**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

November 22, 2022 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. **PLANNING & ZONING**
	* \* Approve Agenda
	* \* Discuss/Act on plat for WEB water
	* \*Old Business
	* \* New Business
	* \*Adjourn
4. Convene as Walworth County Board of Commissioners
5. Approve Agenda
6. Consider motion approve Agenda
7. Consider Motion to Approve Claims
8. **9:30** Public Hearing for discussion /action on Budget Supplement for Sheriff
9. Discuss/Act on action by Planning & Zoning Board
10. **9:45 HIGHWAY**
	* \*Discuss/Act on approving Notification to Occupy Right of Way from WEB Water across 293rd Ave in 29-124-78. This was approved prior however due to numerous utilities existing WEB has chosen to modify the location to a point less congested
	* \*Discuss upcoming Public Meeting of Master Transportation plan on 11-29-2022 at the Selby School gymnasium starting at 5:30. It is recommended for the entire commission board to attend
	* \*Discuss/Act on approving the annual contract with D-Ware for the software program in use at the Highway Dept at an annual cost of $4,350.00
	* \*Report progress being made to finalize plan profile and cost estimate for WCBD3, the grade improvement on 124th St at the site of the transmission line failure. Once approved for circulation, Campbell County & Basin will be provided material for possible participation
	* \*Discuss/Act on request from Landowner setting up a contract to provide funding to him for loss of property due to Cover Aggregate stockpile existing for an extended period of time. Walworth County Owned
	* \*Questions/Comments
11. 10:00 **REGISTER OF DEEDS**

\*October Monthly Report

1. **10:10 AUDITOR**
	* **\***Discuss/Act on Abatements for record #’s 4041, 4113, 4157, 4215, 5164, 5536, 5681, 5818, 7468, 8685, 8859
	* \*Discuss/Act on approving partial lien satisfactions for record #’s 3840, 3845, 3847, 7034, 3908, 3912, 3913, 8685 to be signed and recorded in the Register of Deeds Office
	* \*Discuss/Act on approving deeds for properties sold on 11-16-2022 to be signed and filed in the Register of Deed Office
	* \*Discuss/Act on deed to City of Mobridge of a tax deed property
2. Discuss/Act on Zoning Ordinance Review Committee
3. Discuss/Act on Health Insurance plan for 2023
4. Discuss/Act on 2023 membership dues to SDACO and SDACC
5. New Business
6. Old Business
7. 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***