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, May 10, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. **PLANNING & ZONING**

Discuss/Approve Plat of Allmendinger 1st Addn in the NE4 15-123-77

Discuss/Act on request of Kennith Gosch to vacate plat at New Evarts

Discussion on updating ordinances, set backs, etc

Old Business

New Business

Adjourn

4). Consider Motion to Approve Agenda

5). Consider Motion to Approve Claims

6). Consider Motion to Approve Plat of Allmendinger 1st Addn in the NE4 15-123-77

Consider Motion to Approve Vacation of Plat – Kennith Gosh

7). Discuss/Act on approving Malt Beverage On/Off Sale licenses for Hoven Country

Club, Mudline Adventures and Bridge City Marina and Resort

8). 10:00 Open Bids for Road Oil and act on award

9). 10: 10 **HIGHWAY**

Discuss/Act on SDDOT Pavement Stripping Agreement

Discuss/Act on a request from a resident to restrict travel Speed to 35 MPH citing safety concerns on 308 Ave SE of Selby

Discuss Act on entering into a Routine Maintenance Agreement #2022-63-1 with SDGFP to Provide Routine Maintenance specifically addressing Thomas Bay, Bowdle Beach and LeBeau Lakeside use area

10). 10:30 **PUBLIC HEARING**

Discuss/act on Amended Resolution 2022-05 concerning the disbursement of County Wheel Tax Money

11). Executive session for a personnel matter as per SDCL 1-25.2(2)

12). Discuss/Act on motion to authorize publishing of job openings

13). 11:00 **EMERGENCY MANAGER**

Discuss/Act on Letter of Commitment as Participating in War Hawk District Natural Hazard Mitigation Plan

Discuss Sound the Alarm Event planned for all 5 Walworth County Fire Departments and the Red Cross

Discuss/Act to appoint a Commissioner designee for the SD Dept of Public Safety – Wildland Fire Division

Discuss/Act on travel request

14). 11:30 **AUDITOR**

Surplus property to be destroyed

Discuss/Act on changes in personnel policy

15). 11:45 Discuss/Act on motion for ARPA Funds

16). Executive Session for a legal matter SDCL 1-25.2 (3) concerning a complaint about District 5

Commissioner

17). Old Business

18). New Business

19). Adjournment