LAKE COUNTY COMMISSION MINUTES
January 6, 2015

The Board of Lake County Commissioners met in regular session on January 6, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Auditor Roberta Janke called the meeting to order. The Pledge of Allegiance was recited. The following elected officials took their oath of office before the commission meeting began: Commissioners Golden, Pedersen, and Wollmann, States Attorney Chris Giles, Sheriff Tim Walburg, Register of Deeds Penny Boatwright, and Auditor Janke.

AGENDA APPROVED:

Motion by Pedersen, second by Wollmann, to approve the agenda of January 6, 2015. Motion carried.

2015 REORGANIZATION

Auditor Janke asked for nominations for Chairman. Commissioner Golden nominated Commissioner Pedersen. Janke called for any additional nominations. There being no further nominations, motion by Bohl , second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Pedersen as 2015 Chairman of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice-Chairman. Commissioner Golden nominated Commissioner Hageman. He was called to see if he would accept the position. Janke called for any additional nominations. There being no further nominations, motion by Bohl, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman as 2015 Vice-Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Pedersen.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of December 30, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of December 22-January 4, 2015. Motion carried. COMMISSIONERS: $4,212.15; AUDITORS OFC: $5,176.45; TREASURERS OFC: $4,531.30; STATES ATTY OFC: $6,650.21; GOVT BLDGS: $3,804.80; DIR EQUALIZATION OFC: $4,589.61; REGISTER DEEDS OFC: $3,465.76; VSO: $210.13; SHERIFF OFC: $13,311.43; JAIL: $6,464.97; EMA: $1,330.77; 911 COMM CENTER: $9,937.54; ROAD & BRIDGE: $18,768.37; CHN: $1,153.60; WIC: $469.68; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING: $1,640.80. GRAND TOTAL $88,481.57.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Wollmann, to approve the following accounts payable. Motion carried. **Accounts Payable 1-7-15 Commissioner:** Sdml Workers Comp Fund, renewal, $233.06, CNA Surety, bond renewal, $340.29, Madison Chamber, dues, $195.00, NACO, dues, $450.00, SDACC, dues, $2,068.00, **Auditor:** Sdml Workers Comp Fund, renewal, $338.89, Money Handling Mach, maint contract, $325.00, S D A C O, dues, $436.33, **Treasurer:** Sdml Workers Comp Fund, renewal, $303.62, Software Services, Dec service, $120.00, S D A C O, dues, $436.33, **St Atty:** Sdml Workers Comp Fund, renewal, $329.27, The State Bar of SD, dues, $415.00, AAJ, Dues, $75.00, SD Paralegal Assoc, dues, $55.00, SD States Atty Assn, dues, $926.00, **Gvt Bldg:** Sdml Workers Comp Fund, renewal, $3,292.25, Unemployment Ins Div, 4th Qtr remittance, $47.25, Cole's Petroleum, gas, $62.99, Bud's Clean Up, service, $167.12, City of Madison, utilities, $1,987.77, **DOE:** Sdml Workers Comp Fund, renewal, $983.44, Unemployment Ins Div, 4th Qtr remittance, $12.47, IAAO, dues, $175.00, SDAAO, dues, $165.00, Cole's Petroleum, gas, $27.24, **ROD:** Sdml Workers Comp Fund, renewal, $220.23, S D A C O, dues, $436.34, **VSO:** Sdml Workers Comp Fund, renewal, $8.60, **Sheriff:** Sdml Workers Comp Fund, renewal, $4,603.79, Cole's Petroleum, gas, $810.39, **Jail:** Sdml Workers Comp Fund, renewal, $3,244.15, Unemployment Ins Div, 4th Qtr remittance, $38.48, City of Madison, utilities, $1,002.80, **SAR:** Sdml Workers Comp Fund, renewal, $518.46, SD Firefighters Assn, dues, $425.00, **CHN:** Sdml Workers Comp Fund, renewal, $79.15, Unemployment Ins Div, 4th

Qtr remittance, $18.64, **WIC:** Sdml Workers Comp Fund, renewal, $34.26, Unemployment Ins Div, 4th Qtr remittance, $6.03, **Recreation:** Lake Madison Sani Dist, move Sani line, $7,792.48, **Extension:** Sdml Workers Comp Fund, renewal, $88.78, SDAE4-HE, dues, $72.00, **Weed:** Cole's Petroleum, gas/diesel, $202.82, **Water Quality:** Sdml Workers Comp Fund, renewal, $637.60, **Zoning:** Sdml Workers Comp Fund, renewal, $99.39, **Hwy Rd-Br:** Sdml Workers Comp Fund, renewal, $15,952.24, Unemployment Ins Div, 4th Qtr remittance, $69.65, Dells Materials, service, $90.00, B & B Automotive, clean radiator, $80.00, Sioux Equipment, fuel system, $160.00, Aramark Uniform Services, service, $53.54, Boyer Trucks-Sioux Falls, parts, $5,001.63, Butler Machinery, parts, $188.69, Central Business, supplies, $53.64, Cole's Petroleum, solvent, $49.79, Etterman Enterprises, supplies, $777.34, Lund Truck Parts, repair sander chains, $130.31, Madison Ace Hardware, supplies, $35.40, Sioux Equipment, fuel system, $41.65, Wheelco, lamp kit, $982.75, Bob's Elec of Madison, exit lamp, $39.15, Central Business, supplies, $224.38, Cole's Petroleum, gas/diesel, $7,998.28, Rechnagel Const, crushed gravel, $3,810.00, MidAmerican Energy, util/Ramona, $187.26, Lyle Signs, road signs, $574.60, SD DOT, pavement markings, $1,050.47, Brock White Company, supplies, $11,137.50, **911 Comm:** Sdml Workers Comp Fund, renewal, $486.40, Unemployment Ins Div, 4th Qtr remittance, $30.68, Nena, Dues, $137.00, First District Assn, E911 maint, $3,500.00, Evans, Chuck, deliver/install console, $300.00, Racom Corporation, desktop console, $15,487.00, Wahltek Inc, Nexlog recorder, $19,295.00, **EMA:** Sdml Workers Comp Fund, renewal, $595.42, Cole's Petroleum, gas, $59.59, Grand Total: $122,886.07

2015 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meet on the 1st and 3rd Tuesday of each month with the following exceptions: September 15th to September 22rd due to SDACO/SDACC convention, and the yearend meeting will be held on December 30th. From October-April start time will be 9 a.m. and from May-September the start time will be 8 a.m. Motion by Bohl, second by Wollmann, to approve the 2015 commission meeting dates and times. Motion carried.

COUNTY DEPOSITORIES:

Linda Fischer, Treasurer, lists the following for county depositories: American State Bank (Ramona), East River Federal Credit Union, First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Golden, second by Bohl, to approve the county depositories for 2015. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2015:

In compliance with SDCL 6-1-10, motion by Wollmann, second by Golden, to approve and publish the following rates/salaries for fiscal year 2015. Motion carried.

Miah Barnhart $16.19, Paula Barrick $18.35; Rick Becker $18.76; Debra Blanchette $16.53; Glenda Blom $17.41; Penny Boatwright $49,688; Dan Bohl $12,207; Larry Casanova $19.87; Rachel Cox $9.37; April Denholm 15.34; Shirley Ebsen $22.08; Ted Ellingson $15.65; David Fedeler $23.69; Matthew Feistner $16.07, trainer $16.57; Linda Fischer $46,762; Tyler Fods $14.94; Shane Fry $18.03; Chris Giles $80,340; Brian Gilman $16.53; Ronald Golden $12,207; Shelli Gust $18.03; Kathryn Haak $15.00; Roger Hageman $12,207; Mary Hofman $12.36; Micah Hofman $16.00; Doug Huntrods 85% $19.57 15% $17.51; Kelly Hyland $16.59; Roberta Janke $48,472; Robert Johnson $18.19; Brant Klawonn $20.09; Grant Lanning $17.14; Rodney Larsen $20.32; John Maursetter $17.14; Vicki Menor $16.25; Kathryn Miller $15.62; Carol Nordling $17.19; Michael O'Connell $15.95; Roger Olson, $13.93; Angela Patterson $14.26; Scott Pedersen $13,407; Allen Pooler $13.39; Crystal Pooler, $13.00, Charles Pulford Jr $17.14; Debra Reinicke $20.51; Wayne Reynolds $17.90; Steve Rowe $18.21; Debbie Rowley $20.32; Leo Schoeberl $16.10; Debra Stamm-Gartner $18.26; Sierra Steidl-Jenson $14.42; Sarina Talich $19.28; Jennie Thompson $20.79; Tim Tolley $21.34; Nancy Trygstad $18.54; Timothy Van Den Hemel $17.13; Scott Voigt $15.00; Margaret Vickmark $17.87; Timothy Walburg $50,132; Linda Walker $17.37; Julie Wegener $22.18; Kelli Wollmann $12,207. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

WAGE SCALE BY GRADE/2015:

Auditor Janke changed the minimums for the elected officials as per SDCL. One line, Grade 0 Miscellaneous minimum, was adjusted for the state minimum rate of $8.50 per hour. Janke and Commissioner Golden have talked to Todd Kays, First District, about a state-wide salary being conducted. This study is to be completed by April 1st. Motion by Bohl, second by Wollmann, to approve the 2015 wage scale by grade. Motion carried.

