**June 18, 2024**

**County Board of Commissioners**

**Minutes of Proceedings**

The Board of Harding County Commissioners re-convened in session at 9:00 AM. The meeting was called to order by Chairman William Clarkson with members John Helms, Hunter Kalisiak, Jason Latham and Charles Verhulst present as well as County Auditor Kathy Glines.

**ATTENDANCE**

In attendance at the meeting were Jeremy Humbracht, Jim Pickett, Sue Litzel, Karen Teigen, Laurie Elmore, Wyatt Sabo, Ashton Giannonatti, Dusty Ginsbach, Lila Teigen, Melissa Breding and Harrison Duran.

**POST ELECTION AUDIT**

Glines presented the results of the Post Election Audit for the June 4, 2024 Primary Election.  The US Presidential and the SD House District 28B races in Hilton and Ludlow Precincts were audited by a five person board, which consisted of Mary L. Matthews, Paula Richter, Elizabeth Henderson, Lori Besler and Joyclyn Mollman.     After manually counting the races, the results of both races matched the election night tabulator count and County canvas with 100% accuracy.

**CENTRAL MONITORING**

Glines reported that the upgrading of the fire alarm system and monitoring project for the courthouse has been completed. Simplex has presented a proposal for monitoring the system if it should be activated, which would send a notification to their company who would in turn call designated people for response to the alarm. The cost for the monitoring would be $568.55 per year.

 Motion by Verhulst, seconded by Helms and carried to sign the contract for the monitoring.

**2024 BUDGET**

The Board met with the various department heads throughout the day to review 2025 budget requests. The Board will continue to work on the budget, with the Provisional being adopted by July 23rd and the final budget being adopted in September.

**GIS WEBPAGE**

Giannonatti visited with the Board about switching the GIS web site to Vanguard Appraisals instead of Schneider Geospatial (Beacon). She has been having problems with the Beacon site working with her appraisal program, which is with Vanguard. Total cost to switch to the Vanguard site would be $8,250.00.

 Motion by Kalisiak, seconded by Latham and carried to switch the GIS site to Vanguard Appraisals, Inc.

**CLAIMS APPROVED**

Motion by Latham, seconded by Verhulst and carried to reduce the claim of Ashton Giannonatti in the amount of $5.97 and to approve the following claims:

Mary Blaha expense 16.18

Ashton Giannonatti expense 53.53

Harding County Treasurer license and title fees 26.70

Deanna Juelfs expense 255.08

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Monument Health supplies 166.60

Prairie Plains Construction progress payment 73,314.11

SDAAO registration 400.00

SDACO M & P funds 46.00

Steinley Real Estate Appraisals registration 350.00

**ADJOURNMENT**

There being no further business before the Board, Motion by Latham, seconded by Kalisiak and carried to adjourn at 4:05 PM.

SIGNED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 William Clarkson, Chairman

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kathy Glines, Harding County Auditor

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