August 2, 2016

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on August 2, 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.

Houck moved and Holgard seconded that the minutes of the meeting of July 21, 2016 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS:**  City of Mobridge – water service @ 306 2nd Ave West, $10.50; Marco INC – copier usage contract, $1.28; Mobridge Tribune – publishing, $397.57; Selby Record – publishing, $336.68

**COURTS:** West Payment Center- library plan changes, supplies, $42.55

**AUDITOR:** Marco INC- copier usage contract, $20.37; Midcontinent Communications – internet service, $18.13

**TREASURER:** Marco INC- copier usage contract, $0.75; Midcontinent Communications – internet services, $13.13; Quill- supplies, $954.74

**STATES ATTORNEY:** Richard Cadotte- mileage expense, subpoena, $37.64; Midcontinent Communications- internet service, $13.13; Mobridge Regional Hospital- services, $130.00; Quill- supplies, $65.76; Stoicks- supplies, $10.18

**COURT APPT. ATTY:** Joshua Finer- services, $184.00; Mark Kroontje- services, $3,945.57; SDACC- catastrophic legal expense, $1,206.63

**ABUSED CHILD DEFENSE:** Mark Kroontje- services, $1,450.70; Von Wald Law- services, $3,284.98

**COURTHOUSE:** City of Selby - utilities, $257.86; Hase – services, $458.15; Montana-Dakota Utilities – utilities, $854.91; Servall – rentals, $43.03

**DOE:** Marco INC- copier usage contract, $11.42; Midcontinent Communications – internet services, $13.13

**REGISTER OF DEEDS:** Hal Systems- software maintenance, $292.00; Marco INC- copier usage contract, $4.70; Midcontinent Communications – internet services, $13.12; SDACO M&P Fund- M&P remittance, $180.00

**SHERIFF:** AT&T- cell phone service, $291.68; Communications Center- replace speaker, $22.50; Connecting Point- HP LJ Pro 500, $1,295.00; Dakota Country Store- gasoline, $740.00; Graham Tires Aberdeen- tires, $393.16; Midcontinent Communications- internet service, $26.24; Taser International- supplies, $1,227.91; The Radar Shop INC- recertify radar units, $129.00; Valley Motors- repairs, $34.95

**JAIL:** Avera Medical Group Selby- services, $147.92; City of Selby- utilities, $218.76; First- supplies, $498.70; Les’s Standard- repairs & maintenance, $1,639.10; Merkels- supplies, $1,754.88; Mobridge Hardware- shark vacuum, engraver, supplies, $252.43; Mobridge Regional Hospital- services, $720.61; Modern Marketing- supplies, $568.43; Montana-Dakota Utilities- utilities, $1,185.38; Phoenix Supply- supplies, $504.16; Quill- supplies, $214.91; Runnings- supplies, $17.98; SD Dept of Public Safety- teletype service, $2,340.00; Servall- rug & mop rental, $53.23; Shortys- supplies, $8.03; Stoicks- supplies, $307.11

**EMERGENCY & DISASTER:** AT&T- cell phone service, $34.09; Midcontinent Communications – internet service, $6.56

**SUPPORT OF POOR:** Lutheran Social Services of SD- services & fees, $80.00; Quill- supplies, $40.43

**EXTENSION:** Midcontinent Communications – internet service, $13.12; Quill- supplies, $35.17

**WEED CONTROL:** AT&T- cell phone service, $34.09; Marco INC- copier usage contract, $1.39; Midcontinent Communications – internet service, $6.56; North Central Farmers elevator- gasoline, $114.44; Shorty’s- gasoline, $93.05

**PLANNING & ZONING:** Mobridge Tribune – publishing, $38.76; Selby Record – publishing, $20.51

**RD & BR:** Central Diesel Sales INC – supplies, $120.99; City of Java – water service @ Java Shop, $18.00; City of Mobridge – water & sewer @ Mobridge shop, $48.35; City of Selby – water & sewer service, $70.59; Dakota Fluid Power Inc.- parts, $139.80; Fire Safety First- annual inspection, $22.00; Flint Hills Resources- road oil, $124,134.92; GTC- supplies, $344.01; John Deere Financial- supplies, $9.32; Montana-Dakota Utilities – electricity @ Mobridge, Selby & State shop, $167.82; North Central Farmers Elevator – fuel & supplies, $437.25; Selby Auto Sales & Service – supplies, $107.50; Selby Oil- tire repairs, $68.00; Servall Uniform & Linen – rentals, $42.80; Share Corp – supplies, $128.10; Shorty’s One Stop – gasoline, $1,112.57; Team Lab- supplies, $142.00; Mark Thill- replace fence, $8,416.00

**SOLID WASTE:** Butler Machinery Co – maintenance, $1,141.08; Central Diesel – supplies, $109.00; Marco INC- copier usage contract, $0.94; Mobridge Hardware- portable air conditioner, $329.99; Quill- supplies, $586.15; Rees Communications- radio repairs, $715.00; SD Dept of Environment –solid waste surcharge, $1,248.00; Servall Uniform & Linen – mats, $37.82; Shortys One Stop- gasoline, $35.21; Standing Rock Sanitation- services, $20,612.50; WEB – utilities, $83.93

**5 CO TV DIST:** Sid Haux- cell phone expense, mileage expense, $341.81; Marco INC- copier usage contract, $0.97

 As required by SDCL 6-1-10, the July payroll paid by department was as follows: Commissioners - $7,335.19; Auditor - $10,112.49; Treasurer - $8,459.17; States Attorney - $12,742.39; Court House - $3,654.53; Director of Equalization – $11,858.72; Register of Deeds - $8,749.70; Veterans Service Officer - $1,268.49; Sheriff - $17,713.91; Jail - $49,715.47; Emergency & Disaster - $2,45.26; Poor - $327.55; Other Health - $112.33; Extension - $2,527.07; Weed & Pest - $2,531.20; Zoning – $204.16; Highway - $46.791.17; Landfill- $21,677.63; 5 County TV Translator District - $1,033.44;

**PUBLIC FORUM:**

Emily Stiegelmeier met with the board to request permission to burn. She stated she has received 3 inches of rain. Holgard moved and Martin seconded to deny the request. Roll call vote requested as follows: Holgard – Aye; Martin – Aye; Houck – Nay; Siemon – Nay; Schilling – Nay. The motion failed. Houck moved and Seimon seconded to approve the request. Voting Aye: 3; Nay: 2. The motion was adopted.

**MOLSTEAD LAKE:**

South Dakota Game Fish and Parks, South Dakota School & Public Lands and landowner Ronnie Lindeman met with the board to discuss reopening Molstead Lake Park. The entities will all work together with the help of volunteers to reopen the park to the public. It will be available for day use only.

**RESOLUTION 2016-05:**

Holgard moved and Houck seconded to adopt resolution 2016-05. Voting Aye: 5; Nay: 0. The motion was adopted.

A RESOLUTION ADOPTING A COMPREHENSIVE PLAN FOR WALWORTH COUNTY, AS PROVIDED FOR IN SDCL 11-2

Whereas, Chapter 11-2-11 of South Dakota Codified Law has empowered the Planning Commission and County Commission of Walworth County to prepare a Comprehensive Plan for the development of the County; and

Whereas, the Walworth County Planning Commission has developed a Comprehensive Plan for the years 2016-2036, has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the County Commission; and

Whereas, the Walworth County Commission received the recommendation of the Planning Commission and has held the required Public Hearing; and

Whereas, the adoption of the Comprehensive Plan would enhance the responsible development of Walworth County.

Now therefore, be it resolved by the Walworth County Commission, that the Comprehensive Plan for Walworth County for the years 2016-2036 be hereby adopted and effective upon 20 days after publication of this resolution.

Adopted this 2nd day of August, 2016.

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SIGNED: ATTEST:

Scott Schilling Rebecca Krein

Commission Chairman, Walworth County Auditor, Walworth County

Effective Date: September 14, 2016

**TREASURER’S REPORT:**

Holgard moved and Siemon seconded to approve the Treasurer’s report for the month of July. Voting Aye: 5; Nay: 0. The motion was adopted.

**PARTIAL PAYMENTS:**

Houck moved and Siemon seconded to deny a partial payment request for record 5594. Voting Aye: 5; Nay: 0. The motion was adopted.

**SHERIFF VEHICLE:**

Martin moved and Siemon seconded to approve the Sheriff’s Office to purchase a 2016 Chevy Silverado from Texas for $52,800 with everything installed. Voting Aye: 5; Nay: 0. The motion was adopted.

**ABATEMENTS:**

Houck moved and Holgard seconded to approve an abatement for record 300640 for 2011 in the amount of $45.28. Voting Aye: 5; Nay: 0. The motion was adopted.

 Holgard moved and Houck seconded to approve an abatement for record 300640 for 2015 in the amount of $33.98. Voting Aye: 5; Nay: 0. The motion was adopted.

 Siemon moved and Houck seconded to approve an abatement for record 300622 for 2015 in the amount of $29.52. Voting Aye: 5; Nay: 0. The motion was adopted.

 Houck moved and Holgard seconded to approve an abatement for record 300502 for 2015 in the amount of $58.69. Voting Aye: 5; Nay: 0. The motion was adopted.

 Holgard moved and Siemon seconded to approve an abatement for record 300681 for 2015 in the amount of $34.54. Voting Aye: 5; Nay: 0. The motion was adopted.

 Siemon moved and Houck seconded to approve an abatement for record 300668 for 2015 in the amount of $115.27. Voting Aye: 5; Nay: 0. The motion was adopted.

**WEED & PEST:**

Thompson updated the board on the spray pickup, it is being repaired at a cost of approximately $3100.00. Discussion was also held on Canadian Thistle, Thompson stated that it will be best if people spray it in the fall.

**TOWN OF GLENHAM:**

Holgard moved and Martin seconded to approve the highway installing an extra speed limit sign on the Glenham road north of the railroad tracks. Voting Aye: 5; Nay: 0. The motion was adopted.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 am August 16, 2016. Voting Aye: 5; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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