LAKE COUNTY COMMISSION MINUTES
JUNE 5, 2014

The Board of Lake County Commissioners met in regular session on June 5, 2014 at 8 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 Wollmann, to approve the agenda of June 5, 2014 with the addition of discussion on a 4 way stop sign at Woodland Marina. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of May 20, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of May 12-25, 2014. Motion carried. COMMISSIONERS: $2,279.05; AUDITORS OFC: $4,584.41; TREASURERS OFC: $4,360.55; STATES ATTY OFC: $5,989.18; GOVT BLDGS: $2,546.40; DIR EQUALIZATION OFC: $4,801.81; REGISTER DEEDS OFC: $2,923.58; VSO: $204.00; SHERIFF OFC: $9,531.15; JAIL: $5,094.92; EMA: $1,292.00; 911 COMM CENTER: $7,326.34; ROAD & BRIDGE: $20,142.86; CHN: $1,244.80; WIC: $399.36; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $76,996.41.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill for the sirens at Lake Madison is being paid in this batch from the Emergency Management fund for $65,336. Motion by Golden, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 5-30-14 General Withholding: Lake Co Treasurer, Withholdings, $11,673.49, Aflac, Cancer/Int Care Prem, $1,337.00, Johnson Rodenburg, wage assignment, $450.00, Optilegra, June 14 Upgrade Premium, $325.34, SD Supp Retirement Plan, May 14 Collections, $1,767.50, Wellmark Bcbs of SD, Jun 14 Emp/Sp Ins Premium, $2,883.40, SD Retirement System, May 14 Collections, $9,283.01, **Commissioner:** Assurant Employee Benefit, June 14 Life Ins Prem, $31.36, Optilegra, June 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, May 14 Collections, $852.64, Assurant Employee Benefit, June 14 Life Ins Prem, $22.05, Optilegra, June 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $914.30, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, May 14 Collections, $829.02, Assurant Employee Benefit, June 14 Life Ins Prem, $18.13, Optilegra, Jun 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $1,371.45, **St Atty:** SD Retirement System, May 14 Collections, $1,103.06, Assurant Employee Benefit, Jun 14 Life Ins Prem, $22.05, Optilegra, Jun 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, May 14 Collections, $448.74, Assurant Employee Benefit, Jun 14 Life Ins Prem, $14.70, Optilegra, Jun 14 Vision Premium, $17.88, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, Midcontinent Comm, Service, $9.56, **DOE:** SD Retirement System, May 14 Collections, $802.08, Assurant Employee Benefit, Jun 14 Life Ins Prem, $22.05, Optilegra, Jun 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $1,371.45, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, May 14 Collections, $553.68, Assurant Employee Benefit, Jun 14 Life Ins Prem, $12.74, Optilegra, Jun 14 Vision Premium, $17.88, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System, May 14 Collections, $36.72, Assurant Employee Benefit, Jun 14 Life Ins Prem, $1.10, Optilegra, Jun 14 Vision Premium, $1.34, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $68.57, **Sheriff:** SD Retirement System, May 14 Collections, $2,212.25, Assurant Employee Benefit, Jun 14 Life Ins Prem, $44.10, Optilegra, Jun 14 Vision Premium, $53.64, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $1,828.60, **Jail:** SD Retirement System, May 14 Collections, $1,199.38,

Assurant Employee Benefit, Jun 14 Life Ins Prem, $31.50, Optilegra, Jun 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $2,285.75, Midcontinent Comm, Service, $105.12, **Coroner:** Assurant Employee Benefit, Jun 14 Life Ins Prem, $7.35, Optilegra, Jun 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, May 14 Collections, $217.53, Assurant Employee Benefit, Jun 14 Life Ins Prem, $7.35, Optilegra, Jun 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, **Extension:** SD Retirement System, May 14 Collections, $243.36, Assurant Employee Benefit, Jun 14 Life Ins Prem, $7.35, Optilegra, Jun 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, Midcontinent Comm, Service, $9.56, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, May 14 Collections, $239.61, Assurant Employee Benefit, Jun 14 Life Ins Prem, $7.35, Optilegra, Jun 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, May 14 Collections, $286.71, Assurant Employee Benefit, Jun 14 Life Ins Prem, $7.35, Optilegra, Jun 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $457.15, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,022.63, Aflac, Cancer/Int Care Prem, $279.02, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Jun 14 Upgrade Premium, $128.00, SD Supp Retirement Plan, May 14 Collections, $1,170.00, Wellmark Bcbs of SD, Jun 14 Emp/Ch Ins Premium, $505.52, SDRS Special Pay Plan, Payout, $4,896.46, SD Retirement System, May 14 Collections, $3,020.48, SD Retirement System, Special Pay fee, $45.00, SD Retirement System, May 14 Collections, $2,894.33, Assurant Employee Benefit, June 14 Life Ins Prem, $69.50, Optilegra, June 14 Vision Premium, $89.40, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $4,114.35, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $9.56, **911 Comm:** Office Child Support Enf, Ch Support, $154.15, Lake Co Treasurer, Withholdings, $1,983.21, Aflac, Cancer/Int Care Prem, $66.86, Optilegra, Jun 14 Upgrade Premium, $46.52, SD Supp Retirement Plan, May 14 Collections, $45.00, Wellmark Bcbs of SD, Jun 14 Emp/Sgl Ins Premium, $65.76, SD Retirement System, May 14 Collections, $1,131.78, SD Retirement System, May 14 Collections, $1,053.91, Assurant Employee Benefit, Jun 14 Life Ins Prem, $29.40, Optilegra, Jun 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $1,828.60, Language Line Services, Apr Service, $90.00, Centurylink, May Service, $825.24, Triotel Communication, Service, $167.53, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $72.19, **EMA:** Lake Co Treasurer, Withholdings, $258.96, Optilegra, Jun 14 Upgrade Premium, $39.00, SD Supp Retirement Plan, May 14 Collections, $37.50, SD Retirement System, May 14 Collections, $269.28, SD Retirement System, May 14 Collections, $232.56, Assurant Employee Benefit, June 14 Life Ins Prem, $6.25, Optilegra, Jun 14 Vision Premium, $7.60, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, $388.58, Sioux Valley Energy, Brant Lk Sirens, $147.47, Midcontinent Comm, Service, $9.56, **LEPC:** Sioux Valley Wireless, Service, $19.95, Grand Total: $80,060.31

Accounts Payable 6-6-14 Commissioner: Pitney Bowes, Postage Lease, $.80, **Election:** Menches, Elizabeth, Assist/Voting Homes, $25.00, Wiese, Marli, Assist/Voting Homes, $25.00, US Postal Service, Postage Refill, $200.00, Election Sys & Software, programming, $1,268.46, Pitney Bowes, Postage Lease, $13.25, **Judicial:** Stanford, Lori, Crt Appt Atty, $810.54, Pitney Bowes, Postage Lease, $17.76, **Auditor:** Marco, Copier Maint/Usage, $47.35, US Postal Service, Postage Refill, $350.00, Brown & Saenger, supplies, $217.80, Pitney Bowes, Postage Lease, $45.58, Fischer, Linda, Mileage, $74.00, **Treasurer:** Century Business Prod, Copier Maint, $31.25, Office Peeps, supplies, $104.28, Pitney Bowes, Postage Lease, $25.71, US Postal Service, Postage Refill, $350.00, Office Peeps, supplies, $93.28, Pitney Bowes, Postage Lease, $35.74, Fischer, Linda, Mileage, $74.00, Bureau of Adm, Bit Billing, $15.00, **St Atty:** A & B Business Solutions, Copies, $34.04, Pitney Bowes, Postage Lease, $10.87, American Bar Assn, Dues, $255.00, NDAA C/O Membership, Dues, $97.00, **Gvt Bldg:** Madison Lawn Care, sprinkler system repairs, $495.07, Cole's Petroleum, Gas/Fuel, $155.98, Colonial Research, supplies, $218.63, McKibbin-Mosher Post #25, US Flag, $27.22, Madison Ace Hardware, supplies, $57.95, Superior Lamp, supplies, $595.47, City of Madison, Util/4h Shed, $31.50, Shred-It Usa-Sioux Falls, Service, $144.53, **DOE:** Century Business Prod, Copier

Maint/Usage, $23.48, Pitney Bowes, Postage Lease, $45.32, Cole's Petroleum, Gas, $45.66, **ROD:** One Recipient, Deductible Reimb, $750.00, Marco, Copier Maint, $41.60, US Postal Service, Postage Refill, $250.00, Pitney Bowes, Postage Lease, $15.37, Bureau of Adm, Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.06, Weiland, Ted, Grave Markers, $410.25, **Sheriff:** A & B Business Solutions, Copier Maint, $25.66, Pitney Bowes, Postage Lease, $19.08, Ultramax, Ammunition, $486.00, Cole's Petroleum, Gas, $1,564.62, **Jail:** Hy-Vee Accts Receivable, Prisoner Medication, $6.00, Office Peeps, supplies, $4.74, **SAR:** City of Madison, Utilities, $113.78, **Support of Poor:** Pitney Bowes, Postage Lease, $1.33, **CHN:** Marco, Copier Maint, $43.76, Pitney Bowes, Postage Lease, $19.08, **M I Board:** Andersen, Norma, Mi Hearing, $15.00, Ekeren, Marv, Mi Hearing, $15.00, Lewno, Lucy, Mi Hearing, $150.49, Oftedal, Abby, Mi Hearing, $174.00, Shepherd Reporting, Mi Transcripts, $30.00, Yankton Co Sheriff's Ofc, Mi Service, $25.00, **Recreation:** Doug's Rentals, dock repairs, $225.00, **Extension:** Marco, Copier Lease, $249.70, City of Madison, Utilities, $412.61, **Weed:** Cole's Petroleum, Gas/Fuel, $197.39, Timmer Supply, supplies, $104.41, **Water Quality:** US Postal Service, Postage Refill, $23.37, **Zoning:** Century Business Prod, Copier Maint/Usage, $23.48, US Postal Service, Postage Refill, $100.00, Pitney Bowes, Postage Lease, $10.60, Reinicke, Debra, Mileage, $36.63, **Hwy Rd-Br:** Dakota Fluid Power, Pump Repair, $3,362.10, Colonial Research, supplies, $657.84, Aramark Uniform Services, Service, $84.74, I-State Truck Center, Pump Gp Wtr, $236.16, Madison Ace Hardware, supplies, $46.87, Stan Houston Equip, supplies, $134.50, Central Business, supplies, $9.69, Cole's Petroleum, Gas/Fuel, $6,878.91, City of Madison, Utilities, $602.24, MidAmerican Energy, Util/Ramona, $12.86, Madison Ace Hardware, Shop Vac, $99.99, **911 Comm:** Pitney Bowes, Postage Lease, $1.59, Quill Corporation, supplies, $35.98, **EMA:** Pitney Bowes, Postage Lease, $1.86, Cole's Petroleum, Gas, $130.89, Huntrods, Douglas, Tvl Exp, $134.57, Federal Signal Corp, Sirens-Lk Madison, $65,336.00, **Building:** Montgomery Furniture, Carpet, $2,740.02, **24/7:** Pharmchem, supplies, $245.20, **Law Library:** Thomson Reuters-West, law book, $229.75, **Adv Taxes:** Lake Co Treasurer, $1,134.47, **Beer Licenses:** Dept of Revenue, Lic Renewal, $1,000.00, Grand Total: $94,728.76

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.044 and #2 diesel fuel 3.0935 and F&M Coop ethanol 3.06 and #2 diesel fuel 3.12. Motion by Hageman, second by Wollmann, to approve the quote of Cole's Petroleum for ethanol and #2 diesel fuel. Motion carried.

SDSU EXTENSION/ASSURANCE STATEMENT:

The board reviewed the Assurance Statement for the SDSU Cooperative Extension Service in Lake County. Motion by Hageman, second by Golden, to approve the chairman sign the statement. Motion carried.

WORK STUDY/SENIOR PROGRAM:

The board acknowledged Peggy Schroeder, DSU work study student, and Karee Wicks, Rutland High School senior, working at the Extension office this summer.

2014-2015 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2014-2015 malt beverage license renewal applications:

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater Resort Inc. RB-2319, Hillside Resort Inc. RB-3300, Round Lake Partners LLC The Lakes Restaurant & Lounge RB-3103, Hef's RB-2836, OnPoint LLC/The Point RB-2000, The Lakes Golf Course LLC RB-19028**, PACKAGE (OFF-SALE) MALT BEVERAGE**: Roadside Convenience Store PB-1465. Motion by Hageman, second by Bohl, to approve the 2014-2015 malt beverage applications. Motion carried.

4-H EXHIBIT BLDG APPLICATION:

The board reviewed the application of Donna Mette to use the 4-H exhibit building on June 14, 2014 for a bridal shower. The application did not include the insurance certificate. Motion by Wollmann, second by Golden, to approve the application contingent on insurance coverage. Motion carried.

WELFARE/INDIGENTS:
Peggy Young, Welfare Manager, met with the board to discuss two indigent applications.
INDIGENT 14-09: Motion by Bohl, second by Wollmann, to deny the application of Indigent 14-09 based not medically indigent per SDCL 28-13-1.3 and has the ability to make monthly payments to the hospital pursuant to SDCL 28-13-33.2. Motion carried.
INDIGENT 14-03: Motion by Hageman, second by Bohl, to deny application of Indigent 14-03 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
EM/VSO-MONTHLY REPORT:
Doug Huntrods, EM and VSO, met with the board for his monthly report. He discussed the following: rescheduled weather spotter training, AER responses, fire extinguisher training, Public Information Officer training, tabletop exercise at the hospital, carpet installed in back rooms of his office, will be working on recreational trail grant, 2015 SLA changes, VSO mini-conference, markers for cemetery, Memorial Day program speaker, assisted 10 Veteran's, and attended water quality meeting. Commissioner Hageman discussed fire district boundaries with Huntrods.
MEETINGS ATTENDED:
Commissioner Wollmann attended the Memorial Day services, library board, water quality, Bldgs & Grounds Supt. interviews, SAR helicopter training, and Prairie Village Opera House open house. Commissioner Bohl attended the Bldgs & Grounds Supt. interviews.
TAXABLE FACTORS FOR 2014 PAY 2015:
Shirley Ebsen, Director of Equalization, presented the taxable factors for 2014 pay 2015 assessments. The property classified as Non Ag will be factored at 100%. The property classified as Ag will be factored at 84.2%. The calculations used to determine the level of assessment and factor come directly from the relationship between the current assessed value and the selling price. The sales used in this determination were sales recorded from November 2012 to October 2013. The 150% rule expires July 1, 2014 which may result in significant increases.
SURPLUS PROPERTY/TAX DEED PROPERTIES:
Motion by Golden, second by Hageman, to declare the three tax deed properties, Parcel #17100-01000-12010, Parcel #2000-10651-14215, and parcel #21760-00000-11010 surplus property. Motion carried.
CANCEL TAXES/TAX DEED PROPERTIES:
Linda Fischer, Treasurer, met with the board to request the cancellation of the taxes (2014-86) on the three tax deed properties being auctioned today. Parcel #17100-01000-12010, Nunda Village, taxes $54.52. Parcel #2000-10651-14215, Wentworth Township, taxes $382.34 and Parcel #21760-00000-11010, Madison City, taxes $2,957.02. Motion by Hageman, second by Wollmann, to approve canceling the taxes on the three tax deed properties. Motion carried.
TAX DEED SALE:
This being the date and time as per advertisement, Chairman Pedersen auctioned the three tax deed parcels. Motion by Golden, second by Bohl, to approve sale of Parcel #17100-01000-12010 to Dan Hansen for Grace Lutheran Church of Nunda for $100, Parcel #2000-10651-14215 to Mark Mergen, Mergen Farms LLC for $100, and Parcel #21760-00000-11010 to Wayne Grad for $100. Motion carried.
SPECIAL MALT BEV LICENSE:
Commissioner Wollmann recuses herself from this matter. 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 13, 2014 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.

HEALTH INSURANCE RENEWAL:

Brad Peterson, Fiedler Insurance, discussed the 2014-2015 health insurance renewal with the Board. He told the board he worked with the Auditor's office and Wellmark BCBS to get the rates reduced slightly for new year. The single premium changed from $457.15 to $454.60 and the plan stays the same. Effective July 1, 2014 the rates for DP8/CUF will be single $454.60, family $1,349.63, employee/spouse $907.95 and employee/child(ren) $840.90. The county will pay the entire single premium on plan DP8/CUF. An employee may opt for plan DP6/CUF and pay the difference in premium. Motion by Golden, second by Wollmann, to approve the county pay the single premium for Wellmark BCBS plan DP8/CUF with plan DP6/CUF offered to employees (employee paying the difference in the premium). Motion carried.

EASEMENT/BORING PERMITS-LK MADISONSIRENS:

Tm Walburg, Sheriff, met with the board to discuss a right of way easement. Lake County grants to Sioux Valley-Southwestern Electric the right to enter land situated in the County of Lake, State of SD, and described as: 15' ether side cable as per installed, Govt lot 6 and SW1/4SW1/4 exc tracts A and B Sunset Harbor 2nd addition and except Lot H2 of Section 22, Twp 106, R52. The easement is needed to run the electric line for the Lake Madison siren project near Woodland Marina. Motion by Hageman, second by Golden, to approve the chairman sign the easement. Motion carried. David Fedeler, Hwy Supt., arrives to discuss the application for occupancy for underground construction on county roads right-of-way. Sioux Valley-Southwestern Electric will bore under CR42 (236th) from electric service pole from south to north under road to the park with utility box installed at the SE corner top of hill west of fence—east of trees in the park. Legal description: N1/2 NW1/4 section 27 & SW1/4SW1/4 Section 22-T106N-R52W., Lakeview Twp. Motion by Bohl, second by Wollmann, to approve the chairman sign the boring permit. Motion carried.

HWY DEPT/LAND USE AGREEMENTS:

Fedeler presented the land use agreement with Loiseau Construction Inc. to utilize a portion of the real property owned by Lake County that is commonly referred to as the Poor Farm/Gravel Pit. The purpose is to store equipment, asphalt millings, and other materials related to the Hwy 19 construction project. Fedeler told the board that other contractors are parking equipment in the gravel pit area. He would like to grant permits for a designated area to these contractors. The board agreed contractors may park in the pit but must obtain a permit, provide proof of insurance, and will be given a designated area to park. The board told Fedeler to attend the Thursday meetings on this Hwy 19 project so sub-contractors are aware of the permit needed. Motion by Golden, second by Bohl, to approve the Hwy Dept grant land use agreements as needed. Motion carried. Motion by Hageman, second by Bohl, to approve the chairman sign the land use agreement with Loiseau Construction Inc. Motion carried.

HWY DEPT/ASPHALT ZIPPER:

Commissioner Bohl asked Fedeler to explore options of sharing an asphalt zipper with other counties.

MOWER QUOTES/HWY DEPT:

Fedeler presented the board with two quotes for a finish mower. Lake County International: Farmking Y755 finishing mower, heavy duty 84" 3 pnt 540 PTO, red, rear discharge, 2014 model $3,250. James River Equipment, Frontier GM2084R rear discharge grooming mower with rear chain shields and front antiscalping roller, $3,800. Or option #2 Frontier GM2109R Rear discharge

grooming mower with rear chain shields and front antiscalpling roller $6,800. Campbell Supply could not quote at this time. The board suggested Fedeler get additional quotes.

STOP SIGNS:

Chairman Pedersen asked Fedeler to check on getting a 4-way stop at Woodland Marina. Currently there isn't a stop sign on the east-west road. Commission Wollmann asked Fedeler to check on a getting a stop sign on the road south of the airport road (west-east) 456th and 4th street. Fedeler said the township would need to be involved in that decision.

2014 PRIMARY ELECTION CANVASS:

The commissioners conducted the canvass of the Primary Election held on June 3, 2014. No changes were made and the commissioners signed the official canvass report.

LAKE MADISON PROPERTY:

Dan Lemme, Rob Broin, and Todd Knutson, Kingdom Capital Fund, met with the board to discuss purchasing approximately 8 acres at the lake access area/gravel pit. Lemme estimated taxes would be between $200,000 to $300,000 with 28 homes build on the land KCP already owns and the additional 8 acres. Knutson explained that KCF gives money to Christian charities that request money. Lemme suggested an appraisal be done, hold a public auction or list with a realtor, and put restrictions to reclaim the area. Chairman Pedersen called around to get names of commercial real estate appraisers. He suggested Thad Rogers of Sioux Falls. The charge for the appraisal would be between $4,500-$5,500. The board discussed reclaiming the land already mined. Lemme had suggestions on reclaiming the land. The commission may want to work with Loiseau on reclaiming the land. Motion by Golden, second by Bohl, to proceed with Thad Rogers doing an appraisal of the area for between $4,500 to $5,500. Motion carried. Chairman Pedersen told Lemme the county would be issuing permits to contractors and subcontractors on the Hwy 19 project to park in the county's pit area.

EXECUTIVE SESSION:

Motion by Wollmann, second by Golden, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that three personnel matters were discussed in executive session.

911 COMM CENTER:

Motion by Hageman, second by Golden, to approve Kathryn Haak, 911 Dispatcher, full-time status effective June 9, 2014 at her current rate of $14.56 per hour, Grade 5. Motion carried.

TRAVEL REQUESTS:

Dave Fedeler to attend the STIP meeting on June 26, 2014 at Watertown SD.

Peggy Young and Sierra Steidl-Jenson to attend the Community Health Conference on June 9-11, 2014 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:15 p.m. adjourned the meeting until June 17, 2014 at 8 a.m.

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

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