**WALWORTH COUNTY COMMISSIONERS**

**Regular Commission Meeting Agenda**

**Walworth County Commissioner Chambers**

Walworth County Commissioners Kevin Holgard, Commissioner

4304 4th Ave Jim Houck, Commissioner

Selby SD 57472 Melissa Miller, Commissioner

David Siemon, Commissioner

Scott Schilling, Commissioner

Tuesday, October 17, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of October 3rd , 2017
4. Public Forums and Visitors
5. Consider motion to approve claims to be paid as presented
6. 9:05 a.m. – Highway Department- Penny Goetz:

* Present monthly reports
* Present years of service plaque

1. 9:15 a.m. – Landfill - Ryan Badten:

* Present Landfill monthly reports for September 2017
* Update on Landfill cell construction.
* Consider motion to advertise for bids for Courthouse roof replacement.
* Discuss employee health insurance options for 2018.

1. 9:30 a.m. – Luke Gosch: Discussion regarding liens on record # 5594
2. 9:40 a.m. – Present Monthly Treasurer Reports
3. 9:45 a.m. - 4-H Report : Shari Rossow
4. 9:55 a.m. – Poor relief : Brenda Detoy
5. 10:00 a.m. – Sheriff & Jail: Justin Jungwirth

* Jail monthly report for September 2017
* Discussion regarding roof
* Discussion regarding locks on Jail
* Consider motion to approve phase 2 Jail planning and feasibility study from consultant Brad Hompe
* Meet new jail Lieutenant Tom LaFramboise

1. 10:15 a.m. – Executive session per SDCL 1-25-2(2)
2. Consider motion to approve the Plat of McBride Subdivision in the NW4 and SW4 of STR 3-122-76
3. Consider motion to approve the Plat of Tract 1 Peterson Addition to Walworth County in the SW4SW4 STR 16-124-79
4. Discussion regarding Beacon GIS Contract
5. Discussion regarding Special Meeting
6. Consider motion to approve an abatement for record # 6604
7. Old Business
8. New Business
9. Adjournment