LAKE COUNTY COMMISSION MINUTES
OCTOBER 1, 2019

The Board of Lake County Commissioners met in regular session on October 1, 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 Reinicke, second by Slaughter, to approve the agenda of October 1, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of September 19, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of September 9-22, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $4,793.54; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $9,817.76; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,258.25; REGISTER DEEDS OFC: $3,204.66; VSO: $420.24; SHERIFF OFC: $17,479.84; JAIL: $10,393.08; EMA: $3,780.10; 911 COMM CENTER: $10,929.24; 24/7: $719.08; ROAD & BRIDGE: $21,406.06; WELFARE: $55.73; CHN: $981.08; WIC: $131.33; EXTENSION: $1,536.81; ZONING; $1,502.53 GRAND TOTAL $103,546.36.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of September 27 and October 2, 2019. Motion carried.

Accounts Payable 9-27-19 General: Dakotaland Fed Cr Union, Cu 9-27-19, $75.00, OCSE, Child Support, $325.85, Lake Co Treasurer, Withholding, $15,628.53, Aflac, Sept Cancer/Int Care, $2,062.14, Avera Health Plans, Oct 19 Health Ins Premium, $3,198.10, Optilegra Inc, Oct 19 Upgrade Vision Premium, $292.78, SD Retirement System, Sept 19 Collections, $8,026.09, SD Supp Retirement Plan, Sept 19 Collections, $2,515.00, **Commissioner:** Optilegra Inc, Oct 19 Vision Premium, $35.76, Unum Life Insurance, Oct 19 Life Ins Premium, $20.46, Midcontinent Comm, Service, $31.92, **Auditor:** SD Retirement System, Sept 19 Collections, $335.76, Avera Health Plans, Oct 19 Health Ins Premium, $1,494.57, Optilegra Inc, Oct 19 Vision Premium, $26.82, Unum Life Insurance, Oct 19 Life Ins Premium, $14.40, Midcontinent Comm, Service, $23.94, **Treasurer:** SD Retirement System, Sept 19 Collections, $499.28, Avera Health Plans, Oct 19 Health Ins Premium, $1,494.57, Optilegra Inc, Oct 19 Vision Premium, $26.82, Unum Life Insurance, Oct 19 Life Ins Premium, $14.40, **St Atty:** SD Retirement System, Sept 19 Collections, $1,054.67, Avera Health Plans, Oct 19 Health Ins Premium, $996.38, Optilegra Inc, Oct 19 Vision Premium, $26.82, Unum Life Insurance, Oct 19 Life Ins Premium, $14.40, Midcontinent Comm, Service, $31.92, **Gvt Bldg:** SD Retirement System, Sept 19 Collections, $523.82, Avera Health Plans, Oct 19 Health Ins Premium, $996.38, Optilegra Inc, Oct 19 Vision Premium, $26.82, Unum Life Insurance, Oct 19 Life Ins Premium, $14.40, City of Madison, Utilities/Mower Shed 8-23-19, $80.31, Midcontinent Comm, Service, $7.98, Northwestern Energy, Service, $10.00, **DOE:** SD Retirement System, Sept 19 Collections, $609.32, Avera Health Plans, Oct 19 Health Ins Premium, $1,494.57, Optilegra Inc, Oct 19 Vision Premium, $26.82, Unum Life Insurance, Oct 19 Life Ins Premium, $19.20, Midcontinent Comm, Service, $39.90, **ROD:** SD Retirement System, Sept 19 Collections, $145.69, Avera Health Plans, Oct 19 Health Ins Premium, $498.19, Optilegra Inc, Oct 19 Vision Premium, $17.88, Unum Life Insurance, Oct 19 Life Ins Premium, $7.35, Midcontinent Comm, Service, $15.96, **VSO:** SD Retirement System, Sept 19 Collections, $.52, Avera Health Plans, Oct 19 Health Ins Premium, $24.91, Optilegra Inc, Oct 19 Vision Premium, $.45, Unum Life Insurance, Oct 19 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **Sheriff:** SD Retirement System, Sept 19 Collections, $2,526.50, Avera Health Plans, Oct 19 Health Ins Premium, $2,989.14, Optilegra Inc, Oct 19 Vision Premium, $71.52, Unum Life Insurance, Oct 19 Life Ins Premium, $38.40, Verizon Wireless, Jetpack

Svc 10-11-19, $298.33, **Jail:** SD Retirement System, Sept 19 Collections, $1,762.75, Avera Health Plans, Oct 19 Health Ins Premium, $2,989.14, Optilegra Inc, Oct 19 Vision Premium, $62.58, Unum Life Insurance, Oct 19 Life Ins Premium, $38.40, Midcontinent Comm, Service, $143.58, Northwestern Energy, Service, $74.80, **Coroner:** Optilegra Inc, Oct 19 Vision Premium, $8.94, Unum Life Insurance, Oct 19 Life Ins Premium, $4.80, **Support of Poor:** SD Retirement System, Sept 19 Collections, $6.70, Avera Health Plans, Oct 19 Health Ins Premium, $24.91, Optilegra Inc, Oct 19 Vision Premium, $.45, Unum Life Insurance, Oct 19 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **CHN:** SD Retirement System, Sept 19 Collections, $123.28, Optilegra Inc, Oct 19 Vision Premium, $6.26, Unum Life Insurance, Oct 19 Life Ins Premium, $3.36, **WIC:** SD Retirement System, Sept 19 Collections, $17.62, Optilegra Inc, Oct 19 Vision Premium, $2.68, Unum Life Insurance, Oct 19 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Sept 19 Collections, $189.61, Avera Health Plans, Oct 19 Health Ins Premium, $498.19, Optilegra Inc, Oct 19 Vision Premium, $8.94, Unum Life Insurance, Oct 19 Life Ins Premium, $3.51, Midcontinent Comm, Service, $7.98, City of Madison, Utilities, 8-27-19, $855.25, Northwestern Energy, Service, $10.00, **Weed:** Midcontinent Comm, Service, $7.98, **Zoning:** SD Retirement System, Sept 19 Collections, $180.30, Avera Health Plans, Oct 19 Health Ins Premium, $473.28, Optilegra Inc, Oct 19 Vision Premium, $8.49, Unum Life Insurance, Oct 19 Life Ins Premium, $4.56, Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 9-27-19, $200.00, Lake Co Treasurer, Withholding, $5,564.25, Aflac, Sept Cancer/Int Care, $110.00, Avera Health Plans, Oct 19 Health Ins Premium, $411.76, Optilegra Inc, Oct 19 Upgrade Vision Premium, $84.10, SD Retirement System, Sept 19 Collections, $2,237.05, SD Supp Retirement Plan, Sept 19 Collections, $830.00, SD Retirement System, Sept 19 Collections, $2,174.45, Avera Health Plans, Oct 19 Health Ins Premium, $3,985.52, Optilegra Inc, Oct 19 Vision Premium, $71.52, Unum Life Insurance, Oct 19 Life Ins Premium, $37.11, City of Madison, Utilities 8-23-19, $454.70, Northwestern Energy, Service, $10.45, Sioux Valley Energy, Hwy 34 St Lights, $156.00, Midcontinent Comm, Service, $15.96, **911 Comm:** Lake Co Treasurer, Withholding, $2,546.45, Aflac, Sept Cancer/Int Care, $346.10, Avera Health Plans, Oct 19 Family Health Ins Premium, $953.98, Optilegra Inc, Oct 19 Upgrade Vision Premium, $12.20, SD Retirement System, Sept 19 Collections, $1,335.29, SD Supp Retirement Plan, Sept 19 Collections, $105.00, SD Retirement System, Sept 19 Collections, $1,335.29, Avera Health Plans, Oct 19 Health Ins Premium, $2,490.95, Optilegra Inc, Oct 19 Vision Premium, $44.70, Unum Life Insurance, Oct 19 Life Ins Premium, $24.00, Sioux Valley Energy, Service, $81.32, Midcontinent Comm, Service, $15.96, Centurylink, Service, $788.49, **EMA:** Lake Co Treasurer, Withholding, $1,125.20, Aflac, Sept Cancer/Int Care, $28.08, SD Retirement System, Sept 19 Collections, $325.60, SD Supp Retirement Plan, Sept 19 Collections, $25.00, SD Retirement System, Sept 19 Collections, $325.08, Avera Health Plans, Oct 19 Health Ins Premium, $473.28, Optilegra Inc, Oct 19 Vision Premium, $8.49, Unum Life Insurance, Oct 19 Life Ins Premium, $4.56, Sioux Valley Energy, Sirens, $464.94, Midcontinent Comm, Service, $7.98, City of Madison, Utilities 8-23-19, $166.63, Northwestern Energy, Service, $10.00, **24/7:** Lake Co Treasurer, Withholding, $143.96, SD Retirement System, Sept 19 Collections, $50.79, **Grand Total: $85,877.13**

Accounts Payable 10-2-19 Commissioner: Reinicke, Debra, Mileage/SDACO Conf/Pierre, $83.16, Infotech Solutions Llc, Email, $12.00, **Election:** US Postal Service, Postage Meter Refill, $100.00, Infotech Solutions Llc, Maint, $240.99, **Judicial:** Stanford, Lori, CAA Fee, $6,222.15, De Castro, Manuel J Jr, CAA Fee, $2,489.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Walker, Linda L, $50.84, Poncelet, Susan, $50.84, Peters, Eileen, $50.84, Mckinstry, Ruth, $50.84, Duncan, Christine, $56.72, Benson, Chad, $62.60, US Postal Service, Postage Meter Refill, $350.00, **Auditor:** Infotech Solutions Llc, Email/Maint, $108.00, Marco Technologies Llc, Copier Usage, $8.86, Printronix Llc, S828 Printer Ribbons(6pk), $238.24, Office Peeps Inc, Display Pockets(10), $10.05, US Postal Service, Postage Meter Refill, $75.00, SDACO, Barrick/Tisdall/Regs, $150.00, **Treasurer:** A & B Business Solutions, Printer Maint, $175.23, Infotech Solutions Llc, Ofc 365 App/Maint, $161.85, US Postal Service, Postage Meter Refill, $212.25, Walburg, Debra, Mileage/SDACO Conv/Pierre, $157.80, **St Atty:** Infotech Solutions Llc, Email/Maint, $145.50, Thompson, Jennie, Mileage/Zuercher Conf, $41.16, **Gvt Bldg:** Automatic Bldg Ctrls Inc, Annual Test/Fire Alarms,

$676.00, G & R Controls Inc, Annual Prevent Maint, $5,876.54, Infotech Solutions Llc, Email/Maint, $36.00, Cole's Petroleum Inc, Gas/Diesel, $245.97, Shred-It USA, Service, $341.68, **DOE:** Century Business Prod In, Copier Maint/Usage, $96.22, Infotech Solutions Llc, Email/Maint, $213.00, Cole's Petroleum Inc, Gas, $30.28, **ROD:** Century Business Prod In, Copier Maint, $26.25, Infotech Solutions Llc, Email/Maint, $138.00, Office Peeps Inc, Address Labels, $13.99, Reinicke, Debra, Mileage/SDACO Conf/Pierre, $83.16, **VSO:** Infotech Solutions Llc, Email/Maint, $45.95, **GIS:** Infotech Solutions Llc, Maint, $33.00, **IT:** Infotech Solutions Llc, Backup/Maint, $955.00, **Sheriff:** Infotech Solutions Llc, Email/Maint, $498.00, Mcleods Office Supply, Traffic Tickets(2), $87.53, Office Peeps Inc, Supplies, $77.52, US Postal Service, Postage Meter Refill, $200.00, Cole's Petroleum Inc, Gas, $2,102.57, **Jail:** Infotech Solutions Llc, Email/Maint, $258.00, Office Peeps Inc, Laundry Detergent, $88.10, **Support of Poor:** Infotech Solutions Llc, Email/Maint, $36.00, **CHN:** US Postal Service, Postage Meter Refill, $12.75, **MI Board:** Oftedal, Abby, MI Hearing, $190.00, Yankton Co Sheriff's Ofc, Mi Service, $50.00, **Extension:** Century Business Prod In, Copier Maint/Usage, $115.82, Office Peeps Inc, Sign Holder(2), $23.30, SDSU Extension, Hayford, Jen/Reg/Ext Fall Conf, $75.00, Infotech Solutions Llc, Email, $3.00, **Weed:** Cole's Petroleum Inc, Gas, $60.56, Infotech Solutions Llc, Email, $3.00, **Zoning:** Infotech Solutions Llc, Email, $3.00, Office Peeps Inc, Supplies, $47.06, US Postal Service, Postage Meter Refill, $50.00, HP Inc, HP Color Printer, $399.00, **Hwy Rd-Br:** Banner Associates Inc, Culvert/40-190-192, $2,617.00, Geotek Engineering, Testing/40-190-192, $2,430.00, Butler Machinery Co, Spider Kit, $125.16, Dawson Construction Inc, Oversized Rock(390 Tons), $3,120.00, Fastenal Co, Supplies, $68.93, Aramark Uniform Services, Service, $64.33, Truenorth Steel Inc, Culverts, $27,532.13, Office Peeps Inc, Supplies, $169.56, Cole's Petroleum Inc, Gas/Diesel, $14,459.66, Infotech Solutions Llc, Email/Maint, $72.00, Lyle Signs Inc, Bridge/B140143/Lakeview Twp, $253.97, **911 Comm:** Infotech Solutions Llc, Email/Maint, $260.45, Quill Corporation, Toner(2)/Ear Cushions/Staples, $241.92, Creative Prod Source Inc, Ambulance Coloring Totes(100), $214.67, Denholm, April, Mileage/Lodging/Dak 911 Conf, $613.67, Stamm, Debra, Mileage/Z1 Conf, $50.40, Talkpoint Technologies, Headsets(3)/Ear Cushions, $338.85, **EMA:** Infotech Solutions Llc, Email/Maint, $36.00, Safety Benefits Inc, Hare & Hofman Regs, $130.00, Quality Inn-Pierre, Keefer/Lodging, $255.97, Cole's Petroleum Inc, Gas, $94.63, **Sept Flood Bills:** Codington County EM, Sandbags(30,000)/Sept Flood, $4,500.00, Kloeppner, Wendy, Meal/Sandbag/Barricade Volunteers/Flood, $91.73, Interlakes Sport Center, Generator Fuel/Sept Flood, $55.00, Pawn Shop, Sandbag Zip ties/Sept Flood, $30.00, Carquest Auto Parts, Boat Fuel/Evacuate/Sept Flood, $65.00, O'Reilly Auto Parts, Zip ties/Sept Flood, $76.30, **Bldg:** Architecture Incorporate, Plbg Project, $1,402.50, **24/7:** Phoenix Supply, Mattress/Pillow(7), $675.29, Pharmchem Inc, Patch Kit/Overlay, $242.20, Office Peeps Inc, Receipt Bk(11), $121.43, **Grand Total: $84,903.92**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 9-19-2019: Cole's Petroleum ethanol 2.1088 and #2 diesel fuel 2.0878, Stern Oil ethanol 2.1778 and #2 diesel fuel 2.1579 and Farstad Oil Inc ethanol 2.1190 and #2 diesel fuel 2.1370. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, ICAP, LAIC and 5-year transportation plan open house. Commissioner Hageman attended First District, took a road trip with the Hwy Dept Foreman Tolley, and attended the 5-year transportation plan open house. Chair Wollmann attended Friends of 4-H and 4-H Leaders. Commissioner Reinicke attended the 5-year transportation plan open house, Community Counseling board meeting, and Domestic Violence Network board meeting. Commissioner Johnson attended the 5-year transportation plan open house, took a road trip with Hwy Dept Foreman Tolley, and attended the Emergency Flood Event after action review meeting.

5-YEAR TRANSPORTATION PLAN:

Debbie Rowley, Hwy Dept Office Manager, and Tim Tolley, Hwy Dept Foreman, met with the board to discuss the 5-year, 2020-2024, transportation plan. The open house meeting was held September 30th at 1 p.m. in the commission room. Eighteen taxpayers attended the open house. Rowley

discussed the following concerning the 5-year plan with the board: road inventory, overlay projects, seal coating, gravel roads, and bridge plans The county has 220 miles of hard surface roads, 74 miles of gravel, and 51 bridges**.** Eight bridges are posted. She said the bridge selection process with the BIG (bridge improvement grant) program is very competitive and requires payment of 50% of the bridge project costs by the county. She told the board only 12 miles were chip sealed this year and the paver was not used as much as planned due to the spring snow and heavy rains. Tolley said many culverts in the county have needed attention. There are still 4 county roads under water. The 51 bridges are all currently being reinspected. Motion by Reinicke, second by Hageman, to adopt the 5-year transportation plan. Motion carried.

TRANSPORTATION PLAN CERTIFICATION:

Motion by Reinicke, second by Johnson, to approve the chair sign the Lake County Transportation plan certification. Motion carried

RESOLUTION 2019-15/TRANSPORTATION PLAN:

Chair Wollmann read Resolution 2019-15, Resolution for Lake County's 5-year Transportation Plan. Motion by Johnson, second by Reinicke, to approve Resolution 2019-15 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-15
RESOLUTION FOR LAKE COUNTY'S 5-YEAR
TRANSPORTATION PLAN

WHEREAS, after the completion of the Lake County's 5-Year Transportation Plan and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

THEREFORE, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and Resolution to the South Dakota Department of Transportation for consideration.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated this 1st day of October, 2019 at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

SECTION 22 PAS/MADISON CITY:

Jeremiah Corbin, Madison City Commissioner, met with the board to discuss the Corps of Engineers Section 22 Planning Assistance to States (PAS) Program. The program provides authority for the Corps, on a 50-50 cost sharing basis, to assist non-Federal entities in preparing comprehensive plans for the development, utilization, and conservation of water and related land resources. Corbin told the board the city has budgeted $50,000 for the match on this project. He asked the commission if they would contribute towards the Second Phase of the Section 22 Program. Motion by Reinicke, second by Slaughter, to approve $25,000 for the Second Phase of the Section 22 Program to get the project started with the expense from the Emergency Management budget. Motion carried. Motion by Reinicke, second by Slaughter, to authorize the states attorney's office to draft a memorandum of understanding with the City of Madison for this Second Phase of the Section 22 Program. Motion carried.

ABC FIRE ALARM PROPOSALS:

Dave Hare, Bldgs and Grounds Supt., presented the 2020 ABC fire alarm proposals for the courthouse and public safety buildings. The public safety building proposal remains at $339. The courthouse building proposal remains at $283. He told the board the public safety building has more heat and smoke detectors than the courthouse. Motion by Reinicke, second by Slaughter, to approve the 2020 proposals with ABC and authorize the chair. Motion carried.

TID #5/DEVELOPERS AGREEMENT:

Toby Morris, Dougherty & Co LLC, met with the board to review the TID #5 Development Agreement. The agreement has been reviewed by the states attorney's office and auditor.

RESOLUTION 2019-18/DEVELOPER'S AGREEMENT:

Chair Wollmann read Resolution 2019-18, Resolution Approving Developer's Agreement. Motion by Reinicke, second by Slaughter, to approve Resolution 2019-18 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-18
RESOLUTION APPROVING DEVELOPER'S AGREEMENT

WHEREAS, the Lake County Commission (hereinafter referred to as the "County") has after notice, a public meeting, and due consideration created Tax Increment District Number Five, Lake County (hereinafter referred to as the "District"); and

WHEREAS, a Project Plan for development within the District has been prepared, reviewed, considered, and approved by the County, and a copy of said plan has been filed with the County Auditor; and

WHEREAS, a Developer's Agreement with Nielson Construction establishing the terms and conditions for development within the District has been prepared, reviewed, and considered by the County, and a copy of said agreement has been filed with the County Auditor, South Dakota and

WHEREAS, it is in the best interest of Lake County for reasons set out in such Plan and Agreement that the Agreement be accepted, approved, adopted and executed.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION:

1. The County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Developer's Agreement with Nielson Construction for the development of Tax Incremental District Number Five, Lake County, as the same is on file with the County Auditor, and which by this reference is incorporated herein.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated this 1st day of October, 2019.
/s/Kelli Wollmann
Kelli Wollmann, Chair
Lake County Board of Commissioners
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

ORDINANCE #19-71:

Chair Wollmann read Ordinance #19-71, an ordinance establishing a speed zone on a part of county road 52 (241st) and for the repeal of all ordinances in conflict herewith. Motion by Slaughter, second by Hageman, to approve first reading of Ordinance #19-71. Motion carried.

ORDINANCE #19-71

AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 52 (241ST ST) AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the increased vehicular and pedestrian traffic on this part of County Road 52 (241st Street) and the residences, businesses, and railroad tracks adjacent to this part of County Road 52 (241st Street), a reduced speed zone on this part of County Road 52 (241st Street) is warranted to provide for the safety and welfare of travelers and pedestrians on such road; and

WHEREAS, this Ordinance is designed to repeal all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED that a speed zone of 30 miles per hour be established on County Road 52 (241st Street), commencing 2,640 feet (1/2 mile) west of the intersection of County Road 52 (241st Street) and County Road 15 (464th Avenue) and continuing east on County Road 52 (241st Street) for 2,640 feet (1/2 mile) east of that intersection.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann
Voting nay: none
Adopted this 15th day of October, 2019.
/s/Kelli Wollmann
Chair, Lake County Board of Commissioners
ATTEST:
/s/Roberta Janke
Lake County Auditor
First Reading: October 1, 2019
Second Reading: October 15, 2019
Adopted: October 15, 2019
Published: October 17, 2019
Effective: November 6, 2019

EMERGENCY FLOOD EVENT UPDATE:

Kody Keefer, Emergency Manager, presented the following update to the board on the Emergency Flood Event. He met with the auditor and two employees of the Madison City finance office to determine which entity will pay which bills. He is trying to collect as much data as possible as documentation is necessary when seeking reimbursement. He shared the following Lake County information prepared by the Red Cross: 851 homes were assessed as of Friday, of those 8 were destroyed, 287 with major damage, 254 with minor damage, 285 with some damage and 17 are still inaccessible. He attended the Emergency Flood Event after-action review with 19 in attendance. He is currently working with the townships to get their damage assessments ready by Monday.

TRAVEL REQUESTS:

Laura Olson to attend Community Response to Child Abuse Conference on October 3-4 at Sioux Falls.

RECESS:

Motion by Reinicke, second by Johnson, to recess until 10:45 a.m. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session at 10:45 a.m. for personnel SDCL 1-25-2(1). Motion carried. Absent: Commissioner Johnson. Commissioners will be in executive session for interviews for the Hwy Supt position today. Commissioner Johnson joined the meeting at 10:51 a.m.

REGULAR SESSION:

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

HWY SUPT APPOINTMENT:

Motion by Reinicke, second by Slaughter, to appoint Nels Nelson, Hwy Supt., effective October 28, 2019 at $27.25 per hour with no cost of living increase in 2020 and contingent upon background check and pre-employment screening. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 2:56 p.m. Motion carried. The next meeting will be held on October 15, 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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