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/adapter, $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, Prostrollo Auto Plaza, repairs-1C, $250.79, Prostrollo 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, Prostrollo 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 deterioting 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

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