**SPECIAL WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in regular session on September 06, 2022, at 9:00 a.m. at the Walworth County Courthouse. Members present were: Jim Houck, Duane Mohr, Kevin Holgard, and Scott Schilling. Justin Jungwirth was on the phone. Also present was Auditor Debbie Kahl.

The Pledge of Allegiance was recited by those in attendance.

Chairman Houck convened as Walworth County Commission.

**APPROVAL OF AGENDA:**

Commissioner Mohr moved to approve the agenda. Commissioner Schilling seconded. All in favor: Aye – 5; Nay – 0. Motion carried.

**PUBLIC FORUM**

No one present cared to speak during the public forum.

**STATES ATTORNEY:**

Commission Schilling moved to accept the resignation of States Attorney James Hare, effective 09-06-2022. Commissioner Holgard seconded. All in favor: Aye – 5; Nay – 0. Motion carried.

Commissioner Mohr moved to approve Resolution WC2022-12 to appoint Vaughn P. Beck as part time States Attorney effective 09-06-2022. Commissioner Schilling seconded. All in favor: Aye – 5; Nay – 0.

**RESOLUTION WC2022-12**

**WHEREAS ,** the Walworth County State’s Attorney, James Hare, has submitted his resignation to the Walworth County Commission, and will conclude his service as State’s Attorney on September 6, 2022, and,

**WHEREAS,** Walworth County is in need of a State’s Attorney to begin said duties on September 6, 2022, and

**WHEREAS,** it is in the best interests of Walworth County to appoint a part time State’s Attorney, to serve until a full time State’s Attorney may be hired.

**NOW THEREFOR BE IT RESOLVED,** that the County of Walworth, hereby appoints Vaughn P. Beck, attorney at law, to assume the duties of Walworth County State’s Attorney, on a part time basis, beginning September 6, 2022.

**IT IS FURTHER RESOLVED,** that the salary for Vaughn P Beck, shall be $55,000.00 per year with no benefits except state retirement.

Vote of Walworth County Commission:

Aye – 5; Nay – 0.

Dated this 6th day of September, 2022, at Selby, South Dakota.

Signed by James Houck, Chairman and attested by Debbie Kahl, County Auditor.

**PUBLIC HEARING**

No one was present to speak at the first Public Hearing for the 2023 Provisional Budget.

**WHEREAS,** (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a

**WALWORTH COUNTY SOUTH DAKOTA,** and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commission of Walworth County, South Dakota, this 6th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Walworth County, South Dakota,. The accompanying taxes are levied by Walworth County for the year January 1, 2023 thru December 31, 2023.

**ADJOURNMENT:**

**C**mmissioner Holgard moved to adjourned. Commissioner Schilling seconded. All in favor: Aye – 5; Nay – 0. Motion carried.

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**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

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**DEBBIE KAHL, AUDITOR**

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