October 29, 2020

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on October 29th, 2020 at 9:00 a.m. at the County Courthouse. Members present were: Jim Houck, Scott Schilling, Davis Martin, Kevin Holgard and Marion Schlomer. Also present was Rebecca Krein, 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:**

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

**EXECUTIVE SESSION:**

 Houck moved and Martin seconded to enter into executive session at 9:03 a.m. per SDCL 1-25-2(3) regarding a legal matter. Voting Aye: 4; Nay: 0. The motion was adopted.

Holgard joined the meeting.

Chairperson Schilling declared the executive session ended at 9:46 am.

**ADJOURNMENT:**

 Schlomer moved and Holgard seconded that the Board of County Commissioners adjourn until November 5th, 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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**REBECCA KREIN, AUDITOR**

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