**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**July 18, 2023**

**9:00 am**

**Present Commissioners**: Jim Houck, Justin Jungwirth, Duane Mohr and Scott Schilling and Kevin Holgard were present. Also present were Linda and Dan Beaman, Dagere Forget, Denise Centeno, Jason Berens, Gary Byre, 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.

* Motion to approve the agenda, add Public Forum, add utility easement under Highway Department, add monthly report for Register of Deeds; moved by Holgard, seconded by Mohr; all in favor, all ayes; Motion carried.
* Holgard moved to approve the minutes of June 22, 2023. Seconded by Schilling. All in favor, all ayes. Motion Carried.
* Schilling moved to approve the minutes of June 27, 2023. Seconded by Mohr. All in favor, all ayes. Motion carried.
* Jungwirth moved to approve the claims, Seconded by Holgard. Roll call vote, Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes; Houck, yes; Motion carried.

**Claims**

Agtegra Cooperative, supplies 2046.55; Balco Uniform Co. Inc, supplies 93.00; Bantz, Gosch & Cremer LLC, mental illness board 879.58; Beadle County, inmate boarding 28005.00; K.Brandt, services & fees 97.75; Brown County Sheriff, inmate boarding 1140.00; Cardmember Service, supplies/travel/fees 2186.44; Central Diesel Sales Inc, supplies 712.12; C.Gross-CGI LLC, services & fees 70.00; S.Chapman, services & fees 4508.40; Connecting Point, services & fees 1934.30; Custom Installation Solutions, repairs & maintenance 125.00; Dacotah Bank, supplies/fees 1117.64; Dean Schaefer Court Reporting, services & fees 36.00; DRG Media Group, publishing 200.00; Family Pharmacy/Dady Drug, dental & medical 14.90; Gas’N’Goodies, supplies 85.70; GTC Auto Parts, supplies 16.28; Heartland Waste Management Inc, utilities 230.00; Hoven Coop Service Co., supplies 1434.41; John Stefanich DBA, repairs & maintenance 437.90; Ken’s Western Lumber, supplies 200.96; Kroontje Law, attorney fees 1854.24; Mcleod’s Printing & Office, supplies 98.77; Mobridge Regional Hospital, inmate medical & dental 2267.13; Mobridge Tribune, publishing 42.71; Montana-Dakota Utilities, utilities 24.82; Monument Health, services & fees 461.00; Pennington County Jail, services & fees 260.92; Runnings Supply Inc, supplies 475.12; SD Association of Assessing, travel 350.00; Selby Auto Sales & Service, supplies/repairs 103.32; Selby Oil Co., 213.00; Selby Record, publishing 683.81; Senior Nutrition Center, inmate meals 60.00; Shorty’s One Stop, supplies 951.57; Taliaferro Law Firm, attorney fees 1700.00; Thomson Reuters Payment Center, supplies 278.99; Venture Communications Coop, utilities 565.03; Walworth County Cons Dist, supplies 286.00; Web Water Bottling Co., rentals 118.00; West River Telecommunications, utilities 77.64

**Highway**

* Monthly report; 83101.56 secondary road expenses; Schilling moved to approve Utility Easement contingent upon received payment, seconded by Holgard. All in favor, all ayes. Motion carried.
* The Haul Road Agreement for the Web Water Line Project was revisited and discussed. Holgard moved to approve the Haul Road Agreement with Carstensen Contracting for WEB Waterline Project, seconded by Schilling. All in favor, all ayes. Motion carried.

**Landfill**

Monthly report.

**Emergency Management**

Jensen requesting a travel request forthe SD Emergency Manager Association Convention, September 12th – 14th Schilling moved to approve travel, seconded by Mohr. Roll call vote; Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes, Houck, yes. Motion carried.

**Register of Deeds**

* Monthly report, total revenue: 5300.00.
* Medical and Poor Relief saved the county 59834.75.

**Director of Equalization**

Travel request for Assessor & Deputy to attend the annual Vanguard meeting in Oacoma, August 2-3, 2023.

* Mohr moved to approve travel, seconded by Jungwirth. Roll call vote: Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes; Houck, yes. Motion carried.

**Tax Deed Properties**

* Holgard moved to authorize Chairman to sign for Lot 19 in Block 19, Main Park Addition, seconded by Schilling. All in favor, all ayes. Motion carried.
* Holgard moved to authorize Chairman to sign for Lot 10 Block 5, Original Town of Lowry, seconded by Jungwirth. All in favor, all ayes. Motion carried.

**Abatement**

Jungwirth moved to approve abatement for #8678, seconded by Mohr. Roll call vote; Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes; Houck, yes; Motion carried.

**Personnel**

Schilling moved to increase Katie Gregg’s pay from 17.97 to 19.73, seconded by Jungwirth. Roll call vote; Holgard, yes; Mohr, yes; Schilling, yes; Jungwirth, yes; Houck, yes; Motion carried.

**Budget Supplement**

Holgard moved to authorize advertisement for budget supplement of $3,985.72 for E911 Service Fund, 207-0-255 form 101-0-101 General Fund and set public hearing for August 15, 2023, at 9am. Mohr seconded; all in favor; all ayes. Motion carried.

**Solar Ordinance**

Brian Beaman presents informal petition; 351 resident signatures with concerns about ordinances.

**Budget Discussion**

All budgets were discussed, tentative adjustments.

**Public Forum**

Linda Beaman; raises questions about the county’s expenditures versus revenues.

**Adjourn**

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

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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