August 9, 2013

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on August 9, 2013 at 9:00 a.m. at the County Courthouse. Members present were: Denis Arbach, Duane Martin, and Phylliss Pudwill. Don Leff and Richard Godkin were absent. Also present were Auditor Rebecca Krein and State’s Attorney James Hare.

Chairperson Pudwill called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

The Commissioners discussed the budget requests for 2014. Auditor Krein reached South Dakota Dept. of Legislative Audit to discuss the balance of the landfill account. After reviewing the requests and making appropriate changes Martin moved and Arbach seconded to authorize Auditor Krein to publish the resolution to adopt the provisional budget with an adoption date of September 3, 2013. Voting: aye: 3; nay: 0. The motion was adopted.

**ADJOURNMENT:**

Arbach moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. on Tuesday, August 20, 2013. Voting aye: 3; nay: 0. The motion was adopted.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PHYLLISS PUDWILL, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

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