February 1, 2022

9:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special meeting on February 1, 2022 at 9:00a.m. at the County Courthouse. Members present were Jim Houck, Kevin Holgard, Duane Mohr. Justin Jungwirth and County Auditor, Eva Cagnones.

The Pledge of Allegiance was recited by those in attendance.

Chairperson Houck called the Special Meeting of the County Commission to order.

Holgard moved and Jungwirth seconded a motion to approve the agenda.

**PUBLIC HEARING**

Second Hearing on Ordinance WC-2022-01 An Ordinance to change the boundaries of County Commissioner Districts in Accordance with the provisions of SDCL,Chapter 7-8, and any amendments thereof. Chairman Houck said that because the ordinance was published on the official county web page there was no need for the ordinance to be read aloud, Chairman Houck said he would entertain a motion to adopt the Ordinance. So moved by Commissioner Holgard. Second by Commissioner Mohr. There was no further discussion. The Chairman announced that there was no one from the public present that wished to testify. All in favor say Aye: 4; Nay: 0. Motion carried.

**PUBLIC FORUM**

No one was present to speak in public forum.

**NEW BUSINESS**

Commissioner Mohr requested that an item to accept the resignation of Lewus Morgan from the Landfill be put on the next meeting agenda.

**ADJOURNMENT**

There being no further old or new business, the Chair entertained a motion to adjourn. Commission Mohr so moved and Commissioner Holgard seconded. All in favor say Aye: 4; Nay: 0. Motion carried.

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**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

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**EVA CAGNONES, AUDITOR**

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