**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, January 19, 2023 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 HIGHWAY**
	* \*Discuss Project D1MB. Negotiations nearing completion. Permitting to be processed.
	* \* Discuss/Act on entering into an Option with adjacent Landowner to Provide Material for construction and Temporary Access Agreement. Request from Landowner that a permanent Easement for the area impacted by construction outside traditional Right of Way would not be pursued in lieu of payment at the rate of $1.40 per cubic yard for borrow used on project
	* \* Discuss/Act on extending warranty coverage through Butler Equipment for grader unit #P100. Select from options available from quotes provided
	* \* Executive Session for a personnel matter
	* \* Circulate the final draft of the Master Transportation Plan for a two week review
7. **9:30 REGISTER OF DEEDS**
8. **\*** Monthly Report
9. **9:40 KODY CONLIN**
	* \* Information fees forgiven
10. **9:50**  **EMERGENCY MANAGER**
	* \* Executive session for a legal matter
11. **10:00 SHERIFF**
	* **\***Personnel Policy
	* **\***Extension Office
12. **Discussion Special Task Force**
13. **ABATEMENTS**
	* \*#7385, #5818, #8685, #4215, #6255, #7094, #7098, #7099, #7104
14. **AUDITOR**
	* \* Thank You card from Mobridge Senior Citizens
	* \* Fire Departments
15. Old Business
16. New Business
17. Adjournment

**\*\*\**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.***

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