**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**August 20, 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 via phone. Also, present was Auditor Kim Dills. The public in attendance was Denise Centeno, Rochelle Forget, Dean Marske, Linda Beaman, and Sarah Malsom.

**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.

**Variance:** Mohr moved to approve the setback variance for Lot 5 SW4 14-121-75 & Lot 4 in 23-121-75 and seconded by Schilling. 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 discuss compensation for deputies for the sheriff’s department, and changes made to the agenda were hearing date for adoption of solar ordinance, provisional budget discussion, and taking out discuss/act on budget adoption for 2025. Schilling moved to approve the agenda as amended and seconded by Mohr. All in favor – all voting aye – motion carried.

**Claims:**

**Claims:** Agtegra Cooperative/Java $14,569.66 supplies; Avera Occupational Medicine $362.00 services & fees; Bantz, Gosch & Cremer LLC $232.17 services & fees; Beadle County $20,570.00 inmate boarding adult/juvenile; Beadle Ford INC $4,881.65 repairs & maintenance; Bridges Against Domestic Violence $493.50 Domestic Abuse Subsidy; Brown County Sheriff $5,950.00 juvenile boarding; CamWal Electric Cooperative $180.96 utilities; Coleman Law $1,603.95 services & fees; Connecting Point/TwoTrees Technologies $13,617.80 services & fees; Coteau Des Prairies $79.94 inmate medical; Dacotah Bank $3,188.64 supplies/utilities/DOE Postage/States Attorney Postage/Postage Fees; DRG Media Group $400.00 Publishing; Family Pharmacy/Dady Drug $45.64 jail dental & medical care; Fastenal Company $40.85 supplies; FedEx $18.93 services & fees; Gas N Goodies $30.72 supplies; Hoven Coop Service Company $1,437.00 supplies; Hughes County Finance Office $6,045.00 adult inmate boarding; City of Java $23.00 utilities; John Deere Financial $385.84 supplies/services & fees; Kens Western Lumber $38.67 supplies; Mark K Kroontje $1,600.84 services & fees; Lucy Lewno $166.71 services & fees; Relx INC DBA LexisNexis $693.00 Courts Law Books; McLeod’s Printing & Office $14.29 supplies; Mobridge Manufacturing INC $1,500.00 repairs & maintenance; Mobridge Regional Hospital $1,700.29 inmate medical; Mobridge Tribune $2,118.55 publishing; Montana-Dakota Utilities $24.38 utilities; Pennington County Jail $327.80 services & fees; Quill Corporation $209.55 supplies; Redwood Toxicology Laboratory $58.00 States Attorney BA/Drug Testing; Roberts County $18,295.00 inmate boarding adult/juvenile; Runnings Supply INC $581.41 supplies; SD Public Health Laboratory $485.00 States Attorney BA/Drug Testing; South Dakota State Treasurer $135,010.71 State MV Fees AHO/State ROD Fees AHO; SDACC $1,200.00 travel; Selby Record $61.39 supplies; Senior Nutrition Center $32.00 jail inmate meals; Shorty’s One Stop $974.02 supplies; Taliaferro Law Firm $496.25 services & fees; Uniform Center $387.96 supplies; Venture Communications Coop $1,000.85 utilities; Von Wald Law Offices LLC $57.50 services & fees; Walworth County Register of Deeds $30.00 services & fees; Yankton County Sheriff’s Office $50.00 services & fees.