

DOUGLAS COUNTY COMMISSIONERS MEETING
MAY 1, 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, May 1, 2018. Muntefering, S. Lau, I. Lau, Star, Maas and Muntefering were present. Also present were Auditor Barker, and Sam Grosz, representing Douglas County Publishing. Meeting was called to order by Chairperson Muntefering. The Pledge of Allegiance was recited. Motion made by Star seconded by Maas to adopt the amended agenda. All 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 April 3rd, April 10th and April 17th, 2018 meeting minutes. All members voted in favor of this action, motion carried.

DIRECTOR OF EQUALIZATION

The Director of Equalization met with the board briefly to ask for authorization to attend a two day workshop in Pierre. This workshop will focus on valuing empty lots in cities. A motion was made by Star and seconded by Maas authorizing van Wyk to attend the two day course, September 12th and 13th in Pierre. All members voted in favor if this action, motion carried.

HIGHWAY

Joel Meyer, Highway Supt. and Eric Prunty from Brosz Engineering met with the board for the Bid Letting for the Construction of Structure & Approach Grading Str #22-211-050 (Bridge East of Corsica on 273rd St./ Co. Rd 560-5). Mike Pardy, representing Forterra, was also present for the bid letting.

At the advertised time of 10:00 a.m. the following bids were opened for the fore mentioned project:

Riley Bros Construction, P.O Box 535, Morris, MN 56267: Total Bid- \$361,524.50

Nolz Dragline & Const. INC, 2700 E. 60th N., Sioux Falls, SD 57104: Total Bid: \$514,890.92

Midwest Contracting, LLC, 2948 271st, Marshall, MN 56258: Total Bid: \$358,694.00

A-G-E Corporation, P.O Box 697, Fort Pierre, SD 57532: Total Bid: \$355,942.18

VanderPol Dragline INC. 1001 Hot Rod Road, Mitchell, SD 57301: Total Bid: \$497,321.00

The Apparent low bidder was A-G-E Contracting at \$355,942.18. Supt. Meyer and Prenty left to carefully review all of the bids before a final decision was made.

PLANNING AND ZONING:

Brian McGinnis, Planning and Development District III, was present for the Second reading of the Douglas County Zoning Amendments. McGinnis explained one final, minuscule change that was made in section 1107(B).

A motion was made by S. Lau and seconded by Maas to amend Section 1107 (B, 3) as follows:

3. A notice shall be posted in a conspicuous place on or near the property upon which action is pending. Such notice shall be not less than ~~seventeen inches (17") in height and eleven (11") in width with a white background and black letters not less than one inch (1") in height.~~ **twenty-four inches (24") wide and eighteen inches (18") tall with bold lettering.** Such posted notice shall be so placed upon such premises that it is easily visible from the road and shall be so posted at least seven (7) days before the date of such hearing. It shall be unlawful for any person to remove, mutilate, destroy or change such posted notice prior to such hearings.

All members voted in favor of this action, motion carried.

SECOND READING:

A motion was made by S. Lau and seconded by Maas to hold the second reading of the Douglas County Zoning Ordinance. All members voted in favor of this action, motion carried.

An ordinance entitled
"DOUGLAS COUNTY ZONING ORDINANCE"

Now Therefore BE IT ORDAINED by the Douglas County Commissioners, that the Official Zoning Ordinance be revised as follows:

The Douglas County Zoning Ordinance shall be revised and amended incorporating comprehensive changes in a version set forth at douglas.sdcounties.org and in the Office of the Planning and Zoning Administrator, entitled Douglas County Zoning Ordinance Adopted on May 1, 2018

Passed and adopted by the Douglas County Commissioners, Douglas County, South Dakota on the second reading on the *1st day of May, 2018.*

Roll call vote: Voting "aye": S. Lau, Star, Maas. Voting "Nay": I. Lau & Muntefering. Motion carried.

OTHER BUSINESS

Commissioners S. Lau updated the Board on the E911 Board Meeting that he attended in Charles Mix County. Charles Mix Co. Sheriff has recommended that the 911 Board be dismantled as the state now oversees all of the 911 Activity. No action was taken at this time.

BID LETTING CONT.

After reviewing all of the bids, Meyer recommended that the County accept the low bid submitted by A-G-E Corporation.

A motion was made by S. Lau and seconded by Star to accept the low bid from A-G-E for at total bid cost of \$355,942.18. All members voted in favor of this action, motion carried.

A motion was made by Maas and seconded by S. Lau authorizing the Chairman to sign the agreement with the State for Signing and Maintenance of the County Roads within Douglas County. All members voted in favor of this action, motion carried.

EXECUTIVE SESSION

A motion was made by S. Lau and seconded by Star to enter into executive session at 10:55 a.m. to discuss a personnel matter with Supt. Meyer. At 11:45 a.m., Chairman Muntefering declared the meeting back to open session with no action taken.

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

April Payroll: Commissioners 3393.88 Auditor 7362.19 Treasurer 7935.32 States Attorney 4722.87 Courthouse Janitor 5013.20 Equalization 6643.76 Register of Deeds 3703.00 Veterans Service Officer 794.90 Sheriff 16,507.59 Coroner 120.14 E911 26.66 Ambulance 1862.86 Welfare 156.59 Extension 2247.09 Weed & Pest: 328.50 Planning and Zoning 712.08 Museum 0.00 Park 0.00 Lincoln Life 1106.05 Agland Coop 56.39 fuel; The ALICE Training Institute 476.00 conference; Armour Chronicle 181.10 publishing; Assn. of Co. Weed and Pest Boards 150.00 dues; Corsica Globe 321.17 publishing; Corsica Hardware 72.21 supplies; Delmont Record 83.24 publishing; John Engelland 530.00 repairs; Gene

Niehus 117.52 supplies; H&H Electric 703.46 repairs; Kim Klein 19.32 travel; Mid-American Research Chemical 233.89 supplies; McLeod's Office Supplies 315.16 election supplies; Northwestern Energy 2509.67 utilities; Office Products Center 94.15 supplies; USPS 121.00 postage; Jessica vanWyk 37.80 mileage; Wellmark BCBS 200.00 prof. fees.

ROAD AND BRIDGE FUND:

April Payroll: 22,202.39; Agland Coop 4848.58 fuel.

EMERGENCY MANAGEMENT

May Payroll: 1455.99; Pat Harrington 41.16 travel.

ADJOURNMENT

At 11:50 a.m. a motion was made by Star, seconded by Maas to adjourn until 9:00 a.m. on Tuesday May 22, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor