

DOUGLAS COUNTY COMMISSIONER MEETING
MARCH 07, 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 07, 2017. Star, S. Lau, I. Lau, Maas and Muntefering were present. Also present was Auditor Barker and Lindsey Denning, 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 Maas to adopt the agenda as posted. All members voted in favor of this action, motion carried.

APPROVAL OF MINUTES

It was noted in the February 21st minutes that the new Mack truck went to Aberdeen to have work done as opposed to Huron as stated. A motion was made by Maas and seconded by Lau to approve of the February 7th and 21st meeting minutes. All members voted in favor of this action, motion carried

HIGHWAY DEPARTMENT

Joel Meyer, met with the board briefly to update them on his department.

A motion was made by S. Lau and seconded by Maas authorizing the Chairman to sign the Application for Occupancy on the Right of Way of County Highways authorizing Goldenwest to place a fiber optic cable in the right of way. All members voted in favor of this action, motion carried.

Meyer informed the board that the Highway Department will be going to four, ten hour days at the beginning of April. No action was required.

A motion was made by Star and seconded by S. Lau to introduce the following resolution:

RESOLUTION #2017-02

BRIDGE RE-INSPECTION PROGRAM RESOLUTION

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, Douglas County is desirous of participating in the Bridge Inspection Program using Bridge Replacement Funds.

The County requests SDDOT to hire Johnson Engineering for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 7th day of March, 2017, at Armour, South Dakota.

Board of County Commissioners of Douglas County

ATTEST: _____
County Auditor

A roll call vote was taken with the following votes recorded: Voting aye: Star, I. Lau, Maas, S. Lau and Muntefering. Voting nay: none. Motion carried.

EXECUTIVE SESSION

A motion was made by Star and seconded by S. Lau to enter into executive session at 9:20 a.m. to discuss a personnel matter. All members voted in favor of this action, motion carried. Chairman Muntefering declared the meeting back to open session at 9:25 a.m. with no action needed at this time.

OTHER BUSINESS

Trista DeLange has completed the required courses and is now a certified EMR. A motion was made by Star and seconded by S. Lau to add Trista DeLange to the Ambulance EMR roster. All members voted in favor of this action, motion carried.

John Engelland discussed the water meter in the courthouse. A quote from the City of Armour and Dave's Plumbing and Heating was reviewed by the board for the replacement of the courthouse water meter. Upon the recommendation of Engelland, a motion was made by S. Lau and seconded by Star to update the water meter in the courthouse. All members voted in favor of this action, motion carried.

A motion was made by Maas and seconded by S. Lau authorizing Chairman Muntefering to sign the annual contract with Tessier's Inc. for the annual heating and cooling inspections. All members voted in favor of this action, motion carried.

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

February Payroll: Commissioners 3328.37 Auditor 7078.00 Treasurer 7159.46 States Attorney 4201.92 Courthouse Janitor 4653.21 Equalization 6066.86 Register of Deeds 3691.37 Veterans Service Officer 749.90 Sheriff 15,959.88 Coroner 237.85 E911 26.14 Ambulance 2360.24 Museum 0.00 Park 0.00 Fair Board 0.00 Extension 1198.59 Weed and Pest 1197.51 Planning & Zoning 444.83 Agland Coop 755.16 utilities/repairs; Armour Chronicle 225.47 publishing; Armour City 95.05 utilities; Carda Brothers Inc 30.50 maint; Community Health Services 1908.95 prof. fees; Connecting Point 50.00 repairs; Corsica Globe 197.69 publishing; Darrington Water 35.70 supplies; Dave's Plumbing and Heating 20.00 maint.; Trista DeLange 150.00 EMT book reimb; Delmont Record 169.91 publishing; Dept. of Revenue 35.00 prof. fees; First Security Finance 4630.61 debt services; Goldenwest 754.18 utilities; Mid-American Research Chemical 427.52 supplies; McLeod's Office Supply 608.53 supplies; Northwestern Energy 381.97 utilities; Melissa Odens 15.20 court

reporter; Office Products Center 206.34 supplies; Randall Com. Water 45.50 utilities; Terri Cornelison 150.00 travel/conference; Select Service Center 300.16 repairs; State of SD 37.00 utilities; Swier Law Firm 190.21 CAA fees; Vogt's Repair 1087.19 repairs; Voyager Fleet 1125.30 fuel; Wilson's True Value 31.70 supplies; Yankton Co. Sheriff's Office 50.00 mental illness.

ROAD AND BRIDGE FUND:

February Payroll 20,055.39; Agland Coop 969.75 repairs; Armour Electric 45.60 supplies; Armour Lumber Co. 69.40 supplies; Armour City 42.00 utilities; Dave's Plumbing and Heating 432.04 repairs; Goldenwest 171.82 utilities; Northwestern Energy 10.14 utilities; Vogt's Repair 44.85 repairs; Voyager Fleet 423.45 fuel; Wilson's True Value 53.50 supplies.

E911 FUND:

Goldenwest 436.56 E911 system; Midstate Communications 440.22 E911 system.

EMERGENCY MANAGEMENT FUND:

February payroll 1417.54; Goldenwest 16.00 utilities.

ADJOURNMENT

At 10:40 a.m. a motion was made by S. Lau, seconded by Maas, to adjourn until 9:00 a.m. on Tuesday March 21, 2017. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor