

## DOUGLAS COUNTY COMMISSIONERS MEETING

Tuesday, June 19, 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, June 19, 2018. Floyd Muntefering, Steve Lau, Ivan Lau, Jerod Star, and Marlin Maas were present. Also present were Auditor Phyllis Barker, and Sam Grosz, representing Douglas County Publishing. The meeting was called to order by Chairperson Muntefering. The Pledge of Allegiance was recited. Motion made by Star seconded by I. Lau to adopt the amended agenda. All voted in favor of this action, motion carried.

### HIGHWAY DEPARTMENT

Derek McTighe, Brosz Engineering, Met with the Board to give an update on the bridge replacement project. McTighe reported that he has spoken with A.G.E Construction and they plan on starting the project the week after Labor Day and expect to be done in about three weeks, weather permitting. McTighe also presented a Proposal for Professional Engineering. A motion was made by Star and seconded by Maas to accept the Proposal for Professional Engineering Services not to exceed \$32,200.00 with Brosz Engineering. Discussion was held. All members voted in favor of this action, motion carried. The Board thanked McTighe for the information upon his exit.

Joel Meyer, Highway Superintendent, gave a brief update on his department. Dust control was discussed. The Board agreed to do the club house entrance at the golf course, the road south of the camp ground and all of the other spots regularly sprayed by the county.

### A.L.I.C.E TRAINING:

Deputy Dustin Palmquist, met with the Board to inform them that he has completed the A.L.I.C.E Training and received his certification. Discussion was held. It was decided that Palmquist will hold a training at the Courthouse in August of this year and invite different organizations from the County.

### STATES ATTORNEY:

States Attorney Parkhurst met with the Board briefly. Jessica van Wyk was also present. At 10:15 a.m., a motion was made by S. Lau and seconded by Maas to enter into executive session at the request of Parkhurst to discuss potential litigation with van Wyk and Barker present. At 10:50 a.m., Chairman Muntefering declared the meeting back to open session with no action necessary.

### PARK

Roxane Wentz, Park Caretaker, met with the Board briefly to inquire about a dumping station at the campground. Chairman Muntefering confirmed that there was one on the property. Wentz explained that she was not told about it, therefore it has not been used to her knowledge or pumped out. The board agreed that is should be emptied and asked Wentz to schedule the work to be done.

### CORRESPONDENCE

A sidewalk repair estimate from Wunder Construction was reviewed by the Board with no action taken.

A letter from DENR was reviewed by the Board with no action necessary.

FEES REPORT

Clerk of Courts fees for May 2018 were \$3538.40

Register of Deeds fees for May 2018 were \$3,538.40

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: MAY 2018

Checking Accounts .....	\$2,551.87
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Undeposited receipts.....	\$36,248.15
Savings Accounts.....	\$3,820,000.00
-Bank West - Armour	
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,259,700.02

FUND BALANCE

General Fund .....	\$2,416,955.58
Special Revenue Funds .....	\$1,536,057.09
Debt Service Funds (County TID #1) .....	\$13,025.39
Trust and Agency Funds .....	\$293,661.96
Total .....	\$4,259,700.02

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Applied Concepts 40.00 repairs; Armour Dray 45.00 utilities; Armour Fire Dept. 75.00 election; Beth Harrington 146.35 election; Betty Feenstra 153.40 election; Linda Broecher-Pfeifer 145.00 election; Carol Gerlach 162.02 Election; Charles Mix Co. Sheriff's Office 3,250.00 jail fees; Cindy Buck 20.42 election; Community Health Services 2025.20 prof. fees; Corsica Community Bldg. 75.00 election; DCMH 100.00 jail prof fees; Deb Hinckley 155.88 election; Deb Stern 154.24 election; Delmont Community Center 75.00 election; Dept. of Revenue 35.00 prof. fees; Dianne Feenstra 174.87 election; Douglas Co. Electric 41.91 maint; John Engelland 262.50 repairs; First Security Finance 4630.61 debt services; Harrison Community Church 75.00 election; Jean Fink 161.13 election; Joanne Hartmann 155.08 election; Kathleen Lau 27.14 election; Krull's Market 80.77 election; Fred Kuil 106.68 travel; Linda Montgomery 145.00 elections; Loren Vreugdenhil 162.64 election; Mary Oakland 125.00 election; Office Products Center 137.96 supplies; Phyllis Bordewyk 161.80 election; Priscilla Lau 145.00 elections; Ramkota Hotel Pierre 98.99 travel; Randall Water Dist. 96.00 utilities; Star Manufacturing 488.00 repairs (grader fire); State of SD 1806.83 Predatory Animal Fund; State of SD 35.50 utilities; Sue Denning 153.40 election; Swier Lawfirm 1321.44 CAA fees; Vogt's Repair 416.82 repairs; Nathan Wunder 178.57 repairs.

ROAD AND BRIDGE

Agland Coop 40.00 fuel; Corsica Fire Dept. 625.00 repairs (grader fire); Northwestern Energy 141.89 utilities; Noteboom Implement 55.32 supplies; Star Manufacturing 488.00 repairs; Vogt's Repair 607.50 repairs; Wilson's True Value 31.97 supplies.

TID DISTRICT:

Great Western Bank 13,025.39 TID principal/interest.

ADJOURNMENT

At 11:00 a.m. a motion was made by Star, seconded by Maas, to adjourn until 9:00 a.m. on Tuesday July 3, 2018. All members voted in favor of this action, motion carried.

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

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