

Douglas County Commissioner Meeting Minutes
April 6, 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, April 6, 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 Goldammer and seconded by Maas to adopt the agenda. All members voted in favor of this action; Motion carried.

SECOND AMENDMENT SANCUARY COUNTY

Ymker presented a resolution declaring the county a Second Amendment Sanctuary County. Discussion was held. Ymker will have States Attorney Parkhurst review the resolution and bring it to the next meeting. No action was taken at this time.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to update them on his department. Harrington informed the Board the success the 211 Hotline has had with 153 just in the first six months. Discussion was held.

Harrington presented information about the free Cyber Security Assessment that is being offered to counties. Discussion was held. A motion was made by Goldammer and seconded by Ymker to have a Cyber Security Assessment through Dakota State University and Consumer Protection completed for the County. All members voted in favor of this action; motion carried.

Harrington explained the Track App and how it would be beneficial to Emergency Management, and the Fire Departments within the County. Discussion was held. A motion was made by Maas and seconded by Star to purchase the Track App application for the Emergency Management Department. All members voted in favor of this action; motion carried.

DRAINAGE

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

At the advertised time of 9:30 a.m. the public hearing for drainage permits submitted by Luebke Brothers LLC. 27433 402nd Ave, Parkston, SD 57328 was held. The nature and location of the project were as follows:

Request for a Permit to install underground drain tile in the East ½ of the North East ¼ of Section 9, T99N, R62W, Douglas County, South Dakota.

Request for a Permit to install underground drain tile in the NE ½ of the SE ¼ of Section 10, T99N, R62W, Douglas County, South Dakota

Calvin Luebke was present to explain the proposed projects. Discussion was held. A motion was made by Goldammer and seconded by Maas to approve the aforementioned permits submitted by Luebke Brothers LLC. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Ymker to adjourn as a Drainage Board and reconvene as a Board of County Commissioners. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

A motion was made by Maas and seconded by Goldammer to enter into executive session to

personnel matter at 9:50 a.m. All members voted in favor of this action; motion carried. At 9:55 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

SHERIFF'S DEPARTMENT

Jon Coler, Sheriff, met with the Board briefly to ask for authorization to purchase a new patrol vehicle. Coler was approved the purchase of a new pick-up last year, but it was never purchased due to covid. The state bid for that vehicle is no longer available. Therefore, a motion was made by Star and seconded by Goldammer to authorize the purchase of a 2021 Ford F150 off the state bid for \$34,528.00. All members voted in favor of this action; motion carried.

4-H EXTENSION

Kim Klein, 4-H Director, met with the Board to update them on her department. Discussion was held with no action necessary.

A motion was made by Goldammer and seconded by Maas to enter into Executive Session at 10:09 a.m. to discuss a personnel matter with Klein. All members voted in favor of this action; motion carried. At 10:15 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board. Per SDCL 10-3-14 for her annual review. Discussion was held with no action required.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

March Payroll: Commissioners 3971.12 Auditor 7501.74 Treasurer 8686.06 States Attorney 5457.88 Courthouse Janitor 6482.65 Equalization 7087.75 Register of Deeds 5434.10 Veterans Service Officer 927.07 Sheriff 17,614.86 Coroner 0.00 Ambulance 3396.36 Welfare 142.34 Extension 3056.51 Weed & Pest 1557.54 Planning and Zoning 444.53 Museum 0.00 Park 0.00 Fair board 0.00 Reliance Standard Life Insurance 354.65
Access Granted 255.00 prof fees; The Appliance Center 280.00 minor equip; Armour Chronicle 1433.54 publishing; Phyllis Barker 184.24 travel; Julie Brenner 187.24 travel; Connecting Point 182.84 prof fees; Corsica Globe 1420.83 publishing; Darrington Water 133.35 supplies; Delmont Record 1433.54 publishing; AT&T Mobility 160.16 prof fees; Tim Goldammer 134.40 travel; Kim Huebner 52.00 travel; Jeremy Johnson 299.00 travel; Kone Inc. 2133.74 repairs; Steven Lau 187.24 travel; McLeod's Office Supply 178.50 supplies; Gene Niehus 100.00 repairs; Northwestern Energy 2938.37 utilities; Office Products Center 3861.97 supplies/furniture; Pioneer Design 165.00 repairs; Ramkota Hotel 1212.00 travel; Randall Comm. Water Dist. 68.50 utilities; SDACC 1871.00 CLERP Payment; SDACO 370.00 travel; SDML Work Comp 358.56 insurance; Jerod Star 178.00 travel; Wilson's True 98.29 supplies; Nathan E. Ymker 187.24 travel.

ROAD AND BRIDGE FUND

March Payroll 25,308.93; A-Ox 32.55 rentals; Agland Co-op 3405.97 propane/fuel/supplies; Armour Chronicle 65.42 publishing; Connecting Point 17.16 prof fees; Corsica Globe 30.42 publishing; Corsica Hardware 29.99 supplies; Delmont Record 30.42 publishing; Fousek Trucking 39.54 repairs; Cameron Hinckley 174.99 clothing allowance; Kimball Midwest 257.04 supplies; Nextraq 104.65 prof fees; SDML Work Comp Fund 64.28 insurance; The Lodge at Deadwood 196.00 travel; Wilson's True Value 193.62 supplies.

E911 FUND

March Payroll 1.03; Midstate Communication 440.11 prof fees; SDML Work Comp 19.16 insurance.

EMERGENCY MANAGEMENT

March Payroll 1791.45; Pat Harrington 88.20 travel; SD Redbook 30.00 prof fees.

ADJOURNMENT

A motion was made by Maas and seconded by Ymker to adjourn at 11:01 a.m. until the next the meeting on April 13, 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