

Douglas County Commissioner Meeting Minutes
July 12, 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 July 12, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Sparks adopt the agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A motion was made by Maas and seconded by Sparks to approve the minutes from the June 9th and June 19th meeting minutes. All members voted in favor of this action; motion carried.

WEED AND PEST

Jeff Grosz, Weed and Pest Supervisor, Kim Klein, Weed and Pest Secretary as well as Board Members: Mark Heisinger, Mitch DeLange, and Garry Bultje were present to discuss the 2023 Weed and Pest budget request with the Commissioners. No action was needed at this time.

REGISTER OF DEEDS

Kim Huebner, Register of Deeds met with the Board to update them on her department and explain her 2023 budget request. No action was taken at this time.

TREASURER

Julie Brenner, Treasurer, met with the Board to provide a quarterly update on her department. No action was necessary.

HIGHWAY

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager met with the Board. Reinfeld stated that he and Cameron Hinckley would like to attend a one-day training in Pierre. Discussion was held. A motion was made by Star and seconded by Sparks authorizing Bob Reinfeld and Cameron Hinckley to attend the Highway Superintendent Certificate training on August 10th in Pierre. All members voted in favor of this action; motion carried.

Courthouse and 4-H Building parking lot repairs were discussed. Reinfeld will get quotes and see if the parking lots can be redone yet this year. No action at this time.

An Approach Permit submitted by Doug Reimnitz for land that he rents was reviewed. Discussion was held. A motion was made by Ymker and seconded by Maas to deny the permit submitted by Reimnitz due to him not being the landowner. All members voted in favor of this action; motion carried.

Reinfeld would like to purchase a hydraulic truck conveyor dump truck box to be placed on an existing truck in the Highway Dept. Discussion was held. A motion was made by Ymker and seconded by Star to approve the purchase of a HTC Model 1800 Conveyor with a Road Sander attachment, a Berm Chute attachment and a Reversing Valve attachment for a total of \$21,314.00. All members voted in favor of this action; motion carried. It was noted that due to the volatility in the markets, that prices are subject to change at any time.

Nichols presented information on the Rural Access Infrastructure Funding and how it will be distributed. No action was required at this time.

SHERIFF

Sheriff Jim Severson met with the Board to update them on his department. Severson discussed the 2023 budget requests and the need to increase contract for law rates. Discussion was held. Call logs for June were reviewed by the Board.

TAX DEED SALE

A motion was made by Star and seconded by Maas to schedule a Tax Deed Sale by auction to be held on August 2, 2022 at 8:30 a.m. All members voted in favor of this action; motion carried.

DRAINAGE

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

A drainage complaint was reviewed by the Board. More information will be gathered before action is taken.

A motion was made by Sparks and seconded by Star to amend Drainage Permit #2021-18, approved on November 16, 2021, to include the following legal description: the NW4 of Section 5, T99N, R64W and the SW4 of Section 5, T99N, R64W. This is considered one project as it all outlets into the same outlet as previously discussed and approved. All members voted in favor of this action; motion carried.

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

CONNECT CARE

Barker provided further information regarding Connect Care IT support through Connecting Point. Discussion was held with no action taken.

EXECUTIVE SESSION

At 11:40 a.m., a motion was made by Ymker and seconded by Sparks to enter into executive session with Barker present to discuss personnel and legal matters. All members voted in favor of this action; motion carried. At 11:57 a.m. Chairman Goldammer declared the meeting back to open session with no action taken at this time.

OTHER BUSINESS

Due to the Delmont Record no longer being published, a motion was made by Sparks and seconded by Star to remove the Delmont Record from the Counties legal publications. All members voted in favor of this action; motion carried. All legal publications for the County will be published in the Armour Chronicle and the Corsica Globe.

The rates of pay for EMTs, EMRs and First Responders was discussed. No action was taken at this time.

SURPLUS PROPERTY

A motion was made by Sparks and seconded by Maas to surplus the following items for sale: Drawers (FA# 0451), small table (FA# 0455), six-foot wooden table (FA#- none), chair (FA# 0245), oak chairs (FA#0441, 0442), air conditioning unit (FA# 3527). All members voted in favor of this action; motion carried.

SPILLWAY UPDATE

Chairman Goldammer gave a brief update on the progress of the spillway review. Representatives from Barr Engineering will be at the first meeting in August to discuss the next steps of the project. No action was needed at this time.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

June payroll: Commissioners 4241.00 Auditor 9516.74 Treasurer 9991.43 States Attorney 5994.34 Courthouse Janitor 6108.42 Equalization 7793.29 Register of Deeds 5997.41 Veterans Service Officer 1028.46 Sheriff 19,410.70 Coroner 0.00 Ambulance 3051.72 Welfare 156.19 Extension 4987.16 Weed & Pest 1979.18 Drainage 208.32 Planning and Zoning 450.95 Museum 0.00 Park 1186.50 Fair board 0.00 Reliance Standard Life Insurance 466.18 605 Building Supply 638.58 supplies; Agland Coop 492.18 repairs/supplies/fuel; The Appliance Center 65.00 repairs; Armour Chronicle 473.12 publishing; Armour Dray 235.00 utilities; Armour City 154.25 utilities; Barr Engineering Co. 19,246.58 prof fees; Buhl's Dry Cleaners 153.50 repairs; Charles Mix Co. Sheriff's Office 70.00 jail fees; Connecting Point 10,655.96 prof fees; Corsica Globe 593.12 publishing; Darrington Water 44.45 supplies; DCMH 50.00 prof fees; Delmont Record 473.12 publishing; Douglas Electric Co op 628.53 utilities; Election Systems/Software 1798.91 election fees; AT&T Mobility 200.20 utilities; First Security Finance 4630.61 debt services; Jessica Goehring 356.90 travel; Goldenwest 795.14 utilities; H&H Electric 69.38 supplies; Juhnke's Heating and Cooling 32,346.63 repairs; Kim Klein 26.25 supplies; Krull's Market 185.21 supplies; Lincoln County Auditor 323.80 mental health; Ashley Love 300.00 training reimb; McLeod's Office Supply 184.97 supplies; Microfilm Imaging 322.50 rental fees; Northwestern Energy 1738.90 utilities; Office Products Center 263.35 supplies; Quick Stop 35.13 travel; Randall Community Water Dist. 156.40 utilities; SDAAO 350.00 conference; SDACC 229.00 CLERP; SDVSOA 100.00 dues; Select Service Center 949.30 repairs; Tessiers Inc. 4956.81 repairs; Van Brothers Inc. 294.00 utilities; Williams Music and Office Equip. 440.00 supplies; Wunder Construction 1744.49 repairs.

ROAD AND BRIDGE FUND

June payroll: 31,876.20; 605 Building and Supply 638.58 supplies; Agland Co op 5377.21 repairs/fuel; Armour City 58.00 utilities; Avera Occupational Medicine 138.00 prof fees; Connecting Point 1415.02 prof fees; Corsica Hardware 5.99 supplies; Dustbusters Enterprises Inc. 5204.10 road maint; AT&T Mobility 80.08 utilities; Fousek Trucking Services 63.60 supplies; Goldenwest 200.51 utilities; Cameron Hinckley 204.99 clothing allowance; Kimball Midwest 462.20 supplies; Callie Nichols 189.00 travel; Northwestern Energy 12.60 utilities; Office Products Center 163.46 supplies; John Parker 52.94 clothing allowance; Ramkota Hotel 77.00 travel; SD Dept. of Transportation 1168.92 repairs; Transource Truck & Equip. 481.92 repairs; Vogt's Repair 147.81 supplies; U.S Bank Voyager 824.52 supplies.

E911 FUND

June payroll: 26.57; Charles Mix County 65,905.47 E911 System; Goldenwest 400.00 E911 System; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND

June payroll 1899.28; Connecting Point 2.02 prof fees.

ADJOURNMENT

At 11:15 a.m., a motion was made by Star and seconded by Ymker until the next meeting at 9:00 a.m. on July 19, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor