

DOUGLAS COUNTY COMMISSIONERS MEETING
June 18, 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 June 18, 2019. Members present were Ivan Lau, Steve Lau, Tim Goldammer, and Marlin Maas. Auditor Barker was also present. Jerod Star was absent. Chairman Lau called the meeting to order. The pledge of allegiance was recited. A motion was made by Goldammer and seconded by Maas to adopt the amended agenda. All members voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway superintendent, met with the Board to update them on his department. Reinfeld presented an Approach Application and Permit submitted by Wayne Kaufman for the purpose of installing a field approach at the following legal description: NE ¼ of Section 13, T97N, R63W, Douglas County, SD. Maas moved to approve the application, with all approach work and installation to be done at the expense of the applicant. Goldammer seconded the motion, all present voted in favor of this action. Motion carried.

Reinfeld presented two Applications for Occupancy of the Right of Way of County Highways submitted by Golden West Telecommunications for the purpose of boring under County Rd 540 (280th St) in Section 1, T98N, R64W, Douglas County as well as County Rd 560 (273rd St.) in Sections 4 and 5 in T99N, R64W and Section 33, T100N, R64W, Douglas County. A motion was made by Goldammer and seconded by I. Lau authorizing the Chairman to sign the applications submitted by Golden West. All present voted in favor of this action; motion carried.

The 2019 Overlay Projects were discussed. Reinfeld would like to replace a cement culvert under County Rd 560 (273rd St.) East of Harrison before the overlay is done. The board agreed. Therefore, a motion was made by Goldammer and seconded by Maas authorizing Reinfeld to get estimates on replacing the culvert on County Rd 560. All members voted in in favor of this action, motion carried. The Board declined to pay the invoices submitted by Dale DeLange for work done on County Rd 19 (383rd Ave.), due to the work not being pre-approved by the County.

The Board discussed a ditch/drainage issue just west of the hospital in Armour. Reinfeld will work on resolving the issue. No action was taken at this time.

The status of the 383rd Ave. going north out of Harrison was discussed. A motion was made by Maas and seconded by Goldammer to add gravel to the road as a temporary fix and look into grinding the asphalt in the future. All members voted in favor of this action; motion carried.

Auditor Barker read an email from SD DOT explaining the 2019 Highway Infrastructure Program Fund Allocation- Bridge Replacement and Rehabilitation Program. Douglas County's distribution amount will be \$68,473.49. This amount can only be used to repair bridges as specified within the plan. A motion was made by Maas and seconded by I. Lau to graciously accept the funds and allow the Chairman to sign the agreement with the State of South Dakota Department of Transportation. All members voted in favor of this action; motion carried.

COMMUNITY HEALTH CONTRACT

Casandra Weatherford, Community Health Nurse, met with the Board to present the 2019-2020 contract. Weatherford reported that there was a 3% increase from last year, bringing the new contracted price to \$25,031.54. A motion was made by Goldammer seconded by Maas authorizing the Chairman to sign the FY2019-2020 Public Health Services Contract between Douglas Co, DCMH and the Dept. of Health. All members voted in favor if this action, motion carried.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to give a brief update on the status of County Rd 19 (383rd Ave) north of DeVries'. Pumping vs. tiling estimates were given. Harrington will talk to Devries' and see how they would like to proceed. No action was taken at this time.

SOUTHERN MISSOURI WASTE MANAGEMENT DISTRICT

A motion was made by Goldammer and seconded by Maas authorizing a one-time allotment of \$5,000.00 to Southern Missouri Waste Management District. All members voted in favor of this action; motion carried.

OTHER BUSINESS:

An email from the Governor regarding the 4th of July holiday was read. A motion was made by I. Lau and seconded by Maas to follow the State in closing for the 4th and 5th of July in observation of Independence Day. All present voted in favor of this action; motion carried.

Barker informed the Board that new in-state lodging and compensation rates will be taking effect July 1st. Therefore, a motion was made by Maas and seconded by Goldammer to increase the reimbursement rates for Lunch and Supper to \$14.00, and \$20.00 respectively effective July 1st. All members voted in favor of this action; motion carried.

FEES REPORT:

Clerk of Courts Fees (May) \$2,567.29

Register of Deeds (May): \$4,638.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: May 2019

Checking Accounts	\$8,026.61
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$13,245.10
Savings Accounts.....	\$4,305,000.00
-BankWest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$4,727,171.71

FUND BALANCE

General Fund	\$2,310,628.17
Special Revenue Funds	\$1,966,116.48
Tax Increment.....	\$13,626.61
Trust and Agency Funds	\$436,780.45
Total	\$4,727,171.71

The following claims were approved for payment:

GENERAL FUND:

Agland Co-op 322.95 repairs; Armour Lumber Company 164.18 supplies; Phyllis Barker 16.80 travel; Benders Sewer and Drain 613.50 park maint; Charles Mix Co. Sheriff's Office 1,430.00 jail fees; Connecting Point 3,162.00 equip; Darrington Water 6.35 supplies; DCM Hospital 50.00 prof fees; Dept. of Health 40.00 prof fees; Douglas Electric 281.00 utilities; First Security Finance 4630.61 debt services; Keith Goehring 1474.40 prof. fees; Graham Tire Mitchell 520.00 repairs;

KCH Law 147.11 prof fees; Jennifer Koster 200.00 maint; Krull's Market 44.72 supplies; Lewis and Clark BHS 356.00 prof fees; Lincoln Co. Auditor 265.50 prof fees; Office Products Center 291.31 supplies; SD Sec. of State 30.00 prof fees; SD Public Assurance Alliance 31,762.58 insurance premium; SDSU Extension 3,337.00 pro-rated 4-H contribution; Southern Missouri Recycling and Waste Management District 5,000.00 donation; State of SD 34.75 utilities; Tessier's Inc. 192.21 repairs; USPS 576.00 box rent; Van Brothers Inc. 50.00 utilities; Wilson's True Value 264.93 supplies; Yankton Co. Treasurer 211.50 prof fees.

ROAD AND BRIDGE FUND:

A-Ox 34.77 supplies; Agland Co-op 6,790.28 fuel/supplies/repairs; Benders Sewer and Drain 79.50 culvert maint; Grosz Sand and Gravel 1761.76 gravel; Northwestern Energy 151.90 utilities; RDO Equipment 129.43 supplies; Ringling Construction 8249.92 gravel; Shrank Construction 2,448.98 repairs; SD Public Assurance Alliance 8,995.69 insurance premium; Spencer Quarries/ Commercial Asphalt 1,236.75 repairs; USPS 76.00 box rent; Wilson's True Value 29.99 supplies.

EMERGENCY MANAGEMENT:

Agland Co-op 36.58 fuel; SD Public Assurance Alliance 844.42 insurance premium.

ADJOURNMENT

At 10:36 a.m. a motion was made by Goldammer and seconded by I. Lau to adjourn until 9:00 a.m. on Tuesday July 2, 2019. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor