LAKE COUNTY COMMISSION MINUTES
DECEMBER 18, 2018

The Board of Lake County Commissioners met in regular session on December 18, 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 Slaughter, second by Reinicke, to approve the agenda of December 18, 2018. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Hageman, to approve the unapproved minutes of December 4, 2018. Motion carried.

COMMUNITY COMMENTS:

Sheriff Tim Walburg told the board that Betty Wise, Deputy Treasurer, speaks Spanish and has made forms for the jail in Spanish. These forms will be used statewide.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of December 3-16, 2018. Motion carried. COMMISSIONERS: $2,536.55; AUDITORS OFC: $5,059.23; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.94; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,656.01; REGISTER DEEDS OFC: $3,111.50; VSO: $612.00; SHERIFF OFC: $14,059.19; JAIL: $10,075.45; EMA: $1,600.00; 911 COMM CENTER: $8,374.64; 24/7: $934.77; ROAD & BRIDGE: $15,906.66; WELFARE: $54.08; CHN: $1,076.25; WIC: $123.75; EXTENSION: $1,492.01; ZONING; $1,458.44 GRAND TOTAL $88,020.73

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Slaughter, to approve the accounts payable of December 7, 13, and 19, 2018. Motion carried.

Accounts Payable 12-7-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake County Treasurer, Withholding, $15,690.74, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,881.31, **911:** Lake County Treasurer, Withholding, $2,634.91, **EMA:** Lake County Treasurer, Withholding, $373.87, **24/7:** Lake County Treasurer, Withholding, $188.45, Grand Total: $23,044.28

Accounts Payable 12-13-18 General Withholdings: Lake Co Treasurer, Withholding, $2,657.58, **Judicial:** First Bank & Trust, Witness Tvl Exp, $1,168.49, **Auditor:** First Bank & Trust, Card Replacement Fee, $5.00, CenturyLink, Dec Service/Fax, $46.33, **Treasurer:** CenturyLink, Dec Service, $32.88, **St Atty:** CenturyLink, Dec Service, $46.32, **Gvt Bldg:** CenturyLink, Dec Service, $33.14, **DOE:** CenturyLink, Dec Service, $32.88, **ROD:** CenturyLink, Dec Service, $19.44, **VSO:** CenturyLink, Dec Service, $7.89, **Sheriff:** SD Dept of Health, Aug-Nov Bl Alcohols, $1,915.00, **Jail:** CenturyLink, Dec Service, $73.19, **Support of Poor:** CenturyLink, Dec Service, $19.70, **Dev Disabled:** SD Dept of Revenue, HSC Fee, $1,200.00, **Extension:** CenturyLink, Dec Service, $58.32, **Weed:** Verizon Wireless, Service, $35.28, **Zoning:** CenturyLink, Dec Service, $32.88, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, $1,120.23, CenturyLink, Dec Service, $46.32, Verizon Wireless, Service, $70.58, **911 Comm:** Lake Co Treasurer, Withholding, $267.02, CenturyLink, Dec Service, $371.90, Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $65.28, **EMA:** CenturyLink, Dec Service, $44.69, Verizon Wireless, Service/Hotspot, $110.51, CenturyLink, Dec Service, $13.44, **ST Remittance:** SD Dept of Revenue, Nov Fees, $217,670.75, **M&P Fund:** SDACO, Nov 18 Rod Fees, $204.00, Grand Total: $227,652.12

Accounts Payable 12-19-18 Commissioner: Madison Daily Leader, Publishing, $237.72, Infotech Solutions, Email, $3.00, Pitney Bowes, Postage Lease, $3.00, Hageman, Roger, Mileage/Brkgs-Watertown, $98.53, **Election:** Central Business, Supplies, $31.00, Office Peeps, Supplies, $7.72, Pitney Bowes, Postage Lease, $64.01, McLeods Office Supply, Supplies, $269.00, Bureau of Adm,

Oct Long Distance Calls, $3.83, Infotech Solutions, Maint, $66.00 **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $285.20, Gr Plains Psychological, Services, $1,275.00, Jencks & Jencks Pc, Dec Public Defender Contract, $2,875.00, De Castro, Manuel, Dec Public Defender Contract, $2,875.00, Certified Languages, Interpreter Service, $36.30, Pitney Bowes, Postage Lease, $85.02, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Barnett, Montanna, $50.84, Hoff, Dana, $57.56, Johnson, Brenda, $50.84, Logan, Terry, $50.84, Oleson, Sheila, $52.52, Olson, Ann, $55.88, Rozeboom, Jerilyn, $54.20, Stratton, Scott, $59.24, Alfson, Sekeira, $20.84, Weaver, Sage, $20.84, **Auditor:** Software Services, Nov Service, $80.00, Infotech Solutions, Email/Maint, $108.00, Central Business, Supplies, $31.00, Lake County Treasurer, Nov Ach, $29.80, Office Peeps, Supplies, $87.61, Pitney Bowes, Postage Lease, $146.03, Bureau of Adm, Oct Long Distance Calls, $3.20, **Treasurer:** Software Services, Nov Service, $80.00, Infotech Solutions, Maint, $161.85, Central Business, Supplies, $31.00, Lake County Treasurer, Postage, $13.40, Pitney Bowes, Postage Lease, $43.01, Central Business, Supplies, $62.00, Pitney Bowes, Postage Lease, $214.04, Bureau of Adm, Oct Long Distance/Fax Calls, $15.38, **St Atty:** Infotech Solutions, Email/Maint, $145.50, Central Business, Supplies, $124.00, Lake County Treasurer, Postage, $15.36, Pitney Bowes, Postage Lease, $21.00, Bureau of Adm, Oct Long Distance/Fax Calls, $4.96, Relx Inc. Dba Lexis Nexis, Nov Subscription Fee, $190.00, **Gvt Bldg:** Infotech Solutions, Email/Maint, $36.00, Fastenal Co, Showers, $235.09, Grainger, Lighting, $221.30, Campbell Supply, Supplies, $123.23, Hillyard/Sioux Falls, Supplies, $413.60, Home Service Water Cond, Salt, $67.76, City of Madison, Utilities, $1,688.53, Bureau of Adm, Oct Long Distance Calls, $.30, Campbell Supply, Supplies, $9.50, Sturdevant's, Parts, $89.05, **DOE:** The Schneider Corporation, Annual Beacon Hosting, $8,460.00, Infotech Solutions, Email/Maint, $213.00, Central Business, Supplies, $62.00, Office Peeps, Supplies, $13.52, Pitney Bowes, Postage Lease, $188.04, Bureau of Adm, Oct Long Distance Calls, $1.74, **ROD:** Infotech Solutions, Email/Maint, $138.00, Central Business, Supplies, $31.00, Madison Instant Printing, Supplies, $40.30, Office Peeps, Supplies, $13.99, Pitney Bowes, Postage Lease, $51.01, Bureau of Adm, Oct Long Distance Calls, $7.15, **VSO:** Matthew Bender & Co Inc, Fed Law Book, $97.08, Pitney Bowes, Postage Lease, $1.00, Infotech Solutions, Email/Maint, $36.00, Bureau of Adm, Oct Long Distance/Fax Calls, $4.83, **GIS:** Infotech Solutions, Email/Maint, $33.00, **IT:** Software Services, Nov Service, $200.00, Infotech Solutions, Backup/Maint, $599.95, **Sheriff:** SD Retirement System, Sp Pay Fee, $45.00, Lake Veterinary Clinic, Rocco Care, $100.00, Infotech Solutions, Email/Maint, $357.00, Central Business, Supplies, $124.00, McLeods Office Supply, Supplies, $87.36, Office Peeps, Supplies, $19.64, Pitney Bowes, Postage Lease, $80.02, Great Western Bank, Tvl Exp/Watertown, $83.51, Steves Tire & Service, Setup/Cr Vic, $1,834.84, Sturdevant's, Parts, $93.72, Vantek Communications, Parts, $88.70, Wash & Ride, Car Wash, $11.00, Great Western Bank, Tvl Exp/Trng Pierre, $37.29, **Jail:** We Care Dental, Prisoner Care, $287.00, Lewis Drug, Prisoner Prescriptions, $159.24, Rowe, Jamie, Nursing Svc, $700.00, A & B Business, Copier Maint/Usage, $53.83, Infotech Solutions, Email/Maint, $261.00, Lewis Drug, Supplies, $50.81, City of Madison, Utilities, $1,751.53, Bureau of Adm, Oct Long Distance/Fax Calls, $42.44, Sunshine Foods, Nov Meals, $8,533.15, **Support of Poor:** Infotech Solutions, Email/Maint, $36.00, Pitney Bowes, Postage Lease, $4.00, Bureau of Adm, Oct Long Distance Calls, $.06, Senior Companions of SD, 4th Qtr Allotment, $500.00, Lake Co Food Pantry, 4th Qtr Allotment, $648.00, **CHN:** Marco Inc, Copier Lease, $62.54, Pitney Bowes, Postage Lease, $64.01, **Ambulance:** Madison Reg Health System, 4th Qtr Allotment, $5,000.00, **WIC:** Olson, Laura, Tvl Exp/Training-Brkgs, $37.41, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, $3,148.75, East Dakota Transit, 4th Qtr Allotment, $3,062.50, **Dev Disabled:** Valiant Living, 4th Qtr Allotment, $625.00, **Drug Abuse** Community Counseling Svc, 4th Qtr Allotment, $2,092.50, **Mental Health:** Community Counseling Svc, 4th Qtr Allotment, $2,092.50, **M I Board:** Ericsson, Richard, MI Hearing, $188.00, Lincoln County Treasurer, MI Hearing, $764.50, Yankton Co Sheriff's Ofc, MI Service, $50.00, Yankton County Treasurer, MI Hearing, $237.50, Horn, Garrett, MI CAA, $211.80, **Public Library:** Madison Public Library, 4th Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, $750.00, **Extension:** Central Business, Supplies, $31.00, Sunshine Foods, Supplies, $10.48, Blom, Glenda, Meal/Mileage, $92.99, Infotech Solutions, Email, $3.00, Bureau of Adm, Oct Long Distance Calls,

$.34, Wicks, Robin, Leadership Curriculum, $8.95, Friends of 4-H, Timing Device, $500.00, **Cons Dst:** Lake County Cons District, 4th Qtr Allotment, $9,625.00, **Weed:** Hageman, Roger, Mtg Regs, $30.00, Weed & Pest Conference, Johnson, R & Wyatt, D/Conf Regs, $280.00, Infotech Solutions, Email, $3.00, **Zoning:** First District Assn, 4th Qtr Allotment, $4,912.42, Anderson, Gene, Mtg/Mileage, $43.48, Jerlow, Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Schaefer, Alan, Mtg/Mileage, $37.60, Madison Daily Leader, Publishing, $26.90, Infotech Solutions, Email, $3.00, Central Business, Supplies, $31.00, Pitney Bowes, Postage Lease, $33.01, Anderson, Mandi, Mileage/Mitchell, $71.40, Bureau of Adm, Oct Long Distance Calls, $17.22, **Economic Dev/Tourism:** Lake Area Improvement Corp, 4th Qtr Allotment, $5,000.00, Prairie Historical Society, 4th Qtr Allotment, $750.00, **Hwy Rd-Br:** Banner Associates, Professional Service, $14,849.00, Avera Occupational Medicine, Remote Cdl Testing, $111.00, Aramark Uniform, Service, $50.93, Boyer Trucks, Parts, $325.53, Campbell Supply, Supplies, $59.94, Dell Rapids Custom Trailer, Jack Handle, $15.00, F & M Coop, Supplies, $65.20, Johnson Bros Excavation, Sand, $724.02, Krug Products, Hose Assy, $337.36, Lake County Intl, Parts, $886.59, Madison Ace Hardware, Supplies, $11.98, Master Blaster, Supplies, $23.66, Sturdevant's, Parts, $1,524.42, Fastenal Co, Hardware, $33.43, Resykle, Llc, Supplies, $82.01, United Laboratories, Supplies, $255.02, F & M Coop, Oil, $405.00, Truenorth Steel, Culverts, $5,069.40, Central Business, Supplies, $31.00, Madison Instant Printing, Env, $80.06, Office Peeps, Supplies, $34.73, Cole's Petroleum, Diesel, $6,885.30, F & M Coop, Tires, $3,300.00, Bureau of Adm, Oct Long Distance/Fax Calls, $15.47,Infotech Solutions, Email/Maint, $72.00, SD Fed Property Agency, Tools, $141.50, Brock White Co, crack/mastic sealant, $18,081.00, Lg Everist, Crushed Quartzite, $7,690.77, **911 Comm:** Infotech Solutions, Email/Maint, $357.47, Campbell Supply, Supplies, $16.99, Central Business, Supplies, $31.00, Pitney Bowes, Postage Lease, $2.00, Quill Corporation, Supplies, $217.93, Rdj Specialties, Supplies, $897.23, Bureau of Adm, Oct Long Distance/Fax Calls, $5.86, **EMA:** Lake County React, Dues/Batteries, $1,068.15, Infotech Solutions, Email/Maint, $36.00, F & M Coop, Diesel/Generator, $175.00, Campbell Supply, Supplies, $168.18, Carquest Auto Parts, Supplies, $63.70, Pitney Bowes, Postage Lease, $1.00, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, $780.00, **Bldgs:** Kolorworks Inc, Paint/Supplies, $601.79, Shive-Hattery Inc, Jail Expansion Study, $10,608.20, **24/7:** Office Peeps, Supplies, $127.10, Pharmchem Inc, Nov Sweat Patch Analysis, $962.85, Phoenix Supply, Supplies, $592.00, Satellite Tracking, Nov Gps Bracelets, $513.50, **Flex Spending:** One Recipient, $442.87, Other: Court Ordered Services, $6,206.90, Grand Total: $169,106.94

AUTOMATIC BUDGET SUPPLEMENT 2018-6:

Auditor Janke told the board the Pre-disaster Mitigation grant of $13,215 has been received and needs to be supplemented to the Emergency Management budget. Motion by Slaughter, second by Reinicke, to approve automatic budget supplement 2018-6 for Emergency Management, expense budget 22600X4351222 and revenue budget 22600R3310200 of $13,215. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the only fuel quote of 12-3-2018 of Cole's Petroleum for #1 diesel fuel 2.334. Motion by Hageman, second by Johnson, to approve the bid of Cole's Petroleum. Motion carried.

DETENTION SERVICES AGREEMENT:

The board reviewed the agreement for Detention Services between Minnehaha County, Lutheran Social Services South Dakota, and Lake County. The states attorney and sheriff have reviewed the agreement. The rate will increase from $224.40 to $230 per day for secure detention and non-secure detention at the Regional Juvenile Detention Center. The rate will increase from $186.08 to $230 per day for beds for non-secure detention at Lutheran Social Services South Dakota. Motion by Reinicke, second by Slaughter, to approve the agreement between Minnehaha County, Lutheran Social Services South Dakota, and Lake County for secure and non-secure juvenile detention for 2019 and authorize the chair to sign. Motion carried.

FINAL REPORT/404 MITIGATION PROJECT:

The board reviewed the final report for the Pre-disaster Mitigation plan and environmental closeout declaration prepared by First District. Motion by Reinicke, second by Johnson, to approve the chair sign the closeout documents. Motion carried.

2019 BRIDGE APPLICATION/40-220-223:

Dave Fedeler, Hwy Supt., met with the board to discuss the 2019 application for BIG funds for bridge 40-220-223. He told the board the application has been changed and the construction engineering costs are not included in the grant amount. The construction engineering costs are an 80% grant/20% county split. The commissioners discussed the aluminum box culverts with Fedeler. Fedeler returned to the meeting with a handout on the aluminum box culverts.

2018 RD-BR BUDGET:

Supt. Fedeler told the board no prime oil was needed for the overlay project this year so there is budget unspent for 2018. He would like to pay off the paver $103,173.56 this year and crush a full load of gravel in 2019. Motion by Hageman, second by Reinicke, to approve paying off the 2016 Weiler P385B T4 paver with Kinetic Leasing for $103,173.56 this year. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Hwy Supt Fedeler reviewed the following Lake County Highway Department utility occupancy applications and permits with the board.

2018-10 Sioux Valley Energy, Steven Duergsten, P.O. Box 216, Colman SD 57017. Sioux Valley Energy will be rebuilding 11 miles of overhead 3-phase in the same pole line with most of the overhead being in private land, some underground taps will be redone in public ROW. Location—457 Ave and 228th east. Motion by Reinicke, second by Hageman, to approve utility occupancy permit and application 2018-10, with the additional requirement that the poles cannot be at 40'-they must be at 45' at the edge of the county right-of-way, and authorize the chair to sign. Motion carried.

2018-11 Sioux Valley Energy, Tim Schoolmeester, SD Hwy 34, Colman SD 57017. Work to be done—bore w/2" duct under CR25/459th Ave. Also run underground distribution cable in the west right-of-way 1400 south of the intersection of 221st ST and 459th Ave. Motion by Johnson, second by Reinicke, to approve utility occupancy permit and application 2018-11 and authorize the chair to sign. Motion carried.

WELFARE/INDIGENTS 18-20 TO 18-41:

Mandi Anderson, Welfare Director, presented Indigent applications 18-20 to 18-41 made by Avera McKennan Hospital to the board.

INDIGENT 18-20: Motion by Reinicke, second by Slaughter, to deny application 18-20 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3 and the application was received one year after discharge of indigent SDCL 28-13 and SDCL 28-13-32.4. Motion carried.

INDIGENT 18-21: Motion by Johnson, second by Slaughter, to deny application 18-21 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-22: Motion by Slaughter, second by Reinicke, to deny application 18-22 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-23: Motion by Hageman, second by Slaughter, to deny application 18-23 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-24: Motion by Reinicke, second by Slaughter, to deny application 18-24 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-25: Motion by Johnson, second by Slaughter, to deny application 18-25 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-26: Motion by Slaughter, second by Hageman, to deny application 18-26 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-27: Motion by Hageman, second by Johnson, to deny application 18-27 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-28: Motion by Reinicke, second by Johnson, to deny application 18-28 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-29: Motion by Reinicke, second by Johnson, to deny application 18-29 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-30: Motion by Johnson, second by Slaughter, to deny application 18-30 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-31: Motion by Reinicke, second by Hageman, to deny application 18-31 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-32: Motion by Hageman, second by Slaughter, to deny application 18-32 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-33: Motion by Slaughter, second by Johnson, to deny application 18-33 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-34: Motion by Hageman, second by Slaughter, to deny application 18-34 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-35: Motion by Reinicke, second by Slaughter, to deny application 18-35 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-36: Motion by Johnson, second by Slaughter, to deny application 18-36 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-37: Motion by Hageman, second by Slaughter, to deny application 18-37 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-38: Motion by Reinicke, second by Johnson, to deny application 18-38 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-39: Motion by Johnson, second by Reinicke, to deny application 18-39 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.
INDIGENT 18-40: Motion by Reinicke, second by Slaughter, to deny application 18-40 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-41: Motion by Slaughter, second by Hageman, to deny application 18-41 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

ZONING/PLATS:

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

Plat of Tract 1 and Tract 2 of Hammer's Addition in the south half of Section 35, Township 108 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Hageman, to the approve the chair sign the plat based on staff report and planning commission approval. Motion carried.

Plat of Lot 1 of Cassutt's Addition in the SE1/4 of Section 27, Township 108 north, Range 53 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Slaughter, to approve the chair sign the plat based on staff report, planning commission approval, it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 1A and 1B, Manthey's subdivision of Part of Lot 4, county auditor's subdivision in the NW1/4 of Section 32, T108N, R53W of the 5th p.m., Lake County SD. Motion by Johnson, second by Reinicke, to approve the chair sign the plat based on it meets county regulations and taxes have been paid in full and accept affidavit of correction for page 2. Motion carried.

VARIANCE/SINCLAIR LAND AND CATTLE LLC:

Mandi Anderson, Zoning Officer, received a letter from Amert Construction concerning a variance request on behalf of Eric Sinclair and Clark Sinclair of Sinclair Land and Cattle LLC, owners of Montgomery's Furniture. Anderson reported the Madison City Board of Adjustment approved the variance earlier today. Motion by Reinicke, second by Johnson, to acknowledge the variance notice, are aware the Madison City Board of Adjustment approved the variance today, and county has no opposition. Motion carried.

RESOLUTION 2018-19/TEMPORARY SPECIAL LICENSES:

Chair Wollmann read Resolution 2018-19/Resolution amending Resolution 2018-10 and establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses and temporary liquor licenses SDCL 35-4-124/35-4-125. Motion by Slaughter, second by Reinicke, to approve Resolution 2018-19/Resolution amending Resolution 2018-10 and establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses and temporary liquor licenses and authorize the chair to sign. Discussion was held on the price for the licenses and how many licenses an applicant can receive in one year. Motion by Slaughter, second by Reinicke, to amend the prior motion to include: Section C: temporary special malt beverage license price is $75 per day and temporary special on-sale liquor license price is $150 per day, and Section G: an applicant may receive 9 licenses each year. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended Dakota 38 Plus 2 reception and dinner and LAIC meeting. Chair Wollmann attended 4-H interviews. Commissioner Johnson attended planning and zoning.

NOVEMBER 2018 REPORTS RECEIVED:

The following November 2018 reports were received and placed on file: Register of Deeds fees $12,156.50, Auditor's account with the Treasurer, $7,769,889.53, treasurer adjusted balance $7,769,935.89 variance $46.36 and balance book $7,769,962.54, Zoning/Drainage fees collected $2,357 and Sheriff fees collected $22,188.86.

TRAVEL REQUESTS:

Jeff Poncelet and Larry Hand to attend motor grader/gravel roads maintenance training on December 18, 2018 at Huron.

Robert Johnson and Weed Board member to attend Weed & Pest conference on Feb 19-22 at Huron.

Lake County Hwy Dept men to attend MSHA class on March 7th at the 4-H Center.

ADJOURNMENT:

Motion by Reinicke, second by Johnson , at 10:35 a.m. to adjourn. Motion carried. The next meeting will be held on December 27, 2018 at 9 a.m. for yearend business.

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

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