March 13, 2014

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on March 13, 2014 at 9:00 a.m. at the County Courthouse. Members present were: Denis Arbach, Richard Godkin, Duane Martin, Don Leff and Phylliss Pudwill. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare, and Katie Zerr from the Mobridge Tribune.

Chairperson Arbach called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Pudwill moved and Leff seconded that the minutes of the meeting of February 18, 2014 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Martin moved and Godkin that the following claims be paid. Voting Aye: 5; Nay: 0. The motion was adopted.

**COMMISSIONERS:** Denis Arbach – mileage expense, $42.18; City of Mobridge – water service 324 5th Ave W, $10.50; Richard Godkin – mileage expense, $31.08; Don Leff – mileage expense, $31.08; Lincoln National Life Ins – life insurance, $14.26; Marco Inc – maintenance contract, $5.87; Duane Martin – mileage expense, $31.08; Mobridge Tribune – official proceedings, liquor license transfer, TV proceedings, $316.94; Selby Record – beverage license hearing, official proceedings, TV proceedings, $324.92;

**ELECTIONS:** Marco Inc – maintenance contract, $0.37;

**COURTS:** Douglas Artz – mileage fee, appearance fee, $10.74; Ashely Kuhn – mileage fee, appearance fee, $24.80; Gary Beck – mileage fee, appearance fee, $10.74; Kristi A Brandt – transcripts, $156.40; Brian Kramer – mileage fee, appearance fee, $24.80; Lynnel Bruemmer – transcripts, $57.00; Christina Schaefer – mileage fee, appearance fee, $22.58; Michelle Crane – mileage fee, appearance fee, $24.80; David Stiegelmeier – mileage fee, appearance fee, $15.18; Lori Delzer – mileage fee, juror fee, $64.80; Fern Dickhaut – mileage fee, appearance fee, $24.80; Alvina Dobler – mileage fee, appearance fee, $24.80; Cheyenne Ducheneaux - $23.32; Stacey Eisemann – mileage fee, appearance fee, $24.80; Faye Walth – mileage fee, appearance fee, $24.80; Theresa Gasser – mileage fee, appearance fee, $24.80; David Gibson – mileage fee, appearance fee, $24.80; Kay Gienger – mileage fee, juror fee, $72.20; Kyra Hammer – mileage fee, appearance fee, $21.84; Terry Hettich – mileage fee, Juror fee, $27.76; Janice Hoff – mileage fee, appearance fee, $27.76; Jimmy Kary – mileage fee, juror fee, $64.80; Oliver LaFave, $10.74; Jerome Lee – mileage fee, appearance fee, $15.18; Ruben Littlebear – mileage fee, appearance fee, $24.80; Lyle Fritz – mileage fee, juror fee, $64.80; Robert Martel – mileage fee, appearance fee, $24.80; Mary Kelly – mileage fee, appearance fee, $24.80; Marc McClellan – mileage fee, appearance fee, $24.80; Vernon McLaughlin – mileage fee, appearance fee, $24.80; Timothy Mehlhaf – mileage fee, juror fee, $61.10; Steven Merkel – mileage fee, Juror fee - $64.80; Ernest Mertz – mileage fee, appearance fee, $24.80; Miciah Troyer – appearance fee, $10.00; Joni Miner – mileage fee, appearance fee, $24.80; Sherrlyn Morris – mileage fee, appearance fee, $24.80; Jeremiah Moxley – appearance fee, $10.00; Merle Myers – mileage fee, appearance fee, $24.80; Ashley Nelson – appearance fee, $10.00; Spencer Novotny – mileage fee, appearance fee, $24.80; Dianne Pay Back – mileage fee, appearance fee, $24.80; Brandon Rausch – mileage fee, appearance fee, $22.20; Derek Rausch – mileage fee, appearance fee, $22.20; Janice Ritter – mileage fee, Juror fee, $64.80; Robert Anderson – mileage fee, appearance fee, $18.88; Faye Rookey – mileage fee, Juror fee, $64.80; Ross Beranek – mileage fee, appearance fee, $24.80; Vicki Rothstein – mileage fee, appearance fee, $24.80; Douglas Rueb – mileage fee, appearance fee, $21.10; Ruth Fried – mileage fee, appearance fee, $24.80; Lora Schultz – mileage fee, Juror fee, $64.80; Jimmy Shadduck – mileage fee, Juror fee, $64.80; Stoicks Food Center – jury supplies, $16.59; Ronnie Stroh – appearance fee, $10.00; Bernie Swanson – mileage fee, Juror fee, $64.80; Michael Szczur – mileage fee, Juror fee, $64.80; Wendy Thorstenson – mileage fee, appearance fee, $12.96; Twyla Fritz – mileage fee, appearance fee, $24.80; Mitchell Voller – mileage fee, appearance fee, $24.80; Douglas Wager – mileage fee, appearance fee, $24.80; Jeanette Weiland – mileage fee, appearance fee, $18.88; Whitney Schmidt – mileage fee, appearance fee, $24.80; Tricia Zabel – mileage fee, appearance fee, $17.40; Verne Zabel – mileage fee, appearance fee, $18.14;

**AUDITOR:** Cardmember Service – postage service charges, postage, envelopes $106.52; Lincoln National Life Ins – life insurance, $13.26; Marco Inc – maintenance contract, $29.70; Midcontinent Communications – internet service, $13.12;

**TREASURER:** A&B Business Inc – supplies, $17.94; Cardmember Service – postage service charges, postage, $456.25; Lincoln National Life Ins – life insurance, $13.26; Marco Inc – maintenance contract, $16.03; Midcontinent Communications – internet service, $13.12; Mobridge Tribune – envelopes, $300.20; Quill Corporation – office chair, $239.99;

**STATES ATTORNEY:** A & B Business Inc – guide tab, receipt books, $112.93; Cardmember Service – postage service charges, postage, $227.45; Charles Sanger – subpoena, mileage expense, $106.62; Lincoln National Life Insurance – life ins, $13.26; Marco Inc – maintenance contract, $0.02; McCreary County Sheriff – service of papers, $40.00; Midcontinent Communications – internet service, $13.12; Mobridge Regional Hospital – blood alcohol draw, $65.00; Mobridge Tribune – legals, $35.38; Andrea L Sandmeier – blood alcohol draw, $60.00; SD Department of Revenue – blood alcohol testing, complete drug screen, blood toxicology screen, $227.00;

**COURT APPOINTED ATTORNEY:** Vickie S Broz Krause - $732.60; Dakota Plains Legal Service - $357.00; William D Gerdes - $4270.76; Christopher R Jansen - $1576.75; Mark K Kroontje - $454.83; SDACC – catastrophic legal expense, $1173.32;

**ABUSED CHILD DEFENSE:** Laurie M Bauer - $3472.90; Vickie S Broz Krause - $884.40; Dakota Plains Legal Service - $441.00; Mark K Kroontje - $251.40; Von Wald Law Offices - $3418.28;

**COURTHOUSE:** Cardmember Service – Swiffer dusters, cleanser, latex gloves, trash bags, paper towels, urinal screen, $162.91; City of Selby –water & sewer service, $73.30; Ken’s Western Lumber – paint, paint supplies, supplies, drill set, $205.33; Lincoln National Life Ins – life insurance, $6.63; Menards – supplies, $39.43; Montana Dakota Utilities – electricity, natural gas, $1710.80; Reuer Sanitation Inc – garbage service, $95.00; Servall Uniform & Linen – mats & mops, $35.97; Stoick’s Food Center – bleach, $2.29; Kurt A Wolf – snow removal contract, $725.00;

**DOE:** Cardmember Service – postage service charges, postage, stamps, $1405.06; Lincoln National Life Ins – life insurance, $19.89; Marco Inc – maintenance contract, $6.66; Midcontinent Communications – internet service, $13.12; Quill Corporation – paper, toner, $902.66; SDAAO – 2014 membership dues, Kahl & Hoogeveen, $110.00; Shorty’s One Stop – gasoline, $95.39;

**REGISTER OF DEEDS:** Cardmember Service – postage service charges, projector light bulb$19.73; Lincoln National Life Ins – life insurance, $13.26; Marco Inc – maintenance contract, $2.20; Midcontinent Communications – internet service, $13.13; Quill Corporation – paper, correction tapes, inking fluid $77.55;

**VETERANS SERVICE OFFICER:** West River Telecommunications – phone service, $31.43; Cardmember Service – aspire laptop computer, $414.43;

**SHERIFF:** A & B Business Inc – toner, $139.90; AT & T Mobility – cell phone service, $120.06; Cardmember Service – postage service charges, supplies, 55.20; Communications Center Inc – 08 Crown install equipment, 05 Crown remove equipment, $2795.40; Ed Roehr Safety Products – taser cartridges, $191.75; Fed Ex – shipping charges, $22.48; Lincoln National Life Insurance – life insurance, $15.91; Lind’s Hardware – supplies, $19.14; Midcontinent Communications – internet service, $13.13; Duane Mohr – toner, $32.38; National Sheriff’s Association – 2014 membership dues Mohr, $54.00; Ron’s Repair – 08 Impala oil change, $32.95; Valley Motors – install battery, $8.00; Western Communications Inc – radio service, $21.60;

**JAIL:** A & B Business – 3 hole punch, pencil sharpener, toner, $135.79; Bob Barker Company Inc – hood protective detainee, personal care items, $123.19; Built By Bleyle – replace bolts, $200.00; Cardmember Service – groceries, $79.20; Charles Dutt – repair furnace, replace light control, $383.17; City of Selby – water & sewer service, $138.27; Dakota Radio Group – jailor job advertisement, $125.00; Family Pharmacy – prescriptions, $33.49; Ken’s Western Lumber – drill bits, anchor bolts, $40.96; Lincoln National Life Insurance – life insurance, $48.40; Lind’s Hardware – supplies, filters, bulbs, stone block, $244.22; Drs McClellan & Swanson – dental care, $259.07; Merkel’s Foods – supplies, personal care items, OTC medications, groceries, cleaning products, paper products, $2055.69; Mobridge Regional Hospital – medical care, $285.63; Montana Dakota Utilities – natural gas, electricity, $812.46; Josh Nelson – meal expense, $105.00; Reliance Telephone Inc – phone cards, $5000.00; Servall Uniform & Linen – mops & rugs, $39.13; Shorty’s One Stop – groceries, $47.80; That Tall Guy Plumbing Inc – repair toilet & sink, $339.92; West Side Meats – hamburger, $1527.89;

**CORONER:** Christopher Robert Moser DBA – transport service, $480.00; Clinical Laboratory of – urine drug screen, blood drug screen, vitreous chemistries, autopsy, $1646.00; Stout Enterprises LLC DBA – transport service, $370.00

**SUPPORT OF POOR –** Cardmember Service – postage service charges, $6.24; SDACC – Catastrophic Co Poor Relief, $1368.00;

**AMBULANCE:** Selby Ambulance Service – grant to other entity, $12735.00;

**MENTALLY ILL:** Lincoln County Treasurer – mental illness hearing, $87.05

**SENIOR CITIZENS:** Area IV Senior Nutrition – grant to other entity, $2000.00; Mobridge Senior Citizens – grant to other entity, $2000.00;

**EXTENSION:** Cardmember Service – postage service charges, $6.25; Brenda DeToy – mileage expense, $17.20; Lincoln National Life Ins – life insurance, $6.63; Jenna Malsom – mileage expense, $116.18; Midcontinent Communications – internet service, $13.13;

**WEED CONTROL:**  Joe Arbach – 3 meetings, meal expense, mileage expense, $214.50; Association of SD County Weed & Pest – annual dues, $150.00; Best Western Ramkota Hotel – Joe Arbach lodging, Roger Walker lodging, $335.96; Lincoln National Life Ins – life insurance, $4.31; Marco Inc – maintenance contract, $0.51; Midcontinent Communications – internet service, $13.13; Roger Walker – meal expense, mileage expense, $243.10; Western Communications Inc – radio service, $8.80;

**PLANNING & ZONING:** Marco Inc – maintenance contract, $0.26;

**RD & BR:** 3D Specialties Inc – bridge end markers, $382.62; Avera Queen of Peace – employee drug testing, $58.40; Butler Machinery Co – filters/SD/graphite, cutting edges, $4388.25; Cam Wal Electric Cooperative – electricity @ Hoven shop, $75.28; Cardmember Service – postage, aluminum cable, $89.41; City of Java – water service @ Java shop, $18.00; City of Mobridge – water & sewer service, $41.34; City of Selby – water & sewer service, $64.85; Dady Drug – fabric for flags, $133.98; Diesel Machinery Inc – shipping, parts L 500, bearing assembly L 500, sprocket L 500, $623.98; Hoven Coop Service Company – repair tire T-114, gasoline, propane 350 gals @ $1.98, $920.70; John Deere Financial – supplies, $5.76; Ken’s Western Lumber – supplies, $82.50; Lincoln National Life Ins – life insurance, $59.67; Lucky’s Gas & More – fuel 1000 Gals @ $3.61, fuel 363.1 gal @$3.61, $4590.79; Marco Inc – maintenance contract, $0.20; Montana Dakota Utilities – electricity @ Mobridge shop, electricity @ Selby shop, electricity @ state shop, electricity @ Java shop, $470.84; North Central Farmers Elevator – gasoline, $67.72; Pheasantland Industries – shipping, safety clothing, $1725.83; Praxair Distribution Inc – welding supplies, $343.64; Quill Corporation – paper, supplies, $84.82; Reuer Sanitation Inc – garbage service, $35.00; Runnings Supply Inc – supplies, aluminum single lid, $307.49; Selby Auto Sales & Service – supplies, brake fluid, hydraulic hose, bulbs, seals, rotors, $384.57; Selby Oil Company – tire repair T 111, 4 tires T-132, $772.00; Servall Uniform & Linen, $38.66; Shorty’s One Stop – gasoline, $635.01; Stoick’s Food Center – supplies, $21.85; Valley Telecommunications – cell phone service, $39.99; West River Telecommunications – phone service @ Mobridge shop, $31.43; Western Communications Inc – radio service, $135.90;

**SOLID WASTE:** Cam-Wal – electricity, $260.30; Cardmember Service – postage, $17.43; Farnam’s Genuine Parts – supplies, $86.39; Geotek Engineering – 2013 Annual Report - $2490.00; Lincoln National Life Ins – life insurance, $26.52; Lucky’s Gas & More – gasoline, $70.00; Marco Inc – maintenance contract, $0.15; Mobridge Gas Company – propane 440 gas @2.37, $1042.80; North Central Farmers Elevator – fuel 600 gals @ $3.7471, $2248.26; Quill Corporation – folders, wireless keyboard/mouse, cordless phone battery, backup batteries, 12 bin organizer, supplies, $436.06; Runnings Supply Inc – supplies, spray paint, $197.74; SD Department of Environment – tonnage fee, $911.00; SDSWMA – registration P Davis & R Badten, $250.00; Servall Uniform & Linen – mats, $34.18; Shorty’s One Stop – gasoline, $125.61; Tri State Water – water rental, $20.95; Valley Telecommunications – internet, phone & fax service, $$83.09; Web Water Development – water service, $38.12; Western Communications Inc – radio service, $9.30;

**5 COUNTY TV DISTRICT FUND:** Darvin Blumhardt – rent, $1200.00; Cam Wal Electric Cooperative – electricity @ Java #2, electricity @ Java #1, $952.50; FEM Electric Assoc – electricity, $81.65; Sid Haux – cell phone service, mileage expense, $564.25; Marco Inc – maintenance contract, $1.15;

**WEST PAYMENT CENTER:** information charges, $2017.58;

**SDACO M&P FUND:** M&P remittance December, $110.00;

**TREASURERS MONTHLY REPORT:**

**TREASURER’S MONTHLY FINANCIAL REPORT TO COUNTY COMMISSIONERS**

**WALWORTH COUNTY, SOUTH DAKOTA**

**FEBRUARY 28, 2014**

**CURRENT YEAR**

NSF CHECKS $ 162.12

BANKWEST SAVINGS $2,969,490.19

WELLS FARGO SAVINGS $ 0.00

GREAT WESTERN BANK $ 33,345.33

CASH IN OFFICE $ 2,239.20

CHECKS IN OFFICE $ 36,231.99

INVESTMENTS – CERT. OF DEPOSIT $2,250,000.00

LANDFILL POST CLOSURE $ 361,501.42

LANDFILL CELL CLOSURE $ 265,240.23

SOUTH DAKOTA FIT $ 4,436.41

CONSTRUCTION BOND $ 0.00

CLERK OF COURTS TRUST $ 0.00

TOTAL $5,922,646.89

The board discussed the $162.12 for NSF checks that has been carried on the books for 2 years. States Attorney Hare and Treasurer Pudwill will look into the matter and report back to the Commissioners so that some action may be taken to eliminate this entry.

Discussion was held concerning the audit being conducted by a state auditor and Arbach stated that the problems are being found and corrected.

**MONTHLY SHERIFF’S REPORT:**

Sheriff Mohr presented his monthly report to the board.

Leff moved and Martin seconded to accept the resignation of Bruce Witt. Voting Aye: 5; Nay: 0. The motion was adopted.

Pudwill moved and Leff seconded to accept the resignation of Jacki Rawstern. Voting Aye: 5; Nay: 0. The motion was adopted.

