April 03, 2018

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on April 03, 2018 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer, Scott Schilling and David Siemon. Also present were Deputy Auditor Amanda Silbernagel and States Attorney Jamie Hare.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

 There was no old or new business to report. Houck moved and Siemon 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. Schlomer moved Holgard seconded to adjourn as Walworth County Board of Zoning Adjustment. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairman Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Schlomer seconded that the minutes of the meeting of March 22nd, 2018 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS:** Selby Record – Official minutes, $377.61

**AUDITOR:** Midcontinent – Internet Services, $14.38; SDACO – Registrations, $ 325.00

**TREASURER:** Midcontinent – Internet Services, $14.38; Quill – Office Supplies, $111.15; SDACO – Registrations, $250.00

**STATES ATTORNEY:** Bormann Law Office – Special Prosecuter Services, $682.40; Connecting Point – Support Work, $100.00; Midcontinent – Internet Services, $14.38; Mobridge Medical Clinic – BA Draws, $138.00

**COURT APPT ATTY:** Harmelink, Fox & Ravnsborg – Mental Illness Hearing, $180.02

**COURTHOUSE:** Cole Papers – Cleaning Supplies, $173.43; GTC Auto Parts – Supplies, $40.48, weed eater, $199.95; JDH Construction – Courthouse Roof Project, $26,315.00; Menards – Painting Supplies, $26.57; Mobridge Hardware – Large Rug, $9.99; MDU – Gas Charge, $742.73, Electric Charge, $753.67; Premier Equipment – Grasshopper Mower, $20,600.00; Runnings – Grease Gun, $19.99; Web Water Bottling Co – Water Rental, $65.00

**DOE:** Midcontinent – Internet Services, $14.38

**REGISTER OF DEEDS:** Midcontinent – Internet Services, $14.37; SDACO – Registrations, $250.00

**SHERIFF:** AT&T Mobility – Cell Phone Service, $416.29; Galls – Sheriff Patches, $150.00; Midcontinent – Internet Services, $14.37; Yankton Co Sheriff Office – Paper Service, $50.00

**JAIL:** Bob Barker Co – Supplies, $686.32; Cash-Wa Distributing – Groceries, $730.96; Galls – Uniform Supplies, $248.95; Johnson Controls – Maintenance, $1,693.55; MDU – Gas Charges, $269.14, Elecric Charges, $998.29; Quill – Office Supplies, $83.99; Reliance Telephone – Inmate Phone Cards, $1,000.00

**EMERGENCY & DISASTER:** AT&T Mobility – Cell Phone Service, $34.20; Midcontinent Communications – Internet Services, $7.19

**MENTALLY ILL:** Mobridge Medical Clinic – Involuntary Mental Illness, $324.50

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

**WEED CONTROL:** AT&T Mobility – Cell Phone Service, $34.20; Midcontinent – Internet Services, $7.18

**PLANNING & ZONING:** Selby Record – Legal Publishing, $24.13

**RD & BR:** Butler Machinery – Supplies, $914.02; Central Diesel – Supplies, $201.30; City of Java – March Water, $18.00; City of Mobridge – Steam Machine, $225.00; Great Wester Tire – Supplies, $537.64; Hase Plumbing – Supplies, $11.67; MDU – March Electric State Shop, $32.17, March Electric Selby Shop, $397.95; Selby Auto Sales – Supplies, $40.40; Selby Oil – Supplies, $20.00; Selby Record – Legals, $100.55; Servall – Rentals, $46.30; Team Lab – Supplies, $143.00

**D.A.R.E PROGRAM:** Creative Product Sourcing – Dare Graduation Supplies, $534.59

**SOLID WASTE:** Butler Machinery – Repair, $1,404.71; Lucky’s Gas – Gasoline, $165.30; Quill – Office Supplies, $657.94; Runnings – Supplies, $222.31; Servall – Rentals, $40.90

**5 CO TV DIST FUND:** FEM Electric – Final Bill, 12.13

**HIGHWAY DEPARTMENT:**

Houck moved and Siemon seconded to approve signing a 5 year Option to Purchase Material and Access Easement at the Hettich Pit by Java. Voting Aye: 5; Nay: 0. The motion was adopted.

 Houck moved and Siemon seconded to approve sign agreement with SDGF&P for the Swan Creek Project. Voting Aye: 5; Nay: 0. The motion was adopted.

 Penny update the board on the Community Access Grant,, she said there is $164,000 in the account but the total needed for the project is $304,000 leaving $140,000 left to make up.

 Siemon moved and Houck seconded to set bid letting for May 1st at 10am for the Community Access Grant Project. Voting Aye: 5; Nay: 0. The motion was adopted.

 Houck moved and Siemon seconded to buy off Beadle County bid for culverts. Voting Aye: 5; Nay: 0. The motion was adopted.

 Holgard moved and Schlomer seconded to buy off McPherson County bid for oil for chip sealing this year. Voting Aye: 5; Nay: 0. The motion was adopted.

 Before the Swan Creek Road Project begins there will be a community meeting at the beginning of June the date still needs to be determined.

**EASEMENT REQUEST:**

 Jason Berens was requesting an easement on 132nd to extend his fence out closer to the county road. It was determined there was no need to set an easement as long as he stayed out of the county right of way, which is 33ft from center. He was also asking for an easement to extend another fence up to a culvert running under a bridge, so when he needed to moved cattle from pasture to another he could have them pass through the culvert, he said he would only use that access a couple times a year. Holgard and Goetz want Berens to flag the area first, also Goetz and Hare want to do some research to make sure of the laws and right of ways in that area. This easement was tabled until this information is provided.

**ABATEMENT REQUESTS:**

Discussion was held about 13 abatements, because of HIPPA regulations no information about these qualifying exemptions can be discussed. Holgard wanted go into executive session to discuss details on these, because he didn’t feel comfortable making the decision with no information. However that information is confidential and still can not be discussed in Executive Session either. Houck moved Siemon seconded to approve the 13 abatements. Voting Houck Aye, Siemon Aye, Holgard Nay, Schlomer Nay, Schilling Aye. The motion was adopted.

**BID LETTING:**

Morris Inc - $3.18/ton

 Brown Lee Inc - $2.84/ton

 Western Construction - $3.06/ton

 Jensen Rock & Sand - $2.85/ton

 WMD - $2.54/ton

 Houck moved and Holgard seconded to approve WMD at $2.54/ton to crush gravel at the Hettich Pit, this project is to be completed by November 30th with a penalty of $200 a day if not completed by then. Voting Aye: 5; Nay: 0. The motion was adopted.

**EQUALIZATION:**

Equalization date is set for April 17th, 2018.

**LANDFILL DEPARTMENT:**

 Badten told the board the 2018 dates for Clean-up days will be May 21st thru May 26th.

**POOR RELIEF:**

Discussion was held on a bill for an inmate from Corson County. The inmate needed medical attention while is custody, when the bill came it was billed out to Walworth County and not Corson County. Since the inmate was being held by Corson County it was there responsibility to pay the bill not Walworth. Bohl offered to call Corson County Sheriff Keith Gall to discuss the bill, and it was determined to deny the bill and have Corson County pay it.

**OLD BUSINESS:**

There will be a meeting with Brad and EAPC on April 12th, 2018.

**NEW BUSINESS:**

 None.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 am April 17th, 2018. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**AMANDA SILBERNAGEL, DEPUTY AUDITOR**

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