May 23, 2018

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on May 23rd, 2018 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer and Scott Schilling. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**RESOLUTION 2018-07**

 Holgard moved and Schlomer seconded to adopt Resolution 2018-07. Voting Aye: 4; Nay: 0. The motion was adopted.

DISASTER DECLARATION RESOLUTION

WHEREAS, Walworth County, South Dakota on May 17, 2018 through May 18, 2018 suffered severe storm damage caused by a severe thunderstorm, and

WHEREAS, this severe storm caused flooding of county roads and Lake Hiddenwood State Recreation Area, and

WHEREAS, the flooding resulted in washing to the roads, culverts, bridges and led to the failure of the Lake Hiddenwood State Recreation Area dam,

NOW IT BE RESOLVED THAT the Walworth County Commissioners do hereby declare a disaster for the population of the area impacted.

The Walworth County commissioners respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include Walworth County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Walworth County Commissioners do hereby declare a flooding disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to insure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this May 23, 2018

ATTEST \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rebecca Krein, Auditor

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Scott Schilling, Chairman

Walworth County Commissioners

**ADJOURNMENT:**

Holgard moved and Houck seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. June 8th, 2018. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_