

**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

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Tuesday March 28, 2023

9:00 a.m.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) 9:05 PLANNING & ZONING

- Call to order
- Approve Agenda
- Public Hearing for CAFO
 - * Conditional Use permit, Variance Permit, Haul Rd Agreement
- New Business
- Old Business
- Adjournment

4) PUBLIC FORUM

5) CONSIDER MOTION TO APPROVE AGENDA

6) APPROVE CLAIMS

7) APPROVE MINUTES 12-06, 12-19, 12-29-2022, 01-05-2023

8) 9:30 Jennifer Andree

9) 9:45 Leroy Sandmeier

10) 10:00 HIGHWAY

- *Budget Balance Report
- *Discuss/Act on WCBD3 Project Campbell Cty Delegation invited.
- *Present Snow Removal Expenses to date for information
- *Discuss/Act on approval to proceed with D1 MB. Walworth Co Is in receipt of permitting from COE to proceed.
- *Discuss/Act on bids received for purchase of in place timber bridge structure on 3-21-23. D1 MB
- *Discuss/Act on Joint Power Agreement with Flint Hills off McPherson County Bids for AE 150 Road Oil
- * Discuss/Act on approving Funding agreement with SDGFP for road improvement on access road to Thomas Bay

11) 10:30 EMERGENCY MANAGER

- * Discussion GIS Mapping
- * Discussion on radio updates
- * Travel request

12) 10:40 SHERIFF

- * February Reports

13) 10:50 REGISTER OF DEEDS

- *Poor Relief
- *ROD Reports

14) 11:00 LANDFILL

- * Report on Financial Assurance Randy Hanson of Stantec
- * Discuss/Act on surplus items

15) 11:15 TREASURER

- *Revisit a resolution for charging \$25 processing fee for mail in titles, interstate titles or initial registration applications
- * Executive Session for personnel
- * Discuss allocation of LACTF monies (\$100,000)
- * Dianne Pay Pay Treasurer's Trust

16) 11:30 DIRECTOR OF EQUALIZATION

- * Set Equalization Date

17) 11:45 AUDITOR

- *Personnel Policy

18) Discuss/Act on agreement with Brown County Jail facility

19) Discuss meetings

19) NEW BUSINESS

20) OLD BUSINESS

21) 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.*