LAKE COUNTY COMMISSION MINUTES
July 3, 2012

The Board of Lake County Commissioners met in regular session on July 3, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of July 3, 2012. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of June 19, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of June 11-24, 2012. Motion carried. COMMISSIONERS: $2,070.00; AUDITORS OFC; $4,196.16; TREASURERS OFC; $3,973.58; STATES ATTY OFC; $5,163.59; GOVT BLDGS; $3,904.80; DIR EQUALIZATION OFC; $4,162.71; REGISTER DEEDS OFC; $2,727.98; VSO; $201.60; SHERIFF OFC; $9,522.92; JAIL; $5,366.54; EMA; $1,413.04; 911 COMM CENTER; $6,101.12; ROAD & BRIDGE; $17,673.06; CHN; $1,228.67; WIC; $611.00; EXTENSION; $1,259.20; ZONING; $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $71,060.17.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the $15,000 payment for the new building for the soil conservation service is in this batch of accounts payable. This expense was budgeted in 2011and a supplemental budget hearing is scheduled for today to address the budget. Motion by Giles, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-28-12 General Withholdings: Aflac, Cancer-Int Care Prem, $1,256.34, Blanchette, Debra L, Refund Ins Prem, $19.42, Optilegra, Jul 12 Upgrade Prem, $366.20, Ebsen, Shirley, Refund Ins Prem, $19.42, Johnson Rodenburg, withholdings, $450.00, Lake County Treasurer, withholdings, $88.20, Lake Co Treasurer, withholdings, $10,006.99, Reinicke, Debra, Refund Ins Prem, $19.42, SD Retirement System, Jun 12 Collections, $8,774.20, SD Supp Retirement Plan, Jun 12 Collections, $855.00, Walker, Linda, Refund Ins Prem, $19.42, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $1,909.36, Young, Peggy, Refund Ins Prem, $4.70, Commissioners: Assurant Employee Benefit, Jul 12 Life Ins Prem, $28.81, Optilegra, Jul 12 Vision Prem, $39.95, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $447.80, Auditor: SD Retirement System, Jun 12 Collections, $783.54, Assurant Employee Benefit, Jul 12 Life Ins Prem, $19.35, Optilegra, Jul 12 Vision Prem, $23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $895.60, Treasurer: SD Retirement System, Jun 12 Collections, $715.23, Assurant Employee Benefit, Jul 12 Life Ins Prem, $19.35, Optilegra, Jul 12 Vision Prem, $23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $1,343.40, St Atty: SD Retirement System, Jun 12 Collections, $957.18, Assurant Employee Benefit, Jul 12 Life Ins Prem, $19.35, Optilegra, Jul 12 Vision Prem, $23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $447.80, Gvt Bldg: SD Retirement System, Jun 12 Collections, $702.84, Assurant Employee Benefit, Jul 12 Life Ins Prem, $19.35, Optilegra, Jul 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $895.60, DOE: SD Retirement System, Jun 12 Collections, $736.96, Assurant Employee Benefit, Jul 12 Life Ins Prem, $19.35, Optilegra, Jul 12 Vision Prem, $23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $1,343.40, ROD: SD Retirement System, Jun 12 Collections, $515.37, Assurant Employee Benefit, Jul 12 Life Ins Prem, $11.18, Optilegra, Jul 12 Vision Premium, $15.98, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $447.80, VSO: SD Retirement System, Jun 12 Collections, $36.30, Assurant Employee Benefit, July 12 Life Ins Prem, $.97, Optilegra, Jul 12 Vision Prem, $1.20, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $67.17, Sheriff: SD Retirement System, Jun 12 Collections, $2,183.46, Assurant Employee Benefit, Jul 12 Life Ins Prem, $38.70, Optilegra, Jul 12 Vision Prem, $47.94, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $2,686.80, Jail: SD Retirement System, Jun 12 Collections, $1,212.35, Assurant Employee Benefit, Jul 12 Life Ins Prem, $25.80, Optilegra, Jul 12 Vision Prem, $31.96, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $1,791.20, Verizon Wireless, Service, $213.05, Coroner:

Assurant Employee Benefit, Jul 12 Life Ins Prem, $6.45, Optilegra, Jul 12 Vision Prem, $7.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $447.80, CHN: SD Retirement System, Jun 12 Collections, $204.90, Assurant Employee Benefit, Jul 12 Life Ins Prem, $6.45, Optilegra, Jul 12 Vision Prem, $7.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $447.80, Extension: SD Retirement System, Jun 12 Collections, $226.65, Assurant Employee Benefit, Jul 12 Life Ins Prem, $6.45, Optilegra, Jul 12 Vision Prem, $7.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $447.80, Zoning: SD Retirement System, Jun 12 Collections, $212.43, Assurant Employee Benefit, Jul 12 Life Ins Prem, $4.84, Optilegra, Jul 12 Vision Prem, $6.00, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $335.85, Env Specialist: SD Retirement System, Jun 12 Collections, $54.72, Assurant Employee Benefit, Jul 12 Life Ins Prem, $1.61, Optilegra, Jul 12 Vision Prem, $1.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $111.95, Hwy Road & Bridge: Aflac, Cancer-Int Care Prem, $365.54, Optilegra, Jul 12 Upgrade Prem, $143.20, Johnson, Robert, Refund Ins Prem, $16.22, Lake County Treasurer, withholdings, $87.00, Lake Co Treasurer, withholdings, $4,247.88, SD Retirement System, Jun 12 Collections, $3,100.31, SD Supp Retirement Plan, Jun 12 Collections, $960.00, Van Den Hemel, Timothy, Refund Ins Prem, $19.42, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $473.68, SD Retirement System, Jun 12 Collections, $2,983.83, Assurant Employee Benefit, Jul 12 Life Ins Prem, $77.40, Optilegra, Jul 12 Vision Prem, $95.88, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $4,925.80, 911 Comm: Aflac, Cancer-Int Care Prem, $66.86, Optilegra, Jul 12 Upgrade Prem, $41.57, Lake Co Treasurer, withholdings, $1,510.64, Office Child Support Enf, withholdings, $154.15, SD Retirement System, Jun 12 Collections, $1,202.76, SD Supp Retirement Plan, Jun 12 Collections, $45.00, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $81.04, SD Retirement System, Jun 12 Collections, $1,130.10, Assurant Employee Benefit, Jul 12 Life Ins Prem, $32.25, Optilegra, Jul 12 Vision Prem, $39.95, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $2,239.00, EMA: Aflac, Cancer-Int Care Prem, $79.14, Optilegra, Jul 12 Upgrade Prem, $3.68, Lake Co Treasurer, withholdings, $452.24, SD Retirement System, Jun 12 Collections, $290.64, SD Retirement System, Jun 12 Collections, $254.34, Assurant Employee Benefit, Jul 12 Life Ins Prem, $5.48, Optilegra, Jul 12 Vision Prem, $6.79, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, $380.63, Adv Taxes: Lake Co Treasurer, Adv Taxes, $5.74, Grand Total: $70,736.43

Accounts Payable 7-3-12 Commissioners: Pitney Bowes, Postage Lease, $1.06, Elections: DSU, Primary Election Rent, $500.00, Pitney Bowes, Postage Lease, $17.28, Election Sys & Software, Programming, $1,146.68, Judicial: Hartsel, Patricia, Transcripts, $57.00, Jencks & Jencks PC, Crt Appt Atty, $272.15, Pitney Bowes, Postage Lease, $16.51, Auditor: Pitney Bowes, Postage Lease, $44.18, Universal Services, Printer Ribbons, $115.00, Treasurer: Century Business, Copier Maint, $25.00, Office Peeps, Calculator, $127.00, Pitney Bowes, Postage Lease, $75.68, St Atty: A & B Business, Prints, $45.79, Pitney Bowes, Postage Lease, $12.80, Meyer, Kenneth, Tvl Exp-Rapid City, $341.07, West Payment Center, Books, $22.25, Gvt Bldg: Cole's Petroleum, Fuel, $39.68, Colonial Research Chemical, supplies, $250.61, Hillyard/Sioux Falls, supplies, $172.56, Kolorworks, paint, $24.90, Madison Ace Hardware, supplies, $31.21, Cole's Petroleum, Fuel, $199.65, Shred-It USA-Sioux Falls, Service, $77.28, DOE: Pitney Bowes, Postage Lease, $40.33, SDAAO, Regs, $900.00, ROD: Pitney Bowes, Postage Lease, $13.78, VSO: Pitney Bowes, Postage Lease, $1.19, Weiland, Ted, Grave Markers, $1,118.00, Sheriff: Great Western Bank, Check Blanks, $59.50, Office Peeps, supplies, $188.06, Pitney Bowes, Postage Lease, $10.47, Kearin's Service, Mount/Bal Tires, $48.00, Roger's Service, Replace Abs Module, $340.00, Cole's Petroleum, Fuel, $1,618.65, Central Service Center, supplies, $210.00, Jail: Madison Community Hosp, Services, $408.40, Minnehaha Co Regional, Juv housing, $1,160.00, Reliance Telephone System, Repairs, $250.00, SAR: Pitney Bowes, Postage Lease, $.16, Support of Poor: Avera McKennan Hospital, Services, $3,749.19, Madison Community Hosp, Services, $160.15, Pitney Bowes, Postage Lease, $1.88, CHN: DSU Printing, Banner, $32.00, Pitney Bowes, Postage Lease, $17.52, MI Board: Cody, Denise, MI Services, $30.00, Dietrich, Donna, MI Services, $446.90, Ericsson, Richard, MI Services, $164.00, Kittelson, Joan, MI Hearing, $15.00, Shepherd Reporting, MI Hearing, $27.50, Swanda, Karen, MI Services, $15.00, Yankton Co Sheriff's Ofc, MI Services, $25.00, Brevik, Marcia, MI Hearing, $188.55, Recreation: Lyle Signs, Signs, $74.46, Extension: Madison Ace Hardware, supplies, $5.49,

US Post Office, Stamps, $39.00, Stade, Amanda, Mileage, $41.74, City of Madison, Util, $370.09, Madison Ace Hardware, supplies, $32.03, Soil Conservation: Lake County Cons District, Storage Bldg, $15,000.00, Weed: Cole's Petroleum, Fuel, $911.49, Madison Ace Hardware, supplies, $28.46, Central Business, supplies, $37.33, Zoning: Pitney Bowes, Postage Lease, $9.43, Hwy Road & Bridge: Aramark Uniform Services, services, $128.08, Colonial Research Chemical, supplies, $268.70, Northern Power Prod, parts, $186.31, Wheelco, parts, $182.98, Madison Ace Hardware, supplies, $39.88, Cole's Petroleum, Engine Oils, $876.00, Truenorth Steel, Culverts, $5,151.52, Cole's Petroleum, Fuel, $11,483.72, Flint Hills Resources LP, Road Oil, $12,267.72, City of Madison, Util, $404.16, MidAmerican Energy, Util-Ramona, $9.65, Sioux Valley Energy, Hwy 34 St Light, $137.60, Lyle Signs, signs, $1,381.00, 911 Comm: Pitney Bowes Inc, Postage Lease, $1.11, Quill Corporation, supplies, $97.35, Centurylink, June Service, $910.70, Sioux Valley Energy, Service, $80.01, EMA: Porta Pros, Rental, $50.00, Sioux Valley Energy, Brant Lk Sirens, $132.50, Pitney Bowes, Postage Lease, $1.62, Law Library: West Payment Center, books, $319.00, LEPC: Sioux Valley Wireless, Web Hosting, $19.95, Flex Spending: One Recipient, $600.00, Grand Total: $66,133.65

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol $2.9975 and #2 diesel fuel $2.7985 and F&M Coop ethanol $2.994 and #2 diesel fuel $2.832. Motion by Bohl, second by Wollmann, to approve Cole's Petroleum for ethanol and #2 diesel fuel. Motion carried.

MINNEHAHA COUNTY JAIL CONTRACT:

The board reviewed the Minnehaha County jail bed per diem contract with Lake County. Lake County agrees to pay $80.20 per prisoner day for inmates housed by Minnehaha County and $35 per prisoner day for inmates housed in work release status. Contract is effective July 1, 2012 and ending June 30, 2013. Motion by Wollmann, second by Hageman, to approve chairman signing the jail contract with Minnehaha County. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended the monthly LAIC meeting. Commissioner Hageman attended East Dakota Water meeting.

COUNTY WELFARE:

Peggy Young, Welfare Manager, met with the board to discuss Indigents 12-26 and 12-27.

INDIGENT 12-26 and INDIGENT 12-27: Motion by Bohl, second by Hageman, to deny assistance to Indigent 12-26 and Indigent 12-27 based on unable to determine eligibility. Motion carried.

RESOLUTION 12-8/SUPPLEMENTAL BUDGET:

Motion by Wollmann, second by Giles, to approve the following Resolution 12-8. Motion carried.

RESOLUTION 12-8
SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2012 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 3rd day of July 2012 at 9:15 a.m. in the Commission Meeting Room, pursuant to due notice; now, therefore be it

RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Soil Conservation--building (10100X4290612) $15,000.00

Road & Bridge-Lake Herman box culvert replacement $175,000.00
(20100X4296311)

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: None

Dated this 3rd day of July 2012.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Auditor

2013 BUDGET REQUESTS:

Julie Gross, Lake Area Improvement Corp Executive Director, and Mark Stoller, President LAIC, met with the board to discuss the $35,000 request ($25,000 Forward Madison and $10,000 general budget) for the LAIC. Kimberly McCoy, Fiscal Director of Inter-lakes Community Action Partnership, and Arlene Weerheim, Deputy Director, met with the board to discuss the $12,000 request of East Dakota Transit and $9,573 request for community service workers that provide a variety of support services to clients in Lake County. Linda Fischer, Treasurer, met with the board to discuss the budget request of the Treasurer's office. She discussed the increase in work load due to the price of SD license tabs and salary increases. Kristen Fox, Senior Companions of SD Executive Director, met with the board to discuss the $2,000 budget request. Norman Jerke, ECCO, met with the board to discuss the $2,500 budget request.

RESOLUTION 12-10/COMPROMISE POOR LIEN:

The property at 420 NW 4th St. in the city of Madison was discussed. Several county employees and Commissioners Pedersen and Wollmann have viewed the property. Auditor Janke asked commission if they want to sell property as is or clean it out. Ken Meyer, States Atty, presented Resolution 12-10 which is accepting the property described to compromise the poor lien against Terrance R. Bauman. Motion by Giles, second by Bohl, to approve chairman signing Resolution 12-10. Motion carried. Commissioner Wollmann was appointed to chair this project. Ideas discussed included sorting thru usable items and give to nonprofits, volunteer groups to help with cleanup, discuss the property with Habitat for Humanity, and the sale of this property should cover all costs/lien on this property. Deb Blanchette volunteered to assist with sorting of usable items. Scott Mathison, Hwy Supt, was present to discuss cleanup of the yard.

RESOLUTION 12-10

COMPROMISE OF POOR LIEN

WHEREAS, there is presently on file in the office of the Register of Deeds a lien registered by Lake County as a poor lien against Terrance R. Bauman, deceased, of 420 NW 4th Street, Madison, SD 57042; and

WHEREAS, the lien presently on file in the office of the Lake County Register of Deeds against the above named person is in the total amount of $18,067.35; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Lake County, South Dakota hereby compromise said County Poor lien against Terrance R. Bauman for the consideration of the following real property:

> The East Sixty-Eight Feet (E 68') of the South One Hundred Fifty Feet (S 150') of the West Half (W ½) of Block Five (5) of Kennedy's Extension to the City of Madison, Lake County, South Dakota.

In return for a Personal Representative's Deed of Distribution for the above said property, Lake County hereby releases the claim against Terrance R. Bauman. The Lake County Commission hereby authorizes the Lake County Auditor and instructs the Auditor to file a full and complete release of said lien, all of said acts being performed by Lake County in the best interests of Lake County.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 3rd day of July, 2012.
/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 12-11/POOR LIEN:

Richard and Landon Pearson met with the board to discuss the county lien of $10,023.99 against property in Junius, SD owned by Tammi Waldner, Albert Waldner, and LeAnn M McFarlane/Leann M Jackson. This lien will be released against the property and remain on the names of Albert Waldner and Tammi Waldner. Motion by Giles, second by Bohl, to approve Resolution 12-11. Motion carried.

RESOLUTION 12-11

COMPROMISE OF POOR LIEN

WHEREAS, certain liens for County Poor Relief and Court Appointed Counsel have been filed in the office of the Lake County Register of Deeds against Albert J. Waldner, 10150 11th St. SE, Wimbledon, North Dakota 58492, and Tammy R. Waldner, 2023 Ohio Avenue SW Apt. #1, Huron, South Dakota 57350, in the total amount of $10,023.99; and,

WHEREAS, on or about the 22nd day of June, 2012, Landon Pearson, 204 S. Oak Ridge Road, Brandon, South Dakota 57005, entered into a real estate purchase contract for certain real property located in Junius, Lake County, South Dakota, and received a Quit Claim Deed from LeAnn M. McFarlane, Tammy R. Waldner, and Albert J. Waldner, such real property being specifically described as:

> Lot One (1), Lot Two (2), Lot Three (3), Lot Four (4) and Lot Five (5) in Block One (1) of the Original Plat of Junius, Lake County, SD; and
>
> Lot Three (3) of County Auditor's Subdivision of part of the North Half (N ½) of Section Seven (7), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th PM, Lake County, SD; and

WHEREAS, Landon Pearson has agreed to pay all back taxes and all taxes due and payable on said property and has expressed his intention to make improvements to the property;

NOW, THEREFORE, BE IT RESOLVED that the real estate described above be released from said lien and that the County Auditor is hereby authorized and instructed to execute a Release from this lien for the above described property; that further the Lien against Albert J. Waldner and Tammy R. Waldner shall continue to be and remain in effect against Albert J. Waldner and Tammy R. Waldner as to any other properties and/or against them personally, all of the said acts being performed by Lake County in the best interests of Lake County.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none
Dated this 3rd day of July, 2012.
/s/Scott Pedersen, Chairman
Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter executive session for pending litigation. Motion carried. Meyer and Janke in attendance.

REGULAR SESSION:

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

INDIGENT #10-91:

Motion by Giles, second by Hageman, to offer Avera Hospital $3,407.79 to settle the claim of Indigent #10-91 on the condition they accept the $20,000 offer made on April 3, 2012 to settle nine cases. Motion carried.

INDIGENT #12-3:

Motion by Hageman, second by Wollmann, to offer Sanford Medical Center $4,803.68 to settle the claim of Indigent #12-3. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for personnel matters. Motion carried. Debra Reinicke, Zoning-Drainage officer, and Janke in attendance.

REGULAR SESSION:

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

ZONING OFFICE:

Motion by Bohl, second by Wollmann, to approve Debra Reinicke 75% zoning at $19.67 per hour and 25% zoning at $15.20 per hour for the remainder of this payroll year. Motion carried.

2013 BUDGET REQUESTS:

Penny Boatwright, Register of Deeds, presented her 2013 budget request. She informed the board of a new $5 fee collected by the ROD office. This fee is placed in the Register of Deeds Modernization and Preservation Relief fund. Three dollars is kept at the county in this fund and two dollars is remitted to the SDACO. All counties will remit the $2 portion which will be divided by 66 before August 31st of each year.

Commissioner Wollmann recused herself from the next matter.

Stan Rauch, Prairie Village Historical Society, was present to discuss the request of $5,000 for Prairie Village. Todd Kays, First District, was present to discuss the 2013 membership dues of $16,950 with First District Association of Local Governments.

RESOLUTION 12-9/FIRST DISTRICT:

Motion by Giles, second by Wollmann, to approve chairman signing Resolution 12-9. Motion carried.

RESOLUTION 12-9

RESOLUTION TO CONTINUE SUPPORT FOR THE

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

DURING FISCAL YEAR 2013

(OCTOBER 1, 2012 – SEPTEMBER 30, 2013)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1072, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2013 (October 1, 2012 – September 30, 2013). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $16,950.00 to the First District Association of Local Governments during the aforementioned Fiscal year 2013 period.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Adopted this 3rd day of July, 2012.

/s/Scott Pedersen

Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:10 p.m. adjourned the meeting until July 17, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of $