**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 7th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of October 17th, 2017
4. 9:05 a.m. - Consider motion to approve claims to be paid as presented
5. Public Forum and Visitors
6. 9:10 a.m. – Treasurers Office:

* Consider motion to approve partial payments for record 5350
* Discussion regarding records 5849 & 5850

1. 9:20 a.m. – Hwy Dept:

* Consider motion to sign utility easement

1. Discussion regarding Holiday closings
2. 9:30 a.m. - Sheriff & Jail:

* Conference call with Brad Hompe
* Consider motion to approve phase 2 of the Jail study
* Discussion regarding PFIC for a new Jail Facility
* Discussion regarding the correspondence from Sheriff Boll to the board
* Discussion regarding the Planning of New Institutions training

1. 10:00 a.m. – Landfill & Courthouse:
2. Courthouse Roof Replacement Bid Opening
3. Consider motion to authorize chairperson to sign the DOT application for utility permit
4. Discussion regarding media policy adopted March 22, 2016 as suggested by SDPAA
5. Consider motion to approve Alcoholic Beverage Renewal Mobridge Country Club, Hoven Country Club and Mudline Adventures DBA New Evarts Resort
6. Discuss Employee Health Insurance Options
7. Discussion regarding Beacon GIS contract
8. Old Business
9. New Business
10. Adjournment