

Douglas County Commissioner Meeting Minutes
February 15, 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, February 15, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, and Jerod Star. Also present was Auditor Phyllis Barker. Ymker was absent. 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.

PARK

Roxane Wentz, Park Caretaker, met with the Board to discuss the campground. A motion was made by Maas and seconded by Sparks to keep the rate for permanent sites at \$750.00 annually for this season. All present voted in favor of this action; motion carried.

AMBULANCE

Nicole Neugebauer, Ambulance Director, met with the Board to discuss the cost of continuing education for EMT's. Currently, a majority of continuing education opportunities are paid for personally by the EMT's. Different options for reimbursing EMT's were discussed. Sparks made a motion to reimburse each EMT up to \$300.00 per year for continuing ed. After further discussion, Sparks rescinded her motion. The Board agreed to continue reimbursing EMT's as stated in the first meeting minutes of the year.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to discuss their department. Reinfeld presented an Application for Occupancy from Goldenwest for the upcoming fiberoptics project in Corsica. A motion was made by Maas and seconded by Star to approve the Application for Occupancy of County Right-of-Ways as submitted by Goldenwest. All members present voted in favor of this action; motion carried.

SURPLUS PROPERTY

At the advertised time of 10:00 a.m., the bid letting for the Allsteel Safe was conducted. The following bids were received: Joshua Srstka: \$350.00; Duane Shulz: 20.10; Dorene Winkler: 251.67; Dwayne VanRoekel 235.00; Bill Chada: 278.00; Lawrence Richie 200.00; Jeff Hamburg 479.01. A motion was made by Maas and seconded by Sparks to award the bid to the highest bidder, Jeff Hamburg, for \$479.01. Contingent upon payment made by the end of the day. All present voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT CONT.

Red Sparks and Seth Denning were present to discuss the weight limits on farm to market roads. Denning and Sparks would like to see the County offer an annual Farm to Market Permit with a designated route to producers within the County. Discussion was held. The States Attorney will be consulted and the matter will be revisited at the next meeting.

The bridge east of Armour is being reviewed by engineers and they hope to have a bid letting for repair to be done in May.

Reinfeld presented pick up options to the Board. Discussion was held. A motion was made by Maas and seconded by Sparks to purchase a 2017 Ford F150 XL from South Dakota Federal Surplus Property in Huron, South Dakota for a total of \$33,530.00. A roll call vote was taken with the

following votes recorded: Voting "aye": Star, Goldammer, Maas and Sparks. Voting "nay": none. Absent: Ymker. Motion carried.

SHERIFF'S DEPARTMENT

Jim Severson, Sheriff, met with the Board to update them on his department. The call logs from January were reviewed by the Board with no action required. A quote for protective glass installation was presented. A motion was made by Star and seconded by Maas to approve the quote from Independent Viking Glass for installation of a door and protective glass in the Sheriff's Office for \$5,750.00. All members voted in favor of this action; motion carried.

Contract for law rates and hiring additional deputies were also discussed with no action taken at this time.

At 11:40 a.m., a motion was made by Sparks and seconded by Star to enter into executive session to discuss personnel matters with Barker and Severson present. All members voted in favor of this action; motion carried. At 11:49, Chairman Goldammer declared the meeting back to open session with no action taken.

OTHER BUSINESS

A quote for carpet installation in the jury room and auditor's office was reviewed by the Board. A motion was made by Maas and seconded by Star to accept the quote from Floor to Ceiling of Mitchell in the amount of \$7,000.61 for carpet installation. All members present voted in favor of this action; motion carried.

The H&H study was discussed with no action needed.

EXECUTIVE SESSION

A motion was made by Star and seconded by Sparks to enter into executive session to discuss a personnel matter at 12:06 p.m. All members voted in favor of this action; motion carried. Barker entered the session at 12:19 p.m. At 12:41 p.m. Chairman Goldammer declared the meeting back to open session with no action taken at this time.

FEES REPORT:

Clerk of Courts Fees (January): \$3,490.50

Register of Deeds Fees (January): \$4,944.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: January 2022

Checking Accounts	\$ 1,680.13
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$44,386.75
Savings Accounts.....	\$3,160,000.00
Certificate of Deposits	\$400,000.00
Total	\$3,606,966.88

FUND BALANCE

General Fund	\$2,235,524.23
Special Revenue Funds	\$1,010,511.62
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$360,931.05
Total	\$3,606,966.90

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 171.14 repairs; Armour City 139.50 utilities; NCRAAO Treasurer 325.00 conference; Buhl's Dry Cleaners 153.50 repairs; Charles Mix Co. Sheriff's Office 420.00 jail fees; Community Health Services 2213.00 prof fees; Connecting Point 1703.46 prof fees; Darrington Water 50.80 supplies; DCMH 50.00 prof fees; Darwin DeLange 252.44 repairs; Douglas Co. Electric 56.00 utilities; John Engelland 96.74 supplies; First Security Finance 4630.61 debt services; Keith Goehring 84.50 prof fees; Gunslingers 10,513.00 minor equip.; H&H Electric 12.19 repairs; Bradley Kerner 702.90 prof fees; Krull's Market 8.98 supplies; McLeod's Office Supply 130.76 supplies; Microfilms Imaging Systems 322.50 rentals; Gene Niehus 79.99 minor equip.; Northwestern Energy 15.27 utilities; Office Products Center 344.07 supplies; Randall Comm. Water Dist. 68.00 utilities; SD Dept. of Public Safety 160.00 repairs; SD Police Chief's Assoc. 85.00 conference; SD Secretary of State 30.00 prof fees; SDACC 229.00 CLERP; Team Laboratory Chemical 374.68 supplies; Wilson's True Value 28.71 supplies; Xpress Mart 134.61 fuel.

ROAD AND BRIDGE FUND

Agland Coop 4316.05 fuel/ supplies; Armour City 59.00 utilities; Avera Occupational Medicine 131.00 prof fees; Connecting Point 129.02 prof fees; Custom Truck Equipment 195.05 repairs; Deere Credit Inc. 39,99.54 lease payment; Fousek Truck Services 16.75 supplies; Kimball Midwest 212.05 supplies; Northwestern Energy 391.00 utilities; Vogt's Repair 1085.12 repairs/maintenance; Wilson's True Value 17.85 supplies.

EMERGENCY MANAGEMENT FUND

Connecting Point 106.02 prof fees.

E911 FUND

Midstate Communications 440.11 prof fees.

ADJOURNMENT

At 12:53 p.m. a motion was made by Maas and seconded by Sparks to adjourn until the next meeting to be held at 9:00 a.m. on March 1, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor