LAKE COUNTY COMMISSION MINUTES
MARCH 5, 2013

The Board of Lake County Commissioners met in regular session on March 5, 2013 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. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of March 5, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of February 19, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of February 18-March 3, 2013. Motion carried. COMMISSIONERS: $3,982.55; AUDITORS OFC: $4,855.39; TREASURERS OFC: $4,100.60; STATES ATTY OFC: $5,902.87; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $5,044.83; REGISTER DEEDS OFC: $3,259.08; VSO: $208.09; SHERIFF OFC: $8,950.40; JAIL: $5,185.42; EMA: $1,455.20; 911 COMM CENTER: $7,199.05; ROAD & BRIDGE: $18,377.05; CHN: $1,196.80; WIC: $191.16; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $77,822.73.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed the addition of one bill for registration fee of $100 for Welfare Manager to attend a workshop. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried. **Accounts Payable 2-22-13 General Withholdings:** Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,314.42, **Commissioner:** Midcontinent Comm, Service, $7.56, **Auditor:** Midcontinent Comm, Service, $22.26, **St Atty:** Midcontinent Comm, Service, $29.68, **Gvt Bldg:** Midcontinent Comm, Service, $7.42, **DOE:** Midcontinent Comm, Service, $22.26, **ROD:** Midcontinent Comm, Service, $14.84, **Sheriff:** Midcontinent Comm, Service, $81.62, Verizon Wireless, Service, $275.39, **Support of Poor:** Midcontinent Comm, Service, $7.42, **Extension:** Midcontinent Comm, Service, $7.42, Northwestern Energy, Service, $298.82, **Weed:** Midcontinent Comm, Service, $7.42, **Zoning:** Midcontinent Comm, Service, $7.42, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,938.23, Northwestern Energy, Service, $708.48, Midcontinent Comm, Service, $7.42, **911 Comm Center:** Lake Co Treasurer, withholdings, $1,747.68, Office Child Support Enf, Ch Support, $154.15, Centurylink, Service, $821.07, Midcontinent Comm, Service, $7.42, **EMA:** Lake Co Treasurer, withholdings, $480.23, Midcontinent Comm, Service, $14.84, **Flex Spending Acct:** One Recipient, $91.00, One Recipient, $120.00, Grand Total: $20,926.47

Accounts Payable 2-28-13 General Withholdings: Aflac, Cancer/Int Care Premium, $1,314.50, Johnson Rodenburg, withholdings, $300.00, Lake County Treasurer, Adv Taxes, $129.68, Optilegra, Mar 13 Ins Premium, $352.26, SD Retirement System, Feb 13 Collections, $6,006.58, SD Supp Retirement Plan, Feb 13 Collections, $720.00, Wellmark Bcbs of SD, Mar 13 Ins Premium, $2,380.86, **Commissioner:** Assurant Employee Benefit, Mar 13 Life Ins Premium, $28.81, Optilegra, Mar 13 Vision Premium, $39.95, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $447.80, **Auditor:** SD Retirement System, Feb 13 Collections, $555.77, Assurant Employee Benefit, Mar 13 Life Ins Premium, $19.35, Optilegra, Mar 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $895.60, **Treasurer:** SD Retirement System, Feb 13 Collections, $492.08, Assurant Employee Benefit, Mar 13 Life Ins Premium, $19.35, Optilegra, Mar 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $1,343.40, **St Atty:** SD Retirement System, Feb 13 Collections, $680.25, Assurant Employee Benefit, Mar 13 Life Ins Premium, $19.35, Optilegra, Mar 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium,

$447.80, **Gvt Bldg:** SD Retirement System, Feb 13 Collections, $463.20, Assurant Employee Benefit, Mar 13 Life Ins Premium, $19.35, Optilegra, Mar 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $895.60, **DOE:** SD Retirement System, Feb 13 Collections, $525.30, Assurant Employee Benefit, Mar 13 Life Ins Premium, $19.35, Optilegra, Mar 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $1,343.40, **ROD:** SD Retirement System, Feb 13 Collections, $364.21, Assurant Employee Benefit, Mar 13 Life Ins Premium, $11.18, Optilegra, Mar 13 Vision Premium, $15.98, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $447.80, **VSO:** SD Retirement System, Feb 13 Collections, $24.96, Assurant Employee Benefit, Mar 13 Life Ins Premium, $.97, Optilegra, Mar 13 Vision Premium, $1.20, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $67.17, **Sheriff:** SD Retirement System, Feb 13 Collections, $1,330.64, Assurant Employee Benefit, Mar 13 Life Ins Premium, $38.70, Optilegra, Mar 13 Vision Premium, $47.94, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $2,686.80, **Jail:** SD Retirement System, Feb 13 Collections, $767.35, Assurant Employee Benefit, Mar 13 Life Ins Premium, $25.80, Optilegra, Mar 13 Vision Premium, $31.96, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $1,791.20, **Coroner:** Assurant Employee Benefit, Mar 13 Life Ins Premium, $6.45, Optilegra, Mar 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $447.80, **CHN:** SD Retirement System, Feb 13 Collections, $140.25, Assurant Employee Benefit, Mar 13 Life Ins Premium, $6.45, Optilegra, Mar 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $447.80, **Extension:** SD Retirement System, Feb 13 Collections, $156.00, Assurant Employee Benefit, Mar 13 Life Ins Premium, $6.45, Optilegra, Mar 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $447.80, **Water Quality:** Optilegra, Mar 13 Vision Premium, $7.99, SD Retirement System, Feb 13 Collections, $153.60, Assurant Employee Benefit, Mar 13 Life Ins Premium, $6.45, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $447.80, **Zoning:** SD Retirement System, Feb 13 Collections, $183.74, Assurant Employee Benefit, Mar 13 Life Ins Premium, $6.45, Optilegra, Mar 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $447.80, **Hwy Road & Bridge:** Aflac, Cancer/Int Care Premium, $365.54, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Mar 13 Vision Premium, $150.48, SD Retirement System, Feb 13 Collections, $2,305.72, SD Supp Retirement Plan, Feb 13 Collections, $730.00, Wellmark Bcbs of SD, Mar 13 Ins Premium, $910.30, SD Retirement System, Feb 13 Collections, $2,217.73, Assurant Employee Benefit, Mar 13 Life Ins Premium, $77.40, Optilegra, Mar 13 Vision Premium, $95.88, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $4,925.80, Sioux Valley Energy, St Lights, $137.60, **911 Comm Center:** Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Mar 13 Upgrade Premium, $41.58, SD Retirement System, Feb 13 Collections, $825.87, SD Supp Retirement Plan, Feb 13 Collections, $30.00, Wellmark Bcbs of SD, Mar 13 Upgrade Ins Premium, $81.04, SD Retirement System, Feb 13 Collections, $775.88, Assurant Employee Benefit, Mar 13 Life Ins Premium, $32.25, Optilegra, Mar 13 Vision Premium, $39.95, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $2,239.00, Sioux Valley Energy, Service, $102.42, **EMA:** Aflac, Cancer/Int Care Premium, $79.14, Optilegra, Mar 13 Vision Premium, $3.68, SD Retirement System, Feb 13 Collections, $199.60, SD Retirement System, Feb 13 Collections, $174.64, Assurant Employee Benefit, Mar 13 Life Ins Premium, $5.48, Optilegra, Mar 13 Vision Premium, $6.79, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens, $135.13, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $770.78, Grand Total: $48,192.21

Accounts Payable 3-6-13 Commissioner: Janke, Roberta, Coffee, $7.41, Pitney Bowes, Postage Lease, $1.00,SDACC, Wollmann Regs, $100.00, **Election:** Election Sys & Software, Equip Maint, $3,966.00, Pitney Bowes, Postage Lease, $13.73, Bureau of Adm, Jan Bit Billing, $5.00, **Judicial:** CSD, Inc, services, $327.00, Pitney Bowes, Postage Lease, $17.29, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Benshoof, Cynthia, $20.74, Brown, Matt, $50.74, Ciancio, Michael, $52.96, Hammer, John, $50.74, Hartman, Alex, $20.74, Johnson, Marcia, $58.14, Rentz, Jane, $56.66, Schaefers, Andrew, $50.74, Steffen, Todd, $55.18, Wiseman, Maynard, $20.74, **Auditor:** Empire Business Systems, supplies, $123.70, Office Peeps, supplies, $13.64, Pitney Bowes, Postage Lease, $45.42, **Treasurer:** Century Business Prod, Copier Maint, $25.00, Pitney Bowes, Postage

Lease, $54.38, Office Peeps, supplies, $136.63, Pitney Bowes, Postage Lease, $14.95, Bureau of Adm, Jan Bit Billing, $15.00, **St Atty Office:** A & B Business, Prints, $22.97, Office Peeps, supplies, $21.99, Pitney Bowes, Postage Lease, $12.01, **Gvt Bldg:** Cole's Petroleum, Gas, $192.95, Jared's Electric, service, $51.02, Kolorworks, Paint/Supplies, $79.09, Madison Ace Hardware, supplies, $41.31, Shoenrock, Derrick, Mileage, $33.30, City of Madison, Utilities, $21.54, Shred-It Usa-Sioux Falls, Service, $94.27, **DOE:** Century Business Prod, Copier Maint/Usage, $19.70, Cole's Petroleum, Gas, $55.28, Pitney Bowes, Postage Lease, $42.54, **ROD:** Pitney Bowes, Postage Lease, $14.45, Bureau of Adm, Jan Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.17, **Sheriff:** Anderson, Misty, CPR Training, $60.00, Interlakes Medical Center, Physical, $110.00, Neve's Uniforms & Equip, uniforms, $856.14, Office Peeps, supplies, $19.76, Pitney Bowes, Postage Lease, $14.76, Sioux Falls Two Way Radio, Battery, $64.99, Cardmember Service, Gas-Pierre, $50.00, Cole's Petroleum, Gas, $1,963.30, Sioux Falls Two Way Radio, Labor, $37.50, Gall's Llc, Car Decal Kit, $247.15, **Jail:** Fouberg, Jennifer, nursing service, $40.00, Anderson, Misty, CPR Training, $60.00, Pennington County Sheriff, Transport Prisoner, $166.80, Avera McKennan Hospital, services, $179.75, Davison Co Sheriff's Ofc, female housing, $1,376.00, Lewis Drug, prisoner meds, $146.91, Bob Barker Company, supplies, $28.69, **Coroner:** Weiland, Ted, Giles, June Fee, $58.50, **SAR:** Johnson, Mike, Entry Latch, $16.90, Pitney Bowes, Postage Lease, $.18, SD Firefighters Assn, Dues, $270.00, City of Madison, Utilities, $221.40, **Support of Poor:** Dakotacare Cobra Service, One recipient, $819.42, Human Service Agency, two recipients, $1,700.00, Pitney Bowes, Postage Lease, $1.51, SDACC, Young Regs, $100.00, **CHN:** Pitney Bowes, Postage Lease, $18.15, **MI Board:** Yankton County Treasurer, Mi Hearing, $103.75, **Extension:** US Post Office, Stamps, $272.40, City of Madison, Utilities, $518.32, **Weed:** City of Madison, Weed Mtgs, $50.00, Johnson, Robert, Conf Exp-Huron, $25.74, LaFleur, Ted, Conf Exp-Huron, $20.86, The Crossroads Hotel, conf lodging, $374.95, **Water Quality:** Central Business, supplies, $44.97, **Zoning:** Century Business Prod, Copier Maint/Usage, $19.70, Pitney Bowes, Postage Lease, $10.36, Reinicke, Debra, Mileage-Sf, $38.48, **Hwy Road & Bridge:** One Recipient, Deductible Reimb, $750.00, Sioux Valley Energy, service, $3,183.42, Avera Queen of Peace, Cdl Testing, $54.90, Aramark Uniform Services, Service, $73.68, Boyer Trucks-Sioux Falls, parts, $123.47, Fastenal Co, supplies, $163.90, Force America Distributing, parts, $196.31, Krug Products, Hose, $304.14, Madison Ace Hardware, Batteries, $14.99, Mills & Miller, Deicing Salt, $3,129.06, SD DOT, services, $94.73, Wheelco, Supplies, $178.74, Truenorth Steel, Culverts, $1,040.00, Central Business, supplies, $8.57, Cole's Petroleum, Gas/Diesel, $10,961.04, Butler Machinery, Blades, $3,253.25, Tractor Salvage & Welding, Blades, $2,312.24, City of Madison, Utilities, $527.52, Sanitation Products, Sand Spreader, $8,181.40, **911 Comm Center:** Office Peeps, supplies, $29.86, Pitney Bowes, Postage Lease, $1.27, **EMA:** Sioux Falls Two Way Radio, Programming, $25.00, Pitney Bowes, Postage Lease, $1.83, Thomson, Donald, Mileage-Sf, $51.46, Motorola Solutions, Mobile Radios, $59,920.00, **LEPC:** West Payment Center, NW Reporter, $191.50, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $899.92, Grand Total: $111,791.66

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum-ethanol 3.3850, #1 diesel fuel 3.5200 and #2 diesel fuel $3.3850 and F&M Coop—ethanol 3.402, #1 diesel fuel 3.564 and #2 diesel fuel $3.416. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

APPRECIATION/CHRIS GILES:

Chairman Pedersen presented a certificate of appreciation and gift to Chris Giles for his 4 years as Lake County Commissioner. Giles began his Lake County State's Attorney duties on March 4, 2013.

SURPLUS PROPERTY:

The following equipment has been turned into the auditor to be declared surplus and disposed of: 3 computers from the St Atty ofc, FA#04386-SN MXM4290QST and SN MXM4290QSS and SN107866 and one printer from the Hwy Dept FA#04675 SN9W-85750. Motion by Wollmann, second by Bohl, to declare the 3 computers and one printer surplus property. Motion carried.

2013 WIC CONTRACT AMENDMENT:
The board reviewed the WIC contract amendment of total contract amount of $9,476.00. Motion by Wollmann, second by Bohl, to approve chairman sign the fiscal year 2013 WIC contract amendment. Motion carried.

SIOUX VALLEY COMMISSIONERS ASSN/MTG:
Auditor Janke discussed the Sioux Valley Commissioners Association meeting to be held at Hamlin County on March 18, 2013.

PROPOSED REC TRAIL/LAKE MADISON EASTSIDE:
The board reviewed the preliminary cost estimate of $366,470.00 for the proposed Lake Madison Eastside Recreation Trail prepared by Mark Junker, Aason Engineering Co. Inc.

ICAP FUNDRAISER:
Commissioner Bohl discussed an ICAP event featuring the DNR Band on Saturday, May 11, 2013 at the Dakota Prairie Playhouse. A table sponsorship for a table of 8 is $240. The board directed the Auditor to invite county employees to this event. Motion by Wollmann, second by Hageman, to approve $240 for one table at the ICAP fundraiser. Motion carried.

BID AWARDING/HWY DEPT:
Scott Mathison, Hwy Supt., met with the board to award bids that were opened on February 26, 2013 at 10 a.m. as per advertisement. There were 3 vendors in attendance for the bid letting.

Item No 1 Liquid Asphalt: MC70 MC250 MC3000 CRS-2P AE150S
Price per ton

Flint Hills Resources	$794.59	-----	$679.59	$574.59	$439.59
Jebro Inc	---	$755.00	------	-------	$460.00

Motion by Hageman, second by Wollmann, to approve the bid for AE150S—$439.59 to Flint Hills Resources and Jebro Inc for MC250--$755.00. Motion carried.

Item No 2 A.C Mat Overlay
County road R-16/6 miles

		Total project cost
Myrl & Roy's Paving Inc	8646 tons @$63.60	$549,885.60
Bowes Construction Inc	8646 tons @$56.00	$484,176.00

Motion by Hageman, second by Wollmann, 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 $53.00	Class E Type 2 $55.00	Class G Type 1 $58.00	Class G Type 2 $62.00
Myrl & Roy's Paving Inc	$48.00			
Concrete Materials	$47.00			

Motion by Bohl, second by Wollmann, to accept bids from Myrl & Roy's Paving Inc., Bowes Construction Inc., and Concrete Materials for Class G Type G2 based on the 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	$5.34
Michael Johnson Constr LLC	$5.75
Concrete Materials	$7.00

Motion by Bohl, second by Wollmann, to approve both Johnson Bros Excavation Inc. and Michael Johnson Constr LLC bids 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	$9.93	$11.81	$15.49	$22.81

Arched culverts

	36”(16 ga)	48”(14 ga)	72”(10 ga)
TrueNorthSteel	$24.93	$41.36	$10932

Motion by Hageman, 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

Item No 1 Dexron III $9.06

Fully synthetic ATF, Allison approved $35.94

Item No 2 Series 300 Oil SAE 15w40 $9.53

Series 300 Oil SAE 10w30-diesel $9.76

Item No 3 80 W 90 gear grease $9.98

Item No 4 heat transfer oil $14.83

Item No 5 series 200 oil:

SAE30 $9.48

10w30 $9.19

5w20 $9.14

5w30 $9.14

Item No 6 Caterpillar TO-4 specs:

10w $10.68

30w $10.77

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

Item No 7 Ice Sand: price per ton

Michael Johnson Constr LLC $3.85

Johnson Bros Excavation Inc $3.49 if picked up before load limits $3.10

Concrete Materials $5.65

Motion by Bohl, second by Wollmann, to approve the low bid of Johnson Bros Excavation. Motion carried.

RESOLUTION 13-5/SD HWY PATROL

Motion by Hageman, second by Bohl, to approve chairman sign Resolution 13-5. Motion carried.

RESOLUTION 13-5

To: South Dakota Highway Patrol

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County roads.

WHEREAS, that the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April, & May spring thaw period that the roads are posted.

THEREFORE BE IT RESOLVED, that the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.
Voting aye: Bohl, Hageman, Pedersen and Wollmann Voting nay: none
Enacted this 5th day of March, 2013.
/s/Scott Pedersen
Scott Pedersen, Chairman
LAKE COUNTY BOARD OF COMMISSIONERS
ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor

RESOLUTION 13-6/BRIDGE REINSPECTION:

Motion by Bohl, second by Wollmann, to approve chairman sign Resolution 13-6. Motion carried.

RESOLUTION 13-6
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Tile 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. The county requests SDDOT to hire Aason Engineering Co. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.
Voting aye: Bohl, Hageman, Pedersen, and Wollmann Voting nay: none
Dated this 5th day of March, 2013 at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Scott Pedersen
Lake County Chairman
ATTEST:
/s/Roberta Janke
Lake County Auditor

2012 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the 2012 Lake County Annual Report with the board. She review the following: all funds ended 2012 with a positive balance, the statement of activities showed a positive change in net assets of $247,302.13, the schedule of changes in long-term debt, and reviewed the budgetary comparison schedule for the general fund.

OUTLET AT LAKE THOMPSON:

Commissioners Hageman and Pedersen talked to Heath Thompson, Miner County Commission concerning the outlet at Lake Thompson.

COUNTY RANGELAND FIRE PROTECTION AGREEMENT:

Don Thomson, EMA, met with the board to review the County Rangeland Fire Protection Agreement from the SD Dept of Agriculture. This agreement facilitates the State providing assistance on rangeland fires within the County, when requested by the County. Thomson gave the following names for contacts: County Rural Fire Coordinator/Primary contact—Donald Thomson, Second contact—Randy Minnaert, Madison Fire Chief, Wayne Backus—Wentworth Fire Chief and Fourth contact-Lake County PSAP. Motion by Hageman, second by Bohl, to approve chairman sign agreement with contact information provided. Motion carried.

