

Douglas County Commissioner Meeting
October 1, 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, October 1, 2019. Ivan Lau, Marlin Maas and Tim Goldammer were present to form a quorum. Also present was Auditor Barker. Steve Lau and Jerod Star were absent. The meeting was called to order by Vice-Chairman Maas. The Pledge of Allegiance was recited. Motion made by I. Lau and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; motion carried.

APPROVAL OF MINUTES

A motion was made by I. Lau and seconded by Goldammer to approve of the September 3rd, 13th, 16th and 24th meeting minutes. All present voted in favor of this action; motion carried.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board to update them on his department. Harrington stated that the incident period for FEMA for the September storm has closed and the Preliminary Damage Assessments (PDA) are due October 7th.

Harrington reported that Brosz Engineering looked at the control gate and spillway at Corsica lake and gave a rough estimate upwards of \$100,000 for repairs. Harrington has added it to the County's PDA for the September storm. No action was necessary at this time.

Brent Kolstad, Region 5 Coordinator for the SD Office of Emergency Management met with the Board to discuss the State and Local Agreement. The Board has opted out of the SLA program for 2020 and will re-visit the agreement for 2021 at a later date. The Board thanked Kolstad for the information.

PARK

Roxane Wentz, Park Caretaker, met with the board briefly to update them on the damage at the campground. Wentz said that the road will need a few loads of gravel and some work to get it back in shape and that the septic tank will also need to be pumped before next years. Wentz also reported that 16 picnic tables are still missing and one electrical outlet is in need of repair. No action was taken at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Culvert replacement on township roads was discussed. SDCL 31-14-27 was reviewed. The Board agreed that the county will purchase culverts with the hauling and installation to be done at the expense of the township. Reinfeld informed the board that he has been needing to rent a trailer to haul the skid steer. Reinfeld would like to purchase the trailer from Dakota Sales and Rental in Corsica for \$5,550.00. A motion was made by Goldammer and seconded by I. Lau authorizing Reinfeld to purchase a 16ft trailer from Dakota Sales and Rental. All members voted in favor of this action; motion carried.

CORRESPONDENCE

A letter from the Douglas County Historical Society was read with no action taken at this time.

CLAIMS:

The following claims were approved for payment:

August Payroll: Commissioners 3536.30 Auditor 7850.60 Treasurer 8420.99 States Attorney 4915.84 Courthouse Janitor 4875.55 Equalization 7044.87 Register of Deeds 5328.50 Veterans Service Officer 814.03 Sheriff 16,810.78 Coroner 241.26 E911 26.59 Ambulance 2387.71 Welfare 157.94 Extension 32.37 Weed &Pest: 958.38 Planning and Zoning 717.12 Museum 0.00 Park 0.00 Standard Life Insurance 569.11

GENERAL FUND

Armour Chronicle 172.50 publishing; Avera St. Benedict 221.00 prof fees; St. Benedict Health Center 542.00 prof fees; B&L Communications 314.00 repairs/equip.; Corsica Globe 172.50 publishing; Delmont Record 172.50 publishing; Tim Goldammer 335.16 travel; Integrated Weed Control 1075.00 supplies; Kimberly Klein 69.30 travel; McLeod's Office Supply 178.42 supplies; Parkhurst Law Office 1560.36 supplies/utilities.

ROAD AND BRIDGE FUND

True North Steel 3307.60 supplies; Precision Addiction 2105.18 prof fees; Ringling Gravel & Construction 911.20 supplies.

ADJOURNMENT

At 11:05 a.m. a motion was made by I. Lau and seconded by Goldammer to adjourn until the next meeting on Tuesday, October 15, 2019. All present voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

