

Douglas County Commissioner Meeting
August 5, 2019

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, August 6, 2019. Tim Goldammer, Ivan Lau, Steve Lau, Marlin Maas and Jerod Star were present. Also present was Auditor Barker. The meeting was called to order by Chairman Lau. The Pledge of Allegiance was recited. Motion made by Maas seconded by Goldammer 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 of the July 2nd, the 16th and 30th meeting minutes. All members voted in favor of this action; motion carried.

HIGHWAY

Jim DeBoer and Randy Niewenhuis were present to express frustration with the County road maintenance over the last winter and now this spring and summer. DeBoer would like to see gravel hauling hired out in order to get the projects done. Discussion was held. Niewenhuis and DeBoer asked to be reimbursed for the materials that they supplied for the road. Invoices for gravel and fuel were presented to the Board. Further discussion was held. A motion was made by Goldammer and seconded by Maas to reimburse Niewenhuis and DeBoer for the materials invoiced for maintenance on 269th Avenue. All members voted in favor of this action; motion carried. The Board thanked DeBoer and Niewenhuis for coming in.

Bob Reinfeld, Highway Superintendent, met with the Board to update them in his department. Reinfeld presented a list of his current inventory and items he would like to surplus. New equipment and the option of leasing was discussed with no action taken at this time. Reinfeld informed the Board that his office had been in touch with Brosz Engineering and that A.G.E plans to start the bridge replacement project East of Corsica sometime this month. The Board discussed reinstating the late fee for the project with no action taken at this time. Reinfeld presented two different proposals for modifications to the 2019 overlay projects, discussion was held. A motion was made by Goldammer and seconded by Star authorizing the Supt. to amend the 2019 overlay plan as presented. All members voted in favor if this action; motion carried.

Reinfeld presented an Approach Application and Permit submitted by Chris DeRocher for the purpose of widening an existing approach and installing a culvert at the following legal description: West ½ of the NE ¼ of Section 5, T 99 N, R62 W, Douglas County, SD. Maas moved to approve the application, with all approach work and installation to be done at the expense of the applicant. Goldammer seconded the motion, all present voted in favor of this action. Motion carried.

DRAINAGE

At the advertised time of 10:00 a.m., the Board of County Commissioners recessed and convened as a Drainage Board to review a Drainage Permits submitted by Craig Bialas of 40407 271st St. Dimock, SD for the purpose of installing underground drain tiling at the following legal description: W ½ of

the SW ¼ of Section 16, Lincoln Township, Douglas County, South Dakota. Mr. and Mrs. Bialas were present to explain the proposed project. No one was present in opposition of the project. Del Ray Geidel was also present. Discussion was held.

A Permit submitted by Zita Bialas of 27207 404th Ave. Parkston, SD for the purpose of installing underground drain tiling in the S ½ of the NW ¼ of Section 16 and the NE ¼ of Section 17 of Lincoln Township, Douglas County, South Dakota. Craig Bialas explained the proposed project. No one was present in opposition. Discussion was held. A motion was made by Goldammer and seconded by Maas to approve the two above-mentioned application submitted by Craig Bialas and Zita Bialas. All members voted in favor of this action; motion carried.

Auditor Barker presented a drainage ditch proposal submitted by Ira Van Drongelen. The Board did not feel this would be feasible for Douglas County at this time, therefore, no action was taken. The Board adjourned as a Drainage Board and reconvened as a Board of County Commissioners as declared by Chairperson Lau.

EXECUTIVE SESSION

A motion was made by Star and seconded by Goldammer to enter into executive session at 10:17 a.m. to discuss a personnel matter with Barker present. At 10:25 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

OTHER BUSINESS

Dwight Brenner, Independence Township, met with the Board to ask that the county assist the township in asking a landowner to clean out a water way on their property to prevent flooding on a neighboring landowner and the county road. Discussion was held. A motion was made by Goldammer and seconded by Star to send a letter to the landowner asking them to clean out the water way. All members voted in favor of this action; motion carried.

Barker presented the 2020 Statement of Extension to the Joint Cooperative Agreement between District III and Douglas County agreeing to support District III with an allotment of \$11,834.00. A motion was made by Star and seconded by Goldammer authorizing Chairman Lau to sign the Joint Cooperative Agreement with Planning and Development District III of Yankton for 2020 services. All members voted in favor of this action; motion carried.

Information on the 211 statewide resource information network was presented to the board. A motion was made by Maas and seconded by Star authorizing Pat Harrington and Phyllis Barker to attend the 211 informational meeting in Mitchell on August 16, 2019. All members voted in favor of this action; motion carried.

Auditor Barker informed the board that a timecard had been submitted for the Museum. The Board denied payment due to there being no money budgeted in the museum budget for salaries in 2019 and no prior approval for hiring the employee was requested.

LEGISLATIVE AUDIT

Toby Qualm, with the Department of Legislative Audit, met with the Board briefly to inform them that he is now conducting the audit for the two years ending in December 31, 2018. A motion was made by Maas and seconded by Goldammer authorizing the chairman to sign the engagement letter for 2017/2018 audit. All members voted in favor of this action; motion carried.

SHERIFF'S OFFICE

Sheriff Coler met with the Board briefly to present the 2019 City Contracts for law with Armour, Corsica and Delmont. A motion was made by Maas and seconded by Goldammer authorizing Chairman Lau to sign the 2019 City Contracts for Law Agreements with Armour, Corsica and Delmont. All members voted in favor of this action; motion carried.

PLAT

A motion was made by I. Lau and seconded by Maas authorizing Chairman Lau to sign the Plat of Tract 1 and Tract 2 of Lot B-2 of lot B of Eitmillers Subdivision in the Northeast Quarter of Section 13, Township 98 North, Range 64 West of the 5th P.M., Douglas County South Dakota. All members voted in favor of this action; motion carried.

STATES ATTORNEY

States Attorney Parkhurst met with the Board to give a brief update. No action was required.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

July Payroll: Commissioners 3536.37 Auditor 7615.78 Treasurer 8344.78 States Attorney 4915.85 Courthouse Janitor 6092.68 Equalization 6949.25 Register of Deeds 4159.16 Veterans Service Officer 814.03 Sheriff 16,592.60 Coroner 121.03 E911 26.59 Ambulance 3490.02 Welfare 157.94 Extension 2728.47 Weed &Pest: 987.62 Planning and Zoning 666.08 Museum 0.00 Park 904.12 Standard Life Insurance 569.11

Agland Coop 144.69 repairs/fuel; Armour Chronicle 264.36 publishing; Armour Dray 50.00 utilities; Armour City 138.83 utilities; B&L Communications 93.35 repairs; Bordewyk Plumbing and Heating 321.65 repairs; Buhl's Dry Cleaning 123.00 utilities; Charles Mix Co. Sheriff 1040.00 jail fees; Community Health Services 2085.96 prof fees; Connecting Point 160.00 repairs; Corsica Globe 315.40 publishing; Corsica Hardware 122.98 minor equip.; Darrington Water 38.10 utilities; Delmont Record 254.15 publishing; Dept. of Health 160.00 prof fees; Keith Goehring 296.45 prof fees; Goldenwest 788.60 utilities; Jim's Electric 474.52 repairs; Kruse Law Office 279.62 prof fees; Lincoln County Treasurer 461.50 prof fees; McLeod's Office Supply 757.20 supplies; Northwestern Energy 1340.24 utilities; Office Product Center 409.12 supplies; Parkhurst Law Office 358.90 travel; Randall Community Water Dist. 92.50 utilities; Sanford Health 2560.00 prof fees; SDACC 1074.00 CLERP pymt; SDVSOA 100.00 travel; State of SD 69.50 utilities; Street Cop Training 199.00 travel; Van Brothers Inc. 410.00 utilities; Vogt's Repair 412.07 repairs; Wilson's True Value 286.58 supplies; Yankton Sheriff's Office 50.00 prof fees.

ROAD AND BRIDGE FUND:

July payroll: 22,968.24; A-Ox 34.77 rental; Armour Dray 30.00 utilities; Armour City 50.00 utilities; ATCO International 157.50 supplies; Cameron Hinkley 55.34 supplies; Corsica Hardware 42.93 supplies; DeLange Repair 300.00 repairs; Fousek Trucking Services 125.44 supplies; Goldenwest 145.15 utilities; Mark's Machinery 197.40 supplies; Northwestern Energy 10.00 utilities; Office Products Center 184.77 supplies; Ringling Gravel & Construction 710.46 supplies; Spencer Quarries 470.90 supplies; Transource 83.21 supplies; True North Steel 5166.895 supplies; Vogt's Repair 1032.64 repairs/supplies; Trent Wright 950.00 prof fees.

E911 FUND:

Charles Mix County 27,461.78 prof fees; Goldenwest 436.56 E911 system; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND:

July payroll: 1,501.99; Goldenwest 16.00 utilities; Pat Harrington 224.70 travel.

MODERNIZATION & PRESERVATION FUND:

Microfilm Imaging Systems 5867.50 equip rentals.

ADJOURNMENT

At 12:08 p.m. a motion was made by Goldammer, seconded by I. Lau, to adjourn until 9:00 a.m. on Tuesday August 20, 2019. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor