September 2, 2014

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on September 2, 2014 at 9:00 a.m. at the County Courthouse. Members present were: Denis Arbach, Richard Godkin, Duane Martin and Phylliss Pudwill. Absent was David Siemon. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Arbach called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Godkin moved and Pudwill seconded that the minutes of the meeting of August 19, 2014 be approved. Voting Aye: 4; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Godkin moved and Martin seconded that the following claims be paid. Voting Aye: 4; Nay: 0. The motion was adopted.

**COMMISSIONERS:** Denis Arbach – mileage expense, $184.63: City of Mobridge – water services, $21.00; Richard Godkin – mileage expense, $46.62; Marco Inc – maintenance contract, $9.72; Duane Martin – mileage expense, $46.62; Mobridge Tribune – official proceedings, $300.81, provisional budget hearing, $11.36, provisional budget set, $278.11, tax deed sale, $82.78; SDACO – county website hosting, $150.00; Selby Record – official proceedings, $311.87, provisional budget, $94.60, tax deed sale, $107.96; David Siemon – mileage expense, $31.08

**ELECTIONS:** Election Systems & Software – ballot box key, tabulator key, flashcard slot keys, automark key, paper roll, power cord, wire seal, shipping, $55.79

**COURTS:** Anna Hintz – juror fees, $24.80; Heather Beck - juror fee, $10.00; Kristi A. Brandt – services & fees, $129.20; Nina Brockel – juror fee, $10.00; Christy Carmody – juror fees, $24.80; Carol Fried – juror fees, $24.80; Cecelia Hepper – juror fees, $129.60; Crystal Douglas – juror fees, $24.80; Cynthia Kaiser-Wallace – juror fees, $24.80; Terry Dame – juror fees, $24.80; Raymond Davis – juror fees, $24.80; Robert Demery – juror fees, $24.80; Marvin Doerr – juror fees, $24.80; Fay Jackman – juror fees, $129.60; Payton Gasser – juror fee, $10.00; George Gibbons – juror fees, $24.80; Levi Goetz – juror fee, $10.00; Zachary Grauman – juror fees, $24.80; Karen Hamre – juror fee, $100.00; James Hase – juror fees, $23.32; Timothy Hathaway – juror fee, $10.00; Madonna Heier – juror fees, $123.68; Jaclyn Keller – juror fees, $24.80; Marilyn Karst – juror fees, $138.48; James Keller – juror fees, $64.80; Lyle Kemnitz – juror fees, $24.80; Trudy Kemnitz – juror fees, $24.80; Lynnette Kuehl – juror fees, $24.80; Loren Kulm – juror fees, $21.10; Bonnie Larson – juror fees, $24.80; Randy Leavitt – juror fee, $10.00; Darwin Lutz – juror fees, $129.60; Violet Martin – juror fees, $24.80; Mary Ann Knudson – juror fees, $129.60; Mary Gonzales – juror fees, $19.62; Stephanie Mayer – juror fee, $10.00; Errol Medicine – juror fees, $24.80; Quintine Mertz – juror fees, $24.80; Gene Miller – juror fee, $100.00; Neal Morrison – juror fees, $23.32; Orville Ekrem – juror fees, $11.48;Allison Oxner – juror fees, $24.80; Paul Hildebrant – juror fee, $10.00; William Payne – juror fee, $10.00; William Pollock – juror fees, $129.60; Phylliss Pudwill – juror fee, $10.00; Helen Reede – juror fee, $10.00; Brent Reilley – juror fees, $101.48; Kristin Retterath – juror fees, $24.80; Everett Russell – juror fees, $110.36; Janice Sandoval – juror fees, $24.80; Larry Schanzenbach – juror fee, $100.00; William Schmidt – juror fee, $10.00; Shana Friesz – juror fees, $24.80; Jay Shillingstad – juror fees, $24.80; Gregg Simon – juror fees, $24.80; Arlie Skillingstad – juror fee, $10.00; Stacy Bauer – juror fees, $24.80; Delphine Steuck – juror fees, $24.80; Stephanie Stoller – juror fees, $24.80; Wayne Stuwe – juror fees, $33.68; Donnie Swift – juror fees, $24.80; Joni Swift – juror fees, $24.80; Tanya Huffman – juror fee, $10.00; Scott Ulmer – juror fees, $24.80; Amanda Wendt – juror fees, $21.10; Ann White Bull – juror fees, $24.80; Kevin Wiebusch – juror fees, $24.80; Lois Wolf – juror fees, $15.92; Barbara Wood – juror fees, $15.18

**AUDITOR:** Marco Inc – maintenance contract, $14.34; Midcontinent Communications – internet service, $13.12; Quill Corporation – flash drive, $7.99

**TREASURER:** Marco Inc – maintenance contract, $3.88; Midcontinent Communications – internet service, $13.12

**STATES ATTORNEY:** Midcontinent Communications – internet service, $13.12; Mobridge Regional Hospital – blood alcohol draw (3), $195.00

**COURT APPOINTED ATTORNEY:** Laurie M Bauer – services & fees, $583.90; Dakota Plains Legal Services – services & fees, $781.50; Mark K. Kroontje – services & fees, $849.33

**ABUSED CHILD DEFENSE:** Vickie S Broz Krause - services & fees, $405.90;Von Wald Law Offices – services & fees, $728.10

**COURTHOUSE:** City of Selby – water & sewer service, $314.65; Montana-Dakota Utilities – natural gas & electricity, $716.96; Quill Corporation – paper towels, bath tissue, $42.96; Reuer Sanitation Inc – garbage service, $95.00; Runnings Supply Inc – toilet supplies, $21.05; Servall Uniform & Linen – mops & mats, $35.97; Kurt A. Wolf – lawn care, $775.00

**DIRECTOR OF EQUALIZATION:** Marco Inc – maintenance contract, $4.75; Midcontinent Communications – internet service, $13.12; Quill Corporation – toner, $817.96; Shorty’s One Stop – gasoline, $128.79

**REGISTER OF DEEDS:** Marco Inc – maintenance contract, $7.56; Midcontinent Communications – internet service, $13.13; Quill Corporation – mobile bookcase, $229.99

**VET SERVICE OFFICER:** Best Western Ramkota Hotel – lodging (L Rookey), $104.00; Leo Rookey – registration, mileage & meal expense, $167.40

**SHERIFF:** ACCO Brands Direct – daytimers (3), $113.37; Akaska Bait Shop – gasoline, $45.53; AT&T Mobility – cell phone service, $403.51; Dakota Electronics – nylon cases (4), speaker mic (4), kenwood port (4), $1404.00; Ed Roehr Safety Products – taser & supplies, $206.90; Galls An Aramark Company – duty belt, restraint chain, holster, shipping, $274.84; Grafix – graphic kit, $307.61; McLeods Printing & Office – traffic tickets & shipping, $88.70; Midcontinent Communications – internet service, $13.13; Neve’s Uniforms Inc – uniform shirts, pants, name plates, holster, & supplies, $653.70; Pennington County – transport prisoner, $153.60; Quill Corporation – file folders, $14.98; Travis Bentz – gasoline, $60.63; Valley Motors – oil change, $47.02; Western Communications Inc – radio service, $21.60

**JAIL:** Alco Stores Inc – cleaning products, $29.94; Bob Barker Company Inc – mattresses, $577.07; City of Selby – water & sewer service, $196.89; Family Dollar – supplies, personal care items, groceries, cleaning products, paper products, $126.15; Hase Plumbing – repair faucets, $189.29; Merkel’s Foods – supplies, groceries, & paper products, $605.73; Mobridge Medical Clinic – prisoner medical care, $290.17; Montana-Dakota Utilities – natural gas & electricity, $755.00; North Star Energy – repair furnace, $107.66; Payless Foods – groceries & cleaning products, $65.96; Quill Corporation – file folders, $7.49; Servall Uniform & Linen – mops & rags, $21.99; Vilas Health & Variety – prisoner medication, $212.36

**CORONER:** NONE

**EMERGENCY & DISASTER:** AT&T Mobility – cell phone service, $61.93; Midcontinent Communications – internet service, $6.57; Shannon Thompson – mileage expense, $28.49

**SUPPORT OF POOR:** None

**OTHER HEALTH ASST:** None

**EXTENSION:** Brenda DeToy – mileage expense, $39.40: Midcontinent Communications – internet service, $13.13

**WEED CONTROL:** AT&T Mobility – cell phone service, $61.93; City of Selby – water service, $40.00; John Stefanich – repair spray pickup, $210.94; Marco Inc – maintenance contract, $0.19; Midcontinent Communications – internet service, $6.56; Running’s Supply Inc – bushing, $5.58: Shorty’s One Stop – gasoline, $248.38; Western Communications Inc – radio service, $8.80

**PLANNING & ZONING:** NONE

**INDUSTRIAL DEVELOPMENT:** NONE

**RD & BR:** Butler Machinery Co – repair engine, $2,293.38; Central Diesel Sales Inc – starter, stemco seals & supplies, $570.05; City of Java – water service, $18.00; City of Mobridge – water & sewer service, $42.77; City of Selby – water & sewer service, $46.21; D-Ware Inc – registration: Goetz, $100.00; Farnams Genuine Parts – gloves & towels, $208.70; Fasteners – cleaner, $95.03; GTC Auto Parts – cleaner for chip sealing, $320.00: John Deere Financial – packing, belt, seals, hy-gard, pipe bracket, beacon light & supplies, $1015.57; Kens Western Lumber – lock & keys, $47.99; Lacal Equipment Inc – grease & mower supplies, $2,737.47; Marco Inc – maintenance contract, $0.38; Montana-Dakota Utilities – electricity @ Selby shop, State shop, & Mobridge shop, $156.88; North Central Rental & Leasing – packer rental, $3,392.43; North Central Farmers Elevator – fuel, $1,571.78; Quill Corporation – ink cartridges, $129.19; Reuer Sanitation Inc – garbage service, $35.00; Runnings Supply Inc – bulbs & supplies, $34.65; SDSU-SDLTAP – registration: Hook & Goetz, $170.00; Selby Auto Sales & Service – filters, blades & supplies, $212.39; Selby Oil – tires, $270.00; Servall Uniform & Linen – towels & mats, $38.66; Shorty’s One Stop – gasoline, $857.29; Titan Access Account – washer, packing, gaskets & shipping, $383.74; Valley Telecommunications – cell phone service, $39.99; Western Communications Inc – radio service, $135.90

**FIRE PROTECTION:** None

**SOLID WASTE:** A-Gas Remtec **–** freon cylinder recertification, $228.67: Crossroads Hotel – lodging: Badten & Weleba, $315.96; Farnams Genuine Parts – shop towels, drill bits & supplies, $233.06; Lucky’s Gas & More – gasoline, $248.22; Marco Inc – maintenance contract, $0.13; North Central Farmers Elevator – fuel (1490 gals. @ $3.1797), $4,737.75; Runnings Supply Inc – grease, sprayer dye & supplies, $143.52; SD Department of Environment – tonnage fee: August, $1,196.00; SD Federal Property Agency – tools, $80.00; Selby Record – receipts, $107.63; Serval Uniform & Linen – mats, $34.18; Sheehan Mack Sales & Equipment – oil, filters, & shipping, $1,541.08; Shorty’s One Stop – gasoline, $121.96; Valley Telecommunications – phone & internet services, $89.44; Web Water Development – water service, $35.37; Western Communications Inc – radio service, $9.30

**PARTIAL PYMTS FUND:** NONE

**5 COUNTY TV DISTRICT FUND:** Sid Haux – cell phone service & mileage expense, $247.89; Marco Inc – maintenance contract, $1.32

**SDACO M&P FUND:** M&P remittance, $150.00

As required by SDCL 6-1-10, the August payroll paid by department was as follows: Commissioners - $6,378.78; Auditor - $8,863.09; Treasurer - $8,722.42; States Attorney - $12,417.59; Courthouse - $2,009.09; Director of Equalization - $10,527.17; Register of Deeds - $8,244.25; Veterans Service Officer - $1,172.90; Sheriff - $15,927.94; Jail - $34,534.88; Emergency & Disaster - $1,828.91; Poor - $477.62; Extension - $1,248.13; Weed & Pest - $2,572.76; Road & Bridge - $42,931.44; Solid Waste - $16,470.96; 5 County TV Translator District - $1,033.44.

**ADMISSION OF SERVICE:**

Pudwill moved and Godkin seconded to approve signing an admission of service from Von Wald Law Office on a foreclosure taking place in the county. Voting Aye: 4; Nay: 0. The motion was adopted.

**CULVERT ON COUNTY ROAD 236:**

State’s Attorney James Hare informed the board that he had not received a response from Goldsmith & Heck on the letter he sent them regarding the culvert failure. The board advised him to send a new letter with a deadline of September 19th to respond.

**HIGHWAY ISSUES:**

Highway Superintendent Penny Goetz informed the board that Corky Jackson requested to attach a culvert to an existing county culvert to allow runoff of water from his property. Goetz stated that due to liability issues she does not think it’s a good idea unless it is installed properly with clean outs. There was discussion on the fact that this is the natural flow of the land. Mr. Jackson was not in attendance therefore the issue was tabled until the next meeting.

**PROVISIONAL BUDGET HEARING:**

Pudwill moved and Godkin seconded to approve the Provisional Budget as published for the year 2015. Voting Aye: 4; Nay: 0. The motion was adopted.

**LANDFILL ISSUES:**

Landfill Supervisor Ryan Badten informed the board that one of the waste haulers is delinquent in payment and asked what the board would like him to do. No action was taken at this time.

Badten requested to enroll into a safety training program online to allow the employee’s consistent training of safety issues on the job. The commissioners felt that Badten could is very knowledgeable and could train the employees himself and do not see a need to spend $2000.00 for the enrollment.

Badten also requested the board advise him on whether to sell the old wheel loader that has been declared surplus at an online auction or advertise for bids. It was decided that he should advertise for bids and if needed all bids could be rejected if they are not as expected, at which point the online auction could be an option.

**COUNTY OWNED PROPERTY:**

Discussion was held on the county owned property in Java. Three property owners submitted appraisals. 2 were $1200.00 and 1 was $1500.00. The board decided to start the bidding on the property at $1200.00 and have the Sheriff sell it after advertising in the legal papers.

**SHERIFF AND JAIL ISSUES:**

Executive Director for the South Dakota Sheriff’s Association Staci Ackerman was in attendance to speak with the board on the issues she is seeing across the state with jails. She stated that it seems people would rather sit out the jail time instead of participate in aftercare programs like 24/7 or electronic monitoring. With the changes taking place on not sentencing people to prison and keeping them at the county level to serve time the state will be saving money, with the hopes that in the future there will be funds available to input more rehabilitation services in the rural areas. She informed the board that she will be at the county convention to speak more on the matter.

Sheriff Josh Boll again requested to send jailers to the law enforcement academy. Boll stated that Aberdeen, Brookings, Watertown, Pennington County and Minnehaha County currently have jail deputies. Boll asked the board to really think about the training as it would improve the jail operations. The training would be 13 weeks long and the board had concerns about paying someone for 13 weeks at training and someone to fill in for them while gone. There was also discussion on the possibility of the employee seeking other employment after completion of the training. No action was taken at this time.

Martin moved and Godkin seconded to approve joining the Mobridge Police Departments records management system at a cost of $8,000.00 for the jail. Voting Aye: 4; Nay: 0. The motion was adopted.

**OLD BUSINESS:**

State’s Attorney James Hare asked the board if when selling the tax deed property September 3rd there was no bid for the appraised value of $1,000.00 if the Sheriff could start lower. The board advised him to get rid of the property.

The board advised Hare to meet with the Sheriff to discuss sending a letter to the jail contract counties to inform them in thirty days our daily fee will be going up to $80.00 per day. The matter will be brought up at the next meeting.

**NEW BUSINESS:**

Auditor Krein informed the board that due to convention and the second Commission meeting being a week late some bills would not be paid on time. Pudwill moved and Godkin seconded to allow Krein to pay the bills as needed before the meeting. Voting Aye: 4; Nay: 0. The motion was adopted.

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**DENIS ARBACH, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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