May 5th, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on May 5th, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin, Marion Schlomer – via phone, and Jim Houck. Also present were Auditor Rebecca Krein & State’s 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 adjourn as Walworth County Planning and Zoning Board. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

**WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT**

Holgard moved and Martin seconded to adjourn as the Zoning Board of Adjustment. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

**AGENDA:**

Martin moved and Houck seconded to approve the meeting agenda with the additions of New Evarts Liqour License, WEB Water Request, Petition for Maintenance on Private Roads. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

**MINUTES:**

Houck moved and Martin seconded to approve the minutes of April 21st, 2020. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Martin seconded to approve the following claims be paid. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

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

**Delta Dental – Premiums, $346.30; Principal Life Insurance Co – Life/Vision Premiums, $70.16; Marion Schlomer – Lodging Reimbursement, $186.00; Selby Record – Publishing, $296.06**

**ELECTIONS: Cardmember Service – Election Supplies, $40.98; Selby Record – Publishing, $40.00**

**COURTS: RELX Inc, DBA Lexis Nexis – Law Library, $334.63**

**AUDITORS: Cardmember Service – Postage/Rental/Software, $747.51; Delta Dental – Premiums, $260.90; Midcontinent Communications – Internet Services, $22.57; Principal Life Insurance Co – Life/Vision Premiums, $203.06; Selby Record – Publishing, $66.00**

**TREASURERS: Cardmember Service – Postage/Rental, $398.18; Delta Dental – Premiums, $85.40; Midcontinent Communications – Internet Services, $22.57; Principal Life Insurance Co – Life/Vision Premiums, $106.56**

**STATES ATTORNEY: Cardmember Service – Postage/Rental, $161.25; Delta Dental – Premiums, $218.20; Midcontinent Communications – Internet Services, $22.58; Principal Life Insurance Co., - Life/Vision Premium, $52.85; West Payment Center – Law Library Supplementals, $19.96**

**COURT APPT ATTY: Cogley Law Office – Services & Fees, $1758.90; Mark K Kroontje – Services & Fees, $5090.53**

**ABUSED CHLD DEFENSE: Von Wald Law Offices – Services & Fees, $3827.34**

**COURTHOUSE: City of Selby – Utilities, $71.75; Cole Papers – Supplies, $49.75; Delta Dental – Premiums, $42.70; Hase Plumbing Heating & Air – Supplies, $367.98; Kens Western Lumber – Supplies, $295.75; Mobridge Hardware – Supplies, $49.99; MDU – Utilities, $1065.91; Principal Life Insurance Co – Life/Vision Premiums, $63.73; Selby Auto Sales – Supplies, $70.80**

**DOE: Cardmember Service – Postage/Rental, $27.60; City of Mobridge – Plat Application Fee, $150.00; Delta Dental – Premium, $106.75; Midcontinent Communications – Internet Services, $22.57; Principal Life Insurance Co – Life/Vision Premiums, $42.70**

**REGISTER OF DEEDS: Cardmember Service – Postage/Rental, $45.10; Delta Dental – Premiums, $21.35; Midcontinent Communications – Internet Service, $22.57; Principal Life Insurance – Life/Vision Premiums, $83.52**

**VET SERVICE OFFICER – Cardmember Service – Software, $31.90**

**SHERIFF: AT&T Mobility – Cellular Service, $247.56; Cardmember Service – Stamps/Rental/Supplies/Transports, $553.98; Connecting Point – PC/Setup, $1961.39; Delta Dental – Premium, $170.80; Galls, Inc – Supplies, $55.57; High Point Networks – VPN Options, $896.87; Midcontinent Communications – Internet Services, $22.57; Principal Life Insurance – Life/Vision Premiums, $109.80; Western Communications, Inc. – Monthly Radio Maintenance, $21.60**

**JAIL – AT&T Mobility – Cellular Service, $47.54; Avera Medical Group – Services & Fees, $218.33; Building Sprinkler, Inc – Fire Sprinkler Inspection, $562.70; Cardmember Service – Supplies/Groceries, $2812.68; Cash-Wa Distributing – Groceries, $2105.28; Connecting Point – Computers, $1961.40; Dady Drug – Supplies, $34.41; Delta Dental – Premiums, $322.60; Eureka Manufacturing Co – Repairs, $685.00; Family Pharmacy – Supplies, $152.48; Galls, LLC – Clothing, $110.18; Hase Plumbing Heating & Air – Repairs, $99.99; High Point Networks – VPN Options, $896.88; Merkel’s Foods – Groceries, $112.60; Mobridge Regional Hospital – Services, $3755.44; MDU – Utilities, $883.96; Pheasantland Industries – Supplies, $61.41; Principal Life Insurance – Life/Vision Premiums, $184.10; Shorty’s One Stop – Supplies, $5.38**

**CORONER: Ripley Funeral Home – Services, $1200.00**

**SUPPORT OF POOR: Cardmember Service – Postage, $1.65**

**MENTALLY ILL: Fox & Youngberg, PC – Services, $191.62; The Support Circle – Services, $450.00**

**EXTENSION: Cardmember Service – Stamps/Rental, $32.99; Delta Dental – Premium, $218.20; Midcontinent Communications – Internet Services, $22.57; Principal Life Insurance Co – Life/Vision Premium, $74.10; Shri Rossow – Travel Reimbursement, $114.66**

**WEED CONTROL: Cardmember Service – Gas, $74.45; Clarke – Repairs, $160.88; Dave Ritter – Postage Reimbursement, $15.40; Valley Telecommunications – Cell Service, $35.00; Western Communications Inc – Monthly Radio Maintenance, $8.80**

**RD & BR: Aaron Swan & Associates, Inc – Material Testing, $75.00; Agtegra Coop – Diesel/Gas, $7261.83; Cardmember Service – Stamps, $55.00; Central Diesel Sales, Inc. – Hose, $17.48; City of Java – Utilities, $18.00; City of Mobridge – Utilities, $49.35; City of Selby – Utilities, $134.70; Dady Drug – Supplies, $33.92; Delta Dental – Premium, $450.70; Farnams Genuine Parts – Supplies, $47.96; Matheson Tri-Gas Inc – Supplies, $32.40; Mobridge Hardware – Part/Supplies, $20.97; MDU – Utilities, $380.13; Principal Life Insurance Co – Life/Vision Premium, $207.68; Runnings Supply – Supplies, $141.77; Selby Oil co – Supplies, $640.00; Shorty’s One Stop – Gas, $551.39; Valley Telcommunications – Cellular Service, $35.00; Western Communications – Monthly Radio Maintenance, $135.90; Sarah Geise – Royalty Pymt, $728.00**

**EMERGENCY & DISASTER: AT&T Mobility – Cellular Service, $47.31; Cardmember Service – Gas/Car Wash/Supplies, $1402.35; Delta Dental – Premium, $42.70; Municipal Emergency Services – Masks, $1013.57; Principal Life Insurance Co – Life/Vision Premium, $85.10**

**SOLID WASTE: Agtegra Coop – Fuel, $736.81; Butler Machinery – Parts, $63.67; Cardmember Service – Stamps/Rental/Software, $140.97; Delta Dental – Premium, $85.40; Farnams Genuine Parts – Supplies, $47.46; GTC Auto Parts – Supplies, $50.00; MDU – Re-cycle Center Utilities, $123.86; Runnings Supply – Supplies, $95.58; SD Dept of Environment – Solid Waste Surcharge, $901.00; Selby Record – Publishing, $28.00; Servall Uniform Linen – Rentals, $25.97; Trans Source Truck & Equipment – Hose, $349.11; Velley Telcommunications – Telephone Service, $110.52; Wenck Ass. – Service, $3950.00; Western Communications – Monthly Radio Maintenance, $9.30**

**PARTIAL PAYMENTS FUND: Walworth County Treasurer – Partial Payments Records #5245, #5333, #6212, #6245, $2858.93; SDACO M & P Fund – April M&P Relief Fund, $160.00**

**COVID-19:**

Discussion was held on the Covid-19 status. The City of Mobridge passed a new ordinance to allow businesses to open back up. The county employees will all be returning to work.

**DONATION:**

Holgard moved and Martin seconded to give the donation of $500.00 from Jeanie Weigum to the Hiddenwood Foundation. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

**COUNTY SERVER:**

Greg Richter with Connecting Point was on the phone and informed the board that the county needs a new server. He explained the options and costs associated with the upgrade. The board advised Auditor Krein to advertise for a budget supplement for the purchase.

**ALCOHOL BEVERAGE LICENSE:**

Houck moved and Martin seconded to approve the alcohol beverage license renewal for Hoven Country Club. Roll Call Vote as follows: Schlomer – Nay; Holgard – Aye; Houck – Aye; Martin – Aye; Schilling – Aye. The motion was adopted.

Houck moved and Martin seconded to approve the alcohol beverage license for Mudline Adventures DBA New Evarts Resort. Roll Call Vote as follows: Schlomer – Nay; Holgard – Aye; Houck – Aye; Martin – Aye; Schilling – Aye. The motion was adopted.

**JAIL:**

Martin moved and Houck seconded to approve the wage of $37.89 hr. for Deb Tollefson as Part-Time Jail Nurse. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

Houck moved and Martin seconded to approve probationary increases for Michael Davis, Gavin Pfeiffer and Norman Kessel. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

**HIGHWAY DEPARTMENT:**

There were 2 bids received for the Caterpillar Tractor w/Twin Mower package. Ronald Nagel $27,101; Diamond Mowers $20,000. Martin moved and Houck seconded to accept the bid of $27,101. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

Discussion was held on the Hydrology study completed by KLJ Engineering on the Blue Blanket Lake area. The board asked Emergency Manageer Silbernagel to check into any funding available through FEMA to assist with the cost of improving the area.

Byre requested the board leave the weight limit restrictions on asphalt roads for two additional weeks.

The board authorized publishing a public hearing notice for maintenance on private roads.

Byre will look into the request by WEB Water for an easement and address it at a future meeting.

Holgard moved and Martin seconded to enter into an executive session at 11:14 a.m. per SDCL 1-25-2(1) regarding a personnel matter. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

Schilling declared the executive session ended at 11:30 a.m. no action was taken.

**LANDFILL:**

Houck moved and Martin seconded to approve the amendment to the Solbros contract which decreased the cost by $15,000 and allowed them to complete the project by May 31st. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. The motion was adopted.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. May 19th, 2020. Roll call vote as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schlomer - Aye; Schilling - Aye. 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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