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	**INVESTMENT**	**INTEREST**	**MATURITY**
July	**AMOUNT**		**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

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