**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**January 21, 2025, 9:00 a.m.**

**Call to Order:** Chairman Houck called the meeting to order at 9:00 a.m.

**In Attendance:** Commissioners Jim Houck, Randy Carlson, Justin Jungwirth, Duane Mohr, Scott Schilling, and Auditor Kim Dills. The public in attendance was Denise Centeno.

**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 executive session SDCL 1-25-2(1) personnel. Mohr moved to approve the agenda as amended and seconded by Schilling. All in favor, all voting aye. Motion carried.

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

**Claims:** Agtegra Cooperative/Java $153.35 supplies; Auto Value Mobridge $29.36 supplies; Axon Enterprise $2,880.00 supplies; Bantz, Gosch & Cremer LLC $116.16 services & fees; Vaughn Beck Law Office $704.78 services & fees; Brown County Sheriff $400.00 December Adult Boarding; CamWal Electric Cooperative $841.84 utilities/repairs & maintenance/supplies; Central Diesel Sales Inc. $35.26 supplies; CentralSquare Technologies LLC $120.00 services & fees; Cole Papers $563.07 supplies; Coleman Law $322.00 services & fees; D-Ware Inc. $4,700.00 services & fees; DRG Media Group $200.00 publishing; Galls LLC $25.74 supplies; Great Western Tire $1,419.75 supplies; Heartland Waste Management Inc. $60.00 utilities; John Stefanich DBA $8,386.44 repairs & maintenance; Kens Western Lumber $48.99 supplies; Mark K Kroontje $360.50 services & fees; Lewis & Clark Behavioral Health Services Inc. $225.00 services & fees; Linde Gas & Equipment Inc. $118.25 rentals; Matheson Tri-Gas Inc $110.12 rentals; McLeod’s Printing & Office $147.91 supplies; Mobridge Ace Hardware $24.99 supplies; City of Mobridge $59.20 utilities; Mobridge Pit Stop Inc. $39.44 supplies; Mobridge Regional Hospital & Medical Clinic $1,597.10 inmate medical; Mobridge Tribune $320.28 publishing; Montana-Dakota Utilities $59.74 utilities; NAPA Central $55.99 supplies; NESDCAP $3,500.00 grants to other entities; Premier Equipment $162.24 supplies; Quill Corporation $1,092.16 supplies; Runnings Supply Inc. $199.46 supplies; Schlachter Lumber Inc. $56.96 supplies; Schneider Geospatial LLC $8,688.00 services & fees; SD Dept of Labor $392.00 Highway Unemployment Comp; SD Public Health Laboratory $575.00 States Atty BA/Drug Testing; SD Association of Assessing $150.00 services & fees; SDACO $150.00 services & fees; Selby Auto Sales & Service $212.69 supplies; City of Selby $200.60 utilities; Selby Oil Company $151.00 repairs & maintenance; Selby Record $627.14 publishing; Senior Nutrition Center $48.00 jail inmate meals; Servall Uniform & Linen $239.80 rentals; Share Corporation $322.50 supplies; Shorty’s One Stop $745.53 supplies; Slater Oil & LP Gas $1,633.15 utilities; Truck N Tow $376.47 supplies; Uniform Center $1,748.95 supplies; Vanguard Appraisals Inc. $1,250.00 services & fees; Venture Communications Coop $672.58 utilities; Walworth County Treasurer $45,330.39 AHF Advance Tax; West River Telecommunications $101.67 utilities.

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

**Treasurer:** Mohr moved to approve Jason Eilert to be put on the treasurer’s trust and seconded by Schilling. Roll call vote, all voting yes. Motion carried.

**Highway:** Schilling moved to approve Bridge reinspection resolution contracts and seconded by Carlson. All in favor, all voting aye. Motion carried.

**Resolution 2025-0004**

**BRIDGE REINSPECTION**

**FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS**, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEREFORE**, Walworth County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire IMEG (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 21st day of January, 2025, at Selby, South Dakota.

Board of County Commissioners

Of Walworth County

Jungwirth moved to approve Tom Hannan to attend the Spring meeting in Deadwood March 18th – 20th and seconded by Carlson. All in favor, all voting aye. Motion carried.

Mohr moved to approve Hannan and Tanner Dryer to attend the Weed and Pest conference in Huron February 19th – 21st and seconded by Jungwirth. All in favor, all voting aye. Motion carried.

**Sheriff:** Mohr moved to approve the Brule County jail contract for adult holding for $74.00 per day and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

**Executive Session SDCL 1-25-2(1) Personnel:** Schilling moved to go into executive session for personnel and seconded by Carlson. All in favor, all voting aye. Motion carried. Went into executive session at 9:10 a.m. and ended at 9:43 a.m.

**Old Business:** Schilling moved not to give the extra $3,200 to the States Attorney and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

**New Business:** None

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

**APPROVED: ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CHAIRPERSON AUDITOR**

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