August 6, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on August 6, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Jim Houck, Kevin Holgard, Davis Martin, and Marion Schlomer. 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:**

 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 Schlomer 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.

**AGENDA:**

Schlomer moved and Martin seconded to approve the agenda with the removal of motion to hire Toby Hieb at the request of Sheriff Boll. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Schlomer moved and Martin seconded to approve the minutes of July 16th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve the minutes of July 25th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Holgard moved and Schlomer seconded to remove the claims from Clark Engineering and Fays Refrigeration and that the following claims be paid. Voting Aye: 5; Nay: 0. The motion was adopted.

**AUDITOR: Midcontinent Comm. – Internet Services, $14.37; Ramkota Hotel – Krein/Travel, $207.98; SD Counties – Krein/registration, $185.00**

**COURT APPT ATTY: Dakota Plains Legal Service – Services, $3894.50; Christopher Haar – Services, $491.70; Garrett Horn – Services, $194.00; Mark Kroontje – Services, $1545.97**

**COURTHOUSE: E Cagnones – reimbursement/supplies, $58.56; City of Selby – Utilities, $804.79; Justice Fire & Safety – Services, $49.00; Hase Plbg & Heating – Supplies, $10.67; Kens Western Lumber – Supplies, $114.93; Menards – Supplies, $210.94; MDU – Utilities, $1150.87; Northern Plains Coop. – Supplies, $94.50; Runnings – Supplies, $11.98; Web Water Bottling – Water rentals, $74.75**

**DOE: Kens Western Lumber – Supplies, $359.57; Midcontinent Comm. – Internet Services, $14.37**

**EMERGENCY & DISASTER: AT&T Mobility – Cell Service, $47.46; Midcontinent Comm. – Internet Services, $14.38; Selby Oil Co. – Tires, $40.00; Shorty’s One Stop – Gas, $90.74**

**EXTENSION: Hodges Badge Co – Supplies, $273.24; Midcontinent Comm. – Internet Services, $14.38; MDU – Utilities 4-H barn, $24.17; State 4-H Office – Fair passes, $27.50; Venture Comm. – Telephone, $25.34**

**SHERIFF: AT&T Mobility – Cell Service, $243.92; Avera – Services, $125.00; Clinical Lab. – Services, $3607.00; Dakota Glass & Alignment – Maintenance, $101.72; Galls, LLC – Supplies, $515.09; Intoximeters Inc. – Supplies, $416.00; Menards – Supplies, $236.54; Midcontinent Comm. – Internet Services, $14.38; Runnings – Supplies, $96.92; SD Fed Prop Agency – Supplies, $24.00; SD Sheriff’s Assn. – Registration, $230.00; Selby Auto – Maintenance, $82.35; Venture Comm. – Telephone, $349.59; Western Comm. – Maintenance, $21.60**

**JAIL: AT&T Mobility – Cell Service, $47.72; Bob Barker Co. – Supplies, $918.87; Cash-Wa Dist. – Groceries, $758.61; Selby City – Utilities, $376.56; Dady Drug – medical supplies, $40.57; Family Pharmacy – Medical supplies, $83.35; Justice Fire & Safety – Extinguisher Inspection, $115.00; Kens Western Lumber – Supplies, $45.39; Merkel’s Foods – Groceries, $160.30; Mobridge Regional Hospital – Medical, $1390.42; Modern Marketing – Supplies, $140.79; MDU – Utilities, 1196.26.00; Rees Communications – Supplies, $77.00; Shorty’s One Stop – Groceries, $6.19; Venture Communications – Telephone, $240.29**

**COMMISSIONERS: Mobridge City – Utilities, $10.50; K. Holgard – Mileage, $70.56; J. Houck – Mileage, $79.80; D. Martin – Mileage, $105.84; Mobridge Tribune – Publishing, $236.70; M. Schlomer – Mileage, $88.20; SD Counties – Registration, $925.00; Selby Record – Publishing, $193.38**

**STATES ATTORNEY: Bowdle Healthcare – Services, $90.00; Kristi Brandt – Services, $40.80; B. Detoy – reimbursement, $2.19; Michelle Gaikowski – Services, $76.00; Midcontinent Comm. – Internet Services, $14.37; Mobridge Regional Hospital – Services, $69.00; L. Morrison – Subpoena, $37.64; SD Public Health Lab. – Services, $560.00; Venture Comm. – Telephone, $37.64**

**TREASURER: Midcontinent Comm. – Internet Services, $14.37; Mobridge Tribune – Publishing, $25.52; Ramkota Hotel – Moak/Travel, $103.00; SD Counties – Registration, $185.00; Selby Record – Publishing, $22.85**

**COURTS: Thomson Reuters – Subscription/supplies, $239.22**

**ABUSED CHILD DEFENSE: Kristi Brandt – Services, $4.80; Jerald McNeary – Services, $2911.90; Von Wald Law – Services, $3672.74**

**WEED CONTROL: Shorty’s One Stop – Gas, $93.20; Western Communications – Maintenance, $8.80**

**SUPPORT OF POOR: Venture Communication – Telephone, $26.65**

**MENTALLY ILL: Lincoln County Treasurer – Services, $833.06; SD Human Services Center – Services, $600.00; The Support Circle – Services, $850.00**

**MENTAL ILLNESS BOARD: Lincoln County Treasurer – Services, $75.00; SD Development Center – Services, $60 REGISTER OF DEEDS: Midcontinent Comm. – Internet Services, $14.38; Ramkota Hotel – Thomason/Travel, $103.99; SD Counties – Registration, $185.00; Venture Comm. – Telephone, $54.70**

**VET SERVICE OFFICER: West River Telecommunications – Telephone, $43.54**

**WEED CONTROL: Shorty’s One Stop – Gas, $93.20; Western Communications – Maintenance, $8.80**

**COMMUNICATION CENTER: City of Mobridge – 911 Surcharge, $135.90**

**SOLID WASTE: Agtegra Coop. – Fuel/Gas, $3710.23; B&B Contracting – Supplies, $1278.00; CamWal Electric – Utilities, $179.65; Cardmember Service – Utilities, $48.04; Dakota Radio Group – Advertising, $49.00; Farnams Genuine Parts – Supplies, $47.55; Fire Safety First – Extinguisher Service, $370.80; LSC Environmental Products – Supplies, $11383.33; Runnings – Supplies, $8.98; SD Dept of Environment – Surcharge, $1157.00; Servall – Rentals, $43.36; Valley Telecommunications – Telephone, $110.58; Web Water Development – Water, $40.82; Web Water Bottling – Water Rental, $79.25; Western Communications – Maintenance, $9.30**

**CO TV DIST FUND: CamWal Electric Coop. – Utilities, $721.22**

**SDACO: M&P Remittance, $222.00**

**HIGHWAY DEPT: Agtegra Coop – Fuel, $6615.74; Central Diesel – Supplies, $31.76; Java City – Utilities, $18.00; Selby City – Utilities, $63.39; Connecting Point – Support, $55.00; D-Ware Inc. – Services, $800.00; Dakota Fluid Power Inc – Supplies, $1448.47; Fire Safety First – Maintenance, $270.20; Heartland Waster Management – Utilities, $50.00; MDU – Utilities, $262.07; Runnings – Supplies, $535.29; John Rygh – Supplies, $1295.00; Selby Auto Sales – Supplies, $916.40; Selby Record – Publishing, $28.00; Shorty’s One Stop – Gas, $836.43; Trans Source Truck & Equip – Parts, $95.43; Venture Communications – Telephone, $279.30; Walk n Roll – Supplies, $401.06; Western Communications – Maintenance, $135.90**

**As required by SDCL 6-1-10, the complete July payroll paid by department was as follows: Commissioners - $8,861.12; Auditor - $13,136.32; Treasurer - $10,120.78; States Attorney - $13,19.05; Court House - $2,882.55; Director of Equalization – $8,904.29; Register of Deeds - $5,776.33; Veterans Service Officer - $1,206.31; Sheriff - $14,667.48; Jail – 71,782.60; Emg & Disaster - $4,478.31; Poor - $702.30; Extension - $6,182.64;Weed & Pest - $585.62; Zoning - $257.06; Road & Bridge - $53,631.82; Solid Waste - $16,934.56**

**LANDFILL:**

Krein supplied the July reports.

Pat Thorstenson was in attendance to request reduced tipping fees for old buildings that will be torn down by the Rodeo Grounds in an effort to clean up the area. He stated they are not doing this for a profit just to make the surroundings look cleaner. Holgard moved and Martin seconded to approve the rate of $10.00 per ton which is half of the cost. He also stated this will be only approved on a case by case basis and must go through the board of commissioners before projects are done. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

Holgard moved and Schlomer seconded to enter into executive session at 9:27 a.m. per SDCL 1-25-2(1) regarding a personnel matter. Voting Aye: 5; Nay: 0. The motion was adopted.

Schilling declared the executive session ended at 9:33 a.m. no action was taken.

**2020 RAISE:**

Krein figured what an equal raise would be for every employee based on the 3% amount that the budget would have increased. The amount was not the $.73 stated in the previous meeting by Kahl. The actual amount will be $.53 for all employees.

**JAIL:**

Boll informed the board that he has negotiated to a $97.00 per day rate for housing US Marshall Inmates. He will have to provide transportation to and from medical facilities for the inmates.

 The board decided to change the budget request for the jail to $30,000 for repairs and maintenance. And increased the budget for the auto purchase in the sheriff’s office to $65,000.

**PROVISIONAL BUDGET:**

Houck moved and Holgard seconded to approve publishing the 2020 Provisional Budget.

**EMERGENCY MANAGEMENT:**

Emergency Manager Silbernagel requested that the county cover her deductible cost for her personal vehicle that was totaled by hail when she was called out on a storm July 16th and was unable to get to her work pickup. Houck moved and Martin seconded to approve the payment. Voting Aye: 4; Nay: 1. The motion was adopted.

**LAKE MOLSTAD:**

 Holgard stated he was trying to negotiate a contract with the landowner of Molstad and was unsuccessful in contacting him therefore the county will continue with the tax deed process on the property.

**4-H:**

 4-H Advisor Rossow updated the board on 4-H and achievement days. She stated that there were a large amount of participants from both Walworth and Campbell Counties and she feels the program will continue to grow. Holgard commented on the happiness the kids express when at the events.

**OLD BUSINESS:**

 Holgard stated the bathrooms at the highway shop were not open for achievement days and we need to set a policy in advance so the issue does not happen in the future.

**ADJOURNMENT:**

Schlomer moved and Holgard seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. August 20th, 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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**EVA CAGNONES, DEPUTY AUDITOR**

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