

Douglas County Commissioner Meeting Minutes
August 18, 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, August 18, 2020. Members present were Steve Lau, Ivan Lau, and Jerod Star to form a quorum. Also present was Auditor Phyllis Barker. Tim Goldammer and Marlin Maas were absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by I. Lau adopt the agenda. All present voted in favor of this action; motion carried.

EMT INSURANCE

Craig Krsnak, Douglas County Insurance, and Trevor Lightfield, Fisher Rounds and Associates out of Pierre, met with the Board to discuss an additional insurance benefit for the county EMT's. This benefit would be provided through Provident. Discussion was held with no action taken at this time.

SD JOBS GRANT

Jessica Goehring, Director of Equalization, met with the Board to explain the South Dakota Jobs Grant. Mark Fuoss filled out this grant for the new hog barn he his building. This grant would allot the county \$22,503.00. A motion was made by Star and seconded by I. Lau introducing the following resolution. All present voted in favor of this action; motion carried.

RESOLUTION #2020-10

WHEREAS, Mark Fuoss has been approved for a South Dakota Jobs Grant pursuant to SDCL § 1-16G-48(5), et. seq. and ARSD Chapter 68:02:10 for construction of a Concentrated Animal Feeding Operation on May 13, 2020; and

WHEREAS, the Douglas County Board of Adjustment approved the Conditional Use Permit to operate a 960-animal unit Concentrated Animal Feeding Operation in the Agriculture District on May 5, 2020. The property is legally described as the SW 1/4 (Less North 41 Acres) of Section 35, T 99 N, R 63 W, of the 5th P.M., Douglas County, South Dakota: and

WHEREAS, assignment of payment is required to be signed by Douglas County, South Dakota. Now, Therefore, be it resolved, that the Douglas County Commission authorizes the County Auditor, Phyllis Barker to sign assignment of payment for South Dakota Jobs Program Grant Agreement No: SDJP 20-06.

Dated this 18th day of August, 2020 at Armour, SD.

SIGNED: _____
Steve Lau, Chairperson

ATTEST: _____
Phyllis Barker, Auditor

CORSICA LAKE SPILLWAY PROJECT

Clinton Powell, Brosz Engineering, met with the Board to update them on the status of the Corsica Lake Spillway project. Powell presented preliminary plans for the repairs and expects about 20 more hours of engineering work before the plans are complete. No action was needed at this time.

H&H STUDY

The Agreement for Engineering Services from Brosz Engineering and the Award letter form the SD Department of Public Safety were reviewed by the Board. The County has been approved for a grant

in the amount of \$246,750.00 to complete the Hydrologic and Hydrology Study in Iowa Township and surrounding areas. No action was needed at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Reinfeld presented an Addendum for Chip Seal Project # 1-20 in the amount of \$17,116.22. A motion was made by I. Lau and seconded by Star authorizing the change order Addendum #1 submitted by TopKote for Chip Seal Project 1-20. All present voted in favor of this action; motion carried.

A motion was made by Star and seconded by I. Lau to surplus the 2000 Champion 730A Motor Grader and the 2007 Volvo G940 Motor Grader to be sold on sealed bid as well as the 2000 Chevrolet Ext. Cab Pick-up and the 1999 Mack RD6885 Truck be sold at auction. This motion also authorizes Nichols to advertise for sealed bids. All members voted in favor of this action; motion carried.

A complaint regarding 280th St. West of Armour was discussed. Reinfeld said the Highway Department will put more rock on the road this week in the bad spots and plans to pull the shoulders next spring.

WEED AND PEST

Kim Klein, Weed and Pest Secretary, met with the board to relay a request from the Weed Board. The Weed Board is wondering if it would be possible for the Weed and Pest Supervisor to use the highway Departments tractor and mower to spot mow the weeds in the County ditches. Reinfeld stated that he would prefer they take the Weed and Pest pick-up and spot spray instead of using the mower. The board agreed. No formal action was taken.

4-HEXTENSION

Kim Klein, 4-H/ Extension Office Manager, met with the Board to submit her resignation from the position. Klein stated that she would be willing to work remotely until after the State Fair because there will be children from Douglas County with exhibits at the fair.

A motion was made by Star and seconded by I. Lau to regretfully accept Kim Klein's resignation from the 4-H Office Manager and Weed and Pest Secretary positions as of Sep 8th. Until then the office will be closed to the public and Klein will be working remotely. All present voted in favor of this action; motion carried.

At 11:01 a.m. a motion was made by Star and seconded by I. Lau to enter into an executive session with Phyllis Barker and Kim Klein present to discuss a personnel matter. All present voted in favor of this action; motion carried. At 11:30 a.m., Chairman Lau declared the meeting back to open session with the following action taken.

A motion was made by Star and seconded by I. Lau to accept Bob Clark's resignation from the Weed and Pest Board effective immediately and to appoint Eric Vandenhoek to fill the remaining term. All present voted in favor of this action; motion carried.

SEPTEMBER MEETINGS

A motion was made by I. Lau and seconded by Star to move the second Commissioners meeting in September from the 15th to the 22nd due to the SDACO Convention being held on the 14th and 15th. All members voted in favor of this action; motion carried.

FEES REPORT:

Clerk of Courts Fees (JULY): \$2, 627.83
Register of Deeds Fees (JULY): \$3,789.20

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: July 2020

Checking Accounts	\$ 10,489.84
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$8,815.40
Savings Accounts.....	\$3,790,000.00
Certificate of Deposits	\$400,000.00
Total	\$4,210,205.24

FUND BALANCE

General Fund	\$2,670,334.02
Special Revenue Funds	\$1,361,456.91
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$178,414.31
Total	\$4,210,204.24

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 85.42 supplies; Armour Dray 50.00 utilities; Armour Lumber Company 99.80 supplies; Armour City 223.17 utilities; Cole Papers 206.81 supplies; Darrington Water 50.80 supplies; DCMH 100.00 prof fees; Department of Health 40.00 prof fees; First Security Finance 4630.61 debt services; Jessica Goehring 118.02 travel; Krull's Market 36.72 supplies; Marlin Maas 95.76 travel; Minnehaha County 200.00 prof fees; Northwestern Energy 49.76 utilities; Office Products Center 570.85 supplies; SD Counties 555.00 conference; Select Service Center 848.22 repairs; Sioux Sales Co. 257.74 rentals; State of SD 35.50 utilities; State of SD 659.19 mental health; TEAM Laboratory and Chemical 454.50 supplies; The Platte Enterprise 130.50 publishing; Van Brothers 190.00 utilities; Vogt's Repair 69.16 supplies.

ROAD AND BRIDGE FUND

Agland Coop 6041.51 supplies/fuel; Armour Dray 60.00 utilities; Armour Lumber 93.00 supplies; Armour City 57.50 utilities; Fousek Truck Services 1013.73 supplies. Northwestern Energy 172.18 utilities; Office Products Center 11.09 supplies; ROD Equipment 887.94 repairs; Ringling Gravel 253.00 supplies; SD Counties 185.00 conference; Topkote Inc. 238031.42 chip seal; Transource Truck and Equipment 1249.36 repairs; Vogt's Repair 359.36 repairs/supplies.

MODERNIZATION ANDP RESERVATION FUND

Microfilm Imaging 720.00 rental equipment.

ADJOURNMENT A motion was made by I. Lau and seconded by Star to adjourn at 11:48 a.m. until Tuesday September 1, 2020. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman

Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor