**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, April 21, 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 04-07-2021
5. Executive Session regarding a personnel matter 1-25.2 (1)
6. Consider Motion to Approve Claims as presented
7. Public Forum
8. 9.30 HIGHWAY

\*Consider use of Joint Power Agreement for Prime/Seal of areas milled in Walworth County FY2021

\*Consider/Act on Contract Services with KLJ Engineering for Consultant Services off SDDOT retainer agreement (Discussion)

\*Discuss/Act on modification to Study Advisory Team for the Master Transportation Plan

 9) 9:45 REGISTER OF DEEDS

 \* Accept Casi Thomason’s resignation

 \* Appoint new Register of Deeds

 10) 10:00 SHERIFF

\*Sheriff & Transport Reports

 11) 10:15 LANDFILL

 \*Discuss/Act on County-Wide Clean Up Week

 12) 10:30 STATES ATTORNEY

 \* surplus property to be destroyed

 13) 10:35 AUDITOR

\* Introduce New Deputy

\*Travel to Pierre for Ultra software meeting

\*Discuss/Act on authorization to publicize liquor license renewal public hearing for May 10

\*4-H Youth Advisor position now being advertised by SDSU

\*Discuss SDPAA liability assurance

\*Personnel Policy changes

\* Surplus property to be destroyed

14) 11:00 Executive Session regarding legal matter SDCL 1-25.2 (3)

15) Old Business

1. New Business
2. Adjournment of County Board of Commission

1:00 COUNTY EQUALIZATION BOARD

 \* Convene as County Board of Equalization

 \* Appeals

 \* Approve Assessment Freezes, Inundated Lands, Veteran’s Exemptions, Exempt Properties

 \* Old Business

 \* New Business

 \* Adjournment