

DOUGLAS COUNTY COMMISSIONER MEETING

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 7, 2018. Ivan Lau, Steve Lau, Marlin Maas and Floyd Muntefering were present. Commissioner Star was absent. Also present were Auditor Barker and Sam Grosz, representing Douglas County Publishing, who was accompanied by Jen Kellogg. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion made by Maas seconded by S. Lau to adopt the agenda. All members voted in favor of this action, motion carried.

APPROVAL OF MINUTES

A motion was made by S. Lau and seconded by Maas to approve of the July 3rd and 17th meeting minutes. 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 after review, Chairman Muntefering had previously signed the ROW Agreement with Goldenwest Communications, as it was time sensitive, for boring under a County road. Meyer also informed the board that overlay patching had been completed and now Commercial Asphalt plans on starting the overlay project on Mt. Vernon Road shortly.

NEW HOLLAND SPEED LIMITS

After assessing the situation that was discussed at the prior meeting, Meyer suggested eliminating the 35 mph buffer south of New Holland and to drop down to 20 mph entering town as it has been. A motion was made by Maas and seconded by S. Lau to remove the 35 mph speed limit south of New Holland and go directly to 20 mph when entering town. All members voted in favor of this action, motion carried.

PLANNING AND DEVELOPMENT DISTRICT III

Greg Henderson of Planning and Development District III, met with the Board to present them with the Annual Update for 2017. Discussion was held. The Board thanked Henderson for the information. No action was required.

PLAT

A Plat of Tract 1 of Reimnitz Addition in the NW $\frac{1}{4}$ of Section 6, T99N, R63W, of the 5th PM, Douglas County, South Dakota was reviewed by the Board and signed by the Auditor as necessary.

CORRESPONDENCE:

An email from SDSU Extension was read announcing that the new 4-H Youth Advisor, Laura Beall, will be starting August 6th and will be shared amongst Douglas and Bon Homme Counties. No action was needed at this time.

A letter from the SD Department of Health was read regarding the new Forensic Testing Fee Schedule effective July 30, 2018.

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

July Payroll: Commissioners 3393.82 Auditor 7266.82 Treasurer 7790.07 States Attorney 4722.86 Courthouse Janitor 4513.13 Equalization 6414.93 Register of Deeds 3854.27 Veterans Service Officer 794.85 Sheriff 16,063.07 Coroner 120.05 E911 26.66 Ambulance 1597.52 Welfare 156.51 Extension 2627.70 Weed &Pest: 868.32 Planning and Zoning 660.56 Museum 0.00 Park 904.12 Agland Coop 214.77 repairs/supplies; Armour Chronicle 521.77 publishing; Armour Dray 439.00 utilities; Armour Lumber Company 1731.05 repairs; Armour City 138.30 utilities; B&H Tree Service 637.45 repairs; B&L Communications 1530.09 repairs; Buhl's Dry Cleaners 123.00 repairs; Cole Papers 232.04 supplies; Community Health Services 2025.20 prof. fees; Corsica Globe 80.97 supplies; Corsica Hardware 80.97 supplies; Darrington Water 30.50 supplies; Delmont Record 200.17 publishing; DM Construction 334.05 repairs; Goldenwest 869.19 utilities; H&H Electric 1688.32 repairs; Intense Design 110.46 supplies; Klein's 124.41 supplies; Kone Inc. 658.80 repairs; Light & Siren 5112.17 supplies; Mid-American Research Chemical 214.70 supplies; McLeod's 91.66 supplies; Office Products 183.90 supplies; Select Service Center 762.32 repairs; SD Dept. of Public Safety 2340.00sheriff radios; Van Brothers 200.00 utilities; Van Deist Supply Co. 2547.00 prof. fees; Voyager Fleet Systems 1535.93 fuel; Wilson's True Value 157.82 supplies.

ROAD AND BRIDGE FUND:

July Payroll: 19,973.16; Agland Coop 2447.25 supplies; Armour Dray 25.00 utilities; Armour City 49.00 utilities; Commercial Asphalt 607.50 road repairs; Goldenwest 121.76 utilities; Northwestern Energy 12.43 utilities; Noteboom Implement 230.35 repairs; Vogt's Repair 213.15 repairs; Voyager Fleet 493.32 fuel.

E-911 FUND:

Goldenwest 436.56 E911 system; Midstate Communications 440.11 E911 system.

EMERGENCY MANAGEMENT FUND:

July Payroll: 1,444.99 Goldenwest 16.00 utilities; Wilson's True Value 33.43 supplies.

ADJOURNMENT

At 10:20 a.m. a motion was made by S. Lau and seconded by Maas to adjourn until 9:00 a.m. on Tuesday August 21, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

