**Commission Meeting Agenda**

**Walworth County Commissioner Chambers**

Walworth County Commissioners Jim Houck, Chairperson

4304 4th Ave Kevin Holgard, Commissioner

Selby SD 57472 Duane Mohr, Commissioner

 Scott Schilling, Commissioner

 Justin Jungwirth, Commissioner

Thursday, September 8, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Convene as Planning & Zoning Board

\*Consider Motion to approve agenda

* + \*Discuss/Act Shannon Goldade variance hearing
	+ \* 2nd reading/action on re-zoning classification
	+ \*Authorize publishing of adoption/denial of re-zoning classification
	+ \* Discuss/Act on ordinance for Solar Energy Farms and other changes
	+ \*Old Business
	+ \*New Business
	+ \*Adjourn as Planning & Zoning Board
1. Convene as Walworth County Board of Commissioners
2. Discuss/Act on Shannon Goldade variance
3. Discuss/Act on re-zoning classification
4. Public Forum
5. Consider Motion to Approve Agenda
6. Consider Motion to Approve Claims
7. Consider Motion to approve minutes of 6-23-2022 & 7-7-2022
8. **9:20 HIGHWAY**
	* \*Discuss/Act to approve auto supplement 295-311-422 $24000 due to Rural Access Infrastructure Agreement Grant
9. **9:40 4-H YOUTH ADVISOR**
	* \* Introduction of Katie Gregg/Discussion of recent activities
10. **9:50 EMERGENCY MANAGEMENT**
	* \* Auto supplement $10228.50 from Ziebach to EM salary (226)
11. **CURT RAWSTERN**
	* **\***Discuss/Act on 911 information
12. **AUDITOR**
	* **\***Discuss/Act on permission to pay routine bills as we get them to avoid late fees
	* **\***Discuss health insurance waiting period
	* \* Operation green light for veteran’s day
	* \* Sign cyber security agreement with Connecting point to be ready for Jan 1
	* \*Discuss/Act on signing agreement for new agent of record for health insurance
	* \*Discuss/Act on signing FY2023 Public Health Contract
	* \*Discuss/Act meeting with insurance agents for September 20 meeting
	* \*Discuss/Act on MOA for SD Opiod Settlement
	* \*Discuss/Act authorizing Auditor to advertise for supplemental budget hearing 9-20-2022
13. **SHERIFF**
	* \*Discuss/Act on authority to surplus items for sale
14. Discuss/Act on 2023 Provisional Budget
15. Old Business
16. New Business
17. Adjournment

***\*No action will be taken on items not on the agenda***

***\*\* The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.***