

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

EXECUTIVE SESSION

A motion was made by Goldammer and seconded by Mas to enter into executive session at 9:15 a.m. to discuss a personnel matter. All members voted in favor of this action; motion carried. At 9:35 a.m., Chairman Lau declared the meeting back to open session with no action needed at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department. Reinfeld presented a list of items to be declared surplus. Discussion was held. Motion was made by Maas to declare the following items surplus to be sold on auction: FA1626 Sterling Dump Truck; FA1921 Sterling Dump Truck; Homemade Paver; FA1958 Router; FA3058 Router; FA1951 Wheel Packer; FA1466 Equipment trailer; FA1983 Equipment trailer. All members voted in favor of this action; motion carried.

A letter from SPN & Associates Engineering and Surveyors regarding the Delmont Sewer Expansion was read by the Board. A motion was made by Ymker and seconded Maas authorizing the Chairman to sign the Grant of Access for Construction with SPN. All members voted in favor of this action; motion carried.

Commissioner Goldammer brought up the discussion of four 10-hour days. He would like to limit the beginning and end of the four 10-hour days to ensure that the crew is utilizing the work day efficiently. Discussion was held with no action taken at this time.

PARK

Roxane Wentz, Park Caretaker, met with the Board to discuss the opening of the campground for the season. Discussion was held regarding the camping fees for permanent and nightly stays. A motion was made by Goldammer and seconded by Maas to increase the permanent sights to \$750 for the season, and the daily fee to \$20 per day or \$17 per day if staying four nights or more. Voting Aye: Ymker, Goldammer, Maas. Voting Nay: Lau. Absent: Star. Motion carried.

A motion was made by Goldammer and seconded by Maas to purchase the supplies to build 4 picnic tables from Werk Weld and Armour Lumber to be assembled at placed at the picnic shelter of the campground. All members voted in favor of this action; motion carried.

Wentz stated that she would also like to see a raise in the pay for Park Caretaker Position as there has not been an increase since she took over the position in 2016. She also explained that the campground is now opened two months longer than she was originally hired for. Discussion was held. A motion was made by Ymker and seconded by Maas to increase the Park Caretaker wage to \$4,200 annually effective this year. All members voted in favor of this action motion carried.

Wentz said the campground will be open from last week of April- middle of October, weather permitting.

#### CUSTODIAL:

A motion was made by Goldammer and seconded by to give John Engelland a \$1000 bonus for going above and beyond with the construction work needed due to the plumbing issues within the courthouse. All present voted in favor of this action; motion carried.

#### BOARD FEES:

Discussion was held regarding the fee paid to board members for meeting stipends. A motion was made by Goldammer and seconded by Maas to increase the Planning and Zoning and Weed and Pest to \$70 per meeting and Fair Board to \$50 per meeting, plus mileage. All members voted in favor of this action; motion carried.

#### DOUGLAS COUNTY TIF DISTRICT #1

Auditor Barker explained that Resolution #2021-02, A Resolution Dissolving Douglas County Tax Increment District #1, needs to be rescinded due to more information being gathered after its adoption. This is due to a lack of communication from Green and Yellow LLC. informing the County of the early payoff and change to the original agreement. After speaking with the Department of Revenue and Department of Legislative Audit, it has been determined that TIF District #1 does still need to be in place, and payments will need to be re-directed to Green and Yellow LLC. Therefore, a motion was made by Goldammer and seconded by Maas to rescind Resolution #2021-02 to keep Douglas County Tax Increment District #1 active. All present voted in favor of this action; motion carried.

#### APPROVAL OF MINIUTES

A motion was made by Goldammer and seconded by Maas to approve the minutes from the February 2<sup>nd</sup> and 16<sup>th</sup> meeting minutes. All members voted in favor of this action; motion carried.

#### CLAIMS

The following Claims were approved for payment:

#### GENERAL FUND:

Armour Chronicle 604.40 publishing; Buhl's Dry Cleaners 153.50 maint; Connecting Point 80.00 prof fees; Corsica Globe 329.40 publishing; Delmont Record 329.40 publishing; Goldenwest 831.31 utilities; H&H Electric 25.20 supplies; Kone Inc. 1234.79 repairs; Nicole Neugebauer 150.00 conference; Northwestern Energy 2724.24 utilities; Office Products Center 479.53 supplies; Randall Community Water Dist. 66.00 utilities; SDAAO 200.00 travel; SDACC 385.00 Secretary of State 30.00 prof fees; Wilson's True Value 39.26 supplies.

#### ROAD AND BRIDGE FUND:

A-Ox 35.40 rental; Agland Co-op 1323.47 fuel; Armour Chronicle 52.35 publishing; Corsica Globe 52.35 publishing; Delmont Record 52.35 publishing; Doug's Repair 443.90 repairs; Goldenwest 199.75 utilities; H&H Electric 1307.78 repairs/supplies; Steve Harrington 119.96 clothing allowance; Meyerink Farm Services 73.39 supplies; Nextraq 104.65 prof fees; SDACHS 450.00 prof fees/conference; Transource Truck and Equip. 994.43 repairs.

#### E911 FUND:

Goldenwest 436.56 utilities; Midstate Communications 440.11 E911 system.

EMERGENCY MANAGEMENT FUND:

Armour Chronicle 20.41 publishing; Corsica Globe 20.41 publishing; Delmont Record 20.41 publishing.

ADJOURN:

Motion by Maas seconded by Goldammer to adjourn at 11:10 a.m. until the next meeting scheduled for March 16, 2021 at 9:00 a.m. All members voted in favor of this action; motion carried.

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

Steve Lau, Chairman  
Board of County Commissioners

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

Phyllis Barker, Auditor