Douglas County Commissioner Meeting Minutes
December 27, 2024

PURSUANT TO ADJOURNMENT The Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 2:00 p.m. on Friday, December 27, 2024. Members present were Dan Koedam, Marlin Maas, Lori Sparks, and Jim Werkmeister. Auditor Phyllis Barker was also present. The Pledge of Allegiance was recited. A motion was made by Maas and seconded by Koedam to adopt the agenda. All members voted in favor of this action; motion carried. Jerod Star arrived at 2:45 p.m.

COMPUTER NETWORK
Mike Pettit (Access Granted), Sheriff Lau, and Greg Richter of Two-Trees Technologies were present. Dan Durkee and Lonnie Cripps, of Two-Trees Technologies, met with the Board via conference call to discuss the security network in the Sheriff's Office and the ConnectCare program. Discussion was held. It was agreed that the Sheriff's Department would also be included in the ConnectCare Contract and work would begin in January to correct the problems on their network.

SHERIFF'S DEPARTMENT
Sheriff Lau presented a contract from Charles Mix County for prisoner housing for 2025. A motion was made by Werkmeister and seconded by Koedam authorizing the Chairperson to sign the Prisoner Housing Agreement through Charles Mix County Law Enforcement Center. All members voted in favor of this action; motion carried.
A motion was made by Werkmeister and seconded by Maas authorizing the Sheriff to purchase five computers through Connecting Point for the Sheriff's Department. All members voted in favor of this action; motion carried.

AUTOMATIC BUDGET SUPPLEMENT
A motion was made by Maas and seconded by Koedam to adopt an automatic supplemental budget pursuant to SDCL 7-21-32.1 for reimbursements for unanticipated expenditures:
Expenditure: Grants to other Entities: 101-423-454: $10,000.00
Means of Finance: General Fund; Contributions and Donations: 101-0-365: $10,000.00
All members voted in favor of this action; motion carried.

EXECUTIVE SESSION
A motion was made by Werkmeister and seconded by Koedam to enter executive session to discuss a personnel matter at 3:07 p.m. All members voted in favor of this action; motion carried.
Chairperson Sparks declared the meeting back to open session at 3:55 p.m. with no action taken.

2025 WAGES
Wage increases for 2025 were discussed with action being tabled until the January 7, 2025, meeting.

CLAIMS
The following claims were approved for payment:

GENERAL FUND
Axon Enterprises 5008.78 prof fees; Blue Moon Bar and Grill 518.00 holiday lunch; C&B Operations 311.76 repairs; Corsica Globe 45.00 prof fees; Dakota Trails Golf Course 10,000.00 grants to other entities; Evident Inc 1011.72 supplies; AT&T Mobility 431.15 utilities; Goldenwest 748.47 utilities; Hire Click 708.00 annual contract; Johnson Restoration 17.50 repairs; Legacy Building & Supply

1455.99 repairs; Marlin Maas 178.22 mileage; Northwest Energy 2537.05 utilities; Office Products Center 327.03 supplies; Parkhurst Law Office 6540.01 2024 prof fees/utilities/rent; Jerod Star 322.94 mileage; TEAM Laboratory Chemical 326.02 supplies; Tri M Tunes 515.00 repairs; Two Trees Technologies 301.70 prof fees; US Bank Voyager 1132.77 gas; Jim Werkmeister 108.54 mileage; Wilson's True Value 40.96 supplies.

ROAD AND BRIDGE FUND
AT&T Mobility 80.08 utilities; Goldenwest 184.88 utilities; Transource Truck & Equip. 8863.11 repairs/supplies; Two-Trees Technologies 51.63 prof fees; Terry VanZee 135.05 clothing allowance; US Bank Voyager 153.16 gas; Wilson's True Value 72.91 supplies.

E911 FUND
Goldenwest 200.00 utilities.

EMERGENCY MANAGEMENT FUND
Pat Harrington 277.38 travel; Two-Trees Technologies 22.72 prof fees.

MEADOW VALLEY DITCH FUND
Darrell DeBoer 50.00 meeting; Rodney DeLange 500.00 backhoe rent; Marlin Maas 50.00 meeting; Larry VanZee 350.00 meetings/tree removal; Steven Veenstra 450.00 meetings/cleanout; Kendall Veenstra 280.00 cleanout.

ADJOURNMENT
At 4:32 p.m. a motion was made by Star and seconded by Koedam to adjourn until the next meeting to be held at 9:00 a.m. on January 7, 2025. All members voted in favor of this action; motion carried.

SIGNED: _____

Lori Sparks, Chairperson
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor