August 16, 2016

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on August 16, 2016 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Duane Martin, Kevin Holgard, 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 Martin seconded that the minutes of the meeting of August 16th, 2016 be approved. 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:** Cardmember- postage, microphone, $246.30; Kevin Holgard- mileage expense $21.60; Jim Houck- Mileage expense $31.92; Lincoln National Life Insurance- life insurance, $26.02; Marco Inc- copier usage contract, $0.85; Duane Martin- Mileage expense $35.50; Northeast Council of Gov’ts- comprehensive plan, $2,500.00; David Siemon- mileage expense $35.50; Venture Comm – phone service $45.38

**ELECTIONS:** Marco Inc- copier usage contract, $0.11; Quill- supplies, $72.53

**COURTS:** Jeanne Badure- services, $66.80; Patrick Ballensky- services, $69.32; Paul Chase- services, $55.88; Bertha Hahne- services, $66.80; Duane Mohr- services, $66.80; Monica Olson- services, $66.80; Jayne Richards- services, $66.80

**AUDITOR:** Cardmember- services & fees, postage service charge, $45.54; Connecting Point- offsite backup, $8.75; Kens Western Lumber- supplies, $2.00; Lincoln National Life Insurance- life insurance, $14.26; Marco Inc- copier usage contract, $20.44; Quill- supplies, $72.52; Venture Comm – phone & fax service, $62.50

**TREASURERS:** Cardmember- postage, postage service charge, $265.30; Connecting Point- offsite backup, $8.75; Lincoln National Life Insurance- life insurance, $14.26; Marco Inc- copier usage contract, $2.20; Venture Comm – phone & fax service, $93.10

**STATES ATTORNEY:** Kristi Brandt – services & fees, $428.30; Cardmember- postage, postage service charge, $135.50; Kelly Fischer- mileage fee, subpoena, $37.64; Lincoln National Life Insurance- life insurance, $14.26; Mobridge Regional Hospital – services, $130.00; SD Department of Revenue- services, $380.00; Adrienne Thompson- mileage fee, subpoena, $39.32; Venture Comm – phone service, $3.47

**COURT APPT ATTY:** Mark Kroontje- services, $5,366.24

**ABUSED CHILD DEFENSE:** Mark Kroontje- services, $607.62

**COURTHOUSE:** Cardmember- supplies, $220.10; Heartland Waste- garbage service, $135.00; Kens Western Lumber- supplies, $32.56; Lincoln National Life Insurance- life insurance, $7.13; Runnings- supplies, $28.47; Wayne Schmidt- repairs, $60.00; Servall – rentals, $44.09; Kurt Wolf- lawn care $775.00

**DIRECTOR OF EQUALIZATION:** Cardmember- postage service charge, $6.25; Connecting point- offsite backup, $8.75; Lincoln National Life Insurance- life insurance, $21.39; Marco Inc- copier usage contract, $6.36; SD Department of Revenue- appraiser course manuals, $440.00; Venture Comm – phone service, $50.70

**REGISTER OF DEEDS:** Cardmember- postage service charge, $6.25; Connecting Point- offsite backup, $8.75; Lincoln National Life Insurance- life insurance, $14.26; Marco Inc- copier usage contract, $3.08; Venture Comm – phone & fax service, $50.95

**VET SERVICE OFFICER:** West River Telecommunications- phone service, $40.87

**SHERIFF:** Avera Medical Group Selby- services, $18.00; Cardmember- supplies, gasoline, postage service charge, $919.76; Dakota Country Store- fuel, $370.00; Grafix Shoppe- supplies, $318.56; Craig Imberi DBA- services, $95.00; Lincoln National Life Insurance- life insurance, $21.39; Motorola Solutions Inc- radio for pickup, $3,452.25; Pennington County Jail- transports, $457.20; Pheasantland Industries- supplies, $59.22; South Dakota Sheriffs Assoc.- registration: Boll, $85.00; Venture Comm- phone & fax service, $220.98; Western Communications- monthly maintenance, $21.60

**JAIL:** Avera Medical Group Selby- services, $781.63; Cam Wal- repairs, $169.77; Cardmember- supplies, $1,140.27; Lincoln National Life Insurance- life insurance, $64.17; Montana- Dakota Utilities- utilities, $1,185.44; Quill- supplies, $47.89; Reliance Telephone- 100 phone cards, $1,000.00; Wayne Schmidt- repair, $80.00; Venture Comm- phone & fax services, $159.83

