LAKE COUNTY COMMISSION MINUTES
JUNE 18, 2019

The Board of Lake County Commissioners met in regular session on June 18, 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 June 18, 2019. Motion carried.

MINUTES APPROVED:

Chair Wollmann asked that in her meetings attended section "and public safety building meeting" be changed to "met with department head and commissioner on the public safety building". Motion by Hageman, second by Johnson, to approve the unapproved minutes of June 4, 2019 as corrected. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of June 3-16, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $4,917.55; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,652.00; DIR EQUALIZATION OFC: $4,696.00; REGISTER DEEDS OFC: $3,204.66; VSO: $560.32; SHERIFF OFC: $11,865.24; JAIL: $10,013.94; EMA: $1,648.00; 911 COMM CENTER: $8,958.57; 24/7: $1,917.22; ROAD & BRIDGE: $17,378.09; WELFARE: $55.72; CHN: $1,050.60; WIC: $185.40; EXTENSION: $1,536.80; ZONING; $1,502.52 GRAND TOTAL $88,755.07.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for Cole's Petroleum was brought to the auditor's office yesterday and needs to be paid soon. Motion by Reinicke, second by Johnson, to approve accounts payable of June 7,14, and 19, 2019 with the addition of the Cole's Petroleum bill for $7,389.45. Motion carried.

Accounts Payable 6-7-19 General: Dakotaland Fed Cr Union, Cu 6-7-19, $75.00, Lake Co Treasurer, Withholding 6-7-19, $15,472.67, **Weed:** Verizon Wireless, Service To 6-25-19, $35.23, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 6-7-19, $200.00,Lake Co Treasurer, Withholding 6-7-19, $4,050.78, Xcel Energy, Util/Ramona 05-23-19, $11.46, Verizon Wireless, Service To 6-25-19, $70.44, **911 Communication Center:** Lake Co Treasurer, Withholding 6-7-19, $2,259.75, Itc, Service To 6-30-19, $115.55, Triotel Communication, Service To 6-30-19, $167.53, Verizon Wireless, Service To 6-25-19, $65.23, **EMA:** Lake Co Treasurer, Withholding 6-7-19, $386.62, Verizon Wireless, Svc To 6-25-19/Hotspot, $110.46, **24/7:** Lake Co Treasurer, Withholding 6-7-19, $416.43 **Grand Total: $23,437.15**

Accounts Payable 6-14-19 Auditor: CenturyLink, June Service, $46.29, **Treasurer:** CenturyLink, June Service, $32.86, **St Atty:** CenturyLink, June Service, $46.29, **Government Building:** CenturyLink, June Service, $33.12, **DOE:** CenturyLink, June Service, $32.86, **ROD:** CenturyLink, June Service, $19.43, **VSO:** CenturyLink, June Service, $7.89, **Predatory Animal (GFP):** SD Dept Of Revenue, June Pymt- Animal Damage Cntl, $1,315.63, **Sheriff:** SD Dept Of Health, Bl Alcohols, $410.00, **Jail:** CenturyLink, June Service, $73.15, **Support of Poor:** CenturyLink, June Service, $19.69, **Dev Disabled:** SD Dept Of Revenue, HSC Fee, $600.00, **Extension:** CenturyLink, June Service, $58.29, **Zoning:** CenturyLink, June Service, $32.86, **Hwy Rd-Br:** CenturyLink, June Service, $46.29, **911 Comm:** CenturyLink, June Service, $371.86, **EMA:** CenturyLink, June Service, $58.09, **St Remittance:** SD Dept Of Revenue, May Fees, $247,091.45, **M&P Fund:** SDACO, May 19 ROD Fees, $324.00, **Grand Total: $250,620.05**

Accounts Payable 6-19-19 Commissioner: Madison Daily Leader, Minutes/Notices, $817.06, Government Forms & Supplies, Comm Minute Book/Filler/Label, $219.00, Pitney Bowes Global, Postage Lease 6-29-19, $3.00, **Elections:** Pitney Bowes Global, Postage Lease 6-29-19, $64.01, **Judicial:** Daniel P Feldhaus Report, Transcript, $490.20, De Castro, Manuel J Jr, CAA, $3,648.00,

Dawson, Jacob D, CAA, $3,483.00, Stanford, Lori, CAA, $4,940.00, Daniel, Jeremy, Expert Review, $1,950.00, Pitney Bowes Global, Postage Lease 6-29-19, $128.03, **Auditor:** Software Services Inc, May Service, $540.00, Innovative Ofc Solutions, Env, $167.90, Office Peeps Inc, Supplies, $35.74, Pitney Bowes Global, Postage Lease 6-29-19, $134.03, First Bank & Trust, Meal-Pierre/Aud, $18.20, Bureau of Administration, May Long Distance Calls, $6.66, **Treasurer:** Weber Abstract Co, Title Report, $170.00, Innovative Ofc Solutions, Copy Paper(1), $37.55, Pitney Bowes Global, Postage Lease 6-29-19, $252.05, Bureau of Administration, May Bit Billing(3), $15.00, First Bank & Trust, Meal-Pierre/Treasurer, $17.20, Bureau of Administration, May Long Distance Calls, $8.73, **St Atty:** Zuercher Technologies Llc, Annual Fee/Prosecution Core, $945.00, Innovative Ofc Solutions, Copy Paper(1), $37.55, Office Peeps Inc, Supplies, $81.18, Pitney Bowes Global, Postage Lease 6-29-19, $17.00, Bureau of Administration, May Long Distance Calls, $13.97, Relx Inc. Dba Lexis Nexis, May Subscription Fee, $190.00, **Gvt Bldg:** Builders First Source, Weatherstripping/Fod, $12.87, Interstate Power Systems, Generator Labor/Mileage/Parts, $708.40, Builders First Source, Supplies, $35.98, Home Service Water Cond, Salt 350# 5-29-19, $61.95, John Deere Financial, Jd Mower Blade(3), $59.07, Lake County Intl Inc, Freight Chg/Cub Cadet, $144.19, Campbell Supply, Amber Light/Channellock, $15.01, Lewis Drug Inc, Petunia/Spikes, $48.92, City of Madison, Util 5-9-19, $1,605.09, Northwestern Energy, Service To 5-28-19, $10.00, **DOE:** Software Services Inc, May Service, $80.00, Innovative Ofc Solutions, Copy Paper(1), $37.55, Pitney Bowes Global, Postage Lease 6-29-19, $178.03, First Bank & Trust, Meals-Deadwood/Doe, $284.60, Bureau of Administration, May Long Distance Calls, $4.17, F & M Coop Oil Company, Oil Chg/Air Filt/Wipers, $73.10, **ROD:** Software Services Inc, May Service, $40.00, Pitney Bowes Global, Postage Lease 6-29-19, $44.01, First Bank & Trust, Meal-Pierre/Rod, $16.70, Bureau of Administration, May Long Distance Calls, $11.36, **VSO:** Pitney Bowes Global, Postage Lease 6-29-19, $1.00, Bureau of Administration, May Long Distance/Fax, $2.34, **IT:** Software Services Inc, May Service, $40.00, **Sheriff:** Madison Reg Health System, 6-Bl Alcohols, $510.00, Builders First Source, 4x8 Sheathing(2), $63.78, City of Madison, Revised Impound Fees, $1,020.00, Campbell Supply, Wood Shavings(12), $69.00, Lake Veterinary Clinic, Rocco Care May 19, $286.50, Gall's Llc, Zip Boots/Lanning, $180.14, Great Western Bank, Command Trailer/Roof Vent/Fuse, $139.66, Innovative Ofc Solutions, Copy Paper(1), $37.55, Office Peeps Inc, File Folders, $9.75, Pitney Bowes Global, Postage Lease 6-29-19, $87.02, Power Promotions, Sew On Patches(2), $5.00, Nartec Inc, Drug Testing Kits, $199.34, Great Western Bank, Annual Fee Credit, ($10.00), Carquest Auto Parts, Oil Filter/Mcvey Car, $7.59, Wash & Ride Llc, Car Washes(8), $42.75, Mac's Repair, Vehicle Services, $2,350.00, Great Western Bank, Dual Monitor Stand/Dp Adapter, $68.51, **Jail:** Madison Vision Clinic, Eye Appt, $205.00, Madison Reg Health System, Er Svc, $781.67, Lewis Drug Inc, May Meds, $955.06, Great Western Bank, Delta/Atlanta/Tickets, $1,609.37, Gall's Llc, Badge/Color State Seal, $173.47, Office Peeps Inc, Receipt Book(12), $123.72, Lewis Drug Inc, Ointment/Ibupr/Bags/Antacid, $96.87, City of Madison, Util 5-9-19, $2,576.64, Bureau of Administration, May Long Distance/Fax, $28.21, Sunshine Foods Inc, May Prisoner Meals, $9,761.29, **Support of Poor:** Pitney Bowes Global, Postage Lease 6-29-19, $4.00, Bureau of Administration, May Long Distance Calls, $.28, Lake Co Food Pantry Inc, 2nd Qtr Allotment, $648.00, **CHN:** Marco Inc, Copier Lease 6-20-19, $62.54, Pitney Bowes Global, Postage Lease 6-29-19, $52.01, **Ambulance:** Madison Reg Health System, 2nd Qtr Allotment/Ambulance, $5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $3,148.75, East Dakota Transit, 2nd Qtr Allotment, $3,062.50, **Dev Disabled:** Valiant Living, 2nd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 2nd Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 2nd Qtr Allotment, $2,092.50, **Mental Illness Board:** Ericsson, Richard L, Mi Hearings, $190.00, Lewis & Clark Bhs, Mi Hearings, $356.00, Yankton Co Sheriff's Ofc, Mi Hearings, $50.00, Ericsson, Richard L, Mi Hearings, $190.00, Lincoln County Treasurer, Mi Hearings, $599.49, Avera Mckennan Hospital, Inv Hold, $703.00, Matson, Tyler P, Mi Hearings, $91.50, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Extension:** SDSU Extension, Adjusted Salary Billing, $6,093.80, First Bank & Trust, Padlocks(6)/Gun Ammo Can(8), $116.86, Innovative Ofc Solutions, Copy Paper(1), $37.55, Lewis Drug Inc, Batteries, $13.98, Bureau

of Administration, May Long Distance Calls, $10.53, Lake County Cons District, 2nd Qtr Allotment, $9,625.00, **Weed:** C & R Supply Inc, Soap(12)/Gloves(10), $157.05, Sturdevant's Auto Parts, Oil Filter/Oil, $30.51, **Zoning:** First District Assn, 2nd Qtr Allotment, $5,059.80, Anderson, Gene O, Mtg/Mileage 6-12-19, $43.48, Thompson, Dale, Mtg/Mileage 6-12-19, $29.20, Schaefer, Alan, Mtg/Mileage 6-12-19, $37.60, Bickett, Donald, Mtg/Mileage 6-12-19, $43.48, Jerlow, R Douglas, Mtg/Mileage 6-12-19, $35.08, Johannsen, Craig, Mtg/Mileage 6-12-19, $25.84, Madison Daily Leader, Notices, $69.74, Innovative Ofc Solutions, Copy Paper(1), $37.55, Office Peeps Inc, Ink Cart(5)/Duster/Marker, $243.27, Pitney Bowes Global, Postage Lease 6-29-19, $34.01, Bureau of Administration, May Long Distance Calls, $11.97, **Tourism:** Lake Area Improvement Corp, 2nd Qtr Allotment, $5,000.00, Prairie Historical Society, 2nd Qtr Allotment, $750.00, **Hwy Rd-Br:** Sd Public Assurance, Added 2018 Cat Backhoe, $148.65, Madison Daily Leader, Notices, $106.89, Flatten Digging, Culvert Work, $663.26, North Central Rental, Backhoe Loader Rent, $4,260.23, I-State Truck Center, Labor Axle, $2,286.00, Cox Alignment & Repair, Labor, $280.00, Aramark Uniform Services, Service 6-4-19, $64.33, Butler Machinery Co, Valve/Ball, $52.68, Fastenal Co, Supplies, $77.30, John Deere Financial, O-Ring/Sealing, $19.56, Krug Products Inc, Hose Assy, $188.16, Lake County Intl Inc, Bolt(17), $14.28, Reinicke Construction Inc, Crushed Asphalt, $3,139.11, I-State Truck Center, Maint Axle/Grease/Oil, $3,285.80, Cox Alignment & Repair, Starter/Coolant, $408.06, Campbell Supply, Wire/Wader/Batteries/Nuts/Bolts, $331.69, Madison Ace Hardware, Batteries/Wire Conn, $24.85, Sturdevant's Auto Parts, Fuses/Filters/Switches, $439.00, Innovative Ofc Solutions, Copy Paper(1), $37.55, F & M Coop Oil Company, Tire, $48.50, Bureau of Administration, May Long Distance/Fax, $13.27, Campbell Supply, Supplies, $481.50, **911 Comm:** Innovative Ofc Solutions, Copy Paper(1), $37.55, Pitney Bowes Global, Postage Lease 6-29-19, $1.00, Bureau of Administration, May Long Distance Calls, $6.84, **EMA:** Krug Products Inc, Hose Assy/Command Trlr, $50.76, Pitney Bowes Global, Postage Lease 6-29-19, $1.00, Bureau of Administration, May Long Distance Calls, $17.55, Northwestern Energy, Service To 6-7-19, $11.38, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $545.00, **Gvt Bldg:** Wells Fargo Bank, Annual Admin Fee, $1,550.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay In, $242.20, Satellite Tracking, May Gps Bracelets(120 Days), $390.00, Pharmchem Inc, May Sweat Patch Anal, $827.95, **Dive Team:** Steamboat's Inc, Mk25 1st Stg/Weights/Bag, $634.50, **Grand Total: $115,983.06.**

TEMPORARY SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of the Chester Volunteer Fire Dept for a special malt beverage license for the Annual Fireman's Street Dance Fundraiser on July 13, 2019. Brett Bauman, Chester FD, was present to tell the board the fire department will host their annual street dance. Sheriff Tim Walburg was present to say they do get some calls during the annual street dances but the Chester Fire Department members do a good job of monitoring the event. Motion by Reinicke, second by Johnson, to approve the application of the Chester Volunteer Fire Department for a temporary special malt beverage license. Motion carried.

2020 BUDGET REQUESTS:

Ron Golden, East Dakota Transit, presented the request of $12,250 for East Dakota Transit Inc. Donna Uthe, Executive Director Valiant Living, presented the request of $7,000 for Valiant Living. Auditor Janke presented the request of $8,600 for the Developmentally Disabled budget.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust presented the following utility occupancy applications/permits

2019-14 Sioux Valley Energy, Terry Plecity, P.O Box 216, Colman SD 57017. Work to be done- install underground electrical and remove overhead crossing of CR28. Location—CR28- 229th & 449th. Motion by Reinicke, second by Slaughter, to approve 2019-14 utility occupancy application/permit for Sioux Valley Energy and authorize the chair to sign. Motion carried.

2019-15 Sioux Valley Energy, Terry Plecity, P.O Box 216, Colman SD 57017. Work to be done— install new 3 phase underground electrical service to a new dairy, directional bore under CR47. Location—CR47-448th Ave. Motion by Slaughter, second by Hageman, to approve 2019-15 utility occupancy application/permit for Sioux Valley Energy and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:
Commissioner Slaughter attended the Sioux Valley Energy annual meeting. Commissioner Hageman attended First District at Watertown. Chair Wollmann attended Safety & Loss Control. Commissioner Reinicke attended DVN board and she and CAO Gust met with the Director of Equalization. Commissioner Johnson attended planning and zoning.

AIA DOCUMENT B101-2017/GOVT BLDGS:
The board reviewed the AIA Document B101-2017 between Lake County and Architecture Inc for remodeling existing toilet rooms and replacement of water lines, waste and vent piping throughout the Lake County courthouse. CAO Gust told the board the states attorney has reviewed the document. Motion by Johnson, second by Reinicke, to approve the AIA B101-2017 standard form of agreement between Lake County and Architecture Incorporated and authorize the chair to sign. Motion carried.

2020 BUDGET REQUESTS:
Faron Wahl, Prairie Village Manager, presented the request of $4,000 for the Prairie Historical Society. Belinda Nelson, CFO Community Counseling Services, presented the request of $16,470 for Community Counseling Services.

BOARD OF ADJUSTMENT:
Motion by Reinicke, second by Hageman, to enter into a board of adjustment. Motion carried.

ZONING/COND USE-VARIANCE:
Mandi Anderson, Zoning Officer, presented the following conditional use and variance applications to the board.

#19-08 Jon Waldman conditional use application—Lot 6 Block 12 Lakes Community Addition, NE1/4 Section 5-105-51, Chester Twp. Jon Waldman was present to discuss his request to build an oversized private storage facility with greater dimensions than the ordinance regulates. Motion by Reinicke, second by Slaughter, to approve the applicants conditional use permit (19-08) and adopt the findings outlined in the staff report. Motion carried.

19-07 Benjamin Elliott conditional use application—W630' E1860' S927', SE1/4 exc hwy, Section 1-106-52, Lakeview Twp. Benjamin and Stuart Elliott were present to discuss their request to start an open lot concentrated animal feeding operation consisting of up to 499 head (499 animal units) of feeder/slaughter cattle. Ben Elliott said the CAFO would be built in 4 steps. Step one would be three pens of 50 animals in each pen. The manure will be spread over their 200 acres of tillable ground. Don Wiken lives ½ mile NE of the site and does not want it because of the odor, flies, dust and loss of property value. He has no problem with the current setup but the maximum allowed is a different matter. Neal Vonkeman who lives south of the site has concerns of smell, dust, health concerns for his family and concerns of manure getting in the waterways. Commissioner Reinicke told those present that neighbors don't get a large say with conditional use applications because if the applicant meets all regulations it is hard for the board to turn it down. Commissioner Johnson asked Stuart Elliott about soil sampling, using a manure spreader, using a weather app on his phone, increased traffic, and dust concerns. The commission discussed the fence being 42 feet back from the edge of the road ROW and had no problem with that distance. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit 19-07 and adopt the findings and specific conditions outlined in the staff report, keep the fence where it currently exists, complaints should be directed to the zoning officer, and the manure applicator will use best practices by the State of SD for manure spreading. Motion carried.

#19-01 Michael Walz variance application—Lot 14 exc northerly 20' Blk 13 Lines lots Wentworth Park Addition, Wentworth Township. Michael Walz and his contractor, Mike Schlapkohl, were present to discuss his request to build an attached deck to the south side of the existing home. Motion by Reinicke, second by Slaughter, to approve applicant's variance permit (19-01) and adopt the findings outlined in the staff report. Motion carried.

#19-03 Roger & Roxanne Ellis variance application—Lot 16 Block 8 & Lot 6 Block 11 Wentworth Park Addition, SE1/4 Section 30, Wentworth Twp. Roxie Ellis was present to discuss her request to build living quarters above the existing unattached garage. Motion by Reinicke, second by Slaughter,

to approve applicant's variance permit (19-03) and adopt the findings outlined in the staff report. Motion carried.

#19-04 Brian Kogel variance application—E480' S360' S1/2SE1/4, Section 42 Herman Township. Brian Kogel was present to discuss his request to build an accessory building in the front yard. A new site plan will be needed showing the 65 feet instead of 55 feet from the road ROW. Motion by Slaughter, second by Johnson, to approve the applicant's variance request (19-04) and adopt the findings outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

BRD OF ADJUSTMENT/ALTERNATES:

Zoning Officer Anderson told the board two alternates need to be appointed to the Board of Adjustment. The term of the alternates is three years. The last alternates were appointed in June of 2016. Motion by Reinicke, second by Slaughter, to appoint Dale Thompson and Alan Schaefer as alternates to the Board of Adjustment for a term of 3 years, June 2019-June 2022. Motion carried.

2020 BUDGET REQUESTS:

Cyndi Mallery, Smith-Zimmermann Museum, presented the request of $4,000 for the Smith-Zimmermann Museum. Jeff Nelson, President Lake County Food Pantry Inc., presented the request of $2,676 for the Lake County Food Pantry. Shirley Ebsen, Register of Deeds, presented the request for the ROD office and the Modernization and Preservation Fund. Mandi Anderson, Zoning and Welfare Director, presented the request for the Zoning Office and the Welfare Office. Dave Hare, Bldgs & Grounds Supt., presented the requests for the Bldgs & Grounds Dept and the Building Fund department. Maria Haider, CHN RN, and Laura Olson, CHN Office Manager, presented the requests for the Community Health Office and WIC budget. Auditor Janke asked commissioners if they had any changes or additions to the budget that she had prepared for them. Dave Fedeler, Hwy Supt., presented the request of the Highway Department. He presented a handout to the commission showing changes in budget lines and equipment status. He told the board the county has received a funding agreement from the State of SD Highway Infrastructure Program for $128,685.10 for bridge replacement/rehabilitation. He told the commission the fuel system is obsolete and a sign computer program with Banner is needed.

EQUALIZATION/PERSONNEL:

Rick Becker, Director of Equalization, met with the board to discuss the resignation of Jennie Larson, Field Appraiser. Motion by Johnson, second by Slaughter, to approve, with regret, the resignation of Jennie Larson, Field Appraiser, effective June 21, 2019. Motion carried.

EM/GENERATOR REPAIR:

Kody Keefer, Emergency Manager, met with the board to discuss a 2007 generator needing repair. At the last weather event, a fuel pump issue was discovered with this generator. A service estimate of $4,639.94 from Interstate Power Systems was presented. Motion by Reinicke, second by Hageman, to approve the service estimate with Interstate Power Systems. Motion carried.

JAIL/PERSONNEL:

Tim Walburg, Sheriff, met with the board to discuss the resignation of Sean Nielsen, Correctional Officer. Motion by Reinicke, second by Hageman, to approve, with regret, the resignation of Sean Nielsen, Correction Officer, effective July 14, 2019. Motion carried.

SCHOLARSHIPS/SDACC AND SDACO:

Katlyn Walburg, daughter of Tim and Deb Walburg, was present to receive certificates for her scholarship award from the SDACC and SDACO organizations.

2016-2017 LAKE COUNTY AUDIT:

Jeff Schaefer, Auditor-in Charge SD Dept of Legislative Audit, met with the board to discuss the 2016-2017 audit. He reviewed three immaterial findings: cash long/short should be accounted for, outstanding checks should be remitted to the State Treasurer, and debt lines in the RD-BR budget should not be overspent.

REPORTS RECEIVED:
The following reports were received and placed on file: Register of Deeds fees collected $12,864.50, Auditor's account with the Treasurer, $9,042,877.27 reconciled bank balances $9,042,803.04 variance of ($74.23), Sheriff fees collected $17,687.71, and Zoning fees collected $4,320.

EXECUTIVE SESSION:
Motion by Reinicke, second by Slaughter, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:
Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that 4 personnel matters were discussed in executive session.

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