December 3rd, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on December 3rd, 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 was Auditor Rebecca Krein.

The Pledge of Allegiance was recited by those in attendance.

**WALWORTH COUNTY PLANNING AND ZONING BOARD:**

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**

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 with the additions of a budget supplement, hire full-time equipment operator for the Highway and the D3WNproject survey. Voting Aye: 5; Nay: 0. The motion was adopted.

**MINUTES:**

Houck moved and Martin seconded to approve the minutes of November 17th, 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve the minutes of November 24th, 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Martin seconded to approve the following claims be paid with a change to the claim to Chicago Motors to be paid out of the Sheriff budget instead of Jail. Voting Aye: 3; Nay: 2. The motion was adopted.

ELECTIONS: Rebecca Krein – Mileage, $46.20

COURTS: Lexis Nexis – Monthly Library Subscription, $614.00

AUDITORS: Midcontinent Communications – Internet Service, $22.57; Quill Corporation – Office Supplies, $328.98

TREASURES: Lar-Jo’s – Supplies, $878.58; Midcontinent Communications – Internet Service, $22.57

STATES ATTORNEY: Connecting Point – Remote Service, $110.00; Midcontinent Communications – Internet Service, $22.58; Quill Corporation – Office Supplies, $758.94; SD State Attorney Association – Membership Dues, $753.00

COURT APPT ATTY: Cogley Law Office – Services & Fees, $3908.10; Christopher A Harr – Services & Fees, $219.17

COURTHOUSE: City of Selby – Water Usage, $183.84; Kens Western Lumber – Supplies, $14.99; MDU – Electricity Usage, $886.78; Servall Uniform & Linen, Rentals, $61.02; Web Water Bottling Company – Rental, $52.00

DOE: Midcontinent Communications – Internet Service, $22.57

ROD: HAL Systems – Quarterly Maintenance, $292.00; Midcontinent Communications – Internet Service, $22.57; Quill Corp. – Office Supplies, $227.97; Venture Communications – Telephone Service, $51.86

VET SERVICE OFFICE: Dataspec, Inc – Software renewal, $449.00

SHERIFF: AT&T Mobility, Cell/Tablet Service, $296.74; City of Selby – Water/Sewer, $66.85; CNA Surety – Bond Premium, $32.50; Connecting Point – Remote Service Work, $55.00; Dakota Glass – Repairs, $39.95; Grafix Shoppe – Graphic Kit, $321.38; Graham Tire – Vehicle Tires, $1184.00; Hase Plumbing – Repairs, $81.63; Kens Western Lumber – Supplies, $13.18; Midcontinent Communications – Internet Service, $22.57; Parker Blom – Transport Reimbursement, $45.00; Selby Auto Sales – Vehicle Maintenance, $212.75; Selby Oil Company – Vehicle Maintenance, $171.00; Slater Oil – Bulk Gas, $2670.00; Western Communications – Services/Maintenance, $121.60

JAIL: Faulkton Drug – RX Supplies, $68.14; Mobridge Regional Hospital – Services, $2439.21; Senior Nutrition Center – Meals, $75.00;

EXTENSION: Kim McGraw – 2021 Renewal Fee, $60.00; Midcontinent Communication – Internet Service, $22.57

WEED CONTROL: Western Communications – Radio Maintenance, $8.80

HIGHWAY: Agtegra Cooperative – Gas/Diesel, $5548.93; Butler Machinery – Parts, $1554.90; City of Java – Water Usage, $18.00; City of Selby – Water/Sewer, $63.05; Jensen Rock & Sand – Fill/Concrete, $2765.13; Kens Western Lumber – Supplies, 237.28; KLJ Engineering – Services, $2164.13; Locken Oil – Heating Fuel, $477.60; MDU – Electricity Usage, $276.04; Runnings Supply – Tool/Supplies, $87.47; SD Dept of Transportation – Services, $1850.91; Selby Oil Company – Repairs, $28.00; Western Communications – Radio Maintenance, $135.90

EMERGENCY & DISASTER: AT&T Mobility – Cell Service, $47.60; Gas n Goodies, Gas, $31.61; Jeff Jensen – Reimbursement/Maintenance, $14.00

SOLID WASTE: Rebecca Krein – Mileage, $82.32; MDU – Re-cycle Center Electricity, $102.84; Runnings Supply – Supplies, $172.23; SD Dept of Environment – Solid Waste Surcharge, $1154.00; Western Communications – Monthly Radio Maintenance, $9.30

SDACO – M & P Remittance, $162.00

**ABATEMENT**

Houck moved and Schlomer seconded to approve an abatement in the amount of $66.11 for record number 8893, due to an error in assessment. Voting Aye: 5; Nay: 0. The motion was adopted.

**ALCOHOLIC BEVERAGE RENEWAL:**

Houck moved and Holgard seconded to approve the alcoholic beverage renewal for Campground Lounge. Voting Aye: 5; Nay: 0. The motion was adopted.

**JAIL:**

Houck moved and Martin seconded to approve advertising for a budget supplement from the jail to the sheriff 2020 budget. Voting Aye: 5; Nay: 0. The motion was adopted.

Holgard moved and Schlomer seconded to approve revising Resolution 2020-04 Voting Aye: 5; Nay: 0. The motion was adopted.

RESOLUTION WC 2020-04—Revised (12-3-2020)

A RESOLUTION ESTABLISHING THE NUMBER AND COMPENSATION OF DEPUTIES ALLOWED FOR THE OFFICE OF THE COUNTY SHERIFF

WHEREAS, the Walworth County Board of Commissioners has deemed it necessary for the prompt dispatch of business in the office of the County Sheriff that one or more deputies, transport officers, or clerks be appointed therein; and

WHEREAS, South Dakota Codified Law 7-12-9 outlines the procedure for fixing the number and compensation of deputies in the office of the County Sheriff; now, therefore be it

RESOLVED, that the Walworth County Board of Commissioners fixes the number and compensation of Sheriff’s office personnel per SDCL 7-12-9 as follows for 2020:

Positions:

Sheriff $54,388.62 (Salary)

Chief Deputy: 1 FTE

Sergeant Deputy: 1 FTE

Part-time Deputy: 3 Part-time position; 2 at 460 hours/year each to equal 920 total hours and 1 at 120 for a total of 1040 total hours available for 2020.

Transport Officers: 4 FTE

Inmate Nurse: 3 Part-time (PRN as needed)

Administrative Assistant: Full-time position; 2080 total hours available for 2020

Compensation:

Chief Deputy: $20.85 per hour

Sergeant Deputy: $20.51 per hour

Part-time Deputy: $19.33 per hour

Transport Officers: $32,654.40 to 36,462.40 (Salaried-no overtime)

Inmate Nurse: $38.42 per hour

Administrative Assistant: $15.95 per hour

BE IT FURTHER RESOLVED, that the Walworth County Board of Commissioners fixes the number and compensation of Sheriff’s Office personnel per SDCL 7-12-9 as follows for 2020:

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott Schilling – Chairperson Rebecca Krein – Auditor

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Josh Boll — Walworth County Sheriff

**HIGHWAY DEPARTMENT:**

Discussion was held on a bill submitted by Tigh Anderberg for snow removal on Clover road. No action was taken at this time to allow further research.

Rick Boschee met with the board to request approval to install a gate on a section line on his property. Byre will review the situation and report back to the board.

Holgard moved and Schlomer seconded to approve an easement for Daryl Thompson in the SE4 6-121-77. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve the wage of $18.56 per hour for Aaron Fiedler with a 3 month probation period as heavy equipment operator. Voting Aye: 5; Nay: 0. The motion was adopted.

Houck moved and Martin seconded to approve Byre circulating the D3WM Survey with the affected landowners. Voting Aye: 5; Nay: 0. The motion was adopted.

**LANDFILL:**

Krein submitted the landfill monthly reports.

Krein informed the board that Lucas from Solbros would be submitting his final payment request today for the Stormwater/Slope failure project.

Krein informed the board that we will no longer have a place for the recycling center equipment as they are doing something different with the building it is currently located in. The board advised Krein to check with the City of Mobridge to see if they would have a place we could use to continue the program.

**2021 NECOG AGREEMENT:**

Houck moved and Martin seconded to approve the Joint Agreement with NECOG for 2021 in the amount of $9204.24. Voting Aye: 5; Nay: 0. The motion was adopted.

**OLD BUSINESS:**

Krein had the website updated to a secure site.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. December 15th, 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:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

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