October 6, 2015

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 6, 2015 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, James Houck, Duane Martin, and David Siemon. Also present was Auditor Rebecca Krein.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Martin seconded that the minutes of the meeting of September 22, 2015 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS:** Cardmember Service – postage, supplies, $35.67;City of Mobridge – water service @ 306 2nd Ave W, $10.50; Jim Houck – mileage expense, $42.18; Kevin Holgard – mileage expense, $93.98; MARCO Inc – maintenance contract, $7.78; Duane Martin – mileage expense, $111.00; Selby Record – official proceedings, provisional budget, TV official proceedings, $300.00; Dave Siemon – mileage, meal expense, $228.08; Stoicks Food Center – cups, $2.78;

**ELECTIONS:** Cardmember Service – 2 rolls stamps, $98.00;

**COURTS:** West Payment Center – criminal & motor vehicle law, $124.50;

**COURT APPOINTED ATTORNEY:** Laurie M Bauer – court appointed attorney fees, $757.58; Kristi A Brandt – transcripts, $46.00; Thomas J Cogley – court appointed attorney fees, $225.00; Dakota Plains Legal Services – court appointed attorney fees, $1,282.50; SDACC – catastrophic legal expense, $1,125.09;

**ABUSED CHILD DEFENSE:** Von Wald Law Offices LLC – court appointed attorney fees, $4,297.46;

**AUDITOR:** Cardmember Service – postage service charges, postage, attendance calendar kit, supplies, $344.10; Connecting Point – offsite backup, $8.75; MARCO Inc – maintenance contract, $6.38; Midcontinent Communications – internet service, $13.13;

**TREASURER:** Cardmember Service – postage, postage service charges, postage, $205.47; Connecting Point – offsite backup, $8.75; MARCO Inc – maintenance contract, $8.97; McLeods Printing & Office – envelopes, paper, tax notices, $513.64; Midcontinent Communications – internet service, $13.13; Nyla Moak – meal expense, $12.00;

**STATES ATTORNEY:** Kristi A Brandt – transcripts, $186.05; Cardmember Service – postage service charges, postage, $153.86; Lakota Country Times – legal notices, $52.46; Midcontinent Communications – internet service, $13.13; Quill Corporation – paper, $259.80; Andrea L Sandmeier – blood alcohol draw, $65.00; Jennifer K Travis – subpoena, mileage expense, $35.54;

**COURTHOUSE:** Access Elevator & Lifts, Inc – repair chairlift, $845.51; Cardmember Service – bath tissue, paper towels, trash bags, $96.17; City of Selby – water, sewer service, $330.15; Dakota Supply Group – pvc pipe, $233.55; Heartland Waste Management Inc – garbage service, $135.00; Kens Western Lumber – trash bags, window repair, caulk, $59.47; Montana-Dakota Utilities – electricity, natural gas, $684.69; Quill Corporation – bath tissue, liners, paper towels, supplies, $306.90; Runnings Supply Inc – supplies, $6.48; Selby Record – painting help ad, $3.00; Servall Uniform & Linen – mats, mops, $43.43; Stoicks Food Center – bleach, $2.29; Kurt A Wolf – lawn care, $775.00;

**DIRECTOR OF EQUALIZATION:** Best Western Ramkota Hotel – lodging, $170.00;Cardmember Service – postage, postage service charges, $194.79; Connecting Point – offsite backup, $8.75; Jill Hoogeveen – meal, mileage expenses, $175.60; MARCO Inc – maintenance contract, $30.48; Midcontinent Communications – internet service, $13.13; Selby Record – envelopes, $120.87; Shorty’s One Stop – gasoline, $39.96;

**REGISTER OF DEEDS:** Cardmember Service – postage, postage service charges, Fujifilm, $127.09; Connecting Point – offsite backup, $8.75; MARCO Inc – maintenance contract, $8.22; Midcontinent Communications – internet service, $13.12;

**VET SERVICE OFFICER:**

**SHERIFF:** AT&T Mobility – cell phone service, $212.75; Beadles – repair battery, $705.48; Cardmember Service – postage service charges, postage, gasoline, $281.77; Dakota Electronics – battery, $69.00; John Stefanich DBA – glass channel, window regulator, labor, $1,547.33; MARCO Inc – maintenance contract, $.09; Midcontinent Communications – internet service, $13.12; Neve’s Uniforms Inc – shirt, $42.95; Quill Corporation – flash drives, tab folders, supplies, $195.81; Selby Auto Sales & Service – $80.10; Valley Motors – oil change, repair brakes, rotor, $773.34 ; Western Communications Inc – radio service, $21.60;

**JAIL:** Avera Medical Group Selby – immunizations, medical care, $627.90; Kari Beaman – groceries, cleaning supplies, supplies, $161.85; Cardmember Service – groceries, cleaning products, hand mixer, light bulbs, shirts, $437.26; City of Selby – water, sewer service, $210.16; Montana-Dakota Utilities – electricity, natural gas, $842.24; National Sheriffs Association – training programs, $395.37; Neve’s Uniforms Inc – pants, freight, $80.32; Payless Foods – groceries, cleaning products, $556.99; Phoenix Supply – socks, safety blanket, personal items, $229.30; Quill Corporation – bath tissue, paper towels, $239.53; Servall Uniform & Linen – mats, mops, $41.64; Stoicks Food Center – groceries, personal items,51.09;

**EMERGENCY & DISASTER:** AT&T Mobility – cell phone service, $33.92; Midcontinent Communications – internet service, $6.56;

**SUPPORT OF POOR:** Cardmember Service – postage service charges, postage, bus ticket, $81.31;

**MENTALLY ILL:**

**DEVELOPMENTALLY DISABLED:**

**MENTAL ILLNESS BOARD:** Denise Cody – mental illness hearing, $15.00; Lucy Lewno – mental illness hearing, $150.49; Cathy Rehfuss – mental illness hearing, $15.00;

**OTHER HEALTH ASST:**  Van Diest Supply Company – mosquito chemical, $4,083.00;

**EXTENSION:**  Cardmember Service – postage service charges, postage, $36.82; Midcontinent Communications – internet service, $13.12;

**WEED CONTROL:** AT&T Mobility **–** cell phone service, $33.92; MARCO Inc – maintenance contract, $.68; Midcontinent Communications – internet service, $6.56; Shorty’s One Stop – gasoline, $81.23; Van Diest Supply Company – mosquito chemical, $133.88; Western Communications Inc – radio service, $8.80;

**PLANNING & ZONING:**

**RD & BR:** Bestway Traffic Marking – broom rental, $650.00;Butler Machinery Co **–** chain coupling, sprockets, $215.97; Cam Wal Electric Cooperative – electricity @ Hoven shop, $47.90; Cardmember Service – postage, paint for tanks, $977.40; Central Diesel Sales Inc – hose, supplies, $111.47; City of Java – water service @ Java Shop, $18.00; City of Mobridge – water, sewer service, $48.38; City of Selby – water, sewer service, $60.85; Dakota Fluid Power Inc – repair pump, $463.48; Dakota Oil – oil, $2,542.60; Fasteners – brake cleaner, $47.76; Heartland Waste Management Inc – garbage service, $50.00; Hedahls Auto Plus – paint storage tanks, $1,400.00; John Stefanich DBA – repair grill, $190.00; John Deere Financial – supplies, $10.04; Loiseau Construction Inc – milling county road 240, $5,028.60; MARCO Inc – maintenance contract, $.17; Montana-Dakota Utilities – electricity @ State Shop, Selby Shop, Mobridge Shop, $177.11; Newman Traffic Signs – signs, $151.75; North Central Farmers Elevator – fuel, gasoline, $926.65; Pomps Tire – tires, $3,622.84; Runnings Supply Inc – pipe, shop supplies, $224.72; Selby Auto Sales & Service – filters, $31.60.; Selby Oil Company – supplies, $8.00; Servall Uniform & Linen – mats, towels, $41.14; Shorty’s One Stop – gasoline, $704.23; Titan Machinery – drive plate, $744.96; Valley Motors – repair glass, $219.00; Valley Telecommunications – cell phone service, $39.99; West River Telecommunications – phone service @ Mobridge shop, $32.62; Western Communications Inc – radio service, $135.90;

**COMMUNICATION CENTER:** City of Mobridge – 911 fees, $10,486.94;

**SOLID WASTE:** Avera Medical Group Selby – immunizations, $161.00;Blue Tarp Financial – pump, $203.30;Cardmember Service – postage, lodging, gasoline, $937.93;Farnams Genuine Parts – battery, oil, supplies, $167.16; MARCO Inc – maintenance contract, $.17; Quill Corporation – laser printer, drum, toner, paper, chair mats, supplies, $962.57; Runnings Supply Inc – hose, fittings, supplies, $441.40; SD Dept. of Environment – solid waste surcharge, $1,128.00; Servall Uniform & Linen – mats, $36.36; Sheehan Mack Sales & Equipment – sensor, $132.15; Shorty’s One Stop – gasoline, $173.23; Tri State Water – water service, $46.60; Web Water Development – water service, $42.60; Western Communications – radio service, $9.30;

**PARTIAL PYMTS FUND:** Walworth County Treasurer – partial payments, $1,235.64;

**5 COUNTIES TV DISTRICT FUND:** Cam Wal Electric Cooperative – electricity, $1,196.72; MARCO Inc – maintenance contract, $.92;

**SDACO:** M & P Remittance, $168.00;

As required by SDCL 6-1-10, the September payroll paid by department was as follows: Commissioners - $7,497.22; Auditor - $8,522.35; Treasurer - $9,244.78; States Attorney - $12,830.87; Courthouse - $2,448.63; Director of Equalization - $11,886.10; Register of Deeds - $8,926.18; Veterans Service Officer - $1,208.09; Sheriff - $20,164.02; Jail - $39,320.03; Coroner - $83.97; EMG & Disaster - $2,394.71; Poor - $354.59; Other Health - $84.02; Extension - $2,089.74; Weed & Pest - $2,379.91; Road & Bridge - $45,806.58; Solid Waste - $19,696.43; 5 County TV Translator District - $1,033.44.

**SURPLUS PROPERTY:**

 Holgard moved and Martin seconded to approve the surplus list as amended and listed below. Voting Aye: 5; Nay: 0. The motion was adopted.

 

Martin moved and Holgard seconded to publish a notice of auction to be held on October 28th. Voting Aye: 5; Nay: 0. The motion was adopted.

**COURTHOUSE SECURITY GRANT:**

 Discussion was held on grants available for courthouse security. The county would have to pay 50% of the cost. The board agreed that having cameras installed would be ideal or updating the panic system. They advised Badten to find out exactly what items the grant offers.

**SNOW REMOVAL CONTRACT:**

Discussion was held on the snow removal contract. The highway department used to clear the courthouse parking lot when needed, however since they are not supposed to accrue any compensatory time they will not be able to do it. The board decided to leave the snow removal contract as is and will look into other options for clearing the parking lot.

**SALARIES:**

Martin moved to limit raises to elected officials and make them all equal. Motion died for lack of a second.

Houck moved and Siemon seconded to give a $5,000 raise starting in 2016 excluding the regular 3% to the Treasurer, Register of Deeds, Director of Equalization and Highway Superintendent. Voting Aye: 3; Nay: 2. The motion was adopted.

**BREAK:**

Siemon moved and Holgard seconded to take a break. Voting Aye: 5; Nay: 0. The motion was adopted.

**SHERIFF & JAIL ISSUES:**

Sheriff Boll informed the board that he received a grant in the amount of $3,333.35 for 5 body worn cameras.

 Boll stated that Chief Deputy Sheriff Thomas Strickland resigned and is going back to the Mobridge Police Department.

Jim Rowenhorst and Deane Marske met with the board regarding the jail. Rowenhorst stated that the board needs to make a decision and become unified for the plan to work. He asked the board what they would like to do. He stated doing nothing is not an option. There was discussion on the possibility of building in Mobridge, closing the jail, a courthouse/jail project, regional jail or something for our own needs. He stated that true regional jails are hard to find and this jail is regional by default. They informed the board they are willing to do another study at the cost of $20,000 total. The board stated they will discuss it and let them know.

**WALTH BAY ROAD:**

There have been numerous requests to have Walth Bay Road paved. There was question about the agreement stating that the road was not to be paved when it was deeded to the county due to cattle grazing. The board stated the agreement will have to be found before any decisions can be made.

**ADJOURNMENT:**

Houck moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. October 20, 2015. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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