January 7, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on January 7, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer, Davis Martin, and Scott Schilling. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Martin seconded that the minutes of the meeting of December 26, 2019 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded that the minutes of the meeting of December 31, 2019 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to sign the Memorandum of Understanding with SDSU. Voting Aye: 5; Nay: 0. The motion was adopted.

**ADJOURNMENT OF 2019 BUSINESS**

**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**

Holgard moved and Schlomer seconded to approve the Conditional Use Permit for Maurice Hoffman. Holgard moved and Schlomer seconded to amend the motion to add that zoning ordinances 6.05.01 A-H be met and a haul road agreement being agreed upon as well as state and federal regulations be met. Voting Aye: 5; Nay: 0. The motion was adopted. Holgard moved and Schlomer seconded to approve the amended motion. Roll call vote as follows: Holgard – Aye; Schlomer – Aye; Martin – Aye; Houck – Nay; Schilling – Aye. The motion was adopted.

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.

**COUNTY COMMISSIONER CHAIR PERSON & VICE CHAIRPERSON FOR 2017:**

Holgard nominated Schilling for the position of Walworth County Chairperson. With no other nominations Holgard moved and Schlomer seconded to reappoint Schilling as Chairperson for 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard nominated Schlomer for the position of Vice Chairperson. With no other nominations Holgard moved and Schilling seconded to appoint Schlomer as Vice-Chairperson for 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

**DESIGNATION OF OFFICIAL NEWSPAPERS:**

Houck moved and Martin seconded to designate the Mobridge Tribune and the Selby Record/Continuing the Java Herald as Walworth County’s official newspapers for 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

**DESIGNATION OF OFFICIAL DEPOSITORY:**

Houck moved and Martin seconded to designate all banks in the county as the official depositories for 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

**BOARD APPOINTMENTS:**

**BOARD APPOINTMENTS AS PER CHAIRMAN SCHILLING:**

**SCHILLING: Highway, Building Maintenance, 4-H Complex Policy Committee, Landfill, Northeast Council of Governments**

**HOLGARD: Jail, Building Maintenance, War Hawk Emergency Management, Northeast Council of Governments, Weed Board**

**HOUCK: Ambulance, North Central RC&D, “504” Task & A.D.A,**

**SCHLOMER: Highway, Jail, Insurance, Investment & Finance and Purchasing,**

**MARTIN: North Central Regional E911, Ambulance, Regional Aging Council**

**NORTH CENTRAL REGIONAL E911: Davis Martin and Curt Rawstern**

**EMERGENCY DISASTER COORDINATOR: Amanda Silbernagel**

**VETERANS’ SERVICES OFFICER: Stephan Volk**

**WAR HAWK EMERGENCY MANANGEMENT COORDINATOR: Ted Schweitzer**

**FAMILY ASSISTANCE COORDINATOR: Brenda DeToy**

**PURCHASING: Rebecca Krein, Nyla Moak, Jim Houck and Marion Schlomer**

**INSURANCE: Rebecca Krein and Marion Schlomer**

**NORTHEASTERN MENTAL HEALTH: Phylliss Pudwill**

**PERSONNEL POLICY: Jim Houck, Kevin Holgard, Marion Schlomer, Davis Martin, Scott Schilling, Rebecca Krein, Nyla Moak, Casi Thomason, Gary Byre and Josh Boll**

**“504” TASK & A.D.A: Commissioner Jim Houck, Auditor Rebecca Krein, Non-elected employee Deborah Kahl, Veterans’ Services Officer Stephan Volk, County Handicapped Representative At-Large: vacant**

**BUILDING MAINTENANCE: Scott Schilling and Kevin Holgard**

**4-H COMPLEX POLICY COMMITTEE: Commissioner Scott Schilling, Auditor Rebecca Krein, and Highway Superintendent Gary Byre**

**MEDICAL EQUIPMENT COMMITTEE: Walworth County Representative Brenda Detoy, Selby Legion Auxiliary Representative Phyliss Prasek, Java Legion Auxiliary Representative Lois Wolf and Selby Lioness Representative Florence Karst**

**TELEVISION TRANSLATOR DISTRICT: Phylliss Pudwill**

**WEED BOARD: Commissioner Kevin Holgard, Darin Thorstenson, Jason Berens and Scott Zambo**

**COMMISSIONERS SALARY:**

Pursuant to SDCL 7-7-5, Martin moved and Houck seconded to set the salary at $10,743.46. Voting Aye: 5; Nay: 0. The motion was adopted.

