

Douglas County Commissioner Meeting Minutes  
September 20, 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, September 20, 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 Sparks and seconded by Star adopt the amended agenda. All members voted in favor of this action; Motion carried.

SD DOT

Luke Cheever, South Dakota DOT Right of Way Specialist, was present to request a Right of Way Easement for the Armour storm sewer project. Discussion was held. A motion was made by Ymker and seconded by Sparks to approve the Right of Way Easements as requested by the South Dakota Department of Transportation for Project #PCN0803- Armour Storm Sewer Upgrade and to authorize the Chairman to sign the appropriate documents. All members voted in favor of this action; motion carried.

GAME FISH AND PARKS

Eric Brumbaugh and Jeff Martin from South Dakota Game Fish and Parks met with the Board briefly. Brumbaugh will be the new Wildlife Conservation Officer for the area and wanted to introduce himself to the Board. Brumbaugh will be covering Douglas County, Charles Mix County and part of Gregory County. No action was required.

CORSICA LAKE PROPERTY

Jordan Reimnitz, County Resident, met with the Board to discuss the property surrounding Corsica Lake. Sam Reimnitz was also present. Property lines and the repair of the spillway were discussed with no action necessary at this time.

SPECIAL EVENT LIQUOR LICENSES

Auditor Barker presented a Special Event Alcohol Beverage License to the Commission submitted by Ron's Service Center of Tripp. Discussion was held regarding the South Dakota Codified Laws pertaining to liquor licenses. A motion was made by Star and seconded by Sparks to approve the Special Event Permit submitted by Ron's Service Center, Tripp, SD for the Buchmann Brave Golf Benefit to be held at Tri-Del Golf Course on September 24, 2022. Voting 'aye': Sparks, Star, Maas and Goldammer. Voting 'nay': Ymker. Motion Carried.

SHERIFF'S DEPARTMENT

Jim Severson, Sheriff, met with the Board to update him on the Sheriff's Department. Sheriff- Elect Lau was present as well as Terry Weerheim, City of Armour Council President, for the discussion. The City of Armour has proposed to drop the number of hours to 25 hours per week at a rate of \$45.60 per hour. Discussion was held, resulting in a motion made by Star and seconded by Ymker, to deny the proposal submitted by the City of Armour. All members voted in favor of this action; motion carried. Lau discussed the transition period of her becoming Sheriff with the Board.

2023 BUDGET

Phyllis Barker, Auditor, explained that the final growth came in above what was estimated in the Provisional Budget, therefore, the following changes were made: General Fund Cash Applied decreased to \$803,158 and the General Fund Property Taxes levies increased to \$1,939,819.00. The

Road and Bridge Fund Cash Applied decreased to \$593,328.00 and the Property taxes levies increased to \$629,137.00.

A motion was made by Ymker and seconded by Maas to accept the changes to the 2023 Budget and to adopt the following resolution:

RESOLUTION 2022-05  
ADOPTION OF THE ANNUAL BUDGET

WHEREAS, (7-21-5 THRU 13) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all the institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto,

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Douglas County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Douglas County, South Dakota, this the 20<sup>th</sup> day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Douglas County, South Dakota. The accompanying taxes are levied by Douglas County for the year January 1, 2023 through December 31, 2023.

GENERAL FUND: \$1,939,819.00 at 2.995 per \$1,000 of Valuation.

ROAD AND BRIDGE FUND: \$629,137.00 at 0.972 per \$1,000 of Valuation.

Total taxes Levied by County: \$2,568,957 at 3.967 per \$1,000 of Valuation.

BOARD OF COUNTY COMMISSIONERS  
Douglas County, South Dakota  
*Tim Goldammer*, Chairperson  
*Jerod Star*, Commissioner  
*Nathan E. Ymker*, Commissioner  
*Marlin Maas*, Commissioner  
*Lori Sparks*, Commissioner

ATTEST: Phyllis Barker, County Auditor

A roll call vote was taken with the following votes recorded: voting 'Aye': Star, Ymker, Maas, Sparks, Goldammer. Nay: None. Absent: None. Motion carried.

HIGHWAY DEPARTMENT

An approach permit was submitted by Nathan Nuss, 701 Centennial, Armour, SD 57313 to install a field approach in Section 12 of Chester East Township. Discussion was held. A motion was made by Sparks and seconded by Maas to approve the approach permit, contingent upon the permit being re-submitted under the land owners name and not the renters. All members voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Maas and seconded by Star to approve the transfer of donated sick leave. All members voted in favor of the action; motion carried.

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: August 2022

Checking Accounts .....	\$5,114.82
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$12,814.89
Savings Accounts.....	\$4,023,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,441,859.71

FUND BALANCE

General Fund .....	\$2,095,536.16
Special Revenue Funds .....	\$2,163,866.26
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$182,457.29
Total .....	\$4,441,859.71

CLAIMS

The following claims were approved for payment:

GENERAL FUND

AmericInn 392.00 travel; Armour Dray 110.00 utilities; Phyllis Barker 226.00 travel; Barr Engineering 34,287.66; Blue 360 Media 93.75 supplies; Buhl’s Dry Cleaning 92.50 maint; C&B Operations 199.95 repairs; Charles Mix Co. Sheriff’s Office 1610.00 jail fees; Cole Papers 568.49 supplies; Community health services 9,117.52 prof fees; Darrington Water 38.10 supplies; DCMH 50.00 prof fees; Election Systems and Software 651.71 supplies; First Security Finance 4630.61 debt services; Graham Tire 572.04 repairs; Pamela Hein 796.59 prof fees; Kim Huebner 273.00 travel; Bradley Kerner 414.10 CAA Fees; Marlin Maas 216.00 travel; Mid- American Research Chemical 408.22 supplies; Microfilm Imaging Systems 1042.50 rental fees; Nextraq 31.90 utilities; Northwestern Energy 35.83 utilities; Nutrien Ag Solutions 7695.00 supplies; Office Products Center 306.43 supplies; Shrank Exterior 306.12 repairs; Lori Sparks 226.00 travel; Jerod Star 216.00 travel; Nathen E. Ymker 198.00 travel.

ROAD AND BRIDGE FUND

Armour Dray 35.00 utilities; Bruce Zomer 2250.00 supplies; C&B Operations 294.87 repairs; Fousek Truck Service 1117.24 supplies; Kimball Midwest 147.04 supplies; Nextraq 191.40 utilities; Northwestern Energy 144.32 utilities; Office Products Center 99.34 supplies; Road Guy Construction 308,352.00 road repairs; Transource Truck & Equip. 606.14 repairs; Vogt’s Repair 187.81 repairs/ supplies.

EMERGENCY MANAGEMENT FUND

Wilson’s True Value 21.98 supplies.

ADJOURNMENT

At 11:46 a.m., a motion was made by Ymker, seconded by Maas to adjourn until 9:00 a.m. on Tuesday October 4, 2022. All members voted in favor of this action; motion carried.

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

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