July 13, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on July 13, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Kevin Holgard, Marion Schlomer, Davis Martin, and Scott Schilling. Also present was Auditor Rebecca Krein.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

**APPROVAL OF AGENDA:**

 Holgard moved and Houck seconded to approve the agenda with the addition of an Executive Session. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

 Holgard moved and Schlomer seconded to enter into an executive session at 1:07 p.m. per SDCL 1-25-2(1) regarding a personnel matter. Voting Aye: 5; Nay: 0. The motion was adopted.

Chairperson Schilling declared the executive session ended at 1:15 p.m. No action was taken

**2021 BUDGET:**

 The board visited with department heads regarding their budget requests. The board stated there would not be a raise this year and to figure 10% increase on insurance. There was also discussion on hiring a public defender.

EMERGENCY MANAGEMENT:

 Silbernagel stated that to follow the agreement with the state she is unable to perform any duties as Emergency Manager until they hire a replacement.

**ADJOURNMENT:**

Holgard moved and Martin seconded that the Board of County Commissioners adjourn until the hour of 9:00 am July 21st, 2020. Voting Aye: 5; Nay: 0.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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