

DOUGLAS COUNTY COMMISSIONERS MEETING

June 4, 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, June 4, 2019. Members present were Tim Goldammer, Ivan Lau, Steve Lau, Marlin Maas and Jerod Star. 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 Maas, 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 Maas and seconded by I. Lau to approve the minutes for the May 7nd and 21th meeting minutes. All members voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the board to update them on his department. Reinfeld informed the Board that they have received hot patch mix and have been filling in pot holes on the oil roads. They have also been busy putting rock on Co. Road 540 (280th St.) west of Armour and grading the gravel roads. An extended warranty offer from RDO was reviewed with no action necessary at this time. Commissioner Star informed Reinfeld that the box culvert to the west of Nathan Ymker's place is plugged. Reinfeld said he would need it done professionally and will make some calls yet today to get it resolved as soon as possible.

DIRECTOR OF EQUALIZATION

Jessica van Wyk, Director of Equalization, met with the Board briefly to update them on her department. Van Wyk would like to purchase a drone to use in her office as well as for Planning and Zoning. The Emergency Manager and Sheriff would also be interested in utilizing a drone. Van Wyk was asked to gather some more information. No action was taken at this time.

PLANNING AND ZONING

Van wyk informed the board that Kevin Lefers as agreed to fill the vacant position on the Planning and Zoning Board. Therefore, A motion was made by Goldammer and seconded by Maas to appoint Kevin Lefers as the Board member representing District 1. This term will expire in 2022. All members voted in favor of this action; motion carried.

SURPLUS PROPERTY

Sheriff Coler met with the board briefly to ask that they surplus the 2009 and 2010 Ford Crown Vic's that are not being used. A motion was made by Goldammer and seconded by Maas to declare both Crown Vic's surplus to be sold by sealed bids. The bid letting will be published for two weeks and held at the July 2nd meeting. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Chairman Lau informed the board that two other counties within the Southern Missouri Recycling and Waste Management District have given \$5000 each to help with their current issues. The Board agreed that a donation should be given. The auditor will do some research and bring it to the next board meeting. No action was taken at this time.

DRAINAGE

A motion was made by Maas and seconded by Goldammer to recess as a board of County Commissioners and convene as a Drainage Board. All members voted in favor of this action; motion

carried.

The Drainage Board discussed the Emergency Drainage Easements that were signed by landowners in Section 34 of Grandview Twp. authorizing the County to cut a temporary drainage ditch on their property, leading to the Blue Line Creek in order to allow the water to recede off of County Road 560 (273rd St. East of Corsica). A motion was made by Goldammer and seconded by Star authorizing Chairman Lau to sign the Emergency Drainage Easements received by Van Peursesem's, Reimnitz Six Llc. and Zita Bialas. The County will also waive the recording fee in the Register of Deeds Office. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Goldammer authorizing Parkhurst to send a letter of intent on behalf of the County to the above mentioned land owners in regards to the County's permanent plan to fix the issue. All members voted in favor of this action; motion carried.

Residents from Iowa Township and the town of Harrison met with the board to discuss the water issues affecting the roads in their area. Discussion was held. Dale Delange presented the commissioners with an invoice for the work he has done to maintain the county road leading to his land. The Board will pass the invoice on to the Highway Superintendent for his review.

A motion was made by Star and seconded by Goldammer recommending that all Douglas County Residents remove debris and blockages from their ditches, culverts and all Blue Line Creeks on their property. All members voted in favor of this action; motion carried. Chairman Lau had to exit the meeting at 11:05 a.m. for a prior obligation. A motion was made by Star and seconded by Goldammer to convene as a Drainage Board and re-convene as a Board of County Commissioners. All members present voted in favor of this action; motion carried.

The following claims were approved for payment:

GENERAL FUND:

Armour Chronicle 236.44 publishing; Armour City 128.33 utilities; Connecting Point 55.00 repairs; Corsica Globe 236.44 publishing; Corsica Hardware 219.93 supplies; Dakota Trails Golf Course 499.80 repairs reimb; Delmont Record 236.44 publishing; Fairway Seed 127.50 repairs; Tim Goldammer 68.04 travel; Goldenwest 865.62 utilities; Mark Katterhagen 6.00 prof fee; Lucy Lewno 113.25 prof fee; Darcy Lockwood 6.00 prof fee; Northwestern Energy 706.03 utilities; Office Products 231.62 supplies; Ramkota Hotel 623.894 travel; SDACC 1,235.00 CLERP pymt; Select Service 18.00 repairs; Jessica van Wyk 406.24 travel; Voyager Fleet 1160.25 fuel; Wilson's True Value 207.40 supplies; Yankton Co. Treasurer 230.50 prof fees.

ROAD AND BRIDGE FUND:

Armour City 50.00 utilities; C&B Operations 79.04 supplies; Fousek Trucking Service 9.07 supplies; Goldenwest 111.10 utilities; Gerald Moege 629.18 repairs; Ringling Gravel & Construction 3912.85 gravel; Voyager Fleet 1014.90 fuel; Werk Weld 2.88 supplies; Wilson's True Value 43.85 supplies.

E911 FUND:

Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND:

Goldenwest 16.00 utilities; Pat Harrington 207.24 travel.

ADJOURNMENT

At 11:23 a.m. a motion was made by Star seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday June 18, 2019. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor