

**DOUGLAS COUNTY COMMISSIONER MEETING
DECEMBER 4, 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, December 4, 2018. I. Lau, S. Lau, Maas, Muntefering and Star were present. Auditor Barker and Jennifer Kellogg, representing Douglas County Publishing were also present. The meeting was called to order by Chairman Muntefering. The Pledge of Allegiance was recited. Motion was made by Maas, seconded by S. Lau to adopt the agenda. All voted in favor of this action, motion carried.

APPROVAL OF MINUTES

A motion was made by Maas seconded by S. Lau to approve the meeting minutes from the November 8th and 20th meetings. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Superintendent Meyer met with the board briefly to update them on his department. Commissioner Star inquired about the trees around Corsica Lake that Jordan Reimnitz had discussed at a previous meeting. Meyer stated that the trees had been cut. Star relayed that Reimnitz felt that they were not cut back sufficiently and would like to see more cut back to increase visibility. Meyer will have his crew go back out to cut more trees.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board briefly to update them on his department. Harrington presented the current Pre-Disaster Mitigation Plan and informed the Board that work on updating the plan will begin in 2019.

OTHER BUSINESS

States Attorney Parkhurst and Jessica van Wyk met with the Board to update them on the Dakota Rural Action meeting that they attended in Mitchell. Parkhurst felt the meeting was very informative and urges the Planning and Zoning Board and the Commissioners to attend in the future.

At 10:07 a.m. a motion was made by Star and seconded by S. Lau to enter into executive session to discuss a legal matter with States Attorney Parkhurst and Auditor Barker present. All members voted in favor of this action, motion carried. At 10:19 a.m. Chairman Muntefering declared the meeting back to open session with no action taken at this time.

LIQUOR LICENSE

Motion by Star seconded by Maas authorizing Chairman Muntefering to sign the 2019 Liquor License Renewal for Dakota Trails Golf Course. All members voted in favor of this action, motion carried.

PLAT APPROVAL

A motion was made by S. Lau and seconded by Star authorizing the Chairman to sign the Plat of Eggers Tract 1, A subdivision of the West Half of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 19, T 100 N, R 63 W of the 5th P.M., Douglas County, SD. All members voted in favor of this action, motion carried.

EXECUTIVE SESSION

At 10:31 a.m. a motion was made by S. Lau and seconded by Maas to enter into executive session to discuss a personnel matter with Barker present. All members voted in favor of this action, motion carried. At 11:09 a.m. Chairman Muntefering declared the meeting back to open session with the following action taken:

A motion was made by S. Lau and seconded by Maas to terminate Travis Schacht, effective immediately, with an exit interview available on December 18th if he so chooses. With Star abstaining, the following vote was recorded. Voting aye: I. Lau, Maas, S. Lau. Voting Nay: Muntefering. Motion carried.

CLAIMS

The following claims were approved for payment:

November payroll: Commissioners 3393.86 Auditor 7869.87 Treasurer 9246.64 States Attorney 5718.89 Courthouse Janitor 5667.85 Equalization 7494.06 Register of Deeds 8315.57 Veterans Service Officer 1117.85 Sheriff 17,419.51 Coroner 239.28 Ambulance 1562.53 Welfare 156.51 Extension 2085.47 Weed &Pest: 852.94 Planning and Zoning 655.52 Museum 0.00 Park 0.00 Standard Life 678.62 insurance.

GENERAL FUND:

58.74repairs; Armour Lumber 15.75 supplies; Armour Chronicle 200.00 supplies; Armour City 123.60 utilities; Cole Papers 379.34 supplies; Connecting Point 487.50 repairs; Dana Larson 20.00 Mental Illness; Darcy Lockwood 15.00 mental illness; Great Plains Psychological Service 3195.00 prof. fees; Jim's electric 2714.22 upgrades; Kim Klein 8.39 travel; Lucy Lewno 123.25 mental illness board; Mark Katterhagen 15.00 mental illness board; Northwestern Energy 1861.96 utilities; Office Product Center 481.19 supplies; State of SD 34.75 utilities; TEAM Laboratory 587.86 supplies; USPS 900.00 postage; Jessica van Wyk 31.29 travel; Yankton Co. Treasurer 90.55 prof. fees.

ROAD AND BRIDGE FUND:

November Payroll: 20,732.00; Agland 1740.73 fuel; Armour Chronicle 60.00 publishing; Armour City 49.00 utilities; C&B Operations 359.00 supplies; John Parker 270.11 clothing allowance; Office Products Center 41.99 supplies; Travis Schacht 300.00 clothing allowance.

E911 FUND:

November Payroll 26.66

EMERGENCY MANAGEMENT FUND:

November Payroll: 1821.76.

ADJOURNEMENT

At 10:31 a.m., a motion was made by Maas seconded by Star to adjourn until 9:00 a.m. on Tuesday December 18, 2018. All members voted in favor of this action, motion carried. The final meeting for 2018 was scheduled for Thursday, December 28th at 2:00 p.m.

SIGNED: _____
Floyd Muntefering, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor