LAKE COUNTY COMMISSION MINUTES
DECEMBER 30, 2019

The Board of Lake County Commissioners met in regular session on December 30, 2019 at 4 p.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 present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of December 30, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of December 17, 2019. Motion carried.

COMMUNITY COMMENTS: none

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of December 20, 2019. Motion carried.

Accounts Payable 12-20-19 General: Aflac, Dec Cancer/Int Care Premium, $1,999.10, Avera Health Plans, Jan 20 Health Ins Premiums, $3,198.10, Dakotaland Fed Cr Union, Cu 12-20-19, $75.00, Lake Co Treasurer, Withholding, $14,117.40, OCSE, Child Support, $325.85, Optilegra Inc, Jan 20 Upgrade Vision Premium, $239.80, SD Retirement System, Dec 19 Collections, $8,528.50, SD Supp Retirement Plan, Dec 19 Collections, $2,515.00, SD State Treasurer, Error/Abused-Neglected, $326.24, **Commissioner:** Optilegra Inc, Jan 20 Vision Premium, $35.76, Unum Life Insurance, Jan 20 Life Ins Premium, $19.17, Midcontinent Comm, Service, $31.92, **Auditor:** SD Retirement System, Dec 19 Collections, $372.00, Avera Health Plans, Jan 20 Health Ins Premium, $1,494.57, Optilegra Inc, Jan 20 Vision Premium, $26.82, Unum Life Insurance, Jan 20 Life Ins Premium, $14.40, Midcontinent Comm, Service, $23.94, **Treasurer:** SD Retirement System, Dec 19 Collections, $499.28, Avera Health Plans, Jan 20 Health Ins Premium, $1,494.57, Optilegra Inc, Jan 20 Vision Premium, $26.82, Unum Life Insurance, Jan 20 Life Ins Premium, $14.40, **St Atty:** SD Retirement System, Dec 19 Collections, $1,038.06, Avera Health Plans, Jan 20 Health Ins Premium, $996.38, Optilegra Inc, Jan 20 Vision Premium, $26.82, Unum Life Insurance, Jan 20 Life Ins Premium, $14.40, Midcontinent Comm, Service, $31.92, **Gvt Bldg:** SD Retirement System, Dec 19 Collections, $606.62, Avera Health Plans, Jan 20 Health Ins Premium, $996.38, Optilegra Inc, Jan 20 Vision Premium, $26.82, Unum Life Insurance, Jan 20 Life Ins Premium, $14.40, City of Madison, Utilities/Mower Shed 11-22-19, $26.60, Midcontinent Comm, Service, $7.98, Northwestern Energy, Service, $10.00, **DOE:** SD Retirement System, Dec 19 Collections, $789.27, Avera Health Plans, Jan 20 Health Ins Premium, $1,494.57, Optilegra Inc, Jan 20 Vision Premium, $26.82, Unum Life Insurance, Jan 20 Life Ins Premium, $19.20, Midcontinent Comm, Service, $39.90, **ROD:** SD Retirement System, Dec 19 Collections, $199.69, Avera Health Plans, Jan 20 Health Ins Premium, $498.19, Optilegra Inc, Jan 20 Vision Premium, $17.88, Unum Life Insurance, Jan 20 Life Ins Premium, $7.35, Midcontinent Comm, Service, $15.96, **VSO:** SD Retirement System, Dec 19 Collections, $2.36, Avera Health Plans, Jan 20 Health Ins Premium, $24.91, Optilegra Inc, Jan 20 Vision Premium, $.45, Unum Life Insurance, Jan 20 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **Sheriff:** SD Retirement System, Dec 19 Collections, $2,510.83, Avera Health Plans, Jan 20 Health Ins Premium, $2,989.14, Optilegra Inc, Jan 20 Vision Premium, $71.52, Unum Life Insurance, Jan 20 Life Ins Premium, $38.40, Verizon Wireless, Jetpack Service, $299.05, **Jail:** SD Retirement System, Dec 19 Collections, $1,878.05, Avera Health Plans, Jan 20 Health Ins Premium, $2,989.14, Optilegra Inc, Jan 20 Vision Premium, $62.58, Unum Life Insurance, Jan 20 Life Ins Premium, $38.40, Midcontinent Comm, Service, $143.58, Northwestern Energy, Service, $385.18, **Coroner:** Optilegra Inc, Jan 20 Vision Premium, $8.94, Unum Life Insurance, Jan 20 Life Ins Premium, $4.80, **Support of Poor:** SD Retirement System, Dec 19 Collections, $6.70, Avera Health Plans, Jan 20 Health Ins Premium, $24.91, Optilegra Inc, Jan 20 Vision Premium, $.45, Unum Life

Insurance, Jan 20 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **CHN:** SD Retirement System, Dec 19 Collections, $132.33, Optilegra Inc, Jan 20 Vision Premium, $6.26, Unum Life Insurance, Jan 20 Life Ins Premium, $3.36, **WIC:** SD Retirement System, Dec 19 Collections, $15.99, Optilegra Inc, Jan 20 Vision Premium, $2.68, Unum Life Insurance, Jan 20 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Dec 19 Collections, $238.42, Avera Health Plans, Jan 20 Health Ins Premium, $498.19, Optilegra Inc, Jan 20 Vision Premium, $8.94, Unum Life Insurance, Jan 20 Life Ins Premium, $3.51, Midcontinent Comm, Service, $7.98, City of Madison, Utilities 11-25-19, $518.94, Northwestern Energy, Service, $185.35, **Weed:** Midcontinent Comm, Service, $7.98, **Zoning:** SD Retirement System, Dec 19 Collections, $180.29, Avera Health Plans, Jan 20 Health Ins Premium, $473.28, Optilegra Inc, Jan 20 Vision Premium, $8.49, Unum Life Insurance, Jan 20 Life Ins Premium, $4.56, Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** Aflac, Dec Cancer/Int Care Premium, $110.00, Avera Health Plans, Jan 20 Health Ins Premiums,$894.98, Dakotaland Fed Cr Union, Cu 12-20-19, $200.00, Lake Co Treasurer, Withholding, $4,484.91, Optilegra Inc, Jan 20 Upgrade Vision Premium, $92.18, SD Retirement System, Dec 19 Collections, $2,653.25, SD Supp Retirement Plan, Dec 19 Collections, $905.00, SD Retirement System, Dec 19 Collections, $2,587.61, Avera Health Plans, Jan 20 Health Ins Premium, $6,476.47, Optilegra Inc, Jan 20 Vision Premium, $116.22, Unum Life Insurance, Jan 20 Life Ins Premium, $61.11, City of Madison, Utilities 11-25-19, $572.18, Northwestern Energy, Service, $554.92, Midcontinent Comm, Service, $15.96, **911 Comm:** Aflac, Dec Cancer/Int Care Premium, $206.38, Avera Health Plans, Jan 20 Health Ins Premium, $953.98, Lake Co Treasurer, Withholding, $2,029.09, Optilegra Inc, Jan 20 Upgrade Vision Premium, $12.20, SD Retirement System, Dec 19 Collections, $1,318.26, SD Supp Retirement Plan, Dec 19 Collections, $80.00, SD Retirement System, Dec 19 Collections, $1,318.26, Avera Health Plans, Jan 20 Health Ins Premium, $2,490.95, Optilegra Inc, Jan 20 Vision Premium, $44.70, Unum Life Insurance, Jan 20 Life Ins Premium, $24.00, Centurylink, Service, $788.88, Midcontinent Comm, Service, $15.96, **EMA:** Aflac, Dec Cancer/Int Care Premium, $28.08, Lake Co Treasurer, Withholding, $388.33, SD Retirement System, Dec 19 Collections, $197.34, SD Supp Retirement Plan, Dec 19 Collections, $25.00, SD Retirement System, Dec 19 Collections, $194.98, Avera Health Plans, Jan 20 Health Ins Premium, $473.28, Optilegra Inc, Jan 20 Vision Premium, $8.49, Unum Life Insurance, Jan 20 Life Ins Premium, $4.56, Midcontinent Comm, Service, $7.98, City of Madison, Utilities 11-22-19, $227.61, Northwestern Energy, Service, $41.56, **24/7:** Lake Co Treasurer, Withholding, $193.30, SD Retirement System, Dec 19 Collections, $60.97, **Grand Total: $ 86,944.58**

SUPPLEMENTAL BUDGET HEARING/RD-BR:

This being the date and time as per advertisement, a supplemental budget hearing for the RD-BR budget of $279,357.15 was held. Two bridges, 40-143-150 (CR40) and 40-210-072 (CR17) needed replacement due to Flood Event D. Chair Wollmann read Resolution 2019-25, Supplemental Budget. Motion by Reinicke, second by Slaughter, to approve Resolution 2019-25 and authorize the chair to sign. Motion carried.

