May 1, 2018

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on May 1st, 2018 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer, Scott Schilling and David Siemon. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY BOARD OF EQUALIZATION:**

 There was no old or new business to report. Holgard moved and Schlomer seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 5; Nay: 0. The motion was adopted

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

 There was no old or new business to report. Holgard moved and Siemon seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 5; Nay: 0. The motion was adopted

**WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT**

 There was no old or new business to report. Schlomer moved Holgard seconded to adjourn as Walworth County Board of Zoning Adjustment. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

**PUBLIC HEARING:**

Read by Schilling.Holgard moved and Schlomer seconded to approve the first reading of the ordinance dissolving the Walworth County Planning and Zoning Board and having the commission serve as that board. Voting Aye: 3; Nay: 2. The motion was adopted.

Holgard moved and Schlomer seconded the minutes of the meeting of April 17th, 2018 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Schlomer seconded that the following claims be paid. Discussion was held on purchasing food for trainings. Voting Aye: 5; Nay: 0.The motion was adopted.

**COMMISSIONERS:** City of Selby – Water @ 3810 Lincoln Ave, $64.00; Clubhouse Hotel – Lodging for K. Holgard, D.Siemon, J. Houck, $408.00; Kevin Holgard – Mileage Feb, Mar, Apr, $58.80; Jim Houck – Mileage Feb, Mar, Apr, Pierre, $132.60; Marion Schlomer – Mileage 4/17 Meeting, $19.32; Selby Record – Minutes 3/29, 4/26, $375.61; David Siemon – Mileage Feb, Mar, Apr, Pierre, RAC meeting, $241.92

**AUDITOR:** Midcontinent Communications – Internet Service, $16.43

**TREASURER:** Midcontinent Communications – Internet Service, $16.43; Quill – Office Supplies, $610.05

**STATES ATTORNEY:** Kristi Brandt – Transcripts, $108.80;Jamie Flying Horse – Subpoena, $40.00; Midcontinent Communications – Internet Services, $16.43; Mobridge Regional Hospital – BA/ Draw, $69.00; Randi Stands Alone – Mileage & Subpoena, $ 115.28; Skylar Sartorius – Mileage & Subpoena, $37.64; Thomson Reuters – Library Plan Charges, $17.76

**ABUSED CHILD DEFENCE:** Kristi Brandt – Transcripts, $12.80

**COURTHOUSE:** City of Selby – Courthouse water service, $87.94; Cole Papers – Cleaning Supplies, $141.92; Hase Plumbing – Supplies for upstairs bathroom, $12.18; Ken’s Lumber – Supplies, $246.01; MDU – Gas & Elec & light, $1245.44; SD Federal Property – Supplies, $338.00; Web Water Bottling – Water Rental, $32.50

**DOE:** Campbell Co Treasurer – Lodging Vanguard Workshop, $89.90; Midcontinent Communications – Internet Service, $16.43; Greg Pudwill – Meals, $47.00

**REGISTER OF DEEDS:** Hal Systems Corp – Quarterly Software, $292.00; Midcontinent Communications – Internet Services, $16.43

**SHERIFF:** AT&T Mobility – Cell Phone Service, $419.98; Connecting Point – Support Work, $679.70; Dave’s Lock & Key – New locks & Keys, $138.00; Filler’s Bakery – 2 doz rolls regional training, $32.25; Gall’s LLC – Uniform, $27.01; Midcontinent Communications – Internet Services, $16.43; Selby Auto Sales – Oil Changes for Silverado, Taurus, Tahoe, $197.45; Slater Oil – Gasoline, $588.00; Valley Motors – Oil Change Taurus, $73.40; Venture Com – Phone Service, $282.59; Western Comm – Mobile Maintenance, $ 21.60; Yankton Co Treasurer – Paper Service, $150.00; Creative Product Sourcing – Supplies, $12.50

**JAIL:** Medical Waste Transport – Medical Waste Disposal, $121.30; Avera Medical Group – Inmate Medical, $61.36; Brite – Computer Supplies, $3,650.00; Building Sprinkler – Annual Sprinkler Inspection, $562.70; Cash-Wa Distributing – Groceries, $929.81; City of Selby – Jail Water Service, $186.89; Correct R Pharmacy – Inmate Medication, $4.44; Cummins Sales – Generator Maintenance, $524.18; Dady Drug – Sharps Container, $3.99; Dave’s Lock & Key – Update locks in jail, $375.84; Gall’s – Uniform Pants, $42.50; Hase Plumbing – Bathroom repair, $164.39; Intoximeters – Mouthpieces for intoximeters, $160.00; Justin Jungwirth – Travel Meals, $75.00; Servall – Mops & Rags, $26.28; Shorty’s – Water, $12.69; Venture Communications – Phone Service, $282.59

**EMERGENCY & DISASTER:** AT&T Mobility – Cell Phone Service, $34.42; Ryan Badten – Gasoline for EM/Weeds pickup, $22.42; SD Federal Property Agency – 2007 Dodge Dakota, $5750.00; Walworth Co Treasurer – Title & Reg Em/Weeds pickup, $10.60

**SUPPORT OF POOR:** SDACC – Catastrophic County Poor Relief, $558.00

**MENTALLY ILL:** Alexander R. Voisin – Services, $297.32

**MENTAL ILLNESS BOARD:** Darcy Lockwood – Mental Hearing, $6.00; Lucy Lewno – Mental Hearing, $113.25; Mark Katterhagen – Mental Hearing, $6.00

**EXTENSION:** Midcontinent Communications – Internet Service, $16.42

**WEED CONTROL:** AT&T Mobility – Cell Phone Service, $34.42; SD Dept of Agriculture – Chemical Dealer License, $50.00; SD Federal Property Agency – Supplies, $100.00; SD Federal Property Agency – 2007 Dodge Dakota Pickup, $5750.00; Walworth Co Treasurer – Title & Reg Em/Weeds Pickup, $10.60; Western Communications – Mobile Maintenance, $8.80

**RD & BR:** Butler Machinery – Supplies for M73, $24.74; Central Diesel Sales – Parts for T-6 & T-144, $373.85; City of Java – Java Shop Water, $18.00; D-Ware – Penny Yearly Conference, $135.00; Farnams Genuine Parts - $91.46; Hase Plumbing – Repair Selby Shop, $251.55; John Deere Financial – Parts for P-97 & P-99, $17.20; MDU – April Elec Selby Shop, $261.28, April Elec State Shop, $23.03, April Mob Shop, $38.57; Runnings – Shop Supplies, $16.32; SDACC – Registration P. Goetz, $75.00; Selby Auto – Supplies, $125.37; Selby Oil – Repairs for PK5, $62.00; Selby Record – Legal: Bids, $56.26; Servall – Rags & Rugs, $46.30; Stoick’s Food Center – Supplies, $29.97; Venture Communications – April Java Shop Phone, $45.44, April Internet, $63.95; April Phone, $160.16; Walk n Roll – Supplies & Parts, $126.63; Western Communications – Mobile Maintenance, $135.90

**SOLID WASTE:** Agtegra Cooperative – Diesel, $1,715.71; Butler Machinery – Filters, $1,017.35; Farnams Genuine Parts – Brake Cleaner, $42.96; SD Federal Property Agency – Supplies, $172.00; Selby Record – Summer Hours’ Notice, $16.00; Servall – Mat Rental, $40.90; Stern Oil – Inventory Oil, $2,888.74; Trans Source Truck & Equipment, Inventory Filters & Oil, $2,170.26; Western Communications – Mobile Maintenance, $9.30

**5 CO TV DIST FUND:** Sid Haux – Cell Phone Feb, Mar, Apr, $48.18; Sid Haux – Mileage Feb, Mar, Apr, $399.00

**GROW SOUTH DAKOTA:**

Patrick Gallagher Resource Development Director for Grow South Dakota gave the board information on the Governors House program. He also requested funding of $5,000.00 for 2019 budget year, the previous amount given was $2,500.00. The money requested will be reviewed during the budget process, no action was taken.

**CHAPLIN BERNIE BAKER:**

Chaplin Bernie Baker from Mound City introduced himself to the board. He is critical management trained, and is brining programs in to the counties. He will not charge the counties for these trainings.

**HIGHWAY DEPARTMENT:**

Holgard moved and Siemon seconded to approve signing the WEB water easement. Voting Aye: 5; Nay: 0. The motion was adopted.

 There will be a community meeting for the Swan Creek project on May 2nd at 6pm at the Akaska Community Center.

 Houck moved and Schlomer seconded to approve signing the Striping Agreement with the SDDOT. Voting Aye: 5; Nay: 0. The motion was adopted.

 The speed limit on Airport Road in Mobridge was switched back to 45MPH, some residents would like the speed limit set back to 35MPH, this will be on the next agenda.

 Discussion was also held about County Road 323 being soft.

**STATES ATTORNEY:**

Hare inform the board that Detoy has been working for 5 years and has 200 hours of comp time so far, and because of an increasing work load, that number will continue to go up.

**BID LETTING FOR COUNTY ROAD 319 PROJECT:**

BX Civil & Construction – Dell Rapids - $361,430

 Complete Contracting Solutions – Rapid City - $442,990.25

 DeGroot Concrete & Construction – Aberdeen - $$374,811.00

 Sharpe Enterprises – Ft. Pierre - $324,430.00

 Dahme Construction – Aberdeen - $426,743.44

 Clark Engineering estimate $290,811

Holgard moved Houck seconded to accept Sharpe Enterprises bid with the completion date of August 15th**.** Voting Aye: 5; Nay: 0. The motion was adopted.

**EMERGENCY MANAGEMENT:**

Discussion was held about renewing the contract with JoAnn Paulson. The other counties involved and the Warhawk Director did not think Paulson is need this year, and would like to use the money saved to buy supplies for mobile emergency station instead. Siemon moved and Houck seconded to approve the contract with Paulson. Voting Aye: 0; Nay: 5. The motion failed.

**OLD BUSINESS:**

Jail meetings with the jail committee and architects will be held May 9, 10 & 11.

**NEW BUSINESS:**

 Out weighing trucks. Leave the next meeting date as is May 15th.

 Siemon moved and Houck seconded to amend the motion to include DOT on the bid letting for County Road 319 project. Voting Aye: 5; Nay: 0. The motion was adopted.

**ADJOURNMENT:**

Siemon moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 am May 15th, 2018. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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