

March 5, 2019
9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on March 5th, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Davis Martin, Marion Schlomer and Scott Schilling. Also present were Deputy Auditor Eva Cagnones and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

WALWORTH COUNTY PLANNING AND ZONING BOARD:

There was no old or new business to report. Holgard moved and Martin seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 5; Nay: 0. The motion was adopted

WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT

There was no old or new business to report. Holgard moved Martin seconded to adjourn as Walworth County Board of Zoning Adjustment. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

MINUTES:

Holgard moved and Houck seconded to approve the minutes of February 21st, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

CLAIMS APPROVED:

Holgard moved and Martin seconded that the following claims be paid. Voting Aye: 5; Nay: 0. The motion was adopted.

ABUSED CHILD DEFENSE: Von Wald Law – Services & Fees, \$2,989.35

AUDITOR: Connecting Point – Repairs & Maintenance, \$435.00; Rebecca Krein – Mileage Expense, \$75.18, Meals, \$29.00; Midco – Internet Service, \$14.38; Mobridge Tribune, \$Job Ads, \$211.20; Selby Record – Job Ad, \$18.00

COMMISSIONERS: Levin Houck – Mileage Expense, \$139.02; Jim Houck – Mileage Expense, \$15.95; Davis Martin – Mileage Expense, \$35.28; Scott Schilling – Mileage Expense, \$75.18; Marion Schlomer – Mileage Expense, \$70.56; Mobridge Tribune – Official Proceedings, \$181.53; Selby Record – Official Proceedings, \$147.97

COURT APPT ATTY: Cogley Law Office – Services & Fees, \$266.00; Dakota Plains Legal Services – \$10,908.00; Haar Law Office – Services & Fees, \$1,090.97; Mark Kroontje – Services & Fees, \$1,969.01; Manlove Psychiatric Group – Services & Fees, \$5,006.51

COURTHOUSE: Eisemann Building Products – Supplies, \$76.14; Hase Plumbing – Supplies, \$60.21; Meanards – Supplies, \$9.40

COURTS: Kristi Brandt – Services & Fees, \$357.00

DOE: Midco – Internet Service, \$14.38; SDAAO – Registration: Kahl, \$175.00, Registration: Pudwill, \$175.00; Vanguard Appraisals – Commercial Assessing, \$140.00

EMERGENCY & DISASTER: Midco – Internet Service, \$14.37; SDEMA – 2019 Membership, \$30.00, Conference Fee, \$65.00; Amanda Silbernagel – EM101 Training Meal, \$11.00

EXTENSION: Midco – Internet Service, \$14.37

JAIL: AT&T – Cell Phone Service, \$137.55; Avera Medical Group – Inmate Medical Care, \$293.23; Connecting Point – Repairs & Maintenance, \$214.00; Dakota Electronics – Radio & Port, \$471.00; Hase Plumbing – Repairs & Maintenance, \$361.61; Mobridge Regional Hospital – Inmate Medical Care, \$418.47; MDU – Gas Service, \$359.36, Electric Service, \$359.36; Quill Corp – Toner & Tape, \$92.98; Rieker Electric – Repairs & Maintenance, \$413.10; Stoick's Food -Groceries, \$11.96; Venture Comm – Phone Service, \$346.67

ROD: Midco – Internet Service, \$14.37

SHERIFF: AT&T – Cell Phone Service, \$137.55; Clinical Laboratory – Forensic Autopsy, \$1,978.00; LSG Funding Group – Omnixx Warranty, \$744.00; Midco – Internet Service, \$14.37; National Sheriff's Assoc – Member Dues, \$60.00; Quill Corp – Balance, \$.36; Venture Comm – Phone Service, \$346.66

RD & BR: Agtegra Co-op – 1000 Gals Fuel, \$3,040.00; Butler Machinery – Supplies, \$1,505.10; Eddie's Truck Center – Supplies, \$13.42; Equipment Blades Inc – Cat Flat, \$471.08; Farnams Genuine Parts – Battery & Supplies, \$511.96; Hase Plumbing – Supplies, \$7.79; MDU – Electricity @State Shop, \$32.76, Electricity @Selby Shop, \$277.12; North Central Steel – Door Repair, \$170.91; Overhead door – Installation @Java Shop, \$1,520.41; Runnings – Compressor, \$469.99; Selby Auto – Scraper, \$5.80; Shorty's One Stop – Gasoline, \$435.08

SOLID WASTE: Farnams Genuine Parts – Tank Refill, \$52.95; Geotek Engineering – 2018 Annual Report, \$3,670.00; Imberi Security – Camera @ Recycling Center, \$1,500.00, Installation \$ Landfill, \$540.82; Runnings – Supplies, \$555.15; SD Dept of Environment – Feb Tonnage Fee, \$699.00; Servall - Rentals, \$43.69; Walworth Co Treasurer – Title Transfer Gator, \$10.00

STATES ATTORNEY: Kristi Brandt – Transcripts, \$9.20; Midco – Internet Service, \$14.38; Selia Spotted Horse – Subpoena, \$20.00, Mileage Expense, \$26.88; Thomas Johnson – Subpoena, \$20.00, Mileage expense, \$17.64

TREASURER: Connecting Point – Printer Set up, \$290.00; Midco – Internet Service, \$14.38; Mobridge Tribune – Tax Notice \$12.58; Selby Record – Legal Taxes, \$7.82

WEED CONTROL: David Ritter – Mileage Expense, \$128.52, Meal, \$11.00

PARTIAL PAYMENTS FUND: Walworth Co Treasurer – Phil Lindskov #5072, \$386.48, Ephrim DeMarris #5770, \$570.14

SALE/EXCISE TAX FUND: SD State Treasurer - City Sales Tax, \$1.94, State Sales tax, \$66.60

SDACO M&P FUND: M&P Remittance, \$116.00

POOR:

Houck moved and Schlomer seconded to deny a Funeral Assistance Application. Voting Aye: 5; Nay: 0. The motion was adopted.

HIGHWAY DEPARTMENT:

Walworth County Highway Superintendent Blake Friend met with the board and stated there has been an increase in man hours due to the large amount of snow removal and inclement weather.

Houck moved and Martin seconded to allow the Highway department to accrue vacation in excess of the maximum amount listed in policy and to revisit the topic in six months. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Houck seconded to pay Highway department employees overtime instead of allowing them to accrue compensatory time. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded a motion to approve the purchase of a new loader-mounted snowblower upon State’s Attorney Hare preparing an emergency declaration. Voting Aye: 5; Nay: 0. The motion was adopted.

JAIL & SHERIFF:

Houck moved and Martin seconded to approve signing a contract with Hughes County for prisoner boarding at their facility. Voting Aye: 4; Nay 1. The motion was adopted.

Houck moved and Martin seconded to approve signing a contract with Faulk County for prisoner boarding at their facility. Voting Aye: 4; Nay: 1. The motion was adopted.

AUDITOR:

Schlomer moved and Holgard seconded to approve a salary increase for the County Auditor. After discussion, Schlomer moved to rescind his original motion; seconded by Martin. Voting Aye: 4; Nay 1. The motion was rescinded.

ADJOURNMENT:

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. March 15th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

SCOTT SCHILLING, CHAIRPERSON

ATTEST:

REBECCA KREIN, AUDITOR

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