December 29, 2017

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on December 29, 2017 at 9:00 a.m. at the County Courthouse. Members present were: Kevin Holgard, Scott Schilling, David Siemon, Melissa Miller and Jim Houck. Also present were Auditor Rebecca Krein and State’s Attorney Jamie Hare.

Chairperson Siemon called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Schilling seconded to approve the minutes of the meeting of December 19, 2017.Voting Aye: 5; Nay: 0.The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Schilling seconded that the following claims be paid. Voting Aye: 4; Nay: 1.The motion was adopted.

**COMMISSIONERS:** Cloverleaf – group meal, $93.46; Selby Record – official proceedings, $135.37

**AUDITOR:** Selby Record **–** job ads, $48.00

**ELECTIONS:** Quill - toner, $494.39

**TREASURERS:** Selby Record – legal notice & job ads, $364.46

**STATES ATTORNEY:** Kristi Brandt – services, $31.18; Brenda DeToy – mileage, $8.82; Mobridge Regional Hospital – Blood Draw, $207.00

**COURTHOUSE:** Allied Climate Professionals – treasurer heat repairs, $1,047.18; Brenda DeToy – mileage, $17.64; Hase Plumbing – supplies, $62.28; MDU – electric & gas, $1,355.43

**DIRECTOR OF EQUALIZATION:** Shorty’s One Stop – gasoline, $30.86

**SHERIFF:** Quill – supplies, $53.83; Western Comm – radio maintenance, $21.60

**JAIL:**  Jensen Rock & Sand – ice blasting, $3,000.00; Merkel’s – groceries, $61.38; Mobridge Manufacturing – bunkbeds repairs, $2,250.00; Pennington County Jail – transport, $132.65; Selby Record – proposal requests, $30.00; Stoick’s – groceries, $10.78; Walworth County – balance forward, $27.11

**EXTENSION:** Brenda DeToy – mileage & meal, $28.64; Sharri Rossow – mileage, $131.88

**WEED & CONTROL:** Van Diest Supply Co –chemicals, $15,000.00; Western Comm – radio maintenance, $8.80

**PLANNING & ZONING:** Mobridge Tribune – supplies, $409.00; Selby Record – official proceedings, $12.89

**RD & BR:** Burlington Northern – rr crossings, $10.000.00; Butler Machinery – supplies, $1,521.10; Central Diesel Sales – supplies, $157.86; City of Java – dec water, $18.00; Farnams Genuine Parts – supplies, $221.99; GTC Auto Parts – supplies, $110.03; Marty Hook – license renewal, $33.00; John Deere Financial – supplies, $2,331.27; Matheson Tri-Gas – supplies, $176.90; MDU – electric state shop, $25.33; MDU – electric selby shop, $279.60; N&W Auto – battery, $50.00; Quill – supplies, $275.19; Runnings – supplies, $83.21; Selby Auto Sales – supplies, $4,433.12;Selby Oil Co – tires & tire repairs, $2,281.32; Servall Uniforms – rug rentals, $46.30;Shorty’s One Stop – gasoline, $493.28; Stern Oil Co – supplies, $2,684.53; Western Comm – radio maintenance, $135.90; Yellowstone Valley Parts – supplies, $70.43

**SOLID WASTE:** North Central Farmers Elevator – gasoline, $1,818.59; Quill – supplies, $693.48; Shorty’s One Stop – gasoline, $127.60; ULINE – supplies, $343.39; Western Comm – radio maintenance, $9.30

**MIDLAND ATLAS:** Farm & Home Publishers – 2017 county books, $750.00; 2016 county books, $245.00

**ADVANCE TAX FUND:** $35,212.30

As required by SDCL 6-1-10, the complete December payroll paid by department was as follows: Commissioners - $9,284.74, Auditor - $13,708.85; Treasurer - $11,482.70; States Attorney - $18,306.09; Court House - $4,200.15; Director of Equalization – $15,571.44; Register of Deeds - $10,889.00; Veterans Service Officer - $1,782.72; Sheriff - $22,032.80; Jail - $76,465.31; Coroner - $358.39; Emergency & Disaster - $3,060.13; Poor - $810.94; Extension - $6,895.64; Weed & Pest - $4,610.89; Zoning – $1,640.24; Road & Bridge - $58,767.12; Solid Waste - $24,378.91; 5 County TV Translator District - $1,861.52.

**CONTINGENCY TRANSFERS:**

Holgard moved and Schilling seconded to approve the following contingency transfers. Voting Aye: 5; Nay: 0. the motion was adopted.

$19,723.57 101-111

$3,807.19 101-153

$250.13 101-165

$2,760.88 101-213

$38.00 101-522

$6,991.37 101-611

$12,000 101-911

Total from 101-112 $45,571.14

**HIGHWAY TRANSFERS:**

Houck moved and Miller seconded to approve the following highway transfers. Voting Aye: 5; Nay: 0.The motion was adopted.

201-311-429.19 – 201-311-426 $107,093.40

101-161-422 – 201-311-426 $851.70

201-311-429.17 – 201-311-426 $27,240.16

**LANDFILL TRANSFERS:**

Houck moved and Schilling seconded to approve a transfer in the amount of $74,094.95 to cover accrued liability for closure/post closure from the landfill fund to the restricted landfill money market account. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Houck seconded to transfer accrued interest for 2017 in the amount of $1,241.62 from the landfill fund to the restricted investment closure. Voting Aye: 5; Nay: 0 The motion was adopted.

Holgard moved and Houck seconded to transfer accrued interest for 2017 in the amount of $1,400.33 from the landfill fund to the restricted investment post-closure. Voting Aye: 5; Nay: 0 The motion was adopted.

**ADJOURNMENT:**

Houck moved and Miller seconded that the Board of County Commissioners adjourn until the hour of 9:00 am January 4th, 2018. Voting Aye: 5; 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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**DAVE SIEMON, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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