June 4, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on June 4th, 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 Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

**PIAT PLAT:**

Von Wald sent letter stating that plat was approved at a 3 mile radius of the City of Mobridge. Will need to rescind & resend to city of Mobridge to approve. Houck moved and Martin seconded motion.

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. Schlomer moved Martin 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:**

Schlomer moved and Holgard seconded to approve the minutes of May 21, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

Houch moved and Martin seconded to approve the minutes of May 23, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**APPROVED:**

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

**AUDITOR: Rebecca Krein – Travel, $89.26; Midcontinent Communications – Internet Services, $14.37**

**COMMISSIONERS; City of Mobridge – Utilities, $10.50; Mobridge Tribune – Publications, $280.49; Selby Record – Publications, $452.10; Stoick’s Food Center – Coffee & Cups, $23.16**

**COURT APPT ATTY: DPLS – Services & Fees, $10,037.25; Mark K Kroontje - Services & Fees, $1820.95; Christopher Haar – Services & Fees, $10,454.38; SDACC – Legal Expense Relief Program Qtr 2, $1844.00; Von Wald Law Offices – Services & Fees, $4099.45**

**COURTHOUSE: City of Selby – Utilities, $80.15; Kens Western Lumber – Supplies, $87.90; Mobridge Hardware – Supplies, $71.53; Montana Dakota Utilities – Utilities, $876.68; Northside Flowers – Funeral Arrangement, $52.19; Premier Equipment – Lawnmower Supplies, $49.50**

**DOE: Midcontinent Communications – Internet Services, $14.38; Mobridge Tribune – Publications, $33.61; South Dakota Planners Assn. – Dues, $20.00**

**EMERGENCY & DISASTER: AT&T Mobility – Jan, Feb, April Services, $100.75; Midcontinent Communications – Internet Services, $14.37; Mobridge Tribune – Publications, $30.01; Shorty’s One Sto – EM Gas, $132.15**

**EXTENSION: Midcontinent Communications – Internet Services, $14.38; Shari Rossow – Travel, $121.80**

**JAIL: AT&T- Cell Services, $143.55; Avera Medical Group Selby – Jail Medical, $54.74; City of Selby – Jail Utilities, $214.50; Connecting Point – Printer/fax/scanner, $1060.00; Cummins Central Power – Planned Maintenance, $1372.59; Galls LLC – Uniform Equipment & Patches - $256.62; Hase Plumbing Heating & Air – Checked Lines, $76.53; Kens Western Lumber – Duplicate Keys, $4.00; Drs. McClellan & Swanson – Jail Dental, $100.87; Mobridge Regional Hospital – Medical Supplies/CPR, $354.59; MDU- Utilities, $819.66; Paylessfoods – Jail Groceries, $80.00; SD Dept of Public Safety – 6 month Teletype Service, $2590.00; Venture Communiations Coop – Telephone Services, $315.18**

**CORONER: Ripley Funeral Home – Body Bag, $440.57**

**MENTAL ILLNESS: Lewis & Clark – BMI Intake, $660.00; SD Development Center – Services, $60.00; Yankton County Treasurer – Services, $486.60**

**ROD: Midcontinent Comm. – Internet Services, $14.38**

**SHERIFF: AT&T Mobility – Cell Services, $143.55; Medical Waste Transport – Dispose of Medical Waste - $113.89; Midcontinent Communications – Internet Services, $14.38; Selby Auto Sales & Service – Tahoe Maintenance, $346.80; Selby Oil Co. – Tire Services, $148.00; Slater Oil & LP – Refill Fuel Tank, $2465.59; Venture Communications – Telephone Services, $315.17**

**RD & BR: Butler Machinery – Supplies & Maintenance, $14218.72; Mobridge Tribune – Publications, $666.01; Runnings Supply Inc, - Supplies, $30.96; Selby Record – Hwy Ads, $40.00; Shorty’s One Stop – Gas, $532.73; Traffice Solutions – Barricade Rentals, $1468.00; Trans Source Truck & Equipment – Repairs & Maintenance, $2436.52**

**SOLID WASTE: Rebecca Krein – LF Supplies reimbursement, $336.75; Lucky’s Gas-n-More – Gas, $310.62; Mobridge Manufacturing – Repairs, $30.00; Mobridge Tribune – Publications, $134.08; Premier Equipment – Vac Hose, $847.04; Runnings Supply Inc. – Supplies, $33.76; Selby Record – Cleanup Ad, $88.00**

**STATES ATTORNEY: Midcontinent Communications – Internet Services, $14.37; Mobridge Reginal Hospital – BA Testing, $690.00; Quill Corporation – Supplies, $324.78; Andrea Sandmeier – BA Testing, $70.00**

**VET SERVICE OFFICER: Mobridge Tribune – Publications, $253.44; Selby Record – Vet Ad, $64.00**

**GRANTS: Area Four Senior Citizens – Grant, $2000.00**

**TAX DEED PROPERTIES 6263 & 5818:**

Property 5818 was recently burned; had a payment plan for property taxes. Owner would like to lower his payments to work on rebuilding his property. He has another property he is currently living in. Said he would deliver $500 today. County had planned to take the property this week. Hare suggests to give a deadline of 60 days to pay on the home they are living in and also reduce the payment on the burned property.

**ABATEMENT:**

Martin moved and Houck seconded to approve an abatement for record 5627 in the amount of $255.55 due to owner occupied status not applied. Voting Aye: 5; Nay: 0. The motion was adopted.

**VETERAN’S SERVICE OFFICER:**

Martin moved and Houck seconded to hire Stephan Volk as the new Veterans Service Officer effective June 24th. with a wage will be $14,567.64 annually. Voting Aye: 5; Nay: 0. The motion was adopted.

**EMERGENCY DISASTER:**

Holgard moved and Schlomer seconded to adopt Resolution 2019-08 Declaration of Emergency Disaster. Voting Aye: 5; Nay: 0. The motion was adopted.

WALWORTH COUNTY RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER.

RESOLUTION NUMBER 2019-08

WHEREAS; Walworth County, South Dakota suffered issues from significant rainfall throughout May 21, 2019 to the present day.

WHEREAS; the severe weather has caused Walworth County to expend considerable financial, material, and personnel resources.

WHEREAS; due to the severe weather and large amount of rainfall; Walworth County has had and will continue to have significant damage to the county landfill system, flooding, and other rainfall related damages.

WHEREAS; Walworth County has exhausted its financial and material resources available, in dealing with the weather related problems Walworth County has faced.

NOW, THEREFORE BE IT RESOLVED, by the Walworth County Commission, at a regular scheduled commission meeting held June 04, 2019, that a Declaration of Emergency be declared, and also it is hereby requested that Governor Kristi Noem declare that a state of disaster exists in Walworth County, and that all State and Federal agencies provide disaster relief as soon as possible.

Dated this 4th Day of June, 2019, as Selby, South Dakota.

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ATTEST:

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Rebecca Krein, Walworth County Auditor

**COUNTY ASSISTANT:**

Holgard stated that previous county assistant, Ryan Badten, performed a lot of research and other work and this should be considered a full-time position. Scott stated that this should be addressed at the next meeting for further discussion.

**JAIL & SHERIFF:**

Houck moved and Schlomer seconded to surplus a printer to be destroyed. Voting Aye: 5; Nay: 0. The motion was adopted.

Josh presented a quote for repairing the jail roof from Hub City roofing for $12,450. A temporary fix would be zero cost. Holgard would like to set a date at July 2nd meeting to make a final decision on the jail. Josh also mentioned all pulling all medical billing back into his office from Brenda’s office.

**HIGHWAY DEPT:**

Houck moved and Martin seconded to approve the appointment of Gary Byre as Highway Superintendent with a wage of $65,000. Schlomer moved to set the wage at $60,000 which died for lack of a second. Roll call vote requested on the original motion as follows: Houck – Aye; Martin – Aye; Holgard – Aye; Schlomer – Nay; Schilling – Aye. The motion was adopted.

Holgard moved and Martin seconded to sign the striping agreement with SDDOT. Voting Aye: 5; Nay: 0. The motion was adopted.

Discussion was held on the wages of the part-time seasonal employees at the Highway Department. The board decided to have Byre address this.

**LOWRY ROAD:**

Lyle Perman gave a presentation on watershed and addressed the issue with the E. Lowry road. Suggests to excavate and fill with oversize. Perman spoke with Highway Employee, Allen Frost who explained that approximately 250 ton of oversize might fix issue. Schlomer mentions that oversized rock would be the most economical option. Holgard moved and Schlomer seconded to authorize repairs. Houck would like to wait for Gary Byre to begin and have him handle it. Voting Aye: 3; Nay: 2. The motion was adopted.

**LANDFILL:**

Krein explained that the leachate pond filled up to capacity and at the direction pof the state needed to be discharged.

She also stated that there is a location that is experiencing slope failure along with another spot where a storm water culvert collapsed. The leachate sitting in the new cell also needs to be addressed to reduce the quantity of leachate it causes. Holgaard moved and Houck seconded to approve a quote from Wenck Engineering to move forward with the repairs needed. Voting Aye: 5; Nay: 0. The motion was adopted.

**WEED & PEST:**

Discussion was held regarding a GPS system for $2200 to track date & time of applied chemicals with an additional $80 to track weather conditions. The board advised to go forward with the purchase.

Holgard advised the board that the current spray pickup for weeds is becoming a hazard. He stated he did research and purchasing a F350 off the state bid for $31,500 would be the best option. There would be an additional cost of $4,000 for a flatbox bed and additional costs for transferring equipment. This will need to be approved in the budget process and ordered by 9/1/2019 to secure the pricing to be purchased after the first of the year.

**OLD BUSINESS:**

Quote regarding removing the culvert. No news from Clark Engineering

**ADJOURNMENT:**

Holgaard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. June 18, 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.**

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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