

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Court House, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, September 10, 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 September 10, 2024, agenda
5. Action to approve the September 03, 2024, minutes of the Board of Codington County Commissioners
6. Public meeting 9:00 a.m., Codington County 5-year Highway and Transportation Plan
7. Public Hearing on 2025 Codington County Provisional budget
8. Monthly Reports
  - a. Veterans Service Officer
  - b. Extension
  - c. Director of Equalization
  - d. Auditor
  - e. Community Service Office Director
9. Action to approve copier purchase for Director of Equalization Office
10. Action to approve Consultant Agreement between Codington County Community Services and Racheal Mohr
11. Action to authorize the Chair to sign Bridge Improvement Grant Agreement Bridge ID #15-170-144
12. Action to authorize the Chair to sign Bridge Improvement Grant Agreement Bridge ID #15-242-145
13. Action to authorize the Chair to sign Bridge Improvement Grant Agreement Bridge ID #15-154-080
14. Action to authorize the Chair to sign Bridge Improvement Grant Agreement Bridge ID #15-215-230
15. Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees
16. Note the Board will not meet on September 17<sup>th</sup>, 2024 due to SDACO/SDACC annual convention
17. Action to approve abatement applications
18. Action to approve claims for payment
19. Action to approve automatic budget supplements
20. Action to approve personnel changes
21. Action to approve travel requests

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

**23. Old Business**

**24. New Business**

**25. Open**

**a. Public Comments**

**b. Commission Comments**

**26. 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)**

**27. 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 1<sup>st</sup> Ave SE  
Watertown, SD 57201**

September 03, 2024

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 03, 2024, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Randall Schweer; Chair Schweer, presiding. The pledge of allegiance was led by Commissioner Waterman.

**CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS**

Chair Schweer 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 September 03, 2024, noted agenda #12 could result in a Resolution, as posted; all voted aye; motion carried.

**MINUTES APPROVED**

Motion by Johnson, second by Gabel, to approve the minutes of August 27, 2024; all voted aye; motion carried.

**2025 PROVISIONAL BUDGET PUBLIC HEARING**

The Board held a public hearing, as previously advertised, to allow any and all interested parties to comment on the 2025 Codington County Provisional Budget. Chair Schweer opened the public hearing at this time. No comments were offered by persons present for this hearing. Chair Schweer closed the public hearing at this time. The Board will conduct public hearings again, during their regular meetings, on September 10<sup>th</sup> and 24<sup>th</sup>, 2024. The provisional budget will get adopted during the Board's regular meeting on September 24<sup>th</sup>, 2024, at which time the budget may be amended upon action of the Board.

**ENGINEERING SERVICES FOR STRUCTURE NO. 15-178-160 RIGHT-OF-WAY EASEMENTS ON 14<sup>TH</sup> AVE. NW**

Motion by Johnson, second by Waterman, to authorize the chair to sign contract for engineering services with Banner Associates, not to exceed \$11,000.00, for Structure No. 15-78-160 located on 14<sup>th</sup> Ave. NW, to obtain right-of-way easements for the construction of the bridge, Highway Supt., Rick Hartley, explained the engineering scope of services; all voted aye; motion carried.

**2025 MEMORIAL PARK CAMPGROUND MANAGERS CONTRACT**

Motion by VanDusen, second by Gabel, to approve the 2025 Seasonal Memorial Park Campground Management Services Agreement with Scott and Gail Wahl; in the amount of \$19,680.00 with monthly payments of \$3,280.00 in April, May, June, July, August and September; upon vote of the Board all voted aye; motion carried.

**ADMINISTRATIVE SUPPORT POSITION IN TREASURER'S OFFICE**

Motion by Johnson, second by Gabel, to advertise to add a temporary full-time position for Administrative Support in the Treasurer's Office; Human Resource Representative, Natalie Remund, informed the Board that adding this temporary position is due to planning for a retirement and implementing new software in the office, this will provide a smoother transition, this position will be Grade 20/\$19.53 hr.; all voted aye; motion carried.

**SURPLUS OFFICE EQUIPMENT**

Motion by Gabel, second by VanDusen, to declare the following equipment from the Emergency Management Office surplus to be destroyed: Panasonic Toughbook S/N 9AKS26476, Iomega Computer DVD rewriter S/N EHCF3917PE, Panasonic answering machine S/N 9JBZA032775, Canon computer printer S/N XAEM16011, Brother printer S/N J9J157078, Motorola radio S/N 1091ZY2944, Opticom emitter S/N 11680, Motorola radio S/N 922TGN2086, Canon computer printer S/N 18795, Uniden radio S/N 34006807, Sony camera S/N 379712, Uniden radio S/N 75001941, Motorola radio S/N 004TBJ7395, Motorola radio S/N 018TFWX859; all voted aye; motion carried.

**FUNDING FOR RENOVATION OF FACILITIES AT MOTHER OF GOD MONASTERY FOR DAYCARE**

Sister Barb Younger, Communications Director of the Benedictine Sisters Monastery, appeared before the Board about the need for childcare services in Codington County not only being a quality of life issue but it is also an economic issue and commended the County and City for following other cities in the State who are addressing this issue. She noted that a commitment of \$500,000 is needed in order to apply for the SD Works Loan. The funding that would be received from the County would be used for renovation of the current 14,000 square feet facilities located at the Mother of God Monastery. City Manager, Amanda Mack, informed the Board that the Watertown City Council will be considering entering into an agreement of \$70,000 annually for 5 years at their City Council meeting tonight, Tuesday, September 03, 2024, they will also have discussion to develop a revolving loan fund for the purpose of supporting daycare services; Motion by VanDusen, second by Gabel, to reduce the County's current pledge of \$60,000 to the Watertown Development Company by \$30,000 annually and to pledge \$30,000 annually for a period of five years, beginning in 2025, for the purposes of helping to fund renovation of current facilities located at the Mother of God Monastery into suitable day care facilities; all voted aye; motion carried.

**TRAVEL REQUESTS**

Motion by Johnson, second by Gabel, to approve the following travel requests: West Nile Virus staff to attend a conference; Community Service Office staff to attend the Beyond Idea Grant Recipient Convening and South Dakota Housing Authority meeting; all voted aye, motion carried.

**EXECUTIVE SESSION**

Motion by Gabel, second by Waterman to enter into executive session, per SDCL 1-25-2 (3) preparing for contract negotiations with employees or employee's representatives, at 9:45 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:29 a.m., no action was taken. Human Resource Representative, Natalie Remund, was present for executive session. Commissioner Waterman, was excused at 10:00 a.m.

**ADJOURNMENT**

Upon conclusion of all business to come before the Board, a motion was made by VanDusen, second by Gabel, to adjourn at 10:29 a.m., all voted aye; motion carried.

ATTEST:

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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 \$\_\_\_\_\_







	General Fund	Road and Bridge Fund	E-911 Fund	Emergency Mgmt. Fund	Victim Crime Fund	Domestic Abuse Fund	WIC Fund	24/7 Sobriety Fund	M & P Relief Fund	Search and Rescue Fund	Rural Access Inf. Fund
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>17,921,227.00</b>	<b>7,392,638.00</b>	<b>375,000.00</b>	<b>305,218.00</b>	<b>110,100.00</b>	<b>15,000.00</b>	<b>70,400.00</b>	<b>142,157.00</b>	<b>140,000.00</b>	<b>50,000.00</b>	<b>210,000.00</b>

Capital Outlay Accumulations (SDCL 7-21-51) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

<b>TOTAL APPROPRIATIONS</b>	<b>17,921,227.00</b>	<b>7,392,638.00</b>	<b>375,000.00</b>	<b>305,218.00</b>	<b>110,100.00</b>	<b>15,000.00</b>	<b>70,400.00</b>	<b>142,157.00</b>	<b>140,000.00</b>	<b>50,000.00</b>	<b>210,000.00</b>
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<b>Cash Balance Applied</b>	<b>5,503,444.00</b>	<b>1,000,000.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10,000.00</b>	<b>60,000.00</b>	<b>125,000.00</b>	<b>0.00</b>	<b>0.00</b>
311 Current Property Tax Levy	10,183,703.00	0.00									
Less 2.5% to Cities	-23,597.00	0.00									
312 to 319 - Other Taxes	50,900.00	330,000.00									

<b>NET TOTAL TAXES</b>	<b>10,211,006.00</b>	<b>330,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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320 Licenses & Permits	42,000.00	0.00	0.00	0.00	0.00	9,000.00	0.00	0.00	0.00	0.00	0.00
330 Intergovernmental Revenue	785,000.00	3,057,500.00	373,000.00	80,000.00	0.00	0.00	0.00	0.00	0.00	0.00	200,000.00
340 Charges for Goods & Services	1,142,975.00	43,000.00	0.00	0.00	0.00	6,000.00	50,000.00	70,000.00	15,000.00	25,000.00	0.00
350 Fine & Forfeits	56,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
360 Miscellaneous Revenue	904,024.00	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00	10,000.00
370 Other Financing Sources	220,000.00	2,962,138.00	0.00	75,218.00	110,100.00	0.00	10,400.00	12,157.00	0.00	0.00	0.00
380 Residual Equity Transfers - In	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL OTHER REVENUES</b>	<b>3,149,999.00</b>	<b>6,062,638.00</b>	<b>375,000.00</b>	<b>155,218.00</b>	<b>110,100.00</b>	<b>15,000.00</b>	<b>60,400.00</b>	<b>82,157.00</b>	<b>15,000.00</b>	<b>50,000.00</b>	<b>210,000.00</b>

<b>SUBTOTAL</b>	<b>18,864,449.00</b>	<b>7,392,638.00</b>	<b>375,000.00</b>	<b>305,218.00</b>	<b>110,100.00</b>	<b>15,000.00</b>	<b>70,400.00</b>	<b>142,157.00</b>	<b>140,000.00</b>	<b>50,000.00</b>	<b>210,000.00</b>
Less 5% (SDCL 7-21-18)	943,222.00										

<b>NET MEANS OF FINANCE</b>	<b>17,921,227.00</b>	<b>7,392,638.00</b>	<b>375,000.00</b>	<b>305,218.00</b>	<b>110,100.00</b>	<b>15,000.00</b>	<b>70,400.00</b>	<b>142,157.00</b>	<b>140,000.00</b>	<b>50,000.00</b>	<b>210,000.00</b>
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<b>TOTAL APPROPRIATIONS</b>	<b>17,921,227.00</b>	<b>7,392,638.00</b>	<b>375,000.00</b>	<b>305,218.00</b>	<b>110,100.00</b>	<b>15,000.00</b>	<b>70,400.00</b>	<b>142,157.00</b>	<b>140,000.00</b>	<b>50,000.00</b>	<b>210,000.00</b>
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**NOTICE IS HEREBY GIVEN:** That the Board of County Commissioners, Codington County will meet in the Courthouse at Watertown, South Dakota, on Tuesday, September 3rd, 2024 at 9:00 AM for the purpose of considering the foregoing Provisional Budget for the year 2025 and the various items, schedules, amounts, and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 24th day of September, 2024. At such time any interested person may appear in person or by a representative and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

Brenda Hanten  
Codington County Auditor

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Business Solutions



Proposed Solution

### Investment Pricing & Savings

Quantity	Make	Model	Description
1	Toshiba	E-STUDIO3025AC	Toshiba e-studio 3025ac
1	Toshiba	E-STUDIO3025AC	Surge Protector ESFS
1	Toshiba	E-STUDIO3025AC	Copier Stand
1	Toshiba	E-STUDIO3025AC	DOCUMENT FEEDER DUAL SCAN
<b>FINANCIAL SUMMARY:</b>			
<b>RETAIL PRICE:</b>			<b>\$ 22,443</b>
<b>DISCOUNT/TRADE:</b>			<b>\$ 16,463</b>
<b>PURCHASE PRICE:</b>			<b>\$ 3,980</b>
<b>63 Month Fair Market Value Lease:</b>			<b>\$ 84.00 Per Month</b>

### Investment & Agreement Details

- Pricing above includes machine, accessories, initial supplies, delivery, installation and on-site training
- **Monthly Service Agreement: \$51.00 Per Month**
- All parts, labor, toner, maintenance, and service are included (excludes paper & staples)
- Includes 2,000 mono pages and 450 color pages monthly (additional pages at \$0.0121 for mono and \$0.0595 for color)
- Includes print monitoring system to capture print volumes and machine status automatically
- Flexible upgrades as business changes occur
- Free removal & disposal of Toshiba e-studio 357



Division of Secretariat  
Office of the Secretary  
700 E. Broadway Avenue  
Pierre, South Dakota 57501  
605.773.5105  
dot.sd.gov | sd511.org

Transportation Commission Award Date: August 29, 2024

County Commissioners  
Codington County

**NOTICE OF AWARD**

2025 Preliminary Engineering Bridge Improvement Grant  
Structure Number 15-170-144  
Project Number BRF 6627(00)25-1, PCN 09XQ  
Grant Amount = \$36,400 (50%)

To whom it may concern;

I am pleased to inform you that the South Dakota Transportation Commission approved a Local Bridge Improvement Grant (BIG) in the amount shown above for the noted structure during their August 29, 2024, commission meeting. This award is contingent on you entering into the attached grant agreement within 30 calendar days of this date. Failure to sign the agreement may result in the reallocation of the grant funds to another eligible applicant within the associated grant cycle.

If you have questions, please feel free to contact Doug Kinniburgh at 605.773.4284.

Sincerely,

A handwritten signature in blue ink that reads "Joel Jundt". The signature is written in a cursive style.

Joel Jundt  
Secretary

Attachment

cc: County Highway Superintendent  
File

**STATE OF SOUTH DAKOTA  
DEPARTMENT OF TRANSPORTATION  
JOINT POWERS BRIDGE IMPROVEMENT GRANT AGREEMENT  
FOR PRELIMINARY ENGINEERING – STATE ADMINISTRATION**

This Agreement is made and entered into by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as the "STATE," and Codington County, South Dakota, referred to in this Agreement as the "COUNTY."

**1. JOINT POWERS**

- A. This Agreement does not establish a separate legal entity as contemplated by SDCL 1-24-5. The cooperative undertaking described in this Agreement will be financed and conducted under the provisions of this Agreement by the STATE and the COUNTY. Each party has responsibilities under the terms of this Agreement and no joint board or administrator will be used.
- B. Any COUNTY or STATE employee engaged in joint action under this Agreement will remain an employee of his agency during participation in joint action under this Agreement. Each agency will retain exclusive responsibility for its officers, agents, and employees while these officers, agents, and employees are engaged in joint action under this Agreement, including but not limited to any responsibility for regular and overtime wages and salaries, unemployment benefits, workers' compensation coverage, health insurance, or other benefits, and liability coverage and indemnity, except as otherwise specifically provided in this Agreement.

**2. BACKGROUND:**

- A. The STATE has funding available for preservation, rehabilitation, or replacement of eligible local public agency bridges. The funding is only available for bridges located on local public roads.
- B. The COUNTY has applied for and the STATE has awarded to the COUNTY a Bridge Improvement Grant ("BIG") for preliminary engineering for structure number 15-170-144, project number BRF 6627(00)25-1, PCN 09XQ, referred to in this Agreement as the "PROJECT."
- C. The COUNTY applied for and was awarded a BIG for preliminary engineering for the PROJECT.

**THE STATE AND THE COUNTY MUTUALLY AGREE AS FOLLOWS:**

**3. TERM**

- A. The STATE issued a letter on August 29, 2024 notifying the COUNTY of the award of the BIG. The letter of award is attached to and incorporated in this Agreement as **Exhibit A**.
- B. This Agreement is effective on the date of the letter of award attached as **Exhibit A**. The preliminary engineering work contemplated by this Agreement will be completed no later than three years from the date of the letter of award. No reimbursements will be processed by the STATE for work performed after the date of August 29, 2027.

**4. PROJECT PLANNING AND ENGINEERING**

- A. The STATE will invite the COUNTY, and the COUNTY will participate in, all planning, scoping, and inspection meetings held in connection with the PROJECT.
- B. The COUNTY will select a professional engineering firm from the STATE'S current consultant retainer list for the bridge design category of work.

- C. The STATE will hire the professional engineering firm selected by the COUNTY to perform the preliminary engineering for the PROJECT. The requirements for the preliminary engineering services to be performed are identified in the attached **Exhibit B**.
- D. The STATE will submit to the COUNTY a draft type, size, and location (TS&L) report for the PROJECT for the COUNTY'S review and comment. The COUNTY will review the TS&L and provide the COUNTY'S comments to the STATE. The STATE will address, in writing, all comments made by the COUNTY to the COUNTY'S satisfaction.

## **5. PAYMENT**

- A. The STATE will directly pay the professional engineering firm for all PROJECT costs.
- B. The STATE will be responsible for fifty percent (50%) of eligible PROJECT costs not to exceed the maximum BIG amount of Thirty-six Thousand, Four Hundred Dollars (\$36,400). The COUNTY will reimburse the STATE for the COUNTY'S fifty percent (50%) match on eligible PROJECT costs. Once the total BIG amount has been paid, the COUNTY will be responsible for one hundred percent (100%) of all remaining PROJECT costs. The COUNTY will also be one hundred percent (100%) responsible for any PROJECT costs incurred prior to the date of the letter of award. The COUNTY will reimburse the STATE within thirty (30) days of receipt of a billing from the STATE.

## **6. SUBCONTRACTORS**

The COUNTY will include provisions in the COUNTY'S contracts and subcontracts requiring the COUNTY'S contractors and subcontractors to comply with the applicable provisions of this Agreement, to indemnify the STATE, and to provide insurance coverage for the benefit of the STATE, all in a manner consistent with this Agreement. The COUNTY will cause the COUNTY'S contractors, subcontractors, agents, and employees to comply with applicable federal, state, and local laws, regulations, ordinances, guidelines, permits, and requirements and will adopt such review and inspection procedures as are necessary to assure such compliance.

## **7. TERMINATION**

The parties may terminate this Agreement by mutual written agreement. The STATE may also terminate this Agreement if the COUNTY breaches any terms of this Agreement. If the STATE terminates this Agreement due to the COUNTY'S breach, then any payments owed to the COUNTY at the time of termination may be adjusted to cover any additional costs to the STATE because of the COUNTY'S breach. The adjustment of payments will be in addition to any other remedies the STATE may pursue as a result of COUNTY'S breach, and the STATE does not waive these other remedies by making a payment adjustment. If termination is not due to a breach by the COUNTY, then the COUNTY will be paid for eligible PROJECT costs incurred up to the date of termination, subject to the maximum limiting amount of the BIG.

## **8. INDEMNIFICATION**

The COUNTY agrees to indemnify the State of South Dakota, its officers, agents, and employees, from and against all claims or proceedings for actions, suits, damages, liabilities, other losses or equitable relief to the extent arising as a result of the COUNTY'S negligence, tortious acts, or intentional acts in performing services under this Agreement. Notwithstanding the foregoing, the STATE may, in its sole discretion engage attorneys and other professionals to defend the State of South Dakota, its officers, agents, and employees, or to assist COUNTY in the defense. If the STATE exercises this authority and COUNTY is determined to be liable, then the STATE is entitled to reimbursement of its reasonable attorney fees and costs in defending the suit in proportion to the degree of liability attributed to COUNTY in the proceeding. This section does not require COUNTY to be responsible for or defend against claims or proceedings for damages, liabilities, losses or

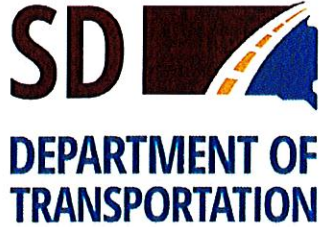


Must be postmarked by August 1, 2024

## 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](mailto:DOT.LOCGOVASSISTOFFICE@state.sd.us)

<b>Identification</b>	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>
<b>Grant</b>	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> %	
<b>Cost Proposal</b>	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <a href="#">see attached</a> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
<b>Eligibility</b>	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.) <a href="#">see attached</a> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Prioritization</b>	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>	
<b>LPA Authorization</b>	<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). <a href="#">see attached</a>	



Division of Secretariat  
Office of the Secretary  
700 E. Broadway Avenue  
Pierre, South Dakota 57501  
605.773.5105  
dot.sd.gov | sd511.org

Transportation Commission Award Date: August 29, 2024

County Commissioners  
Codington County

**NOTICE OF AWARD**

2025 Preliminary Engineering Bridge Improvement Grant  
Structure Number 15-242-145  
Project Number BRO 8015(00)25-2, PCN 09XR  
Grant Amount = \$36,000 (71%)

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If you have questions, please feel free to contact Doug Kinniburgh at 605.773.4284.

Sincerely,

A handwritten signature in blue ink that reads "Joel Jundt". The signature is written in a cursive style.

Joel Jundt  
Secretary

Attachment

cc: County Highway Superintendent  
File

**STATE OF SOUTH DAKOTA  
DEPARTMENT OF TRANSPORTATION  
JOINT POWERS BRIDGE IMPROVEMENT GRANT AGREEMENT  
FOR PRELIMINARY ENGINEERING – STATE ADMINISTRATION**

This Agreement is made and entered into by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as the "STATE," and Codington County, South Dakota, referred to in this Agreement as the "COUNTY."

**1. JOINT POWERS**

- A. This Agreement does not establish a separate legal entity as contemplated by SDCL 1-24-5. The cooperative undertaking described in this Agreement will be financed and conducted under the provisions of this Agreement by the STATE and the COUNTY. Each party has responsibilities under the terms of this Agreement and no joint board or administrator will be used.
- B. Any COUNTY or STATE employee engaged in joint action under this Agreement will remain an employee of his agency during participation in joint action under this Agreement. Each agency will retain exclusive responsibility for its officers, agents, and employees while these officers, agents, and employees are engaged in joint action under this Agreement, including but not limited to any responsibility for regular and overtime wages and salaries, unemployment benefits, workers' compensation coverage, health insurance, or other benefits, and liability coverage and indemnity, except as otherwise specifically provided in this Agreement.

**2. BACKGROUND:**

- A. The STATE has funding available for preservation, rehabilitation, or replacement of eligible local public agency bridges. The funding is only available for bridges located on local public roads.
- B. The COUNTY has applied for and the STATE has awarded to the COUNTY a Bridge Improvement Grant ("BIG") for preliminary engineering for structure number 15-242-145, project number BRO 8015(00)25-2, PCN 09XR, referred to in this Agreement as the "PROJECT."
- C. The COUNTY applied for and was awarded a BIG for preliminary engineering for the PROJECT.

**THE STATE AND THE COUNTY MUTUALLY AGREE AS FOLLOWS:**

**3. TERM**

- A. The STATE issued a letter on August 29, 2024 notifying the COUNTY of the award of the BIG. The letter of award is attached to and incorporated in this Agreement as **Exhibit A**.
- B. This Agreement is effective on the date of the letter of award attached as **Exhibit A**. The preliminary engineering work contemplated by this Agreement will be completed no later than three years from the date of the letter of award. No reimbursements will be processed by the STATE for work performed after the date of August 29, 2027.

**4. PROJECT PLANNING AND ENGINEERING**

- A. The STATE will invite the COUNTY, and the COUNTY will participate in, all planning, scoping, and inspection meetings held in connection with the PROJECT.
- B. The COUNTY will select a professional engineering firm from the STATE'S current consultant retainer list for the bridge design category of work.

- C. The STATE will hire the professional engineering firm selected by the COUNTY to perform the preliminary engineering for the PROJECT. The requirements for the preliminary engineering services to be performed are identified in the attached **Exhibit B**.
- D. The STATE will submit to the COUNTY a draft type, size, and location (TS&L) report for the PROJECT for the COUNTY'S review and comment. The COUNTY will review the TS&L and provide the COUNTY'S comments to the STATE. The STATE will address, in writing, all comments made by the COUNTY to the COUNTY'S satisfaction.

## **5. PAYMENT**

- A. The STATE will directly pay the professional engineering firm for all PROJECT costs.
- B. The STATE will be responsible for seventy-one percent (71%) of eligible PROJECT costs not to exceed the maximum BIG amount of Thirty-six Thousand Dollars (\$36,000). The COUNTY will reimburse the STATE for the COUNTY'S twenty-nine percent (29%) match on eligible PROJECT costs. Once the total BIG amount has been paid, the COUNTY will be responsible for one hundred percent (100%) of all remaining PROJECT costs. The COUNTY will also be one hundred percent (100%) responsible for any PROJECT costs incurred prior to the date of the letter of award. The COUNTY will reimburse the STATE within thirty (30) days of receipt of a billing from the STATE.

## **6. SUBCONTRACTORS**

The COUNTY will include provisions in the COUNTY'S contracts and subcontracts requiring the COUNTY'S contractors and subcontractors to comply with the applicable provisions of this Agreement, to indemnify the STATE, and to provide insurance coverage for the benefit of the STATE, all in a manner consistent with this Agreement. The COUNTY will cause the COUNTY'S contractors, subcontractors, agents, and employees to comply with applicable federal, state, and local laws, regulations, ordinances, guidelines, permits, and requirements and will adopt such review and inspection procedures as are necessary to assure such compliance.

## **7. TERMINATION**

The parties may terminate this Agreement by mutual written agreement. The STATE may also terminate this Agreement if the COUNTY breaches any terms of this Agreement. If the STATE terminates this Agreement due to the COUNTY'S breach, then any payments owed to the COUNTY at the time of termination may be adjusted to cover any additional costs to the STATE because of the COUNTY'S breach. The adjustment of payments will be in addition to any other remedies the STATE may pursue as a result of COUNTY'S breach, and the STATE does not waive these other remedies by making a payment adjustment. If termination is not due to a breach by the COUNTY, then the COUNTY will be paid for eligible PROJECT costs incurred up to the date of termination, subject to the maximum limiting amount of the BIG.

## **8. INDEMNIFICATION**

The COUNTY agrees to indemnify the State of South Dakota, its officers, agents, and employees, from and against all claims or proceedings for actions, suits, damages, liabilities, other losses or equitable relief to the extent arising as a result of the COUNTY'S negligence, tortious acts, or intentional acts in performing services under this Agreement. Notwithstanding the foregoing, the STATE may, in its sole discretion engage attorneys and other professionals to defend the State of South Dakota, its officers, agents, and employees, or to assist COUNTY in the defense. If the STATE exercises this authority and COUNTY is determined to be liable, then the STATE is entitled to reimbursement of its reasonable attorney fees and costs in defending the suit in proportion to the degree of liability attributed to COUNTY in the proceeding. This section does not require COUNTY to be responsible for or defend against claims or proceedings for damages, liabilities, losses or



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](mailto:DOT.LOCGOVASSISTOFFICE@state.sd.us)

<b>Identification</b>	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>
<b>Grant</b>	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> %	
<b>Cost Proposal</b>	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <a href="#">see attached</a> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
<b>Eligibility</b>	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 <a href="#">see attached</a> Has general maintenance been performed on the structure? (Must attach maintenance records.) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Prioritization</b>	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>	
<b>LPA Authorization</b>	<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). <a href="#">see attached</a>	



Division of Secretariat  
Office of the Secretary  
700 E. Broadway Avenue  
Pierre, South Dakota 57501  
605.773.5105  
dot.sd.gov | sd511.org

Transportation Commission Award Date: August 29, 2024

County Commissioners  
Codington County

**NOTICE OF AWARD**

2025 Preliminary Engineering Bridge Improvement Grant  
Structure Number 15-154-080  
Project Number BRO 8015(00)25-3, PCN 09XT  
Grant Amount = \$54,000 (80%)

To whom it may concern;

I am pleased to inform you that the South Dakota Transportation Commission approved a Local Bridge Improvement Grant (BIG) in the amount shown above for the noted structure during their August 29, 2024, commission meeting. This award is contingent on you entering into the attached grant agreement within 30 calendar days of this date. Failure to sign the agreement may result in the reallocation of the grant funds to another eligible applicant within the associated grant cycle.

If you have questions, please feel free to contact Doug Kinniburgh at 605.773.4284.

Sincerely,

  
Joel Jundt  
Secretary

Attachment

cc: County Highway Superintendent  
File

**STATE OF SOUTH DAKOTA  
DEPARTMENT OF TRANSPORTATION  
JOINT POWERS BRIDGE IMPROVEMENT GRANT AGREEMENT  
FOR PRELIMINARY ENGINEERING – STATE ADMINISTRATION**

This Agreement is made and entered into by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as the "STATE," and Codington County, South Dakota, referred to in this Agreement as the "COUNTY."

**1. JOINT POWERS**

- A. This Agreement does not establish a separate legal entity as contemplated by SDCL 1-24-5. The cooperative undertaking described in this Agreement will be financed and conducted under the provisions of this Agreement by the STATE and the COUNTY. Each party has responsibilities under the terms of this Agreement and no joint board or administrator will be used.
- B. Any COUNTY or STATE employee engaged in joint action under this Agreement will remain an employee of his agency during participation in joint action under this Agreement. Each agency will retain exclusive responsibility for its officers, agents, and employees while these officers, agents, and employees are engaged in joint action under this Agreement, including but not limited to any responsibility for regular and overtime wages and salaries, unemployment benefits, workers' compensation coverage, health insurance, or other benefits, and liability coverage and indemnity, except as otherwise specifically provided in this Agreement.

**2. BACKGROUND:**

- A. The STATE has funding available for preservation, rehabilitation, or replacement of eligible local public agency bridges. The funding is only available for bridges located on local public roads.
- B. The COUNTY has applied for and the STATE has awarded to the COUNTY a Bridge Improvement Grant ("BIG") for preliminary engineering for structure number 15-154-080, project number BRO 8015(00)25-3, PCN 09XT, referred to in this Agreement as the "PROJECT."
- C. The COUNTY applied for and was awarded a BIG for preliminary engineering for the PROJECT.

**THE STATE AND THE COUNTY MUTUALLY AGREE AS FOLLOWS:**

**3. TERM**

- A. The STATE issued a letter on August 29, 2024 notifying the COUNTY of the award of the BIG. The letter of award is attached to and incorporated in this Agreement as **Exhibit A**.
- B. This Agreement is effective on the date of the letter of award attached as **Exhibit A**. The preliminary engineering work contemplated by this Agreement will be completed no later than three years from the date of the letter of award. No reimbursements will be processed by the STATE for work performed after the date of August 29, 2027.

**4. PROJECT PLANNING AND ENGINEERING**

- A. The STATE will invite the COUNTY, and the COUNTY will participate in, all planning, scoping, and inspection meetings held in connection with the PROJECT.
- B. The COUNTY will select a professional engineering firm from the STATE'S current consultant retainer list for the bridge design category of work.

equitable relief arising solely from errors or omissions of the STATE, its officers, agents or employees.

#### **9. AMENDMENT**

This Agreement may not be amended, except in writing, which writing will be expressly identified as a part of this Agreement and be signed by an authorized representative of each of the parties.

#### **10. FUNDING AVAILABILITY**

This Agreement depends upon the continued availability of appropriated funds and expenditure authority from the Legislature for this purpose. If for any reason the Legislature fails to appropriate funds or grant expenditure authority, or funds become unavailable by operation of law or federal funds reductions, the STATE may terminate this Agreement. Termination for any of these reasons is not a default by the STATE nor does it give rise to a claim against the STATE.

#### **11. SINGLE AGENCY AUDIT**

The COUNTY certifies the COUNTY is in compliance with the federal Single Audit Act and the requirements of SDCL § 4-11-2.1, if applicable. The COUNTY further certifies audits are displayed on the COUNTY'S website.

#### **12. AUDIT**

All PROJECT charges will be subject to audit by the STATE. The COUNTY and the COUNTY'S contractors and subcontractors will keep accounting records clearly identified with this Agreement and will support all PROJECT charges by documents which evidence, in detail, the nature and propriety of those charges.

#### **13. EXAMINATION OF RECORDS**

Upon reasonable notice, the COUNTY and the COUNTY'S contractors and subcontractors will allow the STATE, through any authorized representative, to have access to and the right to examine and copy all records, books, papers, or documents related to services rendered under this Agreement. The COUNTY will keep these records clearly identified and readily accessible for a period of three (3) years after the date of final payment under this Agreement.

#### **14. NON-DISCRIMINATION**

The COUNTY will abide by the requirements of Title VI of the Civil Rights Act of 1964, incorporated in and attached to this Agreement as **Exhibit C**.

#### **15. AMERICANS WITH DISABILITIES ACT**

The COUNTY will perform under this Agreement in compliance with the Americans with Disabilities Act of 1964 and any amendments.

#### **16. COMPLIANCE**

- A. The COUNTY must comply with all federal, state, and local laws, together with all ordinances and regulations applicable to the work and will be solely responsible for obtaining current information on such requirements. The COUNTY must procure all licenses, permits, or other rights necessary for the fulfillment of its obligations under this Agreement.
- B. The COUNTY certifies the COUNTY has a conflict of interest policy and enforces said policy.

- C. The STATE will hire the professional engineering firm selected by the COUNTY to perform the preliminary engineering for the PROJECT. The requirements for the preliminary engineering services to be performed are identified in the attached **Exhibit B**.
- D. The STATE will submit to the COUNTY a draft type, size, and location (TS&L) report for the PROJECT for the COUNTY'S review and comment. The COUNTY will review the TS&L and provide the COUNTY'S comments to the STATE. The STATE will address, in writing, all comments made by the COUNTY to the COUNTY'S satisfaction.

## **5. PAYMENT**

- A. The STATE will directly pay the professional engineering firm for all PROJECT costs.
- B. The STATE will be responsible for eighty percent (80%) of eligible PROJECT costs not to exceed the maximum BIG amount of Fifty-five Thousand Dollars (\$54,000). The COUNTY will reimburse the STATE for the COUNTY'S twenty percent (20%) match on eligible PROJECT costs. Once the total BIG amount has been paid, the COUNTY will be responsible for one hundred percent (100%) of all remaining PROJECT costs. The COUNTY will also be one hundred percent (100%) responsible for any PROJECT costs incurred prior to the date of the letter of award. The COUNTY will reimburse the STATE within thirty (30) days of receipt of a billing from the STATE.

## **6. SUBCONTRACTORS**

The COUNTY will include provisions in the COUNTY'S contracts and subcontracts requiring the COUNTY'S contractors and subcontractors to comply with the applicable provisions of this Agreement, to indemnify the STATE, and to provide insurance coverage for the benefit of the STATE, all in a manner consistent with this Agreement. The COUNTY will cause the COUNTY'S contractors, subcontractors, agents, and employees to comply with applicable federal, state, and local laws, regulations, ordinances, guidelines, permits, and requirements and will adopt such review and inspection procedures as are necessary to assure such compliance.

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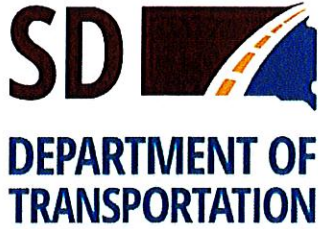


Must be postmarked by August 1, 2024

## 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**

<b>Identification</b>	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>
<b>Grant</b>	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 _____ %	
<b>Cost Proposal</b>	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <a href="#">see attached</a> Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
<b>Eligibility</b>	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.) <a href="#">see attached</a> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Prioritization</b>	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>	
<b>LPA Authorization</b>	<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). <a href="#">see attached</a>	



Division of Secretariat  
Office of the Secretary  
700 E. Broadway Avenue  
Pierre, South Dakota 57501  
605.773.5105  
dot.sd.gov | sd511.org

Transportation Commission Award Date: August 29, 2024

County Commissioners  
Codington County

**NOTICE OF AWARD**

2025 Preliminary Engineering Bridge Improvement Grant  
Structure Number 15-215-230  
Project Number BRO 8015(00)25-4, PCN 09XU  
Grant Amount = \$58,300 (80%)

To whom it may concern;

I am pleased to inform you that the South Dakota Transportation Commission approved a Local Bridge Improvement Grant (BIG) in the amount shown above for the noted structure during their August 29, 2024, commission meeting. This award is contingent on you entering into the attached grant agreement within 30 calendar days of this date. Failure to sign the agreement may result in the reallocation of the grant funds to another eligible applicant within the associated grant cycle.

If you have questions, please feel free to contact Doug Kinniburgh at 605.773.4284.

Sincerely,

A handwritten signature in blue ink that reads 'Joel Jundt'. The signature is fluid and cursive.

Joel Jundt  
Secretary

Attachment

cc: County Highway Superintendent  
File

**STATE OF SOUTH DAKOTA  
DEPARTMENT OF TRANSPORTATION  
JOINT POWERS BRIDGE IMPROVEMENT GRANT AGREEMENT  
FOR PRELIMINARY ENGINEERING – STATE ADMINISTRATION**

This Agreement is made and entered into by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as the "STATE," and Codington County, South Dakota, referred to in this Agreement as the "COUNTY."

**1. JOINT POWERS**

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- B. Any COUNTY or STATE employee engaged in joint action under this Agreement will remain an employee of his agency during participation in joint action under this Agreement. Each agency will retain exclusive responsibility for its officers, agents, and employees while these officers, agents, and employees are engaged in joint action under this Agreement, including but not limited to any responsibility for regular and overtime wages and salaries, unemployment benefits, workers' compensation coverage, health insurance, or other benefits, and liability coverage and indemnity, except as otherwise specifically provided in this Agreement.

**2. BACKGROUND:**

- A. The STATE has funding available for preservation, rehabilitation, or replacement of eligible local public agency bridges. The funding is only available for bridges located on local public roads.
- B. The COUNTY has applied for and the STATE has awarded to the COUNTY a Bridge Improvement Grant ("BIG") for preliminary engineering for structure number 15-215-230, project number BRO 8015(00)25-4, PCN 09XU, referred to in this Agreement as the "PROJECT."
- C. The COUNTY applied for and was awarded a BIG for preliminary engineering for the PROJECT.

**THE STATE AND THE COUNTY MUTUALLY AGREE AS FOLLOWS:**

**3. TERM**

- A. The STATE issued a letter on August 29, 2024 notifying the COUNTY of the award of the BIG. The letter of award is attached to and incorporated in this Agreement as **Exhibit A**.
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**4. PROJECT PLANNING AND ENGINEERING**

- A. The STATE will invite the COUNTY, and the COUNTY will participate in, all planning, scoping, and inspection meetings held in connection with the PROJECT.
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## **5. PAYMENT**

- A. The STATE will directly pay the professional engineering firm for all PROJECT costs.
- B. The STATE will be responsible for eighty percent (80%) of eligible PROJECT costs not to exceed the maximum BIG amount of Fifty-eight Thousand, Three Hundred Dollars (\$58,300). The COUNTY will reimburse the STATE for the COUNTY'S twenty percent (20%) match on eligible PROJECT costs. Once the total BIG amount has been paid, the COUNTY will be responsible for one hundred percent (100%) of all remaining PROJECT costs. The COUNTY will also be one hundred percent (100%) responsible for any PROJECT costs incurred prior to the date of the letter of award. The COUNTY will reimburse the STATE within thirty (30) days of receipt of a billing from the STATE.

## **6. SUBCONTRACTORS**

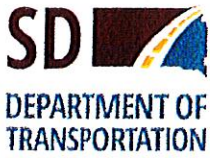
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Must be postmarked by August 1, 2024

## 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](mailto:DOT.LOCGOVASSISTOFFICE@state.sd.us)

<b>Identification</b>	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>
<b>Grant</b>	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 _____ %	
<b>Cost Proposal</b>	Attach cost proposal (DOT cost plus fixed fee format for the requested work) <a href="#">see attached</a>  Preliminary Engineering - Survey & Hydraulics (BIGs & Federal): maximum allowable fixed fee = 13%	
<b>Eligibility</b>	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> Has general maintenance been performed on the structure? (Must attach maintenance records.) <a href="#">see attached</a> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Prioritization</b>	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>	
<b>LPA Authorization</b>	<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). <a href="#">see attached</a>	

## 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 of Codington as of the last business day in August 2024.

Cash on Hand	\$12,816.12
Checks in Treasurer' possession less than 3 days	\$46,747.62
Credit Card Charges	\$12,567.88
Cash Items	\$468.25
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$72,599.87</b>

RECONCILED CHECKING	
Reliabank (Memorial Park)	\$1,000.00
Reliabank Dakota	\$29,119,237.04
INVESTMENTS	
SD Public Funds Investment	\$1,046.64
Plains Commerce Bank CD's	\$2,016,676.11

<b>TOTAL CASH ASSETS</b>	<b>\$31,210,559.66</b>
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### GENERAL LEDGER CASH BALANCES:

General	\$20,012,650.14
General restricted cash	\$500,000.00
Sp. Revenue	\$9,614,160.26
Sp. Revenue restricted cash	
Custodial	\$1,083,749.26
Schools	\$ 237,665.15
Townships	\$ 60,942.14
City/Towns	\$ 52,749.33

<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$31,210,559.66</b>
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Dated this 3rd day of September 2024



County Auditor

FILED

SEP 03 2024

CODINGTON COUNTY AUDITOR

**AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER  
CODINGTON COUNTY  
DATE: September 3, 2024**

**CASH ON HAND IN TREASURER'S OFFICE**

Silver and Pennies.....	\$104.12
Ones.....	\$232.00
Fives.....	\$380.00
Tens.....	\$400.00
Twenties.....	\$4,300.00
Fifties.....	\$1,100.00
Hundreds.....	\$6,300.00
Cash Items.....	\$468.25
Credit Card Charges.....	\$12,567.88
Checks.....	\$46,747.62
<b>TOTAL CASH ON HAND</b>	<b>\$72,599.87</b>

**CHECKING ACCOUNT BALANCE:**

<u>Reliabank (Memorial Park)</u>	\$1,000.00
<u>Reliabank Dakota</u>	\$29,119,237.04

**INVESTMENTS:**

<u>SD Public Funds Investment Trust</u>	\$1,046.64
<u>Plains Commerce Bank CD's</u>	\$2,016,676.11

**OTHER ACCOUNT BALANCES: \$31,137,959.79**

**GRAND TOTAL CASH AND BALANCES: \$31,210,559.66**

**GENERAL LEDGER CASH AND INVESTMENT BALANCES BY FUNDS:**

General Fund	\$20,012,650.14
General Fund restricted cash	\$500,000.00
Sp. Revenue Funds	\$9,614,160.26
Sp. Revenue Funds restricted cash	\$0.00
Custodial Funds	\$1,083,749.26

**TOTAL GENERAL LEDGER CASH \$31,210,559.66**

FILED

SEP 03 2024

CODINGTON COUNTY AUDITOR

OFFICIAL STATEMENT OF FEES COLLECTED  
REGISTER OF DEEDS STATEMENT OF FEES COLLECTED DURING THE MONTH  
OF AUGUST, 2024

The sum of **\$47,060.10** in fees has been collected by me as Register of Deeds for August, 2024

Ann Rasmussen being duly sworn, deposes and says that she is the Register of Deeds in and for CODINGTON COUNTY, State of South Dakota; that the foregoing statement is a true and correct report of all fees collected by me as such Register of Deeds, as required by law, during the month of August, 2024

*Ann Rasmussen*

Register of Deeds

Subscribed and sworn to before me this 3<sup>rd</sup> day of September 2024

*Bronda Hunter*

**CERTIFIED BIRTHS**

State Children's Fund (\$2.00)	<u>\$ 170.00</u>
County General Fund (\$5.00)	<u>\$ 425.00</u>
State EVRSS Fund (\$5.00)	<u>\$ 425.00</u>
State General Fund (\$3.00)	<u>\$ 255.00</u>
<b>TOTAL</b>	<b><u>\$ 1,275.00</u></b>

**CERTIFIED DEATHS**

County General Fund (\$5.00)	<u>\$ 590.00</u>
State General Fund (\$4.00)	<u>\$ 472.00</u>
State EVRSS Fund (\$6.00)	<u>\$ 708.00</u>
<b>TOTAL</b>	<b><u>\$ 1,770.00</u></b>

FILED

SEP 03 2024

CODINGTON COUNTY AUDITOR

**Receipt Totals**

By Date: 8/1/2024 12:00:00 AM - 8/30/2024 11:59:59 PM; Departments: All; Cash based.

Codington County

Tuesday, September 3, 2024 2:08 PM

**Summary:**

**Receipt Item Totals**

	Document:	Paid	Charged	Debited	Total
	Document:	\$39,554.00	\$870.00	\$0.00	\$40,424.00
	Non Document:	\$5,336.50	\$1,561.80	\$0.00	\$6,898.30
	<b>Subtotal:</b>	<b>\$44,890.50</b>	<b>\$2,431.80</b>	<b>\$0.00</b>	<b>\$47,322.30</b>

**Payment on Account Totals**

Applied:	\$2,169.60
Refunded:	\$0.00
Unposted:	\$0.00
<b>Net Posted:</b>	<b>\$2,169.60</b>

**Payments & Refunds**

ACH:	\$28,580.50
Cash:	\$3,679.50
Check:	\$14,800.10
<b>Total:</b>	<b>\$47,060.10</b>

**Revenue Account Activity**

	Total Received	Paid on Receipt	Applied from POA	Adjusted
101-0-321.00	\$330.00	\$330.00	\$0.00	\$0.00
101-0-341.21	\$8,900.00	\$8,000.00	\$900.00	\$0.00
101-0-341.22	\$29,949.00	\$29,949.00	\$0.00	\$0.00
229-0-321.00	\$990.00	\$990.00	\$0.00	\$0.00
726-0-209.00	\$2,030.00	\$1,590.00	\$440.00	\$0.00
101-0-341.29	\$3,126.10	\$2,476.50	\$649.60	\$0.00
250-0-341.21	\$1,041.00	\$933.00	\$108.00	\$0.00
769-0-209.00	\$694.00	\$622.00	\$72.00	\$0.00
	<b>Total: \$47,060.10</b>	<b>\$44,890.50</b>	<b>\$2,169.60</b>	<b>\$0.00</b>

FILED

SEP 03 2024