

DOUGLAS COUNTY COMMISSIONER MEETING

April 18, 2017

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 18, 2017. Marlin Maas, Floyd Muntefering, Steve Lau and Jarod Star were present. Also present were Auditor Barker and Sam Grosz representing Douglas County Publishing. Ivan Lau was absent. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion made by Maas seconded by S. Lau, to adopt the amended agenda. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Joel Meyer, Highway Superintendent, met with the Board to update them on his department. Meyer presented a notice to be published requesting that landowners and their tenants refrain from tilling or farming in the county road or township road right-of-ways and ditches. The Board authorized Meyer to publish the notice in the county's official newspapers. Meyer told the Board that the state will be deciding what entities receive the Bridge Improvement Grant Funding by April 27th.

EXECUTIVE SESSION

Motion by S. Lau and seconded by Maas to enter into executive session at 9:25 a.m. with Barker to discuss a personnel matter. All members voted in favor of this action, motion carried. At 9:30 a.m., Chairman Muntefering declared the meeting back to open session with no action taken at this time.

WEBSITE DISCUSSION

Auditor Barker presented information from the South Dakota Association of County Officials and Commissioners on county website options. No action was taken at this time.

AMBULANCE

Nicole Neugebauer, Armour EMT Director, met with the Board to give them a brief update. Neugebauer informed the Commission that the Armour EMT's will be hosting an EMR (Emergency Medical Responder) class in June.

A motion was made by S. Lau and seconded by Star to assist with the class cost for anyone that passes the test to become an Armour or Corsica EMR. All members voted in favor of this action, motion carried.

LEGISLATIVE AUDIT

Toby Qualm, Department of Legislative Audit, met with the board briefly to introduce himself and inform the board that the 2015/2016 audit has begun. Qualm also presented an engagement letter for the Chairperson and Auditor to sign.

ORDINANCE No. 2017-01

Auditor Barker read the second reading of Ordinance No. 2017-01. No one was present in opposition of the Ordinance. A motion was made by S. Lau and seconded by Star to adopt the second reading of Ordinance No. 2017-01. A roll call vote was taken with the following votes recorded: Voting aye: Star, Maas, S. Lau and Muntefering. Voting nay: none. Absent: I. Lau. Motion carried. This ordinance will go into effect 20 days after publication, on May 16, 2017.

FEES REPORT:

Clerk of Courts fees for March 2017 were \$4,070.00

Register of Deeds fees for March, 2017 were \$2,720.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: March 2017

Checking Accounts	\$8,717.34
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$31,140.43
Savings Accounts.....	\$2,532,000.00
-First State Bank- Armour	
Certificate of Deposits	\$400,000.00
Total	\$2,972,757.77

FUND BALANCE

General Fund	\$1,680,995.60
Special Revenue Funds	\$877,722.63
Debt Service Funds (County TIF)	\$7,856.44
Trust and Agency Funds	\$406,183.10
Total	\$2,972,757.77

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

Armour Chronicle 90.00 publishing; Armour Electric Motor Repair 90.75 supplies; Armour Lumber 125.00 repairs; Avera McKennan Hospital 10,372.00 mental health; Avera Medical Group 303.76 mental health; Charles Mix County Sheriff's Office 250.00 jail fees; Chief Supply 198.18 supplies; Community Health Services 1908.95 prof fees; Connecting Point 705.35 maint/repairs; Corsica Globe 48.00 publishing; Darrington Water 35.70 supplies; DCMH 50.00 prof fees; Dean Schaefer Court Reporting 30.00 mental health; Dept. of Revenue 35.00 prof. fees; John Engelland 63.88 reimb. supplies; First Security Finance 4630.61 debt services; Kone 932.55 maint; Marlin Maas 95.76 travel; Office Products Center 681.17 supplies; Randall Community Water Dist. 45.50 utilities; SDACC 316.00 CCRP; SDACO 525.00 Conference; SD Dept. of Revenue and Regulation 749.74 mental health; State of SD 37.00 utilities; TEAM Laboratory 151.50 supplies; Vogt's Repair 91.87 repairs; Wagner Comm. Hospital 3585.16 prisoner medical; Wilson's True Value 86.76 supplies; Yankton Auditor 118.75 mental health.

ROAD AND BRIDGE FUND:

Agland Coop 153.90 utilities; Krull's Market 2303.04 supplies; Meyerink Farm Service 742.64 repairs; Northwestern Energy 10.00 utilities; Sheehan Mack Sales 140.53 repairs; Star Manufacturing 76.39 repairs; Vogt's Repair 129.87 repairs; Wilson's True Value 14.14 supplies.

E911 FUND

Goldenwest 190.32 E911 system.

ADJOURNMENT

At 10:35 a.m. a motion was made by S. Lau seconded by Star to adjourn until 9:00 a.m. on Tuesday May 2, 2017. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor