

WALWORTH COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Walworth County Commissioner Chambers

Walworth County Commissioners
4304 4th Ave
Selby SD 57472

Kevin Holgard, Commissioner
Jim Houck, Commissioner
Duane Martin, Commissioner
David Siemon, Commissioner
Scott Schilling, Commissioner

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Tuesday, September 8th, 2015

9:00 a.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Consider motions to approve county commission minutes of August 18th, 2015
- 4) Consider motion to approve claims to be paid as presented
- 5) Public Forum and Visitors
- 6) 9:05 a.m. - American Legion: Bob Thomason
 - ❖ Discussion regarding Courthouse Grounds keeping
- 7) 9:15 a.m. - Courthouse Maintenance: Leah Holder
 - Discussion regarding repairs
- 8) 9:30 a.m. - Consider motion to adopt Resolution 2015-16 Adoption of 2016 Provisional Budget
- 9) 9:45 a.m. - Treasurer's Office: Nyla Moak
 - Monthly Report
 - Tax deed properties: 5027, 5028, 5029, 5031 & 5861
- 10) 10:00 a.m. - Highway Issues: Penny Goetz
 - 🚧 Discuss Randy Carlson Road
 - 🚧 Discuss road work, Greg Vavra and Larry Weiss from SDLTAP
 - 🚧 Discuss approval of Federal Land app for Cnty Rd 238
 - 🚧 Discuss overtime for hwy department
- 11) 11:00 a.m. - Landfill Items: Landfill Supervisor Ryan Badten
 - ✓ Consider motion allowing Chairperson to sign NPDES permit application.
 - ✓ Consider motion to transfer vehicle from Sheriff's department to Landfill.
 - ✓ Discuss recycling equipment
- 12) County Assistant Update
 - Consider motion to declare certain items surplus to be sold or destroyed as specified.
 - Consider motion to advertise auction for sale of surplus items.
 - Discuss updated personnel policy
 - Discussion about Jail video surveillance system bids
- 13) 11:45 a.m. - Sheriff's Office: Joshua Boll
 - Monthly Sheriff's Report
 - Consider motion to hire Marissa Mickelson at \$13.71 per hour as on Full-Time Correction officer
 - Consider motion to sign contract with Brown County Jail to hold our juveniles if needed
 - Discussion regarding Jail Repairs
- 14) Consider motion to deed record 6456 to the City of Mobridge
- 15) Consider motion to approve abatements 5587, 7981 & 7477
- 16) Consider requested lien release
- 17) Old Business
- 18) New Business
- 19) Adjournment

***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.

***No action will be taken on items not on the agenda.