October 15, 2020

8:30 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 15th, 2020 at 8:30 a.m. at the County Courthouse. Members present were: Jim Houck, Scott Schilling, Kevin Holgard and Marion Schlomer. Also present was Rebecca Krein, Auditor.

The Pledge of Allegiance was recited by those in attendance.

Chairperson Schilling called the County Commission meeting to order.

**AGENDA:**

Holgard moved and Schlomer seconded to approve the meeting agenda. Voting Aye: 4; Nay: 0. The motion was adopted.

**EXECUTIVE SESSION:**

 Holgard moved and Schlomer seconded to enter into executive session at 8:31 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 9:15 am.

**EMERGENCY MANAGER:**

Holgard moved and Houck seconded appoint Jeff Jensen as Emergency Manager with a salary of $40,250. Voting Aye: 4; Nay: 0. The motion was adopted.

 **EXECUTIVE SESSION:**

 Holgard moved and Martin seconded to enter into executive session at 9:17 a.m. per SDCL 1-25-2(3) regarding a legal matter. Voting Aye: 4; Nay: 0. The motion was adopted.

Chairperson Schilling declared the executive session ended at 10:34 a.m.

**BURN BAN:**

Holgard moved and Schlomer seconded to adopt resolution 2020-13 Resolution to impose the burn ban. Voting Aye: 3; Nay: 1. The motion was adopted.

**RESOLUTION WC 2020-13**

**BURN BAN RESOLUTION**

**WHEREAS, Walworth County is presently experiencing very dry conditions such that the risk of fire is substantial; and the County having an interest in protecting the health and safety of its residents and property after consultation with the local fire officials and law enforcement desires to ban open burning within the county until further notice;**

**WHEREAS, “Open Burning” shall be defined as any outdoor fire, including but not limited to campfires, warming fires, charcoal grill fires, or the prescribed burning of fence rows, fields, wild lands, trash and debris. This resolution excludes fires contained within fireplaces and liquid-fueled stoves contained within all buildings, charcoal grill fires at private residences, and permanent fire pits or fire grates located on supervised developed picnic grounds and campgrounds;**

**NOW, THEREFORE, BE IT RESOLVED, that until fire conditions improve in the county, the Walworth County Commission hereby enacts this resolution to restrict or ban open burning in the county.**

**Effective date: This Resolution effective immediately and until fire conditions improve.**

 **Dated this 15th day of October, 2020 at Selby, South Dakota**

 **WALWORTH COUNTY, SOUTH DAKOTA**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Scott Schilling, Walworth County Commissioner, Chairman**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Rebecca Krein**

**Walworth County Auditor**

**(SEAL)**

**ADJOURNMENT:**

 Houck moved and Schlomer seconded that the Board of County Commissioners adjourn until October 20th, 2020 at 9:00 a.m. Voting Aye: 4; Nay: 0. The motion was adopted.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REBECCA KREIN, AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_