.12
Certificates of Deposit	500,000.00
TOTAL CASH ASSETS	$ 8,569,541.01
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	2,923,786.20
Sp. Revenue Fund	1,160,414.75
Internal Service	21,465.47
Trust & Agency Fund	4,463,874.59

(schools 3,446,692.10, twp 89,881.44, city/towns 461,984.60)

TOTAL GENERAL LEDGER CASH 8,569,541.01

The Register of Deeds Statement of Fees collected during the month of April was noted by the board.

WILLOW CREEK FLOOD STUDY: City Engineer Larry Little appeared before the board with concerns with a developer in the area where the Willow Creek Flood Study is taking place. Some of the land is in the county, therefore he told the board he would like to work with the States Attorney and the Zoning Officers and have the developer file permits so they know what his plans are. At the present time they have no permits and the Willow Creek Flood Study has been put on hold.

MEMORIAL PARK GARAGE/WORKSHOP: The board reviewed the bids that were opened and read on April 28, 1998. Deputy States Attorney, Tom Burns had reviewed the bid laws and told the board they could accept the low bid with the sales tax added to the base bid. Motion by Brinkman to accept the low bid of $32,262.00, with alternate #3 for $1250.00 , $3080.00 for running the sewer and allow for the oversight of the sales tax on materials for $660.00, for a total bids of $37,252.00. Second by Spevak. Four members voted aye, Marquardt nay; motion carried.

FIRST READING ORDINANCE #11: "Ordinance licensee and regulation pawn brokers and second hand dealers". Where the board members had all read the ordinance they would suspend with the reading at the meeting and would schedule the second reading and the adoption at May 19, 1998 meeting at 11:00 a.m.

ASSESSMENT APPEAL: Duane Popham appeared before the board with a letter stating the action of the Consolidated Board of Equalization. Popham said he did not appear before the Consolidated board because he was not notified of the time. The action of the Consolidated board was to concur with the assessed value. Popham said his home had water in it during the flood and feels that is going to lower the price if he should sell it, but the assessed value did not go down. The board told him his only course was to go to the state with his appeal or to circuit court, it was to late for any action of the equalization board.

REFUNDS/ABATEMENTS: Motion by Spevak, second by Brinkman to approve the following abatements and refunds prepared by the Director of Equalization Office. All members voted aye; motion carried. All parcels are located in the City of Watertown.

1. Verlyn G. Julius-Abatement of $1263.62, due to the calculation of the front footage.
2. F. R. Muntz - 1998 refund $129.73. Mobile home, owner was eligible for Elderly Assessment Freeze.
3. Gary Good - 1998 refund 83.92. Mobile home, owner was eligible for Veterans Disability Assessment Freeze.
4. Venerts Investments - 1996 tax refund $426.33, developers resolution was not applied.
5. Mitchell Johnson - 1997 tax refund $204.18, abatement $207.78, developers resolution was not applied.
6. Venerts Investments - 1996 tax refund $426.33, developers resolution was not applied.
7. Venerts Investments - 1996 tax refund $499.48, developers resolution was not applied.
8. Venerts Investments - 1996 tax refund $478.47, 1997 tax refund $229.25, abatement developers resolution was not applied.
9. Venerts Investments - 1996 tax refund $478.45, developers resolution was not applied.
10. Venerts Investments- 1996 tax refund $596.65, developers resolution was not applied.
11. Cashway Lumber - 1996 tax refund $473.69, developers resolution was not applied.
12. Cashway Lumber - 1996 tax refund $541.02, developers resolution was not applied.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 12:00 noon. until May 19, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

May 19, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: The Highway and Maintenance Departments gave status reports to the board.

Highway Supt. Rick Small told the board he was getting quotes for appraisal of the land that is needed for the Right of Way Acquisition for the 4-1 road project. Professional appraisals are needed for CDBG reimbursement. He also told the board that Adler, State ER Coordinator told him that they would accept the rate of last years bid to raise the grade and more rip-rapping on county road 8-1A and 21. Small was asking the board to set a completion date on the Faber Contract for county road 4-1 and 6-2. Motion by Marquardt, second by Brinkman to extend the contact and set a completion date of June 15, 1998. All members voted aye; motion carried.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of May 12, 1998. All members voted aye; motion carried.

COUNTY BOARD/CONSOLIDATED BOARD OF EQUALIZATION MINUTES:
Motion by Brinkman, second by Spevak to approve the minutes of the 1998 County Board of Equalization minutes and the 1998 Consolidated Board of Equalization minutes. All members voted aye; motion carried.

ORDINANCE #11: The second reading and adoption of Ordinance 11 was scheduled for 11:00 a.m. today, but Sheriff Keith Olson was recommending any action be postponed until next week so that some changes can be made. Board set May 26th at 10:00 a.m. for the second reading.

ORDINANCE #12: Ordinance #12 - Park curfew was read the first time. Second reading and adoption is set for May 26, 1998 at 10:30 a.m..

POLICY MANUAL: Janice Price, with Oster & Associates met with the board to review the adjustment made to the Codington County Policy Manual.

CLAIMS APPROVED: Motion by Mack, second by Brinkman to approve the following claims:
County Treasurer $58.50- Reg. Dist. Meeting; Commissioners 26.00, Auditor 6.50, Treasurer 6.50, Reg. of Deeds 6.50, Road & Bridge 13.00. Chase Ford & Mercury $20,075.00 -Sheriff vehicle. Faber Construction $37,384.20 road construction. All members voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Motion by Mack, second by Marquardt to approve an automatic supplement to the Weed Control budget in the amount of $3,000.00 with reimbursement from the city of Watertown for the sale of a Honda vehicle used for weed spraying. All members voted aye; motion carried.

Clerk of Courts statement of fees collected during the month of April was noted by the board.

HEARING SET: The board set June 9, 1998 at 10:00 a.m. the time for public hearing to renew malt beverage licenses outside of municipalities.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 12:00 noon, until May 26, 1998.

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May 26, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present..

REPORTS: The Sheriff gave a status report to the Board.

MINUTES APPROVED: Motion by Marquardt, second by Mack to approve the minutes of May 19, 1998. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Motion by Spevak, second by Brinkman to approve salary claims for the month of May, 1998. All members voted aye; motion carried.
Commissioners: 4,845.64 total salaries; 107.52 mileage. Auditor: 9,600.51 total salaries. Treasurer: 10,965.51 total salaries; Mary Flemming 1532.94 reg. salary plus 109.02 overtime; Judi DeZeeuw 1745.22 reg. salary plus 112.84 overtime; Rita Waba 1612.98 reg. salary plus 3.48 overtime; Janet Bevers 1379.82 reg. salary plus 2.98 overtime. St. Attorney: 11,864.81 total salaries; Nancy Rogers 1,045.19 total salary, per hr. raise to 8.92. Gov. Bldgs: 12,925.10 total salaries; Robert Pierson 1492.92 reg. salary plus 10.73; Jason Shepherd 1275.42 reg. salary plus 38.50 overtime; Alton Bailey 1379.82 reg. salary plus 172.55 overtime. Dir. of Equal: 15,916.91 total salaries. Reg. of Deeds: 8,333.95 total salaries. Veterans Service: 4,615.90 total salaries; Derril Chapman 2010.67 reg. salary plus 367.03 sick leave pay. Sheriff: 22,328.92 total salaries; Ken Dewall 2436.00 reg. salary plus 50.00 shift diff., 189.00 on call pay and 280.00 comp. time pay; Dave Gibbs 2436.00 reg. salary plus 63.00 on call pay; 25.00 shift diff.; 8.50 meal, and 38.50 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 63.00 on call pay, and 420.00 comp. time pay; Toby Wishard 2042.76 reg. salary plus 63.00 on call pay; John Weber 523.38 part time pay; Pat Nogelmeier 943.95 reg. salary plus, 30.50 meals; 50.00 shift diff. Co. Jail: 26,498.54 total salaries; Sarah Deslauriers 1962.72 reg. salary plus 146.64 comp. time; Tom Walder 1887.90 reg. salary plus 25.00 shift diff.; Mary Cordell 1745.22 plus 7.52 overtime; Lori Mills 1167.65 part time; Bruce Kittelson 1679.10 reg. salary plus 25.00 shift diff.; Cindy Olson 1814.82 reg. salary plus 25.00 shift diff.; Susan Waite 913.39 part time; Sue Kittelson 71.24 part time; Robert Waite 132.05 part time. Road & Bridge: 39,559.23 total salaries; Don Sorensen 2105.40 reg. salary plus 30.25 overtime; William Bevers 2105.40 reg. salary plus 36.30 overtime; Terry Zirbel 1962.72 reg. salary plus 8.46 overtime and 5.64 st. time; Calvin Engels 2084.52 reg. salary plus 11.98 st. time; Ricky Hartley 2084.52 reg. salary plus 35.94 overtime; Dan Busta 1745.22 reg. salary. Care of the Poor: 2,389.03 total salaries. Co. Nurse: 1,719.49 total salaries. Fam. Day Care 174.72 total salaries; Lisa McPeek 155.10 part time. Historic Sites: 289.68 total salaries; Dorothy Chase 61.80 part time @ 5.15 per hr.; Ardis Kuhlman 104.29 part time @ 5.15 per hr.; Cathy Osterman 103.00 part time @ 5.15 per hr. Co. Park: 3,044.66 total salaries; Rose Jensen 1000.00 part time; Reynolds Bailey 993.30 part time; Thomas Sauer 835.00 part time. Co. Extension: 4,088.74 total salaries. Weed Control: 3,931.61 total salaries; Don Brinkman 647.50 part time @ 7.00 hr.; Harold Bunde 829.50 part time @ 7.00 hr.; Richard Mack 745.50 part time @7.00 hr. Planning Board: 583.92 total salaries. E-911: 161.48 total salaries; Dave Hegg 150.00 part time.
Emergency Management: 4,541.26 total salaries.
Crime Victim: 1,804.17 total salaries.
WIC: 2,310.57 total salaries; Lisa McPeek 606.30 part time.
Total: 192,494.35
Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 15,476.60 retire.; S. D. Retirement 144.20 spouse option; S. D. Suppl. Retire. 2798.00 suppl. retire.; Health Pool of SD 16,842.43 ins.; Fort Dearborn Life Ins. 250.41 ins.; Delta Dental of SD 3,275.61 ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 180.00 union dues; AFLAC 1,353.92 ins., Capitol American 20.20 ins.; Protective Life Ins. 113.60 ins., Prudential Ins. 23.05 ins.; Watertown United Way 77.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union

5,649.00 credit union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F&M Bank 13,747.32 federal withholding; F&M Bank 23,271.14 social security.

ORDINANCE #11: Board took no action Ordinance remains on the table.

ORDINANCE #12: Park Curfew

It shall be unlawful for any person to be in any park maintained by Codington County between the hours of 11:00 p.m. and 7:00 a.m. except in camping areas designated by the county.

THEREFORE be it ordained by Codington County that the Codington County Board of Commissioners adopt the foregoing ordinance as amended on a motion by Commissioner Marquardt and seconded by Commissioner Mack.

Upon vote of the Board all members voted aye; motion carried.

First Reading: May 19, 1998
Second Reading: May 26, 1998
Passes and approved:
Carol Johnson
Chairman - Codington County

Attest:
Patricia Walder

Highway Supt. Rick Small told the board that Faber Construction would do the work to raise the grade on Goose Lake road, John Adler State ER Coordinator is still checking on the funding. County Road 6 will be done by the end of the week and they will be starting on County Road 4. The property that the county purchased from Charles Zellner will be sold at public auction on June 23rd.

SURPLUS PROPERTY: Motion by Brinkman, second by Mack to declare the following property as surplus: Auditor's Office - Adler Typewriter #44048760, no value to be destroyed. Treasurer Office - Sharp Calculator #17090709, 2 Sharp Calculators #2C025297 & 2C025317, Sharp Calculator #5800980, Sharp VX1612 Calculator #6301538Y, Canon Calculator #2016594, Swintec Collegiate Typewriter #49315314, ED3 Olivetti Elite Typewriter #e171365230, 8ELB Coronomatic 1200 Typewriter #2236417005H, 1 OCR-ED2 Olivetti Typewriter #6135558, 4 Elite 66 Smith Corona Typewriters #8ELG191149S, 8ELG191132S, 8ELG191039S, 8ELG190981S, 2 Ace Numbering Machines #023042 & 023044. County Highway Dept. - 1980 Chevy Luv Pickup CLM14A8240846, 1967 Kaiser Jeep Pickup 14335, Televideo Terminal and Keyboard 22A90040009E, Swintec Collegiate Typewriter 49315653m Associated Battery Charger A97355223, (4) Desk Phones, Floor Jack for parts, Bolt Cabinet and numerous parts to many to list but are on file in the Auditor's Office. All items listed to be sold at public auction on June 20th if not listed to be destroyed. All members voted aye; motion carried.

RESOLUTION # 15: Personnel Policy

BE IT RESOLVED that the Codington County Personnel Policy and Procedures be amended by adoption of the attached Codington County Personnel Policy and Procedures May 1998, which shall supersede all previous personnel policies and procedures.

Moved by Commissioner Brinkman, seconded by Commissioner Mack, and passed 5 to 0.

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned at 12:00 noon, until June 2, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

June 2, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Department Heads from the Nurses, Extension, Welfare, and Veteran Service gave status reports to the board.

MINUTES APPROVED: Motion by Spevak, second by Brinkman to approve the minutes of May 26, 1998. All members voted aye; motion carried.

SURPLUS PROPERTY: Motion by Brinkman, seconded by Mack to declare the following as surplus property, located with the Emergency Management Department:
1988 Chevrolet K-54X4 Chevy Blazer, Victor adding machine, slide projector, Remington manual typewriter, KODAK film projector, Bell & Howell film projector, wooden podium, 5 AT&T telephones, wood desk and medical field hospital, excluding cots, blankets and pillows. All members voted aye; motion carried.

NOTICE OF BIDS: Motion by Mack, second by Brinkman to set June 16, 1998 at 10:00 a.m. the time to receive and open bids for Flood Projects No 6 and 8, Codington County , Installation of culverts and spillways at two locations on the Big Sioux River. All members voted aye; motion carried.

WATER BOARD: Commissioner Marquardt reported to the board on the Water Board meeting he attended.

DISASTER DECLARED: RESOLUTION #16-98

WHEREAS Codington County has and is continuing to suffer extensive damage to township and county roads due to raising water, wind erosion, and continued heavy precipitation, we the Codington County Commissioners declare Codington County a disaster area and urge Governor Janklow and President Clinton to join us in that declaration.

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

Dated this 2nd day of June, 1998.

_____
Carol Johnson, Chairwoman
Codington County Commissioner

BOARD ADJOURNED: There being no further business, Chairwoman Johnson declared the meeting adjourned at 11:00 a.m. until June 9th at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

June 9, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Heads of Office from the Treasurer, Register of Deeds, Equalization Office and the Auditor's Office gave status reports and reviewed their 1999 budget requests with the board.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of June 2, 1998. All members voted aye; motion carried.

The Assessor's were given authorization to attend a meeting in Webster June 17th.

The Register of Deeds and the Clerk of Courts statements of fees were noted by the board.

HIGHWAY PROJECTS: Highway Supt. Small told the board he didn't know if the Glacial Lakes Region of Northeast South Dakota, decalred by Governor Janklow would include the disaster declaration approved last week by the Board. Small also told the board that some Federal Emergency Management Agency Funds for road work done in 1995 should be coming soon. Supt. Small also reviewed his 1999 budget request with the board.

EXECUTIVE SESSION: Motion by Spevak, second by Marquardt to go into executive session at 10:21 a.m.. Board returned to regular session at 10:44 a.m.

RENEWAL OF MALT BEVERAGE LICENSES APPROVED: Motion by Mack, second by Brinkman to approve the following applications for renewal of malt beverage license, all members voted aye; motion carried:
1. Kampeska Aerie D.B.A. - Eagles Lodge
2. Gordon Kleigel - D.B.A. Rauville Station
3. Dale Plunkett - D.B.A. Tip Top Service, Inc.
4. David Bludorn - D.B.A. Rooster Bar
5. Stanley Schmitt - D.B.A. South Fork Bar & Grill
6. Sisseton - Wahpeton Sioux Tribe - D.B.A. Dakota Sioux Casino

CLAIMS APPROVED: Motion by Spevak, seconded by Marquardt to approve the following claims for June, 1998.
COMMISSIONERS: Ralph Mack 45.60, Oster & Associates 1833.33, SD Bureau of Administration 0.50, South Shore Gazette 668.04, US West Communications 21.09, Watertown Public Opinion 1036.49; Total 3605.05
ELECTION: Ann Beck 14.00, Brown & Saenger 1417.13, Election Systems & Software 822.79, Mary Flemming 14.00, Marsha Kapp 14.00, South Shore Gazette 552.55, Connie Stoebner 14.00, Watertown Public Opinion 735.94; Total 3584.41
JUDICIAL SYSTEMS: County Fair Foods 7.36, Pizza Hut 40.98, Prairie Lakes Health Care Cent 1080.00, Patricia Schnider 26.40, SD Department of Revenue 680.00, Connie Stoebner 54.00; Total 1888.74
AUDITOR: Connecting Point 10.00, Lexis Law Publishing 162.53, Office Etc. 15.30, Office Time Savers, LLC 8.45, Polk 82.68, SD Bureau of Administration 7.91, SDACO 30.00, U.S. West Communications 21.19; Total 328.06
TREASURER: Connecting Point 10.00, Lexis Law Publishing 76.49, Polk 82.68, SD Bureau of Administration 33.79, SDACO 30.00, U.S. West Communications 42.38; Total 265.34
DATA PROCESSING: Connecting Point Computer Cent 3125.00, Connecting Point Computer Cent 397.00, Xerox Corporation 179.60; Total 3701.60
INSURANCE & BONDS: Stoudt's Insurance Agency, Inc; Total 1076.00
STATES ATTORNEY: Doria Block 20.00, Amy Brekke 20.00, Keith Brundin 20.00, Cari Carpenter 20.00, Joyce Carston 20.00, Tina Clark 20.00, Nancy Erickson 20.00, Jim Fitzgerald 20.00, Doreen Foster 22.52, Lynda Harris 20.00, Roger Heathcote 20.00, Identity Genetics, Inc. 270.00, Nicole King 20.00, Mary Klein 20.00, Craig Kruse 20.00, Arwood Ladwig 35.54, Lexis Law Publishing 162.53, Anita Moeller 20.00, Office Systems, Inc. 36.75, Office Systems, Inc. 23.81,

Brenda Owens 20.00, Sarah Parks 32.60, Amy Pickard 20.00, Polk 82.68, Brad Randall, MD 538.00, Judy Rider 104.00, Coleen Rolla 20.00, Dawn Rolla 20.00, Lety Sabran 195.05, SD Bureau of Administration 26.58, Tim Spilde 20.00, Connie Stoebner 3.60, Connie Swenson 20.00, Patti Thompson 20.00, U.S. West Communications 42.38, Jessica Vo 20.00, Emery White 20.00, Matt Wilson 20.00, Xerox Corporation 359.20; Total 2415.24

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Spears Law Office 4158.33, Spears Law Office 42.00; Total 12312.33

COURT APP. ATTY.: D.J. Kennelly, MD ; Total 867.50

GOVERNMENT BUILDINGS: Bob Barker Co. 4.79, Burghardt Amateur Center 1011.31, Glacial Lakes Cellular 2000 120.57, Cole Papers, Inc. 724.41, Commercial Landscape Supply 39.00, Cook's Inc. 30.67, Country General 7.50, Hillyard Floor Care Supply 63.72, Hurkes Implement Co.13.92, Lakeland Nursery-Garden Center 22.72, J.H. Larson Electrical Co. 90.03, Mac's Inc. 27.21, Mahowald's 15.25, Montgomery Kone, Inc. 248.14, Municipal Utilities 1247.23, Polk 82.68, Ron's Saw Shop Two 12.95, SA-SO Company 66.60, SD Bureau of Administration 6.30, Sherwin Williams 32.29, Star Laundry 51.50, Taecker Plumbing & Heating 17.76, U.S. West Communications 63.54; Total 4000.09

DIRECTOR EQUALIZ.: Engelstad Electric Co.116.90, Harold's Camera Shop 101.85, Rod Hinek 28.23, Lexis Law Publishing 32.99, Gene Loeschke 58.80, Marshall & Swift 433.95, Office Etc. 26.39, Office Systems, Inc. 50.51, Office Systems, Inc. 41.34, Polk 82.68, SD Bureau of Administration 20.56, Target 129.00, U.S. West Communications 42.38; Total 1165.58

REGISTER OF DEEDS: Best Business Products 131.35, Cook's Inc. 281.73, Cook's Inc. 38.95, McLeod's Printing & Office Sup 80.00, Office Etc. 374.33, Polk 82.68, SD Bureau of Administration 12.84, SDACO 30.00, U.S. West Communications 42.38; Total 1074.26

VETERANS SERVICE: Cook's Inc. 15.00, Cook's Inc. 6.74, Al Janzen 46.56, Victor Mitzel 476.00, Office Systems, Inc. 55.90, Polk 82.68, Robert Ries 59.50, SD Bureau of Administration 17.23, Marvin Strohfus 119.00, U.S. West Communications 42.38, Watertown Public Opinion 8.90; Total 929.89

SHERIFF: Burghardt Amateur Center 56.45, Cellular One 25.78, Codington Co. Register Deeds 7.00, Doug's Anchor & Marine 15.00, Human Service Agency 40.00, Office Etc.19.63, Office Systems, Inc.58.10, Office Systems, Inc. 54.46, The Outfitter 230.94, Polk 82.68, SD Bureau of Administration 50.28, S.D. Department of Revenue 12.00, South Shore Gazette 20.45, Streicher's 457.85, U.S. West Communications 144.96, Watertown Public Opinion 47.60, Xerox Corporation 131.61; Total 1454.79

COUNTY JAIL:AELE - Jail Bulletin 188.00, Bob Barker Co. 464.07, Cashway Lumber Inc.62.45, Cole Papers, Inc. 864.77, County Fair Foods 41.28, Crescent Electric Supply Co. 2.60, Dave's Home Dairy Delivery 852.26, Ed Friske 146.25, G.F.G. Food Service 2989.08, Hy-Vee Food Store 7.26, Jeff's Vacuum Center 15.85, Mahowald's 22.64, Medicine Shoppe 114.59, Metz Baking Co. 264.48, Municipal Utilities 1906.39, The Outfitter 118.10, SD Bureau of Administration 16.48, Snow Sales 176.40, Star Laundry 93.46, Stein's Inc. 41.73, U.S. West Communications 21.19, Wal-Mart 196.44; Total 8605.77

YOUTH AT RISK: U.S. West Communications; Total 21.19

ROAD & BRIDGE: A-OX Welding Supply 68.17, Batteries Unlimited 76.00, Ryan Bergh 893.25, Brian's Glass & Door, Inc. 118.00, Carquest Weber Supply, Inc. 20.07, Carquest Weber Supply, Inc. 579.08, Cartney Bearing & Supply 85.01, Cave Supply 193.15, Cellular One 67.40, Codington Clark Electric 17.90, Codington Clark Equipment 33.29, Cole Petroleum 1305.60, Country General 8.58, Deuel County Highway 16.83, Harry's Sewer Service 65.00, Healthcomp Evaluations Svc. 45.00, KAR Products 153.08, Lawson Products 74.33, Mac's Inc. 78.98, Mac's Inc. 87.77, F.J. McLaughlin 465.46, Meyer's Service 33.93, Municipal Utilities 280.18, Newman Traffic Signs 157.75, Northwestern Public Service 249.70, Ottertail Power Co. 25.25, Polk 82.68, Pollard International, Inc. 72.05, Print 'Em Now 124.00, Redlinger Bros. 27.15, Ron's Saw Shop Two 27.20, SD Bureau of Administration 7.73, S.D. Department of Transp. 8565.07, Sioux Valley Coop 186.00, Steve's World 37.88, Ardis Sweezo 128.10, Transportation Components Co. 759.06, Tractor Supply Co.1.98, U.S. West Communications 63.57, Watertown Community Oil Co.4430.29, Watertown Tire Center, Inc. 252.96, Xerox Corporation 96.17, Z & S Dust Control Systems 3179.52; Total 23240.17

CARE OF POOR: Bartron Clinic 970.35, Clinical Labs of the Midwest 17.54, Credit Bureau of Watertown Inc 49.97, Econo Foods Pharmacy 893.50, Frank Family Funeral Home 2100.00, Kmart Pharmacy 2252.80, Linden Corporation 240.00, Medicine Shoppe 345.01, Municipal Utilities 1026.64, Osco Drug #943 39.54, Prairie Lakes Health Care Cent 858.67, Roby Agency Property Mgmt. 350.00, SD Bureau of Administration 0.39, Shopko 53.35, U.S. West Communications 21.19, Value Care Pharmacy 995.99, Walmart Pharmacy 144.86; Total 10359.80

PUBLIC WELFARE:Office Systems, Inc.50.00, Office Systems, Inc. 40.67, Shopko 77.23, USI, Inc.71.20, Wal-Mart 7.76; Total 246.86

I.C.A.P.: Interlakes Community Action; Total 339.54

COUNTY NURSE: Cook's Inc. 24.75, Interstate Distribution Center 602.56, Polk 82.68; Total 709.99

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

DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00

BOARD MENTAL ILLNESS: Slowey Court Reporting ; Total 50.00

HISTORICAL SITES:Municipal Utilities 61.08, U.S. West Communications 37.44; Total 98.52

ART COUNCIL:Watertown Area Arts Council; Total 3000.00

RECREATION : Watertown Boys & Girls Club; Total 2250.00

COUNTY PARK: A-OX Welding Supply 4.80, Cole Papers, Inc. 269.65, Commercial Landscape Supply 163.55, Crescent Electric Supply Co.12.54, Frank's Welding 120.00, Hurkes Implement Co. 71.83, Rose Jensen 354.00, Mack Wrecking 135.54, Mahowald's 13.60, Menards 658.19, Municipal Utilities 782.64, Pronto Auto Parts 2.29, R.H. Construction 7530.63, Ron's Auto Parts 8.00, Ron's Saw Shop Two 137.09, Ron's Tree Maintenance 25.00, SA-SO Company 181.50, SD Bureau of Administration 0.59, Sherwin Williams 96.72, T & C Sewer & Septic Service 60.00, United Building Center 3.83, U.S. West Communications 61.11, Wal-Mart 11.92; Total 10705.02

AG. BUILDING: Crescent Electric Supply Co. 29.48, Engelstad Electric Co.76.00, Hillyard Floor Care Supply 242.13, Jeff's Vacuum Center 3.90, Mahowald's 40.49, Menards 34.90, Municipal Utilities 719.29, Sioux Valley Greenhouse 29.97; Total 1176.16

ZOOLOGICAL: Lake Area Zoological ; Total 2083.33

EXTENSION : U. of California at Berkley 28.00, Cook's Inc. 507.87, Cook's Inc. 26.47, Joe Coplan 25.76, Betty Glosimodt 21.44, Mike Jennings 34.08, Carol Johnson 30.56, Chuck Langner 325.62, Ron Lindner 26.72, Postmaster 32.00, SD Bureau of Administration 55.48, U.S. West Communications 105.95; Total 1219.95

WEED CONTROL: Batteries Unlimited 35.00, C & R Supply 5532.85, Carquest Weber Supply, Inc.5.00, Cave Supply 62.24, Hurkes Implement Co. 82.37, Paul McElhany 114.00, Motor Supply 7.32, SD Bureau of Administration 1.01, Taecker Plumbing & Heating 2.40, Tractor Supply Co. 56.40, Watertown Public Opinion 79.90; Total 5978.49

PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 72.43, Robert Fox 22.88, John H. Johnson 30.56, Jodi Loehrer 25.28, Leon Mack 26.72, Postmaster 64.00, Ferdy Tesch 22.88, Wal-Mart 5.97; Total 290.72
E-911: GEO Research, Inc. 325.00, ITC Telecom 784.42, Motorola Inc. 2550.00, Office Systems, Inc.19.01, Best Western Ramkota Inn 464.00, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 1976.34; Total 6194.95
EMERGENCY MANAGEMENT: Batteries Unlimited 280.00, Burghardt Amateur Center 331.55, Glacial Lakes Cellular 2000 34.95, Cook's Inc. 43.95, Cook's Inc. 15.00, Cook's Inc.187.20, County Fair Foods 7.94, Dive Rescue International, Inc 376.07, Godfather's Pizza 49.27, Curt Hasart 307.00, Russ Standard Service 19.50, SD Bureau of Administration 6.16, U.S. West Communications 254.38, Watertown Community Oil Co. 1095.00; Total 3007.97 *
CRIME VICTIM SERVICE: Jan Schnaser; Total 12.00
COURTHOUSE-JAIL BLDG: Dallas I. Hanson, Const. Inc. 51067.80, Krohmer Plumbing 18195.30; Total 69263.10
LAW LIBRARY: Lexis Law Publishing 209.33, SD Law Review 28.00, West Group Payment Center 442.94; Total 680.27
911 TRUST & AGENCY: SD Emergency Management; Total 56.97
TOTAL CHECKS 192439.64

SURPLUS PROPERTY: The Custodian Supervisor filed a list of equipment located in the basement of the courthouse ,(on file in the auditor's office) that is being sold as surplus on June 20th. Motion by Spevak, second by Brinkman to declare all item not previously declared as surplus, as surplus. All members voted aye; motion carried.

RESOLUTION #17-98:
RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 1999
(October 1, 1998 - September 30, 1999)

The Codington County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1997, 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 19999 (October 1, 1998-September 30, 1999). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of County Commissioners will provide $17,254 to the First District Association of Local Governments during the aforementioned Fiscal Year 1999 period.

ADOPTION:
Adopted this 9th day of June, 1998.

Carol Johnson
Chairman - Codington County Commission

ATTEST:
Patricia Walder
Codington County Auditor

BOARD ADJOURNS: There being no further business Chairwoman Johnson declared the meeting adjourned until June 23, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

June 16, 1998

The Codington County Board did not convene, but Commissioners Marquardt and Spevak, along with Highway Supt. Small and Rod DeYoung with Aason Engineering were present to open bids submitted for Flood Projects #6 and 8. The following bids were opened and read for two spillways located between Section 22 - 27 , Township 119 Range 52 and between Section 22- 27, Township 119, Range 52R.

1. Nolz Dragline & Crane Service - Sioux Falls, SD $343,091.50
2. Dakota Contracting - Sioux Falls, SD $373,003.52

The Engineers estimate was $204,316.00. Aason Engineering and Highway Rick Small would review the bids and bring a recommendation to the board on June 23, 1998.

June 23, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Brinkman and Mack present. Johnson absent.
Vice Chairman Mack presiding.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of June 9, 1998.

REPORTS: Department heads from the Sheriff, Emergency Management and Highway Offices gave status reports to the board.

BIDS REJECTED: Motion by Brinkman, seconded by Spevak to rejected the bids opened on June 16, 1998 and to re-advertise for new bids to be opened on July 14, 1998, as recommended by Rick Small, Highway Supt. Specs will be written. All members present voted aye; motion carried.

FORCE ACCOUNT AGREEMENT SIGNED: Motion by Marquardt, second by Spevak to authorize Vice Chairman Mack to sign an agreement with the South Dakota Department of Transportation for restoration work deemed necessary on Projects ER6371(4) with limiting amount of $154,000, ER6712(3) with limiting amount of $97,150, ER6228(6) with

limiting amount of $106,100 and ER6279)3) with limiting amount of $133,400. All members present voted aye; motion carried.

UPPER SIOUX RIVER BY-LAWS: A group of rural land owners met with the board, with Marvin Schwanke as spokesman, requesting the county board to consider taking the position of sponsoring the Upper Sioux Water Shed Board. The City has been the sponsor but the by-laws are being revised and the group felt the county would be better being the sponsor because they would represent all property owners in the county. All the work being done will be in the rural water shed and it will benefit the City. The quality of the water is the main concern. The board took no action but would discuss it when they have a full board.

CLAIMS APPROVED: Motion by Brinkman, second by Marquardt to approve the following claims. All members present voted aye; motion carried.
ELECTION : Vernell Adams 82.40, Darla Anderson 70.00, Dorothy M. Anderson 80.00, Marilyn Bach 70.00, Jacquelyn Baxter 70.00, Betty Bergh 89.60, Leola Bludorn 70.00, Shirley Born 70.00, Paula Briggs 70.00, Marilyn Britzman 70.00, Leona Broderman 70.00, Gayle K. Brooks 82.40, Terri Bruner 82.40, Beverly A. Carpenter 70.00, Margaret Chandler 70.00, Correne Chlopkowiak 80.00, Helen Christofferson 70.00, Donna Coplan 70.00, Ruth Ann Coplan 89.12, Geraldine Crocker 70.00, Maxine Czech 70.00, Maythel Dahl 70.00, Margie Dessonville 82.40, Gretchen DeWall 82.40, Corolyn K. Edison 70.00, Joyce Egerstrom 70.00, Diane Eidsness 70.00, Ruth I. Erickson 80.00, Marilyn Frantz 80.00, Audrey Frentz 70.00, Verna Mae Gloe 70.00, Golden Years Club 25.00, Grover Elevator 25.00, Howard D. Gunderson 82.40, DeLoris M. Heidenreich 70.00, Town of Henry 25.00, Eleanor Heyn 70.00, Nancy Hlavacek 82.40, Geraldine Howey 82.40, Dianne M. Humrich 82.40, Marcia Jelsma 82.40, Danielle M. Jensen 70.00, Juanita Johnson 82.40, Kathryn Johnson 70.00, Phyllis H. Johnson 70.00, Hazel M. Jordanger 70.00, Glenn D. Konrady 84.80, Lorraine Korth 80.00, Town of Kranzburg 25.00, Marilyn Kriese 70.00, Mildred Kuhlman 82.40, Anne M. Larson 70.00, Marlys Lenning 72.40, Luella Leonard 82.40, Dolores M. Lindner 80.00, Janet Little 82.40, Stella A. Little 83.60, Patricia Maag 77.20, Loretta Maass 82.40, Corrine Mack 70.00, Dorothy McLaughlin 70.00, Deloris Meseberg 70.00, Margaret E. Michaels 82.40, Mary Pat Mickelson 70.00, Helen C. Milller 70.00, Virginia Moehring 70.00, N.E. Research Farm 25.00, Donna A. Neale 70.00, Jayne I. Nelson 70.00, Marcella Neuendorf 80.00, Mavis M. Ohnstad 80.00, Joyce Oleson 84.32, Linda C. Owen 70.00, Maxine Owen 92.00, Arthur R. Parsons 80.00, Barbara Paulson 70.00, Patricia A. Paulson 92.00, Marilyn C. Petersen 80.00, Lucy Pieschke 70.00, Carol Pollard 70.00, Roma Rawlins 70.00, Willard Redemske 10.76, Virginia M. Redlin 70.00, Doris Reichling 70.00, Richland Township 25.00, Carol Roethler 82.40, Christine Roethler 80.00, Esther Schaack 70.00, Arvilla Schaefer 70.00, Margaret A. Schulz 80.00, Janice Schwanke 82.40, Elaine Simon 70.00, Sioux Rural Water 25.00, Mary Skallerud 70.00, Lorraine Skogstad 70.00, South Shore Senior Citizens 25.00, Joan M. Strang 87.20, Hazel Thompson 80.00, Clarice Thyen 80.00, Agnes Tschakert 89.60, Dorothy M. Turbak 80.00, Gay Turbak 85.28, Reva Urdahl 82.40, Joyce VanSickle 70.00, Wallace Senior Citizens 25.00, Deanna Ward 70.00, Waverly School District 25.00, Joyce Weber 72.40, Janet Wenes 72.40, Doris K. Wilkey 82.40, Dona Williams 70.00, Nancy York 70.00, Mildred A. Zirbel 80.00; Total 8000.68.
STATES ATTORNEY: Postmaster 52.00; Total 52.00.
EMERGENCY MANAGEMENT: Postmaster 29.00; Total 29.00.
TOTAL CHECKS 8081.68

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners Codington County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County as of the last day of May, 1998.

Cash on Hand	5,774.50
Checks in Treasurer' possession	
less than 3 days	47,783.04
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	53,757.54

RECONCILED
DEMAND DEPOSITS

NORWEST/checking	100.00
FARMERS & MERCHANT/checking	8,643.03
FIRST PREMIER BANK/ MMSA #500011630	1,638.64
SD PUBLIC INV. TRUST/Cash Res. MMKT	7,400,562.51
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,045.78
Certificates of Deposit	516,219.18

TOTAL CASH ASSETS	$ 7,982,378.93

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,465,926.73
Sp. Revenue Fund	1,211,895.53
Internal Service	21,555.63
Trust & Agency Fund	3,283,001.04
(schools 2,640,031.56, Twp 44,326.06, city/towns 318,617.50)	
TOTAL GENERAL LEDGER CASH	7,982,378.93

AUTOMATIC SUPPLEMENT: Motion by Spevak, second by Brinkman to approve an automatic supplement to the Historical Preservation Budget with funds in the amount of $6320.00
up receiving award of allocation for Project Number 46-989-015. All members present voted aye; motion carried.

INSURANCE PROPOSALS: The Board listened to proposals for health insurance coverage from and number of insurance companies. Motion by Brinkman, second by Marquardt to go with the proposed Healthcare Benefit Program, presented by Ray Kranz and prepared by Rich Dougherty, First American Administrators of Sioux Falls. The proposed program would give the employees the same benefits, but would be a self-insured health benefit plan. All members voted aye; motion carried.

BOARD ADJOURNED: There being no further business, Vice Chairman Mack declared the meeting adjourned at 1:00 p.m. until June 30, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

SPECIAL MEETING CALLED:

June 26, 1998

The Board of Codington County Commissioners convened in special session at 8:00 a.m., with Spevak, Johnson (by speaker phone), Marquardt and Brinkman present.

JOINT POWERS AGREEMENT: Commissioner Brinkman moved to go into a joint powers agreement with another county to come in compliance with SDCL 7-8-26.2, the minimum of one hundred eligible employees to be self-insured. Commissioner Marquardt second. Discussion followed. Chairman Johnson called for vote on the motion none voted aye and 4 voted nay; motion failed.

RECONSIDER ACTION JUNE 23, 1998:
Commissioner Brinkman moved and Commissioner Marquardt second to reconsider the action to go with First American Administrators in a self-insured program and to rescind the motion. All members present voted aye; motion carried.

RENEW CURRENT POLICY FOR 60 DAYS: Motion by Marquardt, second by Spevak to renew the current health insurance coverage with Hagan Benefits for 60 days, with the county picking up the additional premium. All members present voted aye; motion carried.

BOARD ADJOURNED: There being no further business Chairwoman Johnson declared the meeting adjourned at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

June 30, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m., with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, second by Mack to approve the minutes of the regular meeting on June 23rd, 1998 and the Special Meeting on June 26, 1998. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified claims were approved on a motion made by Mack,
and seconded by Brinkman. All members voted aye; motion carried.

Commissioners: 5,018.16 total salaries; 57.60 mileage. Auditor: 10,306.67 total salaries; Cindy Brugman 1971.42 reg. salary plus 110.47 overtime; Lori Hassing 1786.98 reg. salary plus 69.32 overtime; Judy Heim 1492.92 reg. salary plus 51.48 overtime. Treasurer: 11,326.69 total salaries; Mary Flemming 1532.94 reg. salary plus 138.76 overtime. States Attorney: 12,545.56 total salaries; Nancy Rogers 1288.94 part time. Gov. Bldgs: 13,711.55 total salaries; Marty Krueger 1578.18 reg. salary plus 25.00 shift diff. and 11.34 overtime; Robert Pierson 1492.92 reg. salary plus 25.00 shift diff. and 102.96 overtime; Jason Shepherd 1275.42 reg. salary plus 25.00 shift diff. and 109.95 overtime; Alton Bailey 1435.50 reg. salary plus 202.51 overtime. Dir. of Equal: 16,090.54 total salaries. Register of Deeds: 8,623.46 total salaries. Veterans Service: 2,113.12 total salaries; Al Janzen 1825.00 reg. salary, 5.50 meal and 340.93 part time salary for May. Sheriff: 23,171.58 total salaries; Ken DeWall 2436.00 reg. salary plus 280.00 comp. time and 63.00 on call pay; David Gibbs 2436.00 reg. salary plus 8.50 meals, 25.00 shift diff., 63.00 on call pay and 206.50 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 63.00 on call pay and 493.50 comp. time pay; John Weber 324.06 part time; Toby Wishard 2042.76 reg. salary plus 8.50 meal, 126.00 on call pay and 25.00 shift diff.; Pat Nogelmeier 943.95 reg. salary plus 36.00 meals and 25.00 shift diff. Co. Jail: 29,004.66 total salaries; Sarah Deslauriers 1962.72 reg. salary plus 25.00 shift diff. and 203.04 holiday pay; Tom Walder 1887.90 reg. salary plus 25.00 shift diff. and 162.75 holiday pay; Brian Berger 1887.90 reg. salary plus 32.55 comp. time pay and 162.75 holiday pay; Mary Cordell 1745.22 reg. salary plus 25.00 shift diff. and 7.52 overtime; Lori Mills 2151.95 part time and 17.00 meals; Bruce Kittelson 1679.10 reg. salary plus 25.00 shift diff.; Susan Waite 865.28 part time; Sue Kittelson 74.72 part time; Colleen Bohls 20.85 part time; Robert Waite 104.25 part time.

Road & Bridge: 43,305.14 total salaries; Don Sorensen 2105.40 reg. salary plus 5.50 meal and 18.15 overtime; William Bevers 2105.40 reg. salary plus 5.50 meal and 45.38 overtime; Vernon Keairnes 1945.60 part time; Terry Zirbel 1962.72 reg. salary plus 5.50 meal; Allen Benck 1887.90 reg. salary plus 5.50 meal; Greg Benthin 2532.08 reg. salary plus 11.00 meal; Calvin Engels 2084.52 reg. salary plus 5.50 meal; Terry Keogan 2047.98 reg. salary plus 5.50 meal; Jeff Case 2084.52 reg. salary plus 5.50 meal; Ricky Hartley 2084.52 reg. salary plus 5.50 meal and 5.99 overtime; Richard Maag 1552.08 reg. salary plus 5.50 meal; Todd Warne 2042.76 reg. salary plus 5.50 meal; Ricky Holinka 1745.22 reg. salary plus 45.14 overtime; Dan Busta 1745.22 reg. salary plus 5.50 meal; Andrew Mack 1679.10 reg. salary plus 5.50 meal. Care of the Poor: 2,450.21 total salaries. County Nurse: 1,780.68 total salaries. Family Day Care: 63.54 total salaries; Lisa McPeek 56.40 part time. Historic Sites: 676.35 total salaries; Dorothy Chase 206.00 part time; Ardis Kuhlman 231.75 part time; Cathy Osterman 190.55 part time. Co. Park: 3323.34 total salaries; Rose Jensen 1000.00 part time; Tom Sauer 835.00 part time; Reynolds Bailey 1252.16 part time. Co. Extension: 5,296.90 total salaries; Renee Lindner 951.00 part time. Weed Control: 11,152.64 total salaries; William DeBerg 101.50 part time; Don Brinkman 1204.00 part time; Harold Bunde 1235.50 part time; Norman Gusso 1011.50 part time; Don Zwieg 997.50 part time; Richard Simonton 577.50 part time; Richard Mack 1263.50 part time. Planning Board: 583.91 total salaries.
E-911: 161.47 total salaries; Dave Hegg 150.00 part time.
Emergency Management: 4,615.63 total salaries.
Crime Victim: 2,358.82 total salaries.
W. I. C.: 2,809.18 total salaries; Lori McPeek 817.80 part time.
Totals: 210,489.80
Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 15,600.78 retirement; S. D. Retirement 162.66 spouse option; S. D. Suppl. Retire. 2848.00 suppl. retirement; Health Pool of SD 24,671.65 ins.; Ft. Dearborn 250.41 ins.; Delta Dental of SD 3,314.07 ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 180.00 union dues; AFLAC 1312.02 ins.; Capitol American 20.20 ins.; Protective Life Ins. 113.60 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 77.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5235.00 credit union; New York Life Ins. 439.45 ins.; Gen. Drivers & Helpers Union 245.00 union dues; F&M Bank 14,448.84 federal withholding; F&M Bank 24,742.14 social security.

APPRAISAL SOFTWARE APPROVED: Dorene Singrey, with Connecting Point and Rod Hinek, Director of Equalization appeared before the board to review a property valuation system for Windows. Singrey told the board she felt the software was a good program and they would be willing to work it into their software programs. The cost for 3 users would be $13,440. The board approved the purchase of the software from Proval Corporation. Hinek also told the board that his deputy, Gene Loeschke would be leaving to go to Brown County on the first of August.

FLOOD PLAIN EASEMENT SIGNED: Motion by Marquardt, second by Brinkman to approve the following resolution filed by Al Raeder.
RESOLUTION #18-98: PLAT OF EASEMENT TRACT 1, RAEDER ADDITION
IN THE NORTHEAST QUARTER OF
SECTION 15, TOWNSHIP 118 NORTH, RANGE 55 WEST
OF THE 5TH PRINCIPAL MERIDIAN, CODINGTON COUNTY, SOUTH DAKOTA
CONTAINING 19.857 ACRES AND
EASEMENT TRACT II, RAEDER ADDITION
IN THE WEST HALF OF THE NORTHWEST QUARTER OF
SECTION, 14, TOWNSHIP 118 NORTH, RANGE 55 WEST OF THE
5TH PRINCIPAL MERIDIAN, CODINGTON COUNTY, SOUTH DAKOTA
CONTAINING 23.485 ACRES
BE IT RESOLVED BY the Board of Commissioners of Codington County, South Dakota, that the a plats entitled Tract I and II of Raeder Addition are approved and the county auditor is hereby directed to endorse on such plats a copy of this Resolution and certify the same thereon.

Adopted this 30th day of June, 1998.

Carol Johnson, Chairperson
Codington County, South Dakota

FOCUS WATERTOWN: Gordon Zion a consultant for Focus Watertown, a $1.5 million campaign to fund an Economic Development Initiative for the next five years, reviewed the plan objective to create 1000 new jobs with a minimum $28,000 salary & benefit package, add 4 new firms, created or recruited to the area and generate a total of $50 million in new capitol. He was asking the Commissioners to become part of the group with funding of $10,000 each year for the next 5 years. Zion has been working with Sioux Falls, Sioux City and Fargo over the last few years and has brought new business and industry services to their communities. The board said they wanted more time for discussion and took no action at this time.

WIC CONTRACT SIGNED: Motion by Marquardt, second by Brinkman to authorize Chairperson Johnson to sign a general contract/letter of agreement for provider services with the South Dakota Department of Health for WIC Program. The state will reimburse Codington County for completed services up to $32,201.00. All members voted aye; motion carried.

Rick Small Highway Supt. reported to the board on the progress of county roads 4-1, 21-2 and 10.

Delbert Tschakert appeared before the board to see what the status on the rerouting of county road 4-1 was.

SIOUX RIVER WATER SHED BOARD: Mayor Brenda Barger appeared before the board to see if the county had any interest in being the sponsor of Project 319. Last week a group of rural land owners met with the board asking them to be the sponsor of Water Shed Projects. Barger told the board she would appreciate it if the board would discuss it and let the City know what their plans are.

EXECUTIVE SESSION: Motion by Brinkman, second by Spevak to go into executive session at 11:57 a.m., with Oster & Associates, Highway Supt. , Sheriff and Head Jailer to discuss contractual and personnel matters. Board returned to regular session at 1:05 p.m.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned until July 7, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

July 7, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Department heads from the Nurses , Veteran Service, Welfare and Extension Office reviewed their budget request for 1999 and gave status reports to the board.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of June 30, 1998. All members voted aye; motion carried.

CHANGE ORDERS APPROVED: Dave Todd, with Pope -Todd Architects reviewed four change orders for the addition to the Detention Center. Motion by Brinkman, second by Spevak to approve the following change orders for an additional amount of $7733.00. All members voted aye; motion carried.

1. General Construction - Dallas I. Hanson - add $5349.00
2. Plumbing & Heating Construction - Krohmer Plumbing - add $360.00
3. Ventilation Construction - Tessier's Inc. - add $1652.00
4. Electrical Construction - Muth Electric, Inc. - add $372.00

HUMANE SOCIETY: Earl Lammle a financial planner is serving on the board of the Codington County Humane Society. He told the board the society has a financial mess and was asking the board to appropriate $7,000.00 in their 1999 budget to assist in covering the expenses of the society. Board took no action at this time.

EXECUTIVE SESSION: Motion by Spevak, second by Mack to go into executive session at 11:30 a.m. to discuss personnel issues. Janice Price with Oster & Associates was in conference by phone. Board returned to regular session at 12:05 p.m.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:10, until July 14, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

July 14, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of July 7, 1998. All members voted aye; motion carried.

REPORTS: Department heads from the Treasurer, Register of Deeds and Auditors offices gave status reports to the board.

SPILLWAY BIDS OPENED: This being the time set for opening bids for replacement of two spillways in the county the following bids were submitted:

FLOOD PROJECTS NO. 6 AND 8

1. Dakota Contracting - Sioux Falls, SD $223,624.39; project #6 $103,338.89 and #8 120,285.50.
2. Ed Nolz Dragline & Crane Service - Sioux Falls, SD $264,459.00; project #6 $124,497.00 and #8 139,962.00.

Discussion followed on making changes to the project to create holding pond for flood waters.
Motion by Mack second by Marquardt to table the bids for two weeks and get estimates on what the cost would be to raise the road bed by 2 feet. All members voted aye; motion carried.

HIGHWAY REPORTS: Supt. Rick Small reported on road construction on county roads. He also told the board he has been checking on purchasing a new mower and was requesting information from Spink County bids.

SURPLUS PROPERTY: Motion by Marquardt, second by Mack to declare the following as surplus in the Codington County Sheriff's Office . All members voted aye; motion carried:
800 meg. radio system traded to Milbank Communications for low-band mobile radios; base- serial no. 153FRC0001, portables, serial nos. 191ARC0991, 191ARC0994, 191ARC0992, and 191ARC0993, four chargers, three holders, three

microphones, three car chargers with AWPS, one phone, serial no. 538ARC0633, privacy plus and one antenna, serial no. 9926A.

CLAIMS APPROVED: Motion by Brinkman to approve the claims as presented with the exception of $20.00 voucher payable to William DeBerg from the Planning and Zoning Budget for a claim dated June 15, 1998. Seconded by Mack. All members voted aye; motion carried.
Codington County Pop Fund 100.00. COMMISSIONERS: Oster & Associates 2498.05, SD Bureau of Administration 1.54, South Shore Gazette 769.51, US West Communications 21.14, Watertown Public Opinion 467.19; Total 3757.43
JUDICIAL SYSTEMS: Curtis G. Behrends 80.00, June M. Briggs 10.00, County Fair Foods 12.50, Maxine A. Fox 80.00, Terry Harkin 10.00, Linda M. Harte 10.00, Ann F. Hayes 80.00, Danny A. Heaton 13.36, Delores V. Johnson 10.00, Sherree Merchant 80.00, Debra L.M. Nelson 14.80, Julie Person 40.00, Joy E. Pietz 80.00, Prairie Lakes Health Care Cent 1500.00, JoAnn K. Rosenbaum 40.00, Judy A. Sargent 10.00, SD Department of Revenue 1190.00, Paul A. Sieg 85.76, Connie Stoebner 168.00, Jodi M. Weber 80.00, Shawn Weber 525.00, Cheryl L. Wetzel 40.00; Total 4159.42
AUDITOR: Jurgens Printing 199.00, Kelly Inn 84.00, Lexis Law Publishing 67.91, Office Etc. 9.60, Office Systems, Inc. 119.06, SD Bureau of Administration 4.26, US West Communications 21.14, Patricia Walder 22.00; Total 526.97
TREASURER: Chuck's Bike & Lock Shop 60.00, Engelstad Electric Co.70.94, Floor To Ceiling Store 40.00, Kelly Inn 82.00, Lexis Law Publishing 31.70, Carol Maloney 109.62, Minnehaha Co. Treasurer 1980.12, Office Etc.111.15, SD Bureau of Administration 25.82, US West Communications 42.28; Total 2553.63
DATA PROCESSING: Connecting Point Computer Cent 397.00, Office Systems, Inc. 55.90, Xerox Corporation 179.60; Total 632.50
STATES ATTORNEY: Jason Bauder 20.00, Dana Benike 20.00, Pete Bludorn 20.00, Business Telephone Co.209.18, Crawford Funeral Chapel 159.90, Bob Dutt 20.00, Julie Elshere 20.00, J. Bradley Gauer 33.44, Patti J. Gaukel 20.00, Tiffany Gaukel 20.00, Pat Hannigan 20.00, Melody Hansen 20.00, Lyndon Hart 20.00, Kassie Inlow 20.00, Harry Jacks 20.00, Dorn Jones 41.00, Jeremy Karpinske 20.00, Katherine King 20.00, Liz Konrady 90.00, LCM Pathologists, PC 1227.71, Lexis Law Publishing 26.02, Anita Moeller 20.00, April Neuhauser 20.00, Office Systems, Inc.101.87, Kristi Opsahl 20.00, Prairie Lakes Health Care Cent 921.99, Keith Rahlf 20.00, Tonya Reddy 20.00, Deana Reihe 20.00, Sonja Reihe 20.00, SD Bureau of Administration 15.58, Shopko 239.98, Ron Souter 20.00, US West Communications 42.28, Shane Wagner 62.00, Faith Walker 40.00, Xerox Corporation 179.60, Sheryl Zeck 20.00; Total 3850.55
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8384.42, Spears Law Office 4412.67; Total 12797.09
COURT APP. ATTY.: Bartron Clinic 900.00, Sutton and Bauer Law Offices 5269.64, Wiles & Rylance, LLP 203.50; Total 6373.14
CATASTROPHIC LEGAL: SDACC ; Total 6187.18
GOVERNMENT BUILDINGS: A-OX Welding Supply 10.96, B & D Enterprises 380.00, Batteries Unlimited 132.00, C & S Professional Pest Cont. 25.00, Carquest Weber Supply, Inc.48.40, Glacial Lakes Cellular 2000 92.77, Chuck's Bike & Lock Shop 36.50, Cole Papers, Inc. 337.42, Floor To Ceiling Store 253.00, Hillyard Floor Care Supply 254.14, Johnson Controls, Inc. 2062.00, Johnstone Supply 362.57, Lake Kampeska Nursery 245.00, J.H. Larson Electrical Co. 21.59, Mahowald's 73.43, Menards 251.82, Montgomery Kone 248.14, Municipal Utilities 1240.68, The Outfitter 18.99, Print Connection 10.00, Redlinger Bros.37.10, Robert Ries 119.00, SD Bureau of Administration 3.64, Star Laundry 61.50, Stein's Inc.715.00, Taecker Plumbing & Heating 5.40, Tractor Supply Co. 47.94, US West Communications 63.49, Wal-Mart 34.32, Watertown Coop Elevator Assn.16.00, West Sioux Lighting 80.70; Total 7288.50
DIRECTOR EQUALIZ.: Harold's Camera Shop118.27, Rod Hinek 28.08, 9180 Kmat 225.97, Gene Loeschke 21.36, Office Systems, Inc. 190.10, SD Bureau of Administration 9.76, LeAnn Smith 24.72, US West Communications 42.28, Watertown Public Opinion 94.80; Total 755.34
REGISTER OF DEEDS:Best Business Products 254.25, Connecting Point Computer Cent 590.00, Cook's Inc.281.73, Jubilee Foods 11.16, Kelly Inn 70.00, Lexis Law Publishing 17.74, McLeod's Printing & Office Sup 50.68, Office Etc. 107.51, Ruth Pope 129.12, SD Bureau of Administration 7.51, US West Communications 42.28; Total 1561.98
VETERANS SERVICE:Vernon Anderson 59.50, Cook's Inc.15.00, Al Janzen 108.00, Victor Mitzel 238.00, SD Bureau of Administration 13.82, Marvin Strohfus 743.00, US West Communications 42.28, Watertown Public Opinion 64.75; Total 1284.35
SHERIFF: Amoco Oil Co. 79.44, Burghardt Amateur Center 141.20, Glacial Lakes Cellular 2000 235.96, Cellular One 25.78, Chuck's Bike & Lock Shop 2.50, CMI, Inc. 45.00,Connecting Point Computer Cent 2507.25, Gall's Inc. 26.99, Harold's Camera Shop 37.78, Jurgens Printing 267.00, Lexis Law Publishing 162.53, Office Etc.164.91, Pennington County Jail 340.33, Pronto Auto Parts 4.96, SD Bureau of Administration 33.23, US West Communications 84.56, Wal-Mart 138.47, Watertown Public Opinion -47.60, Watertown Tire Center, Inc.75.55, Xerox Corporation 131.61; Total 4457.45
COUNTY JAIL: Andor, Inc. 724.56, Bartron Clinic 172.50, C & S Professional Pest Cont.25.00, Chuck's Bike & Lock Shop 480.15, Cole Papers, Inc. 868.09, County Fair Foods 13.90, Crescent Electric Supply Co. 126.23, Dave's Home Dairy Delivery 1076.02, Econo Foods11.04, Floor To Ceiling Store 626.14, Ed Friske 68.25, G.F.G. Food Service 3026.99, Cynthia L. Hopper 570.00, Jenkins Living Center, Inc. 546.00, Johnson Controls, Inc.1828.00, Johnstone Supply 83.92, Mac's Inc.13.80, Medicine Shoppe 75.49, Menards 141.67, Metz Baking Co. 309.14, Municipal Utilities 1679.68, Muth Electric 294.08, Prairie Lakes Health Care Cent 679.00, Redlinger Bros.6.65, Roche Diagnostic Systems 30.00, SD Bureau of Administration 17.60, Security Plumbing Suppliers 641.20, Snow Sales 305.85, Star Laundry 66.55, US West Communications 21.14, Wal-Mart 89.51, West Sioux Lighting 80.70; Total 14698.85
YOUTH AT RISK: Brown Co. Sheriff 7290.00, Chuck's Bike & Lock Shop 5.00, Lutheran Social Services 2999.37, Turning Point 2164.75, US West Communications 21.14, Wal-Mart 239.85; Total 12720.11
ROAD & BRIDGE: A-OX Welding Supply 52.52, Ryan Bergh 31.50, Brian's Glass & Door, Inc. 100.00, Butler Machinery 182.98, Carquest Weber Supply, Inc. 740.32, Cartney Bearing & Supply 494.20, Cave Supply 77.37, Cellular One 101.88, Codington Clark Electric 18.69, Codington Clark Equipment 527.25, Cole Papers, Inc. 47.16, Cole Petroleum 575.10, Crescent Electric Supply Co. 51.32, Mel Dahle Tire Co.18.50, Deuel County Highway 67.32, Faber Construction 15503.45, Farnams Genuine Parts 14.49, Farnams Genuine Parts -7.14, Peggy Haugan 1526.10, Hindman Electric 11.40, Hurkes Implement Co. 53.19, Imagyn Urology 50.00, J & L Machine & Welding 115.00, Jebro Inc. 5244.12, KAR Products 296.63, Lawson Products 93.57, Mack Wrecking 23.40, Mac's Inc. 18.89, Mahowald's 28.65, F.J. McLaughlin 4775.04, Meyer's Service 53.00, Municipal Utilities 233.87, Newman Traffic Signs 230.75, Northwestern Public Service 87.31, Ottertail Power Co. 29.19, Padgett Sales 245.00, Pollard International, Inc. 318.92, Prairie Land Appraisals 300.00, Redlinger Bros. 7.60, Mildred Roe 49.00, SD Bureau of Administration 7.82, Sheehan Mack Sales and Equip. 681.75, Sherwin Williams 113.40, Sweepster 400.00, Transportation Components Co. 1.16, United Building Center 40.14, US

West Communications 63.42, Wal-Mart 20.82, Watertown Community Oil Co. 9495.60, Watertown Public Opinion 181.87, Watertown Tire Center, Inc. 244.83, Watertown Tractor Parts135.00, Xerox Corporation 96.17, Zee Service Company 95.40, Zep Manufacturing Co.155.40; Total 44120.32
CARE OF POOR: Greg Beebe, landlord 200.00, Mike Cole, landlord 225.00, Credit Bureau of Watertown Inc 151.61, Starla Curtis, landlord 190.00, Diagnostic Medical Imaging 335.61, Kmart Pharmacy 450.98, Medicine Shoppe 319.25, Eva Migge, landlord 220.00, Municipal Utilities 607.24, Nuclear Imaging 51.60, Office Etc. 25.14, Office Systems, Inc. 210.74, Orthopedic Associates, Ltd. 2142.68, Osco Drug #943 46.37, Prairie Lakes Health Care Cent 2205.66, SD Bureau of Administration 1.33, Shopko 150.02, University Physicians 191.20, US West Communications 21.14, Value Care Pharmacy 1420.18, Watertown Fire Dept. Ambulance 124.10, Craig Yerigan, landlord 190.00; Total 9479.85
PUBLIC WELFARE: Mahowald's 36.33, Office Systems, Inc.149.47, Shopko 44.46; Total 230.26
I.C.A.P.: Interlakes Community Action ; Total 339.54
COUNTY NURSE: Cook's Inc.; Total 24.75
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng.180.00; Total 540.00
MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 1125.00; Total 11332.00
BOARD MENTAL ILLNESS: Dean's Service 38.00, Jack Rabbit Lines, Inc.71.40, McKennan Hospital 586.17, Minnehaha County Auditor 230.00, Yankton Co. Sheriff 16.75; Total 942.32
HISTORIC PRESV.: Codington Co. Historical Soc.30.00, Hard Drive Central 98.90, Historic SD Foundation 50.00, Insty Prints 1109.06, National Trust Hist. Presv. 50.00, Office Systems, Inc. 54.95, SD State Historical Society 50.00; Total 1442.91
HISTORICAL SITES:Dakota Electronics 30.00, Glacial Lakes & Prairies 50.00, Municipal Utilities 58.26, US West Communications 37.44; Total 175.70
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: Andor, Inc. 274.01, Burghardt Amateur Center 434.90, Carquest Weber Supply, Inc. 69.25, Cashway Lumber Inc. 72.34, Chuck's Bike & Lock Shop 28.75, Cole Papers, Inc. 449.75, Concrete Dakota & Brick 115.25, Hurkes Implement Co. 272.26, Mahowald's 67.86, Menards 156.09, Motor Supply 77.91, Municipal Utilities 1500.34, R.H. Construction 17200.00, Ron's Tree Service 275.00, SD Department of Revenue 26.00, Sign Pro 15.00, Sioux Valley Greenhouses 56.48, Taecker Plumbing & Heating 25.01, The Tree Farm 13.95, Tractor Supply Co. 80.96, U.S. West Communications 196.51, Watertown City Finance Office 19.82, Watertown Tire Center, Inc. 122.82; Total 21550.26
AG. BUILDING: Andor, Inc. 50.47, Crescent Electric Supply Co. 201.98, Hillyard Floor Care Supply 151.67, Jeff's Vacuum Center 25.00, Mahowald's 56.04, F.J. McLaughlin 56.93, Menards 18.88, Municipal Utilities 468.02, Ort's Tire & Service, Inc.27.93, Ron's Saw Shop Two 36.85, Watertown City Finance Office 2.50; Total 1096.27
ZOOLOGICAL: Lake Area Zoological; Total 2083.33
EASTERN DAKOTA RODEO: Eastern Dakota 4-H Rodeo; Total 2000.00
EXTENSION: Cook's Inc. 551.58, Mike Jennings 153.50, Chuck Langner 345.20, Postmaster 32.00, SD Bureau of Administration 33.21, SDSU Dept. Animal & Range 27.00, SDSU Extension Revolv. 376287 55.00, SDSU Stores 185.53, Deb Sundem 46.93, US West Communications 105.70; Total 1535.65
WEED CONTROL: Don Brinkman 20.00, Carquest Weber Supply, Inc. 4.20, Cartney Bearing & Supply 5.16, Cave Supply 41.72, Gempler's, Inc.106.34, Hurkes Implement Co. 4.14, Mac's Inc. 26.12, Paul McElhany 5.59, Motor Supply 47.36, SD Bureau of Administration 1.12, Sheehan Cycle Parts & Service 70.75, Tractor Supply Co. 15.66, Watertown Radiator Works 15.00; Total 363.16
WATERFOWL PRODUCTION: Dexter Township 165.29, Eden Township 114.45, Florence School Dist. 3694.70, Fuller Township 180.24, Graceland Township 174.75, Hamlin School District 132.95, Henry School District 1176.39, Henry Township 90.40, Leola Township 122.16, Phipps Township 54.23, Rauville Township 0.23, Richland Township 137.68, Sheridan Township 8.87, South Shore School District 447.96, Watertown School District 1229.59, Webster School District 208.11; Total 7938.00
PLANNING BOARD: Dave Brotzman 20.00, Wm. Deberg 20.00, Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Leon Mack 26.72, SD Bureau of Administration 0.47; Total 150.23
E-911: ITC Telecom 784.42, Sican Corp. 835.00, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 1975.71; Total 3671.31
EMERGENCY MANAGEMENT: American Red Cross 133.33, Burghardt Amateur Center 8.99, Glacial Lakes Cellular 2000 34.99, Cook's Inc. 124.46, County Fair Foods 3.69, Godfather's Pizza 16.99, Matt Janzen 241.50, SD Bureau of Administration 6.67, US West Communications 256.81; Total 827.43
CRIME VICTIM SERVICE: Jan Schnaser; Total 150.16
DOMESTIC ABUSE: Women's Resource Center; Total 11461.50
COURTHOUSE-JAIL BLDG:Dallas I. Hanson Construction 81873.00, Krohmer Plumbing 5057.10, Muth Electric18225.00, Tessier's Inc.9000.00; Total 114155.10
UNEMPLOYMENT: SD Dept. Labor; Total 582.00
LAW LIBRARY: American Law Institute 19.00, Lexis Law Publishing 168.19; Total 187.19
911 TRUST & AGENCY: SD Emergency Management; Total 11.91
TOTAL CHECKS 322345.64

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Motion by Brinkman, second by Marquardt to approve the Auditor's Account with the County Treasurer . All members voted aye; motion carried.
To the Honorable Board of County Commissioners Codington County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County as of the last day of June, 1998.

Cash on Hand	5,422.20
Checks in Treasurer' possession	
less than 3 days	31,801.33
more than 3 days	
Cash Items	203.50
TOTAL CASH ASSETS ON HAND	37,427.03

RECONCILED
DEMAND DEPOSITS

NORWEST/checking	100.00
FARMERS & MERCHANT/checking	659.80
FIRST PREMIER BANK/ MMSA #500011630	1,641.57
SD PUBLIC INV. TRUST/Cash Res. MMKT	4,648,054.71
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,047.50
Certificates of Deposit	516,219.18

TOTAL CASH ASSETS $ 5,205,562.04
General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,532,240.21
Sp. Revenue Fund	1,188,524.69
Internal Service	21,645.81
Trust & Agency Fund	463,151.33

(schools 167,706.75, twp 15,199.61, city/towns 23,631.77)

TOTAL GENERAL LEDGER CASH 5,205,562.04

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

PARTIAL RELEASE: Upon payment of $500.00 it was moved by Brinkman and second by Spevak to approve a partial release of county liens against property described as: Lot 1, Block 1, Original Town of Henry, Codington County, South Dakota. All members voted aye; motion carried.

SUPPLEMENT BUDGET: RESOLUTION # 19-98
WHEREAS, an insufficient amount was appropriated for the budget of Domestic Abuse; and
WHEREAS, an appropriation was made in the 1998 budget of Codington County, and amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS, SDCL 7-21-32.2 authorizes the board of County Commissioners to transfer from the 1998 contingency appropriation to the following budgets.

DEBIT: GENERAL : Commissioner contingency	$261.50
CREDIT: domestic abuse	$261.50

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

Dated this 14th day of July, 1998.

Carol Johnson - Chairperson
Codington County Commissioner

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:45 a.m., until July 21, 1998 at 9:00 AM.

ATTEST:
Patricia Walder
Codington County Auditor

July 21, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Marquardt, Johnson, Brinkman and Mack present. Spevak absent.

MINUTES APPROVED: Motion by Brinkman, seconded by Mack to approve the minutes of July 14, 1998. All members present voted aye; motion carried.

REPORTS: Highway Supt. and Maintenance Supervisor gave status reports to the board.

TRACTOR/MOWER PURCHASE APPROVED: Motion by Mack, second by Marquardt to purchase a John Deere 6310 tractor w/ Tiger TM 606 mower for $48,500.00 from Spink County Bid let on March 10, 1998. All members present voted aye; motion carried.

DIVE RESCUE: Pat Culhane and Mike Hasart appeared before the board to report on the Search and Dive Rescue.

BOARD ADJOURNS: There being no further business, Chairperson Johnson declared the meeting adjourned at 12:00 noon, until July 28, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

July 28, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, second by Brinkman to approve the minutes of July 21, 1998. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Brinkman, second by Mack to go into executive session at 9:00 a.m. to negotiate labor contract issues. All members voted aye; motion carried. Board returned to regular session at 10:30 a.m.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Mack, seconded by Brinkman. All members voted aye; motion carried.
Commissioners: 5218.02 total salaries, 96.96 mileage. Auditor: 10,098.21 total salaries; Lori Hassing 1786.98 reg. salary plus 46.22 overtime. Treasurer: 11,211.13 total salaries; Mary Flemming 1532.94 reg. salary plus 29.73 overtime; Rita Waba 1612.98 reg. salary plus 3.48 overtime; Janet Bevers 1379.82 reg. salary plus 2.97 overtime. States Attorney: 12,314.49 total salaries; Nancy Rogers 1083.78 part time. Gov't. Bldgs. 14,099.00 total salaries; Jason Shepherd 1275.42 reg. salary plus 25.00 shift diff.; Alton Bailey 1435.50 reg. salary plus 105.19 overtime; Robert Byer 1325.88 reg. salary plus 25.00 shift diff.; Bonnie Kampmann 838.60 part time. Dir. of Equal. 15,844.35 total salaries; Gene Loeschke 1991.33 reg. salary plus 183.04 vacation pay. Register of Deeds: 8,623.50 total salaries. Veterans Service: 4418.39 total salaries; Al Janzen reg. salary 1825.00 reg. salary plus 20.50 meals. Sheriff: 22,408.50 total salaries; Dave Gibbs 2436.00 reg. salary plus 25.00 shift diff., 63.00 on call pay and 210.00 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 81.00 on call and 325.50 comp. time pay; Toby Wishard 2042.76 reg. salary plus 25.00 shift diff., 63.00 on call pay and 117.40 comp. time pay; John Weber 140.90 part time; Pat Nogelmeier
943.95 salary plus 25.00 shift diff. and 14.00 meals. County Jail: 27,415.11 total salaries; Mark Raasch 2575.00 reg. salary plus 62.50 meals; Sarah Deslauriers 1962.72 reg. salary plus 25.00 shift diff. ; and 253.80 holiday pay; Brian Berger 1887.90 reg. salary plus 25.00 shift diff.; Mary Cordell 1745.22 reg. salary plus 25.00 shift diff., and 7.52 overtime; Mark Kuhlman 1612.98 reg. salary plus 25.00 shift diff; and 6.95 overtime; Lori Mills 1833.50 part time and 8.50 meals; Cindy Olson 1814.82 reg. salary plus 140.81 holiday pay. Road & Bridge: 44,258.89 total salaries; William Bevers 2105.40 reg. salary plus 154.28 overtime; Vernon Keairnes 1771.52 part time; Terry Zirbel 1962.72 reg. salary plus 8.46 overtime; Allen Benck 1887.90 reg. salary plus 187.16 overtime; Calvin Engels 2084.52 reg. salary plus 26.96 overtime; Ricky Hartley 2084.52 reg. salary plus 26.96 overtime; Richard Maag 1612.98 reg. salary plus 20.86 overtime; Corey Stroschein 746.75 part time. Care of the Poor: 2450.22 total salaries. Co. Nurse: 1780.68 total salaries. Historic Sites: 551.63 total salaries; Dorothy Chase 100.43 part time; Ardis Kuhlman 226.60 part time; Cathy Osterman 185.40 part time. Co. Park: 3070.58 total salaries; Rose Jensen 1000.00 part time; Reynolds Bailey 1017.38 part time; Thomas Sauer 835.00 part time. Co. Extension: 5110.69 total salaries plus Renee Lindner 762.00 part time. Weed Control: 5,017.62 total salaries; Don Brinkman 521.50 part time; Harold Bunde 980.00 part time; Norman Gusso 423.50 part time; Donald Zwieg 413.00 part time; Richard Simonton 231.00 part time; Richard Mack 605.50 part time. Planning Board: 583.92 part time.
E-911: 161.48 total salaries. Emergency Management: 4816.61 total salaries; Lori Janzen 1552.08 reg. salary plus 178.40 comp. time hours.
Crime Victim: 2,286.47 total salaries.
W.I.C. 2738.94 total salaries; Lisa McPeek 705.00 part time.
Totals: 204,478.43
Breakdown of withholding checks which are included in the above total: S. D. Retirement 15416.40 retire; S. D. Retirement 169.48 spouse option; S. D. Retirement 2888.00 suppl. retire.; Health Pool of S. D. 24,489.72 ins.; Ft. Dearborn 247.01 ins.; Delta Dental of SD 3290.35 ins.; Colonial Ins. 26.17 ins.; AFSCME Local 2488 180.00 union dues; AFLAC 1312.02 ins.; Capitol American 20.20 ins.; Protective Life Ins. 113.60 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 82.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5370.00 cr. union; New York Life 439.45 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F&M Bank 14,064.84 federal withholding; F & M Bank 23,926.50 soc. security.

