

DOUGLAS COUNTY COMMISSIONERS MEETING MINUTES  
JANUARY 4, 2022

The Board of County Commissioners met in regular session at the courthouse in Armour, SD at 9:00 a.m. on Tuesday, January 4, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star and Nathan E. Ymker. Auditor Phyllis Barker and Treasurer Julie Brenner were also present. Auditor Barker called the meeting to order. The pledge of allegiance was recited.

**ORGANIZATION OF COUNTY BOARD**

The Auditor called for nominations for Chairperson of the Board for the year 2022.

Maas motioned to nominate Goldammer to serve as Chairperson for 2022. Star seconded the motion and moved for nominations cease. With Goldammer abstaining, all other members voted aye; motion carried.

The Auditor called for nominations for Vice-chairperson for 2022. A motion was made by Ymker to nominate Maas to serve as Vice-Chairman for 2022. Goldammer seconded the motion. Maas motioned to nominate Star as Vice-Chairman for 2022, with Sparks seconding. Sparks made a motion calling for nominations to cease, Goldammer seconded. The following roll call vote was recorded: Sparks- Star; Star- Maas; Goldammer- Maas; Ymker- Maas; Maas- Star. Marlin Maas was declared the Vice-Chairman for 2022. Motion carried.

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

**TREASURERS OFFICE**

Julie Brenner, Treasurer, met with the Board to present the Delinquent Tax List for their review. Brenner also provided a quarterly update for October-December 2021. No action was needed.

**2022 BEGINNING OF THE YEAR BUSINESS:**

**MEETING DATES:**

A motion was made by Maas 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.

**2022 DOUGLAS COUNTY REORGANIZATION OF BOARDS, EMPLOYMENT, EXPENSES AND RATES:**

**COMMISSIONER COMMITTEES AND BOARDS:**

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

Patrick Harrington was re-appointed as the Emergency/Disaster Director for 2022. Fred Kuil was re-appointed as the Veterans Service Officer for a four-year term expiring in 2026 per SDCL 34A-1-22.

Motion was made by Maas and seconded by Sparks to approve all appointments, hours, holidays and spending procedures. All members voted aye; 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. One Supervisor not to exceed 200 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 not to exceed 2080 hours combined between the two.

**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) for 2022- Lori Sparks and Tim Goldammer.

**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 2022- Lori Sparks

**PLANNING & ZONING BOARD:** (Three-year terms, other than annual for commissioners) Kevin Lefers-Dist.1 (term will expire 2025), VACANT -Dist.2 (term will expire 2025), 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 2022-Tim Goldammer and Jerod Star.

**WEED AND PEST CONTROL:** (Three-year appointments) - Area 1–Wayne Lefers (term will expire in 2025) Area 2–Erik VandenHoek (term will expire in 2023), Area 3–John D. Brenner (term will expire in 2025), 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 2022- 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 2023)

Board Members: Vice-Chairman of Commissioners as alternate member (Maas for 2022).

**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 Maas 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 Ymker and seconded by Sparks 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.

A motion was made by Star and seconded by Ymker to increase the rates as follows:

	IN STATE	OUT OF STATE
Mileage	.50	.42
Breakfast	10.00	10.00
Lunch	18.00	18.00
Dinner	28.00	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 and only after receiving prior authorization from the county commissioners.

**DOUGLAS COUNTY PAYROLL:**

Motion was made by Maas and seconded by Ymker that the following salaries and wages for 2022 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	\$8,000.00 per year
Jerod Star	District #2	\$8,000.00 per year
Lori Sparks	District #3	\$8,000.00 per year
Nathan Ymker	District #4	\$8,000.00 per year
Tim Goldammer (Chair)	District #5	\$12,000.00 per year

**ELECTED OFFICIALS:**

Jim Severson	Sheriff	\$51,000.00 per year
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Phyllis Barker	Auditor	\$47,000.00 per year
Julie Brenner	Treasurer	\$44,000.00 per year
Kim Huebner	Register of Deeds	\$38,951.25 per year
Craig Parkhurst	States Attorney	\$47,000.00 per year
AUDITOR OFFICE:		
Crystal Bruinsma	Deputy Auditor	\$16.21 per hour
DIRECTOR OF EQUALIZATION OFFICE:		
Jessica Goehring	Director	\$44,000.00 per year
Roxane Wentz	Assistant	\$15.56 per hour
EMERGENCY/DISASTER OFFICE:		
Pat Harrington	Director	\$19,500.00 per year
4-H/ XTENSION/WEED AND PEST OFFICE:		
Kimberly Klein	4-H Director/ W&P Sec.	\$35,280.00 per year
HIGHWAY DEPARTMENT:		
Robert Reinfeld	Superintendent	\$44,432.00 per year
Steven L. Harrington	Shop Foreman	\$20.50 per hour
Terry VanZee	Maintenance	\$19.43 per hour
Cameron Hinckley	Maintenance	\$18.64 per hour
John Parker	Maintenance	\$18.10 per hour
Jacob Horstman	Maintenance	\$16.50 per hour
Callie Nichols	Office Manager	\$14.96 per hour
PARK DEPARTMENT:		
Park Caretaker	Caretaker	\$4,200.00 per season
WEED AND PEST DEPARTMENT:		
Jefferson Grosz	Supervisor	\$26.25 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	\$15.56 per hour
TREASURERS OFFICE:		
Carolyn Lau	Deputy	\$16.21 per hour
CORONER CALLS:		
Dustin Palmquist	Coroner	\$100.00 per call
Deputies	Deputy Coroner	\$100.00 per call
PROPERTY MAINTENANCE:		
John L. Engelland	Custodian	43,000.00 per year
As Needed (Sick Leave/Vacation)	Custodial	\$15.00 per hour
SHERIFF DEPARTMENT:		
Gene Niehus	Deputy	\$44,000.00 per year
Dustin Palmquist	Deputy	\$44,000.00 per year
Josh Knodel	Deputy	\$41,700.00 per year
Certified Deputies	As Needed	\$18.90 per hour
MUSEUM:		
	Receptionist	\$10.00 per hour
OFFICES NEEDING EXTRA CLERKS:		
Clerks	As Needed	wage negotiable
VETERANS SERVICE OFFICE:		
Fred Kuil	Service Officer	\$10,500.00 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	\$70.00 per meeting
Planning/Zoning Board	Members	\$7000 per meeting
All Other Boards	Members	\$50.00 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:

BACK- UP WORKERS:	Each Election	\$200.00 per election
POLLING PLACES:	Each Election	\$50.00 per election

ELECTION SCHOOL	Per Location	\$75.00 per election
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		\$20.00 + Mileage
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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 PERSONNEL

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

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

2022 RENTAL RATES FOR COUNTY EQUIPMENT:

A motion was made by Sparks and seconded by Ymker to adopt the following rental rates for 2022. All present voted in favor of this action; motion carried.

2022 RENTAL RATES FOR COUNTY EQUIPMENT  
(TOWNSHIPS AND MUNICIPALITIES, ONLY)

As of January 4, 2022

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

Maintaining Township Roads with motor grader	\$190.00
Other work with motor grader	\$200.00
Snow plowing with motor grader v-plow & wing	\$210.00
Truck 12 yard	\$150.00
Truck with one-way plow	\$165.00
Front End Loader	\$200.00
Front End Loader with Snow Blower	\$225.00
Front End Loader with V-Plow	\$200.00
Brush Chipper	\$150.00
Backhoe	\$200.00

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.

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

2022 PRISONER HOUSING AGREEMENTS

The Davison County Prisoner housing agreement was reviewed by the Board. The Rate will remain at \$95.00 per day for Davison. Charles Mix County's agreement was also reviewed. The daily rate in Charles Mix will increase to \$70.00 per day.

A motion was made by Maas and seconded by Sparks to approve the aforementioned agreements with Davison and Charles Mix Counties for prisoner housing and to authorize the Chairman to sign the contracts. All members voted in favor of this action; motion carried.

ADJOURNMENT

At 10:45 a.m. Ymker motioned to adjourn until 9:00 a.m. on Tuesday, January 18, 2022.  
Star seconded. 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  
January 18, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, January 18, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Also present were Auditor Phyllis Barker. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks to adopt the agenda. All members voted in favor of this action; Motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. The crew attended OSHA/MSHAW Training in Mitchell. Reinfeld would like to extend a concrete culvert three miles west of Corsica. Discussion was held. Reinfeld will get quotes to bring back to the Board. Reinfeld presented a quote for a blade attachment to help with washboard and potholes on gravel roads. Discussion was held. A motion was made by Star and seconded by Ymker to approve the purchase of Motor Grader Road Groomer with Balderson Attachment at a cost of \$9,392.00. All members voted in favor of this action; motion carried.

SHERIFF'S DEPARTMENT

Jim Severson, Sheriff, met with the Board to update them on his department. Discussion was held. The Sheriff's reports for December were reviewed by the Board. Sheriff Severson informed the Board that Deputy Jeremy Johnson had been terminated effective 12-30-2021. A motion was made by Maas and seconded by Sparks to approve the pay out of Jeremy Johnson's final payroll and vacation leave payout in the amount of \$1,912.89. Voting 'aye': Sparks, Star, Maas and Goldammer. Voting 'nay': Ymker. Motion carried. Per the Douglas County Personnel Policy, sick leave is not required to be paid out, due to the fact that Johnson was terminated within one year of being employed by the County.

AMBULANCE

Nicole Neugebauer, Douglas County Armour Ambulance Director, met with the Board to provide an annual update. The Armour Ambulance responded to 111 calls in 2021. The new ambulance has been ordered, but due to production delays, they are not sure when it will be completed.

SURPLUS PROPERTY

A motion was made by Star and seconded by Ymker to surplus the counter/cabinets (FA#0491) in the Clerk of Courts Office for disposal and a 30-drawer cabinet (FA#0499) and a safe (FA#0501) for resale. All members voted in favor of this action; motion carried.

EXECUTIVE SESSION

At 10:46 a.m., a motion was made by Ymker seconded by Sparks to enter into executive session to discuss a personnel matter with Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 11:00 a.m. with no action taken at this time.

APPROVAL OF MINUTES

Auditor Barker noted a correction needed to the December 21<sup>st</sup> meeting minutes; they should have read that Chairman Goldammer declared the meeting back to open session at 12:24 p.m. A motion was made by Maas and seconded by Sparks to approve the minutes from the December 7<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> meeting minutes with the correction made. All members voted in favor of this action; motion carried.

FEES REPORT:

Clerk of Courts Fees (December): \$3,806.29  
Register of Deeds Fees (December): \$4,911.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: DECEMEBER 2021

Checking Accounts .....	\$ 2,491.26
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$5,613.94
Savings Accounts.....	\$2,982,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$3,391,005.20

FUND BALANCE

General Fund .....	\$2,251,560.92
Special Revenue Funds .....	\$896,107.21
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$243,337.07
Total .....	\$3,391,005.20

CLAIMS

The following claims were approved for payment:

GENERAL FUND

December Payroll: Commissioners 4006.07 Auditor 8240.72 Treasurer 8978.46 States Attorney 5537.84 Courthouse Janitor 5059.20 Equalization 6651.04 Register of Deeds 4976.86 Veterans Service Officer 927.09 Sheriff 16,134.96 Coroner 0.00 Welfare 157.74 Ambulance 3676.05 Extension 3129.91 Weed & Pest 1360.09 Fair board 245.54 Planning and Zoning 455.93 Museum 0.00 Park 0.00 Reliance Standard Life Insurance 469.35.

605 Building Supply 224.89 supplies; AmericInn Fort Pierre 98.00 travel; Armour Chronicle 660.36 publishing; Armour City 133.92 utilities; Buhl's Dry Cleaners 61.00 repairs; Cardmember Services 871.90 supplies; Charles Mix Co. Sheriff's Office 1365.00 jail fees; Community Health Services 2213.00 prof fees; Connecting Point 95.96 prof fees; Corsica Globe 696.61 publishing; Country Florist 102.50 supplies; Darrington Water 47.80 supplies; Delmont Record 660.36 publishing; Department of Health 40.00 prof fees; Douglas County Electric 56.00 utilities; Engelland Construction 8831.16 repairs; First Security Finance 4630.61 debt services; Keith Goehring 304.58 prof fees; Tim Goldammer 147.84 travel; Goldenwest 48.77 utilities; H&H Electric 744.79 repairs; Kone Inc. 779.64 maint.; Krull's Market 21.98 supplies; Kent Lehr 297.00 prof fees; Microfilm Imaging Systems 322.50 rental; Mitchell Plumbing and Heating 7660.41 repairs; Office Products Center 278.96 supplies; Planning and Dev. Dist. III 12,073.00 dues; Randall Comm. Water Dist. 68.00 utilities; SD Sheriff's Assoc. 590.06 prof fees; Paul Bachand 675.00 SA dues; SD Assoc. of Weed and Pest Supervisors 50.00 dues; SDACC 1375.00 Dues; SDACO 729.75 dues; SDML Work Comp Fund 9,431.21 insurance; Jerod Star 129.36 travel; State 4-H Office 147.25 supplies; Vogt's Repair 46.92 repairs; Wilson's True Value 40.17 supplies; Xpress Mart 13.82 supplies.

ROAD AND BRIDGE FUND

December payroll: 28,129.41; 605 Building Supplies 12.78 supplies; Agland Co-op 2063.60 fuel/diesel; Alan's Paint and Body 349.98 repairs; Armour City 54.67 utilities; Avera Occupational Medicine 131.00 prof fees; Connecting point 25.02 prof fees; Corsica Hardware 47.49 supplies; Dean's Autobody 33.98 supplies; Fousek's Truck Services 117.07 supplies; Northwestern Energy 12.55 utilities; SDACHS 350.00 prof fees; SDML Work Comp Fund 7371.67 insurance; Vogt's Repair 499.56 repairs; Wilson's True Value 19.06 supplies.

E911 FUND

December payroll: 26.95; Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT FUND

December Payroll: 1749.46; Connecting Point 2.02 prof fees; SDML Work Comp Fund 290.12 insurance.

HIGHWAY RURAL ACCESS FUND

HR Green Inc. 10,165.65 prof fees.

ADJOURNMENT

At 11:15 a.m. a motion was made by Ymker and seconded by Maas to adjourn until the next meeting to be held at 9:00 a.m. on February 1, 2022. 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 1, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, February 1, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Also present was Auditor Phyllis Barker. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks 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 Sparks to amend the minutes to state that Jeremy Johnson was terminated and that in accordance with the Douglas County Personnel Policy, sick leave was not paid out due to his termination being before his one year of employment. All members voted in favor of this action; motion carried.

Motion was made by Star seconded by Ymker to approve the minutes from the January 4<sup>th</sup> and 18<sup>th</sup> meeting minutes with the above-mentioned correction. All members voted in favor of this action; motion carried.

PUBLIC HEARING- REDISTRICTING

At the advertised time, a motion was made by Ymker and seconded by Maas to open the public hearing to review the proposed redistricting changes to the Commissioners Districts due to the 2021 Census. Discussion was held. No one from the public was present. Chairman Goldammer declared the public hearing closed at 9:35 a.m.

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

RESOLUTION FOR REDISTRICTING  
RESOLUTION #2022-02

WHEREAS SDCL 7-8-10 requires that after giving notice by publication the Board of County Commissioners shall change the boundaries of the Commissioner districts as necessary in order that each district shall be as regular and compact in form as practicable and so that each district may contain as near as possible an equal number of residents as determined by the last preceding federal decennial census, now therefore,

BE IT RESOLVED THAT the Douglas County Commissioner districts be changed and that the boundaries shall be as follows:

**District 1:** Joubert Township, Clark Township, Holland Township, Iowa Township and Walnut Grove Township West of 390<sup>th</sup> Ave. and North of 273<sup>rd</sup> St

**District 2:** City of Corsica

**District 3:** Town of Delmont, Belmont Township, East Choteau Township, Independence Township, Chester (East and West) Township excluding Sections 1, 2, 11 and 12, and City of Armour East of US HWY 281

**District 4:** City of Armour West of US HWY 281, the portion of Chester (East) Township described as Sections 1,2,11 and 12.

**District 5:** Washington Township, Lincoln Township, Garfield Township, Valley Township, Grandview and Walnut Grove Township East of 390<sup>th</sup> Ave and North of 273<sup>rd</sup> St.

Dated this 1<sup>th</sup> day of February 2022.

SIGNED: \_\_\_\_\_

Tim Goldammer, Chairman  
Douglas County Board of Commissioner

Attest: \_\_\_\_\_  
Phyllis Barker, County Auditor

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Reinfeld discussed weight limits with the Board. A motion was made by Star and seconded by Sparkes to introduce the following resolution:

RESOLUTION #2022-01  
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 402<sup>nd</sup> 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 284<sup>TH</sup> ST from HWY 281 to 401<sup>st</sup> 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, Sparks, Star, Ymker and Goldammer. Motion carried.

SIGNED: \_\_\_\_\_  
Tim Goldammer, Chairperson,  
Douglas County Commission

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

A motion was made by Ymker and seconded by Star to enter into executive session to discuss a personnel matter at 9:44 a.m. with Reinfeld and Barker present. All members voted in favor of this action; motion carried. At 10:00 a.m. Chairman Goldammer declared the meeting back to open session. Jacob Horstman has completed his six-month probationary period. Therefore, a motion was made by Ymker and seconded by Star to increase Horstman's annual wage to \$17.00 per hour effective with February payroll. All members voted in favor of this action; motion carried.

#### REGISTER OF DEEDS

Kim Huebner, Register of Deeds, met with the Board to request the purchase of furniture updates for her office. A motion was made by Ymker and seconded by Sparks to purchase desks for the Register of Deeds Office for a total of \$2,301.92. All members voted in favor of this action; motion carried.

#### EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to provide an update on his department. Harrington informed the Board that he was issued Covid-19 test kits from the Department of Health. He will be distributing them to the fire departments and EMTs, then will have them available for the public in his office. Harrington stated that the Community Health Nurse also has testing kits available to the public. No action was necessary.

#### DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, explained that she is on Education Committee for the SDAAO Board and would like to attend a meeting in Pierre on February 16, 2022. A motion was made by Maas and seconded by Sparks authorizing Goehring's travel expenses to attend the one-day SDAAO meeting in Pierre. All members voted in favor of this action; motion carried.

#### SHERIFF'S DEPARTMENT

An update on the sheriff's department was presented by the Auditor on behalf of Sheriff Severson. A

motion was made by Ymker and seconded by Star to hire Jesse McHargue as a part-time Deputy Sheriff at a rate of \$18.90 per hour. All members voted in favor of this action; motion carried.

#### EXECUTIVE SESSION

Motion was made by Maas and seconded by Sparks to enter into executive session at 11:01 a.m. to discuss a personnel matter with Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 11:30 a.m. with no action taken.

#### GENERAL FUND

January payroll: Commissioners 4034.87 Auditor 8,333.83 Treasurer 9,512.34 States Attorney 5727.22 Courthouse Janitor 6,422.19 Equalization 7,275.05 Register of Deeds 5,999.77 Veterans Service Officer 971.94 Sheriff 17,043.78 Coroner 0.00 Welfare 157.13 Ambulance 3661.31 Extension 3216.43 Weed & Pest: 1057.14 Fair Board 0.00 Planning and Zoning 446.62 Park 0.00

Reliance Standard Life Insurance 441.45.

605 Building Supply 21.00 supplies; Ability Bldg Services 5000.00 budget allotment; Armour Chronicle 1335.25 publishing/ supplies; Axom Enterprises 261.72 supplies; Bob Goodnow 100.00 maint; Blue Moon 395.00 conference; Corsica Globe 1122.09 publishing; Delmont Record 1082.09 publishing; Farm and Home Publishers 135.00 supplies; AT&T Mobility 200.20 utilities; Keith Goehring 2061.28 prof fees; Goldenwest 703.49 utilities; Graham Tire Mitchell 558.08 repairs; Pamela Hein 383.26 prof fees; Johnson Restoration 65.00 repairs; Bradley Kerner 306.90 CAA fees; Kimberly Klein 15.83 supplies; Lewis and Clark Behavioral Health 5411.00 budget allotment; LifeQuest 6100.00 budget allotment; Marlin Maas 111.72 travel; Mid-American Research Chemical 105.25 supplies; McLeod's Office Supply 120.10 supplies; Mitchell Area Safehouse 2500.00 budget allotment; Nextraq 14.95 utilities; Northwestern Energy 3294.26 utilities; Office Products 645.23 supplies; Pioneer Designs 40.00 repairs; Planning and Development District III 3500.00 GIS website dues; ROCS Senior Meals 1882.00 prof fees; Select Service Center 261.89 repair; Sioux Sales Company 292.00 rentals; State of SD 42.50 utilities; U.S Bank Voyager 1030.48 fuel; Weed and Pest Conference 440.84 supplies/conference; Wilson's True Value 45.04 supplies; ROCS Senior Meals 1882.00 prof. fees.

#### ROAD AND BRIDGE FUND

January payroll: 29,026.26; AT&T Mobility 40.04 utilities; Goldenwest 252.21 utilities; Newman Signs 301.31 repairs; Nextraq 89.70 utilities; Northwestern Energy 214.52 utilities; SD Dept of Transportation 4305.51 prof fees/repairs; US Bank Voyager 215.70 supplies; Wilson's True Value 81.73 supplies.

#### E911 FUND

January payroll: 26.77; Goldenwest 436.56 prof fees.

#### EMERGENCY MANAGEMENT

January payroll: 1,840.93

#### DOMESTIC ABUSE FUND

Mitchell Area Safehouse 560.00 fees.

#### HIGHWAY RURAL ACCESS FUND

HR Green Inc. 99.00 fees.

#### ADJOURNMENT

A motion was made by Ymker and seconded by Sparks adjourn at 11:56 a.m. to adjourn until the next meeting to be held on February 15, 2022 at 9:00 a.m. 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 15, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, February 15, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, and Jerod Star. Also present was Auditor Phyllis Barker. Ymker was absent. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks to adopt the agenda. All members voted in favor of this action; Motion carried.

PARK

Roxane Wentz, Park Caretaker, met with the Board to discuss the campground. A motion was made by Maas and seconded by Sparks to keep the rate for permanent sites at \$750.00 annually for this season. All present voted in favor of this action; motion carried.

AMBULANCE

Nicole Neugebauer, Ambulance Director, met with the Board to discuss the cost of continuing education for EMT's. Currently, a majority of continuing education opportunities are paid for personally by the EMT's. Different options for reimbursing EMT's were discussed. Sparks made a motion to reimburse each EMT up to \$300.00 per year for continuing ed. After further discussion, Sparks rescinded her motion. The Board agreed to continue reimbursing EMT's as stated in the first meeting minutes of the year.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to discuss their department. Reinfeld presented an Application for Occupancy from Goldenwest for the upcoming fiberoptics project in Corsica. A motion was made by Maas and seconded by Star to approve the Application for Occupancy of County Right-of-Ways as submitted by Goldenwest. All members present voted in favor of this action; motion carried.

SURPLUS PROPERTY

At the advertised time of 10:00 a.m., the bid letting for the Allsteel Safe was conducted. The following bids were received: Joshua Srstka: \$350.00; Duane Shulz: 20.10; Dorene Winkler: 251.67; Dwayne VanRoekel 235.00; Bill Chada: 278.00; Lawrence Richie 200.00; Jeff Hamburg 479.01. A motion was made by Maas and seconded by Sparks to award the bid to the highest bidder, Jeff Hamburg, for \$479.01. Contingent upon payment made by the end of the day. All present voted in favor of this action; motion carried.

HIGHWAY DEPARTMENT CONT.

Red Sparks and Seth Denning were present to discuss the weight limits on farm to market roads. Denning and Sparks would like to see the County offer an annual Farm to Market Permit with a designated route to producers within the County. Discussion was held. The States Attorney will be consulted and the matter will be revisited at the next meeting.

The bridge east of Armour is being reviewed by engineers and they hope to have a bid letting for repair to be done in May.

Reinfeld presented pick up options to the Board. Discussion was held. A motion was made by Maas and seconded by Sparks to purchase a 2017 Ford F150 XL from South Dakota Federal Surplus Property in Huron, South Dakota for a total of \$33,530.00. A roll call vote was taken with the following votes recorded: Voting "aye": Star, Goldammer, Maas and Sparks. Voting "nay": none. Absent: Ymker. Motion carried.

SHERIFF'S DEPARTMENT

Jim Severson, Sheriff, met with the Board to update them on his department. The call logs from January were reviewed by the Board with no action required. A quote for protective glass installation was presented. A motion was made by Star and seconded by Maas to approve the quote from Independent Viking Glass for installation of a door and protective glass in the Sheriff's Office for \$5,750.00. All members voted in favor if this action; motion carried.

Contract for law rates and hiring additional deputies were also discussed with no action taken at this time.

At 11:40 a.m., a motion was made by Sparks and seconded by Star to enter into executive session to discuss personnel matters with Barker and Severson present. All members voted in favor of this action; motion carried. At 11:49, Chairman Goldammer declared the meeting back to open session with no action taken.

OTHER BUSINESS

A quote for carpet installation in the jury room and auditor’s office was reviewed by the Board. A motion was made by Maas and seconded by Star to accept the quote from Floor to Ceiling of Mitchell in the amount of \$7,000.61 for carpet installation. All members present voted in favor of this action; motion carried.

The H&H study was discussed with no action needed.

EXECUTIVE SESSION

A motion was made by Star and seconded by Sparks to enter into executive session to discuss a personnel matter at 12:06 p.m. All members voted in favor of this action; motion carried. Barker entered the session at 12:19 p.m. At 12:41 p.m. Chairman Goldammer declared the meeting back to open session with no action taken at this time.

FEES REPORT:

Clerk of Courts Fees (January): \$3,490.50

Register of Deeds Fees (January): \$4,944.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: January 2022

Checking Accounts .....	\$ 1,680.13
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$44,386.75
Savings Accounts.....	\$3,160,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$3,606,966.88

FUND BALANCE

General Fund .....	\$2,235,524.23
Special Revenue Funds .....	\$1,010,511.62
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$360,931.05
Total .....	\$3,606,966.90

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 171.14 repairs; Armour City 139.50 utilities; NCRAAO Treasurer 325.00 conference; Buhl’s Dry Cleaners 153.50 repairs; Charles Mix Co. Sheriff’s Office 420.00 jail fees; Community Health Services 2213.00 prof fees; Connecting Point 1703.46 prof fees; Darrington Water 50.80 supplies; DCMH 50.00 prof fees; Darwin DeLange 252.44 repairs; Douglas Co. Electric 56.00 utilities; John Engelland 96.74 supplies; First Security Finance 4630.61 debt services; Keith Goehring 84.50 prof fees; Gunslingers 10,513.00 minor equip.; H&H Electric 12.19 repairs; Bradley Kerner 702.90 prof fees; Krull’s Market 8.98 supplies; McLeod’s Office Supply 130.76 supplies; Microfilms Imaging Systems 322.50 rentals; Gene Niehus 79.99 minor equip.; Northwestern Energy 15.27 utilities; Office Products Center 344.07 supplies; Randall Comm. Water Dist. 68.00 utilities; SD Dept. of Public Safety 160.00 repairs; SD Police Chief’s Assoc. 85.00 conference; SD Secretary of State 30.00 prof fees; SDACC 229.00 CLERP; Team Laboratory Chemical 374.68 supplies; Wilson’s True Value 28.71 supplies; Xpress Mart 134.61 fuel.

ROAD AND BRIDGE FUND

Agland Coop 4316.05 fuel/ supplies; Armour City 59.00 utilities; Avera Occupational Medicine 131.00 prof fees; Connecting Point 129.02 prof fees; Custom Truck Equipment 195.05 repairs; Deere Credit Inc. 39,99.54 lease payment; Fousek Truck Services 16.75 supplies; Kimball Midwest 212.05 supplies; Northwestern Energy 391.00 utilities; Vogt’s Repair 1085.12 repairs/maintenance; Wilson’s True Value 17.85 supplies.

EMERGENCY MANAGEMENT FUND

Connecting Point 106.02 prof fees.

E911 FUND

Midstate Communications 440.11 prof fees.

ADJOURNMENT

At 12:53 p.m. a motion was made by Maas and seconded by Sparks to adjourn until the next meeting to be held at 9:00 a.m. on March 1, 2022. 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  
March 1, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 1, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Barker and Sheriff Severson were also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Sparks and seconded by Star to adopt the agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A motion was made by Star and seconded by Sparks to approve the minutes from the February 1<sup>st</sup> and 15<sup>th</sup> meetings. 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 provide an update on their department. Also present were Highway Maintenance workers, Steve Harrington, Cameron Hinckley, Jacob Horstman, John Parker and Terry Van Zee.

Red Sparks was present to continue the discussion on load limits and farm to market roads. Goldammer explained that States Attorney Parkhurst stated that he feels the current ordinance is sufficient and that is what he will use to enforce if needed. Discussion was held with no further action taken.

Chairman Goldammer asked the highway crew how working four, 10-hour days benefits the County. Harrington stated that it is beneficial because they can get more work and blading done in a 10-hour day as opposed to an 8-hour day. Discussion was held. It was agreed that the decision will remain up to the Highway superintendent to decided when the department switches to four, 10-hour days.

CULVERT BID

A motion was made by Star and seconded by Maas to purchase culverts off of the 2022 Beadle County bid through True North Steel of Huron. All members voted in favor if this action, motion carried.

AUDITORS OFFICE

Auditor Barker met with the Board to ask for authorization to attend a Tabletop the Vote Exercise in Sioux Falls. A motion was made by Ymker and seconded by Sparks authorizing the Auditor and Emergency Manager to attend the one- day Table Top the Vote Exercise in Sioux Falls on March 11<sup>th</sup>. All members voted in favor of this action; motion carried.

PUBLIC HEARING

At the advertised time of 10:00 a.m., Chairman Goldammer declared the Public Hearing open. The purpose of this public hearing was to review the Renewal Application for Permission to Maintain and Erect Electrical Lines on and Along the Public Highways of Douglas County, South Dakota as submitted by Northwestern Energy.

RESOLUTION #2022-03

WHEREAS, NorthWestern Corporation, a Delaware corporation, d/b/a NorthWestern Energy (NorthWestern), has filed an application with the Douglas County Board of Commissioners pursuant to Chapter 31-26 of the South Dakota Codified Laws, seeking the right to erect and maintain poles, wires and necessary appurtenances and bury cable for the purpose of conducting electricity for lighting, heating and power purposes (Power Lines) on and along the county highways located in Douglas County, South Dakota.

WHEREAS, the Douglas County Board of Commissioners has the jurisdiction and authority to grant the application of NorthWestern as set forth in paragraph I above, subject to such conditions as it may desire to impose.

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

1. That the application of Northwestern dated February 3, 2022, for permission to erect and maintain Power Lines on and along Douglas County public highways is granted subject to the conditions set forth herein.
2. That this grant is for a period twenty (20) years from and after March 1, 2022, or as may be extended by the Douglas County Board of Commissioners in writing at a subsequent date.

3. That as consideration for this grant, NorthWestern agrees to indemnify and hold harmless Douglas County, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, operating, inspecting, repairing, maintaining, replacing or removal of the Power Lines along with all appurtenances thereto located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the negligence of the county, its officers, employees or agents.

4. That as additional consideration for this grant, NorthWestern agrees to restore, at its expense, the affected areas in as good condition as before said work was commenced and replace any structures affected, i.e. culverts and signs; and if the public highways in the county should be rebuilt or construction and maintenance of the county highways requires the removal or relocation of the Power Lines, it shall be solely at the expense of NorthWestern.

5. That the rights and conditions by this grant shall be binding upon the successors and assigns of NorthWestern.

6. This grant shall further be subject to all rules and regulations as specified in the current edition of the National Electrical Safety Code.

7. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by NorthWestern.

Dated this 1<sup>st</sup> day of March, 2022.

DOUGLAS COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman, Board of County Commissioners

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

The foregoing resolution was made by Maas and seconded by Sparks and upon a vote being taken thereon:

The following voted aye: Star, Ymker, Maas, Sparks and Goldammer. The following voted nay: none. Motion carried.

#### SPILLWAY

Eric Prunty, Brosz Engineering, met with the Board to discuss the spillway project. The Board explained that they are concerned about the status of the spillway project. The project deadline was not met, and FEMA declared the project ineligible for funding. No letter requesting an extension to the time frame of the Scope of Work was provided, therefore, both States Attorney Parkhurst and Prunty agreed that the Scope of Work would be null and void at this point. Prunty assured the Board that if they chose to move forward with Brosz Engineering, that Clinton Powell would not be the engineer overseeing the project. Discussion was held. The Board agreed that due to the time lapse since the original inspection, that they would need to get the dam re-assessed to determine what needs to be done to complete the project. No formal action was taken at this time.

#### EXECUTIVE SESSION

At 10:36 a.m. a motion was made by Maas and seconded by Sparks to discuss a personnel matter with Parkhurst. Severson and Barker exited the meeting. All members voted in favor of this action; motion carried. At 10:52 a.m. Chairman Goldammer declared the meeting back to open session with no action taken.



## SHERRIFF'S OFFICE

Jim Severson, Sherriff, introduced Jesse McHargue, the County's new part-time Deputy Sheriff to the Board. Discussion was held.

At 11:08 a.m., a motion was made by Star and seconded by Maas to enter into executive session with Severson and Barker present to discuss a personnel matter. All members voted in favor of this action; motion carried. At 11:29 a.m. Chairman Goldammer declared the meeting back to open session with the following action taken:

A motion was made by Star and seconded by Ymker to hire Jesse McHargue as a full-time Deputy at an annual salary of \$40,000, with a review after the completion of a six-month probation and a signed contract prior to attending the Law Enforcement Academy in August of 2022. All members voted in favor of this action; motion carried. This action will be effective immediately.

## EXTENSION/ FAIR BOARD

Kim Klein, 4-H/ Extension Director, met with the Board to update them on her departments. Dwayne Werkmeister, Fair Board member and Custodian John Engelland were also present. The Fair Board would like to replace the heating and cooling system in the 4-H Building. Quotes were presented. It was decided that the entire building should be done at once. The cost would come out of the 2022 budget with the understanding that the repair budget would be cut in forthcoming years to recoup the cost. Klein was asked to get updated quotes before moving forward. No action was taken at this time.

Auditor Barker had to exit the meeting at 11:50 a.m. Deputy Auditor, Crystal Bruinsma, entered the meeting to relieve the Auditor of her duties.

Kim Klein informed the Board of a SDAE 4-HP Network Day in Mitchell on March 24<sup>th</sup>. There is also a 4-H Online Fair Entry Training on April 4<sup>th</sup> that Klein would like to attend. A motion was made by Sparks and seconded by Maas approving Klein to attend the above-mentioned workshops. All members voted in favor of this action; motion carried.

## WEED AND PEST

Klein informed the Commission that Wayne Lefers has resigned from the Weed and Pest Board after serving for nearly 14 years. The Board thanked Lefers for his service to the County. A motion was made by Maas and seconded by Ymker to accept the resignation from Lefers and to appoint Mitch DeLange to fill the vacant spot on the Weed and Pest Board. All members voted in favor of this action; motion carried.

## EXECUTIVE SESSION

A motion was made by Sparks and seconded by Star to enter into executive session at 12:06 p.m. to discuss personnel. All members voted in favor of this action; motion carried. Bruinsma exited the meeting. At 12:28 p.m. Chairman Goldammer declared the meeting back to open session with no action taken at this time.

Commissioner Maas exited the meeting at 12:31 p.m.

## OTHER BUSINESS

The H&H Study discussion was tabled until the next meeting.

A motion was made by Sparks and seconded by Star to surplus FA#3349 (mop) for disposal. All members voted in favor of this action; motion carried.

## CLAIMS

The following claims were approved for payment:

### GENERAL FUND

605 Building and Supply 74.50 supplies; Armour Chronicle 941.98 publishing; Phyllis Barker 178.00 travel; Joy Blom 100.00 cont. ed; Brosz Engineering 2330.00 prof fees; Corsica Globe 989.98 publishing; Crossroads Hotel & Event Center 367.96 travel; Dean's Auto Body 69.20 repairs; Delmont Record 941.98 publishing; John Engelland 277.15 supply reimb.; AT&T Mobility 200.02 utilities; Goldenwest 667.20 utilities; Jeff Grosz 104.00 travel; Lincoln Co. Auditor 581.41 prof fees; Jesse McHargue 150.00 cont. ed; Nextraq 14.95 prof fees; Northwestern Energy 3280.51 utilities; Office Products Center 112.05 supplies; Ramkota Hotel 108.00 travel; Leah Rus 24.00 conference; SDACC 427.00 catastrophic care; State of SD 42.50 utilities; SD Dept of Public Safety 2340.00 sheriff's radio; TEAM Laboratory 1546.82 supplies; Devin Veurink 200.00 repairs; Wilson's True Value 43.91 supplies.

### ROAD AND BRIDGE FUND

Armour Chronicle 40.00 publication; Commercial Asphalt 3763.50 road repairs; Equipment Blades 9,392.00 equipment; AT&T Mobility 40.04 utilities; Goldenwest 191.30 utilities; Steve Harrington 76.99 clothing allowance; Johnson Restoration 73.47 repairs; Nextraq 89.70 prof fees; Office

Products Center 43.98 supplies; SD Dept. of Transportation 813.87 repairs; SD Federal Property 33,641.00 equipment; True North Steel 153.00 repairs; USPS 333.60 supplies; Wilson's True Value 48.54 supplies.

E911 FUND

Goldenwest 436.56 E911 System

ADJOURNMENT

At 12:38 p.m. a motion was made by Ymker and seconded by Sparks to adjourn until the next meeting on March 15, 2022 at 9:00 a.m. 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  
March 15, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 15, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star and Nathan Ymker. Also present was Auditor Phyllis Barker. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks to adopt the agenda. All members voted in favor of this action; Motion carried.

#### SPILLWAY PROJECT

Eric Prunty of Brosz Engineering and Brian Becker of Barr Engineering, met with the Board to discuss moving forward with the Spillway project. Gary Laib, county resident, was also present. Becker and Prunty had been out to the spillway on March 14 to briefly assess the damage. Becker said the Probable Maximum Flood for the dam was done in 1979 and at that time it was only at 44%. Becker would like to see a new study done to see what needs to be done to determine the current condition of the dam. Further discussion was held. The Commission would like to move forward with the project and asked that Barr provide a preliminary cost estimate. No action was taken at this time.

#### HIGHWAY DEPARTMENT

##### OVERLAY PROJECT

1) Project #22-1 (2" Overlay, Co. Road 560-4; 6 miles)

Commercial Asphalt 25254 413<sup>th</sup> Ave., Mitchell, SD 57301: \$93.00 per ton for a total project cost of \$873,270.00

##### OVERLAY PATCHING

Commercial Asphalt 25254 413<sup>th</sup> Ave., Mitchell, SD 57301: \$105.00 per ton for approximately 1000-1500 tons hot mix furnished and placed.

A motion was made by Maas and seconded by Star to accept the sole bid from Commercial Asphalt for both the overlay and overlay patching projects for 2022. A roll call vote was taken with the following votes recorded: Voting 'aye': Ymker, Maas, Sparks, Star, and Goldammer. Voting 'nay': none. Motion carried.

##### CHIP-SEAL

Project #1-22 Road 560-5; 7 miles

Project #2-22 Road 580-6; 3miles

Road Guy Construction Company 3206 E. Hwy 50, Yankton, SD 57078: \$2.19 per square yard for a total bid price of \$308,352.00.

TopKote Inc. 43439 Sd Hwy 50, Yankton, SD: \$2.21 per square yard for a total bid price of \$311,168.00.

A motion was made by Star and seconded by Ymker to accept the low bid from Road Guy Construction of Yankton for the 2022 chip-seal projects. A roll call vote was taken with the following votes recorded: Voting 'aye': Maas, Sparks, Star, Ymker, and Goldammer. Voting 'nay': none. Motion carried.

#### OTHER BUSINESS

John Engelland, Custodian, met with the Board to inform them that the plumbing on the north side of the building will need to be replaced. The Board agreed that the work needed to be done, and for Engelland to get quotes for the work to be done.

A motion was made by Sparks and seconded by Maas to surplus an external hard drive (FA#3334) for disposal. All members voted in favor of this action; motion carried.

Bob Goodnow and Travis Sparks, met with the Board to discuss the Armour Housing Project by the lake. Goodnow explained that he has made it 36 lots to be sold so people can build there. Goodnow is asking that the County tax the land as Ag Property until the lots are sold and developed. Until the lots are sold, he will plant alfalfa on the property. Jessica Goehring, Director of Equalization, stated that she would assess the property as ag land until a lot is sold, then it will be taxed as such. Discussion was held with no action taken at this time.

Auditor Barker provided an update of the insurance status regarding the bridge that was damaged east of Armour. No action was needed at this time.

PLAT APPROVAL

A plat was reviewed by the Board. A motion was made by Ymker and seconded by Star to approve the Plat of Lot 1 of Spaans Addition in the NW ¼ of Section 27, T100N, R64W, of the 5<sup>th</sup> P.M., Douglas County, SD. All members voted in favor of this action; motion carried.

SHERIFF’S DEPARTMENT

Sheriff, Jim Severson, met with the Board to discuss his department. Severson informed the Board that he was approved for a grant to purchase four radios for the department. The County will need to pay the expense up front and then will be reimbursed 100%. A motion was made by Ymker and seconded by Sparks authorizing the Sheriff to apply for the Homeland Security Grant for radios. All members voted in favor of this action; motion carried.

CORRESPONDENCE

A letter from the SD Game Fish and Parks was reviewed by the Board with no action taken. A quote from Connecting Point for updates to the wireless internet within the Courthouse was reviewed by the Board with no action taken at this time.

EXECUTIVE SESSION

At 11:35 a.m., a motion was made by Star and seconded by Sparks to enter into executive session to discuss a personnel matter with Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 12:04 p.m. with the following action taken:

A motion was made by Ymker to increase wages by six percent for all County employees effective with April payroll. Goldammer seconded the motion to bring the motion to the floor for discussion. Discussion was held debating if the percentage should be six percent or seven and a half percent based on inflation. A roll call vote was taken with the following votes recorded: Voting ‘aye’: Star, Ymker and Goldammer. Voting ‘nay’: Sparks and Maas. Motion carried.

Motion was made by Star and seconded by Ymker to reimburse all board members for attending additional committee meetings, including Commissioners, the rate of \$70.00 for Planning and Zoning and Weed and Pest, and \$50.00 for all other Boards. All members voted in favor of this action; motion carried.

FEES REPORT:

Clerk of Courts Fees (February): \$1,690.00  
Register of Deeds Fees (February): \$2,480.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: February 2022

Checking Accounts .....	\$ 2842.09
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$37,672.28
Savings Accounts.....	\$3,199,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$3,640,414.37

FUND BALANCE

General Fund .....	\$2,239,570.07
Special Revenue Funds .....	\$1,000,530.98
Tax Increment District Fund .....	\$6,997.39
Trust and Agency Funds .....	\$393,315.93
Total .....	\$3,640,414.37

CLAIMS

The following claims were approved for payment:

GENERAL FUND

February payroll: Commissioners 3989.69 Auditor 8,909.85 Treasurer 9,645.94 States Attorney 5,727.26 Courthouse Janitor 6,223.98 Equalization 7,314.90 Register of Deeds 5,787.61 Veterans Service Officer 971.94 Sheriff 16,480.76 Coroner 0.00 Welfare 157.06 Ambulance 2,910.55 Extension 4,042.97 Weed & Pest: 1,095.15 Fair Board 475.61 Planning and Zoning 453.50 Drainage: 209.33 Park 0.00 Reliance Standard Life Insurance 437.28  
Armour City 137.50 utilities; Brosz Engineering 5,235.00 prof fees; Buhl’s Dry Cleaners 153.50 maint.; Charles Mix Co. Sheriff’s Office 280.00 prof fees; Community Health Services 2213.00 prof fees; Connecting Point 95.96 prof fees; Corsica Hardware 211.97 supplies; Daily Law Office 840.20 prof fees; Darrington Water 63.50 supplies; Douglas Electric 56.00 utilities; First Security Finance

4630.61 debt services; Galls LLC 246.61 supplies; Goldenwest 49.70 utilities; H&H Electric 5.03 supplies; Pamela Hein 513.00 prof fees; Independent Viking Glass 1031.60 repairs; Kimberly Klein 13.99 supplies; Krull's Market 84.40 supplies; Microfilm Imaging Systems 322.50 rentals; Midwest Alarm Systems 2,737.46 minor equipment; Gene Niehus 65.97 supplies; Office Products Center 7.89 supplies; Quick Stop 48.12 fuel; Randall Community Water Dist. 68.00 utilities; Select Service Center 1997.81 supplies; Steinley Real Estate App. 175.00 conference; Yankton Co. Sheriff's Office 50.00v prof fees.

**ROAD AND BRIDGE FUND**

February payroll: 31,776.03; Agland Coop 1354.80 supplies; Armour City 58.00 utilities; B&L Communications 650.07 equip.; Connecting Point 25.02 prof fees; Dean's Autobody 191.70 repairs; Douglas Electric Coop 835.64 utilities; Econo Signs 8674.40 repairs; Fousek Truck Services 462.00 repairs; Northwestern Energy 12.29 utilities; Office Products Center 7.89 supplies; Vogt's Repair 894.80 supplies; U.S Bank Voyager 305.67 supplies; Werk Weld 226.12 repairs; Wheelco Brake and Supply 301.55 minor equip.; Wilson's True Value 105.95 supplies.

**E911 FUND**

February payroll: 26.73

**EMERGENCY MANAGEMENT FUND**

February payroll: 1861.32; Connecting Point 2.02 prof fees.

**ADJOURNMENT**

At 12:23 p.m., a motion was made by Star and seconded by Sparks to adjourn until a special meeting scheduled for March 29, 2022 at 9:00 a.m. to review the H&H Study and discuss ARPA Funding. 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  
March 29, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, March 29, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star and Nathan Ymker. Also present was Auditor Phyllis Barker. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Ymker and seconded by Maas to adopt the agenda. All members voted in favor of this action; Motion carried.

H&H STUDY

The board reviewed the H&H Study and discussed problem areas that they would like to address. A motion was made by Maas and seconded by Star to approve the final Storm Water Facility Plan (H&H Study) as provided by Brosz Engineering. All members voted in favor of this action; motion carried.

ARPA FUNDING

The American Rescue Plan Act allocation for the County was discussed. The Board will put together a list of needs, prioritize, and proceed from there. No action was taken at this time.

SPILLWAY PROJECT

The spillway project was discussed briefly with no action taken at this time.

ADJOURNMENT

At 11:26 a.m., a motion was made by Ymker and seconded by Sparks to adjourn until the next meeting at 9:00 a.m. on April 5, 2022. All members voted in favor of this action; motion carried.

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

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

Douglas County Commissioners Meeting  
April 5, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 5, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star adopt the agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A motion was made by Star and seconded by Sparks to approve the minutes from the March 1<sup>st</sup>, 15<sup>th</sup> and 29<sup>th</sup> meetings. All members voted in favor of this action; motion carried.

PUBLIC COMMENT

Mark Fuoss, Red Sparks and Dwight Brenner, Independence Township Board members, met with the Board to discuss the South Dakota Jobs Grant. Fuoss applied for the grant when he built a new hog barn. Fuoss was approved for the grant, resulting in around \$22,000 being deposited into the County's general fund. Fuoss is asking that this money be used to add gravel to one of Independence Township roads. This road could be used as an alternate route when the bridge east of Armour is repaired. Further discussion was held with no action taken at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to provide an update.

A motion was made by Ymker and seconded by Sparks to enter in to an executive session to discuss a personnel matter at 9:34 a.m. with Reinfeld and Nichols present. All members voted in favor of this action; motion carried. Barker exited the meeting. At 9:49 a.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

DAKOTA TRAILS GOLF COURSE

Brady Burns, Dakota Trails Golf Course Board Member, met with the Board via telephone to discuss the Golf Course's contribution to applying dust control on the road around the golf course and campground. Discussion was held.

A motion was made by Star and seconded by Sparks for the County to pay 65% of the cost this year and 60% of the cost in 2023 for the application of dust control around the campground and golf course. Maas, Sparks, Star and Goldammer voted 'aye'. Ymker voted 'nay'. Motion carried.

DOUGLAS COUNTY MEMORIAL HOSPITAL

Heath Brouwer, DCMH Administrator, met with the Board to request use of the County's ARPA Funding for the purchase of two Abbott ID Now- Covid Testing Machines as the hospital has already used all of the funds they were allocated. These machines would interface with the hospital's Sanford One Chart to prevent manual entry and human error. The total cost would be a one-time fee of \$5,264.00 for the two machines. Discussion was held with no action taken at this time.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to discuss a burn ban. Sheriff Severson was also present. Discussion was held.

BURN BAN

Motion was made by Sparks and seconded by Maas to introduce the following resolution:

RESOLUTION #2022-04  
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 5<sup>th</sup> day of April, 2022.

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

SIGNED: \_\_\_\_\_  
Tim Goldammer, Chairman

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

#### TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board to present her quarterly update for the months of January-March 2022. No action was required.

#### PARK

Roxane Wentz, Park Caretaker, met with the Board to update them on the status of the campground. Discussion was held with no action taken at this time.

#### 4-H EXTENSION

Kim Klein, 4-H Extension Director, met with the Board to provide an update on her department. Complete quotes from Paulson Air and Juhnke's Heating and Cooling were for updating the HVAC system in the 4-H Building were reviewed by the Board. Discussion was held.

A motion was made by Ymker and seconded by Maas to accept the low bid from Juhnke's Heating and Cooling for a total of \$40,996.05. With the agreement that the Fair Board will cut their budget by \$5,000 per year until the overage in this current budget is recouped. Roll call vote was taken with the following votes recorded: Voting 'aye': Sparks, Star, Ymker, Maas and Goldammer. Voting 'nay': none. Motion carried.

#### DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board to discuss various items within her department. Per SDCL 10-3-14, Goehring's annual review was conducted with no comments from the Board. Goehring explained that an abatement is needed for a property in New Holland. Discussion was held. More information will be gathered before action is taken. Goehring also presented information on the possibility of re-implementing the Discretionary Tax within the County. No action was taken at this time. The Planning and Zoning Board was discussed. Goehring informed the Board that it does not state in the Zoning Ordinance that Zoning Board members have to be from certain districts, just that it needs to be an odd numbered board containing two Commissioners. Therefore, a motion was made by Star and seconded by Maas to appoint Jay Spaans to fill the vacant position on the Planning and Zoning Board. All members voted in favor of this action; motion carried.



#### OTHER BUSINESS

A motion was made by Maas and seconded by Sparks to purchase a Destroy IT 4002CC Heavy Duty Shredder from Office Products Center for a total of \$3,799.99. All members voted in favor of this action; motion carried.

#### EASTER HOLIDAY

A letter from the Governor was read regarding the state's Easter Holiday. The Douglas County Personnel Policy lists Good Friday as a holiday. The Governor has also granted the Monday following Easter as a holiday for state employees. Discussion was held with no action taken; therefore, the Courthouse will remain open on the Monday following Easter.

#### HOLIDAY HOURS

A motion was made by Ymker that during a week where there is a holiday, the Highway Department is required to revert to an eight-hour workday for that week. Goldammer seconded the motion to bring it to discussion. This motion is for the purpose of avoiding confusion for holiday pay during the time frame of four, ten-hour work days for the Highway Department. Voting in favor: Sparks, Star, Ymker and Goldammer. Opposed: Maas. Motion carried.

#### DRAINAGE

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

Discussion was held regarding two Routine Maintenance Permits that were submitted. No action was taken at this time.

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

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

March Payroll: Commissioners 3989.76 Auditor 8461.16 Treasurer 9208.41 States Attorney 5727.27 Courthouse Janitor 5914.03 Equalization 7394.46 Register of Deeds 5708.04 Veterans Service Officer 971.93 Sheriff 18,601.18 Coroner 127.46 Ambulance 1864.70 Welfare 156.64 Extension 3333.19 Weed & Pest 1482.44 Drainage 208.77 Planning and Zoning 618.50 Museum 0.00 Park 0.00 Fair board 0.00 Reliance Standard Life Insurance 408.81

605 Building Supply 325.30 supplies; Agland Co Op 72.32 repairs; Armour Chronicle 1832.01 publishing; Armour Dray 100.00 utilities; Buhl's Dry Cleaning 184.00 repairs; Cardmember Services 154.99 supplies; Central Square Technologies 2537.88 prof fees; Community Health Services 2213.00 prof fees; Connecting Point 95.96 prof fees; Corsica Globe 1858.04 publishing; Corsica Hardware 29.90 repairs; Delmont Record 1832.01 publishing; Department of Health 40.00 prof fees; Douglas County Electric 56.00 repairs; AT&T Mobility 200.20 utilities; Floor to Ceiling 7000.61 repairs; Galls LLC. 98.77 radios; DelRay Geidel 100.00 refund; Tyrel Geidel 100.00 refund; Mike Goehring 75.00 refund; Goldenwest 770.52 utilities; Mairose & Steele 304.30 prof fees; Mid-American Research Chemical 158.42 supplies; McLeod's Office Supply 179.97 supplies; Microfilm Imaging Systems 322.50 rental; Mitchell Plumbing and Heating 289.01 repairs; Nextraq 14.95 prof fees; Northwestern Energy 3409.50 utilities; Office Products Center 700.53 supplies/ furniture; Parkhurst Law Office 1560.36 prof fees/ supplies/utilities; Randall Comm. Water 68.00 utilities; South Dakota Assoc. of County Officials 555.00 conference; Jerod Star 183.00 travel; State of SD 42.50 utilities; Timeclock Plus 1230.39 prof fees; The Parkston Advance 57.75 publishing; U.S Bank Voyager 1900.79 fuel; Wagner Super Foods 410.00 W&P meal; Wilson's True Value 78.00 supplies.

#### ROAD AND BRIDGE FUND

March payroll: 30,131.20; 605 Building Supply 110.97 supplies; Agland Coop 3046.68 supplies; Armour Chronicle 216.92 publishing; Armour Dray 30.00 utilities; Connecting Point 25.02 prof fees; Corsica Globe 216.92 publishing; Delmont Record 216.92 publishing; AT&T Mobility 40.04 utilities; Goldenwest 271.75 utilities; H&H Electric 329.46 repairs; Kimball Midwest 27.37 supplies; Mac Doctors 651.93 computers; Midstate Equip. and Supply 1425.20 repairs/supplies; Nextraq LLC 89.70 prof fees; Bob Reinfeld 376.00 travel; SD Dept. of Transportation 3539.72 road repairs; SDAHs 100.00 conference; Sign Solutions 4305.45 supplies; Transource Truck & Equip. 224.16 supplies; Stamp Fulfillment Services 18.90 supplies; U.S Bank Voyager 491.20 fuel; Wagner Building Supply 511.97 supplies; Werk Weld 25.64 supplies; Wilson's True Value 17.78 supplies.

E911 FUND

March payroll: 26.73; Goldenwest 436.56 E911 System; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND

March payroll: 1872.31.

ADJOURNMENT

A motion was made by Ymker and seconded by Maas to adjourn at 12:51 p.m. until the next the meeting on April 12, 2022 at 9:00 a.m. 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  
April 12, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners of Douglas County met at 9:00 a.m. on April 12, 2022, at the Courthouse in Armour, SD. Present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star and Nathan E. Ymker. Also present were Auditor Phyllis Barker and Director of Equalization Jessica Goehring. The meeting was called to order by Chairman Goldammer. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Ymker 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 2022. 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

No appeals were submitted to the 2022 Board of Equalization.

Goehring reported there were *81* Applications for Continuing Property Tax Exempt Status (Per SDCL 10-4-15) and *7* new applications this year.

There was *one* renewable energy system credit (Geothermal) application for 2022 resulting in a \$12,943 loss in valuation. *Seventeen* elderly assessment freeze applications for 2022 resulted in a loss of \$235,846 in valuation. *Three* fully Disabled Veteran applications will show a loss in valuation of \$193,435.

Final Values will be given at the next meeting as Goehring has not yet received the figures from the State.

The Board recessed as the County Board of Equalization and reconvened as a Board of County Commissioners.

ADJOURNMENT

At 9:20 a.m. a motion was made by Star and seconded by Sparks to adjourn until 9:00 a.m. on Tuesday April 19, 2022. 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  
April 19, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, April 19, 2022. Members present were Tim Goldammer, Marlin Maas and Jerod Star to form a quorum. Also present was Auditor Phyllis Barker. Lori Sparks and Nathan Ymker were absent. 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.

#### INDEPENDENCE TOWNSHIP

Mark Fuoss, Red Sparks and Dwight Brenner of Independence Township met with the Board to continue the discussion on graveling a road in independence township. No action was taken at this time.

#### SHERIFF'S DEPARTMENT

Jim Severson, Sheriff, along with Deputy Niehus and Deputy Palmquist were present to speak with the Board. Sheriff Severson explained that he has heard from Ford and there are delays in getting the vehicle ordered in 2021. Palmquist and Niehus explained how it would be beneficial to the department to have a fourth full-time deputy. The Board will review the budget and discuss the options further.

#### CAMPGROUND

Commissioner Star proposed the idea of installing four new campsites at the campground and presented a quote for the electrical work. Discussion was held regarding the project. A motion was made by Star and seconded by Maas to hire Koch Electric LLC to trench in a new electrical line and install four new campsite pedestals at the campground. All members voted in favor of this action; motion carried. The County Highway Department will do the work to make the camping pads and put in the gravel.

#### SPILLWAY

Eric Prunty, Brosz Engineering, met with the Board to discuss the spillway project. Brandon Barnes and Miguel Wong from Barr Engineering were also present via conference call. The Scope of Work submitted by Barr was reviewed by the Board and discussed. Funding options will be compiled, then action will be taken at the next meeting.

#### HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. Reinfeld recommended that the load limits be lifted due to the dry conditions. The Board agreed that the limits could be lifted. Renting the tarpot to Corsica was discussed; the Board agreed that that was acceptable. However, they do not want it to be rented until the County projects are complete.

A motion was made by Maas and seconded by Star approving the approach permit submitted by Darren Fechner to widen an existing approach located in the SE  $\frac{1}{4}$  of section 31 of Belmont Township. All approach work will be at the expense of the landowner. All members voted in favor of this action; motion carried.

A motion was made by Star and seconded by Maas approving the approach permit submitted by Cudmore-Kneifl Construction (rented by Robert Vanderpol) to widen an existing approach located in the SE  $\frac{1}{4}$  of section 4 of Chester Township. All approach work will be at the expense of the landowner. All present voted in favor of this action; motion carried.

#### DRAINAGE

DelRay Geidel met with the Board per their request to review a Routine Maintenance Permit that he submitted. States Attorney, Craig Parkhurst, was also present. Discussion was held regarding the definition of routine maintenance and what was done on Geidel's property.

At 11:33 a.m., a motion was made by Maas and seconded by Star to enter into executive session to discuss a potential litigation matter with States Attorney Parkhurst and Auditor Barker present. Geidel exited the meeting. At 11:42 a.m., Chairman Goldammer declared the meeting back to open session with no action taken.

The Board explained to Geidel that they had two options as a county board moving forward. 1: Geidel can provide documents from NRCS showing that what was done was the pre-existing natural drain being cleaned and an affidavit from the contractor stating that he did not dig deeper than one foot (according to Routine Maintenance as defined in Section 203 of the Douglas County Drainage

Ordinance), or 2: Go through the permitting process in accordance with the Douglas County Drainage Ordinance. Geidel opted to go through the permitting process.

#### CONFLICT OF INTEREST

Commissioner Goldammer explained a Conflict of Interest he has based on the fact that he will now also be employed by the Douglas County Conservation District part-time. States Attorney Parkhurst's opinion is that as long as Goldammer abstains from voting on the budget for the Conservation District, there should not be an issue. No formal action was needed.

#### RECESS

At 12:04 p.m., Chairman Goldammer declared a recess for lunch. At 12:44 p.m., Chairman Goldammer declared the meeting back in session.

#### COUNTY BOARD OF EQUALIZATION

The Board recessed as a Board of County Commissioners and re-convened as the County Board of Equalization for 2022. Jessica Goehring, Director of Equalization, met with the Board to present her final numbers for 2022 Equalization.

The 2022 total assessed full and true valuation after all changes made is \$753,672,720. Fifty-eight parcels will show a total of \$4,654,649 taxable growth for 2022. The Ag Factor for 2022 is .850 and the Non-Ag Factor is .907. The total equalized (taxable) valuation for 2022 is \$646,754,470. A motion was made by Star and seconded by Maas to close County Boards and adjourn as the County Board of Equalization for the year 2022. All present voted in favor of this action; motion carried. The Board reconvened as a Board of County Commissioners.

#### PLATS

A motion was made by Maas and seconded by Star to approve the following Plats:

Plat of Lot 1 (64.34 acres) and Lot 2 (92.51 acres) in Asmussen-Bolt 1<sup>st</sup> Addition in SW ¼ of Section 33, T100N, R64W, in Walnut Grove Township, Douglas County

Plat of Lot 1 of Mayer Addition in Government Lot 3 in NW ¼ of Irregular Section 4, T99 N, R62 W, in Lincoln Township, Douglas County (10.00 acres)

Plat of Lot 1 of Vander Ley's 1<sup>st</sup> Addition in N ½ of NE ¼ of Section 14, T100N, R65W, in Holland Township, Douglas County (10.00 acres)

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

#### REGISTER OF DEEDS

Kim Huebner, Register of Deeds, met with the Board to provide a project status report on the digital conversion of her office. No action was required.

#### AUDITOR'S OFFICE

Phyllis Barker, Auditor, met with the Board to present a quarterly update for the Auditor's Office for the months of January-March 2022. No action was required.

#### OPERATING TRANSFER

Motion was made by Star and seconded by Maas to make an operating funds transfer of \$67,000.00 from General Fund Cash Balance to the E911 Fund Cash Balance and \$250,000.00 from the General Fund Cash Balance to the Highway Cash Balance as budgeted for 2022. All members voted in favor of this action; motion carried.

#### FEES REPORT:

Clerk of Courts Fees (March): \$3437.00

Register of Deeds Fees (March): \$3425.00

#### AUDITORS ACCOUNT WITH THE COUNTY TREASURER: March 2022

Checking Accounts .....	\$ 4,568.96
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$61,841.27
Savings Accounts.....	\$3,284,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$3,751,310.23

#### FUND BALANCE

General Fund .....	\$2,262,682.70
Special Revenue Funds .....	\$992,276.30
Tax Increment District Fund .....	\$0.00

Trust and Agency Funds ..... \$493,351.23  
Total ..... \$3,751,310.23

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Armour Dray 150.00 utilities; Charles Mix County Sheriff's Office 350.00 jail fees; Darrington Water 44.45 supplies; DCMH 50.00 prof fees; Dean's Autobody 86.40 repairs; Farm & Home Publishers 240.00 supplies; First Security Finance 4630.61 debt services; Kone Inc. 779.64 repairs; Marlin Maas 133.00 travel; Midwest Fire and Safety 536.85 repairs; Mitchell Plumbing and Heating 67.35 repairs; Northwestern Energy 6.69 utilities; Office Products Center 748.73 supplies/ furniture; Quick Stop- Armour 68.24 fuel.

ROAD AND BRIDGE FUND

Agland Co op 3768.40 fuel; Armour Dray 60.00 utilities; Northwestern Energy 206.19 utilities; RDO Equipment 2198.32 repairs; Vogt's Repair 210.10 supplies.

EMERGENCY MANAGEMENT FUND

Pat Harrington 401.50 travel; Midwest Card & ID Solutions 750.00 prof fees.

ADJOURN

Motion was made by Maas and seconded by Star to adjourn at 1:25 p.m. until the next meeting scheduled for May 3, 2022 at 9:00 a.m. 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  
May 2, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, May 2, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present as well as Evan Baas, county constituent. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Sparks and seconded by Star adopt the amended agenda. All members voted in favor of this action; Motion carried.

#### APPROVAL OF MINUTES

A motion was made by Sparks and seconded by Maas to approve the minutes from the April 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> meetings. All members voted in favor of this action; motion carried.

#### COMMISSIONER COMMENT

Chairman Goldammer informed the Commission that the Weed and Pest Board had made a motion at their last meeting to give Kim Klein (Weed and Pest Secretary) and Jefferson Grosz (Weed Supervisor) each a \$250.00 one-time bonus for their efforts in the Weed and Pest Department.

#### FAIRBOARD

Bart Laber, Fair Board Chairman, met with the Commissioners to explain that the original units bid for the project 4-H Building HVAC project are not available. Therefore, Juhnke's Heating and Cooling is proposing a Change Order of \$1400.00 total for two larger air conditioning units that are in stock. Discussion was held. A motion was made by Star and seconded by Sparks approving the Change Order submitted by Juhnke for the 4-H Building HVAC system in the amount of \$1400.00 for a new bid total of \$42,396.05. 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 Agreement to Provide for the Striping and Continuing Maintenance of the Roads Within Douglas County was presented to the Board. A motion was made by Maas and seconded by Ymker to approve the Striping Agreement for 2022 projects and authorizing the Chairman to sign. All members voted in favor of this action; motion carried.

Two agreements were presented for Voluntary Right of Way Donation for Project No: BRF-B6516(05) PCN: 084T (The bridge project East of Armour on 280<sup>th</sup> St.) one with Ronald and Barbara Fuoss, and one with Leonard and Hazel Greenaway. A motion was made by Star and seconded by Maas, authorizing the Chairman to sign the forementioned agreements. 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 provide an annual update on the work District III has done for the County and entities within the County in the past year. Henderson also discussed updates to the Douglas County Personnel Policy with no action taken at this time.

#### SHERIFF'S DEPARTMENT

Sheriff Jim Severson met with the Board to update them on his department. Severson informed the Board that Josh Knodel has been re-hired as a part-time Deputy Sheriff to fill in as needed effective immediately. The option of hiring an additional full or part-time deputy was discussed again with no action taken at this time. The time line of purchasing new vehicles was also discussed.

#### EXECUTIVE SESSION

At 10:20 a.m., a motion was made by Star and seconded by Ymker to enter executive session to discuss a personnel matter with Severson and Barker present. All members voted in favor of this action; motion carried. Evan Baas and Eric Prunty exited the meeting for the executive session. Chairman Goldammer declared the meeting back to open session at 10:30 a.m. with no action taken at this time.

#### SPILLWAY PROJECT

Eric Prunty, Brosz Engineering, met with the Board to discuss the Scope of Work for the engineering of the Spillway Project between Douglas County and Barr Engineering. Miguel Wong and Brandon Becker of Barr Engineering were present via conference call. The scope of work was reviewed. Discussion was held regarding the project. A motion was made by Maas and seconded by Sparks to accept and sign the agreement with Barr Engineering for Phase One and Phase Two of the

Corsica Lake Dam Project for services not to exceed a total of \$98,800. A roll call vote was taken with the following votes being recorded: Voting "aye": Maas, Sparks, Star and Goldammer. Voting "nay": Ymker. Motion carried.

#### BURN BAN

Pat Harrington, Emergency Management Director, met with the Board to discuss the Burn Ban. He had spoken with the fire chiefs within the County and they were all in agreement that the burn ban could be lifted. Harrington stressed that people still need to use caution, as a few days of warmth and wind will result in dry conditions again. Discussion was held. A motion was made by Ymker and seconded by Maas to lift the burn ban, effective immediately. All members voted in favor of this action; motion carried.

#### CAMPGROUND

Commissioner Star updated the Board on the status of the campground improvements. A bid from Koch Electric was presented for the trenching and installation of the electric. A motion was made by Star and seconded by Ymker to move forward with the project and accept the bid from Koch Electric for a total of \$7,799.06. All members voted in favor of this action; motion carried. A motion by Maas and seconded by Sparks to purchase supplies to make four new tables for the campground. All members voted in favor of this action; motion carried.

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

April Payroll: Commissioners 4224.62 Auditor 9072.27 Treasurer 9786.40 States Attorney 5994.34 Courthouse Janitor 5436.61 Equalization 7780.77 Register of Deeds 6175.44 Veterans Service Officer 1156.96 Sheriff 19,313.45 Coroner 253.14 Ambulance 3417.74 Welfare 156.19 Extension 3473.10 Weed & Pest 1862.31 Drainage 208.32 Planning and Zoning 1056.38 Museum 0.00 Park 0.00 Fair board 0.00 Reliance Standard Life Insurance 451.18 Agland Coop 25.00 repairs; Armour Chronicle 861.53 publishing; B&L Communications 17.85 repairs; Connecting Point 169.36 prof fees; Corsica Globe 1209.98 publishing; Delmont Record 1366.43 publishing; AT&T Mobility 200.20 utilities; Goldenwest 714.65 utilities; Johnson Restoration 459.93 repairs; Koehn Bros Funeral Home 1590.00 indigent care; McLeod's Office Supply 124.02 supplies; Northwestern Energy 2872.36 utilities; Office Products Center 3877.77 supplies/furniture; Jim Severson 371.00 travel; State of SD 65.00 utilities; US Bank Voyager 2327.76 fuel.

#### ROAD AND BRIDGE FUND

April Payroll: 31,991.54; Agland Coop 25.00 supplies; Connecting Point 23.14 prof fees; AT&T Mobility 57.77 utilities; Goldenwest 188.87 utilities; Henke Tractor Repair 250.42 supplies; Nextraq 104.65 prof fees; Office Products Center 52.65 supplies; SD Dept. of Transportation 552.49 prof fees; US Bank Voyager 594.46 fuel.

#### E911 FUND

April Payroll: 26.56; Goldenwest 400.00 E911 System.

#### EMERGENCY MANAGEMENT FUND

April Payroll: 2226.27; Armour Chronicle 138.76.

#### ADJOURNMENT

At 11:58 a.m., a motion was made by Star and seconded by Sparks until the next meeting at 9:00 a.m. on May 17, 2022. 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  
May 17, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, May 17, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present as well as DelRay Geidel and Evan Baas, county constituents. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks adopt the amended agenda. All members voted in favor of this action; Motion carried.

#### HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board briefly. An Approach Application and Permit submitted by Missouri River Lodge LLC. (Joel Vasek) for the installation of a driveway approach located in the SW4 of Section 6, T98N, R64W was reviewed by the Board. A motion was made by Maas and seconded by Ymker to approve the permit, upon the recommendation of the highway superintendent, with all approach work and expenses being the responsibility of the applicant. All members voted in favor of this action; motion carried.

#### AUDITOR'S OFFICE:

Phyllis Barker, Auditor, discussed various items with the Board.

A motion was made by Ymker and seconded by Star to surplus FA #3373 (drill) due to it being lost or stolen and FA#1769 (desk) to be sold. All members voted in favor of this action; motion carried. A quote for Connect Care IT services through Connecting Point was discussed with the Board. More information will be gathered before action is taken.

Auditor Barker presented the Board with two tax deed properties that are now owned by the County. The sale of the properties via sealed bids vs. live auction was discussed with no action at this time.

#### EXECUTIVE SESSION

At 9:42 a.m., A motion was made by Star and seconded by Maas to enter into executive session to discuss possible litigation with Barker present. All members voted in favor of this action; motion carried. Baas and Geidel exited the meeting. At 9:59 a.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

#### SPILLWAY

Barker presented a status report update from Barr Engineering regarding the Corsica Lake Dam Project. Commissioner Goldammer agreed to be the point of contact moving forward for the project.

#### DRAINAGE

A motion was made by Star and seconded by Sparks 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 10:00 a.m., Chairman Goldammer declared the public hearing open to review the following permit: *Request for a Permit to clean out an existing water way in the N2 of Section 19, T100N, R62W, Douglas County, South Dakota. DelRay Geidel, 40185 270<sup>th</sup> St., Dimock, SD 57331 Owner/Applicant.*

Geidel was present to discuss the project with the Board. All downstream landowners signed off on the project. A motion was made by Star and seconded by Sparks to approve the permit submitted by DelRay Geidel. All members voted in favor of this action; motion carried.

Discussion on a permit submitted by Ervin and Dee Fink was reviewed the Board.

A permit previously approved in the NE1/4 of Section 5 of Grandview township was discussed with no action taken at this time.

#### EXECUTIVE SESSION

At 10:24 a.m., a motion was made by Ymker and seconded by Sparks to enter into executive session to discuss potential legal matters with Barker present. All members voted in favor of this action; motion carried. Baas exited the meeting. At 10:40 a.m., Chairman Goldammer called the meeting back to open session with no action taken at this time.

Motion was made by Star and seconded by Maas 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.

DOUGLAS COUNTY CONSERVATION DISTRICT

Chairman Goldammer turned the meeting over to Vice-Chairman Maas due to a conflict of interest between Goldammer and the Conservation District.

Judy Jackson, Douglas County Conservation District, met with the Board to present the Annual Report for 2021. Jackson also requested the 2022 allotment as budgeted. No action was needed at this time. Maas turned the meeting back over to Chairman Goldammer.

FEES REPORT:

Clerk of Courts Fees (April): \$1904.00

Register of Deeds Fees (April): \$4730.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: April 2022

Checking Accounts .....	\$ 5,466.79
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$326,264.46
Savings Accounts.....	\$5,268,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$6,000,631.25

FUND BALANCE

General Fund .....	\$2,817,074.33
Special Revenue Funds .....	\$1,303,257.82
Tax Increment District Fund .....	\$6,372.76
Trust and Agency Funds .....	\$1,873,926.34
Total .....	\$6,000,631.25

CLAIMS

The following claims were approved for payment:

GENERAL FUND

605 Building & Supply 58.00 supplies; Agland Coop 63.87 repairs; Armour City 135.50 utilities; Phyllis Barker 188.00 travel; Julie Brenner 217.00 travel; Buhl's Dry Cleaners 153.50 maint; Cole Papers 867.14 supplies; Community Health Services 2212.96 prof fees; Connecting Point 95.96 prof fees; Corsica Body Shop 60.00 maint; Corsica Hardware 720.76 supplies/equipment; Darrington Water 57.15 supplies; Dean's Auto Body 450.75 repairs; Douglas Electric 56.00 utilities; John Engelland 412.60 supplies/equip; Election Systems & Software 1314.69 supplies; Everson-Beukelman Post 200.00 allotment; First Security Finance 4630.61 debt services; Goldenwest 51.60 utilities; Graham Tire Mitchell 572.04 repairs; H&H Electric 224.60 repairs; Jack's Uniforms 131.89 sheriff's uniforms; Knudson Backhoe 2652.56 repairs; Krull's Market 74.48 supplies; Laib-Albrecht Post 200.00 allotment; Mid-American Research Chemical 702.17 supplies; McGrath-Ferguson Post 200.00 allotment; Microfilm Imaging Systems 322.50 rental fees; Northwestern Energy 6.09 utilities; Quick Stop- Armour 128.01 fuel; Ramkota Hotel 549.95 travel; Randall Comm. Water District 75.80 utilities; SDACC 229.00 dues; SDACO 85.00 conference; SD Public Assurance Alliance 37,060.20 insurance; State of South Dakota 1768.47 predatory animal; TEAM Laboratory Chemical 1104.56 supplies/ equip; Roxane Wentz 23.99 supplies; Wilson's True Value 48.49 supplies; Nathan E. Ymker 54.00 travel.

ROAD AND BRIDGE FUND

Agland Coop 503.80 supplies; Armour City 58.00 utilities; Connecting Point 25.02 prof fees; ECONO Signs 1626.10 repairs; Farm Aid Equip. 70.03 supplies; Kimball Midwest 69.86 supplies; Northwestern Energy 198.73 utilities; Office Products Center 14.29 supplies; SD Public Assurance Alliance 13,106.08 insurance; Vogt's Repair 1063.32 supplies/repairs.

E-911 FUND

Midstate Communications 440.11 E911 System.

EMERGENCY MANAGEMENT

Connecting Point 2.02 prof fees; SD Public Assurance 394.79 insurance; Wilson's True Value 7.98 supplies.

ADJOURN

Motion was made by Ymker and seconded by Maas to adjourn at 11:25 a.m. until the next meeting scheduled for Thursday, June 9, 2022 at 9:00 a.m. 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  
June 9, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Thursday, June 9, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present as well as Evan Baas, county constituent. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star adopt the agenda. All members voted in favor of this action; Motion carried.

#### APPROVAL OF MINUTES

A motion was made by Ymker and seconded by Sparks to approve the minutes from the May 3<sup>rd</sup> and May 17<sup>th</sup> meeting minutes with one correction: Jefferson Grosz will be getting a bonus from the Weed and Pest Board, not Jamison Grosz as stated. All members voted in favor of this action; motion carried.

#### HIGHWAY DEPARMTENT

Bob Reinfeld, Highway Superintendent and Callie Nichols, Highway Office Manager, met with the Board to update them on their department. Reinfeld informed that Board that because no bids were received at the annual bid letting for gravel crushing, he sought a bid from First Rate Excavate Inc. of 1509 E. 39<sup>th</sup> St, Sioux Falls, SD for a gravel crushing at a rate of \$5.25 per ton. This price includes mobilization, stripping and pumping. The County is to pay all royalties to pit owners and get a dewatering permit. Discussion was held. A motion was made by Star and seconded by Sparks to approve the quote from First Rate Excavate Inc. for gravel crushing. All members voted in favor of this action; motion carried.

Reinfeld reported that dust control has been scheduled and should be done soon.

Nichols explained that she would like to attend the SDACHA 2022 Office Personnel workshop in Pierre, June 30<sup>th</sup>. A motion was made by Maas and seconded by Sparks authorizing Nichols to attend the workshop and approve travel expenses and one night of lodging. All members voted in favor of this action; motion carried.

#### DRAINAGE

A motion was made by Star 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.

Jordan Reimnitz, County resident, met with the Board per their request to discuss his drainage permit, #2021-18, that was approved in November. The Drainage Administrator explained that the permit was only issued for the NE ¼ of Section 5-99-64, but that tile work had also been done in the NE ¼ and the SW ¼ of the same section. Reimnitz explained that when the original permit was reviewed, he discussed the work to be done in the additional quarters as he is considering it all one project, out letting in the same location. Discussion was held. It was agreed that the Board would discuss the project with the States Attorney before proceeding. No action was taken at this time. A motion was made by Star and seconded by Ymker to adjourn as the Drainage Board and re-convene as a Board of County Commissioners. All members voted in favor of this action; motion carried.

#### WEED AND PEST

Jefferson Grosz, Weed and Pest Supervisor, met with the Board to update them on his department. Townships have inquired about contracting with the County to have township road ditches spot sprayed. If this is done, it will be above the hours he is hired for as Weed Supervisor, and Grosz's wages would be covered by the price charged to the townships. Discussion was held; the Board agreed to use one township as a test township and see how the process goes. No formal action was taken.

A motion was made by Maas and seconded by Ymker to approve paying Grosz a phone stipend of \$30.00 per month for any month that he works. All members voted in favor of this action; motion carried.

#### PARK

Roxane Wentz, Park Caretaker, met with the Board to provide an update on the campground. She has had campers ask for more sand at the playground. Sparks said she will talk to Mike Redd about getting sand to the campground. Wentz also updated the Board on the condition of the lawnmower and would like to budget for a new one for 2023. No action was taken at this time.

#### DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board to update them on her department.

Goehring is in need of a laptop to use for her annual schooling. Discussion was held. Goehring will try using one from a different department before purchasing. No action was taken at this time. A motion was made by Star and seconded by Ymker to sell the County's Geographic Information System Data for a fee of \$10,000.00 per inquiry with prior approval from the Board of Commissioners. All members voted in favor of this action; motion carried.

#### SHERIFF

Jim Severson, Sheriff, met with the Board to update them on his department. Severson informed the Board that the vehicle that was ordered in 2021, has been pushed back again and currently has no delivery date. Severson would like approval to purchase a used pick-up for the department as long as it stays with-in the budgeted amount of \$45,000. A motion was made by Star and seconded by Sparks giving Severson the authority to purchase a vehicle prior to a commissioner meeting if a vehicle meeting the needs of the department is found. All members voted in favor of this action; motion carried.

Severson has been selected to attend a training hosted by the Sheriff's Office of Maverick County, Texas. The purpose of this training is to see and learn firsthand what is happening at our southern border. The goal is to then bring that information back to South Dakota and train law enforcement officers of South Dakota how to appropriately handle illegal immigrants if/when they are detained. All expenses will be covered by the South Dakota Sheriffs Association.

#### SURPLUS- TAX DEED PROPERTIES

A motion was made by Sparks and seconded by Maas to surplus the following properties taken by tax deed:

- Lot 6, Block 16, Milwaukee Land Co, 1<sup>st</sup> Addition to the City of Corsica, Douglas County, South Dakota. Commonly known as 380 E. 4<sup>th</sup> Street, Corsica, SD 57328.

- Lots 5-6 Blk 5, Original Town of Delmont, Douglas County, South Dakota.

The above-mentioned properties will be sold by sheriff's auction at a later date to be determined. All members voted in favor of this action; motion carried.

#### SPILLWAY UPDATE

Commissioner Goldammer provided an update on the progress of the spillway project. Pat Harrington, Emergency Manager, was also present. Discussion was held with no action required at this time.

#### CANVASSING OF THE 2022 PRIMARY ELECTION VOTES

A motion was made by Star, seconded by Maas, to approve the canvas results of the primary election held on June 7, 2022. All members voted in favor of this action; motion carried. The Official Canvass Report was signed by the Board and attested by the auditor.

#### PRIMARY ELECTION

Auditor Barker reported that the primary election went smoothly and there was a 55.77% voter turn out in Douglas County. Barker informed the Board that she received complaints about the redistricting that was required after the 2020 census. Barker recapped with the Commissioners that notices regarding this process were published in the paper a total of five times before the primary election as well as posted on the county website and social media. Because of this, the auditor did not feel it necessary to mail out notices, as this is was not a requirement of the redistricting process. Precinct locations were also discussed; the Board is satisfied with the current locations and saw no need for changing or combining precincts at this time. No action was taken.

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

May Payroll: Commissioners 4313.27 Auditor 9243.11 Election 56.00 Treasurer 9960.60 States Attorney 5994.35 Courthouse Janitor 5658.77 Equalization 8217.31 Register of Deeds 6387.87 Veterans Service Officer 1028.45 Sheriff 19,735.25 Coroner 126.88 Ambulance 3385.41 Welfare 156.19 Extension 3099.18 Weed & Pest 2521.66 Drainage 208.32 Planning and Zoning 450.97 Museum 0.00 Park 1193.33 Fair board 0.00 Reliance Standard Life Insurance 560.93 605 Building and Supply 22.49 supplies; Agland Co-op 430.27 supplies/ fuel; Armour Chronicle 1428.89 publishing; Armour City 135.50 utilities; Avera McKennan Hospital 1456.00 mental health; Phyllis Barker 162.50 travel; Bordewyk Plumbing and Heating 667.31 repairs; Lori Bueber 95.00 maint.; Buhl's Cry Cleaners 153.50 maint; Charles Mix Co. Sheriff's Office 490.00 jail fees; Cole Papers 356.00 minor equip.; Connecting Point 95.96 prof fees; Corsica Globe 1520.89 prof fees; Darrington Water 31.75 supplies; Susan DeBoer 230.50 election; Delmont Record 1428.89 publishing; Dep. Of Health 40.00 prof fees; Douglas Electric Coop 1016.20 repairs/ utilities; DS

Solutions 175.00 supplies; Election Systems and Software 45.50 supplies; Dianne Feenstra 256.00 election; Jessica Goehring 456.00 travel; AT&T Mobility 200.20 utilities; Goldenwest 712.17 utilities; Karen Grosz 80.00 election; H&H Electric 199.47 repairs; Judene Irvine 220.00 election; Koch Electric 13,813.61 repairs; Barbara Kraemer 226.50 election; Fred Kuil 163.00 travel; Brenda Lau 95.00 maint; Deb Ledebauer 223.00 election; Karen Maas 239.50 election; Kristen Maas 200.00 election; McLeod's Office Supply 62.95 election supplies; Jean Meiers 220.00 election; Kathy Metzinger 200.00 election; Microfilm Imaging Systems 322.50 rental fees; Judy Moege 240.00 election; Nicole Neugebauer 197.60 travel; Gene Niehus 24.06 supplies; Dianne Niewenhuis 30.50 election; Northwestern Energy 2062.65 utilities; Nutrien Ag Solutions 440.00 supplies; Office Products Center 2972.94 supplies; Petty Cash 711.04 supplies; Quick Stop- Armour 167.16 fuel; Ramkota Hotel 533.00 conference; Randall Comm. Water Dist. 112.20 utilities; Seachange Print Innovations 185.00 supplies; Select Service Center 1694.37 repairs; Lori Sparks 232.50 election; State of SD 48.75 utilities; Rebecca Thury 20.00 election; Tyler Technologies 449.00 prof fees; USPS 634.00 prof fees; Van Brothers Inc. 131.00 utilities; Vogt's Repair 276.01 repair; U.S Bank Voyager 276.01 fuel; Roxane Wentz 201.00 election; Werk Weld Inc. 1747.86 supplies/ maint; Brenda Werkmeister 80.00 election; Wilson's True Value 621.93 supplies; Marilyn Zomer 241.00 election.

#### ROAD AND BRIDGE FUND

May Payroll: 33,091.73; 605 Building and Supply 99.08 supplies; Agland Coop 15,847.14 fuel/supplies; Armour City 58.00 utilities; Connecting Point 25.02 prof fees; AT&T Mobility 80.08 utilities; Goldenwest 190.47 utilities; Lodge at Deadwood 432.00 travel; MW Towing Automotive 327.00 prof fees; National Fleet Group 40,917.06 equipment; Nextraq 104.65 prof fees; Northwestern Energy 12.28 utilities; SDACC 85.00 prof conference; Sign Solutions 333.52 repairs; USPS 84.00 postage; Vogt's Repair 365.36 repairs; U.S Bank Voyager 365.36 fuel; Wilson's True Value 21.48 supplies.

#### E911 FUND

May Payroll 26.55; Goldenwest 400.00 E911 system; Midstate Communications 440.11 E911 System.

#### EMERGENCY MANAGEMENT FUND

May Payroll 1941.27; Connecting Point 2.02 prof fees.

#### ADJOURNMENT

At 12:26 p.m., a motion was made by Star and seconded by Ymker until the next meeting at 9:00 a.m. on June 21, 2022. 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  
June 21, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, June 21, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present as well as Chad Lau and Evan Baas, county residents. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Sparks and seconded by Star adopt the agenda. All members voted in favor of this action; Motion carried.

#### PLANNING AND DEVELOPMENT DISTRICT III

Auditor Barker presented the Statement of Extension with Planning and Development District III for services in 2023 for a fee of \$12,168.00. A motion was made by Star and seconded by Maas, authorizing the Chairman to sign the Statement of Extension with Planning and Development District III for services in 2023. 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. The county sheds in Corsica are in need of upkeep; Reinfeld said he has talked to a contractor to do the work but has not heard back yet. Nichols informed the Board that the Small Structure Inventory project is done and they are now just waiting on guidance from the State before moving forward with the next phase.

#### LEWIS AND CLARK BHS

Dr. Tom Stanage, Lewis and Clark Behavioral Health Services, met with the Board to provide an annual update and request funding for 2023. Dr. Stanage is requesting a six percent increase for FY2023 for a total of \$5,735.66. Discussion was held. The Board thanked Dr. Stanage for attending. Budgets for 2023 will be reviewed at the second meeting in July, therefore no action was taken at this time.

#### VETERANS SERVICES

Fred Kuil, Veterans Service Officer, met with the Board to provide an annual update. Kuil reported that there are currently 215 Veterans living in Douglas County and \$1,270,000 of federal funds have been disbursed within the county. This amount includes compensation and pension, education, insurance, and medical care for Veterans within the County. Kuil informed the Board that he plans to retire after the first of the year. The position will be advertised in the fall. The Board thanked Kuil for the outstanding job he has done. No action was necessary.

#### RANDALL COMMUNITY WATER DISTRICT

Scott Pick, Randall Community Water District (RCWD), met with the Board to request an allotment from the County's ARPA Funds. Mason Wright, Regional Manager for RCWD, was also present. Pick explained that there has been a significant increase in requests for additional water pipe to be laid since the originals were laid in 1977. A booster station would help increase the pressure in the area and allow for additional pipe to be laid to support future livestock operations. Wright explained that the new booster station would benefit the Delmont area. Pick is requesting an amount of \$200,000.00 to complete this project. He would like to receive these funds as a loan to be paid back to the County within five years. No action was taken at this time.

