

Douglas County Commissioner Meeting Minutes
August 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 Tuesday, August 4, 2020. Members present were Steve Lau, Ivan Lau, Tim Goldammer, Marlin Maas, and Jerod Star. Auditor Phyllis Barker was also present. 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.

APPROVAL OF MINUTES

A motion was made by Maas and seconded by Goldammer to approve the meeting minutes from the July 7th, 21st and 28th meetings. All members voted in favor of this action; motion carried.

AMBULANCE

Nicole Neugebauer, Armour EMT Director, met with the Board to discuss a grant opportunity through USDA for rural development is available. The EMTs would like to apply for this grant to make up the difference in the purchase of a new ambulance. A motion was made by Maas and seconded by Star authorizing Neugebauer to complete the grant application to support the purchase of a new ambulance for Armour in 2021. All members voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Highway Superintendent, Bob Reinfeld, met with the Board to update them on his department. At 9:16 a.m., A motion was made by Goldammer and seconded by Maas to enter into an executive session to discuss a personnel matter with Reinfeld and Barker present. All members voted in favor of this action; motion carried. Chairman Lau declared the meeting back to open session at 9:27 a.m. with no action necessary.

Surplus items were discussed. Reinfeld will work on a surplus list and setting up sealed bids. Dust control around Dakota Trails Golf Course and the Corsica Lake Campground was discussed. A motion was made by Maas and seconded by Goldammer to put dust control on the County road around the golf course and campground with a cost share agreement with the golf course for 2021. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Based on the recommendation of the Highway Superintendent, no action will be taken on the drainage concern brought forth by Glennis Stern on the County road south of Delmont.

A motion was made by Star and seconded by Maas to approve of an employee donating sick leave hours to Crystal Bruinsma. The amount donated is on file in the auditor's office. All members voted in favor this action; motion carried.

Property in Harrison was discussed with no action taken at this time.

Discussion regarding wages for the museum help was held. It was agreed upon by the Board that wages shall be paid by the Historical Society.

The following claims were approved for payment:

GENERAL FUND

July Payroll: Commissioners 3622.28 Auditor 7778.43 Treasurer 8465.17 States Attorney 5094.51
Courthouse Janitor 4719.08 Equalization 6184.26 Register of Deeds 5826.10 Veterans Service

Officer 833.63 Sheriff 17,827.68 Coroner 242.01 Ambulance 3277.40 Welfare 158.60 Extension 2708.80 Weed & Pest: 1249.47 Planning and Zoning 453.87 Park 901.64 Standard Life Insurance 624.41

Americinn Fort Pierre 77.00 prof fees; Armour Chronicle 418.95 publishing; Phyllis Barker 212.76 travel; Bordewyk Plumbing and Heating 241.55 repairs; Buhl's Dry Cleaning 153.50 repairs; Connecting Point 10,013.75 prof fees; Corsica Globe 453.95 prof fees; Darrington Water 50.80 supplies; Delmont Record 418.95 publishing; Pamela Hein 349.55 prof fees; MidAmerican Research Chemical 701.53 supplies; Microfilm Imaging 161.25 rentals; Northwestern Energy 1361.55 utilities; Office Product Center 455.56 supplies; Randall Community Water Dist. 83.20 utilities; SDACC 1871.00 dues; Jerod Star 99.96 travel; The Parkston Advance 42.00 publishing; Wilson's True Value 53.74 supplies; Wipf & Cotton 339.50 prof fees.

ROAD AND BRIDGE FUND

July Payroll: 25,368.82; A-Ox 33.85 rentals; Avera Occupational Medicine 177.10 prof fees; Northern Tools 522.99 minor equip.; Connecting Point 2293.23 prof fees; Deans Auto Body 235.00 repairs; Econo Signs 359.84 repairs; Fousek Truck Service 147.22 repairs; Goldenwest 143.74 utilities; Knudson Backhoe 701.53 repairs; Wilson's True Value 51.98 supplies.

E911 FUND

Goldenwest 436.56 prof fees; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND

July Payroll: 1551.73; Pat Harrington 52.50 mileage.

MODERNIZATION AND PRESERVATION FUND

Microfilm Imaging 161.25 rentals.

ADJOURNMENT A motion was made by Maas and seconded by Goldammer to adjourn at 10:25 a.m. until Tuesday August 18, 2020. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor