July 28, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on July 28, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer, Davis Martin, and Scott Schilling. Also present was Auditor Rebecca Krein.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**EXECUTIVE SESSION:**

Holgard moved and Houck seconded to enter into an executive session at 9:02 a.m. per SDCL 1-25-2(1) regarding a personnel matter. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling declared the executive session ended at 10:47 a.m. No action was taken

**2021 BUDGET:**

The board visited with department heads regarding their budget requests. Director of Equalization Kahl requested a raise for herself to make the same as the Elected Treasurer and Register of Deeds. Walworth County Soil Conservation head Linda Thorstenson met with the board to request 18,500 to assist with her insurance costs. Krein again requested that the Landfill Heavy Equipment Operators make the same as the Highway Heavy Equipment Operators. No action was taken.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 am August 4th, 2020. Voting Aye: 5; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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