## McPherson County Board of Commissioners Minutes of Proceedings September 23<sup>rd</sup>, 2019

The McPherson County Board of Commissioners met in special session on Monday, September 23<sup>rd</sup>, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 7:15PM. Members present were Delmar Metzger, Sid Feickert, Rick Beilke and Anthony Kunz. Also Present: Sheriff Dave Ackerman, Deputy Steve Lipke, Walworth County Commissioner Marion Schlomer, and Walworth County Sheriff Josh Boll.

Kunz moved and Feickert seconded to approve the agenda of the September 23<sup>rd</sup> special meeting. All voted in favor. Motion carried.

## Walworth County Jail

Commissioner Schlomer and Sheriff Boll highlighted the problems with the current Walworth County Jail located in Selby, SD. Scholomer presented a proposition of a regional jail concept and the preliminary numbers associated with a rebuild/remodel of the facility. Walworth County asked the board to consider a contract for \$50,000/year for 3 years beginning in 2021. This would give McPherson County bed space for 210 days served/year and a bed space guarantee, any days served over 210 would be billed at a reduced daily rate. Discussion was held on jail revenue, operation costs and the ramifications should McPherson County decide not to contract with Walworth County on a regional jail. A decision was requested by November 1st. More discussion will be held at the October 1st meeting.

At 8:45PM Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

The next regular meeting is scheduled for Tuesday, October 1<sup>st</sup> beginning at 9AM in the Commissioner's Chambers at the Courthouse in Leola.

ATTEST:	
Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners