

DOUGLAS COUNTY COMMISSIONERS MEETING  
DECEMBER 28, 2018

PURSUANT TO ADJOURNMENT the board of County Commissioners met at the Courthouse in Armour, SD at 2:00 p.m. on Tuesday, December 28, 2018. I. Lau, S. Lau, Muntefering, Maas and Star were present. Auditor Barker was also present. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. A motion was made by Star and seconded by S. Lau to adopt the amended agenda. All members voted in favor of this action, motion carried.

EXECUTIVE SESSION

At 2:05 p.m. a motion was made by Star and seconded by S. Lau to enter into executive session to discuss a personnel matter with Barker present. At 2:30 p.m., Chairman Muntefering declared the meeting back to open session with the following action taken: A motion was made by Maas and seconded by S. Lau to promote Bob Reinfeld to the position of Assistant Highway Superintendent at a wage of \$16.65 per hour, effective December 4, 2018. Reinfeld will be paid retroactively in the amount of \$2.35 per hour dated back to December 4<sup>th</sup> with January 2019 payroll. Reinfeld's six-month probation will continue from his original hire date with a review after the completion of his six-month probation. All members voted in favor of this action, motion carried.

A motion was made by S. Lau and seconded by Star to give Kim Klein a monthly phone reimbursement of \$30 monthly for use of her personal cell phone for work related calls as 4-H Office Manager beginning in 2019. All members voted in favor of this action, motion carried.

OPERATING TRANSFER

A motion was made by S. Lau and seconded by Maas to make an operating fund transfer of \$250,000.00 from General Fund Cash Balance to the Road & Bridge Cash Balance as planned in the 2018 budget. All present voted in favor of this action, motion carried.

OTHER BUSINESS

The Board thanked Floyd Muntefering for his 16 years of service as a Douglas County Commissioner.

The Board also thanked Randy Larson for his 28 years as Douglas County Register of Deeds and wished him well in his retirement.

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

Agland Coop 48.73 fuel; Armour Chronicle 342.25 proceedings; Armour Lumber 2,708.40 supplies/minor equip.; Blue Moon 380.00 trav./conf.; Corsica Globe 507.41 publishing;

Delmont record 228.57 publishing; Engelland Construction 1225.00 minor equip; Hertz Reclamation 254.00 repairs; McLeod's Office supply 797.02 supplies; Northwestern Energy 2580.61 utilities; Office Products 69.86 supplies; State of SD 34.75 utilities; TEAM Laboratory 234.00 supplies.

**ROAD AND BRIDGE FUND:**

Corsica Hardware 16.98 supplies; DMC Wear Parts 769.99 supplies; Doug's repair 95.36 repairs; Newman Signs 489.00 supplies; Northwestern Energy 173.10 utilities; RDO Equip. 506.43 repairs; Transourse Truck Equip. 2912.78 repairs; Vogt's repair 21.00 supplies; Wagner Auto Supply 52.78 supplies; Werk Weld Inc. 56.02 supplies.

**E911 FUND:**

Charles Mix County 18,161.47 E911 Services (3<sup>rd</sup> QTR).

**ADJOURNMENT**

At 3:30 p.m., a motion was made by Maas seconded by Star to adjourn until 9:00 a.m. on Tuesday January 8, 2019. All members voted in favor of this action, motion carried.

SIGNED: \_\_\_\_\_  
Floyd Muntefering, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_  
Phyllis Barker, Auditor