**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

Friday, December 29th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of December 19th, 2017
4. 9:05 a.m. - Consider motion to approve claims to be paid as presented
5. Public Forum and Visitors
6. Consider motion to authorize contingency transfers to appropriate budgets as needed
7. Consider motion to transfer road and bridge funds as needed
8. Consider motion to transfer funds to cover accrued liability for closure/post-closure from the Landfill fund to the restricted Landfill money market account.
9. Consider motion to transfer accrued interest for 2017 from the Landfill Fund to Restricted Investment Closure
10. Consider motion to transfer accrued interest for 2017 from the Landfill Fund to Restricted Investment Post-closure
11. Old Business
12. New Business
13. Adjournment