#### EXECUTIVE SESSION

Craig Parkhurst, States Attorney, met with the Board. At 10:08 a.m., a motion was made by Maas and seconded by Sparks to enter into executive session to discuss legal matters with Barker and Parkhurst present. All members voted in favor of this action; motion carried. Lau and Baas exited the meeting. At 11:04 a.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

#### CONNECT CARE

Greg Richter, Connecting Point, met with the Board to explain a service provided by his company called Connect Care. Connect Care would provide IT services to the County, overseeing the network, server and all aspects of IT within the County. A motion was made by Sparks and seconded by Maas to approve the quote from Connect Care for IT Services at a rate of \$1,310.00 per month plus implementation fees. Discussion was held. A motion was made by Star and seconded by Ymker to table the motion regarding Connect Care until the next meeting when more information can be obtained. All members voted in favor of this action; motion carried.

OTHER BUSINESS

Commissioner Maas informed the Board that the dock at Corsica Lake is in place and the cement walk way is complete. The SD Game, Fish and Parks would like to do a dedication of the dock. The Board agreed that this was a good idea. Date to be determined by the SDGFP.

An update from Barr Engineering regarding the spillway project was given with no action needed at this time.

A letter from the Southern Missouri Recycling and Waste Management Board was read. Board members will be appointed at the next meeting.

FEES REPORT:

Clerk of Courts Fees (May): \$1727.00

Register of Deeds Fees (May): \$8630.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: May 2022

Checking Accounts .....	\$ 3,628.73
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$19,495.85
Savings Accounts.....	\$4,299,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,723,024.58

FUND BALANCE

General Fund .....	\$2,492,499.42
Special Revenue Funds .....	\$1,802,996.52
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$427,528.64
Total .....	\$4,723,024.58

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Armour Fire Dept. 75.00 polling place; Barr Engineering Co. 14,777.94 repairs; Connecting Point 125.00 prof fees; Corsica City 75.00 polling place; Custom Printing 172.12 supplies; Delmont Community Center 75.00 polling place; Douglas County Treasurer 24.20 prof fees; First Security Finance 4630.61 debt services; Harrison Community Church 75.00 polling place; Iverson Chrysler 40,995.00 sheriff's vehicle; McLeod's Office Supply 325.00 supplies; Northwestern Energy 6.39 utilities; Office Products Center 459.90 supplies; Pioneer Designs 200.00 repairs; State of SD 42.50 utilities; Wilson's True Value 58.19 supplies.

ROAD AND BEIDGE FUND

C&B Operations 9,000.00 rental; HR Green Inc. 1221.25 prof fees; Northwestern Energy 140.75 utilities; Office Products Center 45.99 supplies; SD DOT 7291.75 prof fees/ maint.; Wilson's True Value 17.48 supplies.

EMERGENCY MANAGEMENT FUND

Pat Harrington 84.00 travel.

ADJOURNMENT

At 12:06 p.m., a motion was made by Ymker and seconded by Star to adjourn until the next meeting to be held Tuesday, July 12, 2022 at 9:00 a.m. 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  
July 12, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday July 12, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Sparks adopt the agenda. All members voted in favor of this action; Motion carried.

#### APPROVAL OF MINUTES

A motion was made by Maas and seconded by Sparks to approve the minutes from the June 9<sup>th</sup> and June 19<sup>th</sup> meeting minutes. All members voted in favor of this action; motion carried.

#### WEED AND PEST

Jeff Grosz, Weed and Pest Supervisor, Kim Klein, Weed and Pest Secretary as well as Board Members: Mark Heisinger, Mitch DeLange, and Garry Bultje were present to discuss the 2023 Weed and Pest budget request with the Commissioners. No action was needed at this time.

#### REGISTER OF DEEDS

Kim Huebner, Register of Deeds met with the Board to update them on her department and explain her 2023 budget request. No action was taken at this time.

#### TREASURER

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

#### HIGHWAY

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager met with the Board. Reinfeld stated that he and Cameron Hinckley would like to attend a one-day training in Pierre. Discussion was held. A motion was made by Star and seconded by Sparks authorizing Bob Reinfeld and Cameron Hinckley to attend the Highway Superintendent Certificate training on August 10<sup>th</sup> in Pierre. All members voted in favor of this action; motion carried.

Courthouse and 4-H Building parking lot repairs were discussed. Reinfeld will get quotes and see if the parking lots can be redone yet this year. No action at this time.

An Approach Permit submitted by Doug Reimnitz for land that he rents was reviewed. Discussion was held. A motion was made by Ymker and seconded by Maas to deny the permit submitted by Reimnitz due to him not being the landowner. All members voted in favor of this action; motion carried.

Reinfeld would like to purchase a hydraulic truck conveyor dump truck box to be placed on an existing truck in the Highway Dept. Discussion was held. A motion was made by Ymker and seconded by Star to approve the purchase of a HTC Model 1800 Conveyor with a Road Sander attachment, a Berm Chute attachment and a Reversing Valve attachment for a total of \$21,314.00. All members voted in favor of this action; motion carried. It was noted that due to the volatility in the markets, that prices are subject to change at any time.

Nichols presented information on the Rural Access Infrastructure Funding and how it will be distributed. No action was required at this time.

#### SHERIFFS DEPARTMENT

Sheriff Jim Severson met with the Board to update them on his department. Severson discussed the 2023 budget requests and the need to increase contract for law rates. Discussion was held. Call logs for June were reviewed by the Board.

#### TAX DEED SALE

A motion was made by Star and seconded by Maas to schedule a Tax Deed Sale by auction to be held on August 2, 2022 at 8:30 a.m. All members voted in favor of this action; motion carried.

#### DRAINAGE

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

A drainage complaint was reviewed by the Board. More information will be gathered before action is taken.

A motion was made by Sparks and seconded by Star to amend Drainage Permit #2021-18, approved on November 16, 2021, to include the following legal description: the NW4 of Section 5,

T99N, R64W and the SW4 of Section 5, T99N, R64W. This is considered one project as it all outlets into the same outlet as previously discussed and approved. All members voted in favor of this action; motion carried.

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

#### CONNECT CARE

Barker provided further information regarding Connect Care IT support through Connecting Point. Discussion was held with no action taken.

#### EXECUTIVE SESSION

At 11:40 a.m., a motion was made by Ymker and seconded by Sparks to enter into executive session with Barker present to discuss personnel and legal matters. All members voted in favor of this action; motion carried. At 11:57 a.m. Chairman Goldammer declared the meeting back to open session with no action taken at this time.

#### OTHER BUSINESS

Due to the Delmont Record no longer being published, a motion was made by Sparks and seconded by Star to remove the Delmont Record from the Counties legal publications. All members voted in favor of this action; motion carried. All legal publications for the County will be published in the Armour Chronicle and the Corsica Globe.

The rates of pay for EMTs, EMRs and First Responders was discussed. No action was taken at this time.

#### SURPLUS PROPERTY

A motion was made by Sparks and seconded by Maas to surplus the following items for sale: Drawers (FA# 0451), small table (FA# 0455), six-foot wooden table (FA#- none), chair (FA# 0245), oak chairs (FA#0441, 0442), air conditioning unit (FA# 3527). All members voted in favor of this action; motion carried.

#### SPILLWAY UPDATE

Chairman Goldammer gave a brief update on the progress of the spillway review. Representatives from Barr Engineering will be at the first meeting in August to discuss the next steps of the project. No action was needed at this time.

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

June payroll: Commissioners 4241.00 Auditor 9516.74 Treasurer 9991.43 States Attorney 5994.34 Courthouse Janitor 6108.42 Equalization 7793.29 Register of Deeds 5997.41 Veterans Service Officer 1028.46 Sheriff 19,410.70 Coroner 0.00 Ambulance 3051.72 Welfare 156.19 Extension 4987.16 Weed & Pest 1979.18 Drainage 208.32 Planning and Zoning 450.95 Museum 0.00 Park 1186.50 Fair board 0.00 Reliance Standard Life Insurance 466.18  
605 Building Supply 638.58 supplies; Agland Coop 492.18 repairs/supplies/fuel; The Appliance Center 65.00 repairs; Armour Chronicle 473.12 publishing; Armour Dray 235.00 utilities; Armour City 154.25 utilities; Barr Engineering Co. 19,246.58 prof fees; Buhl's Dry Cleaners 153.50 repairs; Charles Mix Co. Sheriff's Office 70.00 jail fees; Connecting Point 10,655.96 prof fees; Corsica Globe 593.12 publishing; Darrington Water 44.45 supplies; DCMH 50.00 prof fees; Delmont Record 473.12 publishing; Douglas Electric Co op 628.53 utilities; Election Systems/Software 1798.91 election fees; AT&T Mobility 200.20 utilities; First Security Finance 4630.61 debt services; Jessica Goehring 356.90 travel; Goldenwest 795.14 utilities; H&H Electric 69.38 supplies; Juhnke's Heating and Cooling 32,346.63 repairs; Kim Klein 26.25 supplies; Krull's Market 185.21 supplies; Lincoln County Auditor 323.80 mental health; Ashley Love 300.00 training reimb; McLeod's Office Supply 184.97 supplies; Microfilm Imaging 322.50 rental fees; Northwestern Energy 1738.90 utilities; Office Products Center 263.35 supplies; Quick Stop 35.13 travel; Randall Community Water Dist. 156.40 utilities; SDAAO 350.00 conference; SDACC 229.00 CLERP; SDVSOA 100.00 dues; Select Service Center 949.30 repairs; Tessiers Inc. 4956.81 repairs; Van Brothers Inc. 294.00 utilities; Williams Music and Office Equip. 440.00 supplies; Wunder Construction 1744.49 repairs.

#### ROAD AND BRIDGE FUND

June payroll: 31,876.20; 605 Building and Supply 638.58 supplies; Agland Co op 5377.21 repairs/fuel; Armour City 58.00 utilities; Avera Occupational Medicine 138.00 prof fees; Connecting Point 1415.02 prof fees; Corsica Hardware 5.99 supplies; Dustbusters Enterprises Inc. 5204.10

road maint; AT&T Mobility 80.08 utilities; Fousek Trucking Services 63.60 supplies; Goldenwest 200.51 utilities; Cameron Hinckley 204.99 clothing allowance; Kimball Midwest 462.20 supplies; Callie Nichols 189.00 travel; Northwestern Energy 12.60 utilities; Office Products Center 163.46 supplies; John Parker 52.94 clothing allowance; Ramkota Hotel 77.00 travel; SD Dept. of Transportation 1168.92 repairs; Transource Truck & Equip. 481.92 repairs; Vogt's Repair 147.81 supplies; U.S Bank Voyager 824.52 supplies.

E911 FUND

June payroll: 26.57; Charles Mix County 65,905.47 E911 System; Goldenwest 400.00 E911 System; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND

June payroll 1899.28; Connecting Point 2.02 prof fees.

ADJOURNMENT

At 11:15 a.m., a motion was made by Star and seconded by Ymker until the next meeting at 9:00 a.m. on July 19, 2022. 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  
July 19, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday July 19, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present as well as Commissioner-elect Dan Koedam. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Ymker and seconded by Maas adopt the agenda. All members voted in favor of this action; Motion carried.

#### HIGHWAY

Bob Reinfeld, Highway Superintendent, met with the Board briefly to update them on the Highway Department. Discussion was held with no action needed at this time.

#### DRAINAGE

A motion was made by Maas and seconded by Sparks 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 9:12 a.m., a motion was made by Ymker and seconded by Sparks to enter into executive session to discuss a legal matter with Barker present. All members voted in favor of this action; motion carried. At 9:31 a.m. Chairman Goldammer declared the meeting back to open session with no action taken.

Richard Reimnitz, County resident, met with the Board at their request to discuss a drainage complaint submitted by a neighboring land renter against Mr. Reimnitz for work being done in the SW4 of section 16, T100N, R63W. Sheriff Severson and States Attorney Parkhurst were present for this discussion. Reimnitz explained the project he is working on and explained that he does not feel that the work he has done is considered a drainage project. The Board disagreed sighting the definition of Drainage from the Douglas County Drainage Ordinance and the requirements of Section 303 of the Drainage Ordinance. Discussion was held resulting in the following a motion: Motion was made by Star and seconded by Ymker to levy the \$1000.00 inspection fee/ penalty in accordance with Section 406 of the Douglas County Drainage Ordinance to be paid by the landowner. A fine of \$100.00 per day will be levied if the permitting process is not completed and approved, or the ditch is not restored to its original state, by November 1, 2022. All members voted in favor of this action; motion carried.

Motion was made by Star and seconded by Sparks 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.

#### EAGLEVIEW

A presentation from EAGLEVIEW was given by Ryan Poots, John Wenande and Hunter Hampton. Jessica Goehring, Director of Equalization, Roxane Wentz, DOE Assistant, Pat Harrington, Emergency Manager, and Sheriff Severson were also present for this presentation. EAGLEVIEW would complete a county-wide fly over, providing information that would assist various offices throughout the county. No action was taken at this time.

#### TAX DEED SALE

A motion was made by Maas and seconded by Sparks to reschedule the Tax Deed Sale to 8:30 a.m. on Tuesday, August 9, 2022. All members voted in favor of this action; motion carried. This sale will be a live Sheriff's Auction for the following properties:

*-Lot 6, Block 16, Milwaukee Land Co, 1<sup>st</sup> Addition to the City of Corsica, Douglas County, South Dakota; Commonly known as: 380<sup>th</sup> E. 4<sup>th</sup> St, Corsica, SD, 57328; and  
-Lots 5-6 Blk 5 Original Town of Delmont, Douglas County, South Dakota, Commonly known as: 307 West Main Street, Delmont, SD 57330.*

At 11:25 a.m., Chairman Goldammer declared a recess for lunch. At 12:12 p.m., Chairman Goldammer declared the meeting back in session.

#### 2023 BUDGET REQUESTS

The 2023 departmental budget requests and proposed provisional budget were reviewed by the Board. No formal action was required at this time.

#### FEES REPORT:

Clerk of Courts Fees (June): \$1,461.00

Register of Deeds Fees (June): \$1461.00

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: June 2022

Checking Accounts .....	\$134,052.88
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$15,045.33
Savings Accounts.....	\$4,040,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,589,998.21

FUND BALANCE

General Fund .....	\$2,343,883.64
Special Revenue Funds .....	\$2,004,673.98
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$241,440.59
Total .....	\$4,589,998.21

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Phyllis Barker 16.00 travel; Bob's Farm Service 100.00 maint; Kone Inc. 779.64 repairs; Jarred Niehus 50.00 prof fees; Northwestern Energy 41.63 utilities; Office Products Center 372.98 supplies; TEAM Laboratory 523.78 supplies; Thompson Reuters 813.29 law books; USPS 350.00 supplies; Wilson's True Value 152.63 supplies.

ROAD AND BRIDGE FUND

Armour Dray 35.00 utilities; Northwestern Energy 132.91 utilities; Werk Weld Inc. 85.06 supplies.

ADJOURNMENT

At 4:10 p.m., a motion was made by Ymker, seconded by Maas to adjourn until 9:00 a.m. on Tuesday August 2, 2022. 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  
August 2, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, August 2, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Sparks adopt the amended agenda. All members voted in favor of this action; Motion carried.

SPILLWAY UPDATE

Miguel Wong of Barr Engineering and Eric Prunty of Brosz Engineering, met with the Board to explain the findings from the initial inspection of the spillway. Austin Luebke, County resident, and Sheriff Severson were also present. The hydrologic characteristics of Corsica Lake and spillway design alternatives were discussed. Wong explained that through their findings, they believe that the primary spillway has reached the end of its design life and needs to be redesigned and replaced. Different alternatives for replacement were discussed. Wong will work on providing cost estimates on the different alternatives decided upon by the Board.

DRAINAGE

A motion was made by Ymker and seconded by Sparks 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.

Marlys and Austin Luebke were present to discuss a drainage permit that was approved on their land (NW4, 22-99-63 and the E2 and NE4 21-99-63) in 2012. Luebke would like to complete the project and ask that the Board renew the permit so they can complete the final steps to this project. The work remaining to be done would be done in the E2 and NE4 21-99-63, out letting into existing tile lines that outlet into the blueline creek.

A motion was made by Sparks and seconded by Maas to approve the renewal of the permit that was approved on April 3, 2012, for the above-mentioned project. Luebke will pay the permit fee of \$100.00 for the renewal of this project. All members voted in favor of this action; motion carried.

Cal Spaans met with the Board to discuss a drainage issue in Garfield Township leading into Walnut Grove Township. Bob Reinfeld, Highway Superintendent, was also present. Spaans would like to know if the Rural Infrastructure Grant Funds could be used to correct the problem. Discussion was held with no action taken at this time.

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

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, met with the Board to update them on his department. A motion was made by Sparks and seconded by Maas to surplus the red 1995 Ford 250 to be resold at Bultje's Consignment Auction on September 2, 2022. All members voted in favor of this action; motion carried.

SHERIFF'S DEPARTMENT

Sheriff Jim Severson met with the Board to update them on his department. The Sheriff's Department has been instructed by the SD State Veterinarians Office to seize a herd of cattle from a resident in Douglas County. Discussion was held regarding this process. Deputy McHargue going to the Law Enforcement Academy has been pushed back from his original start date of August 2022 to November of 2022. Commissioner Star exited the meeting. Sheriff's Vehicles were discussed. A motion was made by Ymker to purchase one 2022 Dodge Durango Pursuit V8 AWD off state bid through Wegner Auto Co. in Pierre for a total of \$37,830.00. Maas seconded the motion. Roll call vote was taken with the following votes recorded. Voting 'aye': Sparks, Maas, Ymker and Goldammer. Voting 'nay': none. Absent: Star. Motion carried.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

July payroll: Commissioners 4241.00 Auditor 9064.93 Treasurer 9786.41 States Attorney 5994.34 Courthouse Janitor 5546.7 Equalization 8270.21 Register of Deeds 5697.52 Veterans Service Officer

1028.46 Sheriff 19,388.46 Coroner 128.29 Ambulance 4978.64 Welfare 156.19 Extension 3542.17 Weed & Pest 2342.61 Drainage 208.32 Planning and Zoning 450.97 Museum 0.00 Park 1187.48 Fair board 0.00 Reliance Standard Life Insurance 466.18

Armour Chronicle 1131.24 publishing; Buhl's Dry Cleaners 153.50 maint; Corsica Globe 1131.24 publishing; Corsica Hardware 84.95 repairs; Darrington Water 50.80 supplies; AT&T Mobility 200.20 utilities; Jessica Goehring 148.00 travel; Goldenwest 811.34 utilities; Independent Viking Glass 5750.00 repairs; Jack's Uniforms and Equip. 88.94 sheriffs uniforms; Kim Klein 18.48 supplies; The Lodge at Deadwood 496.00 travel; Marlin Maas 114.00 travel; Jesse McHargue 35.98 reimb.; Nextraq 14.95 utilities; Northwestern Energy 1592.90 utilities; Office Products Center 690.89 supplies; Randall Community Water District 156.40 utilities; South Dakota Counties 120.00 travel; SD ASSOC of County Commissioners 1365.00 travel; Select Service Center 2642.78 repairs; Jerod Star 163.00 travel; State of SD 42.50 utilities; US Bank Voyager 2585.72 fuel.

#### ROAD AND BRIDGE FUND

July Payroll: 31,631.93; Corsica Hardware 19.24 Supplies; AT&T Mobility 80.08 utilities; Goldenwest 197.18 utilities; Nextraq 89.70 utilities; U.S. Bank 644.32 fuel; Wilson's True Value 28.57 supplies.

#### E911 FUND

July Payroll: 26.55; Goldenwest 400.00 E911 system; Midwest Communications 440.11 E911 system.

#### EMERGENCY MANAGEMENT FUND

July Payroll: 1931.76.

#### ADJOURNMENT

At 12:26 p.m., a motion was made by Ymker and seconded by Sparks to adjourn until the next meeting at 9:00 a.m. on August 16, 2022. 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  
TAX DEED SALE  
August 9, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 8:15 a.m. on Tuesday, August 9, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star and Nathan Ymker. Also present was Auditor Phyllis Barker. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Ymker and seconded by Sparks to adopt the agenda. All members voted in favor of this action; Motion carried.

TAX DEED SALE

At the advertised time of 8:30 a.m., the Board went to the first-floor lobby of the Courthouse for the Tax Deed Sale of two properties within the County. Sheriff Severson read Notice of Sale and opened the floor for bids on the following properties:

*-Lot 6, Block 16, Milwaukee Land Co, 1<sup>st</sup> Addition to the City of Corsica, Douglas County, South Dakota; Commonly known as: 380<sup>th</sup> E. 4<sup>th</sup> St, Corsica, SD, 57328; and*

*-Lots 5-6 Blk 5 Original Town of Delmont, Douglas County, South Dakota, Commonly known as: 307 West Main Street, Delmont, SD 57330.*

Residents present for the auction were: Dewayne Muilenberg, Shane Niewenhuis, Austin Luebke, Troy Bosma, Nathan Lagg, Wesley Will, James A. DeBoer, Richard Bordewyk, John Ross and Angela Ross. The auction process was completed. After confirming that the winning bidders were current on property taxes per SDCL 10-25-45, the following motions were made:

Motion was made by Star and seconded by Sparks to approve the sale of Lots 5-6 Blk 5 Original Town of Delmont, Douglas County, South Dakota, Commonly known as: 307 West Main Street, Delmont, SD 57330 to the Delmont Fire Protection District for the sole bid of \$200.00. All members voted in favor of this action; motion carried.

Motion was made by Ymker and seconded by Sparks to approve the sale of Lot 6, Block 16, Milwaukee Land Co, 1<sup>st</sup> Addition to the City of Corsica, Douglas County, South Dakota; Commonly known as: 380<sup>th</sup> E. 4<sup>th</sup> St, Corsica, SD, 57328 to Corsica Inc. (Corsica Development Corp.) for the highest bid of \$20,000.00, contingent upon 10% down being paid by the end of business today. If payment is not received, the second highest bidder will be awarded the property. All members voted in favor of this action; motion carried.

ADJOURNMENT

At 9:07 a.m., a motion was made by Ymker, seconded by Sparks to adjourn until 9:00 a.m. on Tuesday August 16, 2022. 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  
August 16, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, August 16, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star adopt the amended agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A motion was made by Sparks and seconded by Maas to approve the minutes from the July 12<sup>th</sup> and 19<sup>th</sup> meetings. All members voted in favor of this action; motion carried.

