

Douglas County Commissioner Meeting Minutes
November 16, 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, November 16, 2021. Members present were Tim Goldammer, Marlin Maas, Jerod Star, and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau was absent. Vice-Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star to adopt the agenda. All members voted in favor of this action; Motion carried.

LEGISLATIVE AUDIT

Maria Schwader, Department of Legislative Audit, met with the board to present the 2019-2020 Audit findings. Carolyn Lau, Deputy Treasurer, was also present. Discussion was held with no action necessary.

EXECUTIVE SESSION

A motion was made by Star and seconded by Maas to enter into executive session at 9:26 a.m. to discuss a personnel matter with Barker present. All present voted in favor of this action; motion carried. Vice-Chairman Goldammer declared the meeting back to open session at 9:42 a.m. with no action taken.

A motion was made by Ymker and seconded by Star to enter into executive session to discuss potential litigation at 9:45 a.m. with Barker present. All present voted in favor of this action; motion carried. Vice-Chairman Goldammer declared the meeting back to open session at 9:54 a.m. with no action taken.

DRAINAGE

A motion was made by Maas and seconded by Ymker to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members present voted in favor of this action; motion carried.

At the advertised time of 10:00 a.m. a public hearing was held to consider the following permit submitted by Jordan Reimnitz:

Request for permit to install underground drain tile in the NE ¼, Section 5, T99N, R64W, Douglas County, South Dakota. Nancy Reimnitz 39434 274th St., Armour, SD 57313. Owner/Applicant.

Sam Reimnitz, and Eric Vanden Hoek were present for the public hearing. Jordan Reimnitz was also present to explain the project. Discussion was held.

Vanden Hoek's concern on behalf of Grandview township is the size of the new culvert that was placed under the township road. Vanden Hoek would like Reimnitz to upsize the culvert if his drainage project is passed. Further discussion was held.

A motion was made by Ymker and seconded by Maas to approve the permit submitted by Reimnitz with the agreement that if a culvert is needed within the next 5 years, Reimnitz will pay 1/3 of the culvert cost including installation (up to a 30" culvert). Reimnitz must also outlet at least 100 feet from the fence line and county road ditch. This permit is approved pursuant to SDCL 46A-10A-70. All members present voted in favor of this action; motion carried.

A motion was made by Star and seconded by Ymker to adjourn as the Douglas County Drainage Board and re-convene as the Board of Douglas County Commissioners. All members voted in favor of this action; motion carried.

H&H STUDY:

Scott Schweitzer, Clinton Powell and Jodi Pease, of Brosz Engineering, met with the Board to present the final Storm Water Evaluation Study for Douglas County. Discussion was held with no action needed at this time.

4-H EXTENSION

Kim Klein, 4-H/ Extension Director, met with the Board to update them on her department. Klein said the Recognition Event was a success. Other areas of the program were discussed. Klein would like to attend the Dog Project Training workshop on December 4th in Huron. A motion was made by Ymker and seconded by Maas authorizing Klein to attend the above-mentioned training on December 4th. All members voted in favor of this action; motion carried.

INSURANCE RENEWAL

A motion was made by Star and seconded by Maas to accept the Insurance Renewal from Douglas County Insurance with Wellmark Blue Cross Blue Shield for 2022. All present voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Ymker and seconded by Star to waive the Recording fee on three permanent water easements pertaining to the County drainage project east of Corsica on 273rd St. due to the project being funded by the County. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Maas to authorize the purchase of a Computer for the Custodian. All members voted in favor of this action; motion carried.

SHERIFF’S REPORT

Auditor Barker presented the Sheriff’s report for the Commissioners review with no action needed.

NOTICES

A motion was made by Maas and seconded by Star to authorize the Auditor to published a Notice of Hearing to be held on December 7th, 2021 to consider a supplement to the Domestic Abuse Fund, the American Rescue Plan Fund and the Highway Rural Access Fund for 2021. All members voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (October) \$2,699.00
Register of Deeds Fees (October): \$5853.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: October 2021

Checking Accounts	\$4,592.32
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts	\$297,360.13
Savings Accounts.....	\$4,279,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$4,981,852.45

FUND BALANCE

General Fund.....\$2,309,122.48

Special Revenue Funds	\$1,008,057.34
Tax Increment District Fund	\$5,708.59
Trust and Agency Funds	\$1,658,964.04
Total	\$4,981,852.45

CLAIMS:

The following claims were approved for payment:

GENERAL FUND:

Agland Coop 73.49 fuel; Brosz Engineering 1910.00 prof fees; Charles Mix County 390.00 jail fees; Community Health Services 2213.00 prof fees; Darrington Water 57.15 supplies; Dave’s Plumbing and Heating 1167.14 repairs; DCMH 50.00 prof fees; First Security Finance 4630.61 debt services; Graham Tire 653.24 repairs; Krull’s Market 144.14 supplies; Steve Lau 145.74 travel; Microfilm Imaging 322.50 rentals; Nicole Neugebauer 162.40 travel; Northwestern Energy 13.93 utilities; Office Products Center 184.45 supplies; Schrank Exterior Design 59.64 maint; Select Service Center 2436.70 repairs; Van Brothers 50.00 utilities; Vogt’s Repair 570.88 repairs; Xpress Mart 294.12 fuel.

ROAD AND BRIDGE FUND:

Agland Coop 5167.76 repairs/fuel; Armour Dray 30.00 utilities; Best Western Ramkota 109.99 travel; C&B Operations 877.30 supplies/repairs; Michael Redd 12,800.00 gravel; Jacob Horstman 21.99 clothing allowance; Kimball Midwest 592.15 supplies; Northwestern Energy 150.08 utilities; Office Products Center 9.79 supplies; Bob Reinfeld 82.32 travel; Vogt’s Repair 197.01 supplies.

ADJOURNMENT:

A motion was made by Ymker and seconded by Maas to adjourn until the next meeting at 9:00 a.m. on December 7, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Vice-Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor