August 11, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on August 11, 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.

**EXECUTIVE SESSION:**

 Holgard moved and Houck seconded to enter into an executive session at 9:01 a.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 10:05 a.m.

**CUSTODIAN:**

Holgard moved and Houck seconded to hire Louis Schmidt as Full-Time Custodian at the wage of $15.96 per hour effective August 31, 2020. Voting Aye: 5; Nay: 0. The motion was adopted.

**2021 BUDGET:**

 Discussion was held on the 2021 budget. Highway services and fees was changed to $200,000. Schlomer moved and Holgard seconded to publish the 2021 Provisional Budget as it is currently listed. Voting Aye: 5; Nay: 0. The motion was adopted.

**OLD BUSINESS:**

 The board advised Krein to contact businesses with excavators to see who can complete the project at the landfill the soonest.

Holgard stated he was taking the Regional Jail project idea to the Mobridge City Council Meeting at 5:30 p.m.

**ADJOURNMENT:**

Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 am August 18th, 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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