LAKE COUNTY COMMISSION MINUTES
May 15, 2012

The Board of Lake County Commissioners met in regular session on May 15, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Bohl, to approve the May 15, 2012 agenda with the additions of 2012 New Holland tractor lease, poor farm lease, and emergency declaration. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 1, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of April 30, 2012 – May 13, 2012. Motion carried.

COMMISSIONERS: $2,070.00; AUDITORS OFC: $4,196.15; TREASURERS OFC: $4,228.45; STATES ATTY OFC: $5,135.36; GOVT BLDGS: $3,904.80; DIR EQUALIZATION OFC: $4,075.21; REGISTER DEEDS OFC: $2,727.98; VSO: $201.60; SHERIFF OFC: $8,866.87; JAIL: $4,537.32; EMA: $3,189.73; 911 COMM CENTER: $6,426.52; ROAD & BRIDGE: $18,030.49; CHN: $1,255.36; WIC: $391.04; EXTENSION: $1,259.20; ZONING: $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $71,980.28.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed the first payment to Wells Fargo of $43,514.34 which needs to be paid by June 5, 2012. This bill will be paid with the withholdings accounts payable on Friday.

Motion by Bohl, second by Wollmann, to approve the accounts payable (3). Motion carried.

Accounts Payable 5-4-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,056.50, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,829.22, **911 Withholdings:** Lake Co Treasurer, withholdings, $1,546.99, Office Child Support Enf, Ch Support, $154.15, **Ema Withholdings:** Lake Co Treasurer, withholdings, $441.35, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $526.86, **Flex Spending:** One Recipient, $208.33, One Recipient, $120.00, Grand Total: $17,615.40

Accounts Payable 5-14-12 Sheriff: SD Dept of Revenue, services, $525.00, **Coroner:** SD Dept of Revenue, services, $87.00, **Dev Disabled:** SD Dept of Revenue, Services-HSC, $1,389.20, **Hwy Road & Bridge:** MidAmerican Energy, Util-Ramona, $14.20, **Adv Taxes:** Lake Co Treasurer, $57.51, **St Remittance:** SD Dept of Revenue, remittance, $162,777.84, Grand Total $164,880.75

Accounts Payable 5-16-12 Commissioner: Madison Daily Leader, Minutes, $453.90, Infotech Solutions, services, $3.00, First Bank & Trust, tax credit , $(7.39), **Elections:** Software Services, Apr Services, $140.00, Madison Daily Leader, publishing, $84.97, Madison Instant Printing, Stamp, $24.53, Brown & Saenger, supplies, $167.38, Central Business, supplies, $12.25, Election Sys & Software, primary ballots, $1,792.60, Infotech Solutions, services, $30.00, **Judicial:** Parent, Philip, May Public Defender Contract, $4,458.33, West Payment Center, Online Service, $606.41, **Auditor:** Software Services, Apr Services, $140.00, Infotech Solutions, Services, $136.50, Marco, Copier Maint, $29.06, Lake County Treasurer, Ach Chgs, $44.56, Bureau of Adm, Long Distance/Fax Calls, $6.77, Centurylink, May Service, $46.20, **Treasurer:** Software Services, Apr Services, $40.00, First Bank & Trust, supplies, $143.89, Madison Instant Printing, Copy Paper, $64.00, Bureau of Adm, Long Distance/Fax Calls, $9.49, Centurylink, May Service, $32.80, **IT:** Software Services, Apr Services, $40.00, Infotech Solutions, services, $670.00, **St Atty:** Infotech Solutions, Services, $351.75, Madison Instant Printing, Copy Paper, $32.00, Meyer, Kenneth, Mileage/Mtg Exp, $45.76, Bureau of Adm, Long Distance/Fax Calls, $6.99, Centurylink, May Service, $46.20, Verizon Wireless, Service, $25.44, **Gvt Bldg:** SD Public Assurance, Ins Upgrade, $150.00, Infotech Solutions, supplies, $33.00,

Campbell Supply, supplies, $513.47, Chemco, supplies, $96.05, Colonial Research, supplies, $218.28, Cole's Petroleum, Fuel, $213.53, John Deere Financial, Parts-Lawn Mower, $150.68, First Bank & Trust, cleaning supplies, $134.00, Home Service Water Cond, Salt, $49.14, Timmer Supply, supplies, $59.86, McKibbin-Mosher Post #25, 4x6 Flag, $21.07, SD Fed Property Agency, Hand Tools, $150.00, Bud's Clean Up Service, Apr Services, $154.52, Bureau of Adm, Long Distance Calls, $2.22, Centurylink, May Service, $33.06, City of Madison, Util, $1,555.90, Shred-It USA-Sioux Falls, Services, $76.74, Verizon Wireless, Services, $25.31, Northwestern Energy, Util, $11.08, **DOE:** Marshall & Swift, Residential Est 7, $1,719.10, Software Services, Apr Services, $520.00, Infotech Solutions, Services, $215.25, Office Peeps, Copier Maint, $52.86, Madison Instant Printing, Copy Paper, $48.00, Central Business, supplies, $60.95, IBE Inc, Repair Typewriter, $172.00, Office Peeps, Binder, $10.91, Cole's Petroleum, Fuel, $44.62, Bureau of Adm, Long Distance Calls, $15.15, Centurylink, May Service, $32.80, Verizon Wireless, Service, $25.31, **ROD:** Infotech Solutions, services, $66.00, Marco, Copier Maint/Usage, $45.46, Madison Instant Printing, Copy Paper, $32.00, Bureau of Adm, Long Distance Calls, $2.60, Centurylink, May Service, $19.40, **VSO:** Centurylink, May Service, $7.87, **Sheriff:** Madison Community Hosp, services, $682.00, Weber Abstract, Services, $25.00, Infotech Solutions, Services, $235.50, Madison Instant Printing, Copy Paper, $32.00, Office Peeps, supplies, $19.05, Schlueter, Matthew, Tvl Exp, $7.30, Cole's Petroleum, Fuel, $1,504.26, Graham Tire SF North, Tires, $855.36, Kearin's Service, services, $60.00, Sturdevant's, Headlight, $29.94, Gall's Llc, supplies-Exp, $280.49, M & T Fire & Safety, supplies-Exp, $193.64, Sioux Sales Company, supplies-Exp, $656.50, **Jail:** Madison Community Hosp, Services, $125.00, Pamida, Prescription, $11.35, Infotech Solutions, services, $78.00, Bureau of Adm, Long Distance/Fax Calls, $24.33, Centurylink, May Service, $73.00, City of Madison, Util, $860.14, Northwestern Energy, Util, $189.76, Brown's Cleaning, April Laundry, $575.00, Sunshine Foods, meals, $5,944.00, **Coroner:** Weiland, Ted, Fees, $212.50, **SAR:** Infotech Solutions, services, $3.00, Centurylink, May Service, $13.40, Northwestern Energy, Util, $16.50, **Support of Poor:** Madison Community Hosp, Services, $883.36, Anesthesiology Assoc Inc, Services, $160.40, Avera McKennan Hospital, Services, $3,821.38, Infotech Solutions, Services, $70.50, Madison Instant Printing, Copy Paper, $6.40, Bureau of Adm, Long Distance Calls, $.20, Centurylink, May Service, $19.66, **MI Board:** Slowey Court Reporting, Mi Hearings, $82.50, Yankton County Treasurer, Mi Services, $124.25, **Extension:** Best Business Products, Copier Lease, $113.00, Infotech Solutions, services, $3.00, Marco, Copies, $138.51, Madison Instant Printing, Copy Paper, $32.00, Amanda Stade, Chaperone Fee, $75.00, Bureau of Adm, Long Distance Calls, $3.79, Centurylink, May Service, $58.20, Northwestern Energy, Util, $59.58, Madison Daily Leader, publishing, $52.50, Sunshine Foods, Supplies, $25.06, **Weed:** Madison Daily Leader, publishing, $19.65, C & R Supply, supplies, $226.24, Prostrollo Motor, Handle, $45.80, Pulford's Auto Parts, parts, $509.74, Campbell Supply, supplies, $43.67, Grainger, supplies, $30.23, Madison Ace Hardware, supplies, $39.55, Labelmaster, supplies, $44.70, Verizon Wireless, Services, $25.33, Infotech Solutions, services, $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, publishing, $95.44, Infotech Solutions, services, $33.00, Madison Instant Printing, Copy Paper, $9.60, Office Peeps, supplies, $72.16, Central Business, supplies, $84.98, Bureau of Adm, Long Distance Calls, $7.77, Centurylink, May Service, $19.40, **Env Specialist:** Infotech Solutions, services, $3.00, Centurylink, May Service, $13.40, Verizon Wireless, Services, $35.74, **Hwy Road & Bridge:** Madison Daily Leader, publishing, $24.09, Craig's Welding, repairs, $20.00, Dold Implement, repairs, $140.00, Sioux Equipment, Repairs, $283.50, Aramark Corp, Rugs/Aprons, $64.04, Boyer Trucks-Sioux Falls, Part, $195.51, Campbell Supply, supplies, $275.81, Carquest Auto Parts, supplies, $98.29, Lake County Intl, Hept Oil, $77.00, Madison Ace Hardware, supplies, $70.89, Nat'l Instrument Supply, parts, $79.84, Pamida, Trash Bags, $7.19, Prostrollo Auto Plaza, parts, $272.57, Pro-Build, Downspout, $69.99, Pulford's Auto Parts, parts, $240.10, Resykle, Iron/Acetylene, $148.52, Sturdevant's Auto Parts, parts, $117.76, Timmer Supply Company, supplies, $40.13, Titan Access Account, parts, $24.30, Wheelco, Shop Towels, $90.89, Labelmaster, supplies, $75.46, Cole's Petroleum, Anti Freeze, $418.90, Truenorth

Steel, Culverts, $991.64, Madison Instant Printing, Copy Paper, $32.00, Office Peeps, Toner, $94.99, Myrl & Roy's Paving, Hot Mix, $4,482.24, Cole's Petroleum, Fuel, $13,977.03, Xcel Energy, Util-Ramona, $9.25, Bureau of Adm, Long Distance/Fax Calls, $9.81, Centurylink, May Service, $46.20, Verizon Wireless, Services, $50.60, Infotech Solutions, services, $3.00, Office Peeps, Brother Copier, $697.00, Lyle Signs, Signs, $240.41, SD Dept of Transportation, Wood Post, $739.74,
911 Comm Center: Infotech Solutions, Services, $108.00, Madison Instant Printing, Copy Paper, $32.00, Bureau of Adm, Long Distance Calls, $2.37, Centurylink, May Service, $371.74, ITC, Service, $115.55, Triotel Communication, Service, $171.53, Verizon Wireless, Service, $25.31, Batteries Plus, Shipping, $20.00, **EMA:** Infotech Solutions, supplies, $3.00, Bureau of Adm, Long Distance Calls, $6.85, Centurylink, May Service, $44.59, Verizon Wireless, Service, $30.54, Grand Total: $61,533.48.

FUEL QUOTES/HWY DEPT:

The board reviewed the following quotes for fuel. Coles Petroleum ethanol 3.1870 and #2 diesel fuel 3.3070. F&M Coop ethanol 3.267 and #2 diesel fuel $3.373. Motion by Bohl, second by Giles, to approve the low quote of Coles Petroleum. Motion carried.

COUNTY BOARD OF EQUALIZATION MINUTES:

Motion by Wollmann, second by Bohl, to approve the 2012 County Board of Equalization minutes. Motion carried. These minutes are published separately.

Commissioner Hageman present.

INFOTECH/ANTI-VIRUS RENEWAL:

Commissioner Giles discussed the anti-virus renewal for all county computers. Josh Van Dyke, Infotech, prepared an estimate for 60 computers. Motion by Giles, second by Bohl, to approve ESET Smart Security 4 (Bus Ed) renewal 3 yr for $2,590.56. Motion carried. Billing will be split to the departments.

SD DOT/BID LETTING:

Scott Mathison, Hwy Supt., met with the board to discuss the abstract of bids prepared by the SD DOT Office of Project Development for a May 2, 2012 letting BRF 6320(04), PCN 00ZH, Lake, Moody County, structure and approach grading (90' single span prestressed girder bridge). Graves Construction Company Inc of Spencer, IA, was the low bidder of five (5) with a proposal of $460,044.23. Approximate cost to Lake County is 10% or $46,000. Motion by Giles, second by Hageman, to accept the bid of Graves Construction Company Inc. Motion carried.

2012 NEW HOLLAND TRACTOR:

Mathison discussed the 2012 New Holland T7.270 tractor the county can use for free for the time period of June 1, 2012 thru November 15, 2012 or up to 250 hours. Motion by Hageman, second by Bohl, to approve insurance coverage on the 2012 New Holland tractor for the specified time period. Motion carried.

LAKE HERMAN BOX CULVERT REPLACEMENT:

Mathison, and Mark Junker, Aason Engineering Co. Inc., met with the board to discuss the bid letting held on May 8, 2012 as per advertisement for the Lake Herman box culvert replacement. The board reviewed the bid tabulation sheet: Nolz Dragline & Construction $269,583.42, Sioux Falls Construction $239,119.40, and Industrial Builders Inc $309,791.80. The cost to the county for this project is $174,619.72. Junker commented the Game, Fish and Parks is satisfied with the bid of Sioux Falls Construction. The GFP share of project is $64,499.68. A completion date of December 7, 2012 has been set. Other discussion included: contractor is aware of Prairie Village Jamboree weekend, being proactive rather than reactive with this project, and applying the increase in MV fees received from 2011 to this project which is approximately $114,000. Motion by Wollmann, second by Bohl, to accept the low bid of Sioux Falls Construction $239,119.40 and the county share at $174,619.72. Motion carried.

MEMORANDUM OF UNDERSTANDING/SDSU EXTENSION:

Amanda Stade, 4H Advisor, met with the board to discuss the memorandum of understanding between SDSU Extension and Lake County. The agreement was changed to state that Glenda Blom, Extension secretary, may approve the travel vouchers. Stade reported that not all committee

members have been selected for the 4H promotion and expansion committee. Motion by Wollmann, second by Hageman, to authorize chairman to sign the MOU. Motion carried.

2012-2013 MALT BEVERAGE RENEWALS:

The board reviewed the following alcoholic beverage license applications.

RETAIL (ON-OFF) SALE MALT BEVERAGE
PACKAGE (OFF-SALE) MALT BEVERAGE
APPLICATIONS FOR 2012-2013

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater Resort Inc. RB-2319, Hillside Resort Inc. RB-3300, Round Lake Partners LLC The Lakes Restaurant & Lounge RB-3103, Hill or E Inc Shipwreck RB-2448, Hef's RB-2836, OnPoint LLC/The Point RB-2000, The Lakes Golf Course LLC RB-19028**, PACKAGE (OFF-SALE) MALT BEVERAGE**: Hook Line & Sinker PB-1322, Roadside Convenience Store PB-1465.

Motion by Bohl, second by Hageman, to approve the 2012-2013 malt beverage applications. Motion carried.

COUNTY WELFARE:

Peggy Young, County Welfare Manager, met with the board to discuss Indigents 12-24 and 12-25. Neither Indigent has responded to a letter sent them from the Welfare Manager. Motion by Bohl, second by Hageman, to deny assistance to Indigents 12-24 and 12-25 based on not able to determine eligibility. Motion carried.

MADISON STEERING COMMITTEE/THRIFT STORE:

Jerry Johnson and Cindy Dannenbring met with the board to discuss the proposed thrift store on Main Street in Madison. This store would be built on property known as the Jensen building and possibly the 2 buildings to the north of the Jensen building. The group estimates the cost at $150,000 for property purchases and demolition. Johnson presented a picture to the board. Shirley Ebsen, Director of Equalization, was present to discuss tax exempt status for the proposed building. Johnson stated the Madison Community Foundation would take ownership and they have non-profit status under 501©3. In-kind work and gravel from Lake County Hwy Dept was discussed. Johnson and Dannenbring to report back on to the commission on June 7, 2012 after their meeting with the City of Madison on Monday.

BOARD OF ADJUSTMENT:

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

VARIANCES/PLATS/COND USE/ZONING:

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

Variance application of Steve & Amy Williams, Lot 3 McCracken's 2nd Addition, NE1/4 Sec 11-106-53, Herman Twp, parcel #3123A. Steve Williams was present to discuss his application. Motion by Giles, second by Wollmann, to approve variance application. Motion carried.

Variance application of Ron Bott/Angela Amundson, Holbeck's Tract S1/2 Section 10-105-51 exc N19.85' W115' E483.3' thereof & exc LaFollette's Addition & exc Lot 1 Holbeck's Tract, Chester Twp, parcel #58. Angela Amundson was present to discuss this application. Motion by Hageman, second by Bohl, to approve variance application. Motion carried.

Plat of Hansen's Addition of the Town of Chester in Lake County, South Dakota. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

Plat of Maas Addition in the SW1/4 of Section 27, Township 107 North, Range 51 west of the 5th p.m. in Lake County, South Dakota. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Conditional use application of Terry & Bev Timmer. This application was tabled from April 17, 2012 commission meeting. The commission had asked for a more detailed plan. Jay Leibel, Attorney for the Timmers, presented a handout and map for the proposed Dirk's Resort Campground on Lake Herman. There were 19 concerned citizens in attendance. Leibel and Bev Timmer reviewed the handout and map on the proposed campground with the board. The most emphasis was placed on Phase I of the project. Gary Schumacher, Attorney for landowners, asked questions about vacating roads. The county commission cannot vacate roads in Herman Township. The board listened to the concerns of Terry Timmer, Richard Murphy, and Greg Madetzke. Motion by Bohl to approve conditional use application of Bev/Terry Timmer, second by Hageman. The board listened to the concerns of Steve Lueth, Carolyn Stoel, and Jim Hof. Motion by Bohl to amend prior motion to include: to approve conditional use application for Phase I of Bev/Terry Timmer contingent upon written findings prepared by the States Attorney, second by Hageman. Motion carried. Written findings to be presented at the June 7, 2012 commission meeting at 10:30 a.m.

ADJOURN/BOARD OF ADJUSTMENT:

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

DRAINAGE BOARD:

Motion by Hageman, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE HEARING:

Debra Reinicke, Drainage Officer, presented the following drainage application to the board.

Drainage application #12-07 Gary Pitts, SE1/4 of the SE1/4 Section 24-107-54, Concord Twp., new tile. Gary Pitts was present to discuss application. Reinicke had received a phone call from Bryan Schultz, U.S. Fish and Wildlife Service. Motion by Hageman, second by Bohl, to approve drainage application. Motion carried.

REGULAR SESSION:

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

HANDICAPPED RESTROOM/CRTHSE:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss the proposed handicapped restroom on the first floor of the courthouse. The restroom will be located near the north door entrance to the courthouse. The restroom will be ADA compliant. Shoenrock presented a quote from Redlinger Bros Plumbing & Heating Co. for $8,080.00 for plumbing and one from Amert Construction for $12,336.00 for labor/materials and electrical. Chairman Pedersen asked Shoenrock to contact Don Thomson, EMA, about possible grant money available for this project. Motion by Giles, second by Wollmann, to authorize Shoenrock to proceed with the project. Auditor Janke asked Shoenrock if he had obtained additional quotes. She explained audits will want more than one quote. Motion by Giles, second by Wollmann, to table motion on handicapped restroom until Shoenrock obtains additional quotes. Motion carried.

Commissioner Wollmann recused herself from the next item of business.

TEMPORARY SPECIAL MALT BEV APPLICATION:

Derrick Shoenrock, Madison Volunteer Firefighter, discussed a temporary special malt beverage retailer's license application with the board. The Madison Fire Dept application is for the Northern Bull Riding tour on Friday, June 8, 2012 at Prairie Village. The Dept will operate a beer garden at the event. Motion by Bohl, second by Hageman, to approve the special malt beverage application for the Madison Fire Department. Motion carried.

POOR FARM LEASE:

Ken Meyer, States Attorney, Doug Bowen, and Sam & Josh Wilson were present to discuss the county poor farm agreement for 2011-2013. Wilson Farms/Sam & Josh Wilson to be the sub lessee of the county poor lease agreement between Lake County and John Bowen. Motion by Giles, second by Hageman, to authorize Lake County Chairman to sign a written sublease agreement for the county poor farm contingent upon all outstanding lease payments paid in full by May 25, 2012 and the written sublease agreement prepared by the State's Attorney's office is signed by the tenant (John Bowen or POA), the sub lessee, County Chairman, and attested to by the County Auditor. Motion carried.

POOR LIEN:

States Attorney Meyer discussed the county poor lien of $18,067.45 of Terrance R. Bauman who passed away. Legal description of this property is E68' S150' W1/2 Blk 5 Kennedy's Ext., Madison City. His family will deed the house to Lake County. Meyer to work with Director of Equalization and Hwy Supt after the county takes possession of the property.

RESOLUTION 12-7/DECLARATION OF EMERGENCY/DISASTER:

Don Thomson, EMA, met with the board to discuss the flooding that occurred in Lake County on May 5-7, 2012. He discussed a preliminary damage assessment and disaster resolution.

Motion by Giles, second by Wollmann, to approve Resolution 12-7. Motion carried.

RESOLUTION 12-7

RESOLUTION FOR DECLARATION OF EMERGENCY / DISASTER

WHEREAS, Lake County South Dakota has suffered severe damage, brought on by widespread flooding which started on May 5, 2012 and is ongoing. This has caused damage to road infrastructure and interruption to the normal flow of emergency, school, mail, business, and farm traffic;

WHEREAS, Lake County has sustained a heavy rainfall with severe weather for May 5-7, 2012, which has exceeded the average accumulated amounts of rain in the area. The accumulation of the heavy rains has exceeded the county's capabilities and resources;

WHEREAS, Lake County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners at a regular meeting held on May 15, 2012 it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Lake, South Dakota.

DATE: _May 15, 2012_

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

Thomson reviewed expenses involved with this flooding and the need for emergency help. He suggested hiring one person for 72 hours after the primary event.

Motion by Bohl, second by Giles, to approve at the EMA Director's discretion hiring one person to assist him for 72 hours after the primary event at the county Grade 1 rate plus mileage. Motion carried.

Thomson also discussed public concerns/rumor control. Gary Habeger and Jerry Heckenlaible were present to discuss their concerns/suggestions with the flooding. Heckenlaible wanted the REACT team to know how much they are appreciated. Thomson encouraged everyone to get a weather radio. He wanted to thank all the numerous support entities/individuals for their countless hours and

support. Motion by Bohl, second by Wollmann, to have Thomson prepare a public thank you to community members/support entities on behalf of Lake County Commission. Motion carried.

EXECUTIVE SESSION:

Motion by Giles, second by Bohl, to enter into executive session. Motion carried. Auditor Janke in attendance.

REGULAR SESSION:

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

REPORTS REVIEWED:

The board reviewed and placed on file the following reports for April 2012: Register of Deeds' fees collected $8,123.00, Auditor's account with the Treasurer $8,681,363.93 in all accounts, Sheriff's Report fees collected $5,348.45, Zoning & Drainage fees collected $3,876.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen, at 1 p.m. adjourned the meeting until June 7, 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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