

Douglas County Commissioner Meeting Minutes  
September 13, 2019

The Douglas County Commissioners met via a teleconference call at 5:45 p.m. on Friday September 13, 2019. Steve Lau, Tim Goldammer, and Jerod Star were present to form a quorum. Ivan Lau and Marlin Maas were unable to attend. Auditor/ Drainage Admin. Phyllis Barker was also present. The meeting was called to order by Chairman Lau.

A motion was made by Star and seconded by Goldammer to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members voted in favor of this action; motion carried.

Emergency drainage issues affecting county residents along Co Road 560 were discussed. A motion was made by Star and seconded by Goldammer, authorizing Lindsey Callies and Wade Groeneweg to dig a *temporary* drainage ditch in the following legal description: Tracts 1 and 2 in the SE ¼ of the SW ¼ of section 34, T100N, R65W, Douglas County, South Dakota. All members voted in favor of this action; motion carried.

The Board adjourned as a Drainage Board and reconvened as a Board of County Commissioners.

ADJOURNMENT

At 6:00 p.m. a motion was made by Star, seconded by Goldammer to adjourn until the next Commissioners Meeting on September 24, 2019. All members voted in favor of this action; motion carried.

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

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