May 3, 2016

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on May 3, 2016 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Duane Martin and David Siemon. Also present were Scott Schilling via phone, Auditor Rebecca Krein and States Attorney Jamie Hare.

Vice-Chairperson Holgard called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Houck moved and Siemon seconded that the minutes of the meeting of April 19, 2016 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Martin moved and Houck seconded to pay the omitted bill for 2015 to MidDakota Vegetation out of Commissioner Contingency. Voting Aye: 5; Nay: 0. The motion was adopted.

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

**GENERAL FUND:** SD Dept of Revenue – alcoholic beverage license fees, $250.00

**COMMISSIONERS:** City of Mobridge – water service @ 306 2nd Ave West, $10.50; Fed Ex – shipping charges, $131.84; Jim Houck – mileage expense, $111.72; Kevin Holgard – mileage expense, $60.48; Lincoln National Life Insurance – insurance, $26.02; Marco INC – maintenance contract, $12.68; Duane Martin – mileage expense, $70.56; Mobridge Tribune – publishing, $311.45; Regional Aging Council of NESD – fees, $100.00; Selby Record – publishing, $307.11; David Siemon – mileage expense, $105.84; Stoick’s food center – supplies, $16.72;

**CONTINGENCY:** Mid Dakota Vegetation – 2015 spraying contract, $19,646.41

**ELECTIONS:** DS Solutions – supplies, $175.00; Elections Systems & Software – supplies, $1,522.73; Marco INC – maintenance contract, $.08; Stoicks – supplies, $2.99

**AUDITOR:** Connecting Point – offsite backup, $8.75; Lincoln National Life Insurance – insurance, $7.13; Marco INC – maintenance contract, $9.62; Midcontinent Communications – internet service, $13.13; Mobridge Tribune –publishing, $90.00; Quill Corporation – supplies, $26.62 Selby Record – publishing, $30.00;

**TREASURER:** Connecting Point – offsite backup, $8.75; Lincoln National Life Insurance – insurance, $14.26; Marco INC – maintenance contract, $1.00; Midcontinent Communications – internet services, $13.13; Mobridge Tribune – publishing, $270.40; Selby Record – publishing, $42.00

**STATES ATTORNEY:** Kristi A Brandt – transcripts, $532.10; Lincoln National Life Insurance – insurance, $14.26; Midcontinent Communications – internet service, $13.13; Mobridge Regional Hospital – blood alcohol draws, $260.00; SD Division of Motor Vehicles– fees, $30.00;

**COURT APPOINTED ATTORNEYS:** Kristi Brandt – transcripts, $105.80; Thomas Cogley – court appointed attorneys, $3,934.80; Dakota Plains Legal Services – court appointed attorneys, $10,172.50; Mark K Kroontje – court appointed attorneys, $1,251.59; SDACC – Catastrophic Legal Expense, $1,206.63

**ABUSED CHILD DEFENSE:** Bauer Law Office – services and fees, $1,282.50; Dakota Plains Legal Service – services and fees, $742.50; Von Wald Law Office LLC – services and fees, $1,282.50;

**COURTHOUSE:** Action Carpet Cleaning – carpet & tile cleaning, $4,120.00; Avera Foundation – 2 defibrillator grant match, $1,189.00; Ken’s Western Lumber – supplies, $22.37; Lincoln National Life Insurance – insurance, $7.13; Montana-Dakota Utilities – natural gas & electricity, $909.98;

**DOE:** Connecting Point – offsite backup, $8.75; Lincoln National Life Insurance – insurance, $21.39; Marco INC – maintenance contract, $21.64; Midcontinent Communications – internet services , $13.13;

**REGISTER OF DEEDS:** Connecting Point – offsite backup, $8.75; Hal Systems – software maintenance, $292.00; Lincoln National Life Insurance – insurance, $14.26; Marco INC – maintenance contract, $4.58; Midcontinent Communications – internet services, $13.12; Vilas – supplies, $1.67;

**SHERIFF:** Josh Boll – meals, $90.00; Communications Center – repairs, $332.50; Lincoln National Life Insurance – insurance, $21.39; Marco INC – maintenance contract, $.22; Midcontinent Communications – internet service, $13.12; Selby Auto Sales & Service – repairs & supplies, $209.05; The Lodge at Deadwood – lodging: Boll, $237.00; Valley Motors – repairs, $256.60; Western Communications INC – radio service, $21.60;

**JAIL:** Kari Beaman – supplies, $71.50; Dady Drug – supplies, $20.48; Lincoln National Life Insurance – insurance, $78.43; Marco INC – maintenance contract, $.02; Mobridge Hardware – supplies, $28.94; Mobridge Regional Hospital – services, $476.78; Montana-Dakota Utilities – electricity & natural gas, $920.73; Neve’s Uniforms – supplies, $277.60; Quill Corporation – supplies, $232.96; Sentry Security Fasteners – jail keys, $76.44; Servall Uniform & Linen – mats & mops, $53.23; Stoick’s Food Center – supplies, $15.45; The Support Circle – services, $225.00

**CORONER:** Clinical Laboratory – services, $3,618.00;

**EMERGENCY & DISASTER:** Midcontinent Communications – internet service, $6.56;

**MENTAL ILLNESS BOARD:** Dan Herder Law Firm – services, $184.33; Yankton County Treasurer – services, $241.70;

**EXTENSION:** A&B Business – supplies, $7.69; Lincoln National Life Insurance – insurance, $7.13; Midcontinent Communications – internet service, $13.12;

**WEED CONTROL:** Assn of SD County W & P – dues, $150.00; Lincoln National Life Insurance – insurance, $7.13; Marco INC – maintenance contract, $3.06; Midcontinent Communications – internet service, $6.56; Mobridge Tribune – publishing, $41.22; Selby Oil Co – repairs, $102.00; Selby Record – publishing, $48.97; Shorty’s One Stop – gasoline, $38.95; Van Diest Supply Co – Chemical, $5,855.70; Western Communications – radio service, $8.80;

**PLANNING & ZONING:** Marco INC – maintenance contract, $.42;

**RD & BR:** Butler Machinery Co – supplies, $153.05; Central Diesel Sales INC – supplies, $83.16; City of Java – water service @ Java Shop, $18.00; City of Mobridge – water & sewer @ Mobridge shop, $48.38; D-Ware Inc – registration: Goetz, $115.00; Dakota Oil – supplies, $2,239.59; Dakota Supply Group – supplies, $1,435.47; Hase Plumbing – supplies, $177.25; Kens Western Lumber – supplies, $4.00; Lincoln National Life Insurance – insurance, $64.17; Lycox Industries – walk n roll, $19,390.00; Marco INC – maintenance contract, $.08; Mobridge Manufacturing INC – supplies, $525.00; Montana-Dakota Utilities – electricity @ Mobridge, Selby & State shop, $358.21; North Central Farmers Elevator – diesel fuel, $544.72; Praxair Dist – supplies, $80.85; Runnings – supplies, $111.99; Selby Auto Sales & Service – supplies, $202.34; Selby Oil Company – tire repair, $67.00; Servall Uniform & Linen – mats & towels, $42.80; Shorty’s One Stop – gasoline, $453.86; Slater Oil – fuel, $8,932.00; Stern Oil Co – oil, $3,430.99; Western Communications INC – radio service, $135.90;

**D.A.R.E.:** Creative Product Sourcing – D.A.R.E. supplies, $64.00

**SOLID WASTE:** Lincoln National Life Insurance – insurance, $28.52; Marco INC – maintenance contract, $1.00; Mobridge Hardware – supplies, $123.39; Mobridge Tribune – publishing, $119.28; Runnings, $121.44; SD Dept of Environment –tonnage fee, $970.00; Selby Record – publishing, $24.00; Servall Uniform & Linen – mats, $37.82; Shorty’s One Stop – gasoline, $27.48; Western Communications INC – radio service, $9.30;

**PARTIAL PAYMENTS FUND:** Walworth County Treasurer – partial payments, $3,261.14

**5 CO TV DIST:** FEM Electric Assoc. – electricity, $97.16;

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 As required by SDCL 6-1-10, the April payroll paid by department was as follows: Commissioners - $7,335.14; Auditor - $6,624.28; Treasurer - $10,960.50; States Attorney - $13,398.81; Court House - $1,114.32; Director of Equalization – $11,858.25; Register of Deeds - $8,731.50; Veterans Service Officer - $1,268.49; Sheriff - $16,749.28; Jail - $47,090.75; Coronor - $335.86; Emergency & Disaster - $2,358.95; Poor - $613.16; Extension - $1,696.64; Weed & Pest - $2,520.75; Zoning – $161.50; Highway - $42,158.85;Solid Waste - $18,834.04; 5 County TV Translator District - $1,033.44;

**GROW SOUTH DAKOTA:**

Maureen Nelson from GROW South Dakota met with the board to request funding for 2017. She provided the board with a report of those helped in Walworth County in 2015. The board stated they would consider her request when working on budgets.

**PARTIAL PAYMENTS:**

Houck moved and Martin seconded to allow partial payments for records 4783-4791 of $1000.00 per month starting June 15, 2016. Voting Aye: 5 Nay: 0. The motion was adopted.

**ALCOHOLIC BEVERAGE LICENSE RENEWALS:**

Martin moved and Siemon seconded to approve the license renewal for Bridge City Marina. Voting Aye: 5; Nay: 0. The motion was adopted.

 Martin moved and Houck seconded to approve the license renewal for Mudline Adventures DBA New Evarts Resort. Voting Aye: 5; Nay: 0. The motion was adopted.

 Martin moved and Houck seconded to approve the license renewal for Hoven Country Club. Voting Aye: 5; Nay: 0. The motion was adopted.

**DEPUTY AUDITOR:**

Houck moved and Martin seconded to approve the wage of Katie Gregg as full-time Deputy Auditor at $14.97 per hour effective 5/2/2016. Voting Aye: 5; Nay: 0. The motion was adopted.

**EMERGENCY MANAGEMENT:**

Houck moved and Siemon seconded to temporarily lift the burn ban due to the wet conditions. Voting Aye: 5; Nay: 0. The motion was adopted.

 Martin moved and Houck seconded to approve an automatic supplement to the Emergency Management supplies for grant funds received for laptop computers for the Mobridge Police Department. Voting Aye: 5; Nay: 0. The motion was adopted.

**ABATEMENTS:**

Discussion was held on abatements. Kahl and Badten will provide a form that will be given to any person that wants to apply for an abatement with the reasons abatements can be granted. There was some question on whether some of the abatements that have been granted were legal. Hare will check with Pierre to see if an abatement that has been approved can be changed. The board does not think that any abatements should be approved after the appeal process unless it falls under the 6 reasons listed on the abatement form which include an entry error, property did not exist, exempt properties, complaint had no taxable interest in the property at time of assessment, taxes paid in error, and double assessed.

**LANDFILL ITEMS:**

Houck moved and Siemon seconded to approve the wage of Robert Pollock as part-time seasonal landfill employee of $10.50 per hour. Voting Aye: 5; Nay: 0. The motion was adopted.

**OLD BUSINESS:**

Badten prepared a press release regarding the mold issue that will be sent to the media.

 Holgard contacted Fay’s Refrigeration regarding the cooler at the jail. They should be running by the end of the week.

 Goetz stated that due to the road construction on Highway 12 she may need to block the county roads to thru traffic.

**ADJOURNMENT:**

Houck moved and Siemon seconded that the Board of County Commissioners adjourn until the hour of 9:00 am May 24, 2016. Voting Aye: 5; Nay: 0.

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**KEVIN HOLGARD, VICE-CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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