**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, December 19th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of December 5th, 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 4534
1. 9:15 a.m. – Claims Associates bill & correspondence received from Beaman’s Attorney
2. Discussion regarding 1st meeting in January
3. 9:25 a.m. – Hwy Dept:
* Present monthly reports
1. 9:30 a.m. - Sheriff & Jail:
2. Sheriff and Jail and Reports
* Raises for Promotions 3 positions .25 cent/hr increase for two corporal and one FTO position retroactive back to the 10th of December.
* Motion for chairman of the board to sign Jail Contracts/Agreements.
* Salary – Paid Positions
* Roof – Leaking Again
* Discussion ref. 12/05/2017 Meeting
1. 9:45 a.m. – Landfill & Courthouse:
* Review proposed changes to the Personnel Policy Manual
* Present Landfill monthly reports for November 2017
* Automatic supplement of $80,000.00 to 501-322-429 for grant funds received
1. Old Business
2. New Business
3. Adjournment