LAKE COUNTY COMMISSION MINUTES
APRIL 16, 2013

The Board of Lake County Commissioners met in regular session on April 16, 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. Chairman Pedersen requested a moment of silence for the victims of the Boston Marathon bombing.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of April 16, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of April 2 and 9, 2013. Motion carried.

COUNTY BOARD OF EQUALIZATION MINUTES:

Motion by Golden, second by Bohl, to approve the County Board of Equalization minutes of April 9, 2013. Motion carried. The County Board minutes are published separately from the regular commission minutes.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of April 1-14, 2013. Motion carried. COMMISSIONERS: $2,191.35; AUDITORS OFC: $4,270.55; TREASURERS OFC: $4,111.19; STATES ATTY OFC: $5,650.23; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $4,560.43; REGISTER DEEDS OFC: $2,811.29; VSO: $208.08; SHERIFF OFC: $8,410.40; JAIL: $5,218.50; EMA: $1,455.20; 911 COMM CENTER: $7,485.69; ROAD & BRIDGE: $18,912.48; CHN: $1,310.08; WIC: $339.84; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $74,849.55.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 4-5-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $11,655.87, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,311.53, MidAmerican Energy, Util-Ramona, $173.69, **911 Comm:** Lake Co Treasurer, withholdings, $1,961.06, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholdings, $480.21, **Flex Spending:** One Recipient, $221.32, One Recipient, $120.00, **M & P Fund:** SDACO, Mar 13 Rod Fees, $344.00, Grand Total: $20,153.83,

Accounts Payable 4-12-13 Sheriff: SD Dept of Revenue, Bl Alcohols, $140.00, **CHN:** SD Dept of Revenue, 2nd Qtr Pymt, $3,090.00, **St Remittance:** SD Dept of Revenue, Fees, $205,687.10, Grand Total: $208,917.10

Accounts Payable 4-17-13 Commissioner: Madison Daily Leader, publishing, $475.21, First Bank & Trust, Conf Exp/Wollmann-Pierre, $196.78, Golden, Ronald, Lodging-Pierre, $82.46, **Election:** Central Business, supplies, $23.96, **Judicial:** SDACC-Clerp, Qrtly Fee, $2,087.94, Gr Plains Psychological, Services, $3,337.50, Parent, Philip, Apr Public Defender/mileage, $4,870.63, A To Z World Languages, services, $100.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Algren, Nicole, $50.74, Brown, Matt, $50.74, Ciancio, Michael, $52.96, Cunningham, Donald, $61.84, Dorris, Michael, $10.74, Drewes, Heather, $10.74, Dykstra, Gary Dean, $115.48, Flying Horse, Donna, $51.48, Fritz, Brian, $57.40, Graff, Robert, $21.10, Hammer, John, $50.74, Hohwieler, Gerald, $21.84, Johnson, Robert, $50.74, Kalvig, Karen, $50.74, Kontz, Ardyce, $10.74, Neville, Sandra, $54.44, Palmlund, Christopher, $50.74, Presuhn, Nancy, $50.74, Reed, Brian, $13.70, Rentz, Jane, $56.66, Seitz, Kimberly, $50.74, Strom, Joyce, $10.74, Schaefers, Andrew, $50.74, Steffen, Todd, $55.18, West Payment Center, Mar Online Service, $611.30, **Auditor:** Software Services, Mar Service, $540.00, Marco, Copier Maint, $34.00, Lake County Treasurer, Mar ACH Chg, $44.80,

Madison Instant Printing, supplies, $32.50, S D A C O, Conf Regs, $240.00, Bureau of Adm, Long Distance/Fax Calls, $5.01, Centurylink, Apr Service, $46.14, **Treasurer:** Software Services, Mar Service, $440.00, Bureau of Adm, Long Distance/Fax Calls, $2.65, Madison Instant Printing, supplies, $32.50, Office Peeps, supplies, $14.90, SDACO, Conf Regs, $240.00, Bureau of Adm, Long Distance/Fax Calls, $4.74, Centurylink, Apr Service, $32.76, **St Atty:** Weber, Judy, Deposition Copy, $24.65, Madison Instant Printing, supplies, $65.00, Bureau of Adm, Long Distance/Fax Calls, $4.49, Centurylink, Apr Service, $46.14, Verizon Wireless, Service, $25.00, AAJ, 2013 Dues, $75.00, **Gvt Bldg:** Kone Inc, Elev Maint, $1,244.01, Hillyard/Sioux Falls, supplies, $420.63, Kolorworks, Paint/Supplies, $121.12, Rosebud Cabinetry, Framed Mirror, $240.35, Bud's Clean Up Service, Mar Service, $162.25, Bureau of Adm, Long Distance Calls, $.23, Centurylink, Apr Service, $33.02, City of Madison, Utilities, $2,078.86, Verizon Wireless, Service, $24.83, Northwestern Energy, Service, $10.00, **DOE:** Software Services, Mar Service, $720.00, Madison Daily Leader, publishing, $105.61, Century Business Prod, Copier Maint/Usage, $41.40, Central Business, supplies, $19.04, Madison Instant Printing, supplies, $45.00, SDAAO, Conf Reg, $300.00, Bureau of Adm, Long Distance/Fax Calls, $5.97, Centurylink, Apr Service, $32.76, Verizon Wireless, Service, $24.83, **ROD:** Marco, Copier Usage, $39.79, Bureau of Adm, Long Distance Calls, $4.93, Centurylink, Apr Service, $19.38, **VSO**: Bureau of Adm, Long Distance Calls, $.13, Centurylink, Apr Service, $7.86, **Sheriff:** Madison Community Hosp, Bl Alcohols, $325.50, Sioux Falls Two Way Radio, repairs, $275.00, Madison Instant Printing, supplies, $65.00, Office Peeps, supplies, $3.63, Pulford's Auto Parts, parts, $7.34, Speedtech Lights, Bulb Set, $126.20, Knisley, Nicole, Gas, $42.51, Sioux Falls Two Way Radio, parts, $54.97, Speedtech Lights, Bulb Set, $126.20, **Jail:** Madison Community Hosp, prisoner services, $270.00, Shopko Pharmacy, prisoner meds, $4.00, Avera McKennan Hospital, prisoner service, $30.75, Minnehaha Co Regional, juv housing, $450.00, Gall's, supplies, $143.94, Bureau of Adm, Long Distance/Fax Calls, $24.45, Centurylink, Apr Service, $72.90, City of Madison, Utilities, $842.15, Northwestern Energy, Service, $753.76, Sunshine Foods, Meals, $3,463.71, **Coroner:** Weiland, Ted, Fees, $117.00, **SAR:** Power Promotions, Caps/Embroidering, $160.00, Centurylink, Apr Service, $13.38, Northwestern Energy, Service, $93.49, **Support of Poor:** Fed High Risk Pool Ins, One Recipient, $612.00, Lewis Drug, One Recipient, $69.18, Centurylink, Apr Service, $19.64, **CHN:** Marco, Copier & Maint, $536.80, **Extension:** Best Business Products, Copier Lease, $113.00, Marco, Copies, $161.16, Stade, Amanda, Mileage, $84.06, Bureau of Adm, Long Distance Calls, $17.04, Centurylink, Apr Service, $58.14, Northwestern Energy, Service, $230.87, Daisy Outdoor Products, Targets, $54.55, First Bank & Trust, Memo Board, $3.47, Lewis Drug, supplies, $69.06, Madison Ace Hardware, supplies, $20.48, Shopko, supplies, $103.93, **Weed:** Madison Daily Leader, publishing, $41.61, Pulford's Auto Parts, parts, $13.49, Lewis Drug, supplies, $9.99, Verizon Wireless, Service, $24.82, Power Promotions, Plaque, $30.00, **Water Quality:** First Bank & Trust, supplies, $278.97, Bureau of Adm, Long Distance Calls, $1.98, Centurylink, Apr Service, $13.38, Verizon Wireless, Service, $35.26, **Zoning:** Aldrich, Joseph, Mtg/Mileage, $36.84, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, R Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, Publishing, $216.59, Madison Instant Printing, supplies, $32.50, Office Peeps, supplies, $156.10, Bureau of Adm, Long Distance Calls, $5.59, Centurylink, Apr Service, $19.38, **Hwy Road & Bridge:** Madison Daily Leader, publishing, $12.52, Aramark Uniform Services, Service, $73.68, Boyer Trucks-Sioux Falls, parts, $130.70, Butler Machinery, parts, $150.10, Campbell Supply, parts, $249.64, Carquest Auto Parts, parts, $65.16, F & M Oil, LP, $27.60, Fastenal, supplies, $3.51, M & T Fire, Supplies, $45.50, Matheson Tri-Gas, parts, $84.50, Pro-Build, supplies, $32.85, Pulford's Auto Parts, parts, $704.22, Resykle, Llc, supplies, $595.10, Shopko, supplies, $11.78, Sturdevant's Auto Parts, parts, $126.35, Cole's Petroleum, Oil, $340.40, Madison Instant Printing, supplies, $150.00, Concrete Materials, cold mix, $916.50, Sturdevant's Auto Parts, parts, $24.99, Xcel Energy, Util/Ramona, $15.55, Bureau of Adm, Long Distance/Fax Calls, $10.43, Centurylink, Apr Service, $46.14, Verizon Wireless, Service, $49.66, Campbell Supply, supplies, $4.19, **911 Comm:** Language Line Services, Mar Services, $90.00, Stanford Hearing Aids, testing, $75.00, Racom Corp, Maint Contract, $1,425.00, Madison Daily Leader, publishing, $61.75,

Madison Instant Printing, supplies, $32.50, Quill Corporation, supplies, $118.76, RDJ Specialties, supplies, $402.25, Huntrods, Carolyn, Mileage, $37.00, Bureau of Adm, Long Distance/Fax Calls, $2.19, Centurylink, Apr Service/Long Distance Chg, $372.07, ITC, Service, $115.55, Triotel Communication, Service, $173.53, Verizon Wireless, Service, $24.82, **EMA:** Madison Instant Printing, Copy Paper, $32.50, Bureau of Adm, Long Distance Calls, $5.56, Centurylink, Apr Service, $44.54, Verizon Wireless, Service, $30.05, **Building:** Kolorworks, 3rd floor carpet, $7,090.14, **M&P Fund:** Marco, Canon Copier, $3,241.00, Microfilm Imaging Sys, Scanning/DVD's, $700.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $201.75, Grand Total: $49,283.45

WELFARE/INDIGENT 13-04:

Peggy Young, Welfare Manager, met with the board to discuss Indigent 13-04.

INDIGENT 13-04—Motion by Bohl, second by Hageman, to deny rental deposit assistance to Indigent 13-04. Motion carried.

LIVESTOCK WATER TESTING/EXTENSION:

Livestock water testing is a service that the Lake County Extension office will provide. There will be no cost to Lake County for the training or supplies needed for the testing.

COMMISSION MTG CHANGE:

Chairman Pedersen discussed changing the regular commission meeting scheduled for September 17, 2013 to September 19, 2013 due to the county convention for elected officials. Motion by Bohl, second by Golden, to approve the commission meeting scheduled for September 17, 2013 be changed to September 19, 2013. Motion carried.

RECORDS RETENTION/DESTRUCTION:

Auditor Janke discussed adopting the SD records retention and destruction schedule for Lake County. Motion by Wollmann, second by Bohl, to adopt the South Dakota records retention and destruction schedule manual as the Records Management Policy for Lake County. Motion carried.

LAKE COUNTY HISTORICAL SOCIETY:

The Lake County Historical Society has items in the display cases on the first floor of the courthouse. Motion by Hageman, second by Golden, to approve the chairman sign the loan agreement with the Lake County Historical Society. Motion carried.

EMA/QTRLY REPORT:

The board reviewed the first quarter (Jan-March 2013) salary & benefits claims record and the SLA quarterly activity report. Motion by Golden, second by Hageman, to approve the chairman sign the repor

MIDCONTINENT COMM/CONTRACT:

Motion by Bohl, second by Hageman, to approve the chairman sign the 18 month contract with Midcontinent Communications effective April 20, 2013. Motion carried.

MINER COUNTY JAIL AGREEMENT:

Tim Walburg, Sheriff, discussed a contract with Miner County for housing prisoners. The rate is $65 per prisoner-day, for each inmate Lake County houses and maintains as a prisoner for Miner County. If the prisoner qualifies and chooses to participate in work or school release, the prisoner must pay Lake County $35 per prisoner-day. Medical bills of Miner County inmates will be paid by Miner County. The nursing assessment bill for Miner County inmates will be billed to Miner County by the Auditor’s office. Motion by Hageman, second by Bohl, to approve the chairman sign the agreement with Miner County. Motion carried.

SHERIFF/MONTHLY REPORT:

Walburg discussed the following with the board: Criminal Justice Initiative, converting the indoor recreation room to a cell/costs involved and housing female inmates/added costs involved. The board asked Walburg to prepare a 5 year plan for building improvements for 2014 budget discussion.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the General Fund Surplus Analysis for March 31, 2013.

Lake County SD
General Fund Surplus Analysis
'March 31, 2013

ASSETS:		
10100	Cash	$3,102,896.67
10200	Cash Change	$2,050.00
10800	Taxes Receivable--Current	$3,012,396.81
11000	Taxes Receivable--Delinquent	$39,917.94
TOTAL ASSETS		$6,157,261.42
LIABILITIES AND EQUITY:		
22400	Deferred Revenue	$3,052,314.75
FUND BALANCES:		
27400	Restricted	
27500	Committed	
27600	Assigned	
	276.01 Assigned for next year's budget	$91,182.00
	276.03 Assigned for Co RD&BR projects	$934,170.00
	276.97 Assigned for records preservation	$25,000.00
	276.98 Assigned for crthse bldg project	$1,054,513.90
	276.99 Assigned for lake access area	$50,155.86
27700	Unassigned	$949,924.91
TOTAL LIABILITIES AND EQUITY		$6,157,261.42
Following Year's General Fund Budget		
	(use current year for March analysis)	$3,740,532.00
Fund Balance Percentage		25.40%

MEETINGS ATTENDED:

Commissioners Bohl, Golden and Wollmann attended the appreciation reception for Mayor Hexom. Commissioner Bohl attended ICAP committee meetings. Commissioner Hageman attended the weed board meeting. Hageman discussed a pickup for the conservation district. The conservation district has purchased a 2004 Ford pickup. Chairman Pedersen attended a meeting at Heartland concerning the bypass road. He discussed the SD DOT project for Washington Ave and 2nd Street. There will not be an agreement between the city and county signed at this time concerning the bypass road.

ABATEMENT 2013-74:

Shirley Ebsen, Director of Equalization, presented abatement 2013-74 to the board. Michael & Christine Kooiker, 06000-10652-291-20, S568' N995' E785' NE1/4 #1926A, Lakeview Twp. An abatement is requested based on a fire on their property on 8-5-12. Motion by Bohl, second by Wollmann, to approve abatement 2013-74 for $26.34. Motion carried.

WATER QUALITY:

John Maursetter, Environmental Specialist, presented his monthly report to the board. Items discussed included: water quality fact sheets are ready for the printer, raised enough money to pay for the fact sheets and an ad, and attended 3 day GIS conference at East River. He discussed the LiDar data and the upgrade needed for his computer. Maursetter, Commissioner Golden and Infotech to check the options for his computer upgrade. Maursetter to attend the Lake Herman Sanitary

District study review meeting on April 17, 2013 at Brookings SD and the Regional Watershed Advisory Taskforce meeting on April 22, 2013 at Mitchell SD.

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE/PLATS:

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

Variance application for Tom & Susan Leitheiser, Lot 8 Block B E. Spawn's Subdiv Lot 4-5, Chester Twp. The applicant wants to build a new home 5' from each sideyard. Motion by Golden, second by Bohl, to approve variance application. Motion carried.

Conditional use application for Tim & Valori Basler, Gvt Lot 1 exc N660; Gvt Lot 5; Gvt Lot 6: SW1/4NW1/4 exc W500' S600' exc Basler's Resort & exc N Basler's Addn., parcel #16, Chester Twp. Valori Basler was present to discuss her plan to start a campground. Motion by Bohl, second by Golden, to approve conditional use application. Motion carried.

Conditional use/home occupation application for The Higher Shot/William Ouverson, Lot 1 Ouverson's 1st Addition, parcel #3065A, Herman Twp. William Ouverson was present to discuss his application for gun smithing, reloading of ammo, and sales from his home. Motion by Hageman, second by Wollmann, to approve the conditional use/home occupation for The Higher Shot/William Ouverson. Motion carried.

Plat of Bicketts conservation easement Tract 1 in the southwest quarter of Section 7, township 108 north, range 54 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Bohl, to approve plat. Motion carried.

Corrective Plat Showing Tract A1 of the D&M Brown first addition in the northwest quarter, the north half of the southwest quarter, the north half of the southeast quarter of section 12, township 106 north, range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve plat. Motion carried.

Plat of Lot 1 of Olson Brothers Partnership addition in the northeast quarter of Section 11-T107N-R52W of the 5th p.m., Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recused himself from the Sunset Swine Addition plat.

Sunset Swine Addition in the SE¼ of Section 16, Township 105 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Plat of Lot 2A, Garrett Spawn's Lakeshore Park in Govt Lot 1 Section 10, Township 105 North, Range 51, west of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recused himself from the Callahans 4th Addition plat.

Callahans 4th Addition a subdivision of Lot 1 of Callahan's Addition in the SE1/4 of Section 4, Township 106 north, range 52 west of the 5th p.m. in Lake County, SD. Steven V Callahan has not signed the plat. Motion by Wollmann, second by Bohl, to approve the plat contingent upon Steven Callahan signing the plat. Motion carried.

Plat of Lots 1, 2, 3 and 4 in Block 1; and Lots 1 and 2 in Block 2 of Lemme Addition. The City of Madison will review this plat because it is within 3 miles of Madison. Commissioner Golden believes the county should have reviewed this plat in February. Motion by Golden, second by Bohl, to approve plat. Motion carried.

Commissioner Golden recused himself from the Collignon's Addition plat.

Collignon's Addition a subdivision of Govt Lot 7 in Section 10, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

HAULER LICENSE AND PERMIT APPLICATION:

Reinicke presented the Commercial Solid Waste hauler license and permit application of Cook's Wastepaper & Recycling, Brookings SD. Motion by Hageman, second by Golden, to approve the chairman sign the application. Motion carried.

HERMAN TWP CULVERT:

Scott Mathison, Hwy Dept., met with the board to discuss a culvert located between Sections 27 and 34 in Herman Twp. Scott Leighton, Herman Twp., contacted Mathison and requested replacement of this culvert. The opening of the culvert exceeds sixteen square feet. Mathison discussed costs for the pipe and services from Dawson Construction. The township will reimburse the county $500. Motion by Hageman, second by Golden, to approve this culvert replacement for Herman Twp. Motion carried.

HWY DEPT/PERSONNEL:

Scott Mathison, Hwy Dept., met with the board to discuss the seasonal hire of Michael O'Connell. O'Connell has worked the summers for Lake County since 1999. Motion by Wollmann, second by Hageman, to approve the seasonal hire of Michael O'Connell. Motion carried.

Mathison discussed the grade change for Wayne Reynolds from Heavy Equipment Operator II to Heavy Equipment Operator III. Motion by Bohl, second by Wollmann, to approve the grade change for Wayne Reynolds from Equipment Operator II, Grade 6, $16.21 an hour to Equipment Operator III, Grade 7, $16.71 an hour effective April 15, 2013. Motion carried.

NATIONAL COUNTY GOVERNMENT MONTH:

This day had been designated Lake County Government Day. This is an opportunity for the public to take a closer look at county services and foster a greater understanding of the role and responsibility of county government. Chairman Pedersen read a proclamation and presented certificates to employees for their years of service. Those employees include Chris Giles--12 years, Larry Casanova—15 years, Rodney Larsen—15 years and Roberta Janke—25 years. Refreshments were served in the lobby on the first floor.

RESOLUTION OF APPRECIATION #13-8:

Chairman Pedersen read Resolution 13-8 honoring Kent Petersen for his 21 years of service to the Lake County Weed Board. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 13-8. Motion carried. Chairman Pedersen presented Petersen with a plaque.

RESOLUTION 13-8
RESOLUTION OF APPRECIATION

WHEREAS, Kent Petersen has served on the Lake County Weed and Pest Board for a period of 21 years, and

WHEREAS, Mr. Petersen is a highly respected citizen of Lake County and contributed much to the County of Lake,

NOW THEREFORE BE IT RESOLVED that we, the Board of Lake County Commissioners, acting in and for Lake County, acknowledge with our appreciation your contribution to Lake County.

Presented with our sincere thanks on this 16th day of April 2013.

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

BOARD OF LAKE COUNTY COMMISSIONERS:
/s/Scott Pedersen
Scott Pedersen, Chairman
/s/Dan Bohl
Dan Bohl
/s/Ronald Golden
Ronald Golden
/s/Roger Hageman
Roger Hageman
/s/Kelli Wollmann
Kelli Wollmann

ATTEST:
/s/Roberta Janke
Roberta Janke, Auditor

WEED/BID AWARDING:

Robert Johnson, Weed Supt., met with the board to discuss the herbicide bid opening that was held on April 15, 2013 at 7:30 p.m. as per advertisement. Johnson presented the following bids to the commission. Hefty Seed Co. cannot supply water.

		Farmers AG Center LLC	Hefty Seed Co
Product	**Pack Size:**	**Bid per gallon**	**Bid per gallon**
2,4-D Amine 4 or 3.8 lb.	**2.5 gallon**	**15.40**	**15.88**
2,4-D Amine 4 or 3.8 lb.	**250 gallon**	**14.80**	**13.73**
	110 gallon	**------**	**13.96**
	Mini-Bulks		
LV-4,2,4-D-AS	**2.5 gallon**	**22.20**	**28.05**
LV-4,2,4-D-AS	**250 gallon**	**21.60**	**22.29**
	110 gallon	**-------**	**22.18**
	Mini-Bulks		
LV-6,2,4-D-AS	**2.5 gallon**	**26.80**	**26.57**
LV-6,2,4-D-AS	**250 gallon**	**26.30**	**23.17**
	110 gallon	**------**	**24.22**
	Mini-Bulks		
Picloram 2lb/gll.(Tordon 22k)	**2.5 gallon**	**62.50**	**52.56**
Pathfinder II Specialty Herbicide.	**1 gallon**	**55.50**	**-------**

Motion by Wollmann, second by Golden, to approve Farmers Ag for all herbicides for 2013 based on water availability. Motion carried.

4H CENTER COMPLEX:

Glenda Blom, Extension Office Manager, Tom Heirigs, Deb Stamm-Gartner, and Jerry Eilertson, Lake County Friends of 4-H, met with the board to discuss tin siding, replacing some trim boards, reinforcing some walls, and new side doors on the 4H Center Complex. This complex includes the sheep barn, show ring, and pig barn. Heirigs discussed a letter being mailed to ask for donations for this project. He isn't finding many contractors interested in this project due to the 60 windows in this complex. The estimate he received was $19,000. The committee is asking for a three way split of the bill between Lake County Friends of 4-H, 4-H Leaders Assn, and Lake County. The Auditor did ask the committee to obtain quote documentation from 3 vendors for this project. Motion by Hageman, second by Bohl, to approve Lake County paying 1/3 of the bill not to exceed $6,500 for the repair project at the 4H Center Complex. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced one item dealing with pending litigation was discussed in executive session.

SAFETY BENEFITS:

Motion by Hageman, second by Golden, to authorize the sheriff to follow the recommendation of Safety Benefits Inc. Motion carried.

REPORTS RECEIVED:

The following reports for March 2013 were reviewed and placed on file: Register of Deeds fees collected $11,246.50, Auditor's Account with the Treasurer $4,990,302.44 in all accounts, Sheriff's fee collected $4,465.78, Zoning & Drainage fees collected $1,810.00.

TRAVEL REQUEST:

Donald Thomson to attend 2013 Weather Awareness Training on May 6, 2013 at Flandreau SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:15 p.m. adjourned the meeting until May 7, 2013 at 9 a.m.

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