March 4, 2016

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on March 4, 2016 at 9:00 a.m. at the County Courthouse. Members present were: Kevin Holgard, Duane Martin, David Siemon, and Scott Schilling. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Martin moved and Holgard seconded to enter into executive session at 9:04 a.m. per SDCL 1-25-2(1) regarding a personnel matter. Voting Aye: 3; Nay: 1. The motion was adopted.

Chairperson Schilling declared executive session ended at 10:00 a.m. Siemon left the meeting. The board advised Auditor Krein to add to the agenda of the March 22, 2016 meeting a hearing to terminate the Director of Equalization and then called in the Director of Equalization to advise her of such.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 am March 22, 2016. Voting Aye: 3; Nay: 0.

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**SCOTT SHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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