

## DOUGLAS COUNTY COMMISSIONERS MEETING

March 5, 2019

PURSUANT TO ADJOURNMENT the Board of County Commissioners met in regular session at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 5, 2019. Members present were Tim Goldammer, Ivan Lau, Steve Lau and Jerod Star. Marlin Maas was absent. Also present were Auditor Barker and Jennifer Kellogg, representing Douglas County Publishing. Chairman S. Lau called the meeting to order. The pledge of allegiance was recited. A motion was made by I. Lau, seconded by Star to adopt the agenda. All members voted in favor of this action, motion carried.

### APPROVAL OF MINUTES

A motion was made by Goldammer and seconded by Star to approve the minutes of the February 5<sup>th</sup> and 19<sup>th</sup> meeting minutes. All members voted in favor of this action, motion carried.

### HIGHWAY DEPARTMENT

No one from the Highway Department was available to provide an update, however Chairman Lau informed the Board that one of the County's road maintainers has broken down and is currently not running.

An Email from Interim Highway Secretary van Wyk was read updating the Board on the status of the bridge project east of Corsica. According to Brosz engineering, the project will start as soon as the frost has come out of the ground.

### SD GAME FISH AND PARKS

Brent Van Der Ley, from SD Game Fish and Parks, met with the Board to introduce himself. He also presented a Comprehensive Complaint Summary for 2018. The Board thanked Van Der Ley for the information, no action was necessary.

### EXECUTIVE SESSION

At 9:40 a.m., a motion was made by Star seconded by Goldammer to enter into an executive session regarding personnel, with Auditor Barker present. All members voted in favor of this action, motion carried. At 9:55 a.m. Chairman Lau declared the meeting back to open session with the following action taken:

A motion was made by Goldammer, seconded by Star, to increase Crystal Bruinsma's wage to \$14.25 per hour due to the completion of her sixth month probation. All members voted in favor of this action, motion carried.

A motion was made by Star and seconded by Goldammer to set the minimum starting wage for Highway Maintenance Employees to \$14.00 per hour with increases available based on experience. All members voted in favor of this action, motion carried.

### WEED AND PEST/4-H

Kim Klein, 4-H and Weed and Pest Secretary, met with the board to update them on her departments. Klein informed the Board that the County was awarded grants to help combat Spotted Knapweed and Wormwood Sage throughout the county.

A motion was made by Goldammer and seconded by I. Lau authorizing Kim Klein and Laura Beall to attend online fair entry training in Sioux Falls on April 1<sup>st</sup>. All members voted in favor of this action, motion carried.

Laura Beall, 4-H Youth Advisor, met with Board briefly to present the 2019 Memorandum of Understanding between SDSU and Douglas County. A motion was made by Star and seconded by

Goldammer to table to signing of the MOU until the next meeting. All members voted in favor if this action, motion carried.

#### EASTER HOLIDAY

An email from the Governor was read stating that State offices will be closed Good Friday, as well as Easter Monday. Therefore, a motion was made by Goldammer and seconded by I. Lau to follow the State in granting both Good Friday and Easter Monday as holidays for County Employees. All members voted in favor of this action, motion carried.

#### PARK

A motion was made by Star and seconded by Goldammer to re-appoint Roxane Wentz to the Park Caretaker position for the 2019 season. All members voted in favor of this action, motion carried.

#### CLAIMS:

The following claims were approved for payment:

#### GENERAL FUND:

Agland Coop 798.74 repairs; Armour Chronicle 478.60 publishing; Armour Lumber 11.12 supplies; Armour City 127.00 utilities; Phyllis Barker 162.230 travel; Community Health Services 2025.20 prof fees; Corsica Globe 296.60 supplies; Corsica Globe 296.60 publishing; Corsica Hardware 29.99 supplies; Crossroads Hotel and Huron Event Center 266.97 travel; DATASPEC Inc. 449.00 prof fees; Delmont Record 331.60 publishing fees; Fox and Youngberg 197.32 CAA Fees; Galls LLC 159.99 prof fees; Goldenwest 901.78 utilities; Jack's Uniforms 111.89 clothing allowance; Kimberly Klein 88.20 travel; Mid-American Research Chemical 373.67 supplies; McLeod's Supply 57.41 supplies; Floyd Muntefering 250.00 travel; Northwestern Energy 3080.40 utilities; Office Products Center 684.89 supplies; SD Assoc. of Assessing Officers 175.00 travel; SD Dept. of Health 80.00 prof fees; SDSU Extension 4820.00 Advisor fee for 2018; State of SD 34.75 utilities; TEAM Laboratory 509.88 supplies; Wilson's True Value 283.50 supplies; Yankton Sheriff's Office 50.00 prof fees.

#### ROAD AND BRIDGE:

Agland Coop 4523.80 fuel; Armour 24.17 supplies; Armour City 50.00 utilities; Goldenwest 111.17 utilities; Transource 81.40 supplies; Wilson's True Value 240.03 supplies.

#### E911 FUND:

Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 System.

#### EMERGENCY MANAGEMENT FUND:

Goldenwest 16.00utilities.

#### MODERNIZATION AND PRESERVATION FUND:

Office Product Center 162.06 minor equip.

#### ADJOURNMENT

At 10:30 a.m. a motion was made by Star seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday March 19, 2019. All members voted in favor of this action, motion carried.

SIGNED: \_\_\_\_\_  
Steve Lau, Chairman  
Board of County Commissioners

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

