

## DOUGLAS COUNTY COMMISSIONER MEETING

March 21, 2017

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 21, 2017. Ivan Lau, Marlin Maas, Floyd Muntefering, Steve Lau and Jarod Star were present. Also present were Auditor Barker and Sam Grosz representing Douglas County Publishing. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion made by S. Lau, seconded by I. Lau, to adopt the amended agenda. All members voted in favor of this action, motion carried.

### HIGHWAY DEPARTMENT

Joel Meyer, Highway Superintendent, met with the Board to update them on his department. Meyer gave an update on the bridge east of Corsica, stating that because there have been so many applicants, we will not find out if we received the grant funding until the end of April. The Board discussed the option of repairing the bridge without the grant funding. Meyer estimated the project to cost about \$100,000-\$150,000 more for the county to do it without state funding. No action was needed at this time.

At 9:08 a.m., a motion was made by S. Lau and seconded by Maas to enter into executive session with Meyer to discuss a personnel matter. All members voted in favor of this action, motion carried.

At 9:20 a.m. Chairman Muntefering declared the meeting back to open session with the following action taken:

A motion was made by S. Lau and seconded by Maas to regretfully accept Robert Reinfeld's resignation, and authorize the Highway Supt. to advertise for the open position. All members voted in favor of this action, motion carried.

A motion was made by Star and seconded by Lau allowing the highway employees to donate 168 hours of sick leave to John Parker. All members voted in favor of this action, motion carried. The board thanked the Highway Department for their generosity.

### SHERIFF'S DEPARTMENT

Sheriff Coler met with the Board to update them on his department. A motion was made by S. Lau and seconded by Star to hire Jerimiah Renkin as a part time Sheriff's Deputy effective March 18, 2017. All members voted in favor of this action, motion carried.

### OTHER BUSINESS

A motion was made by S. Lau and seconded by I. Lau to pay Annie Renkin, 4-H Secretary for her time and travel spent assisting Bon Homme County for their beef weigh in, due to the lack of a 4-H Advisor. All members voted in favor of this action, motion carried.

The Board appointed Ivan Lau to the hiring committee for the new 4-H Advisor.

The auditor presented the 2016 annual report for the county and the 2016 Conservation District annual report for the board's review. No action was needed.

### PARK

Discussion was held regarding the park caretaker position. A motion was made by S. Lau to offer the park caretaker position to Roxane Wentz at a rate of \$3,200.00 annually for the camping season.

Maas seconded the motion. All members voted in favor of this action, motion carried. Wentz later accepted the position at the rate proposed.

**FEES REPORT:**

Clerk of Courts fees for February, 2017 were \$2,449.96  
Register of Deeds fees for February, 2017 were \$3,267.50

**AUDITORS ACCOUNT WITH THE COUNTY TREASURER: FEBRUARY 2017**

Checking Accounts .....	\$5,769.47
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$21,102.52
Savings Accounts.....	\$2,367,000.00
-First State Bank- Armour	
Certificate of Deposits .....	\$400,000.00
Total .....	\$2,794,771.99

**FUND BALANCE**

General Fund .....	\$1,656,962.68
Special Revenue Funds .....	\$837,364.49
Debt Service Funds (County TIF) .....	\$7,856.44
Trust and Agency Funds .....	\$292,588.06
Total .....	\$2,794,771.99

**CLAIMS**

The following claims were approved for payment:

**GENERAL FUND:**

Armour Dray 45.00 utilities; Phyllis Barker 161.40 travel; Julie Brenner 176.40 travel; Charles Mix County 18,331.50 E911 Services; Charles Mix Co. Sheriff's Office 1650.00 jail fees; Connecting Point 170.00 prof. fees; DCMH 150.00 prof. fees; Election Systems & Software 506.00 supplies; Marlin Maas 153.00 travel; Floyd Muntefering 183.12 travel; Northwestern Energy 1774.99 utilities; Office Products 122.97 supplies; State of SD 37.00 utilities; Swier Law Firm 2932.44 CAA fees; Wilson's True Value 71.56 supplies.

**ROAD AND BRIDGE FUND:**

Agland Coop 2277.44 supplies/utilities; Brosz Engineering 8205.00 prof. fees; Doug's Repair 23.28 repairs; Northwestern Energy 168.13 utilities; Robert Reinfeld 176.79 clothing allowance; Sheehan Mack Sales 1266.06 supplies; Werk Weld 209.46 Equipment; Wheelco Brake & Supply 125.38 repairs; Wilson's True Value 41.91 supplies.

**EMERGENCY MANAGEMENT FUND:**

Office Products 167.79 supplies; Pat Harrington 45.36 travel.

**ADJOURNMENT**

At 10:22a.m. a motion was made by S. Lau seconded by Star to adjourn until 9:00 a.m. on Tuesday April 4, 2017. All members voted in favor of this action, motion carried.

SIGNED: \_\_\_\_\_  
Floyd Muntefering, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_  
Phyllis Barker, Auditor