**2020 SALARY SCHEDULE:**

Houck moved and Martin seconded to set the 2020 salary schedule as follows and to authorize said publication as per SDCL 6-1-10. All employees in the county will receive a $.53 an hour increase on their 2019 wages. All full time employees, shall also receive an additional $4.00 for each completed year of employment as longevity pay each pay period. Voting Aye: 5; Nay: 0. The motion was adopted.

**Commissioners:** Jim Houck, $10,743.46; Kevin Holgard, $10,743.46; Marion Schlomer, $10,743.46; Scott Schilling, $10,743.46; Davis Martin, $10,743.46

**Auditor’s Office:** Deputy Auditor Eva Cagnones, $15.95 per hour; Deputy Auditor Marci Keller, $15.95 per hour Auditor Rebecca Krein, $46,584.60

**Treasurer’s Office:** Deputy Treasurer Leah Holder, $15.95 per hour; Treasurer Nyla Moak, $45,114.85; Part-Time Deputy Treasurer Ruth Van Orman, $15.95 per hour

**Sheriff’s Department:** Sheriff Joshua Boll, $54,388.62; Deputy Sheriff Travis Bentz, $20.51 per hour; Deputy Sheriff Karlea Larson, $18.83 per hour; Sheriff Secretary Chelsea Prasek, $15.95 per hour; Chief Deputy Sheriff Justin Jungwirth, $43,351.36; Correctional Officer Isaiah Shadduck, $16.18 per hour; Correctional Officer Glen Bissett, $17.53 per hour; Correctional Officer Leandra Smith, $17.53 per hour; Correctional Officer Christian Bear Ribs, $16.18; Correctional Officer Darrean Borah, $16.18; Correctional Officer Paige Pfeiffer, $16.18 per hour; Brandi Steinbach, $16.70 per hour; Part-Time Correctional Officer Hayley Liebel, $16.68 per hour; Correctional Officer Payton Tiokasin $15.15; Correctional Officer Aaron Hammer $15.92; Correctional Officer Parker Blom, $15.68 per hour; Part Time Correctional officer Mark Kaiser $15.68; Part Time Correctional officer Justin Bentz $15.68; Correctional Officer Charles Froehlich, $16.18 per hour; On Call Nurse Carol Leavitt, $38.42 per hour; On Call Nurse Debra Tollefson, $38.42 per hour; On Call Nurse Cathy Mickelson, $38.42 per hour; Part Time Deputy Sheriff Don Knecht; Part Time Deputy Sheriff Jacob Schwint $19.33

**Extension Office:** Extension Secretary Brenda DeToy, $15.95 per hour; 4-H Youth Advisor Shari Rossow, $15.95 per hour

**Register of Deeds:** Register of Deeds Casi Thomason, $45,114.85; Part-Time Deputy Register of Deeds Daniel Bonen, $15.95 per hour

**State’s Attorney’s Office:** States Attorney James Hare, $80,260.26; States Attorney Secretary Kathy Walker, $17.71 per hour; Part-Time Brenda DeToy, $17.71 per hour

**Director of Equalization Office:** Deputy Director of Equalization Greg Pudwill, $15.95; Part-Time Deputy Director of Equalization Daniel Bonen, $15.95 per hour; Director of Equalization Deborah Kahl, $21.02 per hour

**Custodian:** David Scarpellini, $15.95 per hour

**Veteran’s Service Officer:** Veteran’s Service Officer Stephan Volk, $14,567.54;

**Road and Bridge Department:** Highway worker James Ackerman, $19.16 per hour; Highway Worker Chad Perman, $18.66 per hour; Highway worker Allen Frost, $19.16 per hour; Mechanic Dwight Helm, $21.55 per hour; Road Foreman Marty Hook, $24.99 per hour; Highway Worker Leslie Noess, $19.16 per hour; Highway Worker Jason Walker, $19.13 per hour; Highway Worker Wayne Sandmeier, $19.13 per hour; Seasonal Highway Worker Gerald Fiedler, $15.27 per hour; Fulltime/Part-time Highway Worker Gerald Kosters, $15.71 per hour; Highway Superintendent Gary Byre, $66,102.40; Highway Secretary Corinne Olson, $15.95 per hour; Part-time Highway Secretary Penny Goetz, $15.95 per hour

**Landfill Department:** Landfill Supervisor Rebecca Krein, $24,551.20; Landfill worker Paul Davis, $16.45 per hour; Landfill Worker Bryce Hepper, $16.45 per hour; Landfill Worker David Weleba, $18.27 per hour; On-Call Landfill Worker James Goetz, $11.35 per hour; On-call Landfill Worker Dianne Howell, $11.35 per hour; On-call Landfill Worker Angelek Jamerson, $11.35 per hour

**Prisoner/Mental Care Transport:** Certified Officer – current wage

**Part-Time On-Call Clerical:** $10.91 per hour

**Miscellaneous Board Members:** $50.00 per meeting;

**Coroner/Deputy Coroners:** Eric Schley, $150.00 fee per call plus expenses at actual cost

**ELECTION OFFICIAL FEES:**

Holgard moved and Schlomer seconded to adopt Resolution WC 2020-01.

**RESOLUTION WC 2020-01**

**RESOLUTION TO ESTABLISH ELECTION OFFICIALS FEES**

WHEREAS, it may be necessary to appoint election officials in 2020, and

WHEREAS, pursuant to SDCL 12-15-11, the fee paid to election officials shall be established annually by the board of county commissioners at its first regular meeting of the year;

NOW THEREFORE, BE IT RESOLVED, by the Walworth County Board of Commissioners that for the year 2020, election officials shall be paid as follows:

Precinct Superintendent $17.00 per hour

Precinct Deputy $15.00 per hour

Counting Board Officials $15.00 per hour

Election school attendance $25.00 per occurrence

WALWORTH COUNTY, SOUTH DAKOTA

Scott Schilling

Walworth County Commissioner Chairperson

ATTEST:

(SEAL)

Rebecca Krein

Walworth County Auditor

Voting Aye: 5; Nay: 0. Dated and adopted this 7th day of January, 2020 by a vote of the Board of Commissioners

**FUNERAL DIRECTOR FEES:**

Houck moved and Martin seconded to adopt Resolution WC2020-02

**RESOLUTION WC 2020-02**

**RESOLUTION ESTABLISHING FEES ALLOWED BY FUNERAL DIRECTOR**

WHEREAS, it may be necessary to conduct a county burial as per SDCL 28-17 in 2020; and

WHEREAS, pursuant to SDCL 28-17-4, the county shall allow the funeral director for merchandise and such services rendered, a sum to be established by resolution of the board of county commissioners in such county at their organizational meeting;

NOW THEREFORE, BE IT RESOLVED, by the Walworth County Board of Commissioners that for the year 2020, the funeral director shall be allowed the following:

Maximum dollar amount for merchandise & services rendered for county burial: $2,500

Outside Container: at cost when required and applicable invoice is provided

WALWORTH COUNTY, SOUTH DAKOTA

Scott Schilling

Walworth County Commissioner Chairperson

ATTEST:

(SEAL)

Rebecca Krein

Walworth County Auditor

Voting Aye: 5; Nay: 0. Dated and adopted this 7th day of January, 2020 by a vote of the Board of Commissioners.

