LAKE COUNTY COMMISSION MINUTES
April 3, 2012

The Board of Lake County Commissioners met in regular session on April 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.

AGENDA APPROVED:

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

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of March 20, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of March 19-April 1, 2012. Motion carried.

COMMISSIONERS: 3,692.44; AUDITORS OFC; $4,601.76; TREASURERS OFC; $3,973.58; STATES ATTY OFC; $5,526.86; GOVT BLDGS; $3,684.96; DIR EQUALIZATION OFC; $4,075.21; REGISTER DEEDS OFC; $3,133.59; VSO; $201.60; SHERIFF OFC; $8,758.97; JAIL; $4,825.20; EMA; $1,413.04; 911 COMM CENTER; $6,818.16; ROAD & BRIDGE; $16,452.81; CHN; $1,267.58; WIC; $323.83; EXTENSION; $1,259.20; ZONING; $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $71,492.99.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the following accounts payable. Motion carried.

Accounts Payable 3-23-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,009.98, **Jail:** Verizon Wireless, Service, $213.25, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,826.12, **911 Withholdings:** Lake Co Treasurer, withholdings, $1,530.90, Office Child Support Enf, Ch Support, $154.15, **EMA Withholdings:** Lake Co Treasurer, withholdings, $441.35, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $389.53, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $16,625.61

Accounts Payable 3-30-12 General Withholdings: Aflac, Cancer-Int Care Premium, $1,256.34, SD Retirement System, Mar 12 Collections, $5,755.54, SD Supp Retirement Plan, Mar 12 Collections, $570.00, Optilegra, Apr 12 Upgrade Premium, $307.96, Lake County Treasurer, Adv Taxes, $88.20, Johnson Rodenburg, withholdings, $300.00, Wellmark Bcbs of SD, Apr 12 Ins Premium, $1,913.10, **Commissioner:** Assurant Employee Benefit, Apr 12 Life Ins Premium, $28.81, Optilegra, Apr 12 Vision Premium, $36.10, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $405.61, **Auditor:** SD Retirement System, Mar 12 Collections, $506.63, Assurant Employee Benefit, Apr 12 Life Ins Premium, $19.35, Optilegra, Apr 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $811.22, **Treasurer:** SD Retirement System, Mar 12 Collections, $479.55, Assurant Employee Benefit, Apr 12 Life Ins Premium, $19.35, Optilegra, Apr 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $1,216.83, **St Atty:** SD Retirement System, Mar 12 Collections, $658.88, Assurant Employee Benefit, Apr 12 Life Ins Premium, $19.35, Optilegra, Apr 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $405.61, **Gvt Bldg:** SD Retirement System, Mar 12 Collections, $442.18, Assurant Employee Benefit, Apr 12 Life Ins Premium, $19.35, Optilegra, Apr 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $811.22, **DOE:** SD Retirement System, Mar 12 Collections, $520.19, Assurant Employee Benefit, Apr 12 Life Ins Premium, $19.35, Optilegra, Apr 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $1,216.83, **ROD:** SD Retirement System, Mar 12 Collections, $351.69, Assurant Employee Benefit, Apr 12 Life Ins Premium, $11.18, Optilegra, Apr 12 Vision Premium, $14.44, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $405.61, **VSO:** SD Retirement System, Mar 12 Collections, $24.20, Assurant Employee Benefit, Apr 12 Life Ins Premium, $.97, Optilegra, Apr 12 Vision Premium, $1.08, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $60.84,

Sheriff: SD Retirement System, Mar 12 Collections, $1,375.46, Assurant Employee Benefit, Apr 12 Life INS Premium, $38.70, Optilegra, Apr 12 Vision Premium, $43.32, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $2,433.66, **Jail:** SD Retirement System, Mar 12 Collections, $768.26, Assurant Employee Benefit, Apr 12 Life Ins Premium, $25.80, Optilegra, Apr 12 Vision Premium, $28.88, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $1,622.44, **Coroner:** Assurant Employee Benefit, Apr 12 Life Ins Premium, $6.45, Optilegra, Apr 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $405.61, **CHN:** SD Retirement System, Mar 12 Collections, $138.92, Assurant Employee Benefit, Apr 12 Life Ins Premium, $6.45, Optilegra, Apr 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $405.61, **Extension:** SD Retirement System, Mar 12 Collections, $151.10, Assurant Employee Benefit, Apr 12 Life Ins Premium, $6.45, Optilegra, Apr 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $405.61, **Zoning:** SD Retirement System, Mar 12 Collections, $141.62, Assurant Employee Benefit, Apr 12 Life Ins Premium, $4.84, Optilegra, Inc, Apr 12 Vision Premium, $5.42, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $304.21, **Env Specialist:** SD Retirement System, Mar 12 Collections, $36.48, Assurant Employee Benefit, Apr 12 Life Ins Premium, $1.61, Optilegra, Apr 12 Vision Premium, $1.80, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $101.40, **Hwy Road & Bridge:** Aflac, Cancer-Int Care Premium, $365.54, SD Retirement System, Mar 12 Collections, $2,220.70, SD Supp Retirement Plan, Mar 12 Collections, $540.00, Optilegra, Apr 12 Upgrade Premium, $134.64, Lake County Treasurer, Adv Taxes, $87.00, Wellmark Bcbs of SD, Apr 12 Upgrade Health Ins, $539.02, SD Retirement System, Mar 12 Collections, $2,136.31, Assurant Employee Benefit, Apr 12 Life Ins Premium, $77.40, Optilegra, Apr 12 Vision Premium, $86.64, Wellmark Bcbs of SD, Apr 12 Health Ins, $4,461.71, Sioux Valley Energy, Hwy 34 St Light, $124.80, **911 Comm Center:** Aflac, Cancer-Int Care Premium, $66.86, SD Retirement System, Mar 12 Collections, $778.68, SD Supp Retirement Plan, Mar 12 Collections, $30.00, Optilegra, Apr 12 Upgrade Premium, $37.54, Wellmark Bcbs of SD, Apr 12 Upgrade Ins Premium, $73.82, SD Retirement System, Mar 12 Collections, $730.44, Assurant Employee Benefit, Apr 12 Life Ins Premium, $32.25, Optilegra, Apr 12 Vision Premium, $36.10, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $2,028.05, Sioux Valley Energy, Service, $79.51, **EMA:** Aflac, Cancer-Int Care Premium, $79.14, SD Retirement System, Mar 12 Collections, $193.76, Optilegra, Apr 12 Upgrade Premium, $3.32, SD Retirement System, Mar 12 Collections, $169.56, Assurant Employee Benefit, Apr 12 Life Ins Premium, $5.48, Optilegra, Apr 12 Vision Premium, $6.14, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, $344.77, Sioux Valley Energy, Brant Lk Sirens, $117.61, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $42,894.36

Accounts Payable 4-4-12 Commissioners: Central Business, supplies, $3.50, Pitney Bowes, Postage Lease, $1.06, Wollmann, Kelli, Mileage-Pierre, $136.53, **Elections:** McLeods Office Supply, supplies, $108.44, Pitney Bowes, Postage Lease, $17.28, Bureau of Adm, Feb Bit Billing, $5.00, **Judicial System:** Pitney Bowes, Postage Lease, $16.51, **Auditor:** Marco, Copier Maint/Usage, $40.15, Central Business, supplies, $20.29, Pitney Bowes, Postage Lease, $44.18, Fischer, Linda, Dst Mtg-Brkgs, $15.73, **Treasurer:** Century Business Prod, Copier Maint, $25.00, Office Peeps, supplies, $33.55, Pitney Bowes, Postage Lease, $75.68, Fischer, Linda, Dst Mtg-Brkgs, $15.72, Bureau of Adm, Feb Bit Billing, $15.00, **St Atty:** Madison Community Hosp, Services, $320.45, Weber, Judy, Deposition, $62.55, A & B Business, Prints, $37.63, Office Peeps, supplies, $7.50, Pitney Bowes, Postage Lease, $12.80, Power Promotions, Env, $76.40, **Gvt Bldg:** SDML Workers Comp Fund, 2011 Audit Billing, $426.00,
Unemployment Ins Div, 1st Qtr 2012 Remittance, $2,270.36, Chemco, supplies, $255.98, Kolorworks, paint/supplies, $59.99, Madison Ace Hardware, supplies, $32.64,
Superior Lamp, bulbs, $170.25, Timmer Supply, supplies, $36.70, City of Madison, Util, $1,967.54, **Equalization:** Pitney Bowes, Postage Lease, $40.33, **Register of Deeds:** Marco, Copier Maint/Usage, $36.18, Pitney Bowes, Postage Lease, $13.78,
Bureau of Adm, Feb Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.19,
Sheriff: Office Peeps, supplies, $30.16, Pitney Bowes, Postage Lease, $10.47,
Office Peeps, Rec Book, $19.88, Span Publishing, 2012 Nat'l Directory, $144.00, Gall's LLC, supplies, $42.49, **Jail:** Fouberg, Jennifer, services, $60.00, Davison Co Sheriff's Ofc, female Housing,

$75.00, Office Peeps, Pencils, $133.75, City of Madison, Util, $913.40, **SAR:** Pitney Bowes, Postage Lease, $.16, **Support of Poor:**
Pitney Bowes, Postage Lease, $1.88, **CHN:** Century Business Prod, Repairs/supplies, $165.00, Pitney Bowes, Postage Lease, $17.52, Pizza Ranch, Pod Training Exp, $91.63, Sunshine Foods, Pod Training, $36.34, **MI Board:** Ericsson & Giles, Mi Services, $246.00, Cody, Denise, Mi Services, $15.00, Dietrich, Donna, Mi Services, $150.45, Kittelson, Joan, Mi Services, $15.00, Shepherd Reporting, Mi Services, $25.00, **Extension:** Best Business Products, Copier Lease, $113.00, City of Madison, Util, $396.66, Daisy Outdoor Products, supplies, $57.09, Sunshine Foods, supplies, $80.63, Infotech Solutions, Dell Computer, $583.13, **Weed:** Weed & Pest Conference, 2012 Dues, $150.00, **Zoning:** Pitney Bowes, Postage Lease, $9.43, **Hwy Road & Bridge:** Aason Engineering Co, Lk Herman Culvert Service, $5,950.00, Aramark Uniform Services, Aprons/Rugs, $64.04, Butler Machinery, Filters, $107.80, Harold's Electric, Condenser, $18.50, Midstates Glass & Mirror, Plaxi-Asst Sizes, $197.00,
Nielsen's, Starter, $219.66, Titan Access Account, Gaskets, $92.54, Fastenal Co, Seal/Hardware, $83.65, Lab Safety Supply, Tyvek Pants, $66.36, Timmer Supply, supplies, $5.73, Central Business, Ink Cart, $38.99, Casanova, Larry, Seminar Exp, $5.77, Fedeler, Dave, Seminar Exp, $6.84, Johannsen, Kelly, Seminar Exp, $6.84,
MidAmerican Energy, Util-Ramona, $88.43, **911 Comm Center:** Powerphone Inc, Emd Course, $387.00, Dept of Public Safety, 911 Certification IDs, $50.00, Pitney Bowes, Postage Lease, $1.11, Quill Corporation, Ink Cart, $66.11, Batteries Plus-075,12V Batteries, $1,264.00, **EMA:** Pitney Bowes, Postage Lease, $1.62, **Buildings:**
Bob's Elec of Madison, Outlets, $222.10, G & R Controls, Repair Air Handler, $122.45, Montgomery Furniture, Carpet/Installation, $1,909.85, Bob's Elec of Madison, Bulbs/Labor, $285.00, **24/7 Program:** Office Peeps, Rec Book, $39.77,
Grand Total: $21,291.12

FUEL QUOTES:

The board reviewed the following fuel quotes. Cole's Petroleum 3.4294 ethanol and 3.3696 #2 diesel fuel; F&M Coop 3.446 ethanol and 3.39 #2 diesel fuel. Motion by Giles, second by Wollmann, to approve Cole's Petroleum for fuel. Motion carried.

MEETINGS ATTENDED:

Commissioner Bohl attended the ICAP meeting. Commissioner Hageman attended First District meeting. Commissioners Wollmann and Pedersen attended the water quality meeting. Commissioner Wollmann attended the spring workshop at Pierre SD on March 21 & 22, 2012. Commissioner Giles attend the monthly LAIC meeting.

EQUALIZATION/OATH OF OFFICE:

Shirley Ebsen, Director of Equalization, took her oath of office as per SDCL 10-3-14. She discussed County Board of Equalization scheduled for April 10, 2012 at 8:30 a.m. She will schedule appellant appointments for that morning. She discussed the taxable factor with the board. The Ag factor for 2012 is 83.9% and the non Ag factor is 91.3%. She also discussed the sales and compliance audit reports. The report concluded that the Director of Equalization's office is well organized and all records appear to be properly maintained. Chairman Pedersen asked Ebsen about the progress with the GIS system. Commissioner Hageman asked Ebsen if the Dept of Revenue is looking at adjusting the Ag bldg exemption.

BID AWARDING/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to award bids that were opened on March 28, 2012 at 10 a.m. as per advertisement. There were 4 vendors in attendance for the bid letting.

Item No 1 Liquid Asphalt: Price per ton	MC70	MC250	MC3000	CRS-2P	AE150S
Flint Hills Resources	$869.89	-----	$719.89	$604.89	$484.89
Jebro Inc	---	$795.00	------	-------	$495.00

Motion by Giles, second by Bohl, to approve the low bid for MC70—$869.89, MC3000—$719.89, and AE 150S—$484.89 to Flint Hills Resources and Jebro Inc for MC250--$795.00. Motion carried.

Item No 2 A.C Mat Overlay

County road R-22/7 ½ miles

		Total project cost
Myrl & Roy's Paving Inc	9400 tons @$68.30	$642,020.00
Commercial Asphalt	9400 tons @$68.61	$644,934.00
Bowes Construction Inc	9400 tons @$65.50	$615,700.00

Motion by Bohl, second by Hageman, to approve the low bid of Bowes Construction Inc. Motion carried.

Item No 3 Asphalt Patching Material: hot mix price per ton

Bowes Construction Inc Class E Type 1 $57.00 Class E Type 2 $61.00 Class G Type 1 $62.00 Class G Type 2 $66.00

Myrl & Roy's Paving Inc	$58.00
Commercial Asphalt	$65.00
Concrete Materials	$60.00

Motion by Wollmann, second by Hageman, to accept bids from Myrl & Roy's Paving Inc., Bowes Construction Inc., and Commercial Asphalt based on discretion of the Hwy Supt. Motion carried.

Item No 4 Pea Rock: price per ton

L.G. Everist Inc.	$4.50
Johnson Bros Excavation Inc	$5.35
Michael Johnson Constr LLC	$5.25

Motion by Hageman, second by Wollmann, to approve both Johnson Bros Excavation Inc., and Michael Johnson Constr LLC based on the Hwy Supt discretion. Motion carried.

Item No 5 Culverts: round spiral culverts

	15"(16 ga) Per ft	18"(16 ga) per ft	24"(16 ga) per ft	36"(16 ga) per ft
TrueNorthSteel	$10.00	$11.89	$15.60	$22.99

Arched culverts

	36"(16 ga)	48"(14 ga)	72"(10 ga)
TrueNorthSteel	$25.13	$41.69	$110.20

Motion by Giles, second by Bohl, to accept the only bid of TrueNorthSteel for culverts. Motion carried.

Item No 6 Vehicle Oils: price per gallon

Cole's Petroleum Inc—only bid

Item No 1 Dexron III	$8.86
Fully synthetic ATF, Allison approved	$33.78
Item No 2 Series 300 Oil SAE 15w40	$9.23
Series 300 Oil SAE 10w30-diesel	$9.46
Item No 3 80 W 90 gear grease	$9.87
Item No 4 heat transfer oil	$14.47
Item No 5 series 200 oil:	
SAE30	$9.17
10w30	$9.09
5w20	$8.87

5w30 $8.87

Item No 6 Caterpillar TO-4 specs:

10w $10.48

30w $10.57

Motion by Bohl, second by Wollmann, to approve the only bid of Cole's Petroleum Inc., Motion carried.

Item No 7 Ice Sand: price per ton

Michael Johnson Constr LLC $3.50

Johnson Bros Excavation Inc $4.00

Motion by Hageman, second by Bohl, to approve the bid of Michael Johnson Constr LLC. Motion carried.

Item No 8 Gravel Crushing: 25,000 tons ¾" gravel more or less price per ton

Sterzinger Crushing $1.97

Brownlee Constr Inc $2.44

Myrl & Roy's Paving Inc $2.78

Motion by Hageman, second by Bohl, to approve Sterzinger Crushing for gravel crushing. Motion carried.

AUTOMATIC SUPPLEMENT/HWY DEPT:

Mathison discussed the grant monies received with the board. Motion by Giles, second by Hageman, to approve the automatic supplement of $37,826.36 to the Hwy Reserve line (20100X4291311) of the Road & Bridge budget based on grant money received in 2012. Motion carried.

HWY DEPT:

Mathison discussed the patching being done on roads and the public use of the access area. Commissioner Wollmann asked Mathison if he is inspecting culverts each year.

LAKE HERMAN BOX CULVERT REPLACEMENT:

Mathison informed the board of the bid letting for the Lake Herman box culvert replacement scheduled for May 8, 2012 at 10 a.m.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for potential and pending litigation. Motion carried. Ken Meyer, States Attorney, and Roberta Janke, Auditor in attendance.

REGULAR SESSION:

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

INDIGENTS BILLINGS/AVERA HOSPITAL:

Meyer discussed 9 cases with the board. Indigent #10-43 $19,033.21; Indigent #09-08 $40,328.20; Indigent #05-30 $1,843.54; Indigent #07-23 $6,063.91; Indigent #10-66 $10,278.16; Indigent #10-09 $28,694.78; Indigent #10-62 and #10-63 $124,905.66; Indigent #09-17 $37,241.28; Indigent #10-65 $18,183.37.

Motion by Giles, second by Wollmann, to offer Avera Hospital $20,000 to settle these 9 cases pending with a total potential liability of $90,147. Motion carried.

Commissioner Giles recused himself from the next matter.

LAKE COUNTY LIEN:

Meyer discussed correspondence he received from Richard Ericsson, Attorney, concerning a Lake County lien of $1,512.93 placed against Andrew Duane Jensen. Ericsson's clients, Glen W and Eunice F Griffin, sold certain real property in Lake County to Mr. Jensen and his wife on a contract for deed. The property has been deeded back to the Griffin's. Motion by Bohl, second by Hageman, to authorize chairman to sign Resolution 2012-6. Motion carried.

RESOLUTION #2012-6
COMPROMISING POOR & COURT APPT LIENS

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 ANDREW DUANE JENSEN in the amount of $1,512.93; and

WHEREAS, on or about the 23rd day of June, 2008, Andrew Duane Jensen and his wife, Laurie Christine Jensen, did contract to purchase certain real property located in Madison, Lake County, South Dakota, on a Contract for Deed from Glen W. Griffin and Eunice F. Griffin, as Trustees of the Glen W. Griffin and Eunice F. Griffin Revocable Living Trust dated the 31st day of October, 1997, such real property being specifically described as:

The West Half (W ½) of Lot Five (5) and all of Lot Six (6) in Block Six (6) of Clark and McKinnon's Addition to Madison, Lake County, SD; and

WHEREAS, Andrew Duane Jensen and Laurie Christine Jensen thereafter divorced, and Andrew Duane Jensen did deed, convey and transfer any and all interest which he had in this property to Laurie Christine Jensen as part of the terms of the divorce settlement, this being done by Deed dated the 23rd day of February, 2009, and filed for record on the 7th day of April, 2009, at 9:00 o'clock AM in Book 496, page 567; and

WHEREAS, Andrew Duane Jensen and Laurie Christine Jensen failed to make the required payments under said Contract for Deed, and became wholly in default thereof and subject to forfeiture under the terms of the Contract; and

WHEREAS, neither Andrew Duane Jensen nor Laurie Christine Jensen had paid sufficient amounts under the Contract to acquire any monetary "equity" in the property, and as a result thereof, Laurie Christine Jensen, as sole owner of the property, did quit claim and convey to Glen W. Griffin and Eunice F. Griffin, as Trustees of the Glen W. Griffin and Eunice F. Griffin Living Revocable Living Trust dated the 31st day of October, 1995, by Deed dated the 26th day of February, 2010, and filed for record on the 3rd day of March, 2010, at 9:00 o'clock AM in Book 508, page 586; and

WHEREAS, Glen W. Griffin and Eunice F. Griffin, as Trustees of the Glen W. Griffin and Eunice F. Griffin Revocable Living Trust dated the 31st day of October, 1995, are now the owners of that certain piece of real estate, to-wit:

The West Half (W ½) of Lot Five (5) and all of Lot Six (6) in Block Six (6) of Clark and McKinnon's Addition to Madison, Lake County, SD; having a street address of 519 NW 2nd St.; and

WHEREAS, Andrew Duane Jensen, against whom the County Poor Relief and Court Appointed Liens have been filed has no equity whatsoever in the above described real property; and

WHEREAS, the County of Lake, State of South Dakota, having determined that Andrew Duane Jensen has no monetary or pecuniary interest in this particular piece of real property;

NOW, THEREFORE, BE IT RESOLVED that the real estate described as:

The West Half (W ½) of Lot Five (5) and all of Lot Six (6) in Block Six (6) of Clark and McKinnon's Addition to Madison, Lake County, SD; having a street address of 519 NW 2nd St.; above located within the City of Madison, Lake County, South Dakota, be released from said lien and that the County Auditor be, and she hereby is authorized and instructed to execute a Release from this lien for the above described property; that further the Lien against Andrew Duane Jensen shall continue to be and remain in effect against Andrew Duane Jensen as to any other properties and/or against him personally.

Dated at Madison, Lake County, South Dakota, this 3rd day of April, 2012.

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

PROPOSED WOODLAND ROAD DISTRICT:

Jerome Lammers, Attorney, met with the board to discuss the proposed Woodland Road District. A petition, map, survey and deposit for election expenses have been received by the Auditor. All documents are available for public inspection at the Auditor's office. Motion by Giles, second by Wollmann, to acknowledge receipt of the petition and with the assent of a majority of the registered voters within the proposed district issue an order declaring that area be an incorporated road district. Motion carried.

APPLICATION FOR OCCUPANCY/RIGHT OF WAY:

Debra Reinicke presented the application of Tim Leighton to the board for occupancy for underground construction on county roads right-of-way. Legal description of property W1/2 Section 10 107 51, Rutland Township, excavation address 228th St and 463rd Ave., boring under road way Hwy 17 and Hwy 26. Motion by Giles, second by Bohl, to approve Tim Leighton application. Motion carried.

SLA AGREEMENT/EMA:

Don Thomson, EMA, discussed the SE OEM awarding $23,285.56 for salary and administrative costs to operate the Lake County EMA office during October 1, 2011 to September 30, 2012. Motion by Hageman, second by Wollmann, to approve the chairman signing the Emergency Management State and Local Agreement (SLA). Motion carried.

PROGRESS ON GRANTS/APPLICATION:

Don Thomson, EMA, discussed the progress on the Recreational Trail grant application with the board. That grant application will be sent early next week. Commissioner Bohl thanked Thomson for working on this grant application. Thomson also discussed the hazard mitigation program grants concerning the Lake Herman outlet project and Lake Madison storm shelter and siren projects.

REPORTS RECEIVED:

The 2011 Highway Department Annual Report was reviewed and placed on file.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:45 a.m. adjourned the meeting until April 10, 2012 at 8:30 a.m. for County Board of Equalization.

ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

Published at the total cost of $