

DOUGLAS COUNTY COMMISSIONER MEETING
AUGUST 21, 2018

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, August 21, 2018. I. Lau, Maas, Star and Muntefering were present. S. Lau was absent. Also present were Auditor Barker and Jen Kellogg, 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 and seconded by Star to adopt the amended agenda. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Joel Meyer, Highway Superintendent, met with the Board briefly to update them on his department. Meyer informed the Board that the Mount Vernon overlay project is completed as well as patching for the year.

SURPLUS PROPERTY

A motion was made by Star seconded by Maas to surplus the garbage bin from the 4H Building. All members voted in favor of this action, motion carried.

DOUGLAS COUNTY 4H

Laura Beall, 4H Youth Advisor, met with the Board to introduce herself and discussed her plans for the program. The Board welcomed Beall to Douglas County and is eager to see her ideas in motion.

DOUGLAS COUNTY MEMORIAL HOSPITAL

Heather Messer, Douglas County Memorial Hospital, met with the Board on behalf of the Hospital to ask for authorization to use the 4-H Building in the event of an emergency at the hospital.

Discussion was held. The Board agreed with the proposal, with one minor change to be made.

Messer will make the requested change and have the updated Agreement available for signing at the next meeting.

A motion was made by Star and seconded by I. Lau authorizing the Douglas County Memorial Hospital to use the 4H Building in the event of a natural or man-made disaster that would leave Douglas County Memorial Hospital in need of an alternate patient caresite or a site that would serve as a waiting area for friends and family waiting for health information on patients.. All members voted in favor of this action, motion carried.

CONTINGENCY TRANSFER

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

RESOLUTION #2018-03
TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2018 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:

Historical Museum Repairs & Maintenance (101-512-425) in the amount of 2000.00.

DRAINAGE

At the advertised time of 10:00 a.m. the Board of County Commissioners recessed and convened as a Drainage Board to review a Drainage Permit submitted by Travis Fink. Travis and Ewald Fink were present to explain the proposed project. No one from the public was present in opposition. Brief discussion was held.

A motion was made by Maas and seconded by I. Lau to accept the Drainage permit submitted by Travis Fink for the purpose of installing underground drain tiling in the East ½ of Section 24, Belmont Township, Douglas County, SD. A roll call vote was taken with the following votes being recorded: Voting "aye": Star, I. Lau, Maas, and Muntefering. Voting "nay": none. Absent: S. Lau. Motion carried.

FEES REPORT:

Clerk of Courts fees for July 2018, were \$3,981.59

Register of Deeds fees for July 2018, were \$6,315.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: July 2018:

Checking Accounts	\$3829.30
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$14,649.99
Savings Accounts.....	\$3,902,000.00
-First State Bank- Armour	
Certificate of Deposits	\$400,000.00
Total	\$4,321,378.96

FUND BALANCE

General Fund	\$2,275,647.43
Special Revenue Funds	\$1,838,732.52
Trust and Agency Funds	\$206,999.01
Total	\$4,321,378.96

CLAIMS

The following claims were approved for payment:

GENREAL FUND:

Armour Dray 45.00 utilities; Charles Mix County Sheriff's Office 600.00 jail fees; Connecting Point 54.38 prof fees; DCMH 50.00 prof fees; Dept. of Revenue 105.00 fees; John Engelland 318.44 furniture reimb.; First Security Finance 4630.61 debt services; Koehn Bros. Funeral Home 1500.00 indigent burial; Mid-American Research Chemical 232.25 supplies; Floyd Muntefering 164.64 travel; Northwestern Energy 1641.54 utilities; Office Product Center 244.15 supplies; Radar Shop 129.00 repairs; Randall Community Water Dist. 109.20 utilities; State of SD 34.75 utilities; TEAM Laboratories 977.52 supplies; Wilson's True Value 138.22 supplies.

ROAD AND BRIDGE FUND:

Avera Occupational Medicine 87.00 prof fees; Commercial Asphalt 1,227,667.51 overlay and patching; Connecting Point 18.12 prof. fees; Lodge at Deadwood 333.00 travel; Northwestern Energy 136.61 utilities; Noteboom Implement 693.55 repairs; Transource Truck & Equip. 10,443.47 repairs; Wilson's True Value 17.98 supplies;

EMERGENCY MANAGEMENT FUND:

Pat Harrington 314.16 travel; Wilson's True Value 120.93 supplies.

E911 SYSTEM

Charles Mix County 38,784.93- 1st and 2nd Qtr. E911 Services.

ADJOURNMENT

At 10:20 a.m. a motion was made by Star seconded by Maas, to adjourn until 9:00 a.m. on Tuesday September 4, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor