December 29, 2016

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on December 29, 2016 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, David Siemon via phone, and Scott Schilling. Also present was Auditor Rebecca Krein and State’s Attorney Jamie Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Houck moved and Siemon seconded that the minutes of the meeting of December 20, 2016 be approved. Voting Aye: 3; Nay: 0.The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Schilling seconded that the following claims be paid. Voting Aye: 3; Nay: 0.The motion was adopted.

**COMMISSIONERS:** Dept. of Legislative Audit- 2014-2015 audit, $27.946.20

**AUDITOR:** Connecting Point- offsite backup, $8.75; Marco- copier usage contract, $19.39; Quill- supplies, $12.93

**TREASURERS:** Connecting Point- offsite backup, $8.75; Marco- copier usage contract, $14.97

**STATES ATTORNEY:** SD States Attorney Association- states attorney assoc dues, $753.00; Katelyn Roesler- BA testing, $65.00; Connecting Point- cordless phone, $530.00; Quill- ink, office supplies, $156.88

**DIRECTOR OF EQUALIZATION:** Connecting Point- offsite backup, $8.75; Marco- copier usage contract, $2.92

**REGISTER OF DEEDS:** Connecting Point- offsite backup, $8.75; Marco- copier usage contract, $13.86

**SHERIFF:** Marco- copier usage contract, $0.03; Selby Auto- oil change/ tire rotation, $102.50; Selby Oil- oil change/ tire rotation, $53.50; Valley Motors- oil change, $33.94; Nebraska Law Enforcement Training- lodging: Bentz, $80.00; AT&T- cell phone service, $300.51

**JAIL:** Corson County Sheriff’s Office- jail taser re-certification, $100.00; Family Pharmacy- prisoner medical rx, $16.32; Servall- mop & rug rental, $30.47; First- medical supplies, $246.33; Merkel’s- supplies, groceries, 2,677.36; Stoicks- groceries, $208.81; Montana- Dakota Utilities- electricity, $1,224.06

**EMERGENCY & DISASTER:** Shannon Thompson- lodging: Thompson, mileage expense, meal expense, $712.55; AT&T- cellphone service, $34.05

**MENTALLY ILL:** Lucy Lewno- mental illness hearing, $73.50

**EXTENSION:** Brenda Detoy- 4-H supplies, mileage expense, $77.07; Merkels- clover bud supplies, $18.38

**WEED CONTROL:** Marco- copier usage contract, $0.39;

**RD & BR:** Aberdeen American News- motor grader ad, $77.10; Servall- rag & rug rental, $22.25; Marco- copier usage contract, $0.31; Butler Machinery- supplies, $21,571.00; Pomp’s Tire- supplies, tire, $4,877.16; Runnings- supplies, $181.86; Selby Auto- supplies, $146.45; Selby Oil- tires, $1,356.00; Walworth County Treasurer- title fees, $42.40; City of Java- water java shop, $18.00

**911 SERVICES & FEES:** City of Mobridge- 911 surcharge, $10,224.11

**SOLID WASTE:** Marco- copier usage contract, $0.17; Best way Traffic Marking- 50 telespar posts, 50 post anchors, delivery charge, $3,249.00; Butler Machinery- emergency jumper cables, fuel cap, delivery charge, $389.20

**GRANTS TO OTHER ENTITITES:** Akaska Fire Department- grants to other entities, $2,400.00; Glenham Fire Department- grants to other entities, $2,400.00; Hoven Fire Department- grants to other entities, $2,400.00; Mobridge Fire Department- grants to other entities, $2,400.00; Selby Fire Department- grants to other entities, $2,400.00

**TV TRANSLATOR DISTRICT:** Lawrence Goehring- mileage expense, $134.40; Royce Hackl- mileage expense, $156.24; Dennis Hoyle- mileage expense, $211.68; Delmar Metzger- mileage expense, $279.72

**EMERGENCY MANAGEMENT:**

Houck moved and Siemon seconded to sign a disaster declaration due to the power outages from the recent storms. Voting Aye: 3; Nay: 0. The motion was adopted.

DISASTER DECLARATION RESOLUTION

12-29-2016

WHEREAS, Montana Dakota Utilities, Cam Wal Electric and Walworth County, South Dakota suffered severe storm damage on December 25, 2016 brought on by freezing rain, snow and high winds causing damage to powerlines and snow blocked roads, and

WHEREAS, Montana Dakota Utilities and Cam Wal Electric has incurred significant expenses as they endeavor to provide power to the consumers in Walworth County, and

WHEREAS, the repairs being done at this time are just the beginning as many damaged areas are still in need of repairs, and

WHEREAS, Montana Dakota Utilities, Cam Wal and Walworth County, South Dakota have committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Commissioners hereby request that the Governor of the State of South Dakota declare an emergency/disaster to exist in Walworth County and request a Presidential Declaration of Disaster.

BE IT FURTHER RESOLVED that the Walworth County Commissioners request assistance for the local governments in the impacted area.

Dated this 29th day of December, 2016.

Thompson updated the board on the progress with the PDM plan.

The board approved signing the no change form for the county shelter and LEOP.

**CONTINGENCY TRANSFERS:**

Houck moved and Siemon seconded to approve transfers form Contingency to the appropriate budgets as follows:

$3,584.90 Auditor 101-141-411

$13,568.05 Court Appointed Attorney 101-153-422

$14,662.60 Courthouse 101-161-426

$813.47 Vet Serv 101-165-426 $781.39 101-165-427 $32.08

$71,125.58 Jail 101-212-411 $65900.63 101-212-426 $5224.95

$393.15 Coroner 101-213-411 $350 101-213-412.10 $23.20 101-213-412.20 $.95 101-213-422 $19.00

$32.01 Domestic Abuse 229-434-454 $32.01

-$104,179.76 commissioner contingency 101-112-429

Voting Aye: 3; Nay: 0. The motion was adopted.

**MONUMENTS:**

Schilling informed the board that he told the groundskeeper to not clean the ice and snow around the monuments to avoid any damage to them.

**HIGHWAY DEPARTMENT:**

Goetz informed the board that the highway department was out helping MDU for about 5 hours.

**ADJOURNMENT:**

Houck moved and Siemon seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. January 3, 2017. Voting Aye: 3; Nay: 0.The motion was adopted.

**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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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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

**REBECCA KREIN, AUDITOR**

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