**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**February 20th, 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, Duane Mohr, Randy Carlson, Justin Jungwirth via phone, and Auditor Kim Dills. The public in attendance was Jamie Dietterle.

**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 Carlson. All in favor, all voting aye. Motion carried.

**WEB variance:** Carlson moved to approve the WEB Water variance request and seconded by Mohr. Roll call vote, all voting yes. Motion carried.

**Old Business:** None

**New Business:** None

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

**Convene as County Commission**

**Agenda:** Mohr moved to approve the agenda and seconded by Carlson. 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:** Agtegra Cooperative/Java $426.54 supplies; AMCS Canada Inc. $100.28 services & fees; Auto Value Aberdeen $310.84 supplies; Beadle County $11,340.00 inmate adult boarding; Beadle Ford Inc. $161.99 repairs & maintenance; Beadles Chevrolet-Buick-GMC $356.09 repairs & maintenance; Vaughn Beck Law Office $1,056.68 services & fees; Biegler Equipment $744.04 repairs & maintenance/supplies; Brite MS157 $6,129.00 supplies; Brown County Sheriff $10,450.00 inmate adult/juvenile boarding; Butler Machinery Co. $7,800.00 services & fees; CamWal Electric Cooperative $455.59 utilities; Cardmember Services $3,304.10 services & fees/repairs & maintenance/supplies/jail inmate meals/travel; Central Diesel Sales Inc. $3,220.05 supplies/services & fees; Cole Papers $451.77 supplies; Coleman Law $1,792.25 services & fees; Connecting Point/TwoTrees Technologies $443.49 services & fees; Dacotah Bank $2,136.14 services & fees/supplies/utilities/postage; Dakota Glass & Alignment LLC $2,228.54 repairs & maintenance; Dewey County Treasurer $4,500.00 services & fees; Dohrer Law Office $464.00 services & fees; DRG Media Group $200.00 publishing; Gas N Goodies $351.91 travel; Graham Tire Aberdeen $720.00 repairs & maintenance; Hase Plumbing Heating & Air $759.34 repairs & maintenance; Heartland Waste Management Inc. $180.00 utilities; Hoven Coop Service Company $289.14 utilities/supplies; Hoven Repair & Body Shop $819.08 supplies/repairs & maintenance; Hughes County Finance Office $1,785.00 inmate adult boarding; City of Java $23.00 utilities; John Deere Financial $1,084.60 repairs & maintenance/supplies; Kens Western Lumber $1,636.17 supplies; Mark K Kroontje $2,494.50 services & fees; Lucy Lewno $109.75 services & fees; Relx Inc. DBA LexisNexis $693.00 courts law books; Marco Inc. $352.92 rentals; McLeod’s Printing & Office $301.03 supplies; Mobridge Senior Citizens $2,500.00 Budget Request for 2025; Mobridge Ace Hardware $149.98 supplies; City of Mobridge $60.89 utilities; Mobridge Pit Stop Inc. $43.70 supplies; Mobridge Regional Hospital $904.68 inmate medical; Mobridge Tribune $442.74 publishing; Montana-Dakota Utilities $855.61 utilities; Monument Health $500.00 services & fees; National Sheriff’s Association $125.00 services & fees; Precision Small Engine Service $64.85 supplies; Quill Corporation $436.01 supplies; Roberts County $3,621.13 inmate medical/inmate adult boarding; Runnings Supply Inc. $113.96 supplies; Schlachter Lumber Inc. $6.79 supplies; SD Dept of Public Safety $80.00 services & fees; SD Public Health Laboratory $1,045.00 States Atty/BA Drug Testing; SDPAA $1,291.22 services & fees; Selby Ambulance Service Inc. $15,000.00 Budget Request for 2025; Selby Auto Sales & Service $419.87 supplies; City of Selby $196.80 utilities; Selby Oil Company $222.00 repairs & maintenance/services & fees/supplies; Selby Record $438.56 publishing; Senior Nutrition Center $2,540.00 inmate meals/budget request for 2025; Servall Uniform & Linen $208.40 rentals; Share Corporation $763.21 supplies; Shorty’s One Stop $591.02 supplies; Uniform Center $691.60 supplies; Venture Communications Coop $916.00 utilities; Von Wald Law Offices LLC $120.51 services & fees; WEB Water Development $56.51 utilities; WEB Water Bottling Company $104.25 rentals; West River Eagle $83.16 publishing; West River Telecommunications $101.67 utilities; Yankton County Treasurer $156.50 services & fees.

**Minutes from February 4th Commission Meeting:** Mohr moved to approve the minutes from February 4th commission meeting and seconded by Carlson. All in favor, all voting aye. Motion carried.

**WEB variance:** Mohr moved to approve the planning and zoning WEB water variance and seconded by Jungwirth. Roll call vote, all voting yes. Motion carried.

**Landfill:** Mohr moved to approve agreement with Geotek for 2025 groundwater monitoring and annual report and seconded by Carlson. All in favor, all voting aye. Motion carried.

**Auditor:** Jungwirth moved to approve travel for Dills and Leah Holder to attend the SDACO workshop in Pierre April 9th and 10th and seconded by Mohr.

**Old Business:** None

**New Business:** None

**Adjourn:** Carlson 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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