June 9, 2016

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

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

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Martin seconded that the minutes of the meeting of May 24, 2016 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS:** Aberdeen American News: publishing, $412.30; City of Mobridge – water service @ 306 2nd Ave West, $10.50; Marco INC – maintenance contract, $227.89; Mobridge Tribune – publishing, $208.42; SDACO - website hosting, $150.00; Selby Record – publishing, $145.04;

**ELECTIONS:** Marco INC – maintenance contract, $6.94; Mobridge Tribune – publishing, $32.27; Selby Record – publishing, $65.92; Stoicks – supplies, $29.08;

**COURTS:** Amber Chaney – fees, $66.80; Jeanne Badure – fees, $66.80; Patrick Ballensky – fees, $69.32; Bertha Hahne – fees, $66.80; Paul Chase – fees, $55.88, Duane Mohr – fees, $66.80; Monica Olson – fees, $66.80; Jayne Richards – fees, $66.80; Jayne Richards – fees, $66.80; Dora Weideman – fees, $50.84; Susan Yost – fees, $66.80;

**AUDITOR:** Connecting Point – offsite backup, $8.75; Marco INC – maintenance contract, $7.14; Midcontinent Communications – internet service, $13.12;

**TREASURER:** Connecting Point – offsite backup, $8.75; Marco INC – maintenance contract, $11.09; Midcontinent Communications – internet services, $13.12

**STATES ATTORNEY:** Benson Law – fees, $29.90; Bormann Law – fees, $220.80; Kristi A Brandt – transcripts, $27.20; Midcontinent Communications – internet service, $13.12; Katelyn Roesler – blood alcohol draw, $65.00; SD Dept of Revenue – services, $310.00;

**COURTHOUSE:** City of Selby - utilities, $74.16; Hase – supplies, $88.01; Heartland Waste – utilities, $135.00; Montana-Dakota Utilities – utilities, $853.35; Quill – supplies, $275.94; Servall – rentals, $43.03

**DOE:** Connecting Point – offsite backup, $8.75; Marco INC – maintenance contract, $15.88; Midcontinent Communications – internet services , $13.12; Shortys – supplies, $26.78;

**REGISTER OF DEEDS:** Connecting Point – offsite backup, $8.75; Integrated Imaging – services, $28.40; Marco INC – maintenance contract, $3.10; Midcontinent Communications – internet services, $13.13; Vilas – supplies, $3.18;

**SHERIFF:** AT&T – utilities, $472.03; Communications Center – repairs, $112.50; Connecting Point – supplies, $42.00; Dakota Country – supplies, $1400.00; Midcontinent Communications – internet service, $13.13; Selby Auto Sales & Service – repairs, $558.93; Selby Oil – repairs, $52.00; Taser International – Taser & supplies, $1339.45; Valley Motors – repairs, $34.95; Western Communications INC – radio service, $21.60;

**JAIL:** City of Selby - utilities, $233.73; Kens Western Lumber – supplies, $97.43; Neve’s Uniform – supplies, $473.82; Montana-Dakota Utilities – utilities, $806.32; Neve’s Uniforms – supplies, $277.60; Payless Foods – supplies, $286.32; Phoenix Supply – supplies, $229.84; Selby Ambulance – services, $114.15; Servall Uniform & Linen – mats & mops, $82.53;

**EMERGENCY & DISASTER:** AT&T – utilities, $68.02; Midcontinent Communications – internet service, $6.57;

**COUNTY NURSE:** Mobridge Regional Hospital – Public Health Contract, $36,000

**AMBULANCE:** Mobridge Regional Hospital – Ambulance Services, $14,750

**EXTENSION:** Brenda DeToy – travel & supplies, $97.82; Midcontinent Communications – internet service, $13.13;

**WEED CONTROL:** AT&T – utilities, $68.02; Marco INC – maintenance contract, $12.01; Midcontinent Communications – internet service, $6.56; Shorty’s One Stop – gasoline, $51.23; Western Communications – radio service, $8.80;

**PLANNING & ZONING:** Mobridge Tribune – publishing, $21.74; Selby Record – publishing, $18.17;

**RD & BR:** Bierschbach Equipment – supplies, $786.11; Butler Machinery Co – supplies, $576.96; Cam Wal – utilities, $49.32; Cardmember – supplies, $435.84; Cedar Shores – lodging, $183.90 Central Diesel Sales INC – supplies, $83.33; City of Java – water service @ Java Shop, $18.00; City of Mobridge – water & sewer @ Mobridge shop, $49.03; City of Selby – water service, $79.98; Dakota Oil – supplies, $190.20; Farnams – parts, $161.55; Penny Goetz – travel expense, $191.36; Hase Plumbing – repairs, $119.38; Heartland – utilities, $50.00; Jensen Rock & Sand - $1678.30; Kens Western Lumber – supplies, $4.00; Lycox Industries – walk n roll, $19,390.00; Marco INC – maintenance contract, $.56; Montana-Dakota Utilities – electricity @ Mobridge, Selby & State shop, $257.17; North Central Farmers Elevator – diesel fuel, $935.08; Newman Traffic Signs – supplies, $139.61; North Star Energy – supplies, $120.00; Quill – supplies, $106.97; Runnings – supplies, $244.81; Selby Auto Sales & Service – supplies, $160.94; Selby Oil Company – repairs & supplies, $361.00; Servall Uniform & Linen – mats & towels, $64.20; Share Corp – supplies, $183.30; Shorty’s One Stop – gasoline, $559.10; Stoicks – supplies, $19.98; Team Lab – supplies, $205.00; True North Steel – culverts, $10,227.72;Valley Telecomm – utilities, $39.99; West River Telecomm – utilities, $32.72; Western Communications INC – radio service, $135.90;

