

Douglas County Commissioner Meeting
June 7, 2018

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Thursday, June 7, 2018. I. Lau, S. Lau, Muntefering and Star were present. Auditor Barker and Sam E. Grosz, representing Douglas County Publishing were also present. Maas was absent. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion was made by I. Lau seconded by Star to adopt the agenda as posted. All members voted in favor of this action, motion carried.

APPROVAL OF MINUTES

A motion was made by S. Lau and seconded by Star to approve of the May 1st and 22nd meeting minutes. All members voted in favor of this action, motion carried.

CANVASSING OF PRIMARY ELECTION VOTES

A motion was made by Star, seconded by I. Lau, to approve the canvass results of the Primary Election held on June 5 2018. All present voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Joel Meyer, Highway Superintendent, met with the Board briefly to update them on his department. Meyer presented the contract between A.G.E Construction and the County to be signed by the Chairman for the bridge replacement project east of Corsica.

Dust Control was discussed with no action taken.

Meyer presented MN State bid prices for a CAT and John Deere Motor Grader. After discussion, a motion by S. Lau seconded by I. Lau, to purchase a John Deere Motor Grader off of the MN State Bid for \$309,754.00. All members voted in favor of this action, motion carried. Meyer reported that the total of the insurance check for replacing the old grader will be \$196,750.00.

SPECIAL ASSESSMENTS

Rob Hotchkiss, Delmont Board of Trustees President, met with the board to discuss special assessments that Delmont would like assessed to residents Taxes. The discussion was tabled until States Attorney Parkhurst is able to attend.

DOUGLAS COUNTY 4-H

Kim Klein, 4-H support Staff, met with the board briefly to update them on the 4-H department. Klein informed the Board that July 11th is the Consumer Decision Maker's Class for 4-H in Douglas Co. Because the county does not have a 4-H advisor, the board agreed to have Klein conduct the class on July 11th after attending the class in Bon Homme Co. the day prior. Therefore, a motion was made by S. Lau seconded by I. Lau authorizing Klein to attend the Consumer Decision Making Class in Bon Homme County on July 10th. All members voted in favor of this action, motion carried.

PLAT APPROVAL

A motion was made by S. Lau seconded by Star authorizing Chairman Muntefering to sign 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. All members voted in favor of this action, motion carried.

SHERIFF'S OFFICE

Jon Coler, Sheriff, met with the board as requested to discuss a personnel matter in executive

session. Motion by S. Lau and seconded by Star to enter into executive session at 10:14 a.m. to discuss a personnel matter with Coler and Barker present. All members voted in favor if this action, motion carried. At 10:26 a.m., Chairman Muntefering declared the meeting back to open session with no action necessary.

COMMUNITY HEALTH

Cassandra Weatherford, Community Health Nurse, met with the Board to present her quarterly report and also to present the 2018-2019 contract. Weatherford reported that there was a 3% increase from last year, bringing the new contracted price to \$23,594.63. A motion was made by Star seconded by S. Lau authorizing the Chairman to sign the FY2018-2019 Public Health Services Contract between Douglas Co, DCMH and the Dept. of Health. All members voted in favor if this action, motion carried.

PARK

Roxane Wentz, Park Caretaker, met with the Board to give them a brief update on the camping season. A motion was made by Star and seconded by S. Lau to enter into executive session at 10:55 a.m. with Wentz to discuss a personnel matter. Barker exited the session. At 11:00 a.m., Chairman Muntefering declared the meeting back to open session with no action taken.

EXECUTIVE SESSION

At 11:02 a.m. a motion was made by S. Lau and seconded by Star to enter into executive session to discuss a personnel matter at the request of Auditor Barker. All members voted in favor of this action, motion carried. At 11:20 a.m. Chairman Muntefering declared the meeting back to open session with no action taken.

CLAIMS:

The following claims were approved for payment:

May 2018 Payroll: Commissioners 3393.85 Auditor 7280.02 Treasurer 7880.09 States Attorney 4722.87 Courthouse Janitor 4997.58 Equalization 6291.96 Register of Deeds 4131.02 Veterans Service Officer 794.91 Sheriff 16,215.33 Coroner 120.14 E911 26.66 Welfare Director 156.59 Ambulance 1468.89 Museum 0.00 Park 906.95 Fair Board 0.00 Extension 2297.12 Weed and Pest 830.43 Planning & Zoning 712.08. Lincoln Life 1106.05

GENERAL FUND:

Agland Coop 120.34 repairs/supplies; Armour Chronicle 901.69 publishing; Armour City 118.70 utilities; Phyllis Barker 76.44 travel; Buhl's Dry Cleaners 138.25 maint; Corsica Globe 963.16 publishing; Corsica Hardware 143.92 maint./supplies; Darrington Water 91.50 supplies; Dean's Auto Body 141.20 repairs; Delmont Record 773.23 publishing; Douglas County Treasurer 21.20 prof fees; DS Solutions 175.00 supplies; Election Systems Software 1537.70 election; FedEx 24.17 prof. fees; Keith Goehring 349.35 CAA fees; Goldenwest 830.79 utilities; 830.79 utilities; H&H Electric 89.52 repairs; Hub International 3201.02 prof. fees; Jennifer Koster 200.00 maint; Kim Huebner .71 supply reimb.; Kim Klein 56.84 travel; Mid-American Research Chemical 274.55 supplies; McLeod's Office Supply 51.75 supplies; Noteboom Implement 24.09 repairs; Office Products Center 90.14 supplies; Petty Cash 40.91 supplies; Ramkota Hotel Pierre 509.95 travel; SDAAO 300.00 travel; SDACO 75.00 travel; Select Service Center 63.27 repairs; USPS 548.00 postage; USPS 700.00 W&P Postage; Van Brothers 40.00 utilities; Jessica van Wyk 398.89 travel;

Voyager Fleet Systems 1614.55 fuel; Wilson's True Value 166.38 supplies; Xpress Mart 95.98 supplies.

ROAD AND BRIDGE FUND:

May Payroll: 19,212.09; Agland Coop 4200.20 utilities/fuel; Armour City 49.00 utilities; Brosz Engineering 4000.00 prof. fees; Goldenwest 109.90 utilities; Kimball Midwest 330.34 supplies; Northwestern Energy 10.16 utilities; Noteboom Implement 744.30 repairs/maint.; Transource Truck & Equip. 431.04 repairs; USPS 72.00 rent; Voyager Fleet 512.15 fuel.

E911 SYSTEM:

Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 System;

EMERGENCY MANAGEMENT

May Payroll: 1445.00; Agland Coop 35.74 fuel; Goldenwest 16.00 utilities;

ADJOURNMENT

At 11:25 a.m., a motion was made by S. Lau, seconded by Star, to adjourn until 9:00 a.m. on Tuesday June 19, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor