

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, September 23, 2025

1. Pledge of Allegiance
2. Call for public comments. 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 September 23, 2025, agenda
5. Action to approve September 16, 2025, minutes of the Board of Codington County Commissioners
6. Public Hearing on 2026 Codington County Provisional budget
7. Action to adopt the 2026 Codington County Provisional budget and accompanying resolution 2025-13
8. Monthly Reports
 - a. Emergency Management
 - b. Sheriff
 - c. Facility Manager
9. Action to approve updated Search and Rescue Team member's roster
10. Action to approve Resolution 2025-14, cancelling unclaimed checks and warrants per SDCL 7-22-17
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:
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.

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

September 16, 2025

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 16, 2025, at the Codington County Court House. Commission members present were Lee Gabel, Tyler McElhany, Myron Johnson, Randall Schweer and Troy VanDusen; 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 September 16, 2025, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Schweer, to approve the minutes of September 02, 2025; all voted aye; motion carried.

PUBLIC MEETING OF CODINGTON COUNTY FIVE YEAR HIGHWAY IMPROVEMENT PLAN

The Board held a public meeting, as previously advertised, regarding the proposed Codington County Five Year Highway and Bridge Improvement Plan. The Auditor took a roster of all those present for this meeting. Highway Supt., Randy Falvey, reviewed the projects listed under the plan. No comments were offered. The Board will take action to adopt the plan during their regularly scheduled meeting on October 7th, 2025.

2026 PROVISIONAL BUDGET PUBLIC HEARING

The Board held a public hearing, as previously advertised, to allow any and all interested parties to comment on the 2026 Codington County Provisional Budget. Chair VanDusen opened the public hearing at this time. No comments were offered by persons present for this hearing. Chair VanDusen closed the public hearing at this time. The Board will conduct a public hearing again, during their regular meeting, on September 23rd, 2025. The provisional budget will get adopted during the Board's regular meeting on September 23rd, 2025, at which time the budget may be amended upon action of the Board.

EXECUTIVE SESSION

Motion by Johnson, second by Gabel, to enter into executive session, per SDCL 1-25-2 (4) Discussion of pricing or marketing strategies when public disclosures may harm the competitive position of the county owned business (SDCL 1-25-2(5)) at 9:10 a.m.; all voted aye; motion carried. The Board returned to regular session at 9:30 a.m., action following executive session was determined to be taken in regard to the Construction Manager at Risk Contract; State's Attorney, Alison Bakken, Sheriff, Brad Howell, Tyler Klatt Tegra Group, Inc., (Zoom), Craig Beebe, CMAR, Beckenhauer Construction (Zoom) and Andrew Eitrem, Architecture Inc. (Zoom), were present for executive session.

CONSTRUCTION MANAGER AT RISK CONTRACT

Motion by Gabel, second by Schweer, to amend the original Construction Manager at Risk Contract to set the guaranteed maximum price for construction costs at \$32,655,397.00; all voted aye; motion carried.

MONTHLY REPORTS

4-H Educator, Jodi Loehrer, updated the Board, the State Fair went well with great participation from our Codington County youth, from the livestock barns to youth in action, 4-H youth were busy, all results can be found on the SDSU Extension website, extension.sdstate.edu; the members are now completing their 4-H Record Books and applying for awards along with setting goals for the new year; SDSU Extension Conference will be in Brookings; National 4-H Week is October 5-11, 2025, the new 4-H year begins October 1, 2025; the 4-H Recognition Event is Sunday, October 26, 2025; thank you to all our 4-H volunteers, leaders, parents, grandparents, alumni and supporters. **Auditor, Brenda Hanten**, updated the Board: The centrally assessed utilities allowing the calculation of property tax levies for taxes pay 2026 have been completed along with abatements and have been sent to the Dept. of Revenue and will be emailed to overlapping school districts. **Welfare Director, Sara Foust**, updated the Board: 48 unique individuals were served in August; CARES/ERA - \$3,000.00 was received for administrative fees, this is the last month for the program; Medicaid Reimbursement - \$1,943.61 for August; COSSUP Drawdown - \$105,000 Community Service Office – attended SDACWO Fall meeting, looking at legislation for funeral assistance; 7 additional providers completed the Transition to Success Case Management training last month; doing some staff development; COSSUP Grant Evaluators will be here Oct. 2nd to meet with the Substance Use Steering Committee; transportation has been a continued need, Fallout Shelter has helped when a bus is not available, discussion about reimbursing Fallout Shelter, future agenda item with discussion with State's Attorney and draft MOU; birth certificates and ID's have been a growing need for jobs and housing, we have used up that line item (\$500) in the budget, what parameters should we put on them, update guideline handbook in January; Systems of Care/Codington Connects – Interagency met last week at Fallout Shelter; the Agency of the month is Human Service Agency; Angie Collignon with Codington County Community Services, is the individual of the month; Reviewed handout of the four goal priority areas for Codington County – Housing, Childcare, Heart, and Centralized Services; check out Codington Connects at www.codingtonconnects.com for more events and information about the community. **Highway Superintendent, Randy Ralvey**, updated the Board: Duinick started the paving project on County Road 20-4 last week, should finish up this week, pending favorable weather conditions; had a pre-construction meeting with Duinick for the Florence Main street repaving project which is scheduled to start this week, as soon as the CR 20-4 project is completed, and to be completed before their homecoming on October 3rd; bids on Purple Wave closed for the two scrapers and one pickup, one scraper brought \$6,100.00 and is going to Kansas, the other went for \$5,200.00 and is going to Mitchell, the pickup sold for \$2,400.00 to a local business; attended the SD County Convention in Pierre last week, came back with some good information and contacts, very informative speakers; BNSF Railroad was able to fix the rail crossing on County Road 11-4 by Rauville, a vast improvement as the crossing was starting to deteriorate; will start our fall grass cutting next week; PSA- with fall harvest and fieldwork would like to remind everyone to keep the mud cleaned off the roads.

COMMUNITY SERVICE OFFICE ASSISTANT AGREEMENT

Motion by Johnson, second by McElhany, to approve an agreement between the Codington County Community Service Office and Kathy DeJong, Independent Community Services Assistant; at the rate of \$40 per hour to not exceed 5 hours per week or 20 hours per month; for the performance of consulting services through September 30th, 2026; all voted aye; motion carried.

NOTICE TO BIDDERS' CODINGTON COUNTY BRIDGE REPAIR PROJECT 15-240-155

Motion Gabel, second by Johnson, to authorize to advertise a notice to bidders for Bridge Repair project 15-240-155, pending SDDOT bid letting authorization; all voted aye; motion carried.

RIGHT-OF-WAY AND UTILITIES CERTIFICATES FOR BRIDGE REPAIR PROJECT 15-240-155

Motion by Johnson, second by Gabel, to authorize Chair to sign Certificates for Right-of-Way and Utilities for bridge repair project 15-240-155; all voted aye; motion carried.

2026 MEMORIAL PARK CAMPGROUND MANAGERS CONTRACT

Motion by Johnson, second by McElhany, to approve the 2026 Seasonal Memorial Park Campground Management Services Agreement with Scott and Gail Wahl; in the amount of \$19,680.00 with monthly payments of \$3,280.00 in April, May, June, July, August and September; upon vote of the Board all voted aye; motion carried.

SURPLUS OFFICE EQUIPMENT

Motion by McElhany, second by Schweer, to declare the following office equipment, in the Sheriff's Office; surplus to be destroyed: 545 Getac Computer SN: RL703S0050 and 575 Getac Computer SN: RM303S1329; 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 August 2025, all present voted aye; motion carried.

Cash on hand	\$	11,716.29
Checks in Treasurers' possession less than 3 day	\$	75,725.03
Credit Card Charges	\$	12,584.99
Cash Items	\$	425.00
TOTAL CASH ASSETS ON HAND	\$	100,451.31
RECONCILED CHECKING		
Reliabank (Memorial Park)	\$	12,657.46
Reliabank Dakota	\$	25,848,882.92
INVESTMENTS		
SD Public Funds Investment	\$	1,092.17
Plains Commerce Bank CD's	\$	500,000.00
TOTAL CASH ASSETS	\$	26,463,083.86
General Ledger Cash Balance by Funds		
General	\$	9,477,399.55
General restricted cash	\$	500,000.00
Sp. Revenue	\$	9,757,665.61
County Jail Build	\$	5,549,431.64
Custodial	\$	1,178,587.06
(schools 228,297.62, townships 64,734.73; city/towns 50,160.86)		
TOTAL GENERAL LEDGER CASH	\$	26,463,083.86

The Board noted Register of Deeds fees, in the amount of \$40,655.45 were collected in the month of August 2025.

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

Motion by Gabel, second by Schweer, to close the Treasurer's Office to the public at 4:00 p.m. until the end of October. The office will be open to the public M-F from 8:00 a.m. until 4:00 p.m. as requested by Treasurer, Carol Maloney, there was some discussion about this becoming permanent office hours for the Treasurer's Office, the Board will re-evaluate this at the end of October 2025; Gabel, Johnson, Schweer, and VanDusen, voted aye; McElhany voted no; motion passed.

2025 SAFETY AND LOSS CONTROL RECOGNITION AWARDS

Motion by Johnson, second by Schweer to recognize the following awards which were recently awarded to the County at the 2025 SDACC/SDACO Convention; all voted aye; motion carried: the Codington County Maintenance Dept. was awarded Gold Level and Platinum Level Safety and Loss Control Recognition Awards. These awards are sponsored by the SDML Workers Compensation Fund and the SDPAA; and are awarded based on steps taken by the County Departments to improve work safety and training for their employees and customers. The Board congratulated this department for their efforts and accomplishments.

EMPLOYEE MEMORIAL RECOGNITION

Motion by Johnson, second by McElhany, to recognize the following former employees who have passed in the last 12 months: Marie G. Benthin, Extension Office, Calvin "Cal" Engels – Highway Dept., and Deloris Kruse – Sheriff's Office; all voted aye; motion carried. The Board extended their appreciation for their years of service in Codington County.

NOTE BOARD MEETING

Due to previously adopted policy the Board will not meet Tuesday, September 30, 2025.

CLAIMS

Motion by McElhany, second by Gabel, to approve for payment the following list of claims; all voted aye; motion carried. 605 PROPERTY SOLUTIONS, LLC 1099.02 RENT, A-OX WELDING 24.69 SUPPLIES, ACCREDITATION, AUDIT AND 165.00 SVC, A&B BUSINESS SOLUTIONS 140.35 MAINT, A&B BUSINESS SOLUTIONS 145.86 SUPPLIES, ADVANCED CORRECTIONAL 20352.42 SVC, ALCOHOL MONITORING SYSTEMS 767.70 SVC, AP AUTO PROS INC 121.00 MAINT, ASURE OPERATIONS LLC 1261.66 MAINT, AUSTIN LAW OFFICES 35428.25 SVC, AUTO VALUE 120.59 SUP, AVERA MCKENNAN 830.00 SVC, ALISON BAKKEN 40.00 CELL, BANNER ASSOCIATES, INC 27714.15 REPAIRS/MAINT., BATTERIES UNLIMITED 50.00 SUP, SHERYL BAUER 52.68 JURY, BEACON CENTER 1000.00 PMT, BLUEPEAK 587.27 UTIL, BLUEPEAK 132.99 UTILITIES, BLUME FIREWOOD 550.00 SUP, BOB BARKER COMPANY INC 432.38 SUP, BORNS GROUP 2401.71 POST, BOYS & GIRLS CLUB 1733.33 PMT, GRANT BRITT 476.90 TRAV, BROTHERS & SISTERS BEHIND BARS 5307.40 RENT, BUILDING SPRINKLER INC 415.00 MAINT, BUTLER MACHINERY 2014.87 REPAIRS/MAINT., CEDAR SHORE RESORT 153.09 TRAV, CITIWIDE PROPERTY MANAGEMENT 920.00 RENT, CODINGTON-CLARK ELECTRIC COOPE 35.62 UTILITIES, CODINGTON COUNTY SHERIFF 77.45 SUP, CODINGTON CONNECTS 500.00 SVC, COKO PROPERTIES 250.00 RENT, COLE PAPERS, INC. 3701.06 SUP, COLE'S PETROLEUM 16602.67 SUPPLIES, ANGIE COLLIGNON 40.00 CELL, COMMERCIAL LIGHTING 580.49 SUP, CONSOLIDATED CORRECTIONAL 15864.02 SUP, SHAWNA CONSTANT 66.00 TRAV, C&R FIRE SUPPRESSION 125.00 MAINT, CREDIT COLLECTIONS BUREAU 2173.42 SVC, CREDIT COLLECTIONS BUREAU 320.94 SVC, C & S PEST CONTROL LLC 177.00 MAINT, CUT RATE TREE SERVICE 204.00 MAINT, DAKOTA FLUID POWER INC. 700.20 REPAIRS/MAINT., DAKOTA SUPPLY GROUP 568.74 SUP, DANR - FISCAL OFFICE 100.00 SVC, DANR-FISCAL OFFICE 950.00 REPAIRS/MAINT., MATTHEW DARGATZ 25.00 CELL, DETCO 1837.20 SUP, JAMIE DOLEN 25.00 CELL, DOUG'S AUTO REPAIR INC 215.21 MAINT, DUININCK INCORPORATED 588.84 SUPPLIES, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, KEITH EISCHENS 25.00 CELL, EKOS INC 1188.00 SUPPLIES, ENGELSTAD ELECTRIC CO. 1130.64 MAINT, MARIA ESCAMILLA 40.00 CELL, FACE IT TOGETHER INC 3890.47 SVC, JAMES FALK 52.68 JURY, RANDALL G. FALVEY 40.00 CELL, FAMILY DENTAL CENTER 463.00 SVC, FIRST DISTRICT ASSN OF LCL GOV 10000.00 SVC, SARA FOUST 40.00 CELL, TANNER FROMM 81.77 SVC, FULCRUM BIOMETRICS 600.00 MAINT, MICHELLE GAIKOWSKI 17.00 SVC, GLACIAL LAKES & PRAIRIES TOUR 611.10 PUB, HALEY GOSSEN 54.02 JURY, GREEN, ROBY, OVIATT, 16025.00 SVC, JUSTIN HALAJIAN 40.00 CELL, RON HARTLEY 25.00

CELL, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, HELSPER, MCCARTY &
 RASMUSSEN 16282.41 SVC, HILLYARD/SIOUX FALLS 1619.11 MAINT, CODY HOFF 25.00
 CELL, HOMETOWN BUILDING CENTER 29.99 SUPPLIES, LLOYD HOWELL 52.68 JURY, HPS
 LAW FIRM 5401.61 SVC, CODY HUSMANN 67.42 JURY, HYVEE #1871 ACCTS RECEIVABLE
 108.19 SVC, I STATE TRUCK CENTERS 151277.46 EQUIPMENT, INTEGRATED TECH &
 SECURITY 176.04 MAINT, INTERLAKES COMMUNITY ACTION 1736.17 SVC, JEBRO INC.
 126718.79 OTHER EXP., JEFFERSON COURT LIMITED PARTNE 877.00 RENT, JEFF'S VACUUM
 CENTER 111.17 MAINT, JN ESTATES LLC 1350.00 RENT, WADE JORDAN 25.00 CELL,
 JURGENS PRINTING 313.00 SUP, MITCHELL KALLHOFF 25.00 CELL, RICHARD KOHN 25.00
 CELL, ERIK KOSAK 25.00 CELL, DALTON KRUEGER 51.34 JURY, JOSEPH LAFRAMBOISE
 25.00 CELL, LINH LE 59.38 JURY, LINCOLN CO TREASURER 2129.50 SVC, JODI LOEHRER
 960.40 TRAV, MAAG PROPERTIES, LLC 1375.00 RENT, MAC'S, INC 34.05 SUP, MAC'S
 HARDWARE 21.56 SUPPLIES, MACKSTEEL WAREHOUSE, INC. 268.97 REPAIRS/MAINT.,
 MASTERS TELECOM LLC 355.07 UTIL, MATHESON TRI-GAS INC 111.84 SUP, TYLER
 MCELHANY 239.92 TRAV, MCKESSON MEDICAL SURGICAL 194.10 SUP, MENARDS 324.10
 SUP, MENARDS 270.88 SUPPLIES, MICRO TRAK 88.93 MAINT, MID-AMERICAN SIGNAL, INC
 232.00 REPAIRS/MAINT., MIDCONTINENT COMMUNICATIONS 506.03 UTIL, MIDSTATES
 EQUIPMENT & SUPPLY 4670.00 EQUIPMENT, MIDWEST PETROLEUM 435.75
 REPAIRS/MAINT., KLAYTON MILLER 25.00 CELL, MULTI BUSINESS SOLUTIONS INC 5500.00
 SVC, MUNICIPAL UTILITIES 22066.39 UTIL, MUNICIPAL UTILITIES 574.13 UTILITIES, NAPA
 CENTRAL 266.29 SUPPLIES, NELSON & ERICSSON LAW OFFICE, 6840.00 SVC, NEWMAN
 TRAFFIC SIGNS 201.24 SUPPLIES, SHAWN NILLS 40.00 CELL, NORTH CENTRAL FOOD
 PROCESSING 309.41 MAINT, NORTHERN CON-AGG 18640.85 SUPPLIES, OFFICE PEEPS, INC.
 671.31 SUP, OFFICE PEEPS, INC. 3824.02 SUP, OFFICE PEEPS 361.95 SUPPLIES, OTTERTAIL
 POWER CO, 44.95 UTILITIES, OVERHEAD DOOR CO 102.04 MAINT, THOMAS PAULI 40.00
 CELL, MICHELLE PEDERSON 106.00 CELL, PENNINGTON COUNTY JAIL 240.81 TRAV,
 POMP'S TIRE SERVICE, INC 1001.50 MAINT, POMP'S TIRE SERVICE, INC. 14.44 SUPPLIES,
 PRAIRIE LAKES HEALTH CARE CENT 7390.02 SVC, ANN RASMUSSEN 224.00 TRAV,
 REDLINGER BROS. 17.95 MAINT, REDWOOD TOXICOLOGY LABORATORY 1990.35 SUP,
 REILLY REPAIR INC 268.87 MAINT, COLITA REMMERS 51.34 JURY, RESERVE ACCOUNT
 1600.00 SUP, RNR DEVELOPMENT 64.60 PMT, RON'S SAW SHOP 107.37 SUP, PATRICIA ROTH
 51.34 JURY, HAROLD ROUNDS 25.00 CELL, RUNNINGS 27.46 SUP, RUNNING SUPPLY INC.
 158.94 SUPPLIES, DAWN RUSSELL 51.00 SVC, WAYNE SCHLAHT 52.68 JURY, SCHUMACHER
 ELEVATOR COMPANY 887.88 MAINT, SD ATTORNEY GENERAL'S OFFICE 3956.00 PMT, SD
 DEPARTMENT OF HEALTH 4890.00 SVC, SOUTH DAKOTA DEPT. OF TRANSPOR 98398.50
 OTHER EXP., S.D. FEDERAL PROPERTY 896.00 SUP, SOUTH DAKOTA INVESTIGATIVE
 2601.90 SVC, SD STATE TREASURER 663801.19 AUGUST REMITTANCE, SDACO 732.00 SVC,
 MELISSA SEARS 106.00 CELL, HEIDI SELCHERT 106.00 CELL, SHARP AUTOMOTIVE 269.32
 REPAIRS/MAINT., ANGELA SIMON 52.68 JURY, FLORETTA SINGLETON 5950.36 RENT,
 SIOUX RURAL WATER SYSTEM 64.55 UTILITIES, SIOUX VALLEY COOP 8381.78 SUP, SIOUX
 VALLEY COOP 1045.66 SUPPLIES, SOCIA LAW, PC 10569.68 SVC, LYNN SOLBERG 40.00
 CELL, TOWN OF SOUTH SHORE 192.00 UTILITIES, SOUTH SHORE GAZETTE 1085.42 PUB,
 STEVE STAHLKE 25.00 CELL, STAN HOUSTON EQUIPMENT 149.99 SUPPLIES, STAR
 LAUNDRY 2127.77 SUP, STAR LAUNDRY 132.44 SUPPLIES, SCOTT SWANSON 25.00 CELL,
 ANN TAECKER 52.68 JURY, TECHNIQUES INC 292.88 SUP, THE TREE FARM INC 497.50 SUP,
 KEVIN THEISEN 56.70 JURY, THOMSON REUTERS-WEST 447.00 SVC, DOUGLAS D.
 TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRANSOURCE 309.63
 REPAIRS/MAINT., TWO WAY SOLUTIONS, INC 97.48 MAINT, TWOTREES TECHNOLOGIES
 8457.28 SUP, TWOTREES TECHNOLOGIES 136.95 REPAIRS/MAINT., ULINE 1635.93 SUP,
 VERIZON WIRELESS 2260.88 UTIL, VERIZON WIRELESS 1264.95 UTIL, VERIZON 40.01
 UTILITIES, RELIABANK VISA 1254.23 TRAV, RELIABANK VISA 1568.28 PMT, RELIABANK

VISA 366.30 TRAV, RELIABANK VISA 77.24 PMT, RELIABANK VISA 616.92 PMT, RELIABANK VISA 88.01 SUP, RELIABANK VISA 78.58 MAINT, RELIABANK VISA 289.37 PMT, RELIABANK VISA 16.87 PMT, RELIABANK VISA 433.41 POST, RELIABANK VISA 203.05 SUPPLIES, MARLONIE VOGELSANG 25.00 CELL, GAIL WAHL 1640.00 PMT, SCOTT WAHL 1640.00 PMT, WALMART - CAPITAL ONE 199.77 SUP, KELLI WANNA 51.34 JURY, WARNE PLUMBING 876.02 MAINT, WATERTOWN FORD 68859.98 EQUIP, WATERTOWN FORD 679.68 MAINT, WATERTOWN MHP LLC 1723.00 RENT, WATERTOWN PUBLIC OPINION 89.90 PUB, WATERTOWN WHOLESALE 332.75 SUPPLIES, ISAAC WESELOH 52.68 JURY, DAVID WICKS 52.68 JURY, WIGHT & COMES FUNERAL CHAPEL 2575.00 SVC, WINDOW PROS 18.92 MAINT, WATERTOWN LANDFILL 30.00 SUP, WW TIRE SERVICE INC 515.47 MAINT, YANKTON CO. SHERIFF 100.00 SVC, SUSAN ZIRBEL 63.40 JURY, THOMSON REUTERS-WEST 347.96, LEWIS & CLARK BHS 225.00, US BANK 1200.00

