October 04, 2016

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 04, 2016 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Duane Martin, Kevin Holgard, David Siemon, and Scott Schilling. Also present was Auditor Rebecca Krein and State’s Attorney Jamie Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Houck seconded that the minutes of the meeting of September 22, 2016 be tabled until the next meeting. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS:** City of Mobridge- water & sewage, $10.50; Selby Record- publishing, $271.40

**ELECTIONS:** McLeods- election supplies, $150.00

**COURTS:** Jeanne Badure- services, $66.80; Patrick Ballensky- services, $69.32; Amber Chaney- services, $66.80; Paul Chase- services, $55.88; Bertha Hahne- services, $66.80; Duane Mohr- services, $66.80; Jayne Richards- services, $66.80; Susan Yost- services, $66.80

**AUDITOR:** Connecting Point- offsite backup, $8.75; Marco- copier usage contract, $81.34; Midcontinent Communications- internet, $13.13

**TREASURERS:** Connecting Point- offsite backup, support work, $148.75; Marco- copier usage contract, $2.64; McLeods- supplies, $309.48; Midcontinent Communications- internet, $13.12; Quill- supplies, $84.99

**STATES ATTORNEY:** Kristi Brandt- services, $171.20; Heather Caplinn- services, $54.64; Marco- copier usage contract, $0.03; Cathy Mickelson- services, $65.00; Midcontinent Communications- internet, $13.12; Mobridge Regional Hospital- services, $65.00; Mobridge Tribune- legal notice, $61.11; Postmaster- office box fee, $86.00; Dave Valandra- services, $1,690.00

**COURTHOUSE:** City of Selby- water & sewage, $59.00; Johnson Controls- repairs & maintenance, $11,770.47; Montana- Dakota Utilities- utilities, $836.58; Wades Flooring- services, $3,486.50

**DIRECTOR OF EQUALIZATION:** Best Western Ramkota- lodging: Pudwill, $479.95; Connecting Point- offsite backup, $8.75; Marco Inc.- copier usage contract, $12.70; Midcontinent Communications- internet, $13.12; Greg Pudwill- travel expense, $399.40; Shorty’s One Stop- gas, $21.23

**REGISTER OF DEEDS:** Connecting Point- offsite backup, $8.75; Marco Inc.- copier usage contract, $5.67; Midcontinent Communications- internet, $13.13

**PREDATORY ANIMAL:** SD Game Fish & Parks- appropriation, $1,155.80

**SHERIFF:** AT & T- cell phone, $377.63; Beadles- supplies, $23.77; Grafix Shoppe- custom graphics, $317.51; Cris Holder- travel expense, $85.00; Midcontinent Communications- internet, $13.13; Neve’s Uniforms- supplies, $111.00; Quill- supplies, $37.17; Rees Communications- installing & updating radio, $2,184.00; Runnings- supplies, $64.11; Selby Auto- services, $67.10; Selby Oil- services, $44.50; Ultra max- full metal jacket, $618.00; Valley Motors- services, $515.57; Venture Communications- fax, phone, $175.28; Western Communications- services, $3,658.84

**JAIL:** Avera Medical Group Selby- medical care, $57.96; City of Selby- water & sewage, $233.06; Patty Dunwoody- travel expense, $160.00; First- supplies, $37.13; Tami Hogie- medication admission training, $118.00; Integrated Technology & Security- key fob, cameras, intercom system, $9,239.85; Marco- copier usage contract, $1.93; McLeods- JUV citations, $39.59; Merkel’s- groceries, $1,884.19; Marissa Mickelson- travel expense, $240.00; Mobridge Manufacturing- repairs, $400.00; Mobridge Regional Hospital- medical care, $65.02; Mobridge Tribune- publishing, $59.40; Montana- Dakota Utilities, utilities, $1,072.50; Neve’s Uniforms- supplies, $284.36; Pennington County Jail- prisoner transport, $277.90; Phoenix Supply- supplies, $349.27; Quill- supplies, $129.96; Reditest Screening Devices- supplies, $77.25; Servall- rental, $53.23; Stoicks- supplies, $218.77; Venture Communications- fax, phone, $130.84

**EMERGENCY & DISASTER:** AT & T- cell phone, $34.09; Midcontinent Communications- internet, $13.12; Joann Paulson- services, $417.50

