**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**May 7, 2024, 9:00 a.m.**

**Call to Order:** Chairman Houck called the meeting to order at 9:00 a.m.

**In Attendance:** Commissioners Jim Houck, Kevin Holgard, Duane Mohr, Scott Schilling, and Justin Jungwirth. Also, present were Auditor Kim Dills and Deputy Auditor Brooke Kirschman. Public in attendance were Linda Beaman, Buzz Thorstenson, Talese Aucoin, Alfredo Espericueta, and Bill Koehler.

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

**Convene as County Commission**

**Agenda:** The agenda was amended to add approval of the County grazing lease land. Moved by Jungwirth and seconded by Schilling to approve the agenda as amended. All in favor – All voting aye. Motion carried.

**Minutes for April 23, 2024:** Mohr moved to approve the Commissioners meeting on April 23, 2024, and seconded by Holgard. All in favor – All voting aye. Motion carried.

Holgard moved to approve the Equalization meeting on April 23, 2024, and seconded by Schilling. All in favor – All voting aye. Motion carried.

**Claims:** Mohr moved to approve the claims and seconded by Schilling. Roll call vote – All voting yes – Motion carried.

**Claims:** Agtegra Cooperative/Java $1,103.15 supplies; AT&T Mobility $603.42 utilities; Audra Hill Consulting, INC. $969.80 services & fees; Auto Value Aberdeen $298.96 supplies; Beadle County $33,660.00 adult/juvenile boarding/inmate medical; Beadle Ford INC $243.75 repairs & maintenance; Brown County Sheriff $1,750.00 juvenile boarding; Butler Machinery CO $5,370.74 repairs & maintenance/supplies; BX Civil & Construction INC. $12,724.00 repairs & maintenance; C & B Operations, LLC $72.67 supplies; Cardmember Service – BW $2,914.80 services & fees/supplies/inmate meals/travel; Coleman Law $2,148.45 services & fees; Dakota Fluid Power INC $335.22 repairs & maintenance; DRG Media Group $200.00 publishing; Election Systems & Software $2,933.73 services & fees; Family Pharmacy/Dady Drug $30.25 inmate medical; Great Western Tire $149.85 supplies; GTC Auto Parts $13.39 supplies; Halfile Systems Corp $340.00 repairs & maintenance; HKG Architects, INC. $15,000.00 services & fees; Huron Regional Medical Center $572.00 inmate medical; Intoximeters, INC. $60.00 supplies; City of Java $23.00 utilities; Mark K Kroontje $7,243.72 services & fees; Relx INC. DBA LexisNexis $666.00 courts law books; Lincoln County Treasurer $69.00 services & fees; Deadwood Lodge $255.00 travel; Marco INC. $233.17 supplies; Matheson Tri-Gas INC. $80.08 rentals; McLeod’s Printing & Office $607.33 supplies; Janice McCloud $174.46 sheriff salary; Jerald M. Mcneary, Jr. $332.50 services & fees; Merkel’s Foods $16.25 inmate meals; Meyers Tractor Salvage, LLC $200.00 supplies; Midcontinent Communications $168.39 utilities; Mobridge Pit Stop INC. $74.55 supplies; Mobridge Regional Hospital $38,228.40 states atty BA/Drug testing/County nurse services & fees; Mobridge Tribune $511.72 publishing; Montana-Dakota Utilities $2,434.96 utilities; Overhead Door $9.35 repairs & maintenance; Premier Equipment $163.68 supplies; Quill Corporation $461.13 supplies; Redwood Toxicology Laboratory $58.00 states atty BA/drug testing; Runnings Supply INC. $711.87 supplies; Schlachter Lumber INC. $78.81 supplies; SD Public Health Laboratory $320.00 states atty BA/drug testing; SDACO $100.00 travel; SDACO M & P Fund $136.00 AHF M & P Relief Flow-Thru; City of Selby $388.09 utilities; Selby Oil Company $208.50 repairs & maintenance/supplies; Selby Record $381.87 publishing; Senior Nutrition Center $80.00 inmate meals; Servall Uniform & Linen $154.10 rentals; Shane’s Pharmacy $22.90 inmate medical care; Share Corporation $194.08 supplies; Slater Oil & LP Gas $454.80 utilities; Taliaferro Law Firm $304.25 services & fees; Thee Glass Doktor LLC $354.00 repairs & maintenance/supplies; Transource Truck & Equipment $199.96 supplies; Valley Telecommunications $131.10 utilities; Verizon $48.06 utilities; Web Water Development $59.28 utilities; Web Water Bottling Company $154.75 rentals

**Lease Land:** Schilling moved to terminate Brian Brockel’s County land lease and seconded by Holgard. Roll call vote – Holgard – yes, Mohr – no, Schilling – yes, Jungwirth – yes, Houck – no – Motion carried.

**Highway:** Jungwirth moved to approve the Bridge Improvement Grants and seconded by Schilling. Roll call vote – All voting yes – Motion carried.

Mohr moved to approve Tom Hannan and JoAnn Nehls to attend a Highway Dept Workshop on June 25th in Huron and seconded by Jungwirth. Roll call vote – All voting yes – Motion carried.

**EM:** Jungwirth made a motion to approve the purchase of a drone to pay half up to the $6,500 for the Matrice with a caveat that Jeff gets his part 107 and works on waivers and the drone is not flown till Jeff gets his part 107 and the policy is approved by the Commissioners and seconded by Mohr. Roll call vote – Holgard – yes, Mohr – yes, Schilling – no, Jungwirth – yes, Houck – yes – Motion carried.

**Auditor:** Holgard movedto put Kirschman on the Bankwest and online banking and seconded by Mohr. Roll call vote – All voting yes – Motion carried.

Jungwirth moved to take Nehls off the Bankwest and online banking and seconded by Schilling. All in favor – All voting aye – Motion carried.

Mohr made a motion to hire Kirschman for a part-time temporary maintenance position limited to 25 hours per week and seconded by Schilling. Roll call vote – All voting yes. Motion carried.

**Jail:** Reviewed and discussed jail plans. Schilling left at 10:56.

**Old Business:** None

**New Business:** None

**Adjourn:** Holgard made a motion to adjourn and seconded by Mohr. All in favor – All voting aye – Motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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