LAKE COUNTY COMMISSION MINUTES
June 4, 2013

The Board of Lake County Commissioners met in regular session on June 4, 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 Bohl, to approve the agenda of June 4, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 21, 2013 with the exception of the Jeremy Koel variance/cond use/extended home occupation. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of May 13-26, 2013. Motion carried. COMMISSIONERS: $2,191.35; AUDITORS OFC: $4,407.60; TREASURERS OFC: $4,144.49; STATES ATTY OFC: $5,611.42; GOVT BLDGS: $4,030.40; DIR EQUALIZATION OFC: $4,617.31; REGISTER DEEDS OFC: $2,811.28; VSO: $208.08; SHERIFF OFC: $8,551.40; JAIL: $5,530.47; EMA: $1,455.20; 911 COMM CENTER: $7,959.07; ROAD & BRIDGE: $17,094.44; CHN: $1,196.80; WIC: $226.56; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $74,147.07.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 5-31-13 General Withholdings: Aflac, Cancer/Int Care Prem, $1,314.50, Johnson Rodenburg, wage assignment, $450.00, Lake County Treasurer, Adv Taxes, $120.00, Lake Co Treasurer, withholdings, $11,482.92, Optilegra, June 13 Upgrade Premium, $352.26, SD Retirement System, May 13 Collections, $8,944.20, SD Supp Retirement Plan, May 13 Collections, $1,080.00, Wellmark Bcbs of SD, June 13 Health Ins, $2,380.86, **Commissioners:** Assurant Employee Benefit, June 13 Life Ins Prem, $28.81, Optilegra, June 13 Vision Premium, $31.96, Wellmark Bcbs of SD, June 13 Health Ins Premium, $447.80, **Auditor:** SD Retirement System, May 13 Collections, $820.22, Assurant Employee Benefit, June 13 Life Ins Prem, $19.35, Optilegra, June 13 Vision Premium, $23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, $895.60, **Treasurer:** SD Retirement System, May 13 Collections, $763.99, Assurant Employee Benefit, June 13 Life Ins Prem, $19.35,Optilegra, June 13 Vision Premium, $23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, $1,343.40, **St Atty:** SD Retirement System, May 13 Collections, $1,037.82, Assurant Employee Benefit, June 13 Life Ins Prem, $19.35, Optilegra, June 13 Vision Premium, $23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, $447.80, **Gvt Bldg:** SD Retirement System, May 13 Collections, $718.67, Assurant Employee Benefit, June 13 Life Ins Prem, $19.35, Optilegra, June 13 Vision Premium, $23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, $895.60, **DOE:** SD Retirement System, May 13 Collections, $771.27, Assurant Employee Benefit, June 13 Life Ins Prem, $19.35, Optilegra, June 13 Vision Premium, $23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, $1,343.40, **ROD:** SD Retirement System, May 13 Collections, $532.88, Assurant Employee Benefit, June 13 Life Ins Prem, $11.18, Optilegra, June 13 Vision Premium, $15.98, Wellmark Bcbs of SD, June 13 Health Ins Premium, $447.80, **VSO:** SD Retirement System, May 13 Collections, $37.44, Assurant Employee Benefit, June 13 Life Ins Prem, $.97, Optilegra, June 13 Vision Premium, $1.20, Wellmark Bcbs of SD, June 13 Health Ins Premium, $67.17, **Sheriff:** SD Retirement System, May 13 Collections, $1,966.02, Assurant Employee Benefit, June 13 Life Ins Prem, $38.70, Optilegra, June 13 Vision Premium, $47.94, Wellmark Bcbs of SD, June 13 Health Ins Premium, $2,686.80, **Jail:** SD Retirement System, May 13 Collections, $1,094.16, Assurant Employee Benefit, June 13 Life Ins Prem, $25.80, Optilegra, June 13 Vision Premium, $31.96, Wellmark Bcbs of SD, June 13 Health Ins Premium, $1,791.20, **Coroner:** Assurant Employee Benefit, June 13 Life Ins Prem, $6.45, Optilegra, June 13 Vision Premium, $7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium,

$447.80, **CHN:** SD Retirement System, May 13 Collections, $215.43, Assurant Employee Benefit, June 13 Life Ins Prem, $6.45, Optilegra, June 13 Vision Premium, $7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, $447.80, **Extension:** SD Retirement System, May 13 Collections, $234.00 Assurant Employee Benefit, June 13 Life Ins Prem, $6.45, Optilegra, June 13 Vision Premium, $7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, $447.80, **Water Quality:** SD Retirement System, May 13 Collections, $230.40, Assurant Employee Benefit, June 13 Life Ins Prem, $6.45, Optilegra, June 13 Vision Premium, $7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, $447.80, **Zoning:** SD Retirement System, May 13 Collections, $275.61, Assurant Employee Benefit, June 13 Life Ins Prem, $6.45, Optilegra, June 13 Vision Premium, $7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, $447.80, **Hwy Road & Bridge:** Aflac, Cancer/Int Care Prem, $365.54, Lake County Treasurer, Adv Taxes, $87.00, Lake Co Treasurer, withholdings, $4,484.56, Optilegra, June 13 Upgrade Premium, $150.48, SD Retirement System, May 13 Collections, $3,275.00, SD Supp Retirement Plan, May 13 Collections, $1,095.00, Wellmark Bcbs of SD, June 13 Health Ins, $910.30, SD Retirement System, May 13 Collections, $3,150.68, Assurant Employee Benefit, June 13 Life Ins Prem, $77.40, Optilegra, June 13 Vision Premium, $95.88, Wellmark Bcbs of SD, June 13 Health Ins Premium, $4,925.80, Sioux Valley Energy, Hwy 34 St Lights, $140.80, **911 Comm Center:** Aflac, Cancer/Int Care Prem, $66.86, Lake Co Treasurer, withholdings, $2,025.32, Office Child Support Enf, Ch Support, $154.15, Optilegra, June 13 Upgrade Premium, $41.58, SD Retirement System, May 13 Collections, $1,219.58, SD Supp Retirement Plan, May 13 Collections, $45.00, Wellmark Bcbs of SD, June 13 Health Ins, $81.04, SD Retirement System, May 13 Collections, $1,143.88, Assurant Employee Benefit, June 13 Life Ins Prem, $32.25, Optilegra, June 13 Vision Premium, $39.95, Wellmark Bcbs of SD, June 13 Health Ins Premium, $2,239.00, Sioux Valley Energy, Service, $81.37, **EMA:** Aflac, Cancer/Int Care Prem, $79.14, Lake Co Treasurer, withholdings, $491.96, Optilegra, June 13 Upgrade Premium, $3.68, SD Retirement System, May 13 Collections, $299.40, SD Retirement System, May 13 Collections, $261.96, Assurant Employee Benefit, June 13 Life Ins Prem, $5.48, Optilegra, June 13 Vision Premium, $6.79, Wellmark Bcbs of SD, June 13 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens, $147.89, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $75,576.82,

Accounts Payable 6-5-13 Commissioner: Pitney Bowes, Postage Lease, $1.00, **Election:** A Rifkin Co, Sign Bags, $137.25, Pitney Bowes, Postage Lease, $13.73, US Postal Service, Postage Meter Refill, $50.00, **Judicial:** Brown, Daniel, Crt Appt Atty, $334.56, Jencks & Jencks Pc, Crt Appt Atty, $98.40, Pitney Bowes, Postage Lease, $17.29, US Postal Service, Postage Meter Refill, $200.00, **Auditor:** Marco, Copier Maint, $34.00, Pitney Bowes, Postage Lease, $45.42, US Postal Service, Postage Meter Refill, $464.63, Best Western Ramkota Hotel, Lodging-Pierre, $266.97, Janke, Roberta, Mileage-Pierre, $69.01, Miller, Kathy, Mileage-Pierre, $70.38, **Treasurer:** Century Business Prod, Copier Maint, $25.00, Office Peeps, supplies, $33.30, Pitney Bowes, Postage Lease, $54.38, Retail Data Systems, supplies, $57.50, Pitney Bowes, Postage Lease, $14.95, Retail Data Systems, supplies, $57.50, US Postal Service, Postage Meter Refill, $800.00, Best Western Ramkota Hotel, Lodging-Pierre, $266.97, Janke, Roberta, Mileage-Pierre, $69.00, Miller, Kathy, Mileage-Pierre, $70.37, **St Atty:** A & B Business, Prints, $8.14, Office Peeps, supplies, $19.99, Pitney Bowes, Postage Lease, $12.01, SDTLA, Dues, $100.00, Office Peeps, Printer, $179.99, **Gvt Bldg:** SD Dept of Public Safety, Boiler Inspection, $60.00, Hillyard/Sioux Falls, supplies, $282.16, Madison Ace Hardware, Supplies, $133.16, Madison Lawn Care, chemical/equip, $200.00, Northland Chemical Corp, supplies, $216.96, Timmer Supply, supplies, $168.12, Shred-It Usa-Sioux Falls, Service, $88.09, City of Madison, Utilities, $1,709.99, **DOE:** Pitney Bowes, Postage Lease, $42.54, **ROD:** Marco, Copier Maint/Usage, $51.54, Pitney Bowes, Postage Lease, $14.45, **VSO:** Pitney Bowes, Postage Lease, $1.17, **Sheriff:** McLeods Office Supply, Traffic Tickets, $88.56, Office Peeps, supplies, $3.90, Pitney Bowes, Postage Lease, $14.76, Prostrollo Auto Plaza, Keys, $24.00, **Jail:** Interlakes Medical Center, prisoner care, $205.00, Fouberg, Jennifer, prisoner care, $40.00, City of Madison, Utilities, $948.15, Brown's Cleaning, May Laundry, $575.00, **Coroner:** Weiland, Ted, Fee/Travel Exp, $296.47, **SAR:** Pitney Bowes, Postage Lease, $.18, Sioux Falls Two Way Radio, Battery, $65.99, **Support of Poor:** Pitney Bowes, Postage Lease, $1.51, **CHN:** Marco, Copier Maint,

$36.80, Pitney Bowes, Postage Lease, $18.15, **MI Board:** Ericsson, Richard, MI Hearing, $164.00, **Recreation:** Archeology Laboratory, Rec Trail Study, $1,638.64, **Weed:** Krug Products, parts, $29.46, Reds Fixit Shop, supplies, $41.00, **Zoning;** Pitney Bowes, Postage Lease, $10.36, US Postal Service, Postage Meter Refill, $200.00, **Hwy Road & Bridge:** SD DOT, Lk Campbell/Battlecreek, $894.88, Avera Queen of Peace, CDL Testing, $143.80, Craig's Welding, services, $175.00, Aramark Uniform Services, Service, $73.68, Bierschbach Equipment, supplies, $61.63, Continental Safety Equip, supplies, $126.68, Grainger, supplies, $162.00, Madison Ace Hardware, supplies, $33.90, Northland Chemical Corp, supplies, $103.64, Sheehan Mack Sales, supplies, $494.81, Sioux Equipment, supplies, $348.04, Central Business, supplies, $9.55, Cole's Petroleum, Diesel, $14,816.74, City of Madison, Utilities, $635.68, MidAmerican Energy, Util-Ramona, $11.72, **911 Comm Center:** Pitney Bowes, Postage Lease, $1.27, **EMA:** Pitney Bowes, Postage Lease, $1.83, **LEPC:** Gary's Bakery, Mtg Exp, $11.23, Grand Total: $29,047.93

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes of May 21, 2013 for #2 diesel fuel: Cole's Petroleum 3.1680 and F&M Coop 3.17 and May 29, 2013: Cole's Petroleum ethanol 3.1740 and #2 diesel fuel 3.0820 and F&M Coop ethanol 3.265 and #2 diesel fuel 3.141. Motion by Hageman, second by Wollmann, to approve Cole's Petroleum for the fuel quotes for May 21 and 29, 2013. Motion carried.

4-H EXHIBIT BLDG APPLICATION:

The board reviewed the application to use the Lake County 4-H Exhibit building on July 20, 2013 by Bev Thayer for a family reunion. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

RESOLUTION 13-10:

Motion by Hageman, second by Wollmann, to approve the chairman signing Resolution 13-10. Motion carried.

RESOLUTION 13-10
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2014
(OCTOBER 1, 2013– SEPTEMBER 30, 2014)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2014 (October 1, 2013 – September 30, 2014). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $17,458 to the First District Association of Local Governments during the aforementioned Fiscal year 2014 period.

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

Adopted this 4th day of June 2013.

/s/Scott Pedersen
Chairman
Lake County Commission
ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor

FIRST DISTRICT/MEMBER AT-LARGE:

Commissioner Hageman discussed a conversation he had with Todd Kays, First District, concerning the appointment of Gene Hexom as the county at-large representative to the First District Governing Body. Motion by Hageman, second by Bohl, to appoint Gene Hexom as the Lake County at-large representative to the First District Governing Body. Motion carried.

INDIGENT 13-11/WELFARE:

Peggy Young, Welfare Manager, met with the board to discuss Indigent 13-11 requesting rental assistance. Motion by Bohl, second by Wollmann, to approve rental assistance of $685 to Indigent 13-11 with contract for repayment. Motion carried.

BLDGS & GROUNDS/REPORT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following items: progress with KARR Tuckpointing, 3rd floor carpet installation begins today, lake access area has been mowed 3 times, Chairman Pedersen to make contact with Doug Koch to get dock installed at lake access area, weed spraying at access area has been done by Madison Lawn Care Inc., and Shoenrock will contact Amert Construction on the unisex bathroom and possible door to treasurer's office. Commissioners discussed the following items with Shoenrock: weed spraying and leaking windows at the 4-H grounds.

COMMUNITY CENTER AGREEMENT:

The States Attorney reviewed the corporate membership policy of The Community Center. Motion by Bohl, second by Golden, to authorize the County Auditor to sign the corporate membership policy. Motion carried.

BIT ANALYSIS:

The State of South Dakota Bureau of Information and Telecommunications has announced the availability of technology-oriented service programs available to SD counties. These programs cover cyber security assistance, technology planning and improving address files. Commissioner Golden approves the BIT looking over the county system. Auditor Janke contacted Infotech who will assist with this project. Motion by Golden, second by Hageman, to approve SD BIT doing an analysis of the county system. Motion carried.

EMA & VSO/REPORT:

Don Thomson, EMA and VSO, met with the board for this monthly report. He discussed the following items: EM101 for Commissioners, handed out the SD OEM program guide, PDM struggling to get through FEMA, ICS for training commissioners and elected official, Homeland Security Grants, a joint Lake & Moody counties communication exercise, local exercises and Veterans Service office information.

CERT TRAILER:

The board discussed the request of Search & Rescue to use the CERT trailer for dive rescue and use the 3 generators in the trailer. That trailer currently is used to store supplies/equipment. Thomson suggested SAR use the "bread" truck or the hazmat trailer instead. The board suggested the trailer and generators would be put to better use with Search & Rescue. The board will discuss using the hazmat trailer with SAR.

FLOOD SUB-COMMITTEE OF LEPC:

Thomson, Chad Comes, Madison City Engineer, and Debra Reinicke, Zoning, met with the board to discuss future plans of the flood sub-committee of LEPC. They discussed the city and county each providing $20,000 in 2014 budget and $20,000 in the 2015 budget for the study. That would be enough money to cover the Banner study with hydrology updates. At this time they are unsure whether the Corps of Engineers or Banner will do the study. A South Dakota Silver Jackets

Interagency project proposal has been submitted for this comprehensive nonstructural assessment. If Banner doesn't complete the study, the money would provide the match for the Corps project. Motion by Golden, second by Bohl, to acknowledge the report of the LEPC flood mitigation sub-committee and the budget request of $20,000 for 2014. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Bohl, to enter into a board of adjustment. Motion carried. Commissioner Golden recuses himself from the next plat discussion.

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

Plat of Collignon's 2nd Addition a subdivision of Lot 1 of Collignon's Addition in Section 10, Township 106 north, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

REGULAR SESSION:

Motion by Golden, second by Wollmann, to adjourn as board of adjustment and return to the regular session. Motion carried.

OCCUPANCY UNDERGROUND CONSTRUCTION APP:

Reinicke presented the Lake County application for occupancy for underground construction on county roads right-of-way of Gary Pitts. Legal description Section 24-Concord Twp and Section 19-Farmington.Excavation address 448th Ave and nearest intersecting street 230th St. Bore will be 8 feet under the crown of road at north site. Bore will be 11-12 feet below the crown of the road at the south site. Boring under 448th/County Road #47. Motion by Golden, second by Hageman, to approve both boring requests with the stipulation that Pitts notify Reinicke if the second bore is not needed. Motion carried.

CANCEL TAXES/TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to request the cancellation of the taxes on the two tax deed properties being auctioned on June 18, 2013. Parcel #10500-10653-00055 $62.69 taxes. Parcel #19100-00900-06010 $7,041.98. Motion by Hageman, second by Bohl, to approve canceling the taxes on the two tax deed properties. Motion carried.

2014 BUDGET REQUEST/MUSEUM:

Sue Larsen, Josh Uecker, Roger Orton, and Dale Nighbert met with the board to discuss the $3,000 budget request for 2014 for the Smith-Zimmermann Museum-Lake County Historical Society. They thanked the board for their support of the museum.

SPECIAL MALT BEV LICENSE:

This being the date and time as per advertisement, the board reviewed the application of the Madison Volunteer Fire Department for a temporary special malt beverage retailer's license on June 7, 2013 for the Northern Bull Riding tour at Prairie Village. Motion by Hageman, second by Golden, to approve the special malt beverage license for the Madison Volunteer Fire Dept. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the library board meeting, Search & Rescue sub-committee meeting, Jaws of Life training, presented a Grain Engulfment Rescue Training certificate, LEPC meeting, and read a thank you from MHS students for being a part of the tours. Commissioner Hageman attended the First District meeting. Commissioner Bohl attended the ICAP sub-committeee meeting and took a tour of the new ICAP building. Commissioner Pedersen discussed the Watershed Taskforce meeting on July 1 and 2, 2013 at Aberdeen SD. John Maursetter, Environmental Specialist, will get input from the water quality committee and discuss that information at his monthly meeting with the county commission on June 18, 2013.

