**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

Tuesday June 6, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **9:00 Todd Ludeman**
	* Discuss/Act speed limit change
5. **9:15 Grow South Dakota**
	* Budget Request for 2024
6. **Highway**
	* **Discuss/Act 3rd Ave W, Mobridge SD**
7. **Discuss/Approve Claims**
8. **Discuss/Approve minutes from March 8, 2023, May 2, 8 & 23, 2023**
9. **9:45 Emergency Management**
	* Discuss/Act a Travel request for July 17, 18, 19
	* Discuss an update on Hiddenwood H & H Mitigation Grant
	* Discuss update on Site 51 extension
	* Discuss/Act Connecting Point Conference Setup Bid
10. **10:00 Sheriff**
	* Declare one HP Computer for surplus. (Connecting Point "IT" Took to be destroyed and wiped hard drive.)  The computer has been replaced already with new one.
	* Declare QNAP (mass storage unit) to be declared surplus, to be destroyed
11. **10:10 Auditor**
	* Executive Session on Personnel
	* Discuss/Act SDPAA building coverages
	* Discuss/Act on second meeting date in June
	* Discuss/Act on Bank signatures
	* Discuss/Act on Abatement 8678
	* Discuss/Act on Coke machine
12. **Old Business**
13. **New Business**
14. **Public Forum**
15. **Adjourn**

***\*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.***