**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 5th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of November 21st, 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:

* Discussion regarding records 5849 & 5850
* Consider motion to remove taxes from records 5176, 5177 & 4551

1. 9:20 a.m. – Hwy Dept:

* Up-date on grant application
* Up-date on Purple Wave Auction
* Discuss request from BNSF railway

1. 9:30 a.m. - Consider motion to sign agreement with NECOG for 2018
2. 9:35 a.m. - Sheriff & Jail:

* Consider motions to approve wage increases for promotions
* Consider motion to approve publishing the RFP
* Consider motion to sign jail boarding contracts
* Discussion regarding in car camera systems
* Motion to approve jail fire escape $17,850.00

1. 9:45 a.m. – Consider motion to approve Alcoholic Beverage Renewal for Campground Lounge
2. Consider motion to sign SDSU Memorandum of Understanding
3. Consider motion to approve an automatic supplement in the amount of $2270.70 to 101-151-422 for grant funds received
4. Old Business
5. New Business
6. Adjournment