

Commission Meeting Agenda Walworth County Commissioner Chambers

Walworth County Commissioners
4304 4th Ave
Selby SD 57472

Jim Houck, Chairperson
Kevin Holgard, Commissioner
Duane Mohr, Commissioner
Scott Schilling, Commissioner
Justin Jungwirth, Commissioner

Tuesday October 04, 2022

9:00 a.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Convene as Walworth County Board of Commissioners
- 4) Public Forum
- 5) Consider Motion to Approve Agenda
- 6) Consider Motion to Approve Claims
- 7) Discuss/Act on approval of minutes for 7-28-2022
- 8) **9:00 STATES ATTORNEY**
 - *Discuss/Act on civil action matter
- 9) **9:10 HIGHWAY**
 - * Discuss/Act on approving Temp Easement w/Matt Arbach for access to gravel provided by bidding process Contractor Furnished
- 10) **9:20 EMERGENCY MANAGER**
 - *Discuss/Act on Mutual Aid Agreement with Agtegra
 - *Discuss/Act on travel Oct 10-13 Pierre Mitigation for EM; Oct 27 – Pierre Crisis Tract; Nov 29 – Dec 1 Homeland Security Exercise & Evaluation Program Watertown; Dec 8 – Pierre EOC/ICS Interface
 - * Discuss Full Scale Exercise held Sept 24
 - *Discuss Homeland Security Grant thoughts
- 11) **9:40 SHERIFF**
 - *Monthly Reports
- 12) **9:50 AUDITOR**
 - * Discuss/Act on performance review
 - * Discuss/Act on Regional Jail Project
 - * Discuss/Act on SD Opioid Settlement Memo of Agreement
 - * Discuss 2022 Annual Safety & Loss Control Training Conference
 - * Discuss/Act on attending Upper Missouri Valley Comm meeting Oct 20
- 13) **10:00 VETERANS SERVICE OFFICER**
 - *Discuss/Act on Appointment of Pete Weinzirl
- 14) New Business
- 15) Old Business
- 16) 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.*