May 15, 2018

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on May 15th, 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.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

Holgard moved and Schlomer seconded to appoint Harley Overseth and Lyle Perman as alternates to the Board of Adjustments for a 3 year term. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Houck 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.

Siemon moved and Holgard seconded the minutes of the meeting of May 1st, 2018 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Holgard moved and Houck seconded that the following claims be paid. Holgard had questions on the jail medical, he wanted to know if the inmates that received care while in jail were being billed for the care and medications that they receive? Also, if we get reimbursed from other counties if their inmate receives medical care from Walworth County? It was said that there is a lien created on the person and is billed out to that individual or county. Hare also stated that with all the medical being received it has increased the work load on Brenda Detoy, by making sure everything is coded correctly. Voting Aye: 5; Nay: 0.The motion was adopted.

**COMMISSIONERS:** City of Mobridge – Water Service @ 215 2nd Ave W, $66.06, 306 2nd Ave W, $10.50, 324 5th Ave W, $10.50

**ELECTIONS:** McLeods Printing – Election Supplies, $550.00

**STATES ATTORNEY:** Thomson Reuters – Downloaded Software, $317.30, Database Charges, $2,135.07; SD Dept. of Revenue – Inmate UA, $33.00, BA Testing, $745.00

**ABUSED CHILD DEFENCE:** Kristi Brandt – Von Wald Law Office – Services, $2697.40

**COURTHOUSE:** Cam Wal – Veteran’s Memorial Repair, $360.27; Cole Papers – Cleaning Supplies, $147.36; Hase Plumbing – Sprinkler Shut Off Valve, $106.63; Heartland Waste – Garbage Service, $105.00; Justice Fire – Extinguisher inspection, $244.50; Menards – Hammer Drill, $169.00, Bit Set, $162.99; Running’s – Supplies, $37.56; Selby Auto – Supplies, $13.74; Servall – Rug Rental, $39.73; Web Water Bottling Co – Water Rental, $13.75

**DOE:** Shorty’s One Stop – April Gas, $30.23

**SHERIFF:** Travis Bentz – 2 Breakfast 1 Dinner, $41.00; Brad Hompe – Consultation, $3115.77; Graham tire – Tires for truck, $584.04; Pennington Co Jail – Transport, $145.25; Public Safety Equipment – Car Cameras and Microphones, $7078.00; Selby Auto – Oil change in Tahoe, $45.50, Oil change in car, $87.45; Dakota Maid – Balloons, $12.78

**JAIL:** Aver Medical Group – Inmate medical care, $156.56; Travis Bentz – 1 lunch, $6.00; Cam Wal – Supplies for jail, $136.28; Cash-Wa – Groceries, $929.81; Cummings Sales – Full Service on Generator, $575.36; Dakota Electronics – Microphones, $177.00; Galls – Uniform Supplies, $265.70; Justice Fire – Fire Cabinets, $432.00; Merkel’s – Groceries, $550.06; Mobridge Hardware – Supplies, $134.92; Quill – Office Supplies, $497.16; Reese Communication – Ac Coil, $73.00; Servall – Rentals, $57.97; Shorty’s – Groceries, $12.57; The Support Circle – Medical Evaluation, $175.00

**CORONER:** Kesling Funeral Home – Services, $300.00

**MENTALLY ILL:** Lewis & Clark Behavioral – BMI Intake, $160.00

**WEED CONTROL:** Shorty’s One Stop – April Gas, $70.77

**RD & BR:** Agtegra – April Fuel, $523.53; Cam Wal – April Elec Hoven, $64.23; Central Diesel – Rebuild Parts t-6, $953.03; City of Mobridge – April Water Mob Shop, $48.38; City of Selby – April Water Selby Shop, $65.22; Clark Engineering – Cnty Rd 319, $2700.00; Heartland Waste – April Garbage, $50.00; Hoven Coop – Tire Repair, $20.00, Gas & fuel, $1179.45; Selby Auto – Pk-5 Repairs, $25.00; Shorty’s one Stop – Hwy April Gas, $650.60; Valley Telco – April Cell phone, $39.99; WRT – April Phone Mob Shop, $37.00

**SOLID WASTE:** Agtegra – Diesel, $1315.72; Burke Grain Co – Haul Bales of Cardboard, $308.00; Cam Wal – April Elec, $245.36; Central Diesel – Starter for MS-70, $429.67; Jensen Rock & Sand – Oversize Rock, $2768.80; Lucky’s – Tire Repair, $13.00, Gasoline, $284.70; Mobridge Tribune – Summer Hours, $140.80; Runnings – Supplies, $294.43; SD Dept. of Environment – April Tonnage Fee, $893.00; Shorty’s – Landfill Hwy gas, $196.05; Valley Telco – April phone, $555.53, Internet, $59.98; Web Water – April Water Service, $51.44; Web Water Bottling Co – Rentals, $36.25

**5 CO TV DIST FUND:** Cam Wal – Elec Java 2, $56.95, Java 1, $1004.48

**SDACO M&P FUND:** M&P Remittance, $148.00

As required by SDCL 6-1-10, the complete March payroll paid by department was as follows: Commissioners - $7,609.90; Auditor - $13,892.56; Treasurer - $10,785.95; States Attorney - $14,128.53; Court House - $3,781.10; Director of Equalization – $12,119.60; Register of Deeds - $8,086.54; Veterans Service Officer - $1,206.31; Sheriff - $17,919.75; Jail - $56,807.53; Poor - $1041.09; Extension - $5,538.69; Weed & Pest - $4539.97; Zoning – $613.86; Road & Bridge - $43,532.85; Solid Waste - $21,194.98; 5 County TV Translator District - $953.96

As required by SDCL 6-1-10, the complete April payroll paid by department was as follows: Commissioners - $7332.36; Auditor - $13,746.41; Treasurer - $10,106.77; States Attorney - $14,313.48; Court House - $3,706.63; Director of Equalization – $11,887.59; Register of Deeds - $8,007.94; Veterans Service Officer - $1206.29; Sheriff - $21,406.84; Jail - $60,635.08; Em & Disaster - $1,736.08; Poor - $573.20; Extension - $5,557.75; Weed & Pest - $2,744.23; Zoning – $448.44; Road & Bridge - $42,931.79; Solid Waste - $20,713.92; 5 County TV Translator District - $953.95

**TREASURERS REPORT:**

Houck moved and Siemon seconded to approve the Treasures Report. Voting Aye: 5; Nay: 0. The motion was adopted.

Stephanie Rowe came in to set up a regarding her step father property record #5167. It was agreed upon that she would pay $1000 on May 15th, 2018 and make $200 payments on the first of every month until it was paid in full. Houck moved and Siemon seconded to approve the payment plan. Voting Aye: 5; Nay: 0. The motion was adopted.

**TODD LUDEMAN:**

Todd Ludeman came to discuss road issues by his property at 3809 10th Ave W. He wanted to know if the county had a solution to reduce the amount of dust on his road, because it is a highly traveled road do to the rifle range, and people wanting to have a good view of the river and bridges. He was wanting to know if the oil road that ends at the water plant could be extended to the turnaround at the end of the road, Goetz stated that it would cost the county a lot of money to extend the oil. Another option would be to spray mag chloride on the gravel that would cost anywhere from $1500-$2000 for the 1/10 mile that is exposed. Schilling was going to find out the for sure prices on the mag chloride but it would be at Ludeman’s expense not the county’s. Siemon also said he would ask the SDGFP if they would chip in and pay part of the expense. No action was taken.

**HIGHWAY DEPARTMENT:**

No questions about the April Budget Reports.

Siemon moved and Schlomer seconded for a speed reduction on County Rd 314. Terry Schlenker was present, he said that he travels that road multiple time a day and going 35mph on that road seems like a speed trap. He said it should be the original 45mph due to it not being a highly populated area. Voting Aye: 0; Nay: 5. The motion failed, and the speed will remain at 45mph.

Paul Keller was requesting the county reimburse him $417.62 for a repair he paid for because a water line broke and washed away part of his drive way. Goetz said that where it broke qualifies it as the homeowner’s responsibility and it is not the county’s bill and recommended that the county does not reimburse Keller. Siemon moved and Schilling seconded to approve the reimbursement. Voting Aye: 0; Nay: 5. The motion failed.

**AUTO SUPPLEMENT:**

Houck moved Siemon seconded to approve an Auto Supplement of $3,349.07 to account 101-212-422.30. Voting Aye: 5; Nay: 0. The motion was adopted.

**SHERIFF & JAIL REPORT:**

Discussion regarding the cost to income ratio on US Marshall and BIA inmates was brought up by Schlomer. He said there needs to be a rate increase because as of right now the county isn’t making enough to cover the cost to house those inmates. It was discussed to stop taking those inmates and start taking more from other counties because we are at least cover our costs. Jungwirth is also going to contact Potter & Corson County to collect on outstanding bills and see why we haven’t received payment yet. The board would also like to see an accounts receivable report to see all outstanding and collected bills.

There are still some questions that need to be answered about the generator attached to the jail, and until those are addressed no work will be performed on that generator. A decision regarding Quenzer Electric quote has been tabled until after the June 19th meeting.

**BID LETTINGS FOR CAT MOTORGRADER:**

Butler Machinery - $155,000

Richie Bros - $151,235

Duane Zenke - $25,200

Butler Machinery received the bid.

**BID LETTIG FOR FALLS SNOW WING:**

Duane Zenke - $2,525.00

**JAIL MEETINGS:**

EAPC came back with a lot of information and will be finalizing the plans and coming back June 19th to have a final meeting with the commissioners. EAPC came back with a price around the 10million mark, and even though this is being called a Jail Project there is other factors that are being included that will make the whole building ADA qualified. Public meeting will be held after the June 19th meeting, locations, times and dates will be determined.

**COMMISSION TRAVEL:**

It was discussed that the Auditor’s Office will take care of the regular meeting travel, and anything extra will be the commissioner’s responsibility to voucher and turn in.

**OLD BUSINESS:**

There is a building in Java that is giving the Highway department issues, Schilling & Hare will look into it and figure it out.

Goetz was wondering why June 8th was picked for the next commission meeting, and that she would not be able to attend it. It was determined that the original meeting landed on Election Day and had to be moved and the 8th was the day that was picked. There is no news regarding the TV Translator District they haven’t had a meeting since January.

**NEW BUSINESS:**

No new business.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 am June 8th, 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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