

DOUGLAS COUNTY COMMISSIONER MEETING
APRIL 4, 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 4, 2017. I. Lau, Maas, Muntefering and Star were present. Steve Lau was absent. Also present were Auditor Barker, and Sam Grosz representing Douglas County Publishing. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion was made by I. Lau seconded by Maas to adopt the agenda. All members voted in favor of this action, motion carried.

APPROVAL OF MINUTES

A motion was made by Maas and seconded by Star to approve of the March 7th and 21st meeting minutes. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Superintendent Meyer met with the Board briefly to update them on his department.

Meyer explained that after taking soil samples, the report has shown that the creek bottom will not support a box culvert option, therefore Brosz Engineering is recommending that a solid bridge be built to replace the current bridge east of Corsica. No formal action was required at this time.

A motion was made by Maas and seconded by Star authorizing the pay out of Bob Reinfeld's vacation and sick leave balance. This will be paid out with April payroll. All members voted in favor of this action, motion carried.

A motion was made by Star seconded by I. Lau to enter into executive session at 9:20 a.m. at the request of Supt. Meyer to discuss a personnel matter. All members voted in favor of this action, motion carried. Chairman Muntefering declared the meeting back to open session at 9:26 a.m. It was decided that because the Highway Department is already on the 4-10 hour day schedule, that they will take 8 hours of holiday pay Thursday, April 13th off for the Good Friday Holiday.

DIRECTOR OF EQUALIZATION

Jessica van Wyk met with the Board in accordance to SDCL 10-3-14, for her mandatory annual review. Van Wyk also handed out the information that will be discussed at next week's Equalization meeting. No action was needed at this time.

DOUGLAS COUNTY 4-H/ Extension

Annie Renkin, 4-H Secretary, met with the Board briefly to update them on the 4-H office. Renkin explained that there is a Poultry Pullorum Testing Agent Training being held on April 19th in Huron. Renkin would like to attend this training as the testing is required in order to show poultry at the state fair. She explained that last year it was difficult to find someone to do the testing, therefore she feels the training would be beneficial to the county. On May 3rd there is a one day Advanced Training session in Sioux Falls that Renkin would like to attend. A motion was made by Star and seconded by I. Lau, authorizing Annie Renkin's travel expenses to attend the one day trainings on April 19th (Huron) and May 3rd (Sioux Falls). All present voted in favor of this action, motion carried.

PARK

Discussion was held regarding the camp grounds. It was decided that after multiple occurrences of

people driving through the grassy areas during the spring months, that a gates will be placed at each entrance when the park is closed this fall to prevent further vandalism. No formal action was taken at this time.

CORRESPONDENCE

A Letter from the Dept. of Environment and Natural Resources was read regarding the Corsica Lake Dam inspection that was conducted recently. A few recommendations were given. Commissioners Maas and Star will look into what needs to be done to meet the recommendations.

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

March Payroll: Commissioners 3328.41 Auditor 6712.91 Treasurer 6900.06 States Attorney 4201.92 Courthouse Janitor 4441.28 Equalization 5838.69 Register of Deeds 3976.97 Veterans Service Officer 839.90 Sheriff 15738.66 Coroner 0.00 E911 26.09 Welfare Director 156.64 Ambulance 2547.77 Museum 0.00 Park 0.00 Fair Board 159.44 Extension 1536.89 Weed and Pest 714.38 Planning & Zoning 705.62.

Armour Chronicle 846.43 publishing; Armour City 95.48 utilities; Blackburn MFG 138.97 supplies; Carda Brothers 215.50 repairs; Charles Mix County 17,375.00 E911 Services, Connecting Point 1904.25 repairs/minor equip.; Corsica Globe 552.64 publishing; Corsica Legion 300.00 Weed & Pest Mtg.; Craig Parkhurst 1560.36 prof. fees/supplies/utilities; Delmont Record 138.85 publishing; Douglas County Assessor 25.00 supplies; Douglas Co. Treasurer 368.74 supplies; Goldenwest 729.81 utilities; Lucy Lewno 214.14 mental illness board; Lincoln County 203.59 mental illness; Mark Katterhagen 15.00 mental illness board; Midwest Fire & Safety 237.00 maint.; National 4-H Council 30.80 supplies; Neve's Uniforms 185.84 sheriff clothing allowance; Northwestern Energy 401.97 utilities; Office Products Center 49.14 supplies; Ramkota Hotel Pierre 692.93 travel; Karen Swanda 15.00 mental illness board; Voyager Fleet 901.53 fuel; Wilson's True Value 47.47 supplies.

ROAD AND BRIDGE FUND:

March Payroll: 18,963.39; Agland Coop 228.00 utilities; Armour City 42.00 utilities; Brosz Engineering 2300.00 prof. fees; Corsica Hardware 33.95 supplies; Department of Public Safety 40.80 supplies; Douglas Co. Treasurer 28.97 supplies; Goldenwest 155.05 utilities; Joel Meyer 306.64 travel; Kimball Midwest 699.71 supplies; Midwest Fire & Safety 358.00 maint.; Newman Signs 65.33 repairs; Safety Services 15,250.00 sander for new truck; SD Dept. of Transportation 1024.79 prof. fees; Sheehan Mack Sales 524.89 repairs; Voyager Fleet 542.74 fuel; Wilson's True Value 11.27 supplies.

E911 FUND

Goldenwest 246.24 E911 system; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND

March payroll 1,417.53; Pat Harrington 88.20 travel; Goldenwest 16.00 utilities; Mid-West Card & ID Solutions 209.96 supplies.

24/7 FUND:

Intoximeters Inc. 320.00 supplies.

ADJOURNMENT

At 10:25 a.m. a motion was made by Maas, seconded by I. Lau, to adjourn until 9:00 a.m. on Tuesday April 11, 2017. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor