June 7, 2017

2:00 P.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on June 7, 2017 at 2:00 p.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Melissa Miller, Scott Schilling and David Siemon. Also present was Auditor Rebecca Krein and State’s Attorney Jamie Hare.

Chairperson Siemon called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Brad Hompe of the National Institute of Corrections met with the board to discuss the jail assessment he previously completed. He stated that he would write a written report and we should have it in about 3 weeks. During his discussion of the jail assessment he explained to the board that he was shocked with the condition of the facility and working condition of employees. He stated that the “facility was very outdated and could no longer support your needs.” Hompe stated that there were many opportunities for potentially dangerous situations to take place because of the lack of resources, employees, and lack of constructive recreational programs for inmates. Hompe mentioned that the control center is supposed to be the safe hub of the jail and needs to remain closed and locked at all times. He mentioned that the jail did have a good security system. He summarized all of his report by saying that he recommends that we pursue the option to purchase a new jail, further develop policies including commercial food preparation, sanitary improvements, correctional training and inspections.

**EXECUTIVE SESSION:** Schilling moved and Holgard seconded to enter into executive session per SDCL 1-25-2(3) at 2:55pm due to a legal matter. Voting Aye: 5; Nay: 0. the motion was adopted. Chairman Siemon declared the executive session ended at 3:15 pm.

**ADJOURNMENT:**

Holgard moved and Schilling seconded that the Board of County Commissioners adjourn. Voting Aye: 5; Nay: 0.

**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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**DAVID SIEMON, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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