

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 2, 2017. Muntefering, S. Lau, I. Lau, Star, and Maas were present. Also present were Deputy Auditor Huebner, and Sam Grosz, representing Douglas County Publishing, Jessica and Daryl DeVries. Absent: Phyllis Barker, Auditor. The meeting was called to order by Chairperson Muntefering. The Pledge of Allegiance was recited. Motion made by I. Lau seconded by Maas to adopt the amended agenda. All voted in favor of this action, motion carried.

APPROVAL OF MINUTES

A motion was made by S. Lau and seconded by Star to approve of the April 4th, April 11th and April 18th, 2017 meeting minutes. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Jessica and Daryl DeVries brought their concerns about their road located on 383rd Avenue. The board and Superintendent Meyer understood their concerns. Superintendent Meyer informed them that this will be a high priority on his list. The board thanked the DeVries's for their concerns. Ron Gillen of Brosz Engineering informed the board that Douglas County did not receive the State Grant for the bridge east of Corsica. Discussion was held on the future of the project, no action was taken at this time. Superintendent Meyer gave an update on his department. The Commissioners granted permission for John Parker to attend a Grader Training in Huron on May 10, 2017. Meyer also presented the Bridge Inspections form for the Chairperson to sign, which inspections are done every other year. A motion was made by S. Lau that the Superintendent may purchase a belly dump up to \$25,000 upon locating one. Star seconded the motion. All voted in favor of this action, motion carried.

NOTICE OF HEARING FOR SALE OF ALCOHOLIC BEVERAGES

At 10:00 a.m. as advertised a hearing was held on the application for an Alcoholic Beverage License for Dakota Trails Golf Course, Inc. Jay Spaans and Rocky Nelson representing Dakota Trails Golf Course, Inc. were present for the hearing. No one appeared for the hearing. Motion was made by S. Lau and seconded by Maas to approve the application. Upon roll call vote the following was recorded: Voting "aye": I. Lau, S. Lau, Star, Maas, and Muntefering. Voting "nay": none. Dated at Armour, SD this 2nd day of May 2017. Motion carried.

SIGNED: _____
Floyd Muntefering
Chairperson, Douglas County Commission

ATTEST: _____
Kim Huebner , Deputy Auditor

PLAT APPROVAL

A plat submitted by Thomas and Shirley Kelly was reviewed by the Board. A motion was made by Maas and seconded by S. Lau approving the following plat and authorizing the Chairman to sign: A Survey Plat of Kelly Tract 1 in the NE Quarter of Section 32, T98N, R63W of the 5th P.M., Douglas County, South Dakota. All members voted in favor of this action, motion carried.

SHERIFF OFFICE

Jon Coler, Douglas County Sheriff, met with the board to update them on his department. Discussion was held on body cameras. The board gave the approval for Sheriff Coler to try out body cameras from the company which has a free trial for one year and has no commitments. A motion was made by Star and seconded by I. Lau to increase Jesse Antomarchi's wages of \$500.26 upon completion of his 6 month probation. All members voted in favor of this action, motion carried.

COUNTY BOARD OF EQUALIZATION

The Board of County Commissioners convened and reconvened as County Board of Equalization. vanWyk presented the final figures for 2017: the full and true valuation after all changes made is \$688,104,451. Eighteen elderly assessment freeze applications for 2017 resulted in a \$210,833 loss of valuation, which differs from the previous loss of valuation given. Sixty-eight parcels on the discretionary formula resulted in a taxable loss in value of \$0.00. One hundred thirty-four parcels will show a total of \$5,605,176 taxable growth for 2017. The Ag factor for 2017 is .850 and the Non-Ag factor is .902. The total equalized (taxable) valuation for 2017 is \$589,203,202. A motion was made by Maas and seconded by Star to approve the figures as presented. All members voted in favor of this motion. A motion was made by S. Lau and seconded by Mass to adjourn as a County Board of Equalization and reconvene as County Commission. All members voted in favor of this motion, motion carried.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Anna Rankin 84.00 trav. & conf; Armour Chronicle 355.44 publishing; Armour Dray 45.00 utilities; Armour Lumber 7.40 supplies; Best Western Huron 134.00 conference; Buhl's Cleaning 123.00 maint.; Corsica Globe 352.44 publishing; Delmont Record 259.44 publishing; Goldenwest 761.97 utilities; Steve Lau 125.58 travel; Lincoln County 33.25 mental illness; McLeod's Office Supply 78.85 supplies; Minnehaha Co Auditor 557.00 mental illness; Northwestern Energy 1890.46 utilities; Noteboom Implement 91.80 supplies; Office Products Center 121.88 supplies; Office Products Center 442.71 equipment; Select Service Center 84.08 repairs; Voyager Fleet 1414.43 fuel; Wilsons True Value 181.79 supplies.

ROAD AND BRIDGE FUND

Agland Coop 1547.06 fuel; Agland Coop 161.20 utilities; Armour Chronicle 42.00 publishing; Armour Dray 25.00 utilities; Bierschbach Equip & Supply 3,204.00 rental; Brosz Engineering 1,900.00 prof services; Custom Truck Equipment 2,122.00 equip repair; Goldenwest 129.48 utilities; Kimball Midwest 77.70 supplies; Krull's Market 4.99 equip repair; Lodge At Deadwood 192.00 trav. & conf.; Northwestern Energy 173.90 utilities; Safety Service 7230.00 equip repair; Sheehan Mack Sales 516.98 supplies; Voyager Fleet 500.99 fuel; Wheelco Brake 17.34 Equip Repair.

E-911 FUND

Goldenwest 246.24 utilities; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND

Goldenwest 16.00 utilities; Pat Harrington 135.24 supplies.

MODERNIZATION AND PRESERVATION FUND

Microfilm Imaging Systems 42.00 equip. rental.

ADJOURNMENT

At 10:50 a.m. a motion was made by Maas, seconded by Star, to adjourn until 9:00 a.m. on Tuesday May 16, 2017. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairperson
Board of County Commissioners

ATTEST: _____
Kim Huebner, Deputy Auditor