October 8, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 8, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Jim Houck, Kevin Holgard, 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:**

Houck moved and Holgard seconded to approve a Plat of Lot 1 a subdivision of the S2 NW4 of STR12-121-74. Voting Aye: 4; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 4; 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: 4; 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 18 & the Sitka Road project. Voting Aye: 4; Nay: 0. The motion was adopted.

**MINUTES:**

Holgard moved and Houck seconded to approve the minutes of September 24th, 2019. Voting Aye: 4; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Holgard seconded that the following claims be paid. Voting Aye: 4; Nay: 0. The motion was adopted.

**AUDITOR: Cardmember Service – Postage Rental/Postage, $118.75; Midcontinent Communications – Internet Services, $14.37; Quill Corp – Supplies, $260.93**

**COMMISSIONERS: City of Mobridge – Service, $10.50; Mobridge Tribune – Publications, $259.58; Selby Record – Publications, $216.82**

**COURTS: RELX Inc – Library Plan Charges, $653.91**

**TREASURERS: Cardmember Service – Postage Rental/Postage, $55.05; McLeod’s Printing & Office – Supplies, $815.44; Midcontinent Communications – Internet Services, $14.37; Quill Corp – Supplies, $106.50**

**DOE: Cardmember Service – Postage Rental/Postage, $30.54; Midcontinent Communications – Internet Service, $14.37; Selby Oil Co – Vehicle Maintenance, $42.50; Shorty’s One Stop – Supplies, $78.60**

**EMERGENCY & DISASTER: AT&T Mobility – Cell Service, $47.46; Cardmember Service – Travel, $575.97; Midcontinent Communications – Internet Service, $14.38; Shorty’s One Stop – Supplies, $10.73**

**EXTENSION: Midcontinent Communications – Internet Services, $14.37; Cardmember Service – Postage Rental/Postage, $26.25; Shari Rossow – Reimbursement, $16.44**

**JAIL: AT&T Mobility – Cell Service, $47.72; Avera Medical Group/Selby – Jail Medical, $54.74; Bob Barker Company – Supplies, $1545.66; Cardmember Service – Supplies, $2382.56; Cash-Wa Distributing – Groceries, $1760.64; City of Selby – Water, $317.47; Connecting Point – IT Support, $55.00; Dady Drug – Supplies, $43.13; Family Pharmacy – Supplies, $581.75; Galls, LLC - $55.73; Hub City Roofing – Maintenance, $12,633.00; Merkel’s Foods, $436.02; Mobridge Regional Hospital – Medical Services, $3252.25; Mobridge Tribune – Publications, $281.6; MDU – Utilities, $1041.83; Servall Uniform & Linens – Rentals, $61.02; Chato Wiest – Reimbursement/Training, $205.80**

**SHERIFF: AT&T Mobility – Cell Service, $248.27; Travis Bentz – Reimbursement/Travel, $143.00; Josh Boll – Reimbursement/Travel, $143.00; Cardmember Service – Supplies, $1697.38; Dakota Glass & Alignment – Vehicle Maintenance, $269.54; Dave’s Lock n Key – Supplies, $10.00; Galls, Inc. – Supplies, $406.48; Midcontinent Communications – Internet Service, $14.38; Mobridge Manufacturing – Repairs, $7800.00; Mobridge Tribune – Publications, $140.80; Motorola Solutions, Inc – Supplies, $3218.29; Chelsea Prasek – Reimbursement/Training, $174.68; David Scarpellini – Supplies, $15.12; Selby Oil Co. – Vehicle Maintenance, $55.50; Western Communications, Inc. – Maintenance, $21.60**

**ROD: Cardmember Service – Postage Rental/Postage, $55.15; Midcontinent**

**Communications – Internet Service, $14.38**

**VET SERVICE OFFICER: Valley Telecommunications – Cell Service, $35.00**

**WEED CONTROL: Western Communications – Maintenance, $8.80**

**STATES ATTORNEY: Kristi A Brandt – Services, $36.40 Cardmember Service – Postage Rental/Postage, $41.85; Francine Iron Cloud – Subpoena/mileage, $41.85; Midcontinent Communications – Internet Service, $14.37; Mobridge Regional Hospital – Services, $483.00; Mobridge Tribune – Publications, $27.76; Maven Mutchler – Subpoena, $20.00; Postmaster – Box Rental, $94.00; Sammy Red Bear – Subpoena/mileage, $255.20; SD Public Health Laboratory – Services, $670.00; State Bar of SD – Library Subscription, $550.00; West Payment Center – Supplemental Supplies, $39.98**

