

**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, August 12, 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 August 12, 2025, agenda
5. Action to approve the August 05, 2025, minutes of the Board of Codington County Commissioners
6. Monthly Reports
  - a. State's Attorney
  - b. Auditor
  - c. Director of Equalization
  - d. Community Service Director
7. Review 2026 budget requests
8. Action to approve a MOU with the City of Watertown for Pictometry data
9. Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees
10. Action to authorize Chair to sign Storm Water Pollution Plan and Notice of Intent for the new jail project
11. Action to approve claims for payment
12. Action to approve automatic budget supplements
13. Action to approve personnel changes
14. Action to approve travel requests
15. Public Notices – a possible quorum of Commissioners could be in attendance at:
  - a. Sioux Valley Commission Association Meeting, 12:00 noon, August 13<sup>th</sup>, 2025, Clark County
  - b. Ground Breaking new jail project, west hwy. 212, August 18<sup>th</sup>, 2025, 11:00 a.m.
16. Old Business
17. New Business
18. Open
  - a. Public Comments
  - b. Commission Comments
19. Action to enter into Executive session pursuant to SDCL 1-25-2
  - (1) Discussion of personnel issues (SDCL 1-25-2(1))
  - (2) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters (SDCL 1-25-2(3))
  - (3) Preparing for contract negotiations or negotiating with employees or employee representatives (SDCL 1-25-2(4))
  - (4) Discussion of pricing or marketing strategies when public disclosure may harm the competitive position of the county owned business (SDCL 1-25-2(5))

(5) Discussion of information pertaining to the protection of public or private property (SDCL 1-25-2(6))

20. 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.

17. Non-Discrimination

18. Open

19. Public Hearing

20. Communication

21. Public Hearing

22. Public Hearing

23. Public Hearing

24. Public Hearing

25. Public Hearing

26. Public Hearing

27. Public Hearing

28. Public Hearing

29. Public Hearing

30. Public Hearing

31. Public Hearing

32. Public Hearing

33. Public Hearing

34. Public Hearing

35. Public Hearing

36. Public Hearing

37. Public Hearing

38. Public Hearing

39. Public Hearing

40. Public Hearing

41. Public Hearing

42. Public Hearing

43. Public Hearing

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66. Public Hearing

67. Public Hearing

68. Public Hearing

69. Public Hearing

70. Public Hearing

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

August 12, 2025

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 12, 2025, at the Codington County Court House. Commission members present were: Lee Gabel (via Zoom), Tyler McElhany (via Zoom), Myron Johnson, Randall Schweer and Troy VanDusen; Chair VanDusen, presiding. The pledge of allegiance was led by Facility Manager, Steve Molengraaf.

**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 Schweer, second by Gabel, to approve the agenda for August 12, 2025, as posted; all voted aye; motion carried.

**MINUTES APPROVED**

Motion by Johnson, second by McElhany, to approve the minutes of August 05, 2025; all voted aye; motion carried.

**MONTHLY REPORTS**

**State's Attorney, Alison Bakken**, updated the Board: Received the decisions from OHE about the 2 tax appeals in which they ruled in the County's favor, the appellants can still appeal to Circuit Court; jail numbers are lower due to moving cases through court sooner, there are some rumblings with the lower numbers why are we building a new jail, the condition of the jail is still an issue; held joint law enforcement meetings, will continue to do this; had a meeting with Sheriff and Chief of Police to go over priorities and missions; working on additional education within the office with an legal question of the day; Kari is working with Louis Canfield, with the Boys and Girls Club to calculate the number of successful juvenile diversion cases for the JDAI grant which is due the end of August, should approx. be the same as last year's amount of \$237,000.00; had a meeting with Detective Sergeant Bjerke and Louis Canfield, and a number of juveniles that engaged in some bullying behavior, did an informational session on how easy it is for us to figure out who is making these threats on line, a very successful meeting; school starts in Watertown on August 21<sup>st</sup>, 2025 and will be taking truancy and threats very seriously, if there is probable cause for threats, arrests will be made; travel requests encouraging ongoing education to better serve the County; last week argued a motion to dismiss on a habeas claim for a Rape 4, waiting on judge's decision; have another motion to dismiss another habeas on a Rape 1 that will be heard in September; working on some Tax Deed issues with the Treasurer; a couple attended National Night Out, thank you to the Police Department, Sheriff's Office, Highway Patrol, GFP and FOP for putting this together, was a great success; have been doing THC compliance checks issues. **Auditor, Brenda Hanten**, updated the Board: The 2026 Provisional Budget is done and has been sent to the papers for publishing; will start 2026 Budget Hearings in September 2<sup>nd</sup>, 2025 and end on September 23<sup>rd</sup>, 2025 since the 30<sup>th</sup> is the 5th Tuesday of the month and adopt the 2026 budget on September 23<sup>rd</sup>, 2025; the centrally assessed utilities values will arrive later in August allowing for the calculation of property tax levies for taxes payable in 2026; happy to report that we have implemented our test group of employees to use the TCP software system as of yesterday, this will be a 2 week test. **Welfare Director, Sara Foust**, updated the Board: 38 unique individuals were served in July; CARES/ERA - \$3,250.00 was received for

administrative fees, have stopped taking new applications; Medicaid Reimbursement - \$1,226.68 for July; Community Service Office – attended SD Counties Mental Health meeting and made recommendations to State County Commissioners meeting; presented to Kiwanis about what we do in our office and had a booth at National Night Out; currently hosting the Transition to Success training for 8 more individuals in our community; working with a marketing consultant for the COSSUP grant; Systems of Care/Codington Connects – Interagency meeting is this week at 10 a.m. on Thursday at Watertown Library; the Agency of the month is Prairie Lakes Healthcare System; Shannon Barker with PLHS, is the individual of the month; Centralized location – still exploring options; working on making Codington Connects a nonprofit; Housing – working on a plan to bring presenters to town to talk about developing a rehab housing program; Childcare – should have a final report for increasing affordability in the next month; check out Codington Connects at [www.codingtonconnects.com](http://www.codingtonconnects.com) for more events and information about the community.

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

Motion by Johnson, second by Schweer, 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 July, 2025, all present voted aye; motion carried.

Cash on hand	\$ 8,738.95
Checks in Treasurers’ possession less than 3 day	\$ 42,516.56
Credit Card Charges	\$ 8,463.32
Cash Items	\$ 491.40
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$ 60,210.23</b>
<b>RECONCILED CHECKING</b>	
Reliabank (Memorial Park)	\$ 1,000.00
Reliabank Dakota	\$ 28,127,937.99
<b>INVESTMENTS</b>	
SD Public Funds Investment	\$ 1,088.45
Plains Commerce Bank CD’s	\$ 500,000.00
<b>TOTAL CASH ASSETS</b>	<b>\$ 28,690,236.67</b>
<b>General Ledger Cash Balance by Funds</b>	
General	\$10,339,168.81
General restricted cash	\$ 500,000.00
Sp. Revenue	\$10,298,907.12
County Jail Build	\$ 6,221,362.97
Custodial	\$ 1,330,797.77
(schools 165,176.28, townships 59,090.67; city/towns 42,562.48)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$28,690,236.67</b>

The Board noted Register of Deeds fees, in the amount of **\$51,307.35** were collected in the month of July, 2025.

**STORM WATER POLLUTION PREVENTION PLAN AND NOTICE OF INTENT FOR NEW JAIL PROJECT**

Motion by Gabel, second by McElhany, to authorize Chair to sign Certification of Applicant and Storm Water Pollution Prevention Plan for the new jail project to be filed with the City of Watertown and the South Dakota Department of Agriculture and Natural Resources; all voted aye; motion carried.

**CLAIMS**

Motion by Gabel, second by Schweer, to approve for payment the following list of claims; all voted aye; motion carried.

3E GENERATOR SHOP 850.54 MAINT, 4IMPRINT INC 424.68 SUP, 605 PROPERTY SOLUTIONS, LLC 1099.02 RENT, A-I COMPUTER SOLUTIONS 66.70 SVC, A-OX WELDING 24.15 SUPPLIES, A-OX WELDING SUPPLY 230.64 SUP, ACCREDITATION, AUDIT AND 165.00 SVC, A&B BUSINESS SOLUTIONS 145.86 SUPPLIES, A&B BUSINESS SOLUTIONS 1432.10 MAINT, ACCESS ELEVATOR & LIFTS, INC 1020.00 MAINT, ADVANCED CORRECTIONAL 20618.50 SVC, AGTERRA TECHNOLOGIES, INC 200.00 SVC, EMERY AKER 157.20 SVC, ALCOHOL MONITORING SYSTEMS 694.20 SVC, ATYEO CONSULTING, LLC 2523.00 SVC, AUSTIN LAW OFFICES 31646.40 SVC, AUTOMATIC BUILDING CONTROLS 1185.00 MAINT, AUTO VALUE 179.03 SUPPLIES, AMG - AVERA OCCUPATIONAL MEDIC 146.40 REPAIRS/MAINT., ALISON BAKKEN 40.00 CELL, GREG BALDWIN 12.68 JURY, BANNER ASSOCIATES, INC 16017.50 REPAIRS/MAINT., BATTERIES UNLIMITED 170.00 REPAIRS/MAINT., BATTERIES UNLIMITED 95.00 SUP, SHERYL BAUER 52.68 JURY, BEACON CENTER 1000.00 PMT, HEATHER BERNT 11.34 JURY, MARTY BERTSCH 15.36 JURY, CHASTIN BISSONETTE 193.00 REIMB, BLACKSTONE RIDGE LLC 2445.00 RENT, BLUEPEAK 1046.97 UTIL, BLUEPEAK 117.99 UTILITIES, BLUME FIREWOOD 550.00 SUP, BORNS GROUP 7184.66 POST, BOYS & GIRLS CLUB 1733.33 PMT, BRATLAND LAW 5188.50 SVC, BRIAN'S GLASS & DOOR, INC. 66.64 MAINT, BRIDGEWAY COUNSELING & NEUROP 2500.00 SVC, BROTHERS & SISTERS BEHIND BARS 3143.20 RENT, BUTLER MACHINERY 67728.47 EQUIPMENT, CITI WIDE PROPERTY MANAGEMENT 4200.00 RENT, CLARK COUNTY 56.00 TRAV, ANTHONY COAUETTE 32.00 REIMB, CODINGTON-CLARK ELECTRIC COOPE 35.53 UTILITIES, CODINGTON COUNTY SHERIFF 150.00 SUP, CODINGTON TREASURER PETTY CASH 66.40 REIMB, COKO PROPERTIES 250.00 RENT, COLE PAPERS, INC. 3997.52 SUP, COLE'S PETROLEUM 2387.79 SUPPLIES, ANGIE COLLIGNON 40.00 CELL, CONSOLIDATED CORRECTIONAL 15047.99 SUP, SHAWNA CONSTANT 40.00 TRAV, COOKS WASTEPAPER & RECYCLING 142.62 RENT, CORNELL 1 APARTMENTS 2537.95 RENT, CREDIT COLLECTIONS BUREAU 466.24 SVC, CREDIT COLLECTIONS BUREAU 24.72 SVC, CULLIGAN WATER CONDITIONING 627.95 SUP, DAKOTA SUPPLY GROUP 283.15 SUP, MATTHEW DARGATZ 25.00 CELL, ANTHONY DEHAAN 12.68 JURY, DIAMOND DRUGS, INC 445.67 SVC, CHAD DOCKTER 12.68 JURY, JAMIE DOLEN 25.00 CELL, DSC COMMUNICATIONS 1515.08 EQUIP, EASTSIDE EQUIPMENT 88.52 SUP, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, KEITH EISCHENS 30.00 CELL, EMERGENCY AUTOMOTIVE TECH 5790.00 EQUIP, JERAD ENGELS 475.96 MAINT, MARIA ESCAMILLA 40.00 CELL, FACE IT TOGETHER INC 4864.05 SVC, JAMES FALK 52.68 JURY, RANDALL G. FALVEY 40.00 CELL, FLORENCE FIRE DEPT 8459.99 PMT, TOWN OF FLORENCE 171.90 UTILITIES, SARA FOUST 433.20 CELL, FRONTIER TECHNOLOGY LLC 890.00 EQUIP, MICHELLE GAIKOWSKI 42.50 SVC, HALEY GOSSEN 54.02 JURY, GREEN, ROBY, OVIATT, 16366.50 SVC, ANGIE HAGEMAN 16.70 JURY, JUSTIN HALAJIAN 40.00 CELL, RON HARTLEY 25.00 CELL, NATHAN HAVRO 5.00 REIMB, HD ELECTRIC 744.34 UTIL, HEALTHSOURCE OF WATERTOWN 150.00 REPAIRS/MAINT., DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, HELSPER, MCCARTY & RASMUSSEN 18477.75 SVC, HENRY FIRE DEPT 4429.57 PMT, TOWN OF HENRY 55.66 UTILITIES, HIDEWOOD CIRCLE 558.00 RENT, RILEY HIEB 11.34 JURY, HILLYARD/SIOUX FALLS 651.60 SUP, CODY HOFF 25.00 CELL, HORN LAW OFFICE 1219.80 SVC, CODY HUSMANN 67.42 JURY, HYVEE #1871 ACCTS RECEIVABLE 58.06 SVC, I STATE TRUCK CENTERS 672.81 SUPPLIES, INTERLAKES COMMUNITY ACTION 1736.17 SVC, JEBRO INC. 423075.94 OTHER EXP., JEFFERSON COURT LMTD PARTNER 918.00 RENT, JH LARSON CO 6.80 SVC, JOHNSON CONTROLS, INC. 24970.01 MAINT, EVERETT JOHNSON 9.00 REIMB, GAYNELL JOHNSON 14.02 JURY, WADE JORDAN 25.00 CELL, JORGENSON & OLSON ASPHALT 9102.50 REPAIRS/MAINT., MITCHELL KALLHOFF 25.00 CELL, KENNEDY PIER LOFTUS & REYNOLDS 84.00 SVC, KINGSBROOK RURAL WATER SYSTEM 190.00 PMT, RICHARD KOHN 25.00 CELL, KOLETZKY LAW OFFICE 208.00 SVC, ADAM KOLL 40.82 JURY, ERIK KOSAK 25.00 CELL, KOTA FENCE & SUPPLY LLC 10455.00 SVC, KXLG FM 225.00 SVC, JOSEPH LAFRAMBOISE 30.00 CELL, JANET LARSON 5535.00 RENT, VAL LARSON 20.00 SVC,

LEWIS & CLARK BHS 225.00 SVC, LUCY M LEWNO 198.73 SVC, KAREN LIEBL 22.06 JURY, LINCOLN CO TREASURER 886.00 SVC, LINEBARGER GOGGAN BLAIR & SAMP 54.70 TRAV, LOCKSMITH AND MORE LLC 9.00 MAINT, JODI LOEHRER 300.80 TRAV, LOUISIANA VITAL RECORDS 15.50 SVC, MAAG PROPERTIES, LLC 1375.00 RENT, MAC'S, INC 227.12 SUP, MAC'S HARDWARE 118.66 SUPPLIES, MACKSTEEL WAREHOUSE, INC. 146.84 SUP, DUANE MAHNKE 23.40 JURY, MASTER BURN 916.06 REPAIRS/MAINT., MASTERS TELECOM LLC 355.00 UTIL, MATHESON TRI-GAS INC 251.55 SUP, LISA MCDERMAID 11.34 JURY, MCKESSON MEDICAL SURGICAL 426.94 SUP, MCLEOD'S PRINTING & OFFICE SUP 600.90 SUP, MENARDS 948.77 SUP, MENARDS 912.71 SUPPLIES, MIDCONTINENT COMMUNICATIONS 506.03 UTIL, MIDSTATES EQUIPMENT & SUPPLY 262.93 SUPPLIES, KLAYTON MILLER 25.00 CELL, MULTI BUSINESS SOLUTIONS INC 5500.00 SVC, MUNICIPAL UTILITIES 18544.28 UTIL, MUNICIPAL UTILITIES 3730.21 UTIL, MUNICIPAL UTILITIES 516.14 UTILITIES, NAPA CENTRAL 323.09 SUPPLIES, NELSON & ERICSSON LAW OFFICE, 3756.00 SVC, DAVID NESHEIM 11.34 JURY, SHAWN NILLS 40.00 CELL, NORTHERN CON-AGG 16723.84 SUPPLIES, NORTHERN SAFETY TECHNOLOGY 4809.16 MAINT, NORTHWESTERN ENERGY 134.54 UTILITIES, OFFICE PEEPS, INC. 3241.39 SUP, OFFICE PEEPS 202.85 SUPPLIES, ONXMAPS INC 892.00 MAINT, OTTERTAIL POWER CO, 50.71 UTILITIES, THOMAS PAULI 40.00 CELL, MICHELLE PEDERSON 40.00 CELL, PENNINGTON COUNTY JAIL 287.02 TRAV, PERFORMANCE TOWING 280.00 SVC, PHEASANTLAND INDUSTRIES 1732.27 SUPPLIES, PLEASANT VALLEY PROPERTIES 1711.18 RENT, POMP'S TIRE SERVICE, INC. 97.60 SUPPLIES, PRAIRIE LAKES HEALTH CARE CENT 8581.00 SVC, PRINT 'EM NOW 431.00 SUP, PROSOURCE SPECIALTIES LLC 405.33 SUP, RC FIRST AID 142.00 SUPPLIES, REDWOOD TOXICOLOGY LABORATORY 1990.35 SUP, REILLY REPAIR INC 1494.00 MAINT, COLITA REMMERS 51.34 JURY, DANA RHODY 38.00 REIMB, RIBSTEIN & HOGAN LAW FIRM 18578.24 SVC, RNR DEVELOPMENT 52.25 PMT, RON'S SAW SHOP 37.59 SUP, KIARA ROSS 261.80 SVC, PATRICIA ROTH 51.34 JURY, HAROLD ROUNDS 25.00 CELL, RUNNINGS 249.00 SUP, RUNNING SUPPLY INC. 29.99 REPAIRS/MAINT., DAWN RUSSELL 288.45 SVC, SANFORD HEALTH 2655.00 SVC, SANFORD HEALTH PATHOLOGY CLINI 291.00 SVC, JULIE SCHAAF 2400.00 RENT, BILL SCHAEFER 20.00 SVC, DEAN SCHAEFER 75.00 SVC, SCHAEFFER LAW OFFICE, LLC 4911.90 SVC, SD ATTORNEY GENERAL'S OFFICE 4118.00 SVC, SD DEPARTMENT OF HEALTH 2580.00 SVC, SOUTH DAKOTA DEPT. OF TRANSPOR 20889.48 REPAIRS/MAINT., SOUTH DAKOTA FEDERAL PROPERTY 1770.00 SUPPLIES, SOUTH DAKOTA INVESTIGATIVE 500.00 SVC, SD STATE TREASURER 618968.37 JULY REMITTANCE, SDACC 1760.00 TRAV, SDACO 920.00 PMT, SDEMA 300.00 TRAV, SDN COMMUNICATIONS 1026.00 UTIL, SDPAA 136.44 SVC, SDRS SPECIAL PAY PLAN 10289.76 PMT, SDVSOA 100.00 TRAV, MELISSA SEARS 40.00 CELL, SECURITY PRO USA 6156.25 EQUIP, HEIDI SELCHERT 40.00 CELL, SERVICE PLUS 107.00 MAINT, SHERWIN WILLIAMS 358.96 SUP, SIGNPRO 74.34 SUP, SIOUX FALLS MENTAL HEALTH SERV 3800.00 SVC, SIOUX RURAL WATER SYSTEM 131.90 UTILITIES, SIOUX VALLEY COOP 852.69 SUP, SIOUX VALLEY COOP 649.90 SUPPLIES, SOCIA LAW, PC 11068.95 SVC, LYNN SOLBERG 40.00 CELL, TOWN OF SOUTH SHORE 96.00 UTILITIES, SOUTH SHORE FIRE DEPT 7156.46 PMT, SOUTH SHORE GAZETTE 1023.15 PUB, STEVE STAHLKE 25.00 CELL, STAN HOUSTON EQUIPMENT 179.10 SUPPLIES, STAR LAUNDRY 2178.84 SUP, STAR LAUNDRY 198.66 SUPPLIES, STATE 4-H-OFFICE 85.00 TRAV, SUPERIOR HOOD STEAMERS INC 895.00 MAINT, SCOTT SWANSON 25.00 CELL, TECHNIQUES INC 535.15 SUP, KEVIN THEISEN 56.70 JURY, THOMSON REUTERS-WEST 1122.14 SVC, TITAN MACHINERY WATERTOWN 1519.04 MAINT, DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRANSOURCE 324.79 REPAIRS/MAINT., TWO WAY SOLUTIONS, INC 35.00 SVC, TWOTREES TECHNOLOGIES 11918.74 SUP, TWOTREES TECHNOLOGIES 37.00 SUPPLIES, ULTRA 13885.00 MAINT, ULTRA 2085.00 REPAIRS/MAINT., UNITED SERVICES LLC 150.00 SVC, VAN DIEST SUPPLY COMPANY 11767.20 SUP, VERIZON WIRELESS 2150.19 UTIL, VERIZON WIRELESS 1264.39

UTIL, VERIZON 40.01 UTILITIES, ES OPCO USA LLC (VESERIS) 706.98 SUP, RELIABANK VISA 119.99 SUP, RELIABANK VISA 826.62 SUP, RELIABANK VISA 79.98 SUP, RELIABANK VISA 416.64 SUP, RELIABANK VISA 60.00 SUP, RELIABANK VISA 212.76 SUP, RELIABANK VISA 1009.91 SUP, RELIABANK VISA 62.97 SUP, RELIABANK VISA 57.79 SUP, RELIABANK VISA 18.04 SUP, RELIABANK VISA 75.98 SUP, RELIABANK VISA 52.50 SUP, RELIABANK VISA 606.85 SUP, RELIABANK VISA 310.00 SVC, RELIABANK VISA 349.00 SUPPLIES, MARLONIE VOGELSANG 25.00 CELL, LINDEE WABA 11.34 JURY, GAIL WAHL 1640.00 PMT, SCOTT WAHL 1640.00 PMT, WALLACE FIRE DEPT 2742.84 PMT, DANIEL WALLIN 19.00 REIMB, WALMART - CAPITAL ONE 46.90 SUP, KELLI WANNA 51.34 JURY, WATERTOWN CITY FINANCE OFFICE 224106.71 PMT, WATERTOWN FORD 429.57 REPAIRS/MAINT., WATERTOWN LAWN & GARDEN 484.00 MAINT, WATERTOWN PUBLIC OPINION 182.97 PUB, WATERTOWN SCHOOL DISTRICT 4942.70 SUP, FLEETPRIDE, INC. 175.04 REPAIRS/MAINT., DAVID WICKS 52.68 JURY, WIKA INVESTMENTS 2100.00 RENT, JOE WILLIAMS 1050.00 RENT, WINDOW PROS 18.92 MAINT, WATERTOWN LANDFILL 27.60 SUP, WW TIRE SERVICE INC 1359.37 MAINT, WW TIRE SERVICE INC. 236.00 SUPPLIES, YANKTON CO. SHERIFF 50.00 SVC, YANKTON CO TREASURER 332.50 SVC, YOUNGBERG LAW 282.00 SVC, SUSAN ZIRBEL 63.40 JURY

Motion by Gabel, second by McElhany, to approve the following new jail claim for payment; all voted aye; motion carried. Tegra - \$20,702.99

Motion by Johnson, second by McElhany, to approve a claim in the amount of \$38,881.50, payable to the City of Watertown for June 2025, 911 surcharge collections, Gabel, Johnson, McElhany and Schweer, voted aye; VanDusen was recused; motion carried.

#### **TRAVEL REQUEST**

Motion by Johnson, second by Schweer, to approve the following travel requests; State's Attorney staff to attend a conference; all voted aye; motion carried.

#### **OLD BUSINESS**

Commissioner Johnson reported 4-H Achievement Days wrapped up and Randy and Myron both judged.

#### **OPEN**

**Public Comments** – State's Attorney, Alison Bakken, addressed the Board about concerns brought up in the meeting on mental health and court appointed attorney fees.

#### **EXECUTIVE SESSION**

Motion by Johnson, second by Schweer, to enter into executive session, per SDCL 1-25-2(3) Preparing for contract negotiations or negotiations or negotiating with employees or employee representatives (SDCL 1-25-2(4)); at 9:41 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:10 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 10:11 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 \$ \_\_\_\_\_