

DOUGLAS COUNTY COMMISSIONER MEETING

November 20, 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, November 20, 2018. I. Lau, S. Lau, Star and Muntefering were present. Maas 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 S. Lau to adopt the amended agenda. All members voted in favor of this action, motion carried.

APPROVAL OF MINUTES

A motion was made by Star and seconded by S. Lau to approve the minutes of the October 2nd and 16th meeting minutes.

EXECUTIVE SESSION

At 9:00 a.m. a motion was made by Star and seconded by S. Lau to enter into executive session with van Wyk and Barker present to discuss a personnel matter. Van Wyk exited at 9:10 a.m. At 9:25 a.m. Chairman Muntefering declared the meeting back to open session with no action taken at this time.

HEALTH CARE

Craig and Diane Krsnak met with the Board to present the Wellmark Health Insurance Renewal for 2019. A motion was made by S. Lau and seconded by Star to renew the county health insurance policy with Wellmark Blue Cross Blue Shield for 2019 with 100% of the employee's premium being paid by the County. All members voted in favor if this action, motion carried.

VETERANS SERVICE OFFICE

Fred Kuil, Veterans Serivce Officer, met with the Board to present his annual update. The Board thanked Kuil for the exceptional work he has done for the Veterans of Douglas County.

EXECUTIVE SESSION

At 9:53 a.m., a motion was made by Star and seconded by Maas to enter into executive session with States Attorney Parkhurst to discuss a personnel matter. All members voted in favor if this action, motion carried. At 10:10 a.m., Chairman Muntefering declared the meeting back to open session with no action taken.

OTHER BUSINESS

Commissioner S. Lau informed the Board that he had spoke with Nathan Wunder from Wunder Construction who informed him that they will not be able to complete the side walk as scheduled this year. He agreed to grant his previous estimate when the work is completed in 2019.

FEES REPORT:

Clerk of Courts fees for October 2018, were \$3,981.59
Register of Deeds fees for October 2018, were \$6,315.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: October 2018:

Checking Accounts	\$4784.22
Cash on Hand.....	\$500.00

Petty Cash.....	\$400.00
Un-deposited receipts.....	\$317030.18
Savings Accounts.....	\$4,261,000.00
-First State Bank- Armour	
Certificate of Deposits	\$400,000.00
Total	\$4,983,714.40
FUND BALANCE	
General Fund	\$2,695,892.24
Special Revenue Funds	\$553,241.00
Tax Increment District Cash Account	\$5961.96
Trust and Agency Funds	\$1,728,682.20
Total	\$4,983,714.40

CLAIMS

The following claims were approved for payment:

GENREAL FUND:

Agland Coop 67.48 fuel; Armour Dray 50.00 utilities; Armour Fire 75.00 election; Armour Lumber Company 1,013.05 repairs; B&H Tree Service 69.22 repairs; Beverly Beunning 125.00 election; Phyllis Bordewyk 163.48 election; Linda Broecher-Pfeifer 145.00 election; Cindy Buck 20.00 election; Buhl's Dry Cleaners 138.25 repairs; C&B Operations 24.09 repairs; Charles Mix County Sheriff's Office 2050.00 Jail fees; CHS Farmers Alliance 441.09 supplies; Community Health Services 2025.20 prof. fees; Corsica Community Bldg 75.00 election; Corsica Hardware 323.96 supplies; Darrington Water 73.20 supplies; DCMH 230.00 prisoner medical; Delmont Comm. Center 75.00 election; Sue Denning 125.00 election; Dept. of Animal Sciences 18.75 supplies; John Engelland 100.00 supplies; Election Systems Software 1925.62 election; Dianne Feenstra 160.12 election; Betty Feenstra 154.24 election; Jean Fink 166.00 election; First Security Finance 4630.61 debt services; Carol Gerlach 161.80 election; K. Elizabeth Grosz 155.08 Election; Harrison Community Church 75.00 election; Mark Heisinger 103.52 mileage; Barbra Hoffman 155.08 election; Kim Klein 58.56 mileage; Krull's Market 4.38 supplies; Priscilla Lau 145.00 elections; Kathy Lau 27.56 election; Lewis and Clark Behavioral Health Services 165.00 mental health; McLeod's 275.35 supplies; Linda Montgomery 145.00 election; Northwestern Energy 29.71 utilities; Mary Oakland 125.00 election; Office Products 71.52 supplies; Marcella Pickart 157.60 election; Prairie Pharmacy 39.84 pris. medical; Seachange Innovations 350.00 election; Southside Farm Services 7190.40 prof. fees; Van Brothers 45.00 utilities; Jessica Vanwyk 61.11 travel; Lorena Vreugdenhil 160.12 election; Wilson's True Value 314.06 supplies; Yankton Co. Sheriff's Office 50.00 prof. fees.

ROAD AND BRIDGE FUND:

Agland Coop 6838.74 fuel; Dean's Auto Body 630.96 repairs; Newman Signs 505.61 supplies; Transource Truck & Equip. 505.61 repairs; Terry VanZee 300.00 clothing allowance; Wheelco 197.10 supplies; C&B Operations 215.54 supplies; Northwestern Energy 117.67 utilities; Wilson's True Value 122.19 supplies.

ADJOURNMENT

At 10:25 a.m. a motion was made by Star seconded by Maas, to adjourn until 9:00 a.m. on Tuesday December 4, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor