**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**June 25, 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 Pam Wells, Ted Dickey, Dean Marske, Collin Fitz, and Toby Morris.

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

**Convene as County Commission**

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

**Minutes for Canvassing Board:** Holgard moved to approve the minutes from the canvassing board and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**Minutes for June 11, 2024:** Mohr moved to approve the minutes from June 11, 2024, and seconded by Schilling. All in favor – all voting aye – motion carried.

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

**Claims:** Bantz, Gosch & Cremer LLC $560.35 services & fees; Laurel Berens $50.00 services & fees; Kristi A. Brandt $151.90 services & fees; CalWal Electric Cooperative $196.69 utilities; Denise Centeno $50.00 services & fees; Cogley Law Office Prof LLC $298.50 services & fees; Coleman Law $327.75 services & fees; Dakota Glass $330.00 repairs & maintenance; DRG Media Group $345.00 publishing; Gas N Goodie $108.86 travel; Darla Hadrick $50.00 services & fees; Yvonne Helm $50.00 services & fees; Hughes County Finance Office $4,875.00 inmate boarding; Java Community Center $50.00 services & fees; Kesling Funeral Home $3,940.00 services & fees; Mark K. Kroontje $246.75 services & fees; Lewis Family Drug LLC $10.08 inmate medical; Marco INC $182.15 rentals; Mobridge Regional Hospital $3,353.82 inmate medical; Monument Health Network $500.00 services & fees; Pennington County Jail $942.93 inmate boarding/services & fees; Pfitzer Pest Control LLC $174.15 services & fees; Roberts County $645.00 juvenile boarding; Senior Nutrition Center $152.00 inmate meals; Taliaferro Law Firm $1,534.00 services & fees; Christopher Van Camp $50.00 services & fees; Venture Communication Coop $724.39 utilities; Von Wald Law Offices LLC $306.12 services & fees; Yankton CO Sheriff’s Office $50.00 services & fees.

**Sheriff:** Schilling moved to approve Roberts County Jail Contract for adult boarding at $115.00 a day and juvenile boarding $315.00 a day and seconded by Mohr. Roll call vote – all voting yes – motion carried.

**NECOG:** Schilling moved to approve for the chairman to sign an application for a solid waste management program grant through the South Dakota Department of Agriculture and Natural Resources for a 40x60 cold storage building for the landfill with 20-foot sidewalls, 14-foot-wide and 18-foot-tall overhead doors seconded by Jungwirth. All in favor – all voting aye – motion carried. The estimated cost is $150,000 with a 50% project cost or $75,000.

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

**Old Business:** None

**New Business:** None

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

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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