

Douglas County Commissioner Meeting  
January 19, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, January 19, 2021. Members present were Tim Goldammer, Marlin Maas, Jerod Star. Auditor Phyllis Barker was also present. Steve Lau was absent. Vice-Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the amended agenda. All members voted in favor of this action; Motion carried.

RE-APPOINTMENT OF DISTRICT TWO COMMISSIONER

A motion was made by Maas and seconded by Ymker to re-appoint Jerod Star as Commissioner of District Two. Star will need to run for election in 2022 for a two-year term starting in 2023. All members voted in favor of this action; motion carried.

COMMUNITY HEALTH NURSE

Cassandra Weatherford, County Health Nurse, met with the Board to provide an update and discuss the Covid-19 Vaccine. Discussion was held with no action necessary.

SDSU EXTENSION

A motion was made by Star and seconded by Maas to sign the 2021 Memorandum of Understanding with SDSU Extension. All members voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on their department.

A motion was made by Maas and seconded by Ymker to introduce the following resolution:

RESOLUTION #2021-01  
A RESOLUTION OF WEIGHT LIMIT ENFORCEMENTS ON  
DOUGLAS COUNTY HIGHWAYS

WHEREAS, Seasonal climatic changes can be detrimental to our highways, and State Laws SDCL 32-14-6 gives the county the authority to prohibit the operation of vehicles or restrict weight of vehicles upon any highway under its jurisdiction, by reason of deterioration of physical condition, rain, snow, or other climatic conditions will seriously damage or destroy unless the use of vehicles on the highway is prohibited or the permissible weights of the vehicles are reduced; and

WHEREAS, by State Law SDCL 32-22-24, Spring Load limits may be put on as early as February 26 and may stay on through May 15. Time of implementation and removal is dependent on weather and road conditions. Limits become effective when the signs are installed and displayed and are no longer enforceable when they are removed; and

WHEREAS, the tax payers bear the burden of the costs of road repair;

WHEREAS, the Board of Douglas County Commissioners, desires the enforcement of weight limitation of Douglas County Roads as set forth and posted by the Douglas County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Douglas County Highway shall be set as seven (7) ton per axle, on designated roads with the exception of 402<sup>nd</sup> Ave. from Highway 44 North to county line which will be posted at 80,000 GVW and 7 tons per axle during spring thaw period and when signs are in place; and 284<sup>TH</sup> ST from HWY 281 to 401<sup>st</sup> AVE is posted NO THRU TRUCKS-26,000 LBS GVW & 40mph for trucks year round and 7 ton per axle and 26,000 LBS GVW during spring thaw period and when signs are in place.

That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on Douglas County Roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

A roll call vote was taken with the following Votes recorded: Voting aye: Maas, Ymker, Star and Goldammer. Lau was absent. Motion carried.

SIGNED: \_\_\_\_\_  
Tim Goldammer, Vice-Chairperson,  
Douglas County Commission

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

An approach permit submitted by Wayne Kaufmann was reviewed by the Board. Discussion was held with action being tabled to the next meeting.

A motion was made by Ymker and seconded by Maas to advertise for bids for the 2021 overlay and patching projects. All members voted in favor of this action; motion carried.

#### EXECUTIVE SESSION

A motion was made by Star and seconded by Maas to enter into executive session 10:00 a.m. to discuss a personnel matter. All members voted in favor of this action; motion carried. Barker exited the session at 10:07 a.m. Roxane Wentz entered at 10:08 a.m. At 10:16 a.m. Vice-Chairman Goldammer declared the meeting back to open session with the following action taken: A motion was made by Star and seconded by Maas to increase Roxane Wentz's wage to \$14.60 per hour for 2021. All members voted in favor of this action; motion carried.

A motion was made by Maas and seconded by Ymker to enter executive session at 10:21 a.m. to discuss a personnel matter with Treasurer, Julie Brenner. All members voted in favor of this action; motion carried. Barker exited the session. At 10:48 a.m., Vice-Chairman Goldammer declared the meeting back to open session with no action taken.

#### GIS HOSTING

An agreement with First District for GIS web hosting services was reviewed by the Board. A motion was made by Maas and seconded by Star Authorizing Vice-Chairman Goldammer to sign the agreement with First District for GIS Hosting for 2021 at a rate of \$5,000. All members voted in favor of this action; motion carried.

#### CREDIT CARD POLICY

A motion was made by Ymker and seconded by Star to adopt the County Credit Card Policy as presented by the auditor. All members voted in favor of this action; motion carried.

#### OTHER BUSINESS

Motion by Star seconded by Maas to accept the resignation of Jesse Antonmarchi and to pay out the remainder of his vacation and sick leave with January payroll. All members voted in favor of this action; motion carried.

APPROVAL OF MINUTES

A motion was made by Ymker and seconded by Maas to approve the minutes from the December 1st, 15th and 29th meeting minutes. All members voted in favor of this action; motion carried.

FEES REPORT:

Clerk of Courts Fees (December): \$2,815.59  
Register of Deeds Fees (December): \$7,938.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: DECEMEBER 2020

Checking Accounts .....	\$ 3164.08
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$48,347.67
Savings Accounts.....	\$3,253,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$3,705,411.75

FUND BALANCE

General Fund .....	\$2,219,555.00
Special Revenue Funds .....	\$473,394.08
Tax Increment District Fund .....	\$6,635.76
Trust and Agency Funds .....	\$1,005,826.81
Total .....	\$3,705,411.75

CLAIMS:

The following claims were approved for payment:

GENERAL FUND

November 2020 Payroll: Commissioners 3609.30 Auditor 8226.74 Treasurer 8744.23 States Attorney 5094.51 Courthouse Janitor 5371.16 Equalization 6885.92 Register of Deeds 5566.80 Veterans Service Officer 833.63 Sheriff 17,444.79 Coroner 121.37 Ambulance 1608.86 Welfare 158.60 Extension 3592.48 Weed & Pest: 336.82 Planning and Zoning 453.87 Museum 0.00 Park 0.00 Standard Life Insurance 566.43.

December 2020 Payroll: Commissioners 3615.71 Auditor 7982.97 Treasurer 8652.30 States Attorney 5113.18 Courthouse Janitor 5202.06 Equalization 7665.88 Register of Deeds 4718.98 Veterans Service Officer 833.63 Sheriff 17,312.29 Coroner 121.38 Ambulance 3691.84 Welfare 158.49 Extension 3312.44 Weed & Pest: 758.71 Planning and Zoning 455.16 Museum 0.00 Park 0.00 Standard Life Insurance 599.42

Armour Chronicle 462.34 publishing; Armour Lumber Co. 312.83 supplies; Armour City 145.42 utilities; Blue Moon 278.00 holiday lunch; Brosz Engineering 13,060.00 prof fees; Buhl's Cry Cleaning 246.00 repairs; Charles Mix Co. Sheriff's Office 1430.00 prof fees; Community Health services 2148.54; Connecting Point 56.25 prof fees; Corsica Globe 401.71 publishing; Country Florist 48.99 supplies; Darrington Water 57.15 supplies; DCMH 50.00 prof fees; Dean Schaefer Court Reporting 42.00 prof fees; Delmont Record 427.34 publishing; Dept. of Health 245.00 prof fees; First District Association 5000.00 dues; First Security Finance 4630.61 debt services; Tim Goldammer 120.96 travel; Goldenwest 849.52 utilities; H&H Electric 11,073.30 repairs; IAAO 220.00 prof fees; Jack Uniform & Equip. 181.84 rental; Kone Inc. 742.50 repairs; Krull's Market 22.83 supplies; Marlin Maas 95.76 travel; Mid-American Research Chemical 412.75 supplies;

McLeod's Office Supply 266.00 supplies; Microfilm Imaging System 322.50 rental; Northwestern Energy 6.39 utilities; Office Products Center 470.90 supplies; Paul E. Bachand 680.00 SA Dues; Planning and Dev. District III 11,971.00 membership dues; Randall Community Water Dist. 93.50 utilities; SD Assoc. of Weed and Pest Supervisors 50.00 dues; SDAAO 75.00 dues; SDACC 1400.00 dues; SD Assoc of County Officials 735.14 dues; SDML Workers Comp Fund 13.8583.53 insurance; State Bar of South Dakota 500.00 SA dues; State of SD 59.50 utilities; TEAM Laboratories 1744.94 supplies; Vogt's Repair 540.04 repairs; Voyager Fleet 1022.45 fuel; Wagner Building Supply 537.16 supplies; Wilson's True Value 218.31 supplies; Wipf and Cotton 294.00 prof fees.

**ROAD AND BRIDGE FUND:**

November Payroll: 25,416.39; December Payroll: 24,709.33; A-Ox 33.85 rentals; Agland Co-op 3409.11 supplies; Armour Chronicle 42.00 publishing; Armour City 54.00 utilities; C&B Operations 105.75 supplies; Cole's Computers 699.98 prof fees/minor equip.; Connecting Point 18.75 prof fees; Corsica Hardware 299.03 supplies; Delmont Record 42.00 publishing; Goldenwest 193.13 utilities; Michael Redd 285.74 supplies; Midwest Concrete 870.00 repairs; Northwestern Energy 196.87 utilities; Sanitation Products 73,000.00 equipment; SDML Workers Comp Fund 8834.36 insurance; Star Mfg. 12.97 supplies; Transource Truck and Equip. 124,223.51 equipment; True North Steel 902.70 repairs; Vogt's Repair 2547.47 repairs; 224.49 supplies; Wilson's True Value 23.67 supplies.

**E-911 FUND**

November Payroll: 26.83; December Payroll 26.94; Charles Mix County 17,704.81 E911 Services 4<sup>th</sup> qtr.; Goldenwest 436.56 utilities; Midstate Communications 440.11 prof fees.

**EMERGENCY MANAGEMENT FUND**

November Payroll: 1551.73; December Payroll: 1551.74; SDML Workers Comp Fund: 46.11 insurance;

**MEADOW VALLEY DITCH ASSOCIATION**

Darrel Deboer 75.00 meeting; Douglas County 2,341.71 repairs; Meadow Valley 75.00 meeting; Larry VanZee 75.00 meeting; Steve Veenstra 75.00 meeting;

**ADJOURNEMENT**

A motion was made by Star and seconded by Maas to adjourn at 11:40 a.m. until the next meeting to be held at 9:00 a.m. on Tuesday February 2, 2020. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_

Steve Lau, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_

Phyllis Barker, Auditor