LAKE COUNTY COMMISSION MINUTES
JULY 1, 2014

The Board of Lake County Commissioners met in regular session on July 1, 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 Wollmann, second by Hageman, to approve the agenda of July 1, 2014 with additions of Hwy 19 detour road traffic discussion with the Hwy Supt and introduce Shane Fry, Bldgs & Grounds Supt. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of June 17, 2014. Motion carried.

COMMUNITY COMMENTS:

Chairman Pedersen introduced Shane Fry, Bldgs & Grounds Supt., to those present.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of June 9-22, 2014. Motion carried. COMMISSIONERS: $2,279.05; AUDITORS OFC: $4,584.40; TREASURERS OFC: $4,360.55; STATES ATTY OFC: $5,958.91; GOVT BLDGS: $2,546.40; DIR EQUALIZATION OFC: $4,801.80; REGISTER DEEDS OFC: $2,923.58; VSO: $204.00; SHERIFF OFC: $8,860.30; JAIL: $4,937.34; EMA: $1,292.00; 911 COMM CENTER: $7,260.39; ROAD & BRIDGE: $15,723.07; CHN: $1,307.20; WIC: $521.04; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $71,836.03.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for $28 for plates/title for the two new trucks at the Hwy Dept will need to be added to this batch. Motion by Bohl, second by Golden, to approve the following accounts (4). Motion carried.

Accounts Payable Void 6-19-14 St Atty: NDAA C/O Membership, Void Claim 2014 0902, ($97.00), Grand Total: ($97.00)

Accounts Payable 6-27-14 General Withholding: Dakotaland Fed Cr Union, withholding, $372.00, Lake Co Treasurer, withholding, $11,032.49, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **Jail:** Northwestern Energy, Service, $269.28, Verizon Wireless, Service, $215.30, **SAR:** Northwestern Energy, Service, $21.18, **Extension:** Northwestern Energy, Service, $38.77, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,039.51, Northwestern Energy, Service, $34.76, **911 Comm:** Lake Co Treasurer, withholding, $1,937.39, Office Child Support Enf, Ch Support, $154.15, Centurylink, June Service, $825.24, **EMA:** Lake Co Treasurer, withholding, $254.45, Positive Promotions, Supplies-grant, $975.99, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, Grand Total: $20,725.51

Accounts Payable 6-30-14 General Withholding: Aflac, Cancer/Int Care Premium, $1,358.18, Johnson Rodenburg, wage assignment, $300.00, Optilegra, Jul 14 Upgrade Premium, $301.58, Rowe, Steve, Ins Refund, $11.88, SD Retirement System, Jun 14 Collections, $6,171.35, SD Supp Retirement Plan, Jun 14 Collections, $1,170.00, Wellmark Bcbs of SD, Jul 14 Ins Premium, $1,398.08, Ellingson, Ted, Ins Refund, $16.44, Blom, Glenda, Ins Refund, $16.44, **Commissioner:** Assurant Employee Benefit, Jul 14 Life Ins Prem, $33.92, Optilegra, Jul 14 Vision Premium, $35.76, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $454.60, **Auditor:** SD Retirement System, Jun 14 Collections, $581.74, Assurant Employee Benefit, Jul 14 Life Ins Prem, $23.85, Optilegra, Jul 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $909.20, **Treasurer:** SD Retirement System, Jun 14 Collections, $527.68, Assurant Employee Benefit, Jul 14 Life Ins Prem, $19.61, Optilegra, Jul 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $1,363.80, **St Atty:** SD Retirement System, Jun 14 Collections, $744.01, Assurant Employee Benefit, Jul 14 Life Ins Prem, $23.85, Optilegra, Jul 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jul 14

