

Douglas County Commissioner Meeting Minutes
February 16, 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 16, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

COMMISSIONER COMMENT

Commissioner Goldammer reported that the Weed and Pest Board took action at their last meeting to show that they would like an increase in the amount they receive for attending meetings. Discussion was held. The Board agreed to table the discussion until the next meeting after it has been placed on the agenda.

LAND SALE

Mr. and Mrs. Wayne Bultje met with the Board to discuss the option of selling land to the South Dakota Game Fish and Parks. Jessica Goehring, Director of Equalization, was also present for the discussion. More information will be obtained before action is taken.

OPERATING TRANSFER

Motion was made by Maas and seconded by Goldammer to make an operating funds transfer of \$61,000.00 from General Fund Cash Balance to the E911 Fund Cash Balance. \$39,500.00 from the General Fund Cash Balance to the Emergency Management Fund Cash and \$250,000.00 from the General Fund Cash Balance to the Highway Cash Balance as budgeted for 2021. All members voted in favor of this action; motion carried.

PLAT APPROVAL

Motion was made by Goldammer and seconded by Ymker authorizing the Chairman to sign the Plat of DeVries Tract 2, Located in the Southeast ¼ of Section 34, T99N, R65W, of the 5th P.M. Douglas County, South Dakota.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. At the advertised time, the 2021 bid letting was held for Highway projects.

OVERLAY PROJECT

1) Project #21-1 (2" Overlay, Co. Road 500-3- Delmont Main St., ½ mile)

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$83.00 per ton for a total project cost of \$65,155.00

2) Project #21-2 (2" Overlay, Co. Road 500-3, 2 miles)

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$83.00 per ton for a total project cost of \$359,790.00

3) Project 21-3 (2" Overlay, Co. Road 3-4, 3-5, 3 ¾ miles)

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$83.00 per ton for a total project cost of \$487,210.00

2021 OVERLAY PATCHING

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$98.00 per ton for approximately 1000-1500 tons hot mix furnished and placed.

A motion was made by Maas and seconded by Goldammer to approve the sole bids from Commercial Asphalt of Mitchell for all of the 2021 Overlay and Overlay patching projects. All members voted in favor of this action; motion carried.

CULVERT BID

A motion was made by Star and seconded by Maas to purchase culverts off of the 2021 Beadle County bid through True North Steel of Huron. All members voted in favor if this action, motion carried.

DELMONT SEWER REPLACEMENT PROJECT

Jacob Sonne, SPN Consulting Engineers, met with the Board to explain the proposed project for sewer expansion in the town of Delmont. Sonne explained the original plan as well as an alternate plan if the Board would prefer them to bore under the road. Discussion was held resulting in a motion made by Ymker and seconded by Goldammer allowing SPN to proceed as planned with the Delmont sewer expansion project, contingent upon a signed Right of Way Agreement. All members voted in favor of this action; motion carried.

APPROACH PERMIT

Reinfeld presented an Approach Application and Permit submitted by Buhler Farms LLC. for the purpose of installing an approach in the SW corner of Section 27, Independence Township, Douglas County, SD. Star moved to approve the application, with all approach work and installation to be done at the expense of the applicant, upon recommendation of the Highway Supt. Goldammer seconded the motion. All members voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Star and seconded by Maas to appoint the Douglas County Emergency Manager and the Armour, Corsica and Delmont Fire Chiefs as designees for requesting assistance from the Wildland Fire Division. This appointment will be for a one-year term, automatically renewing January 1st of each year. All members voted in favor of this action; motion carried.

FEES REPORT:

Clerk of Courts Fees (January): \$2931.00
Register of Deeds Fees (January): \$3765.25

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: January 2021

Checking Accounts	\$ 2734.44
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts...,.....	\$27,575.89
Savings Accounts.....	\$3,431,000.00
Certificate of Deposits	\$400,000.00
Total	\$3,862,210.33

FUND BALANCE

General Fund	\$2,229,286.61
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Special Revenue Funds	\$388,256.90
Tax Increment District Fund	\$6,635.76
Trust and Agency Funds	\$1,238,031.06
Total	\$3,862,210.33

CLAIMS:

The following claims were approved for payment:

GENERAL FUND:

Ability Building Services 5000.00 allotment; Armour Dray 50.00 utilities; Armour Lumber 26.00 supplies; Armour City 140.33 utilities; Brosz Engineering 5597.50 prof fees; Charles Mix Co. Sheriff's Office 260.00 jail fees; Community Health Services 2148.54 prof fees; Connecting Point 888.25 prof fees; Corsica Hardware 361.27 supplies; Darrington Water 107.95 supplies; Dataspec Inc. 449.2000 supplies; DCMH 100.00 prof fees; Department of Health 40.00 prof fees; Douglas Co. Conservation Dist. 11,000.00 allotment; First Security Finance 4630.61 debt services; Mark Katterhagen 18.00 prof fees; Krulls Market 48.23 supplies; Lewis and Clark BHS 5437.00 prof fees/allotment; Lucy Lewno 175.00 prof fees; LifeQuest 6100.00 prof fees; Darcy Lockwood 18.00 prof fees; Mid-American Research Chemical 434.19 supplies; Mitchell Area Safehouse 2000.00 allotment; Northwestern Energy 6.39 utilities; Office Products Center 529.36 supplies/furniture; ROCS Senior Meals 1131.00 allotment; SD Dept. of Public Safety 2340.00 radios; Voyager Fleet System 935.11 fuel; Yankton Co. Treasurer 134.90 prof fees.

ROAD AND BRIDGE GUND:

American Garage Door 729.59 repairs; Armour Dray 60.00 utilities; Armour Lumber 178.50 supplies; Armour City 59.75 utilities; Connecting Point 888.25 prof. fees; Deere Credit Inc. 39,991.54 debt services; Econo Signs 359.18 repairs; Northwestern Energy 187.10 utilities; SD Public Assurance Alliance 845.11 insurance; Voyager Fleet Systems 318.63 fuel; Werk Weld Inc. 273.17 supplies.

DOMESTIC ABUSE FUND:

Mitchell Area Safehouse 740.00 marriage/divorce fees.

ADJOURNMENT

A motion was made by Maas and seconded by Star to adjourn at 10:55 a.m. until the next meeting held on Tuesday, March 2, 2021 at 9:00 a.m. All member voted in favor of this action; motion carried.