LAKE COUNTY COMMISSION MINUTES
June 7, 2012

The Board of Lake County Commissioners met in regular session on June 7, 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.

A U.S. flag was presented to the Lake County Commissioners to be used in the commission room by 16 Lake County Employees in honor/memory of their loved ones. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the June 7, 2012 agenda with the addition of 10 a.m. Sheriff Hartman. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of May 15, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of May 14-27, 2012. Motion carried. COMMISSIONERS: 3,692.44; AUDITORS OFC; $4,601.76; TREASURERS OFC; $3,973.58; STATES ATTY OFC; $5,602.13; GOVT BLDGS; $3,904.80; DIR EQUALIZATION OFC; $4,132.32; REGISTER DEEDS OFC; $3,133.59; VSO; $201.60; SHERIFF OFC; $9,380.46; JAIL; $4,393.35; EMA; $1,413.04; 911 COMM CENTER; $6,310.41; ROAD & BRIDGE; $16,631.33; CHN; $1,149.48; WIC; $97.76; EXTENSION; $1,259.20; ZONING; $1,180.21; ENV SPECIALIST; $304.00. GRAND TOTAL $71,361.46.

ACCOUNTS PAYABLE APPROVED:

Auditor Roberta Janke told the commission a claim of $7,402.29 for election workers also needed to be paid in this batch. Motion by Wollmann, second by Hageman, to approve the following accounts payable (4) including $7,402.29 for election workers expense. Motion carried.

Accounts Payable 5-18-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,180.11, **Commissioners:** Clark County Treasurer, Dst Mtg, $9.00, **Road & Bridge:** Dakotaland Fed Cr Union, withholding, $360.00, Lake Co Treasurer, withholding, $4,266.98, Clark County Treasurer, Dst Mtg, $18.00, Northwestern Energy, Service, $46.56, **911 Comm Center:** Lake Co Treasurer, withholdings, $1,572.98, Office Child Support Enf, Ch Support, $154.15, Centurylink, May Service, $910.70, **EMA:** Lake Co Treasurer, withholdings, $939.39, **Gvt Bldg:** Wells Fargo Bank N.A., payment, $43,514.34, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $53.56, **Beer Lic Fund:** Dept of Revenue, Renewals, $1,250.00, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $62,976.10

Accounts Payable 5-31-12 General Withholdings: Aflac, Cancer-Int Care Prem, $1,256.34, SD Retirement System, May 12 Collections, $5,808.26, SD Supp Retirement Plan, May 12 Collections, $570.00, Optilegra, Jun 12 Upgrade Premium, $307.96, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $1,913.10, Lake County Treasurer, Adv Taxes, $88.20, Johnson Rodenburg, withholdings, $300.00, **Commissioners:** Assurant Employee Benefit, June 12 Life Ins Prem, $28.81, Optilegra, Jun 12 Vision Premium, $36.10**,** Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $405.61, **Auditors:** SD Retirement System, May 12 Collections, $527.88, Assurant Employee Benefit, June 12 Life Ins Prem, $19.35, Optilegra, Jun 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $811.22, **Treasurers:** SD Retirement System, May 12 Collections, $510.04, Assurant Employee Benefit, June 12 Life Ins Prem, $19.35, Optilegra, Jun 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $1,216.83, **St Atty:** SD Retirement System, May 12 Collections, $636.92, Assurant Employee Benefit, June 12 Life Ins Prem, $19.35, Optilegra, Jun 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $405.61, **Gvt Bldg:** SD Retirement System, May 12 Collections, $455.37, Assurant Employee Benefit, June 12 Life Ins Prem, $19.35, Optilegra, Inc, Jun 12 Vision Premium, $21.66,

Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $811.22, **DOE:** SD Retirement System, May 12 Collections, $489.02, Assurant Employee Benefit, June 12 Life Ins Prem, $19.35, Optilegra, Jun 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $1,216.83, **ROD:** SD Retirement System, May 12 Collections, $351.69, Assurant Employee Benefit, June 12 Life Ins Prem, $11.18, Optilegra, Jun 12 Vision Premium, $14.44, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $405.61, **VSO:** SD Retirement System, May 12 Collections, $24.19, Assurant Employee Benefit, June 12 Life Ins Prem, $.97, Optilegra, Jun 12 Vision Premium, $1.08, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $60.84, **Sheriffs:** SD Retirement System, May 12 Collections, $1,437.22, Assurant Employee Benefit, June 12 Life Ins Prem, $38.70, Optilegra, Jun 12 Vision Premium, $43.32, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $2,433.66, **Jail:** SD Retirement System, May 12 Collections, $751.49, Assurant Employee Benefit, June 12 Life Ins Prem, $25.80, Optilegra, Jun 12 Vision Premium, $28.88, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $1,622.44, Verizon Wireless, Service, $213.05, **Coroner:** Assurant Employee Benefit, June 12 Life Ins Prem, $6.45, Optilegra, Jun 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $405.61, **CHN:** SD Retirement System, May 12 Collections, $138.92, Assurant Employee Benefit, June 12 Life Ins Prem, $6.45, Optilegra, Jun 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $405.61, **Extension:** SD Retirement System, May 12 Collections, $151.10, Assurant Employee Benefit, June 12 Life Ins Prem, $6.45, Optilegra, Jun 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $405.61, **Zoning:** SD Retirement System, May 12 Collections, $141.62, Assurant Employee Benefit, June 12 Life Ins Prem, $4.84, Optilegra, Jun 12 Vision Premium, $5.42, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $304.21, **Env Specialist:** SD Retirement System, May 12 Collections, $36.48, Assurant Employee Benefit, June 12 Life Ins Prem, $1.61, Optilegra, Jun 12 Vision Premium, $1.80, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $101.40, **Road & Bridge:** Aflac, Cancer-Int Care Prem, $365.54, SD Retirement System, May 12 Collections, $2,146.42, SD Supp Retirement Plan, May 12 Collections, $640.00, Optilegra, Jun 12 Upgrade Premium, $134.64, Wellmark Bcbs of SD, Jun 12 Premium, $539.02, Lake County Treasurer, Adv Taxes, $87.00, SD Retirement System, May 12 Collections, $2,067.78, Assurant Employee Benefit, June 12 Life Ins Prem, $77.40, Optilegra, Jun 12 Vision Premium, $86.64, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $4,461.71, Sioux Valley Energy, Hwy 34 Lighting, $137.60, **911 Comm Center:** Aflac, Cancer-Int Care Prem, $66.86, SD Retirement System, May 12 Collections, $776.79, SD Supp Retirement Plan, May 12 Collections, $30.00, Optilegra, Jun 12 Upgrade Premium, $37.54, Wellmark Bcbs of SD, Jun 12 Health Ins Prem, $73.82, SD Retirement System, May 12 Collections, $728.46, Assurant Employee Benefit, June 12 Life Ins Prem, $32.25, Optilegra, Jun 12 Vision Premium, $36.10, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $2,028.05, Sioux Valley Energy, Service, $71.63, **EMA:** Aflac, Cancer-Int Care Prem, $79.14, SD Retirement System, May 12 Collections, $300.36, Optilegra, Jun 12 Upgrade Premium, $3.32, SD Retirement System, May 12 Collections, $276.17, Assurant Employee Benefit, June 12 Life Ins Prem, $5.48, Optilegra, Jun 12 Vision Premium, $6.14, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, $344.77, Sioux Valley Energy, Brant Lk Sirens, $132.41, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $183.34, Grand Total: $43,586.50

Accounts Payable 6-1-12 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,781.12, **Road Withholding:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,882.81, **911 Withholding:** Lake Co Treasurer, withholdings, $1,554.54, Office Child Support Enf, Ch Support, $154.15, **EMA Withholding:** Lake Co Treasurer, withholdings, $441.37, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $16,874.32

Accounts Payable 6-8-12 Commissioners: Roberta Janke, supplies, $8.05, Pitney Bowes, Postage Lease, $1.06, Midcontinent Comm, Service, $7.56, **Elections:** Case, Dwight, Woodland Rd Dst Election, $50.00, Pierce, Roland, Woodland Rd Dst Election, $50.00, Rawstern, Shelly, Woodland Rd Dst Election/rent, $100.00, Central Business Supply, supplies, $18.00, Ds Solutions, Ink, $124.82, Roberta Janke, supplies, $10.24, Lake County Treasurer, Postage Due, $1.80, Madison Ace

Hardware, Ext Cords, $23.47, Pitney Bowes, Postage Lease, $17.28, McLeods Office Supply, Sign, $16.98, Madison Instant Printing, supplies, $12.88, Roberta Janke, Exp/Mileage-Pierre, $136.13, Bureau of Adm, Apr Bit Billing, $5.00, **Judicial:** Kim Callies, Transcripts, $399.95, Pitney Bowes, Postage Lease, $16.51, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Danny Briggs, $51.48, Matt Brown, $50.74, Michael Ciancio, $52.96, John Hammer, $50.74, Marcia Johnson, $58.14, Rachael Lenzmeier-Jencks, $57.40, Jeremy Raymond, $50.74, Jane Rentz, $56.66, Andrew Schaefers, $50.74, Todd Steffen, $55.18, Bradley Poncelet, $62.92, Eugene Collett, $20.00, Sarah Collett, $20.74, Melissa Minnaert, $20.74, Justin Tolley, $30.36, Justin Schiernbeck, $30.36, Benjamin Zimmerman, $20.74, **Auditors:** Marco, Copier Maint/Usage, $31.61, Central Business Supply, supplies, $7.95, Pitney Bowes, Postage Lease, $44.18, Best Western Ramkota Hotel, Lodging, $173.98, Roberta Janke, Exp/Mileage-Pierre, $76.30, Midcontinent Comm, Service, $22.26, **Treasurers:** Mastel, Bruce, Host/Update Database, $30.00, Century Business Prod, Copier Maint, $25.00, Lake County Treasurer, Postage, $5.75, Pitney Bowes, Postage Lease, $75.68, Best Western Ramkota Hotel, Lodging, $173.98, Linda Fischer, Workshop Exp-Pierre, $3.70, Roberta Janke, Mileage-Pierre, $71.60, Bureau of Adm, Apr Bit Billing, $15.00, **St Atty:** Bexar Co Criminal Inv Lab, Evidence Search, $3,546.00, A & B Business, Prints, $6.16, Pitney Bowes, Postage Lease, $12.80, Kenneth Meyer, Lodging-Deadwood, $86.28, Midcontinent Comm, Service, $29.68, SDTLA, 2012 Dues, $100.00, **Gvt Bldg:** Chemco, supplies, $149.58, Hillyard/Sioux Falls, Motor, $1,183.31, Madison Ace Hardware, supplies, $71.50, Porta Pros, Rental-4h Grds, $50.00, F & M Oil Company, Fuel, $330.34, Timmer Supply, supplies, $106.03, City of Madison, Util, $1,298.62, Midcontinent Comm, Service, $7.42, Shred-It Usa-Sioux Falls, Service, $77.28, **DOE:** Office Peeps, Copier Maint, $50.79, Pitney Bowes, Postage Lease, $40.33, Central Business Supply, supplies, $4.69, Rick Becker, Conf-Sf, $18.16, Debra Blanchette, Conf-Sf, $33.38, Holiday Inn Sf-City Cent, Lodging, $693.00, Midcontinent Comm, Service, $22.26, The Schneider Corporation, Final Pymt GIS, $45,342.23, **ROD:** Marco, Copier Maint/Usage, $37.79, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, Apr Bit Billing, $5.00, Midcontinent Comm, Service, $14.84, **VSO:** Farmers Ag Center Llc, supplies-Towles Cemetery, $38.25, Pitney Bowes, Postage Lease, $1.19, **Sheriff:** Fed Ex, service, $13.48, Lake County Treasurer, Postage, $10.65, Lewis Drug, supplies, $33.94, Office Peeps, Toner, $223.00, Pitney Bowes, Postage Lease, $10.47, Prostrollo Auto Plaza, Keys, $30.00, F & M Oil Company, Fuel, $1,674.20, Sioux Sales Company, supplies, $76.65, Sioux Falls Two Way Radio, supplies, $97.94, Brion Kimball, Up-Fit Patrol Car, $1,049.29, **Jail:** Fouberg, Jennifer, services, $40.00, Madison Family Dental, Services, $190.00, Lewis Drug, prisoner Meds, $36.78, Minnehaha Co Treasurer, female housing, $386.30, Minnehaha Co Regional, juv housing, $290.00, City of Madison, Util, $819.24, Midcontinent Comm, Service, $81.62, Brown's Cleaning, May Laundry, $575.00, **SAR:** Lake County Treasurer, Postage, $24.85, Pitney Bowes, Postage Lease, $.16, City of Madison, Util, $174.50, **Support of Poor:** Surgical Institute of SD, Services, $808.92, Fed High Risk Pool Ins, Premium, $556.00, Pitney Bowes, Postage Lease, $1.88, Midcontinent Comm, Service, $7.42, **CHN:** Pitney Bowes, Postage Lease, $17.52, **MI Board:** Lewis & Clark Bhs, MI Hearing, $149.00, Ravnsborg, Jason, MI Hearing, $151.50, **Recreation:** Porta Pros, May Rental, $200.00, Farmers Ag Center Llc, supplies, $114.75, **Extension:** Midcontinent Comm, Service, $7.42, City of Madison, Util, $422.47, **Weed:** F & M Oil Company, Fuel, $185.54, Interlakes Sport Center, Lens, $45.52, Lake County Treasurer, Stamps, $45.00, Midcontinent Comm, Service, $7.42, **Zoning:** Office Peeps, Ink Cart, $182.73, Pitney Bowes, Postage Lease, $9.43, Debra Reinicke, Mileage, $44.03, Midcontinent Comm, Service, $7.42, **Road & Bridge:** SD DOT, Bridge Exp, $78.50, Kelly Hyland, CDL License, $25.00, Grainger, supplies, $141.96, Aramark Uniform Services, Aprons/Rugs, $192.12, Lake County Treasurer, Stamps, $45.00, Madison Ace Hardware, supplies, $15.56, Grainger, supplies, $151.44, Chester Hardware, Shovel, $8.99, Michael Johnson Const Llc, Rock, $2,972.67, Farmers Ag Center Llc, supplies, $91.25, Wheelco, supplies, $201.36, Truenorth Steel, Culverts, $9,690.61, Central Business, Supplies, $12.66, F & M Oil Company, Fuel, $9,455.13, City of Madison, Util, $423.07, MidAmerican Energy, Util-Ramona, $10.64, Midcontinent Comm, Service, $7.42, Lyle Signs, signs, $111.09, **911 Comm Center:** Language Line Services, Apr Services, $90.00, Debra Reinicke, mileage, $4.81, Pitney Bowes, Postage Lease, $1.11, Julie Wegener, Conf

Exp/Mileage, $155.77, ITC, Service, $115.55, Midcontinent Comm, Service, $7.42, **EMA:** Porta Pros Inc, Porta Potty Rental, $140.00, Sioux Falls Two Way Radio, Freight, $12.00, Central Business Supply, Paper, $12.39, Pitney Bowes, Postage Lease, $1.62, Thomson, Donald, Mileage Flooding, $108.41, Midcontinent Comm, Service, $14.84, **Building:** Redlinger Bros Plbg & Ht, Final Pymt, $42,324.65, Wells Fargo Bank N.A., IRS Interest Pymt, $29,869.00, **24/7:** Intoximeters Inc, Repair Handheld Intoximeter, $103.90, Margaret Vickmark, Tvl Exp-Sf, $56.51, **Flex Spending:** One recipient, $240.90, Grand Total: $161,563.44

Elections-workers/rent: Hass, Patty $211.84, VanLiere, Joan $325.00, Alverson, Cynthia $175.00, Woldt, Madonna $205.92, Lindholm, Carolyn $150.00, Reck, Dorothy $150.00, Johnson, Judith $150.00, Hansen, Dona $212.21, Hansen, Christina $300.00, Hanson, Shirley $150.00, Rensch, Nancy $175.00, Struwe, Evelyn $150.00, Bickett, Connie $150.00, England, Kathy $188.50, Doblar, Shelly $150.00, Terwilliger, Janice $150.00, Sunde, Janet A $201.00, Vanhove, Patricia A $150.00, Stratton, Bonnie $175.00, Hansen, Lora A $201.00, Robson, Iola E $150.00, Feistner, Debra $150.00, Spielmann, Marcella R $201.00, Hanson, Marie $150.00, Spielmann, Douglas E $150.00, Struwe, Elaine $201.00, Taylor, Lavonne $150.00, Waba, Teresa $150.00, Limmer, Doris June $201.00, Petri, Carol $175.00, Vlasman, Jan $175.00, Halseth, Sharon $201.00, Thompson, Angie, $150.00, Poppen, Beverly $150.00, Rowley, Debbie $31.25, Stearns, Adelyne A $71.88, Menches, Elizabeth $71.88, Verhey, Carol $150.00, Phillips, Kathy $175.00, Miller, Kathy $150.00, Drause, Maxine $150.00, Kreul, Gerald $118.19, Pederson, Susan $209.62, Chester Twp, Rent, $50.00, Wentworth Fire Dept, Rent, $50.00, Nunda Fire Dept, Rent, $50.00, St Williams Church, Rent, $50.00, Grand Total: $7,402.29

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.0674 and #2 diesel fuel 2.9787 and F&M Coop ethanol 3.044 and #2 diesel fuel 2.990. Motion by Giles, second by Bohl, to approve the low quote of F&M Coop. Motion carried.

WOODLAND ROAD DISTRICT:

Motion by Bohl, second by Hageman, to approve all commissioners signing the Order Declaring Creation of Woodland Road District. Motion carried.

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

The results of an election held on May 19, 2012 for the purpose of determining whether or not Woodland 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 Woodland Road District is hereby declared to be created, which District consists of the following legally described real property:

> PLATTED LOTS LEGAL DESCRIPTIONS: Tract A and B, Hilde's Third (3rd) Addition; Tract D and E, Hilde Fifth (5th) Addition; Lots 1 through 5 of Block 1 of Woodland's First (1st) Addition; Lot 6 of Block 1 of Woodland's Third (3rd) Addition; Lot 7 of Block 1 of Woodland's Thirty-first (31st) Addition; Lot 8 of Block 1 of Woodland's Twenty-eighth (28th) Addition; Lot 9 of Block 1 of Woodland's Twelfth (12th) Addition; Lot 10 of Block 1 of Woodland's Twelfth (12th) Addition; Lot 11 of Block 1 of Woodland's Fourth (4th) Addition; Lot 12 of Block 1 of Woodland's Thirty-second (32nd) Addition; Lot 13 of Block 1 of Woodland's Fifth (5th) Addition; Lot 14 of Block 1 of Woodland's Nineteenth (19th) Addition; Lot 15R of Block 1 of Woodland's Forty-fifth (45th) Addition; Lot 16 of Block 1 of Woodland's Sixteenth (16th) Addition; Lot 17 of Block 1 of Woodland's Twenty-sixth (26th) Addition; Lot 18 of Block 1 of Woodland's Twenty-seventh (27th) Addition; Lot 19 of Block 1 of Woodland's Thirtieth (30th) Addition; Lot 20 of Block 1 of Woodland's Forty-fourth (44th) Addition: Lot 21 of Block 1 of Woodland's Forty-second (42nd)

Addition; Lot 22 of Block 1 of Woodland's Forty-third (43rd) Addition; Lot 23 of Block 1 of Woodland's Fifty-second (52nd) Addition; Lot 24 of Block 1 of Woodland's Forty-eighth (48th) Addition; Lot 25 of Block 1 of Woodland's Forty-sixth (46th) Addition; Lot 26 of Block 1 of Woodland's Fortieth (40th) Addition; Lot 27 of Block 1 of Woodland's Forty-first (41st) Addition; Lot 28 of Block 1 of Woodland's Thirty-eighth (38th) Addition; Lot 29 of Block 1 of Woodland's Thirty-fourth (34th) Addition; Lot 32 of Block 1 of Woodland's Fiftieth (50th) Addition; Lot 34R of Block 1 of Woodland's Sixty-fourth (64th) Addition; Lot 35 of Block 1 of Woodland's Sixty-fifth (65th) Addition; Lot 36 of Block 1 of Woodland's Sixty-sixth (66th) Addition; Lot 37 of Block 1 of Woodland's Sixty-sixth (66th) Addition; Lot 40 of Block 1 of Woodland's Sixtieth (60th) Addition; Lot 41 of Block 1 of Woodland's Sixty-second (62nd) Addition; Lot 42 of Block 1 of Woodland's Fifty-ninth (59th) Addition; Lot 43 of Block 1 of Woodland's Sixty-first (61st) Addition; Lot 1 of Block 2 of Woodland's Seventh (7th) Addition; Lot 2R of Block 2 of Woodland's Ninth (9th) Addition; Lot 3 of Block 2 of Woodland's Eleventh (11th) Addition; Lot 4R of Block 2 of Woodland's Thirteenth (13th) Addition; Lot 6R of Block 2 of Woodland's Fourteenth (14th) Addition; Lot 7R of Block 2 of Woodland's Fifteenth (15th) Addition; Lot 8 of Block 2 of Woodland's Twentieth (20th) Addition; Lot 9 of Block 2 of Woodland's Twenty-first (21st) Addition; Lot 10 of Block 2 of Woodland's Twenty-fourth (24th) Addition; Lot 11 of Block 2 of Woodland's Twenty-third (23rd) Addition; Lot 12 of Block 2 of Woodland's Thirty-third (33rd) Addition; Lot 1 of Block 3 of Woodland's Twenty-second (22nd) Addition; Lot 2R of Block 3 of Woodland's Twenty-fifth (25th) Addition; Lot 3 of Block 3 of Woodland's Thirty-sixth (36th) Addition; Lot 4 of Block 3 of Woodland's Thirty-fifth (35th) Addition; Lot 5 of Block 3 of Woodland's Thirty-fifth (35th) Addition: Lot 6 of Block 3 of Woodland's Thirty-seventh (37th) Addition; Lot 7 of Block 3 of Woodland's Thirty-ninth (39th) Addition; Lot 8 of Block 3 of Woodland's Fifty-first (51st) Addition; Lot 9 of Block 3 of Woodland's Fifty-first (51st) Addition; Lot 10 of Block 3 of Woodland's Fifty-third (53rd) Addition; Lot 12 of Block 3 of Woodland's Fifty-fifth (55th) Addition; Lot 14 of Block 3 of Woodland's Fifty-seventh (57th) Addition; all in Lake County, South Dakota.

ROADWAY LEGAL DESCRIPTION: Roadway in Woodland's Eighteenth (18th) Addition; Lot R-1 of Woodland's Forty-seventh (47th) Addition and Miscellaneous Roadways in Plats of Woodland's First (1st) Addition; Lots 15R through 20, Block 1; Lots 1 through 7R, Block 2 and Lots 1 through 6, Block 3 of Woodland's Additions, all in Lake County, South Dakota.

UNPLATTED PARCEL LEGAL DESCRIPTIONS: Part of Government Lots 7 and 8, in Section 22, Township 106 North, Range 52, West of the 5th P.M., Lake County, South Dakota, except platted lots in said Government Lots 7 and 8; the North One-half of the Northeast Quarter of Section 27, Township 106 North, Range 52, West of the 5th P.M., Lake County, South Dakota, except public right-of-way easements according to SDCL 31-18-2 and other roadways dedicated for use by the public in said North One-half of the Northeast Quarter, and except Tract A of Hilde's Fourth (4th) Addition in the North One-half of the Northeast Quarter of Section 27, Township 106 North, Range 52, West of the 5th P.M., Lake County, South Dakota. Part of the above described land may be platted in the future and may generally be described as follows: Lot 30, Block 1, Woodland's Addition; Lot 31, Block 1, Woodland's Addition; Lot 33, Block 1 Woodland's Forty-ninth (49th) Addition; Lot 38, Block 1, Woodland's Addition; Lot 39, Block 1, Woodland's Addition; Lot 44, Block 1, Woodland's Fifty-eighth (58th) Addition; Lot 11, Block 3, Woodland's Addition; Lot 13, Block 3, Woodland's Fifty-sixth (56th) Addition.

WHEREAS, the Lake County Auditor canvassed the election and the results of the election were thirty-five (35) registered voters in the district in favor of incorporation and four (4) registered voters in the district against incorporation;

Said District shall be and is hereby declared to be an incorporated Road District to be known as Woodland Road District, all pursuant to SDCL 31-12A.

FURTHER, IT IS ORDERED, that this Order shall be conclusive of the fact of such incorporation and all suits by or against the Woodland Road District pursuant to SDCL 31-12A-11.
Dated this 7th day of June, 2012.
LAKE COUNTY BOARD OF COUNTY COMMISSIONERS
/s/Scott Pedersen
CHAIRMAN
/s/Dan Bohl
/s/Roger Hageman
/s/Kelli Wollmann
/s/Chris S. Giles
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 June 7, 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 7th day of June, 2012.
/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

NEW HIRE/ENVIRONMENTAL SPECIALIST:

Chairman Pedersen and Giles discussed a recent interview for the Environmental Specialist position with the board. Motion by Giles, second by Bohl, to approve the full-time hire of John Maursetter, Environmental Specialist, effective July 9, 2012 at $14.45 per hour--G17,1. Motion carried.

SD DOT LETTING/SUMMIT TWP:

Scott Mathison, Hwy Supt., met with the board to discuss the abstract of bids for project BRO 8040(09), PCN 4636, Lake County, structure and approach grading (3 – 72" CMP) in Summit Twp. The bid letting was held on May 16, 2012. The project location is described as county road approximately 5.2 miles east and 1 mile south of Nunda over Battle Creek, Summit Twp. The bids received from Buskerud Construction Inc., $130,203.00, RS Halstead Corp., $148,036.80, Midwest Contracting LLC, $163,212.50. The cost to the county for this project is approximately $26,000. This project to begin this fall and be finished by year end. Motion by Giles, second by Wollmann, to approve the low bid of Buskerud Construction Inc., of Dell Rapids, SD for this project. Motion carried.

ORLAND TWP BOX CULVERT:

Mathison discussed a box culvert in Orland Township section 35 with the board. Orland Twp. Is requesting the county replace the culvert. The culvert is over 16 sq feet so the county is required to replace it. Mathison estimates $3,500 for the pipe plus excavator costs. Orland Twp will pay $500 per SDCL 31-14-27. Motion by Bohl, second by Wollmann, to approve replacement of box culvert with $500 paid by Orland Twp. Motion carried.

SEASONAL HIRE/HWY DEPT:

Mathison discussed the seasonal hire of Mike O'Connell at the Hwy Dept. Motion Bohl, second by Wollmann, to approve the seasonal hire of Mike O'Connell effective May 29, 2012 at $14.40 per hour. Motion carried.

LAKE ACCESS AREA:

Mathison discussed a complaint on fires being started at the lake access beach area. There are signs posted stating no fires. The board suggested Derrick Shoenrock, Bldgs & Grounds, discuss this matter with local authorities. Mathison to check and see if more signs are needed near the beach area.

MEETINGS ATTENDED:
Commissioner Giles, Mathison, and Don Thomson, EMA, took a road trip near the Lakes Golf course to talk to citizens in that area about a proposed recreational trail.
EQUALIZATION OFFICE:
Shirley Ebsen, Director of Equalization, met with the board to discuss the part-time position in her office. She will interview a DSU intern today. The position is being offered at $8.75 per hour for 10 hours each week. She discussed her travel requests.
EQUALIZATION/GIS:
Ebsen discussed the final bill for Schneider Corp for the GIS system. The final bill of $45,342.23 to be paid in this batch of account payable. The parcel maintenance and beacon hosting with Schneider Corp will be extended beyond the original 12 month period to 18 months, ending February 1, 2014. Motion by Giles, second by Hageman, to approve final payment which includes extended maintenance/hosting thru Jan 2014 to Schneider Corp. Motion carried.
JOINT TASK FORCE:
Gene Hexom, Madison Mayor, and Nick Abraham, City Commissioner, met with the board to discuss a proposed joint task force on flood prevention/protection. Hexom provided a proposed action plan for consideration of a joint task force on flood prevention/protection. He also provided a Mayor's Report-May 2012 on flood issues. The city commission wants the city and county to work together on this issue. Discussion items included: using LEPC members on this task force, assuring citizens they are not dropping the ball on this issue, updating the study of Banner done in 1995 especially in the financial and environmental areas, and people to include on the task force.
Commissioner Pedersen is excused from the meeting.
SHERIFF/DEPUTY SHERIFF:
Roger Hartman, Sheriff, discussed a deputy sheriff taking leave for 3 weeks and a detention officer who is a SD certified law enforcement officer filling in as needed. Motion by Bohl, second by Hageman, to approve Sarina Ten Napel to Deputy Sheriff at G16, $14.00 per hour as needed. Motion carried.
ABATEMENTS:
Rick Becker, Deputy Director of Equalization, met with the board to discuss Abatement #2012-60 for Betty J Holm for $49.75. Motion by Hageman, second by Wollmann, to approve abatement 2012-60. Motion carried.
Linda Fischer, Treasurer, was present to discuss Abatement #2012-61 for Perry Anderson/Milestone on a mobile home parcel #19999-00150-00001. Taxes in the amount of $920.22 from 2006-2012 have not been paid. Motion by Bohl, second by Hageman, to approve abatement 2012-61. Motion carried.
4-H EXHIBIT BUILDING APPLICATION:
The board reviewed the 4-H exhibit building application from Shirley Moore for a Bill Ireland Band Reunion on September 26-29, 2012. Motion by Bohl, second by Wollmann, to approve application of Shirley Moore contingent upon proof of insurance. Motion carried.
MEETINGS ATTENDED:
Commissioner Giles attended LAIC. Commissioner Bohl attended ICAP finance committee. Bohl also reported on discussion on the proposed thrift store.
WRITTEN FINDINGS/TIMMER COND USE:
The board reviewed the written findings for the Bev and Terry Timmer conditional use permit prepared by the States Attorney's office. The board received a copy of a fax from Jay Leibel, attorney for the Timmers', having no objection to the findings and requirements of the board. Motion by Bohl, second by Wollmann, to approve the chairman signing the written findings on the conditional use permit of Bev and Terry Timmer. Motion carried.
BOARD OF ADJUSTMENT:
Motion by Wollmann, second by Hageman, to enter into a board of adjustment. Motion carried.
ZONING OFC/PLATS:

Debra Reinicke, Zoning officer, presented the following plats to the board. Reinicke mentioned the Planning Board would be taking a road trip on June 13, 2012.

CALLAHAN'S ADDITION in the E1/2 of the SE1/4 of Section 34, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

PLAT OF TRACT 1 OF DEMARAY'S ADDITION in the northeast quarter of Section 16, Township 108 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

CANVASS/PRIMARY ELECTION:

The commission canvassed the Lake County June 5, 2012 Primary Election results. Motion by Wollmann, second by Hageman, to approve the commissioners signing the official Lake County canvass certificate. Motion carried.

911 POSITION/PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss the need for an additional part-time 911 dispatcher. She presented a spreadsheet to the board showing starting trainee rates for Spearfish, Sioux Falls, Brookings, and Miner counties. In a comparable position a Lake County 911 trainee makes $1.80 per hour less than Miner County. The board mentioned Todd Kays, First District, is addressing the wage/grade scale. Motion by Bohl, second by Hageman, to advertise a part-time position with no benefits with starting rate of $11.55 with no experience. Motion carried.

She also discussed the rate of Matt Feistner. According to the grade and years for this position he should make $13.05 per hour. Motion by Bohl, second by Wollmann, to approve Matt Feistner at $13.05—G9,4 effective December 26, 2011. Motion carried.

2013 BUDGET:

Commissioner Giles reported on the 9.55% increase in health insurance premium with Wellmark Blue Cross Blue Shield. Auditor Janke reported on percentage raises of other entities in the area. The board asked Janke to prepare a spreadsheet with 1%-2%-3% increases for employees and numbers on what the increase in health insurance premium will be.

TRAVEL REQUESTS:

Debra Reinicke to attend a Solid Waste board meeting at Sioux Falls, SD on May 22, 2012.
Shirley Ebsen to attend Ag Land Task Force meeting on June 18, 2012 at Pierre SD.
Shirley Ebsen and Deb Blanchette to attend the Schneider Conference on June 25-27, 2012 at Ames IA and to attend the sales ratio conference on June 28, 2012 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Vice-Chairman Giles at 11:20 a.m. adjourned the meeting until June 19, 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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