LAKE COUNTY COMMISSION MINUTES
August 16, 2016

The Board of Lake County Commissioners met in regular session on August 16, 2016 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, and Kelli Wollmann. Vice-Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited. A moment of silence was observed in memory of Chairman Scott Pedersen.

AGENDA APPROVED

Motion by Bohl, second by Golden, to approve the agenda of August 16, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of August 2, 2016. Motion carried.

COMMUNITY COMMENTS:

Shane Fry, Bldgs and Grounds Supt., introduced David Hare who begins Bldgs and Grounds Supt. duties today.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 8-5-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $15,418.77, **DOE:** First Bank & Trust, Gas/Pierre, $19.16, **CHN:** First Bank & Trust, Tvl Exp/Pierre, $89.67, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,117.55, MidAmerican Energy, Util/Ramona, $9.07, **911 Comm:** Lake Co Treasurer, withholding, $1,938.74, **EMA:** Lake Co Treasurer, withholding, $312.19, First Bank & Trust, Hp Zbook, $3,588.91, **24/7:** Lake Co Treasurer, withholding, $62.08, **Flex Spending:** One Recipient, $160.00, Grand Total: $27,288.14

Accounts Payable 8-12-16 St Atty: SD Dept of Revenue, Expert Testimony, $350.00, **Gvt Bldg:** Verizon Wireless, Service, $31.35, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $345.00, **Weed:** Verizon Wireless, Service, $31.35, **Hwy Rd-Br:** Verizon Wireless, Service, $62.68, **911 Comm:** Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $66.27, **EMA:** Verizon Wireless, Svc/Hot Spot, $106.58, **St Remittance:** SD Dept of Revenue, July remittance, $320,039.67, **M & P Fund:** SDACO, July Rod Fees, $450.00, Grand Total: $321,765.98

Accounts Payable 8-17-16 Commissioner: Mergen, Mark, Joint Ditch #1/Donation, $1,000.00, Madison Daily Leader, publishing, $708.45, Pitney Bowes, Postage Lease, $1.03, Infotech Solutions, Email, $3.00, SD Counties, Conv Regs, $700.00, **Election:** Bureau of Adm, June Long Distance Calls, $.43, McLeods Office Supply, Mail Sets, $1,250.00, Pitney Bowes, Postage Lease, $14.05, Infotech Solutions, Maint, $60.00, **Judicial:** Nipe, Chris A, Crt Apt Atty, $5,221.46, Pesall, Noel Robert, Crt Apt Atty, $977.40, Nipe, Chris A, Crt Apt Atty, $9,388.13, Gr Plains Psychological, Report Prep, $1,232.50, Avera McKennan Hospital, Medical Records, $93.92, Lammers Kleibacker, Aug Public Defender Contract, $2,625.00, Shaeffer Law Office, Aug Public Defender Contract, $2,625.00, Deya Thorin Spanish, interpreter service, $431.00, Pitney Bowes, Postage Lease, $18.29, Thomson Reuters-West, July Online Service, $737.10, **Auditor:** Connecting Point, Fuser Kit, $310.00, Software Services, July Service, $200.00, Connecting Point, Mileage/Fuser Kit Install, $204.60, Infotech Solutions, Email/Maint, $99.00, Lake County Treasurer, July Ach Chg, $45.04, Office Peeps, supplies, $43.48, Pitney Bowes, Postage Lease, $44.52, Universal Services, supplies, $115.00, SD Counties, Conv Regs, $175.00, Bureau of Adm, June Long Distance/Fax Calls, $2.67, Centurylink, Aug Service, $46.23, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Madison Daily Leader, publishing, $47.24, Century Business Prod, Copier Maint, $40.00, Infotech Solutions, Labor, $18.75, Office Peeps, supplies, $37.89, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, June Long Distance/Fax Calls, $8.01, Office Peeps, supplies, $153.65, Pitney Bowes, Postage Lease, $44.26, Bureau of Adm, June Long Distance/Fax Calls, $4.75, Centurylink, Aug Service, $32.82, **St Atty:** Infotech Solutions, Email/Maint, $163.50, Central Business, supplies, $16.69, Lewis Drug, supplies, $2.99, Pitney Bowes, Postage Lease, $8.48, Office Peeps, supplies, $73.66, SD Counties, Conv

Regs, $175.00, Bureau of Adm, June Long Distance Calls, $10.20, Centurylink, Aug Service, $46.23, **Gvt Bldg:** Johnson Bros Excavation, Meter Pit-4h, $2,000.00, Infotech Solutions, Email/Maint, $33.00, Campbell Supply, supplies, $41.47, G & R Controls, supplies, $154.95, Grainger, Bike Rack, $114.57, Home Service Water Cond, Salt, $41.60, Lake County Intl, parts, $11.96, Lewis Drug, supplies, $7.98, Pro-Build, supplies, $261.68, Sturdevant's Auto Parts, parts, $20.34, Bud's Clean Up Service, July Service, $177.29, Centurylink, Aug Service, $33.08, City of Madison, Utilities, $1,627.15, Roger's Service/Exhaust, repairs, $64.95, **DOE:** Software Services, July Service, $40.00, Infotech Solutions, Email/Maint, $192.00, Central Business, supplies, $25.19, Pitney Bowes, Postage Lease, $52.47, Bureau of Adm, June Long Distance Calls, $1.88, Centurylink, Aug Service, $32.82, **ROD:** Infotech Solutions, Email/Maint, $66.00, Pitney Bowes, Postage Lease, $15.90, Office Peeps, supplies, $27.49, Bureau of Adm, June Long Distance Calls, $.45, Centurylink, Aug Service, $19.41, **VSO:** Pitney Bowes, Postage Lease, $.53, Bureau of Adm, June Long Distance Calls, $3.78, Centurylink, Aug Service, $7.88, Infotech Solutions, Email/Maint, $33.00, **IT:** Stadel, Brenda, June-July Website Service, $100.00, Infotech Solutions, Backup/Maint, $565.00, **Sheriff:** Madison Community Hosp, Bl Alcohols, $935.00, Infotech Solutions, Labor, $639.73, Neve's Uniforms & Equip, Pants, $60.95, Pitney Bowes, Postage Lease, $19.08, Carquest, parts, $103.85, Eastline Supply, Oil Filter, $34.30, Sioux Falls Two Way Radio, Factory Repair, $200.49, Wash & Ride, Car Washes, $16.50, **Jail:** Lewis Drug, prisoner meds, $376.29, Minnehaha Co Treasurer, prisoner meds, $1.69, Pennington County Jail, Transportation, $132.65, Codington Co Sheriff, female housing, $1,288.58, Minnehaha Co Treasurer, prisoner meds, $913.65, Mac's Repair, Repair Cell Door, $240.00, Infotech Solutions, Email/Maint, $3,745.23, Campbell Supply, supplies, $11.98, Lewis Drug, supplies, $31.93, Neve's Uniforms & Equip, Badges, $121.90, Phoenix Supply, supplies, $474.32, Bureau of Adm, June Long Distance/Fax Calls, $40.73, Centurylink, Aug Service, $73.05, City of Madison, Utilities, $2,160.10, Sunshine Foods, prisoner Meals, $8,138.05, **Coroner:** Rustand, Mark, Fee, $58.50, Weiland, Ted, Fees, $181.38, **SAR:** Infotech Solutions, Email, $3.00, Sioux Falls Two Way Radio, Antenna, $15.99, Sturdevant's Auto Parts, Pager Battery, $23.22, Johnson, Mike, Plane Tickets/Training, $2,101.00, Centurylink, Aug Service, $13.41, Karl's TV & Appliance, Air Conditioner, $599.98, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Pitney Bowes, Postage Lease, $.80, Bureau of Adm, June Long Distance Calls, $.56, Centurylink, Aug Service, $19.67, **CHN:** Pitney Bowes, Postage Lease, $20.14, Classic Corner, Pod Exercise exp, $147.00, **M I Board:** Lewis & Clark Bhs, Mi Hearing, $160.00, Lincoln County Treasurer, Mi Hearing, $425.45, Ericsson, Richard, Mi Hearing, $184.00, Yankton Co Sheriff's Ofc, Mi Service, $50.00, Yankton County Treasurer, Mi Hearing, $88.65, Lewno, Lucy, Mi Hearing, $252.71, Andersen, Norma, Mi Hearing, $6.00, Collison, Jeanne, Mi Hearing, $15.00, Katterhagen, Mark, Mi Hearing, $15.00, Swanda, Karen, Mi Hearing, $6.00, **Extension:** Marco, Copier Lease, $268.37, Blom, Glenda, Table Covers, $25.56, Madison Ace Hardware, supplies, $12.99, Bureau of Adm, June Long Distance Calls, $6.05, Centurylink, Aug Service, $58.23, Infotech Solutions, Email, $3.00, Klingbile, Chris, Landscape Fabric/Flower Bed, $15.98, **Weed:** Bureau of Adm, June Long Distance/Fax Calls, $14.22, Infotech Solutions, Email, $3.00, **Zoning:** Anderson, Gene, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Thompson, Dale, Mtg/Mileage, $29.20, Infotech Solutions, Email/Maint, $66.00, Pitney Bowes, Postage Lease, $9.54, Bureau of Adm, June Long Distance Calls, $10.54, Centurylink, Aug Service, $32.82, **Hwy Rd-Br:** SD Public Assurance, Tractor, $180.00, SD Dept of Transportation, Project/Cs8040, $244.14, Madison Daily Leader, publishing, $72.00, Lake County Intl, Labor, $244.13, Aramark Uniform Services, Service, $38.55, Boyer Trucks-Sioux Falls, parts, $10.65, Butler Machinery, parts, $495.39, Carquest, parts, $259.30, Campbell Supply, supplies, $243.42, Eastline Supply, Filters, $110.31, Fastenal Co, Hardware, $125.27, Helena Chemical, Showdown, $42.00, Krug Products, Hose Assy, $3.66, Lake County Intl, parts, $476.22, Madison Ace Hardware, supplies, $8.49, Resykle, Argon, $60.00, Sturdevant's, parts, $235.08, Xcel Energy, Util/Ramona, $10.61, Truenorth Steel, Culvert, $301.60, Myrl & Roy's Paving, Hot Mix, $5,652.50, F & M Coop, Gas/Diesel, $10,993.91, Flint Hills Resources, Road Oil, $2,800.00, SD Counties, Conv Regs, $350.00, Centurylink, Aug Service, $46.23, Infotech Solutions, Email/Maint, $66.00, Dakota Traffic Services, Stripe/By-Pass, $17,200.85, Lg Everist,

Quartzite, $4,336.67, **911 Comm:** SD Dept of Public Safety, TTY Service, $3,090.00, Infotech Solutions, Email/Maint, $126.00, Pitney Bowes, Postage Lease, $1.33, Dakota 9-1-1 Conference, Regs, $198.00, Bureau of Adm, June Long Distance/Fax Calls, $2.21, Centurylink, Aug Service, $371.78, **EMA:** Infotech Solutions, Email/Maint, $63.00, Pitney Bowes, Postage Lease, $.80, Office Peeps, Gloves, $8.75, Bureau of Adm, June Long Distance Calls, $2.50, Centurylink, Aug Service, $44.61, Helpline Center, 211 Service, $5,019.60, Office Peeps, Chairs, $498.00, **Bldg:** James River Equipment, John Deere Zero-Turn Mower, $5,230.65, **24/7:** Corrisoft Llc, Gps Bracelets, $1,260.00, Pharmchem, Sweat Patch Analysis, $718.20, Satellite Tracking, Blu Tag Active, $474.50, **M & P Fund:** Microfilm Imaging Sys, Scan Dailies, $260.00, **SAR Donations:** Pawn Shop, Guns/Raffle, $2,994.00, **Fire Dept Trust:** 2016 Fire Distribution; Madison Fire Department, $35,511.94, Chester Fire Department, $3,424.05, Nunda Fire Department, $3,038.69, Oldham Fire Department, $967.09, Ramona Fire Department, $1,757.43, Wentworth Fire Department, $4,391.13,
Grand Total: $174,024.15

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the Emergency Management department was reimbursed for a HLS conference. Motion by Wollmann, second by Bohl, to approve #2016-5 automatic budgets supplement for Emergency Management of $225.00 (22600X4270222 and 22600R3310200). Motion carried.

SD DEPT HEALTH/POD CONTRACT:

The board reviewed the contract between Lake County and SD Dept of Health, Public Health Preparedness and Response. The funding is for development, drill, maintain and update local POD plan. The contract begins August 1, 2016 and ends July 31, 2017. The total contract amount is not to exceed $6,500. Motion by Golden, second by Wollmann, to approve the vice-chairman sign the contract. Motion carried.

RESOLUTION 2016-16:

Shelli Gust, Commission Administrative Officer, discussed a resolution received from the SDACC. The Association is asking counties to support the efforts of our South Dakota Department of Transportation to significantly increase South Dakota's National Multimodal Freight Network (NMFN) highway mileage and our freight connections to other states. Commissioner Wollmann thought this was a good idea as the railway system has been diminished. Motion by Bohl, second by Wollmann, to approve the vice-chairman sign Resolution 16-16. Motion carried.

RESOLUTION 16-16

RESOLUTION TO ENCOURAGE THE USDOT UNDER SECRETARY FOR POLICY TO EXPAND SOUTH DAKOTA'S NATIONAL MULTIMODAL FREIGHT NETWORK

WHEREAS, the Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS, the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS, the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS, the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS, the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS, the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS, the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS, Lake County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Lake County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

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

Dated this 16th day of August, 2016.

/s/Roger Hageman, Vice-Chairman
Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

SECOND READING/ORDINANCE 16-64/POOR RELIEF GUIDELINES:

Mandi Anderson, Welfare Director, was present for second reading of Ordinance 16-64, An Ordinance for the repeal of Ordinance #97-30 and all ordinances in conflict herewith. CAO Gust read Ordinance 16-64. Motion by Golden, second by Wollmann, to approve second reading of and adopt Ordinance 16-64 and approve the poor relief guidelines effective September 7, 2016. Motion carried. The ordinance will become effective 20 days after publication.

2017 EM PERFORMANCE GRANT AGREEMENT:

Doug Huntrods, Emergency Manager, met with the board to discuss the 2017 Emergency Management state and local agreement. He discussed the work plan, terms and conditions, and performance grant subaward agreement. The auditor and Huntrods completed the OEM Grant risk analysis. Changes will be needed for the Emergency Management timesheets and copies of invoices for every item purchased will have to be turned in with the quarterly agreements. Motion by Wollmann, second by Golden, to approve the vice-chairman sign the 2017 EM performance grant subaward agreement. Motion carried.

HLS GRANT/EMERGENCY MANAGEMENT:

EM Huntrods told the board he sent in a Homeland Security grant application for a Humminbird Helix sonar of $2,500 for the rescue boat.

COUNTY WEBSITE PROPOSAL:

Daniel Buresh, Intuvio Solutions, met with the board with a proposal for a new county website. Commissioner Golden has been approached by department heads about our current website. He recently was in Yankton County and saw their website designed by Intuvio Solutions. The proposed website would include a full content management system. Hosting and backup could be provided by Infotech. The website would be compatible with all devices. A webcam could be added. The cost would be $4,500. The monthly fee would be minimal fee since the county currently uses Infotech. Emergency Manager Huntrods told the board he would like the .com changed to .gov for Lake County. Some Federal agencies won't contact him with that extension. He would also like to see a county logo to brand our county. Sheriff Walburg told the board he hasn't been posting information to the website due to the cost involved. Auditor Janke told the board the SDACO provides website services and approximately 17 counties use this service. The board asked CAO Gust to research that service.

MEETINGS ATTENDED:

Commissioner Bohl attended county and city zoning and SV Commissioners Assn meeting. Commissioner Wollmann attended SV Commissioners Assn meeting, sang at National Night Out, spoke at Lake Madison Dev Assn meeting, Lake County Public Safety Building Advisory Committee, and attended safety plan meeting at Prairie Village with EM Huntrods. Commissioner Hageman attended SV Commissioners Assn meeting

BLDGS & GROUNDS SUPT:

Motion by Golden, second by Bohl, to approve David Hare, Bldgs and Grounds Supt., effective August 16th at $20.50 per hour, Grade 11. Motion carried.

SOCIAL MEDIA PROPOSAL:

CAO Gust proposed a social media account be developed and used on a trial basis for a period of 90 days. She told the board this account would be a duplication of information but would reach a different audience. Motion by Golden, second by Bohl, to approve CAO Gust develop social media accounts for a trial period until the end of the year. Motion carried.

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 parish picnic bazaar on August 28th at the St. Thomas Recreation Center. Michele Beck was present. Motion by Bohl, second by Wollmann, to approve the temporary special malt beverage application. Motion carried.

PUBLIC SWIMMING ZONE:

CAO Gust contacted Jeremy Rakowicz, District CO Supervisor, concerning the water zoning request. He told her the rule proposals for water zoning requests may need to be submitted to GF&P Commission by November. She proposed the following description for the public swimming zone: The waters of Lake Madison in the Lake County Public Access Area beginning at a point on the shoreline 80 feet east of the tree line, then extending in a southeastern direction along the shoreline for approximately 230 feet. She told the board the following: the fishing dock could not be in the swimming area, the cost of buoys would be $300 each and 16 would be needed, possibly the GF&P would cost share on the buoys, the buoys could be stored at the 4-H grounds, and the county would not have any liability issues for this outdoor recreational area. Commissioners Bohl and Wollmann agreed it is essential to keep the dock for fishing. Motion by Golden, second by Wollmann, to approve the following for the public swim zone: 1. Have the state carry the proposal to the GF&P Commission 2. Request a cost share with the state for the buoys 3. County will store the buoys 4. Move forward with the proposed layout of the swim area 5. Request GF&P remove the buoys. Motion carried.

2017 BUDGET DISCUSSION:

The board discussed the 2017 rate request increases for the Deputy Treasurer, Welfare Director/WIC Assistant/Zoning Assistant, and CHN Office Manager. Those positions will be given the 3% increase. The board approved an extra $1 an hour for EM/VSO Huntrods. All other employees' raises stay at 3% due to the large increase in health insurance. Also discussed was training for Search and Rescue. Others additions included: $5,000 to Recreation for buoys and $4,500 to Information Technology for website. The Provisional budget hearing will be held on Sept. 6th at 9 a.m.

PAYROLL APPROVED:

Motion by Bohl, second by Golden, to approve the payroll of August 1-14, 2016. Motion carried. COMMISSIONERS: $2,199.19; ELECTION: $25.00; AUDITORS OFC: $4,863.44; TREASURERS OFC: $5,157.29; STATES ATTORNEY OFC: $7,367.88; GOVT BLDGS: $4,349.60; DIR EQUALIZATION OFC: $5,798.41; REGISTER DEEDS OFC: $3,101.87; VSO: $216.48; SHERIFF OFC: $10,942.90; JAIL: $8,693.51; EMA: $1,421.28; 911 COMM CENTER: $8,439.81; 24/7: $395.20; ROAD & BRIDGE: $20,192.48; WELFARE: $58.50; CHN: $1,200.00; WIC: $429.00; EXTENSION: $1,434.40; ZONING; $2,242.90. GRAND TOTAL $88,529.14.

ZONING/PLATS:

Mandi Anderson, Zoning Assistant, and Debra Reinicke, Zoning Officer, presented the following plats to the board.

Plat of Tract 1 of Pierson's Addition in the southeast quarter of the northeast quarter of Section 23, Township 106 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 1 of Ann Schell Family Addition in Government Lots 4 & 5 of Section 36-T106N-R52W of the 5th p.m., Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Anderson's Conservation Easement Tract 1, Tract 2, and Tract 3 in the north half of the southwest quarter and in the south half of the northwest quarter of Section 26, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Golden, 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.

VARIANCES/COND USE:

Anderson presented the following variance and conditional use applications to the board.

Variance application 16-01 of Thomas and Jenny Greco—Lot 11 exc E1/2 & all lots 12 & 13 Woods Resort #1003, Wentworth Twp. Charlie Keppen was present to discuss the Greco's request for a variance from the minimum rear yard and front yard setbacks. The existing cabin next to this property was discussed. Motion by Bohl, second by Wollmann, to approve the variance and adopt the findings in the staff report. Motion carried.

Conditional use application 16-01 of Rodney & Lisa Pierson—Plat of Tract 1 of Pierson's Addition SE1/4NE1/4 23-106-52 (previously: Plat of Jud & Joan's First Addition SE1/4NE1/4 23-106-25). Jordan Youngberg was present to discuss the Pierson's request for a variance to build a boat house adjacent to the lake shore. Motion by Golden, second by Wollmann, to approve the conditional use and adopt the findings in the staff report. Motion carried.

Variance application 16-02 of Rodney & Lisa Pierson-- Plat of Tract 1 of Pierson's Addition SE1/4NE1/4 23-106-52 (previously: Plat of Jud & Joan's First Addition SE1/4NE1/4 23-106-25). Jordan Youngberg was present to discuss their request for a variance for the setback required where adjoining lots are developed. Motion by Golden, second by Bohl, to approve the variance and adopt the findings in the staff report. Motion carried.

REGULAR SESSION:

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Golden, to return to the regular session. Motion carried. Vice-Chairman Hageman announced two litigation matters were discussed in executive session.

COMMISSION VACANCY:

CAO Gust told the board that SDCL 3-4-4 states when a vacancy occurs on the board of commissioners, it is the duty of the remaining members to immediately appoint some suitable person to fill the vacancy. The appointee, when qualified, will hold office until a successor is elected. The board may adopt its own method and rules of procedure to fill the vacancy. Motion by Bohl, second by Wollmann, to table action on the vacancy until September 6, 2016. Motion carried.

JULY 2016 REPORTS RECEIVED: Register of Deeds fees collected $14,438.50, Auditor's account with the Treasurer $5,648,718.72 in all accounts, Sheriff fees collected $21,039.04, and Zoning fees collected $2,963.00.

TRAVEL REQUESTS: Julie Wegener and April Denholm to attend Dakota 9-1-1 conference on September 20-22 at Spearfish SD.

ADJOURNMENT:

There being no further business to come before the board, Vice-Chairman Hageman adjourned the meeting at 11:27 a.m. The next meeting will be on September 6, 2016 at 8 a.m.

/s/Roberta Janke	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Vice Chairman, Lake County Commission

Published at the total approximate cost of $