April 18, 2017

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on April 18, 2017 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Scott Schilling and David Siemon. Also present was Auditor Rebecca Krein and State’s Attorney Jamie Hare.

Chairperson Siemon called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Schilling moved and Holgard seconded that the minutes of the meeting of April 7th, 2017 be approved. Voting Aye: 4; Nay: 0.The motion was adopted.

Holgard moved and Schilling seconded that the minutes of the meeting of April 11th, 2017 be approved. Voting Aye: 4; Nay: 0.The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Schilling seconded that the following claims be paid. Voting Aye: 4; Nay: 0.The motion was adopted.

**GENERAL FUND:** Dora Weideman- replace lost check #64163, $50.84

**COMMISSIONERS:** Kevin Holgard- mileage expense, $30.24; Jim Houck- mileage expense, $47.88; Lincoln National Life Insurance- life insurance, $36.08; Melissa Miller- mileage expense, $70.56; Quill- supplies, $20.00; Ramkota Hotel Pierre- lodging: Miller, $197.98; Dave Siemon- mileage expense, $294.00; Venture Communications- phone service, $49.82

**COURTS:** Kim Brewer- mileage, juror fees, $66.80; Beverly Knecht- mileage, juror fee, $66.80; Christine Kosters- juror fee, $50.00; Patricia Kulm- mileage, juror fee, $63.44; Jeffrey Laundreaux- mileage, juror fee, $66.80; Taryn Roebuck- juror fee, $50.00; Phalan Schilling- mileage, juror fee, $66.80; Jay Schillingstad- mileage, juror fee, $66.80; Kayla Silbernagel- mileage, juror fee, $66.80; West Payment Center- information charges, $2,335.59

**AUDITOR:** Aubriauna Diaz- mileage expense, $67.20; Lincoln National Life Insurance- life insurance, $38.80; Quill- supplies, $5.36; SDACO- registration: Krein, $175.00; Venture Communications- phone/fax service, $45.67

**TREASURERS:** Lincoln National Life Insurance- life insurance, $15.52; Quill- monitors, $219.98, supplies, $115.97; SDACO- registration: Moak, $175.00; Venture Communications- phone/fax service, $103.50

**STATES ATTORNEY:** Kristi Brandt- services, $91.65; Lincoln National Life Insurance- life insurance, $12.80; Mobridge Regional Hospital- blood alcohol draws, $276.00; Quill- envelopes, $475.96; SD Department of Revenue- blood alcohol testing, $415.00; Venture Communications- phone service, $0.62

**COURT APPT ATTY:** Kristi Brandt- services, $45.00; Thomas Cogley- services, $4,813.89; Dakota Plains Legal Services- services, $6,375.64; Mark Kroontje- services, $3,409.30

**ABUSED CHILD DEFENSE:** Mark Kroontje- 89.95; VonWald Law Offices- services, $2,369.35

**COURTHOUSE:** Avera Medical Group Selby- services, $99.00; Heartland Waste Management- garbage service, $105.00; Lincoln National Life Insurance- life insurance, $7.76; Kurt Wolf- services, $775.00

**DIRECTOR OF EQUALIZATION:** Lincoln National Life Insurance- life insurance, $23.28; Venture Communications- phone service, $67.51

**REGISTER OF DEEDS:** Lincoln National Life Insurance- life insurance, $7.76; SDACO- registration: Mortenson, $175.00; Venture Communications- phone/fax service, $54.72

**VET SERVICE OFFICER:** West River Telecommunications- phone service, $2.95

**SHERIFF:** Dakota Electronics- equipment services, $3,701.10; Graham Tire Aberdeen- tires, $684.20; Lincoln National Life Insurance- life insurance, $23.28; Quill- supplies, $66.60; Selby Oil- oil changes, $123.00

**JAIL:** Kens Western Lumber- supplies, $81.71; Lincoln National Life Insurance- life insurance, $77.60; Quill- supplies, $536.22; James Rowenhorst- services, mileage, meal expense, $955.20

**CORONER:** SD Department of Revenue- services & fees, $100.00

**EMERGENCY & DISASTER:** Lincoln National Life Insurance- life insurance, $3.88; Venture Communications- radio service, $30.10

**SUPPORT OF POOR:** SDACC- Catastrophic county poor relief, $453.00; Venture Communications- phone service, $27.37

**COUNTY NURSE:** Mobridge Regional Hospital- county health nurse, $36,000.00

**AMBULANCE:** Mobridge Regional Hospital- Mobridge ambulance service, $14,750.00

**DEV DISABLED:** SD Department of Revenue- services & fees, $60.00

**MENTAL HEALTH CENTER:** Northeastern Mental Health- 2017 allocation, $15,500.00

**MENTAL ILLNESS BOARD:** Dean Schaeffer Court Reporting- services & fees, $45.00; Yankton County Treasurer- services & fees, $142.25

**SENIOR CITIZENS:** Area IV Senior Nutrition- grant to other entity, $2,000.00; Mobridge Senior Citizens- grant to other entity, $2,000.00

**TV TRANSLATOR:** Walworth County Treasurer Cust- annual services, $11,968.00

**EXTENSION:** Brenda Detoy- volunteer appreciation items, registration: Detoy, $144.50; Lincoln National Life Insurance- life insurance, $7.76; Crystal Olson- mileage expense, $105.82; Venture Communications- phone service, $40.92

**WEED CONTROL:** Lincoln National Life Insurance- life insurance, $3.88; Runnings- supplies, $8.98; Shannon Thompson- association dues, dealer’s license, $250.00

**INDUSTRIAL DEV:** City of Mobridge- final payment National Guard Armory, $10,000.00

**RD & BR:** Cam Wal- electricity @ Hoven shop, $69.69; D-Ware Inc.- registration: Goetz, $125.00; DOT FHWA- engineering services, $4,759.21; Heartland Waste Management- garbage service, $50.00; Hoven Coop Service Company- gas, fuel, supplies, $744.47; John Deere Financial- repairs & maintenance, $80.67; Lincoln National Life Insurance- life insurance, $67.12; Montana- Dakota Utilities- electricity @ Java shop, $29.11; Venture Communications- phone/fax/internet service, $270.84; West River Telecommunications- phone service @ Mobridge shop, $36.32

**COMMUNICATION CENTER:** City of Mobridge- 911 surcharge, $15,216.25

**SOLID WASTE:** Cam Wal- utilities, $231.05; Geotek Engineering- ground water monitoring, $3,600.00; Lincoln National Life Insurance- life insurance, $31.04; Lucky’s- gasoline, $53.26; Mobridge Tribune- publishing, $138.00; North Central Farmers Elevator- gasoline, $1,929.71; Sheehan Mack Sales- repairs & maintenance, $1,330.42; Tri State Water- water rental, $13.85; Valley Telecommunications- phone/internet service, $124.13; Web Water Development- water service, $35.81

**STATE ACCOUNT FUND:** SD Department of Revenue- rod & vital record fees, $700.00, motor vehicle fees, $148,711.57

**CASH BOND FUND:** Valley Telecommunications- invoice 20120427090938, $500.00

**SCHOOL DIST FUND:** Cortrust Bank- March 2017 apportionment, $17,283.60; Hoven School District- March 2017 apportionment, $6,254.24; Dacotah Bank- March 2017 apportionment, $135,756.25; Bank West- March 2017 apportionment, $93,327.81

**CITIES & TOWNS FUND:** City of Mobridge- March 2017 apportionment, $83,284.96; Bank West- March 2017 apportionment, $18,759.47; Dacotah Bank- March 2017 apportionment, $1,760.13; Bank of Hoven- March 2017 apportionment, $340.18

**PARTIAL PYMTS:** Walworth County Treasurer- Leroy Carlson, $471.18

**GRANTS TO OTHER ENTITIES:** Northland Trust Services- Mobridge-Pollock school bond, $143,191.25

 **SALES/EXCISE TAX FUND:** South Dakota State Treasurer- city, state sales tax, $953.16

**5 CO TV DIST FUND:** Cam Wal- utilities, $1,322.83; Sid Haux- cell phone, mileage expense, $75.08

**JAVA FIRE DISTRICT FUND:** Bank West- March 2017 apportionment, $380.22

**BOWDLE FIRE FUND:** Bowdle Rural Fire District- March 2017 apportionment, $285.53

**S RIVERVIEW RD DIST:** Bank West- March 2017 apportionment, $3,276.52

**LAWN CARE CONTRACT:**

Kurt Wolf submitted his 30 day notice that he will no longer be doing the lawn care/snow removal duties. Discussion was held on purchasing equipment and having the current custodian take over the duties. Schilling moved and Houck seconded to table the matter and talk to the custodian to see if she would be interested. Voting Aye: 4; Nay: 0. The motion was adopted.

**LANDFILL, COURTHOUSE & 4-H ISSUES:**

Holgard suggested that Badten up the monthly payment for Standing Rock Sanitation.

 Schilling moved and Holgard seconded to table the employee dental and vision insurance to find out what other counties offer it. Voting Aye: 4; Nay: 0. The motion was adopted.

 Houck moved and Schilling seconded to hire HKG Architects for $8500 to design the Courthouse roof replacement project. Voting Aye: 4; Nay: 0. The motion was adopted.

 Houck moved and Holgard seconded to approve using the storm shelter and restrooms in the Highway Shop for Achievement Days. Voting Aye: 4; Nay: 0. The motion was adopted.

 DeToy received approval from the board to attend the South Dakota State Fair and informed them that Achievement Days are scheduled for July 28th.

 Houck moved and Holgard seconded to approve installing a public Wi-Fi access on all three floors of the courthouse for $3341. Voting Aye: 4; Nay: 0. The motion was adopted.

**SHERIFF & JAIL ISSUES:**

Houck moved to approve the contract with Jim Rowenhorst to update the feasibility study for the jail at a cost of $9869. Schilling would like to visit with other counties and see if they will be on board with sharing the cost of construction and signing 10 year agreements. Houck withdrew his motion and this will be addressed at a future meeting after Schilling is able to meet with the counties we have boarding contracts with.

 Houck moved and Schilling seconded to approve the jail boarding agreement with Emmons County, ND for 2017. Voting Aye: 4; Nay: 0. The motion was adopted.

 Houck moved and Schilling seconded to approve the wage of Adrianna Alejandra as part-time correction officer at $14.93 per hour. Voting Aye: 4; Nay: 0. The motion was adopted.

**HIGHWAY ISSUES:**

Team Lab and EDC Inc presented options for road stabilization chemicals to the board. No action was taken.

 Chairperson Siemon signed the easement for West River Telecommunications that was approved at the previous meeting.

Goetz updated the board on the Swan Creek Road project. She stated they will be starting between April and May in 2018 and there will be a public meeting in Akaska prior to construction.

 Houck moved and Holgard seconded to declare 7 truck tires surplus to be destroyed. Voting Aye: 4; Nay: 0. The motion was adopted.

 Goetz stated there was a lot of miscommunication regarding Clover Road and requested the board let her take care of the issue with the landowners herself.

 County Road 319 was discussed, Schilling will request Greg Vavra to look at the project and make recommendations on what would be best for the situation where the elevator is using it as a truck route. There was also discussion on whether it’s a City of Selby or County Road.

 Goetz informed the board that they would be removing load limits tomorrow April 19th.

**OLD BUSINESS:**

Badten asked the board if they wanted a dumpster placed at Molstad Lake. The board decided to post a sign that people are to remove their own waste.

 Siemon received a letter regarding the issue of civil disturbances and it was decided that the LEOP plan should be updated to include the issue.

 Director of Equalization Kahl informed the board that the sales in the county are now being placed on the County’s Website [www.walworthco.org](http://www.walworthco.org) under the Director of Equalization tab.

**ADJOURNMENT:**

Houck moved and Schilling seconded that the Board of County Commissioners adjourn until the hour of 9:00 am May 2nd, 2017. Voting Aye: 4; Nay: 0.

**Full proceedings of this and all meetings of the Walworth County Board of Commissioners can be viewed from Walworth County’s official YouTube page—go to** [**www.walworthco.org**](http://www.walworthco.org)**, click on the “Quick Links” tab and follow the YouTube link to access commission meeting videos.**

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**DAVID SIEMON, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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