LAKE COUNTY COMMISSION MINUTES
September 25, 2012

The Board of Lake County Commissioners met in regular session on September 25, 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 Giles, second by Bohl, to approve the agenda of September 25, 2012. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of September 4, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of September 3-16, 2012. Motion carried. COMMISSIONERS: $2,070.00; AUDITORS OFC; $4,196.15; TREASURERS OFC; $3,973.58; STATES ATTY OFC; $5,182.41; GOVT BLDGS; $3,684.96; DIR EQUALIZATION OFC; $4,250.20; REGISTER DEEDS OFC; $2,727.98; VSO; $201.60; SHERIFF OFC; $8,966.24; JAIL; $5,271.18; EMA; $1,413.05; 911 COMM CENTER; $7,272.35; ROAD & BRIDGE; $16,452.83; CHN; $1,298.14; WIC; $458.25; EXTENSION; $1,259.20; ZONING; $1,484.21; ENV SPECIALIST; $1,156.00. GRAND TOTAL $71,318.33.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Giles, to approve the following accounts payable (5). Motion carried.

Accounts Payable 9-7-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,328.30, Hwy Road & Bridge: Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,824.27, 911 Comm Center: Lake Co Treasurer, withholdings, $1,598.43, Office Child Support Enf, Ch Support, $154.15, EMA: Lake Co Treasurer, withholdings, $441.32, Flex Spending: One Recipient, $208.33, One Recipient, $120.00, Grand Total: $17,406.80

Accounts Payable 9-10-12 Treasurer: Minnehaha Co Sheriff Dept, Void Claim 2012 1465, $25.00cr, Grand Total: $25.00cr

Accounts Payable 9-14-12 Commissioners: First Bank & Trust, Bauman House, $60.29, St Atty: Verizon Wireless, Service, $25.74, Gvt Bldg: Verizon Wireless, Service, $25.74, DOE: Verizon Wireless, Service, $25.74, Sheriff: SD Dept of Revenue, Bl Alcohols, $490.00, Dev Disabled: SD Dept of Revenue, HSC pymt, $611.63, Weed: Verizon Wireless, Service, $25.75, Env Specialist: Verizon Wireless, Service, $36.15, Hwy Road & Bridge: Verizon Wireless, Service, $51.48, Xcel Energy, Service, $10.45, 911 Comm Center: Itc, Service, $115.55, Triotel Communication, Service, $171.53, Verizon Wireless, Service, $25.75, EMA: Verizon Wireless, Service, $30.98, St Remittance: SD Dept of Revenue, July collections, $224,338.53, M&P ROD: SDACO, July 12 ROD Fees, $520.00, Grand Total: $226,565.31

Accounts Payable 9-21-12 General Withholdings: Office Child Support Enf, Ch Support, $300.00, Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,452.26, Hwy RD Withholdings: Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,840.87, 911 Withholdings: Office Child Support Enf, Ch Support, $154.15, Lake Co Treasurer, withholdings, $1,763.61, EMA Withholdings: Lake Co Treasurer, withholding, $441.32, Flex Spending: One recipient, $204.00, One recipient, $120.00, Grand Total: $17,008.21

Accounts Payable 9-26-12 Commissioners: Madison Instant Printing, Laminate-Bauman House, $6.13, Wollmann, Kelli, Bauman House/Cleaning Supplies, $33.70, Madison Daily Leader, Bauman House Ad/notices, $816.60, Infotech Solutions, Aug services, $3.00, Janke, Roberta, Signs-Bauman House, $2.12, Pitney Bowes, Postage Lease, $1.06, Sportsmans Steakhouse, Host Dst Mtg, $132.96, Midcontinent Comm, Service, $7.56, Elections: Software Services, Aug Services, $80.00, Janke, Roberta, supplies, $13.13, Pitney Bowes, Postage Lease, $17.28, Infotech Solutions, Aug services, $67.50, Brown & Saenger, Card File Cabinet, $885.90, Judicial: Callies, Kim, Transcripts, $459.20, Parent, Philip, Sept Public Defender Contract, $4,458.33, A To Z World Languages,

services, $125.00, Pitney Bowes, Postage Lease, $16.51, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Bickett, Debra, $27.40, Briggs, Danny, $51.48, Brown, Matt, $50.74, Brown, Lacey, $20.74, Ciancio, Michael, $52.96, Hammer, John, $50.74, Johnson, Marcia, $58.14, Larson, Christina, $45.90, Raymond, Jeremy, $50.74, Rentz, Jane, $56.66, Roling, Michael, $23.33, Schaefers, Andrew, $50.74, Steffen, Todd, $55.18, Zillgitt, Brenda, $27.40, Zillgitt, Rory, $27.40, West Payment Center, Aug Online Service, $606.41, Auditors: Software Service, Aug Services, $20.00, Infotech Solutions, Aug services, $99.00, Janke, Roberta, supplies, $21.24, Lake County Treasurer, Aug ACH Chgs, $44.88, Pitney Bowes, Postage Lease, $44.18, Janke, Roberta, Mileage, $76.96, Sportsmans Steakhouse, Dst Mtg, $10.38, Bureau of Adm, Long Distance/Fax Calls, $4.92, Centurylink, Sept Service, $46.14, Midcontinent Comm, Service, $22.26, Treasurer: Mastel, Bruce, Host Database, $25.00, Software Services, Aug Services, $260.00, Madison Daily Leader, Tax Deed Sale, $54.92, Infotech Solutions, Aug services, $112.50, Pitney Bowes, Postage Lease, $70.78, Bureau of Adm, Long Distance/Fax Calls, $6.66, Pitney Bowes, Postage Lease, $4.90, Retail Data Systems, supplies, $38.01, Sportsmans Steakhouse, Dst Mtg, $10.38, Bureau of Adm, Long Distance/Fax Calls, $5.40, Centurylink, Sept Service, $32.76, Infotech Solutions, Cable Ends, $1.00, IT: Infotech Solutions, Aug services, $767.50, St Atty: Infotech Solutions, Aug services, $225.00, Pitney Bowes, Postage Lease, $12.80, Bureau of Adm, Long Distance/Fax Calls, $9.68, Centurylink, Sept Service, $46.14, Midcontinent Comm, Service, $29.68, Gvt Bldg: Automatic Bldg Ctrls, services, $352.00, Infotech Solutions, Aug services, $33.00, J & S Tree Service, Tree Removal, $400.00, Campbell Supply, supplies, $58.76, Chemco, supplies, $136.19, Cole's Petroleum, Fuel, $130.51, Detco, supplies, $199.77, Hillyard/Sioux Falls, Liners, $54.34, Home Service Water Cond, Salt, $28.08, John Deere Financial, parts, $145.15, Porta Pros, Sept Rental, $150.00, Zep Sales & Service, supplies, $203.75, Bureau of Adm, Long Distance Calls, $2.00, Bud's Clean Up, Aug Service, $154.52, Centurylink, Sept Service, $33.02, City of Madison, Util, $1,490.67, Midcontinent Comm, Service, $7.42, Northwestern Energy, Util, $11.17, Shred-It, Service, $75.56, DOE: Marshall & Swift, supplies, $1,465.30, Software Services, Aug Services, $440.00, Infotech Solutions, Aug services, $759.00, Office Peeps, Copier Maint, $97.70, Central Business, supplies, $24.57, Pitney Bowes, Postage Lease, $40.33, Becker, Rick, School Exp, $84.53, Blanchette, Debra, School Exp, $87.75, Cole's Petroleum, Fuel, $76.97, Sportsmans Steakhouse, Dst Mtg, $10.38, Bureau of Adm, Long Distance Calls, $5.37, Centurylink, Sept Service, $32.76, Midcontinent Comm, Service, $22.26, Infotech Solutions, Aug services, $27.36, ROD: Infotech Solutions, Aug services, $66.00, Pitney Bowes, Postage Lease, $13.78, Sportsmans Steakhouse, Dst Mtg, $10.38, Bureau of Adm, Long Distance Calls, $3.34, Centurylink, Sept Service, $19.38, Midcontinent Comm, Service, $14.84, VSO: Pitney Bowes, Postage Lease, $1.19, Best Western Ramkota Hotel, Lodging, $100.00, Bureau of Adm, Long Distance/Fax Calls, $1.42, Centurylink, Sept Service, $7.86, Sheriff: Madison Community Hosp, Bl Alcohols, $846.30, Infotech Solutions, Aug services, $198.00, Lewis Drug, supplies, $45.96, Office Peeps, Time Cards, $24.98, Pitney Bowes, Postage Lease, $10.47, Cole's Petroleum, Fuel, $1,713.41, Pulford's Auto Parts, parts, $82.37, Sturdevant's Auto Parts, parts, $125.78, SD Attorney General's, Grant Money, $1,500.00, Jail: Fouberg, Jennifer, services, $60.00, Madison Community Hosp, Services, $100.00, Lewis Drug, prisoner meds, $137.99, Pennington County Sheriff, prisoner transportation, $191.40, Infotech Solutions, Aug services, $171.75, Sunshine Foods, supplies, $5.98, Bureau of Adm, Long Distance/Fax Calls, $27.31, Centurylink, Sept Service, $72.90, City of Madison, Util, $865.06, Midcontinent Comm, services, $81.62, Northwestern Energy, Util, $33.37,Verizon Wireless, Service, $215.10, Sunshine Foods, Meals, $1,108.00, Coroner: Weiland, Ted, Grayson Fee, $58.50, SAR: Infotech Solutions, Aug services, $3.00, Pitney Bowes, Postage Lease, $.16, Centurylink, Sept Service, $13.38, City of Madison, Util, $77.73, Northwestern Energy, Util, $14.67, Support of Poor: Fed High Risk Pool Ins, One recipient, $1,224.00, Infotech Solutions, Aug services, $33.00, Pitney Bowes, Postage Lease, $1.88, Centurylink, Sept Service, $19.64, Midcontinent Comm, Service, $7.42, Senior Companions of SD, 3rd Qtr Allotment, $500.00, Lake Co Food Pantry Inc, 3rd Qtr Allotment, $600.00, CHN: Pitney Bowes, Postage Lease, $17.52, Ambulance: Madison Community Hosp, 3rd Qtr Allotment, $5,000.00, Care of Aged: Interlakes Comm Action, 3rd Qtr Allotment, $2,344.75, East Dakota Transit, 3rd Qtr Allotment, $2,625.00, Dev Disabled: Ecco Inc, 3rd

Qtr Allotment, $625.00, Drug Abuse: Community Counseling, 3rd Qtr Allotment, $2,092.50, Mental Health Center: Community Counseling, 3rd Qtr Allotment, $2,092.50, MI Board: Lincoln County Auditor, MI Services, $18.00, Minnehaha County Auditor, MI Services, $67.50, Public Library: Madison Public Library, 3rd Qtr Allotment, $1,875.00, Historical Museum:
Smith-Zimmermann Museum, 3rd Qtr Allotment, $750.00, Recreation: Porta Pros, Sept Rental, $200.00, Extension: Infotech Solutions, Aug services, $3.00, Best Business Products, Copier Lease, $113.00, Marco, Color Copies, $179.06, Central Business, supplies, $151.59, Loopy's, supplies, $20.50, Tri-State Livestock News, Subscription, $33.00, Blom, Glenda, Mileage/Exp, $132.86, Nickelson, Alice, Lodging, $158.62, Stade, Amanda, Mileage, $68.82, Bureau of Adm, Long Distance/Fax Calls, $10.93, Centurylink, Sept Service, $58.14, Midcontinent Comm, Service, $7.42 City of Madison, Util, $510.17, Northwestern Energy, Util, $10.58, Sunshine Foods, Cloverbud Supplies, $33.04, Cons District: Lake County Cons District, 3rd Qtr Allotment, $14,052.50, Weed: Cole's Petroleum, Fuel, $73.62, F & M Oil Company, Used Tire, $20.00, C & R Supply, parts, $75.60, I-State Truck Center, part, $70.77, Campbell Supply, supplies, $10.49, Pulford's Auto Parts, Tool, $5.60, Resykle, Tire & Rim, $25.00, Midcontinent Comm, Service, $7.42, Infotech Solutions, Aug services, $3.00, Zoning: First District Assn, 3rd Qtr Allotment, $4,117.00, Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene, mtg/Mileage, $41.28, Jerlow, Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, publishing, $178.70, Infotech Solutions, Aug services, $70.50, Central Business, supplies, $28.99, Office Peeps, supplies, $105.08, Pitney Bowes, Postage Lease, $9.43, Bureau of Adm, Long Distance Calls, $11.67, Centurylink, Sept Service, $19.38, Midcontinent Comm, Service, $7.42, Env Specialist: Infotech Solutions, Aug services, $108.00, Sportsmans Steakhouse, Dst Mtg, $10.38, Bureau of Adm, Long Distance Calls, $.25, Centurylink, Sept Service, $13.38, Economic Dev/Tourism: Lake Area Improvement Corp, 3rd Qtr Allotment, $6,250.00, Prairie Historical Society, 3rd Qtr Allotment, $625.00, Hwy Road & Bridge: Casanova, Larry, safety clothing, $95.38, Butler Machinery, Labor, $689.00, Jack's Service, Labor AC, $142.50, Aramark Uniform Services, Aprons/Rugs, $73.68, Butler Machinery, parts, $922.84, Campbell Supply, supplies, $265.29, Carquest Auto Parts, Crimping Tool, $6.33, Detco, supplies, $703.11, Farmers Ag Center, supplies, $73.67, Fastenal Co, Supplies, $303.48, Gravel Pit Co, Oversize Rock, $1,550.08, Hercules Hardware, supplies, $285.07, Jack's Service, Freon/Supplies, $51.56, Johnson Feed, supplies, $753.20, Krug Products, parts, $34.25, LG Everist Inc, Crushed Quartzite, $998.14, Prostrollo Motor Co, parts, $208.58, Pro-Build, supplies, $209.54, Pulford's Auto Parts, parts/supplies, $276.66, Resykle, Llc, supplies, $46.50, Sturdevant's Auto Parts, parts, $165.62, Titan Access, parts, $42.02, Tri-State Equipment, parts, $169.44, Vogel Traffic Services, White Paint, $357.00, Zep Sales, supplies, $264.02, Central Business, supplies, $34.87, Cole's Petroleum, Fuel, $7,723.16, Butler Machinery, Blades, $3,572.24, Campbell Supply, Tire Buffer, $5.50, F & M Oil Company, supplies, $19.00, Graham Tire Sf North, Tires, $1,772.82, Sportsmans Steakhouse, Dst Mtg, $20.76, City of Madison, Util, $357.58, Northwestern Energy, Util, $11.16, Bureau of Adm, Long Distance/Fax Calls, $8.17, Centurylink, Sept Service, $46.14, Midcontinent Comm, Service, $7.42, Infotech Solutions, Email, $3.00, Stan Houston Equipment, supplies, $79.89, Fastenal Co, tool, $239.99, 911 Comm Center: Language Line Services, Aug Service, $90.00, Reinicke, Debra, mileage, $8.14, Infotech Solutions, Aug services, $33.00, Racom Corp, Repeater Maint, $2,052.00, Creative Prod Source, supplies, $275.17, Pitney Bowes, Postage Lease, $1.11, Bureau of Adm, Long Distance/Fax Calls, $6.74, Centurylink, Sept Service, $1,192.52, Midcontinent Comm, Service, $7.42, EMA: Infotech Solutions, Aug services, $3.00, Sioux Falls Two Way Radio, Freight, $12.00, Pitney Bowes, Postage Lease, $1.62, Thomson, Donald, Mileage, $292.30, Sportsmans Steakhouse, Dst Mtg, $10.38, Bureau of Adm, Long Distance Calls, $5.41, Centurylink, Sept Service, $44.54, Midcontinent Comm, Service, $14.84, Domestic Abuse: Domestic Violence Network, 3rd Qtr Allotment, $1,240.00, Buildings: Bob's Elec of Madison, Wiring, $211.62, Williams Bros Const, Wall, $3,355.00, 24/7: Fed Ex, service, $10.97, Intoximeters, Mouthpieces, $1,000.00, Flex Spending: One recipient, $607.72, One recipient, $334.33, One recipient, $1,008.00, Grand Total: $107,376.43

FLU SHOTS:

Flu shots will be given by the Community Health Nurse for $20. A tentative date for a flu shot clinic for county employees is November 15, 2012 from 7:30 a.m. to noon. Motion by Giles, second by Wollmann, to approve the county paying $15 toward the flu shot if the employee elects one. Motion carried.

ADVANCE TO 911 FUND/CLOSE OUT:

Auditor Janke discussed the advance made to the 911 fund in 2010 of $20,949.39 from the general fund. Motion by Bohl, second by Hageman, to close out the advance to 911 of $20,949.39. Motion carried.

SAR ROSTER:

Motion by Bohl, second by Giles, to add the name of Cody Rahder to the SAR roster for insurance purposes. Motion carried.

ABC/FIRE ALARM PROPOSAL:

Motion by Giles, second by Hageman, to approve the fire alarm checkout proposal with Automatic Building Controls Inc for 2013 for $352 for the public safety building. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for personnel matters. Motion carried.

REGULAR SESSION:

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

SALARY COMPARISON/WAGE SCALE BY GRADE:

As a result of the salary comparison/wage scale presented by Todd Kays, First District, the following positions will receive adjustments. The adjustments are based on a disparity to employees in similar positions using an average of rates in First District counties. These adjustments are in addition to the 2% and step/$416 for 2013 budget. Motion by Giles, second by Bohl, to approve Auditor $1.00 per hour, WIC secretary $1.50 per hour, St Atty legal assistant/office manager $1.00 per hour, Director of Equalization $1.00 per hour, Highway Supt $1.00 per hour, and States Attorney $1.00 per hour effective December 24, 2012. Motion carried.

NORTHWESTERN CORPORATION/DISCRETIONARY FORMULA:

The board reviewed the request of Northwestern Corporation asking that Lake County apply a discretionary formula to the assessment for the addition of gas distribution facilities for the Madison Farmers Elevator. The board reviewed an AG's opinion on this topic. Motion by Giles, second by Hageman, to deny the request of Northwestern Corporation. Motion carried.

2013 BUDGET ADOPTED:

The board reviewed the 2013 budget with adjustments made from the salary comparison/wage scale by grade. The cash applied to this budget is $121,576. Motion by Hageman, second by Bohl, to approve the 2013 Annual Budget and Resolution 12-14. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2013 to December 31, 2013

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes**	**$3,355,841**	**3.482**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$3,355,841	3.482
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	**$129,933**	**.135**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$129,933	.135
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$3,485,774**	**3.617**

*****These Amounts include the 25% to be distributed to cities.

RESOLUTION #12-14

ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2013 and ending December 31, 2013 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 25th day of September, 2012. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2013 through December 31, 2013.

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

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Dan Bohl /s/Kelli Wollmann

/s/Roger Hageman /s/Chris S. Giles

ATTEST:

/s/Roberta Janke

Lake County Auditor

SURPLUS PROPERTY LISTING:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss a surplus property listing. The majority of the items will be disposed of. Some items will be recycled. The listing will be on file in the Auditor's office. Motion by Giles, second by Bohl, to declare these items surplus and dispose of them. Motion carried. Shoenrock informed the board there will be another proposal coming from ABC Inc for the courthouse.

ZONING/COND USE-VARIANCE-REZONING-PLATS:

Motion by Hageman, second by Wollmann, to enter into a board of adjustment. Motion carried. Debra Reinicke, Zoning Officer, presented the following applications to the board.

CONDITIONAL USE APPLICATION OF DAVID WALLACE-MENARD—Tract A Fods Addition in the N1/2NE1/4 Section 28-105-52, Franklin Twp, Lake County. David & Rosemary Wallace-Menard were present to discuss their request for a home occupation in the "AG" District. Motion by Giles, second by Bohl, to approve conditional use application. Motion carried.

REZONING APPLICATION OF NANCY BELITZ-BAIN—Tract A in Line Tract 4 Govt Lot 4 Section 30-106-51, Wentworth Twp, Lake County. Belitz-Bain is requesting to rezone this parcel of land from LP 1 to LP III to build oversized accessory buildings. Motion by Bohl, second by Hageman, to approve rezoning application. Motion carried.

VARIANCE AND COND USE (2) APPLICATIONS OF ROBERT & JOAN VAN LIERE—Lots 26, 27, and 27A of Zimmerman Park, Sec 26-106-51, Wentworth Twp, Lake County. Robert & Joan Van Liere were present to discuss a road right-of-way variance and 2 conditional use applications for a boat house and oversized accessory building. Motion by Giles, second by Hageman, to approve the variance application. Motion carried. Motion by Bohl, second by Hageman, to approve the 2 conditional use applications. Motion carried.

VARIANCE APPLICATION OF DAVID LANDRY—Tract #9 Cove's North Addition, Sec 26-105-51, Chester Twp, Lake County. Grant Tschetter was present to discuss this request to vary from the averaging of the setbacks between homes. Motion by Giles, second by Wollmann, to approve variance application. Motion carried.

CONDITIONAL USE APPLICATION OF LANCE & GREG NORDSTROM—Tract F of G Hemmer's 3rd Addition Parcel #1906 J-F, Lakeview Twp, Lake County. Lance Nordstrom was present to discuss building an oversized accessory building. Motion by Bohl, second by Hageman, to approve conditional use application. Motion carried.

PLAT OF TRACT 2 AND TRACT 3 OF DEMARAY'S ADDITION in the northwest quarter of Section 15, Township 108 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

PLAT OF TRACT 1 OF KEPPEN 2ND ADDITION—Section 1, Township 105 North, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

PLAT OF RUSTIC ACRES CONSERVATION EASEMENT TRACT 1, TRACT 2 AND TRACT 3—in the west half and the south half of Section 28, Township 105 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

PLAT OF HANSON'S ADDITION—in Govt Lots 5 & 6 of Section 10, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

PLAT OF DEWAARD'S ADDITION—a subdivision of Lot A of Laughlin-Tysdal Park in Govt Lot 6 of Section 10, Township 106 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried. Reinicke, Drainage Officer, in attendance.

Drainage Hearing #12-15 William Anderson—NW1/4 34-105-51, Chester Twp, new tile. William Anderson was in attendance to discuss his project. There was not a representative of SD Game, Fish & Parks present. Due to an error in the legal description this hearing will need to be readvertised. It will be scheduled for October 2, 2012 at 10:15 a.m.

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

TRAINING/ZONING & DRAINAGE OFC:

The board asked Reinicke to train John Maursetter, Environment Specialist, on the permit application process for Zoning & Drainage as soon as they can get in coordinated. Maursetter will provide back-up service for that office.

LAKE MADISON AERATORS:

Chairman Pedersen discussed a bill from The Expert Company for $12,000 sent to the Lake Madison Development Association for three SunGo solar circulators. The board asked Auditor Janke to research this to see if the county has made any commitment to this project.

1st READING/ORDINANCE 12-53:

The first reading of Ordinance 12-53, An Ordinance for the Continued Authorization of a 911 Emergency Reporting System was held at 11 a.m. The enactment of SB 174 by the SD Legislature in 2012 has resulted in significant changes to SDCL Chapter 34-35. Motion by Giles, second by Wollmann, to approve 1st reading of Ordinance 12-53. Motion carried.

MEETINGS ATTENDED:

Commissioners Bohl and Wollmann and Auditor Janke discussed topics covered at County Convention held at Sioux Falls on September 17-19, 2012.

DOE/ACCESS TO BEACON-GIS:

Shirley Ebsen, Director of Equalization, met with the board to discuss individuals gaining access to the county's Beacon-GIS system. Ebsen has requests from the DENR and the Lake Madison Development Assn to use the Beacon system. These project requests are not possible for the Equalization office to do. Chairman Pedersen will talk to Maursetter to see if he could assist with the requests. Ebsen requested Maursetter attend the GIS meeting she plans to attend at Watertown on September 27, 2012. The board approved Maursetter attendance at the GIS meeting. The board agreed only employees of Lake County will be given sign-in information for the Beacon system.

TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to discuss 5 properties coming up for tax deed proceedings. The five properties legal descriptions: E15' Lot H Robert D Jensen sub of Lot 11, Jensen Bros Sub of NW/1/4 Sec 12-106-53, Lake County, Unit Number One (1), together with its undivided interest in the common areas and facilities, Holliday Village Condominiums, Lake County, SD, the south half (S1/2) of Lot Two (2), and all of Lots Three (3), Four (4), Five (5), and Six (6) in Block Nine (9) of the Original Plat of Wentworth, Lot 1, Lot 2 and Lot 3 in Block 6 of Lake Madison Chautauqua, and the North 17 feet of the south 61 feet of the west 9 feet of Lot 4 and all of Lot 5 in Block 6 of Lake Madison Chautauqua and the south twenty-two (S22') of the east one hundred feet (E100') of Lot Five (5), and the East One Hundred Feet (E100') of Lot Six (6) in Block One (1) of Coburn and Van Doren's Addition to City of Madison. Fischer is to let the Hwy Supt and Auditor know when weed control/mowing and insurance are needed on these parcels.

TRAVEL REQUESTS:

Equalization office staff attended school at Pierre, SD on September 9-14, 2012.

Shirley Ebsen, Rick Becker and John Maursetter to attend the GIS workshop on September 27, 2012 at Watertown.

John Maursetter to attend the following: EDWDD meeting on September 20, 2012 at Brookings, SD, Watershed Advisory Task Force meeting on September 25, 2012 at Brookings, SD, the area lakes tour with the water quality committee on September 26, 2012, and the Eastern SD Water Conference on October 30, 3012 at Brookings, SD.

REPORTS REVIEWED:

The following reports for August 2012 were reviewed and placed on file: Register of Deed's statement of fees collected $19,355; Auditor's Account with the Treasurer in all accounts $4,441,274.94; Sheriff's report fees collected $3,838.28, Zoning & Drainage report fees collected $2,844. The CHN quarterly report for April-June 2012 was reviewed.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:55 a.m. adjourned the meeting until October 2, 2012.

/s/Roberta Janke /s/Scott Pedersen

ROBERTA JANKE SCOTT PEDERSEN

Published at the total approximate cost of $