July 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 July 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 new business to report. Old business: Greg Pudwill discussed that the Peterson Platt Agreement has to be

re- done by the City of Mobridge. There will be a $150.00 fee which Walworth County would have to pay.

 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.

**AGENDA:**

Houck moved and Martin seconded to add Tracy Berg to the agenda as it was omitted when requesting for a .50 wage increase. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to add Road 319 to the agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to pay remaining balance to Sharp. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to add Executive Session to the agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to approve the meeting agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Houck moved and Martin seconded to approve the minutes of June 18th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Holgard moved and Schlomer seconded to remove the claim from Clark Engineering and that the following claims be paid. Voting Aye: 5; Nay: 0. The motion was adopted.

**AUDITOR: Marco Inc - Copier contract/copies, $29.69; Midcontinent Communications – Internet Services, $14.38**

**COURT APPT ATTY: Cogley Law Office Prof LLC – Services, $1137.00; Dakota Plains Legal Service – Services, $1697.00; Christopher A Haar – Services, $2583.72; Mark K Kroontje – Services, $986.18; SDACC – Fees, $40.00; Von Wald Law Offices, LLC – Services, $227.11**

**COURTHOUSE: Allied Climate Professionals – Repairs, $3632.66; Cole Papers – Supplies, $201.38; MDU – Utilities, $558.71; Oahe Landscapes – repairs, $181.50; Runnings – Supplies, $18.17; Selby Auto Sales – Supplies, $17.10; Servall Uniform & Linen – Rentals, $25.97**

**DOE: Connecting Point – Supplies, $150.00; Marco Inc – copier contract/copies, $29.07; Midcontinent Communications – Internet Services, $14.38; Greg Pudwill – Travel, $64.00; Quill Corporation – Supplies, $435.59; Vanguard Appraisals, Inc. – Annual Fees/Appraisals, $6250.00**

**EMERGENCY & DISASTER: AT&T Mobility – Cell phone upgrade/service, $347.48;**

**Cardmember Service – Postage, $7.90; Midcontinent Communications – Internet Services, $14.37**

**EXTENSION: Midcontinent Communication – Internet Services**

**JAIL: Wyatt Alexander – Travel, $32.00; AT&T Mobility – Cell Service, $47.53; Avera Queen of Peace – Random Drug Testing, $145.30; Campbell County Clinic – Medical/Jail, $106.00; Cardmember Service – Supplies, $48.25; Cash-Wa Distributing – Jail Supplies, $675.00; Connecting Point – Remote Repairs, $80.00; Galls LLC – Supplies, $310.18; Hayley Liebel – Travel, $32.00; Mobridge Regional Hospital – Medical/Jail, $390.75; MDU – Utilities, $856.43; Servall – Rentals, $61.94; Venture Communications Coop –**

**Utilities, $327.27; Western Rancher – Sewing, $6.00; Chato Wiest – Travel, $26.00**

**SHERIFF: AT&T Mobility – Cell Service, $239.57; Avera Queen of Peace – Random Drug Testing, $72.65; Axon Enterprise – Supplies, $89.50; Black Hills Ammunition – Ammo, $813.50; Galls Inc - Supplies, $50.09; Marco Inc. – Copier Conract/copies, $27.89; Menards – Sheriff Supplies, $280.51; Midcontinent Communication – Internet Services, $14.37; SD Sheriff’s Assn – Patches, $60.00; Venture Communications – Telephone Services, $327.2**

**ROD: Marco Inc – Copier Contract/Copies, $29.89; Midcontinent Communications – Internet Services, $14.37; Venture Communications – Telephone Services, $55.26**

**SOLID WASTE: Butler Machinery Co. – Repairs, $1617.10; Lucky’s Gas & More – Supplies, $763.96; Marco Inc – Copy contract/copies, $27.89; Pace Analytical – Services, $2441.00; Runnings Supply Inc. – Supplies, $1129.07; SD Dept of Environment – Services, $1062.00; Servall – Rentals, $44.01**

**GENERAL FUND: SD Dept of Revenue – Alcohol Licenses, $300.00**

**STATES ATTORNEY: Connecting Point – PC Repairs, $55.00; Midcontinent Communications – Internet Services, $14.38; Mobridge Regional Hospital – BA Draw, $69.00**

**TREASURER: Marco – Copier Contract/copies, $29.69; Midcontinent Communications – Internet Services, $14.38; Selby Record – Publications, $27.54**

**COMMISSIONERS: Marco – Copier contract/copies, $31.34; Mobridge Tribune – Yrly Subscription, $45.00; Selby Record – Publications, $256.61**

**ELECTIONS: Marco – Copier contract/copies, $13.15**

**WEED CONTROL: Marco – Copier Contract/copies, $28.73; Runnings Supply – Supplies, $24.99; Van Diest Supply Company – Chemical, $907.85**

**STATES ATTORNEY: Connecting Point – PC Repairs, $55.00; Midcontinent Communications – Internet Services, $14.38; Mobridge Regional Hospital – BA Draw, $69.00**

**SHERIFF: AT&T Mobility – Cellular Service, $239.57; Avera Queen of Peace – Random Drug Testing, $72.65; Axon Enterprise – Supplies, $89.50; Black Hills Ammunition – Ammo, $813.50; Galls – Supplies, $50.09; Marco - Copier contract/copies, $27.89; Menards – Sheriff Supplies, $280.51; SD Sheriff’s Association – Annual Fee & Supplies, $940.00; Midcontinent Communications – Internet Services, $14.37; Venture Communications – Telephone Services, $327.26**

**MENTALLY ILL: The Support Circle – Services, $975.00**

**CORONER: Regional Health- Services, $461.00**

**HIGHWAY DEPT: Agtegra Cooperative – Supplies, $7689.49; City of Java – Water, $90.00; Dakota Fluid Power, Inc – Supplies, $765.59; Dakota Supply Group – Supplies, $849.08; Heartland Waster Management – Garbage Removal, $50.00; Marco – Copier Contract/copies, $27.64; Runnings Supply Co. – Supplies, $100.95; Selby Auto Sales – Supplies, $88.08; Traffic Solutions – Rentals, $22.00; Venture Communications – Telephone Services, $288.16**

**As required by SDCL 6-1-10, the complete June payroll paid by department was as follows: Commissioners - $8,855.12; Auditor - $12,980.44; Treasurer - $9,225.69; States Attorney - $14,368.47; Court House - $2,890.55; Director of Equalization – $8,7303.93; Register of Deeds - $5,815.55; Veterans Service Officer - $1,809.43; Sheriff - $25,448.78; Jail – 71,248.32; Emg & Disaster - $4,488.80; Poor - $481.53; Extension - $5,845.25;Weed & Pest - $347.71; Zoning - $256.95; Road & Bridge - $45,724.93; Solid Waste - $17,654.17**

**JAIL:**

Holgard moved and Schlomer seconded to temporarily close the Jail. Roll Call: Holgard -Yes, Schlomer- Yes, Houck – No, Martin – No, Schilling – No. The motion was not adopted.

**HIGHWAY:**

Houck moved and Holgard seconded to reject WEB Water Easement Request. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Holgard seconded to pay remaining balance to Clark Engineering’s contract om County road 319. Voting Aye: 5; Nay: 0. The motion was adopted.

**LANDFILL:**

Houck moved and Martin seconded to begin charging interest on past due Landfill accounts effective October 1, 2019. Roll Call: Holgard -Yes, Schlomer- Yes, Houck – Yes, Martin – Yes Schilling - No. The motion was adopted.

**NEW BUSINESS:**

Discussed a letter from City of Java regarding the Walworth County properties which are in need of yard maintenance. It was discussed to contact the Johnny Linderman or the City of Java to have on an as needed contract. This matter to be discussed again on the next Commissioner meeting with further information.

**EXECUTIVE SESSION:**

Huck moved and Martin seconded to go into Executive session.

Holgard moved and Schlomer seconded to adjourn Executive session.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. July 16th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted

**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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**EVA CAGNONES, DEPUTY AUDITOR**

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