

Douglas County Commissioner Meeting Minutes  
May 17, 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, May 17, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present as well as DelRay Geidel and Evan Baas, county constituents. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks adopt the amended agenda. All members voted in favor of this action; Motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board briefly. An Approach Application and Permit submitted by Missouri River Lodge LLC. (Joel Vasek) for the installation of a driveway approach located in the SW4 of Section 6, T98N, R64W was reviewed by the Board. A motion was made by Maas and seconded by Ymker to approve the permit, upon the recommendation of the highway superintendent, with all approach work and expenses being the responsibility of the applicant. All members voted in favor of this action; motion carried.

AUDITOR'S OFFICE:

Phyllis Barker, Auditor, discussed various items with the Board.

A motion was made by Ymker and seconded by Star to surplus FA #3373 (drill) due to it being lost or stolen and FA#1769 (desk) to be sold. All members voted in favor of this action; motion carried. A quote for Connect Care IT services through Connecting Point was discussed with the Board. More information will be gathered before action is taken.

Auditor Barker presented the Board with two tax deed properties that are now owned by the County. The sale of the properties via sealed bids vs. live auction was discussed with no action at this time.

EXECUTIVE SESSION

At 9:42 a.m., A motion was made by Star and seconded by Maas to enter into executive session to discuss possible litigation with Barker present. All members voted in favor of this action; motion carried. Baas and Geidel exited the meeting. At 9:59 a.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

SPILLWAY

Barker presented a status report update from Barr Engineering regarding the Corsica Lake Dam Project. Commissioner Goldammer agreed to be the point of contact moving forward for the project.

DRAINAGE

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

At the advertised time of 10:00 a.m., Chairman Goldammer declared the public hearing open to review the following permit: *Request for a Permit to clean out an existing water way in the N2 of Section 19, T100N, R62W, Douglas County, South Dakota. DelRay Geidel, 40185 270<sup>th</sup> St., Dimock, SD 57331 Owner/Applicant.*

Geidel was present to discuss the project with the Board. All downstream landowners signed off on the project. A motion was made by Star and seconded by Sparks to approve the permit submitted by DelRay Geidel. All members voted in favor of this action; motion carried.

Discussion on a permit submitted by Ervin and Dee Fink was reviewed the Board.

A permit previously approved in the NE1/4 of Section 5 of Grandview township was discussed with no action taken at this time.

#### EXECUTIVE SESSION

At 10:24 a.m., a motion was made by Ymker and seconded by Sparks to enter into executive session to discuss potential legal matters with Barker present. All members voted in favor of this action; motion carried. Baas exited the meeting. At 10:40 a.m., Chairman Goldammer called the meeting back to open session with no action taken at this time.

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

#### DOUGLAS COUNTY CONSERVATION DISTRICT

Chairman Goldammer turned the meeting over to Vice-Chairman Maas due to a conflict of interest between Goldammer and the Conservation District.

Judy Jackson, Douglas County Conservation District, met with the Board to present the Annual Report for 2021. Jackson also requested the 2022 allotment as budgeted. No action was needed at this time. Maas turned the meeting back over to Chairman Goldammer.

#### FEES REPORT:

Clerk of Courts Fees (April): \$1904.00

Register of Deeds Fees (April): \$4730.00

#### AUDITORS ACCOUNT WITH THE COUNTY TREASURER: April 2022

Checking Accounts .....	\$ 5,466.79
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$326,264.46
Savings Accounts.....	\$5,268,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$6,000,631.25

#### FUND BALANCE

General Fund .....	\$2,817,074.33
Special Revenue Funds .....	\$1,303,257.82
Tax Increment District Fund .....	\$6,372.76
Trust and Agency Funds .....	\$1,873,926.34
Total .....	\$6,000,631.25

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

605 Building & Supply 58.00 supplies; Agland Coop 63.87 repairs; Armour City 135.50 utilities;

Phyllis Barker 188.00 travel; Julie Brenner 217.00 travel; Buhl's Dry Cleaners 153.50 maint; Cole Papers 867.14 supplies; Community Health Services 2212.96 prof fees; Connecting Point 95.96 prof fees; Corsica Body Shop 60.00 maint; Corsica Hardware 720.76 supplies/equipment; Darrington Water 57.15 supplies; Dean's Auto Body 450.75 repairs; Douglas Electric 56.00 utilities; John Engelland 412.60 supplies/equip; Election Systems & Software 1314.69 supplies; Everson-Beukelman Post 200.00 allotment; First Security Finance 4630.61 debt services; Goldenwest 51.60 utilities; Graham Tire Mitchell 572.04 repairs; H&H Electric 224.60 repairs; Jack's Uniforms 131.89 sheriff's uniforms; Knudson Backhoe 2652.56 repairs; Krull's Market 74.48 supplies; Laib-Albrecht Post 200.00 allotment; Mid-American Research Chemical 702.17 supplies; McGrath-Ferguson Post 200.00 allotment; Microfilm Imaging Systems 322.50 rental fees; Northwestern Energy 6.09 utilities; Quick Stop- Armour 128.01 fuel; Ramkota Hotel 549.95 travel; Randall Comm. Water District 75.80 utilities; SDACC 229.00 dues; SDACO 85.00 conference; SD Public Assurance Alliance 37,060.20 insurance; State of South Dakota 1768.47 predatory animal; TEAM Laboratory Chemical 1104.56 supplies/ equip; Roxane Wentz 23.99 supplies; Wilson's True Value 48.49 supplies; Nathan E. Ymker 54.00 travel.

#### ROAD AND BRIDGE FUND

Agland Coop 503.80 supplies; Armour City 58.00 utilities; Connecting Point 25.02 prof fees; ECONO Signs 1626.10 repairs; Farm Aid Equip. 70.03 supplies; Kimball Midwest 69.86 supplies; Northwestern Energy 198.73 utilities; Office Products Center 14.29 supplies; SD Public Assurance Alliance 13,106.08 insurance; Vogt's Repair 1063.32 supplies/repairs.

#### E-911 FUND

Midstate Communications 440.11 E911 System.

#### EMERGENCY MANAGEMENT

Connecting Point 2.02 prof fees; SD Public Assurance 394.79 insurance; Wilson's True Value 7.98 supplies.

#### ADJOURN

Motion was made by Ymker and seconded by Maas to adjourn at 11:25 a.m. until the next meeting scheduled for Thursday, June 9, 2022 at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_  
Tim Goldammer, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_  
Phyllis Barker, Auditor