June 4th, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on June 4th, 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 & 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. Voting Aye: 5; Nay: 0. 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:**

Houck moved and Martin seconded to approve the meeting agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Martin moved and Schlomer seconded to approve the minutes of May 19th, 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.

**GENERAL FUND: Walworth County Reg of Deed – Sheriff’s deed/certificate, $90.00**

**COMMISSIONERS: City of Mobridge – Utilities @306 2nd Ave W, $10.50; Delta Dental – Insurance premiums, $346.30; Mobridge Tribune – Publishing, $339.37; Selby Record – Publishing, $234.66**

**ELECTIONS: Election Systems & Software – Ballots/Election Supplies, $1972.10; M Keller – Supplies reimbursement, $36.78; Mobridge Tribune – Publishing, $137.25; Prairie Wind Promotions – Sneeze Guards, $1925.00; Selby Record – Publishing, $189.73**

**AUDITOR: Delta Dental – Insurance Premiums, $490.75; Midcontinent Communications – Internet Service, $22.57;**

**TREASURERS: Bankwest – Check order, $134.09; Delta Dental – Insurance Premiums, $85.40; Midcontinent Communications – Internet Service, $22.57; Quill Corporation – Office Supplies, $81.77**

**STATES ATTORNEY: Delta Dental – Insurance Premiums, $218.20; Midcontinent Communications – Internet Service, $22.57**

**COURT APPOINTED ATTORNEY: Cogley law Office – Services & Fees, $477.70; SDACC – 2020 2nd qtr. CAT relief program, $2876.00**

**COURTHOUSE: City of Selby – Water usage, $73.80; Cole Papers – COVID Supplies, $314.54; Delta Dental – Insurance Premiums, $42.70; Justice Fire & Safety – Fire Extinguisher Inspection, $139.50; Kens Western Lumber – Supplies, $165.23; MDU – Electricity Usage, $670.92; Pheasantland Industries – Parking Lot signs, $431.49**

**DIRECTOR OF EQUALIZATION: Delta Dental – Insurance Premiums, $106.75; Midcontinent Communications – Internet Service, $22.58; Shorty’s One Stop – Gas, $46.44**

**REGISTER OF DEEDS: Delta Dental – Insurance Premiums, $21.35; Midcontinent Communications – Internet Service, $22.57**

**SHERIFF: AT&T- Cell phone Service, $247.56; Connecting Point - $537.50; Dakota Glass & Alignment – Vehicle Maintenance, $696.32; Delta Dental – Insurance Premium, $170.80; Graham Tire – Taurus Tires, $584.00; Grand Central – Repairs, $20.00; Midcontinent Communications – Internet Service, $22.57; Western Communications – Radio Maintenance, $21.60**

**JAIL: AT&T Mobility – Cell Phone Service, $47.54; Cash-Wa Distributing – Groceries, $1346.36; City of Selby – Water Usage, $377.39; Dady Drug – OTC Supplies, $82.82; Dakota Glass & Alignment – Vehicle Maintenance, $435.85; Dave’s Lock n Key – Deadbolt Lock, $66.36; Delta Dental – Insurance Premium, $365.30; Detco – Germicide, $666.00; Eureka Manufacturing – Repairs/Supplies, $921.98; Graham Tire – Vehicle Tires, $341.44; Justice Fire & Safety – Fire Extinguisher Inspection, $344.00; Kens Western Lumber – Supplies, $35.00; Hayley Leibel - Services, $65.00; Merkel’s Foods – Groceries, $544.97; Mobridge Regional Hospital – Medical Care, $2236.82; MDU – Utilities, $721.20; Phoenix Supply – Medical Supplies, $270.00; Techno Ply LTD – Sanitizer, $2342.16**

**EMERGENCY & DISASTER: Delta Dental – Insurance Premium, $42.70; AT&T Mobility – Cell phone Service, $47.31**

**AMBULANCE: Mobridge Regional Hospital – 2020 Ambulance Grant, $15,750.00 Selby Ambulance Service – 2020 Ambulance Grant, $15,750.00**

**MENTALLY ILL: The Support Circle – Services, $675.00**

**SENIOR CITIZENS: Area IV Senior Nutrition – 2020 Grant, $2000.00**

**EXTENSION: Delta Dental – Insurance Premium, $218.20; Midcontinent Communications – Internet Services, $22.57**

**WEED CONTROL: Lamb Motor Company – 2020 Truck repairs, $349.14; Shorty’s – Gas, $16.41; Valley Telecommunications – Cell phone Service, $35.00; Western Communications – Radio Maintenance, $8.80**

