LAKE COUNTY COMMISSION MINUTES
DECEMBER 3, 2019

The Board of Lake County Commissioners met in regular session on December 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 present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

CAO Shelli Gust told the board the appointment with Treasurer Deb Walburg has been canceled. Motion by Reinicke, second by Johnson, to approve the amended agenda of December 3, 2019. Motion carried.

MINUTES APPROVED:

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

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of November 18-December 1, 2019. Motion carried. COMMISSIONERS: $5,102.30; AUDITORS OFC: $4,917.55; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,782.50; REGISTER DEEDS OFC: $3,204.66; VSO: $529.68; SHERIFF OFC: $15,820.60; JAIL: $13,192.32; CORONER: $498.19; EMA: $1,601.65; 911 COMM CENTER: $12,568.45; 24/7: $927.77; ROAD & BRIDGE: $20,295.41; WELFARE: $55.72; CHN: $1,077.64; WIC: $158.36; EXTENSION: $1,536.81; ZONING; $1,502.52. GRAND TOTAL $105,138.34.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of November 22, 27 and December 4, 2019. Motion carried.

Accounts Payable 11-22-19 General: Lake Co Treasurer, Withholding, $14,960.88, Dakotaland Fed Cr Union, Cu 11-22-19, $75.00, OCSE, Child Support, $325.85, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, $3,744.60, Dakotaland Fed Cr Union, Cu 11-22-19, $200.00, **911 Comm:** Lake Co Treasurer, Withholding, $2,181.42, **EMA:** Lake Co Treasurer, Withholding, $386.62, **24/7:** Lake Co Treasurer, Withholding, $209.91, **Grand Total: $ 22,084.28**

Accounts Payable 11-27-19 General: Aflac, Nov Cancer/Int Care Premium, $1,999.10, Avera Health Plans, Dec 19 Health Ins Premium, $3,198.10, Optilegra Inc, Dec 19 Upgrade Vision, $239.80, SD Retirement System, Nov 19 Collections, $7,740.38, SD Supp Retirement Plan, Nov 19 Collections, $2,515.00, **Commissioner:** Optilegra Inc, Dec 19 Vision Premium, $35.76, Unum Life Insurance, Dec 19 Life Ins Premium, $19.17, Midcontinent Comm, Service, $31.92, **Auditor:** SD Retirement System, Nov 19 Collections, $343.20, Avera Health Plans, Dec 19 Health Ins Premium, $1,494.57, Optilegra Inc, Dec 19 Vision Premium, $26.82, Unum Life Insurance, Dec 19 Life Ins Premium, $14.40, Purchase Power, Postage Meter Fee, $29.99, Midcontinent Comm, Service, $23.94, **Treasurer:** SD Retirement System, Nov 19 Collections, $499.28, Avera Health Plans, Dec 19 Health Ins Premium, $1,494.57, Optilegra Inc, Dec 19 Vision Premium, $26.82, Unum Life Insurance, Dec 19 Life Ins Premium, $14.40, **St Atty:** SD Retirement System, Nov 19 Collections, $940.86, Avera Health Plans, Dec 19 Health Ins Premium, $996.38, Optilegra Inc, Dec 19 Vision Premium, $26.82, Unum Life Insurance, Dec 19 Life Ins Premium, $14.40, Midcontinent Comm, Service, $31.92, **Gvt Bldg:** SD Retirement System, Nov 19 Collections, $523.82, Avera Health Plans, Dec 19 Health Ins Premium, $996.38, Optilegra Inc, Dec 19 Vision Premium, $26.82, Unum Life Insurance, Dec 19 Life Ins Premium, $14.40, City of Madison, Utilities/Mower Shed 10-25-19, $26.35, Midcontinent Comm, Service, $7.98, Northwestern Energy, Service, $10.00, **DOE:** SD Retirement System, Nov 19 Collections, $689.48, Avera Health Plans, Dec 19 Health Ins Premium, $1,494.57, Optilegra Inc, Dec 19 Vision Premium, $26.82, Unum Life Insurance, Dec 19 Life Ins Premium, $19.20, Midcontinent Comm, Service, $39.90, **ROD:** SD Retirement System, Nov 19 Collections, $145.68, SD Retirement System, Special Pay Fee, $45.00, Avera Health Plans, Dec 19 Health Ins

Premium, $498.19, Optilegra Inc, Dec 19 Vision Premium, $17.88, Unum Life Insurance, Dec 19 Life Ins Premium, $7.35, Midcontinent Comm, Service, $15.96, **VSO:** SD Retirement System, Nov 19 Collections, $.52, Avera Health Plans, Dec 19 Health Ins Premium, $24.91, Optilegra Inc, Dec 19 Vision Premium, $.45, Unum Life Insurance, Dec 19 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **Sheriff:** SD Retirement System, Nov 19 Collections, $2,281.55, Avera Health Plans, Dec 19 Health Ins Premium, $2,989.14, Optilegra Inc, Dec 19 Vision Premium, $71.52, Unum Life Insurance, Dec 19 Life Ins Premium, $38.40, Verizon Wireless, Jetpack Service, $298.35, **Jail:** SD Retirement System, Nov 19 Collections, $1,747.12, Avera Health Plans, Dec 19 Health Ins Premium, $2,989.14, Optilegra Inc, Dec 19 Vision Premium, $62.58, Unum Life Insurance, Dec 19 Life Ins Premium, $38.40, Midcontinent Comm, Service, $143.58, Northwestern Energy, Service, $252.40, **Coroner:** Optilegra Inc, Dec 19 Vision Premium, $8.94, Unum Life Insurance, Dec 19 Life Ins Premium, $4.80, **Support of Poor:** SD Retirement System, Nov 19 Collections, $6.70, Avera Health Plans, Dec 19 Health Ins Premium, $24.91, Optilegra Inc, Dec 19 Vision Premium, $.45, Unum Life Insurance, Dec 19 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **CHN:** SD Retirement System, Nov 19 Collections, $129.31, Optilegra Inc, Dec 19 Vision Premium, $6.26, Unum Life Insurance, Dec 19 Life Ins Premium, $3.36, **WIC:** SD Retirement System, Nov 19 Collections, $15.30, Optilegra Inc, Dec 19 Vision Premium, $2.68, Unum Life Insurance, Dec 19 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Nov 19 Collections, $186.44, Avera Health Plans, Dec 19 Health Ins Premium, $498.19, Optilegra Inc, Dec 19 Vision Premium, $8.94, Unum Life Insurance, Dec 19 Life Ins Premium, $3.51, Midcontinent Comm, Service, $7.98, City of Madison, Utilities 10-25-19, $608.27, Northwestern Energy, Service, $123.83, **Weed:** Midcontinent Comm, Service, $7.98, **Zoning:** SD Retirement System, Nov 19 Collections, $180.30, Avera Health Plans, Dec 19 Health Ins Premium, $473.28, Optilegra Inc, Dec 19 Vision Premium, $8.49, Unum Life Insurance, Dec 19 Life Ins Premium, $4.56, Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** Aflac, Nov Cancer/Int Care Premium, $110.00, Avera Health Plans, Dec 19 Health Ins Premium, $1,378.18, Optilegra Inc, Dec 19 Upgrade Vision, $100.26, SD Retirement System, Nov 19 Collections, $3,721.61, SD Supp Retirement Plan, Nov 19 Collections, $855.00, Avera Health Plans, Dec 19 Health Ins Premium, $4,483.71, Optilegra Inc, Dec 19 Vision Premium, $80.46, Unum Life Insurance, Dec 19 Life Ins Premium, $41.91, City of Madison, Utilities 10-25-19, $504.76, Northwestern Energy, Service, $216.27, Sioux Valley Energy, Hwy 34 St Lights, $156.00, Midcontinent Comm, Service, $15.96, **911 Comm:** Aflac, Nov Cancer/Int Care, $206.38, Avera Health Plans, Dec 19 Family Health Premium, $953.98, Optilegra Inc, Dec 19 Upgrade Vision, $12.20, SD Retirement System, Nov 19 Collections, $2,132.74, SD Supp Retirement Plan, Nov 19 Collections, $80.00, Avera Health Plans, Dec 19 Health Ins Premium, $2,490.95, Optilegra Inc, Dec 19 Vision Premium, $44.70, Unum Life Insurance, Dec 19 Life Ins Premium, $24.00, Centurylink, Service, $788.94, Midcontinent Comm, Service, $15.96, Sioux Valley Energy, Service, $100.62, **EMA:** Aflac, Nov Cancer/Int Care, $28.08, SD Retirement System, Nov 19 Collections, $394.82, SD Supp Retirement Plan, Nov 19 Collections, $25.00, Avera Health Plans, Dec 19 Health Ins Premium, $473.28, Optilegra Inc, Dec 19 Vision Premium, $8.49, Unum Life Insurance, Dec 19 Life Ins Premium, $4.56, Sioux Valley Energy, Sirens, $465.90, Midcontinent Comm, Service, $7.98, City of Madison, Utilities 10-25-19, $198.86, Northwestern Energy, Service, $16.96, **24/7:** SD Retirement System, Nov 19 Collections, $51.34, **Grand Total: $59,831.64**

