

Douglas County Commissioner Meeting Minutes
July 21, 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, July 21, 2020. Members present were Steve Lau, Ivan Lau, Tim Goldammer, Marlin Maas, and Jerod Star. Also present were Auditor Phyllis Barker. 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

A motion was made by Star and seconded by Maas to recess as a Board of County Commissioners and convene as a Douglas County Drainage Board. All members voted in favor of this action; motion carried.

At the advertised time of 9:05 a.m. the public hearing was held for a drainage permit submitted by Wayne Gronseth, 1428 Sawgrass Ave., Mitchell, SD 57301 Owner/Applicant. The nature and location of the proposed project is as follows: Request for a permit to install underground drain tile in the West ½ of Section 4, T98N, R62W, Douglas County, South Dakota.

Gronseth met with the Drainage Board to discuss his proposed drainage project. Discussion was held. A motion was made by Goldammer and seconded by Star to table action on the aforementioned permit until signatures can be obtained from *all* downstream landowners. This hearing will resume July 28, 2020 at 9:05 a.m. All members voted in favor of this action; motion carried.

A motion was made by Goldammer and seconded by I. Lau to adjourn as the Douglas County Drainage Board and re-convene as a Board of County Commissioners. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Red Sparks, County Resident, met with the Board to discuss weeds and other issues within Douglas County. No action was taken at this time.

VETERANS SERVICE OFFICER

Fred Kuil, Veterans Service Officer, met with the Board to give an annual update on his department. Kuil informed the Board that he is still working on replacing gravestones throughout the county for Veterans. Kuil also reported that approximately \$1,058,000.00 was received by Veterans within Douglas County over the past year. No action was required.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Dept. Reinfeld said the crack sealing on Betts Road has been completed. Reinfeld also gave the Board an updated list of all the equipment breakdowns that have occurred recently. Reinfeld presented a quote for a Falls GV-90 V-Plow to go on one of the John Deere graders. A motion was made by Star and seconded by Goldammer to approve the purchase of a new V-Plow for a John Deere grader at \$11,553.00. All members voted in favor of this action; motion carried.

An Approach Permit submitted by Cordell Muilenburg, 37795 270th Street, Harrison, SD was reviewed by the Board. Upon recommendation of the Highway Superintendent, A motion was made by Maas and seconded by Goldammer to approve the approach application and permit for Cordell

Muilenburg to install a driveway approach in the N2 of the NE4, Sec 22, T100N, R66W. All work and expenses are the responsibility of the applicant. All members voted in favor of this action; motion carried.

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

RESOLUTION #2020-09
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Douglas County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program. Structure # 22-188-160, Located 8.2 miles west of Delmont on 39280 284th St.

And WHEREAS, Douglas County certifies that the projects are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Douglas County agrees to pay the 2-% match on the Bridge Improvement Grant Funds;

And WHEREAS, Douglas County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of the commissioners: All aye. Voting nay: none. Absent: none. Motion carried.

Dated at Armour, SD this 21st Day of July, 2020.

SIGNED: _____
Steve Lau, County Commission Chair

ATTEST: _____
Phyllis Barker, County Auditor

WEED AND PEST

Commissioner Goldammer updated the Board on the last Weed and Pest Board meeting. It was decided to hire a part-time Weed and Pest Supervisor. A motion was made by Goldammer and seconded by Maas upon recommendation of the Weed and Pest Board, to hire Jefferson Grosz as part-time Weed and Pest Supervisor at current wage (16.50/hr.) up to 125 hours maximum. Overtime pay will occur only after 40 hours have been worked in the Highway Department. All members voted in favor of this action with the exception of S. Lau, voting nay. Motion carried. Grosz will start this new position immediately.

COMMUNITY HEALTH NURSE

The Board reviewed the FY2021 Contract Agreement between the State, Douglas County Memorial Hospital and the County for County Health Nurse services. A motion was made by Goldammer and seconded by Maas to approve the FY2021 Contract Agreement for \$25,782.49. All members voted in favor of this action; motion carried.

ORDINANCE #20-01

A motion was made by Maas and seconded by Goldammer to conduct the second reading of the ordinance entitled: "ORDINANCE No. #20-01; An Ordinance Providing for Flood Damage Prevention."

Passed and adopted by the Douglas County Commissioners, Douglas County, South Dakota on the second reading on the *21st day of July, 2020*. A roll call vote was taken as follows: Voting "aye": Star, I. Lau, Maas, Goldammer and S. Lau Voting "Nay": None. Motion carried.

OTHER BUSINESS

A motion was made by Star and seconded by I. Lau to approve the contract with Planning and Development District III for Services in 2021 for \$11,971.00. All members voted in favor of this action; motion carried.

Two letters from DENR were reviewed by the board with no action required.

FEES:

Clerk of Courts Fees (JUNE): \$2,094.50

Register of Deeds Fees (JUNE): \$3,747.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: June 2020

Checking Accounts	\$ 2902.32
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$13,911.91
Savings Accounts.....	\$3,872,000.00
Certificate of Deposits	\$400,000.00
Total	\$4,289,714.23

FUND BALANCE

General Fund	\$2,772,679.94
Special Revenue Funds	\$1,288,442.19
Tax Increment District Fund	\$13,426.78
Trust and Agency Funds	\$215,165.32
Total	\$4,289,714.23

CLAIMS:

The following claims were approved for payment:

GENERAL FUND:

June Payroll: Commissioners 3622.24 Auditor 8253.12 Treasurer 8725.46 States Attorney 5094.51
Courthouse Janitor 6301.45 Equalization 6814.82 Register of Deeds 5440.99 Veterans Service
Officer 833.63 Sheriff 17,444.60 Coroner 121.36 Ambulance 1993.67 Welfare 158.59 Extension
2839.19 Weed & Pest: 1167.08 Planning and Zoning 606.09 Museum 0.00 Park 903.39
Standard Life Insurance 624.41
3E Electrical Engineering 1400.83 utilities; Armour Dray 50.00 utilities; Buhl's Dry Cleaner 61.00
repairs; Charles Mix Co. Sheriff's 130.00 prof fees; Community Health Service 2085.96 prof fees;
Corsica Globe 66.50 publishing; Davison Co. Sheriff's Office 570.00 jail fees; DCM Hospital 50.00
prof services; Department of Health 40.00 prof fees; First Security Finance 4630.61 debt services;
Jessica Goehring 66.08 travel; Tim Goldammer 134.40 travel; Krull's Market 103.83 supplies;
McLeod's Office Supply 65.00 supplies; Northwestern Energy 51.75 utilities; Office Products Center
15.95 supplies; Petty Cash 700.35 postage; SD Public Assurance Alliance 37,551.11 insurance; State
of SD 31.25 utilities; Thompson Reuters West 696.70 law library; Voyager Fleet 911.58 fuel;
Wilson's True Value 429.75 supplies.

ROAD AND BRIDGE FUND:

June Payroll: 29,136.35 Commercial Asphalt 844.05 repairs; Corsica Hardware 2.37 supplies; Econo Signs 177.20 repairs; Fousek Truck Services 581.46 repairs; Northwestern Energy 175.16 utilities; SD Public Assurance Alliance 10,851.57 insurance; Transource Truck & Equip. 3244.35; Voyager Fleet Systems 479.59 fuel; Wilson's True Value 19.47 supplies.

EMERGENCY MANAGEMENT FUND:

June Payroll: 1551.73 Pat Harrington 27.30 travel; Office Products Center 11.60 supplies; SD Public Assurance Alliance 862.04 supplies.

24/7 FUND:

Intoximeters 32.00 Supplies.

ADJOURNMENT

At 10:50 a.m. a motion was made by Goldammer and seconded by Star to adjourn until 9:00 a.m. on July 28, 2020. All members voted in favor of this action; motion carried.