LAKE COUNTY COMMISSION MINUTES
November 15, 2016

The Board of Lake County Commissioners met in regular session on November 15, 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

Commissioner Golden asked that the Gulbranson plat be moved to the December 6th agenda. Motion by Golden, second by Wollmann, to approve the agenda of November 15, 2016 with the removal of the Gulbranson plat. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of November 1 & 10, 2016. Motion carried.

COMMUNITY COMMENTS:

Jane Utecht, Madison Daily Leader Reporter, told the board this would be her last report on commission meetings as she has accepted a job at Dakota State University.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of October 24-November 6, 2016. Motion carried. COMMISSIONERS: $5,289.55; ELECTION: $546.88; AUDITORS OFC: $6,258.85; TREASURERS OFC: $5,877.64; STATES ATTORNEY OFC: $7,844.67; GOVT BLDGS: $4,073.76; DIR EQUALIZATION OFC: $5,798.40; REGISTER DEEDS OFC: $3,666.96; VSO: $216.48; SHERIFF OFC: $11,608.89; JAIL: $8,917.15; EMA: $1,401.12; 911 COMM CENTER: $7,179.20; 24/7: $296.40; ROAD & BRIDGE: $18,682.36; WELFARE: $55.25; CHN: $1,278.75; WIC: $383.50; EXTENSION: $1,434.41; ZONING; $2,291.65. GRAND TOTAL $93,101.87.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Johnson, to approve the following accounts payable (2). Motion carried.

Accounts Payable 11-10-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $15,743.23, **Commissioner:** Kingsbury Co Treasurer, Dst Mtg Regs, $11.00, **Auditor:** Kingsbury Co Treasurer, Dst Mtg Regs, $11.00, **Treasurer:** Kingsbury Co Treasurer, Dst Mtg Regs, $11.00, **St Atty:** First Bank & Trust, Color Copies, $52.80, **Gvt Bldg:** First Bank & Trust, Batteries, $277.68, Verizon Wireless, Service, $18.71, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $210.00, **Dev Disabled:** SD Dept of Revenue, Hsc fee, $600.00, **Extension:** First Bank & Trust, Youth Dev Supplies, $619.55, **Weed:** Verizon Wireless, Service, $31.21, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,811.17, Kingsbury Co Treasurer, Dst Mtg Regs, $22.00, MidAmerican Energy, Service, $8.00, Verizon Wireless, Service, $62.42, **911 Comm:** Lake Co Treasurer, withholding, $1,685.63, Itc, Service, $115.55, Triotel Communication, Service, $171.53, Verizon Wireless, Service, $66.13, **EMA:** Lake Co Treasurer, withholding, $303.32, First Bank & Trust, Data Cabinet, $410.40, Verizon Wireless, Service/Hot Spot, $106.44, First Bank & Trust, Sales Tax Credit, ($216.46), **24/7:** Lake Co Treasurer, withholding, $44.44, **LEPC:** First Bank & Trust, Mtg Exp, $82.72, **Adv Taxes:** Lake Co Treasurer, $256.64, **St Remittance:** SD Dept of Revenue, Oct Fees, $237,631.59, **Flex Spending:** One Recipient, $160.00, **M&P Fund:** SDACO, Oct Rod Fees, $498.00, Grand Total: $264,377.70

Accounts Payable 11-16-16 Elections: General Elec/School/Mileage/Rent; Hass, Patty, $213.44, Reiff, Karen, $175.00, Alverson, Cynthia, $250.00, Woldt, Kari, $240.05, Orton, Cynthia, $208.33, Lindholm, Carolyn, $183.33, Hansen, Dona, $213.86, Hansen, Christina, $250.00, Hanson, Shirley, $150.00, Pederson, Susan, $244.26, Rensch, Nancy, $183.33, Hageman, Susan, $183.33, Doblar, Shelly, $201.00, Terwilliger, Janice, $150.00, England, Kathy, $150.00, Sunde, Janet, $201.00, Vanhove, Patricia, $150.00, Johannsen, Danese, $150.00, Hansen, Lora, $201.00, Feistner, Debra, $150.00, Wall, Connie, $150.00, Spielmann, Marcella, $201.00, Fritz, Belinda, $150.00, Spielmann, Douglas, $150.00, Stratton, Bonnie, $150.00, Struwe, Elaine, $201.00, Waba, Teresa, $150.00,

Limmer, Doris, $201.00, Petri, Carol, $150.00, Vlasman, Jan, $150.00, Halseth, Sharon, $201.00, Sudenga, Carla, $150.00, Nighbert, Linda, $150.00, Birgen, Donna, $31.25, Ragsdale, Diane, $31.25, Ritzman, Shirley, $81.25, Ewald, Vonnie, $81.25, Nighbert, Dale, $81.25, Callies, Gary, $81.25, Breuer, Sandy, $68.75, Hyland, Mary Ann, $68.75, Menches, Elizabeth, $68.75, Hegdahl, Nona, $68.75, Fritz, Dan, $68.75, Abraham, Sharon, $81.25, Rook, Nancy, $81.25, Eichmann, Effie, $81.25, Walker, Betty, $81.25, Miller, Kathy, $150.00, Drause, Maxine, $150.00, Rowley, Debbie, $56.25, Boldt, Susan, $250.00, Janous, Joan, $150.00, Barrick, Bruce, $56.25, Janke, Ron, $58.97, Chester Twp, $50.00, Wentworth Fire Department, $50.00, Nunda Fire Department, $50.00, St Williams Church, $50.00, Grand Total: $8,129.65

Accounts Payable 11-16-16 SAR Donation Fund: Refund Gun Raffle Tickets; Falor, Kenneth, $80.00, Falor, Craig, $40.00, Van Liere, Douglas, $10.00, Wipf, Adam, $10.00, Heppler, Eric, $10.00, Kisor, Jordan, $10.00, Steuerwald, Matthew, $10.00, Cole, Jason or Heidi Cole, $40.00, Callahan, Jim, $10.00, Martins, Rich, $10.00, Nordling, Dennis, $10.00, Mathey, Roger, $10.00, Wire, Jerae, $40.00, Klosterman, Russell, $10.00, McGillivray, Mike, $10.00, Roth, James, $40.00, Thompson, Dax, $10.00, Husher, Joel, $10.00, Splonskowski, William, $10.00, Smith, Chad, $10.00, Margeson, Dick, $10.00, Mallett, Pat, $10.00, Oleson, Larry, $40.00, Anderson, Keith, $40.00, Schoeberl, Leo, $20.00, Voeltz, Martin, $10.00, Tieman, Jan, $10.00, Johnke, Chris, $40.00, Klein, Jess, $20.00, Orton, Roger, $20.00, Schultz, Paul, $20.00, Martin, Jill, $30.00, Schneider, Dennis, $10.00, Beyer, Ryan, $40.00, Fouberg, Denny, $20.00,Englert, Tony, $20.00, Rowley, Debbie, $10.00, Christiansen, Steve, $10.00, Larsen, Rodney, $20.00, O'Connell, Mike, $10.00, Boecker, Sam, $40.00, Stangeland, Michael, $100.00, Stemper Auto Body, $80.00, Wire, Dick, $100.00, Brown, Steve, $40.00, Van Damm, Dave, $10.00, Lund, Tim, $100.00, Simonson, Marie, $100.00, Gross, Al, $120.00, Bent, Danny, $40.00, Hoff, Ryan, $10.00, Hoff, Don, $10.00, Robertson, Roger, $20.00, Verhey, Kim, $10.00, Gum, Paul, $10.00, Doblar, John, $10.00, Gonyo, Gary, $10.00, Materese, Jimmy, $10.00, Spier, Kip, $50.00, Reis, John, $10.00, Grand Total: $1,680.00

Accounts Payable 11-16-16 Commissioner: Madison Daily Leader, publishing, $729.75, Central Business, supplies, $9.89, **Election:** Madison Daily Leader, publishing, $1,775.69, Bureau of Adm, Sept Long Distance Calls, $1.58, Central Business, supplies, $5.28, Election Sys & Software, Ballots, $2,870.58, McLeods Office Supply, Ofc Env, $150.00, Madison Instant Printing, Sample Ballots, $90.00, One Office Solution, supplies, $183.27, Seachange Print Innovation, Publication Ballots, $350.00, **Judicial:** Nipe, Chris A, Crt Apt Atty fee, $2,716.19, Computer Forensic, Crt Ordered Service, $4,580.00, Shaeffer Law Office, Oct Mileage/Nov Public Defender Contract, $3,081.11, Lammers Kleibacker, Nov Public Defender Contract, $2,625.00, **Auditor:** Software Services, Oct Service, $320.00, Central Business, supplies, $.99, Lake County Treasurer, Oct Ach Chg, $44.88, One Office Solution, supplies, $166.68, Universal Services, Ribbons, $115.00, Bureau of Adm, Sept Long Distance/Fax Calls, $1.27, Centurylink, Nov Service, $46.23, **Treasurer:** Software Services, Oct Service, $160.00, One Office Solution, supplies, $54.18, Bureau of Adm, Sept Long Distance/Fax Calls, $6.28, Office Peeps, supplies, $293.60, One Office Solution, supplies, $54.18, Bureau of Adm, Sept Long Distance/Fax Calls, $5.89, Centurylink, Nov Service, $32.82, **St Atty:** Fed Ex, service, $12.03, One Office Solution, supplies, $108.36, Bureau of Adm, Sept Long Distance/Fax Calls, $16.17, Centurylink, Nov Service, $46.23, De Castro, Manuel, Cell Phone Reimb, $360.00, **Gvt Bldg:** Campbell Supply, supplies, $244.24, Carquest, parts, $12.99, Hillyard/Sioux Falls, supplies, $497.50, Lewis Drug, supplies, $8.96, Menards, supplies, $222.74, Pro-Build, Plywood, $39.96, Power Promotions, Signs, $55.88, Bud's Clean Up Service, Oct Service, $177.29, Centurylink, Nov Service, $33.08, City of Madison, Utilities, $1,426.89, **DOE:** Software Services, Oct Service, $40.00, Madison Instant Printing, supplies, $87.61, Bureau of Adm, Sept Long Distance Calls, $1.16, Centurylink, Nov Service, $32.82, **ROD:** Office Peeps, supplies, $3.72, One Office Solution, supplies, $27.09, Bureau of Adm, Sept Long Distance Calls, $.26, Centurylink, Nov Service, $19.41, **VSO:** Dataspec Inc, Annual Fee, $399.00, Bureau of Adm, Sept Long Distance Calls, $2.67, Centurylink, Nov Service, $7.88, **Sheriff:** Madison Instant Printing, supplies, $226.15, Office Peeps, supplies, $46.27, One Office Solution, supplies, $108.36, Gall's Llc, supplies, $145.99, Wash & Ride, Car Wash, $15.00, **Jail:** Lewis Drug, prisoners/Prescription, $155.74, Beadle County Sheriff, female housing, $2,640.00,

Pennington County Jail, female/Transport, $96.15, Union County Sheriff Ofc, female housing, $375.00, Lewis Drug, female prisoner/Prescription, $6.29, Campbell Supply, supplies, $11.98, Lewis Drug, supplies, $159.39, Bureau of Adm, Sept Long Distance/Fax Calls, $29.64, Centurylink, Nov Service, $73.05, City of Madison, Utilities, $1,915.28, Sunshine Foods, Meals, $5,229.96, **Coroner:** Rustand, Mark, Mileage/Tvl-Sf, $116.92, **SAR:** Classic Corner, Diesel, $68.50, Centurylink, Nov Service, $13.41, **Support of Poor:** Centurylink, Nov Service, $19.67, **CHN:** Marco Technologies, Copier Maint, $101.28, **M I Board:** Ericsson, Richard, Mi Hearing, $184.00, Lewis & Clark Bhs, Mi Hearing, $320.00, Mikelson, Gary, Mi Crt Apt Atty fee, $255.81, **Recreation:** Doug's Rentals, Remove Dock, $150.00, **Extension:** Lewis Drug, supplies, $138.11, Bureau of Adm, Sept Long Distance Calls, $3.02, Centurylink, Nov Service, $58.23, Bud's Clean Up, Apr-Oct Service, $319.90, Lewis Drug, supplies, $13.56, Madison Daily Leader, 4h Week Ad, $134.80, **Weed:** Campbell Supply, supplies, $79.90, Eastline Supply, parts, $305.88, Johnson, Robert, Mtg Regs Fee, $25.00, Abraham, Roger, Mtg Regs Fee/Mileage, $60.92, **Zoning:** Anderson, Gene, Mtg/Mileage, $43.48, Aldrich, Joseph, Mtg/Mileage, $38.44, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, publishing, $56.06, Office Peeps, supplies, $328.87, One Office Solution, supplies, $27.09, Reinicke, Debra, Mileage/Sf, $90.72, Bureau of Adm, Sept Long Distance Calls, $2.40, Centurylink, Nov Service, $32.82, **Hwy Rd- Br:** American Eng Testing, Gravel Test, $210.00, Fedeler, Dave, Safety Clothing Reimb, $100.00, Hyland, Kelly, Safety Clothing Reimb, $77.73, Schoeberl, Leo, Safety Clothing Reimb, $100.00, Flatten Digging, Dig Trench, $178.57, Butler Machinery, Labor, $126.00, Craig's Welding, Repairs, $450.00, Tire Motive Service Center, Diagnostic Test, $75.00, Butler Machinery, parts/Svc Call, $785.98, Campbell Supply, Fencing Material, $894.43, Carquest, parts, $35.18, Dakota Fluid Power, parts, $35.38, Div of Alamo Sales Corp, parts, $613.84, Eastline Supply, Filters, $67.56, Farmers Ag Center, Chemicals, $27.88, Krug Products, parts, $60.72, Lake County Intl, parts, $3.76, Madison Ace Hardware, supplies, $24.92, O'Reilly Auto Parts, parts, $39.90, Sturdevant's, parts, $15.78, United Laboratories, parts, $251.10, One Office Solution, supplies, $54.18, F & M Coop, parts, $36.00, Xcel Energy, Service, $10.26, Bureau of Adm, Sept Long Distance/Fax Calls, $6.93, Centurylink, Nov Service, $46.23, Campbell Supply, Hardware, $8.80, Lyle Signs, Signs, $1,077.71, **911 Comm:** Office Peeps, supplies, $57.27, Quill Corporation, supplies, $452.25, Rdj Specialties, supplies, $274.60, Bureau of Adm, Sept Long Distance Calls, $1.46, Centurylink, Nov Service, $371.78, F & M Coop, Tank Rent/Tower, $24.00, Racom Corporation, Service, $1,591.25, **EMA:** Bureau of Adm, Sept Long Distance Calls, $2.45, Centurylink, Nov Service, $44.61, **Bldgs:** Amert Construction, North Entrance Railing/Sidewalk, $4,848.00, Wells Fargo Bank N.A., Hvac/Elec project pymt, $50,858.34, **24/7:** Pharmchem, service, $483.00, Satellite Tracking, Gps Bracelets, $422.50, **Adv Taxes:** Lake Co Treasurer, $61.39, Grand Total: $103,617.66

2017 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2017 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, Sunday sales and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor, 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, Sunday sales and lottery; URBARTHE Point LLCThe Point, RL-5232, retailer on-sale liquor and Sunday sales; Hef's, package off sale, Sunday sales and lottery. The county has one retail on-sale liquor license for sale. The taxes have been paid and the sheriff has had no problems with these establishments. Motion by Bohl, second by Wollmann, to approve the 2017 liquor license renewals. Motion carried.

HOLIDAY SEASON:

The SDACO office sent an email regarding the Holiday Season. Governor Daugaard is granting four hours administrative leave on Friday, December 23, so state employees can travel before the Christmas weekend, if desired. State offices in Executive Branch agencies will close at noon on Friday, December 23**.** Shelli Gust, Commissioner Administrative Officer, told the board the county has

followed the state holiday schedule in the past. Motion by Bohl, second by Johnson, to approve 4 holiday hours on December 23rd for full-time employees. Motion carried. County offices will close at noon on December 23rd.

MEETINGS ATTENDED:

Commissioner Wollmann attended 4-H Recognition Event, sent a letter to the Chamber, and sang the National Anthem for Veteran's Day at school. Commissioner Bohl attended county planning and will attend Sioux Valley Commissioner quarterly meeting tomorrow at Kingsbury County.

CHN/QRTLY REPORT:

Terri Knight, Community Health Nurse, met with the board for the 3rd quarter report. She discussed the following: new school immunization audit is taking place, DOH finalized a billing system for the immunization program to file with insurance companies, at the Lake County POD on August 9th 138 meningococcal vaccines and 88 Tdap were given, POD group continues to meet on a bi-monthly basis, WIC clients are up 30 compared to last year, electronic issuance of WIC benefits will not happen until late 2017, Family Planning numbers are down so the Flandreau and Howard programs were forced to close, and the CHN office will be receiving a credit card machine to collect payments.

5 YR COUNTY HWY/BRIDGE PLAN:

Fedeler told the board the five-year county highway and bridge improvement plan has been approved by the SD DOT. He will be submitting a bridge improvement grant application for the bridge on CR#52.

COMPACT TRACK LOADER/BID OPENING:

Dave Fedeler, Hwy Supt., met with the board for the bid opening for one new 2016 or newer compact tract loader. Auditor Janke opened the following bids: RDO Equipment Co., 2017 John Deere 323E, $53,751.89, Lake County International Inc., 2016 Gehl RT210 compact track loader, $53,227.00, Titan Machinery, Case TR310, $47,083.16, Butler Machinery Inc., 2017 Caterpillar 289D MTL/skid steer loader, $62,366.00. Fedeler will review the bills and awarding will take place at 10:50 a.m. today. Motion by Wollmann, second by Bohl, to acknowledge receipt of the compact tract loader bids and award at 10:50 a.m. today. Motion carried.

COURTHOUSE REROOF PROJECT:

Dave Hare, Bldgs & Ground Supt., met with the board to discuss the courthouse reroof project. He told the board a pre-bid meeting was held on November 10th at 9 a.m. There were 4-5 firms represented at this meeting. He has checked on the courtroom schedule and the end of April may work to begin this project. Sealed bids will be accepted until November 23, 2016 at 2 p.m. for this courthouse reroof project. Plans and specifications are available in the auditor's office or at the office of Architecture Incorporated, Sioux Falls SD.

LAWNMOWER UPDATE/BLDGS & GROUNDS:

Supt. Hare discussed two mowers with the board. The 2017 budget has $20,000 for a mower. He discussed a John Deere 1585 terrain cut front mower, 72" 7 iron mower deck, 60" snowblower and 60" broom for $43,327.79 and a Kubota F2690 front mount with hard side cab, 72" mower, 60" snowblower, and 60" broom for $32,015.00. He also discussed a financing proposal for the John Deere mower. He is looking for a third option.

PLATS/ZONING:

Mandi Anderson, Zoning Assistant, presented the following plats to the board.

PLAT OF LOT 7, LOT 8, AND LOT 9 MERLIN'S ADDITION in the northwest quarter of Section 3, Township 106 North, Range 51 West, of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

PLAT OF LOT 3 AND LOT 4 IN TRACT F OF G. HEMMER THIRD ADDITION an addition in the southwest quarter of Section 25, Township 106 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

PLAT OF LOTS 1A AND 1B, ST. CLAIR VILLAGE, an addition in Tract 2 of Gov't Lot 3 in Section 10, Township 105 North, Range 51 west of the 5th p.m., Lake County SD. Motion by Golden, second by Johnson, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Wollmann, to enter into a board of adjustment. Motion carried.

VARIANCE 16-08/JAVERS: Mandi Anderson, Zoning Assistant, presented the following variance application.

Terry & Sarah Javers—Lot 1 of 1st Addition of G Spawns Lakeshore Park. Commissioner Bohl was present to discuss the Javers' request to build an attached 4 season's room on the lake side of their lakeshore property. They are requesting a variance from the required setback of the adjoining lots. The letter to the neighbor to the west was returned undeliverable. Anderson told the board the Beacon map is distorted regarding this property. Motion by Golden, second by Johnson, to approve variance 2016-08 based on the facts and findings in the staff report. Motion carried.

COND USE 16-02/GRACEVALE:

Anderson presented the following conditional use application.

Gracevale Hutterian Brethren—NW1/4 SE1/4 Tract 1 of Gracevale Section Addition 2-105-54 #3991. Paul Hofer Jr along with Contractor Troy Grocott were present to discuss the request to start a "Class E" CAFO. Anderson told the board all requirements have been met. Motion by Golden, second by Bohl, to approve conditional use 2016-02 based on the facts and findings in the staff report. Motion carried. Commissioner Johnson pointed out the survey work is incorrect as it should be 447th Ave.

REGULAR SESSION:

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

BORING PERMIT/GRACEVALE COLONY:

Anderson presented the application for occupancy for underground construction on county roads right-of-way of Gracevale Colony. Location: boring of 238th St/447th Ave, 36-106-54, 36"-48" below ditch bottom. Motion by Bohl, second by Wollmann, to approve the boring permit. Motion carried.

HLS GRANTS AWARDED:

Tim Walburg, Sheriff, and Doug Huntrods, Emergency Manager, met with the board to discuss the 2017 Homeland Security grants. Walburg discussed purchasing a digital radio with the HLS grant. Huntrods has applied for a security threat assessment for all county property.

JAIL/INMATE HOUSING CONTRACTS:

Sheriff Walburg discussed the inmate housing contracts for Sanborn and Moody counties. The per prisoner day rate will increase from $65 per day to $75 per day effective January 1, 2017. Motion by Golden, second by Bohl, to approve the chairman sign the contracts. Motion carried.

MINNEHAHA COUNTY JAIL CONTRACT:

Sheriff Walburg told the board he will be housing females in the Lake County jail in 2017 but may need space for any high risk females. The Minnehaha County is at capacity but if a bed is available the rate will increase from $92.27 to $93.43. Motion by Bohl, second by Wollmann, to approve the chairman sign the contract. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corporation Executive Director, and Jeff Bloom, LAIC Board Member, met with the board for the quarterly report. She presented a handout on the Forward Madison 3 program which will be handled by the LAIC board members. She reviewed the handout with the board.

911/PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss the hire of Julian Hernandez, 911 Dispatcher. Motion by Wollmann, second by Bohl, to approve the hire of Julian Hernandez, 911 Dispatcher, part-time no benefits, at $13 per hour effective November 16, 2016. Motion carried.

BID AWARDING/COMPACT TRACK LOADER:

Supt. Fedeler reviewed the bids opened earlier at this meeting for a compact track loader. He asked the board for more time to review the bid on the Case TR310 compact track loader. Motion by Bohl, second by Wollmann, to table bid awarding for the compact track loader until December 6, 2016. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Johnson, to return to the regular session. Motion carried. Chairman Hageman announced three personnel matter were discussed in executive session.

VACANCY/PLANNING & ZONING OFFICER:

Commissioner Wollmann acknowledged the Zoning Officer vacancy that has been created with current Zoning Officer Reinicke being elected to the county commission. Motion by Wollmann, second by Golden, to authorize Human Resource Specialist Gust to update the Planning & Zoning Officer job description and advertise the position. Motion carried.

OCTOBER 2016 REPORTS: Register of Deeds fees collected $14,943.50, Auditor's account with the Treasurer $11,443,915.14 in all accounts, and Zoning/Drainage fees collected $2,019.00.

TRAVEL REQUESTS:

Glenda Blom to attend county extension support staff training at Sioux Falls on December 14th.
Mandi Anderson to attend regional welfare meeting on December 7th at Huron.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman at 11:50 a.m. adjourned the meeting until December 6, 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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