LAKE COUNTY COMMISSION MINUTES
NOVEMBER 3, 2015

The Board of Lake County Commissioners met in regular session on November 3, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Bohl, to approve the agenda of November 3, 2015. Motion carried.

UJS SECURITY GRANT:

Judge Pat Pardy met with the board to discuss a secure office entrance for the Clerk of Courts office. He wants the sheriff to apply for this project under the UJS security grants available. The grant requires a 50% match. He told the board the south end of the current Clerk of Courts office could be used by another department. Sheriff Tim Walburg will include this project on the grant application. Shane Fry, Bldgs & Grounds Supt., presented a design and approximate costs of $7,500 for the project. The grant applications are due Nov 5th. Motion by Golden, second by Bohl, to support this grant application but if not awarded these individuals should return to the board for approval. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of October 20, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of October 12-25, 2015. Motion carried. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.92; TREASURERS OFC: $4,531.34; STATES ATTORNEY OFC: $6,789.07; GOVT BLDGS: $3,962.40; DIR EQUALIZATION OFC: $5,629.60; REGISTER DEEDS OFC: $3,011.25; VSO: $210.12; SHERIFF OFC: $10,963.63; JAIL: $6,478.65; EMA: $1,330.76; 911 COMM CENTER: $9,754.79; ROAD & BRIDGE: $18,118.43; CHN: $1,153.60; WIC: $474.00; EXTENSION: $1,392.81; WATER QUALITY: $1,371.21; ZONING; $1,640.80. GRAND TOTAL $83,928.03.

2016 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2016 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, dance hall, Sunday sales and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor, dance hall, Sunday sales and lottery; Madison County Club Inc., RL-5731, retailer on-sale liquor and Sunday sales, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor, dance hall, Sunday sales and lottery; The Point, RL-5232, retailer on-sale liquor and Sunday sales; Hef's, package off sale, Sunday sales and lottery, and Shipwreck Bar & Grill, dance hall, Sunday sales, and lottery. Janke told the board the paperwork for Broadwater hasn't been received yet, no action will be taken on the license for the Moonlite today, and taxes haven't been canceled for the Shipwreck as of this morning. Motion by Golden, second by Bohl, to approve the 2016 liquor license renewals. Motion carried. The Broadwater paperwork and Shipwreck taxes were satisfied by the conclusion of the meeting.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Bohl, to approve the following accounts payable (2). Motion carried **Accounts Payable 10-30-15 General Withholding:** Aflac, Cancer/Int Care Prem, $2,045.22, Lake Co Treasurer, withholding, $13,496.07, Optilegra Inc, Nov 15 Upgrade Vision Premium, $293.58, SD Retirement System, Oct 15 Collections, $9,843.55, SD Supp Retirement Plan, Oct 15 Collections, $2,917.50, Wellmark Bcbs of SD, Nov 15 Emp/Sp Ins Premium, $1,943.30, **Commissioner:** Assurant Employee Benefit, Nov 15 Life Ins Prem, $32.33, Optilegra Inc, Nov 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $474.39, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, Oct 15 Collections, $514.38, Assurant Employee Benefit, Nov 15 Life Ins Prem, $23.85, Optilegra Inc, Nov 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $948.78, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, Oct 15 Collections, $824.04, Assurant Employee Benefit, Nov 15 Life Ins Prem, $19.61,

Optilegra Inc, Nov 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $1,423.17, **St Atty:** SD Retirement System, Oct 15 Collections, $1,239.58, Assurant Employee Benefit, Nov 15 Life Ins Prem, $23.85, Optilegra Inc, Nov 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $474.39, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, Oct 15 Collections, $713.22, Assurant Employee Benefit, Nov 15 Life Ins Prem, $23.85, Optilegra Inc, Nov 15 Vision Premium, $17.88, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $948.78, Midcontinent Comm, Service, $9.56, **DOE:** SD Retirement System, Oct 15 Collections, $1,013.31, Assurant Employee Benefit, Nov 15 Life Ins Prem, $31.80, Optilegra Inc, Nov 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $1,897.56, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, Oct 15 Collections, $570.48, Assurant Employee Benefit, Nov 15 Life Ins Prem, $10.07, Optilegra Inc, Nov 15 Vision Premium, $17.88, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System, Oct 15 Collections, $37.83, Assurant Employee Benefit, Nov 15 Life Ins Prem, $1.19, Optilegra Inc, Nov 15 Vision Premium, $1.34, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $71.16, **Sheriff:** SD Retirement System, Oct 15 Collections, $2,491.20, Assurant Employee Benefit, Nov 15 Life Ins Prem, $55.65, Optilegra Inc, Nov 15 Vision Premium, $71.52, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $2,846.34, **Jail:** SD Retirement System, Oct 15 Collections, $1,263.96, Assurant Employee Benefit, Nov 15 Life Ins Prem, $29.68, Optilegra Inc, Nov 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $1,897.56, Midcontinent Comm, Service, $105.12, Verizon Wireless, Service, $214.83, **Coroner:** Assurant Employee Benefit, Nov 15 Life Ins Prem, $7.95, Optilegra Inc, Nov 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $474.39, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, Oct 15 Collections, $207.66, Assurant Employee Benefit, Nov 15 Life Ins Prem, $7.95, Optilegra Inc, Nov 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $474.39, **Extension:** SD Retirement System, Oct 15 Collections, $250.71, Assurant Employee Benefit, Nov 15 Life Ins Prem, $7.95, Optilegra Inc, Nov 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $474.39, Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $16.21, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, Oct 15 Collections, $246.81, Assurant Employee Benefit, Nov 15 Life Ins Prem, $7.95, Optilegra Inc, Nov 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $474.39, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, Oct 15 Collections, $295.35, Assurant Employee Benefit, Nov 15 Life Ins Prem, $7.95, Optilegra Inc, Nov 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $474.39, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Lake Co Treasurer, withholding, $4,825.04, Optilegra Inc, Nov 15 Upgrade Vision Premium, $128.00, SD Retirement System, Oct 15 Collections, $3,413.61, SD Supp Retirement Plan, Oct 15 Collections, $345.00, Wellmark Bcbs of SD, Nov 15 Emp/Sp Ins Premium, $951.90, SD Retirement System, Oct 15 Collections, $3,283.58, Assurant Employee Benefit, Nov 15 Life Ins Prem, $95.40, Optilegra Inc, Nov 15 Vision Premium, $107.28, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $5,218.29, Northwestern Energy, Service, $11.69, Sioux Valley Energy, Hwy 34 Lights, $140.80, Midcontinent Comm, Service, $9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, $82.20, Lake Co Treasurer, withholding, $2,516.01, Optilegra Inc, Nov 15 Upgrade Vision Premium, $54.60, SD Retirement System, Oct 15 Collections, $1,236.89, SD Supp Retirement Plan, Oct 15 Collections, $57.50, Wellmark Bcbs of SD, Nov 15 Emp/Sgl Ins Premium, $38.98, SD Retirement System, Oct 15 Collections, $1,168.07, Assurant Employee Benefit, Nov 15 Life Ins Prem, $39.75, Optilegra Inc, Nov 15 Vision Premium, $17.88, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, $2,371.95, Centurylink, Service, $826.74, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $77.26, **EMA:** Lake Co Treasurer, withholding, $267.95, Optilegra Inc, Nov 15 Upgrade Vision Premium, $39.00, SD Retirement System, Oct 15 Collections, $277.35, SD Supp Retirement Plan, Oct 15 Collections, $37.50, SD Retirement System, Oct 15 Collections, $239.52, Assurant Employee Benefit, Nov 15 Life Ins Prem, $6.76, Optilegra Inc, Nov 15 Vision Premium, $7.60, Wellmark Bcbs of

SD, Nov 15 Health Ins Premium, $403.23, Sioux Valley Energy, Lake Sirens, $433.11, Midcontinent Comm, Service, $9.56, **Adv Taxes:** Lake Co Treasurer, Taxes, $461.18, Grand Total: $84,405.36
Accounts Payable 11-4-15 Commissioner: Central Business, supplies, $18.84, Codington Co Treasurer, Regs Dst Mtg, $22.00, **Judicial:** Callies, Kim, Transcripts, $307.80, Parent, Philip, Crt Apt Atty, $378.00, Pesall, Noel Robert, Crt Apt Atty, $1,535.00, Callies, Kim, supplies, $11.64, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Callies, Carrie, $50.84, Dahm, Delaine, $51.68, Donley, Austin, $50.84, Hanson, Jeffrey, $50.84, Janke, Erik, $55.04, Leisinger, Lori, $58.40, Pach, Berin, $51.68, Wohlers, Phillip, $50.84, Certified Languages Intl, Interpreter service, $28.05, Thomson Reuters-West, Sept Online Service, $702.00, **Auditor:** Marco Inc, Copier Maint, $54.99, Central Business, supplies, $257.25, Codington Co Treasurer, Regs Dst Mtg, $11.00, **Treasurer:** Century Business Prod, Copier Maint, $40.00, Bureau of Adm, Sept Bit Billing, $15.00, **IT:** Stadel, Brenda, Aug Website Updates, $87.50, **St Atty:** Sanford Health Pathology, Forensic Testimony, $509.80, Child's Voice Route #636, Expert Witness, $459.34, Office Peeps, supplies, $33.63, **Gvt Bldg:** Madison Lawn Care, Fod-Winterize Sprinkler Sys, $45.00, Cole's Petroleum, Gas/Diesel, $77.39, Hillyard/Sioux Falls, supplies, $169.46, Madison Ace Hardware, supplies, $173.21, Timmer Supply, supplies, $39.89, City of Madison, Util/Fod, $63.03, **DOE:** Agridata Inc, Subscription, $400.00, Century Business Prod, Copier Maint/Usage, $33.45, Cole's Petroleum, Gas, $59.98, Becker, Rick, Tvl Exp, $93.01, Blanchette, Debra, Tvl Exp, $46.65, **ROD:** Marco Inc, Copier Maint, $45.56, Office Peeps, supplies, $254.00, Bureau of Adm, Sept Bit Billing, $5.00, **VSO:** Madison Ace Hardware, supplies, $108.92, **Sheriff:** A & B Business Solutions, Copier Maint/Usage, $20.24, Office Peeps, supplies, $430.51, Cole's Petroleum, Gas, $1,358.03, **Jail:** Brookings Co Sheriff, female housing, $2,145.00, Davison Co Sheriff's, female housing, $360.00, A & B Business Solutions, Copier Maint/Usage, $20.23, American Locker, Pistol Locker, $400.00, **Coroner:** Weiland, Ted, Fee, $58.50, Sanford Health Service, Autopsy, $2,100.00, **SAR:** City of Madison, Utilities, $150.26, **Support of Poor:** Central Business, supplies, $29.99, Anderson, Amanda, Mileage, $118.46, **CHN:** Marco Inc, Copier Maint, $66.30, **Recreation:** Lyle Signs, Stop Sign/Bike Path, $14.60, **Extension:** Marco Inc, Copier Lease, $258.59, City of Madison, Utilities, $331.77, Madison High School, Ad/Bulldog program, $100.00, **Weed:** Cole's Petroleum, Gas/Diesel, $419.90, Van Diest Supply Company, Lv Ester, $5,072.50, **Zoning:** Century Business Prod, Copier Maint/Usage, $33.44, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, $750.00, Fedeler, Dave, Safety Clothing Reimb, $100.00, Johnson Bros Excavation, Lay Culverts, $4,615.88, Aramark Uniform Services, Service, $59.53, Helena Chemical, Tordon, $71.70, Hillyard/Sioux Falls, supplies, $109.60, Krug Products, Hose Assy, $96.20, Madison Ace Hardware, supplies, $99.82, Resykle, Iron, $31.44, Rock Valley Tractor Part, parts, $804.45, Central Business, supplies, $7.46, Cole's Petroleum, Gas/Diesel, $7,587.59, Graham Tire Sf North, Tires, $700.72, Codington Co Treasurer, Regs Dst Mtg, $22.00, City of Madison, Utilities, $491.76, MidAmerican Energy, Util/Ramona, $8.00, Lyle Signs, Stop Signs/hardware, $1,058.58, **911 Comm:** Language Line Services, Sept Service, $90.00, Wollman, Roland, Mileage, $50.40, **EMA:** Cole's Petroleum, Gas, $77.11, **Bldgs:** Kolorworks, supplies, $411.35, **24/7:** Pharmchem Inc, supplies, $243.20, **Law Library:** Thomson Reuters-West, book, $275.75, **Adv Taxes:** Lake Co Treasurer, $267.28, **Flex Spending:** One Recipient, $480.00, Grand Total: $38,504.69

INDIGENT DEFENSE CONTRACT PROPOSALS:

This being the day and time as per advertisement, the board reviewed the following proposal for a three year contract for indigent defense: Lammers Kleibacker LLP of Madison SD and Shaeffer Law Office of Flandreau SD submitted a joint proposal for 2016 for $63,000, for 2017 $66,000 and for 2018 $69,000. The conditions are identical to the most recent public defender contract dated September 23, 2014. The commission and States Attorney to review the proposal before the next meeting.

2015 BUDGET SUPPLEMENT:

Sheriff Tim Walburg met with the board to discuss a $20,000 supplement to the Sheriff budget for 2015. Walburg wants to purchase a computer and mount, pay 1/3 of the costs not covered by a grant, and pay Infotech for services to install/download. Walburg has told the board the jail revenue

for 2015 is more than anticipated. Auditor Janke reviewed the 2015 expense budgets for the sheriff and jail with the board. She anticipates the jail budget being overspent by $38,550 noting that does not include any additional bills for prisoner medical or dental in 2015. She anticipates the sheriff budget being overspent by $3,000 at this point.

RESOLUTION 2015-20:

Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2015-20. Motion carried.

RESOLUTION #2015-20
SUPPLEMENTAL BUDGET

WHEREAS, the Lake County Sheriff has asked for a supplemental budget appropriation of $20.000; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 3rd day of November 2015 at 9:30 a.m. in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to purchase a computer and mount with dock for the sheriff's car, services from Infotech for installation/download to the computer, and 1/3 costs not covered by the HLS grant for records management with Zuercher Technologies.

Sheriff Department:
Equipment/grant 10100X4351211=$12,620
Computer and mount/equipment 10100X4350211=$4,400
Infotech/services 10100X4251211=$2,980
Grand Total $20,000

Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: None

Dated this 3rd day of November 2015.

APPROVED BY THE COUNTY COMMISSION:
/s/Roger Hageman
Vice Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corp Executive Director, met with the board for her quarterly report. She discussed the following: spec building complete with no floor, footings poured for First Line Funding, Tech Center parking lot sealed, discussion has been held on a water tower in the Industrial Park, manufacturing tours were held, housing study should be completed next month, new Townhomes are full, new marketing pictures were taken, English as a second language class, and a site selector was in Madison.

RESOLUTION 2015-21/5 YEAR ROAD PLAN:

Dave Fedeler, Hwy Supt., met with the board to discuss proceeding with the 5 year transportation plan. The public meeting was held on October 20th from 1-2 p.m. at the commission room. A resolution needs to be sent with the plan and a county transportation plan certification. Motion by Bohl, second by Wollmann, to approve the vice chairman sign Resolution 2015-21. Motion carried. Motion by Golden, second by Wollmann, to approve the vice chairman sign the county transportation plan certification. Motion carried.

RESOLUTION 2015-21
RESOLUTION FOR LAKE COUNTY'S
5-YEAR
TRANSPORTATION PLAN

WHEREAS, after the completion of the Lake County's 5-Year Transportation Plan

and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

THEREFORE, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and resolution to the South Dakota Department of Transportation for consideration.

Voting aye: Bohl, Golden, Hageman, Wollmann Voting nay: none

Dated this 3rd day of November, 2015 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Roger Hageman

Lake County Vice Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

MADISON CITY DOG POUND:

Fred Snoderly, Madison City Public Works Director, asked Supt Fedeler to supply the fill and labor for three feet of fill at the recycling center for a new dog pound. Fedeler estimated this would be 65 loads of fill brought in from the pit with county vehicles at an approximate cost of $6,000. Fedeler questions why the two large stockpiles of fill at that current location couldn't be used for their project. The board asked Fedeler to discuss this project in more detail with Snoderly.

LAKE MOODY COUNTYJOINT DITCH #1:

Commissioner Golden asked Fedeler about Mergen's progress on the Lake Moody County joint ditch #1 project. Fedeler told the board Lake County trucks are hauling fill away from the Game Fish Parks areas. Both counties will be hauling the same amount of material. It was estimated Mergen is one mile into Lake County.

FENCING/POOR FARM:

Commissioner Golden discussed the difference in elevation by the storage units at the poor farm area. The drainage is being addressed in this area. Fedeler told the board a new road will be built south of the current road and a fence put up to separate county land from the adjoining landowner.

911 DISPATCHER/RESIGNATION:

Motion by Golden, second by Wollmann, to acknowledge the resignation of Scott Voigt, 911 Dispatcher, effective September 28, 2015. Motion carried.

NORTH LAKESIDE DRIVE ROAD DISTRICT:

Motion by Bohl, second by Golden, to approve all commissioners signing the Order Declaring Creation of North Lakeside Drive Road District. Motion carried.

ORDER DECLARING CREATION OF
NORTH LAKESIDE DRIVE ROAD DISTRICT
PURSUANT TO SDCL 31-12A

The results of an election held on October 31, 2015 for the purpose of determining whether or not North Lakeside Drive Road District should be created, having been presented to the Board of County Commissioners of Lake County, South Dakota, and certified by the Auditor of Lake County, South Dakota, at a regular session of the Lake County Board of County Commissioners, all pursuant to SDCL 31-12A, and the Board of County Commissioners being satisfied with the legality of such election, now therefore,

UPON MOTION DULY MADE, SECONDED AND CARRIED, IT IS:

ORDERED that the North Lakeside Road District is hereby declared to be created, which District consists of the following legally described real property:

PLATTED LOTS LEGAL DESCRIPTIONS:

Lots Four (4) and Four A (4A) and Lot Five (5) and Five A (5A) of Lakeview Heights Addition, Lots One (1) through Twenty-seven (27), inclusive, of Stensland and Stout Subdivision, Tract One (1) of North Lakeside Drive Addition all in Lake County, South Dakota.

ROADWAY LEGAL DESCRIPTION:

Roadway in Stensland and Stout's Addition running east and west, north of Lots One (1) through Twenty-six (26) and south of Lot Twenty-seven (27), and Tract One (1) of North Lakeside Drive Addition; 458th Avenue running north to south from Dakota Avenue to its termination north of Lake Madison, all in Lake County, South Dakota.

WHEREAS, the Lake County Auditor canvassed the election and the results of the election were eleven (11) landowners in the district in favor of incorporation and one (1) landowner in the district against incorporation;

Said District shall be and is hereby declared to be an incorporated Road District to be known as North Lakeside Drive Road District, all pursuant to SDCL 31-12A.

FURTHER, IT IS ORDERED, that this Order shall be conclusive of the fact of such incorporation and all suits by or against North Lakeside Drive Road District pursuant to SDCL 31-12A-11.

Dated this 3rd day of November 2015.

LAKE COUNTY BOARD OF COUNTY COMMISSIONERS
/s/Roger Hageman
VICE CHAIRMAN
/s/Kelli Wollmann
/s/Ronald Golden
/s/Dan Bohl
ATTEST:
/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

CERTIFICATION

I, Roberta Janke, the duly elected Auditor of Lake County, South Dakota, do hereby certify that the within and foregoing is a true and correct copy of an Order entered by the Lake County Board of Commissioners at its regularly held meeting on November 3, 2015 and that such Order was passed by a majority vote of the members of the Board of County Commissioners of Lake County, South Dakota.

Dated this 3rd day of November 2015.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

MEETINGS ATTENDED:

Commissioner Wollmann attended 2-1-1 meeting, LEPC meeting, and 4-H Awards recognition event.

4-H LIVESTOCK JUDGING TEAM:

Amanda Stade, 4-H Advisor, met with the board to discuss her chaperoning the 4-H Livestock Judging Team to Louisville on November 13-19. She presented the trip itinerary to the board. The state 4-H office will pay for Stade's trip. Commissioner Wollmann commented on the Awards night. Stade has been asked to chaperone a trip to Atlanta on Nov 27-December 1st to the National 4-H Congress event. These trip costs will also be paid by the State 4-H office.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 10:15 a.m. adjourned the meeting until November 17, 2015 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Vice Chairman, Lake County Commission

Published at the total approximate cost of $