LAKE COUNTY COMMISSION MINUTES
January 24, 2012

The Board of Lake County Commissioners met in regular session on January 24, 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 Bohl, second by Hageman, to approve the agenda of January 24, 2012 with the addition of interim water quality position. Motion carried.

MINUTES APPROVED:

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

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the following payrolls (2). Motion carried.

Payroll of December 26, 2011 – January 8, 2012 COMMISSIONERS: 3,692.44; AUDITORS OFC; $4,601.86; TREASURERS OFC; $3,973.71; STATES ATTY OFC; $5,602.21; GOVT BLDGS; $3,684.96; DIR EQUALIZATION OFC; $4,075.21; REGISTER DEEDS OFC; $3,133.67; VSO; $201.60; SHERIFF OFC; $9,427.06; JAIL; $5,051.84; EMA; $1,413.05; 911 COMM CENTER; $7,393.94; ROAD & BRIDGE; $16,452.80; CHN; $1,255.37; WIC; $293.28; EXTENSION; $1,259.20; ZONING; $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $72,996.40.

Payroll of January 9, 2012 – January 22, 2012 COMMISSIONERS: $2,070.00; AUDITORS OFC: $4,196.15; TREASURERS OFC: $3,973.58; STATES ATTY OFC: $5,196.52; GOVT BLDGS: $3,684.96; DIR EQUALIZATION OFC: $4,075.20; REGISTER DEEDS OFC: $2,727.98; VSO: $201.60; SHERIFF OFC: $9,223.64; JAIL: $4,997.00; EMA: $1,413.05; 911 COMM CENTER: $7,075.47; ROAD & BRIDGE: $16,465.47; CHN: $1,389.78; WIC: $293.28; EXTENSION: $1,259.20; ZONING: $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $69,727.08.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the commission the judicial system was reimbursing the county $1,094.51 for one jury trial. Motion by Hageman, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 1-13-12 General Withholdings: Dakotaland Fed Cr Union, Cu, $372.00, Lake Co Treasurer, withholdings, $9,843.20, Centurylink, Jan Service, $46.20, **Treasurer:** Centurylink, Jan Service, $32.80, **St Atty:** Centurylink, Jan Service, $46.20, Verizon Wireless, Service, $25.13, **Gvt Bldg:** Centurylink, Jan Service, $33.06, Verizon Wireless, Service, $25.13, **DOE:** Centurylink, Jan Service, $32.80, Verizon Wireless, Service, $25.13, **ROD:** Centurylink, Jan Service, $19.40, **VSO:** Centurylink, Jan Service, $7.87, **Sheriff:** SD Dept of Revenue, 6-Bl Alcohols, $210.00, Centurylink, Jan Service, $73.00, **Coroner:** SD Dept of Revenue, Bl Alcohol, $35.00, **SAR:** Centurylink, Jan Service, $13.40, **Support of Poor:** Centurylink, Jan Service, $19.66, **CHN:** SD Dept of Revenue, 1st Qtr Chn Pymt, $3,090.00, **Dev Disabled:** SD Dept of Revenue, HSC Services, $1,811.63, **Extension:** Centurylink, Jan Service, $58.20, **Weed:** Verizon Wireless, Service, $25.13, **Zoning:** Centurylink, Jan Service, $19.40, **Env Specialist:** Centurylink, Jan Service, $13.40, Verizon Wireless, Service, $35.57, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, Cu, $360.00, Lake Co Treasurer, withholdings, $3,715.80, Xcel Energy, Util-Ramona, $9.71, Centurylink, Jan Service, $46.20, Verizon Wireless, Service, $50.26, **911 Comm Center:** Office Child Support Enf, Ch Support, $154.15, Lake Co Treasurer, withholdings, $1,809.34, ITC, Service, $115.55, Triotel Communication, Service, $167.53, Centurylink, Comm Rm-Jan Service, $59.60, Verizon Wireless, Service, $25.13, Centurylink, Jan Service, $312.14, **EMA:** Lake Co Treasurer, withholdings, $441.36, Centurylink, Jan Service, $44.59, Verizon Wireless, Service, $30.37, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $2,991.12, **SD Dept of Revenue:** State Remittance, $153,452.18, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $180,026.67

Accounts Payable 1-25-12 Commissioner: Infotech, Email Hosting, $3.00, Midcontinent Comm, Service, $7.56, **Election:** Bureau of Adm, Dec Bit Billing, $5.00, US Postal Service, meter refill, $120.00, **Judicial System:** Brown, Daniel, Juv Crt Appt Atty, $1,820.40, Parent, Philip, Jan Public Defender Contract, $4,458.37, Pizza Ranch, Jury Meal, $34.00, Sunshine Foods, Jury Supplies, $21.93, Lake Co Employee Fund, Jury Pop, $18.00, US Postal Service, meter refill, $130.00, West Group Payment Center, NW Reporter 2d V803, $710.53, **Auditor:** Software Services, Dec Services, $60.00, Infotech, Email/Maint, $99.00, Lake Co Treasurer, Ach Bank Chugs, $73.04, Janke, Roberta, mileage-Mitchell, $69.56, Bureau of Adm, Long Distance/Fax Calls, $7.24, Midcontinent Comm, Service, $22.26, **Treasurer:** Mastel, Bruce, Host Database, $25.00, Office Peeps, Supplies, $131.38, Bureau of Adm, Long Distance/Fax Calls, $3.98, Century Business Prod, Copier Maint, $25.00, Bureau of Adm, Long Distance/Fax Calls, $17.30, **IT:** Infotech, Backup/Maint Servers, $770.00, **St Atty:** Infotech, Email/Maint, $222.00, Lake Co Clerk of Court, Postage, $6.20, Bureau of Adm, Long Distance/Fax Calls, $2.70, Midcontinent Comm, Service, $29.68, **Gvt Bldg:** Unemployment Ins Div, 4th Qtr Remittance, $106.16, Infotech, Email/Maint, $33.00, Kone Inc, Elev Maint, $1,207.26, Hartford Steam Boiler, Cert Fee/Boiler Crthse, $45.00, Hillyard, supplies, $278.16, Home Service Water Cond, Salt, $84.24, Zep Sales & Service, supplies, $188.22, Mustang Seeds, Shear Bolts-Snowblower, $17.25, Bureau of Adm, Long Distance Calls, $.73, City of Madison, Util, $3,088.84, Midcontinent Comm, Service, $7.42, Northwestern Energy, Util, $11.85, Shred-It, Service, $74.73, **DOE:** Software Services, Dec Services, $400.00, Infotech, Email/Maint, $159.00, Office Peeps, Copier Maint, $35.60, Central Business Supply, supplies, $9.69, US Postal Service, meter refill, $500.00, IAAO, 2012 Dues, $175.00, SDAAO, 2012 Dues, $165.00, Bureau of Adm, Long Distance Calls, $6.14, Midcontinent Comm, Service, $22.26, **ROD:** Infotech, Email/Maint, $66.00, Bureau of Adm, Long Distance Calls, $3.26, Midcontinent Comm, Service, $14.84, Bureau of Administration, Dec Bit Billing, $5.00, **VSO:** Bureau of Adm, Long Distance Calls, $.66, **Sheriff:** Madison Community Hosp, Bl Alcohols, $558.00, Crimestar Corp, Annual Fee, $900.00, Infotech, Email/Maint, $198.00, McLeods Office Supply, supplies, $88.13, Madison Instant Printing, Folders, $16.00, Office Peeps, supplies, $90.65, Central Business Supply, supplies, $8.28, Office Peeps, supplies, $361.95, MOCIC, 2012 Dues, $100.00, National Sheriffs' Assn, 2012 Dues, $100.00, **Jail:** Madison Community Hosp, prisoner services, $210.47, Lewis Drug, prisoner meds, $114.21, Minnehaha Co Regional, juv housing, $2,520.00, Volunteers of America, juv housing, $660.00, Dakota Security Sys, Annual License, $336.74, Infotech, Email/Maint, $78.00, Lewis Drug, supplies, $23.48, Bureau of Adm, Long Distance/Fax Calls, $28.70, City of Madison, Util, $789.96, Midcontinent Comm, Service, $81.62, Northwestern Energy, Util, $828.54, Verizon Wireless, Service, $228.73, Brown's Cleaning, Dec Laundry, $500.00, Sunshine Foods, Meals, $2,804.00, **Coroner:** Weiland, Ted, Fees(2), $117.00, **SAR:** Infotech, Email Hosting, $3.00, City of Madison, Util, $166.86, Northwestern Energy, Util, $80.92, **Support of Poor:** Fed High Risk Pool Ins, 1mo Premium, $556.00, Infotech, Email/Maint, $33.00, Midcontinent Comm, Service, $7.42, **MI Board:** Giles, Chris, MI Hearing, $164.00, Lincoln County Auditor, MI Hearing, $64.22, Oftedal, Abby, MI Hearing, $164.00, Yankton Co Sheriff, MI Service, $25.00, Yankton Co Treasurer, MI Hearing, $103.75, Ericsson, Richard, MI Hearing, $164.00, Koletzky, Sherlyn, Crt Appt Atty, $194.60, **Extension:** Best Business Products, Copier Lease, $113.00, Infotech, Email Hosting, $3.00, Marco, Color Copies, $205.05, Chamber of Commerce, 2012 Dues, $99.00, Madison Daily Leader, 1yr Subscription, $93.06, Madison Instant Printing, Stamps, $42.78, Bureau of Adm, Long Distance/Fax Calls, $3.31, Midcontinent Comm, Service, $7.42, City of Madison, Util, $434.07, Northwestern Energy, Util, $241.71, National 4-H Council, supplies, $98.65, **Weed:** Midcontinent Comm, Service, $7.42, Infotech, 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, Cond Use, $37.14, Infotech, Email/Maint, $70.50, Office Peeps, supplies, $144.03, US Postal Service, meter refill, $200.00, Debra Reinicke, mileage-Lake Co Intl, $2.22, Bureau of Adm, Long Distance Calls, $6.33, Midcontinent Comm, Service, $7.42, **Env Specialist:** Infotech, Email/Maint, $33.00, Craig Johannsen, Mileage-Water Quality Mtgs, $88.06, Bureau of Adm, Long Distance Calls, $3.00, **Hwy Road & Bridge:** Wayne Reynolds, cdl License, $25.00, Leo Schoeberl, cdl License, $25.00,

Craig's Welding, Labor-Plows, $275.00, Aramark Uniform Services, Aprons/Rugs, $64.04, Boyer Trucks, parts, $10.36, Brock White Company, Detack Crafco, $69.62,
Campbell Supply, supplies, $98.33, Craig's Welding, parts/labor, $277.00, Inland Truck Parts, parts, $435.81, John Deere Financial, parts, $23.64, Krug Products, Hose, $5.05, Madison Ace Hardware, supplies, $5.09, Resykle, Angle Iron, $18.15, Wheelco, supplies, $164.65, Boyer Trucks, parts, $55.61, Dakota Diesel Service, Rebuilt Pump, $770.00, F & M Oil Company, Svc Call/Tire Repair, $115.20, SD Hwy Supts Assn, 2012 Dues, $195.00, City of Madison, Util, $625.86, Northwestern Energy, Util, $380.36, Bureau of Adm, Long Distance/Fax Calls, $8.16, Midcontinent Comm, Service, $7.42, Infotech, Email Hosting, $3.00, Lyle Signs, Signs, $654.36, Johnson Bros Excavation, Pea Rock, $1,084.20, **911 Comm Center:** Language Line Services, Dec Usage, $90.00, Nena, 2012 Dues, $130.00, SDEMA, 2012 Dues, $30.00, Campbell Supply, Pipe, $2.89, Reinicke, Debra, E911 Address, $5.92, First District Assn, 2012 Maint Mapping Contract, $3,500.00, Infotech, Email/Maint, $33.00, Jared's Electric, Wire Ups, $230.61, Quill Corp, Ink Cart/Toner, $133.88, Bureau of Adm, Long Distance/Fax Calls, $6.59, Midcontinent Comm, Service, $7.42, Centurylink, Jan Service, $910.82, **EMA:** Infotech, Email Hosting, $3.00, US Postal Service, meter refill, $50.00, SDEMA, 2012 Dues-React, $105.00, Bureau of Adm, Long Distance Calls, $9.68, Midcontinent Comm, Service, $14.84, Century Business Prod, Kyocera Copier, $2,395.00, **Gvt Bldg:** Associated Consulting, Service, $721.35, Williams, Steve, enclose pipes, $2,444.02, Bob's Elec of Madison, Replace Lighting, $1,400.00, Northland Securities, Lmtd Continuing Disclosure Rep, $435.00, **SAR Donations:** Lewis Drug, Pop, $20.78, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $1,700.00, **Flex Spending:** One recipient, $886.55, Grand Total: $51,852.12, **Judicial System:** JUROR-APPEARANCE FEES/MILEAGE: Blake, Kennard, $10.74 Coomes, Daniel, $22.58, Wiedman, Curtis, $14.44, Anderson, Joshua, $55.18, Appelwick, Priscilla, $10.74, Aus, Carrie, $17.40, Blasius, Craig, $52.22, Buresh, Daniel, $50.74, Collins, Debra, $50.74, Daniels, Mary, $10.74, Daniels, Scott, $10.74, Even, Beverly, $15.18, Geditz, Michelle, $10.74, Gile, Patricia, $10.74, Hoeft, Beata, $52.96, Kisor, Stacie, $18.88, Kommes, Tom, $10.74, Leighton, Adam, $22.58, Lingbeck, Brian, $24.80, Lingbeck, Joann, $24.80, Logan, Karen, $10.74, McCarthy, Malorie, $50.74, McIntyre, Melanie, $18.14, Mendel, Jackson, $13.70, Olsen, Christopher, $59.62, Quam, Tamara, $50.74, Shipley, Lane, $52.22, Thrun, Retha, $55.92, Verhey, Jayne, $11.48, Wegener, David, $52.22, Wengert, Rosemary, $57.40, Winterton, Beverly, $11.48, Wittenhagen, Dianna, $17.40, Woodraska, Daniel, $10.74, Zingmark, Donna, $12.96, Grand Total: $983.18.

AUDITOR'S COLLECTED AND UNCOLLECTED TAX REPORT:

The board reviewed the 2010 pay 2011 tax report of collected and uncollected taxes. Lake County had 99% taxes collected and 1% unpaid taxes. Motion by Bohl, second by Wollmann, to approve 2010 pay 2011 tax report. Motion carried.

RESOLUTION 12-4/OPERATING TRANSFERS:

Auditor Janke discussed the cash operating transfer resolution to Emergency Management fund, 911 Communications fund, and Road & Bridge fund. The amount to be transferred is one half of what is budgeted. The second half will be transferred later in the year. Motion by Wollmann, second by Hageman, to approve Resolution 12-4. Motion carried.

RESOLUTION 12-4
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that $27,900 be transferred to the Emergency Management Fund, that $62,070.50 be transferred to the 911 Communications Fund, and $369,936.50 be transferred to the Road & Bridge Fund for general operating purposes.

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

Dated this 24th day of January 2012.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

FUEL QUOTES:

The board reviewed the following fuel quotes. Cole's Petroleum-ethanol 2.8559, #1 diesel fuel 3.2178 and #2 diesel fuel 3.0381; F&M Coop-ethanol 2.90, #1 diesel fuel 3.285 and #2 diesel fuel $3.169. Motion by Bohl, second by Wollmann, to approve the quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioners Bohl, Hageman, Pedersen and Wollmann attended Madison/DSU hosts the legislature and the LAIC meeting/tour of Gehl Company. Hageman and Wollmann attended the water quality meeting. Bohl attended two meetings of ICAP where the weatherization program was discussed. Pedersen discussed correspondence he received from Divine Concrete Inc concerning a precast toilet facility for the lake access area.

4H ADVISOR:

Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, met with the board to discuss the 2012 memorandum of understanding between SDSU Extension and Lake County. Stade discussed having a designee for approving vouchers and the promotion and expansion committee. This committee should be made up of 6 adults and 6 youth. She also suggested having a commissioner on this committee. Commissioner Wollmann will be the commissioner on this committee. These committee members would be paid $25 per meeting and mileage. Stade to return to the board when she has the promotion and expansion committee members selected and ready for commission approval. Chairman Pedersen suggested Stade have States Attorney review the revised MOU.

SCHEELS DONATION:

Stade discussed the $1,000 donation received from Scheels in Sioux Falls, SD. When she contacted Scheels they designated it for 4H Shooting Sports. The donation will be designated 50% 4H Archery and 50% bb gun program. The extension budget will be supplemented for $1,000.

HVAC/ELECTRICAL RETROFIT PROJECT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to give them an update on the hvac/electrical retrofit project. The walk-thru was held on January 19, 2012. The punch list had 47 items on it. Mechanically everything is up and running. He explained he takes control of the system at 5 p.m. and sets thermostat to 65 degrees. The boiler runs for about one hour in the morning. The cleaning service will begin on January 30th or February 6, 2012. The retainage percentage and allowance for projects that cannot be completed until spring were discussed.

BOARD OF ADJUSTMENT:

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

VARIANCES/PLATS:

Debra Reinicke, Zoning Officer, presented the following variances/plats to the board.

VARIANCE APPLICATION-Ed Roling, Lot 1 Roling's Addition in the W1/2 NW1/4 Section 17-106-53, parcel #3183-1, Herman Twp. Ed Roling was present to discuss his request to replat an existing

acreage and return farm buildings to the farmland site. Motion by Bohl, second by Hageman, to approve Ed Roling variance. Motion carried.

VARIANCE APPLICATION-Branden & Delaina Sievers, Lots 2 & 3 Olson's addition in the NE1/4 Section 11-107-52, Leroy Twp. The Sievers are requesting to build a pole building closer to the 30' to the side lot line in the "AG" district. Reinicke suggested the board table this variance until the discrepancy in boundary lines is resolved. Motion by Wollmann, second by Bohl, to table this until February 7, 2012 at 10 a.m. Motion carried.

PLAT OF LOT 51 OF BLOCK 8 OF LAKES COMMUNITY ADDITION IN GOVT LOT 2 OF SECTION 5-T105N-R51W OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

PLAT OF AIRPORT 4TH ADDITION LOCATED IN GOVT LOT 2 & S1/2 OF NE1/4 OF SECTION 4-T106N-R52W OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

PLAT OF LOTS 3, 4 & 5 OF SCHULTZ'S ADDITION IN THE N1/2 OF SECTION 18, TWP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

A PLAT OF D. RENAAS CONSERVATION EASEMENT TRACT 1 IN LOTS 1 AND 2 AND IN THE NORTH ½ OF THE SW1/4 OF SECTION 27, T108N, R51W OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Hageman, second by Bohl, to approve the Renaas conservation easement. Motion carried.

LAKE COUNTY INTERNATIONAL REPORT:

Reinicke reviewed the report of the on-site inspection of Lake County International which Shirley Ebsen, Director of Equalization, Dick Amert, Amert Construction, and Reinicke conducted on January 9, 2012. The building meets the requirements of the Lake County building code and Reinicke issued the commercial occupancy permit. Motion by Bohl, second by Wollmann, to acknowledge the building inspection report for Lake County International and acknowledge all issues have been resolved and are in compliance with the building code. Motion carried.

HAULER LICENSE AND PERMIT APPLICATION:

Reinicke presented the hauler license and permit application for Hoffman Sanitation. Motion by Hageman, second by Bohl, to approve Hoffman Sanitation application. Motion carried.

Commissioner Giles present.

FUTURE DRAINAGE POLICY DISCUSSION:

Chuck Lebeda and Debra Reinicke, Drainage officer, met with the board to discuss the future drainage policy in Lake County. Craig Johannsen and Lebeda had worked on revisions to the 2002 drainage ordinance. Lebeda explained the drainage plan sets the stage for the drainage ordinance. Also in attendance were Kent Petersen and 6 other concerned citizens. The commissioners discussed the comments on drainage they received from legislators in Pierre when they attended Madison/DSC hosts the legislative held on January 23, 2012 and from Jay Gilbertson, East Dakota Water Dev Dst. Ken Meyer, States Attorney, recommends that Lake County get out of drainage. He pointed out that the law doesn't allow a communication ordinance. Lebeda stated the revisions he and Johannsen worked on would take the commission out of their mediator role. Ryan Zwart and Thomas Schmidt posed questions to the group. Chairman Pedersen asked Lebeda, Johannsen, and Petersen if they would be willing to serve on a state drainage task force. Lebeda and Johannsen were willing to serve on a state drainage task force.

CARPET QUOTES/THIRD FLOOR:

Judge Tim Tucker presented a quote of $15,455.35 for carpet replacement for the 3rd floor. He had good comments on the hvac/electrical retrofit project currently finishing up. Chairman Pedersen explained these improvements have to be budgeted. Judge Tucker asked that this quote serve as his request for carpet replacement. Derrick Shoenrock, Bldgs & Grounds, also stated the 4th floor carpet needs to be replaced.

FORWARD MADISON 2:

Dwaine Chapel, Lake Area Improvement Corp., and Mel Kent, Project Director, met with the board to discuss their formal request from Lake County for the Forward Madison 2 initiative. The main areas they will be addressing are job development and retail development. They are requesting $35,000 per year for a 5 year commitment. Chairman Pedersen explained the county budget for 2012 is set. LAIC to receive $25,000 in 2012. Chairman Giles explained this is an election year and 3 commissioners are up for election. They cannot speak for future commissions. The commission does like the direction and focus of Forward Madison 2. Chapel did state that the LAIC will be giving quarterly updates to the board.

INTERIM WATER QUALITY POSITION:

The board discussed the water quality position at Lake County. The board to discuss the position on March 6, 2012 after getting comments from the water quality committee meeting on March 1, 2012.

REPORTS RECEIVED:

The following December 2011 reports were reviewed and placed on file: Auditor's Account with the Treasurer, $4,111,747.78 in all accounts, Sheriff's Report fees collected $3,720.99, Register of Deeds fees collected $12,072.50, Zoning & Drainage report fees collected $1,328.00, and the General Fund Surplus Analysis. The 2011 annual reports were received from the Register of Deeds and the Weed Dept.

TRAVEL REQUESTS:

Donald Thomson to attend G-191 ICS Interface Training on February 21-23, 2012 at Oacoma SD.
Debra Reinicke to attend Floodplain Development Training on February 20-23, 2012 at Oacoma SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:50 a.m adjourned the meeting until February 7, 2012 at 9 a.m.

/s/Roberta Janke /s/Scott Pedersen
ROBERTA JANKE SCOTT PEDERSEN

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