

Douglas County Commissioner Meeting Minutes
May 18, 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, May 18, 2021. Members present were Marlin Maas, Jerod Star and Nathan E. Ymker to form a quorum. Auditor Phyllis Barker was also present. Steve Lau and Tim Goldammer were absent. Due to the absence of the Chair and Vice-Chair, and with the consensus of the members present, Commissioner Maas was named Chairman Pro-tem for the meeting. The meeting was called to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Ymker to adopt the agenda. All members voted in favor of this action; motion carried.

PLANNING AND DEVELOPMENT DISTRICT III

Greg Henderson, Planning and Development District III, met with the Board to give an annual update. Henderson explained the different programs District III has available and the ways they have assisted the County throughout the years. No action was needed.

HISTORICAL SOCIETY

Sharon Wiese, Carol Vanderwerff, Bec Thury, Jim Putnam, and Vonnie Leonard of the Historical Society Board met with the Commissioners. The Board would like the County to deed the Railroad Section House and the lot that it sits on to the Historical Society. The Historical Society would then absorb all costs associated with the Section House and the lot. Discussion was held. The Board tabled the matter until all Commissioners are present for further discussion.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to give an update on the Highway Department. Reinfeld stated that the overlay projects for 2021 are almost completed.

SHERIFF'S DEPARTMENT

Deputy Dustin Palmquist met with the Board to present them with computer quotes for new Toughbook computers for the sheriff's patrol cars. Discussion was held. The Board will take action when all members are present.

STATES ATTORNEY

Craig Parkhurst, States Attorney, met with the Board briefly to discuss proposed Ordinance No. 2021-01, *A Temporary Ordinance regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses*. This ordinance will delay the issuance of permits and licenses until the South Dakota Department of Health has promulgated regulations as required by SDCL 30-20G-72.

PLAT APPROVAL

A motion was made by Ymker and seconded by Star to approve the following plats and to have Chairman Lau sign at a later date. All members voted in favor of this action; motion carried.

A Plat of Stern Tract 1, Located in the W1/2 of NE 1/4, Section 19, T 99 N, R 62 W, of the 5th P.M., Douglas County, South Dakota.

A Plat of Carroll Estates in the NW ¼ of Section 29, T100N, R66W of the 5th P.M., Douglas County, South Dakota.

SURPLUS ITEMS

A motion was made by Star and seconded by Ymker to surplus the following items for resale or to

be destroyed. All present voted in favor of this action motion carried. #3194, #0251, #3122, #0048, #0525, #1656, #0009, #0498, #1607, #0018.

CORRESPONDENCE

A letter from the South Dakota Game Fish and Parks was regarding the placement of a fishing pier at Corsica Lake. This will be a Joint Powers Agreement between Game, Fish and Parks and the Bordewyk Family. The County would only be financially responsible for the insurance of the pier. A motion was made by Star and seconded by Ymker to approve the project. All present voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (April): \$4476.75
Register of Deeds Fees (April): \$4735.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: April 2021

Checking Accounts	\$5,923.94
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$422,343.80
Savings Accounts.....	\$5,159,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$5,988,167.74

FUND BALANCE

General Fund.....	\$2,486,670.29
Special Revenue Funds	\$1,117,635.68
Tax Increment District Fund	\$5861.28
Trust and Agency Funds	\$2,378,000.49
Total	\$5,988,167.74

CLAIMS:

The following claims were approved for payment:

Agland Coop 178.31 repairs/supplies; Armour Lumber Company 226.18 supplies; Armour City 139.67 utilities; Julie Brenner 187.24 travel; Brosz Engineering 10,465.00 prof fees; Buhl's Dry Cleaners 153.50 maint; Charles Mix Co. Sheriff's Office 1755.00 jail fees; Community Health Services 2148.54 prof fees; Connecting Point 351.25 prof fees; Corsica Hardware 101.39 supplies; Darrington Water 63.50 supplies; Department of Health 40.00 prof fees; Everson-Beukelman Post 200.00 Memorial Day allotment; First Security Finance 4630.6 debt services; Fox and Youngberg 196.11 prof fees; Goldenwest 859.85 utilities; Pamela Hein 754.55 prof fees; Kim Huebner 52.00 travel; Krull's Market 114.43 supplies; Laib-Albrecht Post 200.00 Memorial Day allotment; Mid-American Research Chemical 146.03 supplies; McGrath-Ferguson Post 200.00 Memorial Day allotment; Microfilm Imaging Systems 322.50 rental; Nextraq 14.95 prof fees; Northwestern Energy 6.39 utilities; Office Products Center 525.51 supplies; Randall Community Water Dist. 73.50 utilities; SDVSOA 100.00 conference; State of SD 1768.47 predatory animal fund; Select Service Center 594.43 repairs; TEAM Laboratory 634.38 supplies; US Bank Voyager 1295.16 fuel; Wilson's True Value 30.02 supplies.

ROAD AND BRIDGE FUND:

Agland Coop 8733.30 supplies; Armour City 54.67 utilities; C&B Operations 24.00 supplies; Connecting Point 18.75 prof fees; ECONO Signs 154.29 supplies; Fousek Truck Service 111.97 supplies; Goldenwest 197.11 utilities; Mac Doctors 601.16 equipment; Nextraq 89.70 prof fees; Northwestern Energy 148.16 utilities; Transource Truck & Equip. 33.46 repairs; Vogt's Repair 273.10 repairs; US Bank Voyager 448.63 fuel.

E911 FUND

Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 system.

ADJOURNMENT:

A motion was made by Ymker and seconded by Star to adjourn at 10:47 a.m. until the next meeting at 9:00 a.m. on June 1, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor