

Douglas County Commissioner Meeting Minutes
August 16, 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, August 16, 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 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 July 12th and 19th meetings. All members voted in favor of this action; motion carried.

REGISTER OF DEEDS OFFICE

Chairman Goldammer explained that Kim Huebner, Register of Deeds, had approached him in regards to hiring temporary help in her office. Discussion was held, resulting in a motion made by Star and seconded by Sparks to hire Randy Larson for temporary help in the Register of Deeds Office at a rate of \$15.00 per hour. All members voted in favor of this action; motion carried.

LAKE PROPERTY

Jordan Reimnitz, County Resident, met with the Board to discuss the land he owns surrounding Corsica Lake. Discussion was held with no action taken at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update on their department. The bridge project east of Armour on 280th Street was discussed. The total estimated project cost will be \$1,775,441.00 to replace the bridge after damage from a vehicle collision. A motion was made by Sparks and seconded by Maas to approve the Bid Letting, Utilities Certificate and Right-of-Way Certificate for Bridge Project number BRF-B 6515(05) PCN 084T and to authorize Chairman Goldammer signed the agreements. All members voted in favor of this action; motion carried. Reinfeld explained that himself and Cameron Hinckley have completed and passed the Highway Superintendent Certification test. No action was taken.

EXECUTIVE SESSION

Craig Parkhurst, States Attorney, met with the Board. At 10:00 a.m., A motion was made by Maas and seconded by Star to go into executive session with Parkhurst to discuss personnel matters. Barker exited the meeting. All members voted in favor of this action; motion carried. At 10:40 a.m., Chairman Goldammer declared the meeting back to open session with no action taken. Commissioner Star exited the meeting at 10:50 a.m.

SURPLUS PROPERTY

A motion was made by Sparks and seconded by Ymker to surplus two (2) shop heaters from the 4-H Building and eight (8) base board heaters to be sold at Bultje's Auction on September 2nd as well as five (5) wooden chairs (FA# 1175, 1035, 1159, 1172, 1174) and an HP Printer (FA# 3490) to be resold. All members voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Ymker and seconded by Sparks to raise the EMR wages to \$31.00 per hour,

changing the scale for Ambulance employee wages as follows, effective with August Payroll. All present voted in favor of this action; motion carried.

EMTs \$35.00 per hour
EMR's \$31.00 per hour
Drivers \$25.00 per hour

CORSICA SPILLWAY

A proposal from Brosz Engineering for Drone LiDar Survey and a Bathymetry Survey was reviewed by the Board. A motion was made by Sparks and seconded by Ymker to approve the proposal only for the Drone LiDar Survey to be done of the lake for a total of \$9,200.00. All present voted in favor of this action; motion carried.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board to update them on her department. Goehring requested temporary help in her department due to her office being shorthanded during the time in which property assessments need to be done. Discussion was held. A motion was made by Maas and seconded by Sparks to hire temporary help for up to 20 hours per week at a wage of \$15.00 per hour in the Director of Equalizations Office. All members voted in favor of this action; motion carried.

Commissioner Maas exited the meeting at 11:15 a.m.

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: July 2022

Checking Accounts	\$2,886.48
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$12,200.95
Savings Accounts.....	\$4,149,000.00
Certificate of Deposits	\$400,000.00
Total	\$4,564,987.43

FUND BALANCE

General Fund	\$2,198,005.17
Special Revenue Funds	\$2,180,222.58
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$186,769.68
Total	\$4,564,997.43

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 179.83 repairs/fuel; Armour City 248.00 utilities; Barr Engineering 29,386.82 prof fees; C&B Operations 190.95 supplies; Card Member Services 2532.10 supplies; Charles Mix County Sheriff's Office 350.00 jail fees; City of Corsica 394.00 utilities; Connecting Point 95.96 prof fees; DCMH 135.00 prof fees; Dept. of Health 40.00 prof fees; Douglas Electric Coop 810.84 utilities; John Engelland 91.56 supplies; First Security Finance 4630.61 debt services; Keith Goehring 2386.50

prof fees; Terry Hinckley 100.00 deposit return; Krull's Market 45.62 supplies; McLeod's Office Supply 735.17 supplies; Microfilm Imaging 322.50 supplies; Northwestern Energy 51.84 utilities; Office Products Center 316.79 supplies; Van Brothers Inc. 286.00 supplies; Vogt's Repair 87.55 repairs; Williams Music & Office Equip. 125.00 repairs; Wipf and Cotton Law Offices 339.50 CAA Fees.

ROAD AND BRIDGE FUND

Agland Coop 11,362.10 supplies; Armour City 58.00 utilities; C&B Operations 146.30 supplies; Capital One Trade Credit (Northern Tools) 771.08 supplies; Connecting Point 25.02 prof fees; Corsica Hardware 49.95 supplies; Fousek Truck Service 2606.19 repairs/supplies; Northwestern Energy 140.53 utilities; Transource Truck & Equip. 259.53 repairs.

EMERGENCY MANAGEMENT FUND

Connecting Point 4.02 prof fees.

HIGHWAY RURAL ACCESS FUND

HR Green Inc 391.75 prof fees.

ADJOURNMENT

At 11:38 a.m., a motion was made by Ymker, seconded by Sparks to adjourn until 9:00 a.m. on Tuesday September 6, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor