

Douglas County Commissioner Meeting Minutes
June 1, 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, June 1, 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.

APPROVAL OF MINUTES

A motion was made by Maas and seconded by Ymker to approve the minutes from the May 4th, 18th and 27th meeting minutes. All members voted in favor of this action; motion carried.

COMMUNITY HEALTH NURSE

Cassandra Weatherford, Community Health Nurse, met with the Board to provide an update. Weatherford stated that the hospital has administered a total of 597 Covid vaccines within the County and is in the process of getting more vaccines in for patients ages 12 and older. Weatherford presented the 2021-2022 contract. Weatherford reported that there was a 3% increase from last year, bringing the new contracted price to \$26,555.96. A motion was made by Goldammer seconded by Maas authorizing the Chairman to sign the FY2021-2022 Public Health Services Contract between Douglas County, DCMH and the Department of Health. All members present voted in favor if this action, motion carried.

SHERIFF'S OFFICE

Deputy Dustin Palmquist met with the Board again regarding the purchase of Toughbook Laptops for the patrol cars. Palmquist explained the two different quotes he received from Hard Drive Central of Mitchell and Connecting Point of Watertown. The options of leasing or buying outright were discussed. A motion was made by Ymker and seconded by Maas to purchase four Toughbook Laptops, docking stations, software and a five-year warranty through Connecting Point for a total of \$18,696.00. All present voted in favor of this action; motion carried.

ORDINANCE No. 2021-01

A motion was made by Goldammer and seconded by Ymker to hold the first reading of Temporary Ordinance No. 2021-01, *A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses*. A roll call vote was taken with the following votes recorded: Voting 'aye': Maas, Ymker, Goldammer and Lau. Voting 'nay': none. Absent: Star. Motion carried. The second reading will be held on June 15, 2021 at 9:30 a.m. The Ordinance is available in its entirety on the County website or at the Auditor's Office.

HIGHWAY

Bob Reinfeld, Highway Superintendent, met with the Board to give a brief update on his department.

An approach Permit Application submitted by Allen Villmow was reviewed by the Board. Motion was made by Goldammer and seconded by Ymker to approve the approach permit submitted by Villmow for the purpose of removing an existing approach and installing a new approach in the SE

¼ of Section 6, East Choteau Twp. All work and expenses are the responsibility of the applicant. All members voted in favor of this action; motion carried.

Reinfeld informed the Board that due to a paint shortage, the State has asked that the county only stripe what is absolutely necessary this year. Therefore, it may not work to have the new overlay striped this year.

Reinfeld present quotes to the Board from Ringling Construction and Dust Busters for dust control around the golf course and campground. Discussion was held. A motion was made by Maas and seconded by Goldammer to apply dust control from east of the Dakota Trails Golf Course Clubhouse for one mile west past the campground to the bridge. This is contingent upon Dakota Trails agreeing to pay \$1500.00 of the cost. Voting 'aye': Maas and Goldammer. Voting 'nay': Ymker and Lau. Chairman Lau asked Auditor Barker to vote to break the tie. Barker voted 'aye'. Motion carried.

TREASURER

Julie Brenner, Treasurer, met with the Board. Brenner explained that she needs to verify that the Treasurer, Register of Deeds and Sheriff are the only ones eligible to use the County's Federal ID Number. In order to release this information, the bank needs a letter signed by the Commissioners. Therefore, a motion was made by Maas and seconded by Ymker authorizing the Chairman and Vice-Chair to sign the letter provided by the Treasurer. All members voted in favor of this action; motion carried.

OLD BUSINESS

The Historical Society's proposal was discussed. The Board agreed to deed the Section House and the lot to the Historical Society. A resolution will be drafted before formal action is taken.

CORRESPONDENCE

A letter from CASA Executive Director, Jackie Horton, was read by the Board. CASA is requesting an allotment of \$1000.00 for 2022. Discussion was held. The Board agreed that CASA is a valuable program, however, they feel there is other ways for the program to secure money other than allotments from the County. No action was taken.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

May Payroll: Commissioners 4041.62 Auditor 8293.47 Treasurer 8976.36 States Attorney 5457.88 Courthouse Janitor 5262.73 Equalization 7241.72 Register of Deeds 5439.80 Veterans Service Officer 927.08 Sheriff 17,619.78 Coroner 240.38 Welfare 156.39 Ambulance 2754.31 Extension 3126.88 Weed & Pest 1426.94 Planning and Zoning 619.23 Museum 0.00 Park 1187.99 Fair board 0.00 Reliance Standard Life Insurance 530.35

Armour Chronicle 628.06

Armour Chronicle 573.68 publishing; Armour Dray 50.00 utilities; Connecting Point 180.00 prof fees; Corsica Globe 573.68 publishing; Darrington Water 114.30 supplies; Delmont Record 573.68 publishing; AT&T 186.47 utilities; Jessica Goehring 462.28 travel; Pamela Hein 54.00 prof fees; Fred Kuil 276.17 supplies/travel; Brenda Lau 95.00 cleaning museum; McLeod's Office Supply 331.98 supplies; Mitchell Plumbing and Heating 6304.80 repairs; Northwestern Energy 1589.79 utilities;

Office Products Center 1663.27 supplies/furniture; SDACC 580.00 CCPR; Secretary of State 30.00 prof fees; State of SD 59.50 utilities; Vogt's Repair 72.03 supplies; Roxane Wentz 24.99 reimb.; Wilson's True Value 252.39 supplies; Wunder Construction 6167.44 repairs.

ROAD AND BRIDGE FUND

May Payroll 26,336.91; Armour chronicle 54.38 publishing; Armour Dray 30.00 utilities; Connecting Point 10.00 prof fees; AT&T 10.37 prof fees; Fousek Trucking 163.20 supplies; SD Dept of Transportation 103.84 repairs.

E911 FUND

May Payroll 26.69; Lyle Signs 62.57 supplies.

EMERGENCY MANAGEMENT

May Payroll 1749.45; Connecting Point 5.00 prof fee; Office Products 376.04 supplies.

ADJOURNMENT

At 11:00 a.m. a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday June 15, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor