LAKE COUNTY COMMISSION MINUTES
APRIL 17, 2018

The Board of Lake County Commissioners met in regular session on April 17, 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 Johnson, second by Slaughter, to approve the agenda of April 17, 2018. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke asked that her response of no conflict be added to the Backhoe bid/Hwy Dept section of the April 3rd minutes. Motion by Slaughter, second by Reinicke, to approve the minutes of April 3 as corrected and April 10th, 2018. Motion carried.

2018 COUNTY BOARD MINUTES:

Motion by Reinicke, second by Johnson, to approve the 2018 County Board of Equalization minutes. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of March 26-April 8, 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: $5,656.01; REGISTER DEEDS OFC: $3,111.50; SHERIFF OFC: $13,327.80; JAIL: $13,354.66; CORONER: $622.32; 911 COMM CENTER: $9,769.73; 24/7: $1,058.10; ROAD & BRIDGE: $14,727.01; WELFARE: $54.08; CHN: $927.94; WIC: $284.07; EXTENSION: $1,641.20; ZONING; $1,458.45 GRAND TOTAL $92,590.43.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of April 12, 13, and 18, 2018. Motion carried.

Accounts Payable 4-12-18 Auditor: CenturyLink, Apr Service/Late Pymt Fee, $68.93, **Treasurer:** CenturyLink, Apr Service, $32.82, **St Atty:** CenturyLink, Apr Service, $46.26, **Gvt Bldg:** CenturyLink, Apr Service, $33.10, Verizon Wireless, Service, $31.49, **DOE:** CenturyLink, Apr Service, $32.84, **ROD:** CenturyLink, Apr Service, $19.42, **VSO:** CenturyLink, Apr Service, $7.88, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $305.00, **Jail:** CenturyLink, Apr Service, $73.10, **Coroner:** SD Dept of Revenue, Tox Screen, $100.00, **Support of Poor:** CenturyLink, Apr Service, $19.68, **CHN:** SD Dept of Revenue, 2nd Qtr Chn Pymt, $2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC fees, $876.22, **Extension:** CenturyLink, Apr Service, $58.26, **Weed:** Verizon Wireless, Service, $31.49, **Zoning:** CenturyLink, Apr Service, $32.85, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, $128.47, Xcel Energy, Util/Ramona, $12.95, CenturyLink, Apr Service, $46.26, Verizon Wireless, Service, $62.96, **911 Comm:** CenturyLink, Apr Service, $371.83, Itc, Service, $115.55, Triotel Communication, Service, $169.53, Verizon Wireless, Service, $61.49, **EMA:** CenturyLink, Apr Service, $44.64, Verizon Wireless, Service/Hotspot, $106.72, CenturyLink, Apr Service, $13.42, First Bank & Trust, Hp Z-Book/Camera Sys-HLS, $8,081.40, **St Remittance:** SD Dept of Revenue, Mar Fees, $335,604.40, **M&P Fund:** SDACO, Mar Rod Fees, $990.00, Grand Total: $350,153.96

Accounts Payable 4-13-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, withholdings, $15,569.17, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, withholdings, $3,415.21, **911 Comm:** Lake Co Treasurer, withholdings, $2,346.62, **24/7:** Lake Co Treasurer, withholdings, $196.20, **Flex Spending:** One Recipient, $160.00, Grand Total: $21,962.20

Accounts Payable 4-18-18 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Alverson, Cynthia, $56.72, Anderson, Paul, $58.40, Barnett, Montanna, $10.84, Falor, Nancy, $52.52, Fischer, Paul, $60.92, Hoff, Dana, $17.56, Johnson, Brenda, $10.84, Little Thunder, Rita, $13.36, Logan, Terry, $10.84, Oleson, Sheila, $12.52, Olson, Ann, $15.88, Petersen, Kathleen, $50.84, Reck, Kory, $18.40, Rozeboom, Jerilyn, $14.20, Schrepel, Roger, $56.72, Stratton, Scott, $19.24, Wetzbarger,

Wayne, $50.84, Wieman, Eldon, $51.68, Woolston, Timothy, $50.84, Zillgitt, Bryan, $50.84, Grand Total: $684.00

Accounts Payable 4-18-18 Commissioner: Nicky's, Meals/Twp Mtg, $411.03, Madison Daily Leader, publishing, $598.88, Gary's Bakery, Cookies/School Tours, $44.07, One Stop, Subs/Gvt Day, $30.48, US Postal Service, Postage Meter Refill, $25.00, Nicky's, Meals/Twp Mtg, $30.81, **Election:** Madison Daily Leader, publishing, $37.09, Central Business, supplies, $26.95, US Postal Service, Postage Meter Refill, $600.00, **Judicial:** SDACC-Clerp, 2nd Qtr Assessment Pymt, $4,728.00, Jencks & Jencks Pc, Apr Public Defender Contract/copies, $2,926.37, De Castro, Manuel, Apr Public Defender Contract, $2,875.00, Lewis Drug, supplies, $19.98, **Auditor:** Unemployment Ins Div, 1st Qtr Remittance, $214.32, Software Services, Mar Service, $320.00, Central Business, supplies, $34.13, Lake County Treasurer, Mar Ach Chg, $29.40, Universal Services, supplies, $137.50, US Postal Service, Postage Meter Refill, $625.24, Nicky's, Meals/Twp Mtg, $20.54, SDACO, Janke & Barrick/Regs, $250.00, Bureau of Adm, Feb Long Distance/Fax Calls, $2.95, **Treasurer:** Unemployment Ins Div, 1st Qtr Remittance, $158.37, Software Services, Mar Service, $40.00, Madison Daily Leader, Publishing, $411.51, Central Business, supplies, $53.90, Bureau of Adm, Feb Long Distance/Fax Calls, $14.55, Central Business, supplies, $53.90, US Postal Service, Postage Meter Refill, $800.00, SDACO, Walburg, Reinicke & Wise/Regs, $325.00, Bureau of Adm, Feb Long Distance/Fax Calls, $18.71, **St Atty:** Unemployment Ins Div,1st Qtr Remittance, $270.13, Q-Set Inc, Transcripts, $506.25, Central Business, supplies, $80.85, Office Peeps, supplies, $60.50, US Postal Service, Postage Meter Refill, $200.00, Nicky's, Meals/Twp Mtg, $20.54, Bureau of Adm, Feb Long Distance Calls, $23.86, Thomson Reuters-West, online service/books, $1,723.96, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr Remittance, $296.68, Campbell Supply, supplies, $208.81, Cole's Petroleum, Gas/Diesel, $94.26, John Deere Financial, Battery Charger, $53.97, Lewis Drug, supplies, $7.98, 1000bulbs.Com, Bulbs, $78.92, Bud's Clean Up Service, Mar Service, $186.25, City of Madison, Utilities, $2,297.12, **DOE:** Unemployment Ins Div, 1st Qtr Remittance, $394.53, Central Business, supplies, $26.95, US Postal Service, Postage Meter Refill, $300.00, Cole's Petroleum, Gas, $10.67, Nicky's, Meals/Twp Mtg, $41.08, SDAAO, Becker, Blanchette & Larson/Regs Annual Conf, $525.00, Bureau of Adm, Feb Long Distance Calls, $11.10, **ROD:** Unemployment Ins Div,1st Qtr Remittance, $82.52, Software Services, Mar Service, $40.00, Central Business, supplies, $45.24, US Postal Service, Postage Meter Refill, $300.00, SDACO, Ebsen, Shirley/Regs, $250.00, Bureau of Adm, Feb Long Distance Calls, $10.70, **VSO:** Unemployment Ins Div, 1st Qtr Remittance, $29.98, Bureau of Administration, Feb Long Distance Calls, $10.26, **Sheriff:** Unemployment Ins Div, 1st Qtr Remittance, $690.71, Madison Reg Health System, Bl Alcohols, $510.00, Lake Veterinary Clinic, Booster Shot, $36.00, Central Business, supplies, $161.70, Gall's Llc, Uniforms, $276.50, Madison Instant Printing, supplies, $52.00, Office Peeps, supplies, $41.18, US Postal Service, Postage Meter Refill, $700.00, Cole's Petroleum, Gas, $1,088.34, Sturdevant's, Parts, $164.09, Wash & Ride, Car Wash, $29.75, Great Western Bank, Monitor Stand/Scanners, $444.67, **Jail:** Unemployment Ins Div, 1st Qtr Remittance, $855.47, Madison Reg Health System, Prisoner Care, $262.81, Lewis Drug, Prisoner Prescriptions, $211.20, Madison Daily Leader, publishing, $24.52, Reliance Telephone, Repair/Camera, $385.00, Gall's Llc, Handcuffs, $95.00, Lewis Drug, supplies, $203.05, Office Peeps, supplies, $206.39, Phoenix Supply, supplies, $489.55, Bureau of Adm, Feb Long Distance/Fax Calls, $44.45, City of Madison, Utilities, $1,592.75, Sunshine Foods, Meals, $9,269.11, **Support of Poor:** Unemployment Ins Div, 1st Qtr Remittance, $3.79, Kober Funeral Home, Cremation Chg, $1,200.00, **CHN:** Unemployment Ins Div, 1st Qtr Remittance, $68.10, US Postal Service, Postage Meter Refill, $249.76, **WIC:** Unemployment Ins Div, 1st Qtr Remittance, $15.45, **Mi Board:** Dean Schaefer, Transcripts, $132.00, Ericsson, Richard, MI Hearing, $376.00, Lewis & Clark Bhs, MI Service, $320.00, Lewno, Lucy, MI Service, $191.47, Katterhagen, Mark, MI Service, $22.50, Lockwood, Darcy, MI Service, $22.50, Lincoln County Treasurer, MI Service, $69.80, Yankton County Treasurer, MI Service, $256.30, Howey-Fox, Wanda, MI Crt Apt Atty, $180.02, Voisin, Alexander, MI Crt Apt Atty, $226.82, **Extension:** Unemployment Ins Div, 1st Qtr Remittance, $104.95, Central Business, supplies, $26.95, Lewis Drug, supplies, $13.74, Madison Daily Leader, publishing, $45.00, Blom, Glenda, Mileage/SF, $50.40, Bureau of Adm, Feb Long Distance Calls, $1.13, **Weed:** Madison Daily

Leader, publishing, $42.47, **Zoning:** Unemployment Ins Div, 1st Qtr Remittance, $102.09, Aldrich, Joseph, Mtg/Mileage, $38.44, Anderson, Gene, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, publishing, $61.10, Central Business, supplies, $13.84, Office Peeps, supplies, $7.73, US Postal Service, Postage Meter Refill, $200.00, Bureau of Adm, Feb Long Distance Calls, $13.28, **Hwy Rd-Br:** Unemployment Ins Div, 1st Qtr Remittance, $1,092.03, Madison Daily Leader, publishing, $43.92, Flatten Digging, Remove/Install Culvert, $816.32, Lake County Intl Inc, Labor, $897.78, Kimball Midwest, Paint, $97.08, Lake County Intl Inc, Parts, $1,071.17, Sturdevant's, Parts, $73.57, Aramark Uniform Services, Service, $44.28, Central Business, supplies, $36.29, Cole's Petroleum, Gas/Diesel, $7,179.61, Bureau of Adm, Feb Long Distance/Fax Calls, $16.58, Software Services, Mar Service, $40.00, Campbell Supply, supplies, $4.10, Madison Ace Hardware, supplies, $27.98, SD State Treasurer, 2013-2017 Excise/Sales Tax, $9,031.99, **911 Comm:** Unemployment Ins Div,1st Qtr Remittance, $605.42, Powerphone Inc, Emd Recertification, $129.00, Bureau of Adm, Feb Long Distance/Fax Calls, $6.02, Powerphone Inc, Online Training/Dispatch Certification, $5,417.00, **EMA:** Unemployment Ins Div, 1st Qtr Remittance, $113.40, Madison Daily Leader, publishing, $78.30, Central Business, supplies, $26.95, Bureau of Adm, Feb Long Distance Calls, $24.92, Cole's Petroleum, Gas, $12.80, **Bldgs:** Kone Inc, Elev Maint, $1,388.04, **24/7:** Unemployment Ins Div, 1st Qtr Remittance, $90.00, Pharmchem Inc, Patch Kit/Overlay/Analysis, $1,042.60, **M&P Fund:** Lake County Abstract, digital images, $7,000.00, **Dive Team:** Donovan's Hobby, Necklace/Mask/Clnr/Rhino Hose, $263.07, Sturdevant's, Battery/Dive Truck, $219.98, Other: Court Ordered Services, $8,235.31, Grand Total: $91,244.25

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-29-18: Cole's Petroleum ethanol 2.1340 and #2 diesel fuel 2.1520, F&M Coop ethanol 2.152 and #2 diesel fuel 2.173, and Stern Oil ethanol 2.2209 and #2 diesel fuel 2.1886. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

LAIC/REPORT:

Rory Maynard, LAIC Executive Director, met with the board to introduce himself. He told the board he thinks Madison is an extraordinary community and appreciates the county and city support. He sees housing as his biggest challenge.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Bldgs & Grounds Supt., met with the board for his quarterly report. He discussed the following: courtroom sound completed, Even Construction will be repairing walls in the courtroom and 4th floor ceiling, preventative maintenance done, elevator maintenance done, wireless router/booster installed in the 4-H Center, babying changing station and water cooler installed at the 4-H Center, and tested batteries in the emergency sirens.

4-H ADVISOR/QTRLY REPORT:

Allyssa Sims, 4-H Advisor, met with the board for her quarterly report. She discussed the following: attended spring conference and state-wide training for 4Honline and FairEntry, assessing the 4-H program and what families would like, and continuing achievement day planning and preparations for summer events. She reviewed the Lake County Summer Enrichment Programs pamphlet with the board.

BIG GRANT/HWY DEPT:

Dave Fedeler, Hwy Supt., met with the board to discuss the 2018 bridge rehabilitation/replacement grant awarded to Lake County. Bridge 40-189-210, 3.1W & .2S of Chester on 241 St over Buffalo Creek. Total estimated project cost of $363,348. Grant award $218,100. 40% grant match of $145,248 required of the county. He has talked to state officials and believes the bridge will be completed this year. Fedeler discussed two bridges needing work that are not on the grant system. One is located by Stemper Auto Body Shop and the other is a spillway between Brant and Round Lake.

PERSONNEL/HWY DEPT:

Fedeler told the board he would like to hire Jeffrey Poncelet, Heavy Equipment Operator I. Motion by Reinicke, second by Slaughter, to approve Jeffrey Poncelet, Heavy Equipment Operator I, Grade 4 at $16 per hour with a .50 increase in 6 months, effective April 23, 2018. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended the city/school election forum and library board. Commissioner Reinicke attended a health insurance renewal meeting and Solid Waste Board meeting. Commissioner Johnson attended an IT meeting, planning & zoning meeting, and health insurance renewal meeting.

ST ATTY/OFFICE FURNITURE:

Wendy Kloeppner, States Attorney, met with the board to discuss office furniture in her office. She presented a quote of Central Business Supply for Artopex Showroom used office furniture of approximately $2,600. Motion by Reinicke, second by Johnson, to approve the office furniture purchase from Central Business Supply for approximately $2,600. Motion carried.

ANTI-VIRUS RENEWAL/IT COMMITTEE:

Kloeppner told the board the IT Committee has been talking with Infotech about the anti-virus renewal. The renewal will cost $5,000 for a 3-year contract. The committee will continue to explore options as they are not entirely sure what is being paid for now.

JOHNKE/PIG SALE:

The Johnke pig sale at the 4-H grounds has been rescheduled for April 21st due to the weather. CAO Gust asked that a new certificate of insurance be obtained from Johnke. Motion by Johnson, second by Slaughter, to approve the rescheduled April 21st date for the Johnke pig sale with Supt. Hare addressing the parking and driving on the grass concerns and discussing the use of the bleachers with Johnke. Motion carried.

2ND QTR/SLA:

CAO Gust discussed the second quarter State and Local Agreement. Adam Frerichs, SD Emergency Management Region 1 Coordinator, assisted her with the preparation of the report. Motion by Reinicke, second by Hageman, to approve the chair sign the 2nd quarter SLA. Motion carried. Gust told the board a letter was received concerning the funding formula for the SLA. She and Auditor Janke do not see any major change to the reimbursement the county will receive for the Emergency Management department.

CHN/QTRLY REPORT:

CAO Gust presented the 1st quarter (Jan-March) handout report for the Community Health Nurse office.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

VARIANCE-COND USE/ZONING OFFICE:

Mandi Anderson, Zoning Officer, presented the following variance and conditional use applications to the board.

#18-03 Jim & Pam Pfeifer variance—1968 Pierce mobile home, 3511 Basler Drive, Chester Township. Jim and Pam Pfeifer were present to discuss their request to move a 1996 (28X46) refurbished double wide Type A mobile trailer home onto leased land on Basler's trailer court. Motion by Reinicke, second by Slaughter, to approve variance #18-03 for Jim & Pam Pfeifer and adopt the findings and specific conditions in the staff report. Motion carried.

#18-04 Murray & Karla Diggs variance—1964 Van Dyke mobile home, 6493 Hares Drive, Lakeview Township. Murray Diggs was present to discuss his request to move a 1994 (28X44) refurbished double wide Type A mobile trailer home onto leased land on Hare's Drive. Motion by Reinicke, second by Johnson, to approve variance #18-04 for Murray & Karla Diggs and adopt the findings and specific conditions in the staff report. Motion carried.

#18-02 Spencer Mann & Greg VanZanten conditional use—SW1/4 Section 33-105-51, Chester Township. Spencer Mann and Greg VanZanten were present to discuss their request to build a Class C concentrated animal feeding operation consisting of 999 animal units, 2,400 head of finishing swine. Commissioner Slaughter asked what the increased truck traffic will be. VanZanten told the board Buffalo and Taopi township roads in Minnehaha County will be used. Commissioner Slaughter

asked if there will be a buffer (shelterbelt) zone. Spencer Mann told the board he could plant trees on the west side of the project. Commissioner Slaughter would like to see a road haul agreement. VanZanten told the commissioners they have the equipment to maintain the road if they damage it. Zoning Officer Anderson told the board they could make the road haul agreement a condition of the conditional use permit. Adam VanZanten has concerns with them having a road plan agreement and others in the area not having one. Commissioner Reinicke told him the county has asked for road haul agreements from other CAFO applicants. Motion by Slaughter, second by Hageman, to approve conditional use #18-02 for Spencer Mann and Greg VanZanten, adopt the findings and specific conditions outlined in the staff report, and require a road haul agreement. Motion carried.

#18-03 Adam VanZanten, Wyatt Fischer, & Greg VanZanten conditional use—SW1/4 Section 31-105-51, Chester Township. Adam VanZanten, Wyatt Fischer, and Greg VanZanten were present to discuss their request to build a Class C concentrated animal feeding operation consisting of 999 animal units, 2,400 head of finishing swine. Motion by Reinicke, second by Slaughter, to approve conditional use #18-03 for Adam VanZanten, Wyatt Fischer, & Greg VanZanten, adopt the findings and specific conditions outlined in the staff report, and require a road haul agreement. Motion carried.

#18-02 Brandon & Jamie Hodne (Hodne Homes, LLC) variance—Lot 1 Dunham's & Hemmer's 1st Addition SW1/4SW1/4 Section 25-106-52 and **#18-01 Brandon & Jamie Hodne (Hodne Homes, LLC) conditional use—**Lot 1 Dunham's & Hemmer's 1st Addition SW1/4SW1/4 Section 15-106-52. Brandon & Jamie Hodne and their builder, Rick Sagness, were present to discuss their request to build a 47x120x16 (5,640 sq/ft) storage building on property recently purchased and their request to build closer to the south side and rear yard lot line. The building will be used for display and storage for their adjacent business, Sodak's Marina LLC. Brandon Hodne discussed options for drainage and presented pictures of the property to the board. Christopher Dunham was present in opposition to the project. He presented a drawing of the project. Dunham has concerns with the following: significance difference in size and use of the building, expansion of commercial use/changing use, covenants should be enforced, a drainage plan is needed, and concerned with the increased traffic. Commissioner Hageman would like to see a drainage plan. Options for drainage in the project area were discussed. Motion by Reinicke, second by Johnson, to approve variance #18-02 and conditional use #18-01 for Brandon & Jamie Hodne (Hodne Homes LLC) and adopt the findings and specific conditions outlined in the staff report and require a drainage plan. Motion carried.

REGULAR SESSION:

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

PLATS/ZONING OFFICE:

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

Plat of Lot 1 of Spilde's Addition in the SW1/4SW1/4 of Section 16, Township 108 north, range 53 west of the 5th p.m. in Lake County, SD. Motion by Johnson, second by Reinicke, to approve the chair sign the plat as the plat meets Lake County regulations, taxes are paid in full and planning board recommends approval. Motion carried.

Plat of Lot 1 of Hoekman's Addition in the NW1/4 of Section 1, Township 107 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the chair sign the plat as the plat meets Lake County regulations, taxes are paid in full and planning board recommends approval. Motion carried.

Plat of Lot 5 of Stoney Point Addition in government Lot 4 and the NW1/4 of the NW1/4 in Section 24, Township 106 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat as the plat meets Lake County regulations, taxes are paid in full and planning board recommends approval. Motion carried.

CONTRACTORS' EXCISE TAX:

Darrin Gerry, SD Dept of Revenue Business Tax Division, and Debbie Rowley, Hwy Dept Office Manager, met with the board to discuss contractors' excise tax. He told the board when the county is billing for services the county becomes a contractor. The contractor needs to bill the 2.041% excise tax. Gerry, Rowley and Auditor Roberta Janke have reconciled 2013-2017 to determine the total due

is $9,012.24 for excise tax and $19.75 for sales tax. Motion by Reinicke, second by Slaughter, to approve $9,031.99 paid to the State Treasurer from the RD-BR budget. Motion carried. Auditor Janke suggested billing all entities for the taxes and supplement the RD-BR budget when collected from the entities. The contractors' excise tax is billed at 2.041% and 2% is remitted to the State Treasurer. Motion by Reinicke, second by Slaughter, to bill the entities and supplement the RD-BR budget when collected. Motion carried.

PDM/RISK ASSESSMENT WORKSHEETS:

CAO Gust and the Commissioners reviewed the risk assessment worksheets #1, #2, #3, and proposed mitigation activities worksheet for the Pre-disaster mitigation plan. Motion by Reinicke, second by Johnson, to submit the Lake County PDM worksheets to First District. Motion carried.

MARCH 2018 REPORTS RECEIVED: The March 2018 reports were reviewed and placed on file: Register of Deeds fees collected $20,257.50, Auditor's account with the Treasurer, $6,973,912.63, treasurer adjusted balance $6,973,899.25 variance ($13.38) and treasurer balance $6,973,925.60, Zoning/Drainage fees collected $1,283 and Sheriff fees collected $25,900.19

TRAVEL REQUESTS:

Kelsey Smith to attend CHN training on May 23rd at Watertown and attend a regional meeting on June 28th at Watertown.

Erin Reinicke and Betty Wise to attend a deputy workshop on June 13th at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:24 a.m. to adjourn. Motion carried. The next meeting will be held on May 1, 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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