

Douglas County Commissioners Meeting Minutes
March 3, 2020

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 3, 2020. Members present were Steve Lau, Ivan Lau, Marlin Maas, Jerod Star and Tim Goldammer. Also present were Auditor Phyllis Barker and Gerri Olson, representing Douglas County Publishing. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer, seconded by Star, to adopt the agenda. All members voted in favor of this action; Motion carried.

DELMONT

A letter from Julie Brenner, on behalf of Delmont School Alumni, was read to ask for permission to close Main St. in Delmont on August 7th, 8th and 9th for the All School Reunion. A motion was made by Star and seconded by Goldammer authorizing Delmont to close Main St. for the All School Reunion August 7-9th, 2020. All members voted in favor of this action; motion carried.

Theresa Richardson and Ron Koenig, Delmont residents, met with the Board to discuss annexing out of the City of Delmont and into the County. Jessica Goehring, Director of Equalization, was also present. Discussion was held. The Board advised Richardson to get an attorney and re-visit the process with the City of Delmont. No action was taken.

CAMPGROUND

The Board discussed re-opening the campground and the work that needs to be done prior to opening due to the flooding last year. No action was needed at this time.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board to update them on his department. Harrington informed the Board that the Corsica Lake Spillway and Lower-Level Structure will be inspected later this month. Harrington also discussed the National Flood Plain Insurance Program. Currently, the County is not a part of this program; Harrington is working with States Attorney Parkhurst on this process. No action was taken at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department. The tar pot has arrived, and the crew has started crack sealing and filling potholes along County Roads. A motion was made by Star and seconded by Maas authorizing the publication of the overlay patching bid notice for 2020. All members voted in favor of this action; motion carried. Daryl DeVries met with the Board briefly to express his concern regarding 280th St., at the intersection of 384th Ave. Discussion was held with no action taken at this time.

The 2019 Event D- Emergency Relief Projects force Account Agreement and Detailed Damage Inspection reports were reviewed by the Board. A motion was made by Goldammer and seconded by Maas authorizing the Chairman to sign the Force Account Agreement and the Damage Inspection reports. All members voted in favor of this action; motion carried.

DRAINAGE

A motion was made by Goldammer and seconded by Star to hold the second reading of the Drainage Ordinance for Douglas County. All members voted in favor of this action; motion carried.

An ordinance entitled
"Drainage Ordinance for Douglas County"

Now Therefore BE IT ORDAINED by the Douglas County Commissioners, that the Official Drainage Ordinance be revised as follows:

The Drainage Ordinance of Douglas County shall be revised and amended incorporating comprehensive changes in a version set forth at douglas.sdcounties.org and in the Office of the Drainage Administrator, entitled Drainage Ordinance of Douglas County Adopted on March 3, 2020.

Passed and adopted by the Douglas County Commissioners, Douglas County, South Dakota on the second reading on the *3rd day of March, 2020*.

Roll call vote: Voting "aye": Star, Goldammer, I. Lau, Maas and S. Lau Voting "Nay": None. Motion carried.

Clint Powell, Brosz Engineering, met with the Board briefly to explain the proposed Scope of Work for the H&H Study. No action was required at this time.

Brian McGinnis, Planning and Development District III, met with the board to discuss the H&H Study as well. A motion was made by Star seconded by Goldammer authorizing the Chairman to sign the following resolution, as well as the Match Letter, for the Hazard Mitigation Grant Program. All members voted in favor of this action; motion carried.

RESOLUTION #2020-02
APPOINTMENT OF APPLICANT AGENT
For the Hazard Mitigation Grant Program (HMGP)

WHEREAS, Douglas County is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota for the Iowa Township Area H&H Study; and

WHEREAS, Douglas County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that Douglas County appoints Steve Lau as the authorized Applicant Agent for this project.

Dated this 3rd day of March 2020.

Appointing Authority: Steve Lau, County Commissioner Chairperson

Signed: _____

Appointed Agent: Steve Lau, County Commission Chairperson

Signed: _____

SB157

Brian McGinnis and Jessica Goehring, Planning and Zoning Admin., explained SB157 and how it would impact the current Zoning Ordinance in Douglas County. No action was needed at this time.

EXECUTIVE SESSION

A motion was made by Maas and seconded by Goldammer to enter into executive session at the

request of Auditor Barker to discuss a personnel matter at 11:15 a.m. All members voted in favor if this action; motion carried. Chairman Lau declared the meeting back to open session at 11:20 a.m. with no action required.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

February Payroll: Commissioners 3622.24 Auditor 7933.51 Treasurer 8606.19 States Attorney 5094.51 Courthouse Janitor 4868.97 Equalization 6052.73 Register of Deeds 6291.33 Veterans Service Officer 833.64 Sheriff 17,439.61 Coroner 242.00 Ambulance 3805.67 Welfare 158.59 Extension 2677.77 Weed & Pest: 1220.47 Planning and Zoning 453.87 Museum 0.00 Park 0.00 Standard Life Insurance 636.71.

Armour chronicle 311.63 publishing; Armour Lumber Co. 428.88 repairs; Armour City 139.50 utilities; Buhl's Dry Cleaners 123.00 repairs/maint; Connecting Point 160.00 prof fees; Corsica Globe 311.63 publishing; Corsica Hardware 241.69 supplies/Equip.; Delmont Record 276.63 publishing; Farm & Home Publishers 346.00 supplies; Goldenwest 869.19 utilities; Mark Katterhagen 9.00 supplies; KCH Law 131.57 supplies; Kimberly Klein 194.28 conference; Lucy Lewno 146.50 prof fees; Darcy Lockwood 9.00 prof fees; Lorain Theatre 192.00 trav./conf; Mid-American Research Chemical 506.82 supplies; McLeod's Office Supply 1471.22 supplies; Northwestern Energy 3219.89 utilities; Office Products 188.66 supplies; Ramkota hotel 459.95 conference; Randall Comm. Water Dist. 64.00 utilities; SD Dept. of Public Safety 120.00 repairs; Select Service Center 1268.35 repairs; Williams Music Supply 100.00 repairs; Wilson's True Value 29.96 supplies; Yankton Co. Sheriff's Office 50.00 prof fees.

ROAD AND BRIDGE FUND

February Payroll: 26,944.46; A-Ox 37.04 supplies; Armour Chronicle 71.09 publishing; Armour Lumber 19.76 repairs; Armour City 52.67 utilities; Commercial Asphalt 917.00 road repairs; Corsica Globe 71.09 publishing; Corsica Hardware 109.99 minor equip.; Delmont Record 71.09 publishing; Fousek Trucking 137.82 repairs; Goldenwest 140.90 utilities; Office Products 4.19 supplies; Wilson's True Value 24.64 supplies.

E911 FUND

February Payroll: 26.84; Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND:

February Payroll: 1579.73; Armour Chronicle 299.00 publishing; Corsica Globe 117.00 publishing; Danko Emergency Equipment; 3990.00 minor equip.; Delmont Record 91.00 publishing; Goldenwest 16.00 utilities; Pat Harrington 129.36 travel; Mettler Implement 5499.98 equip.; Wilson's True Value 10.47 supplies.

ADJOURNMENT

At 11:30 a.m. a motion was made by Goldammer, seconded by Maas, to adjourn until 9:00 a.m. on Tuesday March 17, 2020. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor