**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**June 15, 2023**

**9:00 am**

**Present Commissioners**: Jim Houck, Justin Jungwirth, Duane Mohr and Scott Schilling and Kevin Holgard were present. Also present was Gordon Hagstrom, and Auditor Pepin.

**Pledge of Allegiance**:

The Pledge of Allegiance was recited by those in attendance.

**Agenda**

Chairman Houck called to order the meeting. Motion to approve the agenda, motion to remove Old Business and New Business; moved by Holgard, seconded by Schilling. All in Favor; all ayes, motion carried.

**Executive Session**

Houck entertained the motion to go into executive session for personnel SDCL 1-25-2; moved by Schilling, 2nd by Mohr. All in favor; all ayes.

Commissioners came out of executive session at 10:48 am. No other business.

**Adjournment**

Motion to adjourn, moved by Commissioner Holgard, seconded by Commissioner Jungwirth; All in Favor: all ayes. motion carried.

**APPROVED: ATTEST:**

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**CHAIRPERSON AUDITOR**

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