LAKE COUNTY COMMISSION MINUTES
AUGUST 18, 2015

The Board of Lake County Commissioners met in regular session on August 18, 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 August 18, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of August 4, 2015. Motion carried.

COMMUNITY COMMENTS:

The commission honored Donald Nugent who served for 47 years on the Franklin Township board and recently passed away.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of August 3-16, 2015. Motion carried. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.93; TREASURERS OFC: $4,596.49; STATES ATTORNEY OFC: $3,105.60; GOVT BLDGS: $4,222.40; DIR EQUALIZATION OFC: $5,629.60; REGISTER DEEDS OFC: $3,011.25; VSO: $210.12; SHERIFF OFC: $10,498.42; JAIL: $5,331.01; EMA: $1,448.18; 911 COMM CENTER: $6,720.93; ROAD & BRIDGE: $19,859.65; CHN: $1,153.60; WIC: $474.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.21; ZONING; $1,640.81. GRAND TOTAL $77,781.65.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 8-7-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $12,787.23, **Gvt Bldg:** Verizon Wireless, service, $28.45, **Extension:** First Bank & Trust, 4h flag/fan banner/award stickers, $123.45, **Weed:** Verizon Wireless, service, $28.45, **Water Quality:** Verizon Wireless, service, $38.87, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,380.39, Verizon Wireless, service, $56.89, **911 Comm:** Lake Co Treasurer, withholding, $2,069.08, Verizon Wireless, service, $58.87, **EMA:** Lake Co Treasurer, withholding, $371.28, First Bank & Trust, Air soft Bb guns/GoPro camera, $571.92, Verizon Wireless, service, $63.87, Grand Total: $22,150.75

Accounts Payable 8-14-15 Sheriff: SD Dept of Revenue, bl alcohol, $315.00, **Coroner:** SD Dept of Revenue, bl alcohol, $170.00, **CHN:** SD Dept of Revenue, 3rd Qtr pymt, $2,575.00, **St Remittance:** SD Dept of Revenue, July fees, $330,219.20, **M & P Fund:** SDACO, July 15 Rod fees, $598.00, Grand Total: $333,877.20

Accounts Payable 8-19-15 Commissioner: Madison Daily Leader, publishing, $699.53, Infotech Solutions, email, $3.00, S D A C O, Wollmann conv reg, $165.00, **Election:** Lake County Treasurer, stamps, $28.70, Bureau of Adm, June long distance calls, $.25, Office Peeps, calendar, $15.44, Infotech Solutions, email/maint, $60.00, **Judicial:** Callies, Kim, transcripts, $252.60, Parent, Philip, crt appt atty, $387.00, Leibel, Jay M, crt appt atty, $352.50, Parent, Philip, crt appt atty, $126.00, Heyen, Kyle, expert witness, $800.00, Deya Thorin Spanish, interpreter service, $887.00, Thomson Reuters-West, July online service, $702.00, **Auditor:** Software Services, July service, $380.00, Infotech Solutions, email/maint, $211.50, Brown & Saenger, supplies, $27.50, Universal Services, ribbons, $115.00, Lake County Treasurer, July Ach chg, $44.40, Office Peeps, calendars, $28.64, S D A C O, Conv reg, $165.00, Centurylink, Aug service, $46.20, Bureau of Adm, June long distance/fax calls, $7.72, Infotech Solutions, Intel computer, $999.99, **Treasurer:** Mastel, Bruce, Host database, $35.00, Infotech Solutions, labor, $75.00, Brown & Saenger, supplies, $27.50, Lake County Treasurer,

postage, $6.74, Brown & Saenger, supplies, $27.50, Bureau of Adm, June long distance/fax calls, $8.16, Office Peeps, supplies, $10.13, Centurylink, Aug service, $32.80, Bureau of Adm, June long distance/fax calls, $2.15, **It:** Stadel, Brenda, July services, $50.00, Software Services, version 7 upgrade, $480.00, Infotech Solutions, backup/maint, $670.00, **St Atty:** Jencks, David, 10 days, $1,200.00, Garcia, Tony, Interpreter svc, $87.50, Infotech Solutions, email/maint, $163.50, A & B Business Solutions, copies, $40.19, Brown & Saenger, supplies, $55.00, Centurylink, Aug service, $46.20, Bureau of Adm, June long distance calls, $7.72, **Gvt Bldg:** C B P Inc, service call, $197.20, Interstate Power Systems, generator repair, $482.50, Infotech Solutions, email/maint, $33.00, Pro-Build, supplies, $23.31, Campbell Supply, supplies, $44.10, F & M Coop, generator fuel, $163.33, Home Service Water Cond, salt, $81.70, Sturdevant's Auto Parts, supplies, $18.19, John Deere Financial, wheels, $44.06, City of Madison, utilities, $1,487.28, Bud's Clean Up Service, July service, $172.13, Centurylink, Aug service, $33.06, Bureau of Adm, June long distance calls, $3.41**, DOE:** Pictometry International, license agreement, $5,398.13, Software Services, July service, $100.00, Infotech Solutions, email/maint, $207.75, Brown & Saenger, supplies, $20.62, Central Business, supplies, $23.25, Sturdevant's Auto Parts, seat cover, $34.99, Centurylink, Aug service, $32.80, Bureau of Adm, June long distance calls, $2.82, **ROD:** Infotech Solutions, email/maint, $84.75, McLeods Office Supply, supplies, $855.09, Office Peeps, supplies, $18.20, Centurylink, Aug service, $19.40, Bureau of Adm, June long distance calls, $4.12, **VSO:** Centurylink, Aug service, $7.87, Bureau of Adm, June long distance/fax calls, $1.67, Infotech Solutions, email/maint, $23.96, **Sheriff:** Ericsson Law Ofc Prof, notary fees, $318.93, Madison Daily Leader, publishing, $9.95, Infotech Solutions, email/maint, $306.00, Brown & Saenger, supplies, $55.00, Central Business, supplies, $9.98, Lake County Treasurer, postage, $38.49, Great Western Bank, gas, $28.57, Wash & Ride Llc, service, $16.50, F & M Coop, service, $24.00, Pulford's Auto Parts, parts, $20.28, Sturdevant's Auto Parts, battery, $259.00, **Jail:** Madison Community Hosp, prisoner service, $1,553.46, Hanson, Derrill R DDS, prisoner service, $158.00, Lewis Drug Inc, prisoner meds, $6.49, Brookings Co Sheriff, female housing/meds, $1,052.96, Minnehaha Co Regional, juv housing, $1,980.00, Infotech Solutions, email/maint, $178.50, Sunshine Foods, supplies, $23.94, City of Madison, utilities, $1,988.95, Phoenix Supply, supplies, $583.66, Lewis Drug, supplies, $7.99, Office Peeps, supplies, $64.22, Centurylink, Aug service, $80.18, Verizon Wireless, service, $214.66, Bureau of Adm, June long distance/fax calls, $45.47, Sunshine Foods, prisoner meals, $4,702.53, **Coroner:** Rustand, Mark, fee, $66.06, Sanford Health Pathology, regs, $40.00, **SAR:** Infotech Solutions, email, $3.00, Carquest Auto Parts, absorbent, $18.98, F & M Coop, tire repair, $12.00, Madison Instant Printing, supplies, $5.99, Centurylink, Aug service, $13.40, **Support of Poor:** Lewis Drug, one recipient, $110.82, Infotech Solutions, email/maint, $33.00, Centurylink, Aug service, $20.03, Bureau of Adm, June long distance calls, $.18, **Mi Board:** Minnehaha County Auditor, service, $994.50, **Recreation:** Campbell Supply, supplies, $160.67, Helena Chemical, chemical, $22.74, **Extension:** Brown & Saenger, supplies, $27.50, Central Business, supplies, $20.16, Econ-O-Wash, laundry, $7.00, Lewis Drug, supplies, $53.87, Power Promotions, signs/laminated, $610.00, VFW Post 2638, flag, $14.00, Centurylink, Aug service, $59.19, Bureau of Adm, June long distance/fax calls, $8.97, Infotech Solutions, email, $3.00, Sunshine Foods, supplies, $9.99, Blom, Glenda, supplies, $57.05, Lewis Drug, supplies, $8.97, Madison Ace Hardware, supplies, $20.60, Madison Daily Leader, publishing, $196.90, Madison Instant Printing, laminating, $140.53, **Weed:** Campbell Supply, supplies, $89.70, Bureau of Adm, June long distance/fax calls, $6.72, Infotech Solutions, email, $3.00, **Water Quality:** Infotech Solutions, email/maint, $33.00, Centurylink, Aug service, $13.40, Bureau of Adm, June long distance calls, $.12, **Zoning:** Aldrich, Joseph, mtg/mileage, $38.44, Anderson, Gene, mtg/mileage, $43.48, Bickett, Donald, mtg/mileage, $61.54, Jerlow, Douglas, mtg/mileage, $35.08, Johannsen, Craig, mtg/mileage, $25.84, Madison Daily Leader, publishing, $60.67, Infotech Solutions, email/maint, $33.00, Brown & Saenger, supplies, $6.88, Centurylink, Aug service, $19.77, Bureau of Adm, June long distance calls, $6.28, **Hwy Rd-Br:** Madison Daily Leader, publishing, $16.19, Aramark Uniform Services, service, $53.54, Boyer Trucks-Sioux Falls, supplies, $15.33, Campbell Supply, supplies, $60.91, Carquest Auto Parts, supplies, $122.98, Helena Chemical, chemical, $22.74, Krug Products, supplies, $41.06, Lake County Intl, supplies, $386.99, Lake County

Treasurer, postage, $3.34, Northern Truck Equip, supplies, $96.22, Pulford's Auto Parts, parts, $209.90, Resykle, Llc, oxygen, $25.00, Sturdevant's Auto Parts, parts, $265.29, Central Business, supplies, $4.99, Lake County Treasurer, stamps, $98.00, Madison Instant Printing, color maps, $16.00, F & M Coop, supplies/service, $132.00, S D A C O, conv regs, $165.00, Xcel Energy, util/Ramona, $4.00, Centurylink, Aug service, $46.20, Infotech Solutions, email/maint, $66.00, Double H Paving, R23 overlay project, $1,023,388.60, **911 Comm:** Madison Community Hosp, physical, $206.00, Infotech Solutions, email/maint, $69.00, Brown & Saenger, supplies, $27.50, Creative Prod Source, supplies, $282.66, Centurylink, Aug service, $371.74, Triotel Communication, service, $167.53, Bureau of Adm, June long distance calls, $3.51, **EMA:** Danko Emergency Equip, repairs, $1,197.00, Infotech Solutions, email/maint, $135.79, Sioux Falls Two Way Radio, supplies, $14.98, Campbell Supply, supplies, $51.96, Central Business, supplies, $29.42, Huntrods, Douglas, gas, $175.41, Centurylink, Aug service, $44.59, Bureau of Adm, June long distance calls, $6.81, **24/7:** Pharmchem Inc, supplies, $768.20, **LEPC:** Sunshine Foods, supplies, $38.86, **Beer Lic Fund:** Dept of Revenue, malt bev trsfr, $75.00, Grand Total: $1,064,998.72

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes of Cole's Petroleum ethanol 1.9570 and #2 diesel fuel 1.6740 and Stern Oil ethanol 1.9626 and #2 diesel fuel 1.6752. Motion by Golden, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

RESOLUTION 2015-15:

Commissioner Wollmann prepared a county achievement award application for the Three Entity Support for the School Resource Officers in Lake County. Motion by Hageman, second by Bohl, to approve Commissioner Wollmann submit the county achievement award application for Lake County. Motion carried.

RESOLUTION 2015-15
COUNTY ACHIEVEMENT AWARD APPLICATION

WHEREAS, the year 2015 is the fifteenth year that the South Dakota Association of County Commissioners will recognize valuable innovations and improvements in county government,

WHEREAS, Lake County Officials have joined together with the City of Madison and the Madison Central School District to provide financial support and a three year commitment towards the position of a School Resource Officer,

WHEREAS, the combined efforts from these three entities recognize that a proactive approach to promote an environment of open communication between students, families and law enforcement will benefit Lake County residents,

WHEREAS, the benefits of having a police officer in school settings offers an extra tool to problem solving and safety mitigation,

NOW THEREFORE BE IT RESOLVED that the Lake County Commission approves Lake County Commissioner Wollmann submit the 2015 county achievement award application for Lake County.

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

Dated this 18th day of August 2015.

/s/Scott Pedersen
Chairman, Lake County Commission

ATTEST:
/s/Roberta Janke
Lake County Auditor

4-H EXHIBIT BLDG RENTAL:

The board reviewed the 4-H Exhibit building rental application of Robert Contreras, Boy Scouts of America Sioux for September 19, 2015 for a Cub Scout Day Camp. Motion by Wollmann, second by Golden, to approve the application contingent on proof of insurance. Motion carried.

COUNTY GOVT INTERIM COMMITTEE:

District 8 Representative Leslie Heinemann met with the board to discuss the County Government Interim Committee he is a member of. He talked about Senate Bill 1 and the legislature approved increasing motor vehicle fees, the wheel tax, and allowed a levy for Hwy Reserve Fund. He talked about the bridge grant program. Commissioner Bohl addressed educational responsibility and teacher shortage. Commissioner Golden asked if there could be some flexibility with the bridge grants as the bridges in Lake County are in good shape. Commissioner Pedersen asked questions of Heinemann on counties not collecting the maximum dollars at the local level for wheel tax and ranking for projects. Pedersen also asked questions dealing with Ag land assessments, use and sale of marijuana in Moody County, and Highway 34 Four the Future Project. Heinemann stated east and west river counties in South Dakota have different needs. Commissioner Hageman stated that Lake County has three lakes and an ethanol plant and there is not enough money to fix the roads. Tim Walburg, Sheriff, stated 80% of the caseload is drug and alcohol offenses. The 24/7 Program has been a great success but there are been pitfalls. Senate bill 70 and the juvenile justice initiative were also discussed. Heinemann encouraged the commissioners to provide him feedback for this county government committee.

2nd READING/ORDINANCE #15-60:

Chairman Pedersen read proposed 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. Motion by Bohl, second by Wollmann, to approve second reading and adopt Resolution #15-60. Motion carried. This ordinance will be published on August 20th and will become effective on September 9, 2015.

MEETINGS ATTENDED:

Commissioner Wollmann attended the county planning meeting and toured the Camridge Colony with the planning board. Commissioner Bohl attended city planning, county planning, and toured the Camridge Colony.

SPEED LIMIT ENFORCEMENT/NOISE:

Mike Siedschlaw met with the board to discuss the area around the east side of Lake Madison. He called the sheriff to report the noise recently at an event in the parking lot of The Lakes Bar and Grill at the golf course. He said karaoke from the Broadwater also blasts across the lake. Trucks are using jake brakes as they are going too fast in this area. He feels there is a big speeding problem in this area and wants to address the problem before something happens. He fears walkers in this area may get hit. Rich Bothwell, The Lakes Bar and Grill, was present to say they did ask the party to tone it down. The board directed the auditor to contact the Broadwater and The Lakes Bar and Grill to attend a future commission meeting.

ORDINANCE #15-61:

Chairman Pedersen read the title for Ordinance #15-61, an ordinance imposing an increased wheel tax in Lake County and for the repeal of ordinance #04-42 and all ordinances in conflict herewith. Auditor Janke addressed #7 of the proposed ordinance. The SD Dept of MV would not be able to program the increase in wheel tax before January 1st due to the cards that are mailed out. That sentence was deleted. Chairman Pedersen read the ordinance. Motion by Wollmann, second by Bohl, to approve first reading of Ordinance 15-61. Motion carried.

ORDINANCE #15-61

AN ORDINANCE IMPOSING AN INCREASED WHEEL TAX IN LAKE COUNTY AND FOR THE REPEAL OF ORDINANCE #04-42 AND ALL ORDINANCES IN CONFLICT HEREWITH

WHEREAS, SDCL 32-5A-1 provides that any county may, by ordinance, impose a wheel tax on all motor vehicles as defined in § 32-3-1 registered in the county at a rate not to exceed five dollars per

vehicle wheel. The tax shall be administered and collected by the county. The total vehicle tax may not exceed sixty dollars per vehicle; and

WHEREAS, this Ordinance is designed to repeal Ordinance #04-42 and all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Lake County that a wheel tax is imposed in and for Lake County as set forth herein.

1. All motor vehicles as defined by SDCL 32-3-1 registered in Lake County shall have a wheel tax imposed upon each vehicle at the rate of Five Dollars ($5.00) per vehicle wheel, not to exceed the maximum Sixty Dollars ($60.00) per vehicle.
2. The wheel tax shall be collected and administered by Lake County.
3. The proceeds from the tax created by this ordinance shall be retained by Lake County and deposited in the County Road and Bridge fund, and the revenue shall be used only for highway and bridge maintenance and construction.
4. The Board of Commissioners of Lake County shall, by resolution, establish a means of distributing the revenue generated by the ordinance among Lake County and the municipalities and townships located within Lake County.
5. Upon purchasing a vehicle from a dealer, the purchaser shall pay the appropriate tax at the time of title transfer. Nothing in this ordinance shall prevent an automobile dealer from licensing the vehicles on his lot without paying any wheel tax created by this ordinance.
6. If a motor vehicle is licensed for a period of time of less than twelve months, any wheel tax imposed on such motor vehicle pursuant to this ordinance shall be prorated on a monthly basis.
7. The wheel tax imposed by this ordinance shall be imposed upon all motor vehicles eligible for license registration or license renewal in January 2016, and all subsequent months.
8. If any provision of this ordinance shall be held invalid, it shall not affect any other provision of this ordinance that can be given effect without the invalid provision, and for this purpose, the provisions of this ordinance are hereby declared to be severable.

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

Adopted this ___ day of September, 2015.

_____

Chairman, Lake County Board of Commissioners

ATTEST:

_____

Lake County Auditor

First Reading: August 18th, 2015

Second Reading: September 1st, 2015

Adopted: September 1st, 2015

Published: September 3rd, 2015 and September 10th, 2015

Effective: September 30th, 2015

TEMPORARY SPECIAL MALT BEV:

This being the day and time as per advertisement, the board reviewed the application of St. Thomas Aquinas Church for a temporary special malt beverage retailer's license application for a church picnic on August 30th at the St. Thomas Recreation Center. Michelle Beck was present. Motion by Golden, second by Wollmann, to approve the temporary special malt beverage application. Motion carried.

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental and Code Enforcement Officer, met with the board for his monthly report. He discussed the following: 3 new nuisance complaints, 2 drainage complaints/1 resolved,

attended LEPC meeting to discuss Section 22 project, attended software demonstration for fire departments, spoke at LMDA meeting, and assisted in the absence of zoning officer. He will be attending EDWDD board meeting on August 20th at Brookings and FEMA training on September 15th at Sioux Falls. The board discussed the Spring Lake Colony at Arlington SD and a conditional use permit for a Class A Dairy and Poultry facility at Kingsbury County with Maursetter.

BLDGS & GROUNDS:

Shane Fry, Bldgs and Grounds Supt., met with the board for his monthly report. He discussed the following: Achievement Days activities went well on the 4H grounds, fertilizing at courthouse lawn done, working on compressors at the courthouse, problem with the chiller system at the Public Safety building, conduit from the tower is leaking, new generator needed repairs, and striping courthouse parking lot to come.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

Plat of Lot 5 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 Bohl, to approve the plat. Motion carried.

Plat of Lots 1, 2, 3, and 4, Evans Addition in government Lot 4 of Section 30, Township 106 North, Range 51 West of the 5th p.m., Lake County SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Plat of Lots 1, 2, 3, 4 and 5 of Long View Estates Second Addition in the northwest quarter of Section 6, Township 105 North, Range 51 West of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Lots 1, 2, 4, 5, 6, 8, 9, 10 and 11 of Ethanol Plant Addition in Section 21-T106N-R51W of the 5th p.m., Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the Walker plat.

Plat of Walker Family Addition in the S1/2 of the NW1/4 and SW1/4 of Section 4, Township 105 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve the plat contingent on the taxes being paid and all required signatures obtained so the plat can be filed with the Register of Deeds. Motion carried.

Commissioner Golden recuses himself from the Bruns plat.

Plat of Bruns 1st Addition Lot 1 in the NE1/4 of Section 9, Township 106 North, Range 53 West of the 5th p.m. in Lake County SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

Chris Johnke conditional use application—SW1/4 Section 14-105-53, Orland Twp. Chris Johnke was present to discuss the conditional use to start a CAFO Class E (cattle) calving barn (conditional use in the “AG” district). He told the board this will get his calving operation in one spot. Motion by Hageman, second by Wollmann, to approve the conditional use application. Motion carried.

REGULAR SESSION:

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

EMA MONTHLY REPORT:

Doug Huntrods presented the monthly report for the Emergency Management Department. He discussed the following: attended safety officer training, safety committee completed applications for awards with Safety Benefits, active shooter training completed, attended LEPC meeting in Chester, Danko repaired sirens in Ramona and Brant Lake, and recreational trail will be ready for grant inspection.

PAGERS/RAMONA FIRE DEPT:

Huntrods told the board the Ramona Fire Department has new members that need pagers. He currently has spare pagers in his office. He would like to transfer these pagers to Ramona FD with the condition if he needs them they will be returned. Motion by Golden, second by Hageman, to transfer up to 5 pagers to the Ramona Fire Dept on the condition they may have to be returned. Motion carried.

VSO MONTHLY REPORT:

Huntrods presented the monthly report for the Veterans Service Office. He assisted 10 to 12 Veterans or surviving spouses. He told the board living Korean War Veterans will be presented medals. These medals need to be applied for.

2015 EM SLA ADDENDUM:

Huntrods presented the 2015 Emergency Management State and Local Agreement addendum. Lake County is awarded $23,676.54 for the FFY 2015 (October 1, 2014 through September 30, 2015). Motion by Wollmann, second by Hageman, to approve the chairman sign the addendum. Motion carried.

TRAVEL REQUESTS:

Huntrods presented the following travel requests. Individual Assistance Training and HSEEP Training on September 1-3 at Rapid City SD. SD Veterans Booth at the State Fair on September 5th at Huron SD.

2016 BUDGET:

Auditor Janke told the board they will make decisions concerning motor graders and personnel at the next meeting. She should also have utility valuations by the next meeting.

SEALED BID/RAMONA TAX DEED PROPERTY:

This being the day and time as per advertisement for sealed bids for the following tax deed property: Lot 14, 15 and 16 in Block 6 of Milwaukee Land Company First Addition, Ramona Village, Lake County SD. Parcel #18200-00600-16010. Only one bid was received for the property: Chris Tolley for $70. Motion by Wollmann, second by Bohl, to accept the $70 bid of Chris Tolley for the Ramona tax deed property. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss personnel. She discussed the following: Travis Wollman, full time employee has resigned, a part-time employee will be resigning September 30th, she is requesting 50 cents an hour additional for the trainer, requesting a 4% raise for all 911 employees or an extra $1 an hour, two dispatchers working a shift may be required in the future, she needs qualified employees, and she needs two full time and a couple of part time employees. Motion by Hageman, second by Bohl, to allow Wegener to advertise for one full time and one part time 911 dispatch operators. Motion carried.

Motion by Wollmann, second by Hageman, to acknowledge the resignation of Travis Wollman, 911 Dispatcher, effective July 30th. Motion carried.

HILLSIDE RESORT/TRANSFER LICENSES:

This being the day and time as per advertisement, the board reviewed the following alcoholic beverage license transfers: retail on-sale liquor license RL-6080 and retail on-off sale malt beverage

RB-3300 transfer from Hillside Resort Inc, Mike and Jody Anderson, to BluCabana, LLC/Hillside Resort, Jeff Luther. Jeff and Debra Luther and Jack Lundie were present to discuss the transfer of licenses. Motion by Golden, second by Hageman, to approve the chairman sign the transfer applications. Motion carried.

TRAVEL REQUESTS:

Shirley Ebsen to attend annual users Beacon conference on August 24-26, 2015 at Ames Iowa. Ebsen, Rick Becker and Deb Blanchette to attend 2015 Assessors School on September 27-October 2, 2015 at Pierre.

JULY 2015 REPORTS RECEIVED: Register of Deeds fees collected $11,984.50, Auditor's account with the Treasurer $7,338,822.04 in all accounts, Zoning and Drainage fees received $2,494.00, and Sheriff fees collected $20,061.90.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Chairman Pedersen announced that 3 personnel matters were discussed in executive session.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:18 p.m. adjourned the meeting until September 1, 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 $