**ELECTED OFFICIALS SALARIES:**

Holgard moved and Houck seconded to adopt Resolution WC2020-03

**RESOLUTION WC 2020-03**

**RESOLUTION TO ESTABLISH SALARIES OF ELECTED OFFICIALS**

WHEREAS, Walworth County has established the following elected positions: county treasurer, county auditor, county register of deeds, county state’s attorney, and county sheriff; and

WHEREAS, pursuant to SDCL 7-7-9.1, SDCL 7-7-12, and SDCL 7-12-15, respectively; the board of county commissioners shall establish, by resolution, the salaries payable to said elected officials,

NOW THEREFORE, BE IT RESOLVED, by the Walworth County Board of Commissioners that for the year 2020, the salaries payable shall be as follows:

County Treasurer: $45,114.85

County Auditor: $46,584.60

County Register of Deeds: $45,114.85

County State’s Attorney: $80,260.26

County Sheriff: $54,388.62

County Coroner $150.00 per call

WALWORTH COUNTY, SOUTH DAKOTA

Scott Schilling

Walworth County Commissioner Chairperson

ATTEST:

(SEAL)

Rebecca Krein

Walworth County Auditor

Voting Aye: 5; Nay: 0. Dated and adopted this 7th day of January, 2020 by a vote of the Board of Commissioners.

**CLAIMS APPROVED:**

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

**COMMISSIONERS: City of Mobridge – Utilities @ 306 2nd Ave W., $10.50; Wellmark BCBS – Insurance premium, $5559.18**

**COURTS: Jeanne Arbach – Juror/mileage Fees, $31.00; Lindsay Baranek - Juror/mileage Fees, $26.80; DeLila Bezenek - Juror/mileage Fees, $26.80; Jessica Bostelmann - Juror/mileage Fees; $10.00; Kristi Brandt – Professional Services, $67.00; Joan Brown - Juror/mileage Fees; $20.92; Jada Bulgin - Juror/mileage Fees; $26.80; Rodney Coleman - Juror/mileage Fees $26.80; Judy Curran - Juror/mileage Fees; $26.80; Shannon Dale - Juror/mileage Fees; $26.80; Allison Deal - Juror/mileage Fees; $10.00; Benjamin Deal - Juror/mileage Fees, $10.00; Julie Ducheneaux - Juror/mileage Fees; $26.80; Joel Edelman - Juror/mileage Fees; $26.80; Joshua Fischer - Juror/mileage Fees; $26.80; Rochelle Forget - Juror/mileage Fees; $15.88; Terry Goehring - Juror/mileage Fees; $26.80; Timothy Hahne - Juror/mileage Fees, $10.00; Tira Halsey - Juror/mileage Fees, $26.80; Sharon Hammer - Juror/mileage Fees, $26.80; Ellen Hammrich - Juror/mileage Fees; $26.80; Kathleen Hauck - Juror/mileage Fees, $26.80; Connie Hepper - Juror/mileage Fees, $26.80; Marcie Hildebrandt - Juror/mileage Fees; $10.00; Daniel Holzer - Juror/mileage Fees, $26.80; Tannis Huber - Juror/mileage Fees; $28.48; Daniel Hughes - Juror/mileage Fees; $23.44; Beth Jensen - Juror/mileage Fees, $26.80; Susan Jewett-Huwe - Juror/mileage Fees; $26.80; Jeffrey Johnson - Juror/mileage Fees; $26.80; Nancy Keller - Juror/mileage Fees; $26.80; James Kessler - Juror/mileage Fees; $26.80; Carole Kiecker - Juror/mileage Fees $16.72; Marilyn Kormendy - Juror/mileage Fees, $10.00; David Lawrence - Juror/mileage Fees, $26.80; Grant Lockner - Juror/mileage Fees, $26.80; Betty Mitchell - Juror/mileage Fees, $26.80; Charles Mound - Juror/mileage Fees, $26.80; Christine Olson - Juror/mileage Fees, $26.80; Timothy Pfitzer - Juror/mileage Fees, $23.44; Madonna Riley - Juror/mileage Fees; $26.80; Cynthia Ringler - Juror/mileage Fees, $26.80; Connie Ritter - Juror/mileage Fees, $27.64; Kevin Schaefbauer - Juror/mileage Fees, $26.80; Mike Schlomer - Juror/mileage Fees, $20.08; Renae Schmit - Juror/mileage Fees, $26.80; Kevin Schulkoski - Juror/mileage Fees, $10.00; Rose Spindler - Juror/mileage Fees, $35.20; Jason Stangl - Juror/mileage Fees, $26.80; Nancy Steiger - Juror/mileage Fees, $26.80; Stoicks Food Center – Juror Supplies, $5.98; Keith Stotz - Juror/mileage Fees, $26.80; Debra Wager - Juror/mileage Fees, $26.80; Roger Walker - Juror/mileage Fees, $10.00; Victor Walth - Juror/mileage Fees, $26.80; Brian Walther - Juror/mileage Fees, $26.80; Daniel Zeck - Juror/mileage Fees, $21.76**

**AUDITOR: Kens Western Lumber – Supplies, $188.69; Midcontinent Communications – Internet Service, $14.38; Wellmark Blue Cross Blue Shield – Insurance premium, $4562.06**

**TREASURERS: Midcontinent Communications – Internet Services, $14.38; Quill Corporation – Tax Supplies, $69.99; Mobridge Tribune – Publications - $447.95; Wellmark Blue Cross Blue Shield – Insurance Premium, $1929.24**

**STATES ATTORNEY: Kristi Brandt – Prof Services, $305.80; Midcontinent Communications – Internet Services, $14.38; Mobridge Regional Hospital – Prof Services, $72.00; Wellmark Blue Cross Blue Shield – Insurance Premium, $2779.59**

**COURT APPT ATTY: Christopher A Haar – Prof Services - $814.70; Mark K Kroontje – Prof Services - $455.80**

**ABUSED CHILD DEFENSE: Mark K Kroontje – Prof Services, $1023.00**

**COURTHOUSE: City of Selby – Utilities, $76.25; Cole Papers – Supplies, $38.96**

**DOE: Midcontinent Communications – Internet Services, $14.38; Wellmark Blue Cross Blue Shield – Insurance Premium, $1929.24**

**REGISTER OF DEEDS: Midcontinent Communications – Internet Services, $14.37; Wellmark Blue Cross Blue Shield – Insurance Premium, $1814.97**

**SHERIFF: AT&T Mobility – Cell Service, $248.35; Midcontinent Communications – Internet Service, $14.37; Avera Occupational Medicine – Prof Services, $217.95; Brite – Supplies, $3628.00; City of Mobridge – N Central 911 Surcharge, $4808.98; Connecting Point – Supplies, $785.32; Custom Installation Solutions – Equipment Installation - $1031.48; Dakota Electronics – Repairs, $25.00; Dakota Glass & Alignment – Repairs, $112.38; Defender Supply – Vehicle Equipment, $22,808.00; Fedex – Express Service, $13.76; Galls, Inc – Supplies, $49.33; Graphix Shoppe – Vehicle Graphics, $641.10; John Jones Automotive Group – 2019 Dodge Charger, $50,313.00; Hayley Leibel – Prof Services, $130.00; McLeods Printing & Office – Supplies, $238.23; Midcontinent Communications – Internet Services, $14.37; Motorola Solutions – 2019 Charger Equipment, $3218.29; Nelson Auto Center – 2020 Ford Interceptor SUV, $33,857.00; Pennington County Jail – Transports, $444.60; Selby Auto Sales – Auto Repairs, $100.90; Selby Oil Co – Tire Maintenance, $104.50; Slater Oil Co- Supplies $2240.00; Uniform Center – Clothing Supplies, $948.67; Venture Communications – Telephone/Fax Service, $385.10; Wellmark Blue Cross Blue Shield – Insurance Premium, $4823.10; Western Communications, Inc – Monthly Radio Maintenance, $21.60; Western Rancher – Services, $63.96; Western States Sheriff’s Assn – New Membership, $100.00**

**JAIL – AT&T Mobility – Cell Services, $47.74; City of Mobridge – N Central 911 Surcharge Fee, $4808.98; City of Selby – Utilities, $260.14; Connecting Point – Supplies, $370.32; Dady Drug – Supplies, $46.77; Family Pharmacy – Inmate Prescriptions, $176.45; Kens Western Lumber – Supplies, $11.09; Merkels Foods – Groceries, $384.99; Mobridge Tribune – Publications, $253.44; MDU – Utilities, $988.80; Rees Communications – Digital Radio, $5138.79; Stoicks Food Center – Groceries, $60.00; Techno Ply Ltd – Supplies, $486.78; Venture Communications – Phone/Fax Service, $226.54**

**Wellmark Blue Cross Blue Shield – Insurance Premium, $8632.12**

**EMERGENCY & DISASTER: AT&T Mobility – Cell Service, $47.48; Midcontinent Communications – Internet Services, $14.37; Shorty’s One Stop – Supplies, $26.53; Dewey County Treasurer, Alert Sense Prog/2020 Dues, $4500.00; City of Mobridge – 2020 Office Lease, $4,200.00; Wellmark Blue Cross Blue Shield – Insurance Premium, $1814.97**

**MENTALLY ILL: Lincoln County Treasurer – Prof Services, $47.50; The Support Circle – Prof Services, $450.00; Yankton County Treasurer – Prof Services, $120.00**

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

**Kim McGraw – Reimbursement/4-H membership, $60.00; Shari Rossow – Travel/Program Fee Reimbursement, $535.14; Wellmark Blue Cross Blue Shield – Insurance Premium, $2779.59**

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

**RD & BR: Agtegra Coop – Equipment Fuel, $2461.81; Central Diesel Sales – Supplies, $11.99; City of Mobridge – Utilities/Mob. Shop, $49.33; City of Selby – Utilities/Selby Shop, $86.34; D-Ware, Inc – Software Fees, $3050.00; Dakota Oil – Supplies, $996.58; Diesel Machinery Inc – Supplies, $361.48; Great Western Tire, Inc – Supplies, $30.00; Kens Western Lumber – Supplies, $23.96; Matheson Tri-Gas, Inc – Rentals, $33.48; Mobridge Tribune – Publications, $20.48; MDU – Utilities/Mob Shop, $37.37; Quill Corporation – Supplies, $194.97; SDPAA – Equipment Insurance, $197.71; Shorty’s One Stop – Supplies, $387.05; Wellmark Blue Cross Blue Shield – Insurance Premium, $11,346.90; Western Communication – Monthly Radio Main., $135.90**

**SOLID WASTE: MDU – Utilities/Re-cycle Ctr, $225.57; SD Dept of Environment – Solid Waste Surcharge, $912.00; Web Water Development – Water Services, $58.27; Wellmark Blue Cross Blue Shield – Insurance Premium, $3744.21; Wenck Associates – Repairs, $2236.39; Western Communications – Monthly Radio Main., $9.30**

**PARTIAL PAYMENTS FUND: Walworth County Treasurer – Advance Taxes, $112,940.06**

**As required by SDCL 6-1-10, the complete December payroll paid by department was as follows: Commissioners - $5,451.13; Auditor - $10,265.93; Treasurer - $9,365.15; States Attorney - $15,316.13; Court House - $2,878.04; Director of Equalization – $7,834.11; Register of Deeds - $5,315.84; Veterans Service Officer - $1,206.28; Sheriff - $16,075.16;16,075.16 Jail – 53,227.10; Coroner - $645.90; Emg & Disaster - $3,543.46; Poor - $622.35; Extension - $3,973.88;Weed & Pest - $538.27; Zoning - $645.79; Road & Bridge - $52,743.99; Solid Waste - $15,582.29**

**HIGHWAY DEPARTMENT:**

Byre received a cost estimate from KLJ Engineering to provide a preliminary cost estimate for County Road 101 in the amount of $1650.00.

Cost proposal from KLJ Engineering to provide a Hydraulic Study on sizing the replacement structure by Manke residence over Rieger Creek not to exceed $1200.00.

Byre stated the highway department might not have time to provide services on private drives this year. He stated it will depend on if it’s a long winter season.

The Java properties have been removed and some follow up work needs to be completed. The properties will be put up for sale in the future.

**POOR RELIEF AND EXTENSION:**

DeToy updated the board on the current poor relief claims and mental health bills. She stated Medicare part D participants increased this year and stated she saved the residents a total of $72,637.45. She also explained the budget numbers for extension and poor relief for 2019.

**ADJOURNMENT:**

Schlomer moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 am January 23, 2020. Voting Aye: 5; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

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