

Douglas County Commissioner Meeting Minutes  
December 1, 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, December 1, 2020. Members present were Steve Lau, Ivan Lau, Marlin Maas and Jerod Star. Auditor Phyllis Barker was also present as well as Nathan Ymker. Tim Goldammer arrived at 9:30 a.m. Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by I. Lau and seconded by Star 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 I. Lau to approve the minutes from the November 5<sup>th</sup> and 17<sup>th</sup> meeting minutes. All members voted in favor of this action; motion carried.

SHERIFF'S DEPARTMENT

Sheriff Coler met with the Board to update them on his department. Coler informed the Board that Deputy Jesse Antonmarchi will be leaving at the end of the month. Therefore, Coler would like to advertise for another full-time deputy to replace him. A motion was made by Maas and seconded by Star authorizing Coler to advertise for one full-time deputy. All present voted in favor of this action; motion carried.

EXECUTIVE SESSION

A motion was made by Star and seconded by Goldammer to enter into executive session at 9:34 a.m. with Ymker and Barker present to discuss a personnel matter. All members voted in favor of this action; motion carried. Chairman Lau declared the meeting back to open session at 9:57 a.m. with no action taken at this time.

DRAINAGE

A motion was made by Maas 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.

As advertised, at 10:00 a.m., a public hearing was held to review a Drainage Application and Permit submitted by Sam Reimnitz 39489 274<sup>th</sup> St., Armour, SD 57313 Owner/Applicant. Request for a Permit to install underground drain tile in the East ½ of the NE ¼, Section 10, T99N, R63W, Douglas County, South Dakota. Sam Reimnitz 39489 274<sup>th</sup> St., Armour, SD 57313 Owner/Applicant.

Request for a Permit to install underground drain tile in the SE ¼ and the E ½ of the SW ¼ and the NE ¼ of Section 10, T99N, R63W, Douglas County, South Dakota. Herb Uttecht, 1017 West Cedar Ave, Mitchell, SD 57301 Owner/Applicant.

Request for a Permit to install underground drain tile in the N ½ of the West 80 acres of the NE ¼ of Section 10, T99N, R63W, Douglas County, South Dakota. Yvonne Bindert, 1408 Dobson Ave, Armour, SD 57313 Owner/Applicant.

All above mentioned requests will be one consecutive project, out letting into a dug out located on Reimnitz's property in the East ½ of the NE ¼ of Section 10, T99N, R63W. Seth and Sam Reimnitz were present to explain the project. No one was present in opposition. Discussion was held. A motion was made by Maas and seconded by Star to approve the permit submitted by Reimnitz. All present voted in favor of this action; motion carried. Reimnitz's exited

the meeting.

A ditch that was dug out letting into a county road right of way on Rich Reimnitz's property was discussed by the Board. The Board deemed a permit was needed prior to the work being done. A motion was made by Goldammer and seconded by Maas to send a registered letter to Richard Reimnitz stating that he is in violation of the Douglas County Drainage Ordinance and needs to restore the project back to its original state within seven days of receipt of the letter. A \$1000 fine will be imposed as well as a \$100.00 per day after seven days if the project is not restored. All members voted in favor of this action; motion carried.

Chairman Lau declared the Drainage Board closed and the Board re-convened as a Board of County Commissioners. Commissioner Maas exited the meeting at 10:40 a.m.

#### EXECUTIVE SESSION

A motion was made by Goldammer and seconded by Star to enter into executive session at 10:41 a.m. with Barker and Ymker present to discuss a personnel matter. Chairman Lau declared the meeting back to open session with no action taken at 11:40 a.m.

#### CLAIMS

The following claims were approved for payment:

##### GENERAL FUND:

3E Electrical Engineers 399.38 repairs; Armour Chronicle 336.91 publishing; Phyllis Barker 21.00 travel; Armour Dray 50.00 utilities; Convergent Technologies 239.70 maint.; Corsica Globe 336.91 publishing; Delmont Record 336.91 publishing; Election Systems Software 1830.48 election; Horn Law Office 104.50 prof fees; Kennedy Pier Loftus 97.00 prof fees; Lewis Drug Store 179.02 prisoner medical care; McLeod's Office Supply 1100.84 supplies; Northwestern Energy 1623.22 utilities; Office Product Center 1164.36 supplies; State of South Dakota 35.50 utilities; Xpress Mart 10.75 travel; Yankton Co. Sheriff's 50.00 prof fees.

##### ROAD AND BRIDGE FUND:

Armour Dray 30.00 utilities; Dakota Sales and Rental 38.00 rental; Steve Harrington 147.01 clothing allowance; Cameron Hinckley 99.98 clothing allowance; Office Products Center 35.75 supplies; Robert Reinfeld 136.91 clothing allowance; True North Steel 4683.42 repairs; Terry Vanzee 287.95 clothing allowance; Wilson's True Value 73.34 supplies.

##### EMERGENCY MANAGEMENT FUND:

B&L Communications 487.92 radios; Danko Emergency Equipment 612.58 minor equip;

#### ADJOURNMENT

A motion was made by I. Lau and seconded by Goldammer to adjourn at 11:50 a.m. until the next meeting held on Tuesday, December 15, 2020 at 9:00 a.m. All members voted in favor of this action; motion carried.