**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

Thursday July 6, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Approve Minutes of June 15, 2023**
5. **Approve Claims**
6. **9:00 HIGHWAY**
	* **Discuss/Act on haul road agreement with Carstensen Contracting for Web Waterline Project**
7. **9:10 SHERIFF**
	* **May Report**
	* **Letter to the Commission Board**
8. **9:20 LANDFILL**
	* **Monthly Report**
9. **9:30 AUDITOR**
	* **Discuss/Act SDPAA approval of coverages**
	* **Discuss/Act SDDOT Permission to Survey**
	* **Discuss/Act Opioid Funds**
	* **Discuss/Act Destruction of old computer**
	* **Discuss/Act Tax Deed Property 114 1st E Mobridge**
	* **Discuss/Act NACO Education**
	* **Discuss/Act VSO Travel Request for September 5-7**
10. **9:45 AM STATES ATTORNEY**
	* **Discuss/Act on water drainage ordinances**
	* **Executive Session for personnel SDCL 1-24-2**
11. **Discuss/Act on meeting date for budget discussions**
12. **Discuss/Act on Highway Superintendent Position**
13. **Old Business**
14. **New Business**
15. **Public Forum**
16. **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.***