**RD & BR: Agtegra – Diesel & Gas, $6077.39; Central Diesel Sales – Equipment Repairs, $413.11; City of Java – Water @ Java Shop, $18.00; City of Mobridge – Water @ Mobridge Shop, $49.32; City of Selby – Water @ Selby Shop, $82.03; Dady Drug – Flag Fabric, $87.79; Delta Dental – Insurance Premium, $450.70; Fire Safety First – Yrly Extinguisher Maintenance, $206.95; GTC – Parts, $121.99; Kenton Gustafson – Pit Run, $750.40; KLJ Inc – Hydrology Study, $9397.81; Kens Western Lumber – Supplies, $56.26; Allen Lawrence - Pit Run, $2402.40; Matheson Tri-Gas, Inc – Acetylene Rental, $33.48; MDU – County Shed Utilities, $260.17; Selby Auto Sales – Parts, $258.10; Selby Oil Co – Supplies, $129.95; Shorty’s – Gas, $427.59; Valley Telecommunications – Cell Phone Service, $35.00; Western Communications – Radio Maintenance, $135.90**

**SOLID WASTE: Agtegra – Diesel Fuel, $823.91; Butler Machinery – Repairs, $14,604.32; Dakota Radio Group – Job-line Advertising, $366.00; Delta Dental – Insurance Premium, $85.40; Farnams Genuine Parts – Parts, $41.98; Fire Safety First – Yrly Fire Extinguisher Maintenance, $138.00; GTC Auto Parts, Supplies, $399.04; Lucky’s Gas – Gas, $52.74; Mobridge Tribune – Clean up days/Job Advertising, $1003.20; MDU – Re-cycle Center Utilities, $54.00; Runnings – Supplies, $345.04; SD Dept of Environment – Annual Waste Water Fee, $50.00; Selby Record – Job Advertising, $20.00; Servall Uniform & Linen – Rentals, $25.97; Western Communications – Radio Maintenance, $9.30**

**PARTIAL PYMTS: Walworth County Treasurer- Records #5818-#5350-#6212-#5762, $3233.29**

**BANKWEST: Bankwest – wire fee, $50.00**

**SDACC – M&P Remittance, $144.00**

**COVID-19:**

Silbernagel reported nothing has really changed and the one positive case in Mobridge was not a Walworth County Resident.

**BUDGET SUPPLEMENT:**

Houck moved and Martin seconded to approve the supplement to the Courthouse Supplies budget to purchase a new network server. Voting Aye: 5; Nay: 0. The motion was adopted.

**POOR RELIEF:**

Holgard moved and Houck seconded to approve paying Case MH2019A23 in the amount of $705.00. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Houck seconded to approve paying case MH2019A23 in the amount of $135.10. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve paying case MH2019A33 in the amount of $705.00. Voting Aye: 5; Nay: 0. The motion was adopted.

**HIGHWAY DEPARTMENT:**

Byre provided the board with a list of the bids received for contracted services. He provided a FEMA update and stated the State Office of Emergency Management is going through discussion on road grade raises.

Houck moved and Martin seconded to rebid the surplus mower and charge the non-paying individual the cost of the bidding.

Discussion was held on extending a warranty on the motor grader. Byre will follow up with Butler to clarify some of the details.

Houck moved and Martin seconded to approve the highway performing maintenance on private roads. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Houck seconded to approve advertising for gravel crushing. Voting Aye: 5; Nay: 0. The motion was adopted.

**LANDFILL:**

Schlomer moved and Martin seconded to approve the new amendment to the Solbros contract which decreased the cost by $15,000 and allowed them to complete the project by June 22nd. Voting Aye: 5; Nay: 0. The motion was adopted.

Schlomer moved and Holgard seconded to extend the lease for the recycling center until December 31st, 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve allowing the municipalities to request from the board to receive free tipping of no greater than 25 ton of rubble per year. Voting Aye: 5; Nay: 0. The motion was adopted.

**PRIMARY ELECTION CANVASS:**

Holgard moved and Houck seconded to approve the June 2nd, 2020 Primary Election Canvass of votes. Voting Aye: 5; Nay: 0. 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. June 16th, 2020. 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**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_