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 Framer, 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, Prostrollo 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 carri**ed**.

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
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	797.51
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	1,099.96
		$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 Laittude 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 _____.