October 1, 2018

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 1st, 2018 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer and Scott Schilling. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

 Holgard moved and Houck seconded to approve Plat of Tract 1 Huber Addition to Walworth County located in the W2 NW4 NW4 aka Gov’t Lot 4, STR 2-121-75. Voting Aye: 4; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 4; Nay: 0. The motion was adopted

**WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT**

 There was no old or new business to report. Schlomer moved Holgard seconded to adjourn as Walworth County Board of Zoning Adjustment. Voting Aye: 4; Nay: 0. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

**MINUTES:**

Holgard moved and Schlomer seconded the minutes of the meeting of September 17th, 2018 be approved. Voting Aye: 4; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS: Kevin Holgard – Travel to Faulkton, $74.17; Selby Record – Job Ad & Off Minutes, $148.79; Venture – Phone Service, $45.38**

**ELECTIONS: DS Solutions – PRE-Marked Test Ballot, $175.00; Quill – Office Supplies. $14.55**

**COURTS: Thomson Reuters – Law Library Plan, $18.65**

**AUDITOR: Connecting Point – Computer Screen, $179.00, Software, $225.00, Desktop Computer, $839.00; Midco – Internet Service, $14.38; Quill – Office Supplies, $24.90; Venture – Fax Service, $0.35, Phone Service, $64.35**

**TREASURER: Midco – Internet Service, $14.38; Venture – Fax Service, $3.32, Phone Service, $71.88**

**STATES ATTORNEY: Midco – Internet Service, $14.38; Mobridge Regional Hospital, $3 BA/Draws, $207.00; Quill – Office Supplies, $8.00; Venture – Phone Service, $116.69**

**COURT APPT ATTY: Haar Law firm – Services & fees, $676.77; Hoffman Law – Services & Fees, $449.90; Mark Kroontje – Services & Fees, $3,484.72; Thomas Cogley – Services & Fees, $6,480.60**

**ABUSED CHILD DEFENSE: Von Wald Law Office – Services & Fees, $2,790.00**

**COURTHOUSE: Cole Papers – Cleaning Supplies, $175.46; JDH Construction – Final Roof Payment, $4,972.00; MDU – Gas Charges, $48.72, Electric Charges, $749.48; Quill – Office Supplies, $23.03**

**DOE: Midco – Internet Service, $14.38; Greg Pudwill – Meals, $160.00; SDPA – Reg: G.Pudwill, $100.00; Venture – Phone Service, $54.89**

**ROD: Midco – Internet Service, $14.38; Quill – Office Supplies, $84.98; Venture – Fax Service, $0.28, Phone Service, $63.79**

**VET SERVICE OFFICER: WRT – Phone Service, $40.55**

**SHERIFF: Graham Tire – Sheriff Vehicle Maintenance, $491.72; Midco – Internet Service, $14.38; Valley Motors – Sheriff Vehicle Maintenance, $150.49; Venture – Phone Service, $290.27; Western Communication – Radio Maintenance, $21.60; Western Rancher – Patch Sewing, $36.00**

**JAIL: Bob Barker – Supplies, $1,126.04; Cummings – Jail Generator Maintenance, $ 310.27; Dady Drug – OTC Medication, $ 81.82; Dakota Electronics – Radio Replacement, $385.00; MDU – Gas Charge, $22.93, Electric Charge, $1,112.59; Quill – Office Supplies, $115.72; Venture – Phone Service, $290.27**

**EMERGENCY & DISASTER: Amanda Silbernagel – Training in Herreid, $64.51; Midco – Internet Service, $7.18; Venture – Internet Service, $44.47, Phone Service, $30.10**

**SUPPORT OF POOR: Quill – Quill Plus Subscription, $8.00; Venture – Phone Service, $25.09**

**MENTALLY ILL: Lincoln Co Treasurer – MI Service, $124.37**

**MENTAL ILLNESS BOARD: Mark Katterhagen – MI Board, $7.50; Lucy Lewno – MI Board, $141.47; Darcy Lockwood – MI Board, $7.50**

**EXTENSION: Midco – Internet Service, $14.38; Quill – Office Supplies, $94.26; Venture – Phone Service, $25.69**

**WEED CONTROL: Midco – Internet Service, $7.18; Venture – Internet Service, $44.47; Western Communications – Radio Maintenance, $8.80**

**RD & BR: B&M Body Repair – Transmission Repair, $1,417.83; Butler Machinery – Supplies, $328.52; Central Diesel – Supplies, $77.60; City of Selby – Sept Water Java Shop, $18.00; Dakota Fluid Power – Supplies, $304.29; Diamond Mowers – Supplies, $1,368.49; Farnams Genuine Parts – Supplies, $52.96; Great Western Tire – Supplies, $197.11; MDU – Elec Selby Shop, $141.03, Elec State Shop, $17.74; Quill – Office Supplies, $84.99; Runnings – Supplies, $51.71; Selby Auto – Supplies, $61.29; Selby Oil – Tire Repairs T142 & PK-5, $84.00; Selby Record – Job Ads, $96.00; Servall Uniform – Rag & Rug Rental, $46.70; Stoick’s – Supplies, $19.98; Venture – Phone Service, $275.19; Western Communication – Radio Maintenance, $135.90**

**SOLID WASTE: Agtegra – 375gals diesel @ $2.7302/gal, $1023.83; Dave’s Lock n’ Key – Keys, $12.84; Geotek – 2018 GW Monitoring, $5,421.00; Hase Plumbing – Minisplit AC/ Heat Units, $4,316.33; Lucky’s – Tire Repair, $59.50; North Central Steel – Repair Storm Damage LF Shop, $31,161.85; Quill – Office Supplies, $369.56; Runnings – Supplies, $1,294.77; Servall – Mat Rental, $41.28; Western Communications – Radio Maintenance, $9.30**

**PARTIAL PYMTS FUND: Walworth Co. Tres, - 2nd Half 2016: B.Carlson, $297.39, H.Breasch,$290.93; 1st Half 2017; R. Hoisington, $680.28; All 2016: P.Lindskov, 254.45; All 2015 Taxes: P.Lindskov, $340.56; 1st Half 2015: J.Schnaidt, $310.53; 2nd Half 2013: D. Swift, $491.05, D. Maher, $530.75; 2nd Half 2014: A. Gonzales, $380.65**

**COMMISSION DISTRICT 5:**

Holgard moved and Schlomer seconded to appoint Davis Martin to fill out the year as Walworth County Commissioner in District 5. Voting Aye: 4; Nay: 0 The motion was adopted.

Martin stated he will start at the next meeting.

**WALWORTH COUNTY CARE CENTER:** Renae Tisdall and Carol Fahrni addressed the board regarding the closing of the Selby Nursing Home. They need $500,000 to start up the takeover of the facility. They will need a whole new payroll program and records management. They are requesting any funds that the county or individuals can donate. Research will be done to see if the county has any funds available to donate to the organization.

**BURN BAN:**

 Schlomer moved and Holgard seconded to appoint Silbernagel, Holgard and Rawstern to make the decisions on the burn ban. They will communicate with each other before making changes. Voting Aye: 4; Nay: 0. The motion was adopted.

**REFUND:**

 Houck moved and Holgard seconded to approve a refund for record 4841 in the amount of $35.46 for a mobile home that was paid in advance. Voting Aye: 4; Nay: 0. The motion was adopted.

**TAX DEED PROPERTIES:**

Holgard moved and Schlomer seconded to remove the taxes off of record 4551. Voting Aye: 4; Nay: 0. The motion was adopted.

 Schlomer moved and Houck seconded to remove the taxes off of record 5850. Voting Aye: 4; Nay: 0. The motion was adopted.

 Holgard moved and Schlomer seconded to remove the taxes off of record 5849. Voting Aye: 4; Nay: 0. The motion was adopted.

 Holgard moved and Schlomer seconded to remove the taxes off of record 4034. Voting Aye: 4; Nay: 0. The motion was adopted.

**INDIGENT BURIAL:**

 Houck moved and Holgard seconded to approve the funeral of file F2018A1. Voting Aye: 4; Nay: 0. The motion was adopted.

**COUNTY ROAD 319:**

 Goetz updated the board on the county road 319 project. She stated that the concrete test was not where it needs to be, therefore they will test it again on Friday. She stated that as of last Friday the liquidated damages are $16,900 and that will increase before the project is finished.

**FLOOD REPAIRS:**

 Goetz reported that bridge repair will start soon. The culvert replacement is scheduled to start November 1st and they are hoping to reuse the culverts that are there at a different location. They are currently getting roads graded and gravelling done. She stated they hauled the debris to the county pit north of Selby if any farmers would like to take some of it.

**PDM PLAN:**

 Emergency Manager Amanda Silbernagel updated the board on the progress of updating the Pre-Disaster Mitigation Plan. She stated that Jennifer Sietsema from North East Council of Governments will be attending a future meeting to explain the project.

**JAIL:**

 Schilling requested that Jungwirth go back through the years and see if there were other errors in the prisoner boarding billing. He said he will report his findings at the November meeting.

 Boll stated that Jungwirth driving back and forth to Mobridge in the Tahoe will stop in 2019.

**2016 BALLOTS:**

 Hare informed the board that the precinct Houck stated on the record that had the Commission race and should not have on their ballots during the 2016 General Election was checked and not one of them had the Commission race on them. Krein stated it should not have been stated unless it was confirmed to be the case before being addressed at a public meeting.

**PUBLIC MEETINGS:**

 Public meetings will be held to allow the public to ask questions regarding the Law Enforcement Center bond issue. There will be one in Selby at the Selby Area School Auditorium on October 15th at 7:00 PM. Then on October 22nd at 7:00 PM a meeting will be held in Mobridge at Scherr-Howe Arena.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 am October 16th, 2018. Voting Aye: 4; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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