CLAIMS APPROVED: Motion by Brinkman, second by Spevak to approve the following claims as presented. All members voted aye; motion carried. JUDICIAL SYSTEMS; jury and grand jury claims: Randall L. Anderson 10.00, Diane M. Bailey 40.00, Debra A. Bailly 20.00, Joan I. Basye 40.00, Ronald J. Bauer 10.00, Curtis G. Behrends 40.00, Denise Bender 20.00, Mark C. Bierscheid 10.00, Gene E. Black 90.00, Lois J. Boerger 20.00, Susan K. Bowne 10.00, Forrest C. Bratland 90.00, Terry A. Bronson 80.00, Garth J. Buresh 10.00, Romelle A. Carter 20.00, Lavera M. Casey 10.00, Betty J. Chadwell 20.00, Tami S. Comes 59.60, Sheryl A. Crawford 20.00, George W. Crom 20.00, Ronald J. Currey 80.00, Thomas M. Decker 90.00, Deana F. Dilley 40.00, William D. Dunkel 10.00, David L. Edison 20.00, Beverly J. Eggen 20.00, Allen G. Ekern 20.00, Mary Evanson 20.00, Brenda K. Feyereisen 198.40, Lynda D. Fiebelkorn 10.00, Mary J. Fischer 80.00, Mary M. Flemming 13.84, Elaine Flury 75.44, Jodene L. Ford 90.00, Sherri A. Friskey 10.00, Dawn L. Gehrke 50.00, Cheryl M. Gibbs 20.00, Clarice G. Goodroad 90.00, Steven J. Hauck 40.00, Douglas G. Heaton 10.00, James E. Hensley 10.00, Debra M. Hines 40.00, Robert L. Hoffman 10.00, Violet J. Hurkes 16.24, Jason L. Ilaug 80.00, Mary L. Lee 10.00, Janet R. Little 50.00, Nicholle M. Lohr 50.00, Don May 20.00, Kathryn L. McMillan 55.92, Sherree Merchant 40.00, Patricia A. Nickolauson 90.00, Kathleen M. Olson 10.00, Julie A. Person 40.00, Larry D. Person 10.00, Joy E. Pietz 40.00, Victor L. Raastad 90.00, Linda K. Reddy 20.00, Eunice M. Reichling 13.84, Roger Ries 80.00, Michael J. Roberts 97.28, JoAnn K. Rosenbaum 40.00, Rick D. Russman 188.80, Clifford W. Schaack 50.00, Paul A. Sieg 42.88, Elva E. Sigurdson 100.00, Mary Ann Stahlke 100.00, Frederick L. Stone 20.00, Kathleen J. Stricker 10.00, Rachelle L. Talbott 10.00, Raymond T. Tesch 20.00, Shari L. Thiewes 104.40, Carl A. Toering 80.00, Tracy A. Tulowetzke 80.00, Kathleen A. Wall 118.80, Lyndon D. Waters 58.80, Cheryl L. Wetzel 40.00. EXTENSION: Postmaster postage 104.00.
TOTAL CHECKS 3790.40

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

APPLICATION FOR TAX CREDIT DENIED: Western Wireless requested a hearing upon their amended application for tax relief, with no one appearing it was moved by Brinkman and second by Mack to reject the request for a refund or a credit toward further taxes. All members voted aye; motion carried.

PROVISIONAL BUDGET APPROVED: Motion by Brinkman, second by Johnson to approve the 1999 Provisional Budget and authorize the publication of such budget. All members voted aye; motion carried.

BIG SIOUX RIVER TASK FORCE: Jay Gilbertson with the East Dakota Water Development District presented to the board a proposal for the establishment of an Upper Big Sioux River Basin Flood-Control Task Force. The East Dakota Water Development District is proposing this action in an effort to continue what the District believes is an important activity that may lead to the development of effective flood-control measures in the Upper Big Sioux River basin. Mr. Gilbertson was asking the county to be the sponsor of the Task Force. The board said they want to review the proposal and want all of the other entities of the Upper Big Sioux Watershed Advisory Board to see the proposal and give in-put into it. The board said they would set August 11, 1998 at 10:00 a.m. as the date and time to hear comments. Julian Wick, vice chairman of Lake Pelican Watershed District, told board that since they believe you cannot separate water quality and water quantity issues, Lake Pelican Water Project District has withdrawn from the Upper Big Sioux Watershed Advisory Board. He also said other townships in the watershed have also withdrawn form the Advisory Board.

SPILLWAY BIDS TAKEN FROM TABLE: Highway Supt. Rick Small and Rod DeYoung with Aason Engineering met with the board in reference to the bids for two spillways that were tabled on July 14, 1998. They told the Commission that a change orders on the two projects would increase project #6 from $103,338.89 to $155,338.89 and project #8 from $120,285.50 to $187,285.50. Small and DeYoung told the board by changing the projects they would have to reapply for environmental and mitigation permits that would take longer than 30 days when the bids would have to be accepted of rejected, therefore they were recommending that the bids be rejected and the projects redesigned. Motion by Marquardt, second by Spevak to reject the bids and change the scope of the projects and request for flood control. All members voted aye; motion carried.

Rich Small reported to the board on the meeting he attend in Aberdeen where the Governor announced new funds for flooded areas. The county will get $150,000 and the townships in flooded areas $75,000. Small said he plans to use the funds for gravel crushing.

Rick Schlechter, City employee, met with the board in reference to the City of Watertown flood insurance study. He asked if the county would have any interest in participating financially in the study. Some of the study on Willow Creek would be outside of the city and the study could avoid encroachment in the flood way. The board took no action but would get back to him with their decision.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 12:15 p.m. until August 4, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

August 4, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Marquardt, Johnson, Brinkman and Mack present. Spevak absent.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of July 28, 1998. All members present voted aye; motion carried.

REPORTS: Department heads from the Veteran Service, Nurses, Welfare and Extension Office gave status reports to the board.

SPILLWAY PROJECTS: Highway Supt. Rick Small told the board he had contacted Aason Engineering to re-survey the two spillway sites for water elevation and he would have to re-apply for CDBG Funds. Small also told the board they would start the grade raise on County Rd 21 next week and would be working to replace two box culverts in the South Shore area. The incident period for the FEMA Funds would be from April 25th through June 22 22nd so he didn't think that Codington County would be getting much of the new funds.

E-911 REPORT: Jim Wollan reviewed the E-911 semi-annual financial status report with the board and discussed South Dakota 911 Coordinated Statewide System Task Force.

CITY FLOOD STUDY: Jim Schleckter appeared before the board to keep them informed on the city flood insurance study that he had asked the county to participate financially in. He told the board that the City council had voted not to proceed with the study therefore the county did not have to consider his request at this time.

WATERTOWN AREA TRANSIT: Keith Harding, Chairman of the Board of Directors of the Watertown Area Transit, Inc. appeared before the board to introduce himself and to inform the board on the change in the transit from ICAP to Watertown Area Transit. The change would be October 1st.

EXECUTIVE SESSION: Motion by Marquardt, second by Brinkman to go into executive session at 11:45 a.m. to discuss union negations. Board returned to regular session at 11:50 a.m.,

HEALTH INSURANCE PREMIUM: Motion by Marquardt, second by Mack to continue to pay the increase premium of the health insurance for 2/party and family coverage. All members present voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon, until August 11, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

August 11, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Marquardt, Johnson, Brinkman and Mack present. Spevak absent.

REPORTS: Treasurer, Register of Deed, Auditor and Director of Equalization gave status reports to the board.

APPRAISER HIRED: Director of Equalization introduced to the board Toni Hible, the new appraiser hired in the Assessor's Office.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of August 4, 1998. All members present voted aye; motion carried.

REQUEST TO DELAY INCREASE IN ASSESSMENT : Developer Garry Helland met with the board in regard to the assessment of future residential lots. The property has been platted for 5 years which would make the assessment go to the full and true value as all other property for tax purposes. However Mr. Helland can not develop the lots at the present time because the lots do not have a gravity sanitary sewer available to them and con not be served by the present system without the construction of a lift station. He was asking the board to delay the increase in assessments until the lots can be developed. The board adopted a resolution in 1995 to set policy in assessing such lots. They told him they wanted to discuss the situation with the States Attorney before they took action on the request.

CLAIMS APPROVED: Motion by Mack, second by Brinkman to approve the verified claims as presented. All members present voted aye; motion carried.
COMMISSIONERS: Engelstad Electric Co.1168.00, Ralph Mack 38.40, Lavern Marquardt 51.12, Oster & Associates 1833.33, South Shore Gazette 806.99, U.S. West Communications 21.14. Watertown Public Opinion 700.93; Total 4619.91 ELECTION: McLeod's Printing & Office Sup; Total 133.98
JUDICIAL SYSTEMS: County Fair Foods 7.28, NPC International 81.96, Prairie Lakes Health Care Cent 1680.00, S.D. Dept. of Health 714.00, Connie Stoebner 471.30; Total 2954.54
AUDITOR: Credit Bureau of Watertown Inc18.00, Office Systems, Inc.122.91, SD Bureau of Administration 4.93, U.S. West Communications 21.14; Total 166.98
TREASURER: Affinity Systems 332.00, Minnehaha Co. Treasurer 503.32, Office Etc. 96.33, Print 'Em Now 48.44, SD Bureau of Administration 30.58, U.S. West Communications 42.28, Watertown Public Opinion 79.00; Total 1131.95
DATA PROCESSING: Connecting Point Computer Cen1690.00,Connecting Point Computer Cent 417.00, Office Systems, Inc.36.48, Professional Mailing & Market.12000.00, Xerox Corporation 179.60; Total 14323.08

STATES ATTORNEY: Ashley Amos 20.00, Harold Amos 20.00, Jessi Armstrong 20.00, Dana Benike 20.00, Diana Benson 26.30, Leanne R. Block 20.00, Julie Brucker 20.00, Business Telephone Co., Inc. 17.86, Choice Technologies 95.00, Holly Cowart 20.00, Julie DeVille 20.00, Nancy Erickson 20.00, Russell Erickson 20.00, Cindy Everson 20.00, Tasha Fjerstad 20.00, Rhonda Greeley 20.00, Tim Hoeke 20.00, Jeff Hylton 20.00, Jurgens Printing 140.05, Sandy Kathman 38.06, Angeliet Kinkead 20.00, Liz Konrady 52.50, Susan Larson 20.00, Lexis Law Publishing 116.92, Josh Martinez 20.00, Naomi McLaughlin 20.00, Kathy Meyer 30.50, Tamra Misner 20.00, Office Systems, Inc. 23.79, Brenda Owens 20.00, Donald P. Peterson, Jr.64.10, Sarah Reil 20.00, Cody Ringsaker 20.00, Mark Schickedanz 20.00, SD Bureau of Administration 9.23, Alexis Smith 20.00, Shawn Struss 20.00, Tara Thompson 20.00, Trish Thompson 20.00, U.S. West Communications 42.28, Brian Woldt 20.00, Xerox Corporation 179.60; Total 1416.19

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Austin, Hinderaker, Hopper 229.77, Spears Law Office 4158.33; Total 12500.10

COURT APP. ATTY.:Green, Schulz, Roby, Oviatt 4606.84, Michael B. Thompson 406.76; Total 5013.60

GOVERNMENT BUILDINGS:Andor, Inc. 100.18, Glacial Lakes Cellular 2000 87.45, Chuck's Bike & Lock Shop 9.75, Cole Papers, Inc.589.35, Commercial Landscape Supply 43.60, Crescent Electric Supply Co.9.96, Hillyard Floor Care Supply 78.35, Hurkes Implement Co. 105.99, Kmart 2.00, J.H. Larson Electrical Co. 55.28, Mac's Inc.28.22, Magnum Lighting Supplies 49.80, Mahowald's 71.45, Montgomery Kone, Inc. 248.14, Municipal Utilities 1578.43, Print Connection 55.98, SD Bureau of Administration 0.36, Sheehan Cycle Parts & Service 161.72, Star Laundry 51.50, Stein's Inc. 43.00, U.S. West Communications 63.49, Wal-Mart 26.81, Watertown City Finance Office103.66, Watertown Area Paging 30.00; Total 3594.47

DIRECTOR EQUALIZ.: Aberdeen American News 179.76, Connecting Point Computer Cent 1150.00, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 81.62, Rod Hinek 97.92, Marshall & Swift 589.00, Office Etc.100.24, Office Systems, Inc. 53.31, Office Systems, Inc.45.47, SD Bureau of Administration 4.96, U.S. West Communications 42.28; Total 2362.56

REGISTER OF DEEDS:Best Business Products 564.30, Connecting Point Computer Cent 65.00, Cook's Inc. 281.73, Cook's Inc. 49.95, Office Etc. 255.10, Office Systems, Inc. 51.75, SD Bureau of Administration 8.10, U.S. West Communications 42.28; Total 1318.21

VETERANS SERVICE: Vernon Anderson 238.00, Connecting Point Computer Cent 420.50, Cook's Inc.15.00, Henry Haan 59.50, Al Janzen 108.00, Victor Mitzel 119.00, SD Bureau of Administration 4.46, Marvin Strohfus 238.00, U.S. West Communications 44.61; Total 1247.07

SHERIFF: All States Automotive 81.13, Amoco Oil Co. 42.67, Burghardt Amateur Center 27.00, Glacial Lakes Cellular 2000 121.55, Cellular One 25.78, Chuck's Bike & Lock Shop 6.50, Connecting Point Computer Cent 55.00, Connecting Point Computer Cent 150.00, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 10.13, Lexis Law Publishing 56.17, Office Etc.58.29, Office Systems, Inc. 42.29, Pennington County Jail 246.40, Print Connection 22.00, SD Bureau of Administration 39.48, SD Sheriff's Assn. 53.24, Streicher's 376.10, U.S. West Communications 144.76, Wal-Mart 72.25, Watertown Tire Center, Inc.146.08, Xerox Corporation 131.61; Total 1926.43

COUNTY JAIL: Bartron Clinic 136.00, Brown Clinic 12.00, Cole Papers, Inc.1003.17, Dave's Home Dairy Delivery 905.44, Engelstad Electric Co. 371.82, G.F.G. Food Service 3029.71, Hillyard Floor Care Supply 88.70, Jeff's Vacuum Center 10.00, Jenkins Living Center, Inc. 342.00, Jurgens Printing 24.00, Mac's Inc.1.69, Mahowald's 2.39, Medicine Shoppe 107.11, Metz Baking Co. 248.56, Milbank Medical Services 15.00, Municipal Utilities 1967.82, SD Bureau of Administration 19.42, Security Plumbing Suppliers 382.62, Sherwin Williams 83.25, Snow Sales 196.00, Star Laundry 76.60, Taecker Plumbing & Heating 19.05, U.S. West Communications 21.14, Wal-Mart 93.43, Young's Inc. 51.00; Total 9207.92

CORONER: Kenneth Peterson, MD ; Total 116.00

YOUTH AT RISK: Turning Point 3736.11, U.S. West Communications 21.14; Total 3757.25

ROAD & BRIDGE: A-OX Welding Supply 2.00, Archeology Lab. 1770.95, Batteries Unlimited 85.00, Carquest Weber Supply, Inc. -35.64 credit, Carquest Weber Supply, Inc. 262.95, Cartney Bearing & Supply 43.22, Cave Supply 13.14, Cave Supply 106.55, Cellular One 60.73, Codington Clark Electric 34.93, Cole Petroleum 405.35, Cook's Inc. 28.67, Country General 4.79, Country General 44.18, Cross Country Courier 26.00, Dakota Pump & Control Co. Inc. 81.00, J.D. Evans Equipment Co. 8271.72, J.D. Evans Equipment Co. -884.58 credit, Farnams Genuine Parts 27.69, Glenn's Garage 125.00, Town of Henry 52.50, Hurkes Implement Co. 3.70, Huron Culvert & Tank Co. 524.00, Jebro, Inc.130724.66, KAR Products 124.86, Keller Hardware 33.91, Jim Klosterman 180.00, J.H. Larson Electrical Co. 6.56, Mack Wrecking 23.40, Mac's Inc. 4.99, Mac's Inc. 24.48, Mahowald's 3.53, F.J. McLaughlin 982.26, Motor Supply 1427.80, Municipal Utilities 223.37, Northern Con-Agg Inc. 4166.69, Northwestern Public Service 84.67, Ottertail Power Co. 31.41, Pollard International, Inc. 149.14, Pollard International, Inc. 41.21, Mildred Roe 54.60, SD Bureau of Administration 5.92, SD Highway Supt. Assn. 30.00, Transportation Components Co.196.00, Tractor Supply Co. 99.96, U.S. WestCommunications 63.42, Vander Hagg's Inc. 950.00, Watertown Community Oil Co. 3168.80,Watertown Tire Center, Inc. 306.94,Watertown Tire Center, Inc. 70.11, Xerox Corporation 96.17, Dale Zemlicka 3.00; Total 154331.71

CARE OF POOR: Connecting Point Computer Cent 65.00, Credit Bureau of Watertown Inc.18.00, Credit Bureau of Watertown Inc108.30, Diagnostic Medical Imaging 38.69, Econo Foods Pharmacy 1239.35, Jack Rabbit Lines 93.00, Kmart Pharmacy 804.83, Medical X-Ray Center 120.08, Medicine Shoppe 250.24, Eva Migge, landlord 300.00, Municipal Utilities 386.08, Roby Agency Prop. Management 223.00, SD Bureau of Administration 0.16, Shopko 137.53, Siouxland Anesthesiology, Ltd 80.00, Sogn-Messer Funeral Home 2100.00, Jack Turner, landlord 250.00, U.S. West Communications 21.14, Value Care Pharmacy 1119.80; Total 7355.20

PUBLIC WELFARE : Mahowald's 11.37, Office Systems, Inc. 33.73, Wal-Mart 30.33; Total 75.43

I.C.A.P.: Interlakes Community Action ; Total 339.54

COUNTY NURSE: Cook's Inc.; Total 24.75

DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00,

BOARD MENTAL ILLNESS: Donald Carlson 39.00, Dean's Service 38.00, Donna Dietrich, Chairman 209.60, Donald E. Erickson 80.00, Goetz, Hirsch, Klimisch 137.50, Harmelink & Fox 80.00, Jack Rabbit Lines 71.40, Kabeiseman & Pollard 114.80, Joan Kittelson 39.00, Minnehaha County Auditor 315.00, Yankton Co. Sheriff 33.50; Total 1157.80

HISTORICAL SITES: Municipal Utilities 102.04, U.S. West Communications 37.44; Tota139.48

RECREATION: Watertown Boys & Girls Club; Total 2250.00

COUNTY PARK: A-Tech Sewer & Drain Cleaning 190.00, A-OX Welding Supply 4.80, Aaron's Plumbing 115.00, Andor, Inc.133.35, Cashway Lumber Inc. 607.21, Cole Papers, Inc. 498.35, Commercial Landscape Supply 62.25, Cook's Inc.13.20, Hurkes Implement Co. 1787.71, Kuiper Appliance Service 70.00, Mahowald's 43.09, Municipal Utilities 1910.17, Print 'Em Now 10.56, R. H. Construction 12421.37, SD Bureau of Administration 0.40, S.D. Dept. of Health 26.00, Sherwin Williams 188.58, Stein's Tool Time Rental 25.00, The Tree Farm 13.95, Tractor Supply Co. 45.95, U.S.

West Communications 79.13, Wal-Mart 21.22, Watertown Tire Center, Inc. 4.89, Watertown Winnelson Co. 363.60; Total 18635.78
AG. BUILDING: Crescent Electric Supply Co. 25.46, Floor Coverings 380.00, Hillyard Floor Care Supply 203.05, Mahowald's 13.33, Menards 89.92, Municipal Utilities 600.74, Stein's Tool Time Rental 138.00, Utne Construction & Roofing 1639.04, Watertown City Finance Office 20.07; Total 3109.61
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EXTENSION: Computer @WebTite.com 48.61, Cook's Inc. 507.87, Cook's Inc. 94.52, Cook's Inc.111.42, Interstate Publishing Co. 22.80, Mike Jennings 212.48, Klein's 8.36, Chuck Langner 227.56, NEAFCS Annual Session 225.00, Pitney Bowes 124.34, Pitney Bowes 123.00, SD Bureau of Administration 20.60, SDSU Stores 185.53, Deb Sundem 65.28, Tuft's U. Health/Nut. Letter 24.00, U.S. West Communications 105.70; Total 2107.07
WEED CONTROL:C & R Supply 27.01, Cartney Bearing & Supply 6.83, Mel Dahle Tire Co.16.50, Wm. Deberg 20.00, Bob Hayes, Inc.10.00, Hefty Seed Co. 4897.20, Hurkes Implement Co.135.61, Hurkes Repair 633.55, Earling Johnson 20.00, Lavern Marquardt 20.00, Postmaster 64.00, Roger's Auto Sales & Service 18.00, Mike Rye 20.00, Shadow's Repair 360.48, Tractor Supply Co. 40.08; Total 6289.26
PLANNING BOARD:Elmer Brinkman 20.00, Dave Brotzman 20.00, Wm. Deberg 20.00, Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 25.28, SD Bureau of Administration 0.61, Ferdy Tesch 22.88, Wal-Mart 18.68; Total 210.49
E-911: ITC Telecom 784.42, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 1975.79; Total 2836.39
EMERGENCY MANAGEMENT : Burghardt Amateur Center 47.33, Glacial Lakes Cellular 2000 122.03, Connecting Point Computer Cent 12.95, Cook's Inc.43.95, Cook's Inc. 30.00, D K Diesel Injection Inc. 487.57, Mahowald's 2.50, SD Bureau of Administration 5.42, U.S. West Communications 255.36; Total 1007.11
CRIME VICTIM SERVICE: Jan Schnaser ; Total 28.80
COURTHOUSE-JAIL BLDG : Dallas I.Hanson, Const., Inc. 61632.00, Krohmer Plumbing 21472.92, Muth Electric 16365.60, Tessier's Inc. 25354.80; Total 124825.32
LAW LIBRARY: Lexis Law Publishing 62.00, Shepard's 2041.30, West Group Payment Center 220.00; Total 2323.30
911 TRUST & AGENCY: SD Emergency Management; Total 396.89
TOTAL CHECKS 395497.50

SUPPLEMENT CRT. APPT. ATTY BUDGET: RESOLUTION 20-98

WHEREAS, an insufficient amount was appropriated for the budget of Court Appointed Attorney; and
WHEREAS, an appropriation was made in the 1998 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1998 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency $ 25,000.00
CREDIT: GENERAL: Court Appointed Attorney $ 25,000.00
The above and foregoing resolution was moved by Commissioner Brinkman and second by Commissioner Marquardt. Upon vote of the board all members voted aye and none nay. Motion carried.

Dated this 11th day of August, 1998.

Carol Johnson, Chairperson
Codington County Commissioner

WATER EASEMENT SIGNED: Motion by Mack, seconded by Brinkman to approve the following resolution filed by Thomas E. Baxter.
RESOLUTION NO. 21-98: PLAT OF EASEMENT TRACT 1, BAXTER'S ADDITION IN THE WEST 1/2 OF SECTION 13-116-54, CODINGTON COUNTY, SOUTH DAKOTA
Does hereby vacate the following platting:
Those portions of relicted Lots 2, 3, 4 and 5 located in the West half of Section 13, Township 116, Range 54 West of the 5th Principal Meridian, Codington County, South Dakota.
BE IT RESOLVED by the Board of Commissioners of Codington County, South Dakota, that the attached plat is approved and the County Auditor is hereby directed to endorse on such plat a copy of this Resolution and certify the same thereon.
Adopted this 11th day of August, 1998.

Carol Johnson, Chairperson
Codington County Commissioner

REFUND/ABATEMENTS APPROVED: Motion by Marquardt, second by Brinkman to approve the following abatements and refund: All members voted aye; motion carried.
a. Aason Engineering Co. -refund of 1996 taxes in the amount of $319.59 and abatement of 1997 taxes in the amount of $617.66, due to a building being assessed twice.
b. Ralph O. Richter - abatement of 1997 taxes in the amount of $2072.09, due to incorrect front foot value used.

REFUND REQUEST DELAYED: Attorney Doug Austin presented to the board a request for an abatement for Sharon Malcom. The request for 1997 tax refund in the amount of $1990.49, was because the property was flooded on April 5, 1997. The refund was prorated from April 5th on the home only. The Commissioners questioned the refund because the home on the property was sold and moved and questioned whether there was insurance recovered for the damage. The board delayed action until they could confer with the States Attorney and Austin contacted them at a latter date.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER: Motion by Brinkman, second by Mack to approve the Auditor's Account with the County Treasurer as of the last day of July, 1998. All members present voted aye; motion carried.

Cash on Hand	4,210.37
Checks in Treasurer' possession	
less than 3 days	23,421.91

more than 3 days	
Cash Items	203.50
TOTAL CASH ASSETS ON HAND	27,835.78
RECONCILED	
DEMAND DEPOSITS	
NORWEST/checking	100.00
FARMERS & MERCHANT/checking	49,635.37
FIRST PREMIER BANK/ MMSA #500011630	1,644.81
SD PUBLIC INV. TRUST/Cash Res. MMKT	4,269,977.30
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,049.39
Certificates of Deposit	516,219.18
TOTAL CASH ASSETS	$ 4,866,874.08
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,358,049.01
Sp. Revenue Fund	1,078,627.52
Internal Service	21,154.19
Trust & Agency Fund	409,043.36
(schools 67,269.17, twp 34,748.41, city/towns 17,348.63)	
TOTAL GENERAL LEDGER CASH	4,866,874.08

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

UPPER BIG SIOUX RIVER BASIN FLOOD-CONTROL TASK FORCE: This being the time the board set for comments on the county being the sponsor of the new Upper Big Sioux River Basin Flood Control Task Force a number of rural land owners, city employees, Lake Pelican Water Project Board members, Kampeska Lake property owners and Jay Gilbertson with East Dakota Water Development District. Julian Wick, V Chm. of Pelican Water Project District told the board that a number of townships in the water shed have joined them and they are willing to sponsor the Task Force . The board heard comments from all in attendance. Jay Gilbertson had presented to the board a proposal for them to consider being the sponsor of since the commission represents all voters in the county, city and townships. Commissioner Brinkman moved that the county would sponsor an advisory group that would be authorized to select a consulting engineer to review alternative possible projects to retain water in the Upper Sioux River Basin and to bring recommendations to the Board of County Commissioners for its consideration. Second by Johnson. After further discussion Commissioner Marquardt moved to table the motion for 2 weeks, second by Mack. The board set August 25, 1998 the day set to take the motion from the table. All members present voted aye; motion carried.

HIGHWAY SUPT.: Highway Supt. Rick Small presented to the board a proposal for stripping of 40 miles of county roads from Traffic Safety Services, Inc. from Fargo, ND for $19540.00. The state would pay for 60% and the county 40% in the amount of $7801.00. Small also reported to the board an update on the two spillway projects, county road 4-1 project and status reports on the bridges and grade raises they are working on.

EXECUTIVE SESSION: Motion by Marquardt, second by Mack to go into executive session at 12:00 noon to discuss Union negotiations. Board returned at 12:15 p.m.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:15 p.m. until August 18, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

August 18, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Johnson, Brinkman and Mack present. Marquardt and Spevak absent.

MINUTES APPROVED: Motion by Commissioner Brinkman, second by Commissioner Mack to approve the minutes of August 11, 1998. All members present voted aye; motion carried./

REPORTS: Highway Supt. Rick Small gave a status report to the Board.

REVIEW OF INSURANCE RATE: Dick Jurgens representing WellMark-Blue Cross and Blue Shield of South Dakota reviewed the rates he proposed in June for county employees insurance coverage. The board told him they are waiting for the two union contracts to be negotiated before they make a decision on the county coverage.

COUNTY PARK SUPPLEMENT: RESOLUTION # 22-98
WHEREAS, an insufficient amount was appropriated for the budget of County Park; and

WHEREAS, an appropriation was made in the 1998 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1998 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency $ 30,000.00
CREDIT: GENERAL: County Park $30,000.00

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

Dated this 18th day of August, 1998.

Carol Johnson, Chairperson
Codington County Commissioner

STATES ATTORNEY OPINION: The board discussed the request made by Gary Helland to delay the increase in assessment on platted land that he can not develop until the City puts in a new sewer line. They also asked for an opinion on the request for a refund of taxes on property that was flooded.

ADDITION TO DETENTION CENTER/PHASE II: Dave Todd, with Pope Todd Architects presented to the board an updated cost analysis for Phase II - additional cell area to the addition of the detention center. The original estimate was $140,000, but the equipment for phase II was not in the original amount. Estimated cost for phase II is $206,800.00. Todd told the board that some of the equipment could be bid as alternates. The board asked him to list them as alternates. Because this is part of the ongoing project the bids could be submitted to the contractors for their costs. The board told Todd to go ahead and get the bids.

The Board had some discussion of the sponsorship for the Proposed Upper Big Sioux River Basin Flood-Control Task Force. The board set next Tuesday meeting on August 25th at 10:00 a.m. to take from the table the motion for the county to sponsor the task force.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 10:54 a.m., until August 25, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

August 25, 1998

The Board of Codington County Commissioners convened at the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

REPORTS: The Sheriff gave a status report to the board.

MINUTES APPROVED: Motion by Brinkman, second by Johnson to approve the minutes of August 18, 1998. All members present voted aye; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by Marquardt, seconded by Spevak. All members present voted aye; motion carried.
Commissioners: 5163.48 total salaries; 63.84 mileage. Auditor:
10,044.68 total salaries. Treasurer: 11,190.21 total salaries; Mary Flemming 1532.94 reg. salary plus 17.63 overtime. States Attorney: 12,324.49 total salaries; Nancy Rogers 1092.70 part time. Gov. Buildings: 13,650.72 total salaries; Robert Pierson 1492.92 reg. salary plus 270.27 overtime and 25.00 shift diff.; Alton Bailey 1435.50 reg. salary plus 86.63 overtime; Robert Byer 1264.92 salary, 68.58 overtime and 25.00 shift diff.; Dir. of Equal. 15,256.53 total salaries; Toni Hible 1089.66 salary. Register of Deeds: 8,660.72 total salaries; Ann Beck pro rated salary increase 1717.16. Veterans Service: 4,395.29 total salaries. Sheriff: 22,695.95 total salaries; Dave Gibbs 2436.00 reg. salary plus 25.00 shift diff., 63.00 on call and 420.00 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 81.00 on call and 399.00 comp. time pay; Toby Wishard 2042.76 reg. salary plus 25.00 shift diff., 63.00 on call and 117.40 comp. time pay; John Weber 133.25 part time and 8.50 meal. Co. Jail: 27,002.86 total salaries; Laura Olson 1379.82 salary increase; Marie Suman 1962.72 reg. salary plus 169.20 overtime; Brian Berger 1887.90 reg. salary plus 25.00 shift diff. and 195.30 overtime; Mary Cordell 1745.22 reg. salary plus 25.00 shift diff.; Mark Kuhlman 1612.98 reg. salary plus 25.00 shift diff.; Lori Mills 1568.13 part time. Co. Highway: 45,235.26 total salaries; William Bevers 2105.40 reg. salary plus 172.43 overtime and 12.10 st. time; Vernon Keairnes 1661.44 part time; Terry Zirbel 1962.72 reg. salary plus 16.92 overtime; Allen Benck 1887.90 reg. salary plus 24.41 overtime; Calvin Engels 2084.52 reg. salary plus 62.90 overtime; Ricky Hartley 2084.52 reg. salary plus 17.97 overtime and 17.97 st. time; Richard Maag 1612.98 reg. salary plus 20.86 overtime and 4.64 st. time; Corey Stroschein 1114.69 part time; Heide Marquardt 717.75 part time; Lori Deutsch 1679.10 reg. salary plus 5.50 meal; Andrew Mack 1679.10 reg. salary plus 7.24 overtime. Care of the Poor: 2450.21 reg. salary. Co. Nurse: 1780.67 reg. salary. Family Day Care: 190.61 total salaries, Lisa McPeek 169.20 part time. Historic Sites: 565.48 total salaries; Dorothy Chase 123.60 part time; Ardis Kuhlman 236.90 part time; Cathy Osterman 164.80 part time. Co. Park: 3002.54 total salaries; Rose Jensen 1000.00 part time; Thomas Sauer 835.00 part time; Reynolds Bailey 954.17 part time. Co. Extension: 5,099.25 total salaries; Renee Lindner 825.00 part time. Weed Control: 4,588.11 total salaries; Donald Brinkman 395.50 part time; Harold Bunde 868.00 part time; Norman Gusso 511.00 part time; Donald Zwieg 448.00 part time; Richard Mack 553.00 part time. Planning Board: 583.91 total salaries.
E-911: 161.47 total salaries; Dave Hegg 150.00 part time.
Emergency Management: 4,615.62 total salaries.

Crime Victim: 2,076.85 total salaries.
WIC: 2,564.24 total salaries; Lisa McPeek 549.90 part time.
Total: 203,299.15
Breakdown of withholding checks which are included in the above totals: S. D. Retirement 15,370.08 retirement; S. D. Retirement 169.23 sp. option; S. D. Suppl. Retire. 2,913.00 suppl. retire.; Health Pool of SD 24,454.39 ins.; Ft. Dearborn 250.41 ins.; Delta Dental of SD 3,314.09 ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 220.00 union dues; AFLAC 1,274.60 ins.; Capitol American 20.20 ins.; Protective Life 113.60 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 77.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,274.00 credit union; New York Life 407.45 ins.; Gen. Drivers & Helpers Union 246.00 union; F&M Bank 13,891.83 federal withholding; F&M Bank 23,745.24 social security.

The board noted and approve the notice of intent to conduct a raffle for fund raising by Ducks Unlimited on September. 15, 1998.

AUGUST 11TH MOTION TAKEN FROM TABLE/ UPPER BIG SIOUX BASIN FLOOD-CONTROL TASK FORCE: Motion by Marquardt, second by Brinkman to take from the table the motion from August 11, 1998 meeting "the county would sponsor an advisory group that would be authorized to select a consulting engineer to review alternative possible projects to retain water in the Upper Sioux River Basin and to bring recommendations to the Board of County Commissioners for its consideration". Julian Wicks, Vice. Chairman of the Lake Pelican Water Project District presented to the board their proposal for being the sponsor of the task force. Wicks said the Lake Pelican Water Project District has broad support within the Upper Big Sioux River Basin and they would sponsor the task to develop and implement a comprehensive watershed plan dealing with all aspects of water management of the Upper Big Sioux River Basin. Their proposal would have a nine member board that would review 14 engineering firm proposals and would select 3 of the firms and present them to a 26 member board would make the final selection. The City of Watertown, Codington County and East Dakota had all committed $5000.00 to the study along with area townships committing $200 each. After comments from Jay Gilbertson, Larry Little, Director of the city public works and Brad Johnson of the Lake Kampeska water project district, Gilbertson asked the board to take action on his request. Brinkman moved to amend the motion to include that if the county would approve an affirmative vote and seven or more township would withdraw funding , any affirmative action on the motion would be null and void. Motion to amend died for lack of a second. Chairperson Johnson call for a vote on the main motion. Upon vote none voted aye and four present voted nay.

RESCIND APRIL 28TH MOTION/$5000 FUNDING FOR STUDY:
RESOLUTION # 23-98

WHEREAS, Codington County went on record at its regularly scheduled meeting on April 28th, 1998, to provide $5,000.00 to the Upper Big Sioux River Water Advisory Board to enable it to engage a private engineer to locate potential projects which would retain water in the watershed north of Watertown, SD: and,

WHEREAS, subsequent to that action, the Upper Big Sioux River Water Advisory Board voted to focus only on water quality issues and delegate water quantity issues (ie flooding) to another taxing entity sponsor;

THEREFORE, be it resolved, that Codington County rescind its action of April 28th, 1998, to provide $5,000.00 to the Upper Big Sioux Water Advisory Board for the purpose of further study of water quantity (flood control) issues by a private engineer.

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Marquardt.

Upon vote of the board all members voted aye and none voted nay. Motion carried.

Dated this 25th day of August, 1998.

_____
Carol Johnson, chairperson
Codington County Commissioner

COMPROMISE COUNTY LIEN:
Motion by Marquardt, second by Brinkman to compromise county liens in the amount of $2537.40 against D Lindner for payment of $1776.00. All members present voted aye; motion carried.

INSURANCE RATES: Dick Jurgens, representing Wellmark presented insurance rates to cover a period of 15 months.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon until September 1, 1998.

ATTEST:
Patricia Walder
Codington County Auditor

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September 1, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

REPORTS: Veteran Service and the Nurses gave status reports to the board.

MINUTES APPROVED: Motion by Brinkman, second by Spevak to approve the minutes of August 25, 1998. All members present voted aye; motion carried.

The board authorized payment of the fee for all county employees to receive a flu shot.

COUNTY ROADS: Highway Supt. Rick Small told the board that FEMA had inspected 5 sites for damage that occurred this year. Total cost of repair is $78,906.00 with County Rd 2-1 in Eden Twp $22,248, CO-Rd 4-1 south of Kings Lake $34,179, 4-1 south of Grass Lake $4875.00 , 8-2 west of Kampeska (2 sites) $17,604. Small told the board that 4-1 south of Kings Lake may not be eligible because it was not open to traffic.
Small also told the board he would be attending the Regional 8 Highway Conference in Rapid City on October 21 and 22, 1998.

CHANGE ORDERS APPROVED: Motion by Spevak, seconded by Brinkman to approve the following change orders , in the amount of $4848.00, to the addition to Detention Center. All members present voted aye; motion carried.

1. Add $1320.00 to General Contract for misc. door and frame revisions.
2. Add $480.00 to General Contract to change sign lettering.
3. Add $1220.00 to General Contract and $202.00 to Electrical Contract for revision to Emergency Management office.
4. Add $1291.00 to Electrical Contract to install empty 4" conduit from new radio room ceiling space to roof.
5. Add $190.00 to General Contract to raise height of rail at top of stair landing.
6. Add $145.00 to General Contract to add armor plating to holding cell door.

REQUEST TO LOWER SPEED LIMIT ON COUNTY ROAD 11 : Geraldine Mahlan appeared before the board asking what can be done to lower the speed limit on county road 11, south of Watertown also known as Foley Road. She told the board that petitions were being circulated and would be presented to them next week.

BUDGET HEARING: With notice given that the county commissioner would meet on September 1, 1998 for the purpose of considering the 1999 budget and at such time any interested person may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all matters set forth. No one was present at the hearing.

FIRST READING OF ORDINANCE NO 11: The Board had the first reading of Ordinance No. 11 a comprehensive plan for licensing and regulating Pawnbrokers in the county. The second reading and adoption will be held at the Commissioners regular meeting on Tuesday September 22, 1998 at 10:00 a.m.

EXECUTIVE SESSION: Motion by Brinkman, second by Spevak to go into executive session at 11:10 to discuss union contracts. Board returned to regular session at 12:30 p.m.

TERMINATION OF COUNTY HEALTH COVERAGE: Motion by Brinkman , second by Johnson to give a 60 day notice to Hagan Benefits that they wish to terminate the health coverage effective November 1, 1998 and to request quotes for coverage from November 1, 1998 through December 31, 1999. All members present voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:45 p.m. until September 8, 1998.

ATTEST:
Patricia Walder
Codington County Auditor

September 8, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

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

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of September 1, 1998. All members present voted aye; motion carried.

CLAIMS APPROVED: Motion by Brinkman, second by Spevak to approve the claims as presented. All members present voted aye; motion carried. COMMISSIONERS : Elmer Brinkman 30.50, Ralph Mack 22.80,
Oster & Associates 1833.33, SDACC 390.00, South Shore Gazette 1138.41, US West Communications 21.42, Watertown Public Opinion 1090.45; Total 4526.91
ELECTION: Brown & Saenger 599.25, Cindy Brugman 300.76, Election Systems & Software 45.11; Total 945.12
JUDICIAL SYSTEMS: County Fair Foods 10.73, Maxine A. Fox 40.00, Ann F. Hayes 40.00, Shiree Merchant 40.00, Joy Pietz 40.00, NPC International 81.46, Prairie Lakes Health Care Cent 1920.00, JoAnn K. Rosenbaum 40.00, SD Department of Revenue 1088.00, Paul A. Sieg 40.00, Paul A. Sieg 2.88, Connie Stoebner 103.80, Jodi M. Weber 40.00, Cheryl L. Wetzel 40.00; Total 3526.87
AUDITOR: Credit Bureau of Watertown Inc. 18.00, Office Systems, Inc.151.93, SD Bureau of Administration 4.09, SDACC 130.00, US West Communications 21.53; Total 325.55

TREASURER: F & M Bank 82.73, Office Etc. 180.40, Office Systems, Inc. 16.16, SD Bureau of Administration 30.38, SDACC 130.00, US West Communications 43.06; Total 482.73
DATA PROCESSING: Codington County Treasurer 12.00, Connecting Point Computer Cent 397.00, Connecting Point Computer Cent 3407.90, Xerox Corporation 179.60; Total 3996.50
STATES ATTORNEY: Martha Aragon 160.00, Anita Bach 20.00, Greg Chandler 20.00, Patricia Crawford 20.00, Dreamer Eagle 109.04, Jeff Erks 20.00, Terry Etienne 20.00, Jackie Hauge 40.16, Jason Jensen 28.40, Jurgens Printing 100.20, Mavis Karl 74.60, Liz Konrady 75.00, Ryan Kouf 20.00, Todd Krueger 20.00, Laboratory Corp. of America 3850.00, Amy Lauson 62.00, Nancy Linneman 20.00, Derek Mack 20.00, Office Systems, Inc.18.54, Michelle Ries 20.00, Tim Rossow 37.22, Joshua Schulte 20.00, SD Bureau of Administration 21.51, Melissa Singrey 64.10, Connie Stoebner 38.40, Josh Talsma 20.00, Mark Tesch 20.00, US West Communications 43.06, Valerie VanDykhorst 20.00, Sarah Walburg 20.00, Whispering Pine Productions 300.00, Dixie Wilde 41.00, Xerox Corporation 179.60; Total 5542.83
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Austin, Hinderaker, Hopper 90.50, Spears Law Office 4158.33, Spears Law Office 47.24; Total 12408.07
COURT APP. ATTY.: Larson Law Office 517.00, May, Johnson, Doyle & Becker 641.77, Sutton and Bauer Law Offices 2339.66, Wiles & Rylance, LLP 495.52; Total 3993.95
GOVERNMENT BUILDINGS: Glacial Lakes Cellular 2000 67.44, Cole Papers, Inc.163.59, Crescent Electric Supply Co.147.40, Engelstad Electric Co. 30.00, L & L Construction 3879.74, Mac's Inc. 32.83, Mahowald's 68.93, Montgomery Kone, Inc.248.14, Municipal Utilities 1885.53, SD Bureau of Administration 2.99, Sherwin Williams 21.60, Smith Lawn Irrigation Inc. 45.00, Star Laundry 51.50, The Tree Farm 13.95, US West Communications 61.12, Wal-Mart 25.98; Total 6745.74
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 30.00, Credit Bureau of Watertown Inc 18.00, Toni Hible 51.12, Marshall & Swift 399.80, Office Etc. 230.11, Office Systems, Inc.73.88, Print 'Em Now 77.00, SD Bureau of Administration 9.30, SD Department of Revenue 365.00, US West Communications 43.06; Total 1297.27
REGISTER OF DEEDS:Best Business Products 173.51, Cook's Inc. 281.73, F & M Bank 27.00, Office Etc. 371.79, Office Systems, Inc. 33.50, Ruth Pope 6.50, SD Bureau of Administration 9.75, SDACC 130.00, US West Communications 43.06; Total 1076.84
VETERANS SERVICE: Vernon Anderson 119.00, Cook's Inc.15.00, Al Janzen 54.00, Al Janzen 25.00, Vic Mitzel 235.50, Office Systems, Inc. 25.00, Peg Raml 117.10, Robert Ries 101.00, SD Bureau of Administration 23.11, Marvin Strohfus 178.50, US West Communications 43.06; Total 936.27
SHERIFF: Amoco Oil Co. 24.97, Glacial Lakes Cellular 2000 117.94, Cellular One 25.78, Compaq Computer Corporation 7735.00, Connecting Point Computer Cent 55.00, Credit Bureau of Watertown Inc 18.00, Lexis Law Publishing 11.74, Office Etc.118.57, Pennington County Jail 122.38, The Print Connection 59.90, SD Bureau of Administration 41.80, SD Federal Property 58.50, SD State Radio Communications 1800.00, US West Communications 116.22, Xerox Corporation 131.61; Total 10437.41
COUNTY JAIL:The American Jail Association 30.00, Andor, Inc. 220.53, Bob Barker Co.1600.52, Bartron Clinic 214.60, Bartron Clinic 170.00, Brown Clinic 27.00, Cole Papers, Inc.779.63, Crescent Electric Supply Co. 14.72, Ding & Dent Grocery 178.00, Ed Friske 78.00, G.F.G. Food Service 3740.21, J.H. Larson Electrical Co. 38.58, Mac's Inc. 6.98, Mahowald's 16.34, Menards 336.76, Menards 20.72, Municipal Utilities 1939.98, Office Systems, Inc. 51.98, The Outfitter 44.99, Prairie Lakes Health Care Cent 833.11, Redlinger Bros. 21.30, SD Bureau of Administration 17.09, Sentry Security Fasteners, Inc 113.31, Snow Sales 185.15, Star Laundry 69.51, State Motel 105.00, US West Communications 21.53, Wal-Mart 83.96; Total 10959.50
YOUTH AT RISK: Grant County 1350.00, Turning Point 353.64, US West Communications 21.53; Total 1725.17
CASINO FIRE PROTECT.: Watertown City Finance Office; Total 1000.00
ROAD & BRIDGE: A-OX Welding Supply 59.36, Aason Engineering 7859.64, Batteries Unlimited 275.70, Batteries Unlimited 30.00, Brian's Glass & Door, Inc. 9.00, Carquest Weber Supply, Inc.,443.53, Carquest Weber Supply, Inc.590.14, Cartney Bearing & Supply 100.47, Cartney Bearing & Supply 16.96, Cave Supply 271.41, Cave Supply 246.09, Cellular One 99.30, Codington Clark Equipment 330.99, Codington Clark Equipment 110.22, Cole Petroleum 499.60, Computers@WebTite.com 37.90, D K Diesel Injection Inc. 205.32, D & R Welding 7.50, Deuel County Highway 50.49, Lori Deutsch 106.32, J.D. Evans Equipment Co.53.82, Faber Construction 55684.66, Peggy Haugan 1636.20, Healthcomp Evaluations Service 45.00, Hefty Seed Co. 357.00, KAR Products 534.60, Lawson Products 350.50, Mack Wrecking 6.66, Mack Wrecking 65.24, Mac's Inc. 25.17, Mac's Inc. 68.21, Mahowald's 3.99, Mahowald's 22.89, Heidi Marquardt 0.96, F.J. McLaughlin 424.32, F.J. McLaughlin 227296.58, Meyer's Service 13.00, Motor Supply 199.40, Municipal Utilities 226.32, Northern Con-Agg Inc. 2416.11, Northwestern Public Service 72.09, Ottertail Power Co. 30.58, Pollard International, Inc.76.21, SD Bureau of Administration 7.03, SD Highway Supt. Assn. 30.00, Shopko 45.98, Town of South Shore 63.00, Stern Oil Co. Inc.182.25, Tractor Supply Co. 7.99, US West Communications 64.59, Wal-Mart 22.09, Watertown Community Oil Co. 1004.04, Watertown Tire Center, Inc.18.32, Wear Parts, Inc. 262.71, Xerox Corporation 96.17, Zee Service Company 47.50; Total 302811.12
CARE OF POOR: Marlyn Adolphsen, landlord 300.00, Bartron Clinic 25.57, Larry Bjerke 375.00, Credit Bureau of Watertown Inc 18.00, Credit Bureau of Watertown Inc 72.95, Rodney DeJong, landlord 285.00, East Point, LLC 160.00, Econo Foods Pharmacy 1324.47, Jim Hoss, landlord 350.00, Jurgens Printing 43.35, Kmart Pharmacy 821.76, McKinley Court 300.00, Medicine Shoppe 361.98, Municipal Utilities 240.91, Hazel Nygaard, landlord 240.00, Plum Creek Apartments 94.00, SD Bureau of Administration 0.53, Sioux Valley Hospital 12209.76, Sioux Valley Hospital 1932.00, US West Communications 21.53, Value Care Pharmacy 1378.67, Walmart Pharmacy 52.94; Total 20608.42
PUBLIC WELFARE: Chuck's Bike & Lock Shop 44.25, Mahowald's 2.38, Office Systems, Inc.33.45, Paper Warehouse 47.00, Shopko 39.79; Total 166.87
I.C.A.P.: Interlakes Community Action ; Total 339.54
COUNTY NURSE: Cook's Inc.; Total 24.75
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00
BOARD MENTAL ILLNESS :Don Carlson 60.00, Donna Dietrich, Chairman 285.15, Donald E. Erickson 80.00, David M. Hosmer 160.00, Kabeiseman & Pollard 114.80, Joan Kittelson 60.00, Lewis & Clark Ment. Health 200.00, Gary E. Mikelson 30.00, Yankton Co. Sheriff 33.50; Total 1023.45
HISTORIC PRESV.: Codington Co. Historical Soc. 137.00, Codington Co. Historical Soc. 504.60, Computers@WebTite.com 189.00, County Atlas Co. 71.50, Tim Hoheisel 139.89, Insty Prints 190.94, Office Systems, Inc. 95.51; Total 1328.44
HISTORICAL SITES:Municipal Utilities 142.08, US West Communications; Total 183.19
RECREATION: Watertown Boys & Girls Club; Total 2250.00

COUNTY PARK: A-OX Welding Supply 4.96, Carquest Weber Supply, Inc. 35.13, Cole Papers, Inc.156.64, Hillyard Floor Care Supply 607.19, Hurkes Implement Co. 54.00, Mahowald's 35.68, Municipal Utilities 1705.93, Print 'Em Now 316.00, Scott Engineering 605.00, SD Bureau of Administration 0.26, SD Department of Revenue 52.00, Sherwin Williams 101.95, Tractor Supply Co.17.08, US West Communications 79.91, Wal-Mart 20.83; Total 3792.56
AG. BUILDING : Active Heating, Inc. 375.21, Crescent Electric Supply Co. 68.72, Diamond Vogel Paints 162.16, Engelstad Electric Co. 402.27, Exhaust Pros 55.38, Hillyard Floor Care Supply 87.01, Hurkes Implement Co. 90.00, Mac's Inc. 14.95, Mahowald's 21.89, Menards 127.03, Municipal Utilities 600.11, Muth Electric 43.45, Northland Building Center 13.42, Pronto Auto Parts 60.62, Sioux Valley Coop 22.10, Watertown City Finance Office 10.82, Watertown Coop Elevator Assn. 92.00; Total 2247.14
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EXTENSION: Computers@Webtite.com 18.95, Cook's Inc.507.87, Cook's Inc. 27.34, DTN Corporation 162.00, Interstate Publishing Co.111.45, Mike Jennings 55.90, Klein's 10.97, Chuck Langner 173.22, SD Bureau of Administration 33.38, SDSU Ag. Communications Cent. 96.30, US West Communications 107.65, Wal-Mart 14.27, Watertown Public Opinion 17.24; Total 1336.55
WEED CONTROL: C & R Supply 52.40, Cartney Bearing & Supply 1.77, Hefty Seed Co.3006.67, David Hurkes 471.00, Pollard International, Inc.103.11, SD Bureau of Administration 3.43, Tractor Supply Co. 185.77; Total 3824.15
PLANNING BOARD: SD Bureau of Administration ; Total 0.43
COUNTY JAIL: Pope Todd Architects; Total 6700.00
E-911: ITC Telecom 784.42, Milbank Communications 82.50, US West Communications 1973.71; Total 2840.63
EMERGENCY MANAGEMENT:Burghardt Amateur Center 30.00, Glacial Lakes Cellular 2000 58.86, Computers@WebTite.com 37.90, Cook's Inc. 43.95, Cook's Inc. 30.00, Cook's Inc. 71.78, Engelstad Electric Co. 30.00, Gall's Inc.134.98, SD Bureau of Administration 15.45, US West Communications 251.22; Total 704.14
CRIME VICTIM SERVICE: Jan Schnaser; Total 95.04
COURTHOUSE-JAIL BLDG: Dallas I. Hanson Const., Inc.88181.10, Krohmer Plumbing 25971.25, Municipal Utilities 3760.32, Muth Electric 22575.60, Tessier's 28342.80; 168831.07
LAW LIBRARY: American Law Institute 90.60, Lexis Law Publishing 51.37, West Group Payment Center 8196.00;Total 8337.97
911 TRUST & AGENCY: SD Emergency Management ; Total 145.85
TOTAL CHECKS 599781.37

ABATEMENT APPROVED: Motion by Brinkman, second by Marquardt that taxes in the amount of $1686.50 and interest of $9.71 on property owned by Sorenson Broadcasting, leased by Lutheran Social Services for Lake Region Juvenile Services Authority be approved for abatement. Property is located in Sheridan Township and Watertown School District. All members present voted aye; motion carried.

BUDGET HEARING: This being the second week for the 1999 budget hearing, Jim Roby appeared to ask the board to increase the Historical Preservation Budget/Mellette House by $1,000. He told the board since the Redlin Center has opened they have had an increase in tours and they are requiring additional cleaning of the facility and because of the condition of the interior they need to keep it warmer in the winter and cooler in the summer therefore the utilities will be increasing. Board took no action at this time.

The Register of Deeds report of fees collected during the month of August was noted by the board.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Brinkman, second by Marquardt to approve the Auditor's Account with the County Treasurer as of the last day of August 1998. All members present voted aye; motion carried.

Cash on Hand	6,539.81
Checks in Treasurer' possession	
less than 3 days	45,296.75
more than 3 days	
Cash Items	203.50
TOTAL CASH ASSETS ON HAND	52,040.06

RECONCILED
DEMAND DEPOSITS

NORWEST/checking	100.00
FARMERS & MERCHANT/checking	43,651.34
FIRST PREMIER BANK/ MMSA #500011630	1,647.95
SD PUBLIC INV. TRUST/Cash Res. MMKT	3,921,882.64
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,051.06
Certificates of Deposit	516,219.18

TOTAL CASH ASSETS	$ 4,537,004.48

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,033,621.72
Sp. Revenue Fund	1,011,310.47
Internal Service	21,242.52
Trust & Agency Fund	470,829.77
(schools 208,296.70, twp 12,600.15, city/towns 12,705.80)	
TOTAL GENERAL LEDGER CASH	4,537,004.48

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 11:30 a.m. until September 15, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

September 15, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Highway Supt. and Maintenance Supervisor gave status reports to the board.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of September 8, 1998. All members voted aye; motion carried.

HOCKEY RING: Vince Foley and Chuck Langner met with the board to get permission for the Hockey Association to use the livestock building in the Ag Complex for an ice rink for the little kids. They would flood 60x120 area and would use it for two months. They would be using a liner so there would be no leaking of water in the area. The board said they had no problem with it as long as it didn't interfere with any of the actives that use the building.

ABATEMENT RESCINDED: Motion by Marquardt, second by Mack to rescind the motion to approve the abatement on the property owned by Sorenson Broadcasting, leased by Lutheran Social Services for Lake Region Juvenile Services Authority and to pay the .81282 percent of the taxes and Sorenson Broadcasting to pay the balance. All members voted aye; motion carried.

SUPPORT FOR 319 GRANT APPLICATION: Julian Wicks, Vice Chairman of the Lake Pelican Water Project District appeared before the board asking the Commissioner to support a collateral expansion EPA Sec. 319 grant application. The board asked if the support would involve funding and Mr. Wicks said no. The funding from the grant would be used to place buffer strips along the river in the water shed to reduce nutrient and sediment loads entering both Lake Kampeska and Lake Pelican. Motion by Marquardt, second by Mack to authorize Chairperson Johnson to sign a letter of support. All members voted aye; motion carried.

REPAIRS ON ELEVATOR: Steve Starr presented to the board a proposal in the amount of $4151.00 to replace the brake on the elevator in the courthouse. This would help in making the elevator stop level with the floors. Motion by Spevak, second by Mack to authorize Chairperson Johnson to sign the proposed agreement . All member voted aye; motion carried.

ABATEMENT/REFUND APPROVED: Motion by Brinkman, second by Spevak to approve the following abatement and refund as presented: All members voted aye; motion carried.

1. Watertown Development Company - abatement of taxes in the amount of $1048.12. Property should have been tax exempt.
2. Mark Oberlander - refund of taxes in the amount of $356.93, on a mobile home in the City of Watertown that left the state in July 1998. All members voted aye; motion carried.

Clerk of Courts statement of fees collected during the month of August 1998 was noted by the Board.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 11:30 a.m. until September 22, 1998.

ATTEST:
Patricia Walder
Codington County Auditor

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September 22, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: The Sheriff and Highway Superintendent gave status reports to the board.

MINUTES APPROVED:
Motion by Marquardt, second by Spevak to approve the minutes of September 15, 1998. All members voted aye; motion carried.

WORK ORDER SIGNED: Motion by Mack, second by Marquardt to authorize Chairperson Johnson to sign a work order for Aason Engineering to design preliminary engineering for BRO 8015 (30) Bridge replacement 8 miles west & .7 miles north of South Shore. All members voted aye; motion carried.

DRS'S FLOOD DAMAGES BY TOWNSHIPS: Highway Supt. Rick Small presented to the board the flood damages recorded on DSR's by Eden, Fuller, Graceland, Henry, Kampeska Kranzburg Phipps and Sheridan . Damages total $69,877 and the townships will share in the $75,000.00 grant.

Board authorized travel for Small to attend a conference in Duluth MN. on county usage of Federal Land.

LAKE PELICAN WATER DISTRICT: Alan Schultz, Chairman of the Lake Pelican Water Project District appeared before the board in reference to the support letter the county had signed on September 15th. He told the board they withdrew their application for 319 funds after attending a meeting in Pierre. Schultz told the board that no one knows how much is available in the 319 funds for the Upper Big Sioux Watershed and wanted to know if the commissioners knew. The board told him the city was the sponsor of the project and he should contact them.
He also told the board that the $25,000 requested for funding in the 1999 budget for the Upper Big Sioux was part of the funding that Lake Pelican received before the Upper Big Sioux Advisory Board was formed , and they wanted $10,000 of that request to go back to the Lake Pelican Water
District.

REFUND APPROVED: Motion by Marquardt, second by Spevak to approve an application for a refund of taxes in the amount of $51.10 on a mobile home in Florence that was dismantled. All members voted aye; motion carried.

ORDINANCE #11 SECOND READING AND ADOPTION:

ORDINANCE #__11

"Ordinance licensee and regulation pawn brokers and second hand dealers"

BE IT ORDAINED BY CODINGTON COUNTY THAT ALL PAWNBROKERS AND SECOND HAND DEALERS SHALL BE REGULATED AND LICENSED BY CODINGTON COUNTY AS SET FORTH BELOW:

1.01 DEFINITIONS

"Pawnbroker" means any person, firm or corporation who:

A. Engages in the business of lending money on the deposit or pledge of personal property, other than choses in action, securities or evidence of indebtedness; or

B Purchases personal property with an expressed or implied agreement or understanding to sell it back at a stipulated price.

Any pawnbroker may effect the purchase of secondhand personal property for resale purposes under the terms of this chapter by acquiring any pawn ticket of his own issued by transfer.

"Secondhand goods dealer" means any person, firm or corporation, other than a pawnbroker or dealer in precious metals and precious gems, who purchases, collects, trades, sells or deals in the following secondhand goods: business machines, tape records and tapes, all radio transmitters and receivers, musical instruments, cameras and camera accessories, power tools, sporting goods, stereos, stereo equipment and records, tools and tool boxes, television sets, weapons, bicycles, radios, microwave ovens, compact discs, VCR's, tapes and jewelry. This definition shall exempt the following transactions:

A. Any person, firm or corporation selling new, unused articles, and any receiving or taking in used articles or trade from the purchasers of the new articles or trade from the purchasers of the new articles against the purchase price of the new articles which are sold for their market value;

B Any person collecting antique items of personal use only.

C. Casual and occasional sales of used household goods by the owner thereof to the public, on a nonreceiving basis, if the seller, at time of sale, is not engaged for profit in the business of selling goods or that or a similar nature; this category includes those sales commonly referred to as "garages sales";

D. Any person, firm or corporation dealing exclusively in the resale of used automobiles;

E. Any person, firm or corporation that operates a junkyard for wrecked automobiles;
F. Transactions involving goods sold on consignment;

G. Transactions in secondhand goods at stores or events sponsored by Nonprofit corporations or associations or fraternal or religious organizations.

1.02-LICENSE - REQUIRED

It is unlawful for any person, firm or corporation which is not licensed by municipality to engage in the business of pawnbroker or secondhand dealer, without first obtaining a license from the Codington County Auditor. The application for such license shall contain the name and address of the owner, social security number, federal identification number. sales tax license number and such other and further information as required in the application. Any person applying for a pawnbroker's license or a secondhand

dealer's license, must, before their application will be considered, report to the Codington County Sheriff and furnish adequate identification as the Sheriff may require. No license under this chapter shall be issued to any person who has been convicted of a felony; no license under this chapter shall be issued to any corporation, in which one or more officers or directors of which have been convicted of a felony.

1.03 LICENSE - FEE

The annual license fee for a pawnbroker's license shall be twenty-five dollars, payable in advance.

The annual license fee for a secondhand dealers shall be twenty-five dollars, payable in advance.

Any person having a business which encompasses more than one of the two designated categories set for in this chapter, and all businesses conducted on one premises, shall obtain all appropriate licenses, but the total fee for licenses for a single premises shall not exceed One Hundred dollars.

1.04 LICENSE - TERM

The term of the license shall be one year, except any pawnbroker or secondhand dealer's license issued initially during any calendar year, shall remain in full force and effect, unless otherwise suspended or revoked until December 31.

1.05 - LICENSE DISPLAY

The licenses required by Section 1.02 for pawnbrokers or secondhand dealers shall at all time be on display in a conspicuous place and available for inspection by law enforcement officials during reasonable business hours.

1.06 - FIXED PREMISES REQUIRED

A. No person shall engage in business as a pawnbroker or secondhand dealer unless the person has a fixed premises where the business is conducted, either on a continuing basis or from time to time, and unless the person has first obtained a license to engage in that business at that premises.

B. For the purposes of this section, "fixed premises" shall include any nonmobile premises where such business is conducted and the pawned or purchased secondhand articles are held according to the provisions of Section 1.13, whether or not that premises remains in the same locations During the period the license is in effect.

1.07 - BOND

Each pawnbroker doing business in the county shall furnish a good and sufficient bond, with a surety to be approved by the county commission, in the sum of ten thousand dollars, conditioned for faithful observance of this chapter and conditioned for the safekeeping or return of all articles held in pledge of such pawnbroker.

1.08 - SEPARATE PLACES OF BUSINESS - LICENSE AND BOND REQUIREMENTS

Any person, firm or corporation conducing several or separate places of business shall pay the appropriate license fees and procure the appropriate licenses and bond for each place of business. The above-mentioned proprietor's license shall be sufficient for all clerks, agents and employees engaged at the place named in the license.

1.09 - CHANGE IN LOCATION OF LICENSED PREMISES

If, during the effective period of a license issued under this chapter, a pawnbroker of secondhand dealer changes the location of the licensed premises with the county, such dealer shall inform the county auditor of such change of location and shall have the new premises to be licensed noticed on the license. There shall be no additional fee charged for changing the location of the licenses premises.

1.10 LICENSE - SUSPENSION OR REVOCATION

A. A license issued to a licensee under this chapter, who shall have violated the provisions of this chapter, may be suspended for a prescribed period not to exceed sixty days, in the event of a failure on the part of the licensee to comply with the provisions of this chapter after ten days' written notice and a public hearing.

B A license issued to a licensee under this chapter, who shall have violated the provisions of this chapter, may be revoked by the county

commission after ten days' written notice and a public hearing.

1.11 - RECORDKEEPING REQUIREMENTS

A. Every pawnbroker shall keep books or records of pawn tickets in a manner satisfactory to the county sheriff, where he shall accurately and legibly enter, in ink, in the English language, at the time of purchasing or receiving any personal property, and after requiring and observing identification from the person seeking to pawn the property, a record of the following information:

1. The name of the person from whom the property is purchased or received, his place of residence and his date of birth;

2. A detailed and accurate description of each article which shall include, if available, the manufacturer's name, style, model number, serial number, engraved initials or other identifying marks;

3. The date and time of transaction.

4. The amount necessary for redemption;

5. The date when the article is to be redeemed and;

6. Any mortgage or bill of sale taken, or receipt of pawn ticket given.

B. Every pawnbroker shall also record the date of disposition or redemption from pawn of the article or any part of portion thereof. The disposition report shall be located in the same book and at the same place where the receiving records of the articles are located.

C. Every secondhand dealer shall keep books and records for those articles listed in Section 1.01 (B) in a manner satisfactory to the county sheriff or his designee, where he shall accurately and legibly enter, in ink, in the English language, at the time of purchasing or receiving any article or items the following information:

1. The name of the person from whom the property was purchased or received, his place of residence and his date of birth;

2. Date and time of the transaction.

3. A detailed description of the item which shall include, if available, the manufacturer's name, style, model number, serial number, engraved initials or other identifying marks;

4. If the seller is not known personally to the dealer or the dealer's agent, the dealer is required to obtain the person's drivers license number and the state of issuance or, if available the identifying number from at least one form of government-issued identifications; and

5. The amount paid for the article.

D. Any person who fails to keep such records or fails to make the required entries therein, or shall intentionally or knowingly make any false or unintelligible entry, or any entry which he has reason to believe is untrue, or who shall fail to make the inquiries necessary to enable him to make such entries or any of them, or who shall fail to produce his records when requested by a city police officer during reasonable business hours, or who shall destroy or willfully permit such records to be destroyed or lost, shall be guilty or a misdemeanor.

E. The records required by this section shall be maintained one year after the date of purchase of receipt and shall be available for the inspection by law enforcement officers during reasonable business hours.

1.12 - PAWN TICKETS

A. At the time of receiving a pledge and upon subsequent renewal of a loan, the pawnbroker shall deliver to the pledgor or his agent a pawn ticket, which pawn tickets shall be correspondingly serially numbered, and shall contain the following information:

1. The name and address of the pawnbroker;

2. A generic description of the pledge with such particular details of description noted whenever possible in order to distinguish the article or articles;

3. The date and time of the transaction; and

4. The amount, duration and terms of the loan.

B. The pawnbroker may insert on the pawn ticket any other terms, conditions and information that are not inconsistent with the provisions of this chapter.

1.13 HOLDING PERIOD - NEW OR SECONDHAND GOODS PURCHASED FROM INDIVIDUAL NOT ENGAGED IN TRADE

A. A person licensed as a pawnbroker, who shall purchase any new or secondhand goods of any individual not engaged in trade, shall keep the same for inspection for ten days from the time of the transfer, except on written release from the county sheriff or his designee. The property shall be held during this period on the licensed premises or some other secure location within the county and shall not be disposed of or altered from the form in which it was received during this period.

B. Any person licensed as a secondhand dealer who shall purchase any new or secondhand goods stated in Section 1.01 (B) of any individual not engaged in trade shall either;

1. Keep the same for inspection for ten days from the time of transfer, except on written release from the county sheriff or his designee. The property shall be held during this period on the licensed premises or some other secure location within the county and shall not be disposed of or altered from the form in which it was received during this period; or

2. Keep the same ten days including Saturdays, Sundays and calendar holidays after delivering the required records to the Codington County Sheriff's Office. The time period shall begin when the records are delivered to the Codington County Sheriff's Office. The property shall be held during this period in the licensed premises or some other secure location within the county and shall not be disposed of or altered from the form in which it was received, except on written release from the county sheriff or his designee.

C. When articles are acquired by a pawnbroker or secondhand dealer in a group, they shall be kept together for identification purposes and not separately until the ten day period has elapsed, unless released prior on written authorization by the county sheriff or his designee.

1.14 - HOLDING PERIODS - PAWNED ARTICLES

Every article of any kind or description which is taken in pawn by a pawnbroker shall be held by the pawnbroker for a period of forty days, during which time the same shall not be shown either for sale or for inspection, to any person, other than a law enforcement officer, during reasonable business hours.

1.15 - HOLD ORDERS - EFFECT

The county sheriff or any authorized law enforcement officer may, by written order, order a pawnbroker or secondhand dealer to hold any specified article or articles, deposited with or in custody of such pawnbroker or secondhand dealer, for purposes of further investigation by the sheriff's office when the item or items are believed to be stolen. A hold order shall remain in effect for a period of thirty days commencing the day on which the hold order was delivered to the pawnbroker or secondhand dealer. A hold order shall supersede the provisions of Section 1.12 and Section 1.15 no sale or other disposition may be made of the article or articles which such hold order remains outstanding, unless released by officers issuing the hold orders.

1.16 - LOST OR STOLEN PROPERTY - TITLE - LIABILITY

A pawnbroker who accepts in pledge any article as security for a loan from a pledgor who is not the owner thereof, obtains no property in the article, either by reason of maturation of the loan or by transference of the pawn ticket to the pawnbroker by the pledgor or hold thereof. Ignorance of the fact that the pledged article was lost or stolen

shall not be construed to affect the question of title, and if the pawnbroker shall sell such article to a third person, he shall remain liable to the original owner.

1.17 - UNLAWFUL TRANSACTIONS WITH MINORS

It is unlawful for any pawnbroker or secondhand dealer to accept any articles in pawn or purchase any secondhand personal property by acquiring a pawn ticket by transference from any person under eighteen years of age.

1.18 - INSPECTION - SHERIFF'S DEPARTMENT AUTHORITY/DUTY

A. It shall be the duty of the Codington County Sheriff to periodically contact the Licensed premises under this chapter to inspect or obtain copies of records required to be kept according to Section 1.11, setting forth a description of the Person by whom they were left in pledge or sold.

B. The county sheriff or his designee shall have the power and authority to require such reports to be made in a manner and for subject to his approval.

1.19 - INSPECTION - PREMISES

No, pawnbroker or secondhand dealer or any other personnel shall refuse, resist or attempt to prevent any law enforcement officer without a warrant from examining the licensed premises occupied by the pawnbroker or secondhand dealer or other secured premises with in the county where property is stored, during reasonable business hours for the purpose of discovering stolen property.

1.20 - INSPECTION - RECORDS AND PLEDGED PROPERTY - AVAILABILITY

A. The books or records requiring by Section 1.11 to be kept by pawnbrokers or secondhand dealers shall be open to the inspection of law enforcement officers during reasonable business hours.

B. The pawnbroker shall produce and show any article pledged in connection with any loan.

1.21 - INSPECTION - CONCEALING ARTICLES TO PREVENT IDENTIFICATION

No pawnbroker or secondhand dealer shall conceal, secrete or destroy, for the purpose of concealing, any article purchased or received by him, for the purpose of preventing identification thereof by law enforcement officials.

THEREFORE BE IT ORDAINED by Codington County that the Codington County Board of Commissioners adopt the foregoing ordinance on a motion by Commissioner Brinkman and seconded by Commissioner Mack. Upon vote of the Board all members voted A; motion carried.

FIRST READING:

SEPTEMBER 1, 1998

SECOND READING:

SEPTEMBER 22, 1998

PASSED AND APPROVED:

_____
CAROL JOHNSON-CHAIRMAN
CODINGTON COUNTY

ATTEST:

Patricia Walder
Codington County Auditor

CLAIM DENIED: Motion by Spevak, second by Marquardt to deny a claim of Prairie Lakes Health Care Center that is 4 years old, presented by Attorney Tim Cummings. The claim was denied because the of the time limit . All members voted aye; motion carried.

APPLICATION FOR REFUND: Attorney Doug Austin met with the board in reference to the application for a refund of taxes on property in the name of Sharon Malcom. He had presented the application back on August 11, 1998, but the board took no action. The board delayed action on the request.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon until Wednesday, September 30, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

September 30, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of September 22, 1998. All members voted aye; motion carried.

SALARY CLAIMS: Verified salary claims were approved on a motion made by Marquardt, seconded by Brinkman. All members voted aye; motion carried.
Commissioners: 5208.91 total salaries, 93.60 mileage. Auditor: 10,044.69 total salaries. Treasurer: 11,835.99 total salaries; Mary Flemming 1532.94 reg. salary plus 16.52 overtime; Rita Waba 1612.98 reg. salary plus 107.77 overtime; Judi DeZeeuw 1745.22 reg. salary plus 169.25 overtime; Janet Bevers 1379.82 reg. salary plus 297.34 overtime; St. Attorney: 12,510.41 total salaries; Nancy Rogers 1257.72 part time salary; Gov. Bldgs.: 13,530.68 total salaries; Robert Pierson 1492.92 reg. salary plus 25.00 shift diff. and 83.66 overtime; Alton Bailey 1435.50 reg. salary plus 61.88 overtime; Robert Byer 1325.88 reg. salary plus 25.00 shift diff. and 57.15 overtime; Bryan Bleeker 1226.70 reg. salary plus 50.00 shift diff. and 5.29 overtime. Dir. of Equal. 16,210.32 total salaries; Linda Haan 1682.58 reg. salary plus 176.48 overtime; Toni Hible 1492.92 reg. salary. Reg. of Deeds: 8,697.95 total salaries. Veterans Service: 4,407.69 total salaries; Al Janzen 1825.00 reg. salary plus 11.00 meals. Sheriff: 22,954.55 total salaries; Dave Gibbs 2436.00 reg. salary plus 210.00 comp. time; 99.00 on call time and 25.00 shift diff.; Chuck Kurkosky 2436.00 reg. salary plus 81.00 on call time; 5.50 meal and 140.00 comp. time; Toby Wishard 2124.54 reg. salary, plus 90.00 on call time, 25.00 shift diff., 5.50 meal, 234.80 comp. time and 40.89 salary adj. for prev. mo.; John Weber 399.74 part time and 28.00 meals; Pat Nogelmeier 943.95 reg. salary and 27.50 meals and 50.00 shift diff.; Kathy Young 1325.88 reg. salary pro-rated for Sept. to 1313.27. Co. Jail: 28,055.82 rg. salary; Sarah Deslauriers 1962.72 reg. salary plus 25.00 shift diff.; Marie Suman 1962.72 reg. salary plus 25.00 shift diff. and 203.04 overtime; Tom Walder 1887.90 reg. salary plus 32.55 overtime; Brian Berger 1887.90 reg. salary plus 25.00 shift diff. and 358.05 overtime; Mark Kuhlman 1679.10 reg. salary plus 25.00 shift diff. and 324.45 comp. time; Lori Mills 1640.50 part time plus 8.50 meal; Cindy Olson 1814.82 reg. salary plus 25.00 shift diff. and 187.74 overtime. Road & Bridge: 43,677.17 total salaries; Don Sorensen 2105.40 reg. salary plus 6.05 overtime; Vernon Keairnes 1945.60 part time; Terry Zirbel 1962.72 reg. salary plus 19.74 overtime; Greg Benthin 2532.08 reg. salary plus 4.00 ; Corey Stroschein 72.50 part time; Heidi Marquardt 377.00 part time. Care of the Poor: 2,450.22 total salaries. Co. Nurse: 1,780.68 total salaries. Family Day Care: 190.60 total salaries; Lisa McPeek 169.20 part time. Historic Sites: 720.73 total salaries; Cathy Osterman 247.20 part time; Ardis Kuhlman 298.70 part time; Dorothy Chase 123.60 part time. Co. Park: 3,307.14 total salaries; Reynolds Bailey 1237.11 part time; Rose Jensen 1000.00 part time; Thomas Sauer 835.00 part time. Co. Extension: 4,211.12 total salaries. Weed Control: 6,735.73 total salaries; Donald Brinkman 532.00 part time; Harold Bunde 1169.00 part time; Norman Gusso 1050.00 part time; Donald Zwieg 920.50 part time; Richard Mack 1099.00part time. Planning Board: 583.92 total salaries.
E-911: 161.48 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,662.14 total salaries; Lori Janzen 1552.08 reg. salary plus 41.30 overtime.
CRIME VICTIM: 2,294.53 total salaries.
W.I. C.: 2,733.00 total salaries; Lisa McPeek 699.72 part time.
Total: 206,965.47
Breakdown of withholding checks which are included in the above totals: S. D. Retirement 15,579.84 retire.; S. D. Retirement 169.51 sp. option; S. D. Suppl. Retire. 2,913.00 suppl. retire.; Health Pool of S. D. 24,653.56 ins.; Ft. Dearborn Life 253.81 ins.; Delta Dental of SD 3,337.83 ins.; Colonial Life Ins. 26.17 ins.; AFSCME Local 2488 220.00 union dues; AFLAC 1,274.60 ins.; Capitol American 20.20 ins.; Protective Life Ins. 113.60 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 77.00 united way; Office of Child Support 551.00 child support; Sioux Valley Co-op Credit Union 5,416.00 credit union; New York Life Ins. 407.45 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F&M Bank 14,198.40 federal withholding; F&M Bank 24,212.12 social security.

