October 6, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 6th, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Davis Martin and Marion Schlomer. Also present were Deputy Auditor, Marcie Keller & State’s Attorney Jamie Hare. Present via telephone were James Houck, Kevin Holgard, Auditor Rebecca Krein.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

Schlomer moved and Martin seconded to adjourn as Walworth County Planning and Zoning Board. Voting Aye: 4; Nay: 0. The motion was adopted.

**WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT**

Schlomer moved and Martin seconded to adjourn as the Zoning Board of Adjustment. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

Chairperson Schilling called the County Commission meeting to order.

**AGENDA:**

Martin moved and Schlomer seconded to approve the meeting agenda with the additions of the Highway dept adding Cutting Edges and move agenda item #18, pertaining to Marty Hook, for discussion at the next meeting. Also, rescind the motion made on Oct 2nd to appoint Todd Speidel as Emergency Manager. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**MINUTES:**

Martin moved and Schlomer seconded to approve the minutes of September 29th, 2020. Voting: Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**CLAIMS APPROVED:**

Schlomer moved and Martin seconded to approve the following claims be paid. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

COMMISSIONERS: City of Mobridge – Utilities @ 306 2nd Ave, $10.50; Mobridge Tribune – Publishing, $711.03

ELECTIONS: McLeods Printing & Office – Disposable Ballot Sleeves, $215.50; Mobridge Tribune – Publishing, $42.24

AUDITORS: Midcontinent Communications – Internet Services, $22.58; Ramkota Hotel – Convention/Travel/Krein, $299.97

TREASURES: Midcontinent Communications – Internet Services, $22.57

STATES ATTORNEY: Midcontinent Communications – Internet Services, $22.57; Mobridge Tribune – Publishing, $48.33; Postmaster – Box Rent, $94.00

COURT APPT ATTY: SDACC – 4th Qtr 2020 Catastrophic Legal Expense, $2876.00

COURTHOUSE: City of Selby – Utilities, $732.43; Mobridge Tribune – Publishing, $20.31; Oahe Landscapes – Winterize Sprinklers, $150.00; Louis Schmidt – Supplies Reimbursement, $6.12; Selby Auto Sales – Supplies, $3.00; Servall Uniform & Linen – Rentals, $113.64; Web Water Bottling Company – Water Rental, $18.75

DOE: Midcontinent Communications – Internet Services, $22.57; Quality Quick Print – Services, $485.00; Quill Corporation – Supplies, $1166.87; Schneider Geospatial – Professional Services, $1110.00; Shorty’s One Stop – Gas, $25.78

ROD: Midcontinent Communications – Internet Services, $22.57; Quill Corporation – Supplies, $74.78

VET SERVICE OFFICER: WRT – Telephone Service, $45.48

SHERIFF: Farnams Genuine Parts – Supplies, $17.61; Graphix Shoppe – Decals, $13.85; Midcontinent Communications – Internet Service, $22.57; Selby Auto Sales & Service – Vehicle Maintenance, $966.66; Slater Oil & LP Gas – Gas, $1875.00; Uniform Center – Supplies, $39.99; Western Communications – Monthly Radio Maintenance, $21.60

JAIL: City of Selby – Jail Water Usage, $212.75; Dady Drug – OTC Supplies, $40.19; Dakota Radio Group – Publishing, $250.00; Family Pharmacy – RX Supplies, $128.32; Selby Record – Publishing, $40.00; Servall Uniform & Linen – Rentals, $92.92; Uniform Center – Supplies, $39.99; Western Rancher – Services, $12.00

MENTALLY ILL: Kruse Law Office – Professional Services, $208.65

EXTENSION: Midcontinent Communications – Internet Services, $22.57

WEED CONTROL: Valley Telecommunications – Cell Phone Service, $35.00; Western Communications – Monthly Radio Maintenance, $8.80

HIGHWAY: Agtegra Coop – Part/Gas/Diesel, $897.79; Butler Machinery – Parts/Supplies/Repairs, $8885.50; CamWal Electric – Electricity/Hoven Shop, $52.53; Central Diesel Sales – Parts - $19.91; City of Java – Water @ Java Shop, $18.00; City of Mobridge – Water @ Mob Shop, $49.33; City of Selby – Water @ Selby Shop - $65.17; Great Western Tire – Tires/Supplies, $1689.88, GTC Auto Parts – Supplies, $95.67; Jensen Rock & Sand – Hot Mix, $3389.40; John Deere Financial - Parts, $63.36; KLJ Engineering – Services, $329.53; Matheson Tri-Gas, Rental, $35.40; MDU – Electricity Usage, $255.56; Runnings Supply – Supplies, $127.94; Selby Auto Sales – Parts/Supplies, $339.90; Selby Oil Co – Supplies, $248.00; Servall Uniform & Linen - Rentals, $78.02; Shorty’s One Stop – Gas, $493.07; Traffic Solutions – Sign Rentals, $158.00; Velley Telecommunications – Cell Phone Service, $35.00; Wester River Telecommunications – Telephone @ Mobridge Shop, $37.82; Western Communications – Monthly Radio Maintenance, $135.90

EMERGENCY & DISASTER: Beadles Chevrolet – Truck Batteries, $433.03; Gas n Goodies, Gas, $28.45; Mobridge Hardware – Supplies, $24.76

SOLID WASTE: Rebecca Krein – Travel/Mileage, $193.20; Mobridge Tribune – Help Wanted Publishing, $147.84; MDU – Re-cycle Ctr Electricity, $60.69; Premier Equipment – Parts, $52.00; Runnings Supply - Supplies, $59.96; Servall Uniform & Linen – Rentals, $52.33; Western Communications – Monthly Radio Maintenance, $9.30

SDACO – Sept M & P Remittance, $196.00

**LEMPG AGREEMENT:**

Schlomer moved and Martin seconded to sign the LEMPG (Local Emergency Management Performance Grant). This is a 50/50 grant and it also gives the ability to apply for other grants. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**JAIL DISCUSSION:**

Martin moved and Schlomer seconded to approve and sign jail boarding contracts with Roberts, Faulk and Codington Counties. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**HIGHWAY DISCUSSION:**

Schlomer moved and Martin seconded to surplus bridge planks and cutting edges. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**EMERGENCY MANAGER:**

Houck moved and Martin seconded to rescind the motion on the October 2nd meeting to appoint Todd Spiedel as Emergency Manager. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**EXECUTIVE SESSION:**

Schlomer moved and Houck seconded to enter into executive session at 9:46 a.m. per SDCL 1-25-2(3) regarding a legal matter. Houck - Aye; Martin - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

Chairperson Schilling declared the executive session ended at 11:06 a.m.

**EMERGENCY AGENDA ADDITION;**

Schlomer moved and Holgaard seconded for an emergency addition to the agenda. Houck - Aye; Martin - Aye; Holgard - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

States Attorney, James Hare, also mentioned that Holgard joined the executive session via telephone.

Schlomer moved and Holgard seconded that effective immediately, the facility as the county jail, be closed permanently with removal of all inmates within the next 30 days. Houck - Aye; Martin - Aye; Holgard - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**ADJOURNMENT:**

Schlomer moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. October 20th, 2020. Voting: Roll Call; all yes. 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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