

DOUGLAS COUNTY COMMISSIONER MEETING

May 16, 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, May 16, 2017. Marlin Maas, Floyd Muntefering, Ivan Lau and Steve Lau were present. Also present were Auditor Barker and Sam Grosz representing Douglas County Publishing. Jarod Star entered the meeting at 9:25 a.m. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion made by S. Lau seconded by Maas, to adopt the amended agenda. All members voted in favor of this action, motion carried.

PLANNING AND DEVELOPMENT DISTRICT III

Greg Henderson and Harry Redman from Planning and Development District III met with the Board. Henderson presented the 2016 Performance Report for Douglas County. Harry Redman presented the completed GIS website to the County Commissioners and showed them the different features available to the county.

COMMUNITY HEALTH

Cassandra Weatherford, Community Health Nurse, met with the Board to present the Fiscal Year 2018 Contract. The hospital is asking for a three percent increase, for a total of \$23,594.63 for FY2018. A motion was made by Maas and seconded by Star authorizing the Chairman and Vice-Chair to sign the 2017-2018 contract agreement between the State, County and Douglas County Memorial Hospital. All members voted in favor of this action. Motion carried.

STATES ATTORNEY

Craig Parkhurst, States Attorney, met with the Board to discuss a nuisance property in Harrison. Jessica van Wyk and Joel Meyer were also present. The Board turned the issue over to Parkhurst to proceed with action.

The topic of conceal and carry was discussed. A motion was made by S. Lau and seconded by Star to allow conceal and carry on the first and second floor. After more discussion, S. Lau amended his motion as follows:

A motion was made by Steve Lau and seconded by Star to allow conceal and carry in the courthouse with the exception of the courtroom. A Roll call vote was taken with the following votes recorded: Voting aye: S. Lau, Star. Voting nay: Maas, I. Lau and Muntefering. Motion failed.

EXECUTIVE SESSION

A motion was made by S. Lau and seconded by Maas to enter into executive session at 10:10 a.m. with Parkhurst, van Wyk and Barker to discuss a potential litigation matter. Chairman Muntefering declared the meeting back to open session at 10:30 a.m. with no action taken.

HIGHWAY DEPARTMENT

Joel Meyer, Highway Superintendent, met with the Board to update them on his department. Meyer asked that the board review Resolution #2015-03, regarding the haul road so that they are all in agreement with the way the resolution was written. The Board agreed that it was fine as is and no action was necessary. Meyer informed the Board that McCook County has a belly dump trailer

available for sale. The Board instructed Meyer to go look at it this week and report back to the commission. No action was taken at this time. Meyer also stated that the overlay project and patching are done for the season.

WEBSITE DISCUSSION

Discussion on the county website was held. Julie Brenner and Joel Meyer were present for the discussion. A motion was made by S. Lau and seconded by Maas to work with the South Dakota Association of County Officials for a Douglas County website. All members voted in favor of this action, motion carried.

4-H/ EXTENSION/ WEED AND PEST

Annie Rankin met with the Board to give a brief update. Rankin informed the Board that the Fair Board would like to apply for a grant to help with the addition to the 4-H Building. A motion was made by S. Lau and seconded by Star authorizing the Fair Board to apply for the Centennial Community Initiative Grant through the South Dakota Farm Bureau. All members voted in favor of this action.

Rankin also informed the Board that the Weed and Pest Department has been approved for \$23,000.00 in grants for the year. No action was required.

AMBULANCE ROSTER

A motion was made by Star and seconded by S. Lau to add Lashell (Shelly) Menning to the ambulance roster for Corsica. All members voted in favor of this action, motion carried.

COUNTY SURPLUS PROPERTY

A motion was made by S. Lau and seconded by Star to declare the following property surplus property to be sold by sealed bid: Lots 7-8 Block 10- Original Town of Armour, Record #2757 (900 Braddock St., Armour). Bids will be opened at the June 6th meeting. All members voted in favor of this action, motion carried.

FEES REPORT:

Clerk of Courts fees for April 2017 were \$3406.11

Register of Deeds fees for April 2017 were \$242.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: April 2017

Checking Accounts	\$7,875.26
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$398,991.96
Savings Accounts.....	\$4,262,000.00
-First State Bank- Armour	
Certificate of Deposits	\$400,000.00
Total	\$5,069,767.22

FUND BALANCE

General Fund	\$2,175,095.28
Special Revenue Funds	\$1,035,020.98
Debt Service Funds (County TIF)	\$14,487.77
Trust and Agency Funds	\$1,845,163.19

Total \$5,069,767.22

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

Agland Coop 465.14 repairs/supplies; Annie Rankin 122.44 travel; Armour Chronicle 30.00 publishing; Armour Dray 45.00 utilities; Armour City 96.75 utilities; Julie Brenner 80.22 travel; Charles Mix County Sheriff's Office 2300.00 jail fees; Chief Supply 131.90 supplies; Community Health Services 1908.95 prof. fees; Corsica Hardware 155.90 supplies; Darrington Water 29.75 supplies; Davison Co. Sheriff's Office 380.00 jail fees; DCMH 50.00 prof fees; Dept. of Revenue 35.00 prof. fees; Marv Ekeren 15.00 mental illness board; Fairway Seed 125.00 prof. fees; Fedex 26.17 prof. fees; First Security Finance 4630.61 debt services; Hertz Reclamation 120.00 maint; Hub International 3346.26 prof fees; Mark Katterhagen 15.00 mental illness board; Krull's Market 69.72 supplies; Lucy Lewno 150.46 mental illness board; Lincoln County 18.80 mental illness board; Mid-American Research Chemical 359.44 supplies; Minnehaha Co. Auditor 279.00 mental illness board; Noteboom Implement 137.36 repairs; Prairie Pharmacy 83.59 prisoner medical; Randall Comm. Water District 45.50 utilities; SD Public Assurance Alliance 35,807.12 property/equip. insurance; SD Department of Revenue & Regulation 2939.54 mental illness/Predatory Animal Control; Select Service Center 65.71 repairs; State of SD 37.00 utilities; Roxane Wentz 15.96 repairs; Wipf & Cotton Law Offices LLC. 141.00 mental illness board; Yankton Co. Sheriff's Office 50.00 mental health board; Yankton Co. Treasurer 118.75 mental illness.

ROAD AND BRIDGE FUND:

Armour Dray 25.00 utilities; Armour City 42.00 utilities; Avera Occupational Medicine 84.90 prof. fees; Fousek Trucking 53.43 repairs; Northwest Energy 162.32 utilities; SD Dept. of Transportation 806.00 road repairs; SD Public Assurance Alliance 8,809.68 equip/bldg. insurance; Vogt's Repair 14.47 supplies.

E911 FUND:

Goldenwest 190.32 E911 system.

EMERGENCY MANAGEMENT FUND

B&L Communications 220.00 repairs.

ADJOURNMENT

At 12:05 p.m. a motion was made by Maas seconded by I. Lau to adjourn until 9:00 a.m. on Tuesday June 6, 2017. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor