**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**April 23, 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, and Scott Schilling. Also, present were Pam Wells, Linda Beaman, Auditor Kimberly Dills, and Deputy Auditor Brooke Kirschman.

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

**Convene as Planning and Zoning**

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

**3 Plats:** Schilling moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Lot 1, Pfitzer Second Addition in the SE1/4 of section 30, Township 124 North, Range 78 West of the 5th P.M., Walworth County, South Dakota having been examine approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments, and seconded by Mohr. All in favor – All voting aye. Motion carried.

Schilling moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Lots 1 & 2, Pfitzer Second Addition in the NW1/4 NE1/4 of section 7, Township 123 North, Range 78 West of the 5th P.M., Walworth County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments, and seconded by Holgard. All in favor – All voting aye. Motion carried.

 Mohr moved to approve Be it resolved by the County Planning Commission of Walworth Couty, South Dakota, that the plat showing: Lot 1, Vojta Addition in the SW1/4 NW1/4 and NW1/4 SW1/4 of section 29, Township 124 North, Range 78 West of the 5th P.M., Walworth County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments, and seconded by Schilling. All in favor – All voting aye. Motion carried.

**Old Business:** None

**New Business:** None

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

**Convene as County Commission**

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

**Minutes from April 9, 2024:** Correction on April 9, 2024, minutes on the Tisdall House. Mohr and Jungwirth are rescinding their motion on the county keeping the property. No action was taken. With those corrections Holgard moved to approve the minutes from April 9, 2024, and seconded by Mohr. All in favor – All voting aye. Motion carried.

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

**Claims:** AFLAC $2,342.16 Insurance AHO; AT&T Mobility $110.75 Highway Utilities; Bantz, Gosch & Cremer LLC $6maintenance.es & fees; Beck Law Office $115.54 Travel; Brown County Sheriff $350.00 juvenile prisoner board; Coleman Law $587.65 services & fees; Twotrees Technologies/Connecting Point $457.60 services & fees; Dakota Glass $597.63 repairs & maintenance; Election System & Software $548.55 services & fees; Family Pharmacy/Dady Drug $74.33 inmate medical; Gas N Goodies $139.33 supplies; Graham Tire Aberdeen $680.08 repairs & maintenance; Hase Plumbing Heating & Air $1,240.11 repairs & maintenance; Hughes County Finance Office $6,442.50 juvenile/adult inmate boarding; Huron Regional Medical Center $2,008.31 inmate medical; J & J Auto repairs $2,106.05 repairs & maintenance; Mark K Kroontje $1,021.40 services & fees; Lewis Family Drug LLC $10.18 inmate medical; Marco INC $182.15 rentals; McLead’s Printing & Office $793.67 supplies; MOCIC $100.00 services & fees; Montana – Dakota Utilities $64.11 utilities; Pennington CO State’s Attorney $215.00 services & fees; Pennington County Jail $599.45 inmate boarding; Quill Corporation $245.99 supplies; Roberts County $5,805.00 juvenile inmate boarding; SDACC $432.00 services & fees; SDACO $150.00 travel; City of Selby $134.26 utilities; Selby Oil Company $222.00 repairs & maintenance; Senior Nutrition Center $200.00 inmate meals; Servall Uniform & Linen $170.37 rentals; Uniform Center $139.97 supplies; Venture Communication Coop $989.71 utilities; Mitchel Meyers $17.27 travel.

**Sheriff:** Mohr moved to approve Deputy Sheriff John Abshire to attend training 4/29/24 – 5/3/2024, 5/6/24 – 5/10/24, 6/17/24 – 6/19/24, and 7/30/24 with a stipulation that if he leaves within a year, he must reimburse the county for half of the cost on the training he received, seconded by Schilling. Roll call vote – All voting yes. Motion carried.

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**Tisdall House:** Holgard moved to have Gene’s Auto remove the old Ford Bronco, and any other metal and seconded by Mohr. All in favor – All voting aye. Motion carried.

Mohr moved to hire an excavator to tear down the house and old garages, having the City of Mobridge haul it out, and seconded by Schilling. Roll call vote – All voting yes. Motion carried.

**EM:** Holgard moved to approve the drone with a search light with Warhawk paying up to $6,500 for the more expensive drone. Motion died on a lack of a second. Mohr and Schilling wanting to do some more checking, asking Jeff Jensen if he would ask the other counties if they would pay for 1/5th of the insurance for the drone.

**Auditor:** Schilling moved to approve Deputy Auditor Brooke Kirschman to attend a Workshop on 6/11/24 in Pierre and seconded by Mohr. Roll call vote – all voting yes – motion carried.

**Old Business:** None

**New Business:** None

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

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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