

Douglas County Commissioner Meeting Minutes
January 18, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, January 18, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Also present were Auditor Phyllis Barker. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks to adopt the agenda. All members voted in favor of this action; Motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. The crew attended OSHA/MSHAW Training in Mitchell. Reinfeld would like to extend a concrete culvert three miles west of Corsica. Discussion was held. Reinfeld will get quotes to bring back to the Board. Reinfeld presented a quote for a blade attachment to help with washboard and potholes on gravel roads. Discussion was held. A motion was made by Star and seconded by Ymker to approve the purchase of Motor Grader Road Groomer with Balderson Attachment at a cost of \$9,392.00. All members voted in favor of this action; motion carried. Goldammer asked that while

SHERIFF'S DEPARTMENT

Jim Severson, Sheriff, met with the Board to update them on his department. Discussion was held. The Sheriff's reports for December were reviewed by the Board. A motion was made by Maas and seconded by Sparks to approve the pay out of Jeremy Johnson's final payroll and vacation leave payout in the amount of \$1,912.89. Voting 'aye': Sparks, Star, Maas and Goldammer. Voting 'nay': Ymker. Motion carried.

AMBULANCE

Nicole Neugebauer, Douglas County Armour Ambulance Director, met with the Board to provide an annual update. The Armour Ambulance responded to 111 calls in 2021. The new ambulance has been ordered, but due to production delays, they are not sure when it will be completed.

SURPLUS PROPERTY

A motion was made by Star and seconded by Ymker to surplus the counter/cabinets (FA#0491) in the Clerk of Courts Office for disposal and a 30-drawer cabinet (FA#0499) and a safe (FA#0501) for resale. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

At 10:46 a.m., a motion was made by Ymker seconded by Sparks to enter into executive session to discuss a personnel matter with Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 11:00 a.m. with no action taken at this time.

APPROVAL OF MINUTES

Auditor Barker noted a correction needed to the December 21st meeting minutes; they should have read that Chairman Goldammer declared the meeting back to open session at 12:24 p.m. A motion was made by Maas and seconded by Sparks to approve the minutes from the December 7th, 21st and 28th meeting minutes with the correction made. All members voted in favor of this action; motion carried.

FEES REPORT:

Clerk of Courts Fees (December): \$3,806.29

Register of Deeds Fees (December): \$4,911.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: DECEMEBER 2021

Checking Accounts	\$ 2,491.26
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$5,613.94
Savings Accounts.....	\$2,982,000.00
Certificate of Deposits	\$400,000.00
Total	\$3,391,005.20

FUND BALANCE

General Fund	\$2,251,560.92
Special Revenue Funds	\$896,107.21
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$243,337.07
Total	\$3,391,005.20

CLAIMS

The following claims were approved for payment:

GENERAL FUND

December Payroll: Commissioners 4006.07 Auditor 8240.72 Treasurer 8978.46 States Attorney 5537.84 Courthouse Janitor 5059.20 Equalization 6651.04 Register of Deeds 4976.86 Veterans Service Officer 927.09 Sheriff 16,134.96 Coroner 0.00 Welfare 157.74 Ambulance 3676.05 Extension 3129.91 Weed & Pest 1360.09 Fair board 245.54 Planning and Zoning 455.93 Museum 0.00 Park 0.00 Reliance Standard Life Insurance 469.35.

605 Building Supply 224.89 supplies; AmericInn Fort Pierre 98.00 travel; Armour Chronicle 660.36 publishing; Armour City 133.92 utilities; Buhl's Dry Cleaners 61.00 repairs; Cardmember Services 871.90 supplies; Charles Mix Co. Sheriff's Office 1365.00 jail fees; Community Health Services 2213.00 prof fees; Connecting Point 95.96 prof fees; Corsica Globe 696.61 publishing; Country Florist 102.50 supplies; Darrington Water 47.80 supplies; Delmont Record 660.36 publishing; Department of Health 40.00 prof fees; Douglas County Electric 56.00 utilities; Engelland Construction 8831.16 repairs; First Security Finance 4630.61 debt services; Keith Goehring 304.58 prof fees; Tim Goldammer 147.84 travel; Goldenwest 48.77 utilities; H&H Electric 744.79 repairs; Kone Inc. 779.64 maint.; Krull's Market 21.98 supplies; Kent Lehr 297.00 prof fees; Microfilm Imaging Systems 322.50 rental; Mitchell Plumbing and Heating 7660.41 repairs; Office Products Center 278.96 supplies; Planning and Dev. Dist. III 12,073.00 dues; Randall Comm. Water Dist. 68.00 utilities; SD Sheriff's Assoc. 590.06 prof fees; Paul Bachand 675.00 SA dues; SD Assoc. of Weed and Pest Supervisors 50.00 dues; SDACC 1375.00 Dues; SDACO 729.75 dues; SDML Work Comp Fund 9,431.21 insurance; Jerod Star 129.36 travel; State 4-H Office 147.25 supplies; Vogt's Repair 46.92 repairs; Wilson's True Value 40.17 supplies; Xpress Mart 13.82 supplies.

ROAD AND BRIDGE FUND

December payroll: 28,129.41; 605 Building Supplies 12.78 supplies; Agland Co-op 2063.60 fuel/diesel; Alan's Paint and Body 349.98 repairs; Armour City 54.67 utilities; Avera Occupational Medicine 131.00 prof fees; Connecting point 25.02 prof fees; Corsica Hardware 47.49 supplies; Dean's Autobody 33.98 supplies; Fousek's Truck Services 117.07 supplies; Northwestern Energy 12.55 utilities; SDACHS 350.00 prof fees; SDML Work Comp Fund 7371.67 insurance; Vogt's Repair 499.56 repairs; Wilson's True Value 19.06 supplies.

E911 FUND

December payroll: 26.95; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND

December Payroll: 1749.46; Connecting Point 2.02 prof fees; SDML Work Comp Fund 290.12 insurance.

HIGHWAY RURAL ACCESS FUND

HR Green Inc. 10,165.65 prof fees.

ADJOURNMENT

At 11:15 a.m. a motion was made by Ymker and seconded by Maas to adjourn until the next meeting to be held at 9:00 a.m. on February 1, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor