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, November 17, 2026

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 November 17, 2026, agenda**

5. **Action to approve November 10, 2026, minutes of the Board of Codington County Commissioners**

6. **Action to approve a request to sell alcohol at Dart Tournament at the Codington County Extension Complex**

7. **Action to approve plat resolution**
   a. **SDSU Addition – 2026-31**
   b. **Plat of Outlot 1 and Outlot 2 – 2026-32**

8. **Monthly Reports**
   a. **Highway**
   b. **Facility Manager**

9. **Discussion/possible action to approve new rental rates at Codington County Extension Center**

10. **Action to approve post-election audit report**

11. **Note office closures for November 26 & 27, Thanksgiving Day**

12. **Action to approve abatement applications**

13. **Action to approve claims for payment**

14. **Action to approve automatic budget supplements**

15. **Action to approve personnel changes**

16. **Action to approve travel requests**

17. **Public Notices – a possible quorum of Commissioners could be in attendance at:**
   a. **Sioux Valley Commissioners Association meeting, November 18th, 2026, 12:00 noon, Flandreau**
   b. **Farm Business Banquet, November 19th, 2026, Watertown Event Center, 5:30 p.m. social, 6 p.m. dinner**

18. **Old Business**

19. **New Business**

20. **Open**
   a. **Public Comments**
   b. **Commission Comments**

21. **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))

22. 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

November 10, 2026

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 10, 2026, at the Codington County Court House. Commission members present were: Lee Gabel (Via ZOOM), 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 Schweer, to approve the agenda for November 10, 2026, with the addition of proposed rental rates at the Codington County Extension Complex; all voted aye; motion carried.

MINUTES APPROVED
Motion by Johnson, second by McElhany, to approve the minutes of November 05, 2026; all voted aye; motion carried.

PLAT RESOLUTION APPROVED
Zoning Office, Luke Muller, provided the Board with documentation for a plat for their approval. The Board took the following action:

RESOLUTION 2026-30

A Resolution to approve the plating of Shodean 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:

Shodean Addition located in the Northwest Quarter of Section 5, Township 117 North, Range 51 West of the 5th P.M.; Codington County, South Dakota (Waverly 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 McElhany, and second by Commissioner Johnson; all voted aye; whereupon the Chair of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 10th day of November 2026, at Watertown, Codington County, South Dakota

Troy VanDusen
Commission Chair, Codington County, South Dakota

Codington County, 10 November 2026

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 2026-30, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 10th day of November 2026, at Watertown, Codington County, South Dakota.

Brenda Hanten
County Auditor, Codington County, South Dakota

MONTHLY REPORTS

4-H Educator, Jodi Loehrer, updated the Board, Cloverbuds has begun for ages 5-7, and we have 36 cloverbuds so far; members are enrolling and re-enrolling in 4-H for the new year; shooting sports registration is open for archery, bb gun, air pistol and air rifle, all programs will begin in January 2027 except for air rifle will be holding some December night practices; 4-H will have a display at the Watertown Optimist Club Winter Wonderland which is open Friday, Saturday and Sunday evening from 6-9, from November 28th, through December 20th; starting to prepare for the Winter Farm Show and Northeast Calf Show lunch counters. **Director of Equalization, Shawna Constant,** updated the Board: The appraisers have finished up at Lake Kampeska and are now working on building permits; office staff are done taking applications for flooded farm ground and tax exempt properties; DOR were here last week working on sales audits, have started year end procedures; received 26 applications for the open position, will start conducting interviews and hopefully have someone starting December 1st, 2026. **Auditor, Brenda Hanten,** expressed thanks to her office staff, maintenance staff, staff from other County offices, all those who served as precinct officials for the 2026 General Election, and Scout Troop #209 who also assisted by carrying election supplies to the Auditor's office on election night; continue working on the processing of property tax levies for taxes payable 2027 along with regular monthly duties and year-end procedures. **Defense Support Coordinator, Tiffany Barthel,** updated the Board: since August 2026 there have been 43 referrals received; 167 in-direct activities; 57 bond interviews; 21 jail trips; 28 cases closed; 111 direct services; highlights – bond interviews provided attorneys with client information for timely hearings; coordinated treatment and mental health evaluations for incarcerated clients; strengthened attorney, jail, and community partnerships to connect clients with resources; were able to help fulfill plea agreement with transportation to Texas, the judge sentenced the client and closed the case, without this help the client would have been incarcerated longer, attorney fees would have been incurred, and the case would have gone on longer.

FEE CHANGES FOR CODINGTON COUNTY EXTENSION CENTER

Jodi Loeher, 4-H Educator and Becky Goens, Sr. Administration Specialist, provided the Board with proposed rate changes for the Codington County Extension Center, the fees haven't changed for over 10 years; although some fees will remain the same.

JOB SHADOW IN COMMUNITY SERVICE OFFICE

Motion by Johnson, second by McElhany, to approve the two Northeast Tech students to job shadow in the Community Service Office for the next six weeks; all voted aye; motion carried.

CONTRACT WITH BANNER ASSOCIATES, INC., FOR PLANNING AND SURVEYING/DESIGN AND BIDDING

Motion by Johnson, second by McElhany, to authorize Chair to sign contract with Banner Associates, Inc., in the amount of $40,000, for planning and surveying/design and bidding for 5 miles of Codington County Roadway beginning on US 81, north of Watertown, and traveling 5 miles north to County Road 6; Highway Superintendent, Randy Falvey, informed the Board since this was previously a State Highway that the project will be a mil and overlay project; all voted aye; motion carried.

DOOR ADDITIONS TO SECOND FLOOR IN COURTHOUSE

Motion by Johnson, second by Schweer, to approve purchase of additional key fobs, from Safe-N-Secure, in the amount of $7,985.84; Facility Manager, Steve Molengraaf, explained to the Board that this is for a new office space on 2nd floor, this is for a new State position; all voted aye; motion carried.

FY2028 WEED & PEST GRANT

Motion by Johnson, second by McElhany, to authorize application for the FY2028 Weed & Pest grant, Facility Manager, Steve Molengraaf, informed the Board that this is an annual grant application; all voted aye; motion carried.

JUVENILE JUSTICE REINVESTMENT INITIATIVE FUNDS

Per a recommendation from Codington County States Attorney, Alison Trauba, a motion was made by Gabel, second by McElhany, to allocate JJRI Funds, which Codington County received from the State of South Dakota, in the amount of $177,000.00, to the Youth Diversion Program administered through the Boys and Girls Club; upon vote of the Board; all voted aye; motion carried.

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

Motion by McElhany, 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 October 2026, all present voted aye; motion carried.

Cash on hand	$ 55,575.95
Checks in Treasurers' possession	$ 998,632.91
less than 3 days	0.00
Credit Card Charges	$ 18,104.98
Cash Items	$ 12,125.35
TOTAL CASH ASSETS ON HAND	**$ 1,084,439.19**
RECONCILED CHECKING	
Reliabank (Memorial Park)	$ 2,000.00
Reliabank Dakota	$ 40,510,806.45
INVESTMENTS	
SD Public Funds Investment	$ 1,136.81
Plains Commerce Bank CD's	$ 0.00
Colliers Securities	$ 13,459,459.94
TOTAL CASH ASSETS	**$ 55,057,842.39**
General Ledger Cash Balance by Funds	
General	$ 11,608,004.13
General restricted cash	$ 500,000.00
Sp. Revenue	$ 7,733,699.61
County Jail Build	$19,902,697.54
Bond Redemption Fund	$ 1,202,213.98
Custodial	$14,111,227.13
(schools $10,656,597.66, townships $180,340.34; city/towns $2,425,715.20)	
TOTAL GENERAL LEDGER CASH	**$ 55,057,842.39**

The Board noted Register of Deeds fees, in the amount of **$38,821.40,** were collected in the month of October 2026.

NOTE THANKSGIVING DAY CODINGTON COUNTY OFFICE CLOSURES

Note that the Court House and all County Offices will be closed on Thursday, November 26th, 2026, and Friday, November 27th, 2026, in observance of Thanksgiving Day.

CLAIMS

Motion by McElhany, second by Johnson, to approve for payment the following list of claims; all voted aye; motion carried. 605 PROPERTY SOLUTIONS, LLC 1099.02 RENT, A-OX WELDING 194.13 SUPPLIES, ACCREDITATION, AUDIT AND 165.00 SVC, LINDA AASON 275.00 SVC, A&B BUSINESS SOLUTIONS 126.46

MAINT, KAITLYN ABBOTT 51.52 JURY, ADVANCED CORRECTIONAL 21531.99 SVC, ALAN ALBRIGHT 275.00 SVC, KAREN ALBRIGHT 275.00 SVC, ALCOHOL MONITORING SYSTEMS 705.60 SVC, SHELLY ALVINE 275.00 SVC, MARILYN ANDERSON 275.00 SVC, ANDREWS LAWN & GARDEN IRRIGATI 170.00 MAINT, MARY ANTRIM 275.00 SVC, ASTROPHYSICS 4975.00 MAINT, AUSTIN LAW OFFICES LLP 26486.95 SVC, AUTOMATIC BUILDING CONTROLS 540.00 MAINT, AUTO VALUE 569.76 REPAIRS/MAINT., AVERA PATIENT FINANCIAL SERVIC 113.10 REPAIRS/MAINT., AVERA HOME MEDICAL EQUIPMENT 192.25 SUP, TERRI BACH 296.75 SVC, CARMEN BAKKEN 275.00 SVC, BATTERIES UNLIMITED 35.00 MAINT, BEACON CENTER 1000.00 PMT, MARK BELLUM 275.00 SVC, JAN BIRKELAND 275.00 SVC, NANCY BLAIS 275.00 SVC, BLUEPEAK 353.51 UTIL, BLUEPEAK 143.49 UTILITIES, BOYS & GIRLS CLUB 8926.58 PMT, NATALIE BRADSHAW 275.00 SVC, BRATLAND LAW 6209.80 SVC, SHARON BREKKE 275.00 SVC, BRIAN'S GLASS & DOOR, INC. 175.00 MAINT, JULIE BRIGGS 275.00 SVC, BRISTLIN SERVICES LLC 275.51 REPAIRS/MAINT., BROTHERS & SISTERS BEHIND BARS 13643.20 RENT, KATHY BUSCH 225.00 SVC, LISA CADY 275.00 SVC, CHRIS CHANDLER 275.00 SVC, WHITNEY CHILSON 53.04 JURY, DARRIN CHRISTENSEN 25.00 CELL, COAST TO COAST COMPUTER PROD 722.16 SUP, CODINGTON-CLARK ELECTRIC COOPE 45.55 UTILITIES, CODINGTON TREASURER PETTY CASH 28.00 REIMB, COKO PROPERTIES 350.00 RENT, COLE PAPERS, INC. 8978.29 SUP, ANGIE COLLIGNON 40.00 CELL, CAROL COMES 275.00 SVC, JOANN COMES 72.80 JURY, VERGENE COMES 225.00 SVC, COMMUNITY TRANSIT OF WATERTOWN 18.00 TRAV, CONSOLIDATED CORRECTIONAL 16527.98 SUP, CONTAINER SALES LLC 450.00 SVC, PAM CORDELL 275.00 SVC, CREDIT COLLECTIONS BUREAU 3663.29 SVC, CREDIT COLLECTIONS BUREAU 608.75 SVC, CROSSROADS HOTEL & HURON EVENT 224.00 TRAV, C & S PEST CONTROL LLC 92.00 MAINT, CULLIGAN WATER CONDITIONING 258.25 SUP, JAN DAILEY 25.00 CELL, DAKOTA GROUP PSYCHOLOGICAL 2645.00 SVC, LAVERNE D DALLY(CHARLIE) 25.00 CELL, CARLA DANDURAND 51.52 JURY, MATTHEW DARGATZ 25.00 CELL, GERRI DEBOER 275.00 SVC, KATHRYN JANE DEJONG 400.00 SVC, DELANEY NIELSEN SANNES PC 8145.21 SVC, CAROL DENMAN 275.00 SVC, MARK DEROUCHEY 57.60 JURY, DIAMOND DRUGS, INC 2107.74 SVC, D K DIESEL INJECTION 53.68 REPAIRS/MAINT., JAMIE DOLEN 62.00 CELL, DIANE DRAKE 275.00 SVC, DIANNE DRAKE 225.00 SVC, PAMELA DRAKE 60.64 JURY, EASTSIDE EQUIPMENT 241.79 REPAIRS/MAINT., EGGERS FURNITURE & FUNERAL HOM 2575.00 SVC, KEITH EISCHENS 25.00 CELL, ELECTION SYSTEMS & SOFTWARE 8346.82 SUP, EMBERLINE PRESS INC 4102.89 POST, MARSHA ENDERSON 275.00 SVC, ENGELSTAD ELECTRIC CO. 2750.00 MAINT, FACE IT TOGETHER INC 3594.49 SVC, RANDALL G. FALVEY 40.00 CELL, ALLISON FORBUSH 275.00 SVC, SARA FOUST 40.00 CELL, FOX LAW FIRM, PLLC 109.75 SVC, MARK J FOX 1.00 REPAIRS/MAINT., BRIANA FRENCH 51.52 JURY, MARSHA FRERICKS 275.00 SVC, DENISE FROKE 275.00 SVC, KATHY FRYSLIE 225.00 SVC, MICHELLE GAIKOWSKI 229.50 SVC, GALLS, LLC 561.01 SUP, DIANE GARVEY 275.00 SVC, ASHLEY GOODWIN 34.00 REIMB, CAMI GOTTSLEBEN 275.00 SVC, GP PSYCHIATRY CONSULTATION 4800.00 SVC, GRAINGER 38.38 SUP, MIKE GRANN 275.00 SVC, GREEN OVIATT LAW FIRM LLP 5273.60 SVC, MADISON GRIMM 275.00 SVC, GUARDIAN ALLIANCE TECHNOLOGIES 375.00 SVC, HELEN HAAN 275.00 SVC, MARILYN HAAN 275.00 SVC, JUSTIN HALAJIAN 40.00 CELL, MERIL HAMBLIN 53.04 JURY, CHRISTINE HARTE 275.00 SVC, RON HARTLEY 25.00 CELL, DAN HAWKINSON 225.00 SVC, HEALTHSOURCE OF WATERTOWN 150.00 REPAIRS/MAINT., DAVID HEDDING 25.00 CELL, HELSPER, MCCARTY & RASMUSSEN 29403.83 SVC, MARILYN HENNING 275.00 SVC, TOWN OF HENRY 110.74 UTILITIES, PAUL HERTING 51.52 JURY, MICHAEL HEUER 275.00 SVC, HILLYARD INC 803.50 SUP, NANCY HLAVACEK 275.00 SVC, CODY HOFF 25.00 CELL, JIMMY HOLDAHL 51.52 JURY, ELICIA HOLIEN 225.00 SVC, HUMAN SERVICE AGENCY 443.00 SUP, HYVEE #1871 ACCTS RECEIVABLE 54.22 SUP, JON INGALLS 25.00 CELL, INTERLAKES COMMUNITY ACTION 1926.00 SVC, JEFFERSON PARTNERS LP 631.06 TRAV, ADAM JENSON 51.52 JURY, JF PETROLEUM GROUP 918.80 SUPPLIES, BARB JOHNSON 275.00 SVC, SHERRY JONGELING 275.00 SVC, WADE JORDAN 76.00 CELL, PAM JUNSO 275.00 SVC, JOAN KAAZ 225.00 SVC, MITCHELL KALLHOFF 25.00 CELL, MARK C KATTERHAGEN 20.00 SVC, KIMBALL MIDWEST 320.16 SUPPLIES, NANCY KJELLSEN 275.00 SVC, STEVE KJELLSEN 275.00 SVC, LINDA KOCH 275.00 SVC, KODEX INC 50.00 SVC, WAYNE KOLDEN 311.25 SVC, LISA KONOLD 50.00 SVC, ERIK KOSAK 25.00 CELL, JUDY KRANZ 275.00 SVC, KARI KRUMWIEDE 275.00 SVC, JOSEPH LAFRAMBOISE 25.00 CELL, CONNIE LAKE 275.00 SVC, JH LARSON COMPANY 112.24 SUPPLIES, VALERIE J LARSON 20.00 SVC, JAN LAWRENCE 225.00 SVC, KATHY LEFEBVRE 225.00 SVC, MARLYS LENNING 275.00 SVC, LEWIS & CLARK BHS 480.00 SVC, LUCY M LEWNO 62.78 SVC, CARINA LITTLE 225.00 SVC, LOCKSMITH AND MORE LLC

172.44 MAINT, LOCKSMITH AND MORE 115.00 SUPPLIES, JODI LOEHRER 145.00 TRAV, THE LOFTS 1585.50 RENT, KELLY MAAG 275.00 SVC, THOMAS MAC WERNER 225.00 SVC, MAC'S, INC 851.06 SUP, MAC'S HARDWARE 55.26 SUPPLIES, JEANETTE MACK 275.00 SVC, JUDY MACK 275.00 SVC, RONI MACK 65.20 JURY, MACKSTEEL WAREHOUSE, INC. 169.01 SUPPLIES, MASTERS TELECOM LLC 356.82 UTIL, MCLEOD'S PRINTING & OFFICE SUP 1058.88 SVC, MENARDS 425.44 SUP, MENARDS 686.15 SUPPLIES, KATHERINE (PEGGY) MEYER 311.25 SVC, KATHLEEN MEYER 275.00 SVC, MIDCONTINENT COMMUNICATIONS 527.24 UTIL, DONALD MILLER 25.00 CELL, KLAYTON MILLER 25.00 CELL, MINNEHAHA COUNTY AUDITOR 54.20 SVC, MOE OIL COMPANY 2045.34 SUPPLIES, MOTOROLA SOLUTIONS, INC 11976.87 MAINT, MULTI BUSINESS SOLUTIONS INC 5665.00 SVC, MUNICIPAL UTILITIES 11699.00 UTIL, MUNICIPAL UTILITIES 502.95 UTILITIES, MUTH ELECTRIC 259.05 MAINT, NAPA CENTRAL 112.47 SUPPLIES, NELSON & ERICSSON LAW OFFICE 1445.40 SVC, CHRISTA NELSON 53.04 JURY, JULIE NELSON 53.04 JURY, PENNY NELSON 275.00 SVC, JANET NEWMAN 275.00 SVC, SHAWN NILLS 40.00 CELL, NORTHERN CON-AGG 4194.13 SUPPLIES, NORTHWESTERN ENERGY 58.59 UTILITIES, JULIE NYGAARD 275.00 SVC, JEANIE OCHSENDORF 225.00 SVC, OFFICE PEEPS, INC. 84.88 SUP, OFFICE PEEPS, INC. 3219.50 SUP, OFFICE PEEPS 42.13 SUPPLIES, BONNIE OLETZKE 275.00 SVC, LYNN OSTHUS 275.00 SVC, OTTERTAIL POWER CO, 43.66 UTILITIES, SUSAN PATRICK 275.00 SVC, JANICE PAULSON 275.00 SVC, PEARL PAULSON 300.38 SVC, PAYNESVILLE AREA SCHOOLS 37.00 SVC, MICHELLE PEDERSON 40.00 CELL, PELICAN PLAZA LLC 150.00 RENT, POMP'S TIRE SERVICE, INC 131.05 SUP, PRO LINE, INC - WATERTOWN 149.82 SUP, PRO LINE, INC. 165.00 SUPPLIES, DARLENE RADTKE 275.00 SVC, JEROME RADTKE 275.00 SVC, RAMKOTA HOTEL-PIERRE 115.00 TRAV, RC FIRST AID 52.00 SUPPLIES, DONNA REDLIN 275.00 SVC, REGIONAL DIAGNOSTIC RADIOLOGY 254.00 SVC, REILLY REPAIR INC 1024.10 MAINT, RIBSTEIN & HOGAN LAW FIRM 20775.52 SVC, RISK STRATAGIES COMPANY 200.00 SVC, ANDREA ROBERTS 296.75 SVC, RUNNINGS 101.87 SUP, RUNNING SUPPLY INC. 184.88 SUPPLIES, SANFORD HEALTH 5496.22 SVC, SANFORD HEALTH HWY 81 CLINIC 1266.00 SVC, SANFORD WATERTOWN MED CENTER 13510.53 SVC, SANFORD WATERTOWN MED CENTER 26107.99 SVC, JAMIE SCHAACK 302.26 SVC, MORGAN SCHAACK 225.00 SVC, DEAN SCHAEFER COURT REPORTING 126.00 SVC, LOUIE SCHLEUSNEER 600.00 REPAIRS/MAINT., SD ATTORNEY GENERAL'S OFFICE 1304.25 PMT, SOUTH DAKOTA DEPT. OF TRANSPOR 371.90 REPAIRS/MAINT., SD STATE TREASURER 617840.83 OCTOBER REMITTANCE, SDACO 7850.50 SVC, SDACO 2595.09 2595.09, SDACO 12423.00 SVC, SDACO 678.00 PMT, SDAE4-HP 140.00 TRAV, SDHSC 600.00 SVC, SDN COMMUNICATIONS 1026.00 SVC, SDPAA 302.33 , MELISSA SEARS 40.00 CELL, HEIDI SELCHERT 40.00 CELL, KYLER SHORT 20.00 SVC, SIOUX RURAL WATER SYSTEM 25.05 UTILITIES, SIOUX VALLEY COOP 5841.93 SUP, SIOUX VALLEY COOP 16706.42 SUPPLIES, LAW OFFICE OF ALEXANDER SOCIA 3977.08 SVC, KAY SOLBERG 275.00 SVC, LYNN SOLBERG 40.00 CELL, BRENT SOLUM 46.00 TRAV, TOWN OF SOUTH SHORE 96.00 UTILITIES, SOUTH SHORE GAZETTE 890.98 PUB, STEVE STAHLKE 25.00 CELL, STAR LAUNDRY 2370.20 SUP, STAR LAUNDRY 198.66 SUPPLIES, STEVE'S WORLD 173.16 MAINT, LORNA STONEBARGER 275.00 SVC, JOAN STRANG 275.00 SVC, CHAD STRICHERZ 46.00 TRAV, SCOTT SWANSON 25.00 CELL, SYNERGY INNOVATIONS LLC 3900.00 EQUIP, TECHNIQUES INC 282.66 MAINT, TEESDALE LAW OFFICE, PLLC 5313.10 SVC, KATHY TESCH 275.00 SVC, THOMSON REUTERS-WEST 501.01 SVC, CNH INDUSTRIAL ACCOUNTS 21.54 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRANSOURCE 1845.10 REPAIRS/MAINT., ALISON TRAUBA 196.80 CELL, TRAV'S OUTFITTER INC 918.52 SUP, NANCY TURBAK BERRY 275.00 SVC, TWOTREES TECHNOLOGIES 5002.00 SVC, ULTRA 10794.50 MAINT, ULTRA 2210.00 REPAIRS/MAINT., LOYDEEN VANSICKLE 275.00 SVC, VERIZON WIRELESS 1258.22 UTIL, VERIZON WIRELESS 2149.46 UTIL, VERIZON WIRELESS 75.06 UTIL, VERIZON WIRELESS 139.82 UTIL, VERIZON 40.01 UTILITIES, RELIABANK VISA 826.13 SVC, RELIABANK VISA 275.32 RENT, RELIABANK VISA 137.01 SUP, RELIABANK VISA 2471.99 TRAV, RELIABANK VISA 1392.21 SVC, RELIABANK VISA 13.91 SUP, RELIABANK VISA 161.09 SUP, RELIABANK VISA 18.04 SUP, RELIABANK VISA 82.24 MAINT, RELIABANK VISA 139.34 SUP, RELIABANK VISA 472.06 UTILITIES, MARLONIE VOGELSANG 25.00 CELL, GERALD VOLK 54.56 JURY, JOHN WALDNER 40.00 SVC, JULIE WALKER 289.50 SVC, SUSAN WALKER 275.00 SVC, DEANNA WARD 275.00 SVC, SHAWN WARD 225.00 SVC, WATERTOWN AMBULANCE 700.00 SVC, WATERTOWN CURRENT LLC 1636.95 PUB, WATERTOWN EVENT CENTER 190.82 SVC, BARBARA WEBER 275.00 SVC, BRETT WENDLER 54.56 JURY, BARBARA WERNER 275.00 SVC, JOHN WEST 51.52 JURY, FLEETPRIDE, INC. 114.99 REPAIRS/MAINT., WINDOW PROS

20.06 MAINT, TREY WITTENBERG 54.56 JURY, WW TIRE SERVICE INC 1534.92 MAINT, JOAN ZWIEG 275.00 SVC, MOODY COUNTY 70.00, SCOUTS TROOP 209 50.00, WAVERLY COMMUNITY CENTER 50.00, HENRY TOWN HALL 50.00, HOLY ROSARY CHURCH 50.00, SOUTH SHORE COMMUNITY CENTER 50.00, FLORENCE COMMUNITY CENTER 50.00, ANDREW DELGADO 84.80, TOBY WISHARD 71.75, RICK HARTLEY 87.41, STEVE MOLENGRAAF 76.10, JAMES SUTTON 80.45, HEIDI SELCHERT 100.00, HEALTH EQUITY 72.00

Motion by McElhany, second by Johnson, to approve a claim in the amount of $39,092.54 payable to the City of Watertown for September 2026, 911 surcharge collections, Gabel, McElhany, Johnson and Schweer voted aye; VanDusen was recused; motion carried.

JAIL CLAIM

Motion by Johnson, second by McElhany, to approve for payment the following jail claim; all voted aye; motion carried. Watertown Municipal Utilities $2099.37.

AUTOMATIC BUDGET SUPPLEMENT

Motion by McElhany, second by Johnson, to approve an automatic budget supplement in the amount of $177,000.00 to the State's Attorney Budget for the JJRI funds; all voted aye; motion carried.

EXECUTIVE SESSION

Motion by Johnson, second by McElhany, to enter into executive session, per SDCL 1-25-2(1) Personnel issues (SDCL 1-25-2(1) and (2) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters (SDCL 1-25-2(2)) at 9:44 a.m., all voted aye; motion carried. The Board returned to regular session at 10:55 a.m., and no action was taken, Human Resource Representative, Natalie Remund, and State's Attorney, Alison Trauba, and Auditor, Brenda Hanten, were present for executive session.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Gabel, second by Schweer, to adjourn at 10:56 a.m., all voted aye; motion carried.

ATTEST:

_____

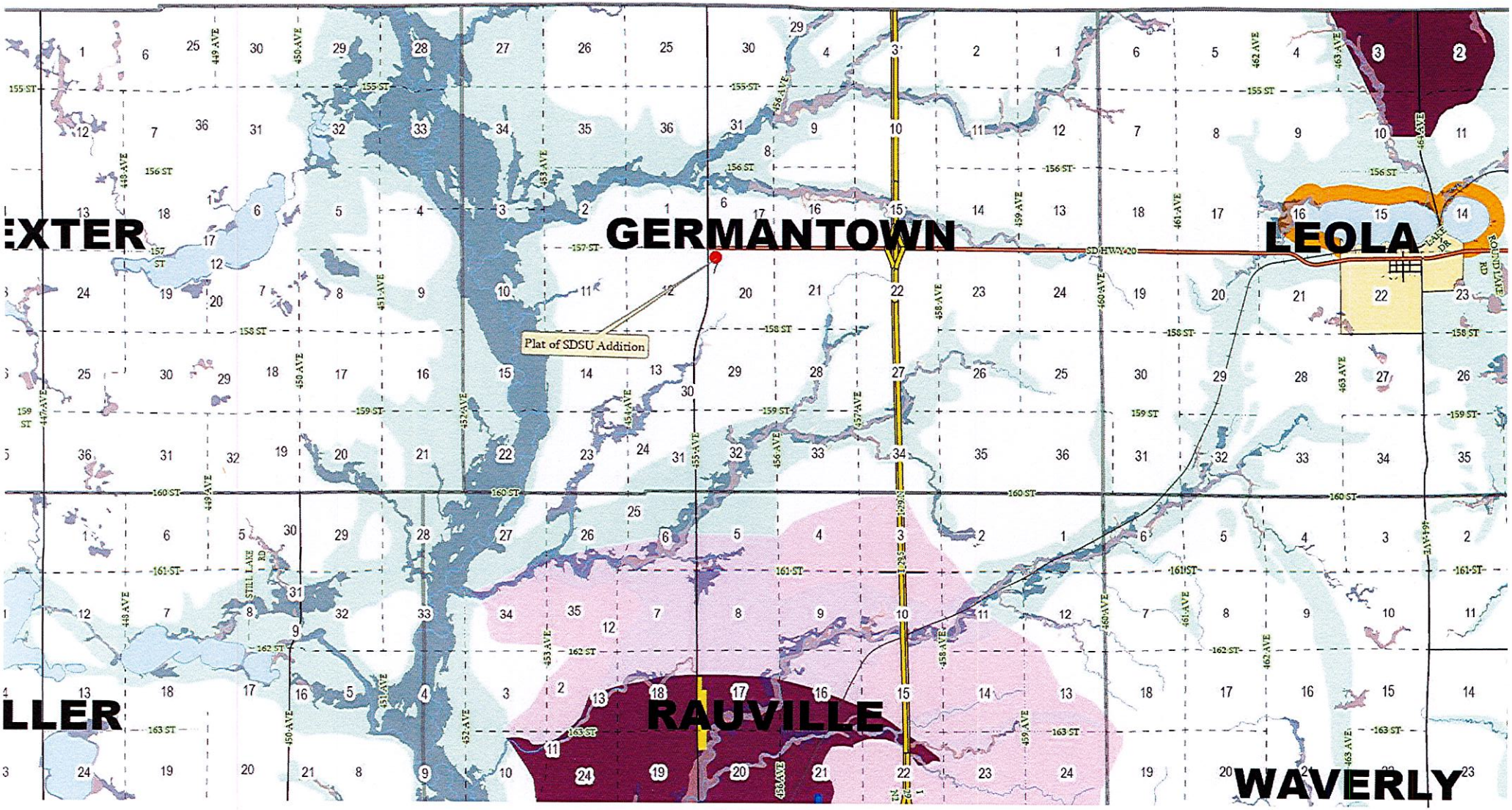
Brenda Hanten
Codington County Auditor

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 $_____

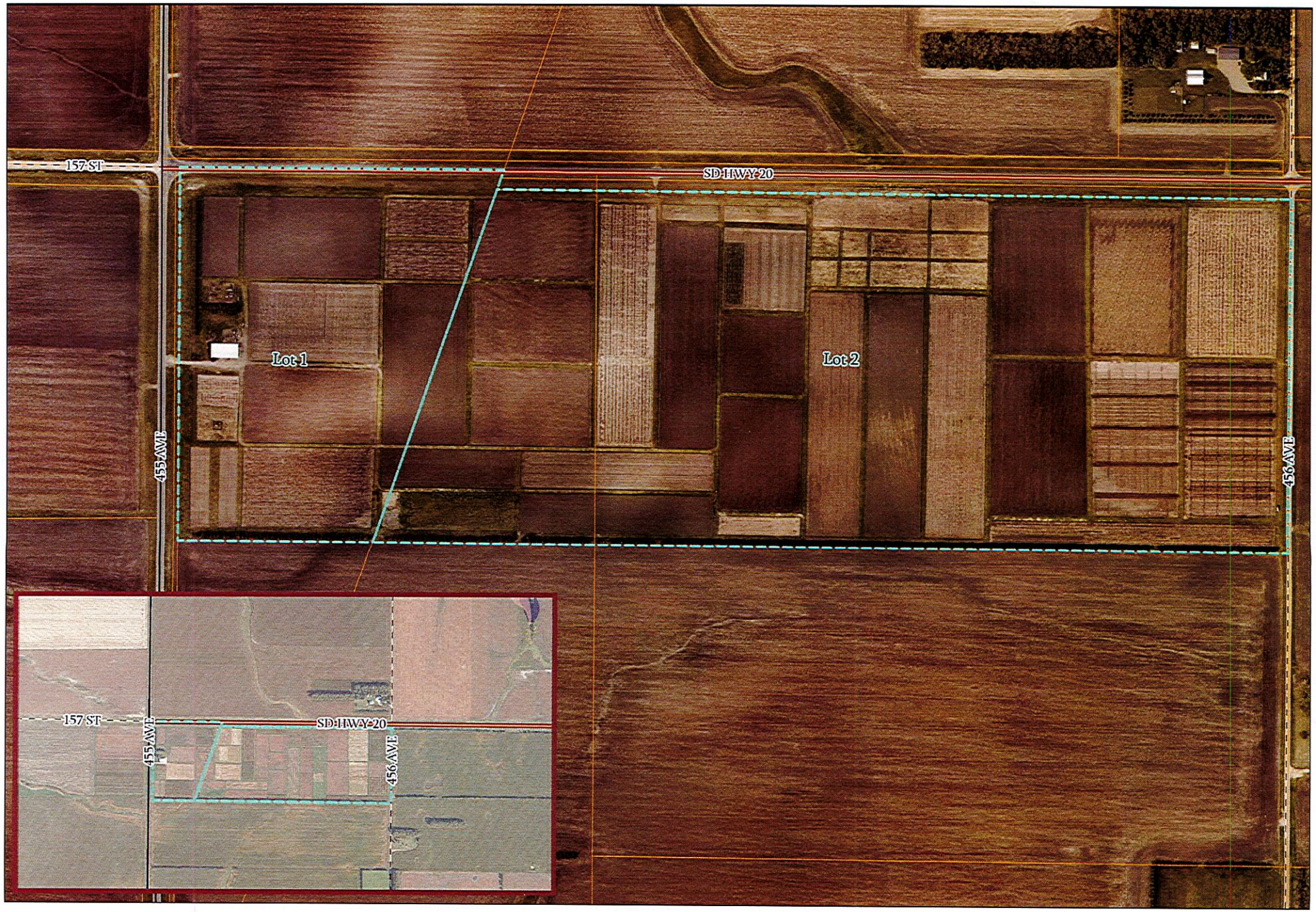
Korth Plat

SDSU Addition in Section 7, Township 119 North, Range 51 West of the 5th P.M. in the Former Sisseton and Wahpeton Indian Reservation, Codington County, South Dakota; and in Section 20, Township 119 North, Range 52 West of the 5th P.M., Codington County, South Dakota

Plat approval

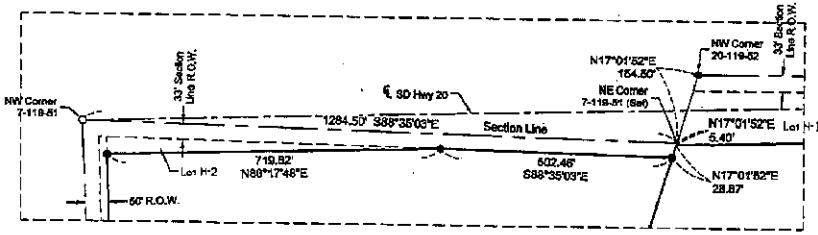

EXTER
GERMANTOWN
LEOLA
Plat of SDSU Addition
SD HWY 20
LLER
RAUVILLE
WAVERLY

Plat of SDSU Addition

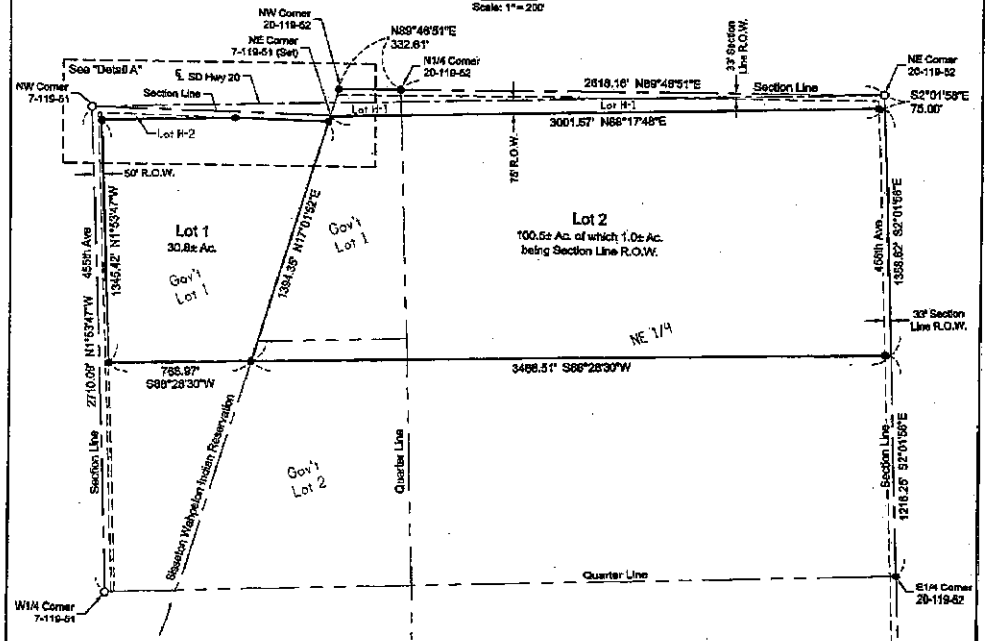


PLAT OF

