LAKE COUNTY COMMISSION MINUTES
DECEMBER 2, 2014

The Board of Lake County Commissioners met in regular session on December 2, 2014 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Golden, to approve the December 2, 2014 agenda with the addition of funeral pay discussion for Kathryn Haak. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of November 18, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of November 10-23, 2014. Motion carried. COMMISSIONERS: $2,279.05; ELECTIONS: $318.75; AUDITORS OFC: $4,584.40; TREASURERS OFC: $4,360.55; STATES ATTY OFC: $6,014.41; GOVT BLDGS: $3,693.92; DIR EQUALIZATION OFC: $4,733.56; REGISTER DEEDS OFC: $2,923.58; VSO: $204.00; SHERIFF OFC: $9,967.99; JAIL: $6,189.11; EMA: $1,292.00; 911 COMM CENTER: $8,020.58; ROAD & BRIDGE: $17,385.99; CHN: $1,120.00; WIC: $599.06; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.81. GRAND TOTAL $77,962.96.

FUNERAL LEAVE/911:

Motion by Golden, second by Hageman, to approve 8 hours funeral leave for Kathryn Haak, 911 Comm Dispatcher, for November 4, 2014. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 11-26-14 General Withholding: Aflac, Cancer/Int Care Premium, $1,859.16, Optilegra, Dec 14 Upgrade Premium, $301.58, SD Supp Retirement Plan, Nov 14 Collections, $1,220.00, Wellmark Bcbs of SD, Dec 14 Ins Prem, $1,398.08, Dakotaland Fed Cr Union, withholdings, $247.00, Lake Co Treasurer, withholdings, $12,019.60, Johnson Rodenburg, wage assignment, $300.00, SD Retirement System, Nov 14 Collections, $6,419.38, **Commissioner:** Assurant Employee Benefit, Dec 14 Life Ins Premium, $33.92, Optilegra, Dec 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, Nov 14 Collections, $598.70, Assurant Employee Benefit, Dec 14 Life Ins Premium, $23.85, Optilegra, Dec 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $909.20, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, Nov 14 Collections, $543.19, Assurant Employee Benefit, Dec 14 Life Ins Premium, $19.61, Optilegra, Dec 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $1,363.80, **St Atty:** SD Retirement System, Nov 14 Collections, $744.46, Assurant Employee Benefit, Dec 14 Life Ins Premium, $23.85, Optilegra, Dec 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $454.60, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, Nov 14 Collections, $443.28, Assurant Employee Benefit, Dec 14 Life Ins Premium, $23.85, Optilegra, Dec 14 Vision Premium, $17.88, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $909.20, Midcontinent Comm, Service, $9.56, **DOE:** SD Retirement System, Nov 14 Collections, $534.72, Assurant Employee Benefit, Dec 14 Life Ins Premium, $23.85, Optilegra, Dec 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $1,363.80, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, Nov 14 Collections, $378.11, Assurant Employee Benefit, Dec 14 Life Ins Premium, $13.78, Optilegra, Dec 14 Vision Premium, $17.88, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System, Nov 14 Collections, $24.48, Assurant Employee Benefit, Dec 14 Life Ins Premium, $1.19, Optilegra, Dec 14 Vision Premium, $1.34, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $68.19, **Sheriff:** SD

Retirement System, Nov 14 Collections, $1,489.42, Assurant Employee Benefit, Dec 14 Life Ins Premium, $47.70, Optilegra, Dec 14 Vision Premium, $44.70, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $2,273.00, **Jail:** SD Retirement System, Nov 14 Collections, $841.10, Assurant Employee Benefit, Dec 14 Life Ins Premium, $31.80, Optilegra, Dec 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $1,818.40, Midcontinent Comm, Service, $105.12, Verizon Wireless, Service, $215.10, **Coroner:** Assurant Employee Benefit, Dec 14 Life Ins Premium, $7.95, Optilegra, Dec 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $454.60, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, Nov 14 Collections, $134.40, Assurant Employee Benefit, Dec 14 Life Ins Premium, $7.95, Optilegra, Dec 14 Vision Premium, $8.94, **Extension:** SD Retirement System, Nov 14 Collections, $162.24, Assurant Employee Benefit, Dec 14 Life Ins Premium, $7.95, Optilegra, Dec 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $103.83, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, Nov 14 Collections, $159.74, Assurant Employee Benefit, Dec 14 Life Ins Premium, $7.95, Optilegra, Dec 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, Nov 14 Collections, $191.14, Assurant Employee Benefit, Dec 14 Life Ins Premium, $7.95, Optilegra, Dec 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $346.50, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Dec 14 Upgrade Premium, $128.00, SD Supp Retirement Plan, Nov 14 Collections, $205.00, Wellmark Bcbs of SD, Dec 14 Ins Premium, $452.58, Dakotaland Fed Cr Union, withholdings, $325.00, Lake Co Treasurer, withholdings, $4,565.54, SD Retirement System, Nov 14 Collections, $2,091.22, SD Retirement System, Nov 14 Collections, $2,000.29, Assurant Employee Benefit, Dec 14 Life Ins Premium, $87.45, Optilegra, Dec 14 Vision Premium, $98.34, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $4,546.00, Northwestern Energy, Service, $26.52, Sioux Valley Energy, Service, $140.80, Midcontinent Comm, Service, $9.56, **911 Comm:** Aflac, Cancer/Int Care Premium, $71.66, Optilegra, Dec 14 Upgrade Premium, $46.52, SD Supp Retirement Plan, Nov 14 Collections, $55.00, Wellmark Bcbs of SD, Dec 14 Ins Premium, $35.02, Office Child Support Enf, Ch Support, $154.15, Lake Co Treasurer, withholdings, $2,155.30, SD Retirement System, Nov 14 Collections, $869.52, SD Retirement System, Nov 14 Collections, $827.53, Assurant Employee Benefit, Dec 14 Life Ins Premium, $39.75, Optilegra, Dec 14 Vision Premium, $44.70, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $1,818.40, Centurylink, Service, $826.29, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $79.05, **EMA:** Optilegra, Dec 14 Upgrade Premium, $39.00, SD Supp Retirement Plan, Nov 14 Collections, $25.00, Lake Co Treasurer, withholdings, $254.47, SD Retirement System, Nov 14 Collections, $179.52, SD Retirement System, Nov 14 Collections, $155.04, Assurant Employee Benefit, Dec 14 Life Ins Premium, $6.76, Optilegra, Dec 14 Vision Premium, $7.60, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, $386.41, Sioux Valley Energy, Lake Sirens, $410.74, Midcontinent Comm, Service, $9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $66,274.03

Accounts Payable 12-3-14 Judicial: Witness-Juror-Appearance Fees/Mileage: Aldrich, Susan, $189.96, Anderson, Justin, $152.22, Aus, Patti, $152.22, Backus, Shirley, $169.98, Brown, Rita, $187.74, Carruthers, Alice, $189.96, Friedow, Cody, $152.22, Liedtke, Preston, $194.40, Riedel, Daniel, $187.74, Smith, Jami, $152.22, Van Rosendale, Janet, $152.22, Wehrkamp, Travis, $167.76, Ahlers, Brennen, $21.10, Bau, Marlene, $10.74, Becker, Loren, $13.70, Callies, Pat, $11.48, Chapin, Tara, $18.88, Dorow, Dale, $15.92, Fedeler, Sara, $10.74, Fiegen, Dorothy, $13.70, Francis, Mary, $10.74, Fritz, Daniel, $10.74, Gehrels, Julie, $19.62, Gehrels, Leigh, $11.48, Gruenhagen, Gale, $25.54, Haak, Jenna, $10.74, Hansen, Zachary, $15.18, Jensen, Matthew, $14.44, Johnson, Janice, $10.74, Johnson, Katelyn, $11.48, Johnson, Vere, $10.74, Lambert, Julie $10.74, Larson, Kim, $17.40, Little Thunder, Rita, $10.74, Moran, Mary, $17.40, Morse, John, $15.92, Nelson, Kristy, $10.74, Phelps, Michael, $16.66, Rook, Thomas, $14.44, Scholl, Tabitha, $10.74, Southmayd, Roger,

$10.74, Van Heerde, Dale, $24.80, Vogel, Kevin, $10.74, Wolf, Sally, $24.06, Liesinger, Alex, $20.74, Laplante, Christina, $20.74, One Recipient, $20.00, Spader, Dana, $20.74, Grand Total: $2,593.68
Accounts Payable 12-3-14 Commissioner: Lake Co Treasurer, City Maint Fee, $15.50, Pitney Bowes, Lease Pymt, $.80, **Election:** Pitney Bowes, Lease Pymt, $13.25, Brown & Saenger, Toner, $113.90, **Judicial:** Deyanira Teresa Thorin, interpreter service, $209.36, Pitney Bowes, Lease Pymt, $17.76, **Auditor:** Software Services, Oct Service, $260.00, Pitney Bowes, Lease Pymt, $45.58, Brown & Saenger, Toner, $113.90, **Treasurer:** Software Services, Oct Service, $60.00, Century Business, Maint, $37.50, Pitney Bowes, Lease Pymt, $61.45, **It:** Software Services, Oct Service, $40.00, **St Atty:** Q-Set Inc, Transcripts, $131.25, Sanford Health Pathology, Services, $1,258.24, A & B Business Solutions, Copies, $61.89, Pitney Bowes, Lease Pymt, $10.87, Giles, Chris, Reimb, $360.00, **Gvt Bldg:** Interstate Power Systems, Repairs, $1,752.24, Grainger, Motor, $149.18, J Martin Plumbing, services, $229.59, Craig's Welding, services, $40.00, Cole's Petroleum, Diesel, $24.99, Madison Ace Hardware, supplies, $105.93, City of Madison, utilities, $31.50, **DOE:** The Schneider Corporation, Parcel Maint, $504.00, Century Business, Maint/Usage, $38.00, Pitney Bowes, Lease Pymt, $45.32, Cole's Petroleum, Gas, $35.50, **ROD:** Software Services, Oct Service, $40.00, Marco Inc, Maint, $41.60, Office Peeps, supplies, $17.64, Pitney Bowes, Lease Pymt, $15.37, **VSO:** Pitney Bowes, Lease Pymt, $1.06, **Sheriff:** Madison Community Hosp, Bl Alcohols, $425.00, Kustom Krates, K9 Cage, $6,090.00, Mac's Repair, service, $255.00, Pitney Bowes, Lease Pymt, $19.08, Cole's Petroleum, Gas, $1,244.80, **Jail:** Madison Community Hosp, prisoner service, $572.00, A & B Business Solutions, Maint/Usage, $33.36, Office Peeps, supplies, $293.07, **Coroner:** Johnson, T Kelly, Fee, $58.50, **SAR:** Power Promotions, Shirts/Embroidery, $1,014.26, City of Madison, Utilities, $147.44, **Support of Poor:** Pitney Bowes, Lease Pymt, $1.33, **CHN:** Pitney Bowes, Lease Pymt, $19.08, **M I Board:** Yankton Co Sheriff's Ofc, Mi Service, $25.00, **Extension:** Marco Inc, Lease Pymt, $249.70, SDSU Extension Service, St Vehicle Usage, $80.00, City of Madison, Utilities, $344.77, **Weed:** Cole's Petroleum, Gas, $26.63, **Water Quality:** Central Business, Ink Cart, $43.17, **Zoning:** Century Business, Maint/Usage, $38.00, Pitney Bowes, Lease Pymt, $10.60, **Hwy Rd-Br:** Craig's Welding, service, $6,375.00, Dale's Alignment, service, $320.00, Butler Machinery, parts, $843.85, Craig's Welding, brackets, $2,444.00, Dale's Alignment, parts, $2,924.05, Krug Products, parts, $71.97, Cole's Petroleum, Engine Oil, $573.70, Central Business, supplies, $120.96, Cole's Petroleum, Gas/Diesel, $13,582.39, Butler Machinery, supplies, $930.09, WW Tire Service, supplies, $2,556.00, City of Madison, Utilities, $469.24, MidAmerican Energy, Util/Ramona, $57.62, Merchants Capital Resource, Graders Lease Pymt, $89,158.40, Lyle Signs, Street Signs, $100.13, SD DOT, striping/posts, $4,947.19, Brock White Company, sealant, $11,137.50, Lg Everist, Crushed Quartzite, $1,842.39, **911 Comm:** Zuercher Technologies, Insight Software Maint, $1,950.00, Creative Prod Source, supplies, $196.76, Madison Daily Leader, Subscription, $93.06, Office Peeps, supplies, $14.14, Pitney Bowes, Lease Pymt, $1.59, Racom Corporation, Zetron Max Console, $97,302.00, **EMA:** SD Public Assurance, Sirens Ins Prem, $132.00, Pitney Bowes, Lease Pymt, $1.86, Cole's Petroleum, Gas, $133.13, **Bldgs:** Automatic Bldg Ctrls, Panic System, $2,548.98, Bob's Elec of Madison, service, $65.17, G & R Controls, service, $179.14, **Law Library:** USD School of Law, books, $33.02, Thomson Reuters-West, books, $459.50, **LEPC:** Racom Corporation, radios, $1,881.61, Madison Ace Hardware, supplies, $2.98, **Adv Taxes:** Mark Mergen, reimburse fee, $250.00, Grand Total: $260,573.38

FUEL QUOTES APPROVED:

The board reviewed the following fuel quote: Cole's Petroleum ethanol 2.2189, #1 diesel fuel 4.1350, and #2 diesel fuel 2.9925. F&M did not quote. Motion by Hageman, second by Wollmann, to approve the only quote of Cole's Petroleum for fuels. Motion carried.

MINNEHAHA COUNTY/2015 JDC CONTRACT:

The board reviewed the 2015 juvenile detention contract with Minnehaha County. The detention rate increased from $155 per day to $165 per day. The rate for non-secure detention at Volunteers of America increased from $115 to $120 per day. Motion by Golden, second by Wollmann, to approve the chairman sign the 2015 JDC contact. Motion carried.

EMPLOYEE CHRISTMAS LUNCHEON:
Auditor Janke asked the board if the county offices could close from 11:50 to 1 p.m. so employees could attend the Christmas luncheon on December 19th at the 4-H Center. Motion by Hageman, second by Golden, to approve closing the county offices from 11:50 to 1 p.m. on December 19th for the employee Christmas luncheon at the 4-H Center. Motion carried.

INDIGENTS/WELFARE:
Sierra Steidl-Jenson, Welfare Director, met with the commission to discuss the following indigents.
INDIGENT 14-25: Motion by Hageman, second by Golden, to deny medical assistance to Indigent 14-25 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
INDIGENT 14-26: Motion by Golden, second by Wollmann, to deny burial assistance for Indigent 14-26 based on has not established permanent residency in Lake County as defined by SDCL 28-13-3, and has sufficient funds to help with funeral costs. Motion carried.
INDIGENT 14-27: Motion by Golden, second by Hageman, to approve rent assistance $350 and utility assistance of $265.14 for Indigent 14-27 with repayment required by December 31, 2015. Motion carried.
INDIGENT 14-28: Motion by Golden, second by Wollmann, to approve medical assistance to Indigent 14-28 for health insurance with rates to be reviewed by Steidl-Jenson, Shelli Gust, St Atty Paralegal and Auditor Janke. Motion carried.

2015 LIQUOR LICENSES:
Auditor Janke presented the following 2015 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, dance hall, Sunday sales and lottery; Hillside Resort Inc. RL-6080, retailer on-sale liquor, dance hall, Sunday sales and lottery; Madison County Club Inc., RL-5731, retailer on-sale liquor and Sunday sales, Round Lake Partners LLC, The Lakes Restaurant & Lounge, RL-6313, retailer on-sale liquor, dance hall, Sunday sales and lottery; The Point, RL-5232, retailer on-sale liquor, dance hall, Sunday sales and lottery; Moonlite, RL-5729, retailer on-sale liquor, Hef's, package off sale, Sunday sales and lottery, and Shipwreck Bar & Grill, dance hall, Sunday sales, and lottery. Motion by Wollmann, second by Hageman, to approve the 2015 liquor license renewals. Motion carried.

LEADERSHIP MADISON GROUP:
The Madison Leadership group toured the courthouse, public safety building and attended the commission meeting. Introductions were made and the commission welcomed the group to the meeting. The commissioners discussed their duties on the Lake County Commission with the group.

SEARCH & RESCUE/BYLAWS & CONSTITUTION:
Darrell McConaghy and Matthew Feistner, SAR members, and Chris Giles, States Atty., met with the board to discuss the proposed changes requested by SAR. Giles told the board that Search & Rescue at their October meeting proposed changes to the SAR constitution and bylaws. Feistner addressed the proposed change in Article VI that would eliminate the board of directors and the Lake County Commission (governing board) would preside over matters of policy and will have passage over new applicants for membership. McConaghy stated that the current board of directors, with the exception of Commissioner Wollmann, does not attend their meetings. Chairman Pedersen explained because the SAR members are volunteers the commission could not meet in executive session to discuss applicants as that would not be meet the requirements of personnel. SAR wants to be treated like any other department in the county. Giles explained SAR is a unique department made up of volunteers and under the county's liability insurance. The board told the members they support them and need SAR. The commission wants SAR to continue working with the Board of Directors and then to the County Commission. Feistner did ask for changes regarding criminal background checks and reimbursement for specialized training. The board told him to work with the Board of Directors and then bring changes to the governing board (county commission).

CHAPERONE/CWF:

Amanda Stade, 4H Advisor, met with the board to discuss her request to chaperone 2015 Citizen Washington Focus events on June 14-19, 2015. This trip would not cost Lake County anything. The tour would include a trip to Mount Vernon, night view of Washington DC, and Capitol Hill. One student from Moody County will be attending. Motion by Golden, second by Wollmann, to approve Stade chaperone this event. Motion carried.

DAKOTA 38 RIDERS:

Stade was contacted to see if the 4H grounds could be used for the Dakota 38 Riders for two nights. They do not have liability insurance. The board told Stade liability insurance is required for use of the 4H grounds. .

HWY DEPT/EQUIP PURCHASES:

Dave Fedeler, Hwy Supt., met with the board to discuss the rental of a 2014 Caterpillar model CB44B tandem vibratory roller/packer from a Brookings County annual bid awarding dated February 18, 2014. The annual rate would be $26,210. The rental could be applied to purchase of the roller. Ron Bannwarth, Butler Machinery Co., was present to tell the board the lifespan of the packer is 15 years. He also went thru some financing options on this equipment. The current 1977 packer used at the Hwy Dept has safety issues. Motion by Hageman, second by Wollmann, to approve the 2014 Caterpillar vibratory roller/packer rental for $26,210. Motion carried. Fedeler told the board he is putting together specs for a trailer to haul this equipment. The trailer could be used for a laydown machine that the board wants Fedeler to check on.

NEW HIRE/MECHANIC:

Fedeler told the board he offered the Hwy Dept mechanic full-time position with benefits to Brant Klawonn. Motion by Hageman, second by Wollmann, to approve Brant Klawonn, Hwy Dept mechanic, Grade 10 at $19.50 per hour effective December 8, 2014. Motion carried. The mechanic position now requires vocational training.

SHERIFF/MONTHLY REPORT:

Tim Walburg, Sheriff, presented the following monthly report to the board. He discussed the following: intercom project in jail is completed, jail door motors are being replaced regularly, checking on feasibility for two different software programs, interviewing for new deputy and detention officer, juvenile and female prisoner housing is up this year, analog radios were needed when state radio was down for 3 days or more, prisoner caused some cell damage, Judge Tucker has requested cameras for the 3rd floor of courthouse, and received a grant for $3,034.81 for 80% cost of a digital radio.

POOR FARM AGREEMENT:

Sam Wilson met with the board to discuss the poor farm agreement. Fedeler was present to discuss a map he prepared of the leased county poor farm land. Wilson's crop insurance remapped the area and came up with 71.77 acres on the south side. Fedeler estimated 77.44 acres. Chairman Pedersen would like the ditch staked so no crops are being planted in the right of way. He also said more area was farmed this year where the trees and brushed had been cleared in preparation for the bike trail. Commissioner Golden can shoot this area but wondering if it should be by legal description or acres that can be harvested. The board agreed it should be by acres that can be harvested. Wilson also told the board he had to pay a drying charge for his crop that had to be removed before it was dry because the gravel crusher was moving into the pit. The bill for drying the crop was $537.34 and estimated $200-$250 for inconvenience to come down to get that crop out. The county was paid an easement for a portion of the poor farm land. Fedeler and Wilson are to work together after Commissioner Golden has information on harvestable acres available to determine a settlement by February.

MEETINGS ATTENDED:

Commissioner Wollmann attended Library board, Lake County 4H Leaders and Friends of 4H. Chairman Pedersen attended a Lake Madison Development Assn meeting.

MOODY COUNTY COMMISSION:

The Lake County Commission will be traveling to Moody County to discuss the Lake-Moody Ditch #1 aka The Bull Ditch with the Moody County commissioners at 1 p.m. at the courthouse.

TRAVEL REQUESTS:

Julie Wegener to attend NextGen Focus Group on December 10, 2014 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:40 a.m. adjourned the meeting.

RECONVENED:

The Board of Lake County Commissioners reconvened at 1 p.m. in the commission meeting room at the Moody County courthouse for a joint meeting with the Moody County Commission with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen and Kelli Wollmann. The Moody County Commission was also present.

LAKE MOODY COUNTY JOINT DITCH NO. 1:

Chairman Pedersen gave introductory comments and Lake County State's Attorney Chris Giles summarized the history of Lake Moody County Joint Ditch No. 1. This ditch is commonly referenced as the Bull Ditch. An offer has been made by a local landowner to perform maintenance work on Lake Moody County Joint Ditch No. 1. Chris Giles and Paul Lewis, Moody County State's Attorney, jointly recommended that the Lake County Commission and the Moody County Commission each move to reconstitute the Lake Moody County Joint Ditch No. 1 Board and proposed that Board consist of three representatives from Moody County and two representatives from Lake County. That Board would further look at the offer to perform maintenance work on Lake Moody County Joint Ditch No. 1. Motion by Golden, second by Hageman, to reconstitute the Lake Moody County Joint Ditch No. 1 Board and appoint Commissioner Golden and John Maursetter, Environmental and Code Enforcement Officer, as Lake County's representatives. Motion carried.

ADJOURNMENT:

Chairman Pedersen adjourned the meeting, the next Lake County commission meeting will be held on December 16, 2014 at 9 a.m.

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

Published at the total approximate cost of $