November 7, 2016

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on November 7, 2016 at 8:30 a.m. at the County Courthouse. Members present were: Jim Houck, Duane Martin, Kevin Holgard, David Siemon, and Scott Schilling. Also present was Auditor Rebecca Krein and State’s Attorney Jamie Hare.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Holgard moved and Houck seconded to enter into executive session per SDCL 1-25-2(1) (3) regarding a personnel matter at 8:31 a.m. Voting Aye: 5; Nay: 0. The motion was adopted.

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

The board recessed for a 5 minute break.

Holgard moved and Martin seconded to enter into executive session per SDCL 1-25-1 (3) regarding a legal matter at 10:18 a.m.

Schilling declared the executive session ended at 10:21 a.m.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. November 10, 2016. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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