**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**May 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 Hock, Kevin Holgard, Duane Mohr, and Justin Jungwirth. Also, present were Auditor Kim Dills and Deputy Auditor Brooke Kirschman. The public in attendance was Denise Centeno.

**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 May 7, 2024:** Jungwirth moved to approve the minutes from May 7, 2024, and seconded by Holgard. All in favor – all voting aye – motion carried.

**Claims:** Mohr moved to approve the claims and seconded by Jungwirth. Roll call vote – all voting yes – motion carried.

**Claims:** Agtegra Herreid $129.54 landfill supplies; Audra Hill Consulting, INC. $209.36 mentally ill services & fees; Auto Value Aberdeen $55.99 highway supplies; Bantz, Gosch & Cremer LLC $23.20 mental board services & fees; Brown County Sheriff $2,900.00 April 2024 inmate boarding; CamWal Electric $597.48 utilities; Central Diesel Sales INC. $282.72 highway supplies; Cole Papers $149.47 courthouse supplies; Coleman Law $3,140.40 services & fees; Connecting Point/TwoTrees Technologies $2,171.45 services & fees; Dacotah Bank $904.79 supplies/postage; Election Systems & Software $1,519.30 services & fees; Fastenal Company $1,190.43 supplies; Gas N Goodie $142.22 supplies; Grafix Shoppe $409.92 repairs & maintenance; Great Western Tire $5,243.80 supplies; Hase Plumbing Heating & Air $610.60 repairs & maintenance; Heartland Waste Management INC. $180.00 utilities; Hoven Coop Service Company $956.85 supplies; Hughes County Finance Office $3,217.50 inmate boarding; John Deere Financial $239.86 supplies; Kennedy Pier Knoff & Loftus $207.00 services & fees; Kroontje Law $906.84 services & fees; Lewis Family Drug LLC $7.99 inmate medical; Candace Lutz $354.42 sheriff payroll; Marco INC $182.15 rentals; City of Mobridge $58.80 utilities; Napa Central $362.96 repairs & maintenance; North Central Steel Systems $1,364.43 repairs & maintenance; Pfitzer Pest Control LLC $727.24 services & fees; Quill LLC $318.45 supplies; Roberts County $6,450.00 juvenile boarding; SDACC $200.00 travel; SDACO $150.00 services & fees; South Dakota DANR $959.78 April Tonnage; Selby Auto Sales & Services $390.65 highway supplies; Selby Oil Company $237.50 repairs & maintenance; Selby Record $37.50 publishing; Servall Uniform & Linen $167.87 rentals; Shorty’s One Stop $801.77 supplies; Uniform Center $104.98 supplies; Venture Communications Coop $712.10 utilities; Von Wald Law Offices LLC $520.57 services & fees; Ramkota Hotel & Conference $348.00 travel; SD Association of Assessing $75.00 services & fees.

**Liquor License:** Holgard moved to approve the liquor license for Mudline Adventures and seconded by Mohr. All in favor – all voting aye – motion carried.

Mohr moved to approve the liquor license for Hoven Country Club and seconded by Holgard. All in favor – all voting aye – motion carried.

Holgard moved to approve the liquor license for Bridge City Marina and Resort and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**Training:** Jungwirth moved to approve Veteran Service Officer Pete Weinzirl for annual training in Sioux Falls September 3 – 5 and seconded by Mohr. Roll call vote – all voting yes – motion carried.

**Auditor:** Holgard moved to approve Hannah Dryer hourly rate of $18.51 per hour and seconded by Mohr. Roll call vote – all voting yes – motion carried.

Jungwirth approved travel for Hannah Dryer to attend the Deputy Workshop in Pierre on June 11th and seconded by Holgard. All in favor – all voting aye – motion carried.

**Jail:** Reviewed and discussed jail plans.

**Old Business:** None

**New Business:** None

**Adjourn:** Holgard moved to adjourn and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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