LAKE COUNTY COMMISSION MINUTES
January 7, 2020

The Board of Lake County Commissioners met in regular session on January 7, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Auditor Roberta Janke 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 Johnson, to approve the agenda of January 7, 2020. Motion carried.

2020 REORGANIZATION:

Auditor Janke asked for nominations for Chair of the Lake County Commission for 2020. Commissioner Reinicke nominated Commissioner Wollmann. Janke called for any additional nominations. There being no further nominations, motion by Hageman, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Wollmann as 2020 Chair of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice Chair. Commissioner Johnson nominated Commissioner Hageman. Janke called for additional nominations. There being no further nominations, motion by Johnson, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman for 2020 Vice Chair of the Lake County Board of Commissioners. Motion carried.

Janke turned the meeting over to Chair Wollmann.

MINUTES APROVED:

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

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Slaughter, second by Reinicke, to approve the payroll of December 16-29, 2019. Motion carried. COMMISSIONERS: $5,179.45; AUDITORS OFC: $5,282.25; TREASURERS OFC: $4,806.01; STATES ATTORNEY OFC: $8,203.60; GOVT BLDGS: $4,496.48; DIR EQUALIZATION OFC: $5,923.57; REGISTER DEEDS OFC: $3,496.21; VSO: $432.96; SHERIFF OFC: $18,613.43; JAIL: $16,490.15; CORONER: $498.19; EMA: $1,697.60; 911 COMM CENTER: $12,465.53; 24/7: $982.54; ROAD & BRIDGE: $21,208.57; WELFARE: $74.01; CHN: $1,109.73; WIC: $163.08; EXTENSION: $1,583.20; ZONING; $1,592.96. GRAND TOTAL $114,299.52.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the SDML work comp bill of $36,604 needs to be paid as soon as possible but the breakdown by department is not ready at this time. A recertification fee bill for $300 for three employees to attend weed and pest certification also needs to be paid. Motion by Reinicke, second by Slaughter, to approve the following accounts payable of January 3 and 8, 2020 including the SDML work comp bill and weed and pest recertification bill Motion carried.

Accounts Payable 1-3-20 General: Dakotaland Fed Cr Union, Cu 1-3-20, $75.00, OCSE, Child Support, $325.85, Lake Co Treasurer, Withholding, $18,584.39, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 1-3-20, $200.00, Lake Co Treasurer, Withholding, $5,134.89, **911 Comm:** Lake Co Treasurer, Withholding, $3,076.66, **EMA:** Lake Co Treasurer, Withholding, $401.52, **24/7:** Lake Co Treasurer, Withholding, $184.19, **Grand Total: $27,982.50**

Accounts Payable 1-8-20 Commissioner: SDML Workers Comp Fund, 2020 WC Renewal, $183.02, SDACC, 2020 NACO/SDACC Dues, $2,630.00, **Auditor:** SDML Workers Comp Fund, 2020 WC Renewal, $322.11, Money Handling Mach Inc, 2020 Maint /Chk Signer, $329.00, First Bank & Trust-Madison, Safety Dep Box, $15.00, SDACO, 2020 Dues/Janke, $436.34, **Treasurer:** SDML Workers Comp Fund, 2020 WC Renewal, $267.21, SDACO, 2020 Dues/Walburg, $436.33, **St Atty:** SDML Workers Comp Fund, 2020 WC Renewal, $369.70, **Gvt Bldg:** SDML Workers Comp Fund, 2020 WC Renewal, $3,334.62, **DOE:** SDML Workers Comp Fund, 2020 WC Renewal, $420.95,

ROD: SDML Workers Comp Fund, 2020 WC Renewal, $212.30, SDACO, 2020 Dues/Ebsen, $436.33, **VSO:** SDML Workers Comp Fund, 2020 WC Renewal, $40.26, **Sheriff:** SDML Workers Comp Fund, 2020 WC Renewal, $7,646.58, Sunshine Foods Inc, Tape(4), $3.56, Kiesler Police Supply, 9mm Pistol(8), $4,059.00, National Sheriffs' Assn, Dues 2020/Walburg, $129.00, MOCIC, 2020 Dues/7 Officers, $100.00, SD Sheriffs' Association, 2020 Dues, $836.00, **Jail:** SDML Workers Comp Fund, 2020 WC Renewal, $6,442.30, Sunshine Foods Inc, Dec Prisoner Meals, $8,667.02, **Support of Poor:** SDML Workers Comp Fund, 2020 WC Renewal, $3.66, **CHN:** SDML Workers Comp Fund, 2020 WC Renewal, $69.55, Marco Inc, Copier Lease 12-16-19, $67.30, **WIC:** SDML Workers Comp Fund, 2020 WC Renewal, $7.32, **Extension:** SDML Workers Comp Fund, 2020 WC Renewal, $95.17, Madison Daily Leader, 2020 Subscription, $95.77, **Weed:** Division of Ag Services, recertifications fees (3), $300.00, Verizon Wireless, Service, $32.01, **Zoning:** SDML Workers Comp Fund, 2020 WC Renewal, $87.85, **Hwy Rd-Br:** SDML Workers Comp Fund, 2020 WC Renewal, $15,611.61, T & H Welding, Wing Mount/Labor, $788.93, Hydraulic World Inc, Plow Cylinder/Labor, $406.09, Tran-Source, Sensor/Codes/Labor, $1,712.77, Michael Johnson Const Llc, Concrete Sand, $836.29, Blackstrap Inc, Road Salt, $2,427.75, Cole's Petroleum Inc, Midwest 15-40/Drum Deposit, $300.20, Concrete Materials, Cold Mix(10), $1,650.00, Butler Machinery Co, Cutting Edge(10), $1,351.30, Xcel Energy, Utilities/Ramona, $26.63, Midamerican Energy, Utilities/Ramona, $111.06, Verizon Wireless, Service, $64.04, Lyle Signs Inc, Freight/Signs, $21.12, **911 Comm:** SDML Workers Comp Fund, 2020 WC Renewal, $614.95, Madison Daily Leader, 2020 Subscription, $95.77, Itc, Service, $115.55, Verizon Wireless, Service, $44.61, **EMA:** SDML Workers Comp Fund, 2020 WC Renewal, $150.08, Verizon Wireless, Service/Hotspot, $84.62, **Sept Flood Bills:** Dept Of Public Safety, Inmate Sandbagging/Sept Flood, $2,238.77, **Bldg:** Lake County Intl Inc, Gehl Skid Loader Pymt, $5,154.00, **24/7:** SDML Workers Comp Fund, 2020 WC Renewal, $717.44, **Dive Team:** SDML Workers Comp Fund, 2020 WC Renewal, $7.32, **Grand Total: $72,606.16**

2020 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meets on the 1st and 3rd Tuesday of each month. The June 2nd meeting will be moved to June 4th due to the Primary Election. The September 15th meeting will be moved to September 17th due to county convention. The November 3rd meeting will be moved to November 5th due to the General Election. County Board of Equalization will be held on April 14th. The yearend meeting will be held on December 30th. The meetings begin at 9 a.m. Motion by Reinicke, second by Johnson, to approve the 2020 commission dates and time. Motion carried.

SECOND READING ORDINANCE 19-72:

The public hearing and second reading of Ordinance 19-72, An ordinance amending Ordinance #19-71, An Ordinance establishing a speed zone on a part of CR 52 (241st St) began with comments from Ann Frankenhoff and Shawn Martin. Both felt the speed zone going west wasn't necessary and there have been no issues going west. Martin stated there are very few funeral processions to the cemetery and a gravel township road will be used to avoid the road with the new speed zone which will be a safety concern. Commissioner Reinicke asked if they have talked to Sharon Anderson to hear her concerns. Kayla Tweet told the board there is no point to a speed zone going west and there may be 5 funerals a year and drivers are escorted to the cemetery. She sees a need going east as drivers need to be cautious to kids fishing on the bridge and the railroad tracks blind spot to the north. The board acknowledged one written comment from Charlene Alverson. Chair Wollmann read Ordinance 19-72. Motion by Reinicke, second by Slaughter, to approve 2nd reading of Ordinance 19-72. Commissioner Johnson stated Sheriff Walburg recommended staying consistent with distances east and west and felt this ordinance is a good compromise. Commissioner Reinicke would have liked Sharon Anderson to attend the public hearings. Commissioner Slaughter told those present if they do

not move forward with this ordinance that Ordinance 19-71 (1/2-mile distance) is still in effect. To start over with this process takes 6 to 8 weeks. Roll call vote: Hageman aye. Johnson aye. Reinicke nay. Slaughter aye. Wollmann aye. Motion carried. Motion by Johnson, second by Hageman, to adopt Ordinance 19-72. Reinicke nay. Motion carried. The ordinance will be effective on January 29th.

COUNTY DEPOSITORIES:

Deb Walburg, Treasurer, lists the following for county depositories: First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Hageman, second by Slaughter, to approve the county depositories of First Bank & Trust, Great Western Bank and Wells Fargo Bank for 2020. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2020:

Auditor Janke told the board all employees received a 3% increase and 27 employees received an additional adjustment. In compliance with SDCL 6-1-10, motion by Reinicke, second by Slaughter, to approve and publish the following rates/salaries for fiscal year 2020. Motion carried. The 2020 payroll year begins on December 16, 2019. Ashley Allgaier, $15.19, Amanda Anderson welfare 5% $18.50 and Zoning 95% $20.96; Paula Barrick $22.28; Rick Becker $24.38; Debra Blanchette $19.55; Glenda Blom $19.79; Sam Boecker $19.56; April Denholm $22.81; Christopher Downs, $15.71, Shirley Ebsen $53,308; Hunter Eggert $16.25, Matthew Feistner $17.07, Brian Gilman $18.80; Gabrielle Grindeland $16.44, Shelli Gust $26.49; Hannah Haak $16.60; Roger Hageman $13,739; Larry Hand $19.56; Riki Hansen $18.25, David Hare $22.63; Shannon Hoffman $17.82; Micah Hofman $21.06; Megan Houser $19.10; Roberta Janke $57,776; Aaron Johnson $13,739; Robert Johnson $20.67; Kody Keefer $21.22, Wendy Kloeppner $105,720; Austin Kurkowski $16.25, Grant Lanning $21.58; Lisa Lee $16.60; Ryan McVey $18.02; Vicki Menor $18.47; Nels Nelson $27.25, Carol Nordling $19.54; Michael O'Connell $18.13; Laura Olson $15.91; Roger Olson $17.10, Shane Ortman, $16.35, Jeff Poncelet $19.03; Deb Reinicke $13,739; Erin Reinicke $18.25; Hanna Reinicke $16.60; Wayne Reynolds $21.13; Jamie Rowe $20.00, Steve Rowe $22.86; Debbie Rowley $23.10, Walker Ruhd $18.25, Mark Rustand $498.19 per month (single health insurance premium); Stephanie Ryan $17.77, Dennis Slaughter $13,739; Debra Stamm-Gartner $21.86; Sarina Talich $24.14; Jennie Thompson $25.23; Amy Thrun $16.25, Erin Tisdall $15.97, Timothy Tolley $24.27; Justin Tvedt $20.09, Timothy Van Den Hemel $21.10; Courtney VanZanten $18.04; Nancy Vickmark $15.45, Debra Walburg $49,034; Timothy Walburg $63,312; Craig Williams $19.61; Betty Wise $18.25; Shawn Wise $17.58; Kelli Wollmann $14,939. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 2020-1/ELECTIONS:

Chair Wollmann read Resolution 2020-1. Auditor Janke told the board she has added $25 for Expressvote training to the resolution this year. Motion by Reinicke, second by Johnson, to approve and authorize the chair to sign Resolution 2020-1. Motion carried.

RESOLUTION 2020-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2020 be established at $175.00 for superintendents, $150.00 for deputies, information table workers, resolution board members and Expressvote assistants, $25.00 for election school attendance, $25 for Expressvote voting, $12.50 per hour for absentee precinct workers and election office workers**.** For any county-wide election where ballots are hand-counted, the superintendent shall be paid $200 and deputies $175.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Approved this 7th day of January 2020.
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 2020-2/OFFICIALS TRAINING-TRAVEL:

Chair Wollmann read Resolution 2020-2. Motion by Johnson, second by Slaughter, to approve and authorize the chair to sign Resolution 2020-2. Motion carried.

RESOLUTION 2020-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2020.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none
Approved this 7th day of January, 2020.
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 2020-3/CLAIMS:

Chair Wollmann read Resolution 2020-3. Auditor Janke told the board this resolution is needed to pay utility and credit card bills timely. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2020-3. Motion carried.

RESOLUTION 2020-3

WHEREAS, certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS many of these claims are received after the Board of Commissioners meet,

WHEREAS interest or penalties may apply if these claims are not paid timely

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none
Approved this 7th day of January 2020.
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

2020 BOARD APPOINTMENTS/DEPT LIAISONS:

Motion by Reinicke, second by Johnson, to approve the 2020 board appointments and department liaisons. Motion carried.

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. Bypass Committee – Hageman and Reinicke
4. Buildings and Grounds – Reinicke
5. Chamber of Commerce – Wollmann and alternate Johnson
6. Community Counseling Services--Reinicke
7. County Government Day – Wollmann and Reinicke
8. County Health Nurse - Johnson
9. Dive Team—Wollmann and alternate Slaughter
10. Domestic Violence Network—Reinicke
11. East Dakota Transit – Slaughter
12. East Dakota Water Development -Hageman
13. Emergency Management Agency – Reinicke
14. Equalization – Wollmann
15. Extension and Extension Board – Wollmann
16. First District Planning – Hageman
17. GIS - Johnson
18. Highway – Hageman
19. Human Resources – Johnson
20. Insurance - Johnson and Reinicke
21. Interlakes Community Action Board - Slaughter
22. IT Support/Website/Social Media - Johnson
23. Lake Area Improvement Corp – Slaughter
24. Lake County Access - Hageman
25. Lake County Public Safety Building Advisory Committee – Hageman and Wollmann
26. Lake Madison Development Association - Hageman
27. Lake Moody County Joint Ditch No. 1 - Wollmann
28. Legislative Point of Contact—Wollmann and alternate Reinicke
29. LEPC (Local Emergency Planning Committee) – Wollmann and Reinicke
30. Minnehaha County Regional Juvenile Detention – Johnson, State's Attorney and Sheriff
31. Personnel Policy – Johnson, Reinicke and Auditor
32. Planning, Zoning, and Natural Resources and Planning Commission - Johnson
33. Public Library Board - Wollmann
34. Register of Deeds—Reinicke
35. Safety Committee - Wollmann
36. Site Analysis--Johnson and LAIC Executive Director
37. Sheriff / Jail – Hageman and alternate Reinicke
38. Solid Waste – Zoning Officer and alternate Reinicke
39. State's Attorney – Reinicke
40. Task Force on Flood Prevention / Protection and FEMA Risk Map Project – Johnson and Wollmann
41. Treasurer – Hageman
42. Vermillion Basin Water Development District—Johnson and Hageman
43. Veterans Services – Wollmann and alternate Slaughter
44. Wage Scale by Grade – Johnson and Slaughter
45. Weed Department and Weed and Pest Board – Hageman
46. Welfare - Johnson

OTHER APPOINTMENTS:

Motion by Reinicke, second by Hageman, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

1. 911 Communication Center Supervisor: April Denholm
2. Commission Administrative Officer/Human Resource Specialist: Shelli Gust
3. Director of Equalization: Rick Becker
4. Emergency Management: Kody Keefer
5. First District at large representative—Eric Fosheim
6. GIS citizen member—Ronald Golden, Rick Becker, Shelli Gust, Mandi Anderson
7. Health Board: B.F. Heilman, M.D.; Robert Summerer, D.O.; Madison City Atty; Lake County State's Atty; Madison City Police Chief; and Sheriff
8. Highway Superintendent: Nels Nelson
9. IT Committee: States Attorney, Commissioner Johnson, Sheriff, Bldgs & Grounds Supt., Paula Barrick., Chris Downs, Treasurer, employee from the Register of Deeds' office, Zoning Officer, and the Hwy Dept Office Manager.
10. Lake County Public Safety Building Advisory Committee: Tim Salmen and Ray Johnson (Citizen members), Commissioners Hageman and Wollmann, Buildings and Grounds Superintendent, Sheriff, Emergency Manager, State's Attorney, 911 Director, and two non-voting ex-officio members include City of Madison Police Chief
11. Legal Newspaper: Madison Daily Leader
12. Mental Health Board: one vacancy, Robert Bergstrom (term 2020-2022), Jan Weber (term 2018-2020) and Attorneys Richard Ericsson and Abby Oftedal
13. Planning, Zoning, and Natural Resources: Mandi Anderson
14. Safety Committee: Hwy Supt, CAO/HRS, Bldgs & Grounds Supt, Sheriff, Emergency Manager, States Attorney, Mandi Anderson, Sam Boecker, Glenda Blom, Micah Hofman, and Commissioner Wollmann
15. Sale of Property location: Courthouse 1st floor lobby
16. Veterans Service Officer: Courtney VanZanten (second term ends 1st Monday in 2024)
17. Weed & Pest Board: James Hildebrandt (term ends 2022), Roger Abraham (term ends 2021), Pat Schut (term ends 2022), Deb Stamm-Gartner (term ends 2020), and Gary Callies (term ends 2020), Mike McGillivray (term ends 2021) and Commissioner Hageman
18. Welfare Director: Mandi Anderson
19. Planning & Zoning Board: Gene Anderson (Term 2018-2020), Donald Bickett (Term 2020-2022), R Doug Jerlow (Term 2018-2020), Craig Johannsen (Term 2020-2022), Alan Schaefer (Term 2019-2021) Dale Thompson (Term 2019-2021), and Commissioner Johnson

EM/PERSONNEL ACTION FORM:

Shelli Gust, HR Specialist, presented the personnel action form for Kody Keefer, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Gust told the board the EM is considered at 95% position for grant purposes. All benefits and salary come from the Emergency Management budget. Motion by Johnson, second by Slaughter, to approve the Emergency Management Personnel Action Form and authorize the chair to sign. Motion carried.

IBM/MASTER SERVICES ATTACHMENT:

Auditor Janke told the board the county server for Bosanova is covered by an IBM contract. The document is a simplified agreement effective March 1, 2020. Motion by Slaughter, second by Hageman, to approve the IBM master services attachment for ServiceElite and authorize the chair to sign. Motion carried.

SD DEPT HEALTH/POD CONTRACT:

Auditor Janke told the board the POD committee has submitted a grant application for $15,000 for 2020. This contract will begin December 1, 2019 and end May 31, 2021. Planned expenses include a planned exercise with a paid consultant and $7,500 for a trailer for POD supplies/materials. Motion by Slaughter, second by Reinicke, to approve the consultant contract between Lake County and State of SD/Dept of Health and authorize the chair to sign. Motion carried.

USED DUMP TRUCK BID LETTING/AWARDING:

As per advertisement, the bid opening for a used dump truck with snow plow, optional right-hand wing & optional slide-in sander was held on January 6, 2020 at 9:45 a.m. in the commission room. Nels Nelson, Hwy Supt., Commissioner Deb Reinicke, Auditor Janke and two vendors were present. The following bids were opened and read.

BIDDER	BID	YEAR	MAKE	MILES	WING	SANDER
Boyer Trucks Sioux Falls	$57,000	2007	Freightliner	137,915	yes	no
Nuss Truck & Equipment	$52,300	2007	Mack	282,101	yes	yes
I-State Truck Center	$64,483	2009	Mack	168,804	yes	no

Hwy Supt Nelson told the board he would like to look over the trucks and see if there are any issues before the bid is awarded. Motion by Reinicke, second by Johnson, to delay awarding the bid on the used dump truck until Hwy Supt Nelson takes a look at the trucks. Motion carried. The bid awarding may be tabled up to 45 days.

2020 JAIL CONTRACTS:

Sheriff Walburg presented the 2020 jail contracts with Kingsbury, McCook, Miner, Moody and Sanborn counties. He told the board the Kingsbury County contract is new this year. Motion by Reinicke, second by Johnson, to adopt the Lake County Sheriff Inmate Housing contracts with Kingsbury, McCook, Miner, Moody and Sanborn counties for 2020. Motion carried.

POLICY ADDITION/SHERIFF DEPT:

Tim Walburg, Sheriff, met with the board to discuss the pay rate for deputies working a federally funded Highway Safety Grant program thru the SD Dept of Public Safety. He explained this is an 80/20 grant. County policy has to be followed with this grant and deputy hours. Deputy Auditor Paula Barrick was called into the meeting to inform the board how overtime rates are calculated. Auditor Janke suggested a motion to use to get the county in compliance with the grant program. Motion by Reinicke, second by Johnson, to approve the deputy sheriff's working under the Highway Safety Grant Program shall be paid at their overtime rate for all hours worked. Motion carried.

NEW HIRE/DEPUTY ROD:

HR Gust told the board Shirley Ebsen, Register of Deeds, has hired Paula Ullom. Motion by Reinicke, second by Slaughter, to approve the hire of Paula Ullom, Deputy Register of Deeds II, at a rate of $15.95 per hour effective 1-21-2020 and contingent upon satisfactorily completing pre-employment screening. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter ICAP, LAIC and East Dakota Transit. Chair Wollmann attended Madison Public Library Board. Commissioner Reinicke attended Community Counseling board meeting, met with the Hwy Supt twice, and attended the used truck bid opening.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 10:40 a.m. Motion carried. The next commission meeting will be held on January 21, 2020 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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