December 30, 2014

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on December 30, 2014 at 9:00 a.m. at the County Courthouse. Members present were: Denis Arbach, Richard Godkin, Duane Martin and Phylliss Pudwill. Absent was 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.

Godkin moved and Martin seconded that the minutes of the meeting of December 16, 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**: City Of Mobridge-Mowing Fee, Administrative Fee, $694.00; Marco Inc- Maintenance Contract $32.57; Selby Record- Official Proceedings $134.00;

**COURTS:** Kristi A. Brandt-Transcripts, $219.80; West Payment Center- Law Library, $2017.58;

**AUDITOR:** Marco Inc-Maintenance Contract, $7.83;

**TREASURER:** Marco Inc-Maintenance Contract, $2.61; Selby Record-Delinquent Tax List, $441.00;

**STATES ATTORNEY**: Brent Barton-Mileage Fee, Subpoena, 35.54; Jobeth Barton-Subpoena, $20.00; Marco Inc.- Maintenance Contract, $29.81; Mobridge Regional Hospital-Blood Alcohol Draws, $325.00; **COURT APPOINTED ATTORNEY**: Laurie M Bauer-$837.98; Vickie S Broz Krause-$3203.72; Dakota Legal Plains Services-$3545.25; Mark K Kroontje-$526.02;

**ABUSED CHILD DEFENSE:** Vickie S Broz Krause-$729.30; Mark K Kroontje-$458.95; Von Wald Law Office-$2544.00;

**COURTHOUSE:** Mobridge Ace-Repaid Vacuum Switch-$21.69; Montana-Dakota Utilities- Electricity, Natural Gas, $1646.38; Reuer Sanitation Inc-Garbage Service, $95.00; Vojta Inc- Replace 1st Floor Caret, $16292.45

**DIRECTOR OF EQUALIZATION:** Connecting Point- Computer Repairs, $160.00; Marco Inc-Maintenance Contract, $3.10;

**REGISTER OF DEEDS:** Marco Inc.-Maintenance Contract, $7.46; Reliable Office Supplies-Supplies, $17.60;

**VET SERVICE OFFICER:** Leo Rookey, Jr-Mileage Expense, $81.40;

**SHERIFF:** AT&T Mobility-Cell Phone Service, $192.93; Pennington County-Transport, $133.80; Valley Motors-Replace Warranty Battery, $14.00; Western Communications Inc- Radio Service, $21.60;

**JAIL**: Bob Barker Company Inc.- Shipping Charge, Shirts, Inmate Uniforms, $67.98; Hettinger-Mobridge Candy-Shampoo, $256.76; Justin Karst-Enclosed TVs, Installed Door, $490.00; Mobridge Medical Clinic-Medical Care, $41.79; Montana-Dakota Utilities-Electricity, Natural Gas, $975.66; Servall Uniform & Linen-Rug & Mop Rental, $40398;

**EMERGENCY & DISASTER:** American Signal Corporation-Install Siren New Evarts, $19469.00; AT&T Mobility- Cell Phone Services, $ 33.83

**MENTAL ILLNESS BOARD:** Lincoln County Treasurer- Hearing, $248.75; Taliaferro Law Firm PC-Hearing-261.00;

**EXTENSION:** Jenna Malsom- ¼ Laptop Computer, Mileage Expense, $342.72;

**WEED CONTROL:** AT&T Mobility-Cell Phone Service,$33.83; Marco Inc-Maintenance Contract,$1.48; Western Communications Inc-Radio Service,$8.80;

**RD & BR:** Butler Machinery Co- Supplies,$217.65; Central Diesel Sales Inc-Parts,$1838.07; City Of Java- Water Service, $18.00; Farnams Genuine Parts-Supplies,$271.85; Great Western Tire Inc-Tires,$1,110.28; Marco Inc-Maintenance Contract,$1.93; Montana-Dakota Utilities-Electricity @ Selby Shop, Electricity @ Mobridge Shop, Electricity @ State Shop, $369.32; Newmans Traffic Signs-Signs,$322.20; Pomps Tire- Supplies/Tires,$2347.62; Reuer Sanitation Inc-Garbage Services,$35.00; Running Supply Inc-Supplies,$185.43; SD Dept. Transportation-Pavement Marking, Bridge Inspection,$2,274.92; Selby Auto Sales & Services- Supplies, $140.19; Selby Record, Snow Removal,$12.00; Serval Uniform & Linen- Rug & Towel Rental,$40.20; Stoicks Food Center- Bath Tissue,$19.96; Western Communication Inc-Radio Service, $135.90;

**SOLID WASTE:** Marco Inc- Maintenance Contract,$0.39; Quill Corporation-Office Supplies,$594.33; Real Tuff Inc- Steel Frost Gate,$308.16; Western Communications Inc-Radio Service,$9.30;

**5 COUNTIES TV DISTRICT FUND:** Lawrence Goehring-Mileage Expense, $118.40; Royce Hackle-Mileage Expense,$252.34; Dennis Hoyle-Mileage Expense,$31.08; Marco Inc- Maintenance Contract,$1.27; Delmar Metzger-Mileage Expense,$246.42; Delmar Schock- Mileage Expense,$132.09;

As required by SDCL 6-1-10, the December payroll paid by department was as follows: Commissioners - $6,359.41; Auditor - $10,581.33; Treasurer - $8,684.80; States Attorney - $14,169.31; Courthouse - $3,990.24; Director of Equalization - $9,644.93; Register of Deeds - $9,250.93; Veterans Service Officer - $1,172.91; Sheriff - $15,994.44; Coroner - $161.47; Jail - $47,503.26; Emergency & Disaster - $2,708.40; Poor - $787.32; Extension - $1,317.96; Weed & Pest - $1,882.68; Road & Bridge - $52,257.49; Solid Waste - $20,102.27; 5 County TV Translator District - $1,033.44.

**AGENDA ISSUES:**

Commissioner Martin stated that this meeting is to pay remaining 2014 bills and no other stuff. Motion by Martin seconded by Godkin to table Agenda items 6, 7, 8 & 9. Voting Aye: 3; Nay: 1. The motion was adopted.

**LANDFILL TRANSFERS:**

 As the information was not provided by the engineer company needed to calculate this amount, this item was also tabled until a later date.

**CONTINGENCY TRANSFERS:**

Martin moved and Godkin seconded to approve the Contingency Transfers as listed below. Voting Aye: 4; Nay: 0. The motion was adopted.

101-111 Commissioners $3,699.92

101-151 State’s Attorney $12973.01

101-154 Court Appointed Attorney $9,529.48

101-211 Sheriff $33,149.55

101-212 Jail $53,054.87

101-222 Emergency & Disaster $1,971.37

101-615 Weeds $10,621.80

**RESOLUTION 2014-19:**

 Godkin moved and Martin seconded to adopt resolution 2014-19. Voting Aye: 4, Nay: 0. The motion was adopted.

 **RESOLUTION 2014-19 APPROVING JOINT POWERS AGREEMENT BETWEEN WALWORTH COUNTY AND MOBRIDGE-POLLOCK SCHOOL DISTRICT 62-6**

**WHEREAS, under SDCL Chapter 13-6 (the “Act”) the Mobridge School District 62-3 (“Former District”) reorganized into the Mobridge-Pollock School District 62-6; and**

**WHEREAS, under South Dakota law, jurisdiction of all long term indebtedness of the Former District was transferred to Walworth County; and**

**WHEREAS, interest savings may be had by refunding long term indebtedness of the Former District; and**

**WHEREAS, each of the parties hereto is empowered to contract and cooperate for the joint exercise and performance of certain powers, duties and functions by virtue of SDCL Chapter 1-26, SDCL § 6-8B-16 and SDCL § 13-6-82, and as may otherwise be permitted, and**

**WHEREAS, certain efficiencies may be had by entering into a joint powers agreement between Walworth County and the Mobridge-Pollock School District 62-6.**

**NOW THEREFORE, BE IT RESOLVED BY WALWORTH COUNTY COMMISSIONERS AS FOLLOWS:**

**SECTION 1. The Joint Powers Agreement in substantially the form on file with the County Auditor and open to public inspection is approved.**

**SECTION 2. The Chairman and Auditor are authorized to make such modifications or amendments to the Joint Powers Agreement as they deem necessary and to execute the same on behalf of the County.**

Adopted this 30th day of December 2014.

**PLAT:**

 Martin moved and Godkin seconded to table the plat approval until the next meeting. Voting Aye: 4; Nay: 0. The motion was adopted.

**ADJOURNMENT:**

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

 a.m. January 6th, 2015. Voting Aye: 4; Nay: 0. The motion was adopted.

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**DENIS ARBACH, CHAIRPERSON**

**ATTEST:**

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

**REBECCA KREIN, DEPUTY AUDITOR**

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