October 17, 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 17, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin, Marion Schlomer, and Jim Houck via phone. 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:**

 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 meeting agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Holgard moved and Martin seconded to approve the minutes of October 8th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**TREASURES: Selby auto Sales & Service – Supplies, $5.50; Mobridge Tribune - Publishing, $60.40; Cardmember Services – Postage, $122.65**

**COMMISSIONERS: Mobridge Tribune – Publishing, $610.58**

**ELECTIONS: Election Systems & Software – Maintenance, $1592.50**

**COURTHOUSE: Heartland Waste Management – Services, $135.00; Mobridge Hardware – Supplies, $79.99**

**SHERIFF: Dakota Glass & Alignment – Vehicle Maintenance, $176.65; North Central Steel Systems – Building Maintenance, $127.55; PSECO – Supplies, $367.00; Ramkota Hotel & Conference – Travel, $404.00; Slater Oil Co. – Supplies, $2260.00; Mobridge Tribune – Publishing, $230.72; Cardmember Services – Postage, $121.25**

**JAIL: Mobridge Regional Hospital – Medical Services, $246.45; North Central Steel Systems – Building Maintenance, $127.55; Mobridge Tribune – Publishing, $281.60; Cardmember Services – Postage, $8.00**

**STATES ATTORNEY: Mobridge Regional Hospital – Medical Services, $69.00; Cardmember Services – Postage, $55.05**

**ABUSED CHILD DEFENSE: Von Wald Law Offices – Professional Services, $1302.41**

**MENTALLY ILL: Dakota Counseling Group – Professional Services, $1800.00; Yankton County Treasurer – Professional Services, $125.00**

**MENTAL ILLNESS BOARD: Mark Katterhagen – Professional Services, $12.00; Kennedy Pier Knoff & Loftus – Professional Services, $80.00; Lewis & Clark Behavioral – Professional Services, $178.00; Lucy Lewno – Professional Services, $156.50; Darcy Lockwood – Professional Services, $12.00**

**HIGHWAY DEPT: Heartland Waste Management - Services, $50.00; MDU – Utilities, $25.52; Quill Corporation – Supplies, $439.99; Runnings Supply – Supplies, $61.33; Slater Oil Co. – Supplies, $5776.52**

**SOLID WASTE: Agtegra Cooperative – Supplies, $2044.49; CamWal Electric – Utilities, $175.53; Heartland Waste Management – Services, $60.00; Pheasantland Industries – Supplies, $73.89; Runnings Supply - $101.51; SD Dept of Environment – Surcharge, $1159.00; Valley Telecommunications - $46.87; Web Water Development – Services, $112.72; Web Water Bottling Company – Rental, $78.25; Mobridge Hardware – Supplies, $5.18; Cardmember Services – Travel/Postage, $706.30;**

**ROD: Quill Corporation – Supplies, $159.98; Cardmember Services – Postage, $20.55**

**DOE – Cardmember Services – Postage, $35.60**

**EXTENSION: Cardmember Services – Postage, $8.15**

**POOR: Cardmember Services – Postage, $.65**

**EM: Cardmember Services – FSE Supplies, $28.15**

**CORONER: Ripley Funeral Home – Services, $1200.00**

**SCHOOL DIST FUND: Cortrust Bank – September 2019 Apportionment; $7165.59; Hoven School District - September 2019 Apportionment, $4623.89; Dakota Bank – September 2019 Apportionment, $22,921.07; Bank West - September 219 Apportionment, $40,478.97**

**CITIES & TOWNS FUND: City of Mobridge – September 2019 Apportionment, $14,400.44; Bank West – September 2019 Apportionment, $5825.05; Dacotah Bank Acct – September 2019 Apportionment, $543.43; Bank of Hoven – September 2019 Apportionment, $225.91**