**COURT APPPOINTED ATTORNEY: Dakota Plains Legal Service – Services, $1680.75; Mark K Kroontje – Services, $1228.92; Jerald McNeary Jr. – Services, $454.50**

**MENTALLY ILL: Lincoln Country Treasurer – Services, $165.00; Lincoln County Sheriff’s Office – Services, $75.00; The Support Circle – Services, $225.00**

**HIGHWAY DEPT: Agtegra Cooperative – Supplies, $8101.23; Butler Machinery – Supplies, $2494.70; Cam Wal Electric – Services, $47.33; Central Diesel Sales – Supplies, $57.72; City of Java – Utilities, $18.00; City of Selby – Utilities, $64.12; Crawford Trucks & Equipment – Supplies, $305.09; Dady Drug – Supplies, $69.8; Diamond Mowers – Supplies, $1564.45; Eisemann Building Supplies – Supplies, $15.00; Floyd’s Truck Center – Supplies, $90.74; GTC Auto Parts – Supplies, $64.61; Houck Ranches – Supplies, $415.80; Hoven Coop Service – Supplies, $1304.41; John Deere Financial – Supplies/Repairs, $416.29; Kens Western Lumber – Supplies, $61.90; Allen Lawrence – Supplies, $378.00; Lucky’s Gas & More – Supplies, $113.21; Mobridge Tribune – Publications, $150.40; MDU – Utilities, $22.61; Morris, Inc. – Services - $4702.50; Quality Quick Print – Supplies, $35.79; Quill Corporation – Supplies, $690.91; Rohrbach Fencing – Supplies, $294.12; Runnings Supply – Supplies, $56.00; Selby Oil Co. – Vehicle Maintenance, $84.00; Selby Record – Publications, $56.00; Servall Uniform & Linen – Rentals, $49.06; Share Corporation – Supplies, $373.37; Shorty’s One Stop – Supplies, $612.35; Valley Telecommunications – Cell Service, $35.00; West River Telecommunications – Telephone Service, $37.63 ;Western Communications, Inc. – Maintenance, $135.90**

**COURTHOUSE: City of Selby – Utilities, $884.53; Cole Papers – Supplies, $295.13; Kens Western Lumber – Supplies, $64.83; Menards – Supplies, $210.94; Oahe Landscapes – Services, $14.00; Servall Uniform & Linen -Rentals, $46.53; Web Water Bottling Company – Rentals/Water, $72.25**

**SUPPORT OF POOR: Cardmember Service – Postage, $4.55; Brenda DeToy – Reimbursement/Travel, $36.96**

**PARTIAL PAYMENTS FUND: P Lindskov – Taxes, $302.45; T Merchant – Taxes, $864.98**

**CO TV DIST FUND: Cam Wal Electric – Utilities, $697.26**

**SDACO – M&P Remittance, $196.00**

**DEV DISABLED: Dakotabilities – Fees, $180.00**

**As required by SDCL 6-1-10, the complete September payroll paid by department was as follows: Commissioners - $8,861.21; Auditor - $13,329.09; Treasurer - $9,694.19; States Attorney - $14,278.61; Court House - $2,878.03; Director of Equalization - $9,026.02; Register of Deeds - $5,771.61; Veteran Services - $1,206.30; Sheriff’s - $13,878.67; Jail – 68,818.86; Poor - $914.2; Weed & Pest – 73.20; Extension – 5,722.70; Zoning – 336.60; Highway – 53,936.91; Landfill – 17,118.47**

**LANDFILL:**

Holgard moved and Houck seconded to table the construction management contract with Wenck Engineering for the landfill project. Voting Aye: 4; Nay: 0. The motion was adopted. Krein will contact Wenck to see about scheduling a meeting to discuss the contract.

**OLD BUSINESS:**

Hare informed the board that a trial is scheduled for January or February regarding the Culvert issue on County Road 236.

Holgard moved and Houck seconded to have Schilling sign change order number 2 for the Sitka Road Project. Voting Aye: 4; Nay; 0. The motion was adopted. This will also be added to the next agenda for approval as well.

**NEW BUSINESS:**

Holgard stated he would like to look into the possibility of hiring a public defender instead of Court Appointed Attorneys. As of the end of September the County has paid $157,049.66 for Court Appointed Attorneys not counting the Abuse and Neglect cases. Schilling will talk to Judge Myren, Holgard will do some more research and Krein will find out how other counties handle it.

**ADJOURNMENT:**

Houck moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. October 17th, 2019. Voting Aye: 4; 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**

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