LAKE COUNTY COMMISSION MINUTES
February 5, 2019

The Board of Lake County Commissioners met in regular session on February 5, 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:

Motion by Johnson, second by Slaughter, to approve the agenda of February 5, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the unapproved minutes of January 15, 2019. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke asked the commission to contact legislators on the state appropriations committee to support the $150,000 match on the Election Security Grant. This $3 million-dollar grant will be used to purchase new ballot marking devices and tabulators for all counties in SD.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of January 14-27, 2019. Motion carried. COMMISSIONERS: $5,752.30; AUDITORS OFC: $5,211.15; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.54; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,824.80; REGISTER DEEDS OFC: $3,204.67; VSO: $639.12; SHERIFF OFC: $14,853.48; JAIL: $11,988.50; CORONER: $628.19; EMA: $1,637.70; 911 COMM CENTER: $8,882.55; 24/7: $469.17; ROAD & BRIDGE: $18,097.29; WELFARE: $55.73; CHN: $930.87; WIC: $305.14; EXTENSION: $1,536.80; ZONING; $1,502.53 GRAND TOTAL $97,886.21.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of January 18 and 31 and February 1 and 6, 2019. Motion carried.

Accounts Payable 1-18-19 General: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $16,315.54, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **Sheriff:** Great Western Bank, Gas/Pierre, $59.26, **Jail:** Great Western Bank, Cable Ties/Laundry Bags, $159.90, Northwestern Energy, Service, $661.03, **Extension:** Northwestern Energy, Service, $326.82, **Hwy Rd- Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,285.79, Northwestern Energy, Service, $759.93, **911 Comm:** Lake Co Treasurer, Withholding, $2,706.85, CenturyLink, Service, $783.21, **EMA:** Lake Co Treasurer, Withholding, $384.84, Northwestern Energy, Service, $82.13, **24/7:** Lake Co Treasurer, Withholding, $188.45, Grand Total: $26,998.75

Accounts Payable 1-31-19 General: Aflac, Jan Cancer/Int Care Premium, $2,279.41, Optilegra Inc, Feb 19 Upgrade Vision Premium, $235.84, SD Retirement System, Jan 19 Collections, $8,823.91, SDRS Special Pay Plan, Vac Payout, $4,440.86, SD Supp Retirement Plan, Jan 19 Collections, $2,525.00, Wellmark Bcbs of SD, Feb 19 Emp/Sp (2) Health Ins, $2,261.30, **Commissioner:** Optilegra Inc, Feb 19 Vision Premium, $35.76, Unum Life Insurance, Feb 19 Life Ins Prem, $20.46, Midcontinent Comm, Service, $8.15, **Auditor:** SD Retirement System, Jan 19 Collections, $390.83, Optilegra Inc, Feb 19 Vision Premium, $26.82, Unum Life Insurance, Feb 19 Life Ins Prem, $13.11, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $1,884.57, Midcontinent Comm, Service, $24.45, **Treasurer:** SD Retirement System, Jan 19 Collections, $499.28, Optilegra Inc, Feb 19 Vision Premium, $26.82, Unum Life Insurance, Feb 19 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $1,884.57, **St Atty:** SD Retirement System, Jan 19 Collections, $947.81, Optilegra Inc, Feb 19 Vision Premium, $26.82, Unum Life Insurance, Feb 19 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $1,256.38, Midcontinent Comm, Service, $32.60, **Gvt Bldg:** SD Retirement System, Jan 19 Collections, $523.82, Optilegra Inc, Feb 19 Vision Premium, $26.82, Unum Life Insurance, Feb 19 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $1,256.38, Midcontinent Comm, Service, $8.15, **DOE:** SD Retirement System, Jan 19 Collections,

$697.23, Optilegra Inc, Feb 19 Vision Premium, $26.82, Unum Life Insurance, Feb 19 Life Ins Prem, $19.20, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $1,884.57, Midcontinent Comm, Service, $40.75, **ROD:** SD Retirement System, Jan 19 Collections, $384.55, Optilegra Inc, Feb 19 Vision Premium, $17.88, Unum Life Insurance, Feb 19 Life Ins Prem, $7.35, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $628.19, Midcontinent Comm, Service, $16.30, **VSO:** SD Retirement System, Jan 19 Collections, $2.36, Optilegra Inc, Feb 19 Vision Premium, $.45, Unum Life Insurance, Feb 19 Life Ins Prem, $.24, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $31.41, Midcontinent Comm, Service, $16.30, **Sheriff:** SD Retirement System, Jan 19 Collections, $2,578.00, Optilegra Inc, Feb 19 Vision Premium, $71.52, Unum Life Insurance, Feb 19 Life Ins Prem, $38.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $3,769.14, Verizon Wireless, Jetpack Service, $255.66, **Jail:** SD Retirement System, Jan 19 Collections, $2,158.73, SD Retirement System, Sp Pay Fee, $45.00, Optilegra Inc, Feb 19 Vision Premium, $53.64, Unum Life Insurance, Feb 19 Life Ins Prem, $33.60, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $3,140.95, Midcontinent Comm, Service/Sheriff, $154.95, **Coroner:** Optilegra Inc, Feb 19 Vision Premium, $8.94, Unum Life Insurance, Feb 19 Life Ins Prem, $4.80, **Support of Poor:** SD Retirement System, Jan 19 Collections, $6.70, Optilegra Inc, Feb 19 Vision Premium, $.45, Unum Life Insurance, Feb 19 Life Ins Prem, $.24, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $31.41, Midcontinent Comm, Service, $8.15, **CHN:** SD Retirement System, Jan 19 Collections, $129.32, Optilegra Inc, Feb 19 Vision Premium, $6.26, Unum Life Insurance, Feb 19 Life Ins Prem, $3.36, **WIC:** SD Retirement System, Jan 19 Collections, $17.15, Optilegra Inc, Feb 19 Vision Premium, $2.68, Unum Life Insurance, Feb 19 Life Ins Prem, $1.44, **Extension:** SD Retirement System, Jan 19 Collections, $184.42, Optilegra Inc, Feb 19 Vision Premium, $8.94, Unum Life Insurance, Feb 19 Life Ins Prem, $3.51, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $628.19, Midcontinent Comm, Service, $8.15, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** SD Retirement System, Jan 19 Collections, $180.29, Optilegra Inc, Feb 19 Vision Premium, $8.49, Unum Life Insurance, Feb 19 Life Ins Prem, $4.56, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $596.78, Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Aflac, Jan Cancer/Int Care Premium, $138.08, Optilegra Inc, Feb 19 Upgrade Vision Premium, $84.10, SD Retirement System, Jan 19 Collections, $2,225.90, SD Supp Retirement Plan, Jan 19 Collections, $855.00, Wellmark Bcbs of SD, Feb 19 Emp/Sgl (3) Health Ins, $860.34, SD Retirement System, Jan 19 Collections, $2,124.28, Optilegra Inc, Feb 19 Vision Premium, $89.40, Unum Life Insurance, Feb 19 Life Ins Prem, $46.71, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $5,025.52, Sioux Valley Energy, Hwy 34 St Lights, $156.00, Midcontinent Comm, Service, $16.30, **911 Comm:** Aflac, Jan Cancer/Int Care Premium, $206.38, Optilegra Inc, Feb 19 Upgrade Vision Premium, $20.28, SD Retirement System, Jan 19 Collections, $1,300.87, SD Supp Retirement Plan, Jan 19 Collections, $80.00, Wellmark Bcbs of SD, Feb 19 Emp/Sgl (2) Health Ins, $130.40, SD Retirement System, Jan 19 Collections, $1,300.87, Optilegra Inc, Feb 19 Vision Premium, $44.70, Unum Life Insurance, Feb 19 Life Ins Prem, $24.00, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $3,140.95, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $113.99, **EMA:** Aflac, Jan Cancer/Int Care Premium, $28.08, SD Retirement System, Jan 19 Collections, $197.34, SD Supp Retirement Plan, Jan 19 Collections, $25.00, SD Retirement System, Jan 19 Collections, $194.98, Optilegra Inc, Feb 19 Vision Premium, $8.49, Unum Life Insurance, Feb 19 Life Ins Prem, $4.56, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, $596.78, Sioux Valley Energy, Lake Sirens, $467.80, Midcontinent Comm, Service, $8.15, **24/7:** SD Retirement System, Jan 19 Collections, $66.06, Grand Total: $67,034.45

Accounts Payable 2-1-19 General: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $15,968.05, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,245.32, **911:** Lake Co Treasurer, Withholding, $2,128.99, **EMA:** Lake Co Treasurer, Withholding, $386.62, **24/7:** Lake Co Treasurer, Withholding, $85.39, Grand Total: $23,089.37

Accounts Payable 2-6-19 Commissioner: Infotech Solutions, Email, $3.00, **Election:** Election Sys & Software, Automark/S650 Maint, $3,966.00, Infotech Solutions, Maint, $66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, $41.20, De Castro, Manuel, Crt Appt Atty Fee, $484.50, Stanford, Lori, Crt Appt Atty Fee, $261.25, Computer Forensic, Crt Ordered Service, $1,506.00, D & L Sports Inc, Crt Ordered Service, $267.00, Daniel, Jeremy, Crt Ordered Service, $450.00, Douglas, Emily, Crt

Ordered Service, $1,600.00, Hoffmann, Jodi, Crt Ordered Service, $6,160.72, Palmbach, Timothy, Crt Ordered Service, $1,000.00, Kelly, Leon, Crt Ordered Service, $3,200.00, Ranadive, Anjali, Crt Ordered Service, $1,800.00, Vail, Sydney, Crt Ordered Service, $2,898.40, Jencks & Jencks, Copies, $152.64, **Auditor:** Infotech Solutions, Email/Maint, $108.00, Marco Technologies, Copier Usage, $15.84, First Madison Insurance, Notary Fee/Barrick, $80.00, Office Peeps, Supplies, $630.00, Universal Services, Supplies, $137.50, Janke, Roberta, Meal/Mileage-Mitchell, $64.74, SDACO, Barrick, Paula/Regs, $100.00, **Treasurer:** A & B Business, Printers Maint, $159.30, Infotech Solutions, Ofc 365 App/Maint, $169.84, US Postal Service, Postage Meter Refill, $463.32, Bureau of Adm, Dec Bit Billing, $15.00, **St Atty:** Q-Set Inc, Transcripts, $812.50, Madison Daily Leader, Publishing, $86.67, Infotech Solutions, Email/Maint, $145.50, A & B Business, Copier Maint/Usage, $55.45, Infotech Solutions, Dell I5 Intel Core, $1,941.99, **Gvt Bldg:** Grainger, Supplies, $45.10, Infotech Solutions, Email/Maint, $36.00, Madison Ace Hardware, Supplies, $11.05, Cole's Petroleum, Gas/Diesel, $125.32, Hillyard/Sioux Falls, Supplies, $674.38, Kolorworks Inc, Paint, $27.69, Madison Ace Hardware, Supplies, $69.17, PC Liquidations, Toshiba Phones, $128.06, Shred-It Usa, Service, $142.94, City of Madison, Util/Mower Shed, $26.21, Bud's Clean Up Service, Jan Service, $191.84, City of Madison, Utilities, $2,234.41, **DOE:** Infotech Solutions, Email/Maint, $213.00, US Postal Service, Postage Meter Refill, $2,500.00, Cole's Petroleum, Gas, $23.72, **ROD:** Infotech Solutions, Email/Maint, $138.00, Marco Technologies, Copier Maint, $75.38, Office Peeps, Supplies, $30.15, SDACO, Ebsen, Shirley/Regs, $100.00, Bureau of Adm, Dec Bit Billing, $5.00, **VSO:** Infotech Solutions, Email/Maint, $45.95, **GIS:** Infotech Solutions, Email/Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $580.00,Data Tech Computer Service, IBM Power9 Processor, $32,477.65, **Sheriff:** Madison Reg Health System, BI Alcohols, $850.00, Infotech Solutions, Email/Maint, $390.00, McLeods Office Supply, Warning Tickets, $137.31, Office Peeps, Supplies, $15.46, National Sheriffs' Assn, Dues/Walburg, Tim, $115.00, SD Sheriffs' Association, Talich, Sarina/Regs, $85.00, Cole's Petroleum, Gas, $1,330.18, Tire Motive Service Center, Services, $1,057.50, Wollmann, Darwin, Court Room Security, $120.00, **Jail:** Madison Reg Health System, Prisoner Svc, $195.75, Infotech Solutions, Email/Maint, $261.00,Office Peeps, Supplies, $234.47, City of Madison, Utilities, $2,830.64, **Coroner:** Rustand, Mark, Fee, $58.50, **Support of Poor:** Infotech Solutions, Email/Maint, $36.00, SDACC, Anderson, Mandi/Regs, $50.00, **CHN:** Marco Inc, Copier Lease, $62.54, US Postal Service, Postage Meter Refill, $36.68, **WIC:** Olson, Laura, Meals/Training-Pierre, $30.42, Ramkota Hotel-Pierre, Olson, Laura/Lodging, $59.00, **M I Board:** Ericsson, Richard, MI Hearing, $188.00, Oftedal, Abby, MI Hearing, $188.00, Minnehaha County Auditor, MI Service, $45.00, **Extension:** Office Peeps, Supplies, $52.82, Lee, Heather, Mileage/Advisor Interview, $16.80, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $625.94, **Weed:** Verizon Wireless, Service, $35.35, Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, Office Peeps, Supplies, $15.43, **Hwy Rd-Br:** Barger Electric, Labor/Heater, $204.33, Craig's Welding, Labor, $40.00, Aramark Uniform Services, Services, $101.86, Barger Electric, Parts/Heater, $371.43, Brock White Co, Supplies, $57.69, Fastenal Co, Hardware/Shop, $13.59, Hercules Hardware, Hardware/Shop, $155.64, Krug Products, Hose Assy, $46.78, Madison Ace Hardware, Supplies, $27.70, Northland Chemical Corp, Supplies, $103.64, Overhead Door Co, Remotes, $540.00, Sanitation Products, Chain Link, $45.39, Wheelco, Supplies, $72.52, City of Madison, Water/Overlay Projects, $75.00, Office Peeps, Supplies, $83.00, Cole's Petroleum, Gas/Diesel, $3,062.19, Equipment Blades, Sno Shock, $6,960.00, SD Assn Co Hwy Supts, Fedeler, Dave/Regs, $100.00, City of Madison, Utilities, $625.61, Xcel Energy, Service, $32.54, Verizon Wireless, Service, $70.69, Infotech Solutions, Email/Maint, $72.00, **911 Comm:** Language Line Service, Service, $90.02, Infotech Solutions, Email/Maint, $138.00, Rdj Specialties, Supplies, $446.11, Verizon Wireless, Service, $65.35, **EMA:** Infotech Solutions, Email/Maint, $36.00, M & T Fire & Safety, Bayco Light Kit, $110.00, Verizon Wireless, Service, $110.58, City of Madison, Utilities, $242.52, Cole's Petroleum, Gas, $196.56, **Bldgs:** Guarantee Roofing, Repair Roof, $239.54, Northland Securities, Annual Disclosure Report, $435.00, **24/7:** Pharmchem Inc, Dec Sweat Patch Analysis/Patch Kits, $756.10, Other: Court Ordered Services, $21,476.29, Grand Total: $115,111.84

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the following utility occupancy applications/permits.
2019-3 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done—relocation of BNSF service wires due to main powerline being relocated. Location—464th Ave and 242 ST, CR15. Motion by Johnson, second by Reinicke, to approve 2019-3 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.
2019-4 Sioux Valley Energy, Tim Schoolmeester, P.O Box 216, Colman SD 57017. Work to be done—new underground distribution cable Location—223rd St and 455th Ave CR16. Motion by Reinicke, second by Hageman, to approve 2019-4 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-1 SURPLUS LISTING:

Auditor Janke told the board after yearend inventory listings were reviewed by department heads the surplus property listing is prepared. Motion by Johnson, second by Reinicke, to declare surplus all items on surplus listing 2019-1. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 1-22-19: Cole's Petroleum ethanol 1.6945, #1 diesel fuel 2.1650 and #2 diesel fuel 1.8985 and Stern Oil ethanol 1.76, #1 diesel fuel 2.21, and #2 diesel fuel 2.03. Motion by Johnson, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

STREET LIGHTING CONTRACT/AMENDMENT A:

CAO Gust told the board on 12-16-91 Lake County entered into a contract with Sioux Valley—Southwestern Electric Cooperative Inc. f/k/a Sioux Valley Empire Electric Assn for street lights in the NW1/4 Section 12 Township 106N, Range 53W and NE1/4, Section 10, Township 106N, Range 53 W, Lake County SD. These lights were no longer able to be repaired and needed replacement. In replacing the lights, the cooperative discovered one of the lights located at Hwy 34 & Farmers Ave should not be on the county's system. The county has 15 lights on this system. Motion by Reinicke, second by Hageman, to approve and authorize the chair to sign Amendment A with Sioux Valley. Motion carried.

INMATE HOUSING CONTRACTS:

Tim Walburg, Sheriff, met with the board to discuss the inmate housing contracts for 2019. The rates remain the same $75 per prisoner-day, $30 per hour for costs associated with transporting prisoners for medical appointments, and if the prisoner is participating in work or school release the charge is $35 per prisoner-day.
Motion by Johnson, second by Slaughter, to approve the inmate housing contract between Lake County and McCook County for 2019 and authorize the chair to sign. Motion carried.
Motion by Reinicke, second by Hageman, to approve the inmate housing contract between Lake County and Miner County for 2019 and authorize the chair to sign. Motion carried.
Motion by Slaughter, second by Johnson, to approve the inmate housing contract between Lake County and Moody County for 2019 and authorize the chair to sign. Motion carried.
Motion by Hageman, second by Reinicke, to approve the inmate housing contract between Lake County and Sanborn County for 2019 and authorize the chair to sign. Motion carried.

JAIL NURSE CONTRACT:

Sheriff Walburg told the board the nursing contract with Jamie Rowe is working well. The rates remain the same at $40 per hour with a minimum of one hour per visit and pro-rated every half hour at $20 per hour after that. Motion by Reinicke, second by Johnson, to approve the contract with Jamie Rowe for nursing services in 2019 and authorize the sheriff to sign the contract. Motion carried.

CORRECTIONAL OFFICER/PART-TIME:

Sheriff Walburg told the board Roger Olson will return to the part-time no benefits correctional officer position. Motion by Reinicke, second by Johnson, to approve Roger Olson, 24/7 Correctional Officer part-time no benefits position, at $15 per hour effective February 5, 2019. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended the following meetings: Dive Team, Public Library Board, 911 Board, LEPC, and safety meeting today. Commissioner Reinicke attended a LAIC meeting on tru Shrimp and attended the Legislative Cracker Barrel. Commissioner Slaughter attended a 911 Board meeting.

DRAINAGE PRESENTATION:

Wendy Kloeppner, States Attorney, told the board the fees for Alex Mastellar, Rinke Noonan Law Firm, to do a drainage presentation would be between $1,200-$1,500. She recommends the commission move forward with this presentation. Commissioner Johnson asked if other counties could attend the presentation on February 19th. CAO Gust will check with surrounding counties. Motion by Reinicke, second by Slaughter, to approve the expenditure for the drainage presentation. Motion carried.

TAX DEED PROPERTY/PUBLIC AUCTION:

This being the day and time as per advertisement, a public auction was held for the following tax deed property: Lots 1-2-3 Croisants Sub #5158 Ramona SD #18600-10853-03010. Motion by Reinicke, second by Hageman, to declare parcel 18600-10853-03010 property surplus. Motion carried. Motion by Hageman, second by Reinicke to cancel the taxes of $2,187.75 on parcel 18600-10853-03010, Abatement 2019-1. Motion carried.

TAX DEED PROPERTY SALE:

Motion by Reinicke, second by Hageman, to approve the bid of $9,000 from Michael & Maren Fischer for tax deed property parcel 18600-10853-03010. Motion carried.

EMERGENCY WEATHER CLOSURE:

Chair Wollmann asked that emergency weather closure be a discussion item. When the courthouse is closed for severe weather, non-essential employees may use sick time, flex hours, or go without pay. The chair consults with the sheriff on this. Commissioner Reinicke felt the chair and vice chair can make the decision to close the courthouse. Commissioner Hageman wanted the Hwy Supt to be involved in the closure decision.

REPORTS RECEIVED: Auditor's collected and uncollected tax report for December 31, 2018—tax collections were 99%, 2018 Weed and Pest Report.

TRAVEL REQUESTS:

Dave Fedeler to attend 2019 Short Course at Deadwood SD on March 26-28, 2019.

Shelli Gust to attend SDACC spring workshop on March 13-14, 2019 at Pierre.

Paula Barrick to attend SDACO workshop on March 13-14, 2019 at Pierre.

Kody Keefer to attend G-393 Mitigation for EM's on March 18-19, 2019 at Pierre and G-361 Flood Fight Operations on March 20-21, 2019 at Pierre.

Kathleen Petersen to attend 911 & EMD certification on February 25-March 13, 2019 at Pierre.

Mandi Anderson to SDACC welfare workshop on March 14th at Pierre.

Sarina Talich to attend spring Sheriff's/Police Chief's conference on April 23-26 at Deadwood.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 9:53 a.m. Motion carried. The next commission meeting will be held on February 19, 2019 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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