

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, June 03, 2025

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 June 03, 2025, agenda
5. Action to approve the May 27, 2025, minutes of the Board of Codington County Commissioners
6. Action to approve Resolution 2025-08 Authorizing the execution, terms, issuance and payment of General Obligation Bonds
7. Monthly Reports
 - a. 4-H Educator
 - b. Veteran Service Officer
8. Action to authorize Chair to sign MOU with Hamlin County for Veteran Services
9. Discussion/possible action to accept retirement notice for VSO, Todd Rose, effective 10/1/2025
10. Discussion/possible action to approve revised Deputy Veteran's Service Officer job description
11. Discussion/possible action to approve posting and hiring Deputy Veteran's Service Officer
12. Action to authorize Chair to sign quote for time-keeping hardware and support
13. Discussion/possible action to approve marketing contract for the COSSUP grant
14. Discussion/possible action to approve subaward contract for Rulo Strategies to provide evaluation services for the COSSUP grant
15. Discussion/possible action to accept State Department of Health CHW Opioid Program grant
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**

May 27, 2025

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 27, 2025, at the Codington County Court House. Commission members present were: Lee Gabel (via Zoom), Tyler McElhany, Myron Johnson, Troy VanDusen and Randall Schweer. Chair VanDusen, presiding. The pledge of allegiance was led by Commissioner, McElhany.

CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS

Chair VanDusen 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 McElhany, second by Gabel, to approve the agenda for May 27, 2025, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by McElhany, to approve the minutes of May 20, 2025; all voted aye; motion carried.

LAND AND WATER GRASSLAND EASEMENT FUND

Chad Carlson, US Fish & Wildlife Service, informed the Board that there are already grassland easements in Codington County, with the new administration the new requirement is to receive a no objection from local authorities to receive additional funding, these easements do not limit grazing and they are perpetual easements that do follow the land; motion by Johnson, second by McElhany to proceed with a no objection to allowing Land and Water Grassland Easements in Codington County; all voted aye; motion carried.

PLAT RESOLUTION APPROVED

Zoning Officer, Luke Muller, reviewed and presented the Board with the Plat of Cordell Brothers Addition for their approval. The Board took the following action:

RESOLUTION 2025-07

A Resolution to approve the platting of Cordell Brothers Addition in the County of Codington, South Dakota

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

That an examination has been made of the plat entitled:

Cordell Brothers Addition located in South Half of Northeast Quarter (S1/2NE1/4) of Section 17, Township 117N, R52W of the 5th PM; Codington County, South Dakota (Elmira Township), and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

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

The above and foregoing resolution was moved for adoption by Commissioner Johnson, and second by Commissioner McElhany; all voted aye; whereupon the Chair of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 27th day of May, 2025, at Watertown, Codington County, South Dakota

Troy VanDusen

Commission Chair, Codington County, South Dakota

STATE OF SOUTH DAKOTA

§

COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2025-07, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 27th day of May, 2025, at Watertown, Codington County, South Dakota.

Brenda Hanten

County Auditor, Codington County, South Dakota

MONTHLY REPORTS

Emergency Management Director, Andrew Delgado, updated the Board: participated in a Table Top Exercise at the airport, included participants from Police Department, Fire Department, TSA, Prairie Lakes Hospital and Airport Personnel, talked through response on a water landing; prepped the repeaters for summer, replaced batteries, opened vents and adjusted thermostat; outside weather sirens have been an ongoing challenge, a couple of them aren't working properly; Cheri and I have completed the quarterly report requirements for the LEMPG and submitted; did a few maintenance projects at the search and rescue building, replaced downspout, measured windows for replacement, cleanup, hauled a load of obsolete equipment to dump; responded to a fire at a local church and reported it to the state; scheduled a meeting with local fire chiefs to inform them of upcoming trainings; getting some of the grant request paperwork in order on the two short suspense requests; monthly EM Region 2 zoom meeting and communications drill, Cheri printing credentialing cards for us and neighboring counties as they are requested; working on budget. **Sheriff, Brad Howell**, provided the Board with the following statistics, compiled from activity in the month of April 2025; 540 cases/calls for service; 10 accident reports were completed; 46 warrants served; 214 sets of civil papers served; 2,333 transport miles; average daily inmate population 61 (high ADP 71 and low ADP 51); 15 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 8 individuals using remote breathalyzers; 41 individuals testing twice daily PBT'S; 45 individuals reporting twice weekly for UA Drug testing; 0 individuals wearing a sweat patch; 191 bookings; \$25,630.00 collected in fees for out of county prisoner contracts; \$680.00 collected in work release fees; \$7,917.00 collected in fees for the 24/7 program; and 2,808.00 collected in SCRAM fees.

SURPLUS SEARCH AND RESCUE INVENTORY

Motion by Schweer, second by Gabel, to declare the following inventory, at Search and Rescue, surplus to be destroyed: four Petmate Portable Dog Kennels, Bauer Compressor SN: CCAFT-1138379, Kodak Digital Camera, SN: KCKEP52502724; all voted aye; motion carried.

MOU WITH WATERTOWN SCHOOL DISTRICT

Motion by McElhany, second by Johnson, to approve MOU with Watertown School District to establish the Codington County Extension Complex as a shelter site in the event of an evacuation of the students and staff of the Watertown School District, Facility Manager, Steve Molengraaf, presented the details of the MOU to the Board; all voted aye; motion carried.

SURPLUS OFFICE EQUIPMENT

Motion by Johnson, second by Schweer, to declare the following office equipment, in the Register of Deeds Office, surplus to be destroyed: HP Laser Jet 4100 printer SN: USBNG41482; all voted aye; motion carried.

TIME-KEEPING HARDWARE AND SUPPORT

Discussion on the number of physical time clocks and number of key fobs that will be needed in various offices for the new time-keeping system. Waiting to hear if the current key fobs that are used to access the building will work on the physical time clocks. The Board decided to wait until it is determined if the current key fobs work to determine what the actual cost to add the physical time clocks and fobs will be.

FULL TIME HIGHWAY DEPARTMENT MAINTENANCE TECH II POSITION

Motion by McElhany, second by Gabel, to post and hire a full-time Maintenance Tech II position in the Highway Department, due to a retirement; all voted aye; motion carried.

TREASURER'S OFFICE CLOSURE TO PUBLIC AT 4:00 P.M.

Motion by Gabel, second by McElhany, to extend closing the Treasurer's Office to the public at 4:00 p.m. until June 30th, 2025 as requested by Treasurer, Carol Maloney, the office will be open to the public M-F from 8:00 a.m. until 4:00 p.m., all voted aye; motion carried.

MAY SALARY CLAIMS

Motion by Johnson, second by McElhany, to approve for payment the following May salary claims, all voted aye; motion carried.

Commissioners: 12,383.63 total salaries. Auditor: 22,621.41 total salaries. Co. Treasurer: 47,878.42 total salaries. States Attorney: 56,495.00 total salaries. Gov. Buildings: 21,467.90 total salaries. Dir. Equalization: 58,487.60 total salaries. Reg. of Deeds: 31,368.83 total salaries. Veterans Service: 13,491.01 total salaries. Sheriff: 138,498.47 total salaries. Jail: 175,857.75 total salaries. Coroner: 0.00 total salaries. Welfare: 29,201.07 total salaries. CO. Nurse: 6,043.68 total salaries. Park: 8,956.38 total salaries. Ag. Bldg.: 12,626.60 total salaries. Co. Extension: 13,701.68 total salaries. Weed: 7,519.72 total salaries. Planning Board: 580.98 total salaries. Road & Bridge: 109,541.37 total salaries. Emergency Management: 15,823.12 total salaries. Crime Victim: 8,870.96 total salaries. W.I.C.: 5,633.04 total salaries.

Total 804,564.21

Breakdown of withholding amounts which are included in the above:

S.D. Retirement 78,198.06; VSP 964.46 eye insurance; S.D. Supplemental Retire. 4,835.00 suppl. retire.; Sanford 103,055.38; Reliance Standard Life Insurance 1216.42 life ins.; Delta Dental 7,720.70 ins.; Codington County 8,378.22 employee HSA contribution; AFSCME Council 65 364.42 employee union dues; AFLAC 3,667.12 ins.; VSP 394.22 eye insurance; John Hancock 4,480.00 suppl. retire.; AFLAC 1,741.12 ins.; Sioux Valley Credit Union 22,277.75 employee payments; John Hancock Roth 400.00 suppl. retire.; SDRS Supplemental Retirement 4,790.00 Roth retirement; Teamsters Local Union 120 660.00 employee union due; Codington County Deputy Sheriff's Association 150.00 employee union

dues; ReliaBank Dakota 56,117.89 federal withholding; ReliaBank Dakota 73,422.80 social security; ReliaBank Dakota 17,171.50 Medicare; United Way 60.00 employee contributions; Health Equity 8,378.22 employee HSA contribution.

CLAIMS

Motion by McElhany, second by Gabel, to approve the following claim for payment; all voted aye; motion carried. Verizon - \$3,794.17

PERSONNEL CHANGES

Motion by Johnson, second by Schweer, to approve the following personnel change: Keith Eischens, new hire Maintenance Tech II, Highway Dept., effective 6-02-2025, Grade 25 step 4/\$24.07 hr./\$4,188.18 month; all voted aye; motion carried.

OPEN

Public Comments – Glen Vilhauer, District 5 Senator, informed the Board that he intends to work together with them as much as possible, if the Board has any issues to reach out to him, he noticed the last session that there are more bills that are trying to take away local control which is something that he does not support, he is on the property tax review committee summer study.

EXECUTIVE SESSION

Motion by Johnson, second by Schweer, to enter into executive session, per SDCL 1-25-2 (1) Discussion of personnel issues; at 9:47 a.m.; all voted aye; motion carried. The Board returned to regular session at 9:57 a.m., no action was taken. Human Resource Representative, Natalie Remund, was present for executive session.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Gabel, second by McElhany, to adjourn at 9:57 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 \$ _____

RESOLUTION NO. 2025-08

**EXTRACT OF MINUTES OF MEETING OF THE
COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA**

Pursuant to due call and notice thereof, a meeting of the County Commissioners of Codington County, South Dakota, was held on June 3rd, 2025, at 9:00 o'clock a.m.

The following members were present:

and the following were absent:

Thereupon the Chair declared that a quorum was present and the meeting opened for transaction of business.

Member, _____, introduced the following resolution and moved its adoption:

RESOLUTION NO. 2025-08

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE AND PAYMENT OF GENERAL OBLIGATION BONDS, SERIES 2025, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-NINE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$29,650,000) OF CODINGTON COUNTY, SOUTH DAKOTA

WHEREAS, the voters of Codington County authorized the issuance of general obligation bonds at an election held November 5, 2024; and

WHEREAS, approximately 59% of the voters voted in favor of authorizing the Bonds to provide funds for the purpose of financing County Facilities Improvements including (1) construction, renovations and equipping of the Court, County Jail, and County Law Enforcement Facilities, and (2) the costs of issuing the bonds; and

WHEREAS, the County Commissioners have canvassed the election results with six days of the election; and

WHEREAS, the County Commissioners have determined that the issuance of general obligation bonds of the County is in the best interests of County; and

WHEREAS, the County Commissioners have determined that it is necessary and in the best interest of the County to issue General Obligation Bonds, Series 2025 of the County.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CODINGTON COUNTY, AS FOLLOWS:

**ARTICLE I
DEFINITIONS**

Section 1.1. Definition of Terms.

In addition to the words and terms elsewhere defined in this Resolution, the following words and terms as used herein, whether or not the words have initial capitals, shall have the following meanings, unless the context or use indicates another or different meaning or intent, and such definitions shall be equally applicable to both the singular and plural forms of any of the words and terms herein defined:

"Act" means collectively SDCL Chapter 6-8B and Title 7, as amended.

"Authorized Officer of the County" means the Chair of the County Commissioners and the Auditor, or, in the case of any act to be performed or duty to be discharged, any other member, officer, or employee of the County then authorized to perform such act or discharge such duty.

"Bonds" means not to exceed \$29,650,000 in aggregate principal amount of General Obligation Bonds, Series 2025, authorized and issued under this Resolution.

"Bond Counsel" means Meierhenry Sargent LLP, a firm of attorneys recognized as having experience in matters relating to the issuance of state or local governmental obligations.

"Bond Payment Date" means such dates as are set forth in the Bond Purchase Agreement.

"Bond Purchase Agreement" means the agreement or agreements between the County and the Underwriter for the purchase of the Bonds.

"Bond Resolution" means this Resolution, duly adopted by the County Commissioners on the date hereof, as it may be amended from time to time.

"Bondholder", "Holder" and "Registered Owner" means the registered owner of a Bond, including any nominee of a Depository.

"Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository or to its nominee as Registered Owner, with the certificated bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registrar and Paying Agent, constitute the written record that identifies, and records the transfer of the beneficial "book-entry" interests in those bonds.

"Auditor" means the Auditor of the County appointed pursuant to the provisions of South Dakota Codified Laws Title 7-10 or, in the absence of such appointment or in the event the person so appointed is unable or incapable of acting in such capacity, the person appointed by the County Commissioners to perform the duties otherwise performed by the Auditor, or his designee.

"Chair" means the Chair of the County Commissioners elected pursuant to the provisions of SDCL 7-8 or his or her designee acting on his or her behalf.

"Closing Date" means the date the Bonds are exchanged for value.

"Code" means the Internal Revenue Code of 1986, as amended, and the applicable regulations of the United States Department of Treasury promulgated thereunder as in effect on the date of issuance of the Bonds.

"Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to DTC.

"DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC system.

"DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

"Improvements" means financing County Facilities Improvements including (1) construction, renovations and equipping of the Court, County Jail, and County Law Enforcement Facilities.

"Interest Payment Dates" means such dates as set forth in the Bond Purchase Agreement.

"Letter of Representation" means the Blanket Issuer Letter of Representations to DTC of the County.

"Municipal Advisor" means Colliers Securities LLC, Pierre, South Dakota acting for and on behalf of it and such securities dealers as it may designate.

"Official Statement" and "Preliminary Official Statement" means the Official Statement and Preliminary Official Statement described in Section 8.2 hereof pertaining to the sale of the Bonds.

"Original Issue Discount or OID" means an amount by which the par value of a security exceeds its public offering price at the time of its original issuance.

"Original Issue Premium or OIP" means the amount by which the public offering price of a security at the time of its original issuance exceeds its par value.

"Outstanding," "Bonds Outstanding," or "Outstanding Bonds" means, as of a particular date all bonds issued and delivered under this Resolution except: (1) any bond paid or redeemed or otherwise canceled by the County at or before such date; (2) any bond for the payment of which cash, equal to the principal amount thereof with interest to date of maturity, shall have theretofore been deposited prior to maturity by the County for the benefit of the Owner thereof; (3) any bond for the redemption of which cash, equal to the redemption price thereof with interest to the redemption date, shall have theretofore been deposited with the Registrar and Paying Agent and for which notice of redemption shall have been mailed in accordance with this Resolution; (4) any certificate in lieu of or in substitution for which another bond shall have been delivered pursuant to this Resolution, unless proof satisfactory to the County is presented that any bond, for which a certificate in lieu of or in substitution therefore shall have been delivered, is held by a bona fide purchaser, as that term is defined in Article 8 of the Uniform Commercial Code of the State, as amended, in which case both the certificate in lieu of or in substitution for which a new bond has been delivered and such new bond so delivered therefor shall be deemed Outstanding; and, (5) any bond deemed paid under the provisions of Article VII of this Resolution, except that any such bond shall be considered Outstanding until the maturity or redemption date thereof only for the purposes of being exchanged, transferred, or registered.

"Parity Obligations" means any bond, note, certificate or other obligation of the County issued after the date hereof which is secured by general taxation.

"Person" means an individual, partnership, corporation, trust, or unincorporated organization, or a governmental entity or agency or political subdivision thereof.

"Purchase Agreement" means the Bond Purchase Agreement or Agreements authorized pursuant to and described in Section 8.1 hereof by and between the County and the Underwriter.

"Rating Agency" means one or more of the following rating agencies: S&P Global Ratings, Moody's Investors Service Inc. and Fitch IBCA, Inc.

"Record Date" means such date or dates as set forth in the Bond Purchase Agreement.

"Registrar and Paying Agent" means the Auditor or any Registrar and Paying Agent appointed by the Auditor its successor or successors hereafter appointed in the manner provided in Article VI hereof.

"Resolution" means this Resolution as it may be amended from time to time.

"Schedule" means the schedule which indicates the principal and interest payments on the Bonds.

"County Commissioners" means the County Commissioners of the County elected pursuant to the provisions of the SDCL Chapter 7-8.

"County" means Codington County, South Dakota.

"Underwriter" means the person or firm that will purchase the Bonds directly from County for resale to investors.

"Vice-Chair" means the Vice-Chair of the County Commissioners who may act for the Chair in the absence of the Chair.

Section 1.2. References to Resolution.

The words "hereof", "herein", "hereunder", and other words of similar import refer to this Resolution as a whole.

Section 1.3. References to Articles, Sections, Etc.

References to Articles, Sections, and other subdivisions of this Resolution are to the designated Articles, Sections, and other subdivisions of this Resolution as originally adopted.

Section 1.4. Headings.

The headings of this Resolution are for convenience only and shall not define or limit the provisions hereof.

ARTICLE II *FINDINGS*

Section 2.1.

It is hereby found and determined by the County Commissioners as follows:

- (a) The principal amount of the Bonds has been authorized by voters of the County;
- (b) The County hereby determines that all limitations upon the issuance of Bonds have been met and the Bonds are being authorized, issued and sold in accordance with the provisions of this Resolution and the Act.

ARTICLE III
AUTHORITY, PLEDGE, AND LEVY

Section 3.1. Authority.

It is declared necessary for the County to finance County Facilities Improvements including (1) construction, renovations and equipping of the Court, County Jail, and County Law Enforcement Facilities, and (2) the costs of issuing the bonds, including, but not limited to, Underwriter's discount, credit enhancement and rating agency fees, there shall be issued pursuant to, and in accordance with, the provisions of the Act, the Bond Resolution, and other applicable provisions of law, General Obligation Bonds of the County in the aggregate principal amount of not to exceed \$29,650,000.

Section 3.2. Pledge.

Pursuant to Article XIII § 5 of the State of South Dakota Constitution, the County does hereby provide for an annual tax sufficient to pay principal, premium if any, and interest when due. The full faith, credit and unlimited taxing powers of said County shall be and they are hereby irrevocably pledged to the prompt and full payment of the principal of, premium, if any, and interest on each and all of said Bonds as such principal and interest respectively become due.

To provide moneys for payment of principal and interest when due, there is hereby levied upon all taxable property in said County a direct, annual ad valorem tax, to be spread with other levies of the County upon the tax rolls in an amount sufficient to produce collected taxes in an amount not less than the amount sufficient to pay principal, premium, if any, and interest when due as indicated on a debt service schedule to be attached and made a part hereof.

The proceeds of said levies are hereby appropriated to, and shall be held in a separate sinking fund and used for no purpose other than for payment of principal, premium, if any, and interest on said Bonds; provided that, if any payment of interest or principal falls due when moneys in said sinking fund are insufficient, the County shall request and the County Auditor shall spread additional levies sufficient for payment of principal, premium, if any, and interest when due or the same shall be advanced from any funds of the County to said sinking fund.

Said levies shall be irrevocable so long as any of the Bonds or interest thereon shall remain unpaid, except that the County Commissioners of the County and the Auditor shall have the power to reduce the levy as provided by state law.

A certified copy of this Resolution shall be filed with the Auditor, and this Resolution shall constitute authority to said Auditor and her successor in office to spread said levy on the tax rolls for all years on the debt service schedule.

ARTICLE IV
FORM, TERMS, EXECUTION, AND TRANSFER OF BONDS

Section 4.1. Authorized Bonds.

The aggregate principal amount of Bonds that may be issued under the Resolution shall not exceed Twenty-Nine Million Six Hundred Fifty Thousand and No/0 Dollars (\$29,650,000) and mature not to exceed 20 years after the year of issuance.

Section 4.2. Form of Bonds; Execution.

(a) The Bonds are issuable only as fully registered Bonds, without coupons, in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof (but no single Bond shall represent installments of principal maturing on more than one date). All Bonds issued under this Resolution shall be substantially in the form on file with the Auditor and open to public inspection during regular business hours, and by this reference incorporated herein as fully as though copied.

(b) The Bonds shall be executed in such manner as may be prescribed by applicable law in the name and on behalf of the County with the manual or facsimile signature of the Chair, attested by the manual or facsimile signature of the Auditor, and approved as to form and countersigned by a Resident Attorney by his manual or facsimile signature.

(c) In the event any officer whose manual or facsimile signature shall appear on any Bonds shall cease to be such officer before the delivery of such Bonds, such manual or such facsimile signature shall nevertheless be valid and sufficient for all purposes as if he or she had remained in office until such delivery. Any Bonds may bear the facsimile signature of, or may be manually signed by, such individuals who, at the actual time of the execution of such Bonds, were the proper officers of the County to sign such Bonds, although on the date of the adoption by the County of this Resolution, such individuals may not have been such officers.

Section 4.3. Maturities, Interest Rates, and Certain Other Provisions of Bonds.

(a) The Bonds shall become due and payable as set forth in the Bond Purchase Agreement. The Bonds may be sold with O.I.P. and/or O.I.D.

(b) The Bonds shall be designated "General Obligation Bonds, Series 2025" or such other designation as shall be determined by the County Commissioners pursuant to Section 9.1 hereof. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on Interest Payment Dates. Interest on each Bond shall be paid by wire transfer, check or draft of the Paying Agent, payable in lawful money of the United States of America, to the person in whose

name such Bond is registered at the close of business on the Record Date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal office of the Paying Agent on the Bond Payment Date. Each Bond shall state that it is issued pursuant to SDCL Chapters 7-24 and 6-8B.

(c) The Registrar and Paying Agent shall make all interest payments with respect to the Bonds on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registrar and Paying Agent as of the close of business on the Record Date by wire transfer, check or draft mailed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registrar and Paying Agent as the same shall become due and payable.

Section 4.4. Negotiability of Bonds.

All Bonds issued under this Resolution shall be negotiable, subject to the provisions for registration and transfer contained in this Resolution and in the Bonds.

Section 4.5. Registration, Transfer and Exchange of Bonds.

(a) The Bonds are transferable only by presentation to the Registrar and Paying Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registrar and Paying Agent shall issue a new Bond or Bonds to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registrar and Paying Agent shall not be required to transfer or exchange any Bond during the period commencing on a Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registrar and Paying Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bonds, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registrar and Paying Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. Bonds, upon surrender to the Registrar and Paying Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of Bonds of the same maturity in any authorized denomination or denominations.

(b) Except as otherwise provided in this subsection, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bond. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. Unless otherwise provided herein, a Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are herein referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS THE REGISTRAR AND PAYING AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRAR AND PAYING AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registrar and Paying Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. Neither the County nor the Registrar and Paying Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registrar and Paying Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner.

NEITHER THE COUNTY NOR THE REGISTRAR AND PAYING AGENT SHALL HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY

DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

SO LONG AS A BOOK-ENTRY SYSTEM OF EVIDENCE OF TRANSFER OF OWNERSHIP OF ALL THE BONDS IS MAINTAINED IN ACCORDANCE HEREWITH, THE PROVISIONS OF THIS RESOLUTION RELATING TO THE DELIVERY OF PHYSICAL BOND CERTIFICATES SHALL BE DEEMED INAPPLICABLE OR BE OTHERWISE SO CONSTRUED AS TO GIVE FULL EFFECT TO SUCH BOOK-ENTRY SYSTEM. IF THE PROVISIONS OF THE LETTER OF REPRESENTATION SHALL BE IN CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION AS SAID PROVISIONS RELATE TO DTC, THE PROVISIONS OF THE LETTER OF REPRESENTATION SHALL CONTROL.

Section 4.6. Mutilated, Lost, Stolen, or Destroyed Bonds.

(a) In the event any Bond is mutilated, lost, stolen, or destroyed, the County may execute, and upon the request of an Authorized Officer of the County the Registrar and Paying Agent shall authenticate and deliver, a new Bond of like maturity, interest rate, and principal amount, and bearing the same number (but with appropriate designation indicating that such new Bond is a replacement Bond) as the mutilated, destroyed, lost, or stolen Bond, in exchange for the mutilated Bond or in substitution for the Bond so destroyed, lost, or stolen. In every case of exchange or substitution, the Bondholder shall furnish to the County and the Registrar and Paying Agent: (1) such security or indemnity as may be required by them to save each of them harmless from all risks, however remote; and, (2) evidence to their satisfaction of the mutilation, destruction, loss, or theft of the subject Bond and the ownership thereof. Upon the issuance of any Bond upon such exchange or substitution, the County and the Registrar and Paying Agent may require the Owner thereof to pay a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and any other expenses, including printing costs and counsel fees, of the County and the Registrar and Paying Agent. In the event any Bond which has matured or is about to mature shall become mutilated or be destroyed, lost, or stolen, the County may, instead of issuing a Bond in exchange or substitution therefor, pay or authorize the payment of the same (without surrender thereof except in the case of a mutilated Bond) if the Owner thereof shall pay all costs and expenses, including attorney's fees, incurred by the County and the Registrar and Paying Agent in connection herewith, as well as a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and shall furnish to the County and the Registrar and Paying Agent such security or indemnity as they may require to save them harmless and evidence to the satisfaction of the County and the Registrar and Paying Agent the mutilation, destruction, loss, or theft of such Bond and of the ownership thereof.

(b) Every Bond issued pursuant to the provisions of this section shall constitute an additional contractual obligation of the County (whether or not the destroyed, lost, or stolen Bond shall be found at any time to be enforceable) and shall be entitled to all the benefits of this Resolution equally and proportionately with any and all other Bonds duly issued under this Resolution.

(c) All Bonds shall be held and owned upon the express condition that the provisions of this Section are exclusive, with respect to the replacement or payment of mutilated, destroyed, lost, or stolen Bonds, and, to the maximum extent legally permissible, shall preclude all other rights or remedies, notwithstanding any law or statute now existing or hereafter enacted to the contrary.

Section 4.7. Authentication.

The Registrar and Paying Agent is hereby authorized to authenticate and deliver the Bonds to the Underwriter or as it may designate upon receipt by the County of the proceeds of the sale thereof, to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registrar and Paying Agent by the manual signature of an officer thereof on the Bond set forth herein on the Bond form.

Section 4.8. Qualification for DTC.

The Registrar and Paying Agent is hereby authorized to take such actions as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by the DTC (or any of its designees identified to the Registrar and Paying Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the Owners of the Bonds, provided, however, that the Registrar and Paying Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

Section 4.09. Underwriter.

The Chair and Auditor, individually or jointly, are authorized to retain an Underwriter upon such terms as they approve.

Section 4.10. Bond Counsel.

The Chair and Auditor are authorized to retain Meierhenry Sargent LLP, Sioux Falls, South Dakota as Bond Counsel upon such terms as they approve.

Section 4.11. Municipal Advisor.

The Chair and Auditor are authorized to retain Colliers Securities LLC as Municipal Advisor upon such terms as they approve.

Section 4.12. Rating Agency.

The Chair and Auditor are authorized to retain the Rating Agency upon such terms as they approve.

Section 4.13. Dissemination Agent.

The County authorizes the Authorized Officer of the County to retain a dissemination agent with regard to the written undertaking authorized in Section 10.8 hereof.

**ARTICLE V
REDEMPTION OF BONDS PRIOR TO MATURITY**

Section 5.1. Redemption.

The Bonds are subject to redemption as set forth in the Bond Purchase Agreement.

Section 5.2. Notice of Redemption.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registrar and Paying Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the bond registration records of the Registrar and Paying Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registrar and Paying Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registrar and Paying Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registrar and Paying Agent shall mail said notices, in the case of mandatory redemption of term Bonds, as and when provided herein and in the Bonds, and, in the case of optional redemption, as and when directed by the County pursuant to written instructions from an Authorized Representative of the County given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registrar and Paying Agent).

Section 5.3. Payment of Redeemed Bonds.

(a) If notice of redemption shall have been given in the manner and under the conditions provided in Section 5.2 hereof and if on the date so designated for redemption the Registrar and Paying Agent shall hold sufficient monies to pay the redemption price of, and interest to the redemption date on, the Bonds to be redeemed as provided in this Resolution, then: (1) the Bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Bonds on such date; (2) interest on the Bonds so called for redemption shall cease to

accrue; and, (3) such Bonds shall no longer be Outstanding or secured by, or be entitled to, the benefits of this Resolution, except to receive payment of the redemption price thereof and interest thereon from monies then held by the Registrar and Paying Agent.

(b) If on the redemption date, monies for the redemption of all Bonds or portions thereof to be redeemed, together with interest thereon to the redemption date, shall not be held by the Registrar and Paying Agent so as to be available therefor on such date, the Bonds or portions thereof so called for redemption shall continue to bear interest until paid at the same rate as they would have borne had they not been called for redemption and shall continue to be secured by and be entitled to the benefits of this Resolution

ARTICLE VI

REGISTRAR AND PAYING AGENT

Section 6.1. Appointment and Acceptance of Duties.

The County hereby authorizes the Auditor to appoint the Registrar and Paying Agent with respect to the Bonds and authorizes and directs the Registrar and Paying Agent to maintain bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds. The Chair and the Auditor, or either of them is hereby authorized to execute and the Auditor is hereby authorized to attest such written agreement between the County and the Registrar and Paying Agent, as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registrar and Paying Agent. The payment of all reasonable fees and expenses of the Registrar and Paying Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

Section 6.2. Permitted Acts and Functions.

The Registrar and Paying Agent may become the Owner of any Bonds, with the same rights as it would have if it were not a Registrar and Paying Agent. The Registrar and Paying Agent may act as an underwriter or fiscal agent in connection with the sale of the Bonds or of any other securities offered or issued by the County.

Section 6.3. Resignation or Removal of the Registrar and Paying Agent and Appointment of Successors.

(a) The Registrar and Paying Agent may at any time resign and be discharged of the duties and obligations created by this Bond Resolution by giving at least sixty (60) calendar days' written

notice to the Auditor. The Registrar and Paying Agent may be removed at any time by the Auditor, provided that such removal does not constitute a breach of any contractual agreement with any such Registrar and Paying Agent, by filing written notice of such removal with such Registrar and Paying Agent. Any successor Registrar and Paying Agent shall be appointed by the Auditor and shall be a trust company or a bank having the powers of a trust company, having a combined capital, surplus, and undivided profits aggregating at least Seventy-Five Million Dollars (\$75,000,000), willing to accept the office of Registrar and Paying Agent on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Bond Resolution.

(b) In the event of the resignation or removal of the Registrar and Paying Agent, such Registrar and Paying Agent shall pay over, assign and deliver any monies and securities held by it as Registrar and Paying Agent, and all books and records and other properties held by it as Registrar and Paying Agent, to its successor, or if there be no successor then appointed, to the Auditor until such successor be appointed.

Section 6.4. Merger or Consolidation of Registrar and Paying Agent.

Any corporation or association into which the Registrar and Paying Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its trust business and assets as a whole, or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation, or transfer to which it is a party shall be and become successor Registrar and Paying Agent hereunder and shall be vested with all the trusts, powers, discretion, immunities, privileges, and other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed, or conveyance on the part of any of the parties hereto, anything herein contained to the contrary notwithstanding. Upon any such conversion, merger, consolidation, sale or transfer, the Auditor shall have the right and option, upon notice to such converted, merged, consolidated or acquiring entity, to remove such entity and appoint a successor thereto pursuant to the procedures and requirements set forth in Section 6.3 hereof.

ARTICLE VII *ADDITIONAL BONDS*

The County may issue Parity Obligations on a parity herewith. The County may also issue additional bonds which are payable from general taxes.

ARTICLE VIII *DEFEASANCE OF BONDS*

Section 8.1. Defeasance of Bonds.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

- (a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registrar and Paying Agent, the principal of and interest on such Bonds as and when the same become due and payable;
- (b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registrar and Paying Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay premium, if any, and interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);
- (c) By delivering such Bonds to the Registrar and Paying Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registrar and Paying Agent for the payment of principal of and interest and redemption premiums, if any, on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registrar and Paying Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registrar and Paying Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registrar and Paying Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and premium, if any, and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registrar and Paying Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the

United States or any other obligations at the time of the purchase thereof are permitted investments under South Dakota Law for the purposes described in this Section, which Bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

ARTICLE IX

SALE OF BONDS AND DEPOSIT OF PROCEEDS

Section 9.1. Sale of Bonds.

The Bonds shall be sold to the Underwriter at a price set forth in the Bond Purchase Agreement. The Chair and the Auditor, or either of them, in consultation with the Underwriter, is authorized to make such changes in the structuring of the terms and sale of the Bonds as they shall deem necessary. In this regard, they, or either of them, in consultation with the Underwriter, are authorized to cause to be sold an aggregate principal amount of the Bonds less than that authorized herein, to sell in one or more series at the same or different dates, to sell any or all of the Bonds as term Bonds with annual mandatory redemption requirements which will produce substantially the same annual principal reductions as authorized herein, to change the dated date of the Bonds, and to adjust principal and interest payment dates and redemption dates of the Bonds. The form of the Bond, on file with the Auditor and open to public inspection, shall be conformed to reflect any changes, if any, as hereinbefore mentioned. The Chair and the Auditor, or either of them, are hereby authorized to execute and the Auditor is authorized to attest the Bond Purchase Agreement with the Underwriter providing for the purchase and sale of the Bonds. The Bond Purchase Agreement shall be in form and content acceptable to the Chair and Auditor, the execution thereof by either of them to constitute conclusive evidence thereof, and approved as to form and legality by the County's attorney; provided the Bond Purchase Agreement effects the sale of the Bonds in accordance with the provisions of this Resolution, and is not inconsistent with the terms hereof. The Chair and the Auditor are authorized to cause the Bonds to be authenticated and delivered by the Registrar and Paying Agent to the Underwriter and to execute, publish, and deliver all certificates and documents, including the Official Statement, and closing certificates and documents, as they shall deem necessary in connection with the sale and delivery of the Bonds. Bond Counsel is authorized to release the Bonds in any closing.

Section 9.2. Official Statement.

The Chair, Auditor, and the Underwriter are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds (the "Preliminary Official Statement"). After the Bonds have been sold, the Chair and Auditor shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this Resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission.

To comply with paragraph (b) (3) of Rule 15c2-12 of the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule") and with Rule G-32 and all other applicable rules of the Municipal Securities Rulemaking Board, the County agrees to deliver to

the Underwriter, the Official Statement (which shall be a final official statement, as such term is defined in the Rule, as of its date) in an electronic format as prescribed by the MSRB.

Section 9.3. Disposition of Bond Proceeds.

The proceeds of the sale of the Bonds, combined with interest earnings, shall be deposited and accredited in the fund and accounts as prescribed by the South Dakota Department of Legislative Audit and will be used by the County to financing a new Codington County Law Enforcement Center which will include the Sheriff's Office, Dispatch, 40 bed jail and jail support, furnishing and equipping of the same, and paying for costs of issuance.

Section 9.4. Tax Matters.

- (a) The County covenants and agrees with the registered owners from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations (the "Regulations"), and covenants to take any and all actions within its powers to ensure that the basic interest on the Bonds will not become includable in gross income for federal income tax purposes under the Code and the Regulations.
- (b) The Chair and the Auditor, being the officers of the County charged with the responsibility for issuing the Bonds pursuant to this Resolution are hereby authorized and directed to execute and deliver to the Underwriter thereof a Bond in accordance with the provisions of Section 148 of the Code, and Section 1.148-2(b) of the Regulations, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds, it is reasonably expected that the proceeds of the Bonds will be used in a manner that would not cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.
- (c) The County shall file with the Secretary of the Treasury a statement concerning the Bonds containing the information required by Section 149(e) of the Code.
- (d) The County does hereby designate the Bonds as "qualified tax-exempt obligations" under 26 USCA 256(b)(3).

ARTICLE X

MISCELLANEOUS

Section 10.1. Failure to Present Bonds.

- (a) Subject to the provisions of Section 4.7 hereof, in the event any Bond shall not be presented for payment when the principal or redemption price hereof becomes due, either at maturity or at the date fixed for prior redemption thereof or otherwise, and in the event monies sufficient to pay such Bond shall be held by the Registrar and Paying Agent for the benefit

of the Owner thereof, all liability of the County to such Owner for the payment of such Bond shall forthwith cease and be completely discharged. Whereupon, the Registrar and Paying Agent shall hold such monies, without liability for interest thereon, for the benefit of the Owner of such Bond who shall thereafter be restricted exclusively to such monies for any claim under this Resolution or on, or with respect to, said Bonds.

- (b) If any Bond shall not be presented for payment within a period of five years following the date when such Bond becomes due, whether by maturity or otherwise, the Registrar and Paying Agent shall, subject to the provisions of any applicable escheat or other similar law, pay to the County any monies then held by the Registrar and Paying Agent for the payment of such Bond and such Bond shall (subject to the defense of any applicable statute of limitation) thereafter constitute an unsecured obligation of the County.

Section 10.2. Payments Due on Saturdays, Sundays, and Holidays.

In any case where the date of maturity or interest on or principal of any Bonds, or the date fixed for redemption of any Bonds, shall be a Saturday or Sunday or shall be, at the place designated for payment, a legal holiday or a day on which banking institutions similar to the Registrar and Paying Agent are authorized by law to close, then the payment of the interest on, or the principal, or the redemption price of, such Bond need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions similar to the Registrar and Paying Agent are authorized by law to close, with the same force and effect as if made on the date of maturity or the date fixed for redemption, and no interest shall accrue for the period after such date.

Section 10.3. Miscellaneous Acts.

The appropriate officers of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, deliver, and, if applicable file or record, or cause to be filed or recorded, in any appropriate public offices, all such documents, instruments, and certifications, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may, in their discretion, be necessary or desirable to implement or comply with the intent of this Bond Resolution, or any of the documents herein authorized and approved, or for the authorization, issuance, and delivery by the County of the Bonds.

Section 10.4. Amendment.

The County Commissioners is hereby authorized to make such amendments to this Bond Resolution as will not impair the rights of the Bondholders.

Section 10.5. No Recourse Under Bond Resolution or on Bonds.

All stipulations, promises, agreements, and obligations of the County contained in the Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the County and not of any officer, director, or employee of the County in his or her individual capacity, and no

recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Resolution against any officer, director, or employee of the County or against any official or individual executing the Bonds.

Section 10.6. Partial Invalidity.

If any one or more of the provisions of this Resolution, or of any exhibit or attachment thereto, shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment thereto, but this Resolution, and the exhibits and attachments thereto, shall be construed the same as if such invalid, illegal, or unenforceable provision had never been contained herein, or therein, as the case may be.

Section 10.7. Continuing Disclosure.

The County hereby covenants and agrees that it will annually provide certain financial and operating information which is customarily prepared and publicly available and material event notices as required by Rule 15c2-12 of the Securities Exchange Commission (SEC) for the Bonds. The Chair is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with its undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance. The Chair is authorized to execute any amendments as he or she deems necessary to comply with any rules of regulations adopted by the SEC.

Section 10.8. Post Issuance Compliance.

The County does hereby adopt Meierhenry Sargent Post-Issuance Compliance Policy and Tax-Advantaged Obligations and Continuing Disclosure with regard to the Bonds attached hereto. The County appoints the Auditor as its chief post issuance compliance officer.

Section 10.9. Conflicting Resolutions Repealed.

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 10.10. Effective Date.

This Resolution shall take effect from and after its adoption, the welfare of the County requiring it.

Motion was made by Commissioner _____ seconded by Commissioner _____ to approve said resolution and upon vote being taken the following voted AYE:

and the following voted NAY: _____

ATTEST:

Chair

Auditor

(FORM OF BONDS)

UNITED STATES OF AMERICA
STATE OF SOUTH DAKOTA
CODINGTON COUNTY, SOUTH DAKOTA
GENERAL OBLIGATION BONDS, SERIES 2025

REGISTERED

REGISTERED

No.

\$.00

Interest Rate
%

Maturity Date

Bond Date

CUSIP No.

Registered Owner:

Cede & Co.
55 Water Street, 1st Floor.
New York, New York 10041
Tax ID #13-2555119

Principal Amount

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THE BOND SET FORTH ON THE FOLLOWING PAGES, WHICH FURTHER PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH AT THIS PLACE.

It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law. This Bond is issued in full compliance with SDCL Chapters 7-24 and 6-8B and Resolution ____ adopted _____, 2025

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until it shall have been authenticated by the execution by the Registrar of the Bond of authentication endorsed hereon.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by the manual or facsimile signature of its Chair of the County Commissioners of the County and to be countersigned by the manual or facsimile signature of the County Auditor all as of the Bond Date specified above.

ATTEST:

CODINGTON COUNTY, SOUTH DAKOTA

Auditor

By:

COUNTERSIGNED:

Chair

Resident Attorney

CERTIFICATE OF AUTHENTICATION

This Bond is a Bond of the series designated therein and has been issued under the provisions of the within-mentioned Resolution and the date of its authentication is _____, 2024.

Bond Registrar and Paying Agent

By: _____
Authorized Officer

KNOW ALL MEN BY THESE PRESENTS: That Codington County, South Dakota (the "County"), hereby acknowledges itself to owe and for value received promises to pay Principal Amount, to the Registered Owner mentioned above in lawful money of the United States of America, together with interest thereon from the Bond Date mentioned above at the Interest Rate mentioned above. The interest hereon is payable _____, and semiannually thereafter on _____ and _____ in each year to maturity or earlier redemption by wire transfer, check or draft mailed to the Registered Owner at its address as it appears on the Bond registration books of the County maintained by _____ as Bond Registrar and Paying Agent (the "Registrar"), on the close of business on the _____ day of the calendar month (whether or not a business day) immediately preceding the interest payment date (the "Record Date"). The principal hereof due at maturity or upon redemption prior to maturity is payable at the office of Registrar upon presentation and surrender of this Bond at maturity or upon earlier redemption. The principal of, premium (if any) and interest on this Bond is payable in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts.

This Bond is one of an authorized issue of Bonds limited in aggregate principal amount to a maximum of \$29,650,000 (the "Bonds") and was authorized by County voters at an election held November 5, 2024. Approximately 59% of the voters voted in favor of authorizing the Bonds all of like date and tenor except as to maturity, interest rates and privileges of redemption, the proceeds of this issue will be used by the County for financing County Facilities Improvements including (1) construction, renovations and equipping of the Court, County Jail, and County Law Enforcement Facilities, and (2) the costs of issuing the bonds pursuant to a resolution duly and regularly adopted by the County (the "Bond Resolution"), and are subject to all the provisions and limitations of the Resolution and Chapters 13-19 and 6-8B, South Dakota Codified Laws, as amended. The County has levied an irrevocable tax for the payment of the Bonds.

[REDEMPTION PROVISIONS]

This Bond is transferable by the registered holder hereof in person or by his attorney duly authorized in writing at the office of the Bond Registrar in _____, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denomination of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefore.

The County and the Bond Registrar may deem and treat the registered holder hereof as the absolute owner hereof and neither the County nor the Bond Registrar shall be affected by any notice to the contrary.

BOND OPINION

Codington County, South Dakota
\$29,650,000 General Obligation Bonds, Series 2025

Ladies and Gentlemen:

We have acted as bond counsel in connection with the issuance by Codington County (the "Issuer") of \$29,650,000 General Obligation Bonds, Series 2025, dated _____, 2025 (the "Bonds"). In such capacity, we have examined such law and such certified proceedings, certifications, and other documents as we have deemed necessary to give the opinions below.

Regarding questions of fact material to the opinions below, we have relied on the certified proceedings and other certifications of representatives of the Issuer and certifications of others furnished to us without undertaking to verify them by independent investigation. As to certain matters of law material to the opinions below, we also have relied upon certifications of public officials.

Based upon the foregoing, we are of the opinion that, under existing law:

1. The Bonds have been duly authorized and executed by the Issuer in full compliance with SDCL Chapters 7-24 and 6-8B and are valid and binding general obligations of the Issuer.

2. All taxable property in the territory of the Issuer is subject to ad valorem taxation without limitation as to rate or amount to pay the Bonds. The Issuer is required by law to include in its annual tax levy the principal and interest coming due on the Bonds to the extent the necessary funds are not provided by other sources.

3. Interest on the Bonds is excludable from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals; however, such interest on the Bonds may be taken into account for the purpose of computing the alternative minimum tax imposed on certain corporations. The opinion set forth in the preceding sentence is subject to the condition that the Issuer comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Bonds in order that the interest thereon be, and continue to be, excludable from gross income for federal income tax purposes under Section 103 of the Code. The Issuer has covenanted to comply with all such requirements. Failure to comply with certain of such requirements may cause interest on the Bonds to be includable in gross income for federal income tax purposes retroactively to the date of issuance of the Bonds.

4. Under existing law, the interest on the Bonds is includable in "taxable income" for the State of South Dakota income tax purposes when the recipient is a "financial institution" as defined by Chapter 10-43, South Dakota Codified Laws, according to present state laws, regulations and decisions. We express no further opinions regarding other South Dakota tax consequences arising with regard to the Bonds.

The rights of the owners of the Bonds and the enforceability of the Bonds are limited by bankruptcy, insolvency, reorganization, moratorium, and other similar laws affecting the rights and remedies of creditors, and by equitable principles, whether considered at law or in equity.

We express no opinion herein regarding the accuracy, adequacy, or completeness of the Official Statement dated _____, 2025 relating to the Bonds. Further, we express no opinion herein regarding tax consequences arising with respect to the Bonds other than as expressly set forth herein.

The opinions given in this opinion letter are given as of the date set forth above, and we assume no obligation to revise or supplement them to reflect any facts or circumstances that may later come to our attention, or any changes in law that may later occur.

Meierhenry Sargent LLP

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this Assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure

Definitions

“Compliance Officer” means the Auditor of the Issuer.

“Issuer” means Codington County, South Dakota.

Statement of Purpose

This Post-Issuance Compliance Policy (the “Policy”) sets forth specific policies of the Issuer designed to monitor post-issuance compliance:

- (i) with applicable provisions of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder (“Treasury Regulations”) for obligations issued by the Issuer on tax-exempt or tax-advantaged basis (“Obligations”); and
- (ii) with applicable requirements set forth in certificates and agreement(s) (“Continuing Disclosure Agreements”) providing for ongoing disclosure in connection with the offering of obligations to investors (“Offerings”), for obligations (whether or not tax-exempt/tax-advantaged) subject to the continuing disclosure requirements of Rule 15c2-12 (the “Rule”) promulgated by the Securities and Exchange Commission (“SEC”) under the Securities Exchange Act of 1934.

This Policy documents practices and describes various procedures and systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations in order that the interest on such Obligations continue to be eligible to be excluded from gross income for federal income tax purposes or that the Obligations continue to receive tax-advantaged treatment. The federal tax law requirements applicable to each particular issue of Obligations will be detailed in the arbitrage or tax certificate prepared by bond counsel and signed by officials of the Issuer and the post-closing compliance checklist provided by bond counsel with respect to that issue. This Policy establishes a permanent, ongoing structure of practices and procedures that will facilitate compliance with the requirements for individual borrowings.

This Policy similarly documents practices and describes various procedures and systems designed to ensure compliance with Continuing Disclosure Agreements, by preparing and disseminated related reports and information and reporting “material events” for the benefit of the holders of the Issuer's obligations and to assist the Participating Underwriters (within the meaning of the Rule) in complying with the Rule.

The Issuer recognizes that compliance with pertinent law is an on-going process, necessary during the entire term of the obligations, and is an integral component of the Issuer's debt

management. Accordingly, the analysis of those facts and implementation of the Policy will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

General Policies and Procedures

The following policies relate to procedures and systems for monitoring post-issuance compliance generally.

- A. The Compliance Officer shall be responsible for monitoring post-issuance compliance issues.
- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations issued by the Issuer shall be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable Internal Revenue Service ("IRS") requirements, such as those contained in Revenue Procedure 97-22.
- D. The Compliance Officer shall be aware of options for voluntary corrections for failure to comply with post-issuance compliance requirements (such as remedial actions under Section 1.141-12 of the Regulations and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program) and take such corrective action when necessary and appropriate.
- E. The Compliance Officer will review post-issuance compliance procedures and systems on a periodic basis, but not less than annually.

Issuance of Obligations - Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that bond counsel has filed the applicable information report (e.g., Form 8038, Form 8038-G, Form 8038-CP) for such issue with the IRS on a timely basis.
- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations with other applicable staff members of the Issuer.

Arbitrage

The following policies relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations.
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value. In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.
- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.

- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.
- M. Arrange for timely computation and payment of “yield reduction payments” (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity Concerns

The following polices relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

- A. Maintain records determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.
- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.
- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
 - 1. Sale of the facilities, including sale of capacity rights;
 - 2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
 - 3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;

4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);
5. Joint-ventures, limited liability companies or partnership arrangements;
6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
7. Development agreements which provide for guaranteed payments or property values from a developer;
8. Grants or loans made to private entities, including special assessment agreements; and
9. Naming rights arrangements.

Monitoring of private use should include the following:

1. Procedures to review the amount of existing private use on a periodic basis; and
2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt or tax-advantaged debt, the Compliance Officer will consult with the Issuer's bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

Qualified Tax-Exempt Obligations

If the Issuer issues qualified tax-exempt obligations in any year, the Compliance Officer shall monitor all tax-exempt financings (including lease purchase arrangements and other similar financing arrangements and conduit financings on behalf of 501(c)(3) organizations) to assure that the \$10,000,000 "Small Issuer" limit is not exceeded.

Federal Subsidy Payments

The Compliance Officer shall be responsible for the calculation of the amount of any federal subsidy payments and the timely preparation and submission of the applicable tax form and application for federal subsidy payments for tax-advantaged obligations such as Build America Bonds, New Clean Renewable Energy Bonds and Qualified School Construction Bonds.

Reissuance

The following policies relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

Record Retention

The following policies relate to retention of records relating to the Obligations issued. The Compliance Officer will:

- A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
- B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
- C. Coordinate with staff to generally maintain the following:
 1. The Transcript relating to the transaction (including any arbitrage or other tax certificate and the bond counsel opinion);
 2. Documentation evidencing expenditure of proceeds of the issue;
 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation.
 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
 5. Documentation evidencing all sources of payment or security for the issue; and

6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, SLGs subscriptions, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).
- D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.
- E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.

Continuing Disclosure

Under the provisions of SEC Rule 15c2-12 (the “Rule”), Participating Underwriters (as defined in the Rule) are required to determine that issuers (such as the Issuer) have entered into written Continuing Disclosure Agreements to make ongoing disclosure in connection with Offerings subject to the Rule. Unless the Issuer is exempt from compliance with the Rule or the continuing disclosure provisions of the Rule as a result of certain permitted exemptions, the Transcript for each issue of related obligations will include a Continuing Disclosure Agreement executed by the Issuer.

In order to monitor compliance by the Issuer with its Continuing Disclosure Agreements, the Compliance Officer will, if and as required by such Continuing Disclosure Agreements:

- A. Assist in the preparation or review of annual reports (“Annual Reports”) in the form required by the related Continuing Disclosure Agreements.
- B. Maintain a calendar, with appropriate reminder notifications, listing the filing due dates relating to dissemination of Annual Reports, which annual due date is generally expressed as a date within a certain number of days (e.g., 365 days) following the end of the Issuer's fiscal year (the “Annual Report Due Date”), as provided in the related Continuing Disclosure Agreements.
- C. Ensure timely dissemination of the Annual Report by the Annual Report Due Date, in the format and manner provided in the related Continuing Disclosure Agreements, which may include transmitting such filing to the Municipal Securities Rulemaking Board (“MSRB”) through the Electronic Municipal Market Access (“EMMA”) System at www.emma.msrb.org in the format prescribed by the MSRB.
- D. Monitor the occurrence of any “Material Event” (as defined in the Continuing Disclosure Agreements) and timely file notice of the occurrence of any such Material Event in the manner provided under the Continuing Disclosure Agreements. To be timely filed, such notice must be transmitted within 10 days (or such other time period as set forth in the Continuing Disclosure Agreements) of the occurrence of such Material Event.

- E. Ensure timely dissemination of notice of any failure to perform under a Continuing Disclosure Agreement, if and as required by the Continuing Disclosure Agreement.
- F. Respond to requests, or ensure that the Issuer Contact (as defined in the Continuing Disclosure Agreement) responds to requests, for information under the Rule, as provided in the Continuing Disclosure Agreements.
- G. Monitor the performance of any dissemination agent(s) engaged by the Issuer to assist in the performance of any obligation under the Continuing Disclosure Agreements.

PASSED and ADOPTED by the Codington County, this _____ day of _____, 2025.

Chair of the County Commissioners

ATTEST:

Auditor

Memorandum of Understanding

In accordance with SDCL 33A-1-22, Hamlin County will join with Codington County in employing a County Veteran Service Officer (VSO). Hamlin County will supplement the Codington County budget of \$13000 effective 1 **January 2025** through 31 December **2025**. Prior to the next supplement due in January **2026** for the period 1 January **2026** through 31 December **2026**, the Memorandum of Understanding (MOU) and Operational Agreement (AO) will need to be reviewed during December **2025**, then a new MOU and AO will be signed.

Operational Agreement

- *VSO services will be provided via phone, email, or at Codington County VSO Office. Only limited exceptions will the VSO travel to Hamlin County, which will be reimbursed by Hamlin County per \$.67 cents per mile. A log will be kept and turned in each December for payment of the contracted year.
- *Normal business hours will be 0800-1700, Monday – Friday, unless closed for holidays or approved absence.
- *Currently no office equipment requirement for Hamlin County.
- *Hamlin County will need to maintain Vetraspec License, current rate for **2025, projected to be \$449.**
- *Update and maintain Hamlin County VSO webpage.
- *Supplement to be paid to the Codington County Auditor under the revenue line for the County VSO = 101-344.12.
- *The above cost share is based on 10 hours support per week, Hamlin County population of 6100, veteran population of 353, an average of 25 claims processed over the last three years.
- *Contract can be terminated by either county during the reviewing process.

The action of this Memorandum stating approval of this participation is carried in the minutes of the Hamlin County Commission meeting held on May 6 2025.

May, 6, 2025
Month Day Year

Randall Rudebusch

County Commission Chairman (Hamlin)

Note: A certified copy of the Hamlin County Commissioner meeting minutes must be submitted to the South Dakota Dept of VA.

The action of this Memorandum stating approval of this participation is carried in the minutes of the Codington County Commission meeting held on _____.

_____, _____, _____
Month Day Year

County Commission Chairman (Codington)

Note: A certified copy of the Codington County Commissioner meeting minutes must be submitted to the South Dakota Dept of VA.
The Bold/underline data are the only changes from the previous year's MOA.

May 6,2025

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on May 6,2025 with the following members present : Rudebusch, Saathoff, Tulson, Buck and Popham. No one absent. Also present Jenna Aderhold reporter.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Saathoff seconded by Tulson to approve the agenda as posted. All members voting Aye. Motion Carried.

MINUTES: Motion by Buck seconded by Popham to approve the minutes of April 15,2025 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. Also present was an engineer from IMEG and Ben Stout representing the County Line Dairy. Bryan stated a bridge had been hit by a vehicle and he is waiting for the State DOT inspection of what is needed. Ben stated they can not get any sales tax or excise tax from the State. They now want the power line poles by the dairy moved which would cost about 270,000 Discussion was held by Stout and IMEG concerning what could be done and still get the State Grants. They could try and get easements from the landowners to move the project farther out or price what it would cost to cut the hill down. If either could be done then the poles would not have to be moved and the turning lane could be put in. IMEG and Stout will check on this and report back.

FUEL QUOTES: April 22 in Hayti E-30 gas Hamlin County Farmers Coop 2.05 Farmers Union no bid April 28 in Lake Norden Diesel Hamlin Co Farmers Coop 2.70 Farmers Union 2.68 All quotes do not contain certain taxes.

RIGHT OF WAY AGREEMENT: Motion by Saathoff seconded by Buck to authorize the Chairman to sign the right of way agreement for Project No P-B-PT0028(48) 346 by the SD Dept of Transportation for Lot H4 in SE ¼ of Section 14,Twp 113N,Range 52W of the 5th PM except Lot H1 therein Hamlin County SD . Lot H-4 containing .17 acres (7249 sq ft) more or less. All members voting Aye. Motion Carried.

ORDINANCE #2025-01 : Ownership by one or more individuals or entities in any form of ownership of two or more contiguous lots in the same United States Public Land Survey Section.Second Reading held . Motion by Buck seconded by Saathoff to adopt Ordiance #2025-01 All members voting Aye. Motion Carried. Published in full May 14 2025 Effective June 3,2025

ORDINANCE #2025-02: Section 211A Agricultural Truck Wash and Section 239A Car Wash Second Reading was held. Motion by Popham seconded by Buck to approve Ordinance #2025-02 . All members voting Aye. Motion Carried. Published in full May 14,2025 and effective June 3,2025

ORDINANCE #2025-03: Section 4.03.01.1 The Board of Adjustment shall consist of seven members and reside outside of incorporated municipalities. This would make the districts for the Board of Adjustment the same as the Commissioner Districts. Second Reading was held. Motion by Saathoff seconded by Popham to approve Ordinance #2025-03 All members voting Aye. Motion Carried. Published in full May 14, 2025 and effective June 3, 2025.

BOARD OF ADJUSTMENT APPOINTMENT: Motion by Popham seconded by Saathoff to appoint Alex Holzwarth to replace Scott Popham for District 2 on the Board of Adjustment . All members voting Aye. Motion Carried. Scott Popham would then take the position of Commissioner on the Board of Adjustment.

RANCH RODEO REQUEST: Tucker Frederick was requesting to hold a Ranch Rodeo June 29 at the 4-H grounds. This would consist of roping, penning etc. This is not associated with the County. The County's insurance company of SDPAA recommended that the host be required to provide proof of event insurance which has limit of not less than \$1M per occurrence with not less than a \$2M aggregate. Also a Facilities Use Agreement and Release and Waiver of Liability Assumption of the Risk, Consent, and Indemnity Agreement must also be signed and returned to the County. Tucker stated he also wanted all of these requirements and would obtain them.

RENEW RETAIL ON-OFF SALE MALT BEVERAGE AND SD FARM WINE LICENSES: Motion by Saathoff seconded by Tulson to approve the following licenses: Lake Region Golf Club, Siouxland Grocery & Casino, Siouxland Bar & Grill, Hurleys Motorboat Beach Bar, Bobbers, Dollar General Store ,Kones Korner, and Alsville Crossing All members voting Aye. Motion Carried.

SURPLUS VEHICLES BIDS: 2004 Chevrolet Suburban bid received from Josie Michalski for 320.00 No bid received on 2004 Dodge Durango. Motion by Popham seconded by Buck to accept the bid of 320.00 for the 2004 Chevrolet Suburban. All members voting Aye. Motion Carried.

911 YEARLY REPORT: Troy VanDusen 911 Director and Chad Schlotterbeck Sheriff met with the Board. The 911 in Watertown covers six counties. Hamlin County dispatches through Codington Center. It had been used a lot from Hamlin County. Chad is satisfied with the service.

COURTROOM: The current Judge requested that the courtroom and her office be locked at all times. Sherriff Chad Schlotterbeck and Director of Emergency & Disaster Brett Schutt went and checked what Deuel County had installed for their courtroom. They will check costs for what is needed. Chad stated after costs are found out his dept could apply for a security grant from the State and see if they could get one to help with costs.

COURTROOM: Commissioner Tulson requested to get someone to repair a corner in the courtroom that shows where water has leaked through.

TANGO TANGO SERVICE -Push to Talk Communications for First Responders: Director of Emergency & Disaster Brett Schutt met with the Board. He and Commissioner Buck had been working with first responders in the county for better communication. They had also been to Clark County who also uses the Tango Tango service and likes it. This would be for the departments in Hamlin County of Bryant Fire, Castlewood Fire, Castlewood Ambulance, Estelline Fire, Estelline Ambulance, Lake Norden Fire, Lake Norden Ambulance, Hayti Fire, Hazel Fire, Hamlin Co Sheriff, Lake Norden Police, Hamlin Emergency Management and Storm Spotters. They have all presently been trying the program through their cell phones. Departments can talk to each other and maps will show where something is occurring. They all have liked it a lot. Cost for one year is 3495.00, 3 years 2995.00 per year or for a 4 year agreement would be 8995.00 with unlimited users and would cover all of the 12 departments in Hamlin County. Motion by Buck seconded by Saathoff to accept the 4 year agreement for Tango Tango Service. All members voting Aye Motion Carried.

X [VETERANS SERVICE: Motion by Saathoff seconded by Buck to authorize the Chairman to sign the Memorandum of Understanding In accordance with SDCL 33A-1-22, Hamlin County will join with Codington County in employing a County Veteran Service Officer. Hamlin County will supplement the Codington County budget by 13,000 effective Jan 1, 2025-Dec. 31, 2025 The Memorandum of Understanding and Operational Agreement will need to be reviewed during Dec. 2025 then a new MOU and AP will be signed. All members voting Aye. Motion Carried.] X

AUTOMATIC SUPPLEMENT: Motion by Tulson seconded by Popham to make an automatic supplement for a Highway Safety Grant for the Sheriffs Dept in Revenue budget (101-331.96) 735.20 All members voting Aye. Motion Carried.

PLATS: Motion by Saathoff seconded by Buck to approve the following plats of Raasch Railroad Addition Located in the Southeast, Southwest and Northwest Quarters of Section 26, Twp 115N Range 52 West of the 5th PM Hamlin County, Plat of Chambers Addition located in the Southeast Quarter of Section 15, Twp 114N, Range 54 West of the 5th PM Hamlin County, Plat of Isaacson Addition located in the Southeast Quarter of Section 30, Twp 114N Range 52 West of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS: Riley Buck mileage 26.80 Hamlin County Publishing 1080.06 Ramkota Hotel Lodging 212.00, Randall Rudebusch mileage 45.56 Larry Saathoff mileage 80.40 Scott Popham mileage 418.55 Burt Tulson mileage 17.42 Total gross salaries for complete dept 6850.0 benefits 2321.77 Total Commissioners expense 11,052.56

COURT: Dakota Shred sup 9.67 Yesika Munoz interpreter 300.00 mileage 67.00 Dean Schaefer court reporting 60.00 Total Court expense 436.67

AUDITOR: Hamlin Co Farmers Coop gas 10.00 ITC phone 99.40 Office Peeps supp 25.13 PMB state access 53.18 Total gross salaries for complete dept 5936.22 benefits 454.12 Total Auditor expense 6578.05

TREASURER: Dakota Shred rental 9.66 ITC phone 99.30 Jurgens Printing supp 222.00 PMB state access 53.16 Total gross salaries for complete dept 9339.67 benefits 3095.73 Total Treasurers expense 12,819.52

POSTAGE,COPIES: Office Peeps copy machine maint 67.20 Quadient 2 months postage meter rental 290.60

STATES ATTORNEY: Foley & Foley Law Prof serv 750.00 Total gross salaries for complete dept 5554.16 benefits 1885.96 Total States Attorney expense 8190.12

COURT APPOINTED ATTORNEY: Bratland Law 1956.00 Timothy Cummings 1678.98 Fox Law 194.47 Tyler Lohr 150.73 Yankton Co Treasurer 151.25 Total court appointed attorneys 4131.43

COURTHOUSE MAINT: Culligan water 118.25 Dust Tex floor mats 115.99 Hamlin Bldg Center supp 17.97 ITC internet 139.30 Runnings supp 49.98 Trane furance repairs 1445.50 Two Trees Ultra repairs 1893.35 Northwestern Energy Util 518.96 Visa 2.50 Total gross salaries for complete dept 3937.66 benefits 1808.81 Total Courthouse Maint expense 10,048.27

DIRECTOR OF EQUALIZATION: Borns Group repairs 2950.46 Hamlin Co Coop gas 49.79 ITC phone 83.90 Jurgens Printing supp 22.00 Office Peeps supp 353.04 Two Trees-Ultra repairs 1303.10 Equipment 4071.50 Total gross salaries for complete dept 17,053.28 benefits 5306.44 Total Director of Equalization expense 31,193.51

REGISTER OF DEEDS: Hamlin Co Coop gas 10.00 ITC phone 76.45 Microfilm Imaging rental 2 months 690.00 PMB state access two months 53.16 Total gross salaries for complete dept 8946.82 benefit 1221.24 Total Register of Deeds expense 10,997.67

ANIMAL BOUNTY: Norden Township Gopher bounty 28.00

SHERIFF: Tayt Alexander travel 14.00 Amazon supp 239.30 Axess Coop-Estelline gas 199.34 Farmers Union gas 36.00 Hamlin Co. Coop repairs 134.50 Supp 14.23 Gas 832.82 Hamlin Bldg Center supp 4.00 ITC phone 257.95 AT & T cell phones & air cards 1002.85 MOIC dues 100.00 Tristan Molitor travel 108.00 Jamison Ries Travel 20.00 Chad Schlotterbeck travel 114.00 SD Sheriffs Assoc Registration 135.00 SD DOT Gas 1659.13 Taylor Shantz travel 20.00 Total gross salaries for complete dept 39,141.51 benefits 13,526.35 Total Sheriffs expense 57,558.98

JAIL: Brookings County jail 7560.00 Codington County Jail 1820.00 Prairie Lakes Blood tests 85.00 Total Jail expense 9465.00

CORONER: Donna Thompson mileage 28.81 Total fees 250.00 benefits 19.13

GENERAL 911: H-D Electric towers elec 110.57 ITC trunking charge 374.33

LIEAP: Interlakes Community Action worker 2 months 811.50

MENTALLY ILL: Mark Katterhagen Mentally Ill Board 20.00 Val Larson Board 20.00 Lewis & Clark Behavioral care 225.00 Yankton County Sheriff prof 50.00 Total Mentally Ill expense 315.00

MENTAL HEALTH CENTER: Human Service Agency quarterly payment 1875.00

EXTENSION: Amazon supp 70.48 AT&T cell phone 46.19 Hamlin Co Coop gas 63.67 Krista Haug travel 14.00 Visa Supp 86.57 Herald Enterprise sub 65.00 ITC phone 59.35 Office Peeps repairs 86.70 supp 131.21 Capital One Wal Mart 86.98 total gross salaries for complete dept 2053.43 benefits 1205.74 Total Extension expense 3969.32

WEED: AT&T cell phone 51.25 C&R Supply repairs 325.96 Eastside repairs 806.47 Fleetpride repairs 317.94 Hamlin Co Coop gas 195.93 ITC phone 2 months 62.15 Menards Supp 103.00 NAPA supp 46.18 Capital One -Wal Mart annual meeting supp 76.52 Total gross salaries for complete dept 5248.02 benefits 1617.79 Total Weed expense 8851.21

ZONING: First District quarterly payment 10,000.00 Robbie Fedt mileage 17.42 Hamlin County Publishing 536.31 First District postage 276.45 Martin Prouty mileage 14.74 Richard Wiarda mileage 12.06 Stuart Schubloom mileage 14.74 Total Per diem 900.00 benefits 260.30 Total Zoning expense 12,032.02

ROAD: AT&T cell phone 86.23 Auto Value supp 87.45 Avera Occupational Prof 36.60 Bryant City Util 22.64 Butler repairs 5777.03 supp 25.44 Equipment 3862.53 Macs Hardware supp 47.99 Duininck hot mix 95.40 Axess Coop Estelline fuel 1538.46 Estelline City Util 16.03 Farmers Union fuel 1465.90 Fleetpride parts 455.72 Hamlin Co. Coop supp 24.70 Fuel 2414.20 parts 25.84 LP 1322.83 Hayti Town Util 52.00 ITC phone 146.58 Menards parts 35.99 Ottertail Util 56.69 Popham Construction repairs 575.00 Runnings supp 251.76 Sanford prof serv 30.00 Sanford Occupa Prof serv 67.00 SD State Treasurer excise tax 248.07 Transource repairs 455.92 True North Steel culverts 2394.34 Two Trees-Ultra repairs 31.25 Northwestern Energy Util 276.71 Visa Gas 108.51 cell phone 1.05 Total gross salaries for complete dept 53,252.19 benefits 17,791.87 Total Road expense 93,070.03

AG BUILDING: Hamlin Bldg Center supp 45.02 ITC internet 68.90 Northwestern Energy 156.96

EMERGENCY & DISASTER: AT&T cell phone 49.79 First District Prof serv 12,675.00 Hamlin Co Coop gas 814.08 ITC phone 30.85 Visa supp weather spotter meeting 25.69 Total gross salaries for complete dept 4850.14 benefits 2781.42 Total Emergency & Disaster expense 20,226.97

WIC: Chantel Sprang travel 140.56 Total gross salaries for complete dept 3741.10 benefits 510.67 Total WIC expense 4392.33

M&P FUND: SD Abstracters Board supp 100.00 Microfilm Imaging two months rental 634.00 911:Watertown City fees from State to them 7755.70

COUNTY 24/7: Total gross salaries for complete dept 110.00 benefits 50.58

BOOKMOBILE: Total gross salaries for complete dept 5817.20 benefits 640.85

Meeting adjourned at 12:20 until May 20,2025 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

CHAIRMAN: _____

Randall Rudebusch, Chairman

ATTEST: _____

Dixie Opdahl Hamlin County Auditor

It is the policy of Hamlin County SD not to discriminate on the basis of color, national origin, sex, religion, age or disability in employment or the provision of service.

Published at the approximate cost of



Codrington County, South Dakota

Job Title: Deputy Veteran's Service Officer
Reports To: Veteran's Service Director
FLSA Status: Non-Exempt

SUMMARY

Under the direction of the Veteran's Service Director, the Deputy Veteran's Service Officer is responsible for assisting military veterans and their dependents or survivors in their pursuit of benefits from the US Department of Veterans Affairs (VA) and other agencies. Duties include studying and explaining State and Federal veterans' legislation, regulations and procedures, consulting with medical care providers, preparing veteran's benefit claims, and consulting with other government agencies to ensure that their clientele are receiving the maximum level of assistance and benefits to which they are entitled.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following, but are not limited to:

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- Assist and advise veterans, veteran's survivors and their dependents of their rights under military service benefits acts and other relevant legislation.
- Investigate and conduct interviews to obtain a comprehensive case history in order to determine eligibility for aid and establish the best course of action.
- Problem solve sensitive and complex cases arbitrarily utilizing comprehensive knowledge of all pertinent rules, regulations and statutes.
- Process, monitor and review claims submitted via computer, fax and mail, to numerous counties, state, federal agencies and businesses, maintaining timely and efficient benefit claims process.
- Maintain a confidential and professional working relationship with clients, many who have complex physical and mental issues and come from diverse ethnic and economic backgrounds.
- Process claims using VETRASPEC to record historical notes and communication within client's records. Advise claimant that information provided should be true and accurate to the best of their knowledge.
- Advise claimants regarding other benefits to which they may be entitled, including social security, vocational rehabilitation, Medicare and Medicaid, and all need-based federal and state programs.
- Veterans Technology advisor to educate and train veterans on new technology.



Codington County, South Dakota

SECONDARY DUTIES AND RESPONSIBILITIES:

- Attend local county veteran organizations to brief members on current veteran's benefits.
- Maintain confidential records in accordance with all the requirements of the data privacy laws and HIPPA, to include record retention and disposition per county and state regulations.
- Attend appropriate seminars and training courses yearly, as requested and approved by the Commission.
- Perform duties in a manner consistent with safe practices and policies.
- Perform other such duties and functions as deemed necessary.

SUPERVISORY DUTIES AND RESPONSIBILITIES:

- Brief Commission or attend a required event or function in Directors absence or as requested.

MINIMUM QUALIFICATIONS and SKILLS:

- High School Diploma or G.E.D. Certification. Associates degree preferred.
- No Less than two years' related experience with state, federal, military or veteran assistance programs preferred.
- Two years' office management or four years of general office work experience preferred.
- Two years' experience in public communications and relations preferred.
- Ability to operate computer systems and software such Microsoft Word, Excel, Outlook, copy machine, fax machine, calculator, and Internet.
- Ability to read and interpret forms and regulations dealing with various claims and benefits.
- Knowledge of benefits and services available to veterans and their dependents, and of State and Federal laws and regulations.
- Knowledge of available community resources and agencies, both public and private.
- Knowledge of etiology and relationship of medical conditions, medical terminology, human anatomy, and physiology.
- Ability to train others.
- Ability to demonstrate good communication, teamwork, organizational, and customer service skills.
- Ability to work with a variety of personalities and maintain a high level of professionalism to cope with unpleasant situations, co-workers, and the public.
- Ability to multi-task with strong organizational skills.



Codrington County, South Dakota

EXAMINATION, TESTING, AND CERTIFICATION

- Must possess a valid social security number and a valid driver's license.
- Residence in the State of South Dakota and United States citizen.
- A veteran as defined under SDCL 33A-2-2 or 332-2-1.
- Pass local law enforcement background check.
- Certification as a County Veterans Service Officer according to SDCL 33A-1-26.
- Complete required online courses to access any required program or software applications.
- Attain and hold National Agency Check and Inquires (NACI) mandatory.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- While performing the duties of this job, the employee is regularly required to communicate in both a verbal and written manner.
- The employee frequently is required to stand; walk; sit, reach with hands and arms; climb or balance; and stoop, kneel, crouch, or crawl.
- The employee must regularly lift and/or move up to 10 pounds.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- While performing the duties of this job, the employee is occasionally exposed to outside-weather conditions.
- The noise level in the work environment is usually moderate.



**Codington County,
South Dakota**

CONCLUSION

The above statements are intended to describe the general nature and level of work being performed by the person assigned to this position. This is not an all-inclusive list of responsibilities, duties, and skills required of personnel. Further, this job description is not intended to limit or in any way modify the right of any supervisor to assign, direct, and amend the work of any employee under his/her supervision. I understand that employment is at the will of the employer and either the employer or the employee may terminate the employment with or without cause at any time.

I have received, reviewed and fully understand the Job Description for the Deputy Veteran's Service Officer. I further understand that I am responsible for the satisfactory execution of the essential duties and responsibilities as listed herein.

Employee Signature

Date Signed

Department Head Signature

Date Signed

Commissioner in Charge

Date Signed



TCP Software (TCP) for Codrington County Omnia Pricing

Hardware & Maintenance						
Item Description	Quantity	Unit Cost	Extended Cost	1st Year Cost	2nd Year Cost	
1 RDT + Univ RFID	4	\$2,174.25	\$2,174.25	\$8,697.00	\$0.00	
2 Battery Backup	4	\$216.00	\$216.00	\$864.00	\$0.00	
3 Power over Ethernet (PoE) 802.3af	3	\$285.75	\$285.75	\$857.25	\$0.00	
4 WiFi 802.11 b/g/n Adaptor	1	\$104.25	\$104.25	\$104.25	\$0.00	
5 Hardware Support & Maintenance	1	\$1,894.05	\$1,894.05	\$1,894.05	\$1,894.05	
6 Shipping & Handling	1	\$77.66	\$77.66	\$77.66	\$0.00	
Total TCP Software: Hardware & Maintenance Cost				\$12,494.21	\$1,894.05	
Valid Through: 6/5/2025						
Total TCP Software Cost				\$12,494.21	\$1,894.05	

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS		
EMPLOYEE NAME Jay Roberts		DATE 6/3/2025
EFFECTIVE DATE 8/1/2025	POSITION TITLE Veteran's Service Director	DEPARTMENT VSO
CURRENT STEP Pay Grade 40/Step 3	NEW STEP Pay Grade 55/Step 1	
CURRENT PAY RATE \$30.10/hr	NEW PAY RATE \$34.74/hr	
REASONS FOR CHANGE Promotion from Deputy Veteran's Service Officer to Veteran's Service Director.		

EMPLOYEE SIGNATURE _____

DEPARTMENT HEAD SIGNATURE _____

DATE _____

COUNTY COMMISSIONERS _____

DATE _____

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