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) $6,4,67.92 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, Prostrollo Auto Mall, replace windshield, $483.25, Prostrollo 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

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