LAKE COUNTY COMMISSION MINUTES
October 4, 2016

The Board of Lake County Commissioners met in regular session on October 4, 2016 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, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Wollmann, second by Bohl, to approve the agenda of October 4, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of September 19 & 20, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of September 12-25, 2016. Motion carried. COMMISSIONERS: $1,998.95; ELECTION: $181.25; AUDITORS OFC: $4,863.43; TREASURERS OFC: $5,212.01; STATES ATTORNEY OFC: $7,317.03; GOVT BLDGS: $4,073.76; DIR EQUALIZATION OFC: $5,798.41; REGISTER DEEDS OFC: $3,101.87; VSO: $216.48; SHERIFF OFC: $11,316.36; JAIL: $8,512.55; EMA: $1,658.16; 911 COMM CENTER: $8,829.48; 24/7: $276.64; ROAD & BRIDGE: $18,734.72; WELFARE: $65.00; CHN: $1,200.00; WIC: $386.75; EXTENSION: $1,434.40; ZONING; $2,278.65. GRAND TOTAL $87,455.90.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 9-22-16 Commissioner: Midcontinent Comm, Service, $10.73, **Auditor:** Midcontinent Comm, Service, $32.19, **St Atty:** Midcontinent Comm, Service, $42.92, **Gvt Bldg:** Midcontinent Comm, Service, $10.74, Northwestern Energy, Service, $10.00, **DOE:** Midcontinent Comm, Service, $42.92, **ROD:** Midcontinent Comm, Service, $21.46, **VSO:** Midcontinent Comm, Service, $10.74, **Sheriff:** Dells Auto, 2014 Ford Pickup, $26,974.00, **Jail:** Midcontinent Comm, Service, $150.22, Northwestern Energy, Service, $55.17, Verizon Wireless, Jetpack Service, $255.66, **SAR:** Midcontinent Comm, Service, $10.74, Northwestern Energy, Service, $10.00, **Support of Poor:** Midcontinent Comm, Service, $10.74, **Extension:** Midcontinent Comm, Service, $10.74, Northwestern Energy, Service, $10.00, **Weed:** Midcontinent Comm, Service, $10.74, **Zoning:** Midcontinent Comm, Service, $21.46, **Hwy Rd-Br:** Northwestern Energy, Service, $11.07, Midcontinent Comm, Service, $21.46, **911 Comm:** Centurylink, Service, $829.20, Midcontinent Comm, Service, $21.46, **EMA:** Midcontinent Comm, Service, $10.74, Grand Total: $28,595.10.

Accounts Payable 9-30-16 General Withholding: Aflac, Cancer/Int Care Premium, $1,912.98, Boatwright, Penny, Vision Premium Refund, $12.02, Optilegra Inc, Oct 16 Upgrade Vision Premium, $296.12, SD Retirement System, Sept 16 Collections, $10,850.39, SD Supp Retirement Plan, Sept 16 Collections, $2,905.00, Wellmark Bcbs of SD, Oct 16 Emp/Sp Health Ins, $2,641.11, Lake Co Treasurer, withholdings, $14,544.29, **Commissioner:** Assurant Employee Benefit, Oct 16 Life Ins Premium, $24.38, Optilegra Inc, Oct 16 Vision Premium, $26.82, **Auditor:** SD Retirement System, Sept 16 Collections, $529.77, Assurant Employee Benefit, Oct 16 Life Ins Premium, $23.85, Optilegra Inc, Oct 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $1,130.20, **Treasurer:** SD Retirement System, Sept 16 Collections, $874.98, Assurant Employee Benefit, Oct 16 Life Ins Premium, $19.61, Optilegra Inc, Oct 16 Vision Premium, $17.88, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $1,695.30, **St Atty:** SD Retirement System, Sept 16 Collections, $1,355.79, Assurant Employee Benefit, Oct 16 Life Ins Premium, $23.85, Optilegra Inc, Oct 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $565.10, **Gvt Bldg:** SD Retirement System, Sept 16 Collections, $879.17, Assurant Employee Benefit, Oct 16 Life Ins Premium, $17.10, Optilegra Inc, Oct 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $1,130.20, **DOE:** SD Retirement System, Sept 16 Collections, $1,041.29, Assurant Employee Benefit, Oct 16 Life Ins Premium, $31.80, Optilegra Inc, Oct 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $2,260.40, **ROD:** SD Retirement System, Sept 16 Collections, $592.26, Assurant

Employee Benefit, Oct 16 Life Ins Premium, $10.07, Optilegra Inc, Oct 16 Vision Premium, $17.88, **VSO:** SD Retirement System, Sept 16 Collections, $38.97, Assurant Employee Benefit, Oct 16 Life Ins Premium, $1.19, Optilegra Inc, Oct 16 Vision Premium, $1.34, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $84.77, **Sheriff:** SD Retirement System, Sept 16 Collections, $2,596.70, Assurant Employee Benefit, Oct 16 Life Ins Premium, $53.53, Optilegra Inc, Oct 16 Vision Premium, $62.58, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $3,390.60, **Jail:** SD Retirement System, Sept 16 Collections, $1,753.41, Assurant Employee Benefit, Oct 16 Life Ins Premium, $37.63, Optilegra Inc, Oct 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $2,825.50, **Coroner:** Assurant Employee Benefit, Oct 16 Life Ins Premium, $5.83, Optilegra Inc, Oct 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $565.10, **Support of Poor:** SD Retirement System, Sept 16 Collections, $13.85, Assurant Employee Benefit, Oct 16 Life Ins Premium, $1.99, Optilegra Inc, Oct 16 Vision Premium, $2.24, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $141.28, **CHN:** SD Retirement System, Sept 16 Collections, $216.00, Assurant Employee Benefit, Oct 16 Life Ins Premium, $7.95, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $565.10, **WIC:** SD Retirement System, Sept 16 Collections, $76.05, Assurant Employee Benefit, Oct 16 Life Ins Premium, $3.18, Optilegra Inc, Oct 16 Vision Premium, $3.57, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $226.03, **Extension:** SD Retirement System, Sept 16 Collections, $258.18, Assurant Employee Benefit, Oct 16 Life Ins Premium, $7.95, Optilegra Inc, Oct 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $565.10, **Zoning:** SD Retirement System, Sept 16 Collections, $401.56, Assurant Employee Benefit, Oct 16 Life Ins Premium, $10.73, Optilegra Inc, Oct 16 Vision Premium, $12.07, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $762.89, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $340.06, Optilegra Inc, Oct 16 Upgrade Vision Premium, $108.84, SD Retirement System, Sept 16 Collections, $3,493.18, SD Supp Retirement Plan, Sept 16 Collections, $645.00, Wellmark Bcbs of SD, Oct 16 Emp/Ch Health Ins, $656.14, Lake Co Treasurer, withholdings, $4,988.04, SD Retirement System, Sept 16 Collections, $3,358.49, Assurant Employee Benefit, Oct 16 Life Ins Premium, $95.40, Optilegra Inc, Oct 16 Vision Premium, $107.28, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $6,216.10, Sioux Valley Energy, Hwy 34 St Lights, $140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, $260.50, Optilegra Inc, Oct 16 Upgrade Vision Premium, $54.60, SD Retirement System, Sept 16 Collections, $1,520.05, SD Supp Retirement Plan, Sept 16 Collections, $82.50, Wellmark Bcbs of SD, Oct 16 Emp/Sgl Health Ins, $180.84, Lake Co Treasurer, withholdings, $2,137.14, SD Retirement System, Sept 16 Collections, $1,441.35, Assurant Employee Benefit, Oct 16 Life Ins Premium, $39.75, Optilegra Inc, Oct 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $2,825.50, Sioux Valley Energy, Service, $79.85, **EMA:** Optilegra Inc, Oct 16 Upgrade Vision Premium, $39.00, SD Retirement System, Sept 16 Collections, $321.71, SD Supp Retirement Plan, Sept 16 Collections, $37.50, Lake Co Treasurer, withholdings, $384.41, SD Retirement System, Sept 16 Collections, $282.74, Assurant Employee Benefit, Oct 16 Life Ins Premium, $6.76, Optilegra Inc, Oct 16 Vision Premium, $7.60, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, $480.33, Sioux Valley Energy, Lake Sirens, $462.53, **24/7:** Lake Co Treasurer, withholdings, $42.34, SD Retirement System, Sept 16 Collections, $82.99, **Adv Taxes:** Lake Co Treasurer, $912.16, Grand Total: $92,177.46.

Accounts Payable 10-5-16 Commissioner: Janke, Roberta, supplies, $2.13, Wollmann, Kelli, Lodging, $72.40, **Election:** Lake County Treasurer, postage, $.80, Am Stamp/Marking Prod, Stamp, $30.99, McLeods Office Supply, supplies, $536.50, **Judicial:** Leibel, Jay M, CAA Fee, $368.00, **Auditor:** Janke, Roberta, Mileage, $89.88, Marco Technologies, Konica Copier, $2,908.62, **Treasurer:** Century Business Prod, Copier Maint, $50.00, Lake County Treasurer, supplies, $25.88, First Bank & Trust-Madison, Check Blanks, $111.68, Office Peeps, supplies, $22.39, Bureau of Adm, Aug Bit Billing, $15.00, **St Atty:** A & B Business, Copier Maint/Usage, $78.22, Lake County Treasurer, supplies, $6.68, Office Peeps, supplies, $229.65, De Castro, Manuel, Mileage, $150.36, Thompson, Jennie, Mileage, $42.00, **Gvt Bldg:** G & R Controls, service, $289.50, Madison Lawn Care, Winterizing, $45.00, Cole's Petroleum, Gas/Diesel, $35.44, Madison Ace Hardware, supplies, $28.95, Timmer Supply, supplies, $148.78, City of Madison, Utilities, $117.19, Shred-It USA, Service, $116.17, **DOE:** The Schneider Corporation, Parcel Updates, $180.00, Century Business Prod, Copier

Maint/Usage, $25.93, Best Western Ramkota, Lodging, $95.99, Blanchette, Debra, Tvl Exp, $44.80, Bureau of Human Resource, Excel Training, $78.00, Cole's Petroleum, Gas, $106.56, Ebsen, Shirley, Tvl Exp, $75.48, **ROD:** Marco Technologies, Copier Maint/Usage, $58.71, Bureau of Adm, Aug Bit Billing, $5.00, **VSO:** Fitzgerald, Francis, Mowing, $550.00, Tolley, Ron, Mowing, $550.00, **Sheriff:** A & B Business, Copier Maint/Usage, $43.94, Cole's Petroleum, Gas, $988.80, Roger's Service/Exhaust, service, $40.00, Office Peeps, Desk, $1,001.00, **Jail:** We Care Dental, prisoner Service, $386.00, Minnehaha Co Treasurer, housing, $184.54, Grant County Sheriff, female housing, $130.00, Minnehaha Co Treasurer, female housing, $184.54, Wollman's, female supplies, $20.57, **SAR:** Klawonn, Brant, Tvl Exp-Training, $40.74, City of Madison, Utilities, $145.01, **CHN:** Central Business, supplies, $13.24, Heppler, Sierra, Tvl Exp, $22.31, **WIC:** Anderson, Amanda, Tvl Exp, $20.23, **M I Board:** Lewno, Lucy, MI Hearing, $73.50, Oftedal, Abby, MI Hearing, $644.00, Koletzky, Sherri J, MI CAA, $284.00, **Extension:** Marco Inc, Copier Lease, $268.37, City of Madison, Utilities, $619.18, **Weed:** Cole's Petroleum, Gas/Diesel, $185.33, **Zoning:** Century Business Prod, Copier Maint/Usage, $25.92, Office Peeps, supplies, $36.89, **Hwy Rd-Br:** Klawonn, Brant, Cdl reimb, $230.00, Larsen, Rodney, Safety Clothing Reimb, $100.00, Butler Machinery, Labor, $485.40, Dale's Alignment, Labor, $148.00, Jared's Electric, Repairs-Ramona, $357.14, Lake County Treasurer, supplies, $6.47, Aramark Uniform Services, Service, $38.55, Butler Machinery, Svc Call/parts, $5,658.99, Dale's Alignment, Caster Shim, $22.65, Hillyard/Sioux Falls; supplies, $73.14, Central Business, supplies, $152.26, Myrl & Roy's Paving, Hot Mix, $305.00, Cole's Petroleum, Gas/Diesel, $5,815.45, City of Madison, Utilities, $548.16, MidAmerican Energy, Util/Ramona, $8.00, Div of Alamo Sales, Flexwing Mower, $43,536.00, **911 Comm:** Language Line Services, Aug Service, $90.00, Denholm, April, Tvl Exp, $80.38, Wegener, Julie, Tvl Exp/Mileage, $400.32, **EMA:** Safety Benefits, Regs, $130.00, Lake County Treasurer, Title Fees-Trailer, $19.00, Cole's Petroleum, Gas, $87.35, **24/7:** Pharmchem Inc, Patch Kit/Overlay, $243.20, Grand Total: $71,186.25

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the HLS grant for IR landing zone light kits of $1,680 was received. This is the final payment for the light sets. Motion by Bohl, second by Wollmann, to approve the automatic budgets (22600X4351222 and 22600R3310200) supplement #2016-7 for Emergency Management. Motion carried.

CERTIFICATE OF APPRECIATION:

Chairman Hageman presented Carol Nordling, Deputy Register of Deeds, with a certificate for 30 years of service prepared by the SDACO.

MEETINGS ATTENDED:

Commissioners Golden, Bohl, Hageman, and Johnson attended the open house for the 5 year hwy and bridge improvement plan. Commissioner Wollmann attended library board and LEPC. Commissioner Bohl attended ICAP board and Commissioner Johnson's oath of office ceremony. Chairman Hageman attended EDWDD and First District.

COUNTY WEBSITE/LOGO:

Shelli Gust, Commission Administrative Officer, told the board Doug Huntrods, EM and VSO, would like to have a county logo contest for the new website. This contest will assist the commission in selecting a logo. She asked the board for $200 to spend on the logo contest. The photography for the website will be handled in-house by Sarina Talich, Chief Deputy Sheriff. Motion by Wollmann, second by Bohl, to approve Huntrods and Gust proceed with the new website and approve $200 for the logo contest. Motion carried.

POSTAGE METER LEASE:

Penny Boatwright, Register of Deeds, and Linda Walker, Deputy Auditor, presented the quote for a new postage meter lease with Pitney Bowes. Walker told the board the old lease is up in December and that machine is obsolete. The rate increases from $265 a month to $333.40 per month for a 5 year lease. Boatwright told the board the new machine is digital, has more capabilities, has presets, user friendly, training is provided, and will fit on the table currently in the Register of Deeds office. Auditor Janke told the board the Auditor's office is one of the larger postage users and the increase of

$11 a month is manageable in the 2017 budget. Motion by Wollmann, second by Johnson, to approve the chairman sign the five year lease with Pitney Bowes. Motion carried.

2014-2015 AUDIT:

Joshua Shellum, SD Dept of Legislative Audit, met with the board to discuss the 2014-2015 audit. He told the board the biennial audit went well. There were no material weaknesses or significant deficiencies noted. Two immaterial findings dealt with tax payment agreements, abated taxes, the tax deed process and a 24/7 payroll expenditure. Motion by Wollmann, second by Bohl, to approve the chairman sign the 2014-2015 audit letter. Motion carried.

MOTOR GRADER EXTENDED WARRANTY:

Fedeler told the board he wants to extend the warranty on the three motor graders. The 3 year extended warranty cost is $5,470 for 500 hours for each motor grader with Butler Machinery. The warranty covers the power train and hydraulics. He told the board the graders are running about 500 hours a year. Motion by Bohl, second by Wollmann, to approve the warranty extension for the motor graders for a total price of $16,410. Motion carried.

5-YEAR TRANSPORATION PLAN:

Dave Fedeler, Hwy Supt., met with the board to discuss the 5 year transportation plan. The open house meeting was held October 3rd at 1 p.m. in the commission room. He discussed the following concerning the 5 year plan: road inventory, overlay projects, sealcoating, gravel roads, and bridge plans. He also told the board he would like them to consider fog sealing roads. The county has 220 hard surface roads, 80 miles of gravel, and 43 bridges.

RESOLUTION 16-21:

Motion by Bohl, second by Golden, to approve the chairman sign Resolution 16-21. Motion carried.

RESOLUTION 16-21

RESOLUTION FOR LAKE COUNTY'S 5-YEAR TRANSPORTATION PLAN

WHEREAS, after the completion of 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, Johnson, Wollmann Voting nay: none

Dated this 4th day of October, 2016 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Roger Hageman

Roger Hageman, Lake County Commission Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

TRANSPORTATION PLAN CERTIFICATION:

Motion by Johnson, second by Wollmann, to approve the chairman sign the Lake County Transportation plan certification. Motion carried.

BORING APPLICATION:

Debra Reinicke, Zoning Officer, presented the following boring application to the board.

Steve Tweet, boring 2 ½ feet below the bottom of the road ditch on his side of the road, NW1/4 sections 6 & 7 township 106 range 51, excavation address CR#36 233rd St. Motion by Bohl, second by Wollmann, to approve the chairman sign the application. Motion carried.

ELECTRONIC RECYCLING EVENT:

Reinicke told the board the Lake County free electronic recycling drop off event will be held on Saturday, October 15th from 9 to 3 p.m. at the Madison Recycling Center.

DRAINAGE BOARD:

Motion by Bohl, second by Golden, to enter into a drainage board. Motion carried.

Commissioner Wollmann recuses herself.

DRAINAGE #16-02/J & K Properties, LLC/Jeff Oftedal, NW1/4 & SW1/4 Section 28-107-52, Leroy Township, new tile. Jeff Oftedal was present to discuss his tiling project. Also in attendance were John Goeman and Darwin Wollmann. Since the paperwork was turned in to Reinicke, Oftedal and Wollmann have reviewed the project and a new plan was submitted to the commission. All waivers have been signed. The Wollmann waiver states no cost to Goeman or Wollmann. A letter from U.S. Fish and Wildlife was received stating their opposition to wetland drainage. An illegal trench had been dug at some time and 90% of the water would flow SW if the trench wasn't there. Oftedal will fill in the high spot on this trench. Wollmann told the board he has a 3 foot riser and it is completely full at times. Motion by Bohl, second by Johnson, to approve this drainage project of J & K Properties LLC, Jeff Oftedal since Goeman and Wollmann are in agreement. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Golden, to adjourn as a drainage board and return to the regular session. Motion carried.

CITY DOG POUND/MOU:

Sheriff Tim Walburg and Justin Meyer, Madison Police Chief, met with the board to discuss a memorandum of agreement regarding an animal shelter between Lake County and the City of Madison. Meyer told the board the animal shelter should be complete within the next 3 weeks. The county will pay $1,000 a year for 5 years beginning 2017 from the sheriff budget. The county shall reimburse the city for actual costs of any and all vaccinations and other medical care rendered to animals brought to the shelter by the Lake County Sheriff's office. Motion by Golden, second by Wollmann, to authorize the chairman to sign the agreement. Motion carried.

MONTHLY REPORT/SHERIFF:

Sheriff Walburg discussed the following with the board: the highway safety grant (50%-50% county) for a speed board and trailer will be purchased in 2017, the two open house tours of the public safety building were a good educational lesson, increasing the per day jail charge from $65 to $75 per day for 2017 jail contracts, and patrol car involved in accident has been replaced and equipment is being transferred.

NORTH COURTHOUSE ENTRANCE PROJECT:

Commissioner Golden and David Hare, Bldgs & Grounds Supt., met with Don Amert concerning the north courthouse entrance project. Commissioner Golden didn't believe the original quote of $4,088 included a zero entry for wheelchairs. Hare had revised quotes with the cement correction to $5,000 and $5,324 with a bollard. This project will start this Friday and should be completed by Tuesday, October 11th. Motion by Bohl, second by Johnson, to approve the quote of $5,000. Motion carried.

DISBAND/SEARCH & RESCUE:

CAO Gust read a statement concerning county oversight of Search and Rescue as SAR is under the county's umbrella for liability. Training records, equipment certification and maintenance records, and standard operating procedures were requested of SAR. Search and Rescue had been asked three times to produce these records. A few training records were provided. At that point there were two options: bring SAR into compliance or disband the organization. At a meeting on September 22nd the President of SAR and part of the Board of Directors told the other members of the Board of Directors, which included Tim Walburg, Justin Meyer, and Commissioner Wollmann that Search and Rescue members had met on September 20th and members decided they would not be able to get in compliance with the records request and were choosing to step back and walk away. Gust suggested the following motions to the commission today.

1 - Motion by Wollmann, second by Golden, to accept Search and Rescue's notice of standing down and to disband Search and Rescue. Motion carried.

2 – Motion by Golden, second by Bohl, to dissolve the Search and Rescue Board of Directors. Motion carried.
3 – Motion by Golden, second by Bohl, to establish an ad hoc committee to develop and implement a transition plan, with the goal of transitioning those services to another agency. Composition of committee: Sheriff, Emergency Manager, State's Attorney, and a Commissioner. Motion carried. Commissioner Wollmann was appointed the Commissioner.
4 – Motion by Wollmann, second by Golden, that former Search and Rescue members turn in all equipment and may pick up any personal belongings at the Search and Rescue building on October 13th at 7:00 p.m. Motion carried.
The SAR services will be provided by other entities.

EXECUTIVE SESSION:

Motion by Bohl, second by Golden, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to return to the regular session. Motion carried. Chairman Hageman announced that one personnel matter was discussed in executive session.

TREASURER'S OFFICE:

Motion by Golden, second by Bohl, to approve Debra Walburg volunteer in the treasurer's office from November 22 to December 4th. From December 5th until her term begins in January she will be full-time temporary with no benefits at $15.31 an hour. Motion carried.

TRAVEL REQUEST:

Doug Huntrods to attend Command Training on October 18-19th at Pierre and Training and Exercise Workshop on October 6th at Pierre.

ADJOURNMENT:

There being no further business to come before the board, the meeting adjourned at 11:29 a.m. The next regular meeting will be held on October 18, 2016 at 9 a.m.

/s/Roberta Janke	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Chairman, Lake County Commission

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