REGISTER OF DEEDS OFFICE

Chairman Goldammer explained that Kim Huebner, Register of Deeds, had approached him in regards to hiring temporary help in her office. Discussion was held, resulting in a motion made by Star and seconded by Sparks to hire Randy Larson for temporary help in the Register of Deeds Office at a rate of \$15.00 per hour. All members voted in favor of this action; motion carried.

LAKE PROPERTY

Jordan Reimnitz, County Resident, met with the Board to discuss the land he owns surrounding Corsica Lake. Discussion was held with no action taken at this time.

HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board to update on their department. The bridge project east of Armour on 280<sup>th</sup> Street was discussed. The total estimated project cost will be \$1,775,441.00 to replace the bridge after damage from a vehicle collision. A motion was made by Sparks and seconded by Maas to approve the Bid Letting, Utilities Certificate and Right-of-Way Certificate for Bridge Project number BRF-B 6515(05) PCN 084T and to authorize Chairman Goldammer signed the agreements. All members voted in favor of this action; motion carried. Reinfeld explained that himself and Cameron Hinckley have completed and passed the Highway Superintendent Certification test. No action was taken.

EXECUTIVE SESSION

Craig Parkhurst, States Attorney, met with the Board. At 10:00 a.m., A motion was made by Maas and seconded by Star to go into executive session with Parkhurst to discuss personnel matters. Barker exited the meeting. All members voted in favor of this action; motion carried. At 10:40 a.m., Chairman Goldammer declared the meeting back to open session with no action taken. Commissioner Star exited the meeting at 10:50 a.m.

SURPLUS PROPERTY

A motion was made by Sparks and seconded by Ymker to surplus two (2) shop heaters from the 4-H Building and eight (8) base board heaters to be sold at Bultje's Auction on September 2<sup>nd</sup> as well as five (5) wooden chairs (FA# 1175, 1035, 1159, 1172, 1174) and an HP Printer (FA# 3490) to be resold. All members voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Ymker and seconded by Sparks to raise the EMR wages to \$31.00 per hour, changing the scale for Ambulance employee wages as follows, effective with August Payroll. All present voted in favor of this action; motion carried.

EMTs	\$35.00 per hour
EMR's	\$31.00 per hour
Drivers	\$25.00 per hour

CORSICA SPILLWAY

A proposal from Brosz Engineering for Drone LiDar Survey and a Bathymetry Survey was reviewed by the Board. A motion was made by Sparks and seconded by Ymker to approve the proposal only for the Drone LiDar Survey to be done of the lake for a total of \$9,200.00. All present voted in favor of this action; motion carried.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board to update them on her department. Goehring requested temporary help in her department due to her office being shorthanded during the time in which property assessments need to be done. Discussion was held. A motion was made

by Maas and seconded by Sparks to hire temporary help for up to 20 hours per week at a wage of \$15.00 per hour in the Director of Equalizations Office. All members voted in favor of this action; motion carried.

Commissioner Maas exited the meeting at 11:15 a.m.

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: July 2022

Checking Accounts .....	\$2,886.48
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$12,200.95
Savings Accounts.....	\$4,149,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,564,987.43

FUND BALANCE

General Fund .....	\$2,198,005.17
Special Revenue Funds .....	\$2,180,222.58
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$186,769.68
Total .....	\$4,564,997.43

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 179.83 repairs/fuel; Armour City 248.00 utilities; Barr Engineering 29,386.82 prof fees; C&B Operations 190.95 supplies; Card Member Services 2532.10 supplies; Charles Mix County Sheriff's Office 350.00 jail fees; City of Corsica 394.00 utilities; Connecting Point 95.96 prof fees; DCMH 135.00 prof fees; Dept. of Health 40.00 prof fees; Douglas Electric Coop 810.84 utilities; John Engelland 91.56 supplies; First Security Finance 4630.61 debt services; Keith Goehring 2386.50 prof fees; Terry Hinckley 100.00 deposit return; Krull's Market 45.62 supplies; McLeod's Office Supply 735.17 supplies; Microfilm Imaging 322.50 supplies; Northwestern Energy 51.84 utilities; Office Products Center 316.79 supplies; Van Brothers Inc. 286.00 supplies; Vogt's Repair 87.55 repairs; Williams Music & Office Equip. 125.00 repairs; Wipf and Cotton Law Offices 339.50 CAA Fees.

ROAD AND BRIDGE FUND

Agland Coop 11,362.10 supplies; Armour City 58.00 utilities; C&B Operations 146.30 supplies; Capital One Trade Credit (Northern Tools) 771.08 supplies; Connecting Point 25.02 prof fees; Corsica Hardware 49.95 supplies; Fousek Truck Service 2606.19 repairs/supplies; Northwestern Energy 140.53 utilities; Transource Truck & Equip. 259.53 repairs.

EMERGENCY MANAGEMENT FUND

Connecting Point 4.02 prof fees.

HIGHWAY RURAL ACCESS FUND

HR Green Inc 391.75 prof fees.

ADJOURNMENT

At 11:38 a.m., a motion was made by Ymker, seconded by Sparks to adjourn until 9:00 a.m. on Tuesday September 6, 2022. 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  
September 6, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, September 6, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Sparks adopt the amended 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 August 2<sup>nd</sup> and 16<sup>th</sup> meetings. All members voted in favor of this action; motion carried.

#### COMMISSIONER COMMENT

Chairman Goldammer informed the Board that the Weed and Pest board would like to move the mowing of county road ditches from the Highway Department to the Weed and Pest Department. This would allow for the Weed Supervisor to scout for weeds while mowing and also free up working hours for the highway department. Discussion was held with no action taken at this time.

#### SPILLWAY DISCUSSION

The Board met with Brandon Barnes and Miguel Wong, of Barr Engineering, via conference call to discuss the options for replacing the spillway. Jay Spaans, representing Dakota Trails Golf Course, and Pat Harrington, Emergency Manager, were also present for the discussion. No action was taken at this time.

#### COMMUNITY HEALTH

Cassandra Weatherford, Community Health Nurse, met with the Board to provide an update. Weatherford also presented the FY2023 Contract Agreement to be signed by the Chairman. DCMH is asking for a 3% increase for a total \$27,352.64. A motion was made by Sparks and seconded by Maas to approve of a 3% increase for Community Health Services for FY2023 and authorize the Chairman to sign the contract. All members voted in favor of this action; motion carried.

#### 2023 PROVISIONAL BUDGET

As advertised, the Commissioners reviewed the 2023 Provisional Budget. No one from the public was present. A motion was made by Ymker and seconded by Star to approve the 2023 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 20<sup>th</sup> meeting.

#### SPECIAL EVENT LICENSING

Special Event Liquor License Permits were discussed. Auditor Barker presented a permit format to the board for their approval. A motion was made by Sparks and seconded by Star to set the fee for a Special Event Liquor Permit at \$100.00 and to approve the application form as presented. All members voted in favor of this action; motion carried.

#### CANCELATION OF TAXES

A motion was made by Star and seconded by Sparks to cancel the delinquent taxes on Parcel #3608 and Parcel #3345 due to the properties being sold on the tax deed sale held August 2, 2022 and to authorize the Auditor to apportion the proceeds to the appropriate entities. All members voted in favor of this action; motion carried.

#### TRAVEL AUTHORIZATION

Phyllis Barker, Auditor, explained that she would like to attend an informational meeting regarding election integrity being held in Lincoln County on September 8<sup>th</sup>. Motion was made by Maas and seconded by Ymker authorizing the Auditor to attend the aforementioned meeting in Lincoln County on September 8<sup>th</sup>. All members voted in favor of this action; motion carried.

Kim Klein, 4-H Youth Director, would like authorization to travel to Pierre to pick up the trapping supplies for the ETHICS trapping classes for this year. The Board approved Klein to travel to Pierre on September 21, 2022 if the supplies could not be picked up prior to that date by another County employee.

#### MOTION TO HIRE

A motion was made by Sparks and seconded by Ymker to hire Charlene Bringelson as a part-time assistant in the Director of Equalizations Office as of August 29, 2022 at a rate of \$15.00 per hour for no more than 20 hours per week to assist in property assessments. All members voted in favor of this action; motion carried.

#### STATES ATTORNEY

States Attorney Craig Parkhurst met with the Board to provide an update. No action was required.

#### SHERIFFS OFFICE

Sheriff Severson met with the Board to update them on his department.

A motion was made by Jerod Star and seconded by Nathan Ymker to hire Christine Reitsma-Lau as a full-time Deputy Sheriff at a rate of \$46,640.00 annually, starting on September 12<sup>th</sup>. All members voted in favor of this action; motion carried.

Updated Contracts for Law Enforcement have been sent to Armour and Corsica for 2023.

#### EXECUTIVE SESSION

A motion was made by Ymker and seconded by Star to enter into executive session at 10:47 a.m. to discuss a personnel matter with Barker, Parkhurst and Severson present. All members voted in favor of this action; motion carried. At 11:14 a.m. Chairman Goldammer declared the meeting back to open session with no action taken 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.

An amendment for the Bridge project east of Armour was presented. The County will contribution was changed from 12.71% of the actual total eligible cost to 5.34%. To clarify, the *estimated* total cost of the project is \$1,775,500.00. The County will be responsible for *approximately* \$295,000.00 of the total cost. A motion was made by Ymker and seconded by Maas authorizing the Chairman to sign Amendment Number 1, Agreement Number 717523. All members voted in favor of this action; motion carried.

#### EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to update them on his department.

Harrington informed the Board that he has been appointed by the Governor to represent Emergency Management on the South Dakota Public Safety Communications Council for a three-year term. A motion was made by Sparks and seconded by Star authorizing Harrington to attend the South Dakota Emergency Managers Association Conference in Huron September 14-16. All members voted in favor of this action; motion carried.

#### FEES REPORT (July)

Register of Deeds Fees: \$4618.00

Clerk of Courts Fees: \$2813.00

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

August Payroll: Commissioners 4241.03 Auditor 9395.36 Treasurer 10,118.34 States Attorney 5994.35 Courthouse Janitor 5714.80 Equalization 9055.48 Register of Deeds 5468.06 Veterans Service Officer 1028.46 Sheriff 19,183.76 Coroner 126.79 Ambulance 3828.66 Welfare 156.19 Extension 3257.65 Weed & Pest 1892.34 Drainage 208.32 Planning and Zoning 450.95 Museum 0.00 Park 1188.59 Fair board 0.00 Reliance Standard Life Insurance 466.18 605 Building Supply 10.99 supplies; Agland Co-op 755.12 fuel/repairs/propane; Armour Chronicle 1100.39 publishing; Armour Dray 55.00 utilities; Armour City 285.50 utilities; B&L Communications 1696.29 repairs; Crystal Bruinsma 37.99 reimb.; Buhl's Dry Cleaners 184.00 repairs; Connecting Point 95.96 prof fees; Corsica Globe 1212.39 publishing; Corsica Hardware 16.99 supplies; Darrington Water 12.70 supplies; Department of Health 40.00 prof fees; Douglas County Conservation Dist. 11,000.00 budget allotment 2022; Douglas Electrical Co-op 597.37 utilities; Fairway Seed 96.25 repairs; Goldenwest 498.81 utilities; H&H Electric 111.41 repairs;

Fred Kuil 160.00 travel; Light and Siren 5151.91 minor equip; Lincoln Co Auditor 60.60 prof fees; McLeod's Office Supply 264.50 supplies; Nextraq LLC 16.95 prof fees; Northwestern Energy 1863.70 utilities; Office Products Center 688.70 supplies; Ramkota Hotel 225.00 travel; Randall Community Water Dist. 130.40 utilities; Select Service Center 200.61 repairs; Jim Severson 327.00 reimb; State of SD 42.50 utilities; SD Dept. of Public Safety 2340.00 sheriff radio; Marshall and Swift 1609.90 supplies; Van Brothers Inc 231.00 utilities; U.S Bank Voyager 2242.49 fuel. Wilson's True Value 132.02 supplies.

#### ROAD AND BRIDGE FUND

August Payroll: 34,333.01; 605 Building Supply 21.00 supplies; Agland Co-op 9680.80 supplies; Armour City 58.00 utilities; Cardmember Services 63.90 prof fees; Connecting Point 25.02 prof fees; Corsica Hardware 110.37 supplies; Econo Signs 1401.02 repairs; AT&T Mobility 80.08 utilities; Goldenwest 194.01 utilities; H&H Electric 52.50 supplies; Kimball Midwest 204.73 supplies; Meyerink Farm Service 5.15 supplies; Nextraq LLC 101.70 prof fees; U.S Bank Voyager 801.28 fuel; Wilson's True Value 89.92 supplies.

#### E911 FUND

August Payroll: 26.57; Goldenwest 400.00 E911 System; Midstate Communications 440.11 E911 system.

#### EMERGENCY MANAGEMENT FUND

August Payroll: 1909.28; Connecting Point 4.02 prof fees.

#### ADJOURNMENT

At 12:06 p.m., a motion was made by Sparks and seconded by Ymker to adjourn until the next meeting at 9:00 a.m. on September 20, 2022. 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  
September 20, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, September 20, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Sparks and seconded by Star adopt the amended agenda. All members voted in favor of this action; Motion carried.

#### SD DOT

Luke Cheever, South Dakota DOT Right of Way Specialist, was present to request a Right of Way Easement for the Armour storm sewer project. Discussion was held. A motion was made by Ymker and seconded by Sparks to approve the Right of Way Easements as requested by the South Dakota Department of Transportation for Project #PCN0803- Armour Storm Sewer Upgrade and to authorize the Chairman to sign the appropriate documents. All members voted in favor of this action; motion carried.

#### GAME FISH AND PARKS

Eric Brumbaugh and Jeff Martin from South Dakota Game Fish and Parks met with the Board briefly. Brumbaugh will be the new Wildlife Conservation Officer for the area and wanted to introduce himself to the Board. Brumbaugh will be covering Douglas County, Charles Mix County and part of Gregory County. No action was required.

#### CORSICA LAKE PROPERTY

Jordan Reimnitz, County Resident, met with the Board to discuss the property surrounding Corsica Lake. Sam Reimnitz was also present. Property lines and the repair of the spillway were discussed with no action necessary at this time.

#### SPECIAL EVENT LIQUOR LICENSES

Auditor Barker presented a Special Event Alcohol Beverage License to the Commission submitted by Ron's Service Center of Tripp. Discussion was held regarding the South Dakota Codified Laws pertaining to liquor licenses. A motion was made by Star and seconded by Sparks to approve the Special Event Permit submitted by Ron's Service Center, Tripp, SD for the Buchmann Brave Golf Benefit to be held at Tri-Del Golf Course on September 24, 2022. Voting 'aye': Sparks, Star, Maas and Goldammer. Voting 'nay': Ymker. Motion Carried.

#### SHERIFF'S DEPARTMENT

Jim Severson, Sheriff, met with the Board to update him on the Sheriff's Department. Sheriff- Elect Lau was present as well as Terry Weerheim, City of Armour Council President, for the discussion. The City of Armour has proposed to drop the number of hours to 25 hours per week at a rate of \$45.60 per hour. Discussion was held, resulting in a motion made by Star and seconded by Ymker, to deny the proposal submitted by the City of Armour. All members voted in favor of this action; motion carried. Lau discussed the transition period of her becoming Sheriff with the Board.

#### 2023 BUDGET

Phyllis Barker, Auditor, explained that the final growth came in above what was estimated in the Provisional Budget, therefore, the following changes were made: General Fund Cash Applied decreased to \$803,158 and the General Fund Property Taxes levies increased to \$1,939,819.00. The Road and Bridge Fund Cash Applied decreased to \$593,328.00 and the Property taxes levies increased to \$629,137.00.

A motion was made by Ymker and seconded by Maas to accept the changes to the 2023 Budget and to adopt the following resolution:

RESOLUTION 2022-05  
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, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Douglas County, South Dakota, this the 20<sup>th</sup> day of September, 2022. 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, 2023 through December 31, 2023.

GENERAL FUND: \$1,939,819.00 at 2.995 per \$1,000 of Valuation.

ROAD AND BRIDGE FUND: \$629,137.00 at 0.972 per \$1,000 of Valuation.

Total taxes Levied by County: \$2,568,957 at 3.967 per \$1,000 of Valuation.

BOARD OF COUNTY COMMISSIONERS  
 Douglas County, South Dakota  
*Tim Goldammer*, Chairperson  
*Jerod Star*, Commissioner  
*Nathan E. Ymker*, Commissioner  
*Marlin Maas*, Commissioner  
*Lori Sparks*, Commissioner

ATTEST: Phyllis Barker, County Auditor

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

HIGHWAY DEPARTMENT

An approach permit was submitted by Nathan Nuss, 701 Centennial, Armour, SD 57313 to install a field approach in Section 12 of Chester East Township. Discussion was held. A motion was made by Sparks and seconded by Maas to approve the approach permit, contingent upon the permit being re-submitted under the land owners name and not the renters. All members voted in favor of this action; motion carried.

OTHER BUSINESS

A motion was made by Maas and seconded by Star to approve the transfer of donated sick leave. All members voted in favor of the action; motion carried.

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: August 2022

Checking Accounts .....	\$5,114.82
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$12,814.89
Savings Accounts.....	\$4,023,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,441,859.71

FUND BALANCE

General Fund .....	\$2,095,536.16
Special Revenue Funds .....	\$2,163,866.26
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$182,457.29
Total .....	\$4,441,859.71

CLAIMS

The following claims were approved for payment:

GENERAL FUND

AmericInn 392.00 travel; Armour Dray 110.00 utilities; Phyllis Barker 226.00 travel; Barr Engineering 34,287.66; Blue 360 Media 93.75 supplies; Buhl's Dry Cleaning 92.50 maint; C&B Operations 199.95 repairs; Charles Mix Co. Sheriff's Office 1610.00 jail fees; Cole Papers 568.49 supplies; Community health services 9,117.52 prof fees; Darrington Water 38.10 supplies; DCMH 50.00 prof fees; Election Systems and Software 651.71 supplies; First Security Finance 4630.61

debt services; Graham Tire 572.04 repairs; Pamela Hein 796.59 prof fees; Kim Huebner 273.00 travel; Bradley Kerner 414.10 CAA Fees; Marlin Maas 216.00 travel; Mid- American Research Chemical 408.22 supplies; Microfilm Imaging Systems 1042.50 rental fees; Nextraq 31.90 utilities; Northwestern Energy 35.83 utilities; Nutrien Ag Solutions 7695.00 supplies; Office Products Center 306.43 supplies; Shrank Exterior 306.12 repairs; Lori Sparks 226.00 travel; Jerod Star 216.00 travel; Nathen E. Ymker 198.00 travel.

**ROAD AND BRIDGE FUND**

Armour Dray 35.00 utilities; Bruce Zomer 2250.00 supplies; C&B Operations 294.87 repairs; Fousek Truck Service 1117.24 supplies; Kimball Midwest 147.04 supplies; Nextraq 191.40 utilities; Northwestern Energy 144.32 utilities; Office Products Center 99.34 supplies; Road Guy Construction 308,352.00 road repairs; Transource Truck & Equip. 606.14 repairs; Vogt's Repair 187.81 repairs/ supplies.

**EMERGENCY MANAGEMENT FUND**

Wilson's True Value 21.98 supplies.

**ADJOURNMENT**

At 11:46 a.m., a motion was made by Ymker, seconded by Maas to adjourn until 9:00 a.m. on Tuesday October 4, 2022. 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

October 4, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, October 4, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Sparks adopt the agenda. All members voted in favor of this action; Motion carried.

### APPROVAL OF MINUTES

A motion was made by Ymker and seconded by Sparks to approve the September 6<sup>th</sup> and 20<sup>th</sup> meeting minutes. All members voted in favor of this action; motion carried.

### COMMISSIONER COMMENT

Commissioner Ymker explained that he met with States Attorney Parkhurst, who was unable to attend today's meeting. Ymker provided a briefing of his discussion with Parkhurst regarding the property surrounding Corsica Lake and the easements that were recorded when Corsica Lake was made in the 1930's. Jordan Reimnitz, John Reimnitz and Sam Reimnitz were present for the discussion. No action was taken at this time.

### BROSZ ENGINEERING

Eric Prunty and Jamie Van Zee, Brosz Engineering, met with the Board to discuss the elevation study recently completed on Corsica Lake as part of the spillway project. Jordan Reimnitz, John Reimnitz and Sam Reimnitz were present for the discussion as well Brady Burns, Jay Spaans and Michael Plooster, representing Dakota Trails Golf Course. Prunty explained the elevation findings and what the effects of raising the spillway and lake levels would be. Discussion was held. Prunty will work in getting updated imagery and look at some key points as requested by the Board and golf course. No action was taken at this time.

### HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Highway Office Manager, met with the Board. Also present were Highway Maintenance Workers Steve Harrington, Jacob Horstman, Terry Van Zee and John Parker.

Chairman Goldammer presented a plaque to Steve Harrington in recognition of 25 years of service in the County Highway Department. The Board thanked Harrington for his hard work and dependability within the department over his many years of employment.

Reinfeld Stated that the overlay project is completed from Harrison to Corsica and the Highway Department will be putting down gravel and filling in the shoulders shortly.

Nichols presented a change order from Commercial Asphalt for the overlay project. A motion was made by Star and seconded by Ymker to accept a change order submitted by Commercial Asphalt, changing the total tons from 9390, as originally bid, to 8570.84 tons for a new project total of \$797,088.12. All members voted in favor of this action; motion carried.

### WEED AND PEST

Jeff Grosz, Weed and Pest Supervisor, met with the Board to discuss a weed matter in Delmont. No action was needed. Grosz also informed the Board that the county road ditches east of Highway 281 will be sprayed within the week.

### ARMOUR AMBULANCE

Nicole Neugebauer, Douglas County Armour Ambulance Director, met with the Board to provide an update. Armour has gained two new EMT's (Heather Fechner and Scott Ymker) and one has retired for a total of eight EMTs currently on the roster. Jordan Mulder has also began driving for the Ambulance.

The new ambulance is in production and should be done in spring of 2023. Neugebauer informed the Board that the grant she applied for through South Dakota Rural Development was approved in the amount of \$98,000.00 towards the purchase of the new ambulance.

Chairman Goldammer presented a Certificate of Appreciation to Neugebauer, on behalf of the Commission, to express their gratitude for all her work. Neugebauer continues to go above and beyond to apply for grants and spearhead fundraising when needed.

### SHERIFF'S DEPARTMENT

Sheriff Jim Severson met with the Board to update them on the seized cattle and other topics within his department. Sheriff- Elect Lau and Deputy Niehus were also present. As of now, Severson plans

to transition the department over to Lau with his last day being October 31, 2022.

Lau would like to hire a part-time deputy at 20 hours a week. A motion was made by Sparks and seconded by Maas to hire John Renison as a part-time Deputy effective immediately. All members voted in favor of this action; motion carried.

Lau would also like to implement a new phone system and supply the department with cell phones when they are on duty through First Net with AT&T. Currently all deputies use their personal phones as work phones and receive a monthly stipend from the County. With the new system the monthly stipend would be removed and applied towards the monthly phone bill. Lau will gather more information to bring to the next meeting.

A motion was made by Maas and seconded by Sparks authorizing Sheriff Severson to attend the SD Sheriffs Association Fall Conference in Aberdeen on October 11<sup>th</sup> and 12<sup>th</sup>. All members voted in favor of this action; motion carried.

#### DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board to update them on her department. Goehring would like to purchase a new computer. A motion was made by Sparks and seconded by Ymker authorizing the Director to purchase a new computer from Connecting Point for \$2761.52. All members voted in favor of this action; motion carried.

Roxane Wentz is back to part-time days, but Goehring would like to keep Bringelson as part-time until she is finished assessing properties; the Board agreed.

At 11:12 a.m., A motion was made by Ymker and seconded by Sparks to enter executive session to discuss a personnel matter with Goehring and Barker present. All members voted in favor of this action; motion carried. At 11:27 a.m. Chairman Goldammer declared the meeting back to open session with no action taken at this time.

#### PLAT APPROVAL

A motion was made by Maas and seconded by Ymker authorizing the Chairman to sign the following plats. All members voted in favor of this action; motion carried.

-Plat of Lot 1 (21.75 Acres), Lot 2 (143.88 Acres) and Lot 3 (150.96 Acres) in Thuringer 1st Addition in the N ½ of Section 15, T99N, R62W, in Lincoln Township, Douglas County

-Plat of Judy's Addition in Government Lot 3 and in the SE ¼ of the NW ¼ (34.789 Acres) of Section 10, T100N, R64W, in Walnut Grove Township, Douglas County

-Plat of Lot 4A (42.76 Acres), Lot 4B (55.69 Acres) and Lot 4C (53.47 Acres) a Subdivision of Lot 4 of Van Brother's First Addition a Subdivision of the N ½ of Section 5, T99N, R65W, in Iowa Township, Douglas County

-Plat of Vanden Berge Tract 1 (46.55 Acres) a Subdivision of the S ½ of Section 31, T100N, R65W in Iowa Township, Douglas County

-Plat of Feenstra Tract 2 (22.85 Acres) a Subdivision of the W ½ of the SE ¼ of Section 12, T100N, R66W in Joubert Township, Douglas County

#### TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board briefly to ask for temporary help in her office. Brenner will be out of the office at the end of October and needs help in her office over tax season. A motion was made by Maas and seconded by Star authorizing Kathy Lau to work in the Treasurers Office for no more than 250 hours. All members voted in favor of this action; motion carried.

#### OTHER BUSINESS

A sick leave transfer form was submitted to the Board for their review. The form was tabled until further information can be gathered from the States attorney.

A motion was made by Ymker and seconded by Sparks to surplus FA#3282 (fan) for disposal. All members voted in favor of this action; motion carried.

#### EXECUTIVE SESSION

A motion was made by Sparks and seconded by Ymker to enter into executive session at 11:50 a.m. to discuss possible litigation with Barker present. All members voted in favor of this action; motion carried. At 12:00 p.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

## CLAIMS

The following claims were approved for payment:

### GENERAL FUND

September Payroll: Commissioners 4240.99 Auditor 9064.93 Treasurer 9,786.41 States Attorney 5994.34 Courthouse Janitor 5453.33 Equalization 9604.81 Register of Deeds 5549.40 Veterans Service Officer 1117.45 Sheriff 21,651.17 Coroner 126.79 Ambulance 1827.36 Welfare 156.19 Extension 3279.84 Weed & Pest 1328.70 Drainage 208.32 Planning and Zoning 450.97 Museum 0.00 Park 0.00 Fair board 0.00 Reliance Standard Life Insurance 451.73  
605 Building Supply 336.65 supplies; the Appliance Center 20.00 repairs; Armour Chronicle 697.46 publishing; Armour City 304.25 utilities; Avera McKennan 746.00 mental health; Crystal Bruinsma 5.00 supplies; Buhl's Dry Cleaning 61.00 maint; Community Health Services 2279.38 prof fees; Cook Implement 1693.00 minor equip.; Corsica Globe 753.46 publishing; Dakota Auto Body 350.00 repairs; AT&T Mobility 200.20 utilities; Jessica Goehring 472.32 travel; Goldenwest 779.63 utilities; Larry Hornstra 939.04 repairs; Johnson Controls 955.90 repairs; Juhnke's Heating and Cooling 10,996.84 repairs; Bradley Kerner 585.80 CAA Fees; Kings Inn, Platte 76.25 poor relief; Lincoln County Auditor 304.16 prof fees; Northwestern Energy 1612.15 utilities; Office Products Center 464.73 supplies; Ramkota Hotel 792.00 travel; Randall Comm. Water Dist. 174.60 travel; Select Service Center 1029.35 repairs; State of SD 42.50 utilities; Tessiers Inc. 405.48 repairs; Van Brothers 132.00 utilities; Van Deist Supply Co. 2368.75 supplies; U.S Bank- Voyager 1561.64 fuel; Wilson's True Value 76.24 supplies.

### ROAD AND BRIDGE FUND

September Payroll: 30,389.28; Agland Coop 100.11 supplies; Armour Chronicle 697.46 publishing; Armour City 304.25 utilities; Commercial Asphalt 797,088.12 overlay; Corsica Globe 52.36 publishing; AT&T Mobility 80.08 utilities; First Rate Excavate Inc. 262,500.00 gravel crushing; Goldenwest 202.92 utilities; Kimball Midwest 70.67 supplies; Meyerink Farm Services 18.49 supplies; Bob Reinfeld 161.35 clothing allowance; Transource Truck & Equip. 29.60 supplies; U.S Bank- Voyager 1172.72 fuel; Wilson's True Value 32.41 supplies.

### E911 FUND

September Payroll: 26.55; Goldenwest 400.00 prof fees; Midstate Communications 440.11 prof fees.

### EMERGENCY MANAGEMENT FUND

September Payroll: 1899.27.

### HIGHWAY RURAL INFRASTRUCTURE FUND

HR Green Inc. 664.00 prof fees.

### ADJOURNMENT

At 12:13 p.m., a motion was made by Ymker and seconded by Star to adjourn until the next meeting at 9:00 a.m. on October 18, 2022 and to set the November meetings for November 9<sup>th</sup> and November 29<sup>th</sup>. 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  
October 18, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, October 18, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks adopt the amended agenda. All members voted in favor of this action; Motion carried.

#### HIGHWAY

Bob Reinfeld, Highway Superintendent, met with the Board to provide a brief update. A burn ban was discussed with no action taken at this time.

At 9:15 a.m., a motion to go into executive session was made by Ymker and seconded by Maas, for the purpose of discussing a personnel matter with Barker and Reinfeld present. At 9:34 a.m., Chairman Goldammer declared the meeting back to open session with no action taken at this time.

#### TREASURER

Julie Brenner, Treasurer, met with the Board to provide a quarterly update on her department and discuss the tax deed process on a property containing a federal lien. No action was needed.

#### 4-H EXTENSION

Kim Klein met with the Board to update them on her department. Recognition event will be held November 5<sup>th</sup> in the 4-H building. No action was necessary.

#### REGISTER OF DEEDS

Kim Huebner, Register of Deeds, met with the Board briefly to discuss the procedure for processing survey plats within the Courthouse. Discussion was held. The board agreed with the procedures presented and that plats should be taken to the Register of Deeds Office to begin the process of approving the plat at the county level.

#### SHERIFF'S DEPARTMENT

A motion was made by Sparks and seconded by Maas approving the Sheriff's Department to sign a two-year contract with First Net for department cell phones, not to exceed \$300/month. Employees that take advantage of the work phone option will forfeit their monthly phone stipend. All members voted in favor of this action; motion carried.

Lau discussed the need for portable radios. A motion was made by Maas and seconded by Sparks authorizing Lau to move forward with purchasing portable radios for the department with the expenses reimbursed by a Homeland Security Grant. All members voted in favor of this action; motion carried.

Motion was made by Star and Ymker to enter into executive session at 11:02 a.m. to discuss a personnel matter with Barker, Lau and Parkhurst present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 11:20 a.m. with the following action taken:

Motion was made by Star and seconded by Maas to accept the resignation of Sheriff Jim Severson, effective October 31, 2022. All members voted in favor of this action; motion carried.

A motion was made by Ymker and seconded by Sparks to appoint Chris Lau as the Interim Sheriff to fill the remainder of the current term, effective November 1, 2022. All members voted in favor of this action; motion carried.

#### STATES ATTORNEY

Craig Parkhurst, States Attorney, met with the Board to update them on his department. Discussion was held regarding the property surrounding Corsica Lake. A motion was made by Ymker and seconded by Sparks to order a survey of the Corsica Lake property to be done by SPN & Associates of Mitchell. All members voted in favor of this action; motion carried.

A motion was made by Maas seconded by Ymker to enter into executive session at 11:48 a.m. with Parkhurst and Barker present to discuss a mental health matter. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 12:05 p.m. with no action taken at this time.

Commissioner Sparks exited the meeting at 12:06 p.m.

AUDITOR'S OFFICE

Auditor Barker presented the rate increases for life insurance, short term disability, vision and dental to the Board. A motion was made by Maas and seconded by Star to stay with the current providers for ancillary benefits for 2023 and to accept the minor rate increases. All members voted in favor of this action motion carried.

A motion was made by Maas and seconded by Ymker authorizing the Auditor to publish help wanted ad for the Veterans Service Positions for two weeks. All present voted in favor of this action; motion carried.

A motion was made by Star and seconded by Goldammer authorizing a sick leave donation transfer of 40 hours. All members voted in favor of this action; motion carried.

A motion was made by Ymker and seconded by Maas authorizing the transfer of sick leave not to exceed 40 hours to be used, or returned to the donating employee by the end of this year. All members voted in favor of this action; motion carried.

Barker informed the Board that federal funding has become available through the Local Assistance and Tribal Consistency Fund (LATCF). Douglas County is eligible for a \$100,000.00 allotment. A motion was made by Ymker and seconded by Maas approving the Auditor to apply for the LAFCT Funding. All members voted in favor of this action; motion carried.

Barker informed the Board of budget adjustments needing to be made to the 2022 budget.

OPERATING TRANSFER

Motion was made by Star and seconded by Maas authorizing the Auditor to make an operating fund transfer \$250,000.00 from the General Fund Cash Balance to the Highway Cash Balance as budgeted for 2022. All members voted in favor of this action; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

A motion was made by Ymker and seconded by Goldammer to adopt an automatic supplemental budget pursuant to SDCL 7-21-32.1 for reimbursements for unanticipated expenditures:

Expenditure: General Fund; Fair Board Repairs and Maintenance: 101-524-425: \$15,000.00

Means of Finance: General Fund; Donations 101-0-365: 15,000.00

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

SPILLWAY

Chairman Goldammer discussed the Spillway report presented by Barr Engineering. A motion was made by Maas seconded by Star to approve the reports from Barr. All members voted in favor of this action; motion carried.

FEES REPORT

Clerk of Courts fees (August 2022): 3125.56

Clerk of Courts fees (September 2022): 3016.42

Register of Deeds fees (August 2022) 5468.00

Register of Deeds fees (September 2022) 5313.50

AUDITORS ACCOUNT WITH THE COUNTY TREASURER: September 2022

Checking Accounts .....	\$5,103.15
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$30,121.23
Savings Accounts.....	\$3,721,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,157,124.38

FUND BALANCE

General Fund .....	\$1,995,961.07
Special Revenue Funds .....	\$1,850,123.23
Tax Increment District Fund .....	\$0.00
Trust and Agency Funds .....	\$311,040.08
Total .....	\$4,157,124.38

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Coop 304.34 fuel/repairs; Barr Engineering 3961.50 prof fees; Brosz Engineering 9270.00 prof fees; Charles Mix County Sheriff's Office 280.00 prof fees; Connecting Point 158.46 prof fees; Darrington Water 38.10 supplies; Dean's Autobody 96.00 repairs; Dept. of Health 120.00 prof fees; Douglas Electric 525.36 utilities; First Security Finance 4630.61 debt services; Keith Goehring 535.55 prof fees; H&H Electric 96.94 repairs; Independent Viking Glass 281.01 repairs; Jack's Uniform & Equip. 518.79 uniforms; Bradley Kerner 595.90 CAA Fees; Kone Inc. 842.01 maint; Krull's Market 17.97 supplies; Marshall & Swift/Boeckh 2284.10 supplies; Microfilm Imaging 322.50 rental fees; Mitchell Republic 148.00 prof fees; Northwestern Energy 14.62 utilities; Office Products Center 447.94 supplies; Petty Cash 785.16 postage; Ramkota Hotel 490.00 travel; SDACC 229.00 CLERP Payment; SD Dept. of Revenue 1768.46 predatory animal; TEAM Laboratory 316.50 supplies; Pers Stamped Envelope Program 1083.50 supplies; Van Diest Supply Co. 168.75 supplies; Wilson's True Value 122.37 supplies.

ROAD AND BRIDGE FUND

Agland Coop 304.34 supplies; 5027.13 supplies; Armour Dray 35.00 utilities; Connecting Point 25.02 prof. fees; Corsica Hardware 13.99 supplies; Jerry Peacock 25,000.00 gravel crushing; Northwestern Energy 136.39 utilities; Upper Midwest Garage Door 209.18 repairs; Vogt's Repair 105.03 supplies; Wilson's True Value 52.16 supplies.

EMERGENCY MANAGEMENT FUND

Connecting Point 4.02 prof fees.

ADJOURNMENT

At 12:34 p.m., a motion was made by Ymker, seconded by Star to adjourn until *9:00 a.m. on Wednesday, November 9, 2022*. 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  
November 9, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Wednesday, November 9, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star adopt the amended agenda. All members voted in favor of this action; motion carried.

**PUBLIC COMMENT**

Jay Spaans, representing Dakota Trails Golf Course, was present to request that the Board continue to keep the golf course involved in the spillway project updates. Chairman Goldammer said the project would be discussed again at the November 29<sup>th</sup> meeting. No action was needed at this time.

**SHERIFF'S DEPARTMENT**

Sheriff Lau met with the Board to update them on her department. Lau would like to get a credit card issued to the sheriff's office. Discussion was held. A motion was made by Sparks and seconded by Star authorizing the Sheriff to obtain a credit card for the Sheriff's Department with a limit of \$1000.00 and the implementation of a credit policy for the department. All members voted in favor of this action; motion carried.

Sheriff Lau has reviewed the new City Contracts with the City of Corsica and the City of Armour. Corsica has agreed to pay \$50 per hour for 26 hours while Armour has agreed to pay \$50 per hour for 22 hours per week. Discussion was held.

A motion was made by Ymker and seconded by Sparks to approve the contract rates of \$50 per hour for 26 hours for Corsica and \$50 per hour for 22 hours for Armour effective January 1, 2023. All members voted in favor if this action; motion carried.

Deputy Gene Niehus, and Part-Time Deputy Josh Knodel entered the meeting.

At 10:00 a.m., a motion was made by Ymker and seconded by Maas to enter executive session to discuss a personnel matter with Lau and Barker present. All members voted in favor of this action; motion carried. Josh Knodel entered the session at 10:09 a.m. At 10:15 a.m., Chairman Goldammer declared the meeting back to open session with the following action taken:

A motion was made by Sparks and seconded by Maas to hire Josh Knodel as a full-time Sheriff's Deputy at a rate of \$44,000 annually with a \$2,000 increase after the completion of a sixth month probation. Knodel will start full-time on December 1, 2022. All members voted in favor of this action; motion carried.

**STATES ATTORNEY**

Craig Parkhurst, States Attorney, and Jessica Goehring, Director of Equalization, met with the Board to discuss the property surrounding Corsica Lake. John Reimnitz was also present.

A motion was made by Star and seconded by Sparks to enter into executive session at 10:19 a.m. to discuss a legal matter with Parkhurst, Goehring and Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 10:34 a.m. declared the meeting back to open session with no action taken at this time.

Parkhurst discussed adopting a nuisance ordinance within the County. Discussion was held with no action taken at this time.

**2022 GENERAL ELECTION CANVASS**

The Board of Douglas County Commissioners convened as the Election Canvassing Board. The Board canvassed the votes from the November 8, 2022 General Election. Motion was made by Star and seconded by Maas stating that the votes were found to be the same as the unofficial tally. All members voted in favor of this action; motion carried. The voter turnout for Douglas County was 70%. The Board adjourned as canvassing board and reconvened as Board of Douglas County Commissioners.

**LIQUOR LICENSE RENEWAL**

Auditor Barker presented the liquor license renewal for Dakota Trails Golf Course for 2023. A motion was made by Sparks and seconded by Maas authorizing the Chairman to sign the renewal application. All members voted in favor of this action; motion carried.

**CORSICA LAKE PROPERTY**

John Reimnitz, land owner, met with the Board to discuss the land surrounding the lake. Discussion was held with no action taken.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

Agland Co op 146.33 repairs/ supplies; Armour City 148.00 utilities; Buhl's Dry Cleaners 168.75 repairs; Charles Mix Co. Sheriff's Office 3780.00 prof fees; Cole Papers 202.00 supplies; Community Health Services 2279.38 prof fees; Connecting Point 95.96 prof fees; Dept of Health 350.00 prof fees; Douglas Electric 121.57 utilities; Fedex 36.40 supplies; AT&T Mobility 200.20 utilities; First Security Finance 4630.61 debt services; Goldenwest 795.79 utilities; Lincoln Co. Auditor 267.87 prof fees; Mid-American Research 172.85 supplies; Microfilm Imaging Systems 322.50 rental fees; Nextraq 118.65 utilities; Northwestern Energy 1341.48 utilities; Office Products Center 1317.91 supplies; Randall Comm. Water Dist. 81.00 utilities; SDAAO 50.00 conference; State of SD 42.50 utilities; Van Deist Supply Co. 14000.00 supplies; US Bank- Voyager 1519.56 fuel.

ROAD AND BRIDGE FUND

605 Building Supply 498.38 repairs; Agland Co op 4878.26 supplies; Armour City 58.00 utilities; C&B Operations 159.45 supplies; Connecting Point 25.02 prof fees; Deere Credit Inc. 38,196.87 debt services; Delmont Lumber 300.00 repairs; Econo Signs 187.27 repairs; AT&T Mobility 80.08 utilities; Goldenwest 201.37 utilities; Kimball Midwest 332.57 supplies; Nextraq 101.70 utilities; Northern Truck Equipment 18,933.00 equipment; Northwestern Energy 12.19 utilities; Office Products Center 128.91 supplies; RDO Equipment 3654.99 repairs; U.S Bank- Voyager 519.69 fuel.

E911 FUND

Charles Mix County 19,859.04 E911 Services- 3<sup>rd</sup> qtr; Goldenwest 400.00 prof fees; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT

Connecting Point 4.02 prof fees.

MEADOW VALLEY DITCH FUND

Schrank Construction 1383.93 ditch maintenance.

ADJOURNMENT

At 10:58 a.m., a motion was made by Ymker, seconded by Star to adjourn until 9:00 a.m. on Tuesday, November 29, 2022. 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  
November 16, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met via conference call in Armour, SD at 4:00 p.m. on Wednesday, November, 2022 for a special meeting. The meeting agenda was posted at least 24 hours prior to the meeting being held. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Sparks adopt the agenda. All members voted in favor of this action; Motion carried.

TRANSFER OF SICK LEAVE

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

ADJOURNMENT

At 4:05 p.m. a motion was made by Ymker and seconded by Maas to adjourn until the next regular meeting scheduled for 9:00 a.m. on Tuesday, November 29, 2022. All members voted in favor; motion carried.

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

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

Douglas County Commissioner Meeting Minutes  
November 29, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, November 29, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker and Commissioner-Elect Dan Koedam were also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star adopt the amended agenda. All members voted in favor of this action; Motion carried.

SPILLWAY

Chairman Goldammer lead the discussion regarding the spillway project. Emergency Manager, Pat Harrington was present. Also present were Mike Plooster and Brady Burns, representing Dakota Trails Golf Course and Jordan and Sam Reimnitz. The different options for raising the spillway were discussed. Plooster expressed concern of seeing the lake levels raised to three feet and the negative impacts that would have on the golf course. Jordan Reimnitz would like to ensure that the impact on the land surrounding the lake is taken into consideration before a decision is made. The Board agreed that three feet would be excessive, and one to one and a half feet would be more appropriate. The Board will discuss funding options with the county's state representatives and take action at a later date.

HEALTH INSURANCE RENEWAL

Craig and Diane Krsnak, Douglas County Insurance, met with the Board to present the insurance renewal for 2023 and explain the different plan options. Discussion was held with no action taken at this time.

HOLIDAY HOURS

An email from the Governor was read regarding holiday hours. The Governor has granted holiday leave for state employees on December 23<sup>rd</sup>. A motion was made by Maas to close at noon on the 23<sup>rd</sup> of December. Motion died for lack of second. A motion was made by Maas and seconded by Star

to close the Courthouse at 2:00 p.m. on December 23<sup>rd</sup> for the Christmas Holiday. Voting aye: Sparks, Star, Maas and Goldammer. Voting nay: Ymker. Motion carried.

#### SDSU EXTENSION

Oakley Perry, SDSU Extension, met with the Board to present the 2023 Memorandum of Understanding. Kim Klein, 4-H Director was also present. Discussion was held. Signing the agreement was tabled until the next meeting.

#### STATES ATTORNEY

Craig Parkhurst, States Attorney, met with the Board briefly. A tax deed property with federal liens on the property were discussed. The Survey of Corsica Lake has been scheduled to be done. No action was required.

### RESOLUTION #2022-06 RESOLUTION TO CONVEY COUNTY REAL PROPERTY

WHEREAS, Douglas County owns real property in the City of Armour; and

WHEREAS Douglas County believes the best use of said property is as a historical building open to the public; and

WHEREAS, Douglas County wishes to induce private persons and entities to make improvements to said property; and

THEREFORE, BE IT RESOLVED, by the Douglas County Board of Commissioners that Douglas County does hereby resolve to convey the following parcel:

The West Ninety Feet (W90') of Lots Five (5) and Six (6) in Block Eleven (11), Original Town of Armour, Douglas County, South Dakota, according to the recorded plat thereof:

to the Douglas County Historical Society II, to be used as a historical building open to the public; and if said property ceases to be used as a historical building open to the public, said real property shall revert back to Douglas County, South Dakota;

Motion made by Maas, seconded by Ymker. "Aye": Sparks, Star, Ymker, Maas and Goldammer. "Nay": none. Motion carried.

Date at Armour, Douglas County, South Dakota, this 29<sup>th</sup> day of November 2022.

Signed: \_\_\_\_\_  
Tim Goldammer, Chair  
Douglas County Commissioners

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

A motion was made Sparks seconded by Maas authorizing the Chairman to sign the Quit Claim Deed, deeding the section house to the Douglas County Historical Society. 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 his department. A motion was made by Star and seconded by Maas authorizing the Chairman to sign the Occupancy of Right of Way of County Highways as presented. All members voted in favor of this action; motion carried.

Commissioner Star asked again about filling the shoulders on 273<sup>rd</sup> west of Corsica to Harrison. Reinfeld said it is too late in the season to lay the gravel, but he will try to get it done if the weather gets nice. Washboard roads throughout the county were also discussed. Reinfeld will contact LTAP to see if they can hold a grading class in Douglas County.

#### EMERGENCY MANAGEMENT

Pat Harrington, Emergency Manager, met with the Board to update them on his department. Harrington discussed a mass notification program for Douglas County as well as a Cyber Security Assessment. Harrington would like to attend a training in Pierre. A motion was made by Ymker and seconded by Sparks authorizing Harrington to attend the All Hazards L962 Planning Section Chief Course January 9-12, 2023, in Pierre. All member voted in favor of this action; motion carried.

LIDAR data will be done within the County through South Dakota Office of Emergency Management at no cost to the county.

#### AUDITORS OFFICE

Phyllis Barker, Auditor, discussed the County land leases with the Board. A motion was made by Ymker and seconded by Sparks authorizing the publication of the Notice of Leasing for the County leased land. The minimums were set to \$140 per acre for crop ground, \$55 per acre for grazing land and \$40 per acre for hay ground. All members voted in favor of this action; motion carried.

Barker presented three quotes from Connecting Point. The first one was to renew the Office 365 subscription. The second was to renew the HPE iLO and the final one is for an HP Aruba wireless network. A motion was made by Sparks seconded by Maas to accept the forementioned quotes from Connecting Point. All members voted in favor of this action; motion carried.

Barker asked for approval to attend a meeting in Pierre on December 12<sup>th</sup> with the newly elected Secretary of State and fellow Auditors. A motion was made by Sparks and seconded by Maas authorizing Barker to attend the meeting in Pierre on December 12<sup>th</sup>. All members voted in favor of this action; motion carried.

#### AUTOMATIC BUDGET SUPPLEMENT

A motion was made by Star and seconded by Ymker to adopt an automatic supplemental budget pursuant to SDCL 7-21-32.1 for reimbursements for unanticipated expenditures:

Expenditure: Highway Rural Access Prof. Fees 295-311-422: \$13,000.00

Highway Rural Access Expenses 295-422-426: \$ 12,000.00

Means of Finance: Highway Rural Access Fund; Other State Shared Revenue 295-0- 335.99:  
\$25,000.00

#### FORMAL BUDGET SUPPLEMENT

A motion was made by Ymker and seconded by Star authorizing the Auditor to publish the notice of hearing for a Formal Budget Supplement to be held on December 20<sup>th</sup> at 9:30 a.m. All members voted in favor of this action; motion carried.

#### ARPA FUNDS TRANSFER

Motion was made by Maas and seconded by Star, to use the final rule allowing counties to use up to \$10 million of the APRA (American Rescue Plan Act) Recovery Funds as "loss revenue" for the provision of all general government services without needing to use the Treasury revenue loss formula. The Douglas County Board of Commissioners have elected to use salaries, wages, and county paid benefits from all county funds except for those funded by Federal funds or otherwise paid for by funds other than County dollars, effective in January of 2022. Therefore, we approve the transfer of \$504,047.05 from fund 290-101-101 (American Rescue Plan Fund) to 101-0-371 (General Fund). All members voted in favor of this action; motion carried.

#### SHERIFF'S DEPARTMENT

Sheriff Lau met with the Board to update them on her department. Motion was made Maas and seconded by Star to enter into executive session at 1:22 p.m. to discuss a personnel matter with Lau and Barker present. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 1:45 p.m. with the following action taken:

A Motion was made by Star and seconded by Sparks to increase Sheriff Lau's wage to, \$54,060.00 annually, retroactive to November 01, 2022. All members voted in favor of this action; motion carried.

A motion was made by Sparks and seconded by Ymker to hire Corrinna Wagner as a part-time deputy effective immediately. All members voted in favor of this action; motion carried.

#### FEES REPORT

Clerk of Courts fees (OCTOBER 2022): 1,716.58

Register of Deeds fees (OCTOBER 2022) 3,227.00

#### AUDITORS ACCOUNT WITH THE COUNTY TREASURER: October 2022

Checking Accounts .....	\$5,063.96
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$371,461.15
Savings Accounts.....	\$4,690,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$5,467,425.11

FUND BALANCE

General Fund .....	\$2,446,741.88
Special Revenue Funds .....	\$1,312,347.45
Tax Increment District Fund .....	\$115.82
Trust and Agency Funds .....	\$1,708,219.96
Total .....	\$5,467,425.11

CLAIMS

The following claims were approved for payment:

GENERAL FUND

October Payroll: Commissioners 4,241.01 Auditor 8441.62 Treasurer 9942.62 States Attorney 5994.34 Courthouse Janitor 5827.59 Equalization 98916.73 Register of Deeds 5620.56 Veterans Service Officer 1028.45 Sheriff 21157.95 Coroner 126.79 Ambulance 3737.93 Welfare 142.29 Extension 3145.35 Weed & Pest 2098.98 Drainage 189.76 Planning and Zoning 766.70 Museum 0.00 Park 0.00 Fair board 0.00 Reliance Standard Life Insurance 514.83 605 Building Supply 688.62 repairs; Apparel Werx 59.96 clothing allowance; Armour Chronicle 1757.25 publishing; Armour Dray 55.00 utilities; Wendy Barse 185.00 continuing ed; Brenda Lau 25.00 prof fees; Brosz Engineering 230.00 prof fees; Dodie Chada 200.00 election; Connecting Point 25.00 supplies; Convergint Technologies 276.26 maint; Corsica Globe 1861.25 publishing; Darrington Water 63.50 supplies; Susan DeBoer 240.00 election; Jean DeLange 230.00 election; Delmont Lumber 300.00 supplies; Dept. of Animal Sciences 33.75 supplies; Dianne Feenstra 245.00 election; AT&T Mobility 282.32 utilities; Beth Harrington 212.00 election; Pat Harrington 300.00 conference; Judene Irvine 220.00 election; Jack's Uniforms and Equip. 367.69 supplies; Kasee Hieb-4-H Program 180.00 dues; Kim Klein 205.47 reimb supplies; Kone Inc. 2483.68 repairs; Barbara Kraemer 200.00 election; Krull's Market 15.96 supplies; Christine Lau 186.00 reimb. Supplies; Kathy Lau 40.00 election; Sandy Lau 200.00 election; Janet Leonard 212.00 election; Blake Ligtenberg 300.00 continuing ed; Karen Maas 238.00 election; McLeod's Office Supply 18.45 supplies; Jean Meiers 200.00 election; Lashell Menning 300.00 continuing ed; Witness 40.00 witness fees; Vanessa Miiller 230.00 election; Judy Moege 200.00 election; Nextraq 14.95 utilities; Diane Niewenhuis 230.00 election; Northwestern Energy 1444.24 utilities; Office Products Center 113.41 supplies; Quick Stop 50.00 fuel; Schrank Ext. Design and Irrigation 56.00 repairs; SD Sheriff's Assoc. 159.80 supplies; Jerod Star 235.00 travel; State of SD 85.00 utilities; Steve Johnson 277.75 prof fees; Rebecca Thury 20.00 election; Two Way Solutions 3358.15 equip.; Tanya Urquieta 40.00 election; U.S Bank- Voyager 1640.43 fuel; Roxane Wentz 221.00 election; Wesley Will 300.00 continuing ed; Wilson's True Value 27.94 supplies; Kristina Ymker 283.00 continuing ed.

ROAD AND BRIDGE FUND

October Payroll: 33,047.95; Alan's Paint and Body 1745.41 supplies; AT&T Mobility 80.08 utilities; Equipment Blades 12,051.20 supplies; Steve Harrington 223.01 clothing allow.; Jacob Horstman 106.91 clothing allow; Kimball Midwest 247.85 supplies; Nextraq 178.70 utilities; Northwestern Energy 142.18 utilities; Terry VanZee 275.91 clothing allow; Transource Truck and Equip. 468.21 repairs; U.S Bank Voyager 563.94 fuel.

E911 FUND

October payroll: 26.56; Pat Harrington 221.00 travel.

EMERGENCY MANAGEMENT FUND

October payroll: 1899.27

ADJOURNMENT

At 2:18 p.m., a motion was made by Ymker, seconded by Star to adjourn until 9:00 a.m. on Tuesday December 6, 2022. 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 6, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, December 6, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, Jerod Star, and Nathan E. Ymker. Auditor Phyllis Barker and Commissioner-Elect, Dan Koedam, were also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Ymker adopt the agenda. All members voted in favor of this action; Motion carried.

#### APPROVAL OF MINUTES

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

#### FAIRBOARD

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

#### EXECUTIVE SESSION

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

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

#### DRAINAGE

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

#### VETERANS SERVICE OFFICER

Fred Kuil, Veterans Service Officer, met with the board briefly to discuss his department. Interviews were held for a replacement for Kuil. Two applicants were interviewed.

A motion was made by Sparks and seconded by Maas to enter executive session with Barker and Kuil present to discuss a personnel matter at 11:12 a.m. All members voted in favor of this action; motion carried. Chairman Goldammer declared the meeting back to open session at 11:24 a.m. with the following action taken:

A motion was made by Ymker and seconded by Maas to hire Jay Vandenhoeck as the new Veterans Service Officer effective immediately at a rate of 11,130.00 annually. Vandenhoeck will shadow Kuil until Kuil's retirement effective January 1, 2023. All member voted in favor of this action; motion carried.

#### SDSU EXTENSTION MEMORANDIUM OF UNDERSTANDING

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

#### HIGHWAY DEPARTMENT

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

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

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

motion carried.

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

#### INSURANCE RENEWAL

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

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

#### EXECUTIVE SESSION

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

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

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

Agland Coop 164.50 repairs; Armour Chronicle 325.71 publishing; Armour City 135.50 utilities; Buhl's Dry Cleaning 246.00 repairs; Charles Mix Co. Sheriff's Office 2240.00 prof fees; Cole Papers 399.22 supplies; Connecting Point 158.46 prof fees; Corsica Globe 1211.71 publishing/supplies; Douglas Electric Coop 68.50 utilities; Election Systems and Software 2312.84 prof fees; First Security Finance 4630.61 debt services; Goldenwest 785.40 utilities; Kimberly Klein 23.57 supplies; Krull's Market 101.42 election; Lincoln Co. Auditor 80.80 prof fees; McLeod's Office Supply 1699.55 supplies; Randall Community Water Dist. 127.80 utilities; Select Service Center 109.70 repairs; TEAM Laboratories 590.84 supplies; USPS 1080.00 postage; Wilson's True Value 12.98 supplies.

#### ROAD AND BRIDGE FUND

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

#### E911 FUND

Goldenwest 400.00 E911 services.

#### EMERGENCY MANAGEMENT

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

#### 24/7 FUND

Christine Lau 486.99 supply reimb.

#### ADJOURNMENT

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

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

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

Douglas County Commissioner Meeting Minutes  
December 20, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, December 20, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, and Jerod Star. Nathan E. Ymker arrived at 10:30 a.m. Auditor Phyllis Barker and Commissioner-Elect Dan Koedam were also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Star adopt the amended agenda. All members voted in favor of this action; Motion carried.

TREASURER

Julie Brenner, Treasurer, was present to present the Delinquent Tax List for the Commissioners review. No action was required.

PLAT APPROVAL

Barker presented three plats to the Board for review. A motion was made by Maas and seconded by Sparks to approve and authorize the Chairman to sign the following plats. All members voted in favor of this action; motion carried.

Plat of Tract 1 of Gregerson 1st Addition in the E ½ of Section 1, T97N, R62W, of the 5th P.M., in East Choteau Township, Douglas County.

Plat of Lot 1 in Hooger's 1st Addition in the NE ¼ of Section 23, T99N, R65W, of the 5th P.M., in Iowa Township, Douglas County.

Plat of Tract 1 (85.13 Acres), 2 (42.86 Acres) and 3 (42.97 Acres) of Markus Addition in the N ½ Section 20, T100N, R65W, of the 5th P.M., in Holland Township Douglas County.

PARK

Roxane Wentz, Park Caretaker, met with the Board to inform them that the campground has been closed. Planting trees was discussed. Goldammer volunteered to help plant trees in the spring and will work with the Conservation District to get trees ordered. No action was needed at this time.

WEATHER RELATED CLOSING POLICY

A motion was made by Star and seconded by Maas to amend Section 502 (c) of the Douglas County Personnel Policy to state that employees may also use sick leave pay to cover courthouse closures declared by the Chairman. All members voted in favor of this action; motion carried.

FORMAL BUDGET SUPPLEMENT

A motion was made by Sparks and seconded by Star to introduce the following resolution. All present voted in favor of this action; motion carried.

RESOLUTION #2022-07  
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2022 Annual Budget in order to carry on the indispensable functions of Douglas County; and

WHEREAS, the adoption of the proposed Supplemental Budgets was duly considered by the Douglas County Commission on the 20<sup>th</sup> day of December, 2022, 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:

GENERAL FUND:

Net Means of Finance:

Unassigned Cash Fund Balance                      \$30,000.00

Appropriations:

Parks Spillway Repairs:                              \$30,000.00

Net Means of Finance:

Unassigned Cash Fund Balance                      \$90,900.00

Appropriations:

Sheriff Salaries:                                      \$20,000.00

Sheriff Uniform Allowance:                      \$3,100.00

Sheriff Repairs & Maintenance:                  \$10,000.00

Sheriff Ammo:                                        \$2,500.00

Sheriff Travel & Conference:                    \$5,000.00

Sheriff Radio:	\$8,400.00
Sheriff Machinery & Equip.:	\$37,000.00
Sheriff Guns:	\$4,900.00

APPROVED BY THE COUNTY COMMISSION:

SIGNED: \_\_\_\_\_  
Chairperson

ATTEST: \_\_\_\_\_  
County Auditor

#### CITY OF CORSICA

Austin Luebke, Mayor of Corsica, met with the Board to review a proposed drainage project that the city would like to do along 1<sup>st</sup> Street in Corsica, which is a county road. Discussion was held. Luebke will bring in the final plans before any action is taken.

#### AMBULANCE

Pat Harrington, Emergency Manager, and Nicole Neugebauer, EMS Director, met with the Board to discuss the new Armour Ambulance. Neugebauer stated that the ambulance is still on target to begin production in January 2023. Surplus or trading in the old ambulance was discussed with no action taken at this time.

#### CORSICA LAKE SPILLWAY FUNDING

Marty Overweg, Legislature for District 21, met with the Board to discuss funding options for the Corsica Lake Spillway project. Commissioner Ymker was present via conference call, before entering the meeting at 10:30 a.m. Emergency Manager, Pat Harrington, and Austin Luebke were also present for this discussion. Auditor Barker informed the group that she had spoken with Planning and Development District III, and that Brian McGinnis will also assist the County in applying for grant funding for the project. Overweg will draft a bill requesting state funding for the project. The Board thanked Overweg for his assistance and for attending the meeting. No Action was taken at this time.

#### HIGHWAY DEPARTMENT

Bob Reinfeld, Highway Superintendent, and Callie Nichols, Office Manager, met with the Board to provide an update on their department. Jacob Horstman, Highway Maintenance, was also present. The snow removal from the December 15-16 storm was discussed. No action was taken.

#### EXECUTIVE SESSION

At 11:28 a.m., a motion was made by Ymker and seconded by Star to enter into an executive session with Koedam and Barker present to discuss a personnel matter. Chairman Goldammer declared the meeting back to open session at 11:50 a.m. with no action taken at this time.

#### RECESS

Chairman Goldammer declared a recess at 11:50 a.m. to attend the County's Annual Christmas Luncheon. At 12:50 p.m., Chairman Goldammer declared the meeting back in session with Maas, Sparks and Goldammer present to form a quorum.

#### SHERIFF'S DEPARTMENT

Chris Lau, Sheriff, met with the Board to update them on her department.

A motion was made by Maas and seconded by Sparks authorizing the Sheriff to attend the Sheriff Institute Conference in Pierre, January 23-27, 2023. All present voted in favor of this action; motion carried.

The Law Enforcement Service Agreements were reviewed by the Board. A motion was made by Maas and seconded by Goldammer authorizing the Chairman to sign the 2023 Law Enforcement Service Agreements with Armour and Corsica. All members voted in favor of this action; motion carried.

A motion was made by Sparks and seconded by Maas to accept the Prisoner Housing Contract with Charles Mix County Sheriff's Office for 2023 at a rate of \$70.00 per day. All members voted in favor of this action; motion carried.

#### FEES REPORT

Clerk of Courts fees (NOVEMBER 2022): 1,942.00  
Register of Deeds fees (NOVEMBER 2022) 3,781.00



AUDITORS ACCOUNT WITH THE COUNTY TREASURER: November 2022

Checking Accounts .....	\$2,164.09
Cash on Hand.....	\$500.00
Petty Cash.....	\$400.00
Un-deposited receipts.....	\$31,179.20
Savings Accounts.....	\$3,804,000.00
Certificate of Deposits .....	\$400,000.00
Total .....	\$4,238,243.29

FUND BALANCE

General Fund .....	\$2,435,770.49
Special Revenue Funds .....	\$1,274,133.02
Tax Increment District Fund .....	\$6,249.51
Trust and Agency Funds .....	\$522,090.27
Total .....	\$4,238,243.29

CLAIMS

The following claims were approved for payment:

GENERAL FUND

November Payroll: Commissioners 4,241.01 Auditor 10,375.53 Election 145.50 Treasurer 13,007.94 States Attorney 7,187.67 Courthouse Janitor 7,459.28 Equalization 8,772.07 Register of Deeds 7,330.67 Veterans Service Officer 1,566.70 Sheriff 21,016.75 Coroner 126.79 Ambulance 3639.90 Welfare 156.19 Extension 3,739.51 Weed & Pest 1,590.95 Drainage 208.32 Planning and Zoning 801.37 Museum 0.00 Park 0.00 Fair board 305.12 Reliance Standard Life Insurance 539.93 Armour Dray 110.00 utilities; Armour Fire Dept. 75.00 polling place; Dwight Brenner 114.00 cont. ed; Charles Mix Co. Sheriff's Office 60.00 travel; City of Corsica 75.00 polling place; Community Health Services 2279.38 prof fees; Connecting Point 2074.02 prof fees; Darrington Water 31.75 supplies; Delmont Comm Center 75.00 polling place; John Engelland 53.88 supply reimb; Farm & Home Publishers 625.00 supplies; Harrison Comm Church 75.300 polling place; IAAO 240.00 prof fees; Jack's Uniforms & Equip. 764.51 uniforms; McLeod's Office Supply 3680.21 supplies; Motorola Solutions 179.76 equip; Northwestern Energy 8.45 utilities; Nutrien Ag Solutions 5600.00 supplies; Office Products Center 392.85 supplies; Petty Cash 953.26 postage; Turkey Ridge Spraying 8645.00 prof fees; Van Diest Supply Co. 5600.00 supplies; Wilson's True Value 56.80 supplies.

ROAD AND BRIDGE FUND

November Payroll: 35,985.86; Avera Occupational Medicine 104.00 prof fees; Connecting Point 12.00 prof fees; Corsica Hardware 49.99 supplies; Dean's Auto Body 485.98 repairs; Fousek Truck Service 22.94 supplies; Northwestern Energy 218.28 utilities; Office Products Center 312.39 supplies; Wilson's True Value 43.24 supplies.

E911 FUND

November Payroll: 26.56; Connecting Point 12.00 prof fees.

EMERGENCY MANAGEMENT FUND

November Payroll 2,553.34.

ADJOURNMENT

At 1:15 p.m., a motion was made by Maas, seconded by Sparks to adjourn until 3:00 p.m. on Thursday December 29, 2022. 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 29, 2022

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 3:00 p.m. on Thursday, December 29, 2022. Members present were Tim Goldammer, Marlin Maas, Lori Sparks, and Jerod Star. Nathan E. Ymker was present via telephone. Auditor Phyllis Barker and Commissioner-Elect Dan Koedam were also present. Chairman Goldammer called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Sparks adopt the amended agenda. All members voted in favor of this action; Motion carried.

#### EXECUTIVE SESSION

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

#### LEASE OF COUNTY OWNED LAND

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

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

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

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

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

#### WEED AND PEST

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

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

#### 2023 WAGES

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

#### CONTINGENCY TRANSFER

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

#### RESOLUTION #2022-08 TRANSFER FROM CONTINGENCY FUND

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

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

#### CLAIMS

The following claims were approved for payment:

#### GENERAL FUND

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

#### ROAD AND BRIDGE FUND

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

#### E911 FUND

Goldenwest 400.00 prof fees.

#### HIGHWAY RURAL ACCESS FUND

HR Green Inc. 1321.50 prof fees.

#### ADJOURNMENT

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

SIGNED: \_\_\_\_\_

Tim Goldammer, Chairman  
Board of County Commissioners

ATTEST: \_\_\_\_\_

Phyllis Barker, Auditor