

Douglas County Commissioner Meeting Minutes  
June 6, 2023

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 6, 2023. Members present were Dan Koedam, Marlin Maas, Lori Sparks, and Nathan E. Ymker. Auditor Phyllis Barker was also present. Commissioner Star was absent. Chairperson Sparks called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Ymker and seconded by Maas to adopt the amended agenda. All members voted in favor of this action; Motion carried.

APPROVAL OF MINUTES

A motion was made by Koedam and seconded by Maas to approve the minutes from the May 2<sup>nd</sup> and 16<sup>th</sup> meeting minutes. All present voted in favor of this action; motion carried.

TREASURERS OFFICE

Julie Brenner, Treasurer, met with the Board to provide an update on her department. Brenner presented a list of the tax deeds that are currently being processed and a list of the ones that have been completed in the last two years. No action was needed.

PARK

Roxane Wentz, Park Caretaker, met with the Board to update them on the campground. The new lawn mower has been picked up. Commissioner Ymker presented a quote for trees from Ymker Greenhouse. Discussion was held. A motion was made by Koedam and seconded by Ymker to purchase twelve trees plus the cost of planting from Ymker's Greenhouse and to purchase lilac bushes from the Douglas County Conservation District. All present voted in favor of this action; motion carried. Trimming the trees around the curve near Corsica Lake was discussed. Barker spoke with the National Guard about repairing the steps to the spillway and replacing the old bathhouse. They felt these projects were possible and will be in touch to complete the process and get the projects finished. No action was needed at this time.

DIRECTOR OF EQUALIZATION

Jessica Goehring, Director of Equalization, met with the Board. Goehring discussed the 30x30 Land Grab. The County passed a resolution regarding this matter on May 4, 2021. The resolution will be sent to the Department of Interior and all other federal agencies. No action was taken.

SPILLWAY

Commissioner Ymker spoke with Steve Vander Pol in regards to repairing the spillway at Corsica Lake. Vander Pol has looked at the spillway and would like to meet with some of the Board members to review options to repair the spillway. No action was taken at this time.

SURPLUS

Barker presented a list of various items to be declared surplus to be destroyed or sold. A motion was made by Ymker and seconded by Koedam to declare these items as surplus (a list is on file in the Auditor's Office). All present voted in favor of this action; motion carried.

OTHER BUSINESS

Auditor Barker informed the Board that she spoke with Harry Redman of Planning and Development District III in regards to installing a conference system in the Commissioners Chambers and presented a quote for equipment. Discussion was held. A motion was made by

Koedam and seconded by Maas to approve the purchase of a conferencing system for the Commissioner Chambers. All present voted in favor of this action; motion carried.

#### EXECUTIVE SESSION

A motion was made by Ymker and seconded by Maas to enter executive session at 10:36 a.m. to discuss a personnel matter with Barker present. All members voted in favor of this action; motion carried. At 10: 58 a.m., Chairperson Sparks declared the meeting back to open session with no action taken at this time.

Chairperson Sparks exited the meeting at 11:00 a.m. Vice-Chairman Maas took control of the meeting for the remainder.

#### CLAIMS

The Following Claims were approved for payment.

#### GENERAL FUND

May Payroll: Commissioners 4530.08 Auditor 9575.50 Treasurer 10,283.29 States Attorney 6172.71 Courthouse Janitor 5958.27 Equalization 7766.16 Register of Deeds 7093.74 Veterans Service Officer 1209.65 Sheriff 22,286.03 Coroner 0.00 Welfare 155.88 Ambulance 4243.58 Extension 3267.38 Weed & Pest 2069.00 Drainage 363.68 Planning and Zoning 787.30 Park 1193.31 Fair board 0.00 Reliance Standard Life Insurance 588.91  
605 Building Supply 666.63 repairs; Agland Coop 303.16 fuel; The Appliance Center 57.95 supplies/prof fees; Armour Chronicle 2007.22 publishing; Armour Dray 55.00 utilities; Armour City 170.00 utilities; Phyllis Barker 203.20 travel; Julie Brenner 306.22 travel; Buhl's Dry Cleaners 153.50 maint; City of Wagner 619.88 supplies; Connecting Point 686.40 prof fees; Corsica Globe 1667.38 publishing; Corsica Hardware 69.95 supplies; Crossroads Hotel 607.08 travel; Doug's Custom Paint and Body 13,017.74 equipment/ supplies; Douglas Electric 274.42 utilities; John Engelland 280.14 supplies; Engelland Construction 20,000.00 repairs; AT&T Mobility 425.55 utilities; Keith Goehring 3308.85 prof fees; Goldenwest 731.58 utilities; H&H Electric 1373.64 repairs; HUB International 4284.90 prof fees; Jack's Uniforms 82.94 clothing allowance; Johnson's Restoration 100.00 repairs; Krull's Market 11.49 supplies; Lucy Lewno 90.75 prof fees; Microfilm Imaging Systems 4915.50 prof fees/rentals; Nextraq 16.95 utilities; Northwestern Energy 1661.01 utilities; Office Products Center 1355.18 supplies; Pioneer Designs 500.00 repairs; Ramkota Hotel 580.00 travel; Randall Comm. Water Dist. 114.80 utilities; SD Sherriff's Assoc. 44.85 supplies; SD Public Assurance Alliance 1064.45 insurance; State of SD 52.75 utilities; Two Way Solutions 3530.33 prof fees; USPS 1200.00 supplies; Van Brothers 100.00 utilities; Vogt's Repair 289.31 repairs; U.S Bank Voyager 1170.76 fuel; Wagner Community Memorial Hospital 221.72 prof fees; Wilson's True Value 367.60 supplies; Yankton Co. Treasurer 135.00 prof fees.

#### ROAD AND BRIDGE FUND

May Payroll: 28,778.57; 605 Building Supply 753.40 repairs/supplies; Agland Coop 3177.90 supplies; Armour City 62.00 utilities; Avera Occupational Medicine 104.00 prof fees; C&B Operations 4023.69 rental/supplies; Connecting Point 182.99 prof fees; Douglas Electric 46.32 utilities; AT&T Mobility 80.08 utilities; Goldenwest 198.31 utilities; Nextraq 101.70 utilities; Northern Truck Equip. 4283.38 repairs; Office Products Center 8.82 supplies; U.S Bank 442.45 fuel; Wilson's True Value 50.96 supplies.

E-911 FUND

May Payroll: 26.72; Goldenwest 200.00 prof fees; Midstate Communications 440.11 E-911 Services.

EMERGENCY MANAGEMENT FUND

May Payroll: 2074.54; Connecting Point 61.86 prof fees.

ADJOURNMENT

A motion was made by Ymker and seconded by Maas to adjourn at 11: 26 a.m. until the next meeting scheduled for 9:00 a.m. on June 20, 2023. All members voted in favor of this action; motion carried.

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

Lori Sparks, Chairperson  
Board of County Commissioners

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

Phyllis Barker Auditor