February 4, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on February 4, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin, Marion Schlomer, and Jim Houck. 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 new or old business to report. Holgard moved and Houck 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:**

Holgard moved and Schlomer seconded to approve the variance request for Maurice Hoffman as applied for with a change in setback requirements from 300’ to 100’. Roll call vote as follows: Holgard – Aye; Schlomer – Aye; Martin – Aye; Houck – Nay; Schlling – Aye. The motion was adopted.

Houck moved and Martin seconded to approve the Haul Road agreement with Maurice Hoffman with the removal of section D in appendix B. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

**AGENDA:**

Holgard moved and Houck seconded to approve the meeting agenda. Voting Aye: 2; Nay: 3. The motion failed.

Holgard moved and Houck seconded to approve the meeting agenda with the addition of approval of the claims to be paid as presented. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Houck moved and Martin seconded to approve the minutes of January 23rd, 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

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

**COMMISSIONERS: City of Mobridge – Utilities @ 306 2nd Ave W., $10.50;**

**Mobridge Tribune – Commissioners Publishing, $372.94; SDML Workers Compensation Fund – Workman’s Comp, $263.73; Selby Record – Publishing, $290.59; Wellmark BCBS – Insurance, $4708.83**

**ELECTIONS: Cardmember Service – Supplies, $364.01; Mobridge Tribune – Publishing, $44.21; Selby Record – Publishing, $37.50**

**AUDITORS: Cardmember Service – Postage/Rental, M Keller – Postage Reimbursement, $9.00; Midcontinent Communications – Internet Service, $16.43; SDML Workers Compensation Fund – Workman’s Comp., $209.21; Wellmark BCBS – Insurance, $4896.13**

**TREASURERS: Cardmember Service – Postage/Rental, $113.89; McLeod’s Printing & Office – Supplies, $95.79; Midcontinent Communications – Internet Service, $16.43; SDML Workers Compensation Fund – Workman’s Comp., $264.29; Wellmark BCBS – Insurance, $1929.24**

**STATES ATTORNEY: Cardmember Service – Postage/Rental, $84.07; B. DeToy – Postage Reimbursement, $11.55; W. Medicine – Subpoena/mileage, $37.64; Midcontinent Communications – Internet Service, $16.43; Mobridge Regional Hospital – Services, $72.00; SDML Workers Compensation Fund – Workman’s Comp., $295.98; S. Touche – Subpoena, $20.00; West Payment Center – Law Library Supplements, $19.96; Wellmark BCBS – Insurance, $2779.59**

**COURT APPT ATTY: Dakota Plains Legal Service – Prof Services, $3554.25; Mark K Kroontje – Prof Service, $2410.01; William A Moss – Prof Services, $1475.00**

**ABUSED CHLD DEFENSE: Kristi A Brandt – Transcripts, $3.60; Von Wald Law Offices – Prof Services, $578.40**

**COURTHOUSE: City of Selby – Utilities, $78.55; Mobridge Hardware – Supplies, $87.93; MDU – Utilities, $1612.02; SDML Workers Compensation Fund – Workman’s Comp., $1117.35**

**DOE: Midcontinent Communications – Internet Services, $16.43; Wellmark Blue Cross Blue Shield – Insurance Premium, $1929.24; Cardmember Service – Postage/Rental, $39.95; SDML Workers Compensation Fund – Workman’s Comp., $3241.86**

**REGISTER OF DEEDS: Midcontinent Communications – Internet Services, $16.43; Wellmark Blue Cross Blue Shield – Insurance Premium, $114.27**

**Cardmember Service – Postage/Rental, $49.60; Quill Corp – Supplies, $7.79; SDML Workers Compensation Fund – Workman’s Comp., $222.03**

**VET SERVICE OFFICER - SDML Workers Compensation Fund – Workman’s Comp., $727.27**

**SHERIFF: AT&T Mobility – Cell Service, $247.87; Midcontinent Communications – Internet Service, $16.43; Wellmark Blue Cross Blue Shield – Insurance Premium, $3858.48; Axon Enterprise – Equipment, $1819.00; Cardmember Service – Postage/Rental, $65.50; Connecting Point – Antivirus Install, $55.00; Dakota Glass & Alignment – Repairs, $687.35; Galls, Inc – Supplies, $14.99; J & J Auto – Services, $4933.88; LSQ Funding Group – Mobile Software, $744.00; Mobridge Hardware – Supplies, $59.95; SDML Workers Compensation Fund – Workman’s Comp., $5405.89**

**JAIL – AT&T Mobility – Cell Services, $47.62; Avera Medical Group Selby –Medical Service, $66.32; Axon Enterprises – Equipment, $1819.00; Bob Barker – Supplies, $298.35; City of Selby – Utilities, $198.19; Dady Drug – Supplies, $8.33; Galls, Inc – Supplies, $110.01; Merkle’s Foods – Groceries, $105.30; Mobridge Tribune – Publishing, $239.36; MDU – Utilities, $1150.58; SDML Workers Compensation Fund – Workman’s Comp., $13,089.61; Selby Auto Sales – Supplies, $11.50; Wellmark BCBS – Insurance $7667.50**

**EMERGENCY & DISASTER: AT&T Mobility – Cell Service, $47.38; Wellmark Blue Cross Blue Shield – Insurance Premium, $1814.97; Cardmember Service – Travel/Supplies, $397.46; SDML Workers Compensation Fund – Workman’s Comp., $22.50; Amanda Silbernagel – Reimbursement/Conference, $110.00**

**SUPPORT OF POOR: Cardmember Service – Postage, $1.15; SDML Workers Compensation Fund – Workman’s Comp., $41.36; NESDCAP – 2020 Allocation, $3500.00**

**MENTALLY ILL: Lincoln County Treasurer – Prof Services, $146.50**

**MENTAL ILLNESS BOARD: Taliaferro Law Firm – Prof Services, $1520.00**

**EXTENSION: Midcontinent Communications – Internet Services, $16.42; Cardmember Service – Postage/Rental, $7.75; SDML Workers Compensation Fund – Workman’s Comp., $37.45; State 4-H Office/Fair Passes – Judging/Beef Tags, $102.50; Wellmark BCBS – Insurance, $2,779.59**

**WEED CONTROL: Cardmember Service – D. Ritter/Conference, $50.00**

**PLANNING & ZONING – Mobridge Tribune – Publishing, $12.18; SDML Workers Compensation Fund – Workman’s Comp., $8.97**

**RD & BR: Butler Machinery – Supplies, $3,742.87; Cardmember Service – Postage, $1.75; Cass County Heating, Furnace Parts, $604.60; Central Diesel Sales – Supplies, $423.97; City of Java – Utilities, $18.00; City of Selby – Utilities, $106.43; Dakota Electronics – Supplies, $24.00; Dakota Fluid Power – Parts, $981.10; Equipment Blades – Parts, $1400.00; Floyd’s Truck Center – Parts, $80.85; Great Western Tire – Supplies, $239.66; Kadrmas, Lee & Jackson – Services, $1617.21; Matheson Tri-Gas, Inc – Supplies, $33.48; Mobridge Manufacturing – Supplies, $696.00; MDU – Utilities, $508.26; N & W Auto – Repairs, $231.92; Runnings Supply – Supplies, $14.51; SDML Workers Compensation Fund – Workman’s Comp., $21,357.39; Selby Auto Sales – Supplies, $854.44; Wellmark BCBS – Insurance, $12,197.25**

**SOLID WASTE: Cardmember Service – Postage/Rental/Supplies, $322.45; MDU – Re-cycle Center Utilities, $247.24; Runnings Supply – Supplies, $108.31; SD Dept of Environment – Solid Waste Surcharge - $820.00; SDML Workers Compensation Fund – Workman’s Comp., $8,987.11; SWANA – Annual Dues, $194.00; TranSource Truck & Equipment – Supplies, $300.60; Wenck Associates – Services, $3,950.00; Wellmark BCBS – Insurance, $3,744.21**

**PARTIAL PAYMENTS FUND: Walworth County Treasurer – Partial Payment #8309, $172.21**

**ABATEMENTS:**

Houck moved and Martin seconded to approve an abatement for record 7112 in the amount of $3343.76. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Holgard seconded to approve an abatement for record 4258 in the amount of $1.00. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to approve an abatement for record 6316 in the amount of $193.82. Voting Aye: 5; Nay: 0. The motion was adopted.

Martin moved and Houck seconded to approve an abatement for record 7475 in the amount of $1995.56. Voting Aye: 5; Nay: 0. The motion was adopted.

**BUDGET SUPPLEMENT:**

Holgard moved and Martin seconded to approve the 2019-year end budget supplements listed below. Voting Aye: 5; Nay: 0. The motion was adopted.

Appropriations:

101-153-422 Court Appointed Attorney $ 11,565.90

501-322-425 Landfill Repairs & Maintenance $ 55,367.01

Source of Funding:

101-0-101 General Fund Cash ($-11,565.90)

501-0-101 Landfill Fund Cash ($-55,367.01)

**HIGHWAY DEPARTMENT:**

Houck moved and Martin seconded to advertise for sealed bids on the 1965 Oshkosh Snowblower to be opened on February 20. At 10:00 A.M. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to authorize advertising for bids for contracting services. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve hiring KLJ Engineering for the Haul Road inspections for both pre and post construction for the Hoffman CAFO.

Byre submitted a list of surplus property and stated he will plan for a regional government entity auction to be held at a later date.

Houck moved and Martin seconded to approve the purchase of a Lowboy trailer with Campbell County. Voting Aye: 5; Nay: 0. The motion was adopted.

Martin moved and Houck seconded to approve the joint agreement with Campbell County regarding the purchase of the Lowboy trailer. Voting Aye: 5; Nay: 0. The motion was adopted.

**JAIL & SHERIFF:**

Houck moved and Martin seconded to approve the contract for prisoner boarding in Hughes County Jail at a rate of $80.00 per day. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve a budget supplement for insurance reimbursement in the amount of $3,593.88 to the Sheriffs Repairs & Maintenance 101-211-425. Voting Aye: 5; Nay: 0. The motion was adopted.

**OLD BUSINESS:**

Discussion was held on the Landfill Accounts past due. This will be on the next agenda.

**ADJOURNMENT:**

Holgard moved and Houck seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. February 20th, 2020. Voting Aye: 4; 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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