WALWORTH COUNTY COMMISSIONERS Commission Meeting Agenda Walworth County Commissioner Chambers

Walworth County Commissioners 4304 4th Ave Selby SD 57472

Jim Houck, Chairperson Commissioner Kevin Holgard, Commissioner Duane Mohr, Commissioner Scott Schilling, Commissioner Rick Cain, Commissioner

Tuesday, September 7th, 2021

9:00 a.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Consider motion to approve Agenda
- 4) Consider motion to approve Claims as presented
- 5) Consider motion to approve County Commission minutes from August 17, 2021
- 6) Consider motion to approve County Commissioner Special Meeting minutes from August 31, 2021.
- 7) Public Forum
- 8) 9:05 a.m. Discuss / Act on Mobridge-Pollock School: Kim Schneider, Tim Frederick and Eric Stroeder
- 9) 9:20 a.m. Landfill: Discussion / Act Compactor price
- 10) 9:30 a.m. Highway: Gary Byre
 - *Discuss/Act CCO (6) and approve for payment Progressive Est. #1 from KLJ
 - *Discuss/Act chip seal project for 2021
 - *Discuss/Act possible actions on opening FEMA sites for limited access which requires State EM inspection prior to physical activity.
 - *Discuss/Act on application from Leroy Beitelspacher for Utility Easement for water line to property.
- 11) 9:50 a.m. Emergency Manager: Discuss / Act to approve signing the LEMPG grant contract.
- 12) 10:00 a.m. Sheriff: Consider motion to approve .50 cent hourly wage increase for Glenn Bissett as he has completed his 90-day probationary period.
- 13) Poor Relief Discuss / Act to approve a funeral application.
- 14) 10:00 a.m. Discuss / Consider motion to adopt Resolution WC 2021-2022 Adoption of Provisional Budget for Walworth County, South Dakota
- 15) Old Business
- 16) New Business
- 17) Adjournment

^{***}The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.

^{***}No action will be taken on items not on the agenda.