**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on December 30th, 2021 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Duane Mohr, Kevin Holgard & Justin Jungwirth with Jim Houck via telephone. Also present were States Attorney, Jaime Hare and Auditor, Eva Cagnones.

The Pledge of Allegiance was recited by those in attendance.

Vice Chairperson Schilling called the County Commission meeting to order.

**AGENDA:**

Holgard asked to add Discussion on District 5 Commissioner appointment, he has a few questions. Schilling said that to add it to New Business. Cagnones passed a message from Houck, to wait until the first meeting in January 2022 to discuss the appointment of District 5 Commissioner because he would like States Attorney Hare to be present. At this moment, Houck called in and, on the phone, and said that he had already spoken to States Attorney Hare and was confirmed that Jungwirth’s District 5 residency was not an issue. Holgard told Schilling that the decision was his because he is the Chairperson. Schilling reminded Holgard that he is only “Acting Chairperson today”. Schilling decided to leave the discussion to the first meeting in January 2022.

Mohr moved and Houck seconded to approve the agenda Voting: Aye, 4; Nay, 1. The Motion was adopted.

**PUBLIC FORUM:** No one.

**CLAIMS APPROVED:**

Holgard moved and Jungwirth seconded to approve the clams as presented Voting: Aye, 5; Nay, 0. The motion was adopted.

**COMMISSIONERS:** SDACC – SDACC/NACO 2022 Fees, $1747.00; Venture Comm - Fax Service, $47.01

**AUDITOR:** SDACO – Auditor/Membership dues, $301.12; Venture Comm – Telephone Service, $57.22.

**TREASURERS:** SDACO – Treasurers Membership dues, $301.12.

**STATES ATTORNEY: Quill – Ink Toner, $248.96**

**COURT APPT ATTNY:** DPLS – A LaPlante, $3,188.00

**COURTHOUSE:** MDU – Gas/Electric Services, $1,407.25; Louis Schmidt - Mileage and Supplies Reimbursement, $107.71, Servall – Towel/Mats rental, $57.03.

**ROD:** SDACO – ROD Membership dues, $301.11; Venture Comm – Telephone Service, $54.18.

**SHERIFF:** Agtegra – Holding trailer heating fuel, $677.29; AT&T Mobile – Cellphone Service, 296.74; FEDEX – Express Services, $10.41; MDU – Gas/Electric, $668.55; Slater Oil – Bulk Gas, $1,357.30; Yankton Co Sheriff’s Office – papers Served, $50.00.

**JAIL:** City of Winner – 113 Days @$70 Daily, $7,910.00, Edmunds County – 21 Days @$75 daily, $1,575.00; Faulkton Drug – Inmate RX, 19.85; Hughes County -, $39 days @$80 daily, $3,120.00; Meade County – 4 days @$80 daily, $320.00; Senior Nutrition Center – 18 Hot meals, $135.00.

**CORONER:** Sanford – Autopsy 10/12/21, $2,256.00.

**RD & BR:** Central Diesel – Supplies, $113.45; Schilling Excavation – Digging/Backhoe, $1,076.51.

**FIRE PROTECTION:** Akaska Fire Dept – 2 fires, $100.00; Grants to other Entities, $2,40.00; Glenham Fire Dept – 10 fires, $500.00; Grants toother Entities, $2,400.00; Hoven Fire Dept – Grants to other Entities, $2,400.00; Mobridge Fire Dept – 19 fires, $950.00; Grants to other Entities, $2,400.00; Selby Fire Dept – 15 Fires, $750.00; Grants to other Entities, $2,400.00.

**EMERGENCY & DISASTER:** AT&T Mobile – Cell phone service, $87.64; Beadles Chevrolet-Buick-GMC – Replacement Battery and supplies, $190.25.

**SOLID WASTE:** Agtegra – Ruby Bulk Fuel, $2,081.30; Butler Machinery – Replacement part, $318.32; Dakota Glass – New Battery, $152.01.; Houck Ranches - Gravel Delivered, $251.51; LF George – Grease OMV, $34.29; Mobridge Hardware – Supplies, $14.38; Mobridge Pit Stop – E-10/Trans, $129.05; North Central Steel – Garage Door Installation, $1,5600.19; Runnings Supply – Shop supplies, $27.36; Slater Oil – Fuel Filter, $13.00; Heating Propane, $651.00; Stantec Consulting Services – Permit renewal, $900.00; Annual Waste Survey, $3,100.00.

**MINUTES:**

Mohr moved and Jungwirth seconded to approve the minutes from December 21, 2021 minutes. Voting: Aye 5; Nay 0. Motion was adopted.

**HIGHWAY:**

Highway Superintendent Byre requested to move the $10,000 budget from account 429-18 which is HBR Services and Fees budget line and close that account. Houck moved and Mohr seconded to move the HBR budget amount of $10,000 and eliminate account 429-18. Rollcall Vote: Holgard: Aye; Mohr: Aye; Jungwirth: Aye; Houck: Aye and Schilling: Aye. Motion was adopted.

Byre asked to recognize Wayne Sandmeier’s resignation, effective January 13, 2022. Mohr asked if Byre had received and applications for the Highway department. Byre said he had not.

**OLD BUSINESS:**

Sheriff Boll mentioned that there was a total of 25 prisoners on December 29th 2021. The largest amount in the year.

**NEW BUSINESS:** None

**ADJOURNMENT:**

Holgard moved and Jungwirth seconded that the Board of County Commissioners adjourn until the hour of 9:00 am January 6, 2022. Voting Aye: 5; Nay: 0. Motion was adopted.

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**SCOTT SCHILLING, VICE CHAIRPERSON**

**ATTEST:**

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**EVA CAGNONES, AUDITOR**

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