

Douglas County Commissioner Meeting Minutes
January 11, 2023

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 5:30 p.m. on Wednesday January 11, 2023 after having an agenda posted for more than 24 hours. Members present were Dan Koedam, Marlin Maas, Lori Sparks and Jerod Star. Nathan E. Ymker was present via telephone. Auditor Phyllis Barker was also present. Chairperson Sparks called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star to adopt the agenda. All members voted in favor of this action; Motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager met with the Board to present the township applications for Rural Access Infrastructure Grant Funding. Nichols explained that the county was awarded \$122,502.03 in funding to disperse between the townships within the county that have structures in need of replacement that have met the parameters of the grant. The grant requires the township to pay 20% of the project cost, with the grant funding covering the remaining 80%. Three of the 14 townships within Douglas County submitted applications. Belmont Township requested \$53,641.41 for one project. Lincoln Township submitted five projects, with a total request of \$63,887.62 in grant funding. Valley Township submitted one project with a total request of \$5,000.00. Nichols stated that any funds not used this year would roll over to next year and be added to the additional funds that will be allotted for 2024. Discussion was held.

A motion was made by Star and seconded by Maas to approve the seven aforementioned applications for Rural Access Infrastructure Grant Funding for 2023. Voting aye: Koedam, Maas, Star and Sparks. Voting nay: Ymker. Motion carried.

ADJOURNMENT

At 6:00 p.m. a motion was made by Ymker and seconded by Maas to adjourn until the next meeting to be held at 9:00 a.m. on January 17, 2023. All members voted in favor of this action; motion carried.

SIGNED: _____
Lori Sparks, Chairperson
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor