July 7th, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on July 7th, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin, Marion Schlomer, and Jim Houck. Also present were Auditor Rebecca Krein & State’s 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**

Holgard moved and Martin seconded to adjourn as the Zoning Board of Adjustment. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

**AGENDA:**

Houck moved and Martin seconded to approve the meeting agenda with the additions of signing the Weed & Pest grant agreement and the Landfill project, removing the June 17th Minutes. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Houck moved and Martin seconded to approve the minutes of June 16th, 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Martin seconded to approve 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; Delta Dental – Premium, $346.30; Marco Inc – Copier Usage Contract, $24.72; Mobridge Hardware - Supplies, $41.99; Mobridge Tribune – Publishing, $487.86; Principal Life Insurance Co. – Life/Vision Premium, $84.33; Selby Record – Publishing, $359.05; Wellmark BCBS – Health Care Premium, $5559.18**

**ELECTIONS: Cardmember Service – Postage, $28.51; DS Solutions – Test Ballots, $350.00; Election Systems & Software – Services & Fees, $2570.68; Kens Western Lumber – Supplies, $76.74; Marco, Inc – Copier Usage Contract, $48.15; Menards – Supplies, $55.88; Mobridge Hardware – Supplies, $4.76**

**AUDITORS: Cardmember Service – Postage/Paper, $53.34; Delta Dental – Insurance Premium, $239.55; Marco, Inc – Copier Usage Contract, $47.80; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance Co – Life/Vision Premium, $173.52; Quill Corp – Supplies, $166.99; Wellmark BCBS – Health Care Premium, $3687.07**

**TREASURERS: Delta Dental – Insurance Premium, $85.40; Marco, Inc – Copier Usage Contract, $14.92; Midcontinent Communications – Internet Service, $22.57; Mobridge Tribune – Publications, $139.03; Principal Life Insurance Co. – Life/Vision Premium, $84.58; Quill Corp – Supplies, $111.99; Selby Record – Publications, $38.08; Wellmark BCBS – Health Care Premium, $1929.24**

**STATES ATTORNEY: A&B Business – Yrly Copier Contract, $724.12; Delta Dental – Premium, $218.20; Midcontinent Communications – Internet Service, $22.57; Mobridge Regional Hospital – Services, $72.00; Principal Life Insurance Co – Life/Vision Premium, $52.85; Venture Communications – Telephone Service, $145.32; Wellmark BCBS – Health Care Premium, $2779.59; West Payment Center – Library Supplements, $21.36**

**COURT APPT ATTY: Cogley Law Office – Services & Fees, $1617.40; Mark K Kroontje – Services & Fees, $365.85; DPLS – Services & Fees, $6565.25; Christopher A Harr – Services & Fees, $1076.89**

**COURTHOUSE: Cardmember Service – Supplies, $541.78; City of Selby – Water Usage, $624.97; Cole Papers – Supplies, $43.63; Delta Dental – Insurance Premium, $42.70; Hase Plumbing Heating & Air – A/C Repair, $372.89; MDU – Utilities, $804.31; Principal Life Insurance Co – Life/Vision Premium, $47.21; Web Water Bottling Co – Bottled Water Rental, $39.00**

**DOE: Cardmember Service – Supplies/Postage, $5.42; Delta Dental – Premium, $106.75; Marco, Inc – Copier Usage Contract, $14.76; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance Co – Life/Vision Premium, $47.71; Shorty’s One Stop – Gas, $22.06; Vanguard Appraisals, Inc – Yrly Service Contract, $6750.00; Wellmark BCBS – Health Care Premium, $2411.55**

**REGISTER OF DEEDS: Delta Dental – Insurance Premium, $21.35; Midcontinent Communications – Internet Service, $22.58; Principal Life Insurance Co – Life/Vision Premium, $86.67; Quill Corp – Supplies, $120.96; Venture Communications – Telephone Service, $51.67; Wellmark BCBS – Health Care Premium, $1446.93**

**SHERIFF: AT&T Mobility – Cellular Service, $247.56; Delta Dental – Insurance Premium, $170.80; Galls, Inc – Uniform Shirts, $93.19; Carol Leavitt – Services, $130.00; Marco, Inc – Copier Usage Contract, $14.65; Midcontinent Communications – Internet Service, $22.57; Mobridge Tribune – Publications, $70.40; Principal Life Insurance Co – Life/Vision Premium, $113.82; Selby Record – Publications, $20.00; Slater Oil Co – Gasoline, $1780.00; Wellmark BCBS – Health Care Premium, $3858.48**

**JAIL: AT&T Mobility – Cellular Service, $47.54; Bob Barker Co – Supplies, $200.10; Cash-Wa Distributing – Groceries, $4005.70; City of Selby – Water Usage, $572.50; Dady Drug – Supplies, $52.05; Dakota Electronics – Supplies, $220.00; Delta Dental – Premium, $365.30; Detco – Supplies, $68.67; Family Pharmacy – RX Supplies, $1473.02; Hase Plumbing Heating & Air – Plumbing Repairs, $313.96; Merkels Foods – Groceries, $1275.22; Mobridge Regional Hospital – Services, $326.97; Mobridge Tribune – Publications, $253.44; MDU – Utilities, $1163.72; Principal Life Insurance Co – Life/Vision Insurance Co – Life/Vision Premium, $258.26; Selby Record – Publications, $20.00; Wellmark BCBS – Health Care Premium, $10,496.55; Western Detention – Supplies, $774.25**

**CORONER: Dodge Company - Supplies, $448.19**

**MENTALLY ILL: Lincoln County Treasurer – Services, $75.00; The Support Circle – Services, $675.00**

**EXTENSION: Delta Dental – Premium, $218.20; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance Co – Life/Vision Premium, $71.46; Shari Rossow – Reimbursements, $244.54; SDSU Extension – Training, $25.00; Vila’s Health & Variety – Supplies, $4.49; Wellmark BCBS – Health Care Premium, $2779.59**

**WEED CONTROL: Marco, Inc - Copier Usage Contract, $14.47; Shorty’s One Stop – Gasoline, $175.80; Valley TelCommunications – Cell Phone, $35.00**

**RD & BR: Avera Queen of Peace – Services, $147.10; CamWal Electric – Utilities @ Hoven Shop, $45.25; Carlson Services – Services, $70.00; Central Diesel Sales – Parts, $257.88; City of Java – Water @ Java Shop, $18.00; City of Mobridge – Water @ Mobridge Shop, $49.35; City of Selby – Water @ Selby Shop, $64.61; Delta Dental – Premium, $450.70; Farnams Genuine Parts – Parts, $398.33; Floyd’s Truck Center – Parts, $605.75; Great Western Tire – Tire Tubes, $332.75; Houck Ranches – Pit Run, $366.80; John Deere Financial – Parts, $1213.00; Kens Western Lumber – Supplies, $8.19; Allen Lawrence – Pit Run, $280.00; Lucky’s Gas-n-More – Gasoline, $65.20; Marco, Inc – Copier Usage Contract, $14.78; Matheson Tri-Gas Inc – Supplies, $145.51; MDU – Electricity Usage, $277.15; Nelson Sales & Service, $37.26; Principal Life Insurance Co – Life/Vision Premium, $229.64; Selby Oil Co – Tire Repair, $140.00; Selby Record – Publications, $44.34; Share Corp – Supplies, $405.95; Shorty’s Gas Stop – Gasoline, $342.93; T-n-T Gas – Tire Mounts/Repair, $546.70; Valley TelCommunications – Cell Phone, $35.00; Wellmark BCBS – Health Care Premium, $11,346.90; West River Telecommunications – Telephone Service, $37.77**

**EMERGENCY & DISASTER: AT&T Mobility – Cellular Service, $47.31; Delta Dental – Premium, $42.70; Principal Life Insurance Co – Life/Vision Premium, $69.46; Wellmark BCBS – Health Care Premium, $1814.97; Global PPE, Inc – COVID Supplies, $2283.20; Quill Corp – Supplies, $48.40**

**COMMUNICATION CENTER: City of Mobridge – 911 Surcharge, $41,259.50**

**SOLID WASTE: Agtegra Coop – Fuel, $956.95; Delta Dental – Premium, $106.75; Lucky’s Gas-n-More – Gasoline, $151.16; Marco Inc – Copier Usage Contract, $15.41; MDU – Utilities, $43.54; Principal Life Insurance Co – Life/Vision Premium, $65.26; SD Dept of Environment – Solid Waste Surcharge, $1147.00; Servall Uniform & Linen – Rentals, $25.97; TransSource Truck & Equipment – Parts/Repairs, $2304.67; Valley TelCommunications – Telephone/Internet Services, $114.80; Web Water Development – Water Service, $87.38; Web Water Bottling Co – Bottled Water Rental, $39.00; Wellmark BCBS – Health Care Premium, $2836.73**

**5C CO TV DIST FUND: Walworth County – TV Trans Funds, $62,004.39**

**SDACO: M & P Remittance, $166.00**

**WEED & PEST:**

Holgard moved and Houck seconded to approve signing the Weed & Pest grant agreement with the SD Weed & Pest Commission. Voting Aye: 5; Nay: 0. The motion was adopted.

**LANDFILL PROJECT:**

There was no payment request submitted as the final project walk review is scheduled for Friday the 10th.

**EXECUTIVE SESSION:**

Schlomer moved and Martin seconded to enter into executive session at 9:07 a.m. per sdcl 1-25-2(1) regarding a personnel matter. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling declared the executive session ended at 10:03 A.M.

**HIGHWAY DEPARTMENT:**

 There was one bid open for the Caterpillar Tractor w/Twin Mower package from Diamond Mowers for $20,550. Houck moved and Martin seconded to accept the bid. Voting Aye: 5; Nay: 0. The motion was adopted.

Discussion was held on gravel royalty rates. Byre stated he had a request for $1.50 per ton. The board advised him to do what he needed to get the gravel.

Houck moved and Martin seconded to approve the easement request from WEB water

**COVID-19:**

Silbernagel updated the board on Covid-19. She has been delivering lots of supplies and secured a medical tent for the hospital. She informed them that there would be a blood drive on July 19th in Mobridge.

**RESOLUTION 2020-07:**

Holgard moved and Houck seconded to approve Resolution 2020-07. Voting Aye: 5; Nay: 0. The motion was adopted.

 **Walworth County Resolution Number 2020-07\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECIEPT OF CARES ACT FUNDS TO ADDRESS THE**

**COVID-19 PUBLIC HEALTH CRISIS**

**WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and**

**WHEREAS, Walworth County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and**

**WHEREAS, Walworth County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and**

**WHEREAS, Walworth County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and**

**WHEREAS, Walworth County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for 2020 County most recently approved as of March 27, 2020; and**

**WHEREAS, Walworth County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;**

**NOW, THEREFORE BE IT RESOLVED by the County Commission of Walworth County that the chairman of the Walworth County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.**

**It is further**

**RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.**

**It is further**

**RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.**

**Approved and adopted this7th day of July, 2020.**

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 **Scott Schilling, Commission Chairman**

 **Walworth County, South Dakota**

**ATTEST:**

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**Rebecca Krein, Auditor**

**Walworth County, South Dakota**

**COVID RECOVERY FUND REIMBURSEMENT AGREEMENT:**

Houck moved and Martin seconded to approve signing the Local Government Covid Recovery Fund Reimbursement agreement. Voting Aye: 5; Nay: 0. The motion was adopted.

**NEW BUSINESS:**

Special meeting was scheduled for July 8th at 1:00 P.M.

Silbernagel informed the board that the EOC exercise is scheduled for July 17th at the Mobridge Fire Hall.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 1:00 p.m. July 8th, 2020. 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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