May 23, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on May 23, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Jim Houck, Kevin Holgard, and Marion Schlomer via phone. Also present was Auditor Rebecca Krein.

The Pledge of Allegiance was recited by those in attendance.

Chairperson Schilling called the County Commission meeting to order.

EXECUTIVE SESSION:

Holgard moved and Houck seconded to enter into executive session per SDCL 1-25-2(1) regarding a personnel matter. Voting Aye: 4 Nay: 0. The motion was adopted.

Chairperson Schilling declared the executive session ended at 10:58 A.M.

HIGHWAY DEPARTMENT:

Discussion was held on a proposal from Cam Wal Electric to trench a new power line to the fuel tank at the Highway Shop. This will be discussed at a future meeting.

**ADJOURNMENT:**

Holgard moved and Houck seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. June 4th, 2019. Voting Aye: 4; 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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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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