July 25, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on July 25, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin, Marion Schlomer and Jim Houck via phone. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Schilling called the County Commission meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**AGENDA APPROVAL:**

Holgard moved and Schlomer seconded to add discussion regarding Salt Lake to the agenda. Voting Aye: 5; Nay: 0. The motion was adopted. Holgard moved and Schlomer seconded to approve the agenda. Voting Aye: 4; Nay: - (Houck) The motion was adopted.

**MINUTES:**

Holgard moved and Martin seconded to approve the minutes of July 9th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**HIGHWAY DEPARTMENT:**Discussion was held on the discharging of Salt Lake in Campbell County. The water is causing flooding on private land in Walworth County. Superintendent Byre will take a look at it.

Byre informed the board that 4 Type 3 barricades are missing that we rented from Traffic Solutions. He stated that the quote to purchase the barricades was $1,380.00. Byre will see if we can credit the rental amount if we purchase the items.

Byre requested renting, lease to purchase or the purchase of a Low Ground Pressure Dozer. He stated it would be able to go into the ditch and not get stuck when doing culvert and other work. He will check the state bid price for estimated purchase price, and who would be responsible for repairs if renting a unit and report back to the board.

Holgard moved and Schlomer seconded to raise the wage of Gerald Fiedler to $14.74 per hour as part-time Highway Worker. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

Holgard moved and Schlomer seconded to enter into executive session at 9:44 a.m. per SDCL 1-25-2(1) regarding a personnel matter. Houck left the meeting. Voting Aye: 4; Nay: 0. The motion was adopted.

Chairperson Schilling declared the executive session ended at 10:40 a.m.

Houck rejoined the meeting.

**LANDFILL SUPERVISOR:**Holgard moved and Schlomer seconded to appoint Krein as Permanent Landfill Supervisor along with the Auditor position. Roll call vote requested as follows: Holgard – Aye; Schlomer – Aye; Martin – Nay; Houck – Nay; Schilling – Aye. The motion was adopted.

Holgard moved and Schlomer seconded to approve the wage of $2,000 per month from the Landfill fund with no benefits for Krein as Supervisor above the salary for Auditor. All benefits will be paid out of the Auditor budget. Roll call vote requested as follows: Holgard – Aye; Schlomer – Aye; Houck – Nay; Martin – Nay; Schilling – Aye. The motion was adopted.

**BUDGET REQUESTS:**

Discussion was held on the 2020 budget requests. Hare suggested giving the employees a flat amount for a raise instead of a percentage to make the amount equal to all employees. Kahl stated she did some figuring and it would come to approximately $.73 per hour. The board told Krein to figure the amount as close to a 3% increase as possible.

More adjustments will be made to the budget requests and brought back to the board at a later meeting.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. August 6th, 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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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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