DRAINAGE BOARD:
Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.
13-05 DRAINAGE HEARING:
Debra Reinicke, Drainage Officer, presented the following tabled drainage hearing to the board.
13-05 Lyle Graff/Jeff Oftedal—Jeff Oftedal, Gerald Skyberg, and Greg Skyberg were present to discuss the tabled drainage hearing from May 21, 2013. Commissioner Hageman & Bohl reviewed the property. Commissioner Hageman and Hwy Supt Mathison discussed adding another culvert in the Greg Skyberg approach. Commissioner Bohl believes this will take away from the flood potential. Beaver dams in this area may also be holding the water up. Motion by Hageman, second by Bohl, to approve drainage application 13-05 with the county adding a culvert in the Greg Skyberg approach. Motion carried.
REGULAR SESSION:
Motion by Wollmann, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.
OCCUPANCY UNDERGROUND CONSTRUCTION APP:
Chris Giles, States Attorney, explained the City of Madison needs to run the water and sewer utilities under CR38 (Hwy 34 bypass) to the new hospital. Brian Heidbrink, TSP, Tammy Miller, Madison Community Hospital, and Chad Comes, Madison City Engineer, were present to discuss the Lake County application for occupancy for underground construction on county roads right-of-way. Nearest intersecting streets—Union Ave and S Egan Ave. Boring under County Hwy 38 for two (2) 8" water mains and two (2) 8" sanitary sewer mains. Boring for one 8" water main and one 8" sanitary sewer main will be at the intersection of Union Avenue S and County Hwy 38. Boring for the remaining water and sanitary sewer mains will occur just west of the intersection of Egan Avenue S and County Hwy 38. Water mains and sanitary sewer will be used for public use after construction. Motion by Hageman, second by Wollmann, to approve the application for both locations. Motion carried.
RIGHT-OF-WAY UTILITY PERMIT:
Giles discussed the right-of-way utility permit between Lake County and the City of Madison. Chad Comes was present to answer questions about this permit. Lake County grants and conveys to Madison a perpetual easement for purposes of constructing, repairing, maintaining and replacing of water and sewer utilities, adjacent to and under Lake County Hwy 38, also known as SW 10th St and Hwy 34 bypass, adjacent to and between Egan Avenue and Union Avenue. Commissioner Golden asked questions on repairing damages, encroachment problems, and the city not having exclusive rights. Motion by Golden, second by Wollmann, to approve the chairman sign the right-of-way utility permit. Motion carried.
BOARD OF ADJUSTMENT:
Motion by Hageman, second by Wollmann, to enter into a board of adjustment. Motion carried.
JEREMY KOEL JUNKYARD/SALVAGE YARD:
Jeremy Koel was present to discuss the variance/cond use/extended home occupation applications approved at the May 21, 2013 meeting. Chris Giles, States Attorney, discussed the four requirements of the junkyards/salvage yards conditional use permit. He discussed the extended home occupation permit cannot be AG related. This permit cannot be issued under the existing zoning ordinance. Debra Reinicke, Zoning Officer, was present. Other items discussed included: requiring a bond, State DOT visited the site but Reinicke hasn't received a letter yet, is the shelterbelt sufficient, all neighbors have signed off on this conditional use, and variance was issued to cover the

minimum of 10 acres required. Giles recommended that each board member drive out and review the property before the next meeting, that the board deny the extended home occupation application, and asked the Planning Board revisit what is allowed in the AG district for the extended home occupation permit. Motion by Wollmann, second by Golden, to deny the extended home occupation application of Jeremy Koel. Motion carried. Motion by Hageman, second by Wollmann, to rescind the motion of May 21, 2013 concerning the approval of variance and conditional use permits for Jeremy Koel and table action on this matter until June 18, 2013 at 9:45 a.m. Motion carried. Motion carried. Koel is to return to that meeting with a detailed map of the area. Charles Scholl asked the board about the 4 requirements of the conditional use application.

REGULAR SESSION:

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

HWY 34 CUSTOMS INC TAXES:

Bill DeKnikker and Dave Thielbar met with the board to present a plan to pay the delinquent taxes on the Hwy 34 Customs Inc property, Lot A Lakeview Industrial Park 11th, Madison City. Thielbar sold the property to DeKnikker contract for deed. DeKnikker has not paid all the property taxes. Motion by Golden, second by Wollmann, to approve a 60 day extension from today to Bill DeKnikker to resolve the 2008 to present taxes due totaling approximately $18,000. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced the board discussed 12 pending welfare cases and one pending litigation item in executive session.

STIPULATION/LAKE THOMPSON:

Motion by Hageman, second by Bohl, to authorize the States Attorney to sign the stipulation in the matter of the establishment of the outlet elevation for Lake Thompson—in the matter of the validation of vested water right no. 707-3, South Dakota Department of Game, Fish & Parks. Motion carried.

WELFARE/AVERA HOSPITAL:

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

INDIGENT #08-02:

Motion by Hageman, second by Bohl, to stand by the 2008 decision of the board that Indigent #08-02 was indigent by design. Motion carried.

TRAVEL REQUEST:

Glenda Blom to attend Fair Entry training on June 13, 2013 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:25 p.m. adjourned the meeting until June 18, 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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