SDOEM/RESOURCE REQUEST FORM:
Thomson discussed the SD Dept of Public Safety Office of Emergency Management (SDOEM) revamped its resource ordering and tracking system to better document the entire resource tracking process. The resource request form must be used when ordering a resource from the State of SD during a response operation.

LAKE MADISON RECREATION TRAIL:
Thomson was appointed the project coordinator for the Lake Madison Recreational Trail (lake access). Scott Mathison, Hwy Supt, will assist Thomson. Decisions concerning the trail will be referred to the commission as needed.

CHN QTRLY REPORT:
Jen Fouberg, CHN, presented the 4th Quarter (Oct-Dec) 2012 report to the board. She discussed immunizations given, WIC, and a state wide initiative to reduce the number of infant deaths in SD. She presented brochures on a safe sleep environment for babies and getting screened for colorectal cancer.

COUNTY BOARD OF EQUALIZATION:
Shirley Ebsen, Director of Equalization, introduced Erica Campbell, DSU Intern, to the board. Ebsen told the board the assessment notices have been mailed. She encourages everyone to check them over as now is the time to get errors/corrections addressed. The first meeting for County Board of Equalization will be April 9, 2013.

MEETINGS ATTENDED:
Commissioner Wollmann attended the library board meeting, for Search and Rescue-a grain bin extrication exercise at the Madison Farmers Elevator, and SAR meeting. Commissioner Hageman attended the EDWDD and First District meetings. Commissioner Bohl reported on activities for the ICAP fundraiser. Chairman Pedersen attend the LAIC meeting

EXECUTIVE SESSION:
Motion by Hageman, second by Bohl, to enter into executive session for pending/proposed litigation and personnel matters. Motion carried.

REGULAR SESSION:
Motion by Bohl, second by Wollmann, to return to the regular session. Motion carried.

MB HOME TAX/COMPROMISE:
Motion by Bohl, second by Hageman, to authorize sheriff to write a letter to Jered Rokusek to request $100 to settle the tax deficiency of $821.29 on mobile home taxes, MHKEY 03105, 1973 Chichasha Medallion 8306N with balance of taxes abated. Motion carried.

INDIGENT #11-10:
Motion by Bohl, second by Wollmann, to reject the offer of Avera Heart Hospital, Robert Nelson, of $6,992.64 to settle Civil File 12-16 for Indigent 11-10. Motion carried.

APPOINT AUDITOR TO BOARD:
Motion by Hageman, second by Bohl, to appoint Bobbi Janke, Auditor, as the 5th member of the Lake County Commission to fill the vacancy on the board. Motion carried.

COUNTY COMMISSION CANDIDATE/INTERVIEWS:
Ron Golden, Jerry Johnson, and Craig Johannsen each had approximately a 15 minute interview with the board. Each candidate was asked to answer 5 different questions prepared by the commissioners. After the interviews, time was allowed for public comment. The only comment was that of David Artko, a former Lake County Commissioner. He asked if the board was following the correct legal procedures concerning the appointment to this commissioner position. Chairman Pedersen told Artko the board did not interview all 14 candidates in open session because the board didn't want the public to predetermine they weren't good enough for the position. The board was overwhelmed with the quantity and quality of candidates that applied for the position. Ken Meyer, States Attorney at the time of this decision, determined this was a personnel matter and not subject to open meeting laws per SDCL 1-25-2.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

COUNTY COMMISSIONER APPOINTMENT:

Motion by Bohl, second by Wollmann, to appoint Ronald Golden, County Commissioner, to fill the vacancy left by Chris Giles effective March 11, 2013. Motion carried. This position ends on January 5, 2015.

TRAVEL REQUEST:

Peggy Young to attend the Spring Welfare Convention on March 20 & 21, 2013 at Pierre, SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:35 p.m. adjourned the meeting until March 19, 2013 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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