

Douglas County Commissioner Meeting Minutes
October 19, 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 19, 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 Maas and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

TREASURER'S OFFICE

Treasurer, Julie Brenner, met with the Board to provide a quarterly update on her department. No action was taken.

SHERIFF'S DEPARTMENT

Phyllis Barker, Auditor, brought an invoice for the purchase of Deputy Niehus' protective vest to the Board. Niehus purchased his own vest and has inquired about being reimbursed. Discussion was held. A motion was made by Goldammer and seconded Ymker, to reimburse Niehus for half of the cost of the protective vest purchased. Roll call vote: Voting 'aye': Ymker, Maas, Goldammer, Lau. Voting 'nay': none. Absent: Star. Motion carried. The Sheriff's report was reviewed by the Board with no action needed.

CLERK OF COURTS

Denise Sparks, Clerk of Courts, met with the Board briefly to inform them that the Circuit Court is requiring safety updates for her office. Sparks confirmed that the state will be covering the cost of the remodel and there will be no expense to the county. No action was necessary.

4-H EXTENSION

Kim Klein, 4-H Director, met with the Board to update them on her department. Klein explained that the trapping program is under way and going well. There are nine kids participating this year ranging in ages 9-13. Klein informed the Board that the SDSU 4-h/Extension Fall Conference will be held in Brookings October 26th-28th. Klein would like to attend one day, October 27th. A motion was made by Ymker and seconded by Maas to approve travel expenses for Klein to attend Fall Conference on October 27th. All Members present voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (September) \$2,251.00
Register of Deeds Fees (September): \$3,233.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: September 2021

Checking Accounts	\$7,069.56
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts	\$22,382.04
Savings Accounts.....	\$2,383,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$2,813,351.60

FUND BALANCE

General Fund.....	\$1,830,889.35
Special Revenue Funds	\$747,958.62
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$234,503.63
Total	\$2,813,351.60

CLAIMS:

The following claims were approved for payment:

GENERAL FUND:

B&L Communications 66.56 repairs; Bordewyk Plumbing and Heating 2807.65 repairs; Brosz Engineering 9,017.50 prof fees; Buhl's 153.50 repairs; Charles Mix County Sheriff's Office 195.00 jail fees; City of Armour 391.47 repairs; Community Health Services 2213.00 prof fees; Convergent Technologies 251.68 prof fees; Darrington Water 38.10 supplies; DCMH 50.00 prof fees; Department of Health 80.00 prof fees; First Security Finance 4630.61 debt services; Kasee Hieb (4-H Program) 160.00 prof fees; Kone Inc. 779.64 repairs; Mid-American Research Chemical 349.51 supplies; McLeod's Office Supply 764.05 supplies; Microfilm Imaging 1042.50 rental; Brian Morgan Sr. 5228.40 repairs; NEXTRAQ 14.95 prof fees; Gene Niehus 511.82 equip. reimbursement; Northwestern Energy 43.67 utilities; Nutrien Ag Solutions 1162.80 supplies; Office Products Center 499.84 supplies; Regalia 266.80 supplies; SDAAO 75.00 prof fees; SD Dept. of Revenue 1768.46 predatory animal control fund; SDSU Extension 40.00 conference; Turkey Ridge Spraying 6,099.00 prof fees; Vogt's Repair 448.33 repairs; Wilson's True Value 180.87 supplies.

ROAD AND BRIDGE FUND:

Michael Redd 5300.00 prof fees; NEXTRAQ 89.70 prof fees; Northwestern Energy 170.67 utilities; Office Product Center 9.79 supplies; Vogt's Repair 22.88 repairs; Wilson's True Value 17.99 supplies.

E911 FUND:

Charles Mix County 19,042.41 3rd QTR E911 services.

AMERICAN RESCUE PLAN FUND:

SDACC 2000.00 ARPA consulting fees.

ADJOURNMENT

At 10:30 a.m. a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on November 2, 2021. All present voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor