**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**July 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, Scott Schilling, and Justin Jungwirth. Also, present was Auditor Kim Dills. 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:** Schilling moved to approve the agenda and seconded by Mohr. All in favor – all voting aye – motion carried.

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

**Claims:** Bantz, Gosch & Cremer LLC $232.06 services & fees; Beadle Ford INC. $57.46 repairs & maintenance; Beadles Chevrolet-Buick-GMC $302.53 repairs & maintenance; Kristi A. Brandt $107.80 services & fees; CamWal Electric Cooperative $228.92 repairs & maintenance/utilities; Coleman Law $345.00 services & fees; Connecting Point/TwoTrees Technologies $1,837.00 supplies/repairs & maintenance/services & fees; Dacotah Bank $4,970.31 supplies/services & fees/travel/election postage/ROD postage/Auditor postage/AHF State of South Dakota; Dakota Glass & Alignment LLC $364.24 repairs & maintenance; Dakotabilities $180.00 services & fees; Geib, Elston, Frost PA $1,675.00 services & fees; Hireclick – Keloland empl $708.00 services & fees; Hoven Coop Service Company $1,027.15 supplies; Hughes County Finance Office $5,947.50 inmate boarding; Mark K Kroontje $1,177.00 services & fees; Marco INC $192.41 rentals; Mobridge Regional Hospital $2,144.03 inmate medical; Monument Health $1,000.00 services & fees; Richard Mound $130.00 services & fees; Pennington County Jail $1,008.99 inmate boarding/inmate transportation; Pfitzer Pest Control LLC $90.76 services & fees; Quill Corporation $248.70 supplies; Redwood Toxicology Laboratory $124.00 States Atty BA/Drug Testing; Roberts County $9,570.00 adult boarding/juvenile boarding; SD Dept of Labor $4,138.00 Highway Salary; SD Dept of Public Safety $103.00 services & fees; Selby Auto Sales & Service $97.00 supplies; Selby Oil Company $61.00 repairs & maintenance; Senior Nutrition Center $168.00 inmate meals; Shorty’s One Stop $836.45 supplies; Taliaferro Law Firm $1,589.40 services & fees; Venture Communications Coop $728.44 utilities; Von Wald Law Offices LLC $300.75 services & fees.

**Minutes for July 9, 2024:** Mohr moved to approve the minutes from July 9, 2024, and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**Executive Session (Personnel):** Holgard moved to go into executive session for personnel and seconded by Mohr. All in favor – all voting aye – motion carried. Went into executive session at 9:02 a.m., and ended at 9:30 a.m.

**Highway:** Mohr moved to approve to make KLJ Engineers for Big Grant Fund projects (Bridge No. 65-231-030 along 127th St & Bridge No. 65-270-037 along 313th Ave) and seconded by Holgard. Roll call vote – all voting yes – motion carried.

**Auditor:** Jungwirth moved to authorize Chairman Houck to sign the tax deed properties and seconded by Schilling. All in favor – all voting aye – motion carried.

Holgard moved to approve Department heads and Commissioners to attend the County Convention in Rapid City on September 17th and 18th 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.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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