**SOLID WASTE:** Butler Machinery Co - $717.89; Cam Wal – utilities, $169.76; Cardmember – supplies, $119.00; Central Diesel – supplies & repairs, $201.85; Dakota Radio Group – advertising, $200.00; Farnams – supplies, $128.83; Fire Safety First – Maintenance, $97.20; GTC Auto – parts, $17.99; Menards – supplies, $66.49; Mobridge Gas – supplies, $241.57; Mobridge Tribune – publishing, $1,609.36; North Central Farmers – supplies, $1,439.34; Runnings - supplies, $166.80; SD Dept of Environment –tonnage fee, $1268.00; Selby Record – publishing, $66.50; Servall Uniform & Linen – mats, $37.82; Valley Telecomm – utilities, $131.83; WEB – utilities, $72.43; Western Communications INC – radio service, $9.30;

**5 CO TV DIST:** Cam Wal – utilities, $1,331.58; FEM Electric Assoc. – electricity, $82.37; Zuber Refigeration – repairs, $319.13

**M&P FUND:** SDACO – M&P remittance, $220.00

 As required by SDCL 6-1-10, the May payroll paid by department was as follows: Commissioners - $7,335.09; Auditor - $8,826.62; Treasurer - $9,945.22; States Attorney - $13,814.95; Court House - $2,448.59; Director of Equalization – $12,068.84; Register of Deeds - $8,867.61; Veterans Service Officer - $1,280.33; Sheriff - $17,313.12; Jail - $46,973.75; Coronor - $167.93; Emergency & Disaster - $2,531.37; Poor - $516.79; Extension - $1,664.65; Weed & Pest - $2,357.41; Zoning – $500.81; Highway - $49,334.85;Solid Waste - $19,275.43; 5 County TV Translator District - $1,033.44;

**ABATEMENTS:**

Holgard moved and Houck seconded to table an abatement request for record 5565 until the next meeting. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Houck seconded to table an abatement request for record 6079 until the next meeting. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Houck seconded to table an abatement request for record 5253 until the next meeting. Voting Aye: 5; Nay: 0. The motion was adopted.

**MAINTENANCE ON PRIVATE ROADS:**

 Houck moved and Siemon seconded to allow the highway department to do maintenance on private roads as requested. Voting Aye: 5; Nay: 0. The motion was adopted.

**ZONING:**

Zoning board member Lyle Perman met with the board and updated them on the process of rewriting the comprehensive plan and zoning ordinances. Holgard moved and Martin seconded to allow the zoning board to continue with the process. Voting Aye: 5; Nay: 0. The motion was adopted.

**MOBRIDGE CLIMATE CONTROL:**

Holgard moved and Martin seconded to subtract the total of Fay’s bill from the Mobridge Climate Control bill and pay Mobridge Climate Control the difference of the two. Voting Aye: 3; Nay: 2. The motion was adopted.

**EMERGENCY MANAGEMENT/WEED & PEST:**

Discussion was held on mosquito spraying for the towns. The board advised Badten to meet with Thompson to come up with an amount to rent the machine to the towns so they can hire their own person to spray.

Thompson informed the board that the transmission went out in the pickup and asked if they wanted her to look for a new pickup or have it fixed. They advised her to check federal surplus and it will be addressed at the next meeting.

 Holgard moved and Siemon seconded to approve signing the POD agreement with JoAnn Paulson. Voting Aye: 5; Nay: 0. The motion was adopted.

**PLAT:**

Houck moved and Martin seconded to approve the Plat of Lot 1 Arbach Addition located in the SE4 of SW4 28-121-75. Voting Aye: 5; Nay: 0. The motion was adopted.

**COUNTY HEALTH NURSE:**

Holgard moved and Martin seconded to table the contract with the county health nurse until the next meeting. Voting Aye: 5; Nay: 0. The motion was adopted.

**GIS CONTRACT:**

Badten suggested signing a contract with Schneider Inc for a GIS system. They are offering no cost for 5 years. The board advised him to put the contract on the agenda for the next meeting.

**FIRE ESCAPE:**

Badten informed the board that the insurance company will be coming to inspect the fire escape.

**COUNTY CANVASS:**

The Walworth County Board of Commissioners convened as the Board of Canvassers for the Walworth County Primary Election. No changes were made to the reported numbers on June 7th, 2016 and the official results are available in the Auditor’s office. Holgard moved and Siemon seconded to approve the canvas as reported. Voting Aye: 5; Nay: 0. The motion was adopted.

**PICNIC TABLES:**

Kurt Wolff met with the board and requested they consider purchasing new picnic tables for the courthouse lawn. They requested that he get pricing information and present it at the next meeting. They also advised him to contact Carlson’s Tree Service to cut down some trees.

**ACHEIVEMENT DAYS:** Discussion was held on the public using the bathrooms at the highway shop during achievement days. The board stated since insurance advised against it we should look into other options.

**OLD BUSINESS:**

The board requested the culvert issue be added to the next agenda.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 am June 28, 2016. Voting Aye: 5; Nay: 0.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_