**WALWORTH COUNTY BOARD OF COMMISSIONERS MEETING**

**MINUTES OF PROCEEDINGS**

**July 6, 2023**

**9:00 am**

**Present Commissioners**: Jim Houck, Justin Jungwirth, Duane Mohr and Scott Schilling and Kevin Holgard were present. Also present was Linda and Dan Beaman and Shirley Masteller. Deputy Auditor Kahl, Auditor Pepin.

**Pledge of Allegiance**:

The Pledge of Allegiance was recited by those in attendance.

**Agenda**

Chairman Houck called to order the meeting. Schilling moved to approve the agenda, remove Landfill, tax deed property address is incorrect, seconded by Holgard; all in favor, all ayes. Motion carried.

**Minutes**

* Jungwirth moved to approve June 15 minutes, seconded by Mohr. All in favor, all ayes. Motion carried.
* Mohr moved to approve the claims, seconded by Schilling. Roll call vote; Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes; Houck, yes. Motion carried.

**Claims**

Mobridge Tribune, publishing 568.44; K.Brandt, court services & fees 399.70; Relx Inc., law books 1306.00; Elan Financial Services, supplies 47.25; DRG Media Group, publishing 200.00; McLeod’s Printing & Office, supplies 8.99; Midcontinent Communications, utilities 163.39; Beck Law Offices, services & fees 173.31; Connecting Point, services & fees 295.00; J.Denoyer, juror 70.40; T.Fieldler, juror 52.04; T.Keller, juror 50.00; J.Larson, juror 70.40; N.Munsinger, juror 70.40; K.Schmidt, juror 70.40; N.Schweitzer, juror 70.40; T.Vetch 70.40; D.Zabel, juror 58.16; Cogley Law, attorney fees 717.00; Coleman Law, attorney fees 275.50; Kroontje Law Offices, attorney fees 2893.92; Von Wald Law Offices, attorney fees 458.38; Servall Uniform & Linen, rentals & supplies 225.75; Cummins Inc, repairs & maintenance 810.53; Montana-Dakota Utilities, utilities 1454.13; City of Selby, utilities 1070.62; Holiday Inn, DOE travel 225.00; H.Leibel, services & fees 65.00; Huron Regional Medical Center, inmate dental & medical care 15283.93; Mobridge Regional Hospital, inmate medical 543.86; Beadle Ford, repairs & maintenance 697.76; Dakota Glass & Alignment, repairs & maintenance 1501.46; Eric’s Custom Repair, repairs 17.99; Selby Oil Co., repairs & maintenance 100.00; Agtegra Cooperative, supplies 354.64; Agtegra Herreid, supplies 2398.28; County Wide Directory, supplies 115.00; J.Boll, reimbursement 8.84; Senior Nutrition Center, inmate meals 82.50; AT&T Mobility, utilities 624.57; Kesling Funeral Home, services & fees 675.00; Quill Corporation, supplies 707.25; SD Human Services Center, services & fees 600.00; SD Development Center, services & fees 60.00; Fox Law Firm, attorney fees 198.95; Yankton County Treasurer, services & fees 145.70; KLJ Engineering LLC, services & fees 1824.72; SD Department of Transportation, services & fees 29904.87; Butler Machinery Co., 2311.98; Matheson Tri-Gas DBA Evergreen, supplies 110.12; Java, utilities 23.00; City of Mobridge, utilities 58.95; SDDANR, tonnage fees 1244.00; Mobridge Pit Stop, supplies 84.31; Runnings Supply Inc, supplies 192.55; Transource Truck & Equipment, supplies 3067.81; Valley Telecommunications, utilities 129.46; Verizon, utilities 48.06

**Highway**

* Haul Road Agreement for WEB Waterline Project was discussed. Holgard moved to table the agreement until the gravel test holes are done, seconded by Schilling. Roll call vote; Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes; Houck, yes. Motion carried.

**States Attorney**

* Vaughn Beck via phone call; Holgard moved to enter executive session regarding legal and personnel, seconded by Schilling. All in favor; all ayes. Motion carried.
* 10:12 am out of executive session

**Sheriff**

Sheriff Boll presented a letter to the commissioners. Discussed May report.

**Auditor**

* Holgard moved to approve SDPAA coverage, seconded by Mohr. All in favor; all ayes. Motion carried.
* Schilling moved to approve SDDOT permission to survey, seconded by Mohr. All in favor; all ayes. Motion carried.
* Discuss Opioid funds with Sheriff Boll.
* Schilling moved to approve the computer surplus from Auditor’s office, seconded by Holgard. All in favor; all ayes, motion carried.
* Quit Claim Deed for 1199th Street E, Mohr moved to give the property to the city of Mobridge, seconded by Jungwirth. All in favor, all ayes. Motion carried. Holgard asks if Mobridge will destroy the buildings and haul to the landfill free of charge? Houck states it’s an agreement.
* Holgard moved to approve NACo Leadership Program for Auditor expended out of Auditor’s budget, seconded by Mohr. All in favor; all ayes. Motion carried.
* Jungwirth moved to approve VSO travel request for annual convention, September 5-7, seconded by Schilling. Roll call vote; Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes; Houck, yes. Motion carried.

**Meeting Dates**

Commission set next Budget meeting for July 18, 2023, immediately following the regular meeting.

**Highway Superintendent**

* Schilling moved to reappoint Gary Byre as Highway Superintendent until November 1, 2023, seconded by Holgard. All in favor, all ayes. Motion carried.
* Schilling moved to appoint Tom Hannan as Highway Superintendent beginning October 1, 2023, seconded by Holgard. All in favor, all ayes. Motion carried.

**Old Business**

Discussion of Board of Adjustment hearing for solar ordinances (planning & zoning) special meeting, Greg Pudwill to contact Eric for available meeting dates.

**New Business**

None.

**Public Forum**

* Linda Beaman; concerns over public’s involvement with the discussed planning & zoning meeting. Voices of concerns over the board ignoring public’s questions and concerns. Would like to know why Mobridge is not charged for property and landfill debris. Asks if the board will address the public’s concerns and questions at planning and zoning meeting over solar ordinances.
* Sheriff Boll informs the room that July 12 is the next legislature committee meeting for county funding at 8am.

**Adjournment**

Holgard moved to adjourn, seconded by Mohr. All in Favor; all ayes. Motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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