

Douglas County Commissioner Meeting Minutes
March 29, 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, March 29, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star and Nathan Ymker. Also present was Auditor Phyllis Barker. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Ymker and seconded by Maas to adopt the agenda. All members voted in favor of this action; Motion carried.

H&H STUDY

The board reviewed the H&H Study and discussed problem areas that they would like to address. A motion was made by Maas and seconded by Star to approve the final Storm Water Facility Plan (H&H Study) as provided by Brosz Engineering. All members voted in favor of this action; motion carried.

ARPA FUNDING

The American Rescue Plan Act allocation for the County was discussed. The Board will put together a list of needs, prioritize, and proceed from there. No action was taken at this time.

SPILLWAY PROJECT

The spillway project was discussed briefly with no action taken at this time.

ADJOURNMENT

At 11:26 a.m., a motion was made by Ymker and seconded by Sparks to adjourn until the next meeting at 9:00 a.m. on April 5, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor