October 22, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in scheduled session on October 22nd, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Scott Schilling, Kevin Holgard and Marion Schlomer. Also present was Marcie Keller. Present VIA Telephone were James Houck & Davis Martin

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 Roll Call: All voted Yes. Motion was adopted.

**BIDS FOR GRADER UNIT:**

Bids for the purchase of a grader unit were submitted by RDO Equipment and Butler Machinery, both from Aberdeen, SD.

Schlomer moved and Holgard seconded to accept the bid from Butler Machinery for a 2015 Caterpillar 140M3 Motor Grader for $192,500.00. Voting Roll Call: All voted Yes. Motion was adopted.

**EXECUTIVE SESSION:**

Holgard moved and Schlomer seconded to enter into executive session at 9:59 a.m. per SDCL 1-25-2(1) regarding a personnel matter. Voting Roll Call: All voted yes. The motion was adopted.

Chairperson Schilling declared the executive session ended at 10:18 am.

Davis Martin left the meeting VIA telephone when executive session ended.

**KATHY WALKER BENEFITS:**

Holgard moved and Schlomer seconded to allow Kathy Walker to use her accumulated vacation, comp and administrative leave to maintain her insurance benefits until which time she obtains her own insurance.

Voting Roll Call: All voted yes. Motion was adopted.

**MARTY HOOK BENEFITS:**

Holgard moved and Schlomer seconded to employ Marty Hook as Blade Operator at current blade operator wages of $19.16 per hour and added that Marty will not be compensated the difference in wages for his fringe benefits package from Highway Foreman position to Blade operator position. Voting Roll Call: Schlomer, yes; Schilling, yes; Holgard, yes; Houck, no. Motion was adopted.

**JAIL DISCUSSION:**

In regards to the number of employees needed for transporting, it was decided to leave the current number of employees as is and to work on getting compensated for transports from Mobridge.

**ADJOURNMENT:**

Holgaard moved and Schlomer seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. November 5th, 2020. Voting: Roll Call; all yes. 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, 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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**MARCIE KELLER, DEPUTY AUDITOR**

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