**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**November 19th, 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, Justin Jungwirth, 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 on highway pickup. Holgard moved to approve the agenda as amended 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:** Avera Occupational Medicine $274.00 services & fees; Blackburn & Stevens Prof LLC $264.50 services & fees; CamWal Electric Cooperative $262.82 utilities; Certified Languages Int LLC $118.80 services & fees; Cole Papers $553.33 supplies; Coleman Law $3,007.25 services & fees; Connecting Point/TwoTrees Technologies $2,694.97 services & fees/supplies; Dacotah Bank $5,431.32 postage/services & fees/supplies/travel; Dakota Glass & Alignment LLC $13.10 repairs & maintenance; Doug Delaroi $75.00 services & fees; Diamond Mowers LLC $288.33 supplies; Dohrer Law $1,516.30 services & fees; Election Systems & Software $1,358.49 supplies; Gas N Goodies $45.89 supplies; Hase Plumbing Heating & Air $3,225.00 services & fees; Hoven Coop Service Company $660.96 supplies; Hughes County Finance Office $682.50 inmate adult boarding; John Stefanich DBA $1,397.09 repairs & maintenance; John Deere Financial $3,104.11 supplies; Kesling Funeral Home $930.00 services & fees; Mark K Kroontje $869.75 services & fees; Marco Inc. $189.46 rentals; Mobridge Pit Stop Inc. $146.27 supplies; Mobridge Regional Hospital $1,114.41 inmate medical; Montana-Dakota Utilities $31.80 utilities; N&W Auto $95.00 services & fees; Napa Central $72.28 supplies; Quill Corporation $1,706.26 supplies; Roberts County $14,720.00 inmate adult boarding; SD Public Health Laboratory $615.00 States Atty BA/Drug Testing; Selby Record $39.00 services & fees; Senior Nutrition Center $32.00 inmate meals; Shorty’s One Stop $66.03 supplies; Venture Communications Coop $1,002.01 utilities; Walworth County Treasurer $19.20 services & fees; WEB Water Bottling Company $108.25 rentals; West River Telecommunications $109.36 utilities.

**Minutes from November 7th Commission Meeting:** Schilling moved to approve the minutes from November 7th commission meeting and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

**EM:** Mohr moved to accept the drone policy as written and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

**Highway:** Schilling moved to accept the Master Transportation Plan dated December 1, 2023, and seconded by Holgard. All in favor, all voting aye. Motion carried.

Jungwirth moved to approve travel request for SDLTAP December 5th and 6th and seconded by Mohr. All in favor, all voting aye. Motion carried.

**Auditor:** Holgard made a motion to do a contingency transfer of $8,000 from 101-112-429 to 101-161 and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

Jungwirth made a motion to do a contingency transfer of $4,000 from 101-112-429 to 101-162 and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

Holgard made a motion to do a contingency transfer of $1,000 from 101-112-429 to 101-165 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Schilling made a motion to do a contingency transfer of $40,000 from 101-112-429 to 101-141 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Schilling made a motion to do a contingency transfer of $500 from 101-112-429 to 229-434 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Mohr made a motion to do a contingency transfer of $86 from 229-221 to 101-211 and seconded by Holgard. Roll call vote, all voting yes. Motion carried.

Holgard made a motion to do a cash transfer of $40,000 from 101-911-911 to 226-222 and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

**Old Business:** Schilling made a motion to move forward with getting the lift fixed and seconded by Holgard. Roll call vote, all voting yes. Motion carried.

**New Business:** None

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

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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