

Douglas County Commissioner Meeting Minutes  
June 15, 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 15, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, and Jerod Star. Nathan E. Ymker was absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Star to adopt the agenda. All members voted in favor of this action; motion carried.

**PUBLIC COMMENT**

Jedidiah Reimnitz, Project Engineer with HR Green of Sioux Falls, met with the Board to introduce himself and the services provided by HR Green. Reimnitz explained that HR Green specializes in transportation, drainage and other services that would be beneficial to the County and asked that the County consider HR Green for engineering services in the future. Discussion was held regarding future projects the County will need to do including the spillway. The Board thanked Mr. Reimnitz for coming to the meeting and introducing himself.

**HIGHWAY**

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department.

Reinfeld presented an Approach Application and Permit submitted by Lake View Hutterian Brethren for the purpose of installing an approach in the SE ¼ of Section 12, Chester Township, Douglas County, SD. Maas 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.

An Application for Occupancy on the Right of Way was submitted by Goldenwest to complete the fiber optic project in the rural areas of the County. A motion was made by Goldammer and seconded by Star to approve the application submitted by Goldenwest and to authorize the Chairman to sign. All present voted in favor of this action; motion carried.

Commercial Asphalt submitted a Change order for the 2021 overlay projects. The original quote was accepted at \$812,155.00 for 9875 tons. The final actual quantity used was 9879.36 tons for a total cost of \$819,986.88. A motion was made by Goldammer and seconded by Star to approve the amended bill submitted by Commercial Asphalt. All members voted in favor of this action; motion carried.

**Second Reading**

A motion was made by Star and seconded Goldammer to hold the second reading of Ordinance No. 2021-01.

**ORDINANCE No. 2021-01**  
***A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS***  
***ESTABLISHMENT PERMITS AND/OR LICENSES***

BE IT ORDAINED by the Board of Douglas County Commissioners:

*Section 1. Temporary Ordinance – Application for Local Permit/License*

A medical cannabis establishment desiring to operate in the County shall be required to apply for a permit and/or license from the County. Applications for a local permit and/or license to operate a medical cannabis establishment, as defined by SDCL 34-20G-1, shall not be accepted until the South Dakota Department of Health has promulgated regulations as required by SDCL 34-20G-72. Any application received prior to such regulations being promulgated shall be denied.

*Section 2. Immediate Effect.*

This ordinance is necessary to protect and immediately preserve the public health, safety, welfare, peace, and support of the county government and its existing public institutions pursuant to SDCL 11-2-10 and SDCL 7-18A-8.

Passed and adopted this 15<sup>th</sup> day of June, 2021.

Signed: \_\_\_\_\_  
Steve Lau, Chairman

ATTEST: \_\_\_\_\_  
Phyllis Barker, Auditor

A roll call vote was taken with the following votes recorded. Voting ‘aye’: Maas, Star, Goldammer and Lau. Voting ‘nay’: none. Absent: Ymker. Motion carried.

**AUDITORS OFFICE**

Phyllis Barker, Auditor, discussed the 2022 budget and capital outlay accumulations with the Board. No action was taken at this time.

Barker presented a quote from Puetz Design + Build for remodeling the Clerk of Courts Office. No action was taken.

**AUDITORS ACCOUNT WITH THE COUNTY TREASURER: May 2021**

Checking Accounts .....	\$2,085.27
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$9,590.92
Savings Accounts.....	\$4,088,000.00
-Bankwest- Armour	
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,500,576.19

**FUND BALANCE**

General Fund.....	\$2,463,138.79
Special Revenue Funds .....	\$1,289,253.39
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$748,184.01
Total .....	\$4,500,576.19

**CLAIMS:**

The following claims were approved for payment:

**GENERAL FUND:**

Agland Coop 133.03 supplies. Armour Dray 50.00 utilities; Armour Lumber 787.15 supplies; Armour City 168.42 utilities; Buhl's Dry Cleaners 153.50 repairs; C&B 129.90 repairs; Charles Mix Co. Sheriff's Office 2275.00 prof fees; Community Health Services 2213.00 prof fees; Connecting Point 56.25 prof fees; Corsica Globe 36.25 publishing; Department of Health 80.00 prof fees; First Security Finance 4630.61 debt services; Goldenwest 865.06 utilities; H&H Electric 875.04 repairs; Jack's Uniforms & Equip. 94.50 clothing allowance; Krull's Market 29.76 supplies; Microfilm Imaging Systems 322.50 rentals; Northwestern Energy 11.37 utilities; Office Products Center 105.39 supplies; Dustin Palmquist 233.40 clothing allowance; Randall Community Water Dist. 81.00 utilities; Southside Farm Services 5487.00 equipment; USPS 578.00 box rent; Van Brothers 100.00 utilities; U.S Bank Voyager 1199.71 fuel; Wilson's True Value 44.55 supplies; Xpress Mart 110.57 fuel.

**ROAD AND BRIDGE FUND:**

A-Ox 34.45 rental; Agland Co-op 2665.26 supplies; Armour Lumber Co. 155.00 supplies; Armour City 54.67 utilities; C&B Operations 161.79 supplies; Cardmember Services 212.47 minor equip; Commercial Asphalt 819,986.88 repairs; Connecting Point 18.75 prof fees; Fousek Truck Service 72.40 supplies; Goldenwest 202.60 utilities; Northwestern Energy 142.62 utilities; SD DOT 2730.00 road repairs; Star Manufacturing 51.98 repairs; USPS 76.00 box rental; Vogt's Repair 104.94 repairs/supplies; US Bank Voyager 542.21 fuel.

**E911 FUND:**

Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 System.

**ADJOURNMENT:**

A motion was made by Star and seconded by Goldammer to adjourn at 10:15 a.m. until the next meeting at 9:00 a.m. on July 6, 2021. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_  
Steve Lau, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_  
Phyllis Barker, Auditor