**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, September 7th, 2017 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve county commission minutes of August 15th, 2017
4. 9:05 a.m. - Consider motion to approve claims to be paid as presented
5. 9:10 a.m. – Sheriff & Jail:

* Motion to Remove Samantha Schwan from the Sheriff's Trust Account and as signer
* Discussion regarding jailers
* Voucher/Selby Fitness Center (approved by Department Head)

1. Executive Session per SDCL 1-25-2(1) regarding a personnel matter
2. 9:20 a.m. – Treasurer’s Office

* Monthly Treasurer’s Report
* Consider motion to update the bank signature card
* Partial Payments Request: record 4927

1. 9:30 a.m. – Consider motion to adopt Resolution 2017-13 Adoption of 2018 Provisional Budget
2. 9:45 a.m. – Consider motion to approve Plat of Brockel Subd. in the SW4 of 8-124-76
3. 10:00 a.m. – Consider motion to do an automatic supplement of $5,700 to the weed and pest budget 101-615-426 for grant funds received
4. 10:15 a.m. – Discussion regarding September and October Meeting dates
5. 10:30 a.m. – Consider motion to approve the wage of $15.19 for David Scarpellini as Full-Time Custodian
6. 10:45 a.m. – Highway Issues:

* Update on Agri-Business Grant
* Update on Purple Wave Auction Results

1. Discussion regarding ordinances
2. Old Business
3. New Business
4. Adjournment