December 31, 2019

1:00 P.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on December 31, 2019 at 1:00 p.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin and Marion Schlomer. Also present was Auditor Rebecca Krein.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

Holgard moved and Martin 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**

A public hearing was held on the Conditional use permit with approximately 20 people attending.

Holgard moved and Schlomer seconded to table the proposed Conditional use permit until they get questions answered from the State’s Attorney. Voting Aye: 4; Nay: 0. The motion was adopted

Holgard moved Martin 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:**

Holgard moved and Schlomer seconded to approve the meeting agenda with the additions of a budget supplement publication and funds transfer from the POD fund. Voting Aye: 4; Nay: 0. The motion was adopted.

**MINUTES:**

Holgard moved and Schlomer seconded to approve the minutes of December 17th, 2019. Voting Aye: 4; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS: Selby Record – Publications, $353.66**

**ELECTION: Cardmember Service – Election Supplies, $406.41**

**COURTS: Rhonda Frederick, Darrell Gill, Christine Hammer, Joseph Paquet-Tolly, Keith Stotz, Tracy Plush, Gerrit Van Vugt – Juror Fees/Mileage, $66.80 each**

**AUDITOR: Connecting Point – Supplies/Services, $1841.52; Cardmember Service – Supplies, $60.99; R Krein – Travel Reimbursement, $90.00**

**TREASURERS: Selby Record – Publishing, $429.62; Connecting Point – Services, $239.66; Quill Corp – Supplies, $39.89**

**STATES ATTORNEY: Selby Record – Publishing, $11.74; Connecting Point – Services, $95.92; Quill Corporation – Supplies, $38.98**

**COURT APPT ATTY: Cogley Law Office – Prof Services, $551.00; Christopher A Haar – Prof Services, $1734.10; Mark K Kroontje – Prof Services, $1186.00**

**CHILD DEFENSE: Von Wald Law Office - $118.75**

**COURTHOUSE: Mobridge Hardware – Supplies, $.31; MDU – Utilities, $1318.71**

**DOE: Midcontinent Communications – Connecting Point – Supplies/Services, $943.88; Selby Record – Publishing, $234.12; Success Surveying, LLC – Supplies, $125.00; Venture Communications – Telephone Services, $57.02**

**REGISTER OF DEEDS: Connecting Point – Services, $191.84; Venture Communications – Telephone Services, $53.63**

**SHERIFF: Connecting Point – Services, $191.84**

**JAIL: Selby Ambulance Service – Services, $258.64; Connecting Point – Services, $143.88**

**EMERGENCY & DISASTER: Connecting Point – Services, $143.88; Grafix Shoppe – Supplies, $412.00; Mobridge Hardware – Supplies, $121.57; Quill Corporation – Supplies, $299.22; Amanda Silbernagel – Travel Reimbursement, $50.40**

**POOR: Quill Corporation – Supplies, $48.99**

**MENTALLY ILL: The Support Circle – Professional Services, $225.00; Yankton County Treasurer – Professional Services, $383.75**

**EXTENTION: Connecting Point – Services, $95.92**

**RD & BR: Diesel Machinery, Inc – Equipment Rental, $1400.00; Servall Uniform & Linen – Rentals, $51.50; Butler Machinery – Supplies/Services, $12,024.91; Butler Machinery, Inc – Equipment Purchase, $118,000.00; SD Dept of Transportation – County Pavement Marking, $16,714.16; Dakota Fluid Power, Inc – Supplies, $779.06; Menards – Supplies, $73.38; Selby Auto Sales – Supplies, $273.14; Slater Oil Co – Supplies $600.00; City of Java – Water Service, $18.00; MDU – Utilities, $312.55**

**911: City of Mobridge – 911 Surcharge, $18,161.00**

**GRANTS TO OTHER ENTITIES: Akaska Fire Dept – Services, $2600.00; Glenham Fire Dept – Services, $2400.00; Hoven Fire Dept – Services, $2400.00; Mobridge Fire Dept – Services, $4400.00; Selby Fire Dept – Services, $2400.00; Bridges Against Domestic Abuse – Domestic Abuse, $845.00**

**SOLID WASTE: Agtegra Cooperative – Supplies, $1287.80; Farnams Genuine Parts – Supplies, $30.17; R Krein – Travel Reimbursement, $90.00**

**PARTIAL PAYMENTS FUND: Walworth County Treasurer – Partial Payment #4534, $714.07**

**AHF SCH DST BOND REDEMPTION: US Bank/West Side Flats – Mobridge-Pollock School Bond, $365,208.75**

**HIGHWAY DEPARTMENT:**

Martin moved and Schlomer seconded to approve signing a purchase agreement for the D6NLGPW Dozer in the amount of $118,000. Voting Aye: 4; Nay: 0. The motion was adopted.

**YEAR END TRANSFERS:**Holgard moved and Martin seconded to transfer $746.06 from the POD grant fund to the General fund to cover the costs of the POD exercise in 2019. Voting Aye: 4; Nay: 0 The motion was adopted.

Holgard moved and Martin seconded to approve advertising a supplement to the Court Appointed Attorney and Landfill Budgets. Voting Aye: 4; Nay: 0. The motion was adopted.

Holgard moved and Martin seconded to approve the following contingency transfers. Voting Aye: 4; Nay: 0. The motion was adopted.



**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. January 7th, 2020. 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**

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