LAKE COUNTY COMMISSION MINUTES
APRIL 1, 2014

The Board of Lake County Commissioners met in regular session on April 1, 2014 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 Wollmann, second by Bohl, to approve the agenda of April 1, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of March 18, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Golden, second by Hageman, to approve the payroll of March 17-30, 2014. Motion carried. COMMISSIONERS: $4,107.65; AUDITORS OFC: $5,041.55; TREASURERS OFC: $4,360.55; STATES ATTY OFC: $6,451.37; GOVT BLDGS: $2,386.40; DIR EQUALIZATION OFC: $4,797.25; REGISTER DEEDS OFC: $3,380.74; VSO: $204.00; SHERIFF OFC: $9,153.25; JAIL: $5,751.93; EMA: $1,292.00; 911 COMM CENTER: $7,014.55; ROAD & BRIDGE: $16,814.79; CHN: $1,257.28; WIC: $439.92; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $76,729.23.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 3-21-14 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $12,115.64, **Commissioner:** Midcontinent Comm, Service, $9.56, **Auditor:** Midcontinent Comm, Service, $28.68, **St Atty:** Midcontinent Comm, Service, $38.24, **Gvt Bldg:** Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $11.48, **DOE:** Midcontinent Comm, Service, $28.68, **ROD:** Midcontinent Comm, Service, $19.12, **Jail:** Midcontinent Comm, Service, $105.12, Northwestern Energy, Service, $907.17, Verizon Wireless, Service, $215.25, **SAR:** Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $181.84, **Support of Poor:** Midcontinent Comm, Service, $9.56, **Extension:** Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $385.87, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** Midcontinent Comm, Service, $9.56, **Zoning:** Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,630.76, Northwestern Energy, Service, $1,035.63, Midcontinent Comm, Service, $9.56, **911 Comm:** Office Child Support Enf, Ch Support, $154.15, Lake Co Treasurer, withholdings, $1,743.79, Centurylink, March Service, $825.15, Midcontinent Comm, Service, $9.56, **EMA:** Lake Co Treasurer, withholdings, $254.45, Midcontinent Comm, Service, $9.56, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, One Recipient, $150.00, Grand Total: $23,888.18

Accounts Payable 3-31-14 General Withholdings: Aflac, Cancer/Int Care Prem, $1,337.00, Johnson Rodenburg, wage assignment, $300.00, Lake County Treasurer, Adv Taxes, $125.00, Optilegra, Apr 14 Upgrade Premium, $325.34, SD Retirement System, Mar 14 Collections, $6,356.84, SD Supp Retirement Plan, Mar 14 Collections, $770.00, Schroeder, Allen, Ins Refund, $226.90, Shoenrock, Derrick, Ins Refund, $11.88, Wellmark Bcbs of SD, Apr 14 Emp/Sp Ins Premium, $1,991.96, **Commissioner:** Assurant Employee Benefit, Apr 14 Life Ins Prem, $31.36, Optilegra, Apr 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **Auditor:** SD Retirement System, Mar 14 Collections, $577.57, Assurant Employee Benefit, Apr 14 Life Ins Prem, $22.05, Optilegra, Apr 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $914.30, **Treasurer:** SD Retirement System, Mar 14 Collections, $523.92, Assurant Employee Benefit, Apr 14 Life Ins Prem, $18.13, Optilegra, Apr 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $1,371.45, **St Atty:** SD Retirement System, Mar 14 Collections, $745.52, Assurant Employee Benefit, Apr 14 Life Ins Prem, $22.05, Optilegra, Apr 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **Gvt Bldg:** SD

Retirement System, Mar 14 Collections, $396.09, Assurant Employee Benefit, Apr 14 Life Ins Prem, $7.95, Optilegra, Apr 14 Vision Premium, $17.88, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **DOE:** SD Retirement System, Mar 14 Collections, $582.81, Assurant Employee Benefit, Apr 14 Life Ins Prem, $22.05, Optilegra, Apr 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $1,371.45, **ROD:** SD Retirement System, Mar 14 Collections, $378.26, Assurant Employee Benefit, Apr 14 Life Ins Prem, $12.74, Optilegra, Apr 14 Vision Premium, $17.88, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **VSO:** SD Retirement System, Mar 14 Collections, $24.48, Assurant Employee Benefit, Apr 14 Life Ins Prem, $1.10, Optilegra, Apr 14 Vision Premium, $1.34, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $68.57, **Sheriff:** SD Retirement System, Mar 14 Collections, $1,513.74, Assurant Employee Benefit, Apr 14 Life Ins Prem, $44.10, Optilegra, Apr 14 Vision Premium, $53.64, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $2,285.75, **Jail:** SD Retirement System, Mar 14 Collections, $770.50, Assurant Employee Benefit, Apr 14 Life Ins Prem, $29.15, Optilegra, Apr 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $1,828.60, **Coroner:** Assurant Employee Benefit, Apr 14 Life Ins Prem, $7.35, Optilegra, Apr 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **CHN:** SD Retirement System, Mar 14 Collections, $148.68, Assurant Employee Benefit, Apr 14 Life Ins Prem, $7.35, Optilegra, Apr 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **Extension:** SD Retirement System, Mar 14 Collections, $162.24, Assurant Employee Benefit, Apr 14 Life Ins Prem, $7.35, Optilegra, Apr 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **Water Quality:** SD Retirement System, Mar 14 Collections, $159.74, Assurant Employee Benefit, Apr 14 Life Ins Prem, $7.35, Optilegra, Apr 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **Zoning:** SD Retirement System, Mar 14 Collections, $191.14, Assurant Employee Benefit, Apr 14 Life Ins Prem, $7.35, Optilegra, Apr 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $457.15, **Hwy RD-BR:** Aflac, Cancer/Int Care Prem, $430.02, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Apr 14 Upgrade Premium, $151.76, SD Retirement System, Mar 14 Collections, $2,331.28, SD Supp Retirement Plan, Mar 14 Collections, $730.00, Wellmark Bcbs of SD, Apr 14 Emp/Ch Ins Premium, $505.52, SD Retirement System, Mar 14 Collections, $2,243.44, Assurant Employee Benefit, Apr 14 Life Ins Prem, $76.60, Optilegra, Apr 14 Vision Premium, $98.34, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $4,571.50, Sioux Valley Energy, Hwy 34 St Lights, $140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, $66.86, Optilegra, Apr 14 Upgrade Premium, $46.52, SD Retirement System, Mar 14 Collections, $770.73, SD Supp Retirement Plan, Mar 14 Collections, $30.00, Wellmark Bcbs of SD, Apr 14 Emp/Sgl Ins Premium, $65.76, SD Retirement System, Mar 14 Collections, $718.52, Assurant Employee Benefit, Apr 14 Life Ins Prem, $29.40, Optilegra, Apr 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $1,828.60, Sioux Valley Energy, Service, $100.87, **EMA:** Optilegra, Apr 14 Upgrade Premium, $39.00, SD Retirement System, Mar 14 Collections, $179.52, SD Supp Retirement Plan, Mar 14 Collections, $25.00, SD Retirement System, Mar 14 Collections, $155.04, Assurant Employee Benefit, Apr 14 Life Ins Prem, $6.25, Optilegra, Apr 14 Vision Premium, $7.60, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, $388.58, Sioux Valley Energy, Brant Lk Sirens, $148.95, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95,
Beer License Fund: Dept of Revenue, Broadwater/Transfer, $75.00, Grand Total: $46,239.92
Accounts Payable 4-2-14 Commissioner: Pitney Bowes, Postage Lease, $.80, **Election:** Janke, Roberta, cardstock, $4.23, Pitney Bowes, Postage Lease, $13.25, Janke, Roberta, Mileage/Pierre, $140.97, **Judicial:** Pitney Bowes, Postage Lease, $17.76, Thomson Reuters-West, law book, $229.75, **Auditor:** Pitney Bowes, Postage Lease, $45.58, S D A C O, Janke/Reg, $175.00, **Treasurer:** Century Business Prod, Copier Maint, $31.25, Office Peeps, supplies, $101.66, Pitney Bowes, Postage Lease, $61.45, S D A C O, Fischer/Reg, $175.00, Bureau of Adm, Feb Bit Billing, $15.00, **IT:** Microfilm Imaging Sys, scan RR maps, $485.00, **St Atty:** Pitney Bowes, Postage Lease, $10.87, SDTLA, Dues, $100.00, **Gvt Bldg:** Husman Heating & Plumbing, Labor-Pump, $153.06, Bob's Elec of Madison, Labor, $50.00, Bargain Bytes, Recycle Electronics, $196.25, Husman Heating & Plumbing, Pump, $768.00, Bob's Elec of Madison, Ballast, $64.82, Kolorworks, Paint/Supplies, $266.19, Madison Ace Hardware, supplies, $53.50, Northland Chemical Corp, supplies, $107.30,

Timmer Supply Company, supplies, $195.59, Hillyard/Sioux Falls, supplies, $443.10, City of Madison, Utilities, $30.84, **DOE:** The Schneider Corp, Parcel Splits/Maint, $684.00, Century Business Prod, Copier Maint/Usage, $34.12, Pitney Bowes, Postage Lease, $45.32, **ROD:** Marco, Copier Maint, $41.60, Office Peeps, supplies, $5.99, Pitney Bowes, Postage Lease, $15.37, Bureau of Adm, Feb Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.06, **Sheriff:** A & B Business Solutions, Copier Maint, $25.66, Gall's Llc, uniforms, $93.11, Office Peeps, supplies, $202.97, Pitney Bowes, Postage Lease, $19.08, Cole's Petroleum, Oil, $256.10, Mobile Electronic Svc, Equipment, $1,886.24, Splash & Dash, Car Wash, $5.50, **Jail:** Fouberg, Jennifer, Nurse Assessment, $120.00, Hauffe, Konard DDS, service, $85.00, Minnehaha Co Regional, juv housing, $4,340.00, Hillyard/Sioux Falls, Vacuum cleaner, $706.77, Brown's Cleaning, Laundry, $575.00, **Coroner:** Weiland, Ted, Fees, $117.00, **SAR:** City of Madison, Utilities, $223.60, **Support of Poor:** Pitney Bowes, Postage Lease, $1.33, **CHN:** Pitney Bowes, Postage Lease, $19.08, **M I Board:** Andersen, Norma, MI Hearing, $15.00, Cody, Denise, MI Hearing, $15.00, Ericsson, Richard, MI Hearing, $174.00, Lewno, Lucy, MI Hearing, $150.49, Oftedal, Abby, MI Hearing, $195.75, Yankton Co Sheriff's Ofc, MI Service, $25.00, Brevik, Marcia, MI Crt Appt Atty, $253.81, **Extension:** Econ-O-Wash, Laundry, $7.00, City of Madison, Utilities, $433.20, **Water Quality:** Central Business, supplies, $78.20, **Zoning:** Century Business Prod, Copier Maint/Usage, $34.11, Office Peeps, supplies, $95.23, Pitney Bowes, Postage Lease, $10.60, **Hwy Rd-Br:** Johnson, Robert, Safety Clothing Reimb, $37.09, Barger Electric, repairs, $146.59, Marv Hope Repair, Magneto Repair, $25.00, Aramark Uniform Services, Service, $84.74, Barger Electric, supplies, $345.01, Brock White Company, parts, $853.60, Grainger, parts, $349.10, Krug Products, Hose Asy, $59.92, Northern Power Prod, parts, $192.56, Tendaire Industries, Motor, $275.05, Cole's Petroleum, Engine Oil, $760.30, City of Madison, Utilities, $496.87, **911 Comm:** Dept of Public Safety, ID Cards, $60.00, Language Line Services, Feb Service, $90.00, Office Peeps, supplies, $34.97, Pitney Bowes, Postage Lease, $1.59, **EMA:** Central Business, supplies, $27.00, Pitney Bowes, Postage Lease, $1.86, Huntrods, Douglas, Mileage/Tvl Exp, $272.80, Viborg Police Department, Light Bar/Access, $400.00, **Adv Taxes:** Lake Co Treasurer, $1,658.92, Grand Total: $21,105.48

911/PERSONNEL:

The board reviewed a 2013 payroll fact sheet of the 911 Department prepared by the Auditor. Julie Wegener, 911 Supr., was present to discuss her request for a full-time position. She currently has two part-time positions advertised at the Career Center. The employee Wegener is considering for the full-time position will graduate from college in May with a degree in a Vet field. The board asked Wegener to see what applications she receives for the part-time positions.

WELFARE/INDIGENT:

Peggy Young, Welfare Manager, met with the board to discuss Indigent #14-02. Motion by Golden, second by Bohl, to approve Indigent #14-02 for one month's medication of $59.99 and after that medical documentation needed for further medication assistance. Motion carried.

OATH OF OFFICE/DIRECTOR:

Shirley Ebsen, Director of Equalization, took her oath of office as per SDCL 10-3-14. She reviewed a compliance audit and sales ratio audit conducted on October 24-25, 2013 by Karla Harkness, CAA, Property Tax Specialist Dept of Revenue. Items in the audit included a summary of inventory and classification, assessment records and practices, staff and budget, summary of sales information and sales. Ebsen told the board at budget time she would discuss inadequate staffing in her office. She also wants to keep moving forward with technology.

COUNTY BOARD OF EQUALIZATION:

The board decided to start county board of equalization at 10:30 a.m. on Tuesday, April 8th. The student tours will begin at 12:15 p.m.

BID AWARDING/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to award bids that were opened on March 31, 2014 at 9:30 a.m. as per advertisement. There were 4 vendors in attendance for the bid letting.

Item No 1 Liquid Asphalt:

	MC70	MC250	MC3000	CRS-2P	AE150S Price per ton
Flint Hills Resources LP	$820.57	-----	$674.57	$595.57	$455.57
Jebro Inc	$815.50	$780.50	$678.50	$578.42	$465.42

Motion by Bohl, second by Hageman, to approve the bid for MC70, MC250 and CRS-2P to Jebro Inc., and MC3000 and AE150S to Flint Hills Resources LP. Motion carried.

Item No #2 AC Mat: County Road R23 (5 miles) & County Road R25 (3 miles)

	Segment 1: 5 miles	Segment 2: 3 miles	Total Cost
Bowes Construction Inc	474,203.85	292,822.40	767,026.25
Asphalt Surfacing Co	516,660.00	362,752.00	879,412.00
Myrl & Roy's Paving Inc	405,442.85	271,481.60	676,924.45

Asphalt Surfacing Co. did not receive an addendum. Bid bonds were received of all vendors.
Motion by Bohl, second by Hageman, to approve Myrl & Roy's Paving Inc for the 8 mile project, $676,924.45. Motion carried.

Item No 3 Asphalt Patching Material: hot mix price per ton

Bowes Construction Inc Class E Type 1 $55 and recycle $53 Class D Type 1 $55.00 and recycle $53 Class E Type 2 $66 and Class D Type 2 $66

Myrl & Roy's Paving Inc	G1 and G2	$50
Concrete Materials	G1 and G2	$50

Motion by Wollmann, second by Bohl, to accept bids from Myrl & Roy's Paving Inc., and Concrete Materials for G1 and G2 based on the discretion of the Hwy Supt. Motion carried.

Item No 4 Pea Rock: price per ton

Johnson Bros Excavation Inc	$5.50
Michael Johnson Constr LLC	$5.49

Motion by Hageman, second by Wollmann, to approve both Johnson Bros Excavation Inc. and Michael Johnson Constr LLC bids based on the Hwy Supt discretion. Motion carried.

Item No 5 Culverts: round spiral culverts

	15"(16 ga) Per ft	18"(16 ga) per ft	24"(16 ga) per ft	36"(16 ga) per ft
TrueNorthSteel	$9.93	$11.81	$15.49	$22.81

Arched culverts

	36"(16 ga)	48"(14 ga)	72"(10 ga)
TrueNorthSteel	$24.93	$41.36	$109.32

Motion by Golden, second by Wollmann, to accept the only bid of TrueNorthSteel for culverts. Motion carried.

Item No 6 Vehicle Oils: price per gallon

	Cole's Petroleum Inc	Dakota Oil Distributors
Item No 1 Dexron III	$8.35	----
Fully synthetic ATF, Allison approved	$24.66	24.41
Item No 2 Series 300 Oil SAE 15w40	$8.72	9.23
Series 300 Oil SAE 10w30-diesel	$9.07	9.23
Item No 3 80 W 90 gear grease	$9.58	---
Item No 4 heat transfer oil	$14.83	----

Item No 5 series 200 oil:

SAE30	$9.03	----
10w30	$8.44	7.34
5w20	$8.56	7.34
5w30	$8.56	7.34

Item No 6 Caterpillar TO-4 specs:

10w	$9.86	7.82
30w	$9.98	7.82

Dakota Oil Distributors was not able to supply all items and bid expires September 30, 2014.
Motion by Hageman, second by Bohl, to approve the bid of Cole's Petroleum Inc., Motion carried.

Item No 7 Ice Sand: price per ton

Michael Johnson Constr LLC	$3.25
Johnson Bros Excavation Inc	$3.59

Motion by Golden, second by Wollmann, to approve the low bid of Michael Johnson Construction LLC. Motion carried.

Items No 8 Gravel Crushing: price per ton Location: poor farm pit

Rechnagel Construction Inc	1.84
Brownlee Construction Inc	2.89
Bowes Construction Inc	1.85
Myrl & Roy's Paving Inc	2.85

Bid bonds were provided by all vendors. Motion by Bohl, second by Wollmann, to approve the bid of Rechnagel Construction Inc. Motion carried.

SAFETY MANUAL/HWY DEPT:

Mathison discussed the Lake County Highway Department safety manual. The manual was developed to provide the Lake County Hwy Dept with general information and guidelines. The board discussed training provided to the Hwy Dept employees. Motion by Hageman, second by Wollmann, to adopt the Lake County Highway Department Safety Manual. Motion carried.

LAKE MADISON SIREN PROJECT:

Linda Hilde appeared before the board to discuss the placement of one siren on the Lake Madison siren project. Sheriff Tim Walburg had met with Hilde to discuss the placement of a siren at the lake access area. The siren would be located in the southeast corner of the property. The siren would be across the road from lots that Hilde currently has for sale. She believes this siren would be detrimental to selling her properties. Walburg told the board he believes this area was selected because it is near a transformer. The electric company would need to bore under the road and he is contacting an officer of the Woodland Road District about that. Steven Kant explained how placement of the siren in the Wentworth Park area was determined. The commission discussed the following: Hilde is the only person they are aware of that is opposed to placement of this siren, this project can save lives, the sirens can be a benefit for someone buying the Hilde lots, another row of trees is being planned for the lake access area and one dead tree will be replaced.

MOU/LAKE MADISON SIREN PROJECT:

Walburg and Chris Giles, States Attorney, met with the board to discuss two memorandums of understanding for the Lake Madison siren project. An MOU between Lake County, Wentworth Park Lake Assn and Lake Madison Development Assn Inc allowing Lake County and Lake Madison Dev Assn to install a storm siren on property belonging to Wentworth Assn. The siren will be placed approximately 85.5 feet north of the portion of Wentworth Park Drive that is adjacent to property located at 6665 Wentworth Park Drive, Wentworth SD 57075. An MOU between Lake County, Lake Madison Development Assn Inc and The Lakes Golf Course LLC allowing Lake County and Lake Madison Dev Assn. to install a storm siren on property belonging to the The Lakes. The siren will be place approximately 418 feet south and 176 feet east of the intersection of Golf Drive and 451st Ave. Motion by Bohl, second by Golden, to approve the chairman signs both MOU's. Motion carried.

4-H EXHIBIT BLDG APPLICATIONS:
The board reviewed the following applications to rent the 4-H exhibit building: Jennie Larson to rent the building on May 25, 2014 for a graduation party. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.
Madison Farmers Elevator used the exhibit building on March 26, 2014 for a supper for 4H youth and swine breeders. Motion by Golden, second by Hageman, to approve the chairman sign the application. Motion carried.
4-H BARN APPLICATION:
The board reviewed the application of Clark Family Show Pigs, Mike Clark, to rent the 4-H barn on April 19, 2014 for a 4-H pig sale. Motion by Bohl, second by Wollmann, to approve the chairman sign the application. Motion carried.
PART-TIME CUSTODIAN/JOB DESCRIPTION:
The board reviewed the part-time (no benefits) custodian job description placed at job service on March 21, 2014.
MEETINGS ATTENDED:
Commissioner Wollmann attended the Friends of 4H and 4H Leaders meetings. Commissioner Bohl attended an ICAP meeting. Commissioner Hageman attended the East Dakota water meeting. Chairman Pedersen attended the LAIC meeting. He reminded members of the LAIC annual meeting on Friday at Dakota Prairie Playhouse.
EXECUTIVE SESSION:
Motion by Bohl, second by Hageman, to enter into executive session for pending litigation and contractual matters SDCL1-25-2(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 that two pending litigation matters, one contractual matter, and one personnel matter were discussed in executive session.
CHAMBER OF COMMERCE:
The board discussed the dues paid from the extension budget to the Madison Chamber of Commerce. The board directed Auditor Janke to contact Rosie Jamison.
TRAVEL REQUEST:
Robert Johnson to attend a weed meeting on April 1, 2014 at Huron SD.
ADJOURNMENT:
There being no further business to come before the board, Chairman Pedersen at 12:24 p.m. adjourned the meeting until April 8, 2014 to convene as a County Board of Equalization at 10:30 a.m.

/s/Roberta Janke	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
LAKE COUNTY AUDITOR	CHAIRMAN, LAKE COUNTY COMMISSION

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