LAKE COUNTY COMMISSION MINUTES
January 19, 2021

The Board of Lake County Commissioners met in regular session on January 19, 2021 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Barrick told the board that the Auditor's Account with the Treasurer is not complete. Motion by Johnson, second by Reinicke, to approve the agenda of January 19, 2021 with the change to the reports received. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of January 5, 2021. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of December 28-January 10, 2021. Motion carried. Commissioners: $5,020.35; Auditors Ofc: $4,915.10; Treasurers Ofc: $4,988.25; States Attorney Ofc: $8,492.25; Govt Bldgs: $4,630.88; Dir Equalization Ofc: $6,126.40; Register Deeds Ofc: $3,492.76; VSO: $594.56; Sheriff Ofc: $16,992.10; Jail: $14,663.04; Coroner: $576.75; EMA: $1,748.80; 911 Comm Center: $10,625.77; 24/7: $1,136.36; Road & Bridge: $18,573.95; Welfare: $76.24; CHN: $1,233.95; WIC: $127.65; Extension: $1,355.20; Zoning: $1,640.85. Grand Total $107,011.21.

ACCOUNTS PAYABLE:

Auditor Barrick told the board the SDML work comp bill of $36,286 needs to be paid as soon as possible but the breakdown by department is not ready at this time. Motion by Slaughter, second by Reinicke, to approve the accounts payable of January 13, 15 and 20, 2021 including the SDML work comp bill. Motion carried.

Accounts Payable 1-13-21 Auditors: Software Services Inc, Dec Services, $460.00**,** Bureau Of Administration, Dec Long Distance/Fax, $8.82**,** Centurylink, Jan Service, $48.32**, Treasurer:** Software Services Inc, Dec Services, $320.00**,** Bureau Of Administration, Dec Long Distance, $12.23, Centurylink, Jan Service, $46.08, **St Atty:** Bureau Of Administration, Dec Long Distance, $6.32, Centurylink, Jan Service, $54.35, **Gvt Bldg:** Centurylink, Jan Service, $34.48, City Of Madison, Utilities, $1,939.26, **DOE:** Software Services Inc, Dec Services, $120.00, Bureau Of Administration, Dec Long Distance, $3.36, Centurylink, Jan Service, $34.29, First Bank & Trust, USPAP Emanual, $40.00, **ROD:** Software Services Inc, Dec Services, $40.00, Bureau Of Administration, Dec Long Distance, $6.17, Centurylink, Jan Service, $20.09, **VSO:** Bureau Of Administration, Dec Long Distance, $1.99, Centurylink, Jan Service, $36.38, **Sheriff:** Great Western Bank, SD DOH License/ Certification, $75.00, **Jail:** Great Western Bank, Biohazard Bags/Trash Can/Gowns, $155.76, Bureau Of Administration, Dec Long Distance, $49.90, Centurylink, Jan Service, $82.57, City Of Madison, Utilities, $1,685.29, **Support Of Poor:** Centurylink, Jan Service, $20.37, **Developmentally Disabled:** SD Dept Of Revenue, HSC, $1,200.00, **Extension:** First Bank & Trust, Certified Mail(1)/Stamp Coil(4), $223.80, Bureau Of Administration, Dec Long Distance, $9.85, Centurylink, Jan Service, $40.22, First Bank & Trust, Plates/Posters/Ribbons, $2,173.77, **Weed:** Verizon Wireless, Service, $12.97, **Zoning:** Bureau Of Administration, Dec Long Distance, $12.95, Centurylink, Jan Service, $20.54, **HWY Rd-Br:** First Bank & Trust, Gas To Rapid City/Ofc Desks(2), $171.02, MidAmerican Energy, Util/Ramona, $122.96, Bureau Of Administration, Dec Long Distance, $13.83, Centurylink, Jan Service, $54.36, Verizon Wireless, Service, $84.54, Software Services Inc, Dec Services, $400.00, **911 Comm:** Bureau Of Administration, Dec Long Distance, $8.88, Centurylink, Jan Service, $124.76, Itc, Service, $115.55, Triotel Communication Inc, Service, $167.53, Verizon Wireless, Service, $42.00, **EMA:** Centurylink, Jan Service, $32.32, Verizon Wireless, Service, $82.01,

Centurylink, Jan Service/PS Annex, $14.09, **Law Library:** First Bank & Trust, Apple iPad Keyboard, $371.69, **State MV:** SD Dept Of Revenue, Dec Fees, $215,594.44, **SDACO M&P:** SDACO, Dec 20 Rod Fees, $640.00 **Grand Total: $227,035.11**

Accounts Payable 1-15-21 General: Dakotaland Fed Cr Union, $75.00**,** Lake Co Treasurer, Withholdings, $17,061.92**,** Office Child Support Enf, Child Support, $260.77**, Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,051.82**, 911 Comm:** Lake Co Treasurer, Withholdings, $2,450.15, Office Child Support Enf, Child Support, $214.23, **EMA:** Lake Co Treasurer, Withholdings, $414.06, **24/7:** Lake Co Treasurer, Withholdings, $303.52 **Grand Total: $24,831.47**

Accounts Payable 1-20-21 Commissioner: Madison Daily Leader, Publication, $200.87**,** Infotech Solutions Llc, Email, $25.00**, Elections:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $3.13**,** US Postal Service, Postage Meter Refill, $71.15**,** Infotech Solutions Llc, Maint, $66.00**, Judicial:** Daniel P Feldhaus Report, Transcript, $4.40**,** Dawson, Jacob D, CAA Fees, $532.10**,** Pesall, Noel Robert, CAA Fees, $2,755.91**,** Stanford, Lori, CAA Fees, $434.50**, WITNESS-JUROR-APPEARANCE FEES/ MILEAGE,** Bohl, Dan, $50.84**,** Broer, Jessica, $50.84**,** Ferber, Mark, $50.84**,** Frantzen, Jeffrey, $58.40**,** Fuerst, Keslee, $51.68**,** Larson, Todd, $60.92**,** Limmer, Mark, $55.88**,** Nielsen, Merlin, $58.40, Spier, Kip, $50.84**,** Phillips, Kristy, $20.84**,** Jones, Steven, $20.84**, Auditor:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $67.08**,** Infotech Solutions Llc, Email Host, $114.00**,** Office Peeps Inc, Certificate Covers/Adjustable Desks(2), $1,120.24**,** US Postal Service, Postage Meter Refill, $50.00**, Treasurer:** Madison Daily Leader, Notices, $354.33**,** Infotech Solutions Llc, Email/Maint, $201.83**,** Office Peeps Inc, Bk Ink/Binder/Protector Sheet, $30.43**,** US Postal Service, Postage Meter Refill, $200.00**,** Bureau Of Administration, Dec Bit Billing (3), $18.75**,** US Postal Service, Postage Meter Refill, $200.00**, St Atty:** Infotech Solutions Llc, Email/Maint, $228.00**,** Hare, David, Gas To Pierre/Ofc Desk, $41.25**,** Office Peeps Inc, Ink cartridge Bk(2), $95.80**,** Relx Inc. Dba Lexis Nexis, Dec Subscription Fees, $190.00**, Gvt Bldg:** Bob's Elec Of Madison Inc, A/C Wiring-Dispatch, $51.58, Sturdevant's Auto Parts, Tank Heater/Generator, $115.08, Kone Inc, Elev Maint, $1,505.94, Infotech Solutions Llc, Email/Maint, $38.00, Carquest Auto Parts, Cab Air Filter, $22.89, Hillyard/Sioux Falls, Vacuum Parts/Hose, $100.98, Timmer Supply Company, Tower Site Test Well Cap, $55.86, Cole's Petroleum Inc, Gas/Diesel, $107.70, Runnings, Sealant/Tire Valves/Fluid, $47.53, Lewis Drug Inc, Christmas Lights/Bulbs, $52.56, Bud's Clean Up Service, Dec Service, $191.84, Lake Co Treasurer, Maint Fee/21010-0100, $125.00, **DOE:** Schneider Geospatial Llc, Data Maint/1 Parcel, $39.00, Infotech Solutions Llc, Email/Maint, $185.00, US Postal Service, Postage Meter Refill, $2,600.00, Builders First Source, Desk Dividers, $56.76, **ROD:** Infotech Solutions Llc, Email/Maint, $157.00, **VSO:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $15.13, Infotech Solutions Llc, Email/Maint, $47.95, **GIS:** Infotech Solutions Llc, Maint, $33.00, **IT:** Infotech Solutions Llc, Maint, $880.00, **Sheriff:** Redwood Toxicology Lab, Tests, $200.00**,** Lake Veterinary Clinic, Rocco Care, $230.00, Infotech Solutions Llc, Email/Maint, $623.67, Creative Prod Source Inc, Stickers(3000)/Decals(300), $1,697.32, Office Peeps Inc, Tape/Desk Calendar, $17.24, US Postal Service, Postage Meter Refill, $26.95, MOCIC, 2021 Dues/8 Officers, $100.00, National Sheriffs' Assn, Dues Walburg, Tim, $135.00, SD Sheriffs' Association, 2021 Dues, $836.00, Steve’s Tire & Service In, Oil Change/2014 Ford Pickup, $108.17, Cole's Petroleum Inc, Gas, $1,205.45, Stew Hansen Dodge City, 2021 Ram, $26,129.00, **Jail:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $181.64, Lewis Drug Inc, Dec Meds, $796.50, Pennington County Jail, Transport, $276.82, A & B Business Solutions, Printer Maint/Usage, $41.52, Infotech Solutions Llc, Ofc(11)/Tech(7)/Wireless Access, $296.00, Phoenix Supply, Shirts/Pants/Towels/Pine-Sol, $629.73, Lewis Drug Inc, Jail Supplies, $229.18, Sunshine Foods Inc, Dec Prisoner Meals, $6,893.81, **Coroner:** Rustand, Mark, Fee, $58.50, **Support Of Poor:** Infotech Solutions Llc, Email/Maint, $38.00, Office Peeps Inc, Wall Calendar, $.98, **CHN:** US Postal Service, Postage Meter Refill, $101.90, **MI-Board:** Ericsson, Richard L, MI Hearings, $489.00, Oftedal, Abby, MI Hearings, $491.00, Lockwood, Darcy, MI Hearings, $18.00, Katterhagen, Mark, MI Hearings, $18.00, Lewno, Lucy, MI Hearings, $268.75, Dean Schaefer, MI Hearing, $210.00, Minnehaha County Auditor, MI Services, $135.00, Lewis & Clark Bhs, MI Services, $368.00, **Extension:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $60.09, Century Business Prod Inc,

Copier Maint, $220.98, Madison Daily Leader, 2021 Subscription, $102.00, Lewis Drug Inc, Ext Cord(2)/Straws/Masks/Card, $123.69, Lake Co Treasurer, Maint Fee/21760-0000, $125.00, **Weed:** Cole's Petroleum Inc, Diesel, $107.31, **Zoning:** Bickett, Donald, Mtg/Mileage, $43.48, Johannsen, Craig, Mtg/Mileage, $25.84, Schaefer, Alan, Mtg/Mileage, $37.60, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, Zoning Notice Amendment, $92.63, Infotech Solutions Llc, Email/ Maint, $48.00, Office Peeps Inc, Wall Calendar, $18.60, **Hwy Rd-Br:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $133.21, SD Dept Of Transportation, SN 40-189-210/Project CS6334, $66,895.38, Banner Associates Inc, Culvert/40-190-192, $335.00, Madison Daily Leader, Publication, $40.51, Tire Motive Service Cntr, Labor, $878.75, Butler Machinery Co, Labor/Starter, $574.10, Tire Motive Service Cntr, Ujoint/Coolant, $166.05, Resykle, Llc, Tailgate Repair, $51.80, Lawson Products, Drill Bits, $157.51, Cox Alignment & Repair, Camshaft/ Brake Repair, $433.50, Carquest Auto Parts, Air Filter(2), $259.23, Sturdevant's Auto Parts, Wing Light, $90.32, Boyer Trucks, Relay Switches, $53.92, Tran-Source, Trans Cooler Pipe(3), $2,250.34, Blackstrap Inc, Road Salt 27.95 Tn@$77.25, $4,312.48, Butler Machinery Co, New Starter, $854.00, Lawson Products, Hex Screw(12)/ Locknut (20), $878.61, O'Reilly Auto Parts, Cooling Radiator, $1,211.78, Runnings, Screw Pin/Binder Chain/Towels, $285.59, John Deere Financial, Bulk Diesel Exhaust Fluid, $166.80, Lake County Treasurer, Certified Mail(1)/Stamp Coil, $56.40, Cole's Petroleum Inc, Gas/Diesel, $8,197.46, Equipment Blades Inc, Snow Plow Blades(40)/Straps(6), $21,632.00, Lake Co Treasurer, Maint Fee/21600-0010, $125.00, Infotech Solutions Llc, Email/Maint, $124.00, Vander Haag's Inc, 2011 Peterbilt, $45,781.00, Office Peeps Inc, Adjustable Desktop, $369.00, **911 Comm:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $44.52, Powerphone Inc, Online Training(6), $654.00, First District Assn, 2021 E-911 Maintenance, $3,500.00, Infotech Solutions Llc, Email/Maint, $208.00, Farm & Home Publishers, Plat Book(2)-Twp Wall Map, $263.50, Madison Daily Leader, 2021 Subscription, $102.00, Infotech Solutions Llc, Maint, $989.96, **EMA:** Infotech Solutions Llc, Email/Maint, $45.50, Midwest Card/Id Solution, Track Apps (5), $500.00, Cole's Petroleum Inc, Gas, $62.60, **24/7:** Unemployment Ins Div, 4th Qtr 2020 Remittance, $56.83, Pharmchem Inc, Dec Sweat Patch/Overlay Kit, $605.50, Satellite Tracking, Dec GPS Bracelets(19), $61.75, **Dive:** Dive Rescue International, Interspiro Masks(2), $1,623.89, **Advanced Tax:** Lake Co Treasurer, 2020 Taxes/Reed, John, $1,065.92, Nelson, Sara Gilman, MB Home Advanced Tax, $14.78, Barry, Kristie, MB Home Advanced Pymt, $4.26, Centennial Homes, MB Home Adv/Reed, John, $7.16 **Grand Total: $223,973.35**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 1-11-2021: Cole's Petroleum ethanol 1.7885, #1 diesel fuel 1.8050, #2 diesel fuel 1.7070; Farstad Oil Inc. ethanol 1.808, #1 diesel fuel 1.827 and #2 diesel fuel 1.724. Motion by Johnson, second by Leighton, to approve the low quote of Cole's Petroleum. Motion carried.

2021 MOU/SDSU EXTENSION:

CAO Shelli Gust told the board the states attorney has reviewed the memorandum of understanding between SDSU Extension and Lake County for the 4-H Advisor and 4-H and youth development educational programs. The 4-H Advisor position is 60% Lake County and 40% Moody County. The partial salary support for the 4-H Advisor position shall be $12,372.60 for 2021. Motion by Reinicke, second by Slaughter, to approve the 2021 Memorandum of Understanding between SDSU Extension and Lake County and authorize the chair to sign. Motion carried.

DECLARE SURPLUS/2014 FORD EXPLORER:

Sheriff Walburg told the board he has purchased a new patrol vehicle and will receive a trade in for the 2014 Ford Explorer. Motion by Johnson, second by Reinicke, to declare the 2014 Ford Explorer, asset #05445, surplus for the purpose of trading it in. Motion carried.

PLANNING COMMISSION APPOINTMENTS:

CAO Gust told the board that the Planning Commission had received four good applications for the two vacancies on the Planning board. They have recommended two individuals for appointment. Those individuals are Roger Albertson and Jody Eli-Ackerman. Motion by Reinicke, second by

Leighton, to appoint Roger Albertson and Jody Eli-Ackerman to the Planning Commission to serve a 3-year term, from 2021-2023. Motion carried.

BOARD LISTING ADDITIONS:

CAO Gust requested that three additional boards be added to the Board Appointment list.

1) Board of Adjustment alternates-Dale Thompson (June 2019-June 2022) and Alan Schaefer (June 2019-June 2022)
2) Dive Team Advisory Board – Commissioner Wollmann, Sheriff, Emergency Management Director, Chief Diver
3) Planning Commission Subcommittee (Comp Plan, Zoning Ordinance, Zoning Map, Subdivision Ordinance) – Dale Thompson, Commissioner Johnson, First District representative, Shelli Gust, Mandi Anderson

Motion by Reinicke, second by Johnson, to approve the additional 2021 board appointments. Motion carried.

WEED SUPERVISOR APPOINTEMENT:

CAO Gust informed the board that Nels Nelson, Hwy Supt. has agreed to be County Weed Supervisor. Motion by Leighton, second by Johnson, to appoint Nels Nelson as County Wed Supervisor effective January 14, 2021. Motion carried.

DIVE TEAM RESIGNATION:

CAO Gust told the board that the Dive Team Advisory Board has received notice of Steve Flanagan resigning as a member of the dive team. Motion by Reinicke, second by Slaughter, to approve the resignation of Steve Flanagan from the Dive Team and thank him for his service. Motion carried.

1ST QTR/LEMPG:

Kody Keefer, EM, reviewed the Local Emergency Management Performance Grant 1st quarter report with the board. Motion by Johnson, second by Reinicke, to approve the 1st quarter LEMPG and authorize the chair to sign. Motion carried.

ABATEMENTS/ELDERLY TAX FREEZE:

Deb Walburg, Treasurer, met with the board to discuss three abatements where the applicants missed the deadline for the elderly tax freeze.

ABATEMENT 2021-1: Motion by Johnson, second by Slaughter, to approve abatement 2021-1 in the amount of $430.06. Motion carried.

ABATEMENT 2021-2: Motion by Slaughter, second by Leighton, to approve abatement 2021-2 in the amount of $440.44. Motion carried.

ABATEMENT 2021-3: Motion by Reinicke, second by Slaughter, to approve abatement 2021-3 in the amount of $94.82. Motion carried.

BUILDINGS AND GROUNDS QUARTERLY REPORT:

Dave Hare, Buildings and Grounds Supt., presented his quarterly report. He discussed: the covid remodel project is basically done with only touch up painting to be done and speakers being placed on the windows in the remodeled offices.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Natural Resources, presented two applications for 2021 commercial solid waste hauler license & permit. Each application had a certificate of liability insurance attached. Motion by Reinicke, second by Johnson, to approve the application of Dawson Construction Inc. for 2021. Motion carried. Motion by Johnson, second by Leighton, to approve the application of Garbage-N-More LLC for 2021. Motion carried.

CHN/WIC QUARTERLY REPORT:

Maria Haider, CHN and Laura Olson, CHN office manager, presented the CHN/WIC quarterly report. Haider discussed: nurses are offering immunizations on an appointment-only basis due to COVID-19, POD exercise where they gave approximately 700 doses of the flu vaccine, increase in WIC caseload, increase in referrals to the Breastfeeding Peer Counselor program through WIC, and new Family Planning clients. Haider also mentioned that they have access to a new program called One Call Now. This is an automated reminder system that can send customized texts and reminders to WIC clients.

ROAD AND BRIDGE QUARTERLY REPORT:
Nels Nelson, Hwy Supt., presented his quarterly report. Nelson discussed: gravel road maintenance, trimming trees, ditch clean out, and hauling chips from Spencer quarry. Nelson also presented an equipment usage report.
RESOLUTION 2021-4:
Chair Wollmann asked those in the audience and on Zoom if anyone would like to comment on Resolution 2021-4, a resolution establishing truck speed limits and seasonal load restrictions and repealing Resolution 2020-4. No one commented. Supt. Nelson also presented a map of the roads he would like to put a lower speed limit on during seasonal load restrictions. Commissioner Leighton asked Nelson what type of trucks would be affected. Nelson said that all full or empty trucks would be included. Commissioner Reinicke asked Nelson if a pickup with a commercial plate pulling a trailer be included. Nelson said that they would have to look into that. Motion by Slaughter, second by Johnson, to postpone discussion and action on Resolution 2021-4 until the February 2, 2021 meeting. Motion carried.
BOARD OF ADJUSTMENT:
Motion by Johnson, second by Slaughter, to go into a Board of Adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the unapproved Planning Commission minutes from January 13th regular meeting.
ZONING/VARIANCE-CONDITIONAL USE:
Commissioner Reinicke recused herself from Variance 21-11. Alan Schaefer, Planning Commission Board member, replaced Reinicke on the Board of Adjustment.
21-11 Variance application of Jeffrey & Debra Luther- Lot 2 Woods Resort in the SW 1/4 of Section 31-106-51, Wentworth Township. Jeffrey & Debra Luther were present to discuss their request to build a single family home next to Lake Madison. CAO Gust assisted in viewing the site through Pictometry. Zoning Officer Mandi Anderson told the board the applicant is requesting to build a single-family tri-level home. The previous home was removed due to extreme foundation issues. Nels Nelson, Hwy Supt., did attend the January Planning meeting and did voice his concerns regarding safely backing in and out of the garage and snow removal. The Planning Commission did recommend approval to the Board of Adjustment with the addition that the owner sign a release of claim for liability reasons for any potential future damages that could occur for building so close to the Lake County right of way. Jeff Luther told the board the following: that he had his previous home inspected by an engineer, the previous owners did not participate in the shore line restoration project, and windows and doors not shutting right. Chair Wollmann asked for any proponents in the audience and on Zoom. Chair Wollmann then asked for any opponents in the audience and on Zoom. Hearing none, Chair Wollmann then brought it back to the commission. Motion by Johnson, second by Slaughter, to approve Variance #21-11 and adopt the recommended findings of the Planning Commission listed in the staff report which includes the release of claims. Chair Wollmann called for a roll call vote: Johnson-aye; Leighton-aye; Schaefer-aye; Slaughter-aye; Wollmann-aye. Motion carried.
Planning Commission Member Schaefer left the meeting. Commissioner Reinicke rejoined the meeting.
21-02 Conditional use application of Danny & Faith Stratton, Owners and Curt Walter, AT&T project manager- SE 1/4 of Section 9 Wentworth Township. Curt Walter, AT&T project manager was available via Zoom. The landowner and applicant are requesting to build a 400 foot tall, guyed tower for wireless communications. Zoning Officer Anderson reported to the board that Hwy Supt., Nelson had been contacted and raised no objection to the dual use of the existing approach. Chair Wollmann asked for any proponents in the audience and on Zoom. Chair Wollmann then asked for any opponents in the audience and on Zoom. Hearing none, Chair Wollmann brought it back to the commission. Motion by Reinicke, second by Leighton, to approve the applicant's Conditional Use permit #21-02 and adopt the findings and specific conditions outlined in the staff report for the wireless communication tower and facility. Motion carried.

21-01 Variance application of Justin & Jessica Evans- Lot 16 & E 1/2 of Lot 17 Schnell & Nold Subdivision in Section 36 of Lakeview Township. The applicants signed a waiver of personal appearance. The applicants are requesting to build an additional roof line on the rear of their home. Chair Wollmann called for any proponents in the audience and on Zoom. Chair Wollmann then called for any opponents in the audience and on Zoom. Hearing none, Chair Wollmann then brought it back to the commission. Motion by Reinicke, second by Slaughter, to approve Variance #21-01 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

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

Plat of Lots 1-25 of Lakes Community Storage Association 2nd Addition in the NE 1/4 of Section 5-105-51 Wentworth Township & SE 1/4 of Section 32-106-51 Chester Township.

Zoning Officer Anderson told the board that this plat meets all Lake County regulations for both districts. Motion by Reinicke, second by Leighton, to approve the plat of Lots 1-25 of Lakes Community Storage Association 2nd Addition in the NE 1/4 of Section 5-105-51 Wentworth Township and SE 1/4 of Section 32-106-51 Chester Township as presented to the commission, and taxes being paid in full and meeting all county regulations. Motion carried.

ROAD & BRIDGE/EQUIPMENT:

Nels Nelson, Hwy Supt., rejoined the meeting. Nelson told the board that he is aware of a used sander for sale for $5,200. Motion by Reinicke, second by Johnson, to grant Nels Nelson to move forward and purchase a used sander for $5,200. Motion carried. Nelson also brought to the board his interest in purchasing a belly-dump trailer. With the purchase of a belly-dump trailer, he could take two trucks off the road for hauling gravel and rock. The commissioners granted Nelson permission to look for a belly-dump trailer and then come to the commission for approval of the purchase.

ROAD & BRIDGE/MAILBOXES:

Supt. Nelson told the board the following: that he has been receiving calls regarding mailboxes that are being knocked over, there are many illegal mailboxes in the county, if the county knocks over a mailbox a standard mailbox will be installed.

MEETINGS ATTENDED:

Commissioner Slaughter attended Road & Bridge Advisory Committee meeting. Commissioner Leighton attended Road & Bridge Advisory Committee meeting. Commissioner Wollmann attended a Dive Team meeting. Commissioner Reinicke attended a Domestic Violence Board meeting. Commissioner Johnson attended the Planning & Zoning meeting.

DECEMBER 2020 REPORTS RECEIVED:

4-H quarterly report, Zoning fees collected $1,318.00, Sheriff fees collected $6,612.27, and Register of Deeds fees collected $20,398.50.

ADJOURNMENT:

Motion by Leighton, second by Reinicke, at 11:02 a.m. to adjourn. Motion carried. The next meeting will be held on February 2, 2021 at 9 a.m.

/s/Paula Barrick	/s/Kelli Wollmann
PAULA BARRICK	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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