June 19, 2017

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on June 19, 2017 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Melissa Miller, Scott Schilling and David Siemon. Also present were 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.

Houck moved and Schilling seconded to approve the minutes of the meeting of June 6th, 2017.Voting Aye: 5; Nay: 0.The motion was adopted.

Houck moved and Miller seconded to approve the minutes of the meeting of June 7th, 2017. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS:** Kevin Holgard – mileage expense, $30.24; Jim Houck – mileage expense, $47.88; Melissa Miller – mileage expense, $52.92; Mobridge Tribune – publishing, $763.19; Mobridge Tribune – subscription, $43.00; David Siemon – mileage expense, $52.92; Venture Communications Coop – phone service, $49.82

**COURTS:** Thomson Reuters-West – library plan charges & database charges, $2,353.35

**AUDITOR:** Connecting Point – offsite backup, $52.50; Rebecca Krein – mileage expense, $17.64; Quill Corporation – sticky notes, $13.98; Venture Communications Coop – phone & fax services, $47.85

**TREASURERS:** Connecting Point – offsite backup, $52.50; Venture Communications Coop – phone & fax services, $88.60

**STATES ATTORNEY:** A&B Business Inc – copier usage contract, $544.05; J&M One Stop Shop – towing services, $95.00; Mobridge Regional Hospital – blood alcohol draws, $621.00; Andrea L Sandmeier – blood alcohol draw, $65.00; SD Dept. of Revenue – blood alcohol draw, $485.00; Venture Communications Coop – phone services, $123.05

**COURTHOUSE:** Connecting Point – repairs, $3,421.00; Heartland Waste Management Inc – garbage service, $135.00; North Central Steel Systems – garage door/keypad, $2,733.87, Schilling Excavating – lawn care/snow removal contract, $775.00; Servall Uniform & Linen – mat & mop rental, $43.64

**DIRECTOR OF EQUALIZATION:** Connecting Point – offsite backup, $52.50; Deborah Kahl – meal expense, $170.00; Greg Pudwill – meal expense, $74.00; Venture Communications Coop – phone service, $55.82

**REGISTER OF DEEDS:** Connecting Point – offsite backup, $52.50; S.F. Rubber Stamp Works – filed stamps, $28.50; Venture Communications Coop – phone service, $50.77

**VET SERVICE OFFICER:** West River Telecommunications – phone service, $37.58

**SHERIFF:** Dakota Country Store – 460 GAL @ 1.471/GAL, $869.40; Dakota Electronics – repairs & maintenance, $3,041.20; Light & Siren – light mount, $88.17; Mobridge Tribune – court signs, $13.50; Modern Marketing – paper evidence bags, $118.61; Neve’s Uniforms Inc – supplies, $99.85; Pennington County Jail – transport, $410.55; Selby Auto Sales & Service – ’10 Vic & ’13 Taurus oil changes, $259.41; Selby Oil Company – Silverado oil change, $76.50; Uniform Center – supplies, $297.97; Venture Communications Coop – phone service, $134.04

**JAIL:** Cam Wal Electric Cooperative – garage remodel, $317.61; Johnson Controls Inc – air conditioning, $1,709.79; Lewis Drug – prescriptions, $24.77; Lincare – supplies, $4.92; Mobridge Hardware – supplies, $127.96; Neve’s Uniforms Inc – supplies, $92.06; Quill Corporation – labels, $71.98; Servall Uniform & Linen – mops & mats, $55.36; Stoicks Food Center – groceries, $234.72; The Support Circle – medical, $175.00; Venture Communications Coop – phone service, $183.35; Vilas Drug – supplies & prescription, $231.41

**CORONER:** Geib, Elston, Frost PA – services & fees, $1,978.00; Regional Health DBA – services & fees, $443.00

**EMERGENCY & DISASTER:** Venture Communications Coop – phone service, $30.10

**SUPPORT OF POOR:** Ripley Funeral Home DBA – funeral expense, $1,900.00; Venture Communications Coop – phone service, $26.29

**MENTALLY ILL:** Lewis & Clark Behavioral – BMI intake, $160.00; Mobridge Regional Hospital – medical services, $714.90; Yankton County Treasurer – mental illness hearing, $118.75

**EXTENSION:** Venture Communications Coop – phone & fax services, $34.94

**WEED CONTROL:** Warne Chemical & Equipment Co – part for sprayer, $157.50

**RD & BR:** DOT FHWA – Swan Creek flap engineering, $3,725.62; Heartland Waste Management Inc – garbage service, $50.00; Hoven Coop Service Company – gasoline & fuel, $930.96; Montana-Dakota Utilities – electricity, $24.08; North Star Energy LLC – supplies/propane, $70.00; Venture Communications Coop – June phone/fax/internet, $265.78

**SOLID WASTE:** Cam Wal Electric Cooperative – electricity, $187.57; Central Diesel Sales Inc – 10 GALS Rotella 15-40, $196.53; Corson News, LLC – waste tire clean up ad, $153.00; Fire Safety First – fire extinguisher inspection & ABC extinguisher, $160.80; Hoven Media Inc – waste tire cleanup ad, $112.35; Mobridge Gas Company – propane, $23.96; Mobridge Tribune – waste tire removal legals & cleanup ads, $1,883.63; N.W. Blade – waste tire cleanup ads, $127.36; North Central Farmers Elevator – 745 GALS diesel @1.705/GAL, $1,270.30; Potter County News – waste tire cleanup ad, $141.60; Stern Oil Co Inc – inventory oil/fuel surcharge, $2,682.89; Tri State Water – water rental, $32.55; Valley Telecommunications – May internet & telephone services, $111.44; Web Water Development – May water service, $51.90; Wenck Associates – services & fees, $2,224.00

**SCHOOL DIST FUND:** Cortrust Bank – May 2017 apportionment, $31,196.71; Hoven School District – May 2017 apportionment, $17,987.46; Dacotah Bank – May 2017 apportionment, $185,243.43; Bank West – May 2017 apportionment, $109,617.78

**CITIES & TOWNS FUND:** City of Mobridge – May 2017 apportionment, $107,373.78; Bank West – May 2017 apportionment, $14,899.60; Dacotah Bank Acct 210032603 – May 2017 apportionment, $2,877.64; Bank of Hoven – May 2017 apportionment, $223.55

**5 CO TV DIST FUND:** Darvin Blumhardt – land rent 1/17-12/17, $1,800.00; Sid Haux – phone bill & cellphone service, $70.14; Sid Haux – mileage expenses & extra labor, $1,114.08

**JAVA FIRE DISTRICT FUND:** Bank West – May 2017 apportionment, $481.25

**BOWDLE FIRE FUND:** Bowdle Rural Fire District – May 2017 apportionment, $490.34

As required by SDCL 6-1-10, the complete May payroll paid by department was as follows: Commissioners - $9,145.29; Auditor - $8,755.96; Treasurer - $10,052.28; States Attorney - $13,047.25; Court House - $1,498.88; Director of Equalization – $12,147.72; Register of Deeds - $10,453.29; Veterans Service Officer - $1,188.48; Sheriff - $16,277.40; Jail - $48,556.65; Emergency & Disaster - $2,096.94; Poor - $197.54; Extension - $1,780.09; Weed & Pest - $2,203.57; Zoning – $435.26; Road & Bridge - $46,790.44; Solid Waste - $17,952.35; 5 County TV Translator District - $953.95.

**REGISTER OF DEEDS:**

Holgard moved and Schilling seconded to approve moving Casi Thomason to full-time status effective 6-26-17. Voting Aye: 5; Nay: 0. The motion was adopted.

**PARTIAL PAYMENTS:**

Holgard moved and Miller seconded to approve partial payments of $100 per month for record #4884 beginning July 15th. Voting Aye: 5; Nay: 0.The motion was adopted.

Houck moved and Miller seconded to increase the amount of partial payments for record #8309 to $150 per month. Voting Aye: 5; Nay: 0.The motion was adopted.

**HIGHWAY:**

Houck moved and Schilling seconded to approve a transfer of $500,000 from secondary roads to the Road and Bridge Fund to correct transfers from 2011-2014. Voting Aye: 5; Nay: 0. The motion was adopted.

 Schilling moved and Miller seconded to approve an automatic supplement to 201-311-425 for insurance proceeds received. Voting Aye: 5; Nay: 0. The motion was adopted.

**EMERGENCY MANAGEMENT:**

Holgard moved and Schilling seconded to not allow individual fireworks and to let the towns decide on their big displays. Voting Aye: 5; Nay: 0. The motion was adopted.

 Schilling moved and Miller seconded to adopt resolution 2017-07. Voting Aye: 5; Nay: 0. The motion was adopted.

 **Resolution 2017-07 County Rangeland Fire Protection Agreement**

“BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of Walworth as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of Walworth Board of Commissioners.”

County Fire Assistance Authorization List

Effective Date: 6-6-2017

Name of Individual Position Daytime Phone Emergency or Cell Phone

 Curtis Rawstern Selby Fire Chief 605 649-7665 605 848-1244

 Kevin Holgard Commissioner 605 762-3253 605 845-6482

 Shannon Thompson County EM 605 926-9020 605 690-0052

“BE IT HEREBY RESOLVED, that Curtis Rawstern, Selby Fire Chief is appointed County Rural Fire Coordinator for the County of Walworth. The County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of the County of Walworth, in dealing with administrative matters such as burn bans, billing, or questions about this Rangeland Fire Agreement specific to the County. This authority shall continue in full force and effect until terminated or modified by resolution of the County of Walworth Adopted this 20th day of June, 2017

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 David Siemon, Chairperson

 Board of County Commissioners

 Walworth County, South Dakota

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rebecca Krein, County Auditor

 Walworth County, South Dakota

Miller moved and Holgard seconded to adopt resolution 2017-08. Voting Aye: 5; Nay: 0. The motion was adopted.

  **RESOLUTION WC 2017-08 DROUGHT DISASTER RESOLUTION**

WHEREAS, Walworth County is suffering from severe drought conditions, the Board of County Commissioners of Walworth County resolve that said drought conditions constitute a disaster of such severity and magnitude that effective response is beyond the capabilities of this county, or even the State of South Dakota, and that federal assistance is necessary, and there is no emergency plan available to alleviate the damage and economic chaos resulting from these drought conditions; and

WHEREAS, Walworth County does not have the financial resources to respond to this disaster; and

WHEREAS, the Board of County Commissioners of Walworth County are aware that row crops have failed to grow, and having below normal precipitation and above normal temperatures, along with high winds, have depleted the moisture content in the soil.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Walworth County, South Dakota declare a drought emergency; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners of Walworth County respectfully petitions the Governor of the State of South Dakota and the President of the United States to provide all dispatch and remedies including any state and/or federal assistance available for this type of emergency.

Adopted this 19th day of June, 2017

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 David Siemon, Chairperson

 Board of County Commissioners

 Walworth County, South Dakota

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rebecca Krein, County Auditor

 Walworth County, South Dakota

**LANDFILL & COURTHOUSE:**

Houck moved and Miller seconded to the low bid for the Landfill cell construction from Burski Excavating, Rice MN of 696,624.00. Voting Aye: 5; Nay: 0.The motion was adopted.

Siemon moved to go along with the Deadwood Grant for matching funds to renovate the bathhouse at Lake Molstad. The motion died for lack of a second. The Highway department will put a traffic counter at the park to see how much activity is at the park. Schilling moved and Holgard seconded to table the discussion until the next meeting.

Houck moved and Miller seconded to remove 4 trees from the courthouse lawn pending the approval of the South Dakota Historical Society. Voting Aye: 5; Nay: 0. The motion was adopted.

**SHERIFF & JAIL:**

Boll presented the monthly reports.

Houck moved and Miller seconded to approve a wage increase for Lance Schnaible to $15.43 for completion of certification. Voting Aye: 5; Nay: 0. The motion was adopted.

Discussion was held on overtime and the need for 5 more Full-Time Correction Officers. There was also discussion on housing Walworth County inmates only. No action was taken at this time.

Houck moved and Miller seconded to negotiate a proposed lease purchase agreement with PFIC for the construction of a new 54 bed Walworth County Regional Jail. There were taxpayers in attendance and gave their input on the issue. A show of hands resulted in a majority wanting to build just for Walworth County’s needs. A roll call vote was requested as follow: Houck – Aye; Schilling – Nay; Miller – Aye; Siemon – Aye; Holgard – Nay. The motion was adopted.

**HOLIDAY CLOSINGS AND MEETING DATES:**

Miller moved and Schilling seconded to approve closing on July 3rd and 4th. Voting Aye: 5; Nay: 0. The motion was adopted.

 July meeting dates were changed to July 6th and 18th.

**SPECIAL ELECTION:**

Holgard moved and Schilling seconded to set the date for the special election for August 8th, 2017. Voting Aye: 5; Nay: 0.The motion was adopted.

**NEW BUSINESS:**

Kahl informed the board that Vanguard will be coming to appraise the elevators and large farms in the County.

**ADJOURNMENT:**

Schilling moved and Miller seconded that the Board of County Commissioners adjourn until the hour of 9:00 am July 6, 2017. Voting Aye: 5; 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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