

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 2, 2019. Members present were Steve Lau, Ivan Lau, Marlin Maas, Jerod Star and Tim Goldammer. Also present were Auditor Barker and Jennifer Kellogg, representing Douglas County Publishing. Chairman Lau called the meeting to order. The pledge of allegiance was recited. A motion was made by I. Lau, seconded by Goldammer to adopt the amended agenda. All members voted in favor of this action, Motion carried.

APPROVAL OF MINUTES

A motion was made by Maas and seconded by Star to approve the March 5th and 19th meeting minutes. All members voted in favor of this action, motion carried.

TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board briefly. A motion was made by Star and seconded by Maas to enter into an executive session to discuss a personnel matter. All members voted in favor of this action, motion carried. Barker exited the session. Brenner exited the session at 9:10 a.m. At 9:13 a.m., Chairman Lau declared the meeting back to open session with no action taken.

EMERGENCY MANAGEMENT DEPARTMENT

Pat Harrington, Emergency Management Director, met with the Board to give a brief update on the weather event on March 13th-14th. Harrington reported that cities, townships and the county are in the process of completing Preliminary Damage Assessments that will need to be compiled within the next two weeks and sent to the State. The Board thanked Harrington for all of his hard work during this process.

PLANNING AND DEVELOPMENT DISTRICT III

Greg Henderson of Planning and Development District III in Yankton, met with the Board to present the Annual Performance Report for the county. The Board thanked Henderson for the information. No action was required.

HIGHWAY DEPARTMENT

Bob Reinfeld, Interim Highway Superintendent, met with the Board to give an update. At the advertised time of 10:00 a.m., the bid letting for the 2019 Overlay projects was held. The sole bid received was as follows:

OVERLAY PROJECT:

Project #19-1 (24' wide, 2" overlay, 10.00 miles):

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$80.00 per ton for a total project cost of \$1,252,000.00.

Project #19-2 (24' wide, 2" overlay, 3.00 miles):

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$80.00 per ton for a total project cost of \$375,600.00.

Project #19-3 (24' wide, 2" overlay, .70 miles):

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$80.00 per ton for a total project cost of \$87,680.00.

A motion was made by Goldammer and seconded by Maas to accept the sole bids from Commercial Asphalt for Project #19-1 at \$1,252,000.00, #19-2 at \$375,600.00 and #19-3 at \$87,680.00. All members voted in favor of this action, motion carried.

A motion was made by Maas, seconded by Star, authorizing Chairman Lau to sign 'An Agreement to Provide for the Striping and continuing Maintenance of the County Roads Within Douglas County' with SD DOT stating that Douglas County agrees to an 60/40 split for the cost of the striping project scheduled for 2019. All members voted in favor of this action, motion carried.

Reinfeld informed the Board that Cameron Hinckley as accepted the Highway Maintenance Position and will be starting on April 8th.

A motion was made by Maas and seconded by Goldammer to hire Joel Brenner and Floyd Muntefering for part-time/as needed help in the Highway Department at a rate of 14.50 per hour. All members voted in favor of this action, motion carried.

Gary Laib, county resident, met with the Board briefly to inquire about a plan to fix the roads. The Board advised him to speak with the interim Highway Supt.

DIRECTOR OF EQUALIZATION

Jessica van Wyk, Director of Equalization met with the Board. At 11:05 a.m., a motion was made by Maas and seconded by Star, to enter into an executive session with Barker present to discuss a personnel matter. All members voted in favor of this action, motion carried. At 11:30 a.m. Chairman Lau declared the meeting back to open session with the following action taken:

A motion was made by Maas and seconded by Star to advertise for a part-time Highway Secretary, up to 30 hours/week at a starting rate of \$12.00/hour based on experience. All members voted in favor of this action, motion carried.

OTHER BUSINESS

Jocelyn Grosz met with the Board. Sheriff Coler and States Attorney Parkhurst were also present. At 11:33 a.m. a motion was made by Star and seconded by Maas to enter into an executive session with Grosz, Coler, Parkhurst and Barker present to discuss a personnel matter. All members voted in favor of this action, motion carried. Grosz exited the session at 11:58 a.m. At 12:40 p.m., Chairman Lau declared the meeting back to open session with no action taken.

A motion was made by Goldammer and seconded by Maas to declare FA# 1729 surplus property. All members voted in favor of this action, motion carried.

PARK

A Seasonal Camping Lease prepared by States Attorney Parkhurst was presented to the Board for their review. A motion was made by Maas and seconded by Star to adopt the Seasonal Camping Lease with a revision in 2(b) to state 24 hours instead of 2 hours. All members voted in favor of this action, motion carried.

The Board approved the purchase of a weed trimmer and a spare battery for the Campground.

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

Agland Coop 64.73 supplies; Armour Chronicle 1050.44 publishing; Armour Lumber Co. 27.77

supplies; B&L Communications repairs; Buhl's Dry Cleaning 62.00 utilities; Connecting Point 2010.00 minor equip.; Corsica Globe 261.20 publishing; Davison Co. Sheriff's Office 950.00 jail fees; Delmont Record 261.20 publishing; Keith Goehring 540.70 CAA fees; Goldenwest 747.27 utilities; H&H Electric 507.07 repairs; Steve Lau 128.94 mileage; McLeod's Office Supplies 209.90 supplies; Northwestern Energy 3114.25 utilities; Office Products Center 1135.66 supplies; SDACC 1235.00 CLERP; SDACC 366.00 CCRP; SDSU Extension 65.00 travel; Tessiers Inc. 1250.00 repairs; The Parkston Advance 57.76 publishing; Wilson's True Value 20.47 supplies.

ROAD AND BRIDGE FUND:

Agland Coop 4033.08 supplies; Armour Chronicle 133.20 publishing; Corsica Globe 21.20 publishing; Delmont Record 21.20 publishing; Goldenwest 111.71 utilities; Kimball Midwest 221.17 repairs; Lyle Signs 782.32 supplies; Ringling Gravel & Construction 2194.50 gravel; Transource Truck Equip. 74.58 repairs; Werk Weld 42.71 supplies; Wilson's True Value 38.93 supplies.

E-911 FUND:

Goldenwest 527.70 E-911 System; Midstate Communications 440.11 E-911 System.

EMERGENCY MANAGEMENT FUND:

Agland Coop 9.52 supplies; Goldenwest 16.00 utilities; Pat Harrington 212.94 travel; Mettler Implement 637.64 repairs.

ADJOURNMENT

At 1:05 p.m. a motion was made by Goldammer, seconded by Star, to adjourn until 9:00 a.m. on Tuesday April 9, 2019. All members voted in favor of this action, motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor