LAKE COUNTY COMMISSION MINUTES
NOVEMBER 20, 2018

The Board of Lake County Commissioners met in regular session on November 20, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter and Chair Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Chair Wollmann announced the Hammer Plat has been removed from the agenda. Motion by Reinicke, second by Slaughter, to approve the agenda of November 20, 2018 removing the Hammer Plat. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of November 8, 2018. Motion carried.

COMMUNITY COMMENTS:

Commissioner Reinicke recognized Treasurer Deb Walburg and Deputy Treasurers Betty Wise and Erin Reinicke for their assistance with an auto theft ring investigation. Reinicke also recognized Shelli Gust, CAO, for her paralegal recertification.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of November 5-18, 2018. Motion carried. COMMISSIONERS: $2,536.55; ELECTIONS: $190.63; AUDITORS OFC: $5,184.85; TREASURERS OFC: $4,054.16; STATES ATTORNEY OFC: $7,611.94; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,656.01; REGISTER DEEDS OFC: $3,111.50; VSO: $637.50; SHERIFF OFC: $13,849.51; JAIL: $11,496.94; EMA: $1,550.00; 911 COMM CENTER: $9,495.45; 24/7: $841.52; ROAD & BRIDGE: $16,344.86; WELFARE: $54.08; EXTENSION: $1,492.01; ZONING; $1,458.44 GRAND TOTAL $89,804.19

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of November 9, 14 and 21(2), 2018. Motion carried.

Accounts Payable (PR) 11-9-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,158.53, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,769.31, **911 Comm:** Lake Co Treasurer, Withholding, $2,055.30, **EMA:** Lake Co Treasurer, Withholding, $376.40, **24/7:** Lake Co Treasurer, Withholding, $151.37, Grand Total: $20,785.91

Accounts Payable 11-14-18 Auditor: CenturyLink, Nov Service/Fax, $46.33, **Treasurer:** CenturyLink, Nov Service, $32.88, **St Atty:** CenturyLink, Nov Service, $46.32, **Gvt Bldg:** First Bank & Trust, Attachment Mount Plate/Skid-steer, $87.16, CenturyLink, Nov Service, $33.14, **DOE:** CenturyLink, Nov Service, $32.88, **ROD:** CenturyLink, Nov Service, $19.44, **VSO:** CenturyLink, Nov Service, $7.89, **Predatory Animal (Gfp):** SD Dept of Revenue, Nov Pymt-Animal Damage Ctrl Fee, $1,315.63, **Jail:** Great Western Bank, Spray/Shampoo/Soap, $68.67, CenturyLink, Nov Service, $73.19, **Support of Poor:** CenturyLink, Nov Service, $19.70, **CHN:** SD Dept of Revenue, 4th Qtr Chn Pymt, $2,575.00, First Bank & Trust, Go-Plus Stanchion Sets, $281.97, **Extension:** CenturyLink, Nov Service, $58.32, First Bank & Trust, Cell Phone Holder/Clover Cup/Yo-Yo, $180.18, **Zoning:** CenturyLink, Nov Service, $32.88, **Hwy Rd-Br:** CenturyLink, Nov Service, $46.32, **911 Comm:** CenturyLink, Nov Service, $371.90, Itc, Service, $115.55, Triotel Communication, Service, $169.53, **EMA:** First Bank & Trust, Meals/Gas-Rapid City, $272.24, CenturyLink, Nov Service, $58.13, **St Remittance:** SD Dept of Revenue, Oct Fees, $218,558.65, **M&P Fund:** SDACO, Oct ROD Fees, $440.00, Grand Total: $224,943.90

Accounts Payable 11-21-18 Election: GEN ELEC/SCHOOL/MILEAGE/RENT: Hass, Patty, $213.44, Reiff, Karen, $250.00, Lidel, Pamela, $175.00, Kant, Stella, $240.72, Lindholm, Carolyn, $183.00, Orton, Cynthia, $183.00, Wosje, Garnet, $247.86, Hanson, Shirley, $183.00, Dragseth,

Joyce, $208.00, Pederson, Susan, $244.92, Rensch, Nancy, $183.00, Hageman, Susan, $183.00, Doblar, Shelly, $201.00, Terwilliger, Janice, $150.00, Rook, Nancy, $150.00, Sunde, Janet, $201.00, Vanhove, Patricia, $150.00, Hoff, Betty, $175.00, Hansen, Lora, $201.00, Feistner, Debra, $150.00, Wall, Connie, $150.00, Spielmann, Marcella, $201.00, Fritz, Belinda, $150.00, Spielmann, Douglas, $150.00, Struwe, Elaine, $201.00, Waba, Teresa, $150.00, Janous, Joan, $150.00, Petri, Carol, $201.00, Limmer, Doris, $150.00, Vlasman, Janet, $150.00, Halseth, Sharon, $201.00, Sudenga, Carla, $150.00, Nighbert, Linda, $150.00, Boldt, Susan, $250.00, Breuer, Sandy, $81.25, Hegdahl, Nona, $81.25, Fritz, Dan, $81.25, Nold, Deb, $81.25, Walker, Betty, $81.25, Ritzman, Shirley, $81.25, Callies, Gary, $81.25, Ewald, Vonnie, $81.25, Eichmann, Effie, $81.25, Miller, Kathy, $150.00, Drause, Maxine, $150.00, Barrick, Bruce, $150.00, Janke, Ron, $213.42, Chester Twp, $50.00, Wentworth Fire Department, $50.00, Nunda Fire Department, $50.00, St Williams Church, $50.00, **Judicial:** WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Barnett, Montanna, $50.84, Hernandez, Julian, $62.60, Hoff, Dana, $57.56, Johnson, Brenda, $50.84, Logan, Terry, $50.84, Oleson, Sheila, $52.52, Olson, Ann, $55.88, Reck, Kory, $58.40, Rozeboom, Jerilyn, $54.20, Stratton, Scott, $59.24, Anderson, Gene, $68.48, Arntzen, Brenda, $11.68, Baumberger, Sarah, $52.52, Booze, Kari, $50.84, Materese, Michael, $51.68, May, Lori, $58.40, Pickard, Somer, $66.80, Schmidt, Elvin, $50.84, Stewart Mathison, Donna, $50.84, Thompson, David, $50.84, Jurgensen, Deborah, $58.40, Grand Total: $8,995.85

Accounts Payable 11-21-18 Commissioner: Madison Daily Leader, Publishing, $709.84, Infotech Solutions, Email, $3.00, **Election:** Madison Daily Leader, Publishing, $1,293.53, Bureau of Adm, Sept Long Distance Calls, $2.02, Election Sys & Software, Programming, $2,088.27, Seachange Print Innovation, Publication Ballots, $350.00, Infotech Solutions, Maint, $66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $246.60, Gr Plains Psychological, Service, $1,998.48, Jencks & Jencks Pc, Nov Public Defender Contract, $2,875.00, De Castro, Manuel, Nov Public Defender Contract, $2,875.00, **Auditor:** Software Services, Oct Service, $480.00, Infotech Solutions, Email/Maint, $108.00, Lake County Treasurer, Oct Ach Chgs, $29.16, Bureau of Adm, Sept Long Distance Calls, $2.11, **Treasurer:** Infotech Solutions, Ofc 365 App/Maint, $161.85, Bureau of Adm, Sept Long Distance/Fax Calls, $17.07, **St Atty:** Infotech Solutions, Email/Maint, $145.50, Dakota State University, Labels, $165.00, Lewis Drug, Supplies, $24.99, Bureau of Adm, Sept Long Distance Calls, $1.78, Gust, Shelli, Membership Dues, $265.00, State Bar of SD, Dues, $415.00, Relx Inc. Dba Lexis Nexis, Oct Subscription Fee, $190.00, **Gvt Bldg:** Infotech Solutions, Email/Maint, $36.00, Builders First Source, Supplies, $286.93, Campbell Supply, Supplies, $87.16, Grainger, Part, $35.66, Home Service Water Cond, Salt, $67.76, John Deere Financial, Grass Mulcher, $219.36, Sturdevant's, Parts, $17.04, Hillyard/Sioux Falls, Supplies, $45.18, Hare, David, Gas/Safety Mtg-Pierre, $36.49, My Place Hotel-Fort Pierre, Hare, Dave/Lodging, $57.00, Bud's Clean Up Service, Oct Service, $186.25, Hare, David, Cell Phone Stipend, $210.00, Sturdevant's, Oil, $14.98, **DOE:** The Schneider Corporation, Parcel Updates, $144.00, Infotech Solutions, Email/Maint, $213.00, Office Peeps, Supplies, $9.25, Holiday Inn-Spearfish, Becker-Larson/Lodging, $919.90, Bureau of Adm, Sept Long Distance/Fax Calls, $.24, Roger's Service & Exhaust, Repair Brakes, $739.98, **ROD:** Infotech Solutions, Email/Maint, $400.50, Madison Instant Printing, Supplies, $84.00, Bureau of Adm, Sept Long Distance Calls, $7.18, **VSO:** Bureau of Adm, Sept Long Distance/Fax Calls, $2.75, Infotech Solutions, Email/Maint, $73.50, **GIS:** Infotech Solutions, Email/Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $580.00, **Sheriff:** Lake Veterinary Clinic, Rocco Care, $183.00, Lewis Drug, Rocco/Meds, $19.99, Infotech Solutions, Email/Maint, $432.00, Sturdevant's, Parts, $73.71, Wash & Ride, Car Wash, $15.50, **Jail:** Lewis Drug, Prisoner Prescriptions, $192.27, Infotech Solutions, Email/Maint, $261.00, Bob Barker Company, Supplies, $59.95, Lewis Drug, Supplies, $151.85, Office Peeps, Supplies, $88.11, Bureau of Adm, Sept Long Distance/Fax Calls, $27.54, Sunshine Foods, Meals, $9,362.72, **Support of Poor:** Infotech Solutions, Email/Maint, $36.00, Bureau of Adm, Sept Long Distance Calls, $.16, **M I Board:** Ericsson, Richard, MI Hearing, $188.00, Oftedal, Abby, MI Hearing, $470.00, Katterhagen, Mark, MI Hearing, $15.00, Lewis & Clark Bhs, MI Hearing, $165.00, Lewno, Lucy, MI Hearing, $247.97, Lockwood, Darcy, MI Hearing, $15.00, **Extension:** Bureau of Adm, Sept Long Distance Calls, $3.38, Infotech Solutions, Email, $3.00, Lewis Drug, Supplies, $7.47,

Madison Daily Leader, 4-H Week Ads, $294.75, **Weed:** Campbell Supply, Supplies, $17.97, Johnson, Robert, Tvl Exp, $88.80, Infotech Solutions, Email, $3.00, **Zoning:** Anderson, Gene, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Schaefer, Alan, Mtg/Mileage, $37.60, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, Publishing, $52.06, Infotech Solutions, Email, $3.00, Madison Instant Printing, Supplies, $18.84, Crossroads Hotel, Anderson, Amanda/Lodging, $88.99, Bureau of Adm, Sept Long Distance Calls, $4.71, **Hwy Rd-Br:** One Recipient, Deductible Reimb, $750.00, Geotek Engineering, Service, $644.00, Aramark Uniform Services, Service, $50.93, Boyer Trucks, Part, $118.77, Butler Machinery, Parts, $1,235.40, Campbell Supply, Supplies, $11.94, Carquest, Parts, $31.34, F & M Coop, Supplies, $10.50, Johnson Bros Excavation, Washed Sand, $990.27, Lake County Intl Inc, Parts, $484.39, Lg Everist Inc, Riprap/Crushed Quartzite, $318.86, Sturdevant's, Parts, $456.18, Tiger Corporation, Blades, $519.40, F & M Coop, Oil, $810.00, Advanced Drainage System, Supplies, $10,224.00, Equipment Blades, Snow Plow Blade, $6,672.00, Sturdevant's, Tire Plugs, $22.99, Bureau of Adm, Sept Long Distance/Fax Calls, $7.82, Infotech Solutions, Email/Maint, $72.00, Lg Everist Inc, Crushed Quartzite, $6,797.77, **911 Comm:** Infotech Solutions, Email/Maint, $175.50, Racom Corporation, Service, $1,615.00, Quill Corporation, Supplies, $50.58, Bureau of Adm, Sept Long Distance Calls, $4.00, F & M Coop, Tank Rent/Generator, $36.00, **EMA:** Infotech Solutions, Email/Maint, $36.00, Bureau of Adm, Sept Long Distance Calls, $2.75, **Bldgs:** Wells Fargo Bank N.A., Pymt Hvac Project, $50,858.33, **24/7:** Infotech Solutions, Laptop/Setup, $3,953.99, Pharmchem Inc, Oct Sweat Patch Analysis, $928.15, Satellite Tracking, Oct Gps Bracelets, $653.25, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $445.54, Other: Court Ordered Services, $6,969.40, Grand Total: $127,782.78

2019 CHN CONTRACT:

The board reviewed the 2019 consultant contract for the provision of community health services between Lake County and the SD Dept of Health. The position is split between two nurses. The county will pay a total of $10,424 for community health nursing services from January 1, 2019 and ending December 31, 2019. Motion by Slaughter, second by Johnson, to approve the State of SD consultant contract for provision of community health services between Lake County and the SD Dept of Health for FY19 and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust reviewed the following Lake County Highway Department utility occupancy applications and permits with the board. Dave Fedeler, Hwy Supt., and Debbie Rowley, Hwy Office Manager were present.

2018-7 Golden West Telecommunications, Mickie Abel, PO Box 411, Wall SD 57790. Work to be done—Golden West proposes to access an existing vault located in the west ditch and plow north approximately 158' in order to provide service to 24397 464th Ave. Location—CR15 and 244th St for approximately 158 feet. Motion by Reinicke, second by Slaughter, to acknowledge the Hwy Department's prior permission for the applicant to complete the work, approve Utility Occupancy permit and application 2018-7, and authorize the chair to sign. Motion carried.

2018-8 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57017. Work to be done—overhead electric distribution line to cross over CR41 and 235B St. Structure 0-0 to 1-1. Project is to create 3-phase back feed for system redundancy and reliability. Project also replaces old existing 1-phase line. Motion by Johnson, second by Reinicke, to approve and authorize the chair to sign 2018-8 for Sioux Valley Energy. Motion carried.

2018-9 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57017. Work to be done—overhead electric distribution line rebuild. Project is to replace the current 3-phase main distribution feeder to increase capacity and reliability. Location—CR15 and 235B for approximately 3 ½ miles. Motion by Johnson, second by Hageman, to approve and authorize the chair to sign 2018-9 for Sioux Valley Energy. Motion carried.

LEASE AGREEMENT/DOH:

The board reviewed the lease agreement #0900-449-131 with the SD Dept of Health and Lake County for office space at the extension office. The term of the lease is from August 1, 2018 to July

31, 2020. The monthly payment shall be $120 per month computed at a rate of $8.36 per square foot. Motion by Hageman, second by Johnson, to approve and authorize the chair to sign the agreement 0900-449-131 with the SD Dept of Health. Motion carried.

2018 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2019 alcoholic beverage license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor; Madison Country Club Inc., RL-5731, retailer on-sale liquor, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor and lottery; The Point, RL-5232, retailer on-sale liquor; Hef's, package off sale and lottery, and Sea Store retail (on-off) wine. The taxes have been paid in full and the sheriff has had no problems with these establishments. Motion by Slaughter, second by Reinicke, to approve the 2019 license renewals. Motion carried. The county has one retail on-sale liquor license for sale.

RESOLUTION 2018-17:

Hwy Supt Fedeler and Hwy Office Manager Rowley met with the board to discuss the BIG program resolution authorizing submission of applications. Chair Wollmann read Resolution 2018-17. Commissioner Reinicke asked Fedeler about the 50% match in the resolution. Fedeler told the board other counties are using a 50% match. The county will supply the fill material and repair of asphalt to lower the overall bid. Fedeler is working with Mark Junker, Banner Engineering, with the shovel ready engineering. Rowley presented a handout showing how the restricted STP funds will be used to pay the match on the bridges awarded. The following papers were submitted at the meeting: SD Dept of Transportation Utilities Certificate and maps, SD Dept of Transportation right-of-way certificate, Agreement for voluntary right of way donation between Lake County and Doug & Holly Anderson, Agreement for voluntary right of way donation between Lake County and the State of SD. Motion by Hageman, second by Johnson, to approve and authorize the chair to sign Resolution 2018-17. Motion carried.

RESOLUTION 2018-17
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATIONS:

Lake County Structure 40-220-223, 1.6 S of Chester on (464 Ave.)

County Road R15 over Buffalo Creek; and

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and

WHEREAS, LAKE COUNTY agrees to pay the 50% match on the Bridge Improvement Grant funds; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none

Dated at Madison, SD, this 20th day of November, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke
Roberta Janke, Lake County Auditor

Motion by Reinicke, second by Johnson, to acknowledge receipt of the documents to be submitted with the bridge application. Motion carried.

COUNTY CORONER/TRAINING:

Mark Rustand, Coroner, met with the board to discuss the coroners training he attended on October 1-2, 2018. The Continuing Education Program of Sanford Health and Minnehaha County Corner/Medical Examiner office presented Forensic Pathology on October 1, 2018. Aaron Talich and Duane Winberg, Deputy Coroners, also attended this training.

SHIPWRECK BAR & GRILL/TRANSFER LICENSE:

John and Melissa Dougan met with the board to discuss the transfer of the Shipwreck Bar and Grill retail (on-off) malt beverage and SD farm wine license, RB-2448 from Shipwreck Bar & Grill/Javers LLC to Shipwreck Bar & Grill/John & Melissa Dougan. Motion by Reinicke, second by Slaughter, to approve the transfer application for John and Melissa Dougan for the Shipwreck Bar and Grill RB-2448. Motion carried.

DRAINAGE ORDINANCE DISCUSSION:

Commissioner Reinicke asked for drainage ordinance discussion to be on the agenda. She talked to Alex Mastellar, Rinke Noonan Law Firm, at county convention about Lake County having a drainage board. She has concerns about possible litigation with drainage decisions and would like him to attend a commission meeting to discuss concerns. Motion by Reinicke, second by Slaughter, to authorize CAO Gust to contact Mastellar about meeting with the county commission and the costs involved with this. Motion carried.

ZONING/PLATS:

Mandi Anderson, Zoning Officer, presented the following plat to the board.

Plat of Tract 1 of Bortnem's Addition in the northeast quarter of the northeast quarter and in the northwest quarter of the northeast quarter of Section 15, Township 108 North, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Slaughter, to approve the chair sign the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a Board of Adjustment. Motion carried.

#18-14 CAC Holdings, LLC, Chris and Amanda Carlson conditional use application—Lots 3 & 4 Marr's Beach Addition in Govt Lot 6 SW1/4 Section 22-106-52, Lakeview Twp. Chris Carlson was present to discuss building a multi-family home. Motion by Reinicke, second by Johnson, to approve CU application 18-14 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#18-07 Dale, Glenda & Marty Thompson-landowners, Jeff & Brian Bosma family-applicant

NW1/4 of Section 7-105-53, Orland Twp. Dale and Marty Thompson were present to discuss a Class A concentrated animal feeding operation consisting of 5,000 head (7,000 animal units) of dairy cows. Paul Kostboth-A1 Development Solutions, was present. Kostboth explained the Bosma's could not be present today. Jeff and Brian Bosma submitted a handout prior to the meeting on the Bosma Family Dairy. The Bosma's propose an initial size of 3,200 head of Jersey dairy and 15% dry cows with plans to grow the dairy over time. Automatic robotic machines will milk the cows at the dairy. The milk will be sent to a cheese plant in Lake Norden. Chair Wollmann stated the County participated in the County Site Analysis Program and this area is a good fit for a dairy. The following concerns were addressed with the commissioners and Kostboth: buffer zone, road haul agreements, water supply, performance bonds, abandonment issues, insurance policy, and manure management with drag lines. Craig Walker, Kevin Jaspar, Ben Stout, Paul Schultz, and Ty Eschenbaum all spoke in favor of the dairy. Kevin Minnaert, Franklin Township Official, asked the board to think 10 years from now and what roads may need attention due to increased traffic. Wendy Kloeppner, States Attorney, was

present to address concerns of Commissioner Johnson on insurance issues with the dairy. The following documents were received during this meeting: Howalt+McDowell Insurance a Marsh and McLennan Agency, LLC Company a letter from Jennifer Ferris discussing bonds, performance bonds and pollution liability coverage, a letter dated 11-20-2018 to Brian Bosma from Jeff Barron, Sr Vice President-Commercial Insurance and Employee Benefits concerning pollution liability insurance coverage and for a bond, and an email from Paul Kostboth referencing an Environmental Livestock Cleanup Fund from Kent Woodmansey, SD DENR, and a letter from the Lake Area Improvement Corporation in support of this dairy project. Motion by Reinicke, second by Slaughter, to approve the applicant's CU 18-07, adopt the findings and specific findings in the staff report and to condition the permit contingent upon receipt of the letter of assurance which outlines the specific conditions required for approval. Additional added conditions include State DENR permit, no road right-of-way obstructions, must notify county if they no longer have valid insurance policy, acknowledge county and township road agreements, and landowners agree to use drag line. Roll call vote: Hageman aye. Johnson aye. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

REGULAR SESSION:

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

REPORT RECEIVED: Community Health Nurse 3rd quarter (July-Sept)

OCTOBER 2018 REPORTS RECEIVED: Register of Deeds fees collected $13,477, Auditor's account with the Treasurer $12,643,926.80 Treasurer's adjusted bank balance $12,643,973.70 variance $46.90 and balance book $12,643,999.81**,** Sheriff fees collected $14,207.44, and Zoning/Drainage fees collected $4,664.

TRAVEL REQUESTS:

Glenda Blom to attend Fair Entry & 4H online training and update on December 7th at Sioux Falls.
Mandi Anderson to attend 2nd annual CAFO forum on November 30th at Mitchell.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:17 a.m. to adjourn. Motion carried. The next meeting will be held on December 4, 2018 at 9 a.m.

/s/Roberta Janke	/s/Kelli Wollmann
ROBERTA JANKE	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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