

Douglas County Commissioner Meeting Minutes
October 5, 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, October 5, 2021. Members present were Tim Goldammer, Jerod Star and Steve Lau. Also present was Auditor Phyllis Barker. Marlin Maas and Nathan E. Ymker were absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Goldammer to adopt the agenda. All members present voted in favor of this action; motion carried.

Mr. Vandenberg and Juniors and Seniors from the Netherlands Reformed Christian School speech class were also present to observe the parliamentary procedures of a meeting.

LEGISLATIVE AUDIT

Maria Schwader, Department of Legislative Audit, met with the Board briefly to inform them that she is now conducting the audit for the two years ending in December 31, 2020. A motion was made by Goldammer and seconded by Star authorizing the Chairman to sign the engagement letter with the Department of Legislative Audit for the 2019/2020 audit. All members voted in favor of this action; motion carried.

APPROVAL OF THE MINUTES

Barker explained that in the September 21st meeting minutes, Resolution 2021-12 should have read as follows:

GENERAL FUND: \$1,869,284.00 at 3.094 per \$1,000 of Valuation.

ROAD AND BRIDGE FUND: \$605,933.00 at 1.00 per \$1,000 of Valuation.

Total taxes Levied by County: \$2,475,217.00 at 4.094 per \$1,000 of Valuation.

A motion was made by Goldammer and seconded Star to approve the minutes from the September 7th and September 21st meeting minutes with a correction to Resolution 2021-12 in the September 21st minutes. 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 discuss the Highway Department. The 5-year plan was presented to the Board. Discussion was held.

A motion was made by Star and seconded by Goldammer authorizing the Chairman to sign the certification of the 5-Year Plan pending no changes being made at the 5-Year Plan Meeting scheduled for later today. All members voted in favor of this action; motion carried.

FEMA- GO

Jay Spaans, Douglas Electric Cooperative, met with the Board to discuss grant funding. Spaans explained that there is Building Resilient Infrastructure and Communities (BRIC) funding available for rural electric associations. In order for the Co-op to receive the money, the funds have to be ran through the County. Therefore, Douglas Electrical Cooperative is asking that the County authorize them to apply for these funds under the County's DUNS number. Douglas Electric has agreed to pay for a federal compliance audit if/when that is needed.

A motion was made by Star and seconded by Goldammer authorizing Douglas Electric to apply for BRIC funding under the County. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Goldammer appointing Phyllis Barker as the

Subrecipient Authorized Representative (SAR) for all FEMA-GO business. All present voted in favor of this action; motion carried.

PARK

Roxane Wentz, Park Caretaker met with the Board to give a campground update. Installing electrical outlets and lighting in the picnic shelter was discussed. No action was required.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board briefly to ask for approval to purchase a computer for her office. A motion was made by Goldammer and seconded by Star, authorizing Goehring to purchase a computer from Connecting Point for her office. All present voted in favor of this action; motion carried.

SHERIFF'S OFFICE

Jon Coler, Sheriff, met with the Board to update them on his department. Coler informed the board that all protective vests have been received. Body cameras were discussed. A motion was made by Goldammer and seconded by Star to purchase 5 body cameras through Axon Enterprise Inc. with a 5-year agreement at an annual payment of \$4854.78. This amount includes 2 upgrades throughout the five years and a warranty agreement. A roll call vote was taken with the following votes recorded: 'Aye': Star, Goldammer and Lau. 'Nay': none. Absent: Maas and Ymker. Motion carried.

CUSTODIAL

John Engelland, Custodian, met with the Board to inform them of plumbing issues within the Courthouse. Discussion was held. Engelland told the Board that he had received quotes for installing carpet in the jury room and in the auditor's office. A motion was made by Star and seconded by Goldammer to approve the installation of carpet in the jury room and the auditor's office. Roll call Vote: 'Aye': Goldammer, Star, Lau. Nay: None. Absent: Ymker and Maas. Motion carried.

AMERICAN RESCUE PLAN FUNDS:

Barker explained that the South Dakota Association of County Commissioners has retained Eide Bailey Consulting Services to aid counties in properly expending the ARP Funds in accordance with the interim rule. Discussion was held. A motion was made by Star and seconded by Lau, to bring the motion to a vote, to hire Eide Baily for ARP guidance. Roll call Vote: 'Aye': Star, Goldammer, and Lau. Nay: None. Absent: Ymker and Maas. Motion carried.

CLAIMS

The following claims were approved for payment.

GENERAL FUND

Agland Co-op 63.93 supplies; Armour chronicle 1022.30 publishing; Armour Lumber Company 69.60 supplies; Armour City 174.17 utilities; Cole Papers 548.03 supplies; Connecting Point 96.25 prof fees; Corsica Globe 725.61 publishing; Corsica Hardware 156.93 supplies; Daily Law 1352.20 CAA fees; Delmont Record 922.30 publishing; Douglas Electric 94.88 repairs; AT&T Mobility 200.20 prof fees; Keith Goehring 776.95 CAA Fees; Goldenwest 787.17 utilities; H&H Electric 118.75 repairs; Marlin Maas 95.76 travel; Marshall & Swift 656.20 supplies; Northwestern Energy 1620.69 utilities; Office Products Center 709.24 supplies; Parkhurst Law Office 4681.08 prof fees/supplies/utilities; Randall Community Water Dist. 88.50 utilities; Safe Life Defense 1150.20 minor equip.; Select Service Center 60.96 repairs; State of SD 39.75 utilities; TEAM Laboratory Chemical Corp.

638.48 supplies; Van Brothers 120.00 utilities; Van Deist Supply 10,760.13 supplies; U.S Bank Voyager 1606.08 fuel; USPS 705.80 supplies; Wilson's True Value 24.71 supplies.

ROAD AND BRIDGE FUND

A-Ox 10.70 rentals; Agland Co-op 9536.55 equipment; Armour City 54.67 utilities; C&B Operations 139.81 supplies; Connecting Point 24.75 prof fees; Connor Bialas 1950.00 prof fees; AT&T Mobility 40.04 prof fees; Goldenwest 209.43 utilities; Bob Reinfeld 228.89 clothing allowance; SD Dept. of Transportation 4412.53 prof fees; U.S Bank Voyager 62.03 fuel.

E-911 FUND

Goldenwest 436.56 utilities; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND

Connecting Point 2.00 prof fees.

ADJOURNMENT

A motion was made by Goldammer and seconded by Star to adjourn at 10:29 a.m. until the next meeting on October 19, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor