September 3, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on September 3, 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:**

 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 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.

**AGENDA:**

Schlomer moved and Holgard seconded to approve the agenda with the removal of items 21 & 22 that were placed on the agenda in error. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Holgard moved and Houck seconded to approve the minutes of August 20th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Martin seconded to adjust the account for the claim of Casey Eisemann to be weed & pest. Also to remove the claim from West Payment Center as Hare stated that we no longer have a contract with them and that the following claims be paid. Voting Aye: 5; Nay: 0. The motion was adopted.

**AUDITOR: Midcontinent Communications – Internet Services, $14.38**

**COMMISSIONERS: Barry Colbert – Mowing Java Properties, $60.00; Selby Record – Publications, $311.68; Shorty’s One Stop – Supplies, $9.87**

**TREASURERS: Midcontinent Communications – Internet Services, $14.38; Selby Record – Publications, $50.98**

**COURT APPT ATTY: Christopher A Harr – Services, $2688.81; Mark K Kroontje – Services, $990.70**

**COURTHOUSE: City of Selby – Water/Sewer, $571.42; Cole Papers – Supplies, $77.52; Hase Plumbing Heating & Air – Repairs, $713.86; MDU – Utilities, $1104.93; Selby Auto Sales & Service – Supplies, $6.60; Vilas health & Variety – Supplies, $2.49**

**DOE: Arrowhead Resort – Travel, $305.85; Midcontinent Communications – Internet Services, $14.38**

**EMERGENCY & DISASTER: AT&T Mobility – Cell Service, $47.46; Dakota Maid – FSE Supplies, $208.00; Midcontinent Communications – Internet Services, $14.37; Mobridge Regional Hospital – POD Supplies, $596.42; Payless Foods – FSE Supplies, $78.37; Shorty’s One Stop – Supplies, $120.92; Amanda Silbernagel – Travel, $56.00**

**EXTENSION: Midcontinent Communications – Internet Services, $14.37**

**JAIL: AT&T Mobility – Cell Service, $47.72; Avera Medical Group/Selby – Jail Medical, $44.51; Bob Barker Company – Supplies, $131.23; City of Selby – Water, $165.85; Connecting Point – Printer, $610.00; Galls LLC – Supplies, $202.33; Mobridge Regional Hospital – Jail Medical, $100.20; MDU – Utilities, $1045.91; Quill Corporation – Supplies, $319.50; Redwood Toxicology – Supplies, $390.00; Shorty’s One Stop – Supplies, $9.55; Vilas Health & Variety – OTC Supplies, $73.49**

**SHERIFF: Arrowhead Resort – Boll/Travel, $77.00; AT&T Mobility – Cell Service, $248.27; Beadles Chevrolet – Repairs, $2438.78; Dakota Glass & Alignment – Repairs, $300.00; Galls LLC – Supplies, $27.00; Midcontinent Communications – Internet Services, $14.37; Pennington County Jail – Transport Fees, $103.35; Quill Corp. – Supplies, $164.99**

**ROD: Midcontinent Communications – Internet Services, $14.37**

**STATES ATTORNEY: Connecting Point – Remote Support, $80.00; Midcontinent Communications – Internet Services, $14.38; Venture Communications – Telephone, $143.59**

**ABUSED CHILD DEFENSE: Von Wald Law Offices LLC – Services, $704.00**

**MENTALLY ILL: Yankton County Sheriff – Services, $50.00**

**HIGHWAY DEPT: Agtegra Cooperative – Supplies, $18,577.14; BNSF Railway Co. – RR Crossing Cost Share, $10,000.00; Central Diesel Sales, Inc. – Supplies, $184.75; City of Java – Water, $18.00; Forestry Supplies, Inc. - $646.95; Mobridge Hardware – Supplies, $95.92; MDU – Utilities, $180.60; Newman Traffic Signs – Supplies, $52.29; Shorty’s One Stop – Supplies, $771.45; Stan Houston Equipment Co – Supplies, $322.99; Stoick’s Food Center – Supplies, $5.78; Team Lab – Supplies - $508.00; Z&S Dust Control Systems – Supplies, $1494.35**

**EXTENSION: Midcontinent Communications – Internet Services, $14.37**

**WEED CONTROL: Shorty’s One Stop – Supplies, $117.10**

**SOLID WASTE: Agtegra Cooperative – Supplies, $2567.25; Mobridge Hardware – Supplies, $8.99; Quill Corporation – Supplies, $299.66**

**As required by SDCL 6-1-10, the complete August payroll paid by department was as follows: Commissioners - $8,861.20; Auditor - $13,290.93; Treasurer - $9,824.47; States Attorney - $14,258.90; Court House - $2,878.03; Director of Equalization – $9,639.65; Register of Deeds - $6,158.55; Veterans Service Officer - $1,206.30; Sheriff - $14,792.69; Jail – 68,872.02; Emg & Disaster - $4,478.31; Poor - $181.40; Extension - $6,550.19;Weed & Pest - $466.66; Zoning - $137.72; Road & Bridge - $53,970.84; Solid Waste - $17,557.49**

**LANDFILL:**

Krein supplied the August reports.

Houck stated he understood that the request for reduced tipping fees was for the Mobridge Rodeo Association and not private owners. Houck moved to rescind the motion made at the August 20th meeting to allow reduced tipping fees. The motion died for a lack of a second.

**SHERIFF & JAIL:**

Boll informed the board that he has offered the Deputy Sheriff position to Karlea Stahl and she will start the 16th of September.

Houck moved and Martin seconded to increase the wage of Don Knecht to $18.80 as part-time Deputy Sheriff. Voting Aye: 3; Nay: 2. The motion was adopted.

Holgard will be going to meet with the other counties to discuss the Jail Option.

**PROVISIONAL BUDGET:**

The 2020 Provisional Budget was advertised. Some changes are needed therefore a meeting was scheduled for September 13th to discuss requests with department heads.

**HIGHWAY DEPARTMENT:**

Byre informed the board that he is requesting quotes to remove a structure over Swan Creek that was abandoned by Walworth County and the quote deadline is September 17th.

Houck moved and Martin seconded to approve advertising and hiring of 2 part-time employees at the Highway Department. Voting Aye: 5; Nay: 0. The motion was adopted.

South Dakota Game Fish and Parks are requesting the amount of the duplicate payment made to the county for the Swan Creek Road project reimbursement. This will be looked into further and addressed at a later date.

Byre informed the board that Olson will be attending the D-Ware training.

Byre met with Goetz to discuss hiring her temporarily to help in the office. He stated she requested $20 hour and they settled on $17. The board stated it should be the same as the other office personnel and set it at $15.42 hour. No decision was made at this time.

**EXECUTIVE SESSION:**

 Holgard moved and Schlomer seconded to enter into executive session at 10:38 a.m. per SDCL 1-25-2(1) regarding a personnel matter. Schilling declared the executive session ended at 11:32 a.m. No action was taken.

**NEW BUSINESS:**

 Schilling requested that the relationship between Walworth and Campbell County for 4-H be placed on the next agenda for discussion.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. September 13th, 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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**REBECCA KREIN, AUDITOR**

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