LAKE COUNTY COMMISSION MINUTES
NOVEMBER 5, 2013

The Board of Lake County Commissioners met in regular session on November 5, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Bohl, to approve the agenda of November 5, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of October 15, 2013. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke told the board of her special friendship with Mae J. Olson who had served as the Lake County Auditor for 16 years and recently passed away.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of October 14-27, 2013. Motion carried. COMMISSIONERS: $3,962.95; AUDITORS OFC: $4,850.49; TREASURERS OFC: $4,236.82; STATES ATTY OFC: $6,088.27; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $4,385.43; REGISTER DEEDS OFC: $3,254.19; VSO: $208.09; SHERIFF OFC: $9,183.94; JAIL: $5,591.91; EMA: $1,455.20; 911 COMM CENTER: $7,015.57; ROAD & BRIDGE: $17,094.42; CHN: $1,232.80; WIC: $522.00; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $76,996.32.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (4). Motion carried.

Accounts Payable 10-18-13 General Withholding: Lake Co Treasurer, withholdings, $10,780.43, Dakotaland Fed Cr Union, withholdings, $372.00, **Jail:** Verizon Wireless, Service, $215.05, **Support of Poor:** Sanford Medical Center, one recipient, $4,803.68, **Hwy RD&BR:** Lake Co Treasurer, withholdings, $4,246.27, Dakotaland Fed Cr Union, withholdings, $360.00, **911 Comm:** Lake Co Treasurer, withholdings, $1,967.30, Office Child Support Enf, Ch Support, $154.15, Creative Prod Source, supplies, $249.55, Centurylink, Service, $825.00, **EMA:** Lake Co Treasurer, withholdings, $480.14, **Adv Taxes:** Lake Co Treasurer, $144.74, **Flex Spending:** One recipient, $100.00, One recipient, $120.00, Grand Total: $24,818.31

Accounts Payable 10-31-13 General Withholding: Aflac, Cancer/Int Care Premium, $1,314.50, Johnson Rodenburg, wage assignment, $300.00, Lake County Treasurer, Adv Taxes, $120.00, Optilegra, Nov 13 Upgrade Premium, $322.80, SD Retirement System, Oct 13 Collections, $5,911.07, SD Supp Retirement Plan, Oct 13 Collections, $757.50, Wellmark Bcbs of SD, Nov 13 Emp/Sp Ins Premium, $2,323.70, **Commissioner:** Assurant Employee Benefit, Nov 13 Life Ins Premium, $31.36, Optilegra, Nov 13 Vision Premium, $35.76, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, Oct 13 Collections, $555.48, Assurant Employee Benefit, Nov 13 Life Ins Premium, $22.05, Optilegra, Nov 13 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $885.80, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, Oct 13 Collections, $494.80, Assurant Employee Benefit, Nov 13 Life Ins Premium, $18.13, Optilegra, Nov 13 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $1,328.70, **St Atty:** SD Retirement System, Oct 13 Collections, $704.61, Assurant Employee Benefit, Nov 13 Life Ins Premium, $22.05, Optilegra, Nov 13 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, Oct 13 Collections, $456.38, Assurant Employee Benefit, Nov 13 Life Ins Premium, $22.05, Optilegra, Nov 13 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $885.80, Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $10.00, **DOE:** SD Retirement

System, Oct 13 Collections, $514.18, Assurant Employee Benefit, Nov 13 Life Ins Premium, $22.05, Optilegra, Nov 13 Vision Premium, $26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $1,328.70, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, Oct 13 Collections, $363.92, Assurant Employee Benefit, Nov 13 Life Ins Premium, $12.74, Optilegra, Nov 13 Vision Premium, $17.88, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System, Oct 13 Collections, $24.96, Assurant Employee Benefit, Nov 13 Life Ins Premium, $1.10, Optilegra, Nov 13 Vision Premium, $1.34, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $66.44, **Sheriff:** SD Retirement System, Oct 13 Collections, $1,269.50, Assurant Employee Benefit, Nov 13 Life Ins Premium, $51.45, Optilegra, Nov 13 Vision Premium, $62.58, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $2,214.50, **Jail:** SD Retirement System, Oct 13 Collections, $725.72, Assurant Employee Benefit, Nov 13 Life Ins Premium, $29.40, Optilegra, Nov 13 Vision Premium, $35.76, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $1,771.60, Midcontinent Comm, Service /Sheriff, $105.12, Northwestern Energy, Service, $41.81, **Coroner:** Assurant Employee Benefit, Nov 13 Life Ins Premium, $7.35, Optilegra, Nov 13 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, **SAR:** Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $14.79, **Support of Poor:** Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, Oct 13 Collections, $141.82, Assurant Employee Benefit, Nov 13 Life Ins Premium, $7.35, Optilegra, Nov 13 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, **Extension:** SD Retirement System, Oct 13 Collections, $156.00, Assurant Employee Benefit, Nov 13 Life Ins Premium, $7.35, Optilegra, Nov 13 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, Oct 13 Collections, $153.60, Assurant Employee Benefit, Nov 13 Life Ins Premium, $7.35, Optilegra, Nov 13 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, Oct 13 Collections, $183.74, Assurant Employee Benefit, Nov 13 Life Ins Premium, $7.35, Optilegra, Nov 13 Vision Premium, $8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Hwy RD&BR:** Aflac, Cancer/Int Care Premium, $430.02, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Nov 13 Upgrade Premium, $175.52, SD Retirement System, Oct 13 Collections, $2,132.22, SD Supp Retirement Plan, Oct 13 Collections, $730.00, Wellmark Bcbs of SD, Nov 13 Emp/Sp Ins Premium, $894.24, SD Retirement System, Oct 13 Collections, $2,051.36, Assurant Employee Benefit, Nov 13 Life Ins Premium, $88.20, Optilegra, Nov 13 Vision Premium, $107.28, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $4,871.90, Northwestern Energy, Service, $11.22, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $9.56, **911 Comm:** Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Nov 13 Upgrade Premium, $46.52, SD Retirement System, Oct 13 Collections, $743.28, SD Supp Retirement Plan, Oct 13 Collections, $30.00, Wellmark Bcbs of SD, Nov 13 Emp/Sgl Ins Premium, $65.76, SD Retirement System, Oct 13 Collections, $690.67, Assurant Employee Benefit, Nov 13 Life Ins Premium, $29.40, Optilegra, Nov 13 Vision Premium, $35.76, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $1,771.60, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $77.57, **EMA:** Aflac, Cancer/Int Care Premium, $79.14, Optilegra, Nov 13 Upgrade Premium, $4.12, SD Retirement System, Oct 13 Collections, $199.60, SD Retirement System, Oct 13 Collections, $174.64, Assurant Employee Benefit, Nov 13 Life Ins Premium, $6.25, Optilegra, Nov 13 Vision Premium, $7.60, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, $376.46, Sioux Valley Energy, Brant Lk Sirens, $147.79, Midcontinent Comm, Service, $9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $2,355.98, Grand Total: $48,460.58

Accounts Payable 11-1-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $11,976.48, **Ext:** Northwestern Energy, service, $16.00, **Hwy RD&BR:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,246.28, **911 Comm:** Lake Co Treasurer, withholdings, $1,863.34, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholdings, $480.73, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, Grand Total: $19,688.98

Accounts Payable 11-6-13 Commissioner: Pitney Bowes, Postage Lease, $1.07, **Election:** US Postal Service, Postage Meter Refill, $49.07, Pitney Bowes, Postage Lease, $13.78, **Judicial:** Adams, Jason, Crt Appt Atty Fee, $483.71, SDACC-Clerp, Qtrly Assessment Fee, $2,087.94, US Postal Service, Postage Meter Refill, $800.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Cunningham, Donald, $61.84, Flying Horse, Donna, $51.48, Johnson, Robert, $50.74, Kalvig, Karen, $50.74, Palmlund, Christopher, $50.74, Presuhn, Nancy, $50.74, Seitz, Kimberly, $50.74, Klapperich, Brice, $25.18, Pitney Bowes, Postage Lease, $17.23, **Auditor:** US Postal Service, Postage Meter Refill, $500.00, Pitney Bowes, Postage Lease, $45.58, Universal Services, Ribbons, $115.00, **Treasurer:** Mastel, Bruce, Services, $235.00, Century Business, Copier Maint, $31.25, Office Peeps, supplies, $102.93, Pitney Bowes, Postage Lease, $69.39, Bureau of Adm, Sept Bit Billing, $15.00, **St Atty:** A & B Business, Copies, $39.93, US Postal Service, Postage Meter Refill, $150.00, Office Peeps, supplies, $16.30, Pitney Bowes, Postage Lease, $11.93, SD Continuing Legal, supplies, $125.00, USD School of Law, books, $125.00, **Gvt Bldg:** Bargain Bytes, Recycle Electronics, $22.25, Chemco, supplies, $386.81, Cole's Petroleum, Gas, $139.05, Grainger, supplies, $22.19, Madison Ace Hardware, supplies, $19.05, Madison Lawn Care, Weed Ctrl, $153.00, City Of Madison, Util/Garbage, $1,353.15, Shred-It Usa-Sioux Falls, Service, $139.55, **DOE:** Geoland Management, services, $400.00, Marshall & Swift, books, $1,034.95, Century Business Prod, Copier Maint/Usage, $31.87, Pitney Bowes, Postage Lease, $42.67, Cole's Petroleum, Gas, $85.57, **ROD:** Marco, Copier Maint/Usage, $40.86, McLeods Office Supply, Mortgage Books, $682.02, Office Peeps, supplies, $254.78, Pitney Bowes, Postage Lease, $14.31, Bureau of Adm, Sept Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.06, **Sheriff:** Madison Community Hosp, Bl Alcohols, $748.00, De Castro, Sonja, Housing Abandoned Horse, $405.00, Lewis Drug, supplies, $14.99, Pitney Bowes, Postage Lease, $14.84, Cardmember Service, Fuel, $233.32, Cole's Petroleum, Gas, $1,029.49, Jack's Service, AC Repair, $135.50, Nordstrom’s Auto Recycling, parts, $225.00, Prostrollo Auto Plaza, parts, $63.05, **Jail:** Lewis Drug, prisoner meds, $363.38, Minnehaha Co Treasurer, Agreement Fee, $3,821.32, Lewis Drug, supplies, $21.86, Office Peeps, supplies, $134.65, City of Madison, Utilities, $856.92, Brown's Cleaning, Oct Laundry, $575.00, **Coroner:** Weiland, Ted, Fee/Tvl Exp, $220.20, **SAR:** City of Madison, Utilities, $84.15, **Support of Poor:** Pitney Bowes, Postage Lease, $1.59, **CHN:** Marco, Copier Maint, $43.76, Pitney Bowes, Postage Lease, $18.02, **M I Board:** Lewis & Clark BHS, Mi Hearing, $160.00, Lincoln County Auditor, Mi Hearing, $158.75, Weber, Judy L, Mi Hearing, $30.00, **Recreation:** Porta Pros, Rental/Winterize, $275.00, **Extension:** Marco, Copies, $119.35, Stade, Amanda, Mileage, $38.63, City of Madison, Utilities, $304.66, Friends Of 4-H, supplies, $500.00, **Weed:** Cole's Petroleum, Diesel/Gas, $176.30, Farmers Ag Center, chemicals, $13,939.00, **Water Quality:** Central Business, supplies, $84.24, **Zoning:** Century Business Prod, Copier Maint/Usage, $31.86, Office Peeps, supplies, $103.71, Pitney Bowes, Postage Lease, $10.34, Reinicke, Debra, Mileage/Conf Exp, $91.66, **Hwy RD&BR:** Dakota Plbg, Equip/Labor, $1,613.60, Wilbur Ellis Co, rental fee, $50.00, Aramark Uniform Services, Services, $169.48, Boyer Trucks-Sioux Falls, parts, $215.97, Central Business, supplies, $26.99, Hillyard/Sioux Falls, supplies, $63.92, Krug Products, Hose Asy, $73.69, Madison Ace Hardware, supplies, $92.97, Madison Radioshack, supplies, $5.98, Meridian Grain, Salt, $4,749.54, Myrl & Roy's Paving, Hot Mix, $146.88, Cole's Petroleum, Diesel/Gas, $11,313.74, City of Madison, Utilities, $447.03, MidAmerican Energy, Util/Ramona, $11.14, Xcel Energy, Util/Ramona, $11.51, Lyle Signs, markers/Posts, $1,575.00, SD DOT, Pavement Marking, $26,814.62, Michael Johnson Const, Pea Rock, $7,985.78, **911 Comm:** Language Line Services, Sept Service, $90.00, Best Western of Huron, Lodging, $50.00, Pitney Bowes, Postage Lease, $1.33, RDJ Specialties, Color Books, $330.22, Feistner, Matthew, Tvl Exp, $76.81, **EMA:** Pitney Bowes, Postage Lease, $1.86, **24/7:** Intoximeters Inc, Repair PBT, $248.15, Minnehaha Co Treasurer, prisoner housing, $160.40, **Law Library:** Thomson Reuters-West, book, $191.50, **LEPC:** Gary's Bakery, supplies, $34.23, **Flex Spending:** One recipient, $170.00, One recipient, $360.00, Grand Total: $92,371.33

FUEL QUOTES:
The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.6740 and #2 diesel fuel 2.9790 and F&M Coop 2.64 ethanol and #2 diesel fuel 3.02. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

SV COMM DST MTG:
The quarterly meeting of the Sioux Valley Commissioners Assn will be held on November 18, 2013 at Codington County.

SURPLUS VEHICLE:
Auditor Janke told the board the terms and conditions of the sale of the 2001 Ford Crown Vic were not met. Motion by Golden, second by Hageman, to approve voiding the sale held on October 15, 2013 to Yousef Dabbagh for the 2001 Ford Crown Vic and approve sale to second bidder, Rustic Acres Inc for $155. Motion carried.

911 DEPUTY DIRECTOR/TRAINER:
Commissioner Golden discussed increasing the rate of pay by 50 cents an hour for the 911 Deputy Director for training duties. Motion by Golden, second by Bohl, to approve changing the position title on the wage scale by grade to say Department—911 Communications, Position—911 Communication Deputy Director/Trainer. Motion carried. Motion by Golden, second by Bohl, to approve Matt Feistner an additional fifty cents per hour for training hours in the 911 Comm Center retroactive to September 3, 2013. Motion carried.

PERSONNEL/EQUALIZATION:
Shirley Ebsen, Director of Equalization, met with the board to discuss the DSU intern position in her office. Motion by Wollmann, second by Bohl, to accept the resignation of Erika Campbell effective October 31, 2013. Motion carried. Motion by Hageman, second by Wollmann, to approve Rachel Cox, DSU Intern, effective November 5, 2013 at $8.75 per hour, Grade 0, with no benefits working less than 20 hours per week. Motion carried.

2013 ASSESSMENT YEAR/EQUALIZATION:
Ebsen explained November 1st is the deadline for 2014 assessments. She had the compliance audit on October 24th and sales are coming farther ahead of assessments. She explained for 2013 pay 2014 the taxable factor for NA property is 100%. The assessments are below the 85% median level. She discussed the need for more staff to review properties and suggested inviting the public to discussions on the 2014 assessments.

NEW DOOR/TREAS OFC:
The board reviewed the quote of Amert Construction, $6,474 to install a new door on the west wall of the north lobby at the courthouse. Chairman Pedersen discussed this with Linda Fischer, Treasurer, and she did not want this done.

CHRISTMAS LUNCH/CRTHSE CLOSED:
Debra Reinicke told the board the Extension office would like to host the Christmas lunch for county/state employees on December 20th at the Exhibit Hall. Reinicke asked the commission if they would close the courthouse from 11:50 to 1 that day so all employees can attend. Motion by Bohl, second by Golden, to approve closing the courthouse from 11:50 a.m. to 1 p.m. on December 20th for the Christmas lunch. Motion carried.

APPLICATION FOR UNDERGROUND CONSTRUCTION:
The board reviewed the application of Ray Hyland/Mike Onken operator for occupancy for underground construction on county roads right-of-way. Section 18 and 19, Nunda Twp., excavation

address 223rd and nearest intersecting street 455th, boring 12 inch PVC pipe/replace existing tile line. Motion by Hageman, second by Bohl, to approve the application of Ray Hyland. Motion carried.

DRAINAGE BOARD:

Motion by Bohl, second by Golden, to enter into a drainage board. Motion carried.

DRAINAGE HEARINGS:

Debra Reinicke, Zoning Officer, presented the following drainage applications to the board.

#13-24 LeRoy Erickson, NW1/4 Section 6-108-53, Badus Twp, new tile. LeRoy Erickson and his attorney, Gary Leistico, were present to discuss his application. Bryan Schultz, U.S. Fish and Wildlife Service, was present and in opposition to this application. Erickson and Leistico discussed the following: stated all landowners downstream have signed off, this project would take water to the west into a big slough, no easements per NRCS records, county drainage ordinance is being followed, most economical and reasonable to tile this way. Schultz discussed the following: ridge line splits the quarter into two parts and two different watersheds, the east border should be dumping into wetland of NE corner of the SW1/4, and should not send water to an incorrect watershed. Commissioners discussed the following: filtering, nitrate and phosphorous levels, how many acres does this ridge affect, avoid the problem and not tile the SE corner. Chris Giles, States Attorney, suggested to the commission that John Maursetter, Environmental Specialist, research this ridge line using the lidar data. After his review, the parties involved could see if his information would change their plan. Motion by Hageman, second by Wollmann, to table this drainage hearing #13-24 until November 19th at 8:30 a.m. Motion carried.

#13-23 Steve Carmody, NE1/4 & E1/2NW1/4 Section 15-108-54, Wayne Twp., new tile. A hearing is being held because no waivers were signed. Steve Carmody was present to discuss his plan to drain into an existing waterway. He is cleaning up an area that stays wet and he can't farm through it. The water is flowing to the natural waterway. Gale Gruenhagen was present and opposed to this project. He presented handouts to the commissioners concerning case law summary stating upper landowners have an inherent right to drain on to lower landowners provided water moves over, but does not stay on the land, no substantial change in the rate or nature of flow and capacity of the watercourse is not exceeded. He also discussed box culverts that were taken out near 220th ST. Steve Carmody thought Whitewood Twp/Kingsbury County replaced the box culverts with metal culverts many years ago and he agrees they are in the wrong spot. Paul Gaspar discussed the water flow, duration of water flow, salt deposits, and his planting dates get backed up which reduces plant yields. Angela Dornbusch stated this land has been in her family for generations and she has a responsibility to take care of it. Don Halverson and Jim Carmody stated their opposition to more water coming on to their property. Matt Becker, representing Vernon Olson, stated his opposition to this tiling project. Motion by Bohl, second by Hageman, to deny drainage application 12-23. Motion carried. Giles suggested he, Reinicke, Scott Mathison, and Maursetter take a look at this area where the box culverts were removed and replaced with metal culverts and then contact Kingsbury County and Whitewood Twp to try and resolve this issue.

REGULAR SESSION:

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

LAIC/QTRLY REPORT:

Julie Gross, Executive Director Lake Area Improvement Corp., met with the board for her quarterly report. She discussed the following: Industry Ave is completed, May 1st deadline to have industrial park certified, held tours of 4 manufacturing businesses, thanked the commission for work on TID #2,

thanked Chairman Pedersen for being on the board, and she asked again for access to the county's Beacon system.

BLDGS & GROUNDS/MONTHLY REPORT:

Derrick Shoenrock, Bldgs & Grounds, presented his monthly report. He discussed the following: new handicapped restroom on 1st floor is on schedule; his dept is working on 4th floor in the EMA/VSO office stripping the floors, cleaning and painting, and checked the haunted house at the 4H barn for safety issues.

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, presented the following applications to the board.

INDIGENT 13-17: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 13-17 based on the indigent is not medically indigent SDCL 28-13-1.3 and has ability to make monthly payment pursuant to SDCL 28-13-33.2. Motion carried.

INDIGENT 13-19: Motion by Golden, second by Bohl, to approve rental assistance of $750 to Indigent 13-19 with contract for repayment. Motion carried.

INDIGENT 13-20: Motion by Wollmann, second by Hageman, to deny medical assistance to Indigent 13-20 based on SDCL 28-13-34.1, SDCL 28-13-27(6)(b), SDCL 28-13-33, and SDCL 28-13-33.2. Motion carried.

INDIGENT 13-21: Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 13-21 based on unable to determine indigency SDCL 28-13-1.3. Motion carried.

NEW SAR MEMBER:

Commissioner Wollmann announced that Adam Shaw is a new Search & Rescue member. Motion by Hageman, second by Wollmann, to approve Adam Shaw, SAR member, for insurance purposes. Motion carried.

RESIGNATION/EMA-VSO:

Chairman Pedersen told the board Donald Thomson emailed him his resignation on October 20, 2013. Motion by Wollmann, second by Bohl, to accept the resignation of Donald Thomson, Emergency Manager and Veteran's Service Officer, effective November 5, 2013. Motion carried.

RESOLUTION 13-18/FIRST DISTRICT:

The board called Todd Kays, First District, and he explained a study they are conducting for the SD Dept of Agriculture. First District is conducting a study to analyze rural sites for potential development. Information gathered would include: zoning ordinances, 3 phase power, hard surface roads, rural water or aquifers, and GIS information. The study would help to determine potential AG development sites. Resolution 13-18 would show Lake County's interest in the analysis at no charge. The State will choose which counties are included in the study. Motion by Golden, second by Bohl, to approve the chairman sign Resolution 13-18. Motion carried.

RESOLUTION 13-18

AUTHORIZING RESOLUTION

COUNTY SITE ANALYSIS PROGRAM

WHEREAS the Lake County Board of County Commissioners is interested in the analysis of rural sites for potential development; and

WHEREAS this research is based upon various infrastructure, road and land use factors; and

WHEREAS the research may identify sites that are suitable for development according to a classification scale, ranging from "good" to "best"; and

WHEREAS granting permission for such research is not a public declaration of county support for any specific development activity or project; and

WHEREAS the cost of the research is being addressed by other sources, such as the South Dakota Department of Agriculture; and

WHEREAS the results of the research will be made available to the county commission and general public.

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that it authorizes First District Association of Local Governments to conduct the research on behalf of the county and other interested parties.

BE IT ALSO RESOLVED that Lake County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

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

Adopted this 5th day of November 2013.

/s/Scott Pedersen
Scott Pedersen
Chairman, Lake County Commission

ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor

MEETINGS ATTENDED:

Commissioner Bohl attended the following meetings: LEPC, ICAP (2), State Planning Convention, mtg about drainage concern, Madison Instant Print grand opening, and 911. Commissioner Hageman attended a meeting about a drainage concern. Commissioner Golden attended at 911 meeting. Commissioner Wollmann attended the following meetings: Water quality, 4H Recognition event, SAR night vision training, LEPC, and drainage concern mtg. Commissioner Pedersen attended the LAIC meeting.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried. Commissioner Pedersen announced that one personnel matter was discussed in executive session.

ADVERTISE EMA/VSO POSITION:

Chairman Pedersen thanked all who have been assisting with the EMA/VSO duties until the position(s) are filled. Motion by Hageman, second by Wollmann, to approve the Auditor list the position for Emergency Manager at 85% and Veteran's Service Officer at 15% with Job Service. The VSO must be a Veteran. This can be one position or two positions based on applicants. Motion carried. Motion by Bohl, second by Golden, to approve the job descriptions for the EM and VSO. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:50 p.m. adjourned the meeting until November 19, 2013 at 8 a.m.

Roberta Janke	Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

Published at the total approximate cost of $