**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, November 21st, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of November 7th , 2017
4. 9:05 a.m. - Consider motion to approve claims to be paid as presented
5. Public Forum and Visitors
6. Treasurer’s Office:

* Present monthly reports
* Consider motion to approve partial payments for record 5350
* Consider motion to approve partial payments for record 5632

1. 9:15 a.m. – Consider motion to purchase GPS unit for weed department
2. Discussion regarding weed department record keeping
3. 9:25 a.m. – Hwy Dept:

* Present monthly reports

1. 9:30 a.m. - Sheriff & Jail:

* Present monthly reports

1. 9:45 a.m. – Landfill & Courthouse:

* Consider motion to adopt changes to the Personnel Policy Manual.
* Discussion regarding health insurance benefits.
* Present Landfill monthly reports for October 2017.

1. Consider motion to release taxes on County ceased property record 5176
2. Discussion regarding State’s Attorney’s Office computer
3. Discussion regarding hiring in Auditors Office
4. Consider motion to approve Annual Budget changes
5. Consider motion to approve Plat of Tract 1 Beitelspacher Addition in SE4NE4 STR 31-121-75
6. Old Business
7. New Business
8. Adjournment