

DOUGLAS COUNTY COMMISSIONER MEETING MINUTES
DECEMBER 28, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Courthouse in Armour, SD at 4:00 p.m. on Tuesday, December 28, 2021. Goldammer, Maas, Star, Sparks and Ymker were present. Auditor Phyllis Barker was also present. The meeting was called to order by Chairman Goldammer. The Pledge of Allegiance was recited. A motion was made by Maas, seconded by Star, to adopt the agenda. All members voted in favor of this action; motion carried.

SHERIFF'S DEPARTMENT

Sheriff Severson met with the Board to update them on his department. Severson would like to purchase new firearms for the deputies and squad cars. Discussion was held. The Board agreed that the purchase was a necessary.

EXECUTIVE SESSION

At 4:11 p.m. motion was made by Ymker and seconded by Sparks to enter into executive session to discuss a personnel matter with Severson and Barker present. Chairman Goldammer declared the meeting back to open session at 4:31 p.m. with the following action taken.

A motion was made by Star and seconded by Ymker to offer a full-time deputy position to Josh Knodel at an annual salary of \$41,700.00 beginning in 2022 and to authorize the Sheriff to hire an additional part-time deputy at a rate of \$18.90 per hour. All members voted in favor of this action; motion carried. The limit of three full-time deputies will remain in effect.

A motion was made by Sparks and seconded by Maas to give John Engelland a one time, one-thousand-dollar bonus, in appreciation of him going above and beyond his duties as Custodian to fix the plumbing issues in the Courthouse. All members voted in favor of this action; motion carried.

CONTINGENCY TRANSFER

A motion was made by Ymker and seconded by Sparks, to introduce the following resolution. All members voted in favor of this action. Motion carried.

RESOLUTION #2021-15

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2021 adopted budget for the following department to discharge just obligations of said appropriations; and WHEREAS, SDCL 7-21-32.2 provides that the transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget (101-112-429) to the following department budgets:

101-111-422 (Commissioners Professional Fees) in the amount of \$6,000.00

101-120-429 (Election Fees) in the amount of \$1,000.00

CLAIMS

The Following claims were approved for payment:

GENERAL FUND

Armour Chronicle 121.68 publishing; Axon Enterprises 5,208.78 equip.; Buhl's Dry Cleaners 92.50 maint; Corsica Globe 121.68 publishing; Delmont Record 121.68 publishing; Dept. of Legislative Audit 13,087.50 prof fees; Farm & Home Publishers 360.00 supplies; AT&T Mobility 200.20 utilities; Goldenwest 704.49 utilities; Koch Electric 1405.68 repairs; McLeod's Office Supply 125.00 supplies; Northwestern Energy 2278.71 utilities; Office Products Center 38.63 supplies; Parkhurst Law Office 1560.36 prof fees/utilities; SDSU Extension 55.00 travel; State of SD 39.75 utilities; Vern Eide 66.19 repairs; U.S Bank Voyager 1310.63 travel.

ROAD AND BRIDGE FUND

AT&T Mobility 40.04 utilities; Goldenwest 188.99 utilities.

E911 FUND

Goldenwest 436.56 E911 system.

ADJOURNMENT

At 4:45 p.m., a motion was made by Star, seconded by Ymker to adjourn until 9:00 a.m. on Tuesday January 4, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor