LAKE COUNTY COMMISSION MINUTES
MAY 1, 2018

The Board of Lake County Commissioners met in regular session on May 1, 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:

CAO Shelli Gust told the board the 9:50 a.m. appointment can be removed from the agenda today. Motion by Reinicke, second by Johnson, to approve the agenda of May 1, 2018 with the 9:50 a.m. appointment removed. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the minutes of April 17, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of April 9-22, 2018. Motion carried. COMMISSIONERS: $2,536.55; ELECTIONS: $12.50; AUDITORS OFC: $5,059.24; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,606.51; REGISTER DEEDS OFC: $3,111.50; VSO: $1,394.00; SHERIFF OFC: $10,429.09; JAIL: $11,486.44; 911 COMM CENTER: $8,356.77; 24/7: $1,336.04; ROAD & BRIDGE: $17,455.51; WELFARE: $54.08; CHN: $950.66; WIC: $261.34; EXTENSION: $1,492.00; ZONING; $1,458.44. GRAND TOTAL $86,890.86.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke explained to the board the changes/additions to their printout including voiding and reissuing the Wellmark and Optilegra bills and adding Kinetic Leasing, paver payment, $35,395.78 from Hwy Dept budget. Motion by Johnson, second by Hageman, to approve the accounts payable of April 27 & 30 and May 2, 2018, void/reissue of 4-30-18 and Kinetic Leasing. Motion carried.

Accounts Payable 4-27-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $13,601.17, **Commissioner:** Midcontinent Comm, Service, $8.15, **Auditor:** Midcontinent Comm, Service, $24.45, **St Atty:** Midcontinent Comm, Service, $32.60, **Gvt Bldg:** Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $10.00, **DOE:** Midcontinent Comm, Service, $40.75, **ROD:** Midcontinent Comm, Service, $16.30, **VSO:** Midcontinent Comm, Service, $16.30, **Sheriff:** Verizon Wireless, Service, $432.28, **Jail:** Midcontinent Comm, Service, $154.95, Northwestern Energy, Service, $537.19, **Support of Poor:** Midcontinent Comm, Service, $8.15, **Extension:** Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $227.91, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,162.70, Northwestern Energy, Service, $547.26, Sioux Valley Energy, Hwy 34 St Lights, $154.88, Midcontinent Comm, Service, $16.30, **911 Comm:** Lake Co Treasurer, Withholding, $1,920.49, CenturyLink, Service, $778.56, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $96.41, **EMA:** Sioux Valley Energy, Lake Sirens, $465.99, Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $64.78, **24/7:** Lake Co Treasurer, Withholding, $247.57, **Flex Spending:** One Recipient, $160.00, Grand Total: $24,057.19

Accounts Payable 4-30-18 General Withholding: Aflac, Cancer/Int Care Premium, $2,076.02, Optilegra Inc, May 18 Upgrade Vision Premium, $236.02, SD Retirement System, Apr 18 Collections, $7,636.15, SD Supp Retirement Plan, Apr 18 Collections, $2,712.50, Wellmark Bcbs of SD, May 18 Emp/Sp Health Ins, $2,119.44, **Commissioner:** Union Security Ins Co, May 18 Life Ins Premium, $36.04, Optilegra Inc, May 18 Vision Premium, $35.76, Wellmark Bcbs of SD, May 18 Health Ins Premium, $622.32, **Auditor:** SD Retirement System, Apr 18 Collections, $367.40, Union Security Ins Co, May 18 Life Ins Premium, $23.85, Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,866.96, **Treasurer:** SD Retirement System, Apr 18 Collections, $484.80, Union Security Ins Co, May 18 Life Ins Premium, $23.85, Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,866.96, **St Atty:** SD

Retirement System, Apr 18 Collections, $913.44, Union Security Ins Co, May 18 Life Ins Premium, $23.85, Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,244.64, **Gvt Bldg:** SD Retirement System, Apr 18 Collections, $508.58, Union Security Ins Co, May 18 Life Ins Premium, $23.85, Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,244.64, Lake Co Treasurer, Maint Fee, $125.00, **DOE:** SD Retirement System, Apr 18 Collections, $675.73, Union Security Ins Co, May 18 Life Ins Premium, $31.80, Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,866.96, **ROD:** SD Retirement System, Apr 18 Collections, $373.38, Union Security Ins Co, May 18 Life Ins Premium, $12.19, Optilegra Inc, May 18 Vision Premium, $17.88, Wellmark Bcbs of SD, May 18 Health Ins Premium, $622.32, **Sheriff:** SD Retirement System, Apr 18 Collections, $1,696.72, Union Security Ins Co, May 18 Life Ins Premium, $45.04, Optilegra Inc, May 18 Vision Premium, $53.64, Wellmark Bcbs of SD, May 18 Health Ins Premium, $2,489.28, **Jail:** SD Retirement System, Apr 18 Collections, $1,987.29, Union Security Ins Co, May 18 Life Ins Premium, $71.55, Optilegra Inc, May 18 Vision Premium, $71.52, Wellmark Bcbs of SD, May 18 Health Ins Premium, $4,978.56, **Coroner:** Union Security Ins Co, May 18 Life Ins Premium, $7.95, Optilegra Inc, May 18 Vision Premium, $8.94, **Support of Poor:** SD Retirement System, Apr 18 Collections, $6.50, Union Security Ins Co, May 18 Life Ins Premium, $.40, Optilegra Inc, May 18 Vision Premium, $.45, Wellmark Bcbs of SD, May 18 Health Ins Premium, $31.12, **CHN:** SD Retirement System, Apr 18 Collections, $112.71, Union Security Ins Co, May 18 Life Ins Premium, $5.57, **WIC:** SD Retirement System, Apr 18 Collections, $32.73, Union Security Ins Co, May 18 Life Ins Premium, $2.38, **Extension:** SD Retirement System, Apr 18 Collections, $187.99, Union Security Ins Co, May 18 Life Ins Premium, $7.95, Optilegra Inc, May 18 Vision Premium, $8.94, Wellmark Bcbs of SD, May 18 Health Ins Premium, $622.32, Lake Co Treasurer, Maint Fee, $125.00, **Zoning:** SD Retirement System, Apr 18 Collections, $175.00, Union Security Ins Co, May 18 Life Ins Premium, $7.55, Optilegra Inc, May 18 Vision Premium, $8.49, Wellmark Bcbs of SD, May 18 Health Ins Premium, $591.20, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $138.08, Optilegra Inc, May 18 Upgrade Vision Premium, $84.10, SD Retirement System, Apr 18 Collections, $2,032.37, SD Supp Retirement Plan, Apr 18 Collections, $780.00, Wellmark Bcbs of SD, May 18 Emp/Sgl Health Ins, $771.58, SD Retirement System, Apr 18 Collections, $1,930.95, Union Security Ins Co, May 18 Life Ins Premium, $79.50, Optilegra Inc, May 18 Vision Premium, $89.40, Wellmark Bcbs of SD, May 18 Health Ins Premium, $4,978.56, Lake Co Treasurer, Maint Fee, $125.00, **911 Comm:** Aflac, Cancer/Int Care Premium, $266.08, Optilegra Inc, May 18 Upgrade Vision Premium, $54.60, SD Retirement System, Apr 18 Collections, $1,138.26, SD Supp Retirement Plan, Apr 18 Collections, $80.00, Wellmark Bcbs of SD, May 18 Emp/Sgl Health Ins, $197.64, SD Retirement System, Apr 18 Collections, $1,087.60, Union Security Ins Co, May 18 Life Ins Premium, $39.75, Optilegra Inc, May 18 Vision Premium, $44.70, Wellmark Bcbs of SD, May 18 Health Ins Premium, $3,111.60, **24/7:** SD Retirement System, Apr 18 Collections, $55.90, Grand Total: $58,348.89

Accounts Payable Void 4-30-18 General Withholding: Optilegra Inc, Void Claim 2018 0609, ($236.02), Wellmark Bcbs of SD, Void Claim 2018 0612, ($2,119.44), **Commissioner:** Optilegra Inc, Void Claim 2018 0609, ($35.76), Wellmark Bcbs of SD, Void Claim 2018 0612, ($622.32), **Auditor:** Optilegra Inc, Void Claim 2018 0609, ($26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, ($1,866.96), **Treasurer:** Optilegra Inc, Void Claim 2018 0609, ($26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, ($1,866.96), **St Atty:** Optilegra Inc, Void Claim 2018 0609, ($26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, ($1,244.64), **Gvt Bldg:** Optilegra Inc, Void Claim 2018 0609, ($26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, ($1,244.64), **DOE:** Optilegra Inc, Void Claim 2018 0609, ($26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, ($1,866.96), **ROD:** Optilegra Inc, Void Claim 2018 0609, ($17.88), Wellmark Bcbs of SD, Void Claim 2018 0612, ($622.32), **Sheriff:** Optilegra Inc, Void Claim 2018 0609, ($53.64), Wellmark Bcbs of SD, Void Claim 2018 0612, ($2,489.28), **Jail:** Optilegra Inc, Void Claim 2018 0609, ($71.52), Wellmark Bcbs of SD, Void Claim 2018 0612, ($4,978.56), **Coroner:** Optilegra Inc, Void Claim 2018 0609, ($8.94), **Support of Poor:** Optilegra Inc, Void Claim 2018 0609, ($.45), Wellmark Bcbs of SD, Void Claim 2018 0612, ($31.12), **Extension:** Optilegra Inc, Void Claim 2018 0609, ($8.94), Wellmark Bcbs of SD, Void Claim 2018

0612, ($622.32), **Zoning:** Optilegra Inc, Void Claim 2018 0609, ($8.49), Wellmark Bcbs of SD, Void Claim 2018 0612, ($591.20), **Hwy Rd-Br:** Optilegra Inc, Void Claim 2018 0609, ($84.10), Wellmark Bcbs of SD, Void Claim 2018 0612, ($771.58), Optilegra Inc, Void Claim 2018 0609, ($89.40), Wellmark Bcbs of SD, Void Claim 2018 0612, ($4,978.56), **911 Comm:** Optilegra Inc, Void Claim 2018 0609, ($54.60), Wellmark Bcbs of SD, Void Claim 2018 0612, ($197.64), Optilegra Inc, Void Claim 2018 0609, ($44.70), Wellmark Bcbs of SD, Void Claim 2018 0612, ($3,111.60), Grand Total: ($30,074.64)

Accounts Payable Corrected 4-30-18 General Withholding: Optilegra Inc, May 18 Upgrade Vision Premium, $227.94, Peters, Amber, Vision/Health Premium Refund, $73.96, Wellmark Bcbs of SD, May 18 Emp/Sp (2) Health Ins, $2,053.56, **Commissioner:** Optilegra Inc, May 18 Vision Premium, $35.76, Wellmark Bcbs of SD, May 18 Health Ins Premium, $622.32, **Auditor:** Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,866.96, **Treasurer:** Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,866.96, **St Atty:** Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,244.64, **Gvt Bldg:** Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,244.64, **DOE:** Optilegra Inc, May 18 Vision Premium, $26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, $1,866.96, **ROD:** Optilegra Inc, May 18 Vision Premium, $17.88, Wellmark Bcbs of SD, May 18 Health Ins Premium, $622.32, **Sheriff:** Optilegra Inc, May 18 Vision Premium, $53.64, Wellmark Bcbs of SD, May 18 Health Ins Premium, $2,489.28, **Jail:** Optilegra Inc, May 18 Vision Premium, $62.58, Wellmark Bcbs of SD, May 18 Health Ins Premium, $4,356.24, **Coroner:** Optilegra Inc, May 18 Vision Premium, $8.94, **Support of Poor:** Optilegra Inc, May 18 Vision Premium, $.45, Wellmark Bcbs of SD, May 18 Health Ins Premium, $31.12, **Extension:** Optilegra Inc, May 18 Vision Premium, $8.94, Wellmark Bcbs of SD, May 18 Health Ins Premium, $622.32, **Zoning:** Optilegra Inc, May 18 Vision Premium, $8.49, Wellmark Bcbs of SD, May 18 Health Ins Premium, $591.20, **Hwy Rd-Br:** Optilegra Inc, May 18 Upgrade Vision Premium, $84.10, Wellmark Bcbs of SD, May 18 Emp/Sgl (2) Health Ins, $771.58, Optilegra Inc, May 18 Vision Premium, $89.40, Wellmark Bcbs of SD, May 18 Health Ins Premium, $4,978.56, **911 Comm:** Optilegra Inc, May 18 Upgrade Vision Premium, $54.60, Wellmark Bcbs of SD, May 18 Emp/Sgl (3) Health Ins, $197.64, Optilegra Inc, May 18 Vision Premium, $44.70, Wellmark Bcbs of SD, May 18 Health Ins Premium, $3,111.60, Grand Total: $29,443.38

Accounts Payable 5-2-18 Commissioner: Infotech Solutions, Email, $3.00, Reinicke, Debra, Mileage/Solid Waste Mtg-SF, $41.16, **Election:** Central Business, Supplies, $22.02, McLeods Office Supply, Supplies, $30.00, Central Business, Supplies, $86.35, Infotech Solutions, Maint, $60.00, **Judicial:** Callies, Kim, Transcripts, $624.00, Pesall, Noel Robert, Crt Appt Atty, $606.60, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Doblar, Shelly, $55.04, Fedeler, Adam, $59.24, Heyn, Jodi, $64.28, Jensen, Ashley, $61.76, Mohr, Robert, $56.72, Palmer, Deanna, $50.84, Siemonsma, Daniel, $64.28, **Auditor:** Infotech Solutions, Email/Maint, $99.00, Marco Technologies, Copier Usage, $12.08, Central Business, Supplies, $41.00, **Treasurer:** A & B Business Solutions, Printers Maint, $159.30, Infotech Solutions, Maint/Desktop App, $29.85, Central Business, Supplies, $123.98, Bureau of Adm, Mar Bit Billing, $15.00, **St Atty:** Hartsel, Patricia, Transcripts, $197.20, Infotech Solutions, Email/Maint, $133.50, A & B Business Solutions, Copier Maint/Usage, $60.28, Office Peeps, Supplies, $76.80, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Lake County Intl, Change Oil/Filter-Skid Loader, $136.13, Hillyard/Sioux Falls, Supplies, $422.70, Lake County Intl, Parts-Skid Loader, $102.21, Power Promotions, Stakes/4H Signs, $3.96, Cole's Petroleum, Gas/Diesel, $110.38, Madison Ace Hardware, Supplies, $113.93, City of Madison, Util/4H Shed, $26.21, Shred-It Usa, Service/Extra Product, $244.21, **DOE:** Century Business Prod, Copier Maint/Usage, $73.34, Infotech Solutions, Email/Maint, $195.00, Century Business Prod, Supplies, $65.94, **ROD:** Infotech Solutions, Email/Maint, $96.00, Marco Technologies, Copier Maint, $75.38, Bureau of Adm, Mar Bit Billing, $5.00, **VSO:** Infotech Solutions, Email/Maint, $47.25, **GIS:** Infotech Solutions, Maint, $30.00, **IT:** Infotech Solutions, Backup/Maint, $689.99, **Sheriff:** SD Dept of Health, Lanning, Grant/Regs, $75.00, A & B Business, Copier Maint/Usage, $80.00, Infotech Solutions, Email/Maint, $231.00, Nartec Inc, Test Kits, $77.03, Office Peeps, Supplies, $77.84, Cole's

Petroleum, Gas, $1,102.73, **Jail:** Infotech Solutions, Email/Maint, $246.00, Office Peeps, Supplies, $54.64, **Coroner:** Sanford Health Service, Autopsy, $2,272.00, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, **MI Board:** Lincoln County Treasurer, MI Hearing, $37.60, Oftedal, Abby, MI Hearing, $188.00, Yankton Co Sheriff's Ofc, MI Service, $150.00, Voisin, Alexander, MI Crt Appt Atty, $226.82, **Extension:** Marco Inc, Copier Lease, $295.74, Econ-O-Wash, Laundry, $7.50, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $595.61, **Weed:** Weed & Pest Boards, Johnson, Robert/Dues, $150.00, Heiman Fire Equipment, Fire Ext/Inspect-Recharge, $52.00, Farmers Ag Center, Chemicals, $442.63, Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, Office Peeps, Supplies, $246.56, **Hwy Rd- Br:** Banner Associates, Hwy 53 Hydraulic Study, $1,769.10, Craig's Welding, Labor, $2,000.00, Heiman Fire Equipment, Fire Ext/Inspect-Rechg/Ansul, $220.50, Aramark Uniform Services, Service, $44.28, Craig's Welding, Material, $359.00, Michael Johnson Const, Concrete Sand, $588.93, Cole's Petroleum, Oil/Drum Deposit, $992.05, Central Business, Supplies, $203.24, Cole's Petroleum, Gas/Diesel, $5,597.95, Butler Machinery, Blades, $1,397.80, City of Madison, Utilities, $783.86, Infotech Solutions, Email/Maint, $66.00, Kinetic Leasing, Weiler Paver Lease Pymt, $35,395.78, Brock White Company, Crack Sealer, $3,906.00, **911 Comm:** Language Line Service, Mar Service, $90.00, Infotech Solutions, Email/Maint, $126.00, **EMA:** Infotech Solutions, Email/Maint, $126.75, City of Madison, Utilities, $251.89, Infotech Solutions, HDMI Cable/HLS Grant, $43.98, Sandoval Custom Creation, Camera System/HLS Grant, $24,239.00, **24/7:** Infotech Solutions, Dell Latitude Laptop, $3,843.98, Pharmchem, Patch Kit/Overlay, $243.20, **M&P Fund:** Infotech Solutions, Labor, $37.50, Grand Total: $94,281.40

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.2690 and #2 diesel fuel 2.2290; F&M Coop ethanol 2.274 and #2 diesel fuel 2.249; and Stern Oil ethanol 2.3135 and #2 diesel fuel 2.2616. Motion by Hageman, second by Reinicke, to approve the low quote of Cole's Petroleum. Motion carried.

4-H CENTER/RENTAL:

Danny and Becky Brown met with the board to discuss their application to rent the 4-H Center on May 20, 2018 for a graduation party. They have concerns with the indemnity and hold harmless language in the rental agreement. He believes the county should take responsibility for their own county employees and the language appears to be against public policy and otherwise unenforceable. He provided SDCL 53-9-3 on a handout for the commission to review. CAO Gust told the board the States Attorney will only agree to striking (i) in the last paragraph of the agreement at this time. She wants to discuss these issues with the county's insurance company. Motion by Slaughter, second by Reinicke, to approve the rental agreement of Danny and Becky Brown and not strike anything from the agreement at this time. Motion carried.

AWARD PRESENTATION:

Sheriff Tim Walburg presented Micah Hofman, Deputy Sheriff, the Medal of Honor award that he received at the joint Sheriff and Police Chiefs' Conference in April. He also presented Hofman with a medal and a bar for his uniform. Hofman assisted a McCook County officer on May 2-3, 2017 at an incident where that officer was shot.

CELLPHONE REIMBURSEMENT/SHERIFF DEPT:

Sheriff Walburg asked the board to consider reimbursing officers for cellphone usage as most officers are rolling the calls to their personal cellphones. He suggested a $40 per month stipend for Chief Deputy Sarina Talich and himself and $20 per month for 5 officers. This would be comparable to the billing from Verizon per month. The contract on these phones can be canceled at any time with no penalties. He told the board he will continue to have the Verizon contract for the car jet pack service. Motion by Reinicke, second by Slaughter, to approve a cellphone stipend of $40 per month for Walburg and Talich, $20 per month for five deputies, and cancel the Verizon contract. Motion carried. The cellphone stipend will be made annually.

PLANNING & ZONING BOARD/RESIGNATION-APPOINTMENT:

Mandi Anderson, Zoning Officer, told the board Joe Aldrich has resigned from the Lake County Planning & Zoning Board. She told the board Alan Schaefer will finish Aldrich's term through

December 2018. Motion by Hageman, second by Reinicke, to accept with regrets the resignation of Joe Aldrich and appoint Alan Schaefer through December 2018. Motion carried.

911/PERSONNEL:

Shelli Gust, Human Resource Specialist, met with the board to discuss the termination of Tina Niemi, 911 Dispatcher. Motion by Johnson, second by Hageman, to acknowledge the termination of Tina Niemi, 911 Dispatcher, effective April 19, 2018. Motion carried. Motion by Reinicke, second by Johnson, to advertise the full-time 911 dispatcher position. Motion carried.

TIF #1 GROWTH VALUATION:

Rick Becker, Director of Equalization, and Roberta Janke, Auditor, met with the board to discuss the Dakota Ethanol growth valuation. They have learned from the Department of Revenue the county will not use the growth from this TIF district until 2019 pay 2020 taxes. The Department of Revenue considers this an active TIF until it is official dissolved. The assessor's deadline for taxes payable in 2019 is Nov 1, 2017. The TIF was not dissolved before the assessment notices were mailed March 2018.

2018 WEED & PEST/GRANT:

Lake County received a $6,200 grant from the SD Weed and Pest Control Commission.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC board meeting, 911, East Dakota Transit, and Domestic Violence Network luncheon. Commissioner Hageman attended the LAIC annual meeting and met with Madison City officials and Toby Morris, Dougherty & Company LLC, concerning proposed jail funding. Chair Wollmann attended a safety meeting, public library, 911, LEPC, sent report to the Chamber, and interviews for EM/VSO assistant. Commissioner Reinicke attended the Domestic Violence Network luncheon, Solid Waste Board, LAIC annual meeting and interviews for EM/VSO Assistant. Commissioner Johnson attended the Domestic Violence Network luncheon.

REPORTS RECEIVED:

The March 31, 2018 General Fund Surplus Analysis was reviewed and the fund balance percentage is 10.57%.

TRAVEL REQUESTS:

Rick Becker, Deb Blanchette, and Jennie Larson to attend 2018 SDAAO Conference on May 22-25, 2018 at Rapid City SD.

Dave Fedeler to attend Local Safety Projects (roads) at McCook County on May 7, 2018.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 9:44 a.m. to adjourn. Motion carried. The next meeting will be held on May 15, 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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