September 3rd, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on September 3rd, 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:**

Houck moved and Martin seconded to approve the plat of Huber Subdivision in the NE4 of STR 25-121-76 Walworth County. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Houck 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**

Schlomer 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 removal of agenda item 9. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Martin moved and Houck seconded to approve the minutes of August 18th, 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: Delta Dental – Premiums, $346.30; Kevin Holgard – Mileage, $261.34; Jim Houck – Mileage, $159.60; Davis Martin – Mileage, $211.68; Principal Life Insurance Co – Premium, $84.33; Marion Schlomer - Mileage, $191.52; WBCBS – Premium, $5559.18; Selby Record – Publishing, $769.97

AUDITORS: Delta Dental – Premium, $239.55; M Keller – Postage Reimbursement, $4.65; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance Co – Premium, $173.53; WBCBS – Premium, $4112.25

TREASURES: Delta Dental – Premium, $85.40; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance Co – Premium, $89.77; WBCBS – Premium, $2779.59

STATES ATTORNEY: Delta Dental – Premium, $218.20; Midcontinent Communications – Internet Service, $22.57; Mobridge Regional Hospital – Services, $144.00; Principal Life Insurance Co – Premium, $52.85; WBCBS – Premium, $2779.59

COURT APPT ATTY: Cogley Law Office – Services & Fees, $875.40; DPLS – Services & Fees, $3552.75; Christopher Haar – Services & Fees, $1436.71

ABUSED CHILD DEFENSE: Von Wald Law Office – Services & Fees, $1479.25

COURTHOUSE: City of Selby – Utilities/Water, $635.05; Delta Dental – Insurance Premium, $42.70; MDU – Utilities, $953.25; Oahe Landscapes – Repairs, $78.18; Principal Life Insurance Co – Premium, $47.21; Pro Dyes, Inc – Supplies, $325.00

DOE: Delta Dental – Premium, $106.75; Midcontinent Communications – Internet Services, $22.57; Principal Life Insurance Co – Premium, $47.70; WBCBS – Premium, $2411.55

ROD: Delta Dental – Premium, $21.35; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance Co – Premium, $86.68; WBCBS – Premium, $1446.93; Venture Communications – Telephone Service, $52.17

SHERIFF: AT&T Mobility – Cell Service/Supplies, $252.20; Axon Enterprise – Supplies, $936.00; Beadle Ford Inc – Vehicle Maintenance, $215.19; Dakota Glass & Alignment – Vehicle Maintenance, $39.95; Delta Dental - Premium, $42.70; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance – Premium, $52.89; Selby Auto Sales – Supplies, $24.80; Selby Oil Company – Vehicle Maintenance, $110.50; WBCBS – Premium, $2893.86; Western Communication – Radio Maintenance, $21.60; Sanford – Services, $2272.00

JAIL: AT&T Mobility – Cell Service, $48.55; Cash-Wa Distributing – Groceries, $1669.46; City of Selby – Utilities/Water, $163.05; Dady Drug – Supplies, $236.93; Delta Dental – Premium, $365.30; Hase Plumbing Heating & Air – A/C Install, $5206.13; Merkel’s Foods – Groceries, $198.37; Mobridge Regional Hospital – Services, $315.23; Mobridge Tribune - Publishing, $281.60; MDU – Utilities/Electricity, $1015.75; Principal Life Insurance Co – Premium, $258.26; Pro Dyes, Inc – Supplies, $275.00; Quenzer Electric – Services, $1500.00; WBCBW - Premium, $9531.93

EXTENSION: Delta Dental – Insurance Premium, $218.20; Midcontinent Communications – Internet Service, $22.58; Principal Life Insurance Co – Premium, $71.46; Shari Rossow – Supplies Reimbursement, $150.87; WBCBS – Premium, $2779.59

Mentally Ill: Lincoln County Treasurer – Services, $150.00; The Support Circle – Services, 450.00

WEED CONTROL: Valley Telecommunications – Cell Phone Service, $35.00; Western Communications – Radio Maintenance, $8.80

HIGHWAY: Agtegra Coop – Diesel, $6369.52; Butler Machinery – Supplies, $688.66; City of Java – Water Usage, $18.00; City of Mobridge – Water Usage, $49.36; City of Selby – Water Usage, $68.50; Delta Dental – Premium, $450.70; Flint Hills Resources, Supplies, $77,456.23; Hase Plumbing, Heating & Air – Repairs, $82.63; Jensen Rock & Sand – Supplies, $26,784.50; Kadrmas, Lee & Jackson – Services, $164.76; Kens Western Lumber – Supplies, $76.80; Lindskov Equipment – Parts, $165.08; Matheson Tri-Gas – Rental, $36.58; Mobridge Hardware – Supplies, $33.99; Mobridge Tribune – Publishing, $105.60; MDU – Utilities, 207.17; N & W Auto – Repairs, $217.00; Premier Equipment – Parts, $8.96; Principal Life Insurance – Premium, $207.68; Runnings Supply – Supplies, $39.92; Schilling Excavation – Services, $403.07; Selby Record – Publishing, $60.00; Valley Telcommunications – Cell Phone Service, $35.00; WBCBS – Premium, $11,346.90; Western Communications – Radio Maintenance, $135.90

EMERGENCY & DISASTER: AT&T Mobility – Cell Service, $48.09; Deborah Barnes – Reimbursement/Supplies, $14.00; Mobridge Hardware – Supplies, $50.54

DOMESTIC ABUSE – Bridges Against Domestic Violence – Domestic Abuse Fund, $815.00;

SOLID WASTE: Agtegra Coop – Diesel, $1134.32; Burke Grain Co. – Trucking, $1350.00; Butler Machinery – Repairs, $4592.67; Central Diesel – Supplies, $33.22; Paul Davis – Reimbursement/Services, $199.90; Delta Dental – Premium, $149.45; Mobridge Tribune – Publishing, $63.36 MDU – Utilities, $58.09; Principal Life Insurance, Premium, $107.52; Pro Dyes, Inc – Supplies, $275.00; Runnings – Supplies, $542.25; SD Dept of Environment – Solid Waste Surcharge, $1393.00; Servall Uniform & Linen, Rentals, $25.97; TransSource Truck & Equipment – Parts, $44.56; Web Water Bottling Company – Rental, $64.50; WBCBS – Premium, $4340.79; Western Communications – Radio Maintenance, $9.30

PARTIAL PYMTS FUND: Walworth County Treasurer – Record #6212,5632,6245,5333, $4629.31

**FUNERAL REQUEST:**

Houck moved and Martin seconded to approve a funeral request for case F2020A2. Voting Aye: 5; Nay: 0. The motion was adopted.

**4-H BUILDING:**

Dustin Burrgraff met with the board to discuss updates they would like to complete at the 4-H building. He stated they received a generous donation from John & Eileen Wenshclag of Glenham that covers the costs. The board told them to go forward with the project and that the county could provide them with the gravel they need for the project.

**MENTAL HEALTH SERVICES:**

Discussion was held with representatives from North Eastern Mental Health regarding the services they provide to the county. There was some confusion on the contract they have with The Support Circle for services provided to the jail. The board will visit with Jess Brockel from the Support Circle and the issue will be brought up at the next meeting.

**RESOLUTION 2020-11:**

Houck moved and Martin seconded to approve Resolution 2020-11 a Walworth County Resolution for Record/ Flood Damages Walworth County. Voting Aye: 5; Nay: 0. The motion was adopted.

Whereas; Walworth County has suffered from flooded roadway sections primarily in the extreme northcentral region of Walworth County due to historically highwater levels developing from extreme wet conditions throughout the last few years.

Whereas; Walworth County has borne witness to not one but two major electrical transmission lines toppling in this region rendering both incapable of transmitting electricity to their customers.

Whereas; Walworth County has recognized the severity of the matter by the utility owners to take whatever means feasible to repair the damages in a timely manner.

However; With corrective measures to the Basin Electric line being in the form of placing fill material in the tens of thousands of cubic yards directly into the waterbodies for the construction of access to failed structures Walworth County would like to go on record as being concerned with the loss of storage abilities being displaced with dirt fill.

Now, Therefore Be It Resolved, by the Walworth County Commission, at their regular scheduled meeting on September 3, 2020 the Walworth County Commission adopted this Resolution 2020-11 as a matter of record for the long term environmental and economic impact to Walworth County. Eg more frequent overtopping of roadways causing access concerns and the possibility of flood waters reaching normal outflow elevations more frequently.

Dated this 3rd day of September, 2020 at Selby, South Dakota

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 Walworth County Commission Chairperson

ATTEST:

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Walworth County Auditor

(SEAL)

**EXECUTIVE SESSION:**

Holgard moved and Houck seconded to enter into executive session at 10:15 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 10:31 a.m. No action was taken.

**PROVISIONAL BUDGET HEARING:**

No comments were made and no changes.

**JAIL:**

Houck moved and Martin seconded to approve the wage of $15.68 per hour for Aiden Stone as a full-time correction officer effective 9-1-2020. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to approve joining the Regional Jail concept and moving forward with the jail issue. Roll call vote requested as follows: Holgard – Aye; Schlomer – Aye; Houck – Nay; Martin – Aye; Schilling – Aye. The motion was adopted.

**OLD BUSINESS:**

Krein requested to know who would all be attending convention and an update of the culvert issue was requested.

**NEW BUSINESS:**

Holgard stated that he had phone calls regarding concerns that the courthouse would be moved to Mobridge. He stated he would like to see some sort of resolution stating the courthouse will not be moved.

**ADJOURNMENT:**

Schlomer moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. September 29th, 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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