October 3, 2017

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 3, 2017 at 9:00 a.m. at the County Courthouse. Members present were: Melissa Miller, Scott Schilling and David Siemon. Also present was Auditor Rebecca Krein.

Chairperson Siemon called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Miller moved and Schilling seconded that the minutes of the meeting of Sept 26th, 2017 be approved. Voting Aye: 3; Nay: 0.The motion was adopted.

**CLAIMS APPROVED:**

Schilling moved and Miller seconded that the following claims be paid. Voting Aye: 3; Nay: 0.The motion was adopted.

**COMMISSIONERS:** City of Mobridge- water service, $21.00; Selby Record- publishing, $141.23

**COURTS:** West Payment Center- books and bound volumes, $17.76

**AUDITOR:** Midcontinent- internet service, $14.37

**TREASURERS:** Connecting Point- computer, $1,565.00; Midcontinent- internet service, $14.37; Selby Record- publishing, $19.92

**STATES ATTORNEY:** Kristi Brandt- services, $19.00; Midcontinent- internet service, $14.37; Mobridge Regional Hospital- BA draw, $69.00; State Bar of South Dakota- supplies, $550.00

**COURTHOUSE:** City of Selby- water service, $190.04; Menards- supplies, $26.57; Stoicks- supplies, $14.67

**DIRECTOR OF EQUALIZATION:** Connecting Point- printer, computer, $3,995.00; Midcontinent- internet service, $14.37; Shorty’s- gasoline, $33.66

**REGISTER OF DEEDS:** Midcontinent- internet service, $14.38

**SHERIFF:** AT & T- cellphone service, $414.45; Midcontinent- internet service, $14.38; Venture Communications- phone system, $985.78; Western Communications- radio service, $21.60

**JAIL:** Bob Barker- supplies, $17.45; Brad Hompe- services, $3,500.00; Cash-WA Distributing- groceries, $1,098.20; City of Selby- water service, $181.88; Drs McClellan & Swanson- dental care, $98.89; Family Pharmacy- prescriptions, $99.59; First- personal care, $89.57; Montana-Dakota Utilities- electricity, gas service, $1,158.35; Servall- mat & mop rental, $30.47; The Support Circle- medical, $168.00; Venture Communications- phone system, $985.79

**EMERGENCY & DISASTER:** AT&T- cell phone service, $34.04

**SUPPORT OF POOR:** Price Funeral Chapel- funeral expense, $2,500.00

**EXTENSION:** Midcontinent- internet service, $14.38; Shari Rossow- travel expense, $428.21

**WEED CONTROL:** AT&T- cellphone, $34.05; Midcontinent- internet service, $14.38; Shorty’s- gasoline, $200.02; Western Communications- radio service, $8.80

**RD & BR:** Butler Machinery- supplies, $108.00; Central Repairs- repairs, $3,233.78; City of Java- water service, $18.00; City of Mobridge- water service, $48.38; City of Selby- water service, $63.13; Great Western Tire- supplies, $144.41; Hase Plumbing- supplies, $28.59; Lacal Equipment- supplies, $1,229.04; Matheson Tri-Gas- supplies, lease, $1,545.65; Montana- Dakota Utilities- electricity @ state/Mobridge/Selby shop, $168.70; North Central Farmers Elevator- fuel, gas, fly spray, $1,285.64; Newman Traffic Signs- traffic signs, $1,049.95; Peterson Enterprise- waste oil heater, $10,472.00; Runnings- supplies, $138.03; Safety Benefits- registration: Goetz, $65.00; Selby Auto- auto supplies, $268.90; Selby Oil- tire repair, $31.00; Servall- mat & mop rentals, $44.50; Shorty’s- gasoline, $576.77; Stoicks- supplies, $19.98; Valley Telecommunications- cellphone service, $39.99; Western Communications- radio service, $135.90

**SOLID WASTE:** Butler Machinery- repairs, supplies, $3,022.05; Geotek- services & fees, $4,480.00; Quill- supplies, $248.54; Runnings- supplies, $41.97; SD Department of Environment- solid waste surcharge, $948.00; Servall- mat rental, $39.32; Western communications- radio service, $9.30

**5 CO TV DIST FUND:** FEM Electric- electricity service, $96.47; Greg Pudwill- lawn care, $25.00

**SDACO:** SDACO- remittance, $132.00

**SHERIFF& JAIL:**

Schilling moved and Miller seconded to approve the addition of Reginna Kopriva to the Sheriffs Trust Account as a signer. Voting Aye: 3; Nay: 0. the motion was adopted.

Discussion was held regarding the Venture Communication bill for a new phone system. Sheriff Boll stated that the new phone system was installed in May and that the bill was just received. He stated that the budget looked different at the time. Schilling moved and Miller seconded to approve the claim. Voting Aye: 3; Nay: 0. the motion was adopted.

**SURPLUS:**

Miller moved and Schilling seconded to approve the surplus of record #5176. Voting Aye: 3. Nay: 0. the motion was adopted

Miller moved and Schilling seconded to approve the surplus of record # 5177. Voting Aye: 3. Nay: 0. the motion was adopted.

**COURTHOUSE:**

Schilling moved and Miller seconded to approve the Chairperson to sign the agreement with Clark engineering for civil engineering services on the courthouse roof project. Voting Aye: 3; Nay: 0. the motion was adopted.

**POOR RELIEF:**

Miller moved and Schilling seconded to approve the payment of 17E 2 Funeral expense for $2500. Voting Aye: 3; Nay: 0. the motion was adopted.

**ADJOURNMENT:**

Miller moved and Schilling seconded that the Board of County Commissioners adjourn until the hour of 9:00 am October 17, 2017. Voting Aye: 3; 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**

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