

Douglas County Commissioner Meeting Minutes
June 21, 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, June 21, 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 Chad Lau and Evan Baas, county residents. 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 agenda. All members voted in favor of this action; Motion carried.

PLANNING AND DEVELOPMENT DISTRICT III

Auditor Barker presented the Statement of Extension with Planning and Development District III for services in 2023 for a fee of \$12,168.00. A motion was made by Star and seconded by Maas, authorizing the Chairman to sign the Statement of Extension with Planning and Development District III for services in 2023. 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 give an update. The county sheds in Corsica are in need of upkeep; Reinfeld said he has talked to a contractor to do the work but has not heard back yet. Nichols informed the Board that the Small Structure Inventory project is done and they are now just waiting on guidance from the State before moving forward with the next phase.

LEWIS AND CLARK BHS

Dr. Tom Stanage, Lewis and Clark Behavioral Health Services, met with the Board to provide an annual update and request funding for 2023. Dr. Stanage is requesting a six percent increase for FY2023 for a total of \$5,735.66. Discussion was held. The Board thanked Dr. Stanage for attending. Budgets for 2023 will be reviewed at the second meeting in July, therefore no action was taken at this time.

VETERANS SERVICES

Fred Kuil, Veterans Service Officer, met with the Board to provide an annual update. Kuil reported that there are currently 215 Veterans living in Douglas County and \$1,270,000 of federal funds have been disbursed within the county. This amount includes compensation and pension, education, insurance, and medical care for Veterans within the County. Kuil informed the Board that he plans to retire after the first of the year. The position will be advertised in the fall. The Board thanked Kuil for the outstanding job he has done. No action was necessary.

RANDALL COMMUNITY WATER DISTRICT

Scott Pick, Randall Community Water District (RCWD), met with the Board to request an allotment from the County's ARPA Funds. Mason Wright, Regional Manager for RCWD, was also present. Pick explained that there has been a significant increase in requests for additional water pipe to be laid since the originals were laid in 1977. A booster station would help increase the pressure in the area and allow for additional pipe to be laid to support future livestock operations. Wright explained that the new booster station would benefit the Delmont area. Pick is requesting an amount of \$200,000.00 to complete this project. He would like to receive these funds as a loan to be paid back to the County within five years. No action was taken at this time.

EXECUTIVE SESSION

Craig Parkhurst, States Attorney, met with the Board. At 10:08 a.m., a motion was made by Maas and seconded by Sparks to enter into executive session to discuss legal matters with Barker and Parkhurst present. All members voted in favor of this action; motion carried. Lau and Baas exited the meeting. At 11:04 a.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

CONNECT CARE

Greg Richter, Connecting Point, met with the Board to explain a service provided by his company called Connect Care. Connect Care would provide IT services to the County, overseeing the network, server and all aspects if IT within the County. A motion was made by Sparks and seconded by Maas to approve the quote from Connect Care for IT Services at a rate of \$1,310.00 per month plus implementation fees. Discussion was held. A motion was made by Star and seconded by Ymker to table the motion regarding Connect Care until the next meeting when more information can be obtained. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Commissioner Maas informed the Board that the dock at Corsica Lake is in place and the cement walk way is complete. The SD Game, Fish and Parks would like to do a dedication of the dock. The Board agreed that this was a good idea. Date to be determined by the SDGFP.

An update from Barr Engineering regarding the spillway project was given with no action needed at this time.

A letter from the Southern Missouri Recycling and Waste Management Board was read. Board members will be appointed at the next meeting.

FEES REPORT:

Clerk of Courts Fees (May): \$1727.00

Register of Deeds Fees (May): \$8630.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: May 2022

Checking Accounts	\$ 3,628.73
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts...,.....	\$19,495.85
Savings Accounts.....	\$4,299,000.00
Certificate of Deposits	\$400,000.00
Total	\$4,723,024.58

FUND BALANCE

General Fund	\$2,492,499.42
Special Revenue Funds	\$1,802,996.52
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$427,528.64
Total	\$4,723,024.58

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Armour Fire Dept. 75.00 polling place; Barr Engineering Co. 14,777.94 repairs; Connecting Point 125.00 prof fees; Corsica City 75.00 polling place; Custom Printing 172.12 supplies; Delmont Community Center 75.00 polling place; Douglas County Treasurer 24.20 prof fees; First Security Finance 4630.61 debt services; Harrison Community Church 75.00 polling place; Iverson Chrysler 40,995.00 sheriff's vehicle; McLeod's Office Supply 325.00 supplies; Northwestern Energy 6.39 utilities; Office Products Center 459.90 supplies; Pioneer Designs 200.00 repairs; State of SD 42.50 utilities; Wilson's True Value 58.19 supplies.

ROAD AND BEIDGE FUND

C&B Operations 9,000.00 rental; HR Green Inc. 1221.25 prof fees; Northwestern Energy 140.75 utilities; Office Products Center 45.99 supplies; SD DOT 7291.75 prof fees/ maint.; Wilson's True Value 17.48 supplies.

EMERGENCY MANAGEMENT FUND

Pat Harrington 84.00 travel.

ADJOURNMENT

At 12:06 p.m., a motion was made by Ymker and seconded by Star to adjourn until the next meeting to be held Tuesday, July 12, 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