

Douglas County Commissioners Meeting Minutes  
June 4, 2020

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Thursday, June 4, 2020. Members present were Ivan Lau, Steve Lau, Tim Goldammer, Marlin Maas, and Jerod Star. Also present were Auditor Phyllis Barker and Gerri Olson, 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 Star to adopt the agenda. All members voted in favor of this action; motion carried.

#### U.S. FISH AND WILDLIFE LAND ACQUISITION

Victor Munneke met with the board to discuss his plan to sell some of his land to the U.S Fish and Wildlife. Discussion was held. A motion was made by Maas and seconded by Goldammer authorizing the Chairman to sign the agreement with US Fish and Wildlife recommending approval based on the establishment of a trust fund of \$27,400 by the landowners to the County Auditor to supplement the Revenue Sharing payment of \$540.67 annually. All members voted in favor of this action; motion carried.

#### 2020 PRIMARY ELECTION CANVASS

A motion was made by Maas and seconded by Star to approve the canvass results from the 2020 Primary Election held on June 2, 2020. All members voted in favor of this action; motion carried.

#### OTHER BUSINESS

A motion was made by Goldammer and seconded by Maas to send a 'Thank You' and a gift certificate from the Blue Moon for \$50.00 to Sam Reimnitz for volunteering to repair the picnic tables that were damaged at the Corsica Lake camp ground after the 2019 flood. All members voted in favor of this action; motion carried.

#### CORSICA LAKE

Clinton Powell, Brosz Engineering, met with the Board to review the scope of work for the spillway and auxiliary gate repairs. Powell foresees construction to begin this fall. A motion was made by Star and seconded by Maas to approve the Corsica Lake Rehabilitation Design from Brosz Engineering. All members voted in favor of this action; motion carried.

#### NEW HOLLAND CULVERT

The culvert in New Holland was discussed. Powell explained that because New Holland is unincorporated, the request for funding would need to come from the County. A motion was made by Goldammer and seconded by Maas send a funding request to South Central Water District for replacement of a culvert in New Holland. All members voted in favor of this action; motion carried.

#### HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the highway department. Nichols presented computer quotes from connecting point for a new computer for her office. Her current computer will be moved to the highway maintenance building to accommodate the new time clock software. A motion was made by Goldammer and seconded by Star authorizing the purchase of a new computer for the highway department to support the timeclock software. All members voted in favor of this action; motion carried.

CLAIMS:

The following claims were approved for payment:

GENERAL FUND:

A-1 Roofing & Insulation System 21,068.10 repairs; Agland Coop 211.11 repairs; Armour Chronicle 1020.59 publishing; Armour Fire Dept. 75.00 polling place; Armour Lumber 206.33 supplies; Armour City 145.67 utilities; Phyllis Barker 55.44 mileage; Brosz Engineering 4000.00 prof fees; C&B Operations 77.91 repairs; Charles Mix Co. Sheriff's Office 390.00 prof fees; Cole Papers 365.75 supplies; Connecting Point 78.75 prof fees; Corsica Globe 900.36 prof fees; Corsica Hardware 57.98 supplies; Darrington Water 44.45 supplies; Delmont Record 859.59 publishing; Election Systems and Software 1000.96 supplies; Fairway Seed 60.00 supplies; Dianne Feenstra 160.12 election; Carol H. Gerlach 145.00 election; Carol L. Gerlach 161.80 election; Goldenwest 848.36 utilities; H&H Electric 26.88 supplies; Beth Harrington 146.26 election; Pat Harrington 26.88 mileage; Harrison Community 75.00 polling place; Barbra Kraemer 150.46 election; Luanne Lagge 153.40 election; sandy Lau 152.14 election; Kathy Lau 27.98 election; Ashley Love 20.00 election; Mid- American Research Chemical 223.03 supplies; McLeod's Office Supply 1682.69 supplies; Northwestern Energy 1773.08 utilities; Office Products Center 167.94 supplies; Randall Community Water Dist. 88.00 utilities; SDACC 1871.00 CLERP pymnt; Eden Slate 20.00 election; SD Sheriff's Assoc. 590.06 prof fees; TEAM Laboratory 464.70 supplies; Van Brothers 50.00 utilities; Wilson's True Value 134.94 supplies.

ROAD AND BRIDGE FUND:

A-ox 36.05 rental; Agland Coop 1943.17 fuel/supplies; Armour Lumber 20.00 utilities; Armour City 52.00 utilities; Brosz Engineering 245.00 bridge repairs; C&B Operations 368.32 supplies; Connecting Point 26.25 prof fees; Corsica Hardware 130.95 supplies; Goldenwest 142.16 utilities; Walnut Grove 500.00 repairs; Office Products Center 41.78 supplies; Prechous Publishing 88.20 supplies; RDO Equipment 890.43 repairs; SD DOT 264.93 prof fees; David Vanderpol 12,563.80 repairs; Werk Weld 100.51 supplies; Wilson's True Value 19.98 supplies.

E911 FUND:

Goldenwest 436.56 utilities; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND:

Pat Harrington 10.92 mileage; Prechous Publishing 38.22 supplies.

ADJOURNMENT

A motion was made at 10:38 a.m. by Goldammer and seconded by Maas to adjourn until 9:00 a.m. on Tuesday, June 16, 2020. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_

Steve Lau, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_

Phyllis Barker, Auditor

