

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 23, 2024

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 23, 2024, agenda
5. Action to approve the July 16, 2024, minutes of the Board of Codington County Commissioners
6. Action to approve plat resolution #2024-15
 - a. JAD Addition
7. Monthly Reports
 - a. Emergency Management Director
 - b. Sheriff
8. Review 2025 budget requests
9. Action to approve resolution #2024-16 authorizing an application for BIG (Bridge Improvement Grant) funds for bridge ID #15-170-144
10. Action to approve resolution #2024-17 authorizing an application for BIG (Bridge Improvement Grant) funds for bridge ID #15-242-145
11. Action to approve resolution #2024-18 authorizing an application for BIG (Bridge Improvement Grant) funds for bridge ID #15-154-080
12. Action to approve resolution #2024-19 authorizing an application for BIG (Bridge Improvement Grant) funds for bridge ID #15-215-230
13. Action to advertise and hire full-time correctional officer, to fill a vacancy
14. Action to approve fireworks show permit
15. Note the Board will not meet on 7/30/2024 due to previously adopted policy
16. Action to approve abatement applications
17. Action to approve claims for payment
18. Action to approve automatic budget supplements
19. Action to approve personnel changes
20. Action to approve travel requests

21. Public Notices – a possible quorum of Commissioners could be in attendance at:
22. Old Business
23. New Business
24. Open
 - a. Public Comments
 - b. Commission Comments
25. 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)
26. 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.

**Official Proceedings
County of Codington
Codington County Court House
14 1st Ave SE
Watertown, SD 57201**

July 16, 2024

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 16, 2024, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Randall Schweer (via zoom); Vice-Chair Johnson, presiding. The pledge of allegiance was led by Commissioner Gabel.

CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS

Vice-Chair Johnson called for public comments to be taken up during the open portion of the meeting; none were offered. There were no conflict-of-interest items to note.

AGENDA APPROVED

Motion by VanDusen, second by Gabel, to approve the agenda for July 16, 2024, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Gabel, second by VanDusen, to approve the minutes of July 9, 2024; all voted aye; motion carried.

AWARD BID OF CODINGTON COUNTY ROAD 20 RECONSTRUCTION PROJECT

The following bids were opened and announced during the Board’s meeting held on July 9, 2024 and certified as follows:

<u>BIDDER'S NAME AND ADDRESS</u>	<u>BASE BID</u>	<u>ALTERNATIVE A</u>	<u>ALTERNATIVE B</u>
Clausen & Sons Construction, Watertown	\$604,223.15	\$341,515.00	\$568,230.00
J & J Earthworks, Inc, Milbank, SD	\$754,220.25	\$372,110.00	\$608,900.00
Duininek. Inc., Prinsburg, MN	\$1,251,829.53	\$363,305.00	\$717,560.00

All bidders provided a bid bond and addendum acknowledgment.

Highway Supt., Rick Hartley and Waylon Blasius, Banner Associates, Inc., appeared before the Board; Waylon reviewed all the Base Bids and Alternative A and Alternative B with the Board to accept the reconstruction base bid with Alternative A or B, he explained that Alternative A utilizes geotextile fabric and Alternative B utilizes a cement stabilization; Highway Supt., Rick Hartley recommended going with Clausen & Sons with the Base Bid and Alternative B, in the amount of \$1,172,453.15, for this reconstruction project due to the condition of this road; motion by Gabel, second by Waterman, to accept the bid from Clausen & Sons for the base bid and Alternative B, in the amount of \$1,172,453.15; all voted aye; motion carried.

MONTHLY REPORTS

Highway Superintendent, Rick Hartley, updated the Board: chip sealing is moving forward, 26 miles out of 42 are completed, between rain, mosquitoes and the heat; were called out July 4th to a bridge on County Road 2. Cottonwood Street that had a wash out by the bridge, the bridge is open to travel, it has one lane open as there are barricades and flashing lights to warn the anyone traveling on this bridge; a bridge on County Road 7, 460th St. was damaged with the ice last spring that wasn’t discovered until Mark Junker did his bridge inspection. Mark will try to run it through the BIG program, the estimated cost is \$100,000.00 to fix it, there are barrels next to the guardrails on the east side of the bridge to keep the public away from the east side; the bridge on 14th Ave. is deteriorating quickly, this bridge will get a new load limit put on it and will be posted with signs, 10 ton for single units and 16 ton for combinations, this will allow cars, pickups and ambulances to use it, but fire trucks will

weigh too much, orange barrels will be placed along the guard rails when they are delivered and signs will be posted as soon as they arrive, hopefully in 2026 this bridge will be constructed; as a reminder, our chip seal crew are on County asphalt roads moving slow, please slow down when going by them. **Facility Manager, Steve Molengraaf**, updated the board: Ag. Building – the contract has been sent for the parking lot project, will be meeting shortly for a pre-construction meeting; Court House & Detention Center – contractors are staged for air conditioner in the detention center to be fully operational this week, they will start dismantling HVAC system in the Sheriff's portion this week; Park – as of Sunday, July 14th, 2024, 1077 online and 187 off-line reservations, for a total of 1264 have been made with \$107,716 reservation sales and \$1128 POS sales as of June 14th, 2024, for a total of \$107,844, note – at this same time in 2023 there were 950 reservations with \$90,105; Weed – weed spraying has been completed for the spring/early summer applications, leafy spurge beetle did not occur this year due to weather conditions not fit for collection because it was either too windy or raining; WNV – did three communities for the Fourth of July activities, in the past week, there has been a lot of hatches of mosquitoes, Wallace has been hit hard with a high hatch, they were fogged and are on an ongoing fogging set schedule, traps are set in the communities, will be collecting this week. . **Community Service Director, Sara Foust**, updated the Board: 34 unique individuals were served in June; CARES/ERA - \$4000.00 was received for administrative fees; the IMPACT (Individuals Making Positive Actions Can Thrive)/ Community Health Worker – the grant ended in May; Medicaid Reimbursement - \$1,557 for May and \$1,102 for June; Community Service Office -- Reaching Rural Grant for \$1 million is submitted, won't find out until Dec. or Jan.; Kari and Paige have completed training for the Coordinated Entry System so assessments can now be done at the office for homeless individuals; Kari, Paige, and Morgan have done a great job keeping the office going; Angela Hyde has ended her contract the end of June, looking for someone to help continue with the community work; Systems of Care/Strategic Planning – Interagency meeting was last week; Housing – working with the housing consultant in planning a strategic planning meeting at the end of July with a housing summit to follow; Community Action Team – needs assessment being finalized, centralized location, talking to a couple architects about drafting plans, Codington Connects conducting a marketing blitz this month; Childcare – have three solutions plus in-home providers. working to help businesses understand that they need to be part of the solution, the three solutions include: Mother of God Monastery, Edu care Expansion at Garfield Elementary and Roosevelt School, will need all three solutions to get to the capacity that is needed.

2025 BUDGET REVIEW

The Board reviewed 2025 budget requests from Highway Superintendent, Facility Manager, Community Service Office Director and RAIF.

SURPLUS EQUIPMENT

Motion by VanDusen, second by Gabel, to declare the following equipment from the Sheriff's Office surplus to be traded: 8 tasers; all voted aye; motion carried.

RESOLUTION TO CANCEL COUNTY LIENS

Motion by Gabel, second by Schweer to approve Resolution 2024-13 to cancel county liens against persons who are known to be deceased with no assets; all voted aye; motion carried.

RESOLUTION 2024-13 “TO DISCHARGE COUNTY AID LIENS”

WHEREAS, the Codington County Auditor's office has furnished a list of liens filed in the Register of Deeds Office and has recommended the discharge of these liens as the individuals who incurred the liens are determined to be deceased, with no assets, and

WHEREAS, as of July 1, 1970 these existing liens total approximately \$429,702.05 and

WHEREAS, there is no evidence collection will be made on any of the total of approximately \$429,702.05,

NOW, THEREFORE, BE IT RESOLVED: by the Codington County Board of Commissioners, that the Register of Deeds is hereby directed to discharge the liens of known deceased from July 1, 1970 to the present time, as listed on file in the Auditor's Office.

Dated this 16th day of July, 2024

Myron Johnson, Vice-Chairman Codington County Commission

ATTEST:

Brenda Hanten, Codington County Auditor

RESOLUTION CALLING FOR A BOND ELECTION FOR COUNTY JAIL AND LAW ENFORCEMENT FACILITIES

Commissioner Gabel presented the Board with a draft resolution calling for a bond election for constructing and/or renovating court, county jail and county law enforcement facilities. The bond amount is based on application of approximately \$8,600,619 from the future building funds towards the total cost of the project which the total General Obligation Bond amount not to exceed \$29,650,000. The Board took action to approve Resolution 2024-14.

RESOLUTION NO. 2024-14

RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF GENERAL OBLIGATION BONDS AND CALLING AN ELECTION

WHEREAS, Codington County (the "County") hereby finds it necessary to pay to for the constructing and/or renovating court, county jail and county law enforcement facilities to include an appropriate jail, pursuant to SDCL Chapter 24-11-2, and an appropriate sheriff operations facility (the "Improvements"), if so approved by the voters; and

WHEREAS, the County is authorized to issue bonds pursuant to SDCL Chapter 7-24 to finance the Improvements, if so approved by the voters, and copies of said preliminary plans on file with the County Auditor; and

WHEREAS, pursuant to SDCL 6-8B-3, no bonds may be issued unless authorized by a vote of the people.

WHEREAS, pursuant to SDCL 7-24-2, bonds shall be authorized, issued and sold as provided in chapter 6-8B if a majority of all registered voters voting at the bond election authorize the bond issue.

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

1. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for this County to borrow money by issuing its General Obligation Bonds in an amount not exceeding \$29,650,000 payable from 1 and not to exceed 20 years from year of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the Commission, for the purpose of constructing and/or renovating court, county jail and county law enforcement facilities to include an

appropriate jail, appropriate court facilities and possibly an appropriate sheriff operations facility, if so approved by the voters.

2. Election. The question of authorizing the issuance of such bonds shall be submitted to the qualified electors of the County at a bond election which is to be held on the November 5, 2024 between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m. The question shall be in substantially the following form:

SHALL CODINGTON COUNTY, SOUTH DAKOTA, ISSUE AND SELL ITS NEGOTIABLE GENERAL OBLIGATION BONDS IN A REGISTERED PRINCIPAL AMOUNT NOT EXCEEDING \$29,650,000, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE COMMISSION, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 20 YEARS AFTER THE YEAR OF ISSUANCE, FOR THE PURPOSE OF CONSTRUCTING, RENOVATING AND EQUIPPING COURT, COUNTY JAIL AND COUNTY LAW ENFORCEMENT FACILITIES.

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

3. Polling places and Judges. Polling places and judges and clerks for said election shall be selected according to South Dakota Law.
4. Voter Registration Deadline. The County Auditor is hereby authorized and directed to give notice of voter registration and deadline therefore, as required by law. The deadline for voter registration shall not be less than fifteen (15) days prior to the election. The County Auditor shall give notice of the availability of registration officials and state when registration will be terminated and the effect of a failure to have registered. Such notice shall be published in official newspapers of the County at least once each week for (2) two consecutive weeks, the last publication to be not less than (10) ten nor more than (15) fifteen days before the deadline for registration.
5. Notice of Election. The County Auditor is hereby authorized and directed to give notice of bond election, said notice to be published in the official newspaper for the County, once each week for two (2) successive weeks before said date of election. The second notice shall be published not less than four (4) days nor more than ten (10) days before the election.
6. Ballots. The County Auditor is authorized and directed to cause printed ballots to be prepared for use at said election in substantially the form on file with the County Auditor and to publish with the second notice of election.
7. Canvass. Said election shall be held and conducted and the votes cast thereat shall be counted, certified and canvassed according to law, and this Board shall meet at the regular meeting room in Codington, South Dakota, in the County for the purpose of canvassing the results within six (6) days of the election.

Commissioner VanDusen, moved for the adoption of the foregoing Resolution.

Said motion was seconded by Commissioner Gabel, and upon vote being taken the following voted AYE: Gabel, VanDusen, Schweer, Johnson and Waterman

and the following voted NAY:

whereupon said motion was declared duly passed and adopted, and was signed and attested by the Vice-Chairman and County Auditor.

ATTEST:

Myron Johnson
Vice-Chairman

Brenda Hanten
County Auditor

STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF CODINGTON)

I, Brenda Hanten, the undersigned, duly qualified and acting County Auditor of Codington County, State of South Dakota, hereby certify that I have carefully compared the attached and foregoing Extract of Minutes with the original thereof on file and of record in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the Commission of said County duly called and held on the date therein indicated, so far as such Minutes relate to the issuance of bonds by said County.

WITNESS my hand and official seal of the County as such County Auditor this 16th day of July, 2024.

Brenda Hanten
County Auditor

E-911 COMMUNICATION CONTRACT FOR SERVICES

Motion by Schweer, second by Gabel, to approve an E-911 contract for services, with the City of Watertown, for the time period beginning 1/1/2025 and ending at midnight 12-31-2026; upon vote of the Board; Gabel, Johnson, Schweer and Waterman voted aye; VanDusen was recused; motion carried.

INTERIM STATE'S ATTORNEY

Motion by Gabel, second by Waterman, to appoint State's Attorney elect, Alison Bakken, interim state's attorney, effective August 1, 2024, due to the resignation of Rebecca Morlock-Reeves; all voted aye; motion carried.

DEPUTY STATE'S ATTORNEY LETTER OF RESIGNATION

Motion by Gabel, to accept the letter of resignation submitted by Deputy State's Attorney, Grant Wunder, effective July 31, 2024; second by Waterman; all present voted aye; motion carried.

FULL TIME DEPUTY STATE'S ATTORNEY

Motion by VanDusen, second by Gabel, to approve advertising and hiring Deputy State's Attorney position to fill a vacancy; all voted aye; motion carried.

CLAIMS

Motion by VanDusen, second by Gabel, to approve the following claims; A&B Business Solutions - \$1,117.81, Architecture Incorporated - \$27,126.20, Culligan Water Conditioning - \$189.75, Diamond Drugs - \$772.07, HealthEquity - \$69.00, Lewis & Clark BHS - \$213.00, Lyle Signs - \$127.55, McKesson Medical Surgical - \$269.25, Municipal Utilities - \$430.22, Pelican Powersports LLC - \$123.64, Prairie Lakes Health Care Center - \$839.00, Ramkota Hotel & Conference - \$125.00, Redwood Toxicology Laboratory - \$1,970.28, Dean Schaefer Court Reporting - \$228.00, SDACC - \$400.00, SDN Communications - \$1,363.51, Sioux Valley Coop - \$5,787.30, Tegra Group, Inc. - \$2,208.00, Two Way Solutions, Inc. - \$25.00, TwoTree Technologies - \$3,035.70, Verizon Wireless - \$1,691.00, Reliabank Visa - \$326.75, Reliabank Visa - \$190.32, Watertown Public Opinion - \$766.33, Yankton Co. Treasurer - \$545.50; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by VanDusen, second by Gabel, to approve the following annual step increase personnel changes; all voted aye; motion carried:

<u>Employee</u>	<u>Position</u>	<u>Wage</u>	<u>Effective</u>
Lindee Waba	2 nd Deputy Treasurer	27.49/4783.26	7/1/2024
Cecilia Johnson	Admin. Support	21.04/3660.96	7/1/2024
Carol Maloney	Treasurer	43.66/7596.84	7/1/2024
Ashley Lindner	2 nd Deputy Treasurer	25.52/4440.48	7/1/2024
Kristi Torstenson	Admin. Support	21.04/3660.96	7/1/2024
Janet Bevers	1 st Deputy Treasurer	33.56/5839.44	7/1/2024
Bryan Blecker	Facilities Tech II	25.00/4350.00	7/1/2024
Justin Halajian	Senior Maintenance Tech	31.17/5423.58	7/1/2024
Steve Stahlke	Facilities Tech II	23.22/4040.28	7/1/2024
James Hedges	Facilities Tech I	23.22/4040.28	7/1/2024
Scott Swanson	Facilities Tech Lead	28.19/4905.06	7/1/2024
Ron Hartley	Facilities Tech II	23.22/4040.28	7/1/2024

TRAVEL REQUESTS

Motion by Gabel, second by Schweer, to approve the following travel requests: SDSU Extension 4-H, to attend Association of Extension 4-H Youth Development Conference, Community Services, to attend required training/site visit for Reaching Rural Grant and SDCWO meeting; all voted aye, motion carried.

OPEN

Commissioner Gabel mentioned that he is working on the Court Appointed Attorney and Commissioner budgets and has emailed them to the other Board members for their input. There will be a Clerp meeting where Codington County has submitted two large claims to be approved. Auditor, Brenda Hanten, mentioned that she has submitted documentation to the SD State Treasurer's Office regarding Court Appointed Attorney/Indigent Legal Services that have accrued from 7-01-2023 until 6-30-2024, the State has \$3,000,000 that will be appropriated out to Counties.

EXECUTIVE SESSION

Motion by Gabel, second by VanDusen, to enter into executive session, per SDCL 1-25-2(1) discussion of personnel issues at 10:15 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:32 a.m., no action was taken. State's Attorney, Rebecca Morlock-Reeves and Community Service Director, Sara Foust, were present for executive session.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Gabel, second by Schweer, to adjourn at 10:33 a.m., all voted aye; motion carried.

ATTEST:

Brenda Hanten
Codington County Auditor

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

Published once at the total approximate cost of \$_____

Dorale Plat

JAD Addition in Government Lot 7 and Northeast Quarter of the Northeast Quarter of Section 16, Township 119 North, Range 51 West of the 5th P.M.,
Codington County, South Dakota (Leola Township)

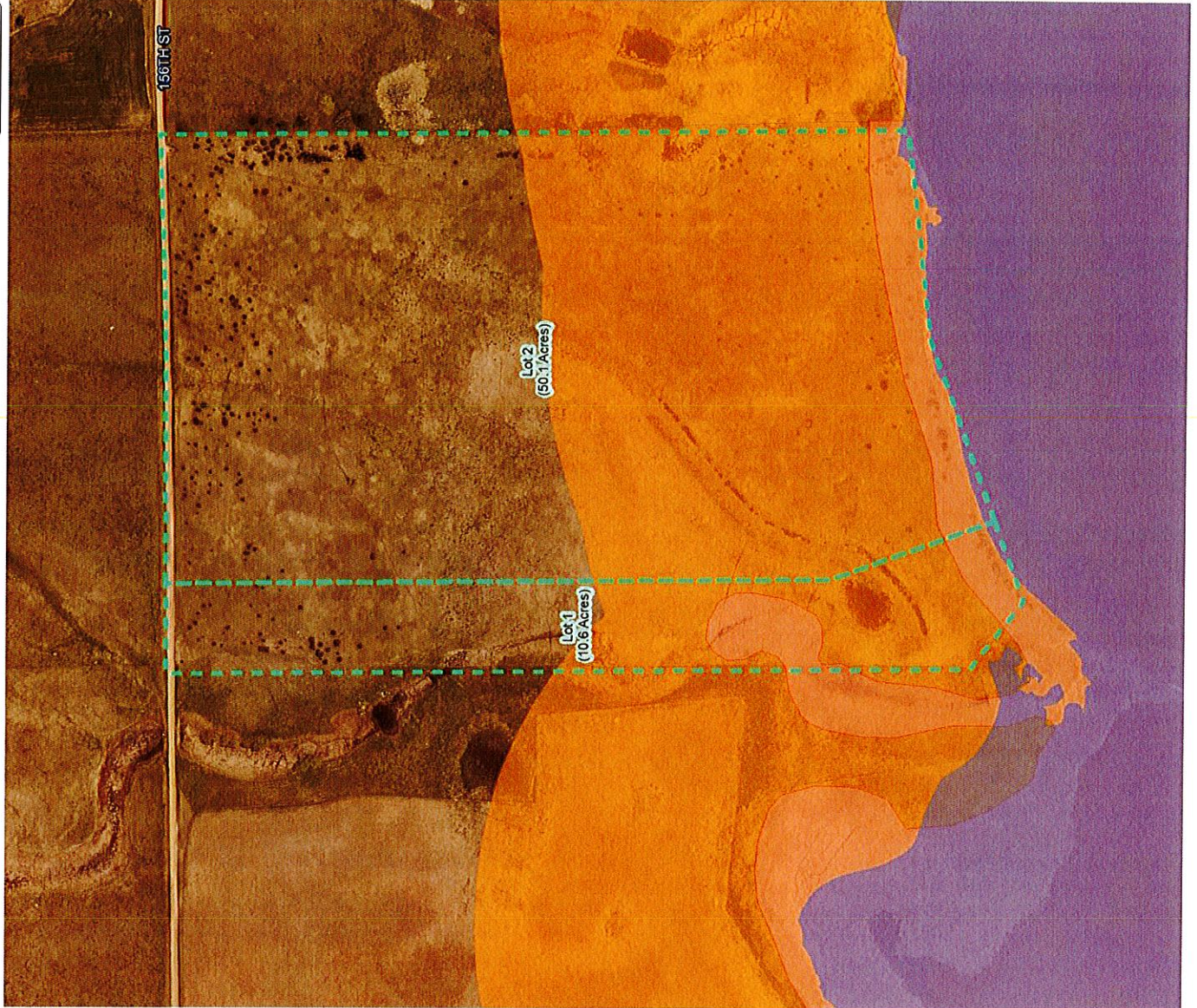
Plat Approval



Plat of JAD Addition

Legend

- Concrete Road
- Asphalt Road
- Gravel Road

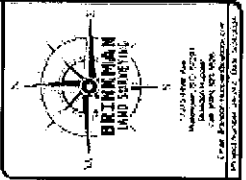
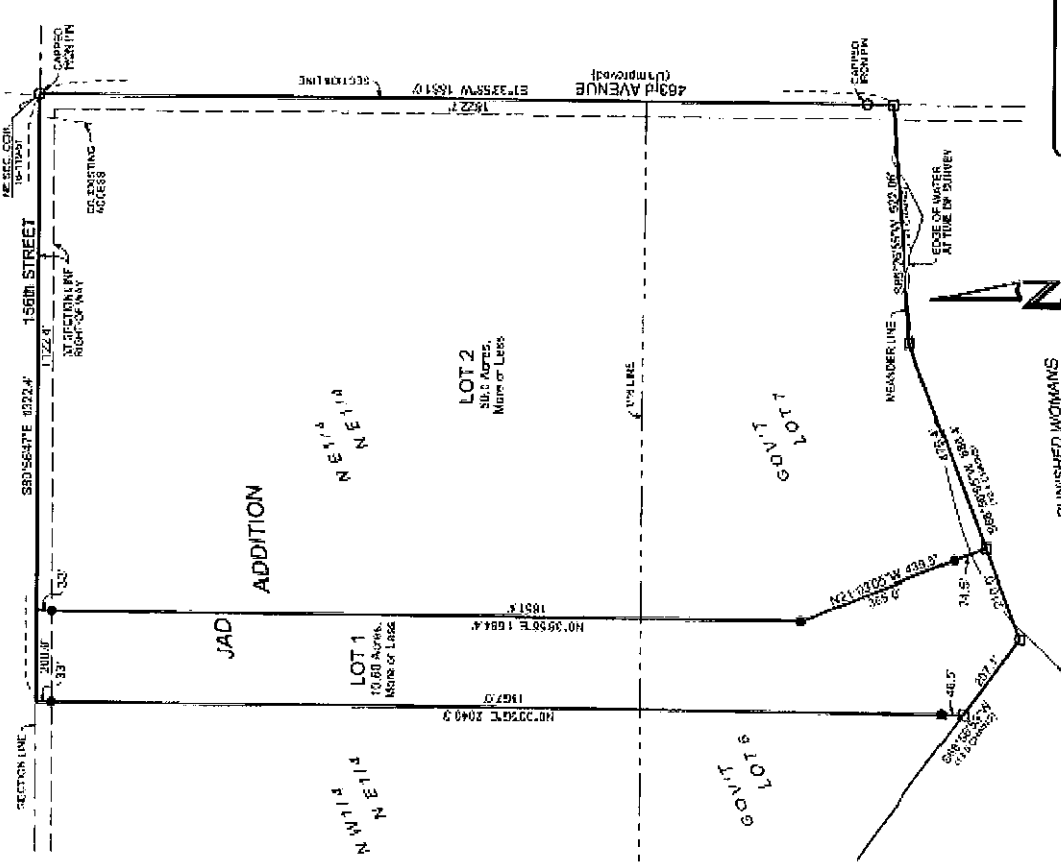


PLAT OF:

JAD ADDITION
IN THE COUNTY OF CODINGTON, SOUTH DAKOTA

LOCATED IN GOVERNMENT LOT 7 AND THE NORTHEAST QUARTER OF THE
 NORTHEAST QUARTER (NE1/4NE1/4) OF SECTION 16, T119N,
 R67W OF THE 5th P.M., CODINGTON COUNTY, SOUTH DAKOTA.
 LOT 1 CONTAINS 10.6 ACRES, MORE OR LESS, OF WHICH 0.15 ACRE, IS SECTION LINE RIGHT OF WAY
 LOT 2 CONTAINS 30.1 ACRES, MORE OR LESS, OF WHICH 2.25 ACRE, IS SECTION LINE RIGHT OF WAY

Sheet 1 of 3



Scale 1"=250'
 May 2024

- Closed Iron Pin See ILS 12763
- Reserved Monument as noted
- Casualty Corner Post as noted

*SUBJECT TO EASEMENTS OF RECORD

RESOLUTION 2024-16

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Codington County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

Str. No. 15-170-144
453rd Avenue (County Hwy13), 0.4 miles south of 168th Street

AND WHEREAS, Codington County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan, and

AND WHEREAS, Codington County agrees to pay the 50% match on the Bridge Improvement Grant funds; and 100% of ineligible expenses;

AND WHEREAS, Codington County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes _____ No _____

Dated at Watertown, SD, this 23rd day of July, 2024

Randall Schweer
County Commission Chair

ATTEST:

Brenda Hanten
Codington County Auditor



Must be postmarked by August 1, 2024

2025 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS

South Dakota Department of Transportation
 APPLICATIONS MUST BE SUBMITTED TO THE SDDOT/LGA SFTP SITE BY THE LPA'S ENGINEER OF RECORD (IN FOLDER "000 2025 BIG APPLICATIONS".) **WHEN DONE, SEND AN E-MAIL NOTIFICATION TO:** DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-170-144</u> Owner <u>Codington County</u> Location <u>453rd Avenue (County Hwy 13), 0.4 miles south of 168th Street</u>	Fed Functional Classification: <u>Rural Major Collector</u> Over: <u>Big Sioux River</u> Road/Street/Avenue Name: <u>453rd Avenue (County Hwy 13)</u> BIG Score: <u>42.000</u>
Grant	Total Project Amount \$ <u>72,800</u> = Requested Grant Amount \$ <u>36,400</u> + Local Match \$ <u>36,400</u> (20% minimum) If Higher Percent Used Show Here <u>50</u> %	
Cost Proposal	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <u>see attached</u> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
Eligibility	All Projects: (Attach separate sheet with explanation if any of the following are False) Structure serves multiple residences, farms, ranches or a multi-lot development? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input checked="" type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: <u>\$2.00</u> Is the structure listed in the Approved County 5-Year Plan or Revised Plan (Attach with signed standard resolution)? <u>NA</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Has general maintenance been performed on the structure? (Must attach maintenance records.) <u>see attached</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): <u>Existing bridge is in poor condition and will be posted for weight limit restrictions soon.</u> <u>Detour route is 6 miles and ADT is around 1,500. This is a paved major collector route.</u> <u>This is a field to market route. This is a route for county highway department trucks. This is a residential route.</u> <u>This is a business route to Big Sioux Nursery and Dakota Sioux Casino/Hotel. This is a bus route and mail route.</u> <u>Replacing this bridge will maintain traffic on this major collector road.</u>	
LPA Authorization	<u>Rick Hartley, Highway Superintendent</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org</u> <u>605-882-6271</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	

RESOLUTION 2024-17

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Codington County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

Str. No. 15-242-145
Oak Street, 0.2 miles east of 460th Avenue

AND WHEREAS, Codington County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan, and

AND WHEREAS, Codington County agrees to pay the 29% match on the Bridge Improvement Grant funds; and 100% of ineligible expenses;

AND WHEREAS, Codington County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes _____ No _____

Dated at Watertown, SD, this 23rd day of July, 2024

Randall Schweer
County Commission Chair

ATTEST:

Brenda Hanten
Codington County Auditor



Must be postmarked by August 1, 2024

2025 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS

South Dakota Department of Transportation
APPLICATIONS MUST BE SUBMITTED TO THE SDDOT/LGA
SFTP SITE BY THE LPA'S ENGINEER OF RECORD (IN FOLDER
"000 2025 BIG APPLICATIONS".) **WHEN DONE, SEND AN E-
MAIL NOTIFICATION TO:** DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-242-145</u> Owner <u>Codington County</u> Location <u>Oak Street, 0.2 miles east of 460th Avenue</u>	Fed Functional Classification: <u>Rural Local</u> Over: <u>Willow Creek</u> Road/Street/Avenue Name: <u>Oak Street</u> BIG Score: <u>41.800</u>
Grant	Total Project Amount \$ <u>50,600</u> = Requested Grant Amount \$ <u>35,926</u> + Local Match \$ <u>14,674</u> (20% minimum) If Higher Percent Used Show Here <u>29</u> %	
Cost Proposal	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <u>see attached</u> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
Eligibility	All Projects: (Attach separate sheet with explanation if any of the following are False) Structure serves multiple residences, farms, ranches or a multi-lot development? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input checked="" type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: <u>\$2.00</u> Is the structure listed in the Approved County 5-Year Plan or Revised Plan (Attach with signed standard resolution)? <u>NA</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Has general maintenance been performed on the structure? (Must attach maintenance records.) <u>see attached</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): <u>Bridge posting recommended: 15 tons single unit and 21 tons combinations.</u> <u>Weight limit restriction will prevent all loaded trucks and some empty trucks from using this bridge.</u> <u>This is a route from Watertown to gravel mining operations east of Willow Creek. This is a field to market route.</u> <u>Detour route is 8 miles from Watertown to the gravel mining operations.</u> <u>Replacing this bridge will restore this route for the mining operation and area farmers/ranchers.</u>	
LPA Authorization	<u>Rick Hartley, Highway Superintendent</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org</u> <u>605-882-6271</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	

RESOLUTION 2024-18

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Codington County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

Str. No. 15-154-080
162nd Street, 0.4 miles east of 451st Avenue

AND WHEREAS, Codington County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan, and

AND WHEREAS, Codington County agrees to pay the 20% match on the Bridge Improvement Grant funds: and 100% of ineligible expenses:

AND WHEREAS, Codington County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes _____ No _____

Dated at Watertown, SD, this 23rd day of July, 2024

Randall Schweer
County Commission Chair

ATTEST:

Brenda Hanten
Codington County Auditor



Must be postmarked by August 1, 2024

2025 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS

South Dakota Department of Transportation
 APPLICATIONS MUST BE SUBMITTED TO THE SDDOT/LGA SFTP SITE BY THE LPA'S ENGINEER OF RECORD (IN FOLDER "000 2025 BIG APPLICATIONS".) **WHEN DONE, SEND AN E-MAIL NOTIFICATION TO:** DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-154-080</u> Owner <u>Codington County</u> Location <u>162nd Street, 0.4 miles east of 451st Avenue</u>	Fed Functional Classification: <u>Rural Local</u> Over: <u>Big Sioux River</u> Road/Street/Avenue Name: <u>162nd Street</u> BIG Score: <u>41.600</u>
Grant	Total Project Amount \$ <u>67,400</u> = Requested Grant Amount \$ <u>53,920</u> + Local Match \$ <u>13,480</u> (20% minimum) If Higher Percent Used Show Here _____%	
Cost Proposal	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <u>see attached</u> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
Eligibility	All Projects: (Attach separate sheet with explanation if any of the following are False) Structure serves multiple residences, farms, ranches or a multi-lot development? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input checked="" type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: <u>\$2.00</u> Is the structure listed in the Approved County 5-Year Plan or Revised Plan (Attach with signed standard resolution)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Has general maintenance been performed on the structure? <u>see attached</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): <u>Existing bridge is posted at 20 tons single unit and 30 tons combinations.</u> <u>Weight limit restriction prevents loaded trucks from using this bridge.</u> <u>This is a field to market route. Replacing the bridge will restore this east-west route for area farmers and ranchers.</u> <u>Detour route is 4 miles.</u>	
LPA Authorization	<u>Rick Hartley, Highway Superintendent</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org</u> <u>605-882-6271</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	

RESOLUTION 2024-19

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Codington County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

Str. No. 15-215-230
177th Street, 0.5 miles east of 457th Avenue

AND WHEREAS, Codington County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan, and

AND WHEREAS, Codington County agrees to pay the 20% match on the Bridge Improvement Grant funds; and 100% of ineligible expenses;

AND WHEREAS, Codington County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes _____ No _____

Dated at Watertown, SD, this 23rd day of July, 2024

Randall Schweer
County Commission Chair

ATTEST:

Brenda Hanten
Codington County Auditor



Must be postmarked by August 1, 2024

2025 APPLICATION FOR BRIDGE IMPROVEMENT GRANT (BIG) PE FUNDS

South Dakota Department of Transportation
APPLICATIONS MUST BE SUBMITTED TO THE SDDOT/LGA SFTP SITE BY THE LPA'S ENGINEER OF RECORD (IN FOLDER "000 2025 BIG APPLICATIONS".) WHEN DONE, SEND AN E-MAIL NOTIFICATION TO: DOT.LOCGOVASSISTOFFICE@state.sd.us

Identification	Bridge ID # <u>15-215-230</u> Owner <u>Codington County</u> Location <u>177th Street, 0.5 miles east of 457th Avenue</u>	Fed Functional Classification: <u>Rural Local</u> Over: <u>Big Sioux River</u> Road/Street/Avenue Name: <u>177th Street</u> BIG Score: <u>41.460</u>
Grant	Total Project Amount \$ <u>72,800</u> = Requested Grant Amount \$ <u>58,240</u> + Local Match \$ <u>14,560</u> (20% minimum) If Higher Percent Used Show Here _____%	
Cost Proposal	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <u>see attached</u> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
Eligibility	All Projects: (Attach separate sheet with explanation if any of the following are False) Structure serves multiple residences, farms, ranches or a multi-lot development? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Structure is located on a Full Maintenance Road? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch? <input checked="" type="checkbox"/> True <input type="checkbox"/> False Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements? <input checked="" type="checkbox"/> True <input type="checkbox"/> False County Applicant: Amount of County Wheel Tax per wheel for >6000 lb classification: <u>\$2.00</u> Is the structure listed in the Approved County 5-Year Plan or Revised Plan (Attach with signed standard resolution)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Has general maintenance been performed on the structure? (Must attach maintenance records.) <u>see attached</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Prioritization	Describe the economic importance of evaluating/replacing this bridge (attach additional sheets as needed): <u>Existing bridge is posted at 13 tons single unit and 22 tons combinations.</u> <u>Weight limit restriction prevents loaded trucks from using this bridge.</u> <u>This is a field to market route. Replacing the bridge will restore this east-west route for area farmers and ranchers.</u>	
LPA Authorization	<u>Rick Hartley, Highway Superintendent</u> LPA Contact (print) Contact email and phone number: <u>cchighway@codington.org</u> <u>605-882-6271</u> Attach resolution from Commission/Council authorizing application for grant(s). <u>see attached</u>	

FIREWORKS SHOW PERMIT

Name of Applicant: Marty Bertsch
Address: 1717 31st St NE Watertown, SD 57201 Phone#: 605-870-2683

Responsible Person / Pyrotechnician Firing the Show:
Name: Marty Bertsch
Address: 1717 31st St NE Watertown, SD 57201 Phone#: 605-870-2683
Drivers License or Social Security #: 504-13-6406

Fireworks Show Date: 7-25-24 Time: 10:00 Duration: 15-30 minutes
Description of Event: Birthday Celebration
Location of Show: 1717 31st St NE

(In compliance with NFPA1123, Chapter 5 on Display Site Selection, for all events attach an aerial/satellite map with shown distances required.)

Type of Fireworks: 1.4G Consumer Fireworks Use/Discharge (Regulated by NFPA1124)
 1.3G Display Fireworks Display (Regulated by NFPA1123)
(If 1.3G Display attach copy of ATF License or ATF Notice of Clearance.)
(For all shows attach list of fireworks that will be used.)

Public Show Private Show

(If a Public Show attach Insurance Certificate for the Event to this application. Permits shall require applicants to offer proof of a valid liability insurance policy of at least one million dollars (\$1,000,000.00) naming the City of _____/or _____ County as an additional insured. This policy must be in full force and effect for the entire period of this permit.)

I affirm and warrant that the above information is true and correct and that I am knowledgeable and will comply with the appropriate standards of NFPA1124 or NFPA1123, whichever applies to this event.

Dated this 18 day of July, 2024

Marty Bertsch
Applicant Name Printed

Marty R. Bertsch
Applicant Signature

The above address is within the 1 mile Fire Department's Fire District. The Watertown Fire Department has reviewed this permit application and hereby recommends it's issuance.

Al [Signature]
Fire Chief
Fire Marshal

Pursuant to authorization by the _____ County Board of Commissioners, I _____, Chairman, hereby authorize and issue this Permit to Use/Discharge - Display fireworks in _____ County, by the person or entity named above at the time and manner described herein. Dated: _____
By: _____
Chairman - _____ County Commissioners

Pursuant to authorization by the _____ City Council, I _____, Chairman, hereby authorize and issue this Permit to Use/Discharge - Display fireworks inside the _____ City Limits, by the person or entity named above at the time and manner described herein. Dated: _____
By: _____
Chairman - _____ City Council

(NOTE: In accordance with the local fire department, standby personnel and equipment may be required based on potential fire conditions and weather conditions both prior to and on the day of Use/Discharge - Display. Should standby be deemed necessary, costs associated with standby will be billed to, and shall be paid by, the permittee. We reserve the the right to cancel permits based on fire potential, and given determining factors such as atmospheric and foliage conditions.)

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS

EMPLOYEE NAME <i>Kristina Selum</i>		DATE <i>7-18-2024</i>
EFFECTIVE DATE <i>7-1-2024</i>	POSITION TITLE	DEPARTMENT <i>States Attorney</i>
CURRENT STEP <i>Administrative Support Step 5</i>	NEW STEP <i>Administrative Specialist Step 1</i>	
CURRENT PAY RATE <i>21.56</i>	NEW PAY RATE <i>\$22.56</i>	
REASONS FOR CHANGE <i>Change of position and pay grade to reflect the job duties being performed.</i>		

EMPLOYEE SIGNATURE *Kristina Selum*

DEPARTMENT HEAD SIGNATURE *[Signature]*

DATE *7-18-2024*

COUNTY COMMISSIONERS _____

DATE _____

PLEASE SUBMIT FORM TO THE AUDITOR'S OFFICE ONE MONTH PRIOR TO THE EFFECTIVE OR ANNIVERSARY DATE.

FILED

JUL 18 2024

CODINGTON COUNTY AUDITOR