LAKE COUNTY COMMISSION MINUTES
MARCH 6, 2018

The Board of Lake County Commissioners met in regular session on March 6, 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:

Motion by Reinicke, second by Slaughter, to approve the agenda of March 6, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of February 20, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of February 12-25, 2018. Motion carried. COMMISSIONERS: $5,025.83; AUDITORS OFC: $5,681.54; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,799.64; REGISTER DEEDS OFC: $3,111.50; VSO: $388.87; SHERIFF OFC: $12,189.81; JAIL: $12,726.71; CORONER: $622.32; EMA: $1,494.65; 911 COMM CENTER: $8,719.43; 24/7: $888.62; ROAD & BRIDGE: $14,756.18; WELFARE: $54.08; CHN: $1,022.63; WIC: $189.38; EXTENSION: $1,492.00; ZONING; $1,458.45. GRAND TOTAL $91,511.83.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board two bills need to be added to this batch: Brookings County, Rick Becker reg fee, $11.00 and AVI Systems Inc., monitor/smart board-HLS grant-EMA, $11,383.00. Motion by Johnson, second by Hageman, to approve the accounts payable of February 28, March 2 and 7, 2018 and the two added bills. Motion carried.

Accounts Payable 2-28-18 General Withholding: Aflac, Cancer/Int Care Premium, $2,074.94, SD Retirement System, Feb 18 Collections, $7,275.75, SD Supp Retirement Plan, Feb 18 Collections, $1,480.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, $236.02, Smith, Kelsey, Vision Ins Refund, $8.08, Wellmark Bcbs of SD, Mar 18 Emp/Sp Health Ins, $2,053.56, **Commissioner:** Optilegra Inc, Mar 18 Vision Premium, $35.76, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $622.32, Union Security Ins Co, Mar 18 Life Ins Premium, $36.04, Midcontinent Comm, Service, $8.57, **Auditor:** SD Retirement System, Feb 18 Collections, $367.40, Optilegra Inc, Mar 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $1,244.64, Union Security Ins Co, Mar 18 Life Ins Premium, $23.85, Midcontinent Comm, Service, $25.71, **Treasurer:** SD Retirement System, Feb 18 Collections, $484.80, Optilegra Inc, Mar 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $1,866.96, Union Security Ins Co, Mar 18 Life Ins Premium, $23.85, **St Atty:** SD Retirement System, Feb 18 Collections, $575.94, Optilegra Inc, Mar 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $1,244.64, Union Security Ins Co, Mar 18 Life Ins Premium, $23.85, Midcontinent Comm, Service, $34.28, **Gvt Bldg:** SD Retirement System, Feb 18 Collections, $508.58, Optilegra Inc, Mar 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $1,244.64, Union Security Ins Co, Mar 18 Life Ins Premium, $23.85, Midcontinent Comm, Service, $8.57, **DOE:** SD Retirement System, Feb 18 Collections, $664.71, Optilegra Inc, Mar 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $1,866.96, Union Security Ins Co, Mar 18 Life Ins Premium, $31.80, Midcontinent Comm, Service, $34.28, **ROD:** SD Retirement System, Feb 18 Collections, $373.38, Optilegra Inc, Mar 18 Vision Premium, $17.88, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $622.32, Union Security Ins Co, Mar 18 Life Ins Premium, $12.19, Midcontinent Comm, Service, $17.14, **VSO:** SD Retirement System, Feb 18 Collections, $28.48, Optilegra Inc, Mar 18 Vision Premium, $1.34, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $93.35, Union Security Ins Co, Mar 18 Life Ins Premium, $1.19, Midcontinent Comm, Service, $8.57, **Sheriff:** SD Retirement System, Feb 18 Collections, $1,803.28, Optilegra Inc, Mar 18 Vision Premium, $62.58, Wellmark

Bcbs of SD, Mar 18 Health Ins Premium, $3,111.60, Union Security Ins Co, Mar 18 Life Ins Premium, $53.53, Verizon Wireless, Service, $432.46, **Jail:** SD Retirement System, Feb 18 Collections, $1,872.56, Optilegra Inc, Mar 18 Vision Premium, $80.46, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $5,600.88, Union Security Ins Co, Mar 18 Life Ins Premium, $71.55, Midcontinent Comm, Service, $145.59, **Coroner:** Optilegra Inc, Mar 18 Vision Premium, $8.94, Union Security Ins Co, Mar 18 Life Ins Premium, $7.95, **Support of Poor:** SD Retirement System, Feb 18 Collections, $6.50, Optilegra Inc, Mar 18 Vision Premium, $.45, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $31.12, Union Security Ins Co, Mar 18 Life Ins Premium, $.40, Midcontinent Comm, Service, $8.57, **CHN:** SD Retirement System, Feb 18 Collections, $113.39, Union Security Ins Co, Mar 18 Life Ins Premium, $5.57, **WIC:** SD Retirement System, Feb 18 Collections, $25.23, Union Security Ins Co, Mar 18 Life Ins Premium, $2.38, **Extension:** SD Retirement System, Feb 18 Collections, $179.60, Optilegra Inc, Mar 18 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $622.32, Union Security Ins Co, Mar 18 Life Ins Premium, $7.95, Midcontinent Comm, Service, $8.57, **Weed:** Midcontinent Comm, Service, $8.57, **Zoning:** SD Retirement System, Feb 18 Collections, $175.00, Optilegra Inc, Mar 18 Vision Premium, $8.49, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $591.20, Union Security Ins Co, Mar 18 Life Ins Premium, $7.55, Midcontinent Comm, Service, $8.57, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $138.08, SD Retirement System, Feb 18 Collections, $1,725.16, SD Supp Retirement Plan, Feb 18 Collections, $755.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, $64.00, Wellmark Bcbs of SD, Mar 18 Emp/Sgl Health Ins, $771.58, SD Retirement System, Feb 18 Collections, $1,629.22, Optilegra Inc, Mar 18 Vision Premium, $80.46, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $4,356.24, Union Security Ins Co, Mar 18 Life Ins Premium, $72.48, Sioux Valley Energy, Hwy 34 St Lights, $154.88, Midcontinent Comm, Service, $17.14, **911 Comm:** Aflac, Cancer/Int Care Premium, $266.08, SD Retirement System, Feb 18 Collections, $1,043.78, SD Supp Retirement Plan, Feb 18 Collections, $55.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, $54.60, Wellmark Bcbs of SD, Mar 18 Emp/Sgl Health Ins, $197.64, SD Retirement System, Feb 18 Collections, $993.07, Optilegra Inc, Mar 18 Vision Premium, $53.64, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $3,733.92, Union Security Ins Co, Mar 18 Life Ins Premium, $39.75, CenturyLink, Service, $779.10, Midcontinent Comm, Service, $17.14, Sioux Valley Energy, Service, $130.89, **EMA:** SD Retirement System, Feb 18 Collections, $211.47, SD Supp Retirement Plan, Feb 18 Collections, $25.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, $39.00, SD Retirement System, Feb 18 Collections, $182.99, Optilegra Inc, Mar 18 Vision Premium, $7.60, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, $528.97, Union Security Ins Co, Mar 18 Life Ins Premium, $6.76, Sioux Valley Energy, Lake Sirens, $465.80, Midcontinent Comm, Service, $8.57, **24/7:** SD Retirement System, Feb 18 Collections, $67.40, Grand Total: $59,184.45

Accounts Payable 3-2-18 General Withholdings: Dakotaland Fed Cr Union, Withholding, $75.00, Lake Co Treasurer, Withholding, $15,022.27, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, $200.00, Lake Co Treasurer, Withholding, $3,435.70, **911 Comm:** Lake Co Treasurer, Withholding, $1,968.19, **EMA:** Lake Co Treasurer, Withholding, $311.39, **24/7:** Lake Co Treasurer, Withholding, $160.46, **Flex Spending:** One Recipient, $160.00, Grand Total: $21,333.01

Accounts Payable 3-7-18 Commissioner: Brookings Co Treasurer, Regs/Johnson-Hageman-Reinicke, $33.00, **Election:** Election Sys & Software, Automark/Scanner Fee, $3,966.00, **Judicial:** Pesall, Noel Robert, Crt Appt Atty, $1,135.40, Gonzales, Carlos, Interpreter Service, $45.00, Sunshine Foods, Jury Supplies, $8.01, AVI Systems, Speakers/Amplifier/Microphone, $8,767.12, **Auditor:** Marco Technologies, Copier Usage, $12.86, Connecting Point, Labor/Mileage-Epson Printer, $369.60, Brookings Co Treasurer, Regs/Janke, Roberta, $11.00, **Treasurer:** A & B Business Solutions, Printer Maint/Usage, $156.76, Farm & Home Publishers, Directory Map, $165.00, Brookings Co Treasurer, Regs/Walburg, Deb, $11.00, Bureau of Adm, Jan Bit Billing, $15.00, **St Atty:** A & B Business Solutions, Printer Maint/Usage, $69.47, Office Peeps, Supplies, $298.59, Brookings Co Treasurer, Regs/Gust, Shelli, $11.00, **Gvt Bldg:** G & R Controls, Labor/Wireless Thermostat, $76.53, Heiman Fire Equipment, Annual Inspect/Maint/Rechg, $288.00, G & R Controls, Wireless Stat/Filters Returned, $165.10, Heiman Fire Equipment, Fire Extinguishers, $171.00,

Hillyard/Sioux Falls, Supplies, $462.72, Madison Ace Hardware, Supplies, $44.97, Timmer Supply Company, Supplies, $94.32, Hillyard/Sioux Falls, Supplies, $22.50, City of Madison, Util/4h Shed, $26.21, Shred-It Usa, Service, $196.79, Bud's Clean Up Service, Feb Service, $186.25, City of Madison, Utilities, $2,592.19, **DOE:** Office Peeps, Supplies, $56.61, Brookings Co Treasurer, Regs/Becker, Rick, $11.00, **ROD:** Marco Technologies, Copier Maint, $56.64, Madison Instant Printing, Supplies, $572.00, Brookings Co Treasurer, Regs/Ebsen, Shirley, $11.00, Bureau of Adm, Jan Bit Billing, $5.00, **Sheriff:** A & B Business, Printer Maint/Usage, $65.06, Digital-Ally, Cables, $150.00, Vantek Communications, Kenwood Mobile Radio, $490.00, Prostrollo Motor Co, Repairs, $96.55, Mobile Electronic Svc, Labor/Prisoner Transport Sys, $5,888.08, **Jail:** Convergint Technologies, Gold Access Ctrl Svc, $352.04, Craig's Welding, Weld/Stainless Seat Top, $25.00, Office Peeps, Supplies, $44.06, City of Madison, Utilities, $1,716.56, Sunshine Foods, Meals, $6,681.61, **Coroner:** Rustand, Mark, Coroner Fees/Mileage, $179.16, **Support of Poor:** SDACC-CCPR Fund, Annual Assessment, $1,195.00, **CHN:** Marco Inc, Copier Maint, $33.61, **M I Board:** Minnehaha County Auditor, Mi Service, $95.35, **Extension:** SDSU Extension Service, 4H Advisor Salary, $11,662.00, Marco Inc, Copier Maint, $295.74, Madison Ace Hardware, Supplies, $30.94, SDAE4-HP, Sims, Allyssa/Regs, $24.00, SDSU Extension, Blom, Glenda/Regs, $24.00, City of Madison, Utilities, $669.16, Sunshine Foods, Supplies, $12.05, Timmer Supply, Changing Station, $442.96, **Weed:** Best Western Ramkota, Lodging-Rapid City, $485.94, Johnson, Robert, Meals/Gas-Conf-Rapid City, $90.87, Lafleur, Ted, Mtgs/Meals-Conf- Rapid City, $92.31, **Hwy Rd-Br:** Avera Occupational, Cdl Test, $56.00, Madison Reg Health System, Physical, $125.00, Aramark Uniform Services, Service, $44.28, Butler Machinery, Parts, $264.09, Tran-Source, Fans, $264.50, Madison Ace Hardware, Supplies, $6.99, Equipment Blades Inc., Parts, $6,000.00, Brookings Co Treasurer, Regs/Rowley, Debbie, $11.00, City of Madison, Utilities, $793.25, MidAmerican Energy, Util/Ramona, $196.29, **911 Comm:** Language Line Service, Jan Service, $266.98, Creative Prod Source, Supplies, $308.12, Jack's Service, Pipe/Clamp-Tower Site, $42.50, **EMA:** City of Madison, Utilities, $321.56, Sunshine Foods, Supplies, $28.08, AVI Systems, Monitor/Smart Board/Mounts, $11,383.00, **24/7:** Mobile Electronic Svc, Docking Station/Shpg, $773.44, Pharmchem Inc, Patch Kit/Overlay, $486.40, Other: Court Ordered Services, $24,007.54, Grand Total: $96,334.71

2018 MOODY COUNTY JAIL CONTRACT:

The board reviewed the 2018 inmate housing contract with Moody County. Motion by Slaughter, second by Hageman, to approve the chair sign the contract. Motion carried.

VSO/EXHIBIT:

Doug Huntrods, Veterans Service Officer, told the board about a Women Veteran Athletes Exhibit on March 19, 2018 from 11 a.m. to 1 p.m. at the DSU Trojan Center and from 1:30 p.m. to 3:30 p.m. at the Community Center in Madison.

DIVE TEAM/UPDATE:

Emergency Manager Huntrods told the board 4 members of the dive team are progressing well. He told the board a custom made dry suit and a pair of rock boots need to be ordered. The estimate for these two items is $3,503.46. Motion by Reinicke, second by Hageman, to approve Huntrods place the order for the dry suit and rock boots and pay for it from the Dive Team budget/fund. Motion carried.

WATER FOUNTAIN/4-H CENTER:

Glenda Blom, Extension Office Manager, and Dave Hare, Bldgs and Grounds Supt., met with the board to discuss a water fountain in the 4-H Center. The following quotes of Timmer Supply Co were received: Elkay Cooler 8 gal $524.41 and EZSDAL non-refrigerated $447.45. Blom told the board due to the 4-H activities and the Dept of MV using the facility a water fountain is needed. Hare told the board his budget could pay for the supplies needed for him to install the fountain. Blom agreed the extension budget would pay for the water fountain. Motion by Johnson, second by Reinicke, to approve the Elkay cooler 8 gal of $524.41 with the Bldgs & Grounds Dept paying for materials to install the water fountain. Motion carried.

ANNUAL HWY BID LETTING/AWARDING:

As per advertisement, the Lake County hwy material annual bid opening was held on February 27, 2018 at 9:30 a.m. in the commission room. Dave Fedeler, Hwy Supt., Deputy Auditor Paula Barrick, and six vendors were present. The following bids were opened and read.

2018 Annual Bid Letting **LAKE COUNTY HWY MATERIAL BID TABULATION**

Item #1 Liquid Asphalt: per ton

Vendor:	MC70	MC250-(1)	MC3000	CRS-2P	CSS-1h	AE150S
Jebro Inc	$690.50	$655.50	$605.50	$486.06		$399.06
Flint Hills Resources LP	$691.75		$506.75	$438.00	$223.00	

Motion by Reinicke, second by Johnson, to approve MC70 and MC250-(1) from bid of Jebro Inc and MC3000, CRS-2P and CSS-1h from Flint Hills Resources LP. Motion carried. Fedeler told the board the CSS-1h is the flush oil which will be put on the new mats.

Item #2 A.C. MAT Construction:

Vendor: with prime oil	Bid A: CR#53 (445th Ave) 2 miles	Bid B: CR#16 (223rd St) 3 miles	Total	Bid Bond
Bituminous Paving Inc	523,686.00	785,529.00	1,309,215.00	X
Commercial Asphalt	476,237.50	714,356.25	1,190,593.75	X
Myrl & Roy's Paving Inc	561,872.50	842,808.75	1,404,681.25	X
Duininck, Inc.	572,544.30	859,774.95	1,432,319.25	No
Double H Paving Inc.	623,949.50	935,924.25	1,559,873.75	No
Bowes Construction Inc	439,592.50	659,388.75	1,098,981.25	No

Motion by Johnson, second by Reinicke, to approve the low bid of Bowes Construction. Motion carried.

Item #3 Asphalt Patching Materials:		Class E Type 1	Class E Type 1 with RAP	Class G Type 1	Class G Type 1 with RAP	Class G Type 2	Class G Type 2 with RAP	Class E Type 2	Class E Type 2 with RAP
Commercial Asphalt	55.00								
Duininck, Inc.				67.00				67.00	
Bowes Construction Inc		51.50	49.50	53.50	51.50	55.50	53.50	53.50	51.50
Myrl & Roy's Paving Inc						49.00			
Concrete Materials	50.00								

Motion by Johnson, second by Slaughter, to approve all vendors at the discretion of the Hwy Supt. Motion carried.

Item #4 Red Crushed Quartzite Chips: **3/8 inch x #8 crushed quartzite chips**

Vendor:	Price per ton	Pick Up
Spencer Quarries Inc	10.05	Spencer Quarries
L.G. Everist Inc	8.05	Dell Rapids (west)
Concrete Materials	8.80	Sioux Falls Quarry

Motion by Reinicke, second by Hageman, to approve the low bid of L.G. Everest. Motion carried.
Commissioner Slaughter asked Fedeler about the transporting costs and reasons for using red rock vs pea rock. He would like to see a cost analysis on the red rock vs pea rock. Fedeler had provided a cost analysis a few years ago. He will update the analysis and get the commission a copy.

Item #5 Steel Culverts: Round spiral (2 2/3" x 1/2" Corrugation Galvanized) steel culvert

Vendor:	15"(16 Ga) helical PRICE PER FT	18"(16 Ga) helical PRICE PER FT	24"(16 Ga) helical PRICE PER FT
TrueNorthSteel	10.20	12.75	16.15
Contech Engineered Solutions	8.88	11.10	14.06

Motion by Reinicke, second by Johnson, to approve all vendors at the discretion of the Hwy Supt. Motion carried.

Item #6

Polypropylene Culverts:	15"Dual Wall	18" Dual Wall	24"Dual Wall
Vendor:			
Advanced Drainage Systems	8.63	10.77	17.04

Motion by Johnson, second by Slaughter, to approve the only bid of Advanced Drainage Systems. Motion carried.

Item #7 Vehicle Oils:

No bids received

Item #8 Ice Sand:

Vendor:	Price Per Ton
Johnson Brothers Excavation Inc	3.00
Michael Johnson Construction LLC	3.00

Motion by Hageman, second by Johnson, to approve all vendors at the discretion of the Hwy Supt. Motion carried.
Motion carried.

Commissioner Reinicke asked Fedeler if the county had sand. The county buys the fine sand and the Hwy Dept mixes it.

RESOLUTION 2018-5/BRIDGE REINSPECTION:

Hwy Supt. Fedeler told the board bridge #40219060 will need to be inspected in 2018 to get it back on schedule with the other bridges. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2018-5. Motion carried.

RESOLUTION 2018-5
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.
THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire Banner Associates-Mark Junker for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.
Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
Dated this 6th day of March 2018 at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

MOTOR GRADER-BACKHOE/HWY DEPT:

Fedeler told the board he would like to trade one 2011 motor grader for a backhoe to use for culvert maintenance/replacement. He told the board the motor grader has approximately 4,000 hours on it. He told the board two motor graders can handle the 74 miles of gravel roads, the monthly depreciation on the motor graders is $1,000 a month each, and two of the new trucks have wings. He told the board a backhoe is needed for replacement or repair of culverts which were inventoried in 2017 and the cost to hire a contractor limits the number of culverts that can be replaced each year. Commissioner Reinicke asked Fedeler if the new skid loader with tracks could be used for the culvert work. She discussed the limited reach with a backhoe and the price differences in backhoes. Fedeler told the board he would like to seek bids on a wheeled backhoe. He would be trading an asset for an asset which would not affect the budget. Commissioners Slaughter and Reinicke would like to see some numbers on the purchase and trade-in. Motion by Slaughter, second by Reinicke, to approve the Hwy Supt. move forward and bid a backhoe with trade in of one 2011 motor grader. Motion carried.

DOMESTIC VIOLENCE LIAISON:

Commissioner Reinicke expressed interest serving as a liaison for the Domestic Violence Network Board. Motion by Johnson, second by Hageman, to approve Commissioner Deb Reinicke as the DVN liaison. Motion carried.

COMMUNITY COUNSELING SERVICES:

Community Counseling Services has presented a business associate agreement for the county to sign dealing with confidentiality, privacy, and security of Community Counseling Services protected health information. The States Attorney did review the document and added a paragraph on venue. Motion by Hageman, second by Slaughter, to approve the chair sign the CCS business associate agreement. Motion carried.

PRISONER MEAL CONTRACT:

The current prisoner meal contract with Sunshine Foods expires on March 16, 2018. The sheriff will be advertising for bids and those sealed bids will be opened on March 20th. Sunshine Foods will honor the current prices until a new contract is awarded.

EASTER HOLIDAY:

Shelli Gust, Commission Administrative Officer, told the board Governor Daugaard has granted 8 hours of administrative leave to state employees on Monday, April 2, 2018. The state offices work all day on Good Friday. Commissioner Reinicke asked the board if employees could work all day on Good Friday and have Easter Monday off instead. She told the board the treasurer's office will have no state support on April 2nd. The Lake County personnel policy states 4 hours of holiday on Good Friday afternoon. Motion by Reinicke, second by Johnson, to reward Monday, April 2nd a holiday for full-time county employees. Motion carried.

HOLIDAY SCHEDULE/STATE:

Motion by Reinicke, second by Johnson, to approve through the end of Governor Daugaard's term (the end of 2018), Lake County will grant holiday leave for any additional dates that Governor

Daugaard declares a holiday/administrative leave day that are not already included in our employee handbook. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended an LAIC meeting. Commissioners Hageman and Wollmann attended a public safety building meeting. Commissioners Reinicke and Wollmann attended the Domestic Violence Network fundraiser. Commissioner Reinicke attended the retirement party for Dave Wegener, Madison City Police Officer.

REPORTS RECEIVED:

The board reviewed the 2017 Register of Deeds Annual Report.

TRAVEL REQUESTS:

Glenda Blom to attend Spring 4-H training at Sioux Falls on April 2, 2018.

EXECUTIVE SESSION:

Motion by Hageman, second by Reinicke, to enter executive session for contractual matters and proposed and pending litigation SDCL 1-23-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Reinicke, to return to the regular session. Motion carried. Chair Wollmann announced that one contractual matter and proposed and pending litigation was discussed in executive session.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 10:30 a.m. to adjourn. Motion carried. The next meeting will be held on March 20, 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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