February 17, 2015

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on February 17, 2015 at 9:00 a.m. at the County Courthouse. Members present were: Denis Arbach, Richard Godkin, Duane Martin, David Siemon and Scott Schilling via telephone. Also present was Auditor Rebecca Krein.

Chairperson Arbach called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Martin moved and Siemon seconded that the minutes of the meeting of February 3, 2015 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Martin moved and Siemon seconded that the following claims be paid. Voting Aye: 5; Nay: 0. The motion was adopted. Schilling questioned why the groceries for the jail are only bought at one business in the county. He will follow up with this later.

**COMMISSIONERS:** Cardmember Service – postage, $15.68; Quill Corporation – supplies, $2.00;

**ELECTIONSE:** Election Systems & Software – maintenance agreement, $1,984.00;

**COURTS:** Language Line Services, interpretation services, $117.09;

**AUDITOR:** Cardmember Service – postage service charges, postage & attendance calendar, $258.17; Quill Corporation – supplies, $26.09;

**TREASURER:** Cardmember Service – postage service charge & postage, $117.75; Quill Corporation – supplies, $38.47;

**STATES ATTORNEY:** Cardmember Service – postage service charge & postage, $140.09; David A Valandra – expert witness, $375.00;

**COURTHOUSE:** Cardmember Service – grinder, microwave & supplies $224.07; PBBS Equipment Corporation – registration, $295.00; Quenzer Electric Inc – time clock, $601.14; Quill Corporation – supplies, $98.90; Servall Uniform & Linen – mats & mops, $40.57;

**DIRECTOR OF EQUALIZATION:** Cardmember Services – postage service charges & postage, $187.06; Quill Corporation – toner, $1,127.94; SDAAO – membership dues, $110.00;

**REGISTER OF DEEDS:** Cardmember Service – postage service charge & postage, $98.02;

**VET SERVICE OFFICER:** West River Telecommunications – phone service, $32.40;

**SHERIFF:** Cardmember Service – postage service charges, postage & gasoline, $173.76; National Sheriffs Association – membership dues, $56.00; Pennington County Jail – transport, $290.50; Quill Corporation – printer & envelopes, $255.59; SD Sheriff Association – registration, $85.00; Slater Oil & LP Gas – gasoline, $1,829.00; Creative Product Sourcing Inc – name cards, $41.00;

**JAIL:** Cardmember Service – gasoline lodging & groceries, $304.84; Family Pharmacy Inc – medications, $36.12; Merkels Food – supplies & groceries, $1,324.26; Mobridge Medical Clinic – medical care, $455.96; Mobridge Regional Hospital – medical care, $595.78; Quill Corporation – toner, envelopes & supplies, $197.59; Vilas Drug – prescriptions, $1,085.36;

**SUPPORT OF POOR:** Cardmember Service – postage service charges, $6.24;

**ECONOMIC ASSISTANCE:** NESDCAP – 2015 Allocation, $2,500.00

**DEVELOPMENTALLY DISABLED:** SD Department of Revenue – services, $60.00;

**MENTAL ILLNESS BOARD:**

**EXTENSION:** Cardmember Service – postage service charges & postage, $25.22; Brenda DeToy – mileage expense, $65.49; SDSU Extension – salary support contract, $4,445.00;

**WEED CONTROL:** Shannon Thompson – registration, $220.00;

**RD & BR:** Butler Machinery Co – cutting edge, paint, filters & supplies, $9,038.16; Cam Wal Electric Cooperative – electricity & supplies, $106.91; Cardmember Service – postage, $4.49; Penny Goetz – lodging, meal & mileage expense, $154.00; Hoven Coop Service Company – fuel & gasoline, $604.47; John Deere Financial – filters, $805.44; Montana-Dakota Utilities – electricity, $25.29; Praxair Distribution Inc – welding supplies, $83.82; Quill Corporation – safety glasses & office supplies, $175.87; West River Telecommunications – phone service, $32.04;

**SOLID WASTE:** Cam Wal Electric Cooperative – electricity, $237.51; Cardmember Service – postage & freon, $124.51; Luckys Gas & More – gasoline, $117.50; SWANA – annual dues, $245.00; Valley Telecommunications – phone & internet service, $92.33; Wenck Associates – labor charges, $111.80;

**STATE ACCOUNT FUND:** SD Department of Revenue – Motor Vehicle, ROD & Vital Record fees, $98,252.90

**PARTIAL PYMTS FUND:** Walworth County Treasurer – partial payments, $9,358.20;

**MIDLAND ATLAS:** Farm & House Publisher, LTD – plat books, $614.00;

**SCHOOL DIST FUND:** Cortrust Bank – January 2015 apportionment - $65.89; Hoven School District – January 2015 apportionment, $638.87; Dacotah Bank – January 2015 apportionment, $34,556.19; Bank West – January 2015 apportionment, $28,031.68;

**CITIES AND TOWNS FUND:** City of Mobridge – January 2015 apportionment, $14,411.79; Bank West – January 2015 apportionment, $5,539.37; Dacotah Bank – January 2015 apportionment, $513.18; Bank of Hoven – January 2015 apportionment, $227.15;

**SALES/EXCISE TAX FUND:** SD State Treasurer – city sales tax, state sales tax, $62.75;

**5 COUNTIES TV DISTRICT FUND:** Cooperative – electricity Java #2 & Java # 1, $1220.95; Cardmember Service – postage, $2.80;

**JAVA FIRE DIST FUND:** Bank West – January 2015 apportionment, $67.05;

**BOWDLE FIRE DIST FUND:**

**SOUTH RIVERVIEW ROAD DIST**

**COUNTY ASSISTANT UPDATE:**

Badten reported that he had done more research on Java property. DENR stated that we cannot burn

 It where it is at. He will check with Java on disposal in their rubble site and contact the adjacent landowner to see about cost sharing.

 Revised personnel policy manuals were presented to the board members. They will be reviewed and

 addressed at a later date.

**LANDFILL ISSUES:**

 Badten presented the annual report for the board to review. Godkin moved and Martin seconded to

 approve taking Bryce Hepper off of probation effective January 25, 2015. Voting Aye: 5; Nay: 0. The

 motion was adopted.

**HIGHWAY ISSUES:**

Goetz presented the annual report for the board to review. Martin requested Goetz do research on the cost of

 turning some asphalt roads to gravel.

 Siemon moved and Godkin seconded to approve purchasing culverts off the 2015 Beadle County bid. Voting Aye: 5; Nay 0. The motion was adopted.

 Siemon moved and Martin seconded to allow the chairperson to sign an agreement with the South Dakota Department of Transportation to provide for the striping and continuing maintenance of county roads within Walworth County. Voting Aye: 5; Nay: 0. The motion was adopted.

 **RESOLUTION WC 2015-05**

**RESOLUTION TO SET OVERWEIGHT LIMITS**

**WHEREAS,** the ultimate responsibility for the county roads in Walworth County rests with the Walworth County Commission; and

**WHEREAS**, the Walworth County Commission has appointed the highway superintendent as the proper highway authority, responsible for the care and maintenance of all Walworth County roads; and

**WHEREAS,** to preserve the roads in Walworth County during the spring season, weight restrictions and/or reduced speeds must be imposed; and

**WHEREAS,** it would be beneficial to Walworth County to seek and obtain the assistance of the South Dakota Highway Patrol in enforcing load restrictions on all Walworth County Roads;

**NOW, THEREFORE, BE IT RESOLVED,** that the Walworth County Board of Commissioners, hereby, authorizes the Walworth County Highway Superintendent to impose, consistent with the recommendations of the South Dakota Department of Transportation and the South Dakota Highway Patrol , weight restrictions for overall vehicle weight and/or weight restrictions per axle during all seasons of the year, and to also include the reduced weight limits due to thawing and excessive moisture during the spring season. In so resolving, the commission directs the highway superintendent to post notice of weight restrictions as required by law.

**BE IT FURTHER RESOLVED,** that the Walworth County Board of Commissions requests assistance from the South Dakota Highway Patrol in the enforcement of weight restrictions in Walworth County and authorizes the Walworth County Highway Superintendent to work in conjunction with the South Dakota Highway Patrol to reduce damage to the roads in Walworth county due to overweight vehicles.

Dated this 17th day of February, 2015 at Selby, South Dakota.

Denis Arbach

Walworth County Commission Chairperson

ATTEST:

Rebecca Krein

Walworth County Auditor

**SHERIFF & JAIL ISSUES:**

Martin moved and Siemon seconded to approve a wage increase of $.50 for Patricia Dunwoody effective January 25th for completion of correction officer certification. Voting Aye: 5; Nay: 0. The motion was adopted.

Siemon moved and Godkin seconded to approve a wage increase of $.50 for Thomas Strickland effective January 25th for successfully completing his 6 month probation period. Voting Aye: 5; Nay: 0. The motion was adopted.

Jordon Anderson addressed the board to present his resignation effective March 1st. He stated he reasons for leaving. Siemon accepted his resignation with regret.

The board suggested that Sheriff Boll get quotes for the repairs that are needed to fix up the current jail to see what the cost would be. The jail vote is scheduled for March 10th.

Siemon moved and Godkin seconded to surplus and destroy the Brother MFC-744ON SN#U62063D9N134333 copier. Voting Aye: 5; Nay: 0.

The motion was adopted. Godkin moved and Martin seconded to surplus the Dell #CN-DPF019-73240-865-2105 copier. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

 Godkin moved and Siemon seconded to enter into executive session at 10:38 a.m. for the purpose of

 discussing a personnel issues as per SDCL 1-25-2(2). Voting Aye: 5; Nay: 0. The motion was adopted.

 Chairman Arbach declared the executive session ended and the board reconvened in regular session

 at 10:42 a.m.

**NEW BUSINESS:**

The board set the dates for the March commission meetings to March 10th and 24th.

**ADJOURNMENT:**

Siemonmoved and Godkin seconded that the Board of County Commissioners adjourn until the hour of 9:00

 a.m. March 10, 2015. Voting Aye: 5; Nay: 0. The motion was adopted.

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**DENIS ARBACH, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

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