LAKE COUNTY COMMISSION MINUTES
June 18, 2013

The Board of Lake County Commissioners met in regular session on June 18, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Golden, to approve the agenda of June 18, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of the June 4, 2013 with the correction of Commissioner Wollmann attended SAR sub-committee meeting. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of May 27-June 9, 2013. Motion carried. COMMISSIONERS: $3,982.55; AUDITORS OFC: $4,855.39; TREASURERS OFC: $4,149.05; STATES ATTY OFC: $6,098.02; GOVT BLDGS: $4,030.40; DIR EQUALIZATION OFC: $4,696.05; REGISTER DEEDS OFC: $3,259.08; VSO: $208.09; SHERIFF OFC: $8,895.65; JAIL: $5,991.84; EMA: $1,455.20; 911 COMM CENTER: $8,258.93; ROAD & BRIDGE: $17,491.89; CHN: $1,310.08; WIC: $438.96; EXTENSION: $1,300.01; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $79,232.39.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the claim of Fed High Risk Pool Insurance will be reduced from $612 to $306. Motion by Golden, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-13-13 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $11,944.86, **Gvt Bldg:** Verizon Wireless, Service, $26.34, **DOE:** Verizon Wireless, Service, $26.34, **Predatory Animal (GFP):** SD Dept of Revenue, St Animal Ctrl Fund, $1,415.48, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $280.00, Cardmember Service, Conf Tvl Exp, $384.05, **Coroner:** SD Dept of Revenue, Cross, bl alcohol/tests, $87.00, **Weed:** Verizon Wireless, Service, $26.38, **Water Quality:** Verizon Wireless, Service, $36.77, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,393.40, Verizon Wireless, Service, $52.67, **911 Comm:** Lake Co Treasurer, withholdings, $2,100.18, Office Child Support Enf, Ch Support, $154.15, Itc, Service, $115.55, Verizon Wireless, Service, $26.34, Triotel Communication, Service, $167.53, **EMA:** Lake Co Treasurer, withholdings, $480.23, Verizon Wireless, Service, $31.57, **St Remittance:** SD Dept of Revenue, $249,871.92, **Flex Spending:** One Recipient, $208.33, One Recipient, $120.00, **ROD:** SDACO, May 13 Rod Fees, $728.00, Grand Total: $273,409.09

Accounts Payable 6-19-13 Commissioner: Madison Daily Leader, Publishing, $625.64, Infotech Solutions, Email, $3.00, Pitney Bowes, supplies, $.80, **Election:** Central Business, supplies, $3.39, Pitney Bowes, supplies, $10.24, Bureau of Adm, Long Distance Calls, $2.90, Infotech Solutions, Maint, $48.75, **Judicial:** Brown, Daniel, Crt Appt Atty, $97.52, Gr Plains Psychological, Services, $658.75, Parent, Philip, June Public Defender Contract, $4,770.42, Pitney Bowes, supplies, $12.80, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, $50.74, Cunningham, Donald, $61.84, Flying Horse, Donna, $51.48, Fritz, Brian, $57.40, Johnson, Robert, $50.74, Kalvig, Karen, $50.74, Neville, Sandra, $54.44, Palmlund, Christopher, $50.74, Presuhn, Nancy, $50.74, Seitz, Kimberly, $50.74, Thomson Reuters-West May Online Services, $636.73, **Auditor:** Software Services, May Services, $20.00, Infotech Solutions, Email/Maint, $99.00, Madison Instant Printing, Copy Paper, $38.47, Central Business, supplies, $67.28, Lake County Treasurer, May Ach Chg, $61.76, Pitney Bowes, supplies, $33.88, First Bank & Trust, Tvl Exp, $88.84, Centurylink, June Service, $46.14, Bureau of Adm, Long Distance Calls, $2.80, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Software Services, May Services, $280.00, Infotech Solutions, May Labor, $37.50,

Office Peeps, supplies, $23.13, Pitney Bowes, supplies, $25.02, Madison Instant Printing, Copy Paper, $65.00, Pitney Bowes, supplies, $26.59, Bureau of Adm, Long Distance/Fax Calls, $5.51, First Bank & Trust, Tvl Exp, $81.79, Centurylink, June Service, $32.76, Bureau of Adm, Long Distance/Fax Calls, $.61, **IT:** Infotech Solutions, Backup/Maint, $770.00, **St Atty:** Infotech Solutions, Email/Maint, $223.50, Madison Instant Printing, Copy Paper, $65.00, First Bank & Trust, Labels, $43.84, Pitney Bowes, supplies, $8.86, Giles, Chris, Tvl Exp, $176.66, Centurylink, June Service, $46.14, Bureau of Adm, Long Distance/Fax Calls, $21.18, **Gvt Bldg:** SD Public Assurance, Premium, $265.00, Infotech Solutions, Email/Maint, $33.00, City of Madison, Repair Scoreboard, $84.05, Cole's Petroleum, Diesel/Gas, $170.11, Home Service Water Cond, Salt, $56.16, Lewis Drug, supplies, $103.25, Office Peeps, supplies, $92.05, Porta Pros, June Rental, $110.00, Campbell Supply, supplies, $68.63, Bud's Clean Up Service, May Service, $162.25, Centurylink, June Service, $33.02, Northwestern Energy, service, $10.00, **DOE:** Software Services, May Services, $700.00, Century Business, Copier Maint/Usage, $17.30, Infotech Solutions, Email/Maint, $177.75, Madison Instant Printing, Copy Paper, $24.38, Central Business, supplies, $42.78, Pitney Bowes, supplies, $31.71, Becker, Rick, Tvl Exp, $25.74, Best Western Ramkota, Lodging, $693.00, Blanchette, Debra, Tvl Exp, $37.09, Cole's Petroleum, Gas, $25.39, First Bank & Trust, Tvl Exp, $29.21, Centurylink, June Service, $32.76, Bureau of Adm, Long Distance/Fax Calls, $6.92, **ROD:** Infotech Solutions, Email/Maint, $66.00, Office Peeps, Env, $8.08, Pitney Bowes, supplies, $10.64, Centurylink, June Service, $19.38, Bureau of Adm, Long Distance Calls, $2.64, **VSO:** Pitney Bowes, supplies, $.79, Infotech Solutions, Email/Maint, $20.70, Centurylink, June Service, $7.86, Bureau of Adm, Long Distance/Fax Calls, $.17, **Sheriff:** Madison Community Hosp, Bl Alcohols, $455.70, Infotech Solutions, Email/Maint, $310.50, Madison Instant Printing, Copy Paper, $32.50, Infotech Solutions, supplies, $99.99, Office Peeps, supplies, $59.44, Pitney Bowes, supplies, $11.03, Cole's Petroleum, Gas, $1,828.22, Tire Motive, services, $196.95, Carquest, parts, $52.77, Digital-Ally, Camera/Mirror Kit, $30,905.00, Gall's, parts, $33.00, **Jail:** Madison Community Hosp, Services, $85.00, Lewis Drug, prisoner meds, $447.10, Lewis Drug, supplies, $17.96, Pennington Co Sheriff, prisoner transportation, $155.85, Infotech Solutions, Email/Maint, $105.00, Sunshine Foods, Baggies, $12.56, Centurylink, June Service, $72.90, Bureau of Adm, Long Distance/Fax Calls, $33.94, Northwestern Energy, service, $212.24, Sunshine Foods, Meals, $2,059.37, **SAR:** Infotech Solutions, Email, $3.00, Classic Corner, Gas, $44.02, Centurylink, June Service, $13.38, Northwestern Energy, service, $16.29, **Support of Poor:** Dakotacare Cobra Service, one recipient, $819.42, Fed High Risk Pool Ins, one recipient, $306.00, Insurance & Real Estate, one recipient, $685.00, Lewis Drug, one recipient, $50.79, Infotech Solutions, Email/Maint, $33.00, Pitney Bowes, supplies, $1.18, Centurylink, June Service, $19.64, Bureau of Adm, Long Distance Calls, $.16, Senior Companions of SD, 2nd Qtr Allotment, $500.00, Lake Co Food Pantry, 2nd Qtr Allotment, $600.00, **CHN:** Pitney Bowes, supplies, $13.39, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $2,344.75, East Dakota Transit, 2nd Qtr Allotment, $3,000.00, **Dev Disabled:** Ecco, 2nd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling, 2nd Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling, 2nd Qtr Allotment, $2,092.50, **MI Board:** Ericsson, Richard, MI Hearings, $328.00, Kittelson, Joan, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $150.46, Minnehaha County Auditor, MI Services, $90.00, Shepherd Reporting, Transcripts, $27.50, Swanda, Karen, MI Hearing, $15.00, Yankton Co Sheriff's Ofc, MI Services, $25.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $2,250.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Recreation:** Porta Pros, June Rental, $220.00, **Extension:** Best Business Products, Copier Lease, $113.00, Brick Electronics, services, $85.00, Infotech Solutions, May Labor, $112.50, Madison Instant Printing, Copy Paper, $65.00, Central Business, Labels, $26.91, Madison Ace Hardware, supplies, $23.06, Stade, Amanda, Mileage, $62.16, Centurylink, June Service, $58.14, Infotech Solutions, Email, $3.00, Bureau of Adm, Long Distance/Fax Calls, $20.43, Northwestern Energy, service, $33.74, Lake Co Revolving Fund, Instructor Fee, $60.00, Infotech Solutions, supplies, $1,079.57, **Cons Dist:** Lake County Cons Dist, 2nd Qtr Allotment, $14,552.50, **Weed:** Pulford's, parts, $661.22, C & R Supply, parts, $1,083.80, Campbell Supply, supplies, $64.94, Shopko, supplies, $12.98, Infotech Solutions, Email, $3.00,

Water Quality: Infotech Solutions, Email/Maint, $33.00, Central Business, supplies, $58.37, First Bank & Trust, Global Mapper, $261.75, Centurylink, June Service, $13.38, Bureau of Adm, Long Distance Calls, $.22, **Zoning:** First District Assn, 2nd Qtr Allotment, $4,237.50, 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, $88.48, Century Business, Copier Maint/Usage, $17.30, Infotech Solutions, Email/Maint, $33.00, Madison Instant Printing, Copy Paper, $8.12, Office Peeps, supplies, $88.54, Pitney Bowes, supplies, $7.68, Centurylink, June Service, $19.38, Bureau of Adm, Long Distance Calls, $9.17, **Economic Dev/Tourism:** Lake Area Improvement, 2nd Qtr Allotment, $6,250.00, Prairie Historical Society, 2nd Qtr Allotment, $625.00, **Hwy Rd & Bridge:** American Eng Testing, Tank Inspections, $2,052.00, Geotek Engineering, Tank services, $175.00, Madison Daily Leader, publishing, $4.49, Hyland Machining, Service, $160.00, Jack's Service, Leak Test, $190.00, Boyer Trucks-Sioux Falls, parts, $1,144.71, Certified Laboratories, supplies, $163.99, Jack's Service, parts, $46.00, Pro-Build, supplies, $43.16, Pulford's, supplies, $263.86, Sioux Equipment, key, $7.98, Sturdevant's, supplies, $264.41, Wheelco, parts, $59.70, Campbell Supply, supplies, $330.72, Madison Radioshack, supplies, $84.94,Truenorth Steel, Culverts, $929.40, Madison Instant Printing, Copy Paper, $32.50, Myrl & Roy's Paving, Hot Mix, $281.76, Cole's Petroleum, Diesel/Gas, $12,859.77, Xcel Energy, Util/Ramona, $10.31, Centurylink, June Service, $46.14, Bureau of Adm, Long Distance/Fax Calls, $15.10, Northwestern Energy, service, $19.79, Infotech Solutions, Email, $40.50, Lyle Signs, signs, $261.99, **911 Comm:** Language Line Services, May Service, $90.00, Infotech Solutions, Email/Maint, $33.00, Pitney Bowes, supplies, $.98, Quill Corporation, supplies, $130.46, Centurylink, June Service, $1,192.58, Bureau of Adm, Long Distance/Fax Calls, $2.79, **EMA:** Infotech Solutions, Email/Maint, $117.30, First Bank & Trust, Global Mapper, $261.75, Pitney Bowes, supplies, $1.38, Centurylink, June Service, $44.54, Bureau of Adm, Long Distance Calls, $6.97, Madison Instant Printing, supplies, $251.25, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $614.00, **Gvt Bldg:** Wells Fargo Bank, Annual Admin Fee, $1,550.00, **24/7 Program:** Infotech Solutions, supplies, $5,390.03, Grand Total: $131,501.88

COMMISSION MEETING START TIME/CHANGE:

Chairman Pedersen discussed changing the start time of the commission meetings to 8 a.m. Motion by Golden, second by Bohl, to approve 8 a.m. commission start time from May—Sept and 9 a.m. start time from Oct-April. Motion carried. Evening commission meetings were discussed.

MEETINGS ATTENDED:

Commissioner Bohl attended the county planning meeting.

WELFARE OFC:

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

INDIGENT 13-12: Motion by Bohl, second by Wollmann, to deny application 13-12 based on unable to determine indigent as defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 11-11: Motion by Bohl, second by Golden, to let the Federal High Risk Pool Insurance premiums lapse for Indigent 11-11 as he is indigent by design as defined in SDCL 28-13-32.10. Motion carried.

MOBILE HOME DISTRESS WARRANT:

Tim Walburg, Sheriff, and Linda Fischer, Treasurer, met with the board to discuss the progress on the mobile home distress warrant tax issue with Jered Rokusek, RJ Rental Properties. The mobile home trailer has been destroyed. This property, 00000-00000-03105, will be abated in the next batch of mobile home abatements brought before the board.

SURPLUS PROPERTY/SHERIFF:

Walburg discussed 2 Vista rotator light bars that are no longer used. The fixed asset numbers for these light bars are 04374 and 04154. The Ramona Fire Department could use this equipment.

Motion by Bohl, second by Wollmann, to declare the two Vista rotator light bars surplus property and give them to the Ramona Fire Dept. Motion carried.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for this monthly report. He discussed the following items: drainage complaint calls, zoning complaint working with Deb Reinicke on, fact sheets distributed but now work on the AG segment of the county, and a slide presentation for the Watershed Task Force meeting. Chairman Pedersen asked Maursetter to check on the progress on the aerators at The Harbor on Lake Madison. Pedersen and Maursetter will attend the Brant Lake Association meeting on Saturday.

BOARD OF ADJUSTMENT:

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

JEREMY KOEL VARIANCE/COND USE:

Debra Reinicke, Zoning Officer, and Jeremy Koel were present to discuss his variance and conditional use application. Reinicke discussed the letter received from the SD DOT and the waivers signed by all neighbors within 1,000 feet of the proposed junkyard property line. Chris Giles, States Attorney, reviewed the following items with the board: screening-what type of material being used, trees-what type of trees will be planted, no more than 10 vehicles that are not licensed stored outside but adhere to the 200 feet setback, this business will not be working on mobile homes, $5,000 minimum bond, hours of operation will be stated, 24 hour inspection notice, reclamation of freon not allowed, an acceptance agreement signed by Koel, and present to commission a letter from conservation office on the plan for planting trees/shrubs for screen. Koel is to return to the commission meeting on July 2, 2013 at 10:30 a.m. to discuss the written findings.

PLATS APPROVED:

Reinicke presented the following plats to the board.

A Plat of Schnell Conservation Easement Tract 1 in Government Lot 5 of the SE1/4 of Section 23, T108N, R53W of the 5th pm., Lake County, SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

A Plat of Gaeckle Conservation Easement Tract 1 in Government Lot 3 and in the SE1/4 of the NW1/4 all in Section 1, T106N, R51W of the 5th p.m., Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Tract 1 of Wenk's Addition in the W1/2 of Section 12, Township 106 North, Range 53 west of the 5th principal meridian, Lake County, SD. Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

Hyland Addition in the NE1/4 of Section 19, T108N, R52W, 5th p.m. Lake County, SD Tract 1. Motion by Hageman, second by Golden, to approve the plat. Motion carried.

Goodale 2nd Addition in the NW1/4 of Section 29, Township 105 North, Range 51 west of the 5th p.m. in Lake County, South Dakota. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Plat of Bunkers Addition in the northeast quarter of Section 18, Township 105 North, Range 54 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Lot 2 of Van Liere Estates Addition in the southeast quarter of Section 27, Township 106 North, Range 51 west of the fifth principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

REGULAR SESSION:

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

SENIOR COMPANION PROGRAM/2014 BUDGET:

Kristin Fox, Executive Director, met with the board to discuss the 2014 budget request of the Senior Companions of South Dakota program. The local matching funds provide funding for direct volunteer expenses.

TAX DEED PROPERTY:

This being the date and time as per advertisement, the commission moved to the 1st floor lobby for the tax deed sale of two properties. Motion by Golden, second by Wollmann, to declare property #1 and #2 surplus. Motion carried. Chairman Pedersen auctioned the following surplus property. **Property #1**--E15' of Lot H. Robert D Jensen sub of Lot 11, Jensen Bros Sub of NW1/4, Section 12-106-53, Herman Twp., Lake County, 10500-10653-00055, to Michael Johnson Properties LLC for $25. The treasurer's costs on this property are $25 and **Property #2**--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, 19100-00900-06010, to Wayne & Bonnie Backus for $25. The treasurer's costs on this property are $75.

CANCEL COUNTY LIEN:

Motion by Hageman, second by Wollmann, to cancel the county lien on tax deed Property #2--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, 19100-00900-06010 of $727.75 against the property but leave the lien on the person. Motion carried.

ECCO/2014 BUDGET:

Norman Jerke, Executive Director ECCO, met with the board to discuss the 2014 budget request of ECCO. Funding is needed to continue to pay for the computerized training program used for staff development. They have changed to a new program called Essential Learning.

SPECIAL MALT BEV LICENSE:

This being the date and time as per advertisement, the board reviewed the application of the Chester Volunteer Fire Department for a temporary special malt beverage retailer's license on July 13, 2013 for a street dance fundraiser. Motion by Bohl, second by Golden, to approve the special malt bev license for the Chester Volunteer Fire Dept. Motion carried.

TAX DEED PROPERTY/NUISANCE COMPLAINT:

Auditor Janke explained to the board the tax deed property described as Lots One (1) and Two (2) Block 6 Chautauqua Plat Lake Madison and Lot Three (3) Block 6 Chautauqua Plat, Lake Madison and Lot Five (5) Block 6 Chautauqua Plat & N17' S61' W9' Lot Four (4) Block 6 Chautauqua Plat Blks 4-7 Lake Madison, Lakeview Township, Lake County, was not sold today because there is a question on ownership on this property. The States Attorney is waiting for a response from the bankruptcy trustee for an opinion on ownership. Kim Pederson, Lisa Zens, and Martin Jacobson were present to discuss a nuisance complaint on this property. Pederson has been trying to get someone to clean up this property since 2009. There have been numerous county employees involved with this nuisance complaint but nothing has been accomplished. Pederson complains about the tree branches down, garbage, rodents, weeds, concrete foundation, and is concerned about the safety of children in the area. Pederson and Zens both discussed a very large cottonwood tree they believe is dying on the property. Chris Giles, St Atty, explained the steps that have been taken on this property and what will be done to move forward. This property will be auctioned on July 16, 2013 at 10:30 a.m. at the 1st floor lobby of the courthouse. Motion by Golden, second by Wollmann, to direct the Hwy Supt to clean up the property of debris, garbage and down trees branches and get estimates to remove the large cottonwood tree. Motion carried.

HWY 34 CUSTOMS INC:
Linda Fischer, Treasurer, reported to the board that the delinquent taxes on the Hwy 34 Customs Inc property discussed at their last meeting have been paid in full.
HWY 19 PROJECT/CORRECTION:
James Schwartz, Senior Right of Way Specialist with the SD DOT, and Matthew Anderson met with the board to discuss an error found by an engineer concerning the land being acquired from the county by the SD DOT for the SD Hwy 19 project. The decrease of .03 acres is in relation to there being an access easement in place. The compensation will go from $16,630.00 to the new adjusted amount of $16,360.00 Motion by Bohl, second by Golden, to approve the chairman sign the Offer and Statement of Compensation and Warranty Deed. Motion carried. A copy of the unapproved minutes will be provided to the SD DOT.
2014 BUDGET REQUESTS:
Robert Johnson, Weed Supr., met with the board to discuss the 2014 weed budget. He discussed a recent repair bills. Ted Weiland, Coroner, discussed the coroner budget. He discussed the price of autopsies and travel expense for school. DonThomson, EMA &VSO, discussed the Emergency Management budget. The large increase in the repairs and maintenance line was discussed. Thomson is to break down the expenses for that line. Auditor Janke told the commission the REACT expense will need to be added to the EMA budget. The Veteran's Service Office budget was discussed. Penny Boatwright, Register of Deeds, discussed the Register of Deeds budget and the plan for expenses and revenue for the Modernization and Preservation Fund. The commission reviewed the Commissioner's budget. Commissioner Golden will take a look at the projector system in the commission room. The Contingency, Information Technology, and Predatory Animal Control budgets were reviewed. Roberta Janke, Auditor, reviewed the Auditor and Elections budgets. She has added a salary line to the election budget to pay for a worker assisting with absentee ballots. This expense was previously paid out of the Auditor's budget. She discussed the counter set-up in the election office.
EXECUTIVE SESSION:
Motion by Hageman, second by Bohl, to enter into executive session for potential and pending litigation SDCL 1-25-2(3). Motion carried.
REGULAR SESSION:
Motion by Wollmann, second by Hageman, to return to the regular session. Motion carried. Chairman Pederson announced the board discussed 28 pending welfare cases and 1 proposed and pending litigation item in executive session.
WELFARE/AVERA HOSPITAL:
Motion by Bohl, second by Wollmann, to authorize the States Attorney to offer a global settlement to Avera Hospital to try and resolve 16 pending welfare cases. Motion carried.
REPORTS RECEIVED:
The board reviewed the following May 2013 reports: Register of Deeds fees collected $18,836.50, Auditor's account with the Treasurer $6,884,383.17 in all accounts, Sheriff fees collected $3,054.48, Zoning & Drainage fees collected $2,994.00.
TRAVEL REQUESTS:
John Maursetter to attend EDWDD meeting on June 20, 2013 at Brookings SD, Brant Lake Assn board meeting on June 22, 2013 at Chester, SD and Regional Watershed Task Force meeting on July 1, 2013 at Aberdeen SD.
ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:12 p.m. adjourned the meeting until July 2, 2013 at 8 a.m.

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

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