February 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 February 5th, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck via phone, Kevin Holgard, Marion Schlomer, Davis Martin and Scott Schilling. Also present was Auditor Rebecca Krein and State’s 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 Schlomer 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:**

Schlomer moved and Martin seconded the minutes of the meeting of January 23rd, 2019 be approved. 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.

**COMMISSIONERS:** Cardmember – Postage, $157.81, Fees, $177.51, Registration – Schilling, $125.00; City of Mobridge – Water Service Mob, $10.50; Mobridge Tribune – Official Proceedings, $512.41; SDACC – Registration, Houck $100.00, Holgard $100.00, Martin $100.00, Schlomer $100.00, Schilling $100.00; SDML – Work Comp, $263.50; Selby Record – Official Proceedings, $400.83

**AUDITOR**: Cardmember – Postage & Rental, $37.70; 1099 Forms, $16.89; Dakota Radio – Job Ad, $75.00; Midco – Internet Service, $14.37; SDML – Work Comp, $158.10; Selby Record – Job Ad, $18.00

**TREASURER:** Cardmember- Postage & Rental, $726.20; Connecting Point – Toner, $275.00; Midco – Internet Service, $14.37; SDML – Work Comp, $158.10

**STATES ATTORNEY:** Kristi Brandt – Transcripts, $98.40; Cardmember – Postage & Rental, $370.42; Cogley Law Office – Services & Fees, $1,933.75; Lynn Goehring MA PC – Services & Fees, $1,076.90; Midco – Internet Service, $14.37; Mobridge Regional – B/A, $138.00; Mobridge Tribune, $28.96; Quill – Supplies, $59.11; SDML – Work Comp, $284.68; David Valandra – Services & Fees, $1,920.00

**CORONER:** SDML – Work Comp, $12.02

**COURT APPT ATTY:** Kristi Brandt – Transcripts, $164.40; Cogley Law Office – Services & Fees, $967.00; Dakota Plains Legal Services – Services & Fees, $488.00; Christopher Haar – Services & Fees, $2,645.12; Mark Kroontje – Services & Fees, $2,336.79; Kate Thompson – Terri Johnson – Services & Fees $1,449.50

ABUSED CHILD DEFENSE: Kristi Brandt – Transcripts, $120.00

**COURTHOUSE:** City of Selby – Water Service, $78.70; Cole Papers – Supplies, $233.72; Heartland Waste Mngmt – Garbage Service, $105.00; Mobridge Hardware – Drill Set, $169.99; MDU – Natural Gas Service, $899.06, Electricity, $703.23; SD Federal Property Agency Supplies, $101.00; SDML - Work Comp, $1,001.46; Web Water Bottling Co – Bottle water Rental, $44.75

**DOE:** Cardmember – Postage & Rental, $2,501.75; Midco – Internet Service, $14.37; SDAAO – Annul Dues: Kahl, $5.00, Pudwill, $75.00; DML – Work Comp, $1,134.43

**JAIL:** AT&T – Cell Phone Service, $123.68; Cardmember – Supplies, $487.44, Groceries, $137.50; City of Selby – Water Service, $2486; Connecting Point – Computer w/Monitor & Installation $2,148.20, Dave’s Lock N Key – Repairs, $91.20; Galls – Uniforms, $133.50; MDU – Natural Gas, $230.06, Electricity, $1,00.85; Riverside Home Furnishing – Dishwasher/ Range Hood / Delivery & Installation, $933.00; SDML- Work Comp, $4,185.50; Servall – Rentals, $63.92

**EMERGENCY & DISASTER:** AT&T – Cell Phone Service, $47.62; Midco – Internet Service, $14.38; SDML – Work Comp, $567.21; Shorty’s – Gasoline, $65.63

**SUPPORT OF POOR:** Cardmember – Postage & Rental, $7.612; Quill – Supplies, $59.10; SDACC – Registration: DeToy, $50.00; SDML – Work Comp, $52.70

**EXTENSION:** Cardmember – Postage & Rental, $6.72; Kim McGraw – Annual Dues, $60.00; Midco – Internet Service, $14.38; Quill – Supplies, $71.77; SDML – Work Comp, $62.35

**WEED CONTROL:** SDML – Work Comp, $621.44

**SOLID WASTE:** Agtegra Coop - 770 Gals @2.3508, $1,810.12l; Ryan Badten – Gasoline, $81.24; Cardmember – Postage, Supplies & Services, $478.10; , $302.10; Central Diesel – Hoses, $167.44; Farnams – Supplies, $49.34; GTC Auto Parts – Supplies, $8.57; Heartland Waste – Garbage Service, $87.50; Homestead – Turbine Vents, $139.98; Jensen Rock & Sand – Oversized, $1,709.23; MDU – Electricity @ Recycle Center, $1,871.74; Quenzer Electric – Baler Repairs, $1,891.74; Runnings – Supplies, $307.99; SD Dept of Environment – Solid Waste Surcharge, $86.00; SD Federal Property – Supplies, $35.00, Laser Transit, $650.00, 2004 JD Gator, $3,500.00, Yale Forklift, $3,200.00; SDML – Work Comp, $9,223.48; Servall – Rentals, $43.36; Shorty’s One Stop Shop – Gasoline, $33.81; Slater Oil – 375 Glass LP @ 1.12, $420.00; Trans Source Truck – Filters, $866.01; Twin Cities Baler – Repairs, $1,549.70

**ROD:** Cardmember - Postage & Rental, $41.98; Hal Systems- Software Maintenance, $292.00; Midco – Internet Service, $14.38; SDAO – M&P Remittance, $16.00; SDML – Work Comp, $105.40

**RD & BR:** Agtegra Co Op – Fuel, $1,288.88, Gasoline, $113.97, 2000 Gals @1.2240, $2,448.00; Butler Machinery – Supplies, $372.83, 2 yr blade warranty, $16,772.00; Cam Wal – Electricity Service, $69.30; Cardmember – Registration- Friend, $125.00; Cas County Heating – Supplies, $167.60; Central Diesel – Parts, $137.22; City of Mobridge – Water Service @ Mob Shop, $48.46; City of Selby – Water Service @ Selby Shop, $64.22; Clark Engineering – Eng Services Flood Rep, $1,000.08, Eng Services Sitka Rd, $490.21; Dakota Fluid Power – Repairs, $182.70; Dakota Radio – Job Ad, $75.00; Farnams Genuine parts – Supplies, $205.68; GTC Auto Parts – 42.71; Heartland Waste – Garbage Service, $50.00; Mobridge Tribune – Job Ads & Public Notice, $883.99; MDU – Electricity Service @ State Shop, $30.19 @Selby Shop, $317.43, @ Mobridge Shop, $38.99; RP&H Inc – Flood Repair Payment 2, $71,695.80; SDACHS – Registrations – Schlomer & Friend, $200.00; SDML- Worker Comp, $15,925.86; Selby Record – Job Ad & Public Notice, $176.00; Shorty’s One Stop Shop – Gasoline, $325.21; Valley Telco – Cell Phone Service, $35.00; WRT – Phone Service @ Mob Shop, $37.15

**SHRIFF:** AKESafety Equipment – Fire Equipment, $2,880.00; AT&T – Cell Phone Service, $123.68; Cardmember – Postage & Rental, $77.24, Supplies, $412.47; High Point Networks – PC Maintenance, $43.75; Midco – Internet Service, $14.38; NCEA – Registration, Vogel $225.00 & Bentz $225.00; SDML – Worker Comp, $2,823.56; Selby Auto Sales – Repairs to Chevy Impala, $83.10; Selby Oil – Repairs to Taurus, $78.00

**VET SEVICE: SDML – Work Comp, $567.21**

**5 CO TV DIST FUND:** Cam Wal – Electricity, $671.42; Mobridge Tribune – Public Notice, $6.84; NW Blade – Public Notice, $50.00; Selby Record – Public Notice, $10.00

**As required by SDCL 6-1-10, the complete January payroll paid by department was as follows: Commissioners - $8,702.78; Auditor - $9,547.93; Treasurer - $10,338.34; States Attorney - $16,404.42; Court House - $2,941.93; Director of Equalization – $11,601.14; Register of Deeds - $6,007.68; Veterans Service Officer - $1,206.31; Sheriff - $18,000.02; Jail - $66,406.85; Coroner - $322.95; Emg & Disaster - $4,475.96; Poor - $747.85; Extension - $5,641.95; Zoning - $151.53; Road & Bridge - $40,142.65; Solid Waste - $21,124.39; 5 County TV Translator District - $953.95;**

**ROAD & BRIDGE:**

 Schilling met with Mike Gutenkauf with Clark Engineering to go over the change order request from Sharpe Enterprises for the project on County Road 319. Schilling stated there were some things he did not agree with and will have Mike discuss it with Sharpe before the next meeting.

The second payment request from RP&H was received in the amount of $82,608.90 which is the final total minus a 5% retainer. The board felt that there is some finish work that needs to be completed so Schlomer moved and Holgard seconded to approve the payment request with a 10% retainer in the amount of $71,695.80. Voting Aye: 5; Nay: 0. The motion was adopted.

Schilling stated that the final bill has not been received yet for the Sitka Culvert Project.

**ABATEMENT:**

Martin moved and Houck seconded to approve an abatement for Record 5064 in the amount of $1,429.02 due to an exemption that was not applied. Voting Aye: 5; Nay 0. The motion was adopted.

**SURPLUS:**

Schlomer moved and Martin seconded to surplus a computer and printer from the Director of Equalization office to be destroyed. Voting Aye: 5; Nay: 0. The motion was adopted.

**JAIL:**

Holgard asked Boll to write up a list of questions for Faulk County to answer regarding the list of inmates they will not accept. He received answers from them but stated that Faulk County Sheriff and a Commissioner would like to attend the next meeting and discuss the contract with the board. Hare questioned who will be responsible for finding a place to board inmates if Faulk County is full or refuses an inmate. Schlomer asked why we signed a contract to house in Edmunds County last meeting when the facility is also not up to standards. Schilling informed the board that he has been in contact with Trussbuilt and they will be getting back to him this week. Boll stated he is also looking into what kind of staffing he would need to be able to house for up to 72 hours.

**NEW BUSINESS:**

Schilling stated a committee was formed to discuss the options for Hiddenwood and they will be meeting again in the next couple of weeks.

 Holgard stated the Weed Board would be meeting on Wednesday and asked what the boards thoughts were on a GPS tracking unit for the spray pickup. They were all on board with the idea.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 am February 21st, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**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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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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