**JAVA FIRE DIST FUND: Bank West – September 2019 Apportionment, $163.20**

**BOWDLE FIRE FUND: Bowdle Rural Fire District - September 2019 Apportionment, $149.90**

**AUDITOR'S MONTHLY SETTLEMENT WITH THE TREASURER**

 **WALWORTH COUNTY**

 **SEP-19**

**CASH ON HAND IN TREASURER'S OFFICE:**

**CASH TOTAL $1,109.70**

**CHECKS TOTAL $56,811.40**

**CASH ITEMS**

**NSF CHECKS**

**TOTAL CASH ON HAND $57,921.10**

**SAVINGS ACCOUNT BALANCES**

 **BANKWEST MONEY MARKET SAVINGS $2,593,551.80**

**BANKWEST LANDFILL MONEY MARKET $1,012,968.36**

**CERTIFICATES OF DEPOSIT**

 **INVESTMENTS--CERTIFICATES OF DEPOSIT , $2,250,000.00**

 **GRAND TOTAL CASH AND BALANCES $5,914,521.06**

**GENERAL LEDGER CASH AND INVESTEMENT BALANCES BY FUNDS**

**GENERAL FUND $2,175,131.24**

**SPECIAL REVENUE FUNDS:**

 **ROAD AND BRIDGE FUND $1,455,693.62**

 **911 SERVICE FUND $15,023.96**

 **FIRE PROTECTION FUND $18,604.10**

 **EMERGENCY AND DISASTER FUND $4,215.49**

 **DOMESTIC ABUSE FUND $665.00**

 **MODERNIZATION & PRESERVATION RELIEF FUND $51,640.87**

 **DARE PROGRAM FUND $307.25**

**ENTERPRISE FUNDS: 746,127.65**

 **SOLID WASTE (LANDFILL) FUND $1,432,427.57**

 **GRAND TOTAL GENERAL LEDGER CASH AND INVESTMENTS $5,899,836.75**

**TREASURER’S OFFICE:**

Holgard moved and Schlomer seconded to approve the Monthly Treasurer’s report. Voting Aye: 5; Nay: 0. The motion was adopted.

Martin moved and Holgard seconded to surplus and destroy 3 computers, 4 keyboards and 1 monitor from the Treasurer’s office. Voting Aye: 5; Nay: 0. The motion was adopted.

**SHERIFF & JAIL:**

Boll presented his monthly reports.

Martin moved and Houck seconded to approve a wage increase of $.50 for James Marin for completion of probation. Voting Aye: 5; Nay: 0. The motion was adopted.

**WCCC:**

Representatives from the Walworth County Care Center gave the board an update on how things are going since they took over. They stated the facility is breaking even and to keep them in mind if there are any funds available in the future.

**HIGHWAY DEPARTMENT:**

Holgard moved and Schlomer seconded to approve change orders 1 & 2 for the Sitka Culvert Replacement project. Voting Aye: 5; Nay: 0. The motion was adopted.

Martin moved and Houck seconded to allow Byre to surplus and sell used culverts for half price. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Holgard seconded to surplus and sell the bridge and planks that were removed Swan Creek Bridge by sealed bids. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Martin seconded to advertise for bids. Voting Aye: 5; Nay: 0. The motion was adopted.

Byre reported on the Highway 47 project and the plans for a new County Highway system. He would like to correct roads with signage and mapping over the winter.

Discussion was held on allowing farmers to load trucks on county roads. No official action was taken on the issue.

Byre reported that the Timber Bridge Structure is showing fatigue and he will be closing it except for light traffic for liability concerns.

**LANDFILL:**

Schlomer moved and Martin seconded to approve the Construction Quality Agreement with Wenck Engineering for the Stormwater Replacement and Slope Failure Project. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Martin seconded to approve the proposal from Wenck Engineering for the 2019 Annual Fill Progression Survey. Voting Aye: 5; Nay: 0. The motion was adopted.

**LAKE HIDDENWOOD:**

Schilling reported that water has been a huge issue from Lake Hiddenwood. Silbernagel stated that Campbell County applied for an Advanced Assistant Grant which is a 75/25 match for a Hydrological Study at a cost of $80,000. There is a December 13th deadline therefore the Board will have a special meeting on October 24th to consider approving the same application.

**OLD BUSINESS:**

Holgard informed the board that the 6 counties he met with regarding the jail option will let us know after their first meetings in November if they are on board with the concept and proposal.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. October 24th, 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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