

DOUGLAS COUNTY COMMISSIONER MEETING
NOVEMBER 8, 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 November 8, 2018. S. Lau, Star, I. Lau, Maas and Muntefering were present. Also present were Auditor Barker and Jennifer Kellogg, representing Douglas County Publishing. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion was made by S. Lau and seconded by Maas to adopt the agenda as posted. All members voted in favor of this action, motion carried.

CANVASSING OF THE GENERAL ELECTION VOTES

A motion was made by Star, seconded by S. Lau, to approve the canvass results of the General Election held on November 6, 2018. All present voted in favor of this action, motion carried. The Official Canvass Report was signed by the Board and attested by the Auditor.

SHERIFF'S OFFICE

Sheriff Coler met with the Board to present a quote for vehicle cameras as well as new body cameras because the test period is expired on the ones currently being used. Discussion was held. A motion was made by S. Lau and seconded by Maas authorizing the sheriff's office to purchase four vehicle cameras and five body cameras for the Sheriff's Department. All members voted in favor of this action, motion carried.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, was unable to attend the meeting. A Resolution of Appointment of Applicant Agent for the Pre-Disaster Mitigation Grant Program was presented to the Board on his behalf. A motion was made by Maas and seconded by Star authorizing Muntefering to sign the resolution declaring Pat Harrington the Appointed Agent for the Pre-Disaster Mitigation Grant project. All members voted in favor of this action, motion carried.

Commissioner Star exited the meeting at 9:50 a.m.

COMMUNITY HEALTH

Cassandra Weatherford, Community Health Nurse, met with the board briefly to present her quarterly report for July- October. Weatherford also administered flu shots to interested employees.

HIGHWAY DEPARTMENT

Joel Meyer, Highway Superintendent, met with the Board to update them on his department. Meyer presented a Suspension of Work letter that he would like to submit to A-G-E Corp. for work on the bridge east of Corsica. Because the work was not completed as stated in the original bid, Meyer would like to suspend the project until next spring due to unfavorable weather conditions for the successful completion of the project, and to avoid closing the road over winter. Discussion was held with no formal action taken.

At 10:30 a.m. a motion was made by S. Lau and seconded by Star to enter into executive session with Meyer to discuss a personnel matter. Chairman Muntefering declared the meeting back to open session at 10:46 a.m. with the following action taken. Motion was made by S. Lau and

seconded by Maas to hire Robert (Bob) Reinfeld as a full time Highway Maintenance Employee at a starting wage of \$14.30 per hour (due to prior experience) with a raise after the completion of a sixth month probation. Reinfeld will start November 26, 2018. All members voted in favor if this action, motion carried.

OTHER BUSINESS

A motion was made by Maas and seconded by S. Lau to publish the open board positions for 2019 for two weeks. All members voted in favor of this action, motion carried.

CORRESPONDENCE

An email from the Governor was read regarding 2018 holiday hours for Christmas and New Years Eve. Due to the county offices not having State support these days, a motion was made by S. Lau and seconded by Maas to follow the State holidays, therefore, the courthouse will be closed on December 24th and 25th and December 31st as well as January 1st, 2019. All members voted in favor of this action, motion carried. A Letter from the DENR regard County Line Feeders was reviewed by the board with no action needed.

CLAIMS

The following claims were approved for payment:

October payroll: Commissioners 3393.81 Auditor 6,588.63 Treasurer 7,770.54 States Attorney 4,692.86 Courthouse Janitor 4,375.38 Equalization 7997.67 Register of Deeds 5,344.35 Veterans Service Officer 794.91 Sheriff 16,069.18 Coroner 0.00 Ambulance 4,151.53 Museum 0.00 Park 0.00 Welfare 156.51 Planning and Zoning 450.52 County Extension 2091.88 Weed and Pest 597.66. Standard life 479.52

GENERAL FUND:

Agland Coop 303.61 repairs; Armour Chronicle 1508.78 publishing; Armour City 123.60 utilities; Phyllis Barker 101.64 travel; Connecting Point 4402.50 computers; Corsica Globe 1457.78 publishing; Delmont Record 1376.78 publishing; Douglas Electric 676.60 utilities; Goldenwest 837.08 utilities; Holiday Inn 459.95 convention; Kim Klein 206.90 supplies; McLeod's Office Supply 721.18 supplies; Northwestern Energy 967.09 utilities; Office Products Center 743.16 supplies; Prairie Pharmacy 40.48 prisoner medical; Randall Comm. Water Dist. 74.00 utilities; State of SD 34.75 utilities; Jessica vanWyk 13.86 travel.

ROAD AND BRIDGE FUND:

October payroll: 19,973.15; Armour Chronicle 26.39 publishing; Armour City 49.00 utilities; Best Western Ramkota 175.98 travel; Brosz Engineering 2332.50 prof. fees; C & B Operations 70.00 supplies; Corsica Globe 26.39 publishing; Delmont Record 26.39 publishing; Doug's Repair 266.50 repairs; Goldenwest 114.90 utilities; Steve Harrington 289.95 clothing allowance; Joel Meyer 273.04 conference; Northwestern Energy 10.00 utilities; Vogt's Repair 1721.41 repairs.

E-911 FUND:

October Payroll: 26.66; Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT

October Payroll: 1444.95; Goldenwest 16.00 utilities; Pat Harrington 36.96 travel.

ADJOURNMENT

At 11:20 a.m., a motion was made by Maas seconded by S. Lau to adjourn until 9:00 a.m. on Tuesday November 20th, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairperson
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor