LAKE COUNTY COMMISSION MINUTES
FEBRUARY 5, 2013

The Board of Lake County Commissioners met in regular session on February 5, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. The meeting was called to order by Chairman Pedersen. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Wollmann, to approve the agenda of February 5, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of January 15, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Hageman, to approve the following payrolls. Motion carried.

Payroll of January 21, 2013 – February 3, 2013 COMMISSIONERS: $3,982.55; AUDITORS OFC: $4,855.39; TREASURERS OFC: $4,100.60; STATES ATTY OFC: $5,925.87; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $4,559.16; REGISTER DEEDS OFC: $3,259.09; VSO: $208.09; SHERIFF OFC: $8,904.20; JAIL: $5,050.12; EMA: $1,455.20; 911 COMM CENTER: $7,077.22; ROAD & BRIDGE: $17,798.89; CHN: $1,499.24; WIC: $99.12; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $76,688.98.

Payroll of January 7, 2013 – January 20, 2013 COMMISSIONERS: $2,191.35; AUDITORS OFC: $4,407.61; TREASURERS OFC: $4,100.60; STATES ATTY OFC: $5,508.41; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $4,612.93; REGISTER DEEDS OFC: $2,811.28; VSO: $208.08; SHERIFF OFC: $7,515.80; JAIL: $4,642.16; EMA: $1,455.20; 911 COMM CENTER: $6,424.83; ROAD & BRIDGE: $18,835.00; CHN: $1,649.92; WIC: $446.04; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $72,723.45.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 1-25-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,045.83, **Commissioners:** Midcontinent Comm, Service, $7.56, **Auditor:** Midcontinent Comm, Service, $22.26, **St Atty:** Midcontinent Comm, Service, $29.68, **Gvt Bldg:** Midcontinent Comm, Service, $7.42, Northwestern Energy, Service, $10.00, **DOE:** Midcontinent Comm, Service, $22.26, **ROD:** Midcontinent Comm, Service, $14.84, **Jail:** Midcontinent Comm, Service, $81.62, Northwestern Energy, Service, $787.77, Verizon Wireless, Service, $201.52, **SAR:** Northwestern Energy, Service, $137.49, **Support of Poor:** Midcontinent Comm, Service, $7.42, **Extension:** Marco, Copies, $98.51, Midcontinent Comm, Service, $7.42, Northwestern Energy, Service, $314.46, **Weed:** Midcontinent Comm, Service, $7.42, **Zoning:** Midcontinent Comm, Service, $7.42, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,835.65, Northwestern Energy, Service, $842.44, Midcontinent Comm, Service, $7.42, **911 Comm:** Lake Co Treasurer, withholdings, $1,708.69, Office Child Support Enf, withholdings, $154.15, Centurylink, Service, $821.07, Midcontinent Comm, Service, $7.42, **EMA:** Lake Co Treasurer, withholdings, $480.19, Midcontinent Comm, Service, $14.84, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $150.00, **Flex Spending:** One Recipient, $172.00, One Recipient, $120.00, Grand Total: $21,856.77

Accounts Payable 1-31-13 General Withholdings: Aflac, Cancer/Int Care Premium, $1,243.30, Johnson Rodenburg, wage assignment, $300.00, Lake County Treasurer, Adv Taxes, $129.68, Optilegra, Feb 13 Upgrade Premium, $359.48, SD Retirement System, Jan 13 Collections, $5,936.62, SD Supp Retirement Plan, Jan 13 Collections, $707.50, Wellmark Bcbs of SD, Feb 13 Upgrade Ins Premium, $2,817.48, **Commissioner:** Assurant Employee Benefit, Feb 13 Life Ins Premium, $28.81, Optilegra, Feb 13 Vision Premium, $39.95, Wellmark Bcbs of SD, Feb 13 Health

Ins Premium, $447.80, **Auditor:** SD Retirement System, Jan 13 Collections, $555.76, Assurant Employee Benefit, Feb 13 Life Ins Premium, $19.35, Optilegra, Feb 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $895.60, **Treasurer:** SD Retirement System, Jan 13 Collections, $492.08, Assurant Employee Benefit, Feb 13 Life Ins Premium, $19.35, Optilegra, Feb 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $1,343.40, **St Atty:** SD Retirement System, Jan 13 Collections, $687.02, Assurant Employee Benefit, Feb 13 Life Ins Premium, $19.35, Optilegra, Feb 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $447.80, **Gvt Bldg:** SD Retirement System, Jan 13 Collections, $456.38, Assurant Employee Benefit, Feb 13 Life Ins Premium, $19.35, Optilegra, Feb 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $895.60, **DOE:** SD Retirement System, Jan 13 Collections, $514.18, Assurant Employee Benefit, Feb 13 Life Ins Premium, $19.35, Optilegra, Feb 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $1,343.40, **ROD:** SD Retirement System, Jan 13 Collections, $364.21, Assurant Employee Benefit, Feb 13 Life Ins Premium, $11.18, Optilegra, Feb 13 Vision Premium, $15.98, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $447.80, **VSO:** SD Retirement System, Jan 13 Collections, $24.96, Assurant Employee Benefit, Feb 13 Life Ins Premium, $.97, Optilegra, Feb 13 Vision Premium, $1.20, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $67.17, **Sheriff:** SD Retirement System, Jan 13 Collections, $1,162.15, Assurant Employee Benefit, Feb 13 Life Ins Premium, $38.70, Optilegra, Feb 13 Vision Premium, $47.94, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $2,686.80, **Jail:** SD Retirement System, Jan 13 Collections, $876.49, Assurant Employee Benefit, Feb 13 Life Ins Premium, $32.25, Optilegra, Feb 13 Vision Premium, $39.95, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $2,239.00, **Coroner:** Assurant Employee Benefit, Feb 13 Life Ins Premium, $6.45, Optilegra, Feb 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $447.80, **CHN:** SD Retirement System, Jan 13 Collections, $143.62, Assurant Employee Benefit, Feb 13 Life Ins Premium, $6.45, Optilegra, Feb 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $447.80, **Extension:** SD Retirement System, Jan 13 Collections, $156.00, Assurant Employee Benefit, Feb 13 Life Ins Premium, $6.45, Optilegra, Feb 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $447.80, **Water Quality:** SD Retirement System, Jan 13 Collections, $153.60, Assurant Employee Benefit, Feb 13 Life Ins Premium, $6.45, Optilegra, Feb 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $447.80, **Zoning:** SD Retirement System, Jan 13 Collections, $183.74, Assurant Employee Benefit, Feb 13 Life Ins Premium, $6.45, Optilegra, Feb 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $447.80, **Hwy Road & Bridge:** Aflac, Cancer/Int Care Premium, $365.54, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Feb 13 Upgrade Premium, $150.48, SD Retirement System, Jan 13 Collections, $2,273.16, SD Supp Retirement Plan, Jan 13 Collections, $730.00, Wellmark Bcbs of SD, Feb 13 Upgrade Ins Premium, $910.30, SD Retirement System, Jan 13 Collections, $2,188.49, Assurant Employee Benefit, Feb 13 Life Ins Premium, $77.40, Optilegra, Feb 13 Vision Premium, $95.88, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $4,925.80, Sioux Valley Energy, service, $137.60, **911 Comm:** Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Feb 13 Upgrade Premium, $41.58, SD Retirement System, Jan 13 Collections, $877.95, SD Supp Retirement Plan, Jan 13 Collections, $30.00, Wellmark Bcbs of SD, Feb 13 Upgrade Ins Premium, $81.04, SD Retirement System, Jan 13 Collections, $820.12, Assurant Employee Benefit, Feb 13 Life Ins Premium, $32.25, Optilegra, Feb 13 Vision Premium, $39.95, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $2,239.00, Sioux Valley Energy, Service, $96.67, **EMA:** Aflac, Cancer/Int Care Premium, $79.14, Optilegra, Feb 13 Upgrade Premium, $3.68, SD Retirement System, Jan 13 Collections, $199.60, SD Retirement System, Jan 13 Collections, $174.64, Assurant Employee Benefit, Feb 13 Life Ins Premium, $5.48, Optilegra, Feb 13 Vision Premium, $6.79, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens, $133.87, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $48,134.20

Accounts Payable 2-6-13 Commissioner: Pitney Bowes, Postage Lease, $1.06, Giles, Chris, Mileage/SF, $37.00, **Election:** Pitney Bowes, Postage Lease, $17.28, Bureau of Adm, Dec Bit Billing, $5.00, **Judicial:** Brown, Daniel, Crt Appt Atty, $482.40, Pitney Bowes, Postage Lease, $16.51,

Auditor: Marco, Copier Maint, $34.00, Lake County Treasurer, Fee, $20.00, McLeods Office Supply, Twp Law Books, $156.57, Central Business, Supplies, $16.36, Pitney Bowes, Postage Lease, $44.18, Janke, Roberta, mileage, $57.39, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Century Business Prod, Copier Maint, $25.00, Office Peeps, supplies, $4.54, Pitney Bowes, Postage Lease, $70.78, Qualified Presort Service, Tax Notices, $1,704.38, Pitney Bowes, Postage Lease, $4.90, Madison Instant Printing, Stamp, $25.34, Bureau of Adm, Dec Bit Billing, $15.00, **St Atty:** A & B Business, Prints, $26.67, Pitney Bowes, Postage Lease, $12.80, **Gvt Bldg:** Chemco, supplies, $153.95, Cole's Petroleum, Gas, $122.06, Kolorworks, Paint, $125.97, Madison Ace Hardware, supplies, $40.67, Superior Lamp, bulbs, $498.40, Timmer Supply Company, supplies, $3.31, Hillyard/Sioux Falls, supplies, $587.41, City of Madison, Util, $21.54, Shred-It Usa-Sioux Falls, Service, $134.57, City of Madison, Util, $2,139.24, **DOE:** Pitney Bowes, Postage Lease, $40.33, **ROD:** IBE Inc, Typewriter Repairs, $165.00, Marco, Copier Maint/Usage, $45.90, McLeods Office Supply, supplies, $596.62, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, Dec Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.19, **Sheriff:** Madison Community Hosp, Bl Alcohol, $65.10, Crimestar Corp, Annual Support Fee, $900.00, Sioux Falls Two Way Radio, Battery/Repairs, $231.50, Cardmember Service, cell phone, $190.78, Neve's Uniforms & Equip, uniforms/access, $812.80, Office Peeps, supplies, $41.72, Pitney Bowes, Postage Lease, $10.47, National Sheriffs' Assn, 2013 Dues, $100.00, Cole's Petroleum, Gas, $892.41, Mac's Repair, repairs, $142.39, Mobile Electronic Svc, Repairs, $110.00, Prostrollo Auto Plaza, parts, $441.79, **Jail:** One Recipient, Med Reimb, $750.00, Fouberg, Jennifer, prisoner care, $260.00, Pts of America Llc, Transport prisoner, $3,007.00, Brookings Co Sheriff, female housing, $325.00, Davison Co Sheriff's Ofc, female housing, $300.00, Minnehaha Co Regional, Juv housing, $1,015.00, Mitchell Clinic, female care, $92.00, Cardmember Service, HDTV, $368.88, City of Madison, Util, $792.67, Brown's Cleaning, Jan Laundry, $575.00, **Coroner:** Weiland, Ted, Coroner Fees, $117.00, **SAR:** Pitney Bowes, Postage Lease, $.16, Rollins, Nate, Training, $270.00, City of Madison, Util, $196.72, **Support of Poor:** Pitney Bowes, Postage Lease, $1.88, **CHN:** Pitney Bowes, Postage Lease, $17.52, **MI Board:** Lewis & Clark BHS, MI Hearing, $149.00, Minnehaha County Auditor, MI Service, $63.00, Yankton County Treasurer, MI Hearing, $103.75, **Extension:** Best Business Products, Copier Lease, $113.00, Madison Ace Hardware, supplies, $46.91, US Post Office, Stamps, $223.00, Stade, Amanda, Mileage/Howard, $8.88, City of Madison, Util, $381.57, **Water Quality:** Central Business, Ink Cart, $76.96, **Zoning:** Office Peeps, supplies, $262.18, Pitney Bowes, Postage Lease, $9.43, Reinicke, Debra, Mileage, $20.72, **Hwy Road & Bridge:** SD DOT, Services, $515.31, Locators & Supplies, Safety Vests, $105.82, Aramark Uniform Services, Service, $73.68, Boyer Trucks-Sioux Falls, supplies, $130.26, Cole's Petroleum, Oil, $655.90, Etterman Enterprises, supplies, $313.68, Fastenal Co, supplies, $16.82, Krug Products, supplies, $51.25, Madison Ace Hardware, supplies, $37.32, Roger's Service/Exhaust, parts, $20.00, Wheelco, parts, $102.56, Central Business, supplies, $47.05, Office Peeps, supplies, $265.32, Cole's Petroleum, Gas/Diesel, $13,060.30, City of Madison, Util, $538.19, MidAmerican Energy, Util/Ramona, $226.85, Etterman Enterprises, Tool, $299.40, **911 Comm:** Language Line Services, Dec Service, $90.00, SDEMA, 2013 Dues, $30.00, Bureau Information & Tel, Service, $2,250.00, Reinicke, Debra, mileage, $12.95, BullBerry Systems, Software Maint, $1,350.00, Pitney Bowes, Postage Lease, $1.11, Quill Corporation, supplies, $109.78, Creative Prod Source, supplies, $276.15, **EMA:** Pitney Bowes, Postage Lease, $1.62, **Buildings:** Northland Securities, Lmtd Cont Disclosure Reporting, $435.00, **Law Library:** West Payment Center, book, $159.50, **LEPC:** Gary's Bakery, Mtg Exp, $11.23, 2nd Street Diner, Mtg Exp, $98.40, SDEMA, 2013 Dues, $30.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $36.00, **Flex Spending:** One Recipient, $244.16, Grand Total: $ 42,588.90

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol 2.7125 and #1 diesel fuel 3.2725 and F&M Coop ethanol 2.716 and #1 diesel fuel 3.309. Motion by Giles, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

JUVENILE DETENTION ALTERNATIVE INITIATIVE:

Commissioner Giles discussed the Juvenile Detention Alternative Initiative meeting he attended. A risk assessment instrument has been designed to assist in the decision to detain or release an arrested youth. The group is evaluating the need for a new facility. Cost arrangements will change with a new facility.

ANNUAL TOWNS & TWPS MEETING:

Auditor Janke told the board the annual meeting for the Towns & Twps will be held on March 12, 2013 at 6 p.m.

POOR FARM LAND:

Chairman Pedersen discussed the inquiry he received about selling a few acres of the poor farm land. The board does not want to sell any poor farm land and suggested this person pursue private options.

MOU/SDSU EXTENSION & LAKE COUNTY:

Amanda Stade, 4H Advisor, met with the board to discuss the memorandum of understanding between SDSU Extension and Lake County for 2013. Lake County will pay $10,050 for the 4H Advisor position. This position is split 60% Lake County and 40% Moody County. Motion by Wollmann, second by Giles, to approve the chairman sign the MOU. Motion carried.

COUNTY COMMISSIONERS WORKSHOP:

The County Commissioners and Welfare Officials workshop will be held on March 20-21, 2013 at Pierre, SD. Auditor Janke told commissioner's registration is due by March 5, 2013.

SHERIFF REPORT:

The board reviewed the December 2012 Report for the Sheriff's Dept., fees collected $3,272.14.

MEETINGS ATTENDED:

Commissioner Giles attended the tour of the airport with LAIC. He also met with the GIS committee. Commissioner Wollmann attended the water quality meeting, SAR meeting, Madison/DSU hosts the legislature, LEPC Sub-committee, and Cracker Barrel.

LAKE AREA IMPROVEMENT CORP:

Julie Gross, Executive Director LAIC, met with the board to provide a quarterly report of the Lake Area Improvement Corporation. She discussed the progress with Global Polymer, Madison Downtown and Beyond, a trade-show she attended, the industrial park, and the labor pool in Lake County

MEETINGS ATTENDED:

Chairman Pedersen attended Madison/DSU hosts the legislature. He discussed the criminal justice reform legislation.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for his monthly report. He discussed a mailer on phosphorus, water quality committee reviewing the drainage ordinance, SB 179, GIS committee meeting, and EDWDD meeting he attended. Maursetter provided topographic maps for the Carper drainage discussion. He also discussed getting the Lake County LiDar data which will be very helpful with drainage.

SOLID WASTE HAULER LICENSE & PERMIT:

Debra Reinicke, Zoning Officer, presented the applications for commercial solid waste hauler license and permit for Dawson Construction and Hoffman Sanitation. Motion by Giles, second by Hageman, to approve both applications. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE APPLICATIONS/CARPER:
Debra Reinicke, Drainage Officer, presented tabled drainage applications 12-22 and 12-23 for Randy Carper to the board. Also in attendance was Dennis Powell. Commissioner Dan Bohl was called so he could be a part of this drainage discussion. Bohl discussed a 6 hour drainage seminar he recently attended at Sioux Falls SD. The points he discussed included: tile reduces erosion; tile reduces flooding, and the impact on communities. Powell said he is opposed to rerouting the water. The topographical maps were reviewed. The board discussed a compromise with Carper. Motion by Giles to approve drainage application 12-22 (17-107-51) and to modify drainage application 12-23 (8-107-51) to the point east of the 1600 foot length of 4 inch tile be deleted, corresponding at the 850' run, and delete the two 700' diagonals, second by Bohl. Motion carried. Powell and Carper accept this compromise.

REGULAR SESSION:
Motion by Giles, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

LEPC SUB-COMMITTEE:
Don Thomson met with the board to present the recommendations of the Local Emergency Planning Committee (LEPC) Sub-Committee to the elected officials. A history of flooding was presented in the summary of the document. The document also contained primary recommendation, secondary recommendations and considerations, warning systems/public education, funding options/recommendations, and conclusion. Other committee members present included Randy Minnaert, Chad Comes, John Maursetter, and Debra Reinicke. Also assisting with this project were Jan Nicolay and Ladell Swiden who were present.

ABATEMENT #2013-62:
Lucille Slack was present to ask the commission for an abatement of $725.64 on her property located at 528 SE 1st St., Madison SD, #210450140018010. She missed the deadline for the Assessment Freeze for the Elderly and Disabled. Motion by Hageman, second by Giles, to approve abatement for Lucille Slack. Motion carried.

KARR TUCKPOINTING:
Derrick Shoenrock, Bldgs & Grounds Supt., and Brad Wilken, Karr Tuckpointing, met with the board to discuss the proposal for masonry preservation, maintenance and repair. 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. The cost of this project is $17,227. The project will be finished in 2013. Motion by Giles, second by Wollmann, to approve chairman sign the proposal. Motion carried.

WELFARE /INDIGENTS:
Peggy Young, Welfare Manager, met with the board to discuss Indigent #13-01 and #13-02.
INDIGENT 13-01: Motion by Giles, second by Hageman, to approve rental assistance of $250 for Indigent #13-01 contingent upon repayment plan. Motion carried.
INDIGENT 13-02: Motion by Giles, second by Wollmann, to approve utility assistance of $452.71 for Indigent #13-02 with repayment agreement signed. Motion carried.

HUMAN SERVICE AGENCY AGREEMENT:
Peggy Young requested information be changed on the service agreement between Lake County and Human Service Agency, Serenity Hills. She requested the agreement state that the provider/coordinator must provide Lake County all information and documentation used to determine the client is indigent. The agreement will be renewed annually. Motion by Wollmann, second by

Hageman, to authorize chairman to sign the revised document with HSA. Motion carried. States Attorney office to get the agreement to the agencies involved.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for personnel and legal matters. Motion carried.

REGULAR SESSION:

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

COUNTY COMMISSION POSITION:

The board received 14 letters for the county commission seat which will be vacant on March 4, 2013. Motion by Hageman to schedule a 5 minute appointment with each candidate on February 19, 2013 with Commissioner Giles and Auditor Janke in attendance in executive session, second by Wollmann. Motion carried.

TRAVEL REQUEST:

Derrick Shoenrock to attend an Ornamental and Turf Recertification workshop on February 14, 2013 at Brookings SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:55 p.m. adjourned the meeting until February 19, 2013 at 9 a.m.

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

LAKE COUNTY COMMISSION MINUTES
FEBRUARY 11, 2013

The Board of Lake County Commissioners met in special session on February 11, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. The meeting was called to order by Chairman Pedersen. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of February 11, 2013. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel matters. Motion carried.

REGULAR SESSION:

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

ADJOURNMENT:

Chairman Pedersen at 9:30 a.m. adjourned the meeting until February 19, 2013 at 9 a.m.

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

Published at the total approximate cost of $