**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, January 7, 2025, 9:00 a.m.

1. **Call to order**
2. **Pledge Of Allegiance**
3. **Old Business**
4. **Election Of Officers**
5. **Nomination of Chair**
6. **Nomination of Vice Chair**
7. **Public Forum**
8. **Agenda**
9. **Approve minutes from 12-31-2024 Commissioner meeting**
10. **Oaths of office for new Elected Officials**
11. **Discuss/Act to publish a complete list of salaries effective Jan 1,2025**
12. **Discuss/Act to Set Election Officials Hourly Rate**
13. **Discuss/Act to designate official Newspapers**
14. **Discuss/Act to Set Landfill rates**
15. **Approve Claims**
16. **Executive Session Personnel SDCL 1-25-2(1)**
17. **States Attorney- Discuss/Act on Walworth County States Attorney Salary**
18. **ROD- Monthly report**
19. **Highway**

**Discuss/Act weight limit Resolution**

**Discuss/Act on Equipment Rates**

**Discuss/Act to Renew Selby Blade warranty**

1. **Discuss/Act on Indigent burial rate (Is $2500 plus outside container at cost if required and $150 for funeral director)**
2. **Sheriff-Discuss/Act on Resolution WC 2025-03**
3. **Discuss/Act on resolution to appoint a Wildlife Fire Division Designee**
4. **Set Board Appointments**
5. **Auditor- Monthly report, Conflict of Interest form for Commissioners, NECOG board needs an at large representative.**
6. **New Business**
7. **Old business**
8. **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.***