LAKE COUNTY COMMISSION MINUTES
APRIL 2, 2013

The Board of Lake County Commissioners met in regular session on April 2, 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 Golden, second by Hageman, to approve the agenda of April 2, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of March 19, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of March 18-31, 2013. Motion carried.

COMMISSIONERS: $3,982.55; AUDITORS OFC: $4,855.40; TREASURERS OFC: $4,100.60; STATES ATTY OFC: $6,059.22; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $4,617.32; REGISTER DEEDS OFC: $3,259.09; VSO: $208.08; SHERIFF OFC: $8,755.65; JAIL: $5,840.56; EMA: $1,455.20; 911 COMM CENTER: $7,589.45; ROAD & BRIDGE: $17,054.41; CHN: $1,295.92; WIC: $283.20; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $77,270.89.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the entire bill of Sioux Falls Two Way Radio is being paid in this batch. Motion by Bohl, second by Golden, to approve the following accounts payable (4). Motion carried.

Accounts Payable Void 3-21-13 Commissioner: Hamlin County Treasurer, Void Claim, $9.00cr, **Auditor:** Hamlin County Treasurer, Void Claim, $9.00cr, **Treasurer:** Hamlin County Treasurer, Void Claim, $9.00cr, Grand Total: $27.00cr

Accounts Payable 3-22-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,586.67, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,499.93, **911 Comm:** Lake Co Treasurer, withholdings, $1,753.86, Office Child Support Enf, withholdings, $154.15, **Ema:** Lake Co Treasurer, withholdings, $480.21, **Flex Spending Acct:** One Recipient, $231.00, One Recipient, $120.00, Grand Total: $18,557.82

Accounts Payable 3-29-13 General Withholdings: Aflac, Cancer/Int Care Premium, $1,314.50, Johnson Rodenburg, withholdings, $300.00, Lake County Treasurer, Adv Taxes, $129.68, Optilegra, Apr 13 Upgrade Premium, $352.26, SD Retirement System, Mar 13 Collections, $6,073.76, SD Supp Retirement Plan, Mar 13 Collections, $745.00, Wellmark Bcbs of SD, Apr 13 Ins Premium, $2,380.86, **Commissioner:** Assurant Employee Benefit, Apr 13 Life Ins Premium, $22.99, Optilegra Inc, Apr 13 Vision Premium, $31.96, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $447.80, **Auditor:** SD Retirement System, Mar 13 Collections, $555.77, Assurant Employee Benefit, Apr 13 Life Ins Premium, $19.35, Optilegra Inc, Apr 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $895.60, **Treasurer:** SD Retirement System, Mar 13 Collections, $492.08, Assurant Employee Benefit, Apr 13 Life Ins Premium, $19.35, Optilegra, Apr 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $1,343.40, **St Atty:** SD Retirement System, Mar 13 Collections, $690.29, Assurant Employee Benefit, Apr 13 Life Ins Premium, $19.01, Optilegra, Apr 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $447.80, **Gvt Bldg:** SD Retirement System, Mar 13 Collections, $456.38, Assurant Employee Benefit, Apr 13 Life Ins Premium, $19.35, Optilegra, Apr 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $895.60, **DOE:** SD Retirement System, Mar 13 Collections, $550.62, Assurant Employee Benefit, Apr 13 Life Ins Premium, $19.35, Optilegra, Apr 13 Vision Premium, $23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $1,343.40, **ROD:** SD Retirement System, Mar 13 Collections, $364.21, Assurant Employee Benefit, Apr 13 Life Ins Premium, $11.18, Optilegra, Apr 13 Vision Premium, $15.98, Wellmark Bcbs of SD, Apr 13 Health Ins

Premium, $447.80, **VSO:** SD Retirement System, Mar 13 Collections, $24.96, Assurant Employee Benefit, Apr 13 Life Ins Premium, $.97, Optilegra, Apr 13 Vision Premium, $1.20, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $67.17, **Sheriff:** SD Retirement System, Mar 13 Collections, $1,333.40, Assurant Employee Benefit, Apr 13 Life Ins Premium, $38.70, Optilegra, Apr 13 Vision Premium, $47.94, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $2,686.80, **Jail:** SD Retirement System, Mar 13 Collections, $797.09, Assurant Employee Benefit, Apr 13 Life Ins Premium, $25.80, Optilegra, Apr 13 Vision Premium, $31.96, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $1,791.20, Verizon Wireless, Service, $209.45, **Coroner:** Assurant Employee Benefit, Apr 13 Life Ins Premium, $6.45, Optilegra, Apr 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $447.80, **CHN:** SD Retirement System, Mar 13 Collections, $143.62, Assurant Employee Benefit, Apr 13 Life Ins Premium, $6.45, Optilegra, Apr 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $447.80, **Extension:** SD Retirement System, Mar 13 Collections, $156.00, Assurant Employee Benefit, Apr 13 Life Ins Premium, $6.45, Optilegra, Apr 13 Vision Premium, $7.99,Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $447.80, **Water Quality:** SD Retirement System, Mar 13 Collections, $153.60, Assurant Employee Benefit, Apr 13 Life Ins Premium, $6.45, Optilegra, Apr 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $447.80, **Zoning:** SD Retirement System, Mar 13 Collections, $183.74, Assurant Employee Benefit, Apr 13 Life Ins Premium, $6.45, Optilegra, Apr 13 Vision Premium, $7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $447.80, **Hwy Rd & Bridge:** Aflac, Cancer/Int Care Premium, $365.54, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Apr 13 Upgrade Premium, $150.48, SD Retirement System, Mar 13 Collections, $2,248.67, SD Supp Retirement Plan, Mar 13 Collections, $730.00, Wellmark Bcbs of SD, Apr 13 Ins Premium, $910.30, SD Retirement System, Mar 13 Collections, $2,164.25, Assurant Employee Benefit, Apr 13 Life Ins Premium, $77.40, Optilegra, Apr 13 Vision Premium, $95.88, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $4,925.80, Sioux Valley Energy, St Lights, $137.60, **911 Comm:** Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Apr 13 Upgrade Premium, $41.58, SD Retirement System, Mar 13 Collections, $815.49, SD Supp Retirement Plan, Mar 13 Collections, $30.00, Wellmark Bcbs of SD, Apr 13 Ins Premium, $81.04, SD Retirement System, Mar 13 Collections, $764.09, Assurant Employee Benefit, Apr 13 Life Ins Premium, $32.25, Optilegra, Apr 13 Vision Premium, $39.95, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $2,239.00, Centurylink, Service, $821.07, Sioux Valley Energy, Service, $91.33, **EMA:** Aflac, Cancer/Int Care Premium, $79.14, Optilegra, Apr 13 Upgrade Premium, $3.68, SD Retirement System, Mar 13 Collections, $199.60, SD Retirement System, Mar 13 Collections, $174.64, Assurant Employee Benefit, Apr 13 Life Ins Premium, $5.48, Optilegra, Apr 13 Vision Premium, $6.79, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens, $132.92, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $48,448.39

Accounts Payable 4-3-13 Commissioner: Interlakes Comm Action, Sponsorship, $240.00, Brown & Saenger, Name Plate, $12.50, Nicky's, Twp/Towns/Lakes Mtg Exp, $421.00, Pitney Bowes, Postage Lease, $1.00, Wollmann, Kelli, Mileage-Pierre, $136.16, **Election:** Pitney Bowes, Postage Lease, $13.73, Universal Services, Toner Cart, $113.85, **Judicial:** Hoffman, Laurie, Witness Fee/Mileage, $59.96, Nielsen, Cindy, Witness Fee/Mileage, $20.74, Pitney Bowes, Postage Lease, $17.29, **Auditor:** McLeods Office Supply, Twp Book, $14.86, Pitney Bowes, Postage Lease, $45.42, Universal Services, Toner Cart, $113.85, **Treasurer:** Century Business, Copier Maint, $25.00, Lake County Treasurer, Postage, $29.45, Office Peeps, Paper, $98.69, Pitney Bowes, Postage Lease, $54.38, Office Peeps, supplies, $5.60, Pitney Bowes, Postage Lease, $14.95, Bureau of Adm, Feb Bit Billing, $15.00, **St Atty:** Risty, Maxine, Transcript Copies, $157.75, A & B Business, Prints, $22.49, Pitney Bowes, Postage Lease, $12.01, Giles, Chris, Mtg-Brkgs, $26.64, **Gvt Bldg:** SDML Workers Comp Fund, 2012 Payroll Audit Billing, $988.00, SD Public Assurance, 2013 Liability Ins Renewal, $55,224.38, Unemployment Ins Div, 1st Qtr 2013 Remittance, $2,407.36, Bargain Bytes, Recycle Electronics, $29.25, Chemco, supplies, $251.39, Cole's Petroleum, Gas, $121.95, Grainger, supplies, $48.92,

Kolorworks, supplies, $372.22, Madison Ace Hardware, supplies, $81.55, Timmer Supply, supplies, $320.65, Zep Sales & Service, supplies, $254.86, City of Madison, Utilities, $21.54, Shred-It Usa-Sioux Falls, Service, $88.87, **DOE:** One Recipient, Deductible Reimb, $750.00, Pitney Bowes, Postage Lease, $42.54, Cole's Petroleum, Gas, $50.03, Infotech Solutions, Desktop/monitor, $753.85, **ROD:** Office Peeps, Pens, $17.90, Pitney Bowes, Postage Lease, $14.45, Bureau of Adm, Feb Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.17, **Sheriff:** Pitney Bowes, Postage Lease, $14.76, Cole's Petroleum, Gas, $1,591.64, Lake County Treasurer, Fees, $14.00, **Jail:** Brookings Co Sheriff, female housing, $455.00, Lewis Drug, female prisoner/Meds, $307.28, Office Peeps, supplies, $27.41, Pulford, Charles, Pocket CPR Masks, $126.91, Brown's Cleaning, Mar Laundry, $575.00, **SAR:** Fastenal, supplies, $32.49, Pitney Bowes, Postage Lease, $.18, City of Madison, Util, $203.02, **Support of Poor:** Human Service Agency, one recipient, $500.00, Pitney Bowes, Postage Lease, $1.51, Young, Peggy, Mileage-Pierre, $117.29, **CHN:** Pitney Bowes, Postage Lease, $18.15, **Extension:** City of Madison, Util, $489.15, **Weed:** Weed & Pest Conference, 2013 Dues, $150.00, Interlakes Sport Center, supplies, $91.80, **Water Quality:** Central Business, supplies, $76.96, **Zoning:** Central Business, supplies, $5.19, Office Peeps, supplies, $71.70, Pitney Bowes, Postage Lease, $10.36, **Hwy Rd & Bridge:** SD DOT, Rutland/Battlecreek Project, $168.19, Sioux Valley Energy, services, $153.06, Aramark Uniform Services, Service, $73.68, Bob's Elec, Ballast, $26.75, Certified Laboratories, Gear Oil, $187.29, Fastenal, Hardware, $2.27, Grainger, supplies, $334.40, Krug Products, supplies, $123.01, Lake County Treasurer, Fees, $9.00, Madison Ace Hardware, supplies, $60.17, Nielsen's, Alt, $147.68, Timmer Supply, supplies, $28.86, Wheelco, supplies, $236.25, Central Business, supplies, $11.68, Lake County Treasurer, Postage, $52.15, Cole's Petroleum, Gas/Diesel, $12,313.62, Tire Motive, Tire Exp, $27.00, City of Madison, Util, $522.53, Sanitation Products, One Way Plow, $7,025.00, **911 Comm Center:** Pitney Bowes, Postage Lease, $1.27, **EMA:** Pitney Bowes, Postage Lease, $1.83, Sioux Falls Two Way Radio, services, $16,325.28, **Law Library:** West Payment Center, book, $191.50, **Adv Taxes:** Lake Co Treasurer, $1,299.92, Grand Total: $107,720.39

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: F&M Coop ethanol $3.13 and #2 diesel fuel $3.154 and Cole's Petroleum $3.1270 and #2 diesel fuel $3.1480. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

AUTOMATIC BUDGET SUPPLEMENTS:

2013-1 Motion by Hageman, second by Bohl, to approve the automatic supplement of $44,621.84 to the Road & Bridge budget (20100X4297311) based on grant received. Motion carried.

2013-2 Motion by Hageman, second by Wollmann, to approve the automatic supplement of $16,571.00 to the Jail budget (10100X4110212) based on grant received. Motion carried.

2013-3 Motion by Bohl, second by Golden, to approve the automatic supplement of $59,920 to the EMA budget (22600X4351222) based on grant received. Motion carried.

MEETINGS ATTENDED:

Commissioners Golden and Wollmann attended the SDACC Spring Workshop at Pierre. Commissioner Wollmann also attended a Search and Rescue meeting, the Polar Plunge, and tour of the ethanol plant. Commissioner Bohl discussed the ICAP fundraiser, meeting at Community Counseling and attended the plan presentation for the new hospital. Chairman Pedersen attended the LAIC meeting and a meeting hosted by John Goeman concerning the new hospital.

EQUALIZATION/OATH OF OFFICE:

Shirley Ebsen, Director of Equalization, took her oath of office as per SDCL 10-3-14. She discussed County Board of Equalization on April 9, 2013 at 9 a.m. She also discussed a public records request for the real property assessment record file for the entire county. The States Attorney's office has addressed this request with Ebsen. South Dakota's public record laws allow the County to recover the actual cost of mailing or transmittal and the actual costs of reproduction, as well as fees for specialized services.

WELFARE OFFICE:

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

INDIGENT 13-07: Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 13-07 based on Indigent chose not to purchase health insurance offered by the school per SDCL 28-13-27(6)(b) and failed to meet residency requirements per SDCL 28-13-3 & 28-14-2.1. Motion carried.
INDIGENT 13-08: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 13-08 based on no response from the Indigent to determine eligibility per 28-13-1.3. Motion carried.

CELL PHONE/STATES ATTY:

The States Attorney will be using his personal cell phone for States Attorney business. Auditor Janke discussed the charge for the county cell phone and surveyed a few counties on reimbursements. She suggested Giles submit for payment once each year. Motion by Bohl to approve $35 per month reimbursement for the States Attorney for personal cell phone used for Lake County business, second by Golden for discussion. Bohl aye. Four nays. Motion failed. Motion by Hageman, second by Bohl, to approve $30 per month reimbursement for the States Attorney for personal cell phone used for Lake County business. Motion carried.

4-H BARN/EXHIBIT HALL AGREEMENTS:

The board reviewed the 4-H barn agreement request of Mike Clark. The Clark Family show pig sale will be held on April 21, 2013 to sell pigs to 4-H youth. Motion by Wollmann, second by Bohl, to approve the chairman sign the 4-H barn agreement. Motion carried. Motion by Golden, second by Bohl, to approve chairman sign the 4-H exhibit hall application for April 21, 2013 for $75 for one day. Motion carried.

FREE ELECTRONIC RECYCLING:

Debra Reinicke, Natural Resources, and Fred Snoderly, Madison Public Works Director, met with the board to discuss Lake County hosting a free electronic recycling drop-off event in April and October each year. The city cannot host this event since they have not signed the landfill agreement with the City of Sioux Falls. Saturday, April 27, 2013, from 9 a.m. to 3 p.m. at the Madison Recycling Center, 800 SW 7th St., Madison, SD has tentatively been set for this free event. Motion by Wollmann, second by Bohl, to approve April 27, 2013 and another date in October as determined by Reinicke and Snoderly for the free electronic recycling drop-off events. Motion carried.

SURPLUS PROPERTY:

The board reviewed a surplus listing dated 4-2-2013 with items from the equalization office and surplus inventory. Motion by Wollmann, second by Hageman, to declare the listing dated 4-2-2013 as surplus property. Motion carried.

VETERANS AND MILITARY AFFAIRS COMMITTEE:

The board reviewed a letter from Allen Sinclair, SDACC, concerning the establishment of a Veterans and Military Affairs Committee. Motion by Bohl, second by Hageman, to support the SDACC in the establishment of this committee and acknowledge Commissioner Wollmann as the designee. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE APPLICATIONS:

Debra Reinicke, Drainage Officer, presented the following drainage applications to the board.
13-09 Richard Minnaert/John Minnaert drainage application, SW1/4 exc S660' N1496' W660" & SE1/4 exc S1/2, Section 17-105-52, Franklin Twp., new tile and replace existing tile.
13-10 John Minnaert drainage application, S1/2SE1/4, Section 17-105-52, Franklin Twp, new tile and replace existing tile. John Minnaert was present to discuss the drainage applications. Also present were Jim, Leona and Verlyn Fods. The Minnaerts' and the Fods' are trying to work together to address these drainage requests. The Fods' want a redetermination of their property. Minnaert wanted to tile before he plants alfalfa. A letter from Stephen O'Hara in opposition to this drainage request was received by Reinicke this morning. Minnaert believes these requests should wait until September. Motion by Bohl, second by Hageman, to table drainage applications 13-09 and 13-10 until September 19, 2013 at 10:30 a.m. Motion carried.
13-11 Greg VanZanten SE1/4 Section 31-105-51, Chester Twp., new tile & replace existing tile. Greg VanZanten and Paul Sickler, Farmers National for Gordon Villesvik, were present to discuss

this 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 Bohl, second by Hageman, to approve drainage application 13-11. Motion carried.

APPLICATION FOR OCCUPANCY FOR UNDERGROUND CONSTR:

The board reviewed the Lake County application for occupancy for underground construction on county roads right-of-way for Greg VanZanten, NE1/4 31-T105N-R51W, Chester Twp, excavation street address 461st Ave and nearest intersecting street 244 St., to bore under county black top to connect 8 inch tile. Motion by Hageman, second by Wollmann, to approve boring permit for VanZanten. Motion carried.

REGULAR SESSION:

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

SAR MEMBERS:

Motion by Bohl, second by Hageman, to approve Tyler Fods and Tom Paradeis as Search and Rescue members for insurance purposes. Motion carried

RESOLUTION 13-7/TAX EXEMPT STATUS OF MUNICIPAL BONDS:

The South Dakota Association of County Commissioners Executive Board of Directors is asking the county's help in supporting the efforts to maintain the tax-exempt status of municipal bonds. Motion by Hageman, second by Golden, to approve the chairman sign Resolution 13-7. Motion carried.

RESOLUTION 13-7

TAX EXEMPT STATUS OF MUNICIPAL BONDS

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, of the $1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: $514 billion for primary and secondary schools; $288 billion for hospitals; $258 billion for water and sewer facilities; $178 billion for roads, highways and streets; $147 billion for public power projects; and $106 billion for mass transit.

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for South Dakota counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Lake County does hereby support maintaining the current tax-exempt status of municipal bonds.

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

Dated this 2nd day of April, 2013 at Madison, South Dakota

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Scott Pedersen

Lake County Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

2012 HWY DEPT ANNUAL REPORT:

The 2012 Hwy Dept annual report is available for the commissioner's to review.

CHN/QRTLY REPORT:
Jen Fouberg, Community Health Nurse, presented the 1st Quarter (Jan-March 2013) Report to the board. She discussed immunizations, school services, WIC training for the week of August 26-20, 2013 at Watertown SD, and POD tabletop meeting on April 23, 2013. She discussed The Heart Screen/Sanford Health that may be available for county employees. She will check with local entities first to see if this service is available.

LAKE COUNTY GOVERNMENT DAY:
April 16, 2013 has been designated as Lake County Government Day. Employee appreciation and 4th grade Madison Elementary students will be given tours of the courthouse and public safety building.

SD SILVER JACKETS PROPOSAL:
Don Thomson, EMA, discussed the South Dakota Silver Jackets Interagency Project Proposal with the board. Lake County has a history of flooding that has affected its citizens and communities during several occasions, with the most notable flooding events in 1993 and 2012. This assessment could be used to prioritize mitigation options, address repetitive loss properties, and provide flood risk reduction guidance to home owners. Thomson reported the only costs to Lake County would be in kind labor. Motion by Bohl to approve the Chairman sign the letter of support for the SD Silver Jackets Interagency Project Proposal, second by Golden for discussion. This letter is showing the county is interested in the proposal. Any information gained from FEMA is a good thing. Motion carried.

EXECUTIVE SESSION:
Motion by Hageman, second by Bohl, to enter into executive session for personnel SDCL 1-25-2(1) and proposed/pending litigation SDCL 1-25-2(3). Motion carried.
Paul Nordaune questioned the board on all the executive sessions they have and the length of the sessions. He believes after a three hour executive session the board should announce something to those in attendance. Chris Giles, States Attorney, explained an executive session can be for more than one topic. He explained that proposed/pending litigation and personnel can be discussed in executive session. Nordaune and Charles Scholl left the meeting and the commission entered executive session.

REGULAR SESSION:
Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced the board reviewed 3 pending/potential litigation items and one personnel matter.

TRAVEL REQUESTS:
Donald Thomson to attend the SDDVA spring mini-conference on May 23, 2013 at Brookings SD.
Kathy Miller and Paula Barrick to attend the Deputy workshop on May 22 and 23, 2013 at Pierre SD.

ADJOURNMENT:
There being no further business to come before the board, Chairman Pedersen at 1:37 p.m. adjourned the meeting until April 9, 2013 at 9 a.m.

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

APRIL 9, 2013
LAKE COUNTY COMMISSION MINUTES

The Board of Lake County Commissioners met in special session on April 9, 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. Shirley Ebsen, Director of

Equalization, was present. Motion by Bohl, second by Wollmann, to approve the agenda of April 9, 2013. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Wollmann, second by Golden, to enter into a board of equalization. Motion carried. The County Board of Equalization minutes are published separately from the regular commission minutes. Motion by Wollmann, second by Golden, to adjourn as a county board of equalization. Motion carried.

EXECUTIVE SESSION:

Motion by Golden, second by Wollmann, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried. One personnel matter was discussed in executive session.

ADJOURNMENT:

Motion by Hageman, second by Bohl, at 12:12 p.m. to adjourn the meeting until April 16, 2013 at 9 a.m. Motion carried.

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

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