**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, March 15, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Planning & Zoning

\*Discuss 2nd extension for CAFO

1. Consider Motion to Approve Agenda
2. Consider Motion to Approve minutes of 03-03-2022
3. Consider Motion to Approve Claims as presented
4. Public Forum
5. 9:05 EMERGENCY MANAGER
   * \* Discuss home Covid test availability
   * \* Discuss/Act on making War Hawk District Director a part of Walworth County EM position
   * \* Discuss/Act on Salary adjustment for EM position with additional duties
6. 9.15 a.m. Public Hearing First Reading of Fire Hazard Ordinance with amendments
7. 9:20 a.m. Public Hearing for EM Budget Supplement for H&H Study on Hiddenwood Creek

\*Discuss/Act EM Budget Supplement

1. 10:00 a.m. HIGHWAY

\*Meet with representative from Basin Electric to discuss the possibility of assistance in funding a grade improvement on 124th St NE of Glenham.

Questions and Comments

\* Highway Dept Budget report

\*Discuss/Act on a Joint Power Agreement w/ Flint Hill for Road Oil off McPherson Co Bid

1. 11:00 AUDITOR
   * \*Discuss/Act on fixing the name for the representative for the county credit card.
   * \*Discuss/Act on wheel tax
   * \*Fall River County Proclamation request
   * \* Need to know how many want to attend Upper Missouri Valley Commissioner’s Association meeting in Pollock, March 24.
2. 11:10 VETERAN’S SERVICE OFFICE

\*Hiring recommendation

1. Discussion about jail
2. Old Business
3. New Business
4. Adjournment