

February 8, 2022
9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on February 8, 2022 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Duane Mohr, Kevin Holgard and Justin Jungwirth. Scott Schilling was present by phone. Also present were States Attorney Jaime Hare and Deputy Auditor Debbie Kahl. Auditor, Also present was Lisa Merkel.

The Pledge of Allegiance was recited by those in attendance.

WALWORTH COUNTY PLANNING AND ZONING BOARD

A Plat of Stahlman's Second Addition in the N2NE4 of Section 28 Township 124 Range 77 W of the 5th P.M. Walworth County was presented by Planning and Zoning Director Greg Pudwill. Chairman Houck entertained a motion to approve the plat. Commissioner Mohr so moved. Commissioner Holgard seconded. All in favor: Aye – 5; Nay – 0. Motion carried. There being no further new or old business Commission Holgard moved to adjourn. Commission Jungwirth seconded. All in favor: Aye – 5; Nay – 0. Motion carried.

WALWORTH COUNTY BOARD OF ZONING ADJUSTMENT

There was no business before the Board of Adjustment. Board adjourned.

Chairperson Houck called the County Commission meeting to order.

APPROVAL OF AGENDA:

Houck requested to the Stahlman Plat to the Commission Agenda. Commissioner Holgard moved and Commissioner Schilling seconded to approve the agenda with the addition of discussion and action on the Stahlman Plat. Voting: Aye, 5; Nay, 0. Motion carried.

MINUTES APPROVED:

Commission Holgard moved and Commissioner Jungwirth moved to approve the minutes of January 18, 2022. All in favor: Aye – 5; Nay – 0. Motion adopted.

CLAIMS APPROVED:

Commissioner Holgard moved and Commission Mohr seconded to approve the claims as presented. Roll call vote; Holgard: Aye; Mohr: Aye; Jungwirth: Aye; Schilling: Aye and Houck: Aye. Motion carried.

COMMISSIONERS: Federal Communications Comm - \$407.42; Federal Communications Comm – 407.42; Federal Communications Comm - \$407.42; Hoven Media Inc – Walworth County Salary Schedule & Minutes - \$314.03; Marco – Copier Usage Contract - \$20.67; Venture Communications Coop – Fax Service - \$48.97

ELECTIONS: Hoven Media Inc – Notice of Deadline - \$57.09

COURTS: Kristi A Brandt – Transcriptions - \$577.66; Sara Zahn – Transcript - \$17.00; Thompson Reuters Payment Center – Books & Volumes 1-2022 - \$22.86

AUDITOR: Marco Inc – Copier Usage Contract - \$27.42; Midcontinent Communications – Internet - \$22.58; Venture Communications – Phone Service - \$58.21

TREASURERS: Marcos Inc – Copier Usage Contract - \$18.49; Midcontinent Communications – Internet - \$22.57; Venture Communications Coop – Phone Service - \$92.52

STATES ATTORNEY: Jerald D Bleyle Jr – Subpoena - \$20.00; Midcontinent Communications – Internet - \$22.57; Mobridge Regional Hospital – Labs - \$360.00; Quill Corporation – Ink Pad - \$7.99; Venture Communications Coop – Phone & Fax Service - \$111.01

COURT APPT ATTNY: Cogley Law Office – Court Appointed Attorney - \$1695.50; Dakota Plains Legal Service – Court Appointed Attorney - \$4696.00; Mark K Kroontje – Court Appointed Attorney - \$3026.85;

ABUSED CHILD DEFENSE: Mark Kroontje - \$137.45; Von Wald Law Offices - \$2789.25

COURTHOUSE: Allied Climate Professionals – Install New Heater Valves - \$1600.00; City of Selby – Water ^& Sewer Courthouse - \$498.62; Cole Papers – Courthouse Supplies - \$624.97; MDU – Electricity/Gas Usage -

