**Commission Meeting Agenda**

**Walworth County Commissioner Chambers**

Walworth County Commissioners Jim Houck, Chairperson Commissioner

4304 4th Ave Kevin Holgard, Commissioner

Selby SD 57472 Duane Mohr, Commissioner

 Scott Schilling, Commissioner

 Justin Jungwirth, Commissioner

Tuesday, February 15, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider Motion to Approve Agenda
4. Consider Motion to Approve minutes from 02-01-2022 meeting
5. Consider Motion to Approve Claims as presented
6. Public Forum
7. 9.05 a.m. Highway Gary Byre

\* Review list of items to be removed from inventory

\* Discuss/Act on mower tractor update/repair

\* Act on approving Utility Easement with Brehmer Family Farms to occupy ROW. Eff 06-15-21

\* Consider advertising for Contract for Services. Bids to be accepted 03-03-22 at 10:00 a.m.

\* Consider/Act of selecting an engineering firm to perform bridge inspections. Sign Resolution with State

\* Executive Session per SDCL 1-25-2(1) regarding a personnel matter

1. Discuss/Act on appointing a temporary Veteran’s Service Officer until one is hired
2. Approval of travel for James Austin & Roger Walker for Weed Meeting in Huron on Feb 15,16, 17,18
3. Emergency Management

\*Discussion/Act Lake Hiddenwood H & H Study

\*Discussion on Smoke Detectors

\*Discussion on Fire Department Meetings

\*Discussion on SD4440

\*Discussion/Act on Fire Hazards Ordinance (Burn Ban) Amendment

\*Discussion Act on Warhawk District Director

\*Discussion/Act on Budget Supplement

1. Abatement Record #5693
2. LANDFILL

\*Discuss/Act on Landfill Bookkeeper Position

1. Treasurer’s Monthly Report
2. Further discussion about the Krein and Schlomer bills
3. Old Business
4. New Business
5. Adjournment