**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**September 03, 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, Justin Jungwirth and Auditor Kim Dills. The public in attendance was Lyle Lindeman, Jeff Frey, James Prasek, Leo Vojta, Rochelle Forget, Jamie Fisk, and Ann Fisk.

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

**Convene as Planning and Zoning**

**Agenda:** Mohr moved to approve the agenda and seconded by Schilling. All in favor – all voting aye – motion carried.

**Plats:** Schilling moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Lot 1, D. Brehmer Addition in the SW1/4 of section 23, township 121, range 74 West of the 5th P.M., 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.

Mohr moved to approve Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Lot 1, Shempert Addition in the SW1/4 of section 20, township 122 north, range 76 west of the 5th P.M., 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 Schilling. All in favor – all voting aye – motion carried.

**Old Business:** None

**New Business:** None

**Adjourn:** Jungwirth moved to adjourn and seconded by Schilling. All in favor – all voting aye – motion carried.

**Convene as County Commission**

**Agenda:** The agenda was amended to add Treasurer, and to remove Sheriff surplus vehicles. Moved by Schilling to approve the amended agenda and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**Claims:** Mohr moved to approve the claims and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**Claims:** Agtegra Cooperative $241.08 supplies; AT&T Mobility $497.39 utilities; Auto Value Mobridge $102.97 supplies; Balco Uniform CO., Inc. $203.00 supplies; Beadles Chevrolet-Buick-GMC $555.01 repairs & maintenance; Kristi A. Brandt $313.60 services & fees; Butler Machinery Co. $998.99 supplies; Cogley Law Office Prof LLC $972.10 services & fees; Coleman Law $2,004.04 services & fees; Connecting Point/TwoTrees Technologies $1,930.85 services & fees; Crawford Trucks & Equipment $172.60 supplies; Dakota Glass & Alignment LLC $219.64 repairs & maintenance; Diamond Mowers LLC $1,986.82 supplies; Diesel Machinery Inc. $1,522.00 supplies; Hase Plumbing, Heating, and Air $119.72 supplies; Hoven Coop Service Company $66.24 supplies; Imberi’s Computer Sales Service $135.00 services & fees; City of Java $23.00 utilities; Mark Katterhagen $15.00 services & fees; Mark K. Kroontje $4,949.61 services & fees; Val Larson $15.00 services & fees; Marco Inc. $189.46 rentals; Matheson Tri-Gas Inc. $113.46 rentals; McLeod’s Printing & Office $1,399.90 supplies; Midcontinent Communications $168.39 utilities; Mobridge Pit Stop Inc. $92.23 supplies; Mobridge Regional Hospital $1,384.74 inmate medical; Montana – Dakota Utilities $1,592.62 utilities; NAPA Central $555.86 supplies; Newman Traffic Signs $25.85 supplies; Prairie Wrencher $146.75 repairs & maintenance; Quill LLC $754.95 supplies; Redwood Toxicology Laboratory $124.00 States Atty BA/Drug testing; Roberts County $21.91 services & fees; Runnings Supply Inc. $38.75 DOE auto & major equipment/landfill supplies; Rural Psychiatry Associates $260.00 services & fees; SD Dept of Public Safety $2,340.00 services & fees; Selby Auto Sales & Service $309.84 supplies; City of Selby $972.97 utilities; Selby Oil Company $1,312.37 repairs & maintenance; Selby Record $62.50 publishing; Senior Nutrition Center $40.00 jail inmate meals; Servall Uniform & Linen $321.97 rentals; Shorty’s One Stop $134.01 travel; Slater Oil & LP Gas $3,737.53 supplies; Verizon $48.06 utilities; WEB Water Bottling Company $83.50 rentals.

**Minutes from August 20th Commission Meeting:** Schilling moved to approve the minutes from August 20th and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**Highway:** Jungwirth moved to approve all departments to follow state guidelines as of July 1st, 2024, not to appraise items under $2,500.00 for surplus and seconded by Mohr. Roll call vote – all voting yes – motion carried.

Mohr moved to approve surplus all needed property at the highway department and seconded by Jungwirth. Roll call vote – all voting yes – motion carried.

**Landfill:** Jungwirth moved to approve surplus property at the landfill and seconded by Jungwirth. Roll call vote – all voting yes – motion carried.

**Plats:** Jungwirth moved to approve Resolution 2024-5, seconded by Schilling. All in favor – all voting aye – motion carried.

**Resolution 2024-5**

 Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Lot 1, D. Brehmer Addition in the SW1/4 of section 23, township 121, range 74 West of the 5th P.M., 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.

Mohr moved to approve Resolution 2024-6, seconded by Schilling. All in favor – all voting aye – motion carried.

**Resolution 2024-6**

 Be it resolved by the County Planning Commission of Walworth County, South Dakota, that the plat showing: Lot 1, Shempert Addition in the SW1/4 of section 20, township 122 north, range 76 west of the 5th P.M., 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.

**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 10:19 a.m. and ended at 10:44 a.m.

**Budget:** Mohr moved to approve the provisional budget adoption for 2025 and seconded by Jungwirth. Roll call vote – all voting yes – motion carried.

Schilling moved to approve authorization for the auditor to publish the adoption of the annual budget and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**Resolution 2024-7**

**ADOPTION OF ANNUAL BUDGET FOR WALWORTH COUNTY, SOUTH DAKOTA**

WHEREAS, (7-21-5 THRU 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause the same to be published by law, and WHEREAS, due and legal notice has been given of the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto: NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR WALWORTH COUNTY, South Dakota and its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Walworth County, South Dakota this 5th day of September, 2023. This Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Walworth County, South Dakota. The accompanying taxes are levied by Walworth County for the year January 1, 2025, through December 31, 2025.

COUNTY TAX LEVIES LEVY IN DOLLARS $’s/1,000

General County Purposes $2,609,895 2.640

Snow Removal $33,715 .034

Fire Protection $7,116 .014

**Old Business:** None

**New Business:** None

**Adjourn:** Mohr moved to adjourn and seconded by Jungwirth. All in favor – all voting aye – motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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