Douglas County Commissioner Meeting Minutes
December 30, 2025

PURSUANT TO ADJOURNMENT The Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 3:00 p.m. on Tuesday December 30, 2025. Members present were Dan Koedam, Jerod Star, and Jim Werkmeister. Auditor Phyllis Barker was also present. The Pledge of Allegiance was recited. A motion was made by Star and seconded by Koedam to adopt the agenda. All members voted in favor of this action; motion carried.

SERVER QUOTE
Phyllis Barker, Auditor, presented a quote from Two-Trees Technologies to replace the County's server and backup system. Discussion was held. A motion was made by Star and seconded by Koedam authorizing the purchase of a new server and backup system as budgeted in 2026 for a total of $12,219.31. All present voted in favor of this action; motion carried.

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 pursuant to 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, 2026. The following were present: Ernie Bertram, Kevin Van Genderen, Travis DeBoer, Dan DeBoer, Mark Fuoss, Justin Krell, Trent Wright, and Cody Vanden Hoek.
A motion was made by Star and seconded by Koedam authorizing the Vice-Chairman to sign the Lease Agreements for the successful bidders as follows:
Parcel #1 described as the SE ¼ of Section 33, Township 99, Range 63, consisting of 160 acres, more or less, of farmland to Josh and Travis DeBoer for $180.00 per acre.
Parcel #2 described as the SW ¼ NW ¼ Section 36, Township 98, Range 63, and the S ½ S ½ NW ¼ NW ¼ Section 36, Township 98, Range 63, consisting of 50 acres, more or less, of grazing land to Ernest W. Bertram for $91.00 per acre.
Parcel #3 described as the W ½ of the SW ¼ of Section 3, Township 99, Range 63, consisting of 20.9 acres, more or less, of hay land went to Kevin Van Genderen for $111.00 per acre.
All present voted in favor of this action; motion carried.

CLAIMS
The following claims were approved for payment:

GENERAL FUND
Blue Moon Bar and Grill 735.00 holiday meal; Bob's Farm Service 100.00 supplies; Mitch DeLange 489.44 supplies; Dept of Health 180.00 prof fees; Mark Fuoss 48.51 mileage; Golden West 652.22 utilities; Kimberly Klein 12.32 supplies; Koch Electric 680.34 repairs; Dan Koedam 147.00 mileage; Legacy Building and Supply 1112.34 supplies/maint; Karen Maas 50.00 holiday meal; McLeod's Office Supply 477.88 supplies; Northwestern Energy 2802.71 utilities; Nutrien Ag Solutions 17,143.00 supplies; Office Products Center 404.41 furniture; Jerod Star 279.78 mileage; Sun Gold Sports 30.00 supplies; Two-Trees Technologies 5059.43 prof fees/computer; U.S Bank 1387.64 gas; Dwayne Werkmeister 1541.77 repair reimb.; Wilson's Hardware 208.47 supplies.

ROAD AND BRIDGE FUND
David Abbott 158.84 clothing allowance; Econo Signs 777.04 repairs; Brad Ellwanger 3500.00 equipment; Golden West 228.37 utilities; Tucker Hawley 28.50 clothing allowance; Hulstein Excavating Concrete 4802.72prof fees; Legacy Building and Supply 120.78 supplies; SD Dept. of

Transportation 31,178.29 bridge replacement/inspections; Two-Trees Technologies 249.45 prof fees; US Bank 426.92 gas; Terry VanZee 98.35 clothing allowance; Wilson's Hardware 69.82 supplies.

E911 FUND
Golden West 200.00 prof fees.

EMERGENCY MANAGEMENT FUND
Two Way Solutions 1250.00 FCC license renewal; Two-Trees Technologies 153.15 prof fees.

ADJOURNMENT
At 4:03 p.m. a motion was made by Koedam and seconded by Star to adjourn until the next meeting to be held at 9:00 a.m. on January 6, 2026. All members voted in favor of this action; motion carried.

SIGNED: _____

Jim Werkmeister, Vice-Chair
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor