LAKE COUNTY COMMISSION MINUTES
September 28, 2010

The Board of Lake County Commissioners met in Regular Session on September 28, 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 Giles, second Bohl approves agenda of September 28, 2010. Motion carried.

2011 BUDGET ADOPTED:

Present for the 2011 Budget hearing was Martin Jarrett regarding the Environmental Code Enforcement position. Motion Giles, second Pedersen approves 2011 Lake County Budget as presented. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2011 to December 31, 2011

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes** (10-12-9)	3,213,143	3.507
LIMITED LEVY (10-12-21) SUB TOTAL	3,213,143	3.507
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg (7-25-1)	13,105	.014
UNLIMITED LEVY – SUB TOTAL	13,105	.014
LIMITED AND UNLIMITED TOTAL TAXES LEVIED BY COUNTY	3,226,248	3.521

***These Amounts include the 25% to be distributed to cities.**

RESOLUTIONADOPTION OF ANNUAL BUDGET FOR Lake County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, **SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County,** South Dakota and all its institutions and agencies for calendar year beginning January 1, 2011 and ending December 31, 2011 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 28th day of September, 2010. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County

Auditor Lake, County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2011 through December 31, 2011.
BOARD OF COUNTY COMMISSIONERS OF
LAKE COUNTY, South Dakota
S/s Bert Verhey Chairman
S/s Dan Bohl
S/s Chris Giles
S/s Roger Hageman
S/s Scott Pedersen
ATTEST:
S/s Kay A. Schmidt Auditor

NEW HIRE:

Motion Giles, second Bohl approves new hire effective September 28, 2010 for Angela Patterson Correctional Officer G9,1 $12.45 and .20 step raise after new year. Motion carried.

MINUTES APPROVED:

Motion Pedersen, second Hageman approves minutes of September 14, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Hageman, second Pedersen approves the following accounts payable. Motion carried. **COMMISSIONERS:** Pitney Bowes, lease, $2.11, Sioux Valley Energy, Brant Lake sirens(3), $99.49, Sportsman's Steakhouse & Lounge, Dst mtg meals (54), $418.50, **ELECTIONS:** Pitney Bowes, lease, $30.07, Kay A Schmidt, supplies, $4.24, **JUDICIAL:** Kim Callies, transcripts, $347.00, Chris Giles, crt appt counsel, $902.00, David Jencks, crt appt counsel, $1,619.50, Pitney Bowes, lease, $21.52, West Payment Center, Aug online service, $547.91, JUROR/WITNESS/APPEARANCE FEES/MILEAGE: Donna Flying Horse $20.74, Gordon Williams, $20.74, Erin Even, $20.74, Katy Jeratowski $20.74, Andreana McKee $20.74, Melanie Burggraff $42.20, Adam Devries $31.84, **AUDITOR:** Best Western Ramkota Hotel Pierre, lodging, $80.00, Bureau of ADM., Aug BIT billing, $5.00, Pitney Bowes, lease, $57.32, Kay A Schmidt, travel expense, $186.02, Sportsman's Steakhouse & Lounge, Dst mtg meal, $7.75, **TREASURER:** Bureau of ADM., Aug BIT billing, $15.00, Central Business, copier maintenance, $25.00, Century Business Products, copier maintenance, $25.00, Pitney Bowes, lease, $113.20, Sportsman's Steakhouse & Lounge, Dst mtg meal, $7.75, **DATA PROCESSING:** Infotech, services/maintenance, $12,129.00, SDN Technologies LLC, usb, $117.50, **STATES ATTY:** A&B Business Inc., prints, $10.42, Kenneth Meyer, travel expense, $201.69, Pitney Bowes, lease, $19.55, **GOVT BLDGS:** Automatic Bldg Controls, annual test/batteries, $418.00, City of Madison, Field of Dreams util, $58.15, Hillyard, supplies, $338.74, Kolorworks, paint, $39.57, Northwestern Energy, util, $12.10, Pro-Build, supplies, $3.24, **EQUALIZATION:** Rick Becker, travel expense, $102.91, Best Western Ramkota Hotel Pierre, lodging (3), $980.00, Debra Blanchette, travel expense, $96.40, Shirley Ebsen, travel expense, $166.90, Pitney Bowes, lease, $53.16, Sportsman's Steakhouse & Lounge, Dst mtg meal, $7.75, **REGISTER DEEDS:** Bureau of ADM., Aug BIT billing, $5.00, Pitney Bowes, lease, $18.83, Sportsman's Steakhouse & Lounge, Dst mtg meal, $7.75, **VETERANS SERVICE OFFICE:** Pitney Bowes, lease, $1.50, **SHERIFF:** Office Peeps, pads, $6.54, Prostrollo Auto Mall, repair, $160.48, Matthew Schlueter, school reg., $150.00, one recipient, medical reimbursement, $500.00, **JAIL:** Brookings County Sheriff, female housing, $719.00, Dakota Drug, supplies, $16.96, Dakota Security Systems Inc., troubleshooting, $49.74, Northland Family Practice, prisoner services, $80.00, Northwestern Energy, util, $39.12, Angela

