

AGENDA
Codington County Board of Commissioners
Codington County Court House, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, July 18, 2023

1. Pledge of Allegiance
2. Call for public comment. Public comment may be submitted in person or via telephone at 605-882-6248 or 605-882-6297
3. Conflict of interest items
4. Action to approve the July 18, 2023, agenda
5. Action to approve the July 11, 2023, minutes of the Board of Codington County Commissioner
6. Action to authorize chair to sign MOU for the Court Resource Home project
7. Monthly Reports
 - a. Facility Manager
 - b. Highway
 - c. Register of Deeds
8. Review 2024 budget requests
9. Action on a request to sell alcohol at the Rossow/Molengraaf wedding at the Extension Center
10. Action to accept a Right of Way Easement from the State DOT for County Road 2
11. Action to approve a bridge replacement resolution and application for federal funds for bridge ID# 15-178-160
12. Action to approve a bridge replacement resolution and application for federal funds for bridge ID# 15-157-025
13. Action to approve a bridge replacement/preliminary engineering grant resolution and application for federal funds for bridge ID# 15-154-080
14. Action to approve a bridge replacement/preliminary engineering grant resolution and application for federal funds for bridge ID# 15-215-230
15. Action to approve a bridge replacement resolution and application for federal funds for bridge ID# 15-190-022
16. Action to approve a resolution authorizing an application for BIG (Bridge Improvement Grant) funds for bridge ID# 15-242-145
17. Action to approve hiring a full-time Public Safety Support Tech in the Detention Center
18. Action to declare printers in the Treasurer's Office surplus to be destroyed
19. Action to approve a resolution for continued support of the First Dist. Assoc. of Local Governments
20. Action to approve a resolution for the sale of tax deed property
21. Action to authorize the Auditor to issue a quit claim deed for tax deed property sold on 7/11/2023
22. Discussion/possible action to sign a 36-month ConnectCare MSP quote with Connecting Point
23. Discussion/possible action to a Managed Services Agreement with Connecting Point
24. Discussion/possible action to enact a burn ban resolution

25. Action to approve abatement applications

26. Action to approve claims for payment

27. Action to approve automatic budget supplements

28. Action to approve personnel changes

29. Action to approve travel requests

30. Public Notices – a possible quorum of Commissioners could be in attendance at:

31. Old Business

32. New Business

33. Open

a. Public Comments

b. Commission Comments

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

(1) Discussion of personnel issues

(2) Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters

(3) Preparing for contract negotiations with employees or employee's representatives

(4) Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)

35. Action to adjourn upon completion of agenda items

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

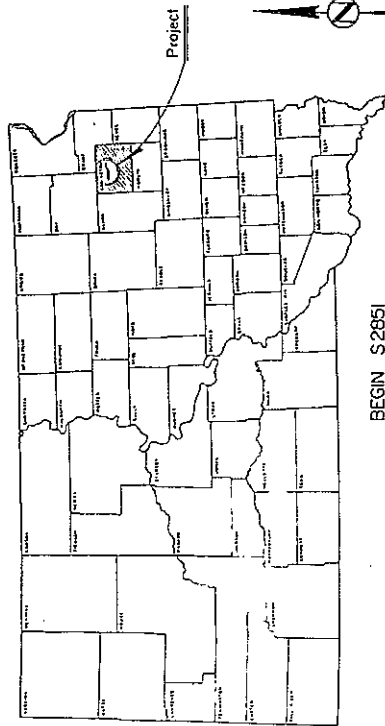
STATE OF SOUTH DAKOTA
DEPARTMENT OF HIGHWAYS

PLANS FOR PROPOSED

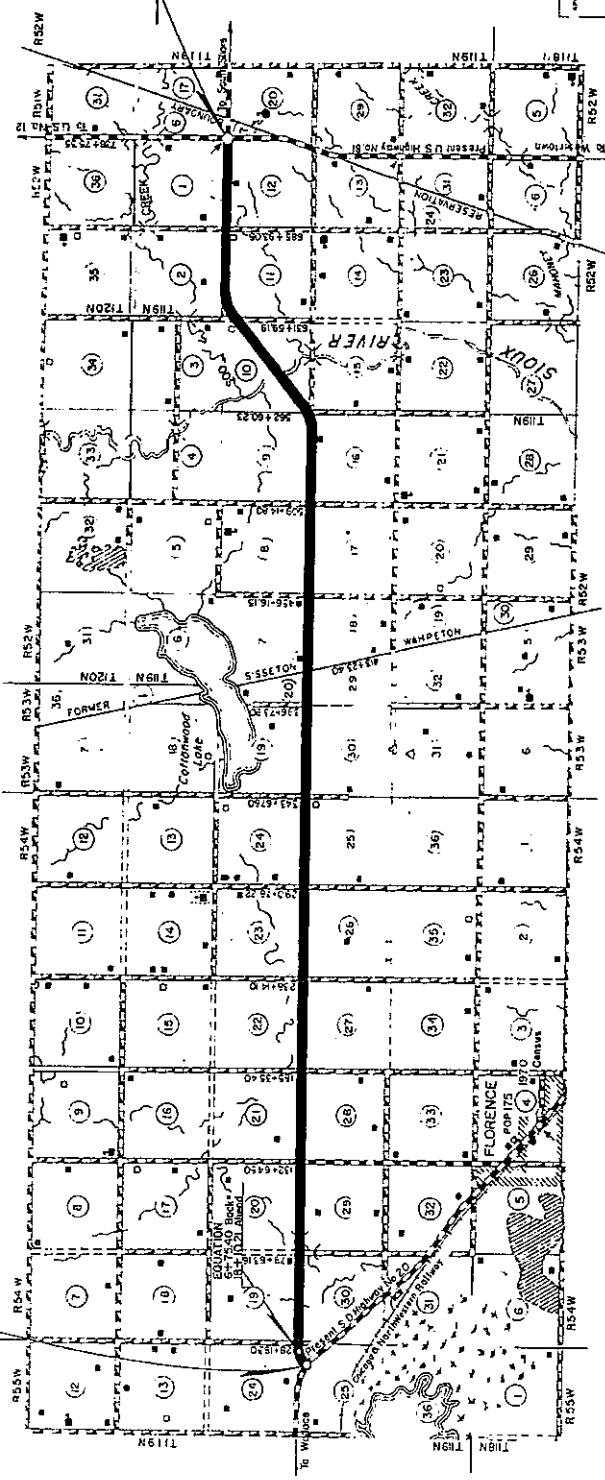
FEDERAL AID PROJECT
NO. S 2851 |
S.D. TRUNK HIGHWAY NO. 20
CODINGTON COUNTY
RIGHT OF WAY PLANS

INDEX OF SHEETS

NO. SHEET	NO. SHEETS	PROJECT NO.
1	1	S 2851



BEGIN S 2851
Station 0+00 - Station 408+00 on F199(11)
Approximately 350.94 feet south and 1548.40
feet west of the northeast corner of Section 23 -
Township 19 North Range 52 West.



END S 2851
Station 408+00 on F199(11)
Approximately 350.94 feet south and 1548.40 feet
west of the northeast corner of Section 23 -
Township 19 North Range 52 West.

APPROVED	DATE
U.S. DEPT. OF TRANSPORTATION FEDERAL HIGHWAY ADMIN.	
APPROVED	DATE
DIVISION ENGINEER	

REDUCTION SCALE
1 INCH = 1 MILE
1 INCH = 250 FEET

LENGTH 72,740.54 FEET 13.777 MILES

LEGEND
LAYOUT: 1 1/2 INCHES = 1 MILE
PLAN: 1 INCH = 250 FEET

LEGEND
SECTION 16
SECTION 17
SECTION 18
SECTION 19
SECTION 20
SECTION 21
SECTION 22
SECTION 23
SECTION 24
SECTION 25
SECTION 26
SECTION 27
SECTION 28
SECTION 29
SECTION 30
SECTION 31
SECTION 32
SECTION 33
SECTION 34
SECTION 35
SECTION 36



Must be postmarked by August 1, 2023

2024 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS or LOCAL FEDERAL BRIDGE REPLACEMENT or REMOVAL FUNDS

South Dakota Department of Transportation

SUBMIT APPLICATION TO: DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-178-160</u> Owner <u>Codington County</u> Location <u>14th Ave NW over the Big Sioux River</u>	Fed Functional Classification: <u>urban minor arterial</u> Over: <u>Big Sioux River</u> Road/Street/Avenue Name: <u>14th Ave NW (federal aid)</u> BIG Score: <u>NA</u> Mod. BIG Score: <u>62.000</u>
Program	Application for (check only one): <input type="checkbox"/> Federal Removal Project (Design & Construction) <input checked="" type="checkbox"/> Federal Replacement Project (Design & Construction) <i>PE Paid by Local</i> _____ <i>Paid by BIG Grant PCN</i> <u>08AQ</u> <input type="checkbox"/> Bridge Improvement Preliminary Engineering Grant (Survey & Hydraulics) <input type="checkbox"/> Both Federal Replacement Project & Bridge Improvement Preliminary Engineering Grant	
Grant (BIGs Only)	Total Project Amount \$ <u>NA</u> = Requested Grant Amount \$ <u>NA</u> + Local Match \$ <u>NA</u> (20% minimum) If Higher Percent Used Show Here <u>NA</u> %	
Cost Proposals	<p style="text-align: center;">Attach cost proposal (DOT cost plus fixed fee format for the requested work)</p> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13% Design of Replacement (Federal Only): maximum allowable fixed fee = 13% <u>see attached</u> Design of Rehabilitation (Federal Only): maximum allowable fixed fee = 14% Design of Removal (Federal Only): maximum allowable fixed fee = 11%	
Eligibility (BIGs Only)	All Projects: (Attach separate sheet with explanation if any of the following are False) <u>NA</u> Structure serves multiple residences, farms, ranches or a multi-lot development? <input type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: _____ Is the structure listed in the Approved County 5-Year Plan <u>or</u> <input type="checkbox"/> Yes <input type="checkbox"/> No Revised Plan (Attach with signed standard resolution)? Has general maintenance been performed on the structure? (Must attach maintenance records.) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): <input checked="" type="checkbox"/> This bridge is posted for weight limit restrictions (Single Unit 24 Tons, Combinations 40 Tons). <input checked="" type="checkbox"/> This bridge has a high traffic volume (2023 ADT 5,000 +/-, 2043 ADT 7,000 +/-). <input checked="" type="checkbox"/> This bridge is a critical crossing for county and Watertown (emergency route & 1 of 2 bridges open in Watertown during '97 flood) <input checked="" type="checkbox"/> This bridge is critical for the continued housing and commercial development in northern Watertown.	
LPA Authorization	<u>Rick Hartley, Hwy Supt.</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org 605-882-6271 office</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	



Must be postmarked by August 1, 2023

2024 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS or LOCAL FEDERAL BRIDGE REPLACEMENT or REMOVAL FUNDS

South Dakota Department of Transportation

SUBMIT APPLICATION TO: DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-157-025</u> Owner <u>Codington County</u> Location <u>Cottonwood St. (Hwy 2) over the Big Sioux River, 0.8 miles east of 451 Ave.</u>	Fed Functional Classification: <u>rural local</u> Over: <u>Big Sioux River</u> Road/Street/Avenue Name: <u>Cottonwood St. (non-federal aid)</u> BIG Score: <u>NA</u> Mod. BIG Score: <u>47.600</u>
Program	Application for (check only one): <input type="checkbox"/> Federal Removal Project (Design & Construction) <input checked="" type="checkbox"/> Federal Replacement Project (Design & Construction) <i>PE Paid by Local</i> _____ <i>Paid by BIG Grant PCN</i> <u>08TC</u> <input type="checkbox"/> Bridge Improvement Preliminary Engineering Grant (Survey & Hydraulics) <input type="checkbox"/> Both Federal Replacement Project & Bridge Improvement Preliminary Engineering Grant	
Grant (BIGs Only)	Total Project Amount \$ <u>NA</u> = Requested Grant Amount \$ <u>NA</u> + Local Match \$ <u>NA</u> (20% minimum) If Higher Percent Used Show Here <u>NA</u> %	
Cost Proposals	<p style="text-align: center;">Attach cost proposal (DOT cost plus fixed fee format for the requested work)</p> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13% <u>Design of Replacement (Federal Only): maximum allowable fixed fee = 13% see attached</u> Design of Rehabilitation (Federal Only): maximum allowable fixed fee = 14% Design of Removal (Federal Only): maximum allowable fixed fee = 11%	
Eligibility (BIGs Only)	All Projects: (Attach separate sheet with explanation if any of the following are False) <u>NA</u> Structure serves multiple residences, farms, ranches or a multi-lot development? <input type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: _____ Is the structure listed in the Approved County 5-Year Plan <u>or</u> <input type="checkbox"/> Yes <input type="checkbox"/> No Revised Plan (Attach with signed standard resolution)? Has general maintenance been performed on the structure? (Must attach maintenance records.) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): ✓ This bridge is posted for weight limit restrictions (Single Unit 20 Tons, Combinations 32 Tons). ✓ This bridge is located on a field to farm to market route - the weight limit adds time & costs for truckers, farmers, and ranchers. ✓ This bridge is located on a mail route. ✓ This bridge is located on a bus route.	
LPA Authorization	<u>Rick Hartley, Hwy Supt.</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org 605-882-6271 office</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	



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2024 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS or LOCAL FEDERAL BRIDGE REPLACEMENT or REMOVAL FUNDS

South Dakota Department of Transportation

SUBMIT APPLICATION TO: DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-154-080</u> Owner <u>Codington County</u> Location <u>162 St. over the Big Sioux River, 0.4 miles east of 451 Ave.</u>	Fed Functional Classification: <u>rural local</u> Over: <u>Big Sioux River</u> Road/Street/Avenue Name: <u>162 St. (non-federal aid)</u> BIG Score: <u>NA</u> Mod. BIG Score: <u>47.600</u>
Program	Application for (check only one): <input type="checkbox"/> Federal Removal Project (Design & Construction) <input type="checkbox"/> Federal Replacement Project (Design & Construction) <i>PE Paid by Local</i> _____ <i>Paid by BIG Grant PCN</i> _____ <input type="checkbox"/> Bridge Improvement Preliminary Engineering Grant (Survey & Hydraulics) <input checked="" type="checkbox"/> Both Federal Replacement Project & Bridge Improvement Preliminary Engineering Grant <u>Federal Only</u>	
Grant (BIGs Only)	Total Project Amount \$ <u>NA</u> = Requested Grant Amount \$ <u>NA</u> + Local Match \$ <u>NA</u> (20% minimum) If Higher Percent Used Show Here <u>NA</u> %	
Cost Proposals	<p style="text-align: center;">Attach cost proposal (DOT cost plus fixed fee format for the requested work)</p> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13% <u>see attached</u> Design of Replacement (Federal Only): maximum allowable fixed fee = 13% Design of Rehabilitation (Federal Only): maximum allowable fixed fee = 14% Design of Removal (Federal Only): maximum allowable fixed fee = 11%	
Eligibility (BIGs Only)	All Projects: (Attach separate sheet with explanation if any of the following are False) <u>NA</u> Structure serves multiple residences, farms, ranches or a multi-lot development? <input type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: _____ Is the structure listed in the Approved County 5-Year Plan <u>or</u> <input type="checkbox"/> Yes <input type="checkbox"/> No Revised Plan (Attach with signed standard resolution)? Has general maintenance been performed on the structure? (Must attach maintenance records.) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): ✓ This bridge is posted for weight limit restrictions (Single Unit 20 Tons, Combinations 30 Tons). ✓ This bridge is located on a field to farm to market route - the weight limit adds time & costs for truckers, farmers, and ranchers. ✓ This bridge is located on a mail route. ✓ This bridge is located on a bus route.	
LPA Authorization	<u>Rick Hartley, Hwy Supt.</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org 605-882-6271 office</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	



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2024 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS or LOCAL FEDERAL BRIDGE REPLACEMENT or REMOVAL FUNDS

South Dakota Department of Transportation

SUBMIT APPLICATION TO: DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-215-230</u> Owner <u>Codington County</u> Location <u>177 St. over the Big Sioux River, 0.5 miles east of 457 Ave.</u>	Fed Functional Classification: <u>rural local</u> Over: <u>Big Sioux River</u> Road/Street/Avenue Name: <u>177 St. (non-federal aid)</u> BIG Score: <u>NA</u> Mod. BIG Score: <u>47.460</u>
Program	Application for (check only one): <input type="checkbox"/> Federal Removal Project (Design & Construction) <input type="checkbox"/> Federal Replacement Project (Design & Construction) <i>PE Paid by Local</i> _____ <i>Paid by BIG Grant PCN</i> _____ <input type="checkbox"/> Bridge Improvement Preliminary Engineering Grant (Survey & Hydraulics) <input checked="" type="checkbox"/> Both Federal Replacement Project & Bridge Improvement Preliminary Engineering Grant <u>Federal Only</u>	
Grant (BIGs Only)	Total Project Amount \$ <u>NA</u> = Requested Grant Amount \$ <u>NA</u> + Local Match \$ <u>NA</u> (20% minimum) If Higher Percent Used Show Here <u>NA</u> %	
Cost Proposals	<p style="text-align: center;">Attach cost proposal (DOT cost plus fixed fee format for the requested work)</p> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13% <u>see attached</u> Design of Replacement (Federal Only): maximum allowable fixed fee = 13% Design of Rehabilitation (Federal Only): maximum allowable fixed fee = 14% Design of Removal (Federal Only): maximum allowable fixed fee = 11%	
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Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): ✓ This bridge is posted for weight limit restrictions (Single Unit 13 Tons, Combinations 22 Tons). ✓ This bridge is located on a field to farm to market route - the weight limit adds time & costs for truckers, farmers, and ranchers. ✓ This bridge is located on a mail route. ✓ This bridge is located on a bus route.	
LPA Authorization	<u>Rick Hartley, Hwy Supt.</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org 605-882-6271 office</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	



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2024 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS or LOCAL FEDERAL BRIDGE REPLACEMENT or REMOVAL FUNDS

South Dakota Department of Transportation
SUBMIT APPLICATION TO: DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-190-022</u> Owner <u>Codington County</u> Location <u>455 Ave. (Hwy 11), 0.8 miles north of SD Hwy 20</u>	Fed Functional Classification: <u>rural major collector</u> Over: <u>Tributary to Soo Creek</u> Road/Street/Avenue Name: <u>455 Ave. (federal aid)</u> BIG Score: <u>NA</u> Mod. BIG Score: <u>41.600</u>
Program	Application for (check only one): <input type="checkbox"/> Federal Removal Project (Design & Construction) <input checked="" type="checkbox"/> Federal Replacement Project (Design & Construction) <i>PE Paid by Local</i> <input checked="" type="checkbox"/> <i>Paid by BIG Grant PCN</i> _____ <input type="checkbox"/> Bridge Improvement Preliminary Engineering Grant (Survey & Hydraulics) <input type="checkbox"/> Both Federal Replacement Project & Bridge Improvement Preliminary Engineering Grant	
Grant (BIGs Only)	Total Project Amount \$ <u>NA</u> = Requested Grant Amount \$ <u>NA</u> + Local Match \$ <u>NA</u> (20% minimum) If Higher Percent Used Show Here <u>NA</u> %	
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Eligibility (BIGs Only)	All Projects: (Attach separate sheet with explanation if any of the following are False) <u>NA</u> Structure serves multiple residences, farms, ranches or a multi-lot development? <input type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: _____ Is the structure listed in the Approved County 5-Year Plan <u>or</u> <input type="checkbox"/> Yes <input type="checkbox"/> No Revised Plan (Attach with signed standard resolution)? Has general maintenance been performed on the structure? (Must attach maintenance records.) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): ✓ <u>This bridge is posted for weight limit restrictions (Single Unit 27 Tons, Combinations 49 Tons).</u> ✓ <u>This bridge is located on a field to farm to market route - the weight limit adds time & costs for farmers and ranchers.</u> ✓ <u>This bridge is located on a trucking route - the weight limit adds time & costs for truckers.</u> ✓ <u>This bridge is located on a mail route.</u> ✓ <u>This bridge is located on a bus route.</u>	
LPA Authorization	Rick Hartley, Hwy Supt. LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org 605-882-6271 office</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	