Motion by Johnson, second by McElhany, to approve a claim in the amount of \$38,646.26, payable to the City of Watertown for July 2025, 911 surcharge collections, Gabel, Johnson, McElhany and Schweer, voted aye; VanDusen was recused; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Johnson, second by Gabel, to approve an automatic budget supplement, to the Community Service Budget in the amount of \$15,022.00 with ERA-2 funds, and to the Community Service Budget in the amount of \$60,198.30 with COSSUP grant funds; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Gabel, second by Schweer, to approve the following personnel changes: Nikki Christensen, Administrative Support, Treasurer's Office, effective 10-01-2025, Grade 20 step 1/\$20.31 hr./\$3,533.94 month; Tiffany Arends, Administrative Support, Treasurer's Office, effective 10-06-2025, Grade 20 step 1/\$20.31 hr./\$3,533.94 month; all voted aye; motion carried.

TRAVEL REQUEST

Motion by Gabel, second by McElhany, to approve the following travel requests; Emergency Management staff to attend conference and Detention Center corrections officer to attend training; all voted aye; motion carried.

OPEN

Commissioner Gabel updated the Board; groundwork is underway and pouring footings next week at the new jail site.

EXECUTIVE SESSION

Motion by Johnson, second by McElhany, to enter into executive session, per SDCL 1-25-2 (3) Preparing for contract negotiations or negotiating with employees or employee representatives (SDCL 1-25-2(4)) at 10:32 a.m.; all voted aye; motion carried. The Board returned to regular session at 11:19 a.m., no action was taken. Human Resource Representative, Natalie Remund and McGrath Consultant, Malayna Maes (via Zoom), were present for executive session.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Schweer, to adjourn at 11:20 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 \$_____