**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, July 7, 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. Approve Minutes from 4-21-2022 Equalization Meeting
7. Approve Minutes from May 3, 202
8. Approve Minutes from May 10, 2022
9. Approve Claims
10. **9:15 AUDITOR**
	* 4-H Youth Advisor Position
	* Veteran’s Service Officer Position
	* Auditor Deputy Position
11. **9:30 PUBLIC HEARING**
	* Discuss/Act on 2nd Hearing for Maintenance Of Private Roads
12. **10:00 a.m. HIGHWAY**
	* Recognize a new hire at Hwy Dept. Set starting salary
	* Discuss/Act on entering into a contract with Jensen Rock & Sand as Advertised & awarded for Asphalt Surfacing in Walworth Co for 2022
	* Discuss/Act on entering into Contract with Wm Scepaniak/Matt Arbach for contractor furnished Gravel Surfacing in 16-121-74 Walworth County
	* Authorize advertising to purchase used semi tractor for Hwy Dept. Accept bids on 7-26 at 10:00 am. Bids to be reviewed and awarded at regular August Commission meeting
	* Present projected budget report of expenditures anticipated through FY 2022
13. **SHERIFF**

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

1. Discuss/Act on Sheriff’s Office
2. Discuss/Act on Resolution
3. Old Business
4. New Business
5. Adjournment