October 2, 2020

8:15 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 2nd, 2020 at 8:15 a.m. at the County Courthouse. Members present were: Jim Houck, Scott Schilling, Davis Martin, Kevin Holgard and Marion Schlomer. Also present was Eva Cagnones, Deputy Auditor and Jaime hare, States Attorney.

The Pledge of Allegiance was recited by those in attendance.

Chairperson Schilling called the County Commission meeting to order.

**AGENDA:**

Holgard moved and Martin seconded to approve the meeting agenda with the addition of an Executive Session before item 6. Voting Aye: 5; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

 Holgard moved and Martin seconded to enter into executive session at 8:20 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 8:28am.

**TERMINATION OF EMERGENCY MANAGER:**

Houck moved and Martin seconded to terminate Emergency Manager, Deborah Barnes. Roll Call vote requested as follows: Houck - Aye; Martin - Nay; Holgard - Aye; Schilling - Aye. Schlomer abstained. The motion was adopted.

 **EXECUTIVE SESSION:**

 Holgard moved and Martin seconded to enter into executive session at 9:14 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 9:20 am.

**NEW HIRE OF EMERGENCY MANAGER:**

Holgard moved and Houck seconded to hire Todd Speidel as new Emergency Manager. Roll Call vote requested as follows: Houck - Aye; Martin - Aye; Holgard - Aye; Schilling - Aye. Schlomer - Aye. The motion was adopted.

**ADJOURNMENT:**

 Holgard moved and Schlomer seconded that the Board of County Commissioners adjourn until October 6th, 2020 at 9:00 a.m. Voting Aye: 5; Nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**EVA CAGNONES, DEPUTY AUDITOR**

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