

Douglas County Commissioner Meeting Minutes  
August 3, 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, August 3, 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 Star to adopt the agenda. 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 their department. A motion was made by Goldammer, seconded by Maas, to hire Jacob Horstman to the full time Highway Maintenance position at a rate of \$16.50 per hour with a review after the completion of a sixth month probationary period. All members voted in favor of this action; motion carried.

A complaint from Trav DeLange was read to the Commissioners regarding a wind row on 381<sup>st</sup> Ave. The matter was referred to the States Attorney.

Chairman Lau exited the meeting at 9:15 a.m. to announce the 4-H Achievement Days Beef Show. Vice-Chairman Goldammer took over the meeting.

SHERIFF'S DEPARTMENT

Jon Coler, Sheriff, met with the Board to update them on his department. The Board authorized Coler to purchase a case of duty ammo and target ammo to have on hand for the department. The July call log was reviewed by the Board with no action needed.

STATES ATTORNEY

Craig Parkhurst, States Attorney, met with the Board to discuss medical cannabis licensing and zoning ordinances. Director of Equalization, Jessica Goehring, was also present. Discussion was held with no action taken at this time. A joint working meeting with the Planning and Zoning Board was scheduled for August 12, 2021 at 6:00 p.m. to discuss the ordinances that will need to be adopted. This meeting will not be a public hearing.

AMBULANCE ROSTER

A motion was made by Ymker and seconded by Star to add Jess Mchargue to the Douglas County-Corsica Ambulance roster effective immediately. All members voted in favor of this action; motion carried.

CORRESPONDENCE

A meeting memo from Planning and Development District III was distributed to the Board with no action needed. The SDACO County Convention agenda and registration packet were presented to the Board with no action needed at this time.

CLAIMS

The following claims were approved for payment.

GENERAL FUND

July Payroll: Commissioners 4018.36 Auditor 8035.51 Treasurer 8686.06 States Attorney 5457.88

Courthouse Janitor 4980.32 Equalization 7196.20 Register of Deeds 4977.79 Veterans Service Officer 927.08 Sheriff 17,685.23 Coroner 0.00 Welfare 157.87 Ambulance 2868.67 Extension 3,545.58 Weed & Pest 1427.38 Fair board 0.00 Planning and Zoning 705.91 Museum 0.00 Park 1187.69 Reliance Standard Life Insurance 546.85  
3E Electrical Engineering 1163.77 repairs; Armour Chronicle 358.57 publishing; Armour Lumber Company 93.69 supplies; Randy Baanhofman 1060.00 repairs; Buhl's Dry Cleaners 153.50 repairs; Connecting Point 97.48 prof fees; Corsica Globe 323.57 publishing; Darrington Water 44.45 supplies; Delmont Record 358.57 publishing; AT&T Mobility 200.20 prof fees; Goldenwest 811.40 utilities; Steve Lau 114.24 mileage; Mid-American Research Chemical 576.89 supplies; McLeod's Office Supply 139.90 supplies; Northwestern Energy 1565.85 utilities; Office Products Center 650.96 supplies; Randall Comm. Water Dist. 168.50 utilities; SD Department of Public Safety 2340.00 radio; SDACO 50.00 conference; State 4-H Office 26.00 travel; Timeclock Plus 1171.80 prof fees; U.S Bank 1592.50 fuel; Wipf & Cotton 346.50 supplies.

#### ROAD AND BRIDGE FUND

July Payroll: 24,199.66; A-ox 34.45 rentals; Armour Lumber Co. 132.00 supplies; commercial Asphalt 301,612.64 patching; Connecting Point 25.26 prof fees; AT&T Mobility 40.04 prof fees; Goldenwest 203.70 utilities; U.S Bank Voyager 182.09 supplies.

#### E-911 FUND

July Payroll: 26.69; Goldenwest 436.56 E911 System; Midstate 440.11 E911 System.

#### EMERGENCY MANAGEMENT FUND

July Payroll: 1,749.46; Connecting Point 2.26 prof fees.

#### ADJOURNMENT

At 10:43 a.m. a motion was made by Ymker and seconded by Star to adjourn until 6:00 p.m. on Thursday, August 12, 2021. All members voted in favor of this action; motion carried.

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

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