LAKE COUNTY COMMISSION MINUTES
May 3, 2016

The Board of Lake County Commissioners met in regular session on May 3, 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, 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 agenda of May 3, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of April 19, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of April 11-24, 2016. Motion carried.

COMMISSIONERS: $2,464.05; ELECTIONS: $37.50; AUDITORS OFC: $4,863.43; TREASURERS OFC: $4,871.67; STATES ATTORNEY OFC: $6,866.57; GOVT BLDGS: $4,081.76; DIR EQUALIZATION OFC: $5,798.41; REGISTER DEEDS OFC: $3,101.87; VSO: $216.48; SHERIFF OFC: $11,743.21; JAIL: $7,124.24; EMA: $1,370.88; 911 COMM CENTER: $7,245.07; ROAD & BRIDGE: $18,879.42; WELFARE: $312.00; CHN: $1,200.00; WIC: $422.50; EXTENSION: $1,483.71; ZONING; $1,995.90. GRAND TOTAL $84,078.67.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 4-29-15 General Withholding: Lake Co Treasurer, withholding, $14,080.73, Aflac, Cancer/Int Care Premium, $1,930.80, Optilegra Inc, May 16 Upgrade Vision Premium, $292.46, SD Retirement System, Apr 16 Collections, $10,591.91, SD Supp Retirement Plan, Apr 16 Collections, $2,917.50, Wellmark Bcbs of SD May 16 Emp/Sp Health Ins, $2,308.32, **Commissioner:** Assurant Employee Benefit, May 16 Life Ins Premium, $32.33, Optilegra Inc, May 16 Vision Premium, $35.76, Wellmark Bcbs of SD May 16 Health Ins Premium, $474.39, Midcontinent Comm, Service, $10.00, **Auditor:** SD Retirement System, Apr 16 Collections, $529.77, Assurant Employee Benefit, May 16 Life Ins Premium, $23.85, Optilegra Inc, May 16 Vision Premium, $26.82, Wellmark Bcbs of SD May 16 Health Ins Premium, $948.78, Midcontinent Comm, Service, $30.00, **Treasurer:** SD Retirement System, Apr 16 Collections, $857.63, Assurant Employee Benefit, May 16 Life Ins Premium, $19.61, Optilegra Inc, May 16 Vision Premium, $26.82, Wellmark Bcbs of SD May 16 Health Ins Premium, $1,423.17, **St Atty:** SD Retirement System, Apr 16 Collections, $1,266.06, Assurant Employee Benefit, May 16 Life Ins Premium, $23.85, Optilegra Inc, May 16 Vision Premium, $26.82, Wellmark Bcbs of SD May 16 Health Ins Premium, $474.39, Midcontinent Comm, Service, $40.00, **Gvt Bldg:** SD Retirement System, Apr 16 Collections, $734.70, Assurant Employee Benefit, May 16 Life Ins Premium, $23.85, Optilegra Inc, May 16 Vision Premium, $17.88, Wellmark Bcbs of SD May 16 Health Ins Premium, $948.78, Lake Co Treasurer, Maint Fee, $125.00, Midcontinent Comm, Service, $10.00, Northwestern Energy, Service, $10.00, **DOE:** SD Retirement System, Apr 16 Collections, $1,040.49, Assurant Employee Benefit, May 16 Life Ins Premium, $31.80, Optilegra Inc, May 16 Vision Premium, $35.76, Wellmark Bcbs of SD May 16 Health Ins Premium, $1,897.56, Midcontinent Comm, Service, $40.00, **ROD:** SD Retirement System, Apr 16 Collections, $586.82, Assurant Employee Benefit, May 16 Life Ins Premium, $10.07, Optilegra Inc, May 16 Vision Premium, $17.88, Midcontinent Comm, Service, $20.00, **VSO:** SD Retirement System, Apr 16 Collections, $38.97, Assurant Employee Benefit, May 16 Life Ins Premium, $1.19, Optilegra Inc, May 16 Vision Premium, $1.34, Wellmark Bcbs of SD May 16 Health Ins Premium, $71.16, Midcontinent Comm, Service, $10.00, **Sheriff:** SD Retirement System, Apr 16 Collections, $2,788.01, Assurant Employee Benefit, May 16 Life Ins Premium, $55.65, Optilegra Inc, May 16 Vision Premium, $44.70, Wellmark Bcbs of SD May 16 Health Ins Premium, $2,846.34, **Jail:** SD Retirement System, Apr 16 Collections, $1,602.12, Assurant Employee Benefit, May 16 Life Ins Premium, $37.63, Optilegra Inc, May 16 Vision Premium, $44.70, Wellmark Bcbs of SD May 16 Health Ins Premium, $2,371.95, Midcontinent Comm, Service, $140.00, Northwestern Energy, Service, $373.27, Verizon Wireless, Service,

$235.71, **Coroner:** Assurant Employee Benefit, May 16 Life Ins Premium, $7.95, Optilegra Inc, May 16 Vision Premium, $8.94, Wellmark Bcbs of SD May 16 Health Ins Premium, $474.39, **SAR:** Midcontinent Comm, Service, $10.00, Northwestern Energy, Service, $14.74, **Support of Poor:** SD Retirement System, Apr 16 Collections, $54.41, Assurant Employee Benefit, May 16 Life Ins Premium, $1.99, Optilegra Inc, May 16 Vision Premium, $2.24, Wellmark Bcbs of SD May 16 Health Ins Premium, $118.60, Midcontinent Comm, Service, $10.00, **CHN:** SD Retirement System, Apr 16 Collections, $216.00, Assurant Employee Benefit, May 16 Life Ins Premium, $7.95, Optilegra Inc, May 16 Vision Premium, $8.94, Wellmark Bcbs of SD May 16 Health Ins Premium, $474.39, **WIC:** SD Retirement System, Apr 16 Collections, $83.46, Assurant Employee Benefit, May 16 Life Ins Premium, $3.18, Optilegra Inc, May 16 Vision Premium, $3.57, Wellmark Bcbs of SD May 16 Health Ins Premium, $189.75, **Extension:** SD Retirement System, Apr 16 Collections, $261.14, Assurant Employee Benefit, May 16 Life Ins Premium, $7.95, Optilegra Inc, May 16 Vision Premium, $8.94, Wellmark Bcbs of SD May 16 Health Ins Premium, $474.39, Midcontinent Comm, Service, $10.00, Lake Co Treasurer, Maint Fee, $125.00, Northwestern Energy, Service, $130.07, **Weed:** Midcontinent Comm, Service, $10.00, **Zoning:** SD Retirement System, Apr 16 Collections, $352.03, Assurant Employee Benefit, May 16 Life Ins Premium, $10.73, Optilegra Inc, May 16 Vision Premium, $12.07, Wellmark Bcbs of SD May 16 Health Ins Premium, $640.43, Midcontinent Comm, Service, $20.00, **Hwy RD-BR:** Lake Co Treasurer, withholding, $5,047.72, Aflac, Cancer/Int Care Premium, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, May 16 Upgrade Vision Premium, $128.00, SD Retirement System, Apr 16 Collections, $3,546.27, SD Supp Retirement Plan, Apr 16 Collections, $495.00, Wellmark Bcbs of SD May 16 Emp/Sp Health Ins Prem, $951.90, SD Retirement System, Apr 16 Collections, $3,411.65, Assurant Employee Benefit, May 16 Life Ins Premium, $95.40, Optilegra Inc, May 16 Vision Premium, $107.28, Wellmark Bcbs of SD May 16 Health Ins Premium, $5,218.29, Northwestern Energy, Service, $233.03, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Lake Co Treasurer, Maint Fee, $125.00, Midcontinent Comm, Service, $20.00, **911 Comm:** Lake Co Treasurer, withholding, $1,779.04, Aflac, Cancer/Int Care Premium, $260.50, Optilegra Inc, May 16 Upgrade Vision Premium, $54.60, SD Retirement System, Apr 16 Collections, $1,396.81, SD Supp Retirement Plan, Apr 16 Collections, $82.50, Wellmark Bcbs of SD May 16 Emp/Sgl Health Ins Pre, $38.98, SD Retirement System, Apr 16 Collections, $1,320.92, Assurant Employee Benefit, May 16 Life Ins Premium, $39.75, Optilegra Inc, May 16 Vision Premium, $44.70, Wellmark Bcbs of SD May 16 Health Ins Premium, $2,371.95, Centurylink, Service, $827.25, Midcontinent Comm, Service, $20.00, Sioux Valley Energy, Service, $91.29, **EMA:** Lake Co Treasurer, withholding, $299.94, Optilegra Inc, May 16 Upgrade Vision Premium, $39.00, SD Retirement System, Apr 16 Collections, $285.72, SD Supp Retirement Plan, Apr 16 Collections, $37.50, SD Retirement System, Apr 16 Collections, $246.75, Assurant Employee Benefit, May 16 Life Ins Premium, $6.76, Optilegra Inc, May 16 Vision Premium, $7.60, Wellmark Bcbs of SD May 16 Health Ins Premium, $403.23, Sioux Valley Energy, Lake Sirens service, $436.06, Midcontinent Comm, Service, $20.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $1,392.90, Grand Total: $89,864.56

Accounts Payable 5-4-16 Commissioner: Gary's Bakery, Cookies, $32.93, Pitney Bowes, supplies, $.36, Clark County Treasurer, regs, $10.00, **Election:** Central Business, supplies, $13.19, Pitney Bowes, supplies, $4.64, Election Sys & Software, Ballots/Samples, $2,641.74, McLeods Office Supply, supplies, $144.30, Janke, Roberta, Mileage, $37.38, **Judicial:** Nipe, Chris A, Crt Apt Atty, $837.20, Pesall, Noel Robert, Crt Apt Atty, $1,757.40, Stanford, Lori, Crt Apt Atty, $1,070.50, SDACC-Clerp, 2nd Qtr Fee, $2,447.03, Pitney Bowes, supplies, $6.04, **Auditor:** Central Business, supplies, $253.13, Pitney Bowes, supplies, $14.71, Brown & Saenger, supplies, $120.00, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Century Business Prod, Copier Maint, $40.00, Pitney Bowes, supplies, $4.55, Office Peeps, supplies, $152.80, Pitney Bowes, supplies, $14.62, Office Peeps, supplies, $103.52, Bureau of Adm, Mar Bit Billing, $15.00, **St Atty:** Madison Daily Leader, publishing, $18.94, Jencks, David, St Atty Fee, $22.50, A & B Business Solutions, Copier Maint/Usage, $48.59, Pitney Bowes, supplies, $2.80, SD Paralegal Assn, Webinar regs, $65.00, **Gvt Bldg:** Grainger, supplies, $355.64, Hillyard/Sioux Falls, supplies, $330.38, Madison Ace Hardware, supplies, $271.61,

F & M Coop, Gas/Diesel, $82.16, Porta Pros Inc, Rental, $120.00, City of Madison, Util/4h Shed, $26.64, Shred-It USA, Service, $119.26, **DOE:** Pitney Bowes, supplies, $17.33, F & M Coop, Gas, $22.85, **ROD:** Marco Technologies, Copier Maint, $50.79, Pitney Bowes, supplies, $5.25, Bureau of Adm, Mar Bit Billing, $5.00, **VSO:** Pitney Bowes, supplies, $.18, Ramkota Hotel-Pierre, Lodging, $91.00, **Sheriff:** One Recipient, Ins Deductible Reimb, $750.00, A & B Business Solutions, Copier Maint/Usage, $50.97, Pitney Bowes, supplies, $6.30, Office Peeps, supplies, $4.59, Talich, Sarina, Tvl Exp, $43.48, Mac's Repair, service, $600.00, Sioux Falls Two Way Radio, Labor, $112.50, F & M Coop, Gas, $940.03, Limmer, Mark, service, $1,398.95, **Jail:** Madison Community Hosp, prisoner care, $714.73, Rowe, Jamie, Nursing Fees, $280.00, Brookings Co Sheriff, female housing, $260.00, **Coroner:** Weiland, Ted, Fee, $58.50, **SAR:** Keyes, Troy, Garmin Gps, $320.26, City of Madison, Utilities, $213.25, **Support of Poor:** Weiland Funeral Chapel, Burial, $895.50, Pitney Bowes, supplies, $.26, **CHN:** Pitney Bowes, supplies, $6.65, **M I Board:** Oftedal, Abby, Mi Hearing, $276.00, Lewno, Lucy, Mi Hearing, $73.50, Yankton Co Sheriff's Ofc, Mi Hearing, $25.00, Yankton County Treasurer, Mi Hearing, $269.30, Youngberg, Luci, Mi Crt Apt Atty, $187.32, **Recreation:** Lg Everist, red rock/Bike Path, $533.69, **Extension:** Marco Inc, Copier Lease, $268.37, Bud's Clean Up Service, Jan-Mar Service, $137.10, City of Madison, Utilities, $425.88, Madison Ace Hardware, supplies, $31.96, **Weed:** Abraham, Roger, Mtg/Mileage, $35.92, Goodale, Kenneth, Mtg/Mileage, $37.60, Hildebrandt, James, Mtg/Mileage, $37.60, LaFleur, Ted T, Mtg/Mileage, $25.84, Heiman Fire Equipment, service, $20.00, **Zoning:** Pitney Bowes, supplies, $3.15, Reinicke, Debra, Mileage, $41.16, **Hwy Rd-Br:** Flatten Digging, Replace Culverts, $2,015.29, Heiman Fire Equipment, service/Fire Extinguisher, $595.00, Aramark Uniform Services, Service, $121.56, Butler Machinery Co, Battery, $191.98, Helena Chemical Co, Tordon 22k, $130.00, Lg Everist Inc, red rock, $887.88, Timmer Supply Company, supplies, $9.70, Central Business Supply, supplies, $346.54, Concrete Materials, Cold Mix, $520.61, F & M Coop, Gas/Diesel, $6,217.26, City of Madison, Utilities, $779.81, Lyle Signs, Post Asst, $2,240.00, Dakota Traffic Services, Pavement Markers, $200.00, Kimball Midwest, Traffic Markings, $100.05, **911 Comm:** Pitney Bowes, supplies, $.44, **EMA:** Pitney Bowes, supplies, $.26, F & M Coop, Gas, $68.54, **BLDG:** Wells Fargo Bank, Processing Fee, $35.00, **24/7:** Pharmchem Inc, Mar service, $550.00, MedTox Diagnostics, supplies, $315.78, **Flex Spending:** One Recipient, $790.70, Grand Total: $36,613.72

BORING APPLICATION/CENTURYLINK:

Dave Fedeler, Hwy Supt., met with the board to discuss the application for occupancy for underground construction on county roads right-of-way of Centurylink. Applicant will be placing fiber optic cable in south right-of-way of 233rd (36) between 451st Ave. and Territorial Road. Legal description: 233rd St (Hwy 36) from 451st to Territorial Sections 3 & 10-T106N-53W. Motion by Golden, second by Hageman, to approve the chairman sign the application on the recommendation of the Hwy Supt. Motion carried.

HWY EQUIP OPERATOR/RESIGNATION:

Fedeler told the board he received the resignation of Larry Casanova, Hwy Equipment Operator. Motion by Bohl, second by Wollmann, to accept the resignation of Larry Casanova effective May 7, 2016 and thank him for his many years of service. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, met with the board to discuss the county burial of Indigent 16-17. Motion by Bohl, second by Wollmann, to approve the burial expense of $895.50 with Weiland Funeral Chapel for Indigent 16-17. Motion carried.

SIOUX VALLEY COMM ASSN:

The board discussed the Sioux Valley Commissioners Assn meeting at Clark County on May 18th.

MEETINGS ATTENDED:

Commissioner Bohl attended First Responders appreciation. Commissioner Hageman attended the Weed Board meeting/bid opening, and attended a meeting with First District concerning USDA funding.

Commissioner Wollmann attended the First Responders appreciation and TIM class with Search and Rescue. All commissioners served as tour guides for the Madison Central 3rd graders on April 19th. Commissioner Wollmann had thank you cards from the students to send around for all departments to read.

SECOND READING/ORDINANCE 16-62:

Chairman Pedersen read Ordinance 16-62. This ordinance when adopted and effective will allow the Board of Commissioners to appoint two (2) alternates to the Board of Adjustment. Motion Golden, second by Bohl, to approve second reading and approve the chairman sign Ordinance 16-62. Motion carried. The ordinance will become effective 20 days after it is published.

WEED DEPT/BID AWARDING:

Commissioner Hageman discussed the herbicide bid opening that was held on April 25, 2016 at 7:30 p.m. at the hwy shop as per advertisement. Hageman told the members they are going to try E-2 which is more expensive. 24-D is not working that well and E-2 may eliminate fall spraying. They will evaluate after the first spraying. Hageman told the board water has been purchased from the City of Madison for $3 a thousand.

Product	Pack Size:	Farmers AG Center LLC Bid per gallon	CPS, Timberland Div Bid per gallon	Van Diest Supply Co Bid per gallon
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	12.50	9.80	9.94
2,4-D Amine 4 or 3.8 lb.	250 gallon	11.88	9.60	9.64
	110 gallon Mini-Bulks			9.64
LV-4,2,4-D-AS	2.5 gallon	17.15	14.40	14.34
LV-4,2,4-D-AS	250 gallon	17.33	14.10	14.04
	110 gallon Mini-Bulks			14.04
LV-6,2,4-D-AS	2.5 gallon	21.80	18.40	18.39
LV-6,2,4-D-AS	250 gallon	21.17	17.90	18.09
	110 gallon Mini-Bulks			18.09
E-2				
	110 gallon Mini-Bulks			
	2.5 gallon	41.66	40.00	28.74
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	47.00	39.45	39.66
Pathfinder II Specialty Herbicide.	1 gallon	50.75	35.93	44.84
Crop Oil	2.5 gallon	6.65	7.90	7.44

Motion by Golden, second by Wollmann, to approve the bid of Van Diest Supply Company for all herbicides for 2016 with water purchased at the City of Madison. Motion carried.

BRANT LAKE SD/ZONING:

Manuel de Castro Jr., States Attorney, met with the board to discuss the request of Brant Lake SD for Lake County to continue to do building permits/zoning applications for the new city. De Castro told the board the county cannot assist because the city has no governing body. He talked to Dave Phillips and Attorney Wieczorek about this on April 14th. After the governing body is in place, a contract for services and costs for services can be negotiated.

ZUERCHER SUITE PROSECUTION:

de Castro and Jennie Thompson, States Attorney Paralegal, met with the board to discuss the Zuercher Suite Prosecution Proposal. This module allows the State's Attorney's office immediate access to law enforcement cases sent for prosecution. Thompson told the board this is the same program the sheriff will be using. This Zuercher program will go live in the Sheriff's Dept on May 24th. She told the board they would like to be paperless one day in the States Attorney's office and only need to take a laptop to court. The cost for the software is $6,000, $2,570 for services and maintenance for year two of $900. Sheriff Walburg told the board the custom forms with this software will save a tremendous amount of time. De Castro supports this purchase. He told the board with the trials upcoming there will be much preparation time needed for trials and Thompson will need to assist with that. Motion by Golden, second by Bohl, to approve the purchase with Zuercher for $9,470. Motion carried.

SHERIFF/GRANTS:
Tim Walburg, Sheriff, met with the board to discuss two grants he will make application for. He wants to purchase a Stalker SAM, speed awareness monitor. These trailers are powered by precision solar controls and feature Stalker speed measurement accuracy in a rugged, dependable trailer platform. He discussed a purchase price of $6,714.19. The Highway Safety Grant is 80%-20%. The match will be budgeted in 2017.
Walburg also discussed the Drug Buy Program Grant available thru the Attorney General's office. Walburg would like to make application for two cameras for patrol cars and vests for officers. He told commissioners the DCI has an office at Madison City Hall. The DCI uses an I Record System and highly recommend it. Walburg will propose purchasing this system to Jackley. This grant is funded 100%.
EXECUTIVE SESSION:
Motion by Hageman, second by Bohl, 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 one personnel matter was discussed in executive session.
DETENTION OFFICERS/TEMPORARY:
Motion by Hageman, second by Wollmann, to authorize the sheriff to advertise for additional detention officers on a temporary basis. Motion carried.
GPS/SHERIFF DEPT:
Sheriff Walburg told the board he would like to enter a contract with Satellite Tracking of People LLC for GPS services/equipment. The rate would be $3.25 per day. They are currently paying $6.00 per day. Motion by Wollmann, second by Bohl, to authorize the Sheriff to enter into a contract with Satellite Tracking of People LLC. Motion carried.
LAIC/QTRLY REPORT:
Julie Gross, Lake Area Improvement Corp. Executive Director, met with the board for the quarterly report. She discussed the following: First Line Funding building will be ready by early fall, good leads on spec building but no lease signed yet, currently in the 4th session of English as a 2nd Language, LAIC audit report filed with the auditor, thanks for TID#4, and re-certification for certified ready site is due.
DRAINAGE BOARD:
Motion by Golden, second by Bohl, to enter into a drainage board. Motion carried.
DRAINAGE HEARING:
Debra Reinicke, Drainage Officer, presented drainage hearing 2016-2 and 2016-3 to the board. Mandi Anderson, Zoning Assistant, was in attendance.
Drainage hearing 2016-2 William & Mary Doblar Trust/Shawn Doblar-SE1/4 Section 2-106-52, Lakeview Twp. Shawn Doblar was present to discuss his tiling project. He got all signatures required. Reinicke received a letter from Bryan Schultz, U.S. Fish and Wildlife Service Deputy Project Leader, opposing wetland drainage onto WPAs. Doblar explained the outlets would be on ground he farms and solid pipe would be used in a wetland. He has confidence in the contractor to know the rules to follow for his tiling project. Motion by Bohl, second by Wollmann, to approve drainage application 2016-2. Motion carried.
Drainage hearing 2016-3 Michael Doblar Trust/Shawn Doblar-SW1/4 Section 35-107-52, Leroy Twp. Shawn Doblar was present to discuss his tiling project. Reinicke received a letter from Bryan

Schultz, U.S. Fish and Wildlife Service Deputy Project Leader, opposing wetland drainage onto WPAs. Doblar got all signatures required. Commissioner Golden wants the map to indicate solid and perforated tile. Motion by Golden, second by Wollmann, to approve drainage application 2016-3 with maps updated to indicate solid and perforated tile. Motion carried.

DRAINAGE BOARD OF RESOLUTION:

Motion by Bohl, second by Wollmann, to adjourn as a Board of Adjustment and enter a Drainage Board of Resolution. Motion carried.

DRAINAGE COMPLAINT 2016-1:

Reinicke brought drainage complaint 2016-1, Gary and Shelly Pitts and David and Gloria Pitts vs. Adeline M. Vanhove Trust/John Vanhove to the board. The location of the drainage dispute is SW1/4 4-107-53, Farmington Twp. Gary, Shelly, David, and Gloria Pitts and John and Bob Vanhove were present for the complaint hearing. Gary Pitts read a statement and told the board he has tried to work with Bob and John Vanhove. He is before the commission today because he has not had any cooperation from the Vanhove's. Pitts' believes the silt run-off from the Vanhove feedlot is plugging the culvert under the railway bed. He estimated 2-3 acres of their property has been drowned out. He wants to work with his neighbor and share expenses. John Vanhove told the board he and Bob Vanhove are aware of the problems and glad to hear today that Pitts will shares expenses on this project. Bob Vanhove told the board the culvert under the railroad bed is bad and plugged. David Pitts told the board he bought the property in 1990 and then the culvert would drain the property down to nothing. He told the board a feedlot doesn't absorb water like a pasture. Chairman Pedersen told all parties they need to move forward and resolve the problem. Commissioner Golden told them he could assist them in determining what size of culverts they need.

REGULAR SESSION:

Motion by Golden, second by Hageman, to adjourn as a Drainage Board of Resolution and return to the regular session. Motion carried.

4-H PROJECTS:

Marty Warns and Heather Lee, 4-H Leaders, met with the board to discuss two projects. The first project is a sidewalk project. They want to run sidewalk from the concession stand to the north door of the 4-H exhibit building. They received two quotes for the project which Friends of 4-H will pay for. ACS, 92' long x 4'6" wide $2,346.94, and Kearin Concrete 96' x 4' wide $2,154.24. Shane Fry, Bldgs & Grounds, supports this project. Motion by Golden, second by Hageman, to approve this project and the quote of ACS. Motion carried.

The Leaders would also like to build a 16 X 16 deck with benches. The benches would be a memorial for 4-H Leaders that pass away. Benches have been purchased for Becky Hopf, Farmington Farmers 4-H Club, and Mark Sudenga, Shooting Sports Club. The 4-H Leaders will pay for this project. Shane Fry, Bldgs and Grounds, supports this project. Motion by Hageman, second by Bohl, to approve the deck and benches project. Motion carried.

REPORTS RECEIVED:

The board reviewed the SD Dept of Revenue Sales and Compliance audit report for the Equalization Department.

TRAVEL REQUEST:

Leo Schoeberl to attend Tractor Safety on May 5th at Brookings SD.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried. Auditor Janke left the meeting for the personnel discussion.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that one proposed litigation, one pending litigation, and one personnel matter were discussed in executive session.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:26 a.m. adjourned the meeting until May 17th at 8 a.m.

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

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