

DOUGLAS COUNTY COMMISSIONER MEETING MINUTES  
DECEMBER 29, 2020

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Courthouse in Armour, SD at 4:00 p.m. on Tuesday, December 29, 2020. Goldammer, I. Lau, S. Lau, Maas and Star were present. Auditor Phyllis Barker was also present. The meeting was called to order by Chairman Lau. 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.

FORMAL BUDGET SUPPLEMENT

A Motion was made by Star and seconded by Maas to introduce the following resolution.

**RESOLUTION #2020-12**  
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2020 Annual Budget in order to carry on the indispensable functions of Douglas County; and  
WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Douglas County Commission on the 29<sup>th</sup> day of December, 2020, at 4:00 P.m. in the Commission Meeting Room, pursuant to due notice;  
now, therefore, be it RESOLVED by the Douglas County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

General Fund:

Net Means of Finance:

Unassigned Fund Balance: \$10,000.00

Appropriations:

Transfer Out: \$10,000.00

E911 Fund:

Net Means of Finance:

Transfer In: \$10,000.00

Appropriations:

E911 Expenditures: \$10,000.00

APPROVED BY THE COUNTY COMMISSION:

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

ATTEST: \_\_\_\_\_  
County Auditor

A roll call vote was taken with the following votes recorded: voting 'aye': Star, I. Lau, Goldammer, Maas and S. Lau. Motion carried.

SHERIFF'S DEPARTMENT

Sheriff Coler met with the Board to update them on his department.

A motion was made by Star and seconded by Goldammer approving the Prisoner Housing Agreement with Charles Mix County. All members voted in favor of this action; motion carried.

A motion was made by Goldammer and seconded by Star to hire Jeremy Johnson as a full time Deputy starting January 1<sup>st</sup>, 2021 at an annual salary of \$38,500. All members voted in favor of this action; motion carried.

#### THANK YOU

A motion was made by Goldammer and seconded by Maas thanking Ivan Lau for his time and commitment as Douglas County Commissioner of District 4. All members voted in favor of this action; motion carried.

#### CLAIMS

The Following claims were approved for payment:

##### GENERAL FUND:

Agland Co op 91.94 repairs; B&L Communications 35.00 repairs; Charles Mix Co. Sheriff's Office 260.00 prof fees; Cole Papers 4678.24 supplies/equip.; Corsica Hardware 122.84 supplies; John Engelland 163.23 supply reimb.; Johnson Controls 611.80 repairs; Steve Lau 148.26 mileage; McLeod's Office Supply 2288.23 supplies; Northwestern Energy 1910.47 utilities; Office Products Center 2162.38 supplies; Petty Cash 909.25 supplies; Southside Farm Services 12452.00 prof fees; Jerod Star 152.88 mileage; State of SD 59.50 utilities; USPS 990.00 postage; Williams Office Equip. 60.00 repairs.

##### ROAD AND BRIDGE FUND:

Office Products Center 21.77 supplies; John Parker 279.95 clothing allowance; Robert Reinfeld 163.09 clothing allowance; Schrank Construction 1358.35 prof fees; Transource Truck and Equip. 181459.72 equip.; Wheelco Brake and Supply 31.24 supplies; Wilson's True Value 21.36 supplies.

##### EMERGENCY MANAGEMENT FUND:

Office Products Center 376.04 supplies.

#### ADJOURNMENT

At 4:23 p.m., a motion was made by I. Lau, seconded by Maas to adjourn until 9:00 a.m. on Tuesday January 5, 2021. All members voted in favor of this action; motion carried.

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

Steve Lau, Chairman  
Board of County Commissioners

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

Phyllis Barker, Auditor

