Douglas County Commissioner Meeting Minutes July 28, 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 28, 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 I. Lau to adopt the amended agenda. All members voted in favor of this action; Motion carried.

DRAINAGE

A motion was made by Maas 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. Wayne Gronseth of Mitchell, and John Brenner, Douglas County resident, met with the Board to discuss the drainage permit submitted by Gronseth at the last meeting. Discussion was held. Gronseth showed the Board satellite imagery of the ground in question. Brenner expressed concerned of the added water to his property due to the proposed project.

A motion was made by I. Lau and seconded by Goldammer to deny the permit submitted by Wayne Gronseth due to the lack of signature from a downstream landowner. All members voted in favor of this action; motion carried. A motion was made by Star 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.

OTHER BUSINESS

Red Sparks, county resident, met with the Board to discuss the weed and pest department. He would like to know if the new supervisor will be doing spot mowing to control the weeds on county property and road ditches. Goldammer explained the Weed and Pest Board intends for the Supervisor to prioritize weed complaints therefore, if Sparks would like action taken, he can submit a written complaint to the Weed and Pest Secretary.

EXECUTIVE SESSION

Motion was made by Star and seconded by Goldammer to enter into executive session at 9:56 a.m. to discuss a personnel matter. All members voted in favor of this action; motion carried. Chairman Lau declared the meeting back to open session with no action taken at 10:13 a.m.

2021 BUDGET REQUESTS

The 2021 departmental budget requests and proposed provisional budget were reviewed by the Board. Nathan E. Ymker was also present for this process.

ADJOURNEMNT

At 11:46 a.m., a motion was made by Star and seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday, August 4, 2020. All members voted in favor of this action; motion carried.