LAKE COUNTY COMMISSION MINUTES
July 2, 2013

The Board of Lake County Commissioners met in regular session on July 2, 2013 at 8 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 July 2, 2013. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Bohl, to approve the minutes of the June 18, 2013 with the addition of a motion to declare tax deed property surplus. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke introduced Jane Utecht, Madison Daily Leader News Reporter, to the board. Janke introduced Betty Smith who has finished the project of scanning voter registration cards for all 9,043 active and inactive voters in Lake County.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of June 10-23, 2013. Motion carried. COMMISSIONERS: $2,191.35; AUDITORS OFC: $4,407.61; TREASURERS OFC: $4,100.60; STATES ATTY OFC: $5,650.22; GOVT BLDGS: $4,030.40; DIR EQUALIZATION OFC: $4,617.30; REGISTER DEEDS OFC: $2,811.29; VSO: $208.08; SHERIFF OFC: $7,742.90; JAIL: $5,531.75; EMA: $1,455.20; 911 COMM CENTER: $7,259.01; ROAD & BRIDGE: $17,838.91; CHN: $1,408.40; WIC: $396.48; EXTENSION: $1,300.01; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $73,760.71.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board three warrants totaling $82,000 were issued to Avera on Friday. Motion by Hageman, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-28-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,690.57, Aflac, Cancer/Int Care Premium, $1,314.50, Johnson Rodenburg, wage assignment, $300.00, Lake County Treasurer, Adv Taxes, $120.00, Optilegra, July 13 Upgrade Premium, $362.98, SD Retirement System, June 13 Collections, $5,976.69, SD Supp Retirement Plan, June 13 Collections, $707.50, Wellmark Bcbs of SD, July 13 Ins Prem, $2,323.66, **Commissioner:** Assurant Employee Benefit, July 13 Life Ins Premium, $31.36, Optilegra, July 13 Vision Premium, $35.76, Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, June 13 Collections, $555.77, Assurant Employee Benefit, July 13 Life Ins Premium, $22.05, Optilegra, July 13 Vision Premium, $26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, $885.80, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, June 13 Collections, $494.99, Assurant Employee Benefit, July 13 Life Ins Premium, $18.13, Optilegra, July 13 Vision Premium, $26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, $1,328.70, **St Atty:** SD Retirement System, June 13 Collections, $704.91, Assurant Employee Benefit, July 13 Life Ins Premium, $22.05, Optilegra, July 13 Vision Premium, $26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, June 13 Collections, $483.66, Assurant Employee Benefit, July 13 Life Ins Premium, $22.05, Optilegra, July 13 Vision Premium, $26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, $885.80, Midcontinent Comm, Service, $9.56, **DOE:** SD Retirement System, June 13 Collections, $514.18, Assurant Employee Benefit, July 13 Life Ins Premium, $22.05, Optilegra, July 13 Vision Premium, $26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, $1,328.70, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, June 13 Collections, $364.21, Assurant Employee Benefit, July 13 Life Ins Premium, $12.74, Optilegra, July 13 Vision Premium, $17.88, Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System,

June 13 Collections, $24.96, Assurant Employee Benefit, July 13 Life Ins Premium, $1.10, Optilegra, July 13 Vision Premium, $1.34, Wellmark Bcbs of SD, July 13 Health Ins Premium, $66.44, **Sheriff:** SD Retirement System, June 13 Collections, $1,277.70, Assurant Employee Benefit, July 13 Life Ins Premium, $44.10, Optilegra, July 13 Vision Premium, $53.64, Wellmark Bcbs of SD, July 13 Health Ins Premium, $2,657.40, **Jail:** SD Retirement System, June 13 Collections, $753.82, Assurant Employee Benefit, July 13 Life Ins Premium, $29.40, Optilegra, July 13 Vision Premium, $35.76, Wellmark Bcbs of SD, July 13 Health Ins Premium, $1,771.60, Midcontinent Comm, service, $105.12, Verizon Wireless, Service, $214.65, **Coroner:** Assurant Employee Benefit, July 13 Life Ins Premium, $7.35, Optilegra, July 13 Vision Premium, $8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Avera McKennan Hospital, Settlement, $20,913.53, Avera Heart Hospital SD, Settlement, $58,715.15, Avera Queen of Peace, Settlement, $2,371.32, Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, June 13 Collections, $142.72, Assurant Employee Benefit, July 13 Life Ins Premium, $7.35, Optilegra, July 13 Vision Premium, $8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, **Extension:** SD Retirement System, June 13 Collections, $156.00, Assurant Employee Benefit, July 13 Life Ins Premium, $7.35, Optilegra, July 13 Vision Premium, $8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, June 13 Collections, $153.60, Assurant Employee Benefit, July 13 Life Ins Premium, $7.35, Optilegra, July 13 Vision Premium, $8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, June 13 Collections, $183.74, Assurant Employee Benefit, July 13 Life Ins Premium, $7.35, Optilegra, July 13 Vision Premium, $8.94,Wellmark Bcbs of SD, July 13 Health Ins Premium, $442.90, Midcontinent Comm, Service, $9.56, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,475.20, Aflac, Cancer/Int Care Premium, $365.54, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, July 13 Upgrade Premium, $175.50, SD Retirement System, June 13 Collections, $2,129.26, SD Supp Retirement Plan, June 13 Collections, $730.00, Wellmark Bcbs of SD, July 13 Ins Premium, $894.23, SD Retirement System, June 13 Collections, $2,048.40, Assurant Employee Benefit, July 13 Life Ins Premium, $88.20, Optilegra, July 13 Vision Premium, $107.28, Wellmark Bcbs of SD, July 13 Health Ins Premium, $4,871.90, Sioux Valley Energy, Service, $140.80, Midcontinent Comm, Service, $9.56, **911 Comm:** Lake Co Treasurer, withholdings, $1,836.80, Office Child Support Enf, Ch Support, $154.15, Aflac, Cancer/Int Care Premium, $66.86, Optilegra, July 13 Upgrade Premium, $46.52, SD Retirement System, June 13 Collections, $793.24, SD Supp Retirement Plan, June 13 Collections, $30.00, Wellmark Bcbs of SD, July 13 Ins Premium, $65.76, SD Retirement System, June 13 Collections, $738.00, Assurant Employee Benefit, July 13 Life Ins Premium, $36.75, Optilegra, July 13 Vision Premium, $44.70, Wellmark Bcbs of SD, July 13 Health Ins Premium, $2,214.50, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $69.55, **EMA:** Lake Co Treasurer, withholdings, $480.08, Aflac, Cancer/Int Care Premium, $79.14, Optilegra, July 13 Upgrade Premium, $4.12, SD Retirement System, June 13 Collections, $199.60, SD Retirement System, June 13 Collections, $174.64, Assurant Employee Benefit, July 13 Life Ins Premium, $6.25, Optilegra, July 13 Vision Premium, $7.60, Wellmark Bcbs of SD, July 13 Health Ins Premium, $376.46, Sioux Valley Energy, Brant Lk Sirens, $147.37, Midcontinent Comm, Service, $9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $147,964.09

Accounts Payable 7-3-13 Commissioner: Pitney Bowes, Postage Lease, $1.07, **Election:** Pitney Bowes, Postage Lease, $13.78, **Judicial:** Callies, Kim, Transcripts, $471.20, SDACC-Clerp, Qtrly Assessment Fee, $2,087.94, Pitney Bowes, Postage Lease, $17.23, Herman, Katie, Witness Fee/Mileage, $20.74, Thomson Reuters-West, books, $191.50, **Auditor:** Pitney Bowes, Postage Lease, $45.58, Universal Services, supplies, $115.00, **Treasurer:** Century Business Prod, Copier Maint, $25.00, Pitney Bowes, Postage Lease, $69.39, Bureau of Adm, May Bit Billing, $15.00, **St Atty:** A & B Business, Prints, $67.45, Pitney Bowes, Postage Lease, $11.93, American Bar Assn, Dues, $225.00, **Gvt Bldg:** Madison Ace Hardware, supplies, $189.56, City of Madison, Util/Garbage,

$91.95, Shred-It Usa-Sioux Falls, Service, $87.69, **DOE:** Century Business Prod, Copier Maint/Usage, $16.20, Pitney Bowes, Postage Lease, $42.67, **ROD:** Marco, Copier Maint/Usage, $46.30, McLeods Office Supply, supplies, $299.57, Office Peeps, supplies, $13.38, Pitney Bowes, Postage Lease, $14.31, Bureau of Adm, May Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.06, **Sheriff:** Madison Community Hosp, Bl Alcohols, $651.00, Pitney Bowes, Postage Lease, $14.84, **Jail:** Madison Community Hosp, ER Services, $85.00, Fouberg, Jennifer, Nursing Svc, $80.00, Brown's Cleaning, June Laundry, $575.00, **Coroner:** Weiland, Ted, Williams Fee, $58.50, **SAR:** City of Madison, Utilities, $79.82, M & T Fire & Safety, supplies, $1,145.18, **Support of Poor:** Pitney Bowes, Postage Lease, $1.59, **CHN:** Pitney Bowes, Postage Lease, $18.02, Young, Peggy, Tvl Exp-Watertown, $9.84, **MI Board:** Oftedal, Abby, Mi Hearing, $164.00, Ravnsborg, Jason, Mi Hearing, $134.00, **Recreation:** Doug's Rentals, Install Dock, $150.00, Madison Lawn Care, Weed Ctrl, $153.00, **Extension:** City of Madison, Utilities, $358.33, Welbig, Amanda, Supplies, $73.41, **Weed:** Abraham, Roger, Mtg/Mileage, $34.62, City of Madison, LaFleur, Ted Mtg, $25.00, Goodale, Kenneth, Mtg/Mileage, $36.10, Hildebrandt, James, Mtg/Mileage, $36.10, Laisy, Lyman, Mtg/Mileage, $29.44, Thompson, Marty, Mtg/Mileage, $27.22, C & R Supply, supplies, $2,968.87, Central Business, supplies, $77.38, **Zoning:** Century Business, Copier Maint/Usage, $16.20, Pitney Bowes, Postage Lease, $10.34, **Hwy Road & Bridge:** Dakota Plbg, Clean Culvert, $812.40, Boyer Trucks-Sioux Falls, parts, $229.06, Fastenal Co, parts, $16.22, Mustang Seeds, Pasture Mix, $125.00, Wheelco, parts, $36.90, Aramark Uniform Services, Service, $147.36, Madison Ace Hardware, supplies, $58.95, Cole's Petroleum, Oil, $320.40, Truenorth Steel, Culverts, $5,247.60, Office Peeps, Toner, $94.99, Myrl & Roy's Paving, Hot Mix, $794.40, Flint Hills Resources LP, Road Oil, $10,554.56, City of Madison, Utilities, $496.99, MidAmerican Energy, Util/Ramona, $11.46, Bowes Construction, Asphalt Overlay, $480,326.00, Lyle Signs, signs, $74.26, **911 Comm:** Creative Prod Source, supplies, $301.34, Pitney Bowes, Postage Lease, $1.33, Huntrods, Carolyn, Tvl Exp-Pierre, $501.49, **EMA:** Pitney Bowes, Postage Lease, $1.86, **Building:** Montgomery Furniture, Vinyl-4h Bldg, $1,717.30, Keever Roofing, Remove/Reroof-PSB Roof, $10,830.00, **Law Library:** Thomson Reuters-West, books, $191.50, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $1,259.70, **Flex Spending:** One Recipient, $240.00, One Recipient, $600.00, Grand Total: $526,189.37

RESOLUTION 2013-11/LIEN COMPROMISE:

Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2013-11. Motion carried.

RESOLUTION 2013-11
COMPROMISE OF COUNTY LIENS

WHEREAS, certain liens for County Poor Relief and Court Appointed Counsel have been filed in the Lake County Register of Deeds against Mary Warren, 404 Centennial Ave., Wentworth SD 57075 in the total amount of $727.75.

WHEREAS, on June 18, 2013 Lake County sold the tax deed property described as

The South Half (S1/2) of Lot Two (2), and all Lots Three (3), Four (4), Five (5), and Six (6) in Block Nine (9) of the Original plat of Wentworth, Wentworth Village, Lake County.

NOW THEREFORE BE IT RESOLVED that the real estate described above be released from said lien and that the County Auditor is hereby authorized and instructed to execute a release from this lien for the above described property; that further the lien against Mary Warren shall continue to be and remain in effect against Mary Warren as to any other properties and/or against her personally, all of the said acts being performed by Lake County in the best interests of Lake County.

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

Dated this 2nd day of July 2013.

/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 2013-12/OPERATING TRANSFERS:
Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 2013-12. Motion carried.

RESOLUTION 13-12
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;
THEREFORE BE IT RESOLVED, that $18,640.00 be transferred to the Emergency Management Fund, that $53,903.00 be transferred to the 911 Communications Fund, and $391,522.50 be transferred to the Road & Bridge Fund for general operating purposes.
Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none
Dated this 2nd day of July 2013.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

4-H EXHIBIT BLDG APPLICATION:
The board reviewed the 4-H exhibit building application of the Lake Herman Sanitary District for a public meeting on the central sewer feasibility study on July 2, 2013. Motion by Golden, second by Bohl, to approve the application. Motion carried.

AUTOMATIC SUPPLEMENT 2013-5/SHERIFF:
Motion by Hageman, second by Wollmann, to approve the automatic budget supplement to the sheriff budget, 10100X4351211, for $32,401 based on grant money received for cameras. Motion carried.

AUTOMATIC SUPPLEMENT 2013-6/EMA:
Motion by Golden, second by Bohl, to approve the automatic budget supplement to the EMA budget, 22600X4351222, for $251.25 based on grant money received for copies/lamination. Motion carried.

FUEL QUOTES:
The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.8740 and #2 diesel fuel 2.9635 and F&M Coop ethanol 2.898 and #2 diesel fuel 2.988. Motion by Wollmann, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

CERT/HAZMAT TRAILERS/SAR:
Mike Johnson and Darrell McConaghy, SAR, and Don Thomson, EMA, met at the request of the board to discuss the CERT and Hazmat trailers. Three members of SAR were present. Johnson requested to use the CERT trailer for Search and Rescue dive. The CERT trailer was requested due to the ramp on the back. This trailer would be more accessible. The dive gear could be stored in the trailer along with the grain extrication tube. The trailer would provide a place for the divers to warm up and change gear. Thomson said the CERT trailer has only been used for storage for the past 10 years. This trailer belongs to Lake County and could be used for any purpose. The hazmat trailer is insured and licensed thru the City of Madison. The hazmat trailer is parked at the Madison Fire Department. It was reported that many items in the CERT trailer are outdated. The quantities of supplies in the CERT trailer were discussed and discussion was held on where these items could be stored. Ron Jorgensen, LEPC member, explained the procedures followed in a mass casualty situation. Thomson told the board there are grant funds available for SAR to get a trailer that would

better suit all their needs. SAR members and Thomson are to work together to get specs and actual price for a new trailer. Motion by Bohl, second by Golden, to table action until August 6, 2013 at 9 a.m. Motion carried.

SAR/2014 BUDGET REQUEST:

Mike Johnson and Darrell McConaghy discussed the 2014 budget request of Search and Rescue with the board. The largest increase in their budget is for training. SAR has 20 active members and 2 members on stand-by. They have new divers to train and continuing training is needed.

TAXABLE FACTORS FOR 2013 PAY 2014:

Shirley Ebsen, Director of Equalization, presented the taxable factors for 2013 pay 2014 assessments. The property classified as Non Ag will be factored at 100%. The property classified as Ag will be factored at 84.1%. The calculations used to determine the level of assessment and factor come directly from the relationship between the current assessed value and the selling price. The sales used in this determination were sales recorded from November 2011 to October 2012.

TRAVEL REQUEST/DOE:

Shirley Ebsen presented her travel request to attend the Effective Age Class at Rapid City, SD on July 29 & 30, 2013.

BUILDINGS & GROUNDS/REPORT:

Derrick Shoenrock, Bldgs & Grounds, discussed the following: carpet on the 3rd floor is getting finished, 4th floor carpet in EMA office done yet this year, a new roof has been completed on the public safety building above the States Attorney office, the handicapped bathroom will get started after school starts at Madison, KARR Tuckpointing should be coming in the next two weeks, and 4H complex building siding project is completed. Commissioner Wollmann asked Shoenrock about the toilets/shelving being stored in the basement.

COMMUNITY HEALTH/WIC POSITION:

Jen Fouberg, Community Health Nurse, met with the board to discuss two applicants for the Community Health/WIC office assistant position. She received 11 applications and 4 applicants were interviewed with Commissioner Wollmann in attendance. She discussed the new WIC computer program. She questions if this part-time position with no benefits will be enough hours to cover the WIC position and community health duties required. Motion by Bohl, second by Jorgensen, to offer the position to applicant #1 at $14 per hour, if applicant #1 isn't interested in the position to offer the position to applicant #2 at $12 per hour. Motion carried. Sierra Steidl-Jensen accepted the part-time position (less than 20 hours each week) with no benefits at $12 per hour, G1, effective July 15, 2013.

2014 BUDGET REQUESTS:

Linda Klosterman, Clerk of Courts, discussed the 2014 budget request of the **judicial system**. The only increase to this budget is the amount for the public defender contract. Commissioner Wollmann recuses herself from the **library budget** request. Nancy Sabbe, Wilson Kleibacker, and Gail Hamman discussed the $12,000 request of the Madison Public Library. They reported that one-third of the users are outside the City of Madison, the demand for e-books is great, and discussed maintenance items on the building. Sabbe told the board the money from the county goes towards materials.

DRAINAGE BOARD:

Motion by Hageman, second by Wollmann, to enter into a drainage board. Motion carried. Not all parties dealing with the drainage hearing had arrived at the meeting.

REGULAR SESSION:

Motion by Wollmann, second by Golden, to return to the regular session. Motion carried.

TAX DEED PROPERTY/TREE REMOVAL QUOTES:
Chairman Pedersen discussed one quote he received for $7,500 to take down the tree on the tax deed property at 6116 Dakota Ave., Lake Madison. Scott Mathison, Hwy Supt., contacted 4 vendors and only one gave a quote for $5,000. The Hwy Dept costs involved to clean the property to date are approximately $5,500. Some vendors don't believe the tree is dying. The property will be sold "as-is".

DRAINAGE BOARD:
Motion by Wollmann, second by Golden, to enter into a drainage board. Motion carried.

DRAINAGE HEARING 13-16:
Shelli Gust, St Atty legal secretary, discussed the following drainage application with the board:
13-16 Esther Thompson/Bunkers Farm, SW1/4 Section 35-106-52, Lakeview Twp, new tile—Dale and Jon Bunkers were present to discuss their tiling project to drain into Long Lake. Debra Reinicke, Drainage Officer who was not present, received a letter from US Fish and Wildlife Service stating opposition to wetland drainage onto Waterfowl Production Areas. Motion by Bohl, second by Hageman, to approve drainage application 13-16. Motion carried.

BOARD OF ADJUSTMENT:
Motion by Hageman, second by Wollmann, to adjourn as a Drainage Board and enter into a Board of Adjustment. Motion carried.

VARIANCE-COND USE PERMITS/JEREMY KOEL:
Jeremy Koel was present to discuss his request for a variance and condition use permit for property located at Lot 1 Fiegen's Addition exc Lot H-3, SE1/4 Section 3-106-54, Winfred Twp., tabled from the previous meeting. The board reviewed a letter from the Michelle Goodale, Lake County Conservation District, on a plan for a natural screen with common lilac and Black Hills spruce trees. Shelli Gust reviewed the document prepared by the States Attorney on the specific rules governing the conditional use permit. Koel requested a variance from Article XI: Zoning Districts, Section 1101 "A: Agricultural District, conditional use #15 junkyards/salvage yards, subsections C and D. Koel signed the document agreeing to abide by all the terms and conditions placed upon the permit. A copy of the document is available in the Auditor's office. Motion by Bohl, second by Wollmann, to approve the conditional use and variance (2) application of Jeremy Koel. Motion carried.

REGULAR SESSION:
Motion by Hageman, second by Wollmann, to adjourn as a Board of Adjustment and return to the regular session. Motion carried.

2014 BUDGET REQUESTS:
Amanda Stade, 4-H Advisor, and Glenda Blom, Extension Office Manager, met with the board to discuss the 2014 **Extension budget**. Stade discussed a 3% increase to the 4-H Advisor line which is set by SDSU Extension and one computer replacement. Julie Wegener, **911 Comm**, discussed an employee's certification and the Virtual PSAP upgrade with Moody County. The communications upgrade will cost $105,000 in 2014. The virtual PSAP with Moody County will satisfy the administrative rule requiring two people be on duty. This upgrade will include radio and paging costs. Lake County will be able to page Moody County responders. Chairman Pedersen asked Wegener if Miner County may be interested in consolidating with Lake County. She has been in contact with Miner County. Wegener will meet next week with Moody County officials to reach an agreement. Ron Jorgensen, Madison Community Hospital, met with the board to discuss the request of the hospital for the **ambulance service**. Jorgensen discussed the miles on the current ambulances and the need to replace one in 2014 or 2015. He provided the annual report for the ambulance service. Stan Rausch,

Prairie Historical Society, discussed the request for Prairie Village for $5,000. He discussed the tourism and recreational aspect of the village. The increase is to continue to keep the village at a high level of operation and to maintain ability to keep it a strong tourist destination. Auditor Janke reviewed the **Recreation** budget with the board. The board doesn't believe the new recreational trail to the lake access area will need to be budgeted until 2015. The funding to the City of Madison for expansion of their trail doesn't need to be budgeted until 2015. The vault toilets the commission has discussed will be part of a grant request. Chairman Pedersen discussed a request of Dan Lemme to purchase additional land near the lake access area/gravel pit. Don Thomson, **EMA,** discussed the changes to the repairs & maintenance and utility lines of the EMA budget. Janke discussed moving the REACT line from the SAR budget to the EMA budget. Linda Fischer, **Treasurer,** asked the commission to be generous. She discussed computers/printers replacement, moving Deputy I to a higher rate, and increasing the MV supply line in her budget. John Maursetter, **Water Quality**, discussed adding a publications line to his budget, increasing the travel line, and computer replacement. Janke asked the board if East Dakota Water Development District and Lake Madison Development Assn would be contributing to this position. Commissioner Hageman said EDWDD would not contribute any longer. Chairman Pedersen will check with the LMDA. Shirley Ebsen, **Director of Equalization**, discussed the GIS contract and would like to continue service with the Schneider Corp for 2014. She asked the commission to start setting aside funds for a pictometry and sketch programs. She would like to contact a soil scientist from SDSU about a graduate student doing soil testing in Lake and two surrounding counties. She asks that the GIS committee get together to discuss more options. Chris Giles, **States Attorney,** discussed Shelli Gust, legal secretary, working on the Certified Legal Assistant/Certified Paralegal credential. Upon successful completion her grade would need to be adjusted. Auditor Janke questioned the supply line which will be adjusted down.

WELFARE/GLOBAL SETTLEMENT:

Giles reported the global settlement of $82,000 for 16 cases was accepted from Avera. The following warrants were issued: Avera McKennan Hospital for $20,913.53, Avera Heart Hospital SD for $58,715.15 and Avera Queen of Peace for $2,371.32. The following cases were dismissed: CIV 06-60 L.R. $455.47, CIV 06-231 S.B. $3,781.66, CIV 08-16 J.V. $2,071.22, CIV 10-229 M.H. $2,458.16, CIV 09-167 E.D. $8,912.37, CIV 09-317 J.E. $6,429.44, CIV 10-70 D.W. $2,491.50, CIV 10-71 J.F. $2,564.47, CIV 10-184 M.W. $3,623.68, CIV 10-215 W.M. $24,249.64, CIV 10-230 K.H. $2,794.01, CIV 12-16 K.S. $4,707.63, CIV 12-44 K.P. $3,360.04, CIV 12-95 J.P. $7,411.20, CIV 12-128 B.H. $4,206.37, and CIV 12-40 C.H. $2,483.14. Liens will be filed on these indigents. Motion by Bohl, second by Hageman, to approve the $82,000 global settlement to Avera to dismiss the 16 cases referenced in this section. Motion carried.

LAKE THOMPSON/OUTLET LEVEL:

Giles reported he would be attending the hearing on July 10, 2013 in the matter of the establishment of the outlet elevation for Lake Thompson. Lake, Kingsbury, Miner, Clay, Turner counties and Dept of Game, Fish and Parks and DENR all signed the stipulation. The Dept of GFP will be providing further information at the meeting.

MEETINGS ATTENDED:

Commissioner Wollmann attended the SAR water rescue training. Chairman Pedersen attended the Brant Lake Assn meeting. Commissioner Hageman attended the EDWDD and weed board meetings.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:10 p.m. adjourned the meeting until July 16, 2013 at 8 a.m.

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

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