October 24, 2019

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 24, 2019 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard, Davis Martin, Jim Houck, and Marion Schlomer via phone. Also present were Auditor Rebecca Krein and States Attorney Jamie Hare.

The Pledge of Allegiance was recited by those in attendance.

**AGENDA:**

Holgard moved and Houck seconded to approve the meeting agenda. Voting Aye: 5; Nay: 0. The motion was adopted.

**CLAIMS APPROVED:**

Houck moved and Martin seconded to approve the following claims be paid. Voting Aye: 5; Nay: 0. The motion was adopted.

**SHERIFF: John Jones Automotive Group – Supplies, $2000.00**

**HIGHWAY DEPT: Selby Auto Sales – Supplies, $207.48**

**STATE ACCOUNT FUND: SD Department of Revenue – Vital Record & Motor Vehicle Fees, $109,345.06**

**SALES EXCISE TAX FUND: SD State Treasurer – City/State Tax, $717.62**

**RESOLUTION 2019-12:**

Holgard moved and Martin seconded to approve Resolution 2019-12 Appointment of Applicant Agent for the Hazard Mitigation Grant Program. Voting Aye: 5; Nay: 0. The motion was adopted.

WHEREAS, Walworth County is submitting a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, Walworth County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that Walworth County appoints the Emergency Manager Amanda Silbernagel as the authorized Applicant Agent.

 Dated this 24th day of October 2019.

 Chairman of the Board

Auditor

**NEW BUSINESS:**

Krein informed the board that the Television Translator District met on Monday October 21st, 2019 and transferred the ownership of all towers to another entity and after all disbursements and revenue comes in the remaining balance will be disbursed to the five counties.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. November 5th, 2019. Voting Aye: 5; Nay: 0. The motion was adopted.

**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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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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