

Douglas County Commissioner Meeting Minutes
July 19, 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 19, 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 Commissioner-elect Dan Koedam. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Ymker and seconded by Maas adopt the agenda. All members voted in favor of this action; Motion carried.

HIGHWAY

Bob Reinfeld, Highway Superintendent, met with the Board briefly to update them on the Highway Department. Discussion was held with no action needed at this time.

DRAINAGE

A motion was made by Maas 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 9:12 a.m., a motion was made by Ymker and seconded by Sparks to enter into executive session to discuss a legal matter with Barker present. All members voted in favor of this action; motion carried. At 9:31 a.m. Chairman Goldammer declared the meeting back to open session with no action taken.

Richard Reimnitz, County resident, met with the Board at their request to discuss a drainage complaint submitted by a neighboring land renter against Mr. Reimnitz for work being done in the SW4 of section 16, T100N, R63W. Sheriff Severson and States Attorney Parkhurst were present for this discussion. Reimnitz explained the project he is working on and explained that he does not feel that the work he has done is considered a drainage project. The Board disagreed sighting the definition of Drainage from the Douglas County Drainage Ordinance and the requirements of Section 303 of the Drainage Ordinance. Discussion was held resulting in the following a motion: Motion was made by Star and seconded by Ymker to levy the \$1000.00 inspection fee/ penalty in accordance with Section 406 of the Douglas County Drainage Ordinance to be paid by the landowner. A fine of \$100.00 per day will be levied if the permitting process is not completed and approved, or the ditch is not restored to its original state, by November 1, 2022. All members voted in favor of this action; motion carried.

Motion was made by Star and seconded by Sparks 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.

EAGLEVIEW

A presentation from EAGLEVIEW was given by Ryan Poots, John Wenande and Hunter Hampton. Jessica Goehring, Director of Equalization, Roxane Wentz, DOE Assistant, Pat Harrington, Emergency Manager, and Sheriff Severson were also present for this presentation. EAGLEVIEW would complete a county-wide fly over, providing information that would assist various offices throughout the county. No action was taken at this time.

TAX DEED SALE

A motion was made by Maas and seconded by Sparks to reschedule the Tax Deed Sale to 8:30 a.m.

on Tuesday, August 9, 2022. All members voted in favor of this action; motion carried. This sale will be a live Sheriff's Auction for the following properties:

-Lot 6, Block 16, Milwaukee Land Co, 1st Addition to the City of Corsica, Douglas County, South Dakota; Commonly known as: 380th E. 4th St, Corsica, SD, 57328; and

-Lots 5-6 Blk 5 Original Town of Delmont, Douglas County, South Dakota, Commonly known as: 307 West Main Street, Delmont, SD 57330.

At 11:25 a.m., Chairman Goldammer declared a recess for lunch. At 12:12 p.m., Chairman Goldammer declared the meeting back in session.

2023 BUDGET REQUESTS

The 2023 departmental budget requests and proposed provisional budget were reviewed by the Board. No formal action was required at this time.

FEES REPORT:

Clerk of Courts Fees (June): \$1,461.00

Register of Deeds Fees (June): \$3,864.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: June 2022

Checking Accounts	\$134,052.88
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$15,045.33
Savings Accounts.....	\$4,040,000.00
Certificate of Deposits	\$400,000.00
Total	\$4,589,998.21

FUND BALANCE

General Fund	\$2,343,883.64
Special Revenue Funds	\$2,004,673.98
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$241,440.59
Total	\$4,589,998.21

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Phyllis Barker 16.00 travel; Bob's Farm Service 100.00 maint; Kone Inc. 779.64 repairs; Jarred Niehus 50.00 prof fees; Northwestern Energy 41.63 utilities; Office Products Center 372.98 supplies; TEAM Laboratory 523.78 supplies; Thompson Reuters 813.29 law books; USPS 350.00 supplies; Wilson's True Value 152.63 supplies.

ROAD AND BRIDGE FUND

Armour Dray 35.00 utilities; Northwestern Energy 132.91 utilities; Werk Weld Inc. 85.06 supplies.

ADJOURNMENT

At 4:10 p.m., a motion was made by Ymker, seconded by Maas to adjourn until 9:00 a.m. on Tuesday August 2, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor