**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**December 10th, 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, Kevin Holgard, Justin Jungwirth, Scott Schilling via phone, and Auditor Kim Dills.

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

**Convene as Planning and Zoning**

**Agenda:** Holgard made a motion to approve the agenda and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

**Plats:** Mohr moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Grahn 1st Addition in the NW4 STR 12-124-79, Walworth County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments, and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

Holgard moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Tract 2, Moon Second Addition in the NE4 STR 25-124-78, Walworth County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments, and seconded by Mohr. All in favor, all voting aye. Motion carried.

**Old Business:** None

**New Business:** None

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

**Convene as County Commission**

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

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

**Claims:** AEL Inc. $63,591.50 repairs & maintenance; Agtegra Cooperative/Java $632.87 supplies; Agtegra Herreid $1,812.00 supplies; Akaska Fire Dept $250.00 Fire Department Subsity; AT&T Mobility $891.70 utilities; Balco Uniform Co., Inc. $200.57 supplies; Bantz, Gosch & Cremer LLC $116.50 services & fees; Beadle Ford Inc. $273.99 repairs & maintenance; Laurel Berens $118.76 services & fees; Kristi A. Brandt $117.60 services & fees; Butler Machinery Co $5,292.13 supplies; Central Diesel Sales Inc. $409.93 supplies; Sylvia Chapman $1,980.00 services & fees; CHS Inc. $16,931.87 supplies; CAN Surety $81.25 services & fees; Coleman Law $402.50 services & fees; Connecting Point/TwoTrees Technologies $2,969.25 services & fees/supplies/States Attorney Equipment; Conteau Des Prairies $66.74 inmate medical; Dakota Glass & Alignment LLC $290.91 repairs & maintenance; Elite Unmanned $13,399.99 supplies; Equipment Blades $24,568.87 supplies/furniture & equipment; Election Systems & Software $1,907.25 services & fees; Gas N Goodies $104.92 travel; Great Western Tire $13,698.00 supplies; Darla Hadrick $100.00 services & fees; Halfile Systems Corp $321.20 services & fees; Heartland Waste Management Inc. $150.00 services & fees; Hase Plumbing Heating & Air $110.00 repairs & maintenance; Matthew Hirsch $33.70 travel; Hoven Coop Service Company $952.60 supplies; Hoven Fire Dept $300.00 Fire Department Subsity; City of Java $23.00 utilities; Justin Jungwirth $854.92 travel; Brian Kirschman $118.76 services & fees; KLJ Engineering LLC $3,664.40 services & fees; Mark K Kroontje $3,752.44 services & fees; Kens Western Lumber $205.07 supplies; Loiseau Construction Inc. $138,486.72 services & fees/secondary road expense; Lakota Times $69.32 publishing; Relx Inc DBA LexisNexis $693.00 courts law books; Mobridge Tribune $530.91 publishing; Matheson Tri-Gas Inc. $113.46 rentals; Midcontinent Communications $168.39 utilities; Mobridge Ace Hardware $23.98 supplies; Mobridge Fire Dept $1,800.00 Fire Department Subsity; Mobridge Pit Stop Inc. $180.78 supplies; Mobridge Regional Hospital $2,390.80 inmate medical/States Atty BA/drug testing; Duane Mohr $1,040.00 travel; Montana-Dakota Utilities $978.13 utilities; NAPA Central $29.88 supplies; Newman Traffic Signs $331.97 supplies; Premier Equipment $121.42 supplies; Quill Corporation $393.50 supplies; ROD Equipment Co $44,487.40 Highway Auto & Major Equipment; Runnings Supply Inc. $2,327.42 supplies; Selby Record $75.00 publishing; Servall Uniform & Linen $90.18 supplies; Saber Shred Solutions Inc. $4,127.50 supplies; Sanford $2,391.00 services & fees; SD Dept Transportation $423.99 services & fees; SDACC $1,631.00 services & fees; SDACHS $350.00 services & fees; SDACO M&P Fund $136.00 AHF M&P Relief Flow-Thru; SDDANR $1,006.84 November Tonnage Fee; Selby Auto Sales & Service $43.55 repairs & maintenance/supplies; City of Selby $144.92 utilities; Selby Fire Dept $600.00 Fire Department Subsity; Selby Oil Company $76.00 supplies/repairs & maintenance; Selby Record $194.79 publishing; Senior Nutrition Center $72.00 inmate meals; Servall Uniform & Linen $325.16 rentals; Shorty’s One Stop $709.53 supplies; Slater Oil & LP Gas $612.85 utilities; Tyler Technologies $449.00 services & fees; Valley Telecommunications $128.54 utilities; Christopher Van Camp $108.04 services & fees; Verizon $48.06 utilities; WEB Water Development $61.55 utilities; WEB Water Bottling Company $146.50 rentals; Yellow Robe $2,360.66 services & fees.

**Minutes from November 7th Canvassing Board Meeting:** Schilling moved to approve the minutes from November 7th canvassing board meeting and seconded by Holgard. All in favor, all voting aye. Motion carried.

**Minutes from November 19th Commission Meeting:** Mohr moved to approve the minutes from November 19th commission meeting and seconded by Holgard. All in favor, all voting aye. Motion carried.

**Executive Session SDCL 1-25-2(1) Personnel:** Schilling 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 9:06 a.m. and ended at 9:34 a.m.

**Plats:** Holgard moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Grahn 1st Addition in the NW4 STR 12-124-79, Walworth County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments, and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

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**Tax Deed Property:** Holgard moved to abate the taxes for record number 4495 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

**EM:** Holgard moved to approve a lease for office space from the City of Mobridge for the Emergency Manager and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

**Auditor:** Holgard made a motion to do a contingency transfer of $10,000 from 101-0-112 to 101-154-422 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Holgard made a motion to do a contingency transfer of $7,000 from 101-0-112 to 101-141-422 and seconded by Jungwirth. Roll call vote, all voting yes. 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.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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