July 21, 2016

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on July 21, 2016 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Duane Martin, Kevin Holgard, and Scott Schilling. Also present was Auditor Rebecca Krein.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Houck seconded that the minutes of the meeting of July 12th, 2016 be approved. Voting Aye: 4; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Martin seconded that the following claims be paid. Voting Aye: 4; Nay: 0. The motion was adopted.

**COMMISSIONERS:** Kevin Holgard- mileage expense $21.60; Jim Houck- Mileage expense $31.92; Lincoln National Life Insurance- life insurance, $26.02; Duane Martin- Mileage expense $35.28; David Siemon- mileage expense $35.28; Venture Comm – phone service $45.38

**COURTS:** Larry Tarr- services, $26.80; West Payment Center – information charges, $2,335.59, subscription product charges, $194.00

**AUDITOR:** Lincoln National Life Insurance- life insurance, $14.26; Venture Comm – phone & fax service, $70.64

**TREASURERS:** Lincoln National Life Insurance- life insurance, $14.26; Venture Comm – phone & fax service, $88.02

**STATES ATTORNEY:** Kristi Brandt – services & fees, $249.75; Richard Cadotte Jr.- mileage & subpoena, $37.64; Lincoln National Life Insurance- life insurance, $14.26; Mobridge Regional Hospital – services, $195.00; Venture Comm – phone service, $106.51;

**COURT APPT ATTY:** Dakota Plains Legal Services- services $1311.00

**ABUSED CHILD DEFENSE:** Dakota Plains Legal services- services $517.50

**COURTHOUSE:** Lincoln National Life Insurance- life insurance, $7.13; Quill- supplies, $129.96; Servall – rentals, $43.03; Kurt Wolf- lawn care $775.00

**DIRECTOR OF EQUALIZATION:** Lincoln National Life Insurance- life insurance, $21.39; SDAAO- registration, $740.00; Venture Comm – phone service, $57.18; Vanguard- License & annual fee $5,274.00

**REGISTER OF DEEDS:** Lincoln National Life Insurance- life insurance, $14.26; Quill- supplies, $124.57; Venture Comm – phone & fax service, $52.04

**SHERIFF:** Connecting Point- printer & installation, $1,295.00; Dakota Country Store- fuel, $1,480; Graham Tire- tires, $393.16; Lincoln National Life Insurance- life insurance, $21.39; Selby Auto- maintenance, $243.95; Taser International- supplies, $1,227.91; Valley Motors- repairs, $34.95; Venture Comm- phone & fax service, $120.82

**JAIL:** Avera Medical Group Selby- services, $399.92; First- supplies, $498.70; Lincoln National Life Insurance- life insurance, $78.43; Lutheran Social Services of SD- services, $80.00; Mobridge Hardware- supplies, $252.45; Modern Marketing- supplies, $568.43; Pennington County Jail- transport, $410.55; Phoenix Supply- supplies, $264.85; Quill- supplies, $179.99; Runnings- supplies, $17.98; SD Dept of Labor- unemployment benefits, $2778.76; The Support Circle- services, $400.00; Venture Comm- phone & fax services, $196.86

**EMERGENCY & DISASTER:** Venture Comm - radio service, $30.10

**SUPPORT OF POOR:** Venture Comm – phone service, $26.77

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

**TV TRANSLATOR:** Walworth County- annual services, $11,968.00

**EXTENSION:** Lincoln National Life Insurance- life insurance, $7.13; Stoicks- supplies, $13.05; Venture Comm – phone service, $26.86

**WEED CONTROL:** Lincoln National Life Insurance- life insurance, $7.13

**PLANNING & ZONING:** Cedar Shores Resort- lodging: Kahl, $203.90

**RD & BR:** Hoven Coop Service Company – fuel, gasoline, $1,001.06; Lincoln National Life Insurance- life insurance, $64.17; Montana-Dakota Utilities – electricity, $23.93; Selby Record- yearly subscription, $28.00; Venture Comm – phone/fax/internet service, $275.27

**COMMUNICATION CENTER:** City of Mobridge- 911 surcharge, $25,734.56

**SOLID WASTE:** Bryon Utter Contracting- services, $2,200.50; Central Diesel Sales- supplies, $71.98; Lincoln National Life Insurance- life insurance, $28.52; North Central Farmers Elevator- fuel, $2,512.71; SDACO- budget training, $25.00; Wenck Associates – services, $231.76

**STATE ACCOUNT FUND:** SD Department of Revenue – motor vehicle, ROD & vital records, $132,396.03

**SCHOOL DIST FUND:** Cortrust Bank – June 2016 apportionment, $3,793.12; Hoven School District – June 2016 apportionment, $3,650.12; Dacotah Bank – June 2016 apportionment, $37,639.13; Bank West – June 2016 apportionment, $52,432.20

**CITIES AND TOWNS FUND:** City of Mobridge – June 2016 apportionment, $19,299.16; BankWest – June 2016 apportionment, $3,176.40; Dacotah Bank – June 2016 apportionment, $636.83; Bank of Hoven – June 2016 apportionment, $204.40

**SALE/EXCISE TAX FUND:** South Dakota State Treasurer – state, city, excise tax, $364.83

**JAVA FIRE DIST FUND:** Bank West – June 2016 apportionment, $17.06

AUDITOR'S MONTHLY SETTLEMENT WITH THE TREASURER

 WALWORTH COUNTY

 June-16

CASH ON HAND IN TREASURER'S OFFICE:

CASH TOTAL $619.60

CHECKS TOTAL $14,493.76

CASH ITEMS

NSF CHECKS

TOTAL CASH ON HAND $15,113.36

SAVINGS ACCOUNT BALANCES

 BANKWEST MONEY MARKET SAVINGS $3,191,719.12

BANKWEST LANDFILL MONEY MARKET $817,318.53

CERTIFICATES OF DEPOSIT

 INVESTMENTS--CERTIFICATES OF DEPOSIT $2,250,000.00

 GRAND TOTAL CASH AND BALANCES $6,274,151.01

GENERAL LEDGER CASH AND INVESTEMENT BALANCES BY FUNDS

GENERAL FUND $2,935,945.78

SPECIAL REVENUE FUNDS:

 ROAD AND BRIDGE FUND $1,157,056.27

 911 SERVICE FUND $35,974.36

 FIRE PROTECTION FUND $-7,463.25

 EMERGENCY AND DISASTER FUND $4,215.49

 DOMESTIC ABUSE FUND $567.01

 24/7 SOBRIETY PROGRAM FUND $7,282.18

 MODERNIZATION & PRESERVATION RELIEF FUND $26,777.58

 DARE PROGRAM FUND $1,330.65

ENTERPRISE FUNDS:

 SOLID WASTE (LANDFILL) FUND $1,518,068.03

TRUST AND AGENCY FUNDS $589,728.08

 GRAND TOTAL GENERAL LEDGER CASH AND INVESTMENTS $6,269,482.18

**COUNTY HEALTH NURSE & MOBRIDGE AMBULANCE:**

Renae Tisdall and Chuck Hanson with Mobridge Regional Hospital and Ambulance met with the board to update them on services provided from the County health nurse and Mobridge Ambulanceand to request a 3% increase for next year. The board stated they would address it at the budget meeting. Houck moved and Holgard seconded to approve signing the County Health Nurse Contract. Voting Aye: 4; Nay: 0. The motion was adopted.

**WEED & PEST:**

 The board advised Thompson that if she has the money in her budget the weed board can decide if they want to have the pickup repaired.

**BURN BAN:**

Holgard moved and Martin seconded to reenact the burn ban. Voting Aye: 3; Nay: 1. The motion was adopted.

**HIGHWAY ISSUES:**

 The board advised Goetz to have an engineer come in and measure the pile of chips Jensen Rock and Sand is crushing.

**LANDFILL ISSUES:**

Holgard moved and Martin seconded to approve hiring a part time seasonal employee at the landfill. Voting Aye: 4; Nay: 0. The motion was adopted.

**COUNTY ASSISTANT:**

 Discussion was held on salaries for 2017. The board agreed on 1.5% increase for all employees.

 Martin moved and Schilling seconded to look at the jail fire escape, and to put in a door and make it functional. Voting Aye: 2; Nay: 2. The motion failed. Holgard suggested putting it in the budget for 2017.

**DEPUTY AUDITOR:**

Holgard moved and Martin seconded to approve the wage of $13.00 per hour for Aubriauna Diaz as part-time Deputy Auditor. Voting Aye: 4; Nay: 0. The motion was adopted.

**COUNTY WIDE DIRECTORY:**

Holgard moved and Martin seconded to provide the updated rural landowner information to County Wide Directory for the Walworth Campbell Plat books. They will send us 20 free books for the information.

Voting Aye: 4; Nay: 0. The motion was adopted.

**SHERIFF & JAIL ISSUES:**

Houck moved and Holgard seconded to approve a transfer of $220,964.80 from the general fund to the building renovations fund. Voting Aye: 4; Nay: 0. The motion was adopted.

**NEW BUSINESS:**

 Holgard reported that he has received calls regarding farmers concerned about coyotes. He will contact South Dakota Game Fish and Parks about the issue.

**ADJOURNMENT:**

Houck moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. August 2nd, 2016. Voting Aye: 4; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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