LAKE COUNTY COMMISSION MINUTES
MAY 7, 2013

The Board of Lake County Commissioners met in regular session on May 7, 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 May 7, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of April 16 and 24, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of April 15-28, 2013. Motion carried. COMMISSIONERS: $3,982.55; AUDITORS OFC: $4,855.39; TREASURERS OFC: $4,214.11; STATES ATTY OFC: $6,059.22; GOVT BLDGS: $3,916.72; DIR EQUALIZATION OFC: $4,560.43; REGISTER DEEDS OFC: $3,259.09; VSO: $208.08; SHERIFF OFC: $8,500.40; JAIL: $4,992.00; EMA: $1,455.20; 911 COMM CENTER: $8,493.90; ROAD & BRIDGE: $18,321.84; CHN: $1,310.08; WIC: $410.64; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $78,650.85.

ACCOUNTS PAYABLE:

Auditor Janke told the board the registration for the Sioux Valley district meeting will need to be paid in this batch of accounts payable (5). Motion by Bohl, second by Golden, to approve the following accounts payable. Motion carried.

Accounts Payable 4-19-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,558.16, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,867.05, Northwestern Energy, Service, $595.01, **911 Comm Center:** Lake Co Treasurer, withholdings, $1,880.95, Office Child Support Enf, Ch Support, $154.15, Centurylink, Service, $820.92, **EMA:** Lake Co Treasurer, withholdings, $480.23, **Flex Spending:** One Recipient, $208.33, One Recipient, $120.00, Grand Total: $20,416.80
Accounts Payable Void 4-23-13 Adv Taxes: Lake Co Treasurer, Void Claim 2013 0346, $899.92cr, Grand Total: $899.92cr
Accounts Payable 4-30-13 General Withholdings: Aflac, Cancer/Int Care Premium, $1,314.50, Johnson Rodenburg, withholdings, $300.00, Lake County Treasurer, Adv Taxes, $129.68, Optilegra, May 13 Premiums, $352.26, SD Retirement System, Apr 13 Collections, $5,979.45, SD Supp Retirement Plan, Apr 13 Collections, $745.00, Wellmark Bcbs of SD, May 13 Ins Premiums, $2,380.86, **Commissioner:** Assurant Employee Benefit, May 13 Life Ins Premium, $28.81, Optilegra, May 13 Vision Premiums, $31.96, Wellmark Bcbs of SD, May 13 Health Ins Premiums, $447.80, **Auditor:** SD Retirement System, Apr 13 Collections, $547.55, Optilegra, May 13 Vision Premiums, $23.97, Wellmark Bcbs of SD, May 13 Health Ins Premiums, $895.60, Assurant Employee Benefit, May 13 Life Ins Premium, $19.35, **Treasurer:** SD Retirement System, Apr 13 Collections, $492.71, Assurant Employee Benefit, May 13 Life Ins Premium, $19.35, Optilegra, May 13 Vision Premiums, $23.97, Wellmark Bcbs of SD, May 13 Health Ins Premiums, $1,343.40, **St Atty:** SD Retirement System, Apr 13 Collections, $702.58, Assurant Employee Benefit, May 13 Life Ins Premium, $19.35, Optilegra, May 13 Vision Premium, $23.97, Wellmark Bcbs of SD, May 13 Health Ins Premium, $447.80, **Gvt Bldg:** SD Retirement System, Apr 13 Collections, $456.38, Assurant Employee Benefit, May 13 Life Ins Premium, $19.35, Optilegra, May 13 Vision Premium, $23.97, Wellmark Bcbs of SD, May 13 Health Ins Premium, $895.60, **DOE:** SD Retirement System, Apr 13 Collections, $514.18, Assurant Employee Benefit, May 13 Life Ins Premium, $19.35, Optilegra Inc, May 13 Vision Premium, $23.97, Wellmark Bcbs of SD, May 13 Health Ins Premium, $1,343.40, **ROD:** SD Retirement System, Apr 13 Collections, $364.21, Assurant Employee Benefit, May 13 Life Ins Premium, $11.18,

Optilegra, May 13 Vision Premium, $15.98, Wellmark Bcbs of SD, May 13 Health Ins Premium, $447.80, **VSO:** SD Retirement System, Apr 13 Collections, $24.96, Assurant Employee Benefit, May 13 Life Ins Premium, $.97, Optilegra, May 13 Vision Premium, $1.20, Wellmark Bcbs of SD, May 13 Health Ins Premium, $67.17, **Sheriff:** SD Retirement System, Apr 13 Collections, $1,319.90, Assurant Employee Benefit, May 13 Life Ins Premium, $38.70, Optilegra, May 13 Vision Premium, $47.94, Wellmark Bcbs of SD, May 13 Health Ins Premium, $2,686.80, **Jail:** SD Retirement System, Apr 13 Collections, $753.59, Assurant Employee Benefit, May 13 Life Ins Premium, $25.80, Optilegra, May 13 Vision Premium, $31.96, Wellmark Bcbs of SD, May 13 Health Ins Premium, $1,791.20, Verizon Wireless, service, $214.65, **Coroner:** Assurant Employee Benefit, May 13 Life Ins Premium, $6.45, Optilegra, May 13 Vision Premium, $7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, $447.80, **CHN:** SD Retirement System, Apr 13 Collections, $143.62, Assurant Employee Benefit, May 13 Life Ins Premium, $6.45, Optilegra, May 13 Vision Premium, $7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, $447.80, **Extension:** SD Retirement System, Apr 13 Collections, $156.00, Assurant Employee Benefit, May 13 Life Ins Premium, $6.45, Optilegra, May 13 Vision Premium, $7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, $447.80, **Water Quality:** SD Retirement System, Apr 13 Collections, $153.60, Assurant Employee Benefit, May 13 Life Ins Premium, $6.45, Optilegra, May 13 Vision Premium, $7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, $447.80, **Zoning:** SD Retirement System, Apr 13 Collections, $183.74, Assurant Employee Benefit, May 13 Life Ins Premium, $6.45, Optilegra, May 13 Vision Premium, $7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, $447.80, **Hwy Rd & Bridge:** Aflac, Cancer/Int Care Premium, $365.54, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, May 13 Upgrade Premium, $150.48, SD Retirement System, Apr 13 Collections, $2,243.13, SD Supp Retirement Plan, Apr 13 Collections, $730.00, Wellmark Bcbs of SD, May 13 Ins Premium, $910.30, SD Retirement System, Apr 13 Collections, $2,158.03, Assurant Employee Benefit, May 13 Life Ins Premium, $77.40, Optilegra, May 13 Vision Premium, $95.88, Wellmark Bcbs of SD, May 13 Health Ins Premium, $4,925.80, Sioux Valley Energy, Hwy 34 St Lights, $137.60, **911 Comm Center:** Aflac, Cancer/Int Care Premium, $66.86, Optilegra, May 13 Upgrade Premium, $41.58, SD Retirement System, Apr 13 Collections, $821.29, SD Supp Retirement Plan, Apr 13 Collections, $30.00, Wellmark Bcbs of SD, May 13 Ins Premium, $81.04, SD Retirement System, Apr 13 Collections, $768.11, Assurant Employee Benefit, May 13 Life Ins Premium, $32.25, Optilegra, May 13 Vision Premium, $39.95, Wellmark Bcbs of SD, May 13 Health Ins Premium, $2,239.00, Sioux Valley Energy, Service, $82.84, **EMA:** Aflac, Cancer/Int Care Premium, $79.14, Optilegra, May 13 Upgrade Premium, $3.68, SD Retirement System, Apr 13 Collections, $199.60, SD Retirement System, Apr 13 Collections, $174.64, Assurant Employee Benefit, May 13 Life Ins Premium, $5.48, Optilegra, May 13 Vision Premium, $6.79, Wellmark Bcbs of SD, May 13 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens, $133.03, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, **Adv Taxes:** Lake Co Treasurer, $1,148.28, Grand Total: $48,593.59

Accounts Payable 5-3-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, Withholdings, $11,436.90, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, Withholdings, $4,685.60, **911 Comm Center:** Office Child Support Enf, Ch Support, $154.15, Lake Co Treasurer, withholdings, $2,199.81, **EMA:** Lake Co Treasurer, Withholdings, $480.21, **Flex Spending:** One Recipient, $208.33, One Recipient, $120.00, Grand Total: $ 20,017.00

Accounts Payable 5-8-13 Commissioner: Easy Entrees, Cookies-Gvt Day, $42.00, Infotech Solutions, service, $3.00, Pitney Bowes, Postage Lease, $1.00, Sunshine Foods, supplies-Gvt Day, $13.24, Moody County Treasurer, dst mtg reg, $9.00, Midcontinent Comm, Service, $7.56, **Election:** Pitney Bowes, Postage Lease, $13.73, Infotech Solutions, service, $30.00, **Judicial:** Callies, Kim, Transcripts, $299.20, A To Z World Languages, Interpreter Fee, $150.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Brown, Matt, $50.74, Ciancio, Michael, $52.96, Hammer, John, $50.74, Herman, Katie, $20.74, Rentz, Jane, $56.66, Schaefers, Andrew, $50.74, Steffen, Todd, $55.18, Pitney Bowes, Postage Lease, $17.29, Thomson Reuters-West, law book, $191.50, **Auditor:** Infotech Solutions, service, $99.00, Marco, Copier Maint/Usage, $36.22, Pitney Bowes, Postage

Lease, $45.42, Madison Instant Printing, Stamp, $21.79, Midcontinent Comm, Service, $22.26, **Treasurers:** Mastel, Bruce, Host Database, $35.00, Century Business Prod, Copier Maint, $25.00, Office Peeps, supplies, $242.24, Pitney Bowes, Postage Lease, $54.38, Madison Instant Printing, Stamp, $26.51, Pitney Bowes, Postage Lease, $14.95, Office Peeps, Toner Cart, $122.00, Bureau of Adm, Mar Bit Billing, $15.00, **IT:** Infotech Solutions, service, $770.00, **St Atty:** Capital Reporting Service, Transcript, $367.00, Great Western Bank, Records, $106.00, Infotech Solutions, service, $328.50, A & B Business, Prints, $27.01, Office Peeps, supplies, $19.20, Pitney Bowes, Postage Lease, $12.01, Midcontinent Comm, Service, $29.68, **Gvt Bldg:** C B P Inc, services, $681.90, Infotech Solutions, service, $33.00, Bargain Bytes, recycling fee, $21.50, C B P Inc, Batteries, $304.00, Grainger, supplies, $338.40, Hillyard/Sioux Falls, supplies, $289.61, Kolorworks, Paint/Supplies, $198.51, Timmer Supply, supplies, $7.54, Pulford's Auto Parts, parts, $44.33, City of Madison, Utilities, $21.54, Midcontinent Comm, Service, $7.42, Shred-It Usa-Sioux Falls, Service, $95.54, City of Madison, Utilities, $1,957.87, **DOE:** Marshall & Swift, Residential Estimator, $2,069.90, Infotech Solutions, service, $365.25, Century Business Prod, Copier Maint/Usage, $19.55, Pitney Bowes, Postage Lease, $42.54, Madison Instant Printing, Stamp, $24.15, Midcontinent Comm, Service, $22.26, **ROD:** Infotech Solutions, service, $66.00, Marco, Copier Maint, $38.00, Office Peeps, supplies, $41.28, Pitney Bowes, Postage Lease, $14.45, McLeods Office Supply, supplies, $984.95, Midcontinent Comm, Service, $14.84, **VSO:** Pitney Bowes, Postage Lease, $1.17, **Sheriff:** Madison Community Hosp, Bl Alcohols, $260.40, Infotech Solutions, service, $207.99, Office Peeps, supplies, $584.03, Pitney Bowes, Postage Lease, $14.76, Prostrollo Auto Plaza, Seal, $10.44, Gall's, parts, $39.87, M & T Fire & Safety, parts, $1,452.04, **Jail:** Lewis Drug, prisoner meds, $229.34, Minnehaha Co Treasurer, female housing, $2,486.20, Minnehaha Co Treasurer, Se Reg Area Jnt Pwrs, $3,821.32, Infotech Solutions, service, $171.24, Bob Barker Company, supplies, $410.13, Madison Ace Hardware, Keys, $8.95, Sunshine Foods, supplies, $6.54, Midcontinent Comm, Service, $81.62, City of Madison, Utilities, $885.96, Brown's Cleaning, April Laundry, $575.00, **Coroner:** Sanford Health, Autopsy, $2,027.26, **SAR:** Donovan's Hobby, Repair Dry suit, $51.00, Infotech Solutions, service, $3.00, Donovan's Hobby, supplies, $91.20, M & T Fire & Safety, supplies, $4,665.33, Pitney Bowes, Postage Lease, $.18, Classic Corner, Diesel, $103.87, City of Madison, Utilities, $207.17, Sioux Falls Two Way Radio, radios, $991.98, **Support of Poor:** Infotech Solutions, service, $33.00, Pitney Bowes, Postage Lease, $1.51, Midcontinent Comm, Service, $7.42, **CHN:** Marco, Copier Maint, $36.80, Pitney Bowes, Postage Lease, $18.15, Fouberg, Jennifer, Expo Booth, $30.00, Nicky’s, Pod Mtg, $195.90, **Extension:** Infotech Solutions, service, $3.00, Midcontinent Comm, Service, $7.42, City of Madison, Utilities, $471.22, **Weed:** Abraham, Roger, Mtg/Mileage, $34.62, Goodale, Kenneth, Mtg/Mileage, $36.10, Hildebrandt, James, Mtg/Mileage, $36.10, Laisy, Lyman, Mtg/Mileage, $29.44, Thompson, Marty, Mtg/Mileage, $27.22, Heiman Fire Equipment, services, $72.00, Midcontinent Comm, Service, $7.42, Infotech Solutions, service, $3.00, **Water Quality:** Infotech Solutions, service, $33.00, Maursetter, John, Mtg/mileage, $95.46, **Zoning:** Infotech Solutions, service, $33.00, Century Business Prod, Copier Maint/Usage, $19.55, Office Peeps, supplies, $111.66, Pitney Bowes, Postage Lease, $10.36, Midcontinent Comm, Service, $7.42, **Hwy Rd & Bridge:** SD DOT, services, $143.66, Aramark Uniform Services, Services, $73.68, Boyer Trucks-Sioux Falls, parts, $88.57, Certified Laboratories, supplies, $343.42, Etterman Enterprises, parts, $87.78, Grainger, supplies, $162.00, Heiman Fire Equipment, supplies, $758.00, Krug Products, Hose Assy, $30.30, Michael Johnson Const, Sand, $2,912.67, Northern Power Prod, parts, $204.96, Old Dominion Brush, Brooms, $1,219.04, Terry Hanson T.T.R., parts, $753.34, Truenorth Steel, supplies, $1,332.00, Wheelco, parts, $92.46, Zep Sales & Service, supplies, $148.17, Aramark Uniform Services, Service, $73.68, Madison Ace Hardware, Bike Hooks, $2.98, Cole's Petroleum, oil, $851.50, Central Business, supplies, $17.12, Moody County Treasurer, dst mtg reg, $18.00, City of Madison, Utilities, $531.84, MidAmerican Energy, Util/Ramona, $104.91, Midcontinent Comm, Service, $7.42, Infotech Solutions, Email, $3.00, **911 Comm Center:** Interlakes Medical Center, Physical, $110.00, Infotech Solutions, service, $33.00, Pitney Bowes, Postage Lease, $1.27, Midcontinent Comm, Service, $7.42, Triotel Communication, Service, $167.53, **EMA:** Infotech Solutions, service, $33.00, Pitney Bowes, Postage Lease, $1.83, Midcontinent Comm,

Service, $14.84, **Law Library:** Thomson Reuters-West, law book, $191.50, **LEPC:** Thomson, Donald, Mtg Exp, $27.53, Reck, Kory, Mtg Exp, $51.33, **Adv Taxes:** Lake Co Treasurer, $2,353.90, One Recipient, Refund, $500.00, **Flex Spending:** One Recipient, $316.20, Grand Total: $45,757.39

FUEL QUOTE APPROVED:

The board reviewed the following fuel quote: Cole's Petroleum ethanol 3.0840 and F&M Coop ethanol 3.075. Motion by Wollmann, second by Hageman, to approve the low quote of F&M Coop. Motion carried.

WELFARE/INDIGENT 13-10:

Peggy Young, Welfare Manager, presented an application for burial assistance for Indigent 13-10. Motion by Bohl, second by Wollmann, to approve burial assistance for Indigent 13-10 with cash and final paycheck from Indigent paid to the county for reimbursement. Motion carried.

WEED BOARD APPOINTMENTS:

The board reviewed the 2013 Weed & Pest Board officers list. Chairman Ted LaFleur-term expires 2015. Vice Chair Kenneth Goodale—term expires 2014. Secretary/Treasurer Lyman Laisy-term expires 2015. Directors are James Hildebrandt-term expires 2013, Roger Abraham-term expires 2015 and Marty Thompson-term expires 2013. Motion by Golden, second by Bohl, to approve the appointments as listed to the Weed & Pest Board for 2013. Motion carried.

SURPLUS PROPERTY 5-7-13:

Auditor Janke discussed the following surplus property of 5-7-13: Fixed asset numbers 01713-Portable mobile unit, 02082-19 UHF mobile radios w/external speakers, 02088 portable radio, 02284 MGM450 UHF mobiles, speakers, antenna.(these radios are on EMA inventory but located at the Hwy Dept); 02083 shop radio (Hwy Dept), 04515 laptop (EMA), 04357 Gateway laptop (EMA). Motion by Wollmann, second by Hageman, to declare surplus the listing of 5-7-13. Motion carried.

RADIOS/SD AMATEUR/RADIO COUNCIL:

Commissioner Wollmann discussed Dick Neish, SD Amateur Radio Council, has expressed interest in the radios declared surplus today. Motion by Wollmann, second by Bohl, to give the surplus 24 radios and mobile unit to the SD Amateur Radio Council. Motion carried.

BAUMAN HOUSE/DEPT OF SOCIAL SERVICES:

Chris Giles, States Attorney, met with the board to discuss a letter from the Department of Social Services concerning the Terrance R. Bauman estate. A letter from R. L Ericsson describes a lien from the State of South Dakota Department of Social Services for $400,000.00 against Ila J Bauman, Terrance Bauman's wife. Giles suggested a compromise with Jeremy Lund, Special Assistant Attorney General, to split the proceeds from the sale of the house. Motion by Golden, second by Hageman, to approve $7,182.39 be paid to the SD Dept of Social Services from the commission budget to settle this matter. Motion carried.

LAKE THOMPSON OUTLET ELEVATION:

Giles discussed the meeting he attended on May 2, 2013 concerning the outlet elevation at Lake Thompson. Representatives from Miner, Turner, and Clay counties, the DENR and GF&P were present also. The chief engineer recommendation was that the outlet elevation for Lake Thompson be set at an elevation of 1,687.5 feet. On March 6, 2013 the Water Management Board deviated from that recommendation and set the outlet elevation at 1686.3 feet. Lake, Turner, Clay and Miner counties filed motions to intervene and motions for reconsideration with the Water Management Board. The motions to intervene were granted. A hearing is scheduled for July 10, 2013 at in the Floyd Matthew Training Center, Joe Foss Building, Pierre SD to reopen the hearing in the matter of

the establishment of the outlet elevation for Lake Thompson and the validation of Vested Water Right Claim No 707-3.

BUILDING & GROUNDS DEPT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: moved furniture for the States Attorney, painted on 3rd floor with carpet being installed at the end of the month, painted the treasurer's office, bookshelves on third floor are half down and books have been recycled, first floor bathroom is finished, painting is done at extension office and kitchen flooring replaced, and metal shelving from the 4th floor hauled to the treasurer's vault. Next month Shoenrock plans to start the handicapped restroom on first floor.

HWY DEPT/BRIDGE WORK ORDER:

Scott Mathison, Hwy Supt., met with the board to discuss a bridge inspection work order for consultant services with Aason Engineering Co Inc. and the SD DOT. Work Order No BI-26-13 agreement 410511 for project no BR NBIS(28) PCN 01XZ. Motion by Hageman, second by Bohl, to approve the chairman sign the bridge work order. Motion carried.

N**EW HOSPITAL/UTILITIES:**

Chairman Pedersen discussed the utility installations for the new hospital in Madison. The entities have been told to bore under the bypass road for water and sewer installations.

RIGHT OF WAY/HWY 19 PROJECT:

James Schwartz, SD DOT Senior Right of Way Specialist, and Matt Anderson met with the board to discuss the right of way agreement and temporary easement agreement for the SD Hwy 19 project. Commissioners all viewed the staked Lake County property prior to the meeting. 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) Lake County would lose rental income and gravel. The SD DOT has offered Lake County $1 in compensation. The Chairman asked Schwartz what others are being paid for their land along this route and questioned the $1. The commission discussed the loss of revenue from the leased farmland and the value of gravel. Motion by Golden, second by Wollmann, to table this until May 21, 2013 at 11:15 a.m. and appoint Scott Mathison, Commissioners Golden and Bohl to bring their recommendation for selling price of this land to the board at that time. Motion carried.

HABITAT FOR HUMANITY/ZONING:

Debra Reinicke, Zoning Officer, and Gary Zay, Executive Director Habitat for Humanity, met with the board to discuss waiving the building permit fee for a project on a disabled man's home in Lake County. Reinicke estimated the fee to be approximately $65. Motion by Golden, second by Hageman, to waive the building permit fee for this project. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE APPLICATIONS:

Reinicke presented the following drainage applications to the board.

13-13 Randy Pickard drainage application—NE1/4 Section 36-108-51, Summit Twp., new tile & replace existing tile. Randy Pickard was present to discuss his project to lower the water table so when there is a heavy rain the soil will be able to soak up the moisture. G&S Farms did not sign the waiver. Motion by Golden, second by Hageman, to approve drainage application 13-13. Motion carried.

13-14 Robert D Klassy-owner and Daniel A Nelson-operator—NW1/4 Section 10-108-52, Nunda Twp, new tile. Daniel Nelson was present to discuss this project. U.S. Fish & Wildlife received the certified mailing and did not respond. Motion by Hageman, second by Bohl, to approve drainage application 13-14. Motion carried.

REGULAR SESSION:

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

HEALTH INSURANCE RENEWAL:

Brad Petersen, Mutual Med Benefits, met with the board to discuss 2013 health insurance renewal with Wellmark BCBS of SD. He discussed the weekly changes with the Affordable Care Act. He discussed the Exchange. This online site will be available to purchase health insurance. The current plan the county offers for a single premium is $447.80. Beginning July 1, 2013 the premium will be $445.53. He discussed new fees to health care reform that will become effective January 1, 2014. The transitional reinsurance fee will be $5.25 per member per month and the annual health insurer fee is estimated at $7-$9 per member per month. He discussed alternate plans to the board that are both non-grandfathered and fines for non-compliance. Auditor Janke asked the board to table this matter until May 21, 2013 so the health insurance committee can review this new information presented today.

LAIC/QTRLY REPORT & GIS ACCESS:

Julie Gross, Executive Director Lake Area Improvement Corporation, met with the board to present the quarterly report. She discussed an intersection analysis done on Division and Industry Avenues, 2012 Audit, Madison Downtown and Beyond survey, business expansion, and the need for housing in Madison. She asked if the LAIC office could have access to the county's Beacon GIS system. She thanked the staff of the Equalization office for their service but said it would save time for her office and the DOE office if they had access to the county's system. Shirley Ebsen, DOE, felt this is a matter for the GIS committee. Commissioner Golden said at this time access could not be granted but assured Gross this would be considered in the future.

2014 WIC CONTRACT:

Jen Fouberg, CHN, met with the board to discuss the 2014 WIC county contract. The participant rate is increasing from $3.98 to $4.10 but the participant numbers are down. The training expense budget is going from $650 to $1,850. Total budget from $8,626 to $9,279. Motion by Golden, second by Bohl, to approve the chairman sign the 2014 WIC county contract. Motion carried.

TAX DEED PROPERTY:

Linda Fischer, Treasurer, met with the board to discuss the following tax deed properties:

#1 E15' Lot H Robert D Jensen sub of Lot 11, Jensen Bros Sub of NW/1/4 Sec 12-106-53, Herman Twp, Lake County (narrow strip of land out by Johnson Construction and Lake County International)

#2 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 Twp (bare lots)

#3 The South Half of Lot 2 and all Lots 3, 4 5 and 6 Blk 9 Original plat of Wentworth (404 S Centennial Ave).

The properties can now be sold. Shirley Ebsen, DOE, was present and took pictures of the properties for commission to review. The properties will be auctioned on June 18, 2013 at 10:30 a.m. on the first floor lobby of the courthouse. Ebsen and Commissioner Golden were selected to appraise the

property. Ebsen will see if a local realtor would give an opinion on these properties. Chairman Pedersen will contact Mathison to get the orange fencing back up around the house in Wentworth.

2014 BUDGET DISCUSSION:

In preparing for 2014 budget Auditor Janke asked the board if they would discuss raises for 2014. They will discuss this at the next meeting on May 21, 2013. Janke told the board the workers compensation and unemployment insurance premiums would be taken out of each department budget instead of the general building budget for 2014. Estimates will be given to the departments. Department heads will be asked for a 5 year plan for building improvements.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel SDCL 1-25-2(1) and proposed and pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that two items dealing with proposed and pending litigation and two personnel matters were discussed in executive session.

WIC EMPLOYEE/PART-TIME:

Motion by Golden, second by Wollmann, to authorize Jen Fouberg, CHN, to advertise for a part-time WIC employee, Grade 1 $12-$16 range. Motion carried.

INDIGENT 10-10/AVERA HOSPITAL:

Motion by Bohl, second by Wollmann, to authorize the States Attorney to offer Avera Hospital $3,700.83 for Indigent 10-10, Civil Case 10-70. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the water quality and LEPC meetings.

TRAVEL REQUESTS:

Donald Thomson to attend the Tri-State conference on May 15, 2013 at Sioux Falls SD.
John Maursetter to attend the East Dakota Water Development District Board meeting on May 16, 2013 at Brookings SD.
The staff of the Equalization office to attend the 2013 conference on May 28-31, 2012 at Pierre SD.
Carolyn Huntrods to attend the 911 Basic and EMD Powerphone school on June 3-19, 2013 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:30 p.m. adjourned the meeting until May 21, 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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