

DOUGLAS COUNTY COMMISSIONER MEETING
SEPTEMBER 04, 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, September 04, 2018. I. Lau, S. Lau, Star and Muntefering were present. Also present were Auditor Barker, and Sam Grosz, representing Douglas County Publishing. Maas was absent. The meeting was called to order by Chairman 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.

APPROVAL OF MINUTES

A motion was made by S. Lau and seconded by I. Lau to approve the minutes from the August 7th and 21st meetings. All members voted in favor of this action, motion carried.

TREASURERS OFFICE

Julie Brenner, Treasurer, met with the board briefly to update them on a new House Bill that will be effecting her office. A motion was made by Star and seconded by I. Lau to introduce the following resolution. All members voted in favor of this action, motion carried.

Resolution #18-04
RESOLUTION ON REFUND ON WHEEL TAX

WHEREAS the South Dakota legislature has passed House Bill 1195, authorizing the refund of state fees except for credit card fees and mailing fees by County treasurers, on vehicles that have been registered or licensed in error: and

WHEREAS said statute makes it optional for counties to also refund the County wheel tax collected in connection with such erroneous registrations:

NOW THEREFOR, BE IT RESOLVED by the board of County Commissioners that the Douglas County Treasurer is hereby authorized and directed not to refund the County wheel tax paid in connection with such erroneous registrations.

Dated this 4th day of September, 2018.

SIGNED: _____

Chairman, Douglas County Board Commissioners

ATTEST:

County Auditor

Brenner asked for approval to purchase a new computer for her office, as budgeted. A motion was made by S. Lau seconded by Star authorizing the Treasurer to purchase a new computer from

connecting point as budgeted in the 2018 budget. All members voted in favor if this action, motion carried.

DRAINAGE

A motion was made by S. Lau and seconded by Star to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board to review three permits submitted.

At the Advertised time of 9:30 a.m., the board met to review a Drainage Application submitted by Joe Brenner. The proposed project is to install underground drain tiling in the NW ¼ of Section 8, Belmont Twp., Douglas County, SD. Joe Brenner was present to explain the project. No one was present in opposition.

A motion was made by S. Lau seconded by Star approving the drainage permit submitted by Joe Brenner for the purpose of installing underground drain tiling in the NW ¼ of Section 8, Belmont Twp. A roll call vote was taken with the following votes recorded: Voting "aye": S. Lau, Star, I. Lau and Muntefering. Voting "nay": None. Absent: Maas. Motion carried.

Ivan and Jeremy Fink, Valley Fink LLC, met with the board to explain a proposed drainage project. Formal action will be taken at 9:00 a.m. on September 10th.

At the advertised time of 10:00 a.m., The Board reviewed a Drainage Permit as submitted by Eldon and Carl Baier. Carl Baier was present and explained the proposed project to the Board. No one from the public was present in opposition. A motion was made by S. Lau and seconded by Star to approve the drainage permit submitted by Eldon and Carl Baier for the purpose of installing underground drain tile in the NW ¼ of Section 32 in Lincoln Township. A roll call vote was taken with the following votes recorded: Voting "aye": S. Lau, Star, I. Lau and Muntefering. Voting "nay": None. Absent: Maas. Motion carried.

The Board convened as a Drainage Board and re-convened as a Board of County Commissioners.

PROVISIONAL BUDGET

As advertised, the Commissioners reviewed the 2019 Provisional Budget. A motion was made by Star and seconded by I. Lau to approve the 2019 Provisional Budget as published. All members voted in favor of this action, motion carried. Any necessary changes will be made before adoption of the Annual Budget at the September 18th meeting.

OTHER BUSINES

A motion was made by S. Lau and seconded by I. Lau authorizing Pat Harrington to attend a conference in Sioux Falls, SD on September 10-12th. All members voted in favor of this action, motion carried.

A motion was made by Star and seconded by I. Lau authorizing the Auditor to purchase a computer and printer for her office from Connecting Point as budgeted in the 2018 budget. All members voted in favor of this action, motion carried.

Chairman Muntefering signed the MOU agreement with Douglas County Memorial Hospital for use of the 4-H Building in the event if a disaster.

A motion was made by Star and seconded by S. Lau to agree to split the cost of trimming trees along 273rd Ave. (East of Select Service on the south side of the road) with Farland Barse. All members voted in favor of this action, motion carried. These trees are in the County Right of Way.

CORRESPONDENCE

A letter from the DENR was reviewed with no action needed.

A memo from Planning and Development District III was read with no action required.

CLAIMS

The following claims were approved for payment:

August Payroll: Commissioners 3445.81 Auditor 7278.45 Treasurer 7780.95 States Attorney 4722.86 Courthouse Janitor 4886.97 Equalization 6521.96 Register of Deeds 3854.28 Veterans Service Officer 794.90 Sheriff 16,460.18 Coroner 120.05 E911 26.66 Ambulance 2773.59 Museum 0.00 Park 904.30 Fair Board 0.00 Extension 2429.54 Weed and Pest 714.60 Planning & Zoning 655.52. Standard Life Insurance 1438.56.

GENERAL FUND

Armour Chronicle 664.02 publishing; Corsica Globe 331.82 publishing; Delmont Record 292.82 publishing; Gene Niehus 184.25 repair reimbursement; H&H Electric 622.55 repairs; Fred Kuil 219.60 travel; Steve Lau 79.80 travel; Laura Beall 10.08 travel; Leah Rus 100.00 conference; Marlin Maas 184.80 travel; Marshall & Swift 1519.90 prof fees; Office Product Center 168.82 supplies; Jerod Star 151.20 travel; The Parkston Advance 94.50 publishing; Jessica vanWyk 1190.68 travel

ROAD AND BRIDGE FUND

August payroll: 19,245.35.

EMERGENCY MANAGEMENT FUND:

August Payroll: 1,455.99

ADJOURNEMENT

At 10:28 a.m., a motion was made by S. Lau seconded by I. Lau to adjourn until 9:00 a.m. on Tuesday September 18, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____

Floyd Muntefering
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor