LAKE COUNTY COMMISSION MINUTES
March 17, 2015

The Board of Lake County Commissioners met in regular session on March 17, 2015 at 9 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:

Chairman Pedersen requested Resolution 2015-9 be added to the agenda. Commissioner Bohl told the board the Seeley plat would not be acted on today. Motion by Hageman, second by Bohl, to approve the agenda of March 17, 2015 with the addition and deletion. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of March 3, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of March 2-15, 2015. Motion carried. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.92; TREASURERS OFC: $4,553.06; STATES ATTORNEY OFC: $6,180.02; GOVT BLDGS: $3,804.80; DIR EQUALIZATION OFC: $4,850.76; REGISTER DEEDS OFC: $3,011.25; VSO: $210.12; SHERIFF OFC: $11,013.70; JAIL: $5,375.90; EMA: $1,330.76; 911 COMM CENTER: $8,561.49; ROAD & BRIDGE: $18,078.18; CHN: 886.83; WIC: $588.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $79,965.24.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 3-6-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,587.06, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,645.01, MidAmerican Energy, Util/Ramona, $182.74, **911 Comm:** Lake Co Treasurer, withholding, $2,422.46, First Bank & Trust, Headset, $93.05, ITC, Service, $115.55, Triotel Communication, Service, $167.53, **EMA:** Lake Co Treasurer, withholding, $263.42, Grand Total: $22,048.82

Accounts Payable 3-13-15 Gvt Bldg: Verizon Wireless, Service, $28.50, **Sheriff:** SD Dept of Revenue, Bl Alcohol/Tox Screen, $860.00, **Weed:** Verizon Wireless, Service, $28.50, **Water Quality:** Verizon Wireless, Service, $38.92, **Hwy Rd-Br:** Verizon Wireless, Service, $57.00, **911 Comm:** Verizon Wireless, Service, $28.50, **EMA:** Verizon Wireless, Service, $63.72, **St Remittance:** SD Dept of Revenue, Feb Fees, $218,931.32, **M & P Fund:** SDACO, Feb 15 Rod Fees, $286.00, Grand Total: $220,322.46

Accounts Payable 3-18-15 Commissioner: Ladies Auxiliary VFW 2638, Twp Mtg Exp, $480.75, Madison Daily Leader, publishing, $382.64, Madison Instant Printing, supplies, $2.50, Infotech Solutions, Email, $3.00, Bohl, Dan, Mileage, $37.37, **Election:** Bureau of Adm, Jan Long Distance Calls, $1.59, Infotech Solutions, Maint, $60.00, **Judicial:** Kleibacker, Wilson, Crt appt atty, $95.70, Parent, Philip, Crt appt Atty, $378.00, Gr Plains Psychological, Crt ordered Svc, $2,336.25, De Castro Law Office, Mar Public Defender Pymt, $4,250.00, Thomson Reuters-West, Feb Online Service, $668.57, **Auditor:** Software Services, Feb Service, $80.00, Marco Inc, Maint/Copies, $51.42, Infotech Solutions, Email/Maint, $380.25, Lake County Treasurer, Feb Ach Chg, $44.40, Bureau of Adm, Jan Long Distance Calls, $7.04, Centurylink, Mar Service, $46.20, Infotech Solutions, supplies, $78.97, **Treasurer:** Software Services, Feb Service, $40.00, Mastel, Bruce, Database Hosting, $35.00, Century Business, Copier Maint, $37.50, Office Peeps, supplies, $138.16, Bureau of Adm, Jan Long Distance/Fax Calls, $10.55, Office Peeps, Toner, $146.80, Bureau of Adm, Jan Long Distance/Fax Calls, $5.64, Centurylink, Mar Service, $32.80, **IT:** Stadel, Brenda, Feb Website Updates, $212.50, Infotech Solutions, Backup/Maint, $845.00, **St Atty:** Frantzen Reporting, Transcripts, $50.80, Madison Community Hosp, service, $90.00, Infotech Solutions, Email/Maint, $163.50, Bureau of Adm, Jan Long Distance/Fax Calls, $7.40, Centurylink, Mar Service, $46.20, **Gvt Bldg:** J Martin Plumbing, Repairs, $169.94, Infotech Solutions, Email/Maint, $33.00, Home Service Water Cond,

