**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, August 15th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of August 1st , 2017
4. Consider motion to approve claims to be paid as presented
5. 9:05- Northeastern Mental Health with Amy Sanderson
6. 9:15 a.m. – Discussion regarding recycling with Kerry Droog
7. 9:25 a.m. – Monthly Treasurer Report
8. 9:30 a.m. – Consider motion to do a budget supplement to the jail 101-212-411 for 5 new full- time employees in the amount of $131,008 from the general fund cash on hand
9. 9:35 a.m. – Sheriff & Jail:

* Monthly reports

1. 9:40 a.m. – Partial Payments request record # 5594
2. 9:45- Highway:

* Present July monthly reports
* Consider motion to sign NOI for Reauthorization for Storm Water Discharge Permit for SDDENR for the following gravel pits: Lawrence Pit, Thompson Pit, Arbach Pit, Mertz Pit, County Pit
* Consider motion to sign County Wide Signing agreement with the state.

1. 9:55 a.m.- Landfill:

* Consider motion allowing Chairperson to sign the application and certification of applicant for Notice of Intent for Reauthorization of Coverage under the SD DENR Stormwater General Industrial Discharge Permit.
* Consider motion to advertise for bids for Courthouse roof replacement and drainage improvements.
* Present monthly reports for July 2017.

1. 10:05- Discussion regarding Weed & Pest budget
2. 10:15 a.m. – Zoning Administrative Manual
3. – Discussion regarding zoning fines and fees
4. 10:20 a.m.- Courts determination on setbacks
5. 10:30 a.m.- Discussion regarding hiring 4-H adviser with Mark Bentz
6. Old Business
7. New Business
8. Adjournment