Health Ins Prem, $454.60, **Gvt Bldg:** SD Retirement System, Jun 14 Collections, $305.56, Assurant Employee Benefit, Jul 14 Life Ins Prem, $23.85, Optilegra, Jul 14 Vision Premium, $17.88, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $454.60, **DOE:** SD Retirement System, Jun 14 Collections, $534.72, Assurant Employee Benefit, Jul 14 Life Ins Prem, $23.85, Optilegra, Jul 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $1,363.80, **ROD:** SD Retirement System, Jun 14 Collections, $378.26, Assurant Employee Benefit, Jul 14 Life Ins Prem, $13.78, Optilegra, Jul 14 Vision Premium, $17.88, **VSO:** SD Retirement System, Jun 14 Collections, $24.48, Assurant Employee Benefit, Jul 14 Life Ins Prem, $1.19, Optilegra, Jul 14 Vision Premium, $1.34, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $68.19, **Sheriff:** SD Retirement System, Jun 14 Collections, $1,441.57, Assurant Employee Benefit, Jul 14 Life Ins Prem, $47.70, Optilegra, Jul 14 Vision Premium, $44.70, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $2,273.00, **Jail:** SD Retirement System, Jun 14 Collections, $796.39, Assurant Employee Benefit, Jul 14 Life Ins Prem, $31.80, Optilegra, Jul 14 Vision Premium, $26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $1,818.40, **Coroner:** Assurant Employee Benefit, Jul 14 Life Ins Prem, $7.95, Optilegra, Jul 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $454.60, **CHN:** SD Retirement System, Jun 14 Collections, $149.38, Assurant Employee Benefit, Jul 14 Life Ins Prem, $7.95, Optilegra, Jul 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $454.60, **Extension:** SD Retirement System, Jun 14 Collections, $162.24, Assurant Employee Benefit, Jul 14 Life Ins Prem, $7.95, Optilegra, Jul 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $454.60, **Water Quality:** SD Retirement System, Jun 14 Collections, $159.74, Assurant Employee Benefit, Jul 14 Life Ins Prem, $7.95, Optilegra, Jul 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $454.60, **Zoning:** SD Retirement System, Jun 14 Collections, $191.14, Assurant Employee Benefit, Jul 14 Life Ins Prem, $7.95, Optilegra, Jul 14 Vision Premium, $8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $454.60, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $279.02, Lake County Treasurer, Adv Taxes, $87.00, Optilegra, Jul 14 Upgrade Premium, $128.00, SD Retirement System, Jun 14 Collections, $1,835.80, SD Supp Retirement Plan, Jun 14 Collections, $180.00, Wellmark Bcbs of SD, Jul 14 Emp/Ch Ins Premium, $452.58, Casanova, Larry, Ins Refund, $16.44, SD Retirement System, Jun 14 Collections, $1,751.70, Assurant Employee Benefit, Jul 14 Life Ins Prem, $79.50, Optilegra, Jul 14 Vision Premium, $89.40, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $4,091.40, **911 Comm:** Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Jul 14 Upgrade Premium, $46.52, SD Retirement System, Jun 14 Collections, $844.84, SD Supp Retirement Plan, Jun 14 Collections, $42.50, Wellmark Bcbs of SD, Jul 14 Emp/Sgl Ins Premium, $35.02, Feistner, Matthew, Ins Refund, $16.44, SD Retirement System, Jun 14 Collections, $793.16, Assurant Employee Benefit, Jul 14 Life Ins Prem, $39.75, Optilegra, Jul 14 Vision Premium, $44.70, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $1,818.40, **EMA:** Optilegra, Jul 14 Upgrade Premium, $39.00, SD Retirement System, Jun 14 Collections, $183.80, SD Supp Retirement Plan, Jun 14 Collections, $25.00, SD Retirement System, Jun 14 Collections, $159.32, Assurant Employee Benefit, Jul 14 Life Ins Prem, $6.76, Optilegra, Jul 14 Vision Premium, $7.60, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, $386.41, Grand Total: $42,300.48

Accounts Payable 7-2-14 Commissioner: Midcontinent Comm, Service, $9.56, **Judicial:** Callies, Kim, Transcripts, $319.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, $50.74, Cunningham, Donald, $61.84, Fritz, Brian, $57.40, Johnson, Robert, $50.74, Kalvig, Karen, $50.74, Neville, Sandra, $54.44, Presuhn, Nancy, $50.74, Seitz, Kimberly, $50.74, Budahl, Shannon, $20.74, Thomson Reuters-West, law book, $229.75, **Auditor:** Marco, Copier Maint, $48.08, Midcontinent Comm, Service, $28.68, **Treasurer:** Century Business Prod, Copier Maint, $31.25, Office Peeps, Repairs, $154.81, Bureau of Adm, May Bit Billing, $15.00, **St Atty:** A & B Business Solutions, Copies, $44.33, Gust, Shelli, Mileage, $36.26, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Public Assurance, Ins Premium, $1,381.00, Bob's Elec of Madison, repairs, $346.46, Trane U.S., AC Repairs, $1,045.00, Cole's Petroleum, Gas/Diesel, $188.65, Hillyard/Sioux Falls, supplies, $383.63, Menor, Vicki, phone cord, $10.65, Madison Ace Hardware, supplies, $201.60, Porta Pros, Rental, $115.00, City of Madison, Utilities, $142.66, Midcontinent Comm, Service, $9.56, Shred-It Usa-Sioux Falls, Service, $95.96, **DOE:** Century Business Prod, Copier Maint/Usage, $23.42, Cole's

Petroleum, Gas, $89.26, The Lodge at Deadwood, Lodging, $990.00, Midcontinent Comm, Service, $28.68, **ROD:** Marco, Copier Maint, $41.60, Am Stamp/Marking Prod, Stamp, $104.14, Bureau of Adm, May Bit Billing, $5.00, Midcontinent Comm, Service, $19.12, **Sheriff:** Madison Community Hosp, Bl Alcohols, $476.00, A & B Business Solutions, Copier Maint/Usage, $31.51, Office Peeps, supplies, $4.53, Cole's Petroleum, Gas, $1,762.96, Thomson Reuters-West, law books, $740.00, **Jail:** Madison Community Hosp, prisoner Er Service, $343.75, Madison Family Dental, prisoner service, $175.00, Brookings Co Sheriff, female housing, $390.00, Midcontinent Comm, service, $105.12, **Coroner:** Weiland, Ted, Fees, $119.59, **SAR:** City of Madison, Utilities, $92.26, Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **M I Board:** Ericsson, Richard, Mi Hearing, $217.50, Madison Community Hosp, Mi Er Service, $868.73, Yankton County Treasurer, Mi Hearing, $241.75, **Extension:** Marco, Copier Lease, $249.70, Econ-O-Wash, Laundry, $7.50, US Post Office, Stamp Asst, $138.00, Feldhaus, Maria, Lodging, $27.63, Schroeder, Peggy, Mileage, $28.86, Stade, Amanda, Mileage, $253.39, Tangen, Lauri, Mileage, $32.56, Midcontinent Comm, Service, $9.56, Bud's Clean Up Service, Service, $129.24, City of Madison, Utilities, $370.94, Power Promotions, supplies, $614.42, Madison Ace Hardware, supplies, $9.98, **Weed:** Cole's Petroleum, Gas/Diesel, $395.48, Midcontinent Comm, Service, $9.56, **Water Quality:** Midcontinent Comm, Service, $9.56, **Zoning:** Century Business Prod, Copier Maint/Usage, $23.42, Reinicke, Debra, Mileage, $6.29, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Reynolds, Wayne, Safety Clothing Reimb, $100.00, Schoeberl, Leo, Safety Clothing Reimb, $27.31, Flatten Digging, Clean Culverts, $357.14, Aramark Uniform Services, Services, $169.48, Cole's Petroleum, Oil, $757.40, M & T Fire & Safety, Medical Supplies, $19.00, Zep Sales & Service, supplies, $167.29, Central Business, supplies, $27.38, Cole's Petroleum, Gas/Diesel, $10,674.79, Dept of Revenue, Plates/Titles, $28.00, Flint Hills Resources Lp, Road Oil, $178,464.98, City of Madison, Utilities, $470.38, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $9.56, Puthoff Repair, Farm King Mower, $2,390.00, Lyle Signs, Markers/signs, $718.69, **911 Comm:** Language Line Services, May Service, $90.00, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $69.87, **EMA:** Sioux Valley Energy, Service, $147.58, Madison Ace Hardware, supplies, $14.99, Outer World, Graphics/Install, $155.00, Cole's Petroleum, Gas, $261.42, Midcontinent Comm, Service, $9.56, **24/7:** Pharmchem, supplies, $243.20, **LEPC:** Madison Ace Hardware, supplies, $13.99, Sioux Valley Wireless, Web Hosting, $19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $669.48, **Flex Spending:** One Recipient, Flex Spending Acct, $25.00, Grand Total: $210,789.74

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.1880 and #2 diesel fuel 3.0940 and F&M Coop ethanol 3.19 and #2 diesel fuel 3.12. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, presented 4 applications to the board for medical assistance.

INDIGENT 14-13, 14-14 14-15 and 14-07: Motion by Bohl, second by Golden, to deny medical assistance to Indigents 14-13, 14-14, 14-15 and 14-07 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

LAKE COUNTY HANDBOOK ADOPTED:

Auditor Janke told the board the final revisions were made to the Lake County handbook. Motion by Hageman, second by Wollmann, to adopt the Lake County handbook effective July 7, 2014 which is the start of a new pay period. Motion carried.

RESOLUTION 14-8/FIRST DISTRICT:

Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 14-8. Motion carried.

RESOLUTION 14-8

RESOLUTION TO CONTINUE SUPPORT FOR THE

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2015
(OCTOBER 1, 2014 – SEPTEMBER 30, 2015)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2015 (October 1, 2014 – September 30, 2015). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $17,982.26 to the First District Association of Local Governments during the aforementioned Fiscal year 2015 period.

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

Adopted this 1st day of July 2014.

/s/Scott Pedersen
Chairman
Lake County Commission

ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor

MEETINGS ATTENDED:

Commissioner Golden attended an East Dakota Transit meeting. Commissioner Bohl introduced Shane Fry to county departments on his first day. Commissioner Hageman attended a STIP meeting with Hwy Supt Fedeler. Hageman has met with twp officials and made calls on the bridge situation in Summit Twp. Chairman Pedersen attended a LAIC meeting. Commissioners Hageman and Pedersen met with Hwy Supt Fedeler on tractor quotes.

SPECIAL MALT BEV LICENSE:

The board reviewed the application of the Chester Volunteer Fire Dept for a temporary special malt beverage license on July 12, 2014 for their annual street dance fundraiser. Motion by Wollmann, second by Bohl, to approve the application for the Chester Volunteer Fire Dept. Motion carried.

MB HOME TAX CANCELLATION:

Linda Fischer, Treasurer and Tim Walburg, Sheriff, met with the board to discuss the process they have followed in attempting to collect the delinquent taxes on 7 mobile homes and one building on leased site, 2014-87. Fischer, Treasurer, requests the cancellation of taxes on these. Cancellation on the following properties: MH#2710 Bill Doyle & Andy Jeratowski 2001-2004 $177.78, MH1075 Karen Philips 2003-2006 $329.79, MH#3775 J.R. Christensen 2002 $593.32, MH1100 James Reinholt 2009-2010 $168.34, MH#185 Bart & Wendy Mace 2011-2012 $65.14, MH#2175 Jason Snyder & John Mallinger 2011 $95.72, MH#570 Christian Huerta 2010-2011 $287.15, 21999-00000-33030 Proko 2007 $135.44. Motion by Wollmann, second by Hageman, to approve cancellation of 7 mobile home taxes and one building on leased site. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following: attended two required EM courses, attended active shooter tabletop exercise, generator at Community Center event was used 5 ½ hours, 2015 budget turned in, attended dive training for SAR, closed out 2009 LEPC grant, and safety committee met requirements of bronze award with Safety Benefits. A slips/trips/falls video will be circulating for each

department to view. He has been out with REACT. He reported the following for the Veteran's Service Office: assisted 15 Veteran's, working on the RAV list, attended a DSU adaptive technologies demo, attended VFW meeting and a conference at Sanford.

TRANSFER PROPERTY/EMA:

Huntrods discussed insulation received with a DOE EERE Grant for grant year 2010 that has been stored in a building at the 4H grounds. ICAP in Madison wasn't able to accept this transfer of insulation. He worked with Habitat for Humanity-Brookings SD to accept 177 bails of Comfortzone low dust blowing insulation. The approximate value of the insulation is $1,553. Motion by Wollmann, second by Golden, to declare 177 bails of insulation surplus property. Motion carried. Motion by Bohl, second by Wollmann, to approve the transfer of insulation to Habitat for Humanity-Brookings SD. Motion carried.

SLA OBJECTIVES:

Huntrods discussed the four required Emergency Management objectives he is recommending for the 2015. Motion by Wollmann, second by Golden, to approve the 4 objectives. Motion carried.

ACTIVATION OF SIRENS:

Huntrods went over an activation of sirens during emergencies handout with the board. The handout explains when the sirens will be and will not be activated. Motion by Golden, second by Hageman, to approve the chairman sign the siren activation handout. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Bohl, to enter into a board of adjustment. Motion carried.

OYEN CONDITIONAL USE APP:

Debra Reinicke, Zoning Officer, presented the following tabled conditional use permit to the board. **Jeff Oyen conditional use application-**property described as Lots 6-7 Blk 3 Southside View, Parcel #407, Chester Twp. Jeff Oyen was present to discuss his request to build an oversized accessory building. He presented drawings of the building to the board. He told the board he may one day put living quarters in this building. Jim St. Clair and Peggy Jensen were present to object to this application. Jensen brought pictures of other buildings in the area. St. Clair and Jensen don't believe the shape of the building fits the area. Motion by Golden, second by Bohl, to approve the conditional use application. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

2015 BUDGET REQUESTS:

The board listened to the following 2015 budget requests. Chris Giles, East Dakota Transit, discussed the $12,000 request which is the same as their 2014 request. Sue Larsen, Joshua Uecker, and Roger Orton, Smith-Zimmermann Museum/Lake County Historical Society, discussed their request of $3,000 which is the same as their 2014 request. Kimberly McCoy, Fiscal Director Inter-lakes Community Action Partnership, discussed their request for $12,527 for support for their programs. This request is up approximately 29.62% from 2014. She explained a new staff person was hired with more experience and education and at a higher rate than the person who left that position. A wage survey is conducted every 3 years there. Kristin Fox, Executive Director Senior Companions of SD, discussed the $2,000 request which is the same as their 2014 request. Nancy Sabbe, Madison Public Library, discussed their request of $15,000 which is $3,000 more than 2014. The increased request was based on obsolete equipment needing replacement and costs for a new network. Ron Jorgensen and Tammy Miller, Madison Community Hospital-Ambulance, discussed the

$22,000 request which is $2,000 more than 2014. The money received from the county is used for ambulance replacement. Melissa Hofer and Belinda Nelson, Community Counseling Services, discussed their request of $16,740 which is the same as 2014. This request is split between the Mental Health Center and Drug Abuse budgets. The Department of Game, Fish and Parks request for Animal Damage Control is $2,631.26 for 2015. This request is approximately $199 less than 2014. The Commissioners did not have any special requests for their budget.

TRACTOR QUOTES/HWY DEPT:

The board requested Dave Fedeler, Hwy Supt., get quotes for a highway tractor and a park tractor. He brought quotes from Lake County International and John Deere Financial to the meeting. Chairman Pedersen discussed leasing options. Auditor Janke told the board any tractor purchase would need to be bid. She called Rod Fortin, Legislative Audits, so the commissioners could ask questions on the lease/purchase options with him. Janke is to email documents to Fortin for his review.

HWY 19 CLOSED/TRAFFIC:

Commissioner Hageman discussed truck routes to the ethanol plant with portions of Hwy 19 closed. He suggested putting load limits on to save the county roads. The speed limit thru Chester especially in the school area was discussed. The board discussed a 40 ton gross load limit on CR21 (on 461--244 to 239) and CR19 (461A and 462—238 to 235). Fedeler and Debbie Rowley, Hwy Office Manager, are to prepare a resolution for the next meeting.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Golden, second by Wollmann, to return to the regular session. Motion carried. Chairman Pedersen announced that two personnel issues were discussed in executive session.

WELFARE DIRECTOR/CHN OFFICE MANAGER:

Motion by Hageman, second by Bohl, to approve Sierra Steidl-Jenson, Welfare Director/Community Health Office Manager, full-time position with benefits effective July 7, 2014, Grade 2 $14 per hour. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend the Regional Watershed Task Force meeting on July 24, 2014 at Pierre SD and the Schneider User Group conference on July 28-30, 2014 at Ames, IA.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:16 p.m. adjourned the meeting until July 15, 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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