**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**March 5, 2024, 9:00 a.m.**

**Call to Order:** Chairman Houck called the meeting to order at 9:02 a.m.

**In Attendance:** Commissioners Jim Houck, Kevin Holgard, Duane Mohr, and Justin Jungwirth, and Scott Schilling via phone. Also, present were Linda Beaman, Denise Centeno, Auditor Kimberly Dills, Deputy Auditor JoAnn Nehls.

**Pledge of Allegiance:** The Pledge of Allegiance was recited by those in attendance.

**Convene as County Commission**

**Agenda:** Holgard moved to approve the agenda and seconded by Mohr. All in favor – All voting aye. Motion carried.

**Minutes from February 22, 2024:** Mohr moved to approve the minutes from February 22, 2024 and seconded by Holgard. All in favor – All voting aye. Motion carried.

**Claims:** Holgard moved to approve the claims, and seconded by Mohr. With no further discussion, Houck called for Roll call vote – All in favor – All voting yes. Motion carried.

**Claims:** Agtegra $611.37 Gas/Diesel Hwy; AT&T $492.99 Sheriff/Emergency phone; Joshua Boll $15.00 Sheriff Carwash; Central Diesel $50.20 Hwy Supplies; Connecting Point $3,408.00 repairs & maintenance/services & fees/supplies; Dakota Glass $303.28 repairs & maintenance; Graham Tire $639.12 repairs & maintenance; GTC $219.66 landfill supplies; Halfile Systems $321.20 repairs & maintenance; Hase Plumbing $521.32 courthouse repairs & maintenance; Heartland Waste $120.00 courthouse utilities; Java City $23.00 Feb Java Shop Water; Kesling Funeral Home $720.00 services & fees; KLJ Engineering $457.71 services & fees; Kristi Brandt $55.25 court services & fees; Mark K. Kroontje $1,021.72 court appointed services; Lucy Lewno $180.64 services/fees; Midcontinent Communications $168.39 utilities; Mobridge Ace Hardware $299.92 Hwy supplies; Mobridge City $738.46 rentals/utilities; Mobridge Pit Stop $127.59 landfill supplies; Mobridge Regional Hospital $236.24 inmate medical; Mobridge Tribune $150.00 publishing; Montana-Dakota Utilities $2,821.76 utilities; Monument Health $461.00 services & fees; Paulette Fero $1,180.40 training services; Quill Corporation $355.71 supplies; Real Tuff Inc. $34.80 Hwy supplies; Runnings Supply Inc $89.25 landfill supplies; Schlachter Lumber $25.98 Hwy supplies; SD Dept Transportation $731.30 Hwy services & fees; SDACC $20.00 spring workshop; SDACO M&P Fund $122.00 Feb 2024 M&P remit; City of Selby $214.78 utilities; Selby Oil Company $62.00 Sheriff repairs & maintenance; Selby Record $515.12 publishing; Servall uniform & Linen $251.87 rentals; Slater oil & LP Gas $15,374.15 supplies/ utilities; Stern Oil Co. Inc $1,185.11 landfill supplies; Valley Telecommunications $126.57 landfill phone; Venture Communications Coop $290.32 Hwy utilities; Verizon $48.06 Landfill phone; Web Water Development $58.74 Feb Water Walworth Landfill; Web Water Bottling Company $96.00 courthouse rentals/ utilities; Yankton Co Sheriff’s Office $50.00 Sheriff services & fees.

**Public Forum:** none

**ROD:** Brenda DeToy asked to travel for welfare workshop in Pierre, SD for $20 on April 4th just for the day. Moved by Mohr, and seconded by Holgard. All in favor – all voting aye. Motion carried.

**Highway:** Tom Hannan said they got bridge improvement grants 1st bridge: $216,500 and the 2nd bridge: $169,200 would match 80/20. They estimated $114,000 what we would have to pay for on both bridges.

**Auditor:** Motion to approve Brooke Kirschman’s salary at $18.51. Moved by Moore, and seconded by Holgard. Roll call – all yes. Motion carried.

**April Meetings:** Commission Meeting April 9th & 23rd. Equalization meeting after commission meeting at 1 p.m. on April 23rd.

**Executive session according to SDCL 1-25-2 (1) Personnel:** Motion to go into executive session for personnel moved by Holgard, and seconded by Mohr. All in favor – all voting aye – motion carried. Went into executive session at 9:10 a.m., and ended at 9:52 a.m.

**Old Business:** none

**New Business:** none

**Adjourn:** Holgardmoved to adjourn, and seconded by Mohr. All in favor – all voting aye – motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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