LAKE COUNTY COMMISSION MINUTES
JUNE 19, 2018

The Board of Lake County Commissioners met in regular session on June 19, 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 2019 budget appointments for Shirley Ebsen and Dave Hare were canceled for today. Motion by Reinicke, second by Hageman, to approve the amended agenda of June 19, 2018. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the minutes of June 7, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Slaughter, second by Johnson, to approve the payroll of June 4-17, 2018. Motion carried. COMMISSIONERS: $2,536.55; ELECTIONS: $59.38; AUDITORS OFC: $5,288.84; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,516.80; DIR EQUALIZATION OFC: $5,656.02; REGISTER DEEDS OFC: $3,111.50; VSO: $1,224.00; SHERIFF OFC: $13,171.17; JAIL: $8,973.89; EMA: $1,600.00; 911 COMM CENTER: $7,606.66; 24/7: $483.52; ROAD & BRIDGE: $17,145.53; WELFARE: $54.08; CHN: $905.21; WIC: $306.79; EXTENSION: $1,492.01; ZONING; $1,458.44. GRAND TOTAL $87,242.34.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of June 8, 14 and 20(2), 2018. Motion carried. Motion by Reinicke, second by Slaughter, to approve the bill of Barger Electric of $13,491.00 for piping in the public safety building. Motion carried.

Accounts Payable 6-8-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,638.45, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,707.58, **911 Comm:** Lake Co Treasurer, Withholding, $1,971.23, **EMA:** Lake Co Treasurer, Withholding, $126.67, **24/7:** Lake Co Treasurer, Withholding, $226.38, **Flex Spending:** One Recipient, $160.00, Grand Total: $21,105.31

Accounts Payable 6-14-18 Auditor: First Bank & Trust, Meals/Janke, $34.03, CenturyLink, June Service/Fax, $46.26, **Treasurer:** First Bank & Trust, Meals/Walburg, $20.38, CenturyLink, June Service, $32.82, **St Atty:** CenturyLink, June Service, $46.26, **Gvt Bldg:** First Bank & Trust, Phones/ROD & St Atty, $109.93, CenturyLink, June Service, $33.10, **DOE:** First Bank & Trust, Meals-Becker, Blanchette, Larson/Gas-Rapid City, $190.08, CenturyLink, June Service, $32.84, **ROD:** First Bank & Trust, Meals/Ebsen, $34.29, CenturyLink, June Service, $19.42, **VSO:** CenturyLink, June Service, $7.88, **Predatory Animal (Gfp):** SD Dept of Revenue, June Pymt-Animal Damage Ctrl, $1,315.63, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $375.00, Great Western Bank, Gas, $65.38, **Jail:** CenturyLink, June Service, $73.10, **Support of Poor:** CenturyLink, June Service, $19.68, **Extension:** CenturyLink, June Service, $58.26, **Weed:** Verizon Wireless, Service, $35.04, **Zoning:** CenturyLink, June Service, $32.85, **Hwy Rd-Br:** CenturyLink, June Service, $46.26, Verizon Wireless, Service, $70.07, **911 Comm:** CenturyLink, June Service, $371.83, Itc, Service, $115.55, Triotel Communication, Service, $169.53, Verizon Wireless, Service, $65.04, **EMA:** CenturyLink, June Service, $44.64, Verizon Wireless, Service/Hotspot, $110.27, CenturyLink, June Service, $13.42, **Bldgs:** First Bank & Trust, Johnson Ctrls/Inner Valve-PSB, $1,632.66, **St Remittance:** Sd Dept of Revenue, May Vr Fees, $400,675.25, **M&P Fund:** SDACO, May Rod Fees, $290.00, Grand Total: $406,186.75

Accounts Payable 6-20-18 Election: Primary Elec/School/Mileage/Rent; Hass, Patty, $213.44, Reiff, Karen, $175.00, Alverson, Cynthia, $275.00, Kant, Stella, $240.05, Lindholm, Carolyn, $208.33, Orton, Cynthia, $208.33, Wosje, Garnet, $247.86, Hanson, Shirley, $183.00, Dragseth, Joyce, $208.00, Pederson, Susan, $244.26, Rensch, Nancy, $183.33, Hageman, Susan, $183.33, 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, $176.00, Walker, Betty, $150.00, Spielmann, Douglas, $150.00, Struwe, Elaine, $201.00, Waba, Teresa, $150.00, Janous, Joan, $175.00, Petri, Carol, $201.00, Limmer, Doris June, $150.00, Vlasman, Janet, $150.00, Halseth, Sharon, $201.00, Sudenga, Carla, $150.00, Nighbert, Linda, $150.00, Boldt, Susan, $250.00, Rowley, Debbie, $31.25, Miller, Kathy, $150.00, Drause, Maxine, $150.00, Breuer, Sandy, $28.13, Callies, Gary, $25.00, Fritz, Dan, $28.13, Hegdahl, Nona, $28.13, Ritzman, Shirley, $25.00, Barrick, Bruce, $150.00, Janke, Ron, $205.02, Chester Twp, $50.00, Wentworth Fire Department, $50.00, Nunda Fire Department, $50.00, St Williams Church, $50.00, Grand Total: $7,372.59

Accounts Payable 6-20-18 Commissioners: Madison Daily Leader, Publishing, $550.48, Pitney Bowes, Postage Lease, $3.00, Infotech Solutions, Email, $3.00, **Election:** Madison Daily Leader, Publishing, $468.71, Election Sys & Software, Programing Chg, $1,409.61, Pitney Bowes, Postage Lease, $64.01, Bureau of Adm, Apr Fax Calls, $.36, Infotech Solutions, Maint, $60.00, **Judicial:** Dawson, Jacob, Crt Apt Atty, $249.10, De Castro, Manuel, June Public Defender Contract, $2,875.00, Jencks & Jencks Pc, June Public Defender Contract, $2,875.00, Pitney Bowes, Postage Lease, $85.02, **Auditor:** Connecting Point, Service, $108.78, Software Services, May Service, $100.00, Infotech Solutions, Email/Maint, $192.75, Lake County Treasurer, May Ach Chg, $29.72, Pitney Bowes, Postage Lease, $146.03, Bureau of Adm, Apr Long Distance Calls, $16.85, **Treasurer:** Software Services, May Service, $390.00, Infotech Solutions, Maint/Desktop App, $404.85, Pitney Bowes, Postage Lease, $43.01, Infotech Solutions, Supplies, $84.95, Pitney Bowes, Postage Lease, $214.04, Bureau of Adm, Apr Long Distance/Fax Calls, $16.87, Reinicke, Erin, Meals/Mileage-Pierre, $168.48, Wise, Betty, Meals/Pierre, $21.35, Bureau of Adm, Apr Long Distance/Fax Calls, $13.72, **St Atty:** Infotech Solutions, Email/Maint, $133.50, Kloeppner, Wendy, Supplies, $144.84, Lake County Treasurer, Postage Stamps, $50.00, Pitney Bowes, Postage Lease, $21.00, Thompson, Jennie, Supplies, $14.93, Kloeppner, Wendy, Lodging/Deadwood, $148.38, Bureau of Adm, Apr Long Distance Calls, $17.54, Thomson Reuters-West, May Online Service, $1,248.96, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Campbell Supply, Supplies, $57.45, Hillyard/Sioux Falls, Supplies, $58.44, Home Service Water Cond, Salt, $67.76, Lake County Intl, Blades, $71.34, Lewis Drug, Supplies, $48.92, Sturdevant's, Supplies, $21.90, Porta Pros, Rental 4H Grds, $127.00, Sturdevant's, Parts, $153.05, **DOE:** Infotech Solutions, Email/Maint, $195.00, Central Business, Supplies, $7.10, Madison Instant Printing, Supplies, $141.57, Pitney Bowes, Postage Lease, $188.04, SDAAO, Becker-Blanchette-Larson/Regs, $900.00, Bureau of Adm, Apr Long Distance Calls, $9.88, **ROD:** Infotech Solutions, Email/Maint, $126.00, Central Business, Supplies, $44.20, Pitney Bowes, Postage Lease, $51.01, Bureau of Adm, Apr Long Distance Calls, $4.39, **VSO:** Pitney Bowes, Postage Lease, $1.00, Bureau of Adm, Apr Long Distance/Fax Calls, $3.37, Infotech Solutions, Email/Maint, $36.00, **GIS:** Infotech Solutions, Maint, $30.00, **IT:** Infotech Solutions, Backup/Maint, $575.00, **Sheriff:** Madison Reg Health System, Bl Alcohols, $425.00, Infotech Solutions, Email/Maint, $306.00, Black Hills Ammunition, Rmfg/New Ammunition, $728.50, Gall's Llc, Uniforms, $227.78, Lake County Treasurer, Mail Pkg/Insurance, $45.00, Madison Instant Printing, Supplies, $54.00, Pitney Bowes, Postage Lease, $80.02, Sturdevant's, Battery, $83.99, Office Peeps, Supplies, $12.06, The Lodge at Deadwood, Lodging, $395.00, Div of Motor Vehicles, Title/Plates/Mail Fees, $21.20, Wash & Ride, Car Wash, $14.50, City of Madison, 2011 Ford Crown Vic, $2,100.00, **Jail:** Lewis Drug, Prisoner Prescriptions, $111.09, Infotech Solutions, Email/Maint, $249.00, Lewis Drug, Supplies, $28.93, Bureau of Adm, Apr Long Distance/Fax Calls, $68.93, Sunshine Foods, Meals, $7,130.97, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Pitney Bowes, Postage Lease, $4.00, Bureau of Adm, Apr Long Distance Calls, $4.18, Senior Companions of SD, 2nd Qtr Allotment, $500.00, Lake Co Food Pantry, 2nd Qtr Allotment, $648.00, **CHN:** Pitney Bowes, Postage Lease, $64.01, **Ambulance:** Madison Reg Health System, 2nd Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $3,148.75, East Dakota Transit, 2nd Qtr Allotment, $3,062.50, **Dev Disabled:** Valiant Living, 2nd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 2nd Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 2nd Qtr Allotment, $2,092.50, **M I Board:** Oftedal, Abby, MI Hearing,

$188.00, Yankton Co Sheriff's Ofc, MI Service, $50.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Recreation:** Doug's Rentals, Install Dock, $150.00, **Extension:** Central Business, Supplies, $354.93, Lewis Drug, Supplies, $100.51, Bureau of Adm, Apr Long Distance Calls, $5.31, Infotech Solutions, Email, $3.00, Madison Ace Hardware, Supplies, $34.99, Power Promotions, Supplies, $28.50, Shop 4H-Nat'l 4H Council, Supplies, $168.07, Sunshine Foods, Supplies, $6.70, Central Business, Hi-Back Chair, $200.00, **Cons Dst:** Lake County Cons District, 2nd Qtr Allotment, $9,625.00, **Weed:** Abraham, Roger, Mtg/Mileage, $35.92, Hildebrandt, James, Mtg/Mileage, $37.60, Lafleur, Ted, Mtg/Mileage, $25.84, Stamm, Debra, Mtg/Mileage, $32.56, Wyatt, Dan, Mtg/Mileage, $27.52, Madison Daily Leader, Publishing, $20.34, Bureau of Adm, Apr Long Distance/Fax Calls, $29.17, Infotech Solutions, Email, $3.00, **Zoning:** First District Assn, 2nd Qtr Allotment, $507.43, 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, Infotech Solutions, Email, $3.00, Pitney Bowes, Postage Lease, $33.01, Office Peeps, Supplies, $39.29, Bureau of Adm, Apr Long Distance Calls, $28.16, **Economic Dev/Tourism:** Lake Area Improvement Corp, 2nd Qtr Allotment, $5,000.00, Prairie Historical Society, 2nd Qtr Allotment, $750.00, **Hwy Rd-Br:** Madison Daily Leader, Publishing, $4.32, Lake County Intl, Labor, $312.76, Aramark Uniform Services, Service, $50.93, Butler Machinery, Switch/Freight, $64.71, Campbell Supply, Supplies, $212.73, Carquest, Part, $5.28, F & M Coop, Supplies, $10.50, Fastenal Co, Supplies, $19.08, Lake County Intl, Supplies, $107.16, Madison Instant Printing, Supplies, $266.80, Custom Truck Equipment, Pump, $2,395.41, O'Reilly Auto Parts, Oil Filters, $23.08, Resykle, Llc, Iron, $29.68, Sturdevant's, Parts, $263.57, Lake County Treasurer, Postage Stamps, $100.00, F & M Coop, Tubes, $150.60, Graham Tire Sf North, Tires, $912.10, WW Tire Service, Tires, $5,055.00, Infotech Solutions, Email/Maint, $103.50, **911 Comm:** Language Line Service, May Service, $90.00, Infotech Solutions, Email/Maint, $126.00, Pitney Bowes, Postage Lease, $2.00, Bureau of Adm, Apr Long Distance Calls, $8.97, **EMA:** Madison Daily Leader, Publishing, $4.98, Infotech Solutions, Email/Maint, $70.50, Pitney Bowes, Postage Lease, $1.00, Keefer, Kody, Mileage/Sf Training, $48.72, Bureau of Adm, Apr Long Distance Calls, $5.57, First District Assn, PDM Services, $4,405.00, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $575.00, **Bldgs:** Barger Electric, repairs/chiller-PS Bldg, $13,491.00, Wells Fargo Bank, Annual Admin Fee, $1,550.00, **24/7:** Intoximeters Inc, Supplies, $1,250.00, Pharmchem Inc, Supplies/Service, $1,299.55, Phoenix Supply, Supplies, $222.00, Satellite Tracking, Gps Bracelets, $208.00, **M&P Fund:** Central Business, Hi-Back Chair, $200.00, **LEPC:** Sunshine Foods, Supplies, $19.23, Other: Court Ordered Services, $18,391.38, Grand Total: $119,940.31

SPECIAL MALT BEV LICENSE/CHESTER FD:

As per advertisement the board reviewed the application of the Chester Volunteer Fire Dept for a special malt beverage license for a street dance on July 14, 2018 at Chester. Brett Baumann, Chester Fire Department Assistant Chief, was present to tell the board the fire department is having their annual street dance and security is provided. Motion by Hageman, second by Reinicke, to approve the chair sign the application. Motion carried.

EXECUTIVE SESSION:

Motion by Johnson, second by Hageman, to enter into executive session for proposed or pending litigation or contractual matters SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one item of litigation was discussed in executive session.

MEETINGS ATTENDED:

Commissioner Hageman attended a First District meeting, public safety building meeting and PDM meeting. Chair Wollmann attended a public safety building meeting, PDM meeting and POD meeting. Commissioner Reinicke attended a Domestic Violence board meeting and PDM meeting. Commissioner Johnson attended a planning and zoning meeting.

DRIVERS LICENSE SIGNAGE/4-H CENTER:
CAO Shelli Gust told the board Glenda Blom, Extension Office Manager, has asked for additional signage for the driver's license exam station located in the 4-H Center. Different options were discussed by the board. Motion by Reinicke, second by Johnson, to postpone discussion until the next meeting on July 3rd. Motion carried.

2019 BUDGET APPOINTMENTS:
Kimberly McCoy, Interlakes Community Action, Jennifer Larson, Valient Living, Tammy Miller and Teresa Mallett, Madison Regional Health System Ambulance, met with the board and presented their 2019 budget requests.

PUBLIC MEETINGS/GUIDELINES:
CAO Shelli Gust presented public comment guidelines for the board to review. She and Chair Wollmann prepared the guidelines in accordance with SDCL 1-25-1 and the States Attorney has reviewed them. Guidelines were prepared so all county boards have the same guidelines to follow. Motion by Reinicke, second by Johnson, to adopt the Public Comment Guidelines effective 7-1-2018 and CAO Gust to distribute to all county boards. Motion carried.

WELFARE/INDIGENT #18-12:
Mandi Anderson, Welfare Director, presented the application of Indigent #18-12 for county burial. Motion by Hageman, second by Slaughter, to approve the cremation cost $1,200 to Miller Funeral Home for Indigent #18-12 based upon SDCL 28-17-2. Motion carried. A repayment plan has been set up with a family member.

BOARD OF ADJUSTMENT:
Motion by Hageman, second by Slaughter, to enter into a board of adjustment. Motion carried. Mandi Anderson, Zoning Officer, presented the following conditional use applications.

Conditional use #18-05 Mary Hendriks-Lot 3 North Creek Went Park 1st Addition, Section 30-106-51, Wentworth Twp. Doug and Mary Hendriks were present to discuss their request to build a shed/garage/accessory building with sidewalls greater than 12 feet and dimensions greater than 1,200 sq/ft. Motion by Reinicke, second by Slaughter, to approve conditional use #18-05 permit and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Reinicke recused herself from the next conditional use permit.

Craig Johannsen, Planning & Zoning Board, joins the meeting.

Conditional use #18-06 Albert Lee Yager and Donna Flying Horse "Gravel Pit"—Tract 2 B. Prices Addition W1/2, Section 15-106-52, Lakeview Twp. Lee Yager and Donna Flying Horse were present to discuss their request to expand their current conditional use permit to mine the remainder of Tract 2. Yager purchased the Bessman property to the north of this gravel pit. Commissioner Slaughter told Yager the approaches need to be increased. Yager will contact the Hwy Supt so he can lengthen the culvert. Motion by Johnson, second by Hageman, to approve conditional use #18-06 permit and adopt the findings and specific conditions outlined in the staff report. Motion carried. Yager commented to Commissioner Reinicke that she did the right thing recusing herself.

Craig Johannsen, Planning & Zoning Board, left the meeting.

REGULAR SESSION:
Motion by Slaughter, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

ZONING/PLATS:
Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Tract 1 of Leighton's Addition in the southeast quarter of the southeast quarter of Section 18, Township 106 north, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat based on the taxes being paid, on the recommendation of the planning board, and it meets the Lake County regulations. Motion carried.

Plat of Tract 4 Stapleton's Addition in the north ½ of the southeast ¼ of the southeast ¼, Section 26, Township 106 north, Range 52 west of the fifth principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat based on the taxes being paid, on the recommendation of the planning board, and it meets the Lake County regulations. Motion carried.
Plat of Block 1 Stauffacher Addition located in the east ½ of the southeast ¼ of Section 6, T108N, R51W, of the 5th p.m., Lake County. Motion by Johnson, second by Reinicke, to approve the chair sign the plat based on the taxes being paid, on the recommendation of the planning board, and it meets the Lake County regulations. Motion carried.

DRAINAGE BOARD:

Motion by Reinicke, second by Slaughter, to enter into a drainage board. Motion carried.
#18-03 Drainage application of Douglas Riedel—applicant and property owner E1/2NW1/4 (perforated tile and land being drained) and **Donald Beyer**-property owner W1/2NW1/4 Section 33, Wayne Township (solid tile and outlet).Doug Riedel and Mike Phelps were present to discuss the project. All adjoining landowners have signed off on this project except GF&P. Josh Delger, Game Fish and Parks, was present and acknowledged a letter from Leslie Murphy, SD GF&P Environmental Review Coordinator, stating this project would have a negative impact on the Game Production Area. Motion by Reinicke, second by Slaughter, to approve drainage application #18-03 based on the staff report, neighbor's signatures, and letter from the GF&P. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a drainage board and return to the regular session. Motion carried.

DIVE TEAM:

Sheriff Tim Walburg met with the board to discuss two applicants for the dive team. Justin McDonald and Adam Fedeler are both open water certified. This would make a total of six divers. He also discussed a Dive Rescue I class hosted by Minnehaha County on September 16-18. He told the board $2,000 will be paid by Lake Madison Development Assn, $1,000 by Brant Lake, and $2,000 will need to be paid by Lake County from the Dive Team Fund for this training. Commissioner Reinicke suggested Walburg reach out to the Lake Herman Sanitary District for possible funding. Walburg told the board three divers will be completing their open water certification this weekend. Motion by Johnson, second by Slaughter, to approve Justin McDonald and Adam Fedeler on the Lake County Dive Team. Motion carried. Motion by Johnson, second by Slaughter, to approve $2,000 for the Dive Rescue I class on September 16-18 at Sioux Falls from the Dive Team Fund. Motion carried.

2019 BUDGET APPOINTMENTS:

The following department heads presented their 2019 budget requests: Deb Walburg, Treasurer, Rick Becker, Director of Equalization, Wendy Kloeppner, States Attorney, and Debbie Rowley, Weed and Pest. Rowley told the board $6,800 needs to be added to the weed & pest budget before them today. Auditor Janke presented the requests of the Veterans Service Office and Predatory Animal Control.
Auditor Janke told the board several departments have put in adjustments besides a 3% increase to their budgets for employees. Another department has requested a new part-time employee. She told the board these adjustments have not been added to the budgets at this time and asked the board if they will be allowing adjustments for the 2019 budget. CAO Gust suggested the wage scale committee meet and review adjustments that were requested last year.
MAY 2018 REPORTS RECEIVED: Register of Deeds fees collected $8,139, Auditor's account with the Treasurer $8,383,857.51 and Treasurer's adjusted balance $8,383,824.68 variance ($32.83) Treasurer bank balance $8,383,880.59, Zoning/Drainage fees collected $18,008 and Sheriff fees collected $27,297.54.

TRAVEL REQUESTS:

Kody Keefer to attend G358 Evacuation and Re-entry training on June 11-12, 2018 at Pierre and G108 Mass Care training on June 13, 2018 at Pierre.
Kelsey Smith to attend staff meeting on August 23, 2018 instead of June 28th at Watertown.
Jennie Larson and Jan Hansen to attend a sales ratio workshop on June 19th at Pierre.
Kody Keefer to attend Crisis Management for School Based Incidents on June 21st at Sioux Falls and G775 EOC Management and Operations on June 26-27 at Dakota City, NE.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:36 a.m. to adjourn. Motion carried. The next meeting will be held on July 3, 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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