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 APROVED:

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, Prostrollo 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**	**INVESTMENT AMOUNT**	**INTEREST**	**MATURITY DATE**
Total balance of checking of First Bank & Trust	$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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