**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**October 3, 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, Duane Mohr, Scott Schilling, Justin Jungwirth, and Kevin Holgard via phone, and Auditor Kim Dills.

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

**Convene as County Commission**

**Agenda:** The agenda was amended to add discuss and act on welfare assistance. Jungwirth moved to approve the agenda as amended and seconded by Schilling. All in favor, all voting aye. Motion carried.

**Claims:** Mohr moved to approve the claims and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

**Claims:** AT&T Mobility $458.87 utilities; Auto Value Aberdeen $251.88 supplies; Balco Uniform Co., Inc. $297.49 supplies; Bantz, Gosch & Cremer LLC $115.70 services & fees; Beadles Chevrolet-Buick-GMC $144.07 repairs & maintenance; Kristi A. Brandt $137.20 services & fees; Central Diesel Sales Inc. $109.95 supplies; Cogley Law Office Prof LLC $1,035.00 services & fees; Cole Papers $97.04 supplies; Coleman Law $1,224.75 services & fees; Connecting Point/TwoTrees Technologies $2,014.10 services & fees; Dakota Glass & Alignment LLC $1,811.90 repairs & maintenance/supplies; Election Systems & Software $1,950.74 supplies; Great Western Tire $6,354.90 supplies; Homestead Building Supplies $372.38 supplies; Hoven Coop Service Company $46.00 repairs & maintenance/supplies; Interpreter Service Inc., LLC $110.00 services & fees; City of Java $23.00 utilities; Mark K. Kroontje $692.00 services & fees; Matheson Tri-Gas Inc. $113.46 rentals; McLeod’s Printing & Office $1,509.72 supplies; Midco Communications $168.39 utilities; Mobridge Ace Hardware $45.35 supplies; Mobridge Pit Stop Inc. $209.19 supplies; Mobridge Regional Hospital $2,777.86 States Atty BA/Drug testing/inmate medical; Montana-Dakota Utilities $1,282.60 utilities; Pennington County Jail $404.82 services & fees; Pfitzer Pest Control LLC $602.24 services & fees; Lillie Plumb $10.80 travel; Premier Equipment $3,499.00 supplies; Greg Pudwill $122.12 DOE furniture & equipment; Quill Corporation $213.92 supplies; Roberts County $114.48 services & fees/inmate medical; Runnings Supply Inc. $56.45 supplies; SD Property Management $7,500.00 Highway Auto & Major Equipment; SDACO M&P Fund $154.00 M&P Remittance; South Dakota DANR $949.88 solid waste surcharge; Selby Auto Sales & Services $29.97 supplies; City of Selby $957.48 utilities; Selby Oil Company $35.50 repairs & maintenance/supplies; Selby Record $250.00 publishing; Senior Nutrition Center $72.00 inmate meals; Servall Uniform & Linen $308.89 supplies/rentals; Slater Oil & LP Gas $4,283.41 supplies; Thompson Katie $926.75 services & fees; True North Steel $14,586.00 supplies; Valley Telecommunications $71.58 utilities; Venture Communications Coop $305.94 utilities; Verizon $48.06 utilities; WEB Water Development $57.96 utilities; WEB Water Bottling Company $6.25 rentals.

**Minutes from September 5th Solar Ordinance:** Schilling moved to approve the minutes from September 5th solar ordinance and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

**Minutes from September 24th Commission Meeting:** Mohr moved to approve the minutes from September 24th commission meeting and seconded by Schilling. All in favor, all voting aye. Motion carried.

**Highway:** Schilling moved to de-pave Java in front of the school 3,300 feet, approximate cost for that is $12,000, 6 miles south of Highway 12, approximate cost is $117,000, Lowry main street approximate cost is $5,000. Seconded by Mohr. Roll call vote, all voting yes. Motion carried.

**Jail Study:** Mohr moved to contract with Kevin Thom and Rob Yantis of Cavern LLC in Rapid City to do jail study and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

**Landfill:** Mohr attended a meeting in Aberdeen with Water and Natural Resources and were approved for a $30,000 grant for cold storage building at the landfill. Schilling moved to work with HKG put out bids for the building and work with Dan as the project manager and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

**Old Business:** None

**New Business:** None

**Adjourn:** Schilling moved to adjourn and seconded by Mohr. All in favor, all voting aye. Motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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