

Douglas County Commissioner Meeting Minutes
December 29, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 3:00 p.m. on Thursday, December 29, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, and Jerod Star. Nathan E. Ymker was present via telephone. 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 Sparks adopt the amended agenda. All members voted in favor of this action; Motion carried.

EXECUTIVE SESSION

A motion was made by Sparks and seconded by Maas to enter into executive session at 3:05 p.m. to discuss a personnel matter with Barker and Koedam present. All members voted in favor of this action; motion carried. At 3:30 p.m., Chairman Goldammer declared the meeting back to open session with no action taken.

LEASE OF COUNTY OWNED LAND

The three below described parcels of County owned land were advertised for leasing. After reviewing proper leasing procedures and terms, auction bidding on each of the parcels was conducted by the auditor as per SDCL 7-30-3 at the advertised time of 3:30 p.m. Each parcel is for a three-year lease period beginning January 1, 2023. The following were present: Ernie Bertram, Kevin Van Genderen, Travis DeBoer, Dan DeBoer, Mark Fuoss, Daniel Fuoss, Taylor Blom, Nathan Mathis, Joe Vanden Berg, Lee Niewenhuis, Jr. Laib, Gary Laib, and Jessica Goehring.

A motion was made by Sparks and seconded by Star authorizing the Chairman to sign the Lease Agreements for the successful bidders as follows:

Parcel #1 described as the SE $\frac{1}{4}$ of Section 33, Township 99, Range 63, consisting of 160 acres, more or less, of farmland went to Dan DeBoer for \$205.00 per acre.

Parcel # 2 described as the SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 36, Township 98, Range 63, and the S $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 36, Township 98, Range 63, consisting of 50 acres, more or less, of grazing land went to Ernest W. Bertram for \$65.00 per acre.

The sole bid for parcel # 3 described as the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 3, Township 99, Range 63, consisting of 20.9 acres, more or less, of hay land went to Kevin Van Genderen for \$66.00 per acre. All commissioners present voted in favor of this action; motion carried.

WEED AND PEST

Barker presented a quote for a new Weed and Pest spray truck on behalf of the Weed and Pest Board. Discussion was held. A motion was made by Sparks and seconded by Maas to purchase a 2004 International Transtar 8600 22116 for \$22,500.00. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by sparks to move \$22,500.00 from the assigned fund cash balance (101-0-276.02) to the unassigned fund cash balance to support the purchase of the Weed and Pest vehicle. All members voted in favor of this action; motion carried. These funds were accumulated specifically for the purchase of a weed and pest vehicle

2023 WAGES

A motion was made by Maas and seconded by Ymker to set the 2023 wages as agreed upon by the Commissioners and prepared by the Auditor under the direction of the Board. Wages will be published in the minutes of the first meeting of 2023. All members voted in favor of this action

motion carried.

CONTINGENCY TRANSFER

A motion was made by Maas and seconded by Ymker, to introduce the following resolution. All members voted in favor of this action. Motion carried.

RESOLUTION #2022-08 TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2022 adopted budget for the following department to discharge just obligations of said appropriations; and
WHEREAS, SDCL 7-21-32.2 provides that the transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;
THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget (101-112-429) to the following department budgets:

101-512-421 (Historical Society Insurance) in the amount of \$580.00
101-512-425 (Historical Society Repairs) in the amount of \$110.00
101-512-428 (Historical Society Utilities) in the amount of \$100.00
101-524-425 (Fair Board Repairs) in the amount of \$6,500.00
101-615-434 (Weed and Pest Equipment) in the amount of \$22,500.00

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Armour Chronicle 1072.55 publishing; Axon Enterprise Inc. 5208.78 prof fees; Blue Moon 477.30 conference; Buhl's Dry Cleaners 92.50 repairs; Cole Papers 32.54 supplies; Corsica Globe 1072.55 publishing; Davison Co. Sheriff's Office 380.00 jail fees; Mitch DeLange 2030.00 reimbursement; AT&T Mobility 291.38 utilities; Goldenwest Telecommunications 756.31 utilities; Gunslingers LLP. 595.00 supplies; Jacks Uniforms & Equip. 603.28 uniforms; Johnson Restoration 212.50 prof fees; Kruse Law Office 203.80 prof fees; Marlin Maas 247.00 travel; Mid-American Research Chemical 339.92 supplies; McLeod's 60.70 supplies; Nextraq 22.88 utilities; Northwestern Energy 2642.54 utilities; Office Products Center 1005.01 supplies; Reed Company LLC 20,500.00 equipment; Select Service Center 210.95 repairs; Two-Way Solutions 495.00 repairs; US Bank Voyager 1198.20 fuel.

ROAD AND BRIDGE FUND

Agland Coop 70.03 supplies; Armour Chronicle 104.00 publishing; C&B Operations 23.23 supplies; AT&T Mobility 291.38 utilities; Goldenwest Communications 193.03 utilities; Cameron Hinckley 95.01 clothing allowance; Jacob Horstman 106.91 clothing allowance; Jerry Peacock 25,000.00 gravel; Kimball Midwest 132.81 supplies; Nextraq 107.64 utilities; Office Products Center 576.70 supplies/ equip; SD Dept. of Transportation 25,638.31 striping/prof fees; US Bank Voyager 182.34 fuel.

E911 FUND

Goldenwest 400.00 prof fees.

HIGHWAY RURAL ACCESS FUND

HR Green Inc. 1321.50 prof fees.

ADJOURNMENT

At 4:17 p.m., a motion was made by Maas seconded by Star to adjourn until 9:00 a.m. on Tuesday January 3, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____

Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor