

LAKE COUNTY COMMISSION MINUTES
January 5, 2010

The Board of Lake County Commissioners met in Regular Session on January 5, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Pedersen, second Bohl approves agenda of January 5, 2010 as amended. Additions: Water Quality Committee appointments and Treasurer Ofc over time request. Motion carried.

2010 REORGANIZATION:

This being the first meeting for the New Year Chairman Bert Verhey called for nominations for Chairman. Commissioner Hageman nominated Verhey for Chairman, seconded by Pedersen. Motion Bohl, second Giles nominations cease. Motion carried. Chairman Verhey called for Vice-Chairman nominations. Commissioner Giles nominated Pedersen for Vice-Chairman, seconded by Hageman. Motion Hageman, second Bohl nominations cease. Motion carried. Chairman Verhey called for Commissioner appointments to the following boards:

- Bldg & Grounds--Bohl
- Chamber of Commerce--Verhey (monthly)
- 911 Communications--Bohl (2 yrs//2009 & 2010) & Giles (1 yr//2010)
- Drainage--Hageman
- East Dakota Transit--Giles
- East Dakota Water Development--Hageman
- Emergency Management Agency--Bohl
- Extension Board--Verhey
- First District Planning, Watertown--Hageman
- Insurance--Pedersen & Verhey
- Interlakes Community Action Board--Bohl
- Interlakes Gov't Relations --Pedersen
- Lake Area Improvement--Giles
- Lake County Access--Giles & Pedersen
- Lake Madison Dev. Assn--Pedersen
- LEPC (Local Emergency Planning Comm)--Bohl
- Minnehaha County Regional Juvenile Detention--Bohl & Giles
- Planning & Zoning--Pedersen '09&'10 (review bldg permits weekly/Tues am)
- Public Library Board--Bohl
- Search & Rescue--Verhey
- Solid Waste--Hageman
- Veterans Services--Pedersen
- Weed Board--Hageman
- Winfred Clean Up Project--Verhey

Motion Bohl, second Giles approves the 2010 Commissioner Appointments. Motion carried.

OTHER APPOINTMENTS:

- Clean Water Quality Committee--Craig Johannsen, Jan Nicolay, Chuck Robbins, Gene Hexom, Charlie Stoneback, Larry Kotten, Cory Heidelberger, Dale Droge, Terry Ryan, Linda Hilde, Walt Schaefer, Martin Jarrett, Michelle Goodale, Bryan Schultz, Charlie Johnson & Kent Petersen

Director of Equalization--Shirley Ebsen
Emergency Management--Don Thomson
Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks
City Atty, Ken Meyer State's Atty, Madison City Police Chief Pulford and Sheriff
Roger Hartman
Highway Superintendent--Scott Mathison
Legal Newspaper--Madison Daily Leader
Mental Health Board--Jim Baltzer, Carol Nordling & Charles Stoneback (3 yr terms
effective 10-20-09) Atty's Richard Ericsson, Abby Oftedal & Chris Giles
Natural Resources--Deb Reinicke
Planning & Zoning-Drainage--Deb Reinicke
Sale of Mortgage Property location--Commission meeting room
Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)
Veterans Service Officer--Don Thomson
Welfare Manager--Peggy Young

Motion by Hageman, second Pedersen approves the various appointments. Letters will be sent requesting their approval of the appointment. Motion carried.

LENDING AGENCIES:

American State Bank (Ramona)--certificate of deposit
East River Federal Credit Union--certificate of deposit
First Bank & Trust--checking, savings & certificate of deposit
FIT SD Public Fund--depository/savings
Great Western Bank--savings & certificate of deposit
Wells Fargo Bank--certificate of deposit

Motion Bohl, second Hageman approves the lending agencies for 2010. Motion carried.

CLEAN WATER LETTER:

Commissioner Giles requested the Auditor to send a letter to the Clean Water Quality volunteers of their appointments. Suggest they meet every month and report to the Commission on quarterly basis as to their findings. Committee to choose day and time to meet and the Public Safety Bldg basement would be made available.

WAGE ADJUSTMENTS:

Scott Mathison Hwy Supt presented a request for wage adjustments for four Hwy Dept employees. Motion Giles, second Pedersen approves wage adjustments effective December 28, 2009. Kelly Johannsen G9,8 Light Equip Operator \$14.07 to G12,8 Heavy Equip Operator I \$14.82, Robert Johnson G13,10 Heavy Equip Operator II/Weed Supt \$15.55 to G15,10 Heavy Equip Operator III/Supt \$16.05, Steve Sandness G9,8 Light Equip Operator \$14.07 to G12,8 Heavy Equip Operator I \$14.82 and Tim VanDenHemel G9,7 Light Equip Operator \$13.86 to G12,7 Heavy Equip Operator I \$14.61. Motion carried.

HWY BRIDGE WORK ORDER:

Motion Giles, second Bohl approves the work order for consultant services with Aason Engineering Company, Inc. Project No. BRO 8040 (15) PCN 00ZB for bridge structure 1.9 E & 1 N of Rutland over Battle Creek SN 40-219-060 Sec 3 Rutland Twp. Estimated cost to the County is \$10,322.31. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: NACO, 2010 dues, \$400.00, SDACC, 2010 dues, \$2,078.64, **JUDICIAL:**SDACC Clerp, claim statement, \$1,746.92, **AUDITOR:** Money Handling Machines Inc., maintenance/check signer, \$325.00, **DATA PROCESSING:** CPS Technology Solutions, IBM Power 6/software/maintenance (upgrade AS400 mainframe), \$28,913.00, **STATES ATTY:** NDAA, 2010 dues, \$95.00, SD States Atty Assn., 2010 dues, \$838.00, SHI Intl Corp., laptop software, \$479.95, The State Bar of SD, 2010 dues, \$415.00, **GOVT BLDGS:** City of Madison, util, \$747.40, SDML WC Fund, 2010 renewal billing, \$30,359.00, Unemployment Insurance Division, 4th qtr, \$182.57, **EQUALIZATION:** SDAAO, 2010 dues (3), \$165.00, **SHERIFF:** National Sheriffs' Assn., 2010 dues, \$100.00, SD Sheriff's Assn., 2010 dues, \$688.28, **JAIL:** City of Madison, util, \$709.62, **SEARCH & RESCUE:** Donovan's Hobby & Scuba, tank mounting kit/rock boots, \$315.12, **ROAD & BRIDGE:** MidAmerican Energy, util, \$13.94, Sanitation Production Inc., new sander, \$6,750.00, SDACHS, 2010 dues, \$195.00, **911 COMM CENTER:** APCO, 2010 dues, \$92.00, NENA, 2010 dues, \$120.00. Grand Total \$75,729.44.

PAYROLL APPROVED:

Motion Petersen, second Hageman approves the following payroll 12-14-09 to 12-27-09. Motion carried.

COMMISSIONERS: \$3,269.74; AUDITORS OFC: \$4,560.60; TREASURERS OFC: \$3,576.18; STATES ATTY OFC: \$5,192.55; GOVT BLDGS: \$4,231.20; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,622.44; VSO: \$196.80; SHERIFF OFC: \$8,753.64; JAIL: \$5,682.87; EMA: \$1,385.85; 911 COMM CENTER: \$7,204.47; ROAD & BRIDGE: \$21,372.83; CHN: \$1,551.12; WIC: \$0; EXTENSION: \$1,089.14; ZONING: \$1,156.20. GRAND TOTAL \$76,120.03.

GF&P/4-H CENTER:

Motion Giles, second Pedersen approves SD GF&P to use the Lake County 4-H Center January 14, 2010 7-9 pm Goose Management public meeting. Wave rental fee for GF&P because of a State organization. Motion carried.

DRAINAGE BRD:

Motion Hageman, second Bohl enter into a Drainage Board. Motion carried.

DRAINAGE COMPLAINT #10-1:

Deb Reinicke Zoning-Drainage presented Drainage Complaint #10-1 Brian Swier 22119 451st Ave Ramona, SD 57054 against Robert Norman 22373 449th Ave Ramona, SD 57054 Sec 9 S ½ Badus Twp. Present for testimony was Brian Swier and Robert Norman. The tile outlet is within ½ mile of Swier's property and water flow comes within 75' of the house causing water in the basement. Motion Giles, second Pedersen table for 4 weeks and get Rich Loosbrock involved with a solution to the drainage problem. Motion carried. Appointment set for February 2, 2010 9:30 am. Drainage form needs to be completed by the contractor and review current procedures. Motion Giles, second Pedersen return to Regular Session. Motion carried.

CJIS ACCESS:

Ken Meyer State's Atty presented a request to the Commission for query access to CJIS so the State's Atty Ofc can access defendants' prior criminal histories within the State. Access will allow State's Atty Ofc to monitor payments that defendants are to make and prepare necessary paperwork to bring them back to court if they are in violation of their orders. Motion Giles, second Bohl allow a Data Access Agreement between Lake County and Unified Judicial System. Document must be signed by Sheriff, State's Atty and Chairman Verhey. Motion carried.

EMERGENCY CLOSURE:

Ken Meyer State's Atty presented concerns from his office staff regarding the current closures of the County Courthouse. Non-essential employees are to account for work time missed by deducting the time from their sick leave account. Meyer requested more flexibility within each individual dept. Motion Giles, second Bohl approves the new revision to the Emergency Closure policy. Motion carried. All employees will receive the new page for the Employee Handbook.

Emergency Closure

The Lake County Chairperson has the authority to close the Courthouse when inclement weather threatens the safety of its employees. Inclement weather includes, but is not limited to winter snowstorms, ice storms or loss of power.

When the Courthouse is closed, only essential Departments are required to remain at work. Essential departments include: 911 Communications Center, Highway Dept, Sheriff's Dept, Jailers, Courthouse Custodians, and EMA. All other departments will be expected to leave the facility. There will be no exceptions to this policy.

Essential department employees will be paid their regular wages when at work. **Non-essential department employees shall have the option to be paid from their sick leave account or take leave without pay.**

Non-essential department employees may make up any time not worked during the balance of the affected week rather than taking sick leave or leave without pay. To the extent that a Department Head has work that can be assigned and completed off-site, the employee shall have the option to work and make-up any lost time off-site. Employees must have advance approval from their Department Head before making up time.

PUBLIC SERVICE LEAVE:

Ken Meyer State's Atty researched other counties on county employee's taking fire, ambulance and Search & Rescue calls during work hours. Motion Giles, second Hageman approve option #3. Employee must submit copies of on call schedules to the Auditor's Ofc. Motion carried. All employees will receive the new page for the Employee Handbook.

Public Service Leave

Appointed and Regular full-time or part-time employees who desire to take leave for paid or volunteer fire, ambulance, or search & rescue work during scheduled working hours may do so. An hourly employee who is on duty when called to do such work will be paid at the regular rate for the hours that would have been worked up to two (2) hours paid time off in a work day. If the hourly employee is gone longer than two (2) hours in a work day, they must take vacation or leave without pay for the remaining hours that would have been worked. The employee shall file their on-call schedule with the Lake County Auditor's Office. Employees are encouraged to go on a call only if necessary.

VACATION OF ROADWAYS:

Ken Meyer State's Atty reviewed the legal document for the vacation of certain parts of Franklin Avenue and West Street in Winfred Village, SD. Lake County owns lots 7, 8, 9 Blk 3 Original Plat of Winfred, SD which adjoins West Street on the east. The petition and notice of hearing on Petition for Vacation of Public Hwys was presented to the County from Jerome Lammers Atty. County does not have any opposition to the request.

TECHNOLOGY USAGE POLICY:

Don Thomson EMA and Ken Meyer State's Atty reviewed the current Technology Usage Policy with concerns on employees using computers for banking information, Face Book and Twitter. Monitoring will continue to determine compliance to the Employee Handbook.

2010 ASSESSMENT PLAN:

Shirley Ebsen Dir of Equalization and Rick Becker Deputy discussed the new Ag valuations for Lake County. Productivity valuation only applies to Ag property. All other property will continue to be assessed based on market. Plans are to have an informational meeting on this issue when all the correct information arrives from Dept of Revenue.

INDIGENT #09-21:

Motion Giles, second Hageman approves medical assistance \$4,565.11 on behalf of Avera McKennan Hospital for Indigent #09-21. Motion carried.

EXECUTIVE SESSION:

Motion Pedersen, second Bohl enter into Executive Session 11:37 a.m. for personnel matters with Roger Hartman Sheriff and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 11:53 a.m. Motion carried.

MTGS ATTENDED:

Giles & Pedersen: Atty Greg Protsch/Scholl Conditional Use Permit.

TREASURER OFC/OVER TIME:

Linda Fischer Treasurer presented overtime request to Commissioner Pedersen for Bonnie MacLeod 8 hours starting January 4th through January 15th to send out tax notices. February 16th through February 19th to allow Linda Fischer vacation time. Motion Giles, second Pedersen approves the requested over time in the Treasurer's Ofc for 2 pay periods in January and 1 pay period in February as requested. Motion carried.

Pre-issues December 2009:

Lake County Treasurer, advanced taxes, \$108.71, Lake County Treasurer, Nov direct deposit charge, \$43.60, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$14,214.09, Emp T1090, flexible spending, \$208.33, US Postal Service, postage meter refill, \$2,761.50, Lake County Treasurer, payroll withholdings, \$3,463.24, State Remittance, Nov collections, \$117,420.74, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$13,701.11, Emp T1090, flexible spending, \$208.33, Caterpillar Financial, motor grader lease, \$54,961.59, Qwest, phone service, \$880.70, Mid-American Specialties, supplies, \$210.10. **GRAND TOTAL: \$212,451.04.**

End of the Month Payables December 2009:

AFLAC, cancer-int care premium, \$1,742.92, Assurant Employee Benefits, Jan 10 life ins premium, \$191.52, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Dec 09 collections, \$18,115.51, Supplemental Retirement, Dec 09 collections, \$895.00, Vision Care Direct, Jan 10 premium, \$864.72, Wellmark BCBS of SD, Jan 10 health ins premium, \$15,978.76. **GRAND TOTAL: \$38,075.43.**

ADJOURN:

There being no further business Chairman Verhey at 11:50 a.m. declared the meeting adjourned until January 19, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT
LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
January 19, 2010

The Board of Lake County Commissioners met in Regular Session on January 19, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of January 19, 2010. Motion carried.

MINUTES APPROVED:

Motion Hageman, second Giles approves minutes of December 29, 2009 and January 5, 2010. Motion carried.

CHN QUARTERLY REPORT:

Jen Fouberg CHN presented third and fourth quarterly reports for Community Health Services. Commissioner Pedersen commended Fouberg on the POD Point of Distribution for H1N1 flu shot vaccination clinics held November 18, 2009 and January 7, 2010.

ACCOUNTS PAYABLE:

Motion Pedersen, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Chester Farm Service, snow removal/Gunderson tax deed property, \$35.00, Madison Daily Leader, minutes/notices, \$468.82, **ELECTIONS:** Software Services Inc., services, \$160.00, **JUDICIAL:** Great Plains Psychological Services, crt ordered service, \$1,975.00, Philip Parent, Jan public defender contract, \$4,458.37, West Payment Center, Dec online service, \$521.82, **JUROR/APPEARANCE/WITNESS FEE/MILEAGE:** Owen Bundy \$50.74, Rhonda Devaney \$50.74, Fred Fedeler \$60.36, Ana Goodin \$50.74, Nicole Williams \$50.74, Ronald Kolbeck \$68.50, Myron Moen \$50.74, Lane Oswald \$50.74, Haomin Wang \$50.74, Janice Zillgitt \$50.74, Matthew Feistner \$20.74, Karla Fox \$21.48, Michael Johnson \$160.60, Daniel Brown, \$20.74, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$4.77, Madison RadioShack, copy paper, \$31.50, Office Peeps, supplies, \$30.35, Qwest, phone service, \$43.43, SDACO, dues, \$438.10, Software Services Inc., service, \$200.00, Universal Service, ribbons, \$118.25, **TREASURER:** Bureau of ADM., long distance/fax calls, \$10.46, Central Business, maintenance, \$25.00, Madison Daily Leader, dlq tax list, \$244.77, Madison RadioShack, copy paper-MV, \$31.50, Qwest, phone service, \$30.95, Software Services Inc., services, \$180.00, SDACO, dues, \$438.11, **DATA PROCESSING:** IBM, AS/400 maintenance, \$602.91, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$5.66, Hewlett-Packard Co., laptop/case, \$1,358.00, Madison Instant Printing, copies/stamps, \$109.97, Madison RadioShack, copy paper, \$63.00, Qwest, phone service, \$43.44, Verizon Wireless, service/phone, \$86.32, **GOVT BLDGS:** Campbell Supply, supplies, \$133.48, Colonial Research, supplies, \$62.54, Hillyard, supplies, \$493.89, Home Service Water Cond., salt, \$47.74, KONE Inc., elevator maintenance, \$1,088.04, NorthWestern Energy, utilities, \$1,369.38, Qwest, phone service, \$31.06, Shoenrock Plbg & Htg, circuit board, \$307.00, Superior Lamp Inc., bulbs, \$463.68, Verizon Wireless, service, \$27.98, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$3.09, Madison RadioShack, copy paper, \$47.24, McLeod's, notices, \$354.60, Office Peeps, supplies, \$31.60, Qwest, phone service, \$30.96, Software Services Inc., services, \$520.00, Verizon Wireless, service, \$27.98, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$35.87, Bureau of ADM., long distance/fax calls, \$3.25, Microfilm Imaging Systems, document work, \$685.00, Qwest, phone service, \$18.48, SDACO, dues, \$438.11, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.34, Qwest, phone

service, \$11.67, **SHERIFF:** CrimeStar, RMS annual fee, \$750.00, DSU Technology, services, \$101.25, Gall's, freight charge, \$10.99, Lake County Treasurer, postage, \$181.54, Madison Community Hospital, blood alcohols \$248.00, Madison RadioShack, supplies, \$46.96, copy paper, \$31.50, MOCIC, dues, \$100.00, Office Peeps, batteries, \$24.10, **JAIL:** Bureau of ADM., long distance/fax calls, \$36.41, Brookings County Sheriff's office, female housing, \$910.00, male housing \$130.00, Brown's Cleaning, Dec laundry, \$435.00, Lewis, prescription/supplies, \$93.18, Madison Community Hospital, prisoner services, \$176.00, Midwest Transportation Specialists, transport female prisoner, \$898.95, Minnehaha County Regional Juvenile Detention Center, juv housing, \$405.00, Northland Family Practice, prisoner services, \$72.00, NorthWestern Energy, utilities, \$1,261.89, Pennington County Jail, transport prisoner, \$100.35, Qwest, phone service, \$67.67, Sunshine Foods, prisoner meals, \$2,088.00, Volunteers of America, Dakotas, juv housing, \$600.00, **SEARCH & RESCUE:** City of Madison, utilities, \$257.70, NorthWestern Energy, utilities, \$209.79, Qwest, phone service, \$12.48, **COUNTY WELFARE:** Avera McKennan Hospital, one recipient, \$4,350.67, Bureau of ADM., long distance/fax calls, \$.06, Madison RadioShack, copy paper, \$6.30, Medical X-Ray Center, one recipient, \$214.44, Qwest, phone service, \$18.58, Verizon Wireless, service, \$27.98, Yankton Medical Clinic, one recipient, \$164.80, **COMMUNITY HEALTH NURSE:** Campbell Supply, ext cords/barrier tape-POD, \$67.48, Central Business Supply, supplies-POD, \$207.87, Forrest Fawbush, clean up services/POD, \$83.33, Jen Fouberg, totes-POD, \$10.60, Gary's Custom Woodworking, cabinets/down payment, \$864.00, Gage Gunderson, clean up services/POD, \$83.33, Derek Landeen, clean up services/POD, \$83.33, Lewis, totes-POD, \$13.38, Loopy's, table cloth (3) POD, \$3.75, Madison Daily Leader, advertising-POD, \$47.25, Madison Instant Printing, cards/signs/lamination-POD, \$143.61, Pamida, totes/coolers-POD, \$371.90, **CARE OF AGED:** ICAP, Jan community service worker hours, \$625.00, **MENTAL ILLNESS BOARD:** Wanda Howey-Fox, MI counsel(2), \$541.00, Lewis & Clark Behavioral Health Services Inc., MI services (2), \$284.00, Yankton County Sheriff's office, MI services, \$25.00, **EXTENSION:** Best Business Products, copier lease, \$113.00/copies, \$112.35, Bureau of ADM., long distance/fax calls, \$11.65, City of Madison, utilities, \$358.27, Abbie Fout, Dec travel/subsistence, \$137.04, Becky Jensen, Dec travel/subsistence, \$115.30, Learning Express, supplies, \$177.88, Lewis, storage unit, \$129.99, Loopy's, supplies, \$12.00, Madison Daily Leader, subscription, \$93.06, Madison RadioShack, copy paper, \$63.00, NorthWestern Energy, utilities, \$467.78, Nutrition Seminar SDSU, registration, \$125.00, Qwest, phone service, \$55.44, Sunshine Foods, supplies, \$37.35, **WEED:** Verizon Wireless, service, \$27.98, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance/fax calls, \$1.38, R Douglas Jerlow, mtg/mileage, \$33.88, Madison Daily Leader, notice, \$12.12, Madison RadioShack, copy paper, \$9.46, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$108.13, Debra Reinicke, mileage, \$46.62, **ROAD & BRIDGE:** Antifreeze Recycling Inc., antifreeze, \$84.50, Aramark Uniform Services, supplies, \$76.64, Bureau of ADM., long distance/fax calls, \$.32, Campbell Supply, supplies, \$162.87, Cole's Petroleum Inc., engine oil, \$265.10, Craig's Welding, repair, \$36.00, Dakota Fluid Power Inc., parts, \$79.67, Driveline Service Inc., parts, \$335.18, Fastenal, parts/sign expense, \$297.38, Lake County International, parts/oil, \$144.98, Lake County Treasurer, postage, \$5.00, NorthWestern Energy, utilities, \$1,777.15, Pulford's Auto Parts Inc., parts/supplies, \$160.20, Qwest, phone service, \$43.44, Verizon Wireless, service, \$55.98, Wheelco, parts, \$64.90, Xcel Energy, util, \$19.15, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.18, ITC, services, \$115.55, Language Line, Dec usage, \$90.00, Qwest, phone service, \$1,237.83, Triotel

Communications Inc., Jan services, \$171.53, Verizon Wireless, service, \$27.99, Julie Wegener, filter, \$14.93, **EMA:** Bureau of ADM., long distance/fax calls, \$.24, Madison RadioShack, copy paper, \$31.50, Qwest, phone service, \$37.87, Verizon Wireless, service, \$33.22, **BUILDING:** Hillyard, burnisher evolution/used vacuum, \$1,735.00. **GRAND TOTAL: \$45,650.76.**

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 12-28-09 to 1-10-10. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,610.87; STATES ATTY OFC: \$4,838.88; GOVT BLDGS: \$4,924.60; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,101.21; JAIL: \$5,154.46; EMA: \$1,385.85; 911 COMM CENTER: \$7,579.37; ROAD & BRIDGE: \$16,777.77; CHN: \$1,302.90; WIC: \$260.04; EXTENSION: \$1,089.14; ZONING: \$1,156.21. GRAND TOTAL \$70,698.43.

HWY 34 4 THE FUTURE:

Acknowledge receipt of a HIGHWAY 34 four the FUTURE handout from committee member John Goeman.

PUBLIC NUISANCE:

Acknowledge receipt of a complaint about some places that are a public nuisance and some that are illegally operating repair shops in Ag districts. Commissioner Giles made a request that at the next mtg to place Ken Meyer States Atty and Deb Reinicke Zoning-Drainage on the agenda to review the Public Nuisance complaint process.

OPERATING TRANSFER:

Motion Bohl, second Hageman approves the following #10-01 Operating Cash Transfer Resolution for 911 Communications, EMA and Road & Bridge. Motion carried.

#10-01 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Nine Hundred Seventy-Four Thousand, one hundred thirty dollars and 00/100 (\$974,130) from the General Fund Cash to 911 Communications, EMA and Road & Bridge cash funds for normal operations.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Nine Hundred Seventy-Four Thousand, one hundred thirty dollars and 00/100 (\$974,130) from the General Fund Cash to the following:

Operating transfer/911 Communications	10100X4290911	\$109,951
Operating transfer/EMA	10100X4291911	\$26,333
Operating transfer/Rd & Bridge	10100X4292911	<u>\$837,846</u>
		\$974,130

Dated this 19th day of January 2010.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

BOARD OF ADJUSTMENT:

Motion Hageman, second Bohl convene as a Board of Adjustment at 10:00 am. Motion carried.

VARIANCE:

Josh Brown property described as a parcel of land to be platted 1+ acres in Sec 26 Wayne Twp. Requesting to build a new home 93' from the center line of road. Regulations are 108' from the center line of the road. Brown was not present. Motion Pedersen, second Bohl approves Josh Brown variance. Motion carried. Motion Giles, second Pedersen return to Regular Session at 10:05 a.m. Motion carried.

COMMERCIAL SOLID WASTE:

Motion Pedersen, second Hageman approves the following \$25 Commercial Solid Waste Hauler License and Permit applications. Hoffman Sanitation/Mike Hoffman Dell Rapids, SD and Dawson Construction/Daniel Dawson Howard, SD. Motion carried. Reminder letter will be sent to Waste Connections/Cook's Wastepaper & Recycling, Brookings, SD.

BOARD OF ADJUSTMENT:

Motion Pedersen, second Hageman convene as a Board of Adjustment at 10:15 am. Motion carried.

CONDITIONAL USE PERMIT:

Charles Scholl/Chuck's Recycling and Repair, Inc Conditional Use permit continued for discussion on property located at N802' W1275' NE ¼ exc S607' of E 817' NE ¼ Sec 25 Concord Twp parcel #4450B. Requesting to start salvage & recycling business in the "AG" District. Regulations require a "Conditional Use" in the "AG" District for this type of business. Present was Charles Scholl, Greg Protsch Atty, Michele Dancer Crt Reporter on behalf of Atty Protsch, Deb Reinicke Zoning-Drainage, Shelli Gust State's Atty Sec and 10 concerned citizens. In the absence of State's Atty Ken Meyer, Chris Giles presented the 8 page document that was reviewed by Commissioner Pedersen, Atty Protsch & Charles Scholl of which was worked from the 16 page document of 1-15-2010. Motion Giles, second Bohl approve the 8 pages with Exhibits A & B be approved as the conditions so we may discuss. Motion carried.

Commissioners Bohl and Hageman met with Ken Meyer State's Atty and compared the old and new documents. Bohl requested to call the question for further discussion on the conditions. Jay Leibel Atty objected to Protsch & Scholl giving continued comments or offer testimony as to the terms and conditions of the requested permit. Protsch objected to any other public input. Giles summarized the following areas. Giles motioned to the provisions being amended and Bohl agreed to his motion. Pg 3. 1) Loading/Intake Area. (2nd paragraph) The application shall post a professional looking sign at the gated entrance to the screened area of the real property ***that is readable from the road with letters at a minimum height of six (6) inches and a minimum width of three (3) inches.*** Giles proposed addition and Bohl agrees. Pg 5 1) Initial Inspection continues to Pg 6 (1st paragraph). An initial inspection of the real property shall be conducted on August 16, 2010, (2nd paragraph) ***The Lake County Zoning official may request that someone from the Lake County Sheriff's Office accompany them if they deem it to be appropriate.*** Pg 6 2) Annual Inspection. An annual inspection of the ***Conditional Use Permit will be required to ensure continued compliance with the conditions made a part of the grant of the Conditional Use Permit.*** Lake County shall conduct an annual inspection of the real property beginning at 10:00 a.m. on ***August 15th*** of each year, commencing ***August 15, 2011.*** ***If August 15th falls on a Saturday or Sunday, the inspection will take place beginning at 10:00 a.m. the following Monday.*** Giles propose a change to paragraph b, 1st sentence and add to paragraph b, Bohl agrees. Pg 5 b) Trees. ***Because the shelterbelt on the East side does not provide as good of a screen as the others, at its option the Applicant may construct a fence on the outside of the shelterbelt along the east side of the real estate of the same materials and in the same manner as the fence described in D. (1) (A) Fences.*** The fence shall be constructed at least ***twelve (12) feet***

high and be completed by February 1, 2012; or the Applicant may utilize the existing shelterbelt if he plants a row of evergreen trees on the inside of the existing shelterbelt and the width of the shelterbelt is at least fifty (50) feet. If the Applicant elects to construct the fence, after it is complete he could remove the shelterbelt on the East side of the subject property. Giles propose a change to paragraph B, add to paragraph b, Bohl agrees. Pg 7 B Surety Bond or Similar Financial Guarantee *If the full amount of the surety bond cannot be obtained by the Applicant by August 15, 2010, the Applicant shall have the option to provide proof of a surety bond in the amount of \$10,000 by August 15, 2010, and obtain and provide proof of a surety bond for the remaining \$10,000.00 by August 15, 2011.* The purpose of the surety bond shall be that in the event that Lake County incurs costs to *remove and dispose of salvageable or hazardous material from the operation of the business in connection with the real property because of the Applicant's operation of a salvage business on the premises, then the bond obligation will be triggered to pay those clean-up costs up to the amount of \$20,000.00.*

Add new paragraph: *If the full amount of the surety bond or suitable alternative referenced above cannot be obtained by the Applicant by August 15, 2010, the Applicant shall have the option to provide proof of a surety bond or suitable alternative in the amount of \$10,000.00 by August 15, 2010, and obtain and provide proof of a surety bond or suitable alternative for remaining \$10,000.00 by August 15, 2011.*

Acknowledge receipt of a letter dated January 19, 2010 from Atty Jay Leibel RE: Charles Scholl Application; regarding objecting to additional comments from Public hearing. Giles request to call question on the amended set of conditions that we have been working on this morning subject to cleanup and full review again at the next meeting. Motion Giles, second Bohl to vote on the amendments on the 8 page document as amended. Chairman Verhey requested a roll call vote, alphabetically. Bohl yes, Giles yes, Hageman yes, Pedersen yes and Verhey yes. (5) Ayes. Motion carried. Motion Pedersen, second Hageman return to Regular Session at 12:22 p.m. Motion carried

BLDGS OVER TIME:

Motion Bohl, second Hageman approves requested over time for Brian Gilman Bldgs & Grounds Deputy, 2 hrs to clean on January 18, 2010 due to the Commission room construction work/clean up. Motion carried.

TRAVEL REQUESTS:

911 Communications=911 Basic certification/EMD for Cynthia Schut May 10-26, 2010 @ Pierre, SD.

REPORTS REC'D:

December, 2010: Reg of Deeds mar lic \$80, Dom Abuse \$240, cert mar \$150, ROD fees \$3,879 & transfer fees \$6,023.50. TOTAL: \$10,372.50. Annual report recordings \$57,985 & transfer fees \$37,170; Sheriff fees \$175, pistol permits \$45, civil fees \$1,522.62, fingerprinting \$100, PBT breath \$876 & scram hookup \$120, work release \$1,075, accident reports \$8, Reliance Tele. Comm \$125.13. TOTAL: \$4,046.75.

AUDITOR's ACCOUNT WITH TREASURER

December 2009

Total balance of checking of First Bank & Trust
Cash items
Silver
Currency
Amt of checks in Treas possession

INVESTMENT AMOUNT

\$86,224.86
\$659.76
\$91.67
\$1,954.00
\$31,696.46

INTEREST

0.15%

MATURITY DATE

First Bank & Trust Passbook Acct #905-022-7	\$1,910,000.00	1.10%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8313	\$95,000.00	2.50%	1/22/2010
American State Bank Cert of deposit #8317	\$100,000.00	2.50%	2/4/2010
American State Bank Cert of deposit #8326	\$100,000.00	2.00%	3/28/10
First Bank & Trust Cert of deposit #602597	\$100,000.00	1.76%	5/10/2010
First Bank & Trust Cert of deposit #67507	\$100,000.00	1.76%	6/21/2010
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Great Western Cert of deposit #144109269	\$100,000.00	2.10%	2/4/2010
Great Western Cert of deposit #144109272	\$100,000.00	2.10%	2/4/2010
	\$3,221,626.75		

ADJOURN:

There being no further business Chairman Verhey at 12:45 p.m. declared the meeting adjourned until February 2, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
February 2, 2010

The Board of Lake County Commissioners met in Regular Session on February 2, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Giles approves agenda of February 2, 2010. Additions: dock for lake access and mileage for Water Quality Brd. Motion carried.

COMPUTER SOFTWARE:

Shirley Ebsen Dir of Equalization made a request to the Commission to acquire LogMeIn (free) software for DOE & Auditor so that they could access their office pc from their home pc. Motion Giles, second Pedersen to authorize Don Thomson EMA or Shirley Ebsen DOE to look into this software purchase but purchase the better system that would have secure access. Motion carried.

COUNTY BRD EQUALIZATION:

Shirley Ebsen Dir of Equalization discussed County Board of Equalization schedule that is set for April 13, 2010 9:00 am and end on May 4, 2010.

911 COMMUNICATIONS:

Julie Wegener 911 Communications requested a wage adjustment due to certification. Motion Hageman, second Pedersen approves wage adjustment for Scott Voigt G7,1 \$11.80 to G9,1 \$12.45 Certified Dispatcher effective January 15, 2010. Motion carried.

RESIGNATION ACCEPTED:

Motion Bohl, second Giles accept with regrets the resignation of Debi Jurgensen 911 Dispatch PT effective January 5, 2010. Motion carried.

MINUTES APPROVED:

Motion Giles, second Bohl approves minutes of January 19, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Hageman approves the following accounts payable. Motion carried.

COMMISSION: Knology, service, \$4.12, Pitney Bowes, postage meter rental, \$2.11, **ELECTIONS:** Pitney Bowes, postage meter rental, \$30.07, **JUDICIAL:** Chris S Giles, juv counsel, \$205.00, Jerome Johnson, transcripts, \$281.20, Pitney Bowes, postage meter rental, \$21.52, **JUROR/WITNESS/APPEARANCE FEE/MILEAGE:** Brenda Sue Zillgitt \$25.18, Sicily Bickett \$20.74, **AUDITOR:** Best Business Products, copier maintenance/usage, \$38.70, Bureau of ADM., Dec BIT billing, \$5.00, Knology, service, \$12.37, Office Peeps, index, \$2.59, Pitney Bowes, postage meter rental, \$57.32, **TREASURER:** Bureau of ADM., Dec BIT billing, \$15.00, First Madison Insurance, Trygstad notary, \$80.00, Madison Instant Printing, envelopes, \$175.83, Pitney Bowes, postage meter rental, \$113.20, **STATES ATTY:** A&B Business Inc., prints, \$18.22, Knology, service, \$20.60, Pitney Bowes, postage meter rental, \$19.55, Q-Set, transcription, \$93.75, SHI Intl Corp., license, \$99.64, **GOVT BLDGS:** Bob's Electric of Madison Inc., ballast, \$27.24, Chemco, supplies, \$222.75, City of Madison, util, \$963.57, Cole's Petroleum Inc., fuel, \$125.33, Knology, service, \$4.12, Madison Ace Hardware, supplies, \$46.95, Madison RadioShack, HP computer, \$579.99, MOMAR Inc., ice melt, \$177.12, Shred-it, services, \$117.48, **EQUALIZATION:** Cole's Petroleum Inc., fuel, \$39.46, Knology, service, \$12.36, Light Speed Technologies, hard drive, \$62.00, Madison RadioShack, ribbon, \$25.99, Pitney Bowes, postage meter rental, \$53.16, **REGISTER OF DEEDS:** Bureau of ADM., Dec

BIT billing, \$5.00, Knology, service, \$8.24, McLeod's, plat cabinet/record books, \$4,114.70, Pitney Bowes, postage meter rental, \$18.83, **VETERANS SERVICE OFFICE:** Pitney Bowes, postage meter rental, \$1.50, **SHERIFF:** Card member Service, postage, \$48.80, Cole's Petroleum Inc., fuel, \$1,267.27, Dakota Drug, envelopes, \$4.74, Madison Instant Printing, folders, \$15.00, Prostrullo Motor Co., Durango repairs, \$158.17, The Radar Shop, recertification, \$156.00, **JAIL:** Brookings County Sheriff's office, prisoner housing, \$228.26, Brown's Cleaning, Jan laundry, \$435.00, City of Madison, util, \$660.01, Dakota Drug, lotion/prescriptions, \$48.63, Knology, service, \$37.08, **CORONER:** Ted Weiland, Lampson & Kasch fees, \$131.80, **SEARCH & RESCUE:** Pitney Bowes, postage meter rental, \$18, **WELFARE:** Knology, service, \$4.12, Pitney Bowes, postage meter rental, \$2.79, **CHN:** Aramark Corp, DSU Dining Services, refreshments/sack lunches-POD, \$868.70, Madison Ace Hardware, yardsticks-POD, \$18.06, Madison RadioShack, supplies-POD, \$106.91, Pitney Bowes, postage meter rental, \$24.52, **MENTAL ILLNESS BOARD:** R L Ericsson, MI hearing, \$123.00, Yankton County Sheriff's office, MI services, \$25.00, **EXTENSION:** Best Business Products, copier lease, \$113.00, Abbie Fout, supplies/Jan travel/subsistence, \$86.01, Becky Jensen, Jan travel/subsistence/programs, \$85.80, Knology, service, \$4.12, Loopy's, supplies, \$60.00, Sunshine Foods, supplies, \$58.34, The Ohio State University, 4H literature, \$148.23, **WEED DEPT:** Knology, service, \$4.12, **ZONING:** Knology, service, \$4.12, Pitney Bowes, postage meter rental, \$11.46, SD Planners Assn., membership, \$55.00, **ROAD & BRIDGE:** Cole's Petroleum Inc., fuel, \$7,977.41, Knology, service, \$4.12, MidAmerican Energy, util, \$717.32, **911 COMM CENTER:** Batteries Plus, battery, \$47.00, Bureau of Info & Telecommunications, teletype service, \$2,250.00, Interlakes Medical Center, physical exam, \$98.00, Knology, service, \$4.12, Office Peeps, ribbons, \$32.37, Pitney Bowes, postage meter rental, \$.61, Quill, supplies, \$82.31, RACOM Corp., repeater maintenance, \$2,052.00, SHI Intl Corp., license, \$99.64, Tri-State EMA, dues, \$10.00, SDEMA, dues, \$30.00, Scott Voigt, mileage/Pierre, \$437.34, **EMA:** Knology, service, \$8.24, Pitney Bowes, postage meter rental, \$1.18, Tri-State EMA, dues, \$10.00, **BUILDING:** Fastenal, straps/insulation project hwy dept., \$372.28, **LAW LIBRARY:** West Payment Center, supplement, \$88.75, **LEPC:** Donald Thomson, mtg meals, \$96.40. **FLEXIBLE SPENDING:** One recipient \$332.81. **GRAND TOTAL: \$27,693.64**

PAYROLL APPROVED:

Motion Giles, second Bohl approves the following payroll 1-11-10 to 1-24-10. Motion carried. COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,622.39; STATES ATTY OFC: \$4,872.35; GOVT BLDGS: \$3,574.90; DIR EQUALIZATION OFC: \$4,274.42; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,338.20; JAIL: \$5,354.94; EMA: \$1,385.85; 911 COMM CENTER: \$7,777.29; ROAD & BRIDGE: \$16,454.82; CHN: \$1,208.34; WIC: \$431.43; EXTENSION: \$1,089.14; ZONING: \$1,156.20. **GRAND TOTAL \$69,782.99.**

FUEL QUOTES:

Motion Hageman, second Pedersen approves Cole's Petroleum ethanol 2.3210, #1 diesel 2.2983 & #2 diesel 2.1122. Motion carried. ethanol: #1 diesel: #2 diesel:
Cole's petroleum 2.3210 2.2983 2.1122 (1-21-2010)
F & M Coop 2.35 2.32 2.13

COMMERCIAL SOLID WASTE:

Motion Hageman, second Pedersen approves the \$25 Commercial Solid Waste Hauler License and Permit application for Waste Connections DBA Cook's Wastepaper & Recycling, Brookings, SD. Motion carried.

DEPUTY CORONER:

Motion Bohl, second Hageman upon the request from Coroner Ted Weiland, recommends appointing Thomas Kelly Johnson as Deputy Coroner for Lake County. Motion carried.

4-H GROUNDS/EXHIBIT HALL:

Motion Giles, second Pedersen approves the 4-H Grounds and 4-H Center rental agreement to Relay for Life June 5 & 6, 2010 and waive rental fee. Motion carried. Received proof of liability insurance and was placed on file.

DRAINAGE BRD:

Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.

DRAINAGE COMPLAINT #10-1:

Drainage Complaint #10-1 Brian Swier 22119 451st Ave Ramona, SD 57054 against Robert Norman 22373 449th Ave Ramona, SD 57054 Sec 9 S ½ Badus Twp. Deb Reinicke Zoning-Drainage requested to continue to February 16, 2010 @10:15 am. Additional time will allow Mr. Norman to acquire an additional wavier. Motion Giles, second Bohl table the Drainage Complaint #10-1 Brian Swier vs Robert Norman for 2 weeks. Motion carried.

Motion Giles, second Pedersen return to Regular Session. Motion carried.

ELEVATOR AGREEMENT:

Motion Giles, second Hageman approves the KONE Inc. agreement to supply and replace the hoistway door closer on 2nd floor \$4,160; per 2010 budget request. Motion carried.

DOCK/LAKE ACCESS:

Scott Pedersen presented an estimated cost of a dock at the County Poor Farm public lake access area. Dock will have (1) 4'x8' ramp with (2) 4'x16' sections. End of the dock will have (2) 16' sections. Estimated cost \$7,507 plus \$250 installation and fall removal \$150. Motion Bohl, second Giles approves dock purchase, installation and maintenance for the public access area. Motion carried.

MTGS ATTENDED:

LAIC: Giles, Pedersen & Bohl.

Water Quality: Pedersen.

CLEAN WATER:

Motion Giles, second Bohl approves reimbursing Water Quality volunteers' mileage to attend board meetings; reimburse on annual bases. Motion carried.

BOARD OF ADJUSTMENT:

Motion Hageman, second Pedersen convene as a Board of Adjustment at 9:45 am. Motion carried.

CONDITIONAL USE PERMIT:

Charles Scholl/Chuck's Recycling and Repair, Inc Conditional Use permit for property located at N802' W1275' NE ¼ exc S607' of E 817' NE ¼ Sec 25 Concord Twp parcel #4450B. Requesting to start salvage & recycling business in the "AG" District. Regulations require a "Conditional Use" in the "AG" District for this type of business. Present was Charles Scholl, Greg Protsch Atty, Deb Reinicke Zoning-Drainage, Ken Meyer State's Atty and Shelli Gust Sec and five concerned citizens. Motion Giles, second Bohl authorize the Chairman to sign and adopt the 8 page Conditional Use Permit of Chuck's Recycling and Repair, Inc. document. Motion carried. Atty Protsch asked the Auditor to indicate in the record, that Mr. Scholl has not

specifically agreed to all the conditions set forth in the Conditional Use Permit. He would like to note on the record that he objects to all of the conditions, except for the (4) conditions that are allowed to be imposed pursuant to your Zoning Ordinance. Those 4 conditions are set forth on the top of Pg 2. Reason for objecting, making an objection on the record to the conditions, Mr. Scholl would have 30 days to appeal this decision of this board to the circuit court for judicial review. He may or may not appeal. If he does, he is merely exercising his statutory rights; he may not appeal. If he does not appeal and he desires to accept it, he will accept it in writing prior to commencement of the business as required in the permit.

Motion Giles, second Pedersen return to Regular Session at 9:58 a.m. Motion carried

NUSIANCE COMPLAINTS:

Deb Reinicke Zoning-Drainage and Ken Meyer State's Atty reviewed with the board the Zoning Ordinance Article VIII Section 3 enforcement procedures for complaints.

1ST DISTRICT:

Todd Kays 1st District Planning & Zoning Exec Dir presented the 2009 Economic Development report; copy was reviewed and placed on file.

BLDG INSPECTOR:

Kenny Blake and Todd Kays 1st District discussed bldg inspector duties, enforcement and funding. It was recommended to invite 1st District back for continued discussions.

EXECUTIVE SESSION:

Motion Bohl, second Hageman enter into Executive Session 11:32 a.m. for pending litigation with Ken Meyer State's Atty, Kay A. Schmidt Auditor, former Commissioners Craig Johannsen and Ron Jorgensen. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 11:55 a.m. Motion carried.

Pre-issues Jan 2010

EM Logic, multi-hazard mitigation-PDM grant, \$3,000.00, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$17,234.70, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, advanced taxes, \$134.67, City of Madison, util, \$1,457.02, CPS Technology Solutions, IBM Power 6/software/maintenance, \$28,913.00, Donovan's Hobby & Scuba, tank mounting kit/rock boots, \$315.12, Money Handling Machines Inc., maintenance/check signer, \$325.00, NACO, 2010 dues, \$400.00, NDAA, 2010 dues, \$95.00, National Sheriffs' Assn., 2010 dues, \$100.00, SDAAO, 2010 dues (3), \$165.00, SDACC, 2010 dues, \$2,078.64, SDACC Clerp, claim statement, \$1,746.92, SDML WC Fund, 2010 renewal billing, \$30,359.00, SD Sheriff's Assn., 2010 dues, \$688.28, SD States Atty Assn., 2010 dues, \$838.00, SHI Intl Corp., laptop software, \$479.95, The State Bar of SD, 2010 dues, \$415.00, Unemployment Insurance Division, 4th qtr, \$182.57, MidAmerican Energy, util-Ramona, \$13.94, Sanitation Production Inc., new sander, \$6,750.00, SDACHS, 2010 dues, \$195.00, APCO, 2010 dues, \$92.00, NENA, 2010 dues, \$120.00, US Postal Service, postage meter refill, \$1,000.00, State Remittance, Dec collections, \$118,893.07, Lake County Treasurer, Dec direct deposit charge, \$71.12, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,632.51, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, advanced taxes, \$294.25/\$516.26/\$282.86/\$366.32/\$252.68/\$374.54, Dept of Public Safety, telecommunicator cards, \$60.00, Racom Corp., maintenance contract, \$8,550.00, Lake County Treasurer, advanced taxes, \$213.23/\$262.92/\$340.09, Lake County Treasurer,

payroll withholdings, \$16,146.23, Weed & Pest Conference, regs (2), \$205.00. **Grand Total: \$264,245.55.**

End of the Month Payables Jan 2010

AFLAC, cancer-int care premium, \$1,742.92, Assurant Employee Benefits, Feb '10 life ins premium, \$195.00, Johnson Rodenburg Lauinger, wage assignment, \$300.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Jan '10 collections, \$26,408.08, Supplemental Retirement, Jan '10 collections, \$1,380.00, Employee T1095 refund Feb vision premium, \$15.46, Vision Care Direct, Feb '10 premium, \$856.48, Wellmark BCBS of SD, Feb '10 health ins premium, \$17,055.59, City of Madison, utilities, \$468.07, Sioux Valley Energy, services, \$300.31, Sioux Valley Wireless, web hosting, \$19.95, Verizon Wireless, service, \$170.30. **GRAND TOTAL: \$48,999.16.**

TRAVEL REQUESTS:

Bob Johnson & Ted LaFleur Weed & Pest Conference 2-17/2-19-2010 Aberdeen, SD.

ADJOURN:

There being no further business Chairman Verhey at 11:30 a.m. declared the meeting adjourned until February 16, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
February 16, 2010

The Board of Lake County Commissioners met in Regular Session on February 16, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of February 16, 2010. Additions: Vital Link, flex time & Zoning brd member appointment. Motion carried.

MINUTES APPROVED:

Motion Pedersen, second Bohl approves minutes of February 2, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Petersen approves the following accounts payable. Motion carried.

COMMISSIONERS: Knology, service, \$4.12, Madison Daily Leader, minutes, \$529.41,

JUDICIAL: Chris Giles, crt appt counsel, \$123.00, Patricia Hartsell, transcript, \$64.60, Philip Parent, public defender contract, \$4,458.33, West Payment Center, Jan online

service/supplements, \$734.82, **AUDITOR:** Best Business Products, copier maintenance/usage, \$37.17, Bureau of ADM., long distance/fax calls, \$9.57, Central Business, lead, \$2.20, Knology, service, \$12.37, Qwest, phone/fax service, \$43.43, Software Services Inc., services, \$160.00,

TREASURER: Bureau of ADM., long distance calls, \$14.01, Central Business, copier maintenance, \$25.00, Qwest, phone service, \$30.95, Software Services Inc., Jan services, \$40.00, Southwest office Solutions, supplies, \$154.15, **DATA PROCESSING:** Software Services Inc., hardware upgrade services, \$200.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$6.32, Knology, service, \$20.60, Lewis, photo processing, \$9.88, Madison Community Hospital, emergency room services(3), \$305.77, Madison Instant Printing, copies, \$5.95, Qwest, phone service, \$43.44, U.S. District Court, admission fee, \$200.00, Verizon Wireless, service, \$23.06,

GOVT BLDGS: Bud's Clean Up Service, Jan services, \$137.72, Bureau of ADM., long distance calls, \$.38, Campbell Supply, supplies, \$65.99, Chemco, de-icer, \$70.20, Cole's Petroleum Inc., fuel, \$ 180.58, Hillyard, supplies, \$106.46, Home Service Water Cond., salt, \$54.56, Knology, service, \$4.12, Kundert-Williams Ins Agency, boiler ins renewal, \$2,198.14, Northwestern Energy, util, \$1,368.22, Pulford's Auto Parts, belt, \$8.70, Qwest, phone service, \$31.06, Verizon Wireless, service, \$23.06, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$2.63, Cole's Petroleum Inc., fuel, \$ 19.82, Knology, service, \$4.12, Qwest, phone service, \$30.96, Southwest Office Solutions, ribbon/toner, \$72.99, Verizon Wireless, service, \$23.06, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$23.80, Bureau of ADM., long distance calls, \$5.88, Qwest, phone service, \$18.48, Southwest Office Solutions, stamp, \$78.70, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$3.44, Qwest, phone service, \$11.67, **SHERIFF:** AW Direct, supplies, \$81.87, Bub's Service, gas, \$24.30, Cole's Petroleum Inc., fuel, \$1,446.85, DSU Technology Support, services, \$33.75, Madison Community Hospital, blood alcohols, \$496.00, Ray O'Herron Co Inc., flashers, \$263.10, Pulford's Auto Parts, part, \$304.65, Southwest Office Solutions, supplies, \$208.56, **JAIL:** Brookings Health System, female prisoner services, \$1,582.71, Bureau of ADM., long distance/fax calls, \$41.59, Knology, service, \$37.08, Midwest Ear Nose & Throat, prisoner services, \$590.00, Minnehaha County Regional Juvenile Detention Center, juv housing (2), \$1,400.00, Northwestern Energy, util, \$1,253.43, Pamida, refrigerator, \$129.99, Pennington

County, transport prisoners, \$200.70, Qwest, phone service, \$67.67, Southwest Office Solutions, supplies, \$13.99, Sunshine Foods, meals/bags, \$2,317.48, Verizon Wireless, service, \$170.30, **CORONER:** Ted Weiland, Renschler & McGillivray fees, \$117.00, **SEARCH & RESCUE:** Classic Corner, fuel, \$34.92, Northwestern Energy, util, \$116.48, Qwest, phone service, \$12.48, SD Firefighters Assn., dues, \$225.00, **COUNTY WELFARE:** Knology, service, \$4.12, Qwest, phone service, \$18.58, SDACC, annual assessment, \$6,503.00, Verizon Wireless, service, \$23.06, **CHN:** KJAM-AM, advertising-POD, \$112.00, LakeBrook, service call, \$47.17, Madison Daily Leader, advertising-POD, \$165.60, **MENTAL ILLNESS BOARD:** Chris Giles, MI hearing, \$123.00, Yankton County Treasurer, MI counsel (2), \$207.50, **EXTENSION:** B & B Appliance, repair stove, \$40.00, Bureau of ADM., long distance/fax calls, \$8.53, Best Business Products, copies, \$317.43, Knology, service, \$4.12, Northwestern Energy, util, \$313.21, Qwest, phone service, \$55.44, **WEED:** Knology, service, \$4.12, Verizon Wireless, service, \$23.07, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$3.36, R Douglas Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Knology, service, \$4.12, Duane Larson, mtg/mileage, \$36.84, Madison Daily Leader, notices, \$25.81, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$47.25, **ROAD & BRIDGE:** Aramark Uniform Service, aprons/rugs, \$76.64, Avera Queen of Peace, testing, \$196.50, Boyer Trucks Sx Falls, part, \$110.57, Bureau of ADM., long distance/fax calls, \$.45, Campbell Supply, parts/supplies/tools, \$121.49, CarQuest Auto Parts, parts/supplies, \$81.94, Cole's Petroleum Inc., engine oil, \$516.80/fuel, \$93.50, Craig's Welding, repair, \$70.00, Fastenal Co, parts, \$13.40, Graham Tire Sx Falls, tires, \$337.50, Holcomb Freightliner Inc., part, \$52.45, Hyland Machine, repair, \$40.00, Johnson Bros Excavation Inc., ditch work, \$275.51, Knology, service, \$4.12, Krug Products Inc., parts, \$33.77, Madison Ace Hardware, shop supplies, \$53.71, Michael Johnson Construction, snow sand, \$2,110.56, Northwestern Energy, util, \$1,353.98, Office Peeps, supplies, \$18.42, Pamida, batteries, \$7.49, Pulford's Auto Parts Inc., parts/supplies, \$236.05, Qwest, phone service, \$43.44, Sanitation Products Inc., parts, \$863.95, Sioux Equipment, repair fuel system, \$411.07, Sturdevant's Auto Parts, parts, \$184.39, Tires Tires Tires, service calls, \$350.00, Verizon Wireless, service, \$46.16, Wheelco, towels, \$117.80, Xcel Energy, util., \$21.94, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$1.97, Campbell Supply, tower site/battery, \$59.47, Fastenal Co., parts, \$163.89, First District Assn., mapping maintenance, \$2,900.00, ITC, services, \$115.55, Knology, service, \$4.12, Pulford's Auto Parts, tower site/battery charger, \$111.12, Qwest, phone service, \$1,237.33, Triotel Comm Inc., Feb services, \$169.53, Verizon Wireless, service, \$23.08, **EMA:** Bureau of ADM., long distance/fax calls, \$1.65, Knology, service, \$8.24, Qwest, phone service, \$37.87, SDEMA, dues, \$60.00, Verizon Wireless, service, \$28.31, **BUILDING:** Pro-Build, hwy dept insulation/ofc roof energy improvements, \$3,615.45, **24/7 PROGRAM:** Intoximeters, mouthpieces (5,000), \$600.00. **GRAND TOTAL: \$48,230.28.**

INDIGENT #10-1:

Motion Bohl, second Hageman deny application of Madison Community Hospital on behalf of Indigent #10-1 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

INDIGENT #10-2:

Motion Pedersen, second Bohl deny application of Avera McKennan Hospital on behalf of Indigent #10-2 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

INDIGENT #10-4:

Motion Bohl, second Pedersen deny application of Madison Community Hospital on behalf of Indigent #10-4 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

INDIGENT #10-5:

Motion Hageman, second Giles deny application of Madison Community Hospital on behalf of Indigent #10-5 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

INDIGENT #10-6:

Motion Pedersen, second Bohl deny application of Avera McKennan Hospital on behalf of Indigent #10-6 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

INDIGENT #10-8:

Motion Giles, second Bohl deny application of Avera McKennan Hospital on behalf of Indigent #10-8 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

INDIGENT #10-9:

Motion Bohl, second Giles deny application of Avera McKennan Hospital on behalf of Indigent #10-9 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

INDIGENT #10-10:

Motion Hageman, second Bohl deny application of Avera McKennan Hospital on behalf of Indigent #10-10 for medical assistance. Indigent failed to meet eligibility guidelines pursuant to SDCL 23-13. Motion carried.

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll: 1-25-10 to 2-7-10. Motion carried.

COMMISSIONERS: \$3,268.99; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,564.79; STATES ATTY OFC: \$5,266.11; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,309.83; JAIL: \$4,298.80; EMA: \$1,385.84; 911 COMM CENTER: \$6,490.48; ROAD & BRIDGE: \$19,535.87; CHN: \$1,125.60; WIC: \$283.68; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$70,909.77.

FUEL QUOTES:

Motion Giles, second Hageman approves Cole's Petroleum ethanol 2.2022 & #2 diesel 2.0377. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	2.2022	2.0377
F & M	2.206	2.05

NAT'L DAY OF PRAYER:

Motion Giles, second Bohl approves request from Vital Link to use the Courthouse lawn at the flagpole on May 6, 2010 from 12:00 to 1:00 pm for the community wide time of prayer for the 59th National Day of Prayer. Motion carried.

ABATEMENT #10-1:

Motion Pedersen, second Bohl approves Abatement #10-1 Mark Weismantel 1012 NE 11th St Madison, SD 57042. Owner Occupied status was not used when assessment was calculated for taxes; \$905.14. Motion carried.

ABATEMENT #10-2:

Motion Pedersen, second Bohl approves Abatement #10-2 Matthew Westall & Stacey Budahl 1524 NW 2nd St Madison, SD 57042. Owner Occupied status was not used when assessment was calculated for taxes; \$404.67. Motion carried.

ABATEMENT #10-3:

Motion Giles, second Pedersen approves Abatement #10-3 Gary & Shirley Arneson \$5.31 and Kathryn Jeratowski \$2.44. Mobile homes moved out of County/monies in Tax Trust Fund. Motion carried.

DOE OVER TIME:

Motion Giles, second Hageman approves requested over time for Director of Equalization Ofc due to the March 1st deadline to print assessment notices. Motion carried.

FLEX TIME:

Derrick Shoenrock Bldgs & Grounds Supt presented hours that was acquired from September 16, 2009 through February 14, 2010 (40 ½ hrs). Requesting to use the time during February 23-26, 2010. Motion Giles, second Bohl approves the request from Derrick Shoenrock Bldgs & Grounds Supt with directions that over time hours or flex hours need to be flexed/used within the week, reported to Auditor's Ofc and recorded on attendance record per Lake County Employee Handbook. Motion carried.

ZONING BRD APPT:

Motion Bohl, second Pedersen approves the appointment of Craig Johannsen to the Planning & Zoning Board. Motion carried.

SB #130:

Attorney Jay Leibel discussed SB #130 an act to revise certain provisions concerning the Twp Rd System.

BULL DITCH:

Jay Leibel Atty, Bob Baumberger Lake County landowner, Ryan Zwart & Charley Zwart Moody County landowners discussed sharing the costs of cleaning out the Bull Ditch. CDI Civil Design Inc. presented (10-19-2009) to Wm Ellingson Moody County State's Atty an estimate of \$8,400 for an engineering study to determine the conditions of the Bull Ditch. A fund raiser by area landowners/farmers raised \$2,800 1/3 of the money for that particular study. Residents are requesting Lake County to help fund a 3 way contribution of \$2,800/\$8,400 (estimate) to fund the engineering study. Preliminary study could begin as soon as possible depending on the spring conditions. Motion Pedersen, second Hageman Lake County participates in this study in the amount up to \$2,800, contingent upon Moody County participating, also the Moody Co. landowners contributing \$2,800. Moody County to handle the financials with this Bull Ditch project. Motion carried.

BOARD OF ADJUSTMENT:

Motion Bohl, second Hageman convene as a Board of Adjustment at 10:02 am. Motion carried.

VARIANCE:

Randy Hansen property located at Tract A of Daniel & Hansen 1st Addition SE ¼ Sec 6 Chester Twp. Requesting to build an addition to the south of their existing home. Existing house sits 78' from the center line of the Twp road. Addition would be another 18' closer to the center line. Regulations are 108' from the center line of the road or 75' from the edge of the road right of way. Present was Randy Hansen. Motion Pedersen, second Bohl approves the Randy Hansen variance. Motion carried.

PLATS:

North Lakeside Drive Addition: Motion Bohl, second Hageman approves Plat of North Lakeside Drive Addition Lot 4 Sec 23 Lakeview Twp (plat of Tract 1). Motion carried.

Nelson's Addition: Motion Hageman, second Bohl approves Plat of Lot 1 Nelson's Addition SW ¼ Sec 34 Farmington Twp. Motion carried.

Christianson Addition: Motion Bohl, second Hageman approves Plat of Lot 1 & Lot 2 of Christianson Addition SW ¼ SE ¼ in Gov't Lot 3 Sec 6 Summit Twp. Motion carried.

ADJUSTMENT BOARD:

Motion Hageman, second Giles return to Regular Session. Motion carried.

DRAINAGE BRD:

Motion Bohl, second Pedersen enter into a Drainage Board. Motion carried.

DRAINAGE COMPLAINT #10-1:

Drainage Complaint #10-1 Brian Swier 22119 451st Ave Ramona, SD 57054 against Robert Norman 22373 449th Ave Ramona, SD 57054 Sec 9 S ½ Badus Twp. On February 2, 2010 Deb Reinicke Zoning-Drainage requested to continue to February 16, 2010 @10:15 am allowing Mr. Norman to acquire an additional wavier. Present was Brian Swier & Robert Norman. Swier has a concern with the County culvert on Co Rd 451 which needs to be cleaned out. Signed waiver has not been received from Lois Erickson. Motion Hageman, second Pedersen to table until June 15th @10:15 am. Motion carried. Motion Pedersen, second Bohl return to Regular Session. Motion carried.

NUISANCE COMPLAINTS:

Ken Edick 810 Prospect Ave Winfred, SD 57076 and Charles Scholl appeared before the Commission to follow up on Edick's written complaints for Public Nuisances from December 2009 and January 7, 2010. Present was Deb Reinicke Zoning-Drainage, Shelli Gust State's Atty Legal Sec and 3 concerned citizens. Particularly a complaint involving Jeff Poncelet Concord Twp operating a repair shop in an Ag district (1992). Edick & Scholl had questions on past bonding requirements and Ag Zoning rules. Motion Giles, second Bohl table for 4 weeks (March 16, 2010 9:30 am) to allow Zoning Officer time to research all complaints and provide copies to Commissioners, Edick & Scholl and talk again, on open record, regarding these complaints. Motion carried.

REPORTS REC'D:

January 2010: Reg of Deeds mar lic \$0, Dom Abuse \$0, cert mar \$210, ROD fees \$3,770 & transfer fees \$1,799. TOTAL: \$5,779; Sheriff fees \$200, pistol permits \$51, civil fees \$1,269.60, fingerprinting \$170, PBT breath \$956 & scram hookup \$0, work release \$1,375, accident reports \$12, Reliance Tele. Comm \$28.24. TOTAL: \$4,191.84.

AUDITOR's ACCOUNT WITH TREASURER

January 2010

	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	\$5,823.15	0.15%	
Cash items	\$689.80		
Silver	\$84.61		
Currency	\$2,991.00		
Amt of checks in Treas possession	\$104,331.74		
First Bank & Trust Passbook Acct #905-022-7	\$2,315,000.00	1.02%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8313	\$95,000.00	2.50%	1/22/2010
American State Bank Cert of deposit #8317	\$100,000.00	2.50%	2/4/2010

American State Bank Cert of deposit #8326	\$100,000.00	2.00%	3/28/10
First Bank & Trust Cert of deposit #602597	\$100,000.00	1.76%	5/10/2010
First Bank & Trust Cert of deposit #67507	\$100,000.00	1.76%	6/21/2010
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Great Western Cert of deposit #144109269	\$100,000.00	2.10%	2/4/2010
Great Western Cert of deposit #144109272	\$100,000.00	2.10%	2/4/2010
	\$3,619,920.30		

ADJOURN:

There being no further business Chairman Verhey at 11:15 a.m. declared the meeting adjourned until March 2, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
March 2, 2010

The Board of Lake County Commissioners met in Regular Session on March 2, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Bert Verhey and Auditor Kay A. Schmidt. Absent: Scott Pedersen. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of March 2, 2010. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves minutes of February 16, 2010. Motion carried.

SUPPLEMENT APPROVED:

Motion Hageman, second Bohl approves the following Resolution #10-3 approving the Supplemental Budget for Gov't Bldg Fund \$2,409.75. Motion carried.

RESOLUTION #10-3

APPROVING SUPPLEMENTAL BUDGET

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, has authorized the County Auditor to publish a NOTICE OF HEARING ON SUPPLEMENTAL BUDGET and WHEREAS, no person or representatives have appeared to object to the adoption of such supplemental budget and said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-22, THEREFORE, BE IT RESOLVED that the following supplemental budget be adopted:

Gov't Bldg Fund:

23300X452161 Hwy roof/energy improvements \$2,409.75

Dated this 2nd day of March, 2010.

Lake County Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

PAYROLL APPROVED:

Motion Bohl, second Giles approves the following payroll 2-8-10 to 2-21-10. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.82; TREASURERS OFC: \$3,622.39; STATES ATTY OFC: \$4,872.35; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$5,369.70; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,294.12; JAIL: \$5,752.48; EMA: \$1,385.85; 911 COMM CENTER: \$6,737.60; ROAD & BRIDGE: \$18,419.05; CHN: \$1,208.35; WIC: \$431.43; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$72,076.46.

WIC CONTRACT:

Motion Hageman, second Bohl approves 2010 WIC (Women, Infant & Children) \$6,467.92 contract. Motion carried.

TOWN, TWPS & LK ASSOC:

Motion Giles, second Bohl approves the agenda for the 19th Annual Town, Township Officials & Lake Association-Commissioner meeting on Thursday March 11, 2010 at Nicky's. Speakers will be Diane T. Worrall Dir SD Assoc of Towns & Twps and Shirley Ebsen Dir of Equalization. Motion carried.

4-H EXHIBIT HALL:

Motion Giles, second Hageman approves the 4-H Center rental agreement to Lori Johnke May 22, 2010 graduation party. Received proof of liability insurance and was placed on file. Motion carried.

VICE CHAIRMAN:

Motion Bohl, second Hageman nominates Commissioner Scott Pedersen as Vice Chairman to the Sioux Valley Commissioner Association. Motion carried.

MTGS ATTENDED:

Giles: 911 & LAIC.

Bohl: 911 & ICAP.

ACCOUNTS PAYABLE:

Motion Bohl, second Hageman approves the following accounts payable. Motion carried.

COMMISSIONER: Pitney Bowes, postage meter rental, \$2.11, Don Thomson, adapter cable, \$13.54, **ELECTIONS:** Pitney Bowes, postage meter rental, \$30.07, **JUDICIAL:**

Dairy Queen, jury meals, \$43.32, Chris S Giles, crt appt counsel, \$205.00, Pitney Bowes, postage meter rental, \$21.52, **AUDITOR:** Bureau of ADM., Jan BIT billing, \$5.00, Empire Business Systems Inc., supplies, \$58.00, Pitney Bowes, postage meter rental, \$57.32, Donald Thomson, printer adapters (2), \$72.62, **TREASURER:** Bureau of ADM., Jan BIT billing, \$15.00, Pitney Bowes, postage meter rental, \$113.20, **STATES ATTY:** A&B Business Inc.,

prints, \$27.61, Lewis, photos, \$7.92, Ken Meyer, mileage, \$38.44, Pitney Bowes, postage meter rental, \$19.55, Q-Set Inc., transcription, \$312.50, SHI Intl Corp., Win Pro 7, \$20.00, **GOVT**

BLDGS: Chemco, supplies, \$563.22, City of Madison, utilities, \$996.92, Colonial Research, supplies, \$405.57, Heiman Fire Equipment, annual inspection, \$361.50, Hillyard, mats/4,

\$1,016.00, Interlakes Medical Center, physical exam, \$98.00, Madison Ace Hardware, supplies, \$31.72, Shred-it, services, \$64.20, Timmer Supply Co., supplies, \$41.41, **EQUALIZATION:**

Madison Instant Printing, copies, \$28.80, McLeod's, forms, \$50.76, Office Peeps, copier maintenance, \$31.60, Pitney Bowes, postage meter rental, \$53.16, **REGISTER DEEDS:** Bureau

of ADM., Jan BIT billings, \$5.00, McLeod's, supplies, \$15.36, Pitney Bowes, postage meter rental, \$18.83, **VETERANS SERVICE OFFICE:** Pitney Bowes, postage meter rental, \$1.50,

SHERIFF: Card member Service, gas/car parts, \$352.18, Fastenal, ties, \$38.00, Gall's, decal kit, \$216.99, Brion Kimball, vehicle up-fitting (2), \$875.00, McLeod's, tickets, \$46.61, Prostrullo

Auto Mall, replace windshield, \$483.25, Prostrullo Motor Co., car repairs, \$104.00, SF Two Way Radio, new car repairs, \$191.39, **JAIL:** Brookings County Sheriff's office, female prisoner

housing, \$455.00, Brown's Cleaning, Feb laundry, \$435.00, City of Madison, utilities, \$694.86, Dakota Drug, prisoner prescriptions, \$90.75, Madison Ace Hardware, supplies, \$13.47,

Minnehaha County Treasurer, female housing, \$944.76, One recipient, medical reimbursement, \$500.00, **SEARCH & RESCUE:** Pitney Bowes, postage meter rental, \$.18, **COUNTY**

WELFARE: Pitney Bowes, postage meter rental, \$2.79, Senior Companions of SD, 1st qtr allotment, \$288.75, **CHN:** Madison Instant Printing, supplies-POD, \$18.20, Pitney Bowes,

postage meter rental, \$24.52, **AMBULANCE:** Madison Community Hospital, 1st qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 1st qtr allotment, \$2,000.00, ICAP, Feb

community service worker hours, \$625.00, **DRUG ABUSE:** Community Counseling Service, 1st qtr allotment, \$2,092.50, **PUBLIC LIBRARY:** Madison Public Library, 1st qtr allotment,

\$1,250.00, **EXTENSION:** Abbie Fout, tvl exp/Feb, \$225.56, Becky Jensen, tvl exp/Feb., \$12.58, Loopy's, supplies, \$8.00, Madison RadioShack, ink carts/env, \$122.94, Nasco,

supplies/Kidquest, \$155.27, Produce for Better Health, supplies/Kidquest, \$95.20, Southwest Office, ofc supplies, \$11.58, Sunshine, program supplies, \$74.22, **SOIL CONSERVATION:**

Lake County Conservation District, 1st qtr allotment, \$13,220.00, **WEED:** City of Madison, LaFleur mtgs, \$50.00, Robert Johnson, travel expense, \$34.97, Ted LaFleur, travel expense, \$7.82, SD Assn Weed/Pest, dues, \$50.00, **ZONING:** First District, 1st qtr allotment, \$3,835.00, Pitney Bowes, postage meter rental, \$11.46, **TOURISM:** Lake Area Improvement Corp., 1st qtr allotment, \$6,250.00, Smith-Zimmerman Museum/Lake County Historical Society, 1st qtr allotment, \$600.00, **ROAD & BRIDGE:** Bob's Electric of Madison, repair, \$45.00, Butler Machinery Co., parts, \$71.24, Central Business Supply, supplies, \$37.02, Cole's Petroleum Inc., engine oil, \$530.20, Craig's Welding, repair, \$141.00, Holcomb Freightliner Inc., part, \$52.45, Hyland Machining, repair, \$65.00, Krug Products inc., parts, \$31.57, M&T Fire & Safety Inc., supplies, \$42.50, Madison RadioShack, camera/card, \$161.98, Michael Johnson Construction, snow sand, \$1,786.17, Sheehan Mack Sales & Equipment, parts, \$863.58, **911 COMMUNICATION CENTER:** Dakota 911, conference regs (2), \$240.00, Language Line, Jan usage, \$90.00, Mid-American Specialties Inc., coloring books, \$304.29, Pitney Bowes, postage meter rental, \$.61, Quill, ink cart (4), \$26.96, SHI Intl Corp., Win Pro 7, \$20.00, **EMA:** Pitney Bowes, postage meter rental, \$1.18, **DOMESTIC ABUSE:** Domestic Violence Network, 1st qtr allotment, \$655.00, **BUILDING:** Dakota Plbg Inc., install jail toilets, \$942.07, Williams Custom Homes, Hwy roof/energy improvements, \$2,295.00, **24/7 SOBRIETY FUND:** Dell Marketing, adapters (4), \$305.96, **BID DEPOSITS:** Williams Custom Homes, 5% bid deposit, \$114.75. **GRAND TOTAL: \$53,927.60.**

EXECUTIVE SESSION:

Motion Giles, second Bohl enter into Executive Session 9:27 a.m. for pending Welfare litigation with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 9:45 a.m. Motion carried.

SETTLEMENT REJECTED:

Motion Giles, second Bohl to reject Mr. Robert R. Nelson Atty Avera McKennan Hospital settlement offer for medical assistance. Indigent #05-18 \$3,698, #06-16 \$2,805, #06-15 \$2,549, #07-23 \$2,500, #05-30 \$825, #06-3 \$8,500 & #06-12 \$9,200. Motion carried.

ADMINISTRATIVE APPEAL:

Motion Giles, second Bohl to waive the administrative appeal hearing and allow Avera McKennan to proceed directly to the Circuit Court of appeal in the following welfare cases: #10-2, #10-9 and #10-10. Motion carried.

EXECUTIVE SESSION:

Motion Hageman, second Bohl enter into Executive Session 9:50 a.m. for personnel matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Bohl return to Regular Session 11:05 a.m. Motion carried.

SPRING FLOODING:

Don Thomson EMA reviewed the State Pre-Flood Planning information that was submitted to the State on February 16, 2010. Maps and list of available resources were reviewed and placed on file.

ABATEMENT #10-4:

Motion Giles, second Bohl approves Abatement #10-4 Aaron Walter \$1,550.63 due to house fire. Motion carried.

BENEFIT BREAKFAST:

Motion Giles, second Verhey approves the Barb's Benefit Breakfast sometime in March or April. The Memorial Fund for Barb Schwebach covers the cost of lunch if no money is in the elementary students account. Motion carried.

RELAY FOR LIFE:

Deb Blanchette requested authorization to sell luminaries to the County Employees for the American Cancer Society in conjunction with 2010 Relay for Life of Lake County. Motion Hageman, second Giles allow County Employees participation with the Relay for Life of Lake County. Motion carried

RESOLUTION #10-4:

Motion Giles, second Pedersen approves the following Resolution #10-4 Hwy Dept Road Restrictions. Motion carried.

RESOLUTION #10-4

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County roads.

WHEREAS, That the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April & May spring thaw period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.

Enacted this 2nd day of March 2010.

S/s Bert Verhey Chairman
Lake County Commissioners

ATTEST:

S/s Kay A. Schmidt Auditor

RD STRIPING CONTRACT:

Motion Hageman, second Bohl approves the 2010 agreement with the State of S.D. for striping 59.50 county roads with an estimated cost of \$33,154.47. Motion carried.

GRAVEL CRUSHING:

Motion Giles, second Bohl allow Hwy Supt to include gravel crushing in the 2010 Hwy Materials bid letting to be held March 24, 2010 10:00 am. Publish March 12 & 19, 2010.

Award April 6, 2010 9:15 am. Motion carried.

Pre-issues February 2010

Prostrollo Auto Plaza, 2010 Ford Crown Vic, \$22,846.00, Dept of Revenue MV Div., plate fee, \$14.00, US Postal Service, postage meter refill, \$1,826.73, Lake County Treasurer, Jan direct deposit charge, \$43.44, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,888.00, Emp T1090, flexible spending, \$208.33, State Remittance, Jan collections, \$146,160.28, Knology, services, \$131.85, Lake County Treasurer, advanced taxes, \$130.00, Best Western Ramkota Hotel, weed conference lodging, \$287.97, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Emp G2000, flexible spending, \$120.00, Lake County Treasurer, payroll withholdings, \$16,367.88, Emp T1090, flexible spending, \$208.33, **Grand Total: \$208,381.81, Feb 2010 End of the Month Payables,**

AFLAC, cancer-int care premium, \$1,646.82, Assurant Employee Benefits, Mar 10 life ins premium, \$191.52, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Feb 10 collections, \$17,458.10, Supplemental Retirement, Feb 10 collections, \$920.00, Vision Care Direct, Mar 10 premium, \$849.26, Wellmark BCBS of SD, Mar 10 health ins premium, \$16,691.09, City of Madison, utilities, \$901.66, Sioux Valley Energy, services, \$290.20, Sioux Valley Wireless, web hosting, \$19.95, **GRAND TOTAL: \$39,255.60.**

TRAVEL REQUESTS:

Ken Meyer States Atty Admission Ceremony to Practice Law in U.S. District Court of SD
Julie Wegner, Richard Neish & Miah Barnhart Dakota 911 Conference Apr 6-8, 2010 Sioux Falls, SD

April Denholm & Danese Johannsen PowerPhone EMD March 30-April 1, 2010 Yankton, SD
Rick Becker DOE Deputy Brookings Twp mtg March 4, 2010 Brookings, SD

ADJOURN:

There being no further business Chairman Verhey at 11:40 a.m. declared the meeting adjourned until March 16, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
March 16, 2010

The Board of Lake County Commissioners met in Regular Session on March 16, 2010 at 9 a.m. with the following members present: Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Dan Bohl. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Giles, second Hageman approves agenda of March 16, 2010. Additions: County road conditions and Planning & Zoning Brd. Motion carried.

MEALS BID LETTING:

Motion Pedersen, second Giles approves the sole bid for prisoner meals from Sunshine Foods Dan Roemen \$4.00 a meal \$12.00 per day (no price change) for 2 years effective March 16, 2010. Motion carried.

LAUNDRY BID LETTING:

Motion Giles, second Hageman approves the sole bid for jail laundry from Brown's Cleaning Peggy Vickmark & Terri Bartel \$500 (\$65 increase) per month for 2 years. Motion carried.

P.S. BLDG INTERNET:

Julie Wegener 911 Communications, Roger Hartman Sheriff & Tim Walburg Deputy Sheriff discussed the changes made 3-11-2010 in the Sheriff's Dept from Knology to Midcontinent Communications internet services. Estimated costs will be \$95 per month. 911 Communications is not hookup up yet but would share the cost with the Sheriff's Dept. State's Atty Ofc does not want to change. Motion Pedersen, second Giles allow Sheriff & 911 Communications, agreement for 2 months with Midcontinent while the County is reviewing computer & internet services. Motion carried.

BOARD OF ADJUSTMENT:

Motion Pedersen, second Hageman convene as a Board of Adjustment. Motion carried.

VARIANCE:

Edward "Joe" Minnaert property located at SW ¼ Sec 14 Orland Twp. Requesting a variance from the road right of way to build an addition to an existing bldg. Regulations are 108' from the center line of the road or 75' from the fence line – edge of road right of way. Motion Giles, second Pedersen approves Edward "Joe" Minnaert variance. Motion carried.

Bill & Viola Anderson property located at NW ¼ Sec 31 Chester Twp. Requesting a variance from road right of way to build a grain bin where an old existing bldg did sit. Regulations are 108' from the center line of the road or 75' from the fence line – edge of road right of way. Motion Hageman, second Giles approves Bill & Viola Anderson variance. Motion carried.

ADJUSTMENT BOARD:

Motion Hageman, second Giles return to Regular Session. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves March 2, 2010 minutes as amended. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Hageman approves the following accounts payable. Motion carried.

COMMISSIONERS: Michele Dancer, certified shorthand reporter services, \$352.70, Deadrick Law Office PC, drainage/Clarno Twp., \$27.64, Madison Daily Leader, minutes/notice, \$587.68, Madison RadioShack, cable/adaptor, \$42.48, Pitney Bowes, ink, \$1.80, **ELECTIONS:** Brown & Saenger, absentee env, \$25.76, Election Systems & Software, AutoMARK/scanner maintenance, \$3,966.00, Pitney Bowes, ink, \$25.50, **JUDICIAL:** Michele Dancer, transcripts, \$250.70, Philip

Parent, March public defender contract, \$4,458.33, Pitney Bowes, ink, \$18.24, Sunshine Foods, jury supplies, \$11.39, West Payment Center, online services, \$521.82, JUROR/WITNESS/APPEARANCE FEES/MILEAGE: Kayla Hill \$53.30, Alyssa Klapperich \$24.44, Joseph William Taylor, \$31.10, Micah Hofman \$20.74, Anna Baughman \$20.74, Judy Lee \$20.74, Sarah H Palmer \$20.74, Clifton Sieler \$20.74, Kim Sowinski \$53.30, Ryan Vostad \$23.70, Delania Sievers \$30.36, Jennifer Moose \$20.74, Shelby Cooper \$20.74, Fred Fedeler \$120.72, Ronald Kolbeck \$137.00, Myron Moen \$101.48, Lane Oswald \$101.48, Haomin Wang \$101.48, Nicole Williams \$101.48, Janice Zillgitt \$101.48, Rhonda Amussen, \$10.74, Danese Johannsen, \$20.36, Francis Bahr, \$11.48, Cynthia Begeman, \$10.74, Marlene Boer, \$10.74, Adam Breuer, \$10.74, Marlene Breuer, \$10.74, Anne Brown, \$22.58, Chaisty, Bujak, \$21.10, Nathalie Coates, \$10.74, Jill Corbin, \$10.74, Bethann Duclosking, \$13.70, Steven Emery, \$11.48, George Furniss, \$10.74, Larry Grad, \$10.74, Sandra Greenhoff, \$18.88, Callin Haar, \$10.74, Randy Hansen, \$18.14, Tasia Hart, \$10.74, Lavonne Hass, \$10.74, Nona Hegdahl, \$10.74, Timothy Higgins, \$10.74, Myrna Hossler, \$10.74, Julie Jones, \$13.70, Nikkia Kisor, \$10.74, Beverly Langner, \$10.74, Jerry Lilleskov, \$10.74, Casey Materese, \$10.74, Michael McGowan, \$10.74, Eric Miller, \$10.74, Jeffrey Muller, \$17.40, Daniel Olinger, \$10.74, John Pereira, \$21.10, Timothy Reno, \$10.74, Nancy Riedel, \$10.74, Gregg Robson, \$12.22, Donna Stewart Mathison, \$10.74, Robert Van Liere, \$21.10, Janet VanRosendale, \$10.74, Randy Van Rosendale, \$10.74, Thorine Weiland, \$10.74, Raymond Westerberg, \$10.74, **AUDITOR:** Best Business Products, copier maintenance, \$23.80, Bureau of ADM., long distance/fax calls, \$5.20, Madison Daily Leader, annual report, \$289.80, Madison RadioShack, supplies, \$21.97, Pitney Bowes, ink, \$48.59, Qwest, phone service, service, \$43.43, Software Services Inc., services, \$160.00, Southwest Office Solutions, supplies/copy paper, \$49.52, **TREASURER:** Bureau of ADM., MV long distance calls, \$13.17, Central Business Supply, supplies, \$25.00, Pitney Bowes, ink, \$95.97, Qwest, phone service, \$30.95, Southwest Office Solutions, supplies/copy paper, \$415.81, **DATA PROCESSING:** Madison RadioShack, system upgrade supplies, \$289.69, Software Services Inc., system upgrade, \$7,169.00, **STATES ATTY:** Bureau of ADM., long distance calls, \$5.16, Lewis, photo processing, \$13.30, Madison Instant Printing, copies, \$5.95, Med-Tox, services, \$300.00, Office Peeps, supplies, \$69.63, Pitney Bowes, ink, \$16.57, Q-Set Inc., transcription, \$280.00, Qwest, phone service, \$43.44, Southwest Office Solutions, copy paper, \$94.50, Verizon Wireless, service, \$26.94, **GOVT BLDGS:** Bob's Electric of Madison, ballast, \$27.24, Bureau of ADM., long distance calls, \$.65, Bud's Clean Up Service, services, \$137.72, Campbell Supply, supplies, \$185.46, F & M Coop, fuel, \$235.35, Gary's Lock & Key, services, \$44.00, Hillyard, supplies, \$416.43, Home Service Water Cond., salt, \$34.10, Northwestern Energy, utilities, \$1,057.37, Qwest, phone service, \$31.06, Timmer Supply Co., cover plate, \$3.37, Verizon Wireless, service, \$26.94, **EQUALIZATION:** Bureau of ADM., long distance calls, \$5.23, McLeod's, forms, \$50.76, Madison RadioShack, supplies/tape, \$39.46, Pitney Bowes, ink, \$45.07, Qwest, phone service, \$30.96, SDAAO, regs(3), \$300.00, Southwest Office Solutions, supplies/copy paper, \$75.59, Verizon Wireless, service, \$26.94, **REGISTER OF DEEDS:** Best Business Products, copier maintenance, \$23.80, Bureau of ADM., long distance calls, \$3.04, Pitney Bowes, ink, \$15.96, Qwest, phone service, \$18.48, Southwest Office Solutions, stamp, \$90.75, **VETERANS SERVICE OFFICE:** Pitney Bowes, ink, \$1.27, Qwest, phone service, \$11.67, **SHERIFF:** F & M Coop, fuel, \$1,972.66, McLeod's, tickets, \$65.43, Madison Community Hospital, blood alcohols, \$310.00, Madison Daily Leader, notice, \$41.22, Matthew Bender Co, supplements, \$33.47, Prostrullo Auto Plaza, repairs-1C, \$250.79, Prostrullo Motor Co., Durango repairs, \$558.79,

Pulford's Auto Parts, Durango repairs, \$63.41, Ray O'Herron Co Inc., flasher/credit, \$9.05, Southwest Office Solutions, supplies/copy paper, \$154.42, Sturdevant's, parts, \$203.34, **JAIL:** Bureau of ADM., long distance calls, \$40.31, Brookings County Sheriff, female housing, \$1,885.00, Davison County Sheriff, female housing, \$650.00, Madison Community Hospital, female prisoner services, \$861.00, Minnehaha County Treasurer, female housing, \$1,653.33, Northwestern Energy, utilities, \$956.57, Qwest, phone service, \$67.67, Sunshine Foods, prisoner meals, \$2,408.00, Verizon Wireless, services, \$170.30, **SEARCH & RESCUE:** Northwestern Energy, utilities, \$98.69, Pitney Bowes, ink, \$.15, Prostrullo Motor Co., battery replacement, \$286.60, Qwest, phone service, \$12.48, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.06, Pitney Bowes, ink, \$2.37, Qwest, phone service, \$18.58, Southwest Office Solutions, copy paper, \$3.15, Verizon Wireless, service, \$26.95, **COMMUNITY HEALTH NURSE:** Central Business, copier maintenance, \$45.00, Pitney Bowes, ink, \$20.79, **CARE OF AGED:** ICAP, March community service worker hours, \$625.00, **MENTAL ILLNESS BOARD:** Avera McKennan Hospital, mental health hold, \$1,396.00, Lincoln Co. Treasurer, MI services, \$48.65, McGreevy Clinic Avera, MI hold, \$331.00, **EXTENSION:** Best Business Products, copier lease, \$113.00, Bureau of ADM., long distance calls, \$9.33, Lake County Aging Alliance, Booth fee, \$25.00, Northwestern Energy, utilities, \$315.67, Pamida, pump, \$5.49, Qwest, phone service, \$55.44, Sunshine Foods, supplies, \$66.40, US Post Office, annual permit fee, \$185.00, **WEED:** F & M Coop, fuel, \$88.99, Weed & Pest Board, dues, \$150.00, Verizon Wireless, service, \$26.95, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$.79, Central Business Supply, ink cart, \$35.98, R Douglas Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Duane Larson, mtg/mileage, \$36.84, Pitney Bowes, ink, \$9.71, Madison Daily Leader, notices, \$49.26, Qwest, phone service, \$18.48, Debra Reinicke, mileage, \$30.71, Southwest Office Solutions, supplies/copy paper, \$122.08, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$76.64, Bureau of ADM., long distance calls, \$.66, Butler Machinery, parts, \$201.97, Campbell's Supply, parts/supplies, \$254.05, CarQuest, parts, \$293.41, Larry Casanova, CDL license, \$25.00, Craig's Welding, repairs, \$125.00, Cole's Petroleum, oil, \$504.10, F & M Coop, fuel, \$2,723.00, Fastenal, parts, \$38.50, Graham Tire, tire exp., \$118.82, Krug Products, parts, \$41.12, Lake Co Int'l, parts/supplies, \$186.64, Madison Ace Hardware, supplies, \$34.95, Mid-American Energy, utilities, \$403.09, Northwestern Energy, utilities, \$1284.94, Pamida, supplies, \$23.46, Pro-Build, lumber, \$8.97, Pulford's Auto Parts, parts, \$161.45, Qwest, phone service, \$43.44, Sanitation Products, parts, \$273.07, Sturdevant's, parts, \$263.57, Tires Tires Tires, tire exp., \$111.00, Verizon Wireless, service, \$26.95, Xcel Energy, utilities, \$20.32, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$3.23, 2010 Dakota 911, Barnhart reg., \$120.00, ITC, March services, \$115.55, Language Line, Feb services, \$90.00, Pitney Bowes, ink, \$.52, Qwest, phone service, \$1,237.33, Southwest Office Solutions, copy paper, \$63.00, Triotel Communications, March services, \$167.53, Verizon Wireless, service, \$26.95, **EMA:** Bureau of ADM., long distance calls, \$2.15, Pitney Bowes, ink, \$1.00, , Qwest, phone service, \$37.87, Verizon Wireless, service, \$32.18, **BUILDING:** Brookings Glass & Mirror, Crthse north/south doors, \$3,657.50, Fastenal, supplies/ceiling hwy insulation, \$38.04, Pro-Build, insulation/screws/hwy dept insulation project, \$357.32/sealant/foam, \$11.17, **LAW LIBRARY:** USD School of Law, supplement, \$33.02, West Payment Center, supplements, \$106.50, **BID DEPOSIT:** Brookings Glass & Mirror, energy improvement project, \$192.50. **GRAND TOTAL: \$54,734.15**
PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 2-22-10 to 3-7-10. Motion carried.

COMMISSIONERS: \$3,268.99; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,461.11; STATES ATTY OFC: \$5,224.77; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,488.77; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,495.12; JAIL: \$4,298.80; EMA: \$1,385.84; 911 COMM CENTER: \$6,595.90; ROAD & BRIDGE: \$16,178.41; CHN: \$1,350.18; WIC: \$319.14; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$68,172.41.

NUISANCE COMPLAINTS:

Deb Reinicke Zoning-Drainage, Ken Meyer State's Atty and Shelli Gust State's Atty Paralegal presented an update from March 2, 2010 and pictures on the following nuisance complaint sites. Joe & Carolyn Cox, Jeffrey & Lorna Poncelet, Eric & Lisa Lindholm, Lee & Karen Yager, Kelly & Lynette Jung, Douglas & Ruth Peters, A.H. Meyer & Sons, Terwilliger & Sons, Inc, Todd Johnson, Maynard Goth, Harvey Koel and John Hanneman. Written complaints for Public Nuisances were filed by Ken Edick from December 2009 and January 7, 2010. An appointment is set for April 20, 2010 on the Douglas & Ruth Peters nuisance complaint.

BLDG INSPECTOR:

Todd Kays 1st District Planning, Watertown, SD met with Commission and reviewed the possibilities of writing Zoning-Drainage Officer, Building Inspector and Environmental Protection Officer job descriptions. Kays to return on April 20, 2010.

ENGINEERING STUDY:

Norm de Wit, P.E. Associated Consulting Engineering Inc. reviewed the mechanical & electrical systems report of October & November 2009. No decision was made at this time.

EXECUTIVE SESSION:

Motion Giles, second Pedersen enter into Executive Session 11:35 a.m. for personnel matters with Derrick Shoenrock Bldgs & Grounds Supt and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Pedersen return to Regular Session 12:42 p.m. Motion carried.

TREASURER OFC/OVER TIME:

Linda Fischer Treasurer presented overtime request to Commissioners due to employee illness. Auditor Kay A. Schmidt recommended that the 2nd Deputy Auditor could help with preparing checks for the bank deposit. Motion Giles, second Pedersen approves the requested over time in the Treasurer's Ofc for ½ hr per day for this week or as needed due to illness. Motion carried.

ROAD RESTRICTIONS:

Scott Mathison Hwy Supt presented the following announcement for road restrictions on County Roads R53, R59 and R51 effective 8:00 am on March 17, 2010 restricted to 5-ton per axle.

County Rd #59 from SD Hwy 34 north 7 miles, County Road #51 from SD Hwy 34 north for 7 miles and County Rd #53 from County Road #22 (226 Street) north for 6 miles.

Seasonal road restrictions will remain in effect until lifted by Hwy Supt.

Motion Giles, second Pedersen authorize Hwy reduction of 7 to 5 ton on County Rds 59, 51 and 53 due to extreme moisture deteriorating the County roads. Motion carried.

SUPPLEMENT APPROVED:

Motion Pedersen, second Hageman approves the following Resolution #10-4 Bldg Fund \$3,850. Motion carried.

RESOLUTION #10-4
APPROVING SUPPLEMENTAL BUDGET

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, has authorized the County Auditor to publish a NOTICE OF HEARING ON SUPPLEMENTAL BUDGET and WHEREAS, no person or representatives have appeared to object to the adoption of such supplemental budget and said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-22, THEREFORE, BE IT RESOLVED that the following supplemental budget be adopted:

Gov't Bldg Fund:

23300X452161 Crthse north & south door entrances/energy improvements \$3,850

Dated this 16th day of March, 2010.

Lake County Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED:

Scott Pedersen & Dan Bohl Sioux Valley Commissioner Dist Mtg.

TRAVEL REQUESTS:

Ken Meyer State's Atty NCFI National Computer Forensics Institute for Prosecutors. March 22-26, 2010 Hoover, Alabama (all expenses pd except to and from airport).

Director of Equalization Ofc Annual Conference May 25-28, 2010 Mitchell, SD.

REPORTS REC'D:

February, 2010: Bldg permits \$88 (Jan) \$175 (Feb); ROD fees 3,907, transfer fees 5,113.50, mar lic 20, Dom Abuse 60 & cert mar 375=Total \$9,475.50; Sheriff fees-warrants \$225, pistol permits \$51, civil fees \$2,738.35, fingerprinting \$80, PBT breath \$1,064 & scram hookup \$0, work release \$425, accident reports \$20, Reliance Tele. Comm \$37.96. TOTAL: \$4,641.31.

AUDITOR's ACCOUNT WITH TREASURER

February 2010

	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	\$14,787.59	0.15%	
Cash items	\$729.59		
Silver	\$100.57		
Currency	\$3,544.00		
Amt of checks in Treas possession	\$26,540.47		
First Bank & Trust Passbook Acct #905-022-7	\$2,125,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8326	\$100,000.00	2.00%	3/28/10
First Bank & Trust Cert of deposit #602597	\$100,000.00	1.76%	5/10/2010
First Bank & Trust Cert of deposit #67507	\$100,000.00	1.76%	6/21/2010
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
	\$3,256,702.22		

ADJOURN:

There being no further business Chairman Verhey at 12:55 pm. declared the meeting adjourned until April 6, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
March 31, 2010

The Board of Lake County Commissioners met in Special Session on March 31, 2010 at 8:00 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey, and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Pedersen, second Bohl approves agenda of March 31, 2010. Motion carried.

EXECUTIVE SESSION:

Motion Bohl, second Hageman enter into Executive Session 8:07 a.m. with Don Thomson, Roger Hartman, Tim Walburg and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Bohl return to Regular Session 10:20 a.m. Motion carried.

ADJOURN:

There being no further business Chairman Verhey 10:21 a.m. declared the meeting adjourned until April 6, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES

APRIL 6, 2010

The Board of Lake County Commissioners met in regular session on April 6, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Roberta Janke, Deputy Auditor. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the April 6, 2010 agenda. Motion carried.

MINUTES APPROVED:

Motion by Petersen, second by Giles, to approve the minutes of March 16 and March 30, 2010. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Giles, second by Hageman, to approve the following accounts payable. Motion carried. **COMMISSIONERS:** Madison Daily Leader, jail bid notices, \$33.78, Nicky's, 53 meals, \$413.87, Pitney Bowes, postage meter lease, \$2.11, **ELECTIONS:** Brown & Saenger, Primary supplies, \$528.00, Central Business, supplies, \$20.38, Pitney Bowes, postage meter lease, \$30.07, SHI Intl Corp., printer/supplies, \$2,586.21, **JUDICIAL:** Central Business, supplies, \$15.18, David Jencks, crt appt counsel, \$377.20, Philip Parent, mileage, \$50.00, Pitney Bowes, postage meter lease, \$21.52, Naomi Thompson, witness fee/mileage, \$20.74, Vada Thompson, witness fee/mileage, \$20.74, **AUDITOR:** Bureau of ADM., FEB BIT billing, \$5.00, Central Business, supplies, \$89.99, Money Handling Machines, maintenance, \$109.55, Office Peeps, greenbar paper, \$385.00, Pitney Bowes, postage meter lease, \$57.32, Kay A Schmidt, travel/supplies, \$311.93, Universal Services, ribbons, \$118.25, **TREASURER:** Bureau of ADM., Feb BIT billing, \$15.00, Linda Fischer, mileage, \$35.15, Pitney Bowes, postage meter lease, \$113.20, **STATES ATTY:** A&B Business Inc., prints, \$19.95, Madison Instant Printing, color copies, \$23.80, Kenneth Meyer, mileage, \$77.92, Office Peeps, file cabinets/supplies, \$1,431.45, Pitney Bowes, postage meter lease, \$19.55, **GOVT BLDGS:** Chemco, supplies, \$214.59, City of Madison, util, \$924.09, Colonial Research, cleaner, \$98.93, Diede Temperature Control, 3rd qtr maintenance, \$535.50, Madison Ace Hardware, supplies, \$37.87, SDML Workers Compensation Fund, 2009 audited billing, \$1,374.00, Shoenrock Plbg & Htg., sewer machine rental, \$66.33, Shred-it, services, \$64.20, Unemployment Insurance Division of SD., 1st qtr., \$6,868.93, **EQUALIZATION:** Central Business, supplies, \$12.60, Madison Instant Printing, lamination, \$2.63, Madison RadioShack, Epson ribbons(2), \$51.98, Office Peeps, copier maintenance, \$31.60, Office Peeps, greenbar paper, \$269.50, Pitney Bowes, postage meter lease, \$53.16, **REGISTER DEEDS:** Best Business Products, maintenance/usage, \$61.87, Bureau of ADM., FEB BIT billing, \$5.00, Pitney Bowes, postage meter lease, \$18.83, **VETERANS SERVICE OFFICE:** Pitney Bowes, postage meter lease, \$1.50, **SHERIFF:** Cardmember Service, lap top mounts, \$447.54, Fastenal, supplies, \$32.47, FedEx, postage, \$13.10, , Madison Community Hospital, blood alcohols, \$310.00, Office Peeps, pencils, \$2.04, Prostrollo Motor Co., Durango repairs, \$397.57, Prostrollo Auto Plaza, repairs, \$353.12, **JAIL:** Brookings Health System, female prisoner services, \$215.30, Brown's Cleaning, March laundry, \$435.00, City of Madison, util, \$655.43, Dakota Drug, supplies, \$13.95, prisoner meds, \$15.27, Madison Community Hospital, prisoner services, \$400.65, Mitchell Regional Ambulance, female prisoner services, \$586.00, **CORONER:** Ted Weiland, Karen Cummins fee, \$60.35, **SEARCH & RESCUE:** Pitney Bowes, postage meter lease, \$1.18, Prostrollo Auto Mall, batteries, \$240.54, **COUNTY WELFARE:** Pitney Bowes, postage meter lease, \$2.79, **COMMUNITY HEALTH NURSE:** Jennifer Fouberg, safety locks, \$7.98, Pitney Bowes, postage meter lease, \$24.52,

MENTAL ILLNESS BOARD: Donna Dietrich, MI hearings (2), \$273.78, Richard Ericsson, MI hearing, \$164.00, Nelva Kooistra, MI hearings (2), \$30.00, Cathy Rehfluss, MI hearings (2), \$30.00, Creighton A Thurman, MI counsel, \$179.86, Yankton County Sheriff, MI services, \$25.00, **EXTENSION:** American Dietetic Assoc., dues, \$216.00, Best Business Products, copies, \$228.79, Best Business Products, lease pymt, \$113.00, Abbie Fout, March tvl/subsistence, \$110.09, Becky Jensen, March tvl/subsistence, \$99.19, Madison RadioShack, files, \$11.98, Nasco, supplies, \$17.10, Pamida, supplies, \$49.73, SDAE4-HE, registration, \$100.00, Sunshine, supplies, \$90.32, **ZONING:** Madison RadioShack, printer/ink cart, \$175.97, Pitney Bowes, postage meter lease, \$11.46, **ROAD & BRIDGE:** Bob's Electric of Madison, tubes, \$89.55, Brock White, supplies, \$42.30, Butler Machinery Co., parts, \$24.46, Central Business Supply Inc., supplies, \$23.38, Foster's Auto Glass, windshield/labor, \$275.85, Madison Ace Hardware, supplies, \$56.22, Madison Radioshack, printer cartridges, \$75.98, Michael Todd & Co Inc., supplies, \$94.72, Novelty Machine & Supply Co., part, \$1,099.10, SD Dept of Transportation, bridge expense, \$381.86, Office Peeps, greenbar paper, \$115.50, Titan Machinery, part, \$303.37, Zep Sales & Service, supplies, \$198.14, One recipient, medical reimbursement, \$500.00, **911 COMM CENTER:** ITC, services, \$115.55, Pitney Bowes, postage meter lease, \$.61, Quill Corp., ink cart(3)/shredder, \$300.13, Triotel Comm Inc., services, \$169.53, **EMA:** Pitney Bowes, postage meter lease, \$1.18, **BUILDING:** Amert Construction Co., hwy insulation project-energy improvements, \$215.00, Bierschbach Equipment & Supply, lift rental/hwy insulation project-energy improvements, \$190.00, Fastenal, insulation project-energy improvements, \$106.64. **GRAND TOTAL: \$28,145.11**

PAYROLL APPROVED:

Motion by Hageman, second by Pedersen, to approve the following payrolls. Motion carried.

Payroll of March 8-21, 2010 COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,530.02; TREASURERS OFC: \$3,664.15; STATES ATTY OFC: \$4,844.73; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,902.31; JAIL: \$4,696.10; EMA: \$1,385.84; 911 COMM CENTER: \$6,114.79; ROAD & BRIDGE: \$16,517.88; CHN: \$1,151.78; WIC: \$384.15; EXTENSION: \$1,073.80; ZONING: \$1,156.20. **GRAND TOTAL \$66,888.48.**

Payroll of March 22-April 4, 2010 COMMISSIONERS: \$3,268.99; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,630.03; STATES ATTY OFC: \$5,257.00; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,004.81; JAIL: \$5,394.72; EMA: \$1,385.84; 911 COMM CENTER: \$6,278.78; ROAD & BRIDGE: \$16,327.24; CHN: \$1,158.81; WIC: \$413.70; EXTENSION: \$1,073.80; ZONING: \$1,156.20. **GRAND TOTAL \$69,499.70.**

PERMIT FOR BOAT DOCK VARIANCE:

Motion by Bohl, second by Hageman, to approve Chairman to sign the SD Dept of Game, Fish and Parks permit for boat dock variance at the lake access area at the county poor farm. Motion carried.

FUEL QUOTES:

The following quotes were received for ethanol and #2 diesel fuel.

Coles Petroleum=ethanol \$2.4885 and #2 diesel fuel \$2.2748 and F&M Coop=ethanol \$2.472 and #2 diesel fuel \$2.276. Motion by Giles, second by Petersen, to approve the low quotes of F&M Coop. Motion carried.

4-H BARN USE:

Motion by Hageman, second by Bohl, to allow the Lechner Family to use the 4-H barn for a pig sale for 4-H youth wishing to purchase pigs for projects on April 24. Motion carried.

VANTAGE POINT/LAKE COUNTY RIGHT-OF-WAY:

Splitrock Properties Inc., of Garretson SD is planning construction of buried fiber optic cable to upgrade their Ramona exchange. It will be necessary to place a portion of fiber cable within the Lake County right-of-way in the NW portions of Lake County. Motion by Hageman, second by Petersen, to approve Chairman to sign applications. Motion carried.

2010 BID AWARDING/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to discuss the following bids that were opened on March 24, 2010 at 10 a.m.

LIQUID ASPHALT Item 1: Cut-back Oils and Item 2: Emulsion Oils

	MC-70	MC-800	MC-3000	CRS-2P	AE-150S
Flint Hills	2.69	2.61	2.44	2.09	1.74
Jebro Inc	---	----	2.3994	2.1483	1.8348

Motion by Giles, second by Bohl, to approve the low quotes of Jebro Inc for MC-3000 and Flint Hills for MC-70, MC-800, CRS-2P and AE-150S. Motion carried.

ASPHALT PATCHING MATERIALS/HOT MIX:

The following bids were received: Concrete Materials \$49.50 Sioux Falls Plant, Myrl & Roy's Paving Inc., \$49.00 Sioux Falls Plant, Bowes Construction Inc., \$49.09 Brookings Plant, McLaughlin & Schulz Inc., \$55.00 Rutland Plant. Motion by Pedersen, second by Giles, to approve all four bids based on hwy superintendents discretion and availability of product. Motion carried. A bid was received from Asphalt Paving & Materials Co., \$66.00 Huron Plant and \$54.00 4 miles S of DeSmet but was not awarded the bid.

PEA ROCK:

The following bids were received for pea rock: Michael Johnson Construction LLC, \$4.50/ton and Johnson Brothers Excavation Inc., \$4.95/ton. Motion by Hageman, second by Bohl, to approve both bids per recommendation of Hwy Supt. Motion carried.

CULVERTS:

ROUND SPIRAL CULVERT

Galvanized steel 2-2/3" x 1/2" corrugation:	18"	24"	36"	48"	60"	72"
Contech Constr Products Inc	10.50	13.75	20.30	34.08	58.32	70.56
Huron Culvert & Tank Co	10.85	14.48	21.15	34.67	60.24	71.92

Motion by Bohl, second by Hageman, to approve Contech Construction Products Inc., for the round spiral culverts. Motion carried.

ARCHED CULVERTS:

Galvanized steel 2-2/3" x 1/2" corrugation:	36"	42"	48"	54"	60"	72"
Contech Constr Products Inc	23.80	34.50	39.08	59.25	64.32	101.40
Huron Culvert & Tank Co	22.47	31.98	36.43	55.99	63.54	95.79

Motion by Giles, second by Pedersen, to approve Huron Culvert & Tank co. for arched culverts. Motion carried.

ROUND SPIRAL CULVERTS:

Galvanized steel 5" x 1" corrugation	54"	60"	72"	84"	96"	108"	120"
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Contech Constr Products Inc	42.70	46.90	56.70	91.20	104.37	119.90	132.25
Huron Culvert & Tank co.	40.34	45.28	54.34	87.67	99.84	112.81	124.98

Motion by Giles, second by Pedersen, to approve Huron Culvert & Tank Co. for round spiral culverts. Motion carried.

ARCHED SPIRAL CULVERTS:

Galvanized steel 5" x 1" corrugation	54"	60"	72"	84"	96"	108"	120"
Contech Constr Products Inc	45.70	48.90	59.00	98.40	112.00	137.79	188.00
Huron Culvert & Tank Co.	42.62	48.71	58.89	93.37	106.67	120.79	168.22

Motion by Giles, second by Pedersen, to approve Huron Culvert & Tank Co., for arched spiral culverts. Motion carried.

VEHICLE OILS:

The following bid was received for vehicle oils from Cole's Petroleum Inc.: Dextron III 7.86/gal fully synthetic ATF 28.79/gal, Series 300 15W40 8.64/gal, 80-90 EP gear oil 8.44/gal, heat transfer oil 10.98 gal/, Series 200 Oil SAE #30 7.73 gal, 10W30 7.97/gal, 5W20 7.79 gal/5W30 7.61 gal, Caterpillar TO-4 Specs 10W 8.89/gal and 30W 8.76 gal. Motion by Hageman, second by Bohl, to approve Cole's Petroleum Inc., for vehicle oils. Motion carried.

ICE SAND:

The following bids were received for ice sand: Michael Johnson Construction LLC, \$3.00/ton and Johnson Brothers Excavation Inc., 3.85/ton. Motion by Hageman, second by Bohl, to approve the low bid of Michael Johnson Construction LLC. Motion carried.

GRAVEL CRUSHING: ¾ INCH CO POOR FARM PIT 1 INCH HODNE PIT

Sterzinger Crushing Inc	1.78/ton	2.67/ton
Brownlee Construction Inc.	1.89/ton	2.99/ton
Myrl & Roy's Paving Inc	2.25/ton	---
Bowes Construction Inc	-----	3.50/ton
Michael Johnson Constr LLC	3.50/ton	4.50/ton

Motion by Pedersen, second by Hageman, to approve the low bid of Sterzinger Crushing Inc. for gravel crushing. Motion carried.

COUNTY ROAD #51-7 MILES(RECYCLE ROAD):

Motion by Hageman, second by Bohl, to approve the only bid from Bowes Constr Inc., of \$79,437.54 for county road #51- 7 miles (recycle road). Motion carried. The grinding of road #51 bid came in \$23,000 over budget. Motion by Hageman, second by Bohl, to approve \$23,000 from the overlay line of the budget to cover overage. Motion carried.

MINNEHAHA COUNTY JAIL CONTRACT:

The daily rate for the prisoner housing contract for Minnehaha County is \$74.35 per day effective April 1, 2010. Motion by Giles, second by Bohl, to approve Chairman to sign contract. Motion carried.

MEETINGS ATTENDED: Hageman attended First District.

COURTHOUSE/GEOTHERMAL SYSTEM:

The board discussed a geothermal system at the courthouse with Derrick Shoenrock, Bldgs & Grounds Supt. The board advised Shoenrock to meet with Norm DeWitt, Associated Consulting Engineering Inc.

ELECTRONIC DROP OFF DAY:

Deb Reinicke, Natural Resource Representative, reported she has had two employees volunteer to work the 12-3 shift on April 10, 2010 for the City/County Electronic Drop Off Day.

Employees are to flex their time.

DRAINAGE BOARD:

Motion by Hageman, second by Bohl, to enter into a Drainage Board. Motion carried.

DRAINAGE HEARING #10-01:

This being the time and date as per advertisement Daniel Nelson appeared before the Board requesting a new tile drainage permit application for property located at the NE ¼ Section 9-108-52 Nunda Township. Also present were Deb Reinicke, Drainage Supervisor, Steve Vanderbeek, GFP Regional Habitat Manager, Ken Meyer, States Atty and Shelli Gust, St Atty Paralegal.

Motion by Giles to table this drainage application so it can be reviewed in conjunction with Paul Hope's drainage hearing on April 20, 2010 at 10 a.m. second Hageman. Motion carried.

RETURN TO REGULAR SESSION:

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

NUISANCE COMPLAINTS FOLLOW-UP:

Deb Reinicke, Zoning Officer, reported to the board that all eight parties have responded to the nuisance complaints. Also in attendance were 5 concerned citizens, Ken Meyer, St Atty., and Shelli Gust, St Atty Paralegal. Reinicke prepared a progress report on the status of each complaint. The reports were given to Charles Scholl, Ken Edick, and Elisa Sand, Madison Daily Leader. Giles discussed the process involved in working thru the nuisance complaints and suggested that Scholl talk to Reinicke about a conditional use for an extended home occupation.

INDIGENT APPLICATIONS:

Peggy Young, Welfare Manager, presented the following indigent applications to the board.

INDIGENT 10-12: Motion by Giles, second by Bohl, to deny assistance to Indigent 10-12 based on residency and over income guidelines at the time. Motion carried.

INDIGENT 10-16: Motion by Pedersen, second by Hageman, to deny assistance to Indigent 10-16 based on no prior approval. Motion carried.

INDIGENT 10-13: Motion by Giles to approve at Medicaid rate with contract for repayment, second by Pedersen for discussion. Motion failed. Motion by Giles, second by Pedersen, to table action of Indigent 10-13 for two weeks. Motion carried.

INDIGENT 10-14: Motion by Pedersen, second by Giles, to deny assistance to Indigent 10-14 based on applicant exceeding income requirements. Motion carried.

INDIGENT 10-11 AND 10-15: Motion by Bohl, second by Pedersen, to approve the Welfare Manager decision to preapprove \$100 to each indigent. Motion carried.

EXECUTIVE SESSION:

Motion by Pedersen, second by Bohl, to enter into executive session at 11:08 a.m for personnel and legal matters. States Attorney Ken Meyer also in attendance.

Motion carried.

Commissioner Giles excused at 11:30 a.m.

RETURN TO REGULAR SESSION:

Motion by Hageman, second by Pedersen, at 11:50 a.m. to return to the regular session. Motion carried.

RESIGNATION/TREAS OFC:

Motion by Pedersen, second by Bohl, to accept the resignation of Bonnie MacLeod, Deputy Treasurer/Clerk, and also allow Linda Fischer, Treasurer, to advertise for a replacement. Motion carried.

DIRECTOR EQUALIZATION:

Shirley Ebsen, Director of Equalization, and Rick Becker, Deputy Director, met with the Board to discuss County Board of Equalization beginning on April 13 at 9 a.m.

TRAVEL & CONFERENCE REQUESTS/REPORTS:

Robert Johnson to attend Weed #2 Supervisors meeting at the Minnehaha County Extension office on April 8, 2010 at 10 a.m. Glenda Blom to attend Administrative Staff training at Mitchell, SD on May 3, 2010.

March 2010 Pre-issues: Merco Hackensack, 6" duct tape, \$81.47, US Postal Office, postage stamps, \$298.40, Lake County Treasurer, Feb direct deposit charge, \$43.44, Great Plains Psychological Service, services, \$210.00, Lake County Treasurer, adv taxes, \$205.46/530.75, Lake County Treasurer, payroll withholdings, \$15,058.40, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Emp T1090, flexible spending, \$208.33, Emp G2000, flexible spending, \$120.00, Lake County Treasurer, postage stamps, \$339.37, Brookings County Treasurer, dst mtg regs(4), \$34.00, State Remittance, Feb collections, \$185,271.58, F & M Coop, propane, \$100.00, US Postal Service, postage meter refill, \$1,000.00, Knology, services, \$131.85, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$14,881.74, Emp T1090, flexible spending, \$208.33, Emp G2000, flexible spending, \$120.00, Mike Yocum, one recipient, \$100.00, SD Sheriff's Assn, regs, \$65.00. Grand Total: \$223,037.12.

Mar 2010 End of the Month Payables: AFLAC, cancer-int care premium, \$1,686.42, Assurant Employee Benefits, Apr 10 life ins premium, \$191.52, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Mar 10 collections, \$16,459.02, Supplemental Retirement, Mar 10 collections, \$920.00, Vision Care Direct, Apr 10 premium, \$849.26, Wellmark BCBS of SD, Apr 10 health ins premium, \$17,001.69, City of Madison, utilities, \$867.44, Sioux Valley Energy, services, \$276.73, Sioux Valley Wireless, web hosting \$19.95. **GRAND TOTAL: \$38,559.03.**

ADJOURN:

There being no further business Chairman Verhey at 1:05 p.m. declared the meeting adjourned until April 13, 2010 at 9 a.m for County Board of Equalization.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any commission meeting

and who may require special arrangements may contact the Lake County Auditor at 256-7600.
All attempts shall be made to satisfy these requirements.

Roberta Janke

Lake County Deputy Auditor

Publish once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
April 14, 2010

The Board of Lake County Commissioners met in Special Session on April 14, 2010 at 9:00 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey, and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of April 14, 2010. Motion carried.

EXECUTIVE SESSION:

Motion Pedersen, second Hageman enter into Executive Session 9:04 a.m. for pending & potential litigation with Ken Meyer State's Atty, Shirley Ebsen Dir of Equalization and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Pedersen return to Regular Session 10:26 a.m. Motion carried.

ADJOURN:

There being no further business Chairman Verhey 10:27 a.m. declared the meeting adjourned until April 20, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES

April 20, 2010

FLAG PRESENTATION:

Don Thomson EMA & Veteran's Officer and Chairman Bert Verhey presented the Blue Star Service Banner to Glenda Blom Extension Ofc Manager on behalf of her son Nathan Blom who has served a recent tour of duty in support of the Southwest Asian war fronts.

REGULAR SESSION:

The Board of Lake County Commissioners met in Regular Session on April 20, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Pedersen, second Bohl approves agenda of April 20, 2010. Additions: cement pad at lake access, election worker, weed truck & weed dept/water line @Hwy Dept. Motion carried.

MINUTES APPROVED:

Motion Giles, second Bohl approves minutes of April 6 & 14, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Hageman approves the following accounts payable. Motion carried.

COMMISSIONERS: Deadrick Law Office, services, \$46.32, Chris Giles, mileage/Sx Falls, \$37.74, Helena Chemical Co., grass seed/fertilizer, \$1,260.02, Madison Daily Leader, notices/minutes, \$394.05, drainage, \$16.18, Pitney Bowes, postage meter lease, \$2.11, Sunshine, coffee/cups, \$15.52, **ELECTIONS:** Brown & Saenger, ack cards, \$166.04, Madison Daily Leader, petition deadline, \$26.04/voter master cards, \$174.20, Pitney Bowes, postage meter lease, \$30.07, **JUDICIAL:** Chris S Giles, crt appt counsel, \$2,910.50, David Jencks, crt appt counsel, \$82.00, Jerome Johnson, transcripts, \$119.00, Philip Parent, April public defender contract, \$4,458.33, Pitney Bowes, postage meter lease, \$21.52, SDACC-Clerp, April statement, \$2,191.58, West Payment Center, March online service, \$547.91,

JUROR/WITNESS/APPEARANCE FEES/MILEAGE: Becky Brown, \$20.74, Susan Wicks, \$20.74, JeAnn Summers, \$31.10, Dan Mielke, \$49.60, Theresa Plut, \$49.60, Dr William Price, \$49.60, Sheila Stoll, \$49.60, Tony Stoll, \$20.00, Vicki Stoll, \$20.00, Dean Stoll, \$20.00, Fred Fedeler, \$60.36, Ronald Kolbeck, \$68.50, Myron Moen, \$50.74, Lane Oswald, \$50.74, Nicole Williams, \$50.74, Janice Zillgitt, \$50.74, **AUDITOR:** Best Business Products, copier maintenance, \$23.80, Bureau of ADM., long distance/fax calls, \$6.30, Pitney Bowes, postage meter lease, \$57.32, SDACO, workshop reg, \$150.00, Software Services, March services, \$180.00, Southwest Office Solutions, supplies, \$48.81, **TREASURER:** Bureau of ADM., long distance/fax calls, \$17.37, Central Business, copier maintenance, \$25.00, Pitney Bowes, postage meter lease, \$113.20, SDACO, workshop reg, \$150.00, **DATA PROCESSING:** IBM, AS400 maintenance, \$602.91, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$9.93, Northland Family Practice, ER services, \$399.00, Office Peeps, business cards, \$15.19, Pitney Bowes, postage meter lease, \$19.55, Jennie Thompson, mileage/parking fee, \$41.48, Verizon Wireless, service, \$26.94, **GOVT BLDGS:** Bob's Electric, ballast, \$27.24, Bud's Clean Up Service, March services, \$137.72, Bureau of ADM., long distance calls, \$1.50, Campbell Supply, supplies, \$130.76, CarQuest Auto Parts, masking tape, \$20.88, F & M Coop, fuel, \$68.04, Hillyard, supplies, \$223.35, Home Service Water Cond., salt, \$40.92, Jared's Electric, light fixtures/installation, \$861.23, KONE Inc., elevator maintenance, \$1,088.04, Madison RadioShack, printer wire, \$39.99, Northland Chemical Corp, supplies, \$186.95, Northwestern

Energy, utilities, \$711.72, SDPAA, liability ins renewal, \$50,826.25, Shoenrock Plbg & Htg., sewer machine rental, \$66.33, Shred-it, services, \$64.20, Verizon Wireless, service, \$26.94, Zep Sales & Service, supplies, \$172.36, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$8.75, Madison Daily Leader, tax exempt list, \$109.09, Office Peeps, copier maintenance, \$33.20, Pitney Bowes, postage meter lease, \$53.16, Software Services, March services, \$140.00, Southwest Office Solutions, supplies, \$73.85, Verizon Wireless, service, \$26.94, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$6.58, Pitney Bowes, postage meter lease, \$18.83, Southwest Office Solutions, supplies, \$50.97, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$.69, Central Business, paper/folder, \$11.95, Pitney Bowes, postage meter lease, \$1.50, **SHERIFF:** Dell Marketing, memory module, \$62.98, F & M Coop, fuel, \$1,317.06/tire repair, \$8.00, Madison Community Hospital, blood alcohols, \$620.00, Southwest Office Solutions, supplies, \$31.27, **JAIL:** Bureau of ADM., long distance/fax calls, \$46.00, Davison County Sheriff's Office, female housing, \$3,640.00, Minnehaha County Regional Juvenile Detention Center, juv housing(2), \$420.00, Minnehaha County Treasurer, SE Reg Joint Powers Agreement, \$3,821.32, Northwestern Energy, utilities, \$750.64, Pennington County Jail, prisoner transportation, \$174.00, Verizon Wireless, service, \$170.61, Volunteers of America, juv housing, \$100.00, **CORONER:** Ted Weiland, Olson, Lori Lynn fee, \$67.38, **SEARCH & RESCUE:** City of Madison, utilities, \$205.92, Northwestern Energy, utilities, \$4026, Pitney Bowes, postage meter lease, \$.18, **COUNTY WELFARE:** Pitney Bowes, postage meter lease, \$2.79, Verizon Wireless, service, \$26.95, **COMMUNITY HEALTH NURSE:** Dakota Plbg Inc., installed sink, \$912.52, Gary's Custom Woodworking, cabinets, \$1972.74, Pitney Bowes, postage meter lease, \$24.52, **CARE OF AGED:** ICAP, March community service worker hours, \$625.00, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$137.64, Richard Ericsson, MI hearing, \$164.00, Nelva Kooistra, MI hearing, \$15.00, Lewis & Clark BHS, MI hearing(3), \$426.00, Cathy Reh fuss, MI hearing, \$15.00, Creighton Thurman, MI hearing, \$318.34, Yankton County Treasurer, MI hearing(2), \$207.50, Yankton Co Sheriff, MI services, \$27.00, **EXTENSION:** Best Business Products, copies, \$176.62, Bureau of ADM., long distance/fax calls, \$25.89, City of Madison, utilities, \$395.10, Loopy's, supplies, \$30.25, Northwestern Energy, utilities, \$178.94, Southwest Office Solutions, supplies, \$149.94, **WEED:** Madison Daily Leader, weed notice, \$44.34, Verizon Wireless, service, \$26.95, **ZONING:** Joseph Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$3.32, Central Business, supplies, \$113.57, R Douglas Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Madison Daily Leader, notices, \$48.09, Pitney Bowes, postage meter lease, \$11.46, Power Promotions, plaque, \$21.50, Southwest Office Solutions, supplies, \$30.79, **ROAD & BRIDGE:** Aramark Uniform Services, rugs/aprons, \$83.42, Bureau of ADM., long distance calls, \$.48, Campbell Supply, parts/supplies, \$330.52, CarQuest Auto Parts, parts, \$151.66, Central Business Supply, repairs, \$45.00, City of Madison, utilities, \$502.47, Contech Construction Products, culverts, \$157.50, Dakota Plumbing, approach/culvert, \$1,273.88, F & M Coop, propane, \$344.00/fuel, \$2,867.40, Farm Plan, part, \$18.75, Fastenal, supplies, \$6.06, G&R Tool Service, tool caddy, \$23.00, Johnson Brothers Excavation, culvert work, \$1,223.21, Madison Daily Leader, bid notice, \$47.15, Northwestern Energy, utilities, \$254.28, Pamida, supplies, \$10.28, ProBuild, supplies, \$118.64, Pulford's Auto Parts, parts/supplies, \$95.24, Resykle, supplies, \$98.70, Sturdevant's Auto Parts, parts/supplies, \$196.81, Timmer Supply, supplies, \$4.61, Verizon Wireless, service, \$26.95, Xcel Energy, utilities, \$10.68, **911 COMM CENTER:** Miah Barnhart, mileage, \$33.30, Bureau of ADM., long distance calls, \$.98, DSU-Tech Support

Services, router support, \$135.00, Language Line Services, March usage, \$90.00, Madison RadioShack, Cat 5 cable/router, \$89.98, Richard Neish, conference expense, \$239.41, Pitney Bowes, postage meter lease, \$.61, Racom Corp, maintenance contracts, \$8,550.00, Verizon Wireless, service, \$26.95, Julie Wegener, conference expense, \$56.17, **EMA:** Bureau of ADM., long distance calls, \$3.46, Jacobs Trading Co, sandbags, \$1,900.00, Pitney Bowes, postage meter lease, \$1.18, Verizon Wireless, service, \$32.18, **BUILDING:** KONE Inc., replace door closer, \$4,160.00. **FLEXIBLE SPENDING:** One recipient \$284.00.

GRAND TOTAL: \$111,570.81

PAYROLL APPROVED:

Motion Hageman, second Giles approves the following payroll 4-5-10 to 4-18-10. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$2,895.55; STATES ATTY OFC: \$4,918.40; GOVT BLDGS: \$3,572.44; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,656.69; JAIL: \$4,533.48; EMA: \$1,385.84; 911 COMM CENTER: \$6,365.86; ROAD & BRIDGE: \$16,178.42; CHN: \$1,189.49; WIC: \$401.88; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$65,845.19.

FUEL QUOTES:

Motion Giles, second Pedersen approves F & M Coop ethanol 2.43. Motion carried.

Cole's Petroleum 2.4428 and F & M Coop 2.43

CHN QUARTERLY REPORT:

Jen Foubert CHN presented the Jan-March 2010 quarterly report for Community Health Services.

INDIGENT #10-13:

Motion Giles, second Pedersen approves medical assistance to Indigent #10-13 at Medicaid rates. Indigent to make manageable payments and execute a promissory note setting for the terms to repay the debt and allowing the County to take a first lien against the property. Motion carried

INDIGENT #10-17:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-17 on behalf of the Madison Community Hospital 11-5-2009. No response from Indigent. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-18:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-18 on behalf of the Madison Community Hospital 11-5-2009. No response from Indigent. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-19:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-19 on behalf of the Madison Community Hospital 11-5-2009. No response from Indigent. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-20:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-20 on behalf of the Avera McKennan Hospital 12-28-2009 to 1-10-2010. No response from Indigent. County

unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-21:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-21 on behalf of the Madison Community Hospital 11-5-2009. No response from Indigent. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-22:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-22 on behalf of the Madison Community Hospital 1-11-2010. No response from Indigent. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-23:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-23 on behalf of the Madison Community Hospital 11-12-2009. No response from Indigent. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-24:

Motion Pedersen, second Bohl deny medical assistance to Indigent #10-24 on behalf of the Madison Community Hospital 10-26-2009. No response from Indigent. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-25

Motion Pedersen, second Bohl approves utility assistance to Indigent #10-25 \$100, sign repayment plan with the County and seek extra work hours during the summer months. Motion carried.

HERBICIDES BIDS:

Commissioner Roger Hageman discussed the following herbicide bids that were received on April 12, 2010. Bid to include water available as needed and 12v pump for mini bulk containers.

	Farmers Ag Center, LLC	Hefty Seed Company	Domestic (no bid)
2,4-D Amine 4 or 3.8 lb/2.5 gal	13.90	11.55	
2,4-D Amine 4 or 3.8 lb/250 gal mini bulks	13.90	10.42	
LV-4,2,4-D-AS/2.5 gal	15.85	14.12	
LV-4,2,4-D-AS/250 gal mini bulks	15.85	14.08 (110 gal)	
LV-6,2,4-D-AS/2.5 gal	20.00	18.43	
LV-6,2,4-D-AS/250 gal mini bulks	20.00	17.37	
Picloram 2 lb/gal (Tordon 22k) 2.5 gal	65.00	48.33	
Pathfinder II Specialty Herbicide 1 gal	-----	-----	

Motion Pedersen, second Bohl to table bids until the May 4th mtg. Motion carried.

WEED TRUCK & WATERLINE:

Also for discussion was a quote for used 1975 Truck \$10,000 and a quote from Mark Johnson to install waterline to come across the street to Hwy Dept \$17,476. No decision was made at this time.

WAGE ADJUSTMENT:

Motion Giles, second Bohl approves wage adjustment for Debra Stamm Gartner, based on 10 years of experience, granted 5 yrs + 3% G9,17 \$16.12 for the FT Dispatcher position w/benefits. Motion carried.

CHANGE IN POSITIONS:

Matt Feistner PT Dispatcher 32 hrs changed to FT and Danese Johannsen FT changed to 32 hrs/PT effective April 19, 2010.

ONE DAY MALT BEVERAGE:

Motion Giles, second Hageman approves One Day Malt Beverage license \$50.00 for Kevin Hoffman & Tami Michaels Wedding Dance May 20, 2010 Chester Fire Hall. Motion carried.

4-H CENTER RENTAL:

Motion Pedersen, second Bohl approves Nancy Tweet to use the Lake County 4-H Center May 23, 2010 graduation party. Motion carried.

LAKE ACCESS:

Motion Bohl, second Giles approves Olson-Kearin Concrete for 20'x20' 4" concrete slab for portable restrooms, purchase tress from Ruth Anderson and signs. Motion carried.

LMSD AGREEMENT:

Motion Giles, second Pedersen approves the Lake Madison Sanitary District agreement allowing the County to construct a floating concrete slab for 2 portable restrooms w/tie downs & dumpster used during initial summer recreational period/Memorial Day to Labor Day, construction of the facilities shall be supervised & inspected by LMSD at no charge to the County, County to determine in the late fall of 2010 or early spring of 2011 of its intentions with reference to public recreational use of the former Poor Farm/Lake Access area. A decision shall be reported to LMSD not later than second Tuesday of April 2011, County recognizes that if it intends to continue recreational use on this property in 2011, County will need to install a lift station to support a force main which LMSD uses for that area and LMSD shall provide lift station at cost to County. Motion carried.

TEMPORARY HIRE:

Motion Hageman, second Bohl approves the temporary hire of Barb Wheeler \$10.00 for Primary and General Elections. Motion carried.

TRAVEL REQUESTS:

Ted Weiland Coroner 4 hr training/investigation of Sudden Unanticipated Infant Death May 3, 2010 Sioux Falls, SD; Nancy Trygstad Deputy Workshop May 19 & 20, 2010 Pierre, SD.

BOARD OF ADJUSTMENT:

Motion Hageman, second Bohl convene as a Board of Adjustment. Motion carried.

PLATS:

Coomes Addition: Motion Hageman, second Bohl approves Lot 1 Coomes Addition a parcel of land in E ½ NW ¼ Sec 23 Clarno Twp. Motion carried.

Orton's Addition: Motion Hageman, second Bohl approves Tract B2 Orton's Addition a subdivision of Tract B of Orton's Addition SW ¼ Sec 9 Rutland Twp. Motion carried.

Hare's 3rd Addition: Motion Giles, second Hageman approves Hare's 3rd Addition E ½ SE ¼ Sec 24 Lakeview Twp. Motion carried.

CONDITIONAL USE PERMIT:

The Gravel Pit-Lee Yager property located at NE ¼ Sec 24 LeRoy Twp. Requesting to start a new mining operation. Regulations require a Conditional Use. Present was Lee Yager. Motion Giles, second Pedersen approves the conditional use permit for The Gravel Pit-Lee Yager.

Specified conditions include: dust control will be the crushers' obligation; pit is an off shoot of

Yagers main pit so no signage will be in place, neighbors were notified of the conditional use permit, all signatures were received and attached to the application. Motion carried.

VARIANCE:

Gene Rollinger property located at Lot 16 Blk D E. Spawns Sub Lots 3-4-5 Sec 10 Chester Twp. Requesting a sideyard variance of 4' vs 3'. Regulations require 10' side yards in "LP I" District (Brant Lake). Motion Giles, second Hageman approves the variance. Specified conditions include: agreed to hook up to Brant Lake Sanitary and pay fees when it is necessary and Brant Lake Development & Brant Lake Sanitary agreed that Rollinger will be 4' from the side yard. Motion carried.

VARIANCE:

Doyle & Wanda Paul property located at SE ¼ Sec 31 LeRoy Twp. Requesting to vary away from selling 20 acres in the "AG" District. Motion Bohl, second Pedersen approves the Doyle Paul variance. Specified conditions include: Paul needs to provide plan to City of Madison of any future plans. Motion carried.

PLAT:

Neu's Addition: Motion Bohl, second Hageman approves Plat of Lot 1 Neu's Addition SE ¼ Sec 31 LeRoy Twp. Motion carried.

NUSIANCE COMPLAINT:

Deb Reinicke Zoning-Drainage, Ken Meyer State's Atty, and Shelli Gust State's Atty legal assistant met with Doug & Ruth Peters 46316 SD Hwy 34 Wentworth, SD/E17' W1316' S482' SW ¼ Sec 15 Wentworth Twp. Peter's presently have a small AG implement sales & service business on Hwy 34. It was recommend that the Peter's work with Zoning Officer and consider re-zoning the property. No decision was made at this time.

ADJUSTMENT BOARD:

Motion Pedersen, second Hageman return to Regular Session. Motion carried.

DRAINAGE BRD:

Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.

DRAINAGE #10-1:

Drainage Application #10-1 Daniel Nelson property located at the NE ¼ Sec 9 Nunda Twp was tabled from April 6, 2010 so it could be reviewed in conjunction with Paul Hope's drainage application. After review of Nelson & Hope applications motion Bohl, second Giles approves the Daniel Nelson Drainage Application #10-1. Motion carried.

DRAINAGE #10-2:

This being the time and date as per advertisement Paul Hope property located at NW ¼ ex Lt 1 State Game Plat, Sec 9 Nunda Twp requesting new tile. Present was Paul Hope, Daniel Nelson and Arden Peterson GF & P Regional Supervisor in opposition. Motion Bohl, second Hageman approves Paul Hope Drainage Application #10-2. Motion carried.

UNDERGROUND CONST:

Motion Pedersen, second Bohl approves Dennis LeBrun Dell Rapids, SD SE 1/4 Sec 14 Chester Twp. Location of intersecting street is 241st & 464th Ave for intended tile, 3'- 4' excavation. Method of installation is boring to be done by May Construction Colman, SD. Motion Bohl, second Hageman to return to Regular Session. Motion carried.

4-H LEADERS:

The 4-H Leaders requested permission to build a 40' x 64' x 12' pole shed out behind the 2 hog barns and across the present gravel driveway. Requesting to re-locate the road and 2 loads of sand in the new pole shed area. Only liability insurance is needed; no funds are expected from

the County because funds have been raised by livestock committee, leaders and private donations. Motion Giles, second Bohl give the 4-H Leaders permission on the proposed pole bldg. Motion carried.

PIG SALE:

Motion Pedersen, second Hageman approves the Mike Clark Pig Sale at the 4-H Grounds May 14, 2010. Motion carried.

HAUNTED HOUSE:

Alex Binder SIFE requested to use the 4-H barn for the Haunted House. Motion Pedersen, second Bohl approves SIFE to use the 4-H barn for the Haunted House 2 weekends in October, 2010. Motion carried.

SURPLUS PROPERTY:

Motion Pedersen, second Bohl to declare the Gunderson property located in Chester as Surplus Property, appoint Bohl, Verhey & Pedersen as appraisers and sell by sealed bid May 4, 2010 9:15 a.m. Motion carried.

NEW HIRE:

Motion Pedersen, second Giles approves new hire of Kathryn L. Miller 2nd Deputy Treasurer based on 10 yrs of experience, G5,10 \$13.25 FT 35 hrs per wk w/ benefits effective April 30, 2010. Motion carried.

OVERTIME APPROVED:

Motion Pedersen, second Bohl approves overtime hours in the Treasurer's Ofc April 19-23 1 hr OT, April 26-28 1 hr OT, April 29 & 30 2 hrs OT, May 1 3-4 hrs OT, May 3-5 1 hr OT, May 6, 7, 12, 13 & 14 1 hr OT. Close 1 hr for lunch and banking May 6, 7, 12, 13 & 14, 2010. Motion carried.

INTERNET SERVICES:

Motion Bohl, second Hageman approves 18 months of internet service from Midco. Motion carried.

REPORTS REC'D:

March 2010: Bldg permits \$1,792, sewer \$110, E-911 \$35, application fees \$225 & plat fees \$5; Sheriff fees \$3,134.56, work release \$2,025, PBT-breath \$1,128, PBT-scam hookup \$120, pistol permits \$87, accident report copies \$20, fingerprint cards \$130, Reliance Telephone comm \$99.74. Total \$6,744.30. Register of Deeds mar lic \$20, Dom Abuse \$60, Cert mar \$735, ROD fees \$3,700 & transfer fees \$2,596.50. Total: \$7,111.50.

AUDITOR's ACCOUNT WITH TREASURER

March 2010

	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	\$380.78	0.15%	
Cash items	\$820.61		
Silver	\$88.92		
Currency	\$2,094.00		
Amt of checks in Treas possession	\$41,741.39		
First Bank & Trust Passbook Acct #905-022-7	\$2,285,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
First Bank & Trust Cert of deposit #602597	\$100,000.00	1.76%	5/10/2010
First Bank & Trust Cert of deposit #67507	\$100,000.00	1.76%	6/21/2010

First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011

\$3,416,125.70

LAKE COUNTY	GENERAL FUND SURPLUS ANALYSIS	3/31/10
ASSETS:	101 Cash	1,661,588.32
	108 Taxes Receivable--Current	3,007,829.36
	110 Taxes Receivable--Delinquent	58,590.75
TOTAL ASSETS:		4,728,008.43

LIABILITIES AND EQUITY:

	224 Deferred Revenue	3,066,420.11
FUND BALANCES:	271.99 Reserved for Election Grant	47,818.37
	271.99.02 Designated for Scholl property restoration	28,368.64
	272.03 Designated for C.O. Accumulations/Poor Farm	93,846.03
	272.04 Designated for C.O. Accumulations/Bldg Fund	800,000.00
	272.05 designated for C.O. Accumulations/Rd & Br	444,170.00
	272.09 Undesignated	247,385.28
TOTAL LIABILITIES AND EQUITY:		4,728,008.43

Following Year General Fund Budget	3,604,256.00
	6.86%

The unreserved, undesignated fund balance, account 272.09, divided by the following year General Fund budget resulting in the fund balance percentage

NOON RECESS:

Commissioners recessed at 12:45 pm for noon lunch and returned at 1:00 pm for County Brd of Equalization.

Commissioner Verhey excused at 4:00 pm.

ADJOURN:

There being no further business Vice Chairman Pedersen at 4:55 pm declared the meeting adjourned until May 4, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
May 4, 2010

The Board of Lake County Commissioners met in Regular Session on May 4, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Giles, second Pedersen approves agenda of May 4, 2010. Motion carried.

RANGELAND FIRES:

Jerry Johnson Madison Fire Chief met regarding the SD Dept of Agriculture "County Rangeland Fire Protection Agreement" which facilitates the State in providing assistance on rangeland fires within the County. Motion Pedersen, second Bohl approves Chairman to sign the County Rangeland Fire Protection Agreement and designate Don Thomson EMA-Veterans as the County's representative in requesting fire assistance. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves minutes of April 20, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Lyle Signs Inc., signs/poor farm, \$139.22, Madison Ace Hardware, sign supplies/poor farm, \$10.95, **ELECTIONS:** Central Business, stamp, \$9.49, Synergy Graphics, publication ballots, \$150.00, **JUDICIAL:** Chris Giles, crt appt counsel, \$574.00, Jay Leibel, crt appt counsel \$828.20, **AUDITOR:** Bureau of ADM., March BIT billing, \$5.00, Central Business, supplies, \$29.81, First Madison Insurance, notary bond/fee/stamp, \$98.39, **TREASURER:** Bureau of ADM., March BIT billing, \$15.00, Retail Data Systems, ribbons, \$36.99, MV line \$36.99, **STATES ATTY:** A&B Business Inc., copies, \$39.01, Madison Instant Printing, copies, \$14.38, Q-Set Inc., transcripts, \$280.00, **GOVT BLDGS:** City of Madison, util, \$967.53, Colonial Research, supplies, \$414.20, Helena Chemical Co., amine, \$75.00, Hillyard, supplies, \$216.28, Jared's Electric, repairs, \$371.94, Kolorworks, paint/supplies, \$129.22, Madison Ace Hardware, supplies, \$142.60, Vicki Menor, planters (5), \$153.57, Superior Lamp Inc., bulbs, \$542.56, Timmer Supply, plbg supplies, \$273.11, **EQUALIZATION:** Marshall & Swift, residential estimator 7, \$1,625.51, Office Peeps, copier repair, \$491.27, SDAAO, regs, \$300.00, **SHERIFF:** Card member Service, gas/gun repairs/webcam, \$192.20, CarQuest Auto Parts, part, \$50.48, Pulford's Auto Parts, supplies, \$33.16, Super Wash, tokens, \$200.00, **JAIL:** Brown's Cleaning, laundry services, \$500.00, City of Madison, util, \$685.61, Minnehaha County Treasurer office, juv/prisoner housing, \$472.38, Mitchell Clinic LTD, female prisoner services, \$70.00, Northland Family Practice, prisoner services, \$190.00, Bernard Schuurmans DDS, prisoner services, \$88.00, Sirchie, supplies, \$168.70, Walgreen Co., female prisoner meds, \$12.99, **REGISTER DEEDS:** Bureau of ADM., March BIT billing, \$5.00 **VETERANS SERVICE OFFICE:** Central Business, paper, \$7.20, **SEARCH & RESCUE:** Donovan's Hobby & Scuba Center, supplies, \$244.79, **COUNTY WELFARE:** Avera Gastroenterology Clinic, one recipient, \$850.89, Interlakes Medical Center, prisoner services, \$106.47, Medical X-Ray Center PC, one recipient, \$26.48, Physicians Laboratory LTD, one recipient, \$76.60, **COMMUNITY HEALTH NURSE:** Central Business, copier toner, \$65.00, **MENTAL ILLNESS BOARD:** Dana J Gaskins, MI hearing, \$170.00, David D Knoff, MI counsel, \$127.00, Gary Mikelson, MI therapy, \$346.51, Yankton County Sheriff, MI services(2), \$50.00,

EXTENSION: Best Business Products, copier lease, \$113.00, Dairy Council of California, program materials, \$219.00, Abbie Fout, April travel, \$82.14, Becky Jensen, April travel, \$18.41, **WEED:** City of Madison, LaFleur mtg., \$25.00, Kenneth Goodale, mtg., \$36.10, Heiman Fire Equipment, inspect/tag, \$6.00, Lyman Laisy, mtg., \$29.44, Kent Petersen, mtg., \$27.59, **ZONING:** Debra Reinicke, mileage, \$10.36, **ROAD & BRIDGE:** Central Business, supplies, \$11.29, Conney Safety, hats, \$329.22, Heiman Fire Equipment, inspect/tag, \$202.00, Holcomb Freightliner Inc., part, \$139.10, Interstate All Battery Center, repair, \$50.95, Mader Engineering Co., labor, \$46.00, Madison Ace Hardware, supplies, \$46.42, Michael Johnson Construction, rock, \$1,593.48, MidAmerican Energy, util, \$11.26, **911 COMM CENTER:** Holiday Inn-Sioux Falls, lodging, \$140.00, Lyle Signs Inc., blanks, \$190.88, Mid-American Specialties Inc., key chains, \$379.99, Midcontinent Communications, services \$338.33, Office Peeps, supplies, \$34.76, Quill, supplies, \$76.92, Triotel Communications Inc., May services, \$173.53, **BUILDING:** Jared's Electric, HVAC system/energy improvement grant, \$8,673.49, **LEPC:** Donald Thomson, mtg expense, \$81.67. **FLEXIBLE SPENDING:** One recipient \$267.19. **GRAND TOTAL: \$26,063.20.**

PAYROLL APPROVED:

Motion Pedersen, second Bohl approves the following payroll 4-19-10 to 5-2-10. Motion carried.

COMMISSIONERS: \$3,268.99; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,413.03; STATES ATTY OFC: \$5,266.23; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,774.69; JAIL: \$4,888.91; EMA: \$1,385.84; 911 COMM CENTER: \$5,781.28; ROAD & BRIDGE: \$16,245.45; CHN: \$1,233.25; WIC: \$70.92; EXTENSION: \$1,073.80; ZONING: \$1,156.20. **GRAND TOTAL \$67,708.37.**

4-H EXHIBIT HALL:

Motion Bohl, second Pedersen approves 4-H Center rental agreement for the VFW State tournament baseball coaches meeting July 30, 2010 at Flynn Field. Todd Williams will complete the Rental Agreement. Proof of liability insurance was placed on file. Request was also made for overflow parking at the 4-H grounds. Motion carried.

TAX DEED SALE:

This being the date and time per advertisement for Tax Deed property located at South Thirty-five feet (S35') of Lots 12,13,14,15,16 & 17 in Block 6 Of the Original Plat of Chester Village, Lake County (former Gullickson property located at: 406 2nd Ave). Commissioner Verhey read the following bids: Scott Larson \$6,005, John DeWitt \$500 and Gary & Kay Pederson \$2,034.09. Motion Giles, second Bohl approves the highest bid of \$6,005 Scott Larson. Motion carried.

WINFRED PROPERTIES:

Motion Giles, second Verhey approves declaring surplus 3 properties in Winfred, appoint Dan Bohl, Roger Hageman and Scott Pedersen as the appraisers and set an auction sometime in June. Motion carried.

COMPUTER/IT SUPPORT:

Joshua E. Van Dyke IT Manager Infotech Solutions, LLC presented a summary of work and proposal for the County computers.

(2) Dell PowerEdge T710 Windows Servers, (3) Sonic Wall NSA240, (60) Eset Smart Security 4, (15) Windows 7 Professional upgrades, (15) Microsoft Open license Windows XP Pro SA \$27,862.38, (60) Eset Smart Security 4 & (3) Sonic Wall Global VPN Client licenses.

Set up fees \$12,900
Monthly fees/maintenance of workstations, servers, backups and basic email hosting \$2,035.00.

(5) monthly pre-billed billable hrs \$375.00.

No web site hosting.

EXECUTIVE SESSION:

Motion Hageman, second Bohl enter into Executive Session 10:10 a.m. for potential pending litigation and proposed contractual matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Pedersen return to Regular Session 10:35 a.m. Motion carried.

COMPUTER/IT SUPPORT:

Dan Friedrich DSU Technology Support Services presented price comparison for technical support for Lake County Offices.

20 hrs per wk individual contract \$27,286 yearly/\$2,274 monthly

Standard contract \$114,715 yearly/\$9,560 monthly

16 hrs per wk individual contract \$21,829 yearly/\$1,820 monthly

Standard contract \$91,772 yearly/\$7,648 monthly

FUEL QUOTES:

Motion Pedersen, second Bohl approves Cole's Petroleum ethanol 2.5420 & #2 diesel 2.4905. Motion carried. Cole's Petroleum ethanol 2.5420 & #2 diesel 2.4905; F & M Coop ethanol 2.593 & # 2 diesel 2.519

INDIGENTS DENIED:

Motion Bohl, second Hageman deny medical assistance to the following Indigents. No response from Indigents. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-26 on behalf of Madison Community Hospital.

INDIGENT #10-27 on behalf of Avera McKennan Hospital.

INDIGENT #10-28 on behalf of Madison Community Hospital.

INDIGENT #10-29 on behalf of Madison Community Hospital.

INDIGENT #10-30 on behalf of Madison Community Hospital.

INDIGENT #10-31 on behalf of Madison Community Hospital.

INDIGENT #10-32 on behalf of Madison Community Hospital.

INDIGENT #10-33 on behalf of Madison Community Hospital.

INDIGENT #10-34 on behalf of Madison Community Hospital.

INDIGENT #10-35 on behalf of Madison Community Hospital.

WEED APPTS:

Motion Hageman, second Bohl approves Weed & Pest Board appointments of Ted LaFleur 1-1-2010/12-31-2013 and Lyman Laisy 1-1-2010/12-31-2013. Motion carried.

WEED DEPT:

Motion Giles, second Pedersen approves purchasing 2000 Freightliner Truck \$16,000 from Vander Haags, Inc and GPS/Multievent datalogger \$3,490 from Reds Fixit Shop, LLC. Hwy Dept intends to keep the old truck in fleet. No declaration of surplus is needed as the Hwy Dept intends to keep the old truck in the fleet. Motion carried.

MTGS ATTENDED:

Bohl/Library, Giles/LAIC, Pedersen/Water Quality & Verhey/Extension.

Apr 2010 Pre-issues: Lake County Treasurer, adv taxes, \$487.51, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,417.84, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Avera Heart Hospital of SD, defibrillators/cabinets, \$2,405.00, State Remittance, Mar collections, \$191,950.43, Lake County Treasurer, adv taxes, \$462.31, MidAmerican Energy, utilities-Ramona, \$147.75, Qwest, April services, \$1,701.87, Lake County Treasurer, adv taxes, \$16.31/\$391.12, City of Madison, one recipient, \$100.00, Lake County Treasurer, adv taxes, \$125.00/\$2,331.10/\$200.00/\$84.57/\$143.29, Lake County Treasurer, Mar direct deposit charges, \$43.52, Lake County Treasurer, adv taxes, \$300.00, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$14,590.99, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, adv taxes, \$451.05, Knology, services, \$118.45, Lake County Treasurer, adv taxes, \$677.36/\$1,300.80/\$50.00, Sioux Valley Energy, utilities, \$60.01, US Postal Service, postage meter refill, \$865.11, **Grand Total: \$239,476.29,**

Apr 2010 End of the Month Payables: AFLAC, cancer-int care premium, \$1,646.82, Assurant Employee Benefits, May 10 life ins premium, \$180.60, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Apr 10 collections, \$16,539.94, Supplemental Retirement, Apr 10 collections, \$920.00, Vision Care Direct, May 10 premium, \$827.60, Wellmark BCBS of SD, May 10 health ins premium, \$15,958.26, Sioux Valley Energy, services, \$208.09, Sioux Valley Wireless, web hosting, \$19.95. **GRAND TOTAL: \$36,588.26.**

NUSIANCE COMPLAINT:

Charles Scholl and Ken Edick returned with questions on nuisances and how they are being handled. Commission recommended they write out their questions and provide a copy to Deb Reinicke Zoning-Drainage and Kay A. Schmidt Auditor. Notices would then be presented to the complainants and request their presence in order to discuss the complaint in a public meeting.

IT BUDGET:

Motion Giles, second Pedersen to take the first step to set up and establish an IT Budget for IT expenditures. Giles volunteered to be the Commissioner liaison. Motion carried.

APPROVE PURCHASE:

Motion Giles, second Pedersen approves the bid and use Contingency Funds for Info Tech \$36,758.58, ongoing contract \$2,035 and the basic bill of 5 hrs per billable hrs per month \$2,500. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 12:50 p.m. declared the meeting adjourned until May 18, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
May 18, 2010

The Board of Lake County Commissioners met in Regular Session on May 18, 2010 at 9 a.m. with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Chris Giles. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of May 18, 2010. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Pedersen, second Bohl approves One Day Malt Beverage license \$50.00 for Northern Bull Riding Tour at Prairie Village on June 11, 2010 hosted by the Madison Fire Dept. Motion carried.

LETTER OF SUPPORT:

Motion Pedersen, second Bohl allow Chairman Verhey to sign a letter of support with Bennett County to temporarily increase the 911 surcharge (.75 to \$2.00) to help all counties to defray the cost of 911 PSAP and 911 responder costs until the State makes a final decision on a permanent funding protocol. Motion carried.

AMEND APRIL 20, 2010 MINUTES:

Motion Bohl, second Hageman to amend the April 20, 2010 minutes to read: Matt Feistner PT Dispatcher 32 hrs changed to 40 FT and Danese Johannsen FT changed to *work limited hours; on a call in basis only* effective April 19, 2010. Motion carried.

JOB DESCRIPTIONS:

Todd Kays Executive Director 1st District Planning & Zoning presented job descriptions for Building Inspector, Code Enforcement Officer and Planning & Zoning Director.

BOARD OF ADJUSTMENT:

Motion Pedersen, second Bohl convene as a Board of Adjustment with Shelli Gust State's Atty Assistant present due to the absence of Deb Reinicke Zoning-Drainage Officer. Motion carried.

VARIANCE:

Troy Wermers property located at Lot 2 of Mader's 2nd Addition, parcel #3069D Sec 4 Herman Twp. Corey Strom presented the variance request. Requesting 25' side yard and 39' back yard variance. Garage will be 24x26 and enter the garage from the driveway on the south lot line.

Motion Hageman, second Bohl approves Troy Wermers variance. Motion carried.

Under Section 1101: "AG" Area Regulations: Side Yard: There shall be a side yard on each side of the building having a width of not less than 30 feet. Rear Yard: There shall be a rear yard having a depth of not less than 50 feet or 20% of the depth of the buildable lot at the time of the passage of this Resolution.

Dan & Jerry's Greenhouse property located at Lot 3 Carson's Addition, parcel #1780 W ½ Sec 10 Lakeview Twp. Requesting to move out a 1986 trailer home and replace it with a 1992. Present was Ryan Johnson. Motion Pedersen, second Hageman approves Dan & Jerry's Greenhouse variance. Motion carried.

Under Section 246: Definitions: Type A & B Manufactured Homes-the age of the manufactured house may not exceed 15 years from the date of manufacture. Under Section 1101: "AG" Permitted Uses: #2 Single family dwellings including Type A & B manufactured homes.

CONDITIONAL USE:

Kelly Jung property located at N979' W890' NE ¼ parcel #2524A Sec 13 Le Roy Twp. Requesting to have a repair shop. Present was Kelly Jung. Motion Pedersen, second Bohl approves Kelly Jung conditional use. Motion carried.

#5. *Extended home occupations are occupations engaged in by occupants of a dwelling provided that: 1. Individuals engaged in such occupation shall consist of family members residing on the premises and up to three (3) non-family employees, 2. There shall be no change in the outside appearance of the buildings or premises, or other visible evidence of the conduct of such home occupation other than one on-site sign, not to exceed two (2) square feet in area, non-illuminated. 3. The only retail sales allowed consists of commodities prepared on the premises in connection with such occupation or activity. 4. There shall be no outdoor storage of materials, vehicles, etc. related to the extended home occupation. 5. Extended home occupations shall be agriculturally related and be conducted in an accessory building. 6. No traffic shall be generated by such home occupation in greater volumes than would normally be expected in a residential neighborhood, and any need of parking generated by the conduct of such home occupation shall be provided off the street and other than in a required front yard. G. Pursuant to Section 1209, the Board of Adjustment finds that this extended home occupation would not conflict with adjoining land uses.*

PLATS:

Edith Anna Addition: Motion Bohl, second Hageman approves plat of Edith Anna Addition SW ¼ Sec 30 Farmington Twp. Motion carried.

Jones Storage Addition: Motion Pedersen, second Bohl approves plat of Jones Storage Addition N ½ NW ¼ Sec 29 Wentworth Twp. Motion carried.

Molskness Addition: Motion Bohl, second Hageman approves plat of Molskness Addition SE ¼ NE ¼ & NE ¼ SE ¼ Sec 9 Lakeview Twp. Motion carried.

ADJUSTMENT BOARD:

Motion Bohl, second Pedersen return to Regular Session. Motion carried.

ZONING ORDINANCE UPDATES:

Todd Kays Executive Director 1st District Planning & Zoning discussed the proposed updates to the Lake County Zoning Ordinance. Present was Ken Meyer State's Atty and Shelli Gust State's Atty Assistant. Articles I through XI were reviewed. Kays will return on June 15, 2010 10:30 a.m. to review the entire Ordinance and set public hearing date. No decisions were made at this time.

REMODEL QUOTE:

Roger Hartman Sheriff presented a labor and materials quote from Greg Ordal Construction \$1,377 to close off hallway and put in 3' solid core oak door in the Sheriff's Ofc. Funding will be from the 24/7 Sobriety Fund. Motion Bohl, second Hageman approves remodeling the Sheriff's Ofc as described by using 24/7 funds. Motion carried.

MONTHLY REPORT:

Derrick Shoenrock Bldgs & Grounds Supt presented a monthly report on trees at 4-H grounds, getting ready for Memorial Day, graduation at Exhibit Hall, election booths, status on 4th floor elevator & parts and spraying weeds at lake access. Reviewed May 3rd through May 16th attendance.

MINUTES APPROVED:

Motion Hageman, second Bohl approves minutes of May 4, 2010. Motion carried.

Motion Bohl, second Hageman approves 2010 County Brd of Equalization minutes. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Chris Giles, mileage/Sx Falls, \$37.74, Johnson Bros Excavation Inc., poor farm/ Winfred property service, \$2,260.21, Knology, service, \$6.65, Madison Daily Leader, minutes/notices, \$505.55, Olson-Kearin Concrete, services, \$1,100.00, Pitney Bowes, postage meter lease, \$2.11, Porta Pros, rental/poor farm, \$45.00, Pro-Build, supplies, \$17.40, Kay A Schmidt, mileage, \$22.94, Sunshine, cups, \$2.58, **ELECTIONS:** Brown & Saenger, supplies, \$528.14, DS Solutions Inc., test deck, \$50.00, Election Systems & Software Inc., ballots, \$3,262.62, Madison Radioshack, cord concealer, \$14.99, Pitney Bowes, postage meter rental, \$30.07, Kay A Schmidt, clips, \$10.00, Software Services Inc., services, \$150.00, Sunshine, battery, \$4.49, **JUDICIAL:** Dan Brown, crt appt counsel, \$192.70, Kim Callies, transcripts, \$1,116.00, DeCastro Law Office, medical records charge, \$402.14, David Jencks, crt appt counsel, \$328.00, Philip Parent, May public defender contract, \$4,458.33, Pitney Bowes, postage meter lease, \$21.52, West Payment Center, supplement, \$106.50, **AUDITOR:** Best Business Products, copier maintenance/usage, \$34.36, Bureau of ADM., April BIT billing, \$5.00, Knology, service, \$19.95, Madison Radioshack, mouse/USB cable, \$57.98, Pitney Bowes, postage meter lease, \$57.32, Qwest, phone service, \$43.63, Kay A Schmidt, travel, \$144.04, Software Services Inc., services, \$200.00, **TREASURER:** Bureau of ADM., April BIT billing, \$15.00, Central Business, copier maintenance/usage, \$25.00, Linda Fischer, travel, \$37.43, Madison Radioshack, mouse, \$21.99, Pitney Bowes, postage meter lease, \$113.20, Qwest, phone service, \$30.95, Kay A Schmidt, mileage, \$85.47, Software Services Inc., services, \$160.00, Southwest Office Solutions, supplies, \$113.64, supplies-MV line, \$89.99, **STATES ATTY:** Knology, service, \$33.25, Lewis, photo proc., \$4.94, Pitney Bowes, postage meter lease, \$19.55, Qwest, phone service, \$43.44, Verizon Wireless, service, \$22.89, **GOVT BLDGS:** Bob's Electric of Madison, ballasts, \$250.00, Bud's Clean Up Service, service, \$137.72, Campbell Supply, supplies, \$145.07, Chemco, supplies, \$267.40, Cole's Petroleum Inc., fuel, \$165.23, Dust-Tex Service Inc., soap, \$82.14, Farm Plan, parts, \$19.42, Hillyard, mats, \$905.15, Knology, service, \$6.65, Mustang Seeds Inc., fertilizer, \$48.75, Northwestern Energy, util, \$133.34, Porta Pros, rental/4H Grounds, \$90.00, Pro-Build, supplies, \$240.94, Qwest, phone service, \$31.06, Shred-it, services, \$71.20, Verizon Wireless, service/phone, \$152.89, **EQUALIZATION:** Central Business, copier maintenance/usage, \$45.00, Cole's Petroleum Inc., fuel, \$71.18, Day's Inn Mitchell, lodging(3), \$436.50, Knology, service, \$19.95, Madison Instant Printing, color copies, \$138.00, Madison Radioshack, mount box, \$7.98, Pitney Bowes, postage meter lease, \$53.16, Professional Appraisers Assn of SD., regs(2), \$538.00, Qwest, phone service, \$30.96, Software Services Inc., services, \$120.00, Southwest Office Solutions, supplies, \$54.45, Verizon Wireless, service, \$22.90, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$32.68, Bureau of ADM., April BIT billing, \$5.00, Knology, service, \$13.30, McLeod's, mortgage records, \$580.48, Pitney Bowes, postage meter lease, \$18.83, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$26.87, **VETERANS SERVICE OFFICE:** Pitney Bowes, postage meter lease, \$1.50, Qwest, phone service, \$11.67, **SHERIFF:** Cole's Petroleum Inc., fuel, \$1,367.60, Madison Community Hospital, blood alcohol, \$62.00, Madison RadioShack, printer/supplies, \$153.96, Prostrullo Motor Co., car repairs, \$629.91, Pulford's Auto Parts Inc., parts, \$40.08, Southwest Office Supplies, supplies, \$123.34, Sturdevant's Auto Parts, bulb, \$31.92, **JAIL:** Brookings County

Sheriff's office, female prisoner housing, \$2,145.00, Dakota Security Systems Inc., maintenance/inspection, \$715.50, Knology, service, \$59.85, Minnehaha County Regional Juvenile Detention Center, juv housing, \$140.00, Northwestern Energy, util, \$182.84, Qwest, phone service, \$67.67, Sunshine, supplies, \$31.72, prisoner meals, \$6,524.00, Verizon Wireless, service, \$170.61, Volunteers of America-Dakotas, juv housing(2), \$2,900.00, **SEARCH & RESCUE:** City of Madison, util, \$163.85, Classic Corner, fuel PWC, \$34.21, Dive Rescue Intl Inc., tuition, \$420.00, Northwestern Energy, util, \$15.13, Pitney Bowes, postage meter lease, \$.18, Qwest, phone service, \$12.48, Sturdevant's Auto Parts, relay, \$7.93, Donald Thomson, handheld anemometer(3), \$209.85, **COUNTY WELFARE:** Human Service Center, detox services(2), \$1,200.00, Knology, service, \$6.65, Madison Community Hospital, one recipient, \$5.36, Pitney Bowes, postage meter lease, \$2.79, Qwest, phone service, \$18.58, Verizon Wireless, service, \$22.90, **COMMUNITY HEALTH NURSE:** Pitney Bowes, postage meter lease, \$24.52, **CARE OF AGED:** ICAP, May community service worker hours, \$625.00, **MENTAL ILLNESS BOARD:** Norma Andersen, MI services, \$24.00, Donna Dietrich, MI services, \$160.74, Shepherd Reporting LLC, MI hearing, \$37.50, Karen Swanda, MI services, \$24.00, Yankton County Sheriff, MI services, \$25.00, Yankton County Treasurer, MI services, \$103.75, **EXTENSION:** Best Business Products, copies, \$229.64, Glenda Blom, postage/laundry, \$11.09, Bud's Clean Up, services, \$149.12, City of Madison, util, \$322.39, Knology, service, \$6.65, Lewis, supplies, \$7.48, Lake County Revolving Fund, educator fee, \$110.00, Loopy's, Kidquest supplies, \$45.00, Madison Daily Leader, ad, \$52.50, Madison Radioshack, supplies, \$21.75, Northwestern Energy, util, \$64.89, Pamida, batteries/candy, \$29.80, Produce for Better Health, supplies, \$49.85, Qwest, phone service, \$55.44, Southwest Office Solutions, supplies, \$130.03, Sunshine, program supplies, \$36.01, **WEED:** Cole's Petroleum Inc., fuel, \$20.34, Knology, service, \$6.65, Madison Daily Leader, bid notice, \$21.82, Verizon Wireless, service, \$22.90, **ZONING:** Joe Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Craig Johannsen, mtg/mileage, \$37.58, Knology, service, \$6.65, Madison Daily Leader, notices, \$48.87, Madison Instant Printing, books, \$850.00, Pitney Bowes, postage meter lease, \$11.46, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$189.42, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$90.20, Avera Queen of Peace, CDL test, \$53.50, Bob's Electric of Madison, parts, \$37.60, Boyer Trucks Sx Falls, parts/labor, \$361.23, Campbell Supply, parts/supplies, \$883.50, CarQuest Auto Parts, parts, \$97.58, Central Business Supply, supplies, \$6.27, City of Madison, util, \$362.35, Cole's Petroleum inc., engine oil, \$279.20, fuel, \$7,179.48, Conney Safety, hard hats, \$22.25, Fastenal Co., nuts/bolts, \$155.14, Knology, service, \$6.65, Light & Siren, flashers, \$185.67, Madison Daily Leader, notice, \$13.29, Michael Johnson Construction, rock, \$859.86, Northwestern Energy, util, \$28.77, Prostrullo Auto Plaza Co., parts/labor, \$126.40, Prostrullo Motor Co., parts, \$65.94, Pro-Build, supplies, \$47.49, Pulford's Auto Parts Inc., parts, \$59.59, Qwest, phone service, \$43.44, Resykle, iron, \$4.53, Sturdevant's Auto Parts, parts/supplies, \$57.65, Verizon Wireless, service(2), \$45.80, Xcel Energy, util, \$8.34, **911 COMM CENTER:** ITC, May services, \$115.55, Knology, service, \$6.65, Pitney Bowes, postage meter lease, \$.61, Qwest, phone service, \$1,237.72, Verizon Wireless, service, \$22.90, **EMA:** Knology, service, \$13.30, Madison Instant Printing, color copies/lamination, \$67.50, Madison RadioShack, batteries, \$23.98, Pitney Bowes, postage meter lease, \$1.18, Qwest, phone service, \$37.87, Donald Thomson, supplies/repair, \$110.52, supplies, \$144.53, Verizon Wireless, service, \$27.90, **BUILDING:** Brookings Glass & Mirror, replace N Crthse door-energy improvements, \$1,150.00, Chemco, wet/dry vac, \$580.00, **LAW**

LIBRARY: West Payment Center, online service, \$547.91, **SAR DONATIONS:** Dive Rescue Intl Inc., commo equipment, \$3,841.93, Extractor Sled, rescue sled, \$1,720.00. **GRAND TOTAL: \$62,945.95.**

PAYROLL APPROVED:

Motion Hageman, second Bohl approves the following payroll 5-3-10 to 5-16-10. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,955.55; STATES ATTY OFC: \$4,918.41; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,930.04; JAIL: \$4,341.49; EMA: \$1,385.84; 911 COMM CENTER: \$5,762.86; ROAD & BRIDGE: \$16,319.19; CHN: \$1,192.03; WIC: \$378.24; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$66,441.18.

ABATEMENTS:

Motion Pedersen, second Bohl approves Abatement #10-5 Betty Holm 602 NW 9th Lot 313 Madison, SD elderly tax freeze \$49.72 and #10-6 Chester tax deed property 2002-2009 \$3,167.04. Motion carried.

WIC CONTRACT:

Motion Hageman, second Pedersen approves 2010 WIC (Women, Infant & Children) contract \$6,467.92. Motion carried.

SURPLUS PROPERTY:

Motion Pedersen, second Bohl declaring surplus (1) 2003 Ford Crown Vic Sheriff's vehicle: VIN#2FAHP71W23A184282 TITLE #11913600. Advertise May 20 & 27, 2010. Sealed bids will be received until 9:45 a.m. 1st day of June 2010 in the Auditor's Ofc. No appraisals are needed due to the value of vehicle. Motion carried.

TELEPHONE UTILITY:

Motion Hageman, second Bohl approves Telephone Utility Permit for TrioTel Communications Inc. Scope of project is plow fiber from 44598 236th St going E 1.5 miles (Winfred Twp) to cell tower. Method of installation will be vibratory plow using BFO 12 fiber cable. Motion carried.

WORK ORDER:

Motion Hageman, second Bohl approves work order for consultant services for Aason Engineering Company, Inc for design & plan development. Project No: BRF 6320 (04) & PCN: 00ZH. Estimated cost \$22,166.18. Motion carried.

TRAVEL REQUESTS:

Shirley Ebsen & Deb Blanchette DOE Ofc/Uniform Standards of Professional Appraisal Practice USPAP, June 11, 2010 Chamberlain, SD (no motel-travel same day) registration cost \$269 ea Ken Meyer State's Atty/2010 SD State Bar June 16-18, 2010 Rapid City, SD Glenda Blom Ext Sec/SDSU district training May 3, 2010

REPORTS REC'D:

April, 2010 Bldg permits \$2,488, variance fees \$150, plat review fees \$50, drainage permit fees \$830, Total \$3,518; Sheriff fees \$1,997, work release \$1,825, PBT breath \$674, pistol permits \$57, accident report copies \$20, fingerprint cards \$130, Reliance Telephone comm. \$71.65. Total \$4,774.65. Mar lic \$50, Dom Abuse \$150, cert mar \$210, ROD fees \$4,229, transfer fees \$3,603. TOTAL: \$8,242.

Auditor's Acct w/Treasurer

Investment Amt

Interest

Date

Maturity

Cash items

\$689.19

Silver	\$98.87		
Currency	\$6,732.00		
Amt of checks in Treas possession	\$411,620.59		
First Bank & Trust Passbook Acct #905-022-7	\$5,500,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
First Bank & Trust Cert of deposit #602597	\$100,000.00	1.76%	5/10/2010
First Bank & Trust Cert of deposit #67507	\$100,000.00	1.76%	6/21/2010
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
	\$7,038,612.73		

ADJOURN:

There being no further business Chairman Verhey at 12:45 p.m. declared the meeting adjourned until June 1, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES

June 1, 2010

The Board of Lake County Commissioners met in Regular Session on June 1, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of June 1, 2010. Additions: Winfred surplus property auction. Motion carried.

ABATEMENT #10-7:

Shirley Ebsen Dir of Equalization presented Abatement #10-7 Thomas Murray 1708 N. Tahoe Trail Sioux Falls, SD 57110 \$259.49. Land value was adjusted at 2010 county boards to a value equal to adjoining land owners in same development. Property taxes payable in 2009 payable 2010 are also from an incorrect value. Motion Pedersen, second Giles approves Abatement #10-7 Thomas Murray. Motion carried.

COPIER PURCHASED:

Roger Hartman Sheriff presented a quote from Century Products, INC, state bid \$949. Kyocera FS-1128 MFP black & white multifunctional printer, network print, copy, fax, color scan, standard duplex, reversing automatic document processor. No maintenance contract was purchased. Motion Bohl, second Hageman approves the purchase of a copier for the Sheriff's Dept. Motion carried.

Motion Pedersen, second Bohl declare surplus (1) from the Sheriff's Dept. Motion carried.

PSIC GRANT:

Don Thomson EMA-Veterans Officer presented information on narrow banding requirements that go into effect January 2013 that will cause all communication equipment to be reprogrammed or replaced. Initial \$5,000 will be used with the 80/20 match Public Safety Interoperative Communications (PSIC) grant which would provide a \$30,000 purchasing package for radios. Motion Giles, second Bohl approves \$5000 for the 80/20 match and \$500 to purchase software and activation keys so that most of the digital radios can be reprogrammed locally. Motion carried.

APPRECIATION OF SERVICE:

Chairman Verhey presented to Don Thomson EMS-Veterans Officer a plaque in appreciation for his computer services and dedication to Lake County.

MALT BEVERAGE RENEWALS:

Motion Giles, second Pedersen approves the following 2010-2011 Malt Beverage renewal applications excluding Wayne Halma Schooners (pending transfer). Motion carried.

ON & OFF SALE-RETAILER MALT BEVERAGE \$300 Broadwater Resort Inc. Robert F. Bucknell Jr Lot 1 Blk 1 Roe's 1st Add #821 Wentworth Twp; **Hillside Resort Inc.** Michael R. & Jody J. Anderson W32' Lot E & All of Lot F, Woods Resort Sec. 31 #1008 Wentworth Twp; **BPS LLC Lakeshore Golf & RV Resort Campground** Blk 2C Silver Creek Lakes Add #777-2 Wentworth Twp; **Round Lake Partners LLC The Lakes Restaurant & Lounge** Lot 1A Tract 2 Lakes Comm Add SW ¼ Sec 32 #773-1 Wentworth Twp; **Hill or E Inc Shipwreck** All Lot 1 & 2 Exc N80' Krumms Sub Part Gov't Lot 6 Sec 10 Chester Twp; **Jacqueline J. Van Liere Hef's** Lots 5 & 6, Blk 4, Original Plat Sec 23 #476 Chester Village; **Dennis Peterson The Point** Peterson's 2nd Add In Outlot 3 Gov't Lot 2 NE1/4 Sec 23 (Exc Platted Lot Peterson's Add Outlot 3 Gov't #1889-C Sec 23 Lakeview Twp. **OFF SALE**

PACKAGE MALT BEVERAGE \$200 James L. Masterson Hook Line & Sinker Tract A of Carruther's 2nd Add NW1/4 Sec 14 #75B Chester Twp; Gary & Betty Weber Roadside Convenience Store Lot 1 Schuldt & VanDam's Add NW1/4 #139A Sec 23 Chester Twp. State revenue \$1,250 & County revenue \$1,250=\$2,500.

MINUTES APPROVED:

Motion Hageman, second Bohl approves minutes of May 18, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Anderson Nurseries Inc., Colorado spruce (28)-lake access, \$11,620.00, Lyle Signs Inc., signs-lake access, \$73.82, **ELECTIONS:** Hewlett-Packard Inc., computer/monitor, \$1,539.00, **AUDITOR:** Best Western Ramkota Hotel, lodging, \$160.00, **TREASURER:** Best Western Ramkota Hotel, lodging(2), \$240.00, Lake County Treasurer, postage, \$16.62, Southwest Office Solutions, copy paper, \$91.35, Nancy Trygstad, travel expense, \$17.66, **STATES ATTY:** A&B Business Inc., prints, \$16.05, Interlakes Medical Center, crime victim service, \$254.00, Southwest Office Solutions, copy paper, \$60.90, **GOVT BLDGS:** Kolorworks, paint, \$23.99, Madison Ace Hardware, supplies, \$59.55, McKibbin-Mosher Post 25, flags, \$48.90, Timmer Supply Co., supplies, \$26.19, **EQUALIZATION:** Forestry Suppliers Inc, scales, \$28.93, Southwest Office Solutions, copy paper, \$22.83, **VETERANS SERVICE OFFICE:** Ted Weiland, grave markers, \$380.78, **SHERIFF:** Black Hills Ammunition, ammo, \$167.50, Brown & Saenger, batteries, \$21.36, Lake County Treasurer, postage, \$53.15, Southwest Office Solutions, copy paper, \$30.45, **JAIL:** Davison County Sheriff's office, female prisoner housing (4), \$2,210.00, Walgreens, female prisoner meds (2), \$171.91, **SEARCH & RESCUE:** Prostrullo Auto Mall, transmission/hydro boost, \$3,886.90, **COUNTY WELFARE:** Southwest Office Solutions, copy paper, \$3.05, **COMMUNITY HEALTH NURSE:** Jennifer Foubert, scale/battery, \$26.96, **MENTAL ILLNESS BOARD:** Abby Oftedal, MI hearing, \$184.50, **EXTENSION:** Lake County Revolving Fund, supplies, \$60.00, Madison Daily Leader, perforated paper, \$71.45, NASCO., supplies, \$319.76, Southwest Office Solutions, copy paper, \$60.90, **WEED:** C&R Supply Inc., supplies, \$70.49, **ZONING:** Southwest Office Solutions, copy paper, \$4.57, **ROAD & BRIDGE:** Cole's Petroleum Inc., engine oil, \$558.40, Continental Safety Equipment, supplies, \$130.88, Krug Products Inc., parts, \$16.15, Lake County Treasurer, postage, \$5.70, Lyle Signs Inc., signs, \$168.42, Michael Johnson Construction, rock, \$2,138.01, SD Dept of Transportation, bridge expense, \$849.41, Southwest Office Solutions, copy paper, \$30.45, Wheelco, supplies, \$137.18, **911 COMM CENTER:** Language Line, April usage, \$90.00, Lyle Signs Inc., letters, \$98.40, Quill, ink cart, \$35.98, **EMA:** Hewlett-Packard Co., monitor, \$310.00, **GRAND TOTAL: \$26,592.50.**

PAYROLL APPROVED:

Motion Pedersen, second Hageman approves the following payroll 5-17-10 to 5-30-10. Motion carried.

COMMISSIONERS: \$3,568.99; **AUDITORS OFC:** \$4,560.81; **TREASURERS OFC:** \$3,827.35; **STATES ATTY OFC:** \$5,257.02; **GOVT BLDGS:** \$3,714.40; **DIR** **EQUALIZATION OFC:** \$4,274.40; **REGISTER DEEDS OFC:** \$2,607.37; **VSO:** \$196.80; **SHERIFF OFC:** \$9,086.27; **JAIL:** \$4,298.80; **EMA:** \$1,385.85; **911 COMM CENTER:** \$5,916.99; **ROAD & BRIDGE:** \$16,178.43; **CHN:** \$1,104.50; **WIC:** \$65.01; **EXTENSION:** \$1,073.80; **ZONING:** \$1,156.21. **GRAND TOTAL \$68,273.00.**

SEASONAL WORKER:

Motion Giles, second Bohl approves seasonal Hwy worker, Mike O'Connell G5,11 \$14.00 effective 6-1-2010. Motion carried.

TOWLES CEMETERY SEASONAL WORKERS:

Motion Giles, second Bohl approves Ron Tolley and Jim Fitzgerald as Towles Cemetery seasonal workers \$10.00 per hr plus mileage to and from and mower repairs. Turn in receipts once a month to the County Hwy Dept and will be paid out end of year. County to provide fuel for their equipment. Motion carried.

WINFRED PROPERTIES:

Motion Pedersen, second Hageman to set June 25, 2010 10:00 am for the Winfred property auction. Sheriff Roger Hartman or Deputy Tim Walburg will be asked to do the auctioneering at Winfred. Properties include: (1) Lots 4 to 9 Blk 3 Orig Plat Parcel #4939, (2) Lot 11 Blk 7 Orig Plat Parcel #4963, (3) S11' E40' Lot 10 Blk 9, Lot 11-12 Blk 9 Orig Plat Parcels #4980/#4983, (4) Lot 1 except S 100' Blk 10, Orig Plat Parcel #4985, (5) Lot A of Lot R1 in Lot 4 (SE ¼ SW ¼) Old Railroad Right of Way Parcel #5034B and (5) Lot B of Lot R1 in Lot 4 SE ¼ SW ¼ Old Railroad Right of Way Parcel #5034C. **TERMS OF SALE: Full sale price must be paid at the time and location of the sale. Cash, cashier's check, or check backed by a letter of credit from a financial institution will be accepted. Quit claim deeds will be presented to the successful buyer/s at 2:00 p.m. in the Commission Room at the Lake County Courthouse. Currently, the County has no Real Estate Taxes, and base property will be assessed by the Lake County Equalization Office to establish a new tax base for the new owners. These parcels are being offered subject to any rights, easements, ordinances, restrictions and/or reservations of record. The seller makes no warranty or guarantees either expressed or implied. Statements made the day of the sale take precedence over all printed material or prior representations. Property is sold strictly "AS IS – WHERE IS" with no representations as to title. Properties may not be maintained or operated as a salvage yard or junkyard after the sale of the property. The Board of County Commissioners reserves the right to accept the highest bid or to reject all bids pursuant to SDCL 6-13-6.** Notice of Sale will published June 10 & 17, 2010 and placed as a Classified ad in the Madison Daily Leader and Eastern South Dakota PEACH. Motion carried.

MTGS ATTENDED:

Giles: East Dakota Transit & JDC

Bohl: Library & JDC

SURPLUS PROPERTY:

Vice Chairman Scott Pedersen opened the following sealed bids as per advertisement for (1) 2003 Ford Crown Vic Sheriff's vehicle VIN#2FAHP71W23X184282, mileage 131,737. Lee Yaeger \$255, Bert Verhey \$351, Albert S. Woods \$1,500 & Matt Feistner \$226. Motion Giles, second Hageman accept the high bid of Albert S. Woods \$1,500 bid. Motion carried.

DRAINAGE BRD:

Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.

DRAINAGE #10-03:

This being the date and time set per advertisement for Drainage Application #10-3 Roger Schrepel 22909 458th Ave Madison, SD 57042 E ½ Sec 3 LeRoy Twp (new tile). Present was Deb Reinicke Zoning-Drainage, Roger Schrepel. Present opposing new drainage was Bruce & Mary Ann (Klassy) Michalsky and Atty Wilson Kleibacker. No waivers were signed. Kleibacker requested continuance on the drainage. Motion Giles, second Bohl approves

continuing the Drainage Hearing of Roger Schrepel to July 6, 2010 10:00 a.m. Motion carried.
Motion Hageman, second Bohl to return to Regular Session. Motion carried.

BOARD OF ADJUSTMENT:

Motion Hageman, second Bohl convene as a Board of Adjustment. Motion carried.

PLAT:

Dawson's Addition: Motion Hageman second Pedersen approves the Plat of Dawson's Addition NE ¼ & NW ¼ & SW ¼ Sec 16 Lakeview Twp. Motion carried.

Motion Giles, second Pedersen return to Regular Session. Motion carried.

DRAINAGE BRD:

Motion Hageman, second Bohl enter into a Drainage Board. Motion carried.

DRAINAGE COMPLAINT:

Drainage Complaint #10-2 Thoms Schmidt 23681 471st Ave Colman, SD 57017 vs Eugene Larsen 410 Best Point Dr Madison, SD Sec 22 Wentworth Twp. Present was Deb Reinicke Zoning-Drainage, Thomas Schmidt; also Atty Jay Leibel in the absence of Atty Tom Issenhuth. Motion Giles, second Bohl approves continuing the Drainage Complaint #10-2 of Thomas Schmidt to June 15, 2010 9:30 a.m. Motion carried.

Motion Hageman, second Bohl to return to Regular Session. Motion carried.

ZONING ORDINANCE UPDATES:

Todd Kays Executive Director 1st District Planning & Zoning discussed the proposed updates to the Lake County Zoning Ordinance. Present was Deb Reinicke Zoning-Drainage, Shelli Gust State's Atty Assistant. Kays will return on July 6, 2010 11:00 a.m. to review the entire Ordinance and set public hearing date. No decisions were made at this time.

May 2010 Pre-issues: Lake County Treasurer, adv taxes, \$303.30, Leroy Township, April collections, \$8,307.24, Lake County Treasurer, Apr direct deposit charges, \$43.60, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,087.74, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Vander Haags Inc., 2000 Freightliner truck, \$16,050.00, Reds Fixit Shop LLC, GPS, \$3,490.00, Clark County Treasurer, registration, \$9.00, State Remittance, Apr collections, \$149,698.79, Lake County Treasurer, title & plates, \$9.00, Lake County Treasurer, adv taxes, \$182.40/\$108.57/\$73.64/\$147.27/\$1,000.00, SDACO, regs/Trygstad, \$75.00, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$14,843.77, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, US Post Office, bulk mail permit #25/stamps, \$360.40, Lake County Treasurer, adv taxes, \$1,157.92, Lake County Treasurer, adv taxes, \$2,197.54. Grand Total: \$218,200.08.

May 2010 End of the Month Payables: AFLAC, cancer-int care premium, \$1,576.50, Assurant Employee Benefits, June 10 life ins premium, \$191.40, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, May 10 collections, \$16,371.77, Supplemental Retirement, May 10 collections, \$945.00, Vision Care Direct, June 10 premium, \$864.60, Wellmark BCBS of SD, June 10 health ins premium, \$17,366.21, Midcontinent Business Solutions, service, \$180.00, Sioux Valley Energy, services, \$292.05, Sioux Valley Wireless, web hosting, \$19.95, Bureau of ADM, phone service, \$150.84. GRAND TOTAL: \$3,8245.32.

ADJOURN:

There being no further business Chairman Verhey at 12:17 p.m. declared the meeting adjourned until June 15, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
JUNE 15, 2010

The Board of Lake County Commissioners met in regular session on June 15, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Roberta Janke, Deputy Auditor. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of June 15, 2010 with the following additions: health insurance renewal, POD monies/CHN, radio purchase/sheriff ofc, Nunda Twp road at 220th ST/Brookings and Lake Counties, and telephone utility permit. Motion carried.

MOTOR GRADER PURCHASE ORDER:

Scott Mathison, Hwy Supt., and Ron Bannwarth, Butler Machinery Co., met with the board to discuss Caterpillar Model 140M motor graders as bid to Spink County on November 3, 2009. The base bid amount is \$232,721.00 with additions of 2 ft blade extension \$1,769.00 and 12 ft hydraulic snow wing \$17,350.00 for a total purchase price of \$251,840.00 each. Delivery approximately June 1, 2011. Motion by Giles, second by Bohl, to approve chairman to sign purchase order for 3 motor graders. Motion carried.

TELEPHONE UTILITY PERMIT:

Mathison presented a telephone utility permit of Triotel Communications Inc to the board. The project to bore 241st at 446th Ave and plow fiber cable for 1500 ft E in the S ditch of 241st to Coomes new house. Motion by Pedersen, second by Bohl, to approve permit. Motion carried.

DIVE RESCUE VEHICLE:

Don Thomson, EMA, and Robert Schoeberl, SAR member, met with the board to discuss the dive rescue vehicle. They discussed the repairs done and needed on the vehicle and possible purchase of different vehicle. The board advised them to do some further checking on this matter. Motion by Bohl, second by Hageman, to table this request for dive rescue vehicle. Motion carried.

RESOLUTION #10- 05 Motion by Bohl, second by Pedersen, to approve Resolution #10-05. Motion carried.

RESOLUTION FOR DECLARATION OF EMERGENCY / DISASTER

WHEREAS, Lake County South Dakota has suffered severe damage, brought on by widespread flooding during the periods of March 10, 2010 through June 15, 2010, which has caused damage to road infrastructure and interruption to the normal flow of emergency, school, mail, business, and farm traffic;

WHEREAS, Lake County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners at a regular/special meeting held on June 15, 2010, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Lake, South Dakota.

DATE: June 15, 2010

/s/Bert Verhey

(Signature, Chairman of the Board of County Commissioners)

RADIO PURCHASE:

Tim Walburg, Deputy Sheriff, met with the board to discuss the purchase of a new digital Motorola 2500 XTL radio in the Sheriff's Dept. The cost to replace radio would be

approximately \$2,228.80 with trade-in. Motion by Giles, second by Bohl, to approve request. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE COMPLAINT #10-2:

Drainage complaint #10-2 Thomas Schmidt, 23681 471st Ave., Colman SD 57017. The party complained against is Eugene Larsen Sr., 410 Best Point Dr., Madison SD 57042. Drainage officer, Deb Reinicke, announced that Chuck Lebada, NRCS District Conservationist, was unable to attend the meeting. Thomas Schmidt and Ryan Roetman presented photos to show the damages and discussed the drainage problem. Ken Meyer, States Atty., was asked questions regarding penalties for tiling without a permit. Motion by Hageman to table for two weeks to allow Deb Reinicke and Chuck Lebada to work on this. Motion died for lack of second. Thomas Issenhuth, Atty, asked Schmidt questions about the area. Eugene Larson SR explained what has taken place on his property. Nine others were in attendance. Motion by Giles, second by Hageman, to table drainage complaint until July 6th at 10:45 a.m. Motion carried.

DRAINAGE BOARD ADJOURNMENT:

Motion by Pedersen, second by Hageman, to adjourn as a drainage board. Motion carried.

BOARD OF ADJUSTMENT:

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

COND USE PERMIT/RICK YAGER:

Rick & Lee Yager met with the board to discuss the conditional use permit tabled from the May 12 to the June 9 Lake County Planning Commission meeting. The Planning Commission and Lake County Commission viewed the site on June 9, 2010. The Yager's did provide a survey map and have agreed to specific rules governing the conditional use permit. (copy on file in the Zoning office). Motion by Bohl, second by Pedersen, to approve conditional use permit of Rick Yager. Motion carried.

PLAT OF NELSON ADDITION:

Plat of Nelson Addition in the east half of the northeast quarter of section 15, township 105 north, range 51 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Pedersen, to approve plat. Motion carried.

RETURN TO REGULAR SESSION:

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

BIO-SEDIMENT REDUCTION DEMONSTRATION:

Larry Kotten met with the board to request \$3,500 to do a bio-sediment reduction demonstration at one of three selected areas at Lake Madison. Wm F Tool, SARC International, discussed toroidal circulators with the board. Motion by Giles, second by Pedersen, to approve \$3,500 (from the lake access fund) for demonstration. Motion carried.

POD GRANT/CHN:

Jen Fouberg, CHN, met with the board to discuss a \$5,600 grant available for 2010-2011 for Points of Dispensing plans. Motion by Pedersen, second by Bohl, to authorize Fouberg to apply for grant. Motion carried.

TRANSFER RETAILER BEER ON & OFF SALE/2010-2011 RENEWAL APPLICATION:

This being the date and time as per advertisement for the transfer and renewal application for Wayne Halma, Schooners, to Lori & Tom Eggers, The Shoreline, legal description Avise's Add

SW1/4 25 & NW1/4 sec 36 Lakeview Twp. Motion by Bohl, second by Hageman, to approve transfer and renewal application. Motion carried.

COUNTY WELFARE:

Peggy Young, Welfare Manager, presented the following to the board. Indigents #10-37 to #10-42. Motion by Pedersen, second by Hageman, to deny assistance based on failure by indigents to respond to application. Motion carried.

INDIGENT #10-36:

Motion by Giles, second by Bohl, to approve the preapproved \$100 utility assistance to Indigent #10-36. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Pedersen, to approve the June 1, 2010 minutes. Motion carried.

ACCOUNTS PAYABLE:

Motion by Hageman, second by Bohl, to approve the following accounts payable. Motion carried. COMMISSIONERS: Bureau of ADM., long distance call, \$.87, Campbell Supply, supplies, \$28.99, Country Cafe, cookies, \$24.00, Farmer Ag Center LLC, amine/lake access & Towle cemetery, \$97.74, Johnson Bros Excavation Inc., services/lake access, \$2,824.75, Lyle Signs Inc., signs-lake access, \$86.94, Madison Daily Leader, minutes/notices, \$767.69, Mustang Seeds Inc., pasture mix/lake access, \$87.50, Parks Marina, rope-lake access, \$665.63, Power Promotions, plaque, \$29.05, Pro-Build, screws/cement-lake access, \$39.73, Sturdevant's Auto Parts, supplies-lake access, \$6.59, ELECTIONS: Bob's Electric of Madison, service call, \$80.00, Brown & Saenger, envelopes, \$86.83, Central Business, supplies, \$4.89, Lewis, first aid kit, \$19.96, Madison Daily Leader, notice, \$22.52, Kay A Schmidt, travel expense, \$25.21, Software Services Inc., May services, \$900.00, ELECTION WORKERS/MILEAGE/RENT: Joan Stamm \$175.00, Judy Voeltz \$175.00, Beverly J Riedel \$20.00, Tracey Heeren \$20.00, Barb Wheeler \$20.00, Vernon Schmidt \$349.58, Kathy Miller \$175.00, Maxine Drause \$175.00, Rosemary Richardson \$211.84, Lois Alverson \$175.00, Barb Wheeler \$325.00, Chester Twp \$50.00, Madonna Woldt \$205.92, Carolyn Lindholm \$175.00, Dorothy Reck \$175.00, Judith Johnson \$150.00, Wentworth Fire Dept \$50.00, Dona Hansen \$212.21, Shirley Hanson \$150.00, Christina Hansen \$350.00, Nunda Fire Hall \$50.00, Shirley Palli \$209.62, Connie Bickett \$175.00, Sarah Schnell \$175.00, Evelyn Struwe \$175.00, St Williams Church \$50.00, Kathy England \$201.00, Ruth Ruen \$175.00, Janice Terwilliger \$175.00, Janet Sunde \$176.00, Sheila Anderson \$150.00, Patty Vanhove \$150.00, Lora Hansen \$201.00, Iola Robson \$175.00, Debra Feistner \$175.00, Marcella Spielmann \$201.00, Douglas Spielmann \$150.00, Mary Hagan \$175.00, Elaine Struwe \$201.00, Teresa Waba \$175.00, LaVonne Taylor \$175.00, Doris Limmer \$201.00, Patricia Clarke \$175.00, Shirley Ritzman \$175.00, Margie Lauck \$201.00, Berna Schaaf \$175.00, Katherine Deremo \$175.00, Marie Hanson, \$175.00, Carol Verhey, \$175.00, JUDICIAL: Lutheran Social Services, interpreter service, \$103.40, Kimberly Hawes, witness fee, \$45.90, Harold Mace, witness fee, \$20.74, Heather Maher, witness fee, \$20.74, Brittany Neises, witness fee, \$31.10, Samantha Jo Olson, witness fee, \$57.00, Philip Parent, June public defender contract, \$4,458.33, AUDITOR: Best Business Products, copier maintenance/usage, \$35.08, Bureau of ADM., long distance/fax calls, \$4.80, May BIT billing, \$5.00, Central Business, supplies, \$10.46, Qwest, phone service, \$43.63, Software Services Inc., May services, \$160.00, Southwest Office Solutions, supplies, \$19.38, TREASURER: Bureau of ADM., long distance calls, \$12.29, May BIT billing, \$15.00, Central Business, copier maintenance, \$25.00, Qwest, phone service, \$30.95, Software Services Inc., May services, \$60.00, Southwest Office Solutions, supplies, \$408.70, STATES ATTY: Bureau of ADM., long distance/fax calls, \$10.29,

Lake County Treasurer, postage, \$3.05, Lewis, photo processing, \$6.71, Office Peeps, supplies, \$9.38, Qwest, phone service, \$43.44, Verizon Wireless, service, \$23.40, GOVT BLDGS: Bud's Clean Up Service, May services, \$137.72, Bureau of ADM., long distance calls, \$1.28, Campbell Supply, supplies, \$52.71, Chemco Inc., supplies, \$192.57, City of Madison, util, \$915.42, Claims Associates Inc., deductible/claim expense, \$2,500.00, Cole Petroleum Inc., fuel, \$215.53, Farm Plan, mower repairs, \$809.06, Hillyard, supplies, \$478.05, Home Service Water Cond., salt, \$81.84, Johnstone Supply, relay, \$10.45, Lake County International Inc., blades, \$80.97, Lewis, plants/supplies, \$171.70, Mustang Seeds Inc., supplies, \$152.00, Pro-Build, supplies, \$55.57, Qwest, phone service, \$31.06, Shred-it, services, \$64.20, Verizon Wireless, service, \$27.13, EQUALIZATION: Rick Becker, tvl exp., \$30.56, Deb Blanchette, tvl exp., \$40.46, Bureau of ADM., long distance/fax calls, \$22.24, Central Business, printer repair, \$45.00, Cole Petroleum Inc., fuel, \$20.05, Shirley Ebsen, tvl exp., \$43.34, First Madison Insurance, Blanchette notary, \$116.05, Madison Instant Printing, bindings/covers, \$19.47, Qwest, phone service, \$30.96, Software Services inc., May services, \$1,080.00, Southwest Office Solutions, supplies, \$69.74, Verizon Wireless, service, \$23.15, REGISTER DEEDS: Best Business Products, copier maintenance/usage, \$29.42, Bureau of ADM., long distance calls, \$4.24, May BIT billing, \$5.00, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$193.98, VETERANS SERVICE OFFICE: Bureau of ADM., long distance calls, \$.43, Qwest, phone service, \$11.67, SHERIFF: Bub's Service, tire repair, \$10.00, Cardmember Service, gas/lodging, \$384.35, Century Business Products Inc., copier repair, \$180.00, Cole Petroleum Inc., fuel, \$1,187.36, Gary's Bakery, 2-dz cookies, \$7.98, Graham Tire SF North, tires/credit, \$124.18, Lake County Treasurer, postage, \$181.54, McLeod's, traffic tickets, \$87.82, Madison Ace Hardware, supplies, \$24.99, Madison Community Hospital, blood alcohols, \$186.00, Madison Instant Printing, folders, \$15.00, Office Peeps, calculator, \$109.46/correct tape, \$4.17, Pamida, supplies, \$21.43, Prostrullo Auto Plaza, repairs, \$60.72, Sioux Falls Two Way Radio Svc Inc., radio reprogrammed, \$435.00, Southwest Office Solutions, supplies, \$33.75, Ultramax, ammo, \$439.50, Wireless World, case/clip, \$24.99, JAIL: Brown's Cleaning, May laundry, \$500.00, Bureau of ADM., long distance/fax calls, \$41.94, City of Madison, util, \$695.11, Minnehaha County Regional Juvenile Detention Center, juv housing, \$1,680.00, Northland Family Practice, prisoner services(2), \$160.00, Pamida, supplies, \$162.69, Qwest, phone service, \$67.67, Sunshine, prisoner meals, \$3,072.00, Volunteers of America, Dakotas, juv housing/16 nights, \$1,600.00, SEARCH & RESCUE: Classic Corner, fuel, \$123.22, Donovan's Hobby & Scuba Center, mako knife, \$51.20, Northwestern Energy, utilities, \$14.37, Qwest, phone service, \$12.48, COUNTY WELFARE: Qwest, phone service, \$18.58, Sanford Laboratories, one recipient, \$10.74, Senior Companions of SD, 2nd qtr allotment, \$288.75, Verizon Wireless, service, \$23.15, AMBULANCE: Madison Community Hospital, 2nd qtr allotment, \$3,750.00, CARE OF AGED: East Dakota Transit, 2nd qtr allotment, \$2,000.00, ICAP, June community service worker hours, \$625.00, DRUG ABUSE: Community Counseling Service, 2nd qtr allotment, \$2,092.50, PUBLIC LIBRARY: Madison Public Library, 2nd qtr allotment, \$1,250.00, EXTENSION: Best Business, copies, \$247.25, Best Business Products, copy machine lease, \$113.00, Bureau of ADM., long distance/fax calls, \$9.45, Abbie Fout, May travel/supplies, \$164.70, Becky Jensen, May travel, \$45.14, Loop's, supplies, \$24.00, Leader Printing, laminate signs, \$24.00, Madison Radioshack, supplies, \$108.98, Northwestern Energy, utilities, \$23.10, Pamida, supplies, \$35.82, Qwest, phone service, \$55.44, SDBMOE, license fee, \$35.00, Sunshine, supplies, \$5.67, SOIL CONSERVATION: Lake County Conservation District, 2nd qtr allotment, \$13,220.00, WEED: C & R Supply, parts, \$284.42, Campbell Supply, parts/supplies,

\$111.03, Cole Petroleum Inc., fuel, \$233.50, Farm Plan, part, \$14.32, Helena Chemical Co., chemical, \$85.00, Pulford's Auto Parts inc., parts, \$335.26, Resykle LLC, iron, \$65.60, Sturdevant's Auto Parts, parts/supplies, \$17.92, Verizon Wireless, service, \$23.15, ZONING: Joe Aldrich, mtg/mileage, \$36.84, Gene O Anderson, mtg/mileage, \$41.28, Beth's Deli & Donuts, cookies, \$11.42, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$10.29, First District, 2nd qtr allotment, \$3,835.00, R Douglas Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$84.24, TOURISM: Lake Area Improvement Corp., 2nd qtr allotment, \$6,250.00, Smith-Zimmerman Museum/Lake county Historical Society, 2nd qtr allotment, \$600.00, ROAD & BRIDGE: Bureau of ADM., long distance/fax calls, \$1.10, Campbell Supply, parts/supplies, \$132.76, CarQuest, parts, \$67.04, Cole Petroleum inc., fuel, \$6,592.84, Fastenal, supplies, \$171.76, Jack's Service, repair, \$150.00, Lake County International Inc., oil, \$59.40, Lyle Signs Inc., signs, \$44.65, Madison Ace Hardware, supplies, \$5.99, Madison Daily Leader, notice, \$6.26, Madison Radioshack, ink cart, \$75.98, Michael Johnson Construction, rock, \$312.87, Myrl & Roy's Paving Inc., hot mix, \$8,767.08, Northwestern Energy, utilities, \$39.23, Pro-Build, supplies, \$82.47, Pulford's Auto Parts Inc., parts, \$43.35, Qwest, phone service, \$43.44, Sturdevant's Auto Parts, parts/supplies, \$20.76, Verizon Wireless, service, \$46.32, Xcel Energy, utilities, \$9.19, 911 COMM CENTER: Bureau of ADM., long distance/fax calls, \$3.26, April Denholm, tvl exp, \$68.09, Matt Feistner, tvl exp, \$134.99, ITC, June services, \$115.55, Danese Johannsen, tvl exp, \$100.43, Office Peeps, supplies, \$12.01, Qwest, phone service, \$1,237.72, Quill, supplies, \$72.96, Triotel Comm Inc., June services, \$167.53, Verizon Wireless, service, \$23.16, EMA: Bureau of ADM., long distance/fax calls, \$3.94, Central Business, tape, \$9.78, Hewlett-Packard Co., computer, \$1,248.00, Madison Radioshack, adapter, \$5.49, Qwest, phone service, \$37.87, Verizon Wireless, service, \$28.16, DOMESTIC ABUSE: Domestic Violence Network, 2nd qtr allotment, \$295.00, FLEXIBLE SPENDING: One recipient \$456.79, One recipient \$49.56, GRAND TOTAL: \$96,307.79

PAYROLL APPROVED:

Motion by Giles, second by Pedersen, to approve payroll of May 31-June 13, 2010. Motion carried. COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,653.14; TREASURERS OFC: \$3,699.14; STATES ATTY OFC: \$4,918.40; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,952.41; JAIL: \$5,851.82; EMA: \$1,385.85; 911 COMM CENTER: \$7,627.47; ROAD & BRIDGE: \$17,760.75; CHN: \$1,267.44; WIC: \$425.52; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$71,442.66.

FUEL QUOTE APPROVED:

The following fuel quote was received: Cole's Petroleum ethanol 2.2277 and #2 diesel fuel 2.1345 and F&M Coop ethanol 2.232 and #2 diesel fuel 2.17. Motion by Hageman, second by Bohl, to approve the Cole's Petroleum quote for ethanol and #2 diesel fuel. Motion carried.

FUEL SYSTEM AGREEMENTS:

The board reviewed the fuel agreements with ECCO and the City of Madison. The agreement begins July 1, 2010 and ends June 30, 2011. The administrative cost will be 8 cents a gallon. Motion by Bohl, second by Pedersen, to approve agreements. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Derrick Shoenrock, Bldgs & Grounds Supt., presented his monthly report.

ONE DAY MALT BEVERAGE LICENSES:

Lance Wold for Chester All-School Reunion at the Chester Fire Hall on July 3, 2010.

Motion by Giles, second by Bohl, to approve one day license. Motion carried.

Lance Wold for Chester Volunteer Fire Dept Annual Street Dance on July 10, 2010 at the Chester Fire Hall. Motion by Pedersen, second by Bohl, to approve one day license. Motion carried.

Aramark-DSU Dining Services, John Fout, for Stricherz-Joachims Wedding at Camp Lakodia on July 1, 2010. Motion Hageman, second by Bohl, to approve one day license. Motion carried.

Joseph Grinsteiner for Motongator Joe's Country Music Festival at Prairie Village on June 25, 26 & 27, 2010. Motion by Pedersen, second by Giles, to approve 3 day license. Motion carried.

MEETINGS ATTENDED:

Bohl and Giles attended Minnehaha Juvenile Detention Center meeting.

NUNDA TWP ROAD:

Hageman discussed a drainage problem on a road in Nunda Twp at 220th St on the Brookings and Lake County line. The four entities of Nunda Twp., Sinai Twp, Brookings County and Lake County would split an approximate bill of \$8,000 to get drainage started on this project. Motion by Giles, second by Hageman, to approve approximately \$2,000 towards drainage on this project. Motion carried.

HEALTH INSURANCE RENEWAL:

The health insurance committee, Bert Verhey, Scott Pedersen, Kay A Schmidt, and Roberta Janke met with vendors to discuss health insurance options. The board recommended two options for employees to choose their plan.

	Option 1-US6/T9A	Option 2-WE8/2F7
Deductible	\$1500 single \$3000 family	\$1500 single \$4500 family
Coinsurance	in network 20% Out network 30%	in network 20% Out network 40%
PPO Office Visit	\$20 copay	\$25 copay \$50 specialist copay
Emergency room	\$150 copay	\$250 copay
RX Coverage	Deductible Single-\$100 Family-\$200	Deductible Single-\$100 Family-\$200
Copays	\$8/\$35/\$50	\$8/\$35/\$50/\$85 \$85 self-administered specialty drugs

Motion by Bohl, second by Giles, to approve Option 2 \$391.46 per employee per month with option 1 available with employee paying the difference. Motion carried.

TRAVEL REPORTS:

Deb Reinicke Zoning SW Planning Brd June 22, 2010 @ 4:00 pm Sioux Falls, SD.

Don Thomson EMA WEB-EOC training June 23, 2010 Pierre, SD.

REPORTS RECEIVED AND PLACED ON FILE:

May 2010: Bldg permits \$3,053, sewer fees \$200, E-911 \$35, drainage fees \$300, application fees \$225, plat review fees \$75. Total \$3,888; Sheriff fees \$1,535.40, work release \$2,875, PBT-Breath \$993, pistol permits \$33, accident permits \$12, fingerprint cards \$130, Reliance Telephone comm \$120. Total \$5,698.40;

AUDITOR'S ACCOUNT WITH TREASURER

May 2010

Total balance of checking of First Bank & Trust

INVESTMENT AMOUNT	INTEREST	MATURITY DATE
\$13,025.41	0.15%	

Cash items	\$700.43		
Silver	\$102.47		
Currency	\$2,955.00		
Amt of checks in Treas possession	\$51,583.40		
First Bank & Trust Passbook Acct #905-022-7	\$4,870,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
First Bank & Trust Cert of deposit #602597	\$100,000.00	1.76%	5/10/2010
First Bank & Trust Cert of deposit #67507	\$100,000.00	1.76%	6/21/2010
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
	\$6,024,366.71		

ADJOURNMENT:

There being no further business Chairman Verhey at 11:55 a.m. declared the meeting to be adjourned until July 6, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

Roberta Janke

Lake County Deputy Auditor

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LAKE COUNTY COMMISSION MINUTES

June 25, 2010

The Board of Lake County Commissioners met in Special Session on June 25, 2010 at 2:00 p.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Bert Verhey, Shelli Gust State's Atty legal assistant, Tim Walburg Deputy Sheriff and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of June 25, 2010. Motion carried.

APPROVE AUCTION:

Motion Hageman, second Bohl approves bid \$1,500 from Jason & Stephanie Terwilliger Box 52 Winfred, SD 57076 for parcel #4963. Lot Eleven (11), Block Seven (7), Original Plat of Winfred, Lake County, South Dakota. Motion carried.

Motion Bohl, second Hageman approves bid of \$408 from A.H. Meyer & Sons, Inc P.O. Box 98 Winfred, SD 57076 for parcel #4939 (\$300). South one-half (S½) of Block Three (3), Original Plat, Winfred, Lake County, South Dakota, also described as Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9) of Block Three (3), Original Plat of Winfred, Lake County, South Dakota. Parcel #4980 & 4983 (\$108). South Eleven Feet (S11') of the East Forty Feet (40') of Lot Ten (10), Block Nine (9), and Lots Eleven (11) and Twelve (12) of Block Nine (9), Original Plat of Winfred, Lake County, South Dakota. Motion carried.

Motion Bohl, second Hageman approves bid of \$954 from Tom & Deb Wettlaufer 23504 442nd Avenue Winfred, SD 57076 for parcel #5034C (\$210). Lot B of Lot R1 in the Southeast Quarter of the Southwest Quarter (SE¼ SW¼), Section Seven (7), Township One Hundred Six (106) North, Range Fifty-four (54), West 5th P.M., Lake County, South Dakota.

Parcel #4985 (\$160) Lot One (1), except the South One Hundred (100) feet, in Block Ten (10), Original Plat of Winfred, South Dakota. Parcel #5034B (\$584) Lot A of Lot R1 in Government Lot Four (4) in the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of Section Seven (7), Township One Hundred Six (106) North, Range Fifty-four (54), West of the 5th P.M., Lake County, South Dakota. Motion carried.

ADJOURN:

There being no further business Chairman Verhey 2:10 p.m. declared the meeting adjourned until July 6, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES

July 6, 2010

The Board of Lake County Commissioners met in Regular Session on July 6, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of July 6, 2010. Motion carried.

WATER QUALITY:

Martin Jarrett Chairman Water Quality Committee, Jan Nicolay, Linda Hilde, Terry Ryan & Kent Petersen. Jarrett thanked the Commission for their consideration to hire an Environmental/Code Enforcement Officer. Financial support from Lake Madison Development Assoc would contribute \$5,000 for 3 yrs and Jay Gilbertson Director, East Dakota Water Consr District would contribute \$15,000 per year. Committee member Kent Petersen expressed concerns of the \$75,000 for this position. No decision was made at this time. Matter was taken under advisement for the 2011 budget preparations.

DIVE RESCUE VEHICLE:

Search & Rescue members Don Thomson, Shawn Martin, Mark Even, Bob Schoeberl & Lauri Struve presented concerns & costs to repair the SAR dive rescue vehicle. Quotes were received from Prostrullo Auto Mall \$11,000 and Steve Heyn Steve's Tire & Service Inc. \$8,500. Motion Giles, second Pedersen approves purchasing new engine for the dive rescue vehicle from Prostrullo Auto Mall \$11,000 from 2010 Contingency fund or 2011 budget. Motion carried.

MINUTES APPROVED:

Motion Giles, second Bohl approves minutes of June 15 & 25, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Carol Evans, half of sale proceeds, \$2,170.00, Interlakes Sport Center, dock/lake access, \$7,761.60, Johnson Bros Excavation Inc., services/Winfred property, \$102.04, Lyle Signs Inc., posts/lake access, \$70.60, Pitney Bowes, lease billing, \$2.11, Porta Pros Inc., portable toilet rental, \$180.00, Debra Reinicke, mileage/Solid Waste, \$36.63, **ELECTIONS:**

Bob's Electric of Madison Inc., service call/scanner, \$40.00, Election Systems & Software, scanner/AutoMARK setup \$1,184.32, site support \$4,125.00, Pitney Bowes, lease billing, \$30.07, **JUDICIAL:** DeCastro Law Office, mileage, \$151.70, Nicole Gabriel, witness

fee/mileage, \$20.74, Karen Giles, witness fee/mileage, \$22.22, Pitney Bowes, lease billing, \$21.52, SDACC Clerp, claim statement, \$5,636.88, SD Human Services Center, psychiatric evaluation, \$600.00, West Payment Center, May online service, \$547.91, **AUDITOR:** CDI,

directory, \$128.00, Pitney Bowes, lease billing, \$57.32, **TREASURER:** Central Business, copier maintenance, \$25.00, Pitney Bowes, lease billing, \$113.20, One recipient, medical reimbursement, \$167.75, **STATES ATTY:** A&B Business Inc., prints, \$19.24, Kenneth Meyer,

convention expenses, \$377.80, Pitney Bowes, lease billing, \$19.55, USD School of Law, book, \$48.00, **GOVT BLDGS:** City of Madison, util, \$1,239.93, Cole's Petroleum Inc., fuel, \$279.44,

Detco, supplies, \$214.95, Helena Chemical Co., showdown, \$35.00, Jared's Electric, air handler/ballast, \$326.53, Kolorworks, paint, \$17.99, Madison Ace Hardware, supplies, \$83.21, Porta Pros Inc., portable toilet rental, \$90.00, Unemployment Division of SD, 2nd qtr, \$1,068.86, **EQUALIZATION:** Cole's Petroleum Inc., fuel, \$58.67, Pitney Bowes, lease billing, \$53.16,

REGISTER DEEDS: CDI, directory, \$128.00, Pitney Bowes, lease billing, \$18.83, **VETERANS SERVICE OFFICE:** Pitney Bowes, lease billing, \$1.50, **SHERIFF:** Card member Services, computers/monitors, \$1,142.62, Cole's Petroleum Inc., fuel, \$917.52, Nicole Cudmore, gas, \$30.05, DeCatur Electronics Inc., radar repair, \$330.85, Madison Instant Printing, folders, \$15.00, McLeod's, tickets, \$65.43, Sioux Falls Two Way Radio, radio repairs, \$125.00, Tim Walburg, travel expense, \$11.41, **JAIL:** Brown's Cleaning, June laundry, \$500.00, City of Madison, util, \$757.14, Dakota Drug, prisoner meds \$40.26, supplies \$29.33, Madison Community Hospital, prisoner services, \$142.90, Mitchell Clinic LTD, female prisoner services, \$589.00, Pamida, socks, \$14.98, Walgreens, female prisoner meds, \$86.94, **SEARCH & RESCUE:** Pitney Bowes, lease billing, \$.18, **COUNTY WELFARE:** Avera McKennan Hospital, one recipient, \$1,566.42, Pitney Bowes, lease billing, \$2.79, SDACC, welfare manual, \$50.00, **COMMUNITY HEALTH NURSE:** Pitney Bowes, lease billing, \$24.52, **MENTAL ILLNESS BOARD:** Norma Andersen, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$136.14, Nelva Kooistra, MI hearing, \$15.00, Lewis & Clark Behavioral Health, MI hearing, \$142.00, Kevin Loftus, MI counsel, \$241.91, Yankton County Treasurer, MI counsel, \$124.25, **WEED:** Cole's Petroleum Inc., fuel, \$282.59, Helena Chemical Co., tank cleaner, \$13.95, Krug Products Inc., hose, \$90.67, **ZONING:** Central Business, ink cart, \$31.49, Pitney Bowes, lease billing, \$11.46, Debra Reinicke, mileage, \$7.40, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$135.30, Bearcat Mfg Inc., parts, \$52.61, Cole's Petroleum inc., fuel, \$7,293.68, Diamond Mowers Inc., parts, \$322.14, F&M Coop, propane, \$308.00, Krug Products Inc., hoses, \$140.54, Madison Ace Hardware, supplies, \$1.99, Myrl & Roy's Paving Inc., hot mix, \$10,732.96, Zep Sales & Service, supplies, \$224.34, **911 COMM CENTER:** CDI, directory, \$210.00, ITC, July services, \$115.55, Language Line, May usage, \$90.00, Lyle Signs Inc., supplies, \$1,168.40, Pitney Bowes, lease billing, \$.61, **EMA:** Pitney Bowes, lease billing, \$1.18, **LAW LIBRARY:** West Payment Center, supplements, \$213.00, **FLEXIBLE SPENDING:** One recipient \$600.00. **GRAND TOTAL: \$56,439.77.**

PAYROLL APPROVED:

Motion Hageman, second Bohl approves the following payroll 6-14-10 to 6-27-10. Motion carried.

COMMISSIONERS: \$3,683.59; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,712.39; STATES ATTY OFC: \$5,309.86; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,671.17; JAIL: \$4,622.36; EMA: \$1,385.84; 911 COMM CENTER: \$6,442.49; ROAD & BRIDGE: \$17,298.43; CHN: \$1,145.72; WIC: \$260.04; EXTENSION: \$1,085.31; ZONING: \$1,156.20. GRAND TOTAL \$70,127.17.

LIFE INS PREMIUM:

Motion Bohl, second Hageman approves Assurant Employee Benefits for \$10,000 life insurance premium \$3.60 to \$4.30=2010/2011. Motion carried.

SOLID WASTE:

Motion Pedersen, second Bohl appoints Deb Reinicke Zoning-Drainage as Lake County's voting member to the Solid Waste Household Hazardous Waste, Sioux Falls, SD. Motion carried.

LAKES COMMUNITY RD DIST:

Area land owners within the limits of the territory proposed to be organized into the "Lakes Community Road District" submitted petitions to the Commissioners per SDCL 31-12A-5. The district is necessary to improve, maintain and repair roads, culverts and road right of ways.

Motion Bohl, second Pedersen acknowledge receipt of the petitions. Giles abstained from the vote. Motion carried.

INDIGENT #09-21:

Motion Pedersen, second Hageman approves medical assistance \$246.37 at medical rate for Indigent #09-21 & McGreevy Clinic Avera. Motion carried.

INDIGENT #10-43:

Motion Bohl, second Pedersen deny medical assistance to Indigent #10-43, Avera McKennan Hospital and Madison Community Hospital. Applicant quit job and moved out of state immediately after incurring medical expenses. Motion carried.

INDIGENTS DENIED:

Motion Bohl, second Hageman deny medical assistance to the following Indigents. No response from Indigents. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-44 on behalf of Avera McKennan Hospital.

INDIGENT #10-45 on behalf of Madison Community Hospital.

INDIGENT #10-46 on behalf of Avera McKennan Hospital.

INDIGENT #10-47 on behalf of Madison Community Hospital.

INDIGENT #10-48 on behalf of Madison Community Hospital.

INDIGENT #10-49 on behalf of Madison Community Hospital.

INDIGENT #10-50 on behalf of Madison Community Hospital.

INDIGENT #10-51 on behalf of Madison Community Hospital.

INDIGENT #10-52 on behalf of Madison Community Hospital.

INDIGENT #10-53 on behalf of Madison Community Hospital.

INDIGENT #10-54 on behalf of Madison Community Hospital.

AED & CPR TRAINING:

Motion Pedersen, second Giles approves and recommends AED & CPR training furnished by Madison Community Hospital for County & State employees. Motion carried.

POD GRANT:

Motion Giles, second Pedersen approve the SD Dept of Health/POD grant \$5,600. Effective July 6, 2010 hire (1) temporary PT employee, Eileen Brunner for 2 months (July & August) @ \$24.00/41 hrs per month. Motion carried.

H1N1 GRANT:

Motion Pedersen, second Bohl approve the SD Dept of Health/H1N1 \$495 for vaccinations during the 2009-2010 influenza season. Motion carried.

FUEL QUOTES:

Motion Bohl, second Hageman approves Cole's Petroleum ethanol 2.3466 & #2 diesel 2.2831. Motion carried. Cole's Petroleum ethanol 2.3466 and #2 diesel fuel 2.2831 and F&M Coop ethanol 2.382 and #2 diesel fuel 2.30.

MTGS ATTENDED:

Giles=911 & LAIC; Bohl=Library; Hageman=Solid Waste & 1st District & Pedersen=LAIC.

DRAINAGE BRD:

Motion Hageman, second Pedersen enter into a Drainage Board. Motion carried.

DRAINAGE #10-3:

This being the date and time set per June 1, 2010 tabled hearing the Drainage Application #10-3 Roger Schrepel 22909 458th Ave Madison, SD 57042 E ½ Sec 3 LeRoy Twp (new tile) was continued for consideration. Present was Deb Reinicke Zoning-Drainage, Roger Schrepel, Ken

Meyer State's Atty, Shelli Gust legal assistant & Chuck Lebeda NRCS. Present opposing new drainage was Bruce & Mary Ann (Klassy) Michalsky, Ron & Lorraine (Klassy) Olsbo and Atty Wilson Kleibacker. Kleibacker presented letters of concern & opposing the drainage from Loren Olson & Gene Dragseth. Downstream landowners Jim Sunde, Brandon Sievers & Tom Gannon signed waivers and was presented by Schrepel. Also present was Chuck Lebeda NRCS and Mike Onken. Motion Giles, second Bohl approves Roger Schrepel Drainage #10-3 application. Opposed: Verhey 4-1. Motion carried.

DRAINAGE COMPLAINT #10-1:

Tabled from February 2 & 16, 2010 the Drainage Complaint #10-1 Brian Swier 22119 451st Ave Ramona, SD 57054 against Robert Norman 22373 449th Ave Ramona, SD 57054 Sec 9 S ½ Badus Twp was continued. On February 2, 2010 Deb Reinicke Zoning-Drainage requested to continue to February 16, 2010 @10:15 am allowing Mr. Norman to acquire signed waiver. Present was Brian Swier & Robert Norman. Swier has a concern with the County culvert on Co Rd 451 which needs to be cleaned out. Signed waiver has not been received from Lois Nelson. Today July 6, 2010 present was Deb Reinicke, Brian Swier, Robert Norman, Ken Meyer States Atty, Shelli Gust legal assistant & Chuck Lebeda NRCS. Motion Pedersen, second Hageman to table. Norman & Swier are to meet with Loosbrock and develop a plan and return July 20th @9:30 am. Motion carried.

DRAINAGE COMPLAINT #10-2:

Tabled from June 15, 2010 the Drainage Complaint #10-2 Thomas Schmidt 23681 471st Ave Colman, SD 57017 vs Eugene Larsen 410 Best Point Dr Madison, SD Sec 22 Wentworth Twp continued. Present was Deb Reinicke Zoning-Drainage, Thomas Schmidt, Ryan Roetman, Atty Thomas Issenhuth, Eugene Larson, Chuck Lebeda, NRCS, Mike Lapada CDI, Ken Meyer States Atty & Shelli Gust legal assistant. Motion Giles, second Bohl it appears to be altered with a diversion dike. Diversion dike must be removed. Motion carried. Motion Giles, second Hageman removal must be completed by August 17, 2010. Motion carried. Motion Hageman, second Bohl to return to Regular Session. Motion carried.

NOON RECESS:

Commissioners recessed until 12:30 pm for noon lunch.

2011 BUDGET:

The following departments presented 2011 budget requests: State's Atty, Bldgs & Grounds, Dir of Equalization, Reg of Deeds and EMA/Veteran's & Search & Rescue. No decisions were made at this time.

June 2010 Pre-issues: Lake County Treasurer, adv taxes, \$282.87, Dept of Revenue, 2010 malt bev renewals, \$1,250.00, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Emp J1374, flex spending acct, \$40.00, Lake County Treasurer, payroll withholdings, \$15,209.11, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, MidAmerican Energy, util-Ramona, \$11.14, Lake County Treasurer, May direct deposit charges, \$43.60, First Bank & Trust, check blanks order, \$71.18, City of Madison, one recipient, \$100.00, State Remittance, May collections, \$169,971.74, US Postal Service, postage meter refill, \$892.25, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$16,125.56, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Dept of Revenue, transfer & renewal malt bev license, \$225.00, Midcontinent Communications, internet service, \$81.66,

Northwestern Energy, utilities, \$221.94, Verizon Wireless, cell phone service, \$170.61. **Grand Total: \$209,751.56,**

June 2010 End of the Month Payables: AFLAC, cancer-int care premium, \$1,666.62, Assurant Employee Benefits, July 10 life ins premium, \$226.18, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, Emp R1394, refund vision premium, \$4.70, SD Retirement System, June 10 collections, \$16,872.90, Supplemental Retirement, June 10 collections, \$960.00, City of Madison, utilities, \$714.01, Knology, monthly service, \$161.85, Sioux Valley Energy, monthly service, \$290.50, Sioux Valley Wireless, web hosting, \$19.95, Vision Care Direct, July 10 premium, \$856.90. **GRAND TOTAL: \$22,060.61.**

ADJOURN:

There being no further business Chairman Verhey at 2:30 p.m. declared the meeting adjourned until July 20, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
July 20, 2010

The Board of Lake County Commissioners met in Regular Session on July 20, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of July 20, 2010. Motion carried.

2006 IBC CODE:

Dick Amert contractor requested the Commission to adopt the 2006 IBC Code. IBC spells out fire codes related to sprinkler systems. Amert plans to construct the addition to the Lake County International building. A waiver could not be issued at this time. County will discuss the 2006 IBC Code with Todd Kays 1st Planning on August 17, 2010. No decision was made at this time.

SUPPLEMENT APPROVED:

Motion Hageman, second Pedersen approves the following Resolution #10-6 Mental Health Center professional services \$8,370. Motion carried.

RESOLUTION #10-6

APPROVING SUPPLEMENTAL BUDGET

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, has authorized the County Auditor to publish a NOTICE OF HEARING ON SUPPLEMENTAL BUDGET and WHEREAS, no person or representatives have appeared to object to the adoption of such supplemental budget and said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-22, THEREFORE, BE IT RESOLVED that the following supplemental budget be adopted:

General Fund:

10100X4220444 Mental Health Center Prof Services \$8,370

Dated this 20th day of July, 2010.

Lake County Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

DRAINAGE BRD:

Motion Hageman, second Bohl enter into a Drainage Board. Motion carried.

Water on the crown of the road in Herman Twp located in E ½ NE ¼ Sec 29 was discussed. Present was Chuck Lebeda NRCS, Scott Leighton & David Zolnowsky Herman Twp Officials and John Ebsen Herman Twp landowner. No action was taken at this time. GF & P will be included on the August 3, 2010 agenda.

Motion Giles, second Bohl return to Regular Session. Motion carried.

LICENSES APPROVED:

Motion Bohl, second Hageman approves the applications for a new Retail (On-Sale) Liquor License (Jolly Cart) \$150 to Round Lake Partners, LLC and new (On-Off) Malt Beverage License to Lakes Golf Course, LLC \$300. Motion carried.

DRAINAGE BRD:

Motion Bohl, second Pedersen enter into a Drainage Board. Motion carried.

DRAINAGE COMPLAINT #10-1:

Tabled from July 6, 2010 Drainage Complaint #10-1 Brian Swier 22119 451st Ave Ramona, SD 57054 against Robert Norman 22373 449th Ave Ramona, SD 57054 Sec 9 S ½ Badus Twp was continued. Present was Brian Swier & Robert Norman. Also present was Deb Reinicke, Ken Meyer States Atty and Shelli Gust legal assistant. Signed waiver has now been received from Lois Nelson. Norman met with Loosbrock and developed a plan. Motion Giles, second Bohl modify the drainage to solid pipe to solve the problem. Motion carried. Motion Giles, second Bohl return to Regular Session. Motion carried.

BOARD OF ADJUSTMENT:

Motion Bohl, second Pedersen convene as a Board of Adjustment. Motion carried.

CONDITIONAL USE PERMIT:

Justin & Joy Hurst property located at Lot 3 Tract 1 Colton Park Siding South Addition Wentworth Twp. Requesting to build an oversized accessory bldg (36x40x10). Regulations in “LP I” District are 30x40x12 or 1200 sq ft for an accessory bldg. Motion Giles, second Pedersen approves Justin & Joy Hurst conditional use permit. Motion carried.

Brian & Stephanie Graeb property located at Tract A of the David Larson 1st Addition SW ¼ Sec 5 Summit Twp. Requesting to start dog kennel business. Regulations require under the “AG” District a Conditional use permit for this type of business. Motion Bohl, second Giles approves Brian & Stephanie Graeb conditional use permit. Motion carried.

PLATS:

Schultz’s Addition: Motion Pedersen, second Bohl approves Plat of Schultz’s Addition NE ¼ Sec 18 Lakeview Twp. Motion carried.

Gruenhagen Conservation Easement: Motion Giles, second Bohl approves Plat of L.G. Gruenhagen Conservation Easement Tract 1 NE ¼ Sec 10 Wayne Twp. Motion carried.

Jones Addition: Motion Bohl, second Pedersen approves Plat of Jones Addition N ½ NW ¼ Sec 29 Wentworth Twp. Motion carried.

Jones Storage 2nd Addition: Motion Pedersen, second Hageman approves Jones Storage 2nd Addition N ½ NW ¼ Sec 29 Wentworth Twp. Motion carried. Motion Hageman, second Bohl return to Regular Session. Motion carried.

DRAINAGE BRD:

Motion Giles, second Pedersen enter into a Drainage Board. Motion carried.

DRAINAGE #10-4:

This being the date and time set per advertisement for Drainage Application #10-4 Doyle Renaas SE ¼ Sec 4 Nunda Twp (new tile). Present for testimony was Doyle Renaas. A letter was received in opposition from Game, Fish & Parks Steve VanderBeek. Motion Giles, second Pedersen approves new tile for Drainage Application #10-4 Doyle Renaas. Motion carried. Motion Giles, second Bohl return to Regular Session. Motion carried.

ROAD APPROACH:

Jeff & Dawn Brown 46001 238th St Wentworth, SD 57075 requesting a new approach to their property on Long Lake. Also present was Eileen Bruner, Phil Halverson and Atty Jay Leibel in opposition. Motion Bohl, second Verhey approve new approach off County Road. Roll call vote: Bohl yes, Hageman yes, Giles yes, Pedersen yes, Verhey yes. 5 ayes. Motion carried.

SCHOLL CONDITIONAL USE:

Charles Scholl met requesting an extension to the guidelines of a proposed Conditional Use Permit. The permit was granted by the County but Scholl has not accepted. Motion Giles, second Bohl to table until August 3, 2010 9:30 am to allow proper advertisement of the agenda to modify conditions. Motion carried.

EXECUTIVE SESSION:

Motion Hageman, second Bohl enter into Executive Session 12:15 p.m. for pending litigation and proposed contractual matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 12:22 p.m. Motion carried.

PERSONNEL POLICY:

Motion Giles, second Bohl approves the following Personnel Policy change. Motion carried.

Hours of work/Highway & Weed Department: The County Highway Superintendent shall determine the work schedule for the employees of the County Highway Department, which includes the Weed Department and the Office Manager. All full-time employees and any seasonal part-time employees will be scheduled to work 40 hours per week. Hours will be scheduled in order to make the best utilization of manpower and to manage the workload throughout the year. The County Highway Superintendent shall also determine the work schedule for any authorized overtime.

MINUTES APPROVED:

Motion Bohl, second Giles approves minutes of July 6, 2010 as amended. Motion carried.

ACCOUNTS PAYABLE:

Motion Giles, second Hageman approves the following accounts payable. Motion carried.

COMMISSIONERS: Bureau of ADM., fax call, \$.05, Central Business, card stock/laminate, \$3.78, Knology, service, \$5.05, Madison Daily Leader, minutes/notices, \$921.38, Madison Instant Printing, lamination/Winfred, \$13.95, Pitney Bowes, lease billing, \$2.11, Porta Pros Inc, Porta potty rental-lake access, \$180.00, **ELECTIONS:** Central Business, disk zip(2), \$17.98, Madison Daily Leader, publishing, \$807.91, Pitney Bowes, lease billing, \$30.07, Software Services Inc, June services, \$260.00, **JUDICIAL:** Jeff Anderson, witness fee/mileage, \$20.74, DeCastro Law Office, medical records, \$24.13, Kendria Longcrow, witness fee/mileage, \$20.74, Philip Parent, July public defender contract, \$4,458.33, Pitney Bowes, lease billing, \$21.52, West Payment Center, June online services, \$547.91, **AUDITOR:** Best Business Products, copier maintenance/usage, \$42.35, Bureau of ADM., long distance/fax calls, \$7.64, Central Business, supplies, \$1.88, Knology, service, \$15.15, Pitney Bowes, lease billing, \$57.32, Qwest, phone service, \$43.23, Software Services Inc, June services, \$20.00, West Payment Center, SDCL supplements, \$170.00, **TREASURER:** Bureau of ADM., long distance calls \$3.02, MV line \$19.19, Madison Daily Leader, notices(3), \$64.04, Pitney Bowes, lease billing, \$113.20, Qwest, phone service, \$30.95, Software Services Inc, June services, \$80.00, Southwest Office Solutions, supplies, \$80.28, West Payment Center, SDCL supplements, \$16.00, **DATA PROCESSING:** Software Services Inc, June services, \$80.00, **STATES ATTY:** Bureau of ADM., long distance calls, \$10.77, Knology, service, \$25.27, Pitney Bowes, lease billing, \$19.55, Qwest, phone service, \$43.44, SDTLA, dues, \$100.00, Verizon Wireless, service, \$24.67, West Payment Center, SDCL supplements, \$245.50, **GOVT BLDGS:** Bud's Clean Up Service, June services, \$137.72, Bureau of ADM., long distance calls, \$.59, Campbell Supply, supplies, \$214.20, City of Madison, utilities, \$68.91, F& M Coop, quiklift, \$55.50, Farm Plan, belt set, \$35.54, Helena Chemical Co., supplies, \$26.95, Hillyard, towels, \$82.91, Home Service Water Cond, salt, \$40.92, Knology, service, \$5.06, KONE Inc, elevator maint, \$1,088.04, Mormar Inc., supplies, \$563.21, Mustang Seeds Inc., supplies, \$16.78, Northwestern Energy, utilities, \$12.27, Port Pros Inc, Porta potty rental, \$90.00, Pulford's Auto Parts Inc., battery, \$81.59, Qwest, phone service, \$31.06, Shred-it, services, \$64.20, Superior Lamp Inc, bulbs,

\$354.42, Verizon Wireless, service, \$66.85, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$10.07, Knology, service, \$15.18, Pitney Bowes, lease billing, \$53.16, Qwest, phone service, \$30.96, SDAAO, regs(3)/credit, \$450.00, Software Services Inc, June services, \$480.00, Southwest Office Solutions, supplies, \$166.95, Verizon Wireless, service, \$24.67, West Payment Center, SDCL supplements, \$16.00, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$47.59, Bureau of ADM., long distance calls, \$3.08, Knology, service, \$10.12, McLeod's, fee book, \$717.07, Pitney Bowes, lease billing, \$18.83, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$32.33, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$4.78, Pitney Bowes, lease billing, \$1.50, Qwest, phone service, \$11.67, SDVSOA, dues, \$50.00, **SHERIFF:** Century Business Products Inc., copier, \$949.00, Madison Community Hospital, blood alcohols, \$992.00, Madison Daily Leader, ad, \$21.90, Mobile Electronic Service Inc., repair light bar, \$155.00, Motorola, radio, \$2,228.80, Office Peeps, supplies, \$5.79, SF Two Way Radio Service, services, \$380.97, Southwest Office Solutions, supplies, \$218.15, West Payment Center, SDCL supplements, \$621.50, **JAIL:** Bob Barker Co., shampoo, \$91.98, Bureau of ADM., long distance/fax calls, \$42.83, Knology, service, \$45.54, Madison Family Dental LLC, prisoner dental services, \$126.00, Northwestern Energy, utilities, \$58.55, Pennington County Jail, transport prisoner, \$209.20, Qwest, phone service, \$67.67, Verizon Wireless, services, \$170.17, **CORONER:** Ted Weiland, Hopf & Swenson fee, \$128.47, **SEARCH & RESCUE:** City of Madison, utilities, \$76.91, Northwestern Energy, utilities, \$14.27, Pitney Bowes, lease billing, \$.18, Qwest, phone service, \$12.48, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.22, Knology, service, \$5.06, McGreevy Clinic Avera, one recipient, \$246.37, Pitney Bowes, lease billing, \$2.79, Qwest, phone service, \$18.58, Verizon Wireless, service, \$24.67, West Payment Center, SDCL supplements, \$16.00, **COMMUNITY HEALTH NURSE:** Pitney Bowes, lease billing, \$24.52, **MENTAL ILLNESS BOARD:** Lewis & Clark BHS, MI services, \$142.00, Yankton County Sheriff, MI services(2), \$50.00, Luci Youngberg, MI counsel, \$195.76, **CARE OF AGED:** ICAP, July community service worker hrs, \$625.00, **EXTENSION:** Best Business Products, copier lease, \$113.00, Best Business Products, copies, \$582.34, Glenda Blom, laundry service/postage, \$10.44, Bureau of ADM., long distance calls, \$18.08, City of Madison, utilities, \$337.65, Abbie Fout, travel exp/supplies, \$73.93, Becky Jensen, June tvl exp, \$242.37, Jurgens Printing, state fair books, \$115.00, Knology, service, \$5.06, Loopy's, supplies, \$149.50, Madison Ace Hardware, supplies, \$21.48, Madison Daily Leader, supplies, \$39.00, Madison RadioShack, supplies, \$32.14, Northwestern Energy, utilities, \$9.00, Outer World, signs, \$110.00, Pamida, supplies, \$23.31, Qwest, phone service, \$55.44, Southwest Office Solutions, supplies, \$57.15, Sunshine, supplies, \$194.42, **WEED:** Campbell Supply, supplies/parts, \$24.33, Knology, service, \$5.06, Pulford's Auto Parts Inc., parts/supplies, \$118.42, Sturdevant's Auto Parts, parts, \$27.72, Verizon Wireless, service, \$24.91, **ZONING:** Joe Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$7.55, Central Business, supplies, \$76.50, R Douglas Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Knology, service, \$5.06, Madison Daily Leader, notices, \$26.19, Pitney Bowes, lease billing, \$11.46, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$582.29, **ROAD & BRIDGE:** Boyer Trucks Sx Falls, parts, \$569.83, Bureau of ADM., long distance/fax calls, \$.36, Butler Machinery Co, parts, \$192.78, Campbell Supply, supplies/parts, \$243.07, Caterpillar Financial, loader lease pymt, \$31,858.00, Central Business Supply, supplies, \$84.44, City of Madison, utilities, \$351.17, Cole's Petroleum Inc., oils, \$286.70, Contech Construction Products, culverts, \$4,341.75, Dakota

Fluid Power Inc., repair, \$1,487.73, F&M Coop, tire expense, \$272.55, Farm Plan, part, \$302.32, Hillyard, towels, \$95.92, Knology, service, \$5.06, Huron Culvert & Tank, culvert, \$3,874.38, Krug Products Inc, parts, \$35.57, Madison Daily Leader/Printing, envelopes, \$165.00, Michael Johnson Construction, gravel/rock/approach work, \$3,049.45, Myrl & Roy's Paving Inc., hot mix, \$20,585.39, Northwestern Energy, utilities, \$9.66, Pulford's Auto Parts inc., parts, \$432.10, Qwest, phone service, \$43.44, SD Dept of Transportation, bridge expense, \$1,540.22, Verizon Wireless, service, \$120.50, West Payment Center, SDCL supplements, \$16.00, Xcel Energy, utilities, \$8.46, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.32, Campbell Supply, supplies/parts, \$18.25, Knology, service, \$5.06, Language Line Services, June usage, \$90.00, 911 CARES/PSTC, training book, \$41.50, Office Peeps, supplies, \$12.96, Pitney Bowes, lease billing, \$.61, Quill Corp., ink cart(4)/pens, \$92.97, Qwest, phone service, \$1,237.15, Triotel Communications, July services, \$171.53, Verizon Wireless, service, \$24.66, **EMA:** Central Business, graphic tape(4), \$19.80, Bureau of ADM., long distance calls, \$4.35, Knology, service, \$10.12, Pitney Bowes, lease billing, \$1.18, Qwest, phone service, \$37.87, Verizon Wireless, service, \$24.66, **BUILDING:** KONE Inc, 4th floor elevator door repairs, \$4,000.00, **24/7 SOBRIETY PROGRAM:** Intoximeters, mouthpiece/500, \$600.00. **GRAND TOTAL: \$101,493.57.**

PAYROLL APPROVED:

Motion Giles, second Bohl approves the following payroll 6-28-10 to 7-11-10. Motion carried. COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,752.14; STATES ATTY OFC: \$4,890.77; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$10,211.91; JAIL: \$6,137.46; EMA: \$1,385.85; 911 COMM CENTER: \$7,321.21; ROAD & BRIDGE: \$17,233.18; CHN: \$1,149.25; WIC: \$248.22; EXTENSION: \$1,081.47; ZONING: \$1,156.20. GRAND TOTAL \$71,799.19.

2008-2009 AUDIT:

Rod Fortin Dept of Legislative Audit presented endorsement letter for the 2008-2009 Lake County audit \$55.00 per hr. Motion Pedersen, second Hageman approves Chairman to sign the Legislative Audit endorsement letter. Motion carried.

FUEL QUOTES:

Motion Pedersen, second Hageman approves Cole's Petroleum ethanol 2.2897 & #2 diesel 2.1588. Motion carried.

Cole's Petroleum ethanol 2.2897 and #2 diesel fuel 2.1588 and F&M Coop ethanol 2.324 and #2 diesel fuel 2.18.

ONE DAY MALT BEVERAGE:

Motion Hageman, second Giles to re-issue One Day Malt Beverage license to the Chester Fire Dept for the Chester Street Dance. No additional \$50.00 was necessary because of inclement weather in the area the night of July 10, 2010. Motion carried.

INDIGENT #10-55:

Motion Pedersen, second Hageman table until August 3, 2010. Motion carried.

TRAVEL REQUESTS:

Deb Reinicke Zoning Solid Waste Brd SWB mtg July 27th & Aug 24th 4:00 pm Sx Falls, SD

REPORTS:

June 2010: Bldg permits \$2,457, plat review fees \$25, sewer fees \$100, E-911 \$35, drainage fees \$715. Total \$875; mar lic \$120, Dom Abuse \$360. Cert mar \$315, ROD fees \$4,739 & transfer fees \$3,473. Total \$9,007.50; Sheriff fees \$1,847.00, work release \$2,525, PBT-Breath

\$1,250, PBT Scram hookup \$470, pistol permits \$42, accident report copies \$20, fingerprint cards \$80, Reliance Telephone comm. \$67.40. Total \$6,301.40; Community Health Nurses 2nd quarterly report.

AUDITOR's ACCOUNT WITH TREASURER	INVESTMENT	INTEREST	MATURITY
June, 2010	AMOUNT		DATE
Total balance of checking of First Bank & Trust	\$41,824.97	.07%	
Cash items	\$1,025.78		
Silver	\$93.93		
Currency	\$2,496.00		
Amt of checks in Treas possession	\$32,900.66		
First Bank & Trust Passbook Acct #905-022-7	\$2,925,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$4,089,341.34		

REPORTS REC'D: CHN 2nd quarterly report.

2011 BUDGET APPT'S:

The following 2011 Budget requests were received: Roger Hartman Sheriff-Jail, Julie Wegener 911, Scott Mathison Hwy Supt, Conservation District, ECCO, East Dakota Transit, Library, LAIC, Smith-Zimmerman Heritage Museum, Historic Prairie Village, Ambulance and Ted Weiland Coroner. No decisions were made at this time.

ADJOURN:

There being no further business Chairman Verhey at 3:10 p.m. declared the meeting adjourned until August 3, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
August 3, 2010

The Board of Lake County Commissioners met in Regular Session on August 3, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles arrived at 10:30, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of August 3, 2010. Motion carried.

MINUTES APPROVED:

Motion Pedersen, second Hageman approves minutes of July 20, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Jim Fitzgerald, mower repair, \$25.99, Chris Giles, mileage, \$39.22, Roger Hageman, mileage, \$24.79, Debra Reinicke, mileage/Solid Waste mtg., \$30.71,

ELECTIONS: American Made Election Equipment, supplies, \$267.00,

JUDICIAL: Kim Callies, transcripts, \$435.20, Volunteers of America-Dakotas, psychiatric exam, \$225.00, **WITNESS/APPEARANCE/JUROR FEES/MILEAGE:** Sonya Bjornebo \$20.74, Gladys Fallon \$30.36, John Fallon \$20.00, Ron Dahl \$42.20, Marilyn Foote \$20.00, **AUDITOR:** Best Business Products, copier maintenance/usage, \$27.36, Bureau of ADM., June BIT billing, \$5.00, Southwest Office Solutions, copy paper, \$30.32, Universal Services, ribbons, \$115.00,

TREASURER: Bureau of ADM., June BIT billing, \$15.00, Madison Daily Leader, tax deed notices, \$73.93, Southwest Office Solutions, copy paper, \$30.32, **STATES ATTY:** A&B Business Inc., prints, \$16.29, **GOVT BLDGS:** Chemco, supplies, \$270.73, City of Madison, util, \$1,510.71, Hillyard, supplies, \$318.77, Kolorworks, supplies, \$24.86, Madison Ace

Hardware, trimmer/supplies, \$321.20, **EQUALIZATION:** Southwest Office Solutions, copy paper, \$22.74, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$26.18, Bureau of ADM., June BIT billing, \$5.00, Southwest Office Solutions, copy paper, \$30.32,

SHERIFF: Century Business Products Inc., cable, \$25.00, Fed-Ex, postage, \$14.84, Prostrollo Motor Co., car repairs, \$95.34, Matthew Schlueter, gas/Pierre, \$20.00, **JAIL:** Bob Barker Co Inc., supplies, \$285.41, Brookings Co Sheriff's ofc., female housing(5), \$845.00, Brown's Cleaning, July laundry, \$500.00, City of Madison, util, \$834.26, Dakota Drug, prescription, \$16.89, Davison Co Sheriff's ofc., female housing(2), \$1,625.00, **CORONER:** Bernard

Schmanski, fees, \$128.47, **COUNTY WELFARE:** Southwest Office Solutions, copy paper, \$3.03, **COMMUNITY HEALTH NURSE:** Madison Instant Printing, supplies, \$14.29,

MENTAL HEALTH CENTER: Community Counseling, 1st & 2nd qtr allotments, \$4,185.00, **MENTAL ILLNESS BOARD:** McCook County Treasurer, MI services, \$188.60, Slowey

Court Reporting Service, MI hearings(5), \$110.00, **EXTENSION:** Southwest Office Solutions, copy paper, \$121.28, **WEED:** Madison RadioShack, ribbons, \$75.98, **ZONING:** Southwest Office Solutions, copy paper, \$4.55, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$90.20, Bowes Construction, grind R51, \$79,437.54, Butler Machinery Co., parts/labor, \$785.52, Central Farmers Coop, tire expense, \$118.22, Gary's Lock & Key, lock, \$510.00, Craig's Welding, repair, \$125.00, Flint Hills Resources, road oil, \$52,126.59, Graham Tire, tire exp., \$637.96, Madison Ace Hardware, supplies, \$16.47, MidAmerican Energy, utilities, \$11.86, Sheehan Mack Sales & Equipment, part, \$194.76, Southwest Office Solutions, copy paper,

\$30.32, Stan Houston Equip Co Inc., paint, \$68.46, **911 COMM CENTER:** Bureau of Info & Tele., teletype service, \$2,250.00, **EMA:** Southwest Office Solutions, copy paper, \$30.32, **SAR DONATIONS:** F&M Coop, LP gas, \$43.06, Second Street Diner, spray (3), \$24.00, Sunshine, pancake feed supplies, \$726.14, **LEPC:** Donald Thomson, mtg expense, \$60.66, **FLEXIBLE SPENDING:** One recipient \$186.91. **GRAND TOTAL: \$150,591.87.**

PAYROLL APPROVED:

Motion Pedersen, second Hageman approves the following payroll 7-12-10 to 7-25-10. Motion carried.

COMMISSIONERS: \$1,997.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,725.64; STATES ATTY OFC: \$4,918.40; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,573.69 JAIL: \$4,781.12; EMA: \$1,385.84; 911 COMM CENTER: \$6,699.46; ROAD & BRIDGE: \$17,432.69; CHN: \$1,910.88; WIC: \$413.70; EXTENSION: \$1,073.80; ZONING: \$1,170.65. GRAND TOTAL \$69,437.39.

MTGS ATTENDED:

Hageman 1st District; Bohl Library; Pedersen Water Quality.

JOB DESCRIPTION:

Motion Bohl, second Hageman approves the job description for a new position of Environmental Officer. Motion carried.

ROAD DISTRICT:

Motion Pedersen, second Bohl approves Lakes Community Road District application for organization and set the election on August 31, 2010 6 pm – 8 pm at the Lakes Community Lodge. Motion carried.

ADVERTISE DISPATCHERS:

Motion Bohl, second Hageman approves Julie Wegener 911 Dispatch to advertise 2 part-time dispatchers. Motion carried.

BOARD OF ADJUSTMENT:

Motion Pedersen, second Hageman convene as a Board of Adjustment. Motion carried.

SCHOLL CONDITIONAL USE PERMIT:

Charles Scholl was present to discuss the 2010 deadlines for his proposed Conditional Use Permit. Present was Ken Meyer State's Atty and Shelli Gust legal assistant. Motion Bohl, deny extension request based on the fact that Charles Scholl has not signed the Conditional Use agreement, second Hageman. Roll call vote: Bohl yes, Hageman yes, Pedersen yes & Verhey yes. Giles absent. Motion carried. Motion Pedersen, second Bohl return to Regular Session. Motion carried.

LENDING AGENCY:

Motion Pedersen, second Bohl upon the request of Treasurer Linda Fischer add Interlakes Federal Credit Union to the list of County's Lending Agencies. Motion carried.

DRAINAGE BRD:

Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.

REYNOLDS SLOUGH:

Scott Leighton Herman Twp Official, Chuck Lebeda NRCS, Arden Petersen & Steve Vander Beeck Game Fish & Parks & John Ebsen, Herman Twp landowner discussed the Reynolds slough located in E ½ NE ¼ Sec 29 Herman Twp. No signed maintenance agreement has yet been signed by Wayne Reynolds. Questions of costs to clean out the ditch, installation of an 18" or 24" culvert, drop riser, who is going to monitor the water flow and liability issues. Motion

Hageman, second Bohl to table until August 17, 2010 @ 10:00 am. Motion carried. Motion Bohl, second Hageman return to Regular Session. Motion carried.

2011 BUDGET REQUESTS:

Kristin Fox Senior Companion requested an increase of \$345/\$1,155=\$1,500 and Jeff Nelson requested a new item of support for the Food Pantry \$800. No decision was made at this time.

COMMISSIONER PRESENT:

Commissioner Chris Giles now present for the remainder of the meeting.

INDIGENT #10-55:

Motion Giles, second Bohl approves medical assistance to Indigent #10-55. Place lien and sign contract for repayment. Motion carried.

INDIGENTS DENIED:

Motion Bohl, second Giles deny medical assistance due to inability to determine eligibility to the following Indigents. Motion carried.

INDIGENT #10-56 on behalf of Madison Community Hospital.

INDIGENT #10-57 on behalf of Avera McKennan Hospital.

INDIGENT #10-58 on behalf of Madison Community Hospital.

INDIGENT #10-59 on behalf of Madison Community Hospital.

INDIGENT #10-60 on behalf of Avera McKennan Hospital.

INDIGENT #10-61 on behalf of Avera McKennan Hospital.

INDIGENT #10-62 on behalf of Avera McKennan Hospital.

INDIGENT #10-63 on behalf of Avera McKennan Hospital.

INDIGENT #10-64 on behalf of Madison Community Hospital.

INDIGENT #10-65 on behalf of Avera McKennan Hospital.

INDIGENT #10-66 on behalf of Avera McKennan Hospital.

INDIGENT #10-64 on behalf of Madison Community Hospital.

UNION NO. 120:

An agreement was reviewed by and between General Drivers, Helpers and Truck Terminal Employees Union, Local No. 120 affiliated with the International Brotherhood of Teamsters and Lake County Sheriff's Department (January 1, 2010 through December 31, 2013). Present was Ken Meyer State's Atty, Shelli Gust legal assistant, Randall Knutson and Craig Hubner with Teamsters Union, Mark Reif, Union Steward, Sheriff Roger Hartman & Deputy Sheriff Tim Walburg. Discussions were held on the following areas: firearms & maintenance, on call hours, 3 year contract, terminate from the union, dues, 4 Jailers & 3 Deputies unionized, uniforms, wages, duty belt, shift differential & At Will state. No decision was made at this time. State's Atty to draft the discussed changes and return September 14, 2010. Motion Bohl, second Hageman appoint 2 Commissioners Scott Pedersen and Chris Giles as County negotiators. Motion carried.

NOON RECESS:

Commissioners recessed until 1:00 pm for noon lunch.

PROVISIONAL BUDGET:

Motion Pedersen, second Hageman approves the following cuts to the 2011 Provisional Budget. GIS \$86,431 cut in 1/2 -\$43,215, cut Search & Rescue engine repairs -\$11,000 & pay from 2010 Contingency fund, cut Sheriff's vehicle -\$26,000, cut Search & Rescue bldg -\$49,700, Community Service worker cut -999 \$1,499 to \$500, East Dakota Transit cut -1,000 \$2,000 to \$1,000, ECCO -1,300 \$2,800 to \$1,500, Library cut -250 \$1,250 to \$1,000, Conservation District bldg cut -\$3,000 \$18,000 to \$15,000, Prairie Village cut -4,000 \$5,000 to \$1,000, figure 7%

wage increase for Deputies and 8% Jailers, Bldg Fund cut sidewalk repair -10,048 and do repair spots, get 3 quotes and repair in 2010 Bldg Fund, -1,650 trailer. Motion carried.

CONTINGENCY FUND:

Motion Pedersen, second Bohl use \$11,000 from the 2010 Contingency Fund for the Search & Rescue engine at Prostrullo Auto Mall. Motion carried.

July 2010 Pre-issues: Well mark BCBS of SD, July 10 health ins premium, \$20,245.47, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,337.59, Office of Child Support Enforcement, child support, \$184.62, Lake County Treasurer, June direct deposit charges, \$59.28, US Post Office, postage stamps, \$180.80, State Remittance, June collections, \$174,629.20, Lake County Treasurer, payroll withholdings, \$16,058.82, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Office of Child Support Enforcement, child support, \$184.62, Emp G2000, flexible spending, \$120.00, Emp T1090, flexible spending, \$360.00, MidAmerican Energy, utilities-Ramona, \$11.05, Dept of Revenue, malt bev license transfer, \$150.00, US Post Office, postage stamps, \$111.40, US Postal Service, postage meter refill, \$1,000.00, Thrivent Financial Lake Chapter, SAR pancake feed, \$1,966.00, Emp G2000, flexible spending, \$120.00, Office of Child Support Enforcement, child support, \$184.62, Lake County Treasurer, payroll withholdings, \$16,043.46, Emp T1090, flexible spending, \$56.66. **Grand Total: \$251,032.59.**

July 2010 End of the Month Payables: AFLAC, cancer-int care premium, \$1,572.82, Assurant Employee Benefits, July 10 life ins premium, \$226.18, Johnson Rodenburg Lauinger, wage assignment, \$300.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, July 10 collections, \$25,602.44, Supplemental Retirement, July 10 collections, \$1,462.50, Vision Care Direct, July 10 premium, \$856.00, Emp W0827, refund children health premium, \$174.79, Well mark BCBS of SD, Aug 10 health ins premium, \$19,895.89, Midcontinent Communications, service to 8-14-10, \$502.07, Sioux Valley Energy, monthly service, \$308.93, Sioux Valley Wireless, web hosting, \$19.95. **GRAND TOTAL: \$51,008.57.**

ADJOURN:

There being no further business Chairman Verhey at 1:45 p.m. declared the meeting adjourned until August 17, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
August 17, 2010

The Board of Lake County Commissioners met in Regular Session on August 17, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of August 17, 2010. Motion carried.

MINUTES APPROVED:

Motion Giles, second Pedersen approves minutes of August 3, 2010. Motion carried.

INFO TECH:

Joshua VanDyke and Darin Namken Infotech Solutions, LLC updated the Commission on the change over project for IT support & equipment installed to date.

EXECUTIVE SESSION:

Motion Giles, second Bohl enter into Executive Session 9:20 a.m. for personnel matters with Don Thomson EMA-Veterans and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Bohl return to Regular Session 10:14 a.m. Motion carried.

UNION NEGOTIATOR:

Motion Giles, second Hageman hire Terry Satterlee as consultant to assist with Union negotiations at \$50 per hour & .50 per mile. Does not charge for travel time. Motion carried.

EXECUTIVE SESSION:

Motion Pedersen, second Bohl enter into Executive Session 10:50 a.m. for pending litigation and proposed contractual matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 11:03 a.m. Motion carried.

REJECT OFFER:

Motion Pedersen, second Hageman reject Atty Robert Nelson's offer to settle pending Indigent cases #06-15, #07-23, #05-30 & #06-3 for a total of \$13,238.29. Motion carried.

NO FIREARMS:

Motion Bohl, second Hageman firearms are not allowed in the public access grounds on Lake Madison or any kind of hunting. Motion carried.

ZONING ORDINANCE UPDATES:

Todd Kays Executive Director 1st District Planning & Zoning discussed the proposed updates to the Lake County Zoning Ordinance. Present was Deb Reinicke Zoning-Drainage, Shelli Gust State's Atty Assistant. No decisions were made at this time. Plan to have a joint Commissioner meeting & Planning-Zoning Brd for the 1st & 2nd hearings in the middle of October 2010.

BOARD OF ADJUSTMENT:

Motion Bohl, second Hageman convene as a Board of Adjustment. Motion carried.

PLATS:

Tract A of Martens Addition: Motion Giles, second Bohl approves Tract A of Martens Addition NW ¼ Sec 27 LeRoy Twp. Motion carried.

Bay View 21st Addition: Motion Pedersen, second Bohl approves Lot 1 of Bay View 21st Addition Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried. Motion Hageman, second Pedersen return to Regular Session. Motion carried.

ACCOUNTS PAYABLE:

Motion Bohl, second Hageman approves the following accounts payable. Motion carried.

COMMISSIONERS: Knology, service, \$5.05, Madison Daily Leader, minutes/notices, \$517.06, Pitney Bowes, lease billing, \$2.11, Porta Pros Inc., lake access/portable toilet rental, \$180.00, Pro-Build, supplies/lake access, \$2.94, **ELECTIONS:** Pitney Bowes, lease billing, \$30.07, Software Services Inc., July services, \$460.00, **JUDICIAL:** Chris S Giles, crt appt counsel, \$861.00, Lutheran Social Services, interpreter service, \$102.60, Philip Parent, Aug public defender contract, \$4,458.33, Pitney Bowes, lease billing, \$21.52, SDACC Clerp, claim statement, \$562.30, West Payment Center, July online service, \$547.91/books, \$319.50, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$3.92, Central Business, supplies, \$73.36, Knology, service, \$15.15, Madison Daily Leader, vouchers, \$218.11, Pitney Bowes, lease billing, \$57.32, Qwest, phone service, \$43.50, Software Services Inc., July services, \$280.00, **TREASURER:** Bureau of ADM., long distance calls, \$17.95, Central Business, copier maintenance, \$30.89, Pitney Bowes, lease billing, \$113.20, Qwest, phone service, \$30.96, Southwest Office Solutions, toner, \$99.48, Software Services Inc., July services, \$720.00, **DATA PROCESSING:** Software Services Inc., July services, \$740.00, **STATES ATTY:** Bureau of ADM., long distance calls, \$8.40, Knology, service, \$25.27, Pitney Bowes, lease billing, \$19.55, Qwest, phone service, \$43.44, Verizon Wireless, service, \$24.67, **GOVT BLDGS:** Bud's Clean Up Service, services, \$137.72, Bureau of ADM., long distance calls, \$1.75, Campbell Supply, supplies, \$108.89, Chemco Inc., supplies, \$99.95, City of Madison, Field of Dreams util, \$80.79, Home Service Water Conditioning, salt, \$27.28, Knology, service, \$5.06, Madison RadioShack, cable, \$75.98, Porta Pros Inc., 4H grounds portable toilet rental, \$180.00, Northwestern Energy, util, \$13.13, Pro-Build, supplies, \$242.21, Qwest, phone service, \$31.06, Shred-it, services, \$64.20, Pulford's Auto Parts, supplies/parts, \$54.22, tractor repairs \$11.44, Superior Lamp Inc., bulbs, \$1,125.57, Verizon Wireless, service, \$31.20, Zep, supplies, \$61.48, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$6.79, Knology, service, \$15.18, Madison RadioShack, copier drum, \$175.99, Marshall & Swift, handbook, \$224.55, Pitney Bowes, lease billing, \$53.16, Qwest, phone service, \$30.96, Software Services Inc., July services, \$680.00, Verizon Wireless, service, \$24.67, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$3.84, Knology, service, \$10.12, Pitney Bowes, lease billing, \$18.83, Qwest, phone service, \$18.48, Southwest Office Solutions, toner, \$143.99, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.62, Pitney Bowes, lease billing, \$1.50, Qwest, phone service, \$11.67, **SHERIFF:** Madison Community Hospital, blood alcohols, \$558.00, Pamida, blades, \$18.98, Prostrollo Auto Mall, repairs, \$169.08, Southwest Office Solutions, supplies, \$109.99, **JAIL:** Brookings County Sheriff, female housing, \$195.00, Bureau of ADM., long distance/fax calls, \$49.16, Davison County Sheriff's office, female housing, \$5,525.00, Knology, service, \$45.54, Lewis, filter, \$12.99, MedTox, supplies, \$83.95, Midcontinent Communications, service, \$47.50, Minnehaha Co Treasurer, prisoner housing, \$297.40, Northwestern Energy, util, \$47.63, Pamida, cups, \$9.95, Qwest, phone service, \$67.67, Sunshine, prisoner meals, \$2,968.00, Verizon Wireless, service, \$170.02, **SEARCH & RESCUE:** City of Madison, utilities, \$89.03, Classic Corner, fuel, \$30.00, Northwestern Energy, util, \$15.06, Pitney Bowes, lease billing, \$.18, Prostrollo Auto Mall, engine replacement, \$10,645.43, Qwest, phone service, \$12.48, **COUNTY WELFARE:** Bureau of Adm., long distance calls, \$.16, Knology, service, \$5.06, Pitney Bowes, lease billing, \$2.79, Qwest, phone service, \$18.58, Verizon Wireless, service, \$24.67, **COMMUNITY HEALTH NURSE:** Pitney Bowes, lease billing, \$24.52, **CARE OF AGED:** ICAP, Aug community service worker hours, \$625.00,

MENTAL ILLNESS BOARD: Denise Cody, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$137.64, Richard Ericsson, MI hearing, \$82.00, Lincoln County Treasurer, MI services, \$192.50, Cathy Rehfuß, MI hearing, \$15.00, Yankton County Sheriff, MI services, \$25.00, Yankton County Treasurer, MI hearing, \$103.75, **EXTENSION:** Best Business Products, copies, \$449.32, Best Business Products copier lease, \$113.00, Bud's Clean Up Service, May-July services, \$111.84, Bureau of ADM., long distance/fax calls, \$25.95, City of Madison, utilities, \$362.65, Becky Jensen, supplies, \$143.68, Knology, service, \$5.06, Madison Ace Hardware, supplies, \$15.37, Northwestern Energy, util, \$9.00, Pamida, supplies, \$22.23, Power Promotions, rosettes, \$733.22, Sunshine, supplies, \$52.29, Qwest, phone service, \$55.44, **WEED:** Bureau of ADM., long distance calls, \$1.21, Knology, service, \$5.06, Verizon Wireless, service, \$27.51, **ZONING:** Joseph Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$9.56, Central Business, supplies, \$34.99, Craig Johannsen, mtg/mileage, \$37.58, Knology, service, \$5.06, Pitney Bowes, lease billing, \$11.46, Qwest, phone service, \$18.48, Southwest office Solutions, supplies, \$165.45, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$45.10, Boyer Trucks Sx Falls, parts, \$156.72, Campbell Supply, parts/supplies, \$107.39, CarQuest Auto Parts, part/oil, \$38.36, Central Business Supply, supplies, \$9.93, City of Madison, util, \$343.14, Cole's Petroleum Inc., oil/solvent, \$1,309.00, F&M Coop, tire expense, \$90.99, Flint Hills Resources LP, road oil, \$32,535.84, MC70 road oil \$34,266.77, Johnson Bros Excavation Inc., culvert work , \$2,374.98, Knology, service, \$5.06, Lake County Intl Inc., parts, \$59.40, Michael Johnson Construction, rock, \$2,204.94, Pulford's Auto Parts Inc., parts/supplies, \$840.21, Qwest, phone service, \$43.44, Sturdevant's Auto Parts, parts/supplies, \$162.31, Titan Machinery, parts, \$186.06, Verizon Wireless, service, \$77.08, Xcel Energy, util/Ramona, \$9.77, **911 COMM CENTER:** BullBerry Systems Inc., mapping maintenance contract, \$1,350.00, Bureau of ADM., long distance calls, \$4.06, CPR Associates, CPR/AED certification, \$78.00, ITC, Aug services, \$115.55, Knology, service, \$5.06, Mid-American Specialties Inc., frisbees, \$445.81, Midcontinent Communications, service, \$47.50, Pitney Bowes, lease billing, \$.61, Qwest, phone service, \$1,226.13, Triotel Comm Inc., Aug services, \$175.53, Verizon Wireless, service, \$24.66, **EMA:** Bureau of ADM., long distance calls, \$.67, Knology, service, \$10.12, Pitney Bowes, lease billing, \$1.18, Qwest, phone service, \$37.87, Verizon Wireless, service, \$24.66, **LAW LIBRARY:** American Judicature Society, judge dues, \$75.00, **SAR DONATIONS:** Dive Rescue Intl., radio bags (4), \$180.60, Madison Daily Leader, pancake feed advertising, \$276.00, **FIRE DEPT TRUST:** Madison Fire Dept, \$25,294.89, Chester Fire Dept, \$2,429.55, Ramona Fire Dept, \$1,171.69, Nunda Fire Dept, \$2,033.25, Wentworth Fire Dept, \$2,963.70, Oldham Fire Dept, \$568.62, **FLEXIBLE SPENDING:** One recipient \$275.50. **GRAND TOTAL: \$153,023.78.**

PAYROLL APPROVED:

Motion Hageman, second Pedersen approves the following payroll 7-26-2010 to 8-8-2010.
Motion carried.

COMMISSIONERS: \$3,563.59; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,685.89; STATES ATTY OFC: \$5,309.87; GOVT BLDGS: \$3,714.40; DIR
EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80;
SHERIFF OFC: \$8,355.26; JAIL: \$4,782.30; EMA: \$1,385.84; 911 COMM CENTER:
\$6,378.40; ROAD & BRIDGE: \$17,898.95; CHN: \$1,418.97; WIC: \$189.12; EXTENSION:
\$1,119.82; ZONING: \$1,156.20. GRAND TOTAL \$70,597.99.

ONE DAY MALT BEVERAGE:

Motion Giles, second Hageman approves One Day Malt Beverage license \$50.00 Karjala wedding dance August 28, 2010 Camp Lakodia. Motion carried.

WEB TAX HOSTING:

Motion Giles, second Bohl accept a new Web Tax Inquiry program from Software Services Patti Guthrie \$400 setup fee, Bruce Mastel \$25 monthly fee for hosting which includes refreshing the date 3 times a month and any additional refreshes \$2.50. Motion carried.

OFF SITE BACK UP:

Motion Giles, second Bohl allow Info Tech to install 1 external hard drive \$99. Motion carried.

MTGS ATTENDED:

Giles East Dakota transit.

Pedersen Lake Madison Assoc annual mtg.

TRAVEL REQUESTS:

Don Thomson SDEMA conference Sept 13-16, 2010 Hot Springs, SD, CVSO conference Aug 30-Sept 1, 2010 Pierre, SD, Ken Meyer Prosecutor training Sept 16-17, 2010 Pierre, SD & Continuing Legal Education/Wind Energy October 22, 2010 Brookings, SD.

2011 BUDGET:

Motion Bohl, second Hageman cut Prairie Village out completely -\$1,000. Opposed: Giles & Pedersen; 3-2 vote. Motion carried.

REPORTS:

July 2010: Bldg permits \$3,008, plat review fees \$100, application fees \$150, drainage fees \$265. Total \$3,523; mar lic \$110, Dom Abuse \$330. cert mar \$750, ROD fees \$3,512 & transfer fees \$2,071. Total \$6,773; Sheriff fees \$2,877.84, work release \$3,450, PBT-Breath \$1,178, PBT Scram hookup \$120, pistol permits \$51, accident report copies \$12, fingerprint cards \$90, out of county inmate housing \$65.05. Total \$7,843.89. Prisoners housed 67 & days served 394.

AUDITOR'S ACCOUNT WITH TREASURER

July	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	\$26,846.98	.05%	
Cash items	\$1,299.10		
Silver	\$72.92		
Currency	\$2,831.00		
Amt of checks in Treas possession	\$23,160.63		
First Bank & Trust Passbook Acct #905-022-7	\$2,775,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$3,915,210.63		

ADJOURN:

There being no further business Chairman Verhey at 12:30 p.m. declared the meeting adjourned until September 7, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT
LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
September 7, 2010

The Board of Lake County Commissioners met in Regular Session on September 7, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of September 7, 2010. Motion carried.

MINUTES APPROVED:

Motion Bohl, second Hageman approves minutes of August 17, 2010. Motion carried.

RESIGNATION ACCEPTED:

Motion Hageman, second Giles accept with regrets the resignation of Rebecca Fiegen Correctional Officer G9,3 \$13.01 effective September 12, 2010. Motion carried.

ADVERTISE POSITION:

Motion Pedersen, second Bohl allow Sheriff Hartman to advertise for (1) FT Correctional Officer. Position remains open until filled. Motion carried.

ACCOUNTS PAYABLE:

Motion Giles, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Debra Reinicke, mileage/Solid Waste, \$36.26, **ELECTIONS:** Brown & Saenger, supplies, \$560.95, DSU Dakota Prairie Playhouse, primary election rent, \$450.00, Madison Instant Printing, ballot stamp, Lakes Comm Rd Dist election, \$20.30, Lois Nebben, election worker, \$150.00, Molly Knutson, election worker, \$150.00, Chad Knutson, election worker, \$150.00, Kay A Schmidt, mileage, \$9.99, Software Services Inc., services, \$40.00, **JUDICIAL:** Wilkinson & Wilkinson Law, juv counsel, \$458.80, **WITNESS-APPEARANCE-JUROR FEES/MILEAGE:** Patricia Johns \$26.66, Benjamin Delfs \$23.70, Stan Rauch \$42.20, Steve Koch, \$20.74, **AUDITOR:** Best Business Products, copier maintenance, \$26.18, Central Business, supplies, \$18.40, SDACC, reg, \$185.00, Southwest Office Solutions, copy paper, \$62.00, **TREASURER:** Madison Daily Leader, tax deed notice, \$23.93, Software Services Inc., services, \$440.00, SDACC, reg, \$185.00, Southwest Office Solutions, copy paper, \$31.00, **DATA PROCESSING:** SDN Technologies, backup outlet, \$258.58, **STATES ATTY:** A&B Business Inc., prints, \$23.08, Checks Unlimited, checks, \$37.40, Office Peeps, supplies, \$102.58, Southwest Office Solutions, copy paper, \$62.00, Verizon Wireless, service, \$28.34, **GOVT BLDGS:** Bud's Clean Up Service, Aug services, \$137.72, Campbell Supply, supplies, \$50.01, Chemco, supplies, \$357.00, City of Madison, util, \$1,760.22, Cole's Petroleum, fuel, \$101.72, Colonial Research, supplies, \$171.19, Hillyard, supplies, \$276.54, Madison Ace Hardware, supplies, \$197.24, Derrick Shoenrock, shredder part, \$17.75, Verizon Wireless, service, \$53.87, **EQUALIZATION:** Cole's Petroleum, fuel, \$65.21, Shirley Ebsen, travel expense, \$39.48, Southwest Office Solutions, copy paper, \$46.50, Software Services Inc., services, \$220.00, Verizon Wireless, service, \$24.35, **REGISTER DEEDS:** Software Services Inc., services, \$40.00, **VETERANS SERVICE OFFICE:** Don Thomson, reg, \$25.00, **SHERIFF:** Central Business, toner, \$119.99, Cole's Petroleum, fuel, \$926.38, Madison Community Hospital, blood alcohols-6, \$372.00, Madison RadioShack, batteries, \$10.00, Office Peeps, supplies, \$22.96, Prostrollo Auto Mall, car repairs, \$869.12, Mark Reif, gas, \$20.07, Southwest Office Solutions, copy paper, \$62.00, Sturdevant's Auto Parts, parts, \$48.75, **JAIL:** Bob Barker Co Inc., shower curtains, \$64.61, Brookings County Sheriff, female housing,

\$130.00, Brown's Cleaning, laundry, \$500.00, City of Madison , utilities, \$841.80, Dakota Security Systems Inc., service, \$137.76, Minnehaha Co Regional Juvenile Detention Center, juv housing, \$840.00, Sunshine, supplies, \$23.49, **CORONER:** Ted Wieland, Schaefer fee, \$68.86, **COUNTY WELFARE:** Southwest Office Solutions, copy paper, \$6.20, Verizon Wireless, service, \$24.35, **CHN:** Eileen Bruner, supplies-POD, \$4.65, **WIC:** Betty Helm, mileage, \$239.84, Peggy Young, mileage, \$131.72, **MENTAL ILLNESS BOARD:** Lincoln County Auditor, MI services, \$261.50, Minnehaha County Auditor, MI hearings (2), \$427.50, Abby Oftedal, MI hearing, \$102.50, **EXTENSION:** Abbie Fout, travel/subsistence, \$316.25, **WEED:** Cole's Petroleum, fuel, \$2.25, Verizon Wireless, service, \$30.10, **ZONING:** SD Planners Assn., conference reg fee, \$80.00, Southwest Office Solutions, copy paper, \$9.30, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$51.88, Baldwin Supply Co., parts, \$389.61, Boyer Trucks Sx Falls, parts, \$14.11, Butler Machinery Co., parts/labor, \$5,872.14, CarQuest Auto Parts, parts, \$98.01, Central Business Supply Inc., supplies, \$21.06, Cole's Petroleum, fuel, \$15,977.44, Dawson Construction Inc., approach work, \$255.10, Driveline Service Inc., parts, \$347.08, Flint Hills Resources LP, road oil, \$182,773.32, Hyland Machining, part, \$50.00, Lake Co Int'l, parts, \$104.79, MidAmerican Energy, util, \$11.22, Michael Johnson Construction LLC, pea rock, \$12,662.26, Old Dominion Brush, parts, \$1,223.13, Pulford's Auto Parts, parts, \$102.70, Resykle LLC, ace, \$60.00, Roger's Service & Exhaust Pros, parts/labor, \$97.89, SD DOT, bridge/stripping expense, \$5,727.28, Sterzinger Crushing Inc., gravel crushing, \$99,408.50, Sturdevant's Auto Parts, parts, \$164.13, Titan Machinery, parts, \$722.01, Verizon Wireless, service, \$104.33, **911 COMM CENTER:** ITC, Sept services, \$115.55, Language Line Services, July usage, \$90.00, Quill, copier/supplies, \$368.97, Southwest Office Solutions, copy paper, \$31.00, Triotel Communications Inc, services, \$171.53, Verizon Wireless, service, \$24.35, **EMA:** Madison RadioShack, hard drive/supplies, \$138.98, Motorola, PSIC radios-HLS07 Grant, \$25,481.60, Verizon Wireless, service, \$24.35, **24/7 FUND:** Reuter Construction, doorway/door-sheriff's dept, \$1,377.00. **FLEXIBLE SPENDING:** One recipient \$139.65. **GRAND TOTAL:** \$368,085.78.

PAYROLL APPROVED:

Motion Bohl, second Hageman approves the following payrolls. Motion carried.

Payroll 8-9-2010 to 8-22-2010: COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,712.39; STATES ATTY OFC: \$4,858.54; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.42; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,824.22 JAIL: \$4,619.04; EMA: \$1,385.84; 911 COMM CENTER: \$6,263.46; ROAD & BRIDGE: \$16,675.43; CHN: \$1,622.88; WIC: \$330.96; EXTENSION: \$1,073.80; ZONING: \$1,156.20 GRAND TOTAL \$67,754.31.

Payroll 8-23-2010 to 9-5-2010: COMMISSIONERS: \$3,693.59; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,712.39; STATES ATTY OFC: \$5,306.82; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,841.60; JAIL: \$4,627.44; EMA: \$1,385.85; 911 COMM CENTER: \$5,994.20; ROAD & BRIDGE: \$16,228.37; CHN: \$1,338.36; WIC: \$360.51; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$69,072.91.

FUEL QUOTES:

Motion Pedersen, second Bohl approves Cole's Petroleum ethanol 2.2485 & #2 diesel 2.1920. Motion carried.

Cole's Petroleum ethanol 2.2485 and #2 diesel fuel 2.1920 and F&M Coop ethanol 2.217 and #2 diesel fuel 2.21.

WOMEN IN WORKFORCE:

Motion Pedersen, second Bohl approve ½ page ad with picture for the “Women in the Workforce” in Honor of National Business Women’s Week \$170. Motion carried.

LAKES COMMUNITY ROAD DISTRICT:

Motion Hageman, second Bohl approves the following Order of Incorporation of the Lakes Community Road District. Motion carried.

**ORDER OF INCORPORATION OF
LAKES COMMUNITY ROAD DISTRICT**

Whereas, on, July 6, 2010 the Lake County Commission acknowledged receipt Of Petitions for the formation of Lakes Community Road District subject to the approval by the landowners registered to vote within the district; and

Whereas, the first and second notice of the voter registration deadline for the election on the incorporation of the Lakes Community Road District was published; and

Whereas, the first and second notice of election for the incorporation of the Lakes Community Road District was published; and

Whereas, the Lake County Auditor appointed electors and judges for the election for the incorporation of the Lakes Community Road District; and

Whereas, the election on the incorporation of the Lakes Community Road District was held on Tuesday, August 31, 2010, with (103) registered voters, and

Whereas, the Lake County Auditor has canvassed the election and the results of the Election 43 in favor of incorporation and 15 against incorporation;

Now, Therefore, It Is Ordered that based upon the above and foregoing, the Board of the Lake County Commission is satisfied with the legality of the election and Orders and declares that the Lakes Community Road District is incorporated by the name adopted.

Further, It Is Ordered that this Order shall be conclusive of the fact of such Incorporation and all suits by or against the Lakes Community Road District pursuant to SDCL 31-12A-11.

Further, It Is Ordered that Lake County pay out of its funds the necessary sum for the holding of the election on the incorporation of the road district as well as the election for and meeting of trustees of the road district.

Dated this 7th day of September 2010.

s/s Bert Verhey Chairman

ATTEST:

s/s Kay A. Schmidt Lake County Auditor

103 registered voters and 58 voted. The following trustees were elected: 3 yr term Ron Alverson, 2 yr term Jerry Johnson and 1 yr term Molly Knutson.

2006 IBC CODE:

Dick Amert Amert Construction, Tom & Jeff Bloom Lake County International discussed the construction project and fire control for Lake County International. Motion Giles, second Bohl adopt the 2006 IBC code and all safety factors. Motion carried. Motion Giles, second Hageman grant Lake County International a waiver on sprinkler system and allow exception to existing doors that will be used along with the mason wall. Motion carried.

ENVIRONMENTAL JOB DESCRIPTION:

Motion Giles, second Pedersen to amend the Environmental Protection Officer’s job description to include: familiarly with the 2006 IBC is preferred. Motion carried

DRAINAGE BOARD:

Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.

UNDERGROUND CONSTRUCTION:

GANNON: Motion Giles, second Bohl approves the application for Occupancy for Underground Construction on County Roads right-of way for Thomas Gannon. Location is: E1/2 SW ¼ Sec 1 LeRoy Twp. Boring PVC pipe for field tile 10' in depth. Motion carried.

HANSEN: Motion Bohl, second Hageman approves the application for Occupancy for Underground Construction on County Roads right-of way for David Hanson. Location is: SW ¼ Sec 13 Nunda Twp. Boring PVC pipe for field tile 10' in depth. Motion carried. Motion Hageman, second Pedersen to return to Regular Session. Motion carried.

2011 PROVISIONAL BUDGET:

Provisional budget hearing was opened for discussion. Acknowledge receipt of an email from Kelli Wollmann regarding Prairie Village denied request. Motion Hageman, second Bohl approves 1st reading of the 2011 Provisional Budget with the following addition: Treasurer's Ofc salaries & benefits +\$4,344 and Bldg & Grounds longevity & matching \$340. Apply cash of \$32,143 with a total budget of \$5,831,256. Motion carried. Final adoption will be held on September 28, 2010 at 9:00 am.

OFFICE CLOSINGS:

Motion Giles, second Pedersen allow Zoning and Dir of Equalization Offices to be closed Friday September 17, 2010 in anticipation of the return of the 211th Engineer Company of the National Guard. Motion carried. Motion Giles, second Pedersen close County Offices September 17, 2010 10:00 am to 1 pm to allow County personnel to attend the parade and deactivation ceremony. Motion carried.

2011 ASSESSMENTS:

Shirley Ebsen Director of Equalization presented the 2011 assessment plan.

August 2010 Pre-issues:

SD Old Time Fiddlers, Night Out entertainment, \$400.00, Newegg.com, hard drive, \$76.08, Lake County Treasurer, postage, \$51.36, Lake County Treasurer, July direct deposit charges, \$43.60, SDN Technologies LLC, hardware/software, \$15,000.00, Lake County Treasurer, duplicate plates, \$8.00, State Remittance, July collections, \$184,850.22, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,696.42, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Cole's Petroleum Inc, fuel, \$4,070.38, Lake County Treasurer, advanced taxes, \$644.16/\$12.71, Drivers Record Bureau, drivers record, \$10.00, Midcontinent Communications, service, \$354.70, Northwestern Energy, utilities/Ramona, \$10.35, Lake County Treasurer, payroll withholdings, \$15,027.96, Office of Child Support Enforcement, child support, \$184.62, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Emp G2000, flexible spending, \$120.00, Emp T1090, flexible spending, \$208.33. **Grand Total: \$241,310.84.**

August 2010 End of the Month Payables:

AFLAC, cancer-int care premium, \$1,576.49, Assurant Employee Benefits, Sept 10 life ins premium, \$226.18, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Aug 10 collections, \$16,774.98, Supplemental Retirement, Aug 10 collections, \$1,025.00, Vision Care Direct, Sept 10 premium, \$856.00, Wellmark BCBS of SD, Sept 10 health ins premium, \$19,546.32, Sioux Valley Energy, monthly service, \$315.78, Lake County Treasurer, postage/stamps, \$187.08.

Grand Total: \$40,794.83.

TRAVEL REQUESTS:

Deb Reinicke Zoning & Drainage SD Planners conference October 26-28, 2010 Pierre, SD
Shelli Gust States Atty legal assistant SD Planners Assoc conference Oct 27-28, 2010 Pierre, SD
Julie Wegener 911 Public Hearing September 30, 2010 Pierre, SD
Shirley Ebsen, Rick Becker & Deb Blanchette 2010 Equalization School Sept 12-17, 2010
Pierre, SD.

ADJOURN:

There being no further business Chairman Verhey at 11:15 a.m. declared the meeting adjourned until September 14, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
September 14, 2010

The Board of Lake County Commissioners met in Regular Session on September 14, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Pedersen, second Bohl approves agenda of September 14, 2010. Additions: change in time closure for Nat'l Guard parade & deactivation ceremony and 4-H rental agreement to Cub Scouts. Motion carried.

EXECUTIVE SESSION:

Motion Giles, second Hageman enter into Executive Session 9:03 a.m. proposed & pending litigation with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Bohl return to Regular Session 9:37 a.m. Motion carried.

SUPPLEMENT APPROVED:

Motion Pedersen, second Hageman approves the following Resolution #10-7 approving the Supplemental Budget for Gov't Bldg Fund \$22,300. Motion carried.

RESOLUTION #10-7

APPROVING SUPPLEMENTAL BUDGET

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, has authorized the County Auditor to publish a NOTICE OF HEARING ON SUPPLEMENTAL BUDGET and WHEREAS, no person or representatives have appeared to object to the adoption of such supplemental budget and said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-22,

THEREFORE, BE IT RESOLVED that the following supplemental budget be adopted:

Gov't Bldg Fund:

23300X4520161 Retaining wall/masonry repairs \$22,300

Dated this 14th day of September, 2010.

Lake County Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

HOURS CHANGED:

Motion Giles, second Bohl to adjust the hours at the Courthouse, Hwy Dept, Extension Ofc & Public Safety Bldg, closing on Friday September 17, 2010 8:00 am to noon for the return of the 211th Engineer Company of the National Guard. Motion carried.

BOARD OF ADJUSTMENT:

Motion Hageman, second Pedersen convene as a Board of Adjustment. Motion carried.

CONDITIONAL USE PERMIT:

Tom & Alla Jones property located at S ½ Lot 5 & Lots 6 & 7 Sunrise Heights Herman Twp. Requesting to build a 40x40x16 accessory bldg. Regulations in "LP I" district are 30x40x12 or 1200 sq ft. Motion Giles, second Hageman approves Tom & Alla Jones Conditional Use Permit. Motion carried.

VARIANCE:

Brice & Brenda Franken property located at Tract A Hemmingson's Addition NW ¼ Sec 3 Franklin Twp. Requesting 50' variance from the 100' setback for a shelterbelt. Ag district requires a variance for a shelterbelt closer than 100' from the road right of way. Motion Hageman, second Bohl approves Brice & Brenda Franken variance. Motion carried.

PLATS:

Jorgensen's Addition: Motion Bohl, second Giles approves Plat of Jorgensen's Addition a Subdivision of Lot 1 Tunender's Addition Gov't Lot 2 NW ¼ Sec 15 Herman Twp. Motion carried.

Hoff's Addition: Motion Hageman, second Pedersen approves Plat of Lot 1 Hoff's Addition NW ¼ Sec 30 Herman Twp. Motion carried.

REGULAR SESSION:

Motion Pedersen, second Bohl return to Regular Session. Motion carried.

MINUTES APPROVED:

Motion Giles, second Pedersen approves minutes of September 7, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Giles approves the following accounts payable. Motion carried.

COMMISSIONERS: Lakes Community Association, services, \$1,780.00, Madison Daily Leader, minutes, \$145.45, Scott Pedersen, 2009 IBC manual, \$117.66, Porta Pros Inc., rental/lake access, \$180.00, **ELECTIONS:** Brown & Saenger, absentee supplies, \$1,382.51, Bureau of ADM., fax calls, \$.06, Intab, pencils, \$85.86, Lakes Restaurant & Lodge, rent, \$50.00, Madison Daily Leader, notices(2), \$73.20, Synergy Graphics Inc., services, \$150.00, **JUDICIAL:** Philip Parent, Sept public defender contract, \$4,458.33, West Payment Center, books, \$106.50, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$14.79, Madison Daily Leader, budget notice, \$469.20, Qwest, phone service, \$43.40, **TREASURER:** Bureau of ADM., long distance calls, \$13.10, Qwest, phone service, \$30.92, Southwest Office Solutions, supplies, \$193.70, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$8.42, Qwest, phone service, \$43.44, **GOVT BLDGS:** Bob's Electric of Madison, services, \$40.00, Bureau of ADM., long distance calls, \$.17, Chemco, batteries, \$15.50, Farm Plan, supplies, \$175.29, Home Service Water Cond., salt, \$54.56, Northland Chemical Corp., supplies, \$239.72, Shred-it, services, \$64.20, Qwest, phone service, \$31.06, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$6.79, Marshall & Swift, software/book, \$1,387.65, Qwest, phone service, \$30.96, Southwest Office Solutions, supplies, \$37.47, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$3.33 Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$17.95, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$1.21, Qwest, phone service, \$11.67, **SHERIFF:** Office Peeps, office supplies, \$15.21, Southwest Office Solutions, supplies, \$88.41, Sturdevant's Auto Parts, part, \$4.79, **JAIL:** Bureau of ADM., long distance/fax calls, \$42.67, Qwest, phone service, \$67.67, Sunshine Foods, prisoner meals, \$2,594.90, **SEARCH & RESCUE:** Qwest, phone service, \$12.48, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.17, Senior Companions of SD, 3rd qtr allotment, \$288.75, Qwest, phone service, \$18.58, **COMMUNITY HEALTH NURSE:** Nicky's, meals, \$87.48, **AMBULANCE:** Madison Community Hospital, 3rd qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 3rd qtr allotment, \$2,000.00, ICAP, Sept community service worker hours, \$625.00, **DRUG ABUSE/MENTAL HEALTH:** Community Counseling Service, 3rd qtr allotments, \$4,185.00, **MENTAL ILLNESS BOARD:** Lewis & Clark BHS, MI services, \$142.00, **PUBLIC LIBRARY:** Madison Public Library, 3rd qtr allotment, \$1,250.00, **EXTENSION:** Best Business Products, copier lease, \$113.00, copies \$400.70, Glenda Blom,

laundry service, \$13.35, Bureau of ADM., long distance/fax calls, \$15.04, Abbie Fout, travel/subsistence, \$296.02, Becky Jensen, travel/subsistence, \$267.18, Loopy's, supplies, \$42.75, Madison Ace Hardware, keys, \$7.57, Madison RadioShack, supplies, \$202.66, Pamida, supplies, \$62.17, Qwest, phone service, \$55.44, Sunshine, supplies, \$27.09, **SOIL CONSERVATION:** Lake County Conservation District, 3rd qtr allotment, \$13,220.00, **WEED:** Bureau of ADM., long distance/fax calls, \$1.21, **ZONING:** Joe Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$11.01, First District, 3rd qtr allotment, \$3,835.00, Craig Johannsen, mtg/mileage, \$37.58, Madison Daily Leader, notices, \$26.58, Qwest, phone service, \$18.48, Southwest Office Solutions, supplies, \$177.94, **TOURISM:** Lake Area Improvement Corp., 3rd qtr allotment, \$6,250.00, Smith-Zimmerman Museum/Lake County Historical Society, 3rd qtr allotment, \$600.00, **ROAD & BRIDGE:** Qwest, phone service, \$43.44, Xcel Energy, util, \$8.29, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$1.73, Madison Daily Leader, ad, \$13.68, Qwest, phone service, \$356.06, RACOM Corp., repeater maintenance, \$2,052.00, Debra Reinicke, mileage, \$12.58, **EMA:** Bureau of ADM., long distance calls, \$5.30, Qwest, phone service, \$37.87. **DOMESTIC ABUSE:** Domestic Violence Network, 2nd qtr allotment, \$1,495.00. **BUILDINGS:** Mike Kroger Masonry & Restoration, retaining wall repairs, \$22,300.00. **GRAND TOTAL: \$78,781.58.**

PUBLIC ACCESS DOCK:

Motion Giles, second Bohl approves a change and addition to the Lake Madison access dock by adding 2 new 4' x 16' truss float aluminum dock sections from Interlakes Sport Center \$3,663.80. Motion carried. Funds available in the Capital Outlay Accumulations fund.

TREASURER OFFICE HOURS:

Motion Hageman, second Pedersen allow additional work hours for Treasurer's Office due to Treasurer Linda Fischer's absence due to family illness. Motion carried.

4-H EXHIBIT HALL:

Motion Giles, second Bohl approves 4-H Center rental agreement to Cub Scouts Pack 5 Day Camp for BB gun & archery activities September 18, 2010 1:00 to 3:00 pm; upon proof of liability insurance. Motion carried.

MTGS ATTENDED:

Giles: East Dakota Transit.

DRAINAGE BRD:

Motion Hageman, second Giles enter into a Drainage Board. Motion carried.

DRAINAGE APPLICATION:

This being the date and time set per advertisement for Drainage Applications #10-5, #10-6 & #10-7 were presented by Deb Reinicke Zoning-Drainage Officer. In attendance were Tim Leighton & Jeffry Oftedal. Fax copy of opposition was noted from SD Game, Fish & Parks Steve VanderBeek.

#10-05 Jeffry D. Oftedal SW ¼ Sec 11 Rutland Twp drainage applications for new tile.

Motion Giles second Pedersen approves #10-05 Jerry D. Oftedal drainage. Motion carried.

#10-06 Jeffry D. Oftedal E ½ NE ¼ & NE ¼ SE ¼; SW ¼; S ½ SE ¼; W ½ NE ¼ & NW ¼ SE ¼ and W ½ NW ¼ Sec 14 Rutland Twp drainage application for new tile. Motion

Pedersen, second Hageman approves #10-06 Jeffry D. Oftedal drainage. Motion carried.

#10-07 Timothy Leighton NW ¼ Sec 11 Rutland Twp drainage application for new tile.

Motion Bohl, second Giles approves #10-07 Timothy Leighton drainage. Motion carried.

Motion Hageman, second Giles to return to Regular Session. Motion carried.

DELINQUENT TAXES:

Motion Pedersen, second Bohl grant an extension to pay delinquent real estate taxes \$2,500 on or by October 1st and balance on or before November 15, 2010 to David R. Meehan Sr & Letha Meehan P.O. Box 127 Montrose, SD 57048 E125' Lots 4 & 5 County Auditor's 4th Addition to Madison City, Certificate #2006-00112. Motion carried.

EXECUTIVE SESSION:

Motion Hageman, second Giles enter into Executive Session 10:53 a.m. for contractual matters with Terry Sattlereed Union Negotiator, Roger Hartman Sheriff, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Pedersen return to Regular Session 12:24 p.m. Motion carried.

MTGS ATTENDED:

Giles: East Dakota Transit.

REPORTS REC'D:

August, 2010: Bldg permits \$1,507, plat review fees \$50, and drainage fees \$200. Total \$1,757; mar lic \$70, Dom Abuse \$210, cert mar \$330, ROD fees \$4,750 & transfer fees \$5,102. Total \$10,462; Sheriff fees \$1,584.60, work release \$700, PBT-Breath \$1,079, pistol permits \$60, accident report copies \$8, fingerprint cards \$210 & Reliance Telephone comm. \$122.66. Total \$3,764.26. Prisoners housed 46 & days served 245.

AUDITOR'S ACCOUNT WITH TREASURER**August**

	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	\$61,885.13	.05%	
Cash items	\$680.03		
Silver	\$102.13		
Currency	\$1,859.00		
Amt of checks in Treas possession	\$19,702.40		
First Bank & Trust Passbook Acct #905-022-7	\$2,590,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$3,760,228.69		

ADJOURN:

There being no further business Chairman Verhey at 12:24 p.m. declared the meeting adjourned until September 28, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission

meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT
LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
September 28, 2010

The Board of Lake County Commissioners met in Regular Session on September 28, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Giles, second Bohl approves agenda of September 28, 2010. Motion carried.

2011 BUDGET ADOPTED:

Present for the 2011 Budget hearing was Martin Jarrett regarding the Environmental Code Enforcement position. Motion Giles, second Pedersen approves 2011 Lake County Budget as presented. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2011 to December 31, 2011

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	3,213,143	3.507
(10-12-9)		
LIMITED LEVY (10-12-21)	3,213,143	3.507
SUB TOTAL		
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	13,105	.014
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	13,105	.014
LIMITED AND UNLIMITED	3,226,248	3.521
TOTAL TAXES LEVIED BY COUNTY		

***These Amounts include the 25% to be distributed to cities.**

RESOLUTIONADOPTION OF ANNUAL BUDGET FOR Lake County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth,

SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its

institutions and agencies for calendar year beginning January 1, 2011 and ending December 31, 2011 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 28th day of September, 2010. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County

Auditor Lake, County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2011 through December 31, 2011.

BOARD OF COUNTY COMMISSIONERS OF

LAKE COUNTY, South Dakota

S/s Bert Verhey Chairman

S/s Dan Bohl

S/s Chris Giles

S/s Roger Hageman

S/s Scott Pedersen

ATTEST:

S/s Kay A. Schmidt Auditor

NEW HIRE:

Motion Giles, second Bohl approves new hire effective September 28, 2010 for Angela Patterson Correctional Officer G9,1 \$12.45 and .20 step raise after new year. Motion carried.

MINUTES APPROVED:

Motion Pedersen, second Hageman approves minutes of September 14, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Pedersen approves the following accounts payable. Motion carried.

COMMISSIONERS: Pitney Bowes, lease, \$2.11, Sioux Valley Energy, Brant Lake sirens(3),

\$99.49, Sportsman's Steakhouse & Lounge, Dst mtg meals (54), \$418.50, **ELECTIONS:**

Pitney Bowes, lease, \$30.07, Kay A Schmidt, supplies, \$4.24, **JUDICIAL:** Kim Callies,

transcripts, \$347.00, Chris Giles, crt appt counsel, \$902.00, David Jencks, crt appt counsel,

\$1,619.50, Pitney Bowes, lease, \$21.52, West Payment Center, Aug online service, \$547.91,

JUROR/WITNESS/APPEARANCE FEES/MILEAGE: Donna Flying Horse \$20.74, Gordon

Williams, \$20.74, Erin Even, \$20.74, Katy Jeratowski \$20.74, Andreana McKee \$20.74,

Melanie Burggraaf \$42.20, Adam Devries \$31.84, **AUDITOR:** Best Western Ramkota Hotel

Pierre, lodging, \$80.00, Bureau of ADM., Aug BIT billing, \$5.00, Pitney Bowes, lease, \$57.32,

Kay A Schmidt, travel expense, \$186.02, Sportsman's Steakhouse & Lounge, Dst mtg meal,

\$7.75, **TREASURER:** Bureau of ADM., Aug BIT billing, \$15.00, Central Business, copier

maintenance, \$25.00, Century Business Products, copier maintenance, \$25.00, Pitney Bowes,

lease, \$113.20, Sportsman's Steakhouse & Lounge, Dst mtg meal, \$7.75, **DATA**

PROCESSING: Infotech, services/maintenance, \$12,129.00, SDN Technologies LLC, usb,

\$117.50, **STATES ATTY:** A&B Business Inc., prints, \$10.42, Kenneth Meyer, travel expense,

\$201.69, Pitney Bowes, lease, \$19.55, **GOVT BLDGS:** Automatic Bldg Controls, annual

test/batteries, \$418.00, City of Madison, Field of Dreams util, \$58.15, Hillyard, supplies,

\$338.74, Kolorworks, paint, \$39.57, Northwestern Energy, util, \$12.10, Pro-Build, supplies,

\$3.24, **EQUALIZATION:** Rick Becker, travel expense, \$102.91, Best Western Ramkota Hotel

Pierre, lodging (3), \$980.00, Debra Blanchette, travel expense, \$96.40, Shirley Ebsen, travel

expense, \$166.90, Pitney Bowes, lease, \$53.16, Sportsman's Steakhouse & Lounge, Dst mtg

meal, \$7.75, **REGISTER DEEDS:** Bureau of ADM., Aug BIT billing, \$5.00, Pitney Bowes,

lease, \$18.83, Sportsman's Steakhouse & Lounge, Dst mtg meal, \$7.75, **VETERANS**

SERVICE OFFICE: Pitney Bowes, lease, \$1.50, **SHERIFF:** Office Peeps, pads, \$6.54,

Prostrollo Auto Mall, repair, \$160.48, Matthew Schlueter, school reg., \$150.00, one recipient,

medical reimbursement, \$500.00, **JAIL:** Brookings County Sheriff, female housing, \$719.00,

Dakota Drug, supplies, \$16.96, Dakota Security Systems Inc., troubleshooting, \$49.74,

Northland Family Practice, prisoner services, \$80.00, Northwestern Energy, util, \$39.12, Angela

Patterson, pants, \$42.38, Verizon Wireless, service, \$170.02, **CORONER:** Ted Wieland, Santema fee, \$58.50, **SEARCH & RESCUE:** City of Madison, util, \$71.26, Classic Corner, fuel, \$106.08, Northwestern Energy, util, \$13.86, Pitney Bowes, lease, \$.18, **COUNTY WELFARE:** Pitney Bowes, lease, \$2.79, Sportsman's Steakhouse & Lounge, Dst mtg meal, \$7.75, **COMMUNITY HEALTH NURSE:** Pitney Bowes, lease, \$24.52, **MENTAL ILLNESS BOARD:** Lincoln County Treasurer, MI services (4), \$758.00, **EXTENSION:** City of Madison, util, \$505.15, Northwestern Energy, util, \$9.00, SDSU CES, reg (2), \$180.00, **WEED:** Pulford's Auto Parts Inc., part, \$345.29, **ZONING:** Pitney Bowes, lease, \$11.46, **ROAD & BRIDGE:** Aason Engineering Co., bridge expense, \$290.00, Aramark Uniform Services, supplies, \$114.18, Bierschbach Equipment & Supply, fabric, \$1,260.00, Campbell Supply, parts/supplies, \$376.05, Larry Casanova, jacket, \$63.59, Central Business Supply Inc., supplies, \$168.29, City of Madison, util, \$340.48, Colonial Research, supplies, \$226.32, Craig's Welding, repair, \$85.00, Fastenal, parts, \$22.64, Johnson Bros Excavation Inc., services, \$240.00, M&T Fire & Safety Inc., medical supplies, \$19.00, Michael Johnson Construction, rock, \$1,131.90, Northland Chemical Corp., supplies, \$86.15, Northwestern Energy, util, \$10.82, Puthoff Repair Sales/Service, parts, \$249.70, Sioux Valley Energy, util, \$124.80, Sportsman's Steakhouse & Lounge, Dst mtg meals, \$15.50, Titan Machinery, parts, \$294.66, Zep Sales & Service, supplies, \$128.85, **911 COMM CENTER:** Language Line Services, Aug usage, \$90.00, Office Peeps, supplies, \$53.34, Pitney Bowes, lease, \$.61, Power phone, recertification, \$129.00, Sioux Valley Energy, services, \$83.06, Wahltek, recorder maintenance, \$1,967.00, **EMA:** Jones & Bartlett Learning LLC., EMT books, \$884.00, Pitney Bowes, lease, \$1.18, Donald Thomson, conference expenses, \$429.58, damage assessment mileage, \$88.80, **BUILDING:** Pro-Build, hwy insulation-energy grant, \$1,281.78, **24/7 FUND:** Pro-Build, door supplies, \$70.98, **SEARCH & RESCUE:** Lake County EMA, EMT manuals, \$136.00, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95. **GRAND TOTAL: \$33,991.57**

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 9-6-10 to 9-19-10. Motion COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,805.14; STATES ATTY OFC: \$4,925.31; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,519.69 JAIL: \$5,934.04; EMA: \$1,385.85; 911 COMM CENTER: \$6,984.68; ROAD & BRIDGE: \$16,245.45; CHN: \$1,172.88; WIC: \$425.52; EXTENSION: \$1,073.80; ZONING: \$1,156.20 GRAND TOTAL \$69,656.08. carried.

FIRST DISTRICT PLANNING:

Motion Giles, second Bohl approves Resolution #10-7 continue support for First District Assoc Local Government 10-1-2010 to 9-30-2011 \$15,903.60. Motion carried.

RESOLUTION #10-7

TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2011

(October 1, 2010 to September 30, 2011)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2011 (October 1, 2010 to September 30, 2011). To support the Joint Cooperative Agreement and the activities of the

District staff, the Lake County Board of County Commissioners will provide \$15,903.60 to the First District Association of Local Governments during the aforementioned Fiscal Year 2011 period.

ADOPTION:

Adopted this 28th day of September, 2010.

S/s Bert Verhey Chairman Lake County Commission

ATTEST:

S/s Kay A. Schmidt Auditor

FUEL QUOTES:

Motion Bohl, second Hageman approves Cole's Petroleum ethanol 2.2975 & #2 diesel 2.2710.

Motion carried.

Cole's Petroleum ethanol 2.2975 and #2 diesel fuel 2.2710 and F&M Coop ethanol 2.303 and #2 diesel fuel 2.3131.

FIRE ALARM:

Motion Giles, second Bohl approves ABC Automatic Building Controls, Inc contract \$352 for annual fire alarm checkout proposal per NFPA Code 72, Public Safety Bldg. Motion carried.

TRAVEL REQUESTS:

Deb Reinicke Zoning Solid Waste mtg September 28, 2010 4:00 pm Sioux Falls, SD

MTGS ATTENDED:

Giles: LAIC.

OT ALLOWED:

Motion Giles, second Pedersen authorize overtime for Dir of Equalization Ofc due to interior inspections done evenings, weekends and Saturdays. Motion carried.

HEATING & COOLING SYSTEMS:

Discussions were held with Norm deWit Associated Consulting Engineering, Inc mechanical and electrical systems. Conference call with Toby Morris Northland Securities, Inc on bonding issues. Direction was given to proceed and return in October with proposals for the Commissioners approval.

EXECUTIVE SESSION:

Motion Bohl, second Hageman enter into Executive Session 10:00 a.m. for contractual matters with Terry Sattlereed Union Negotiator, Roger Hartman Sheriff, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Pedersen return to Regular Session 10:19 a.m. Motion carried.

LEASE AGREEMENT:

Motion Giles, second Hageman approves lease agreement to SD GF&P for the 13'x15' office space located in the Public Safety Bldg \$8.00 per square foot for 1 year effective November 1, 2010. Motion carried.

DISASTER DECLARATION:

Motion Pedersen, second Bohl authorize Chairman Verhey to sign the Resolution for Declaration of Emergency/Disaster in Lake County. Motion carried.

RESOLUTION #10-9

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Lake County South Dakota has suffered severe damage, brought on by widespread flooding during the periods of September 22 and 23, 2010, which has caused damage to road

infrastructure and interruption to the normal flow of emergency, school, mail, business, and farm traffic;

WHEREAS, Lake County has sustained two additional periods of heavy rains on August 30, 2010 and September 14, 2010 that have accumulated an average total of 15 inches of rains in the area from the three heavy rains. The accumulation of the heavy rains has exceeded the County's capabilities and resources;

WHEREAS, Lake County has committed all available resources and taken all possible actions with the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners at a regular meeting held on September 28, 2010, it is hereby required that the Governor declare an emergency/disaster to exist in the County of Lake, South Dakota.

DATE: September 28, 2010

S/s Bert Verhey Chairman Lake County Commission

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

CONTRACT APPROVED:

Motion Pedersen, second Bohl approves Gary N. Zay Architect, Architectural Services to assist in writing an ordinance to adopt the 2009 version of the International Building Code for Lake County. Agreement cost will be \$75 per hour, not to exceed \$3,000. Motion carried.

2009 IBC ORDINANCE:

An ordinance providing for the adoption of the 2009 International Building Code, amendments and additions will be scheduled for public hearings October 5 & 19, 2010 each day at 9:15 am.

ADVERTISE POSITION:

Motion Pedersen, second Giles advertise the new position for (1) full time Environmental Protection Officer with Madison Job Service. Application period will be open until filled with a \$30,000 base salary and benefits. Motion carried.

REPORTS REC'D:

August, 2010: Bldg permits \$1,507, plat review fees \$50, and drainage fees \$200. Total \$1,757; mar lic \$70, Dom Abuse \$210, cert mar \$330, ROD fees \$4,750 & transfer fees \$5,102.00. Total \$10,462; Sheriff fees \$1,584.60, work release \$700, PBT-Breath \$1,079, pistol permits \$60, accident report copies \$8, fingerprint cards \$210, Reliance Telephone Comm \$122.66. Total \$3,764.26. Prisoners housed 46 & days served 245.

AUDITOR'S ACCOUNT WITH TREASURER

August	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	\$61,885.13	.05%	
Cash items	\$680.03		
Silver	\$102.13		
Currency	\$1,859.00		
Amt of checks in Treas possession	\$19,702.40		
First Bank & Trust Passbook Acct #905-022-7	\$2,590,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011

American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$3,760,228.69		

ADJOURN:

There being no further business Chairman Verhey at 11:55 a.m. declared the meeting adjourned until October 5, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT
LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
October 5, 2010

FLAG PRESENTATION:

Chairman Bert Verhey presented Blue Star Service flags to honor the return of Shirley Ebsen's son Paul and Debra Reinicke's son JD from their recent tour of duty in support of the Southwest Asian war fronts.

The Board of Lake County Commissioners met in Regular Session on October 5, 2010 at 9 a.m. with the following members present: Chris Giles, Roger Hageman, Bert Verhey and Auditor Kay A. Schmidt. Absent: Dan Bohl & Scott Pedersen. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Giles approves agenda of October 5, 2010. Motion carried.

NEW HIRE:

Motion Giles, second Hageman approves new part-time hire of Ryan Rook 911 Communications Dispatcher with no benefits, G7 \$11.55 effective October 5, 2010. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves minutes of September 28, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Giles approves the following accounts payable. Motion carried.

COMMISSIONERS: Pulford's Auto Parts, wiper blade, \$29.16, Gary N Zay, IBC research, \$2,000.00, **ELECTIONS:** ES&S, ballots/samples, \$3,841.84, **AUDITOR:**

Best Business Products, copier maintenance/usage, \$61.69, Central Business Supply, supplies, \$48.58, Madison Instant Printing, envelopes, \$185.00, **TREASURER:** Bruce Mastel, host database/update, \$30.00, Southwest Office Solutions, chair, \$359.99,

STATES ATY: SD Planners Assn., reg fee, \$100.00, **GOVT BLDGS:** Bud's Clean Up Service, services, \$137.72, City of Madison, util, \$1,669.83, Cole's Petroleum Inc., fuel, \$148.92,

Madison Ace Hardware, bulbs, \$5.58, Pulford's Auto Parts, repairs, \$75.40, Shred-it, services, \$68.69, Timmer Supply Co., supplies, \$36.25, Unemployment Insurance Division, 3rd qtr remittance, \$242.48, **EQUALIZATION:** Cole's Petroleum Inc., fuel, \$64.33, **REGISTER**

DEEDS: McLeod's, books (4), \$832.55, Southwest Office Solutions, supplies, \$19.30,

SHERIFF: Card member Service, gas, \$92.50, Cole's Petroleum Inc., fuel, \$930.49, Madison Daily Leader, forms, \$181.00, Madison Instant Printing, folders, \$16.00, Southwest Office

Solutions, tape, \$3.49, **JAIL:** Brown's Cleaning, laundry, \$500.00, City of Madison, util,

\$770.83, Pamida, cups, \$11.94, Sunshine Foods, prisoner meals, \$3,328.33, **CORONER:** Ted Weiland, Sherban fee, \$58.50, **SAR:** Mark Even, AV fuel, \$26.94, **COUNTY WELFARE:**

Avera Queen of Peace Hospital, settlement, \$1,764.89, **MENTAL ILLNESS BOARD:** David Knoff, MI counsel, \$120.80, **EXTENSION:** American Red Cross, mobile marquee rental,

\$10.00, Best Business Products, copier rental, \$113.00, Glenda Blom, supplies, \$27.59, Becky Jensen, travel/subsistence, \$61.22, Madison Ace Hardware, keys, \$7.16, Southwest Office

Solutions, supplies, \$68.66, **WEED:** Cole's Petroleum Inc., fuel, \$402.21,

ROAD & BRIDGE: Cole's Petroleum Inc., fuel, \$9,257.74, Holcomb Freightliner Inc., part, \$102.04, Lab Safety Supply, vests, \$150.11, Madison Ace Hardware, supplies, \$78.05, Myrl & Roy's Paving Inc., hot mix, \$597.31, SD DOT, bridge expense, \$385.82,

911 COMM CENTER: Office Peeps, supplies, \$10.81, **EMA:** Century Business Products Inc., copier maintenance, \$100.00, Madison RadioShack, supplies, \$177.97, **24/7 PROGRAM:**

Dakota Security Systems inc., access control equip/new door, \$1,873.41. GRAND TOTAL: \$31,186.12.

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 9-20-10 to 10-3-10. Motion carried.

COMMISSIONERS: \$3,573.59; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,818.39; STATES ATTY OFC: \$5,300.65; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,872.80; JAIL: \$4,864.58; EMA: \$1,997.24; 911 COMM CENTER: \$5,969.44; ROAD & BRIDGE: \$16,955.50; CHN: \$1,410.81; WIC: \$254.13; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$70,396.91.

RESOLUTION #10-8:

Motion Giles, second Hageman approves the following Resolution #10-8 in support of the Minnehaha County Regional Juvenile Detention Center. Motion carried.

RESOLUTION #10-8

WHEREAS, Minnehaha County and the Counties of Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner and Yankton established a Joint Powers Agreement in 1995 to provide each with secure juvenile detention space when needed and share the debt service of expanding the Minnehaha County JDC to provide the needed space for such agreement; and WHEREAS, the Joint Powers Agreement established by the counties is due to expire on June 31, 2015 and each member county plus Davison and Union Counties have expressed an interest in crafting a new Joint Powers Agreement; and WHEREAS, these counties have met as a group to examine facility and programming needs of the Minnehaha County Regional Juvenile Detention Center over the next 15 to 20 years; and WHEREAS, part of the work of the group has included contracting with Perspective Inc. to produce a pre-design report that includes a recommendation that the current JDC facility should be replaced; now it is hereby

RESOLVED: 1. That **LAKE** County wishes to proceed to the design and development phase of a new Regional Juvenile Detention Center. 2. That **LAKE** County understands Minnehaha County will assume the cost for all work associated with the design and development phase of a new Regional Juvenile Detention Center and **LAKE** County agrees to participate in the design and development phase. Minnehaha County may roll design and development costs into a bond issue for later reimbursement. 3. That participating in this design and development phase will not commit the participating counties to anything other than continuing to gather information. 4. That by taking this step participating counties will be able to further identify the true size needs and cost of constructing a new JDC.

Dated this 5th day of October 2010.

APPROVED BY THE COMMISSION

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

FLU SHOTS:

Motion Giles, second Hageman approves offering Lake County employee seasonal flu shots. County will pay \$15 and employee pays \$5.00. Motion carried.

ORDINANCE #10-50:

This being the date and time set per advertisement for 1st reading of Ordinance #10-50. An Ordinance providing for the adoption of the 2009 International Building Code, amendments and additions. Present was Gary Zay. Motion Hageman, second Giles approves 1st reading of Ordinance #10-50. Motion carried. 2nd reading will be held on October 19, 2010 9:15 am.

INDIGENT #10-68:

Motion Giles, second Hageman approves utility assistance to Indigent #10-68 \$118.65 with contract for repayment. Motion carried.

EMA APPROVED:

Motion Giles, second Hageman approves the Chairman to sign the Emergency Management FFY2011 State and Local Agreement (SLA) between the State of South Dakota and Lake County. Motion carried.

DRAINAGE BRD:

Motion Hageman, second Giles enter into a Drainage Board. Motion carried.

DRAINAGE #10-8:

This being the date and time set per advertisement for Drainage Application #10-8 Gerald Harr/Raymond Schultz operator NW ¼ & NE ¼ Sec 26 Nunda Twp (new tile). Present was Deb Reinicke Zoning-Drainage and testimony was given by Terry Schultz operator. Also present was seven concerned citizens in opposition to the drainage. Motion Giles, second Hageman to table until October 19, 2010 10:30 am. Motion carried. Motion Hageman, second Giles to return to Regular Session. Motion carried.

September 2010 Pre-issues:

US Postal Service, postage meter refill, \$1,348.10, Sioux Valley Wireless, web hosting, \$19.95, Lake County Treasurer, Aug direct deposit charges, \$43.36, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,346.49, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, SDACC, convention reg, \$185.00, State Remittance, Aug collections, \$158,007.39, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,573.82, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Midcontinent Communications, service, \$201.88, Qwest, Sept phone service, \$874.74, US Post Office, postage stamps, \$149.40. **Grand Total: \$196,805.03.**

September 2010 End of the Month Payables:

AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Oct 10 life ins premium, \$221.74, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Sept 10 collections, \$16,913.17, Supplemental Retirement, Sept 10 collections, \$950.00, Vision Care Direct, Oct 10 premium, \$867.06, Wellmark BCBS of SD, Oct 10 health ins premium, \$19,154.86. **Grand Total:**

\$39,968.49.

ADJOURN:

There being no further business Chairman Verhey at 10:35 a.m. declared the meeting adjourned until October 19, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor

at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT
LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
October 19, 2010

The Board of Lake County Commissioners met in Regular Session on October 19, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of October 19, 2010. Addition: 11:15 executive session/2009 IBC Code. Motion carried.

NEW HIRE:

Motion Pedersen, second Hageman approves new part-time hire of Shane Spargur 911 Communications Dispatcher with no benefits, G7 \$11.55 effective October 19, 2010. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves minutes of October 5, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Jim Fitzgerald, mileage/Towles cemetery, \$281.20, Madison Daily Leader, minutes/notices, \$393.65, Pitney Bowes, tape, \$.56/rental, \$2.11, Porta Pros Inc., rental/lake access, \$180.00, Ronald Tolley, mileage/mower repairs-Towles cemetery, \$188.61, **ELECTION** Brown & Saenger, precinct supplies, \$528.89, Bureau of ADM., fax call, \$.05, Lake County Treasurer, postage \$10.44, Pitney Bowes, tape, \$.80/rental, \$30.07, Software Services Inc., Sept services, \$560.00, **JUDICIAL:** A TO Z World Languages Inc., interpreter service(2), \$100.00, Patricia Hartsell, transcript, \$71.40, Philip Parent, Oct public defender contract, \$4,458.33, Pitney Bowes, tape, \$.57/rental, \$21.52, Sunshine, supplies, \$18.70, West Payment Center, Sept online service/supplements, \$675.66, **AUDITOR:** Bureau of ADM., long distance/fax call, \$11.95, Pitney Bowes, tape, \$.15/rental, \$57.32, Qwest, phone service, \$45.17, Universal Services, ribbons, \$69.00, **TREASURER:** Bureau of ADM., long distance/fax call, \$11.60, Lake County Treasurer, postage, \$22.16, Bruce Mastel, host database, \$25.00, Pitney Bowes, tape, \$.30/rental, \$113.20, Qwest, phone service, \$32.12, Software Services inc., Sept services, \$20.00, **STATES ATTY:** A&B Business Inc., copier staples, \$57.50, Bureau of ADM., long distance/fax call, \$7.45, Lake County Treasurer, postage, \$44.00, Pitney Bowes, tape, \$.52/rental, \$19.55, Q-Set Inc., transcription, \$70.00, Qwest, phone service, \$45.18, Verizon Wireless, service, \$24.19, **GOVT BLDGS:** Bureau of ADM., long distance call, \$.23, Campbell Supply, supplies, \$34.87, City of Madison, util/Field of Dreams, \$18.62, Farm Plan, supplies/parts, \$116.38, Home Service Water Cond., salt, \$47.74, KONE Inc., elevator maintenance, \$1,088.04, Northwestern Energy, util, \$11.96, Qwest, phone service, \$32.22, Timmer Supply Co., boiler relief, \$141.86, Verizon Wireless, service, \$37.79, **EQUALIZATION:** Bureau of ADM., long distance/fax call, \$12.10, GeoLand Management LLC., surety online mapping, \$600.00, Madison Instant Printing, envelopes, \$66.83, Pitney Bowes, tape, \$.14/rental, \$53.16, Qwest, phone service, \$32.12, Software Services Inc., Sept services, \$20.00, Verizon Wireless, service, \$24.19, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$49.47, Bureau of ADM., long distance calls, \$3.02, Pitney Bowes, tape, \$.50, rental \$18.83, Qwest, phone service, \$19.06, **VETERANS SERVICE OFFICE:** Pitney Bowes, tape, \$.40/rental, \$1.50, Qwest, phone service, \$11.92, **SHERIFF:** Gall's, stripe kit, \$246.98, Madison Community Hospital, blood alcohols, \$682.00, **JAIL:** Bob

Barker Co., gloves, \$20.58, Bureau of ADM., long distance/fax call, \$52.48, Lewis, bags, \$7.98, Minnehaha County Regional Juvenile Detention Center, juv housing, \$1,960.00, Minnehaha County Treasurer, 2nd half joint power agreement, \$3,821.32, Northwestern Energy, util, \$38.69, Qwest, phone service, \$67.59, Velvet Uniforms, shirt/patch, \$55.30, Verizon Wireless, service, \$169.76, **SEARCH & RESCUE:** City of Madison, util, \$79.17, Northwestern Energy, util, \$13.20, Pitney Bowes, tape, \$.05/rental, \$.18, Qwest, phone service, \$13.06, **COUNTY WELFARE:** Bureau of ADM., long distance call, \$.20, Pitney Bowes, tape, \$.74/rental, \$2.79, Qwest, phone service, \$19.16, Verizon Wireless, service, \$24.19, **COMMUNITY HEALTH NURSE:** Pitney Bowes, tape, \$6.54/rental, \$24.52, **CARE OF AGED:** ICAP, Oct community service worker hrs., \$625.00, **MENTAL ILLNESS BOARD:** Chris Giles, MI hearing, \$123.00, Yankton County Treasurer, MI counsel, \$103.75, **EXTENSION:** Bureau of ADM., long distance/fax call, \$12.18, Abbie Fout, travel/subsistence, \$14.19, Qwest, phone service, \$57.18, **WEED:** Bureau of ADM., long distance/fax call, \$1.00, Pulford's Auto Parts Inc., parts/core credit, \$1.69, Verizon Wireless, service, \$25.02, **ZONING:** Joe Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance/fax call, \$10.14, R Douglas Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Pitney Bowes, tape, \$3.06/rental, \$11.46, Qwest, phone service, \$19.06, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$102.19, Avera Queen of Peace, testing, \$107.00, Baldwin Supply Co., parts/labor, \$219.81, Campbell Supply, parts/supplies/tire expense, \$105.83, CarQuest Auto Parts, parts, \$108.15, City of Madison, util, \$356.97, Contech, culvert inventory, \$9,346.90, Craig's Welding, part, \$10.00, F&M, tire expense, \$162.90, Farm Plan, parts, \$33.94, Fastenal Co., parts, \$38.06, Dave Fedeler, clothing, \$100.00, Holcomb Freightliner Inc., part, \$41.88, Jebro Inc., road oil, \$14,580.77, Johnson Feed Inc., calcium chloride, \$1,439.20, Lake County International Inc., parts, \$252.18, Lake County Treasurer, postage, \$88.00, Madison RadioShack, ribbons, \$75.98, Michael Johnson Construction, rock, \$1,020.21, MidAmerican Energy, util, \$11.76, Northwestern Energy, util., \$12.60, Pamida, supplies, \$12.28, Pro-Build, supplies, \$31.66, Pulford's Auto Parts Inc., parts, \$148.43, Puthoff Repair, parts, \$1,492.44, Qwest, phone service, \$45.18, Resykle LLC, supplies, \$90.00, Schuneman Equipment Co, parts, \$969.72, Sturdevant's Auto Parts, parts/supplies, \$133.36, Verizon Wireless, service, \$104.58, Wheelco, supplies, \$167.40, Xcel Energy, util, \$9.22, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.59, ITC, services, \$115.55, Language Line Services, Sept usage, \$90.00, Pitney Bowes, tape, \$.16/rental, \$.61, Quill Corp., toner, \$60.77, Qwest, phone service, \$1279.70, Debra Reinicke, mileage, \$4.81, Triotel Comm Inc., services, \$171.53, Verizon Wireless, service, \$24.19, Julie Wegener, mileage, \$133.20, **EMA:** Bureau of ADM., long distance/fax call, \$2.76, Barb Jorgensen, EMT training supplies, \$204.00, Pitney Bowes, tape, \$.32/rental, \$1.18, Qwest, phone service, \$39.36, Verizon Wireless, service, \$24.19, **SAR DONATIONS:** Lewis, parade candy, \$50.69. **FLEXIBLE SPENDING:** One recipient \$340.73, Grand Total \$53,193.55.

PAYROLL APPROVED:

Motion Bohl, second Hageman approves the following payroll 10-4-2010 to 10-17-2010.

Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,818.39; STATES ATTY OFC: \$4,918.40; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,142.61; JAIL: \$4,950.20; EMA: \$1,385.85; 911 COMM CENTER:

\$7,241.11; ROAD & BRIDGE: \$16,178.41; CHN: \$1,231.98; WIC: \$283.68; EXTENSION: \$1,073.80; ZONING: \$1,156.21. GRAND TOTAL \$68,408.16.

CONTRACT APPROVED:

Motion Giles, second Bohl approves the \$51,525.00 Associated Consulting Engineering, Inc with Norm deWit, P.E. and proceed with the Courthouse HVAC/electrical upgrade. Motion carried.

MTGS ATTENDED:

Giles & Bohl 911; Giles East Dakota Transit & Pedersen Water Quality.

ORDINANCE #10-50:

This being the date and time set per advertisement for the 2nd reading of Ordinance #10-50. AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE 2009 INTERNATIONAL BUILDING CODE, AMENDMENTS AND ADDITIONS. This Ordinance was delayed and would be acted on at 11:15.

WATER QUALITY:

Larry Kotten presented information received from The Expert Company for the Lake Madison algae control and bio-sediment reduction. Total cost for mobilization, installation, connection monitoring and management of the electric unit for 1 yr \$12,000. Mobilization and installation of two (2) wind units \$3,500 plus electricity. Motion Bohl, second Giles to table decision until next meeting November 4, 2010. Motion carried.

RELAY FOR LIFE:

Deb Blanchette requested the use of the 4-H grounds for the 2011 Relay for Life. Motion Pedersen, second Giles approves the use of the 4-H grounds for June 4 & 5, 2011 Relay for Life. Motion carried. Proof of liability insurance was provided.

BOARD OF ADJUSTMENT:

Motion Hageman, second Bohl convene as a Board of Adjustment. Motion carried.

PLATS:

Karstens Addition: Motion Giles, second Bohl approves plat of Karstens Addition Gov't Lot 5 Sec 10 Herman Twp. Motion carried.

Wolf's 2nd Addition: Motion Pedersen, second Bohl approves plat of Lot 1 of Wolf's 2nd Addition N ½ NE ¼ Sec 29 Lakeview Twp. Motion carried.

Manthey's 3rd Addition: Motion Hageman, second Pedersen approves plat of Lot 1 Manthey's 3rd Addition NW ¼ Sec 32 Badus Twp. Motion carried.

CONDITIONAL USE PERMIT:

Kingbrook Rural Water property located at N240' E272.25' except N147.58' E147.58' NW ¼ Sec 13 Concord Twp. Requesting to put in an elevated storage tank. Present was Randy Kingbrook Rural Water representative. Conditional use permits are required in the "AG" District for this project. Motion Pedersen, second Hageman approves the Kingbrook Rural Water conditional use permit. Motion carried.

REGULAR SESSION:

Motion Pedersen, second Hageman return to Regular Session. Motion carried.

OVERTIME APPROVED:

Motion Giles, second Bohl approves overtime hours in the Treasurer's Ofc for Nancy Trygstad=October 25-29, 2010 1 to 2 hrs, October 30, 2010 3 to 4 hours and 1 to 2 hours for November 1-5, 2010. Kathy Miller 1 to 2 hrs October 25-29, 2010 and Nov 1-5, 2010. Motion carried.

EXECUTIVE SESSION:

Motion Giles, second Bohl enter into Executive Session 10:15 a.m. for legal matters with Gary Zay, Shelli Gust State's Atty Legal Sec and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 10:42 a.m. Motion carried.

ORDINANCE #10-50:

Motion Bohl, second Hageman approves the 2nd reading of Ordinance #10-50 AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE 2009 INTERNATIONAL BUILDING CODE, AMENDMENTS AND ADDITIONS. Roll call vote: Bohl aye, Hageman aye, Giles aye, Pedersen aye and Verhey aye. Motion carried.

ORDINANCE #10-50

AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE 2009 INTERNATIONAL BUILDING CODE, AMENDMENTS AND ADDITIONS.

WHEREAS, Lake County, South Dakota, Board of County Commissioners deems it necessary for the purpose of promoting the health, safety and the general welfare of the County, to adopt the 2009 International Building Code.

THEREFORE, BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA, that the 2009 International Building code be adopted and provided as follows:

SECTION A.

1. The *2009 International Building Code* will provide regulation of construction, alteration, movement, enlargement, replacement, repair, removal and demolition of all buildings, other than detached one and two family dwellings and multiple single-family dwellings (townhomes) not more than three-stories above grade plane in height with separate means of egress and their accessory structures.
2. The *2009 International Building Code* as published by the International Code Council Inc. will be adopted including Chapters 1 through 35 and only Appendices C, E, F, G, H, and J and will be referred to as the Building Code of Lake County, South Dakota and hereinafter called the Building Code.
3. As part of the Lake County Building Code the Lake County Commissioners also adopt the latest version of the *Flood Hazard Map* as prepared and published by the Federal Emergency Management Agency.
4. The effective date of adoption of the Building Code of Lake County will be the 20th day after its completed publication. Examinations of plans and inspections of construction are waived until January 2, 2011 after which all plans submitted must be approved prior to the start of construction and all construction of such structures will be inspected for compliance with this code by the Environmental Code Enforcement Officer.
5. If any provision of the Code adopted by this article is in conflict with any other Ordinance, said other Ordinance shall prevail.
6. This Building Code shall cover all of Lake County, South Dakota except those incorporated areas that have passed an ordinance adopting the *2009 International Building Code* for all structures other than detached one and two family dwellings and multiple single-family dwellings (townhomes) not more than three-stories above grade plane in height with separate means of egress and their accessory structures.

SECTION B.

1. The Building Code will be available for inspection at the County Office ordained by the County Commissioners of Lake County in the Lake County Courthouse located at 200 East Center Street, Madison, South Dakota 57042.
2. The existing building fee schedule will be in force until such time as the Lake County Commissioners deem it necessary to change the existing fee schedule to cover the cost of examination of plans, permitting and inspections of construction.

SECTION C

Amendments to the *International Building Code*: Section 103: The Lake County Commissioners shall appoint a building official in charge of examination of plans and inspection of construction and that person shall have the title of Environmental Code Enforcement Officer in the Office of Environmental Code Enforcement.

Section 107.1: Construction Documents and any other information required by the Environmental Code Enforcement Officer shall be prepared by a registered design professional, registered in the State of South Dakota and submitted in triplicate with one copy being retained by the county and two returned to the submitter.

Section 113: The Lake County Commissioners shall become the Board of Appeals for any decisions or determinations made by the Environmental Code Enforcement Officer relative to the application and interpretation of the Building Code. The Commissioners shall adopt rules and procedures for conducting its business, and shall render all decisions and findings in writing to the appellant with a duplicate copy to the Environmental Code Enforcement Officer.

SECTION D

1. That any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Lake County Commissioners hereby declare that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase, irrespective of the fact that any one or more sections, subsections, sentences clauses or phrases be declared unconstitutional.

SECTION E

1. Nothing in this Ordinance or in the Building Code hereby adopted shall be construed to affect any sit or proceeding impending in any court, or rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section A.5 of this Ordinance: nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

SECTION F

1. The Lake County Auditor is hereby ordered and directed to cause this Ordinance to be published.

SECTION G

1. This Ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect 20 days from and after the date of its final passage and adoption.

FIRST READING: October 5, 2010 9:15 am
SECOND READING: October 19, 2010 9:15 am
ADOPTED: October 19, 2010
NOTICE PUBLISHED: October 21, 2010
October 28, 2010
EFFECTIVE: November 17, 2010
S/s Bert Verhey Chairperson Lake County Board of Commissioners
ATTEST:
S/s Kay A. Schmidt Lake County Auditor

DRAINAGE BRD:

Motion Pedersen, Hageman enter into a Drainage Board. Motion carried.

DRAINAGE #10-8:

This being the date and time that was tabled for Drainage Application #10-8 Gerald Harr/Raymond Schultz operator NW ¼ & NE ¼ Sec 26 Nunda Twp (new tile). Present was Deb Reinicke Zoning-Drainage and testimony was given by Terry Schultz operator. Also present was seven concerned citizens in opposition to the drainage. Motion Giles, second Bohl approves Drainage #10-8 Gerald Harr/Raymond Schultz operator. Motion carried. Motion Hageman, second Bohl to return to Regular Session. Motion carried.

CONSERVATION DISTRICT:

Lake County Conservation District representatives Michelle Goodale, Roger Albertson and Craig Johannsen met regarding the new Conservation District building location at the 4-H Extension grounds. Motion Pedersen, second Bohl to provide fill and access to the gravel road for the new Conservation District bldg. Motion carried.

TRAVEL REQUESTS:

Brian Gilman Bldgs & Grounds/boiler operator class Oct 23, 2010 (Saturday) Watertown, SD
Robert Johnson Weed/Weed Dist #2 Nov 8, 2010 8:30 am Mitchell, SD
Deb Reinicke Zoning/Solid Waste Oct 21, 2010 Sx Falls, SD

REPORTS REC'D:

September, 2010: Bldg permits \$1,773, conditional & variance fees \$150, plat fees \$25, drainage \$465, sewer fees \$50 & E911 \$35. Total \$2,498; mar lic \$60, Dom Abuse \$180, cert mar \$525, ROD fees \$6,303 & transfer fees \$2,264.50. Total \$9,332.50; Sheriff fees \$1,790.20, work release \$650, PBT-Breath \$1,213, PBT-scam hookup \$120, pistol permits \$69, accident report copies \$16, fingerprint cards \$160 & Reliance Telephone comm. \$74.10. Total \$4,092.30. Prisoners housed 65 & days served 364.

AUDITOR's ACCOUNT WITH TREASURER	INVESTMENT	INTEREST	MATURITY
September	AMOUNT		DATE
Total balance of checking of First Bank & Trust	\$4,511.47	.05%	
Cash items	\$686.79		
Silver	\$2,096.00		
Currency	\$115.91		
Amt of checks in Treas possession	\$40,771.18		
First Bank & Trust Passbook Acct #905-022-7	\$2,100,000.00	1.01%	

Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$3,234,181.35		

LAKE COUNTY	GENERAL FUND SURPLUS ANALYSIS	9/30/10
ASSETS:	101 Cash	2,199,538.36
	108 Taxes Receivable--Current	1,502,925.74
	110 Taxes Receivable--Delinquent	43,459.85
TOTAL ASSETS:		3,745,923.95

LIABILITIES AND EQUITY:		
	224 Deferred Revenue	1,546,385.59
FUND		
BALANCES:	271.99 Reserved for Election Grant	47,818.37
	271.99.02 Designated for Scholl property restoration	28,368.64
	272.01 Designated for Next Year's Appropriations	32,143.00
	272.03 Designated for C.O. Accumulations/Poor Farm	93,846.03
	272.04 Designated for C.O. Accumulations/Bldg Fund	800,000.00
	272.05 designated for C.O. Accumulations/Rd & Br	444,170.00
	272.09 Undesignated	753,192.32
TOTAL LIABILITIES AND EQUITY:		3,745,923.95

Following Year General Fund Budget	3,590,227.00
	20.97%

The unreserved, undesignated fund balance, account 272.09, divided by the following year General Fund budget resulting in the fund balance percentage	21%
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ADJOURN:

There being no further business Chairman Verhey at 11:30 a.m. declared the meeting adjourned until November 4, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
November 4, 2010

The Board of Lake County Commissioners met in Regular Session on November 4, 2010 at 9 a.m. with the following members present: Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Dan Bohl. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Giles, second Pedersen approves agenda of November 4, 2010. Motion carried.

MINUTES APPROVED:

Motion Hageman, second Pedersen approves minutes of October 20, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Giles approves the following accounts payable. Motion carried.

COMMISSIONERS: Chris Giles, mileage/JDC mtg, \$38.48, Helena, spray-lake access/Towles cemetery, \$121.86, Lake County CHN, flu shots, \$360.00, Madison Daily Leader, minutes/notices, \$692.30, Porta Pros, rental-lake access, \$180.00, Prostrullo Auto Mall, parts, \$55.53, Debra Reinicke, mileage-Solid Waste, \$37.74, **ELECTIONS:** Best Business Products, copier maintenance/usage, \$70.33, Central Business, copy paper, \$32.50, Madison Daily Leader, notices, \$1,977.86, Universal Services, toner cartridge, \$44.00, **ELECTION WORKERS/MILEAGE/RENT:** Beverly J Riedel \$30.00, Tracey Heeren \$30.00, Barb Wheeler \$30.00, Kathy Miller \$175.00, Maxine Drause \$175.00, Marie Hanson \$175.00, Carol Verhey \$175.00, Joan Stamm \$175.00, Mary Ann Hyland \$175.00, Adelyne Stearns \$175.00, Shirley Ritzman \$175.00, Elizabeth Menches \$175.00, Rosemary Richardson \$211.84, Lois Alverson \$150.00, Barb Wheeler \$300.00, Chester Twp \$50.00, Madonna Woldt \$180.92, Carolyn Lindholm \$150.00, Dorothy Reck \$150.00, Judith Johnson \$150.00, Wentworth Fire Dept \$50.00, Dona Hansen \$212.21, Shirley Hanson \$150.00, Christina Hansen \$300.00, Nunda Fire Hall \$50.00, Shirley Palli \$209.62, Connie Bickett \$150.00, Nancy Rensch \$175.00, Evelyn Struwe \$150.00, St Williams Church \$50.00, Kathy England \$201.00, Ruth Ruen \$150.00, Janice Terwilliger \$150.00, Janet Sunde \$201.00, Sheila Anderson \$150.00, Patty Vanhove \$150.00, Lora Hansen \$201.00, Iola Robson \$150.00, Debra Feistner \$150.00, Marcella Spielmann \$201.00, Douglas Spielmann \$150.00, Mary Hagan \$150.00, Elaine Struwe \$201.00, Teresa Waba \$150.00, LaVonne Taylor \$150.00, Doris Limmer \$201.00, Patricia Clarke \$150.00, Barb Iverson \$175.00, Sharon Halseth \$201.00, Berna Schaaf \$150.00, Katherine Deremo \$150.00, Kay A Schmidt, \$45.82, Vernon Schmidt, \$349.58, **JUDICIAL:** Chris Giles, crt appt counsel, \$389.50, Patricia Hartsell, transcript, \$49.40, Kevin Loftus, crt appt counsel, \$4,183.40, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Danielle Howe \$20.74, Joseph Whealy \$21.48, Crystal Siefer \$20.74, Jackie VanLiere \$31.10, Scott Larson \$31.10, Glen Larsen Jr \$20.74, Derek Kreutzfeldt (2) \$54.80, Roger Robertson \$20.74, Roger Mathison \$164.30, Janelle Liesinger-Larson \$20.74, **AUDITOR:** Bureau of ADM., Sept BIT billing, \$5.00, Central Business, office supplies, \$31.34/copy paper, \$65.00, Infotech Solutions Inc., Sept service, \$99.00, **TREASURER:** Bureau of ADM., Sept BIT billing, \$15.00, Central Business, copy paper, \$32.50, Century Business Inc., copier maintenance, \$25.00, **STATES ATTY:** A&B Business Inc., prints, \$15.93, Best Western, lodging/Pierre, \$88.99, John Casper, services, \$216.00, Central Business, copy paper, \$32.50, Shelli Gust, mileage/Pierre, \$133.20, Infotech Solutions Inc., Sept service, \$192.00, Office Peeps, chairman, \$131.33, Q-Set Inc., transcription, \$200.00, SD Continuing Legal Education, cd renewal, \$90.00, **GOVT BLDGS:**

Campbell Supply, gloves, \$17.99, Chemco Inc., supplies, \$105.82, City of Madison, util, \$892.79, Cole's Petroleum Inc., fuel, \$86.85, Colonial Research, sparkle, \$102.97, Dust Tex Service Inc., soap, \$65.57, Brian Gilman, mileage/Watertown, \$51.80, Helena, spray, \$60.92, Hillyard, supplies, \$359.39, Infotech Solutions Inc., Sept service, \$33.00, Kolorworks, supplies, \$61.23, Madison Ace Hardware, supplies, \$81.71, Millennium Recycling Inc., recycle misc elect, \$106.50, Shred-it, services, \$68.69, Timmer Supply Co., oil, \$52.92, **EQUALIZATION:** Cole's Petroleum Inc., fuel, \$94.34, Infotech Solutions Inc., Sept service, \$159.00, Southwest Office Solutions, supplies, \$132.47, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$39.74, Bureau of ADM., Sept BIT billing, \$5.00, Central Business, copy paper, \$32.50, Infotech Solutions Inc., Sept service, \$66.00, McLeod's, receipt/mortgage records books, \$1078.92, **SHERIFF:** Central Business, copy paper, \$32.50, Cole's Petroleum Inc., fuel, \$1,105.48, Infotech Solutions Inc., Sept service, \$168.00, McLeod's, warning tickets, \$115.72, Mac's Repair, wiring repairs, \$28.39, Madison Instant Print, attendance cards, \$6.80, Prostrullo Auto Mall, repairs, \$467.95, West Payment Center, books, \$21.25, **JAIL:** Brown's Cleaning, Oct laundry, \$500.00, City of Madison, util, \$688.40, Infotech Solutions Inc., Sept service, \$75.00, Minnehaha Co Reg Juv Detention Center, juv housing, \$1,820.00, **COUNTY WELFARE:** Infotech Solutions Inc., Sept service, \$33.00, **CARE OF AGED:** ICAP, Oct community service worker hrs., \$625.00, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$123.00, **EXTENSION:** Best Business Products, copies, \$669.44/lease pymt, \$113.00, Central Business, copy paper, \$97.50, Maridee Dossett, mtg/mileage, \$27.22, Abbie Fout, flag kit, \$7.39/Oct tvl & subsistence, \$286.22, Suzanne Jatton, mtgs/mileage, \$67.76, Becky Jensen, tvl & subsistence, \$83.47, Craig Johannsen, mtg/mileage, \$37.58, Lewis, film processing, \$14.70, Loopy's, supplies, \$26.34, Madison Daily Leader, ad/4H week, \$42.00, Madison Instant Print, supplies, \$44.91, Madison RadioShack, env, \$112.96, Pamida, supplies, \$9.49, Southwest Office Solutions, paper/cardstock, \$25.98, Mark Stearns, mtgs, \$50.00, **WEED:** Cole's Petroleum Inc., fuel, \$513.32, **ZONING:** Best Western, lodging/Pierre, \$88.99, Central Business, ink cart(2), \$62.99, Infotech Solutions Inc., Sept service, \$33.00, Madison Daily Leader, notices, \$38.71, Debra Reinicke, travel expense, \$151.43/mileage, \$7.03, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.09, Butler Machinery Co., parts, \$158.96, Larry Casanova, safety clothing, \$36.41, Central Business Supply, supplies, \$47.27, Cole's Petroleum Inc., fuel, \$9,156.86, Concrete Materials, cold mix, \$1,129.70, Craig's Welding, parts, \$192.00, Foster's Auto Glass, windshield/labor, \$275.90, Graham Tire Sx Falls, tire expense, \$548.24, Kelly Hyland, safety clothing, \$100.00, Johnson Bros Excavation Inc., culvert/approach work, \$3,070.05, Krug Products Inc., part, \$3.50, Rodney Larsen, safety clothing, \$95.39, Madison Ace Hardware, supplies, \$15.99, Madison RadioShack, ribbons, \$75.98, Master Blaster Inc., part, \$30.53, MidAmerican Energy, util, \$9.82, SD DOT, bridge/stripe expense, \$16,026.16, Tire Pros & Service, tire expense, \$67.95, Tractor Salvage/Welding, blades, \$3,447.84, **911 COMM CENTER:** Infotech Solutions Inc., Sept service, \$33.00, ITC, Nov services, \$115.55, Office Peeps, supplies, \$166.76, Triotel Communications Inc, Nov services, \$167.53, **EMA:** Hewlett-Packard Co., HP scan jet, \$242.19, Sioux Falls Two Way Radio, radios/programming, PSIC grant, \$3,818.92, **LEPC:** Donald Thomson, mtg expense, \$61.55, **FLEXIBLE SPENDING:** One recipient \$1,008.00. **GRAND TOTAL:** \$70,781.34
PAYROLL APPROVED:
 Motion Pedersen, second Hageman approves the following payroll 10-18-10 to 10-31-10.
 Motion carried.

COMMISSIONERS: \$3,443.59; AUDITORS OFC: \$4,768.30; TREASURERS OFC: \$4,343.15; STATES ATTY OFC: \$5,208.55; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,324.12; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,714.18; JAIL: \$4,741.50; EMA: \$1,385.84; 911 COMM CENTER: \$6,646.39; ROAD & BRIDGE: \$16,178.41; CHN: \$1,231.98; WIC: \$212.76; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$69,743.34.

FUEL QUOTES:

Motion Hageman, second Giles approves Cole's Petroleum ethanol 2.4190 & #2 diesel 2.3850. Motion carried.

Cole's Petroleum ethanol 2.4190 and #2 diesel fuel 2.3850 and F&M Coop ethanol 2.444 and #2 diesel fuel 2.43.

WORK ORDER APPROVED:

Motion Giles, second Hageman approves & authorizes the work order for Project BRO 8040 (09) PCN 4636, Lake County, LGA-147-09 with SDDOT and Aason Engineering. Estimated cost for survey & hydraulics is \$1,000. Motion carried.

MTGS ATTENDED:

Bohl & Giles: JDC and Pedersen: Water Quality.

INDIGENT #10-84:

Motion Giles, second Pedersen approves \$1,809.22 (less Medicaid rate) for medical assistance request by Madison Community Hospital & Indigent #10-84 upon execution of re-payment plan. Motion carried.

ASBESTOS SURVEY:

Motion Giles, second Hageman approves asbestos testing on existing pipes related to the heating and cooling system upgrade for the Courthouse. GeoTek Engineering & Testing Services, Inc. estimated cost \$841.50 to \$1,534.50 with Bldg Fund (233) monies. Motion carried.

SOIL BORING:

Motion Giles, second Hageman approves performing a soil boring located west of the northwest bldg corner of the Courthouse. GeoTek Engineering & Testing Services, Inc. estimated cost not to exceed \$1,200.00 with Bldg Fund (233) monies. Motion carried.

DRAINAGE BRD:

Motion Pedersen, second Hageman enter into a Drainage Board. Public notice was not required due to an emergency situation per AG's opinion. Motion carried.

UNDERGROUND CONST:

Application of Robert H. Norman 22373 449th Ave Ramona, SD NE ¼ Sec 9 and NW ¼ Sec 10 Badus Twp. Installing 6" pipe under County Rd 41 for drainage. Motion Giles, second Pedersen approves the Lake County application for occupancy for underground construction on County Roads right of way for Robert H. Norman. Motion carried. Motion Hageman, second Pedersen to return to Regular Session. Motion carried.

2010 GENERAL ELECTION:

Motion Giles, second Hageman approves 2010 General Election canvass of votes with no changes. Motion carried.

RESOLUTION #10-10:

Motion Giles, second Pedersen approves the following Resolution #10-10 Relation to Lease-Purchase of Certain Equipment. Motion carried.

RESOLUTION #10-10

RESOLUTION RELATING TO LEASE-PURCHASE OF CERTAIN EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE-PURCHASE AGREEMENT AND APPROVING AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND LEVY OF TAXES FOR THE PAYMENT THEREOF.

BE IT RESOLVED by the Board of Commissioners of Lake County, South Dakota (the "County"), as follows:

WHEREAS, the County has been allocated the authority to issue said bonds as (Qualified Energy Conservation Bonds - Direct Pay) ("QECB") pursuant to Section 54D and irrevocably elects to receive a direct payment from the United States Treasury pursuant to Section 6431(f)(2) of the Internal Revenue Code of 1986, as Amended (the "Code").

WHEREAS, the County has applied and received \$850,000 of Qualified Energy Conservation Bond allocation from the State of South Dakota, said allocation letter on file with the County Auditor and open to public inspection; and

Section 1. Recitals and Findings.

1.01. Declaration of Necessity. The County is authorized by South Dakota Codified Laws, Chapter 7-25 and Chapter 6-8B, inclusive, as amended (collectively "Act"), to enter into lease-purchase agreements for acquisition of capital equipment that the governing body considers necessary or appropriate to carry out its governmental and proprietary functions. The governing body finds and declares that it is necessary and appropriate and in the public interest to financed by the issuance and delivery of not to exceed \$850,000 Limited Tax General Obligation Taxable Certificates, Series 2010A (Qualified Energy Conservation Bonds, Direct Pay), or Limited Tax General Obligation Taxable Certificates, Series 2010A as the case may be (the "2010A Certificates").

1.02. The Lease Financing. The County shall have such entity designated in the Certificate Purchase Agreement act as Trustee (the "Trustee") and pursuant to a lease-purchase agreement the proceeds will be used to renovate and upgrade the HVAC system of the courthouse of the County and install a geothermal system (the "Lease-Purchase Agreement"), which shall be dated in 2010 between the Trustee and the County (collectively the "Lease").

1.03. The Trust Agreement. The Trustee shall execute and deliver a Declaration of Trust, (the "Trust Agreement"), pursuant to which the Trustee will (i) issue the 2010A Certificates in the lease payments to be made by the County under the Lease and (ii) receive, hold and invest the proceeds of the sale of the 2010A Certificates and disburse such proceeds for payment of purchase price of the maintenance equipment Costs and Costs of Issuance (as defined in the Lease).

1.04. Binding Obligation. The County Commission finds that the Lease-Purchase Agreement constitutes a bond pursuant to the Act and SDCL § 10-13-35, and that the levy in Section 5 is in addition to any current levies for said purposes subject to the limit as to amount set forth in SDCL § 7-25-1.

Section 2. Authorization of Lease Financing and Approval of the Documents

2.01. Approval of Lease Financing. The lease financing described above is found to be favorable and is hereby approved. The Chairman and County Auditor are authorized to approve the principal amount of the Lease and the 2010A Certificates not exceeding \$850,000, the

repayment term will be set on the day the Certificates are sold and the Federal Tax Credit Rate is published. The Certificates are to be sold to Northland Securities, Inc. (the "Original Purchaser"), at an amount not less than 98% of par, plus Original Issue Discount of not to exceed 2.00% at which and are directed to enter into a Certificate Purchase Agreement with the Original Purchaser and their execution of the Certificate Purchase Agreement shall be conclusive evidence of their approval of the principal amount, purchase price, interest rates and other terms set forth therein.

2.02 Forms of Documents. Forms of the following documents relating to the Equipment (the "Documents") shall be prepared and submitted to the County and are hereby directed to be filed with the County Auditor: (a) the Lease-Purchase Agreement (the "Lease") and (b) the Trust Agreement (the "Trust Agreement"). The forms of Documents are approved, subject to such modifications as are deemed appropriate and approved by the State's Attorney. The Chairman and County Auditor are directed to execute the Lease and the Trust Agreement. Copies of all Documents shall be delivered, filed and recorded as provided therein. The Chairman, County Auditor, State's Attorney and are also authorized and directed to execute such other instruments as may be required to give effect to the transactions therein contemplated. The County will cooperate in the issuance of the 2010A Certificates and the Chairman, County Auditor and such other officers or officials of the County shall execute such other instruments as are necessary to the issuance of the 2010A Certificates.

Section 3. Designation of Trustee, Underwriter, Broker and Bond Counsel.

3.01. Approval of Trust and Trustee. The County will designate a Trustee (the "Trustee"). The Chairman and County Auditor are authorized to execute such documents as may be required for such designation.

3.02. Designation of Underwriter. Northland Securities, Inc. is hereby designated as the underwriter for the Lease and 2010A Certificates. The 2010A Certificates will be purchased by Northland Securities, Inc. and offered for sale to the public by an Official Statement or similar offering document.

3.03. Designation of Bond Counsel. Meierhenry Sargent LLP is hereby designated as Bond Counsel for the Lease Financing.

Section 4. Modifications, Absence of Officers. The approval hereby given to the Documents includes an approval of such additional details therein as may be necessary and appropriate and such modifications thereto, deletions there from and additions thereto as may be necessary and appropriate and approved by the State's Attorney or prior to the execution of the Documents. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Chairman or the County Auditor, any of the Documents authorized by this resolution to be executed may be executed by such officer as, in the opinion of the State's Attorney, may execute documents in their stead.

Section 5. Payment of Lease Payments. The County will pay to the Trustee promptly when due, all of the Lease Payments (as defined in the Lease) and other amounts required by the Lease. The County agrees and covenants to include in its annual budget for each fiscal year during the term of the Lease moneys sufficient to pay and for the purpose of paying the Lease Payments, and to levy a tax pursuant to SDCL Sections 7-25-1, 7-25-19 and Article XIII Section 5 in an amount

sufficient and for the purpose of paying such Lease Payments when due and, to the extent permitted by law, to determine the percentage of true and full value to be used as taxable valuation such that the tax levied pursuant to SDCL Section 7-25-1, taking into consideration the percentage of collection, will generate sufficient revenues for the purpose of paying such Lease Payments, and to take all other actions necessary to provide moneys for the payment of the Lease Payments under the Lease as amended or supplemented, from sources of the County lawfully available for such purposes. The County shall file with the County Auditor a schedule of the principal and interest components of the Lease.

Section 6. Tax Matters. The County covenants and agrees with the Trustee and the registered owners from time to time of the 2010A Certificates that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the 2010A Certificates to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and applicable Treasury Regulations (the "Regulations") if said obligations are designated as tax exempt obligations.

Section 7. Arbitrage Certification. The Chairman and the County Auditor, being the officers of the County charged with the responsibility for issuing the 2010A Certificates pursuant to this Resolution, are authorized and directed to execute and deliver to the Trustee a certificate in accordance with the provisions of Section 148 of the Code, and Sections 1.148-1 et al of the Regulations, stating the facts, estimates and circumstances in existence on the date of issue and delivery of the 2010A Certificates which make it reasonable to expect that the proceeds of the 2010A Certificates will not be used in a manner that would cause the Lease or the 2010A Certificates to be arbitrage bonds within the meaning of the Code and Regulations.

Section 8. Qualified Energy Conservation Bonds. On April 26, 2010, the IRS issued Notice 2010-35, announcing that Qualified Energy Conservation Bonds (QECBs) and other qualified tax credit bonds now qualify for the new Federal direct payment subsidy option. The direct subsidy payment to the issuer is equal to seventy percent (70%) of the amount of interest that would be payable on the QECB if the credit rate published by the Secretary of the Treasury on the sale date of the QECB were the interest rate on the bond.

Section 9. Irrevocable Direct Pay Election. The County irrevocably elects to have Section 6431(f) apply to the Certificates. The Certificates are specified tax credit bonds under 6431(3) (A) (ii). The County shall be entitled to a direct payment equal to seventy percent (70%) amount of interest payable under the Certificates.

Section 10. Date Resolution Becomes Effective. This resolution shall become effective twenty days after publication in accordance with SDCL § 7-18A-8.

Said motion was made by Commissioner Chris Giles and seconded by Commissioner Scott Pedersen and upon the vote being taken the following voted AYE: Roger Hageman, Chris Giles, Scott Pedersen, Bert Verhey (absent Bohl) and the following voted NAY: none

Dated this 4th day of November, 2010.

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

October 2010 Pre-issues:

Oriental Trading, 4H promotional items, \$82.90, Lake County Treasurer, Sept direct deposit charges, \$43.28, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,727.15, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, adv taxes, \$307.87, City of Madison, util/one recipient, \$118.65, US Postal Service, postage meter refill, \$2,000.00, State Remittance, Aug collections, \$188,063.70, SD Sheriff's Assoc., reg fee, \$70.00, Lake County Treasurer, adv taxes, \$73.64/\$451.05, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,174.95, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Midcontinent Communications, service, \$245.00, Lake Area Technical Institute, boiler maint class, \$129.00. **Grand Total: \$227,542.09.**

October 2010 End of the Month Payables:

AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Nov 10 life ins premium, \$230.48, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Oct 10 collections, \$17,079.72, Supplemental Retirement, Oct 10 collections, \$900.00, Vision Care Direct, Nov 10 premium, \$894.54, Wellmark BCBS of SD, Nov 10 health ins premium, \$20,565.74, City of Madison, utilities, \$272.57, Northwestern Energy, utilities, \$18.57, Sioux Valley Energy, services, \$300.05, Sioux Valley Wireless, web hosting, \$19.95. **Grand Total: \$42,143.28.**

TRAVEL REQUESTS:

Ken Meyer States Atty Law Enforcement Coordinating Committee November 17, 2010 Sioux Falls, SD.

ADJOURN:

There being no further business Chairman Verhey at 11:50 a.m. declared the meeting adjourned until November 16, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
November 9, 2010

The Lake County Planning Commission and the Board of Lake County Commissioners met for a Public Hearing on proposed amendments to the Zoning Ordinance in the Courtroom at 7:00 p.m.

CLOSE HEARING:

At 9:17 p.m. Chairman Verhey called for a motion to close the joint Public Hearing with the Planning Commission which was made by Chris Giles, second Dan Bohl. Motion carried.

ORDINANCE ADOPTION:

Motion Giles, second Hageman adopt the recommendations made by the Planning Commission. Set second reading of Ordinance #10-49 with revisions from the public hearing for December 7, 2010 at 10:00 a.m. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 9:22 p.m. declared the meeting adjourned until November 16, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT
LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
November 16, 2010

The Board of Lake County Commissioners met in Regular Session on November 16, 2010 at 9 a.m. with the following members present: Chris Giles, Roger Hageman, Bert Verhey and Auditor Kay A. Schmidt. Absent: Dan Bohl & Scott Pedersen. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Giles approves agenda of November 16, 2010. Motion carried.

AUDIT REPORT:

Rod Fortin Dept of Legislative Audit presented the 2008-2009 audit report to the Board and was placed on file. Also present was Linda E. Fischer Treasurer.

INDIGENT #10-96:

Motion Giles, second Hageman approves #10-96CB county burial (cremation) assistance, \$900. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves minutes of November 4, 2010 and November 9, 2010 Joint Planning & Zoning and County Commission. Motion carried.

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 11-1-10 to 11-14-10. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,728.17; TREASURERS OFC: \$3,973.28; STATES ATTY OFC: \$4,872.36; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,427.07; JAIL: \$5,005.28; EMA: \$1,385.85; 911 COMM CENTER: \$7,173.78; ROAD & BRIDGE: \$16,226.55; CHN: \$1,237.89; WIC: \$354.60; EXTENSION: \$1,089.14; ZONING: \$1,156.20. GRAND TOTAL \$69,096.89.

ACCOUNTS PAYABLE:

Motion Hageman, second Giles approves the following accounts payable. Motion carried.

COMMISSIONERS: Gary Zay, IBC services, \$1,000.00, **ELECTIONS:** Bureau of ADM., fax call, \$.20, Lake County Treasurer, postage, \$1.49, Software Services Inc., services, \$420.00,

JUDICIAL: A to Z World Languages, mileage, \$200.00, Dan Brown, crt appt counsel, \$1,061.90, Lutheran Social Services, interpreter service, \$114.80. Philip Parent, Nov public defender contract, \$4,458.33, West Payment Center, NW Reporter books, \$213.00, **AUDITOR:**

Bureau of ADM., long distance/fax calls, \$8.32, Qwest, phone service, \$45.31, Software Services Inc., services, \$600.00, West Payment Center, SDCL book, \$28.00, **TREASURER:** Bureau of ADM., long distance calls, \$9.11, Lake County Treasurer, postage, \$5.54, Madison Instant Printing, envelopes, \$182.55, Qwest, phone service, \$32.22, Software Services Inc., services, \$140.00, Southwest Office Solutions, supplies, \$268.62, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$10.44, Lake County Treasurer, postage, \$.44, Q-Set Inc, transcriptions, \$70.00, Qwest, phone service, \$45.30, Verizon Wireless, service, \$24.42, West Payment Center, SDCL book, \$28.00, **GOVT BLDGS:** Bud's Clean Up Service, services, \$137.72, Bureau of ADM., long distance calls, \$1.82, Home Service Water Cond., salt, \$68.20, Kolorworks, blinds/Crt room, \$540.00, Mustang Seeds Inc., fertilizer, \$97.00, Northwestern Energy, utilities, \$43.81, Qwest, phone service, \$32.30, Superior Lamp Inc., bulbs, \$285.24, Verizon Wireless, service, \$32.98, **EQUALIZATION:** Bureau of ADM., long distance/fax

calls, \$4.19, Marshall & Swift, renewal, \$812.75, Qwest, phone service, \$32.20, Southwest Office Solutions, supplies, \$24.87, Verizon Wireless, service, \$23.76,

REGISTER DEEDS: Best Business Products, copier maintenance, \$42.23, Bureau of ADM., long distance calls, \$3.90, Qwest, phone service, \$19.10, Southwest Office Solutions, supplies, \$65.96, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.13, Qwest, phone service, \$11.94, **SHERIFF:** Central Business, supplies, \$119.99, Gall's, speaker, \$110.98, Interstate All Battery Center, batteries(2), \$31.00, Lake County Treasurer, postage, \$226.15, Madison Community Hospital, blood alcohols, \$372.00, Office Peeps, receipt books, \$57.26, Prostrullo Auto Plaza, repairs/1H car, \$431.99, Second Chance Rescue Center, services, \$233.20, Southwest Office Solutions, supplies, \$1.84, **JAIL:** Alltel, services, \$31.66, Bureau of ADM., long distance/fax calls, \$40.55, Central Business, supplies, \$89.99, Davison County Sheriff, female housing, \$520.00, Interlakes Medical Center, prisoner care, \$697.00, Northwestern Energy, utilities, \$70.53, Qwest, phone service, \$67.79, Sunshine, supplies/prisoner meals, \$2,057.86, **SEARCH & RESCUE:** Northwestern Energy, utilities, \$18.02, Qwest, phone service, \$13.10, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.25, Miller Funeral Home, county burial, \$900.00, Qwest, phone service, \$19.20, Verizon Wireless, service, \$23.76, **MENTAL ILLNESS BOARD:** Norma Andersen, MI hearing, \$15.00, Denise Cody, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$138.64, Richard Ericsson, MI hearing, \$123.00, Yankton County Sheriff's office, MI services(2), \$50.00, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$20.33, Bud's Clean-Up Service, Aug-Oct services, \$111.84, Northwestern Energy, utilities, \$96.69, Qwest, phone service, \$57.30, **WEED:** C & R Supply, parts, \$4.24, City of Madison, mtg/Ted Lafleur, \$25.00, Robert Johnson, mtg exp., \$15.00, Ted LaFleur, mtg exp., \$15.00, Pulford's Auto Parts, parts/supplies, \$99.20, Verizon Wireless, service, \$23.79, **ZONING:** Joe Aldrich, mtgs/mileage, \$73.68, Gene Anderson, mtgs/mileage, \$82.56, Donald Bickett, mtgs/mileage, \$82.56, Bureau of ADM., long distance calls, \$4.63, R Douglas Jerlow, mtgs/mileage, \$67.76, Craig Johannsen, mtgs/mileage, \$75.16, Qwest, phone service, \$19.10, Southwest Office Solutions, supplies, \$309.27, **ROAD & BRIDGE:** Avera Queen of Peace, CDL testing, \$54.90, Bob's Electric, lights, \$30.90, Bureau of ADM., long distance/fax calls, \$17.19, Butler Machinery Co., blades, \$3,632.40, Campbell Supply, parts/supplies, \$124.19, Conney Safety, parts, \$189.28, Grainger, eye wash station, \$64.76, Robert Johnson, safety clothing, \$100.00, Lake Co Int'l, parts, \$390.28, Light & Siren, parts, \$592.53, Madison Instant Printing, time cards, \$45.00, Northern Truck Equipment, part, \$179.45, Northwestern Energy, util, \$18.03, Pamida, batteries, \$13.98, ProBuild, lumber, \$47.36, Pulford's Auto Parts, parts/supplies, \$364.06, Qwest, phone service, \$45.30, Sturdevant's Auto Parts, parts/supplies, \$72.18, Verizon Wireless, service, \$62.57, Wheelco Truck & Trailer, parts, \$396.10, Xcel Energy, utilities, \$8.45, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.75, Interlakes Medical Center, physical, \$101.00, MidAmerican Specialties, planners, \$502.07, Qwest, phone service, \$1,279.47, Verizon Wireless, service, \$23.75, **EMA:** Bureau of ADM., long distance calls, \$1.11, Qwest, phone service, \$39.46, SHI, acrobat media, \$18.95, Verizon Wireless, service, \$23.76,

BUILDING: Associated Consulting Eng., services, \$1,545.80, GeoTek, soil boring, \$1,148.00, **24/7 FUND:** Intoximeters, mouthpiece (10,000), \$1,000.00, **LAW LIBRARY:** West Payment Center, Oct online service, \$547.91,

GRAND TOTAL: \$31,591.90

DIR OF EQUALIZATION:

Shirley Ebsen Dir of Equalization discussed 2010 valuations, Schneider Company/GIS system \$86,342 (½ payments in 2011 & 2012), new soil table and Brown County workshop/land use November 29, 2010.

LANDFILL AGREEMENT:

Motion Hageman, second Giles approves the Sioux Falls Regional Sanitary Landfill agreement 2011. Motion carried.

OFFICE SPACE:

Derrick Shoenrock Bldgs & Grounds Supt presented footage measurements of the present Clerk of Courts Ofc on second floor. Also present was Tony Benning former Clerk Magistrate. No decision was made at this time.

BOARD OF ADJUSTMENT:

Motion Hageman, second Giles convene as a Board of Adjustment. Motion carried.

PLATS:

Avery's Addition: Motion Giles, second Hageman approves Plat of Avery's Conservation Easement Tract 1 N ½ Sec 32 Rutland Twp. Motion Giles, second Hageman approves Plat of Avery's Conservation Easement Tract 1. Motion carried.

Wolf's 2nd Addition: Motion Giles, second Hageman approves Plat of Lot 1R Wolf's 2nd Addition N ½ NE ¼ Sec 29 Lakeview Twp. Motion carried.

REGULAR SESSION:

Motion Giles, second Hageman return to Regular Session. Motion carried.

HOLIDAY SCHEDULE:

Motion Giles, second Hageman approve closing the County offices Monday December 27th in observance of Christmas Day December 25th which falls on a Saturday this year. Motion carried.

MTGS ATTENDED:

Giles: East Dakota Transit.

TRAVEL REQUESTS:

Deb Reinicke Zoning Solid Waste Brd November 23, 2010 @ 5:00 pm Sioux Falls, SD.

Shirley Ebsen Dir of Equalization Soil Class November 29, 2010 Aberdeen, SD.

REPORTS REC'D:

October, 2010: Bldg permits \$1,925, drainage \$765, E911 \$35, plat review \$25 & conditional use fees \$75. Total \$2,825; mar lic \$30, Dom Abuse \$90, cert mar \$390, ROD fees \$5,315 & transfer fees \$4,377.50. Total \$10,202.50; Sheriff fees \$2,079.60, work release \$1,375, PBT-Breath \$1,039, PBT-scam hookup \$60, pistol permits \$51, accident report copies \$40, fingerprint cards \$70 & Reliance Telephone comm. \$80.39. Total \$4,794.99. Prisoners housed 55 & days served 236.

AUDITOR's ACCOUNT WITH TREASURER	INVESTMENT	INTEREST	MATURITY
October 2010	AMOUNT		DATE
Total balance of checking of First Bank & Trust	\$6,180.84	.05%	
Cash items	\$919.63		
Silver	\$70.52		
Currency	\$1,117.00		
Amt of checks in Treas possession	\$415,859.09		
First Bank & Trust Passbook Acct #905-022-7	\$6,105,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011

American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$7,615,147.08		

ADJOURN:

There being no further business Chairman Verhey at 10:30 a.m. declared the meeting adjourned until December 7, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES

December 7, 2010

The Board of Lake County Commissioners met in Regular Session on December 7, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of December 7, 2010. Motion carried.

APPEAL #2010-1:

Gary Zay and Shelli Gust States Atty legal assistant presented the Lake County International-Case IH request for an exemption from Section 903.2.9.1 of the Building Code of Lake County. The following conditions are to be complied with: (a) A "knox box" must be built into the construction either in the wall or in the column next to the East double doors to the showroom. (b) A zoned fire alarm system with an automatic dialer to a 24-hour monitored organization with the main panel installed in the showroom next to the double doors according to the attached proposal from Midwest Alarm dated November 4, 2010. (c) Dry chemical 10 pound minimum ABC fire extinguishers shall be located at each exit and as required in key areas throughout the building as required by the local Fire Chief. (d) All openings in the east/west fire wall between the shop area and all other portion of the building are to be labeled and rated for 1 ½ hours. (e) All new construction shall comply with Chapter 11, Accessibility of the Building Code of Lake County. (f) All boilers and/or furnaces as listed in Table 508.2.5 are to be enclosed in a separate room or building with a 1 hour separation. Motion Giles, second Bohl authorize Chairman to sign Appeal #2010-1 for Lake County International-Case IH. Motion carried.

MINUTES APPROVED:

Motion Giles, second Bohl approves minutes of November 16, 2010. Modify as corrected. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: CNA Surety, officials bond, \$340.29, Dept of Legislative Audit, 2009-2009 audit, \$10,917.50, Lake County Treasurer, Nov direct deposit charge, \$43.68, Madison Daily Leader, notice/minutes, \$549.75, McLeod's, minute book, \$607.36, Michael Johnson Construction, sand-lake access, \$1,298.64, Pitney Bowes, rental, \$2.11, **ELECTIONS:** Election Systems & Software Inc., scanner/autoMARK charges, \$1,996.67, Pitney Bowes, rental, \$30.07, **JUDICIAL:** Pitney Bowes, rental, \$21.52, SDACC Clerp, claim statement, \$7,091.28, **JUROR-WITNESS FEES/MILEAGE:** Jed Ahrenholz \$55.18, Rick Aldrich \$58.88, Jessica Devries \$61.10, David Gilbert \$50.74, Shirley Haar \$50.74, Delorus Limmer \$54.44, Diana Olson \$50.74, Janinne Reverts \$50.74, Nancy Rook \$52.22, Millie Showalter \$50.74, Leslie Vantassel \$61.84, Amy L Williams \$50.74, Cassandra A Dick \$20.74, Michelle Fuerst \$37.76, Rita Fuerst \$20.00, Franklin Black \$55.18, Lance Hageman \$64.80, Kim Hakeman \$52.22, Joann Hansen \$50.74, Nicole Hoadley \$10.74, Angi Kappenman \$51.48, Sylvia Keenan \$10.74, Thomas Kontz \$10.74, Daniel Larson, \$64.80, Mathew Pulford \$10.74, Halley Riedel \$50.74, Graydon Schlisner \$58.14, Scott Spotanske \$55.92, Carly Wettlaufer \$64.80, **AUDITOR:** Best Business Products, copier maintenance/usage, \$90.88, Bureau of ADM., Oct BIT billing, \$5.00, Empire Business Systems inc., supplies, \$132.70, Infotech, services, \$174.00, Madison Instant Printing, cards, \$65.00, One recipient, medical reimbursed, \$153.17, Kay A. Schmidt, dist mtg mileage,

\$18.32, Pitney Bowes, rental, \$57.32, Universal Services, ribbons, \$92.00, **TREASURER:** Bureau of ADM., Oct BIT billing, \$15.00, Century Business Products Inc., service, \$25.00, First Bank & Trust, check blanks, \$71.18, Madison Instant Printing, env, \$182.55, Bruce Mastel, host database, \$25.00, Pitney Bowes, rental, \$113.20, Quill, supplies, \$148.49, Kay A Schmidt, dist mtg mileage, \$18.31, Southwest Office Solutions, paper, \$82.00, **STATES ATTY: A&B** Business Inc., prints, \$44.78, Infotech, services, \$229.50, Lewis, photo proc., \$9.88, Madison Instant Printing, color copies, \$13.09, Kenneth Meyer, mileage, \$35.22, Office Peeps, supplies, \$259.36, Pamida, Kleenex, \$5.00, Pitney Bowes, rental, \$19.55, Verizon Wireless, service, \$23.57, **GOVT BLDGS:** Campbell Supply, hooks, \$13.50, Chemco, supplies, \$320.85, City of Madison, util, \$934.15, F&M Coop, fuel, \$83.64, Fastenal, supplies, \$32.57, Hillyard, supplies, \$192.42, Home Service Water Cond., salt, \$27.28, Infotech, services, \$33.00, Wendy Lauck, install blinds, \$80.00, Madison Ace Hardware, rental/supplies, \$148.81, Vicki Menor, X-mas decorations, \$49.18, Mustang Seeds Inc., lawn mix, \$102.50, Shred-it, services, \$137.16, Verizon Wireless, service, \$23.77, **EQUALIZATION:** F&M Coop, fuel, \$66.42, Infotech, services, \$159.00, Madison Instant Printing, supplies, \$100.32, Madison RadioShack, supplies, \$67.97, One recipient, medical reimbursement, \$125.00, Pitney Bowes, rental, \$53.16, Super 8 Aberdeen West, Ebsen/lodging, \$59.98, Verizon Wireless, service, \$23.57, **REGISTER DEEDS:** Bureau of ADM., Oct BIT billing, \$5.00, Best Business Products, copier maintenance/usage, \$36.71, Infotech, services, \$66.00, Pitney Bowes, rental, \$18.83, Southwest Office Solutions, supplies, \$20.49, **VETERANS SERVICE OFFICE:** Pitney Bowes, rental, \$1.50, **SHERIFF:** Card member Service, lodging, \$76.65, Cole's Petroleum Inc., oil, \$253.70, F&M Coop, fuel, \$1,170.96, Graham Tire SF North, tires, \$449.94, Infotech, services, \$543.00, Madison Community Hospital, blood alcohols, \$248.00, Pulford's Auto Parts inc., filters, \$18.48, parts \$40.08, Southwest Office Solutions, supplies, \$30.88, West Payment Center, supplement, \$28.00, **JAIL:** Brown's Cleaning, Nov services/jail laundry, \$500.00, City of Madison, util, \$608.49, Infotech, services, \$75.00, Madison Community Hospital, prisoner services, \$2,295.19, Sunshine, prisoner meals, \$2,055.86, Velvet Uniforms, shirts/patches, \$95.46, Verizon Wireless, service, \$169.76, **SEARCH & RESCUE:** Classic Corner, fuel, \$71.05, Lake County REACT, dues, \$589.00, MTS Safety Products Inc., REACT vests (2), \$60.71, Pitney Bowes, rental, \$1.18, **COUNTY WELFARE:** Infotech, services, \$33.00, Pitney Bowes, rental, \$2.79, Senior Companions of SD, 4th qtr allotment, \$288.75, Verizon Wireless, service, \$23.57, **COMMUNITY HEALTH NURSE:** Pitney Bowes, rental, \$24.52, **AMBULANCE:** Madison Community Hospital, 4th qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 4th qtr allotment, \$2,000.00, ICAP, Dec community service worker, \$625.00, **DRUG ABUSE/MENTAL HEALTH:** Community Counseling Service, 4th qtr allotment, \$4,185.00, **MENTAL ILLNESS BOARD:** Robert L Chavis, MI counsel, \$194.58, Denise Cody, MI hearing, \$15.00, Donna Dietrich, MI hearings (3), \$351.25, Joan Kittelson, MI hearing, \$15.00, Heather LaCroix, MI counsel, \$232.58, Lincoln County Treasurer, MI hearings (3), \$261.50, Cathy Reh fuss, MI hearings (2), \$30.00, Slowey Court Reporting, MI hearings (3), \$82.50, **PUBLIC LIBRARY:** Madison Public Library, 4th qtr allotment, \$1,250.00, **EXTENSION:** American Red Cross, marquee rental, \$10.00, Best Business Products, copies, \$5.32, copier lease, \$113.00, Abbie Fout, travel, \$84.36, Lewis, cards, \$6.45, Loopy's, supplies, \$26.34, SDSU Print Lab, envelopes, \$324.44, Southwest Office Solutions, supplies, \$340.95, Sunshine, Kidquest supplies, \$6.16, **SOIL CONSERVATION:** Lake County Conservation District, 4th qtr allotment, \$13,220.00, **WEED:** F&M Coop, fuel, \$27.06, Verizon Wireless, service, \$23.57, **ZONING:** First District, 4th qtr allotment, \$3,835.00,

Infotech, services, \$33.00, One recipient, reimbursed medical \$375.00, Madison Daily Leader, notice, \$14.86, Pitney Bowes, rental, \$11.46, Southwest Office Solutions, supplies, \$150.18, **TOURISM:** Lake Area Improvement Corp., 4th qtr allotment, \$6,250.00, Smith-Zimmerman Museum/Lake County Historical Society, 4th qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$114.18, Boyer Trucks/Sx Falls, parts/labor, \$5,395.37, Butler Machinery Co., parts, \$378.23, CarQuest Auto Parts, parts/supplies, \$145.60, Central Business Supply, supplies, \$46.16, Cole's Petroleum Inc., engine oil, \$982.40, fuel \$14,382.00, Contech Construction, culverts, \$630.00, Dakota Plbg Inc., bridge work, \$171.43, F&M Coop, fuel, \$9,999.08, Fastenal Co., supplies/parts, \$148.77, Krug Products Inc., hose assembly/parts, \$128.94, Lake County Conservation Dst., 2010 living snow fence, \$45.00, Lake County International Inc., parts, \$1,323.17, Laser Cut Inc., parts, \$16.88, Linweld Inc., part, \$65.63, Lyle Signs Inc., signs, \$1,537.56, Madison Ace Hardware, supplies/parts, \$71.01, Michael Johnson Construction, rock/snow sand, \$16,397.93, MidAmerican Energy, util, \$35.66, Pheasant Country Express, salt, \$4,904.89, Prostrullo Motor Co., parts/labor, \$618.16, Pulford's Auto Parts Inc., parts, \$652.69, Resykle LLC, argon, \$60.00, Steven Sandness, safety clothing, \$100.00, Sioux Equipment, parts/labor, \$1,177.53, SD DOT, sign posts/markings, \$1,061.24, Sturdevant's Auto Parts, parts, \$178.53, Verizon Wireless, service, \$47.84, **911 COMM CENTER:** Infotech, services, \$33.00, ITC, services, \$115.55, Language Line Services, Oct usage, \$90.00, Madison Daily Leader, subscription renewal, \$93.06, Office Peeps, supplies, \$52.63, Pitney Bowes, rental, \$61, Triotel Comm Inc., services, \$187.53, Verizon Wireless, service, \$23.57, **EMA:** Madison RadioShack, antenna repair, \$4.49, Pitney Bowes, rental, \$1.18, Donald Thomson, global mapper, \$359.95, Verizon Wireless, service, \$23.57, **DOMESTIC ABUSE:** Domestic Abuse Network, 4th qtr allotment, \$490.00, **FLEXIBLE SPENDING:** One recipient \$578.11. **GRAND TOTAL:** \$140,400.81.

PAYROLL APPROVED:

Motion Hageman, second Giles approves the following payroll 11-15-10 to 11-28-10. Motion carried.

COMMISSIONERS: \$3,443.59; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,738.89; STATES ATTY OFC: \$5,309.86; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,981.46; JAIL: \$5,334.10; EMA: \$1,385.85; 911 COMM CENTER: \$6,982.53; ROAD & BRIDGE: \$16,848.92; CHN: \$1,314.72; WIC: \$0; EXTENSION: \$1,073.80; ZONING: \$1,156.20. **GRAND TOTAL** \$70,719.69.

FUEL QUOTES:

Motion Hageman, second Bohl approves F & M Coop 2.46 ethanol 2.56 (11-17-2010) and Cole's Petroleum 3.06 #1 diesel (12-2-2010). Motion carried.

(11-17-2010) Cole's Petroleum ethanol 2.475 & #2 diesel 2.5725 and F & M Coop ethanol 2.46 & #2 diesel 2.56.

(12-2-2010) Cole's Petroleum #1 diesel 3.06 and F & M Coop 3.08.

CHN & WIC CONTRACTS:

Motion Giles, second Hageman approves 2011 SD Dept of Health contract for the Community Health Nursing Services \$13,390 and WIC (Women, Infant & Children) contract \$7,115. Motion carried.

JUVENILE DETENTION CONTRACT:

Motion Giles, second Bohl approves 2011 Minnehaha County Juvenile Detention contract for secure and non-secure detention \$140 per day. Non-secure detention at the Volunteers of America, Dakotas facility \$110 per day. Motion carried.

HOLIDAY PAY:

Julie Wegener 911 Communications requested a policy change for holiday pay for her dept. Payroll clerk was absent today. Place back on agenda for discussion on December 21, 2010 9:00 a.m.

2011 LIQUOR RENEWALS:

Motion Bohl, second Hageman approves 2011 renewal applications for Retail On-Sale Liquor, Package off Sale, Dance Hall, Sunday Sales and Video Lottery. Motion carried. **Robert F. Bucknell Jr Broadwater Resort Inc** Retail On-Sale RL-6186, Dance Hall, Sunday Sales & (5) Video Lottery; **Michael & Jody Anderson Hillside Resort Inc.** Retail On-Sale RL-6080, Dance Hall, Sunday Sales & (3) Video Lottery; **Breinne E. Sullivan Madison Country Club Hospitality** Retail On-Sale RL-5731, Dance Hall, Sunday Sales & (NO LOTTERY), **Round Lake Partners LLC The Lakes Restaurant & Lounge** Retail On-Sale RL-6313, (NO DANCE), Sunday Sales & (6) Video Lottery; **Charlene Fischer Moonlite Inn** Retail On-Sale RL-5729, (NO DANCE), Sunday Sales & (2) Video Lottery; **Dennis C. Peterson The Point** Retail On-Sale RL-5232, Dance Hall, Sunday Sales & (4) Video Lottery; **Jacqueline J. Van Liere Hef's Package** (Off-Sale) PL-4498, Sunday Sales & (4) Video Lottery; **Shipwreck Bar & Grill** Dance Hall, Sunday Sales & (5) Video Lottery. Total: \$8,600, County General Fund.

AUTOMATIC SUPPLEMENTS:

Motion Hageman, second Bohl approves the following Resolutions #10-11 \$10,286.87 and #10-12 \$34,429.61. Motion carried.

RESOLUTION #10-11

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement. Said budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated funds from the State of South Dakota for Sheriff/DUI \$10,286.87 used to supplement budgets for Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to Sheriff budget:

10100X4110211	SHERIFF state grant/DUI/Salaries	8,894.86
10100X4120211	SHERIFF state grant/DUI/FICA	680.46
10100X4130211	SHERIFF state grant/DUI/Retirement	<u>711.55</u>
		\$10,286.87

Approved this 7th day of December 2010.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #10-12

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement. Said budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has

received unanticipated funds from the State of South Dakota for Commissioners \$650.51, Sheriff \$1,819.87, EMA \$25,864.23 & Community Health Nurse \$6,095 used to supplement budgets for Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

10100X4220111	COMMISSION state grant/waste tire clean up	650.51
10100X4351211	SHERIFF Byrne Jag Grant/computer	1,489.60
10100X4351211	SHERIFF state grant/vests	330.27
22600X4351222	EMA homeland security grant/PA adapter	123.81
22600X4351222	EMA homeland security grant/sandbags	1,900.00
22600X4351222	EMA PSIC grant/12 radios	23,440.42
22600X4351222	EMA citizen corp. grant/night out	400.00
10100X4351421	CHN state grant/POD-H1N1	<u>6,095.00</u>
		\$34,429.61

Approved this 7th day of December 2010.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

EMERGENCY ADDITION TO AGENDA:

Commissioner Giles requested an emergency addition to the agenda and place at the end of the meeting for Executive Session/personnel.

BOARD OF ADJUSTMENT:

Motion Bohl, second Hageman convene as a Board of Adjustment. Motion carried.

VARIANCE:

Hugh Kellogg property located at Lot 1 Kellogg's Addition; Lot 1 Johnsons Subdiv & Lot 2 Johnsons Subdiv Sec 1 Herman Twp. Requesting to move in a 1981 trailer home in the "TD" District. Present was Hugh Kellogg & Jill Krogstad. Motion Giles, second Pedersen approves variance request to move mobile home on Lot 1 Kellogg's Addition upon the condition of paying taxes that are due and owing by February 15, 2011. Motion carried.

ADJUSTMENT BOARD:

Motion Hageman, second Bohl return to Regular Session. Motion carried.

LEADERSHIP MADISON:

Twenty-three Leadership Madison Committee members attended the Commission meeting and Drainage Hearings.

DRAINAGE BRD:

Motion Hageman, second Pedersen enter into a Drainage Board. Motion carried.

DRAINAGE #10-5:

This being the date and time set per advertisement for Drainage Application #10-5 Ronald Minnaert NW ¼ Sec 16 Franklin Twp (new tile). Present for testimony was Tom Jass Farm Manager Farmer's National. In opposition: John C. Gross and Don Hohwieler. Motion Bohl, second Hageman approves new tile for Drainage Application #10-5 Ronald Minnaert with modifications (under the road and not draining into the ditch). Motion carried.

DRAINAGE #10-6:

This being the date and time set per advertisement for Drainage Application #10-6 Kevin Minnaert NW ¼ Sec 2 Franklin Twp (new tile). Present for testimony was Brian Schultz US Fish

& Wildlife opposing the drainage. Motion Bohl, second Hageman approves new tile for Drainage application #10-6 Kevin Minnaert. Motion carried.

UNDERGROUND CONSTRUCTION:

Motion Hageman, second Bohl approves application for Occupancy for Underground Construction on County Roads Right of Way. This is water from Brookings County to Lake County in Section 2 Nunda Twp. Request was made by Daniel Nelson to place 6" drain tile under road, 3' dept of excavation at 220th St & 458th Ave; with boring under the road. Motion carried. Motion Pedersen, second Hageman to return to Regular Session. Motion carried.

ORDINANCE #10-49:

This being the date and time set per advertisement for 2nd reading of Ordinance #10-49, an Ordinance amending, Ordinance #06-44, an Ordinance establishing comprehensive zoning regulation amendments for Lake County, South Dakota, and providing for the administration, enforcement, and amendment thereof, pursuant to SDCL 11-2, 1967, and amendments thereof. Chairman Verhey opened the hearing and turned it over to Todd Kays 1st District Assoc of Local Governments of Watertown, SD. Present was Deb Reinicke Zoning, Ken Meyer States Atty and Shelli Gust Legal Assistant States Atty Ofc. Gust presented a handout explaining proposed amendments to the Ordinance #10-49. Article II. Definitions, Antique Car (p.4), Article II. Definitions, Abandoned Well (p.3), Article II. Definitions, Garage, Private (p.13), Article XI. Zoning Districts, Lake Park Districts 1 & 2 Schedule of Regulations (p.68), Article II: Definitions, Sight Line (p.24). Testimony was received from Jay Gilbertson East Dakota Water Development Director, Eric Johnson, Rod Goeman, Charlie Keppen, Doug Caron, Larry Kotten, Dick Sayre, Atty Jay Leibel acknowledged his letter of November 17, 2010. Motion Giles, second Hageman to move ahead with the revisions that include discretion with Right to Farm Notice as part of the amendments. Roll call vote: Bohl yes, Hageman yes, Giles yes, Pedersen yes & Verhey yes. Motion carried.

EXECUTIVE SESSION:

Motion Pedersen, second Hageman enter into Executive Session 11:55 a.m. to review communications from our legal counsel about a contractual matter. Present was Shirley Ebsen Dir of Equalization, Ken Meyer States Atty, Shelli Gust Legal Assistant States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Pedersen, second Hageman return to Regular Session 12:37 p.m. Motion carried.

LETTING AUTHORIZATION:

Scott Mathison Hwy Supt, Carey Bretsch Civil Design Inc & Jeff Cooley Assistant presented an agreement with SDDOT for a letting on County Rd 51, 7 mile overlay project. Estimated costs for Project Number P 6327(08) preliminary engineering \$12,669.18 and construction (estimate) \$1,350,000. Cost of the project will be covered by 81.95% federal participation and 18.05% County matching funds. Motion Giles, second Bohl authorize Chairman to sign the SDDOT Letting Authorization for Project Number P 6327 (08) PCN 02DA application, Right-Of-Way Certificate and Utilities Certificate. Motion carried.

4TH FLOOR RENOVATIONS:

Don Thomson EMA presented concerns with the 4th Floor renovations including: security, electrical, plumbing, heating/cooling, internet & telephone, loss of work area and other repairs needed on doors. Derrick Shoenrock Bldgs & Grounds Supt presented cost estimates: paint \$550, carpeting \$2475.50, plumbing \$555 and electrical \$450. Total cost for renovation

\$4,050.50. Closet in Law Library maybe a possibility for storage with a locked door. No decision was made at this time.

SURPLUS PROPERTY:

Don Thomson EMA presented a listing and photo of surplus monitors, printers and PC minitowers that are no longer necessary, useful or suitable for the purpose for which it was acquired. It was recommended to disburse these items at the Sioux Falls Recycling Center.

HOLIDAY SCHEDULE:

Motion Pedersen, second Bohl close January 3rd, 2011 in observance of January 1, 2011 New Years Day which falls on a Saturday. Motion carried.

EXECUTIVE SESSION:

Motion Giles, second Hageman enter into Executive Session 1:25 p.m. for personnel matters. Present was Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Pedersen, second Bohl return to Regular Session 2:20 p.m. Motion carried.

November 2010 Pre-issues,

Lake County Treasurer, advanced taxes, \$400.00/\$3.72, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$15,467.63, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, Oct direct deposit charges, \$43.28, Lake County Treasurer, adv taxes, \$5,000.00, State Remittance, Oct collections, \$98,165.56, Lake County Treasurer, adv taxes, \$380.31, Kingsbury County Treasurer, SV Dst Mtg Exp., \$42.50, US Postal Service, stamps, \$136.40, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$15,380.84, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, adv taxes, \$200.26. **Grand Total: \$140675.40.**

November 2010 End of the Month Payables,

AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Dec 10 life ins premium, \$226.18, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Nov 10 collections, \$17,021.49, Supplemental Retirement, Nov 10 collections, \$900.00, Vision Care Direct, Dec 10 premium, \$880.80, Wellmark BCBS of SD, Dec 10 health ins premium, \$19,924.42, City of Madison, utilities, \$636.62, Midcontinent Communications, services, \$245.00, Sioux Valley Energy, services, \$295.47, Sioux Valley Wireless, web hosting, \$19.95. **Grand Total: \$42,011.59.**

TRAVEL REQUESTS:

Robert Johnson Weed Supt Pesticide application class December 1, 2010 Sioux Falls, SD.

ADJOURN:

There being no further business Chairman Verhey at 2:30 p.m. declared the meeting adjourned until December 21, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
December 21, 2010

The Board of Lake County Commissioners met in Regular Session on December 21, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of December 21, 2010. Motion carried.

HOLIDAY PAY:

Julie Wegener 911 Communications, Bobbi Janke Deputy Auditor and Shelli Gust Legal Assistant States Atty discussed the present policy for holiday pay. Payroll clerk said it was a matter of interpretation. No policy change was needed and 911 dispatchers will be paid according to the policy.

MINUTES APPROVED:

Pedersen, second Giles approves minutes of December 7, 2010. Motion carried.

PAYROLL & LONGEVITY APPROVED:

Motion Pedersen, second Bohl approves the following payroll 11-29-10 to 12-12-10 and 2010 longevity. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,731.61; STATES ATTY OFC: \$4,886.17; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,360.55; JAIL: \$4,410.26; EMA: \$1,385.84; 911 COMM CENTER: \$6,550.00; ROAD & BRIDGE: \$17,456.69; CHN: \$1,362.01; WIC: \$0; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$67,400.66.

2010 LONGEVITY:

AUDITORS OFC: \$2,340.00; TREASURERS OFC: \$900.00; STATES ATTORNEY OFC: \$600.00, DIR EQUALIZATION OFC: \$1,725.00; REGISTER DEEDS OFC: \$1,560.00; VETERANS SERVICE OFFICE: \$81.00; SHERIFF OFC: \$1,620.00; JAIL: \$300.00, EMA: \$459.00; 911 COMM CENTER: \$840.00; ROAD & BRIDGE: \$5,040.00; CHN: \$420.00, EXTENSION: \$900.00; ZONING: \$675.00. GRAND TOTAL \$17,460.00.

NEW HIRE:

Motion Giles, second Bohl approves new hire of Melissa Christianson Environmental Protection Officer G24,1 \$34,500/\$16.59 FT w/benefits effective January 10, 2011. Declined health insurance. Motion carried.

SUPPLEMENTAL BUDGET:

Motion Bohl, second Giles approves the following Supplemental Budget Resolutions. Motion carried.

RESOLUTION #10-13

APPROVING SUPPLEMENTAL BUDGET

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, has authorized the County Auditor to publish a NOTICE OF HEARING ON SUPPLEMENTAL BUDGET and WHEREAS, no person or representatives have appeared to object to the adoption of such supplemental budget and said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-22, THEREFORE, BE IT RESOLVED that the following supplemental budget be adopted:

Government Bldg Fund:

23300X4353161	GeoTek Engineering/soil boring	\$1,148.00
	Geo Tek Engineering/asbestos	\$1,534.50
	Associated Consulting Engineering	
	(Geo-thermal/electrical upgrade project)	<u>\$1,545.80</u>
		\$4,228.30

Dated this 21st day of December, 2010.

Lake County Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #10-15

APPROVING SUPPLEMENTAL BUDGET

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, has authorized the County Auditor to publish a NOTICE OF HEARING ON SUPPLEMENTAL BUDGET and WHEREAS, no person or representatives have appeared to object to the adoption of such supplemental budget and said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-22, THEREFORE, BE IT RESOLVED that the following supplemental budget be adopted:

Government Bldg Fund:

23300X4353161	Associated Consulting Engineering	
	(Geo-thermal/electrical upgrade project)	\$21,846.80

Dated this 21st day of December, 2010.

Lake County Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

2011 SALARY RESOLUTION:

RESOLUTION #10-14

**2011 SALARY RESOLUTION ESTABLISHING SALARIES AND BONDS OF
THE ELECTED OFFICIALS AND EMPLOYEES OF LAKE COUNTY:**

Motion by Giles, second Hageman, to adopt the following resolution establishing salaries and bonds for the various departments of Lake County, SD, and that the salaries and bonds of the officers and employees of Lake County, become effective December 27, 2010 unless otherwise set forth in the South Dakota Codified Laws and that they be paid, biweekly, every other Friday. Motion carried.

ELECTED OFFICIALS:

Compensation of County Commissioners, five (5) elected at-large positions, salary \$10,348. Bond: \$5,000, DAN BOHL, CHRIS GILES, ROGER HAGEMAN, SCOTT PEDERSEN, BERT VERHEY and KELLI WOLLMANN, salary of County Auditor, KAY A. SCHMIDT, \$51,327, longevity pay, \$900, bond \$50,000, Register of Deeds, PENNY BOATWRIGHT, \$44,653, longevity pay, \$900, bond \$5,000, Treasurer, LINDA FISCHER, \$41,974, longevity pay \$900, bond \$50,000, States Attorney, KEN MEYER, \$67,052, longevity pay \$300, bond \$5,000, Sheriff, ROGER HARTMAN, \$49,513, longevity pay \$900, bond \$5,000.

APPOINTED, SUPERVISORY AND PROFESSIONAL OFFICIALS:

Director of Equalization, SHIRLEY EBSSEN G23,13, one (1) fulltime position, \$18.84 per hour, longevity pay, \$900, Veteran's Service Officer, DON THOMSON G9,20, one (312 hrs/15%) part-time position, \$16.60 per hour, longevity pay \$90, Emergency Management Director, DON THOMSON G24,20, (1768 hrs/85%) position, \$20.58 per hour, longevity pay \$510, Zoning-Drainage Director, DEB REINICKE G19,21 one (1560 hrs/75%) position, \$19.47 per hour, longevity pay \$675, Bldgs & Grounds Supt., DERRICK SHOENROCK G22,24, one (1) full time position, \$20.88 per hour, longevity pay \$300, Highway Superintendent, SCOTT MATHISON G25,28, one (1) full time position, \$22.55 per hour, longevity pay \$900, Ofc Manager/Community Health Nurse Ofc-Welfare Manager, PEGGY YOUNG G9,9, one (1) full time position, \$14.27 per hour, longevity pay, \$480, Environmental Enforcement Officer, MELISSA CHRISTIANSON G24,1, one (1) full time position \$16.59 per hour (effective January 10, 2011),

DEPUTIES AND CLERK POSITIONS:

Deputy II Auditor's Ofc, ROBERTA JANKE G12,24, one (1) full time position, \$18.25 per hour, longevity pay, \$900, Deputy I Auditor's Ofc, LINDA WALKER G6,19, one (1) full time position, \$15.59 per hour, longevity pay \$600, Deputy II Treasurer's Ofc, NANCY TRYGSTAD G11,12, one (1) full time position, \$15.44 per hour, Deputy I Treasurer's Ofc, KATHY MILLER, G5,11, one position (5/7hr days, 1820 hrs/87.5%), \$13.45 per hour, Sec/Ofc Clerk-Director of Equalization Ofc, DEB REINICKE G2,21, one (520/25%) position \$14.96 per hour, longevity pay \$225, Deputy Director of Equalization RICK BECKER, G16,12, one (1) full time position, \$16.77 per hour, longevity pay, \$660, Field Appraiser DEBRA BLANCHETTE G10,10, one (1) full time position, \$14.73 per hour, Deputy II Register of Deeds Ofc, CAROL NORDLING G5,19, one position (1664 hrs/80%), \$15.34 per hour, longevity pay \$720, Paralegal II/Office Manager States Attorney Ofc, JENNIE THOMPSON G23,12, one (1) full time position, \$18.62 per hour, longevity \$660, Sec States Attorney Ofc. SHELLI GUST G2,9, one (1) full time position, \$12.41 per hour, CHN/Clerical Assistant/WIC-Family Planning, BETTY HULM, G5,6, (1) part time position 832 hrs \$12.02 per hour, no benefits, Ofc Sec/Manager, Extension Ofc, GLENDA BLOM G5,20, one position (5/7hr days, 1820 hrs/87.5%), \$15.54 per hour, longevity pay \$900.00, Deputy Bldgs & Ground Supt, BRIAN GILMAN G8,7, one (1) full time position, \$13.79 per hour, Custodian/Maint I. VICKI MENOR, G8,5, one position (1664 hrs/80%), \$12.95 per hour, longevity pay, \$300

SHERIFF'S DEPARTMENT:

Chief Deputy, TIMOTHY WALBURG, G20,12, one (1) full time position, \$17.83 per hour, longevity pay \$360, Deputy Sheriff I, NICOLE KNISLEY, G18,5, one (1) full time position, \$15.14 per hour, longevity pay, \$300, MARK REIF, G16,4 one (1) full time position, \$14.85 per hour, MATTHEW SCHLUETER G16,9, one (1) full time position, \$16.13 per hour, Sec, Receptionist, Jailer-Matron Dispatcher, MARGARET VICKMARK G9,17, one (1) full time position, \$15.96 per hour, longevity pay, \$480.

JAILER/DETENTION OFFICERS:

TED ELLINGSON G9,8, one full-time position, \$13.93 per hour, longevity pay \$360, CHARLES PULFORD, G9,5 one full-time position, \$13.21 per hour, longevity pay \$300, BRENDT ROHLCK, G9,4 one full-time position, \$13.21 per hour, ANGELA PATTERSON, G9,1 one full-time position, \$12.65.

911 COMMUNICATIONS CENTER:

Communications Director, JULIE WEGENER G23,18, one (1) full time position,

\$19.90 per hour, longevity pay, \$900, Deputy Director-Trainer, MIAH BARNHART, G12,6, one (1) full time position (1664 hrs/80%), \$14.43 per hour, longevity pay, \$300, Dispatcher I certified, APRIL DENHOLM, G9,6, one (1) full time position, \$13.64 per hour, longevity pay, \$300, MATTHEW FEISTNER, G9,3, one (1) full time position \$12.51 per hour, DEBRA STAMM-GARTNER G9,18, one full time position, \$16.32 per hour,

PART TIME POSITIONS:

CERTIFIED W/NO benefits, three (3), DANESE JOHANNSEN, G9,5 384 hrs/\$13.42 per hour, SCOTT VOIGT G9,2 384 hrs/\$12.65 per hour. RYAN ROOK, G7 384 hrs/\$11.75 per hour, SHANE SPARGUR G7 384 hrs/\$11.75 per hour.

HIGHWAY EMPLOYEES:

Foreman, DAVE FEDELER G19,24, one (1) full-time position, \$20.10 per hour, longevity \$900, Shop Foreman & Mechanic, TIM TOLLEY G18,8, one (1) full-time position, \$16.65, longevity \$300, Heavy Equip Operator's III three (3) full-time positions, LARRY CASANOVA G15,15 \$17.79 per hour, longevity pay, \$840, RODNEY LARSEN G15,20, \$18.20 per hour, longevity pay \$840, Weed Supervisor/Heavy Equipment Operator III, ROBERT JOHNSON, G15,11, one (1) full-time position, \$16.25 per hour, longevity pay, \$480, Heavy Equip Operator II, KELLY HYLAND, G13,9, one (1) full-time position, \$14.79 per hour, longevity pay \$420, Heavy Equipment Operator I four (4) full-time position, WAYNE REYNOLDS, G12,9 one (1) full-time position, \$15.25, Heavy Equipment Operator I one (1) full-time position, STEVE SANDNESS, G12,9 \$15.02, Heavy Equipment Operator I one (1) full-time position, KELLY JOHANNSEN, G12,9, \$15.02, Heavy Equipment Operator I one (1) full-time position, TIM VAN DENHEMEL, G12,8, \$14.81, Part time Seasonal Labor (1) position, MIKE O'CONNELL G5,12, \$14.20 per hour, no benefits, (373 ¼ hrs), Hwy Office Manager/Weed Sec, DEBBIE ROWLEY G11,25, one (1) full time position, \$18.20 per hour, longevity pay, \$900.

ELECTION PRECINCT WORKERS:

Superintendent \$175 per election, Deputies, AutoMARK assistant, Registration table, Resolution Board and Absentee Precinct \$150 per election, School attendance \$25 and Precinct rent \$50.

LONGEVITY PAY:

is based on the number of years of service. Longevity pay is paid the week before the last pay period of the year and is based on the following schedule: after 5 years full-time service \$60 per year; 15 year maximum \$900.00. No longevity for part-time employees.

RETIREMENT:

full time employees receive 6%. Sheriff, Deputies & Jailers receive 8%.

DIFFERENTIAL PAY:

fifty cents per hour, 6 p.m. to 6 a.m. for Sheriff Deputies, Jailers, and 911 Communications Center.

OTHER BENEFITS:

life insurance \$4.30/\$51.60 yr, vision insurance \$7.22/\$86.64 yr, and health insurance \$391.46/\$4,697.52 single health coverage. TOTAL: \$4,835.76.

Approved and adopted this 21st day of December 2010.

S/s Bert Verhey, CHAIRMAN

ATTEST:

S/s Kay A. Schmidt, AUDITOR

SURPLUS PROPERTY:

Motion Pedersen, second Bohl make an offer for any of the surplus monitors; offers excepted. Motion carried.

PISC GRANT:

Motion Giles, second Pedersen authorize Don Thomson EMA to apply for grant opportunities with Homeland Security. Motion carried.

ACCOUNTS PAYABLE:

Motion Giles, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Cory Heidelberger, mileage-water quality comm., \$25.90, Martin Jarrett, mileage-water quality Comm, \$33.30, Craig Johannsen, mileage-water quality Comm, \$113.22, Larry Kotten, mileage-water quality comm., \$54.46, Midcontinent Communications, services, \$11.60, Pitney Bowes, services, \$2.11, Terrance Ryan, mileage-water quality Comm, \$33.30, Terry Satterlee, union negotiations, \$1,070.00, Walt Schaefer, mileage-water quality Comm, \$57.72, Charles Stoneback, mileage-water quality comm., \$17.76, **ELECTIONS:** Brown & Saenger, notices, \$160.00, Pitney Bowes, services, \$30.07, Software Services Inc., services, \$180.00, **JUDICIAL:** Lutheran Social Services, interpreter service, \$114.80, Philip Parent, Dec public defender contract, \$4,458.33, Pitney Bowes, services, \$21.52, West Payment Center, online service/supplement, \$760.91, **JUROR-WITNESS FEES/MILEAGE:** Barbara Acheson, \$17.40, Kari Alverson, \$61.10, Richard Anderberg, \$11.48, Norma Beck, \$50.74, Michael Bilka, \$21.84, Melissa Blessington, \$10.74, Debra Brown, \$54.44, Irene Casanova, \$18.88, Joann Casper, \$10.74, Tim Converse, \$15.18, Sonja de Castro, \$50.74, Casey Drewes, \$10.74, Karen Ebeling Giles, \$12.22, Eric Egeberg, \$10.74, Glenn Eggebraaten, \$24.80, Cynthia Ellsworth, \$10.74, Annalee Feerick, \$10.74, Vickie Hemmingson, \$10.74, Dennis Husman, \$10.74, Dawn Iverson, \$17.40, Kelly Johannsen, \$21.10, Gary G Johnson, \$13.70, Cheryl Jones, \$10.74, Brian Kramer, \$50.74, Diane Krueger, \$10.74, Charles Lohsandt, \$54.44, John Lowe, \$18.88, Jodi McBeth, \$17.40, Sherry Mikel, \$10.74, John Neuman, \$24.80, Ryan Norman, \$10.74, Marvin Olson, \$21.84, Jon Pecaut, \$54.44, Pat Pedersen, \$15.18, Darrell Phelps, \$17.40, Nathan Pickard, \$23.32, Gregory Pulford, \$10.74, Kory Reck, \$17.40, Rose Reinicke, \$14.44, Renee Roeman, \$10.74, Alan Rowe, \$21.10, Kathleen Schinderling, \$10.74, Fritzie Scholl, \$10.74, Adam Schultz, \$50.74, Dustin Shiffer, \$10.74, Greg Simpson, \$50.74, Sean Singer, \$10.74, Gerald Skyberg, \$20.36, Allyson Slaughter, \$13.70, Kevin Streff, \$18.88, Laura Sudenga, \$10.74, Elizabeth Troxell, \$50.74, Kelley Van Tassel, \$10.74, Jacob Waba, \$10.74, Stacey Warner-Welbon, \$21.84, Jennifer Weatherill, \$10.74, Gary Weber, \$21.10, Tom Wettlaufer, \$57.40, Randal Wiese, \$51.48, Craig Williams, \$10.74, Janelle Wolf, \$10.74, Duane Wright, \$18.88, **AUDITOR:** Bureau of ADM., Dec BIT billing, \$5.00, long distance/fax calls, \$8.59, Central Business, supplies, \$133.44, CDI, directory, \$128.00, Infotech Solutions Inc., services, \$136.50, Midcontinent Communications, services, \$35.01, Pitney Bowes, services, \$57.32, Qwest, phone service, \$45.24, Software Services Inc., services, \$400.00, **TREASURER:** Bureau of ADM., Dec BIT billing, \$15.00, long distance/fax calls, \$10.16, First Bank & Trust, deposit slips, \$90.00, Infotech Solutions Inc., services, \$75.00, Madison Daily Leader, dlq tax list, \$236.50, Bruce Mastel, database services, \$27.50, Pitney Bowes, services, \$113.20, Qwest, phone service, \$32.17, Software Services, services, \$260.00, **DATA PROCESSING:** Infotech Solutions Inc., services, \$75.00, Software Services Inc., services, \$200.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$9.08, Infotech Solutions Inc., services, \$304.50, Lewis, camera, \$329.99, Midcontinent Communications, services, \$46.68, Office Peeps, supplies, \$37.59, Pitney Bowes, services, \$19.55, Qwest, phone service, \$45.24, **GOVT BLDGS:** Bud's Clean Up Service, services, \$137.72, Bureau of ADM., long distance calls, \$37,

Central Business, cord, \$14.49, Colonial Research Chemical Corp., supplies, \$152.79, Hillyard, supplies, \$214.91, Infotech Solutions Inc., services, \$33.00, MARC, supplies, \$1,020.04, Midcontinent Communications, services, \$11.67, Northwestern Energy, util, \$355.22, Qwest, phone service, \$32.26, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$7.16, Shirley Ebsen, mtg exp-Aberdeen, \$146.65, Infotech Solutions Inc., services, \$159.00, Midcontinent Communications, services, \$35.01, Pitney Bowes, services, \$53.16, Software Services Inc., services, \$80.00, Qwest, phone service, \$32.16, **REGISTER DEEDS:** Bureau of ADM., Dec BIT billing, \$5.00, long distance calls, \$2.70, CDI, directory, \$132.00, Infotech Solutions Inc., services, \$66.00, Midcontinent Communications, services, \$23.34, Pitney Bowes, services, \$18.83, Qwest, phone service, \$19.08, **VETERANS SERVICE OFFICE:** Pitney Bowes, services, \$1.50, Qwest, phone service, \$11.93, **SHERIFF:** Century Business Products, toner, \$216.65, First Madison Insurance, notary bond fee, \$80.00, Infotech Solutions Inc., services, \$205.50, Madison Community Hospital, blood alcohols, \$372.00, Second Chance Rescue Center, Nov services, \$329.24, **JAIL:** Alltel, service, \$84.44, Bureau of ADM., long distance/fax calls, \$34.21, Davison County Sheriff's office, female housing, \$585.00, Infotech Solutions Inc., services, \$75.00, Midcontinent Comm., service, \$71.50, Northwestern Energy, util, \$450.78, Qwest, phone service, \$67.69, Verizon Wireless, service, \$171.75, **SEARCH & RESCUE:** City of Madison, utilities, \$143.96, M & T Fire & Safety, pump repair/test-batons, \$315.25, Northwestern Energy, util, \$92.22, Pitney Bowes, services, \$.18, Qwest, phone service, \$13.08, **COUNTY WELFARE:** Infotech Solutions Inc., services, \$33.00, Interlakes Medical Center, one recipient, \$61.90, Madison Community Hospital, one recipient, \$151.82, Midcontinent Communications, services, \$11.67, Orthopedic Institute, one recipient, \$196.67, Pitney Bowes, services, \$2.79, Qwest, phone service, \$19.18, **CHN:** Pitney Bowes, services, \$24.52, **MENTAL ILLNESS BOARD:** Denise Cody, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$136.14, Richard Ericsson, MI hearings (2), \$246.00, Dana Gaskins, MI counsel, \$170.00, Lewis & Clark Behavioral Health Services Inc., MI hearings(3), \$426.00, Cathy Rehfuss, MI hearing, \$15.00, Yankton County Sheriff's office, MI services(3), \$75.00, **EXTENSION:** Best Business Supply, copies, \$1,856.59, Bureau of ADM., long distance/fax calls, \$5.58, Chamber of Commerce, dues, \$99.00, City of Madison, utilities, \$360.02, Abbie Fout, supplies, \$1,491.19/tvl & subsistence, \$111.46, Hillyard, supplies, \$255.68, Loopy's, supplies, \$20.50, Madison Ace Hardware, shovels, \$30.98, Madison Radio Shack, portable sound system, \$369.99, Midcontinent Communications, services, \$11.67, Northwestern Energy, util, \$309.15, Pamida, supplies, \$96.97, Qwest, phone service, \$57.24, Southwest Office, office supplies, \$718.57, **WEED:** Campbell's Supply, parts/supplies, \$94.99, Midcontinent Communications, services, \$11.67, Pulford's Auto Parts, parts/oil, \$74.99, **ZONING:** Joe Aldrich, mtg/mileage, \$36.84, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$4.86, Central Business, supplies, \$75.98, Infotech Solutions Inc., services, \$33.00, R Douglas Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Midcontinent Communications, services, \$11.67, Pitney Bowes, services, \$11.46, Qwest, phone service, \$19.08, **ROAD & BRIDGE:** Aramark Uniform Services, services, \$114.18, Boyer Trucks, parts, \$396.70, Bureau of ADM., long distance/fax calls, \$12.74, Campbell's Supply, parts/supplies, \$174.19, Craig's Welding, repairs, \$85.00, F & M Coop, tire expense, \$35.00, Fastenal Co., parts/supplies, \$72.97, Graham Tire, tire expense, \$763.50, Hydraulic World, part, \$5.00, Krug Products, hose assy., \$46.50, Malloy Electric Bearing Supply, parts, \$116.35, Michael Johnson Construction, pea rock/sand, \$6,247.27, Midcontinent Communications, services, \$11.67, Northwestern Energy, utilities, \$275.33, ProBuild, supplies, \$89.10, Qwest,

phone service, \$45.24, Resykle, trailer, \$150.00, Sheehan Mack, part, \$67.59, Tim VanDenHemel, safety clothes, \$63.59, Wheelco, supplies, \$128.30, WW Tire Service, tire exp., \$399.00, Xcel Energy, utilities, \$10.74, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$3.63, CDI, directory, \$216.00, Infotech Solutions Inc., services, \$33.00, Midcontinent Comm., service, \$71.50, Language Line Services, Nov usage, \$90.00, Pitney Bowes, services, \$.61, Qwest, phone service, \$1,279.60, **EMA:** Bureau of ADM., long distance calls, \$.17, Central Business, certificates, \$13.77, Midcontinent Communications, services, \$23.34, Pitney Bowes, services, \$1.18, Qwest, phone service, \$39.41, **BUILDING:** Associates Consulting Eng., services, \$21,846.80, **LAW LIBRARY:** West Payment Center, books, \$296.00, **FLEXIBLE SPENDING:** One recipient \$443.18, One recipient, \$10.35. **GRAND TOTAL: \$59,016.78.**

4-H EXHIBIT HALL:

Motion Pedersen, second Bohl approves the 4-H Center rental agreement for Franken Family Christmas December 26, 2010 11 am to 4 pm \$50. Received proof of liability insurance and was placed on file. Motion carried.

MTGS ATTENDED:

Giles: LAIC & EDT East Dakota Transit.

Hageman: East Dakota Water.

BOARD OF ADJUSTMENT:

Motion Hageman, second Pedersen convene as a Board of Adjustment. Motion carried.

CONDITIONAL USE & VARIANCE:

BPS, LLC property located at Blk 2A Silver Creek Lakes Addition, Gov't Lots 3, 4, & 5 Sec 32 Wentworth Twp. Requesting to amend the Conditional Use and Variance that was granted November 2007 & October 2009. Regulations require that being there will be a change in use, the process of a new & amended Conditional Use & Variance need to be applied for. Present was Mike McBeth who presented a copy of the revised covenants. Motion Pedersen, second Bohl approves the BPS, LLC conditional use and variance. Motion carried.

PLATS:

Plat of former Kingbrook Rural Water: Motion Hageman, second Pedersen approves Plat of Lot A NW ¼ Sec 13 Concord Twp. Motion carried.

Reynold's 3rd Addition: Motion Bohl, second Giles approves Plat of Reynolds 3rd Addition in Gov't Lot 3 SW ¼ Sec 15 Herman Twp and SW ¼ Sec 15 Herman Twp. Motion carried.

Reynold's 4th Addition: Motion Hageman, second Pedersen approves Plat of Reynolds 4th Addition Gov't Lot 1 NW ¼ NE ¼ Sec 22 Herman Twp. Motion carried.

Thompson's Addition: Motion Bohl, second Pedersen approves Plat of Lots 1 & 2 Thompson's Addition Gov't Lot 3 Sec 36 Lakeview Twp. Motion carried.

Swenson's Addition: Motion Pedersen, second Hageman approves Plat of Lot 1 Swenson's Addition NW ¼ Sec 11 Wentworth Twp. Motion carried.

Oftedal's Addition: Motion Bohl, second Hageman approves Plat of Oftedal's Addition SE ¼ Sec 10 Rutland Twp. Motion carried.

ADJUSTMENT BOARD:

Motion Pedersen, second Hageman return to Regular Session. Motion carried.

COMMERCIAL SOLID WASTE:

Motion Giles, second Bohl approves \$25 Commercial Solid Waste Hauler License and Permit application for Hoffman Sanitation/Mike Hoffman Dell Rapids, SD; contingent upon receipt of proof of liability insurance. Motion carried.

SCHNEIDER CORPORATION:

Motion Giles, second Pedersen authorizes Chairman Verhey to sign the Schneider Corp Professional Services Agreement for GIS professional services project. Conversion project is scheduled for completion on July 31, 2011. This date is based upon a December 31, 2010 contract execution. Fixed fee \$86,342. Project will be invoiced on a percent complete basis, with a balance due not to exceed \$41,000 before December 31, 2011 and final balance due January 31, 2012. Motion carried.

EXECUTIVE SESSION:

Motion Bohl, second Hageman enter into Executive Session 10:37 a.m. for legal matters with Ken Meyer State's Atty, Shelli Gust Legal Assistant and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 10:50 a.m. Motion carried.

INDIGENT #10-78:

Motion Pedersen, second Bohl deny medical assistance on behalf of Madison Community Hospital for Indigent #10-78. Indigent intends to take care of this issue herself and does not want County assistance. Motion carried.

INDIGENT #10-104:

Motion Giles, second Pedersen deny medical assistance on behalf of Avera McKennan Hospital for Indigent #10-104. Indigent was over the income levels for county assistance. Motion carried.

INDIGENT #10-90:

Motion Giles, second Pedersen deny medical assistance on behalf of Madison Community Hospital for Indigent #10-90. Indigent was over the income levels for county assistance. Motion carried.

INDIGENTS DENIED:

Motion Bohl, second Hageman denied the following Indigent applications due to failure to return the application and therefore unable to determine whether Indigent meets qualification guidelines. Motion carried.

Avera McKennan Hospital for Indigent #10-97, #10, 91, #10-94, #10-106.

Madison Community Hospital for Indigent #10-69, #10-70, #10-71, #10-72, #10-73, #10-75, #10-76, #10-77, #10-79, #10-80, #10-81, #10-83, #10-85, #10-86, #10-87, #10-88, #10-89, #10-98, #10-99, #10-100, #10-101, #10-102, #10-103, #10-105 & #10-107.

Huron Regional Medical Center for Indigent #10-95.

ROAD PROJECT:

Motion Giles, second Hageman authorize Chairman Verhey to sign Initial Project Application submission to the State Infrastructure Bank application. Project Name: P 6327(08), Lake County, PCN 02DA County Road R-51 (446th Ave). Location R-51 (446th Ave) @ SD Hwy#34/446th Ave North on R51 (446th Ave) 7 miles to R51 (446th Ave)/R22 (226St). Proposed project financing sources estimate \$1,362,669 and repayment source for SIB loan with STP allocation funds start with 2012 yearly pymt \$923,000. Motion carried.

RESOLUTION #10-16:

Motion Hageman, second Bohl approves the following Resolution #10-16 Weight Limit Resolution. Motion carried.

**RESOLUTION #10-16
LAKE COUNTY WEIGHT LIMIT ENFORCEMENT**

Whereas, excessive loads can be detrimental to our highway, and Whereas, the Lake County Board of County Commissioners desires to protect existing Lake County Highways, ultimately saving tax dollars and, Whereas, the Lake County Board of County Commissioners, desire the enforcement of weight limitations on Lake County Roads as set forth and posted by the Lake County Highway Superintendent. Now therefore be in resolved: That the limits on Lake County Highways shall be set as 80,000 pounds gross weight for any vehicle or combination of vehicles, on all asphalt surface roads and on gravel roads when signs are up. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Lake County Roads. Be it further resolved, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Lake County Commission:

Roll call vote: Hageman yes, Giles yes, Pedersen yes, Bohl yes and Verhey yes. 5 ayes. Motion carried.

Dated this 21st day of December, 2010 at Madison, SD.

S/s Bert Verhey, Chairman

Lake County Commission

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

GIS & PLAT DISCUSSION:

Penny Boatwright Register of Deeds and Shirley Ebsen Dir of Equalization discussed how to get the plats scanned and ready for the GIS project. Further discussion will be held on December 28, 2010. No decision was made at this time.

RESOLUTION #10-17:

Dick Ericsson Atty met regarding a county poor lien and requested a compromise on behalf of Claude Stogdell dated 6-1979 to 4-1985 \$1,633.19. Commissioner Giles recues himself from the vote. Motion Bohl, second Pedersen approves a compromise of half the amount \$816.60.

Motion carried.

**RESOLUTION #10-17
COMPROMISE OF POOR LIEN**

WHEREAS, there is presently on file in the office of the Register of Deeds a lien registered by Lake County as a poor lien against Claude Stogdell of Madison, SD 57042; and

WHEREAS, the lien presently on file in the office of the Lake County Register of Deeds against the above named person is in the total amount of \$1,633.19; and THEREFORE, BE IT

RESOLVED, that the Board of County Commissioners of Lake County, South Dakota hereby compromise said County Poor lien against Claude Stogdell for the consideration of Eight Hundred Sixteen Dollars and Sixty Cents (\$816.60) in cash paid, and in return for the repayment of said amount of money, Lake County hereby releases the claim against Claude Stogdell. The Lake County Commissioners hereby authorize the Lake County Auditor and instruct said Auditor to file a full and complete release of said lien, all of said acts being performed by said Lake County in the best interests of said. County.

Dated this 21st day of December, 2010.

S/s Bert Verhey Chairman

Lake County Commission

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

CELL PHONE AUTHORIZATION:

Motion Giles, second Pedersen authorize changing the Verizon account names from Don Thomson to Bobbi Janke and Chris Giles. Motion carried.

SURPLUS PROPERTY:

Motion Giles, second Hageman to save costs of taking computers to the Sioux Falls Recycling Center, allow Linda Walker to receive Gateway monitor EV 700 FA# 04244 Sn#LIC11622485 and KDS monitor Model #786N FA# 04376 Sn#FBUL41165507U. Motion carried.

TRAVEL REQUESTS:

Shane Spargur 911 Basic Certification Course Jan 3-14, 2011 Pierre, SD; Shane Spargur EMD Power Phone Jan 18-20, 2011 Pierre, SD; Robert Johnson Weed Supt Re-certification Class Jan 24, 2011 Watertown, SD.

REPORTS REC'D:

Nov, 2010: Bldg permits \$1,207, drainage \$450, plat review \$25. Total \$1,682; mar lic \$40, Dom Abuse \$120, cert mar \$420, ROD fees \$4,965 & transfer fees \$5,784.50. Total \$11,329.50; Sheriff fees \$2,397.18, work release \$500, PBT-Breath \$1,139, PBT-scam hookup \$60, pistol permits \$30, accident report copies \$44, fingerprint cards \$100. Total \$4,252.18. Prisoners housed 47 & days served 241.

AUDITOR'S ACCOUNT WITH TREASURER

November 2010

	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	-\$1,739.62	.05%	
Cash items	\$730.89		
Silver	\$125.84		
Currency	\$3,466.00		
Amt of checks in Treas possession	\$122,206.56		
First Bank & Trust Passbook Acct #905-022-7	\$4,896,000.00	0.91%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
ADJOURN:	\$5,710,789.67		

There being no further business Chairman Verhey at 12:15 p.m. declared the meeting adjourned until December 28, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.

LAKE COUNTY COMMISSION MINUTES
December 28, 2010

The Board of Lake County Commissioners met in Regular Session on December 28, 2010 at 9 a.m. with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Chris Giles. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Pedersen approves agenda of December 28, 2010. The 9:00 appointment w/Janet Weber regarding plat scanning was changed to January 4, 2011. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Bohl approves the following 2010 year end accounts payable. Motion carried.

COMMISSIONERS: Brown & Saenger, supplies, \$19.75, Madison Instant Printing, color copy, \$2.20, Power Promotions, plaque/Verhey, \$95.00, Sioux Valley Energy, Brant Lake Sirens(3), \$95.01, Sunshine, supplies, \$27.60, The Frammer, framing, \$192.01, **JUDICIAL:** Kim Callies, transcripts, \$429.80, Pamida, supplies, \$48.22, **JUROR-APPEARANCE-WITNESS FEES/MILEAGE:** Jeff Gates \$20.74, Kurt Christiansen \$20.74, Gary Reinicke \$21.48, Tina Johnson \$20.74, Theresa Skluzacek \$20.74, Chelsea Kriese \$20.74, Melanie Anderson \$20.74, Elizabeth Foster, \$20.74, Alan Schaefer, \$24.44, Kayla Reck, \$25.92, Scott LaFleur, \$20.74, Jason Lurz, \$24.44, **AUDITOR:** Best Business Products, services, \$26.66, Central Business, copy paper/supplies, \$61.44, Office Peeps, computer paper, \$591.34, Southwest office Solutions, supplies, \$231.28, **TREASURER:** Central Business, supplies, \$23.25/ copy paper, \$130.00, Century Business Products, services, \$25.00, Office Peeps, computer paper, \$107.50, Retail Data Systems, ribbons, \$36.93, Southwest Office Solutions, supplies, \$116.03, Universal Services, ink cart/tax notices, \$235.60, **STATES ATTY:** A&B Business Inc., prints, \$18.33, Central Business, copy paper, \$32.50, Interlake Medical Center, services, \$261.00, Office Peeps, supplies, \$160.41, Power Promotions, env., \$68.00, **GOVT BLDGS:** Bud's Clean Up Service, Dec services, \$137.72, Campbell Supply, supplies, \$190.22, City of Madison, utilities, \$1,136.47, F & M Coop, fuel, \$143.25, Hillyard, supplies, \$248.73, Kolorworks, paint/supplies, \$119.91, Madison Ace Hardware, supplies, \$55.91, Shred-it, services, \$68.69, **EQUALIZATION:** Central Business, copy paper, \$24.38, Office Peeps, computer paper, \$53.78, **REGISTER DEEDS:** Southwest Office Solutions, supplies, \$18.99, **SHERIFF:** Bub's Service, battery, \$73.00, Central Business Supply, copy paper, \$65.00, F & M Coop, fuel, \$1,176.68, Graham Tire SF N, tires, \$373.46, Mac's Repair, repair siren, \$39.50, Office Peeps, supplies, \$252.86, Prostrullo Motor Co., parts, \$264.39, Southwest Office Solutions, supplies, \$8.98, **JAIL:** Century Business Products, services, \$90.00, City of Madison, utilities, \$712.72, **CORONER:** Ted Weiland, Johnson & Seitz fees, \$117.00, **COUNTY WELFARE:** Central Business, copy paper, \$3.25, **COMMUNITY HEALTH NURSE:** Smile Makers, stickers, \$53.06, **MENTAL ILLNESS BOARD:** Avera McKennan Hospital, MI hold, \$698.00, Denise Cody, MI hearing(2), \$30.00, Donna Dietrich, MI hearing(2), \$273.78, Howey-Fox, Wanda, MI counsel, \$90.00, Cathy Rehfuss, MI hearing(2), \$30.00, Slowey Court Reporting, MI hearings (3), \$82.50, Yankton County Treasurer, MI services, \$518.75, Luci Youngberg, MI counsel, \$195.76, **EXTENSION:** Bud's Clean Up Service, Nov-Dec services, \$74.56, Abbie Fout, subscriptions/camcorder, \$470.68, Becky Jensen, travel/supplies, \$208.16, National 4H Council, supplies, \$336.75, NCES, Inc., supplies, \$264.34, Oriental Trading, banners, \$38.97, Power

Promotions, banners, \$196.00, SD Ag Bio, services, \$27.50, Sunshine, supplies, \$135.24, **ZONING:** Central Business, copy paper, \$4.87, **ROAD & BRIDGE:** Campbell Supply, small tools/supplies, \$203.96, CarQuest Auto Parts, parts/tools, \$641.48, Central Business, copy paper/typewriter, \$453.28, City of Madison util, \$493.37, Craig's Welding, repair plow, \$484.00, F & M Coop, fuel, \$8,381.12, Fastenal Co., equipment, \$600.46, ISC, parts, \$96.13, Lake County International Inc., small equipment, \$183.55, Office Peeps, computer paper, \$53.78, Madison Ace Hardware, supplies, \$25.55, SD DOT, bridge work/stripe expense, \$1,636.27, Sioux Valley Energy, Hwy 34 lights, \$124.80, **911 COMM CENTER:** Campbell Supply, supplies, \$14.99, Sioux Valley Energy, services, \$71.27, Stanford Hearing Aids, hearing test, \$75.00, **LEPC:** Sioux Valley Wireless, services, \$19.95. **GRAND TOTAL: \$25,959.83.**

FUEL QUOTES:

Motion Hageman, second Bohl approves F & M Coop 2.558 ethanol, 2.985 #1 diesel fuel and 2.619 #2 diesel fuel. Motion carried.

Cole's Petroleum 2.5850 ethanol, 2.9600 #1 diesel & 2.5990 #2 diesel fuel. Total \$20,165.50.

F & M Coop 2.558 ethanol, 2.985 #1 diesel & 2.619 diesel fuel. Total \$20,161.00.

CONTINGENCY FUND:

Motion Bohl, second Hageman approves the following #10-18 Contingency Transfer Resolution, \$177,701.95. Motion carried.

RESOLUTION #10-18

TRANSFER FROM CONTINGENCY FUND

WHEREAS, SDCL 7-21-6.1 provides for the establishing of a Contingency Fund, and SDCL 7-21-32.1 provides for the utilization of these funds:

AND WHEREAS it appears there is a need to transfer from the established Contingency Fund to the various departments to continue to provide the indispensable function of County government by covering anticipated expenditures in the amount of **\$177,701.95.**

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that **\$177,701.95** is transferred from the Contingency Fund to the following fund:

GENERAL FUND

COMMISSIONERS:

SALARIES	10100X4110111	1,869.53
PROF SERVICES	10100X4220111	27,305.33
AUDIT	10100X4221111	10,917.50
COUNTY CAR MAINTENANCE	10100X4290111	78.99
ROAD DISTRICT SURVEYS	10100X4291111	1,770.00

AUDITOR:

PROGRAM SERVICES	10100X4220141	314.58
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TREASURER:

SALARIES	10100X4110142	2,062.39
RETIREMENT	10100X4130142	108.83
PROGRAMMING	10100X4220142	601.09

DATA PROCESSING: (IT SUPPORT)

PROGRAM SERVICES	10100X4220143	12,344.00
REPAIRS & MAINTENANCE	10100X4250143	1,482.91

SUPPLIES & MATERIALS	10100X4260143	117.50
FURNITURE & EQUIP	10100X4350143	30,653.18
GOVERNMENT BLDG:		
INSURANCE PACKAGE	10100X4210161	5,439.96
UNEMPLOYMENT INS	10100X4220161	458.65
DIRECTOR OF EQUALIZATION:		
SALARIES	10100X4110162	74.30
RETIREMENT	10100X4130162	4.48
INSURANCE	10100X4150162	1,209.51
PROGRAMMING	10100X4220162	2,738.04
REPAIRS & MAINTENANCE	10100X4250162	552.27
TRAVEL & CONFERENCE	10100X4270162	31.91
REGISTER OF DEEDS:		
SALARIES	10100X4110163	15.06
RETIREMENT	10100X4130163	0.39
REPAIRS & MAINTENANCE	10100X4250163	147.36
SUPPLIES & MATERIALS	10100X4260163	357.72
SHERIFF:		
SALARIES	10100X4110211	858.17
RETIREMENT	10100X4130211	69.88
INSURANCE	10100X4150211	396.74
VEHICLE MAINTENANCE	10100X4290211	921.02
JAIL:		
SALARIES	10100X4110212	16,475.07
FICA	10100X4120212	1,129.87
RETIREMENT	10100X4130212	1,228.88
INSURANCE	10100X4150212	3,173.85
MEDICAL/DENTAL	10100X4221212	3,517.74
OTHER PROF SERVICES	10100X4223212	388.86
FEMALE HOUSING	10100X4241212	14,635.32
REPAIRS & MAINT	10100X4250212	386.79
EMA:		
SALARIES	22600X4110222	\$76.20
RETIREMENT	22600X4130222	4.53
SUPPLIES & MATERIALS	22600X4260222	9.03
EQUIP/GRANT PRGM	22600X4351222	8,880.82
SEARCH & RESCUE:		
REPAIRS & MAINT	10100X4250224	11,975.26
WIC:		
SALARIES	10100X4110426	118.20
FICA	10100X4120426	8.57

TRAVEL & CONFERENCE	10100X4270426	71.56
DOMESTIC ABUSE:		
PROFESSIONAL SERVICES	22900X4220434	30.00
DEVLOPMENTAL DISABLED:		
PROFESSIONAL SERV	10100X4220442	6,700.26
MENTAL ILLNESS BRD:		
PROFESSIONAL SERV	10100X4220445	5,192.34
CRT APPT COUNSEL	10100X4222445	<u>797.51</u>
GRAND TOTAL:		\$177,701.95
BALANCE:		\$35,653.05

Dated this 28th day of December 2010

Signed:

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

AUTOMATIC SUPPLEMENT:

Motion Pedersen, second Hageman approves the following #10-19 Automatic Supplement, \$16,478.79. Motion carried.

RESOLUTION #10-19

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement. Said budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated funds from the State of South Dakota for 24/7 Sobriety Fund \$3,720.35, Elections \$11,658.48 & Sheriff \$1,099.96 used to supplement budgets for Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

24800X4260212	24/7 sobriety supplies	\$3,720.35
10100X4250120	Elections/HAVA reimb/maintenance	3,408.27
10100X4250120	Elections/HAVA reimb/site support	4,125.00
10100X4350120	Elections/HAVA reimb/computer & printer	4,125.21
10100X4351211	Sheriff/GRANT/computers & monitors	<u>1,099.96</u>
		\$16,478.79

Approved this 28th day of December 2010.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

PAYROLL CORRECTION:

Motion Bohl, second Hageman approves correcting Holiday pay starting with July 4, 2010/911 Communications \$76.04 and all year holidays Jailers/Detention Officers \$649.20. Motion carried.

MTGS ATTENDED:

Bohl: Library & Hageman: Drainage.

COMPUTER QUOTE:

Motion Pedersen, second Bohl approve quote from SDN Communications for the Environmental Protection Officer. (1) Dell Latitude E5510 Notebook PC, 4GB RAM, i5 Proc, 15.6" display, 160 GB HD, Win 7 Pro 32 Bit, 1 yr warranty, Microsoft Ofc Home & Business, DVD, port replicator, Dell 1501 wireless LAN card, port replicator & 17" LCD \$1,334.40. Motion carried.

COMMISSIONER APPRECIATION:

Chairman Bert Verhey shared his closing thoughts and words of appreciation to his family members, past & present Commissioners, elected officials, County & State workers. Vice Chairman Scott Pedersen presented the following appreciation plaque to Chairman Bert Verhey.

***Commissioner Appreciation
Presented to
Bert Verhey***

Whereas, **Bert Verhey** was elected November 7, 2000 to serve a two year term in the capacity of Lake County Commissioner and continued for a period of 10 years, and

Whereas, **Bert Verhey** is a highly respected citizen of Lake County and contributed much to the County, and

Whereas, **Bert Verhey** served as Vice-Chairman in 2002 & 2007. Elected by fellow Commissioners to serve as Chairman to the Commission in 2003, 2008, 2009 and 2010, and

Whereas, **Bert Verhey** was appointed to various boards such as: Extension, Lake Madison Development Assoc, 911 Communications, Interlakes Community Action, Chamber of Commerce, Farmers Avenue, Planning & Zoning, Public Library, Lake Area Improvement Corp, Employee Insurance Committee, Public Lake Access, Search & Rescue and Winfred Clean Up. Presented with our sincere thanks on this 28th day of December 2010.

CASH DESIGNATED:

Motion Giles, second Hageman approves designating General Fund Reserve for Capital Outlay Accumulations/Bldg Fund \$334,445. Motion carried.

LAKE COUNTY	GENERAL FUND SURPLUS ANALYSIS	12/30/10
ASSETS:	101 Cash	3,101,347.11
	108 Taxes Receivable--Current	29,020.69
	110 Taxes Receivable--Delinquent	27,967.53
TOTAL ASSETS:		3,158,335.33
LIABILITIES AND EQUITY:		
	224 Deferred Revenue	56,311.83
FUND BALANCES:	271.99 Reserved for Election Grant	27,523.91
	271.99.02 Designated for Scholl property restoration	23,575.53
	272.01 Designated for Next Year's Appropriations=2011	32,143.00
	272.03 Designated for C.O. Accumulations/Poor Farm	65,387.53
	272.04 Designated for C.O. Accumulations/Bldg Fund	774,276.40
	272.04 Designated for C.O. Accumulations/Bldg Fund=2010	334,445.00
	272.05 designated for C.O. Accumulations/Rd & Br	444,170.00
	272.09 Undesignated	1,400,502.13
TOTAL LIABILITIES AND EQUITY:		3,158,335.33
	Following Year 2011 General Fund Budget	3,590,227.00
		39.00%

The unreserved, undesignated fund balance, account 272.09, divided by the following year General Fund budget resulting in the fund balance

percentage.

INTERFUND LOAN:

Motion Giles, second Hageman approve the interfund loan between General Fund and 911 Communication Cash fund \$20,949.39 per Legislative Audit. This is creating a long term interfund loan to 911 that would be sufficient to cover the negative cash balance at year end. If and when City of Madison and Lake County would dissolve their joint communications operation, the cash balance, would revert to Lake County General Cash Fund. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 10:30 a.m. declared the meeting adjourned until January 4, 2011 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

Published once at the total approximate cost of _____.