**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

Wednesday October 11th, 2023, 9:00am

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve the Agenda**
4. **Approve Claims**
5. **Approve Minutes from 08-22-2023, 09-05-2023, 09-12-2023, 09-21-2023**
6. **HIGHWAY**
	* **Monthly Report**
	* **Discuss/Act on a permit to Occupy Right of Way from Venture Communications. Authorize Highway Supt. signature.**
	* **Mobridge Water Plant (33rd St) speed Resolution**
	* **Hoven sign project and speed resolution for speed change**
	* **Carton/Web Water request to open cut across road.**
	* **Discussion on cell phone**
	* **Progress Report**
	* **Questions/Comments**
7. **EMERGENCY MANAGEMENT**
	* **Discuss/Approve travel requests for required trainings**
	* **October 24th - 26th – Pierre – Homeland Security Exercise and Evaluation Program**
	* **November 14th – 17th in Pierre – Debris Management**
	* **January 22nd – 24th in Pierre – Recovery from Disaster**
	* **Discussion – Approval of BRIC Grant for the War Hawk District/Walworth County Pre-Disaster Mitigation Plan**
	* **Entering into agreement with SD DOT for 511 notifications**
8. **REGISTER OF DEEDS**
* **Monthly Reports**
* **Executive Session Personnel Matter**
1. **SHERIFF**
	* **August monthly reports**
2. **TREASURER**
	* **Discussion about upcoming holiday plans**
	* **Discussion on office accessibility**
3. **RISTY BENEFITS (AROUND 11)**
4. **JOHN ABSHIRE & TALESE AUCOIN**
5. **CUSTODIAN**
* **Lift repairs**
1. **EXECUTIVE SESSION FOR LEGAL MATTER**
2. **AUDITOR**
	* **Executive Session for Personnel**
3. **PUBLIC FORUM**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **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.***