March 26, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on March 26, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck and Kevin Holgard. Scott Schilling, Davis Martin, and Marion Schlomer, via phone. Also present were Deputy Auditor Eva Cagnones, Emergency Manager Amanda Silbernagel and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

Commissioner Holgard called the County Commission meeting to order.

WALWORTH COUNTY RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER.

RESOLUTION NUMBER 2019-04

WHEREAS; Walworth County, South Dakota suffered issues from extreme ice and blizzard conditions throughout January 1, 2019 to the present day.

WHEREAS; the severe weather has caused Walworth County to expend considerable financial, material, and personnel resources.

WHEREAS; due to the severe weather and large accumulation of snow; Walworth County is anticipating significant damage to the county highway system, flooding, and other snow melt related damages.

WHEREAS; Walworth County has exhausted its financial and material resources available, in dealing with the weather related problems Walworth County has faced.

NOW, THEREFORE BE IT RESOLVED, by the Walworth County Commission, at a special meeting held March 19, 2019, that a Declaration of Emergency be declared, and also it is hereby requested that Governor Kristi Noem declare that a state of disaster exists in Walworth County, and that all State and Federal agencies provide disaster relief as soon as possible.

Dated this 26th Day of March, 2019, as Selby, South Dakota.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Kevin Holgard, Walworth County Commission

ATTEST:

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Eva Cagnones, Walworth County Deputy Auditor

Houck moved and Schilling seconded to approve the resolution. Voting Aye: 5; Nay: 0. The motion was adopted.

**ADJOURNMENT:**

Houck moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. April 5th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**Full proceedings of this and all meetings of the Walworth County Board of Commissioners can be viewed from Walworth County’s official YouTube page—go to** [**www.walworthco.org**](http://www.walworthco.org)**, click on the “Quick Links” tab and follow the YouTube link to access commission meeting videos.**

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**KEVIN HOLGARD, COMMISSIONER**

**ATTEST:**

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**EVA CAGNONES, DEPUTY AUDITOR**

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