LAKE COUNTY COMMISSION MINUTES
AUGUST 4, 2015

The Board of Lake County Commissioners met in regular session on August 4, 2015 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen and Kelli Wollmann. Absent: Ronald Golden. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the August 4, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of July 21, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of July 20-August 2, 2015. Motion carried. COMMISSIONERS: $4,291.21; AUDITORS OFC: $5,196.31; TREASURERS OFC: $4,736.30; STATES ATTORNEY OFC: $3,604.56; GOVT BLDGS: $4,222.40; DIR EQUALIZATION OFC: $5,629.60; REGISTER DEEDS OFC: $3,485.63; VSO: $210.12; SHERIFF OFC: $11,199.60; JAIL: $5,921.21; EMA: $1,712.38; 911 COMM CENTER: $8,121.91; ROAD & BRIDGE: $20,888.23; CHN: 1,153.60; WIC: $474.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $85,251.86.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill of Cole's Petroleum $3,858.75 needs to be added to this batch.

Motion by Wollmann, second by Bohl, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-24-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $12,087.43, **Commissioner:** Midcontinent Comm, service, $9.56, **Auditor:** Midcontinent Comm, service, $28.68, **St Atty:** Midcontinent Comm, service, $38.24, **Gvt Bldg:** Midcontinent Comm, service, $9.56, **DOE:** Midcontinent Comm, service, $28.68, **ROD:** Midcontinent Comm, service, $19.12, **Jail:** Midcontinent Comm, service, $105.12, Verizon Wireless, service, $214.66, **SAR:** Midcontinent Comm, service, $9.56, **Support of Poor:** Midcontinent Comm, service, $9.56, **Extension:** Midcontinent Comm, service, $9.56, Northwestern Energy, service, $10.00, **Weed:** Midcontinent Comm, service, $9.56, **Water Quality:** Midcontinent Comm, service, $9.56, **Zoning:** Midcontinent Comm, service, $9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,254.71, Northwestern Energy, service, $11.75, Midcontinent Comm, service, $9.56, **911 Comm:** Lake Co Treasurer, withholding, $2,185.65, Centurylink, service, $826.89, Midcontinent Comm, service, $9.56, **EMA:** Lake Co Treasurer, withholding, $277.92, Midcontinent Comm, service, $9.56, Grand Total: $21,766.01

Accounts Payable 7-31-15 General Withholding: Aflac, Cancer/Int Care Prem, $2,045.22, Optilegra Inc, Aug 15 Upgrade Prem, $273.48, SD Retirement System, July 15 Collections, $6,508.30, SD Supp Retirement Plan, July 15 Collections, $1,720.00, Wellmark Bcbs of SD, Aug 15 Emp/Sp Ins Prem, $1,943.30, **Commissioner:** Assurant Employee Benefit, Aug 15 Life Ins Prem, $32.33, Optilegra Inc, Aug 15 Vision Prem, $35.76, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $474.39, **Auditor:** SD Retirement System, July 15 Collections, $342.92, Assurant Employee Benefit, Aug 15 Life Ins Prem, $23.85, Optilegra Inc, Aug 15 Vision Prem, $26.82, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $948.78, **Treasurer:** SD Retirement System, July 15 Collections, $554.59, Assurant Employee Benefit, Aug 15 Life Ins Prem, $19.61, Optilegra Inc, Aug 15 Vision Prem, $26.82, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $1,423.17, **St Atty:** SD Retirement System, July 15 Collections, $522.41, Assurant Employee Benefit, Aug 15 Life Ins Prem, $15.63, Optilegra Inc, Aug 15 Vision Prem, $17.88, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $474.39, **Gvt Bldg:** SD Retirement System, July 15 Collections, $506.68, Assurant Employee Benefit, Aug 15 Life Ins Prem, $23.85, Optilegra Inc, Aug 15 Vision Prem, $17.88, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $948.78, **DOE:** SD Retirement System, July 15 Collections, $675.54, Assurant Employee Benefit, Aug 15 Life Ins Prem, $31.80, Optilegra Inc, Aug 15 Vision Prem, $35.76, Wellmark Bcbs of

SD, Aug 15 Health Ins Prem, $1,897.56, **ROD:** SD Retirement System, July 15 Collections, $389.81, Assurant Employee Benefit, Aug 15 Life Ins Prem, $10.07, Optilegra Inc, Aug 15 Vision Prem, $17.88, **VSO:** SD Retirement System, July 15 Collections, $25.21, Assurant Employee Benefit, Aug 15 Life Ins Prem, $1.19, Optilegra Inc, Aug 15 Vision Prem, $1.34, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $71.16, **Sheriff:** SD Retirement System, July 15 Collections, $1,860.52, Assurant Employee Benefit, Aug 15 Life Ins Prem, $55.65, Optilegra Inc, Aug 15 Vision Prem, $44.70, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $2,846.34, **Jail:** SD Retirement System, July 15 Collections, $852.11, Assurant Employee Benefit, Aug 15 Life Ins Prem, $29.68, Optilegra Inc, Aug 15 Vision Prem, $26.82, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $1,423.17, **Coroner:** Assurant Employee Benefit, Aug 15 Life Ins Prem, $7.95, Optilegra Inc, Aug 15 Vision Prem, $8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $474.39, **CHN:** SD Retirement System, July 15 Collections, $133.24, Assurant Employee Benefit, Aug 15 Life Ins Prem, $7.95, Optilegra Inc, Aug 15 Vision Prem, $8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $474.39, **Extension:** SD Retirement System, July 15 Collections, $167.14, Assurant Employee Benefit, Aug 15 Life Ins Prem, $7.95, Optilegra Inc, Aug 15 Vision Prem, $8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $474.39, **Water Quality:** SD Retirement System, July 15 Collections, $164.54, Assurant Employee Benefit, Aug 15 Life Ins Prem, $7.95, Optilegra Inc, Aug 15 Vision Prem, $8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $474.39, **Zoning:** SD Retirement System, July 15 Collections, $196.90, Assurant Employee Benefit, Aug 15 Life Ins Prem, $7.95, Optilegra Inc, Aug 15 Vision Prem, $8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $474.39, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Aug 15 Upgrade Prem, $128.00, SD Retirement System, July 15 Collections, $2,473.23, SD Supp Retirement Plan, July 15 Collections, $230.00, Wellmark Bcbs of SD, Aug 15 Emp/Sp Ins Prem, $951.90, SD Retirement System, July 15 Collections, $2,378.95, Assurant Employee Benefit, Aug 15 Life Ins Prem, $95.40, Optilegra Inc, Aug 15 Vision Prem, $107.28, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $5,218.29, Sioux Valley Energy, Hwy 34 St Lights, $140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, $104.70, Optilegra Inc, Aug 15 Upgrade Prem, $54.60, SD Retirement System, July 15 Collections, $929.09, SD Supp Retirement Plan, July 15 Collections, $55.00, Wellmark Bcbs of SD, Aug 15 Emp/Sgl Ins Prem, $38.98, SD Retirement System, July 15 Collections, $885.82, Assurant Employee Benefit, Aug 15 Life Ins Prem, $39.75, Optilegra Inc, Aug 15 Vision Prem, $44.70, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $2,371.95, Sioux Valley Energy, Service, $83.59, **EMA:** Optilegra Inc, Aug 15 Upgrade Prem, $39.00, SD Retirement System, July 15 Collections, $194.60, SD Supp Retirement Plan, July 15 Collections, $25.00, SD Retirement System, July 15 Collections, $169.39, Assurant Employee Benefit, Aug 15 Life Ins Prem, $6.76, Optilegra Inc, Aug 15 Vision Prem, $7.60, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, $403.23, Sioux Valley Energy, Lake Sirens, $433.22, Grand Total: $50,434.32

Accounts Payable 8-5-15 Commissioner: Janke, Roberta, coffee, $7.94, **Judicial:** SDACC-Clerp, Qtrly assessment fee, $2,493.29, Thomson Reuters-West, law books, $1,103.00, **Auditor:** Marco Inc, copier maint, $54.99, Thomson Reuters-West, book, $16.75, **Treasurer:** Century Business Prod, copier maint, $37.50, Thomson Reuters-West, book, $16.75, Lake County Treasurer, postage, $26.73, Office Peeps, calculator, $138.00, **IT:** Cps Technology Solutions, supplies, $662.21, **St Atty:** Jencks, David, 15 days, $1,800.00, Lake County Treasurer, postage, $24.88, Office Peeps, supplies, $316.64, Thomson Reuters-West, law books, $188.50, **Gvt Bldg:** Barger Electric, install generator, $3,518.00, Bob's Elec of Madison, service, $60.00, Cole’s Petroleum, gas/diesel, $219.12, Hillyard/Sioux Falls, supplies, $463.40, Madison Lawn Care, sprinkler repairs-FOD, $132.50, Porta Pros, rental, $120.00, Bob's Elec of Madison, supplies/service call, $115.73, Kolorworks, paint/4h Grds, $69.29, Timmer Supply, Liberty pump, $195.42, Madison Ace Hardware, supplies, $90.24, City of Madison, utilities, $123.78, Shred-It USA, service, $108.42, Lake County Treasurer, supplies, $6.75, **DOE:** Marshall & Swift, supplies, $344.20, Century Business Prod, copier maint/usage, $44.61, Cole’s Petroleum, gas, $97.35, SDAAO, regs, $600.00, Thomson Reuters-West, book, $16.75, **ROD:** Marco Inc, copier maint, $51.15, Office Peeps, supplies, $3.24, **VSO:** SDVSOA, dues, $85.00, **Sheriff:** Madison Community Hosp, Bl alcohols, $1,105.00, Neve's Uniforms & Equip,

supplies, $18.75, Lake County Treasurer, postage, $37.98, Great Western Bank, supplies, $97.15, Office Peeps, supplies, $7.95, M & T Fire & Safety, supplies, $263.88, Cole's Petroleum, gas, $2,230.20, Thomson Reuters-West, law books, $188.50, **Jail:** Madison Community Hosp, prisoner service, $1,349.79, Reliance Telephone System, repairs, $78.95, A & B Business Solutions, copier maint/usage, $43.27, Automatic Bldg Ctrls, repairs, $78.11, MedTox Diagnostics, supplies, $88.35, Neve's Uniforms & Equip, supplies, $12.00, Office Peeps, supplies, $12.47, **Coroner:** Weiland, Ted, coroner fees, $179.70, **SAR:** Huntrods, Douglas, gas/jet ski, $12.30, SoDak's Marina, folding platform step, $58.00, **Support of Poor:** Thomson Reuters-West, book, $16.75, **CHN:** Marco Inc, copier maint, $66.30, **MI Board:** Lincoln County Treasurer, MI hearing, $558.87, Yankton County Treasurer, MI hearing, $136.25, Ravnsborg, Jason, MI crt appt atty, $165.50, **Extension:** Marco Inc, copier lease, $258.59, City of Madison, utilities, $332.58, **Zoning:** Century Business Prod, copier maint/usage, $44.60, Reinicke, Debra, mileage/Sf, $48.72, **Hwy Rd-Br:** Aramark Uniform Services, service, $53.54, Fedeler, Dave, tractor umbrella, $105.99, Lake County Treasurer, postage, $2.68, Thomson Reuters-West, book, $16.75, Cole's Petroleum, gas/diesel, $1,108.53, Myrl & Roy's Paving, hot mix, $405.50, Concrete Materials, asphalt, $4,514.92, Flint Hills Resources LP, Rd oil, $353,196.71, City of Madison, utilities, $482.20, MidAmerican Energy, util/Ramona, $10.79, Double H Paving, R23 overlay project, $141,565.50, **911 Comm:** One Recipient, deductible reimb, $750.00, SD Dept of Public Safety, TTY service, $2,340.00, Office Peeps, supplies, $50.41, **EMA:** Cole's Petroleum, gas/diesel, $203.55, Huntrods, Douglas, tvl exp, $110.18, Racom Corporation, antennas/brackets/installation, $3,323.96, **Bldgs:** Flint Hills Resources LP, Rd oil 4h grds-parking lot, $4,313.88, **24/7:** Corrisoft Llc, Gps bracelets, $780.00, Pharmchem Inc, service, $625.00, **Fire Dept Distribution:** Chester Fire Department, $3,087.46, Madison Fire Department, $32,283.53, Nunda Fire Department, $2,741.94, Oldham Fire Department, $880.55, Ramona Fire Department, $1,607.26, Wentworth Fire Department, $3,983.61, Grand Total: $579,387.08

SIOUX VALLEY DST MEETING:

The Sioux Valley Commissioners district meeting will be held on August 12th at Deuel County.

RAMONA TAX DEED PROPERTY:

Auditor Janke has received several inquiries on the Ramona tax deed property that did not sell at the public auction on July 21st. She will start the procedure for sealed bids on the property. The three appraisers will be Commissioners Bohl, Hageman, and Pedersen.

RESOLUTION 2015-14/COUNTY ACHIEVEMENT:

Auditor Janke asked the board to allow her to submit a County Achievement Award application for the lake access area. She provided a draft application and pictures of the area. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 2015-14. Motion carried.

RESOLUTION 2015-14
COUNTY ACHIEVEMENT AWARD APPLICATION

WHEREAS, this is the fifteenth year that the South Dakota Association of County Commissioners will recognize valuable innovations and improvements in county government,
WHEREAS, Lake County has made improvements to the area referred to as the county poor farm/lake access. This area is a "no fee" public access to Lake Madison.
NOW THEREFORE BE IT RESOLVED that the Lake County Commission approves the Lake County Auditor submit the 2015 county achievement award application for Lake County.
Voting aye: Bohl, Hageman, Pedersen, and Wollmann Voting nay: none
Dated this 4th day of August 2015.
/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

HWY DEPT:

Dave Fedeler, Hwy Supt., and Debbie Rowley, Office Manager, met with the board to discuss the following items.

SD DOT/CHANGE ORDER:

The board reviewed the construction change order #2 with the SD DOT for the recreational trail. The county recreational trail/bike path was paved last week by McLaughlin & Schulz Inc. Line No. 039 N Asphalt Concrete Composite on the change order is for 405 @$87/ton, $35,235. Motion by Hageman, second by Bohl, to approve the chairman sign the change order. Motion carried.

GRAVEL CRUSHING/BID LETTING:

As per advertisement, the gravel crushing bid was opened at 10 a.m. on August 3rd with Fedeler and Auditor Janke present. The only bid received was from Dakota Constructors Inc., $3 per ton for 30,000/ton $90,000. A 10% bid bond was received. Fedeler told the board gravel crushing of 30,000 tons will need to be done every other year. Motion by Hageman, second by Wollmann, to approve Dakota Constructors Inc., for $3 per ton/30,000 ton/ $90,000. Motion carried.

SEALED BIDS/MOTOR GRADERS:

Fedeler told the board the notice for seal bids for two motor graders has been prepared. The bids will be received on August 24th at 10 a.m. and awarded on September 1st. The Hwy Dept would like to keep the 3rd motor grader in the fleet. Commissioners Bohl and Hageman and Tim Tolley, Hwy Foreman, were appointed to be the appraisers. He also showed an appraisal value from Butler Machinery Co., for the three motor graders. Fedeler and Rowley agreed due to the hours used and gravel today it would be more productive to have two motor graders. Commissioner Hageman asked Fedeler about rental rates if a 3rd motor grader was needed in a bad snow year.

FARMING ROAD RIGHT-OF-WAY:

Fedeler discussed calls he has received on blind intersections due to the corn crops. He told the board there are a few areas throughout the county where farmers are crowding the ditch. He told the board they will place an advertisement in the paper and send individual letters to landowner/operators.

BYPASS ROAD/STRIPING & SPEED ZONE:

Fedeler told the board striping of roads is scheduled for September 8th. The engineers for the hospital have stamped the map of the area. Fedeler will work with Cliff Reuer, LTAP, to set the turning lanes for the hospital. Another meeting and agreement is needed with City of Madison officials to work out details of the bypass road including the emergency snow route for the hospital. The States Attorney's office will schedule a meeting after the new States Attorney begins his duties.

2015 MOTOR GRADER/PURCHASE:

Fedeler told the board that Beadle County had a bid letting for a 2015 Caterpillar 140M3 AWD motor grader. Bid price of $279,799. Bid includes 7 year, 7500 hour full machine warranty with mileage included. Financing is available through Cat Financial Services for 2.98% interest. This bid runs out on 8-19-2015. Chairman Pedersen asked Fedeler if we would be better off to buy out and keep the 3 motor graders we have. He asked Auditor Janke to contact our local banks for interest rates on these 3 motor graders. The buyout on the motor graders is $135,000 each. Rowley stated they would need extended warranties on the motor graders. Fedeler is to check options and report back at the next meeting.

ORDINANCE 15-60:

The board reviewed Ordinance #15-60, an ordinance establishing a speed zone on a part of CR#35 and CR#38 and for repeal of Ordinance #95-20 and all ordinances in conflict herewith. Motion by Wollmann, second by Hageman, to approve first reading of Ordinance #15.60. Motion carried.

ORDINANCE #15-60

AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 35 AND COUNTY ROAD 38 AND FOR THE REPEAL OF ORDINANCE #95-20 AND ALL ORDINANCES IN CONFLICT HEREWITH

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the numerous intersections and increased residential and commercial development adjacent to sections of County Roads 35 (454th Avenue) and 38 (234th Street) commonly referred to as the Highway 34 bypass, a reduced speed zone on such parts of County Roads 35 (454th Avenue) and 38 (234th Street) is warranted to provide for the safety and welfare of travelers and pedestrians on such road; and

WHEREAS, this Ordinance is designed to repeal Ordinance #95-20 and all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED that the current speed zone be changed from 45 miles per hour to 35 miles per hour commencing at .6 miles south of the intersection of S.D. Highway 34 and U.S. Highway 81 continuing on County Road 35 (454th Avenue) to County Road 38 (234th Street) ending at the intersection of County Road 33 (455th Avenue) and S.D. Highway 34.

THEREFORE, BE IT ALSO ORDAINED that the current speed zone be changed from 45 miles per hour to 35 miles per hour commencing at .20 miles West from the intersection of County Road 33 (455th Avenue) and S.D. Highway 34 on County Road 38 (234th Street) to County Road 35 (454th Avenue) ending at S.W. 4th Street which is 1.4 miles from the intersection of County Road 33 (455th Avenue) and S.D. Highway 34.

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

Adopted this _____ day of August, 2015.

_____Chairman

Lake County Board of Commissioners

ATTEST:

_____

Lake County Auditor

First Reading: August 4th, 2015

Second Reading: August 18th, 2015

Adopted: August 18th, 2015

Published: August 20th, 2015

Effective: September 9th, 2015

2016 BUDGET/HWY DEPT:

Auditor Janke went thru the Hwy Dept lines of the 2016 budget with the board. Fedeler told the board with the increase in wheel tax they would budget another mile of overlay. One mile of CR#13 would be included for 2016. He told the board the overlay has been bid with the prime oil included. Based on timing on the road projects this prime oil expense may not be needed. Rowley went thru the equipment included in the 2016 budget.

DEPUTY CORONER/TRAVEL:

Ted Weiland, Coroner, met with the board to introduce Mark Rustand, Deputy Coroner, to the board. He told the board he and Rustand will be attending Forensic Investigation and Evaluation of Drowning Victims and Motor Vehicle Crash Victims on October 5th at Sioux Falls.

MOBILE HOME ABATEMENT:

Linda Fischer, Treasurer, and Sheriff Tim Walburg presented abatement 2015-94, David Christensen/Lake County Treasurer, to the board. Mobile home description: 1968 Newmoon MH#4470 located W1/2 Sec 17-105-51 Serial #FH219824. The treasurer issued a distress warrant for this mobile home on February 9th. This mobile home was sold on July 21st for uncollectible taxes for 2014 and 2015 amounting to $72.57. Motion by Wollmann, second by Bohl, to approve the abatement of taxes of $72.57. Motion carried.

RESIGNATION/DETENTION OFFICER:

Sheriff Walburg presented the resignation of Ryan Rook, part-time detention officer. Motion by Wollmann, second by Hageman, to accept the resignation of Ryan Rook effective July 29, 2015. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended an LEPC meeting. Commissioner Bohl attended Jen Fouberg's party and attended Achievement Days. Chairman Pedersen attend the LMDA annual meeting.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, met with board to discuss the following indigents.

INDIGENT 15-16: Motion by Wollmann, second by Bohl, to deny assistance to Indigent 15-16 based on unable to determine medical indigency SDCL 28-13.1.3. Motion carried.

INDIGENT 15-17: Motion by Bohl, second by Hageman, to deny assistance to Indigent 15-17 based on notice of hospitalization was never received from Avera McKennan Hospital or University Psych. Physician's SDCL 28-13-34. Motion carried.

2016 BUDGET DISCUSSION:

Auditor Janke reviewed the property taxes available for 2016 budget. Due to the property tax limitation act, taxes can only increase by CPI and valuation growth. The CPI for 2016 is 1.50% and the growth is 1.79%. The growth is based on 2015 utilities as new utility values won't be available from the Dept of Revenue until the fourth Monday in August. She told the board that all departments with a computer and/or laptop will receive an update in 2016. Commissioner Golden is checking on two different options for this upgrade. Two hundred fifty dollars is being budgeted for each computer/laptop. This year insurance will come from each department for their equipment and official's liability. In the past the entire bill was paid from the Govt Bldgs budget. The board reviewed all the budgets for 2016 with the Auditor explaining the changes made to date. She also reviewed the revenues projected for the 2016 budget. Commissioner Hageman told the board how well the Hwy Supt and Office Manager work together. He proposed an adjustment for both employees. Janke told the board based on the 2015 Wage Study an additional $1 per hour is appropriate for the Hwy Supt. The Office Manager needs to turn in the overtime she works. All commissioners agreed to the adjustment for Fedeler.

TRAVEL REQUEST:

Doug Huntrods to attend the mandatory Veterans Affairs Benefit School on August 24-27 at Pierre.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to return to the regular session. Chairman Pedersen announced that one personnel matter was discussed in executive session.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

Vice Chairman Hageman announced that one pending litigation matter was discussed in executive session.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 1:20 p.m. adjourned the meeting until August 18, 2015 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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