

Douglas County Commissioner Meeting Minutes
February 2, 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, February 2, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas, seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A Motion was made by Goldammer and seconded by Maas to approve the minutes of the January 5th and 19th meeting minutes. All members voted in favor of this action; motion carried.

SURPLUS PROPERTY

A motion was made by Star and seconded by Maas to surplus two typewriters (FA#1419 and FA#1722) for resale. 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 give an update on their department.

Reinfeld presented an Approach Application and Permit submitted by Wayne and Brett Kaufman for the purpose of installing an approach in the NW corner of Section 24, Independence Township, Douglas County, SD. Discussion was held. Star moved to approve the application, with all approach work and installation to be done at the expense of the applicant. Maas seconded the motion. All members voted in favor of this action; motion carried.

Nichols presented the State of South Dakota, Department of Transportation Bridge Replacement Funding Agreement to the Board for federal funding for the replacement of structure #22-215-120. A motion was made by Goldammer and seconded by Ymker authorizing the Chairman to sign the agreement. All members voted in favor of this action; motion carried.

TIF DISTRICT RESOLUTION

A motion was made by Star and seconded by Goldammer to introduce the following resolution:

RESOLUTION # 2021-02
Resolution Dissolving Douglas County Tax Increment District #1

Whereas, Douglas County Resolution # 2014-02 was adopted on August 5, 2014; and

Whereas, Douglas County created Douglas County Tax Increment District #1 pursuant to SDCL 11-9; and

Whereas, all project costs and all tax incremental bonds of the district have been paid to the appropriate entities; and

Whereas, pursuant to SDCL § 11-9-46(2), all payments or provisions for payments of all project costs, grants, and all tax incremental bonds of the district, have been made.

Now, therefore, be it established by resolution by the Board of County Commissioners of Douglas County, does hereby dissolve Douglas County Tax Increment District #1.

Dated at Armour, South Dakota this 2nd day of February, 2021.

A roll call vote was taken with the following voted recorded: Voting aye: Goldammer, Ymker, Maas, Star and Lau. Voting Nay: none. Motion carried.

SIGNED: _____
Chairman, Douglas County Commissioners

ATTEST: _____
Auditor, Douglas County

DRAINAGE

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.

Auditor Barker relayed information received from Planning and Development District III regarding Garden Valley Drainage Ditch. No action was taken at this time.

At the advertised time of 9:30 a.m., a public hearing to consider the following drainage project was held: Request for a Permit to install underground drain tile in the South East ¼ (Less tract A SE4 SE4) Section 17, T99N, R64W, Douglas County, South Dakota. Allen Vanden Hoek, 27415 388th Avenue, Corsica, SD 57328, Owner/Applicant.

Ryan Vanden Hoek and Allen Vanden Hoek met with the Board to explain the project. Discussion was held. The Board agreed that because the water outlet will be fully contained on Vanden Hoek's property, that permission from downstream landowners could be waived. A motion was made by Star and seconded by Maas to approve the permit submitted by Vanden Hoek's, contingent upon NRCS approval of dumping into an existing wetland. All members voted in favor of this action; motion carried.

A motion was made by Goldammer and seconded by Maas to recess the Douglas County Drainage Board and re-convene as a Board of County Commissioners. All members voted in favor of this action; motion carried.

EMT UPDATE

Nicole Neugebauer, EMT Director, met with the Board to update them on the Ambulance Department. Neugebauer stated that they are trying to put on another EMT class, but still need more people interested in becoming an EMT before they can host the class. They are still planning on purchasing a new ambulance for Armour as planned in 2021. No action was needed at this time.

SHERIFF'S DEPARTMENT

Sheriff Coler met with the Board to update them on his department. Coler is requesting air cards through First Net to allow the use of computers and the Zuercher System in their patrol vehicles. A motion was made by Star and seconded by Ymker authoring the Sheriff to purchase the necessary equipment. All members voted in favor of this action; motion carried.

CUSTODIAL

John Engelland, Custodian, met with the Board to update them on plumbing problems within the courthouse. Discussion was held. The Board instructed Engelland to do whatever was necessary to complete the project and thanked him for all of his efforts. A motion was made by Maas and seconded by Goldammer to authorize John Engelland to hire Jennifer Kellogg for up to 20 hours per week for additional custodial help. All members voted in favor of this action; motion carried.

4-H EXTENSION/WEED AND PEST

Kim Klein, 4-H/ Extension Director, met with the Board to update them on her department. Klein informed the Board that shooting sports has begun and has 45 children enrolled in the program. Klein requested to attend a schooling in Huron to learn the new 4-H Online Seminar. A motion was made by Star and seconded by Goldammer authorizing Klein to attend the one-day training on April 12th in Huron. All members voted in favor of this action; motion carried.

The following claims were approved for payment:

GENERAL FUND:

January Payroll: Commissioners 4034.87 Auditor 8205.59 Treasurer 8819.43 States Attorney 5472.33 Courthouse Janitor 5263.49 Equalization 7270.04 Register of Deeds 5523.23 Veterans Service Officer 927.12 Sheriff 21,722.85 Coroner 0.00 Ambulance 3568.63 Welfare 157.13 Extension 4112.00 Weed & Pest: 0.00 Planning and Zoning 452.53 Museum 0.00 Park 0.00 Standard Life Insurance 680.40.

Alan's Paint and Body 2826.45 repairs; Armour Chronicle 384.56 publishing; Buhl's Dry Cleaners 153.50 maint; Cole Papers 571.08 supplies; Corsica Globe 449.82 publishing; Corsica Hardware 8.88 supplies; Dave's Plumbing and Heating 68.32 repairs; Delmont Record 384.56 publishing; John Engelland 267.46 supplies; Keith Goehring 376.75 prof fees; Goldenwest 822.40 utilities; Microfilm Imaging 322.50 rentals; Northwestern Energy 2748.22; Office Products Center 910.82 supplies; Randall Community Water Dist. 83.50 utilities; SDACO 330.00 dues; Select Service Center 669.90 repairs; Yankton Sheriff's Department 50.00 prof fees.

ROAD AND BRIDGE FUND:

January Payroll: 26,924.83; A-Ox 35.40 rentals; Corsica Hardware 101.97 supplies; Goldenwest 202.43 utilities; Nextraq 160.65 minor equip; Sanitation Products 17,416.00 equipment; SD Dept. of Transportation 104.72 prof fees; Wilson's True Value 139.40 supplies.

E911 FUND:

January Payroll: 26.80; Goldenwest 436.56 911 System; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT:

January Payroll: 1749.50; Office Products Center 42.99 supplies.

ADJOURNMENT

At 10:54 a.m. a motion was made by Maas, seconded by Ymker, to adjourn until 9:00 a.m. on Tuesday February 16, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor