**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, September 26th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of September 7th, 2017
4. Consider motion to approve claims to be paid as presented
5. 9:05 a.m. – Poor Relief: Brenda DeToy
6. 9:15 a.m. – 4H Youth Program Advisor: Shari Rossow
7. 9:25 a.m. – Consider motion to approve an automatic supplement to 101-429-426 for grant funds received
8. 9:30 a.m. – Sheriff & Jail: Justin Jungwirth
* Consultant Brad Hompe to discuss Jail operations and planning study
* Jail monthly report for August 2017
* Discussion regarding Jail boarding revenue
1. 10:00 a.m. – Highway Department: Penny Goetz
* Present August monthly reports
1. 10:15 a.m. – Landfill and Courthouse: Ryan Badten
* Discuss Courthouse roof replacement project.
* Consider motion to allow Acting Chairperson to sign a reimbursement request to SD DENR for grant funding.
1. Consider a motion to adopt the 2018 annual budget
2. Old Business
3. New Business
4. Adjournment