**CORONER:** Regional Health DBA- services & fees, $422.00; SD Department of Revenue- services & fees, $35.00

**EMERGENCY & DISASTER:** Joann Paulson- services, $662.50; Venture Comm - phone service, $30.10

**SUPPORT OF POOR:** Cardmember- postage, postage service charge, $15.59; Brenda Detoy- mileage & meal expenses, $170.18; Super 8 Huron- lodging: Detoy, $70.00; Venture Comm – phone service, $30.22

**DEV DISABLED:** SD Department of Revenue – services & fees, $60.00

**EXTENSION:** Cardmember- postage service charge, $6.24; Brenda Detoy- mileage expense, $13.44; Lincoln National Life Insurance- life insurance, $7.13; National 4-H Council Supply- youth science day kits, $51.85; Stoicks- supplies, $5.85; Venture Comm – phone service, $30.07

**WEED CONTROL:** Lincoln National Life Insurance- life insurance, $7.13; Marco Inc- copier usage contract, $1.50; Western Communications- monthly maintenance, $8.80

**RD & BR:** Cam Wal- utilities, $45.22; GTC Auto- supplies, $340.46; Heartland Waste- garbage service, $50.00; Hoven Coop Service Company – fuel, gasoline, $872.20; Jensen Rock & Sand- chip crushing, $69,815.40; John Deere Financial- supplies, $9.32; Lincoln National Life Insurance- life insurance, $64.17; Marco Inc- copier usage contract, $0.20; Montana-Dakota Utilities – electricity, $18.97; Quill- supplies, $45.97; Slater Oil & LP Gas- gasoline, $11,102.00; Valley Telecommunications- cell phone service, $39.99; Venture Comm – phone/fax/internet service, $278.21; Western Communications- monthly maintenance, $135.90

**SOLID WASTE:** Butler Machinery-repairs, $585.15; California Contractor Supplies- supplies, $397.50; Cam Wal- electricity, $189.36; Lincoln National Life Insurance- life insurance, $28.52; Lucky’s- gasoline, supplies, $155.54; Marco Inc- copier usage contract, $0.34; Mobridge Gas Company- propane, $4.50; Runnings- supplies, $71.39; Sheehan Mack Sales & Equipment- oil & filters, $1,274.87; Tri State Water- water rental, $31.40; Valley Telecommunications- internet & phone service, $128.18; Wenck Associates – services & fees, $2,176.53; Western Communications- monthly maintenance, $9.30

**STATE ACCOUNT FUND:** SD Department of Revenue – motor vehicle, ROD & vital records, $97,786.55

**CASH BOND FUND:** Schilling Excavation- easement refund, $250.00

**SCHOOL DIST FUND:** Cortrust Bank – July 2016 apportionment, $42.41; Hoven School District – July 2016 apportionment, $14.14; Dacotah Bank – July 2016 apportionment, $13,888.92; Bank West – July 2016 apportionment, $3.893.90

**CITIES AND TOWNS FUND:** City of Mobridge – July 2016 apportionment, $10,678.47; BankWest – July 2016 apportionment, $3,921.12; Dacotah Bank – July 2016 apportionment, $564.68; Bank of Hoven – July 2016 apportionment, $301.82

**PARTIAL PYMTS FUND:** Walworth County Treasurer- partial payments, $2,291.99

**SALE/EXCISE TAX FUND:** South Dakota State Treasurer – state, city tax, $633.72

**5 CO TV DIST FUND:** Cam Wal- electricity, $1,393.80; Marco Inc- copier usage contract, $1.02

**JAVA FIRE DIST FUND:** Bank West- July 2016 apportionment, $0.08

AUDITOR'S MONTHLY SETTLEMENT WITH THE TREASURER

 WALWORTH COUNTY

 July-16

CASH ON HAND IN TREASURER'S OFFICE:

CASH TOTAL $1,471.23

CHECKS TOTAL $12,901.88

CASH ITEMS

NSF CHECKS $528.00

TOTAL CASH ON HAND $14,901.11

SAVINGS ACCOUNT BALANCES

 BANKWEST MONEY MARKET SAVINGS $3,024,599.52

BANKWEST LANDFILL MONEY MARKET $817,519.51

CERTIFICATES OF DEPOSIT

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

 GRAND TOTAL CASH AND BALANCES $6,107,020.14

GENERAL LEDGER CASH AND INVESTEMENT BALANCES BY FUNDS

GENERAL FUND $2,792,598.44

SPECIAL REVENUE FUNDS:

 ROAD AND BRIDGE FUND $1,259,978.82

 911 SERVICE FUND $15,345.59

 FIRE PROTECTION FUND $-7,457.13

 EMERGENCY AND DISASTER FUND $4,215.49

 DOMESTIC ABUSE FUND $747.01

 24/7 SOBRIETY PROGRAM FUND $7,282.18

 MODERNIZATION & PRESERVATION RELIEF FUND $27,122.58

 DARE PROGRAM FUND $1,330.65

ENTERPRISE FUNDS:

 SOLID WASTE (LANDFILL) FUND $1,550,199.36

TRUST AND AGENCY FUNDS $496,910.96

 GRAND TOTAL GENERAL LEDGER CASH AND INVESTMENTS $6,148,273.95

**NORTH EASTERN MENTAL HEALTH:**

Jody Kludt from North Eastern Mental Health met with the board and updated them on services they provided in Walworth County. She requested $15,500 for 2017 and the board advised her that it is built in the budget for next year.

**HIGHWAY ISSUES:**

 Goetz informed the board that Jensen’s Rock and Sand finished the chip crushing 16 days late. In the contract it states each business day that it was not completed would be a $200.00 fee. The board advised her to follow the contract since it was a bid project.

**DISTRESS WARRANTS:**

An individual previously given permission to make partial payments on his taxes only made 1 payment. The delinquent amount on his mobile home is $3,131.12. The board advised Hare and Moak to follow through with the procedure for taking the property.

**SHERIFF & JAIL ISSUES:**

 Houck moved and Siemon seconded to approve a wage increase for Eddie Rice, Jr. of $.50 for completion of probation effective July 1. Voting Aye: 5; Nay: 0. The motion was adopted.

Boll stated the City of Selby Tahoe is well equipped. He stated he would like to try and purchase the vehicle after the 1st of the year. The board advised him to meet with the city and see if they would be willing to wait until then.

Discussion was held on a County vehicle parked in a field. Boll stated the employee was doing a split shift and he requires the deputies to be on call at all times. The board requested that they park in a safer location to avoid possible fire danger.

**POD PLAN:**

Joann Paulson met with the board to update them on the progress of updating the Point of Disbursement plan for Walworth County. She stated the primary location for the POD is the Mobridge-Pollock High School and an alternate location is Zion Lutheran Church in Mobridge. The plan allows for vaccination of 20,000 people from Walworth, Corson, and Campbell Counties. The board advised her to keep moving forward with the process. After the plan is finished there will be meetings held with community leaders.

Office of Emergency Management Region 3 Coordinator Patti Pudwill introduced herself to the board. She informed them that there will be an active shooter exercise on Friday in Mobridge if they wanted to attend. She also stated that Emergency Manager Thompson does a great job for the County.

**RESOLUTION 2016-06:**

Houck moved and Siemon seconded to approve resolution 2016-06. Voting Aye: 5; Nay: 0. The motion was adopted.

  **WALWORTH COUNTY RESOLUTION 2016-06**

**To Encourage the USDOT Under Secretary for Policy to**

**Expand South Dakota’s National Multimodal Freight Network**

**WHEREAS**; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

**WHEREAS**; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

**WHEREAS;** the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

**WHEREAS;** the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

**WHEREAS**; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

**WHEREAS**; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

**WHEREAS**; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

**WHEREAS**, Walworth County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

**NOW, THEREFORE BE IT RESOLVED**, by Walworth County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair of the Walworth County Commission.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 County Auditor

**PROVISIONAL BUDGET:**

Holgard moved and Martin seconded to approve publishing the provisional budget for 2017. Voting Aye: 5; Nay: 0. The motion was adopted.

**ADJOURNMENT:**

Siemon moved and Houck seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. September 6th, 2016. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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

**REBECCA KREIN, AUDITOR**

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