**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**November 7th, 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, Kevin Holgard, and Justin Jungwirth via phone, and Auditor Kim Dills. The public in attendance was Rod Moon.

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

**Convene as Planning and Zoning**

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

**County Administration manual:** Schilling moved to approve the County Administration manual and seconded by Holgard. All in favor, all voting aye. Motion carried.

**Old Business:** None

**New Business:** None

**Adjourn:** Holgard made a motion to adjourn and seconded by Mohr. All in favor, all voting aye. Motion carried.

**Convene as County Commission**

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

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

**Claims:** AT&T Mobility $498.93 utilities; Auto Value Aberdeen $131.76 supplies; Avera St Mary’s Hospital $680.19 jail medical; Agtegra Cooperative/Java $1,988.80 supplies; Beadles Chevrolet-Buick-GMC $1,803.98 repairs & maintenance; Patti Baumann $82.50 services & fees; Audrey Beitelspacher $312.58 services & fees; Laurel Berens $88.40 services & fees; Bernadette Bisbee $248.94 services & fees; Brittney Bonen $255.64 services & fees; Kristi A. Brandt $1,048.55 services & fees; Butler Machinery Co. $3,164.07 supplies/services & fees; Beadle County $9,975.00 adult inmate boarding; Brown County Sheriff $3,500 adult/juvenile inmate boarding; Campbell County Treasurer $27,209.96 supplies/services & fees; Central Diesel Sales Inc. $617.82 supplies; Cole Papers $368.76 supplies; Coleman Law $3,099.25 services & fees; CamWal Electric Cooperative $64.35 utilities; Cardmember Service $4,127.00 services & fees/repairs & maintenance/supplies/inmate meals/travel; Connecting Point/TwoTrees Technologies $246.00 services & fees; Denise Centeno $265.64 services & fees; Diane Droog $246.80 services & fees; Dakota Glass & Alignment LLC $174.94 repairs & maintenance/supplies; DRG Media Group $400.00 publishing; Dakotabilities $180.00 services & fees; Doug Delaroi $300.00 September & October EM phone; Fox Law Firm PLLC $172.47 services & fees; Jacquelyn Fiedler $223.00 services & fees; Pamella Fischer $272.80 services & fees; Cindi Fritz $101.53 services & fees; Doug Fritz $52.78 services & fees; Beatrice Gill $195.00 services & fees; Carol Godkin $239.30 services & fees; Lorie Goehring $120.00 services & fees; Beatrice Geotz $195.00 services & fees; Deborah Griewski $197.25 services & fees; Geotek Engineering $6,700.40 services & fees; Graham Tire Aberdeen $720.00 repairs & maintenance; Great Western Tire $1,148.04 supplies/repairs & maintenance; Darla Hadrick $82.50 services & fees; Hoven Coop Service Company $1,574.25 supplies; Hase Plumbing Heating & Air $355.01 repairs & maintenance; Heartland Waste Management Inc. $210.00 utilities; City of Java $23.00 utilities; Jensen Rock & Sand Inc $2,904.15 supplies; JME Ellsworth $2,858.30 supplies; Mark Katterhagen $18.00 services & fees; Nancy Keller $275.35 services & fees; Kim Kightlinger $221.00 services & fees; Faye Krone $264.30 services & fees; Kiesler Police Supply $834.35 supplies; KLJ Engineering LLC $11,720.43 services & fees; Mark K Kroontje $6,292.37 services & fees; Kens Western Lumber $19.99 supplies; Relx Inc. DBA LexisNexis $693.00 courts law books; Val Larson $18.00 services & fees; Bonnie Larson $240.64 services & fees; Lewis Family Drug LLC $90.66 inmate medical; Matheson Tri-Gas Inc $318.65 supplies/rentals; McLeod’s Printing & Office $1,166.98 supplies; Megan Milligan $220.00 services & fees; Midcontinent Communications $168.39 utilities; Mobridge Ace Hardware $54.55 supplies; Mobridge Pit Stop Inc. $285.62 supplies; Marco Inc. $215.46 rentals; Mobridge Regional Hospital $ 5,030.99 services & fees/inmate medical/mental health check/States Atty BA\Drug Testing; Mobridge Tribune $3,105.24 publishing; Montana-Dakota Utilities $1,335.07 utilities; City of Mobridge $62.74 utilities; Pheasantland Industries $1,037.77 supplies; Donna Pfitzer $234.92 services & fees; Juliana Parisien $195.00 services & fees; Dora Prasek $220.00 services & fees; Pennington County Jail $380.00 adult inmate boarding; Bonnie Quaschnick $237.42 services & fees; Quill Corporation $711.71 supplies/services & fees; Roberts County $25,795.75 services & fees/inmate adult boarding; Runnings Supply INC $1,843.11 supplies; Rural Psychiatry Associates $700.00 inmate medical; South Dakota DANR $641.41 Landfill tonnage; City of Selby $568.95 utilities; Slater Oil & LP Gas $2,150.62 supplies; SD Federal Property Agency $1,550.00 supplies; SDACO M&P Fund $128.00 M&P Remittance; Selby Auto Sales & Service $9.70 supplies; Selby Oil Company $366.77 supplies/repairs & maintenance; Selby Record $2,099.17 publishing; Senior Nutrition Center $152.00 inmate meals; Linda Schanzenbach $237.96 services & fees; Gladys Schilling $285.38 services & fees; Rose Schumacher $294.96 services & fees; Servall Uniform & Linen $312.75 rentals; Slater Oil & LP Gas $8,039.00 supplies; SMS Powertrain & Hardware $1,527.96 supplies; Shorty’s One Stop $1,076.06 supplies; Rose Spindler $315.40 services & fees; Catherine Spiry $223.00 services & fees; Emily Stiegelmeier $80.68 services & fees; Gary Street $248.68 services & fees; Taliaferro Law Firm $7,464.95 services & fees; TJ Counseling $1,500.00 services & fees; The Radar Shop Inc. $448.00 services & fees; Uniform Center $686.95 supplies; US Bank $660.00 AHF School District Bond Redemption; Valley Telecommunications $132.40 utilities; Verizon $48.06 utilities; Venture Communications $978.55 utilities; Chris Van Camp $231.85 services & fees; Lucinda Volk $187.50 services & fees; Rebecca Walth $331.13 services & fees; WEB Water Development $63.06 utilities; Rose Weninger $110.64 services & fees; Rebecca Witlock $273.26; Walworth County Treasurer $483.84 AHF Partial Payments; Western Rancher/The Other Side $40.00 supplies; WEB Water Bottling Company $60.75 rentals; Yankton County Treasurer $50.00 services & fees.

**Minutes from October 16th Commissioner Meeting:** Mohr moved to approve the minutes from October 16th commission meeting and seconded by Schilling. All in favor, all voting aye. Motion carried.

**Executive Session SDCL 1-25-2(1) Personnel:** Holgard moved to go into executive session for personnel and seconded by Schilling. All in favor, all voting aye. Motion carried. Went into executive session at 9:13 a.m. and ended at 9:43 a.m.

**Maintenance:** Mohr made a motion for the approval of hiring Curtis Jakeway for the maintenance position with the pay rate at $21.32 per hour and seconded by Schilling. All in favor, all voting aye. Motion carried.

**Treasurer:** Schilling moved to approve putting Paul Hildebrandt on the bank account and seconded by Holgard. All in favor, all voting aye. Motion carried.

**Liquor License:** Schilling moved to approve the liquor license for Oahe Hills Golf Course and seconded by Mohr. All in favor, all voting aye. Motion carried.

Schilling moved to approve the liquor license for Campground Lounge and seconded by Holgard. All in favor, all voting aye. Motion carried.

Mohr moved to approve the liquor license for Mudline Adventures LLC and seconded by Schilling. All in favor, all voting aye. Motion carried.

**Sheriff:** Mohr moved to approve the Hughes County Juvenile Jail contract at $420.00 a day and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

Schilling moved to approve the Hughes County Adult Jail contract at $150.00 a day and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

**Tax Property:** Mohr made a motion to authorize the Chairman to sign deed for a tax property in Java and seconded by Holgard. All in favor, all voting aye. Motion carried.

**Auditor:** Holgard made a motion to grant paid holiday for Friday, November 29th, and Tuesday, December 24th and seconded by Schilling. All in favor, all voting aye. 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**

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