LAKE COUNTY COMMISSION MINUTES
APRIL 28, 2014

The Board of Lake County Commissioners met in special session on April 28, 2014 at 8 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 Wollmann, second Hageman, to approve the agenda of April 28, 2014. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Golden, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that 2 personnel matters were discussed in executive session.

BLDGS & GROUNDS DEPT:

Motion by Golden, second by Hageman, to approve a $1 per hour increase for Brian Gilman, Custodian--Grade 2, from $15.05 to $16.05 and Vicki Menor, Custodian--Grade 2, from $14.78 to $15.78 per hour effective April 28, 2014. Motion carried.

ADJOURNMENT:

Chairman Pedersen adjourned the meeting at 9:12 a.m. The next meeting of the county commission will be held on May 6, 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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