PLAT APPROVAL: RESOLUTION 24-98
A Resolution approving the platting of:
Voelsch Second Addition in the NE Quarter, Section 26, T116N, R53W, of the 5th P.M. in the County of Codington.
BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:
That an examination has been made of the plat entitled:

Voelsch Second Addition in the NE Quarter,
Section 26, T116N, R53W, of the 5th P.M. in
the County of Codington,

State of 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 County Commissioner Spevak, seconded by County Commissioner Marquardt, and upon roll call all voted "aye", whereupon the Chairman of the Board of County Commissioners, declared the same to be duly passed and adopted.

Dated at Watertown, Codington County, South Dakota, this 30th day of September, 1998.

Carol Johnson
Chairperson, Codington County Commission

1999 ANNUAL BUDGET APPROVED: Motion by Brinkman, second by Mack to approve the following Resolution to adopt the Provisional budget with the following changes: Increase Historical sites (Mellette House) Budget from $7,000 to $8,000, reduce the County Park Budget form $81,290 to $66,290, to designate the levy in Courthouse, Jail, etc. Bldg. to a work release building to be used for detention of work release inmates, and change the cash applied to the General Fund from $627,743 to $614,293 and the cash applied to the Snow Removal from $30,000 to $20,000. All members voted aye; motion carried.

RESOLUTION NO. 25-98

ADOPTION OF ANNUAL BUDGET FOR Codington County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,
Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth. SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Codington County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 1999 and ending December 31, 1999 and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 30th day of October, 1998. 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, 1999 through December 31, 1999.

BOARD OF COUNTY COMMISSIONERS OF
Codington County, South Dakota
Carol Johnson Chairperson
Edward Spevak, Commissioner
Lavern Marquardt, Commissioner
Elmer Brinkman, Commissioner
Ralph Mack, Commissioner
ATTEST: Patricia Walder, County Auditor

COUNTY TAX LEVIES	Tax Levy in Dollars	$'s/1,000
General County Purposes	$3,366,513	3.900
County Snow Removal	68,000	.079
Courthouse, Jail, etc. Bldg.	97,233	.113
TOTAL TAXES LEVIED BY COUNTY		4.092

As of Oct. 1, 1998 these levies are not approved by the Department of Revenue

FEMA FUNDS FOR TOWNSHIPS: Rick Small told the board he was going to sent letters to the Townships that had flood damage and will be getting the FEMS/DSR Funds. Township officers from Phipps Township were present and Rick Small told them they would get the most for their money if they spent the money on gravel. The county would have the gravel crushed under their current contract and the township would get the gravel from the county.

LAKE PELICAN WATER DISTRICT: Julian Wicks and other land owners appeared before the board to make sure that the $10,000 in the county budget for 1999 would be sent to the Lake Pelican Water District and n not to the Upper Big Sioux River Advisory Board. The Lake Pelican Water Project District has withdrawn from the Advisory Board. The board told him they would get their funds in 1999.

CHANGE ORDER: Motion by Brinkman, second by Spevak to approve the following change order on the construction of the Detention Center Addition. Add $635.00 to Gen. Contract for change of door lock, add $155.00 to the Gen. Contract for enclosing piping for rerouting the elevator sump piping and $1082.00 to the Plumbing & Heating Contract to rote pump drain from sump pump to outside of room 125.. All members voted aye; motion carried.

Carol Johnson reported to the board that she had attended a Extension Board meeting and that the Extension Office is in need of a new phone system.

Veteran Service Officer, Al Janzen appeared before the board to see if they would have any objection to bring in a traveling wall for Vietnam Veterans. Board had no objects.

BOARD ADJOURNS: Their being no further business Chairperson Johnson declared the meeting adjourned at 11:50 a.m. until October 6, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

October 6, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

REPORTS: The Welfare, Nurses and Extension gave status reports to the board.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of September 30, 1998. All members present voted aye; motion carried.

DIVE RESCUE BLOCK GRANT: Pat Culhane, president of the Codington County Search and Dive Rescue appeared before the board to let them know that Search and Dive Rescue had received a letter stating that they would be awarded a $25,000 Community Development Block Grant from flood disaster funds to assist them in securing the additional equipment that will allow them to serve the regional area. The First District Association of Local Government will work to develop the application.

WEED CONTROL SUPPLEMENT: RESOLUTION # 26-98

WHEREAS, an insufficient amount was appropriated for the budget of Weed Control, and

WHEREAS, an appropriation was made in the 1998 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1998 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency $ 22,000.00

CREDIT: GENERAL: Weed Control $ 22,000.00

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

Dated this 6th day of October, 1998.

_____
Carol Johnson, Chairperson
Codington County Commissioner

ATTEST:_____
Patricia Walder
Codington County Auditor

STELMAR PLAT APPROVED:
Attorney John Foley presented to the board a resolution for the approval of a plat entitled:
"Stelmar First Addition" Motion by Spevak, second by Brinkman to approve the following Resolution. All members present voted aye; motion carried.

RESOLUTION # 27-98

BE IT RESOLVED, by the Board of County Commissioners of Codington County, South Dakota that the plat of "Stelmar First Addition in the Northwest Quarter of Section 33, T117N, R52 West of the 5th P.M., in the County of Codington South Dakota" be, and the same is hereby approved.

I hereby certify that the above plat is a correct copy of the resolution passed by the Board of County Commissioners of Codington County, South Dakota at their regular meeting held on the 6th day of October, 1998 A.D.

Carol Johnson, Chairman
Codington County Commissioners

ATTEST:
Patricia Walder
Codington County Auditor

PELICAN WATER DISTRICT MEETINGS: Rick Schleckter, City of Watertown Public Works Operations Manager appeared before the board and asked if they had received an invitation to participate in the two meeting scheduled by the Pelican Water Project District to be held on October 8th and 29th. The City of Watertown had received an invitation. The first meeting would be to review proposals from 14 engineering firms to restudy flood control data. At the October 29th meeting they will be interviewing three of the engineering firms selected. The city was going to put in a letter to the Pelcian Water Project District some of the concerns they had and asked if the commissioners wanted to co-sign the letter or if the Board had any other concerns they would like to be addressed. The board declined and would wait to see if they would get an invitation.

NEW HEALTH INSURANCE RATED: The board reviewed rates submitted for county health insurance coverage effective November 1, 1998 through December 31,1999. No decision was made.

EXECUTIVE SESSION: Motion by Brinkman, second by Johnson to go into executive session at 12:35 p.m. to discuss union contracts. Board returned to regular session at 1:00 p.m.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 1:00 p.m. until October 13, 1998.

ATTEST:
Patricia Walder
Codington County Auditor

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

October 13, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Brinkman, second by Mack to approve the minutes of October 6, 1998. All members voted aye; motion carried.

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

COUNTY & TOWNSHIP ROADS: Rick Small, highway supt. discussed with the board the CDBG funds for townships. Small had first divided up the funds to the townships that reported flood damage this year, but is now offering some of the funding to all townships. October 27th at 10:00 a.m. the board will take comments and discussion on proposed allocation to the townships.

CLAIMS APPROVED: Motion by Mack, second by Spevak to approve the following claims and authorize payment. All members voted aye; motion carried:
GENERAL- COMMISSIONERS: Elmer Brinkman 53.12, Howard Johnson Hotel 120.00, Carol Johnson 73.78, Ralph Mack 24.00, Lavern Marquardt 50.88, Oster & Associates 1833.33, Ramkota Inn 118.00, SD Bureau of Administration 20.01, South Shore Gazette 465.56, U.S. West Communications 21.44, Watertown Public Opinion 523.28; Total 3303.40
ELECTION : Brown & Saenger 799.00, Cynthia Brugman 17.25, Election Systems & Software 141.21, Office Etc. 79.70, Office Systems, Inc.17.84, Watertown Public Opinion 809.00; Total 1864.00
JUDICIAL SYSTEMS: Suzanne Aker 80.00, Sandra L. Albertsen 20.00, Robin R. Althoff 20.00, Maxine Andree 10.00, Susan K. Bekaert 10.00, Bruce Beutler 90.00, Diane L. Blais 22.00, Kathleen I. Bloomquist 170.00, Shirley Bodin 20.00, Dawn R. Bohlmann 39.20, Rachelle L. Borah 40.00, Marilyn K. Borns 10.00, Janet C. Brage 10.00, Michael D. Britt 130.00, Victor E. Brownell 10.00, Maxine M. Brueggeman 180.00, Lucille M. Buri 40.00, Brian E. Burkhalter 110.00, Artie J. Bush 28.64, Stanley Busskohl 35.36, Troy S. Chrtt 210.00, Barbara J. Comes 290.08, Nancy L. Conlon 160.00, County Fair Foods 29.49, Bryon A. Dahle 130.00, Annette R. DeVille 30.00, Milton C. Dutt 206.80, Lavonne A. Engstrom 50.00, Kenneth A. Erickson 60.00, Mike J. Even 90.00, Jill E. Falk 43.84, Geraldine Fischbach 10.00, Ellen J. Flint 40.00, Ricky L. Froke 30.00, Troy M. Fuerstenau 50.00, Jerrold Hackbart 30.00, Erwin W. Hahn 190.00, Lila J. Hahn 20.00, Jan M. Hall 47.28, Lois Hansen 170.00, Gerald E. Hartley 290.00, Lori J. Hassing 30.00, Julie A. Hauger 60.00, Donna M. Heinrich 50.00, LaVoid Hoff 20.00, Jennifer S. Hoffman 10.00, John B. Hopper 10.00, Karen A. Jaquet 140.32, Marcia L. Jenson 10.00, Gertrude M. Jipp 200.00, Richard A. Jurgens 10.00, Lynn D. Jurrens 10.00, Jane A. Kaasa 20.00, James T. Kahnke 74.00, Lester Kampen 50.00, Susan Kittelson 20.00, Allen Koch 50.00, Jeffrey P. Koehn 10.00, Richard L. Kranz 32.48, Penny M. Krause 29.60, Melvin E. Lantgen 10.00, Melvin E. Lantgen 1.44, Jolene J. Le 80.00, Michael D. LeVake 58.64, Irene M. Lightfoot 10.00, Gerald E. Loken 10.00, Scott J. Lowe 37.20, Jeanne Bruner-Luken 40.00, Patrick J. Mack 50.00, Kathy M. Mallet 10.00, Thomas E. Marquardt 20.00, Bernard E. Mason 20.00, Virginia Mattern 160.00, Nancy McClanahan 151.20, Kathleen G. Meyer 44.00, Al Miller 100.00, Dorothy L. Moffatt 10.00, Dennis C. Moyer 10.00, Paula R. Newman 130.00, Kathleen M. Neyssen 313.60, John F. Ohara 20.00, Howard Ostlund 20.00, Linda C. Owen 231.84, Tyler J. Paulson 52.00, Reed A. Peterson 170.00, Sandra L. Peterson 10.00, Twylae E. Phillips 10.00, Neil H. Pies 20.00, Donna M. Pieschke 50.00, NPC International 39.48, Milton C. Quick 10.00, Libby J. Rieffenberger 248.00, Lorraine L. Ries 20.00, Harry E. Roberts 170.00, Richard L. Roethler 240.00, Gary W. Saathoff 140.00, Janet L. Schamens 20.00, Inez E. Schickedanz 30.00, Van H. Schwinger 44.00, Claire C. Shea 10.00, Mary Simonton 33.44, Carl N. Steele 30.00, Connie Stoebner 280.80, Don B. Stormo 20.00, Marvin J. Strohfus 20.00, Darwin M. Stromseth 134.40, Shirley L. Sueltz 120.00, MaryAnn L. Swanson 10.00, Audrey E. Sweet 147.20, Debbra L. Swenson 20.00, Lowell R. Taylor 14.32, Kenneth Turbak 10.00, Wal-Mart 24.87, Shawn Weber 270.00, Charles S. Welch 60.00, Richard D. Whitlock 10.00; Total 8120.32
AUDITOR: Office Etc. 47.90, Office Systems, Inc. 67.40, Ramkota Inn 106.00, SD Bureau of Administration 4.71, U.S. West Communications 21.48, Patricia Walder 14.50; Total 261.99
TREASURER:Howard Johnson Hotel 120.00, Carol Maloney 53.60, Minnehaha Co. Treasurer 553.24, Office Etc.134.80, Print 'Em Now 21.28, SD Bureau of Administration 37.85, U.S. West Communications 42.96; Total 963.73
DATA PROCESSING: Connecting Point Computer Cent 397.00, Cook's Inc. 99.25, Lar-Jo's 635.25, Watertown School District 955.00, Xerox Corporation 179.60; Total 2266.10
STATES ATTORNEY: Martha Aragon 155.00, Stacy Bullis 20.00, Clark County Sheriff 17.10, Colleen Cloud 43.94, Valerie Cloud 30.50, Jeffrey Davis 28.40, Jerry Dewald 20.00, Dial-Net Systems 1740.38, Bonnie Glines 40.00, Dave Grosland 20.00, Heller Reporting Service 205.00, Jurgens Printing 30.57, Liz Konrady 97.50, Laboratory of Clinical Med.1406.90, Lincoln County Sheriff 16.50, Vern Lougheed 20.00, Charles Lundin 29.24, Jeremy Madsen 41.00, Nancy McClanahan 16.80, Josh Miller 20.00, Minnehaha County Sheriff 9.00, National Public Safety Inf Bur 89.00, Office Systems, Inc.15.35, Terra Oleson 20.00, Sandra Paulson 24.20, Prairie Lakes Health Care Cent 2120.00, Print 'Em Now 39.60, John Robel 20.00, Lowell Sager 20.00, Stephanie Schuknecht 20.00, SD Bureau of Administration 22.34, SD Department of Revenue 1302.00, Jerry Sellers 20.00, Connie Stoebner 303.60, Terrance W. Tomes 62.00, U.S. West Communications 42.96, Chad VanSickle 20.00, Xerox Corporation 179.60; Total 8328.48
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Austin, Hinderaker, Hopper 200.45, Spears Law Office 4158.33, Spears Law Office 38.37; Total 12509.15
COURT APP. ATTY.: Bartron Clinic 902.50, Dr. Robert Buri 149.00, Green, Schulz, Roby, Oviatt 1083.00, Human Service Agency 280.00, Sutton and Bauer Law Offices 2041.74, Wiles & Rylance, LLP 192.50; Total 4648.74

GOVERNMENT BUILDINGS: C & S Professional Pest Cont.25.00, Glacial Lakes Cellular 2000 71.30, Cole Papers, Inc. 777.24, Cook's Inc.59.98, Crescent Electric Supply Co. 82.52, Hillyard Floor Care Supply 85.15, Johnstone Supply 48.86, L & L Construction 765.31, J.H. Larson Electrical Co. 269.77, Mac's Inc. 7.07, Magnum Lighting 49.80, Mahowald's 4.19, Menards 667.28, Montgomery Kone, Inc. 248.14, Municipal Utilities 1696.80, SD Bureau of Administration 2.01, Sherwin Williams 13.29, Star Laundry 66.80, Stein's Inc. 9.20, U.S. West Communications 62.77, Watertown City Finance Office 47.78, West Sioux Lighting 80.70; Total 5140.96
DIRECTOR EQUALIZ.: Engelstad Electric Co.165.48, Harold's Camera Shop 156.27, Toni Hible 27.36, Mahowald's 3.49, Northern Hills Holiday Inn 808.00, Office Etc.111.35, Office Systems, Inc.20.13, Office Systems, Inc. 48.21, SD Bureau of Administration 8.08, SDAAO 260.00, U.S. West Communications 42.96; Total 1651.33
REGISTER OF DEEDS: Connecting Point Computer Cent 65.00, Cook's Inc. 281.73, Howard Johnson Hotel 120.00, Lar-Jo's 248.68, Office Etc. 394.85, Ruth Pope 53.60, SD Bureau of Administration 13.39, U.S. West Communications 42.96; Total 1220.21
VETERANS SERVICE: Cook's Inc.15.00, Henry Haan 178.50, Al Janzen 211.60, Vic Mitzel 101.00, Office Systems, Inc. 53.85, Robert Ries 59.50, SD Bureau of Administration 17.66, Marvin Strohfus 479.00, U.S. West Communications 42.96; Total 1159.07
SHERIFF: Amoco Oil Co. 8.35, Burghardt Amateur Center 125.00, Glacial Lakes Cellular 2000 112.13, Cellular One 25.78, Chuck's Bike & Lock Shop 3.50, Clark Insurance Agency, Inc. 352.00, Codington Co. Register Deeds 35.00, Connecting Point Computer Cent 220.00, Extraditions International Inc 828.10, Harold's Camera Shop 41.12, Mac's Inc. 6.32, Milbank Communications 72.50, Motor Supply 8.45, Office Etc. 27.96, Office Systems, Inc. 23.94, Pennington County Jail 403.66, SD Bureau of Administration 32.45, S.D. Federal Property113.50, Super Wash 100.00, Supercircuits 109.48, U.S. Marshals Service 91.25, U.S. West Communications 146.12, Wal-Mart 181.46, The Woodshop 1023.00, Xerox Corporation 131.61; Total 4222.68
COUNTY JAIL: Bob Barker Co.110.87, Bartron Clinic 95.00, C & S Professional Pest Cont.25.00, Cole Papers, Inc. 823.40, Crescent Electric Supply Co.16.80, Dave's Home Dairy Delivery 1493.75, Dizco, Inc. 35.00, G.F.G. Food Service 3266.50, HyVee Pharmacy 7.99, J.H. Larson Electrical Co. 129.97, Magnum Lighting 11.16, Mahowald's 10.00, Medicine Shoppe 317.01, Metz Baking Co. 511.64, Municipal Utilities 1765.54, Nordica Warehouses, Inc.1.54, The Outfitter 103.47, Redlinger Bros. 34.25, SD Bureau of Administration 14.65, S.D. Federal Property 167.25, J.A. Sexauer, Inc. 105.50, Shopko 12.99, Snow Sales 243.55, Spieker Van-Laecken Family 110.00, Star Laundry 67.29, Taecker Plumbing & Heating 14.99, U.S. West Communications 21.48, Wal-Mart 159.26, West Sioux Lighting 80.70, Young's Inc.162.83; Total 9919.38
CORONER: Alan A. Lawrence 464.00, Kenneth B. Peterson116.00; Total 580.00
YOUTH AT RISK: Brown Co. Sheriff 19.62, Turning Point 1326.15, U.S. West Communications 21.48; Total 1367.25
ROAD & BRIDGE:Aason Engineering 10112.07, Batteries Unlimited 198.00, Brian's Glass & Door, Inc. 588.89, Carquest Weber Supply, Inc.260.21, Carquest Weber Supply, Inc.667.43, Cartney Bearing & Supply 26.92, Cashway Lumber Inc. 54.68, Cave Supply 117.96, Cave Supply 21.71, Cellular One 70.59, Codington-Clark Electric Coop 34.69, Codington Clark Equipment 82.59, Codington Clark Equipment 85.64, Cole Petroleum 384.25, Connecting Point Computer Cent 360.00, Cook's Inc.138.39, Dawson Truck Parts, Inc. 198.12, Deuel County Highway 33.66, J.D. Evans Equipment Co. 389.75, Winge's Mufflers 21.75, Faber Construction 97865.84, Farnams Genuine Parts 46.03, Farnams Genuine Parts 112.72, First District Association 3000.00, Peggy Haugan 16.20, Hurkes Implement Co.155.70, Huron Culvert & Tank Co. 2074.90, KAR Products 258.74, Lawson Products 257.18, Mack Wrecking 40.00, Mack Wrecking 23.40, Mac's Inc.10.14, Mac's Inc. 23.91, Mahowald's 8.47, F.J. McLaughlin 1037.00, Bob Meister, FHWA Co. Rd. Adv. 40.00, Meyer's Service 15.00, Motor Supply 33.89, Municipal Utilities 203.70, Northern Con-Agg Inc. 261.79, Northwestern Public Service 74.78, Onan Cummins Great Plains 144.59, Ottertail Power Co. 29.36, Pollard International, Inc. 226.00, Print 'Em Now 43.00, Pronto Auto Parts 9.45, Mildred Roe 218.40, SD Bureau of Administration 5.59, Paul Severson 10.50, Sioux Valley Coop 547.28, Surplus Tractor Parts Corp.381.45, Tractor Supply Co. 69.82, U.S. West Communications 64.44, Watertown Community Oil Co.14227.56, Watertown Police Dept. 135.00, Watertown Tire Center, Inc. 845.36, Watertown Tire Center, Inc.75.12, Zee Service Company 70.10, Dale Zemlicka 31.50, Zep Manufacturing Co.82.80; Total 136624.01
CARE OF POOR: Anesthesia Physicians, Ltd 496.00, Budget Host Inn 54.00, Credit Bureau of Watertown Inc 139.96, East Point 415.00, Econo Foods Pharmacy 846.32, Kmart Pharmacy 593.67, McKinley Court 240.00, Medicine Shoppe 382.96, Municipal Utilities 204.03, Henry Nieman, landlord 240.00, Plum Creek Apartments 240.00, SD Bureau of Administration 0.22, Shopko 122.42, U.S. West Communications 21.48, Value Care Pharmacy 618.78, Walmart Pharmacy 279.06; Total 4893.90
PUBLIC WELFARE: Office Systems, Inc.81.55, Shopko 37.52, Value Care Pharmacy 15.06, Wal-Mart 11.04; Total 145.17
COUNTY NURSE: Cook's Inc.; Total 27.23
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng. 180.00, Sioux Vocational Services Inc.60.00; Total 600.00
MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 1125.00; Total 11332.00
BOARD MENTAL ILLNESS: Don Carlson 60.00, Dean's Service 38.00, Donna Dietrich, Chairman 347.65, Donald E. Erickson 80.00, Harmelink & Fox 80.00, David Hosmer 160.00, Hosmer & Kettering 212.65, Kabeiseman & Pollard 114.80, Joan Kittelson 60.00, Lewis & Clark BHS 300.00, Mikelson Law Office 30.00, Slowey Court Reporting 125.00, Yankton Co. Sheriff 50.25; Total 1658.35
HISTORIC PRESV.:Express Photo 589.17, Paul Tuszynski 1034.40; Total 1623.57
HISTORICAL SITES: Dakota Electronics 30.00, Municipal Utilities 166.41, U.S. West Communications 37.44; Total 233.85
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: A-OX Welding Supply 4.96, Batteries Unlimited 110.00, Cole Papers, Inc. 60.33, Hurkes Implement Co. 78.18, Lake City Fire Equipment 357.62, Mahowald's 4.50, Menards 141.29, Municipal Utilities 1309.16, Ron's Saw Shop Two 51.95, SD Bureau of Administration 0.57, SD Department of Revenue 13.00, S.D. Federal Property 90.25, Sherwin Williams 109.79, Sioux Valley Coop 74.03, U.S. West Communications 79.81, Watertown Coop Elevator Assn.13.60; Total 2499.04
AG. BUILDING: Crescent Electric Supply Co.144.05, Glass Products Inc. 733.17, Hillyard Floor Care Supply 18.32, Jeff's Vacuum Center 279.00, Lake Area Carpet Care 250.00, Mac's Inc.14.95, Mahowald's 22.61, F.J. McLaughlin 8.76, Menards 21.33, Municipal Utilities 632.19, Muth Electric 2433.00, Northland Building Center 95.43, Service Signs 36.00, Watertown City Finance Office 16.86, Watertown Coop Elevator Assn.18.00; Total 4723.67
ZOOLOGICAL: Lake Area Zoological; Total 2083.33

EXTENSION: Cook's Inc. 507.87, Cook's Inc. 66.57, Betty Glosimodt 20.96, Mike Jennings 521.48, Carol Johnson 30.56, Chuck Langner 576.96, Julie Moes 29.60, Pitney Bowes, Inc. 90.00, SD Bureau of Administration 30.59, SDSU Stores 67.80, Deb Sundem 430.06, U.S. West Communications 107.40, Larry Wasland 32.00; Total 2511.85
PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 20.00, Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 25.28, Leon Mack 26.72, SD Bureau of Administration 0.25, Ferdy Tesch 22.88; Total 198.17
ROAD & BRIDGE: First District Association; Total 1000.00
E-911: ITC Telecom 784.42, Stockholm-Strandburg Telephone 152.36, U.S. West Communications 1975.11; Total 2911.89
EMERGENCY MANAGEMENT: Glacial Lakes Cellular 2000 53.37, Coffeyville Cafe16.35, Computers@WebTite.com 18.95, Cook's Inc. 43.95, Cook's Inc. 30.00, Cook's Inc.33.45, Country Kitchen 32.02, County Fair Foods 20.39, Denucci's Pizza 55.60, Engelstad Electric Co.117.64, Godfather's Pizza 13.99, The Outfitter 24.90, Russ Standard Service 24.75, SD Bureau of Administration 10.48, Sharp Chevrolet Pontiac Cadi.1841.10, U.S. West Communications 252.84, Wal-Mart 25.55; Total 2615.33
COURTHOUSE-JAIL BLDG: Dallas I. Hanson, Const. Inc.13819.50, Krohmer Plumbing 16565.94, Muth Electric 1939.50, Tessier's Inc. 11566.80; Total 43891.74
LAW LIBRARY: West Group Payment Center; Total 1599.25
911 TRUST & AGENCY: SD Emergency Management ; Total 12.41
FIRE DEPT. TRUST: Castlewood Fire Dept. 20.71, Florence Fire Dept. 1159.51, Hazel Fire Dept.136.31, Henry Fire Dept. 852.37, South Shore Volunteer Fire Dep 1231.98, Wallace Fire Dept. 433.09, Watertown City Finance Office 30675.23; Total 34,509.20
TOTAL CHECKS 325570.75

ADJUSTING ENRTY APPROVED: Motion by Marquardt, second by Spevak to approve an adjusting entry of $100,000.00 from Capitol Improvement to Jail, Courthouse & etc. Fund. Adjustment is being made to pay all of the construction of the Detention Addition from one fund. All members voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Motion by Spevak, second by Marquardt to approve an automatic supplement to the Emergency Management Budget in the amount of $1741.10 with funds received from an insurance claim. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Brinkman, second by Spevak to approve the Auditor's Account with the County Treasurer as of the last day of September, 1998. All members voted aye; motion carried.

Cash on Hand	4,129.94
Checks in Treasurer' possession	
less than 3 days	47,090.50
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	51,420.44

RECONCILED
DEMAND DEPOSITS

NORWEST/checking	100.00
FARMERS & MERCHANT/checking	134,723.95
FIRST PREMIER BANK/ MMSA #500011630	1,651.10
SD PUBLIC INV. TRUST/Cash Res. MMKT	3,649,615.80
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,052.79
Certificates of Deposit	516,219.18

TOTAL CASH ASSETS	$ 4,355,195.51

General Ledger Cash Balances:

General Cash Balances by Funds:

General	2,734,721.70
Sp. Revenue Fund	964,307.76
Internal Service	21,331.04
Trust & Agency Fund	634,835.01
(schools 336,946.35, twp 13,663.36, city/towns 39,148.38)	
TOTAL GENERAL LEDGER CASH	4,355,195.51

The Register of Deeds and Clerk of Courts report of fees collected during the month of September was noted by the board.

PROPOSALS FOR PHASE II ADDITION TO DETENTION CENTER:
The following proposals were submitted for Phase II - Addition to Detention Center:

1. Gray Construction Co. -Watertown, SD
   a. base bid $261,000.00
      ALT. # 1 (add) Bunks/Tables $5700
      ALT # 2 (add) Security System $74,100
2. Dallas I. Hanson Constr. - Ortonville, MN
   a. base bid $228,750.00
      ALT #1 (add) Bunks/Tables $5200
      ALT #2 (add) Security System $72,500

The board asked Dave Todd to look over the proposals and come back next week with a recommendation.

WELLMARK HEALTH INS. FOR COUNTY EMPLOYEES: Motion by Spevak, second by Brinkman to accept the proposal of Wellmark-Blue Cross of South Dakota with Dick Jurgens as the agent, effective November 1, 1998. All members voted aye; motion carried.

proposal of Wellmark - Blue Cross and Blue Shield of South Dakota with Dick Jurgens as the agent, effective November 1,

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 11:35 a.m. to discuss personnel. Board returned to regular session at 12:10 p.m.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 12:15 p.m. until October 20, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

October 20, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson and Brinkman present. Mack absent.

REPORTS: The Highway and Maintenance gave status reports to the board.
The board authorized Steve Starr to attend a boiler class at the Lake Area Vo-tech on Nov.14th.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the minutes of October 13, 1998. All members voted aye; motion carried.

PHONE SYSTEM: Sheriff Keith Olson told the board he had a proposal in the amount of $10,040.00, from Engelstad Electric for an new phone system in the Detention Center Addition. The board told him to go ahead with the system.

BRIDGE REPLACEMENT: Highway Supt. Rick Small told the board he had a resolution to be approved if the board accepted the bid for the replacement of the bridge on county road 11-1. Motion by Marquardt, second by Brinkman to approve the following resolution. All present voted aye; motion carried.

RESOLUTION 28-98: COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Codington County Board of Commissioners desire the replacement of the bridge as hereinafter described:
LOCATION AND DESCRIPTION: Bridge #15-190-019 located between sections 31 & 36 Germantown Township T120N, R52W (Reservation), located 1.1 miles North of the junction of SD #20 and Codington County Road #11-1 over Soo Creek.
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 32.2
2. The bridge is located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a Federal Aid Route, a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the bridge replacement project at the above described locations. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal aid are Hydraulic and Foundation I if necessary) Recommendations. Construction and administration are to be handled by state force with Federal Aid.
Codington County will have $35,000.00 available during calendar year 19999 to match available Special Bridge Replacement Funds.
Vote of Commission: Yes 4 No 0
dated at Watertown, South Dakota, this 20th day of October, 1998.

Carol Johnson
Chairman of the Board

ATTEST:
Patricia Walder
County Auditor

REFUND OF TAXES: Attorney Doug Austin met with the Commissioners to ask them if they had made a decision on the request for a refund of taxes on Sharon Malcom property. At the September 22 meeting the Commissioner had asked Mr. Austin to get additional information of the cost of repairing the Malcom home. Austin presented to the board a report from an engineering firm who's professional opinion was the cost to repair the structure under the conditions may exceed the cost to demolish and start over. Commissioner Marquardt stated that no other person has asked or been given an abatement or

refund on property that was flooded and as long as the home was sold the refund should not be approved. Motion by Brinkman, second by Spevak to approve the following resolution. Upon vote 3 voted aye and 1 nay. Motion carried.
RESOLUTION #29-98:
WHEREAS: Sharon Malcom had property damaged in the flood of April, 1997; and
WHEREAS: the Malcom property was not occupied as a dwelling after the April 1997 flood event; and
WHEREAS: Duffy Engineering, Inc. in a report dated 4-26-97 stated, "the cost to repair this structure under these conditions may exceed the cost to demolish and start over"
THEREFORE BE IT RESOLVED: that the request for a refund of taxes in the amount of $1820.25 on the property legally described as " Lot 12 & 5' of vac. access & Lot 13 less W10' & 5' vac. access, Block 1, Arend's Park Addn., Watertown, SD" be approved.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:30 a.m. until October 27 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

October 27, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: Emergency Management gave a status report to the board.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of October 20, 1998. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Motion by Brinkman, second by Mack to approve salary claims for the month of October, 1998. All members voted aye; motion carried.
October 27, 1998. Commissioners: 5036,37 total salaries; 92.88 mileage. Auditor: 9,827.12 total salaries; Cindy Brugman 1971.42 reg. salary, 5.50 meal and 33.99 overtime. Treasurer: 11,027.34 total salaries; Mary Flemming 1532.94 reg. salary plus 19.82 overtime; Judy Dezeeuw 1745.22 reg. salary plus 41.37 overtime. St. Attorney: 12,133.71 total salaries; Nancy Rogers 842.80 part time. Gov. Bldgs: 13,084.91 total salaries; Robert Pierson 1492.92 reg. salary plus 25.00 shift diff. 53.62 overtime; Alton Bailey 1435.50 reg. salary plus 99.00 overtime; Robert Byer 1325.88 reg. salary plus 25.00 shift diff., and 51.44 overtime; Bryan Bleeker 1226.70 reg. salary plus 25.00 shift diff. Dir. of Equal: 15,725.88 total salaries. Register of Deeds: 8,587.15 total salaries. Veterans Service: 4,459.87 total salaries; Al Janzen 1825.00 reg. salary plus 11.00 meals. Sheriff: 22,389.89 total salaries; Dave Gibbs 2436.00 reg. salary plus 153.00 on call time, 25.00 shift diff. and 210.00 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 90.00 on call time; Toby Wishard 2124.54 reg. salary plus 90.00 on call time and 176.10 comp. time pay; John Weber 641.31 part time. Co. Jail: 26,652.37 total salaries; Pat Nogelmeier 943.95 (1/2 reg. salary) plus 25.00 shift diff. and 14.00 meals; Tom Walder 1887.90 reg. salary plus 25.00 shift diff. and 97.65 overtime; Brian Berger 1887.90 reg. salary plus 406.88 overtime; Lori Mills 1124.23 part time; Bruce Kittelson 1679.10 reg. salary plus 25.00 shift diff., and 144.75 comp. time; Cindy Olson 1814.82 reg. salary plus 25.00 shift diff. and 31.30 overtime and 78.22 holiday pay. Road & Bridge: 41,937.69 total salaries; Don Sorensen 2105.40 reg. salary plus 18.15 overtime; Vernon Keairnes 1433.60 part time; Allen Benck 1887.90 reg. salary plus 8.14 overtime; Ricky Hartley 2084.52 reg. salary plus 35.94 overtime. Care of the Poor: 2,436.56 total salaries. Co. Nurse: 1,767.03 total salaries. Family Day Care: 246.20 total salaries; Lisa McPeek 218.55 part time. Historic Sites: 188.49 total salaries; Dorothy Chase 61.80 part time; Ardis Kuhlman 51.50 part time; Cathy Osterman 61.80 part time. Co. Park: 278.65 total salaries; Reynolds Bailey 258.86 part time. Co. Extension: 4,183.82 total salaries. Weed Control: 3,875.72 total salaries; Paul McElhaney 1240.75 reg. salary plus 9.50 meals; William DeBerg 118.00 part time; Donald Brinkman 332.50 part time; Harold Bunde 588.00 part time; Norman Gusso 350.00 part time; Donald Zwieg 346.50 part time; Richard Mack 381.50 part time. Planning Board: 583.91 total salaries; William DeBerg 542.42 part time.
E-911: 161.47 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,413.82 total salaries.
CRIME VICTIM SERVICE: 1,810.58 total salaries.
W.I.C.: 2,582.60 total salaries; Lisa McPeek 590.44 part time.
Totals: 193,391.15

Breakdown of withholding amounts which are included in the above amounts: S. D. Retirement 15,373.38 retire.; S. D. Retirement 171.13 spouse option; S. D. Suppl. Retire. 2913.00 suppl. retire.; Blue Cross-Blue Shield 21,943.52 health ins.; Wellmark Benefit Con. 253.81 ins.; Delta Dental of SD 3,318.82 ins.; Colonial Life Ins. 26.17 ins.; AFSCME Local 2488 220.00 union dues; AFLAC 1,274.60 ins.; Capitol American 20.20 ins.; Protective Life Ins. 113.60 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 82.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5416.00 credit union; Health Pool of S. D. 858.00 run off ins.; New York Life 407.45 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F & M Bank 13,449.42 federal withholding; F&M Bank 22,632.16 social security.

CO-OP ELEVATOR PLAT: RESOLUTION #30-98
BE IT RESOLVED, by the Board of County Commissioners of Codington County, South Dakota that the plat of "Watertown Co-op Elevator Addition in the NE1/4 of Section 35, T116N, R54 West of the 5th P.M., in the County of Codington South Dakota" be, and the same is hereby approved.

I hereby certify that the above plat is a correct copy of the Resolution passed by the Board of County Commissioners of Codington County, South Dakota at their regular meeting held on the 27th day of October, 1998 A.D.

Upon the recommendation from Planning Board for the approval Commissioner Brinkman moved and Commissioner Spevak second that the above and foregoing resolution be approved and adopted. All members voted aye; motion carried.

Dated this 27th day of October, 1998.

Patricia Walder
Codington County Auditor

SAFETY AWARD: Doug Kirkus with South Dakota Public Assurance Alliance presented to the Commissioners a plaque for the County Highways implementation of safety guideline.

1998 CDBG BLOCK GRANT: This was the time set for discussion with townships on the spending and apportionment of the $75,000 of CDBG Block Grant Funds awarded to Codington County in late July. Highway Supt. Rick Small had proposed to use the grant to produce crushed gravel in several locations throughout the County. His first plan was to allocate funds to the townships that had damage to their roads in 1998. The allocation was based on the damages. Eight townships had flood damages recorded on DSR's and he was recommending that the township use the funds for the purchase of gravel through the county. That way most of the funds would be used on road repair and not on engineering costs. Small's second proposal would include all township with giving the township that had damage in 1998, 25% of the recorded damages not picked up by FEMA. The remaining funds would be split evenly between the 17 townships giving each township $3,384.00. With only a few townships present, Commissioners told Small to send a letter to all the townships and let them know of his last proposal. Graceland Township Chairman Harold Hanson told the board they would not want to spend their funds on the purchase of gravel. Greg Maag with the First District said if the county paid the townships the money outright there would be no strings attached. The funds are reimbursable and the county does not have the funds to pay out.

PHASE II ADD. TO DETENTION CENTER: Dave Todd with Pope-Todd Architects reviewed with the board a bid summary and recommendations on Phase II. He recommended to the board to reject Alternate #2, $72,500 security items to reduce the base bid of $306,450.00 to $233,950.00. To reject a cost of $2,000.00 in the general construction and $1,300 and $4,194 to the electrical construction. The recommended bid amount for Phase II is $217,676.00. Camera for security would have to be an additional cost estimated at $48,000.00.

NOTICE TO SUPPLEMENT 1998 BUDGET FOR CONSTRUCTION: Motion by Brinkman, second by Mack to authorize the auditor to publish a notice of hearing to supplement the 1998 budget for the additional cost of Phase II. Hearing is set for November 10th at 10:00 a.m. adoption of the supplement will be on November 17, 1998.

CHANGE ORDER TO PHASE I: Motion by Brinkman, second by Johnson to add $3980.00 to the General Construction to furnish and install metal ceiling panels at cell 127. All members voted aye; motion carried.

34th Signal Company: Torchy Ries appeared before the board asking for permission to hang a picture of the 34th Infantry Division in the Courthouse. The board told him to contact the custodian and work with him on where to hang the picture.

EXECUTIVE SESSION: Motion by Brinkman, second by Mack to go into executive session at 11:17 a.m to discuss potential litigation with States Attorney Roger Ellyson. Board returned to regular session at 11:26 a.m.

PARTIAL RELEASE OF COUNTY LIENS: Motion by Brinkman, second by Johnson to give a partial release to property described as:
Total lien is in the amount of $3579.01, property owner is selling his property and will pay 1/2 of the proceeds toward the lien. Attorney Tom Burns will have the amount by November 17, 1998. All member voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon until November 3, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

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

November 3, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: The Extension, Health Department, Welfare and Veteran Service gave status reports to the Board. The Extension reported they had purchased a new phone system for the office, that will allow them to transfer calls to other counties.

MINUTES APPROVED: Motion by Brinkman, second by Spevak to approve the minutes of October 1998. All members voted aye; motion carried.

NURSING CONTRACT SIGNED: Motion by Mack, second by Brinkman to authorize Chairperson Johnson to sign the Nursing Contract with the State of South Dakota for 1999. The County agrees to pay up to a total of $12,360.00 for community health nursing services rendered. Upon vote all members voted aye; motion carried.

SEARCH AND DIVE RESCUE CDBG PROJECT: Whereas the Search and Dive Rescue have been notified of CDBG Funds and notice of intent to apply for CDBG Disaster Funds have been published the following documents were approved:

RESOLUTION # 31-98

WHEREAS, the Codington County Search and Dive Rescue Team has identified the need for equipment, and

WHEREAS, Codington County proposes to purchase such equipment in order to meet the needs of the community; and

WHEREAS, Codington County is eligible for Federal assistance for the proposed project, and

WHEREAS, Codington County has published the required application notice, and

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

THEREFORE, BE IT RESOLVED that the Codington County Commission duly authorizes the Chairperson of the Codington County Commissioners to sign and submit the CDBG application for Codington County requesting up to $25,000 of funds.

Motion by Brinkman, second by Marquardt to approve the foregoing resolution. Upon vote all members voted aye; motion carried
This resolution is effective immediately upon passage.

Adopted this 3rd day of November, 1998.

_____Carol Johnson, Chairperson
Codington County South Dakota

ATTEST:_____
Pat Walder, Auditor
Codington County

RESOLUTION # 32-98

WHEREAS, Codington County, expects to be the recipient of a Disaster Community Development Block Grant from the US Department of Housing and Urban Development as administered by the State of South Dakota to assist the county with the purchase of search and dive rescue equipment, and

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

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

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

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

Motion by Marquardt, second by Mack to approve the foregoing resolution. All members voted aye; motion carried. This resolution is effective upon passage.

Dated this 3rd day of November, 1998.

BY:_____
Carol Johnson, Chairperson

Codington County Commissioners

ATTEST:_____
Codington County

RELOCATION, DISPLACEMENT, AND ACQUISITION PLAN: Motion by Spevak, second by Brinkman to authorize Chairperson Johnson to sign the adoption of a Relocation, Displacement and Acquisition Plan for its CDBG Disaster Project. Upon vote of the Board all members voted aye; motion carried. All documents are on file in the Codington County Auditor's Office.
HIGHWAY: Rick Small discussed with the board the re-bidding for construction of Project 6 & 8, replacement of two spillways in the county. Also the application for grant fund for preliminary engineering for the Stink Lake Road (County Road 8-1)

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:45 a.m., until November 10, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

November 12, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

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

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of November 3, 1998. All members voted aye; motion carried.

CLAIMS APPROVED: Motion by Mack, second by Brinkman to approve the following claims. All members voted aye; motion carried: GENERAL :COMMISSIONERS- Oster & Associates 1833.33, South Shore Gazette 930.51, US West Communications 21.89; Total 2785.73
ELECTION: Ann Beck 17.50, Brown & Saenger 1229.25, Election Systems & Software 2058.72, Mary Flemming 14.00, Jurgens Printing 45.30, Marsha Kapp 14.00, Mahowald's 5.37, Judith Miller 14.00, Office Systems, Inc.14.43, Jim Pickering 44.08, South Shore Gazette 1850.30, Rita Waba 14.00; Total 5320.95
JUDICIAL SYSTEMS: Marie H. Fawcett 45.00, Nancy McClanahan 57.00, NPC International 35.48, Patricia J. Schnider, RPR 159.00, Connie Stoebner 93.00, Shawn Weber 72.00; Total 461.48
AUDITOR: Office Etc. 53.34, Office Systems, Inc.10.12, SD Bureau of Administration 2.64, US West Communications 21.73; Total 87.83
TREASURER: Jurgens Printing 142.75, Carol Maloney 21.00, Office Etc. 786.32, SD Bureau of Administration 39.26, US West Communications 43.46; Total 1032.79
DATA PROCESSING : Connecting Point Computer Cent 397.00, Office Systems, Inc. 59.98, Xerox Corporation 179.60, Xerox Corporation 3912.00; Total 4548.58
INSURANCE & BONDS: Fire Underwriters Board ; Total 64.00
STATES ATTORNEY: Martha Aragon 230.00, Justin Barthel 20.00, Lewis Benshoof 20.00, Brenda Block 41.00, Eligio Duran, Jr. 40.00, Sandy Englert 20.00, Kayla Giebler 20.00, Dennis Glines 20.00, James Hackl 20.00, Kevin Hall 40.00, Barb Heffernan 27.14, Jody Jenner 20.00, Kipp Jurgens 20.00, Jurgens Printing 76.60, Elizabeth Konrady 22.50, Lora Lee 29.82, Jeremy McBride 20.00, Colleen McDonald 30.50, Joshua Miller 20.00, National District Atty. Assoc. 155.00, Office Systems, Inc.119.39, Jason Pickrel 20.00, Derek Randall 39.32, Jessica Rau 20.00, Clinton Reid 20.00, Travis Rubbelke 182.54, Lowell Sager 20.00, SD Bureau of Administration 19.78, SD Department of Revenue 986.00, Jeffery Selchert 40.00, Richard Steen 20.00, Susan Steen 20.00, Terri Steen 20.00, Denise Teuber 40.00, Travis Thiele 39.32, Tara Thompson 20.00, Trish Thompson 20.00, US West Communications 43.46, Chad VanSickle 20.00, Wal-Mart 224.92, Xerox Corporation 179.60; Total 3006.89
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Austin, Hinderaker, Hopper 72.82, Spears Law Office 4158.33, Spears Law Office 30.05; Total 12373.20
COURT APP. ATTY.: Sutton and Bauer Law Offices 382.30, Michael Thompson 582.66; Total 964.96
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.80, Glacial Lakes Cellular 2000 125.23, Cole Papers, Inc. 371.67, Floor To Ceiling Store 711.10, Hurkes Implement Co. 38.00, Lake Kampeska Nursery 245.00, J.H. Larson Electrical Co. 69.68, LATI/BIT 170.00, Mac's Inc. 15.98, Mahowald's 13.98, Menards 568.48, Montgomery Kone, Inc. 248.14, Municipal Utilities 1565.93, Print Connection 197.90, SJ Construction & Snow Removal 1157.80, SD Bureau of Administration 0.79, Sharp Chevrolet Pontiac Cadi. 259.66, Sheehan Cycle Parts & Svc. 85.50, Star Laundry 66.80, US West Communications 63.02, Watertown Iron & Metal 15.50, Watertown Area Paging 30.00; Total 6024.96
DIRECTOR EQUALIZ.: Connecting Point Computer Cent 225.00, Connecting Point Computer Cent 3.60, Connecting Point Computer Cent 2925.00, Harold's Camera Shop 144.24, Toni Hible 247.56, Rod Hinek 134.78, Marshall & Swift 423.90, Office Etc. 75.92, Office Systems, Inc. 25.92, Office Systems, Inc.28.41, Print 'Em Now 126.00, Russell A. Ronke 143.88, SJ Construction & Snow Removal 118.68, SD Bureau of Administration 9.75, LeAnn Smith 147.00, US West Communications 43.46; Total 4823.10
REGISTER OF DEEDS: Best Business Products 726.35, Cook's Inc. 281.73, Cook's Inc. 1109.00, County Fair Foods 9.48, Office Etc. 29.08, SD Bureau of Administration 14.44, US West Communications 139.83; Total 2309.91
VETERANS SERVICE: Connecting Point Computer Cent 45.00, Connecting Point Computer Cent 27.95, Cook's Inc. 15.00, Al Janzen 162.00, John Johnson 45.13, Office Systems, Inc. 39.90, Robert Ries 59.50, SD Bureau of Administration 10.04, Marvin Strohfus 470.50, US West Communications 43.46; Total 918.48
SHERIFF: Amoco Oil Co. 48.36, Burghardt Amateur Center 46.00, Glacial Lakes Cellular 2000 106.66, Cellular One 25.78, Codington Co. Register Deeds 21.00, Jurgens Printing 43.00, Office Etc. 25.69, Keith Olson 91.96, Keith Olson

23.50, Pennington County Jail 304.29, SD Bureau of Administration 51.22, Sirchie Finger Print Lab, Inc. 209.79, US West Communications 86.92, Wal-Mart 88.61, Watertown Tire Center, Inc. 10.50, Xerox Corporation 131.61, Young's Prime Time Sports 24.00; Total 1338.89
COUNTY JAIL: Andor, Inc. 267.88, Bartron Clinic 157.50, Cole Papers, Inc.790.10, Dave's Home Dairy Delivery 885.02, Del-Mar Upholstery 350.00, Dizco, Inc. 35.00, Edward Friske 87.75, G.F.G. Food Service 2802.18, J.H. Larson Electrical Co.15.38, Mahowald's 19.58, Medicine Shoppe 49.70, Menards 62.94, Municipal Utilities 1724.90, Nordica Warehouses, Inc. 4.00, The Outfitter 274.94, Prairie Lakes Health Care Cent 541.07, Redlinger Bros. 62.00, SD Bureau of Administration 12.98, Service Signs 580.00, Star Laundry 79.41, T & C Sewer, Inc. 45.00, Taecker Plumbing & Heating 13.98, US West Communications 21.73, Wal-Mart 17.64, Wal-Mart 19.46, Young's Inc. 109.74; Total 9029.88
CORONER: Prairie Lakes Health Care Cent; Total 282.01
YOUTH AT RISK: US West Communications; Total 21.73
ROAD & BRIDGE: Batteries Unlimited 124.00, Business Telephone Co. of Wtn. Butler Machinery 7.45, Carquest Weber Supply, Inc. 650.68, Carquest Weber Supply, Inc.354.95, Cartney Bearing & Supply 128.04, Cartney Bearing & Supply 9.00, Cave Supply 236.62, Cave Supply 31.86, Cellular One 108.09, Computers@WebTite.com 37.90, Cook's Inc. 12.55, Country General 16.54, Crescent Electric Supply Co. 30.16, D K Diesel Injection Inc. 514.80, D & R Welding 488.00, Mel Dahle Tire Co. 20.00, Deuel County Highway 33.66, Electric Motors & Moore, Inc. 36.00, J.D. Evans Equipment Co. 521.21, Faber Construction 42303.28, Healthcomp Evaluations Svc. 67.50, Town of Henry 52.50, Howard Johnson Lodge 112.00, Hurkes Implement Co. 24.42, Huron Culvert & Tank Co. 3539.24, Huron Culvert & Tank Co.628.80, Lawson Products 173.75, Lyle Signs Inc. NW 6165 263.06, Mack Wrecking 209.19, Mack Wrecking 23.40, Mac's Inc. 46.82, Mac's Inc.176.29, Mahowald's 39.73, Mahowald's 12.92, Menards 23.97, Menards 47.94, Meyer's Service 27.00, Municipal Utilities 430.68, Northwestern Public Service118.08, Ottertail Power Co. 30.75, Pav-Tech Inc. 780.00, Rawdon Radiator Works 90.00, Ron's Electric Motor Co. 110.00, SD Bureau of Administration 4.25, SD Dept. of Transportation 31120.96, Rick Small 178.45, Town of South Shore 63.00, Spink County Equipment 38200.00, Spink County Equipment 10300.00, Steve's World 250.00, Surplus Tractor Parts, Corp. 57.95, Tractor Supply Co.11.48, Tractor Supply Co. 10.48, US West Communications 65.19, Wal-Mart 19.94, Watertown Community Oil Co. 919.16, Winge's Mufflers 116.04, Xerox Corporation 192.34; Total 134209.72
CARE OF POOR: Bauman Court 120.00, Credit Bureau of Watertown Inc 121.11, Econo Foods Pharmacy 1036.89, Jim Hoss, landlord 350.00, K.B. Rentals 275.00, Kmart Pharmacy 630.88, Life Styles 190.00, Medicine Shoppe 206.89, Municipal Utilities 366.71, Shopko 77.68, Sioux Valley Hospital 19510.53, US West Communications 21.73, Value Care Pharmacy 1177.06, Watertown City Park & Rec Dept 800.00; Total 24884.48
PUBLIC WELFARE: Office Systems, Inc. 4.95, Wal-Mart 15.33; Total 20.28
I.C.A.P.: Interlakes Community Action; Total 679.08
COUNTY NURSE: Cook's Inc.; Total 27.23
DOMESTIC ABUSE GEN.: Women's Resource Center; Total 5333.32
DEVELOP. DISABLED: Huron Area Adjustment Trng.; Total 180.00
BOARD MENTAL ILLNESS: Bus Systems 56.40, Lewis & Clark BHS 400.00; Total 456.40
HISTORICAL SITES: Municipal Utilities 111.90, US West Communications 41.11; Total 153.01
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: Menards 44.85, Municipal Utilities 368.72, US West Communications 80.31; Total 493.88
AG. BUILDING: ABC Seamless of Aberdeen 922.15, Business Telephone Co. Wtn. 6932.16, Crescent Electric Supply Co. 76.20, Hillyard Floor Care Supply 430.47, Hurkes Implement Co.173.39, Mahowald's 36.64, Municipal Utilities 478.19, Muth Electric 4.92, Northland Building Center 6.18, Sat-Tech Plus 230.00, Service Signs 24.00, Team Electronics 139.95, Tractor Supply Co. 5.95, Watertown City Finance Office 4.69; Total 9464.89
ZOOLOGICAL:Lake Area Zoological; Total 2083.33
EXTENSION:Cellular One 27.23, Computers@WebTite.com18.95, Cook's Inc. 507.87, Cook's Inc. 58.90, DTN Corporation 162.00, Interstate Publishing Co. 7.50, John Hopkins Medical Letter 28.00, Chuck Langner 525.20, Pitney Bowes 123.00, Postmaster 64.00, SD Bureau of Administration 39.74, Deb Sundem 452.98, Superintendent of Documents 9.00, US West Communications 108.65; Total 2133.02
RODENT CONTROL: Kampeska Township 22.00, Waverly Township 42.25; Total 64.25
WEED CONTROL:Carquest Weber Supply, Inc. 9.94, Cave Supply 19.82, Wm. Deberg 42.00, Florence Farmers Elevator 6.00, Hefty Seed Co.11497.55, Hindman Auto Electric 41.19, Motor Supply 24.95, Municipal Utilities 196.74, SD Bureau of Administration 3.38, Tractor Supply Co. 242.00; Total 12083.57
PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 20.00, Robert Fox 22.88, John H. Johnson 30.56, Jodi Loehrer 25.28, Leon Mack 20.00, SD Bureau of Administration 0.13, Ferdy Tesch 22.88, Watertown Public Opinion 6.26; Total 167.99
E-911: Cashway Lumber Inc. 11.39, ITC Telecom 784.42, Budget Host Inn State Motel 239.60, Stockholm-Strandburg Telephone 76.18, US West Communications 1944.18, US West Communications 31.06; Total 3086.83
EMERGENCY MANAGEMENT:Burghardt Amateur Center 45.00, Glacial Lakes Cellular 2000 66.58, Codington County Highway Dept. 294.30, Computers@WebTite.com 37.90, Cook's Inc. 43.95, Cook's Inc. 30.00, County Fair Foods 21.13, Office Systems, Inc.48.42, SD Bureau of Administration 12.62, US West Communications 253.34; Total 853.24
CRIME VICTIM SERVICE: Jan Schnaser ; Total 122.65
COURTHOUSE-JAIL BLDG:Dallas I. Hanson Const., Inc. 60601.95, Krohmer Plumbing 5850.00, Tessier's Inc. 4651.20; Total 71103.15
LAW LIBRARY: Lexis Law Publishing 107.24, South Dakota Law Review 30.00, West Group Payment Center 2156.18; Total 2293.42
911 TRUST & AGENCY : SD Emergency Management ; Total 407.12
TOTAL CHECKS 327963.24

Register of Deeds and the Clerk of Counts statement of fees collected during the month of October were noted by the board.

SHERIFF STAFF: Sheriff Keith Olson asked the board if he could send out Job Announcement for a new position in his department, so he would have someone in place by the first of the year. He also asked if the pay rate for the attendants for holdover would be retroactive to June 1st. The hold over attendants have not received any salary since

the grant with the state ran out. Motion by Mack, second by Brinkman to pay the attendants and the coordinator the new pay scale back to June 1st. All members voted aye; motion carried.

SNOW POLICY: Emergency Management Director Mike Hasart met with the board in reference to closing the courthouse in bad weather. He told the board that the policy was not clear and some employees had contacted him on Tuesday when the weather got bad.

HIGHWAYS: Highway Supt. Rick Small and State Representative Claire Konold discussed with the board proposed bills to increase funding for county roads. Konold reviewed 14 proposed draft legislation. He told the board he would have more information after a meeting on Monday, November 16th. Small told Konold that the county has five locations that need repair at an estimated cost of $2,535,000 and do not qualify for Federal Funding. The highway budget is set to maintain the roads, not to rebuild them. Konold told the board to study the proposals and let him know which ones they would support.

FLOOD PROJECTS # 6 AND #8- Installation of culverts and spillways at two locations on the Big Sioux River: Rick Small told the board that he had contacted Dakota Contracting who had the low bid on the projects bid on July 14th and would agree to same bid of $223,624.39. The bids were not accepted at that time because of the request to change the scope of the projects and request for flood control. The landowners want the spillways to be done and not to go with the flood control. The board discussed the acceptance of the bid from July 14th with Deputy States Attorney Tom Burns and he told them to go ahead. Motion by Brinkman, second by Marquardt to award the bid upon a written letter stating the contractor agrees to the wavering of the 30 days in his bid. All members voted aye; motion carried. Small told the board he was going to make application for the $225,000.00 CDBG funds to crush gravel and for chip sealing. Any townships that do not agree to using their share in gravel, but wants cash payment will be reimbursed after the county has received the funds.

ABATEMENT APPROVED: Motion by Marquardt, second by Spevak to approve an abatement of taxes in the amount of $477.78, on a mobile home owned by Bradley Laabs and located in the City of Watertown. Mobile home was moved out of state on August 20, 1998. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:35 a.m., until November 17, 1998 at 9:00 a.m.

ATTEST:

Patricia Walder
Codington County Auditor

November 17, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson, Brinkman and Mack present.

REPORTS:

MINUTES APPROVED: Motion by Spevak, second by Marquardt to approve the minutes of November 12, 1998. All members voted aye; motion carried.

ELECTION CLAIMS APPROVED: Motion by Brinkman, second by Spevak to approve the following election claims and authorize payment. GENERAL FUND- ELECTION: Vernell Adams 82.40, Corinne Almquist 70.00, Dorothy M. Anderson 70.00, Marilyn Bach 80.00, Molly Belatti 70.00, Betty Bergh 85.76, Leola Bludorn 70.00, Shirley Born 70.00, Alene B. Brandriet 80.00, Marcella Bratland 70.00, Paula Briggs 70.00, Marilynn Britzman 70.00, Leona Broderman 70.00, Gayle K. Brooks 82.40, Myrtle L. Brown 70.00, Terri Bruner 82.40, Deanna K. Bullis 80.00, Marjorie Bunde 85.76, Beryl D. Carlson 80.00, Beverly Carpenter 70.00, Margaret Chandler 70.00, Correne Chlopkowiak 70.00, Donna Coplan 70.00, Ruth Ann Coplan 89.12, Geraldine Crocker 70.00, Maxine Czech 70.00, Maythel Dahl 70.00, Margie Dessonville 82.40, Gretchen DeWall 72.40, Sandee K. Drake 80.00, Corolyn Edison 70.00, Joyce Egerstrom 70.00, Diane Eidsness 70.00, Ruth Erickson 70.00, Beverly Ewy 70.00, Marilyn Frantz 70.00, Audrey Frentz 70.00, Gloria Gallisath 70.00, Verna Mae Gloe 70.00, The Golden Years Club 50.00, Clarice Goodroad 70.00, Grover Farmer's Elevator 50.00, Howard Gunderson 82.40, Geraldine Haase 70.00, Jeanette Hansen 70.00, Donna Hanten 70.00, Mavis K. Hanten 70.00, Margaret K. Hauck 82.40, Margaret K. Hauck 80.00, Dorothy Heaton 70.00, DeLoris Heidenreich 70.00, Town of Henry 50.00, Eleanor Heyn 70.00, Nancy Hlavacek 82.40, Geraldine Howey 82.40, Dianne Humrich 70.00, Frances M. Hurlbut 70.00, Marcia Jelsma 82.40, Carole M. Johnson 70.00, Juanita Johnson 82.40, Judy Johnson 70.00, Norma J. Johnson 80.00, Phyllis H. Johnson 70.00, Phyllis Jongeling 70.00, Hazel Jordanger 70.00, Rosella Junso 80.00, Avonelle Kahnke 80.00, Rosemary Klatt 70.00, Glenn Konrady 85.28, Lorraine Korth 70.00, Town of Kranzburg 50.00, Dolores E. Kreger 70.00, Marilyn Kriese 70.00, Mildred Kuhlman 82.40, Jan Larkin 70.00, Anne M. Larson 70.00, Marlys Lenning 82.40, Luella Leonard 82.40, Stella Little 82.40, Eva Ludwig 80.00, Pat Maag 86.24, Lorretta Maass 82.40, Corrine Mack 70.00, Susan May 70.00, Dorothy McLaughlin 70.00, Lorrayne McManus 80.00, Delores Meseberg 70.00, Margaret Michaels 82.40, Mary Pat Mickelson 70.00, Helen C. Miller 70.00, Virginia Moehring 70.00, Julia A. Moes 80.00, Mary M. Moses 70.00, Terry Muller 27.55, Darlene Murphy 80.00, NE Research Farm 50.00, Donna Neale 70.00, Arleen D. Nelson 80.00, Jayne E. Nelson 70.00, Mabelle Nelson 70.00, Dorothy Nerland 70.00, Marcella Neuendorf 70.00, Mavis M. Ohnstad 70.00, Joyce Oleson 83.60, Levka Ostlund 80.00, Linda C. Owen 70.00, Maxine Owen 12.00, Maxine Owen 80.00, Arthur R. Parsons 80.00, Patricia A. Paulson 92.00, Marilyn Petersen 82.40, Joyce E. Peterson 80.00, Louise J. Pieper 70.00, Lucy Pieschke 70.00, Carol Pollard 70.00, Virginia Redlin 70.00, Doris Reichling 70.00, Richland Township 50.00, Susan M. Riley 70.00, Luceen Ritz 70.00, Sandra Robbins 82.40, Carol Roethler 82.40, Christine Roethler 80.00, Marcella Rost 80.00, Esther Schaack 70.00, Arvilla Schaefer 70.00, Martha Schleuter 80.00, Janice Schwanke 82.40, Shirley Selchert 80.00,

Arlene Sharp 70.00, Elaine Simon 70.00, Mary Skallerud 70.00, Lorraine Skogstad 70.00, Myrna Snow 70.00, Lucille Sotka 80.00, South Shore Senior Citizens 50.00, Marlene R. Stemwedel 70.00, Kathleen L. Stewart 70.00, Joan Strang 89.60, Carol R. Tesch 80.00, Hazel Thompson 70.00, Clarice Thyen 70.00, Judith Ann Trzynka 82.40, Agnes Tschakert 70.00, Dorothy Turbak 70.00, Gay Turbak 84.80, Reva Urdahl 82.40, Joyce VanSickle 70.00, Loydeen VanSickle 70.00, Lillian Voelsch 70.00, Wallace Coffee Shop 50.00, Beatrice Wallbaum 80.00, Deanna Ward 70.00, Waverly School District 50.00, Joyce Weber 70.00, Janet Wenes 82.40, Dolores E. Wensing 70.00, Doris K. Wilkey 70.00, Dona Williams 80.00, Nancy York 70.00, Mildred Zirbel 80.00, Donna Zirbes 70.00; Total 11689.31

HEARING TO SUPPLEMENT 1998 GENERAL /Operating Transfers Out - CRT HSE/JAIL BLDG BUDGET: 10:00 a.m. being the time for a public hearing to supplement budgets for additional expenditures for the addition to the county detention center , with no one appearing Resolution #33-98 was approved. RESOLUTION # 33-98

WHEREAS: Codington County is in the process of construction to an addition to the Codington County Detention Center, and

WHEREAS: after the plans and specs were bid and awarded on March 3, 1998, it was brought to the attention that more cells should have been in the plans, therefore the Commissioners asked Pope-Todd Architects to prepare an updated cost analysis. On August 18, 1998 the Board was presented an updated cost analysis called Phase II, and

WHEREAS: the cost for Phase II was not in the 1998 budget and the Board has received two proposal for Phase II and Pope-Todd have made a recommendation of a bid amount of $217,676 plus the estimated cost of security cameras of $48,000, and

WHEREAS: there exists an insufficient appropriation in the 1998 budget, and

WHEREAS: SDCL 7-21-22 allows for supplemental budget to meet statutory obligations and indispensable functions of government and whereas such notice of its intention to make and adopt such budget, has been published.

NOW THEREFORE BE IT RESOLVED that the following amount as set out herein shall constitute and be adopted as a supplemental budget for 1998.

101-GENERAL Cash: $280,000 appropriation/ Operating Transfer Out to Courthouse, Jail & etc. Bldg. Budget, and

233-COURTHOUSE, JAIL & ETC. BLDG.: $280,000

The above and foregoing resolution was moved for adoption by Commissioner Mack and seconded by Commissioner Spevak .

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

Dated this 17th day of November, 1998.

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Carol Johnson, Chairperson
Codington County Commission

AUTOMATIC SUPPLEMENT: Motion by Mack, second by Spevak to approve an automatic supplement to the Crt Hse/Jail Bldg Budget in the amount of $200,000.00 with cash received from the City of Watertown. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Mack, second by Brinkman to approve the Auditor's Account with the County Treasurer as of the last day of October, 1998. All members voted aye; motion carried.

Cash on Hand	16,724.51
Checks in Treasurer' possession	
less than 3 days	609,044.72
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	625,969.23

RECONCILED
DEMAND DEPOSITS

NORWEST/checking	100.00
FARMERS & MERCHANT/checking	458,911.88
FIRST PREMIER BANK/ MMSA #500011630	1,654.15
SD PUBLIC INV. TRUST/Cash Res. MMKT	7,523,201.46
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,054.64
Certificates of Deposit	532,511.91
TOTAL CASH ASSETS	$ 9,143,815.52

General Ledger Cash Balances:

General Cash Balances by Funds:

General	3,645,940.68
Sp. Revenue Fund	820,123.58
Internal Service	21,419.93
Trust & Agency Fund	4,656,331.33
(schools 3,762,301.21, twp 61,830.79, city/towns 453,932.72)	
TOTAL GENERAL LEDGER CASH	9,143,815.52

SUPPLEMENT BUDGETS WITH CONTINGENCY- RESOLUTION #34-98

WHEREAS, an insufficient amount was appropriated for the budgets of Judicial Systems, States Attorney, County Park and Weed Control; and

WHEREAS, an appropriation was made in the 1998 budget of Codington County, and amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1998 contingency appropriation to the following budgets.

DEBIT:	GENERAL: Commissioner Contingency		$42,000.00
CREDIT:	GENERAL: Judicial Systems		$11,000.00
		States Attorney	$25,000.00
		County Park	$ 2,000.00
		Weed Control	$ 4,000.00

The above and foregoing resolution was moved by Commissioner Marquardt, second by Brinkman. Upon vote of the board all members voted aye and non voted nay. Motion carried.

Dated this 17th day of November, 1998.

Carol Johnson, Chairperson
Codington County Commissioner

HOCKEY ASSOCIATION: Denny Warrick and Roger Adams appeared before the board requesting permission to place a sign south of the ice arena. The land is leased from the county and they did not want to go ahead with out getting permission. The board told them to contact County Agent Chuck Langner, if he had no problem with it they would concur.

LAKE PELICAN WATER DISTRICT PROJECT: Julian Wicks appeared before the board requesting $5,000 the county had agreed to for the Phase I of the Upper Big Sioux River Basin Study. The funds would be used to pay the engineering firm. Wicks told the board they would be interviewing 3 engineering firms later this week and would select one of them after Thanksgiving. Wicks was asked what kind of direction would be given to the selected firm. He told the board the only restriction would be that there would be no big dam. That proposal has been voted down by the twice. After further discussion Commissioner Marquardt moved to approve the request on the condition the City of Watertown and East Dakota Water Development District each give $5000.00, seconded by Commissioner Spevak. Upon vote Spevak, Marquardt and Mack voted aye, Johnson and Brinkman nay; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 11:35 a.m. until November 24, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

November 24, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevak, Marquardt, Johnson, Brinkman and Mack present.

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

MINUTES APPROVED: Motion by Brinkman second by Mack to approve the minutes of November 17, 1998. All members voted aye; motion carried.

SALARY CLAIMS APPROVED:
Verified salary claims were approved on a motion made by Mack, second by Marquardt. All member voted aye; motion carried.
Commissioners: 5,043.58 total salaries; 100.08 mileage. Auditor: 10,279.92 total salaries; Cindy Brugman 1971.42 reg. salary plus 186.95 overtime; Lori Hassing 1786.98 reg. salary plus 138.65 overtime; Judy Heim 1492.92 reg. salary plus 115.83 overtime. Treasurer: 11,010.48 total salaries; Mary Flemming 46.25 overtime. St. Attorney: 12,113.60 total salaries; Nancy Rogers 827.23 part time. Gov. Bldgs: 14,116.09 total salaries; Robert Pierson 1552.08 reg. salary plus 60.21 overtime; Alton Bailey 1435.50 reg. salary plus 74.25 overtime; Robert Byer 1325.88 reg. salary plus 25.00 shift diff.; Bryan Bleeker 1226.70 reg. salary plus 58.16 overtime and 25.00 shift diff.; Tom Sauer 789.43 part time at 7.05 per hr.; Dir. of Equal.: 15,725.89 total salaries. Register of Deeds: 8,587.15 total salaries. Veterans Service: 4,466.08 total salaries; Al Janzen 1825.00 reg. salary plus 16.50 meals. Sheriff: 22,997.69 total salaries; Dave Gibbs 2436.00 reg. salary plus 25.00 shift diff. 63.00 on call time and 280.00 comp. time pay; Chuck Kurkosky 2436.00 reg. salary plus 99.00 on call time and 710.50 comp. time pay; Toby Wishard 2124.54 reg. salary plus 63.00 on call pay and 183.15 comp. time pay; John Weber 475.88 part time; Co. Jail: 26,719.07 total salaries; Sarah Deslauriers 1962.72 reg. salary plus 242.52 comp. time pay; Marie Suman 1962.72 reg. salary plus 25.00 shift diff., 67.68 holiday pay, 135.36 overtime pay; Tom Walder 1887.90 reg. salary plus 130.21 overtime and 25.00 shift diff.; Lori Mills 1418.55 part time; Bruce Kittelson 1679.10 reg. salary plus 25.00 shift diff. Youth at Risk: 4,291.98 total salaries; Susan Waite 3048.17 part time @ 10.43 per hr.; Sue Kittelson 903.15 part time @ 8.92 per hr.; Robert Waite 35.68 part time @ 8.92 per hr. Road & Bridge: 44,306.04 total salaries; Don Sorensen 2105.40 reg. salary plus 217.80 overtime; William Bevers 2105.40 reg. salary plus 217.80 overtime; Vernon Keairnes 1761.28 part time; Terry Zirbel 2042.76 reg. salary plus 299.37 overtime and 80.04 salary adjustment due for raise in Oct.; Allen Benck 1962.72 reg. salary plus 101.52 overtime; Calvin Engels 2084.52 reg. salary plus 161.73 overtime; Jeffery Case 2084.52 reg. salary plus 179.70 overtime; Ricky Hartley 2084.52 reg. salary plus 170.72 overtime; Richard Maag 1612.98 reg. salary plus 90.38 overtime; Todd Warne 2042.76 reg. salary plus 88.05 overtime; Lori Deutsch 1679.10 reg. salary plus 5.50 meals.

Care of the Poor: 2,436.56 total salaries. Co. Nurse: 1,767.01 total salaries. Family Day Care: 234.28 total salaries; Lisa McPeek 207.98 part time; Co. Extension: 4,183.83 total salaries. Weed Control: 1,616.77 total salaries; Harold Bunde 28.00 part time. Planning Board: 583.92 total salaries.
E-911: 161.48 total salaries; Dave Hegg 150.00 part time.
Emergency Management: 4,413.81 total salaries.
Crime Victim: 2,239.44 total salaries.
W. I. C.: 2,552.81 total salaries; Lisa McPeek 564.00 part time.
Totals: 199,847.48.
Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 15,711.92 retire.; S. D. Retirement 170.67 spouse option; S. D. Retirement 2,913.00 suppl. retire.; Blue Cross 21,943.52 ins.; Wellmark Benefit Con. 253.81 ins.; Delta Dental 3,318.82 ins.; Colonial Life Ins. 26.17 ins.; AFSCME Local 220.00 union dues; AFLAC 1274.60 ins.; Capitol Ins. 20.20 ins.; Protective 113.60 ins.; Prudential 23.05 ins.; Watertown United Way 77.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5431.00 credit union; Health Pool of S. D. 858.00 run off ins.; New York Life 407.45 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F & M Bank 23,524.58 social security; F & M Bank 14,430.98 federal withholding.

AUTOMATIC SUPPLEMENT: Motion by Marquardt, second by Brinkman to approve an automatic supplement to the Emergency Management Budget in the amount of $25,000.00 upon notification of Grant Award 9798-801 for the purchase of emergency rescue equipment to be used by the Codington County Search and Dive Rescue Team. All members voted aye; motion carried.

FLOOD PROJECTS # 6 AND #8: Highway Supt. Rick Small told the board that he had received a signed agreement from Dakota Contracting Waving the 30 day time limit in their bid for the installation of culverts and spillways at two locations on the Big Sioux River. The work would be starting right away.
NEW SIGN TRUCK: Small also told the board he was going to check on purchasing a new sign truck through State Bids and would pay for it with the funds from the Wheel Tax Fund.

CDBG GRANT AMENDMENT: M motion by Marquardt, second by Spevak to authorize Chairperson Johnson to sign an agreement to amend Grant 9797-601 from $500,000.00 to $725,000.00. The added amount is to repair several additional roads that were damaged during the 1997 disasters. All members voted aye; motion carried.

PHASE II DETENTION CENTER UPDATE: Dave Todd told the board he would have an update on the proposals to do Phase II of the Detention Center next week.

REQUEST FOR ADJUSTMENT ON MOBILE HOME TAXES: Shelly Namken appeared before the board requesting an adjustment on her 1998 mobile home taxes. She thought she had requested her mobile home by mail, but the Assessor's Office did not receive it and her home was arbitrarily assessed, which added a 15% penalty and she lost her owner occupied classification. The board checked with the States Attorney and there was nothing they could do for her.

SNOW POLICY: A number of employees appeared before the board have the snow policy explained to them. There was no change in the policy. The board asked Oster & Associates to make the explanation of the policy clearer in the County Policy Booklet.

EXECUTIVE SESSION: Motion by Spevak, second by Brinkman to go into executive session at 10:30 a.m.for personnel and contractual purposes. Board returned to regular session at 11:40 a.m.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 11 45 Am. until December 1, 1998.