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2024 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS or LOCAL FEDERAL BRIDGE REPLACEMENT or REMOVAL FUNDS

South Dakota Department of Transportation
SUBMIT APPLICATION TO: DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-242-145</u> Owner <u>Codington County</u> Location <u>Oak St. over Willow Creek,</u> <u>0.2 miles east of 460 Ave.</u>	Fed Functional Classification: <u>rural local</u> Over: <u>Willow Creek</u> Road/Street/Avenue Name: <u>Oak St.</u> <u>(non-federal aid)</u> BIG Score: <u>10.800</u> Mod. BIG Score: <u>NA</u>
Program	Application for (check only one): <input type="checkbox"/> Federal Removal Project (Design & Construction) <input type="checkbox"/> Federal Replacement Project (Design & Construction) <i>PE Paid by Local</i> _____ <i>Paid by BIG Grant PCN</i> _____ <input checked="" type="checkbox"/> Bridge Improvement Preliminary Engineering Grant (Survey & Hydraulics) <input type="checkbox"/> Both Federal Replacement Project & Bridge Improvement Preliminary Engineering Grant	
Grant (BIGs Only)	Total Project Amount \$ <u>\$54,100</u> = Requested Grant Amount \$ <u>\$43,280</u> + Local Match \$ <u>\$10,820</u> (20% minimum) If Higher Percent Used Show Here <u>NA</u> %	
Cost Proposals	<p style="text-align: center;">Attach cost proposal (DOT cost plus fixed fee format for the requested work)</p> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13% <u>see attached</u> Design of Replacement (Federal Only): maximum allowable fixed fee = 13% Design of Rehabilitation (Federal Only): maximum allowable fixed fee = 14% Design of Removal (Federal Only): maximum allowable fixed fee = 11%	
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Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): <ul style="list-style-type: none"> <input checked="" type="checkbox"/> This bridge will likely be posted for weight limit restrictions soon (timber pile caps are rotting). <input checked="" type="checkbox"/> This bridge is located on a field to farm to market route. <input checked="" type="checkbox"/> This bridge is located on a trucking route to adjacent gravel pits. <input checked="" type="checkbox"/> This bridge is located on a mail route. <input checked="" type="checkbox"/> This bridge is located on a bus route. 	
LPA Authorization	LPA Contact (print): <u>Rick Hartley, Hwy Supt.</u> Contact email and phone number: <u>cchighway@codington.org 605-882-6271 office</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2024**

(October 1, 2023 – September 30, 2024)

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 2024 (October 1, 2023 – September 30, 2024). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of County Commissioners will provide \$47,446.95 to the First District Association of Local Governments during the aforementioned FISCAL YEAR 2024 period.

