

DOUGLAS COUNTY COMMISSIONER MEETING
February 19, 2019

PURSUANT TO ADJOURNMENT the Board of County Commissioners met in regular session at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, February 19, 2019. Members present were Marlin Maas, Jerod Star, Steve Lau, Ivan Lau and Tim Goldammer. Also present were Auditor Barker and Jennifer Kellogg, representing Douglas County Publishing. Chairman S. Lau called the meeting to order. The pledge of allegiance was recited. A motion was made by Maas and seconded by Goldammer to adopt the amended agenda. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld was present to update the Board on his department. Reinfeld would like to purchase a crack sealing machine as opposed to renting on each year. He presented a quote for a used one at a cost of 25,000. New machines run between \$37,000- \$40,000. No action was taken at this time.

A motion was made by Goldammer and seconded by Star, to advertise for a full-time and part-time/summer help position in the Highway Department. All members voted in favor of this action, motion carried.

A motion was made by Star and seconded by Goldammer to adopt the Beadle County Bid for culverts through True North Steel for 2019. All members voted in favor of this action, motion carried.

A motion was made by Star seconded by Goldammer to enter in to executive session at 9:35 a.m. to discuss a personnel matter with Reinfeld and Barker present. All members voted in favor of this action, motion carried. At 9:48 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

REGISTER OF DEEDS

Kim Huebner, Register of Deeds, met with the Board to discuss her office. A motion was made by Maas and seconded by Goldammer to authorize the Register of Deeds to have a Deputy Register of Deeds not to exceed 250 hours annually. All members voted in favor if this action, motion carried. A motion was made to hire Randall Q. Larson as Deputy Register of Deeds at a rate of \$14.50 per hour. All members voted in favor of this action, motion carried.

DOUGLAS COUNTY 4-H

Laura Beall, 4-H Youth Advisor, met with the Board to update them on her department. A motion was made by Goldammer and seconded by Maas to authorize Beall to attend The Progressive Ag Safety Camp in Huron, with expenses being split with Bon Homme County. All members voted in favor of this action, motion carried.

OTHER BUSINESS

A motion was made by Star and seconded by Goldammer authorizing M&D Enterprises to place a vending machine in the Courthouse lobby. This will be at no cost to the County. All members voted in favor of this action, motion carried.

WEED AND PEST

A motion was made by Maas and seconded by Goldammer authorizing Kim Klein to attend the Weed and Pest Conference in Huron, SD. All members voted in favor of this action, motion carried.

PLAT APPROVAL

A motion was made by Goldammer and seconded by I. Lau to approve the Plat of Tract 1 and Tract 2, in the SE ¼ of the SW ¼ of Section 34, T 100 N, R 65 W of the 5th p.m., Douglas County, SD. All members voted in favor of this action, motion carried.

FEES REPORT for January:

Clerk of Courts Fees: \$3,345.00

Register of Deeds: \$2,597.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: January 2019

Checking Accounts	\$2,152.27
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$36,268.43
Savings Accounts.....	\$3,269,000.00
-First State Bank- Armour	
Certificate of Deposits	\$400,000.00
Total	\$3,708,320.70

FUND BALANCE

General Fund	\$2,367,888.95
Special Revenue Funds	\$956,467.15
Trust and Agency Funds	\$383,964.60
Total	\$3,708,320.70

CLAIMS

The following claims were approved for payment:

GENERAL FUND:

Ability Bldg. Services 5000.00 budget allotment; Armour Dray 50.00 utilities; Phyllis Barker 40.32 travel; Charles Mix Co. Sheriff's Office 650.00 jail fees; Community Health Services 2025.20 prof. fees; Cooks Implement 24,990.62 equipment; Corsica Globe 35.00 publishing; Darrington Water 36.60 utilities; DCMH 100.00 jail med; Douglas County Conservation District 11,000.00 budget allotment; Douglas Electric 291.20 utilities; John Engelland 113.78 reimbursement repairs; First Security Finance 4630.61 debt services; Hughes Co. Finance Office 240.00 jail fees; Mark Katterhagen 15.00 prof fees; Lewis & Clark BHS 165.00 prof fees; Lewis & Clark BHS 5100.00 budget allotment; Lucy Lewno 166.50 prof fees; Lifequest 6100.00 budget allotment; Darcy Lockwood 15.00 prof fees; Mitchell Area Safe House 5100.00 budget allotment; Northwestern Energy 2495.89 utilities; Office Products Center 453.02 supplies; ROCS Senior Meals 1122.80 budget allotment; SDACC 300.00 travel; SDACO 200.00 travel; SD Dept. of Public Safety 2340.00 dues; Vogt's Repair 42.67 repairs; Voyager Fleet Systems 850.46 fuel; Whalen Law Office 574.30 CAA Fees; Yankton Co. Treasurer 118.75 prof fees.

ROAD AND BRIDGE FUND:

A-OX Welding Supply 35.72 supplies; Armour Dray 50.00 utilities; C&B Operations 760.00 repairs; Corsica Hardware 10.99 supplies; Northwestern Energy 181.91 utilities; Vogt's Repair 27.60 repairs; Voyager Fleet Systems 293.29 fuel.

EMERGENCY MANAGEMENT FUND:

Pat Harrington 72.24 travel; Office Products Center 22.99 supplies.

DOMESTIC ABUSE FUND:

Mitchell Area Safe House 670.00 marriage/divorce fees.

ADJOURNMENT

At 10:40 a.m. a motion was made by Maas seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday March 5, 2019. All members voted in favor of this action, motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor