LAKE COUNTY COMMISSION MINUTES
April 17, 2012

The Board of Lake County Commissioners met in regular session on April 17, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Wollmann, second by Hageman, to approve the agenda of April 17, 2012. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of April 3, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of April 2-15, 2012. Motion carried. COMMISSIONERS: $2,070.00; AUDITORS OFC: $4,196.15; TREASURERS OFC: $3,973.58; STATES ATTY OFC: $5,158.88; GOVT BLDGS: $3,684.96; DIR EQUALIZATION OFC: $4,075.20; REGISTER DEEDS OFC: $2,727.98; VSO: $201.60; SHERIFF OFC: $9,459.09; JAIL: $4,669.72; EMA: $1,413.04; 911 COMM CENTER: $7,173.52; ROAD & BRIDGE: $16,452.81; CHN: $1,240.90; WIC: $293.28; EXTENSION: $1,259.20; ZONING: $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $69,534.11.

Commissioner Giles arrived at the meeting.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Bohl, to approve the following accounts payable (3). Motion carried.

Accounts Payable 4-6-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,708.98, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,833.78, **911 Comm Center:** Lake Co Treasurer, withholdings, $1,623.01, Office Child Support Enf, Ch Support, $154.15, ITC, Service, $115.55, **EMA Withholdings:** Lake Co Treasurer, withholdings, $441.35, **Adv Taxes:** Lake Co Treasurer, $400.00, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $17,337.15

Accounts Payable 4-13-12 Sheriff: SD Dept of Revenue, 5-Bl Alcohols, $175.00, **CHN:** SD Dept of Revenue, 2nd Qtr Chn Pymt, $3,090.00, **Dev Disabled:** SD Dept of Revenue, Services-HSC, $1,211.63, **Adv Taxes:** Lake Co Treasurer, $447.50, **St Remittance:** SD Dept of Revenue, $189,896.91, Grand Total: $194,821.04

Accounts Payable 4-18-12 Commissioners: Nicky's, Mtg Exp, $362.75, Madison Daily Leader, publishing, $460.77, Infotech Solutions, Email Hosting, $3.00, First Bank & Trust, Lodging-Pierre, $94.38, Midcontinent Comm, Service, $7.56, **Elections:** Rislov, Richard, precinct worker, $28.13, Rossing, Ann Marie, precinct worker, $28.13, Rossing, David, precinct worker $28.13, Madison Daily Leader, publishing, $50.29, Rossing, David, Election Rent, $50.00, McLeods Office Supply, Poll Book, $11.00, Madison Instant Printing, Ballot Stamp, $20.85, Infotech Solutions, Email/Maint, $67.50, **Judicial System:** Parent, Philip, Apr Public Defender Contract, $4,458.33, Central Business, supplies, $44.53, A To Z World Languages, services, $150.00, West Group Payment Center, Mar Online Services, $577.53, **Auditors:** Software Services, Mar Services, $200.00, Infotech Solutions, Email/Maint, $136.50, Lake County Treasurer, Mar Ach Chgs, $44.24, Madison Instant Printing, Notary Stamp, $31.52, Office Peeps, Ribbons, $114.80, S D A C O, May Workshop Regs, $150.00, Bureau of Adm, Long Distance/Fax Calls, $5.01, Centurylink, Apr Service, $34.05, Midcontinent Comm, Services, $22.26, **Treasurers:** Mastel, Bruce, Host Database, $25.00, Software Services, Mar Services, $100.00, Office Peeps, supplies, $69.32, Bureau of Adm, Long Distance/Fax Calls, $7.92, S D A C O, May Workshop Regs, $150.00, Bureau of Adm, Long Distance/Fax Calls, $3.35, Centurylink, Apr Service, $24.70, **IT:** Software Services, Mar Services, $40.00, Infotech Solutions, Backup/Email/Maint, $770.00,**St Atty:** Infotech Solutions, Email/Maint, $295.50, Office Peeps, supplies, $486.83, Bureau of Adm, Long Distance/Fax Calls, $11.21, Centurylink, Apr Service, $34.05, Midcontinent Comm, Service, $29.68, Verizon Wireless, Service, $25.35, First Bank & Trust, Book, $113.45, **Gvt Bldg:** SD Public Assurance, Liability Ins Renewal, $51,820.96, Infotech

Solutions, services, $33.00, Kone Inc, Elev Maint, $1,207.26, Campbell Supply, supplies, $14.99, Cole's Petroleum, Fuel, $150.89, Colonial Research, supplies, $86.55, Hillyard/Sioux Falls, supplies, $231.74, Home Service Water Cond, Salt, $28.08, Pamida, supplies, $41.97, Bud's Clean Up Service, Mar Services, $154.52, Centurylink, Apr Service, $24.96, Midcontinent Comm, Services, $7.42, Northwestern Energy, Utilities, $16.17, Shred-It USA-Sioux Falls, Services, $74.46, Verizon Wireless, Services, $25.34, **Equalization:** Software Services, Mar Services, $120.00, Madison Daily Leader, publishing, $107.21, Infotech Solutions, Email/Maint, $177.75, Central Business, Supplies, $38.85, Madison Instant Printing, supplies, $122.54, SDAAO, Regs, $300.00, Bureau of Adm, Long Distance/Fax Calls, $13.16, Centurylink, Apr Service, $24.70, Midcontinent Comm, Services, $22.26, Verizon Wireless, Service,$ 25.34, **Register of Deeds:** Software Services, Mar Services, $80.00, Infotech Solutions, Email/Maint, $103.50, Bureau of Adm, Long Distance Calls, $2.94, Centurylink, Apr Service, $15.35, Midcontinent Comm, Services, $14.84, **VSO:** Bureau of Adm, Long Distance/Fax Calls, $.35, Centurylink, Apr Service, $6.05, **Sheriff:** Madison Community Hosp, Bl Alcohol, $558.00, Madison Daily Leader, publishing, $24.40, Infotech Solutions, Email/Maint, $235.50, Pamida, Supplies, $3.28, Cole's Petroleum, Fuel, $3,302.51, Prostrollo Auto Plaza, parts, $103.04, Sturdevant's, parts, $3.65, **Jail:** Madison Community Hosp, Prisoner Services, $84.00, Lewis Drug, prisoners Meds, $458.70, Minnehaha Co Treasurer, female housing, $154.52, Infotech Solutions, Email/Maint, $78.00, Bureau of Adm, Long Distance/Fax Calls, $28.16, Centurylink, Apr Service, $52.63, Midcontinent Comm, Service, $81.62, Northwestern Energy, Utilities, $471.03, Brown's Cleaning, Mar Laundry, $543.30, **Coroner:** Ted Weiland, services, $176.98, **SAR:** Infotech Solutions, Email Hosting, $3.00, Pro-Build, supplies, $161.29, Centurylink, Apr Service, $9.35, Northwestern Energy, Utilities, $42.48, M & T Fire & Safety, supplies, $307.45, **Support of Poor:** Fed High Risk Pool Ins, Prem, $556.00, Infotech Solutions, Email/Maint, $33.00, Centurylink, Apr Service, $15.61, Midcontinent Comm, Services, $7.42, **MI Board:** Ericsson, Richard, MI Services, $164.00, Ericsson & Giles, MI Services, $164.00,Lincoln County Auditor, MI Services, $124.25, Yankton County Treasurer, MI Services, $103.75, Lewis & Clark BHS, MI Hearing, $149.00, Hosmer Law Office, MI Crt Appt Atty, $157.64, **Recreation:** Doug's Rentals, Install Floating Dock, $150.00, Porta Pros Inc, services, $200.00, **Extension:** Infotech Solutions, Email Hosting, $3.00, Marco, copies, $108.95, Central Business, supplies, $27.99, First Bank & Trust, supplies, $8.50, Madison Ace Hardware, Keys, $4.16, Bureau of Adm, Long Distance Calls, $2.04, Centurylink, Apr Service, $46.05, Midcontinent Comm, Service, $7.42, First Bank & Trust, supplies, $22.45, Loopy's, supplies, $3.25, Madison Ace Hardware, Supplies, $56.71, Pamida, Supplies, $14.96, Sunshine Foods, Supplies, $38.29, Infotech Solutions, Install Computer, $187.50, **Weed:** Madison Daily Leader, publishing, $41.04, Cole's Petroleum, Fuel, $78.88, Midcontinent Comm, Services, $7.42, Verizon Wireless, Service, $25.34, Infotech Solutions, Email Hosting, $3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene, Mtg/Mileage, $41.28, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, R Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, publishing, $44.94, Infotech Solutions, Email/Maint, $70.50, Central Business, supplies, $81.99, Office Peeps, supplies, $137.07, Reinicke, Debra, Mtg/Mileage, $39.59, Bureau of Adm, Long Distance Calls, $10.40, Centurylink, Apr Service, $15.35, Midcontinent Comm, Services, $7.42, **Env Specialist:** Infotech Solutions, Email Hosting, $3.00, Centurylink, Apr Service, $9.35, Verizon Wireless, Service, $35.77, **Hwy Road & Bridge:** Madison Daily Leader, publishing, $65.44, Wheelco, Labor, $32.00, Aramark Uniform Services, Services, $64.04, Bierschbach Equipment, parts, $71.86, Campbell Supply, supplies, $126.16, Carquest, parts, $186.19, Dakota Brush, parts, $152.00, Fastenal Co, Hardware, $10.28, Harold's Electric, Points, $29.90, Krug Products, parts, $137.49, Lab Safety Supply, supplies, $142.61, Madison Ace Hardware, supplies, $65.40, Northern Power Prod, parts, $1,107.71, Pulford's Auto Parts, parts, $157.40, Resykle, Argon/Flat Iron, $294.64, Schuneman Equipment, parts, $81.40, Stan Houston Equipment, Marking Paint, $156.85, Sturdevant's Auto Parts, parts, $31.78, Titan, parts, $138.04, Wheelco, parts, $74.00, Boyer Trucks-Sioux Falls, parts, $84.97, Cole's Petroleum, Oil, $638.20, Central Business, supplies, $34.77, Lewis Drug, supplies, $32.91, Cole's Petroleum, Fuel, $2,354.94, Northwestern Energy, Utilities, $82.84, Xcel Energy, Util-Ramona, $11.56, Bureau of Adm, Long Distance/Fax Calls, $9.61, Centurylink, Apr Service, $34.05,

Midcontinent Comm, Services, $7.42, Verizon Wireless, Service, $50.68, Infotech Solutions, Email Hosting, $3.00, **911 Comm Center:** Dept of Public Safety, ID card, $10.00, Language Line Services, Mar Services, $90.00, Debra Reinicke, E911 Addressing, $4.07, Infotech Solutions, Email/Maint, $33.00, RDJ Specialties, supplies, $336.94, Bureau of Adm, Long Distance/Fax Calls, $3.95, Centurylink, Apr Service, $355.54, Midcontinent Comm, Services, $7.42, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $25.34, First Bank & Trust, Batteries, $106.85, **EMA:** Madison Daily Leader, publishing, $11.24, Infotech Solutions, Email Hosting, $3.00, Bureau of Adm, Long Distance Calls, $6.25, Centurylink, Apr Service, $34.26, Midcontinent Comm, Services, $14.84, Verizon Wireless, Service, $30.57, Sioux Falls Two Way Radio, Radios, $20,247.67, **Gvt Bldg:** Associated Consulting, Services, $412.20, **LEPC:** 2nd Street Diner, Mtg Exp, $67.33, **Adv Taxes:** Lake Co Treasurer, $1,947.47, Grand Total: $104,875.29.

ORDER DECLARING/SUNSET HARBOR ROAD DST:

Motion by Giles, second by Bohl, to approve the chairman sign the order declaring creation of Sunset Harbor Road District. Motion carried.

ORDER DECLARING CREATION OF
SUNSET HARBOR ROAD DISTRICT
PURSUANT TO SDCL 31-12A

The results of an election held on April 10, 2012 for the purpose of determining whether or not Sunset Harbor Road District should be created, having been presented to the Board of County Commissioners of Lake County, South Dakota, and certified by the Auditor of Lake County, South Dakota, at a regular session of the Lake County Board of County Commissioners, all pursuant to SDCL 31-12A, and the Board of County Commissioners being satisfied with the legality of such election, now therefore,

UPON MOTION DULY MADE, SECONDED AND CARRIED, IT IS:

ORDERED that the Sunset Harbor Road District is hereby declared to be created, which District consists of the following legally described real property:

> The area to be included in the proposed district is Lot A except the Northeast 120 Feet thereof, of Lot 3 of Marr's subdivision, Tract C of Marr's subdivision, Lot 2 of Marr's subdivision, and the Northeasterly 1/2 of Tract B of the Plat of Tract A, B, and C of Marr's subdivision, Lot Four A (4A) of Marr's subdivision, being a triangular tract 88.3 Feet by 141 Feet by 153.6 Feet according to recorded plat thereof in Book 3 PLATS Page 158, and Lot 5C a parcel of land 200 Feet in length at the Southeast extremity of Lot Five (5) of Marr's subdivision, Gage's subdivision including Lot 1A all in the Southwest 75 Feet of the Southeast 395 Feet, except the North 34 Feet thereof, and the Northwest 70 Feet of the Southeast 320 Feet of Lot 5 of Marr's subdivision, and the Southwest 70 feet of the Southeast 320 Feet of Lot 1 in Marr's subdivision, Also described as: The Northwest 75 Feet of the Southeast 395 Feet except the Northeast 34 Feet thereof, and the Northwest 70 Feet of the southeast 320 Feet of Lot 5 of Marr's subdivision except (vacated) Lots 5A and 5B of Gage's subdivision, and including Lot 1A of Gage's Subdivision all in Marr's subdivision, Lot 1 and Lot 2 of the Plat of Sunset Harbor Addition, Tract A and Tract B of Lage's and Clark's Addition, Lot 4, Lot 5, Lot 6, Lot 7, Lot 8, Lot 9 of the Plat of Sunset Harbor, Tract A of Lot 10 of (RePlat) of Sunset Harbor Addition, Tract B of Lot 10 of (RePlat) of Sunset Harbor Addition, Lot 12 the Plat of Sunset Harbor, Tract A of Lot 13 of the (Replat) of Sunset Harbor Addition, Tract B of Lot 13 of the (Replat) of Sunset Harbor Addition, Tract A of Lot 14 of (Replat) of Sunset Harbor Addition, Tract B of Lot 14 of (Replat) of Sunset Harbor Addition, Lot 15 of the Plat of Sunset Harbor Addition, Tract A of Lot 16 of (Replat) of Sunset Harbor Addition, Tract B of Lot 16 of (Replat) of Sunset Harbor Addition, Tract C of Lot 16 of (Replat) of Sunset Harbor Addition, Tract A of Lot 17 of (Replat) of Sunset Harbor Addition, Tract B of Lot 17 of (Replat) of Sunset Harbor Addition, Lot 18 of the Plat of Sunset Harbor, all in Government Lot 5 in Section Twenty two (22), Township One hundred six (106) North, Range Fifty two (52), West of the 5th Principal Meridian in Lake County, South Dakota, and Tract A of the Plat of Tracts A and B of Sunset Harbor 2nd Addition in the SW ¼ of the SW ¼ in Government Lot 6 of Section 22, Township 106 North, Range 52 West of the 5th Principal Meridian, Lake County, South Dakota,

Said District shall be and is hereby declared to be an incorporated Road District to be known as Sunset Harbor Road District, all pursuant to SDCL 31-12A.
Dated this 17th day of April, 2012.
LAKE COUNTY BOARD OF COUNTY COMMISSIONERS
/s/Scott Pedersen
SCOTT PEDERSEN, Chairman
ATTEST:
/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

CERTIFICATION

I, Roberta Janke, the duly elected Auditor of Lake County, South Dakota, do hereby certify that the within and foregoing is a true and correct copy of an Order entered by the Lake County Board of Commissioners at its regularly held meeting on April 17, 2012, and that such Order was passed by a majority vote of the members of the Board of County Commissioners of Lake County, South Dakota.
Dated this 17th day of April, 2012.
/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

LAKE MADISON SANITARY DST:
The board reviewed the Lake Madison Sanitary District/Lake County agreement for property at the lake access area. LMSD has ordinances that require the owner of any property at which people congregate must have sanitary sewer facilities approved by LMSD and connected to the wastewater system. Motion by Bohl, second by Wollmann, to approve chairman to sign the extension agreement. Motion carried.

FIRST DISTRICT ASSN/JOINT COOPERATIVE AGREEMENT:
The board discussed the joint cooperative agreement from First District Assn of Local Governments. The agreement addresses the change in fee schedule. Motion by Hageman, second by Bohl, to approve chairman to sign agreement. Motion carried.

FIRST BANK & TRUST/ACH AGREEMENT:
Auditor Janke discussed the ACH origination agreement from First Bank & Trust with the board. Motion by Giles, second by Wollmann, to approve chairman to sign agreement. Motion carried,

4-H EXHIBIT BLDG APPLICATION:
The board reviewed the application of Donna Johnson to rent the 4-H exhibit building on May 13, 2012. Motion by Giles, second by Hageman, to approve Donna Johnson application. Motion carried,

CHANGE COMMISSION MTG DATES:
Auditor Janke asked that commission meeting dates be changed due to the Primary and General election canvasses. The commission meeting on June 5th changed to June 7th and November 6th changed to November 8th. Motion by Hageman, second by Bohl, to approve commission meeting date changes. Motion carried.

ENVIRONMENTAL SPECIALIST POSITION:
The board discussed the two applications for the Environmental Specialist position. Auditor Janke to schedule interviews for the applicants with Commissioners Pedersen and Giles, and Martin Jarrett attending.

NATIONAL COUNTY GOVERNMENT MONTH:
This day had been designated Lake County Government Day. This is an opportunity for the public to take a closer look at county services and foster a greater understanding of the role and responsibility of county government. Everyone present said the Pledge of Allegiance. Commissioner Wollmann played a recording of her singing the National Anthem. Chairman Pedersen read a proclamation and presented certificates to employees with 10 and more years of service. Those employees had a grand total of 423 years of service to Lake County. Refreshments were served in the recently remodeled election office.

HERBICIDES BID AWARDING:

Robert Johnson, Weed Supr., met with the board to discuss the herbicide bid opening held on April 16, 2012. at 7:30 p.m. as per advertisement. Johnson presented the following bids to the commission. Not all vendors could supply water.

Product	Pack Size:	Helena Chemical Co Bid per gallon	Farmers AG Center LLC Bid per gallon	Hefty Seed Co Bid per gallon
2,4-D Amine 4 or 3.8 lb.	**2.5 gallon**	**19.10**	**15.30**	**15.49**
2,4-D Amine 4 or 3.8 lb.	**250 gallon**	**18.60**	**15.00**	**13.31**
	110 gallon	**18.60**	**15.00**	**14.19**
	Mini-Bulks			
LV-4,2,4-D-AS	**2.5 gallon**	**24.90**	**18.25**	**--------**
LV-4,2,4-D-AS	**250 gallon**	**24.50**	**17.90**	**--------**
	110 gallon	**24.50**	**17.90**	**--------**
	Mini-Bulks			
LV-6,2,4-D-AS	**2.5 gallon**	**32.10**	**24.25**	**25.71**
LV-6,2,4-D-AS	**250 gallon**	**31.40**	**24.00**	**22.63**
	110 gallon	**31.40**	**24.00**	**23.39**
	Mini-Bulks			
Picloram 2lb/gll.(Tordon 22k)	**2.5 gallon**	**53.25**	**57.00**	**53.27**
Pathfinder II Specialty Herbicide.	**1 gallon**	**51.50**	**-------**	**-----**

Motion by Bohl, second by Wollmann, to approve Farmers Ag for all chemicals except Pathfinder II which goes to Helena Chemical Co. based on water availability. Motion carried.

COUNTY WELFARE:

Peggy Young, Welfare Manager, discussed the following indigents with the board.

INDIGENT 11-11: Motion by Bohl, second by Hageman, to deny assistance to Indigent 11-11 based on no prior approval for non life threatening situation. Motion carried.

INDIGENT 12-22: Motion by Bohl, second by Giles, to deny assistance to Indigent 12-22 based on indigent by design and lack of prior approval for non life threatening situation. Motion carried.

INDIGENT 12-23: Motion by Giles, second by Wollmann, to deny assistance to Indigent 12-23 based on not able to determine if Indigent met qualification guidelines. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Hageman, to enter into a board of adjustment. Motion carried.

PLATS-VARIANCES-COND USE/ZONING:

Debra Reinicke, Zoning Officer, presented the following to the board.

Plat of Lots 3A, 3B and 3C, Shipwreck Landing Addition in the subdivision of part of government Lot 5 and Lot 6 in section 10, township 105 north, range 51 west, Lake County, SD. Motion by Giles, second by Bohl, to approve plat. Motion carried.

Plat of Lot 14 of Tract A of Mader's 16th Addition in the southeast quarter of section 4, T106N, R53W, 5th p.m., Lake County, SD (a subd. Of part of Tract A Mader's 3rd add) Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Variance application of Kevin Benson—Lot 32 Block D E. Spawns Sub Lots 3-4-5 Parcel #332, Chester Twp. Kevin Benson was present to discuss his side yard variance. Motion by Bohl, second by Giles, to approve variance application. Motion carried.

Variance application of Randy & Lindsey Morehouse—Lot B of D & G Lemme 1st Addition, Parcel #3124B, Herman Twp. Randy & Lindsey Morehouse were present to discuss their side yard variance. Motion by Giles, second by Wollmann, to approve variance application. Motion carried.

Conditional use application of Brad & Christine Jones—Lot 16 The Harbor, parcel #2221-16, Lakeview Twp. The Jones' are requesting a conditional use to build a boat house. Motion by Bohl, second by Hageman, to approve conditional use application. Motion carried.

Variance request of Rick/Scott Christiansen—Lots 16, 17 & 18 in Blk 8 of Chester Village Original Plat, Chester Twp. The Christiansen's' are requesting a variance to build an accessory bldg. closer than code allows to the road right-of-way in "TD" District. The board reviewed an email from Brian Anderson, Chester Township. Motion by Hageman, second by Bohl, to approve variance application. Motion carried.

Conditional use application of Terry & Bev Timmer—Lot 3 & all the NW1/4 NE1/4 and W road exc Dirks Resort on Lake Herman. Bev & Terry Timmer were present to discuss their request to have a campground at Dirk's Resort at Lake Herman. Twenty four concerned citizens were in attendance. The board received a fax from Peter and Beth Kenow objecting to this conditional use application just before discussion began. Chairman Pedersen discussed Section 504 Powers and Jurisdiction Relating to Conditional Uses. He went thru step number 5, points A – G, with Bev Timmer. Gary Schumacher, Attorney for the landowners, presented 9 letters of opposition from concerned landowners near this proposed campground and one letter from Lynsee Planting, NRCS. Commission discussion on this conditional use application included: would the campground be fenced, county doesn't regulate DENR, how many actual campsites, no final set of plans, percolation testing, what is phase one, two & three of campground, not intent of conditional use permit, good location for the business but too many uncertainties. Motion by Giles, second by Wollmann, to table conditional use application for 4 weeks to come back with more information for a more detailed plan. Motion carried.

ADJUSTMENT BOARD:

Motion by Bohl, second by Giles, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

DRAINAGE PERMIT APPLICATIONS:

Debra Reinicke, Drainage Officer, presented the following drainage permit applications and drainage complaint to the board.

Drainage permit application #12-01, Terry & Lori Schultz, SW1/4 Section 2-106-53, Herman Twp, new tile—Terry Schultz was present to discuss his application. Motion by Giles, second by Hageman, to approve #12-01. Motion carried.

Drainage permit application #12-02, Chad Wosje, W1/2 Section 12-108-52, Nunda Twp., new tile—Chad Wosje was present to discuss his application. Motion by Hageman, second by Bohl, to approve #12-02. Motion carried.

Drainage permit application #12-03, Reginal Wiese, NE1/4 exc Craig Williams Add., Section 32-107-52, Leroy Twp, new tile. Reggie Wiese was present to discuss his application. Motion by Hageman, second by Bohl, to approve #12-03. Motion carried.

Drainage Complaint #12-01 against Bev & Terry Timmer, Govt Lot 3 & all NW1/4 NE1/4 W road exc Dirks Resort-18.75 acres +-, Herman Twp, Parcel #3224. Steve Lueth, Howard Stoel, and Wayne Weeg are the complaining parties and they were present. Deb Reinicke, Drainage Officer, explained the Timmers inherited the broken tile when they purchased the property. Larry Dirks got a permit to fix the broken tile. He didn't complete the project and has since past away. Bev and Terry Timmer got a permit to fix the tile and have one year to complete the project. Chairman Pedersen asked the complaining parties if they agree once the tile is fixed the problem should be alleviated. They agreed. Motion by Bohl, second by Hageman, to acknowledge that Bev & Terry Timmer will repair the drain tile in the one year timeframe. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Bohl, second by Wollmann, to enter into a county board of equalization. Motion carried.
County board of equalization minutes are printed and published separately from the commission minutes.

RETURN TO REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried.

EMPLOYEE APPRECIATION/DRAWING:

Larry Casanova's name was drawn from all the names of employees recognized today. He received $25 in chamber bucks, a gift from the county commissioners.

REPORTS RECEIVED:

The board reviewed and placed on file the following March 2012 reports: Sheriff's report fees collected $5,146.64, Auditor's account with the Treasurer $4,738,874.60 in all accounts, Register of Deeds' fees collected $7,958.50, Zoning & Drainage report fees collected $2,836.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1 p.m. adjourned the meeting until May 1, 2012 at 9 a.m.

/s/Roberta Janke	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

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