LAKE COUNTY COMMISSION MINUTES
MAY 6, 2014

The Board of Lake County Commissioners met in regular session on May 6, 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 May 6, 2014 agenda noting the cancellation of the 8:15 a.m. appointment. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of April 15 and April 28, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Golden, second by Bohl, to approve the payroll of April 14-27, 2014. Motion carried. COMMISSIONERS: $4,107.65; AUDITORS OFC: $5,041.56; TREASURERS OFC: $4,483.10; STATES ATTY OFC: $6,400.93; GOVT BLDGS: $2,386.40; DIR EQUALIZATION OFC: $4,683.51; REGISTER DEEDS OFC: $3,380.73; VSO: $204.00; SHERIFF OFC: $9,891.25; JAIL: $5,417.42; EMA: $1,292.00; 911 COMM CENTER: $7,182.26; ROAD & BRIDGE: $16,456.61; CHN: $1,213.68; WIC: $393.12; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $76,810.22.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Wollmann, to approve the following accounts payable (4). Motion carried.

Accounts Payable 4-18-14 General Withholding: Dakotaland Fed Cr Union, withholding, $372.00, Lake Co Treasurer, withholding, $11,186.92, **Judicial:** Parent, Philip, April Public Defender Contract, $5,000.00, **Gvt Bldg:** Northwestern Energy, Service, $11.49, **VSO:** NACVSO, 2014 Dues, $40.00, SDVSOA, Reg Fee, $150.00, **Jail:** Northwestern Energy, Service, $734.39, Verizon Wireless, Service, $246.58, **SAR:** Northwestern Energy, Service, $108.84, **Extension:** Northwestern Energy, Service, $250.33, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $360.00, Lake Co Treasurer, withholding, $4,165.36, Northwestern Energy, Service, $654.48, **911 Comm:** Lake Co Treasurer, withholding, $1,810.13, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholding, $254.45, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, Grand Total: $25,719.12

Accounts Payable 4-30-14 General Withholding: Aflac, Cancer/Int Care Prem, $1,337.00, Johnson Rodenburg, wage assignment, $300.00, Optilegra Inc, May 14 Upgrade Premium, $325.34, SD Retirement System, Apr 14 Collections, $6,040.88, SD Supp Retirement Plan, Apr 14 Collections, $1,557.50, Wellmark Bcbs of SD, May 14 Emp/Sp Ins Premiums, $1,991.96, **Commissioner:** Assurant Employee Benefit, May 14 Life Ins Prem, $31.36, Optilegra Inc, May 14 Vision Premium, $35.76, Wellmark Bcbs of SD, May 14 Health Ins Premiums, $457.15, Lake Co Treasurer, Maint Fee, $50.00, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, Apr 14 Collections, $577.57, Assurant Employee Benefit, May 14 Life Ins Prem, $22.05, Optilegra Inc, May 14 Vision Premium, $26.82, Wellmark Bcbs of SD, May 14 Health Ins Premium, $914.30, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, Apr 14 Collections, $523.26, Assurant Employee Benefit, May 14 Life Ins Prem, $18.13, Optilegra Inc, May 14 Vision Premium, $26.82, Wellmark Bcbs of SD, May 14 Health Ins Premium, $1,371.45, **St Atty:** SD Retirement System, Apr 14 Collections, $747.94, Assurant Employee Benefit, May 14 Life Ins Prem, $22.05, Optilegra Inc, May 14 Vision Premium, $26.82, Wellmark Bcbs of SD, May 14 Health Ins Premiums, $457.15, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, Apr 14 Collections, $286.36, Assurant Employee Benefit, May 14 Life Ins Prem, $14.70, Optilegra Inc, May 14 Vision Premium, $17.88, Wellmark Bcbs of SD, May 14 Health Ins Premium, $457.15, Lake Co Treasurer, Maint Fee, $100.00, Midcontinent

Comm, Service, $9.56, **DOE:** SD Retirement System, Apr 14 Collections, $534.72, Assurant Employee Benefit, May 14 Life Ins Prem, $22.05, Optilegra Inc, May 14 Vision Premium, $26.82, Wellmark Bcbs of SD, May 14 Health Ins Premiums, $1,371.45, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, Apr 14 Collections, $378.26, Assurant Employee Benefit, May 14 Life Ins Prem, $12.74, Optilegra Inc, May 14 Vision Premium, $17.88, Wellmark Bcbs of SD, May 14 Health Ins Premium, $457.15, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System, Apr 14 Collections, $24.48, Assurant Employee Benefit, May 14 Life Ins Prem, $1.10, Optilegra Inc, May 14 Vision Premium, $1.34, Wellmark Bcbs of SD, May 14 Health Ins Premium, $68.57, **Sheriff:** SD Retirement System, Apr 14 Collections, $1,427.93, Assurant Employee Benefit, May 14 Life Ins Prem, $44.10, Optilegra Inc, May 14 Vision Premium, $53.64, Wellmark Bcbs of SD, May 14 Health Ins Premium, $2,285.75, **Jail:** SD Retirement System, Apr 14 Collections, $703.42, Assurant Employee Benefit, May 14 Life Ins Prem, $29.40, Optilegra Inc, May 14 Vision Premium, $17.88, Wellmark Bcbs of SD, May 14 Health Ins Premium, $1,828.60, Midcontinent Comm, Service, $105.12, **Coroner:** Assurant Employee Benefit, May 14 Life Ins Prem, $7.35, Optilegra Inc, May 14 Vision Premium, $8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, $457.15, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, Apr 14 Collections, $149.38, Assurant Employee Benefit, May 14 Life Ins Prem, $7.35, Optilegra Inc, May 14 Vision Premium, $8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, $457.15, **Extension:** SD Retirement System, Apr 14 Collections, $162.24, Assurant Employee Benefit, May 14 Life Ins Prem, $7.35, Optilegra Inc, May 14 Vision Premium, $8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, $457.15, Lake Co Treasurer, Maint Fee, $100.00, Midcontinent Comm, Service, $9.56, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, Apr 14 Collections, $159.74, Assurant Employee Benefit, May 14 Life Ins Prem, $7.35, Optilegra Inc, May 14 Vision Premium, $8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, $457.15, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, Apr 14 Collections, $191.14, Assurant Employee Benefit, May 14 Life Ins Prem, $7.35, Optilegra Inc, May 14 Vision Premium, $8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, $457.15, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $279.02, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, May 14 Upgrade Premium, $151.76, SD Retirement System, Apr 14 Collections, $2,082.83, SD Supp Retirement Plan, Apr 14 Collections, $755.00, Wellmark Bcbs of SD, May 14 Emp/Ch Ins Premium, $505.52, SD Retirement System, Apr 14 Collections, $1,997.15, Assurant Employee Benefit, May 14 Life Ins Prem, $80.85, Optilegra Inc, May 14 Vision Premium, $98.34, Wellmark Bcbs of SD, May 14 Health Ins Premium, $4,571.50, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Lake Co Treasurer, Maint Fee, $100.00, Midcontinent Comm, Service, $9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, $66.86, Optilegra Inc, May 14 Upgrade Premium, $46.52, SD Retirement System, Apr 14 Collections, $746.24, SD Supp Retirement Plan, Apr 14 Collections, $30.00, Wellmark Bcbs of SD, May 14 Emp/Sgl Ins Premium, $65.76, SD Retirement System, Apr 14 Collections, $693.82, Assurant Employee Benefit, May 14 Life Ins Prem, $29.40, Optilegra Inc, May 14 Vision Premium, $35.76, Wellmark Bcbs of SD, May 14 Health Ins Premium, $1,828.60, Centurylink, Apr Service, $825.24, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $81.16, **EMA:** Optilegra Inc, May 14 Upgrade Premium, $39.00, SD Retirement System, Apr 14 Collections, $179.52, SD Supp Retirement Plan, Apr 14 Collections, $25.00, SD Retirement System, Apr 14 Collections, $155.04, Assurant Employee Benefit, May 14 Life Ins Prem, $6.25, Optilegra Inc, May 14 Vision Premium, $7.60, Wellmark Bcbs of SD, May 14 Health Ins Premium, $388.58, Sioux Valley Energy, Brant Lk Sirens, $148.11, Midcontinent Comm, Service, $9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, **Adv Taxes:** Lake Co Treasurer, $468.61, Grand Total: $47,236.17 **Accounts Payable 5-2-14 General Withholding:** Dakotaland Fed Cr Union, withholding, $372.00, Lake Co Treasurer, withholding, $12,182.18, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $360.00, Lake Co Treasurer, withholding, $4,165.26, **911 Comm:** Lake Co Treasurer, withholding, $1,898.61, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholding, $254.45, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, Grand Total: $19,606.65