Accounts Payable 12-4-19 Commission: Pheasantland Industries, Sweatshirt/Reinicke, $21.50, Infotech Solutions Llc, Email(4), $12.00, **Election:** Election Sys & Software, Thumb Drives(14), $1,485.65, Office Peeps Inc, Toner/Split W/Auditor, $85.35, Infotech Solutions Llc, Maint, $66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $171.00, Dawson, Jacob D, CAA Fee, $3,886.45, De Castro, Manuel J Jr, CAA Fee, $1,734.30, SDACC-Clerp, 4th Qtr Special Assessment, $2,619.00, Deya Thorin Spanish Interpreter, Interpreter, $232.24, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Wiese, Lindsay, $54.20, Tokheim, Cynthia, $50.84, Schaefer, Theresa, $55.88, Reinicke, F Curt, $53.36, Menzel, Sandra, $55.46, Mckillip, William, $58.40, Malcomb, Larry, $61.76, Drew, Tracey, $53.36, Carper, Leanne, $58.40, **Auditor:** Infotech Solutions Llc, Email/Maint, $114.00, Marco Technologies Llc, Copier Usage, $10.86, Office Peeps Inc, Supplies, $276.17, **Treasurer:** Infotech Solutions Llc, Email/Maint, $161.85, A & B Business Solutions, Printer Maint,

$176.31, First Bank & Trust-Madison, Deposit Slips(400), $96.54, Office Peeps Inc, Copy Paper, $35.30, **St Atty:** Infotech Solutions Llc, Email/Maint, $152.00, Office Peeps Inc, Copy Paper(2)/Wireless Mouse, $87.50, Thompson, Jennie, Cell Phone Reimburse(12 Mths), $360.00, Gust, Shelli L, Cell Phone Reimburse(12 Mths), $360.00, SD States Atty Assn, 2020 Dues, $926.00, **Gvt Bldg:** Infotech Solutions Llc, Email/Maint, $38.00, Seam, Electronics Recycling, $169.70, Cole's Petroleum Inc, Gas, $90.99, Hillyard/Sioux Falls, Wet Mops(4), $54.80, Shred-It USA, Service, $164.00, **DOE:** Infotech Solutions Llc, Email/Maint, $293.00, Century Business Prod Inc, Copier Maint/Usage, $49.16, Cole's Petroleum Inc, Gas, $88.92, **ROD:** Century Business Prod Inc, Copier Maint, $26.25, Infotech Solutions Llc, Email/Maint, $142.00, Government Forms & Supplies, Mortgage Binders/Archive Paper, $667.45, Office Peeps Inc, Hanging Folders/Address Labels, $32.90, **VSO:** Dataspec Inc, St Solution Yearly Fee, $449.00, Infotech Solutions Llc, Email/Maint, $47.95, **GIS:** Infotech Solutions Llc, Maint, $33.00, **IT:** Infotech Solutions Llc, Backup/Maint, $880.00, **Sheriff:** Infotech Solutions Llc, Email/Maint, $441.00, Office Peeps Inc, Copy Paper(2), $70.60, Cole's Petroleum Inc, Gas, $1,699.90, Stemper Auto Body Llc, Repairs/Deer/2015 Taurus, $3,426.23, **Jail:** Pennington County Jail, Transport, $132.65, Infotech Solutions Llc, Email/Maint, $281.00, **Support of Poor:** Infotech Solutions Llc, Email/Maint, $38.00, **CHN:** Paulson, Joann, POD Plan/Facilitation, $3,100.00, **MI Board:** Lockwood, Darcy, MI Hearing, $22.50, Katterhagen, Mark, MI Hearing, $22.50, Lewno, Lucy, MI Hearing, $191.50, Yankton County Treasurer, MI Service, $638.00, Fox, Daniel L, MI Hearing, $197.32, **Extension:** Century Business Prod Inc, Copier Maint/Usage, $130.06, Office Peeps Inc, Copy Paper, $35.30, Hayford, Jennifer, Mileage, $58.59, Bud's Clean Up Service, Oct-Dec Service, $148.35, **Weed:** Infotech Solutions Llc, Email, $3.00, **Zoning:** Infotech Solutions Llc, Email, $5.00, Office Peeps Inc, Copy Paper, $35.30, **Hwy Rd-Br:** Banner Associates Inc, Culvert/40-190-192 To 10-26-19, $5,687.04, Pheasantland Industries, Sweatshirts/T-Shirts, $110.62, Johnson Bros Excavation, Culvert/Excavator Hrs, $7,697.66, Michael Johnson Const Llc, Install Culverts/Concrete Sand, $14,262.05, Sioux Equipment, Labor/Pressure Reg Valve, $237.50, Airgas USA Llc, Airgas Hazmat/Lease, $87.50, Blackstrap Inc, Road Salt(52.78 Units), $4,749.75, Aramark Uniform Services, Service, $64.33, Fastenal Co, Screws/Nails/Fasteners, $37.88, Krug Products Inc, Coupler Body/Nipple, $77.58, Sioux Equipment, Pressure Reg Valve/Mileage, $1,197.71, Office Peeps Inc, Copy Paper, $46.82, Cole's Petroleum Inc, Gas/Diesel, $8,342.66, Midamerican Energy, Utilities/Ramona, $25.98, Tolley, Timothy A, Cell Phone Reimburse(5 Mths), $150.00, Nelson, Nels, Cell Phone Reimburse(2 Mths), $60.00, Infotech Solutions Llc, Email/Maint, $76.00, Lyle Signs Inc, Speed Limit(7)/Reduce Speed(2) Signs, $304.38, **911 Comm:** Infotech Solutions Llc, Email/Maint, $424.49, **EMA:** Helpline Center Inc, 2019 Svc/Split With City, $4,519.00, Infotech Solutions Llc, Email/Maint, $38.00, Cole's Petroleum Inc, Gas, $126.15, Kelly Inn And Suites, Hare/Hofman/Safety Training, $109.50, M & T Fire & Safety Inc, Siren Amplifier/Brackets/Lights, $3,368.00, **Sept Flood Bills:** Tim Salmen Trucking, Shipping Containers/Sept Flood, $200.00, **M&P Fund:** Office Peeps Inc, Chair, $225.88, **Grand Total: $79,702.08**

AUTOMATIC BUDGET SUPPLEMENT 2019-4:

Auditor Janke told the board the following automatic budget supplements are needed in the sheriff's budget for security provided at Prairie Village and insurance proceeds from car/deer accidents. Motion by Reinicke, second by Johnson, to approve the automatic budget supplement 2019-4, Sheriff expense budget 10100X4223211 $2,400 and 10100X4290211 $5,138.85 and revenue budgets 10100R3690000 ($2,400) and 10100R3730000 ($5,128.85). Motion carried.

2020 CHN CONTRACT:

The board reviewed the 2020 consultant contract for the provision of community health nursing services between Lake County and the SD Dept of Health. The position is split between two nurses. The county will pay a total of $10,684.19 for community health nursing services from January 1, 2020 and ending December 31, 2020. Motion by Johnson, second by Slaughter, to approve the State of SD consultant contract for provision of community health services between Lake County and the SD Dept of Health for FY20 and authorize the chair to sign. Motion carried.

LAKE COUNTY CRTHSE REMODEL/BATHROOMS:

Dave Hare, Buildings and Grounds Supt., and Elizabeth Squyer, Architecture Inc., met with the board to discuss the courthouse remodel/bathrooms bid opening held on November 19, 2019 at 2 p.m. in the commission room. Five vendors were in attendance at the bid opening. The following bids were received:

	BID SECURITY	ADDENDUM #1	BASE BID AMOUNT	ALTERNATE #1 Restroom Tile (ADD)	ALTERNATE #2 Pipe Epoxy (ADD)	GRAND TOTAL
Amert Construction	10%	yes	$289,650	$ 7,800	$ 44,000	$341,450
Jans Corporation	10%	yes	$382,500	$ 9,500	$ 47,000	$439,000
Mills Construction	10%	yes	$369,000	$ 9,726	$ 40,800	$419,526
Ronning Commercial Construction	10%	yes	$337,900	$ 10,500	$ 46,800	$395,200
Tellinghuisen, Inc.	10%	yes	$359,800	$ 9,300	$ 41,600	$410,700
Estimate/Architecture Inc $377,201						

Hare told the board he would recommend the base bid amount and alternate #2 from Amert Construction. He also discussed a separate bid of $16,326.56 to line the clay tile from the courthouse building to the street. He told the board one company put a camera in the tile and found many tree roots in the first 100 feet and cracks in the clay. He would like this project completed with the bathroom remodel project. Squyer gave the board a couple of options for the clay tile project. This will be discussed at a later date. Motion by Johnson, second by Reinicke, to approve the low bid of Amert Construction for the base amount of $289,650 and alternate #2 of $44,000 for the courthouse remodel project/bathrooms. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended SV district meeting and Pictometry training. Commissioner Hageman attended the SV district meeting. Chair Wollmann attended Library Board. Commissioner Reinicke attended SV district meeting, Pictometry training, open house for the Best Western, and special DVN meeting. Commissioner Johnson attended a hazard mitigation grant program meeting.

TEMP SPECIAL ON-SALE LICENSE:

Cam Shafer, Sporty's Bar & Grill, met with the board to discuss a temporary special on-sale license on December 7, 2019 at Camp Lakodia for a wedding reception. Motion by Reinicke, second by Slaughter, to approve the application of Sporty's Bar and Grill for a temporary special on-sale license for a wedding reception at Camp Lakodia on 12-7-2019. Motion carried.

TELEHEALTH ACCESS POINT/MOU:

Courtney VanZanten, Veterans Service Officer, Jey Cole, Sioux Falls VA Health Care Systems, and Kris Fjellanger, VA Mental Health Nurse Manager, met with the board to discuss offering TeleHealth services to Veteran patients enrolled with the Sioux Falls VA Health Care System and living in the highly rural location in and around Lake County SD. The SF VA Health Care System would like to use the conference room across from the Veteran Service office on the fourth floor of the courthouse as the TeleHealth Access Point. They also would need access to the internet. The hours would be Tues-Wed-Thurs from 9 a.m. to 3:30 p.m. Lake County will be the first entity to host this service. This service would be a huge advantage for veterans in eliminating their travel time. Motion by Reinicke, second by Slaughter, to approve the Memorandum of Understanding between the Sioux Falls VA Health Care System SD and Lake County SD. Motion carried.

SURPLUS PROPERTY/SHERIFF DEPT:

CAO Gust told the board the sheriff's office has completed their records destruction project and no longer need some of the lateral filing cabinets. The States Attorney's office has taken 4 cabinets and the Moody County Sheriff would like two of them. Motion to declare asset #628 and asset #5611, file cabinets, surplus property. Motion carried.

RESOLUTION 2019-22/TRANSFER PROPERTY:

Chair Wollmann read Resolution 2019-22/Authorizing the transfer of property to Moody County. Motion by Reinicke, second by Hageman, to approve Resolution 2019-22 authorizing transfer of property to Moody County and authorize the chair to sign. Motion carried.

RESOLUTION #2019-22
AUTHORIZING THE TRANSFER OF PROPERTY
TO MOODY COUNTY

WHEREAS, SDCL 6-5 authorizes political subdivisions to exchange and transfer property to one another; and

WHEREAS, Lake County owns personal property that was used by the Lake County Sheriff's Office for file storage; and

WHEREAS, Lake County has determined that the personal property is no longer suitable for the purpose for which it was acquired; and

WHEREAS, Moody County would like to acquire the personal property so that it may be utilized by the Moody County Sheriff's Office; and

WHEREAS, SDCL 6-5-2 allows for Lake County to transfer property that is no longer needed for public use to another political subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission deems it advisable and in the best interest of the public to transfer the personal property to Moody County so that the Moody County Sheriff's Office may use it.

IT IS FURTHER RESOLVED that the Lake County Commission hereby transfers the following property to Moody County at no cost:

- Steel Lateral Filing Cabinet #119 (Asset #00628)
- File Cabinet (Receding Drawers) 9100P Series (Asset #05611)

Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter Voting nay: none

Dated this 3rd day of December, 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

DISASTER AREA RECOVERY:

Kody Keefer, Emergency Manager, Yampue Gontaye, FEMA and Corey Williams, Small Business Administration, met with the board to discuss disaster recovery assistance. Gontaye will keep elected officials updated on the progress of the program. She encouraged everyone with any damage to get registered or visit the local disaster center at the former Cars for Les building Monday-Saturday from 9 a.m. to 6 p.m. She told the board there have been 86 applications to date. She provided a packet of information to the board. Keefer told the board there will be a public assistance meeting tomorrow at 9 a.m. at the exhibit hall to assist the county, townships, cities, and other entities. Williams told the board he is the Public Information Officer for the SBA. The SBA can assist with low interest loans to homeowners or businesses. The SBA is also located at the former Cars for Les building. He told the board agricultural losses should be directed to the FSA office. Williams provided his contact information to the board.

HAZARD MITIGATION GRANT PROGRAM:
Jim Poppen, State Hazard Mitigation Officer, met with the board to discuss the notice of mitigation grant program. He told the board 4 declarations have been made in South Dakota and 9.2 million dollars is available. Examples of projects include culvert replacement, drainage improvement, tornado safe rooms at city parks and campgrounds, and rural electric lines to underground. The home acquisition and/or relocation program requires appraisals done on property as part of the application process. The grant is 75%-25% and is not the same program offered in the 90's which was 100%. The county would be the sponsor for the applicant. On home acquisition the county would take ownership of the property. First District will handle the applications for the sponsors. First District will hold a public meeting on December 16th. Motion by Johnson, second by Slaughter, to acknowledge receipt of the notice of hazard mitigation grant program funding for disasters 4440, 4463, 4467, and 4469. Motion carried.

ORD 19-71/CHESTER TWP OFFICIALS:
Chair Wollmann read the Public Comment guidelines. Jeff Brown, Chester Township Chairman, discussed three concerns with Ordinance 19-71/speed zone. The concerns were why is the distance that far out of town, why 30 mph, and is this what Mrs. Anderson was asking for? He told the board many concerned citizens here today knew nothing of the new speed zone until the signs went up. Commissioner Reinicke read the dates from Ordinance 19-71 for first and second readings and publication date. She asked why no one came to the hearings. The following citizens spoke in opposition to the distance for the new speed zone: Keith Alverson, Jeff Hass, Bob Reiff, Tom Reiff, Dale Bunkers, Dan Feige, Shawn Martin, Scott Reiff, Brett Bauman, Brad Benson, Brian Anderson and Jeff Brown. Seven others were in attendance and in opposition to the distance for the speed zone. Other concerns of the group included: no incidents on that stretch of road, who decided ½ mile east and west of the intersection, no input from township officials, no one reads the newspaper, and have any commissioners driven this stretch of road. Keith Alverson presented photos showing the speed zone distances going north and south vs east and west. Sheriff Walburg stated he had concerns from funeral directors when leaving the cemetery. CAO Gust told those present she prepared the ordinance with input from the sheriff and the highway superintendent. The sheriff believed consistency was important. Motion by Reinicke, second by Johnson, to amend Ordinance 19-71 to say ¼ mile west and east of the intersection on 241st, speed limit at 30 mph and direct CAO Gust to draft the ordinance. Motion carried.

TRAVEL REQUESTS: Glenda Blom to attend Secretary/4H Office Manager gathering on December 18th at Yankton extension office.

ADJOURNMENT:
Motion by Reinicke, second by Johnson, to adjourn at 11:24 a.m. Motion carried. The next meeting will be held on December 17, 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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