LAKE COUNTY COMMISSION MINUTES
MARCH 19, 2013

The Board of Lake County Commissioners met in regular session on March 19, 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 welcomed Ronald Golden to the commission.

AGENDA APPROVED:

Auditor Janke told the board drainage hearings 13-09 and 13-10 have been postponed. Motion by Bohl, second by Hageman, to approve the amended agenda of March 19, 2013. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of March 5, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of March 4-17, 2013. Motion carried. COMMISSIONERS: $1,972.22; AUDITORS OFC: $4,407.59; TREASURERS OFC: $4,100.60; STATES ATTY OFC: $5,601.72; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $4,762.34; REGISTER DEEDS OFC: $2,811.28; VSO: $208.08; SHERIFF OFC: $8,384.40; JAIL: $4,960.29; EMA: $1,455.20; 911 COMM CENTER: $6,688.43; ROAD & BRIDGE: $17,693.77; CHN: $1,295.92; WIC: $495.60; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $72,751.68.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Shopko for the Hwy Dept for $10.88 was not on their printout. Motion by Wollmann, second by Golden, to approve the accounts payable (4). Motion carried.

Accounts Payable 3-6-13 Hwy Road & Bridge: Lamb Chevrolet & Imp Inc, 2013 Chevy Silverado Pickup, $23,146.00, Grand Total: $23,146.00

Accounts Payable 3-8-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $11,403.81, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,713.41, MidAmerican Energy, Util/Ramona, $231.55, Xcel Energy, Util/Ramona, $22.75, **911 Comm Center:** Lake Co Treasurer, withholdings, $1,908.22, Office Child Support Enf, Ch Support, $154.15, ITC, Service, $115.55, Triotel Communication, Service, $167.53, **EMA:** Lake Co Treasurer, withholdings, $480.21, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $832.11, **Flex Spending Acct:** One recipient, $290.00, One recipient, $120.00, **M & P Fund:** SDACO, Feb 2013 Rod Fees, $346.00, Grand Total: $21,517.29

Accounts Payable Void 3-11-13 Care of Aged: East Dakota Transit, Void Claim 2012 1538, $2,625.00cr, Grand Total: $2,625.00cr

Accounts Payable 3-14-13 Commissioner: Hamlin County Treasurer, Regs Fee, $9.00, SDACC, Regs Fee, $100.00, **Auditor:** Hamlin County Treasurer, Regs Fee, $9.00, **Treasurer:** Hamlin County Treasurer, Regs Fee, $9.00, **St Atty:** SD Dept of Revenue, Expert Testimony, $350.00, Verizon Wireless, Service, $24.83, **Gvt Bldg:** Verizon Wireless, Service, $24.83, **DOE:** Verizon Wireless, Service, $24.83, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $210.00, **Weed:** Verizon Wireless, Service, $24.83, **Water Quality:** Verizon Wireless, Service, $35.26, **Hwy Road & Bridge:** Verizon Wireless, Service, $49.63, **911 Comm Center:** Verizon Wireless, Service, $24.83, **EMA:** Verizon Wireless, Service, $30.06, **St Remittance:** SD Dept of Revenue, $159,154.05, Grand Total: $160,080.15

Accounts Payable 3-20-13 Commissioner: Madison Daily Leader, publishing, $429.82, Infotech Solutions, Email, $3.00, Midcontinent Comm, Service, $7.56, **Election:** Bureau of Adm, Long Distance Calls, $4.89, Central Business, supplies, $4.58, Office Peeps, supplies, $57.64, Infotech Solutions, Maint, $273.75, **Judicial:** Brown, Daniel, Crt Appt Atty, $222.60, SDACC-Clerp, Qtrly Assessment Fee, $2,087.94, Parent, Philip, Mar Public Defender Contract, $4,770.42, Olson, Rita,

Witness Fee/Mileage, $20.74, West Payment Center, Feb Online Service, $606.41, **Auditor:** Software Services, Feb Service, $120.00, Madison Daily Leader, publishing, $360.00, Infotech Solutions, Email/Maint, $99.00, Connecting Point, Printer Repairs, $311.74, Marco, Copier Maint/Usage, $34.03, Central Business, supplies, $18.74, First Madison Insurance, Notary Bond/Stamp, $102.31, Lake County Treasurer, Feb Ach Chg, $44.48, US Postal Service, Postage Meter Refill, $500.00, Universal Services, Ribbons, $92.00, Bureau of Adm, Long Distance/Fax Calls, $9.00, Centurylink, Mar Service, $46.14, Midcontinent Comm, Service, $22.26, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Software Services, Feb Service, $260.00, Infotech Solutions, Labor, $57.49, Madison Instant Printing, Stamper, $66.36, Office Peeps, supplies, $24.89, Bureau of Adm, Long Distance/Fax Calls, $6.90, Office Peeps, Calculator, $130.00, Bureau of Adm, Long Distance/Fax Calls, $4.28, Centurylink, Mar Service, $32.76, **IT:** Infotech Solutions, Backup/Maint, $770.00, **St Atty:** Infotech Solutions, Email/Maint, $223.50, US Postal Service, Postage Meter Refill, $300.00, Bureau of Adm, Long Distance/Fax Calls, $7.62, Centurylink, Mar Service, $46.14, Midcontinent Comm, Service, $29.68, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Campbell Supply, supplies, $11.78, Home Service Water Cond, Salt, $56.16, Jared's Electric, Outlets, $292.86, Pro-Build, supplies, $17.99, Pulford's Auto Parts, parts, $175.40, Bureau of Adm, Long Distance Calls, $.24, Bud's Clean Up, Feb Service, $162.25, Centurylink, Mar Service, $33.02, City of Madison, Util, $2,132.89, Midcontinent Comm, Service, $7.42, Northwestern Energy, Service, $65.92, **DOE:** Software Services, Feb Service, $640.00, Infotech Solutions, Email/Maint, $159.00, Central Business, supplies, $161.94, US Postal Service, Postage Meter Refill, $300.00, Bureau of Adm, Long Distance/Fax Calls, $5.31, Centurylink, Mar Service, $32.76, Midcontinent Comm, Service, $22.26, **ROD:** Software Services, Feb Service, $140.00, Infotech Solutions, Email/Maint, $66.00, Marco, Copier Maint/Usage, $43.46, US Postal Service, Postage Meter Refill, $300.00, Bureau of Adm, Long Distance Calls, $3.60, Centurylink, Mar Service, $19.38, Midcontinent Comm, Service, $14.84, **VSO:** Bureau of Adm, Long Distance Calls, $.23, Centurylink, Mar Service, $7.86, **Sheriff:** Madison Community Hosp, Bl Alcohols, $260.40, Infotech Solutions, Email/Maint, $651.00, Gary's Gun Shop, supplies, $239.90, Great Western Bank, Check Blanks, $82.29, Neve's Uniforms & Equip, uniforms, $700.87, Office Peeps, supplies, $96.81, US Postal Service, Postage Meter Refill, $500.00, SD Sheriffs' Association, Conf Regs, $65.00, Sturdevant's, parts, $21.70, M & T Fire & Safety, Siren, $316.33, Prostrollo Auto Plaza, 2013 Ford Explorer, $25,528.00, **Jail:** Fouberg, Jennifer, nursing services, $80.00, Irwin County Hospital, Services, $4,456.43, JPATS/USMS, Transport prisoner, $4,829.50, Minnehaha Co Treasurer, female housing, $3,208.00, Walgreen Co, Meds, $28.25, Infotech Solutions, Email/Maint, $454.49, Icon Metal Works, repairs, $950.00, Shopko, supplies, $79.99, Bureau of Adm, Long Distance/Fax Calls, $41.95, Centurylink, Mar Service, $72.90, City of Madison, Util, $817.64, Midcontinent Comm, Service, $81.62, Northwestern Energy, Service, $766.71, Brown's Cleaning, Feb Laundry, $575.00, Sunshine Foods, Meals, $2,590.00, **Coroner:** Weiland, Ted, services, $168.80, **SAR:** Infotech Solutions, Email, $3.00, Sioux Falls Two Way Radio, Programming, $75.00, Johnson, Mike, Training Exp, $100.68, Centurylink, Mar Service, $13.38, Northwestern Energy, Service, $111.45, **Support of Poor:** Dakotacare Cobra Service, one recipient, $819.42, Fed High Risk Pool Ins, one recipient, $612.00, Lewis Drug, one recipient, $40.00, Weiland Funeral Chapel, burial, $850.00, Infotech Solutions, Email/Maint, $33.00, US Postal Service, Postage Meter Refill, $20.00, Centurylink, Mar Service, $19.64, Midcontinent Comm, Service, $7.42, SDACC-CCPR Fund, Annual Assessment Fee, $2,551.00, Senior Companions of SD, 1st Qtr Allotment, $500.00, Lake Co Food Pantry, 1st Qtr Allotment, $600.00, **Ambulance:** Madison Community Hosp, 1st Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, $2,344.75, East Dakota Transit, reissue 3rd Qtr 2012 & 1st Qtr 2013, $5,625.00, **Dev Disabled:** Ecco Inc, 1st Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 1st Qtr Allotment, $2,092.50, **M I Board:** Lincoln County Auditor, MI Hrg, $182.50, **Public Library:** Madison Public Library, 1st Qtr Allotment, $2,250.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, $750.00, **Recreation:** Aason Engineering Co Inc, eastside Lk Madison Rec Trail costs, $510.00, **Extension:** Best Business Products, Copier Lease, $113.00, Marco, Copier Maint, $168.87, First Bank & Trust, supplies, $8.50,

Infotech Solutions, Email, $3.00, Bureau of Adm, Long Distance Calls, $12.24, Centurylink, Mar Service, $58.14, Midcontinent Comm, Service, $7.42, Daisy Outdoor Products, supplies, $56.78, First Bank & Trust, supplies, $423.96, Northwestern Energy, Service, $269.32, **Cons District:** Lake County Cons District, 1st Qtr Allotment, $14,552.50, **Weed:** Midcontinent Comm, Service, $7.42, Infotech Solutions, Email, $3.00, **Water Quality:** Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Long Distance Calls, $.11, Centurylink, Mar Service, $13.38, **Zoning:** First District Assn, 1st Qtr Allotment, $4,237.50, Madison Daily Leader, publishing, $12.84, Infotech Solutions, Email/Maint, $33.00, Office Peeps, supplies, $162.67, US Postal Service, Postage Meter Refill, $80.00, Bureau of Adm, Long Distance Calls, $3.99, Centurylink, Mar Service, $19.38, Midcontinent Comm, Service, $7.42, **Economic Dev/Tourism:** Lake Area Improvement Corp, 1st Qtr Allotment, $6,250.00, Prairie Historical Society, 1st Qtr Allotment, $625.00, **Hwy Road & Bridge:** One Recipient, Deductible Reimb, $750.00, Madison Daily Leader, publishing, $22.54, Craig's Welding, repairs, $48.00, Aramark Uniform Services, Service, $73.68, Boyer Trucks-Sioux Falls, parts, $147.50, Brock White Co, supplies, $61.44, Butler Machinery, parts, $45.13, Carquest Auto Parts, parts, $6.61, Campbell Supply, supplies, $46.83, Cole's Petroleum, oil, $607.60, Craig's Welding, repairs, $45.00, Fastenal Co, supplies, $65.21, Matheson Tri-Gas, parts, $38.50, Prostrollo Auto Plaza, parts, $51.67, Prostrollo Motor, parts, $107.62, Pro-Build, supplies, $48.47, Pulford's Auto Parts, parts, $675.61, Shopko, supplies, $10.88, Sturdevant's Auto Parts, parts, $45.85, Winter Inc, supplies, $763.00, Central Business, Supplies, $82.37, Bureau of Adm, Long Distance/Fax Calls, $13.07, Centurylink, Mar Service, $46.14, Midcontinent Comm, Service, $7.42, Northwestern Energy, Service, $683.76, Infotech Solutions, Email, $3.00, Brock White, supplies, $4,151.64, **911 Comm Center:** Language Line Services, Feb Services, $90.00, Rollins, Nate, CPR Training, $100.00, Infotech Solutions, Email/Maint, $51.75, Quill Corporation, supplies, $33.78, Bureau of Adm, Long Distance/Fax Calls, $3.19, Centurylink, Mar Service, $371.66, Midcontinent Comm, Service, $7.42, **EMA:** Infotech Solutions, Email/Maint, $70.50, Bureau of Adm, Long Distance Calls, $18.89, Centurylink, Mar Service, $44.54, Midcontinent Comm, Service, $14.84, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, $531.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $3,160.54, Grand Total: $132,950.15

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, met with the board to discuss the following indigents.

INDIGENT 13-03: Motion by Wollmann, second by Bohl, to approve $850 for cremation for Indigent 13-03. Motion carried.

INDIGENT 13-04: Motion by Bohl, second by Wollmann, to table action on Indigent 13-04 until April 16, 2013. Motion carried.

INDIGENT 13-05: Motion by Hageman, second by Wollmann, to deny medical assistance to Indigent 13-05 based on no response from Indigent to determine eligibility. Motion carried.

INDIGENT 13-06: Motion by Bohl, second by Golden, to deny medical assistance to Indigent 13-06 based on no response from Indigent to determine eligibility. Motion carried.

EQUALIZATION/ABATEMENT:

Shirley Ebsen, Director of Equalization, met with the board to present Abatement 2013-66. A loss occurred because of flooding on the property of Alice Tuttle, Lot 22 Blk 1 Dirks Pleasure Resort, Herman Twp. The abatement of $78.55 is for 8 months abated on the building value. Motion by Hageman, second by Bohl, to approve abatement 2013-66. Motion carried.

COUNTY BOARD OF EQUALIZATION:

The County Board of Equalization will meet on April 9, 2013 at 9 a.m.

SHERIFF/MONTHLY REPORT:

Tim Walburg, Sheriff, discussed the repairs done to the bunks in the jail. Walburg is working on the jail policy manual with SD Public Assurance Alliance. He invited the Commissioners to stop over for a tour of the jail.

NEW HIRES/JAIL:
Walburg discussed the two part-time no benefits detention officer positions in the jail. The county has received a 24/7 Sobriety Program Staffing Grant to fund these two positions. Motion by Bohl, second by Hageman, to approve Roger Olson and Blake Menor, Detention Officers, part-time no benefits, at $13 per hour, Grade 3, effective March 16, 2013. Motion carried.

TREASURER/ABATEMENTS:
Linda Fischer, Treasurer, to present the following abatements to the board. These abatements are needed to clean up delinquent mobile home taxes as directed by Legislative Audits.

2013-68—The elderly tax freeze application was not presented to the DOE to be processed. The property is for Shirley Wingle, W28' Lot 18 & all Lot 11 Blk 16 Kenn 2nd Ext., Madison City, abatement of $441.79. Motion by Wollmann, second by Golden, to approve abatement 2013-68. Motion carried.

2013-67—This mobile home was moved out of county. Taxes were collected in advance and due to discretionary formula the estimate was low. This mobile home is listed for Chelsea Moe, 2005 New Moon MH in Union Square, abatement of $69.84. Motion by Bohl, second by Hageman, to approve abatement 2013-67. Motion carried.

2013-64—There has been a dispute to ownership of this mobile home and it hasn't been assessed since 2001. This mobile home has been listed in three names, Robert Orton-Scott Johnson-and Phil & Becky Uhrich, MH at Madison Mobile Acres, abatement of $217.64. Motion by Bohl, second by Hageman, to approve abatement 2013-64. Motion carried.

2013-65—This mobile home has been moved and parted out. This mobile home is listed to Elizabeth Redfield, MH at Wentworth Village, abatement of $43.23. Motion by Golden, second by Bohl, to approve abatement 2013-65. Motion carried.

2013-63—This mobile home has been moved out of the county or destroyed and hasn't been assessed since 1999. This mobile is listed to David Bach, 1979 Liberty MH at Union Square, abatement of $266.90. Motion by Bohl, second by Wollmann, to approve abatement 2013-63. Motion carried.

2013-69—This mobile home was moved June 1998. This MH is listed to Dale Bucher, 1970 Belmont MH, Chester Twp, abatement of $65.68. Motion by Hageman, second by Golden, to approve abatement 2013-69. Motion carried.

2013-70—This MH was located at Basler's trailer court, Chester Twp., is moved or junked. This MH is listed to Martin Ament, 1972 Adrian MH, abatement $79.05. Motion by Bohl, second by Golden, to approve abatement 2013-70. Motion carried.

2013-71—This MH has been destroyed. The MH is listed to Sandra Watt, deceased, 1974 Star MH, Badus Twp, abatement of $123.16. Motion by Wollmann, second by Hageman, to approve abatement 2013-71. Motion carried.

2013-72—This MH has been listed under many names. The 2000 tax was missed when prior taxes were paid. The tax for 2000 is listed to Vera May, 1990 Medallion MH, Madison City, abatement of $119.32. Motion by Bohl, second by Golden, to approve abatement 2013-72. Motion carried.

2013-73—This was a grain bin, bldg on lease site. Per DOE building gone as of 12-4-2000. This property is listed to Morty Hahn, Chester Twp, abatement of $11.89. Motion by Wollmann, second by Hageman, to approve abatement 2013-73. Motion carried.

WATER QUALITY/MONTHLY REPORT:
John Maursetter, Environmental Specialist, met with the board to present his monthly report. Items discussed included: final round of editing the water quality fact sheet, get quotes on printing of fact sheet, funding for the fact sheet, revising the zero phosphorus ads, water quality committee

reviewing the drainage ordinance, hard drives purchased for the LiDar data, and discussion on the Beacon GIS system.

GIS TRAINING:

Ebsen told the board that First District is offering a GIS workshop on April 1, 2013 at Watertown, SD. Debra Reinicke, Ebsen, and one staff member from Equalization presented a travel request for this training. Ebsen mentioned East River is having GIS training on March 27 & 28, 2013 and her office may attend a portion of that training.

LAKE ACCESS/RESTROOMS:

Chairman Pedersen has discussed the restrooms at the lake access area with the Mike Pedersen, Lake Madison Sanitary District. The county is waiting on a status report on a grant request for bathrooms/storm shelter at the lake access area. Chairman Pedersen to discuss this with the Lake Madison Sanitary District.

REVISED 2013 BOARD APPOINTMENTS:

The 2013 board appointments have been revised with the appointment of Commissioner Golden. Motion by Hageman, second by Bohl, to approve the revised appointments. Motion carried.

911 Communications--Bohl & Golden
Buildings & Grounds--Pedersen
Chamber of Commerce--Golden
County Government Day--Wollmann (April 16, 2013)
Drainage—Hageman & Environmental Specialist
East Dakota Transit--Golden
East Dakota Water Development--Hageman
Environmental Protection –Bohl
Emergency Management Agency--Wollmann
Extension Board--Wollmann
First District Planning--Hageman
GIS—Golden & Environmental Specialist
Insurance--Pedersen & Golden
Interlakes Community Action Board--Bohl
Intergovernmental Relations--Pedersen
IT Support--Golden
Lake Area Improvement--Pedersen
Lake County Access--Pedersen & Wollmann
Lake Madison Dev. Assn--Pedersen
LEPC (Local Emergency Planning Comm)--Bohl
Minnehaha County Regional Juvenile Detention—Bohl and States Attorney
Personnel Policy--Golden
Planning and Zoning-Bohl
Public Library Board--Wollmann
Search & Rescue--Wollmann
Solid Waste--Hageman
Task Force on Flood Prevention/Protection--Bohl
Veterans Services--Wollmann
Wage scale by Grade—Bohl and Golden
Water Quality—Pedersen & Environmental Specialist

Weed Board—Hageman

DRAINAGE BOARD:

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

DRAINAGE HEARINGS:

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

13-01 Doyle Renaas operator/Jeremy Peters owner drainage application, parcel 3 & S2.02 CH E13.56 CH & Parcel 2 of Lake Co. W.A., Section 3-107-53, Farmington Twp., new tile and replace existing tile. Robert Maher was present to discuss this drainage application. The waivers from Doyle Paul and Duane Phelps were not signed. The U.S. Fish and Wildlife Service sent a letter stating the service is fundamentally opposed to the concept of wetland drainage. Motion by Bohl, second by Hageman, to approve application 13-01 contingent upon Duane Phelps and Doyle Paul signing the waivers. Motion carried.

13-02 Doyle Renaas operator/David Larson owner drainage application, SW1/4 ex N2Rds & Exc Parcel 2 Lake Co W.A. 3 & exc David Larson 1st Add., Section 5-108-51, Summit Township, new tile and replace existing tile. Robert Maher was present to discuss this drainage application. The U.S. Fish and Wildlife Service sent a letter stating the service is fundamentally opposed to the concept of wetland drainage.

13-03 Doyle Renaas operator/David Larson owner drainage application, N1/2NW1/4 inc Lot 5 but exc Lot 2 Lake Co WA3, Section 8-108-51, Summit Township, new tile and existing tile. Robert Maher was present to discuss this drainage application. The U.S. Fish and Wildlife Service sent a letter stating the service is fundamentally opposed to the concept of wetland drainage.

Motion by Golden, second by Bohl, to approve drainage applications 13-02 and 13-03. Motion carried.

13-04 Jerome Gehrels drainage application, NE1/4 27-107-51, Rutland Twp., new tile and replace existing tile. Jerome Gehrels was present to discuss his drainage application. Reuben Nicolai did not sign the waiver.

13-05 Roger Johnson owner/Carper operator drainage application, NW1/4 27-107-51, Rutland Twp., new tile and replace existing tile**.** Roger Johnson was present to discuss his drainage application. Reuben Nicolai did not sign the waiver.

Motion by Bohl, second by Wollmann, to approve drainage applications 13-04 and 13-05. Motion carried.

13-06 Tom Park drainage application, E1/2 SW1/4 & SE ¼ ex rly & ex Kochs Subdiv & exc Hwy & deeded portions, Section 27-105-51, Chester Twp., new tile & replace existing tile. Tom Park was present to discuss his drainage application to improve drainage. A letter was sent to the SD Game, Fish and Parks but there was no response. Motion by Hageman, second by Bohl, to approve drainage application 13-06. Motion carried.

13-07 Rusty Olson drainage application, E1/2NW1/4 exc Lot 1 Trower's Add., Section 36-108-51, Summit Twp., new tile and replace existing tile. Rusty Olson was present to discuss his drainage application to improve drainage across his property. G&S Farms Inc., Bill Schultz, did not sign the waiver. A letter to Rusty Olson from Schultz stated his concern on accessibility to his land in a wet year. Motion by Bohl, second by Golden, to approve drainage application 13-07. Motion carried.

REGULAR SESSION:

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

4-H BARN AGREEMENT:

The board reviewed the 4-H barn agreement from Corey Johnke and Doug Lechner. Swine projects for 4-H youth will be available for purchase on April 26-27, 2013. Motion by Wollmann, second by Bohl, to approve the 4-H barn agreement with Johnke and Lechner. Motion carried.

SDSU EXTENSION SERVICE:

The board reviewed the Assurance Statement for the SDSU Cooperative Extension Service in Lake County. Motion by Bohl, second by Wollmann, to approve the chairman sign the statement. Motion carried.

BLDGS & GROUNDS TRUCK:

Commissioner Hageman discussed the Bldgs & Grounds 1994 truck recently parked at the Hwy Dept. The Bldgs and Grounds Dept received the weed truck. The plan for the1994 truck, FA#02090, was to surplus it and give to the conservation district but this truck is in very poor condition. Motion by Hageman, second by Bohl, to declare the 1994 truck surplus property. Motion carried.

SURPLUS LISTING 3-19-2013:

Auditor Janke discussed the surplus listing for 3-19-13. Items on this list include: computers/equipment from the Sheriff's Dept, calculator from the Treasurer's office, and approximately 5,310 books from the law library. Motion by Hageman, second by Bohl, to declare everything on the list dated 3-19-13 as surplus property. Motion carried. A copy in on file at the Auditor's office.

BUILDING IMPROVEMENTS:

Chairman Pedersen discussed a five year plan for building improvements. This plan would aid in the budgeting process. This will be discussed again when work begins on 2014 budget.

BUILDING & GROUNDS DEPT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss the schedule with KARR Tuckpointing. The work area to include all previously painted precast concrete on the exterior face of the coping on the north, south, east and west elevations of the courthouse. The project to include prefinished sheet metal coping over the top and interior surface of the coping. Weather permitting the project should be finished by the end of April. Shoenrock has purchased a moisture indicator to address the moisture problem in the walls especially on third floor. He will be contacting a vendor to see if the windows in the courthouse need to be caulked. He has contacted a service with a truck to load the surplus books from the law library into. He plans to start hauling the books on Friday.

911 COMM CENTER/NEW HIRE:

Julie Wegener, 911 Comm Supr., met with the board to discuss a part-time no benefits position. Motion by Bohl, second by Wollmann, to approve Carolyn Huntrods, Dispatcher-Trainee (not certified) Grade 3, part-time no benefits, at $13 per hour effective March 20, 2013. Motion carried.

911 COMM CENTER/RESIGNATION:

Motion by Wollmann, second by Golden, to acknowledge the resignation of Carla Sudenga, 911 Dispatcher effective January 15, 2013. Motion carried.

WEST LAW CONTRACT:

Chris Giles, States Attorney, and Shelli Gust, Legal Assistant, reviewed the West Law contract with the board. There is one year left on the current contract but if it is renewed now they will receive a newer version. Costs remain the same with a 5% increase each year. Motion by Hageman, second by Wollmann, to approve the chairman sign the West Law 36 month contract. Motion carried.

SEARCH & RESCUE MEMBERS:

Motion by Hageman, second by Wollmann, to approve adding Troy Keyes, Brandon Hodne, and Matt Jensen to the Search & Rescue roster for insurance purposes. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

TRAVEL REQUEST:

John Maursetter to attend the EDWDD board meeting on March 21, 2013 at Brookings SD.

REPORTS RECEIVED:

The board reviewed the following reports for February 2013: Register of Deeds fees collected $7,931.50, Auditor's Account with the Treasurer $4,716,750.15 in all accounts, Sheriff Report fees collected $4,311.91, Zoning & Drainage fees collected $999.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 2:35 p.m. adjourned the meeting until April 2, 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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