RESOLUTION 15-1/ELECTIONS:

Motion by Golden, second by Bohl, to approve the chairman sign Resolution 15-1. Motion carried.

RESOLUTION 15-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2015 be established at $175.00 for superintendents, $150.00 for deputies, information table workers and resolution board members, $100 for automark assistants, $25.00 for election school attendance**,** $12.50 per hour for absentee precinct workers and election office workers.

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

Approved this 6th day of January, 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 15-2/TRAVEL:

Motion by Wollmann, second by Golden, to approve chairman sign Resolution 15-2. Motion carried.

RESOLUTION 15-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2015.

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

Approved this 6th day of January 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 15-3/CLAIMS:

Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 15-3. Motion carried.

RESOLUTION 15-3

WHEREAS certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS many of these claims are received after the Board of Commissioners meet and

WHEREAS interest or penalties may apply if these claims are not paid timely

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.
Voting aye: Bohl, Golden, Pedersen, Wollmann Voting nay: none
Approved this 6th day of January 2015.
/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

2015 BOARD APPOINTMENTS:

Motion by Bohl, second by Wollmann, to approve the 2015 board appointments. Motion carried.

911 Communications--Bohl & Golden
Buildings & Grounds--Pedersen
Chamber of Commerce--Golden
County Government Day--Wollmann (April 21, 2015)
Drainage—Hageman & Environmental & Code Enforcement Officer
East Dakota Transit--Golden
East Dakota Water Development--Hageman
Environmental Protection –Bohl
Emergency Management Agency--Wollmann
Extension Board--Wollmann
First District Planning--Hageman
GIS—Golden & Environmental & Code Enforcement Officer
Hwy Dept--Hageman
Insurance--Pedersen & Golden
Interlakes Community Action Board--Bohl
Intergovernmental Relations--Pedersen
IT Support--Golden
Lake Area Improvement—Pedersen
Lake County Access--Pedersen & Hageman
Lake Madison Dev. Assn--Pedersen
Lake Moody County Joint Ditch No. 1—Golden & Environmental & Code Enforcement Officer
LEPC (Local Emergency Planning Comm)--Bohl
Minnehaha County Regional Juvenile Detention—Bohl and States Attorney
Personnel Policy--Golden
Planning, Zoning, Drainage & Natural Resources-Bohl
Public Library Board--Wollmann
Search & Rescue--Wollmann
Solid Waste--Hageman
Task Force on Flood Prevention/Protection--Bohl
Veterans Services--Wollmann
Wage scale by Grade—Bohl and Golden
Water Quality—Wollmann & Environmental & Code Enforcement Officer
Weed Dept--Hageman

OTHER APPOINTMENTS:

911 Communication Center Supervisor—Julie Wegener
Director of Equalization--Shirley Ebsen
Emergency Management—Douglas Huntrods
Environmental & Code Enforcement Officer—John Maursetter
Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks
Madison City Atty, Chris Giles State's Atty, Madison City Police Chief Charles Pulford and Sheriff Tim Walburg
Highway Superintendent—David Fedeler
Legal Newspaper--Madison Daily Leader
Mental Health Board--Jim Baltzer, Carol Nordling & Roger Hartman (effective 1-3-2013 for 3 year term) and Attorney's Richard Ericsson and Abby Oftedal
Planning, Zoning, Drainage & Natural Resources Officer--Debra Reinicke
Sale of Property location—Courthouse 1st floor lobby
Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)
Veterans Service Officer—Douglas Huntrods (4 yr term ending 1-1-2018)
Water Quality Board--Craig Johannsen, Jan Nicolay, Chuck Robbins, Roy Lindsay, Charlie Stoneback, Dale Droge, Terry Ryan, Linda Hilde, Walt Schaefer, Martin Jarrett, Michelle Goodale, Bryan Schultz, Charlie Johnson, Cody Symens, Duane Phelps, Ladell Swiden, Todd St. Sauver, Ron Smidt, and Kelli Wollmann
Weed & Pest Board—Ted LaFleur (terms ends 2015), Kenneth Goodale term ends 2014 and will be renewed at spring meeting), Lyman Laisy (term ends 2015) James Hildebrandt (term ends 2016), Roger Abraham (term ends 2015), and Matt Dostal (term ends 2016)
Welfare Director—Sierra Steidl-Jenson
Planning & Zoning Board—Joseph Aldrich, Gene Anderson, Donald Bickett, R Doug Jerlow, and Craig Johannsen
First District at-large representative—Gene Hexom

Motion by Bohl, second by Wollmann, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

2015 ADDED TAXES:

The following tax deed properties were sold on June 5, 2014 and the deeds were filed June 17, 2014 and added to the tax rolls for 2014 pay 2015 taxes:

1. 17100-01000-12010 Grace Lutheran Church of Nunda, taxes due for July-Dec are $4.12
2. 2000-10651-14215 Mergen Farms LLC, taxes due for July-Dec are $28.21
3. 21760-00000-11010 Wayne Grad, taxes due for July-Dec are $285.50

Motion Golden, second by Wollmann, to approve the three added taxes for 2014 pay 2015 taxes. Motion carried.

1ST QTR/SLA-EMA:

Doug Huntrods, Emergency Manager, met with the board to discuss the 1st Qtr (Oct-Dec 2014) State and Local Agreement. He reviewed the regional objectives with the board. Motion by Bohl, second by Wollmann, to approve the chairman sign the 1st Quarter SLA and the auditor will review the report. Motion carried.

EMA/VSO-MONTHLY REPORT:

Huntrods presented the monthly report for the Veterans Service Office and Emergency Management office. Huntrods discussed the following for Emergency Management: attended section chief training, working on hazard training for schools, working on a siren opportunity for Prairie Village,

Lake Herman, and Winfred, LEPC funds were spend for radios, Red Cross sheltering class will be held on Jan 20th, attempting to get a printer for credential cards, training opportunity at the Sturgis rally, problems with the Durango, April awareness class/hazmat, and state radio is replacing the tower. He discussed the following for Veterans services: assisted 15 Veterans, attended mini-conference in Brookings, and online training is finished. He told the board the Durango needs approximately $3,500 in repairs. The board directed Huntrods to check other options for the Durango.

MEADE COUNTY EOC:

Motion by Golden, second by Wollmann, to approve Huntrods attends the Meade County EOC during the Sturgis rally in August 2015. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Executive Director LAIC, presented her qtrly report to the board. She discussed the following: footings have been poured on the spec building, Life Floor, a company that makes tiles, has partnered with Falcon Plastics, attending the Shooting & Hunting trade show, questionnaires have been mailed to get the number of employees employed in Madison businesses, business is strong in the county and there is a need for more workers, and she asked again for access to the county GIS system. Shirley Ebsen, Director of Equalization, and Commissioner Golden are working to get the information she needs without valuations. Ebsen asked the commission to include Gross at the towns & twps annual meeting in March.

RESOLUTION 2015-4/VACATE ROAD:

Jerome Lammers, Attorney, and Jan Nicolay were present to discuss her request to vacate a part of a road in Chester Twp. The road has not been opened nor used for more than twenty years. The petition was received by the auditor on December 10, 2014. They also obtained the signatures of three members of the Brant Hills Grove Road District on the petition. Nicolay owns all the land surrounding this road. Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2015-4. Motion carried

2015-4
RESOLUTION AND ORDER

The Board of County Commissioners of Lake County, South Dakota, having received a Petition from two voters of Chester Township, Lake County, South Dakota, to vacate a part of a road described as follows, to-wit:

> That part of the platted road, which is Sixty-six Feet (66') in width, from the Northeast corner of Lot Fourteen (14) at the boundary of Lot Thirteen (13) and Lot Fourteen (14) in said plat in a Southeasterly direction to the Northwest corner of Lot Fifteen (15) at the boundary of Lot Fourteen (14) and Lot Fifteen (15) in said plat, which road is adjacent to and between Lot Fourteen (14) and Tract One (1) of Crippled Children's Tracts One (1) and Two (2) as shown in said plat, and is approximately Two Hundred Sixty Feet (260') in length,

and it further appearing, and the Board of County Commissioners so finding, that the public interest will be better served by such proposed vacating of said road or street; that said Board of County Commissioners set Tuesday, the 6th day of January, 2015, at 10:00 o'clock a. m. (CST), at the Lake County Courthouse in Madison, South Dakota as the day and time for public hearing on said Petition, and notice of said hearing having been duly published according to law, and said Board of County Commissioners having fully reviewed the Petition of said voters and being fully advised in the premises; and said Board of County Commissioners having found and determined that Janice K. Nicolay, Trustee of the Janice K. Nicolay Living Trust, u/d/t September 30, 2013, is the owner of all property adjoining said road, and there being no remonstrance against such Petition, and said Board of County Commissioners having passed a Resolution and Order to vacate said road as described

above; said Resolution was brought before the said Board of County Commissioners for a vote upon motion of Bohl, and seconded by Wollmann, and said vote having resulted in four in favor of said Resolution and zero against said Resolution, therefore duly adopted.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the above described road be, and the same hereby is, vacated, and NOTICE IS HEREBY GIVEN, as required by SDCL 31-3-9, that thirty (30) days after the last publication of this Resolution and Order said road shall be vacated as provided by law and without further proceedings.

Voting aye: Bohl, Golden, Pedersen, and Wollmann
Voting nay: none
Dated this 6th day of January 2015.
/s/Scott Pedersen
CHAIRMAN
Lake County Board of Commissioners
ATTEST:
/s/Roberta Janke
ROBERTA JANKE, Auditor
Lake County, South Dakota

DAVISON COUNTY JAIL CONTRACT:

The board reviewed the 2015 Davison County Jail Contract. Sheriff Walburg told the board the rate went from $86 to $90 per prisoner day. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried.

SURPLUS PROPERTY:

The truck and plow involved in an accident on December 16, 2014 have been totaled by the insurance company. Motion by Wollmann, second by Bohl, to declare the following surplus property, FA#04060 Falls 1-way plow and FA#04586 2006 Freightline truck. Motion carried.

DAKOTA ACCESS LLC:

Charlie Johnson met with the board to express his concerns with Dakota Access LLC pipeline going thru Lake County. He discussed the following: Dakota Access LLP and parent company Energy Transfer Crude Oil Company LLC, the state of SD should require a performance bond, a bond for decommissioning of the pipeline should be required, should be compensated annually for permanent easement not a one-time payment, and raised questions on severed drainage tile lines. He asked commissioners to advocate for operators and landowners in Lake County. He asked the commission to attend upcoming public meetings, work with legislators and be willing to help or sponsor legislation. Aaron Johnson told the board this may jeopardize his organic certification. Angela Behrends, DSU Instructor, presented a postcard to the commission with a drawing and information on the pipeline. Bill Johnson discussed being paid over 4 years for destroyed crops. Jolene Johnson questioned if roads will stand up to the large equipment and excess traffic on the roads. Chairman Pedersen contacted the PUC and was told the county will need to issue boring permits. He stated this project is a learning curve for everyone but the commission will attend meetings to keep informed on this project.

JAIL/PERSONNEL:

Sheriff Walburg met with the board to discuss the new hire of Nicholas Neville, Detention Officer. Motion by Wollmann, second by Bohl, to approve the hire of Nicholas Neville, Detention Officer, Grade 3, $13.00 per hour, full-time position with benefits, effective January 10, 2015. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to discuss the need to hire a full-time 911 Operator. The 911 Deputy Director has accepted another position but may want to work part-time in the 911 Comm Center. Matt Feistner's last day as 911 Deputy Director will be January 18, 2015. This

will be discussed further at the 911 Board meeting next week. Motion by Golden, second by Bohl, to approve Wegener advertises for one full-time with benefits dispatcher position. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended a meeting of the Lake Moody County Joint Ditch Number 1.
Commissioner Wollmann attended library board.

COUNTY VEHICLE:

Commissioner Golden told the board Director Ebsen has a 2007 Ford Edge in the parking lot for the commission to take a look at when they leave the meeting today.

TRAVEL REQUESTS:

Doug Huntrods to attend G-265 Instructional Delivery Skills course at Pierre on January 15-16, 2015.
Debra Reinicke to attend a Solid Waste Board meeting on January 27, 2015 at Sioux Falls SD.

REPORTS RECEIVED:

The board reviewed the Register of Deeds 2014 Annual Report.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:42 a.m. adjourned the meeting until January 20, 2015 at 9 a.m.

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

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