**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**March 8, 2023**

**9:00am**

Present Commissioners: Justin Jungwirth, Duane Mohr, Kevin Holgard. Commissioners Houck and Schilling were present via telephone. Others present: Auditor Kahl, Deputy Auditor Charity Pepin, Highway Superintendent Gary Byre, and Julia Gerlach, Mobridge Tribune Editor and Campbell County Commissioners Shadwell and Deibert.

**Call to Order:**

The meeting was called to order by Vice Chairman Schilling.

**Pledge of Allegiance**:

The Pledge of Allegiance was recited by those in attendance.

**Public Forum**

There were no persons present for the Public Forum.

**Agenda**:

Jungwirth moved to approve the agenda, Mohr seconded, all ayes, motion carried.

**Claims:**

Houck moved to approve the claims as presented, Jungwirth, Roll Call Vote – all yes, motion carried.

City of Java – utilities - $23.00; AFLAC – employee pd insurance - $2,934.18; Agtegra Java – gas, diesel, propane - $3,821.68; Agtegra Herreid – fuel - $3,389.08; Argus Dental – employee pd insurance - $4,084.29; AT&T Mobility – utilities - $491.33; Auto Value – parts - $879.00; Beadles Chevrolet – parts, repairs - $194.74; Kristi Brandt – services - $176.30; Brown County – inmate boarding - $3,150.00; Butler Machinery – repairs, parts - $3,828.03; Cam Wal – utilities - $61.17; Capital One – parts - $625.44; Central Square Technologies – services - $120.20; Sylvia Chapman – services - $2,842.80; Cogley Law – crt appt att - $1,133.90; Connecting Point - services - $670.60; Crawford M.S. & F – repairs, maintenance - $314.51; Crossroad Hotel – travel - $656.98; Dacotah Bank – printer - $397.00; Dacotah Bank – supplies, postage, services - $1,081.28; Dakota Glass – repairs, maintenance - $17786.03; Defensive Edge Training – services - $550.00; Galls – supplies - $493.99; Grand Slam Computers – repairs, maintenance - $285.00; Great Western Tire – supplies - $1,723.70; GTC Auto Parts – supplies - $2.90; Health Partners – employer pd insurance - $27,071.88; Heartland Waste – garbage - $120.00; Hoven Review – publishing - $10.17; Huron Regional Medical Center – services - $1,519.88; IMEG Corp – services - $5,467.05; J&J Auto – repairs, maintenance - $174.23; Ken’s Western Lumber – repairs, maintenance - $373.63; Kroontje Law – crt appt atty - $1,985.26; Landis Machinery – supplies - $675.73; Lewis Drug – services - $35.97; LexisNexis – supplies - $640.00; Lincoln County Treasurer – services - $414.17; Matheson Tri-Gas – rentals - $87.88; Markel’s Foods – inmate meals - $4.99; Midcontinent Communications – utilities - $170.87; City of Mobridge – utilities - $59.96; Mobridge Regional Hospital – services - $1,938.78; MDU – utilities - $3,016.44; N&W Auto – services - $298.00; Pomps Tire – repairs, maintenance - $191.08; Reliance Standard Life Ins – employer pd insurance - $2,337.29; Loren Roebuck – travel - $377.05; Runnings Supply – supplies - $290.47; SD CLE Inc – service - $550.00; SD Dept of Ag – tonnage fees - $803.95; SD Dept of Public Safety – services - $2,590.00; SD Development Center – services - $60.00; SD State Treasurer – MV fees - $107,968.25; City of Selby – utilities - $307.41; Selby Oil Co – repairs & maintenance - $81.00; Selby Record – publications - $1,561.96; Senior Nutrition – meals - $127.50; Servall – services - $143.01; Shorty’s One Stop – gas - $741.86; Slater Oil – utilities - $439.40; Standard Insurance Corp – employer pd insurance - $343.96; Tami Hogie-Lorenzen – inmate medical - $300.00; Tyler Tech – services - $449.00; Valley Telco – utilities - $140.72; Verizon – utilities - $48.06; Ryan Vogel – inmate services - $85.60; Von Wald Law Offices - $1,166.17; Roger Walker – travel - $445.05; Web Water Development – utilities - $56.87; Web Water Water Bottling – rentals - $48.25; West River Telecommunications – utilities - $211.83; Wise Imaging – services - $10.48;

**Load Limits**

Holgard had a request to move a load limit sign from a taxpayer so he has more access to his bins. Jungwirth moved to leave the load limit sign as they currently are, Houck seconded, Roll Call Vote – all yes, motion carried.

**Highway Department:**

Highway Superintendent Byre has requested a joint powers agreement with True North Steel of Huron to purchase culverts off the Beadle County Bid for FY 2023. Holgard moved to approve the agreement, Mohr seconded, Roll Call Vote – all yes, motion carried. Superintendent Byre, Harley Overseth and Scott Schilling were appointed to appraise the Manke timber bridge. The average of the appraisals is $3,823. He presented a funding agreement that he has received from Basin Electric. He’s questioning whether this is a third of the cost not to exceed $40,000 or if they will provide $40,000 of the total cost. This will be tabled until the next meeting.

**NEW BUSINESS**

Houck questioned when the Public Hearing for the Conditional Use permit for the Dairy Cafo would happen. It will be at the next regular meeting. Vice Chairman asked that the meeting be postponed from March 21 until March 28. It was agreed that the next meeting would be held March 28, 2023.

**OLD BUSINESS**

Holgard asked Houck if it would be possible to set a date for the ordinance committee to meet with Eric. Houck said he hoped to be home by the 17th and he would set up a meeting with NECOG at that time.

**ADJOURN**

Jungwirth moved to adjourn, Holgard seconded, Roll Call Vote – all yes, motion carried.

**APPROVED:**

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**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

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**DEBBIE KAHL, AUDITOR**

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