

DOUGLAS COUNTY COMMISSIONER MEETING
MAY 22, 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 22, 2018. Ivan Lau, Steve Lau, Marlin Maas, and Floyd Muntefering were present. Jerod Star arrived at 9:45 a.m. Also present was Auditor Barker and Sam Grosz representing Douglas County Publishing. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. A motion was made by I. Lau and seconded by Maas to adopt the agenda as posted. All members voted in favor of this action, motion carried.

HIGHWAY

Joel Meyer, Highway Superintendent, met with the Board to update them on his department. Meyer presented an Approach Application and Permit submitted by Mike Goehring for the purpose of installing an approach at the following legal description: T97N, R62W, in the S W ¼ of Section 12 in East Choteau Twp. S. Lau moved to approve the application, with all approach work and installation to be done at the expense of the applicant. Maas seconded the motion, all members voted in favor of this action, motion carried.

Meyer informed the Board that the 2007 Volvo motor grader caught fire yesterday (May 21st) and is currently waiting to be viewed by the insurance adjuster. Discussion was held with no action taken. S. Lau asked if there was a plan for seeding the ditches along County Road 3 (Betts Rd.) this summer. Meyer explained that they tried to seed it last year but the equipment was sliding due to the slope of the ditch. Discussion was held. Meyer will do some research and work on getting the ditch planted.

Maas asked if Meyer had gravel scheduled for 270th Street. Meyer said that the department is working on hauling gravel now and will get to it shortly.

WEED AND PEST

Mark Heisinger, Weed and Pest Board member, and Kim Klein, Weed and Pest Secretary met with the Board to discuss the department. According to Heisinger, Douglas County is one of the few Counties that does not have a Weed and Pest Supervisor. Being as the county does not have one, a lot of the work has fallen on the Board Members. Following discussion, a motion was made by Star and seconded by S. Lau to pay the Weed Board Members \$15.00 per complaint visit or when they need to take photos to be compliant with the Grant process, plus mileage. Star, Maas, S. Lau and Muntefering voted "aye", I. Lau voted "nay". Motion carried.

PLAT APPROVAL

A plat of Lot A-1, A Subdivision of Lot A of the NW ¼ of Section 5, T98N, R62W of the 5th P.M., Douglas County, SD was brought before the Board, however, it was tabled due to questions for the Planning and Zoning Administrator.

RISTY BENEFITS

Roger Risty and Sonja Norbye from Risty Benefits of Sioux Falls, met with the Board to present a quote for ancillary benefits. Discussion was held. A motion was made by S. Lau and seconded by

Star to terminate the contract with Lincoln Life Financial Group and to contract with Risty Benefits for Employee benefits through Standard Life. The County will offer a Basic Life & AD&D Standard Life Insurance Policy and Weekly Income/ Short Term Disability to be paid 100% by the County as well as offering Voluntary Life and Voluntary Dental through Standard Life to all employees eligible for benefits. Voluntary options will be paid for by the employee. This agreement is contingent upon the Standard Life Company having an A+ rating. All members voted in favor of this action, motion carried.

EXECUTIVE SESSIONS

A Motion by Steve seconded by Star to enter into executive session to discuss a personnel matter at 10:55 a.m. At 10:58 a.m., Muntefering declared the meeting back to open session with the following action taken: A motion was made by S. Lau and seconded by Star to approve of employees donating Sick Leave to Roxane Wentz. The amount donated is on file at the auditor’s office. All members voted in favor of this action, motion carried.

At 11:00 a.m. a motion was made by S. Lau and seconded by Star to enter into executive session to discuss a personnel matter. At 11:25 a.m. Chairman Muntefering declared the meeting back to open session with no action taken at this time.

