LAKE COUNTY COMMISSION MINUTES
MAY 21, 2013

The Board of Lake County Commissioners met in regular session on May 21, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Ronald Golden. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of May 21, 2013 with the addition of adding the Hurst jaws rescue tool from Search & Rescue as surplus property. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 7, 2013. Motion carried.

COMMUNITY COMMENTS:

A community comments line has been added to the agenda. No one addressed the commission.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of April 29-May 12, 2013. Motion carried. COMMISSIONERS: $2,191.35; AUDITORS OFC: $4,407.59; TREASURERS OFC: $4,374.55; STATES ATTY OFC: $5,625.97; GOVT BLDGS: $4,030.40; DIR EQUALIZATION OFC: $4,617.30; REGISTER DEEDS OFC: $2,811.28; VSO: $208.08; SHERIFF OFC: $8,524.40; JAIL: $5,379.83; EMA: $1,455.20; 911 COMM CENTER: $7,613.28; ROAD & BRIDGE: $17,094.43; CHN: $1,310.08; WIC: $283.20; EXTENSION: $1,300.01; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $74,038.15.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a voucher for $1,250 would need to be added for ½ of the malt beverage license fees. Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 5-14-13 Commissioner: Dept of Social Service, estate claim, $7,182.39, **Auditor:** Centurylink, May Service, $46.14, **Treasurer:** Centurylink, May Service, $32.76, **St Atty:** Centurylink, May Service, $46.14, **Gvt Bldg:** Centurylink, May Service, $33.02, Verizon Wireless, Service, $25.08, **Doe:** Centurylink, May Service, $32.76, Verizon Wireless, Service, $25.08, **Rod:** Centurylink, May Service, $19.38, **VSO:** Centurylink, May Service, $7.86, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $260.00, **Jail:** Centurylink, May Service, $72.90, **SAR:** Centurylink, May Service, $13.38, **Support of Poor:** Centurylink, May Service, $19.64, **Extension:** Centurylink, May Service, $58.14, **Weed:** Verizon Wireless, Service, $25.08, **Water Quality:** Centurylink, May Service, $13.38, Verizon Wireless, Service, $35.51, **Zoning:** Centurylink, May Service, $19.38, **Hwy Road & Bridge:** Centurylink, May Service, $46.14, Verizon Wireless, Service, $50.12, **911 Comm Center:** Centurylink, May Service, $371.66, ITC, Service, $115.55, Verizon Wireless, Service, $25.08, **EMA:** Centurylink, May Service, $44.54, Verizon Wireless, Service, $30.31, **St Remittance:** SD Dept of Revenue, $200,927.40, **M & P Fund:** SDACO, April 2013 Rod Fees, $660.00, Grand Total: $210,238.82

Accounts Payable 5-17-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,847.42, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,323.27, **911 Comm Center:** Lake Co Treasurer, withholdings, $1,892.02, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholdings, $480.21, **Flex Spending:** One Recipient, $208.33, One Recipient, $120.00, Grand Total: $18,757.40

Accounts Payable 5-22-13 Commissioner: Madison Daily Leader, publishing, $643.60, Infotech Solutions, Email, $3.00, Midcontinent Comm, Service, $9.56, **Election:** Brown & Saenger, Binders, $11.55, Bureau of Adm, Long Distance Calls, $4.36, Central Business, Supplies, $43.96, Infotech Solutions, Maint, $67.50, **Judicial:** Gr Plains Psychological, Services, $1,207.75, Parent, Philip, May Public Defender Contract, $4,770.42, CSD, Inc, services, $264.00, Thomson Reuters-West, Apr Online Service, $636.73, **Auditor:** Software Services, Apr Service, $40.00, Infotech Solutions,

Email/Maint, $99.00, Central Business, Supplies, $1.78, Lake County Treasurer, Apr Ach Chg, $45.28, Bureau of Adm, Long Distance/Fax Calls, $4.18, Midcontinent Comm, Service, $28.68, **Treasurer:** Mastel, Bruce, services, $40.00, Software Services, Apr Service, $80.00, First Bank & Trust, Supplies, $90.14, Bureau of Adm, Long Distance/Fax Calls, $22.09, **IT:** Infotech Solutions, maintenance, $1,592.00, **St Atty:** Infotech Solutions, Email/Maint, $223.50, Power Promotions, Env, $76.40, Giles, Chris, Mileage/Tvl Exp-Pierre, $176.58, Bureau of Adm, Long Distance/Fax Calls, $18.59, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Overhead Door Co, Labor, $200.00, Campbell Supply, Supplies, $53.87, F & M Oil Co, Gas, $279.83, Home Service Water Cond, Salt, $56.16, Mustang Seeds, Supplies, $87.75, Porta Pros, May Rental, $55.00, Chemco, Supplies, $87.50, Pro-Build, Supplies, $48.04, Superior Lamp, Supplies, $258.77, Overhead Door Co, parts, $208.11, Bud's Clean Up Service, Apr Service, $162.25, Northwestern Energy, Service, $10.00, City of Madison, Util, $22.89, Midcontinent Comm, Service, $9.56, **DOE:** Software Services, Apr Service, $20.00, Infotech Solutions, Email/Maint, $159.00, Central Business, Supplies, $41.84, F & M Oil Co, Gas, $30.75, SDAAO, Regs, $84.00, Bureau of Adm, Long Distance/Fax Calls, $9.07, Midcontinent Comm, Service, $28.68, **ROD:** Software Services, Apr Service, $80.00, Infotech Solutions, Email/Maint, $66.00, Bureau of Adm, Long Distance Calls, $8.60, Midcontinent Comm, Service, $19.12, **VSO:** Weiland, Ted, Memorial Day Markers, $643.52, Infotech Solutions, Email/Maint, $29.14, **Sheriff:** Lanning, Grant, Taser Training, $25.00, Infotech Solutions, Email/Maint, $235.50, Central Business, Supplies, $19.09, Lewis Drug, Photos, $41.86, Office Peeps, Supplies, $66.37, ShopKo, Supplies, $20.75, The Lodge At Deadwood, Lodging, $237.00, F & M Oil, Gas, $3,591.60, One Stop, Gas, $132.53, Mobile Electronic, Deck Light System, $250.00, Gall's Llc, Spotlight, $264.10, Steves Tire & Service, 2013 Exp-Setup, $1,068.99, **Jail:** Lewis Drug, prisoner meds, $143.53, Minnehaha Co Treasurer, female housing, $561.40, Infotech Solutions, Email/Maint, $142.50, Lewis Drug, Supplies, $95.95, Bureau of Adm, Long Distance/Fax Calls, $34.56, Northwestern Energy, Service, $563.42, Verizon Wireless, Service, $214.65, Midcontinent Comm, Service, $105.12, Sunshine Foods, Prisoner Meals, $3,044.00, **Coroner:** Weiland, Ted, Coroner Fee, $123.12, **SAR:** Infotech Solutions, Email, $3.00, Pro-Build, Supplies, $260.24, Northwestern Energy, Service, $74.29, City of Madison, Util, $108.36, Midcontinent Comm, Service, $9.56, **Support of Poor:** Fed High Risk Pool Ins, one recipient, $612.00, Lewis Drug, one recipient, $70.99, Weiland Funeral Chapel, Burial, $2,345.00, Dakotacare Cobra Service, one recipient, $819.42, Infotech Solutions, Email/Maint, $33.00, Midcontinent Comm, Service, $9.56, **CHN:** MLN Consulting, Instructor Fee, $1,034.78, **MI Board:** Ericsson, Richard L, MI Hrg, $164.00, **Recreation:** Porta Pros, May Rental, $55.00, **Extension:** Best Business Products, Copier Lease, $113.00, Marco, Copies, $164.42, Central Business, Supplies, $56.11, Loopy's, Supplies, $10.00, Friends of 4-H, Chaperone Fee, $81.00, Bureau of Adm, Long Distance/Fax Calls, $14.39, Infotech Solutions, Email, $3.00, Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $171.46, City of Madison, Util, $436.61, Jurgens Printing, St Fair Books, $129.00, Lewis Drug, Supplies, $2.99, Madison Daily Leader, Publishing, $54.00, Sunshine Foods, Supplies, $13.97, **Weed:** Madison Daily Leader, publishing, $19.65, T & H Welding, Services, $2,312.50, Midcontinent Comm, Service, $9.56, Infotech Solutions, Email, $3.00, **Water Quality:** Infotech Solutions, Email/Maint, $108.00, Bureau of Adm, Long Distance Calls, $.67, Midcontinent Comm, Service, $9.56, **Zoning:** Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene, Mtg/Mileage, $41.28, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, publishing, $36.28, Infotech Solutions, Email/Maint, $33.00, Office Peeps, Supplies, $115.87, Bureau of Adm, Long Distance Calls, $5.62, Midcontinent Comm, Service, $9.56, **Hwy Road & Bridge:** Madison Daily Leader, Publishing, $20.87, Dold Imp, Labor, $90.00, Boyer Trucks, parts, $511.56, Brock White, Supplies, $59.62, Campbell Supply, Supplies, $155.37, Carquest, parts, $216.60, Dold Imp, parts, $16.87, F & M Oil, Propane, $717.80, Etterman Enterprises, parts, $204.49, Interstate All Battery, Comm Battery, $239.90, Aramark Uniform Services, Service, $73.68, Colonial Research Chemical, Supplies, $492.94, Lg Everist, Crushed Quartzite, $758.10, Pulford's, parts, $608.33, Sturdevant's, parts, $158.23, Vander Haag's, parts, $45.00, Wheelco, parts, $295.52, Truenorth Steel, culvert, $3,499.20, F & M Oil Company, Gas/parts, $702.70cr, Northwestern Energy,

Service, $392.62, Xcel Energy, Util/Ramona, $15.52, Bureau of Adm, Long Distance/Fax Calls, $7.92, Midcontinent Comm, Service, $9.56, Infotech Solutions, Email, $3.00, Sheehan Mack Sales, ½ Etynre Chipspreader, $68,444.50, Brock White, Crafco Sealant, $3,922.54, **911 Comm Center:** Language Line Services, Apr Service, $90.00, Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Long Distance Calls, $1.56, Centurylink, Service, $820.92, Midcontinent Comm, Service, $9.56, Factory Outlet Store, Supplies, $65.19, **EMA:** Infotech Solutions, Email/Maint, $165.11, Thomson, Donald, Mileage, $59.94, Bureau of Adm, Long Distance Calls, $4.46, Midcontinent Comm, Service, $9.56, **Bldg:** Wells Fargo Bank N.A., Pymt#3 Hvac/Elec Project, $50,858.34, **Law Library:** Thomson Reuters-West, books, $191.50, **Adv Taxes:** Lake Co Treasurer, $790.36, **Beer Fund:** Dept of Revenue, ½ Malt Bev License Fees, $1,250.00, **Grand Total:** $168,319.92

AUTOMATIC BUDGET SUPPLEMENT 2013-4:

Motion by Hageman, second by Wollmann, to approve automatic budget supplement 2013-4 for EMA budget, $16,325.28 (22600X4351222) based on radio grant received. Motion carried.

SDRS ROTH 457 OPTION:

Motion by Bohl, second by Hageman, to approve Lake County participating in the South Dakota Retirement System Roth 457 option. Motion carried.

FUEL AGREEMENTS/ECCO & MADISON CITY:

The board reviewed the fuel agreements with Lake County and the City of Madison and ECCO. The agreement begins July 1, 2013 and ends on June 30, 2014.The entities will pay 8 cents per gallon to cover administrative costs to the county. Motion by Wollmann, second by Bohl, to approve the chairman sign the fuel agreements. Motion carried.

SHERIFF DEPT/MONTHLY REPORT:

Tim Walburg, Sheriff, met with the board for his monthly report. He discussed the following: Rutland School received a grant for $3,000 from Homeland Security grant funds; a grant for patrol car cameras of approximately $32,000 has been applied for.

SURPLUS LISTING 5-21-13:

The following items from the States Attorney's office are surplus. FA00515 wood desk, FA00517 wood desk and one desk not listed on the St Atty inventory list. Chairman Pedersen received a request from Mike Johnson, Search & Rescue, that the Hurst jaws rescue tool FA01677 be declared surplus and given to the Nunda Fire Dept. Motion by Bohl, second by Hageman, to approve the surplus listing including the Hurst jaws rescue tool which will be given to the Nunda Fire Dept. Motion carried. The two laptops from EMA declared surplus on May 7, 2013 were given to Zoning and DOE Depts.

LMSD/EXTENSION AGREEMENT:

Chairman Pedersen discussed vault toilet specifications from Boom Concrete Inc., Newell SD, he received. This toilet system could be installed at the Lake Madison public access area for approximately $9,000 each. A grant has been applied for this project. Pedersen discussed the extension agreement with the Lake Madison Sanitary District. The agreement shall be extended to April 30, 2014. Motion by Wollmann, second by Hageman, to approve the chairman sign the extension agreement with the Lake Madison Sanitary District. Motion carried.

SDACO SPRING WORKSHOP:

Auditor Janke reported on Spring workshop attended on May 15-17, 2013 at Pierre. Agenda items included: TotalVote, cyber security, Dept of Revenues/levies, alcohol licensing, county liens and legislative audit. Rod Fortin will be filling the position of Deene Dayton, Dept of Legislative Audit-Director of Local Government, who is retiring effective June 7, 2013.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, discussed the following items during his monthly report: water fact sheet ready and being distributed, fact sheets given to businesses dealing with lawn care, watershed task force meeting, water quality committee, farm bill forum, Global mapper program, and computer issues. Chairman Pedersen asked Maursetter about the progress of the Lake Herman study. He said the Lake Herman Sanitary District will need a large grant to proceed with the project.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Bohl, to enter into a Board of Adjustment. Motion carried.

ZONING-VARIANCE/COND USE/PLATS:

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

David Haga variance application—Basler's Trlr Court, Chester Twp. The applicant would like to move in a 1997 double wide trailer. Motion by Hageman, second by Bohl, to approve variance. Motion carried.

Plat of Johnson Family Addition in the SW1/4 of Section 32-T106N-R54W, Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

Jeremy Koel variance/conditional use/extended home occupation application—Lot 1 Fiegen's Add exc Lot H-3 SE1/4 3-106-54, parcel #4175-A, Winfred Twp. Jeremy Koel was present to discuss his application for an auto salvage/junkyard. The commission discussed what the timeframe for storing cars would be. He said the cars would be cleaned and hauled to Sioux Falls. Charles Scholl asked questions of Koel including: how would he handle the freon, state regulations on right of way and Federal regulations. The board discussed the following requirements: cars removed within a few days, inspections-24 hours notice given, comply with State rules, and conditional use can be reviewed in one year if there are complaints from neighbors. ~~Motion by Wollmann, second by Hageman, to approve the variance/conditional use/extended home occupation application contingent upon the requirements of the conditional use permit are complied with. Motion carried.~~

Plat of Kearin's 2nd Addition in the W1/2 NW1/4 of Section 15, Township 107 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Joshua Kearin variance application—Lot 1 Kearin's Addition Section 15-107-53, Farmington Twp. The applicant would like to build a pole building. Motion by Hageman, second by Wollmann, to approve variance application. Motion carried.

