**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 August 8, 2023 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **PLANNING & ZONING**
	* **Convene as Planning & Zoning Board**
	* **Discuss/Act on approval of PLAT OF LOT 1, Thuente Addition in the SW4, SW4, SE4, SW4, NW4 & GOV'T LOT 2, STR 23-121-75.**
	* **Old Business**
	* **New Business**
	* **Adjourn**
4. **Convene as County Commission**
5. **Approve Agenda**
6. **COLONIAL LIFE INSURANCE**
7. **Approve July 6, 18, 28 2023, minutes**
8. **Approve Claims**
9. **HIGHWAY**
	* **Discuss/Act on (2) Utility Easements to use ROW for water line placements.**
	* **Discuss/Act on a travel request for Tom Hannon to attend Highway Superintendent Certification class in Pierre, SD on August 9, 2023**
	* **Discuss/Act on request for a Leave of Absence by Ryan Stiklestad to attend school.**
	* **Discuss/Act authorizing the Highway Supt. to sign contract with KLJ Engineering under Project 2303-01059. This agreement provides for site visits of two bridge structures and preparing applications for both structures under Bridge Improvement Grant (BIG) Program through the State of South Dakota.**
	* **Discuss/Act on Asphalt Surface Treatment for 2023. Projected mileage is 23.625 miles at an estimated cost of $24,752.00 per mile. Total cost estimated $584,753.00**
	* **Report New Hire**
10. **Discuss/Act on Abatements: #5681, #5164, #5536**
11. **REGISTER OF DEEDS**
	* **Monthly Report**
	* **Travel Request for September County Convention**
12. **TREASURER**
	* **Discuss Tax Deed properties to be taken**
	* **Travel Request for September County Convention**
13. **SHERIFF**
	* **Discuss/Act on supplement of $80,000 to the Vehicle and Major Equipment line item of the 2023 Budget, for a 2023 Chevy PPV Tahoe, cost of vehicle and up-fitting.**
14. **Authorize Chairman to sign Quit Claim Deed of 114 1st Ave E, Mobridge**
15. **AUDITOR**
	* **Authorize Auditor to advertise for a budget supplement for 911 Services**
	* **Motion to transfer Budget to Emergency Management**
	* **Travel Request for September County Convention**
16. **Old Business**
17. **New Business**
18. **Public Forum**
19. **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.***