July 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 July 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 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.

Holgard moved and Houck seconded to approve the minutes of the meeting of July 6th, 2017.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.

**COMMISSIONERS:** Venture Communications Coop – telephone service, $45.29

**ELECTIONS:** Mobridge Tribune – election workers ad, $138.00

**COURTS:** Thomson Reuters-West – library plan charges, database charges, & downloaded software, $2,652.37

**AUDITOR:** Ramkota Hotel-Pierre – lodging-Krein, $93.00; Venture Communications Coop – telephone & fax services, $63.85

**TREASURERS:** Mobridge Tribune – tax deed property, $47.44; Venture Communications Coop – telephone & fax services, $73.04

**STATES ATTORNEY:** Kristi A. Brandt – transcripts, $139.40; Lakota Country Times – legal notice, $57.80; Mobridge Regional Hospital – BA draw (3), $207.00; Mobridge Tribune – legal notice, $30.56; SD Dept. of Revenue – BA testing, $490.00; Venture Communications Coop – telephone service, $1.89

**COURTHOUSE:** Cummins Central Power LLC – repairs & maintenance, $555.94; Hase Plumbing Heating & Air – supplies, $18.99; Heartland Waste Management Inc – garbage service, $135.00; High Plains Tree & Sewer – removal/trimming of trees, $19,200.00; North Star Energy LLC – T.O. air conditioner replace, $3,502.06; Servall Uniform & Linen – mops & mats, $45.88

**DIRECTOR OF EQUALIZATION:** Best Western Kelly Inn Yankton – lodging, $285.00; Greg Pudwill – meal expenses, $64.00; Vanguard Appraisals Inc – annual software payment & service fees, $6,624.00; Venture Communications Coop – telephone service, $55.34

**REGISTER OF DEEDS:** Venture Communications Coop – fax & telephone services, $58.32

**VET SERVICE OFFICER:** West River Telecommunications – telephone service, $47.32

**PREDATORY ANIMAL:** SD Dept. of Revenue – predatory animal, $1,155.80

**SHERIFF:** Galls– spikes, $1,180.00

**JAIL:** Avera Medical Group – RX63009986, $10.68; Cash-Wa Distributing – groceries, $775.93

**CORONER:** Clinical Laboratory of the Black Hills – services & fees, $1,961.00; Regional Health DBA – services & fees, $443.00; SD Dept. of Revenue – services & fees, $35.00

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

**SUPPORT OF POOR:** Venture Communications Coop – telephone service, $24.40

**DEV DISABLED:** SD Dept. of Revenue – services, $60.00

**MENTALLY ILL:** Dean Schaefer Court Reporting – mental illness hearing, $30.00

**EXTENSION:** Venture Communications Coop – telephone service, $34.12

**WEED CONTROL:** Shorty’s One Stop – weeds June gas, $236.51

**RD & BR:** Cam Wal Electric Cooperative – June electric Hoven shop, $45.48; Diesel Machinery Inc – freight & rental packer, $4,375.00; Enterprise Service Center – engineering flap program, $1,530.36; Heartland Waste Management Inc – June garbage, $50.00; Hoven Coop Service Company – June fuel & gas, $310.76; Kens Western Lumber – supplies, $7.50; Montana-Dakota Utilities – June Java electric, $22.27; Selby Record – yearly subscription, $28.00; Servall Uniform & Linen – rags & rugs, $22.25; Shorty’s One Stop – HWY June gas, $852.13; Venture Communications Coop – June phone/fax, June internet, & June Java shop phone, $273.16; West River Telecommunications – June phone Mobridge shop, $36.87

**SOLID WASTE:** Cam Wal Electric Cooperative – June electrical service, $205.99; Geotek Engineering – install MW-17, $4,468.00; Lucky’s Gas & More – gasoline, $296.75; North Central Farmers Elevator – 428 GALS diesel @ 1.7542/GAL, $750.80; Sheehan Mack Sales & Equipment – LED Beacon 24V, $159.87; Shorty’s One Stop – landfill June gas, $32.84; Tri State Water – water rental, $24.55; Web Water Development – June water service, $45.62; Wenck Associates – engineering services, $4,499.22

**STATE ACCOUNT FUND:** SD Dept. of Revenue – motor vehicle fees & ROD & vital record fees, $158,435.12

**SCHOOL DIST FUND:** Cortrust Bank – June 2017 apportionment, $8,331.39; Hoven School District – June 2017 apportionment, $3,408.41; Dacotah Bank – June 2017 apportionment, $22,216.14; Bank West – June 2017 apportionment, $24,515.25

**CITIES & TOWNS FUND:** City of Mobridge – June 2017 apportionment, $12,780.85; Bank West – June 2017 apportionment, $3,673.89; Dacotah Bank Acct 210032603 – June 2017 apportionment, $1,130.74; Bank of Hoven – June 2017 apportionment, $213.21

**SALE/EXCISE TAX FUND:** SD State Treasurer – state sales tax, city sales tax, & excise tax, $190.86

**5 CO TV DIST FUND:** Cam Wal Electric Cooperative – electricity at Java 1 & 2, $1,197.48; Sid Haux – mileage expense, cellphone expense, & supplies, $596.11

**JAVA FIRE DISTRICT FUND:** Bank West – June 2017 apportionment, $6.07

**BOWDLE FIRE FUND:** Bowdle Rural Fire District – June 2017 apportionment, $99.74

**S RIVERVIEW RD DIST:** Bank West – June 2017 apportionment, $2,669.29

As required by SDCL 6-1-10, the complete June payroll paid by department was as follows: Commissioners - $11,224.09; Auditor - $13,392.57; Treasurer - $12,612.99; States Attorney - $17,684.07; Court House - $3,472.19; Director of Equalization – $16,990.37; Register of Deeds - $13,094.08; Veterans Service Officer - $1,782.73; Sheriff - $22,999.90; Jail - $61,317.24; Coroner - $447.99; Emergency & Disaster - $2,376.69; Poor - $697.10; Extension - $3,045.76; Weed & Pest - $3,616.86; Zoning – $317.70; Road & Bridge - $67,284.44; Solid Waste - $27,658.40; 5 County TV Translator District - $1,430.93.

**WALWORTH COUNTY SOIL CONSERVATION:**

Holgard moved and Houck seconded to table the budget request from Walworth County Soil Conservation for help with health insurance to allow Krein to check into making Thorstenson an employee of the county to add her to the county’s health insurance. Voting Aye: 4; Nay: 0. The motion was adopted.

**MOBRIDGE REGIONAL HOSPITAL:**

CFO Renae Tisdall presented the board with the summary of the duties performed by the County Health Nurse. The request for 2018 was not listed in the contract so she will provide it to Krein and it will be discussed at the budget meeting.

**COUNTY ROAD 319:**

Jesse Krein met with the board to request a speed reduction on County Road 319. Schilling stated there is a problem with speeding on that portion of the road. He stated the Sheriff’s office patrolled the area one day and pulled over 4 vehicles but was unsure if any citations were issued. Later in the meeting Boll stated there were some pulled over for a violation, however no citations were issued. Holgard moved and Schilling seconded to grant the request for the 35mph speed zone. Voting Aye: 4; Nay: 0. The motion was adopted.

**HIGHWAY:**

Holgard moved and Houck seconded to grant an easement to Schilling Excavation on 123-77-5&6. Voting Aye: 4; Nay: 0. The motion was adopted.

 Holgard moved and Houck seconded to grant an easement to Schilling Excavation on 124-77-7&8. Voting Aye: 4; Nay: 0. The motion was adopted.

**SHERIFF & JAIL:**

Boll stated there are some plumbing issues at the jail and Hase is working on them.

Holgard stated he wants to explore the other financing options so that the jail can be brought to a vote of the public. John Wenschlag and Lynn Spiry addressed the board on their concerns regarding the jail.

 Holgard moved and Schilling seconded to use the opt out tax levy or general obligation bond for financing a 54 bed 7.8 million dollar jail to see if the taxpayers want the facility. Roll call vote requested as follows: Houck – Nay; Schilling – Aye; Holgard – Aye; Siemon – Nay. The motion was tied.

 Houck moved and Schilling seconded to approve the wage increase of $.50 for Glen Bissett for completion of certification. Voting Aye: 4; Nay: 0. The motion was adopted.

Houck moved and Siemon seconded to sign the contract with Brad Hompe for phase 1 of the consultation regarding the jail project. Voting Aye: 2; Nay: 2. The motion was tied.

Houck moved and Holgard seconded to transfer $427,726.04 from the general fund to the building renovations fund. Voting Aye: 4; Nay: 0. The motion was adopted.

**PARTIAL PAYMENTS:** Houck moved and Schilling seconded to approve partial payments of $100.00 month for record 6646 beginning September 1st, 2017. Voting Aye: 4; Nay: 0. The motion was adopted.

**PERSONNEL POLICY:**

 Holgard moved and Houck seconded to update the benefit portion of the personnel policy. Voting Aye: 4; Nay: 0. The motion was adopted.

**WEED DEPT:**

Houck moved and Holgard seconded to transfer the 4-wheeler and sprayer from the weed dept. to the highway dept. Voting Aye: 4; Nay: 0. The motion was adopted.

**4-H INTERVIEWS:**

The date to interview the 4 applicants for the 4-H Advisor position was set for August 3rd, 2017 at 10:00 A.M. in Campbell County.

**ALCOHOL TAX REVERSION:**

 Siemon asked how much the alcohol tax reversion the County received this year was. Krein informed him it was $15,430.01. Siemon asked Sheriff Boll if he had anything he wanted to spend it on. Krein informed the board that the money does need to be spent on some form of law enforcement or State’s Attorney costs. However with the budget for 2017 for the jail at $822,600; the sheriff at $347,900 and the State’s Attorney at $211,325, Krein stated the funds have been spent and with all of the boarding revenue going towards the building fund we should use some sort of revenue to offset the budget expenses.

**DIVE TEAMS:**

Stated fire departments would like to form a dive rescue and recovery team and they would like to see if the County would be able to help with funding. Holgard will visit with the Warhawk Director since this would involve multiple counties.

**ADJOURNMENT:**

Houck moved and Schilling seconded that the Board of County Commissioners adjourn until the hour of 9:00 am August 1, 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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