Plat of Lot 4, 5, and 6 of Merlin's Addition—in the northwest quarter of Section 3, Township 105 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

Plat of Lot 33 of Block 1 of Woodland's 49th Addition—in Govt Lot 8 Section 22 & N1/2 NE1/4, Section 27, T106N, R52W, 5th p.m., Lake County SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

Plat of Lot 33A of Block 1 Woodland's 68th Addition—in Government Lots 7 and 8 of Section 22, and the N1/2 of the NE1/4 of Section 27, T106N, R52W, 5th p.m. Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

Plat of Bruns Addition—in the W1/2 of the NW1/4 of Section 15, Township 107 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

The Collignon's 2nd addition plat has been rescheduled for June 4th.

Motion by Wollmann, second by Hageman, to adjourn as a board of adjustment. Motion carried

DRAINAGE BOARD:

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

DRAINAGE HEARINGS:

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

13-08 Lloyd Carson/Kenny Hansen drainage application—NW1/4 Section 15-108-52, Nunda Twp., new tile and replace existing tile. Kenny & Christina Hansen were present to discuss their drainage application. A letter from the U.S. Fish and Wildlife Service was received stating their opposition to wetland drainage onto Waterfowl Production areas. Motion by Hageman, second by Bohl, to approve drainage application 13-08. Motion carried.

13-15 Lyle Graff/Jeff Oftedal drainage application—SE1/4 32-108-51, Summit Twp, new tile and replace existing tile. Jeff Oftedal, Gerald & Greg Skyberg were present to discuss this drainage application. Oftedal said this drainage project would run into an established ditch. Greg Skyberg presented maps to the commission showing the dirt work he has completed. The culvert on county road #17 appears to be holding the water up. Replacing or adding culverts was discussed. Oftedal

questioned what would happen downstream if culverts were added. The board wants the Hwy Supt to take a look at that culvert. Motion by Hageman, second by Bohl, to table this drainage application until June 4, 2013 at 11 a.m. Motion carried.

COMMUNITY CENTER/CORPORATE MEMBERSHIP:

Aaron Walter, Community Center Director, met with the board to discuss corporate membership for the Community Center with Lake County. The county would be eligible for discounts based on the number of employees signing up for membership. The board directed Walter to present the agreement to the States Attorney for review.

2013-2014 MALT BEV LICENSE RENEWALS:

The board reviewed the following alcoholic beverage license applications for 2013-2014.

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater Resort Inc. RB-2319, Hillside Resort Inc. RB-3300, Round Lake Partners LLC The Lakes Restaurant & Lounge RB-3103, Hill or E Inc Shipwreck RB-2448, Hef's RB-2836, OnPoint LLC/The Point RB-2000, The Lakes Golf Course LLC RB-19028**, PACKAGE (OFF-SALE) MALT BEVERAGE**: Hook Line & Sinker PB-1322, Roadside Convenience Store PB-1465. Motion by Bohl, second by Hageman, to approve the 2013-2014 malt beverage applications. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended meetings with the 4H committees and reported on funding for the siding project at the 4H building complex. She brought thank-you letters from the 4th grade Madison students for the tour of courthouse & jail buildings to the commission. Commissioner Bohl attended the ICAP subcommittee meeting, ICAP fundraiser, regular ICAP meeting, Sioux Valley Comm Assn meeting, and Community Counseling meeting. Commissioner Pedersen attended the Lake Madison Development Association meeting. He met with Federal and State officials concerning the East Side Lake Madison Recreational Trail. The grant for this rec trail is for non-motorized vehicles.

SD HWY 19 PROJECT:

The board called James Schwartz, Senior Right of Way Specialist with the SD DOT, concerning the selling price for land being acquired by the SD DOT for the SD Hwy 19 project. Commissioner Bohl told Schwartz the county would like the average ag price per acre (1.7 acres) and all land adjacent to ROW returned to farmable (proper amount of black dirt added to surface). Schwartz stated the average price paid for Ag land is $9,000 per acre. A copy of the county minutes will need to be provided to the SD DOT.

