

DOUGLAS COUNTY COMMISSIONER MEETING  
APRIL 3, 2018

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 3, 2018. I. Lau, S. Lau, Maas, Muntefering and Star were present. Auditor Barker was also present. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion was made by I. Lau seconded by Maas to adopt the agenda. All members voted in favor of this action, motion carried.

APPROVAL OF MINUTES

A motion was made by S. Lau and seconded by Maas to approve of the March 6th and 20<sup>th</sup> meeting minutes. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Superintendent Meyer met with the Board briefly to update them on his department. Meyer informed the board that the County was not awarded any money through the Bridge Improvement Grant Program. Other options for funding the bridge project were discussed. A motion was made by S. Lau and seconded by Star to move forward with the bridge project and authorize Meyer to advertise for bids. Roll call vote was taken with the following votes recorded: voting "aye": I. Lau, Maas, S. Lau, Star, and Muntefering. Nay: none. Motion carried.

A motion was made by S. Lau and seconded by Maas authorizing Meyer to attend a one day workshop in Pierre on May 17<sup>th</sup>. All members voted in favor of this action, motion carried.

A motion was made by Star and seconded by Maas authorizing Meyer to publish the notice of planting in the right of way. All members voted in favor of this action, motion carried.

DIRECTOR OF EQUALIZATION

Jessica van Wyk met with the Board in accordance to SDCL 10-3-14, for her mandatory annual review. Van Wyk also handed out the information that will be discussed at next week's Equalization meeting. No action was needed at this time.

van Wyk informed the board that TomTom GPS Company has contacted Planning and Development District III to obtain county Data to update their GPS devices.

A motion was made by Maas and seconded by Star authorizing District III to share our information for a cost of \$3000.00 with TomTom GPS Company. A roll call vote was taken with the following votes recorded: voting "aye": Star, I. Lau, Maas, and Muntefering. Voting "nay": S. Lau. Motion carried.

van Wyk had also been contacted by Zillow.com asking for information on houses in Douglas County. Van Wyk told the board that she was not comfortable giving out as much detail as was requested. The board agreed that she did not need to give the information.

van Wyk clarified with the Board that tax exempt entities are also exempt from building permit fees. The Board agreed.

FAIRBOARD

Dwayne and Evelyn Werkmeister met with the Board on behalf of the Fair Board.

A motion was made by S. Lau and seconded by Maas authorizing the Fair Board to cut down a tree next to the 4-H Building so that they can fly the flag during 4-H events. All members voted in favor of this action, motion carried. The Board also approved of a few other dead trees to be removed at the same time. Werkmeister's said that they have some Maple trees started that they would be willing to donate to replace the dead trees. The Board thanked the Werkmeister's for their dedication to the 4-H Program and for Dwayne's work on the Fair Board.

#### EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board briefly to update them on his department. Harrington informed the Board that there will be some changes to the State Local Agreement (SLA) program.

A motion was made by S. Lau and seconded by Star authorizing the Chairman to sign the SLA Quarterly Activity Report. All members voted in favor of this action, motion carried.

#### CORRESPONDENCE

A Letter from the Dept. of Environment and Natural Resources was reviewed by the Board with no action required.

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND:

March Payroll: Commissioners 3393.85 Auditor 7026.64 Treasurer 7515.77 States Attorney 4722.86 Courthouse Janitor 4690.04 Equalization 6287.89 Register of Deeds 3551.74 Veterans Service Officer 794.90 Sheriff 16,070.00 Coroner 0.00 E911 26.48 Welfare Director 156.59 Ambulance 1288.03 Museum 0.00 Park 0.00 Fair Board 151.04 Extension 1894.10 Weed and Pest 731.15 Planning & Zoning 709.76. Lincoln Life 1009.77  
Agland Coop 84.67 repairs; Armour Chronicle 261.72 publishing; Corsica Globe 444.54 publishing; Delmont Record 231.72 publishing; Jack's Uniforms 129.89 uniforms; Bradley Kerner 178.60 CAA fees; Krull's Market 11.88 supplies; Steve Lau 55.86 travel; Lucy Lewno 81.50 Mental illness board; Marlin Maas 223.44 travel; Northwestern Energy 3384.14 utilities; Office Products Center 18.74 supplies; Ramkota Hotel Pierre 203.98 conference; SDVSOA 75.00 dues; Voyager Fleet 1271.89 fuel.

#### ROAD AND BRIDGE FUND:

March Payroll: 18,565.15; Agland Coop 499.82 utilities; Brosz Engineering 645.00 prof fees; DMC Wear Parts 3454.00 supplies; Joel Meyer 295.64 travel; Transource Truck & Equip. 259.46 repairs; Voyager Fleet 471.48 fuel.

#### EMERGENCY MANAGEMENT FUND

March payroll 1,466.99; Pat Harrington 223.44 supplies;

#### ADJOURNMENT

At 10:35 a.m. a motion was made by Maas, seconded by Star, to adjourn until 9:00 a.m. on Tuesday April 10, 2018. All members voted in favor of this action, motion carried.

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

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