RESOLUTION #2019-25
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 30th day of December 2019 at 4:05 p.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:

ROAD & BRIDGE, professional services, $279,357.15
Bridge 40-143-150 and Bridge 40-210-072
TOTAL RD-BR BUDGET $279,357.15

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: None

Dated this 30th day of December 2019.
APPROVED BY THE COUNTY COMMISSION:
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 2019-26/OPERATING TRANSFERS:

Auditor Janke told the board due to the unanticipated expenses of the Section 22/Phase 2 and Sept Flood Event, the Emergency Management fund will need another cash transfer. Chair Wollmann Read Resolution 2019-26/Operating Transfers. Motion by Johnson, second by Hageman, to approve Resolution 2019-26 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-26
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;
THEREFORE BE IT RESOLVED, that $20,000 be transferred to the Emergency Management Fund.
Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
Dated this 30th day of December 2019.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

LIQUOR TAX REVERSION REVENUE:

Motion by Reinicke, second by Slaughter, to assign the 2019 liquor tax reversion revenue of $54,275.97 to the public safety building project fund. Motion carried.

POD GRANT EXPENSES:

Motion by Slaughter, second by Johnson, to unrestrict the 2019 POD Grant expenses of $6,141.74. Motion carried.

BIG ENGINEERING EXPENSES:

Motion by Reinicke, second by Hageman, to unassign the BIG grant engineering expenses of $23,181.36 from the Road & Bridge Fund. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT 2019-5/SHERIFF DEPT.

Auditor Janke told the board the reimbursement of $849.99 for the expense of Vision of Hope, Melanie Weiss was received. The Homeland Security Grant of $85,831.10 was received by the sheriff for radios. Motion by Reinicke, second by Johnson, to approve automatic budget supplement 2019-5 for the sheriff's department, 10100X4223211 and 10100R3690000 for $849.99 and 10100X4351211 and 10100R3310200 for $85,831.10. Motion carried.

AIA DOCUMENT/AMERT CONSTRUCTION CO INC:

The board reviewed the AIA Document between the Lake County Commission and Amert Construction Company Inc for the Lake County Courthouse Remodel/Bathroom project. Motion by Reinicke, second by Johnson, to approve and authorize the chair to sign the AIA Document with Amert Construction Co Inc. as long as the states attorney has reviewed the document. Motion carried.

HMGP/DISASTER NUMBER DR-4469:

CAO Shelli Gust told the board the public meeting was held concerning the hazard mitigation grant program. Neither she or Todd Kays, First District, has had any applications for this program. Motion

by Hageman, second by Reinicke, to accept sponsorship of the Hazard Mitigation Grant Program for Disaster Number DR-4469. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried.

SETTLEMENT OFFER/AVERA HEALTH:

Motion by Reinicke, second by Johnson, to accept the settlement offer with Avera Health for $75,516 and $502.25 (costs) for a total of $76,018.25 to settle 17 Lake County poor relief appeals including Civil case 16-94, Civil case 16-95, Civil case 16-96, Civil case 16-97, Civil case 16-98, Civil case 16-99, Civil case 16-100, Civil case 16-101, Civil case 16-102, Civil case 16-103, Civil case 18-83, Civil case 18-84, Civil case 18-85, Civil case 18-86, Civil case 19-13, Civil case 19-14, and Civil case 19-22. Motion carried.

YEAREND ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of December 31, 2019 including the settlement with Avera Health for $76,018.25. Motion carried.

Accounts Payable 12-30-19 Commissioner: Madison Daily Leader, Publishing, $266.94, Cole's Petroleum Inc, Gas/Dst Mtg, $4.53, **Judicial:** De Castro, Manuel J Jr, CAA Fee, $4,765.30, Dawson, Jacob D, CAA Fee, $8,450.25, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Johnson, Larry, $20.84, Johnson, Linda, $20.84, Brown, Dennis, $62.60, Burnison, Sandy, $10.84, Cunningham, Diane, $22.60, Johnson, Jody, $10.84, Keller, Rodrick, $18.40, Kenton, Zachary, $21.76, Lauck, Wendy, $54.20, Mallett, Pat, $10.84, Maurer, Thomas, $50.84, Oetken, Dorothy, $10.84, Schoeberl, Lee W, $10.84, Trautmann, Rose, $10.84, Winrow, Michael, $10.84, Wise, Teresa, $10.84, Poncelet, Jeffrey, $21.76, Hofman, Mary, $10.84, Zahniser, Kyle, $14.20, Yager, Desiree, $11.68, Williams, Joann, $10.84, Wheeler, David, $10.84, Weeg, Hunter, $10.84, Walker, Timothy, $10.84, Walker, Craig, $51.68, Thomas, Michael, $10.84, Sullivan, Michael, $10.84, Stone, Carol, $50.84, Spiess, Ann, $10.84, Slaughter, Susan, $13.36, Siemonsma, Emily, $35.20, Selman, John, $26.80, Schmidt, Charity, $23.44, Salmen, Timothy, $10.84, Rost, Corey, $12.52, Riedel, Kelly, $51.68, Pudenz, Linda, $20.08, Peters, Douglas, $16.72, Namken, Teresa, $11.68, Meyer, Gregory, $19.24, Mahood, Cheri, $18.40, Lyon, Jennifer, $50.84, Lee, Debora, $10.84, Lebahn, David, $28.48, Klein, Summer, $22.60, Keller, Patricia, $11.68, Kattke, Jane, $51.68, Johnson, Marie, $11.68, Johnson, Jami, $50.84, Husman, Stephanie, $20.08, Howard, Ronald, $11.68, Hansen, Paul, $52.52, George, James, $25.12, Ellison, Nicholas, $10.84, Edwards, James, $12.52, Dossett, Lance, $58.40, Brace, Thomas, $50.84, Bjorklund, Joyce, $10.84, Barger, Nate, $13.36, Aus, John, $10.84, Allsup, Christina, $50.84, Engebretson, Lori, $50.84, Gehrels, Dean, $50.84, Hare, Eric, $56.72, Horan, Erica, $53.36, Jerlow, Christopher, $50.84, Lundholm, Ida, $50.84, Painter, Larry, $57.56, Schneider, Megan, $51.68, Wolf, Janelle, $50.84, Goodale, Aaron, $56.96, Hofer, Gary, $41.00, Emery, Mishkawanin Claire, $20.84, **Auditor:** Unemployment Ins Div, 4th Qtr 2019 Remittance, $37.84, Software Services Inc, December Services, $440.00, Infotech Solutions Llc, Upgrade Office 365, $249.99, Lake County Treasurer, Postage, $3.30, Purchase Power, Postage Meter Refill, $153.50, Us Postal Service, Postage Meter Refill, $500.00, Office Peeps Inc, Toner(3)/Ink Cart(2), $838.03, **Treasurer:** Software Services Inc, December Services, $100.00, Madison Daily Leader, Dlq Tax Notices, $262.11, A & B Business Solutions, Printer Maint, $175.23, Lake County Treasurer, Certified Mail, $6.85, Office Peeps Inc, Stampers, $71.90, Bureau of Adm, Nov Bit Billing, $15.00, Purchase Power, Postage Meter Refill, $220.00, US Postal Service, Postage Meter Refill, $500.00, Cole's Petroleum Inc, Gas/Dst Mtg, $4.53, **St Atty:** A & B Business Solutions, Copier Maint/Usage, $63.04, Office Peeps Inc, Printer/Scanner/Ink Cart(6), $1,842.45, **Gvt Bldg:** Madison Ace Hardware, Conduit/Screws/Straps/Bracket, $45.86, Cole's Petroleum Inc, Gas/Diesel, $96.47, Kolorworks Inc, Rags/Stain, $38.58, Madison Ace Hardware, Bulbs/Batteries, $26.97, Shred-It USA, Service, $164.66, **DOE:** Unemployment Ins Div, 4th Qtr 2019 Remittance, $108.72, Century Business Prod

Inc, Copier Maint/Usage, $146.81, Purchase Power, Postage Meter Refill, $76.15, Mcleods Office Supply, Assessment Notices/6000, $300.00, Cole's Petroleum Inc, Gas, $11.65, **ROD:** Century Business Prod Inc, Copier Maint, $26.69, Purchase Power, Postage Meter Refill, $50.00, Office Peeps Inc, Address Labels, $16.73, Tom's Lock & Key, Lock/File Cabinet, $24.95, Cole's Petroleum Inc, Gas/Dst Mtg, $4.53, **VSO:** Unemployment Ins Div, 4th Qtr 2019 Remittance, $25.21, Sodexo Inc & Affiliates, Vets Coffee, $43.96, **Sheriff:** Madison Reg Health System,10-Bl Alcohols, $900.00, Fed Ex, Service 12-11-19, $13.76, Kiesler Police Supply, Flashlights(8), $940.00, Office Peeps Inc, Batteries, $65.39, Williams, Craig S, Cell Phone Reimburse(12 Mths), $240.00, Cole's Petroleum Inc, Gas, $1,501.17, **Jail:** Unemployment Ins Div, 4th Qtr 2019 Remittance, $161.06, Rowe, Jamie, Nursing Service, $600.00, Minnehaha Co Regional, Juv Housing, $4,140.00, Office Peeps Inc, Receipt Bk(12)/Laundry Det(3), $264.51, **Coroner:** Rustand, Mark, Fee/Mileage, $235.06, **Support of Poor:** Avera Mckennan Hospital, Lake County Settlement, $10,242.11, Avera Heart Hospital, Lake County Settlement, $60,245.57, Avera St Luke's Hospital, Lake County Settlement, $5,028.32, Accounts Management Inc, Lake County Settlement, $502.25, **CHN:** Marco Inc, Copier Lease, $18.60, Purchase Power, Postage Meter Refill, $3.85, **MI Board:** Lockwood, Darcy, MI Hearing, $15.00, Katterhagen, Mark, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $166.50, Oftedal, Abby, MI Hearing, $522.50, Yankton Co Sheriff's Ofc, MI Service, $100.00, Yankton County Treasurer, MI Service, $244.75, **Extension:** Century Business Prod Inc, Copier Maint/Usage, $125.38, Office Peeps Inc, Chairmat/Floormats(3), $301.73, Hayford, Jennifer, Baking Supplies/Cupcake Wars, $35.15, Sunshine Foods Inc, Cookies/Cider/Hot Choc/Cups, $66.43, **Hwy Rd-Br:** Unemployment Ins Div, 4th Qtr 2019 Remittance, $107.41, SD Dept Of Transportation, Bridge Projects, $24,751.56, Nolz Dragline And Const, Nunda Bridge/R17 B210-072, $132,540.00, Nolz Dragline And Const, Lakeview Bridge/R40 B143-150, $146,817.15, Tire Motive Service Cntr, Labor/Oil Gasket/Exhaust, $425.00, Hillyard/Sioux Falls, Toilet Tissue, $56.55, Aramark Uniform Services, Service, $64.33, Butler Machinery Co, Cover(2), $34.32, Reinicke Construction Inc, Crushed Asphalt, $244.17, Tire Motive Service Cntr, Gasket/Exhaust Pipe/Clamp, $689.66, Office Peeps Inc, Binders, $48.27, Cole's Petroleum Inc, Gas/Diesel, $6,697.44, Sioux Valley Energy, Hwy 34 St Lights, $156.00, A & B Business Solutions, HP Color Laserjet Pro Printer, $997.32, Lyle Signs Inc, No Passing/Speed Limit Signs, $520.42, SD Dept Of Transportation, Pavement Marking, $7,055.02, 3D Specialties Inc, Post Driver/Valve Kit/Filter, $2,988.84, **911 Comm:** Unemployment Ins Div, 4th Qtr 2019 Remittance, $73.89, Racom Corporation, Cables/Connectors/Labor, $735.00, Quill Corporation, Brother Printer, $270.99, Sioux Valley Energy, Service, $99.12, **EMA:** Sioux Valley Energy, Sirens, $422.07, Brick, Joel, 2020 React Dues(20)/Radio Batteries,$982.64, Midwest Card/Id Solution, Track Apps Renewal(5), $500.00, Cole's Petroleum Inc, Gas, $141.77, Cellular Outlet Inc, Booster/Ramona FD HLS, $874.93, **Bldg:** Kolorworks Inc, Flooring/Extension Offices, $2,850.00, **24/7:** Unemployment Ins Div, 4th Qtr 2019 Remittance, $33.19, Satellite Tracking, Oct GPS Bracelets(104 Days), $338.00, **Dive Team:** The Community Center, Pool Rental/Meeting Room, $70.00, **Grand Total: $ 440,472.36**

RESOLUTION 2019-23/CONTINGENCY TRANSFER:

Auditor Janke told the board the contingency transfer resolution is needed for the budgets that were overspent. Chair Wollmann read Resolution 2019-23/Transfer from Contingency Fund.

Motion by Johnson, second by Hageman, to approve Resolution 2019-23/Transfer from Contingency Fund. Motion carried.

RESOLUTION 2019-23
TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

Sheriff, professional services, $12,000

Jail, prisoner meals,	$10,500
24/7 Fund, supplies	$ 7,000
salaries	$ 3,000
Emergency Management, grant program Section 22/Phase 2 to Madison City	$25,000
Emergency Management, flood event	$29,000
County Welfare, professional services	$22,500
CHN, POD Grant	$ 6,142
Recreation, supplies & materials,	$ 140
Operating Transfer to Emergency Management	$20,000
Grand Total	$135,282

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
Dated this 30th day of December 2019.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 5:05 p.m. to adjourn. Motion carried. The next meeting will be held on January 7, 2020 at 9 a.m. Motion carried.

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

Published at the total approximate cost of $