

DOUGLAS COUNTY COMMISSIONER MEETING
SEPTEMBER 05, 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, September 05, 2017. I. Lau, S. Lau, Star and Muntefering were present. Also present were Auditor Barker, and Sam Grosz, representing Douglas County Publishing. Maas was absent. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion made by Maas, seconded by Muntefering, to adopt the 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 the minutes from the August 15th meeting. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Superintendent Meyer met with the Board to update them on his department. Meyer would like to update the rental rates as they have not been increased since 2014. A brief discussion was held. A motion was made by S. Lau, seconded by I. Lau, to approve the foregoing rental rate increase for county equipment. All members voted in favor of this action, motion carried.

2017/2018 RENTAL RATES FOR COUNTY EQUIPMENT

(TOWNSHIPS AND MUNICIPALITIES, ONLY)

Effective September 5, 2017

(One-half hour minimum on all equipment, emergency use allowed only)

Maintaining Township Roads with motor grader	\$140.00 per hour
Other work with motor grader	\$150.00 per hour
Snow plowing with motor grader v-plow & wing	\$160.00 per hour
Truck 12 yard	\$100.00 per hour
Truck with One Way Plow	\$115.00 per hour
Front End Loader	\$125.00 per hour
Front End Loader with Snow Blower	\$175.00 per hour
Front End Loader with V-Plow	\$140.00 per hour
Brush Chipper	\$100.00 per hour
Backhoe	\$130.00 per hour

The above rates are for the piece of equipment and the operator only; any additional labor is at the direct and indirect rates of each individual employee. The above rates will be increased \$25.00 per hour for Saturday, Sunday, or Holiday work and any hours before 8:00 a.m. or after 4:30 p.m. on all other days. Douglas County will NOT load gravel for private individuals.

The rates of the purchase of ROW, fencing and seeding for construction only will be at the following rates: (any other ROW purchase, fencing and seeding will be negotiated between the county commissioners and each individual situation).

Right-Of-Way for F.A.S.	Appraised
Right-Of-Way for others	\$Negotiated
Fencing (All Types) (pro-rated accordingly)	\$12,000.00 per mile
Seeding (Seed-Labor-Equipment to be furnished by owner) (per side)	\$150.00 per mile

Excise tax of 2% will be added to all applicable invoices.

Meyer is still working on a policy regarding township culverts and the county's financial involvement. The options were discussed again with no action taken at this time.

SD WORKMANS COMPENSATION FUND

Brad Wilson, SDML Workers Compensation Fund, presented a plaque to the Board thanking Douglas County for being a part of the SDML Work Comp Fund for the past 15 years.

SURPLUS PROPERTY

A motion was made by S. Lau seconded by Star to declare fixed asset #3388 surplus property to be disposed of. All members voted in favor of this action, motion carried.

CONTINGENCY TRANSFER

A motion was made by S. Lau and seconded by Star, to introduce the following resolution. All members voted in favor of this action. Motion carried.

RESOLUTION #2017-05 TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2017 adopted budget for the following department to discharge just obligations of said appropriations; and WHEREAS, SDCL 7-21-32.2 provides that the transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget (101-112-429) to the following department budgets:

- 101-434-422 (Domestic Abuse) in the amount of \$300.00
- 101-442-422 (Adjustment Training Center) in the amount of \$5,000.00
- 101-445-422 (Mental Illness Board) in the amount of \$5,000.00
- 101-522- 434 (Parks Equipment) in the amount of \$1000.00

VERTERANS SERVICES

Fred Kuil, Veterans Service Officer, met with the Board to give an annual update of his department. Kuil stated that \$1,386,000.00 of federal funds have been utilized by Douglas County Veterans over the past year. Kuil explained that there is no form of transportation for Veterans that need to get to the VA Hospital, so he has been driving them when needed. The Board agreed that Kuil should be reimbursed mileage at the state rate when these situations arise.

Kuil asked for approval to purchase a DVD player to use for his presentations and events throughout the county. The Board agreed of the purchase.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board briefly to present the 2018 SLA Agreement. A motion was made by I. Lau seconded by S. Lau authorizing the chairman to sign the 2018 SLA Agreement. All members voted in favor of this action, motion carried. This program reimburses the county for up to 50% of the Emergency Management Director's salary.

PROVISIONAL BUDGET

As advertised, the Commissioners reviewed the 2018 Provisional Budget. A motion was made by S. Lau and seconded by Star to approve the 2018 Provisional Budget as published. All members voted in favor of this action, motion carried. Any necessary changes will be made before adoption of the Annual Budget at the September 26th meeting.

CORRESPONDENCE

Two letters from the Department of Environment and Natural Resources were reviewed by the board.

CLAIMS

The following claims were approved for payment:

August Payroll: Commissioners 3,327.59 Auditor 7,106.76 Treasurer 7,336.24 States Attorney 4,201.92 Courthouse Janitor 4,448.50 Equalization 6,061.89 Register of Deeds 3,779.29 Veterans Service Officer 779.90 Sheriff 16,082.58 Coroner 0.00 E911 26.09 Ambulance 2,407.60 Museum 0.00 Park 896.22 Fair Board 0.00 Extension 2,541.36 Weed and Pest 280.40 Planning & Zoning 442.99. Lincoln Life Insurance 1,009.77

GENERAL FUND

Armour Chronicle 274.23 publishing; Bordewyk Plumbing and Heating 181.80 park repairs; Corsica Globe 274.23 publishing; Davison Co. Sheriff's Office 380.00 jail fees; Dean's Auto Body 62.00 repairs; Delmont Record 274.23 publishing; FED EX 26.22 prof. fees; Keith Goehring 762.00 prof. fees; Fred Kuil 248.24 travel; Steve Lau 89.04 travel; McLeod's Office Supply 526.66 supplies; Northwestern Energy 1821.06 utilities; Office Products Center 445.15 supplies; Ramkota Hotel Pierre 216.00 travel; Select Service Center 1603.07 repairs; State of SD 37.00 utilities; Swier Law Firm 138.00 prof. fees; Jessica van Wyk 202.78 travel; Voyager Fleet Systems 1,245.30 fuel; Wilson's True Value 81.71 supplies.

ROAD AND BRIDGE FUND

August payroll: 18,179.57. Agland Coop 2,876.31 supplies; Armour City 42.00 utilities; Steve Harrington 226.74 clothing allowance; McCook County Highway 10,000.00 equipment; Meyerink Farm Services 162.10 repairs; Voyager Fleet Systems 427.49 fuel; Wagner Building Supply 30.19 supplies; Wilson's True Value 27.62 repairs.

EMERGENCY MANAGEMENT FUND:

August Payroll: 1,439.54. Pat Harrington 35.70 travel.

MEADOW VALLEY DITCH ASSOCIATION:

Darrell DeBoer 75.00 meeting; Marlin Maas 75.00 meeting; Tracy Niewenhuis 35.00 meeting; Schrank Construction 2602.05 ditch cleaning; Larry VanZee 104.45 meeting/supplies; Steven Veenstra 165.00 meetings/labor.

ADJOURNEMENT

At 10:35 a.m., a motion was made by Star seconded by S. Lau to adjourn until 9:00 a.m. on Tuesday September 26, 2017. All members voted in favor of this action, motion carried.

SIGNED: _____

Floyd Muntefering
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor