

LAKE COUNTY COMMISSION MINUTES

JUNE 21, 2011

The Board of Lake County Commissioners met in regular session on June 21, 2011 at 9 a.m. in the commission meeting room at the Lake County Courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Wollmann, second by Hageman, to approve the agenda of June 21, 2011 with additions of culverts in Summit-Nunda-Rutland Twps, computer schedule for replacement, and consultant resignation. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of June 7, 2011. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of May 30–June 12, 2011. Motion carried. COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,020.95; TREASURERS OFC: \$3,990.58; STATES ATTY OFC: \$5,097.32; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,514.67; JAIL: \$5,131.66; EMA: \$1,399.45, 911 COMM CENTER: \$7,128.70; ROAD & BRIDGE: \$16,310.46; CHN: \$1,198.14; WIC: \$384.64; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,135.50. GRAND TOTAL \$70,639.65.

ACCOUNTS PAYABLE APPROVED:

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

ACCOUNTS PAYABLE 6-14-11: ROAD & BRIDGE: Accruit FBO, 2011 CAT 140M (3) down payment, \$42,000.00, State Remittance, \$186,132.78, Total \$228,132.78.

ACCOUNTS PAYABLE 6-17-11: Flexible spending accounts, \$328.33, Interlakes Federal Credit Union, pr withholdings, \$1,522.00, Lake County Treasurer, pr withholdings, \$15,253.13, Office of Child Support, pr withholdings, \$154.15, Qwest, phone service, \$1,830.63, Total \$19,088.24, **ACCOUNTS PAYABLE 6-24, 2011:** **COMMISSIONERS:** PORTA PROS INC, JUNE PORTA POTTY-LK ACCESS,\$185.50, JOHANNSEN, CRAIG,VERMILLION RIVER BRD MILEAGE,\$39.22, INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, MIDCONTINENT COMM,SERVICE,\$7.56,

ELECTIONS: BROWN & SAENGER,SP ELECTION SUPPLIES, \$396.93, **JUDICIAL:** BROWN, DANIEL J, CRT APPT ATTY FEE, \$870.06, PARENT, PHILIP R,JUNE PUBLIC DEFENDER CONTRACT,\$4,770.41, CALDWELL,ALLYSSA, WITNESS FEE/MILEAGE,\$20.74, ANDERSON, LEVI, WITNESS FEE/MILEAGE, \$20.74, CLARK, TIFFANY,WITNESS FEE/MILEAGE,\$20.74, CLARK, TREVOR, WITNESS FEE/MILEAGE,\$20.74, GREENE, MARGARET, WITNESS FEE/MILEAGE, \$20.74, COOMES, SARAH,WITNESS FEE/MILEAGE,\$43.68, WEST GROUP PAYMENT CENTER, MAY ONLINE SERVICES,\$577.53, **AUDITORS OFFICE:** SOFTWARE SERVICES INC,MAY SERVICES,\$200.00, INFOTECH SOLUTIONS LLC,SERVICE,\$361.50, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$9.85, MIDCONTINENT COMM,SERVICE,\$22.26, **TREASURERS OFFICE:** SOFTWARE SERVICES INC, MAY SERVICES, \$20.00, INFOTECH SOLUTIONS LLC,SERVICE,\$75.00, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$26.91, **INFORMATION TECHNOLOGY:** SOFTWARE SERVICES INC, MAY SERVICES,\$280.00, INFOTECH SOLUTIONS LLC,BACKUP/MAINT,\$770.00, **STATES ATTORNEY OFFICE:** CITATIONS/WITHDRAWALS SE, DRIVING RECORD,\$14.00, Q-SET INC, TRANSCRIPTION SERVICE,\$225.00, INFOTECH SOLUTIONS LLC,SERVICE,\$222.00, MEYER,

KENNETH H,TVL EXP/MILEAGE,\$45.78, BUREAU OF ADMINISTRATION, LONG DISTANCE/FAX CALLS,\$13.86, MIDCONTINENT COMM,SERVICE,\$29.68, **GOVERNMENT BUILDING:** INFOTECH SOLUTIONS LLC,SERVICE,\$33.00, ZEP SALES & SERVICE,WIPES,\$79.26, PORTA PROS INC,JUNE PORTA POTTY-4H GRDS,\$95.50, MADISON ARBORCARE,FERTILIZER/WEED CTRL,\$175.00, MCKIBBIN-MOSHER POST #25,POW/MIA FLAG,\$35.00, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$.24, NORTHWESTERN ENERGY,UTIL,\$95.03, SHRED-IT SIOUX FALLS,SERVICES,\$75.28, MIDCONTINENT COMM,SERVICE,\$7.42, **DIRECTOR OF EQUALIZATION:** SOFTWARE SERVICES INC,MAY SERVICES,\$580.00, INFOTECH SOLUTIONS LLC,SERVICE,\$159.00, OFFICE PEEPS INC,COPIER MAINT/USAGE,\$42.56, MCLEODS OFFICE SUPPLY, TAX EXEMPT FORMS(100), \$45.96, MADISON RADIOSHACK, BROTHER PRINTER DCP125, \$151.98, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$12.23, MIDCONTINENT COMM,SERVICE,\$22.26,**REGISTER OF DEEDS:** INFOTECH SOLUTIONS LLC,SERVICE,\$66.00, BUREAU OF ADMINISTRATION, LONG DISTANCE CALLS,\$8.58, MIDCONTINENT COMM,SERVICE,\$14.84, **VETERANS SERVICE OFFICE:** BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$1.02, **SHERIFFS OFFICE:** MADISON DAILY LEADER,RE SALE,\$42.47,INFOTECH SOLUTIONS LLC,SERVICE,\$291.75, SUBWAY,WENTWORTH INCIDENT EXP, \$79.99, POWER PROMOTIONS,JACKET,\$50.61, OFFICE PEEPS INC,RECEIPT BOOKS(5),\$44.05, PROSTROLLO MOTOR CO,REPAIR,\$1,063.96, **COUNTY JAIL:** LEWIS DRUG INC,PRISONER MEDS,\$79.38, INFOTECH SOLUTIONS LLC,SERVICE,\$78.00, BOB BARKER COMPANY INC,SHELF W/SAFETY HOOKS(8),\$992.00, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$50.95, NORTHWESTERN ENERGY,UTIL,\$129.96, MIDCONTINENT COMM,SVC/SHERIFF,\$81.62, VERIZON WIRELESS,SERVICE,\$212.16, **SEARCH AND RESCUE:** INFOTECH SOLUTIONS LLC,,\$3.00, NORTHWESTERN ENERGY,UTIL,\$15.10, CITY OF MADISON,UTIL,\$70.97, M & T FIRE & SAFETY INC,TOOL(20),\$188.50, **COUNTY WELFARE OFFICE:** INFOTECH SOLUTIONS LLC,SERVICE ,\$33.00, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$.05, MIDCONTINENT COMM,SERVICE,\$7.42, SENIOR COMPANIONS OF SD,2ND QTR ALLOTMENT,\$375.00, LAKE CO FOOD PANTRY INC, 2ND QTR ALLOTMENT,\$200.00, **AMBULANCE:** MADISON COMMUNITY HOSP,2ND QTR ALLOTMENT,\$4,375.00, **CARE OF THE AGED:** EAST DAKOTA TRANSIT,2ND QTR ALLOTMENT,\$2,250.00, **DEVELOPMENTALLY DISABLED:** ECCO INC,2ND QTR ALLOTMENT,\$375.00, **DRUG ABUSE:** COMMUNITY COUNSELING SVC,2ND QTR ALLOTMENT,\$2,092.50, **MENTAL HEALTH CENTER:** COMMUNITY COUNSELING SVC,2ND QTR ALLOTMENT,\$2,092.50, **MI BOARD:** YANKTON CO SHERIFF'S OFC, MI HEARING,\$50.00, YANKTON COUNTY TREASURER, MI HEARING,\$207.50, DIETRICH, DONNA, MI SERVICES,\$148.94, ANDERSEN, NORMA, MI SERVICES,\$15.00, REHFUSS, CATHY, MI SERVICES,\$15.00, LEWIS & CLARK BHS, MI SERVICES,\$142.00, **PUBLIC LIBRARY:** MADISON PUBLIC LIBRARY,2ND QTR ALLOTMENT,\$1,500.00, **COUNTY EXTENSION:** INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, BEST BUSINESS PRODUCTS,COPIES,\$357.47, BEST BUSINESS PRODUCTS,COPIER LEASE,\$113.00, BLOM, GLENDA,LAUNDRY,\$6.25, CENTRAL BUSINESS SUPPLY,SUPPLIES,\$165.64, MADISON ACE HARDWARE,WALL HANGERS,\$18.57, MADISON INSTANT PRINTING,STAMP,\$20.30, SDSU PRINT LAB,ENV(500),\$129.51, UNITED STATES POST OFFIC,POSTAGE STAMP ASST,\$271.40, BLOM, GLENDA,POSTAGE,\$4.05, FOUT, ABBIE, MAY TVL/SUBSISTENCE, \$174.77, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$15.83, MIDCONTINENT COMM,SERVICE,\$7.42, NORTHWESTERN

ENERGY,UTIL,\$32.68, CITY OF MADISON,UTIL,\$303.98, FOUT, ABBIE,ANKLE HIGHS-AFTERSCHOOL,\$17.49, JURGENS PRINTING INC,ST FAIR BOOKS(125),\$205.00, SUNSHINE FOODS INC,BIKE SAFETY SUPPLIES,\$8.83, FOUT, ABBIE,WIRELESS KEYBOARD/MOUSE,\$27.99,**LAKE COUNTY CONS DISTRIC:** 2ND QTR ALLOTMENT/MIP REPAIRS, \$13,220.00,**WEED CONTROL:** INFOTECH SOLUTIONS LLC,SERVICE , \$3.00, C & R SUPPLY INC,SEAL/ORING-HYD PUMP,\$39.64, CAMPBELL SUPPLY,SUPPLIES,\$34.23, MIDCONTINENT COMM,SERVICE,\$7.42, **PLANNING & ZONING:** FIRST DISTRICT ASSN, 2ND QTR ALLOTMENT,\$3,975.75, ALDRICH, JOSEPH,MTG/MILEAGE,\$36.84, ANDERSON, GENE O,MTG/MILEAGE,\$41.28, JERLOW, R DOUGLAS,MTG/MILEAGE,\$33.88, JOHANNSEN, CRAIG,MTG/MILEAGE,\$37.58, INFOTECH SOLUTIONS LLC,SERVICE,\$33.00, CENTRAL BUSINESS SUPPLY,SUPPLIES, \$158.90, BUREAU OF ADMINISTRATION, LONG DISTANCE CALLS,\$8.77, MIDCONTINENT COMM,SERVICE,\$7.42, **ENVIRONMENTAL SPECIALIST:** INFOTECH SOLUTIONS LLC,SERVICE,, \$33.00, CENTRAL BUSINESS SUPPLY,INK CART(4),\$76.96, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$.19, **TOURISM:** LAKE AREA IMPROVEMENT CR,2ND QTR ALLOTMENT,\$6,250.00, SMITH-ZIMMERMAN MUSEUM,2ND QTR ALLOTMENT,\$750.00, **HWY ROAD & BRIDGE:** INTERLAKES MEDICAL CENTER, PHYSICAL,\$253.00, AVERA QUEEN OF PEACE, CDL DRUG TEST,\$54.90, A BAR K INC,PARTS,\$67.04, ZEP SALES & SERVICE,SUPPLIES,\$197.10, FENTON CONSTRUCTION, ROCK,\$720.00, FASTENAL CO,SUPPLIES,\$52.44, G & H DISTRIBUTING INC,SUPPLIES,\$49.96, CAMPBELL SUPPLY, PARTS/SUPPLIES,\$146.56, BOYER TRUCKS-SIOUX FALLS, SENSORS/SEAL,\$172.42, ARAMARK UNIFORM SERVICES,APRON/RUGS,\$64.04, MICHAEL JOHNSON CONST LL,ROCK,\$295.21, DIAMOND MOWERS INC,KNIFE(12),\$264.84, HODNE, RON,FILL,\$1,361.25, BIRSCHBACH EQUIPMENT AN,LUTE(2),\$121.34, F & M OIL COMPANY,ENGINE OIL,\$357.00, CENTRAL BUSINESS SUPPLY,SUPPLIES, \$18.58, MYRL & ROY'S PAVING INC,HOT MIX,\$11,606.50, F & M OIL COMPANY,TIRE REPAIR(2),\$67.90, GRAHAM TIRE SF NORTH,TIRES(4)/FUEL CHG,\$532.02, NORTHWESTERN ENERGY,UTIL,\$14.41, XCEL ENERGY,UTIL-RAMONA,\$8.83, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$9.49, MIDCONTINENT COMM,SERVICE,\$7.42, INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, **911 COMMUNICATION CENTER:** LANGUAGE LINE SERVICES,MAY SERVICE,\$90.00, REINICKE, DEBRA, MILEAGE,\$8.14, INFOTECH SOLUTIONS LLC, SERVICE,\$33.00, BARNHART, MIAH,CRITICAL INCIDENT STRESS TRNG,\$87.52, FEISTNER, MATTHEW,CRITICAL INCIDENT STRESS TRNG,\$87.52, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$3.41, MIDCONTINENT COMM,SERVICE,\$7.42, **EMERGENCY MGT AGENCY:** INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, BUREAU OF ADMINISTRATION, LONG DISTANCE/FAX CALLS,\$6.21, MIDCONTINENT COMM,SERVICE,\$14.84, **DOMESTIC ABUSE PROGRAM:** DOMESTIC VIOLENCE NETWORK,2ND QTR ALLOTMENT,\$285.00, **LAW LIBRARY:** WEST GROUP PAYMENT CENTE,SUPPLEMENT,\$133.00, **GRAND TOTAL: \$72,202.32.**

FUEL AGREEMENTS/HWY DEPT:

Motion by Wollmann, second by Hageman, to approve chairman to sign the fuel agreements with the City of Madison and ECCO. Motion carried. This agreement begins July 1, 2011 and ends June 30, 2012. The entities will pay 8 cents per gallon to cover administrative costs to the county

UNION NEGOTIATIONS:

Chairman Pedersen discussed an email he received from Terry Satterlee, consultant, for union negotiations.

BUTLER MACHINERY CO/MOTOR GRADERS:

Scott Mathison, Hwy Supt., and Ron Bannworth, Butler Machinery Co., presented the lease-purchase agreement between Merchants Capital Resources Inc., and Lake County for the lease-purchase of (3) 2011 Cat 140M AWD Motor Graders with extension and snow wing. #1 motor grader serial number B9G01034, extension snX018156, snow wing sn7YW02884. #2 motor grader serial number B9G01035, extension snX019518, snow wing sn7YW02885 and #3 motor grader serial number B9G01036, extension snX018039, snow wing sn7YW02886. Chairman Pedersen, Commissioners Giles and Wollmann and Auditor Janke signed agreement.

CULVERTS/SUMMIT-NUNDA TWPS:

Commissioner Hageman and Hwy Supt Mathison discussed culverts at Summit Twp Section 24 & 25 and Nunda Twp Section 31 and 32. Mathison discussed the approximate cost to add two culverts at each location in Summit and Nunda Twps. The townships would pay \$500 and county pay the balance. The board discussed the Schultz drainage in the SE1/4 of Section 31-108-452, Nunda Twp. The board asked Mathison to compile costs for additional culverts and report back on July 21, 2011 at 9:15 a.m.

IT BUDGET/COMPUTERS:

Commissioner Giles contacted Infotech and asked them to get a list to the Auditor on computer replacement so the departments can budget for computer replacement.

2012 BUDGET/ROD-COMMISSIONERS:

Penny Boatwright, Register of Deeds, met with the board to discuss her 2012 budget request. Auditor Janke discussed the 2012 commission budget with the board. Items discussed: audit expense, moving solid waste mileage and publishing of drainage notices to the zoning budget, moving ACH direct deposit expense to the auditor's budget, Brant Lake sirens expense move to the EMA budget, Towles cemetery mowing expense to the Veterans Service Office budget, mileage for the board of water quality and Vermillion River Watershed expense to the Environmental Specialist budget, lake access expense will be moved to a Recreation Budget, expenses for the lake access area and travel were discussed.

TOWLES CEMETERY/MOWING:

Motion by Bohl, second by Giles, to remove Jim Fitzgerald and Ron Tolley as employees on payroll and approve \$50 each time they mow as independent contractors with payment at the end of the mowing season. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Wollmann, to enter into a board of adjustment. Motion carried.

ZONING/COND USE-PLATS:

Debra Reinicke, Zoning Officer, met with the board to discuss a conditional use permit application and plats. James St. Clair, appeared before the board requesting a conditional use permit to build a garage w/10 stalls on property described as Lot 1 in Holbeck's Tract in the S1/2 of Section 10-105-51, Brant Lake, Chester Twp . Motion by Giles, second by Bohl, to approve St. Clair conditional use permit. Motion carried.

Plat of Tract 2A, Tract 3, and Lots 3A and 3B of tract 5 of Colton Park Siding South Addition in a part of Lot 4, Block 1 County Auditor's subdivision of Lot 2 and Lot 3, Sec 31, T106N, R51W 5th P.M., Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Plat of Lot 10 and Lot 100 in Block 1 of Peterson's Second Addition in outlot 3 of government Lot 2 in the NE1/4 of section 23-T106N-R52W of the 5th p.m., Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Plat of Lot 3 of Van Liere Addition, in the SE quarter of Section 27, Township 106 North, Range 51 west of the fifth principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Plat of Lot 2A of Black's Addition a subdivision of Lot 2 of Black's addition in the NW1/4 of Section 6, Township 106 North, Range 53 West of the 5th p.m., in Lake County, SD. Franklin Black was present. Motion by Bohl, second by Giles, to approve plat. Motion carried.

REGULAR SESSION:

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

CONTRACT NEGOTIATOR/ RESIGNATION:

Chairman Pedersen discussed an email from Terry Satterlee, union consultant, that he received. Satterlee must resign position due to a personal matter. Satterlee did suggest meeting one more time to try and finish the contract negotiations. The board discussed options for replacement with Ken Meyer, States Atty. St Atty Meyer suggested Satterlee try to finish the negotiations or his office would finish.

SPECIAL ALCOHOLIC BEVERAGE LICENSES:

Auditor Janke presented a handout to the board on the special malt beverage (beer) licenses the county issues. The county has to set rules regarding the temporary license. St Atty Meyer present to discuss licenses. Items discussed: application being return to the auditors the Friday before a commission meeting, how many licenses will be issued to one person/entity in a calendar year, how many consecutive days the license will be issued for, proof of liability insurance, and a security plan. States Atty and Auditor to work on resolution for next meeting.

SPECIAL MALT BEVERAGE APPLICATION:

A special malt beverage application has been received from the **Chester Volunteer Fire Dept** for their annual street dance on July 9, 2011 near the Chester Fire Hall. Motion by Bohl, second by Hageman, to approve the application of Chester Volunteer Fire Dept. Motion carried.

SPECIAL MALT BEVERAGE APPLICATION:

Commissioner Wollmann asked if anyone had any objections to her being a part of this discussion as she is on the executive board at Prairie Village. There were no objections. A special malt beverage application has been received from **Motongator Joe's Country Music Festival** to be held at Prairie Village on June 24-26, 2011. Joe and Kyla Grinsteiner were present to discuss application. Joe Grinsteiner discussed a situation that happened last year with a neighbor to Prairie Village. Lori Norby was present to discuss the situation that happened last year and to express her concern about the loud music preventing them from going outside and sleeping. George Lee, PR Board member, was present to discuss the situation that happened last year. Kyla Grinsteiner discussed the logistical reasons for the set-up of the event as it is. Joe Grinsteiner discussed moving the beer tent speakers. Commissioner Wollmann will be a contact person for Lori Norby during this year's festival. Motion by Giles, second by Bohl, to approve the application of Joe Grinsteiner, Motongator Joe's Country Music Festival. Motion carried.

DRAINAGE BOARD:

Motion by Hageman, second by Wollmann, to enter into a board of drainage. Motion carried.

DRAINAGE COMPLAINTS 11-4 & 11-6:

Debra Reinicke, Drainage Officer, and 10 others were present for drainage complaints 11-4 Anthony Brown and 11-6 Mark Hauglid against the SD Game Fish & Parks. Steve VanderBeek, Wildlife Division, Regional Habitat Manager, was in attendance. The location of the dispute involving Brown is

in Section 13, Twp 106N, Range 51W, Wentworth Twp. The location of dispute involving Hauglid is Section 24, Twp 106N, Range 51W. Anthony Brown addressed the board first. Brown discussed: the SD Games Fish & Parks filled in a part of the waterway to gain access to the SW part of the property and this has stopped the natural flow of water, his affected acres have increased in the past 2-3 years, responsibility to be a good neighbor, and possible tiling. Mark Hauglid addressed the board next. He discussed: he agrees with Anthony Brown's complaint, his area has been getting progressively worse, he want to expand his tile on Section 24 and to add to tile in section 13, wants to be able to farm more land. Reinicke mentioned that Mark Hauglid filed his vested drainage rights in April 1992. There isn't any vested drainage rights filed in Section 13 for Anthony Brown. Steve VanderBeek discussed: letter from 2006 from Earl Brown asked to do drainage work and he talked to Jerry Swenson. Jerry Swenson discussed: his property would be impacted by this situation, trees need to be cleared out, water is backfilling, water is 90 feet from his homestead. Commission discussion: multiple issues, missed a step in not getting vested drainage rights filed(Brown), understand the problem but county can't address it as the land did not have the vested drainage rights filed, Brown should talk to Chuck Lebada and SD GFP on possibly tiling.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

DESIGNARC/BLDG CODE:

The board discussed the Lake County building code enforcement proposal from DesignArc, Brookings SD. This is a proposal for reviewing construction documents and inspecting commercial construction for compliance with the Lake County building code. The hourly rate is \$80/hour plus mileage reimbursement.

LAKE COUNTY INTERNATIONAL:

Motion by Bohl, second by Hageman, to approve the DesignArc proposal for completing the Lake County International project. Motion carried.

INFOTECH AGREEMENT:

Commissioner Giles discussed the Infotech Solutions LLC network installation and maintenance agreement. Motion by Giles, second by Wollmann, to authorize chairman to sign agreement. Motion carried.

TRAVEL REQUEST:

Debra Reinicke to attend Solid Waste board meeting on June 30, 2011 at Sioux Falls SD.

REPORTS REVIEWED:

The following reports for May 2011 were reviewed and placed on file: Auditor's Account with the Treasurer for May 2011, \$6,599,770.73 in all accounts, Register of Deeds Report fees collected \$9,818.50, Sheriff's Report fees collected \$4,406.60, Building Permit Report fees collected \$3,147.00. There being no further business to come before the board, Chairman Pedersen at 12:12 p.m. adjourned the meeting until July 5, 2011 at 9 a.m.

/s/Roberta Janke
Roberta Janke, Auditor

/s/Scott Pedersen
Scott Pedersen, Chairman

Published at the total approximate cost of \$