

Douglas County Commissioner Meeting Minutes  
November 16, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met via conference call in Armour, SD at 4:00 p.m. on Wednesday, November, 2022 for a special meeting. The meeting agenda was posted at least 24 hours prior to the meeting being held. 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.

TRANSFER OF SICK LEAVE

A motion was made by Star and seconded by Ymker to approve the transfer of 25.5 hours of sick leave to an employee in need. This information will be kept on file in the auditor's office. All members voted in favor of this action; motion carried.

ADJOURNMENT

At 4:35 p.m. a motion was made by Ymker and seconded by Maas to adjourn until the next regular meeting scheduled for 9:00 a.m. on Tuesday, November 29, 2022. All members voted in favor; motion carried.

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

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