**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 24, 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. Public Forum
6. **9:05 EMERGENCY MANAGER**
   * Discuss/Act on Resolution for wildfire fire designee
7. **9:20 a.m. HIGHWAY**
   * Present Monthly Budget Report for April
   * Discuss/Act on advertising gravel crushing in Hoven area considering 2 options 1) Contractor provided; 2) County provided
   * Discuss/Act on advertising for asphalt surface treatment by contract
   * Discuss/Act on using KLJ Engineering to assist in developing plans for asphalt surface treatment under existing Contract for Service on file
   * Travel approval for a one day meeting in Pierre on May 30 (Legislative Audit)
   * Recognize 2 new hires for Hwy Dept; 1 full time and 1 part time & discuss wage rate as negotiated pre-employment
   * Discussion/Comments
8. **9:45 am TREASURER**

Approve Travel

1. **10:00 am REGISTER OF DEEDS**
   * Add Brenda Detoy to bank account
   * Approve travel
2. **10:10 am AUDITOR**
   * Approve travel
   * Consulting Agreement
   * Set Dates for June Commission Meetings
3. **10:30 Eli Hamre – 4-H Teen Leadership Conference**
4. **10: 40 SHERIFF & JAIL REPORT**

Sherriff & Jail Report

Motion /Act on Roberts County Jail Contract Inmate Boarding Contract Juveniles $200 per day; Adults $100 per day

1. Old Business
2. New Business
3. Adjournment