SAR/EQUIPMENT REQUEST:

Mike Johnson, Search & Rescue President, met with the board to request SAR acquire the CERT trailer, 2 Honda generators with lights and one Yamaha generator. The trailer is currently being used for supply storage and SAR would like to use it for dive rescue equipment and a warm place to change suits. The board asked Johnson if he had a place to store the supplies in the trailer. The board will discuss this matter with Don Thomson, EMA, and make a decision on June 4, 2013.

HEALTH INSURANCE RENEWAL:

Brad Peterson, Mutual Med Benefits, discussed the 2013-2014 health insurance renewal with the Board. He suggested two non-grandfathered alternate plans, WE8/AKX and WE9/AKX, with Wellmark. These plans will meet compliance standards for 2014. Effective July 1, 2013 the rates for WE9/AKX will be single $442.90, family $1,294.71, employee/spouse $874.37 and employee/child(ren) $810.65. Effective January 1, 2014 there will be an added fee for transitional reinsurance fee of $5.25 per member per month and an annual health insurer fee estimated at $7-$9 per member per month. The major changes in the present plan paid by the county to WE9/AKX will be out-of-pocket maximum, office visit specialist copay, and ER copay. The county will pay the entire

single premium on plan WE9/AKX. An employee may opt for plan WE8/AKX and pay the difference in premium. Motion by Bohl, second by Hageman, to approve the county pay the single premium for plan WE9/AKX with plan WE8/AKX offered to employees (employee paying the difference in the premium) and the county paying the new fees that will become effective January 1, 2014 per employee. Motion carried.

VISION INSURANCE RENEWAL:

Auditor Janke reported some concerns with Optilegra vision insurance. She researched another vision insurance coverage. The single premium for Silver Complete 130 is going from $7.99 to $8.94 per employee per month. Motion by Wollmann, second by Hageman, to approve Optilegra vision coverage for 2013-2014. Motion carried.

LIFE INSURANCE RENEWAL:

The board reviewed the Assurant Employee Benefits $15,000 policy premium change from $6.45 to $7.35 per employee per month. Motion by Bohl, second by Wollmann, to approve Assurant Employee Benefits for life insurance coverage for 2013-2014. Motion carried.

SD HWY 19 PROJECT:

James Schwartz left a message for the auditor that they would pay $16,630 to Lake County for the land and easement. The amount for taking the land is $15,530 and $1,330 for the temporary easement. The county will receive $250 for sign relocation. The property is described as: Lot H2 in N1/2 NW1/4 of Section 27, Township 106 North, Range 52 West of the 5th PM. (.97 acres more or less), and Lot H2 in the SW 1/4 SW 1/4 of Section 22, Township 106 North, Range 52 West of the 5th PM, except Tract A of Sunset Harbor 2nd Addition. (.73 acres more or less). Motion by Bohl, second by Hageman, to authorize the chairman to sign the Offer and Statement of Compensation, Relocation Assistance Agreement and Written Offer Agreement, Right of Way Agreement, Temporary Easement Agreement, and Warranty Deed for a total of $16,880.00 due Lake County. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for proposed and 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 the board discussed 12 pending welfare cases and 3 proposed and pending litigation items were in executive session.

WELFARE/AVERA HOSPITAL:

Motion by Bohl, second by Hageman, to authorize the States Attorney to offer a global settlement to Avera Hospital to try and resolve 11 pending welfare cases. Motion carried.

2014 BUDGET DISCUSSION:

In preparing the salaries /fica/retirement spreadsheet for 2014 budget, Auditor Janke asked the board to discuss raises for 2014. The board agreed to use a 4% raise for preliminary budget purposes.

REPORTS RECEIVED:

The Board reviewed and placed on file the following reports for April 2013: Register of Deeds fees collected $12,451.00, Sheriff fees collected $5,063.77, Auditor's account with the Treasurer $9,405,447.51, Zoning & Drainage fees collected $4,171.00.

TRAVEL REQUEST:

Debra Reinicke to attend the Solid Waste Board meeting on June 18, 2013 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:15 p.m. adjourned the meeting until June 4, 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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