SDSU ADDITION IN SECTION 7, T119N, R51W, IN THE FORMER SISSETON AND WAHPETON INDIAN RESERVATION; AND IN SECTION 20, T119N, R52W OF THE 5TH P.M., ALL IN CODINGTON COUNTY, SOUTH DAKOTA



Detail A
Scale: 1" = 200'





October, 2026
Scale: 1" = 500'
○ Monument Recovered
● Monument Set
⅝" x 18" Capped Rebar RLS 15743
Bearings are Based on Assumed Datum

SURVEYOR'S CERTIFICATE

I, John D. Schinkel, a Registered Land Surveyor of the State of South Dakota, do hereby certify that on or before the 8th day of October, 2026 and at the request of the owner of the real property hereinafter described, surveyed and platted a portion of Government Lot 1 of Section 7, Township 119 North, Range 51 West of the 5th P.M. in the former Sisseton and Wahpeton Indian Reservation Codington County, South Dakota; and Government Lots 1 and 2 and the NE ¼ of Section 20, Township 119 North, Range 52 West of the 5th P.M. Codington County, South Dakota, as shown on the plat, and marked upon the ground boundaries thereof in the manner shown on the plat, and that the attached plat is a true and correct representation of said survey and that the parcel of land so platted contains: **"SDSU ADDITION IN SECTION 7, T119N, R51W, IN THE FORMER SISSETON AND WAHPETON INDIAN RESERVATION; AND IN SECTION 20, T119N, R52W OF THE 5TH P.M., ALL IN CODINGTON COUNTY, SOUTH DAKOTA".**

IN WITNESS WHEREOF, I have executed this Surveyor's Certificate this 8th day of October, 2026.

Prepared By:

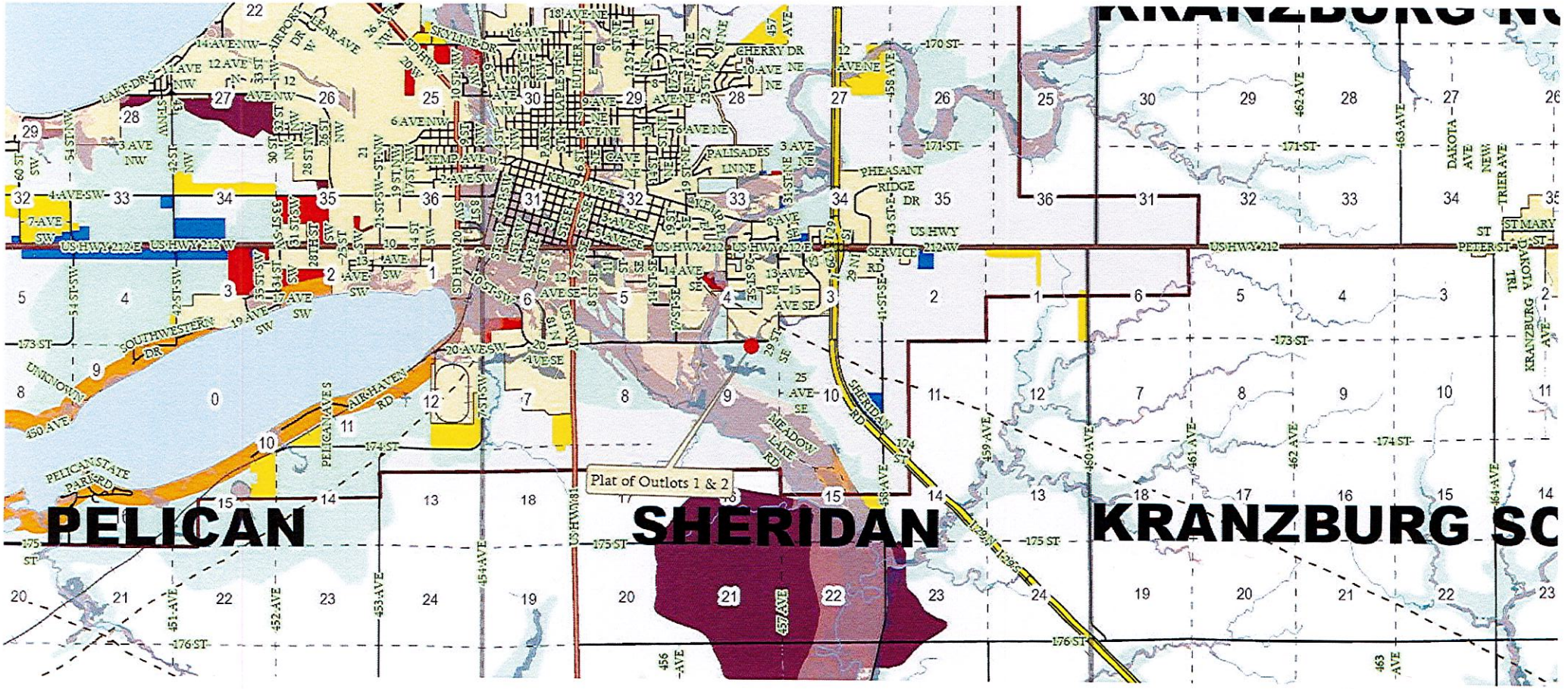
CIVIL DESIGN INC
Civil Engineers & Land Surveyors
Brookings, South Dakota
Ph. 605-696-3200

REGISTERED LAND SURVEYOR
15743
JOHN D. SCHINKEL
10-8-2026
SOUTH DAKOTA

Wickard/Kingslien Plat

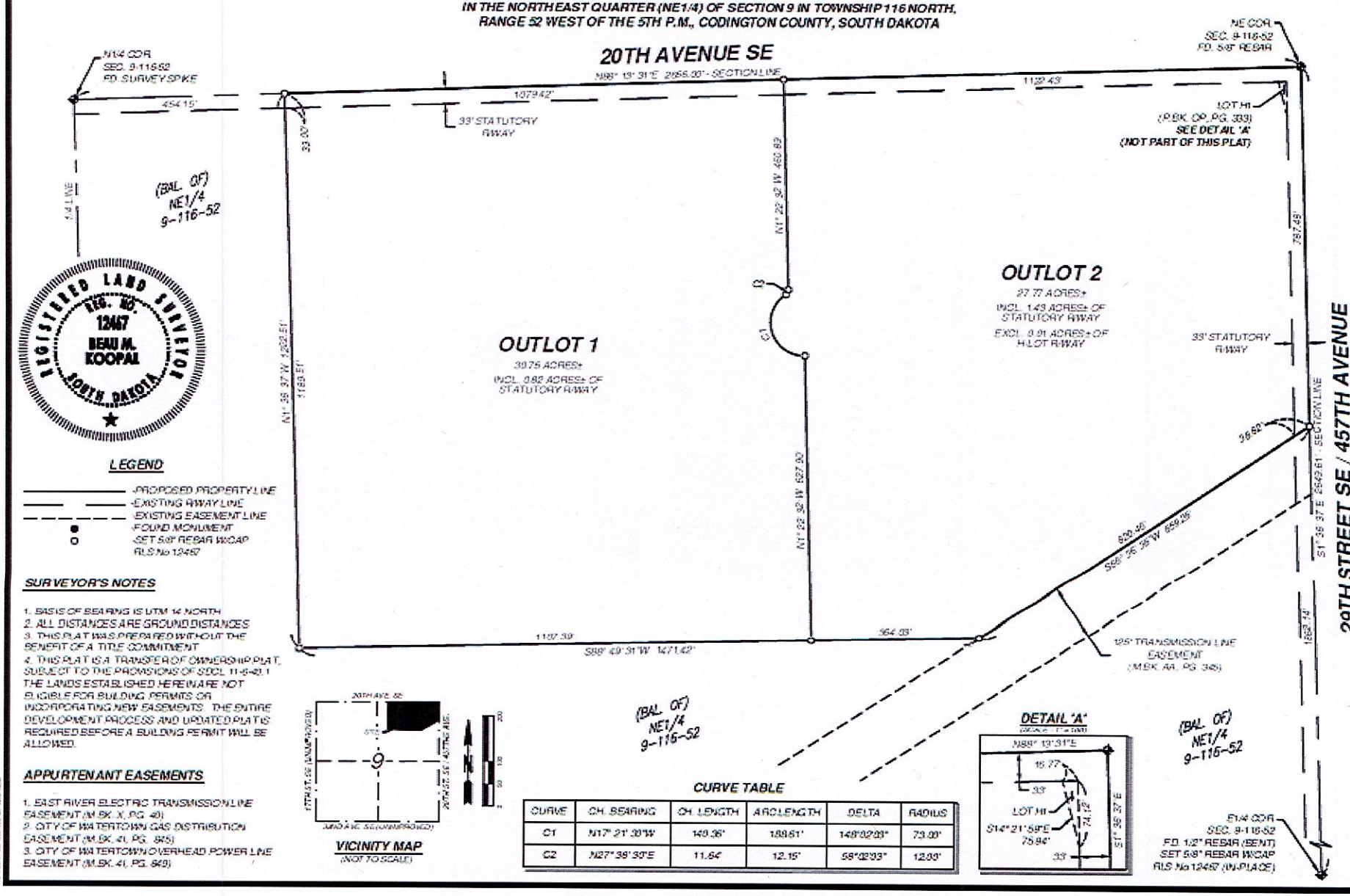
Plat of Outlot 1 and Outlot 2 in Section 9, Township 116 North, Range 52
West of the 5th P.M., Codington County, South Dakota

Plat approval


PELICAN
SHERIDAN
KRANZBURG SC
Plat of Outlots 1 & 2

OUTLOT 1 & OUTLOT 2

IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 9 IN TOWNSHIP 116 NORTH, RANGE 52 WEST OF THE 5TH P.M., CODINGTON COUNTY, SOUTH DAKOTA



REGISTERED LAND SURVEYOR
REG. NO. 12467
BENJ M. KOOPAL
SOUTH DAKOTA

LEGEND

- PROPOSED PROPERTY LINE
- EXISTING R/WAY LINE
- EXISTING EASEMENT LINE
- FOUND MONUMENT
- SET 5/8" REBAR W/CAP RLS No 12467

SURVEYOR'S NOTES

1. BASIS OF BEARING IS UTM 14 NORTH.
2. ALL DISTANCES ARE GROUND DISTANCES.
3. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.
4. THIS PLAT IS A TRANSFER OF OWNERSHIP PLAT, SUBJECT TO THE PROVISIONS OF SDCL 11-6-40.1. THE LANDS ESTABLISHED HEREIN ARE NOT ELIGIBLE FOR BUILDING PERMITS OR INCORPORATING NEW EASEMENTS. THE ENTIRE DEVELOPMENT PROCESS AND UPDATED PLAT IS REQUIRED BEFORE A BUILDING PERMIT WILL BE ALLOWED.

APPURTENANT EASEMENTS

1. EAST RIVER ELECTRIC TRANSMISSION LINE EASEMENT (M.BK. X, PG. 48)
2. CITY OF WATERTOWN GAS DISTRIBUTION EASEMENT (M.BK. 41, PG. 845)
3. CITY OF WATERTOWN OVERHEAD POWER LINE EASEMENT (M.BK. 41, PG. 849)

VICINITY MAP
(NOT TO SCALE)

CURVE TABLE

CURVE	CH. BEARING	CH. LENGTH	ARC LENGTH	DELTA	RADIUS
C1	N17° 21' 39"W	149.36'	188.61'	148°02'03"	73.00'
C2	N27° 38' 33"E	11.64'	12.15'	58°02'33"	12.00'

PREPARED BY:
infrastructure design group, inc.
20 S. MAPLE STREET
WATERTOWN, SD 57201
PHONE: 605-271-5927
WEB: infrastructuredg.com

OUTLOT 1 & OUTLOT 2
IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 9 IN TOWNSHIP 116 NORTH, RANGE 52 WEST OF THE 5TH P.M., CODINGTON COUNTY, SOUTH DAKOTA

PROJ. NO.: 25158
DATE: 10/13/2025
DRAWN BY: ETC
CHECKED BY: BMK
SHEET NO.: 1 OF 3

PROPOSED RENTAL CHANGES - Effective 1/1/27

Schedule A: Rentals where no admission is charged and no product or service is sold.
Schedule B: Rentals where admission is charged, collection taken (entrance fee), or any product or service is sold.

	Schedule A						Schedule B					
	Half Day		One Day		2 or more days		Half Day		One Day		2 or more days	
	Current	New	Current	New	Current	New	Current	New	Current	New	Current	New
Two classrooms	70	No change	100	No change	80	No change	85	No change	120	No change	95	No change
Classroom B	50	No change	75	No change	60	No change	60	No change	85	No change	70	No change
Classroom C	50	No change	75	No change	60	No change	60	No change	85	No change	70	No change
Kitchen	65	No change	90	No change	70	No change	110	No change	150	No change	120	No change
2nd Meeting Room	25	No change	40	No change	30	No change		No change		No change		No change
Exhibit Hall	55	No change	75	No change	55	No change	80	No change	115	No change	85	No change
North Expo	120	130	170	180	130	140	185	200	230	250	195	200
South Expo	120	130	170	180	130	140	185	200	230	250	195	200
Both Expos	200	230	270	300	220	250	340	360	400	420	335	350
N. Expo & Exh Hall	145	160	195	200	150	160	245	260	285	300	235	250
Expo's & Exh Hall	250	Not offered	350	370	275	295	385	Not offered	475	500	395	400
Expos, Exh., Classrooms	300	Not offered	430	450	325	345	430	Not offered	515	530	450	465
Whole Building	340	Not offered	480	510	360	380	495	Not offered	600	630	500	530
Sale Ring	50	Not offered	65	80	55	70	130	Not offered	180	200	140	160
Barn	50	Not offered	70	90	55	70	130	Not offered	180	200	140	160
Sale Ring & Barn	80	Not offered	100	120	80	100	200	Not offered	265	300	225	260
Whole Complex	380	Not offered	530	550	430	450	600	Not offered	755	775	650	670

Heat Charge (November 1 - April 1)

Heat is charged in the Sale Ring and Expos at $20 for each division per day
Recommend increasing to $30 for each division per day

Move in/out charge: $50 for the first day; $100 each additional day. Move out charge is $100/day
Recommend increasing first day to $100, leave $100 for each additional day for Expos, Sale Ring, & Barn unless rent is less than $100
For Kitchen and Classrooms - leave move in charge at $50 since daily rental fee is less than $100

PROPOSED RENTAL CHANGES - Effective 1/1/27

Banquet Surcharge:	Current		Recommendation:	
	$50.00	1-99 people	$50.00	1-99 people
	$75.00	100-249 people	$100.00	100-249 people
	$100.00	250+ people	$150.00	250+ people

Alcohol Surcharge: Current - $100.00
Recommend increase to $250.00

* New rates would only apply to *new* contracts after 1/1/27. Existing, signed rental contracts will not be adjusted. Some renters will not see any rate adjustment until their 2028 rental as their 2027 contracts are already in place.