**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**June 11, 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 was Auditor Kim Dills. The public in attendance was Linda Beaman, Pam Wells, Ronny Opheim, Jacob Opheim, and Rory Thorstenson.

**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 Schilling. All in favor – all voting aye – motion carried.

**2 Plats:** Mohr moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Schaefer 1st Addition in the W2NE4 of 10-124-74, 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. Roll call vote – all voting yes – motion carried.

Holgard moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Lot 1, Riverview Addition, a Subdivision of the SE4 of 2-122-78, 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 Mohr. Roll call vote – all voting yes – motion carried.

**Old Business:** None

**New Business:** None

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

**Convene as County Commission**

**Agenda:** The agenda was amended to add approval of the County Land Lease Auction, and Planning and Zoning. Moved by Holgard and seconded by Mohr to approve the agenda as amended. All in favor – all voting aye – motion carried.

**Minutes for May 23,2024:** Mohr moved to approve the minutes and seconded by Jungwirth. All in favor – all voting aye – motion carried.

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

**Claims:** A&B Business INC $1,060.18 supplies; Agtegra Cooperative/Java $1,753.71 supplies; AT&T Mobility $492.64 utilites; Avera Occupational Medicine $264.00 services & fees; Balco Uniform Co., INC $390.51 supplies; Benco Equipment $335.00 supplies; Beadle County $17,005.00 inmate boarding; Brady Fuhrer $260.00 repairs & maintenance; Kristi A. Brandt $50.00 services & fees; Brown County Sheriff $4,000.00 adult/juvenile boarding; Butler Machinery CO $20,766.35 supplies/services & fees; Cardmember Services – BW $2,403.50 services & fees/repairs & maintenance/supplies/inmate meals/travel; Central Diesel Sales INC $8,478.78 services & fees/supplies; Coleman Law $1,092.50 services & fees; Twotrees Technologies/Connecting Point $3,998.50 services & fees/supplies; Dakota Fluid Power INC $1,016.79 supplies; Dakota Glass & Alignment LLC $879.75 repairs & maintenance; Department of Health $620.00 States Attorney BA/Drug Testing; DRG Media Group $200.00 publishing; Election Systems & Software $36.13 supplies; Fastenal Company $83.94 supplies; GTC Auto Parts $42.71 supplies; Halfile Systems Corp $321.20 services & fees; Hase Plumbing Heating & Air $48.98 supplies; Heartland Waste Management INC. $210.00 utilities; HKG Architects, INC $5,500.00 services & fees; Homestead Building Supplies $38.29 supplies; Huron Regional Medical Center $151.76 inmate medical; City of Java $23.00 utilities; Jensen Rock & Sand INC. $8,152.77 services & fees/supplies; John Deere Financial $100.94 supplies; KLJ Engineering LLC $233.41 services & fees; Mark K. Kroontje $5,461.06 services & fees; Lewis Family Drug LLC $49.18 inmate medical; Relx INC DBA LexisNexis $666.00 courts law books; Matheson Tri-Gas INC $93.42 rentals; Midcontinent Communications $168.39 utilities; Mobridge Ace Hardware $15.17 supplies; City of Mobridge $59.07 utilities; Mobridge Pit Stop INC $157.03 supplies; Mobridge Regional Hospital $1,999.02 inmate medical; Mobridge Tribune $1,594.62 publishing; Montana – Dakota Utilities $1,883.43 utilities; Napa Central $9.06 supplies; Newman Traffic Signs $1,872.05 supplies; Northern Lites Co. $530.40 supplies; Premier Equipment $99.75 supplies; Quill Corporation $839.99 supplies; Road Groom Manufacturing $23,400.00 Highway Auto & Major Equipment; Runnings Supply INC $406.51 supplies; SD Dept Transportation $4.42 services & fees; SD Association of Assessing $235.00 travel; SDACO M&P Fund $142.00 AHF M&P relief flow-thru; South Dakota DANR $562.61 services & fees/landfill may operations fee; SD Sheriff’s Association $880.00 services & fees; Selby Auto Sales & Service $100.70 supplies; City of Selby $218.78 utilities; Selby Oil Company $85.00 repairs & maintenance; Selby Record $719.83 publishing; Senior Nutrition Center $144.00 inmate meals; Servall Uniform & Linen $321.97 rentals; Shorty’s One Stop $1,196.46 travel; Slater Oil & LP Gas $4,363.48 supplies; Transource Truck & Equipment $2,955.20 services & fees/supplies; Valley Telecommunications $124.45 utilities; Venture Communication Coop $285.93 utilities; Verizon $48.06 utilities; Walk-N-Roll $473.00 supplies; Walworth County Cons District $1,109.00 supplies; Web Water Development $57.00 utilities; Web Water Bottling Company $25.00 rentals; West River Telecommunications $62.80 services & fees.

**Land Lease Auction:** Jacob Opheim bid $1,000 a year on 37 acres on the SE quarter of section 5, township 124, range 76. It is leased until February 07, 2026.

**Highway:** Mohr moved to approve Chad Perman to start at $21.32/hour for 3 months, after probation Perman will get $21.82/hour and seconded by Schilling. Roll call vote – all voting yes – motion carried.

Schilling moved to sign Web Occupy Right of Way and seconded by Holgard. All in favor – all voting aye – motion carried.

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**Auditor:** Schilling moved to approve to put Hannah Dryer on the Bank West account and seconded by Jungwirth. Roll call vote – all voting yes – 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.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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