September 6, 2016

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on September 6, 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 & State’s Attorney Jamie Hare.

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 August 16, 2016 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Siemon seconded that the minutes of the meeting of July 25, 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- utilities, $10.50; Lincoln National Life Insurance- life insurance, $26.02; Marco INC – copier usage contract, $4.03; Selby Record – publishing, $272.00

**COURTS:** Jeanne Badure- services, $66.80; Patrick Ballensky- services, $69.32; Paul Chase- services, $55.88; Bertha Hahne- services, $66.80; Duane Mohr- services, $66.80; Monica Olson- services, $66.80; Dora Weideman- services, $50.84; West Payment Center- library plan changes, database charges, software, info charges, sd codified laws anno sub, $2,421.52; Susan Yost- services, $66.80

**AUDITOR:** Connecting Point- offsite backup, $8.75; Lincoln National Life Insurance- life insurance, $14.26; Marco INC- copier usage contract, $99.48; Midcontinent Communications – internet service, $13.12; Stoicks- supplies, $8.17

**TREASURER:** Connecting Point- repairs, offsite backup, $123.75; Lincoln National Life Insurance- life insurance, $14.26; Marco INC- copier usage contract, $3.08; Midcontinent Communications – internet services, $13.12; Selby Record- publishing, $19.92

**STATES ATTORNEY:** Kristi Brandt- services, $366.60; Lakota Country Times- publishing, $30.60; Lincoln National Life Insurance- life insurance, $14.26; Cathy Mickelson- services, $65.00; Midcontinent Communications- internet service, $13.13; Mobridge Regional Hospital- services, $130.00; Teton Times- publishing, $49.28; Venture Communications- phone service, $110.90

**COURT APPT. ATTY:** Thomas Cogley- services, $1,809.80; Mark Kroontje- services, $1,520.35

**COURTHOUSE:** City of Selby - utilities, $270.73; Lincoln National Life Insurance- life insurance, $7.13; Montana-Dakota Utilities – utilities, $1,119.62

**DOE:** Connecting Point- offsite backup, $8.75; Lincoln National Life Insurance- life insurance, $21.39; Marco INC- copier usage contract, $6.25; Midcontinent Communications – internet services, $13.13; Shorty’s One Stop- supplies, $21.05

**REGISTER OF DEEDS:** Connecting Point- offsite backup, $8.75; Lincoln National Life Insurance- life insurance, $14.26; Marco INC- copier usage contract, $5.20; Midcontinent Communications – internet services, $13.13

**VET SERVICE OFFICER:** Ramkota Hotel- lodging: Rookey, $216.00; Leo Rookey Jr- travel expenses, $258.40

**SHERIFF:** AT&T- cell phone service, $368.22; Connecting Point-repairs, $80.00; Lincoln National Life Insurance- life insurance, $28.52; Midcontinent Communications- internet service, $13.13; Neve’s Uniform- supplies, $111.00; Quill- supplies, $83.38; Selby Auto- repairs, $383.00; Selby Oil- supplies, $60.00; Valley Motors- repairs, $44.95; Western Communications- radio service, $21.60

**JAIL:** City of Selby- utilities, $202.87; Dady Drug- supplies, $23.14; Grote Roofing- repairs, $529.59; Tami Hogie- Lorenzen- services, $1,494.74; Lincoln National Life Insurance- life insurance, $49.91; Merkels- supplies, $1,942.07; Mobridge Hardware-supplies, $29.94; Montana-Dakota Utilities- utilities, $252.32; Neve’s Uniform- supplies, $200.47; Phoenix Supply- supplies, $499.45; Quill- supplies, $324.02; Servall- rug & mop rental, $53.23; Slater Oil- fuel contract, $1,834.00; Stoicks- supplies, $505.25

**CORONER:** Clinical Laboratory of- forensic autopsy, $1,590.00

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

**MENTAL ILLNESS BOARD:** Yankton Co Sheriffs Office- services, $50.00

**EXTENSION:** Lincoln National Life Insurance- life insurance, $7.13; Midcontinent Communications – internet service, $13.13; Montana-Dakota Utilities- utilities, $56.65

**WEED CONTROL:** AT&T- cell phone service, $34.09; J & C Repair- services, $3,141.52; Lincoln National Life Insurance- life insurance, $7.13; Marco INC- copier usage contract, $1.83; Midcontinent Communications – internet service, $6.56; Selby Auto- supplies, $86.00; Western Communications- radio service, $8.80

**PLANNING & ZONING:** Selby Record – publishing, $20.22

**RD & BR:** Bierschbach Equipment & Supply- supplies, $168.86; Butler Machinery- supplies, $36.00; Central Diesel Sales INC – supplies, $292.00; City of Java – water service @ Java Shop, $18.00; City of Selby – water & sewer service, $98.04; Dakota Fluid Power Inc.- parts, $913.22; Eddie’s Truck Center- supplies, $134.56; Farnams Genuine Parts- supplies, $94.48; GTC- supplies, $354.86; Hase- supplies, $7.99; Lacal Equipment- supplies, $1,420.13; Lincoln National Life Insurance- life insurance, $57.04; Marco INC- copier usage contract, $0.22; Montana-Dakota Utilities – electricity @ Mobridge, Selby & State shop, $238.19; North Central Rental – packer rental, $5,488.67; Runnings- supplies, $9.95; SDSU- registration : Geotz, Hook, $200.00; Selby Auto Sales & Service – supplies, $482.75; Selby Oil- tire repairs, $55.00; Servall Uniform & Linen – rentals, $42.80; Shorty’s One Stop – gasoline, $489.97; Western Communications- radio service, $135.90

**DOMESTIC ABUSE:** Bridges Against Domestic- grants to other entities, $747.01

**SOLID WASTE:** Anderson Footwear- supplies, $269.99; Central Diesel – supplies, $447.63; Farnams- supplies, $24.90; Lincoln National Life Insurance- life insurance, $35.65; Marco INC- copier usage contract, $0.64; North Central Farmers Elevator- gasoline, $1,746.30; Pheasantland- supplies, $460.12; Runnings- supplies, $685.17; SD Dept of Environment –solid waste surcharge, $1,213.00; Servall Uniform & Linen – mats, $37.82; Shortys One Stop- gasoline, $62.78; WEB – utilities, $58.85; Western Communications- radio service, $9.30

**PARTIAL PYMTS FUND:** Walworth County Treasurer- partial payments, $2,144.93

**5 CO TV DIST:** FEM- utilities, $86.45; Sid Haux- cell phone expense, mileage expense, $234.72; Marco INC- copier usage contract, $0.33

**SDACO M&P FUND:** SDACO M&P Fund- M&P remittance, $216.00

 As required by SDCL 6-1-10, the August payroll paid by department was as follows: Commissioners - $7,335.09; Auditor - $9,148.89; Treasurer - $9,240.25; States Attorney - $12,583.48; Court House - $1,752.88; Director of Equalization – $9,906.57; Register of Deeds - $8,196.16; Veterans Service Officer - $1,268.50; Sheriff - $15,035.99; Jail - $39,557.61; Emergency & Disaster - $2,362.88; Poor - $817.85; Other Health - $224.47; Extension - $1,232.07; Weed & Pest - $2,301.43; Zoning – $344.85; Highway - $42,935.08; Landfill- $18,870.69; 5 County TV Translator District - $1,377.92;

**LAKE ACCESS:**

George Turner contacted the board requesting the county maintain the road past his house that is used for lake access. He stated it needs repairing and may have to close it if it does not get done. Martin requested Goetz look at it and see what it would take to maintain the road.

**HEALTH INSURANCE:**

Discussion was held on the employee health insurance. Most department heads want to keep the insurance we currently have which is increasing by 25%. The issue will be addressed at the next meeting.

**RESOLUTION 2016-07:**

Holgard moved and Martin seconded to adopt resolution 2016-07 Adoption of the 2017 Provisional Budget. Voting Aye: 5; Nay: 0. The motion was adopted.

**BURN BAN:**

Houck moved and Siemon seconded to lift the burn ban. Voting Aye: 5; Nay: 0. The motion was adopted.

**TREASURER’S REPORT:**

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

Martin moved and Holgard seconded to table a request to continue partial payments for Ronnie Ducheneaux until the taxes can be reviewed. Voting Aye: 5; Nay: 0. The motion was adopted.

**GRANT COUNTY CONTRACT:**

Houck moved and Siemon seconded to sign a contract with Grant County, North Dakota for inmate housing. Voting Aye: 5; Nay: 0. The motion was adopted.

**EASEMENT:**

Houck moved and Siemon seconded to approve an easement for WEB water. Voting Aye: 5; Nay: 0. The motion was adopted.

**HIGHWAY QUESTIONS:**

Goetz provided the board with a list of questions that Schilling had at the previous meeting and her answers to his concerns. She also requested the board have the taxpayers call her if there are problems with a road.

**COURTROOM:**

The courtroom repairs are almost complete and Martin thinks this should be covered by insurance.

**PAYROLL:**

Discussion was held on the payroll changes and the reasons they were needed.

**MOLSTEAD LAKE:**

The County Highway Departament ande South Dakota Game Fish and Parks will be at Molstead to begin the clean-up process on September 15th.

**VET SERVICE OFFICER SOFTWARE:**

The board requested Leo Rookey attend the next meeting to discuss the software request.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 am September 20, 2016. Voting Aye: 5; Nay: 0.

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

**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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

**REBECCA KREIN, AUDITOR**

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