

LAKE COUNTY COMMISSION MINUTES

JULY 19, 2011

The Board of Lake County Commissioners met in regular session on July 19, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Giles, second by Bohl, to approve the agenda of July 19, 2011. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of July 5, 2011. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Giles, to approve the payroll of June 27-July 10, 2011. Motion carried. COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,990.58; STATES ATTY OFC: \$5,148.53; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,780.31; JAIL: \$5,295.04; EMA: \$1,584.67; 911 COMM CENTER: \$6,831.49; ROAD & BRIDGE: \$18,039.62; CHN: \$1,225.75; WIC: \$204.34; EXTENSION: \$1,126.65; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$623.10. GRAND TOTAL \$72,238.01.

ACCOUNTS PAYABLE APPROVED:

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

ACCOUNTS PAYABLE 7-14-11 SD DEPT OF REVENUE; MOTOR VEHICLE FEES, \$248,682.82, BLOOD ALCOHOLS, \$314.00, 3RD QTR CHN PYMT, \$3,347.50, ST VITAL REC FUND, \$1,230.00, HUMAN SERVICE CENTER, \$1,211.63, **GENERAL PR14 WITHHOLDINGS:** INTERLAKES FED CR UNION, \$772.00, LAKE CO TREASURER, \$9,327.31, **STATES ATTORNEY OFFICE:** CARDMEMBER SERVICE, SERVICE FEE, \$17.00, **RD & BR PR 14 WITHHOLDINGS:** INTERLAKES FED CR UNION, \$725.00, LAKE CO TREASURER, \$5,756.11, **911 COMMUNICATION CENTER PR14 WITHHOLDINGS:** OFFICE CHILD SUPPORT ENF, \$154.15, **911:** ITC, JULY SERVICES, \$115.55, TRIOTEL COMMUNICATION, JULY SERVICES, \$167.53, **EMA PR14 WITHHOLDINGS:** LAKE CO TREASURER, \$489.92, **FLEX SPENDING:** ONE RECIPIENT, \$208.33, ONE RECIPIENT, \$120.00, **GRAND TOTAL: \$272,638.85**

ACCOUNTS PAYABLE 7-22-11 COMMISSIONERS: PORTA PROS INC, SERVICES-LK ACCESS, \$185.50, LAKE COUNTY TREASURER, JUNE DIR DEPOSIT CHG, \$59.36, MUSTANG SEEDS INC, PASTURE MIX 25#TOWLES CEMETERY, \$43.75, MADISON DAILY LEADER, MINUTES, \$901.10, INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, **JUDICIAL SYSTEM:** OFTEDAL, ABBY, ATTY FEES, \$496.10, PARENT, PHILIP R, JULY PUBLIC DEFENDER CONTRACT, \$4,770.41, A TO Z WORLD LANGUAGES, INTERPRETER SERVICE, \$190.00, LUTHERAN SOCIAL SVC INC, INTERPRETER SERVICE, \$128.40, WEST GROUP PAYMENT CENTER, JUNE ONLINE SERVICES, \$577.53, **AUDITORS:** SOFTWARE SERVICES INC, JUNE SERVICES, \$1,480.00, INFOTECH SOLUTIONS LLC, SERVICE, \$380.25, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$46.63, MADISON INSTANT PRINTING, NOTARY SEAL STAMPERS, \$46.87, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$10.70, **TREASURERS:** INFOTECH SOLUTIONS LLC, SERVICE, \$18.75, CENTURY BUSINESS, COPIER MAINT, \$25.00, BUREAU OF ADM, LONG DISTANCE CALLS, \$16.13, MADISON INSTANT PRINTING, COPY PAPER (2), \$64.00, **IT:** INFOTECH SOLUTIONS LLC, SERVICE, \$770.00, **STATES ATTORNEY:** INFOTECH SOLUTIONS LLC, SERVICE, \$222.00, MADISON INSTANT PRINTING, COPY PAPER, \$64.00, THOMPSON, JENNIE, MILEAGE/SF, \$37.00, EBSEN, SHIRLEY, TVL EXP-OHE, \$10.60, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$5.16, VERIZON WIRELESS, SERVICE, \$23.57, SDTLA, DUES, \$100.00, **GVT BUILDING:** INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, KONE INC, ELEV MAINT, \$1,147.47, PORTA PROS INC, SERVICES-4H GRDS, \$95.50, CHEMCO INC, LINERS, \$84.84,

CAMPBELL SUPPLY, SUPPLIES, \$91.64, PRO-BUILD, SUPPLIES-4H GRDS, \$37.71, OFFICE PEEPS INC, SUPPLIES, \$103.95, JOHN DEERE FINANCIAL, PARTS, \$133.86, HOME SERVICE WATER COND, SALT, \$42.12, BUREAU OF ADM, LONG DISTANCE CALLS, \$2.12, BUD'S CLEAN UP SERVICE, SERVICES, \$140.47, SHRED-IT SIOUX FALLS, SERVICES, \$74.73, VERIZON WIRELESS, SERVICE, \$34.04, NORTHWESTERN ENERGY, UTIL, \$13.65, ROGER'S SERVICE, REPAIRS, \$35.00, PULFORD'S AUTO PARTS INC, PARTS, \$8.97, **DOE:** SOFTWARE SERVICES INC, JUNE SERVICES, \$60.00, INFOTECH SOLUTIONS LLC, SERVICE, \$271.50, MADISON INSTANT PRINTING, COPY PAPER, \$24.00, CENTRAL BUSINESS SUPPLY, TONER, \$89.99, MADISON RADIOSHACK, SUPPLIES, \$62.98, EBSEN, SHIRLEY, TVL EXP-OHE, \$46.10, BUREAU OF ADM, LONG DISTANCE CALLS, \$3.87, VERIZON WIRELESS, SERVICE, \$23.57, THE SCHNEIDER CORPORATION, GIS CONVERSION, \$2,445.87, **ROD:** INFOTECH SOLUTIONS LLC, SERVICE, \$141.00, MADISON INSTANT PRINTING, SM STAMP, \$20.30, BUREAU OF ADM, LONG DISTANCE CALLS, \$4.21, **VSO:** BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$.46, **SHERIFFS:** MADISON COMMUNITY HOSPITAL, BL ALCOHOLS, \$558.00, INFOTECH SOLUTIONS LLC, SERVICE, \$198.00, LAKE COUNTY TREASURER, STAMPS/POSTAGE, \$33.54, MADISON INSTANT PRINTING, COPY PAPER, \$32.00, **JAIL:** LEWIS DRUG INC, SUPPLIES/PRESCRIPTION, \$137.35, INFOTECH SOLUTIONS LLC, SERVICE, \$78.00, BOB BARKER COMPANY INC, SUPPLIES, \$36.97, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$47.35, NORTHWESTERN ENERGY, UTIL, \$41.88, BROWN'S CLEANING, JUNE LAUNDRY, \$500.00, **CORONER:** WEILAND, TED, MAY FEE, \$58.50, **SAR:** INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, STURDEVANT'S AUTO PARTS, PARTS, \$61.53, CLASSIC CORNER, FUEL/R1, \$54.99, NORTHWESTERN ENERGY, UTIL, \$13.60, PAMIDA, SCANNER, \$79.99, **WELFARE:** INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, MADISON INSTANT PRINTING, COPY PAPER, \$3.20, BUREAU OF ADM, LONG DISTANCE CALLS, \$.79, **CARE OF THE AGED:** INTERLAKES COMM ACTION, JULY COMM SVC WORKER HRS, \$666.67, **MI BOARD:** AVERA MCKENNAN HOSPITAL, MI SERVICES, \$1,396.00, YANKTON COUNTY TREASURER, MI HEARING, \$207.50, OFTEDAL, ABBY, MI SERVICES, \$123.00, LEWIS & CLARK BHS, MI SERVICES, \$426.00, MIKELSON, GARY, MI HEARING, \$1,310.54, FOX, DANIEL L, MI HEARING, \$89.16, THURMAN, CREIGHTON A, MI HEARING, \$318.34, **EXTENSION:** INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, BEST BUSINESS PRODUCTS, COPIES, \$294.26, A & B BUSINESS INC, SUPPLIES, \$11.50, CENTRAL BUSINESS SUPPLY, SHARPIES, \$15.36, LEWIS DRUG INC, SUPPLIES, \$8.14, LOOPY'S DOLLAR STORE, SUPPLIES, \$18.00, MADISON INSTANT PRINTING, COPY PAPER, \$64.00, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$5.64, BUD'S CLEAN UP SERVICE, APR-JUNE SERVICES, \$114.09, NORTHWESTERN ENERGY, UTIL, \$9.00, MADISON RADIOSHACK, SUPPLIES, \$4.99, MADISON DAILY LEADER, ADVERTISING, \$110.25, PAMIDA, SUPPLIES, \$30.96, SUNSHINE FOODS INC, 4H SUPPLIES, \$52.80, **WEED:** F & M OIL COMPANY, SERVICE, \$62.50, INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, WHEELCO, PARTS, \$132.13, CAMPBELL SUPPLY, PARTS, \$50.79, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$14.67, VERIZON WIRELESS, SERVICE, \$23.57, **ZONING:** ALDRICH, JOSEPH, MTG/MILEAGE, \$36.84, ANDERSON, GENE O, MTG/MILEAGE, \$41.28, BICKETT, DONALD, MTG/MILEAGE, \$41.28, JERLOW, R DOUGLAS, MTG/MILEAGE, \$33.88, JOHANNSEN, CRAIG, MTG/MILEAGE, \$33.88, MADISON DAILY LEADER, COND USE, \$59.04, INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, CENTRAL BUSINESS SUPPLY, SUPPIES, \$221.94, MADISON INSTANT PRINTING, COPY PAPER, \$4.80, BUREAU OF ADM, LONG DISTANCE CALLS, \$6.18, **ENV SPECIALIST:** INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, BUREAU OF ADM, LONG DISTANCE CALLS, \$1.33, VERIZON WIRELESS, SERVICE, \$34.20, **ROAD & BRIDGE:** SD DOT, BRIDGE EXP, \$109.32, ROBERT JOHNSON, CDL LICENSE, \$25.00, RODNEY LARSEN, CDL LICENSE, \$25.00, JOHNSON BROS EXCAVATION, CULVERT, \$542.31, HYLAND MACHINING, SERVICE, \$80.00, MUSTANG SEEDS INC, PASTURE MIX, \$43.75, HELENA CHEMICAL CO, SUPPLIES, \$95.00, ARAMARK UNIFORM SERVICES, APRONS/RUGS, \$64.04, BIRSCHBACH EQUIPMENT, PARTS, \$121.34, F & M OIL COMPANY, PROPANE, \$460.00, FASTENAL CO, PARTS, \$124.10, KRUG PRODUCTS INC, SUPPLIES, \$129.90, RESYKLE, LLC, SUPPLIES,

\$61.24, STAN HOUSTON EQUIPMENT, PARTS, \$349.00, STURDEVANT'S AUTO PARTS, PARTS, \$39.76, CAMPBELL SUPPLY, PARTS, \$353.54, LAKE COUNTY TREASURER, POSTAGE/INS, \$28.30, MADISON INSTANT PRINTING, COPY PAPER, \$32.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$5.49, MYRL & ROY'S PAVING INC, HOT MIX, \$6,788.50, F & M OIL COMPANY, TIRE REPAIR, \$149.00, NORTHWESTERN ENERGY, UTIL, \$9.66, XCEL ENERGY, UTIL-RAMONA, \$8.88, VERIZON WIRELESS, SERVICE, \$77.73, INFOTECH SOLUTIONS LLC, SERVICE, \$21.75, CATERPILLAR FINANCIAL, LEASE PYMT, \$12,474.14, **911 COMM CENTER:** LANGUAGE LINE SERVICES, JUNE SERVICE, \$90.00, INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, OFFICE PEEPS INC, SUPPLIES, \$174.46, MADISON INSTANT PRINTING, COPY PAPER, \$32.00, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$4.72, QWEST, JULY SERVICE, \$312.14, VERIZON WIRELESS, SERVICE, \$23.57, **EMA:** INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$15.48, F & M OIL COMPANY, FUEL, \$290.36, THOMSON, DONALD, SUPPLIES, \$320.51, CAMPBELL SUPPLY, SUPPLIES, \$113.70, BUREAU OF ADM, LONG DISTANCE CALLS, \$12.37, VERIZON WIRELESS, SERVICE, \$28.57, SIOUX FALLS TWO WAY RADIO, PAGERS/ PORT RADIOS, \$13,312.95, FASTENAL CO, SUPPLIES, \$43.92, **GVT BUILDING:** TRANE U.S. INC, PARTS, \$1,200.00, ASSOCIATED CONSULTING, SERVICE, \$2,061.00, **SAR DONATIONS:** LEWIS DRUG INC, SUPPLIES, \$29.91, **FLEX SPENDING:** ONE RECIPIENT, \$45.00, **GRAND TOTAL: \$64,432.34**

RESOLUTION 11-14/CONTINGENCY TRANSFER:

Motion by Giles, second by Wollmann, to approve the \$11,127 transfer from the contingency budget to the election budget. Motion carried.

RESOLUTION #11-14

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2011 adopted budget for the Elections budget to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriation;

THEREFORE BE IT RESOLVED that the appropriation of \$11,127 be transferred from the contingency budget to the elections budget.

Voting aye: Bohl, Giles, Pedersen, Wollmann Voting nay: none

Dated this 19th day of July, 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

TEMPORARY SPECIAL MALT BEVERAGE LICENSE APPLICATION:

The Lake Madison Development Association requests a temporary special malt beverage retailer's license for their annual picnic on August 7, 2011. Motion by Giles, second by Bohl, to approve the application of Lake Madison Development Association. Motion carried.

NUNDA & SUMMIT TWPS/CULVERTS:

Scott Mathison, Hwy Supt, met with the board to discuss the costs involved with adding culverts at Summit Twp Section 24 & 25 and Nunda Twp Section 31 and 32. The culvert & contractor work for Nunda Twp would be \$5,994.96 of which the township would pay \$500 and costs for Summit Twp of \$8,228.40 less \$500 from the township. These approximate costs do not include any county costs for

labor and supplies. Motion by Giles, second by Bohl, to approve the addition of 2-54" x 54' steel culverts at Nunda Twp and 2-72" x 60' steel culverts at Summit Twp, county to do the work, and bill the twps for the \$500 each. Roll call vote: Bohl nay. Giles nay. Pedersen nay. Wollmann nay. Motion failed. Mike Downs was present to discuss a public safety issue in Nunda Twp. He suggested the county check the bridge located at section 32 of Nunda Twp and borders Section 5 of Leroy Twp before installing the culverts in Nunda Twp. Mathison suggested having the bridge inspector take a look at this bridge. Motion by Giles, second by Bohl, to approve the county adding two culverts in Summit Twp Section 24 and 25. Motion carried. Mathison is to contact the bridge inspector, contact the townships, and report back to the commission in two weeks.

STATES ATTY/2012 BUDGET:

Ken Meyer, States Atty, and Shelli Gust, legal assistant, presented the 2012 budget request for the States Attorney's office. He discussed increasing professional service line due to rape kit charges and for costs involved with jury trials and computer replacement. He discussed the service with Infotech. Commissioner Giles recommended States Attorney office contact him with administrative matters with Infotech and he will contact them.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session with States Attorney Meyer, Debra Reinicke, Zoning Officer, Emily Haakinson, Environmental Specialist and Auditor Janke in attendance. Motion carried.

REGULAR SESSION:

Motion by Giles, second by Wollmann, to return to the regular session. Motion carried.

DRAINAGE PERMIT APPLICATIONS:

Motion by Giles, second by Wollmann, to have drainage permit applications reviewed by committee of the assigned commissioner, county drainage officer, and environmental specialist and at least two of the committee members to approve applications. Motion carried.

BUILDING PERMIT APPLICATIONS:

Motion by Bohl, second by Wollmann, to have building permit applications reviewed by committee of Director of Equalization or representative from that office, Zoning Officer, and assigned county commissioner and at least two of the committee members to approve applications. Motion carried.

DRAINAGE COMPLAINT PROCEDURES:

Emily Haakinson, Environmental Specialist, will be the contact person for all drainage complaints.

BOARD OF ADJUSTMENT:

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

COND USE/VARIANCE/PLAT-ZONING:

Debra Reinicke, Zoning Officer, presented the following applications to the board.

CONDITIONAL USE—Daniel and Lisa Palli are requesting a conditional use permit to build a private wind energy system at legal description of S865' E1028' NE1/4 27-108-52, Nunda Twp. Dan Palli and Todd McNurlin, Private Energy Systems, met with the board to discuss the conditional use application. Motion by Bohl, second by Wollmann, to grant approval of conditional use application. Motion carried.

VARIANCE—Richard and Mary Schneider are requesting a variance to build a new cabin at legal description of Lot 11 Blk 8 & Lot 2 Blk 11 Wentworth Park, Wentworth Twp. Mary Schneider was present to discuss variance application. Motion by Giles, second by Wollmann, to approve variance request. Motion carried.

CONDITIONAL USE—Richard Bothwell is requesting to add a 20' addition to a new 30 x 40 x 9 storage building at legal description Block 2C Silver Creek Lakes Addition, Wentworth Twp. Richard Bothwell was present to discuss conditional use application. Motion by Giles, second by Wollmann, to approve conditional use application. Motion carried.

VARIANCE-Dean Kruse/Jim Rome are requesting a variance to build an accessory building 24 X 50 X 10 at legal description Lot 6 Tract 1 Colton Park Siding South Addition, Wentworth Twp. Dean Kruse was present to discuss variance application. Motion by Giles, second by Bohl, to approve variance application. Motion carried.

Plat of Lot 18 of Tract A of Mader's 20th Addition in the southeast quarter of Section 4, T106N R53W, 5th p.m., Lake County SD. Motion by Giles, second by Bohl, to approve plat. Motion carried.

Plat of Lot 1 Welbon's Addition in the W1/2 of Section 24, Township 107North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

REGULAR SESSION:

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

2012 BUDGET APPOINTMENTS:

The following entities met with the board to discuss their 2012 budget requests: Norm Jerke-ECCO, Nancy Sabbe-Madison Public Library, Kimberly McCoy, ICAP-community service worker, Kristin Fox-Senior Companion Program, Lake Area Improvement Corporation-Dwaine Chapel, Community Counseling Services-Shawn Nills, Prairie Village-Stan Rausch, Madison Community Hospital-Tammy Miller and Ron Jorgensen. The board did request audited annual reports of the nonprofit entities.

PUBLIC DEFENDER CONTRACT:

The current public defender contract ends on December 31, 2011. The board will advertise and accept proposals for the public defender contract. The board asked the States Attorney's office to assist the Auditor in preparing information for the public defender proposals.

WEED DEPT/2012 BUDGET:

Robert Johnson, Weed Supr., met with the board to discuss the 2012 budget request for the Weed Department. Johnson discussed the need and costs involved with a spring and fall spraying, grant available, and condition of equipment.

Commissioner Bohl left the meeting.

SOIL CONSERVATION/2012 BUDGET:

Carolyn Rudebusch, Michelle Goodale, Craig Johannsen, and Roger Albertson were present to discuss the 2012 budget request of the Lake County Conservation District and Living Snowfence budget. Rudebusch reported the new building at the 4-H grounds is expected to be completed by this fall.

CHN & WIC/2012 BUDGET:

Jen Fouberg, Community Health Nurse, presented the 2012 budget request for the CHN and WIC offices. She discussed her request for a headset and desk for CHN office and no change in the WIC budget.

EMA/VSO/SAR/2012 BUDGET:

Don Thomson presented the budget requests for the Emergency Management office, Veterans Service office, and Search and Rescue budgets. **EMA:** Thomson discussed the Brant Lake sirens added to his budget and the reimbursement that will be possible, copier replacement, and communications narrow banding requirement as of January 2013. Thomson and Auditor Janke

discussed his quarterly remittances that are extremely slow in being reimbursed to the county. **VSO:** Thomson discussed the Towles Cemetery expense moved to this budget, state funding cut for travel expenses, and the Vetra Spec software program. **SAR:** Thomson discussed the need for expansion of the Search & Rescue building. Auditor Janke asked if any Search and Rescue donations were available for this expansion project. The board commented this would be a good project for a fundraiser.

VOLUNTEER/EQUALIZATION OFFICE:

Shirley Ebsen, Director of Equalization, met with the board to discuss a person who had expressed interest in volunteering in her office. This person is trained and certified and has worked in an equalization office in another county. Auditor Janke to check with insurance company and report back in two weeks.

ABANDONED PROPERTY/WENTWORTH PARK:

Tom Muilenburg met with the board to discuss his property located at 6663 Wentworth Park Drive. He discussed: two quotes for house demolition that could be completed by the end of August 2011, flooding in 1993 that has rotted all the rafters, and some inquiries he has received on selling the property. Steven Kant, Wentworth Park Lake Association, discussed the timeline has always been the problem, would like to see this demolition before September 1, 2011, and mowing and cleaning the dead trees would help. Auditor Janke made copy of the house demolition quote from Mark A Johnson, Johnson Brothers Excavation Inc. Johnson to call Auditor when project is completed. Motion by Giles, second by Wollmann, pursuant to Ordinance 00-35 the county declares Tom Muilenburg property, 6663 Wentworth Park Drive, a public nuisance and give him until September 1, 2011 to remedy the situation or Lake County will take the necessary action to clean up the property and bill Muilenburg for costs. Motion carried.

JUNE 2011 REPORTS REVIEWED:

June 2011 reports reviewed and placed on file: Sheriff's Report fees collected \$3,996.91, Register of Deeds fees collected \$7,750.50, Building & Drainage Permits fees collected \$3,872.00, Auditor's Account with the Treasurer \$5,803,093.46 in all accounts.

TRAVEL REQUESTS:

Shirley Ebsen to attend District meeting on July 20, 2011 at Flandreau. Ebsen or Rick Becker to attend GIS conference at Ames IA on August 18-19, 2011.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 2:30 p.m. adjourned the meeting until August 2, 2011 at 9 a.m.

/s/Roberta Janke
Roberta Janke
Lake County Auditor

/s/Scott Pedersen
Scott Pedersen
Chairman, Lake County Commission

Published at the total cost of \$