LAKE COUNTY COMMISSION MINUTES
January 19, 2016

The Board of Lake County Commissioners met in regular session on January 19, 2016 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:

Motion by Wollmann, second by Hageman, to approve the agenda of January 19, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of January 5, 2016. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 1-8-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $14,745.45, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,243.00, **911 Comm:** Lake Co Treasurer, withholding, $2,803.37, **EMA:** Lake Co Treasurer, withholding, $273.53, **Flex Spending:** One Recipient, $200.00, Grand Total: $23,837.35

Accounts Payable 1-14-16 Gvt Bldg: Verizon Wireless, Service, $28.46, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $535.00, **Weed:** Verizon Wireless, Service, $28.46, **Zoning:** Verizon Wireless, Service, $38.88, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, $71.67, Verizon Wireless, Service, $56.91, **911 Comm:** Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $58.88, **EMA:** Verizon Wireless, Service, $63.88, **St Remittance:** SD Dept of Revenue, Dec remittance fees, $270,148.79, **M & P Fee:** SDACO, Dec Rod Fees, $274.00, Grand Total: $271,588.01

Accounts Payable 1-20-16 Commissioner: Madison Daily Leader, Subscription, $93.06, Infotech Solutions, Email, $3.00, **Election:** Infotech Solutions, Maint, $60.00, **Judicial:** Callies, Kim, Transcripts, $413.20, Parent, Philip, Crt Appt Atty fees, $470.00, Pesall, Noel Robert, Crt Appt Atty fees, $770.00, Stanford, Lori, Crt Appt Atty fees, $983.00, Lammers Kleibacker, Jan Public Defender Contract, $2,625.00, Shaeffer Law Office, Jan Public Defender Contract, $2,625.00, Interlakes Wireless, Equipment, $895.00, Deya Thorin Spanish, interpreter service, $178.00, Thomson Reuters West, Dec Online Service, $702.00, **Auditor:** Marco Technologies, Copier Maint, $54.99, Infotech Solutions, Email/Maint, $99.00, First Bank & Trust-Madison, Safe Deposit Box Rent, $15.00, Lake County Treasurer, Dec Ach Chg, $58.24, One Office Solution, supplies, $79.47, Bureau of Adm, Nov Long Distance Calls, $.46, Centurylink, Jan Service, $46.23, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Office Peeps, supplies, $146.48, One Office Solution, supplies, $52.98, Bureau of Adm, Nov Long Distance/Fax Calls, $4.68, One Office Solution, supplies, $52.98, Bureau of Adm, Nov Long Distance/Fax Calls, $3.86, Centurylink, Jan Service, $32.82, **St Atty:** Jencks, David, 1 Hr-St Atty Fee, $90.00, Infotech Solutions, Email/Maint, $182.25, A & B Business, Copier Maint/Usage, $30.49, One Office Solution, supplies, $52.98, Bureau of Adm, Nov Long Distance Calls, $9.88, Centurylink, Jan Service, $46.23, SD Paralegal Assn, 2016 Dues, $55.00, **Gvt Bldg:** Barger Electric, service, $140.60, Kone Inc, Elev Maint, $1,388.04, Infotech Solutions, Email/Maint, $33.00, Gary's Lock & Key, Keys, $10.00, Hillyard/Sioux Falls, supplies, $341.07, Home Service Water Cond, Salt, $83.20, City of Madison, Utilities, $2,025.68, Centurylink, Jan Service, $33.08, **DOE:** Unemployment Ins Div, 4th Qtr 2015 Remittance, $71.96, Infotech Solutions, Email/Maint, $323.25, McLeods Office Supply, supplies, $137.64, One Office Solution, supplies, $26.49, IAAO, 2016 Dues, $190.00, Bureau of Adm, Nov Long Distance/Fax Calls, $2.52, Centurylink, Jan Service, $32.82, **ROD:** Infotech Solutions, Email/Maint, $66.00, Office Peeps, supplies, $54.89, One Office Solution, supplies, $52.98, Bureau of Adm, Nov Long Distance Calls, $.87, Centurylink, Jan Service, $19.41, **VSO:** Infotech Solutions, Cable, $1.50, Bureau of Adm, Nov Long Distance Calls, $9.65, Infotech Solutions, Email/Maint, $32.40, Centurylink, Jan Service, $7.88, **IT:** Stadel, Brenda, Dec Website Updates, $75.00, Infotech Solutions, Backup/Maint, $670.00, **Sheriff:** Madison Community Hosp, services,

$396.14, Infotech Solutions, Email/Maint, $324.75, Office Peeps, supplies, $29.97, One Office Solution, supplies, $79.47, Great Western Bank, Tvl Exp-Meals, $128.73, MOCIC, 2016 Membership Fees, $100.00, National Sheriffs' Assn, 2016 Membership Dues, $109.00, SD Sheriffs' Association, 2016 Dues, $686.00, Applied Concepts, Counting Unit/Antenna/Mount, $6,011.40, Pulford's Auto Parts, Oil Filters, $45.00, Sturdevant's Auto Parts, Blade, $15.00, Wash & Ride, Car Washes, $16.50, **Jail:** Unemployment Ins Div, 4th Qtr 2015 Remittance, $75.76, Lewis Drug, prisoner meds, $36.48, Minnehaha Co Treasurer, female housing, $738.16, Roberts Co Detention Center, female housing, $120.00, Minnehaha Co Regional, juv housing, $240.00, A & B Business, Copier Maint/Usage, $45.32, Dakota Security Sys, Software Support/Lic, $330.00, Infotech Solutions, Email/Maint, $159.75, Lewis Drug, supplies, $75.73, Neve's Uniforms & Equip, equipment, $414.00, Office Peeps, supplies, $61.40, Bureau of Adm, Nov Long Distance/Fax Calls, $45.32, City of Madison, Utilities, $1,490.13, Centurylink, Jan Service, $73.05, Northwestern Energy, Service, $562.72, Sunshine Foods, prisoner meals, $4,792.72, **Coroner:** Weiland, Ted, Fee, $62.28, **SAR:** Infotech Solutions, Email, $3.00, Larson, Travis, Batteries, $12.70, Centurylink, Jan Service, $13.41, Northwestern Energy, Service, $100.63, **Support of Poor:** Lewis Drug, one recipient, $24.74, Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Nov Long Distance Calls, $.18, Centurylink, Jan Service, $19.67, **CHN:** Marco Technologies, Copier Maint, $66.30, Central Business, supplies, $27.08, **WIC:** Unemployment Ins Div, 4th Qtr 2015 Remittance, $41.46, **MI Board:** Ericsson, Richard, Mi Hearing, $180.00, Lewis & Clark Bhs, Mi Hearing, $480.00, Oftedal, Abby, Mi Hearing, $410.00, Yankton Co Sheriff's Ofc, Mi Hearing, $75.00, Cody, Denise, Mi Hearing, $66.00, Katterhagen, Mark, Mi Hearing, $15.00, Lewno, Lucy, Wipf, Mi Hearing, $619.96, Swanda, Karen, Mi Hearing, $51.00, Oftedal, Abby, Mi Hearing, $230.00, Pollard, Jerry, Mi Crt Apt Atty, $183.00, Ravnsborg, Jason, Mi Crt Apt Atty, $143.00, **Extension:** One Office Solution, supplies, $79.47, Bureau of Adm, Nov Long Distance Calls, $3.58, Infotech Solutions, Email, $3.00, Centurylink, Jan Service, $58.23, **Weed:** Weed & Pest Conference, Regs, $260.00, Infotech Solutions, Email, $3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, $38.44, 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, Madison Daily Leader, publishing, $24.40, Infotech Solutions, Labor, $216.00, Office Peeps, supplies, $176.24, Bureau of Adm, Nov Long Distance Calls, $5.13, Centurylink, Jan Service, $32.82, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, $750.00, One Recipient, Safety Clothing Reimb, $100.00, C & K Construction, Cleaned/Graded-R52, $1,785.00, Craig's Welding, Cut Plow Bracket, $150.00, Fedeler's Glass & Repair, Labor Windshield, $100.00, Airgas USA, parts, $240.15, Aramark Uniform Services, Service, $121.56, Butler Machinery, parts, $145.59, Bob's Elec of Madison, Bulbs, $205.80, Campbell Supply, supplies, $152.34, Carquest Auto Parts, supplies/parts, $411.27, Fastenal Co, Hardware, $30.07, Fedeler's Glass & Repair, Windshield/Supplies, $118.30, Johnson Feed, Road Salt, $1,805.89, Lake County Intl, parts, $32.67, Madison Ace Hardware, supplies, $7.28, Meridian Grain, Salt, $1,669.80, Overhead Door, Bearing, $72.80, Pro-Build, Boards, $27.51, Pulford's Auto Parts, parts, $400.63, Resykle, Used Iron, $7.50, Sturdevant's Auto Parts, supplies/parts, $116.83, Timmer Supply, supplies, $2.46, Boyer Trucks, parts, $222.57, Fedeler, Dave, Fuel, $25.01, Icon Metal Works, Plates, $505.60, John Deere Financial, supplies, $3.75, Krug Products, Hose Assy, $37.95, Laser Cut, Rings, $51.95, Central Business, supplies, $71.28, One Office Solution, supplies, $52.98, Butler Machinery, blades, $1,351.20, Campbell Supply, supplies, $22.25, F & M Coop, supplies, $31.50, Xcel Energy, Util/Ramona, $15.38, Bureau of Adm, Nov Long Distance/Fax Calls, $6.30, Centurylink, Jan Service, $46.23, Infotech Solutions, Email/Maint, $66.00, **911 Comm:** Unemployment Ins Div, 4th Qtr 2015 Remittance, $179.78, APCO International, 2016 Dues, $92.00, NENA, 2016 Membership Dues, $137.00, SD Dept of Public Safety, TTY Service, $2,340.00, Infotech Solutions, Email/Maint, $122.25, Bureau of Adm, Nov Long Distance/Fax Calls, $4.55, Centurylink, Jan Service, $371.78, **EMA:** Infotech Solutions, Email, $195.09, SDEMA, 2016 Dues, $75.00, Bureau of Adm, Nov Long Distance Calls, $.75, Centurylink, Jan Service, $44.61, **24/7:** Pharmchem Inc, Dec Analysis, $650.00, Corrisoft Llc, Gps Bracelets, $1,236.00, **ROD:** Microfilm Imaging, Scanning service, $455.00, **Adv Taxes:** Lake Co Treasurer, $430.00, Grand Total: $55,201.52

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 1-7-2016: Cole's Petroleum ethanol 1.3572, #1 diesel fuel 1.3357 #2 diesel fuel 1.1375; F&M Coop ethanol 1.366, #1 diesel fuel 1.381, #2 diesel fuel 1.158; Stern Oil ethanol 1.4229, #1 diesel fuel 1.4106, #2 diesel fuel 1.1263. Motion by Bohl, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

SURPLUS PROPERTY:

Auditor Janke told the board the States Attorney's copier, FA#04817, is being replaced. The copier will be picked up by the vendor bringing the new copier. Motion by Golden, second by Wollmann, to declare the Toshiba copy machine, FA#04817, surplus property. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended the safety committee meeting and East Dakota Transit meeting. Commissioner Wollmann attended the Chamber meeting and will attend the library board meeting tonight. Commissioner Bohl attended the city and county planning meetings and Community Counseling meeting.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the general fund surplus analysis for December 31, 2015. The general fund percentage for yearend is 36.92%.

CONTINGENCY FUND/CORRECTION:

Auditor Janke told the board the contingency transfer resolution, Resolution 2015-23 to the RD&BR Fund for 2015 yearend needs to be changed from $2,200 to $3,081. The grand total for the contingency transfer is $94,171. Motion by Hageman, second by Bohl, to approve the correction for the RD&BR fund. Motion carried.

WEED/PEST CONTROL GRANT:

Robert Johnson, Weed Supr., and Debbie Rowley, Hwy Office Manager, met with the board to discuss the weed grant for 2016. The grant funding runs from July 1, 2015 to June 30, 2016. This is a 50% grant award. Lake County will received $6,100 in 2016. Johnson is looking for a member of the weed board or a county commissioner to attend the conference at Aberdeen.

BLDGS & GROUNDS:

Shane Fry, Bldgs and Grounds Supt., met with the board for this monthly report. He discussed the following: service contract with G&R Controls and replaced all filters for $800 per year, 2nd floor carpet complete, met with city rep on power usage, unplugged showers in the jail, and discussed generator testing.

HLS GRANTS/EMA:

Auditor Janke discussed three grants for the Emergency Management Dept. Doug Huntrods, Emergency Manager, was unable to attend the meeting.

HLS-2015-Lake County-00337—regional radio project, $54,461.70 awarded. Total billing is $56,692.65 with emergency management paying the balance.

HLS-2015-Lake County-00338—light set project, $24,955.00 awarded.

HLS-2015-Lake County-00376—EOC project, $37,448.98 project costs and $25,000 awarded.

Janke told the board there will a cash flow problem in the Emergency Management fund until all grants are reimbursed.

SLA QTRLY REPORT:

The board reviewed the 1st quarter 2016 State and Local Agreement for Emergency Management. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

PERSONNEL ACTION/EMA:

Auditor Janke told the board the report of personnel action for Doug Huntrods accounts for his raise for the New Year. Motion by Golden, second by Bohl, to approve the chairman sign the report of personnel action for Douglas Huntrods, Emergency Manager. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, presented the following indigent application to the board.

Indigent 15-35: Motion by Wollmann, second by Bohl, to deny rent assistance to Indigent 15-35 based on indigent by design for not attempting to secure employment per SDCL 28-13-27(a). Motion carried.

LOAD LIMITS/RESOLUTION 2016-5:

Dave Fedeler, Hwy Supt., met with the board to discuss Resolution 2016-5, On-Going Resolution establishing Lake County seasonal load restrictions. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 2016-5. Motion carried.

RESOLUTION 2016-5

ON-GOING RESOLUTION ESTABLISHING LAKE COUNTY SEASONAL LOAD RESTRICTIONS

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

WHEREAS, South Dakota Codified Law 32-22-24 mandates that the highway authority responsible for maintenance of the highways to set reduced load limits during the period of each year from February 15 to April 30, inclusive and may increase, lessen, or remove these restrictions if highway conditions warrant; and

WHEREAS, that authority may be exercised without formal resolution if the highway authority erects or causes to be erected and maintained signs designating the restrictions; and

WHEREAS, if highway and climatic conditions warrant, the highway authority may extend the time period mentioned by resolution; and

WHEREAS, Lake County wishes to establish Load Limit Restrictions during the period of time from February 15 to April 30, inclusive, of any year; and

WHEREAS, Lake County requests the South Dakota Highway Patrol to assist and enforce the seasonal load restrictions on the posted gross limits per axle;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners does hereby establish Load Limit Restrictions on all hard surface and gravel roads of seven (7) tons per axle, with the following exceptions:

1. County Road #51 from SD Hwy #34 north for 7 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
2. County Road #53 from County Road R22 (226 Street) north for 6 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
3. County Road #19 (462 AVE OFF SD HWY 34 (235 Street) 462 Ave, 461 Ave, & 461A Ave) south on R19 for 3.64 miles - restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
4. County Road #21 (461 Ave) at 461 Ave & 238 Street south on R21 for 6 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
5. County Road #19 from South Dakota #34 north 2 miles WILL BE LEGAL LOAD
6. County Road #20 from US Hwy 81 west for 4 ½ miles WILL BE LEGAL LOAD
7. County Road #43 from County Road #20 south on R43 for 1 mile WILL BE LEGAL LOAD
8. County Road #15 from SD Hwy #34 south for 6 miles WILL BE LEGAL LOAD
9. County Road #16 from US Hwy 81 east for 5 miles then north on County Road #25 for ½ mile & County Road #23 east for ½ mile WILL BE LEGAL LOAD

IT IS FURTHER RESOLVED that the Lake County Board of Commissioners designates the County Highway Superintendent as the authorized representative of the County and empowers the County Highway Superintendent with the authority to implement and remove the Load Limit Restrictions during this period of time as he so determines, on behalf of the County for all roads under the jurisdiction of Lake County; and

IT IS FURTHER RESOLVED that if highway and climatic conditions warrant, the County Highway Superintendent is authorized to extend the time period mentioned by resolution; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to erect and maintain signs designating provisions of this resolution as provided by state law and that the

implemented load limits shall not be effective until or unless such signs are erected and maintained; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to work with the South Dakota Highway Patrol and request the South Dakota Highway Patrol to enter the County of Lake with scales adequate to weigh motor vehicles to insure compliance with state laws pertaining to vehicle weight and with the weight laws established by this resolution.

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

Enacted this 19th day of January, 2016.

/s/Scott Pedersen
Chairman
LAKE COUNTY BOARD OF COMMISSIONERS
ATTEST:
/s/Roberta Janke
LAKE COUNTY AUDITOR

BID LETTING/PUP TRAILER:

Fedeler told the board he budgeted $12,000 for a used pup trailer for 2016. After doing some research, he realized a used pup is not a good buy. He told the board a new pup trailer will cost between $40,000--$42,000 and he would like to do a bid letting. The mower he budgeted for 2016 would have to be pushed back at this time. He is hoping to save dollars on the overlay project and the prime oil used on that project for 2016. He told the board delivery for the pup trailer could be between 8 and 10 weeks. He will be putting a penalty in the specs for delivery date not achieved. He told the board he currently has three trucks that can pull the pup. Motion by Golden, second by Hageman, to approve Fedeler advertise for a pup trailer. Motion carried. He told the board he is putting together specifications for a new lay down machine. He hopes to have those specs ready by next Friday. Commissioner Golden asked him if it would be possible to piggyback with another county for this machine. Fedeler has not found another nearby county interested in sharing a lay down machine.

INMATE HOUSING CONTRACTS:

Sarina Talich, Chief Deputy Sheriff, met with the board to discuss the Lake County inmate housing contracts with Moody, Miner, and McCook counties for $65 per prisoner-day. McCook County is looking for long term housing for possibly 1 to 3 prisoners a month. Motion by Bohl, second by Wollmann, to approve the chairman sign the contracts. Motion carried.

24/7 GRANT/STAFFING:

Talich told the board that $18,107 was received for the 24/7 Staffing Grant. The 2016 grant amount was based on hiring a part-time person at $12.40 per hour. This is the 4th year Lake County has received this grant funding. The county has hired two part-time detention officers (no benefits) with this grant funding.

LCPSBAC/APPLICATIONS:

Commissioner Wollmann told the board the next step for the newly formed Lake County Public Safety Building Advisory Committee is to appoint two members from the public to this committee. Wollmann told the board she and Commissioner Hageman would like members of public to have the opportunity to apply for the two positions on the LCPSBAC. The applications must be received by 5 p.m. on February 10, 2016. The sub-committee of Wollmann, Hageman, and Sheriff Walburg will select the members of the public for the committee. Motion by Bohl, second by Hageman, to approve the members of the public complete an interest application form for the two vacancies on the LCPSBAC and approve the sub-committee of Wollmann, Hageman, and Walburg select the members of the public for the LCPSBAC. Motion carried.

AUDITOR'S COLLECTED AND UNCOLLECTED TAX REPORT:

The board reviewed the 2014 pay 2015 auditor's collected and uncollected tax report. Lake County had 99% taxes collected and 1% not collected.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of January 4-17, 2016 contingent upon all employees turning in their timecards. Motion carried.

COMMISSIONERS: $2,464.05; AUDITORS OFC: $4,863.43; TREASURERS OFC: $4,667.70; STATES ATTORNEY OFC: $6,995.04; GOVT BLDGS: $4,081.76; DIR EQUALIZATION OFC: $5,849.58; REGISTER DEEDS OFC: $3,101.87; VSO: $216.48; SHERIFF OFC: $11,654.68; JAIL: $8,123.74; EMA: $1,370.88; 911 COMM CENTER: $8,963.37; ROAD & BRIDGE: $18,819.75; WELFARE: $260.00; CHN: $1,200.00; WIC: $416.00; EXTENSION: $1,434.40; ZONING; $2,054.40. GRAND TOTAL $86,537.13.

HAULER LICENSE & PERMIT APPLICATION:

Debra Reinicke, Zoning Officer, presented the hauler license and permit application of Dawson Construction to the board. Their service area is Winfred. Motion by Hageman, second by Bohl, to approve the chairman sign the application. Motion carried. Mandi Anderson, Zoning Assistant, was present.

PLATS/ZONING:

Reinicke presented the following plats to the board.

Plat of Lot 2C and 2D Black's Addition a subdivision of Lot 2 and 2B of Black's Addition in the NW1/4 of Section 6, T106N, R53W, 5th p.m., Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the next two plats.

Lot 1 of Johnson Organic Farm's Addition in the E1/2SE1/4 of Section 26, Township 105 North, Range 53 West of the 5th p.m., in Lake County SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Lot 30 of Block 1 of Woodland's 70th Addition a subdivision of government Lot 7 & 8 of Section 22, Township 106 north, range 52 west of the 5th p.m. in Lake County SD. Motion by Bohl, second by Wollmann, 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/REYNOLDS:

Reinicke presented the following conditional use application to the board.

Mark and Sue Reynolds, Reynold's 3rd addition in Section 15-106-53, parcel #3170A, Herman Township, Lake County SD. Mark and Sue Reynolds were present to discuss their application to build an oversized accessory building. Motion by Hageman, second by Bohl, to approve the conditional use application. Motion carried.

REGULAR SESSION:

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

TRAVEL REQUESTS:

Lake County Hwy Dept Equipment Operators to attend MSHA training on March 8, 2016 at the Madison Fire Hall.

Robert Johnson & Ted LaFleur to attend weed & pest conference on February 17-19, 2016 at Aberdeen SD.

Mandi Anderson to attend county welfare district meeting on February 18, 2016 at Miller SD.

Julie Wegener to attend NG 9-1-1 DIMES training and GIS workflow presentation on January 27th at Huron SD.

REPORTS RECEIVED:

The following reports for December 2015 were received: Register of Deeds fees collected $12,044.50, Auditor's account with the Treasurer $5,810,595.36 in all accounts, Zoning & Drainage fees collected $176.00, and Sheriff fees collected $15,538.89. The Register of Deeds 2015 annual report was also received.

EXECUTIVE SESSION:

Motion by Hageman, 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 Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that one pending litigation matter was discussed in executive session.

ADJOURNMENT:
There being no further business to come before the board, Chairman Pedersen at 10:22 a.m. adjourned the meeting until February 2, 2016 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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