FEES REPORT:

Register of Deeds fees for April 2018 were \$2,694.00

Clerk of Courts fees for April 2018 were \$1,546.17

AUDITORS ACCOUNT WITH THE COUNTY TREASURER:, 2018

Checking Accounts	\$5,004.93
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts...,.....	\$534,829.00
Savings Accounts.....	\$4,673,000.00
-First State Bank- Armour	
Certificate of Deposits	\$400,000.00
Total	\$5,613,733.93

FUND BALANCE

General Fund	\$2,555,309.15
Special Revenue Funds	\$1,264,377.86
Tax Increment District.....	\$13,025.39
Trust and Agency Funds	\$1,781,021.53
Total	\$5,613,733.93

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

Agland Coop 73.99 repairs; Armour Dray 45.00 utilities; Armour Lumber 225.40 supplies; Armour City 148.10 utilities; Phyllis Barker 236.46 conference/travel; Julie Brenner 197.28 conference; Brevik Law Office 234.45 mental illness; Buhl’s Dry Cleaning 123.00 maint. Charles Mix Co. Sheriff’s Office 1050.00 jail fees; SDACO 1591.00 CLERP; Community Health Services 1966.21 prof. fees; Connecting Point 537.05 maint; Craig Parkhurst 1560.36 supplies/utilities; Darcy Lockwood 15.00

mental illness; Darrington Water 42.70 supplies; DCMH 50.00 prof. fees; Douglas Electric 273.00 utilities; Everson-Beukelman Post #274 200.00 memorial day expenses; First Security Finance 4630.61 debt services; Goldenwest 844.25 utilities; Mark Katterhagen 15.00 mental illness; Kim Klein 13.31 supplies; Krull's Market 68.37 supplies; Laib-Albrecht Post #249 200.00 memorial day expenses; Randy Larson 57.00 conference; Steve Lau 66.36 travel; Lewis & Clark Behavioral Health 160.00 mental illness; Lucy Lewno 166.47 mental illness; McGrath-Ferguson Post #52 200.00 Memorial Day expenses; McCleod's Office Supply 224.50 supplies; Mid-Continental 91,390.00 building repairs; Minnehaha Co. Auditor 157.80 mental illness; Northwestern Energy 2248.68 utilities; Noteboom Implement 100.20 maint; Office Product Center 912.24 supplies; Randall Com. Water Dist. 56.40 utilities; SD Public Assurance Alliance 34,443.22 insurance; State of SD 35.50 utilities; TEAM Laboratories 420.32 supplies; Jessica van Wyk 37.80 travel; Voyager fleet 1238.89 fuel; Whalen Law Office 1603.70 CAA fees; Wilson's True Value 406.78 supplies; Yankton Co. Sheriff's Office 50.00 mental illness; Yankton Co. Treasurer 118.75 mental illness.

ROAD AND BRIDGE FUND:

Agland Coop 2665.87 fuel; Armour Chronicle 173.25 publishing; Armour City 49.00 utilities; Avera Occupational Medicine 121.00 prof. fees; Bierschmach Equip. & Supply 3,500.00 rental; Brosz Engineering 8,540.00 Prof fees; Connecting Point 57.95 equip. repairs; Douglas Electric 294.60 utilities; Fousek Trucking 85.90 repairs; Goldenwest 123.90 utilities; Joel Meyer 362.23 clothing allowance/ travel; Lyle Signs 67.37 supplies; Northwestern Energy 209.92 utilities; SDACC 75.00 conference; SD Public Assurance Alliance 8,237.17 insurance; Transource Truck & Equip. Inc. 831.15 repairs/supplies; Voyager Fleet 460.98 supplies; WW Tire Service 1980.00 tires.

E911 SYSTEM

Goldenwest 436.56 E911 system; Midstate Communications 440.11 E911 system.

EMERGENCY MANAGEMENT:

Armour Chronicle 90.00 publishing; Goldenwest 16.00 utilities; Office Products Center 502.56 supplies/equip; Wilson's True Value 65.02 supplies.

ADJOURNMENT

At 12:08 p.m. a motion was made by Maas, seconded by Star to adjourn until 9:00 a.m. on Thursday June 7, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

