**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, June 23, 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 STATES ATTORNEY**
	* Discuss/Act to surplus HP Laser Jet Pro MFP to be destroyed
	* Discuss/Act on State’s Attorney resignation
7. **9:15 TREASURER**
	* Treasurer Trust for Gary Walking Elk
8. **10:00 a.m. HIGHWAY**

Open Bids on furnished gravel surfacing & crushing & stockpiling

1. 10:15 a.m.
	* Open Bids for Asphalt Surface Treatment
	* Present Budget Report
	* Discuss/Act opening Blue Blanket Rd to light vehicle traffic. Consider speed reduction at 25 MPH by Resolution with restrictions. 300th Ave/Co Rd #321 1.5 miles N of Hwy 12
	* Discuss/Act on Applications received at the Hwy Dept for employment
	* Report there is a Study Advisory Team Meeting set for Members today at 2:00 p.m.
	* Report that the Small Structure Inventory is complete and under review with SDDOT staff
	* Discuss/Act on motion to authorize Hwy Super to sign Haul Rd agreement with DOT
2. **11:00 REGISTER OF DEEDS**

Discuss/act to surplus printers, keyboard, speakers and phone to be destroyed

1. **11:05 DIRECTOR OF EQUALIZAION**
	* Discuss/Act on travel request
2. **11:10 SHERIFF**
	* Reports
3. Discuss/Act on SDML coverage
4. Old Business
5. New Business
6. Adjournment