

Douglas County Commissioner Meeting Minutes
January 5, 2021

The Board of County Commissioners met in regular session at the courthouse in Armour, SD at 9:00 a.m. on Tuesday, January 5, 2021. Members present were Steve Lau, Jerod Star, Tim Goldammer and Nathan Ymker. Maas was absent. Also present was Auditor Phyllis Barker, as well as Amy and Tobias Ymker. Auditor Barker called the meeting to order. The pledge of allegiance was recited.

OATH OF OFFICE

Nathan E. Ymker took his Oath of Office as County Commissioner for District Four.

ORGANIZATION OF COUNTY BOARD

The Auditor called for nominations for Chairperson of the Board for the year 2021

Goldammer motioned to nominate Steve Lau to serve as Chairperson for 2021. Star seconded the motion and moved for nominations cease. With S. Lau abstaining, all other members voted aye; motion carried.

The Auditor called for nominations for Vice-chairperson for 2021. Star motioned to nominated Tim Goldammer to serve as Vice-Chairman for 2021. Ymker seconded the motion and called for nominations to cease. With Goldammer abstaining, all board members voted in favor of this action; motion carried.

Chairman Lau asked for approval of the agenda. Motion was made by Star and seconded by Goldammer to adopt the amended agenda. All members voted in favor of this action; motion carried.

SURPLUS PROPERTY

A motion was made by Star and seconded by Goldammer to surplus FA#1868 (desk) for disposal and FA#293 (desk) and #0016 (chair) for resale. All members voted in favor of this action; motion carried.

2021 BEGINNING OF THE YEAR BUSINESS

MEETING DATES

A motion was made by Goldammer and seconded by Star that the Douglas County Commissioner's meetings be held at 9:00 a.m. on the first and third Tuesday of each month and all other meetings as deemed necessary. Informational meetings specifically for public input will also be held in the evenings if enough public interest is shown. All Board members voted in favor of this action; motion carried.

2021 DOUGLAS COUNTY REORGANIZATION OF BOARDS, EMPLOYMENT, EXPENSES AND RATES

COMMISSIONER COMMITTEES AND BOARDS

Fair Board	1 st Tuesday QTRLY	Nathan E. Ymker
Legislative Resource	During Legislative Session	Auditor
Park Board	As Needed	Marlin Maas and Jerod Star
Planning Dev. District III	2 nd Wednesday MONTHLY	Steve Lau
Rural Office Comm. Serv.	Date Determined at Meeting	Phyllis Bordewyk
Weed Board	Last Monday MONTHLY	Tim Goldammer
Soil Conservation	4 th Monday MONTHLY	Nathan E. Ymker
Randall RC&D Council	Last Thursday MONTHLY	Steve Lau
Solid Waste Disposal	2 nd Tuesday MONTHLY	Steve Lau & Jerod Star
Enhanced 911	Meetings as Needed	Steve Lau
Alcohol/ Drug Center	Meetings as Needed	Marlin Maas
Planning/Zoning	2 nd Thursday MONTHLY AS NEEDED	Tim Goldammer & Jerod Star
LEPC	MONTHLY	Steve Lau & Tim Goldammer

COURTHOUSE HOURS AND HOLIDAYS

Courthouse hours shall be from 8:00 a.m. to 12:00 noon and from 12:30 p.m. to 4:30 p.m. for all offices. The Veterans Service Office and the Food Pantry shall be open as posted on the door. A telephone answering system and a sign on the door is to be used if an office is not open. Department heads shall assume personal financial responsibility for overtime work done by their staff, unless prior authorization is approved by the County Commissioners or the Department Head. Douglas County will observe holidays as listed in Section 505 of the County Personnel Handbook.

RESTRICTED SPENDING

The Commissioners, request that all department heads consult with the Board of County

Commissioners before making any budget purchases other than normal salaries and supply expenditures exceeding \$500.00 and \$5000.00 for the Highway Department. This is to ensure tighter control of budget spending to protect the county reserve funds to better the county financial situation.

COUNTY AUTHORIZATION FOR EMPLOYMENT

John L. Engelland was re-appointed as the County Custodian and Patrick Harrington as the Emergency/Disaster Director for 2021.

Motion was made by Goldammer and seconded by Ymker to approve all appointments, hours, holidays and spending procedures. All members voted aye; motion carried.

A motion was made by Goldammer and seconded by Ymker to combine the Weed and Pest Department with the 4-H/Extension Department. All present voted in favor of this action; motion carried.

In compliance with SDCL 7-7-20, it is deemed necessary for the prompt and accurate dispatch of business that the following be employed:

AUDITORS OFFICE: One full-time Deputy. One part-time Deputy not to exceed 180 hours annually for elections, vacation and/or sick leave.

CORONER: Two part-time Deputies, as needed.

COUNTY PROPERTY CUSTODIAL: One full-time Custodian. As needed part-time Custodian for vacation and/or sick leave.

DIR. OF EQUALIZATION OFFICE: One full-time Administrative Assistant not to exceed 2080 hours annually. One part-time Clerk not to exceed 50 hours annually.

EMERGENCY AND DISASTER: One part-time Director.

4-H/ EXTENSION DIRECTOR/WEED AND PEST OFFICE: One full-time Office Manager not to exceed 2080 hours annually.

HIGHWAY OFFICE: One full time Office Manager not to exceed 2080 hours annually.

PARK: One part-time Caretaker, as needed.

REGISTER OF DEEDS OFFICE: Two part-time Deputies for vacation and/or sick leave.

TREASURERS OFFICE: One full-time Deputy. Two part-time Deputies not to exceed 250 hours annually.

SHERIFF DEPARTMENT: Three full-time Deputies. Other Guards and Matrons, as needed.

STATES ATTORNEY OFFICE: One part-time Deputy.

APPOINTMENT OF BOARD AND COMMITTEES

The following persons are appointed to serve on the various Boards and Committees for Douglas County:

LOCAL EMERGENCY PLANNING COMMITTEE: (Annual appointment) – Emergency Management Director; Fire Chiefs--Armour, Corsica, Delmont; Law Enforcement; Robert Reinfeld and Commissioners (2).

FAIR BOARD: (Two Year Appointment, even year= Dist. 2 & 4 Odd years= Dist. 1,3, & 5) - Dist. #1 - Aaron Lau, Dist. #2 – Victor Westendorf, Dist. #3 – Dwayne Werkmeister, Dist. #4 - Mira Leonard, Dist. #5 - Bart Laber, and Commissioner (1) for 2021- Nathan E. Ymker

PLANNING & ZONING BOARD: (Three-year terms, other than annual for commissioners) VACANT-Dist.1 (term will expire 2022), Seth Denning -Dist.2 (term will expire 2022), Mark Fuoss Dist. 3 (term will expire 2024), Gregg Olawsky-Dist. 5 (term will expire 2023), Jordan Reimnitz- At-Large (term will expire 2023) and Commissioners (2) for 2021-Tim Goldammer and Jerod Star.

WEED AND PEST CONTROL: (Three-year appointments) - Area 1–Wayne Lefers (term will expire in 2022) Area 2–Erik VandenHoek (term will expire in 2023), Area 3–John D. Brenner (term will expire in 2022), Area 4–Joseph Pickart (term will expire 2023), Area 5– Mark Heisigner (term will expire 2024), Area 6–Garry D. Bultje (term will expire in 2024), Commissioner (1) for 2021- Tim Goldammer.

MENTAL ILLNESS BOARD: (Three-year appointment) - Attorney Kenneth Cotton (Appointed by Judge), Attorney Keith Goehring, Deputy (Appointed by Judge), and ONE VACANT POSISITON- TO BE FILLED (term will expire 2021)

Board Members: Vice-Chairman of Commissioners as alternate member (Maas for 2021).

BOARD OF APPRAISERS: Robert Reinfeld and all Commissioners other than chairperson.

DESIGNATION OF OFFICIAL NEWSPAPERS, LOCATION SITES AND DEPOSITORY BANKS

A motion was made by Star and seconded by Goldammer to designate the Armour Chronicle, Corsica Globe and Delmont Record as official county newspapers. The bulletin board in the west entry way of the courthouse as the official bulletin board. The west front door of the courthouse as the location of Chattel Mortgage Foreclosure Sales. Bank West-Armour, Bank West-Delmont and

Bank of the West-Corsica as depository banks; with Bank West-Armour as the active depository. All members voted in favor of this action; motion carried.

INDIGENT BURIAL RATES

The county will pay \$1,500.00 for service, outside container and casket (less benefits i.e.: Veterans, Social Security, etc.); Cemetery space and digging grave, actual cost; Established rate for mileage, outside of county; Marker, actual cost, not to exceed \$200.00; \$1,500.00 for cremation in lieu of burial plus mileage. Deceased indigent must have been a legal resident of Douglas County. Rates will apply to resident indigent buried in Douglas or adjoining counties.

A motion was made by Goldammer and seconded by Ymker to approve attendance for the following meetings. All members voted in favor of this action; motion carried.

PRE-AUTHORIZATION FOR MEETING EXPENSES

STATE CONVENTION – Commissioners, Auditor, Register of Deeds, Treasurer, & Highway Supt.

QTLY. DISTRICT MEETINGS – Commissioners, Auditor, Register of Deeds, Treasurer, Director of Equalization, Highway Superintendent

WELFARE OFFICIAL QTLY. DISTRICT MEETINGS- Welfare Director

ANNUAL SCHOOL, ANNUAL CONFERENCE, DISTRICT IV, SOUTHEAST COUNTY MEETINGS–

Director of Equalization

SHORT COURSE– Highway Superintendent

ANNUAL CONFERENCE AND MEETINGS CALLED BY THE ATTORNEY GENERAL – Sheriff and States Attorney

SPRING WORKSHOPS/NEW OFFICIALS WORKSHOP– Commissioners, Auditor, Register of Deeds, Treasurer, and Director of Equalization

MSHA REFRESHER COURSE– Highway Maintenance Personnel

SOFTWARE/ULTRA MEETINGS- Auditor, Treasurer, Director of Equalization, Highway Supt.

REIMBURSEMENT FOR EXPENSES

Reimbursement for expenses incurred by county personnel when attending meetings, workshops or conducting business on behalf of Douglas County; however, no charge for expenses shall be a charged against the county unless authorized and approved by the county commissioners before incurring for which the claim is made. Claims for lodging expenses must be supported by receipts verifying such expenditures. Following are current state rates:

	IN STATE	OUT OF STATE
Mileage	.42	.42
Breakfast	6.00	10.00
Lunch	14.00	18.00
Dinner	20.00	28.00

Per SDCL 7-12-18, Sheriff Mileage for serving papers: .50 per mile.

EMT CONTINUING EDUCATION

Emergency Medical Technicians shall be reimbursed when attending continuing education classes and/or workshops signed by their respective president and presented to the county for payment within 30 days for mileage, registration fees and \$50.00 per day for all day attendance. Only EMT's on the payroll shall be considered for reimbursement of expenses.

DOUGLAS COUNTY PAYROLL

Motion was made by Maas and seconded by I. Lau that the following salaries and wages for 2021 of all officers and employees of Douglas County be published in compliance with SDCL 6-1-10. All members voted aye.

COMMISSIONERS

Marlin Maas	District #1	\$7,500.00 per year
Jerod Star	District #2	\$7,500.00 per year
Steve Lau (Chairman)	District #3	\$11,500.00 per year
Nathan Ymker	District #4	\$7,500.00 per year
Tim Goldammer	District #5	\$7,500.00 per year

ELECTED OFFICIALS

Phyllis Barker	Auditor	\$45,000.00 per year
Julie Brenner	Treasurer	\$42,000.00 per year
Kim Huebner	Register of Deeds	\$36,951.25 per year
Jon Coler	Sheriff	\$49,000.00 per year
Craig Parkhurst	States Attorney	\$45,000.00 per year

AUDITOR OFFICE

Crystal Bruinsma	Deputy Auditor	\$15.25 per hour
DIRECTOR OF EQUALIZATION OFFICE		
Jessica Goehring	Director	\$42,000.00 per year
Roxane Wentz	Assistant	\$14.00 per hour
EMERGENCY/DISASTER OFFICE		
Pat Harrington	Director	\$19,000.00 per year
4-H/ XTENSION/WEED AND PEST OFFICE:		
Kimberly Klein	4-H Director/ W&P Sec.	\$33,280.00 per year
HIGHWAY DEPARTMENT		
Robert Reinfeld	Superintendent	\$42,432.00 per year
Steven L. Harrington	Shop Foreman	\$19.54 per hour
Terry VanZee	Maintenance	\$18.47 per hour
Cameron Hinckley	Maintenance	\$17.68 per hour
John Parker	Maintenance	\$17.14 per hour
Callie Nichols	Office Manager	\$14.00 per hour
PARK DEPARTMENT		
Park Caretaker	Caretaker	\$3,200.00 per season
WEED AND PEST DEPARTMENT		
Supervisor	Supervisor	\$25.00 per hour
PLANNING AND ZONING / E-911		
Jessica Goehring	E-911 addressing	\$250.00 per year
Jessica Goehring	Zoning Administrator	\$3,500.00 per year
Phyllis Barker	Recording Secretary	\$750.00 per year
DRAINAGE		
Phyllis Barker	Administrator	\$2000.00 per year
REGISTER OF DEEDS OFFICE		
Roxane Wentz	Deputy	\$14.00 per hour
TREASURERS OFFICE		
Carolyn Lau	Deputy	\$15.25 per hour
CORONER CALLS		
Dustin Palmquist	Coroner	\$100.00 per call
Deputies	Deputy Coroner	\$100.00 per call
PROPERTY MAINTENANCE		
John L. Engelland	Custodian	41,000.00 per year
As Needed (Sick Leave/Vacation)	Custodial	\$13.00 per hour
SHERIFF DEPARTMENT		
Gene Niehus	Deputy	\$42,000.00 per year
Dustin Palmquist	Deputy	\$42,000.00 per year
Jeremy Johnson	Deputy	\$38,500.00 per year
Certified Deputies	As Needed	\$18.00 per hour
MUSEUM:	Receptionist	\$10.00 per hour
OFFICES NEEDING EXTRA CLERKS		
Clerks	As Needed	wage negotiable
VETERANS SERVICE OFFICE		
Fred Kuil	Service Officer	\$10,000.00 per year
WELFARE OFFICIAL		
Phyllis Barker	Director	\$1,500.00 per year
AMBULANCE		
	EMT's	\$35.00 per hour
	Drivers	\$25.00 per hour
	First Responder	\$25.00 per hour
BOARD MEMBERS		
Weed/Pest Board	Members	\$40.00 per meeting
Planning/Zoning Board	Members	\$40.00 per meeting
All Other Boards	Members	\$30.00 per meeting
MENTAL ILLNESS BOARD		
Kenneth Cotton	Chairman	\$80.00 per hour
(NONE- Reverend Needed)	Board Member	\$40.00 per hour
(NONE- Reverend Needed)	Board Member	\$40.00 per hour
ELECTION BOARD	Each Election	\$125.00 per election
POLLING PLACES	Per Location	\$75.00 per election
ELECTION SCHOOL		\$20.00 + Mileage

VOTER REGISTRATION LISTS

Counties will no longer receive the funds for these printouts, they will go to the Secretary of State Office to maintain the Total Vote system. The price of a Voter List varies based on information requested.

AMBULANCE WAGES

A motion was made by Goldammer and seconded by Star to increase the Ambulance personnel wages as shown in the above chart. All members voted in favor of this action; motion carried.

AMBULANCE PERSONNEL

Armour: Nicole Neugebauer, Larry Ymker, Heath Brouwer, Terry Hrdlicka, Pat Harrington, Kristina Ymker, Natalie Witvoet, Dewayne Werkmeister, Dwight Brenner, Steve Lau, Jay Spaans, Blake Ligtenberg, Ashley Love, Tara Heuer and Wes Will.

Corsica: Mark Joachim, Joy Blom, Londa VandenHoek, Kathy Zomer, Marilyn Zomer, Troy Strid, Pat Dockendorf, Wendy Barse, Devin Veurink, Jennifer Johnson, Trista Delange, Lashell Menning, and Diane Niewenhuis and Laura Woerner.

2021 RENTAL RATES FOR COUNTY EQUIPMENT

A motion was made by Goldammer and seconded by Ymker to adopt the following rental rates for 2021. All present voted in favor of this action; motion carried.

2021 RENTAL RATES FOR COUNTY EQUIPMENT
(TOWNSHIPS AND MUNICIPALITIES, ONLY)

As of January 5, 2021

(One-half hour minimum on all equipment, emergency use allowed only)

Maintaining Township Roads with motor grader		\$140.00
Other work with motor grader	\$150.00	
Snow plowing with motor grader v-plow & wing		\$160.00
Truck 12 yard		\$100.00
Truck with one-way plow		\$115.00
Front End Loader		\$150.00
Front End Loader with Snow Blower		\$175.00
Front End Loader with V-Plow	\$150.00	
Brush Chipper		\$100.00
Backhoe		\$150.00

The above rates are for the piece of equipment and the operator only; any additional labor is at the direct and indirect rates of each individual employee. The above rates will be increased \$25.00 per hour for Saturday, Sunday, or Holiday work and any hours before 8:00 a.m. or after 4:30 p.m. on all other days. Douglas County will NOT load gravel for private individuals.

The rates of the purchase of ROW, fencing and seeding for construction only will be at the following rates: (any other ROW purchase, fencing and seeding will be negotiated between the county commissioners and each individual situation).

Right-Of-Way for F.A.S.	Appraised
Right-Of-Way for others	\$Negotiated
Fencing (All Types) (pro-rated accordingly)	\$12,000 per mile
Seeding (Seed-Labor-Equipment to be furnished by owner) (per side)	\$150.00 per mile

Excise tax of 2% will be added to all applicable invoices.

TREASURER'S OFFICE

Julie Brenner, Treasurer, met with the Board to present the Delinquent Tax List for the Board's review. Roxane Wentz was also present.

At 9:57 a.m. a motion was made by Goldammer and seconded by Ymker to enter into executive session at the request of Brenner to discuss a personnel matter with Wentz present. Barker exited the meeting. All members voted in favor of this action; motion carried. Brenner and Wentz exited the session at 10:20 a.m. At 10:40 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

ADJOURNMENT

At 10:49 a.m. Goldammer motioned to adjourn until 9:00 a.m. on Tuesday, January 19, 2021. Ymker seconded. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
January 19, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, January 19, 2021. Members present were Tim Goldammer, Marlin Maas, Jerod Star. Auditor Phyllis Barker was also present. Steve Lau was absent. Vice-Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the amended agenda. All members voted in favor of this action; Motion carried.

RE-APPOINTMENT OF DISTRICT TWO COMMISSIONER

A motion was made by Maas and seconded by Ymker to re-appoint Jerod Star as Commissioner of District Two. Star will need to run for election in 2022 for a two-year term starting in 2023. All members voted in favor of this action; motion carried.

COMMUNITY HEALTH NURSE

Cassandra Weatherford, County Health Nurse, met with the Board to provide an update and discuss the Covid-19 Vaccine. Discussion was held with no action necessary.

SDSU EXTENSION

A motion was made by Star and seconded by Maas to sign the 2021 Memorandum of Understanding with SDSU Extension. 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 update them on their department.

A motion was made by Maas and seconded by Ymker to introduce the following resolution:

RESOLUTION #2021-01
A RESOLUTION OF WEIGHT LIMIT ENFORCEMENTS ON
DOUGLAS COUNTY HIGHWAYS

WHEREAS, Seasonal climatic changes can be detrimental to our highways, and State Laws SDCL 32-14-6 gives the county the authority to prohibit the operation of vehicles or restrict weight of vehicles upon any highway under its jurisdiction, by reason of deterioration of physical condition, rain, snow, or other climatic conditions will seriously damage or destroy unless the use of vehicles on the highway is prohibited or the permissible weights of the vehicles are reduced; and WHEREAS, by State Law SDCL 32-22-24, Spring Load limits may be put on as early as February 26 and may stay on through May 15. Time of implementation and removal is dependent on weather and road conditions. Limits become effective when the signs are installed and displayed and are no longer enforceable when they are removed; and

WHEREAS, the tax payers bear the burden of the costs of road repair;

WHEREAS, the Board of Douglas County Commissioners, desires the enforcement of weight limitation of Douglas County Roads as set forth and posted by the Douglas County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Douglas County Highway shall be set as seven (7) ton per axle, on designated roads with the exception of 402nd Ave. from Highway 44 North to county line which will be posted at 80,000 GVW and 7 tons per axle during spring thaw period and when signs are in place; and 284TH ST from HWY 281 to 401st AVE is posted NO THRU TRUCKS-26,000 LBS GVW & 40mph for trucks year round and 7 ton per axle and 26,000 LBS GVW during spring thaw period and when signs are in place.

That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on Douglas County Roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

A roll call vote was taken with the following Votes recorded: Voting aye: Maas, Ymker, Star and Goldammer. Lau was absent. Motion carried.

SIGNED: _____
Tim Goldammer, Vice-Chairperson,
Douglas County Commission

ATTEST: _____
Phyllis Barker, County Auditor

An approach permit submitted by Wayne Kaufmann was reviewed by the Board. Discussion was held with action being tabled to the next meeting.

A motion was made by Ymker and seconded by Maas to advertise for bids for the 2021 overlay and patching projects. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

A motion was made by Star and seconded by Maas to enter into executive session 10:00 a.m. to discuss a personnel matter. All members voted in favor of this action; motion carried. Barker exited the session at 10:07 a.m. Roxane Wentz entered at 10:08 a.m. At 10:16 a.m. Vice-Chairman Goldammer declared the meeting back to open session with the following action taken: A motion was made by Star and seconded by Maas to increase Roxane Wentz's wage to \$14.60 per hour for 2021. All members voted in favor of this action; motion carried.

A motion was made by Maas and seconded by Ymker to enter executive session at 10:21 a.m. to discuss a personnel matter with Treasurer, Julie Brenner. All members voted in favor of this action; motion carried. Barker exited the session. At 10:48 a.m., Vice-Chairman Goldammer declared the meeting back to open session with no action taken.

GIS HOSTING

An agreement with First District for GIS web hosting services was reviewed by the Board. A motion was made by Maas and seconded by Star Authorizing Vice-Chairman Goldammer to sign the agreement with First District for GIS Hosting for 2021 at a rate of \$5,000. All members voted in favor of this action; motion carried.

CREDIT CARD POLICY

A motion was made by Ymker and seconded by Star to adopt the County Credit Card Policy as presented by the auditor. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Motion by Star seconded by Maas to accept the resignation of Jesse Antonmarchi and to pay out the remainder of his vacation and sick leave with January payroll. All members voted in favor of this action; motion carried.

APPROVAL OF MINUTES

A motion was made by Ymker and seconded by Maas to approve the minutes from the December 1st, 15th and 29th meeting minutes. All members voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (December): \$2,815.59
Register of Deeds Fees (December): \$7,938.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: DECEMEBER 2020

Checking Accounts	\$ 3164.08
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$48,347.67
Savings Accounts.....	\$3,253,000.00
Certificate of Deposits	\$400,000.00
Total	\$3,705,411.75

FUND BALANCE

General Fund	\$2,219,555.00
Special Revenue Funds	\$473,394.08
Tax Increment District Fund	\$6,635.76
Trust and Agency Funds	\$1,005,826.81
Total	\$3,705,411.75

CLAIMS

The following claims were approved for payment:

GENERAL FUND

November 2020 Payroll: Commissioners 3609.30 Auditor 8226.74 Treasurer 8744.23 States Attorney 5094.51 Courthouse Janitor 5371.16 Equalization 6885.92 Register of Deeds 5566.80 Veterans Service Officer 833.63 Sheriff 17,444.79 Coroner 121.37 Ambulance 1608.86 Welfare 158.60 Extension 3592.48 Weed & Pest: 336.82 Planning and Zoning 453.87 Museum 0.00 Park 0.00 Standard Life Insurance 566.43.

December 2020 Payroll: Commissioners 3615.71 Auditor 7982.97 Treasurer 8652.30 States Attorney 5113.18 Courthouse Janitor 5202.06 Equalization 7665.88 Register of Deeds 4718.98 Veterans Service Officer 833.63 Sheriff 17,312.29 Coroner 121.38 Ambulance 3691.84 Welfare

158.49 Extension 3312.44 Weed & Pest: 758.71 Planning and Zoning 455.16 Museum 0.00 Park 0.00 Standard Life Insurance 599.42

Armour Chronicle 462.34 publishing; Armour Lumber Co. 312.83 supplies; Armour City 145.42 utilities; Blue Moon 278.00 holiday lunch; Brosz Engineering 13,060.00 prof fees; Buhl's Cry Cleaning 246.00 repairs; Charles Mix Co. Sheriff's Office 1430.00 prof fees; Community Health services 2148.54; Connecting Point 56.25 prof fees; Corsica Globe 401.71 publishing; Country Florist 48.99 supplies; Darrington Water 57.15 supplies; DCMH 50.00 prof fees; Dean Schaefer Court Reporting 42.00 prof fees; Delmont Record 427.34 publishing; Dept. of Health 245.00 prof fees; First District Association 5000.00 dues; First Security Finance 4630.61 debt services; Tim Goldammer 120.96 travel; Goldenwest 849.52 utilities; H&H Electric 11,073.30 repairs; IAAO 220.00 prof fees; Jack Uniform & Equip. 181.84 rental; Kone Inc. 742.50 repairs; Krull's Market 22.83 supplies; Marlin Maas 95.76 travel; Mid-American Research Chemical 412.75 supplies; McLeod's Office Supply 266.00 supplies; Microfilm Imaging System 322.50 rental; Northwestern Energy 6.39 utilities; Office Products Center 470.90 supplies; Paul E. Bachand 680.00 SA Dues; Planning and Dev. District III 11,971.00 membership dues; Randall Community Water Dist. 93.50 utilities; SD Assoc. of Weed and Pest Supervisors 50.00 dues; SDAAO 75.00 dues; SDACC 1400.00 dues; SD Assoc of County Officials 735.14 dues; SDML Workers Comp Fund 13.8583.53 insurance; State Bar of South Dakota 500.00 SA dues; State of SD 59.50 utilities; TEAM Laboratories 1744.94 supplies; Vogt's Repair 540.04 repairs; Voyager Fleet 1022.45 fuel; Wagner Building Supply 537.16 supplies; Wilson's True Value 218.31 supplies; Wipf and Cotton 294.00 prof fees.

ROAD AND BRIDGE FUND

November Payroll: 25,416.39; December Payroll: 24,709.33; A-Ox 33.85 rentals; Agland Co-op 3409.11 supplies; Armour Chronicle 42.00 publishing; Armour City 54.00 utilities; C&B Operations 105.75 supplies; Cole's Computers 699.98 prof fees/minor equip.; Connecting Point 18.75 prof fees; Corsica Hardware 299.03 supplies; Delmont Record 42.00 publishing; Goldenwest 193.13 utilities; Michael Redd 285.74 supplies; Midwest Concrete 870.00 repairs; Northwestern Energy 196.87 utilities; Sanitation Products 73,000.00 equipment; SDML Workers Comp Fund 8834.36 insurance; Star Mfg. 12.97 supplies; Transource Truck and Equip. 124,223.51 equipment; True North Steel 902.70 repairs; Vogt's Repair 2547.47 repairs; 224.49 supplies; Wilson's True Value 23.67 supplies.

E-911 FUND

November Payroll: 26.83; December Payroll 26.94; Charles Mix County 17,704.81 E911 Services 4th qtr.; Goldenwest 436.56 utilities; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND

November Payroll: 1551.73; December Payroll: 1551.74; SDML Workers Comp Fund: 46.11 insurance;

MEADOW VALLEY DITCH ASSOCIATION

Darrel Deboer 75.00 meeting; Douglas County 2,341.71 repairs; Meadow Valley 75.00 meeting; Larry VanZee 75.00 meeting; Steve Veenstra 75.00 meeting;

ADJOURNMENT

A motion was made by Star and seconded by Maas to adjourn at 11:40 a.m. until the next meeting to be held at 9:00 a.m. on Tuesday February 2, 2020. All members voted in favor of this action; motion carried.

SIGNED: _____

Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
February 2, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, February 2, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas, seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A Motion was made by Goldammer and seconded by Maas to approve the minutes of the January 5th and 19th meeting minutes. All members voted in favor of this action; motion carried.

SURPLUS PROPERTY

A motion was made by Star and seconded by Maas to surplus two typewriters (FA#1419 and FA#1722) for resale. 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 give an update on their department.

Reinfeld presented an Approach Application and Permit submitted by Wayne and Brett Kaufman for the purpose of installing an approach in the NW corner of Section 24, Independence Township, Douglas County, SD. Discussion was held. Star moved to approve the application, with all approach work and installation to be done at the expense of the applicant. Maas seconded the motion. All members voted in favor of this action; motion carried.

Nichols presented the State of South Dakota, Department of Transportation Bridge Replacement Funding Agreement to the Board for federal funding for the replacement of structure #22-215-120. A motion was made by Goldammer and seconded by Ymker authorizing the Chairman to sign the agreement. All members voted in favor of this action; motion carried.

TIF DISTRICT RESOLUTION

A motion was made by Star and seconded by Goldammer to introduce the following resolution:

RESOLUTION # 2021-02

Resolution Dissolving Douglas County Tax Increment District #1

Whereas, Douglas County Resolution # 2014-02 was adopted on August 5, 2014; and

Whereas, Douglas County created Douglas County Tax Increment District #1 pursuant to SDCL 11-9; and

Whereas, all project costs and all tax incremental bonds of the district have been paid to the appropriate entities; and

Whereas, pursuant to SDCL § 11-9-46(2), all payments or provisions for payments of all project costs, grants, and all tax incremental bonds of the district, have been made.

Now, therefore, be it established by resolution by the Board of County Commissioners of Douglas County, does hereby dissolve Douglas County Tax Increment District #1.

Dated at Armour, South Dakota this 2nd day of February, 2021.

A roll call vote was taken with the following voted recorded: Voting aye: Goldammer, Ymker, Maas, Star and Lau. Voting Nay: none. Motion carried.

SIGNED: _____
Chairman, Douglas County Commissioners

ATTEST: _____
Auditor, Douglas County

DRAINAGE

Motion was made by Maas and seconded by Goldammer to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members voted in favor of this action; motion carried.

Auditor Barker relayed information received from Planning and Development District III regarding Garden Valley Drainage Ditch. No action was taken at this time.

At the advertised time of 9:30 a.m., a public hearing to consider the following drainage project was held: Request for a Permit to install underground drain tile in the South East ¼ (Less tract A SE4 SE4) Section 17, T99N, R64W, Douglas County, South Dakota. Allen Vanden Hoek, 27415 388th Avenue, Corsica, SD 57328, Owner/Applicant.

Ryan Vanden Hoek and Allen Vanden Hoek met with the Board to explain the project. Discussion was held. The Board agreed that because the water outlet will be fully contained on Vanden Hoek's property, that permission from downstream landowners could be waived. A motion was made by Star and seconded by Maas to approve the permit submitted by Vanden Hoek's, contingent upon NRCS approval of dumping into an existing wetland. All members voted in favor of this action; motion carried.

A motion was made by Goldammer and seconded by Maas to recess the Douglas County Drainage Board and re-convene as a Board of County Commissioners. All members voted in favor of this action; motion carried.

EMT UPDATE

Nicole Neugebauer, EMT Director, met with the Board to update them on the Ambulance Department. Neugebauer stated that they are trying to put on another EMT class, but still need more people interested in becoming an EMT before they can host the class. They are still planning on purchasing a new ambulance for Armour as planned in 2021. No action was needed at this time.

SHERIFF'S DEPARTMENT

Sheriff Coler met with the Board to update them on his department. Coler is requesting air cards through First Net to allow the use of computers and the Zuercher System in their patrol vehicles. A motion was made by Star and seconded by Ymker authoring the Sheriff to purchase the necessary equipment. All members voted in favor of this action; motion carried.

CUSTODIAL

John Engelland, Custodian, met with the Board to update them on plumbing problems within the courthouse. Discussion was held. The Board instructed Engelland to do whatever was necessary to complete the project and thanked him for all of his efforts. A motion was made by Maas and seconded by Goldammer to authorize John Engelland to hire Jennifer Kellogg for up to 20 hours per week for additional custodial help. All members voted in favor of this action; motion carried.

4-H EXTENSION/WEED AND PEST

Kim Klein, 4-H/ Extension Director, met with the Board to update them on her department. Klein informed the Board that shooting sports has begun and has 45 children enrolled in the program. Klein requested to attend a schooling in Huron to learn the new 4-H Online Seminar.

A motion was made by Star and seconded by Goldammer authorizing Klein to attend the one-day training on April 12th in Huron. All members voted in favor of this action; motion carried.

The following claims were approved for payment:

GENERAL FUND

January Payroll: Commissioners 4034.87 Auditor 8205.59 Treasurer 8819.43 States Attorney 5472.33 Courthouse Janitor 5263.49 Equalization 7270.04 Register of Deeds 5523.23 Veterans Service Officer 927.12 Sheriff 21,722.85 Coroner 0.00 Ambulance 3568.63 Welfare 157.13 Extension 4112.00 Weed & Pest: 0.00 Planning and Zoning 452.53 Museum 0.00 Park 0.00 Standard Life Insurance 680.40.

Alan's Paint and Body 2826.45 repairs; Armour Chronicle 384.56 publishing; Buhl's Dry Cleaners 153.50 maint; Cole Papers 571.08 supplies; Corsica Globe 449.82 publishing; Corsica Hardware 8.88 supplies; Dave's Plumbing and Heating 68.32 repairs; Delmont Record 384.56 publishing; John Engelland 267.46 supplies; Keith Goehring 376.75 prof fees; Goldenwest 822.40 utilities; Microfilm Imaging 322.50 rentals; Northwestern Energy 2748.22; Office Products Center 910.82 supplies; Randall Community Water Dist. 83.50 utilities; SDACO 330.00 dues; Select Service Center 669.90 repairs; Yankton Sheriff's Department 50.00 prof fees.

ROAD AND BRIDGE FUND

January Payroll: 26,924.83; A-Ox 35.40 rentals; Corsica Hardware 101.97 supplies; Goldenwest 202.43 utilities; Nextraq 160.65 minor equip; Sanitation Products 17,416.00 equipment; SD Dept. of Transportation 104.72 prof fees; Wilson's True Value 139.40 supplies.

E911 FUND

January Payroll: 26.80; Goldenwest 436.56 911 System; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT

January Payroll: 1749.50; Office Products Center 42.99 supplies.

ADJOURNMENT

At 10:54 a.m. a motion was made by Maas, seconded by Ymker, to adjourn until 9:00 a.m. on Tuesday February 16, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
February 16, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, February 16, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

COMMISSIONER COMMENT

Commissioner Goldammer reported that the Weed and Pest Board took action at their last meeting to show that they would like an increase in the amount they receive for attending meetings. Discussion was held. The Board agreed to table the discussion until the next meeting after it has been placed on the agenda.

LAND SALE

Mr. and Mrs. Wayne Bultje met with the Board to discuss the option of selling land to the South Dakota Game Fish and Parks. Jessica Goehring, Director of Equalization, was also present for the discussion. More information will be obtained before action is taken.

OPERATING TRANSFER

Motion was made by Maas and seconded by Goldammer to make an operating funds transfer of \$61,000.00 from General Fund Cash Balance to the E911 Fund Cash Balance. \$39,500.00 from the General Fund Cash Balance to the Emergency Management Fund Cash and \$250,000.00 from the General Fund Cash Balance to the Highway Cash Balance as budgeted for 2021. All members voted in favor of this action; motion carried.

PLAT APPROVAL

Motion was made by Goldammer and seconded by Ymker authorizing the Chairman to sign the Plat of DeVries Tract 2, Located in the Southeast ¼ of Section 34, T99N, R65W, of the 5th P.M. Douglas County, South Dakota.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. At the advertised time, the 2021 bid letting was held for Highway projects.

OVERLAY PROJECT

1) Project #21-1 (2" Overlay, Co. Road 500-3- Delmont Main St., ½ mile)

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$83.00 per ton for a total project cost of \$65,155.00

2) Project #21-2 (2" Overlay, Co. Road 500-3, 2 miles)

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$83.00 per ton for a total project cost of \$359,790.00

3) Project 21-3 (2" Overlay, Co. Road 3-4, 3-5, 3 ¾ miles)

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$83.00 per ton for a total project cost of \$487,210.00

2021 OVERLAY PATCHING

Commercial Asphalt 25254 413th Ave., Mitchell, SD 57301: \$98.00 per ton for approximately 1000-1500 tons hot mix furnished and placed.

A motion was made by Maas and seconded by Goldammer to approve the sole bids from Commercial Asphalt of Mitchell for all of the 2021 Overlay and Overlay patching projects. All members voted in favor of this action; motion carried.

CULVERT BID

A motion was made by Star and seconded by Maas to purchase culverts off of the 2021 Beadle County bid through True North Steel of Huron. All members voted in favor if this action, motion carried.

DELMONT SEWER REPLACEMENT PROJECT

Jacob Sonne, SPN Consulting Engineers, met with the Board to explain the proposed project for sewer expansion in the town of Delmont. Sonne explained the original plan as well as an alternate plan if the Board would prefer them to bore under the road. Discussion was held resulting in a motion made by Ymker and seconded by Goldammer allowing SPN to proceed as planned with the

Delmont sewer expansion project, contingent upon a signed Right of Way Agreement. All members voted in favor of this action; motion carried.

APPROACH PERMIT

Reinfeld presented an Approach Application and Permit submitted by Buhler Farms LLC. for the purpose of installing an approach in the SW corner of Section 27, Independence Township, Douglas County, SD. Star moved to approve the application, with all approach work and installation to be done at the expense of the applicant, upon recommendation of the Highway Supt. Goldammer seconded the motion. All members voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Star and seconded by Maas to appoint the Douglas County Emergency Manager and the Armour, Corsica and Delmont Fire Chiefs as designees for requesting assistance from the Wildland Fire Division. This appointment will be for a one-year term, automatically renewing January 1st of each year. All members voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (January): \$2931.00

Register of Deeds Fees (January): \$3765.25

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: January 2021

Checking Accounts	\$ 2734.44
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$27,575.89
Savings Accounts.....	\$3,431,000.00
Certificate of Deposits	\$400,000.00
Total	\$3,862,210.33

FUND BALANCE

General Fund	\$2,229,286.61
Special Revenue Funds	\$388,256.90
Tax Increment District Fund	\$6,635.76
Trust and Agency Funds	\$1,238,031.06
Total	\$3,862,210.33

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Ability Building Services 5000.00 allotment; Armour Dray 50.00 utilities; Armour Lumber 26.00 supplies; Armour City 140.33 utilities; Brosz Engineering 5597.50 prof fees; Charles Mix Co. Sheriff's Office 260.00 jail fees; Community Health Services 2148.54 prof fees; Connecting Point 888.25 prof fees; Corsica Hardware 361.27 supplies; Darrington Water 107.95 supplies; Dataspec Inc. 449.2000 supplies; DCMH 100.00 prof fees; Department of Health 40.00 prof fees; Douglas Co. Conservation Dist. 11,000.00 allotment; First Security Finance 4630.61 debt services; Mark Katterhagen 18.00 prof fees; Krulls Market 48.23 supplies; Lewis and Clark BHS 5437.00 prof fees/allotment; Lucy Lewno 175.00 prof fees; LifeQuest 6100.00 prof fees; Darcy Lockwood 18.00 prof fees; Mid-American Research Chemical 434.19 supplies; Mitchell Area Safehouse 2000.00 allotment; Northwestern Energy 6.39 utilities; Office Products Center 529.36 supplies/furniture; ROCS Senior Meals 1131.00 allotment; SD Dept. of Public Safety 2340.00 radios; Voyager Fleet System 935.11 fuel; Yankton Co. Treasurer 134.90 prof fees.

ROAD AND BRIDGE GUND

American Garage Door 729.59 repairs; Armour Dray 60.00 utilities; Armour Lumber 178.50 supplies; Armour City 59.75 utilities; Connecting Point 888.25 prof. fees; Deere Credit Inc. 39,991.54 debt services; Econo Signs 359.18 repairs; Northwestern Energy 187.10 utilities; SD Public Assurance Alliance 845.11 insurance; Voyager Fleet Systems 318.63 fuel; Werk Weld Inc. 273.17 supplies.

DOMESTIC ABUSE FUND

Mitchell Area Safehouse 740.00 marriage/divorce fees.

ADJOURNMENT

A motion was made by Maas and seconded by Star to adjourn at 10:55 a.m. until the next meeting

held on Tuesday, March 2, 2021 at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
March 2, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 2, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Jerod Star was absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Maas to adopt the agenda. All members voted in favor of this action; Motion carried.

EXECUTIVE SESSION

A motion was made by Goldammer and seconded by Mas to enter into executive session at 9:15 a.m. to discuss a personnel matter. All members voted in favor of this action; motion carried. At 9:35 a.m., Chairman Lau declared the meeting back to open session with no action needed at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department. Reinfeld presented a list of items to be declared surplus. Discussion was held. Motion was made by Maas to declare the following items surplus to be sold on auction: FA1626 Sterling Dump Truck; FA1921 Sterling Dump Truck; Homemade Paver; FA1958 Router; FA3058 Router; FA1951 Wheel Packer; FA1466 Equipment trailer; FA1983 Equipment trailer. All members voted in favor of this action; motion carried.

A letter from SPN & Associates Engineering and Surveyors regarding the Delmont Sewer Expansion was read by the Board. A motion was made by Ymker and seconded Maas authorizing the Chairman to sign the Grant of Access for Construction with SPN. All members voted in favor of this action; motion carried.

Commissioner Goldammer brought up the discussion of four 10-hour days. He would like to limit the beginning and end of the four 10-hour days to ensure that the crew is utilizing the work day efficiently. Discussion was held with no action taken at this time.

PARK

Roxane Wentz, Park Caretaker, met with the Board to discuss the opening of the campground for the season. Discussion was held regarding the camping fees for permanent and nightly stays. A motion was made by Goldammer and seconded by Maas to increase the permanent sights to \$750 for the season, and the daily fee to \$20 per day or \$17 per day if staying four nights or more. Voting Aye: Ymker, Goldammer, Maas. Voting Nay: Lau. Absent: Star. Motion carried.

A motion was made by Goldammer and seconded by Maas to purchase the supplies to build 4 picnic tables from Werk Weld and Armour Lumber to be assembled at placed at the picnic shelter of the campground. All members voted in favor of this action; motion carried.

Wentz stated that she would also like to see a raise in the pay for Park Caretaker Position as there has not been an increase since she took over the position in 2016. She also explained that the campground is now opened two months longer than she was originally hired for. Discussion was held. A motion was made by Ymker and seconded by Maas to increase the Park Caretaker wage to \$4,200 annually effective this year. All members voted in favor of this action motion carried. Wentz said the campground will be open from last week of April- middle of October, weather permitting.

CUSTODIAL

A motion was made by Goldammer and seconded by to give John Engelland a \$1000 bonus for going above and beyond with the construction work needed due to the plumbing issues within the courthouse. All present voted in favor of this action; motion carried.

BOARD FEES

Discussion was held regarding the fee paid to board members for meeting stipends. A motion was made by Goldammer and seconded by Maas to increase the Planning and Zoning and Weed and Pest to \$70 per meeting and Fair Board to \$50 per meeting, plus mileage. All members voted in favor of this action; motion carried.

DOUGLAS COUNTY TIF DISTRICT #1

Auditor Barker explained that Resolution #2021-02, A Resolution Dissolving Douglas County Tax Increment District #1, needs to be rescinded due to more information being gathered after its

adoption. This is due to a lack of communication from Green and Yellow LLC. informing the County of the early payoff and change to the original agreement. After speaking with the Department of Revenue and Department of Legislative Audit, it has been determined that TIF District #1 does still need to be in place, and payments will need to be re-directed to Green and Yellow LLC. Therefore, a motion was made by Goldammer and seconded by Maas to rescind Resolution #2021-02 to keep Douglas County Tax Increment District #1 active. All present voted in favor of this action; motion carried.

APPROVAL OF MINIUTES

A motion was made by Goldammer and seconded by Maas to approve the minutes from the February 2nd and 16th meeting minutes. All members voted in favor of this action; motion carried.

CLAIMS

The following Claims were approved for payment:

GENERAL FUND

Armour Chronicle 604.40 publishing; Buhl's Dry Cleaners 153.50 maint; Connecting Point 80.00 prof fees; Corsica Globe 329.40 publishing; Delmont Record 329.40 publishing; Goldenwest 831.31 utilities; H&H Electric 25.20 supplies; Kone Inc. 1234.79 repairs; Nicole Neugebauer 150.00 conference; Northwestern Energy 2724.24 utilities; Office Products Center 479.53 supplies; Randall Community Water Dist. 66.00 utilities; SDAAO 200.00 travel; SDACC 385.00 Secretary of State 30.00 prof fees; Wilson's True Value 39.26 supplies.

ROAD AND BRIDGE FUND

A-Ox 35.40 rental; Agland Co-op 1323.47 fuel; Armour Chronicle 52.35 publishing; Corsica Globe 52.35 publishing; Delmont Record 52.35 publishing; Doug's Repair 443.90 repairs; Goldenwest 199.75 utilities; H&H Electric 1307.78 repairs/supplies; Steve Harrington 119.96 clothing allowance; Meyerink Farm Services 73.39 supplies; Nextraq 104.65 prof fees; SDACHS 450.00 prof fees/conference; Transource Truck and Equip. 994.43 repairs.

E911 FUND

Goldenwest 436.56 utilities; Midstate Communications 440.11 E911 system.

EMERGENCY MANAGEMENT FUND:

Armour Chronicle 20.41 publishing; Corsica Globe 20.41 publishing; Delmont Record 20.41 publishing.

ADJOURNMENT

Motion by Maas seconded by Goldammer to adjourn at 11:10 a.m. until the next meeting scheduled for March 16, 2021 at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioners Meeting Minutes
March 16, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 16, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Star to adopt the agenda. All members voted in favor of this action; Motion carried.

PARK BUSINESS

Maas informed the Board that the Park Board was approached about the park fees increase. This constituent feels that if the prices are increased then they would like to see some improvements to the park such as updated playground equipment and security cameras. No action was taken at this time.

HIGHWAY

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department. A motion was made by Star and seconded by Ymker to introduce the following resolution requesting Johnson Engineering to complete the bridge reinspection:

RESOLUTION #2021-03
BRIDGE REINSPECTION PROGRAM RESOLUTION

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Douglas County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Johnson Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 16th day of March, 2021, at Armour, South Dakota.

Board of County Commissioners of Douglas County

ATTEST: _____
County Auditor

Chairman of the Board

All members voted in favor of this action; motion carried.

HOLIDAY HOURS

An email from Gov. Noem was read regarding Administrative Leave for the Easter Holiday. Discussion was held. A motion was made by Goldammer to follow the state in granting Easter Monday as a holiday for 2021. Chairman Lau called for a second twice. Maas seconded the motion to bring it to a vote. Voting aye: Star, Goldammer, Ymker and Maas. Voting Nay: Lau. Motion carried.

REGISTER OF DEEDS

Kim Huebner, Register of Deeds, met with the Board to update them on her department. Kim Huebner would like to hire Rachel Lake, Lake Contracting LLC, to scan and index all the bound books in the Register of Deeds Office. She is estimating this to cost about \$7,000.00 and has the funds in the Modernization and Preservation Fund to support this expense. Lake would be working remotely to assist Huebner in this process. No action was taken by the Board at this time.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board to discuss his department. Clinton Powell, Brosz, was also present. Powell explained that he will be submitting an appeal to FEMA for the denial of Corsica Lake Spillway claim. Discussion was held. The Board agreed to have the Emergency Manager sign the appeal letter.

Harrington presented the Pre-Disaster Mitigation Plan. Additional projects to be added were discussed by Harrington and the Board.

COURT OFFICES

Denise Sparks, Clerk of Courts, Pat Harrington, Emergency Manager and Craig Parkhurst, States Attorney, met with the Board to inform them of a request from the 1st Circuit Court Administrator to install safety measures in the Courtroom and the Clerk of Courts Office. Discussion was held, with no action was taken at this time. Quotes and more information will be provided in more

FEES REPORT

Clerk of Courts Fees (February): \$3,176.77
Register of Deeds Fees (February): \$3,704.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: February 2021

Checking Accounts	\$8,923.63
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$31,125.50
Savings Accounts.....	\$2,875,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$3,315,947.13

FUND BALANCE

General Fund.....	\$1,837,157.900
Special Revenue Funds	\$517,877.01
Tax Increment District Fund	\$12,952.15
Trust and Agency Funds	\$748,725.14
Total	\$3,315,947.13

CLAIMS

The following claims were approved for payment:

GENERAL FUND

February Payroll: Commissioners 3971.12 Auditor 8011.31 Treasurer 9101.99 States Attorney 5457.87 Courthouse Janitor 5166.05 Equalization 7433.47 Register of Deeds 5591.73 Veterans Service Officer 927.09 Sheriff 17,614.86 Coroner 0.00 Ambulance 3805.44 Welfare 142.34 Extension 3014.02 Weed & Pest: 1411.35 Planning and Zoning 606.26 Museum 0.00 Park 0.00 Reliance Standard: 542.35.
Agland Coop 831.86 supplies; Armour Lumber Co. 366.80 supplies; Armour City 140.33 utilities; Auto Glass Express 245.00 repairs; Brosz Engineering 7820.00 prof fees; Charles Mix Co. Sheriff's Office 650.00 jail fees; Cole Papers 526.84 supplies; Community Health Services 2148.54 prof fees; Connecting Point 1091.25 prof fees; DCMH 50.00 pris. Medical; Dept of Health 80.00 prof fees; Election Systems and Software 94.80 prof fees; AT&T Mobility 31.90 utilities; First Security Finance 4630.61 debt services; Jeremy Johnson 60.95 supplies; Kimberly Klein 16.53 supplies; Krull's Market 11.66 supplies; McLeod's Office Supply 102.13 supplies; Microfilm Imaging Systems 322.50 rentals; Northwestern Energy 6.39 utilities; Office Products Center 239.17 supplies; Prairie Pharmacy 233.25 (sheriff's passthrough 756); State of South Dakota 30.00 prof fees; State of South Dakota 552.44 mental health; SD Sheriff's Assoc. 590.16 Dues; Vogt's Repair 294.62 repairs; Voyager Fleet 1304.74 fuel.

ROAD AND BRIDGE FUND

February Payroll 26,704.46
Agland Coop 1077.60 supplies; Armour Lumber 337.50 repairs/maint; Armour City 54.00 utilities; Avera Occupational Medicine 88.55 prof fees; Bierschback Equip and Supply 86.30 supplies; C&B Operations 233.05 supplies; Connecting Point 18.75 prof fees; Corsica Hardware 633.98 minor equip.; Steve Harrington 180.04 clothing allowance; Loup Electronics 7205.00 supplies/minor equip. Meyerink Farm Service 32.15 supplies; Northwestern Energy 187.13 utilities; Vogt's Repair 51.32 supplies; Voyager Fleet Systems 251.57 supplies; Wilson's True Value 72.26 supplies.

E911 FUND

February Payroll 26.69.

EMERGENCY MANAGEMENT FUND

February Payroll 1958.06

ADJOURNMENT:

A motion was made by Ymker and seconded by Goldammer to adjourn at 10:37 a.m. until the next meeting at 9:00 a.m. on April 6, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
April 6, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 6, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Maas to adopt the agenda. All members voted in favor of this action; Motion carried.

SECOND AMENDMENT SANCTUARY COUNTY

Ymker presented a resolution declaring the county a Second Amendment Sanctuary County. Discussion was held. Ymker will have States Attorney Parkhurst review the resolution and bring it to the next meeting. No action was taken at this time.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to update them on his department. Harrington informed the Board the success the 211 Hotline has had with 153 just in the first six months. Discussion was held.

Harrington presented information about the free Cyber Security Assessment that is being offered to counties. Discussion was held. A motion was made by Goldammer and seconded by Ymker to have a Cyber Security Assessment through Dakota State University and Consumer Protection completed for the County. All members voted in favor of this action; motion carried.

Harrington explained the Track App and how it would be beneficial to Emergency Management, and the Fire Departments within the County. Discussion was held. A motion was made by Maas and seconded by Star to purchase the Track App application for the Emergency Management Department. All members voted in favor of this action; motion carried.

DRAINAGE

A motion was made by Goldammer and seconded by Maas to recess as a Board of County Commissioners and convene as a Douglas County Drainage Board. All members voted in favor of this action; motion carried.

At the advertised time of 9:30 a.m. the public hearing for drainage permits submitted by Luebke Brothers LLC. 27433 402nd Ave, Parkston, SD 57328 was held. The nature and location of the project were as follows:

Request for a Permit to install underground drain tile in the East ½ of the North East ¼ of Section 9, T99N, R62W, Douglas County, South Dakota.

Request for a Permit to install underground drain tile in the NE ½ of the SE ¼ of Section 10, T99N, R62W, Douglas County, South Dakota

Calvin Luebke was present to explain the proposed projects. Discussion was held. A motion was made by Goldammer and seconded by Maas to approve the aforementioned permits submitted by Luebke Brothers LLC. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Ymker to adjourn as a Drainage Board and reconvene as a Board of County Commissioners. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

A motion was made by Maas and seconded by Goldammer to enter into executive session to personnel matter at 9:50 a.m. All members voted in favor of this action; motion carried. At 9:55 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

SHERIFF'S DEPARTMENT

Jon Coler, Sheriff, met with the Board briefly to ask for authorization to purchase a new patrol vehicle. Coler was approved the purchase of a new pick-up last year, but it was never purchased due to covid. The state bid for that vehicle is no longer available. Therefore, a motion was made by Star and seconded by Goldammer to authorize the purchase of a 2021 Ford F150 off the state bid for \$34,528.00. All members voted in favor of this action; motion carried.

4-H EXTENSION

Kim Klein, 4-H Director, met with the Board to update them on her department. Discussion was held with no action necessary.

A motion was made by Goldammer and seconded by Maas to enter into Executive Session at 10:09 a.m. to discuss a personnel matter with Klein. All members voted in favor of this action; motion carried. At 10:15 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board. Per SDCL 10-3-14 for her annual review. Discussion was held with no action required.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

March Payroll: Commissioners 3971.12 Auditor 7501.74 Treasurer 8686.06 States Attorney 5457.88 Courthouse Janitor 6482.65 Equalization 7087.75 Register of Deeds 5434.10 Veterans Service Officer 927.07 Sheriff 17,614.86 Coroner 0.00 Ambulance 3396.36 Welfare 142.34 Extension 3056.51 Weed & Pest 1557.54 Planning and Zoning 444.53 Museum 0.00 Park 0.00 Fair board 0.00 Reliance Standard Life Insurance 354.65
Access Granted 255.00 prof fees; The Appliance Center 280.00 minor equip; Armour Chronicle 1433.54 publishing; Phyllis Barker 184.24 travel; Julie Brenner 187.24 travel; Connecting Point 182.84 prof fees; Corsica Globe 1420.83 publishing; Darrington Water 133.35 supplies; Delmont Record 1433.54 publishing; AT&T Mobility 160.16 prof fees; Tim Goldammer 134.40 travel; Kim Huebner 52.00 travel; Jeremy Johnson 299.00 travel; Kone Inc. 2133.74 repairs; Steven Lau 187.24 travel; McLeod's Office Supply 178.50 supplies; Gene Niehus 100.00 repairs; Northwestern Energy 2938.37 utilities; Office Products Center 3861.97 supplies/furniture; Pioneer Design 165.00 repairs; Ramkota Hotel 1212.00 travel; Randall Comm. Water Dist. 68.50 utilities; SDACC 1871.00 CLERP Payment; SDACO 370.00 travel; SDML Work Comp 358.56 insurance; Jerod Star 178.00 travel; Wilson's True 98.29 supplies; Nathan E. Ymker 187.24 travel.

ROAD AND BRIDGE FUND

March Payroll 25,308.93; A-Ox 32.55 rentals; Agland Co-op 3405.97 propane/fuel/supplies; Armour Chronicle 65.42 publishing; Connecting Point 17.16 prof fees; Corsica Globe 30.42 publishing; Corsica Hardware 29.99 supplies; Delmont Record 30.42 publishing; Fousek Trucking 39.54 repairs; Cameron Hinckley 174.99 clothing allowance; Kimball Midwest 257.04 supplies; Nextraq 104.65 prof fees; SDML Work Comp Fund 64.28 insurance; The Lodge at Deadwood 196.00 travel; Wilson's True Value 193.62 supplies.

E911 FUND

March Payroll 1.03; Midstate Communication 440.11 prof fees; SDML Work Comp 19.16 insurance.

EMERGENCY MANAGEMENT

March Payroll 1791.45; Pat Harrington 88.20 travel; SD Redbook 30.00 prof fees.

ADJOURNMENT

A motion was made by Maas and seconded by Ymker to adjourn at 11:01 a.m. until the next the meeting on April 13, 2021 at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
April 13, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners of Douglas County met at 9:00 a.m. on April 13, 2021, at the Courthouse in Armour, SD. Present were Tim Goldammer, Steve Lau, Marlin Maas and Nathan E. Ymker. Also present were Auditor Phyllis Barker and Director of Equalization Jessica Goehring. Jerod Star was absent. The meeting was called to order by Chairman Lau. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Maas to approve the agenda. All members voted in favor of this action, motion carried.

COUNTY BOARD OF EQUALIZATION

The Board recessed as a Board of County Commissioners and convened as the County Board of Equalization for 2021. Each member signed an Oath of Office and reviewed their duties as stated on the distributed exhibit supplied by the Director of Equalization per SDCL 10-11-25.

Goehring distributed information regarding all changes that have occurred over the past year, listing them by townships and cities.

APPEALS

Goehring presented an appeal on behalf of Integrity Management Company for Meyers Apartments in Armour. Discussion was held. A motion was made by Maas and seconded by Goldammer to Follow the Director of Equalizations recommendation to leave the building value as it was in 2020 and to increase the lot value to the 2021 lot values. All members voted in favor of this action; motion carried.

At 9:30 a.m., the appeal submitted by Cindy Hoff was reviewed. Discussion was held. Hoff was not present. A motion was made by Goldammer and seconded by Ymker to follow the recommendation of Goehring and the Local Board to leave the value as is on Hoff's property. All members voted in favor of this action; motion carried.

Goehring reported there were 42 Applications for Continuing Property Tax Exempt Status (Per SDCL 10-4-15) and no new applications this year.

There was one renewable energy system credit (Geothermal) application for 2021 resulting in a \$12,943 loss in valuation. Seventeen elderly assessment freeze applications for 2021 resulted in a loss of \$294,198 in valuation. Three fully Disabled Veteran applications will show a loss in valuation of \$185,744.

The 2021 total assessed full and true valuation after all changes made is \$693,958,888. Sixty-seven parcels will show a total of \$3,570,449 taxable growth for 2021. The Ag Factor for 2021 is .850 and the Non-Ag Factor is .980. The total equalized (taxable) valuation for 2021 is \$603,776,789.

A motion was made by Ymker and seconded by Goldammer to close County Boards and adjourn as the County Board of Equalization for the year of 2021. All present voted in favor of this action; motion carried. The Board reconvened as a Board of County Commissioners.

ADJOURNMENT

At 9:40 a.m. a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday April 20, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
April 20, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 20, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the agenda. All members voted in favor of this action; Motion carried. Jerod Star arrived at 9:15 a.m.

APPROVAL OF MINUTES

A motion was made by Star and seconded by Goldammer to approve the March 2nd and 16th meeting minutes. All members voted in favor of this action; motion carried.

HIGHWAY

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department. Reinfeld presented an Approach Application and Permit submitted by Karl Fink for the purpose of installing an approach in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 18, Lincoln Township, Douglas County, SD. Goldammer moved to approve the application, with all approach work and installation to be done at the expense of the applicant, upon recommendation of the Highway Supt. Maas seconded the motion. All members voted in favor of this action; motion carried.

Approach Application and Permit submitted by Teresa Richardson for the purpose of installing an approach at 401 E Co Road 500 in Delmont, Douglas County, SD was reviewed by the Board. A motion was made by Goldammer to approve the permit, contingent upon the land owner removing an existing approach and installing a new culvert in the other existing approach for a total of two approaches to the property. All approach work and installation to be done at the expense of the applicant. Maas seconded the motion. All members voted in favor of this action; motion carried. Nichols presented "An Agreement to Provide Striping and Continuing Maintenance of County Roads Within Douglas County" from the State. A motion was made by Maas and seconded by Ymker authorizing the Chairman to sign the Striping Agreement for 2021. All members voted in favor of this action; motion carried.

Reinfeld explained that the Weed and Pest pickup has been serviced and is ready for the Weed Supervisor to start using. Because of this, Reinfeld would like to purchase another pickup to replace it in the highway Department. Discussion was held. Nichols will gather quotes to be reviewed at the next meeting. No action was taken at this time.

A motion was made by Goldammer and seconded by Maas to advertise for two new highway employees, seasonal or fulltime, at the Superintendent's discretion. A roll call vote was taken with the following votes recorded: Voting 'aye': Goldammer, Maas, Star. Voting 'nay': Ymker and Lau. Motion carried.

PLAT APPROVAL

A motion was made by Star and seconded by Goldammer authorizing the Chairman to A Plat of Lot 5 of Christian School Subdivision, located on the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 36, T100N, R66W, if the 5th P.M., town of New Holland, Douglas County, South Dakota. All members voted in favor of this action; motion carried.

CORSICA AMBULANCE

Joy Blom and Shelly Menning, Corsica EMT's, met with the Board to discuss the Corsica Ambulance. They asked that the Commissioners purchase a hotspot through First Net so that they can complete their reports online. Discussion was held with no action necessary at this time.

MARTY OVERWEG- STATE REPRESENTATIVE

Marty Overweg met with the Board to discuss the muskrat problem in the Joubert/ New Holland area. He explained the South Dakota Codified Laws pertaining to muskrat management and would like the County develop a working plan to handle the issue. Overweg also discussed HB1259 and other new bills going into effect July 1 that will benefit the County. No action was necessary. The Commission thanked Overweg for coming to the meeting.

WEED AND PEST

Kim Klein, Extension Director, met with the Board to update them on the Weed and Pest Department. Klein presented quotes for a pickup mounted sprayer to be used in the Weed and Pest pickup. A motion was made by Maas and seconded by Star to accept the lowest estimate from Southside Farm Services for a total of \$5487.00. All members voted in favor of this action; motion carried.

Where to store the Weed and Pest Vehicle was discussed. Addressing weed complaints after hours was also discussed. A motion was made by Ymker and seconded by Goldammer authorizing the Weed Supervisor to take the Weed and Pest Vehicle home. All members voted in favor of this action motion carried.

CONCEAL AND CARRY IN THE COURTHOUSE

Craig Parkhurst, States Attorney, met with the Board to discuss a few topics. Presiding Judge for the First Circuit Court, Judge Cheryl Gehring was also present as well as Deputy Sheriff Palmquist and Deputy Sheriff Johnson. Parkhurst opened the discussion about conceal and carry in the courthouse. Deputy Johnson expressed his concern regarding the topic. Palmquist is concerned about courtroom security if it were permitted to carry in the courthouse. Judge Gehring explained her reservations on allowing conceal and carry. Discussion was held with no action taken at this time.

SANCTUARY COUNTY

A motion was made by Ymker and seconded by Star to introduce the following resolution:

RESOLUTION #2021-04

A Resolution Declaring Douglas County a Second Amendment Sanctuary County

WHEREAS, The Constitution of the United States of America is the supreme law of our nation. The Second Amendment of the Constitution states: "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed." And WHEREAS, the Constitution of the State of South Dakota in Article 6, Section 24 states, "Right to bear arms. The right of the citizens to keep and bear arms in defense of themselves and the State shall not be denied." And

WHEREAS, the rights of the citizens to keep and bear arms for the defense of life, liberty and property is regarded as an inalienable right by the citizens of Douglas County, South Dakota; and WHEREAS, the citizens of Douglas County, South Dakota, procure substantial economic and personal benefit from all the safe forms of firearm recreation, hunting and shooting conducted within Douglas County as allowed under the Constitution of the United States and the State of South Dakota, and

WHEREAS, it is the desire of the Douglas County Board of County Commissioners to declare its support of the Second Amendment to the Constitution of the United States of America and of Article 6, Section 24 of the Constitution of the State of South Dakota protecting citizens right to keep and bear arms; and

WHEREAS, the Douglas County Board of County Commissioners fully supports the Ninety-sixth Legislature of the State of South Dakota Concurrent Resolution 607 passed and adopted in the Eighth of March, 2021, which strongly favors and supports the constitutional right of citizens to own and possess firearms. It also firmly opposes any effort by the current administration or Congress to require the registration, confiscation, or mandated sale of firearms. And any other unconstitutional restriction on the individual right to keep and bear arms; and

WHEREAS, each member of the Douglas County Board of Commissioners took an Oath to support and defend the Constitutions of the United States and the State of South Dakota.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Commissioners strongly supports the Second Amendment of the constitution of the United State of America and Article 6, Section 24 of the Constitution of the United States of America and Article 6, Section 24 of the Constitution of the State of South Dakota and that the Board strongly believes that it is the right of the citizens of Douglas County to keep and bear arms for the defense of life, liberty and property; and

FURTHER BE IT RESOLVED, to defend the rights and liberties of the citizens of Douglas County, the Douglas County Board of County Commissioners hereby declares Douglas County, South Dakota a "Second Amendment Sanctuary County"

FURTHER BE IT RESOLVED, that no Officer, or Employee of Douglas County, South Dakota, may assist, or expend or utilize in any way any funds derived from Douglas County taxpayers to assist in federal employees, agents, or officials, in the enforcement of any unconstitutional law, rule, or executive order in violation of the above cited Constitutional provisions.

Dated this 20th day of April, 2021 at Armour, South Dakota.

A roll call vote was taken with the following votes recorded: voting 'aye': Star, Goldammer, Ymker, Maas and Lau. Voting 'nay': none. Motion carried.

SIGNED: _____
Steve Lau, Chairman

ATTEST: _____
Phyllis Barker, Auditor

EXECUTIVE SESSION

A motion was made by Ymker and seconded by Star to enter into executive session at 11:17 a.m. to discuss potential litigation with Parkhurst and Barker present. All members voted in favor of this action; motion carried. Goldammer exited the session at 11:22 a.m. Chairman Lau declared the meeting back to open session with no action taken at 11:25 a.m.

30x30 LAND GRAB

States Attorney Parkhurst explained the Executive Order signed by President Biden known as the 30x30 Land Grab and provided information to the Board. No action was taken at this time.

PARK

Picnic tables for the campground were discussed by the Board. A motion was made by Goldammer and seconded by Maas to purchase four picnic table runners from Werk Weld and lumber from Armour Lumber to be assembled and placed at the campground. All members voted in favor of this action; motion carried.

TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board to present a quarterly update on her department. No action was necessary.

OTHER BUSINESS

Motion was made by Goldammer and seconded by Maas authorizing the Chairman to sign the Grant of Access for Construction agreement for the Delmont Sewer Expansion Project. All members voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (March): \$5,629.00
Register of Deeds Fees (March): \$3408.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: March 2021

Checking Accounts	\$51,286.38
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$132,721.74
Savings Accounts.....	\$3,140,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$3,725,085.32

FUND BALANCE

General Fund.....	\$1,871,790.68
Special Revenue Funds	\$898,600.84
Tax Increment District Fund	\$13,141.61
Trust and Agency Funds	\$941,552.19
Total	\$3,725,085.32

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Armour Dray 100.00 utilities; Armour Lumber Co. 330.28 repairs; Armour City 145.42 utilities; Brosz Engineering 8492.50 prof fees; Buhl's Dry Cleaners 184.00 maint; Charles Mix County Sheriff's Office 2600.00 jail fees; Community Health Services 2148.54 prof fees; Connecting Point 56.25 prof fees; DCMH 150.00 prisoner medical; Dean Shaefer Court Reporting 36.00 prof fees; Deans Autobody 35.00 prof fees; Department of Health 40.00 prof fees; Douglas Electric 2120.92 utilities; First Security Finance 4630.61 debt services; Tim Goldammer 120.96 travel; Goldenwest 841.86 utilities; Graham Tire 520.00 repairs; Kimberly Klein 87.92 travel; Kone Inc 742.50 maint; Krull's Market 5.54 supplies; Marlin Maas 79.80 travel; McLeod's Office Supply 150.00 supplies; Microfilm Imaging Systems Inc. 322.50 rentals; Midwest Fire and Safety 214.00 maint;

Northwestern 6.39 utilities; Office Products Center 289.18 supplies; State of South Dakota 59.50 utilities; State of South Dakota 197.30 mental health; Voyager Fleet Systems 1146.36 fuel; Xpress Mart 317.48 travel.

ROAD AND BRIDGE FUND

Armour City 54.67 utilities; C&B Operations 7011.12 tires; Connecting Point 18.75 prof fees; Douglas Electric 786.92 utilities; Goldenwest 202.16 utilities; Midwest Fire and Safety 458.00 repairs; Nextraq 104.65 prof fees; Northwestern Energy 174.68 utilities; Vogt's Repair 711.28 supplies; Voyager Fleet 334.89 fuel; Werk Weld 216.00 supplies; Wilson's True Value 70.97 supplies;

E911 FUND

Charles Mix County 19,009.58 E911 System; Goldenwest 436.56 E911 system.

EMERGENCY MANAGEMENT

Midwest Card and ID Solutions 650.00 prof fees.

MODERNIZATION AND PRESERVATION FUND

Lake Contracting LLC 7420.00 prof fees.

ADJOURNMENT

A motion was made by Ymker and seconded by Goldammer to adjourn at 12:05 p.m. until the next meeting on May 4, 2021.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
May 4, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, May 4, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer 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 update them on the Highway Department. Nichols explained that she is in the process of working with Planning and Development District III to locate and map all the culverts, bridges, and signs within the County.

Reinfeld presented quotes for pickups. Discussion was held. A motion was made by Maas and seconded by Star to authorize the purchase of 2022 Ford Super Duty F-250 XL Crew Cab from a Sourcewell Bid at a cost of \$40,917.06. All members voted in favor of this action; motion carried.

SHERIFF'S DEPARTMENT

Sheriff Coler met with the Board to update them on his department. Coler would like to hire a part-time deputy. A motion was made by Star and seconded by Goldammer to hire Josh Knodel as a Part-Time Deputy at \$18.00 per hour effective immediately. All members voted in favor of this action; motion carried.

Coler presented a quote for new Toughbook laptops for the patrol cars from Hard Drive Central. The Board would like to see a few additional quotes before action is taken.

Austin Luebke, County Resident, met with the Board to express his concern for the lack of communication and follow up from the Sheriff on a recent case that involved Luebke's property. Discussion was held. The Board thanked Luebke for coming.

A motion was made by Goldammer and seconded by Star at 9:48 a.m. to enter into Executive Session to discuss a personnel matter with Parkhurst. Barker and Coler exited the meeting. At 10:13 a.m. Chairman Lau declared the meeting back to open session with no action taken at this time.

CONCEAL AND CARRY IN COURTHOUSE

Ken Cotton, Judge Gehring, and Sheriff Coler were present for the continued discussion on allowing the public to conceal and carry in the courthouse. Cotton and Gehring expressed their concerns against the proposed resolution. Further discussion was held resulting in a motion made by Goldammer to drop Resolution #2021-04, A Resolution to Allow Possession of Firearms in the Courthouse or on County Properties in Douglas County. Maas seconded the motion. A roll call vote was taken with the following votes recorded: Voting 'aye': Maas, Goldammer, Star. Voting 'nay': Ymker and Lau. Motion carried.

HISTORICAL SOCIETY

Sharon Weise and Bob Goodnow met with the Board to discuss the Historical Society. A member of the Bringelson family would like to build a replica of the original Bringelson Homestead on a lot currently owned by Bob Goodnow. Goodnow agreed that he would allow the homestead to be built on his property and assist in the contracting. The home would then donate the house to the historical society. The historical society is asking that the County take over the land once the build is complete and then insure the home under the historical society budget. Discussion was held with no action being taken.

DRAINAGE

Eric Vanden Hoek, Grandview Township, met with the board to discuss a drainage issue on a township road. Discussion was held with no action taken.

30x30 LAND GRAB

A motion was made by Ymker and seconded by Star to introduce the following resolution:

RESOLUTION #2021-05

RESOLUTION OPPOSING THE FEDERAL GOVERNMENT'S "30 X 30" LAND PRESERVATION GOAL

WHEREAS, Douglas County is a legal and political subdivision of the State of South Dakota for which the Board of County Commissioners is authorized to act; and
WHEREAS, Douglas County containing about 277,760 acres of land situated in southeast South

Dakota; and

WHEREAS, the federal government owns less than 1.64 percent of the land within the County, and the United States of America is responsible for managing over 4547.95 acres of these federal lands [as illustrated in Exhibit A, attached hereto]; and

WHEREAS, approximately 30,227 acres nearly 10.88 percent of acres of privately owned land in Douglas County are also already protected with perpetual conservation easements [as illustrated in Exhibit B, attached hereto]; and

WHEREAS, designating lands as wilderness does not assure its preservation. Left in an undisturbed or natural state, these lands are highly susceptible to wildland wildfires, insect infestation and disease, all of which degrades the natural and human environment; and

WHEREAS, the well-being, health, safety, welfare, economic condition, and culture of the County, its businesses, and its citizens depend on private land ownership and the use of these resources; and

WHEREAS, many of Douglas County's businesses and its citizens are involved in or otherwise depend on industries that utilize private lands and their resources, including food crop production, livestock grazing, recreational industries, hunting and other outdoor recreation; and

WHEREAS, these industries are important components of the South Dakota economy, and are major contributors to the economic and social wellbeing of Douglas County and its citizens; and

WHEREAS, on January 27, 2021, President Joseph R. Biden, Jr., issued Executive Order 14008 entitled Tackling the Climate Crisis at Home and Aboard (86 Fed. Reg. 7,619); and

WHEREAS, in Section 216 of Executive Order 14008, President Biden directed the Secretary of the Interior, in consultation with the Secretary of Agriculture and other senior officials, to develop a program to conserve at least 30 percent of the lands and waters in the United States by 2030, which is called the "30 x 30" program; and

WHEREAS, under the 30 x 30 program, some 680 million acres of our Nation's lands would be set aside and permanently preserved in its natural state, preventing the productive use of these lands and their resources; and

WHEREAS, there is no constitutional or statutory authority for the President, the Department of the Interior, the Department of Agriculture, or any other federal agency to set aside and permanently preserve 30 percent of all land and water in the United States, and no such authority is referenced in Executive Order 14008; and

WHEREAS, placing private lands into permanent conservation status will cause dramatic and irreversible harm to the economies of many states, including South Dakota, and in particular rural counties such as Douglas County whose citizens depend on private lands for their livelihoods; and

WHEREAS, Executive Order 14008 at 216(a) directs the Secretary of the Interior, in consultation with other relevant federal agencies to "submit a report to the Task Force within 90 days of the date of this order recommending steps that the United States should take, working with State, local, Tribal, and territorial governments, agricultural and forest landowners, fishermen, and other key stakeholders, to achieve the goal of conserving at least 30 percent of our lands and waters by 2030."

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, South Dakota, as follows:

1. The Board opposes the 30 x 30 program, including its objective of permanently preserving 30 percent of the Nation's lands in its natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our lands.
2. The Board further opposes the designation of lands in Douglas County as wilderness, wilderness study areas, wildlife preserves, open space, or other conservation land, thereby restricting public access to such lands and preventing the development and productive use of the resources on or within such lands.
3. The Board supports the continued private ownership of land in the County, recognizing the Nation's need for domestic sources of minerals, energy, timber, food, and fiber.
4. The Board recognizes and supports the State of South Dakota water rights system, including the doctrine of SDCL 46-1-1- 46-1-16 and other state laws and programs governing water rights and water use, and opposes any federal designation of waters and watercourses within the County that would impair or restrict water diversions and uses authorized under South Dakota law.
5. The Board supports reasonable national, regional, and global greenhouse gas emissions policies and goals that are comprehensive, practical, cost-effective, and do not unnecessarily single out specific industries or activities, but opposes the use of global climate change as an excuse to set aside large tracts of land as preserves or open space to fulfill the 30 x 30 program's objectives.
6. The Board also maintains that any lands or other rights that are acquired to fulfill the 30 x 30 program's objectives should be acquired only from willing landowners and for the payment full and fair market value for all rights and interests acquired, and not through regulatory compulsion, and only after analyzing and considering the impacts of such land acquisitions on the well-being, health, safety, welfare, economy, and culture of Douglas County, its businesses, and its citizens.
7. The Board shall send a copy of this Resolution to the Department of Interior and all other relevant Federal and State agencies; and

DATED this 4th day of May, 2021.

A roll call vote was taken with the following votes recorded: Voting 'aye': Star, Goldammer, Ymker, Maas and Lau. Voting 'nay': none. Motion carried.

SIGNED: _____
Steve Lau, Chairman
Douglas County Commissioners

ATTEST: _____
Phyllis Barker, County Auditor

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board to inform them of an error at the state level for the 2021 County Board of Equalization.

A motion was made by Maas and seconded by Goldammer to recess as a Board of County Commissioners and re-convene as a County Board of Equalization. All members voted in favor of this action; motion carried. Goehring informed the Board that the *Factored Taxable Growth* should be \$3,576,980.00 and the *non-ag factor should be .983* for a total 2021 Equalized Value of \$604,107,175.

A motion was made by Ymker and seconded by Maas to accept the updated figures as presented by Goehring. All members voted in favor of this action; motion carried.

Chairman Lau declared the Board of Equalization closed for 2021. The Board reconvened as a Board of County Commissioners.

PARK

Roxane Wentz, Park Caretaker, met with the Board to give an update. Wentz informed the Board that the water heater for the bath house is rusted out and leaking. A motion was made by Maas and seconded by Star authorizing the purchase of a new hot water heater for the campground. All members voted in favor of this action; motion carried.

Wentz discussed the playground equipment at the campground and the option of moving it to a different location. Discussion was held with no action taken.

SURPLUS ITEMS

Motion was made by Star and seconded by Ymker to surplus the following items for resale or disposal. All members voted in favor of this action; motion carried. Chairs (#1568, #1774, #1567, #1573, #1569, #1571, #1570, #1572, #3339, #3277), Snapper Blower (#1601), Drawers (#0425).

AUDITOR'S OFFICE

Phyllis Barker, Auditor, presented the 2020 annual report to the Board. Barker also asked for authorization to purchase a new desk for her office from Office Products Center. A motion was made by Ymker and seconded by Maas authorizing the purchase of a new desk for the Auditor's office. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Motion was made by Ymker and seconded by Goldammer to approve purchase of a laptop for the Extension office from the Appliance Center in Corsica. All members voted in favor of this action; motion carried.

APPROVAL OF MINUTES

A motion was made by Goldammer and seconded by Maas to approve the minutes from the April 6th, 13th and 20th meetings. All members voted in favor of this action; motion carried.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

April Payroll: Commissioners 3992.43 Auditor 8310.70 Treasurer 8926.54 States Attorney 5457.87 Courthouse Janitor 5129.02 Equalization 6487.69 Register of Deeds 5678.69 Veterans Service Officer 927.08 Sheriff 17,609.97 Coroner 120.54 Ambulance 3766.40 Welfare 158.33 Extension 3099.38 Weed & Pest 1514.42 Planning and Zoning 794.89 Museum 0.00 Park 0.00 Fair board 299.35 Reliance Standard Life Insurance 530.35
Armour Chronicle 220.73 publishing; Armour VFW 50.00 donation; Cole Papers 1145.22 supplies; Connecting Point 90.00 prof fees; Corsica Globe 288.57 publishing; Corsica Hardware 299.76 supplies; Delmont Record 172.57 publishing; AT&T Mobility 160.16 prof fees; H&H Electric 92.82

repairs; Kimberly Klein 18.90 travel; Steve Lau 98.28 travel; McLeod's Office Supply 197.99 supplies; Gene Niehus 308.99 supplies/travel; Northwestern Energy 1961.00 utilities; Office Products Center 194.26 supplies; SDAE4-H 10.00 conference; SDPA 50.00 dues; Select Service Center 1994.33 repairs; Jerod Star 188.16 travel; Whalen Law Office 1905.40 CAA fees.

ROAD AND BRIDGE FUND

April Payroll: 24,865.14; A-Ox 35.40 rentals; Agland Co-op 803.65 fuel; Armour Chronicle 54.38 publishing; Connecting Point 30.00 prof fees; Fousek Truck Services 273.38 supplies/repairs; Henke Tractor 62.00 supplies; Cameron Hinckley 49.99 clothing allowance; Office Products 191.72 supplies.

E911 FUND

April Payroll: 26.69.

EMERGENCY MANAGEMENT

April Payroll: 1866.77.

ADJOURNMENT

A motion was made by Ymker and seconded by Goldammer to adjourn at 12:16 p.m. until the next the meeting on May 18, 2021 at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
May 18, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, May 18, 2021. Members present were Marlin Maas, Jerod Star and Nathan E. Ymker to form a quorum. Auditor Phyllis Barker was also present. Steve Lau and Tim Goldammer were absent. Due to the absence of the Chair and Vice-Chair, and with the consensus of the members present, Commissioner Maas was named Chairman Pro-tem for the meeting. The meeting was called to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Ymker to adopt the agenda. All members voted in favor of this action; motion carried.

PLANNING AND DEVELOPMENT DISTRICT III

Greg Henderson, Planning and Development District III, met with the Board to give an annual update. Henderson explained the different programs District III has available and the ways they have assisted the County throughout the years. No action was needed.

HISTORICAL SOCIETY

Sharon Wiese, Carol Vanderwerff, Bec Thury, Jim Putnam, and Vonnie Leonard of the Historical Society Board met with the Commissioners. The Board would like the County to deed the Railroad Section House and the lot that it sits on to the Historical Society. The Historical Society would then absorb all costs associated with the Section House and the lot. Discussion was held. The Board tabled the matter until all Commissioners are present for further discussion.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to give an update on the Highway Department. Reinfeld stated that the overlay projects for 2021 are almost completed.

SHERIFF'S DEPARTMENT

Deputy Dustin Palmquist met with the Board to present them with computer quotes for new Toughbook computers for the sheriff's patrol cars. Discussion was held. The Board will take action when all members are present.

STATES ATTORNEY

Craig Parkhurst, States Attorney, met with the Board briefly to discuss proposed Ordinance No. 2021-01, *A Temporary Ordinance regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses*. This ordinance will delay the issuance of permits and licenses until the South Dakota Department of Health has promulgated regulations as required by SDCL 30-20G-72.

PLAT APPROVAL

A motion was made by Ymker and seconded by Star to approve the following plats and to have Chairman Lau sign at a later date. All members voted in favor of this action; motion carried.

A Plat of Stern Tract 1, Located in the W1/2 of NE 1/4, Section 19, T 99 N, R 62 W, of the 5th P.M., Douglas County, South Dakota.

A Plat of Carroll Estates in the NW ¼ of Section 29, T100N, R66W of the 5th P.M., Douglas County, South Dakota.

SURPLUS ITEMS

A motion was made by Star and seconded by Ymker to surplus the following items for resale or to be destroyed. All present voted in favor of this action motion carried. #3194, #0251, #3122, #0048, #0525, #1656, #0009, #0498, #1607, #0018.

CORRESPONDENCE

A letter from the South Dakota Game Fish and Parks was regarding the placement of a fishing pier at Corsica Lake. This will be a Joint Powers Agreement between Game, Fish and Parks and the Bordewyk Family. The County would only be financially responsible for the insurance of the pier. A motion was made by Star and seconded by Ymker to approve the project. All present voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (April): \$4476.75

Register of Deeds Fees (April): \$4735.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: April 2021

Checking Accounts	\$5,923.94
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$422,343.80
Savings Accounts.....	\$5,159,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$5,988,167.74

FUND BALANCE

General Fund.....	\$2,486,670.29
Special Revenue Funds	\$1,117,635.68
Tax Increment District Fund	\$5861.28
Trust and Agency Funds	\$2,378,000.49
Total	\$5,988,167.74

CLAIMS

The following claims were approved for payment:

Agland Coop 178.31 repairs/supplies; Armour Lumber Company 226.18 supplies; Armour City 139.67 utilities; Julie Brenner 187.24 travel; Brosz Engineering 10,465.00 prof fees; Buhl's Dry Cleaners 153.50 maint; Charles Mix Co. Sheriff's Office 1755.00 jail fees; Community Health Services 2148.54 prof fees; Connecting Point 351.25 prof fees; Corsica Hardware 101.39 supplies; Darrington Water 63.50 supplies; Department of Health 40.00 prof fees; Everson-Beukelman Post 200.00 Memorial Day allotment; First Security Finance 4630.6 debt services; Fox and Youngberg 196.11 prof fees; Goldenwest 859.85 utilities; Pamela Hein 754.55 prof fees; Kim Huebner 52.00 travel; Krull's Market 114.43 supplies; Laib-Albrecht Post 200.00 Memorial Day allotment; Mid-American Research Chemical 146.03 supplies; McGrath-Ferguson Post 200.00 Memorial Day allotment; Microfilm Imaging Systems 322.50 rental; Nextraq 14.95 prof fees; Northwestern Energy 6.39 utilities; Office Products Center 525.51 supplies; Randall Community Water Dist. 73.50 utilities; SDVSOA 100.00 conference; State of SD 1768.47 predatory animal fund; Select Service Center 594.43 repairs; TEAM Laboratory 634.38 supplies; US Bank Voyager 1295.16 fuel; Wilson's True Value 30.02 supplies.

ROAD AND BRIDGE FUND

Agland Coop 8733.30 supplies; Armour City 54.67 utilities; C&B Operations 24.00 supplies; Connecting Point 18.75 prof fees; ECONO Signs 154.29 supplies; Fousek Truck Service 111.97 supplies; Goldenwest 197.11 utilities; Mac Doctors 601.16 equipment; Nextraq 89.70 prof fees; Northwestern Energy 148.16 utilities; Transource Truck & Equip. 33.46 repairs; Vogt's Repair 273.10 repairs; US Bank Voyager 448.63 fuel.

E911 FUND

Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 system.

ADJOURNMENT

A motion was made by Ymker and seconded by Star to adjourn at 10:47 a.m. until the next meeting at 9:00 a.m. on June 1, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Marlin Maas
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Joint Public Hearing Between the Planning and Zoning Board and Board of County
Commissioner Meeting Minutes
May 27, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners and the Planning and Zoning Board met jointly at the Douglas County Courthouse in Armour, SD at 6:00 p.m. on Thursday May 27, 2021 for a Joint Public Hearing regarding the proposed Temporary Ordinance No. 2021-01. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Planning and Zoning Board members: Mark Fuoss, Gregg Olawsky, Kevin Lefers, and Jordan Reimnitz. Also present was Auditor Phyllis Barker and Craig Parkhurst, States Attorney. No one from the public was present for the public hearing. Seth Denning and Nathan Ymker were unable to attend. A motion was made by Goldammer and seconded by Star to convene jointly as a Planning and Zoning Board and Board of County Commissioners. All members voted in favor of this action; motion carried. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Olawsky to adopt the agenda. All members voted in favor of this action; Motion carried.

PUBLIC HEARING

Chairman Lau declared the Public Hearing open at 6:00 p.m. Chairman Lau asked for a motion from the Planning and Zoning Board recommending the approval of Temporary Ordinance No. 2021-01. A motion was made by Fuoss and seconded by Reimnitz to recommend the approval the Temporary Ordinance No. 2021-01- *A Temporary Ordinance Regarding the Issuance of Local Cannabis Establishment Permits and/or Licenses*. Discussion was held. All members of the Planning and Zoning Board voted in favor of this action; motion carried.
Chairman Lau declared the hearing closed at 6:20 p.m. and announced that the first reading of Ordinance #2021-01 will be held on June 1, 2021 at 9:30 a.m.

ADJOURNMENT

A motion was made by Fuoss and seconded by Maas to adjourn at 6:28 p.m. until the next regularly scheduled Commissioner meeting on June 1, 2021 at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Douglas County Board of Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
June 1, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, June 1, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Jerod Star was absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Maas to 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 Ymker to approve the minutes from the May 4th, 18th and 27th meeting minutes. All members voted in favor of this action; motion carried.

COMMUNITY HEALTH NURSE

Cassandra Weatherford, Community Health Nurse, met with the Board to provide an update. Weatherford stated that the hospital has administered a total of 597 Covid vaccines within the County and is in the process of getting more vaccines in for patients ages 12 and older. Weatherford presented the 2021-2022 contract. Weatherford reported that there was a 3%

increase from last year, bringing the new contracted price to \$26,555.96. A motion was made by Goldammer seconded by Maas authorizing the Chairman to sign the FY2021-2022 Public Health Services Contract between Douglas County, DCMH and the Department of Health. All members present voted in favor of this action, motion carried.

SHERIFF'S OFFICE

Deputy Dustin Palmquist met with the Board again regarding the purchase of Toughbook Laptops for the patrol cars. Palmquist explained the two different quotes he received from Hard Drive Central of Mitchell and Connecting Point of Watertown. The options of leasing or buying outright were discussed. A motion was made by Ymker and seconded by Maas to purchase four Toughbook Laptops, docking stations, software and a five-year warranty through Connecting Point for a total of \$18,696.00. All present voted in favor of this action; motion carried.

ORDINANCE No. 2021-01

A motion was made by Goldammer and seconded by Ymker to hold the first reading of Temporary Ordinance No. 2021-01, *A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses*. A roll call vote was taken with the following votes recorded: Voting 'aye': Maas, Ymker, Goldammer and Lau. Voting 'nay': none. Absent: Star. Motion carried. The second reading will be held on June 15, 2021 at 9:30 a.m. The Ordinance is available in its entirety on the County website or at the Auditor's Office.

HIGHWAY

Bob Reinfeld, Highway Superintendent, met with the Board to give a brief update on his department.

An approach Permit Application submitted by Allen Villmow was reviewed by the Board. Motion was made by Goldammer and seconded by Ymker to approve the approach permit submitted by Villmow for the purpose of removing an existing approach and installing a new approach in the SE ¼ of Section 6, East Choteau Twp. All work and expenses are the responsibility of the applicant. All members voted in favor of this action; motion carried.

Reinfeld informed the Board that due to a paint shortage, the State has asked that the county only stripe what is absolutely necessary this year. Therefore, it may not work to have the new overlay striped this year.

Reinfeld present quotes to the Board from Ringling Construction and Dust Busters for dust control around the golf course and campground. Discussion was held. A motion was made by Maas and seconded by Goldammer to apply dust control from east of the Dakota Trails Golf Course Clubhouse for one mile west past the campground to the bridge. This is contingent upon Dakota Trails agreeing to pay \$1500.00 of the cost. Voting 'aye': Maas and Goldammer. Voting 'nay': Ymker and Lau. Chairman Lau asked Auditor Barker to vote to break the tie. Barker voted 'aye'. Motion carried.

TREASURER

Julie Brenner, Treasurer, met with the Board. Brenner explained that she needs to verify that the Treasurer, Register of Deeds and Sheriff are the only ones eligible to use the County's Federal ID Number. In order to release this information, the bank needs a letter signed by the Commissioners. Therefore, a motion was made by Maas and seconded by Ymker authorizing the Chairman and Vice-Chair to sign the letter provided by the Treasurer. All members voted in favor of this action; motion carried.

OLD BUSINESS

The Historical Society's proposal was discussed. The Board agreed to deed the Section House and the lot to the Historical Society. A resolution will be drafted before formal action is taken.

CORRESPONDENCE

A letter from CASA Executive Director, Jackie Horton, was read by the Board. CASA is requesting an allotment of \$1000.00 for 2022. Discussion was held. The Board agreed that CASA is a valuable program, however, they feel there is other ways for the program to secure money other than allotments from the County. No action was taken.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

May Payroll: Commissioners 4041.62 Auditor 8293.47 Treasurer 8976.36 States Attorney 5457.88 Courthouse Janitor 5262.73 Equalization 7241.72 Register of Deeds 5439.80 Veterans Service Officer 927.08 Sheriff 17,619.78 Coroner 240.38 Welfare 156.39 Ambulance 2754.31 Extension 3126.88 Weed & Pest 1426.94 Planning and Zoning 619.23 Museum 0.00 Park 1187.99 Fair board 0.00 Reliance Standard Life Insurance 530.35 Armour Chronicle 628.06
Armour Chronicle 573.68 publishing; Armour Dray 50.00 utilities; Connecting Point 180.00 prof fees; Corsica Globe 573.68 publishing; Darrington Water 114.30 supplies; Delmont Record 573.68 publishing; AT&T 186.47 utilities; Jessica Goehring 462.28 travel; Pamela Hein 54.00 prof fees; Fred Kuil 276.17 supplies/travel; Brenda Lau 95.00 cleaning museum; McLeod's Office Supply 331.98 supplies; Mitchell Plumbing and Heating 6304.80 repairs; Northwestern Energy 1589.79 utilities; Office Products Center 1663.27 supplies/furniture; SDACC 580.00 CCPR; Secretary of State 30.00 prof fees; State of SD 59.50 utilities; Vogt's Repair 72.03 supplies; Roxane Wentz 24.99 reimb.; Wilson's True Value 252.39 supplies; Wunder Construction 6167.44 repairs.

ROAD AND BRIDGE FUND

May Payroll 26,336.91; Armour chronicle 54.38 publishing; Armour Dray 30.00 utilities; Connecting Point 10.00 prof fees; AT&T 10.37 prof fees; Fousek Trucking 163.20 supplies; SD Dept of Transportation 103.84 repairs.

E911 FUND

May Payroll 26.69; Lyle Signs 62.57 supplies.

EMERGENCY MANAGEMENT

May Payroll 1749.45; Connecting Point 5.00 prof fee; Office Products 376.04 supplies.

ADJOURNMENT

At 11:00 a.m. a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday June 15, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
June 15, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, June 15, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, and Jerod Star. Nathan E. Ymker was absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer and seconded by Star to adopt the agenda. All members voted in favor of this action; motion carried.

PUBLIC COMMENT

Jedidiah Reimnitz, Project Engineer with HR Green of Sioux Falls, met with the Board to introduce himself and the services provided by HR Green. Reimnitz explained that HR Green specializes in transportation, drainage and other services that would be beneficial to the County and asked that the County consider HR Green for engineering services in the future. Discussion was held regarding future projects the County will need to do including the spillway. The Board thanked Mr. Reimnitz for coming to the meeting and introducing himself.

HIGHWAY

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update them on the Highway Department.

Reinfeld presented an Approach Application and Permit submitted by Lake View Hutterian Brethren for the purpose of installing an approach in the SE ¼ of Section 12, Chester Township, Douglas County, SD. Maas moved to approve the application, with all approach work and installation to be done at the expense of the applicant, upon recommendation of the Highway Supt. Goldammer seconded the motion. All members voted in favor of this action; motion carried.

An Application for Occupancy on the Right of Way was submitted by Goldenwest to complete the fiber optic project in the rural areas of the County. A motion was made by Goldammer and seconded by Star to approve the application submitted by Goldenwest and to authorize the Chairman to sign. All present voted in favor of this action; motion carried.

Commercial Asphalt submitted a Change order for the 2021 overlay projects. The original quote was accepted at \$812,155.00 for 9875 tons. The final actual quantity used was 9879.36 tons for a total cost of \$819,986.88. A motion was made by Goldammer and seconded by Star to approve the amended bill submitted by Commercial Asphalt. All members voted in favor of this action; motion carried.

Second Reading

A motion was made by Star and seconded Goldammer to hold the second reading of Ordinance No. 2021-01.

ORDINANCE No. 2021-01

A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES

BE IT ORDAINED by the Board of Douglas County Commissioners:

Section 1. Temporary Ordinance – Application for Local Permit/License

A medical cannabis establishment desiring to operate in the County shall be required to apply for a permit and/or license from the County. Applications for a local permit and/or license to operate a medical cannabis establishment, as defined by SDCL 34-20G-1, shall not be accepted until the South Dakota Department of Health has promulgated regulations as required by SDCL 34-20G-72. Any application received prior to such regulations being promulgated shall be denied.

Section 2. Immediate Effect.

This ordinance is necessary to protect and immediately preserve the public health, safety, welfare, peace, and support of the county government and its existing public institutions pursuant to SDCL 11-2-10 and SDCL 7-18A-8.

Passed and adopted this 15th day of June, 2021.

Signed: _____
Steve Lau, Chairman

ATTEST: _____
Phyllis Barker, Auditor

A roll call vote was taken with the following votes recorded. Voting 'aye': Maas, Star, Goldammer and Lau. Voting 'nay': none. Absent: Ymker. Motion carried.

AUDITORS OFFICE

Phyllis Barker, Auditor, discussed the 2022 budget and capital outlay accumulations with the Board. No action was taken at this time.

Barker presented a quote from Puetz Design + Build for remodeling the Clerk of Courts Office. No action was taken.

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: May 2021

Checking Accounts	\$2,085.27
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$9,590.92
Savings Accounts.....	\$4,088,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$4,500,576.19

FUND BALANCE

General Fund.....	\$2,463,138.79
Special Revenue Funds	\$1,289,253.39
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$748,184.01
Total	\$4,500,576.19

CLAIMS:

The following claims were approved for payment:

GENERAL FUND

Agland Coop 133.03 supplies; Armour Dray 50.00 utilities; Armour Lumber 787.15 supplies; Armour City 168.42 utilities; Buhl's Dry Cleaners 153.50 repairs; C&B 129.90 repairs; Charles Mix Co. Sheriff's Office 2275.00 prof fees; Community Health Services 2213.00 prof fees; Connecting Point 56.25 prof fees; Corsica Globe 36.25 publishing; Department of Health 80.00 prof fees; First Security Finance 4630.61 debt services; Goldenwest 865.06 utilities; H&H Electric 875.04 repairs; Jack's Uniforms & Equip. 94.50 clothing allowance; Krull's Market 29.76 supplies; Microfilm Imaging Systems 322.50 rentals; Northwestern Energy 11.37 utilities; Office Products Center 105.39 supplies; Dustin Palmquist 233.40 clothing allowance; Randall Community Water Dist. 81.00 utilities; Southside Farm Services 5487.00 equipment; USPS 578.00 box rent; Van Brothers 100.00 utilities; U.S Bank Voyager 1199.71 fuel; Wilson's True Value 44.55 supplies; Xpress Mart 110.57 fuel.

ROAD AND BRIDGE FUND

A-Ox 34.45 rental; Agland Co-op 2665.26 supplies; Armour Lumber Co. 155.00 supplies; Armour City 54.67 utilities; C&B Operations 161.79 supplies; Cardmember Services 212.47 minor equip; Commercial Asphalt 819,986.88 repairs; Connecting Point 18.75 prof fees; Fousek Truck Service 72.40 supplies; Goldenwest 202.60 utilities; Northwestern Energy 142.62 utilities; SD DOT 2730.00 road repairs; Star Manufacturing 51.98 repairs; USPS 76.00 box rental; Vogt's Repair 104.94 repairs/supplies; US Bank Voyager 542.21 fuel.

E911 FUND

Goldenwest 436.56 E911 System; Midstate Communications 440.11 E911 System.

ADJOURNMENT

A motion was made by Star and seconded by Goldammer to adjourn at 10:15 a.m. until the next meeting at 9:00 a.m. on July 6, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
July 6, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, July 6, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

COMMISSIONER COMMENT

Commissioner Ymker informed the Board of a meeting that will be held in Wagner regarding the 30x30 Land Grab on Tuesday, July 13th. No action was required.

APPROVAL OF MINUTES

A motion was made by Goldammer and seconded by Ymker to approve the minutes from the June 1st and 15th meetings. All members voted in favor of this action; motion carried.

ENGINEERING SERVICES

Jedidiah Reimnitz, HR Green, met with the Board to discuss the engineering services provided by HR Green. Discussion was held with no action taken at this time.

TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board to update them on her department. Brenner presented a quarterly report for April-June.

Brenner requested an executive session to discuss a personnel matter. A Motion was made by Ymker and seconded Maas to enter into executive session at 9:23 a.m. to discuss personnel. Barker exited the meeting. Brenner exited the meeting at 9:29 a.m. Chairman Lau declared the meeting back to open session at 9:38 a.m. with no action taken.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Reinfeld presented a quote from Airgas for oxygen and acetylene tank rentals. It was decided that the county would cancel the service with A-Ox and purchase from Airgas because their rates are cheaper. Reinfeld said that patching and overlay projects are done for the year and that now the crew will now be working on hauling gravel.

BROSZ ENGINEERING

Clinton Powell, Brosz Engineering, met with the Board to provide an update on the progress of the H&H Study. Powell said the project is on target to be completed by the end of October of this year. When the study is completed, Brosz will have a list of recommended improvements compiled. Powell will check into the grant reimbursement process and get back to the auditor as to how that is to be completed.

SPILLWAY

Powell stated that the final plans are completed and now he is just waiting on FEMA to make a decision before proceeding with the project. Auditor Barker requested a cost estimate per the scope of work for budgeting purposes for 2022.

EMERGENCY MANAGEMENT

Motion was made by Goldammer and seconded by Ymker to introduce the following resolution:

RESOLUTION #2021-07
A RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY
REGULATION OF FIRE HAZARDS IN DOUGLAS COUNTY

WHEREAS; the Douglas County Commission is in charge with protecting the health and safety of the citizens of Douglas County including all property situated thereto; and
WHEREAS; the Douglas County Commission has consulted with local fire officials, law enforcement officials and citizenry concerning the threat posed by wildfires; and
WHEREAS; the threat of wildfires in Douglas County is such as to pose a significant danger to the health and safety of the citizens of Douglas County including property situated therein; and
WHEREAS, the Douglas County Commission has deemed it necessary to enact certain temporary controls to reduce the threat posed to the citizens and property of Douglas County by wildfires.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-8-20(18) the Douglas County Commission does hereby enact this resolution on an emergency basis effective immediately and imposes a restriction to open burning in order to protect the public health and safety; and IT IS FURTHER RESOLVED, that the following exceptions are made to the restrictions: Covered or enclosed trash burning containers surrounded by a 10-foot combustible free radius. Barbeque grills.

Branding iron burners

Fully enclosed outdoor fireplaces surrounded by a 10-foot combustible free radius and; IT IS FURTHER RESOLVED, that individuals who are burning under one of the exceptions use extreme caution and individuals who start a fire that crosses a property line, and or damages the property of another person are liable for the costs of suppressing and damages done by that fire, and;

IT IS FURTHER RESOLVED, that pursuant to SDCL 34-37-19 the prohibited activities shall include any activity which could be reasonably calculated to lead to the ignition and/or spread of wildfires in Douglas County; and

IT IS FURTHER RESOLVED, that the area to which the prohibitions herein shall be applicable shall include the entire area of Douglas County excepting those lands within City limits of Armour, Corsica and Delmont or the lands under the auspices of the United States; and

IT IS FURTHER RESOLVED, that pursuant to SDCL 7-18A-2 the penalty for violating this resolution shall include a fine not to exceed five hundred dollars (\$500) for each violation and/or by imprisonment for a period not to exceed thirty days for each violation, or by both such fine and imprisonment; and

IT IS FURTHER RESOLVED, that the prohibition of certain activities provided for above shall remain in effect until such time as the Douglas County Commission determines that the threat posed by wildfires has abated.

Dated this 6th day of July, 2021.

Roll Call vote: Voting 'aye': Star, Goldammer, Ymker, Maas and Lau. Voting 'nay': None. Absent: None. Motion carried.

SIGNED: _____
Steve Lau, Chairman

ATTEST: _____
Phyllis Barker, County Auditor

DAKOTA TRAILS GOLF COURSE

Rocky Nelson met with the Board to request permission to light fireworks on the night of the American Legion Golf Tournament on July 16th. A motion was made Star and seconded by Maas to approve of the fire works for the American Legion Golf Tournament on July 16th at Dakota Trails Golf Course; contingent upon weather conditions and having a fire truck on scene. All members voted in favor of this action; motion carried.

DRAINAGE

A motion was made by Goldammer and seconded by Maas to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members voted in favor of this action; motion carried.

Barker presented a drainage permit submitted by Grandview Township to build up 388th Ave. between 273rd- 274th, adding ditches to send water to the north to the county road ditch. The water will then pass through a culvert and eventually outlet into a blue line creek. Discussion was held resulting in a motion made by Maas and seconded by Goldammer to approve the request submitted by Grandview Township. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Ymker to adjourn as the Douglas County Drainage Board and re-convene as a Board of County Commissioners. All members voted in favor of this action; motion carried.

PLAT

A motion was made by Star and seconded by Maas to approve Survey Plat of Zomer Tract 1 in the SE ¼ of section 32 of T99N, R 64W of the 5th P.M., Douglas County, contingent upon the Planning and Zoning Board approving the plat at their July 8th meeting. All members voted in favor of this action; motion carried.

JUNETEENTH HOLIDAY

The Juneteenth holiday was discussed. No action was taken to add the newly declared federal holiday to the list of observed holidays for the County.

VETERANS SERVICE OFFICE

Fred Kuil, Veterans Service Officer, met with the Board to provide an annual update them on his department. No action was needed.

FEES REPORT

Clerk of Courts Fees: \$2795.25

Register of Deeds Fees: \$5027.00

SHERIFF'S STATS

The June Sheriff's Department Statistics were reviewed by the Board with no action needed.

CLAIMS

The Following claims were approved for payment:

GENERAL FUND

June Payroll: Commissioners 4065.45 Auditor 8460.30 Treasurer 9108.51 States Attorney 5457.87 Courthouse Janitor 5351.69 Equalization 7140.74 Register of Deeds 5525.37 Veterans Service Officer 927.08 Sheriff 18,649.62 Coroner 0 Welfare 157.01 Ambulance 2,342.58 Extension 3672.96 Weed & Pest 1516.02 Fair board 237.99 Planning and Zoning 794.72 Museum 0.00 Park 1187.86 Reliance Standard Life Insurance 563.35

Agland Co op 488.45 repairs; Armour Chronicle 306.66 publishing; Armour City 323.67 utilities; Randy Baan Hofman 300.00 maint; Corsica Globe 306.66 publishing; Darrington Water 31.75 supplies; Dean's Autobody 86.00 repairs; Delmont Record 306.66 publishing; Drugtestinbulk.com 100.00 supplies; John Engelland 238.01 supplies; AT&T Mobility 200.00 prof fees; Goldenwest 621.35 utilities; Hub International 3904.73 prof fees; Kevin's Feed and Seed 61.75 supplies; Minnehaha Co. 392.50 prof fees; Nextraq 14.95 prof fees; Northwestern Energy 1200.78 utilities; Office Products Center 115.90 supplies; Randall Community Water Dist. 103.50 utilities; SDAAO 360.00 conference; SD Public Assurance Alliance 39,479.27 insurance; State of SD 59.50 utilities; Stay USA Hotel and Suites 362.00 travel; TEAM Laboratories 1063.82 supplies/minor equip.; USPS 2288.30 supplies; Van Brothers Inc. 230.00 utilities; Van Deist Supply Co. 792.00 supplies; US Bank-Voyager 1589.13 fuel; Wilson's True Value 173.78 supplies.

ROAD AND BRIDGE FUND

June Payroll:26,270.84; A-Ox 35.40 rental; Agland Co-op 377.32 supplies/repairs; Armour City 54.67 utilities; C&B Operations 157.50 supplies; AT&T Mobility 40.04 prof fees; Goldenwest 170.45 utilities; Nextraq 89.70 prof fees; SDPAA 12,982.80 insurance; Transource Truck & Equip. 352.05 supplies; US Bank- Voyager 170.09 fuel;

E-911 FUND

June Payroll: 26.72; Charles Mix County 17,5140.22 2nd QTR E-911 payment; Goldenwest 406.56 E911 system; Lyle Signs 558.25 supplies; Midstate Communications 440.11 E911 system.

EMERGENCY MANAGEMENT

June Payroll: 1,749.46; Armour Chronicle 24.57 publishing; Corsica Globe 24.57 publishing; Delmont Record 24.57 publishing; SDPAA 487.78 insurance.

ADJOURNMENT

At 11:48 a.m. a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday July 20, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting
July 20, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, July 20, 2021. Members present were Tim Goldammer, Steve Lau, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker and Julie Brenner, Treasurer. Marlin Maas was absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

SHERIFF'S OFFICE

Jon Coler, Sheriff, met with the Board to discuss Deputy Johnson's completion of his sixth month probation. Discussion was held. A motion was made by Star and seconded by Goldammer to enter into executive session to discuss a personnel matter with Coler and Barker present at 9:15 a.m. All members voted in favor of this action; motion carried. Brenner exited the meeting. At 9:28 a.m., Chairman Lau declared the meeting back to open session with the following action taken: A motion was made by Star and seconded by Goldammer to increase Jeremy Johnson's annual wage to \$39,700.00 upon the completion of his sixth month probation effective with July payroll. All members voted in favor of this action; motion carried.

TOWN OF DELMONT

Mike Fink, Linda Laib, Brandt Gardner, and Larry Clause met with the Board. Jessica Goehring and Craig Parkhurst were also present. Fink, City Attorney for Delmont, expressed concern of six properties that are delinquent on taxes; he would like to get them cleaned up and back on the tax rolls. Fink would like the county to move forward on the tax deed process and the town of Delmont will clean up the properties with grant funds that are available. Fink is offering to help get the tax deed process completed by supplying forms and guidance where he can. States Attorney Parkhurst stated that he welcomes the assistance from Fink. He also stated that 90% of the Treasurers in the state complete this process and he does not have the time or the resources to do this process on his own. Discussion was held. The Board asked that the Treasurer and the States Attorney work together to get the delinquent tax properties taken care of in a timely manner.

EMPLOYEE DRUG TESTING

The Board discussed the possibility of implementing random drug tests for *all* county employees due to the new marijuana laws. The County currently has a zero-tolerance policy and will maintain that policy regardless of medical status. Discussion was held with no action taken at this time.

EXECUTIVE SESSION

At 10:06 a.m., a motion was made by Ymker and seconded by Star to enter into executive session to discuss a personnel matter with Parkhurst and Barker present. All members voted in favor of this action; motion carried. Brenner and Goehring exited the meeting. Sheriff Coler was called into the meeting at 10:15 a.m. Chairman Lau declared the meeting back to open session at 10:25 a.m. with no action taken at this time.

LIFEQUEST

Lisa Gorrel and Darla McGuire, LifeQuest, met with the Board to discuss the 2022 budget allotment. Discussion was held. LifeQuest currently assists seven Douglas County residents in their daily needs. They are asking for an allotment of \$6,100.00 for the 2022 budget. The Board thanked them for attending the meeting. No action was taken at this time.

AUDITOR'S OFFICE

Phyllis Barker, Auditor, met with the Board to give a brief update. Capitol accumulations for building repairs was discussed with no action taken at this time. A Statement of Extension to the Joint Service Agreement with Planning and Development District III was reviewed by the Board. The dues for 2022 will be \$12,073.00. A motion was made by Ymker and seconded by Star authorizing the Chairman to sign the agreement with Planning and Development District III for services in 2022. All members voted in favor of this action; motion carried.

A motion was made by Goldammer and seconded Ymker to surplus toilets and two picnic tables from the 4-H Building for disposal. All members voted in favor of this action; motion carried.

HIGHWAY

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Reinfeld presented an approach permit by Lyle Dean Plooster for the purpose of installing a field

approach in the SE ¼ of Section 33, Holland Twp. Discussion was held. Star moved to approve the application, with all approach work and installation to be done at the expense of the applicant, upon recommendation of the Highway Supt. Ymker seconded the motion. All members voted in favor of this action; motion carried.

An Application for Occupancy on the Right of Way was submitted by Randall Community Water District for the purpose of laying water line in the County road ditch. Discussion was held. A motion was made by Ymker and seconded by Goldammer to approve the application. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

Motion to enter into executive session at 11:15 a.m. to discuss a personnel matter with Reinfeld and Barker present. All members voted in favor of this action; motion carried. Chairman Lau declared the meeting back to open session at 11:37 a.m. with the following action taken.

A motion was made by Star and seconded by Goldammer to offer the full-time Highway Maintenance position to the person as discussed in executive session. All members voted in favor of this action; motion carried. After the offer of employment was made, the individual denied the offer.

EMERGENCY MANAGER

Pat Harrington, Emergency Manager, met with the Board to discuss the Burn Ban. It was decided to keep the burn ban in place at this time, due to the high temperatures in the forecast. The Board will re-visit the matter at their next meeting. No action was taken.

PARK

Roxane Wentz, Park Caretaker, met with the Board at their request to discuss the campground. Wentz explained that the lawnmower broke down before the 4th of July and the part just came in to fix it. It has now been fixed and the grounds have been mowed. Wentz explained that the bathrooms and showers are cleaned and bleached every weekend. She plans to repaint them next year. No action was required.

FEES REPORT

Clerk of Courts Fees (June): \$3,978.00

Register of Deeds Fees (June): \$3365.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: June 2021

Checking Accounts	\$2,451.35
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$21,822.17
Savings Accounts.....	\$3,402,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$3,827,173.52

FUND BALANCE

General Fund.....	\$2,412,567.57
Special Revenue Funds	\$751,485.55
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$663,120.40
Total	\$3,827,173.52

CLAIMS:

The following claims were approved for payment:

GENERAL FUND

3E Electrical Engineering 438.74 repairs; Armour Dray 50.00 utilities; Armour Lumber Co. 753.33 supplies; Blue 360 Media 182.28 supplies; Brosz Engineering 27,470.00 prof fees; Buhl's Dry Cleaners 153.50 maint.; Charles Mix Co. Sheriff's Office 585.00 jail fees; Community Health Services 2213.00 prof fees; Connecting Point 18,793.48 computers/ prof fees; DCMH 50.00 prof fees; First Security Finance 4630.61 debt services; Tim Goldammer 161.28 travel; Goldenwest 54.48 utilities; Kimberly Klein 68.27 supplies; Kone Inc. 742.50 repairs; Krull's Market 51.02 supplies; Microfilm Imaging Systems 322.50 rental; Nextraq 9.58 prof fees; Northwestern 63.30 utilites; Office Products Center 177.43 supplies; Petty Cash 521.88 supplies; State of SD 39.75 utilites; Thompson Reuters 750.75 law books; Vogt's Repair 13.50 repairs; Wilson's True Value 231.31 supplies

ROAD AND BRIDGE FUND

Agland Coop 2973.02 supplies; C&B Operations 1603.13 supplies; Connecting Point 25.26 prof fees; Dustbusters Enterprises 4896.15 road maint.; Econo Signs LLC 977.20 repairs; Fousek's Truck Service 122.55 repairs/supplies; Nextraq 57.47 prof fees; Northwestern Energy 121.18 utilities; RDO Equipment 200.00 repairs

EMERGENCY MANAGEMENT FUND

Connecting Point 2.26 prof fees; Petty Cash 55.00 postage; Wilson's True Value 13.46 supplies

ADJOURMENT

At 11:55 a.m. a motion was made by Ymker, seconded by Star, to adjourn until the budget meeting held on July 27th at 9:00 a.m. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
July 27, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, July 27, 2021. Members present were Steve Lau, Ivan Lau, Tim Goldammer, Marlin Maas, and Jerod Star. Also present were Auditor Phyllis Barker and Treasurer Julie Brenner. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the agenda. All members voted in favor of this action; motion carried.

TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board to ask for approval for her Deputy, Carolyn Lau, to attend a motor vehicle training. A motion was made by Goldammer seconded by Star authorizing Lau to attend the one-day motor vehicle training session in Mitchell on August 2, 2021. 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 update them on the highway department. At 9:06 a.m., a motion was made by Star and seconded by Goldammer to enter into executive session to discuss a personnel matter. All members voted in favor of this action. Brenner exited the meeting. At 9:14 a.m. Chairman Lau declared the meeting back to open session with no action taken.

EXECUTIVE SESSION

Motion was made by Star and seconded by Goldammer to enter into executive session at 10:14 a.m. to discuss a personnel matter. All members voted in favor of this action; motion carried. Brenner exited the meeting. Chairman Lau declared the meeting back to open session with no action taken at 10:33 a.m.

2022 BUDGET REQUESTS

The 2022 departmental budget requests and proposed provisional budget were reviewed by the Board.

RESOLUTION #2021-08
RESOLUTION ESTABLISHING FUNDS FOR
ASSIGNED CAPITOL ACCUMULATIONS FUND

WHEREAS, The Douglas County Board of Commissioners is authorized by SDCL 7-21-51 to accumulate funds for a period longer than one year for capital outlay purposes;

WHEREAS, the Board of County Commissioners projects that it will be necessary for the County to expend funds for a new Ambulance within the next five years; and

WHEREAS, said purchase involves the expenditure of more funds than is prudent for the County budget in a single year;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Douglas County as follows:

1. There has been established a fund known as the "Assigned for Capitol Accumulations Fund";
2. That the funds to be accumulated in the Assigned for Capitol Accumulations Fund shall be accumulated for the express purposes of purchasing a new Ambulance.
3. That the sum of FIFTY THOUSAND DOLLARS (\$50,000) from the unassigned cash of Douglas County for the year 2022 shall be transferred into the Assigned for Capitol Accumulations Fund.
4. The maximum amount to be accumulated in the Assigned to Capitol Accumulations Fund for a new ambulance shall be TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00).

Dated this 27th day of July, 2021.

Roll Call Vote: Voting "Aye": Goldammer, Ymker, Maas, Star and Lau. Voting "Nay": none.
Motion carried

SIGNED _____
Steve Lau, Chairperson
Douglas County Commission

ATTEST: _____
Phyllis Barker, County Auditor

RESOLUTION #2021-09
RESOLUTION ESTABLISHING FUNDS FOR
ASSIGNED CAPITOL ACCUMULATIONS FUND

WHEREAS, The Douglas County Board of Commissioners is authorized by SDCL 7-21-51 to accumulate funds for a period longer than one year for capital outlay purposes;

WHEREAS, the Board of County Commissioners projects that it will be necessary for the County to expend funds for Courthouse Building Repairs within the next five years; and

WHEREAS, said purchase involves the expenditure of more funds than is prudent for the County budget in a single year;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Douglas County as follows:

1. There has been established a fund known as the "Assigned for Capitol Accumulations Fund";
2. That the funds to be accumulated in the Assigned for Capitol Accumulations Fund shall be accumulated for the express purposes of repairing the Courthouse building.
3. That the sum of FOURTY THOUSAND DOLLARS (\$40,000) from the unassigned cash of Douglas County for the year 2022 shall be transferred into the Assigned for Capitol Accumulations Fund.
4. The maximum amount to be accumulated in the Assigned to Capitol Accumulations Fund for Courthouse building repairs shall be TWO HUNDRED THOUSAND DOLLARS (\$200,000.00).

Dated this 27th day of July, 2021.

Roll Call Vote: Voting "Aye": Star, Goldammer, Ymker, Maas and Lau. Voting "Nay": none.
Motion carried.

SIGNED _____
Steve Lau, Chairperson
Douglas County Commission

ATTEST: _____
Phyllis Barker, County Auditor

RESOLUTION #2021-10
RESOLUTION ESTABLISHING FUNDS FOR
ASSIGNED CAPITOL ACCUMULATIONS FUND

WHEREAS, The Douglas County Board of Commissioners is authorized by SDCL 7-21-51 to accumulate funds for a period longer than one year for capital outlay purposes;

WHEREAS, the Board of County Commissioners projects that it will be necessary for the County to expend funds for repairs to the Corsica Lake Spillway within the next five years; and

WHEREAS, said purchase involves the expenditure of more funds than is prudent for the County budget in a single year;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Douglas County as follows:

1. There has been established a fund known as the "Assigned for Capitol Accumulations Fund";
2. That the funds to be accumulated in the Assigned for Capitol Accumulations Fund shall be accumulated for the express purposes of repairing the Corsica Lake Spillway.
3. That the sum of SIXTY-FIVE THOUSAND DOLLARS (\$65,000) from the unassigned cash of Douglas County for the year 2022 shall be transferred into the Assigned for Capitol Accumulations Fund.
4. The maximum amount to be accumulated in the Assigned to Capitol Accumulations Fund for Spillway repairs shall be THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000.00).

Dated this 27th day of July, 2021.

Roll Call Vote: Voting "Aye": Ymker, Maas, Star, Goldammer and Lau. Voting "Nay": None. Motion carried.

SIGNED _____

Steve Lau, Chairperson
Douglas County Commission

ATTEST: _____

Phyllis Barker, County Auditor

ADJOURNMENT

At 11:47 a.m., a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on Tuesday, August 3, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
August 3, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, August 3, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Goldammer 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 update them on their department. A motion was made by Goldammer, seconded by Maas, to hire Jacob Horstman to the full time Highway Maintenance position at a rate of \$16.50 per hour with a review after the completion of a sixth month probationary period. All members voted in favor of this action; motion carried.

A complaint from Trav DeLange was read to the Commissioners regarding a wind row on 381st Ave. The matter was referred to the States Attorney.

Chairman Lau exited the meeting at 9:15 a.m. to announce the 4-H Achievement Days Beef Show. Vice-Chairman Goldammer took over the meeting.

SHERIFF'S DEPARTMENT

Jon Coler, Sheriff, met with the Board to update them on his department. The Board authorized Coler to purchase a case of duty ammo and target ammo to have on hand for the department. The July call log was reviewed by the Board with no action needed.

STATES ATTORNEY

Craig Parkhurst, States Attorney, met with the Board to discuss medical cannabis licensing and zoning ordinances. Director of Equalization, Jessica Goehring, was also present. Discussion was held with no action taken at this time. A joint working meeting with the Planning and Zoning Board was scheduled for August 12, 2021 at 6:00 p.m. to discuss the ordinances that will need to be adopted. This meeting will not be a public hearing.

AMBULANCE ROSTER

A motion was made by Ymker and seconded by Star to add Jess Mchargue to the Douglas County-Corsica Ambulance roster effective immediately. All members voted in favor of this action; motion carried.

CORRESPONDENCE

A meeting memo from Planning and Development District III was distributed to the Board with no action needed. The SDACO County Convention agenda and registration packet were presented to the Board with no action needed at this time.

CLAIMS

The following claims were approved for payment.

GENERAL FUND

July Payroll: Commissioners 4018.36 Auditor 8035.51 Treasurer 8686.06 States Attorney 5457.88 Courthouse Janitor 4980.32 Equalization 7196.20 Register of Deeds 4977.79 Veterans Service Officer 927.08 Sheriff 17,685.23 Coroner 0.00 Welfare 157.87 Ambulance 2868.67 Extension 3,545.58 Weed & Pest 1427.38 Fair board 0.00 Planning and Zoning 705.91 Museum 0.00 Park 1187.69 Reliance Standard Life Insurance 546.85 3E Electrical Engineering 1163.77 repairs; Armour Chronicle 358.57 publishing; Armour Lumber Company 93.69 supplies; Randy Baanhofman 1060.00 repairs; Buhl's Dry Cleaners 153.50 repairs; Connecting Point 97.48 prof fees; Corsica Globe 323.57 publishing; Darrington Water 44.45 supplies; Delmont Record 358.57 publishing; AT&T Mobility 200.20 prof fees; Goldenwest 811.40 utilities; Steve Lau 114.24 mileage; Mid-American Research Chemical 576.89 supplies; McLeod's Office Supply 139.90 supplies; Northwestern Energy 1565.85 utilities; Office Products Center 650.96 supplies; Randall Comm. Water Dist. 168.50 utilities; SD Department of Public Safety 2340.00 radio; SDACO 50.00 conference; State 4-H Office 26.00 travel; Timeclock Plus 1171.80 prof fees; U.S Bank 1592.50 fuel; Wipf & Cotton 346.50 supplies.

ROAD AND BRIDGE FUND

July Payroll: 24,199.66; A-ox 34.45 rentals; Armour Lumber Co. 132.00 supplies; commercial Asphalt 301,612.64 patching; Connecting Point 25.26 prof fees; AT&T Mobility 40.04 prof fees; Goldenwest 203.70 utilities; U.S Bank Voyager 182.09 supplies.

E-911 FUND

July Payroll: 26.69; Goldenwest 436.56 E911 System; Midstate 440.11 E911 System.

EMERGENCY MANAGEMENT FUND

July Payroll: 1,749.46; Connecting Point 2.26 prof fees.

ADJOURNMENT

At 10:43 a.m. a motion was made by Ymker and seconded by Star to adjourn until 6:00 p.m. on Thursday, August 12, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
August 12, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 6:00 p.m. on Thursday, August 12, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. motion was made by Star and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

JOINT MEETING

The Board joined the Planning and Zoning Board for discussion regarding the medical cannabis ordinances that need to be drafted.

LICENSING

A motion was made by Goldammer and seconded by Maas to set the license fee at \$5000.00 for applying with a 50% (\$2500.00) refund if the license is not issued. All members voted in favor of this action; motion carried.

A motion was made by Ymker and seconded by Maas to appoint the Appeal Board as follows: Auditor, Chairman of County Commission, Sheriff and States Attorney. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Goldammer to approve the recommendations from the Planning and Zoning Board as follows:

- Number of Dispensaries: Two (2)
- Hours of Operation: 8:00 a.m.- 5:00 p.m.; Monday- Saturday. Closed on Sundays and closed on all federal and state holidays.
- Zoning District: Ag District
- Setbacks: Will follow Section 517 (6) of the zoning ordinance. 2640 ft (1/2 mile) from any church, private or public school, residential dwelling, public park, library, daycare facility, rural residential district or another cannabis dispensary. They must also meet the minimum of owning 10 acres in order to build.
- Placed in Section 525 of the current Planning and Zoning Ordinances Adopted May, 01, 2018.

Maas seconded the motion. All members vote in favor of this action; motion carried.

OTHER BUSINESS

Seth Denning met with the Board to submit his verbal resignation from the Planning and Zoning Board. Denning stated he will remain on the Board until the medical cannabis ordinances are finalized but would like the Commissioners to be looking for a replacement. The Commissioners regretfully accepted the Denning's resignation and thanked him for his years of service.

ADJOURNMENT

A motion was made by Ymker and seconded by Star to adjourn at 7:25 p.m. until the next meeting on August 17, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
August 17, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, August 17, 2021. Members present were Tim Goldammer, Steve Lau, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Marlin Maas was absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Goldammer to adopt the amended agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A motion was made by Goldammer and seconded by Ymker to approve the minutes from the July 6th, 20th and 27th meetings. All members voted in favor of this action; motion carried.

DRAINAGE BOARD

A motion was made by Goldammer and seconded by Star to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members voted in favor of this action; motion carried.

At the advertised time of 9:05 a.m., a public hearing to consider the following drainage project was held: Request for a Permit to install underground drain tile in the NE $\frac{1}{4}$ and N $\frac{1}{2}$ of the S $\frac{1}{2}$, Section 28, T99N, R62W, Douglas County, South Dakota. Dennis Ziebart, Delmont, SD 57330, Owner/Applicant.

Dennis Ziebart was present to explain the project. No one from the public was present in opposition. Discussion was held. A motion was made by Star and seconded by Goldammer to approve the above-mentioned permit submitted by Dennis Ziebart. All members voted in favor of this action; motion carried.

At the advertised time of 9:20 a.m. a public hearing to consider the following drainage projects was held: Request for a Permit to install underground drain tile in the SE $\frac{1}{4}$ of Section 8, T98N, R64W, Douglas County, South Dakota. Robert Clark, 27961 387th Ave, Armour, SD 57313 Owner/Applicant. Request for a Permit to install underground drain tile in the NE $\frac{1}{4}$ of Section 12, T98N, R65W, Douglas County, South Dakota. Robert Clark, 27961 387th Ave, Armour, SD 57313 Owner/Applicant. Bob Clark was unable to attend the public hearing. No one from the public was present to oppose the project. Due to Clark's absence, a motion was made by Goldammer and seconded by Ymker to table any action taken until the September 7th meeting. All members vote in favor of this action; motion carried.

A motion was made by Star and seconded by Goldammer to adjourn as the Douglas County Drainage Board and reconvene as the Board of County Commissioners. 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 update them on the Highway Department. Reinfeld presented an Approach Permit submitted by Jim Lefers for the purpose of installing a field approach in the SE $\frac{1}{4}$ of Section 24, Holland Twp. A motion was made by Star and seconded by Goldammer to approve the application upon recommendation of the Highway Superintendent, with all approach work and installation to be done at the expense of the applicant. All members voted in favor of this action; motion carried.

OPERATING TRANSFER

A motion was made by Ymker and seconded by Goldammer to make an operating transfer of \$250,000 from the General Fund Cash to the Road and Bridge Fund Cash Balance as budgeted for 2021. All members voted in favor of this action; motion carried.

EXTENSION/ WEED AND PEST

Kim Klein, Extension/ 4-H Director, met with the Board to update them on her department. Klein informed the Board that she will be attending the State Fair on Friday September 3rd and Sunday September 5th per the MOU with SDSU Extension and working various booths while there. A motion was made by Ymker and seconded by Star to authorize Klein to pick up supplies for the trapping program in Pierre on September 21st. All members voted in favor of this action; motion carried.

WEED AND PEST

Klein informed the Board that Jerimiah Phelps from the Dept. of Ag came to meet with Mark Heisinger, of the Weed and Pest Board, to document the spotted knap weed infestations in two fields within Douglas County where Cyphocleonus Achates, a root boring weevil and Larinus

Minutus/Obtusius, a seed head weevil, had been released to help control the spotted knap weed infestation in the area.

PARK

Roxane Wentz, Park Caretaker, met with the Board to provide an update. The picnic tables purchased from Werk Weld are done and assembled. Wentz said the new water heater will be replaced within the next couple of weeks. Trees needing to be taken down were discussed. H&H Electric is going to wait until the fall to upgrade the sites along the spillway as to not interrupt camping. Bringing electricity to the shelter was discussed with no action taken. Goldammer brought up the option of upgrading the playground equipment. Cost of new equipment, applying for grants and repairing the existing equipment was discussed with no action taken at this time.

RESOLUTION

A motion was made by Star and seconded by Goldammer to introduce the following Resolution. All members voted in favor of this action; motion carried.

RESOLUTION #2021-11

A resolution of the Douglas County Commission declaring its support for, and adoption of, the Douglas County Multi-Jurisdiction Pre-Disaster Mitigation Plan.

WHEREAS a Pre-Disaster Mitigation Plan for Douglas County (the Plan) has been developed; and

WHEREAS Douglas County participated in the development of the Plan; and

WHEREAS the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Douglas County Commission.

NOW THEREFORE BE IT RESOLVED that the Douglas County Commission hereby adopts and supports the Plan, and will take action to ensure that the Plan is implemented.

Adopted and approved this 17th day of August 2021.

SIGNED: _____
Steve Lau, Douglas County Chairperson

ATTEST: _____
Phyllis Barker, Auditor

OTHER BUSINESS

Auditor Barker presented an agenda for a Planning and Development District III meeting to be held in Mitchell on August 25th. A motion was made by Star seconded by Goldammer authorizing the Auditor to attend the PDDIII meeting on August 25th in Mitchell. All members voted in favor of this action; motion carried.

PLANNING AND ZONING

Jessica Goehring, Planning and Zoning Administrator, met with the Board to discuss the Planning and Zoning Board. Goehring would like to have the Commissioners also be the Planning and Zoning Board as opposed to the current seven-member board, which includes two commissioners. Discussion was held with no action taken at this time.

EXECUTIVE SESSION

At 10:21 a.m. Ymker made a motion and Goldammer seconded to enter into executive session to discuss a personnel matter. Barker exited the meeting at 10:37 a.m. Chairman Lau called the meeting back to open session at 10:51 a.m. with no action taken at this time.

PLAT APPROVAL

A motion was made by Ymker and seconded by Goldammer to approve the Plat of Goehring's Addition located in the W ½ of Section 12, T97N, R62W, of the 5th P.M., Douglas County, South Dakota. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

At 10:55 a.m. a motion was made by Star and seconded by Ymker to enter into executive session with Goehring present to discuss a personnel matter. All members voted in favor of this action; motion carried. Barker exited the meeting. Chairman Lau declared the meeting back to open session at 11:10 a.m. with no action taken at this time.

FEES REPORT

Clerk of Courts Fees (July): \$6,087.15

Register of Deeds Fees (July): \$4800.60

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: July 2021

Checking Accounts	\$5,682.76
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$8,356.57
Savings Accounts.....	\$3,300,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$3,714,939.33

FUND BALANCE

General Fund.....	\$2,258,862.01
Special Revenue Funds	\$836,179.11
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$619,898.21
Total	\$3,714,939.33

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 218.65 supplies/repairs; Armour Dray 50.00 utilities; Armour City 329.42 utilities; Brosz Engineering 21,527.50 prof fees; Charles Mix Co. Sheriff 390.00 jail fees; Cole Papers 873.29 supplies; Community Health Services 2213.00 prof fees; Connecting Point 9935.00 prof fees; DCM Hospital 50.00; Department of Health 40.00 prof fees; John Engelland 151.39 supplies; First Security Finance 4630.61 debt services; Jeremy Johnson 40.00 travel; Krull's Market 39.72 supplies; McLeod's Office Supply 241.52 supplies; Microfilm Imaging 322.50 rental; NEXTRAQ 14.95 prof fees; northwestern 51.19 utilities; Office Products Center 691.85 supplies; SDACC 1230.00 convention; Select Service Center 997.86 repairs; USPS 1700.00 postage; Van Brothers Inc. 180.00 utilities; Vogt's Repair 462.70 repairs; Werk Weld 1100.00 minor equip; Wilson's True Value 113.78 supplies; Xpress Mart 177.02 fuel.

ROAD AND BRIDGE FUND

Agland Coop 8902.05 fuel/ supplies; Armour Dray 30.00 utilities; Armour City 54.67 utilities; Connecting Point 1390.00 prof fees; Corsica Hardware 224.98 supplies; Equipment Blades 12,160.00 supplies; Fousek Trucking Service 1142.31 supplies/ repairs; Grosz sand and Gravel 7866.20 supplies/ prof fees; NEXTRAQ 89.70 prof fees; Northwestern Energy 135.94 utilities.

ADJOURNMENT

A motion was made by Goldammer and seconded by Ymker to adjourn at 11:15 a.m. until the next meeting on September 7, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
September 7, 2021

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 7, 2021. Members present were Tim Goldammer, Marlin Maas and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Steve Lau and Jerod Star were absent. Vice-Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the agenda. All members present voted in favor of this action; motion carried.

APPROVAL OF MINUTES

A motion was made by Maas and seconded by Ymker to approve the minutes from the August 3rd, 17th and 26th meetings. All members voted in favor of this action; motion carried.

DRAINAGE BOARD

A motion was made by Maas and seconded by Ymker to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members voted in favor; motion carried.

At the advertised time of 9:05 a.m. a public hearing to consider the following drainage projects was held: *Request for a Permit to install underground drain tile in the SE ¼ of Section 8, T98N, R64W, Douglas County, South Dakota. Robert Clark, 27961 387th Ave, Armour, SD 57313 Owner/Applicant. Request for a Permit to install underground drain tile in the NE ¼ of Section 12, T98N, R65W, Douglas County, South Dakota. Robert Clark, 27961 387th Ave, Armour, SD 57313 Owner/Applicant.*

Bob Clark and Philip Blum were present. Also present was Derek Evans, Gridline Tile, to explain the proposed projects. Discussion was held regarding the Section 8 project. Evans explained that the project would outlet into a stock dam on Clark's property. In the event that the stock dam was to overflow, the water would then run into the ditch, through a culvert and then onto Blum's land where it would enter the named water way, Andes Creek. Blum stated that he does not have any major objections to the project and approves of the work being completed on Clark's property. However, Blum would prefer to not sign the written waiver approving this project and will only give his verbal approval. The Board explained to Blom that this would still be binding and clarified that he agreed to the project, to which he said yes. Therefore, a motion was made by Ymker and seconded by Maas to approve the Drainage Permit submitted by Bob Clark to install underground drain tile in the SE ¼ of Section 8, T98N, R64W. A roll call vote was taken with the following votes recorded: Voting 'aye': Ymker, Maas and Goldammer. Voting 'nay': None. Absent: Lau and Star. Motion carried.

The Board reviewed the permit submitted by Clark for Section 12. Evans explained the project. Because the public hearing was tabled at the last meeting, Evans paid for the Notice of Public Hearing to be published for an additional two weeks, consequently, the notice was published for four consecutive weeks as well as posted on the county's website. No written or verbal objections received by the Auditor regarding the section 12 project. Evans said the downstream landowners were unable to be reached to sign the waiver. Discussion was held resulting in a motion made by Maas, seconded by Ymker, to table action on the Drainage Permit submitted by Clark to install underground drain tiling in the NE ¼ of Section 12, T98N, R65W, until contact with the downstream landowners can be made and signatures can be gathered. All present voted in favor of this action; motion carried.

2022 PROVISIONAL BUDGET

As advertised, the Commissioners reviewed the 2022 Provisional Budget. No one from the public was present. A motion was made by Maas and seconded by Ymker to approve the 2022 Provisional Budget as published. All present voted in favor of this action; motion carried. Any necessary changes will be made before adoption of the Annual Budget at the September 21nd meeting.

SECOND READING

A motion was made by Ymker and seconded by Maas to hold the second reading of Ordinance No. 2021-02, *An Ordinance amending the revised ordinances of Douglas County, Creating Licensing Provisions for Cannabis Establishments.* And Ordinance No. 2021-03, *An Ordinance to Amend "Definitions"; Article 5 "Agricultural Districts (AG)", Sections 525, Agricultural District; And Section 507, Adopted by Douglas County Zoning Ordinance on May 1, 2018, as amended, of the Zoning Ordinance of Douglas County.* All members voted in favor of this action motion carried.

A motion was made by Ymker and seconded by Maas to approve both Ordinance No. 2021-02 and

Ordinance No. 2021-03 and to publish the Notice of Adoption. All members voted in favor of this action; motion carried.

HIGHWAY

Bob Reinfeld, Highway Superintendent and Callie Nichols, Highway Office Manager, met with the Board to update them on their department. Reinfeld would like to attend the Region 8 Local Roads Conference on October 19th-21st in Sioux Falls. A motion was made by Maas and seconded by Ymker authorizing Reinfeld to attend the conference. All members voted in favor of this action; motion carried.

Nichols presented two quotes for the small structure inventory project. One from Brosz Engineering and one from HR Green. Greg Powell, Brosz Engineering, was present for the discussion. Action was tabled until all Commissioners could be present. Commissioner Maas thanked Reinfeld and his department for all the gravel they have hauled in the last few weeks and said the gravel roads are looking good.

EXECUTIVE SESSION

A motion was made by Ymker and seconded by Maas to enter into executive session at 10:17 a.m. to discuss a personnel matter with Barker present. Barker exited at 10:30. Vice-Chair Goldammer declared the meeting back to open session at 10:35 a.m. with no action taken.

SHERIFF'S DEPARTMENT

Jon Coler, Sheriff, met with the Board to provide an update on his department. No action was necessary.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to update them on his department. The burn ban was discussed. A motion was made by Ymker to remove the burn ban. Motion died for lack of second. Therefore, the burn ban remains in effect for Douglas County.

The Emergency Managers Conference is September 16th and 17th in Watertown. A motion was made by Maas and seconded by Ymker authorizing Harrington to attend the meeting. All members voted in favor of this action; motion carried.

DAKOTA TRAILS GOLF COURSE

Jay Spaans and Mike Plooster met with the Board to discuss the spillway project at Corsica Lake. The golf course board would like to ensure that they are part of the discussion if the lake is to be drained for the spillway repair because they use the lake to irrigate the course. The Commission agreed that the project will not be completed this fall, but that they will keep the golf course board informed.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board briefly to update them on her department. Goehring informed the Board that a high school student would like to job shadow her for a day and asked for permission to do so. The Board approved of the job shadow, as long as a liability waiver is signed by the student and parents.

AUDITORS OFFICE

Phyllis Barker, Auditor, informed the Board that due to the completion of the 2020 Census, and declining population in Delmont, the County will need to redistrict. A proposed change was mapped out by Planning and Development District III and agreed upon by the Board. Barker will proceed with the process of redistricting with District III.

A motion was made by Ymker and seconded by Maas to surplus FA#3158, fax machine, for disposal. All members voted in favor of this action; motion carried.

CLAIMS

The following claims were approved for payment.

GENERAL FUND

August Payroll: Commissioners 4053.24 Auditor 8,500.03 Treasurer 9,222.22 States Attorney 5457.87 Courthouse Janitor 5,299.80 Equalization 7,939.38 Register of Deeds 5,124.54 Veterans Service Officer 927.08 Sheriff 18,150.61 Coroner 0.00 Welfare 156.88 Ambulance 5,730.88 Extension 3042.53 Weed & Pest 1162.32 Fair board 0.00 Planning and Zoning 615.48 Museum 0.00 Park 1189.09 Reliance Standard Life Insurance 546.85 Agland Co-op 120.70 repairs; Alans Paint and Body 130.00 repairs; The Appliance Center 1295.00 computer; Armour Chronicle 772.75 publishing; Armour Lumber Company 12.90 supplies; Armour City 496.17 utilities; B&L Communications 85.00 repairs; Buhl's Dry Cleaners 184.00 repairs; C&B

Operations 9.18 repairs; Cardmember Services 124.44 prof fees/ supplies; Community Health Services 2213.00 prof fees; Connecting Point 95.96 prof fees; Corsica Globe 823.80 publishing; Corsica Hardware 1347.25 1347.25 repairs/minor equip.; Darrington Water 44.45 supplies; Delmont Record 772.75 publishing; David Diede 2473.40 prof fees; Goldenwest 255.26 utilities; Fred Kuil 189.36 travel; Lake Contracting 100.00 supplies; Mid-American Research Chemical 325.29 supplies; Marshall & Swift 1581.90 supplies; Microfilm Imaging 322.50 rentals; Mitchell Plumbing and Heating 2106.52 repairs; Gene Niehus 25.00 travel; Northwestern 1592.47 utilities; Office Products Center 388.95 supplies; Dustin Palmquist 25.00 travel; Ramkota Hotel 847.01 travel; Randall Comm Water Dist. 123.50 utilities; Jerod Star 110.88 travel; State of SD 39.75 utilities; Van Brothers 150.00 utilities; Vogt's Repair 197.72 repairs; U.S Bank Voyager 1575.51 fuel; Wilson's True Value 183.97 supplies/ repairs.

ROAD AND BRIDGE FUND

August Payroll: 29,786.55; A-Ox 23.94 rental; Agland Co-op 4939.04 supplies/ repairs; Armour Lumber Co. 6.65 supplies; Armour City 54.67 utilities; Avera Occupational Medicine 182.00 prof fees; C&B Operations 250.02 supplies; Connecting Point 95.96 prof fees; Fousek Trucking Service 390.83 repairs; Goldenwest 67.07 utilities; Michael Redd 8350.00 prof fees' SD Dept of Transportation 1027.23 prof fees; Star Manufacturing 607.03 supplies; Vogt's Repair 203.97 supplies; U.S Bank Voyager 66.67 supplies; Werk Weld 21.00 supplies; Wilson's True Value 240.99 supplies.

E911 FUND

August Payroll: 26.70; Goldenwest 436.56 prof fees; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGER

August Payroll: 1839.05; Connecting Point 2.02 prof fees; Planning and Dev. District III 6000.00 prof fees; Wilson's True Value 6.49 supplies.

ADJOURNMENT

At 11:35 a.m. a motion was made by Ymker and seconded by Maas to adjourn until 9:00 a.m. on Tuesday, September 21, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Vice-Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Minutes
September 21, 2021

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 21, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, and Jerod Star. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

TREASURER

Julie informed the Board that she had to order a new computer through Connecting Point. A motion to approve the purchase of a computer \$1937.50 motion by Maas and seconded by Star. All members voted in favor of this action; motion carried.

DRAINAGE

A motion was made by Star and seconded by Goldammer to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members voted in favor of this action; motion carried.

Bob Clark met with the Board in regards to his permit that was reviewed at the last meeting. Clark presented signatures from the downstream landowners as required.

A motion was made by Goldammer and seconded by Maas to approve the permit submitted by Clark to install underground drain tile in the NE ¼ of Section 12, T98N, R65W, Douglas County, South Dakota. All members voted in favor of this action; motion carried.

A motion was made by Maas and seconded by Goldammer to adjourn as the Douglas County Drainage Board and re-convene as the Board of County Commissioners. All members voted in favor of this action; motion carried.

2022 BUDGET

Phyllis Barker, Auditor, explained that the final growth came in under what was estimated in the Provisional Budget, therefore, the following changes were made: General Fund Cash Applied increased to \$778,463.20 and the General Fund Property Taxes levies decreased to \$1,8769,284.00. The Road and Bridge Fund Cash Applied increased to \$589,397 and the Property taxes levies decreased to \$605,933.00.

A motion was made by Goldammer and seconded by Star to accept the changes to the 2022 Budget and to adopt the following resolution:

RESOLUTION #2021-12
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, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Douglas County, South Dakota, this the 21st day of September, 2021. 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, 2022 through December 31, 2022.

GENERAL FUND: \$1,869,284.00 at 3.094 per \$1,000 of Valuation.

ROAD AND BRIDGE FUND: \$605,933.00 at 1.00 per \$1,000 of Valuation.

Total taxes Levied by County: \$2,475,217.00 at 4.094 per \$1,000 of Valuation.

BOARD OF COUNTY COMMISSIONERS
Douglas County, South Dakota

Steve Lau, Chairperson
Jerod Star, Commissioner
Tim Goldammer, Commissioner
Marlin Maas, Commissioner

ATTEST: Phyllis Barker, County Auditor

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

CORRESPONDENCE

A letter from Irene Wagner was read with no action necessary.

A letter from the Department of Social Services was read stating that they would like to void their agreement with Douglas County effective October 31, 2021. A motion was made by Ymker and seconded by Goldammer to terminate the agreement with Department of Social Services effective October 31, 2021. All members voted in favor of this action; motion carried.

Nathan E. Ymker arrived at 9:15 a.m.

HARRISON PROPERTY

Randal Brumbaugh (Douglas County property owner), Jessica Goehring (Director of Equalization), and States Attorney Parkhurst were present to discuss the burn ban and a misunderstanding that happened in Harrison on September 10th. Discussion was held with no action necessary.

HOLLAND TOWNSHIP

Mitch DeLange and Darrel DeBoer, Holland Township Board members, were present to ask if the County has any ordinances addressing nuisance properties that would pertain to unincorporated cities such as Harrison. Parkhurst explained that there are state nuisance laws, but nothing in the County ordinances. No action was required.

EXECUTIVE SESSION

A motion was made by Star and seconded by Ymker to enter into executive session to discuss a legal matter at 10:00 a.m. with Parkhurst, Goehring and Barker present. All members voted in favor of this action; motion carried. Chairman Lau declared the meeting back to open session at 10:11 a.m. with no action required.

HIGHWAY DEPARTMENT

Tracy Palmer is the new owner of Valley Station on Highway 44. Mr. Palmer, and Nick Forst, Agronomy Plus of Mitchell, met with the Board to ask for permission to reshape the ditch on 396th Ave. The State will be reshaping the ditch along SD HWY 44 and partially extending their project onto 396th Ave. Palmer would like to extend what the state plans to do to the county culvert north of the corner. Forst presented plans showing what exactly they would like to do. Discussion was held. A motion was made by Star and seconded by Ymker authorizing Palmer to reshape the ditch on the west side of 396th Ave. north of SD HWY 44 as presented. All members voted in favor of this action; motion carried.

SMALL STRUCTURE INVENTORY

bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board. Nichols presented two quotes for the Small Structure Inventory Project. Clinton and Greg Powell of Brosz Engineering were present as well as Jedidiah Reimnitz of HR Green. Brosz quoted the project at \$28,200.00. HR Green quoted the project at \$30,000.00. Discussion was held resulting in a motion by Goldammer, seconded by Ymker, to accept the bid from HR Green for a total of \$30,000.00 for the Small Structure Inventory Project. All members voted in favor of this action; motion carried.

H&H STUDY

Clinton Powell, Brosz Engineering, explained that the County's H&H Study is complete and on the total project is on target to be completed by the October 2021 deadline. Powell said that once the information is reviewed by the Board, the grant reimbursement process will be started. Powell expects the County to be reimbursed before the end of 2021. No action was required.

RANDALL COMMUNITY WATER DISTRICT

Scott Pick and Mason Wright of Randall Community Water District as well as Chris Van Schepen of Brosz Engineering met with the Board to discuss improvements that RCWD would like to complete. RCWD is hoping to utilize some of the Coronavirus Relief Fiscal Recovery funds that the County received. Discussion was held with no action taken at this time.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board to discuss the burn ban. Harrington spoke with local fire chiefs, and they have agreed that the burn ban could be removed. A motion was made by Ymker and seconded by Maas to remove the burn ban for Douglas County. Discussion was held. All members voted in favor of this action; motion carried. Harrington informed the Board that the State is going to use Emergency Management Performance Grant dollars to acquire LIDAR data for Douglas County. Once this data is obtained, FEMA will work on Flood Plain Maps for the County.

AMBULANCE

Nicole Neugebauer, EMS Director, met with the Board along with Pat Harrington, to discuss the Armour Ambulance. Neugebauer informed the Commission that the seven EMTs on the Armour Ambulance drew put in over 450 volunteer hours to raise over \$117,000 for the new Douglas County Armour Ambulance. The County has set aside \$100,000 in capitol accumulations for the ambulance. Neugebauer has obtained quotes for a new ambulance through SAVEK. Discussion was held. A motion was made by Maas and seconded by Ymker to approve the purchase of F-550 4x4 Ultramedic Ambulance off of the SAVEK bid and a Stryker Power Lift Cot for a total of \$251,222.80; and to authorize Harrington to be the authorizing agent to sign all paperwork regarding this purchase. A roll call vote was taken with the following votes being recorded: voting 'aye': Goldammer, Ymker, Maas, Star and Lau. Voting 'nay': None. Motion carried.

EXECUTIVE SESSION

At 12:03 p.m. a motion by Goldammer and seconded by Star to enter into executive session to discuss a personnel matter with Barker present. All members voted in favor of this action motion carried. At 12:05 p.m. Chairman Lau declared the meeting back to open session with no action taken.

FEES REPORT

Clerk of Courts Fees (August): \$4,561.90
Register of Deeds Fees (August): \$5,588.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: August 2021

Checking Accounts	\$3,441.46
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts	\$15,109.99
Savings Accounts.....	\$2,808,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$3,227,451.45

FUND BALANCE

General Fund.....	\$1,915,705.07
Special Revenue Funds	\$750,187.59
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$561,558.79
Total	\$3,227,451.45

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Alpha Training & Tactics 820.96 minor equip.; Armour Dray 50.00 utilities; Phyllis Barker 70.36 travel; Julie Brenner 338.00 travel; Brosz Engineering 38,445.00 prof fees; Charles Mix Co. 195.00 jail fees; Darrington Water 50.80 utilities; DCM Hospital 50.00 prof fees; Department of Health 80.00 prof fees; AT&T Mobility 40.04 prof fees; First Security Finance 4630.61 debt services; Keith Goehring 52.50 prof fees; Tim Goldammer 294.36 travel; Kim Huebner 46.66 travel; Marlin Maas 287.64 travel; McLeod's Office Supply 1215.37 supplies; Minnehaha County 290.50 prof fees; Nextraq 14.95 prof fees; Northwestern Energy 80.91 utilities; Office Products Center 864.26 supplies; Safety Benefits Inc. 65.00 conference; Jerod Star 286.80 travel.

ROAD AND BRIDGE FUND

AT&T Mobility 40.04 prof fees; Fousek Truck Services 1694.18 repairs/maint.; Grosz Sand and Gravel 450.00 prof fees; Nextraq 89.70 prof fees; Northwestern Energy 141.59 utilities; Office

Products Center 21.99 supplies; SD Local Transportation 100.00 travel; Transource Truck and Equip. 948.87 repair.

EMERGENCY MANAGEMENT

Pat Harrington 518.25 travel.

ADJOURNMENT

A motion was made by Ymker and seconded by Maas to adjourn at 12:06 p.m. until the next meeting on October 5, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
October 5, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, October 5, 2021. Members present were Tim Goldammer, Jerod Star and Steve Lau. Also present was Auditor Phyllis Barker. Marlin Maas and Nathan E. Ymker were absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Goldammer to adopt the agenda. All members present voted in favor of this action; motion carried.

Mr. Vandenberg and Juniors and Seniors from the Netherlands Reformed Christian School speech class were also present to observe the parliamentary procedures of a meeting.

LEGISLATIVE AUDIT

Maria Schwader, Department of Legislative Audit, met with the Board briefly to inform them that she is now conducting the audit for the two years ending in December 31, 2020. A motion was made by Goldammer and seconded by Star authorizing the Chairman to sign the engagement letter with the Department of Legislative Audit for the 2019/2020 audit. All members voted in favor of this action; motion carried.

APPROVAL OF THE MINUTES

Barker explained that in the September 21st meeting minutes, Resolution 2021-12 should have read as follows:

GENERAL FUND: \$1,869,284.00 at 3.094 per \$1,000 of Valuation.

ROAD AND BRIDGE FUND: \$605,933.00 at 1.00 per \$1,000 of Valuation.

Total taxes Levied by County: \$2,475,217.00 at 4.094 per \$1,000 of Valuation.

A motion was made by Goldammer and seconded Star to approve the minutes from the September 7th and September 21st meeting minutes with a correction to Resolution 2021-12 in the September 21st minutes. 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 discuss the Highway Department. The 5-year plan was presented to the Board. Discussion was held.

A motion was made by Star and seconded by Goldammer authorizing the Chairman to sign the certification of the 5-Year Plan pending no changes being made at the 5-Year Plan Meeting scheduled for later today. All members voted in favor of this action; motion carried.

FEMA- GO

Jay Spaans, Douglas Electric Cooperative, met with the Board to discuss grant funding. Spaans explained that there is Building Resilient Infrastructure and Communities (BRIC) funding available for rural electric associations. In order for the Co-op to receive the money, the funds have to be ran through the County. Therefore, Douglas Electrical Cooperative is asking that the County authorize them to apply for these funds under the County's DUNS number. Douglas Electric has agreed to pay for a federal compliance audit if/when that is needed.

A motion was made by Star and seconded by Goldammer authorizing Douglas Electric to apply for BRIC funding under the County. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Goldammer appointing Phyllis Barker as the Subrecipient Authorized Representative (SAR) for all FEMA-GO business. All present voted in favor of this action; motion carried.

PARK

Roxane Wentz, Park Caretaker met with the Board to give a campground update. Installing electrical outlets and lighting in the picnic shelter was discussed. No action was required.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board briefly to ask for approval to purchase a computer for her office. A motion was made by Goldammer and seconded by Star, authorizing Goehring to purchase a computer from Connecting Point for her office. All present voted in favor of this action; motion carried.

SHERIFF'S OFFICE

Jon Coler, Sheriff, met with the Board to update them on his department. Coler informed the board that all protective vests have been received. Body cameras were discussed. A motion was made by Goldammer and seconded by Star to purchase 5 body cameras through Axon Enterprise Inc. with a 5-year agreement at an annual payment of \$4854.78. This amount includes 2 upgrades throughout

the five years and a warranty agreement. A roll call vote was taken with the following votes recorded: 'Aye': Star, Goldammer and Lau. 'Nay': none. Absent: Maas and Ymker. Motion carried.

CUSTODIAL

John Engelland, Custodian, met with the Board to inform them of plumbing issues within the Courthouse. Discussion was held. Engelland told the Board that he had received quotes for installing carpet in the jury room and in the auditor's office. A motion was made by Star and seconded by Goldammer to approve the installation of carpet in the jury room and the auditor's office. Roll call Vote: 'Aye': Goldammer, Star, Lau. Nay: None. Absent: Ymker and Maas. Motion carried.

AMERICAN RESCUE PLAN FUNDS

Barker explained that the South Dakota Association of County Commissioners has retained Eide Bailey Consulting Services to aid counties in properly expending the ARP Funds in accordance with the interim rule. Discussion was held. A motion was made by Star and seconded by Lau, to bring the motion to a vote, to hire Eide Baily for ARP guidance. Roll call Vote: 'Aye': Star, Goldammer, and Lau. Nay: None. Absent: Ymker and Maas. Motion carried.

CLAIMS

The following claims were approved for payment.

GENERAL FUND

September Payroll: Commissioners 4019.38 Auditor 8,313.53 Treasurer 8,972.02 States Attorney 5,457.88 Courthouse Janitor 5,140.27 Equalization 7,531.81 Register of 5,371.89 Veterans Service Officer 927.08 Sheriff 18,080.88 Coroner 127.30 Welfare 156.88 Ambulance 4,910.13 Extension 3,443.95 Weed & Pest 1,952.23 Fair board 0.00 Planning and Zoning 451.74 Museum 0.00 Park 0.00 Reliance Standard Life Insurance 546.85; Agland Co-op 63.93 supplies; Armour chronicle 1022.30 publishing; Armour Lumber Company 69.60 supplies; Armour City 174.17 utilities; Cole Papers 548.03 supplies; Connecting Point 96.25 prof fees; Corsica Globe 725.61 publishing; Corsica Hardware 156.93 supplies; Daily Law 1352.20 CAA fees; Delmont Record 922.30 publishing; Douglas Electric 94.88 repairs; AT&T Mobility 200.20 prof fees; Keith Goehring 776.95 CAA Fees; Goldenwest 787.17 utilities; H&H Electric 118.75 repairs; Marlin Maas 95.76 travel; Marshall & Swift 656.20 supplies; Northwestern Energy 1620.69 utilities; Office Products Center 709.24 supplies; Parkhurst Law Office 4681.08 prof fees/supplies/ utilities; Randall Community Water Dist. 88.50 utilities; Safe Life Defense 1150.20 minor equip.; Select Service Center 60.96 repairs; State of SD 39.75 utilities; TEAM Laboratory Chemical Corp. 638.48 supplies; Van Brothers 120.00 utilities; Van Deist Supply 10,760.13 supplies; U.S Bank Voyager 1606.08 fuel; USPS 705.80 supplies; Wilson's True Value 24.71 supplies.

ROAD AND BRIDGE FUND

September Payroll: 28,547.28; A-Ox 10.70 rentals; Agland Co-op 9536.55 equipment; Armour City 54.67 utilities; C&B Operations 139.81 supplies; Connecting Point 24.75 prof fees; Connor Bialas 1950.00 prof fees; AT&T Mobility 40.04 prof fees; Goldenwest 209.43 utilities; Bob Reinfeld 228.89 clothing allowance; SD Dept. of Transportation 4412.53 prof fees; U.S Bank Voyager 62.03 fuel.

E-911 FUND

September Payroll: 26.70; Goldenwest 436.56 utilities; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND

September Payroll: 1,757.86; Connecting Point 2.00 prof fees.

ADJOURNMENT

A motion was made by Goldammer and seconded by Star to adjourn at 10:29 a.m. until the next meeting on October 19, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
October 19, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, October 19, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Jerod Star was absent. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Goldammer to adopt the agenda. All members voted in favor of this action; Motion carried.

TREASURER'S OFFICE

Treasurer, Julie Brenner, met with the Board to provide a quarterly update on her department. No action was taken.

SHERIFF'S DEPARTMENT

Phyllis Barker, Auditor, brought an invoice for the purchase of Deputy Niehus' protective vest to the Board. Niehus purchased his own vest and has inquired about being reimbursed. Discussion was held. A motion was made by Goldammer and seconded Ymker, to reimburse Niehus for half of the cost of the protective vest purchased. Roll call vote: Voting 'aye': Ymker, Maas, Goldammer, Lau. Voting 'nay': none. Absent: Star. Motion carried. The Sheriff's report was reviewed by the Board with no action needed.

CLERK OF COURTS

Denise Sparks, Clerk of Courts, met with the Board briefly to inform them that the Circuit Court is requiring safety updates for her office. Sparks confirmed that the state will be covering the cost of the remodel and there will be no expense to the county. No action was necessary.

4-H EXTENSION

Kim Klein, 4-H Director, met with the Board to update them on her department. Klein explained that the trapping program is under way and going well. There are nine kids participating this year ranging in ages 9-13. Klein informed the Board that the SDSU 4-h/Extension Fall Conference will be held in Brookings October 26th-28th. Klein would like to attend one day, October 27th. A motion was made by Ymker and seconded by Maas to approve travel expenses for Klein to attend Fall Conference on October 27th. All Members present voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (September) \$2,251.00
Register of Deeds Fees (September): \$3,233.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: September 2021

Checking Accounts	\$7,069.56
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts	\$22,382.04
Savings Accounts.....	\$2,383,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$2,813,351.60

FUND BALANCE

General Fund.....	\$1,830,889.35
Special Revenue Funds	\$747,958.62
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$234,503.63
Total	\$2,813,351.60

CLAIMS

The following claims were approved for payment:

GENERAL FUND

B&L Communications 66.56 repairs; Bordewyk Plumbing and Heating 2807.65 repairs; Brosz Engineering 9,017.50 prof fees; Buhl's 153.50 repairs; Charles Mix County Sheriff's Office 195.00 jail fees; City of Armour 391.47 repairs; Community Health Services 2213.00 prof fees; Convergint Technologies 251.68 prof fees; Darrington Water 38.10 supplies; DCMH 50.00 prof fees; Department of Health 80.00 prof fees; First Security Finance 4630.61 debt services; Kasee Hieb (4-

H Program) 160.00 prof fees; Kone Inc. 779.64 repairs; Mid-American Research Chemical 349.51 supplies; McLeod's Office Supply 764.05 supplies; Microfilm Imaging 1042.50 rental; Brian Morgan Sr. 5228.40 repairs; NEXTRAQ 14.95 prof fees; Gene Niehus 511.82 equip. reimbursement; Northwestern Energy 43.67 utilities; Nutrien Ag Solutions 1162.80 supplies; Office Products Center 499.84 supplies; Regalia 266.80 supplies; SDAAO 75.00 prof fees; SD Dept. of Revenue 1768.46 predatory animal control fund; SDSU Extension 40.00 conference; Turkey Ridge Spraying 6,099.00 prof fees; Vogt's Repair 448.33 repairs; Wilson's True Value 180.87 supplies.

ROAD AND BRIDGE FUND

Michael Redd 5300.00 prof fees; NEXTRAQ 89.70 prof fees; Northwestern Energy 170.67 utilities; Office Product Center 9.79 supplies; Vogt's Repair 22.88 repairs; Wilson's True Value 17.99 supplies.

E911 FUND

Charles Mix County 19,042.41 3rd QTR E911 services.

AMERICAN RESCUE PLAN FUND

SDACC 2000.00 ARPA consulting fees.

ADJOURNMENT

At 10:30 a.m. a motion was made by Ymker and seconded by Goldammer to adjourn until 9:00 a.m. on November 2, 2021. All present voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
November 2, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, November 2, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the agenda. All members present voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Bridge repair and road maintenance were discussed. Reinfeld stated that the crew would be going back to five, eight-hour days, beginning November 8th.

Dan Johnson, Johnson Engineering, met with the Board to discuss the final bridge inspection for 2021. No action was needed.

EXECUTIVE SESSION

At 9:40 a.m., a motion was made by Ymker and seconded by Goldammer to enter into executive session with Barker present to discuss a personnel matter. Chairman Lau declared the Board back to open session at 10:00 a.m. with no action taken.

DRAINAGE

A motion was made by Goldammer and seconded by Maas to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All in favor; Motion Carried. Jordan Reimnitz was present to discuss a tile project that he is proposing. The official public hearing will be on November 16th at 10:00 a.m.

A motion was made by Goldammer and seconded by Ymker to adjourn as the Drainage Board and re-convene as The Board of Douglas County Commissioners. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Maas to clean out the sediment in the south ditch on 273rd east of 388th Ave. to where the blue line creek begins. All members voted in favor of this action; motion carried.

LIQUOR LICENSE RENEWAL

A motion was made by Maas and seconded by Star authorizing the Chairman to sign the 2022 liquor license renewal for Dakota Trails Golf Course. All members voted in favor of this action; motion carried.

HEALTH INSURANCE

Craig and Diane Krsnak, Douglas County Insurance, met with the Board to present the health insurance renewal for the County health plan for 2022. No action was taken at this time.

PREMIUM PAY

Discussion was held on the America Rescue Plan (ARP) funding allocation that the County has received in the amount of \$283,685.00 for 2021. The County will receive another \$283,685.00 in 2022. Barker reviewed the basics of the ARP with the main objective being to create economic resilience in communities. Barker explained that there are tight restrictions as to what the funding can be used for at this point in time. The County will be able to use the funds for two of the four objectives, which would be Public Health/Negative Economic Impacts and Premium Pay for essential employees who have been and continue to be relied on to maintain the continuity of operations. Premium Pay *is not a bonus*, and can be paid retrospectively. Barker is waiting for guidance from Planning and Development District III to see what entities within the county would also qualify for a portion of the County funds. After discussion it was agreed by all that it was important to invest the funds into the community to help offset the financial burdens felt by the pandemic.

A motion was made by Ymker and seconded by Goldammer to pay retrospective Premium Pay to County employees for the period of March 1, 2020 to December 31, 2020. Employee must have worked the entire year of 2020 and remained employed with the County as of August 1, 2021. Premium Pay will be in the amount of \$2000.00 for each employee meeting the above-mentioned guidelines. Roll call vote: voting 'aye': Star, Goldammer, Ymker and Maas. Voting 'nay': Steve Lau. Motion carried.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

October Payroll: Commissioners 4,019.42 Auditor 8,377.85 Treasurer 8,356.75 States Attorney 5457.87 Courthouse Janitor 5,098.95 Equalization 7,746.93 Register of Deeds 5,044.17 Veterans Service Officer 927.08 Sheriff 17,981.14 Coroner 0.00 Welfare 156.88 Ambulance 3,155.52 Extension 3,015.61 Weed & Pest 1,926.15 Fair board 0.00 Planning and Zoning 451.74 Museum 0.00 Park 0.00 Reliance Standard Life Insurance 575.75
A-1 Roofing 5,793.60 repairs; The Appliance Center 9.95 supplies; Armour Chronicle 414.58 publishing; Armour Dray 50.00 utilities; Armour Lumber Company 363.66 repairs; Armour City 145.42 utilities; Randy BaanHofman 2850.00 repairs; Phyllis Barker 54.53 travel; Crystal Bruinsma 166.00 travel; Buhl's Dry Cleaner 153.50 maint; Connecting Point 114.71 prof fees; Corsica Globe 354.46 publishing; Delmont Record 314.58 publishing; AT&T Mobility 200.20 prof fees; Goldenwest 193.81 utilities; H&H Electric 62.24 repairs; Iverson's 82.89 repairs; Steve Johnson 250.00 repairs; Minnehaha County 47.50 prof fees; Mitchell Republic 100.00 prof fees; Nicole Neugebauer 34.64 prof. fees; Northwestern Energy 1356.79 utilities; Office Product Center 284.41 supplies; Dustin Palmquist 62.98 repairs; Craig Parkhurst 673.90 supplies; Dept. of Animal Sciences 32.50 supplies; Select Service Center 137.00 repairs; State Bar of South Dakota 500.00 supplies; State of SD 99.25 utilities; Eric Vanden Hoek 50.00 supplies; U.S Bank Voyager 1724.62 fuel.

ROAD AND BRIDGE FUND

October Payroll: 28,715.63; Armour City 145.42 utilities; AT&T Mobility 40.04 utilities; Connecting Point 6.27 prof fees; Deere Credit Inc. 38,196.87 lease payment; Fousek Truck Services 321.89 repairs; Goldenwest 193.81 utilities; Spencer Quarries/Commercial Asphalt 613.64 road repairs; Stan Houston Equip. 915.00 rentals; Transource Truck & Equip. 108.27 supplies; U.S Bank Voyager 155.38 fuel.

E911 FUND

October Payroll 26.70;

EMERGENCY MANAGEMENT FUND

October Payroll 1,749.45; Connecting Point 2.02 prof fees.

HIGHWAY RURAL ACCESS FUND

HR Green Inc. 1082.50 prof. fees.

ADJOURNMENT

At 11:37 a.m. a motion was made by Ymker and seconded by Maas to adjourn until 9:00 a.m. on Tuesday, November 16, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
November 2, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, November 2, 2021. Members present were Tim Goldammer, Steve Lau, Marlin Maas, Jerod Star and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker to adopt the agenda. All members present voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Bridge repair and road maintenance were discussed. Reinfeld stated that the crew would be going back to five, eight-hour days, beginning November 8th.

Dan Johnson, Johnson Engineering, met with the Board to discuss the final bridge inspection for 2021. No action was needed.

EXECUTIVE SESSION

At 9:40 a.m., a motion was made by Ymker and seconded by Goldammer to enter into executive session with Barker present to discuss a personnel matter. Chairman Lau declared the Board back to open session at 10:00 a.m. with no action taken.

DRAINAGE

A motion was made by Goldammer and seconded by Maas to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All in favor; Motion Carried. Jordan Reimnitz was present to discuss a tile project that he is proposing. The official public hearing will be on November 16th at 10:00 a.m.

A motion was made by Goldammer and seconded by Ymker to adjourn as the Drainage Board and re-convene as The Board of Douglas County Commissioners. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Maas to clean out the sediment in the south ditch on 273rd east of 388th Ave. to where the blue line creek begins. All members voted in favor of this action; motion carried.

LIQUOR LICENSE RENEWAL

A motion was made by Maas and seconded by Star authorizing the Chairman to sign the 2022 liquor license renewal for Dakota Trails Golf Course. All members voted in favor of this action; motion carried.

HEALTH INSURANCE

Craig and Diane Krsnak, Douglas County Insurance, met with the Board to present the health insurance renewal for the County health plan for 2022. No action was taken at this time.

PREMIUM PAY

Discussion was held on the America Rescue Plan (ARP) funding allocation that the County has received in the amount of \$283,685.00 for 2021. The County will receive another \$283,685.00 in 2022. Barker reviewed the basics of the ARP with the main objective being to create economic resilience in communities. Barker explained that there are tight restrictions as to what the funding can be used for at this point in time. The County will be able to use the funds for two of the four objectives, which would be Public Health/Negative Economic Impacts and Premium Pay for essential employees who have been and continue to be relied on to maintain the continuity of operations. Premium Pay *is not a bonus*, and can be paid retrospectively. Barker is waiting for guidance from Planning and Development District III to see what entities within the county would also qualify for a portion of the County funds. After discussion it was agreed by all that it was important to invest the funds into the community to help offset the financial burdens felt by the pandemic.

A motion was made by Ymker and seconded by Goldammer to pay retrospective Premium Pay to County employees for the period of March 1, 2020 to December 31, 2020. Employee must have worked the entire year of 2020 and remained employed with the County as of August 1, 2021. Premium Pay will be in the amount of \$2000.00 for each employee meeting the above-mentioned guidelines. Roll call vote: voting 'aye': Star, Goldammer, Ymker and Maas. Voting 'nay': Steve Lau. Motion carried.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

October Payroll: Commissioners 4,019.42 Auditor 8,377.85 Treasurer 8,356.75 States Attorney 5457.87 Courthouse Janitor 5,098.95 Equalization 7,746.93 Register of Deeds 5,044.17 Veterans Service Officer 927.08 Sheriff 17,981.14 Coroner 0.00 Welfare 156.88 Ambulance 3,155.52 Extension 3,015.61 Weed & Pest 1,926.15 Fair board 0.00 Planning and Zoning 451.74 Museum 0.00 Park 0.00 Reliance Standard Life Insurance 575.75
A-1 Roofing 5,793.60 repairs; The Appliance Center 9.95 supplies; Armour Chronicle 414.58 publishing; Armour Dray 50.00 utilities; Armour Lumber Company 363.66 repairs; Armour City 145.42 utilities; Randy BaanHofman 2850.00 repairs; Phyllis Barker 54.53 travel; Crystal Bruinsma 166.00 travel; Buhl's Dry Cleaner 153.50 maint; Connecting Point 114.71 prof fees; Corsica Globe 354.46 publishing; Delmont Record 314.58 publishing; AT&T Mobility 200.20 prof fees; Goldenwest 193.81 utilities; H&H Electric 62.24 repairs; Iverson's 82.89 repairs; Steve Johnson 250.00 repairs; Minnehaha County 47.50 prof fees; Mitchell Republic 100.00 prof fees; Nicole Neugebauer 34.64 prof. fees; Northwestern Energy 1356.79 utilities; Office Product Center 284.41 supplies; Dustin Palmquist 62.98 repairs; Craig Parkhurst 673.90 supplies; Dept. of Animal Sciences 32.50 supplies; Select Service Center 137.00 repairs; State Bar of South Dakota 500.00 supplies; State of SD 99.25 utilities; Eric Vanden Hoek 50.00 supplies; U.S Bank Voyager 1724.62 fuel.

ROAD AND BRIDGE FUND

October Payroll: 28,715.63; Armour City 145.42 utilities; AT&T Mobility 40.04 utilities; Connecting Point 6.27 prof fees; Deere Credit Inc. 38,196.87 lease payment; Fousek Truck Services 321.89 repairs; Goldenwest 193.81 utilities; Spencer Quarries/Commercial Asphalt 613.64 road repairs; Stan Houston Equip. 915.00 rentals; Transource Truck & Equip. 108.27 supplies; U.S Bank Voyager 155.38 fuel.

E911 FUND

October Payroll 26.70;

EMERGENCY MANAGEMENT FUND

October Payroll 1,749.45; Connecting Point 2.02 prof fees.

HIGHWAY RURAL ACCESS FUND

HR Green Inc. 1082.50 prof. fees.

ADJOURNMENT

At 11:37 a.m. a motion was made by Ymker and seconded by Maas to adjourn until 9:00 a.m. on Tuesday, November 16, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioners Meeting Minutes
EMERGENCY MEETING
November 4, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met for an emergency meeting at the Douglas County Courthouse in Armour, SD at 9:30 a.m. on Thursday, November 4, 2021. Members present were Tim Goldammer, Steve Lau and Jerod Star to form a quorum. Auditor Phyllis Barker and Bob Reinfeld, Highway Superintendent, were also present. Marlin Maas and Nathan E. Ymker were unable to attend. Chairman Lau called the meeting to order. The Pledge of Allegiance was recited.

Discussion was held regarding the damage to the bridge on 280th Street east of Armour. The Board, Reinfeld and Barker went to assess the damage on site. The Board returned to the courthouse and continued discussion. The engineers damage report was reviewed. The engineer recommends closing the east bound lane due to the beam and supports being compromised in the collision.

A motion was made by Goldammer to leave the two lanes open to traffic, get quotes for the replacement of the guard rail and get a damage cost estimate done. Star seconded the motion. All present voted in favor of this action.

ADJOURNMENT

A motion was made by Goldammer and seconded by Star to adjourn at 10:32 a.m. until the next meeting at 9:00 a.m. on November 16, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
November 16, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, November 16, 2021. Members present were Tim Goldammer, Marlin Maas, Jerod Star, and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Lau was absent. Vice-Chairman Goldammer 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.

LEGISLATIVE AUDIT

Maria Schwader, Department of Legislative Audit, met with the board to present the 2019-2020 Audit findings. Carolyn Lau, Deputy Treasurer, was also present. Discussion was held with no action necessary.

EXECUTIVE SESSION

A motion was made by Star and seconded by Maas to enter into executive session at 9:26 a.m. to discuss a personnel matter with Barker present. All present voted in favor of this action; motion carried. Vice-Chairman Goldammer declared the meeting back to open session at 9:42 a.m. with no action taken.

A motion was made by Ymker and seconded by Star to enter into executive session to discuss potential litigation at 9:45 a.m. with Barker present. All present voted in favor of this action; motion carried. Vice-Chairman Goldammer declared the meeting back to open session at 9:54 a.m. with no action taken.

DRAINAGE

A motion was made by Maas and seconded by Ymker to recess as a Board of County Commissioners and convene as the Douglas County Drainage Board. All members present voted in favor of this action; motion carried.

At the advertised time of 10:00 a.m. a public hearing was held to consider the following permit submitted by Jordan Reimnitz:

Request for permit to install underground drain tile in the NE ¼, Section 5, T99N, R64W, Douglas County, South Dakota. Nancy Reimnitz 39434 274th St., Armour, SD 57313. Owner/Applicant.

Sam Reimnitz, and Eric Vanden Hoek were present for the public hearing. Jordan Reimnitz was also present to explain the project. Discussion was held.

Vanden Hoek's concern on behalf of Grandview township is the size of the new culvert that was placed under the township road. Vanden Hoek would like Reimnitz to upsize the culvert if his drainage project is passed. Further discussion was held.

A motion was made by Ymker and seconded by Maas to approve the permit submitted by Reimnitz with the agreement that if a culvert is needed within the next 5 years, Reimnitz will pay 1/3 of the culvert cost including installation (up to a 30" culvert). Reimnitz must also outlet at least 100 feet from the fence line and county road ditch. This permit is approved pursuant to SDCL 46A-10A-70. All members present voted in favor of this action; motion carried.

A motion was made by Star and seconded by Ymker to adjourn as the Douglas County Drainage Board and re-convene as the Board of Douglas County Commissioners. All members voted in favor of this action; motion carried.

H&H STUDY:

Scott Schweitzer, Clinton Powell and Jodi Pease, of Brosz Engineering, met with the Board to present the final Storm Water Evaluation Study for Douglas County. Discussion was held with no action needed at this time.

4-H EXTENSION

Kim Klein, 4-H/ Extension Director, met with the Board to update them on her department. Klein said the Recognition Event was a success. Other areas of the program were discussed. Klein would like to attend the Dog Project Training workshop on December 4th in Huron. A motion was made by Ymker and seconded by Maas authorizing Klein to attend the above-mentioned training on December 4th. All members voted in favor of this action; motion carried.

INSURANCE RENEWAL

A motion was made by Star and seconded by Maas to accept the Insurance Renewal from Douglas County Insurance with Wellmark Blue Cross Blue Shield for 2022. All present voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Ymker and seconded by Star to waive the Recording fee on three permanent water easements pertaining to the County drainage project east of Corsica on 273rd St. due to the project being funded by the County. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Maas to authorize the purchase of a Computer for the Custodian. All members voted in favor of this action; motion carried.

SHERIFF'S REPORT

Auditor Barker presented the Sheriff's report for the Commissioners review with no action needed.

NOTICES

A motion was made by Maas and seconded by Star to authorize the Auditor to published a Notice of Hearing to be held on December 7th, 2021 to consider a supplement to the Domestic Abuse Fund, the American Rescue Plan Fund and the Highway Rural Access Fund for 2021. All members voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts Fees (October) \$2,699.00

Register of Deeds Fees (October): \$5853.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: October 2021

Checking Accounts	\$4,592.32
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts	\$297,360.13

Savings Accounts.....	\$4,279,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$4,981,852.45

FUND BALANCE

General Fund.....	\$2,309,122.48
Special Revenue Funds	\$1,008,057.34
Tax Increment District Fund	\$5,708.59
Trust and Agency Funds	\$1,658,964.04
Total	\$4,981,852.45

CLAIMS:

The following claims were approved for payment:

GENERAL FUND:

Agland Coop 73.49 fuel; Brosz Engineering 1910.00 prof fees; Charles Mix County 390.00 jail fees; Community Health Services 2213.00 prof fees; Darrington Water 57.15 supplies; Dave’s Plumbing and Heating 1167.14 repairs; DCMH 50.00 prof fees; First Security Finance 4630.61 debt services; Graham Tire 653.24 repairs; Krull’s Market 144.14 supplies; Steve Lau 145.74 travel; Microfilm Imaging 322.50 rentals; Nicole Neugebauer 162.40 travel; Northwestern Energy 13.93 utilities; Office Products Center 184.45 supplies; Schrank Exterior Design 59.64 maint; Select Service Center 2436.70 repairs; Van Brothers 50.00 utilities; Vogt’s Repair 570.88 repairs; Xpress Mart 294.12 fuel.

ROAD AND BRIDGE FUND:

Agland Coop 5167.76 repairs/fuel; Armour Dray 30.00 utilities; Best Western Ramkota 109.99 travel; C&B Operations 877.30 supplies/repairs; Michael Redd 12,800.00 gravel; Jacob Horstman 21.99 clothing allowance; Kimball Midwest 592.15 supplies; Northwestern Energy 150.08 utilities; Office Products Center 9.79 supplies; Bob Reinfeld 82.32 travel; Vogt’s Repair 197.01 supplies.

ADJOURNMENT:

A motion was made by Ymker and seconded by Maas to adjourn until the next meeting at 9:00 a.m. on December 7, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
 Tim Goldammer, Vice-Chairman
 Board of County Commissioners

ATTEST: _____
 Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
December 7, 2021

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 7, 2021. Members present were Tim Goldammer, Marlin Maas, Jerod Star, and Nathan E. Ymker. Also present was Auditor Phyllis Barker, States Attorney Craig Parkhurst, Director of Equalization Jessica Goehring, Lori Sparks, John Brenner, Travis Fink and Gary Laib. Vice-Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Maas to adopt the agenda. All members voted in favor of this action; Motion carried.

APPOINTMENT OF NEW COMMISSIONER FOR DISTRICT THREE

The Vice- Chairman asked the interested candidates to introduce themselves to the Board and explain why they are interested in the position of County Commissioner. Fink, Sparks and Brenner discussed their interest in the position with the Commission. Discussion was held.

Star nominated Travis Fink to the open position. Goldammer seconded the nomination.

Ymker Nominated Lori Sparks. Maas seconded the nomination.

Ymker nominated John Brenner. Maas seconded the nomination.

The following vote was recorded: Maas: Sparks; Ymker: Sparks; Goldammer: Fink; Star: Fink. Per SDCL 3-4-4, the Auditor was asked to vote. Due to the appearance of a conflict of interest, Barker recused herself from voting. A re-vote was conducted with the following votes recorded:

Goldammer: Fink; Ymker: Sparks; Maas: Sparks; Star: abstained. Lori Sparks was declared the new Commissioner for District Three. Sparks will fill the remainder of the current term. The position will be up for election in 2022 with a new term beginning in 2023.

OATH OF OFFICE

Lori Sparks took the Oath of Office as County Commissioner for District Three.

ORGANIZATION OF COUNTY BOARD

The Auditor called for nominations for Chairperson of the Board for the remainder of 2021.

Star nominated Tim Goldammer to serve as Chairperson for the remainder of 2021. Maas made a motion for nominations to cease and appoint Goldammer to the position. Ymker seconded the motion. A roll call vote recorded the following: Voting 'aye': Star, Ymker, Maas, Sparks and Goldammer. Motion carried.

Chairman Goldammer asked for nominations for the Vice-Chair for the remainder of 2021. Ymker nominated Marlin Maas to serve as Vice-Chairman for 2021. Star motioned to appoint Maas as Vice-Chair and for nominations to cease. Ymker seconded the motion. A roll call vote recorded the following: voting 'aye': Sparks, Star, Ymker, and Goldammer. Voting 'nay': Maas. Motion carried.

PUBLIC COMMENT

Gary Laib, County resident, would like to know what will be done with the bridge east of town. The Board explained that the eastbound lane is closed due to the engineers deeming it unsafe, and also for insurance reasons. Laib also had concerns regarding the highway department; the Board will discuss with Reinfeld. No action was taken.

COMMISSIONER COMMENT

Goldammer wished to give a tribute to former Chairman, Steve Lau. Goldammer thanked Steve for getting him involved in county government. He stated that he admired how Steve always stepped up to serve and that he will be greatly missed.

EXECUTIVE SESSION

At 10:12 a.m., a motion was made by Sparks and seconded by Star to enter into executive session to discuss a personnel matter with Parkhurst present. All members voted in favor of this action; motion carried. Barker exited the meeting. At 10:46 a.m. Sheriff Coler entered the session. Coler exited at 10:58 a.m. Barker entered the session at 11:08 a.m. At 11:15 a.m. Chairman Goldammer declared the meeting back to open session with no action taken at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the board to update them on his department. Discussion was held.

Reinfeld presented an Approach Permit submitted by Rod Uttecht for the purpose of installing a field approach in the SW ¼ of Section 14, Valley Twp. A motion was made by Star and seconded by Maas to approve the application upon recommendation of the Highway Superintendent, with all approach work and installation to be done at the expense of the applicant. All members voted in favor of this action; motion carried.

An Approach Permit submitted by PZ LLC- Tracy Palmer for the purpose of widening an existing field approach in the SE ¼ of Section 15, Valley Twp was reviewed. A motion was made by Star and seconded by Maas to approve the application upon recommendation of the Highway Superintendent, with all approach work and installation to be done at the expense of the applicant. All members voted in favor of this action; motion carried.

An email from HR Green was read regarding the small structure inventory project with no action taken at this time.

4-H EXTENSION

Kim Klein, 4-H Director, met with the Board to discuss her departments. Klein informed the Board that the 4-H kids and 4-H Advisors had been busy painting the 4-H building.

A motion was made by Maas, and seconded by Sparks, to approve the replacement of the trim at the 4-H building. All members voted in favor of this action; motion carried.

Klein presented quote from Koch Electric to install additional outlets in the 4-H Building to accommodate kitchen use when the building is rented out.

A motion was made Star and seconded by Ymker to approve the bid from Koch Electric to install additional outlets for a total of \$1,375.98. All members voted in favor of this action; motion carried.

Motion was made by Sparks and seconded Star to approve the Memorandum of Understanding with SDSU for 2022. All members voted in favor of this action' motion carried.

FORMAL BUDGET SUPPLEMENT

A Motion was made by Ymker and seconded by Star to introduce the following resolution:

RESOLUTION #2021-13 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2021 Annual Budget in order to carry on the indispensable functions of Douglas County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Douglas County Commission on the 7th day of December, 2021, at 9:30 a.m. in the Commission Meeting Room, pursuant to due notice;

now, therefore, be it RESOLVED by the Douglas County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

Domestic Abuse Fund:

Net Means of Finance:

Unassigned Cash Fund Balance: \$40.00

Appropriations:

Domestic Abuse Fund: \$40.00

American Rescue Plan Fund:

Net Means of Finance:

Unassigned Cash Fund Balance \$58,225.00

Appropriations:

ARP Salaries: \$50,000.00

ARP FICA: \$3,825.00

ARP Retirement: \$2,400.00

ARP Prof. Fees: \$2,000.00

Highway Rural Access Fund:

Net Means of Finance:

Unassigned Cash Fund Balance \$10,000.00

Appropriations:

Highway Rural Access Prof fees: \$10,000.00

APPROVED BY THE COUNTY COMMISSION:

A roll call vote was taken with the following votes recorded: Voting 'aye': Maas, Sparks, Star, Ymker and Goldammer. Motion carried.

SIGNED: _____
Tim Goldammer, Chairperson

ATTEST: _____
Phyllis Barker, County Auditor

CONTINGENCY TRANSFER

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

RESOLUTION #2021-14 TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2021 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:

101-512-428 (Historical Society Repairs) in the amount of \$6,000.00
101-522-411 (Park Salaries) in the amount of \$2,000.00
101-522-425 (Park Repairs) in the amount of \$12,800.00 (Spillway)
101-522-426 (Park Supplies) in the amount of \$650.00
101-522-435 (Park Equipment) in the amount of \$1,950.00

LEVY CORRECTION

A motion was made by Maas and seconded by Ymker to amend Resolution #2021-12, and to make the levies for taxes payable 2022 as follows. All members voted in favor of this action; motion carried.

GENERAL FUND: \$1,869,284.00 at 3.090 per \$1,000 of Valuation.

ROAD AND BRIDGE FUND: \$605,933.00 at 1.002 per \$1,000 of Valuation

Total taxes Levied by County: \$2,475,217.00 at 4.092 per \$1,000 of Valuation.

PLAT APPROVAL

Two plats were reviewed by the Board. A motion was made by Ymker and seconded by Maas to approve the following plats. All members voted in favor of this action; motion carried.

Plat of Captiva Plains in SW ¼ of Section 21, T 100 N, R 64 W, in Walnut Grove Township, Douglas County (10.026 Acres)

Plat of Tracts 1 (114.50 Acres) & 2 (44.36 Acres) of Morrison's 1st Addition in SE ¼ of Section 4, T 98 N, R 64 W, in Chester Township, Douglas County

OTHER BUSINESS

2022 wages were discussed with no action taken at this time.

APPROVAL OF MINUTES

Auditor Barker noted a correction needed to the November 2nd meeting minutes. The amount received from the American Rescue Plan was \$283,685.00 (the original amount stated, included interest that has accrued). A motion was made by Maas and seconded by Star to approve the minutes from the November 2nd, 4th and 16th meetings with the aforementioned correction. All members voted in favor of this action; motion carried.

Commissioner Ymker exited the meeting at 12:09 p.m.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

November Payroll + Longevity: Commissioners 4019.38 Auditor 9,138.73 Treasurer 11,034.07 States Attorney 6594.38 Courthouse Janitor 6,223.47 Equalization 3296.98 Register of Deeds 5166.91 Veterans Service Officer 1411.50 Sheriff 20,334.74 Coroner 0.00 Welfare 156.88 Ambulance 1801.62 Extension 3,296.98 Weed & Pest 2,203.51 Fair board 237.14 Planning and Zoning 787.16 Museum 0.00 Park 0.00 Reliance Standard Life Insurance 575.75.
Armour Chronicle: 442.86 publishing; Armour Lumber Company 228.36 repairs; Armour City 156.92 utilities; Charles Mix Co. Sheriff's Office 455.00 jail fees; Community Health Services 2213.00 prof fees; Connecting Point 95.96 prof fees; Corsica Globe 749.12 publishing; Davison County Sheriff's Office 190.00 prof fees; Delmont Record 442.86 publishing; Department of Health 40.00 prof fees; Election Systems Software 1592.50 prof fees; AT&T Mobility 200.20 prof fees; Keith Goehring 110.00 mental health; Goldenwest 749.91 utilities; H&H Electric 66.33 repairs; Kasee Hieb 20.00 prof fees; IAAO 225.00 prof fees; McLeod's Office Supply 632.49 supplies; Microfilm Imaging 322.50 rental fee; Nextraq 14.95 prof fees; Northwestern Energy 1670.56 utilities; Nutrien Ag Solutions 935.60 supplies; Office Products Center 701.54 supplies; RADAR Shop 245.00 prof fees; Randall Comm. Water Dist. 66.00 utilities; SDACO 150.00 prof fees; State of SD 39.75 utilities; Thomson Reuters 243.84 repairs; USPS 1044.00 supplies; Van Diest Supply Co. 4460.00 supplies;

Vogt's Repair 1064.46 repairs; US Bank-Voyager 1444.11 fuel; Wilson's True Value 154.96 supplies; Xpress Mart 397.47 fuel.

ROAD AND BRIDGE FUND

November Payroll + Longevity: 30,957.91; Agland Coop 6399.93 fuel/ Diesel; Armour City 54.67 utilities; Connecting Point 25.02 prof fees; Corsica Hardware 7.12 supplies; AT&T Mobility 40.04 prof fees; Goldenwest 207.98 utilities; Kimball Midwest 159.85 supplies; Mow & More 303.90 supplies; Nextraq 89.70 prof fees; Ringling Gravel 4464.00 gravel; SD DOT 1749.38 prof fees; US Bank- Voyager 259.58 fuel; Wilson's True Value 154.96 supplies.

E911 FUND

November Payroll: 26.70; Goldenwest 436.56 E911 System; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND

November payroll + Longevity: 2287.70; Connecting Point 2.02 prof fees.

AMERICAN RESCUE PLAN FUND

Salaries: 56,225.00 premium pay.

RURAL HIGHWAY ACCESS FUND

HR Green 3866.80 prof fees.

LAW LIBRARY FUND

Tomson Reuters 121.92 law books.

ADJOURNMENT

At 12:30 p.m. a motion was made by Maas and seconded by Star to adjourn until 9:00 a.m. on Tuesday, December 21, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____

Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____

Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
December 21, 2021

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 21, 2021. Members present were Tim Goldammer, Marlin Maas, Jerod Star, Lori Sparks and Nathan E. Ymker. Also present were Auditor Phyllis Barker, States Attorney Craig Parkhurst and Gary Laib. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Ymker and seconded by Star to adopt the agenda. All members voted in favor of this action; Motion carried.

RESIGNATION

Chairman Goldammer read a letter of resignation from Sheriff Jon Coler. A motion was made by Star and seconded by Maas to formally accept the resignation submitted by Jon Coler on December 7, 2021. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

A motion was made by Maas and seconded by Sparks to enter into executive session at 9:06 a.m. to discuss personnel matters with Parkhurst and Barker present. All members voted in favor of this action; motion carried. At 9:28 a.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

SHERIFF INTERVIEWS

Christine Reitsma Lau, Dustin Palmquist and Jim Severson met with the Board to discuss their interest in the vacant Sheriff position. Discussion was held. Gene Niehus joined the meeting to observe the process.

EXECUTIVE SESSION

A motion was made by Ymker and seconded by Sparks to enter into an executive session to discuss a personnel matter at 10:50 a.m. All members voted in favor of this action; motion carried. At 11:00 a.m., Chairman Goldammer declared the meeting back to open session.

APPOINTMENT OF SHERIFF

Chairman Goldammer asked for nominations for appointment to the vacant Sheriff's position. Ymker nominated Jim Severson. Maas nominated Christine Reitsma Lau. Sparks nominated Dustin Palmquist. Star motioned for nominations cease, Maas seconded the motion. A roll call vote recorded the following votes: Sparks- Palmquist; Star- Severson; Goldammer- Severson; Ymker- Severson; Maas- Lau. Jim Severson was declared the new Sheriff of Douglas County for the remainder of the current term. Motion carried.

Goldammer thanked all the candidates for coming and encouraged them all to take out a petition for the position in 2022.

OATH OF OFFICE

Auditor Barker delivered the Oath of Office for the position of Douglas County Sheriff to Jim Severson.

EXECUTIVE SESSION

A motion was made by Sparks and seconded by Maas to enter into executive session to discuss a personnel matter at 11:20 a.m. with Barker present. All members voted in favor of this action; motion carried.

RECESS

Chairman Goldammer declared the meeting recessed for the Christmas Luncheon at 11:54 a.m. At 12:50 p.m., Chairman Goldammer declared the meeting back into executive session. Chairman Goldammer declared the meeting back to open session at 12:24 p.m. with the following action taken:

2022 WAGES

A motion was made by Star and seconded by Maas to set Jim Severson's wage at \$51,000.00 annually; with the remainder of the December pay period being prorated. All members voted in favor of this action; motion carried.

A motion was made by Ymker to increase the 2022 wages as follows:

Part-time salaried employees will receive a \$500.00 annual increase. Full-time salaried and hourly employees will receive a \$2000.00 annual increase and part-time hourly/as needed employees will receive a five percent annual increase. Sparks seconded the motion. A roll call vote recorded the

following: Voting 'aye': Maas, Sparks, Star, Ymker and Goldammer. Voting 'nay': none. Motion carried.

REGISTER OF DEEDS

Kim Huebner, Register of Deeds, met with the Board to give an update on her department. Huebner is working with Lake Contracting LLC to scan in all documents to create a digital index. Lake and Huebner expect the full digital addition to be completed by March 31,2022. No action was needed.

SHERIFF'S DEPARTMENT

Sheriff Severson, Deputy Palmquist and Deputy Niehus met with the Board to update them on the department. The Board was informed that the new pick up that was approved for purchase in January of 2021 was not ordered until July 2021. Because of this, it will not be in production until April or May of 2022. Ammo was also approved for purchased but not acquired. The States Attorney has purchased ammo for the Sheriff's department. The former Sheriff was approved to purchase body cameras on October 5, 2021. It has been brought to the attention of the Board that the cameras were never ordered, and now the price has increased. Therefore, a motion was made by Star and seconded by Maas to rescind the motion made on October 5, 2021, and to authorize the purchase of body cameras through Axon Enterprise Inc. with a five-year agreement at an annual payment of \$5,208.78. This amount includes two upgrades throughout the five years and a warranty agreement. A roll call vote was taken with the following votes recorded: 'Aye': Star, Ymker, Maas, Sparks and Goldammer. Motion carried.

OTHER BUSINESS

The New Certificates for 2021 from the Treasurer's office were reviewed and approved by the Board.

AUTOMATIC BUDGET SUPPLEMENT:

A motion was made by Star and seconded by Maas to adopt an automatic supplemental budget pursuant to SDCL 7-21-20.1 for unanticipated state or federal grants as follows:
Expenditure: General Fund; Drainage Professional Fees: 101-624-422: \$146,970.00
Means of Finance: General Fund; Election-101-0-331.30 State Emergency Management Grants: \$146,970.00

FEES REPORT

Clerk of Courts Fees (November) \$4,202.67
Register of Deeds Fees (November): \$6196.55

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: November 2021

Checking Accounts	\$2,222.38
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts	\$49,130.46
Savings Accounts.....	\$3,351,000.00
-Bankwest- Armour	
Certificate of Deposits	\$400,000.00
Total	\$3,803,252.84

FUND BALANCE

General Fund.....	\$1,950,991.65
Special Revenue Funds	\$940,486.28
Tax Increment District Fund	\$0.00
Trust and Agency Funds	\$511,774.91
Total	\$3,803,252.84

CLAIMS

The following claims were approved for payment:

GENERAL FUND

605 Building and Supply 1589.76 repairs; Agland Coop 72.32 repairs; Amour Dray 100.00 utilities; Brosz Engineering 4420.00 prof fees; Buhl's Dry Cleaning 246.00 maint; Connecting Point 3195.82 prof. fees; Darrington Water 50.45 supplies; First Security Finance 4630.61 debt services; Graham Tire 520.04 repair; Kimberly Klein 119.93 supplies; Krull's Market 23.00 supplies; Jerry Leonard 200.00 repairs; Mid-American Research Chemical 465.50 supplies; Nextraq 14.95 prof services; Northwestern Energy 6.39 utilities; Office Product Center 443.47 supplies; Petty Cash 871.37 supplies; Wilson True Value 26.97 supplies.

ROAD AND BRIDGE FUND

605 Building and Supply 8.70 supplies; Agland Co-op 142.00 supplies; C&B Operations 108.87 supplies; Connecting Point 30.83 prof fees; Department of Ag 200.00 prof fees; Fousek Truck Services 778.40 repairs; Cameron Hinckley 75.02 clothing allowance; Jacob Horstman 271.97 clothing allowance; Little Falls Machine Inc. 1139.54 repairs; Meyerink Farm Services 103.28 supplies; Nextraq 89.70 prof. fees; Northwestern Energy 175.83 utilities; John Parker 282.93 clothing allowance; SD Dept. of Transportation 7485.45 prof fees/road repairs; Transource Truck & Equip. 375.88 supplies; Richard Van Der Pol 3430.29 supplies; Terry Van Zee 288.36 clothing allowance; Wheelco Brake & Supply 1163.47 supplies; Wilson's True Value 35.35 supplies; Ymker Greenhouse 794.20 road repairs (shoulder work).

EMERGENCY MANAGEMENT FUND

Connecting Point 30.85 prof fees.

ADJOURNMENT

At 2:30 p.m. motion was made by Star and seconded by Ymker to adjourn until the next meeting at 4:00 p.m. on December 28, 2021. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor

Douglas County Commissioner Meeting Minutes
December 28, 2021

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Courthouse in Armour, SD at 4:00 p.m. on Tuesday, December 28, 2021. Goldammer, Maas, Star, Sparks and Ymker were present. Auditor Phyllis Barker was also present. The meeting was called to order by Chairman Goldammer. The Pledge of Allegiance was recited. A motion was made by Maas, seconded by Star, to adopt the agenda. All members voted in favor of this action; motion carried.

SHERIFF'S DEPARTMENT

Sheriff Severson met with the Board to update them on his department. Severson would like to purchase new firearms for the deputies and squad cars. Discussion was held. The Board agreed that the purchase was a necessary.

EXECUTIVE SESSION

At 4:11 p.m. motion was made by Ymker and seconded by Sparks to enter into executive session to discuss a personnel matter with Severson and Barker present. Chairman Goldammer declared the meeting back to open session at 4:31 p.m. with the following action taken.

A motion was made by Star and seconded by Ymker to offer a full-time deputy position to Josh Knodel at an annual salary of \$41,700.00 beginning in 2022 and to authorize the Sheriff to hire an additional part-time deputy at a rate of \$18.90 per hour. All members voted in favor of this action; motion carried. The limit of three full-time deputies will remain in effect.

A motion was made by Sparks and seconded by Maas to give John Engelland a one time, one-thousand-dollar bonus, in appreciation of him going above and beyond his duties as Custodian to fix the plumbing issues in the Courthouse. All members voted in favor of this action; motion carried.

CONTINGENCY TRANSFER

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

RESOLUTION #2021-15 TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2021 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:

101-111-422 (Commissioners Professional Fees) in the amount of \$6,000.00

101-120-429 (Election Fees) in the amount of \$1,000.00

CLAIMS

The Following claims were approved for payment:

GENERAL FUND

Armour Chronicle 121.68 publishing; Axon Enterprises 5,208.78 equip.; Buhl's Dry Cleaners 92.50 maint; Corsica Globe 121.68 publishing; Delmont Record 121.68 publishing; Dept. of Legislative Audit 13,087.50 prof fees; Farm & Home Publishers 360.00 supplies; AT&T Mobility 200.20 utilities; Goldenwest 704.49 utilities; Koch Electric 1405.68 repairs; McLeod's Office Supply 125.00 supplies; Northwestern Energy 2278.71 utilities; Office Products Center 38.63 supplies; Parkhurst Law Office 1560.36 prof fees/utilities; SDSU Extension 55.00 travel; State of SD 39.75 utilities; Vern Eide 66.19 repairs; U.S Bank Voyager 1310.63 travel.

ROAD AND BRIDGE FUND

AT&T Mobility 40.04 utilities; Goldenwest 188.99 utilities.

E911 FUND

Goldenwest 436.56 E911 system.

ADJOURNMENT

At 4:45 p.m., a motion was made by Star, seconded by Ymker to adjourn until 9:00 a.m. on Tuesday January 4, 2022. All members voted in favor of this action; motion carried.

SIGNED: _____
Tim Goldammer, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor