AGENDA
Codington County Board of Commissioners
Codington County Court House, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Thursday, November 05, 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 05, 2026, agenda

5. Action to approve October 27, 2026, minutes of the Board of Codington County Commissioners

6. Monthly Reports
   a. 4-H Educator
   b. Veterans Service

7. Discussion/possible action to approve purchase of WRAP restraint system, budgeted item

8. Discussion/possible action to approve purchase of EMR Electronic Records software, budgeted item

9. Action to approve the renewal of County liquor license applications
   a. Country Road Barn
   b. Dakota Sioux Casino
   c. Joy Ranch of South Dakota
   d. Rooster Sports Bar
   e. Southfork Lounge

10. Canvass of the 2026 General Election results and action to approve

11. Draw 2026 General Election Post Election Audit Precincts and Races

12. Note 2026 General Election Post Election Audit date

13. Note office closures, Wednesday, November 11th, 2026, Veterans Day

14. Action to approve abatement applications

15. Action to approve claims for payment

16. Action to approve automatic budget supplements

17. Action to approve personnel changes

18. Action to approve travel requests

19. 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

20. Old Business

21. New Business

22. Open
    a. Public Comments

b. Commission Comments

23. 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))

24. 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

October 27, 2026

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 27, 2026, 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 Schweer.

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 October 27, 2026, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Schweer, to approve the minutes of October 20, 2026; all voted aye; motion carried.

ROAD RIGHT-OF-WAY DISCUSSION

Kent Borstad, CEO of Agwrx Coop., met with the Board to discuss the possibility to vacate 66' of right-of-way in Pelican View Addition for future growth, Luke Muller, Planning and Zoning Officer, explained that in order to do this there would need to be a petition to vacate right of way through a public vacation process and if part of this property has been annexed into the city they will also need to be part of this process along with the Game Fish and Parks. Further discussions between the parties will take place to make these determinations.

MONTHLY REPORTS

Emergency Management Director, Andrew Delgado, completed the last of the paperwork to submit the HMEP grant and have closed the current year; the LMPG grant has been approved; attended a tabletop exercise at the hospital discussing an evacuation plan; ICS 300 class had a good turnout; had joint training with Search and Rescue and Watertown Fire Rescue Dept. for ice rescues and water rescue equipment; command post build sheets are back and getting reviewed by agencies involved. **Sheriff, Brad Howell,** provided the Board with the following statistics, compiled from activity in the month of September 2026, for the Detention Center and Sheriff's Office; office fees were collected in the amount of $19,944.46, and were retained by the County; ATM, Kiosk, and Commissary items sold with a commission fee to the County in the amount of $1,721.87; 579 cases/calls for service; 15 accident reports were completed; 65 warrants served; 208 sets of civil papers served; 3,266 transport miles; average daily inmate population 53.2 (high ADP 58 and low ADP 44); 17 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 14 individuals using remote breathalyzers; 58 individuals testing twice daily PBT'S; 41 individuals reporting twice weekly for UA Drug testing; 0 individual wearing a sweat patch; 187 bookings; $23,108.97 collected in fees for out of county prisoner contracts; $1,840.00 collected in work release fees; $11,929.00 collected in fees for the 24/7 program and SCRAM fees; update on other activities: have had a couple inmates taken to the hospital so will be a couple larger claims than usual; the Sheriff's Conference was held in Watertown, attended training and meetings, 6-7 staff were able to attend; the Optimist Club awarded Deputy Reeves officer of the year so would like to congratulate him for this award.

VEHICLE FOR EMERGENCY MANAGEMENT OFFICE

Motion by McElhany, second by Schweer, to approve the purchase of 2026 Chevrolet Silverado 1500 pickup, from Sharp Automotive, in the amount of $49,999.00, Emergency Manager, Andrew Delgado, informed the Board that the current vehicle is 10 years old and would like to update, this is a budgeted item; all voted aye; motion carried.

ADMINISTRATIVE ASSISTANT POSITION DIRECTOR OF EQUALIZATION OFFICE
Motion by Johnson, second by McElhany, to approve of advertising and hire a full-time Administrative Assistant position in the Director of Equalization office, due to a retirement; all voted aye; motion carried.

CODINGTON COUNTY EMPLOYEE HEALTH INSURANCE PROPOSALS
Motion by Gabel, second by McElhany, to stay with the current Sanford health insurance plans, the standard and true plans to offer employees 6 different options to choose from; all voted aye; motion carried.

CLAIMS
Motion by Johnson, second by McElhany, to approve a claim in the amount of $39,018.32 payable to the City of Watertown for August 2026, 911 surcharge collections, Gabel, McElhany, Johnson and Schweer voted aye; VanDusen was recused; motion carried.

PERSONNEL CHANGE
Motion by McElhany, second by Gabel, to approve the following Personnel change: all voted aye; motion carried.
Barbara Martenson, promotion to Administrative Specialist, Director of Equalization Office, Grade 30/Step J, $31.98 per hour, effective 11-01-2026.

ADJOURNMENT
Upon conclusion of all business to come before the Board, a motion was made by McElhany, second by Gabel, to adjourn at 9:25 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 $_____

The WRAP
BY SAFE RESTRAINTS, INC.

Quote

DATE October 5, 2026
Quote Number TGP100526CCSO

Make Checks Payable to:
Safe Restraints, Inc.
1701 El Nido #771
Diablo, CA 94528

Prepared by: Charles Hammond
Phone: 716 863 0498
Charles@commandsourcing.com

Bill To:
Codington County Sheriff's Office
Matt Blackwelder
14 1st Ave SE
Watertown, SD 57201

Comments or special instructions: Tax will be assessed by purchaser on items ordered out of the state of California. 4% service charge on payment by Credit Card. Return Policy: Command Sourcing must be notified prior to receipt of any returned items and a restocking fee may be assessed.

Qty	Description	Amount
1	The WRAP Safety Restraint System w/helmets @ $1595	$1,595.00
1	The Wrap Cart @ $2495	$2,495.00
	Shipping	$185.24
	5 Year Conditional Repair Support	Included
	Full Instructor Training	Included
	TOTAL:	$ 4,275.24
	Sales Tax:	
	GRAND TOTAL:	$ 4,275.24

THANK YOU FOR YOUR BUSINESS!

DetainEMR®

Powered by Advanced Inmate Medical Management, LLC

Codington, SD
Contract Term: TBD
CPI: 5%
Date Quoted: 10/2/26
Quote Valid Through: 90 Days

ONE TIME IMPLEMENTATION FEE (Year 1 Only)

Category	Price
Other (travel expenses, wages, web interface)	$8,845.30

** Hardware is considered property of the county and updates/repairs/replacement will be the county's responsibility.*

ANNUAL FEE (Recurring Every Year)

Category	Price
Software	$8,022.50
Average Daily Population	50
Per Diem Rate*	$0.33
Chart Merge Remediation Fee	$500 per incident
Unlimited Online EMR Training	Free
Unlimited User Accounts	Free
Unlimited Troubleshooting/Help Desk	Free
Automatic Software Updates/Upgrades	Free

**Per Diem Rate is a Service (SaaS) cost and does not reconcile down.*

TOTAL COST

Year 1 Total Cost (Implementation + Annual)	$16,867.80
Year 2 Total Cost (Annual)	$8,423.63

SIGNATURE

County Representative Signature: _____

Printed Name: _____ Date: _____

EMR Contact
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Contract Manager Contact
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SEPTEMBER 2026

Commissioners: 12,489.86 total salaries. Auditor: 25,675.38 total salaries. Co. Treasurer: 44,168.54 total salaries. States Attorney: 62,223.35 total salaries. Court Appt. Atty: 8,555.46 total salary Gov. Buildings: 30,827.43 total salaries. Dir. Equalization: 55,948.30 total salaries. Reg. of Deeds: 34,349.97 total salaries. Veterans Service: 13,682.68 total salaries. Sheriff: 151,888.53 total salaries. Jail: 205,111.18 total salaries. Coroner: 861.20 total salaries. Welfare: 38,467.83 total salaries. CO. Nurse: 6,589.68 total salaries. Park: $1,184.56 total salaries Ag. Bldg.: 7,356.39 total salaries. Co. Extension: 14,885.83 total salaries. Weed: 10,924.12 total salaries. Planning Board: $562.93 total salaries. Road & Bridge: 132,584.25 total salaries. Emergency Management: 17,083.63 total salaries. Crime Victim: 9,539.11 total salaries. W.I.C.: 6,061.34 total salaries. 24/7: 6,985.37 total salaries Total 898,006.92

Breakdown of withholding amounts which are included in the above:
S.D. Retirement 84,480.60; VSP 913.29 eye insurance; S.D. Supplemental Retire. 3,935.00 suppl. retire.; Sanford 122,275.02; Reliance Standard Life Insurance 1,240.92 life ins.; Delta Dental 7,989.18 ins.; Codington County 9,608.03 employee HSA contribution; AFSCME Council 65 482.04 employee union dues; AFLAC 4,444.59.; VSP 404.94 eye insurance; John Hancock 3,545.00 suppl. retire.; AFLAC 2,119.73 ins.; Sioux Valley Credit Union 21,577.42 employee payments; John Hancock Roth 500.00 suppl. retire.; SDRS Supplemental Retirement 5,080.00 Roth retirement; Teamsters Local Union 120 318.00 employee union due; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 60,427.65 federal withholding; ReliaBank Dakota 81,379.12 social security; ReliaBank Dakota 19,032.22 Medicare; United Way 25.00 employee contributions; Health Equity 9,608.03 employee HSA contribution.