

Douglas County Commissioner Meeting Minutes  
July 2, 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, July 2, 2019. Members present were Tim Goldammer, Ivan Lau, Steve Lau, Marlin Maas and Jerod Star. Also present were Auditor Phyllis Barker, Jennifer Kellogg representing Douglas County Publishing and Julie Brenner, Treasurer. Chairman S. Lau called the meeting to order. The pledge of allegiance was recited. A motion was made by Goldammer, seconded by Maas to adopt the amended agenda. All members voted in favor of this action; motion carried.

#### APPROVAL OF MINUTES

A motion was made by Maas and seconded by Star to approve the minutes for the May 27<sup>th</sup> (emergency drainage), June 4<sup>th</sup>, June 12<sup>th</sup> (drainage) and June 18<sup>th</sup> meeting minutes. All members voted in favor of this action; motion carried.

#### HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, was present to update the Board on his department. Reinfeld presented an Approach Application and Permit submitted by Thomas/ Trista DeLange for the purpose of installing a field approach at the following legal description: SE ¼ T100N, R65W, Douglas County, SD. Maas moved to approve the application, with all approach work and installation to be done at the expense of the applicant, upon recommendation of the Highway Supt. Goldammer seconded the motion, all members voted in favor of this action. Motion carried. The overlay project from Harrison to Corsica on 273<sup>rd</sup> Ave. was discussed. Commissioners agreed that they would like to have the necessary culvert repairs/replacement or movements done before the overlay project is started. Further discussion was held. No action was taken at this time.

#### DRAINAGE

Ira and Carl Van Drongelen were present to inquire about the water around their area. Discussion was held with no action taken. The drainage ditch that drains east, under HWY 281, two and a half miles north of Corsica was discussed. The Auditor was asked to discuss the matter with States Attorney Parkhurst to find out who is responsible for maintaining the ditch before further action can be taken.

#### PARK

Commissioner Star reported that Sam Reimnitz had spoken to him to inform him that there are thistles along the trails at Corsica Lake that need to be addressed. Discussion was held. A motion was made by Goldammer, seconded by Star to offer Sam Reimnitz \$100 to take care of the thistles on the trails. All members voted in favor of this action; motion carried.

#### 4-H EXTENSION

Kim Klein, 4-H Office Manager, met with the Board to update them on her department. Klein informed the board that she has completed training to be able to teach the Afterschool 4-H Program as well as a robotics training. Achievement days will be August 5<sup>th</sup> and 6<sup>th</sup> at the 4-H grounds.

#### FAIR BOARD

Klein presented an updated Storage Agreement Terms and Conditions to the commissioners for the 4-H Grounds storage rentals. Rates for 2019-2020 will be \$120 for 29' and shorter and \$150 for 30' and longer. Discussion was held. A motion was made by Goldammer and seconded by I. Lau to

approve of the new rental rates for 2019/2020. Voting Aye: Goldammer, I. Lau, Maas, and S. Lau. Voting Nay: Star. Motion carried.

The Piano at the 4-H Building was discussed. According to Klein, it was donated by the Blume family years ago, but is no longer being used by anyone. The Blume family has requested that the piano be donated to someone else as opposed to being sold or disposed of. Therefore, a motion was made by Maas and seconded I. Lau authorizing the Fair Board to donate the piano to a person or organization of their choice. All members voted in favor of this action; motion carried.

A motion was made by Maas and seconded by Goldammer to declare the dishware at the 4-H Building surplus property to be sold. All members voted in favor of this action; motion carried.

The Board agreed that Klein should receive overtime when necessary due to night meetings/weekend events that she is required to attend rather than flexing out her time during regular business hours. No formal action was taken.

#### WEED AND PEST

The County has received Chemical spray for Wormwood Sage and Spotted Knapweed through the SD Weed and Pest Control Commission Competitive Grants. If you are interested, or for more information please contact Kim Klein in the Extension Office.

#### BID LETTING:

At the advertised time of 10:00 a.m., the following bids were opened for the 2009 and 2010 Ford Crown Vics with a minimum bid set at \$300.00:

Ray Wermers, Ethan, SD: 2010 Crown Vic only: \$301.00

Jerry Leonard, Armour, SD: 2010 Crown Vic only: \$351.15

Dudley Schroeder Jr., Armour, SD: \$450.00 per vehicle

Jerod Star, Corsica, SD: \$455.00 per vehicle.

A motion was made by Goldammer and seconded by Maas to accept the high bid from Jerod Star for \$455.00 each. All members voted in favor of this action, with Star abstaining. Motion Carried.

#### REGISTER OF DEEDS

Kim Huebner, Register of Deeds, met with the Board to discuss the Register of Deeds 2020 budget. Huebner said she is in need of another computer and would like that added into her general fund budget so that she can purchase one next year. The last computer was purchased in 2013 through a grant and is now outdated. Huebner requested to hire Roxane Wentz one day a week as a Deputy for the Register of Deeds Office to accommodate emergencies and vacation/sick days. No action was taken at this time.

The following claims were approved for payment:

#### GENERAL FUND

June Payroll: Commissioners 3526.80 Auditor 7737.23 Treasurer 8291.16 States Attorney 4915.83 Courthouse Janitor 4974.62 Equalization 7080.87 Register of Deeds 4284.03 Veterans Service Officer 814.02 Sheriff 16,803.08 Coroner 241.26 E911 26.59 Welfare 157.94 Ambulance 2951.22 Extension 3027.21 Weed &Pest: 836.92 Planning and Zoning 658.10 Museum 0.00 Park 909.20 Fair Board 191.72 Standard Life Insurance 559.61

Armour Chronicle 482.09 publishing; Armour Lumber Company 127.00 supplies; Armour City 123.08 utilities; Community Health Services 2085.96 prof fees; Connecting Point 376.65 prof fees; Corsica Body Shop 68.00 repairs; Corsica Globe 467.59 publishing; Darrington Water 38.10 utilities;

Deans Autobody 148.95 repairs; Delmont Record 366.09 publishing; Jessica Goehring 133.90 travel; Goldenwest 908.75 utilities; Horn Law Office 214.00 prof fees; Steven Lau 147.00 travel; Marlin Maas 143.64 travel; Mid-American Research Chemical 723.38 supplies; Northwestern Energy 1653.71 utilities; Office Products Center 513.61 supplies; TEAM Laboratory 733.04 supplies; Voyager Fleet 1511.75 fuel.

**ROAD AND BRIDGE FUND**

June Payroll: 23,311.98; A-Ox 70.49 rental; Armour Dray 30.00 utilities; Armour City 50.00 utilities; C&B Operations 187.40 repairs; Connecting Point 1443.35 prof fees; Doug's Repair 532.86 repairs; Goldenwest 115.56; Kimball Midwest 952.96 supplies; Office Products 12.70 supplies; Transource 134.54 repairs; Trent Wright 1700.00 prof fee; Voyager Fleet 512.52 fuel.

**E-911 SYSTEM**

Charles Mix County 19,904.70 2<sup>nd</sup> qtr. E911 Services; Goldenwest 436.56 E911 Services; Midstate Communications 440.11 prof fees;

**EMERGENCY MANAGEMENT**

June Payroll: 1479.99; Goldenwest 16.00 utilities;

**ADJOURNMENT**

At 11:38 a.m. a motion was made by Goldammer, seconded by Maas, to adjourn until 9:00 a.m. on Tuesday July16, 2019. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_  
Steve Lau, Chairman  
Board of County Commissioners

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