**MENTALLY ILL:**  Jeanne Collision- services, $15.00; Mark Katterhagen- services, $15.00; Lucy Lewno- services, $150.46; Pollard Law- court appointed attorney, $185.50

**MENTALLY ILLNESS BOARD:** Yankton County Treasurer- civil papers served, $50.00

**EXTENSION:** A & B Business- supplies, $26.25; Marissa Mickelson- travel expense, $80.00; Midcontinent Communication-internet, $6.56

**WEED CONTROL:** AT & T- cell phone, $34.09; Marco- copier usage contract, $8.06; Midcontinent Communications- internet, $6.56; Western Communication- services, $8.80

**RD & BR:** Butler Machinery- parts, supplies, $1,539.65; City of Java- water @ java shop, $18.00; City of Mobridge- water @ Mobridge shop, $50.74; City of Selby-water & sewage, $59.00; DOT FHWA Enterprise Service- services, $227.66; Great Western Tires- supplies, tires, $1,906.20; Hoven Hardware- supplies, $4.99; Marco- copier usage contract,$0.19; Montana- Dakota Utilities- utilities @ Mobridge, state, and Selby shop, $178.48; North Central Farmers Elevator- gas & fuel, $884.74; North Star Energy- supplies, $60.00; Quill- office supplies, $147.44; Runnings- supplies, $83.64; Safety Benefits- registration: penny, $65.00; Selby Auto- supplies, $238.45; Selby Oil- repairs, $56.00; Servall- rental, $42.80; Shorty’s One Stop- gas, $308.87; Stoicks- supplies, $19.98;Team Lab- shop supplies, $142.00; Western Communications- services, $135.90;

**SOLID WASTE:** Cam Wal- electricity, $245.44; Farnams Genuine Parts- parts, $2.29; GCR Tire Center- services, supplies, $7,639.26; Marco- copier usage contract, $1.75; Mobridge Gas Company- supplies, $60.00; Runnings- supplies, $131.90; SD Dept. of Environment- tonnage fee, $1,158.00; Servall- rentals, $37.82; Valley Motors- supplies, repairs, $510.66; Web Water- water service, $73.48; Western Communications- services, $9.30

**PARTIAL PYMTS FUND:** Walworth County Treasurer- partial payments, $1,726.08

**5 CO TV DIST FUND:** FEM Electric- electricity, $50.95; Sid Haux- expenses, $846.05

**SDACO M & P FUND:** SDACO M&P FUND: M&P remittance, $106.00

AUDITOR'S MONTHLY SETTLEMENT WITH THE TREASURER

 WALWORTH COUNTY

 September-16

CASH ON HAND IN TREASURER'S OFFICE:

CASH TOTAL $2,019.50

CHECKS TOTAL $26,525.12

CASH ITEMS

NSF CHECKS

TOTAL CASH ON HAND $28,544.62

SAVINGS ACCOUNT BALANCES

 BANKWEST MONEY MARKET SAVINGS $2,650,731.79

BANKWEST LANDFILL MONEY MARKET $817,935.02

ERTIFICATES OF DEPOSIT

 INVESTMENTS--CERTIFICATES OF DEPOSIT $2,250,000.00

 GRAND TOTAL CASH AND BALANCES $5,747,211.43

GENERAL LEDGER CASH AND INVESTEMENT BALANCES BY FUNDS

GENERAL FUND $2,456,969.50

SPECIAL REVENUE FUNDS:

 ROAD AND BRIDGE FUND $1,090,145.49

 911 SERVICE FUND $25,618.06

 FIRE PROTECTION FUND $-7,413.44

 EMERGENCY AND DISASTER FUND $4,215.49

 DOMESTIC ABUSE FUND $385.00

 24/7 SOBRIETY PROGRAM FUND $7,282.18

 MODERNIZATION & PRESERVATION RELIEF FUND $31,986.54

 DARE PROGRAM FUND $1,330.65

ENTERPRISE FUNDS:

 SOLID WASTE (LANDFILL) FUND $1,570,557.71

TRUST AND AGENCY FUNDS $563,465.27

 GRAND TOTAL GENERAL LEDGER CASH AND INVESTMENTS $5,744,542.45

**COMMISSION COMPLAINT:**

 Schilling talked with Jamie and thinks it’s time to move on. Holgard agreed. Houck stated he has had phone calls of people wondering what they were going to do. Houck suggested a public apology or ask for a resignation. Siemon stated they never saw an apology. Martin stated he would put an apology in the paper last meeting and re stated that this meeting.

**EXECUTIVE SESSION:**

Houck moved and Siemon seconded to enter into executive session. Voting Aye: 5; Nay: 0. The motion was adopted. Schilling declared the executive session ended at 9:22 a.m.

**4-H YOUTH ADVISER:**

Hare requested that since the 4-H youth adviser was terminated from the jail department, she also be terminated from her position as 4-H youth advisor. Holgard made a motion to request SDSU to terminate her from this position. Houck seconded his motion. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Martin seconded to ban her from all employee duties in the Walworth County Courthouse except for personal business. Voting Aye: 5; Nay: 0. The motion was adopted.

**ABATEMENTS:**

Houck moved and Siemon seconded to approve an abatement for record 5253 to remove special assessments. Voting Aye: 5; Nay: 0. The motion was adopted.

 Holgard moved and Houck seconded to deny an abatement for record 5249 since it was not appealed in equalization. Voting Aye: 5; Nay: 0. The motion was adopted.

**4H & POOR RELEIF:**

Detoy gave the board an update on 4-H and poor relief. She requested the board make motions for the following poor relief cases to deny the claims.

Houck moved and Siemon seconded to deny case 16C. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Siemon seconded to deny case 16L. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Houck seconded to deny case 16H. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Siemon seconded to deny case 16A5. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Holgard seconded to deny case 16A1. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Martin seconded to deny case 16B1. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Siemon seconded to deny case 16N. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Siemon seconded to deny case 16B3. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Siemon seconded to deny case 16B4. Voting Aye: 5; Nay: 0. The motion was adopted.

**JAIL/SHERIFF ISSUES:**

Siemon moved and Houck seconded the motion to approve the wage of Lance Schniable as PT Correction officer of $14.71. Voting Aye: 4, Nay: 1. The motion was adopted.

**COMPREHENSIVE PLAN:**

Houck moved and Siemon seconded to approve resolution 2016-05 to adopt the Walworth County comprehensive plan. Voting Aye: 5; Nay: 0. The motion was adopted.

A RESOLUTION ADOPTING A COMPREHENSIVE PLAN FOR WALWORTH COUNTY, AS PROVIDED FOR IN SDCL 11-2

Whereas, Chapter 11-2-11 of South Dakota Codified Law has empowered the Planning Commission and County Commission of Walworth County to prepare a Comprehensive Plan for the development of the County; and

Whereas, the Walworth County Planning Commission has developed a Comprehensive Plan for the years 2016-2036, has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the County Commission; and

Whereas, the Walworth County Commission received the recommendation of the Planning Commission and has held the required Public Hearing; and

Whereas, the adoption of the Comprehensive Plan would enhance the responsible development of Walworth County.

Now therefore, be it resolved by the Walworth County Commission, that the Comprehensive Plan for Walworth County for the years 2016-2036 be hereby adopted and effective upon 20 days after publication of this resolution.

Adopted this 4th day of October, 2016

**TREASURERS OFFICE:**

 Holgard moved and Siemon seconded to approve the treasurers monthly report. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

Holgard moved and Martin seconded to enter into executive session. Voting Aye: 5; Nay: 0. The motion was adopted. Schilling declared the executive session ended at 10:37 a.m.

**WHILE/BROWN PROPERTY:**

In attendance was Gene Cox with the Mobridge City Council to request to work with the county to remove the house. Siemon made a motion to buy back the house and Houck seconded. Voting Aye: 5; Nay: 0. The motion was adopted.

**OLD BUSINESS:**

Molstead is back open. The Highway dept. was thanked for their help. Lindeman would like to allow camping in the park. Martin asked if the commission should allow guns & hunting in the park. Hare would get more information and bring it up next meeting. Penny Goetz stated that Game, Fish & Parks did nothing to help in the molstead project, even though this was a joint effort operation.

**NEW BUSINESS:**

 Holgard asked what was to be done with the old steam radiators. The historical value of them was discussed.

The Beacon website will be up and running for the public soon.

**ADJOURNMENT:**

 Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. October 18, 2016. 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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