Salt, $65.36, Pro-Build, supplies, $73.90, Grainger, tools, $79.25, Campbell Supply, supplies, $26.47, Timmer Supply, supplies, $177.72, Shred-It USA-Sioux Falls, Service, $127.33, City of Madison, Utilities, $2,093.63, Centurylink, Mar Service, $33.06, **DOE:** Software Services, Feb Service, $460.00, The Schneider Corporation, Parcel Maint, $144.00, Infotech Solutions, Email/Maint, $189.00, Central Business, supplies, $62.23, McLeods Office Supply, supplies, $36.47, Campbell Supply, supplies, $9.99, Bureau of Adm, Jan Long Distance/Fax Calls, $3.31, Centurylink, Mar Service, $32.80, **ROD:** Infotech Solutions, Email/Maint, $66.00, Madison Instant Printing, supplies, $175.83, Office Peeps, Pens, $17.64, Bureau of Adm, Jan Long Distance Calls, $2.02, Centurylink, Mar Service, $19.40, **VSO:** Bureau of Adm, Jan Long Distance/Fax Calls, $1.46, Infotech Solutions, Email/Maint, $47.40, Centurylink, Mar Service, $7.87, **Sheriff:** Infotech Solutions, Email/Maint, $549.75, Feld Fire, pants, $114.00, Great Western Bank, supplies, $87.96, Madison Instant Printing, supplies, $87.00, Neve's Uniforms, badge/nameplate, $104.90, Infotech Solutions, supplies, $29.99, Office Peeps, supplies, $24.41, Campbell Supply, supplies, $46.92, Splash & Dash, Car Wash, $17.25, Pulford's Auto Parts, parts, $46.67, Prostrollo Auto Plaza, parts, $21.64, Madison Ace Hardware, Keys, $7.76, Carquest Auto Parts, parts, $708.04, Sturdevant's Auto Parts, parts, $174.39, **Jail:** Brookings Health System, prisoner service, $671.03, Lewis Drug, prisoner Meds, $12.00, Pennington County Jail, Transportation, $226.20, Fouberg, Jennifer, nursing assessments, $90.00, Volunteers of America, juv housing, $120.00, Minnehaha Co Regional, juv Housing, $825.00, Infotech Solutions, Email/Maint, $138.00, Lewis Drug, supplies, $4.49, Office Peeps, Toner, $247.23, City of Madison, Utilities, $1,498.18, Bureau of Adm, Jan Long Distance/Fax Calls, $38.39, Centurylink, Mar Service, $73.00, Sunshine Foods, Meals, $3,780.00, **SAR:** Infotech Solutions, Email, $3.00, Centurylink, Mar Service, $13.40, **Support of Poor:** Lewis Drug, Feb Meds, $104.63, Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Jan Long Distance Calls, $.41, Centurylink, Mar Service, $19.66, SDACC-CCPR Fund, Annual Assessment, $1,882.00, Senior Companions of SD, 1st Qtr Allotment, $500.00 Lake Co Food Pantry Inc, 1st Qtr Allotment, $618.00, **CHN:** Marco Inc, Copier Maint, $57.65, **Ambulance:** Madison Community Hosp, 1st Qtr Allotment, $5,500.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, $2,500.00, East Dakota Transit, 1st Qtr Allotment, $3,000.00, **Dev Disabled:** Ecco Inc, 1st Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, $2,092.50, **Mental Health:** Community Counseling Svc, 1st Qtr Allotment, $2,092.50, **MI Board:** Lewis & Clark Bhs, Mi Service, $320.00, Yankton Co Sheriff's Ofc, Mi Service, $25.00, Oftedal, Abby, Mi Service, $225.00, Ravnsborg, Jason, Mi Hearing, $138.50, **Public Library:** Madison Public Library, 1st Qtr Allotment, $3,750.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, $750.00, **Extension:** Bureau of Adm, Jan Long Distance/Fax Calls, $8.44, Infotech Solutions, Email, $3.00, Centurylink, Mar Service, $58.20, Loopy's Dollar Store, supplies, $7.00, **Cons Dst:** Lake County Cons Dst, 1st Qtr Allotment, $16,773.75, **Weed:** Pulford's Auto Parts, parts, $51.37, Weed & Pest Conference, Dues, $150.00, Infotech Solutions, Email, $3.00, **Water Quality:** Madison Daily Leader, publishing, $86.40, Madison Instant Printing, supplies, $240.50, Infotech Solutions, Email/Maint, $70.50, Central Business, supplies, $79.96, Bureau of Adm, Jan Long Distance Calls, $.30, Centurylink, Mar Service, $13.40, **Zoning:** First District Assn, 1st Qtr Allotment, $4,495.57, Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene, Mtg/Mileage, $41.28, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, R Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, publishing, $12.52, Infotech Solutions, Email/Maint, $80.49, Office Peeps, supplies, $105.38, Bureau of Adm, Jan Long Distance Calls, $2.67, Centurylink, Mar Service, $19.40, **Economic Dev/Tourism:** Lake Area Improvement, 1st Qtr Allotment, $6,250.00, Prairie Historical Society, 1st Qtr Allotment, $750.00, **Hwy Rd-Br:** Aason Engineering, Cr 23 Overlay Specs, $300.00, GeoTek Engineering, Cr 38 Coring/Observation, $625.00, Madison Daily Leader, publishing, $24.27, Master Blaster, Labor, $703.00, Etterman Enterprises, parts, $107.93, Aramark Uniform Services, Service, $51.76, Lake County Intl, parts, $232.91, Master Blaster, Parts, $408.56, Resykle, Iron, $96.30, Wheelco, parts, $574.50, Carquest Auto Parts, parts, $482.75, Lewis Drug, supplies, $10.98, Aramark Uniform, Service, $51.76, Campbell Supply, supplies, $131.41, Madison Ace Hardware, supplies, $61.93, Pulford's Auto Parts, parts, $443.56, Sturdevant's Auto Parts, parts, $27.23 Timmer Supply, part,

$1.11, Xcel Energy, Util/Ramona, $36.56, Bureau of Adm, Jan Long Distance/Fax Calls, $15.22, Centurylink, Mar Service, $46.20, Infotech Solutions, Email/Maint, $66.00, Sanitation Products, Stainless Sander, $13,000.00, Resykle, Angle Iron, $82.89, Carquest Auto Parts, Pressure Blaster, $205.73, **911 Comm:** Madison Community Hosp, Physical, $201.00, Stanford Hearing Aids, Hearing Test, $75.00, Language Line Services, Feb Service, $90.00, Racom Corporation, Maint, $7,836.00, Infotech Solutions, Email/Maint, $69.00, RDJ Specialties, supplies, $188.55, Quill Corporation, supplies, $102.98, Bureau of Adm, Jan Long Distance/Fax Calls, $3.98, Centurylink, Mar Service, $371.74, Office Peeps, supplies, $170.99, **EMA:** Krug Products, Ups Fee, $21.30, Huntrods, Douglas, Ups Fee, $13.14, Pulford's Auto Parts, supplies, $40.00, Carquest Auto Parts, supplies, $56.92, Infotech Solutions, Email/Maint, $56.10, Bureau of Adm, Jan Long Distance Calls, $.90, Centurylink, Mar Service, $44.59, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, $440.00, **24/7:** Pharmchem, Feb service, $558.00, **Adv Taxes:** Lake Co Treasurer, $1,104.05, **Flex Spending:** One Recipient, $100.00, Grand Total: $108,168.70

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-4-15: Cole's Petroleum 2.0187 ethanol and #2 diesel fuel 1.9843, F&M Coop 2.061 ethanol and #2 diesel fuel 2.032 and Stern Oil 1.9923 ethanol and #2 diesel fuel 2.0094. Motion by Bohl, second by Golden, to approve the quote of Stern Oil. Motion carried. One vendor had called several commissioners and discussed buying locally.

FIRST DISTRICT/ANNUAL REPORT:

Todd Kays, First District Assn of Local Governments Executive Director, met with the board to discuss Lake County 2014 activities. He presented a handout showing stats, the governing body, funding, staff, work areas, district results and activities within Lake County for 2014. He discussed HB1201 and a possible change to the Lake County Zoning Ordinance. He recommends appointing alternates to the County Board of Adjustment. First District would like to assist Lake County staff with grant writing.

HWY ANNUAL MATERIALS BID AWARDING:

Debbie Rowley, Hwy Office Manager, and Tim Tolley, Hwy Dept Foreman, met with the board to review the annual materials bid tabulation. The bid opening, as per advertisement, was held on February 16, 2015 at 9:30 a.m. with 4 vendors present.

Item #1 Liquid Asphalt:	Per ton				
Vendor:	MC70	MC250	MC3000	CRS-2P	AE150S
Jebro Inc	715.00	680.00	600.00	530.00	450.00
Flint Hills Resources LP	732.56		632.56	512.56	410.56

Motion by Hageman, second by Bohl, to approve MC70, MC250, MC3000 from the low bid of Jebro Inc and CRS-2P and AE105S at the discretion of the Hwy Supt. Motion carried.

Item #2 AC MAT

Construction: **Option A County Road R-23(4 miles) & Option B County Road R23(5 miles)**

Vendor:	Option A	Option B
McLaughlin & Schulz Inc.	994,121.60	1,242,652.00
Bowes Construction Inc	1,000,100.00	1,250,125.00
Double H Paving Inc	988,678.00	1,235,847.50
Myrl & Roy's Paving Inc	1,068,680.00	1,328,200.00

Motion by Golden, second by Wollmann, to approve the low bid of Double H Paving Inc for Option A only $988,678. Motion carried.

Item #3 ASPHALT PATCHING MATERIALS:	Class E Type 1	Class E Type 1 and recycle	Class D Type 1	Class D Type 1 and recycle	Class E Type 2	Class D Type 2
Vendor:						
McLaughlin & Schulz Inc	64.50					
Concrete Materials	49.50					

Bowes Construction Inc	55	53	55	53	61	61
Myrl & Roy's Paving Inc	50.00					

Motion by Golden, second by Wollmann, to approve Concrete Materials at 49.50 and Myrl & Roy's Paving Inc at 50.00. Motion carried.

Item #4 Patch in Place by Contractor:

Vendor:	Bid A	Bid B	Grand Total	Bid A: CR#41 & CR#28	Bid B: CR#15
McLaughlin & Schulz Inc	92,085.00	49,085.40	141,170.40		
Bowes Construction Inc	89,250.00	46,410.00	135,660.00		
Double H Paving Inc	87,360.00	43,134.00	130,494.00		
Myrl & Roy's Paving Inc	122,850.00	62,790.00	185,640.00		

Motion by Wollmann, second by Hageman, to approve Double H Paving Inc for $130,494.00. Motion carried.

Item #5 Red Crushed Quartzite Chips: 3/8 inch X #8 crushed quartzite chips

Vendor:	Price per ton	Pit Location
L.G. Everist Inc	7.35	Dell Rapids (west)
Concrete Materials	9.25	Sioux Falls Quarry

Motion by Golden, second by Bohl, to approve L.G. Everest for $7.35. Motion carried.

Item #6 Pea Rock: 3/8 inch pea rock

Vendor:	Price Per Ton	Pit Location
L.G. Everist Inc	5.10	Brookings
Michael Johnson Constructions LLC	5.25	10 miles west & 2 south of Madison

Motion by Hageman, second by Bohl, to approve both vendors at the discretion of the Hwy Supt. Motion carried.

Item #7 Culverts: Round spiral (2 2/3" x 1/2" Corrugation Galvanized)

Vendor:	15"(16 Ga) PRICE PER FT	18"(16 Ga) PRICE PER FT	24"(16 Ga) PRICE PER FT
TrueNorthSteel	9.93	11.81	15.49

Motion by Golden, second by Wollmann, to approve the only bid of TrueNorthSteel. Motion carried.

Item #8 Vehicle Oils:

Engine Item	Coles Petroleum Price Per Gallon
Item 1: Dexron III	8.67
Dexron III Fully synthetic ATF	25.74
Item 2: Series 300 Oil SAE 15w40:	8.93
Series 300 Oil SAE 10w30-Diesel:	9.84
Item 3: 80-90 Gear Grease:	9.88
Item 4: Heat Transfer OIL:	15.38
Item 5: Series 200 Oil:	
SAE 30:	9.17
10w30:	8.84
5w20:	8.94
5w30	8.94
Item 6: Caterpillar TO-4 Spec	
10W:	10.22
30w:	10.31

Motion by Wollmann, second by Bohl, to approve the only bid of Cole's Petroleum. Motion carried.

Item #9 Ice Sand:

Vendor:	Price Per Ton	Pit Location
Michael Johnson Construction LLC	3.00	10 miles west & 2 south of Madison
Concrete Materials	36.00	West Sioux Falls recycle yard

Motion by Hageman, second by Wollmann, to approve the bid of Michael Johnson Construction LLC for $3.00.

Motion carried.

RESOLUTION 2015-9/EMERGENCY ROAD RESTRICTIONS:

Tolley discussed the breakup on CR#13 and CR#10 with the board. Chairman Pedersen told the board there are many trailers and pups on CR#13. States Attorney Giles told the board they can close the roads to truck traffic with Resolution 2015-9. Tolley told the board they will put up a barricade with signs on them. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 2015-9. Motion carried.

RESOLUTION 2015-9

LAKE COUNTY EMERGENCY ROAD RESTRICTIONS

WHEREAS, the County of Lake, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, under the authority of SDCL 32-14-7, local authorities may by ordinance or resolution prohibit the operation of trucks or other commercial vehicles or impose limitations as to the weights of such vehicles on designated highways; and

WHEREAS, under the authority to SDCL 7-18A-8, resolutions that are necessary for the immediate preservation of the public peace, health, safety, or support of the county government and its existing public institutions may be effective immediately;

WHEREAS, due to current physical and climatic conditions, County Road #10 and County Road #13 are at risk of being significantly damaged or destroyed;

THEREFORE BE IT RESOLVED, the Lake County Commission hereby declares an emergency and announced effective today, March 17, 2015, that the operation of trucks and other commercial vehicles will be prohibited on County Road #10 and County Road #13 until further notice;

IT IS FURTHER RESOLVED that there shall be erected and maintained signs designating provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.

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

Enacted this 17th day of March 2015.

/s/Scott Pedersen

Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

LAKE COUNTY AUDITOR

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE:

Debra Reinicke, Zoning Officer, presented the following variance application and conditional use application for **Greg VanZanten**, S740' E740" SE1/4 parcel #1718, Section 36-105-52, Franklin Twp. VanZanten and Kevin Baken were present to discuss his request for a Class B 500 head beef cattle CAFO. The variance application is to be 50 feet from the road ROW instead of 75 feet. VanZanten did talk to a Franklin Twp official and Kingsbrook Rural Water office personnel. VanZanten also discussed: utilizing existing structures, pits are under the barn/emptied twice a year, has 100 acres of alfalfa that manure could be spread on if needed, managing resources efficiently, and able to better manage outside elements. Motion by Bohl, second by Wollmann, to approve the conditional use

application for VanZanten. Motion carried. Motion by Bohl, second by Hageman, to approve the variance request of VanZanten. 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.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, presented the following applications to the board.

INDIGENT 15-06: Motion by Hageman, second by Bohl, to deny medical assistance to Indigent 15-06 based on unable to determine medical indigency as defined by SDCL 28-13.1.3. Motion carried.

INDIGENT 15-07: Motion by Golden, second by Wollmann, to deny medical assistance to Indigent 15-07 based indigent by design SDCL 28-13-27(a). Motion carried.

INDIGENT 15-08: Motion by Bohl, second by Golden, to approve cremation assistance for Indigent 15-08 with the Randall Funeral Home of $850 and transportation cost of $40. Motion carried.

AUTOMATIC BUDGETS SUPPLEMENT 2015-3:

Auditor Janke told the board the 911 Dept received a grant for $15,487 for office furniture. Motion by Golden, second by Hageman, to approve the automatic supplement to the revenue budget (20700R3310200) $15,487 and expense budget (20700X4351225) $15,487 for the 911 Comm Center. Motion carried.

MENTAL HEALTH BOARD:

States Attorney Giles told the board it would be beneficial to use the Lake County mental health board. Two of the board members are being trained. He recommends $30 an hour for the rate of pay for the board members based on the Yankton County mental illness board member rate. Giles told the board the sheriff and Dick Ericsson, Mental Health Board Attorney, both support the local mental health board. Motion by Bohl, second by Golden, to approve $30 an hour for the local mental health board members. Motion carried.

RESOLUTION 2015-8/OPERATING TRANSFER:

Auditor Janke told the board this cash operating transfer is the entire amount allocated for the Emergency Management fund for 2015. Motion by Bohl, second by Hageman, to approve Resolution 2015-8. Motion carried.

RESOLUTION 2015-8
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;
THEREFORE BE IT RESOLVED, that $56,745 be transferred to the Emergency Management Fund,
Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none
Dated this 17th day of March 2015.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

STATE SD/LEASE AGREEMENT:

The board reviewed the lease agreement with SD Dept of Game, Fish & Parks and Lake County for an office located in the basement of the Public Safety building. The agreement remains the same at $135 a month. Motion by Bohl, second by Wollmann, to approve the chairman sign the lease agreement. Motion carried.

PUBLIC ACCESS TO GIS:
Commissioner Golden discussed allowing the public to view the Beacon GIS system for a limited time. States Attorney Giles as part of the GIS committee suggested authorizing free public access to the Beacon GIS system for the month of April. The users would be tracked to see if there is enough interest to support a charge of $1,500 to make this a permanent change. With the limited information currently available on Lake County's GIS system he suggests a $50 charge in the future if there is enough interest. Motion by Bohl, second by Wollmann, to authorize free public access to the Lake County GIS system for the month of April. Motion carried.

MEETINGS ATTENDED:
All the county commissioners attended the Annual Towns-Twps-Lake Assn meeting on March 9th at the VFW. Commissioner Golden attended an East Dakota Transit meeting. Commission Wollmann is going to Pierre today for a workshop and is working on the public awareness tours/Madison 4th graders on April 21. Commissioner Bohl attended county planning board, JDC meeting, Sioux Valley Commissioners meeting.

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

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

EQUALIZATION OFFICE:
Motion by Hageman, second by Bohl, to approve Shirley Ebsen, DOE, start the process to hire another full-time with benefits employee/office manager. Motion carried.

TRAVEL REQUESTS:
John Maursetter to attend the EDWDD meeting on March 19 at Brookings.
Mandi Anderson to attend WIC training on March 23 & 24 at Pierre.
Doug Huntrods to attend G358 Evacuation and Re-entry Sturgis on April 7-8.
Julie Wegener to attend Regional information meeting on NextGen9-1-1 project at Sioux Falls SD on March 31st and FirstNet meeting on April 1st at Ft. Pierre SD.

REPORTS RECEIVED:
The board reviewed and placed on file the following February 2015 reports: Register of Deeds fees collected $5,548.50, Auditor's account with the Treasurer $6,262,601.74 in all accounts, Sheriff fees collected $5,740.04, and Zoning/Drainage fees collected $696.00.

ADJOURNMENT:
There being no further business to come before the board, Chairman Pedersen at 12:17 p.m. adjourned the meeting until April 7, 2015 at 9 a.m.

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

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