ATTEST:
Patricia Walder
Codington County Auditor

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

December 1, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 a.m. with Spevk, Marquardt, Johnson, Brinkman and Mack present.

REPORTS: The Extension, Nurses and Welfare gave status reports to the board.

MINUTES APPROVED: Motion by Marquardt, second by Brinkman to approve the minutes of November 24, 1998. All members voted aye; motion carried.

SALARY CLAIMS APPROVED: Motion by Spevak, second by Brinkman to approve the following claims and authorize payment. All members voted aye; motion carried.
COUNTY JAIL: Bruce Kittelson 125.27, SD Retirement 15.64, F& M Bank (OASI) 22.16.

RENEWAL OF LIQUOR LICENSE: This being the time set for a public hearing for the consideration of the applications for renewal of on-sale liquor and on-sale light wine licenses for 1999, with no one present for any discussion or objection the following licenses were approved on a motion by Mack, second by Brinkman. All members present voted aye; motion carried

South Fork Bar and Grill, Rauville Station, The Rooster Bar, Kampeska Aerie and Sisseton-Wahpeton Sioux Tribe for on-sale liquor and Wahpeton Sioux Tribe for on-sale wine.

ADDENDUM TO AGREEMENT 611969: Motion by Mack, second by Marquardt to authorize Chairperson Johnson to sign an addendum to agreement 611969 with the South Dakota Department of Transportation. All members voted aye; motion carried. It has been determined that section A.1 of the original agreement should be amended to read as follows:

A. STATE will reimburse COUNTY for sixty percent (60%) of the contract price for road striping in the amount up to, but not to exceed $12,148.45. Any cost over the maximum amount will be paid with 100% County funds.

Except as amended hereby, all other provisions of Agreement No. 611969 shall remain in full force and effect.

COMPROMISE OF COUNTY LIENS: Motion by Brinkman, second by Johnson to compromise county liens against Doug & Shirley Mack for payment of $899.33 to the Credit Bureau. All members voted aye; motion carried.

PHASE II ADDITION TO DETENTION CENTER: Dave Todd presented to the board proposed changes - revision #1 to the proposed base bid for Phase II of the Detention Center. With the changes the base bid of $228,750 would be deducted by $46,335.00 adjusting the contract to $187,615.00. After further discussion the following Resolution was approved:

RESOLUTION # 35-98

WHEREAS, prisoner population in the Codington County Detention Center have exceeded capacity several times during 1998; and

WHEREAS, there is danger to Codington County Detention Center Staff and inmates when overcrowding conditions exist; and

WHEREAS, Codington County has completed the erection of adequate jail space but not including additional jail cells in a project known as "Phase I" addition to Codington County Detention Center; and

WHEREAS, Codington County has secured two proposals for installing jail cells, and has negotiated with the firm quoting the lowest price;

THEREFORE BE IT RESOLVED, that Codington County declare an emergency and order the jail cells to be installed as quickly as possible by awarding a contract for same to Dallas Hanson Construction, Inc.

The above and foregoing resolution was moved for adoption by Commissioner Brinkman and second by Commissioner Spevak.

Upon roll call, all Commissioners voted aye. Whereupon the Chairperson declared the resolution duly passed and adopted.

Dated this 1st day of December, 1998.

Carol Johnson, Chairperson
Codington County Commission

ROAD APPROACH; Attorney John Foley and property owner Marvin Benthin appeared before the board to see if the board had any objection to Benthin putting an approach from his property to county road 21-2. Benthin's property is located north of the elevators in Grover and property owners have always went across the railroad tracks. Benthin needs to have access to a public road or get an easement from the railroad and the Co-Op Elevator. The board had no objection.

BOARD ADJOURNED: There being no further business Chairperson Johnson declared the meeting adjourned at 11:05 a.m. until December 8, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

December 8, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson and Mack present. Brinkman was excused to attend the SD Retirement meeting in Pierre.

REPORTS: The Director of Equalization, Veteran Service Officer, Register of Deeds, Treasurer and Auditor gave status reports to the board.

The Register of Deeds Statement of Fees collected during the month of November was noted by the board.

VAN FOR TRANSPORTING VETERANS: Veteran Service Officer Al Janzen told the board he was looking into getting a van to transport veterans to the VA hospital. For $8,000.00 he could get a 7 passenger van or for $11,000 a 15 passenger van from the VA and they would maintain the vehicle. He also asked the board if they would have any objection to flying flags representing the five branches of service north of the courthouse and also display them on the ground floor. Board had no objections.

DELINQUENT TAXES: County Treasurer Carol Maloney told the board that the dollar amount of delinquent taxes are less than last year, but she thinks there are more parcels this year. Any property with delinquent taxes will be sold for taxes on December 21st in the Treasurer Office.

MINUTES APPROVED: Motion by Marquardt, second by Spevak to approve the December 1, 1998 minutes. All members present voted aye; motion carried.

VERIFIED CLAIMS APPROVED: Motion by Mack, second by Marquardt to approve the verified claims and authorize payment. All members present voted aye; motion carried.
GENERAL FUND: COMMISSIONERS- Elmer Brinkman 6.50, Carol Johnson 29.06, Ralph Mack 22.82, Lavern Marquardt 38.42, Oster & Associates 1833.33, SD Bureau of Administration 0.15, SD Department of Health 487.50, South Shore Gazette 887.51, Edward Spevak 20.90,
US West Communications 21.15, Watertown Public Opinion 1659.18; Total 5006.52
ELECTION: Election Systems & Software 58.26, Watertown Public Opinion 2435.94; Total;2494.20
JUDICIAL SYSTEMS: Curtis G. Behrends 80.00, County Fair Foods 10.39, Maxine Fox 80.00, Ann F. Hayes 120.00, Nancy McClanahan 32.40, Shiree Merchant 120.00, Julie Person 120.00, Joy E. Pietz 120.00, JoAnn K. Rosenbaum 120.00, Paul A. Sieg 128.64, Connie Stoebner 42.00, Jodi M. Weber 40.00, Cheryl L. Wetzel 120.00; Total 1133.43
AUDITOR: Credit Bureau of Watertown Inc 18.00, Lake City Directory 19.00, Menards 23.92, Office Systems, Inc. 8.23, SD Bureau of Administration 2.26, US West Communications 20.98, Patricia Walder 6.50, Wal-Mart 69.96; Total 168.85
TREASURER: Cook's Inc. 380.00, Mary Flemming 19.01, Jurgens Printing 224.50, Mahowald's 119.95, Office Etc. 209.34, SD Bureau of Administration 11.86, US West Communications 41.96, Watertown Area Career Learning 553.00, Watertown Public Opinion 100.25; Total 1659.87
DATA PROCESSING: Codington County 18.46, Connecting Point Computer Cent 397.00, Office Systems, Inc.72.96, Xerox Corporation 179.60; Total 668.02
STATES ATTORNEY: Martha Aragon 135.00, Bryan Arendsee 20.00, Maria Bailey 22.50, Linda Barsness 20.00, Richard Beynon 20.00, Jami Bilben 20.00, Michael Bilben 82.16, Jessica Block 34.70, Ron Bohls 20.00, Aaron Bredvik 50.66, Duane Bullis 20.00, Ashya Comes 20.00, William Conlon 20.00, Laurie Constant 20.00, Marie Fawcett 9.00, Dorene Foster 20.00, Joe Garry 20.00, The Guest House 68.00, Jennifer Gustafson 20.00, Sharon Herman 20.00, Kipp Jurgens 20.00, Jurgens Printing 68.40, Elizabeth Konrady 97.50, Brenda Kranz 20.00, Don Laqua 20.00, Lexis Law Publishing 42.51, Daniel Ling 20.00, Nancy McClanahan 97.20, Kris Meyer 20.00, Office Systems, Inc.70.38, Prairie Lakes Health Care Cent. 4597.96,
Lowell Saeger 20.00, SD Bureau of Administration 112.15, SD Department of Revenue 782.00,
Karla Sell 20.00, Miriam Skoglund 20.00, Albin Stromseth 20.00, Travis Thiele 39.32, Kevin Tjeerdsma 20.00, Robert Tuttle 30.50, US West Communications 162.49, Cory Vosberg 20.00, John West 20.00, Doris Wilkey 20.00, Xerox Corporation 179.60, Corey Zietz 20.00,Tony Zuraff 33.65; Total 7255.68
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8112.00, Austin, Hinderaker, Hopper 26.58, Spears Law Office 4158.33, Spears Law Office 305.36; Total 12602.27
COURT APP. ATTY.: Bartron Clinic 2160.00, Larson Law Office 313.50, Sutton and Bauer Law Offices 744.22, Michael Thompson 1158.82, Wiles & Rylance, LLP 1416.25; Total 5792.79
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.96, Carquest Weber Supply, Inc. 13.38, Glacial Lakes Cellular 2000 109.72, Cole Papers, Inc. 643.17, Crescent Electric Supply Co. 23.20,
Bridgestone/Firestone Inc. 382.48, Hillyard Floor Care Supply 596.50, J & B Screen Printing, Inc. 45.00, J.H. Larson Electrical Co. 73.19, Mahowald's 188.02, Menards 3.59,
Montgomery Kone, Inc. 248.14, Municipal Utilities 1458.88, The Print Connection 177.90,
Pronto Auto Parts 1.35, Sherwin Williams 135.16, Smith Lawn Irrigation Inc. 75.00, Star Laundry 66.80, Taecker Plumbing & Heating 150.36, US West Communications 62.27, Wal-Mart 15.94; Total 4475.01
DIRECTOR EQUALIZ.: Credit Bureau of Watertown Inc 18.00, Toni Hible 65.76, McLeod's Printing & Office Sup 299.15, Office Systems, Inc. 30.04, Office Systems, Inc. 13.68, SD Bureau of Administration 2.84, US West Communications 41.96; Total 471.43
REGISTER OF DEEDS: Connecting Point Computer Cent 162.50, Connecting Point Computer Cent 2827.95, Cook's Inc. 281.73, Lake City Directory 19.00, Office Etc.66.42, SD Bureau of Administration 62.10, US West Communications 62.94, Watertown City Finance Office 335.51; Total 3818.15
VETERANS SERVICE: Cook's Inc.15.00, Henry Haan 59.50, Al Janzen 15.00, Al Janzen 172.80, John Johnson 113.50, Office Systems, Inc.19.95, Robert Ries 59.50, SD Bureau of Administration 12.19, Marvin Strohfus164.50, US West Communications 41.96; Total 673.90
SHERIFF: Burghardt Amateur Center 46.00, Glacial Lakes Cellular 2000 97.15, Cellular One 26.15, Connecting Point Computer Cent 55.00, Mel Dahle Tire Co. 381.80, Gall's Inc.12.98,
Harold's Camera Shop 120.49, Jurgens Printing 98.00, Office Systems, Inc.138.19, Keith Olson 129.14, The Outfitter 51.99, SD Bureau of Administration 28.03, SD Sheriff's Assoc. 43.75, SD Sheriff's Assoc. 50.00, Streicher's 25.90, US West Security Dept. 3.60, US West Communications 114.02, Xerox Corporation 131.61, Young's Prime Time Sports 72.00; Total 1625.80
COUNTY JAIL: Bob Barker Co. 276.43, Cole Papers, Inc. 846.65, County Fair Foods 11.69, Dave's Home Dairy Delivery 751.83, Ding & Dent 8.00, Fastenal Company 34.00,
G.F.G. Food Service 2874.11, Hillyard Floor Care Supply 548.50, Krohmer Plumbing, Inc. 1798.00, Mac's Inc. 5.98, Menards 23.99, Metz Baking Co. 463.68, Municipal Utilities 1818.94, The Outfitter 98.97, Redlinger Bros. 392.50, Jim Saylor, DDS 13.00, SD Bureau of Administration 7.12, J.A. Sexauer Inc. 1326.36, Snow Sales 399.40, Star Laundry 66.29, Taecker Plumbing & Heating 150.00, US West Communications 20.98, Wal-Mart 65.63, The Woodshop 343.00, Young's Prime Time Sports 24.00; Total 12369.05
CORONER: Dr. Kenneth Peterson 232.00, Dr. Kenneth Peterson 13.68; Total 245.68
YOUTH AT RISK: US West Communications; Total 20.98
YOUTH ADVOCACY: Lutheran Social Service; Total 5000.00

ROAD & BRIDGE: A-OX Welding Supply 97.35, Brian's Glass & Door, Inc.10.00, Burghardt Amateur Center 14.75, Business Telephone Co.17.86, Cave Supply 33.17, Cellular One 65.37,
Codington Clark Electric 17.58, Codington Clark Equipment 24.22, Codington Clark Equipment 100.60, Cole Petroleum 575.95, Computers@WebTite.com 18.95, Cook's Inc. 33.82, Country General 3.98, Crescent Electric Supply Co. 9.90, Mel Dahle Tire Co. 29.88, Deuel County Highway 33.66, Lori Deutsch 6.50, J.D. Evans Equipment Co. 273.71, Farnams Genuine Parts 17.15, Farnams Genuine Parts 40.08, Fisher Sand & Gravel 169.66, Peggy Haugan 72.00, Peggy Haugan 33.00, KAR Products 266.25, Jim Klosterman 200.00, Lawson Products 384.42, Little Falls Machine Inc. 64.64, Lyle Signs Inc. NW 6165 545.00, Mack Wrecking 14.50, Mack Wrecking 794.30, Mac's Inc. 29.83, Mac's Inc. 689.81, Menards 165.21, Meyer's Service 14.90, Municipal Utilities 750.63, Ottertail Power Co. 25.76, Pollard International, Inc.9.00,
Print 'Em Now 119.00, Pronto Auto Parts 99.28, Pronto Auto Parts 23.88, SD Bureau of Administration 0.53, Rick Small 6.50, Tractor Salvage & Welding 1824.00, Traffic Safety Services, Inc.22301.85, Tractor Supply Co. 5.98, Tractor Supply Co. 8.98, US West Communications 62.94, Watertown Community Oil Co.4072.35, Watertown Tire Center, Inc. 30.00, Watertown Tire Center, Inc. 35.20, Xerox Corporation 96.17, Zee Service Company 59.40; Total 34399.45
CARE OF POOR: Able II Prosthetics & Orthotic 126.00, Codington Clark Electric 100.30,
County Fair Foods 178.90, Credit Bureau of Watertown Inc 18.00, Credit Bureau of Watertown Inc 426.83, Rod DeJong, landlord 190.00, Darrell Drake 130.00, Econo Foods Pharmacy 932.99, Heartland Anesthesia, PC 256.00, Tom Kjenstad, landlord 240.00, Kmart Pharmacy 895.09, Medicine Shoppe 309.65, Municipal Utilities 275.09, Gary or Cindy Olson, landlords 140.00, Delaine Owen, landlord 820.00, Prairie Lakes Health Care Cent 3094.19, SD Bureau of Administration 0.47, Shopko 56.85, US West Communications 20.98, Value Care Pharmacy 1030.23, Mike VanBuskirk, landlord 270.00, Walmart Pharmacy 181.08, Watertown Community Oil Co.10.09; Total 9702.74
PUBLIC WELFARE: Mahowald's 94.98, Office Systems, Inc.11.53; Total 106.51
I.C.A.P.: Interlakes Community Action; Total 339.54
COUNTY NURSE: Cook's Inc.; Total 27.23
DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00, Sioux Vocational Services Inc. 60.00; Total 240.00
BOARD MENTAL ILLNESS: Don Carlson 15.00, Donna Dietrich, Chairman 95.05, Wanda Howey Fox 80.00, Hosmer & Kettering 114.80, Jack Rabbit Bus Lines 52.20, Joan Kittelson 15.00, Minnehaha County Auditor 140.00, Nancy J. Stofferahn 30.00, Yankton Co. Sheriff 16.75; Total 558.80
HISTORIC PRESV.: Express Photo 57.21, NAPC Membership 50.00, Office Systems, Inc. 61.94; Total 169.15
HISTORICAL SITES:Mellette Memorial Assn. 400.00, Municipal Utilitities 110.71, U.S. West Communications 37.44, Watertown Agency Inc.546.00; Total 1094.15
RECREATION : Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: SD Glacial Lakes & Prairies 386.00, Municipal Utilities 330.59, Pederson Rentals 15.00, Sherwin Williams -101.95, US West Communications 78.81; Total 708.45
AG. BUILDING: Batteries Unlimited 25.00, Jeff's Vacuum Center 13.95, Mahowald's 55.46, Municipal Utilities 770.02, Taecker Plumbing & Heating 3.25, Watertown City Finance Office 13.40; Total 881.08
ZOOLOGICAL:Lake Area Zoological; Total 2083.33
EXTENSION: Cellular One 25.21, Computers@WebTite.com 37.90, Cook's Inc.507.87, Cook's Inc.63.43, Chuck Langner 113.04, SD Bureau of Administration 28.56, SDSU Stores 111.49,
Deb Sundem 125.22, Deb Sundem 21.19, US West Communications 215.88; Total 1249.79
SOIL CONSERAVTION:Codington Conservation Dist; Total 7500.00
RODENT CONTROL:Dexter Township12.00, Graceland Township 61.00; Total 73.00
WEED CONTROL: Carquest Weber Supply, Inc. 20.45, Florence Farmers Elevator 7.00,
Lavern Marquardt 31.26, Paul McElhany 17.50, Town of South Shore 8.40, Tractor Supply Co. 5.94; Total 90.55
PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 119.64, First Dist. Assoc. Local Govt. 17254.00, Robert Fox 22.88, John H. Johnson 20.00, Jodi Loehrer 20.00, Leon Mack 26.72, SD Bureau of Administration 0.31, Ferdy Tesch 77.88; Total 17561.43
E-911: ITC, Inc. 784.42, Stockholm-Strandburg Telephone 76.18, US West Communications 20.98, US West Communications1953.58; Total 2835.16
EMERGENCY MANAGEMENT :Glacial Lakes Cellular 2000 62.84, Cindor, Inc. 70.54,
Codington County Auditor 58.51, Computers@WebTite.com 18.95, Cook's Inc.43.95,
Cook's Inc. 30.00, Cook's Inc. 30.33, Gall's Inc. 862.94, Michael M. Hasart 12.00, Mahowald's 33.22, Office Systems, Inc.378.96, Radio Shack 58.37, SD Bureau of Administration 1.45, SD Federal Property 16500.00, US West Communications 41.96, US West Communications 211.11, Watertown Flowers 42.50; Total 18457.63
W.I.C.: Vickie Vacca; Total 9.96
COURTHOUSE-JAIL BLDG: Dallas I. Hanson Const. Inc. 27229.50, Muth Electric 21824.10,
Tessier's Inc. 2250.00; Total 51303.60
LAW LIBRARY: Shepard's 247.93, West Group Payment Center 1831.90; Total 2079.83
911 TRUST & AGENCY: SD Emergency Management; Total 145.92
TOTAL CHECKS 219348.93 *

Jim Glosimodt property owner in Lake Township appeared before the board asking if he could split 4.8 acres and sell some of the land. The board told him to check with the Planning and Zoning Officer.

LOAD LIMITS: Highway Supt. Rick Small presented to the board a letter to Highway Patrol Muron Rau asking for assistance in the weight and speed limit enforcement for the year 1999. Board authorized Chairperson Carol Johnson to sign the letter.

Small also presented to the board an agreement to amend Grant 9797-601 with a supplemental appropriation for a total CDBG amount $725,000. Chairperson Carol Johnson was authorized to sign the agreement. Small told the board that

Brownlee Construction agreed to extend their contract for Gravel Crushing until July 31st of 1999. The contract was entered into the 5th day of February, 1998.

INDIGENT DEFENSE: The board reviewed a final report from Judge Timm, made by the indigent defense committee. Timm stated in his letter that serious consideration should be given to the idea of (1) regional prosecutors with full-time attorneys; and (2) the public defender system.

EXECUTIVE SESSION: Motion by Mack, second by Spevak to go into executive session at 11:45 a.m. to discuss litigation with the State Attorney. Board returned to regular session at
11.50 a.m.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon, until December 15th at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

December 15, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with

REPORTS: The Maintenance and Highway Departments gave status reports to the board.
Maintenance Supervisor Steve Starr told the board he had contacted an engineer to write specification for replacing the elevator in the courthouse.

MINUTES APPROVED: Motion by Brinkman, second by Marquardt to approve the minutes of December 8, 1998. All members voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Mack, second by Spevak to approve the Auditor's Account with the County Treasurer as of the last day of November 1998. All members voted aye; motion carried.

Cash on Hand	10,854.56
Checks in Treasurer' possession	
less than 3 days	195,478.16
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	206,532.72
RECONCILED	
DEMAND DEPOSITS	
NORWEST/checking	100.00
FARMERS & MERCHANT/checking	298,120.32
FIRST PREMIER BANK/ MMSA #500011630	1,657.15
SD PUBLIC INV. TRUST/Cash Res. MMKT	6,936,539.18
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,056.06
Certificates of Deposit	532,511.91
TOTAL CASH ASSETS	$ 7,976,929.59
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,649,161.33
Sp. Revenue Fund	1,302,850.37
Internal Service	21,507.08
Trust & Agency Fund	3,003,410.81
(schools 2,399,045.51, twp 38,123.35, city/towns 263,341.37)	
TOTAL GENERAL LEDGER CASH	7,976,929.59

The Clerk of Courts statement of fees collected during the month of November was noted by the board.

CONTRACT FOR COMMUNITY SERVICE WORKER: Motion by Marquardt, second by Brinkman to authorize Chair Johnson to sign a contract with Inter-Lakes Community Action , Inc. to fund the Community Service Worker in Codington County for $345.22 per month from January 1, 1999 through December 31, 1999. All members voted aye; motion carried.

1999 SALARIES: After a conference call with Oster & Associates and comments from Treasurer, Register of Deeds and Auditor the following Resolution was approved on a motion by Mack and second by Brinkman. All members voted aye; motion carried.

RESOLUTION NO.36-98

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

That the official Step and Grade and Management Salary Compensation increase as indicated in the attachments hereto is administered for the year of 1999 to become effective January 1, 1999.

That all employees receiving less than a 2.5% increase for 1999 shall receive the difference between his/her actual increase and 2.5% in a lump sum payment, based on his/her 1999 wage, to be paid in the first payroll of December 1999 as indicated in the following attachment provided he/she is still employed with Codington County at that time. This payment shall be effective for 1999 only and will not be included in the individual base pay for future increases provided by the County. (See Attachment C)

Passed and approved this 15th day of December 1998.

Chairperson, County Commissioner

ATTEST:

County Auditor

ATTACHMENT A
County of Codington Official Grade Assignment Nonexempt Positions

NONUNION

Auditor's Department	Grade
Deputy Auditor	13
Payroll Officer	11
Clerk II	8

Emergency Management	Grade
Emergency Management Secretary	9

Equalization Department	Grade
Appraiser I/II	14
Office Coordinator	11
Clerk II	8

County Extension	Grade
Administrative Assistant	10
Extension Secretary	9

County Health	Grade
Nurse Secretary	9
WIC Secretary	9

Highway Department	Grade
General Maintenance (Part-time)	5

Maintenance Department	Grade
Senior Maintenance Worker	12
Maintenance II	9
Maintenance I	7

Register of Deeds	Grade
Deputy Register of Deeds	12
Clerk II	8

Sheriff's Department	Grade
Deputy Sheriff (Part-time)	20
Jailer (Part-time)	15
Civil Process Server	14
Juvenile Site Coordinator	13
Office Manager	12
Sheriff Secretary	9
Juvenile Site Attendant	9
Cook	7

State's Attorney	Grade
Victim Assistance Coordinator	13
Office Manager	12
Legal Secretary	9

Treasurer's Department	Grade
Deputy Treasurer	12
Second Deputy Treasurer	10
Clerk II	8
Clerk I	7

Veteran's Department	Grade
Veteran Secretary	9

UNION

Sheriff's Department	Grade
Deputy Sheriff	20
Jailer	15
Work Release Coordinator	15

Highway Department	Grade
Maintenance III	16
Mechanic	16
Maintenance II	15
Office Coordinator	11

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

	Starting A	6 Months B	Year 1 C	Anniv. D	Anniv. E	Anniv. F	Anniv. G
Grade 1	5.31	5.52	5.74	5.97	6.21	6.46	6.72
Grade 2	5.52	5.74	5.97	6.21	6.46	6.72	6.98
Grade 3	5.74	5.97	6.21	6.46	6.72	6.98	7.26
Grade 4	5.97	6.21	6.46	6.72	6.98	7.26	7.55
Grade 5	6.21	6.46	6.72	6.98	7.26	7.55	7.85
Grade 6	6.46	6.72	6.98	7.26	7.55	7.85	8.17
Grade 7	6.72	6.98	7.26	7.55	7.85	8.17	8.50
Grade 8	6.98	7.26	7.55	7.85	8.17	8.50	8.84
Grade 9	7.26	7.55	7.85	8.17	8.50	8.84	9.19
Grade 10	7.55	7.85	8.17	8.50	8.84	9.19	9.55
Grade 11	7.85	8.17	8.50	8.84	9.19	9.55	9.94
Grade 12	8.17	8.50	8.84	9.19	9.55	9.94	10.33
Grade 13	8.50	8.84	9.19	9.55	9.94	10.33	10.74
Grade 14	8.84	9.19	9.55	9.94	10.33	10.74	11.18
Grade 15	9.19	9.55	9.94	10.33	10.74	11.18	11.62
Grade 16	9.55	9.94	10.33	10.74	11.18	11.62	12.09
Grade 17	9.94	10.33	10.74	11.18	11.62	12.09	12.58
Grade 18	10.33	10.74	11.18	11.62	12.09	12.58	13.07
Grade 19	10.74	11.18	11.62	12.09	12.58	13.07	13.60
Grade 20	11.18	11.62	12.09	12.58	13.07	13.60	14.14
Grade 21	11.62	12.09	12.58	13.07	13.60	14.14	14.71
Grade 22	12.09	12.58	13.07	13.60	14.14	14.71	15.30
Grade 23	12.58	13.07	13.60	14.14	14.71	15.30	15.90
Grade 24	13.07	13.60	14.14	14.71	15.30	15.90	16.54
Grade 25	13.60	14.14	14.71	15.30	15.90	16.54	17.20

ATTACHMENT B
EXEMPT DEPARTMENT HEAD SALARY RANGES - 1999

Department Head	Minimum	Maximum	Current
Welfare Director	19,521	24,401	24,401
Veteran's Director	19,881	24,852 (95%)	23,609
Emergency Management	21,266	26,582	26,582

Treasurer	25,734	32,167 (100%)	32,167
Register of Deeds	25,734	32,167 (90%)	28,950
Maintenance Supervisor	26,053	32,567	32,567
Auditor	26,053	32,567	32,567
Equalization	26,582	33,228	33,228
Highway Supt.	33,061	38,895	38,895
Sheriff	31,998	39,998	39,998
State's Attorney	40,763	50,954	50,954

Assigned Rate

Department Head	Monthly	Annual
Welfare Director	2033.42	24,401
Veteran's Director	1967.42	23,609
Emergency Management	2215.18	26,582
Register of Deeds	2412.50	28,950
Treasurer	2680.59	32,167
Maintenance Supervisor	2713.92	32,567
Auditor	2713.92	32,567
Equalization	2769.00	33,228
Highway Supt.	3241.25	38,895
Sheriff	3333.17	39,998
State's Attorney	4246.17	50,954

EXEMPT ADMINISTRATIVE/PROFESSIONAL STATUS
SALARY RANGES - 1999

Exempt Employee	Minimum	Maximum	Current
*Zoning Officer	16,091	20,114	6,638
**Weed Supervisor	17,526	21,908	15,336
Ag Building Supervisor	19,423	24,278	24,278
Deputy Equalization	19,690	24,613	24,613
Assistant Highway Supt.	26,602	31,297	31,297
Chief Jailer	25,462	31,827	31,827
Deputy State's Attorney	30,734	38,417	38,417

Assigned Rate

Exempt Employee	Monthly	Annual
Zoning Officer	553.17	6,638
Weed Supervisor	1278.00	15,336
Ag Building Supervisor	2023.17	24,278
Deputy Equalization	2051.09	24,613
Assistant Supt.	2608.09	31,297
Chief Jailer	2652.25	31,827
Deputy State's Attorney	3201.42	38,417

* Current position is considered 33% of full-time position.
**Current position is considered 70% of full-time position.

_ATTACHMENT C
PAYMENT DIFFERENTIAL

This is the payment sum for the following employees who were over the market and
The following list of employees will qualify for this payment in the corresponding amounts:

EMPLOYEE	PAYMENT
Pat Walder:	$117.24
Chuck Kurkowski:	$296.70
Dave Gibbs:	$296.70
Ken Dewall:	$296.70
CINDY BRUGMAN:	$240.12
LORI HASSING:	$217.57
JANICE LARSON:	$217.57
MARY FLEMING:	$186.67
DON SORENSON	$256.41
WILLIAM BEVERS	$256.41
RICK HARTLEY	$253.90
CALVIN ENGELS	$253.90
TERRY KEOGAN	$249.52
JEFF CASE	$253.90

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon, until December 22, 1998 at 9:00 a.m.

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

December 22, 1998

The Board of Codington County Commissioners convened in the Codington County Courthouse at 9:00 am with Spevak, Marquardt, Johnson, Brinkman and Mack present.

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

HIGHWAY: Highway Supt. Rick Small told the board due to the death of Bill Bevers, maintainer operator at Henry, Allen Brink would be taking over that position. He also asked the board how to handle funeral leave for the highway employees. Motion by Brinkman to close the Highway Department at noon on Wednesday December 23rd for the funeral of Bevers. Second by Spevak. All members voted aye; motion carried.

MINUTES APPROVED: Motion by Spevak, second by Brinkman to approve the minutes of December 15, 1998. All members voted aye; motion carried.

RESOLUTION # 36A-98 - OUT DATED CHECK CANCELED: Motion by Brinkman, second by Marquardt to approve the following Resolution. All members voted aye; motion carried.

I am presenting the following out-dated checks and warrants for cancellation by the Board of County Commissioners of Codington County as per Chapter 75, SB No. 105, SDCL 1876, 7-22-17.

FARMERS AND MERCHANTS BANK

Check # 21438	11-17-95	$ 20.00	Roy Egleston
Check # 22132	12-27-95	10.00	Terrance A. Buus
Check # 22446	01-22-96	40.00	Lisa M. Shorley
Check # 22626	02-27-96	20.00	Julianna Bigley
Check # 23253	03-13-96	98.95	Pan O'Gold Bakery
Check # 23614	04-11-96	165.00	Gary Lunde
Check # 24061	05-20-96	20.00	Lynette E. Meyer
Check # 24590	06-14-96	20.00	Lisa Thorson
Check # 25351	08-16-96	10.00	Brian E. Aker
Check # 25534	08-16-96	10.00	David F. Marquardt
Check # 25552	08-16-96	10.00	Sheri A. Morris
Check # 25655	08-16-96	20.00	Jessica Tyler
Check # 6216	08-28-96	25.00	Johnny Brown
Check # 25939	09-11-96	61.16	Marty Muchow
Check # 26269	10-17-96	63.00	Lori J. Grode
Check # 6254	10-23-96	12.25	Leo Jungen
Check # 26702	11-14-96	23.36	Lloyd Labelle Jr.
Check # 26791	11-14-96	10.00	Mary M. Salchert

Approved by the Board of County Commissioners.

Dated this 22nd day of December, 1998.

Carol Johnson, Chairman
Codington County Commissioners

Patricia Walder
Codington County Auditor

SALARY CLAIMS APPROVED: Motion by Mack , second by Spevak to approve verified salary claims for the month of December, 1998. All members voted aye; motion carried.
Commissioners: 4,648.08 total salaries; 114.48 mileage. Auditor: 11,326.58 total salaries; Patricia Walder 2657.19 reg. salary plus 625.00 longevity; Cindy Brugman 1971.42 reg. salary plus 420.00 longevity; Lori Hassing 1786.98 reg. salary plus 270.00 longevity; Judy Heim 1492.92 reg. salary plus 100.00 longevity. Treasurer: 11,198.18 total salaries; Mary Flemming 1532.94 reg. salary, 100.00 longevity and 29.73 overtime; Judy Dezeeuw 1745.22 reg. salary plus 100.00 longevity. States Attorney: 12,852.99 total salaries; Roger Ellyson 4122.50 reg. salary plus 255.00 longevity; Thomas Burns 3108.17 reg. salary plus 130.00 longevity; Tammy LaFurge 1745.22 reg. salary plus 100.00 longevity; Nancy Rogers 1181.90 reg. salary plus 100.00 longevity. Gov. Buildings: 14,826.50 total salaries; Steve Starr 2634.83 reg. salary plus 225.00 longevity; Milo Ford 1964.25 reg. salary plus 100.00 longevity; Robert Pierson 1552.08 reg. salary plus 83.66 overtime and 553.04 vacation pay; Robert Byer 1325.88 reg. salary plus 25.00 shift diff.; Bryan Bleeker 1226.70 reg. salary plus 25.00 shift diff. and 21.15 overtime; Tom Sauer 951.75 part time. Dir. of Equalization: 16,547.88 total salaries; Rod Hinek 2688.33 reg. salary plus 100.00 longevity; Linda Haan 1682.58 reg. salary plus 100.00 longevity; Phyllis Keszler 1492.92 reg. salary plus 100.00 longevity; Leann Smith 1887.90 reg. salary plus 100.00 longevity; Russell Ronke 1887.90 reg. salary plus 100.00 longevity; Karleen Bailey 1492.92 reg. salary; 172.26 back pay on raise in salary. Register of Deeds: 8,587.14 total salaries. Veterans Service: 4,594.51 total salaries; Al Janzen 1825.00 reg. salary plus 30.50 meals; Peggy Raml 1552.08 reg. salary plus 100.00 longevity. Sheriff: 23,318.77 total salaries; Ken Dewall 2436.00 reg. salary plus 130.00 longevity; Keith Olson 3236.08 reg. salary plus 255.00 longevity and 5.50 meal; David Gibbs 2436.00 reg. salary plus 126.00 on call pay; 25.00 shift diff. and 280.00 comp. time; Chuck Kurkosky 2436.00 reg. salary plus 90.00 on call and 350.00 comp. time pay; Toby Wishard 2124.54 reg. salary plus 99.00 on call pay; 9.50 meals and 488.40 comp. time pay; John Weber 95.18 part time; Pat Nogelmeier 943.95 1/2 reg. salary plus 50.00 shift diff., 22.50 meals, and 130.00 longevity. County Jail: 29,418.28 total salaries; Mark Raasch 2575.00 reg. salary plus 100.00 longevity; Sarah Deslauriers 1962.72 reg. salary plus 100.00 longevity, 25.00 shift diff., 372.24 holiday pay and 101.52 overtime pay; Marie Suman 1962.72 reg. salary plus 100.00 longevity and 270.72 holiday pay; Tom Walder 1887.90 reg. salary plus 260.40 holiday pay and 25.00 shift diff.; Brian Berger 1887.90 reg. salary plus 227.82 overtime, and 390.63 holiday pay; Mary Cordell 1745.22 reg. salary plus 25.00 shift diff. and 7.52 overtime; Mark Kuhlman 1679.10 reg. salary plus 509.97 comp. time pay; Lori Mills 1305.16 part time; Bruce Kittelson 1679.10 reg. salary plus 25.00 shift diff. and
386.00 comp. time pay; Cindy Olson 1814.82 reg. salary plus 25.00 shift diff. and 62.60 holiday pay, plus 140.79 overtime pay. Road and Bridge: 42,584.65 total salaries; Don Sorensen 2105.40 reg. salary plus 440.00 longevity; William Bevers 2105.40 plus 100.00 longevity; Greg Benthin 2532.08 reg. salary plus 130.00 longevity; Calvin Engels 2084.52 reg. salary plus 120.00 longevity; Rickey Small 3146.82 reg. salary plus 110.00 longevity; Terry Keogan 2047.98 reg. salary plus 480.00 longevity; Jeff Case 2084.52 reg. salary plus 100.00 longevity; Ricky Hartley 2084.52 reg. salary plus 100.00 longevity and 35.94 overtime; Todd Warne 2042.76 reg. salary plus 100.00 longevity. Care of the Poor: 3,140.63 total salaries; Denise Sotka 1974.17 reg. salary plus 625.00 longevity. County Nurse: 1,615.18 total salaries. Family Day Care: 181.67 total salaries; Lisa McPeek 161.27 part time. Co. Extension: 4,487.96 total salaries; Jan Larson 1786.98 reg. salary plus 270.00 longevity. Weed Control: 1,586.63 total salaries. Planning Board: 691.56 total salaries; William DeBerg 542.42 reg. salary plus 100.00 longevity.
E-911: 161.47 total salaries; David Hegg 150.00 part time.

EMERGENCY MANAGEMENT: 4,413.80 total salaries.
CRIME VICTIM: 2,258.09 total salaries; Jan Schnaser 1715.74 salary plus 100.00 longevity.
W.I.C.: 2,545.01 total salaries; Lisa McPeek 557.08 part time.
Totals: 200,985.56.

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 16,484.72 retirement; S. D. Retirement 178.92 spouse option; S. D. Supplemental Retirement 2,913.00 suppl. retirement; Wellmark 21,282.60 ins.; Wellmark Benefit 250.41 life ins.; Delta Dental of SD 3171.10 ins.; Colonial Life 26.17 ins.; AFSCME Local 220.00 union dues; AFLAC 1274.60 ins.; Captiol American 20.20 ins.; Protective Life Ins. 113.60 ins.; Prudential 23.05 ins.; Watertown Area United Way 77.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5487.00 credit union; Health Pool of SD 858.00 Hagen run off; New York Life Ins. 469.95 ins.; General Drivers & Helpers Union 246.00 union dues; F & M Bank 23,742.18 social security; F & M Bank 14,662.06 federal withholding.

CHANGE ORDER: Motion by Mack, second by Spevak to approve a change order in the amount of $95.00 to the Muth Electric, Inc.contract of Phase I to the Detention Center Addition. All members voted aye; motion carried.

ELEVATOR REPLACEMENT: Richard Salonen with Banner and Associates an engineering firm from Brookings met with the board and reviewed an agreement used for architectural projects. They had been contacted in reference to the renovation and improvements of the elevator in the courthouse. They estimated the equipment cost to be approx. $40,000.00 and with the electrical and mechanical the cost would be between $75,000 to $100,000 dollars. Motion by Brinkman to retain the services of Banner and Associate. to design and write specification to replace the elevator in the courthouse, second by Johnson. All members voted aye; motion carried.

WORKERS COMP INS.; Rich Kosier, Rich Putoff and Jim Stoudt presented proposals for the renewal of the Workers Comp Ins. Policy from the Watertown Fire Underwriters Board.. The county has been with the SDML Workers' Compensation Fund the last few years. Stoudt reviewed proposals which included three different dividend options from Northwestern National and Western National Insurance Company. The renewal date for the policy is 1-1-99, the board told them they needed to contact Hagen Insurance Group and have some questions answered before they could make a decision. They would ask that a representative from Hagen meet with them at their next meeting on December 29, 1998.

VERIFIED CLAIM APPROVED: Motion by Brinkman, second by Mack to approve a claim payable to Faber Construction from the Highway and Bridge budget in the amount of $52,965.10. All members voted aye; motio carried.

HOLIDAY CLOSING: Motion by Brinkman, second by Marquardt to close the courthouse on Christmas Eve at 12:00 noon. All members voted aye; motion carried.

BOARD ADJOURNS: There being no further business Chairperson Johnson declared the meeting adjourned at 12:00 noon, until December 29, 1998 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

December 29, 1998

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Spevak, Marquardt, Johnson, Brinkman and Mack present.

MINUTES APPROVED: Motion by Marquardt, second by Brinkman to approve the minutes of December 22, 1998. All members voted aye; motion carried.

CONFERENCE CALL/WORKER COMPENSATION: At 9:15 a.m. the board had a conference call with Karen Ripperda, representing Hagan Insurance Group. After review of the questions the board had on the withdrawal from the SDML Workers' Compensation Fund. Commissioner Brinkman moved to place the Workers' Compensation coverage with Western National Insurance with a premium of $37,549.00 and pay the penalty of $12,827.97 to SDML because of the lack of 60 day notification to withdraw. Second by Commissioner Johnson. Commissioner Marquardt stated he was not comfortable to withdraw at this time and wanted to wait a year and give 60 day notification. Commissioner Mack agreed because of the terms of withdrawal. Western National would save the county $6,000.00 if a dividend was paid, but it was not guaranteed. Chairperson Johnson call for a vote. Two voted aye and three nay; motion failed.

CLAIMS APPROVED: COMMISSIONERS : Ralph Mack 71.20, SD Bureau of Administration 3.95, SDML Workers' Comp. Fund 127.36; Total 202.51
JUDICIAL SYSTEMS: Martha Aragon 165.00, Marie H. Fawcett 57.00, Connie Stoebner 186.00; Total 408.00
AUDITOR: American Business Forms, Inc. 56.50, Legislative Documents Room 50.00, Office Systems, Inc. 181.00, SD Bureau of Administration 6.95, SDML Workers' Comp. Fund 247.00; Total 541.45

TREASURER: Engelstad Electric Co. 691.14, Jurgens Printing 73.00, Carol Maloney 130.92, Minnehaha Co. Treasurer 1115.54, Norwest Bank 20.00, Office Etc. 495.90, SD Bureau of Administration 21.14, SDML Workers' Comp. Fund 272.00; Total 2819.64
DATA PROCESSING: Codington County; Total 1.00
STATES ATTORNEY: Derek Anderson 33.44, Cathi Brown 34.70, Brenda Buchholz 20.00, Shawna Cameron 20.00, Wally Dahl 20.00, Carla Dailey 20.00, Brenda Drake 30.50, Diane Fromm 20.00, Gene Gast 20.00, Ron German 28.40, Greg Gross 20.00, Randy Haase 40.00, Kevin Hakeman 20.00, Barb Hartley 20.00, Myrna Knadle 44.78, Postmaster 52.00, Prairie Lakes Health Care Cent 1141.75, Autumn Rukstad 20.00, Ron Schmeling 30.50, SD Bureau of Administration 16.60, SD Department of Revenue 306.00, SDML Workers' Comp. Fund 336.79, Vicki Shepherd 20.00, Lisa Stydel 40.00, Judy Swenson 20.00, Travis Thiele 39.32, Ross Torgerson 46.04, Watertown School District 40.00, Tony Zuraft 32.60; Total 2533.42
COURT APP. ATTY.: Sutton and Bauer Law Offices 411.60, Wiles & Rylance, LLP 79.75 ; Total 491.35
GOVERNMENT BUILDINGS: Cole Papers, Inc. 215.02, J.H. Larson Electrical Co.58.86, Menards 34.80, Montgomery Kone, Inc. 4151.00, Print 'Em Now 52.20, Rawdon Radiator 43.65, SDML Workers' Comp. Fund 5837.11, Wal-Mart 29.96, Watertown City Finance Office 52.82; Total 10475.42
DIRECTOR EQUALIZ.: Harold's Camera Shop 177.60, Toni Hible 73.44, Rod Hinek 49.20, IAAO 390.00, Office Systems, Inc.22.02, Office Systems, Inc. 380.74, SD Bureau of Administration 3.69, SDML Workers' Comp. Fund 3626.14, LeAnn Smith 22.08, Target 278.56; Total 5023.47
REGISTER OF DEEDS: Best Business Products 4842.66, Best Business Products 224.28, Connecting Point Computer Cent 230.00, Cook's Inc. 54.98, Engelstad Electric Co. 89.09, Lar-Jo's 75.00, Office Etc. 467.46, SD Bureau of Administration 10.04, SDML Workers' Comp. Fund 214.00, Wal-Mart 139.92; Total 6347.43
VETERANS SERVICE: Cook's Inc. 15.00, Henry A. Haan 59.50, Al Janzen 54.00, Vic Mitzel 155.00, Verlyn Nordseth 101.00, SD Bureau of Administration 11.14, SDML Workers' Comp. Fund 105.00, Marvin Strohfus 232.50; Total 733.14
SHERIFF: Glacial Lakes Cellular 2000 88.70, Cellular One 0.90, Codington Co. Register Deeds 28.00, Connecting Point Computer Cent 304.40, Connecting Point Computer Cent 100.00, Credit Bureau of Watertown Inc 18.00, Crocker's Collision Center 35.00, Harold's Camera Shop 30.40, Howard Veterinary Clinic 61.50, Lexis Law Publishing 42.51, Menards 11.02, Office Etc. 18.69, The Outfitter 52.99, Pennington County Jail 348.06, SD Bureau of Administration 38.10, SD Sheriff's Assoc. 350.00, SDML Workers' Comp. Fund 4316.90, U.S. West Communications 30.10, Wal-Mart 148.38; Total 6023.65
COUNTY JAIL: Bob Barker Co. 210.55, Brian's Glass & Door, Inc. 88.73, Cole Papers, Inc. 478.38, Compaq Computer Corporation 5184.00, Cook's Inc. 11725.87, Ding & Dent 81.00, Engelstad Electric Co.10040.00, G.F.G. Food Service 2126.92, Karls T.V. & Appliance 720.00, Kmart 49.99, J.H. Larson Electrical Co. 76.13, Mac's Inc.2.99, The Outfitter 68.38, The Outfitter 32.99, SD Bureau of Administration 8.48, S.D. Federal Property 332.00, SDML Workers' Comp. Fund 5048.76, Sherwin Williams 274.33, Wal-Mart 176.19, Young's Inc. 349.00; Total 37074.69
ROAD & BRIDGE:A & M Radio, Inc. 1115.10, A-OX Welding Supply 279.13, Berg Automotive 21.08, Brian's Glass & Door, Inc. 201.40, Brian's Glass & Door, Inc. 72.00, Butler Machinery 7167.95, Carquest Weber Supply, Inc. 140.92, Carquest Weber Supply, Inc. 722.92, Cartney Bearing & Supply 7.66, Cartney Bearing & Supply 269.72, Cave Supply 69.16, Cellular One 7.32, Codington Clark Electric 17.35, Computers@WebTite.com 18.95, Connecting Point Computer Cent 60.00, Connecting Point Computer Cent 161.95, Cook's Inc. 28.22, Crescent Electric Supply Co.140.94, Deuel County Highway 16.83, Doyle Incorporated 1000.00, Fastenal Company 34.00, Fisher Sand & Gravel 197.93, Town of Florence 228.00, Franklin Industries Co. 2886.00, Gunderson Radio Center 296.77, Henry's Foods, Inc. 80.38, Huron Culvert & Tank Co. 15663.44, Jebro, Inc.5074.34, KAR Products 376.47, LaFramboise Construction, Inc.686.00, Lake Area Door 1883.57, Lake City Fire Equipment 321.24, Lyle Signs Inc. NW 6165 97.46, Mack Wrecking 36.60, Mac's Inc. 223.07, F.J. McLaughlin 240.38, Menards 8.97, Menards 20.70, Northern Con-Agg Inc. 53.80, Northwestern Public Service 218.59, Pollard International, Inc.398.68, RDO Financial Services Co. 5600.00, Ron's Saw Shop Two 66.80, Ron's Saw Shop Two 46.85, Safety Kleen Corp. 120.00, SD Bureau of Administration 7.58, S.D. Dept. of Transportation 12693.81, SD Highway Supt. Assn. 175.00, SDML Workers' Comp. Fund 22502.38, Sheehan Mack Sales and Equip. 230.69, Sioux Valley Coop 286.84, Stein's Tool Time Rental 15.00, Steve's World 22.20, Sweepster 600.00, 3-D Specialties 1094.15, Tool Crib 3299.90, Wal-Mart 30.84, Watertown Community Oil Co. 3520.00, Watertown Public Opinion 224.00, Watertown Tire Center, Inc. 590.44, Watertown Tire Center, Inc.16396.88, Zee Service Company 123.10, Zep Manufacturing Co. 149.70; Total 108341.15
CARE OF POOR: Amendt Rentals 240.00, Larry Bjerke, landlord 240.00, Brown Clinic 1097.37, Cornell II 301.00, Econo Foods Pharmacy 1101.53, K-D Rentals 240.00, Kmart Pharmacy 788.06, Municipal Utilities 605.72, Plum Creek 294.00, Prairie Lakes Health Care Cent 2878.44, SDML Workers' Comp. Fund 62.00, Shopko 181.82, Value Care Pharmacy 781.70, Walmart Pharmacy 320.65; Total 9132.29
PUBLIC WELFARE:Brekke Signs 10.00, Mahowald's 99.40, Office Systems, Inc. 77.10, Target 317.97; Total 504.47
SENIOR AID: Interlakes Community Action; Total 339.54
COUNTY NURSE: Cook's Inc. 27.23, SDML Workers' Comp. Fund 43.00; Total 70.23
DOMESTIC ABUSE GEN.: Women's Resource Center ; Total 2666.70
DEVELOP. DISABLED:Huron Area Adjustment Trng.180.00, Sioux Vocational Services Inc.60.00; Total 240.00
BOARD MENTAL ILLNESS: Doyle & Kennedy 85.70, Lewis & Clark BHS 200.00, Mikelson Law Office 326.49, SD Human Services Center 45.00, Nancy J. Stofferahn 114.00; Total 771.19
HISTORICAL SITES: Mellette Memorial Association; Total 387.92
COUNTY PARK: J.H. Larson Electrical Co. 37.68, SDML Workers' Comp. Fund 511.95; Total 549.63
AG. BUILDING:Dakota Dairy 199.35, Sat-Tech Plus 177.60, Taecker Plumbing & Heating 19.89, Watertown City Finance Office 6.25; Total 403.09
EXTENSION: Cellular One 2.34, Computers@WebTite.com 18.95, Cook's Inc. 45.69, Chuck Langner 240.60, SD Bureau of Administration 27.24, SDML Workers' Comp. Fund 104.00, Deb Sundem 87.10; Ttoal 525.92
RODENT CONTROL: Lake Township 23.25, Richland Township 247.75; Total 271.00
WEED CONTROL: SDML Workers' Comp. Fund; Total 1361.61
WATER CONSV. DIST.:Upper Big Sioux River; Total 25000.00

PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 20.00, Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 20.00, Leon Mack 26.72, SD Bureau of Administration 0.26, SDML Workers' Comp. Fund 191.00, Ferdy Tesch 22.88; Total 383.90
E-911: Budget Host State Motel; Total 29.95
EMERGENCY MANAGEMENT: American Red Cross 78.50, Burghardt Amateur Center 229.63, Burghardt Amateur Center 2339.00, Glacial Lakes Cellular 2000 49.82, Codington County Auditor 29.99, Codington County Highway Dept.104.76, Computers@WebTite.com 18.95, Cook's Inc. 43.95, Cook's Inc. 30.00, Del-Mar Upholstery 738.20, Engelstad Electric Co. 510.00, Engelstad Electric Co. 1774.60, Flemming Home Repair 190.00, Flemming Home Repair 250.97, Gall's Inc. 295.95, Michael M. Hasart 14.86, Lori Janzen 35.93, Leisure Pro 2324.82, Milbank Communications192.50,William Neale & Co., P.C. 150.00, Northern Lights Video Prod. 79.00, Office Systems, Inc.147.81, Office Systems, Inc. 354.38, Office Systems, Inc.7696.32, The Outfitter 67.99, Pase, Inc. 227.00, Postmaster 29.00, Print 'Em Now 254.07, Schmidt's Home & Comm. Dec. 290.00, SD Bureau of Administration 1.24, SD Emergency Management Assoc. 2.00, SDML Workers' Comp. Fund 115.00, Shopko 52.70, Shopko 99.99, Sioux Falls Two Way Radio 1100.00, Sioux Falls Two Way Radio 1565.00, Steak and Buffet 59.88,Team Electronics 6.93, Team Electronics 759.75, Tri-State Diving 2080.00, U.S. West Communications 95.88, Wal-Mart 244.66, WCEC 606.11, Young's Inc. 45.00; Total 25382.14
CRIME VICTIM SERVICE: Jan Schnaser 9.60, SDML Workers' Comp. Fund 50.00; Total 59.60
W.I.C.: SDML Workers' Comp. Fund ; Total 63.00
COURTHOUSE-JAIL BLDG: Dallas I. Hanson Const., Inc. 18661.50, Krohmer Plumbing 8496.54, Muth Electric 8024.40, Pope Todd Architects 18751.20, Tessier's, Inc.7686.00; Total 61619.64
LAW LIBRARY: Lexis Law Publishing 382.26, Matthew Bender 159.68, West Group Payment Center 1919.25; Total 2461.19
911 TRUST & AGENCY: SD Emergency Management 5.68, SD Emergency Management 5.29; Total 10.97
TOTAL CHECKS 313250.30

HEATING IN SHOP AREA NEEDS REPLACEMENT: Highway Supt. Rick Small told the board he was getting proposal to replace the hanging heaters in the shop area of the Watertown highway shop. He said the heaters need to be replaced because they are corroded and they are getting readings of carbon monoxide in the area.

CASH TRANSFER: Motion by Brinkman, second by Mack to approve a Cash Transfer from the General Fund to Emergency Management Fund of $5200.00 and to Law Library Fund of $1200.00. Both funds are short of cash to support budget expenses. All members voted aye; motion carried.

AUTOMATIC SUPPLEMENT: Motion by Mack, second by Marquardt to approve an automatic supplement of the Weed Budget in the amount of $15,457.60 with revenue from the State for weed spraying during 1998. All members voted aye; motion carried.

DEATH AND DISABILITY BENEFITS: Motion by Mack, second by Brinkman to count the days from December 21st through the 31st as vacation days for a county employee who passed away and to pay 10% of accumulated sick leave of any county employee who dies or becomes disabled and will be receiving a public disability payment.

E-911 REPORT: Dave Hegg and Jim Wollan met with the board to report that they are upgrading the E-911 dispatch system. They are installing a backup at the fire department at a cost of approx. $18,000.00. The board asked if they need to get bids, but they told the board that Deputy States Attorney Tom Burns told them that communications don't need to be bid.

WESTERN WIRELESS REQUEST: Chairperson Johnson read a memorandum from Dick Howard, Director of the SDACC in regard to the Western Wireless request for a refund on taxes they paid. The board told her to give the information to the States Attorney for a response.

OUTGOING COMMISSIONER HONORED: The board presented outgoing Commissioners, Ralph Mack and Edward Spevak, Resolution of Honor for the years of service.

RESOLUTION #37-98

WHEREAS, Ralph Mack has represented District V as Codington County Commissioner for twenty-eight years; and

WHEREAS, Ralph Mack has served as chairman of the Board of County Commissioners from 1973 until 1991; and

WHEREAS, Ralph Mack's distinguished career on the Board of County Commissioners for Codington County will end on January 5, 1999;

THEREFORE, BE IT RESOLVED that Ralph Mack be thanked and recognized for his service to Codington County; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board of County Commissioners for Codington County to remain there for all posterity.

Upon motion by Commissioner Marquardt, and second by Commissioner Spevak the resolution was adopted.

Dated this 29th day of December, 1998, at Watertown, South Dakota.

RESOLUTION #38-98

WHEREAS, Edward J. Spevak has represented District I as Codington County Commissioner for twenty-two years; and

WHEREAS, Edward J. Spevak has served as chairman of the Board of County Commissioners from 1995 until 1997; and

WHEREAS, Edward J. Spevak has provided sound leadership while providing good service to the citizens of District I; and

WHEREAS, Edward J. Spevak's distinguished career on the Board of County Commissioners for Codington County will end on January 5, 1999;

THEREFORE, BE IT RESOLVED that Edward J. Spevak be thanked and recognized for his service to Codington County; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board of County Commissioners for Codington County to remain there for all posterity.

Upon motion by Commissioner Brinkman, and second by Commissioner Mack, the resolution was adopted.

Dated this 29th day of December, 1998, at Watertown, South Dakota.

Attest: Patricia Wacker
County Auditor

Chairperson Carol Johnson
District III

Lavern Marquardt District II

Elmer P. Brinkman District IV

Ralph Mack District V

RESOLUTION # 38-98

WHEREAS, Edward J. Spevak has represented District I as Codington County Commissioner for twenty-two years; and

WHEREAS, Edward J. Spevak has served as chairman of the Board of County Commissioners from 1995 until 1997; and

WHEREAS, Edward J. Spevak has provided sound leadership while providing good service to the citizens of District I; and

WHEREAS, Edward J. Spevak's distinguished career on the Board of County Commissioners for Codington County will end on January 5, 1999;

THEREFORE, BE IT RESOLVED that Edward J. Spevak be thanked and recognized for his service to Codington County; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minute of the Board of County Commissioners for Codington County to remain there for all posterity.

Upon motion by Commissioner Brinkman, and second by Commissioner Mack,. the resolution was adopted.

Dated this 29th day of December, 1998, at Watertown, South Dakota.

BUDGETS SUPPLEMENTS:

RESOLUTION # 39-98

WHEREAS, an insufficient amount was appropriated for the budgets of Commissioners, Election, States Attorney, Public Defender, Government Buildings, Veterans Service, County Nurse, Mentally Handicapped, Ag Building, Extension, Crime Victim Service, and

WHEREAS, an appropriation was made in the 1998 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1998 contingency appropriation to the following budgets.

DEBIT:	GENERAL:	Commissioner contingency	$ 19,200.00
CREDIT:	GENERAL:	Commissioners	$ 1,000.00
		Election	800.00
		States Attorney	7,800.00
		Public Defender	600.00
		Government Buildings	1,800.00
		Veterans Service	5,100.00
		County Nurse	50.00
		Mentally Handicapped	300.00
		Ag Building	1,000.00
		Extension	600.00
		Crime Victim Service	150.00

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

Dated this 29th day of December, 1998.

_____
Carol Johnson, Chairperson
Codington County Commissioner

BOARD ADJOURNS: There being no further business the board adjourned at 11:05 a.m., until January 5, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

January 5, 1999

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Thomas, Marquardt, Johnson, Brinkman and Larson present.

OATHS OF OFFICE: The board noted the Oath of Office of Commissioners John(Jack) Thomas, Carol Johnson, and Ken Larson.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Marquardt seconded to approve the minutes of December 29, 1998. All members voted aye; motion carried.

BOARD ADJOURNS FOR 1998: There being no old business for discussion Commissioner Brinkman moved to adjourn sine-die for the 1998 year. Second by Marquardt. All members voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN: The Auditor called for nominations for Chairman of the Board for 1999. Commissioner Thomas nominated Marquardt, second by Commissioners Larson. Commissioner Brinkman moved that nomination cease and a unanimous ballot be cast for Marquardt. All voted aye; motion carried.

NOMINATION FOR VICE CHAIRMAN: Chairman Marquardt called for nomination for Vice Chairman. Commissioner Larson moved to nominate Thomas, Commissioner Marquardt seconded and that nomination cease and a unanimous ballot be cast for Thomas. All voted aye; motion carried.

REPORTS: The Extension, Health, Veteran Service and Welfare gave status reports to the board.

Extension: County Agent Chuck Langner told the board that the position held by Mike Jennings would not be filled. He also told the board that Codington would be in a cluster with Clark, Hamlin, Deuel, Grant and Roberts and they would all be working together in their special field.

LEGAL NEWSPAPERS FOR 1999: Motion by Brinkman, second by Johnson to name Watertown Public Opinion and the South Shore Gazette as the legal newspapers for 1999. All members voted aye; motion carried.

BURIAL FEE FOR 1999: Commissioner Brinkman reviewed with the board, his conversation with a local funeral director in reference to the reimbursement for indigent burials in Codington County. The rate has been $2100.00 since 1991, which did not include the gravedigging. The current average for a minimum funeral in Watertown is approximately $4500.00; with gravedigging included. The three directors of the Watertown funeral homes request that the County raise the reimbursement rate to $3100.00. Motion by Brinkman, second by Larson to set the fee at $3100.00 for 1999. Commissioner Larson said the gravedigging is done by the city and maybe they would forgo the cost of the reimbursement and the request could be reduced by that amount. Motion by Brinkman to table the motion until next week, second by Thomas. All members voted aye; motion carried.

COMMISSIONERS SALARY FOR 1999: Motion by Brinkman to adopt the proposed 3% increase in the commissioners salary for 1999. Oster and Associates had proposed that the salaries go from a annual base of $8592 to $8850 and the chairman receive an additional $50.00 per month. Commissioner Johnson second. Commissioner Larson stated he could go along with the increase for the board members that had served, but was not comfortable to receive the additional pay and that his salary stay at the 1998 base. Brinkman told him that was not the policy that has been used in the past. Chairman Marquardt called for a vote. All members voted aye; motion carried.

APPOINTMENT OF BOARDS:

Planning Board Appointment: Commissioner Brinkman moved that John H. Johnson, Ortley, SD be re-appointed to the Codington County Zoning and Planning Board to serve a 4 year term. Second by Commissioner Thomas. All members voted aye; motion carried.

Hamlin - Codington Regional Library Board Appointment: Motion by Larson, second by Brinkman to approve the appointment of Joan Strang to the Hamlin-Codington Regional Library Board. All members voted aye; motion carried.

COMMISSIONER BOARD APPOINTMENTS: The County Commissioners agreed to serve on the following board for 1999.

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
Emergency Management	Ken Larson/Lavern Marquardt
Extension	Carol Johnson
First District	Carol Johnson
Glacial Lakes	Jack Thomas
Health & Welfare	Jack Thomas/Carol Johnson
Highway	Ken Larson/Lavern Marquardt
ICAP	Ken Larson
Jail Building	Ken Larson/Lavern Marquardt
Legislative Contact	Elmer Brinkman
Memorial Park	Jack Thomas/Elmer Brinkman
Mental Health HSA	Carol Johnson

Planning Board	Elmer Brinkman
Weed Board	Lavern Marquardt

COMMISSIONER LIAISON APPOINTMENTS APPROVED: Commissioner Brinkman moved and Commissioner Thomas second to approve the suggested liaison assignments in the policy manual section 9.2. All members voted aye; motion carried. The board also discussed the proposed change to policy #7, which would allow a draw on an employee's salary. The proposal would allow up to one-half of an employees salary to be drawn on the fifteenth of the month. The board discussed whether a maximum of $400.00 would be better than one-half of an employee's salary. The proposal would have to go to the union before any action could be taken.

HIGHWAY: Highway Supt. Rick Small told the board he had proposals to replace the heating in the shop area. One quote with installation was $2800.00 per unit and the other quote for the heating units was $933.00 each. Small said he planned on purchasing three units at $933.00 each and they would install them.

OATHS OF OFFICE: The board noted the Oath of Office of Sheriff Keith Olson and Register of Deeds Ruth Pope.

CHANGE ORDER: The board reviewed a change order in the amount of $12,029.00 in the General Contract with Dallas Hanson on Phase I addition to the Detention Center, with Sheriff Keith Olson. Motion by Larson, second by Brinkman to approve the following change orders. All members voted aye; motion carried.

1. Additional height at stair railings	Add $	180.00
2. Provide "steel ceiling" at Cell 127		3980.00
3. Provide access doors as required by mechanical installations		1175.00
4. Replace existing sidewalk/delete planting area		4329.00
5. Install plumbing fixture at relocated location at Cell 127		390.00
6. Provide power supplies for four regular electric strikes and one power supply for holding cell door lock.		1625.00
7. Change of lock function at Store Room BO1.		350.00

EXECUTIVE SESSION: Motion by Brinkman, second by Johnson to go into executive session at 11:20 a.m. for personnel discussion. Board returned to regular session at 11:45 a.m.

BOARD ADJOURNED: There being no further business it was moved by Larson, second by Thomas to adjourn at 11:50 am until January 12, 1999 at 9:00 a.m. All members voted aye; motion carried.

ATTEST:

Patricia Walder
Codington County Auditor

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

January 12, 1999

The Board of Codington County Commissioners convened at 9:00 a.m. in the Codington County Courthouse with Thomas, Marquardt, Johnson, Brinkman and Larson present.

REPORTS: The Treasurer, Director of Equalization and the Auditor gave status reports to the board.

MINUTES APPROVED: Motion by Brinkman, second by Thomas to approve the minutes of January 5, 1999 . All members voted aye; motion carried.

CLAIMS APPROVED: Motion by Brinkman, second by Larson to approve claims as presented and authorize payment. All members voted aye; motion carried.
COMMISSIONERS: Elmer Brinkman 10.60, NACO 400.00, SDACC 2866.78, SDACO 1661.88, South Shore Gazette 1232.77, US West Communications 19.92, Watertown Public Opinion 886.55, Watertown Public Opinion 25.00; Total 7103.50
ELECTION: Election Systems & Software; Total 2100.00
JUDICIAL SYSTEMS: Virginia L. Allen 80.00, Tammy J. Anderson 90.00, Molly C. Belatti 10.00, Joyce E. Bergan 104.00, Douglas C. Berven 80.00, Rosemary F. Bour 10.00, Sister Mary M. Dapporn 20.00, Carolyn J. Deslauriers 10.00, Paulette K. Deville 10.00, A. Eugene Doutt 10.00, Richard C. Dunn 10.00, Dianne D. Easthouse 10.00, Dianne D. Easthouse 9.60, Kathy A. Eide 80.00, Barbara E. Erickson 10.00, Virgil E. Erickson 10.00, Janice G. Fix 10.00, Shirley Gabert 102.96, Bryon J. Gaikowski 10.00, Valerie Brownell Galada 20.00, Jeffrey L. Geiser 10.00, Jay J. German 10.00, Larry D. Gusso 18.64, Ricky H. Hartley 10.00, Geraldine E.Hawkins 10.00, Wesley G. Hill 10.00, Brian C. Hubert 90.00, Robert F. Ireland 10.00, Caryn D. Isaacson 20.00, Timothy M. Johnson 160.00, Peggy A. Juba 80.00, Gail Kennedy 80.00, Lila L. Klatt 10.00, Claire B. Konold 80.00, Carla J. Kranz 20.00, Hugo P. Larson 10.00, Ross B. Lindgren 90.00, Jeffrey J. Lubbers 20.00, Mandy D. Maifield 80.00, Barbara A. Martenson 19.60, Leann M. Meisenheimer 80.00, Donald H. Misner 80.00, Norbert M. Neisen 10.00, Douglas G Neuendorf 14.32, Jena K. Nigg 10.00, Rodney L. Noeldner 10.00, James L. Norton 80.00, Alan R. Oberlander 10.00, Cindy K. Olson 10.00, Gary L. Olson 20.00, Carolyn L. Oyan 80.00, Irene M. Prouty 90.00, Shyrlee J. Raml 20.00, Linus E. Reilly 39.20, Marlene A. Reilly 80.00, Ronald A. Renelt 80.00, Dawn G. Rieffenberger 10.00, Stephen L. Rieffenberger 10.00, John E. Robel 10.00, Sandra K. Rossow 10.00, Fred C. Sauer 20.00, Cathryn J. Saylor 10.00, Peggy E. Schultz 87.68, Shannon Smith Johnson 10.00, Alan K. Spilde 10.00, Connie Stoebner 69.00, Connie L. Stricherz 10.00, Dwight L. Struckman 90.00, Karen Sumner 10.00, Boyd H. Tesch 10.00, David L.

Trego 10.00, Clint D. VanZee 20.00, Bruce R. Waring 86.72, Ann M. Willett 90.00, Devona Winther 20.00; Total 2841.72
AUDITOR: Connecting Point Computer Cent. 397.00, Office Systems, Inc.74.94, US West Communications 20.06, Patricia Walder 10.60, Xerox Corporation 179.60; Total 682.20
TREASURER: Office Etc. 143.88, Office Systems, Inc. 53.52, US West Communications 40.12, Watertown Public Opinion 37.80; Total 275.32
DATA PROCESSING: Codington County Pop Fund 4.50, Connecting Point Computer Cent 3310.00, Professional Mailing & Market. 2000.00; Total 5314.50
STATES ATTORNEY: Martha Aragon 62.50, Amy Barse Johnson 20.00, Gail Barse 31.97, Ronald Bohls 20.00, Sheri Brenner 26.72, Chad Crom 20.00, Brent Dvorak 20.00, Chris Filler 20.00, Stacee Gardner 20.00, Barbara Haney 20.00, Larry Henrichs 20.00, Tami Jo Hofer 20.00, Bobbi Horton 20.00, Brenda Jager 20.00, Brenda Kolb 375.00, Ross Kranz 20.00, Jennifer Kretzschmar 20.00, Louise McPeek 20.00, Linda Mohr 20.00, Office Systems, Inc. 48.24, SD Department of Revenue 306.00, SD State's Attorney Assoc. 475.00, US West Communications 60.18, Xerox Corporation 179.60; Total 1865.21
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8441.00, Austin, Hinderaker, Hopper 87.08, Spears Law Office 4158.33, Spears Law Office 119.52; Total 12805.93
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.80, Bob Barker Co. 61.89, C & S Professional Pest Contr. 25.00, Glacial Lakes Cellular 2000 87.41, Mahowald's 11.58, Montgomery Kone, Inc. 248.14, Municipal Utilities 1822.13, Star Laundry 65.00, US West Communications 61.35; Total 2387.30
DIRECTOR EQUALIZ. : Harold's Camera Shop 146.76, Office Etc. 52.02 Pheasantland Industries 694.72, US West Communications 40.12; Total 933.62
REGISTER OF DEEDS: Cook's Inc. 281.73, US West Communications 60.18; Total 341.91
VETERANS SERVICE: Henry Haan 123.00, Al Janzen 156.00, John H. Johnson 59.50, Verlyn Nordseth 41.50, Office Systems, Inc. 107.72, Office Systems, Inc. 19.95, Marvin Strohfus 173.00, Team Electronics 79.95, US West Communications 40.12; Total 800.74
HUMANE SOCIETY: Codington Co. Humane Society ; Total 7000.00
SHERIFF: Amoco Oil Co. 18.87, Carquest Weber Supply, Inc. 67.49, Connecting Point Computer Cent 55.00, Connecting Point Computer Cent 925.00, Cook's Inc. 232.80, Jurgens Printing 26.00, Office Etc. 174.72, Office Systems, Inc. 1718.00, The Outfitter 260.97, Sears 710.88, US West Communications 80.24, Velvet Uniforms 41.50, Wal-Mart 31.47, Watertown Tire Center, Inc. 591.10, Xerox Corporation 131.61; Total 5065.65
COUNTY JAIL: Brian's Glass & Door, Inc. 179.19, C & S Professional Pest Contr. 25.00, Clinical Labs of the Midwest 40.90, Cole Papers, Inc. 40.70, Dave's Home Dairy Delivery 678.17, Electronic Security Equip. 356.37, Ed Friske 78.00, G.F.G. Food Service 415.26, Kentucky Fried Chicken 1560.00, Mahowald's 10.44, Medicine Shoppe 69.59, Menards 78.62, Municipal Utilities 2079.59, The Outfitter 203.44, SD Federal Property 995.00, Snow Sales 221.35, Spieker VanLaecker 74.00, Star Laundry 69.41, US West Communications 20.06, Wal-Mart 41.86, Watertown Public Opinion 21.09; Total 7258.04
CORONER: Dr. Kenneth Peterson; Total 58.00
YOUTH AT RISK: Brown Co. Sheriff 450.00, US West Communications 20.06; Total 470.06
ROAD & BRIDGE: Burghardt Amateur Center 2.25, Cave Supply 33.50, Codington Clark Electric 17.98, Dakota Contracting Corp. 59978.39, Lori Deutsch 106.56, Human Service Agency 200.00, Town of Kranzburg 102.00, Mack Wrecking 23.40, Mac's Inc. 10.19, Mahowald's 37.64, Mahowald's 23.29, Municipal Utilities 896.51, Northwestern Public Service 523.17, Ottertail Power Co. 33.27, Sioux Valley Coop 802.94, Taecker Plumbing & Heating 8.16, US West Communications 60.18, Watertown Community Oil Co. 4071.75, Xerox Corporation 96.17; Total 67027.35
CARE OF POOR: Credit Bureau of Watertown Inc. 108.29, McKinley Court 190.00, Medicine Shoppe 210.68, Kathy Miller, landlord 300.00, Municipal Utilities 655.22, Shopko 56.54, US West Communications 20.06, Value Care Pharmacy 76.47; Total 1617.26
PUBLIC WELFARE: Wal-Mart; Total 196.80
DEVELOP. DISABLED: DakotAbilities; Total 360.00
BOARD MENTAL ILLNESS: Don Carlson 30.00, Donna Dietrich, Chairman 238.10, Joan Kittelson 30.00, Slowey Court Reporting 60.00, Yankton Co. Sheriff 33.50, Yankton Co. Sheriff 16.75; Total 408.35
HISTORICAL SITES: Dakota Electronics 30.00, Municipal Utilities 185.93, US West Communications 41.11; Total 257.04
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: Municipal Utilities 361.03, US West Communications 76.97; Total 438.00
AG. BUILDING: Endres Welding 884.00, Mahowald's 19.18, Municipal Utilities 1356.79, Total 2259.97
ZOOLOGICAL: Lake Area Zoological; Total 2083.37
EXTENSION: Cook's Inc. 507.87, Pitney Bowes 90.00, US West Communications 120.36,
Total 718.23
SOIL SURVEY: Natural Resources Consv. Svc.: Total 25000.00
FOCUS WATERTOWN: Focus Watertown; Total 10000.00
T.I.D.R. NE GLACIAL: Glacial Lakes & Prairies; Total 2270.00
E-911: ITC, Inc. 784.42, Stockholm-Strandburg Telephone 76.18, US West Communications 1942.55, US West Communications 31.06; Total 2834.21
EMERGENCY MANAGEMENT: Cook's Inc. 43.95, Cook's Inc. 27.20, US West Communications 194.24, Watertown Public Opinion 97.80; Total 363.19
UNEMPLOYMENT: SD Department of Labor; Total 1787.00
TOTAL CHECKS 177174.47

MOBILE HOME TAXES CANCELED: RESOLUTION # 01-99

WHEREAS: Codington County has mobile home taxes that are no longer collectable, because the mobile homes have been removed from Codington County and cannot be located or no longer exists.

THEREFORE BE IT RESOLVED: that on a motion by Commissioner Thomas and seconded by Commissioner Brinkman to approve abatement of taxes on the following described property:
1967 Great Lakes 3GG5010F2N20008 1997 55.18

1979 Schultz Homestead 163801	1986	215.52
1973 Chickasha Blair 7846P	1986	126.72
1976 Atlantic	1986	106.36
1972 Atlantic 11298D0202	1986	101.54
1984 MHMC 7006P	1985	165.79
1979 Schultz 163801	1985	106.30
1973 Champion Titan 1135 621382	1983	55.73
1990 Highland Stonehaven HE2531	1994	430.42

Upon vote of the board all present voted aye; motion carried.
Dated at Watertown, South Dakota this 12th day of January 1999.

Lavern Marquardt, Chairman
Codington County Commission Board

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER: Motion by Brinkman, second by Thomas to approve the Auditor's Account with the County Treasurer as of the last day of December 1998. Upon vote of the board all voted aye; motion carried.

Cash on Hand	3,602.87
Checks in Treasurer' possession	
less than 3 days	88,178.37
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	91,981.24

RECONCILED	
DEMAND DEPOSITS	
NORWEST/checking	100.00
FARMERS & MERCHANT/checking	160,075.91
FIRST PREMIER BANK/ MMSA #500011630	1,662.43
SD PUBLIC INV. TRUST/Cash Res. MMKT	4,408,589.52
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,056.06
Certificates of Deposit	538,118.60
TOTAL CASH ASSETS	$ 5,201,996.75
General Ledger Cash Balances:	

General Cash Balances by Funds:	
General	3,310,013.63
Sp. Revenue Fund	1,134,080.85
Internal Service	21,671.44
Trust & Agency Fund	736,230.83
(schools 184,526.29, twp 24,682.81, city/towns 26,665.62)	
TOTAL GENERAL LEDGER CASH	5,201,996.75

DEPUTY DIRECTOR OF EQUALIZATION APPOINTED: Moved by Larson, second by Thomas to approve the appointment of Russ Ronke as the Deputy Director of Equalization. All members voted aye; motion carried.

The Board noted the statement of fees collected by the Register of Deeds and the Clerk of Courts during the month of December, 1998.

BURIAL FEE: Motion by Brinkman, second by Larson to take from the table the motion to set the burial fee for 1999 at $3100.00. Larson told the board he had attended a Public Works Committee meeting earlier in the morning and they wanted to check and see who is paying for expensive head stones after a county burial. Larson recommended the motion be tabled for another week. Motion by Thomas to table the motion for another week until Larson can make further inquires. Second by Brinkman. All members voted aye; motion carried.

PLANNING/ZONING AND WEED REPORT: Zoning Office Bud DeBerg and Weed Supervisor Paul McElhany gave annual reports to the board.

ROADS: Commissioner Larson told the board he had been contacted by an individual who wanted to know who was responsible for maintaining the east -west road north of 14th Ave N. Since the city has put stop signs in the school zone on 14th avenue north, more traffic has been on the road. The board said it would be the townships responsibility unless they would want to contract with the county to maintain the road.

ADJOURNMENT: Motion by Brinkman, second by Larson to adjourn at 11:00 a.m., until January 19th at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

January 19, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on January 19, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson present. Chairman Marquardt presiding

MINUTES APPROVED: Commissioner Thomas moved and Commissioner Larson second to approve the minutes of January 12, 1999. All members voted aye; motion carried.

REPORTS: The Highway Supt. and Register of Deeds gave status reports to the board.

Highway Dept.: Rick Small told the board he has two of the three heating units installed in the county shop and that one of the heating units in the Florence Shop is rusted out and needs replacement.

Roads: Highway Supt. Rick Small told the board he plans to pave the Kranzburg to Waverly road this summer. The state can't give a definite date when they can do the work, so he plans on the county doing the work. The cost would be reimbursed 100% if the state did it, but the county can do it cheaper and will be reimbursed at 90%. The total cost will be approximately $721,646.00 and the county will be reimbursed $561,071.00. He projected the cost on last years bid for asphalt and added 5%. He also showed the board a map of the road projects that are planned for this year. He plans to do 401/2 miles of sealing this year. Small reported on the pending construction on county road 8-1 and 4-1.

Register of Deeds: Register of Deeds Ruth Pope told the board that as of the first of the year they can no longer allow persons to look up birth records. A new law went into effect that they have to charge $7.00 for looking up any birth record.

PLAT APPROVED:

RESOLUTION NO. 02-99

WHEREAS, the Codington County Planning and Zoning Commission of Codington County, South Dakota, has progressed in its master planning to the stage of making and adoption of a major street plan, and has filed a certified copy thereof in the office of the Register of Deeds of Codington County, South Dakota, thereby acquiring platting jurisdiction of land within Codington County, and within the three miles of the corporate limits thereof, pursuant to SDCL 11-6-26, and

WHEREAS, FLOYD M. JACOBSEN, the duly authorized agent of the owners, has applied for approval of the plat hereinafter described and the Codington County Planning and Zoning Commission of said Codington County having by Resolution reported to the County Commissioners on said plat recommending approval thereof,

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA, that the Plat of : Jacobsen's Addition in the SW Quarter Section 32, T118N, R52W of the 5th P.M. in the County of Codington, which has been submitted for examination and has been duly examined and the plat and survey thereof having been found to have been executed according to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and to certify the same.

Dated at Watertown, South Dakota, this 19th day of January, 1999.

The above and foregoing Resolution was moved for adoption by Commissioner Brinkman, second by Commissioner Johnson, and upon roll call all voted aye, whereupon the Chairman declared the same to be duly passed and adopted.

Lavern Marquardt, Chairman
Board of County Commissioners

ATTEST:
Patricia Walder
County Auditor

INDIGENT BURIAL FEE: Commissioner Larson moved to take from the table the motion to set the burial fee for an indigent person at $3100.00 to include grave digging. Second by Brinkman. Larson told the board he had received a 1996 funeral directory cost booklet and it showed that Codington County burial fee for indigent was of the highest in the state. He said if they go along with the 50% increase it would put Codington County again ahead of other counties, he could go along with an increase but not a 50%. Three Funeral Directors were present and said they should have been asking for an increase each year, but had let it go for seven or eight years and the increase they were asking for was a 3% increase each year. After further discussion Commissioner Brinkman moved to amend the main motion and to set the indigent burial fee at $2730.00 plus the cost of grave digging. Second by Thomas. Upon vote 3 voted aye and 1 nay, main motion was amended. Upon vote on the amended motion to set the fee at $2730.00 plus grave digging, 3 voted aye and 1 nay; motion carried.

OTHER MATTERS:

Commissioner Marquardt read a letter from the City of Watertown, that stated the sewer charge for the courthouse would increase from $41.00 per month to $55.00, the first of February.

Commissioner Marquardt reviewed a letter from the Department of Health that wanted the board to be aware that building control systems may be affected by what is known as the year 2000 (y2k) embedded chip problem.

OSTER AGREEMENT: Commissioner Larson moved not to renew the agreement with Oster and Asso. for 1999, second by Commissioner Thomas. After discussion it was moved by Commissioner Brinkman to table the motion until Tuesday January 26th, second by Johnson. Upon vote 3 voted aye and 1 nay. Motion was tabled.

ADJOURNMENT: Commissioner Larson moved and Commissioner Thomas second to adjourn at 11:00 a.m. until January 26, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

January 26, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on January 19, 1999 at the county courthouse. Members preset were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Larson, second to approve the minutes of January 19, 1999. 4 voted aye and 0 nay; motion carried.

REPORTS: Sheriff Keith Olson gave the board an annual report on revenue, number of booking and the average prisoners per day for 1998. Olson also asked them to declare a Nord camera color enlarger and a computer printer as surplus. Motion by Brinkman and second by Larson to declare the items as surplus and to junk the computer printer. 4 voted aye and 0 nay; motion carried. Olson noted that he has agreement to house adult prisoners at the Codington County Detention Center from Clark, Kingsbury and Deuel.

DIVE RESCUE ANNUAL REPORT: Pat Culhane and Fire Chief Larry Anderson presented to the board an annual report on the Codington County Search & Dive Rescue.

HIGHWAY SURPLUS: Highway Supt. Rick Small presented to the board a list of 5 overhead furnaces taken from the Watertown Shop and Florence Shop as surplus. He told the board that three should be declared as junk and 2 could be sold as surplus.. The Reznor model XA225 serial # PJ 13L369 and the Reznor model XA225 Serial # PJ 13L371were appraised at $50.00 each. Commissioner Larson moved and Commissioner Thomas second to declare the items surplus. 4 voted aye and 0 nay; motion carried.

STRIPING CONTRACT: Rick Small presented to the board an agreement to provide for the striping of county roads within Codington County and provide for their continuing maintenance.
Commissioner Larson moved and Commissioner Johnson second to authorize Chairman Marquardt to sign the agreement with the State of South Dakota, Department of Transportation for the striping of approximately 40.5 miles of county roads at an estimated cost of $14,837.03. The minimum amount available to the county is $13,263.37 (60% if which will be paid by the State and 40% of which will be paid by the County.) Any costs over this amount will be paid with 100% county funds. 4 voted aye and 0 nay; motion carried.

SALARY CLAIMS APPROVED: Verified salary claims were approved on a motion made by
Brinkman seconded by Johnson. 4 voted aye and 0 nay; motion carried.
Commissioners: 4,992.79 total salaries; Elmer Brinkman 737.50 reg. salary plus 174.52 insurance premium; total 912.02; Carol Johnson 737.50 reg. salary; Ken Larson 737.50 reg. salary plus 174.52 insurance premium; Lavern Marquardt 787.50 reg. salary; Jack Thomas 737.50 reg. salary plus 174.52 insurance premium. Auditor: 9,866.15 total salaries; Pat Walder 2713.92 reg. salary; Cindy Brugman 2001.00 reg. salary; Lori Hassing 1813.08 reg. salary; Judy Heim 1538.16 reg salary. Treasurer: 11,348.92 total salaries; Carol Maloney 2680.59 reg. salary; Mary Flemming 1555.56 reg. salary; Judy Dezeeuw 1797.42 reg. salary; Rita Waba 1661.70 reg. salary; Janet Bevers 1421.58 reg. salary. States Attorney: 12,690.51 total salaries; Roger Ellyson 4246.17 reg. salary; Tom Burns 3201.42 reg. salary; Tammy LaFurge 1797.42 reg. salary; Nancy Rogers 1382.85 part time salary at 9.19 per hr. Gov. Bldgs: 15,680.70 total salaries; Steve Starr 2713.92 reg. salary; Milo Ford 2023.17 reg. salary; Bob Pierson 55.75 sick leave pay; Alton Bailey 1538.16 reg. salary; Robert Byer 1365.90 reg. salary; Tom Sauer 486.45 part time salary at 7.05 per hr.; Bryan Bleeker 1395.34 reg. salary; Bill Feller 1421.58 reg. salary; Elayne Tobeck 1313.70 reg. salary. Dir. of Equalization: 16,258.77 total salaries; Rod Hinek 2769.00 reg. salary; Linda Haan 1729.56 reg. salary; Phyllis Keszler 1538.16 reg. salary; Leann Smith 1945.32 reg. salary; Russ Ronke 2051.09 reg. salary; Karleen Bailey 1538.16 reg. salary; Toni Hible 1538.16 reg. salary. Register of Deeds: 8,927.59 total salaries; Ruth Pope 2412.50 reg. salary; Ann Beck 1797.42 reg. salary; Ann Korbel 1479.00 reg. salary; Karyl Strohfus 1538.16 reg. salary. Veterans Service: 4,669.26 total salaries; Al Janzen 1967.42 reg. salary; Peggy Raml 1,599.06 reg. salary. Sheriff: 24,292.45 total salaries; Ken DeWall 2472.54 reg. salary; Keith Olson 3333.17 reg. salary; Dave Gibbs 2472.54 reg. salary; Chuck Kurkosky 2472.54 reg. salary; Toby Wishard 2188.92 reg. salary; Kristi Gast 1797.42 reg. salary; John Weber 516.14 part time salary at 13.07 per hour; Pat Nogelmeier 1945.32 reg. salary; Kathy Young 1365.90 reg. salary. Co. Jail: 29,155.99 total salaries; Mark Raasch 2652.25 reg. salary; Sarah Deslauriers 2021.88 reg. salary; Laura Olson 1421.58 reg. salary; Marie Suman 2021.88 reg. salary; Tom Walder 1945.32 reg. salary; Brian Berger 1945.32 reg. salary; Mary Cordell 1797.42 reg. salary; Mark Kuhlman 1729.56 reg. salary; Lori Mills 1729.56 reg. salary; Cindy Olson 1868.76 reg. salary; Bruce Kittelson 1729.56 reg. salary. Youth at Risk: 304.69 total salaries; Susan Waite 257.76 part time salary at 10.74 per hour; Sue Kittelson 25.27 part time salary at 9.19 per hour. Road & Bridge: 42,166.19 total salaries; Don Sorensen 2136.72 reg. salary; William Bevers 2040.07 vac., sick leave and c.time; Terry Zirbel 2103.66 reg. salary; Allen..Benck

2021.88 reg. salary; Greg Benthin 2608.09 reg. salary; Calvin Engels 2115.84 reg. salary; Rickey Small 3241.25 reg. salary; Terry Keogan 2079.30 reg. salary; Jeff Case 2115.84 reg. salary; Ricky Hartley 2115.84 reg. salary; Richard Maag 1729.56 reg. salary; Todd Warne 2103.66 reg. salary; Lori Deutsch 1729.56 reg. salary; Ricky Holinka 1868.76 reg. salary; Dan Busta 1797.42 reg. salary; Andrew Mack 1797.42 reg. salary. Care of the Poor: 2,492.30 total salaries; Denise Sotka 2033.42 reg. salary. Co. Nurse: 1,803.07 total salaries; Sandy Benson 1421.58 reg. salary. Family Day Care: 269.44 total salaries; Lisa McPeek 239.18 part time salary at 7.55 per hr.Co. Extension: 4,250.35 total salaries; Jan Larson 1813.08 reg. salary; Jodi Loehrer 1599.06 reg. salary.Weed Control: 1,617.59 total salaries; Paul McElhaney 1278.00 reg. salary. Planning Board: 595.49 total salaries; William DeBerg 553.17 reg. salary.
E-911: 161.48 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,517.41 total salaries; Mike Hasart 2215.18 reg. salary; Lori Janzen 1599.06 reg. salary.
Crime Victim: 2,179.78 total salaries; Jan Schnaser 1755.99 salary at 10.74 per hour.
W.I.C.: 2,745.08 total salaries; Vicki Vacca 1365.90 reg. salary; Lisa McPeek 714.17 part time salary at 7.55 per hour.
Total: 200,986.00
Breakdown of withholding amounts which are included in the above totals: South Dakota Retirement 16,574.06 retirement; S. D. Retirement 181.71 spouse option; S. D. Retirement 2,913.00 supplemental retirement; Wellmark 21,631.64 insurance; Wellmark 257.21 insurance; Delta Dental of SD 3,213.85 insurance; Colonial Life Ins. 26.17 insurance; Credit Bureau of Watertown 179.41 garnishment; AFSCME Local #2488 250.00 union dues; AFLAC 1,265.30 insurance; Capitol American 20.20 insurance; Protective Life Ins. 113.60 insurance; Prudential Ins. Co. 23.05 insurance; Watertown Area United Way 86.00 united way pledges; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5316.00 credit union; New York Life 373.20 insurance; Gen. Drivers & Helpers Union 246.00 union dues; F & M Bank 14,753.77 federal withholding; F & M Bank 23,864.34 social security.

PLAT APPROVED: As recommended by the Planning and Zoning Board Commissioner Brinkman moved and Commissioner Thomas second to approve Resolution #03-99 for the Plat entitled: Prairie Winds Golf Club Second Addition. 4 members voted aye and 0 nay; motion carried.

RESOLUTION N0. 03-99

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

Prairie Winds Golf Club Second Addition in the East Half of the Northeast Quarter of Section 32, T117, R53 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 26th day of January, 1999.

Lavern Marquardt
Chairman
Board of County Commissioners
Codington County, South Dakota

ATTEST:
Patricia Walder
County Auditor
Codington County, South Dakota

CLAIM APPROVED: Commissioner Johnson moved and Commissioner Larson second to approve a claim in the amount of $125.00 payable to SDACC for registration for Commissioners to attend County Legislative Day on February 4th. 4 voted aye and 0 nay; motion carried.

HIGHWAY BIDS: This being the time and place for the opening and reading of bids for 1999 highway supplies and weed chemicals the following bids were received and award:

CONCRETE PIPE-STRESSED BRIDGE DECK & CONCRETE BOX CULVERTS:

1. South Dakota Concrete Products, C0. - Pierre, SD
   - a. Concrete Pipe: 24" $ 16.59 per ft; 36" 34.57 per ft; 60" 87.69 per ft
   - b. Pre-tressed Bridge Deck: 40'X23" depth 2297.00; 50'x30" " 3278.00
   - c. Concrete Box Culverts: 8'x8' 275.00 per ft; 10x10 341.00 per ft

Commissioner Brinkman, seconded by Commissioner Larson to accept the bid of SD Concrete Products Co. they being the only bidder. 4 voted aye and 0 nay; motion carried.

METAL PIPE - 3X1 CORRUGATION & 3X1 CORRUGATION ARCH:

1. Huron Culvert & Tank Co. - Huron, SD

a. Metal Pipe 2 2/3x1/2"	18"x16 gauge	6.55 per ft
	24"x14 gauge	10.74
	30"x14 gauge	13.16
	36"x14 gauge	15.72
b. 3X1 Corrugation	60"x14 gauge	27.87
	72"x12 gauge	46.47
	96"x12 gauge	61.47
	108"x12 gauge	69.45
c. 3x1 Corrugation Arch	60" diameter	
	72"x44" 12 ga	40.58
	72: diameter	
	81"x59" 12 ga	49.29
	108" diameter	
	128"x83" 12 ga	74.37

2. Contech Construction - Oak Brook, Ill

a. Metal Pipe 2 2/3x1/1"	18"x16 ga	6.23
	24"x14 ga	10.20
	30"x14 ga	12.50
	36"x14 ga	14.95
b. 3x1 Corrugation	60"x14 ga	26.50
	72"x12 ga	44.20
	96"x12 ga	58.40
	108"x12 ga	65.99
c. 3x1 Corrugation Arch	60: diameter	
	72"x44" 12 ga	38.55
	72" diameter	
	81"x59" 12 ga	40.20
	108" diameter	
	128"x83" 12 ga	70.65

Commissioner Brinkman moved and Commissioner Thomas second to table the bid until the Highway Supt. gets a clarification on the fright charge from Contech. 4 voted aye and 0 nay; motion carried.

BRIDGE LUMBER:

1. Huron Culvert & Tank - Huron, SD

a. Plank	3x12x20'	1,000.00 board ft
b. Creosote Piling	35ft. length	8.40 ft.
	40ft length	8.40 ft.

2. Hills Material Co. -Spearfish, SD

a. Plank	3x12x20'	1,030.00 board ft
b. Creosote Piling	35 to 40'	8.60 ft.
c. Wood posts	4"-5"	10.75 each

3. Wheeler Lumber - Whitewood, SD

a. Plank	3x12x20'	1,050.00 board ft
b. Creosote Piling	30-35'	8.74 ft
	40-45'	9.99 ft

Motion by Brinkman, second by Thomas to accept the bid of Huron Tank for plank and creosote piling and Hills Material for wood posts. 4 voted aye and 0 nay; motion carried.

DIESEL FUEL & GASOHOL:

1. Watertown Community Oil - Watertown. SD

a. No 2 Watertown shop	.6229 gal
No 2 outshops	.6229
No 1 Watertown shop	.6829
No 1 outshops	.6829
b. Gasohol	.7520

2. Sioux Valley - Watertown, SD

a. No 2 Watertown shop	.613 gal
No 2 outshops	.689
No 1 Watertown shop	.663
No 1 outshops	.739
b. Gasohol	.740

3. Cole Petroleum - Madison, SD

a. No 2 Watertown shop	.47 gal
No 2 outshop	.51
No 1 Watertown shop	.53
No.1 outshops	.57
b. Gasohol	.715

Commissioner Brinkman moved and Commissioner Thomas second to table the motion until Highway Supt. can check and make sure the tax is included in the bid for ethanol and bids shall include all costs associated with clean-up fund. 4 voted aye and 0 nay; motion carried.

LIQUID ASPHALT

1. Koch Materials - Marshall, MN

a. All MC 70 thru 3000	.7892 gal

b. All AE 150 thru 200 .6492
c. MC 300R .8992

2. Jebro Inc. - Sioux City, Iowa
   a. All MC 70 thru 3000 .7999
   b. All AE 150 thru 200 .6871
   c. MC 300R 1.0071

Motion by Larson, second by Brinkman to accept the bid from Koch, they having the lowest bid. 4 voted aye and 0 nay; motion carried.

PEA GRAVEL

1. Northern Con Ag - Plymouth, MN
   a. pea gravel FOB Rauville 3.00 ton

Motion by Brinkman, second by Thomas to accept the bid of Northern Con AG they being the only bidder. 4 voted aye and 0 nay; motion carried.

GRAVEL CRUSHING

1. Brownlee - Watertown, SD
   a. per ton 1/2" 1.40 ton
   b. per ton 5/8" 1.28
   c. per ton 3/4" 1.09
2. A&G Construction - Balfour, ND
   a. per ton 1/2" 1.40
   b. per ton 5/8" 1.40
   c. per ton 3/4" 1.35

Motion by Thomas, second by Larson to award the bid to Brownlee they being the lowest bidder.

ASPHALT PATCHING MATERIAL

1. McLaughlins - Watertown, SD
   a. Cold mix 40.00 ton
   b. Hot mix 34.00

Motion by Brinkman, second by Thomas to accept the bid of McLaughlin they being the only bidder. 4 voted aye and 0 nay; motion carried.

WEED CHEMICALS: Two weed chemical bids were faxed, but could not be accepted. The board authorized for a Notice to Bidder be published for Weed Chemical to be opened and read on February 16th at 10:00 am.

CHANGE ORDER TO PHASE I ADDITION TO DETENTION CENTER:
Commissioner Larson moved and Commissioner Johnson second to approve a change order in the amount $954.44 that would be added to the ventilation contract. The change order would add return air duct and grille for kitchen air handling unit. 4 voted aye and 0 nay; motion carried.

Commissioner Brinkman moved and Commissioner Thomas second to approve a change order in the amount of $334.00 that would be added to the electrical contract. Thechange order would add an outlet in Room B04 for sump pump and install photoeye for operation of outside lighting. 4 voted aye and 0 nay; motion carried.

DETENTION CENTER PHASE II CONTRACT AGREEMENTS SIGNED:
Motion by Brinkman, second by Johnson to authorize Chairman Marquardt to sign Owner/Contractor Agreement for Phase II Addition to the Detention Center in the amount of $233,950.00. 4 members voted aye and 0 nay; motion carried.

PHASE II CHANGE ORDER:
Motion by Thomas, second by Johnson to approve change order #1 to Phase II by reducing the bid of $233,950.00 by $53,645.00, for a contact amount of $128,305.00. 4 voted aye and 0 nay; motion carried.

OSTER AND ASSOCIATES: Janice Fisher with Oster and Associate met with the board and requested executive session to discuss personnel.

EXECUTIVE SESSION: Motion by Brinkman, second by Johnson to go into executive session at 11:30 a.m. for personnel purposes. 4 voted aye and 0 nay; motion carried. Board returned to regular session at 12:04 p.m.

MEDICAL LEAVE: Commissioner Larson moved that when a department head or elected official uses medical leave, the person that is temporarily put in that position by the board, will be compensated at the same rate as the entry level for that position. This compensation will start two weeks after formal notice of intent to use medical leave by the dept. head or elected official. Seconded by Brinkman. 3 voted aye and 1 nay; motion carried.

OSTER & ASSO./MOTION TABLED: Commissioner Larson moved to take from the table the motion to not renew the agreement with Oster and Asso. for 1999, second by Thomas. Upon vote 3 voted aye and 1 nay; motion carried. The motion to not renew the agreement with Oster and Asso. was open for discussion. Brinkman moved to table the motion indefinitely, second by Johnson. Upon vote 2 voted aye and 2 nay, Chairman Marquardt voted aye. Motion carried.

BOARD ADJOURNED: Motion by Brinkman, second by Johnson to adjourn at 12:45 p.m. until February 2, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

February 2, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 2, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Commissioner Johnson moved and Commissioner Thomas second to approve the minutes of January 26, 1999. 4 voted aye and 0 nay; motion carried.

REPORTS:

EXTENSION: Chuck Langner and Deb Sundem gave status report to the board. They have purchased a new scale for the ag building and will be purchasing a new computer for the Extension Office. Langner told the board they were having a Farmers Forum on March 16th and will have well known speakers. Deb Sundem told the board that she will be having workshops on "Credit When Credit Is Do", the cost will be $30.00, will start on February 25th, and will be once each week for 4 weeks.
WELFARE: Welfare Director Denise Sotka gave status report to the board.
HEALTH: County Nurse Karla Moes gave status report to the board.
VETERAN SERVICE: Veteran Service Officer Al Janzen gave status report to the board and updated them on the service flags they will be getting.

BIDS: Motion by Larson and second by Brinkman to take from the table, the bids for Metal Pipe and Culverts and for diesel fuel & gasohol. 4 voted aye 0 nay; motion carried.
Motion by Larson , second by Brinkman to award the diesel fuel & gasohol bid to Cole Petroleum and to accept the bids from Huron Culvert & Tank Co. and Contech Construction for metal pipe and culverts, as recommended by Highway Supt. Rick Small. 4 voted aye and 0 nay; motion carried.

ROADS: Highway Supt. Rick Small told the board he has had contact with Maury Wright and they have a possible date of February 16th or 22nd for a meeting, with the US Fish and Wildlife, in reference to County Road 4-1. Small also reviewed an agreement to exchange federal for state funds for construction of the Kranzburg to Waverly road. The state will provide technical assistance for the project and the county will award the contracts. Motion by Larson, second by Johnson to authorize Chairman Marquardt to sign the following agreement with the South Dakota Department of Transportation. 4 voted aye and 0 nay; motion carried.

AN AGREEMENT TO EXCHANGE FEDERAL FOR STATE FUNDS FOR CONSTRUCTION OF PROJECT P 6499(2), PCEMS 5195 IN CODINGTON COUNTY.

The agreement is made by and between the South Dakota Department of Transportation, hereinafter referred to as "STATE" and the Codington County Commission hereinafter referred to as "COUNTY",

WHEREAS, both parties to this agreement desire that resurfacing project P 6499(2), PCEMS 5195 from 0.5 miles east and 0.5 miles north of Waverly, south and east for 9.0 miles to US212 be let for construction in 1999 and shall be hereinafter referred to as "PROJECT".

AND WHEREAS it is in the best interest to let PROJECT as a state project in combination with other COUNTY work thus eliminating certain federal requirements resulting in significant anticipated cost savings;

AND WHEREAS PROJECT costs include aggregate, survey, preliminary engineering, construction, and construction engineering with a total estimated at $585,000 (Five-hundred-eighty-five thousand dollars).

AND WHEREAS adequate funding is available for construction of PROJECT;

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

A. STATE will perform the following activities:

1. STATE will provide technical assistance for PROJECT, approve plans and specifications prior to advertising for letting, and concur in COUNTY awared of contract to the lowest responsible bidder.

2. STATE will exchange COUNTY STP funds for STATE funds at a ration of 90:10 to fund 81.95% of PROJECT. With the exchange, PROJECT cost split will be 91.05555% COUNTY STP funds and the remainder will be STATE match.

3. STATE agrees to pay for PROJECT costs and make progress payments to the contractors with funds as described in section A.2. upon receipt of proper documentation of work completed.

B. COUNTY will perform the following:

1. COUNTY agrees to transfer COUNTY STP funds to STATE balance of STP funds at a ration of 90:10 to fund 81.95% of PROJECT costs as per section A.2.

2. COUNTY will develop plans, specifications, bid documents, advertise for bids, and award contract to the lowest responsible bidder upon concurrence by the Secondary Roads Engineer.

3. COUNTY will provide aggregate for PROJECT through a separate bid letting to be paid for with funds as per section A.2.

4. COUNTY will acquire needed right of way and arrange for adjustment of utilities prior to letting the PROJECT for bids

5. COUNTY agrees to provide construction administration for PROJECT to be paid for with funds as set forth in section A.2.

C. This agreement is binding upon signatories hereto not as individuals but solely in their capacities as officials of their respective organizations and acknowledges proper action of STATE and COUNTY to enter into the same.

REQUEST FOR TRAVEL: Rick Small requested approval to attend a 20 hour GIS Training Session in Pierre, February 10th thru 12th. Training will be through the SD Department of Transportation. Board had no objection.

BUDGET HEARING: This being the time for interested person to appear either in person or by a representative and given an opportunity for a full and complete discussion of all purposes set forth and contained in the supplement of $393,180.00 to the 1999 COURTHOUSE, JAIL, & ETC. Budget . No one was present for discussion.

E-911 REPORT: Dave Hegg gave the Commissioners a status report and a semi annual financial report on the E-911.

COURTHOUSE ELEVATOR: Representatives from Montgomery Kone, the firm which maintains the courthouse elevator appeared before the board in reference to the elevator that is out of order. The selector that makes the elevator stop level at each floor is worn out and replacement can not be found. Kenneth Trygstad of Montgomery Kone requested to present to the Commissioners a modernization proposal. The board told him they have signed and agreement with Banner Associates, Inc. to draw plans for renovation and improvements to the elevator. Trygstad said they would contact Banner. The Board told them to go ahead with a modernization proposal.

EXECUTIVE SESSION: Motion by Johnson, second by Larson to go into executive session at 11:00 a.m. to met with an employee. Board returned to regular session at 11:40 a.m.

HUMAN SERVICE AGENCY: Chuck Sherman, President of Human Service Agency met with the board to update them on the programs that they offer.

E-911 TASK FORCE: Commissioner Marquardt told the board he was going to talk to someone from the City, about E-911 Task Force and see if they should start having meetings.

BOARD ADJOURNED: Motion by Brinkman, second by Johnson to adjourn at 12:00 noon until February 9, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

February 9, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 9, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Larson seconded to approve the minutes of February 2, 1999. All members voted aye; motion carried.

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

COUNTY ROADS: Highway Supt. Rick Small told the board that the FEMA funding for County Road 4-1 has a closing date of May 1, 1999. If the US Fish and Wild Life Permit to reroute 4-1 is not approved soon he is getting an engineering study to raise County Road 23 out of the water, so we don't loss the FEMA funding already approved. Small also told the board that the funding for County Road 8 has a closing date of July 1, 1999. The road was to be rerouted to higher ground but FEMA has yet to approve the plans. Small said there won't be time for an appeal, so he plans to use $356,000.00 of CDBG funds for the project. He will need to use $100,000.00 to $150,000.00 of county funds to complete the project. The board told him to go ahead with the plans.

The board noted an agreement with Hamlin County to house their adult prisoners in the Detention Center for the year 1999.

The Board noted the statement of fees collected by the Register of Deeds and the Clerk of Courts during the month of January 1999.

CLAIMS APPROVED: Motion by Commissioner Thomas and second by Commissioner Larson to approve the following verified claims and authorize payment: All members voted aye; motion carried.
COMMISSIONERS: Codington County Premium Fund 54.19, Jurgens Printing 37.15, Office Systems, Inc. 37.61, Oster & Associates 1833.33, SDPAA 37930.60, South Shore Gazette 686.88, US West Communications 18.99, Watertown Area Council Aging 25.00, Watertown Public Opinion 877.01; Total 41500.76
JUDICIAL SYSTEMS: Martha Aragon 69.00, County Fair Foods 28.86, Maxine A. Fox 40.00, Ann F. Hayes 40.00, Jerome Johnson 36.00, Sherree Merchant 40.00, Joy E. Pietz 40.00, NPC International 46.15, Professional Mailing & Market 1039.61, Paul A. Sieg 42.88, Connie Stoebner 183.00, Jodi M. Weber 40.00, Cheryl L. Wetzel 40.00; Total 1685.50
AUDITOR: Codington County Treasurer 3.32, Connecting Point Computer Cent 430.75, Cook's Inc.133.43, Jurgens Printing 38.15, McLeod's Printing & Office Sup 323.48, Office Etc. 24.75, Office Systems, Inc.14.45, Professional Mailing & Market. 160.74, SD Bureau of Administration 3.13, US West Communications 19.09, Xerox Corporation 179.60; Total 1330.89
TREASURER: Codington County Treasurer 26.00, Connecting Point Computer Cent 63.75, Minnehaha Co. Treasurer 560.08, Office Etc. 229.92, Professional Mailing & Market. 2906.17, SD Bureau of Administration 23.02, US West Communications 38.18; Total 3847.12

STATES ATTORNEY : Martha Aragon 325.00, Rod Borkhuis 20.00, LaVerne Brownell 20.00, Linda Bury 20.00, Codington County Treasurer 0.50, Bev Cohen 20.00, Ashya Comes 20.00, Becky Davis 26.72, Curt Ehresmann 20.00, Sebastian Figuerro 20.00, Ross Frase 20.00, Brandy Hanssen 26.72, Heller Reporting Service 22.50, Sharon Herman 20.00, Kim Janisch 20.00, Jurgens Printing 88.60, Elizabeth Konrady 225.00, David McGuire 20.00, Jerry Miller 20.00, Becky Moes 20.00, Shannon Moon 20.00, Office Systems, Inc. 47.24, Sandra Paulson 28.40, Prairie Lakes Health Care Cent 1020.00, Professional Mailing & Market 66.05, Stefanie Redearth 22.52, Elaine Rommereim 34.70, SD Bureau of Administration 14.69, SD Dept. of Health 409.00, Karla Sell 20.00, Kristina Simon 20.00, Alyssa Skinner 26.72, Karyl Sommers 20.00, Roger Stanton 20.00, Connie Stoebner 9.00, Steve Strege 39.32, Connie Swenson 20.00, Dawn Tribitt 20.00, Randy Tupper 20.00, US West Communications 57.27, Wal-Mart 20.91, Diane Winge 20.00, Patty Wuestewald 26.72, Xerox Corporation 179.60; Total 3157.18

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8436.00, Spears Law Office 4158.33; Total 12594.33

COURT APP. ATTY.: Green, Schulz, Roby, Oviatt 335.50, Larson Law Office 2304.50, Sutton and Bauer Law Offices 148.50, Michael Thompson 1548.12, Wiles & Rylance, LLP 1078.00; Total 5414.62

ABUSE/NEG. CHILD DEF: Sutton and Bauer Law Offices 1211.62, Wiles & Rylance, LLP 187.00; Total 1398.62

GOVERNMENT BUILDINGS: A-OX Welding Supply 45.96, Glacial Lakes Cellular 2000 75.55, Chuck's Bike & Lock Shop 8.40, Cole Papers, Inc. 888.76, Jeff's Vacuum Center 18.00, J.H. Larson Electrical Co. 188.66, Mahowald's 25.10, Menards 18.99, Montgomery Kone, Inc. 248.14, Municipal Utilities 2840.24, Professional Mailing & Market. 6.01, SD Bureau of Administration 0.56, SDPAA 771.38, SmithKline Beecham Pharm. 520.59, Star Laundry 66.80, US West Communications 60.49, Wal-Mart 14.97, Watertown Area Paging 30.00; Total 5828.60

DIRECTOR EQUALIZ.: Codington County Treasurer 1.00, Connecting Point Computer Cent 120.00, Connecting Point Computer Cent 2950.00, Harold's Camera Shop115.66, Toni Hible 54.48, Rod Hinek 26.16, Office Etc. 143.50, Office Systems, Inc.46.80, Office Systems, Inc. 31.08, Print 'Em Now 264.00, Professional Mailing & Market. 207.93, SD Bureau of Administration 10.60, SDAAO 220.00, SDPAA 545.14, LeAnn Smith 28.08, US West Communications 38.18; Total 4802.61

REGISTER OF DEEDS: Best Business Products 517.00, Codington County Treasurer 0.50, Cook's Inc.281.73, Cook's Inc.49.95, Cook's Inc.15.32, Engelstad Electric Co. 190.01,McLeod's Printing & Office Sup 68.90, Office Etc. 8.18, Professional Mailing & Market. 94.08, SD Bureau of Administration 10.70, US West Communications 57.27; Total 1293.64

VETERANS SERVICE: Cook's Inc.15.00, Henry A. Haan 59.50, John Johnson 59.50, Verlyn Nordseth 73.00, Office Systems, Inc. 40.51, Office Systems, Inc.19.95, Professional Mailing & Market.21.07, Robert Ries 160.50, SD Bureau of Administration 10.88, Marvin Strohfus 119.00, US West Communications 38.18; Total 617.09

SHERIFF: Amoco Oil Co. 8.22, Burghardt Amateur Center 31.69, Capitol Inn & Suites 26.95, Glacial Lakes Cellular 2000 114.76, Cellular One 26.15, Codington County Treasurer 2.50, Connecting Point Computer Cent 55.00, Connecting Point Computer Cent 21.95, Cook's Inc. 232.80, Harold's Camera Shop 29.20, Lake Area Pistol club 150.00, MOCIC 100.00, Office Etc.133.05, Office Systems, Inc. 62.74, Pennington County Jail 121.80, Professional Mailing & Market. 97.86, Radio Shack 11.97, SD Bureau of Administration 28.01, SD Sheriff's Assn. 28.24, SD Dist. #1 Sheriff Assoc. 20.00, SD State Radio Communications 1800.00, SDPAA 5444.38, U.S. West Communications 106.46, Velvet Uniforms 31.55, Wal-Mart 28.48, Watertown Tire Center, Inc. 217.04; Total 8930.80

COUNTY JAIL:Bartron Clinic 40.00, Capitol Inn & Suites 26.95, Chuck's Bike & Lock Shop 91.75, Cole Papers, Inc.1617.03, Connecting Point Computer Cent 275.00, Crescent Electric Supply Co. 15.36, Dave's Home Dairy Delivery 716.23, Electronic Security 1151.50, Engelstad Electric Co. 228.98, G.F.G. Food Service 1840.06, Hogg Restaurant Service 35.00, Kentucky Fried Chicken 2777.50, Mac's Inc. 3.64, Mahowald's 8.99, Medicine Shoppe 25.22, Menards136.35, Metz Baking Co. 366.95, Milbank Communications 101.80, Municipal Utilities 2918.32, Nordica Warehouses, Inc.3.26, Office Etc. 51.90, Office Systems, Inc. 11.98, Professional Mailing & Market. 26.56, Mark Raasch 32.00, SD Bureau of Administration 11.56, SD Federal Property 58.00, SD Federal Property 1818.00, SDPAA 4148.77, Sherwin Williams 114.79, Snow Sales 169.30, Star Laundry 64.41, T & C Sewer Service 45.00, US West Communications 19.09, Wal-Mart 160.41; Total 19111.66

CORONER: National Medical Services; Total 124.00

YOUTH AT RISK: US West Communications; Total 19.09

ROAD & BRIDGE:A-OX Welding Supply 157.97, All States Automotive 67.95, Bob's Small Engine 79.40, Brian's Glass & Door, Inc. 27.34, Butler Machinery 250.05, Carquest Weber Supply, Inc. 67.97, Carquest Weber Supply, Inc.507.55, Cartney Bearing & Supply 26.81, Cave Supply 345.97, Cave Supply 84.51, Cellular One 55.42, Codington Clark Electric17.35, Cole Petroleum 444.25, Computers@WebTite.com 38.90, Connecting Point Computer Cent 32.50, Connecting Point Computer Cent 230.85, Cook's Inc.115.38, Crescent Electric Supply Co.9.90, Crescent Electric Supply Co. 32.00, Cronatron Welding Systems, Inc. 158.75, Cross Country Courier 46.00, Del-Mar Upholstery 38.00, J.D. Evans Equipment Co. 3339.14, Farnams Genuine Parts 71.97, Farnams Genuine Parts 10.09, Fastenal Company 24.78, Fisher Sand & Gravel 14.50, Town of Henry 52.50, Johnstone Supply 108.20, Keller Hardware 70.80, Larsen Mfg. Co. 131.50, J.H. Larson Electrical Co.3366.94, Little Falls Machine, Inc.125.81, Mack Wrecking 112.59, Mack Wrecking 106.13, Mac's Inc. 65.16, Mac's Inc. 249.20, Mahowald's 27.45, Mahowald's 40.45, Menards 4.86, Municipal Utilities 1842.19, Northwestern Public Service 600.29, Ottertail Power Co.38.86, Pollard International, Inc. 437.96, Print 'Em Now 384.00, Professional Mailing & Market. 6.78, Pronto Auto Parts 213.46, Rhomar Industries, Inc.192.07, SD Bureau of Administration 8.94, SDPAA 7538.90, Sioux Valley Coop 660.76, Town of South Shore 63.00, Speer Cushion Co. 49.64, Stern Oil Co. Inc.159.50, Steve's World 106.56, Tractor Supply Co. 22.37, Tractor Supply Co.19.99, US West Communications 57.27, Wal-Mart 12.43, Watertown Concrete Products 392.00, Watertown Tire Center, Inc.13.00, Xerox Corporation 96.17, Zee Service Company 49.65; Total 23722.68

CARE OF POOR: Codington County Treasurer 1.00, Cornell II 175.00, Cornell II 301.00, Credit Bureau of Watertown Inc 49.97, Ed DeVries, landlord 350.00, Econo Foods Pharmacy 1399.38, Kmart Pharmacy 1244.94, Life Style 325.00, Medicine Shoppe 425.87, Municipal Utilities 887.85, Ottertail Power Co. 136.22, DeLaine Owen, landlord 275.00, Dan Parliament, landlord 240.00, Pro Rental Management 310.00, Professional Mailing & Market. 17.00, SD Bureau of Administration 1.44, Shopko 82.26, Danny Sterry, landlord 175.00, 3rd Avenue Apartments 250.00, US West Communications 19.09, Value Care Pharmacy 960.61, Walmart Pharmacy 202.20; Total 7828.83

PUBLIC WELFARE : Lake City Directory 38.00, Mahowald's 18.14, Office Systems, Inc. 52.78, Target 159.93; Total 268.85

SENIOR AID: Interlakes Community Action; Total 345.22
DEVELOP. DISABLED: Huron Area Adjustment Trng.180.00, Sioux Vocational Services Inc.60.00; Total 240.00
MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 2089.00, Human Service Agency 1125.00; Total 13421.00
BOARD MENTAL ILLNESS: Dean's Service 38.00, Wanda Howey Fox 160.00, Goetz, Hirsch & Klimisch 128.55, Jack Rabbit Bus Lines 71.40, Kabeiseman & Pollard 114.80, Lewis & Clark BHS 100.00, Meade County Auditor 836.32; Total 1449.07
HISTORICAL SITES: Municipal Utilities 366.05, US West Communications 38.40; Total 404.45
ART COUNCIL: Watertown Area Arts Council; Total 3000.00
RECREATION: Watertown Boys & Girls Club ; Total 2250.00
COUNTY PARK: Municipal Utilities 542.95, SD Bureau of Administration 0.99, SDPAA 152.82, US West Communications 75.03; Total 771.79
AG. BUILDING: Andor, Inc. 83.47, Batteries Unlimited 20.00, Codington Clark Equipment 600.00, Crescent Electric Supply Co.141.41, Diamond Vogel Paints 33.10, Hillyard Floor Care Supply 841.72, Municipal Utilities 1226.44, Muth Electric141.07, Northland Building Center 36.66, SDPAA 156.25, Steel Structures Aberdeen 65.00, Watertown City Finance Office 4.80; Total 3349.92
ZOOLOGICAL: Lake Area Zoological ; Total 2083.33
EXTENSION: Cellular One 25.21, Computers@WebTite.com 38.90, Cook's Inc. 507.87, Cook's Inc.262.94, Family Information Services 209.00, Betty Glosimodt 41.92, Carol Johnson 50.56, Chuck Langner 214.16, Ron Lindner 53.44, Pitney Bowes 86.61, Pitney Bowes 123.00, SD Bureau of Administration 24.99, SDSU Extension #376287 250.00, SDSU Stores 97.40, US West Communications 114.54, Larry Wasland 64.00; Total 2164.54
WEED CONTROL: Harold R. Bunde 28.16, Print 'Em Now 197.00, SDPAA 632.16; Total 857.32
PLANNING BOARD: Elmer Brinkman 20.00, Dave Brotzman 20.00, Wm. Deberg 20.00, Robert Fox 22.88, John H. Johnson 30.56, Jodi Loehrer 20.00, Leon Mack 26.72, Postmaster 66.00, SD Bureau of Administration 0.11, Ferdy Tesch 22.88; Total 249.15
E-911: ITC, Inc. 784.42, Motorola Inc.7748.00, Stockholm-Strandburg Telephone 76.18, US West Communications 1972.71; Total 10581.31
EMERGENCY MANAGEMENT: Burghardt Amateur Center 100.00, Glacial Lakes Cellular 2000 53.01, Codington County Auditor 28.91, Computers@WebTite.com 38.90, Cook's Inc.154.65, Cook's Inc. 30.00, D K Diesel Injection Inc. 116.76, Dive Rescue International, Inc 2299.38, Engelstad Electric Co.615.00, Engelstad Electric Co.352.86, Plains Pizza Corp 26.66, Mahowald's 46.94, Office Systems, Inc. 40.00, Office Systems, Inc.111.35, Postmaster 66.00, Professional Mailing & Market. 29.79, SD Bureau of Administration 1.25, SDPAA 508.32, SDPAA 642.59, Sioux Falls Two-Way Radio119.63, US West Communications 273.16; Total 5655.16
CRIME VICTIM SERVICE: Jan Schnaser ; Total 28.80
W.I.C.: Codington County Treasurer 1.50, Professional Mailing & Market.48.10; Total 49.60
COURTHOUSE-JAIL BLDG : Dallas I. Hanson, Const.86544.65, Krohmer Plumbing 15231.95, Muth Electric 23928.80, Tessier's, Inc. 3897.00; Total 129602.40
LAW LIBRARY: Shepard's 79.89, West Group Payment Center 1719.25, West Group Payment Center 220.00; Total 2019.14
911 TRUST & AGENCY: SD Emergency Management ; Total 401.44
SALES TAX: Codington County Treasurer; Total 68.46
TOTAL CHECKS 322468.97

BUDGET SUPPLEMENT: R E S O L U T I O N N0. 04-99

WHEREAS: There exists sufficient un-appropriated moneys within the Cash of COURTHOUSE, JAIL, & ETC. FUND, and

WHEREAS: The annual budget for 1999 is insufficient to enable the Board of County Commissioners to conduct the indispensable functions of Government which are just obligations upon the County for the necessary conduct of the official business of the County, which it is the lawful duty of the County Board of Commissioners to discharge, and

WHEREAS: SDCL 7-21-22 allows for supplemental budget to meet statutory obligations and indispensable functions of government and whereas such notice of its intention to make and adopt such budget, has been published.

NOW THEREFORE: Be it resolved that the following amounts as set out herein shall constitute and be adopted as a supplemental budget for 1999.

233 COURTHOUSE, JAIL & ETC.: 164-Courthouse-Jail Budget $393,180.00

The above and foregoing resolution was moved for adoption by Commissioner Brinkman and second by Commissioner Johnson.

Upon roll call, all Commissioner voted aye, and none voted nay. Whereas upon the Chairman declared the resolution duly passed and adopted.

Dated this 9th day of February, 1999.

Lavern Marquardt
Chairman of the Board

The board noted the resignation of jailer, Mark L. Kuhlman effective March l, 1999.

Chairman Marquardt noted a letter from Mayor Barger in reference to interest being credited to the E-911 Funds. Marquardt told the board he felt the funds need to show a need for more revenue before they approve the adding of

interest to the fund balance. Marquardt said he was going to contact the 5 members of the E-911 task force and schedule a meeting. The Task Force consists of 1 commissioner, 1 city council member, e-911 coordinator, 1 member from a township and 1 member from a small town.

BOARD ADJOURNS: Motion by Brinkman, second by Thomas to adjourn at 11:40 a.m., until February 16th at 9:00 a.m. All member voted aye; motion carried.

ATTEST:
Patricia Walder
County Auditor

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

February 16, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 16, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Thomas seconded to approve the minutes of February 9, 1999. All voted aye; motion carried.

REPORTS: Maintenance Supervisor and Highway Supt. gave status reports to the board.

COUNTY PARK: Maintenance Supervisor Steve Starr told the board he had checked into purchasing a Governors State Built home to put at the county park as living quarters for the camp ground caretaker. The home would replace the 1972 mobile home that needs to be replaced. The board gave their approval to purchase one of the smaller homes for $11,800.00 plus moving cost, to put a basement under the home and to add on a garage at a later date.

COUNTY ROADS: Highway Supt. Rick Small told the board that a date has been set for a meeting with the US Fish & Wildlife in reference to a permit to reroute county road 4-1. The meeting is set for March 4th at 2:00 p.m. in Florence.

The board authorized a "notice to bidders" be published for "Asphalt Concrete Resurfacing" of county road 3-4, Kranzburg to Waverly. Bid date is set for March 9, 1999 at 10:00 a.m.

PLAT APPROVED: RESOLUTION NO. 05-99

PLAT OF
CAMPBELL EASEMENT ADDITION
IN THE W 1/2 OF SECTION 1 AND IN THE SE 1/4 OF SECTION 2
TOWNSHIP 119N RANGE 51 W OF THE 5TH PRINCIPLE MERIDIAN
CODINGTON COUNTY, SOUTH DAKOTA
CONTAINING 117.606 ACRES

BE IT RESOLVED by the Board of Commissioners of Codington County, South Dakota, that the foregoing described plat is approved and the County Auditor is hereby directed to endorse on such plat a copy of this Resolution and Certify the same thereon.

Motion by Brinkman, second by Larson to approve the foregoing Resolution and authorize Chairman Marquart to sign such Resolution, subject to the approval of the Planning and Zoning Board. All members voted aye; motion carried.

Adopted this 16th day of February, 1999.

Lavern Marquardt
Chair, Board of Commissioners
Codington County, South Dakota

ATTEST:
Patricia Walder
Codington County Auditor

WEED CHEMICAL BIDS: This being the time set for the opening of bids submitted for weed chemicals the following bids were received:

1. Hefty Seed Co. - Watertown, SD
   a. Tordon 22K 2.5 gal jugs — $ 74.59 per gal
   b. 2.4D Amine Aquatic 2.5 gal jugs — 11.08 per gal
   c. LV6 Ester Aquatic 2.5 gal jugs — 17.89 per gal
   d. LV4 Ester Aquatic 2.5 gal jugs — 13.30 per gal
   e. Roundup Ultra 2.5 gal jugs — 34.74 per gal
   f. Rodeo 2.5 gal jugs — 148.10 per gal
   g. Sahara 40# box — 420.79 per box

discount if paid by the following dates:

4% by Feb. 28th, 3% by Mar 31st, 2% by Apr 30th, 1% by May 31st.

2. Van Diest Supply Co. - McCook, NE

a. Tordon 22K	pkg. size 2X2.5	73.94 per gal
b. 2.4D Amine Aquatic	2X2.5	10.137 per gal
c. 2-4D Amine Aquatic	30	10.185 per gal
d. LV6 Ester	2X2.5	17.024 per gal
e. LV6 Ester	30	16.907 per gal
f. LV4 Ester	2X2.5	12.435 per gal
g. Roundup Ultra	2X2.5	38.57 per gal
h. Roundup Original	2X2.5	35.61 per gal
I. Rodeo	2X2.5	86.75 per gal
j. Sahara DG	4X10#	8.712 per #
k. Premier 90	2X2.5	14.375 per gal

Motion by Brinkman, second by Thomas to table the bids until the Weed Supervisor can study them.

UNION CONTRACT SIGNED: After reviewing and some discussion it was agreed to change the wording in Section 10.4 from monthly base salary to monthly net salary. The board also asked for a clarification on the Dental Insurance coverage. Mike Oster and Union Highway representative, Todd Warne said the wording meant that the County would pay 100% of the premium for employee coverage and 50% of the premium for those that carried employee dependent coverage. Motion by Brinkman, second by Johnson to approve and authorize Chairman Marquardt to sign the AFSCME Local 2488 A Highway Agreement as amended. All members voted aye; motion carried.

UNION DENTAL COVERAGE: Motion by Larson, second by Johnson to treat all county employees, union and non-union, with the same dental insurance benefits. All members voted aye; motion carried.

The board members were presented with the Agreement between the General Drivers & Helpers Union Local 749 affiliated with the International Brotherhood of Teamster and Codington County Sheriff's Department. Board delayed action on the agreement until next week.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER APPROVED:
Motion by Johnson, seconded by Brinkman to approve the Auditor's Account with the County Treasurer as of the last day of January 1999. All members voted aye; motion carried.

Cash on Hand	6,436.54
Checks in Treasurer' possession	
less than 3 days	34,706.15
more than 3 days	
Cash Items	200.00
TOTAL CASH ASSETS ON HAND	41,342.69

RECONCILED	
DEMAND DEPOSITS	
NORWEST/checking	100.00
FARMERS & MERCHANT/checking	356,238.02
FIRST PREMIER BANK/ MMSA #500011630	1,662.43
SD PUBLIC INV. TRUST/Cash Res. MMKT	4,321,993.35
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,057.43
Certificates of Deposit	538,118.60

TOTAL CASH ASSETS	$ 5,260,924.77
General Ledger Cash Balances:	

General Cash Balances by Funds:	
General	3,210,012.74
Sp. Revenue Fund	1,233,773.26
Internal Service	19,884.44
Trust & Agency Fund	797,254.33
(schools 385,573.17, twp 45,335.76, city/towns 91,830.74)	
TOTAL GENERAL LEDGER CASH	5,260,924.77

EXECUTIVE SESSION: Motion by Thomas, second by Brinkman to go into executive session at 11:21 a.m. to discuss personnel. Board returned to regular session at 12:14 p.m.

PROPOSAL: Chairman Marquardt had received a proposal to add electrical power to the Treasurers Office from Engelstad Electric. Board agreed to accept their proposal.

E-911 UPGRADE: Commissioner Marquardt told the board that Jim Wollan, employee of the City Police Dept. and representing E-911 had contacted him and gave him an amount of $220,000 to $230,000 to upgrade the E-911 system. Marquardt said he told Wollan to hold off with any contracts until the E-911 task force could meet.

BOARD ADJOINED: Motion by Thomas, second by Brinkman to adjourn until February 23, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder

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

February 23, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on February 23, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Brinkman and Larson. Johnson absent. Chairman Marquardt presiding.

MINUTES APPROVED: Commissioner Brinkman moved and Commissioner Larson seconded to approve the minutes of February 16, 1999. All members present voted aye; motion carried.

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

SALARY CLAIMS APPROVED: Motion by Brinkman, second by Thomas to approve the salary claims for the month of February 1999. All present voted aye; motion carried.
Commissioners: 5,097.69 total salaries; 96.96 mileage. Auditor: 9,874.10 total salaries. Treasurer: 11,430.73 total salaries; Janet Bevers 1479.00 reg. salary. States Attorney: 12,541.04 total salaries; Nancy Rogers 1236.06 part time. Gov. Buildings: 15,370.75 total salaries. Dir. of Equal.: 16,376.16 total salaries; Toni Hible 1599.06 reg. salary. Register of Deeds: 8,942.88 total salaries. Veterans Service: 4,646.79 total salaries. Sheriff: 23,332.32 total salaries. Co. Jail: 29,152.79 total salaries; Thomas Walder 2021.88 reg. salary; Bruce Kittelson 1797.42 reg. salary; Cindy Olson 1945.32 reg. salary. Youth at Risk: 578.48 total salaries; Susan Waite 316.83 part time; Sue Kittelson 220.56 part time. Road & Bridge: 39,325.32 total salaries; Allen Benck 2103.66 reg. salary. Care of the Poor: 2,492.31 total salaries. Co. Nurse: 1,361.30 total salaries. Family Day Care: 225.38 total salaries; Lisa McPeek 200.08 part time. Co. Extension: 4,244.13 total salaries. Weed Control: 1,617.58 total salaries. Planning Board: 595.48 total salaries. E-911: 161.47 total salaries; Dave Hegg 150.00 part time. Emergency Management: 4,524.77 total salaries.
Crime Victim: 2,270.53 total salaries.
W. I. C.: 2,723.02 total salaries; Lisa McPeek 694.60 part time.

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 16,244.40 retirement; S. D. Retirement 182.19 spouse option; S. D. Supplemental Retirement 2,888.00 suppl. retire.; Wellmark 21,145.24 health ins.; Wellmark 253.81 life ins.; Delta Dental 3,252.33 dental ins.; Colonial Life 26.17 life ins.; AFSCME Local #2488 250.00 union dues; AFLAC 1,419.84 ins.; Capitol American 20.20 ins.; Protective Life Ins. 47.59 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 86.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,186.00 credit union; New York Life 343.20 ins.; Gen. Drivers & Helpers Union 246.00 union dues; F&M Bank 14,318.57 federal withholding; F&M Bank 23,334.68 social security.
Total Checks: 196,885.02.

PARTIAL RELEASE OF COUNTY LIEN: An affidavit was filed in the County Auditor's Office requesting a Partial Release of County Liens against Susan Mack. The Susan Mack whom the liens were filed against is not the same Susan Mack whoes name is in the chain of title to property described as: NW1/4 Section 33-116-51. Commissioner Brinkman moved and Commissioner Larson seconded to approve a partial release of liens against the above described property. All members present voted aye; motion carried.

ROADS: Highway Supt. Rick Small presented to the board the following documents for the County Road 3-4 (Kranzburg to Waverly) Project:

1. Maintenance Agreement
2. Utilities Certificate
3. Letting Authorization
4. right-of-way Certificate

Commissioner Larson moved and Commissioner Brinkman seconded to authorize Chairman Marquardt to sign all four of the documents. All members present voted aye; motion carried.

COUNTY ROAD 4-1: Highway Supt. Small told the board that Rick Weiland FEMA Director told him that the FEMA Funds for the 4-1 project have been obligated and the May deadline may not apply. Small also told the board that the meeting to be held with the US Fish and Wildlife, on March 4th, the mitigation package the county will be presenting may not contain enough acres to satisfy FEMA. He told the board he had contacted the Kahnke's and there may be 5 more acres they could get and reminded them of the Zellner property that the county now owns. He said they need to be prepared to offer more land if needed

COUNTY ROAD 8-1: Small told the board FEMA has suspended County Road 8-project because of cost, but that FEMA will pay a certain amount and he will use CDGB to finish the project.

TRAVEL REQUEST: Small requested approval to attend the Supt. Short Course to be in Huron on March 10th and 11th. The board approved.

PROPERTY INSURANCE: Rita Weise and Ron Peterka, representing the Fire Underwriter Board appeared before the board and told them they had received proposals from different insurance companies ranging from as high as $42,000 to a low of $14,092. The low proposal was submitted from the Roby Ins. Agency. Motion by Brinkman, second by Thomas to accept the Roby Agency proposal as recommended by the Fire Underwriter Board. All members present voted aye; motion carried.

WEED BOARD APPOINTMENT: Weed Supervisor Paul McElahny told the board that the Weed Board was recommending that Ralph Mack be appointed to the Weed Board. Motion by Thomas, second by Brinkman to approve the appointment. All members present voted aye; motion carried.

CLAIMS APPROVED: Motion by Thomas, second by Marquardt to approve the following claims for payment: Road & Bridge Budget: Faber Construction $27,225.46 , for construction and County Park Budget: SDHDA $500.00, down pmt. on Governor's State Built house. All members present voted aye; motion carried.

CHANGE ORDER TO PHASE I APPROVED: Motion by Thomas, second by Larson to approve the following change orders, totaling $2,830.00, to the General Construction contract for Phase I of the Addition to the Detention Center. All members present voted aye; motion carried.

1. Eliminate door between boiler room and store room. Relocate & revise mechanical & electrical as required. ADD: $2375.00
2. Furnish & install access panel at Kitchen 129. ADD: $200.00
3. Add sweep, threshold & weather-stripping at door 123. ADD: $145.00
4. Install grommets and drawer locks at cabinetry at office 102. ADD: $90.00

UNION CONTRACT SIGNED: After reviewing the agreement by and between General Drivers & Helpers Union Local 749 Affiliated with the International Brotherhood of Teamsters and Codington County Sheriff's Department, Commissioner Larson moved and Commissioner Brinkman seconded to accept the agreement subject to the following changes.

1. Article 19 - remove paragraph I
2. Article 30 - paragraph 7, sentence 2, add abusing after employee is and before sick leave.
3. Article 42 - paragraph 5, sentence 1, change damages to damaged.

All members present voted aye; motion carried.

Commissioner Larson moved to limit damages to $75.00 maximum on watches only in Article 42, paragraph 5, second by Thomas. All members present voted aye; motion carried.

COURTHOUSE ELEVATOR: Maintenance supervisor Steve Starr told the board he received a report from Montgomery Kone on modernization of the elevator. They were recommending an elevator be placed on the outside of the courthouse. No action was taken.

BOARD ADJOURNS: Motion by Larson, second by Thomas to adjourn at 12:00 noon until March 2, 1999 at 9:00 am.

ATTEST:
Patricia Walder
Codington County Auditor

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

March 2, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 2, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Brinkman and Larson. Johnson absent. Chairman Marquardt presiding.

MINUTES APPROVED: Commissioner Thomas moved and Commissioner Brinkman seconded to approve the minutes of February 23, 1999. All members present voted aye; motion carried.

REPORTS: Extension, Health, Veteran Service, Welfare and Zoning Officer gave status reports to the board.

WETLAND TRUST: RESOLUTION NO. 06-99

WHEREAS; a "Wetland Trust Fund" was set up for payment in lieu of tax to the County for lost revenue when property is transferred from land ownership to the U.S. Department of the Interior, Fish and Wildlife Service, and

WHEREAS; the "Wetland Trust Fund" is no longer necessary to be kept, the balance of $910.90 shall be apportioned to all the various taxing district that would have benefited had the property remained on the tax rolls.

THEREFORE; the following amounts shall be apportioned and paid to the following taxing districts and will close out the Trust Fund:

Henry School District 14-2	$ 684.29
County General	209.94
Graceland Township	9.08
East Dakota Water	1.13
Codington/Hamlin Library	6.46

The above and foregoing resolution was moved by Commissioner Brinkman and seconded by Commissioner Larson. Upon vote of the Board all members present voted aye and none nay. motion carried.

Dated at Watertown, South Dakota this 2nd day of March 1999.

Lavern Marquardt
Chairman of the Board

ATTEST:
Patricia Walder
Codington County Auditor

SURPLUS SALE: Robert Knuth appeared before the board requesting approval to purchase a 1991 Chev Caprice, Serial N0. 1G1bL5379MW247616, that was declared surplus by the Sheriff's Dept. in 1995. The vehicle was not sold at the last surplus auction sale and he would give the county $60.00 for the vehicle. Motion by Commissioner Brinkman, second by Commissioner Thomas to sell the 1991 Chev. Caprice for $60.00. All members present voted aye; motion carried.

WEED BIDS: Weed Supervisor Paul McElhany met with the board and told them the weed board was recommending they accept both bids for weed chemicals that were opened and read on February 16, 1999. Motion by Thomas, second by Brinkman to accept both bids for weed chemicals. All members voted aye; motion carried.

SOIL SURVEY STATUS REPORT: Jim Miller with the USDA - Natural Resources Conservation Service gave the board a progress report on the soil survey. He told the board there is going to be a difference in the soil types from the old survey. The samples are showing a lot more gravel in the county than the old survey showed. He said the survey should be completed in 2 to 3 years.

E-911 UPDATE: Dave Hegg, Jim Wollan, Chief of Police Terry Lohr and Larry Anderson Fire Chief appeared before the board to request approval to go ahead with the update of the E-911 system. The equipment they now have is not Y2K compatible and unable to meet FCC communications standards. The estimated cost would be under $300,000.00. Motion by Commissioner Thomas, second by Commissioner Larson to give the City the authorization to go ahead with the update. All members present voted aye; motion carried.

PELICAN TOWNSHIP ROADS: Ferdy Teach appeared before the board to ask if some of the Commissioners could attend the Pelican Township Annual meeting in the afternoon. He told them they were anticipating a group of property owners from the new development to attend the meeting requesting additional maintenance on the township roads that go from Highway 212 south to Lake Pelican. He said the township does not have the funds to upgrade the roads and had requested the county to take over the roads. The board told him a couple of commissioners would be attending the meeting.

PARTIAL RELEASE OF COUNTY LIENS: Steven Anderson appeared before the board requesting a partial release against property described as:

TRACT I: Lot No. 4, in Blk 22, of the plat entitled: "Block 21 and 22, and Outlot O of the Town of Henry"

TRACT II: Block 18 of the Town of Henry.

TRACT III: Outlot O of the plat entitled: " Block 21 and 22, and Outlot O of the Town of Henry except the following parcels of said Outlot O:

(a) Except the West 152 1/2 Feet of the South 144.16 Feet of the part of Outlot O as shown on the plat of Blocks 21 and 22 and Outlot O of the Town of Henry, lying Easterly of Outlot M as shown on the plat of "Block 14, 15, 16 and Outlot "M" to the Town of Henry, Codington County, South Dakota."

(b) Except the North 10 Rods of the West 24 Rods of said Outlot O.

(c) Except that portion of Outlot O platted as Schulz Addition to the Town of Henry, South Dakota.

TRACT IV: Lot 2 of Block 20 of the plat entitled: "Block 19 and 20 and Outlot N to the Town Schulz Addition to the Town of Henry, South Dakota and except the West 188 Feet of the South 125 Feet of said Lot 2.

TRACT V: Schulz Addition to the Town of Henry, South Dakota, except Lots 7, 8 and 9 thereof.
TRACT VI: Lots 1 2 and 3, Block 22 of the plat entitled: "Blocks 21 and 22, and Outlot O of the Town of Henry".
TRACT VII: Outlot 24, in Section 8, Township 116 North, Range 55, less:

1. The East 50 Feet of the West 258.75 Feet of the North 208.75 Feet of said Outlot 34.
2. The East 100 Feet of the West 358.75 Feet of the North 208.75 Feet of said Outlot 34.
3. The West 208.75 Feet of the South 391.25 Feet of said Outlot 34.

Motion by Commissioner Brinkman, seconded by Commissioner Thomas to approve a partial release to the above described property. All members present voted aye; motion carried.

MOBILE HOME DECLARED SURPLUS: Motion by Larson, seconded by Thomas to declare 1972 Marshfield Mobile Home as surplus and to authorize the Auditor to publish a notice of sale by sealed bids. Bids to be received and opened by the Board of County Commissioners no later than March 23, 1999 at 10:00 a.m. All members present voted aye; motion carried.

BOARD ADJOURNED: Motion by Brinkman, second by Thomas to adjourn at 12:00 noon, until March 9, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

March 9, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 9, 1999 at the county courthouse. Members present were: Thomas, Marquardt, and Larson present. Johnson and Brinkman absent.

MINUTES APPROVED: Motion by Commissioner Thomas, seconded by Commissioner Larson to approve the minutes of March 2, 1999. All members present voted aye; motion carried.

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

County Treasurer Carol Maloney reported to the board that she had contacted Risk Services of South Dakota, Inc. to check on the air quality in the courthouse.

Register of Deeds Ruth Pope reported to the board that the county offices could get internet to their office for a $25.00 installation fee and $14.95 for each office that would be connected.

Equalization Director Rod Hinek asked the board to declare the following items as surplus:
1990 IBM Personal System 2 35SX computer Serial #: Monitor 721221943, Keyboard 4114350, Power unit 23-0108514.
Motion by Commissioner Larson, seconded by Commissioner Thomas to declare the computer system as surplus and have appraised. All members present voted aye; motion carried.

Mike Hasart, Emergency Management Director met with the board to discuss the need for a 2x20 foot wall to be built in the new office located in the Detention Center. The wall would form a chase for the wiring for the phones and radios. He also discussed the need to fix the generator in the detention center. He said there is an individual in Huron that works on generator and he would like to contact him to look at the generator. If it can't be fixed they need to look into buying a new one.

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

1. To start Tom Sauer at the park as a seasonal worker at $860.00 monthly, effective 3-1-99 .
2. To hire Robert Miller as a jailer at 15A, $9.19 per hour effective 3-1-99.
3. To hire Marcene Rossow as a part time jailer at 15A,$9.19 per hour effective 2-15-99.

Step increase: 1. Brian Berger - Jailer -15 F to 15 G - $2021.88 monthly - 3-15-99.
Monthly draw: Highway employees:

1. Terry Zirbel $500.00
2. Allen Benck $400.00
3. Calvin Engels $700.00
4. Jeff Case $500.00
5. Rick Hartley $650.00
6. Rick Holinka $600.00

CLAIMS APPROVED: Motion by Thomas, second by Larson to approve the following claims for payment. All members present voted aye; motion carried.
GENERAL: Virginia Buehlman 14.30. COMMISSIONERS: Farm & Home Publishers, Ltd 244.36, Carol Johnson 54.02, Lavern Marquardt 88.10, Oster & Associates 1833.33, REAP Consulting & Training 350.00, SD Bureau of Administration 2.42, SDACO 90.00, South Shore Gazette 839.65, US West Communications 18.95, Watertown Public Opinion 842.06; Total 4362.89
JUDICIAL SYSTEMS: Marilyn Bach 15.76, Kristy Borer 80.00, Carol Brink 10.00, Gail Brownell 80.00, Julie DeVille 10.00, Burdette Drake 12.40, Donna Elliott 80.00, Ruth Erickson 80.00, Gloria Fortin 80.00, Susan Gaikowski 10.00, Donna Gast 80.00, Glen Heaton 10.00, Barbara Heffernan 80.00, Barbara Heffernan 15.36, Heller Reporting Service 39.00, Michael Highman 80.00, Michele Hopper 10.00, Kelly Jorgenson 11.92, Dennis Kakacek 40.00, Julianne Kranz

13.84, Calleen Misterek 124.24, NPC International 48.64, Professional Mailing & Market 568.54, Terry Rydell 10.00, Kimberlie Snell 10.00, Connie Stoebner 153.00, Kim Tvedt 10.00, Dale Valberg 40.00, Chad Wilson 10.00; Total 1812.70
AUDITOR: Connecting Point Computer Cent 397.00, Farm & Home Publishers, Ltd 20.38, Office Etc. 129.75, Office Systems, Inc. 33.89, Professional Mailing & Market. 164.11, SD Bureau of Administration 7.42, SDACO 45.00, US West Communications 19.09, Patricia Walder 6.50, Xerox Corporation 179.60; Total 1002.74
TREASURER: Codington County Treasurer 2.00, Codington County Treasurer 3.50, Connecting Point Computer Cent 16.00, Cook's Inc.122.00, National Automobile Dealers 52.00, Office Etc. 163.77, Professional Mailing & Market 779.96, SD Bureau of Administration 27.49, SDACO 45.00, US West Communications 38.18; Total 1249.90
INSURANCE/BONDS: Fire Underwriters Board ; Total 14092.00
STATES ATTORNEY: Leann Amos 41.00, Martha Aragon 137.50, Jason Block 20.00, Rod Borkhuis 20.00, LaVerne Brownell 20.00, Codington County Treasurer 2.00, Becky Davis 26.72, Jessica Engels 20.00, Farm & Home Publishers, Ltd 20.38, Rose Fedt 40.00, Sarah Goodwin 20.00, Barbara Hartley 20.00, Jason Heintzman 20.00, Nikki Heustess 41.84, Kyle Hoeke 20.00, Jackie Johnson 20.00, Bobbie Koistinen 20.00, Dave Marsh, Jr. 20.00, Brianne Martin 20.00, David McGuire 20.00, Calleen Misterek 12.90, Shannon Moon 20.00, Connie Murphy 20.00, Office Systems, Inc. 39.24, Barry Osborne 20.00, Prairie Lakes Health Care Cent 913.19, Print 'Em Now 130.16, Professional Mailing & Market. 79.58, Debra Regnier 20.00, Heather Rieffenberger 20.00, Stephanie Schuknecht 20.00, SD Bureau of Administration 18.22, SD Department of Revenue 792.00, Roger Stanton 20.00, Connie Stoebner 141.00, Rebecca Stone 20.00, Story County Clerk of Court 11.00, Travis Thiele 39.32, US West Communications 57.27, Carisa Vavruska 20.00, Xerox Corporation 179.60, Tony Zuraff 32.81; Total 3195.73
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8436.00, Austin, Hinderaker, Hopper 106.98, Spears Law Office 4158.33, Spears Law Office 355.70; Total 13057.01
COURT APP. ATTY.: Bartron Clinic 380.00, Wiles & Rylance, LLP 302.50; Total 682.50
ABUSE/NEG. CHILD DEF: Wiles & Rylance, LLP; Total 437.25
GOVERNMENT BUILDINGS: Burghardt Amateur Center 445.95, Glacial Lakes Cellular 2000 79.19, Cole Papers, Inc. 121.32, Cook's Inc. 3.58, Crescent Electric Supply Co. 79.20, Fire Underwriters Board 620.00, W.W. Grainger, Inc. 101.81, Heartland Paper Co. 182.48, Hillyard Floor Care Supply 166.71, Lake City Fire Equipment 66.00, J.H. Larson Electrical Co. 37.27, Mahowald's 25.97, Menards 155.39, Montgomery Kone, Inc. 248.14, Municipal Utilities 2422.84, The Print Connection 26.50, The Print Connection 356.83, Professional Mailing & Market. 0.95, Sherwin Williams 103.91, Star Laundry 66.00, United Building Center 382.03, US West Communications 60.45, Wal-Mart 2.50; Total 5755.02
DIRECTOR EQUALIZ.: Codington County Treasurer 47.00, Codington County Treasurer10.32, Connecting Point Computer Cent 105.00, Farm & Home Publishers, Ltd 101.90, Get Organized Co., Inc. 68.55, Harold's Camera Shop 212.20, Toni Hible 156.96, McLeod's Printing & Office Sup 92.22, Office Etc. 284.10, Office Systems, Inc. 67.89, Office Systems, Inc. 77.22, Professional Mailing & Market 41.93, SD Bureau of Administration 7.30, LeAnn Smith 55.68, US West Communications 38.18; Total 1366.45
REGISTER OF DEEDS : Connecting Point Computer Cent 45.00, Cook's Inc. 281.73, Cook's Inc. 2.59, Farm & Home Publishers, Ltd 40.76, McLeod's Printing & Office Sup 290.96, Office Etc. 479.90, Office Systems, Inc. 8.98, Ruth Pope 6.50, Professional Mailing & Market.117.91, SD Bureau of Administration 12.36, SDACO 45.00, US West Communications 57.27; Total 1388.96
VETERANS SERVICE: American Flag & Gift 218.80, Fred Bailey 59.50, Cook's Inc.15.00, Henry A. Haan 59.50, Al Janzen 116.00, John Johnson 119.00, Vic Mitzel 101.00, Verlyn Nordseth 142.50, Office Systems, Inc. 403.94, Office Systems, Inc.19.95, Professional Mailing & Market. 35.60, Robert Ries 178.50, SD Bureau of Administration 16.85, Marvin Strohfus 119.00, US West Communications 38.18, Watertown Public Opinion 97.80; Total 1741.12
SHERIFF: Bartron Clinic 12.00, Burghardt Amateur Center 82.38, Glacial Lakes Cellular 2000 106.72, Cellular One 26.15, Codington County Treasurer 4.00, Connecting Point Computer Cent 105.00, Farm & Home Publishers, Ltd 142.66, Harold's Camera Shop 20.47, Jurgens Printing 74.30, Pennington County Jail 108.12, Professional Mailing & Market. 86.62, SD Bureau of Administration 33.06, Toshiba Easy Lease 201.45, US West Communications 106.46, Velvet Uniforms 173.00, Wal-Mart 92.05, Watertown Tire Center, Inc. 10.50; Total 1384.94
COUNTY JAIL: AELE Jail Bulletin 188.00, Bartron Clinic 49.00, Bartron Clinic 60.00, Brekke Signs 45.00, Cole Papers, Inc. 232.06, Connecting Point Computer Cent 55.00, Crescent Electric Supply Co.46.20, Darwin's Appliance Repair 15.00, Dave's Home Dairy Delivery 587.68, Engelstad Electric Co.161.12, Fire Underwriters Board 620.00, G.F.G. Food Service 2194.92, Glass Products Inc. 96.00, J.H. Larson Electrical Co. 83.76, Mac's Inc. 2.54, Medicine Shoppe 85.76, Menards 123.55, Metz Baking Co. 177.76, Municipal Utilities 2876.75, Office Etc. 170.68, The Outfitter 168.95, Prairie Lakes Health Care Cent 6.65, Professional Mailing & Market 14.20, SD Bureau of Administration 13.70, Sherman Shoe Shop 159.00, Snow Sales 196.10, Star Laundry 71.87, US West Communications 19.09, Wal-Mart 105.49; Total 8625.83
CORONER: Dr. Alan Lawrence; Total 522.00
YOUTH AT RISK: US West Communications 19.09, Susan Waite 10.69; Total 29.78
ROAD & BRIDGE: A-OX Welding Supply 60.50, Aason Engineering 4251.69, Connie Bevers 243.20, Burghardt Amateur Center 54.95, Business Telephone Co. 35.71, Carquest Weber Supply, Inc.309.69, Carquest Weber Supply, Inc. 249.04, Cartney Bearing & Supply 314.00, Cartney Bearing & Supply 10.36, Cashway Lumber Inc.183.38, Cave Supply 126.64, Cave Supply 12.98, Cellular One 49.99, Cellular One 55.42, Codington Clark Electric 16.64, Cole Petroleum 6247.42, Computers@WebTite.com 19.95, Cook's Inc. 31.47, Crescent Electric Supply Co.76.68, Crescent Electric Supply Co. 19.08, D K Diesel Injection Inc. 67.73, Del-Mar Upholstery 65.00, Lori Deutsch 6.50, J.D. Evans Equipment Co. 25.84, Farm & Home Publishers, Ltd 40.76, Bob Hayes, Inc. 7.57, Lawson Products 174.33, Lyle Signs Inc. NW 6165 577.72, Mack Wrecking 214.07, Mack Wrecking 54.65, Mac's Inc.117.39, Mac's Inc. 79.32, Mahowald's 15.86, Municipal Utilities 1168.70, Northwestern Public Service 354.83, Office Etc.125.00, Ottertail Power Co. 30.80, Pollard International, Inc. 13.24, Pollard International, Inc.9.48, Precision Plumbing & Heating 151.08, Professional Mailing & Market. 5.97, Pronto Auto Parts 191.87, Ron's Electric Motor Co.150.00, SD Bureau of Administration 10.46, S.D. Dept. of Transportation 2310.31, SD Highway Supt. Assn. 50.00, Sharp Chevrolet Pontiac Cadi.10.45, Sioux Valley Coop 843.98, Rick Small 172.64, Speer Cushion Co. 5.28, Steve's World 175.00, Taecker Plumbing & Heating 222.81, Tractor Supply Co. 7.98, Tractor Supply Co. 9.90, US West Communications 57.27, Watertown Tire Center, Inc. 576.15, Watertown Tire Center, Inc.26.00, Xerox Corporation 96.17, Zee Service Company 54.75, Zep Manufacturing Co. 80.30; Total 20725.95
CARE OF POOR: Credit Bureau of Watertown Inc 546.64, Rodney DeJong, landlord 350.00, Econo Foods Pharmacy 1113.03, Farm & Home Publishers, Ltd 20.38, Guest House Motel 15.50, Kmart Pharmacy 497.66, Medicine Shoppe 204.14, Municipal Utilities 1285.24, Parks Limited, Inc. 272.00, Laura Pletten, landlord 190.00, Professional Mailing & Market. 7.55, Arbie Ronke, landlord 350.00, SD Bureau of Administration 0.82, Shopko 77.82, US West Communications 19.09, Value Care Pharmacy 882.45, Watertown Mobile Estates 250.00, Wight & Fox Funeral Chapel 3030.00, Yankton Medical Clinc 60.00; Total 9172.32

PUBLIC WELFARE:Cellular One 35.99, Paper Warehouse 36.90, Shopko 36.82; Total 109.71
SENIOR AID:Interlakes Community Action 345.22: Total 345.22
COUNTY NURSE:Cook's Inc.; Total 54.46
DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00, Sioux Vocational Services Inc.60.00; Total 240.00
BOARD MENTAL ILLNESS: Don Carlson 30.00, Robert L. Chavis 80.00, Donna Dietrich, Chairman 190.12, Wanda Howey Fox 80.00, Kabeiseman & Pollard 114.80, Joan Kittelson 30.00, Lewis & Clark BHS 100.00, William Severns 47.67, Yankton Co. Sheriff 33.50; Total 706.09
HISTORIC PRESV.: Express Photo 91.25, Paul Tuszynski 187.20, Paul Tuszynski 390.00; Total 668.45
HISTORICAL SITES: Municipal Utilities 236.19, US West Communications 38.40; Total 274.59
MEMORIAL DAY : American Legion Memorial Day; Total 75.00
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: M-B Companies, Inc. 471.92, Mac's Inc. 23.82, Menards 49.78, Motor Supply 5.85, Municipal Utilities 399.34, US West Communications 75.03; Total 1025.74
AG. BUILDING :Active Heating 983.29, Business Telephone Co. 77.55, Concrete Dakota Redi-Mix 175.50, Crescent Electric Supply Co. 57.51, Diamond Vogel 14.29, Glass Products Inc. 35.00, Hillyard Floor Care Supply 37.40, Lake City Fire Equipment 507.90, Mack Wrecking 10.95, Mahowald's 67.58, McFleeg, Inc.19.96, Menards 60.06, Municipal Utilities 1160.91, Northland Building Center 4.49, Premier Livestock Supply 27.00, Service Signs 60.69, Star Laundry 25.25, T & C Sewer & Septic 133.00, Taecker Plumbing & Heating 27.03, Team Electronics 21.90, Tractor Supply Co. 27.73; Total 3534.99
ZOOLOGICAL: Lake Area Zoological; Total 2083.33
EXTENSION: Business Telephone Co.10.20, Cellular One 34.16, Classroom Connection 4.38,Computers@WebTite.com 19.95, Cook's Inc. 507.87, Cook's Inc. 230.91, DTN Corporation 162.00, Farm & Home Publishers, Ltd 61.14, Interstate Publishing Co. 81.00, Chuck Langner 137.72, SD Bureau of Administration 38.20, Deb Sundem 40.90, US West Communications 114.54, Wal-Mart 10.76; Total 1453.73
WEED CONTROL: C & R Supply 116.00, Wm. Deberg 132.60, Farm & Home Publishers, Ltd 40.76, HyVee 211.50, Earling Johnson 29.12, Lavern Marquardt 25.76, Paul McElhany 67.00, Mike Rye 20.00, SD Bureau of Administration 0.12, SDSU Extension Revolving PAT 60.00 ; Total 712.86
WATER CONSV. DIST.: Lake Pelican Water Proj. Dist.; Total 10000.00
PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 20.00, Farm & Home Publishers, Ltd 40.76, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 20.00, Leon Mack 26.72, Ferdy Tesch 22.88; Total 210.52
E-911: Dakota Electronics 147.50, The Geo-Comm Corporation 2850.00, L. Marquardt Electric 336.41, Milbank Communications 195.00, Milbank Communications 10270.00, Stockholm-Strandburg Telephone 76.18, US West Communications 1941.68, US West Communications 31.06; Total 15847.83
EMERGENCY MANAGEMENT: Glacial Lakes Cellular 2000 49.82, Codington County Treasurer 2.00, Computers @WebTite.com 19.95, Cook's Inc. 30.00, County Fair Foods10.40, DTN Corporation 984.00, Farm & Home Publishers, Ltd 40.76, Mahowald's 42.34, Milbank Communications 81.00, Office Systems, Inc. 4.50, Professional Mailing & Market. 49.44, Russ Standard Service 29.25, SD Bureau of Administration 3.41, SDEMA 180.00, Sioux Falls Two Way Radio 12.00, US West Communications 273.53; Total 1812.40
CRIME VICTIM SERVICE :Jan Schnaser ; Total 49.92
W.I.C.: Professional Mailing & Market.; Total 51.87
COURTHOUSE-JAIL BLDG: Dallas I. Hanson, Const. Inc. 6840.00, Pope-Todd Architects 10118.29, Tessier's Inc. 9259.84; Total 26218.13
LAW LIBRARY: Shepard's 79.89, West Group Payment Center 838.25, West Group Payment Center 220.00; Total 1138.14
WETLANDS TRUST : Codington County Treasurer 209.94, East Dakota Water Development 1.13, Graceland Township 9.08, Hamlin Codington Regional Lib. 6.46, Henry School District 684.29; Total 910.90
911 TRUST & AGENCY: SD Emergency Management; Total 59.83
TOTAL CHECKS 160483.10

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

AUDITOR'S ACCOUNT WITH COUNTY TREASURER:
To the Honorable Board of County Commissioners Codington County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County as of the last day of February 1999.

Cash on Hand	6,242.97
Checks in Treasurer' possession	
less than 3 days	32,435.64
more than 3 days	
Cash Items	206.00
TOTAL CASH ASSETS ON HAND	38,884.61

RECONCILED	
DEMAND DEPOSITS	
NORWEST/checking	100.00
FARMERS & MERCHANT/checking	36,709.47
FIRST PREMIER BANK/ MMSA #500011630	1,664.74
SD PUBLIC INV. TRUST/Cash Res. MMKT	3,984,019.34
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,058.04
Certificates of Deposit	538,118.60
TOTAL CASH ASSETS	$ 4,600,967.05

General Ledger Cash Balances:

General Cash Balances by Funds:

General	2,971,279.51
Sp. Revenue Fund	1,140,833.51
Internal Service	19,959.95
Trust & Agency Fund	468,894.08
(schools 211,796.11, twp 16,225.27, city/towns 33,130.01)	
TOTAL GENERAL LEDGER CASH	4,600,967.05

SUPPLEMENT INS. & BONDS: RESOLUTION NO. 07 -99

WHEREAS, an amount was not appropriated for property insurance coverage in the budget of Insurance and Bonds, but in accounts where buildings and contents would be paid from, but due to the fact that the premium is due and a breakdown of the property is not available to debit those budgets , and

WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budgets.

DEBIT:	GENERAL:	Commissioner contingency	$ 14,092.00
CREDIT:	GENERAL:	Insurance & Bonds	$ 14,092.00

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

Dated this 9th day of March, 1999.

_____
Lavern Marquardt, Chairman
Codington County Commissioner

BIDS HIGHWAY PROJECT P 6499 (2):
This being the time set to open and read bids submitted for Asphalt Concrete Resurfacing of county road 3-4 (Kranzburg to Waverly), the following bids were received:

1. Central Specialties - Alexandria, MN $764,808.34
2. Bituminous Paving - Ortonville, MN $773,286.70
3. F.J. McLaughlin - Watertown, SD $714,419.65
4. Mryl & Roy's Paving - Sioux Falls, SD $757,888.72

Ardell Aason, Engineer and Rick Small Highway Supt. requested time to review the bids and come back with a recommendation.

ABATEMENTS/REFUNDS:
Motion by Larson, second by Thomas to approve the following abatements and refunds. All members present voted aye; motion carried.

ABATEMENTS:

1. City of Watertown - $1,241.60 on property owned by the city for 11 months.
2. City of Watertown - $ 417.38 on property owned by the city for 11 months
3. City of Watertown - $ 871.48 on property owned by the city for 7 months
4. Barkley Truck Lines, Inc.located in city of Watertown, $599.08 on a building that was removed from the property but, was not removed from the computer in the Assessor's Office

REFUNDS:

1. Richard A. Meyer - located in city of Watertown, $41.54 mobile home should have been taxed as owner occupied, but was assessed as non-ag.
2. Tony & Holly Ward - located in city of Watertown, $144.86 mobile home should have been taxed as owner occupied, but was assessed as non-ag.

BIDS AWARDED: Motion by Larson, seconded by Thomas to accept the bid of F.J. McLaughlin in the amount of $714,419.65, for the asphalt concrete resurfacing of county road 3-4 as recommended by Aason and Small. All member present voted aye; motion carried.

BOARD ADJOURNED: Motion by Larson, seconded by Thomas to adjourn at 12:20 p.m. until March 16, 1999 at 9:00 a.m.

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

March 11, 1999

The Board of Codington County Commissioners met in special session at 1:30 p.m. on March 11, 1999 at the county courthouse. Commissioners present were: Thomas, Marquardt and Larson. Also present were Highway Supt. Rick Small, Doug Leschisin U.S. Fish and Wildlife Service Refuge Manager , a number of land owners, and U.S. Senator Representatives.

The meeting was held for discussion concerning mitigation requirements required by federal law where right-of-way's impact public land. Doug Leschisin presented the following proposal to the board:

The county pay $4730 to the Service as soon as an agreement is signed for damages incurred by putting a road through Springer Waterfowl Production Area. The figure is based on the county's appraisal of 9.14 acres of right of way at $517 per acre.

The county would pay the balance of damages in 10 years, in the sum of $20,000 dollars, if suitable mitigation acres can not be agreed upon by Codington County and the Service in the mean time.

In exchange, the Service would grant permission to Codington County for construction of a road across Springer Waterfowl Production Area.

Chairman Marquardt asked for any comments from the public. They asked if the road would be a permanent road or temporary. They were assured that the road would be a permanent road maintained by the county.

Commissioner Thomas moved and Commissioner Larson seconded to accept the proposal presented by U.S. Fish and Wildlife. All members present voted aye; motion carried.

BOARD ADJOURNED: Motion by Thomas, seconded by Larson to adjourn at 2:15 p.m.

ATTEST:
Patricia Walder
Codington County Auditor

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March 16, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 16, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson . Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Larson, seconded by Commissioner Thomas to approve the minutes of March 9 and 11, 1999. All members voted aye; motion carried.

REPORTS: Highway Department gave a status report to the board.

SPILLWAY: Highway Supt. Rick Small told the board that the contractor for the two spillways has asked for extension on the project. Because of the spawning in the river they have to hold off with work. He requested the contract be extended to August 1, 1999.

ROADS: Small told the board he has the surveyed plats and is in the process of preparing the quit claim deeds for County Road 8-1. He will be working with US Fish and Wild Life and Game Fish and Parks for mitigation requirements.

BRIDGE REPLACEMENT: Small told the board he was putting specs together for replacement of the bridge 5 mile west and .2 north of South Shore. Resolution for replacement was approved in 1995.

ABATEMENT: Motion by Johnson, seconded by Thomas to approve an abatement in the amount of $1.26 to property in the name of Howard Flisrand. The property is located in Dexter Township and Florence School District. The property should have been tax exempt, with the owner being Dexter Township. All members voted aye; motion carried.

PER DIEM POLICY: The board discussed the per diem policy for elected officials, county commissioners and salaried employees. No action was taken, further discussion will follow next week.

EXECUTIVE SESSION: Motion by Brinman, seconded by Johnson to go into executive session at 11:10 a.m. to discuss litigation. Board returned to regular session at 11:57 a.m.

BOARD ADJOURNS: Motion by Larson, seconded by Johnson to adjourn at 12:00 noon, until March 23, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

Codington County South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.
March 23, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 23, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Johnson, seconded by Thomas to approve the minutes of March 16, 1999. All members voted aye; motion carried.

REPORTS: Sheriff gave a status report to the board.

COUNTY ROADS:

Highway Supt. Rick Small presented to the board documents for project BRO 8015(33), improvement of 0.2 miles of county highway from 5.0 mi. West & 0.2 miles North of South Shore over a creek. Motion by Thomas, seconded by Brinkman to authorize Chairman Marquardt to sign the following documents. All members present voted aye: Motion carried.

1. Maintenance agreements
2. Utilities Certificate
3. Letting Authorization
4. Right-of-Way Certificate
5. Right-of-Way Donation Forms

Loren Berg appeared before the board requesting the County put county road 14 on the improvement program of roads to be repaired in the next year or two. They told him they would talk with the highway supt. about it.

NOTICES:

The Commissioners received notice that the FEMA (for housing and food) amount available for Codington County for 1999 is $1,947.

The County received the SDML Work Comp Fund Audit Billing and will receive a refund in the amount of $7,051.00 for the billing period 1/1/1998 thru 1/1/1999.

The County was notified by the Governor's Office of Economic Development that the CDBG 9797-601 Categorical Exclusion/Exemption requirements have been met and the environmental release is dated February 16, 1999.

PLAT APPROVED: "Benedictine Sisters Subdivision"

The following Plat was examined by the County Planning Commissioner and they recommend the approval. Commissioner Brinkman moved for approval of the following Resolution, seconded by Commissioner Larson. All members voted aye; motion carried.

RESOLUTION #08-99

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

"Benedictine Sisters Subdivision to the Municipality of Watertown in Section 7, T116N, R52W of the 5th P.M., Codington County"

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 23rd day of March, 1999.

Lavern Marquardt, Chairman
Board of County Commissioners
Codington County, South Dakota

ATTEST:
Patricia Walder
County Auditor
Codington County, South Dakota

ABATEMENT:

Motion by Brinkman, seconded by Johnson to approve the following abatement on the recommendation of Rod Hinek, Director of Equalization: Jesse Warriner - 1998 taxes - $349.80. Property was not given the Elderly Assessment Freeze. All members voted aye; motion carried.

SURPLUS PROPERTY:

Motion by Brinkman, second by Larson to declare 1983 Chev Impala serial # 2GIAL6961D1 237461, as surplus, to set a price of $50.00, and to sell. Also to set a price of $50.00 for the computer equipment that was declared surplus on March 9, 1999. All member voted aye; motion carried.

CLAIM APPROVED:

Motion by Brinkman, seconded by Larson to approve a claim in the amount of $81,802.00 for Orbacom Comm. Integrator Corp. for E-911 equipment. All members voted aye; motion carried.

BID DATE SET: The board set April 6, 1999 at 10:00 a.m. the time to publicly open and read the bids submitted for the replacement of the roof on the livestock building and hallway on the Expo Complex.

EXECUTIVE SESSION:

Motion by Johnson, seconded by Larson to go in to executive session at 10:00 a.m. to discuss litigation. Board returned to regular session at 10:10 a.m.

COURTHOUSE ELEVATOR:

The board told Steve Starr to contact Banner and Associates. and tell them to go ahead and write specs for option #2 of their proposals . Option #2 would modernize the elevator that is now in place.

PER-DIEM:

The board further discussed the per-diem policy , but no action was taken.

BOARD ADJOURNS: Motion by Thomas, seconded by Larson to adjourn at 11:50 a.m., until March 30th at 9:00 a.m.
ATTEST:
Patricia Walder
Codington County Auditor

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

March 30, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on March 30, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Larson, seconded by Commissioner Thomas to approve the minutes of March 23, 1999. All members voted aye; motion carried.

SALARY CLAIMS: Error! Bookmark not defined.

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

Commissioners: 5,000.73 total salaries; 78.59 mileage. Auditor: 9,874.09 total salaries. Treasurer: 11,442.05 total salaries. States Attorney: 12,701.49 total salaries; Nancy Rogers 1378.50 part time. Gov. Buildings: 15,032.85 total salaries. Dir. of Equal.: 16,351.15 total salaries. Register of Deeds: 9,065.08 total salaries. Veterans Service: 4,646.77 total salaries. Sheriff: 24,641.15 total salaries; John Weber 165.34 part time. County Jail: 30,317.73 total salaries; Mark Kuhlman 79.82 part time; Brian Berger 2021.88 reg. salary - 5 yr. anniv. Marcene Rossow 1,203.89 part time; Robert Miller 1,599.06 reg. salary. Youth at Risk: 1,098.85 total salaries; Susan Waite 832.35 part time; Sue Kittelson 133.26 part time; Robert Waite 55.14 part time. Road & Bridge: 39,160.67 total salaries. Care of the Poor: 2,492.31 total salaries. Co. Nurse: 1,803.07 total salaries. Family Day Care: 340.21, Lisa McPeek 302.00 part time. Co. Park: 925.79 total salaries; Tom Sauer 860.00 reg. salary. Co. Extension: 4,244.16 total salaries. Weed Control: 1,617.59 total salaries. Planning Board: 595.49 total salaries.
E-911: 161.48 total salaries; Dave Hegg 150.00 part time.
Emergency Management: 4,524.78 total salaries.
Crime Victim: 2,433.85 total salaries; Jan Schnaser 1,981.53 part time.
W.I.C.: 2,684.76 total salaries; Lisa McPeek 660.63 part time.

Total: 201,156.10.

Breakdown of withholding amounts which are included in the above totals: S. D. Retirement 16,409.50 retirement; S. D. Retirement 177.14 sp. option; S. D. Suppl. Retire. 3,023.00 suppl. retire.; Wellmark 21,319.76 ins.; Wellmark 257.21 ins.; Delta Dental 3,276.07 ins.; Colonial Life 26.17 ins.; Wiles & Rylance 198.08 garnishment; AFSCME 250.00 union dues; AFLAC 1,419.84 ins.; Capitol American 20.20 ins.; Protective Life Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 86.00 united way; Office of Child Support 551.00 child support; Sioux Valley Credit Union 5,270.00 credit union; Cod. Co. Treasurer 3,350.00 highway monthly draw; New York Life 343.20 ins.; Gen. Drivers & Helpers Union 251.00 union dues; F & M Bank 14,683.08 federal withholding; F & M Bank 23,910.80 social security.

REPORTS: Mike Hasart, Emergency Management Director, gave status report to the board.

ROADS: Highway Supt., Rick Small, presented to the board a work-up of Memorandum of Understanding between Codington County and the US Fish and Wildlife Service over the Huppler-Springer Waterfowl Production Area road. Doug Leschisin, Refuge Manager asked that the board look at it and work out any differences, additions, etc.

Rick Small told the board he had checked on the road dedicated to public that runs east and west through Sunset Estate Addition in Lake Township. He said the property owners need to have 80% of the adjoining property owners petition the Township for improvement of the road and the township has the power to form a road district, make improvement and assess the property owners up to seventy-five cents a foot front in any one calendar year.

PERSONNEL:

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

1. To hire Robert Miller as a full time jailer at $1599.06 per month; 2. To hire Marcene Rossow as part time jailer at $9.19 per hour 3. To start Reynolds Bailey at the park as a seasonal maintenance at $7.00 per hour. Effective date April 1, 1999 through September 30, 1999. Limit of 40 hour per week.

Step increases:

1. Brian Berger - Jailer - 15/F to 15/G from $1945.32 to $2021.88 per month.

BLDG PERMIT CANCELED:

Motion by Brinkman, seconded by Larson to cancel building permit #1580 and to refund $39.00 to Eric Roso. All members voted aye; motion carried

Brinkman was excused at 9:52 a.m.

DATE SET TO VACATE ALLEY:

Upon filing of a petition signed by property owners for vacation of alleys in Kampeska Township, the board set April 13, 1999 at 9:30 a.m. the time for a public hearing on the petition for vacation of alleys.

ABATEMENTS AND REFUND APPROVED:

Motion by Johnson, seconded by Larson to approve the following abatements and refund as recommended by the Director of Equalization, Rod Hinek.

1. Abatement - Charles J. Zellmer 1998 real estate taxes - $576.88, property located in Fuller Township/ Florence School District. Property was purchased by the county and should be tax exempt.

2. Abatement - Brad & Carol Ronke 1998 Mobile Home tax - $71.26, property was located in Pelican Twp/ Watertown School Dist. Mobile home was removed from the county in March 1998.

3. Refund - Sonja Monson 1999 Mobile Home tax - $414.09, property was in City of Watertown/ Watertown School District. Mobile home was moved from the state in March 1999.

MOBILE HOME OFFER:

Commissioner Marquardt told the board he has received a written offer for the mobile home located at the county park. The mobile home had been advertised for sale and no sealed bids were submitted. Dale McElhany had sent in a written bid of $900.00. Motion by Johnson, seconded by Thomas to accept the bid. All members voted aye; motion carried.

EXECUTIVE SESSION: Motion by Thomas, seconded by Larson to go into executive session at 10:10 to discuss personnel. Board returned to regular session at 10:37 a.m.

TREASURERS OFFICE: County Treasurer, Carol Maloney, met with the board to discuss the loss of hunting license fee's due to new legislation and weather her office would continue to sell hunting licenses. After discussion it was decided that the county treasurer would not be an agent for the state after July 1, 1999 and would not sell hunting and fishing licenses. Maloney also told the board that she was going to need addition help during the busy months of tax collection and vehicle licensing. Board approved temporary help when needed.

EXECUTIVE SESSION: Motion by Thomas, seconded by Johnson to go into executive session at 11:30 a.m., in regard to liability issues regarding prisoners. Board returned to regular session at 11:55 a.m.

BOARD ADJOURNS: Motion by Larson, seconded by Thomas to adjourn at 12:00 noon, until April 6, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

April 6, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on April 6, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Johnson, seconded by Commissioner Thomas to approve the minutes of March 30, 1999. All members voted aye; motion carried.

REPORTS: 1. The Extension and the Nurses Office Department Heads gave status reports to the board. 2. Welfare Director filed a written report. 3. Rod Hinek, Director of Equalization gave a report on the areas they re-appraised in 1998 and the re-appraisals they plan to do in 1999. Hinek also filed an agenda and reviewed the appeals that are scheduled for the Board of Equalization, which will convene at 1:15 p.m. on April 13, 1999. 4. Bud DeBerg, Planning and Zoning Officer, gave an annual report to the board. The Planning and Zoning Office issued 97 permits, with a value of 4,000,000 and collected fee in the amount of $10,642.50 in 1998.

The Board noted a statement of active accounts with the Credit Bureau of Watertown. From the start of collecting county liens for the county the original principal was $411,163.29 the balance as of April 1, 1999 is $400,644.71.

TRAVEL APPROVED: Director of Equalization Rod Hinek requested approval to attend the USPAP workshop in Pierre, April 28th and 29th. It is recommended that assessor's attend the workshop every 5 years. Board approved.

PERSONNEL: Motion by Larson, second by Johnson to approve the following personnel changes:

New Hire: To hire Harold Lee Trumn for seasonal camp ground manager at the county park. $1030.00 per month, effective date April 15 through September , 1999.

Step Increase: 1. Kathy Young -Secretary Sheriff Office - 9/C $7.85 per hour to 9/D $8.17 per hour. 2. Sandra Benson, CHN Clerical - 9/D $8.17 per hour to 9/E $8.50 per hour.

JUNK YARD: Betty Benthin and Bob Saur met with the board in reference to the junk stored on property in Kittelson's Addition - Pelican Township. Eric Roso has been warned in a letter from the States Attorney's Office to get the area cleared up. Benthin and Saur asked the board who is checking to see that it is being cleaned up. The Board discussed the situation with Bud DeBerg, Planning and Zoning Officer. Roso will be served with a civil injunction if nothing is done.

COUNTY ROADS:

County Road 4-1 PROJECT: Rick Small told the board he had sent U.S. Fish and Wildlife Service Refuge Manager, Doug Leschisin a paragraph the county wanted added to the memorandum of understanding that concerns the mitigation requirements required by federal law, where right-of-way's impact public land. He also told the board he is working with the Greg Maag from the First District on other requirements for the project.

County Road 8: The board also discussed with Small the progress of county road 8.

Environmental Impact: Greg Maag with the First District met with the board in reference to requirements that need to be met before the county begins construction on County Road 4-1. He told the board they would need to sign a Grant Amendment after the memorandum of understanding has been signed. The Board discussed the project and it's environmental impact. There will be no significant impact to the environment from this project.

BIDS:

This being the time set for the opening and reading of bids submitted for re-roofing the livestock building and hallway at the County Ag/Extension Complex, the following bids were submitted:

1. Antonen & Hanson Const. Inc. - Lake Norden/Watertown, SD $77,062.00
2. United Building Center - Watertown, SD 60,600.00
3. Northland Building Center - Watertown, SD 55,351.76
4. Pro-Tech Roofing, Inc. - Watertown, SD 74,721.00

The board asked Extension Agent Chuck Langner and Custodian Milo Ford to check the low bids and see that they meet all specs.

COUNTY PARK:

Garage proposal: Steve Starr presented to the board a proposal from L & L Construction Co., with a cost of $23,867.75, for construction of a 24x28 basement and 24x24 garage to be attached to the living quarter for the camp ground manager. The water and sewer hook up was not included but a proposal from Haider and Sons Excavating and Plumbing, of $1,065.22 was submitted. The board gave their approval to go ahead.

OSTER & ASSOCIATES:

Janice Fischer, Human Resource Assistant with Oster & Associates met with the board to review and discuss some up-dates on the county personnel policy, management meetings, performance appraisals, and harassment workshops to be scheduled.

BID AWARDED:

Chuck Langner and Milo Ford returned with a report on the bids opened and read earlier in the day. They told the board that the low bid met all specs and should be accepted. Commissioner Thomas asked that he be excused from voted because of a possibility of a conflict of interest. Motion by Brinkman, seconded by Johnson to accept the bid of Northland Building Center and to authorize the Auditor to return the bid checks submitted with the bids. Four voted aye and none nay; motion carried.

LEGISLATIVE RECAP:

Don Brosz, District 5 Senator met with the board and reviewed legislation passed that would affect counties.

Board gave their approval for the purchase of two computer systems and memory upgrade for Y2K, for the Auditor's Office.

BOARD ADJOURNED:

Motion by Brinkman, second by Johnson to adjourn at 12:30 p.m. until April 13, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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April 13, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on April 13, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman, and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Larson, seconded by Brinkman to approve the minutes of April 6, 1999. All members voted aye; motion carried.

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

County Treasurer, Carol Maloney, told the board she had a meeting in Pierre on Friday April 16th, in reference to the closing out of selling hunting and fishing licenses in the Treasurers Office at the end of June 1999.

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

Auditor's Account with County Treasurer Approved: Motion by Thomas, seconded by Johnson to approve the Auditor's Account with the County Treasurer as of the last day of March 1999. All members voted aye; motion carried.

Cash on Hand	3,667.60
Checks in Treasurer' possession	
less than 3 days	44,477.10
more than 3 days	
Cash Items	225.50
TOTAL CASH ASSETS ON HAND	48,370.20
RECONCILED	
DEMAND DEPOSITS	
NORWEST/checking	100.00

FARMERS & MERCHANT/checking	128,128.56
FIRST PREMIER BANK/ MMSA #500011630	1,666.97
SD PUBLIC INV. TRUST/Cash Res. MMKT	4,045,700.65
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,058.71
Certificates of Deposit	538,118.60
TOTAL CASH ASSETS	$ 4,763,555.94
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	2,968,739.41
Sp. Revenue Fund	1,055,225.14
Internal Service	20,037.22
Trust & Agency Fund	719,554.17
(schools 211,796.11, twp 16,225.27, city/towns 33,130.01)	
TOTAL GENERAL LEDGER CASH	4,763,555.94

Roads: Highway Supt. Rick Small gave the board a progress report on County Road 4-1 He said he has processed the quit claim deeds and when they come back signed he will authorize payments for the small parcels.

HEARING TO VACATE ALLEYS:

This being the time set for public comments on vacating alleys in unincorporated Kampeska Village. There being no one present for discussion it was moved by Commissioner Brinkman, seconded by Commissioner Marquardt to approve the vacating of the alleys located in Plats entitled "North Kampeska" and " Vera". Commissioner Thomas asked what the purpose for vacating was. With no one present to answer any questions of the board and after further discussion it was moved by Thomas and seconded by Larson to table until more information was available. All members present voted aye' motion carried.

JUNK YARD:

Several Lake Pelican residents appeared before the board checking on the progress of getting the junk cleaned up in Kittelson's Addition-Pelican Township.

LEGISLATIVE AUDIT REPORT:

Jim Flanigan, Auditor with the South Dakota Department of Legislative Audit met with the board to review the findings of the audit for the years 1997 and 1998. He then asked the board for an executive session to discuss personnel.

EXECUTIVE SESSION:

Motion by Brinkman, seconded by Thomas to go into executive session at 10:26 a.m. to discuss a personnel issue. All voted aye; motion carried. Board returned to regular session at 11:15 a.m.

DUCKS UNLIMITED:

A number of individuals representing Ducks Unlimited appeared before the board requesting the use of the Ag Building Complex for their annual fall banquet and to be allowed to transfer a one day liquor license to allow the serving of alcohol. Terry Sutton spoke for the group. Sutton told the board that at the present time the City of Watertown does not have a facility that is big enough to hold a gathering of 460 members. He said they would comply with all county and city ordinances. They are looking at the date of the second week in September. Commissioner Marquardt asked if they felt it would cut their attendance if liquor was not allow. Sutton felt it would. Bob Fox spoke in favor of the request stating, other's have asked to use the facility and if they want to be progressive he would like to see the board approve the request, but if alcohol is served they would need to make application to the board and each event would be decided on a case by case application. Motion by Commissioner Larson, seconded by Commissioner Brinkman to allow Ducks Unlimited to work with the Extension Center on the date they want to use the facility and to allow alcohol to be served. Upon vote Thomas, Brinkman and Larson voted aye, Marquardt and Johnson nay; motion carried.

CLAIMS APPROVED:Motion by Commissioner Larson, seconded by Commissioner Brinkman to approve the following claims for payment. All members voted aye; motion carried.

GENERAL: LaVerne Keszler; Total 10.00

COMMISSIONERS: Thomas Burns 23.91, Ken Larson 179.20, Oster & Associates 1833.33, Best Western Ramkota Inn 118.00, Side Track Lounge 12.00, South Shore Gazette 1972.26, John W. Thomas 16.00, U.S. West Communications 18.79, Watertown Public Opinion 1291.85; Total 5465.34

ELECTION: McLeod's Printing & Office Sup; Total 224.98

JUDICIAL SYSTEMS: Michael Andrews 60.00, Alton Bailey 50.00, Kim Baker 20.00, Lonnie Becking 13.84, Raymond P. Bekaert 60.00, Steven Lee Berg 39.20, H. Lucile Bergh 118.00, Diana Lynn Berns 14.80, Elizabeth Jean Blais 30.00, Terry D. Blinsmon 130.00, Janaet Janaelle Bonn 10.00, David S. Brandriet 10.00, Nancy Brinkman 450.00, Mark W. Brooks 30.00, Calvin L. Brown 20.00, Peter C. Bullene 90.00, Lynette M. Bullis 20.00, Stacey Jean Byer 19.60, Susan Lynn Calvert 360.00, David G. Churchill 60.00, Ronald L. Cooley 10.00, Gene Coplan 153.20, Julia Renee Cordell 20.00, County Fair Foods 14.79, Rick C. Crocker 30.00, Michael Walter Day 10.00, Joy E. DeBerg 47.28, Mary J. Drevecky 20.00, Cynthia D. Eagle 10.00, Ryan James Easthouse 340.00, Arnold G. Eide 50.00, James J. Elbert 320.00, Patti Jo Engels 90.00, Colleen S. Enstad 30.00, Jana Kay Fischer 30.00, A. Jeffrey Fox 54.80, Patricia C. Fox 20.00, Ronald J. Freesemann 130.00, Kay R. Frost 42.96, Joanne A. Fuehrer 20.00, Bethany J. Gabel 20.00, Deborah J. Griffin 120.00, Darlene Gryskiewicz 428.80, Brandi Gullickson 50.00, Roylin D. Hall 30.00, Rita Hanson 30.00, Nancy A. Hauck 20.00, Elmer Hedman 21.52, Heather J. Helkenn 89.20, Alice E. Helle 20.00, Misty D. Henson 40.00, Candace C. Hilmoe 120.00, Darwin Arrell Hogan 20.00, John N. Homan 13.84, Shirley M. Jacobson 320.00, Gloria J. Jensen 24.80, Patricia E. Johnson 10.00, Dallas M. King 20.00, Jeanne Koster 10.00, Geraldine Krall 30.00, Eric John Krebs 20.00, Kay A. Kujawa 416.96, Marsha J. Kurtenbach 148.40, Dennis Lauseng 10.00, Ronald D. Lauseng 10.00, Casey A. Lawrence 10.00, Catherine A. Leemhuis 70.00, Francis W. Lenards 340.00, April J. Lentz 60.00, Loriann Lindner 98.80, Karen A. Livingston 79.60, Ronald R. Lohr 30.00, Amy Beth Mack 62.48, Bruce W. Mack 394.80, Ralph P. Mack 51.60, James R. Mahowald 20.00, Marjorie M. Mason 60.00, Margery L. Mattingly 20.00, Robert J. Meadows 370.00,

Verna Messerschmidt 78.72, Delores Meyer 40.00, Calleen Misterek 66.50, Adelaide C. Murphy 60.00, Juanita C. Neal 110.00, Theresa K. Neilan 10.00, Mildred L. Neve 45.92, Richard R. Obyrne 60.00, Frankie M. Oleson 55.76, Dorothy Olson 47.28, Renae A. Pederson 109.40, NPC International Inc. 36.03, Pizza Ranch Watertown 52.05, Professional Mailing & Market. 882.13, Cheryl L. Raml 41.52, Larry E. Redlin 65.76, Jeff T. Regnier 19.60, Joseph J. Roby 130.00, Carolyn K. Ronke 30.00, Brenda L. Rorvick 330.00, Steve L. Rudebusch 10.00, Robert F. Saur 376.40, Gregory Schenecker 60.00, Gary L. Schickedanz 20.00, Marilyn A. Schulte 60.00, Ivy M. Schwartz 50.00, Michael R. Sheehan 70.00, Jeremy E. Shervey 50.00, James L. Shoop 40.00, Steven P. Spartz 29.60, Connie Stoebner 189.00, Karla K. Strege 25.76, Tracey J. Swenson 90.00, Daryl Sykora 80.00, David G. VanHeel 50.00, Raymond VanSickle10.00, Shawn Weber 192.00, Shirley A. West 364.56, Patrick J. Workman 60.00, Susan D. York 120.00; Total 10972.26

AUDITOR: Abbot Office Systems 139.58, Connecting Point Computer Cent 494.00, Cook's Inc. 29.43, Credit Bureau of Watertown Inc 18.00, Office Etc. 77.00, Office Systems, Inc. 92.78, Pitney Bowes 942.00, Professional Mailing & Market. 160.73, SD Bureau of Administration 5.70, U.S. West Communications 18.93, Xerox Corporation 179.60; Total 2157.75

TREASURER: Codington County Treasurer 2.00, Connecting Point Computer Cent 1136.00, Engelstad Electric Co. 42.51, Carol Maloney 423.98, Minnehaha Co. Treasurer 499.59, Professional Mailing & Market. 271.71, SD Bureau of Administration 29.37, U.S. West Communications 37.86; Total 2443.02

STATES ATTORNEY: Aegis Technologies 99.80, Martha Aragon 162.50, Brian Arendsee 20.00, Gail Barse 20.00, Mercedes Benthin 20.00, Thomas Bernard 20.00, Sara Bohls 20.00, Heidi Brown 20.00, Linda Dreher 20.00, Bonnie Edgar 20.00, Russell Farley 20.00, Carmen Fayant 20.00, Evan Finnesand 20.00, Michelle Gaikowski 20.00, Brian Gerber 20.00, Heather Guderian 20.00, Maria O. Hernandez 20.00, Greg Hoftiezer 20.00, Jodi Homelvig 20.00, Jurgens Printing 88.60, Kingsbury County Sheriff 18.90, David Landers 20.00, James Lauseng 20.00, Renae Mack 20.00, Edith Mayes 28.40, Misty Mayes 20.00, Calleen Misterek 6.90, Joanna Mors 43.52, Office Systems, Inc. 120.25, Cody Ohman 20.00, Prairie Lakes Health Care Cent 840.00, Professional Mailing & Market. 73.40, Donald Roberts 20.00, Chris Rogers 300.00, SD Bureau of Administration 22.13, S.D. Department of Revenue 950.00, Sign Pro 39.75, Connie Swenson 20.00, Jason Tulowetzke 20.00, U.S. West Communications 56.79, LeeAnn VanHeel 20.00, Jesse Villarreal 20.00, Megan Whittecar 20.00, Lisa Williams 20.00, Xerox Corporation 179.60; Total 3272.54

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8436.00, Austin, Hinderaker, Hopper 78.68, Spears Law Office 4158.33, Spears Law Office 367.80; Total 13040.81

COURT APP. ATTY.: Wiles & Rylance, LLP; Total 583.00

CATASTROPHIC LEGAL: SDACC ; Total 20715.83

ABUSE/NEG. CHILD DEF: Wiles & Rylance, LLP; Total 1096.15

GOVERNMENT BUILDINGS: Batteries Unlimited 138.00, Carquest Weber Supply, Inc. 8.88, Glacial Lakes Cellular 2000 139.85, Cole Papers, Inc. 808.92, Engelstad Electric Co.1641.85, W.W. Grainger, Inc. 56.82, Hillyard Floor Care Supply 105.67, Jeff's Vacuum Center 13.00, Lake City Fire Equipment 72.48, J.H. Larson Electrical Co. 216.92, Leef Bros. 52.71, Mahowald's 46.25, Menards 10.97, Montgomery Kone, Inc. 248.14, Municipal Utilities 2076.04, The Outfitter 181.92, Professional Mailing & Market. 4.16, Star Laundry 45.50, Stein's Inc. 44.50, Super Wash 100.00, United Laboratories 133.33, U.S. West Communications 60.29, Wal-Mart 11.64; Total 6217.84

DIRECTOR EQUALIZ.: Codington County Treasurer 23.50, Connecting Point Computer Cent 624.00, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 57.15, Toni Hible 13.92, Mahowald's 38.18, Office Etc.131.67, Office Systems, Inc. 80.76, Professional Mailing & Market. 3113.26, SD Bureau of Administration 8.08, SDAAO 60.00, LeAnn Smith 6.96, U.S. West Communications 37.86; Total 4213.34

REGISTER OF DEEDS: Best Business Products 690.57, Connecting Point Computer Cent 259.00, Cook's Inc. 308.96, Lar-Jo's 41.25, McLeod's Printing & Office Sup 84.86, Office Etc.78.83, Professional Mailing & Market.105.42, Best Western Ramkota Inn 59.40, SD Bureau of Administration 13.73, U.S. West Communications 56.79; Total 1698.81

VETERANS SERVICE: Vernon Anderson 59.50, Fred Bailey 59.50, Cook's Inc.15.00, Henry A. Haan 59.50, Al Janzen 306.70, John Johnson 123.00, Vic Mitzel 59.50, Verlyn Nordseth 59.50, Office Systems, Inc. 56.82, Office Systems, Inc. 19.95, Professional Mailing & Market.18.90, Robert Ries 220.00, SD Bureau of Administration 18.44, Marvin Strohfus 365.50, U.S. West Communications 37.86, Watertown Public Opinion 29.50; Total 1509.17

SHERIFF: Amoco Oil Co. 61.30, Basec.Net 45.85, Burghardt Amateur Center 250.00, Glacial Lakes Cellular 2000 157.18, Cellular One 26.15, Codington Co. Register Deeds 14.00, Connecting Point Computer Cent 270.00, Credit Bureau of Watertown Inc 18.00, Gall's Inc. 63.96, Office Systems, Inc. 40.27, Office Systems, Inc. 315.69, The Outfitter 545.85, Pennington County Jail 122.38, Professional Mailing & Market. 101.03, Larry Redlin 10.00, SD Bureau of Administration 40.14, Sharp Chevrolet Pontiac Cadi. 10.00, Sirchie Finger Print Lab. 133.37, Watertown Tires Plus 29.00, U.S. West Communications 260.23; Total 2514.40

COUNTY JAIL: Andor, Inc. 21.00, Bob Barker Co. 1374.35, Bartron Clinic 462.50, Brian's Glass & Door, Inc. 85.00, Cole Papers, Inc. 1803.60, Connecting Point Computer Cent 45.00, Dakota Food Equipment 651.80, Dave's Home Dairy Delivery 657.89, Diamond Vogel Paints 30.97, Engelstad Electric Co.1127.93, Ed Friske 136.50, G.F.G. Food Service 2571.73, Glass Products Inc.109.80, Hogg Restaurant Service 35.00, Leef Bros. 34.50, Lyle Signs Inc. NW 6165 146.97, Medicine Shoppe 133.33, Menards 35.80, Metz Baking Co. 244.10, Municipal Utilities 2772.44, Muth Electric 61.61, Nordica Warehouses, Inc. 4.25, The Outfitter 137.97, Professional Mailing & Market.4.16, Redlinger Bros. 9.30, Sarah's Translations 407.45, SD Bureau of Administration 17.36, Snow Sales 249.05, Spieker VanLaecken Dentistry 162.00, Star Laundry 42.54, Toshiba Easy Lease 158.20, U.S. West Communications 105.37, Wal-Mart 31.56, Young's Inc. 64.80; Total 13935.83

CORONER: Pathology Consultants, LLP 850.00, Prairie Lakes Health Care Cent 222.00; Total 1072.00

YOUTH AT RISK:U.S. West Communications; Total 18.93

ROAD & BRIDGE: A-OX Welding Supply 57.16, All States Automotive 36.50, Batteries Unlimited 62.00, Brock White Company, LLC 5530.08, Butler Machinery 509.42, Carquest Weber Supply, Inc. 485.44, Carquest Weber Supply, Inc. 506.22, Cave Supply 87.22, Cave Supply 18.45, Cellular One 75.03, Codington Clark Electric 17.66, Codington Co. Register Deeds 30.00, Cole Petroleum 1246.49, Computers@WebTite.com 19.95, Connecting Point Computer Cent 611.00, Connecting Point Computer Cent 605.00, Contech Construction Products 230.92, Cook's Inc. 7.32, Crescent Electric Supply Co. 51.30, Crescent Electric Supply Co. 107.85, Crossroads Hotel & Convention 35.00, Phillip Curtshalts 75.00, D K Diesel Injection Inc. 38.00, Deuel County Treasurer 33.66, Lori Deutsch 53.76, Doyle Equipment Inc. 125.60, Bob Hayes, Inc. 46.94, Hurkes Implement Co. 1.91, KAR Products 121.85, J.H. Larson Electrical Co. 88.00, Lawson Products 39.65, Gloria Letrud 36.61, Mack Wrecking 76.33, Mack Wrecking 93.38, Mac's Inc. 25.61, Mac's Inc. 102.47, Mahowald's 14.19, Mahowald's 1.78, Meyer's Service 17.50, Motor Supply 49.44, Municipal Utilities 860.13, Eugene & Leone Noeldner 46.04, Northwestern Public Service 350.61, Ottertail Power Co. 31.24, Overhead Door Co. Watertown 90.00, Pollard International, Inc. 34.61, Professional Mailing & Market 33.85, Pronto Auto Parts 291.15, Ron's Electric Motor Company 27.60, SD Bureau of Administration 10.05, Sheehan Mack Sales and Equip. 98.14, Sioux Valley

OFFICIAL PROCEEDINGS
CODINGTON COUNTY BOARD OF EQUALIZATION
WATERTOWN, SOUTH DAKOTA April 13, 1999

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

OPENING COMMENTS:
Director of Equalization, Rod Hinek gave opening comments. The South Dakota Supreme Court has stated that the values from the Equalization Office are presumed correct and the aggrieved party has to show evidence to over-come that correctness. If the aggrieved party does not submit and or submits inadequate documentation then their argument should not be accepted. The values from his office are what they believe to be "true and full value" based upon the market approach and the cost approach. Following his comments the following appeals were presented to the Board action;

TAX EXEMPT PROPERTY: Hinek reviewed the applications filed for tax exempt status and told the board that the Redlin Center is 99.475 percent exempt. Because of the offices that are rented out the building is taxed at .525, all other applications are 100 percent exempt. Motion by Brinkman, seconded by Johnson to approve the tax exempt property as filed. All members voted aye; motion carried.

TAX EXEMPT PARAPLEGIC: Motion by Brinkman, seconded by Johnson to approve the application filed by Eldon Jameson, a paraplegic veteran. All members voted aye; motion carried.

ELDERLY ASSESSMENT FREEZE: The elderly assessment freeze are filed by persons over 65 or disabled. Applications are filed in the Treasurers Office where incomes are verified. Motion by Brinkman, seconded by Larson to approve the Elderly Assessment Freeze Applications filed. All members voted aye; motion carried.

APPEALS:

Because of conflict in the next appeals Commission Marquardt turned the meeting over to Vice Chairman Thomas.

The following six (6) appeals are on the value of marshland. Director Hinek told the board that the values are set by a factor sent to them from the State. This years marshland rating for Codington County is 0.206. All marshland values were raised from $40 per acre to $90 per acre.

Appeal #1 & 2:
Neal L. Schafer
Florence Village

Parcel 4689 - Florence Village - Ag-A - E1/2 E1/2 less Rd & platted part Section 5-118-54. Property was assessed at 14110, local board lowered to 13060, Director was recommending the value be raised back to 14110.

Parcel 944 - Fuller Township, Lot 8 Section 5-118-54. Property was assessed at 1084, local board lowered to 479, Director was recommending the value be raised back to 1084.

Appeal # 3:
Joan Marquardt
Fuller Township

Parcel 987 Ag-A SE1/4 Section 13-118-54. Property was assessed at 41942, local board lowered to 39740, Director was recommending the value be raised back to 41942.

Appeal #4-5 & 6:
Lavern Marquardt
Fuller Township

Parcel 1029 - NE1/4 Section 24-118-54. Property was assessed at 54121, local board lowered to 52469. Director was recommending the value be raised back to 54121.

Parcel 1030 - NE1/4 NW1/4 Sec 24-118-54. Property was assessed at 3584, local board lowered to 1584. Director was recommending the value be raised back to 3584.

Parcel 1031 - SE 1/4 NW1/4 Section 24-118-54. Property was assessed at 3584, local board lowered to 1584. Director was recommending the property be raised back to 3584. Hinek was asking the board to approve his recommendation on all 6 parcel of marshland and the property owners could appeal to the state. After discussion on whether the County Board could make an appeal to the State it was moved by Brinkman, seconded by Johnson that the above 6 appeals be table until April 27th so the board has time to consult with the State Attorney to see if the County Board can appeal the marshland rating set by the state. All members voted aye; motion carried.

Appeal # 7:
Darrin & Virginia Laqua
2936 4th St. NW
Elmira Township

Parcel 618 - W 774.3' N492.8' S2350' W1/2 SW1/4 less Lot 5 Laqua lst Subd., property was assessed at 70055, local board lowered to 53500, Director recommending the property be raised back to the assessed value. Laqua said other homes in the area are assessed lower than his property, but he was told other homes in the area are located on larger tracts of land and therefore are given an obsolescence. Motion by Brinkman, seconded by Johnson to concur with the assessor. Motion by Larson, second by Thomas to table until April 27th to let Mr. Laqua check his property with comparisons furnished by the Assessor's Office. Upon vote four voted aye and one nay; motion carried.

The following appeals have received PT 16, have met with the Director of Equalization staff and have agreed to the values as recommended by the Director of Equalization.

1. Florence Farmer Elevator
   P.O. Box 95
   Florence, SD

Parcel 4535 - Lots 1-8 of Block 6 of Florence Village. Property was assessed at 743, local board lowered to 688, Director recommending the value be raised back to assessed value.

Parcel 4591 - Lots 1-9 & E10' of Lot 10 Block 15 Florence Village. Property was assessed at 1530, local board lowered to 1327, Director recommended the value be raised back to assessed value.

Parcel 4596 - Lots 25-30 Block 15 Florence Village. Property was assessed at 2520, local board lowered to 2334, Director was recommending the value be raised back to assessed value. Motion by Brinkman, seconded by Larson to concur with the Director of Equalization. All members voted aye; motion carried.

2. James Lenards
   P.O. Box 123
   Kranzburg, SD

Parcel 4975 - NA-D1-S: Lots 20-23 Block 3 . Property was assessed at 37970, local board lowered to 34779, Director was recommending the value be raised back to the assessed value. Mr. Lenards was comparing his assessed value with the value on his tax statement. Motion by Brinkman, seconded by Larson to concur with the Directors of Equalizations recommendation. All members voted aye; motion carried.

3. Curtis Molengrad
   P.O. Box 142
   Kranzburg, SD

Parcel 5005 - NA-D1-S: N125' Lot 3 Hansens Addition. Property was assessed at 43660, local board lowered to 33540, Director was recommending the value be raised back to the assessed value. Mr. Molengrad was comparing his assessed value to his tax value. Motion by Brinkman, seconded by Johnson to concur with the Directors of Equalization recommendation. All members voted aye; motion carried.

4. Larry Redlin
   223 Kahnke Dr.
   Lake Township

Parcel 2679 -NA-C1-S :E1151/2' of Lot 8 & all of Lot 9 Kahnke Subd. 23-117-53. Property was assessed at 86014, local board lowered to 81080, Director was recommending value be raised back to the assessed value. Motion by Brinkman, seconded by Thomas to concur with the Director of Equalization. All members voted aye; motion carried.

5. Richard & Jeanne Lane
   43780 175 St.
   Henry, SD

Parcel 1612 - SW1/4 less strip along West side 9-116-55. Ag land was assessed at 69024 and ag bldg. at 3030. Local board lowered the land to 65000 and the building to 1000. The Director was recommending to concur with the local board on the building, but to raise the

land back to the assessed value. Motion by Brinkman, seconded by Johnson to concur with the recommendation of the Director of Equalization. All members voted aye; motion carried.

6. Tad & Darla Turbak
   P.O. Box 83
   Kranzburg, SD

Parcel 4972 - Lots 10-14 Block 3 Kranzburg. NA-D1-S was assessed at 36460 and the local board lowered to 19260. The Director was recommending $24,836. Motion by Brinkman, seconded by Thomas to concur with the recommendation of the Director of Equalization. All members voted aye; motion carried.

7. Edward & Sharon Morrison
   P.O. Box 81
   Florence, SD

Parcel 123 - Lots 3 & 4 and S1/2 NW1/4 Section 4-119-54 Dexter Township. Ag-A was assessed at 60048, local board lowered to 48048. Morrison felt there should be more land assessed as marshland. The Director was recommending a value of 49081. Motion by Brinkman, seconded by Johnson to concur with the recommendation of the Director of Equalization. All members voted aye; motion carried.

8. David & Darlene Huntimer
   16644 449th Ave
   Florence, SD

Parcel 2403 - All that part of NW1/4 lying South of Hwy 20 less W440' Section 5-117-53 Lake Township. NA-C was assessed at 10400, local board lowered to 4020. The parcel of land is too small for home building and impractical for conventional farming. The Director was recommending a value of 4316. Motion by Brinkman, seconded by Johnson to concur with the recommendation of the Director of Equalization. All members voted aye; motion carried.

9. Marvin McGillivary
   16582 437 Ave
   Henry, SD

Parcel 3429 - NW1/4 section 32-118-55 Phipps Township. Ag-A was assessed at 69617, local board lowered to 47700, Director was recommending a value of 44612.

Parcel 3427 - SE1/4 section 31-118-55 Phipps Township. Ag-A was assessed at 58712, local board lowered to 47547, Director was recommending a value of 55312. McGilllivary felt his land was valued higher than other land in the township. Motion by Brinkman, seconded by Larson to concur with the recommendation of the Director of Equalization on both parcels. All members voted aye; motion carried.

10. Kenneth B. Way
    Watertown, SD
    Parcel 8606 - Lots 1 & 2 & Vac Alley Block 1 Lake Shore Add Yahota

Mr. Hinek reported to the board that the current assessment of 27500 on this parcel of property did not include the value of a vacated alley. Mr. Way has been given proper notice that the new value to be assessed on the property is 40700 and Mr. Way has agreed to the added value. Motion by Brinkman, seconded by Thomas to approve the value of 40700 as reported on the PT18. All members voted aye; motion carried.

11. Kathy Barrett Vande Zande
1312 10th St. NW
Parcel 15507 - Mobile Home on S 145' N1011' W183' NE1/4NE1/4/4 section 25-117-53 Lake Township. Mobile Home was assessed at 65405 and the lot at 4800. The local board lowered the Mobile Home to 50000 and left the lot at 4800. The Director was recommending a value of 61595 on the mobile home. Motion by Brinkman, seconded by Johnson to concur with the Director of Equalization. All members voted aye; motion carried.

12. Dennis & Edna Cordell
519 1st Ave NE
Parcel 4138 - NE1/4 section 23-116-52. Sheridan Township
Ag-A property has 100 acres of native pasture, has an assessed value of 61275, local board lowered to 55148, Director was recommending a value of 55714. Motion by Brinkman, seconded by Johnson to concur with the recommendation of the Director of Equalization. All members voted aye; motion carried.

13. DuWayne Dekker
303 3rd Street SE #2
Parcel 1602 - NW1/4 less road 7-116-55. Henry Township. Property was assessed at 82310, local board lowered to 70686. The Director was recommending a value of 67423.
Parcel 1597 - Pt SW1/4 lying S of RR less Lot H 20' S1/2 of SW1/4 section 6-116-55.
Henry Township. Property was assessed 41793, local board lowered to 39951. Mr. Dekker said that not enough land was assessed as marsh acres. The Director was recommending a value of 22945. Motion by Brinkman, seconded by Larson to concur with the recommendation of the Director of Equalization on both parcels. All members voted aye; motion carried.

PT18 OMITTED PROPERTY:
The following property owners were notified of omitted property.
1. Shannon & Christine Isaacson.
2353 10th Ave SW
Parcel 1178 - Mobil Home and Garage added to assessment roll. NA-D1-S 60186. Motion by Brinkman, seconded by Larson to concur with the recommendation of the Director of Equalization and add property value to the assessment rolls. All member voted aye; motion carried.

2 David & Charlotte McElhany
Parcel 9872 - Property described as: W621/2' of Lots 2 & 3 &1/2 of Vac St. Block 23, Pettigrews Addition needed the classification change, from Non-Ag to Commercial. The Director of Equalization was recommending the value of the land be raised from 15610 to 29052.

Motion by Brinkman, seconded by Larson to concur with the recommendation of the Director of Equalization. All members voted aye; motion carried.

The Board had a written request from Dexter Township to check land value on two parcels of David Beckings. Motion by Brinkman, seconded by Marquardt to request the assessor go out and re-appraisal parcels #64 and #111 in Dexter Township and the property be raised to match surrounding land values. All members voted aye; motion carried.

BOARD ADJOURNS: Motion by Brinkman, seconded by Johnson to adjourn as a Board of Equalization until April 27th, 1999.

ATTEST:
Patricia Walder
Codington County Auditor

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

Coop 433.73, Rick Small 6.00, Stein's Tool Time Rental 6.00, Steve's World 140.00, Target 8.65, Tractor Supply Co.12.87, Tractor Supply Co. 25.02, United Building Center 12.99, U.S. West Communications 56.79, Watertown Public Opinion 55.36, Watertown Tire Center, Inc.74.38, Watertown Tire Center, Inc.362.68, Xerox Corporation 96.17, Zep Manufacturing Co. 62.50; Total 14598.25
CARE OF POOR: Greg Beebe, landlord 190.00, Malcolm Bull, M.D.1663.90, Connecting Point Computer Cent 119.00, Credit Bureau of Watertown Inc. 18.00, Credit Bureau of Watertown Inc 89.97, Diagnostic Medical Imaging 82.54, Econo Foods Pharmacy 462.15, Engelstad Electric Co. 122.53, HyVee Pharmacy 20.51, Jack Rabbit Bus Lines 37.20, Kmart Pharmacy 521.61, Greg Kurkowski, landlord 275.00, Medicine Shoppe 162.93, Municipal Utilities 1014.39, Henry Nieman, landlord 125.00, Northwestern Public Service 89.58, Ottertail Poweco. 157.91, DeLaine Owen, landlord 380.00, Prairie Lakes Health Care Cent 815.49, Professional Mailing & Market. 8.79, SD Bureau of Administration 0.27, Shopko 224.78, Sogn-Messer Funeral Home 3030.00, U.S. West Communications 18.93, Value Care Pharmacy 1169.77, Walmart Pharmacy 430.90; Total 11231.15
PUBLIC WELFARE: Mahowald's 33.45, Office Systems, Inc. 11.19, USI, Inc. 71.20, Wal-Mart 27.07; Total 142.91
SENIOR AID: Interlakes Community Action; Total 345.22
COUNTY NURSE: Cook's Inc.; Total 27.23
DOMESTIC ABUSE GEN.: Women's Resource Center; Total 3999.99
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Area Adjustment Trng.180.00, Sioux Vocational Services Inc. 60.00; Total 600.00
MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 1125.00; Total 11332.00
BOARD MENTAL ILLNESS: Don Carlson 33.00, Donna Dietrich, Chairman 148.62, Connie Dyke, Court Reporter 40.00, Wanda Howey Fox 80.00, Dan Gels 80.00, Joan Kittelson 33.00, Lewis & Clark BHS 300.00, Slowey Court Reporting 80.00, Yankton Co. Sheriff 16.75; Total 811.37
HISTORIC PRESV.: Cook's Inc.; Total 51.65
HISTORICAL SITES: Dakota Electronics 30.00, Glass Products Inc. 96.18, Municipal Utilities 182.61, U.S. West Communications 38.40; Total 347.19
RECREATION : Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK: A-OX Welding Supply 1047.45, Carquest Weber Supply, Inc. 50.09, Cashway Lumber Inc. 419.75, Cave Supply 65.09, Dirt Track Supply 160.00, Mack Wrecking 210.46, Mac's Inc. 30.81, Mahowald's 13.38, Menards 758.35, Municipal Utilities 412.79, Ron's Saw Shop Two 102.17, Tractor Supply Co. 3.19, U.S. West Communications 74.71, Watertown Radiator Works 50.00; Total 3398.24
AG. BUILDING: Burghardt Amateur Center 54.95, Codington Clark Electric 43.75, Green Thumb, Inc. 300.00, Loehrer Carpentry 377.55, Mahowald's 23.34, Municipal Utilities 2131.90, Star Laundry 13.71, Team Electronics 35.00, Tritz Equipment 2000.00, Tractor Supply Co. 2.99; Total 4983.19
ZOOLOGICAL: Lake Area Zoological; Total 2083.33
EXTENSION: Cellular One 25.21, Computers@WebTite.com 19.95, Cook's Inc. 625.46, Cook's Inc. 89.71, Gateway Major Accounts 1474.00, Chuck Langner 229.92, Office Systems, Inc.13.00, Pitney Bowes 90.00, Postmaster 66.00, SD Bureau of Administration 47.35, Deb Sundem 121.00, U.S. West Communications 113.58; Total 2915.18
WEED CONTROL: SD Bureau of Administration; Total 0.47
PLANNING BOARD:Elmer Brinkman 20.00, Wm. Deberg 20.00, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 20.00, Leon Mack 26.72, Ferdy Tesch 22.88; Total 169.76
E-911: The Geo-Comm Corporation 2690.00, ITC, Inc.1568.84, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 1973.30; Total 6308.32
EMERGENCY MANAGEMENT :Glacial Lakes Cellular 2000 51.50,Computers @WebTite. com 19.95, Cook's Inc. 30.00, Country Inn & Suites 1334.16, Country Kitchen 99.02, Flemming Home Repair 680.45, Lori Janzen 19.40, Mahowald's 40.81, Office Systems, Inc. 67.53, SD Bureau of Administration 8.27, SmithKline Beecham Pharm. 371.85, U.S. West Communications 272.44; Total 2995.38
CRIME VICTIM SERVICE: Jan Schnaser ; Total 83.52
W.I.C.: Professional Mailing & Market.; Total 90.16
COURTHOUSE-JAIL BLDG: Dallas I. Hanson Const. Inc. 42913.35, Krohmer Plumbing 2000.00, Muth Electric 1844.00, Tessier's Inc. 2000.00; Total 48757.35
UNEMPLOYMENT: SD Department of Labor; Total 1426.79
LAW LIBRARY:Lexis Law Publishing 429.50, Shepard's 495.86, West Group Payment Center 1337.75, West Group Payment Center 220.00; Total 2483.11
911 TRUST & AGENCY : SD Emergency Management; Total 10.87
TOTAL CHECKS 212942.63

BUDGET TRANSFER: LEGAL CATASTROPHIC RESOLUTION # 09-99
WHEREAS, an insufficient amount was appropriated for the budget of Catastrophic Legal ; and

WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency $ 25,000.00

CREDIT: GENERAL: Catastrophic Legal $ 25,000.00

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

Dated this 13th day of April, 1999.

_____
Lavern Marquardt, Chairman
Codington County Commissioner

"Vera". Seconded by Commissioner Thomas. Five voted aye. After discussion with Zoning Officer, Bud DeBerg on the purpose of vacating the alleys, Chairman Marquardt called for a vote on the following resolution.

RESOLUTION NO. 10-99

A RESOLUTION AND ORDER TO APPROVE THE VACATION OF THE FOLLOWING DESCRIBED ALLEYS:

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

That after an examination of the alleys described as: Alley lying between lots 1 through 6 and lots 7 through 12, block 3, North Kampeska: alley lying between lots 1 through 6 and lots 7 through 12, block 7 of North Kampeska; alley lying between lots 1 through 8 and lot 21 through 28, block 2 of the plat entitled "Vera"; alley lying between lots 9 through 20 and lots 8 and 21, block 2 of the plat entitled "Vera"; alley lying between lots 13 through 21 and lots 22 through 29, block 6, plat entitled "Vera" and alley lying between lots 1 through 12, and lots 29 and 13, block 6, of the plat entitled "Vera". "Notice of Hearing" on said petition having been published in the Watertown Public Opinion and the South Shore Gazette once per week for two weeks prior to this day namely April 1st, and April 8, 1999, with hearing thereon scheduled for the 13th day of April, at 9:30 a.m. and no one having objected or appeared to object to said Petition, and it appearing that the public interest will be better served by the proposed vacating of said alleys in question and it further appearing that all the requirements of law regarding vacation have been complied with

NOW, THEREFORE, pursuant to SDCL Chap 31-3 the vacation of the above described alleys is hereby ordered.

The above and foregoing Resolution and Order was moved for adoption by Commissioner Brinkman and seconded by Commissioner Marquardt and four voted aye and one nay whereby the Chairman declared the same to be duly passed.

Dated at Watertown, South Dakota, this 20th day of April, 1999.

Lavern Marquardt, Chairman
Codington County, South Dakota

EXECUTIVE SESSION: Motion by Larson, seconded by Brinkman to go into executive session at 10:52 a.m. to discuss personnel. Board returned to regular session at 11:15 a.m.

States Attorney, Roger Ellyson told the board he would like them to consider the authorization to allow the Victim Assistance to go full time the first of October. The Victim Assistance Program is funding by a VOCA grant on 80/20 share. At the present time the Victim Assistance is 3/4 time. Ellyson said she has been asked to work with Grant and Brookings County to help them set up a Victim Assistance Program, but would be paid by those counties..

EXECUTIVE SESSION: Motion by Brinkman, seconded by Johnson to go into executive session at 11:36 a.m. to discuss possible litigation and contract negotiations with the States Attorney. All voted aye; motion carried..

BOARD ADJOURNS: Following executive session it was moved by Commissioner Larson, seconded by Thomas to adjourn at 12:26 p.m., until 9:00 a.m. on April 27th, 1999.

ATTEST:
Patricia Walder
Codington County Auditor

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

April 27, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on April 27, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Brinkman, seconded by Commissioner Johnson to approve the minutes of April 20 , 1999. All voted aye; motion carried.

Individuals from Pelican Township were present to check on the clean up of the junk in Kittelson's Addition.

REPORTS: Emergency Management Director, Mike Hasart gave a status report on checking all the offices and county building for Y2K readiness.

Veteran Service Officer, Al Janzen gave an updated report on the re-doing of the flag pole on top of the courthouse. He told the board they were going to have a rededication of the flag pole on May 28th.

Highway Supt., Rick Small, gave a status report on the MOU in reference to rebuilding of county road 4-1. Small told the board that the MOU is still in Denver waiting for US Fish and Wild Life and FEMA to come to an agreement on a permanent easement for the right of ways.
Small told the board that the highway employees would be starting 10 hour days next week.

EXECUTIVE SESSION: Motion by Brinkman, seconded by Thomas to go into executive session at 9:45 a.m. to discuss personnel. Board returned to regular session at 10:24 a.m.

SALARY CLAIMS: Error! Bookmark not defined. Verified salary claims were approved on a motion made by Commissioner Johnson, seconded by Commissioner Thomas. All voted aye; motion carried. Commissioners: 5,000.72 total salaries. Auditor: 9,880.16 total salaries. Treasurer: 11,433.24 total salaries. States Attorney: 12,504.78 total salaries;

BOARD ADJOURNS: Motion by Brinkman, seconded by Larson to adjourn at 11:15 a.m., until May 4, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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May 4, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on May 4, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Thomas, seconded by Commissioner Brinkman to approve the minutes of April 27, 1999. All vote aye; motion carried.

REPORTS: Welfare director, Denise Sotka, gave her monthly report.

County Health Nurse, Karla Moes, gave her monthly report.

Planning Board Supervisor, Wm. DeBerg, gave reports on zoning and weed control matters.

EXECUTIVE SESSION: Moved by Brinkman, seconded by Larson to go into executive session at 9:07 a.m., with the deputy States Attorney, to discuss litigation. Board returned to regular session at 9:20 a.m.

COUNTY ROAD 7: Earl Monnens and Howard Cordell appeared before the board to discuss increased traffic and poor road surface conditions on County Road 7 north of Highway 212. They suggested the county do a traffic count and look into the possibility of black topping or enforcing dust control on this road.

AUTOMATIC SUPPLEMENT: Moved by Thomas, seconded by Brinkman to supplement the Sheriff's budget with security grant funds in the amount of $4,857.50. All voted aye; motion carried.

TAX REFUND: Moved by Brinkman, seconded by Larson to refund taxes in the amount of $106.50 to Dale Plunkett, for a mobile home that was destroyed by high winds in March. All vote aye; motion carried.

CHANGE ORDER: Moved by Larson, seconded by Thomas to approve a change order for Phase I of the Detention Center addition for a plaque allowance. The change order was a deduction of $770.00. All vote aye; motion carried.

NEW BUSINESS: The board discussed the Consolidated Board of Equalization and possible changes to the format for next year.

WATER QUALITY PRESENTATION: Douglas Minter, U.S. Environmental Protection Agency, gave a presentation and short video on protecting the quality of drinking water. Also present were representatives of the SD Dept. of Environment and Natural Resources, Sheldon Hamann and Jay Cofer.

EXECUTIVE SESSION: Moved by Thomas, seconded by Johnson to enter into executive session at 12:15 p.m., with Janice Price of Oster & Associates and Rick Small, County Highway Superintendent, to discuss personnel. Board returned to regular session at 12:30 p.m.

OSTER & ASSOCIATES: A brief discussion was held on shift differential and the Good Friday holiday for jailers and deputies in the Sheriff's department.

BOARD ADJOURNS: Motion by Larson, seconded by Brinkman to adjourn at 12:45 p.m., until May 11, 1999 at 9:00 a.m.

ATTEST:
Cindy Brugman, deputy
Codington County Auditor

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

May 11, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on May 11, 1999 at the county courthouse. Members present were: Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Johnson, seconded by Commissioner Larson to approve the minutes of May 4, 1999. All voted aye; motion carried.

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

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

Bros.24.93, Rhomar Industries, Inc.368.40, SD Bureau of Administration12.96, S.D. Federal Property 146.00, Sears 1549.99, Shadow's Radiator & Repair 347.50, Shopko 11.98, Sioux Valley Coop 505.00, Wallace Springer 122.19, Stadheim Well Drilling 510.00, Stein's Tool Time Rental 10.00, Tractor Supply Co. 5.99, Delbert & Kay Tschakert 309.50, U.S. West Communications 56.73, Watertown Public Opinion 246.72, Watertown Tire Center, Inc. 362.68, Xerox Corporation 96.17; Total 28571.30
CARE OF POOR : Bartron Clinic 81.00, Credit Bureau of Watertown Inc 34.98, Diagnostic Medical Imaging 58.02, Fairview Univ. Med. Center 236.82, Wallace Hamman, landlord 240.00, Kmart Pharmacy 615.19, Medical X-Ray Center 2659.90, Medicine Shoppe 315.30, Municipal Utilities 796.07, DeLaine Owen, landlord 185.00, Professional Mailing & Market. 65.50, SD Bureau of Administration 0.44, Shopko 98.33, Sogn Messer Funeral Home 3030.00, Value Care Pharmacy 1019.87, Walmart Pharmacy 112.38, Watertown Industries 240.00; Total 9788.80
PUBLIC WELFARE: Mahowald's 374.18, Office Systems, Inc.23.15, Paper Warehouse 11.00, Wal-Mart 7.91; Total 416.24
COUNTY NURSE:Cook's Inc.; Total 27.23
DEVELOP. DISABLED: Huron Area Adjustment Trng.180.00, Sioux Vocational Services Inc. 60.00; Total 240.00
BOARD MENTAL ILLNESS: Donna Dietrich, Chairman 95.05, Wanda Howey Fox 80.00, Joan Kittelson 15.00, Nelva Kooistra15.00, Lewis & Clark BHS 200.00, Pennington County Jail 139.86, Yankton Co. Sheriff 33.50; Total 578.41
HISTORIC PRESV.: Codington Co. Historical Soc. 5000.00, Insty Prints 262.00; Total 5262.00
HISTORICAL SITES: Glass Products Inc. 40.57, Municipal Utilities 166.33, U.S. West Communications 45.11; Total 252.01
RECREATION: Watertown Boys & Girls Club; Total 2250.00
COUNTY PARK : A to Z Surplus 130.00, A-OX Welding Supply 4.96, Aspen Tree Service 465.00, Cole Papers, Inc. 617.99, Crescent Electric Supply Co.19.17, Engelstad Electric Co. 47.34, Haider & Sons Excavating1045.15, Hurkes Implement Co. 320.69, L & L Construction 5102.05, J.H. Larson Electrical Co.1149.53, Mac's Inc.104.65, Mahowald's 277.61, Menards 136.05, Municipal Utilities 490.10, Municipal Utilities 72.00, Print 'Em Now 483.00, Redlinger Bros. 98.09, Ron's Tree Service 2260.00, Sherwin Williams 286.30, T & C Sewer 337.50,Tractor Supply Co. 9.99, United Building Center 107.89, U.S. West Communications 93.58; Total 13658.64
AG. BUILDING:Diamond Vogel 38.92, Glass Products Inc.77.25, Hillyard Floor Care Supply 257.84, Mahowald's 53.94, Menards 75.86, Menards 66.93, Municipal Utilities 1328.88, Stein's Tool Time Rental 45.00, Wal-Mart 0.97; Total 1945.59
ZOOLOGICAL: Lake Area Zoological; Total 2083.33
EXTENSION: Cellular One 25.21, Computers@WebTite.com 19.95, Cook's Inc. 507.87, Cook's Inc.20.76, Chuck Langner 119.08, Office Etc. 34.96, Pep Talk 19.95, Pitney Bowes 123.00, SD Bureau of Administration 26.19, SDSU Ag. Communications Cent.31.08, Deb Sundem 183.50, U.S. West Communications 113.46; Total 1225.01
WEED CONTROL: Batteries Unlimited 30.00, C & R Supply 64.22, Carquest Weber Supply, Inc. 14.84, Cartney Bearing & Supply 4.67, Cave Supply 46.93, Country General 72.88, Phillip Curtshalts 20.00, Bridgestone/Firestone, Inc. 210.84, Gunderson Radio Center 159.00, Hefty Seeds 2683.50, Hurkes Implement Co.138.00, Hurkes Repairs 503.50, Mahowald's 8.73, SD Assn. Co. Weed & Pest Bds.288.30, Sheehan Cycle Parts & Service 72.14, Steve's World 146.00, Tractor Supply Co. 58.48, Watertown Public Opinion 100.44, Winge's Mufflers 34.00; Total 4656.47
PLANNING BOARD: Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 25.28, Leon Mack 26.72, Watertown Public Opinion 8.77; Total 143.81
E-911: The Geo-Comm Corporation 2690.00, ITC, Inc. 784.42, SD Div. Emergency Management 175.00, Stockholm-Strandburg Telephone 76.18, U.S. West Communications1972.49; Total 5698.09
EMERGENCY MANAGEMENT: Burghardt Amateur Center 224.80, Glacial Lakes Cellular 2000 59.72, Codington County Highway Dept. 90.74, Computers@WebTite.com 19.95, Cook's Inc. 30.00, Michael M. Hasart 12.00, Office Systems, Inc. 43.88, Postmaster 66.00, Professional Mailing & Market. 64.06, SD Bureau of Administration 1.81, Stein Sign Display 161.58, U.S. West Communications 272.36; Total 1046.90
CRIME VICTIM SERVICE:Shopko 119.99, Tyler Computer Services, Inc. 2140.00; Total 2259.99
W.I.C.: Professional Mailing & Market.; Total 50.03
COURTHOUSE-JAIL BLDG: Dallas I. Hanson Const., Inc. 51907.50, Krohmer Plumbing 507.29; Total 52414.79
LAW LIBRARY: Lexis Law Publishing 118.25, West Group Payment Center 1374 West Group Payment Center 220.00; Total 1712.25
911 TRUST & AGENCY: SD Div. Emergency Management; Total 108.81
TOTAL CHECKS 196547.22

AUDITOR'S ACCOUNT: Motion by Commissioner Brinkman, seconded by Commissioner Thomas to approve the Auditor's Account with the County Treasruer as of the last day of April 1999. All members voted aye; motion carried.

Cash on Hand	11,337.03
Checks in Treasurer' possession	
less than 3 days	545,084.65
more than 3 days	
Cash Items	203.00
TOTAL CASH ASSETS ON HAND	556,624.68

RECONCILED
DEMAND DEPOSITS

NORWEST/checking	100.00
FARMERS & MERCHANT/checking	1,224,599.22
FIRST PREMIER BANK/ MMSA #500011630	1,669.61
SD PUBLIC INV. TRUST/Cash Res. MMKT	7,453,339.21
NORWEST BANK/Prime Value	412.25
FARMERS STATE BANK MM#110154	1,059.41
Certificates of Deposit	547,089.31

TOTAL CASH ASSETS	$ 9,784,893.69

General Ledger Cash Balances:

General Cash Balances by Funds:

After taxes, transfer fees and other costs the county would receive $4,437.07. Motion by Brinkman, seconded by Johnson to accept the $4,437.07 for a partial release of county liens against property described as: Outlot No. 12 in Section 5, Township 116 North of Range 55 West of the 5th P.M., Codington County, South Dakota, and being in accordance with the recorded plat, in Book "A" of Plats on Page 308. The partial release releases from the operation of said liens only the above described property, and as to any other property to which they may apply the same remain in full force and effect. All voted aye; motion carried.

BOARD ADJOURNS: Motion by Brinkman, seconded by Thomas to adjourn at 12:00 noon, until May 25th, 1999 at 9:00 a.m. All voted aye; motion carried.

ATTEST:
Patricia Walder
Codington County Auditor

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May 25, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on May 25, 1999 at the county courthouse. Members present were: Thomas, Johnson, Brinkman and Larson. Marquardt absent. Vice Chairman Thomas presiding.

MINUTES APPROVED: Motion by Commissioner Larson, seconded by Commissioner Johnson to approve the minutes of May 18, 1999. All present voted aye; motion carried.
Board of Equalization and Consolidated Board of Equalization minutes approved: Motion by Johnson, seconded by Larson to approve the minutes of the 1999 Board of Equalization and the 1999 Consolidated Board of Equalization. All present voted aye; motion carried.

REPORTS: Sheriff, Keith Olson gave a status report to the board.

PERSONNEL: Motion by Brinkman, seconded by Larson to approve the following personnel changes. All present voted aye; motion carried.
1. Step Increase: Lori Mills, Jailer, went from step C-$9.94 per hour to step D-$10.33 per hour effective May 1, 1999. 2. Part-time seasonal -Hostess's at Mellette House at 5.15 per hour; Dorothy Chase, Ardis Kuhlman, Tammy Schuchard and Patricia Peterson.

SALARY CLAIMS APPROVED: Error! Bookmark not defined. Verified salary claims were approved on a motion made by Commissioner Brinkman, seconded by Commissioner Larson. All present voted aye; motion carried. Commissioners: 5,004.60 total salaries. Auditor: 9,894.11 total salaries. Treasurer: 12,810.18 total salaries; Nila Davis 1013.63 part time @ 8.50 per hr. States Attorney: 12,515.52 total salaries; Nancy Rogers 1,208.49 part time. Gov. Buildings: 15,074.10 total salaries. Dir. of Equal.: 14,389.61 total salaries. Register of Deeds: 8,948.49 total salaries. Veterans Service: 4,649.56 total salaries. Sheriff: 23,838.64 total salaries; John Weber 325.15 part time. Co. Jail: 28,019.76 total salaries; Lori Mills 1797.42 reg. salary, step raise; Marcene Rossow 1020.09 part time @ 9.19 hr. Road & Bridge: 41,684.37 total salaries; LeAnn Smith 597.08 part time @9.94 hr. Dan Busta 1868.76 reg. salary , step increase Care of the Poor: 2,493.56 total salaries. Co. Nurse: 1,869.01 total salaries .Sandra Benson 1479.00 reg. salary, step increase. Family Day Care: 204.12 total salaries; Lisa McPeek 181.20 part time. Historic Sites: 310.46 total salaries; Dorothy Chase 61.80 part time @ 5.15 hr.; Ardis Kuhlman 41.20 part time @5.15 hr.; Tammy Schuchard 61.80 part time @ 5.15 hr.; Patricia Peterson 123.60 part time @5.15 hr. Co. Park: 3,142.30 total salaries; Reynolds Bailey 1,029.00 part time @ 7.00 hr.; Harold Trumm 1,030.00 part time; Tom Sauer 860.00 part time. Co. Extension: 4,246.66 total salaries. Weed Control: 3,200.06 total salaries; William DeBerg 105.00 part time @7.00; Donald Brinkman 378.00 part time @ 7.00 hr.; Harold Bunde 714.00 part time @7.00 hr.; Kevin Pierce 273.00 part time @7.00 hr. Planning Board: 595.48 total salaries.
E-911: 161.48 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,527.67 total salaries.
CRIME VICTIM SERVICE: 2,187.09 total salaries; Jan Schnaser 1761.36 salary.
W.I.C.: 2,762.02 total salaries; Lisa McPeek 721.03 part time.
Totals: 202,528.85

Breakdown of withholding checks which are included in the above totals: S. D. Retirement 16,060.78 retire.; S. D. Retirement 190.84 spouse option; S. D. Suppl. Retirement 3,073.00 supplemental retire.; Wellmark 20,817.56 ins.; Wellmark 257.21 ins.; Delta Dental of SD 3,489.50 ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 275.00 union dues; AFLAC 1,468.24 ins.; Conseco Ins. 20.20 ins.; Protective Life Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 86.00 united way; Office of Child Support 723.00 child support; Sioux Valley Credit Union 4,896.00 credit union; Cod. Co. Treasurer 3,850.00 co. hwy. monthly draw; New York Life 343.20 ins.; Gen. Drivers Union 251.00 union dues; F&M Bank 14,717.55 federal withholding; F&M Bank 24,174.16 social security.

CLAIMS APPROVED: Motion by Johnson, seconded by Brinkman to approve the following claims and authorize payment. All present voted aye; motion carried.
GENERAL-County Park: S.D. Housing $10,548.04. CAPITOL IMPROVEMENT-Ag Building: Northland Bldg Center $27,675.88.

HIGHWAY REPORT: Rick Small updated the board on the 4-1 county road project, bridge replacement South of South Shore and county road #20 south of Tinkertown.

June 1, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on June 1, 1999 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson. Johnson, absent. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Brinkman, seconded by Commissioner Thomas to approve the minutes of May 25, 1999. All present voted aye; motion carried.

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

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

Step increase: 1. Vickie Vacca-WIC Secretary went from step C-7.85 per hour to step D-8.17 per hour effective July 1, 1999. Seasonal: Renee Lindner- Extension, summer help 6.50 per hour.

EXTENSION BOARD MEMBER: Motion by Larson, seconded by Brinkman to appoint Phil Tesch to the Extension Board to replace Ron Lindner. All present voted aye; motion carried.

PLANNING BOARD MEMBER: Planning Board Chairman Brinkman told the board that the Planning and Zoning Board has declared the seat held by Dave Brotzman as vacant and they were recommending the appointment of Harold Bunde to fill the term held by Brotzman . Motion by Thomas, seconded by Brinkman to appoint Harold Bunde to the Planning and Zoning Board to complete term of Dave Brotzman. All present voted aye; motion carried.

HIGHWAY DEPARTMENT: Supt. Rick Small reported to the board on the 4-1 project. He presented to the board a Perpetual Easement and Temporary Easement on property for the specific purpose of providing for the construction and maintenance of a Public Roadway for the 4-1 project. The easement will be attached to the original memorandum of understanding between the US Fish and Wildlife and FEMA. Small told the board he has received a letter stating that all environmental factors have been cleared.

The South Shore grader operator has resigned and Small said he is advertising for, a maintenance III operator. He also is going to add another employee at the Watertown shop. The maintenance II employees will replace a part time employee who is no longer working.

Small presented to the board a highway department scaling policy. He told the board they have realized the need to implement a standard to be followed in the weighing and issuing of scale tickets for each load pulled over a scale.

Small asked the board to consider supplementing his 1999 budget for the purchase of a new motorgrader. He thought that he had submitted in his budget request, but it was not budgeted for this year. Motion by Larson, seconded by Brinkman to advertise for a public hearing to supplement the 1999 Highway & Bridge Budget in the amount of $300,000.00 and to set June 22, 1999 at 10:00 a.m. the time for the hearing. All present voted aye; motion carried.

BOARD ADJOURNS Motion by Brinkman, seconded by Larson to adjourn at 10:50 a.m., until June 8, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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June 8, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on June 8, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Brinkman, seconded by Commissioner Larson to approve the minutes of June 1, 1999. All voted aye; motion carried.

REPORTS: The Treasurer, Register of Deeds, Director of Equalization gave status reports to the board. All reviewed their 2000 budget requests.
Ruth Pope, Register of Deeds invited the commissioners to attend a demonstration of a scanner system in her office at 1:30 p.m. on Tuesday June 15th.
Director of Equalization presented to the board a form that will be used to apply for consideration for the flooded farm land assessment. The application must be completed and filed with the Director of Equalization by November 1, 1999. He also told the board the ProVal (Property Valuation System for Windows) will be installed in his office on June 14th and 15th.

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

AUDITOR'S ACCOUNT: Motion by Thomas, seconded by Larson to approve the Auditor's Account with the County Treasurer as of the last day of May 1999. All voted aye; motion carried.

Cash on Hand	5,672.75
Checks in Treasurer' possession	
less than 3 days	29,401.52
more than 3 days	

STATES ATTORNEY: Celina Allbee 20.00, Martha Aragon 158.30, Rod Borkhuis 20.00, June Briggs 20.00, Michelle Brockel 20.00, Holly Brown 40.00, Bev Coan 20.00, Stacy Carlson Cruz 37.22, Wallace Dahl 20.00, Linda Dreher 33.44, Brady Fairchild 20.00, Russell Farley 20.00, Evan Finnesand 26.30, Arthur Fisher 108.20, Judy Geilenfeld 20.00, Monte Guffin 20.00, Troy Halvorson 40.16, Jim Hinton 20.00, Jurgens Printing 167.30, Richard Jurgens 20.00, Kingsbury County Sheriff 7.50, Doug Klos 20.00, Gary Kroger 46.04, Brad Lauseng 20.00, Debra Lauseng 20.00, Lexis Law Publishing 166.63, Mindy Long 20.00, Chris Mack 20.00, Renae Mack 20.00, Creig D. Maifield 40.00, Minnehaha County Sherif 42.00, Office Systems, Inc. 186.05, Barry Osborne 20.00, Prairie Lakes Health Care Cent 40.00 Professional Mailing & Market. 75.21, Frank Redday 20.00, Donald Ries 20.00, Robert Saur 40.00, SD Bureau of Administration 22.41, SD Department of Revenue 630.00, Machele Stanton 20.00, Roger Stanton 20.00, Connie Stoebner 87.30, U.S. West Communications 57.00, Justin Walker 20.00, Megan Whittecar 20.00, Brenda Winson 20.00, Xerox Corporation 179.60; total 3550.66

PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8436.00, Austin, Hinderaker, Hopper 126.08, Spears Law Office 4158.33, Spears Law Office 61.80; total 12782.21

COURT APP. ATTY.:Green, Schulz, Roby, Oviatt 1423.00, Larson Law Office 725.62, Michael B. Thompson, P.C. 1259.51; total 3408.13

ABUSE/NEG. CHILD DEF: Sutton and Bauer Law Offices ; total 160.03

GOVERNMENT BUILDINGS: Brian's Glass & Door, Inc. 253.68, Chuck's Bike & Lock Shop 22.50, Cole Papers, Inc. 169.72, Commercial Landscape Supply 28.65, Horsley Specialties, Inc. 32.50, Lakeland Nursery-Garden Center 34.30, Leef Bros. 52.70, Mack Wrecking 10.19, Montgomery Kone, Inc. 894.94, Municipal Utilities 1397.60, Office Systems, Inc. 80.10, Professional Mailing & Market. 2.21, Redlinger Bros. 4.68, Stein's Tool Time Rental 25.00, U.S. West Communications 60.36; total 3069.13

DIRECTOR EQUALIZ.: Credit Bureau of Watertown Inc 18.00, Crystal Water, Inc.10.00, Harold's Camera Shop 30.71, Rod Hinek 12.50, Lexis Law Publishing 36.13, Mahowald's 6.09, Office Systems, Inc. 118.19, Print 'Em Now 333.00, Professional Mailing & Market. 21.93, Best Western Ramkota Inn 104.00, Russell A. Ronke 103.22, SD Bureau of Administration 10.56, SD Dept. Revenue 365.00, U.S. West Communications 38.00 total 1207.33

REGISTER OF DEEDS: Best Business Products 697.03, Comfort Inn Motel 102.00, Connecting Point Computer Cent 70.00, Connecting Point Computer Cent 360.00, Cook's Inc. 432.15, Lexis Law Publishing 19.63, Office Etc. 177.45, Ruth Pope 6.50, Professional Mailing & Market. 140.42, SD Bureau of Administration 22.81, The State Bar of S.D. 5.00, U.S. West Communications 57.00; total 2089.99

VETERANS SERVICE:The American Legion 75.70, Vernon Anderson 59.50, Cook's Inc. Henry A. Haan 59.50, Al Janzen 101.00, Al Janzen 15.37, John Johnson 59.50, Muth Electric 362.00, Office Systems, Inc. 145.00, Ernie Olson 59.50, Professional Mailing & Market. 19.31, Robert Ries 119.00, SD Bureau of Administration 32.48, Marvin Strohfus 742.00, U.S. West Communications 38.00 total 1902.86

SHERIFF: Black Hills Ammunition 209.50, Cellular One 107.87, Codington Co. Register Deeds 24.00, Compaq Computer 1553.00, Connecting Point Computer Cent 55.00, Credit Bureau of Watertown Inc 18.00, Keith B. Hall, D.D.S. 47.20, Harold's Camera Shop 9.00, Pennington County Jail 462.06, Professional Mailing & Market. 90.45, SD Bureau of Administration 44.04, Streicher's 297.70, United Parcel Service 3.46, U.S. West Communications 144.10, Wal-Mart 47.00; total 3112.38

COUNTY JAIL:Bob Barker Co. 248.82, Bartron Clinic 39.00, Chuck's Bike & Lock Shop 71.80, Cole Papers, Inc. 786.95, Dave's Home Dairy Delivery 1402.96, Ed Friske 78.00, G.F.G. Food Service 2588.42, Glass Products Inc. 1519.25, Jeff's Vacuum Center 120.00, Leef Bros. 120.20, Mac's Inc. 0.98, Medicine Shoppe 416.73, Metz Baking Co. 199.11, Municipal Utilities 2480.19, The Outfitter 170.45, Prairie Lakes Health Care Cent 1059.01, Professional Mailing & Market. 8.39, Mark Raasch 19.50, Redlinger Bros. 17.25, SD Bureau of Administration 17.31, S.D. Federal Property 140.00, Star Laundry 42.39, T & C Sewer & Septic 1282.50, Toshiba Easy Lease 158.20, U.S. West Communications 19.00, Wal-Mart 122.01; total 13128.42

YOUTH AT RISK:Day County Sheriff 1800.00, Lutheran Social Services 556.80; total 2356.80

ROAD & BRIDGE: Bartron Clinic 25.00, Butler Machinery 123.00, Carquest Weber Supply, Inc. 470.11, Carquest Weber Supply, Inc. 298.80, Cartney Bearing & Supply 38.86, Cartney Bearing & Supply 9.04, Cave Supply 144.87, Cave Supply 35.54, Cellular One 63.91, Codington County Clerk Courts 1628.00, Cole Petroleum 5744.20, Computers @WebTite.com 19.95, Contech 1046.64, Cook's Inc. 77.79, Del-Mar Upholstery 140.00, Deuel County Treasurer 33.66, Lori Deutsch 6.50, J.D. Evans Equipment Co. 235.74, Farnams Genuine Parts 60.30, Fastenal Company 19.05, KAR Products 136.09, Lyle Signs Inc. NW 6165 645.80, Mack Wrecking 57.74, Mac's Inc. 5.16, Mac's Inc. 66.25, Menards 157.97, Meyer's Service 22.00, Municipal Utilities 243.55, Northwestern Public Service 229.66, Office Systems, Inc. 5.66, Ottertail Power Co. 22.40, Pacific Coast Feather Co. 50.00, Padgett Sales 245.00, Pollard International, Inc. 44.89, Print 'Em Now 60.00, Professional Mailing & Market. 35.61, Paul Salverson 2.00, SD Bureau of Administration 20.43, Shopko 21.04, Rick Small 6.50, Town of South Shore 63.00, Star Laundry 28.05, Don Stark 125.00, Stein's Tool Time Rental 25.00, Steve's World 20.68, Tractor Supply Co. 16.99, Tractor Supply Co. -4.79, U.S. West Communications 57.00, Viking Glass 238.38, Watertown Tire Center, Inc. 60.35, William's Carpet 1639.00, Xerox Corporation 96.17, Zep Manufacturing Co. 82.30; total 14745.84

CARE OF POOR: Credit Bureau of Watertown Inc 28.32, Credit Bureau of Watertown Inc 18.00, Econo Foods Pharmacy 1883.65, Fairview University-Med. Cent. 5512.62, Fourth St. Pharmacy 35.70, Kmart Pharmacy 588.50, Medicine Shoppe 159.67, Municipal Utilities 715.22, Ottertail Power Co. 163.87, Prairie Lakes Health Care Cent 3464.86, Professional Mailing & Market. 16.21, Julie Radach, landlord 240.00, SD Bureau of Administration 0.29, Dr. Duane Smith 36.75, U.S. West Communications 19.00, Value Care Pharmacy 1284.72, Watertown Urology 776.33, Wight & Fox Funeral Chapel 3030.00; total 17973.71

PUBLIC WELFARE : Chuck's Bike & Lock Shop 59.95, Mahowald's 41.22, Office Systems, Inc. 7.46; total 108.63

SENIOR AID: Interlakes Community Action; total 345.22

COUNTY NURSE: Cook's Inc.; total 27.23

DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00, Sioux Vocational Services Inc. 60.00; total 240.00

BOARD MENTAL ILLNESS:Don Carlson 30.00, Robert L. Chavis 80.00, Donna Dietrich, Chairman 190.10, Connie Dyke, Court Reporter 20.00, Wanda Howey Fox 80.00, Hosmer & Kettering 114.80, Kabeiseman & Pollard 114.80, Joan Kittelson 30.00, Lewis & Clark BHS 200.00, Yankton Co. Sheriff 16.75; total 876.45

HISTORIC PRESV.: Codington Co. Historical Soc.; total 773.83

HISTORICAL SITES:Municipal Utilities 94.96, U.S. West Communications 38.40; total 133.36

MEMORIAL DAY:American Legion Auxiliary; total 27.00

RECREATION:Watertown Boys & Girls Club; total 2250.00

Patricia Walder
Codington County Auditor

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June 15, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on June 15, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Larson, seconded by Commissioner Brinkman to approve the minutes of June 8, 1999. All voted aye; motion carried.

REPORTS The Highway Supt. and Maintenance Supervisor gave status reports to the board. Highway Supt., Rick Small presented to the board a property transaction to purchase 37.38 acres of land from Sharon Malcom in the amount of $17,865.00. Property is for county right of ways for fencing and approaches to build county road 4-1.
Small also discussed a draft of an ordinance for approving easement permits.

County Treasurer, Carol Maloney requested adjusting the hours of her office on July 6th. The State will be holding a regional training session in the Codington County Treasurer Office at this time. The office will open at 7:00 a.m., close between the hours of 9:30 through 3:00 p.m., reopen at 3:00 until 5:00 p.m. The board had no objection.

CLAIMS APPROVED: Motion by Larson, seconded by Brinkman to approve the payment to Sharon Malcom for $17,865.00 and Ron's Tree Main for $425.70 for stump removal at the park. All members voted aye; motion carried.

PERSONNEL: Motion by Thomas, seconded by Brinkman to approve the following personnel changes. All voted aye; motion carried.
Upgraded position: 1. Mitchell Kallhoff from summer temporary to Highway Maintenance II
full-time @ 9.19 per hour, effective 6/15/99.

CCHPC ORDINANCE: Tim Hoheisel, Director of the Codington County Museum informed the board that the Codington County Historical Preservation Commission does not have an ordinance, but instead is operating under a county resolution. Tim said without an ordinance they technically do not exist. The State Commission was urging them to get one adopted. The Commissioners told him to have his board draft an ordinance and then bring it to the board for consideration.
The board also noted the following board members of the Codington County Historical Preservation Commission:
Tim Hoheisel, Bill Folkerts, Barry Wilfahrt, Ken Sheldon, Virginia Allen, Pat Walder, Sherry Graf and newly appointed members Lisa Hanson and Fred Moulton.

ELEVATOR BIDS
This being the time set to open bids to modernize the elevator in the Codington County Courthouse, the estimated cost was $143,500.00. The following bids were opened and read by Tim Fonder, representing Banner Associates, Inc.

1. Dallas I. Hanson - Ortonville, MN $172,400.00
2. Gray Construction - Watertown. SD 165,100.00
3. Watertown Builders - Watertown, SD 157,500.00

Tim Fonder will review the bids to see that they meet specification and will report to the board next week for their acceptance of a bid.

ABATEMENT & REFUND
Motion by Brinkman, seconded by Larson to approve an abatement and a refund for Habitat for Humanity on a home in the town of South Shore. The property was tax exempt for seven months. Abatement of $387.74 and refund of $64.57. All voted aye; motion carried.

WIC CONTRACT SIGNED
Motion by Larson, seconded by Brinkman to authorize Chairman Marquardt to sign a Contract/Letter of Agreement with the State of South Dakota for WIC services which shall begin July 1, 1999 and end June 30, 2000. The total Federal reimbursement for the contract year is $ 34,061.00. All voted aye; motion carried.

STATE TRAVEL RATES ADOPTED
Motion by Larson, seconded by Thomas to adopt the State of South Dakota travel rates effective July 1, 1999. All voted aye; motion carried.

IN STATE TRAVEL: Mileage .29 per mile, breakfast $5..00, lunch $7.00, dinner $11.00, lodging- actual single occupancy plus sales tax if paid personally, no sales tax if vouchered.

OUT OF STATE TRAVEL: Mileage .29 per mile, breakfast $7.00, lunch $10.00, dinner $16.00, lodging - actual single occupancy plus sales tax if paid personally, no sales tax if vouchered.

RESOLUTION 14-99: ESTABLISHMENT OF FEE REMITTANCE FOR THE OFFICE OF REGISTER OF DEEDS:

BE IT RESOLVED by the Board of Codington County Commissioners:

SECTION ONE - ESTABLISHMENT

Pursuant to SDCL 7-9-17, the Board of Codington County Commissioners hereby directs that the office of the Register of Deeds shall deposit with the county treasurer the total amount of fees and other collections received within fifteen days after the expiration of each calendar month, unless otherwise directed by law.

COUNTY ROAD 4-1
Highway Supt., Rick Small told the board that the memorandum of understanding between U.S. Fish and Wildlife Service and Codington County, to rebuild county road 4-1, could soon be signed with the insertion of the word perpetual in a couple of places. In order for the county to use FEMA Funds they had to have a perpetual easement or ownership of the land under the road. With the perpetual easement the road project can be approved.

HIGHWAY SUPPLEMENT
This being the time set for a public hearing to supplement the 1999 Highway and Bridge budget for the purchase of two new motorgraders, with no one present for discussion the following resolution was approved:

RESOLUTION NO.15-99

WHEREAS: There exists sufficient unappropriated moneys within the Cash of the GENERAL FUND: and

WHEREAS: The annual budget for 1999 is insufficient to enable the Board of County Commissioners to conduct the indispensable functions of Government which are just obligations upon the County for the necessary conduct of the official business of the County, which it is the lawful duty of the County Board of Commissioners to discharge and

WHEREAS: SDCL 7-21-22 allows for supplemental budget to meet statutory obligations and indispensable functions of government and whereas such notice of its intention to make and adopt such budget, has been published.

NOW THEREFORE: Be it resolved that the following amount as set out herein shall constitute and be adopted as a supplemental budget for 1999.

GENERAL: 311 Highway, Roads and Bridges $300,000.00

The above and foregoing resolution was moved for adoption by Commissioner Brinkman, seconded by Commissioner Larson.

Where upon vote of the board all voted aye, and none voted nay. Whereas the Chairman declared the resolution duly passed and adopted.

Dated this 22nd day of June 1999.
Lavern Marquardt, Chairman

ATTEST:
Patricia Walder, County Auditor

ABATEMENT & REFUND
Motion by Brinkman, seconded by Larson to approve the following abatement and refund of taxes. All voted aye; motion carried.

Abatement: 1. Ralph O. Richter- property located in the City of Watertown. Abatement in the amount of $2,071.81, due to incorrect front foot value used.

Refund: 1. The Realty Co. of Watertown - property located in the City of Watertown. Refund in the amount of $214.94, due to incorrect valuation entered.

CHANGE ORDER APPROVED
Motion by Brinkman, seconded by Thomas to approve a change order in the amount of $328.00 to Phase II of the addition to the Detention Center. Add $328.00 to revise existing water service for connections of fire sprinkler piping. All voted aye; motion carried.

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

Weed Sprayers- New hire- Barry Bennett and Shane Schuchard @ $7.00 per hour. Don Zweig was hired but has resigned.

Mid-month pay elective: Mitchell Kallhoff

EMERGENCY MANAGEMENT DIRECTOR
Janice Fischer, with Oster and Associates presented fourteen applications for the position of Emergency Management Director and recommended the Board review the apps during the week and choose 3 or 5 to be interviewed.

EXECUTIVE SESSION
Motion by Larson, seconded by Brinkman to go into execution session at 11:14 a.m. for contract negotiations. Board returned to regular session at 12:25. p.m.

BOARD ADJOURNS
Motion by Larson, seconded by Thomas to adjourn at 12:35 p.m., until June 29, 1999.

ATTEST:
Patricia Walder
Codington County Auditor

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

June 29, 1999

CONTINGENCY TRANSFER RESOLUTION NO.17 - 99

WHEREAS, an insufficient amount was appropriated for the budget of Insurance and Bonds; and

WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency $ 561.00

CREDIT: GENERAL: Insurance & Bonds $ 561.00

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

Dated this 29th day of June, 1999.

Lavern Marquardt, Chairman
Codington County Commissioner

ABATEMENT
Motion by Thomas, seconded by Brinkman to approve the application for an abatement of taxes, filled by Jerry Rief. The abatement of taxes on property located in the city of Watertown, in the amount of $584.93 was due to owner occupied not being applied. All members voted aye; motion carried.

BID NOTICE
The board has set July 20th at 9:30 a.m. the time to open bids received for one or more current model motor graders.

Attorney Doug Austin and Mildred Roe appeared before the board in reference to Mrs. Roe moving her home to higher ground because of water. The. Roe home is located in Section 31 of Fuller Township, located between Medicine Lake and other bodies of water. Attorney Austin said they just wanted to make sure that they were following the zoning laws in relocating the home. The board had no objection.

BOARD ADJOURNS
Motion by Brinkman, seconded by Larson to adjourn at 11:40 a.m., until July 6, 1999.

ATTEST:
Patricia Walder
Codington County Auditor

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

July 6, 1999
The Board of Codington County Commissioner's met in regular session at 9:00 a.m. on July 6, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED
Motion by Commissioner Johnson, seconded by Commissioner Thomas to approve the minutes of June 29, 1999. All voted aye; motion carried.

REPORTS
The Veteran Service and the Extension Agents gave status reports to the board. Welfare Director filed a written report. Veteran Service Officer, Al Janzen asked the board if they had any objection to moving the World War I Battle Ship South Dakota Bell from Memorial Park to the courthouse lawn. The American Legion owns the bell and they would like to see it moved. The board had no objection. He also told the board he has a couple of Veterans that need special attention when transported to the Veteran Hospital in Sioux Falls. He said he did not like to place that responsibility on the volunteer drivers and he may have to transport them .County Agent Chuck Langner told the board that the county is going to be spraying for grasshoppers in Kranzburg and Germantown Townships. The townships will be reimbursing the county for the cost.

CHANGE ORDER APPROVED
Motion by Thomas, seconded by Brinkman to approve a change order to the contract for the replacement of the roof on the Ag. Building barn and walkway, in the amount of $303.38. All members voted aye; motion carried.

CLAIMS APPROVED
Motion by Brinkman, seconded by Johnson to approve the following claims: GENERAL: County Jail: Marie Suman $139.44, Sara Deslauriers 69.72 and Brian Berger $139.44 payroll holiday pay. CAPITOL IMPROVEMENT: Northland Builder Center $ 27,729.26 final payment for new roof on ag building. All members voted aye; motion carried.

PUBLIC DEFENDER CONTRACT

five and one-half miles of road the cost would be between $10,500 to $12,000. Small said he was going to try and recover half of the cost from McLaughlin, who is doing the hauling.

TRANSFER FROM COMMISSIONER CONTINGENCY
RESOLUTION NO. 18-99
WHEREAS, an insufficient amount was appropriated for the budget of Legal Catastrophic and

WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS , SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budgets.

DEBIT: GENERAL: Commissioner contingency $ 14310.20

CREDIT: GENERAL: Catastrophic Legal $14310.20

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

Dated this 13th day of July 1999.

Lavern Marquardt, Chairman
Codington County Commissioner

CLAIMS APPROVED
Motion by Commissioner Brinkman, seconded by Commissioner Larson to approve the following claims and authorize payment. All present voted aye; motion carried. COMMISSIONERS: Aberdeen American News 54.84, The Brookings Register 70.00, Chuck's Bike & Lock Shop 93.20, Hipple Printing Co., Inc. 37.00, Carol Johnson 95.04, Oster & Associates1833.33, SD Bureau of Administration 3.28, South Shore Gazette 898.23, U.S. West Communications 19.33, Watertown Public Opinion 631.27, Whiting Hagg & Hagg 279.00; total 4014.52
JUDICIAL SYSTEMS: Donald Beynon 10.00, Ward Bichler 10.00, Charles Boeke 11.92, Kristy Borer 40.00, Nancy Borkhuis 10.00, Lisa Goette Briggs 80.00, Gail Brownell 40.00, Dawn Bruns 87.68, Barry Carpenter 10.00, Marilyn Close 80.00, James Cook 10.00, Milton Cordell 53.84, County Fair Foods 8.30, Margaret Crawford 20.00, Elzbieta Dabek 80.00, Terry Arnold Davis 10.00, Deborah Deis 10.00, Lonny G. Ehlebracht 10.00, Donna Elliott 40.00, Mattie Enger 80.00, Donald Epps 10.00, Ruth Erickson 40.00, George Feyereisen 18.16, Ray Fitzloff 10.00, Shirley Flemming 40.00, Gloria Fortin 40.00, Donna Gast 40.00, Mary Ann Giessinger 10.00, Delores Goens 80.00, Sheila Grabow 12.40, Heather Grangaard 10.00, Kathryn Gunderson 80.00, Delores Guthmiller 10.00, Patti Hanten 84.80, Barbara Heffernan 47.68, Brian Heim 10.00, Kristine Herting 50.00, Michael Highman 40.00, Patricia Hlavacek 17.68, Casper J. Hofer 10.00, Lawrence Howell 80.00, Peggy Hulscher 86.72, John Jackson 10.00, Collin Jeschke 10.00, Dawn Johnson 10.00, Marvel Johnson 37.28, Dave Jungers 15.28, Dennis Kakacek 40.00, Sharon Knox 80.00, Henry Krol 57.20, Elmer Kruger 45.28, Roberta LaFramboise 10.00, Janice Larkin 10.00, Laurie Laurenz 10.00, George Lindberg 40.00, Jacquelyn Longworth 20.00, Mei-Yao C. Louis 14.80, Leocadia Mack 10.00, Diane Martian 54.80, James Meidinger 120.00, Earl Monnens 12.40, Wanda Moser 10.00, Marlyce Moyer 80.00, Michael Murphy 10.00, James Ott 50.00, Professional Mailing & Market. 734.75, James L. Raml 10.00, Carma Renmoe 10.00, Byron Ruhr 10.00, Andrew Schaller 10.00, Mary Scott 10.00, Steven Smykowski 10.00, Wayne Stickle 10.00, Tami Stricherz 14.40, Tami Stricherz 50.00, Dale Valberg 40.00, Jana Wilson Gortmaker 50.00, David Woodring 50.00, Douglas Zillman 10.00, Vincent R. Zubke 11.44; total 3316.81
AUDITOR: Cindy Brugman 83.02, Jurgens Printing 131.35, Office Etc. 49.20, Office Systems, Inc.83.80, Professional Mailing & Market. 187.28, SD Bureau of Administration 4.50, Super 8 East 33.00, Super 8 Motel 61.99, U.S. West Communications 19.29, Patricia Walder 89.58, Watertown Area Career Learn. 474.00, Xerox Corporation 179.60; total 1396.61
TREASURER: Codington County Treasurer 10.00, Minnehaha Co. Treasurer 486.90, Office Etc. 86.77, Professional Mailing & Market. 331.56, SD Bureau of Administration 38.35, U.S. West Communications 38.58; total 992.16
STATES ATTORNEY: Emily Anderson 36.80, Martha Aragon 62.35, Keturah Baker 20.00, Jamie Brugman 20.00, Thomas Burns 234.99, Bev Coan 20.00, Lori Constant 20.00, Becky Davis 53.44, Peggy Dunlavy 20.00, Joshua Dunn 59.48, Diane Easthouse 28.40, Tim Engels 20.00, Russell Farley 20.00, Robert Fox 20.00, Lyndon Hart 20.00, Audrey Hartley 20.00, Kent Hegstrom 40.00, Sharon Herman 20.00, Steve Knutson 33.44, Gary Kroger 46.04, Anna Lambert 20.00, Brad Lauseng 20.00, Deb Lauseng 20.00, Lexis Law Publishing 12.63, Stacy Mayou 33.44, Larry Moyer 40.00, Jena Nigg 20.00, Office Systems, Inc. 270.60, Postmaster 57.00, Prairie Lakes Health Care Cent 1309.00, Professional Mailing & Market. 82.49, Jeff Reidburn 28.40, Patricia Sage 20.00, Richard Sage 20.00, SD Bureau of Administration 32.54, SD Department of Revenue 595.00, Jean Simonton 20.00, Machele Stanton 20.00, Connie Stoebner 8.10, Bonnie Stulc 27.14, U.S. West Communications 57.87, Doris Wilkey 20.00, Jodi Williams 63.68, Xerox Corporation 179.60; total 3792.43
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8487.98, Spears Law Office 4226.80; total 12714.78
COURT APP. ATTY.: Wiles & Rylance, LLP; total 308.00
CATASTROPHIC LEGAL: SDACC ; total 14310.20
ABUSE/NEG. CHILD DEF: Wiles & Rylance, LLP; total 33.00
GOVERNMENT BUILDINGS: Burghardt Amateur Center 424.95, C & S Professional Pest Cont. 25.00, Cellular One 47.97, Glacial Lakes Cellular 2000 9.90, Cellular One 61.93, Cole Papers, Inc. 844.35, Country General 15.98, County Fair Foods 6.20, Crescent Electric Supply Co. 34.80, Crystal Water 330.00, Dave's Window Cleaning, Inc. 630.00, Engelstad Electric Co. 632.77, Floor To Ceiling Store 1093.00, Hillyard Floor Care Supply 77.23, J & B Screen Printing Inc. 34.50, Johnson Controls, Inc. 3860.00, J.H. Larson Electrical Co.155.78, Leef Bros. 52.70, Mac's Inc.120.70, Mahowald's 202.06, Menards 167.62, Montgomery Kone, Inc. 248.14, Municipal Utilities 1186.00, The Print Connection 160.92, Print 'Em Now 194.00, Professional Mailing & Market. 26.61, Pronto Auto Parts 1.77, SA-SO Company 182.33, Sherwin Williams 52.77, Stein's Inc. 53.50, U.S. West Communications 60.65, Wal-Mart 18.24, Zimmel's Furniture 564.64; total 11577.01
DIRECTOR EQUALIZ. Capitol Inn & Suites 53.90, Connecting Point Computer Cent 790.95, Crystal Water 5.00,

WEED CONTROL: C & R Supply 202.66, Carquest Weber Supply, Inc. 8.75, Cellular One 19.34, Country General 6.25, Wm. Deberg 53.76, Hefty Seeds 3538.55, Hurkes Implement Co. 6.65, Mac's Inc. 2.00, 10.00, Paul McElhany 58.48, Kenneth Schafer 20.00, SD Bureau of Administration 0.82, Tractor Supply Co. 64.99, VanDiest Supply Co. 2090.00; total 6072.25
PLANNING BOARD: Robert Fox 22.88, John H. Johnson 30.56, Floyd Kittelson 29.60, Jodi Loehrer 25.28, Leon Mack 26.72, SD Bureau of Administration 0.64, Ferdy Tesch 22.88; total 158.56
CAP IMP GOVT BLDG: Banner Associates, Inc.; total 2804.12
E-911: Computers@WebTite.com 30.00, Engelstad Electric Co. 767.40, The Geo-Comm Corporation 2690.00, ITC, Inc. 784.42, L. Marquardt Electric, Inc. 93.27, Orbacom Communications Integ. 109069.60, Stockholm-Strandburg Telephone 76.18, U.S. West Communications 1980.50; total 115491.37
EMERGENCY MANAGEMENT : Burghardt Amateur Center 60.30, Glacial Lakes Cellular 2000 59.31, Cole Petroleum 461.55, Computers@WebTite.com 19.95, Cook's Inc. 97.21, County Fair Foods 11.58, Doug's Anchor & Marine 192.45, Engelstad Electric Co. 207.08, Freelance Services 618.12, Mac's Inc. 49.99, Postmaster 98.00, Print 'Em Now 267.82, Professional Mailing & Market. 0.96, SD Bureau of Administration 9.54, S.D. Department of Revenue 12.00, Shopko 20.44, Tractor Supply Co. 29.99, U.S. West Communications 273.88; total 2490.17
DOMESTIC ABUSE :Women's Resource Center; total 12000.00
W.I.C.: Professional Mailing & Market.; total 71.64
COURTHOUSE-JAIL BLDG: Dakota Security Systems, Inc.13564.90, Dallas I. Hanson Const., Inc. 42363.45; total 55928.35
UNEMPLOYMENT: SD Department of Labor; total 2626.00
LAW LIBRARY: Lexis Law Publishing 130.08, Shepard's 1437.44, West Group Payment Center 1186.75; total 2754.27
911 TRUST & AGENCY: SD Div. Emergency Management; total 8.59
TOTAL CHECKS 551302.71

PERSONNEL: Motion by Johnson, seconded by Brinkman to approve the following personnel changes. All voted aye; motion carried.
Mid month pay elective: Duane Dolen $650.00.

WIC AMENDMENT: Motion by Brinkman, seconded by Larson to approve an amendment to the 99 WIC contract with the state. Amendment II will add $160.33 to the contract. All voted aye; motion carried.

EXECUTIVE SESSION: Motion by Brinkman, seconded by Johnson to go into executive session at 10:52 a.m. to discuss personnel and contraction services. All voted aye; motion carried. Board returned to regular session at 12:30 p.m.

PUBLIC DEFENDER CONTRACT: Motion by Larson, seconded by Johnson to retain Austin, Hindeeraker, Hopper, Strait & Bratland Law Firm as the primary contact for the Public Defender for year 2000, 2001 & 2002. All voted aye; motion carried.

EMERGENCY MANAGEMENT DIRECTOR: Motion by Larson to offer the position of Emergency Management Director to Dave Schaefer with a starting salary of $26,582.00. Seconded by Brinkman. All voted aye; motion carried.

BOARD ADJOURNS Motion by Brinkman, seconded by Johnson to adjourn at 12:45 p.m., until July 20, 1999.

ATTEST:
Patricia Walder
Codington County Auditor

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July 20, 1999

The Board of Codington County Commissioner's met in regular session at 9:00 a.m. on July 20, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED
Motion by Commissioner Brinkman, seconded by Commissioner Thomas to approve the minutes of July 13, 1999. All voted aye; motion carried.

REPORTS
The Maintenance Supervisor and Highway Supt. gave status reports to the board.

COURTHOUSE ELEVATOR
Steve Starr told the board that the elevator in the courthouse will be shut down for about two and one-half months starting October 1, 1999.

FIRST READING OF ORDINANCE #13
Commissioner Brinkman read the first reading of Ordinance #13 Activities in County Highway Right of Way. The second reading is scheduled for July 27, 1999.

TOTAL COST BIDDING
Ron Banncoath with Butler Machinery Company explained to the board total cost bidding.

MOTOR GRADER BIDS
This being the time set to open and read bids submitted for one or more motor graders the following bids were submitted.

13.1 It shall be unlawful for any person to plow or cultivate within the right of way of any county road or highway or to permit his lessee, agent or employee to do so

13.2 No fence of any kind shall be constructed or maintained within the right of way of any county road or highway, except when the County Highway Superintendent may grant written agreements for temporary fences.

13.3 No access approach shall be constructed or maintained within the right of way of any county road or highway except by written agreement granted by the County Highway Superintendent.

13.4 It shall be unlawful for any person to obstruct or partially obstruct the right of way of any county road or highway, except temporarily by written permission of the County Highway Superintendent.

13.5 Violation of any provision of this ordinance shall be punishable by a fine not to exceed $200.00 and/or 30 days imprisonment in the county jail.

13.6 Any person violating any provision of this ordinance shall be liable to Codington County for any damages to the slope, road or any other part of the right of way or damages to equipment proximately caused by the violation.

13.7 Nothing contained in this ordinance shall abrogate any other prohibition against activities affecting the right of way or cause of action arising from such violation.

The foregoing ordinance was moved by Commissioner Thomas, seconded by Commissioner Larson, and approved upon four voting aye and none nay.

FIRST READING: July 20, 1999
SECOND READING: July 27, 1999
PASSED AND APPROVED: July 27, 1999

Lavern Marquardt, Chairman
Board of County Commissioners

SALARY CLAIMS

Verified salary claims were approved on a motion made by Larson, seconded by Johnson. All voted aye; motion carried. Commissioners: 5,111.15 total salaries; 106.56 mileage. Auditor: 9,933.89 total salaries. Treasurer: 11,533.21 total salaries. States Attorney: 12,419.89 total salaries; Nancy Rogers 1,116.59 part time. Gov. Bldgs.: 15,487.65 total salaries; Robert Byer 1421.58 step raise in salary. Dir. of Equal.: 13,846.31 total salaries. Register of Deeds: 9,015.13 total salaries. Veterans Service: 4,475.03 total salaries. Sheriff: 24,438.87 total salaries; John Weber 516.73 part time. Co. Jail: 30,134.55 total salaries; Marcene Rossow 1291.20 part time. Road & Bridge: 44,028.90 total salaries; Jamie Bauer 990.99 part time; LeAnn Smith 1689.77 part time. Care of the Poor: 2,493.56 total salaries. Co Nurse: 1,869.01 total salaries. Family Day Care: 204.13 total salaries; Lisa McPeek 181.20 part time. Historic Sites: 521.13 total salaries; Dorothy Chase 82.40 part time; Ardis Kuhlman 195.70 part time; Tammy Schuchard 206.00 part time. Co. Park: 3,274.17 total salaries; Harold Trumm 1,030.00 part time; Reynolds Bailey 1,151.50 part time; Tom Sauer 860.00 part time. Co. Extension: 5,257.76 total salaries; Renee Lindner 939.25 part time. Weed Control: 7,508.97 total salaries; Don Brinkman 704.50 part time; Harold Bunde 1095.50 part time; Barry Bennett 658.25 part time; Corey Cordell 927.50 part time; Jason Maynard 1346.00 part time; Kevin Pierce 150.50 part time; Shane Schuchard 500.50 part time. Planning Board: 595.49 total salaries.
E-911: 161.48 total salaries; Dave Hegg 150.00 part time. EMERGENCY MANAGEMENT: 2,516.09 total salaries; Lori Janzen 2,048.43 total salary, increase for interim acting director.
Victim Crime Service: 2,199.20 total salaries. W. I. C.: 2,811.99 total salaries; Lisa McPeek 709.70 part time. Totals: 209,837.56

Breakdown of withholding checks which are included in the above totals: S. D. Retirement System 16,064.32 retirement; S.D. Retirement 191.93 spouse option; S. D. Supplemental Retire. 3073.00 suppl. retirement; Wellmark 20,574.36 ins.; Wellmark 257.21 ins.; Delta Dental of SD 3,456.75 ins.; Colonial Life Ins. 26.17 ins.; AFSCME Local 2488 300.00 union dues; AFLAC 1340.80 ins.; Conseco Health Ins. 20.20 ins.; Protective Life Ins. 56.98 ins.; Prudential Ins. Co. 23.05 ins.; Watertown Area United Way 76.00 united way pledges; Office of Child Support 1237.00 child support; Sioux Valley Credit Union 4921.00 union dues; County Treasurer 4600.00 monthly draw highway dept.; New York Life 343.20 ins.; Gen. Drivers & Helpers Union 293.00 union dues; F&M Bank 15,555.89 federal withholding; F&M Bank 25,254.92 social security.

PLAT APPROVED: RESOLUTION NO. 19-99

PLAT OF
CHILSON ADDITION
IN THE SOUTHEAST QUARTER OF SECTION 2, T119N, R55 WEST
CODINGTON COUNTY, SOUTH DAKOTA

BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota, that the plat of "Chilson Addition in the Southeast Quarter of Section 2, T119N, R55 West of the 5th P.M. in the County of Codington South Dakota" Be, and the same is hereby approved.

Motion by Johnson, seconded by Thomas to approve the foregoing Resolution and authorize Chairman Marquart to sign such Resolution. All members voted aye; motion carried.

Adopted this 27th day of July 1999.

Lavern Marquardt
Chairman of the Board
Codington County, South Dakota.

ATTEST:
Patricia Walder

REPORTS
The Extension, County Nurses and Veteran Service gave status reports to the board. The Welfare filed a written report. Veteran Service conference. Al Janzen, Veteran Service Director told the board that he and the secretary will be attending a conference in Pierre on August 16, 17 and 18th.

PERSONNEL
Motion by Brinkman, seconded by Johnson to approve the following personnel changes. New Hire: Dave Schaefer, Emergency Management Director pay rate of $26,582.00 annual. Step increase: Bryan Bleeker, Maintenance II pay rate step C 7.85 to step D 8.17. All voted aye; motion carried.

ROADS: Highway Supt. Rick Small reported on road projects in the county. He told the board they would be starting to build up the grade on County Road 18 South of Henry. The road has been under water for a number of years. Commissioner Larson asked when the mag-water was going to be put on county road 7 and 10. The board also discussed with Small the maintaining of the road by Medicine Lake.

CONSERVATION OFFICER
Martin Yost, the new Conservation Officer for Codington County appeared before the board to introduce himself. He presented to the board a map put together for tourism. He told the board to contact him with questions or any problems they have.

ABATEMENT
Motion by Brinkman, seconded by Larson to approve an abatement of taxes, in the amount of $29.99, for David and Elenore Steen. The property was a mobile home that was dismantled and junked out located in Richland Township. All voted aye; motion carried.

EXECUTIVE SESSION
Motion by Larson, seconded by Brinkman to go into executive session at 11:23 a.m. to discuss personnel. All voted aye; motion carried. Board returned to regular session at 11:26 a.m.

DEPARTMENT HEADS
The board met with the department heads to discuss wage proposal for the year 2000 along with the proposed increase in health insurance costs. The board proposed two options to the group. To increase the deductible in the insurance and give a 3% increase in wages or to leave the insurance coverage alone and give a 4% increase in wages. No decision was made.

RECESSED
Motion by Larson, seconded by Thomas to recess at 12:15 p.m. until 1:30 p.m. All voted aye; motion carried.

The board noted the intent of the Ducks Unlimited to conduct lotteries.

OVERTIME PAY
Motion by Larson to pay 52 hours of overtime pay to Lori Janzen for hour from June 19th through the month of July at a hourly rate of $10.19. Seconded by Thomas. All voted aye; motion carried.

Board continued to review budgets for 2000.

BOARD ADJOURNS
Motion by Johnson, seconded by Thomas to adjourn at 4:50 p.m. until August 10th, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

August 10, 1999

The Board of Codington County Commissioner met in regular session at 9:00 a.m. on August 10, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED
Motion by Commissioner Larson, seconded by Commissioner Brinkman to approve the minutes of August 3, 1999. All voted aye; motion carried.

REPORTS
The Treasurer, Register of Deeds, Auditor and Director of Equalization gave status reports to the board. Director of Equalization told the board that he and his deputies will be attending the Annual Assessor School in Pierre August 30th through September 3, 1999.

The Register of Deeds and Clerk of Courts Fee collected during the month of July, 1999 were noted by the board.

AUDITOR'S ACCOUNT APPROVED
Motion by Larson, seconded by Brinkman to approve the Auditor's with the County Treasurer as of the last day of July, 1999.

JUDICIAL SYSTEMS: County Fair Foods 16.56, Nancy McClanahan 72.00, Professional Mailing & Market.1090.40, Dawn Ronnfeldt 84.00, Connie Stoebner 96.00; total 1358.96
AUDITOR: Connecting Point Computer Cent 160.83, Indoff, Inc. (BP Div.) 131.40, Lexis Law Publishing 60.33, Office Systems, Inc. 22.79, Professional Mailing & Market. 200.37, SD Bureau of Administration 3.18, U.S. West Communications 46.98, Xerox Corporation 179.60; total 805.48
TREASURER: Connecting Point Computer Cent 112.08, Cook's Inc. 5.39, Indoff, Inc. (BP Div.)163.68, Minnehaha Co. Treasurer 518.20, Professional Mailing & Market. 163.85, SD Bureau of Administration 25.36, U.S. West Communications 46.98; total 1035.54
STATES ATTORNEY: Martha Aragon 37.50, Brown Clinic 402.25, Erica Chase 20.00, Todd Cole 25.22, Michael Dahl 20.00, Rachel Dailey 20.00, Robert Dieser 20.00,Joe Dosch 20.00, Roger Ellyson 55.10, Marilyn Feuerhelm 20.00, Bonnie Frentz 20.00, Jurgens Printing 68.40, Tuong Vy Le 20.00, Jeremy Lee 20.00, Lexis Law Publishing 60.33, Melissa Loiseau 20.00, Office Systems, Inc. 65.05, Barry Osborne 37.98, Prairie Lakes Health Care Cent 1026.00, Professional Mailing & Market.67.52, Shelly Raderschadt 20.00, Virgina Robinson 20.00, Dawn Ronnfeldt 78.00, Lisa Schaunaman 20.00, SD Bureau of Administration 20.88, SD Department of Revenue 350.00, SD Department of Revenue 770.00, USD School of Law 20.00, Tammy Smith 20.00, Team Electronics 6.00, Megan Tuve 20.00, U.S. West Communications 93.96, Jodi Williams 80.32, Xerox Corporation 179.60; total 3744.11
PUBLIC DEFENDER: Austin, Hinderaker, Hopper 8436.00, Austin, Hinderaker, Hopper 102.64,Spears Law Office 4158.33; total 12696.97
COURT APP. ATTY.: Michael B. Thompson, P.C.1982.64, Wiles & Rylance, LLP 49.50; total 2032.14
ABUSE/NEG. CHILD DEF: Sutton and Bauer Law Offices; total 49.50
GOVERNMENT BUILDINGS:A-OX Welding Supply 4.80, Carquest Weber Supply, Inc.165.31, Cellular One 61.52, Cole Papers, Inc. 267.52, Connecting Point Computer Cent 10.00, Crystal Water, Inc. 90.00, DIEBOLD 495.00, Heartland Paper Company 82.46, Hurkes Implement Co.28.67, J & B Screen Printing 14.00, L & L Construction 5402.20, Leef Bros. 52.70, Mahowald's 45.15, Montgomery Kone, Inc. 248.14, Municipal Utilities 1701.17, Muth Electric 237.14, Office Systems, Inc. 16.76, Professional Mailing & Market. 11.81, Redlinger Bros. 4.08, Steen Painting 554.88, Stein's Inc. 27.00, Steve's World 1645.13, U.S. West Communications 64.56; total 11230.00
DIRECTOR EQUALIZ. :Connecting Point Computer Cent 92.92, Crystal Water, Inc.15.00, Harold's Camera Shop 121.33, Toni Hible 61.19, Rod Hinek 37.84, Indoff, Inc. (BP Div.)31.99, Office Systems, Inc. 255.36, Print 'Em Now 40.00, Professional Mailing & Market. 26.85, Ramkota Inn - Pierre 920.00, Russell A. Ronke 7.00, SD Bureau of Administration 12.44, U.S. West Communications 46.98; total 1668.90
REGISTER OF DEEDS: Connecting Point Computer Cent 97.50, Connecting Point Computer Cent 50.83, Cook's, Inc. 321.23, Cook's Inc. 949.88, Lar-Jo's 358.20, McLeod's Printing & Office Sup 53.18, Midwest Office Equipment 45.00, Professional Mailing & Market.119.20, SD Bureau of Administration 14.02, U.S. West Communications 70.47; total 2079.51
VETERANS SERVICE: Vernon Anderson 293.00, Cook's Inc.15.00, Henry A. Haan 77.25, Al Janzen 253.75, Office Systems, Inc. 23.16, Ernie Olson 361.25, Professional Mailing & Market. 15.32, Robert Ries 216.75, SD Bureau of Administration 22.50, Marvin Strohfus 445.25, U.S. West Communications 46.98; total 1770.21
SHERIFF: Cellular One 164.22, Codington Co. Register Deeds 7.00, Connecting Point Computer Cent 55.00, Kristi Gast 43.00, Harold's Camera Shop 29.46, Lexis Law Publishing 12.63, Midwest Office Equipment 92.28, The Outfitter 186.96, Pennington County Jail 36.04, Professional Mailing & Market. 85.88, SD Bureau of Administration 42.48, Streicher's 329.90, Super Wash 100.00, Toshiba Easy Lease 158.20, U.S. West Communications 140.94, Watertown Tire Center, Inc. 258.20, Werner Home Medical 26.99; total 1769.18
COUNTY JAIL: Bob Barker Co. 526.10, Cashway Lumber Inc.68.85, Cole Papers, Inc. 465.05, Dakota Security Systems 1037.24, Dave's Home Dairy Delivery 831.97, Diamond Vogel Paints 53.11, G.F.G. Food Service 2143.91, Heartland Paper Company 82.46, Hurkes Implement Co.462.00, L & L Construction 1468.80, Lakeland Nursery-Garden Center 47.76, J.H. Larson Electrical Co. 86.45, Leef Bros. 58.20, Mahowald's 30.62, Medicine Shoppe 37.85, Menards 265.01, Metz Baking Co. 249.64, Municipal Utilities 2541.51, Muth Electric 55.14, The Outfitter 224.44, Pegler-Sysco Food Services Co. 840.23, Print 'Em Now 137.00, Professional Mailing & Market.14.00, Redlinger Bros. 23.80, SD Bureau of Administration 14.48, Sherwin Williams 16.20, Shopko 144.98, Snow Sales 235.60, Star Laundry 51.43, Stein's Inc. 269.00, T & C Sewer & Septic 120.00, The Tree Farm 1441.30, U.S. West Communications 23.49, Wal-Mart 214.87; total 14282.49
CORONER: Dr. Kenneth Peterson; total 58.00
ROAD & BRIDGE: A-OX Welding Supply 57.94, Bartron Clinic 65.00, Batteries Unlimited 45.00, Vince Brueggeman 459.00, Burghardt Amateur Center 90.00, Carquest Weber Supply, Inc. 194.64, Carquest Weber Supply, Inc. 534.65, Cartney Bearing & Supply 77.68, Cave Supply 141.34, Cellular One 120.39, Cole Papers, Inc. 92.50, Cole Petroleum 8248.81, Connecting Point Computer Cent 23.90, Cook's Inc.18.85, Deuel County Treasurer 33.66, Farnams Genuine Parts 19.96, Firestone Stores 14.25, Glenn's Garage 56.50, Healthcomp Evaluation Services 67.50, Town of Henry 52.50, Huron Culvert & Tank Co. 33.69, KAR Products 118.32, Koch Materials Co.117876.48, Lake Area Door 596.43, Lawson Products 132.69, Mack Wrecking 26.40, Mac's Inc. 35.77, Mahowald's 145.89, Municipal Utilities 219.18, Newman Traffic Signs 600.00, Northern Con-Agg Inc.71.70, Northern Con-Agg Inc. 7538.37, Northwestern Public Service 67.17, Ottertail Power Co. 17.81, Overhead Door Co. of Watertown 94.08, Padgett Sales 45.00, Pollard International, Inc. 660.54, Professional Mailing & Market.43.89, Pronto Auto Parts 47.18, SD Bureau of Administration 6.59, Town of South Shore 63.00, Star Laundry 56.10, James & Josephine Stemwedel 170.34, U.S. West Communications 70.47, Watertown Public Opinion 45.69, Watertown Tire Center, Inc.123.90, Watertown Tire Center, Inc. 1319.90, Worthington Ag Parts 415.32, Xerox Corporation 96.17; total 141152.14
CARE OF POOR: Crawford Funeral Chapel 2995.00, Credit Bureau of Watertown Inc 43.31, Econo Foods Pharmacy 1374.18, Heartland Anesthesia 336.00, Kmart Pharmacy 946.16, Marquette Bank S.D., N.A. 631.07, Avera McKennan Hospital 3681.34, Medical X-Ray Center 19.20, Medicine Shoppe 408.65, Municipal Utilities 926.86, Tyronne or Judith Nyberg 300.00, Professional Mailing & Market. 26.49, SD Bureau of Administration 1.00, Siouxland Anesthesiology, Ltd 176.00, Sogn Messer Funeral Home 2290.00, U.S. West Communications 23.49, Value Care Pharmacy 1210.00; total 15388.75
PUBLIC WELFARE: Chuck's Bike & Lock Shop 50.70, Office Systems, Inc. 81.59, Wal-Mart 73.26; total 205.55
COUNTY NURSE: Cook's Inc.; total 27.23
DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00, Sioux Vocational Services Inc. 60.00; total 240.00
BOARD MENTAL ILLNESS: Robert L. Chavis 158.00, Donald E. Erickson 114.80, Lewis & Clark BHS 100.00, Mikelson Law Office 138.49, Minnehaha County Auditor 1557.25; total 2068.54
HISTORICAL SITES: Municipal Utilities 107.78, U.S. West Communications 38.40; total 146.18

WHEREAS; Codington County permits certain inmates of it's detention center to be released to work in private sector employment while in custody of the county; and

WHEREAS; Codington County would benefit by placing all such work release inmates in a lower cost minimum security facility to house such inmates; and

WHEREAS; Codington County does not have facilities available to use for a minimum secur[illegible] detention center;

THEREFOR BE IT RESOLVED that Codington County create a capitol accumulation fund of One Hundred Fifty Thousand per year commencing with the budget for the calendar year 2000, with such funds to be used to acquire facilities to hold minimum security work release inmates.

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

Dated this 10th day of August, 1999

Lavern Marquardt, Chairman
Codington County Commission

2000 PROVISIONAL BUDGET
Motion by Brinkman, seconded by Larson to [illegible] Auditor to publish the provision budget for the year 2000. All [illegible]

[illegible]R GENERATOR REPAIR
Motion by Thomas, seconded by Larson to accept the proposal in the amount of $6,708.41, from Freelance Services of Huron, to repair the generator in the detention center. All voted aye; motion carried.

BOARD ADJOURNS
Motion by Larson, seconded by Brinkman to adjourn at 1:15 p.m., until August 17, 1999. All voted aye; motion carried.

ATTEST:
Patricia Walder
Codington County Auditor

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

August 17, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on August 17, 1999 at the county courthouse. Members present were Thomas, Marquardt and Johnson. Absent Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED
Motion by Commissioner Thomas, seconded by Commissioner Johnson to approve the minutes of August 10, 1999. All present voted aye; motion carried.

REPORTS
The maintenance supervisor and highway supt. gave status reports to the board.
The board reviewed some changes in the Memorial Park Campground policies and an increase in the rates for next year, but took no action.

BRIDGE INSPECTION WORKORDER
Motion by Thomas, seconded by Johnson to authorize Chairman Marquardt to sign a workorder with Aason Engineering to inspect 14 bridges in the county and 4 bridges in the city of Watertown. The total cost being $608.40, with the city reimbursing the county $137.70. All present voted aye; motion carried.

CDBG FUNDING FOR LATI
Gary Williams, Director of the Lake Area Tech Institute and Marlene Knutson with the First District Association of Local Governments appeared before the board in reference to $1,000,000.00 in funding from the Governors Office of Economic Development for a new building on the campus of LATI. A 50,000 square foot building is proposed with an estimated cost of 4.5 million. Lake Area will have $1,000,000.00 and they will have bonds in the amount of 2.5 million for the total funding. Fees from the students will pay the 2.5 million. The State requests that the county apply for the grant. The funding is regular CDBG funds and they need to schedule a public hearing in reference to the funding. The board set September 14, 1999 at 10:00 a.m. the time for the public hearing.

PERSONNEL
Motion by Johnson, seconded by Thomas to approve the following personnel changes. All present voted aye; motion carried.
Step Increase: Toni Hible – appraiser – One-year anniversary step B 9.19 per hour to step C 9.55 per hour. Toby Wishard – Deputy Sheriff – anniversary date step D 12.58 per hour to step E 13.07 per hour.

BIDS FEMA 4-1 (98) GRADING AND STRUCTURE

SENIOR AID BUDGET TRANSFER

RESOLUTION NO.22 - 99

WHEREAS, an insufficient amount was appropriated for the budget of Senior Aid to give Watertown Area Transit and additional $4,000 for matching funds to purchase a bus, and

WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and

WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budget.

DEBIT:	GENERAL: Commissioner contingency	$ 4,000.00
CREDIT:	GENERAL: Senior Aid	$ 4,000.00

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

Dated this 24th day of August, 1999

Lavern Marquardt, Chairman
Codington County Commissioner

CASH TRANSFER
Motion by Brinkman, seconded by Larson to transfer $10,000 cash from General Fund to Law Library. All voted aye; motion carried.

CLAIMS APPROVED
Motion by Brinkman, seconded by Larson to approve the following claims: VETERAN SERVICE: Josten's $14.00, Normandy medal. ROAD & BRIDGE: F. J. McLaughlin $239446.28 mat construction. All voted aye; motion carried.

FEMA CRISIS COUNSELING
Chuck Sherman President of the Human Service Agency met with the board to brief them on the shut down of the crisis-counseling program. FEMA has been paying Human Service Agency for two and one-half years for the crisis program, but they have been notified that the funding will be shut down. The program started in early 1997 and has been extended twice. Sherman told the board the program would come to an end on December 13th. A large number of people are still impacted by high water and he has asked for another extension. Human Services will still have counseling available but will be charging on a sliding scale fee. Codington, Clark and Roberts are the areas that they work with.

EXECUTIVE SESSION
Motion by Brinkman, seconded by Thomas to go into executive session at 11:16 a.m. to discuss personnel and contract negotiation. Board returned to regular session at 11:45 a.m.

TIME CLOCKS
The board discussed the placing of time clocks in four county buildings. No decision was made.

BOARD ADJOURNS
Motion by Larson, seconded by Thomas to adjourn at 1:05 p.m., until August 31, 1999. All voted aye; motion carried

ATTEST:
Patricia Walder
Codington County Auditor

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

August 31, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on August 31, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED
Motion by Commissioner Thomas, seconded by Commissioner Johnson to approve the minutes of August 24, 1999. All voted aye; motion carried.

REPORTS
The sheriff gave status report to the board.

WILLOW CREEK FLOOD PLAIN STUDY
Rich Schlechter and Larry Little, city engineers and Dennis Oden with Banner Associates met with the board to review the results of the Willow Creek Flood Plain Study. Also present were Bud DeBerg Zoning Officer, Dave Schaefer Emergency Management Director and County Planning Board members. Oden reviewed maps that showed the flood way and flood plain of a 100-year flood. The area includes about 862 acres in both the City of Watertown and the county jurisdiction and would effect both the city and county flood plain zoning ordinances. Any development in the flood plain will have to be a certain elevation above the flood plain for protection by the National Flood Insurance Program. The City will review the study on September 7, 1999 and Schlechter told the board they would like to submit joint flood plain application to FEMA.

September 7, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on September 7, 1999 at the county courthouse. Members present were Thomas, Johnson, Brinkman and Larson, Marquardt absent. Vice Chairman Thomas presiding.

MINUTES APPROVED

Motion by Commissioner Brinkman, seconded by Commissioner Johnson to approve the minutes of August 31, 1999. All present voted aye; motion carried.

REPORTS

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

County Nurse Karla Moes introduced Lisa Boeke, the DIS worker in Codington County to the board. Boeke reviewed with the board the work she does with education and prevention on communicable diseases.

Veteran Service Director Al Janzen told the board they would be giving flu shots to veterans and spouses on October 18th at the VFW.

E911 REPORT

Dave Hegg reviewed E911 semi-annual report with the board.

E911 AGREEMENT WITH CITY

Whereas, the County and the City desire jointly to provide enhanced E-911 telephone service to all of the residents of Codington County, including the City of Watertown, by operating the county wide E-911 system through the Watertown City Police Department. It is agreed that the City shall administer the separate segregated funds being collected by the user telephone service surcharge presently in existence. Such fund shall be subject to the control of the City Council of the City of Watertown. An advisory and steering board will consist of Codington County sheriff, the Watertown Fire Chief, the Watertown Police Chief, a County Commissioner, a City Council member and the Codington County Emergency Management Director. The city will receive and take possession of the E-911 equipment and to establish and operate, including installation, operation and maintenance, the E-911 telephone system for the entire area within Codington County. Motion by Brinkman and seconded by Larson to authorize Vice-Chairman Thomas to sign the agreement. All present voted aye; motion carried.

PERSONNEL

Motion by Larson, seconded by Brinkman to approve the following personnel change. Step increase: Lisa McPeek go from step B-$7.55 per hr to step C-$ 7.85 per hr. All present voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 10:55 a.m., until September 14, 1999 at 9:00 a.m.

ATTEST:
Patricia Walder
Codington County Auditor

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

September 14, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on September 14, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED: Motion by Commissioner Larson, seconded by Commissioner Thomas to approve the minutes of September 7, 1999. All voted aye; motion carried.

REPORTS

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

Highway Supt. Rick Small gave a report on the work and construction being done on county roads.

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

AUDITOR'S ACCOUNT

Motion by Thomas, seconded by Johnson to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer, as of the last day of August 1999. All voted aye; motion carried.

Cash on Hand	4,056.05
Checks in Treasurer' possession	
Less than 3 days	29,310.54
More than 3 days	
Cash Items	213.00
TOTAL CASH ASSETS ON HAND	33,579.59

RECONCILED
DEMAND DEPOSITS

FARMERS & MERCHANT/checking	200,057.59
DACOTAH BANK/ CERT. OF DEPOSIT	200,000.00
FIRST PREMIER BANK/ MMSA #500011630	1,678.54
CERT. OF DEPOSIT	200,000.00
SD PUBLIC INV. TRUST/Cash Res. MMKT	3,624,412.19
NORWEST BANK/Prime Value	412.25
RELIABANK DACOTAH MM#110154	1,062.00
Certificates of Deposit	547,089.31

By Lavern Marquardt, Chairperson
Codington County Commission

ATTEST: Pat Walder, Auditor
Codington County

Motion by Brinkman, seconded by Larson to approve and adopt the foregoing resolution. All members voted aye; motion carried.

RESOLUTION #25-99 CDBG PAYMENT REQUEST FOR
LAKE AREA TECHNICAL INSTITUTE

WHEREAS, Codington County expects to be the recipient of a Community Development Block Grant, on behalf of Lake Area Technical Institute;

THEREFORE, BE IT RESOLVED, that the funds for said grant be disbursed by the State of South Dakota directly to Lake Area Technical Institute and any such payment request shall originate from the Director of the Lake Area Technical Institute who also serves as grant certifying officer.

This resolution shall be effective upon publication.

Passed this 14th day of September 1999.

Lavern Marquardt, Chairperson
Codington County Commission

Attest: Pat Walder, Auditor
Codington County

RELOCATION, DISPLACEMENT, AND ACQUISITION PLAN:

Motion by Brinkman, seconded by Larson to approve and adopt the relocation, displacement, and acquisition Plan. The project-the construction of a manufacturing training center for Lake Area Technical Institute-will neither involve demolition or conversion of low/moderate income housing units as described in the plan. Therefore, prior to obligating or expending funds for this project, it will not be necessary for Codington County to make public or to submit to the HUD Field Office the information in the plan. The plan is on file in the County Auditor's Office for any interested person/persons to review.

CLAIMS APPROVED

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

GENERAL: Robert Herrick; total 22.43
COMMISSIONERS: Elmer Brinkman 6.50,Lavern Marquardt121.98, Oster & Associates 1833.33,SD Bureau of Administration 1.06, South Shore Gazette 1619.90, U.S. West Communications 18.77, Watertown Public Opinion 895.06; total 4496.60
ELECTION: Codington County Treasurer 20.00, Professional Mailing & Market.304.36; total 324.36
JUDICIAL SYSTEMS: County Fair Foods 15.58, Marie H. Fawcett 105.00, Nancy McClanahan 100.80, Professional Mailing & Market.777.93, Connie Stoebner 351.00; total 1350.31
AUDITOR: Connecting Point Computer Cent 1350.00, Connecting Point Computer Cent 160.83, Credit Bureau of Watertown Inc 18.00, Indoff, Inc. (BP Div.)160.58, Jurgens Printing 199.00, Office Systems, Inc.166.94, Professional Mailing & Market.149.50, SD Bureau of Administration 114.92, U.S. West Communications 37.70, Xerox Corporation 179.60; total 2537.07
TREASURER: Codington County Treasurer 2.50, Connecting Point Computer Cent 500.00, Connecting Point Computer Cent 112.08, Engelstad Electric Co. 301.89, Indoff, Inc. (BP Div.)82.16, Karl's TV Audio & Appliances 39.99, Mahowald's 19.19, Midwest Office Equipment 20.82, Office Systems, Inc.1393.80, Professional Mailing & Market.199.79, SD Bureau of Administration 34.14, U.S. West Communications 37.70, Watertown Public Opinion 240.00; total 2984.06
STATES ATTORNEY: Martha Aragon 95.65, Sue Beynon 20.00, Mary Briggs 20.00, Roylene DeVille 20.00, Jennifer Dunn 20.00, Ann Florey 20.00, Jeff Gamber 20.00, Maria Gill 92.20, Alex Groves 20.00, Heller Reporting Service 40.50, Lonnie Heuer 20.00, Leanan James 20.00, Cyrus Johnson 20.00, Jon Johnson 31.60, Barbara Junso 20.00, Jurgens Printing 68.40, Susan Kittelson 40.00, Eric Kluckman 31.60, Jerry Kretzschmar 20.00, Lexis Law Publishing 123.23, Renae Mack 20.00, Minnehaha County Sheriff 7.50, Aaron Moshier 28.70, DeeAnn Nelson 20.00, Office Systems, Inc.52.38, Barry Osborne 20.00, Prairie Lakes Health Care Cent 2664.25, Professional Mailing & Market.80.16, SD Bureau of Administration 104.30, SD Department of Revenue 1365.00, Tammy Smith 20.00, The State Bar of South Dakota 5.00, Team Electronics 15.00, Lynn Tjaden 49.00, Steve Tvedt 37.40, U.S. WestCommunications 75.40, Leon VanderEsch 20.00, Wal-Mart 19.41, Wilma Ward 20.00, Lavern Winge 20.00, Xerox Corporation 179.60; total 5586.28
PUBLIC DEFENDER:Austin Law Offices 8436.00,Austin Law Offices 126.85, Spears Law Office 4158.33; total 12721.18
COURT APP. ATTY.: Sutton and Bauer Law Offices; total 281.43
GOVERNMENT BUILDINGS: A-OX Welding Supply 4.96,Bob Barker Co.219.51, Cellular One 75.66, Cole Papers, Inc.430.67, Cook's Inc.531.25, Country General 189.34, Crystal Water, Inc.55.00, Engelstad Electric Co.252.02, Floor To Ceiling Store 190.90, Jeff's Vacuum Center 17.00, Johnson Controls, Inc 5835.75, J.H. Larson Electrical Co.61.75, Leef Bros.52.70, Mahowald's 3.39, Menards 56.81, Montgomery Kone, Inc.248.14, Municipal Utilities 1836.00, The Outfitter 30.99, Professional Mailing & Market.7.62, Redlinger Bros.10.35, Sherwin Williams 331.74, Steve Starr 13.99, U.S. West Communications 60.03, William's Carpet 2574.62; total 13090.19
DIRECTOR EQUALIZ. Karleen Bailey 224.04, Connecting Point Computer Cent 1250.00, Connecting Point Computer Cent 92.92, Credit Bureau of Watertown Inc 18.00, Harold's Camera Shop 306.05, Toni Hible 343.23, Rod Hinek 233.03, Marshall & Swift 501.80, Midwest Office Equipment 24.50, Office Systems, Inc.101.83,Print 'Em Now 158.00, Professional Mailing & Market.11.71, Russell A. Ronke 115.00, SD Bureau of Administration 11.85, SDAAO 260.00, U.S.Communications 37.70, Watertown Radiator Works 71.00; total 3760.66
REGISTER OF DEEDS: Ann Beck 60.90, Best Business Products 691.94, Connecting Point Computer Cent 50.83, Connecting Point Computer Cent 74.00, Cook's, Inc.288.72, Cook's Inc.302.34, County Fair Foods 9.24, Engelstad Electric 32.00, Indoff, Inc. (BP Div.)391.52, Ruth Pope 157.00, Professional Mailing & Market.159.21, SD Bureau of Administration 15.53, U.S. West Communications 56.55; total 2289.78
VETERANS SERVICE: Vernon Anderson 289.00, Henry A. Haan 198.75, Al Janzen 42.98, Office Systems, Inc.93.79, Ernie Olson 361.25, Professional Mailing & Market. 26.68, Peggy Raml 128.60, Robert Ries 144.50, SD Bureau of Administration 22.95, Marvin Strohfus 233.50, Team Electronics 3.00, U.S. West Communications 37.70, Watertown Area Career Learning 158.00; total 1740.70
SHERIFF: Amoco Oil Co.47.48, Basec.Net 43.70, Cellular One 163.32, Computer Management Services 1542.50, Credit Bureau of Watertown Inc 18.00, Glenn's Garage 42.06, Indoff, Inc. (BP Div.)207.65, Lexis Law Publishing 60.33, Pennington County Jail 451.51, Professional Mailing & Market. 96.82,

BOARD ADJOURNS
Motion by Commissioner Larson, seconded by Commissioner Thomas to adjourn at 12:40 p.m., until September 28, 1999m at 9:00 a.m..
ATTEST:
Patricia Walder
Codington County Auditor
Codington County, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

September 28, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on September 28, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Commissioner Larson, seconded by Commissioner Brinkman to approve the minutes of September 14, 1999. All voted aye; motion carried.

REPORTS

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

GENERATOR PROPOSALS

Dave Schaefer, Emergency Management Director presented quotations to the board for a generator to be used at the Ag building for a shelter in case of emergency. One proposal from Butler, in Sioux Falls, for $16,860.00 is in stock and could be delivered in 8-10 weeks. United Rentals, Bloomington, MN had two proposals, MN 20KW generator with trailer $13,769.14 and 35KW $19,235.28. After discussion and Schaefer telling the board that the generator from Butler was no longer available, the board told him to have an electrician check out the Detention Center and see what size of a generator is needed for back up for the emergency dispatch center.

PERSONNEL: Motion by Larson, seconded by Thomas to approve the following personnel changes. All voted aye; motion carried.

1. Victim Assistance Co-Ordinator, Jan Schnaser to go full-time October 1, 1999. Step G $10.74 per hour.
2. Step Increases: Robert Miller- jailer, six-month step raise. Step A-9.19 to step B-9.55. Laura Olson - jail cook, 5 year anniversary. Step F-$8.17 to step G-8.50, effective August 1, 1999.

COMMISSIONERS TO REPRESENT CODINGTON ON S D PUBLIC ASSURANCE ALLIANCE

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

RESOLUTION N0. 26-99

Be it resolved by the County of Codington, that the undersigned representative of the Governmental Sub-Division (hereinafter referred to as MEMBER) hereby nominates and appoints the following individual and alternate to represent the MEMBER with the South Dakota Public Assurance Alliance (hereinafter referred to as ALLIANCE). The individual and alternate shall act as liaison between the MEMBER and the ALLIANCE for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligation of the MEMBER imposed by signing of the Intergovernmental Contract and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby certify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the MEMBER any vote, which the MEMBER is required or permitted to cast.

Individual: John W. Thomas Alternate: Lavern Marquardt

In witness whereof, this Resolution was executed on the 28th day of September, 1999, by the undersigned duly authorized officer of the Governmental Sub-Division indicated below

Governmental Sub-Division: Codington County
Lavern Marquardt, Chairman

BUDGET SUPPLEMENTS

RESOLUTION NO. 27 - 99

WHEREAS, an insufficient amount was appropriated for the budgets of County Park and Weed Control, and
WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budget.

DEBIT:	GENERAL: Commissioner contingency	$ 26,000.00
CREDIT:	GENERAL: County Park	$13,000.00
	Weed Control	13,000.00

The above and foregoing resolution was moved by Commissioner Larson and seconded by Commissioner Brinkman. Upon vote of the board all members voted aye and none nay. Motion carried.
Dated this 28th day of September, 1999
Lavern Marquardt, Chairman
Codington County Commissioner

AUTOMATIC SUPPLEMENTS

Motion by Brinkman, seconded by Larson to make an automatic supplement to the Road & Bridge Budget in the amount of $225,000 with funding from CDBG 1997 Disaster Grant. All voted aye; motion carried.
Motion by Larson, seconded by Thomas to make an automatic supplement to the Historical Museum in the amount of $5505 with funding from Federal Matching Funds Project 46-98-015. All voted aye; motion carried.

CANCELLATION OF OUT-DATED CHECKS

Motion by Brinkman, seconded by Thomas to approve the following resolution to cancel out-dated checks. All voted aye; motion carried

RESOLUTION NO. 28-99

I am presenting the following out-dated checks and warrants for cancellation by the Board of County Commissioners of Codington County as per chapter 75, SD No. 105, SDCL 1876, 7-22-17.

FARMERS AND MERCHANTS BANK

Check #27312	12-10-96	$20.00	Ruth Pope
Check #27317	12-10-96	54.12	Wally Redlin
Check #27348	12-10-96	20.00	Stacie Slettedahl
Check #27365	12-10-96	22.88	Ferdy Tesch
Check #27652	12-31-96	80.00	Julie A. Masloski
Check #27684	12-31-96	10.00	Yvonne Pries

WATER EASEMENT PLATS APPROVED

Motion by Commissioners Brinkman, seconded by Commissioner Thomas to approve the following easement plats filed by Steven Horning. All members voted aye; motion carried.

RESOLUTION #31-99

BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota that the plat of "STEINCO LLC ADDITION in the East half of Section 29, T119n, R55 West of the 5th p.m. in the County of Codington, South Dakota" be, and the same is hereby approved.

I hereby certify that the above plat is a correct copy of the Resolution passed by the Board of County Commissioners of Codington, County South Dakota at their regular meeting held on the 28th day of September, 1999 AD

Lavern Marquardt – Chairman
Codington County Commissioners

RESOLUTION #32-99

BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota that the plat of "HORNING'S KINGS LAKE ADDITION in Government Lots 1 and 2, Section 33, T119N, R55 West of the 5th P.M. in the County of Codington, South Dakota. Be, and the same is hereby approved.

I hereby certify that the above Resolution is a correct copy of the Resolution passed by the Board of County Commissioners of Codington County, South Dakota at their regular meeting held on the 28th day of September, 1999 A.D.

Lavern Marquardt – Chairman
Codington County Commissioners

RESOLUTION #33-99

BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota that the plat of "HORNINGS L.L.C. ADDITION in the Northeast Quarter; The east half of the Northwest Quarter; the Southwest Quarter of the Northwest Quarter; and Government Lot 1, Section 15, T118N R54 West of the 5th P.M. in the County of Codington, South Dakota." Be, and the same is hereby approved.

I hereby certify that the above Resolution is a correct copy of the Resolution passed by the Board of County Commissioners of Codington County, South Dakota at their regular meeting held on the 28th day of September, 1999 A.D.

Lavern Marquardt – Chairman
Codington County Commissioners

LIEN COMPROMISE

An individual appeared before the board to request a compromise of county liens so she could refinance her home to pay medical bills. Motion by Brinkman, seconded by Thomas to approve the compromise of county liens in the amount of $8302.03 for payment of $6226.73. All voted aye; motion carried.

SALARY CLAIMS

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

Commissioners: 5,004.63 total salaries. Auditor: 9,885.30 total salaries. Treasurer: 12,024.13 total salaries. States Attorney: 12,499.98 total salaries; Nancy Rogers 1194.70 part time. Gov. Buildings: 15,268.82 total salaries. Dir. of Equal. 14,536.67 total salaries. Register of Deeds: 9,023.15 total salaries. Veterans Service: 4,475.04 total salaries. Sheriff: 24,757.35 total salaries. Co. Jail: 29,461.71 total salaries; Laura Olson step increase in salary 1479.00 reg. salary retro back to 8-1-99; Robert Miller 1661.70 reg. salary step raise;Marcene Rossow 1190.11 part time. Road & Bridge: 42,690.49 total salaries. Care of the Poor: 2,493.56 total salaries. Co. Nurse: 1,869.01 total salaries. Family Day Care: 282.98 total salaries; Lisa McPeek 251.20 part time. Historic Sites: 308.53 total salaries; Dorothy Chase 123.60 part time; Tammy Schuchard 103.00 part time; Joan Mandery 60.00 part time. Co. Park: 3,217.66 total salaries; Harold Trumm 1,030.00 part time; Reynolds Bailey 1,099.00 part time; Tom Sauer 860.00 part time. Co. Extension: 4,246.67 total salaries. Weed Control: 5,980.65 total salaries; William DeBerg 192.50 part time; Donald Brinkman 654.50 part time; Harold Bunde 735.00 part time; Barry Bennett 532.00 part time; Corey Cordell 143.50 part time; Jason Maynard 955.50 part time; Kevin Pierce 840.00 part time. Planning Board: 595.49 total salaries; William DeBerg 553.17 part time.

E-911: 161.48 total salaries; Dave Hegg 150.00 part time.

EMERGENCY MANAGEMENT: 4,929.66 total salaries.

CRIME VICTIM SERVICE: 2,253.63 total salaries.

WIC: 2,565.89 total salaries; Lisa McPeek 491.25 part time, step raise retro to 8-5-99 7.85 per hr.

Totals: 208,532.48

Breakdown of withholding amounts, which are included in the above totals: S. D. Retirement 16,533.82 retire. S. D. Retirement 205.37 sp. option; S. D. Suppl. Retire. 3083.00 suppl. retires. Wellmark 21,007.88 health ins.; Wellmark 256.53 life ins.; Delta Dental of SD 3,514.50 dental ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 300.00 union dues; AFLAC 1487.80 ins.; Conseco Health 20.20 ins.; Protective Life Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; United Way 76.00 united way pledges; Office of Child Support 983.00 child support; Sioux Valley Credit Union 5,559.00 credit union; Cod. Co. Treasurer 4,600.00 hwy. monthly draw; Gen Drivers & Helpers Union 273.00 union dues; New York Life 343.20 ins.; F&M Bank 15,283.21 federal withholding; F&M Bank 24,951.54 social security.

CLAIMS APPROVED

Motion by Commissioner Brinkman, seconded by Commissioner Johnson to approve the following claims and authorize payment. Historical Museum Budget: Computers@WebTite.com 1242.40, Codington Co. Historical Soc. 544.60; total 1787.00.

ABATEMENT/REFUND

The Board reviewed an application for an abatement of 1995-96-and 97 taxes and a refund of 1998 taxes filed by Patricia Schmidt, because valuation on her property was computed on incorrect dimension. Director Rod Hinek did not recommend that the abatement or refund be allowed. The total amount of the request was $219.20. Motion by Larson seconded by Johnson to approve the request. Upon vote one voted aye and 4 nay; motion failed. The board questioned whether the abatement should be approved because the taxpayer should have requested an adjustment during Board of Equalization. Motion by Brinkman to abate the '98, current year taxes, seconded by Thomas. After further discussion Brinkman moved to table the motion to allow the abatement of the current taxes until next week, seconded by Thomas. All voted aye; motion tabled.

MENTOR /ADVOCACY PROGRAM

Emily Bialas, supervisor of the mentor program offered through Lutheran Social Service and Tina Bennet Lutheran Social Service Director met with the board requesting funding to finish out the last two months of 1999. They need $8400.00 to complete this year's program. Motion by Brinkman, seconded by Johnson to approve a payment of $5000.00 and to transfer the funds from the Commissioners Contingency Budget. All voted aye; motion carried.

October 5, 1999
The Board of Codington County Commissioners met in regular session at 9:00 a.m. on October 5, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.
MINUTES APPROVED
Motion by Commissioner Thomas, seconded by Commissioner Brinkman to approve the minutes of September 28, 1999. All voted aye; motion carried.
MOTION RESCINDED
Motion by Brinkman, seconded by Johnson to rescind the motion made on September 28, 1999 to approve payment of $5000.00 to the Mentor Program and to transfer the funds from commissioners contingency. The 1999 budget included the 5000.00 payment and no request for draw down has been made. All members voted aye; motion carried.
REPORTS
The Extension, Veteran Service and Health offices, gave status reports to the board. The Welfare Office filed a written report for the month of September.
Extension Agent Chuck Langner presented to the board a list of repairs and improvements to the County Extension Complex over the next five years.
Highway Supt. Rick Small reported to the board, the progress of the rerouting of county road 4-1, he told the board that county road 18 is out of the water and they are proceeding with the riprap. He also told the board that the county roads striping should start next week.
SPILLWAY/RAUVILLE TOWNSHIP
Dale Lindner, Chairman of the Rauville Township Board appeared before the board asking if something should be done with the ends of the spillways to keep them from washing out from run off that could damage them. Supt. Small said he did not want to commit the county to the maintenance of the spillway. The board told Lindner they would not do anything at this time, but if run off would cause damage they would look at it at that time.
ABATEMENT
Motion by Brinkman to take from the table the motion to abate the 1998 taxes in the amount of $58.02 on property of Patricia Schmidt. Seconded by Thomas. Schmidt had filed an application for a refund of 1995-96 & 97 taxes due to an incorrect dimension used to compute the valuation of her property. Motion by Brinkman to amend the motion to approve the 98-tax abatement, but to deny the request for the refund, in the eyes of the law a correction in a mistake should be done in the current year. Seconded by Thomas. All voted aye; motion carried.
CONFERNCE CALL WITH HAMLIN COUNTY
This being the time set for a conference call with the Hamlin County Commissioners to discuss the consolidation of the Emergency Management Office. Hamlin and Codington would share the same director. No decision was made, but two Commissioners from Hamlin and two Commissioners from Codington along with Dave Schaefer, Emergency Management Director will meet on Thursday, October 7th in Hamlin County for further discussion.
COURTHOUSE SECURITY
Andy Anderson, State adjutant with the American Legion, appeared before the board expressing concern about the courthouse security. The board said they have had others contact them and they would be looking into it.
TIME CLOCKS
Motion by Larson to send notification to E-Time and ADP to cancel the subscription for time clock to be placed in county buildings. Thomas seconded. All voted aye; motion carried.
PERSONNEL
Motion by Thomas seconded by Larson to approve the following personnel changes. All voted aye; motion carried. Alton Bailey, senior maintenance worker to go to the low rage salary of maintenance supervisor, $2171.08 per month effective October 1st, until Steve Starr returns to work. All voted aye; motion carried.
EXECUTIVE SESSION
Motion by Johnson, seconded by Larson to go into executive session at 11:38 a.m. to discuss personnel. All voted aye; motion carried. Board returned to regular session at 12:01 p.m.
E-911 AGREEMENT
Motion by Brinkman, seconded by Larson to authorize Chairman Marquardt to sign an E-911 agreement with the City of Watertown, contingent to the approval of the States Attorney. All voted aye; motion carried.
BOARD ADJOURNS
Motion by Larson, seconded by Thomas to adjourn at 12:20 p.m., until October 12, 1999. All voted aye; motion carried.
ATTEST:
Patricia Walder
Codington County Auditor
Codington County, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

October 12, 1999
The Board of Codington County Commissioners met in regular session at 9:00 a.m. on October 12, 1999 at the county courthouse. Members present were Thomas, Marquardt, Brinkman and Larson, Johnson absent. Chairman Marquardt presiding.
MINUTES APPROVED: Motion by Commissioner Larson, seconded by Commissioner Thomas to approve the minutes of October 5, 1999. All voted aye; motion carried.
REPORTS
The Director of Equalization, Register of Deeds, Treasurer and Auditor gave status reports to the board.

1. The Director of Equalization told the board that the appraisers in his office would be attending the Annual Appraiser Conference in Sioux Falls next week.
2. The Register of Deeds and Clerk of Courts statement of fees collected during the month of September were noted by the board.
3. Emergency Management consolidation with Hamlin county. Commissioner Larson reported on the conference with Hamlin County in reference to Hamlin and Codington sharing the Emergency Management Director. No decision was made at this time.

AUDITOR'S ACCOUNT WITH CO TREASURER
Motion by Thomas, seconded by Larson to approve the Auditor's Account with the County Treasurer as of the last day of September 1999.

Cash on Hand	4,324.57
Checks in Treasurer' possession	
Less than 3 days	34,495.88
More than 3 days	
Cash Items	201.50
TOTAL CASH ASSETS ON HAND	39,021.95
RECONCILED	
DEMAND DEPOSITS	
FARMERS & MERCHANT/checking	190,397.83

The Outfitter 169.45, Pegler-Sysco Food Services Co. 2262.74, Prairie Lakes Health Care Cent 604.10, Professional Mailing & Market.28.80, SD Bureau of Administration 18.69, Sherwin Williams 72.10, Sigler Fire Equipment Co. 71.25, Snow Sales 301.20, Spieker Family Dentistry 87.00, Star Laundry 40.02, T & C Sewer & Septic 295.00, U.S. West Communications 37.56, Wal-Mart 260.43;total 13902.16
CORONER: Dr. Kenneth Peterson; total 58.00
YOUTH AT RISK: Turning Point; total 90.71
YOUTH ADVOCACY: Lutheran Social Service; total 5000.00
ROAD & BRIDGE:A-OX Welding Supply 164.58, Aason Engineering 6951.02,B & W Dozer Salvage, Inc.189.50, Bates Construction 73413.27, Batteries Unlimited 110.00, Carquest Weber Supply, Inc.420.53, Carquest Weber Supply, Inc.301.83, Cartney Bearing & Supply 135.40, Cave Supply 99.95, Cellular One 75.90, Codington Clark Equipment 13.25, Cole Petroleum 928.22, Computers@WebTite.com 50.86, Connecting Point Computer Cent 280.00, Cook's Inc.39.38, Country General 11.99, Mel Dahle Tire Co.45.50, Dakota Fluid Power Inc.415.91, Deuel County Treasurer 16.83, Eden Township 3735.00, Farnams Genuine Parts 23.31,Bob Hayes, Inc.40.88, KAR Products 80.44, Lacal Equipment Inc.107.40, Lawson Products 200.49, Macksteel Warehouse, Inc.13.60, Mac's Inc. 88.94,Municipal Utilities 204.09, Northwestern Public Service 104.17, Ottertail Power Co.14.88, Professional Mailing & Market.78.38, Ramkota Hotel 56.00, Mildred Roe 102.90, Ron's Saw Shop Two 19.75, Paul Salverson 28.75, SD Bureau of Administration 10.10, South Dakota Concrete Products 3757.40, S.D. Dept. of Transportation 2448.84, Sioux Valley Coop 390.00, Rick Small 48.61,Star Laundry 55.90, Tractor Supply Co.24.45, and U.S. West Communications 56.34, Watertown Community Oil Co. 4.75, Watertown Tire Center, Inc.175.50, Worthington Ag Parts 25.00, Xerox Corporation 96.17, Zee Service Company 125.40; total 95781.36
CARE OF POOR: Basec.Net 27.50, Connecting Point Computer Cent 11.00, Credit Bureau of Watertown Inc 129.96, Robert Davis, landlord 250.00, Fairview University Med Center 22743.70, Greentree 330.51, Johnson Henry Funeral Home 873.79, Kmart Pharmacy 1005.01, Medicine Shoppe 386.99, Municipal Utilities 226.37, North Central Heart Institute 3131.79, Dennis Pederson, landlord 250.00, Prairie Lakes Health Care Cent 2666.95, Professional Mailing & Market.20.04, SD Bureau of Administration 1.07, Sioux Valley Hospital 14055.92, U.S. West Communications 18.78; total 46129.38
PUBLIC WELFARE: Chuck's Bike & Lock Shop 25.00, Cook's Inc.14.53, Mahowald's 65.49; total 105.02
SENIOR AID: Interlakes Community Action; total 345.22
COUNTY NURSE: Cook's Inc. 179.85, Professional Mailing & Market.56.56; total 236.41
DEVELOP. DISABLED: Huron Area Adjustment Trng.; total 180.00
BOARD MENTAL ILLNESS: John P. Billings 80.00, Don Carlson 15.00, Donna Dietrich, Chairman 97.55, David Hosmer 100.51, Bob Walser 15.00; total 308.06
HISTORIC PRESV. Gateway, Inc.750.00, Ried Holien 1250.00; total 2000.00
HIST. SITES/MELLETTE: Dakota Electronics 30.00, Lloyd's Heating & Air Cond.62.25, Municipal Utilities 191.82, Ron's Tree Maintenance 240.00,TJ's Lawn Spray 67.00, U.S. West Communications 52.31; total 643.38
RECREATION: Watertown Boys & Girls Club; total 2250.00
COUNTY PARK: Carquest Weber Supply, Inc.23.43, Cole Papers, Inc.238.86, Country General 47.76, Municipal Utilities 1225.41, SD Bureau of Administration 11.30, SD Department of Revenue 26.00, Sherwin Williams 52.38, Tractor Supply Co.9.99, U.S. West Communications 119.21, Watertown City Finance Office 6.80, Watertown Coop Elevator Assn. 38.00; total 1799.14
AG. BUILDING: Active Heating 36.72, Hillyard Floor Care Supply 54.81, Lakeland Nursery-Garden Center 112.50, Mahowald's 11.95, Mike's Specialty Concrete 1466.25, Municipal Utilities 627.53, Rauen Steel Construction 12.00, Service Signs 8.67, Steins Tool Time Rental 100.00, Taecker Plumbing & Heating 18.99,Tractor Supply Co. 28.80; total 2478.22
ZOOLOGICAL: Lake Area Zoological; total 2083.33
EXTENSION: Business Telephone Company 86.73, Cellular One 20.17, Computers@WebTite.com 19.95, Cook's, Inc.544.00, FDA Consumer (HFI-40) 10.00, Interstate Publishing Co.51.25, Chuck Langner 157.26, Paper Direct, Inc.102.37, Pitney Bowes, Inc.90.00, SD Bureau of Administration 59.33, Deb Sundem 186.94, U.S. West Communications 112.68, Wal-Mart 18.63; total 1459.31
WEED CONTROL: Berg Automotive 29.69, Cave Supply 40.79, Cellular One 41.34, D K Diesel Injection Inc. 61.85, Mel Dahle Tire Co.28.00, Gunderson Radio Center 39.50, Hefty Seed Company 4515.10, Pronto Auto Parts 10.01, Radio Shack 2.98, SD Bureau of Administration 0.79, Sheehan Cycle 9.15, Tractor Supply Co.15.46; total 4794.66
PLANNING BOARD: Harold R. Bunde 59.72, Wm. Deberg 40.00, Robert Fox 46.96, John H. Johnson 32.76, Floyd Kittelson 63.20, Jodi Loehrer 26.38, Leon Mack 56.24, SD Bureau of Administration 0.26, Ferdy Tesch 46.96, Wal-Mart 29.96; total 402.44
E-911: Computers@WebTite.com 1469.00, Engelstad Electric Co.75.66, Engelstad Electric Co. 197.46, ITC, Inc.784.42, Stockholm-Strandburg Telephone 76.18, Tele-Communications, Inc. 938.25, U.S. West Communications 173.24, U.S. West Communications 1964.96; total 5679.17
EMERGENCY MANAGEMENT: Batteries Unlimited 280.00, Glacial Lakes Cellular 2000 58.17, Computers@WebTite.com 19.95, Cook's Inc. 30.00, Floor To Ceiling Store 259.00, Mahowald's 5.08, Office Systems, Inc.4.39, Professional Mailing & Market.8.07, Russ Standard Service 19.50, David Schaefer 25.00, SD Bureau of Administration 16.08, Technicolor Printing 98.40, U.S. West Communications 75.12, U.S. West Communications 196.36, Watertown Area Paging 16.90, The Wheel Inn 54.40; total 1166.42
W.I.C.: Vickie Vacca; total 57.57
LAW LIBRARY: Lexis Law Publishing 118.25, West Group Payment Center 1553.25; total 1671.50
TOTAL CHECKS 257569.50

WATER EASEMENT PLAT APPROVED

On behalf of the county planning commission, Commissioner Brinkman moved to approve the following easement plat filed by Randy Rakness, seconded by Thomas. All members voted aye; motion carried.

RESOLUTION # 35-99

Be it resolved by the Board of Commissioners of Codington County, South Dakota, that the plat entitled " RAKNESS EASEMENT ADDITION in the NW1/4 OF Section 27, T116N, R55W of the 5th P.M., Codington County, South Dakota" be, and the same is hereby approved.
I hereby certify that the above plat is a correct copy of the Resolution passed by the Board of County Commissioners of Codington County, South Dakota at their regular meeting held on the 12th day of October, 1999 AD

Lavern Marquardt – Chairman
Codington County Commissioners

AUTOMATIC SUPPLEMENT TO WEED CONTROL BUDGET

Motion by Brinkman, seconded by Larson to approve an automatic supplement to the Weed Control Budget in the amount of $4965.00, an amount over the estimated revenue in the 1999 budget. All voted aye; motion carried.
Commissioner Brinkman was excused

LAW LIBRARY

Attorney Tom Linngren appeared before the board representing Judge Timm, in reference to streamlining the Law Library. He presented to the board a proposal to enter into a contract with Westlaw for electronic research. He told the board it would save approximately $1700.00 per year, by using computer research to replace the current law books. All the books except NW Reporter and South Dakota Codified Law books could be declared surplus and removed from the library. The board asked Linngren to come back next week when they have a full board.

Lavern Marquardt, Chairman of the Codington County Board of Commissioners, is hereby authorized to execute for Codington County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing Codington County to execute such agreements and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is to be no cost to Codington County for the program.
The above and foregoing resolution was moved by Commissioner Larson, seconded by Commissioner Thomas. Upon vote of the board 4 members voted aye and o voted nay. Motion carried.
Dated this 26th day October, 1999

Lavern Marquardt, Chairman
Codington County Commissioner

SALARY CLAIMS APPROVED
Verified salary claims were approved on a motion made by Larson, seconded by Thomas. Motion carried.
Commissioners: 5,004.58 total salaries. Auditor: 9,885.29 total salaries. Treasurer: 11,475.24 total salaries. States Attorney: 12,406.82 total salaries; Nancy Rogers 1111.99 part time. Gov. Bldg. 15,934.73 total salaries; Alton Bailey 2171.08 extra supervisory pay. Reg. of Deeds: 9007.40 total salaries. Dir. of Equal.: 14,892.65 total salaries; Linda Haan 864.78 salary and 1858.78 vacation pay. Veteran Service: 4,475.03 total salaries. Sheriff: 23,429.27 total salaries. Co. Jail: 30,424.65 total salaries; Marcene Rossow 1433.62 part time @ 9.55 per hr. step raise. Road & Bridge: 42,029.74 total salaries; Jerry Biewer step raise 1661.70-reg. salary. Care of the Poor: 2,493.57 total salaries. Co. Nurse: 1,869.02 total salaries. Family Day Care: 373.73 total salaries; Lisa McPeek 314.00 part time. Historic Sites: 175.48 total salaries; Dorothy Chase 103.00 part time; Joan Mandery 60.00 part time. Co. Park: 550.09 total salaries; Reynolds Bailey 511.00 part time. Co. Extension: 4246.66 total salaries. Weed Control: 4,997.23 total salaries; Donald Brinkman 626.50 part time; Harold Bunde 976.50 part time; Barry Bennett 420.00 part time; Jason Maynard 458.50 part time; Kevin Pierce 658.00 part time. Planning Board: 595.49 total salaries.
E-911: 161.47 total salaries; Dave Hegg 150.00 part time.
EMERGENCY MANAGEMENT: 4,533.66 total salaries.
VICTIM CRIME SERVICE: 2,308.08 total salaries; Jan Schnaser 1868.76 reg. salary.
WIC: 2,578.44 total salaries; Lisa McPeek 502.40 part time.
Totals: 203,828.32.
Breakdown of withholding checks which are included in the above totals: S. D. Retirement 16,418.42 retire.; S. D. Retirement 207.21 spouse option; S. D. Retirement 3,083.00 suppl. retire.; Wellmark 20,833.36 ins.; Wellmark 256.70 ins.; Delta Dental of SD 3449.00; Colonial Life Ins. 26.17; AFSCME Local 2488 300.00 union dues; AFLAC 1,487.80 ins.; Conseco Health Ins. 20.20 ins.; Protective Life Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; Watertown United Way 76.00 united way; Office of Child Support 983.00 child support; Sioux Valley Credit Union 5,559.00 credit union; Cod. Co. Treasurer 4,600.00 monthly hwy. draw; New York Life 343.20 ins.; Gen. Drivers Union 273.00 union; F&M Bank 24,324.78 social security; F&M Bank 14,830.76 federal withholding.

PERSONNEL CHANGE
Motion by Thomas, seconded by Larson to approve the following personnel change. All present voted aye; motion carried. Step Increase- Marcene Rossow – Jailer – step A 9.19 per hour to step B 9.55 per hour.

ABATEMENT
Motion by Larson, seconded by Thomas to approve the abatement of taxes on property owned by Larry Cole in the town of Kranzburg in the amount of $299.40. Property was assessed twice and the Director of Equalization recommended the abatement. All present voted aye; motion carried.

WEED CONTROL SUPPLEMENT – RESOLUTION # 37-99
WHEREAS, an insufficient amount was appropriated for the budget of Weed Control, and
WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budget.

DEBIT:	GENERAL:	Commissioner Contingency	$5,000.00
CREDIT:	GENERAL:	Weed Control	$5,000.00

The above and foregoing resolution was moved by Commissioner Thomas, seconded by Commissioner Brinkman. Upon vote of the board 4 voted aye and o voted nay. Motion carried.

MARKWED ADDITION PLAT APPROVED
RESOLUTION #38-99
Motion by Brinkman, seconded by Larson to approve the following plat filed by Earl A. Markwed and Monica A. Markwed of R.R. 1 Aurora, South Dakota. All members present voted aye; motion carried.
BE IT RESOLVED by the Board of County Commissioners of Codington County, South Dakota that the plat of "Markwed Addition in the Southeast Quarter of Section 11, T117N, R52 West of the 5th P.M. in the county of Codington, South Dakota" be, and the same is hereby approved.

Lavern Marquardt
Chairman, Codington County Commission

SUPPORT GAUGING STATIONS
Commissioner Marquardt read a letter from Rick Schlechter, Public Works Director for the City of Watertown in reference to the installation of the USGS Gauging Stations on Mud Creek and the Big Sioux River. The letter was asking if the county would participate in the monitoring of the stations and fund the monitoring in the amount of $2000.00 each year. Motion by Brinkman, seconded by Thomas that Chairman Marquardt contacts Schlechter and let him know that the county would participate. All present voted aye; motion carried.

NO-RULES FIGHTING CANCELED
Chief of Police Terry Lohr, Kevin Krull asst. city attorney and a group of individuals appeared before the board in reference to the no-rules fighting to be at the Extension building on Saturday, October 30th. The board asked if anyone present wanted to speak in favor of the event. No one was present. Lohr and Krull told the board that the city has an ordinance that does not allow fighting in the city. They read the ordinance and Commissioner Brinkman questioned whether the ordinance was for an event like this or if it was to stop fighting on the streets. A number of individuals spoke against the event. States Attorney Roger Ellyson told the board that SDCL 40-1-9 states that no person, for amusement purposes or for wager, may cause any animal to fight or injure another. And no person could be present at any animal fight as a spectator; he couldn't see why the law wouldn't refer to humans also. The board said when the contract was signed the promoter did not fully disclose what the event was. Ellyson told the board they could void the contract because he felt there was fraud in presenting the contract and he could defend it in the courts. Motion by Larson, seconded by Brinkman to direct States Attorney Roger Ellyson to inform the promoter Chad Neal that the proposed event will be disallowed for the following two reasons: That it conflicts directly with city ordinance according to the city attorney and the promoter did not furnish sufficient information to the Extension Agent about the true nature of the event. All present voted aye; motion carried.

DEPOST REFUNDED
Motion by Brinkman, seconded by Thomas to refund the $25.00 deposit made for the no-rule-fighting event. All present voted aye; motion carried.

AUGUST 10, 1999 MINUTES RECONSIDERED
Motion by Brinkman to reconsider the August 10th minutes, seconded by Thomas. All present voted aye; motion carried. Moved by Brinkman to amend the August 10, 1999 with notation that was omitted; that Commissioner Larson moved and Commissioner Thomas seconded to award the bid for two caterpillar on a total cost with trade in allowance. Cash price of $177,318.00 each, with $15,000.00 trade in allowance on 1989 Champion 730A and $15,000.00 on 1991 Champion 730A. All present voted aye; motion carried.

EXECUTIVE SESSION
Motion by Thomas, seconded by Larson to go into executive session at 12:06 p.m. to discuss personnel. All present voted aye; motion carried.
Board returned to regular session at 12:55 p.m.

OCTOBER 5, 1999 MINUTES AMENDED
Motion by Larson, seconded by Thomas to amend the October 5th minutes "PERSONNEL" to allow Alton Bailey, senior maintenance worker to go to the low rage salary of maintenance supervisor, effective September 22 1999, until Steve Starr returns to work. All present voted aye; motion carried.

BOARD ADJOURNS
Motion by Brinkman, seconded by Larson to adjourn 1:00 p.m. until November 2, 1999. All members present voted aye; motion carried.
ATTEST:
Patricia Walder
Codington County Auditor
Codington County, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

Mahowald's 61.35, Menards 306.29, Municipal Utilities 1125.65, Professional Mailing & Market. 2.25, SD Bureau of Administration 109.40, Star Laundry 9.45, Watertown Tires Plus 108.89, United Laboratories 138.04, U.S. West Communications 59.96, Weismantel Rent-All 35.00; total 8218.71
DIRECTOR EQUALIZ. Karleen Bailey 121.22, Connecting Point Computer Cent 99.80, Connecting Point Computer Cent 185.84, Harold's Camera Shop 244.15, Toni Hible 177.77, Rod Hinek 51.00, Indoff,Inc. (BP Div.)1.50,Marshall & Swift 1028.90,McLeod's Printing & Office Sup. 39.19,The Oaks Hotel 576.00, Office Systems, Inc.83.36, Print 'Em Now 40.00, Professional Mailing & Market.19.14, Proval, Corp.5120.00, Russell A. Ronke 116.00, SD Bureau of Administration 6.01, Target Stores Division 11.99, U.S. West Communications 37.56, Watertown Public Opinion 63.94; total 8023.37
REGISTER OF DEEDS: Best Business Products 173.44, Connecting Point Computer Cent 99.80, Connecting Point Computer Cent 50.83, Cook's, Inc.89.97, Cook's Inc.135.34, Indoff, Inc. (BP Div.)144.76, Lar-Jo's 430.75, Ruth Pope 17.98, Professional Mailing & Market.109.92, SD Bureau of Administration 12.31, SE Technical Institute 70.00, U.S. West Communications 56.34, Watertown Career Learning 79.00; total 1470.44
VETERANS SERVICE: Vernon Anderson 289.00, Connecting Point Computer Cent 99.80, Cook's Inc.31.50, Henry A. Haan 72.25, Office Systems, Inc.5.98, Ernie Olson 144.50, Professional Mailing & Market.32.03, Robert Ries 144.50, SD Bureau of Administration 9.71, Marvin Strohfus 361.25, U.S. West Communications 37.56, Wal-Mart 12.29; total 1240.37
SHERIFF: Basec.Net 21.85, Carquest Weber Supply, Inc. 98.69, Cellular One 163.52, Codington Co. Register Deeds 10.00, Connecting Point Computer Cent 382.50, Bob Hayes, Inc.30.38, Indoff, Inc. (BP Div.)202.64, MOCIC 20.00, The Outfitter 46.98, Pennington County Jail 281.86, Professional Mailing & Market.100.31, SD Bureau of Administration 29.36, Streicher's 9.90, Streicher's 27.95, U.S. West Communications 93.90, Velvet Uniforms 169.60, Watertown Tire Center, Inc.147.20; total 1836.64
COUNTY JAIL: Bartron Clinic 95.40, Cole Papers, Inc. 388.17, Connecting Point Computer Cent 382.50, Connecting Point Computer Cent 2091.00, Cook's Inc. 531.88, Dave's Home Dairy Delivery 713.62, Engelstad Electric Co.121.75, Fastenal Company 8.28, G & R 334.87, G.F.G. Food Service 682.82, Bruce Kittelson 272.68, J.H. Larson Electrical Co.-3.66, Leef Bros. 52.57, Menards 123.40, Metz Baking Co.224.75, Robert Miller 337.80, Municipal Utilities 2079.38, The Outfitter 196.95, Pegler-Sysco Food Services Co.1580.48, Professional Mailing & Market.20.35, SD Bureau of Administration 12.29, Shopko 44.07, Snow Sales 181.75, Spieker Family Dentistry 102.00, Star Laundry 53.63, T & C Sewer, Inc. 55.00, Toshiba Easy Lease 158.20, United Laboratories 171.64, U.S. West Communications 67.66, Wal-Mart 95.52, Young's Inc.326.00; total 11502.75
CORONER: Prairie Lakes Health Care Cent; total 229.75
ROAD & BRIDGE: A-OX Welding Supply 213.12, Aason Engineering 9715.96,Batteries Unlimited 111.40, Berg Automotive 8.88, Brian's Glass & Door, Inc.125.00, Burghardt Amateur Center 210.90, Butler Machinery 591.38,Butler Machinery 300000.00, Carquest Weber Supply, Inc. 111.08, Carquest Weber Supply, Inc. 144.59, Cartney Bearing & Supply 93.03,Cartney Bearing & Supply 17.28, Cave Supply 9.66, Cellular One 84.32,Codington Clark Electric 17.35, Codington Clark Equipment 8.48, Cole Petroleum 1155.70, Connecting Point Computer Cent 465.00, Contech 2505.30, Cook's Inc. 28.87, Country General 8.83, Crescent Electric Supply Co. 31.98, D K Diesel Injection Inc.133.00, Dakota Contracting Corporation 87176.35, Dakota Fluid Power, Inc.107.33, Deuel County Treasurer 16.83, Doyle Equipment Inc.168.00, Elmira Township 3384.00, Farnams Genuine Parts 31.25, Graceland Township 3832.00, Gunderson Radio Center 189.85, Harry's Sewer System 75.00, Healthcomp Evaluations Service 67.50, Town of Henry 52.50, Kampeska Township 4669.00, KAR Products 32.04, Jim Klosterman 380.00, Kranzburg Township 4500.00,Lyle Signs Inc. NW 6165 917.29, M.D. Products, Inc. 569.51, Macksteel Warehouse, Inc. 63.84, Mac's Inc. 2.76, Mac's Inc.12.25, Mahowald's 3.89, Menards 176.00, Municipal Utilities 382.07, Northwestern Public Service 191.87, Ottertail Power Co. 14.80, Prairie Lakes Archaeological 496.12, Print 'Em Now 151.00, Professional Mailing & Market. 15.95, Pronto Auto Parts 16.05, Pronto Auto Parts 13.04, Rauville Township 3384.00, Mildred Roe 305.55, SD Bureau of Administration 7.61, S.D. Dept. of Transportation 1500.41, SD Highway Supt. Assn.50.00, Sheridan Township 3515.00, Sherman Shoe Shop 31.80, Rick Small 172.37, Town of South Shore 63.00, Star Laundry 28.05, 3-D Specialties 133.52, Tractor Supply Co.7.50, U.S. West Communications 56.34, Vulcan Signs 152.43,Wal-Mart 18.62, Watertown City Finance Office 10.94, Watertown Tire Center, Inc.35.54, Watertown Tire Center, Inc.11.00, Xerox Corporation 96.17, Joe Young 31.80; total 433110.85
CARE OF POOR: Anesthesia Physicians 542.00,Anesthesiology Assoc.256.00, Codington Clark Electric 157.91, Connecting Point Computer Cent 99.80, Credit Bureau of Watertown Inc 1271.54, DJV Properties 250.00, Econo Foods Pharmacy 1077.24, Fairview University Med. Ctr.103.20, Kmart Pharmacy 649.36, Avera McKennan Hospital 479.73, Medicine Shoppe 256.94, Municipal Utilities 391.39, Orthopedic Associates Ltd. 889.94,Prairie Lakes Health Care Cent 15751.43, Professional Mailing & Market.25.84, Eva Regnier, landlord 240.00, SD Bureau of Administration 1.38, Sogn Messer Funeral Home 3030.00, U.S. West Communications 18.78, Value Care Pharmacy 1385.46, Value Care Pharmacy 1110.22; total 27988.16
PUBLIC WELFARE: Chuck's Bike & Lock Shop; total 36.90
SENIOR AID: Interlakes Community Action; total 345.22
COUNTY NURSE: Cook's Inc.29.95, Professional Mailing & Market.84.67; total 114.62
DOMESTIC ABUSE GEN.: Women's Resource Center; total 3999.00
DEVELOP. DISABLED: DakotAbilities 360.00, Huron Center for Independence 180.00, and Sioux Vocational Services Inc.60.00; total 600.00
MENTAL HEALTH CENTER: Human Service Agency 10207.00, Human Service Agency 1125.00; total 11332.00
BOARD MENTAL ILLNESS: John P. Billings 80.00, Don Carlson 30.00, Donna Dietrich, Chairman 195.10, Marv Ekern 15.00, Nelva Kooistra 15.00, Lewis & Clark BHS 110.00, Yankton Co. Sheriff 33.50; total 478.60
HIST. SITES/MELLETTE: Engelstad Electric Co. 202.90, Municipal Utilities 109.06, Roethler Construction Inc. 276.78, Smith Lawn Irrigation Inc.50.00, U.S. West Communications 38.40; total 677.14
RECREATION: Watertown Boys & Girls Club; total 2250.00
COUNTY PARK: Carquest Weber Supply, Inc. 23.43, Mahowald's 26.99,Menards 7.74, Municipal Utilities 440.57, SD Bureau of Administration 2.81, SD Department of Revenue 13.00, U.S. West Communications 82.36; total 596.90
AG. BUILDING: Concrete Dakota Redi-Mix 25.00, Crescent Electric Supply Co. 25.20, Diamond Vogel Paints 23.86, Glass Products Inc. 825.50, Hillyard Floor Care Supply 268.69, Mahowald's 72.83, Menards 43.70,Dick Meyer Company, Inc.1081.20, Municipal Utilities 521.64, Stein's Tool Time Rental 45.00; total 2932.62
ZOOLOGICAL: Lake Area Zoological; total 2083.33
EXTENSION: Cellular One 20.17, Computers@WebTite.com 19.95, Cook's, Inc.507.87, Cook's Inc.41.12, Family Information Services 189.00,FDA Consumer 12.00, John Hopkins Medical Letter 28.00, Chuck Langner 278.65, Jodi Loehrer 26.96 Pitney Bowes 123.00, SD Bureau of Administration 31.07, Deb Sundem 336.06, U.S. West Communications 112.68; total 1726.53
RODENT CONTROL: Kampeska Township; total 102.25
WEED CONTROL: Cellular One 20.67, Custom Fabricators 32.00, Hefty Seed Co. 1641.85, Hurkes Implement Co. 1.78, Light and Siren 73.93, Mac's Inc.1.29, SD Bureau of Administration 0.55, Tractor Supply Co.36.75; total 1808.82

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

November 23, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on, November 23,1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Commissioner Larson to amend the minute of November 16, 1999, to remove from the motion to allow the Ducks Unlimited to use the Ag Complex, "under the same conditions as last year", and to approve as amended seconded by Commissioner Brinkman . All voted aye; motion carried.

REPORTS

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

Emergency Management Director Dave Schaefer told the board that the work on the generator located in the lower level of the detention center is completed and they will be testing it soon. He also asked the board if they should consider having a maintenance contract on the generator as long as it is the back up to the E-911 system. No action was taken

William Howard landowner in Section 17 of Rauville Township appeared before the board in reference to a rock quarry 150 feet from his home being re-opened. He asked the board if they could get it stopped or if a permit had been issued to reclaim the quarry.

AUTOMATIC SUPPLEMENT/WEED CONTROL

Motion by Brinkman, seconded by Thomas to approve an automatic supplement to the Weed Control Budget in the amount of $17,089.65, with payment from the state for weed spraying. All voted aye; motion carried.

E-911 FUNDS

Motion by Brinkman, seconded by Thomas to approve payment in the amount of $227,433.33 to the City of Watertown, that amount being the balance of the E-911 Funds in Codington County's funds.

COUNTY ROAD 8-1 PROJECT WITH CDBG FUNDING

Highway Supt. Rick Small and Greg Maag with the First District met with the board in reference to the reconstruction of county road 8-1. The damaged road has created long detours for many county residents. Portions of the project involve road reconstruction adjacent to wetlands, floodplain areas and farmland. The Codington County Commission analyzed possible alternatives and environmental impact to the area. Small had an archaeology study of the area and nothing was found. After the assessment of the alternatives and impacts the commission decided the original project was the best way to go. The road will be rerouted just south of the existing road. Maag told the board they would go ahead with the project and would be setting a date to let bids.

COUNTY HIGHWAY GENERATOR

Rick Small told the board he had a proposal from Muth Electric to re-wire the generator at the highway shop for $1189.00. Board told him to go ahead.

BOARD ADJOURNS

Motion by Larson, seconded by Brinkman to adjourn at 11:30 a.m., until November 30, 1999 at 9:00 a.m. All voted aye; motion carried.

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

November 30, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on November 30, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Commissioner Larson, seconded by Commissioner Brinkman to approve the minutes of November 23, 1999. All voted aye; motion carried.

RISK SERVICE REVIEW

Doug Kirkus reviewed the findings and recommendation and improvement suggestions for each department after his safety inspection of county property and procedures.

COUNTY GROUP HEALTH

Al Johnson with Johnson and Associates from Lincoln, NE met with the board and reviewed a prepared employee group health benefit program being offered through the South Dakota Association of County Commissioners. The program would take effect March 1, 2000. He was asking for a commitment to join or not to join. After March 1, 2000 health study evidence would be necessary to join. The board told him they were working on the union negoiations and they would discuss the possibility of joining and let him know.

LIQUOR LICENSE RENEWED

This being the time for the renewal of the 2000 Liquor License, located outside of municipalities, the following license were approve for renewal on a motion by Larson, seconded by Brinkman. All voted aye; motion carried.

CLASS A - On sale liquor & Sunday liquor - located nearest to a class one municipality:

South Fork Bar and Grill	1905 5th Street SE, Watertown, SD 57201 OL 2 of SE 1/4 less H-1 of E 1/2 SE 1/4 less S105' W110' Section 6-116-52W
Rauville Station	16588 455th Ave, Watertown, SD 57201 Outlot A, Less S671' in SW 1/4 Section 32-118-52W
The Rooster Bar	West Hwy. 212 Box 24, Watertown, SD 57201 Klix OL 1 in NE 1/4 Section 5-116-53W
Sisseton-Wahpeton Sioux Tribe	16415 Sioux Conifer Road, Watertown, SD 57201 Beginning at a point in the NE 1/4 NE 1/4 on the reservation Line. All in Section 15-118-52W and Lot 1 Section 26-118-53 adjacent to the Reservation boundary

CLASS A - With on-Sale liquor only:

Kampeska Aerie 1362 F.O.E.	PO Box 334, Watertown, SD 57201 6.19 acres in NE 1/4 Section 3-116-53W

CLASS C - On-sale liquor & Sunday Liquor located nearest to class three municipality:

Tip Top Service	PO Box 124, Kranzburg, SD 57245 409' square in NE corner less S501 N183' E125' & less S49.5'

December 7, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on December 7, 1999 at the county courthouse. Members present were Thomas, Marquardt, Johnson, Brinkman and Larson. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Commissioner Larson, seconded by Commissioner Thomas to approve the November 30, 1999 minutes. All voted aye; motion carried.

REPORTS

The Extension, County Health, Welfare, Veteran Service and Planning/Zoning Officer gave status reports to the board.

Extension – County Agent Chuck Langner presented to the board a Memorandum of Understanding for operation of the Extension Office. Motion by Brinkman, seconded by Johnson to authorize Chairman Marquardt to sign the Memorandum of Understanding between the Cooperative Extension Service and Codington County. All voted aye; motion carried. Langner also requested a supplement to the 1999 Ag Building budget due to the cost of re-surfacing the parking lot at the Ag Complex.

Veterans Service- The Veteran Service Officer told the board that his budget was going to need a supplement due to the increase in transporting veterans for medical treatment.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session at 9:50 a.m. to discuss personnel. All voted aye; motion carried. Board returned to regular session at 11:12 a.m.

TWO WEEKS PAID LEAVE

Motion by Larson, seconded by Thomas to put Steve Starr on a two weeks paid leave for safety reasons. All voted aye; motion carried.

PAWN BROKER LICENSE RENEWED

Motion by Larson, seconded by Thomas to approve the application for a pawnbroker license, filed by Larry Hollon, doing business as the Lemon Tree. All voted aye; motion carried.

FIRST READING TO AMEND ORDINANCE #10

This being the time set for the first reading to amend ordinance #10, to renew the wheel tax collection for 2 years, Chairman Marquardt read the ordinance.

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

LUTHERAN SOCIAL SERVICE MENTOR PROGRAM

Emily Bialas, MAT Supervisor appeared before the board requesting funds to help continue service to Watertown's youth through the end of 1999. Bialas was asking for $3400. Motion by Larson to deny the request for the $3400.00, seconded by Thomas. Upon vote 3 voted aye and 2 nay. Motion carried. Commissioner Johnson said she would like to give them half of the request. Motion by Larson to award half of the $3400.00 contingent on LSS matching the 1700.00. Seconded by Brinkman. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Larson, seconded by Thomas to adjourn at 12:20 p.m., until December 14, 1999.

ATTEST:

Patricia Walder

Codington County Auditor

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

December 14, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on December 14, 1999 at the county courthouse. Members present were Thomas, Johnson, Brinkman and Larson. Marquardt absent. Vice Chairman Thomas presiding.

MINUTES APPROVED

Motion by Larson, seconded by Brinkman to approve the minutes of December 7, 1999. All present voted aye; motion carried.

REPORTS

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

Treasurer asked the board to declare her old cash register as surplus. Motion by Larson, seconded by Brinkman to declare a Sharp Electronic Cash Register, Serial #29009529, as surplus. All present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER APPROVED

Motion by Brinkman, seconded by Larson to approve the Auditor's Account with the County Treasurer as of the last day of November 1999.

Cash on Hand	5,593.63
Checks in Treasurer' possession	
less than 3 days	125,238.32
more than 3 days	
Cash Items	219.00
TOTAL CASH ASSETS ON HAND	131,050.95
RECONCILED	
DEMAND DEPOSITS	
FARMERS & MERCHANT/checking	98,338.96
F & M BANK CERT OF DEPOSIT	500,000.00
FIRST PREMIER BANK/ MMSA #500011630	1,684.83
Cert. Of Deposit	200,000.00
Cert. Of Deposit	300,000.00
SD PUBLIC INV. TRUST/Cash Res. MM	857.40
NORWEST BANK/Prime Value	412.25
Class Plus	5,320,830.15
RELIABANK DACOTAH MM#110154	1,064.12
MARQUETTE BANK	
Cert. Of Deposit	300,000.00
Cert. Of Deposit	300,000.00
TOTAL CASH ASSETS	$ 7,154,238.66
General Ledger Cash Balances:	
General Cash Balances by Funds:	
General	3,838,709.02
Sp. Revenue Fund	901,651.95
Internal Service	14,773.93
Trust & Agency Fund	2,399,103.76
(schools 1,934,908.05, twp 43,586.18, city/towns 198,326.85)	

Padgett Sales 124.74, Pollard International, Inc. 411.83, Professional Mailing & Market.32.43, Pronto Auto Parts 9.93, Best Western Ramkota Inn 59.00, Risk Services of South Dakota 30.00, Paul Salverson 38.25, SD Bureau of Administration 6.47, S.D. Federal Property 242.00, Shopko 7.49, Sioux Valley Coop 217.82, Rick Small 7.00, Town of South Shore 40.00, Star Laundry 87.73, Stein Sign Display 174.00, Steve's World 66.77, Ardis Sweezo 18.00, Tractor Supply Co.3.57, Tractor Supply Co.12.71, U.S. West Communications 57.77, W.W. Tire Service, Inc.3462.54, Wal-Mart 96.58, Watertown City Finance Office 32.20, Watertown Tire Center, Inc. 217.02, Watertown Tire Center, Inc. 207.19, Waverly Township 3384.00, Xerox Corporation 96.17, Zep Manufacturing Co.252.50; total 41411.38

CARE OF POOR: Bartron Clinic 277.32, Greg Beebe, landlord 275.00, Connecting Point Computer Cent 1279.63, Credit Bureau of Watertown Inc 18.00, Credit Bureau of Watertown Inc 46.64, Econo Foods Pharmacy 1635.26, Tom or Julia Kjenstad, landlord 350.00, Kmart Pharmacy 688.21, Bobbie Koistinen, landlord 240.00, Medicine Shoppe 231.58, Municipal Utilities 908.15, Mildred Neumayr, landlord 265.00, Prairie Lakes Health Care Cent 7957.76, Professional Mailing & Market.19.65, SD Bureau of Administration 0.47, Sogn-Messer Funeral Home 3030.00, U.S. West Communications 20.89, Value Care Pharmacy 482.60; total 17726.16

PUBLIC WELFARE: Kevin Krall 31.15, Mahowald's 2.89, Target 32.96, Wal-Mart 59.40; total 126.40

SENIOR AID: Interlakes Community Action; total 690.44

COUNTY NURSE: Cook's Inc. 29.95, Lisa McPeek 38.47, Professional Mailing & Market.87.59; total 156.01

DOMESTIC ABUSE GEN.: Women's Resource Center; total 4001.02

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

BOARD MENTAL ILLNESS: Don Carlson 15.00, Robert L. Chavis 80.00, Donna Dietrich, Chairman 97.55, David Hosmer 102.65, Joan Kittelson 15.00, Lewis & Clark BHS 330.00, Yankton Co. Sheriff 16.75; total 656.95

HISTORIC PRESV: Codington Co. Historical Soc.389.40, Codington Co. Historical Soc.745.00; total 1134.40

HIST. SITES/MELLETTE: Paul Herting 437.67, Municipal Utilities 98.19, U.S. West Communications 38.40, Watertown Agency 546.00; total 1120.26

RECREATION: Watertown Boys & Girls Club; total 2250.00

COUNTY PARK: A-OX Welding Supply 4.96, Municipal Utilities 327.33, SD Bureau of Administration 0.62, U.S. West Communications 172.50, Watertown Tire Center, Inc. 11.50; total 516.91

AG. BUILDING: Crescent Electric Supply Co. 4.75, Milo Ford 4.22, Glass Products Inc. 17.00, Macksteel Warehouse, Inc. 15.51, Mahowald's 35.97, Municipal Utilities 858.82, Watertown City Finance Office 49.31; total 985.58

ZOOLOGICAL: Lake Area Zoological; total 2083.33

EXTENSION: Computers@WebTite.com 19.95, Consumer Reports 42.00, Cook's, Inc. 507.87, Cook's Inc.116.60, DTN Corporation 162.00, Betty Glosimodt 42.32, Chuck Langner 442.94, Julie Moes 63.20, SD Bureau of Administration 33.06, SDSU Stores 105.00, Deb Sundem 14.00, Phil Tesch 59.72, U.S. West Communications 100.34, Larry Wasland 69.50; total 1778.50

RODENT CONTROL: Lake Township 37.75, Waverly Township 18.00; total 55.75

WEED CONTROL: Cellular One 20.67, Wm. Deberg 82.26, Paul McElhany 59.74, Municipal Utilities 163.66, SD Bureau of Administration 0.69, Maynard Stormo 26.00; total 353.02

PLANNING BOARD: Harold R. Bunde 59.72, Wm. Deberg 20.00, Robert Fox 23.48,Floyd Kittelson 31.60, Jodi Loehrer 20.00, SD Bureau of Administration 0.57, Ferdy Tesch 43.48, Watertown Public Opinion 8.77; total 207.62

CAP IMP GOVT BLDG: Watertown Builders, Inc.; total 42145.00

WHEEL TAX: Bates Construction; total 65910.55

EMERGENCY MANAGEMENT: Chuck's Bike & Lock Shop 26.00,Computers@WebTite.com 19.95, Cook's Inc. 30.00, Cook's Inc.66.06, County Fair Foods 43.02, Mike Day 104.00, Floor to Ceilinig Store 533.50, Albert Hansen 104.00, Indoff, Inc. (BP Div.) 25.50, Chad Johnson 104.00, Kelly Inn 612.00, National Interagency Fire Cent 126.35, Tom Petrik 104.00, Polk 186.00, Postmaster 66.00, Professional Mailing & Market.0.33, Jerry Riley 104.00, SD Bureau of Administration 7.33, S.D. Federal Property 8.75, S.D. Federal Property 1600.00, Shopko 11.37, U.S. West Communications 279.92, Wal-Mart 14.80, Watertown Area Paging 10.00; total 4186.88

COURTHOUSE-JAIL BLDG: Banner Associates, Inc.; total 2295.20

LAW LIBRARY: Lexis Law Publishing 118.25, West Group Payment Center 1683.25; total 1801.50

TOTAL CHECKS 289947.01

ORDINANCE #10 AMENDED

This being the time set for the second reading to amend Ordinance #10, Vice Chairman Thomas read the ordinance. There being no one present to object to the renewal to collect the Wheel Tax, it was moved by Larson, seconded by Brinkman to adopt the following.

CODINGTON COUNTY ORDINANCE NO. 10
AMENDED
CODINGTON COUNTY WHEEL TAX

BE IT ORDAINED BY CODINGTON COUNTY that pursuant to SDCL 32-5
A wheel tax shall be imposed on all motor vehicles as defined in SDCL 322-3-1, registered in Codington County at a rate of 2 dollars per wheel; not top exceed 8 dollars per vehicle.
Ordinance No.10 shall be amended to renew the collection of such tax commencing January 1, 2000 and proceeds distributed in accordance with SDCL 32-5A.
Said tax is imposed for 2 years and shall terminate as of January 1, 2002

Adopted this 14th day of December 1999.

Jack Thomas Vice Chm

Codington County Commission

ATTEST:
Patricia Walder
Codington County Auditor

PERSONNEL

Motion by Larson, seconded by Brinkman to approve the following personnel changes. All present voted aye; motion carried. Step Increases: Mitch Kallhoff - Highway Maintenance II - 6th month anniv, effective 12-1-99, go from $9.19 per hour to $9.55. Rich Maag - Highway Maintenance II - 2nd anniv, effective 1-1-2000, go from $9.94 to $10.33. Duane Dolen - Highway Maintenance III - 6th month anniv, effective 1-1-2000, go from $9.55 to $9.94.

GENERATOR TESTED

Emergency management director Dave Schaefer and acting maintenance supervisor Alton Bailey met with the board and reported on the testing of the generator in the detention center. They told the board that the generator is carrying only 30% of its capacity, part of the building is not getting any power. There is no power to the kitchen, jail cells only have emergency lighting and some of the offices have on power to the outlets. Muth Electric has been contacted and to add the item's that do not have power the estimated cost would be between $1300 - $1600. They were recommending they have the work done before the end of the year. Schaefer and Bailey also reported to the board that the courthouse had no back up power and if the power went down there would be no circulation in the heat pipes. There would be sufficient capacity in the detention center generator to wire into the courthouse to operate heating and main computer systems. The

CRIME VICTIM SERVICE: 2,431.99 total salaries; Jan Schnaser 1868.76 reg. salary plus 110.00 longevity.
W.I.C.: 2,507.70 total salaries; Lisa McPeek 439.60 part time.
Totals: 211,860.02
Breakdown of withholding amounts, which are included in the above totals: S. D. Retirement 17,569.00 retirement; S. D. Retirement 226.13 spouse option; S. D. Suppl. Retire. 2,683.00 suppl. retire.; Wellmark 20,817.56 ins.; Wellmark 260.10 ins.; Delta Dental of SD 3,454.00 ins.; Colonial Life 26.17 ins.; AFSCME Local 2488 300.00 union dues; AFLAC 1446.00 ins.; Conseco Ins. 20.20 ins.; Protective Ins. 56.98 ins.; Prudential Ins. 23.05 ins.; Watertown Area United Way 76.00 united way; Child Support 983.00 child support; Sioux Valley Credit Union 5623.00 credit union; Cod. Co. Monthly Draw 4600.00 highway draw; New York Life 303.20 ins.; Gen. Helpers & Drivers Union 273.00 union dues; F&M Bank 16,527.67 federal withholding; F&M Bank 25,391.70 social security.

ICAP CONTRACT

Motion by Larson, seconded by Johnson to authorize Chairman Marquardt to sign a contract with Inter-Lakes Community Action, Inc. to fund the Community Service Worker in Codington County for $360.84 per month from January 1, 2000 through December 31, 2000. This will proved 24 hours per week. (8 hours per week county funds balance agency funds). All voted aye; motion carried.

VETERAN SERVICE OFFICER RE-APPOINTED

Motion by Larson, seconded by Johnson to re-appoint Veteran Service Officer, Al Janzen to a four year term in accordance with SDCL 33-16-24. All members voted aye; motion carried.

EMPLOYEES HEALTH INSURANCE

After reviewing quotes for renewal of employees group health insurance, it was moved by Thomas, seconded by Larson to go with Dakotacare, with a $200.00 deductible, no co-pay and no drug card, subject to notification to the unions. Upon vote of the board Thomas, Johnson, Marquardt and Larson voted aye, Brinkman nay; motion carried.

EXECUTIVE SESSION

Motion by Thomas, seconded by Larson to go into executive session at 11:00 a.m. to discuss wage negotiations. All voted aye; motion carried. Board returned to regular session at 12:00 noon.

EMPLOYEE TERMINATED

Motion by Thomas, seconded by Larson to terminate the employment of Steve Starr, due to health reasons. All members voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 12:30 p.m. until December 28th, 1999 at 9:00 a.m. All voted aye; motion carried.
Codington County, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

December 23, 1999

The Board of Codington County Commissioners met in special session at 9:00 a.m. on December 23, 1999 at the county courthouse. Members present were Thomas, Johnson, Marquardt, Brinkman and Larson. Chairman Marquardt presiding.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Thomas to go into executive session at 9:06 a.m. to talk with Oster and Associates negotiating employee's salaries.

BOARD ADJOUNRED

Motion by Thomas, seconded by Larson to adjourn at 10:50 a.m. All voted aye; motion carried.

ATTEST:

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

December 28, 1999

The Board of Codington County Commissioners met in regular session at 9:00 a.m. on December 28, 1999 at the county courthouse. Members present were Johnson, Marquardt, Brinkman and Larson, Thomas absent. Chairman Marquardt presiding.

MINUTES APPROVED

Motion by Brinkman, seconded by Larson to approve the minutes of December 21, 1999. All present voted aye; motion carried.

REPORTS

The Sheriff gave a monthly status report to the board. Sheriff Olson told the board that the 1989 Ford Crown Victoria, vehicle number 4175 could be declared surplus.

PROPERTY DECLARED SURPLUS

Motion by Brinkman, seconded by Larson to declare the following vehicles as surplus.
1989 Ford Vic. serial no. 4175 and 1990 Ford Tau. Serial no. 3065. All present voted aye; motion carried.

TRANSFER OF FUNDS

Motion by Larson, seconded by Brinkman to authorize the transfer of the balance of Highway and Bridge Reserve, Snow Removal Funds and Wheel Tax Funds to a new Road and Bridge Fund. All present voted aye; motion carried.

AUTOMATIC SUPPLEMENT R&B BUDGET

Motion by Johnson, seconded by Larson to approve an automatic supplement to the 1999 Road & Bridge Budget with unanticipated CDBG (14.228 CFDA) funds in the amount of $284,978.00. All present voted aye; motion carried.

CONTINGENCY TRANSFERS

RESOLUTION NO. 40 -99

WHEREAS, an insufficient amount was appropriated for the budgets of Judicial System, States Attorney, Abused and Neglected Child Defense, Reg. Of Deeds, Veteran Service, Ag. Building, County Park, E-911 and Crime Victims, and
WHEREAS, an appropriation was made in the 1999 budget of Codington County, an amount for contingencies as provided in the SDCL 7-21-6.1, and
WHEREAS, SDCL 7-21-32.2 authorizes the Board of County Commissioners to transfer from the 1999 contingency appropriation to the following budgets.

DEBIT:	GENERAL:	Commissioner contingency	$ 40,675.00
CREDIT		Judicial System	2,080.00
		States Attorney	$ 17,000.00
		Abused/Neglected Child defense	1,210.00
		Reg. Of Deeds	1,000.00
		Veterans Service	9,545.00
		Ag. Building	6,810.00
		County Park	900.00
		E-911	1,235.00
		Crime Victim	225.00

The above and foregoing resolution was moved by Commissioner Larson and seconded by Commissioner Brinkman. Upon vote of the board all members voted aye and none nay; motion carried.
Dated this 28th day of December 1999

_____
Lavern Marquardt
Codington County Commissioner
ATTEST:
Patricia Walder
Codington County Auditor

Administration 15.55, SDML Workers' Comp. Fund 101.96, SDSU Extension Rev. #376661 50.00, Deb Sundem 43.00; total 1323.10
RODENT CONTROL: Dexter Township 46.75, Richland Township 92.00; total 138.75
WEED CONTROL: Cellular One 20.67, Paul McElhany 5.96, SDML Workers' Comp. Fund 1548.81; total 1575.44
PLANNING BOARD: Harold R. Bunde 29.86, Robert Fox 23.48, Floyd Kittelson 31.60, Jodi Loehrer 20.00, Leon Mack 28.12, SDML Workers' Comp. Fund 99.88, Ferdy Tesch 23.48; total 256.42
EMERGENCY MANAGEMENT: Batteries Unlimited 55.70, Glacial Lakes Cellular 2000 97.54, Codington County Highway Dept. 184.86, Country Kitchen 123.88, Menards 12.95, Postmaster 32.00, Schuchard's Westside GMC 120.76, SD Bureau of Administration 3.45, SDML Workers' Comp. Fund 116.06, Sharp Chevrolet Pontiac Cadi.146.69, Wal-Mart 66.76, Wal-Mart 249.87; total 1210.52
CRIME VICTIM SERVICE: SDML Workers' Comp. Fund; total 50.87
WIC: SDML Workers' Comp. Fund; total 58.02
COURTHOUSE-JAIL BLDG: Banner Associates, Inc.; total 1233.68
LAW LIBRARY: Lexis Law Publishing 158.38, Matthew Bender 166.68; total 325.06 TOTAL CHECKS 388057.04.
SALARY CLAIMS: Government Bldg: Steve Starr 1419.60 vacation pay, S.D. Retirement 145.24, S.D. Retirement 11.62, Codington County Treasurer 253.13 employee health ins., F&M Bank 183.48 Soc. Sec., F&M Bank 82.99 withholding.

NOTICE TO BIDDERS

Commissioners set January 25, 2000 at 10:00 a.m. the time to receive and open bids for highway supplies and weed chemicals.

APPOINTMENT OF HIGHWAY SUPT.

Motion by Larson, seconded by Johnson to re-appoint Rick Small to the position of Highway Supt. for two years. All voted aye; motion carried.

EXECUTIVE SESSION

Motion by Brinkman, seconded by Larson to go into executive session to at 10.04 a.m. to discuss union contracts. Board returned to regular session at 11:15 a.m.

UNION CONTRACTS SIGNED

Motion by Larson, seconded by Brinkman to authorize Chairman Marquardt to sign the Union Contracts. All voted aye; motion carried.

BOARD ADJOURNS

Motion by Brinkman, seconded by Larson to adjourn at 11:20 a.m. until January 4, 2000 at 9:00 a.m. All voted aye; motion carried.

ATTEST:

Pat Walder
Codington County Auditor
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MENTALLY HANDICAPPED: SD State Treasurer; Total 338.18 *
DEVELOP. DISABLED: Huron Area Adjustment Trng. 180.00, SD State Treasurer 540.00; Total 720.00 * BOARD MENTAL ILLNESS: Bus Systems, Inc. 48.00, Jack Der Hagopian 192.50, Gribbin, Burns & Eide 60.50, Minnehaha County Auditor 1264.41; Total 1565.41 *
HISTORIC PRESV.: Cook's Inc. 54.59, Frank Craig 847.00, Watertown Uptown Assoc. 653.00; Total 1554.59 *
HISTORICAL SITES: Active Heating, Inc. 82.47, Mellette Memorial Association 400.00, Municipal Utilities 55.69, US West Communications 36.10, Watertown Agency, Inc. 544.00; Total 1118.26 *
RECREATION : Watertown Boys & Girls Club; Total 2250.00 *
COUNTY PARK: Lake Area Carpet Care 89.00, Municipal Utilities 384.39, U.S. West Communications 78.17; Total 551.56 *
AG. BUILDING: Codington Co. Premium Fund 422.90, Hillyard Floor Care Supply 1047.18, Dale Loehrer 60.00, Mahowald's 48.66, Menards 90.95, Municipal Utilities 696.33, Muth Electric 246.00, Northland Building Center 15.53, SD Department of Revenue 6.00, Sheehan Cycle 35.00, Star Laundry 46.10, Taecker Plumbing & Heating 21.09, Team Electronics 7.95, Watertown City Finance Office 23.29; Total 2766.98 *
ZOOLOGICAL: Lake Area Zoological; Total 2083.33 *
EXTENSION: Cellular One 24.99, Cook's Inc. 390.94, Sharon Falk 32.96, Carol Johnson 30.56, Chuck Langner 149.02, Ron Lindner 28.62, U. Of Minn. Ext. Service 80.50, Julie Moes 27.20, Postmaster 96.00, SD Bureau of Administration 28.53, SDSU Penalty Mail Rev. #376660 201.62, SDSU Stores 125.20, US West Communications 105.55, Larry Wasland 32.00; Total 1353.69 *
RODENT CONTROL: Dexter Township 4.50, Kampeska Township 14.00; Total 18.50 *
WEED CONTROL: Wm. Deberg 32.22, Paul McElhany 5.50, Municipal Utilities 89.60, Sioux Valley Coop 5.29, Watertown Coop Elevator Assn. 201.25; Total 333.86 * PLANNING BOARD: Elmer Brinkman 20.00, Wm. Deberg 111.48, Alfred Fox 77.88, Glen Heaton 75.00, John Johnson 30.56, SD Bureau of Administration 0.17, Ferdy Tesch 22.88; Total 337.97 *
E-911: US West Communications; Total 1973.24 *
EMERGENCY MANAGEMENT: Burghardt Amateur Center 131.65, Glacial Lakes Cellular 2000 71.61, Chuck's Bike & Lock Shop 6.70, Codington County Highway Dept. 57.39, Cook's Inc. 124.24, Michael M. Hasart 25.00, Ruth Pope 20.83, Radio Shack 19.98, Russ Standard Service 45.40, SD Bureau of Administration 19.15, T.S.C. Stores 79.80, US West Communications 169.52, Wal-Mart 25.98; Total 797.25 *
W.I.C.: Beth Richardson; Total 5.50 *
LAW LIBRARY : Lawyers Cooperative Publishing 609.00, West Publishing Corporation 825.00; Total 1434.50*
911 TRUST & AGENCY: SD Emergency Management; Total 94.53 *
TOTAL CHECKS 251530.97 *

AUDITOR'S ACCOUNT WITH THE TREASURER: Commissioner Brinkman moved and Commissioner Johnson second to approve the Auditor's Account with the County Treasurer as of the close of business the last day of November 1996. All members voted aye; motion carried.

Cash on Hand	$	5,488.87
Cash Item		
Checks in Treasurer's possession less than 3 days		60,346.71
Checks in the Treasurer's		

possession more than 3 days		-0-
Cash Items:	-0-	
TOTAL CASH ASSETS ON HAND		$ 65,835.58
RECONCILED		
DEMAND DEPOSITS		
Norwest checking		$ 100.00
Farmers & Merchants		42,193.23
F&M MMSA #77-02283		240,000.00
First Interstate MMSA 500-01-1630		1,581.41
SD Public Inv. Trust Cash Res. MMkt		4,000,000.00
US Gov't Security Norwest Bank Prime Value		500,000.00
TIME DEPOSITS:		
TOTAL CASH ASSETS		4,849,710.22

General Ledger Cash Balances by Funds:

General	$ 1,972,883.74
Sp.Revenue Funds	750,469.92
Internal Service	22,454.86
Trust & Agency Fund	2,103,901.70

(townships 26,149.19, Civil 158,483.78, schools 1,664,207.88)

TOTAL GENERAL LEDGER CASH $4,849,710.229

The Register of Deeds Fees collected during the month of November were noted by the board.

BIDS TO BE LET: The Board set December 23, 1996 at 10:00 AM to receive and open bids for One New Current Model Snow Blower" and set January 7, 1997 at 11:00 AM to receive and open bids for E-911 Logging Recorder.

OTHER MATTERS DISCUSSED:

Emergency Management Director, Mike Hasart told the board he had made some changes to County Ordinance #4A and would have the States Attorney review them before the board approves them. He also told the board he has been working with Greg Maag on the Safety Committee.

County Agent, Chuck Langner told the board that the Extension Board had approved the purchase of a 12X12 projector screen to be used in the ag expo building , a carousel projector with telescopic lens and a video camera. The board had no objection as long as there is funds in the current budget.

Greg Maag from the First District told the board he was putting together the draw-down for reimbursement of HUD money. The county will be getting approximately $131,000 which can be used to reinstate the Road and Bridge budget.

Director of Equalization , Rod Hinek and Doreen Singrey, representative of Connecting Point. presented to the board three options for a new computer in the Director's Office. With the new computer, on January 1, 1997 they will be using a different process to run tax bills for the mobile homes. The board told Hinek to decide which option would be best.

BOARD ADJOURNS: There being no further business Chairman Spevak declared the meeting adjourned.

ATTEST:

Patricia Walder
Codington County Auditor

Codington County does not discriminate against the handicapped in employment, admission or access to it's programs and activites or the provision of services.