**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**December 5, 2023**

**In Attendance**: Jim Houck, Duane Mohr, Kevin Holgard, Scott Schilling and Justin Jungwirth. Also present were Linda Beaman, Pam Wells, Jennifer Andree, Bud Andree, Colton Berens, Steve Zabel, Jason Berens, Marlin Berens, Patricia Kulm, Ralph Kulm, Dan Beaman, David Kulm, Tristan Kulm, Parker Kulm, Corey Eisemann, Kari Beaman, Loretta Stone, County Auditor Kim Dills, Deputy Auditor Deb Kahl and Deputy Auditor JoAnn Nehls.

**Pledge of Allegiance**:

The Pledge of Allegiance was recited by those in attendance.

**Planning and Zoning:**

Mohr moved to approve the agenda. Second by Holgard. All in favor. All saying aye. Motion carried. Jason Berens, Colton Berens, Marlin Berens, Cory Eisemann and Pam Wells spoke on their views on the Solar Farm. Holgard presented information from several agencies in the State. Holgard made a motion to wait on setbacks to get more information from the agencies in the State. Second by Schilling. Roll call vote. Mohr, Houck and Jungwirth voted no. Schilling and Holgard voted yes. Motion failed. A public hearing will be held, a date will be determined at the next Commissioner meeting.

**Convene as County Commission:**

**Agenda**

Commissioner Houck added to discuss and act on Abatements. Moved by Schilling to approve the agenda as amended. Second by Mohr. All in favor. All saying aye. Motion carried.

**Claims**

Chairman Houck called for a motion to approve the claims. Mohr moved to approve the claims. Second by Jungwirth. All in favor. All saying aye. Motion carried.

City of Java 23.00 water, Argus dental 2676.55 dental insurance, AT&T Mobility 353.83 Sheriff and Emergency Management phone, Auto Value 529.57 HWY supplies, Avera Occupational Medicine 352.00 Sheriff services, Avera Pharmacy 12.36 Jail Dental & Medical, Beadle Ford 282.15 Sheriff repairs & maintenance, Beadle Sales 147.12 Sheriff repairs & maintenance, Butler Machinery 1275.39 Hwy services & Landfill supplies, CNS Surety 81.25 Sheriff services & fees, Cole Paper 537.07 Courthouse supplies, Community Counseling 926.50 Jail Dental & Medical care, Dakota Pump 1010.21 Landfill repairs, GTC Auto Parts 12.53 Landfill Supplies, Idemia Identity & Security USA 7809.00 Sheriff Services & Fees, Java Fire Department 400.00 Fire Protection Subsidy, Jensen Rock & Sand INC 120.25 HWY Supplies & Materials, KLJ Engineering LLC 2623.92 HWY Services & Fees, Kroontje Law 1181.97 CRT APPT ATTY Services & Fees, Mc Leod’s Printing & Office 42.93 Auditor Supplies, Mobridge Ace Hardware 19.17 Landfill Supplies, City of Mobridge 4915.35 Services & Fees, Mobridge Fire Dept. 1400.00 Fire Protection Subsidy, Mobridge Pit Stop INC. 111.45 Landfill Supplies, Mobridge Regional Hosp. 1204.18 Jail Dental & Medical, Montana-Dakota Utilities 2051.93 Courthouse, Sheriff, HWY Utilities, Premier Equipment 213.80 Courthouse Supplies, Redwood Toxicology Laboratory 199.50 Sheriff Supplies, Roberts County 460.00 Jail Prisoner Boarding Adult, Runnings Supply INC 54.42 Landfill Supplies, SD ASSN of Weed & Pest 75.00 Weed & Pest Services & Fees, SD Development Center 60.00 DEV Disabled Services & Fees, SDACO 106.00 AHF M&P Relief Flow-Thru, City of Selby 276.26 Courthouse, HWY utilities, Selby Oil Co 60.50 Sheriff Repairs& Maintenance, Selby Record 60.00 Treasurers Publishing, Senior Nutrition Center 112.00 Jail inmate meals, Serval Uniform & Linen 215.27 Courthouse, Sheriff, Landfill supplies, Slater Oil & LP Gas 7215.61 HWY, Landfill Utilities, Landfill Supplies, Taliaferro Law Firm 545.45 Court Services & Fees, The Radar Shop INC 588.50 Sheriff Services & Fees, Uptown Market 56.61 HWY Supplies & Materials, Verizon 48.06 Landfill Utilities, Walworth Treasurer 29.70 Sheriff Auto & Major Equipment.

**Minutes**

Two spelling errors were noted on November 21st minutes. Moved by Holgard to approve minutes as amended. Second by Schilling. All in favor. All saying aye. Motion carried.

**Highway**

Tom Hannan requested to have the Highway Dept. closed for the funeral of an employee’s spouse. Hannan discussed the RAIF fund program. Holgard asked about the bridges by Hiddenwood, Hannan informed a decision will be made after January 1.

**Sheriff**

Sheriff Boll submitted the October Sheriff’s office report. Asked to have a copier/fax/scanner surplus with the cartridges to be destroyed. . Moved by Jungwirth to approve the surplus. Second by Mohr. All in favor. All saying aye. Motion carried.

**Budget Supplement**

Holgard moved to approve the following resolution. Mohr seconded. All in favor – all saying aye. Motion carried.

RESOLUTION 2023-10

SUPPLEMENTAL BUDGET RESOLUTION

207-225-422 911 Services $45,000

Funding Source – Fund Balance.

Schilling moved to approve the following resolution. Jungwirth seconded. All in favor – all saying aye. Motion carried.

RESOLUTION 2023-11

SUPPLEMENTAL BUDGET RESOLUTION

101-161-425 Courthouse Repairs $40,000

Funding Source – Fund Balance

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Jungwirth moved to approve the following resolution. Mohr seconded. All in favor – all saying aye. Motion carried.

RESOLUTION 2023-12

SUPPLEMENTAL BUDGET RESOLUTION

101-211-422.10 Jail Prisoner Board - Adult $30,000

Funding Source – Fund Balance

Jungwirth moved to approve the following resolution. Schilling seconded. All in favor – all saying aye. Motion carried.

RESOLUTION 2023-13

SUPPLEMENTAL BUDGET RESOLUTION

101-211-422.20 Jail Prisoner Board - Juvenile $20,000

Funding Source – Fund Balance

Jungwirth moved to approve the following resolution. Mohr seconded. All in favor – all saying aye. Motion carried.

RESOLUTION 2023-14

SUPPLEMENTAL BUDGET RESOLUTION

101-211-422.30 Jail Dental & Medical $50,000

Funding Source – Fund Balance

**Auditor**

Schilling moved to surplus 3 non-working label makers and an electric typewriter to be destroyed. Second by Mohr. All in favor. All saying aye. Motion carried. Jungwirth moved to abate record #5212 for

$815.60. Second by Schilling. All in favor. All saying aye. Motion carried.

**NECOG**

Holgard moved to approve NECOG joint powers agreement. Second by Schilling. All in favor. All saying aye. Motion carried.

**Adjournment**

Holgard moved to adjourn. Second by Mohr. All in favor. All saying aye. Motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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