LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 3, 2019

The Board of Lake County Commissioners met in regular session on September 3, 2019 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Commissioner Reinicke told the board the Hwy Dept equipment discussion needs to be moved to the September 19th agenda. Auditor Janke told the board a travel request from Kody Keefer, EM, was turned in this morning for September 9-12, 2019. Motion by Johnson, second by Reinicke, to approve the agenda of September 3, 2019 with the changes. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Hageman, to approve the unapproved minutes of August 20, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of August 12-25, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $4,917.54; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,508.56; DIR EQUALIZATION OFC: $5,659.50; REGISTER DEEDS OFC: $3,204.66; VSO: $560.32; SHERIFF OFC: $14,193.40; JAIL: $10,240.18; EMA: $1,648.00; 911 COMM CENTER: $9,532.48; 24/7: $816.00; ROAD & BRIDGE: $17,705.54; WELFARE: $55.72; CHN: $1,081.50; WIC: $154.50; EXTENSION: $1,536.81; ZONING; $1,502.52. GRAND TOTAL $91,929.67.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Slaughter, to approve the accounts payable of August 30 and September 4, 2019. Motion carried.

Accounts Payable 8-30-19 General: Aflac, Aug Cancer/Int Care Premium, $1,936.94, Avera Health Plans, Sept 19 Health Ins Premiums, $3,198.10, Optilegra Inc, Sept 19 Upgrade Vision Premium, $300.86, SD Supp Retirement Plan, Aug 19 Collections, $3,760.00, OCSE, Child Support, $325.85, Lake Co Treasurer, Withholding, $14,726.29, SD Retirement System, Aug 19 Collections, $11,098.67, **Commissioner:** Unum Life Insurance, Sept 19 Life Ins Premium, $20.46, Optilegra Inc, Sept 19 Vision Premium, $35.76, Midcontinent Comm, Service, $31.92, **Auditor:** SD Retirement System, Aug 19 Collections, $477.60, Avera Health Plans, Sept 19 Health Ins Premium, $1,494.57, Unum Life Insurance, Sept 19 Life Ins Premium, $14.40, Optilegra Inc, Sept 19 Vision Premium, $26.82, Midcontinent Comm, Service, $23.94, **Treasurer:** SD Retirement System, Aug 19 Collections, $748.92, Avera Health Plans, Sept 19 Health Ins Premium, $1,494.57, Unum Life Insurance, Sept 19 Life Ins Premium, $14.40, Optilegra Inc, Sept 19 Vision Premium, $26.82, **St Atty:** SD Retirement System, Aug 19 Collections, $1,411.29, Avera Health Plans, Sept 19 Health Ins Premium, $996.38, Unum Life Insurance, Sept 19 Life Ins Premium, $14.40, Optilegra Inc, Sept 19 Vision Premium, $26.82, Midcontinent Comm, Service, $31.92, **Gvt Bldg:** SD Retirement System, Aug 19 Collections, $828.76, Avera Health Plans, Sept 19 Health Ins Premium, $996.38, Unum Life Insurance, Sept 19 Life Ins Premium, $14.40, Optilegra Inc, Sept 19 Vision Premium, $26.82, City of Madison, Utilities/Mower Shed, $123.45, Midcontinent Comm, Service, $7.98, **DOE:** SD Retirement System, Aug 19 Collections, $948.78, Avera Health Plans, Sept 19 Health Ins Premium, $1,494.57, Unum Life Insurance, Sept 19 Life Ins Premium, $19.20, Optilegra Inc, Sept 19 Vision Premium, $26.82, Midcontinent Comm, Service, $39.90, **ROD:** SD Retirement System, Aug 19 Collections, $218.54, Avera Health Plans, Sept 19 Health Ins Premium, $498.19, Unum Life Insurance, Sept 19 Life Ins Premium, $7.35, Optilegra Inc, Sept 19 Vision Premium, $17.88, Midcontinent Comm, Service, $15.96, **VSO:** SD Retirement System, Aug 19 Collections, $1.31, Avera Health Plans, Sept 19 Health Ins Premium, $24.91, Unum Life Insurance, Sept 19 Life Ins Premium, $.24, Optilegra Inc, Sept 19 Vision Premium, $.45, Midcontinent Comm, Service, $7.98, **Sheriff:** SD Retirement System,

Aug 19 Collections, $3,202.19, Avera Health Plans, Sept 19 Health Ins Premium, $2,989.14, Unum Life Insurance, Sept 19 Life Ins Premium, $38.40, Optilegra Inc, Sept 19 Vision Premium, $71.52, Verizon Wireless, Jetpack Svc, $298.43, **Jail:** SD Retirement System, Aug 19 Collections, $2,370.55, Avera Health Plans, Sept 19 Health Ins Premium, $3,487.33, Unum Life Insurance, Sept 19 Life Ins Premium, $43.20, Optilegra Inc, Sept 19 Vision Premium, $71.52, Midcontinent Comm, Service, $143.58, **Coroner:** Unum Life Insurance, Sept 19 Life Ins Premium, $4.80, Optilegra Inc, Sept 19 Vision Premium, $8.94, **Support Of Poor:** SD Retirement System, Aug 19 Collections, $10.05, Avera Health Plans, Sept 19 Health Ins Premium, $24.91, Unum Life Insurance, Sept 19 Life Ins Premium, $.24, Optilegra Inc, Sept 19 Vision Premium, $.45, Midcontinent Comm, Service, $7.98, **CHN:** SD Retirement System, Aug 19 Collections, $190.49, Unum Life Insurance, Sept 19 Life Ins Premium, $3.36, Optilegra Inc, Sept 19 Vision Premium, $6.26, **WIC:** SD Retirement System, Aug 19 Collections, $28.28, Unum Life Insurance, Sept 19 Life Ins Premium, $1.44, Optilegra Inc, Sept 19 Vision Premium, $2.68, **Extension:** SD Retirement System, Aug 19 Collections, $313.22, Avera Health Plans, Sept 19 Health Ins Premium, $498.19, Unum Life Insurance, Sept 19 Life Ins Premium, $3.51, Optilegra Inc, Sept 19 Vision Premium, $8.94, Midcontinent Comm, Service, $7.98, City of Madison, Utilities, $713.31, **Weed:** Midcontinent Comm, Service, $7.98, **Zoning:** SD Retirement System, Aug 19 Collections, $270.42, Avera Health Plans, Sept 19 Health Ins Premium, $473.28, Unum Life Insurance, Sept 19 Life Ins Premium, $4.56, Optilegra Inc, Sept 19 Vision Premium, $8.49, Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** SDRS Special Pay Plan, Vacation Payout, $4,782.16, Aflac, Aug Cancer/Int Care, $138.08, Avera Health Plans, Sept 19 Health Ins Premium, $411.76, Optilegra Inc, Sept 19 Upgrade Vision, $84.10, SD Supp Retirement Plan, Aug 19 Collections, $1,270.00, Lake Co Treasurer, Withholdings, $4,478.29, SD Retirement System, Aug 19 Collections, $3,204.54, SD Retirement System, Aug 19 Collections, $3,040.39, Avera Health Plans, Sept 19 Health Ins Premium, $3,985.52, Unum Life Insurance, Sept 19 Life Ins Premium, $37.11, Optilegra Inc, Sept 19 Vision Premium, $71.52, Midamerican Energy, Util/Ramona, $9.59, City of Madison, Utilities, $473.23, Sioux Valley Energy, Hwy 34 St Lights, $156.00, Midcontinent Comm, Service, $15.96, **911 Comm:** Aflac, Aug Cancer/Int Care, $346.10, Avera Health Plans, Sept 19 Family Health Ins Premium, $953.98, Optilegra Inc, Sept 19 Upgrade Vision Premium, $12.20, SD Supp Retirement Plan, Aug 19 Collections, $157.50, Lake Co Treasurer, Withholding, $2,313.67, SD Retirement System, Aug 19 Collections, $1,838.39, SD Retirement System, Aug 19 Collections, $1,838.39, Avera Health Plans, Sept 19 Health Ins Premium, $2,989.14, Unum Life Insurance, Sept 19 Life Ins Premium, $28.80, Optilegra Inc, Sept 19 Vision Premium, $53.64, Centurylink, Service, $792.27, Midcontinent Comm, Service, $15.96, Sioux Valley Energy, Service, $87.72, **EMA:** Aflac, Aug Cancer/Int Care, $28.08, SD Supp Retirement Plan, Aug 19 Collections, $37.50, Lake Co Treasurer, Withholding, $392.15, SD Retirement System, Aug 19 Collections, $296.41, SD Retirement System, Aug 19 Collections, $295.10, Avera Health Plans, Sept 19 Health Ins Premium, $473.28, Unum Life Insurance, Sept 19 Life Ins Premium, $4.56, Optilegra Inc, Sept 19 Vision Premium, $8.49, Sioux Valley Energy, Sirens, $465.23, Midcontinent Comm, Service, $7.98, City of Madison, Utilities, $168.91, **Bldgs:** Education Heights Llc, Generator/Nursing Home, $15,000.00, **24/7:** Lake Co Treasurer, Withholding, $163.87, SD Retirement System, Aug 19 Collections, $79.58, **Grand Total: $113,888.32**

Accounts Payable 9-4-19 Commissioner: Reinicke, Debra, Mileage/Sv Dst Mtg, $22.26, Infotech Solutions, Email, $12.00, **Election:** Infotech Solutions, Maint, $66.00, **Judicial:** Daniel P Feldhaus Report, Transcript, $34.20, Stanford, Lori, CAA Fee, $1,163.75, De Castro, Manuel J Jr, CAA Fee, $817.00, Frias, Gabriel, Interpreter, $100.00, **Auditor:** Infotech Solutions, Email/Maint, $108.00, Marco Technologies, Copier Usage, $14.22, Office Peeps, Copy Paper, $35.30, **Treasurer:** Infotech Solutions, Maint, $161.85, A & B Business Solutions, Printer Maint, $175.23, Office Peeps, Copy Paper/Supplies, $70.60, Reinicke, Debra, Mileage/Sv Dst Mtg, $22.26, **St Atty:** Infotech Solutions, Email/Maint, $145.50, A & B Business Solutions, Copier Maint/Usage, $80.11, Office Peeps, Copy Paper/Supplies, $119.56, **Gvt Bldg:** Infotech Solutions, Email/Maint, $36.00, Madison Ace Hardware, Lightbulbs/4-H Barn, $44.97, Timmer Supply Company, Supplies, $112.91, Office Peeps, Calendar, $26.00, Madison Ace Hardware, Supplies, $133.86, Cole's Petroleum Inc, Gas/Diesel, $213.10,

Shred-It USA, Service, $276.19, Office of Fire Marshal, Boiler Inspections, $120.00, **DOE:** Infotech Solutions, Email/Maint, $325.50, Century Business Prod In, Copier Maint/Usage, $42.27, Cole's Petroleum Inc, Gas, $50.21, Office Peeps, Copy Paper/Supplies, $51.00, **ROD:** Infotech Solutions, Email/Maint, $138.00, Reinicke, Debra, Mileage/Sv Dst Mtg, $22.26, **VSO:** Infotech Solutions, Email/Maint, $45.95, **GIS:** Infotech Solutions, Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $1,279.98, **Sheriff:** Reif, Mark W, Security/Prairie Village, $500.00, Williams, Craig S, Security/Prairie Village, $200.00, Feistner, Matthew, Security/Prairie Village, $500.00, Lanning, Grant, Security Prairie Village, $450.00, Flannagan, Steve, Security/Prairie Village, $500.00, Tvedt, Justin, Security Prairie Village, $250.00, City of Madison, Animal Shelter Contract, $1,000.00, A & B Business Solutions, Copier Maint/Usage, $50.65, Infotech Solutions, Email/Maint, $423.00, Office Peeps, Copy Paper/Supplies, $252.11, Cole's Petroleum Inc, Gas, $1,552.52, **Jail:** Infotech Solutions, Email/Maint, $258.00, Phoenix Supply, Shoes, $205.33, **Coroner:** Rustand, Mark, Fees, $124.56, **Support of Poor:** Infotech Solution, Email/Maint, $36.00, **CHN:** DSU, Laminating/POD Grant, $75.00, **MI Board:** Yankton Co Sheriff's Ofc, Mi Service, $50.00, Lockwood, Darcy, Mi Hearing, $6.00, Katterhagen, Mark, Mi Hearing, $6.00, Lewno, Lucy, Mi Hearing, $113.25, Ericsson, Richard L, Mi Services, $190.00, Brevik, Marcia R, Mi Hearing, $232.95, **Extension:** Century Business Prod In, Copier Maint/Usage, $162.85, Office Peeps, Copy Paper, $35.30, Madison Booster Club, 4-H Ad, $100.00, Infotech Solutions, Email, $3.00, Bud's Clean Up Service, Service, $148.35, Power Promotions, Banner, $69.00, **Weed:** Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, Office Peeps, Sharpies, $13.78, **Hwy Rd-Br:** Avera Occupational Medical, Remote Testing, $58.55, Jaton, Steve, Culvert Replace/R-16, $465.00, Johnson Bros Excavation, Culvert/R-16, $4,330.47, Craig's Welding, Pay Loader Repair, $125.00, Fedeler's Glass & Repair, Maintainer Glass/Labor, $882.58, Boyer Trucks, Clutch Assy, $109.54, Zep Sales & Service, Big Orange, $178.21, Krug Products Inc, Air Brake Hose Assy, $38.42, Timmer Supply Company, Thrift Drain Opener, $12.57, Old Dominion Brush Co, Challenger Mb Mixed, $1,366.45, Aramark Uniform Services, Service, $64.33, Madison Ace Hardware, Supplies, $22.39, Office Peeps, Copy Paper, $56.53, Cole's Petroleum Inc, Gas/Diesel, $5,448.08, Infotech Solutions, Email/Maint, $72.00, **911 Comm:** Infotech Solutions, Email/Maint, $447.95, Creative Prod Source Inc, Ems Wall Calendars, $445.91, Office Peeps, Calendar, $10.62, **EMA:** Infotech Solutions, Email/Maint, $36.00, Century Business Prod In, Toner, $117.92, Cole's Petroleum Inc, Gas, $100.41, **24/7:** Phoenix Supply, Gloves, $189.67, **Grand Total: $28,191.29.**

4-H BLDGS & GROUNDS/RENTAL:

CAO Shelli Gust reviewed the application of Janet Haak, Barrels for Beth and Becky, to use the 4-H buildings and grounds on September 21 and 22. Motion by Reinicke, second by Johnson, to approve the application of Janet Haak, Barrels for Beth and Becky, to use the 4-H Center and 4-H Horse arena from 9 a.m. on September 21, 2019 until 4 p.m. on September 22, 2019 and authorize the chair to sign the rental agreement. Motion carried.

RESOLUTION 2019-13/UNCLAIMED PROPERTIES:

Deb Walburg, Treasurer, met with the board to discuss unclaimed property from July 2015 to June 2018. Chair Wollmann read Resolution 2019-13/Unclaimed Properties. Motion by Hageman, second by Reinicke, to approve Resolution 2019-13 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-13

UNCLAIMED PROPERTIES

PURSUANT to SDCL 7-22-17 the Board of County Commissioners may, by resolution, cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS the Lake County Treasurer has exercised due diligence to contact the owners of the following unclaimed property issued July 2015 to June 2018,

> Check 3464 Robert Ketchem $9.75; Check 3623 Nestle USA Inc $295.40; Check 3662 John Schag $35.00; Check 3940 Frederick Belloff $5.89; Check 3952 Brian Belgarde $6.33; Check 4009 Xaviera Fernandez $60.00; Check 3284 Michael Madlock $58.70; Check 4016 Michael Murphy $8.30; Check 4119 Donald Verville $17.60

WHEREAS the Lake County Treasurer did not receive any response from the nine (9) property owners. THEREFORE, BE IT RESOLVED that the Lake County Commission cancel these checks and warrants and approve the Treasurer send $412.37 to the South Dakota State Treasurer, Unclaimed Property Division and $84.60 to the California State Controller.
Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none
Dated this 3rd day of September, 2019, at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

MEETINGS ATTENDED:

Commissioners Hageman, Reinicke and Slaughter attended the Sioux Valley District meeting at Deuel County. Commissioners Hageman and Reinicke met with the Hwy Dept on equipment. Commissioner Reinicke attended two meetings on a conditional use permit for the Domestic Violence Network.

SIGN/EGAN AVE INTERSECTION:

Commissioner Reinicke will contact the SD DOT if the sign near the bypass/Egan Ave intersection has not been placed by the end of this week. The board also asked Reinicke to ask the SD DOT about the light that use to be at the bypass/Egan Ave intersection.

PROPOSED SPEED ZONE/241 ST-CR52:

CAO Gust met with Sharron Anderson who has requested a reduced speed zone of 30 mph on 241st St/CR 52 that runs west to east on the south end of Chester. Anderson provided a list of concerns. Gust discussed this with the Hwy Dept Foreman and the Sheriff and both support this request. The board was in favor of moving forward with this request for safety concerns.

2020 PROVISIONAL BUDGET HEARING:

This being the date and time as per advertisement, Auditor Janke reviewed the changes made to the Provisional budget since publication. She reviewed the following:

a. RD-BR budget—added one full-time with benefits equipment operator position Salary line from $473,386 to $512,835, fica line from $36,214 to $39,232, retirement line from $27,920 to $30,287, group insurance line from $59,900 to $66,370, unemployment line from $1,262 to $1,382 (increase $51,424)
b. RD-BR budget—added group health insurance to one position
   Group insurance line from $66,370 to $72,670 (increase $6,300)
   The changes to RD-BR increased the operating transfer from $978,374 to $1,036,098. (increase $57,724)
c. Increased Emergency Management revenue for LEMPG from $24,000 to $28,500 which lowered the operating transfer $83,019 to $78,519 (decrease $4,500)
d. Overall increase with changes to expense budget, revenue budget, and operating transfers $110,948.

Janke told the board the utility values were received and the growth percentage of 1.8% did not change. The means of finance was reviewed. The cash balance applied to the general fund is $536,361. Motion by Reinicke, second by Johnson, to approve the 2020 Provisional budget. Motion carried.

CELLPHONE/HWY DEPT:

Commissioner Hageman told the board the Hwy Foreman is rolling the Hwy Dept calls to his personal cellphone and would like to be reimbursed. Motion by Reinicke, second by Slaughter, to approve $30 a month reimbursement to Tim Tolley, Hwy Dept Foreman, for cellphone usage. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Gust presented the following utility occupancy applications/permits to the board.

2019-18 East River Electric, Paul Letsche, 211 S Harth Ave., Madison SD. Work to be done-directional drilling. Location—At Center Street/Highland Ave intersection west right of way 800 feet to SD Hwy 34. Motion by Reinicke, second by Slaughter, to approve 2019-18 utility occupancy application of East River Electric with the following conditions: 1. Must do directional drilling (underground boring under the road), with all fiber located underground and allowing up to 2 volts, and 2. Must restore the ditch right-of-way grade that will be disturbed with this project; and authorize the chair to sign. Motion carried.

2019-19 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—begin in the NE corner of Hwy 19 and CR42 and continue east along CR42 north ROW to the NW corner of Birch Ave burying new 48 count fiber optic & .860 coax cable. Motion by Slaughter, second by Hageman, to approve the utility occupancy application and permit 2019-19 of Midco and authorize the chair to sign. Motion carried.

2019-20 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—bury new .540 and .860 & F48 fiber optic cable from the SW corner of Smith Drive and CR44 south ROW to NW corner of Bayview Lane. Also from the SW corner of Smith Drive & CR44 boring CR44 and continuing W along CR44 north ROW to 46070 CR44. Motion by Reinicke, second by Slaughter, to approve the utility occupancy application and permit 2019-20 of Midco and authorize the chair to sign. Motion carried.

2019-21 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—from the NE corner of Golf DR continue N along CR19 in the E/S ROW to NE corner of Lake Ridge DR. Also from the SW corner of Zimmerman DR & CR19 bore under road to 23761 Zimmerman DR. Motion by Johnson, second by Reinicke, to approve the utility occupancy application and permit 2019-21 of Midco and authorize the chair to sign. Motion carried.

2019-22 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—NW corner of CR44 & CR21 continue north across CR19 then continue E across CR19 to the NE corner of Silver Creek DR & CR19. Continue north along CR19 to the NE corner of Golf Drive. Also from 23777 to 23767 in the W ROW of CR19. Motion by Reinicke, second by Hageman, to approve the utility occupancy application and permit 2019-22 of Midco and authorize the chair to sign. Motion carried.

LAKE THOMPSON OUTLET:

Jay Gilbertson, East Dakota Water Development District Manager, was present to discuss the Lake Thompson outlet discussion item on the agenda. He told the board the Kingsbury County Commission has filed a motion to analyze the Lake Thompson outlet. Any change to this outlet has to go before the Water Management Board. That board is meeting on September 11th at Pierre to consider the motion. Gilbertson told the board there are no concerns for downstream counties at this time.

AUTOMATIC BUDGET SUPPLEMENT 2019-2:

Auditor Janke told the board the sheriff received reimbursement for animals involved in a case that were sold. The sheriff budget paid the expenses for those animals. The sheriff was also reimbursed for the ALICE training. Motion by Reinicke, second by Johnson, to approve the automatic budget supplement to the sheriff's budget of $5,982.12: reimbursement for CR 19-76 $5,506.12 (10100X4223211 and 10100R3690000) and reimbursement for ALICE training of $476.00 (10100X4270211 and 10100R3340000). Motion carried.

RESOLUTION 2019-12/SUPPLEMENTAL BUDGET:

Auditor Janke told the board the county has received reimbursement from CLERP, Catastrophic Legal Expense Relief Program, for CR 16-93. The Hwy Supt, earlier this year, discussed a supplement to the RD-BR budget for the overlay project line. Motion by Reinicke, second by Hageman, to approve Resolution 2019-12 and authorize the chair to sign. Motion carried.

RESOLUTION #2019-12
SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Lake County; and
WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 3rd day of September 2019 at 9:50 a.m. in the Commission Meeting Room, pursuant to due notice;
NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

JUDICIAL,	court appointed counsel 10100X4222130	$80,000.00
	Court ordered services 10100X4224130	$20,000.00
	TOTAL JUDICIAL BUDGET	$100,000.00
ROAD & BRIDGE,	overlay project 10100X4297311	$226,622.12
	TOTAL RD-BR BUDGET	$226,622.12

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: None
Dated this 3RD day of September 2019.
APPROVED BY THE COUNTY COMMISSION:
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

TRAVEL REQUESTS:

Jennie Thompson and Shelli Gust to attend Investigative Research Seminar on September 25-27 at Rapid City.
Paula Barrick and Erin Tisdall to attend Secretary of State County Auditor workshop on November 6-7 at Pierre.
Paula Barrick and Erin Tisdall to attend 2019 County Debit and Credit workshop on November 8th at Fort Pierre.
Jan Hansen to attend 911 Basic Certification course on September 23-October 4, 2019 at Pierre.
Megan Houser to attend Crisis Intervention (CIT) for Dispatch on October 28-30, 2019 at Pierre.
Kody Keefer to attend the SDEM conference on September 9-12, 2019 at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, to adjourn at 9:55 a.m. Motion carried. The next meeting will be held on September 19, 2019 at 9 a.m.

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

Published at the total approximate cost of $