Godkin moved and Leff seconded a motion to re-hire Kylee Franklin as a part-time jailer at $12.01 per hour. Voting Aye: 5; Nay: 0. The motion was adopted.

Pudwill moved and Leff seconded to surplus an e-machine computer to be destroyed. Voting Aye: 5; Nay: 0. The motion was adopted.

Leff moved and Martin seconded to surplus the 2005 Crown Victoria to auction as law enforcement to another county. Voting Aye: 5; Nay: 0. The motion was adopted.

Godkin moved and Pudwill seconded to assign the 2001 Blazer to the Assessor’s office. Voting Aye: 5; Nay: 0. The motion was adopted.

Mohr also requested that we surplus the Assessors current car to be auctioned, the item was not on the agenda so the request was tabled until the next meeting.

Discussion was held concerning signing a contract for services from HKG for jail renovation. State’s Attorney Hare has gone over the contract. Commissioner Martin expressed concerns. He feels that we have discussed this issue at length and we still have many questions which have not been answered. States Attorney Hare believes that if we enter into the contract an Attorney General’s opinion is a possible issue. Commissioner Leff does not believe we have yet given enough information to the public. Commissioner Arbach suggested we go ahead with the last plans and present those plans to the public. Commissioner Martin does not feel we are ready to proceed at this time. Leff moved and Godkin seconded to sign the contract with HKG for $35,000.00. Voting Aye: 2; Nay: 2; Abstain: 1. The motion failed.

Sheriff Mohr presented a jail policy update to the board at a previous meeting. Martin commented that the Sheriff’s office is being professional and are handling themselves well with the community. Godkin moved and Pudwill seconded to approve the updated Jail Policy Manual. Voting Aye: 5; Nay: 0. The motion was adopted.

Discussion regarding assigning funds to Jail Renovation from the General Fund was tabled until December when the County would have an idea of how much surplus cash will be available.

**DIRECTOR OF EQUALIZATION:**

Commissioner Martin stated that the Assessor’s office has no credibility. He believes the office was neglected and understaffed. He says the records are outdated and the public responded poorly to surveys that were sent out in June. He suggests replacing a part-time position with a full time position and reassigning zoning and building permit duties to the assessor’s office. He wants employees in the Assessor’s office to work overtime and requested that the overtime be approved by the commission. He would like the time and cost of travel to be reduced by having the office use Google Earth more extensively. He states that the budget allows for a 3rd full time position if we eliminate the part time position. Martin states that there are approximately 3100 residential parcels in the county. He would like to outsource some of the residential appraisals at the cost of $30 per parcel, for a total of about $67000. He feels like these funds could be taken from surplus funds at the Landfill. He believes that Kahl failed to inform the commission of the office condition. Director of Equalization Kahl stated that she feels that there has been a lot of work completed since June when the 2 full time employees started and the new costing software was being used. Kahl explained that there have been some legislative constraints that have resulted in keeping assessed values artificially low. Kahl believes that the incorporated towns will be completed for the next assessment cycle. It was decided that this issue will be discussed further at the meeting on March 27, 2014 and the issue would be tabled at this time.

**EXECUTIVE SESSION:**

Martin moved and Godkin seconded to enter into executive session at 10:30 a.m. for the purpose of discussing a personnel issue as per SDCL 1-25-2(2). Voting Aye: 5; Nay: 0. The motion was

adopted.

Chairman Arbach declared the executive session ended and the board reconvened in regular

session at 10:47 a.m.

**LEAVE:**

Martin moved and Leff seconded to suspend Highway employee Ladean Moak without pay for an indefinite time period. Voting Aye: 5; Nay: 0. The motion was adopted.

**WEED AND PEST:**

Weed & Pest Supervisor Roger Walker informed the board that he has applied for grants. $6300 must be spent by June 2014. Another $5900 needs to be spent by June 2015.

**RESIGNATION:**

Arbach read a letter from Roger Walker stating that he was giving his resignation effective March 21, 2014. Pudwill moved and Martin seconded to accept the resignation from Walker. Voting Aye: 5; Nay: 0. The motion was adopted.

**PROPERTY BOUNDARIES:**

Allan and Becky Walth met with the board to make them aware that there are some property line boundary disputes going on in the county at this time. They feel that if people can just have a survey done and claim land that it could become an issue as land values are so high right now. The surveyor was present and stated that the survey is accurate. It appears the 2 landowners have not had any discussion regarding the problem prior to coming to the board. The taxes have been paid and it was stated that there was no intention to block anyone’s access. Questions about adverse possession were discussed. Arbach, Godkin and Martin all felt that this was a civil matter and the Commissioners should not get involved.

**EXTENSION:**

Leff moved and Pudwill seconded to sign the Memorandum of Understanding between SDSU Extension and Walworth County. Voting Aye: 5; Nay: 0. The motion was adopted.

**POOR:**

States Attorney Hare gave the board the report of expenditures for medicine and subsistence. He stated that Brenda Detoy has been working very hard on this and that we did not pay anything in 2013.

**911:**

Leff moved and Pudwill seconded to authorize publishing of the Notice of Hearing to supplement the E-911 Budget in the amount of $195,932.78 for 911 surcharge fees received from the State to send to the North Central E-911 Communications Center. Voting Aye: 5; Nay: 0. The motion was adopted.

**ABATEMENT:**

Godkin moved and Martin seconded to approve an abatement for Record number 3073 as it had been assessed twice for the same year. Voting Aye: 5; Nay: 0. The motion was adopted.

**ELECTIONS:**

Leff moved and Pudwill seconded to sign an agreement with Elections System & Software LLC. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

Leff moved and Godkin seconded to enter into executive session at 11:47 a.m. for the purpose of discussing a personnel issue as per SDCL 1-25-2(2). Voting Aye: 5, Nay: 0. The motion was

adopted.

Chairman Arbach declared the executive session ended and the board reconvened in regular

session at 12:10 p.m.

**HIGHWAY & LANDFILL ISSUES:**

Highway Superintendent Goetz reported that the new grader was received on February 26, 2014. Training is being done at this time. Leff moved and Pudwill seconded to declare the old grader as surplus property to be sold. Voting Aye: 5; Nay: 0. The motion was adopted.

Leff moved and Martin seconded to buy culverts for 2014 off the Beadle County culvert bid from True North Steel. Voting Aye: 5; Nay: 0. The motion was adopted.

Goetz informed the board that they will be crushing gravel in the Arbach pit. They will not be crushing in Glenham at this time. Houck’s are now requesting $1.40 a ton instead of the $1.00 per cubic yard that we have been paying. She will be setting the dates for crushing to start by the next commission meeting. Goetz told the Commission that load limits of 6 ton per axle are on until April 30, 2014. The County Highway department workers will begin working 4 ten hour days on March 17, 2014.

Leff moved and Pudwill seconded to sign an agreement with Wilbur-Ellis to land aircraft on county highways. Voting Aye: 5; Nay: 0. The motion was adopted.

Commissioner Godkin left the meeting at 12:35 p.m.

Rhett Albers, consultant for Standing Rock Sanitation Service, Inc., was in attendance to discuss a tire shredding project bid his firm has been awarded in Eagle Butte, SD. The State of South Dakota is requiring that the shredded tires from this project be disposed of in a facility permitted by the State to accept and properly manage the waste. As the Walworth County Landfill meets those criteria and is the closest permitted facility, Mr. Albers requested that the Commission allow the Landfill to accept the shredded tires. Landfill Supervisor Ryan Badten discussed possible management plans for the waste and suggested the Commission consider accepting the waste tire shreds at $20.00 per ton. Supervisor Badten and Mr. Albers also discussed shredding some of the waste piles at the Landfill in the near future.

Martin moved and Pudwill seconded to accept shredded waste tires for disposal at the cost of $20 per ton. Voting Aye: 4; Nay: 0. The motion was adopted.

Leff moved and Martin seconded to publish Walworth County Clean-Up Days for May 12-16, 2014. Voting Aye: 4; Nay: 0. The motion was adopted.

Leff moved and Pudwill seconded for Supervisor Badten to hire part-time seasonal help at the Landfill not to exceed 600 hours. Voting Aye: 4; Nay: 0. The motion was adopted.

Badten reported that the scraper tires are not holding air. New Firestone tires are $3941 per tire so we are looking at close to $10000 for new tires with replacement. This will be discussed further at a later date.

**APRIL MEETING DATES:**

The Commission meetings will be held on April 8, 2014 and April 22, 2014, with meetings going back to their regular dates in May.

**ADJOURNMENT:**

Leff moved and Pudwill seconded a motion that the Board of County Commissioners adjourn until the hour of 9:00 a.m. March 27, 2014. Voting Aye: 4; Nay: 0. The motion was adopted.

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**DENIS ARBACH, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_