

Douglas County Commissioner Meeting
September 3, 2019

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, September 3, 2019. Ivan Lau, Steve Lau, Marlin Maas and Jerod Star were present. Also present was Auditor Barker and Wendy Wilson, representing Douglas Co. Publishing. Tim Goldammer was absent. The meeting was called to order by Chairman Lau. The Pledge of Allegiance was recited. Motion made by Star and seconded by Maas to adopt the 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 of the August 6th and 20th meeting minutes. All present voted in favor of this action; motion carried.

EXTENSION OFFICE

Kim Klein, Extension Office Manager, met with the board to update them on her department. Klein informed the board that all of the bugs that were received have been released. They estimate it will take about 2 years before we can see the impact they have made on the impacted areas. The Weed and Pest District Meeting will be November 7th. This meeting requires two people from Douglas county to be present in order for the county to qualify for annual grant money. The Weed Board would like the \$50/day stipend increased to \$100.00/day. A motion was made by Maas and seconded by I. Lau to increase the daily compensation to \$100.00 per day for attending out of town meetings. All members voted in favor of this action; motion carried. The SD Trapping Program fall conference will be September 13, 2019 in Winner. September 25th is a mandatory meeting for the association in Gregory. The Board authorized Klein to attend both meetings. The first after school program will be September 3, 2019. The Homecoming parade will be September 27th. Klein asked for permission to have a 4-H float. The Board gave their approval. The Extension Office hours were discussed. A motion was made by Star and seconded by I. Lau to extend the Extension Office summer hours (five days per week) until January 1, 2020. All present voted in favor of this action; motion carried.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the board to discuss the Local Emergency Operations Plan. Discussion was held with action being tabled until the next meeting. After discussing the State and Local Agreement, a motion was made by Maas, seconded by Star, to terminate the State and Local Agreement for one year and reassess the agreement next year. All present voted in favor of this action; motion carried.

E911

Sheriff Coler met with the board to discuss the E911/Dispatch agreement with Charles Mix County. Discussion was held with no action taken at this time.

PROVISIONAL BUDGET

As advertised, the Commissioners reviewed the 2020 Provisional Budget. No one from the public was present. A motion was made by Maas and seconded by Star to approve the 2020 Provisional Budget as published. All present voted in favor of this action; motion carried. Any necessary changes will be made before adoption of the Annual Budget at the September 24th meeting.

HIGHWAY DEPARTMENT

An Approach Application and Permit submitted by Dwight Feenstra for the purpose of installing an approach at the following legal description: SW ¼ of Section 13, T100N, R66W, Douglas County, SD. Star moved to approve the application, with all approach work and installation to be done at the expense of the applicant. I. Lau seconded the motion, all present voted in favor of this action; motion carried.

Reinfeld asked for approval to purchase the 2010 Mack Truck that the county has been test driving for \$34,000.00. Discussion was held. A motion was made by Star and seconded by Maas authorizing the purchase of the 2010 Mack CXU600 Truck from the road and bridge fund. All members voted in favor of this action; motion carried. Surplus of the red Mack truck and other equipment in the highway department was discussed with no action taken at this time.

A motion was made by Star and seconded by Maas to amend the previous motion made at the August 20, 2019 meeting to state that the John Deere Motor Grader purchased from RDO Equipment was obtained off of a Sourcewell bid. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Auditor Barker explained that the historical society would like the County to budget for a museum employee in the 2020 budget and would also like the county to pay the remainder of the hours worked for the current year. Discussion was held. The Board agreed that if the historical society would like the budget amended for 2020, they can attend the meeting on September 24, 2019. No action was taken at this time.

CLAIMS:

The following claims were approved for payment:

August Payroll: Commissioners 3529.84 Auditor 7581.16 Treasurer 8175.31 States Attorney 6052.32 Courthouse Janitor 4956.00 Equalization 7074.94 Register of Deeds 5135.75 Veterans Service Officer 814.02 Sheriff 16,597.98 Coroner 0.00 E911 26.59 Ambulance 2153.52 Welfare 157.94 Extension 2897.40 Weed &Pest: 446.10 Planning and Zoning 666.08 Museum 0.00 Park 904.79 Standard Life Insurance 517.61

GENERAL FUND

Armour Chronicle 573.02 publishing; Cole Papers 773.87 supplies; Corsica Globe 475.02 publishing; Darrington Water 44.45 supplies; Delmont Record 461.02 publishing; Dept. of Revenue (June) 355.14 mental health; Dept. of Revenue (July) 600.00 mental health; John Engelland 79.92 supplies; H&H Electric 270.79 repairs; Pat Harrington 24.57 travel; Mark Heisinger 66.78 travel; Kimberly Klein 149.52 travel; Kone Inc. 3435.40 repairs; Marshall & Swift 1554.90 supplies; Northwestern Energy 1810.22 utilities; Office Products Center 144.25 supplies; SD Assoc of County Officials 150.00 travel; Van Diest Supply 6739.03 supplies; Voyager Fleet 1558.67 fuel; Xpress Mart 29.95 fuel.

ROAD AND BRIDGE FUND

ATCO International 112.00 supplies; Corsica Hardware 74.98 supplies; Spencer Quarries 1809.21 repairs; True North Steel 5046.86 repairs; VanderPol Construction 2535.72 repairs; Voyager Fleet 547.44 fuel.

EMERGENCY MANAGEMENT FUND

B& L Communications 177.01 repairs; Pat Harrington 39.27 travel.

ADJOURNEMNET

At 11: 05 a.m. a motion was made by I. Lau and seconded by Star to adjourn until 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