Accounts Payable 5-7-14 Commissioner: Pitney Bowes, Postage Lease, $.80, Wollmann, Kelli, Tvl Exp, $147.44, First Bank & Trust, lodging, $90.99, **Election:** McLeods Office Supply, supplies, $9.60, Madison Instant Printing, supplies, $3.00, Pitney Bowes, Postage Lease, $13.25, Election Sys & Software, Ballots, $2,262.40, First Bank & Trust, Labels, $39.96, **Judicial:** Brown, Daniel, Crt Appt Atty Fee, $584.43, SDACC-Clerp, Qtrly Assessment Fee, $2,589.76, Pitney Bowes, Postage Lease, $17.76, Thomson Reuters-West, law book, $229.75, **Auditor:** Marco Inc, Copier Maint, $40.40, Microfilm Imaging, Scanning, $180.00, Pitney Bowes, Postage Lease, $45.58, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Century Business Prod, Copier Maint, $31.25, Office Peeps, supplies, $267.49, Pitney Bowes, Postage Lease, $61.45, Bureau of Adm, Mar Bit Service, $15.00, **St Atty:** A & B Business Solutions, Copies, $42.01, Pitney Bowes, Postage Lease, $10.87, **Gvt Bldg:** SD Public Assurance, Ins Renewal, $55,952.81, Bob's Elec of Madison, Labor, $250.00, Gary's Lock & Key, supplies, $190.00, Husman Heating & Plbg, repairs, $152.02, Bob's Elec of Madison, supplies, $7.96, Hillyard/Sioux Falls, supplies, $295.07, Kolorworks, Paint, $18.99, M & T Fire & Safety, First Aid Cabinet, $140.00, Madison Ace Hardware, supplies, $11.08, Marco Inc, Copier Usage, $13.13, Porta Pros, Rental, $115.00, Lake County Intl, Blades, $83.23, Bud's Clean Up Service, Mar 14 Service, $167.12, City of Madison, Utilities, $2,181.66, Shred-It Usa-Sioux Falls, Service, $88.48, **DOE:** Marshall & Swift/Boeckh, supplies, $2,141.90, The Schneider Corp, Parcel Maint, $144.00, Century Business Prod, Copier Maint/Usage, $23.30, Madison Instant Printing, supplies, $12.00, Pitney Bowes, Postage Lease, $45.32, NCRAAO 2014, Regs, $840.00, **ROD:** Marco Inc, Copier Maint, $41.60, Pitney Bowes, Postage Lease, $15.37, Bureau of Adm, Mar Bit Service, $5.00, **VSO:** Pitney Bowes, Postage Lease, $1.06, **Sheriff:** A & B Business Solutions, Copier Maint, $25.66, Cardmember Service, supplies, $52.00, Office Peeps, supplies, $366.02, Pitney Bowes, Postage Lease, $19.08, VSP Marketing Graphic Gr, Graphics Pkg, $527.00, Custom Cage, Cage, $690.00, **Jail:** Lewis Drug, Prisoner Medication, $8.99, Pennington County Sheriff, Transport prisoner, $166.80, Hy-Vee Accts Receivable, prisoner medications, $232.79, Minnehaha Co Regional, juv housing, $310.00, Minnehaha Co Treasurer, 1st Half Se Reg Area Jnt Pwrs, $3,821.32, Bob Barker Company, supplies, $326.31, Lewis Drug, supplies, $18.93, Office Peeps, Tape, $5.61, Pharmchem, Sweat Patch Analysis, $113.00, City of Madison, Utilities, $920.16, **Coroner:** Weiland, Ted, Fees, $117.00, **SAR:** Classic Corner, Fuel, $76.35, SD Firefighters Assn, 2014 Dues, $300.00, City of Madison, Utilities, $119.19, **Support of Poor:** Pitney Bowes, Postage Lease, $1.33, **CHN:** Loopy's Dollar Store, supplies, $13.50, Pitney Bowes, Postage Lease, $19.08, **M I Board:** Cody, Denise, Mi Hearing, $15.00, Lewno, Lucy, Mi Hearing, $150.49, Oftedal, Abby, Mi Hearing, $195.75, Shepherd Reporting, Mi Transcripts, $30.00, Swanda, Karen, Mi Hearing, $15.00, Yankton Co Sheriff's Ofc, Mi Service, $25.00, **Recreation:** Anderson Nurseries, trees, $9,800.00, Lake County Intl, Excavator Rent, $250.00, Madison Ace Hardware, supplies, $40.93, Mustang Seeds, Pasture Mix, $140.00, **Extension:** Marco Inc, Copier Lease, $249.70, City of Madison, Utilities, $436.80, Madison Ace Hardware, supplies, $15.07, SD State 4-H Office, supplies, $400.00, Tri-State Livestock News, Subscription Renewal, $36.40, **Weed:** Abraham, Roger, Mtg/Mileage, $34.62, Goodale, Kenneth, Mtg/Mileage, $36.10, Hildebrandt, James, Mtg/Mileage, $36.10, Laisy, Lyman, Mtg/Mileage, $29.44, City of Madison, LaFleur, Ted Mtg, $25.00, Dostal, Matt, Mtg/Mileage, $37.58, Heiman Fire Equipment, service, $15.00, Central Business, supplies, $56.81, **Zoning:** Century Business Prod, Copier Maint/Usage, $23.30, Office Peeps, supplies, $106.75, Pitney Bowes, Postage Lease, $10.60, **Hwy Rd-Br:** Craig's Welding, service, $134.00, Aramark Uniform Services, Service, $169.48, Barger Electric, Heater Parts, $837.08, Brock White Company, supplies, $161.56, Butler Machinery, parts, $237.43, Colonial Research Chem., supplies, $336.47, Heiman Fire Equipment, service, $322.00, Hydraulic World, Shaft Seal, $10.35, Krug Products, service, $93.88, Madison Ace Hardware, supplies, $36.65, Stan Houston Equipment, Return Postage, $36.94, Timmer Supply, supplies, $28.17, Wheelco, supplies, $72.06, Central Business, supplies, $3.09, Graham Tire Sf North, Tires, $1,055.88, City of Madison, Utilities, $605.55, MidAmerican Energy, Util/Ramona, $36.41, Central Business, Chair, $480.00, Brock White Company, Roadsaver Sealant, $4,155.25, **911 Comm:** Language Line Services, Mar Service, $90.00, Office Peeps, supplies, $131.69, Pitney Bowes, Postage Lease, $1.59, Itc, Service, $115.55, **EMA:** Huntrods, Douglas, supplies, $47.69, Light and

Siren, supplies, $116.50, Pitney Bowes, Postage Lease, $1.86, Sunshine Foods, Supplies, $41.40, Turkey Ridge Hubcap Store, Install/Lights, $375.00, Huntrods, Douglas, Tvl Exp, $50.18, First Bank & Trust, lodging-gas, $234.01, Sioux Valley Energy, services/Lk Madison Sirens, $5,548.59, **Building:** Dakota Plbg Inc, Plbg/Vent, $3,787.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $1,308.31, Grand Total: $110,777.47

SURPLUS ITEMS/SCANNING RECORDS:

The surplus items in the basement were discussed. Auditor Janke discussed a joint city/county sale possibly in September. The scanning company will be returning and space for his set-up in the basement has been filled with surplus furniture. Commissioners Bohl and Golden do not want a surplus sale and the other commissioners agreed. Janke gave a surplus listing to Commissioners Golden and Wollmann to review.

WIC CONTRACT 2015:

The board reviewed the WIC contract (June 1, 2014 – May 31, 2015). The training/travel was reduced by $850. The participant rate increased from $4.10 to $4.22 based on a 3% raise. Motion by Golden, second by Bohl, to approve the chairman sign contract. Motion carried.

SV COMM ASSN/MEETING:

The Sioux Valley Commissioners Assn. meeting will be held at Clark County on May 19, 2014. The deadline to reply is May 13, 2014.

PROPOSED CAMPGROUND/CITY OF MADISON:

The board reviewed the information from the City of Madison on a proposed campground north of the 4H grounds. Auditor Janke notified the office manager at the 4H grounds so she could notify the 4H leaders. There would only be electricity on the camping spots. The public hearing will be held on May 13, 2014 at 7 a.m. in the city commission room. Commissioner Bohl will represent the county at this meeting. Glenda Blom, Extension Office Manager, did have concerns about garbage on the 4H grounds.

MEETINGS ATTENDED:

Commissioner Golden attended a 911 meeting on a towing issue and interviews for Hwy Supt. Commissioner Wollmann attended the following meetings: SAR, Madison Public Library Board, Emergency Management mock training, DSU Veteran Military Resource Center, Lincoln Day dinner, 4H Leaders and Friends of 4H. Commissioner Hageman attended the Hwy Supt interviews and weed board meeting. Chairman Pedersen attended the LAIC meeting and Lincoln Day dinner.

LAIC/QTRLY REPORT:

Julie Gross, Executive Director of the Lake Area Improvement Corp., met with the board for her quarterly report. She discussed the following: U.S. Salt, Global Polymer moved in by July, powder coating business, the need for a spec building, townhomes on South Union completion date of June 1st, Integra expansion groundbreaking today, and Madison Elevator expansion project.

WEED DEPT/BID AWARDING:

Robert Johnson, Weed Supt., met with the board to discuss the herbicide bid opening that was held on May 5, 2014 at 7:30 p.m. as per advertisement. Water availability has been a problem with the bid lettings. Johnson reported that water can be purchased from the City of Madison for $3 a thousand. All bids opened at the bid letting of April 14, 2014 were rejected.

		Farmers AG Center LLC	Helena Chemical Co	Van Diest Supply Co
Product	**Pack Size:**	**Bid per gallon**	**Bid per gallon**	**State bid per gallon**
2,4-D Amine 4 or 3.8 lb.	**2.5 gallon**	**17.75**	**17.70**	**--------**
2,4-D Amine 4 or 3.8 lb.	**250 gallon**	**17.17**	**17.12**	**12.24**
	110 gallon	**------**	**17.12**	**-------**
	Mini-Bulks			

