**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**December 31st, 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. The public in attendance was Jim Kihne, Randy Carlson, and Chelsey Sheridan.

**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 Sheriff November reports. Mohr moved to approve the agenda as amended and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

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

**Claims:** Agtegra Cooperative/Java $407.68 supplies; AMG Radiology Pierre $108.76 inmate medical; Joe Arbach $500.00 services & fees; AT&T Mobility $616.60 utilities; Auto Value Mobridge $295.97 supplies; Auto Value Aberdeen $2,901.12 supplies; Avera Occupational Medicine $98.00 services & fees; Avera St Mary’s Hospital $1,157.40 inmate medical; Bantz, Gosch & Cremer LLC $115.51 services & fees; Beadle County $14,960.00 inmate boarding adult/juvenile; Beadle Ford Inc. $2,071.11 repairs & maintenance; Beadle Sales $350.91 repairs & maintenance; Beadles Chevrolet-Buick-GMC $688.61 repairs & maintenance; Vaughn Beck Law Office $3,879.88 services & fees/travel; Best Westen Ramkota Rapid $1,040.00 travel; Kristi A. Brandt $871.40 services & fees; Brown County Sheriff $8,750.00 juvenile boarding; Budget Furniture $369.00 supplies; Butler Machinery Co $4,509.90 supplies/services & fees; C&B Operations, LLC $3,225.00 rentals; CamWal Electric Cooperative $5,225.57 utilities/services & fees/supplies; Cardmember services $3,313.73 repairs & maintenance/supplies/travel/inmate meals/poor indigent lodging; Central Diesel Sales Inc $453.67 supplies; City of State Center $1,700.00 supplies; Cogley Law Office Prof LLC $1,333.50 services & fees; Cole Papers $250.67 supplies; Coleman Law $6,172.65 services & fees; Community Counseling Services $1,399.50 services & fees; Connecting Point/TwoTrees Technologies $2,622.05 services & fees; Coteau Des Prairies $464.53 inmate medical; Dakota Glass & Alignment LLC $89.99 supplies; Dakota Oil $2,250.05 supplies; DRG Media Group $200.00 publishing; Family Pharmacy/Dady Drug $101.55 inmate medical; Fastenal Company $177.55 supplies; Fox Law Firm PLLC $172.47 services & fees; Galls LLC $147.41 supplies; Graham Tire Aberdeen $564.00 repairs & maintenance; Hase Plumbing Heating & Air $34,940.72 supplies/services & fees; Heartland Waste Management Inc. $60.00 utilities; Kevin Holgard $450.24 travel; Horn Law Office LLC $151.50 services & fees; Hoven Coop Service Company $1,016.57 utilities/supplies; Hughes County Finance Office $2,047.50 November Adult Boarding; IDEMIA Identify & Security USA $3,199.00 services & fees; John Deere Financial $1,455.28 supplies; City of Java $23.00 utilities; Mark Katterhagen $3,071.82 services & fees; Val Larson $18.00 services & fees; City of Mobridge $58.97 utilities; Mobridge Manufacturing INC $1,950.00 repairs & maintenance; Midcontinent Communications $168.39 utilities; Mobridge Pit Stop Inc $62.13 supplies; Mobridge Regional Hospital $3,335.86 services & fees/inmate medical; Duane Mohr $696.80 travel; Montana-Dakota Utilities $2,976.70 utilities; Motorola Solutions, Inc $96.00 Automotive & Major Equipment; Pennington County Jail $736.90 adult boarding/services & fees; Pheasantland Industries $193.86 supplies; Pomp’s Tire Service $10,048.88 supplies; Premier Equipment $1,649.98 supplies; Quill Corporation $527.65 supplies; Roberts County $7,182.51 adult boarding/inmate medical/services & fees; Runnings Supply Inc. $646.24 supplies; SD Dept Transportation $827.33 services & fees; SD Public Health Laboratory $650.00 States Atty BA/Drug Testing; Selby Auto Sales & Service $488.39 supplies/repairs & maintenance; City of Selby $123.82 utilities; Selby Oil Company $310.20 repairs & maintenance; Senior Nutrition Center $120.00 inmate meals; Servall Uniform & Linen $325.16 rentals; Slater Oil & LP Gas $3,608.25 utilities/supplies; Sonnel Technologies, LLC $9,744.79 Automotive & Major Equipment; Stantec Consulting Services $7,600.00 services & fees; Stateline Designs $260.71 supplies; Team Laboratory Chemical LLC $1,800.00 supplies; Transource Truck & Equipment $1,901.90 supplies; Two Way Solutions, Inc. $5,977.23 supplies/Automotive & Major Equipment; Venture Communications Coop $912.96 utilities; Von Wald Law Offices LLC $2,501.47 services & fees; Walworth County Treasurer $4,052.41 AHF Partial Payments; West River Telecommunications $109.36 utilities; Yankton County Treasurer $50.00 services & fees; Yellow Robe $1,844.53 services & fees.

 **Minutes from December 10th Commission Meeting:** Holgard moved to approve the minutes from December 10th commission meeting and seconded by Mohr. All in favor, all voting aye. Motion carried.

**EM:** Holgard moved to approve the adoption of the Warhawk PDM plan and seconded by Mohr. All in favor, all voting aye. Motion carried.

**Highway:** Mohr moved to approve Tanner Dryer’s starting wage of $21.32 an hour and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

**Sheriff:** Jungwirth moved to approve jail and JDC contract with Beadle County with $105.00/per day for adults, and $325.00/per day for juvenile, and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Jungwirth moved to approve the budget supplement of $85,000 for 101-211-422.20 and seconded by Mohr. Roll call vote, Holgard: no, Mohr: yes, Schilling: yes, Jungwirth: yes, Houck: yes. Motion carried.

Jungwirth moved to approve the budget supplement of $70,500 for 101-211-411 and seconded by Mohr. Roll call vote, Holgard: no, Mohr: yes, Schilling: no, Jungwirth: yes, Houck: yes. Motion carried.

Mohr moved to approve the budget supplement of $29,000 for 101-211-422.10 and seconded by Jungwirth. Roll call vote, Holgard: no, Mohr: yes, Schilling: yes, Jungwirth: yes, Houck: yes. Motion carried.

Jungwirth moved to approve the budget supplement of $20,000 for 101-211-422.30 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Mohr moved to approve the budget supplement of $8,000 for 101-211-425.00 and seconded by Jungwirth. Roll call vote, Holgard: no, Mohr: yes, Schilling: yes, Jungwirth: yes, Houck: yes. Motion carried.

Jungwirth moved to approve the budget supplement of $2,000 for 101-211-423.00 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Mohr moved to approve the budget supplement of $500 for 101-211-427.00 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

**Abatements:** Holgard moved to abate record number 5681 for an amount of $31.75 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Holgard moved to abate record number 5153 for an amount of $1,413.46 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Schilling moved to abate record number 5155 for an amount of $754.47 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Mohr moved to abate record number 5156 for an amount of $769.82 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Holgard moved to abate record number 5854 for an amount of $745.70 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Holgard moved to abate record number 5823 for an amount of $2,983.24 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Holgard moved to abate record number 5164 for an amount of $30.00 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Schilling moved to abate record number 5818 for an amount of $149.59 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Mohr moved to abate record number 6316 for an amount of $120.66 and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

Mohr moved to abate record number 5852 for an amount of $2,501.53 and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

Holgard moved to abate record number 5754 for an amount of $3,626.75 and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

Holgard moved to abate record number 6277 for an amount of $151.09 and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

Holgard moved to abate record number 7729 for an amount of $182.59 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

**Auditor:** Jungwirth moved to approve the budget supplement of $16,000 for 207-225-422 and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

Holgard moved to approve the budget supplement of $75,000 for 101-161-422 and seconded by Jungwirth. Roll call vote, all voting yes. 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.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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