

Douglas County Commissioner Meeting Minutes
May 2, 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 2, 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 Evan Baas, county constituent. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Sparks and seconded by Star adopt the amended agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A motion was made by Sparks and seconded by Maas to approve the minutes from the April 5th, 12th and 19th meetings. All members voted in favor of this action; motion carried.

COMMISSIONER COMMENT

Chairman Goldammer informed the Commission that the Weed and Pest Board had made a motion at their last meeting to give Kim Klein (Weed and Pest Secretary) and Jefferson Grosz (Weed Supervisor) each a \$250.00 one-time bonus for their efforts in the Weed and Pest Department.

FAIRBOARD

Bart Laber, Fair Board Chairman, met with the Commissioners to explain that the original units bid for the project 4-H Building HVAC project are not available. Therefore, Juhnke's Heating and Cooling is proposing a Change Order of \$1400.00 total for two larger air conditioning units that are in stock. Discussion was held. A motion was made by Star and seconded by Sparks approving the Change Order submitted by Juhnke for the 4-H Building HVAC system in the amount of \$1400.00 for a new bid total of \$42,396.05. 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 to update them on the Highway Department. Reinfeld presented an Agreement to Provide for the Striping and Continuing Maintenance of the Roads Within Douglas County was presented to the Board. A motion was made by Maas and seconded by Ymker to approve the Striping Agreement for 2022 projects and authorizing the Chairman to sign. All members voted in favor of this action; motion carried.

Two agreements were presented for Voluntary Right of Way Donation for Project No: BRF-B6516(05) PCN: 084T (The bridge project East of Armour on 280th St.) one with Ronald and Barbara Fuoss, and one with Leonard and Hazel Greenaway. A motion was made by Star and seconded by Maas, authorizing the Chairman to sign the forementioned agreements. All members voted in favor of this action; motion carried.

PLANNING AND DEVELOPMENT DISTRICT III

Greg Henderson, Planning and Development District III, met with the Board to provide an annual update on the work District III has done for the County and entities within the County in the past year. Henderson also discussed updates to the Douglas County Personnel Policy with no action taken at this time.

SHERIFF'S DEPARTMENT

Sheriff Jim Severson met with the Board to update them on his department. Severson informed the Board that Josh Knodel has been re-hired as a part-time Deputy Sheriff to fill in as needed effective

immediately. The option of hiring an additional full or part-time deputy was discussed again with no action taken at this time. The time line of purchasing new vehicles was also discussed.

EXECUTIVE SESSION

At 10:20 a.m., a motion was made by Star and seconded by Ymker to enter executive session to discuss a personnel matter with Severson and Barker present. All members voted in favor of this action; motion carried. Evan Baas and Eric Prunty exited the meeting for the executive session. Chairman Goldammer declared the meeting back to open session at 10:30 a.m. with no action taken at this time.

SPILLWAY PROJECT

Eric Prunty, Brosz Engineering, met with the Board to discuss the Scope of Work for the engineering of the Spillway Project between Douglas County and Barr Engineering. Miguel Wong and Brandon Becker of Barr Engineering were present via conference call. The scope of work was reviewed. Discussion was held regarding the project. A motion was made by Maas and seconded by Sparks to accept and sign the agreement with Barr Engineering for Phase One and Phase Two of the Corsica Lake Dam Project for services not to exceed a total of \$98,800. A roll call vote was taken with the following votes being recorded: Voting "aye": Maas, Sparks, Star and Goldammer. Voting "nay": Ymker. Motion carried.

BURN BAN

Pat Harrington, Emergency Management Director, met with the Board to discuss the Burn Ban. He had spoken with the fire chiefs within the County and they were all in agreement that the burn ban could be lifted. Harrington stressed that people still need to use caution, as a few days of warmth and wind will result in dry conditions again. Discussion was held. A motion was made by Ymker and seconded by Maas to lift the burn ban, effective immediately. All members voted in favor of this action; motion carried.

CAMPGROUND

Commissioner Star updated the Board on the status of the campground improvements. A bid from Koch Electric was presented for the trenching and installation of the electric. A motion was made by Star and seconded by Ymker to move forward with the project and accept the bid from Koch Electric for a total of \$7,799.06. All members voted in favor of this action; motion carried. A motion by Maas and seconded by Sparks to purchase supplies to make four new tables for the campground. All members voted in favor of this action; motion carried.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

April Payroll: Commissioners 4224.62 Auditor 9072.27 Treasurer 9786.40 States Attorney 5994.34 Courthouse Janitor 5436.61 Equalization 7780.77 Register of Deeds 6175.44 Veterans Service Officer 1156.96 Sheriff 19,313.45 Coroner 253.14 Ambulance 3417.74 Welfare 156.19 Extension 3473.10 Weed & Pest 1862.31 Drainage 208.32 Planning and Zoning 1056.38 Museum 0.00 Park 0.00 Fair board 0.00 Reliance Standard Life Insurance 451.18 Agland Coop 25.00 repairs; Armour Chronicle 861.53 publishing; B&L Communications 17.85 repairs; Connecting Point 169.36 prof fees; Corsica Globe 1209.98 publishing; Delmont Record 1366.43 publishing; AT&T Mobility 200.20 utilities; Goldenwest 714.65 utilities; Johnson Restoration 459.93 repairs; Koehn Bros Funeral Home 1590.00 indigent care; McLeod's Office

Supply 124.02 supplies; Northwestern Energy 2872.36 utilities; Office Products Center 3877.77 supplies/furniture; Jim Severson 371.00 travel; State of SD 65.00 utilities; US Bank Voyager 2327.76 fuel.

ROAD AND BRIDGE FUND

April Payroll: 31,991.54; Agland Coop 25.00 supplies; Connecting Point 23.14 prof fees; AT&T Mobility 57.77 utilities; Goldenwest 188.87 utilities; Henke Tractor Repair 250.42 supplies; Nextraq 104.65 prof fees; Office Products Center 52.65 supplies; SD Dept. of Transportation 552.49 prof fees; US Bank Voyager 594.46 fuel.

E911 FUND

April Payroll: 26.56; Goldenwest 400.00 E911 System.

EMERGENCY MANAGEMENT FUND

April Payroll: 2226.27; Armour Chronicle 138.76.

ADJOURNMENT

At 11:58 a.m., a motion was made by Star and seconded by Sparks until the next meeting at 9:00 a.m. on May 17, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor