

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Court House, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, May 13, 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 May 13, 2025, agenda
5. Action to approve the May 06, 2025, minutes of the Board of Codington County Commissioners
6. Action to award bid for 2025 County Road 20 Asphalt Paving project
7. Action to authorize the SDDOT to bid the 14<sup>th</sup> Avenue NW bridge project
8. Discussion with Kari Johnston, Human Service Agency Executive Director
9. Monthly Reports
  - a. 4-H Educator
  - b. Auditor
  - c. Director of Equalization
  - d. Community Service Director
10. Discussion/possible action to authorize Chair to sign application for DOC Court Resource Homes Subgrant
11. Discussion/possible action to authorize Chair to sign application for DOC R/ED funding grant
12. Discussion/possible action to approve quote for audio/visual updates to small courtroom
13. Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees
14. Action to approve quote for Servers, as budgeted in 2025
15. Action to authorize Chair to sign engagement letter for Baird to underwrite the jail project bonds
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 1<sup>st</sup> Ave SE  
Watertown, SD 57201**

May 13, 2025

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 13, 2025, at the Codington County Court House. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Troy VanDusen and Randall Schweer. Chair VanDusen, presiding. The pledge of allegiance was led by Commissioner, Gabel.

**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 Gabel, second by Johnson, to approve the agenda for May 13, 2025, as posted; all voted aye; motion carried.

**MINUTES APPROVED**

Motion by McElhany, second by Schweer, to approve the minutes of May 06, 2025; all voted aye; motion carried.

**QUOTE FOR AUDIO/VISUAL UPDATES TO SMALL COURTROOM**

Judge Elshere and Judge Means met with the Board and presented a quote with AVI Systems, Inc., in the amount of \$30,257.48, the State will reimburse \$10,000 of the cost, for a new ITV system due to the current system is outdated and no longer are able to get replacement parts and to add FTR/for the record system which is an electronic recording system due to the fact that there aren't as many court reporters and this takes the place of that when court is being held all these updates and upgrades will be in the small courtroom; Motion by Gabel, second by McElhany; all voted aye; motion carried.

**AWARD BID OF CODINGTON COUNTY ROAD 20 ASPHALT PAVING PROJECT**

The following bids were opened and announced during the Board's meeting held on May 6, 2025 and certified as follows:

<b><u>BIDDER'S NAME AND ADDRESS</u></b>	<b><u>BASE BID</u></b>
Central Specialties, Inc, Alexandria, MN	\$849,209.10
Duininck, Inc., Prinsburg, MN	\$728,691.10

All bidders provided a bid bond acknowledgment.

Highway Supt., Randy Falvey appeared before the Board and reviewed the bids with the Board and recommended going with the bid with Duininck, Inc., in the amount of \$728,691.10; motion by Johnson, second by McElhany, to accept the bid with Duininck, Inc., in the amount of \$728,691.10; all voted aye; motion carried.

**14<sup>TH</sup> AVE NW BRIDGE LETTING AUTHORIZATION**

Motion by Johnson, second by Gabel, to authorize SDDOT to bid the 14<sup>th</sup> Ave. NW bridge project, Highway Supt., Randy Falvey informed the Board that this project is a shared project between the South Dakota DOT, City of Watertown and Codington County, the DOT will pay for 81.95%, 18.05% will be split between the City of Watertown and Codington County, the County will be responsible for 62% and

the City will be responsible for 38%, this is to authorize the SDDOT to send out for bids at this point; all voted aye; motion carried.

### **HUMAN SERVICE AGENCY PROJECT UPDATE AND 2026 BUDGET REQUEST**

Kari Johnston, Executive Director for the Human Service Agency, updated the board that the construction project was completed July 31, 2023, in 2024 there have been 257 admissions for mental health crisis stabilization and 76 detox admissions from Codington County; currently HSA is receiving \$99,743.00 from the County and would ask for their standard 3% increase for the 2026 budget in the amount of \$102,735; County donations also provide crisis intervention training for county law enforcement and correctional officers.

### **MONTHLY REPORTS**

**4-H Educator, Jodi Loehrer**, updated the Board: the State Shoot was held April 25-27 in Fr. Pierre with 29 youth competed in 84 events, 4-H Shooting Sports awards and the raffle drawing was held last week with great attendance, thank you to all of our 4-H shooting sports coaches and parents that help; last week I taught Junior Achievement to third grade students at Mellette School; had our first Family and Consumer Science and Horticulture Skill-a-thon last week with two more being held on May 20 and June 17; the week begins Bike Safety Inspections along with the Watertown Police Department, SDSU Extension, Watertown Optimist Club and the Codington County Sheriff's Department, were in Henry and will be going to Florence, Intermediate School, Jefferson School, Mellette School and Lincoln School; have a Youth Literacy and Horse Literacy Trailer Safety on May 14<sup>th</sup>, 2025 at the Extension Complex; a 4-H Dog meeting will be held on Wednesday, May 14<sup>th</sup>, 2025 at 7:00 p.m.; at the end of May we have a Companion Animal Workshop on May 29<sup>th</sup>, 2025 and a Special Foods Workshop on May 30<sup>th</sup>, 2025, to sign up, please call our Extension Office at 605-882-6300; 4-H Camp will be held the first week of June and we have thirty-seven youth registered for Camp Poinsett, I will be going to the second camp to chaperone, we also have two youth attending Skills X (Teen Leadership Conference) at SDSU. **Auditor, Brenda Hanten**, updated the Board: the county has received its first Opioid payment in 2025 in the amount of \$1360.18, making the total amount in that fund \$70,455.26; will continue with ballot preparation for the combined Watertown School/City election and will continue to cooperate with them as in the past by keeping the Auditor's Office open from 7 a.m. to 7 p.m. on election day and will use the scanner to count the ballots. **Welfare Director, Sara Foust**, updated the Board: 52 unique individuals were served in April; CARES/ERA - \$2,550.00 was received for administrative fees, July will be the last month we take applications for this program; the IMPACT (Individuals Making Positive Actions Can Thrive) Medicaid Reimbursement - \$2158.72 for April; Community Service Office - new employee is starting June 9<sup>th</sup>, had over 55 applicants for the position; attended Housing Conference sponsored by Dakota Resources in Mitchell; finishing Train the Trainer training for Transition to Success model with clients; attended CHW SD strategic planning session for the board; presented at the School District in-service meeting; Systems of Care/Strategic Planning – Interagency meeting was last week at the Human Service Agency; the Agency of the month is Better Together Counseling for Mental Health Awareness month; Jessi Whetsel, is the individual of the Month; Marketing/Community Awareness – planning Splash into Summer event on May 29<sup>th</sup>, 2025 at Foundation Plaza, recognizes all the services in our community has; promotes Codington Connects members; promotes families and children in our family; Housing – had meeting last week; working on putting together a plan with measurable goals to address all identified needs; Check out Codington Connects at [www.codingtonconnects.com](http://www.codingtonconnects.com) for more events and information about the community.

### **DEPARTMENT OF CORRECTIONS COURT RESOURCE HOME GRANT**

Louis Canfield, Director of Youth Diversion Program, and Liz Brownell, Executive Director, Boys and Girls Club, presented the Board with information to apply for and request the County's support to apply for 4<sup>th</sup> year funding for the Court Resource Home Grant from the Department of Corrections in the amount of \$21,860, this is a court approved program and there will not be any County match dollars and

is only a pass through for the County; motion by Gabel, second by Schweer, to approve the Chair to sign the grant application for the Court Resource Home Grant; all voted aye; motion carried.

**DEPARTMENT OF CORRECTIONS R/ED Grant**

Louis Canfield, Director of Youth Diversion Program, and Liz Brownell, Executive Director, Boys and Girls Club, presented the Board with information to apply for and request the County's support and authorize Chair to sign the Department of Corrections R/ED Grant in the amount of \$19,768, the grant dollars will be used to help youth of color/native ethnic individuals with needs in the criminal justice system; motion by McElhany, second by Johnson, to approve the Chair to sign the grant application for the Department of Corrections R/ED Grant; all voted aye; motion carried.

**AUDITOR'S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES**

Motion by McElhany, second by Gabel, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last business day of April, 2025, all present voted aye; motion carried.

Cash on hand	\$ 24,885.69
Checks in Treasurers' possession less than 3 day	\$ 1,700,951.69
Credit Card Charges	\$ 11,368.82
Cash Items	\$ 29,241.25
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$ 1,766,447.45</b>
<b>RECONCILED CHECKING</b>	
Reliabank (Memorial Park)	\$ 1,000.00
Reliabank Dakota	\$ 42,150,181.86
<b>INVESTMENTS</b>	
SD Public Funds Investment	\$ 1,077.53
Plains Commerce Bank CD's	\$ 1,522,398.54
<b>TOTAL CASH ASSETS</b>	<b>\$ 45,441,105.38</b>
<b>General Ledger Cash Balance by Funds</b>	
General	\$12,118,146.67
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 9,701,573.72
County Jail Build	\$ 6,970,214.13
Custodial	\$16,151,170.86
(schools 12,432,054.77, townships 365,716.61; city/towns 2,615,822.42)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$45,441,105.38</b>

The Board noted Register of Deeds fees, in the amount of **\$34,059.55** were collected in the month of April, 2025.

**QUOTE FOR SERVERS**

Motion by Gabel, second by McElhany, to approve quote with Twotrees for purchase of two servers and accessories, in the amount of \$40,064.96, as budgeted in 2025; as presented by Auditor, Brenda Hanten; all voted aye; motion carried.

**ENGAGEMENT LETTER FOR BAIRD TO UNDERWRITE JAIL PROJECT BONDS**

Toby Morris, Colliers Securities LLC, zoomed into the meeting to inform the Board on the engagement letter with Baird to serve as sole managing underwriter for Codington County in the issuance of General Obligation Bonds not to exceed \$29,650,000 with Baird's proposed underwriting fee will not exceed \$7.97 per \$1,000 of bonds issued and will be reflected in the Purchase Agreement; motion by Gabel,

second by McElhany, to authorize chair to sign Letter of Engagement with Baird; all voted aye; motion carried.

### CLAIMS

Motion by McElhany, second by Schweer, to approve for payment the following list claims; all voted aye; motion carried. 605 PROPERTY SOLUTIONS, LLC 6599.02 RENT, A-OX WELDING SUPPLY 208.71 SUP, ACCREDITATION, AUDIT AND 165.00 SVC, A&B BUSINESS SOLUTIONS 538.60 SUP, ACCESS REAL ESTATE, LLC 2460.00 RENT, ADVANCED CORRECTIONAL 20352.42 SVC, ADVANCED HEALTH, SAFETY & SEC 50.00 MAINT, ALCOHOL MONITORING SYSTEMS 1427.40 SVC, ASHLAND APARTMENTS LP 172.23 UTIL, ATYEO CONSULTING LLC 3662.90 SVC, AUSTIN LAW OFFICES 19234.17 SVC, AUTOMATIC BUILDING CONTROLS 300.00 MAINT, KEVIN BACH 67.42 JURY, ALISON BAKKEN 540.46 CELL, EDIE BALDWIN 52.68 JURY, BANNER ASSOCIATES, INC 8649.25 MAINT, BATTERIES UNLIMITED 1130.00 MAINT, BEACON CENTER 1000.00 PMT, BLACKBURN & STEVENS 161.00 SVC, BLUEPEAK 912.95 UTIL, BOB BARKER COMPANY INC 2876.26 SUP, BORNS GROUP 4590.92 POST, BOYS & GIRLS CLUB 1733.33 PMT, BRATLAND LAW 9340.00 SVC, BROTHERS & SISTERS BEHIND BARS 14350.30 RENT, BUTLER MACHINERY 3760.86 SUP, CHARM-TEX 737.64 SUP, CLIA LABORATORY PROGRAM 248.00 SVC, CLUBHOUSE HOTEL & SUITES 448.00 TRAV, CODINGTON COUNTY SHERIFF 37.18 FEE, COKO PROPERTIES 250.00 RENT, COLE PAPERS, INC. 10709.74 SUP, COLE'S PETROLEUM 4660.01 SUP, ANGIE COLLIGNON 40.00 CELL, CONSOLIDATED CORRECTIONAL 15200.83 SUP, DAN COSS 350.00 REF, CREATIVE REWARDS & SPECIALTIES 100.00 SUP, CREDIT COLLECTIONS BUREAU 491.85 SVC, CREDIT COLLECTIONS BUREAU 379.49 SVC, CULLIGAN WATER CONDITIONING 365.75 SUP, DAKOTA SUPPLY GROUP 240.00 SUP, MATTHEW DARGATZ 25.00 CELL, DECASTRO LAW OFFICE, PLLC 1078.50 SVC, KATHY DEJONG 1960.30 SVC, DELANEY NIELSEN SANNES PC 3522.50 SVC, ANDREW DELGADO 122.00 TRAV, DIAMOND DRUGS, INC 2044.33 SVC, JAMIE DOLEN 25.00 CELL, JEANINE EIDE 50.00 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELITE DRAIN & SEWER CLEANING 225.00 MAINT, ENGELSTAD ELECTRIC CO. 537.76 MAINT, MARIA ESCAMILLA 102.50 CELL, ESRI, INC 460.00 MAINT, WESTLEY EVEN 63.40 JURY, RANDALL G. FALVEY 40.00 CELL, FAMILY DENTAL CENTER 236.00 SVC, FIRST DISTRICT ASSN OF LCL GOV 4757.50 SVC, FLEETPRIDE, INC 63.35 SUP, TOWN OF FLORENCE 85.95 UTIL, FOERSTER TESTING LIMITED 8337.50 SVC, SARA FOUST 1016.04 CELL, TODD FREIMARK 162.00 REF, CHRISTOPHER FRYER 54.02 JURY, MICHELLE GAIKOWSKI 127.50 SVC, GP PSYCHIATRY CONSULTATION PLL 2000.00 SVC, GRACELAND TWP., 62857.26 RAIF, GRAINGER 238.01 SUP, GREEN, ROBY, OVIATT, 9721.50 SVC, GUARDIAN ALLIANCE TECHNOLOGIES 125.00 SVC, JUSTIN HALAJIAN 40.00 CELL, RON HARTLEY 25.00 CELL, HAUGAN NELSON REALTY INC 4790.00 RENT, HEALTHEQUITY 81.00 SVC, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, WADE HEISER 1800.00 RENT, HELD PROPERTIES 5200.00 RENT, HELSPER, MCCARTY & RASMUSSEN 19291.75 SVC, TOWN OF HENRY 163.54 UTIL, HILLYARD/SIOUX FALLS 3001.84 MISC, CODY HOFF 25.00 CELL, LUCAS HOFTIEZER 2100.00 RENT, JEREMY HOPEWELL 59.38 JURY, LLOYD HOWELL 52.68 JURY, HUMAN SERVICE AGENCY 200.00 SVC, HYVEE #1871 ACCTS RECEIVABLE 217.83 SUP, I STATE TRUCK CENTERS 508.06 SUP, INTERLAKES COMMUNITY ACTION 1736.17 PMT, JEFFERSON COURT LIMITED PTSHIP 8177.00 RENT, JEFFERSON PARTNERS LP 67.74 TRAV, JN ESTATES LLC 5200.00 RENT, CECILIA JOHNSON 72.00 TRAV, JOHNSON CONTROLS, INC. 7367.00 MAINT, CORY JOHNSON 14.00 REF, DERRICK JOHNSON LAW 11151.40 SVC, MYRON JOHNSON 244.00 TRAV, SAMUEL JOHNSON 54.02 JURY, ANDREW JONDAHL 163.00 REF, JURGENS PRINTING 1448.00 SUP, MITCHELL KALLHOFF 25.00 CELL, TIMOTHY KAUP 19.00 REF, RICHARD KOHN 25.00 CELL, ERIK KOSAK 25.00 CELL, KARI KRAAYENBRINK 242.75 TRAV, DALTON KRUEGER 51.34 JURY, KXLG FM 575.00 SVC, LANGUAGE LINE SERVICES 312.23 SVC, LINH LE 59.38 , LINCOLN COUNTY AUDITOR 549.00

SVC, LOCKSMITH AND MORE LLC 110.00 MAINT, JODI LOEHRER 126.10 TRAV, MAAG PROPERTIES, LLC 1375.00 RENT, MAC'S, INC 414.12 MISC, T&H REPAIR LLC - MARK'S AUTO 97.64 MAINT, MID-AMERICAN SIGNAL, INC 202.00 SUP, MASTERS TELECOM LLC 258.11 UTIL, MCELHANEY PROPERTIES 124.00 RENT, MCGRATH CONSULTING GROUP 3000.00 SVC, MCLEOD'S PRINTING & OFFICE SUP 497.56 SUP, MENARDS 1080.21 MISC, MIDCONTINENT COMMUNICATIONS 736.21 UTIL, MILLBORN SEEDS 1007.99 SUP, KLAYTON MILLER 25.00 CELL, MOCIC 150.00 DUES, DANIEL MORTENSON 60.72 JURY, MULTI BUSINESS SOLUTIONS INC 3700.00 SVC, MUNICIPAL UTILITIES 15734.02 UTIL, YESIKA G MUNOZ 50.00 SVC, MUTH ELECTRIC 990.73 MAINT, NAPA CENTRAL 423.46 SUP, NELSON & ERICSSON LAW OFFICE, 7498.50 SVC, CHRISTINE NESS 52.68 JURY, NEWMAN SIGNS, INC 774.63 SUP, SHAWN NILLS 40.00 CELL, NORTHEAST PROPERT MANAGEMENT 560.00 RENT, NORTHWESTERN ENERGY 625.77 UTIL, NOVA MAPS 240.00 SVC, OFFICE PEEPS, INC. 302.79 SUP, OFFICE PEEPS, INC. 3332.38 SUP, OTTERTAIL POWER CO. 100.61 UTIL, OVERHEAD DOOR CO 737.76 MAINT, THOMAS PAULI 40.00 CELL, MICHELLE PEDERSON 40.00 CELL, PEN PROPERTIES 1600.00 RENT, PERFORMANCE TOWING 300.00 SVC, PETERS DISTRIBUTING, INC 3599.09 MAINT, PINNACLE PROPERTY SOLUTIONS 15000.00 , SCOTT POLSKI 642.20 TRAV, PRAIRIE LAKES HEALTH CARE CENT 4363.00 SVC, PREFERRED PROPERTIES 4450.00 RENT, RAMKOTA HOTEL & CONFERENCE 112.00 TRAV, RELIABANK DAKOTA 25.00 RENT, RNR DEVELOPMENT 2100.00 RENT, HAROLD ROUNDS 25.00 CELL, RICHARD RUCKDASCHEL 51.34 JURY, RUNNINGS 285.19 SUP, DAWN RUSSELL 399.50 SVC, LA RAE SCHAEFERS 371.90 SVC, WAYNE SCHLAHT 52.68 JURY, AARON SCHLEUSENER 51.34 JURY, ANDI SCHMIDTGALL 72.00 TRAV, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 3583.00 PMT, SD ATTORNEY GENERAL OFFICE 501.50 SVC, SD DEPARTMENT OF HEALTH 5540.00 SVC, SD DEPT. OF HEALTH 7689.76 PMT, S.D. FEDERAL PROPERTY 219.70 SUP, SD STATE TREASURER 591684.55 APRIL REMITTANCE, SDAO 1040.00 TRAV, SDACO 592.00 PMT, SDN COMMUNICATIONS 1026.00 SVC, SDRS SPECIAL PAY PLAN 2490.29 PMT, MELISSA SEARS 40.00 CELL, HEIDI SELCHERT 40.00 CELL, AMANDA SHAY 560.00 SVC, ANGELA SIMON 52.68 JURY, SIOUX RURAL WATER SYSTEM 67.50 UTIL, SIOUX VALLEY COOP 10258.10 SUP, SOCIA LAW, PC 8615.41 SVC, LYNN SOLBERG 40.00 CELL, TOWN OF SOUTH SHORE 192.00 UTIL, SOUTH SHORE GAZETTE 838.48 PUB, STEVE STAHLKE 25.00 CELL, STAR LAUNDRY 2756.39 MAINT, SCOTT SWANSON 25.00 CELL, ANN TAECKER 52.68 JURY, TEESDALE LAW OFFICE, PLLC 1296.00 SVC, THE LODGE DEADWOOD 1017.00 TRAV, THOMSON REUTERS-WEST 392.11 SVC, JOSEPH THRONSON 381.10 TRAV, DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRACTOR SUPPLY CREDIT PLAN 58.40 SUP, TURNWELL MENTAL HEALTH OF 2400.00 SVC, TWOTREES TECHNOLOGIES 11848.15 MISC, UNITED SERVICES LLC 520.38 SVC, VERIZON WIRELESS 2898.75 UTIL, VERIZON WIRELESS 813.97 UTIL, MITCHELL A VILHAUER 4313.80 SVC, RELIABANK VISA 346.30 SUP, RELIABANK VISA 748.75 MISC, RELIABANK VISA 78.92 SUP, RELIABANK VISA 50.85 PUB, RELIABANK VISA 885.67 MISC, RELIABANK VISA 362.52 SUP, RELIABANK VISA 1214.67 SUP, RELIABANK VISA 262.13 SUP, RELIABANK VISA 1744.98 MISC, RELIABANK VISA 139.69 SUP, RELIABANK VISA 168.09 MISC, MARLONIE VOGELSANG 25.00 CELL, GAIL WAHL 1640.00 PMT, SCOTT WAHL 1640.00 PMT, WALMART - CAPITAL ONE 435.09 PMT, WATERTOWN FORD 51718.80 EQUIP, WATERTOWN PUBLIC OPINION 392.51 SUP, WATERTOWN PUBLIC OPINION 87.48 PUB, WATERTOWN WHOLESALE 230.90 SUP, PAIGE WELLING 54.00 TRAV, ISAAC WESELOH 52.68 JURY, WW TIRE SERVICE INC 347.61 MAINT, DJ YORK 122.00 TRAIN, YOUNGBERG LAW 240.00 SVC,

Motion by Johnson, second by Gabel, to approve a claim in the amount of \$38,939.94, payable to the City of Watertown for March 2025, 911 surcharge collections; Gabel, McElhany, Johnson and Schweer, voted aye; VanDusen was recused; motion carried.

**PERSONNEL CHANGES**

Motion by Johnson, second by Schweer, to approve the following personnel change: Gary Johnson, Seasonal new hire Park Custodian, Park, effective 5-09-2025, Grade AA 1/\$17.41; all voted aye; motion carried.

**EXECUTIVE SESSION**

Motion by Schweer, second by McElhany, to enter into executive session, per SDCL 1-25-2 (4) Discussing information listed in SDCL 1-27-1.5(8) and 1-27-1.5(17) (safety or disaster); at 9:46 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:16 a.m., no action was taken. Auditor, Brenda Hanten, and Treasurer, Carol Maloney were present for executive session.

**ADJOURNMENT**

Upon conclusion of all business to come before the Board, a motion was made by Gabel, second by Johnson, to adjourn at 10:16 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 \$ \_\_\_\_\_