

Commissioners Meeting Minutes
November 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, November 5, 2019. Ivan Lau, Steve Lau, Tim Goldammer and Jerod Star were present. Also present was Auditor Barker. Marlin Maas was absent. The meeting was called to order by Chairman Lau. The Pledge of Allegiance was recited. Motion made by Goldammer and 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 I. Lau to approve of the October 1st and 15th meeting minutes. All present voted in favor of this action; motion carried.

DRAINAGE:

Glennis Stern, Twin River Irons, as well as Rob Hotchkiss, Ervin Bietz and Russell Dozark of Delmont were present to discuss a drainage matter in their area. Jessica Goehring, Sam Reimnitz and Jordan Reimnitz were also present. Hotchkiss explained that the City of Delmont is working on a drainage proposal that would involve a piece of land owned by the County. The Drainage Board will review the plan after the permit process has been completed. No action was taken at this time.

PUBLIC HEARING:

A motion was made by Star 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. As advertised, a public hearing was held to review the Drainage Application and Permit submitted by Jordan Reimnitz, 39434 274th St., Corsica, Douglas County, SD. The nature and location of the proposed drainage is as follows: installation of underground drain tile in the NW $\frac{1}{4}$ of Section 24, T99N, R63W, Douglas County, SD. Jordan Reimnitz was present to explain the proposed project. No one was present in opposition. A motion was made by Star and seconded by Goldammer to approve the permit submitted by Reimnitz contingent upon written consent from W. Villmow. All members voted in favor of this action; motion carried. Motion was made by Goldammer, seconded by Star to adjourn as a Drainage Board and reconvene as the Board of County Commissioners. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

At 9:30 a.m., a motion was made by Goldammer and seconded by I. Lau to enter into executive session with Barker to discuss a poor relief claim. All members voted in favor of this action; motion carried.

At 9:35 a.m. Chairman Lau declared the meeting back to open session with the following action taken: A motion was made by Goldammer and seconded by Ivan Lau authorizing payment of Acc# 21CIV16-10 (J.J.) Avera St. Benedict vs. Douglas County in the amount of \$2516.53, in exchange for the dismissal of Acc. #21CIV13-14 (R.Q.) as proposed by Robert Nelson. all members voted in favor of this action; motion carried.

COMMUNITY HEALTH

Cassandra Weatherford, Community Health Nurse, met with the Board briefly to update them on her department with no action required at this time.

HIGHWAY

Bob Reinfeld, Highway Superintendent and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department. Nichols gave an update on the FEMA process. She will be having another meeting next week to determine how much money the county will be receiving for the sites that were submitted for the March storm. Reinfeld gave an update on the bridge project east of Corsica. A-G-E hopes to set the box next week. Reinfeld discussed equipment needs and purchasing options. Commercial Asphalt was unable to complete a portion of the 2019 overlay projects as bid. Therefore, they have agreed to honor the bid price and complete the projects in 2020. Options for acquiring more gravel were discussed with no action taken at this time.

EXECUTIVE SESSION

A motion was made by Star and seconded by Goldammer to enter into executive session at 10:25 a.m. to discuss a personnel matter with Reinfeld, Nichols and Barker present. All member voted in favor of this action; motion carried. At 10:40 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

DRAINAGE ORDINANCE

Brian McGinnis, Planning and Development District III, and States Attorney Parkhurst met with the board to discuss the current Drainage Ordinance of Douglas County. McGinnis has reviewed the current ordinance and recommended revisions where needed. Discussion was held with no action necessary at this time.

GENERAL FUND:

September 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 3237.10 Weed & Pest 958.38 Planning and Zoning 717.12 Museum 0.00 Park 0.00 Standard Life Insurance 569.11

October Payroll: Commissioners 3536.38 Auditor 7692.70 Treasurer 8291.16 States Attorney 4915.83 Courthouse Janitor 4739.41 Equalization 7091.57 Register of Deeds 4802.15 Veterans Service Officer 814.02 Sheriff 16,843.34 Coroner 121.03 E911 26.59 Ambulance 2209.50 Welfare 157.94 Extension 3205.44 Weed & Pest 544.70 Planning and Zoning 451.84 Museum 0.00 Park 0.00 Standard Life Insurance 544.70

GENERAL FUND:

A-Ox 34.77 rental; Agland Co-Op 244.89 supplies; Armour Chronicle 669.10 publishing; Armour Lumber Co. 617.52 repairs; Armour City 128.33 utilities; Blue 360 Media 163.54 supplies; Buhl's Dry Cleaning 45.75 utilities; Charles Mix County 390.00 jail fees; Community Health Services 2085.96 prof. fees; Corsica Globe 473.10 publishing; Darrington Water 44.45 utilities; Delmont Record 361.10 publishing; Dept. of Animal Science 37.50 supplies; East River Land Improvement 12,000.00 prof fees; Keith Goehring 102.10 prof fees; Goldenwest 847.60 utilities; H&H Electric 250.90 repairs; Kim Klein 328.35 supplies/travel; Klein's Watertown Store 89.61 supplies; Mid-American Research Chemical 217.79 Supplies; McLeod's Office Supply 1281.32 supplies; Northwestern Energy 1054.63 utilities; Office Products Center 968.86 supplies; Randal Water Dist. 67.20 utilities; Regalia Manufacturing Co. 182.02 supplies; Sam Reimnitz 100.00 repairs; SDAAO 75.00 prof fees; SDACC 1224.00 CLERP 4th qtr.; State of SD 34.00 utilities; Swier Law Firm 268.00

prof fees; Voyager Fleet 1327.71 fuel; Wilson's True Value 558.13 supplies; Yankton Co. Sheriff 50.00 prof fees.

ROAD AND BRIDGE FUND:

September Payroll: 26,244.17 October Payroll: 25,607.82; Agland Co- Op 5012.35 supplies; Armour City 50.00 utilities; ASTECH 293,920.00 chip seal; Brosz Engineering 7,820.00 prof. fees; C&B Operations 844.37 supplies/repairs; Dale DeLange 1060.00 repairs; Fousek Trucking Service 135.98 repairs; Goldenwest 144.49 utilities; Cameron Hinckley 74.54 supplies; Mark's Machinery 162.96 supplies; Office Products Center 19.98 supplies; Robert Reinfeld 555.84 supplies; Ringling Gravel & Construction 3230.70 gravel; Schrank Construction 1672.10 repairs; Voyager Fleet 904.36 fuel; Wilson's True Value 47.04 supplies; Trent Wright 5200.00 gravel hauling.

E911 FUND:

September Payroll:26.59 October Payroll: 26.59; Goldenwest 436.56 prof fees; Midstate Communications 440.11 supplies;

EMERGENCY MANAGEMENT FUND:

September Payroll: October Payroll: 1479.99; Goldenwest 16.00 utilities; Pat Harrington 73.92 travel; Office Products Center 528.16 supplies/equip.; Wilson's True Value 58.02 supplies.

MODERNIZATION AND PRESERVATION FUND:

Microfilm Imaging Systems 222.50 rental.

ADJOURNMENT

At 11:30 a.m. a motion was made by Star and seconded by Goldammer to adjourn until the next meeting on Tuesday, November 19, 2019. All present voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor