Douglas County Commissioner Meeting Minutes
December 6, 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, December 6, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker and Commissioner-Elect, Dan Koedam, were also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Ymker adopt the agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES
A motion was made by Maas and seconded by Sparks to approve the minutes of the October 4th and 18th meeting minutes and the November 9th, 16th and 29th meeting minutes with a correction to the November 16th minutes. The time of adjournment on November 16th should be changed to 4:05 p.m. All members voted in favor of this action; motion carried.

FAIRBOARD
Bart Laber, Fair Board member, met with the Board to discuss the insurance on the 4-H buildings. Laber feels that the values of coverage should be increased due to the updates that have been made. The Board thanked Laber for attending and will contact the insurance company to review the policy. No action was needed at this time.

EXECUTIVE SESSION
At 9:14 a.m. a motion was made by Sparks and seconded by Ymker to enter executive session to discuss a personnel matter with Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 9:40 a.m. with no action taken at this time.
At 9:41 a.m., a motion was made by Ymker and seconded by Sparks to enter executive session to discuss wages with Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 10:00 a.m. with no action taken at this time.

DRAINAGE
Paul Clinton, IMEG, and Richard Reimnitz, County resident, met with the Board to discuss potential drainage projects that Reimnitz would like to do. Discussion was held. The Drainage Administrator explained what permits would be required. No action was necessary at this time.

VETERANS SERVICE OFFICER
Fred Kuil, Veterans Service Officer, met with the board briefly to discuss his department. Interviews were held for a replacement for Kuil. Two applicants were interviewed.
A motion was made by Sparks and seconded by Maas to enter executive session with Barker and Kuil present to discuss a personnel matter at 11:12 a.m. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 11:24 a.m. with the following action taken:
A motion was made by Ymker and seconded by Maas to hire Jay Vandenhoek as the new Veterans Service Officer effective immediately at a rate of 11,130.00 annually. Vandenhoek will shadow Kuil until Kuil's retirement effective January 1, 2023. All member voted in favor of this action; motion carried.

SDSU EXTENSTION MEMORANDIUM OF UNDERSTANDING

A motion was made by Sparks and seconded by Star to approve the Memorandum of Understanding between SDSU Extension and Douglas County for Extension services for 2023. All members voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Office Manager, met with the Board to update them on their department. Reinfeld presented the applications from townships for funding through the SD Small Structure Inventory Program. Discussion was held. Commissioner Star exited the meeting at 11:30 a.m.

A motion was made by Sparks and seconded by Maas to enter into executive session at 11:50 a.m., with Barker and Reinfeld present to discuss a personnel matter. All present voted in favor of this action; motion carried. At 12:21 p.m. Chairman Goldammer declared the meeting back to open session with the following action taken:

A motion was made by Ymker and seconded by Sparks authorizing the Highway Superintendent to advertise for a full-time highway maintenance employee. All present voted in favor of this action; motion carried.

The Board asked that Reinfeld begin bringing at least one highway maintenance employee to each commissioner meeting on a rotation.

INSURANCE RENEWAL

A motion was made by Maas and seconded by Sparks to accept the Insurance Renewal from Douglas County Insurance with Wellmark Blue Cross Blue Shield for 2023 and to offer the Complete Blue 4000 plan as well as the myBLue HDHP Silver plan to employees. All present voted in favor of this action; motion carried.

A motion was made by Sparks and seconded by Maas to offer health insurance benefits to part time employees limited to Commissioners, Emergency Manager and Veterans Service Officer. If these employees choose to take this benefit, the employee will be responsible for paying 100% of their premium. All members present voted in favor of this action; motion carried.

EXECUTIVE SESSION

Motion was made by Ymker and seconded by Sparks to enter into executive session at 12:53 p.m. with Sheriff Lau and Barker present to discuss personnel matters. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 1:40 p.m.

At 1:41 p.m. a motion was made by Ymker and seconded by Sparks to enter executive session to discuss wages with Barker present. All present voted in favor of this action; motion carried. At 2:09 p.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 164.50 repairs; Armour Chronicle 325.71 publishing; Armour City 135.50 utilities; Buhl's Dry Cleaning 246.00 repairs; Charles Mix Co. Sheriff's Office 2240.00 prof fees; Cole Papers 399.22 supplies; Connecting Point 158.46 prof fees; Corsica Globe 1211.71 publishing/supplies; Douglas Electric Coop 68.50 utilities; Election Systems and Software 2312.84 prof fees; First

Security Finance 4630.61 debt services; Goldenwest 785.40 utilities; Kimberly Klein 23.57 supplies; Krull's Market 101.42 election; Lincoln Co. Auditor 80.80 prof fees; McLeod's Office Supply 1699.55 supplies; Randall Community Water Dist. 127.80 utilities; Select Service Center 109.70 repairs; TEAM Laboratories 590.84 supplies; USPS 1080.00 postage; Wilson's True Value 12.98 supplies.

ROAD AND BRIDGE FUND
605 Building Supply 47.00 supplies; Agland Coop 8277.84 diesel/gas; Armour City 58.00 utilities; C&B Operations 282.68 repairs; Connecting Point 25.02 prof fees; Corsica Hardware 23.98 supplies; Goldenwest 190.00 utilities; Meyerink Farms Service 149.50 supplies; Microfilm Imaging Systems 322.50 rental fees; John Parker 38.94 clothing allowance; Transource Truck and Equip. 2109.09 repairs; Vogt's Repair 23.62 supplies; Wilson's True Value 98.54 supplies.

E911 FUND
Goldenwest 400.00 E911 services.

EMERGENCY MANAGEMENT
Connecting Point 4.02 prof fees; Midstate Communications 440.11 prof fees.

24/7 FUND
Christine Lau 486.99 supply reimb.

ADJOURNMENT
At 2:10 p.m., a motion was made by Ymker and seconded by mass to adjourn until the next meeting at 9:00 a.m. on December 20, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor