**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

Thursday, March 3, 2022 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. Approve minutes for 02-15-2022
6. Public Forum
7. 9.05 a.m. Highway Gary Byre

\*Discuss/Act on resolution of Weight Restrictions for FY2022

\*Discuss/Act on options to supply a small inventory report of drainage structures

\*Report/Discuss the upcoming Public Hearing involving the Master Transportation Plan tentatively scheduled for 04-14-2022 at the Selby School.

\*Act on Highway Dept request to amend accepting bids for Contract for Services approved by the Commission for 03-15-2022 to a later date to allow for more participation. Reschedule to 4-19-2022 tentatively . Discuss/Act

\*Discuss/Act on Joint Power Agreement request with True North Steel in Huron, SD off Beadle County Bid for culvert supplies in FY 2022

1. 9:30 Sheriff Boll

\*Dax Johnson resignation

\* Discussion/Act on old jail building and surplus items

\* Daniel Rice – new hire - $18.83 per hour

\* Discuss/act to surplus Point/Blank outer/protective carrier vest to be sold to Corson County at full invoice price $1,048.

1. 9:45 Auditor

\*Discuss Upper Missouri Valley Commissioner’s Association meeting 3-24-2022 in Pollock

\*Discuss application for Veteran’s Service Officer

\*Discuss/Act on SD Local Government Boards & Commissions Website

\*Discuss/Act on Credit Collections Bureau

\*Public Hearing Notice for Burn Ban Ordinance, Budget Supplement for EM sent to papers for publication this week

 10) 10;00 Emergency Manager

 \*Discuss/Act on making Warhawk Director a part of Walworth Co EM duties

 \* Discuss/Act on salary adjustment for EM position with additional duties

 11) Old Business

 12) New Business

 13) Adjournment