

Commissioner Meeting Minutes
April 7, 2020

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 7, 2020. Members present were Steve Lau, Marlin Maas, and Tim Goldammer. Star and I. Lau were absent. Also present were Auditor Phyllis Barker and Jennifer Kellogg, representing Douglas County Publishing. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Maas to adopt the amended agenda. All members voted in favor of this action; Motion carried.

DRAINAGE

At 9:05 a.m., a motion was made by Goldammer, seconded by Maas 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 two (2) Drainage Application and Permits submitted by Jerry Hoogers, PO Box 106, Corsica, SD. The nature and location of the proposed drainage is as follows: installation of underground drain tile in the NE ¼ of Section 23, and the NW ¼ of Sec 24 T99N, R65W, Douglas County, SD. Hoogers was not present to explain the proposed project. Dwight Plooster was present in opposition. Ron Vandenberg voiced his concern to the Drainage Administrator via telephone prior to the meeting. Discussion was held.

The second permit was for the installation of underground drain tile in the NE ¼ of Section 36 T99N, R65W, Douglas County, SD. Hoogers was not present to explain the project. No one was present in opposition. Discussion was held. A motion was made by Maas and seconded by Goldammer to deny both permits submitted by Jerry Hoogers due to the applicant not being present to explain the project, opposition of neighboring land owners and inadequate information provided. All present voted in favor of this action; motion carried.

At 9:20 a.m. the Public Hearing for a drainage permit submitted by Glen Moke, 27218 398th Ave., Corsica, SD 57328, was held as advertised. The nature and location of the project were as follows: Installation of underground drain tiling in the NE ¼ of Section 36, Garfield Twp. Moke was present to explain the project. Derek Evans of Gridline Tile was also present. Discussion was held. No one was present in opposition. A motion was made by Goldammer and seconded by Maas to approve the permit submitted by Glen Moke. All members present voted in favor of this action; motion carried.

As advertised, the public hearing to review the permit submitted by Don Fauth, 3736 East Fox Run Place, Sioux Falls, SD 57301, was held at 9:30 a.m. The nature and location of the project is as follows: installation of underground drain tile in the NE ¼ of Section 11, T 99 N, R 62 W, Douglas County, SD. Derek Evens from Gridline Tile was present to explain the project. No one was present in opposition. Evens explained that he will be obtaining a permit from the state to bore under the highway. Discussion was held. A motion was made by Maas and seconded by Goldammer to approve the permit submitted by Don Fauth. All present voted in favor of this action; motion carried.

The ditch dug by the County in Section 31 of Grandview twp. On 273rd St. was discussed. A quote from JB Tile of Bridgewater was reviewed by the Board. Discussion was held resulting in a motion made by Goldammer to accept the quote for a 15" tile line being installed in the current ditch and extending to the start of the blueline creek in the SE1/4 of Section 31, T100N, R63W. The Board will contact Reimnitz's and Bialas' about cost sharing on the project. A motion was made by Goldammer to approve the 15" tile line being installed to the dugout on Bialas' property with contact being

made Reimnitz's and Bialas' about cost sharing the project. Maas seconded the motion. All members voted in favor of this action; motion carried.

DRAINAGE SCHEDULING FEE

A motion was made by Maas and seconded by Goldammer to set a fee schedule for Drainage projects as follows. All members present voted in favor of this action; motion carried.

DRAINAGE PERMIT FEES:

Open/Temporary Ditch Permit: \$100.00

Permanent Tiling Permit: \$300.00

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

HIGHWAY

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. The loader broke down and will be getting fixed today. After that is fixed the highway department will be hauling rock to the low spot on 280th St. west of Armour. No action was needed.

EMEGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board to update them on his Department. Harrington informed the Board that the spillway was inspected by Brosz Engineering, however, the water was flowing too hard for the lower-level structure to be inspected. They will continue to monitor the situation. No action was taken at this time. Harrington also gave an update on the Covid-19 Pandemic with no action necessary at this time.

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

RESOLUTION #20-03

WHEREAS, certain areas of Douglas County, are subject to periodic flooding, causing serious damages to properties within these areas; and

WHEREAS, it is the intent of this Commission to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to: **SDCL 7-18-14**.

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby:

1. Assures the Federal Emergency Management Agency that it will enact as necessary, and maintain in force, in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Section 60 of the National Flood Insurance Program Regulations; and

2. Vests the **Flood Plain Manager** with the responsibility, authority and means to:

(a) Assist the Administrator, at his/her request, in the delineation of the limits of the area having special flood hazards.

(b) Provide such information concerning present uses and occupancy of the floodplain, mudslide (i.e., mudflow) or flood-related erosion areas as the Administrator may request.

(c) Maintain for public inspection and furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a

Flood Hazard Boundary Map (FHBM) or Flood Insurance Rate Map (FIRM), any certificates of floodproofing, and information on the elevation (in relation to mean sea level) of the level of the lowest flood (including basement) of all new construction or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed, the elevation (in relation to mean sea level) to which the structure was floodproofed.

(d) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain, mudslide (i.e., mudflow) or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide, (i.e., mudflow) and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

(e) Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all FHBM's and FIRM's accurately represent the community's boundaries, include within such notification a copy of the map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.

(f) Submit an annual report to the Administrator concerning the community's participation in the program, including, but not limited to the development and implementation of floodplain management measures.

3. Appoints the **Flood Plain Manager** with the responsibility, authority, and means to implement the commitments as outlined in this Resolution.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the adopted floodplain management measures.

Dated at Armour, Douglas County, South Dakota, this 7th day of April 2020.

A roll call vote was taken as follows: Voting "aye": Maas, Goldammer and S. Lau. Voting "nay": none. Absent: Star and I. Lau. Motion carried.

Signed: _____
Chairman
Douglas County Commissioner

ATTEST: _____

Phyllis Barker, Douglas County Auditor

ORDINANCE #20-01

A motion was made by Maas and seconded by Goldammer to conduct the first reading of Ordinance 20-01, An Ordinance Providing for Flood Damage Prevention.

The ordinance in its entirety can be found on the internet at douglas.sdcounties.org, or in the office of the Auditor.

A roll call vote was taken with the following votes recorded: Voting 'aye': Maas, Goldammer and S. Lau. Voting 'nay': none. Absent: I. Lau and Star. Motion carried. The second reading is scheduled for April 21, 2020.

OTHER BUSINESS

A quote for a utility fork and grappler attachment for the Courthouse Bobcat was reviewed by the

board. A Motion was made by Goldammer and seconded by Maas to approve the purchase of Bobcat attachments for the Courthouse grounds. All present voted in favor of this action; motion carried. Picnic tables options for the Campground were discussed with no action taken at this time.

AUDITORS OFFICE

Phyllis Barker, Auditor met with the Board to update them on her department. Barker stated that because of the Covid-19 pandemic, she would like to consolidate polling places into one polling location for the Primary Election. This will reduce the number of poll workers needed. Absentee voting will also be encouraged for this election cycle. No action was needed at this time. The option of a county credit card was discussed, the board declined to act on the matter at this time.

EXECUTIVE SESSION

At 11:30 a.m. a motion was made by Goldammer and seconded by Maas to enter into executive session to discuss a personnel matter with Barker present. All present voted in favor of this action; motion carried. At 11:40 a.m., Chairman Lau declared the meeting back to open session with no action necessary.

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

March Payroll: Commissioners 3622.27 Auditor 7831.27 Treasurer 8458.90 States Attorney 5094.50 Courthouse Janitor 4914.11 Equalization 6224.38 Register of Deeds 5983.66 Veterans Service Officer 833.62 Sheriff 17,894.43 Coroner 0.00 Ambulance 851.54 Welfare 158.59 Extension 2651.07 Weed & Pest: 778.05 Planning and Zoning 453.87 Museum 0.00 Park 0.00 Standard Life Insurance 614.21.

Agland Co-op 91.94 repairs; Armour Chronicle 1059.53 publishing; Armour Lumber 6.30 supplies; Armour City 140.17 utilities; Buhl's Dry Cleaners 153.50 maint.; Cole Papers 609.54 supplies; Community Health Services 2085.96 prof fees; Connecting Point 10,313.96 prof fees/equip.; Corsica Body shop 35.00 repairs; Corsica Globe 1248.73 publishing; Darrington Water 76.20 supplies; Delmont Record 1059.53 publishing; DCMH 167.79 prof fees; John Engelland 44.75 supply reimb.; Goldenwest 851.21 utilities; H&H Electric 1547.02 repairs; Pamela Hein 878.50 prof fees; Kone Inc. 712.08 repairs; Krull's Market 33.34 supplies; McLeod's Office Supply 277.23 supplies; Northwestern Energy 2777.58 utilities; Office Products Center 287.06 supplies; Randall Community Water 64.00 utilities; SDACC 1871.00 clerp; State of SD 29.00 utilities; TEAM Laboratory 626.52 supplies; Williams Music & Office Supply 98.00 supplies; Wilson's True Value 5647.11 supplies/equipment.

ROAD AND BRIDGE FUND:

March Payroll: 27,369.18; A-ox 35.06 rental; Agland Co-op 2645.40 supplies; Armour City 52.00 utilities; Armour Chronicle 42.00 publishing; Brosz Engineering 727.50 prof fees; Connecting Point 3688.00 prof fees/equip.; Deere Inc. 39,991.54 grader lease; Delmont Record 42.00 publishing; Goldenwest 129.53 utilities; Lyle Signs 534.52 repairs; Meyerink Farms 175.25 repairs; Newman Signs 97.26 repairs; Northwestern Energy 87.49 utilities; Office Products 2.19 supplies; RDO Equipment; 7304.57 supplies; Vanderpol Construction 9403.08 repairs; Vogt's Repair 83.91 supplies/repairs.

E911 FUND:

March Payroll: 26.83; Charles Mix County 22,007.56 E911 services 1st qtr.; Goldenwest 436.56 E911 Services; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND:

March Payroll:1551.74; Connecting Point 192.25 comp. repair; Pat Harrington 39.48 travel.

MODERNIZATION AND PRESERVATION FUND:

Microfilm Imaging Systems 225.50 rental.

ADJOURNMENT

At 12:21 p.m. a motion was made by Maas, seconded by Goldammer, to adjourn until 9:00 a.m. on Tuesday April 21, 2020. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor