

**DOUGLAS COUNTY COMMISSIONERS MEETING
December 28, 2017**

The Board of County Commissioners met in regular session at the courthouse in Armour, SD at 11:00 a.m. on Thursday, December 28, 2017. Members present were S. Lau, Muntefering, and Star. I. Lau and Maas were absent. Auditor Barker was also present. Chairman Muntefering called the meeting to order. The pledge of allegiance was recited. A motion was made by S. Lau and seconded by Star to adopt the agenda. All present voted in favor of this action, motion carried.

CONTINGENCY TRANSFER

A motion was made by S. Lau seconded by Star to bring it to a vote. Voting Aye: S. Lau., Muntefering, and Star. Nay: none. Absent: I. Lau and Maas. Motion carried.

**RESOLUTION #2017-09
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:

101-163-411 (Register of Deeds Salaries) in the amount of \$600.00
101-522-425 (Park Repairs/ Maintenance) in the amount of \$400.00

The Following claims were approved for payment:

GENERAL FUND:

Armour Chronicle 383.72 publishing; Blue Moon 330.70 employee luncheon; Blue360 Media 148.50 supplies; Connecting Point 185.00 equip.; Corsica Globe 92.84 publishing; Craig Parkhurst 1560.36 prof. fees/ supplies; D&L Construction 10,602.28 bldg. repairs; Davison County Sheriff's Office 285.00 prof fees; Delmont Record 263.72 publishing; Election Source 2,119.89 voting supplies; Keith Goehring 2,593.55 CAA fees; Pat Harrington 131.50 travel; Steve Lau 15.96 travel; Marlin Maas 95.76 travel; McLeod's Office Supply 84.15 supplies; Northwestern Energy 2531.92 utilities; Petty Cash 14.35 postage; Pioneer Designs 200.00 maint; Jerod Star 94.92 travel.

ROAD AND BRIDGE FUND:

Agland Coop 5,253.62 fuel; Doug's Repair 140.95 Repairs; Groeneweg Construction 38,452.95 bldg. repairs; Noteboom Implement 158.95 supplies; Transource 1,240.75 repairs; Wilson's True Value 3.79 supplies.

EMERGENCY MANAGEMENT FUND:

Pat Harrington 653.99 travel;

ADJOURNMENT

At 11:15 a.m. a motion was made by Star seconded by S. Lau to adjourn until 9:00 a.m. on Tuesday January 2, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor