September 7, 2017

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on September 7, 2017 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Melissa Miller and Scott Schilling. Also present was Auditor Rebecca Krein.

Vice-Chairperson Houck called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Schilling seconded that the minutes of the meeting of August 15th, 2017 be approved. Voting Aye: 4; Nay: 0.The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS:** City of Mobridge- water service, $21.00; Marco- copier usage contract, $30.73; Mobridge Tribune- publishing, $607.20; SD Counties- registration: Houck, Miller, Schilling, $525.00; Selby Record- publishing, $286.63; Venture Communications- phone service, $49.79

**ELECTION:** Marco- copier usage contract, $11.51; Mobridge tribune- publishing, $29.12; Selby Record- publishing, $34.88

**COURTS:** West Payment Center- library volumes, $17.76

**AUDITOR:** Cardmember- postage, $133.67; Marco- copier usage contract, $119.01; Midcontinent- internet service, $14.37; SD Counties- registration: Krein, $175.00; Venture Communications- phone/fax service, $47.38

**TREASURERS:** Bank west- supplies, $25.00; Cardmember- postage, $239.86; Marco- copier usage contract, $7.47; Midcontinent- internet, $14.37; Nyla Moak- mileage expense, $73.92; Mobridge Tribune- publishing, $291.10; Quill- supplies, $386.94; SD Counties- registration: Moak, $175.00; Selby Record- publishing, $50.51; Venture Communications- phone/fax service, $100.94

 **STATES ATTORNEY:** Kristi Brandt- services & fees, $567.70; Cardmember- postage, $6.25; Connecting Point- support work, supplies, $445.85; Anna Hintz- subpoena, mileage fee, $37.64; Marilyn Laframboise- subpoena, mileage fee, $37.64; Cathy Mickelson- BA Drug testing, $65.00; Midcontinent- internet service, $14.37; Mobridge Regional Hospital- BA draw, $207.00; Mobridge Tribune- publishing, $110.40; Jill Olson- subpoena, mileage fee, $37.64; Quill- supplies, $527.21; Andrea Sandmeier- BA drug testing, $65.00; Stoicks- supplies, $10.18; Venture Communications- phone service, $126.24

**COURT APPOINTED ATTORNEY:** Kristi Brandt- services, $108.20; Dakota Plains Legal Service- services, $198.00

**ABUSED CHILD DEFENSE:** VonWald Law Office- services, $884.00

**COURTHOUSE:** Cardmember- supplies, $27.52; City of Selby- water & sewer service, $261.32; Mobridge Hardware- supplies, $129.45; Mobridge Tribune- publishing, $276.00; Montana- Dakota Utilities- gas, electricity service, $990.46; Selby Record- publishing, $30.00; Servall- mat & mop rental, $45.88; Stoicks- supplies, $8.85; Web Water- water service, $82.27

**DIRECTOR OF EQUALIZATION:** Cardmember- postage, $60.77; Marco- copier usage contract, $6.13; Midcontinent- internet, $14.37; Shorty’s- gasoline, $62.67; Venture Communications- phone/fax service, $51.76

**REGISTER OF DEEDS:** Cardmember- postage, $9.39; Marco- copier usage contract, $6.73; Midcontinent- internet service, $14.38; SD Counties- registration: Mortenson, $175.00; Venture Communications- phone/fax service, $57.27

**VET SERVICE OFFICER:** Ramkota Hotel Pierre- lodging: Rookey, $216.00; Leo Rookey- meal, mileage expense, $173.40

**SHERIFF:** AT &T- cellphone service, $414.24; Cardmember- postage, $6.25; Connecting Point- installation, repairs, HP Elite Desk 800, $2841.95; Dakota Country Store- gasoline, $877.50; Marco- copier usage contract, $0.56; Midcontinent- internet service, $14.38; Mobridge Hardware- supplies, $9.97; Mobridge Tribune- publishing, $389.70; ND Sheriffs & Deputies Assoc- registration: Bentz, Boll, $170.00; Neves- supplies, $190.85; Running- supplies, $34.99; Selby Auto- oil change, $88.45; Sodak Sports- rifle case, $130.00; The Radar Shop- repairs & maintenance, $220.00; Valley Motors- windshield repair, $340.00; Venture Communications- phone/fax service, $124.61; Western Communications- radio service, $21.60

**JAIL:** Avera Medical Group- medical care, $85.61; Bob Barker- supplies, $435.74; Brown County Sheriff- juvenile boarding, $660.00; Cardmember- supplies, $608.88; Cash-WA Distributing- groceries, $1068.41; City of Selby- water & sewer service, $ 159.99; Connecting Point- computer repair, $100.00; Dakota Radio Group- publishing, $150.00; Les’s Standard- repairs on AC, $297.38; DRS McClellan & Swanson- dental care, $394.04; Merkels- groceries, $702.42; Mobridge Regional Hospital- medical, $214.03; Montana- Dakota Utilities- gas, electricity service, $1,295.61; Neves- supplies, $112.85; Principal Financial group- vision, life, $80.58; Quill- supplies, $227.66; Servall- mat & mop rental, $55.36; Stoicks- groceries, $86.28; Venture Communications- phone/fax service, $173.89

**EMERGENCY & DISASTER:** AT & T Mobility- cellphone, $34.04; Venture Communications- phone service, $30.10;

**SUPPORT OF POOR:** Cardmember- postage, $6.25; Quill- supplies, $95.47; Venture Communications- phone service, $25.82

**DEV DISABLED:** SD Dept. of Revenue- services, $60.00

**EXTENSION:** Cardmember- postage, $6.24; Brenda Detoy- meal, mileage expense, $353.91; Midcontinent- internet service, $14.38; Quill- supplies, $161.00; Venture Communications- phone service, $36.10

**WEED CONTROL:** At & T- cell phone service, $34.05; Marco- copier usage contract, $0.71; Midcontinent- internet, $14.38; Shorty’s- gasoline, $89.89; Van Deist Supply- chemical: rodenticide, $1,467.25; Western Communications- radio service, $8.80

**PLANNING & ZONING:** Mobridge Tribune: publishing, $22.10; Selby Record- publishing, $18.75

**RD & BR:** Butler Machinery- supplies, $1,148.36; Cam-Wal- electricity @ Hoven Shop, $45.51; Cardmember- postage, $33.97; City of Java- water service, $18.00; City of Mobridge- water service @ Mobridge shop, $50.79; City of Selby- water service @ Selby shop, $61.71; Dakota Fluid Power- supplies, $685.77; Farnams Genuine Parts- supplies, $679.92; GTC Auto- supplies, $8.56; John Deere Financial- supplies, $492.80; Marco- copier usage contract, $0.05; Mobridge Hardware- supplies, $16.99; Montana- Dakota Utilities- electricity @ Mobridge, State, Selby shop, $202.28; North Central Farmers Elevator- gasoline, $12,776.21; Pheasant land Industries- supplies, $1,318.18; Premier Equipment- supplies, $82.01; Quill- supplies, $192.72; Runnings- supplies, $25.99; SD Counties- registration: Goetz, $175.00; SDSU- SDLTAP- registration: Hook, Goetz, $200.00; Selby Auto- supplies, $110.13; Selby Oil- tire repair, $26.00; Servall- mat & mop rental, $44.50; Shorty’s- gasoline, $527.87; Team Lab- supplies, $175.00; Valley Telecommunications- cellphone service, $39.99; Venture Communications- phone/fax/internet service, $266.62; West River Telecommunications- phone service, $36.87; Western Communications- radio service, $135.90

**SOLID WASTE:** Burke Grain Company- cardboard bales, $896.00; Burski Excavating- S1P2 Construction, $243,495.00; Cam-Wal- electricity, $209.07; Cardmember- registration, lodging: Badten, membership renewal, $827.19; Farnams Genuine Parts- supplies, $153.19; GTC Auto-trailer hub kits, $97.06; Hase- repairs, $1,428.03; Marco- copier usage contract, $1.56; Mobridge Gas Company- forklift cylinder, $30.00;North Central Farmers Elevator- gasoline, $850.49; Real Tuff- supplies, $118.20; Runnings- supplies, $382.83; Servall- mat & mop rental, $39.32; Sheehan Mack- coolant, $286.73; Shorty’s- gasoline, $96.51; Standing Rock Sanitation- tires, $99,967.50; Tri State- water rental, $44.40; Valley Telecommunications- phone/internet, $112.45; Web Water- water service, $37.14; Western Communications- radio service, $9.30

**STATE ACCOUNT FUND:** SD Dept. of Revenue- ROD, Vital, Motor vehicle fees, $107,881.07

**SCHOOL DIST FUND:** Cortrust Bank- August 2017 apportionment, $38.87; Hoven School District- August 2017 apportionment, $1,624.47; Dacotah Bank- August 2017 apportionment, $22,616.11; Bank west- August 2017 apportionment, $13,329.71

**CITIES & TOWNS FUND:** City of Mobridge- August 2017 apportionment, $15,448.32; Bank west- August 2017 apportionment, $3,217.07; Dacotah Bank- August 2017 apportionment, $403.41; Bank of Hoven- August 2017 apportionment, $211.76

**PARTIAL PYMTS FUND:** Walworth County Treasurer- partial payments, $1,597.40

**SALE/EXCISE TAX FUND:** SD State Treasurer- city, state sales tax, $177.67

 **5 CO TV DIST FUND:** Cam-Wal- electricity, $1,129.28; FEM- electricity, $ 75.56; Sid Haux- expense, $354.41; Marco- copier usage contract, $1.34

**JAVA FIRE DIST FUND:** Bank West- August 2017 apportionment, $6.12

**SDACO:** SDACO M & P Fund- M& P remittance, $186.00

**TREASURER:**

Schilling moved and Miller seconded to approve the Treasurers report. Voting Aye: 4; Nay: 0. the motion was adopted.

 Holgard moved and Miller seconded to approve the changes to be made on the Bank West signature card. Voting Aye: 4; Nay: 0. the motion was adopted.

**SHERIFF& JAIL:**

Schilling moved and Miller seconded to approve the removal of Samantha Schwan from the Sheriffs Trust Account and as a signer. Voting Aye: 4; Nay: 0 The motion was adopted.

Discussion was held regarding jailers. Schilling questioned the act of hiring 5 more jailers. No action was taken.

Discussion was held regarding a Fitness Center bill for Sheriff and Jail staff. Holgard stated that he disapproves of the bill. Schilling stated that he did not think tax payers should pay for it. Holgard moved and Schilling seconded to deny the request for the fitness center voucher. Voting Aye: 4; Nay: 0. The motion was approved.

**SOIL CONVERSATION:**

Soil conversation addressed the board regarding information stated by a tax payer at a previous meeting.

**PARTIAL PAYMENTS:**

Holgard moved and Miller seconded that the partial payments request #4927 be approved for $200 a month, if not more, starting October 1st. Voting Aye: 4; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

Schilling moved and Holgard seconded to enter into executive session per SDCL 1-25-2(1) at 9:24 a.m. The Vice-Chairperson declared the session ended at 9:40 a.m. No action was taken.

**PROVISIONAL BUDGET:**

Holgard moved and Schilling seconded to adopt Resolution 2017-13 Adoption of 2018 Provisional Budget. Voting Aye: 4; Nay: 0.The motion was approved.

ADOPTION OF ANNUAL BUDGET FOR Walworth

County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County

Commissioners shall each year prepare a Provisional Budget of all

contemplated expenditures and revenues of the County and all its

institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a

Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the

Board of County Commissioners for the consideration of such

Provisional Budget and all changes, elimination's and additions

have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget

as amended and all its purposes, schedules, appropriations,

amounts, estimates and all matters therein set forth, SHALL BE

APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE

APPROPRIATION AND EXPENDITURES FOR Walworth

County, South Dakota and all its institutions and agencies for

calendar year beginning January 1, 2018 and ending December 31,

2018 and the same is hereby approved and adopted by the

Board of County Commissioners of Walworth

County, South Dakota, this 26th day of September, 2017.

The Annual Budget so adopted is available for public inspection

during normal business hours at the office of the county auditor

Walworth, County, South Dakota. The accompanying

taxes are levied by Walworth County for the year

January 1, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS OF

Walworth County, South Dakota

**PLAT:**

Schilling moved and Miller seconded to approve the Plat of Brockel Subd. In the SW4 of 8-124-76. Voting Aye: 4; Nay: 0.The motion was approved.

**WEED & PEST:**

Holgard moved and Miller seconded to approve the motion to do an automatic supplement of $5,700 to the weed and pest budget 101-615-426 for grant funds received. Voting Aye: 4; Nay: 0.The motion was approved.

**MEETING DATES:**

Discussion was held regarding the September and October meeting dates. It was agreed that the meeting dates would be September 26th and October 3rd.

**HIGHWAY:**

Highway supervisor Penny Goetz informed the board that the results of the Purple Wave Auction went well. She also handed out corrected information on highway salaries because what was handed out by Dave Siemon was Yankton County information.

**ORDINANCES:**

Discussion was held regarding ordinances. Hare stated that after the decision to appeal was approved, he discussed with 2 commissioners to withdraw the appeal. He stated we would have had a chance on winning the incorrect number of signatures, but not have won the incorrect date. Schilling moved and Miller seconded to withdraw the motion to appeal. Voting Aye: 4; Nay: 0.The motion was approved.

**OLD BUSINESS:**

Schilling informed the board that he found a place ½ mile near Java to dispose of the Java property.

**ADJOURNMENT:**

Holgard moved and Schilling seconded that the Board of County Commissioners adjourn until the hour of 9:00 am September 26th, 2017. Voting Aye: 4; Nay: 0.

**Full proceedings of this and all meetings of the Walworth County Board of Commissioners can be viewed from Walworth County’s official YouTube page—go to** [**www.walworthco.org**](http://www.walworthco.org)**, click on the “Quick Links” tab and follow the YouTube link to access commission meeting videos.**

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**JIM HOUCK, VICE CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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