

February 14, 2017
9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on February 14, 2017 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Melissa Miller, Scott Schilling and David Siemon. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Siemon called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

EXECUTIVE SESSION:

Schilling moved and Holgard seconded to enter into executive session per SDCL 1-25-2(3) regarding a legal matter at 9:01 a.m. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Siemon declared the executive session ended at 10:45 a.m.

MEETING DATES:

Chairperson Siemon changed the date of the next meeting to February 22, 2017 due to the holiday on the 20th.

LEGAL MATTER:

Holgard moved and Schilling seconded to obtain legal counsel from South Dakota Public Assurance Alliance to have a third party represent the county. The State's Attorney is in agreement with the motion. Roll call vote requested as follows: Houck – Aye; Schilling – Aye; Siemon – Aye; Miller – Aye; and Holgard – Aye. The motion was adopted.

ADJOURNMENT:

Houck moved and Schilling seconded that the Board of County Commissioners adjourn until the hour of 9:00 am February 22, 2017. Voting Aye: 5; Nay: 0.

DAVID SIEMON, CHAIRPERSON

ATTEST:

REBECCA KREIN, AUDITOR

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