

Douglas County Commissioner Meeting Minutes
July 27, 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, July 27, 2021. Members present were Steve Lau, Ivan Lau, Tim Goldammer, Marlin Maas, and Jerod Star. Also present were Auditor Phyllis Barker and Treasurer Julie Brenner. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the agenda. All members voted in favor of this action; motion carried.

TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board to ask for approval for her Deputy, Carolyn Lau, to attend a motor vehicle training. A motion was made by Goldammer seconded by Star authorizing Lau to attend the one-day motor vehicle training session in Mitchell on August 2, 2021. All members voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the highway department. At 9:06 a.m., a motion was made by Star and seconded by Goldammer to enter into executive session to discuss a personnel matter. All members voted in favor of this action. Brenner exited the meeting. At 9:14 a.m. Chairman Lau declared the meeting back to open session with no action taken.

EXECUTIVE SESSION

Motion was made by Star and seconded by Goldammer to enter into executive session at 10:14 a.m. to discuss a personnel matter. All members voted in favor of this action; motion carried. Brenner exited the meeting. Chairman Lau declared the meeting back to open session with no action taken at 10:33 a.m.

2022 BUDGET REQUESTS

The 2022 departmental budget requests and proposed provisional budget were reviewed by the Board.

**RESOLUTION #2021-08
RESOLUTION ESTABLISHING FUNDS FOR
ASSIGNED CAPITOL ACCUMULATIONS FUND**

WHEREAS, The Douglas County Board of Commissioners is authorized by SDCL 7-21-51 to accumulate funds for a period longer than one year for capital outlay purposes;

WHEREAS, the Board of County Commissioners projects that it will be necessary for the County to expend funds for a new Ambulance within the next five years; and

WHEREAS, said purchase involves the expenditure of more funds than is prudent for the County budget in a single year;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Douglas County as follows:

1. There has been established a fund known as the "Assigned for Capitol Accumulations Fund";
2. That the funds to be accumulated in the Assigned for Capitol Accumulations Fund shall be accumulated for the express purposes of purchasing a new Ambulance.
3. That the sum of FIFTY THOUSAND DOLLARS (\$50,000) from the unassigned cash of Douglas County for the year 2022 shall be transferred into the Assigned for Capitol Accumulations Fund.
4. The maximum amount to be accumulated in the Assigned to Capitol Accumulations Fund for a new ambulance shall be TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00).

Dated this 27th day of July, 2021.

Roll Call Vote: Voting "Aye": Goldammer, Ymker, Maas, Star and Lau. Voting "Nay": none.
Motion carried

SIGNED _____

Steve Lau, Chairperson
Douglas County Commission

ATTEST: _____

Phyllis Barker, County Auditor

**RESOLUTION #2021-09
RESOLUTION ESTABLISHING FUNDS FOR
ASSIGNED CAPITOL ACCUMULATIONS FUND**

WHEREAS, The Douglas County Board of Commissioners is authorized by SDCL 7-21-51 to accumulate funds for a period longer than one year for capital outlay purposes;

WHEREAS, the Board of County Commissioners projects that it will be necessary for the County to expend funds for Courthouse Building Repairs within the next five years; and

WHEREAS, said purchase involves the expenditure of more funds than is prudent for the County budget in a single year;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Douglas County as follows:

1. There has been established a fund known as the "Assigned for Capitol Accumulations Fund";
2. That the funds to be accumulated in the Assigned for Capitol Accumulations Fund shall be accumulated for the express purposes of repairing the Courthouse building.

3. That the sum of FOURTY THOUSAND DOLLARS (\$40,000) from the unassigned cash of Douglas County for the year 2022 shall be transferred into the Assigned for Capitol Accumulations Fund.
4. The maximum amount to be accumulated in the Assigned to Capitol Accumulations Fund for Courthouse building repairs shall be TWO HUNDRED THOUSAND DOLLARS (\$200,000.00).

Dated this 27th day of July, 2021.

Roll Call Vote: Voting "Aye": Star, Goldammer, Ymker, Maas and Lau. Voting "Nay": none.
Motion carried.

SIGNED _____
Steve Lau, Chairperson
Douglas County Commission

ATTEST: _____
Phyllis Barker, County Auditor

**RESOLUTION #2021-10
RESOLUTION ESTABLISHING FUNDS FOR
ASSIGNED CAPITOL ACCUMULATIONS FUND**

WHEREAS, The Douglas County Board of Commissioners is authorized by SDCL 7-21-51 to accumulate funds for a period longer than one year for capital outlay purposes;

WHEREAS, the Board of County Commissioners projects that it will be necessary for the County to expend funds for repairs to the Corsica Lake Spillway within the next five years; and

WHEREAS, said purchase involves the expenditure of more funds than is prudent for the County budget in a single year;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Douglas County as follows:

1. There has been established a fund known as the "Assigned for Capitol Accumulations Fund";
2. That the funds to be accumulated in the Assigned for Capitol Accumulations Fund shall be accumulated for the express purposes of repairing the Corsica Lake Spillway.
3. That the sum of SIXTY-FIVE THOUSAND DOLLARS (\$65,000) from the unassigned cash of Douglas County for the year 2022 shall be transferred into the Assigned for Capitol Accumulations Fund.
4. The maximum amount to be accumulated in the Assigned to Capitol Accumulations Fund for Spillway repairs shall be THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000.00).

Dated this 27th day of July, 2021.

Roll Call Vote: Voting "Aye": Ymker, Maas, Star, Goldammer and Lau. Voting "Nay": None. Motion carried.

SIGNED _____

Steve Lau, Chairperson
Douglas County Commission

ATTEST: _____

Phyllis Barker, County Auditor

ADJOURNMENT

At 11:47 a.m., a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday, August 3, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor