April 2, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on April 2, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Jim Houck, Kevin Holgard, Davis Martin, and Marion Schlomer. Also present were Deputy Auditor Eva Cagnones and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

 There was no old or new business to report. Holgard moved and Schlomer seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 5; Nay: 0. The motion was adopted

**WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT**

 There was no old or new business to report. Holgard moved Schlomer seconded to adjourn as Walworth County Board of Zoning Adjustment. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

**MINUTES:**

Holgard moved and Schlomer seconded to approve the minutes of March 20th, 2019. 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.

**ABUSE CHILD DEFENSE:** Von Wald Law Office – Services & Fees, $1686.15

**AUDITOR**: Connecting Point – Recover Point, $100.00; McClouds Printing – Laser Checks, $398.80;

**COMMISSIONERS:** Selby Record – Official Proceedings, $260.76; Wellmark Blue Cross – Cobra Admin Services, $266.25

**COURTHOUSE**: Menard – Supplies, $39.08; Premier Equipment – Grasshopper Maintenance, $37.74

**COURTS**: West Payment Center – Law Library, $498.00

**COURT APPOINTED ATTY**: Cogley Law Office – Services & Fees, $2,375.40; DPLS – Services & Fees, $2,784.50; Christopher Haar – Services & Fees, $5,997.13; Mark Kroontje – Services & Fees, $1,767.69; SDACC – Legal Expense, $1,884.00

**EMERGENCY & DISASTER**: AT&T – Cell phone Service, $47.62; Burger King – Sheltered Family Meal, $24.32; Dakota Maid – NWS Training Food, $87.00; Amanda Silbernagel – Meal Expense, $43.00

**EXTENSION:** Shari Rossow – Supplies, $9.00, Meal Expense, $261.07

**HISTORICAL MUSEUM:** Klein Foundation Inc – Grant, $4500.00

**JAIL**: AT&T – cell Phone Service, $143.70; Avera Medical Grp – Inmate Medical Care, $68.72; Avera Occupational Medicine – Drug Testing, $145.30; MDU – Electricity, $941.02, Gas, $155.59; NSA – Training Program, $1,416.14; Quill – Vacuum, $35.99; Venture Telecomm – Phone & Fax Service, $303.67

**MENTAL ILLNESS BOARD:** Wanda Howey-Fox – Services & Fees, $180.02

**PARTIAL PAYMENTS FUND:** Walworth County Treasurer – Tate Merchant, $828.01, David Dekker, $501.58, Henry Breasch, $277.63

**RD & BR:** City of Java – Water Service @ Java Shop, $18.00; City of Mobridge – Water Service @ Mobridge Shop, $64.02; Local Equipment Inc – 6 Skid Shoes, $1,038.12; MDU – Electricity @ Selby Shop, $396.48, Electricity @ State Shop, $45.2; Runnings – Supplies,$757.72; Selby Auto Sales – Supplies, $71.88; Slater Oil – 710 Gals LP, $844.90, 535 Gals of LP, $636.65; Venture Telecomm – Phone Service @ Java Shop, $45.64, Phone & Internet Service, $218.47

**ROD:** Venture Telecomm – Phone Service, $56.33

**SHERIFF**: AT&T – Cell Phone, $143.70; Avera Occupational Medicine – Drug Testing, $72.65; Quill – Supplies, $7.52; SD Sheriff’s Assoc – Registration: Bents, $8500, Registration: Boll, $85.00 ; Venture Telecomm – Phone & Fax Service, $303.67

**SOLID WASTE:** Jensen Rock & Sand – 18.5T Oversized, $566.39, 18.71T Oversized, $570.66, 18.86T Oversized, $575.23, 17.83T Oversized, $543.82; Selby Record – Job Ad, $24.00, Landfill Hours, $16.00

**STATES ATTORNEY**: Kristi Brandt – Transcripts, $91.20; David Valandra – Expert Witness, $1,920.00; Venture Telecomm – Phone & Fax Service, $127.11

**EQUALIZATION:**

Schilling approved to discuss on the Equalization date on the next meeting on April 16th instead of having a Special Meeting.

**SHERIFF’S DEPARTMENT:**

Sheriff Boll made a request to have Deputy Jungwirth and Administrative Assistant Kopriva to have full banking access to the Sheriff’s Department bank account with Bank West. Houck moved and Martin seconded to approve full banking access. Voting Aye: 5; Nay: 0. The motion was adopted.

**HIGHWAY DEPARTMENT:**

 Holgard moved and Schlomer seconded to approve the wage of $55,000 for Blake Friend. Houck moved and Martin seconded to amend the motion to $38,000. Roll call vote requested as follows: Holgard – Nay; Schlomer – Nay; Houck – Aye; Martin – Aye; Schilling – Nay. The motion failed. Roll call vote was held on the original motion to set the wage at $55,000. Holgard – Aye; Schlomer – Aye; Houck – Nay; Martin – Nay; Schilling – Aye. The motion was adopted.

Holgard moved and Schlomer seconded to approve Full Time Secretary Corinne Olson at a wage of $15.42 an hour.

Discussion was held whether a fulltime secretary position was created and approved prior to hiring a fulltime secretary. A motion to created this position will be placed in the Agenda for the next Commissioner’s meeting on April 16th, 2019.

 Holgard rescinded his motion to approve the fulltime secretary position.

**OLD BUSINESS:**

Veteran’s supervisor Leo Rookey has submitted his resignation for June 1st, 2019. Martin suggested a committee be formed to begin the process of looking for a replacement. Schilling asked to topic placed in the agenda for next Commissioner’s meeting.

**ADJOURNMENT:**

Schlomer moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. Aril 16th, 2019.

**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.**

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

**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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

**EVA CAGNONES, DEPUTY AUDITOR**

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