December 16, 2014

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on December 16, 2014 at 9:00 a.m. at the County Courthouse. Members present were: Denis Arbach, Richard Godkin, Duane Martin, Phylliss Pudwill and David Siemon. Also present were Auditor Rebecca Krein, Deputy Auditor Patti Baumann and States Attorney Jamie Hare.

Chairperson Arbach called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Siemon moved and Martin seconded that the minutes of the meeting of December 2, 2014 be approved. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**GENERAL FUND:**

**COMMISSIONERS:** Department of Legislative Audit – 2012-2013 Audit, $28,073.50; Lincoln National Life Ins – life insurance, $15.25; Stoicks Food Center – supplies, $5.14; Venture Communications Coop – phone service, $45.16;

**ELECTIONS:** Cardmember Service – postage, $37.34; Election Systems & Software – layout charge & services, $2,196.90; Quill Corporation – toner, $107.76;

**COURTS:** Pauer Sound & Music Inc – hearing impaired headphones, labor & mileage, $1,359.00:

**AUDITOR:** Cardmember Service – rentals/postage/supplies, $51.81: Lincoln National Life Ins – life insurance, $13.26; Venture Communications Coop – fax & phone service, $63.85;

**TREASURER:** A&B Business Inc – office supplies, $32.94; Cardmember Service – rentals/postage, $66.36; Lincoln National Life Ins – life insurance, $13.26; Venture Communications Coop – fax & phone service, $77.30;

**STATES ATTORNEY:** Cardmember Service – rentals/postage, $219.08; Connecting Point – Computer, software, labor, travel $2,481.00; Lincoln National Life Ins – life insurance, $13.26; Mobridge Regional Hospital – blood alcohol draws, $665.00; SD Department of Revenue – ethyl alcohol, $140.00; Secretary of State – notary filing fee, $30.00;

**COURT APPOINTED ATTORNEY:**

**COURTHOUSE:** Cardmember Service – paper towels, $31.50; City of Selby – water & sewer service, $85.96; Lincoln National Life Ins – life insurance, $6.63; Menards – cleaning supplies, $24.90; Mobridge Ace – supplies, $30.00; Servall Uniform & Linens – rentals, $79.42;

**DIRECTOR OF EQUALIZATION:** Cardmember Service – rentals/postage, Agri-Data subscription $456.59, IAAO – membership dues, $175.00; Lincoln National Life Ins – life insurance, $17.57; Pheasantland Industries – mobile home decals, $106.69;

**REGISTER OF DEEDS:** Cardmember Service – rentals, $6.25; Lincoln National Life Ins – life insurance, $13.26; Venture Communications Coop – fax & phone service, $50.60;

**VET SERVICE OFFICER:** West River Telecommunications – phone service, $31.99;

**SHERIFF:** Best Western Plus Ramkota Hotel – lodging, $278.67: Cardmember Service – rentals/supplies/lodging, $392.80; CNA Surety – Surety Bond, $32.50; Communications Center Inc – installation 12 Impala, $1,421.69; Grand Central – tire repair, $19.25; Lincoln National Life Ins – life insurance, $19.89; McLeod’s Printing & Office – POA books, $81.43;

**JAIL**: Best Western Plus Ramkota Hotel – lodging, $83.00;Cardmember Service – supplies, $116.90; City of Selby – water & sewer service, $126.25; Family Pharmacy – prescriptions, $16.81; Lincoln National Life Ins – life insurance, $75.58; Servall Uniform & Linens – rentals, $17.40; Stoicks Food Center – supplies, $20.76; Vilas Health & Variety – prescription, $132.67;

**EMERGENCY & DISASTER:** Ashia Chase – supplies, $36.05; Lincoln National Life Ins – life insurance, $3.31; Shannon Thompson – lodging, meal & mileage expense, $346.12; Venture Communications Coop – radio service, $30.10;

**SUPPORT OF POOR:** Cardmember Service – rentals/postage, $6.24; Venture Communications Coop – fax service, $.93;

**MENTALLY ILL:** SD Department of Revenue – services, $236.76:

**DEVELOPMENTALLY DISABLED:** SD Department of Revenue – services, $60.00;

**MENTAL ILLNESS BOARD:** Norma J Anderson – hearing, $15.00; Dean Schaefer Court Reporting – court reporting, $30.00; Harmelink, Fox & Ravnsborg – hearing, $138.50: Lucy Lewno – hearing, $150.49; Karen A Swanda – hearing, $15.00; Yankton Co Sheriff’s Office – services, $25.00;

**EXTENSION:** Cardmember Service – rentals/postage, $6.25; Lincoln National Life Ins – life insurance, $6.63;

**WEED CONTROL:** Lincoln National Life Insurance – life insurance, $3.32;

**RD & BR:** Cam Wal Electric Cooperative – electricity @ Hoven shop, $63.71; City of Selby – water & sewer service, $62.99; Hoven Coop Service Company – gasoline, fuel, supplies, $796.58; Hoven Media Inc – publishing, $42.00; K & K Auto Parts Inc – parts, $40.15; Lincoln National Life Ins – life insurance, $59.67; Lucky’s Gas & More – fuel, $15,030.40; Montana Dakota Utilities, electricity @ Java shop, $21.83; Selby Oil Company – tires, $660.00; Servall Uniform & Linen – rentals, $19.33; Team Lab – supplies, $96.00; Venture Communications Coop – phone service @ Java shop, internet, phone & fax service, $266.40; West River Telecommunications – phone service @ Mobridge Shop, $31.99;

**SOLID WASTE:** Cam Wal Electric Cooperative – electricity, $212.48; Cardmember Service – postage, $20.20; HJ Industries – axle guards, $4,825.00; Lincoln National Life Ins – life insurance, $26.52; Midwest Industries Inc – recycle bins, $3,000.00; Mobridge Gas Company – propane, $581.25; North Central Farmers Elevator – fuel, $4,121.39; Sheehan Mack Sales – supplies, $1,051.29; Wenk Associates Inc – engineering services, $13,358.36;

**STATE ACCOUNT FUND:** SD Department of Revenue – ROD & Vital Record fees, $540.00; SD Department of Revenue – motor vehicle fees, $75,393.83;

**SCHOOL DIST FUND:** Cortrust Bank – November 2014 apportionment - $24,455.99; Hoven School District – November 2014 apportionment, $9,304.98; Dacotah Bank – November 2014 apportionment, $147,902.05; Bank West – November 2014 apportionment, $64,588.24;

**CITIES AND TOWNS FUND:** City of Mobridge – November 2014 apportionment, $56,083.80; Bank West – November 2014 apportionment, $8,170.48; Dacotah Bank – November 2014 apportionment, $2,419.21; Bank of Hoven – November 2014 apportionment, $167.00;

**SALES/EXCISE TAX FUND:** SD State Treasurer – city sales tax, state sales tax, $132.61;

**5 COUNTIES TV DISTRICT FUND:** B.W. St Clair – services, $1,100.00; Cam Wal Electric Cooperative – electricity Java #2 & Java # 1, $966.03; Sid Haux – services, mileage & cell phone, $558.18; Paul Myrick – services, $437.00;

**JAVA FIRE DIST FUND:** Bank West – November 2014 apportionment, $232.77;

**BOWDLE FIRE DIST FUND:** November 2014 apportionment $151.76;

**SOUTH RIVERVIEW ROAD DIST:** November 2014 apportionment $252.04;

**HIGHWAY ISSUES:**

Mike Gutenkauf from Clark Engineering was not able to make it to the meeting to give his report on the 2014

 bridge inspections. Christine Goldsmith from the City of Mobridge was not present as she was not ready to

 present her proposal. The board decided not to pay the sanding bill until they have talked with Christine. Goetz

 stated that in 2013 the Mobridge Shop was insulated and this has made a big difference in the heating bill.

 $1,200 has already been saved this year. Goetz requested a supplement to her budget because of the culvert

 that had to be replaced. This will be advertised for 2 weeks and then done at the January 6th meeting.

**MOWING BILLS:**

It was decided to wait to pay these mowing bills for property owned by the County until Christine Goldsmith is

 here from the City of Mobridge. In the future the City of Mobridge will take care of these**.**

**LANDFILL ISSUES:**

 Landfill Supervisor Ryan Badten reported that the compactor will need to be repaired so it will be a good time

 to put the guards on it. Total cost for repair will be around $10,000. He reported that people or companies that

 have bills at the landfill have been making payments. More discussion was held on crushing concrete. Morris

 Equipment has not gotten back to Badten with the figures for doing this. Badten does have this figured in his

 2015 budget. There are other places in the area that have concrete to crush so some of the expenses could be

 shared.

**NECOG BOARD REPLACEMENT:**

Pudwill moved and Martin seconded to appoint Ryan Badten to NECOG board to replace Roger Walker. Voting Aye: 5; Nay: 0. The motion was adopted.

**PARTIAL PAYMENTS:**

 Martin moved and Siemon seconded to allow partial payments to be made on record #6230 of $100.00 per

 month until the taxes are caught up. Voting Aye: 5; Nay: 0. The motion was adopted.

**RESOLUTION 2014-18:**

 Godkin moved and Siemon seconded to adopt resolution 2014-18. Voting Aye: 5, Nay: 0. The motion was adopted.

 **Resolution Number 2014-18**

 **Authorizing Resolution**

 **County Site Analysis**

**WHEREAS** the Walworth County Board of County Commissioners is interested in the analysis of rural sites for potential development; and

**WHEREAS** this research is based upon various infrastructure, road and land use factors; and

**WHEREAS** the research may identify sites that are suitable for development according to a classification scale, ranging from “good” to “best”, and

**WHEREAS** granting permission for such research is not a public declaration of county support for any specific development activity or project; and

**WHEREAS** the cost of the research is being addresses by other sources, such as the South Dakota Department of Agriculture; and

**WHEREAS** the results of the research will be made available to the county commission and general public.

**NOW THERFORE BE IT RESOLVED** by the Walworth County Commission that it authorizes the South Dakota Department of Agriculture and its Partner Planning and Development Districts to conduct the research on behalf of the county and other interested parties.

**BE IT ALSO RESLOVED** that Walworth County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Adopted this 16th day of December 2014.

**SURPLUS ITEMS:**

 Pudwill moved and Siemon seconded to surplus 2 computers from the States Attorney’s office. Voting Aye: 5;

 Nay: 0. The motion was adopted. Siemon moved and Martin seconded to destroy the computer from the

 Weeds Department as it does not work. Voting Aye: 5; Nay: 0. The motion was adopted.

**DIRECTOR OF EQUALIZATION:**

 Godkin moved and Siemon seconded to accept the resignation of Donna McGee. Voting Aye: 5; Nay: 0. The

 motion was adopted. Godkin moved Siemon seconded to approve the hiring of Greg Pudwill for Deputy

 Director of Equalization. Discussion followed in which Martin stated that he would like to see the position

 Advertised. Voting Aye: 4; Nay: 1. The motion was adopted. Kahl stated that Black Night Service is demanding more information than what is required. She visited with other counties and Senator Al Nordstrom and this will be addressed at the Legislative Sessions this year.

**SHERIFF & JAIL ISSUES:**

Siemon moved and Pudwill seconded that the refrigerator from the jail be hauled out to the landfill as it cannot be fixed. Voting Aye: 5; Nay: 0. The motion was adopted. Boll requested all revenue stay in his department instead of the general budget and then split between departments. Krein will check to see what the proper procedure for handling this is. It was suggested that Boll do his own spreadsheet to show the incoming funds.

**OLD BUSINESS:**

 Arbach asked how long it would take to finish the carpet on the main floor. All the offices on the main floor

 will be done. Krein will check to see if there is enough to do the evidence room.

 Siemon asked about NSF checks on the Treasurer’s monthly report. Hare said that there were two of them and

 one was deceased and the other one they couldn’t find.

**NEW BUSINESS:**

**ADJOURNMENT:**

Pudwillmoved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00

 a.m. December 30, 2014. Voting Aye: 5; Nay: 0. The motion was adopted.

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

**DENIS ARBACH, CHAIRPERSON**

**ATTEST:**

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

**PATTI BAUMANN, DEPUTY AUDITOR**

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