**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

Thursday, July 6th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of June 19th, 2017
4. 9:05 a.m. - Consider motion to approve claims to be paid as presented
5. 9:10 a.m. – Discussion with the County Health Nurse regarding the Community Health Contract
6. 9:15 a.m. – 1st District/NECOG: Todd Kays, Eric Sanger, & Dave Skaggs - Review of the SD Dept. of Agriculture County Site Analysis
7. 10:00 a.m. – PFIC: Jeff Tamkin & Kyle Hines - Presentation of services available for planning and developing a new jail facility
8. 10:30 a.m. – Sheriff & Jail:

* Executive Session per SDCL 1-25-(2)3 regarding a legal matter
* Consider motion to seek a consultant proposal from Consultant Brad Hompe to assist the County with the facilities planning process and potential design of a new jail
* Consider motion to approve five additional full-time employees at the Jail and to start the advertising and hiring process
* Consider motion to approve Planning of New Institutions (PONI) training
* Discussion with Sheriffs from jail contract counties and the Mobridge Chief of Police and City Council

1. 11:00 a.m. – Landfill & Courthouse Issues:

* Consider motion to allow the Chairperson to sign a contract with Burski Excavating for the construction of a new Landfill cell
* Consider motion to allow the Chairperson to sign an auction agreement with PurpleWave, Inc.
* Discuss allocating funds for Molstad Lake Park rehabilitation
* Discussion regarding development of a Restricted Use Facility

1. 11:15 a.m. – Highway Department:

* Consider motion to adopt Resolution WC 2017-09 authorizing a signatory for all applications and documents related to the SD DOT Agri-business Access Grant

1. 11:20 a.m. – Monthly Treasurer’s Report
2. Discuss July Budget Meetings
3. Old Business
4. New Business
5. Adjournment