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 November 7, 2024, 9:00 a.m.

1. **Call to order.**
2. **Pledge of Allegiance**
3. **Convene as Planning and Zoning**
4. **Approve agenda**
5. **Public forum**
6. **Discuss/Act on updating the County Administration manual**
7. **Old Business**
8. **New Business**
9. **Adjourn**
10. **Convene as County Commission**
11. **Approve Agenda**
12. **Approve Claims**
13. **Public Forum**
14. **Approve minutes from October 16, 2024, Commission Meeting.**
15. **Executive Session SDCL 1-25-2(1) Personnel**
16. **Sarah Malsom- 1. Discuss/Act, requesting the Walworth County Commission to create a position of a part-time Deputy States Attorney.**
17. **Cody Conlin, Game Fish and Parks about hunting Molstad.**
18. **Discuss/Act the approval of hiring Curtis Jakeway with pay rate at 21.32 per hour.**
19. **Treasurer-**

Discuss/Act to put Paul Hildebrandt on banking account

1. **Highway- Tom Hannan WRT utility permit**

Sign Utility easement sign for Spindler’s Discuss/Act Master Transportation Plan acceptance Discuss/Act winter hours

Road update Semi purchase CDL discussion

1. **Sheriff**

Discuss/Act on Hughes County Juvenile Jail contract ($420.00/Day) Discuss/Act on Hughrs County Adult Jail contract (($105.00/Day)

1. **Discuss/Act Approve liquor license for Oahe Hills Golf Course Discuss/Act Approve liquor license for Campground Lounge Discuss/Act Approve liquor license for Mudline Adventures LLC**
2. **Discuss/Act authorization for Chairman to sign deed for a tax property in Java**
3. **Auditor**

 **Court house decorating for Christmas.**

 **Governor Noem Directed the Bureau of Human Resources and Administration to grant Administration leave for state of South Dakota employees on Friday November 29 and Monday December 23 and Tuesday December**

1. **Old Business**
2. **New Business**
3. **Adjourn**
4. **Convene as Walworth County Canvassing Board**
5. **Approve Agenda**
6. **Public Forum**
7. **Conduct Canvass of November 5th, 2024, General Election**
8. **Old Business**
9. **New Business**
10. **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***