

COMMISSIONER MEETING MINUTES  
DECEMBER 27, 2019

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Courthouse in Armour, SD at 3:30 p.m. on Tuesday, December 27, 2019. Goldammer, S. Lau and Star were present. Auditor Phyllis Barker was also present. Maas and I. Lau were absent. The meeting was called to order by Chairman Lau. The Pledge of Allegiance was recited. A motion was made by Goldammer, seconded by Star, to adopt the agenda. All members voted in favor of this action; motion carried.

LEASE OF COUNTY OWNED LAND

The three below described parcels of County owned land were advertised for leasing. After reviewing proper leasing procedures and terms, auction bidding on each of the parcels was conducted by the auditor as per SDCL 7-30-3 at the advertised time of 3:30 p.m. Each parcel is for a three year lease period beginning January 1, 2020. The following were present: Ernie Bertram, Kevin Van Genderen and Travis DeBoer.

A motion was made by Goldammer and seconded by Star authorizing the Chairperson to sign the Lease Agreements for the successful bidders as follows:

The sole bid for parcel #1 described as the SE  $\frac{1}{4}$  of Section 33, Township 99, Range 63, consisting of 160 acres, more or less, of farmland went to Josh and Travis DeBoer for \$120.00 per acre.

The sole bid for parcel # 2 described as the SW  $\frac{1}{4}$  NW  $\frac{1}{4}$  Section 36, Township 98, Range 63, and the S  $\frac{1}{2}$  S  $\frac{1}{2}$  NW  $\frac{1}{4}$  NW  $\frac{1}{4}$  Section 36, Township 98, Range 63, consisting of 50 acres, more or less, of grazing land went to Ernest W. Bertram for \$35.00 per acre.

The sole bid for parcel # 3 described as the W  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of Section 3, Township 99, Range 63, consisting of 20.9 acres, more or less, of hay land went to Kevin Van Genderen for \$20.00 per acre.

All commissioners present voted in favor of this action; motion carried.

FORMAL BUDGET SUPPLEMENT

A Motion was made by Star and seconded by Goldammer to introduce the following resolution:

RESOLUTION #2019-08  
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Douglas County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Douglas County Commission on the 27th day of December, at 4:00 p.m., in the Commission Meeting Room, pursuant to due notice;

now, therefore, be it RESOLVED by the Douglas County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From E-911 System Cash (207-0-101) to the following budget:

E911 System: 207-225-422 in the amount of \$10,000.00

From Domestic Abuse Cash (229-0-101) to the following budget:

E911 System: 229-434-422 in the amount of \$100.00

From ROD Modernization and Preservation Fund Cash (250-0-101) to the following budget:

ROD MOD Relief Expenses: 250-163-434.10 in the amount of \$5,000.00

APPROVED BY THE COUNTY COMMISSION:

\_\_\_\_\_  
Chairperson

ATTEST: \_\_\_\_\_  
County Auditor

A roll call vote was taken with the following votes recorded. Aye: Star, Goldammer, and S. Lau. Nay: none. Absent: Maas and I. Lau. Motion carried.

CONTINGENCY TRANSFER

A motion was made by Goldammer and seconded by Star, to introduce the following resolution:

RESOLUTION #2019-09  
TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following department to discharge just obligations of said appropriations; and WHEREAS, SDCL 7-21-32.2 provides that the transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget (101-112-429) to the following department budgets:

- 101-111-422 (Commissioners Professional Fees) in the amount of \$7400.00
- 101-162-426 (Director of Equalization Supplies) in the amount of \$3050.00
- 101-524-425 (Fair Board Repairs) in the amount of \$1800.00
- 101-800-441 (Debt Services Principal) in the amount of \$3885.00
- 101-822-442 (Debt Services Interest) in the amount of \$760.00

APPROVED BY THE COUNTY COMMISSION:

\_\_\_\_\_  
Chairperson

ATTEST: \_\_\_\_\_  
County Auditor

A roll call vote was taken with the following votes recorded. Aye: Star, Goldammer, and S. Lau. Nay: none. Absent: Maas and I. Lau. Motion carried.

2020 BUDGET RESOLUTION

A motion was mad by Star and seconded by Goldammer to amend the General Fund tac levy and the Road and Bridge Fund Levy in Resolution #2019-05 to read as follows:

- GENERAL FUND: \$1,790,575.00 at 2.917 per \$1,000 of Valuation.
- ROAD AND BRIDGE FUND: \$581,682.00 at .948 per \$1,000 of Valuation.

Total taxes Levied by County: \$2,372,257.00 at 3.865 per \$1,000 of Valuation.  
All members voted in favor if this action; motion carried.

**EXTENSION OFFICE**

Kim Klein, 4-H Office Manager, met with the Board to request authorization to attend the Eight Grade Career Fair/Camp Med in Wagner on January 16, 2020 to promote Douglas County 4-H. A motion was made by Star and seconded by Goldammer authorizing Klein to attend the event. All present voted in favor of this action; motion carried.

**CLAIMS**

The Following claims were approved for payment:

**GENERAL FUND:**

Accounts Management 562.06 employee garnishment; Armour Lumber 2115.60 repairs; Blue Moon 432.00 prof fees; Corsica Hardware 42.99 supplies; Kotab Kleaning 470.73 maint; Steve Lau 91.56 travel; Marlin Maas 95.76 travel; McLeod's Office Supply 226.80 supplies; Northwestern Energy 3316.00 utilities; Office Products Center 767.15 supplies; Jerod Star 86.52 travel; Whalen Law Office 807.75 prof fees; Wilson's True Value 88.95 supplies.

**ROAD AND BRIDGE FUND:**

A-G-E Corp. 41,134.44 bridge repairs; Armour Chronicle 42.00 publishing; Armour Lumber 2.00 supplies; Bitterman Sand Pit 576.00 repairs; Corsica Hardware 8.99 supplies; Deere Credit Inc. 38,196.87 equip. lease; Fousek Trucking 442.99 supplies; Office Product Center 91.95 supplies; Wheelco Break and Supply 9.15 supplies; Wilson's True Value 52.77 supplies.

**EMERGENCY MANAGEMENT FUND:**

Pat Harrington 25.62 travel.

**24/7 SOBRIETY FUND:**

C. Johnson 15.00 refund.

**TIF FUND**

Great Western Bank 6353.33 TIF payment.

**ADJOURNMENT**

At 4:07 p.m., a motion was made by Star seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday January 7, 2020. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_  
Steve Lau, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_  
Phyllis Barker, Auditor

