

Douglas County Commissioner Meeting  
August 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, August 2, 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 amended agenda. All members voted in favor of this action; Motion carried.

#### SPILLWAY UPDATE

Miguel Wong of Barr Engineering and Eric Prunty of Brosz Engineering, met with the Board to explain the findings from the initial inspection of the spillway. Austin Luebke, County resident, and Sheriff Severson were also present. The hydrologic characteristics of Corsica Lake and spillway design alternatives were discussed. Wong explained that through their findings, they believe that the primary spillway has reached the end of its design life and needs to be redesigned and replaced. Different alternatives for replacement were discussed. Wong will work on providing cost estimates on the different alternatives decided upon by the Board.

#### DRAINAGE

A motion was made by Ymker 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.

Marlys and Austin Luebke were present to discuss a drainage permit that was approved on their land (NW4, 22-99-63 and the E2 and NE4 21-99-63) in 2012. Luebke would like to complete the project and ask that the Board renew the permit so they can complete the final steps to this project. The work remaining to be done would be done in the E2 and NE4 21-99-63, out letting into existing tile lines that outlet into the blueline creek.

A motion was made by Sparks and seconded by Maas to approve the renewal of the permit that was approved on April 3, 2012, for the above-mentioned project. Luebke will pay the permit fee of \$100.00 for the renewal of this project. All members voted in favor of this action; motion carried.

Cal Spaans met with the Board to discuss a drainage issue in Garfield Township leading into Walnut Grove Township. Bob Reinfeld, Highway Superintendent, was also present. Spaans would like to know if the Rural Infrastructure Grant Funds could be used to correct the problem. Discussion was held with no action taken at this time.

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

#### HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. A motion was made by Sparks and seconded by Maas to surplus the red 1995 Ford 250 to be resold at Bultje's Consignment Auction on September 2, 2022. All members voted in favor of this action; motion carried.

## SHERIFF'S DEPARTMENT

Sheriff Jim Severson met with the Board to update them on his department. The Sheriff's Department has been instructed by the SD State Veterinarians Office to seize a herd of cattle from a resident in Douglas County. Discussion was held regarding this process. Deputy McHargue going to the Law Enforcement Academy has been pushed back from his original start date of August 2022 to November of 2022. Commissioner Star exited the meeting. Sheriff's Vehicles were discussed. A motion was made by Ymker to purchase one 2022 Dodge Durango Pursuit V8 AWD off state bid through Wegner Auto Co. in Pierre for a total of \$37,830.00. Maas seconded the motion. Roll call vote was taken with the following votes recorded. Voting 'aye': Sparks, Maas, Ymker and Goldammer. Voting 'nay': none. Absent: Star. Motion carried.

## CLAIMS

The following claims were approved for payment:

### GENERAL FUND

July payroll: Commissioners 4241.00 Auditor 9064.93 Treasurer 9786.41 States Attorney 5994.34 Courthouse Janitor 5546.7 Equalization 8270.21 Register of Deeds 5697.52 Veterans Service Officer 1028.46 Sheriff 19,388.46 Coroner 128.29 Ambulance 4978.64 Welfare 156.19 Extension 3542.17 Weed & Pest 2342.61 Drainage 208.32 Planning and Zoning 450.97 Museum 0.00 Park 1187.48 Fair board 0.00 Reliance Standard Life Insurance 466.18  
Armour Chronicle 1131.24 publishing; Buhl's Dry Cleaners 153.50 maint; Corsica Globe 1131.24 publishing; Corsica Hardware 84.95 repairs; Darrington Water 50.80 supplies; AT&T Mobility 200.20 utilities; Jessica Goehring 148.00 travel; Goldenwest 811.34 utilities; Independent Viking Glass 5750.00 repairs; Jack's Uniforms and Equip. 88.94 sheriffs uniforms; Kim Klein 18.48 supplies; The Lodge at Deadwood 496.00 travel; Marlin Maas 114.00 travel; Jesse McHargue 35.98 reimb.; Nextraq 14.95 utilities; Northwestern Energy 1592.90 utilities; Office Products Center 690.89 supplies; Randall Community Water District 156.40 utilities; South Dakota Counties 120.00 travel; SD ASSOC of County Commissioners 1365.00 travel; Select Service Center 2642.78 repairs; Jerod Star 163.00 travel; State of SD 42.50 utilities; US Bank Voyager 2585.72 fuel.

### ROAD AND BRIDGE FUND

July Payroll: 31,631.93; Corsica Hardware 19.24 Supplies; AT&T Mobility 80.08 utilities; Goldenwest 197.18 utilities; Nextraq 89.70 utilities; U.S. Bank 644.32 fuel; Wilson's True Value 28.57 supplies.

### E911 FUND

July Payroll: 26.55; Goldenwest 400.00 E911 system; Midwest Communications 440.11 E911 system.

### EMERGENCY MANAGEMENT FUND

July Payroll: 1931.76.

## ADJOURNMENT

At 12:26 p.m., a motion was made by Ymker and seconded by Sparks to adjourn until the next meeting at 9:00 a.m. on August 16, 2022. All members voted in favor of this action; motion carried.

SIGNED: \_\_\_\_\_  
Tim Goldammer, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_  
Phyllis Barker, Auditor