LV-4,2,4-D-AS	**2.5 gallon**	**24.78**	**24.80**	**------**
LV-4,2,4-D-AS	**250 gallon**	**24.15**	**24.17**	**-----**
	110 gallon	**-------**	**24.17**	**-----**
	Mini-Bulks			
LV-6,2,4-D-AS	**2.5 gallon**	**32.00**	**32.10**	**-------**
LV-6,2,4-D-AS	**250 gallon**	**31.40**	**31.38**	**22.97**
	110 gallon	**------**	**31.38**	**-------**
	Mini-Bulks			
Picloram 2lb/gll.(Tordon 22k)	**2.5 gallon**	**74.00**	**72.00**	**40.80**
Pathfinder II Specialty Herbicide.	**1 gallon**	**79.50**	**49.53**	**--------**

Motion by Bohl, second by Wollmann, to approve the state bid of Van Diest Supply Company for all herbicides for 2014 with water purchased at the City of Madison. Motion carried.

JAIL/PERSONNEL:

Tim Walburg, Sheriff, met with the board to discuss his new hire in the jail. Ryan Rook, Detention Officer, will complete his last day on May 9th. Motion by Bohl, second by Golden, to acknowledge the resignation of Ryan Rook effective May 10, 2014. Motion carried. Walburg has hired Allen Pooler, Detention Officer full-time with benefits, effective April 30, 2014, Grade 3, $13 per hour. Motion carried. Motion by Hageman, second by Bohl, to approve the hire of Allen Pooler. Motion carried.

MADISON CHAMBER OF COMMERCE:

Rosie Jamison, Executive Director Madison Area Chamber of Commerce, met with the board to explain the services of the Chamber. She presented a handout to the board on chamber services, activities, and highlights of the Chamber. She gave the commissioners the 2014 Madison Area Guide, campground guide, and Dakota Hunting & Fishing guide.

SERENITY HILLS/HSA:

Peggy Young, Welfare Manager, met with the board to discuss the Serenity Hills agreement for emergency detox services. The States Attorney recommended the agreement renew annually unless a thirty day written notice is given by either party. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

NORTHWESTERN ENERGY/EASEMENT:

Sid Gulbranson, Northwestern Energy, met with the board to get written approval for the gas utility easement at the 4H grounds. Chris Giles, States Atty., presented the utility easement information at the April 15, 2014 meeting. The commission gave verbal approval for the easement at that meeting. The property is described as the west ten feet (10') of Lot twelve (12) of County Auditor's Third Addition to the City of Madison, a part of the southeast quarter (SE1/4) of section seven (S7), township one hundred six north (T.106N.), range fifty-two west (R.52 W.) of the fifth (5th) principal meridian, Lake County, SD, containing 0.27 acres more or less. Motion by Wollmann, second by Golden, to approve the chairman sign the natural gas pipeline easement. Motion carried.

RESOLUTION 14-7/RECONVEYANCE:

States Attorney Giles reviewed the procedure for reconveyance of real property to the record owner, Paul H. Crittenden. Crittenden fulfilled his promise to pay all taxes, fees and costs on property described as Lot four (4) in Block fifteen (15) of Henkin's First Addition to the City of Madison, Lake County, SD; having a street address of 913 W Center St., Madison SD. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 14-7. Motion carried.

RESOLUTION #14-7

RECONVEYANCE TO RECORD OWNER OF LAND

HELD BY COUNTY UNDER TAX DEED

WHEREAS, there is presently on file in the office of the Register of Deeds a Treasurer's Tax Deed to County, granting the real property described as follows to Lake County, South Dakota:

Lot Four (4) in Block Fifteen (15) of Henkin's First Addition to the City of Madison, Lake County, South Dakota; having a street address of 913 West Center Street, Madison, South Dakota; and

WHEREAS, the total amount owed to Lake County for delinquent taxes, fees, and costs at the time the tax deed was taken was Eight Thousand Four Hundred Eighty-Three Dollars and Thirty cents ($8,483.30); and

WHEREAS, the previous owner of said real property, Paul H. Crittenden, requested that the County consider a reconveyance of the property upon payment in full of all delinquent taxes, fees, and costs; and

WHEREAS, pursuant to SDCL 10-25-41, the Board of County Commissioners has the authority to authorize a reconveyance by quitclaim deed to the record owner or his assignees or successors only of any real estate held by the county under tax-deed title only, at any consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid upon said real estate; and

WHEREAS, Paul H. Crittenden has made payment in full to Lake County for all delinquent taxes, fees, and costs;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lake County, South Dakota hereby authorizes a reconveyance of said real property to the record owner, Paul H. Crittenden. The reconveyance shall be made after the time for appealing from this resolution has expired. The reconveyance shall be made by quitclaim deed and shall be executed by the Lake County Treasurer and attested by the Lake County Auditor under seal.

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

Dated this 6th day of May, 2014.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

FIELD OF DREAMS CONTRACT:

Giles discussed the 2008 Field of Dreams joint agreement with the City of Madison and the Madison Area Youth Baseball Association. The current members of the Baseball Association were not aware of an agreement. The concession stand/restroom building had not been winterized and many leaks appeared when the water was turned on. The board reviewed a bill of Husman Heating & Plumbing for $152.02 to fix broken water lines. Vicki Menor, Bldgs & Grounds, was called to the meeting. She reported she is spending hours picking up trash on the grounds. The agreement states the Baseball Assn shall pick up the trash. Giles suggested getting another trash container. The drinking fountain hasn't worked for years. Giles suggested asking the city to waive the $26 per month garbage fee. Motion by Golden, second by Bohl, to rearrange the document and review with the City of Madison and Baseball Association. Motion carried. Motion by Bohl, second by Hageman, to approve the bill of Husman Htg & Plbg of $152.02. Motion carried.

PATRIOT AWARD:

Grant Lanning, Deputy Sheriff, and Glenda Blom, ESGR Volunteer, met with the board to present the Patriot Award to Tim Walburg, Sheriff. Lanning is a member of 211th Engineering Guard Unit in Madison. The award is for employer support of the guard and reserve.

SECTION 22 PROJECT PROPOSAL:

Giles and Chad Comes, Madison City Engineer, met with the board concerning the memorandum of understand between Lake County and the City of Madison regarding a Section 22 Planning Assistance to states study. The city and county will share costs equally with Lake County being the lead sponsor. The study will be conducted by the Department of the Army, United States Army Corps of Engineers, Omaha District (Corps) in Lake County, SD. Motion by Bohl, second by Golden, to approve the chairman sign the MOU. Motion carried.

PLANNING ASSISTANCE TO STATES AGREEMENT:

The board reviewed the Planning Assistance to States Agreement between the Department of the Army and Lake County, SD. The States Atty has not received the original agreement from the Corps. Motion by Golden, second by Hageman, to approve the chairman sign the original agreement from the Department of the Army when it arrives. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager, discussed the following items with the board: good participation with City of Madison officials with EOC exercise, presented the final list of Wentworth tornado exercise volunteers, 4th grade tours, LEPC qtrly meeting, Regional EM meeting, Madison City meeting for Section 22 project, many planning meetings on the tornado scenario with the high school students involved, and ICS400 completed. He assisted 11 Veterans. VSO's are reaching out to all Veterans this year to make sure they are aware of benefits available. He attended the DSU military appreciation and working the Madison VFW.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session. Motion carried.

REGULAR SESSION:

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

TRAVEL REQUESTS:

Shirley Ebsen, Rick Becker and Deb Blanchette to attend the NCRAAO 2014 Conference on June 8-11, 2014 at Deadwood SD.

Douglas Huntrods to attend Public Information Officers Class on May 11-16, 2014 at Deadwood, SD, G250 Rapid Needs Assessment on June 4, 2014 at Yankton SD, to attend G-191 ICS/EOC Interface on June 18-19, 2014 at Sioux Falls SD, to attend Beacon GIS Training on July 28-30, 2014 at Ames, Iowa.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:04 p.m. adjourned the meeting until May 20, 2014 at 8 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 $