LAKE COUNTY COMMISSION MINUTES
MARCH 16, 2021

The Board of Lake County Commissioners met in regular session on March 16, 2021 at 9 a.m. in the commission meeting room at the Lake County Courthouse. Vice-Chair Aaron Johnson called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke, and Commissioner Dennis Slaughter all present. Absent: Commissioner Kelli Wollmann. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of March 16, 2021 with the addition of fuel quote approval. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of March 2, 2021. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of February 22 – March 7, 2021. Motion carried. Commissioners: $5,651.25; Auditors Ofc: $5,023.43; Treasurers Ofc: $4,988.23; States Attorney Ofc: $8,692.15; Govt Bldgs: $4,830.88; Dir Equalization Ofc: $6,607.20; Register Deeds Ofc: $3,492.81; VSO: $668.88; Sheriff Ofc: $15,944.03; Jail: $13,755.57; Coroner: $576.75; EMA: $1,748.80; 911 Comm Center: $11,887.61; 24/7: $999.64; Road & Bridge: $19,960.18; Welfare: $76.24; CHN: $1,381.19; WIC: $180.42; Extension: $1,555.20; Zoning: $1,640.84 Grand Total $109,661.30.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Slaughter, to approve the accounts payable of March 9, 12, and 17, 2021. Motion carried.

Accounts Payable 3-9-21 Hwy Rd-Br: Dehaan, Trey, 1999 Belly Dump, $24,000.00

Grand Total: $24,000.00

Accounts Payable 3-12-21 General: Lake Co Treasurer, Withholdings, $16,846.99, OCSE, Child Support, $260.77, Dakotaland, CU, $75.00, **Judicial:** First Bank & Trust, Door/Hinge Shields/COC, $89.00, **Auditor:** Centurylink, Util, $55.22, Bureau of Adm, Long Distance Calls, $5.33, **Treasurer:** Centurylink, Util, $36.82, Bureau Of Adm, Long Distance Calls, $7.16, First Bank & Trust, Webcams, $59.47, **St Atty:** First Bank & Trust, Supplies/Chair, $167.51, Centurylink, Util, $55.23, Bureau Of Adm, Long Distance Calls, $3.29, **Gvt Bldg:** Centurylink, Util, $36.82, **DOE:** Centurylink, Util, $36.82, Bureau Of Adm, Long Distance Calls, $6.15, **ROD:** Centurylink, Util, $18.41, Bureau Of Adm, Long Distance Calls, $2.70, **VSO:** Centurylink, Util, $36.82, Bureau Of Adm, Long Distance Calls, $1.95, **Sheriff:** Great Western Bank, Drone Cert, $361.82, AT&T Mobility, Serv, $302.12, **Jail:** Centurylink, Util, $92.05, Bureau Of Adm, Long Distance Calls, $43.32, **Support Of Poor:** Centurylink, Util, $18.41, Bureau Of Adm, Long Distance Calls, $.38, **Developmentally Disabled:** SD Dept Of Rev, $600.00, **Recreation:** AT&T Mobility, Service, $43.16, **Extension:** Centurylink, Util, $36.82, Bureau Of Adm, Long Distance Calls, $9.30, **Weed:** Verizon, Service, $13.14, **Zoning:** Centurylink, Util, $18.41, Bureau Of Adm, Long Distance Calls, $5.95, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,490.00, Midamerican Energy, Util, $35.74, Xcel Energy, Util, $33.41, Verizon, Service, $85.70, Centurylink, Util, $55.23, Bureau Of Adm, Long Distance Calls, $18.04, **911 Comm:** Lake Co Treasurer, Withholdings, $2,637.89, OCSE, Child Support, $214.23, Verizon, Service, $42.04, Centurylink, Util, $129.93, Triotel Communication Inc, Service, $167.53, Itc, Util, $115.55, Bureau Of Adm, Long Distance Calls, $6.01, **EMA:** Lake Co Treasurer, Withholdings, $414.06, First Bank & Trust, Lodging, $608.48, Verizon, Serv, $82.05, Centurylink, Util, $55.23, **24/7:** Lake Co Treasurer, Withholdings, $204.68, **State MV:**SD Dept Of Rev, Feb MV Fees, $248,537.77, **SDACO M&P:** SDACO, ROD Fees, $522.00 **Grand Total: $277,801.91**

Accounts Payable 3-17-21 Commission: Madison Daily Leader, Notices, $864.32, Pitney Bowes, Ink, $.43, Pitney Bowes Global, Lease, $2.80, **Election:** Election Sys & Software, Maint/Lic Fee,

$94.80, Pitney Bowes, Ink, $28.43, Pitney Bowes Global, Lease, $185.54, **Judicial:** Daniel P Feldhaus Report, Transcript, $212.80, Dawson, Jacob D, CAA Fees, $7,314.75, Menards, Keypad/ Door Lock, $124.00, Sunshine, Water/Oranges, $16.97, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Bernard, Beth, $54.20, Ellis, Steven, $62.60, Jaton, Bryan, $60.08, Peterson, Nancy, $56.72, Randall, Karissa, $50.84, Rook, Richard, $50.84, Serfling, James, $60.92, Kern, Brian, $26.72, Meredith, Ieshia, $20.84, Builders First, Lumber/Plexiglass, $166.58, **Auditor:** Software Services, Serv, $1,300.00, Marco Technologies, Usage, $13.44, Pitney Bowes, Ink, $19.88, Pitney Bowes Global, Lease, $129.93, Lake County Treasurer, Ach Chg, $29.64, Printronix, Ribbons, $238.24, Office Peeps, Calc/Fuser Unit, $646.23, **Treasurer:** Madison Daily Leader, Notice, $84.75, Pitney Bowes, Ink, $6.10, Pitney Bowes Global, Lease, $39.51, Pitney Bowes, Ink, $38.89, Pitney Bowes Global, Postage Lease, $253.55, Bureau Of Adm, Billing, $18.75, **St Atty:** Madison Daily Leader, Notice, $17.93, A & B Business, Maint/Usage, $68.88, Pitney Bowes, Ink, $1.94, Pitney Bowes Global, Lease, $12.70, Relx Inc. Dba Lexis Nexis, Subscription, $190.00, **Gvt Bldg:** Timmer Supply, Supplies, $867.62, Goth Electric, Serv, $244.90, Sturdevant's, Charger, $129.00, Timmer Supply, Air Filters, $140.47, Kolorworks, Paint/Supplies, $170.21, Ace Hardware, Supplies, $134.54, Seam, Recycling, $160.80, Runnings, Plexiglass, $2.72, Sturdevant's, Diagnostic Scanner, $102.76, Bud's Clean Up, Serv, $191.84, City Of Madison, Util, $2,161.05, Shred-It, Serv, $173.17, **DOE:** Software Services, Serv, $720.00, Pitney Bowes, Ink, $27.18, Pitney Bowes Global, Lease, $177.24, Office Peeps Inc, Supplies, $41.62, **ROD:** Century Business, Maint, $31.50, Pitney Bowes, Ink, $6.55, Pitney Bowes Global, Lease, $42.71, SD Abstracters Board, Land Title Guide, $100.00, **VSO:** Pitney Bowes, Ink, $.10, Pitney Bowes Global, Lease, $.50, **Sheriff:** Redwood Toxicology, Tests, $954.00, Madison Reg Health System, Bl Alcohols, $465.00, Fouser Environmental, Serv, $360.00, Madison Reg Health, Covid Shots, $330.00, City Of Madison, Animal Shelter/2020/Last Pymt, $1,000.00, Lake Veterinary Clinic, Serv, $517.50, Pitney Bowes, Ink, $12.77, Pitney Bowes Global, Lease, $83.32, Gall's Llc, Supplies, $185.96, Classic Corner, Fuel, $13.58, Office Peeps Inc, Supplies, $65.54, Madison Ace Hardware, Keys, $7.98, Outer World, Graphics, $186.00, Steve's Tire & Service, Serv, $589.82, Applied Concepts Inc, Stalker Radar, $3,080.00, **Jail:** Madison Reg Health System, Prisoner Care, $5,259.85, Lewis Drug Inc, Meds/Supplies, $329.45, Office Peeps, Labels, $15.98, Walburg, Tim, TV, $118.00, City Of Madison, Util, $1,723.66, Sunshine Foods, Prisoner Meals, $7,499.18, **Coroner:** Dakota Embalming, Transport, $125.00, **Support Of Poor:** Avera Mckennan, Serv, $465.37, Pitney Bowes, Ink, $.43, Pitney Bowes Global, Lease, $2.80, **CHN:** Marco, Lease, $72.78, Pitney Bowes, Ink, $5.42, Pitney Bowes Global, Lease, $35.20, **Ambulance:** Madison Reg Health, Allotment, $7,500.00, **Care Of Aged:** ICAP, Allotment, $3,551.50, East Dakota Transit, Allotment, $3,062.50, **MI Board:** Lincoln County Treasurer, Serv, $905.96, Yankton Co Sheriff, Serv, $50.00, Lockwood, Darcy, Hearing, $22.50, Katterhagen, Mark, Hearing, $22.50, Lewno, Lucy, Hearing, $191.50, Yankton County Treasurer, Serv, $274.75, Lewis & Clark BHS, Serv, $368.00, Oftedal, Abby, Serv, $297.00, Cook-Huber, Kerri, Hearing, $132.95, **Public Library:** Madison Public Library, Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, Allotment, $750.00, **Extension:** Madison Daily Leader, Ad, $34.80, Hayford, Jennifer, Mileage, $108.87, Sunshine Foods, Supplies, $58.11, **Conservation District:** Lake County Cons District, Allotment, $13,375.00, **Zoning:** First District Assn, Allotment, $5,367.94, Thompson, Dale, Mtg/Mile, $29.20, Schaefer, Alan, Mtg/Mile, $37.60, Albertson, Roger, Mtg/Mile, $41.80, Bickett, Donald, Mtg/Mile, $43.48, Pitney Bowes, Ink, $4.95, Pitney Bowes Global, Lease, $32.30, **Economic Dev/ Tourism:** LAIC, Allotment, $6,250.00, **Hwy Rd-Br:** Madison Daily Leader, Notice, $15.28, Cox Alignment, Supplies, $310.00, Midstates Glass, Windshields, $1,500.00, Resykle, Torch Gas, $116.20, Prostrollo's, Parts, $92.38, Vander Haag's, Labor, $87.48, Madison Ace Hardware, Supplies, $16.97, Interstate Power Systems, Supplies, $303.30, Overhead Door Co, Supplies, $1,134.08, Tran-Source, Belt/Tensioner, $1,160.11, Sioux Falls Auto Trim, Serv, $279.80, O'Reilly Auto, Supplies, $189.98, Runnings, Rack/Supplies, $1,494.06, Butler Machinery, Labor, $365.75, Boyer Trucks, Fan, $463.45, Lawson Products, Supplies, $691.50, Sturdevant's Auto Parts, Supplies, $358.52, Cole's Petroleum, Oil, $245.40, Office Peeps Inc, Supplies, $30.37, Lamb Motor 2021 Ford Pickup, $35,074.00, Runnings, Supplies, $62.81, Spencer Quarries, Rip Rap, $9,005.55,

911 Comm: Pitney Bowes Inc, Ink, $.10, Pitney Bowes Global, Lease, $.50, Talkpoint Technologies, Cable, $44.95, **EMA:** Pitney Bowes, Ink, $.25, Pitney Bowes Global, Lease, $1.60, **24/7:** Satellite Tracking, GPS Bracelets, $247.00, Pharmchem Inc, Supplies, $1,005.20 **Grand Total: $143,256.41**

RESOLUTION 2021-5/OPERATING CASH TRANSFER:

Auditor Barrick told the board the cash operating transfer to Emergency Management is needed at this time. Vice-Chair Johnson read Resolution 2021-5, Operating Transfer. Motion by Slaughter, second by Reinicke, to approve and authorize the vice-chair to sign Resolution 2021-5. Motion carried.

RESOLUTION 2021-5
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that $85,291 be transferred to the Emergency Management Fund. Grand total operating transfers $85,291.

Voting aye: Johnson, Leighton, Reinicke, and Slaughter Absent: Wollmann
Voting nay: none
Dated this 16th day of March 2021.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/ Aaron Johnson
Aaron Johnson, Lake County Vice-Chair
ATTEST:
/s/ Paula Barrick
Paula Barrick, Lake County Auditor

APPROVE FUEL QUOTE:

The board reviewed the fuel quote of 3-12-21: Cole's Petroleum ethanol 2.3562, #1 diesel 2.377, and #2 diesel 2.3770; F&M ethanol 2.33, #1 diesel 2.44, and #2 diesel 2.34; Vollan Oil ethanol 2.331, #1 diesel 2.311, and #2 diesel 2.311. Motion by Reinicke, second by Slaughter, to approve the quote of Vollan Oil. Motion carried.

PERSONNEL/JAIL:

CAO Shelli Gust informed the board that part-time correctional officer, Austin Powell, has not received the rate increase for FY20 and FY21. Motion by Leighton, second by Slaughter, to approve the wage adjustment of Austin Powell, from $14.42/hr to $16.74/hr effective March 16, 2021. Motion carried.

COURTHOUSE SECURITY GRANT:

CAO Gust told the board that the Unified Judicial system has secured $10,000 in funding for courthouse security grants. The grant that Sheriff Tim Walburg is looking at is a purchase of a standing metal detector. It is a 50/50 match. The application deadline is April 15, 2021. Motion by Reinicke, second by Slaughter, to move forward with the court security grant for a standing metal detector. Motion carried.

SCHOOL TOURS:

CAO Gust informed the board that due to the COVID virus, the school tours of the courthouse has been canceled for this year. Plans are being made to possibly have a virtual tour with input from the departments included for a presentation to the school children.

UTILITY OCCUPANCY/SIOUX VALLEY ENERGY:

Hwy Supt. Nels Nelson presented the following utility occupancy applications and permits:

2021-01 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman, SD. Project-removing overhead line and upgrading to new underground line across 442A Ave (CR59) for approximately 85 feet, near the intersection of 229th St (CR 28). Nelson has reviewed and approved this project. Motion by Reinicke, second by Leighton, to approve the Utility Occupancy Application and Permit #2021-01 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

2021-02 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman, SD. Project-removing single phase overhead line and installing new single phase underground. The new underground will be plowed in the right-of-way, and there will be directional bores under the road. The work will be along

and across 229th (CR28) for approximately 5,200 feet, near the intersection of 444th Ave (CR 55). Motion by Slaughter, second by Reinicke, to approve the Utility Occupancy Application and Permit #2021-02 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

APPROVE AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 614920:

CAO Gust told the board that there was an error on the prior agreement that was brought before the commission on February 16, 2021. The SDDOT found an error on that agreement and has asked Lake County to sign the revised agreement that deals with three sites on the Federal Aid Highway System that sustained damage in the March 2019 flood. Following are the sites and the revised amendment amounts: Site 1A Project #ER6447(02) PCN 07GG amended from $7,295.00 to $12,787.60; Site 2 Project #ER6334(09) PCN 07GH amended from $13,211.00 to $13,209.78; and Site 2A Project #ER6418(10) PCN 07GJ amended from $5,170.00 to $10,806.95. Motion by Reinicke, second by Slaughter, to approve the revised Amendment Number 1 to Agreement Number 614920, a Joint Powers Force Account Agreement with the SD Department of Transportation and authorize the vice-chair to sign. Motion carried.

FEDERAL BRIDGE REPLACEMENT:

Supt. Nelson told the board that he has three bridges that are in need of repair that he would like to try to get Federal Bridge Replacement or Removal funds for. Bridges that are in this program cannot be in the BIG bridge replacement program. The three bridges that he has identified are structure numbers: 143-150, 191-178, and 071-210. The application deadline is April 9th. The project share for this grant is federal 81.95% and local 18.05%.

EAST CREEK ACRES/RESOLUTION 2021-06: RECONVEYANCE OF TAX DEED PROPERTY:

CAO Shelli Gust presented a brief history on this property (parcel #02360-10651-04013). On February 19, 2021 Lake County Treasurer Deb Walburg issued a tax deed to Lake County. Gust told the board that $1,468.09 is the total amount owed. Sharon Lebrun, representing East Creek Acres was present. Lebrun stated that she was told that the taxes were being paid by the registered agent. Lebrun informed the board that she has the amount that is owning and would be willing to pay. Vice-Chair Johnson read Resolution #2021-06/Reconveyance to Record Owner of Land Held by County Under Tax Deed. Motion by Reinicke, second by Leighton, to approve Resolution 2021-06, Reconveyance to Record Owner of Land Held by County Under Tax Deed and authorize the vice-chair to sign. Motion carried.

RESOLUTION #2021-06
RECONVEYANCE TO RECORD OWNER OF LAND
HELD BY COUNTY UNDER TAX DEED

WHEREAS, there is presently on file in the office of the Register of Deeds a Treasurer's Tax Deed to County, granting the real property described as follows to Lake County, South Dakota:

> Tract C in Line Tract Four (4) in Government Lots Three (3) and Four (4) and the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼), Section Thirty (30), Township One Hundred Six (106) North, Range Fifty-One (51), West of the 5th PM; and

WHEREAS, the total amount owed to Lake County for delinquent taxes, fees, and costs at the time the tax deed was taken was One Thousand Four Hundred Sixty-Eight Dollars and Nine Cents ($1,468.09); and

WHEREAS, the previous owner of said real property, East Creek Acres, LLC, requested that the County consider a reconveyance of the property upon payment in full of all delinquent taxes, fees, and costs; and

WHEREAS, pursuant to SDCL 10-25-41, the Board of County Commissioners has the authority to authorize a reconveyance by quitclaim deed to the record owner or the record owner's assignees or successors only of any real estate held by the county under tax deed only, at any consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid upon the real property; and

WHEREAS, East Creek Acres, LLC, has made payment in full to Lake County for all delinquent taxes, fees, and costs;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lake County, South Dakota hereby authorizes a reconveyance of said real property to the record owner, East Creek Acres, LLC. The reconveyance shall be made after the time for appealing from this resolution has expired. The reconveyance shall be made by quitclaim deed and shall be executed by the Lake County Treasurer and attested by the Lake County Auditor under seal.
Voting aye: Johnson, Leighton, Reinicke, Slaughter Absent: Wollmann
Voting nay: none
Dated this 16th day of March, 2021, at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Aaron Johnson
Aaron Johnson, Lake County Vice-Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

HIGHWAY/WEED EQUIPMENT SHARING:

Supt. Nelson was present to discuss the possibility of sharing equipment between the highway dept and the weed dept. The commissioners have no concerns regarding this matter. Motion by Reinicke, second by Slaughter, to approve the highway department to use the weed department equipment as needed. Motion carried.

HIGHWAY DEPT/PERSONNEL:

Supt. Nelson informed the board that Nathan Keller has resigned from the Highway Dept. Motion by Reinicke, second by Slaughter, to acknowledge the resignation of Nathan Keller, Heavy Equipment Operator, effective March 8, 2021. Motion carried. Motion by Reinicke, second by Leighton, to authorize Shelli Gust to advertise for the position of full-time heavy equipment operator. Motion carried.

A break was taken until the time for the next appointment.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Natural Resources, presented the application of Waste Connections of SD Inc DBA Cook's Wastepaper & Recycling for 2021 commercial solid waste hauler license & permit. A certificate of liability insurance was attached. Discussion was held on the licenses that are received past the January 1st deadline. The possibility of a late charge will be addressed at a later date. Motion by Leighton, second by Slaughter, to approve the commercial solid waste hauler license & permit application of Waste Connections of SD Inc DBA Cook's Wastepaper and Recycling for 2021. Motion carried.

PLANNING & ZONING/VACANCY:

Mandi Anderson, Zoning Officer, presented to the board an interest application from Daniel Hansen for the Planning Board vacancy. The Planning Commission has recommended Hansen to fill the remainder of Craig Johannsen's term. Motion by Reinicke, second by Slaughter, to appoint Daniel Hansen to the Planning Commission to fulfill the remainder of Craig Johannsen's term which will run through the end of 2022. Motion carried.

PLATS/ZONING:

Zoning Officer Mandi Anderson presented the following plats to the board.

Plat of Lots 1 and 2 of Elverud Addition in the NE1/4 of Section 2, T108N, R51W of the 5th p.m., Lake County, South Dakota. Motion by Reinicke, second by Slaughter, to approve the Plat of Lots 1 and 2 of Elverud Addition in the NE1/4 of Section 2, T108N, R51W of the 5th p.m., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of C&K Hogs Addition in the SW1/4 of Section 14, T108N, R52W of the 5th p.m., Lake County, South Dakota. Motion by Leighton, second by Reinicke, to approve Lot 1 of C&K Hogs Addition in the SW1/4 of Section 14, T108N, R52W of the 5th p.m. in Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of Simonsen's Addition in the N1/2 NW1/4 in Section 36, T105N, R51W of the 5th p.m. in Lake County, South Dakota. Motion by Reinicke, second by Slaughter, to approve Lot 1 of

Simonsen's Addition in the N1/2 NW1/4 in Section 36, T105N, R51W of the 5th p.m. in Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a Board of Adjustment. Motion carried. Alan Schaefer, Planning Commission board member, served as an alternate and replaced Commissioner Wollmann who was absent. Commissioner Slaughter acknowledged receipt of the Planning commission minutes of March 10, 2021. Zoning Officer Anderson presented the following variance applications to the board.

21-02 Variance application of Warren & Trudy Quail-Lot 39 Hilde's Addition in the SW1/4 of Section 23, Lakeview Township. The applicants waived their right of personal appearance. The Quails are requesting to add a deck walkway onto their newly built lake home. There were no proponents or opponents present or on Zoom. Motion by Slaughter, second by Leighton, to grant variance #21-02 and adopt the recommended findings of the Planning commission listed in the staff report. Motion carried.

21-03 Variance application of David & Kelly Hasvold-N 39' of Lot 8 Plat of Block 13 Wentworth Park in Government Lot 3 in Section 30 of Wentworth Township. The applicants waived their right of personal appearance. The Hasvolds are requesting to build a new 2 story home on their lot adjacent to Lake Madison. There were no proponents or opponents present or on Zoom. Motion by Reinicke, second by Leighton, to grant variance #21-03 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

Planning Commission member Alan Schaefer left the meeting.

REGULAR SESSION:

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

2020 LAKE COUNTY ANNUAL REPORT:

Auditor Barrick presented the 2020 Lake County annual report. She discussed the following with the board: Exhibit 3, Exhibit 4, Statement of Changes in Fiduciary Net Position, and the report that will be published.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Road & Bridge Advisory meeting. Commissioner Johnson attended Planning Commission meeting.

REPORTS RECEIVED:

Auditor's Account with the Treasurer $9,015,891.43 reconciled bank balance $9,015,680.51 variance ($210.92), Sheriff fees collected $8,301.37, Register of Deeds fees collected $12,758.00, and Zoning fees collected $2,802.00.

ADJOURN:

Motion by Reinicke, second by Leighton, at 10:19 a.m. to adjourn. Motion carried. The next meeting will be held on April 6, 2021 at 9 a.m.

/s/Paula Barrick	/s/Aaron Johnson
PAULA BARRICK	AARON JOHNSON
Lake County Auditor	Vice-Chair, Lake County Commission

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