LAKE COUNTY COMMISSION MINUTES
JUNE 16, 2015

The Board of Lake County Commissioners met in regular session on June 16, 2015 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 Bohl, second by Hageman, to approve the June 16, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of June 2, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of May 25-June 7, 2015. Motion carried.

COMMISSIONERS: $4,212.05; AUDITORS OFC: $5,176.51; TREASURERS OFC: $4,679.70; STATES ATTORNEY OFC: $6,782.74; GOVT BLDGS: $4,222.40; DIR EQUALIZATION OFC: $5,629.60; REGISTER DEEDS OFC: $3,465.84; VSO: $210.12; SHERIFF OFC: $12,009.48; JAIL: $6,683.02; EMA: $1,448.18; 911 COMM CENTER: $9,239.97; ROAD & BRIDGE: $18,376.25; CHN: 1,153.60; WIC: $474.00; EXTENSION: $1,392.81; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $88,168.27.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the amount on the bill for Luke Yellow Robe should be changed to $1,781.04 due to an addition to the billing. Motion by Hageman, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-12-15 General Withholding: Dakotaland Fed Cr Union, withholdings, $247.00, Lake Co Treasurer, withholdings, $14,138.06, **Predatory Animal (Gfp):** SD Dept of Revenue, Animal Damage Ctrl pymt, $1,315.63, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $420.00, **Dev Disabled:** SD Dept of Revenue, HSC pymt, $600.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, $325.00, Lake Co Treasurer, withholdings, $4,711.36, **911 Comm:** Lake Co Treasurer, withholdings, $2,539.72, **EMA:** Lake Co Treasurer, withholdings, $293.69, **St Remittance:** SD Dept of Revenue, May Fees, $239,292.51, **M&P Fund:** SDACO, May 15 Rod Fees, $404.00, Grand Total: $264,286.97
Accounts Payable 6-17-15 Commissioner: Madison Daily Leader, publishing, $493.38, Infotech Solutions, Email, $3.00, **Election:** Bureau of Adm, Apr Long Distance Calls, $.31, First Bank & Trust, Meals/Lodging, $117.86, Infotech Solutions, Maint, $60.00, **Judicial:** Parent, Philip, Crt Apt Atty fee, $360.00, Stanford, Lori, Crt Apt Atty fee, $1,038.38, SDACC-Clerp, Qtrly Assessment Fee, $2,493.29, De Castro Law Office, Jun Public Defender Contract, $4,250.00, Thomson Reuters-West, May Online Service, $702.00, **Auditor:** Software Services, May Service, $180.00, Marco Inc, Copier Maint, $48.08, Infotech Solutions, Email/Maint, $155.25, Lake County Treasurer, May Ach Chg, $45.04, Money Handling Mach, supplies, $142.34, First Bank & Trust, Meals/Lodging, $231.72, Centurylink, June Service, $46.20, Bureau of Adm, Apr Long Distance/Fax Calls, $5.54, **Treasurer:** Mastel, Bruce, Web Hosting, $35.00, Software Services, May Service, $40.00, Madison Instant Printing, Copies, $69.46, Bureau of Adm, Apr Long Distance/Fax Calls, $10.42, Office Peeps, supplies, $309.67, First Bank & Trust, Meals/Lodging, $227.43, Centurylink, June Service, $32.80, Bureau of Adm, Apr Long Distance/Fax Calls, $4.46, **IT:** Stadel, Brenda, May Website Changes, $112.50, Infotech Solutions, Backup/Maint, $670.00, **St Atty:** Madison Daily Leader, Publishing, $29.86, Yellow Robe, Luther, Expert Testimony, $1,781.04, Infotech Solutions, Email/Maint, $163.50, Centurylink, June Service, $46.20, Bureau of Adm, Apr Long Distance/Fax Calls, $9.16, **Gvt Bldg:** Trane U.S. Inc, Repair Ac, $920.16, Bob's Elec of Madison, Labor, $250.00, Infotech Solutions, Email/Maint, $51.75, C B P Inc, service, $434.85, Home Service Water Cond, Salt, $81.70, John Deere Financial, mower blades, $77.97, Cole's Petroleum, Gas/Diesel, $106.33, Lake County Intl, Mower parts, $39.95, Porta Pros, Rental, $120.00, Lewis Drug, supplies, $91.85, Madison Ace Hardware, supplies, $9.99, Pro-Build, supplies, $65.25, Sturdevant's Auto Parts, Oil, $16.99, Fastenal

Co, Mower Parts, $3.86, Campbell Supply, supplies, $144.76, Bob's Elec of Madison, supplies, $29.67, Centurylink, June Service, $33.06, Bud's Clean Up, Service, $297.13, City of Madison, Utilities, $1,451.13, Verizon Wireless, Service, $28.45, Sturdevant's, parts, $7.50, **DOE:** Vanguard Appraisals, License/Service, $2,410.00, Software Services, May Service, $80.00, Infotech Solutions, Email/Maint, $226.50, Sunshine Foods, supplies, $21.45, Madison Instant Printing, Env, $72.61, Cole's Petroleum, Gas, $38.12, Centurylink, June Service, $32.80, Bureau of Adm, Apr Long Distance Calls, $4.31, **ROD:** Software Services, May Service, $40.00, Infotech Solutions, Email/Maint, $141.00, City Directory Inc, Directory, $143.00, Centurylink, June Service, $19.40, Bureau of Adm, Apr Long Distance Calls, $3.19, **VSO:** First Bank & Trust, Grave Markers, $565.99, Centurylink, June Service, $7.87, Bureau of Adm, Apr Long Distance/Fax Calls, $3.13, Infotech Solutions, Email/Maint, $9.90, **Sheriff:** Madison Community Hosp, Bl Alcohols, $1,105.00, Great Western Bank, Dog Crate Cooling System/lodging/gas, $766.17, Infotech Solutions, Email/Maint, $231.00, Neve's Uniforms & Equip, uniforms, $722.80, Lewis Drug, Photo Processing, $41.86, Office Peeps, supplies, $7.31, Neve's Uniforms & Equip, supplies, $61.22, Cole's Petroleum, Gas, $1,278.97, Prostrollo Auto Plaza, parts, $8.63, Carquest Auto Parts, parts, $197.27, Splash & Dash, Car Wash, $22.00, **Jail:** Madison Community Hosp, prisoner care, $125.00, Madison Family Dental, prisoner care, $239.00, Lewis Drug, prisoner Meds, $189.14, Pennington County Jail, Transport prisoner, $132.65, Infotech Solutions, Email/Maint, $269.25, SD Sheriffs' Association, Patches, $22.50, Phoenix Supply, supplies, $339.25, Lewis Drug, supplies, $43.95, Campbell Supply, supplies, $28.55, Office Peeps, supplies, $7.64, Shopko Stores, supplies, $161.17, Centurylink, June Service, $73.00, City of Madison, Utilities, $1,572.69, Bureau of Adm, Apr Long Distance/Fax Calls, $39.69, Sunshine Foods, prisoner Meals, $4,771.37, **Coroner:** Johnson, T Kelly, fee, $71.32, **SAR:** Prostrollo Auto Plaza, parts, $487.27, Infotech Solutions, Email, $3.00, Centurylink, June Service, $13.40, **Support of Poor:** Lewis Drug, May Meds, $7.33, Infotech Solutions, Email/Maint, $33.00, Centurylink, June Service, $19.66, Bureau of Adm, Apr Long Distance Calls, $.59, Senior Companions of SD, 2nd Qtr Allotment, $500.00, Lake Co Food Pantry, 2nd Qtr Allotment, $618.00, **CHN:** Marco Inc, Copier Maint, $57.65, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, $5,500.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $2,500.00, East Dakota Transit, 2nd Qtr Allotment, $3,000.00, **Dev Disabled:** Ecco Inc, 2nd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling, 2nd Qtr Allotment, $2,092.50, **Mental Health:** Community Counseling Svc, 2nd Qtr Allotment, $2,092.50, **Mi Board:** Lincoln County Treasurer, Mi Hearing, $335.50, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $3,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Recreation:** Wilbur Ellis, Herbicide, $26.87, **Extension:** Lewis Drug, supplies, $8.97, Centurylink, June Service, $58.20, Bureau of Adm, Apr Long Distance Calls, $7.11, Infotech Solutions, Email, $3.00, **Cons Dst:** Lake County Cons District, 2nd Qtr Allotment, $16,773.75, **Weed:** Cole's Petroleum, Gas/Diesel, $171.59, C & R Supply, service, $170.00, Lake County Intl Inc, parts, $332.17, Van Diest Supply Company, chemical, $5,902.10, C & R Supply, supplies, $154.61, Pulford's, parts, $34.66, Campbell Supply, supplies, $38.82, Verizon Wireless, Service, $28.45, Infotech Solutions, Email, $3.00, **Water Quality:** Infotech Solutions, Email/Maint, $33.00, Madison Instant Printing, Lg copy, $8.00, Centurylink, June Service, $13.40, Verizon Wireless, Service, $38.87, Bureau of Adm, Apr Long Distance Calls, $1.95, **Zoning:** First District Assn, 2nd Qtr Allotment, $4,495.57, Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene, Mtg/Mileage, $41.28, Bickett, Donald, Mtg/Mileage, $41.28, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, publishing, $74.48, Infotech Solutions, Email/Maint, $33.00, Centurylink, June Service, $19.40, Bureau of Adm, Apr Long Distance Calls, $5.55, **Economic Dev/Tourism:** Lake Area Improvement Cr, 2nd Qtr Allotment, $6,250.00, Prairie Historical Society, 2nd Qtr Allotment, $750.00, **Hwy Rd-Br:** Flatten Digging, Replace Culvert, $1,505.09, Sheehan Mack Sales, Labor, $110.00, Butler Machinery, service, $224.10, Barger Electric, service, $87.75, Hyland Machining, labor, $70.00, T & H Welding, conveyor labor, $3,315.00, John Deere Financial, parts, $71.25, Resykle, Oxygen, $25.00, Sheehan Mack Sales, Supplies, $5.50, Wilbur Ellis, Herbicide, $26.88, Lake County Intl, parts, $856.06, Butler Machinery Co, service, $734.44, Aramark Uniform, Service, $51.76, Fastenal, Hardware, $1.14, Glyeco-SD, service, $215.00, Mac's Inc, parts, $295.96,

Madison Ace Hardware, supplies, $11.97, T & H Welding, Conveyor Parts, $5,164.96, Pulford's, parts, $542.80, Sturdevant's, parts, $255.87, Carquest, parts, $121.72, Campbell Supply, supplies, $46.09, Central Business, supplies, $9.51, Office Peeps, supplies, $94.99, Myrl & Roy's Paving, Hot Mix, $4,839.50, Cole's Petroleum, Diesel, $5,830.17, Graham Tire Sf North, Tires, $496.48, Xcel Energy, Util/Ramona, $16.28, MidAmerican Energy, Util/Ramona, $11.44, Centurylink, June Service, $46.20, Verizon Wireless, Service, $56.89, Bureau of Adm, Apr Long Distance/Fax Calls, $10.31, Infotech Solutions, Email/Maint, $122.25, **911 Comm:** Infotech Solutions, Email/Maint, $69.00, City Directory, Directory, $230.00, Quill Corporation, supplies, $113.93, Centurylink, June Service, $371.74, Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $58.87, Bureau of Adm, Apr Long Distance/Fax Calls, $5.30, **EMA:** Infotech Solutions, Email/Maint, $56.10, First Bank & Trust, Fire School Regs, $60.00, Centurylink, June Service, $44.59, Verizon Wireless, Service, $63.87, Bureau of Adm, Apr Long Distance Calls, $10.90, Cole's Petroleum, Gas, $122.82, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $480.00, **24/7:** Pharmchem Inc, supplies, $993.20, Corrisoft Llc, supplies, $600.00, **M&P Fund:** Microfilm Imaging Sys, scanning service, $10,900.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $41.19, Total: $132,267.92

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes of 5-26-15: Cole's Petroleum, ethanol 2.1175 and #2 diesel fuel 1.9375, F&M Coop no quote, Stern Oil, ethanol 2.2504 and #2 diesel fuel 2.0044. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

FUEL AGREEMENT/ECCO & MADISON CITY:

The board reviewed the Lake County fuel agreements with the City of Madison and ECCO for July 1, 2015 to June 30, 2016. The cost per gallon to cover administrative costs for these entities will be 8 cents per gallon. Motion by Wollmann, second by Bohl, to approve the chairman sign these agreements. Motion carried.

AUTOMATIC SUPPLEMENTS:

Auditor Janke presented the following automatic supplements for the expense and revenue budgets based on grants/loan received.

2015-4 Search & Rescue Department- Search & Rescue received a grant for a trailer. Motion by Wollmann, second by Golden, to approve automatic budget supplements of $20,400 to each budget 10100X4340224 and 10100R3310200. Motion carried.

2015-5 911 Department—911 received a grant for a radio. Motion by Golden second by Hageman, to approve the automatic budget supplements of $3,034.81 to each budget 20700X4351225 and 20700X3310200. Motion carried.

2015-6 RD&BR Department—The STP funds/loan to complete one more mile of overlay on CR#23 in 2015 were received. Motion by Hageman, second by Wollmann, to approve the automatic budget supplements of $332,947.50 to each budget 20100X4297311 and 20100R3340000. Motion carried.

JDC JOINT POWERS AGREEMENT ADDENDUM:

The board reviewed the JDC joint powers agreement addendum between Minnehaha, Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchison, Lake, Lincoln, McCook, Miner, Moody, Turner, Yankton, and Union counties. This addendum will allow continued access by the partner counties to the secure/non-secure juvenile detention facilities operated/contracted by Minnehaha County. It is a two year extension of the original 20 year agreement that is set to expire June 30, 2015. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried. Robert Wilson, Minnehaha County Commission Assistant, will stop later today for signatures.

USER AGREEMENT/COMMUNITY CENTER:

The board reviewed a user agreement between Lake County and the Madison Community Center. Lake County will allow the Community Center to use a generator owned by Lake County during the Ignite the Night event on June 27-28, 2015. Motion by Bohl, second by Hageman, to approve the chairman sign the agreement. Motion carried.

UPGRADE IBM VERSION UPGRADE:

Auditor Janke told the board that IBM is ending normal support for version upgrade 6 on the IBM AS/400 in September 2015. Our programmer had thought this would take place September 2016. The approximate cost for this upgrade to version 7 is $800.

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: new nuisance complaint, 1 drainage permit, 1 zoning complaint/1 resolved, attended pictometry demonstration, Timmer campground working on a revised plan, helped with generator on power outage, lake complaints/sewage, talked at Brant Lake Improvement Assn. meeting, and working on conditional use permits. Maursetter presented his 2016 budget request where there was a slight increase for travel. The board told Maursetter there are many unknowns at this time concerning the zoning-drainage-water-environmental offices for 2016.

BLDGS & GROUNDS:

Shane Fry, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: G&R Controls has completed the flush and fill project, hot water heater in the jail has been replaced, drain lines/water supply lines in the jail are a problem, Field of Dreams repairs to soffit, doors adjusted and new knobs, with power outage moved generators, and will be acquiring the generator from LAIC at approximate cost of $3,500.

2016 BUDGET:

Auditor Janke told the board that the county liability insurance package has always been taken from the building budget. For 2016 she apportioned each department's share of the bill. This lowered the insurance line of the building budget from $56,300 to $23,131. Fry discussed the following: in the general fund budget he increased the repairs line and lowered the supplies line. In the building fund budget he increased the repairs & maintenance line from $60,000 to $150,000. The courthouse roof is his #1 concern. His next concern is plumbing at the courthouse. Also on schedule for 2016 is carpet replacement on the 1st floor. KONE Elevator Company will also be doing a full load test in 2016 at approximately $2,500.

PICTOMETRY/EQUALIZATION:

Shirley Ebsen, Director of Equalization, met with the board to discuss the pictometry program demonstration that was held on May 20th at East River. She told the board this program is a high quality product for use in the GIS world. This product would update the aerial imagery. The 6 year contract she discussed would include two aerial flights. She suggested one flight on year one and another on year six. This product meets all the standards for assessing. She would like the 4 inch imagery for the City of Madison and lake areas and 9 inch imagery for the remaining county. She estimated the cost at less than $70,000 for each flight. Discounts for this program will end on June 30th. Ebsen and Commissioner Golden have talked to city officials to see if they would pay to use this program. The pictures within the City of Madison would be at a higher resolution. All commissioners are in favor of this program but want Ebsen to get a corrected contract with discount date extended and talk to Madison City officials. This will be on the agenda again on July 7th.

AMEND AGENDA:

Sheriff Walburg is unable to make the 9:40 a.m. appointment due to an incident at the jail this morning. Motion by Hageman, second by Bohl, to approve the 9:40 a.m. appointment for Executive session for personnel SDCL 1-25-2(1). Motion carried.

WELFARE/2016 BUDGET:

Sierra Steidl-Jenson, Welfare Director, met with the board to present her 2016 budget request for the Welfare Dept. She would like the Welfare Director position assigned to the part-time employee in the

CHN office. The part-time employee would also do WIC. The combined position would be 26 hours each week and would be eligible for benefits. The board asked her to return to the next meeting with Jen Fouberg, CHN, and Mandi Anderson, WIC Assistant.

AMBULANCE/MADISON HOSPITAL:

Ron Jorgensen, Madison Community Hospital, met with the board to discuss the 2016 budget request for the ambulance. He said they average 500 calls and put on approximately 25,000 miles on the ambulance each year. The request for 2016 is $23,175.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

RESIGNATION/STATES ATTY:

Motion by Golden, second by Bohl, to accept the resignation of Chris Giles, States Attorney, with utmost appreciation and regrets effective June 30. Motion carried.

STATES ATTY/JOB POSTING:

Motion by Golden, second by Wollmann, to authorize the auditor to post the States Atty position. Motion carried.

APPOINTMENT/INTERIM ST ATTY:

Motion by Hageman, second by Bohl, to approve the appointment of David Jencks, Interim States Attorney, commencing July 1, 2015 at $600 a week until the position is filled. Motion carried.

FIREWORKS PERMIT:

Cathi Jo McGee, Royal Family Kids, met with the board to discuss a permit to operate a display of fireworks on July 29th at Camp Lakodia from 10 to 10:30 p.m. They will be having a Renaissance Fair that day and want to end the day with fireworks. Motion by Bohl, second by Hageman, to approve the fireworks permit. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, brought the following plats before the board.

Plat of Lot 7 of B. Price Addition in government Lot 4 of Section 10, Township 106 North, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 10 of B. Price Addition in government Lot 4 of Section 10, Township 106 North, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 18A and 20A of Lenola Heights Resubdivision, a subdivision of portions of Govt Lots 3, 4, and 5 in Section 36, Township 106 north, range 52 west of the 5th p.m., Lake County SD. containing 55,629 SF (1.28 acres) more or less. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

COND USE APPLICATION:

Reinicke presented the following conditional use application.

Wayne Westerberg, Lots 1, 2, 3 Chapman's 2nd Addition, S1/2NW1/4 Section 7-105-52, Franklin Twp. The conditional use is under Section 1101 "A" Agricultural District, 1101.03 Conditional use #36

and #40, and Section 1228 Repair shops, motor vehicle, and equipment and Section 1229 Farm implement repair, sales and service. Westerberg was not present. Motion by Golden, second by Hageman, to approve the conditional use application. Motion carried.

VARIANCE APPLICATION:

Reinicke presented the following variance application to the board.

Susan Tutsch, Lots 3-4-5-6-7-8-9 Blk 4 Orig Plat Rutland Original, Rutland Twp. Susan Tutsch was present to request building closer to the right-of-way in the "TD" district. Motion by Hageman, second by Golden, to approve the variance application. Motion carried.

CONDITIONAL USE APPLICATIONS:

Reinicke presented the following conditional use applications.

Doug & Ruth Peters, E717'W1316'S482' SW1/4 Section 15-106-51, Wentworth Twp. The conditional use is under Section 1101 "A" Agricultural District, 1101.03 Conditional use #36 and #40, and Section 1228 Repair shops, motor vehicle, and equipment and Section 1229 Farm implement repair, sales and service. Doug and Ruth Peters were present. Motion by Golden, second by Wollmann, to approve the conditional use application. Motion carried.

Albert "Lee" Yager, Section 15-206-52, Lakeview Twp. The conditional use is under Section 1101 "A" Agricultural District, 1101.03 Conditional use #27 commercial orchards, tree farms, nurseries and greenhouses. Lee Yager was present to discuss his tree farm. Motion by Bohl, second by Hageman, to approve the conditional use application. Motion carried.

Cornerstone Cabinets, Ron Lemme, E210'S201'SE1/4SW1/4 Section 14-106-51, parcel #678A, Wentworth Twp. Ron Lemme was not present to discuss his cabinet shop in an accessory building. The conditional use is under Section 1101 "A" Agricultural District, 1101.02 Conditional use #20 extended home occupation, Section 1209. Motion by Wollmann, second by Hageman, to approve the conditional use application. Motion carried.

2016 BUDGET REQUESTS/DISCUSSION:

The following department heads met with the board to discuss their 2016 budget requests. Zoning Dept—Debra Reinicke told the board she will no longer be using the copier in Equalization. She and John Maursetter will split copier costs/supplies. Extension/4H grounds-Glenda Blom discussed work comp needed for a work study if they get one next year. She would like to have the front counter replaced in 2016. Treasurer—Linda Fischer increased the MV supply line for next year. The commission asked her questions relating to the wheel tax. Sheriff/Jail/24-7—Tim Walburg increased the vehicle maintenance line, added a new car, discussed a records management grant, and requested a 3% plus $1 an hour increase for all deputies/detention officers in the sheriff and jail depts. He budgeted for a new position in the jail, a jail administrator. He mentioned the need to add on to the building at some point. RD& BR/hwy dept—Dave Fedeler discussed the 3-motorgrader purchase/with balloon due December 2015. Fedeler wants to buy out one motor grader at $135,000 and do a government purchase with balloon for 1 motor grader. The county now has a truck with a wing. He discussed purchasing a lay down machine. There aren't any surrounding counties that have any interest in sharing a machine. He discussed renting a blade for their pay loader. The 4 miles of overlay for 2016 would be 3 miles CR#25 (west of Nunda) and 1 mile CR#10. The small tractor will be bought out by the Hwy Dept.

The board agreed to use a 3% increase for salaries/rates for now. Commissioners Bohl and Golden based on the recent county salary study approved an extra $1 an hour raise for deputies/detention officers in the sheriff and jail departments. The board discussed the wheel tax. No decision was

made at this time. The board did agree they do not intend to add the new levy allowed for highway and bridge construction for 2016.

MEETINGS ATTENDED:

Commissioner Wollmann attended Judge Tucker's retirement party. Commissioner Bohl attended city and county planning meetings. Chairman Pedersen attended an open house at the new colony.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

TRAVEL REQUEST:

John Maursetter to attend EDWDD meeting on June 18th at Brookings SD.

REPORTS RECEIVED:

The following reports were reviewed and placed on file: 2014 Annual Hwy Report, and May 2015 monthly reports for Register of Deeds fees received $12,622.00, Auditor's account with the Treasurer $8,713,495.25 in all accounts, Sheriff fees collected $24,959.00, Zoning & Drainage fees collected $2,114.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:05 p.m. adjourned the meeting until July 7, 2015 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 $