**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, April 5, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. 9:05 PLANNING & ZONING
   * \*Dairy Farm CAFO permit extensions
   * \*Discuss/Act on Plat of Duane & Marilyn Karst Addition in SW4 8-121-74
   * \*Discuss/Act on hearing for Petition to Vacate Lots
4. Consider Motion to Approve Agenda
5. Consider Motion to Approve Claims as presented
6. Consider Motion of Approve Minutes of 03-15-2022 Commission Meeting
7. Public Forum
8. 9:30 a.m. EMERGENCY MANAGER
   * \*2nd Reading of Burn Ban Ordinance
9. Executive Session regarding a legal matter according to SDCL 1-25.2 (3)
10. Executive Session regarding a personnel matter according to SDCL 1-25.2 (1)
11. 10:00 a.m. HIGHWAY
    * \* Discuss/Act on request from Venture Communications to Occupy ROW service to Kathy Bohle residence & authorize Highway Superintendent to sign
    * \* Follow up discussion on purchasing asphalt product for chip sealing
    * \* General discussion
12. 10:30 am. TREASURER

\*Treasurers Trust

\* Spring Workshop

\* Discuss/Act on computer for Treasurer’s Office

\* Request for Comp Time

10) 10:45 am. LANDFILL

\* County-wide Spring Clean Up

1. 10:55 am. AUDITOR

\*surplus phones, keyboards, ink cartridges, election supplies

\* Abatement #3964

\*Spring Workshop

\* Credit Card

\*Discuss/Act on Memorandum of Understanding between County & SDSU

12) 11:05 am. DIRECTOR OF EQUALIZATION

\* Set Equalization Date

13) 11:10 am. SHERIFF

\* Probation increase of $0.50 per hour for Joe Scanniello

\* Discuss/Act for Chair to sign contract with Codington Co for boarding

14) 11:20 a.m. Vietnam War Veterans Proclamation

15) 11:25 am. Alternative Funding ideas

16) 11:45 am. Jay Utter

17) 11:55 am. Wheel Tax

18) 12:10 pm Report on Brown County Regional Jail

19) 12:20 pm Noon Discuss Courthouse closed April 15 & 18 for Easter per Governor Noem

20) 12:25 pm Dsicuss/Act to choose alternate date for the 2nd regular meeting in April

21) Old Business

22) New Business

1. Adjournment