LAKE COUNTY COMMISSION MINUTES
March 1, 2016

The Board of Lake County Commissioners met in regular session on March 1, 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, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Golden, to approve the agenda of March 1, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of February 16, 2016. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke recognized Dan Bohl who was recently inducted into the SD Wrestling Hall of Fame.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the following payrolls of February 1-14, 2016 and February 15-28, 2016. Motion carried.

Payroll of February 1 – February 14, 2016 COMMISSIONERS: $2,464.05; AUDITORS OFC: $4,863.43; TREASURERS OFC: $4,710.94; STATES ATTORNEY OFC: $6,882.64; GOVT BLDGS: $4,081.76; DIR EQUALIZATION OFC: $5,764.92; REGISTER DEEDS OFC: $3,101.87; VSO: $216.48; SHERIFF OFC: $11,430.75; JAIL: $7,395.13; EMA: $1,370.88; 911 COMM CENTER: $8,897.14; ROAD & BRIDGE: $19,702.67; WELFARE: $260.00; CHN: $1,200.00; WIC: $416.00; EXTENSION: $1,434.40; ZONING; $2,054.41. GRAND TOTAL $86,247.47.

Payroll of February 15, 2016 – February 28, 2016 COMMISSIONERS: $4,361.61; AUDITORS OFC: $5,337.83; TREASURERS OFC: $4,914.79; STATES ATTORNEY OFC: $7,378.43; GOVT BLDGS: $4,081.76; DIR EQUALIZATION OFC: $6,197.91; REGISTER DEEDS OFC: $3,576.25; VSO: $216.48; SHERIFF OFC: $11,939.54; JAIL: $8,566.63; EMA: $1,532.16; 911 COMM CENTER: $9,378.83; ROAD & BRIDGE: $18,822.43; WELFARE: $312.00; CHN: $1,200.00; WIC: $373.75; EXTENSION: $1,434.41; ZONING; $2,044.65. GRAND TOTAL $91,669.46.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Avera McKennan Hospital of $1,907.52 for a bill for an involuntary mental illness hold needs to be paid in this batch. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 2-19-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,203.85, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **Jail:** Northwestern Energy, Service, $639.86, Verizon Wireless, Service, $289.63, **SAR:** Northwestern Energy, Service, $115.21, **Extension:** Northwestern Energy, Service, $270.35, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,086.73, Northwestern Energy, Service, $611.78, **911 Comm:** Lake Co Treasurer, withholding, $2,196.16,Centurylink, Service, $827.31, **EMA:** Lake Co Treasurer, withholding, $273.55, **Flex Spending:** One Recipient, $160.00, Grand Total: $24,256.43

Accounts Payable 2-29-16 General Withholding: Aflac, Cancer/Int Care Premium, $2,084.20, Optilegra Inc, Mar 16 Upgrade Vision Premium, $292.46, SD Retirement System, Feb 16 Collections, $7,058.41, SD Supp Retirement Plan, Feb 16 Collections, $1,945.00, Wellmark Bcbs of SD, Mar 16 Emp/Sp Health Ins, $2,308.32, **Commissioner:** Assurant Employee Benefit, Mar 16 Life Ins Premium, $32.33, Optilegra Inc, Mar 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $474.39, Midcontinent Comm, Service, $8.00, **Auditor:** SD Retirement System, Feb 16 Collections, $353.18, Assurant Employee Benefit, Mar 16 Life Ins Premium, $23.85, Optilegra Inc, Mar 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $948.78, Midcontinent Comm, Service, $23.97, **Treasurer:** SD Retirement System, Feb 16 Collections, $569.85, Assurant Employee Benefit, Mar 16 Life Ins Premium, $19.61, Optilegra Inc, Mar 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $1,423.17, **St Atty:** SD

Retirement System, Feb 16 Collections, $858.24, Assurant Employee Benefit, Mar 16 Life Ins Premium, $23.85, Optilegra Inc, Mar 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $474.39, Midcontinent Comm, Service, $31.96, **Gvt Bldg:** SD Retirement System, Feb 16 Collections, $489.80, Assurant Employee Benefit, Mar 16 Life Ins Premium, $23.85, Optilegra Inc, Mar 16 Vision Premium, $17.88, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $948.78, Midcontinent Comm, Service, $8.00, **DOE:** SD Retirement System, Feb 16 Collections, $704.03, Assurant Employee Benefit, Mar 16 Life Ins Premium, $31.80, Optilegra Inc, Mar 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $1,897.56, Midcontinent Comm, Service, $31.96, **ROD:** SD Retirement System, Feb 16 Collections, $400.70, Assurant Employee Benefit, Mar 16 Life Ins Premium, $10.07, Optilegra Inc, Mar 16 Vision Premium, $17.88, Midcontinent Comm, Service, $15.98, **VSO:** SD Retirement System, Feb 16 Collections, $25.98, Assurant Employee Benefit, Mar 16 Life Ins Premium, $1.19, Optilegra Inc, Mar 16 Vision Premium, $1.34, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $71.16, Midcontinent Comm, Service, $8.00, **Sheriff:** SD Retirement System, Feb 16 Collections, $1,821.98, Assurant Employee Benefit, Mar 16 Life Ins Premium, $55.65, Optilegra Inc, Mar 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $3,320.73, **Jail:** SD Retirement System, Feb 16 Collections, $1,068.13, Assurant Employee Benefit, Mar 16 Life Ins Premium, $29.80, Optilegra Inc, Mar 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $1,897.56, Midcontinent Comm, Service, $111.86, **Coroner:** Assurant Employee Benefit, Mar 16 Life Ins Premium, $7.95, Optilegra Inc, Mar 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $474.39, **SAR:** Midcontinent Comm, Service, $8.00, **Support of Poor:** SD Retirement System, Feb 16 Collections, $32.76, Assurant Employee Benefit, Mar 16 Life Ins Premium, $1.99, Optilegra Inc, Mar 16 Vision Premium, $2.24, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $118.60, Midcontinent Comm, Service, $8.00, **CHN:** SD Retirement System, Feb 16 Collections, $144.00, Assurant Employee Benefit, Mar 16 Life Ins Premium, $7.95, Optilegra Inc, Mar 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $474.39, **WIC:** SD Retirement System, Feb 16 Collections, $46.21, Assurant Employee Benefit, Mar 16 Life Ins Premium, $3.18, Optilegra Inc, Mar 16 Vision Premium, $3.57, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $189.75, **Extension:** SD Retirement System, Feb 16 Collections, $172.12, Assurant Employee Benefit, Mar 16 Life Ins Premium, $7.95, Optilegra Inc, Mar 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $474.39, Midcontinent Comm, Service, $8.00, **Weed:** Midcontinent Comm, Service, $8.00, **Zoning:** SD Retirement System, Feb 16 Collections, $248.67, Assurant Employee Benefit, Mar 16 Life Ins Premium, $10.73, Optilegra Inc, Mar 16 Vision Premium, $12.07, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $640.43, Midcontinent Comm, Service, $15.98, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Mar 16 Upgrade Vision Premium, $128.00, SD Retirement System, Feb 16 Collections, $2,399.51, SD Supp Retirement Plan, Feb 16 Collections, $230.00, Wellmark Bcbs of SD, Mar 16 Emp/Sp Health Ins, $951.90, SD Retirement System, Feb 16 Collections, $2,306.52, Assurant Employee Benefit, Mar 16 Life Ins Premium, $95.40, Optilegra Inc, Mar 16 Vision Premium, $107.28, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $5,218.29, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $15.98, **911 Comm:** Aflac, Cancer/Int Care Premium, $260.50, Optilegra Inc, Mar 16 Upgrade Vision Premium, $54.60, SD Retirement System, Feb 16 Collections, $1,002.60, SD Supp Retirement Plan, Feb 16 Collections, $55.00, Wellmark Bcbs of SD, Mar 16 Emp/Sgl Health Ins, $38.98, SD Retirement System, Feb 16 Collections, $950.73, Assurant Employee Benefit, Mar 16 Life Ins Premium, $39.75, Optilegra Inc, Mar 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $2,371.95, Midcontinent Comm, Service, $15.98, Sioux Valley Energy, Service, $117.77, **EMA:** Optilegra Inc, Mar 16 Upgrade Vision Premium, $39.00, SD Retirement System, Feb 16 Collections, $190.48, SD Supp Retirement Plan, Feb 16 Collections, $25.00, SD Retirement System, Feb 16 Collections, $164.50, Assurant Employee Benefit, Mar 16 Life Ins Premium, $6.76, Optilegra Inc, Mar 16 Vision Premium, $7.60, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, $403.23, Sioux Valley Energy, Service, $435.84, Midcontinent Comm, Service, $16.00, Grand Total: $53,671.92

Accounts Payable 3-2-16 Commissioner: Pitney Bowes, Postage Lease, $1.03, **Election:** McLeods Office Supply, supplies, $471.30, Pitney Bowes, Postage Lease, $14.05, **Judicial:** Pesall, Noel Robert, Crt Apt Atty fee, $494.60, Oftedal, Abby, Crt Apt Atty fee, $530.46, Stanford, Lori, Crt Apt Atty fee, $1,765.00, O'Kane, Angela, Crt Apt Atty fee, $2,984.56, Pitney Bowes, Postage Lease, $18.29, Thomson Reuters-West, law books, $606.75, **Auditor:** Pitney Bowes, Postage Lease, $44.52, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Century Business Prod, Copier Maint, $40.00, Pitney Bowes, Postage Lease, $58.04, Bureau of Adm, Jan Bit Billing, $15.00, **St Atty:** Yellow Robe, Luke, Expert Testimony, $1,500.00, A & B Business, Copier Maint/Usage, $37.60, Pitney Bowes, Postage Lease, $8.48, **Gvt Bldg:** Bob's Elec of Madison, supplies, $424.06, City of Madison, Utilities, $25.95, **DOE:** Century Business Prod, Copier Maint/Usage, $19.74, Pitney Bowes, Postage Lease, $52.47, **ROD:** Marco Technologies, Copier Maint, $45.56, Pitney Bowes, Postage Lease, $15.90, Bureau of Adm, Jan Bit Billing, $5.00, **VSO:** Pitney Bowes, Postage Lease, $.53, **Sheriff:** Madison Community Hosp, Bl Alcohols, $1,445.00, A & B Business, Copier Maint/Usage, $36.57, Neve's Uniforms, supplies, $5.95, Pitney Bowes, Postage Lease, $19.08, Bob's Elec of Madison, supplies, $160.00, **Jail:** Madison Community Hosp, Er Services, $440.00, Pennington County Jail, female transportation, $132.65, Minnehaha Co Treasurer, female housing, $3,506.26, Convergint Technologies, Svc Agreement, $352.04, Neve's Uniforms, supplies, $207.00, Office Peeps, supplies, $15.15, Phoenix Supply, supplies, $162.77, Power Promotions, Letters/Uniforms, $17.50, **Coroner:** Weiland, Ted, Coroner Fees, $253.32, **SAR:** City of Madison, Utilities, $244.07, SoDak's Marina, Heater, $575.00, **Support of Poor:** Pitney Bowes, Postage Lease, $.80, Anderson, Amanda, Mileage, $128.01, **CHN:** Pitney Bowes, Postage Lease, $20.14, **MI Board:** Avera McKennan Hospital, Mi service, $1,907.52, Lincoln County Treasurer, Mi Hearing, $745.75, Lewno, Lucy, Mi Hearing, $148.99, Ekeren, Marv, Mi Hearing, $15.00, Swanda, Karen, Mi Hearing, $15.00, Madison Community Hosp, Er Service, $195.34, Thompson, Ernest, Mi Crt Apt Atty, $130.44, Ravnsborg, Jason, Mi Crt Apt Atty, $292.00, **Extension:** Marco Inc, Copier Lease, $268.37,Madison Daily Leader, Subscription, $93.06, City of Madison, Utilities, $447.90, **Zoning:** Century Business Prod, Copier Maint/Usage, $19.74, Pitney Bowes, Postage Lease, $9.54, Office Peeps, supplies, $54.94, **Hwy Rd-Br:** Fedeler's Glass & Repair, Labor/Windshield, $100.00, Aramark Uniform Services, Service, $60.78, Boyer Trucks, parts, $129.39, Dakota Fluid Power, parts, $143.04, Fedeler's Glass & Repair, Windshield, $121.41, Krug Products, supplies, $49.55, Lg Everist, Quartzite, $337.56, Lund Truck Parts, Chains, $1,519.65, Sheehan Mack, Antenna, $34.61, Cole's Petroleum, Oil/Drum Deposit, $315.20, Office Peeps, supplies, $157.93, Equipment Blades, blades, $6,546.26, Graham Tire Sf North, Tires/Wheels, $1,850.00, City of Madison, Utilities, $571.75, Lyle Signs Inc, signs, $469.68, Brock White Company, supplies, $8,064.00, Lg Everist, Red Rock, $2,981.11, **911 Comm:** Language Line Services, Jan Service, $90.00, Pitney Bowes, Postage Lease, $1.33, **EMA:** Pitney Bowes, Postage Lease, $.80, **Bldg:** Bob's Elec of Madison, service, $1,450.00, **24/7:** Pharmchem Inc, supplies, $243.20, **M & P Fund:** Microfilm Imaging, service, $6,490.00, Grand Total: $53,006.04

4-H EXHIBIT BUILDING RENTAL:

The board reviewed the application of Jerry Eilertson to rent the 4-H exhibit building on May 21, 2016 for a graduation party. Motion by Golden, second by Wollmann, to approve the rental application of Jerry Eilertson. Motion carried.

AUTO BUDGET SUPPLEMENTS/2016-1:

Auditor Janke told the board the wand metal detectors for the sheriff have been paid for and the work on the Clerk of Courts security entrance is near completion. Motion by Bohl, second by Wollmann, to approve the automatic budget supplements #2016-1 for the sheriff budget (101000X4351211 and 101000R3340000) and Building Fund budget (23300X4250161 and 23300R3340000). Motion carried.

ABATEMENT #2016-97:

Auditor Janke told the board a parcel for John and Rebecca Jeratowski, 19100-00500-06010 Wentworth Village, could have been receiving the owner occupied tax levy. The Director of Equalization and the Wentworth Town Council have approved this abatement. Motion by Golden, second by Bohl, to approve abatement 2016-97 for $146.12. Motion carried.

TAX PAYMENT AGREEMENT:

The board reviewed the tax payment agreement 2016-1. The taxes are not delinquent at this time but the taxpayer wanted a payment plan. Motion by Wollmann, second by Golden, to approve the tax payment agreement. Motion carried.

TREASURER OFC/PERSONNEL:

Linda Fischer, Treasurer, met with the board to discuss hiring a temporary worker, no benefits position, until her deputy returns to work. She would like a temporary worker for up to 15 hours a week. Motion by Golden, second by Wollmann, to approve Susan Boldt at $12.00 per hour, Grade 2, effective immediately. Motion carried.

DELINQUENT TAXES:

Deb Bickett met with the board to discuss her delinquent taxes of $3,079.91 on property described as: Lot 3-4 Blk 4 Orig Plat Wentworth Village Certificate 2012-00061. Treasurer Fischer was also in attendance and had sent Bickett a statement of taxes due notice on 2-1-2016. Bickett prepared three plans for the commission to review. Motion by Golden, second by Wollmann, to approve plan #3 which is a $1,000 payment by 4-30-2016 and $83 each month until the total due with interest is paid in full. If employment is secured, Bickett is to talk to the treasurer about adjusting the payment plan. Motion carried.

211 HELPLINE:

Doug Huntrods, Emergency Manager, Lois Niedert and Lori Gustaf, United Way, Beth Graff, Madison Regional Health System, and Marcus Garstecki, DSU Office of Student Affairs were present to discuss a proposal to initiate the 211 Helpline in Lake County. Betsy Homan Schuster, VP Helpline Center, was unable to attend. The 211 Helpline is a single source, multi-medium, interactive information repository and dispensary. There are currently 14 counties in SD using 211. The service provides basic information. Huntrods stated this would be a huge burden off the 911 Communication Center. This service is based out of Sioux Falls SD. Garstecki stated this program would be very beneficial for students at DSU. The cost of the service is 65 cents per person in Lake County according to the U.S. Census 2014 population estimate. There is also a $1,000 start-up cost. To be effective July 2016, the prorated amount for 2016 would be $5,107.35. United Way will pay $3,108. The City of Madison will pay $1,000 contingent on Lake County paying $1,000. Huntrods suggested Lake County be the main contact with the other agencies reimbursing Lake County. Motion by Golden, second by Wollmann, to approve Lake County pay $1,000 towards the 2016 Helpline service. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veteran's Service Officer, met with the board for his monthly report. He discussed the following for the Veteran's Service Office Dept: assisted 12-15 Veterans and/or families, prepared 10 applications for the Ambassador of Peace awards. He discussed the following for the Emergency Management Dept: generators were distributed to the fire departments and Search and Rescue, radios are being programmed for the regional radio project, attended Traffic Incident Management training, setting up a training exercise in May, the rapidTAG printer was picked up at Mitchell and has been transferred to Lake County inventory, working on credentialing and emergency operations plan for Madison Central, POD exercise in May, attended

Tri-State and regional meeting, completed draft emergency plan for the airport, and working with the Madison City and First District on a pre-disaster grant.

ASPHALT PAVER/BID AWARDING:

Dave Fedeler, Hwy Supt., reviewed the bids for the 2016 or newer asphalt paver with the board.

BID TABULATION
One (1) 2016 or Newer Asphalt Paver
Bid Opening--February 12, 2016 at 9:30 a.m.
Bid Awarding--February 16, 2016 at 10:30 a.m.

BIDDER	BID	Model #	Delivery
RDO Equipment Co	$196,900	2015 Vogel 1300	4 to 6 wks from signed PO date
Titan Machinery	$194,500	Lee Boy 8515D	7/1/2016
Titan Machinery	$199,400	Lee Boy 8616B	4/1/2016
Titan Machinery	$222,500	Lee Boy 8616B	6/1/2016
Butler Machinery Company	$198,195	P385B	5/15/2016

Some bids received had incomplete spec sheets or didn't bid the specifications in the spec sheet. Motion by Golden, second by Bohl, to approve the bid of Butler Machinery Co., for one P385B asphalt paver for $198,195 with delivery by 5-15-2016. Motion carried.

Local banks were contacted for financing the asphalt paver but the interest rates were higher. The financing will be with Butler for 5 years at 2.850% interest rate.

BORING PERMIT/LAKE MADISON SANI DST:

Supt. Fedeler presented the occupancy for underground construction on county roads right-of-way application of Lake Madison Sanitary District. Scott Johnson was present. Application is made for underground construction about 6,650' of 6" sanitary sewer force main along CR#44 from about 600' E of Lenola Heights road to the east side of CR#21 (461st Ave) 36-106-52 and 31-106-51. There will be open cut excavation and directional boring. As the boring will be done in the road, the contractor will work with Fedeler to insure the road is open on weekends. Motion by Golden, second by Bohl, to approve the vice chairman sign the application. Motion carried.

DEPUTY RAISE/POOLER:

Sheriff Walburg told the board that Allen Pooler, Deputy Sheriff, has completed basic certification. He moves from Grade 8 to Grade 10 on the wage scale. Walburg requested a $1 an hour raise for him. Motion by Bohl, second by Wollmann, to approve Allen Pooler, Grade 10, a raise from $16.45 to $17.45 an hour effective February 29th. Motion carried.

SHERIFF DEPT/AED:

Tim Walburg, Sheriff, met with the board to discuss AED's. He told the board the AED's he has are beyond serviceable repair. He requested two AED's for the cars and 1 AED for the jail. The AED's for the cars would be rotated between the officers on duty. The Avera Heart Hospital sells the AED's for $999 each and batteries are $69. Motion by Golden, second by Wollmann, to approve the sheriff order 3 AED's from Avera Heart Hospital. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Com Supr., met with the board to discuss personnel. She told the board Shannon Hoffman is county certified as of February 15th and moves one grade on the wage scale which is a 50 cents an hour raise. Motion by Bohl, second by Golden, to approve Shannon Hoffman,

Grade 4 to $13.89 an hour effective February 15, 2016. Motion carried. Wegener told the board she would like April Denholm to be the 911 Communications Deputy Director/Trainer. She has been working on a new records system and will be involved in planning for the future in the 911 Department. Motion by Golden, second by Wollmann, to approve April Denholm, Grade 6, 911 Communications Deputy Director/Trainer, $17.50 per hour effective February 29th. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, presented application 16-03 to the board.

INDIGENT 16-03: Motion by Bohl, second by Golden, to deny application 16-03 because the indigent is indigent by design pursuant to SDCL 28-13-27(6)(c) and SDCL 28-13-27(6)(d) and the medical services received to not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

LAKE COUNTY 2015 ANNUAL REPORT:

Auditor Janke reviewed the 2015 Lake County Annual Report with the board. She reviewed the following with the board: governmental long-term debt, the combining balance sheet, the published statement, and revenues for all county funds were discussed.

MEETINGS ATTENDED:

Commissioner Wollmann attend the library board meeting, Laughs and Linguine Domestic Abuse fundraiser, legislative cracker barrel, and LCPSBAC meeting. Commissioner Hageman attended East Dakota Water meeting, LCPSBAC, and Dakota Access meeting. Commissioner Golden attended Dakota Access meeting.

DRIVERS LICENSE STATION:

Auditor Janke told the board that Doug Huntrods, Emergency Manager, at a previous meeting asked the board to consider another location for the driver's license station in Madison.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Bohl, second by Golden, to return to the regular session. Motion carried. Vice Chairman Hageman announced that one legal matter was discussed in executive session.

LIQUOR LICENSE:

Motion by Wollmann, second by Bohl, to accept the settlement offer regarding the available retail on-sale liquor license and move forward with a public auction on April 5, 2016. Motion carried.

TRAVEL REQUEST:

Lake County Hwy Dept men (5) to attend LTAP training at Salem on March 10th.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 11:30 a.m. adjourned the meeting until March 15, 2016 at 9 a.m.

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

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