ADOPTION:

Adopted this _____ day of _____, 2023

Chair
Codington County Commission

ATTEST:

Codington County Auditor



First District Association of Local Governments

Solution Proposal

54313



54313 .02

504 Jenson Ave SE 3710 S Kiwanis Ave. 1680 East Capitol Ave Suite B 114 Main St. N Ste. 202F 801 S 42nd Street, Suite G1
 Watertown, SD 57201 Sioux Falls, SD 57105 Bismarck, ND 58501 Hutchinson, MN 55350 Grand Forks 58201
 P: 605.882.1555 P: 605.361.8881 P: 701.258.6689 P: 320.582.0234

Codington County - County Wide ConnectCare MSP renewal 36 month

July 11, 2023

Bill To:
 Codington County Auditor
 Brenda Hanten
 14 First Ave SE
 Watertown, SD 57201

Phone:
 (605) 880-6124

Ship To:
 Codington County Auditor
 Brenda Hanten
 14 First Ave SE
 Watertown, SD 57201

Email: bhanten@codington.org

Salesperson: Greg Richter

	Description	Price Each	Qty	Ext Price
Items				\$4,366.00
1	MONTHLY CONNECT CARE MSP Renewal Recurring monthly fee for Premium Connect Care, Standard three year agreement. Includes 24x7x365 Remote Monitoring, Monthly Reports, Automated Operating System Patch Management, Antivirus and/or Antispam Monitoring, Updates and Remediation (License Required) Automated Disk Optimization, Desktop and Server Labor for covered equipment both Remote and Onsite (mileage within 75 miles of nearest Connecting Point location is included), Annual Network Documentation and Network Security Scan, Yearly Review and Planning, Remote Checkups <i>3 Physical Server \$125.00 ea = \$375.00</i> <i>7 Virtual Servers \$125.00 ea = \$875.00</i> <i>4 Firewall \$75.00 ea = \$300.00</i> <i>9 devices network switch \$40.00 ea = \$360.00</i> <i>2 device wireless network \$40 each = \$80.00</i> <i>72 PC's @ \$33.00 ea = \$2376.00</i> <i>total \$4441.00</i>	\$4,366.00	1	\$4,366.00 ☒

Payment Terms:

Payment terms are established at the time of the order. We accept cash or check along with credit card, but our company policy is to limit credit card payment acceptance to \$4,000.00 or less per account per month. We also offer leasing and other options to manage your purchase. Account setup time can take 1-2 business days to review and approve.

Subtotal	\$4,366.00
Tax	\$0.00
Total	\$4,366.00

Return Policy:

Unopened items can be returned 15 days from date of delivery without restock fees. Items that have been opened will have a 15% restock fee and can be returned up to 30 days from date of purchase. There are no returns for SPECIAL ORDER, CUSTOM CONFIGURATIONS or Items that are older than 30 days from date of purchase.

Shipping Disclaimer:

Connecting Point is not responsible for any damages that occur during shipping. As the recipient, you are responsible for reporting damaged shipments and to inspect all boxes prior to signing for deliveries. You also have an option of refusing the shipment of any damaged goods. If not refused, take pictures of any damage and have the delivery driver sign off on shipping documentation. Any damage done from shipping must be brought to our attention immediately at time of receiving the product. Delayed reporting of any damages or missing parts may result in rejection of your claim. Hold all damaged goods and all original packing materials for inspection. Shipping insurance is available at an additional cost.

_____ By initialing here you are agreeing to accept these shipping terms.

Quoted by: _____

Accepted by: _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department SDSU Extension -

Name of traveling employee _____

Employee title Extension Employee status exempt nonexempt

Purpose of travel Extension

Method of transportation State vehicle & air travel

Conf.

Destination _____

Departure date and time _____ Destination arrival date and time _____

Return departure date and time _____ Return arrival date and time _____

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) \$525
airplane from Watertown possibly

Lodging expense \$375⁰⁰

Meals \$250 Registration \$475 early bird by

Other costs luggage fees & taxi 7/15/2023

Overtime costs involved in the requested travel NA

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

Yes _____ No _____ If no, why _____

Is this travel a budgeted item? Yes No Travel is also pending approval from SDSU.

County Commission

Travel request approved: yes _____ no _____ Comments _____

Commission Chairman, _____ Date _____