Patterson, pants, $42.38, Verizon Wireless, service, $170.02, **CORONER:** Ted Wieland, Santema fee, $58.50, **SEARCH & RESCUE:** City of Madison, util, $71.26, Classic Corner, fuel, $106.08, Northwestern Energy, util, $13.86, Pitney Bowes, lease, $.18, **COUNTY WELFARE:** Pitney Bowes, lease, $2.79, Sportsman's Steakhouse & Lounge, Dst mtg meal, $7.75, **COMMUNITY HEALTH NURSE:** Pitney Bowes, lease, $24.52, **MENTAL ILLNESS BOARD:** Lincoln County Treasurer, MI services (4), $758.00, **EXTENSION:** City of Madison, util, $505.15, Northwestern Energy, util, $9.00, SDSU CES, reg (2), $180.00, **WEED:** Pulford's Auto Parts Inc., part, $345.29, **ZONING:** Pitney Bowes, lease, $11.46, **ROAD & BRIDGE:** Aason Engineering Co., bridge expense, $290.00, Aramark Uniform Services, supplies, $114.18, Bierschbach Equipment & Supply, fabric, $1,260.00, Campbell Supply, parts/supplies, $376.05, Larry Casanova, jacket, $63.59, Central Business Supply Inc., supplies, $168.29, City of Madison, util, $340.48, Colonial Research, supplies, $226.32, Craig's Welding, repair, $85.00, Fastenal, parts, $22.64, Johnson Bros Excavation Inc., services, $240.00, M&T Fire & Safety Inc., medical supplies, $19.00, Michael Johnson Construction, rock, $1,131.90, Northland Chemical Corp., supplies, $86.15, Northwestern Energy, util, $10.82, Puthoff Repair Sales/Service, parts, $249.70, Sioux Valley Energy, util, $124.80, Sportsman's Steakhouse & Lounge, Dst mtg meals, $15.50, Titan Machinery, parts, $294.66, Zep Sales & Service, supplies, $128.85, **911 COMM CENTER:** Language Line Services, Aug usage, $90.00, Office Peeps, supplies, $53.34, Pitney Bowes, lease, $.61, Power phone, recertification, $129.00,Sioux Valley Energy, services, $83.06, Wahltek, recorder maintenance, $1,967.00, **EMA:** Jones & Bartlett Learning LLC., EMT books, $884.00, Pitney Bowes, lease, $1.18, Donald Thomson, conference expenses, $429.58, damage assessment mileage, $88.80, **BUILDING:** Pro-Build, hwy insulation-energy grant, $1,281.78, **24/7 FUND:** Pro-Build, door supplies, $70.98, **SEARCH & RESCUE:** Lake County EMA, EMT manuals, $136.00, **LEPC:** Sioux Valley Wireless, web hosting, $19.95. **GRAND TOTAL: $33,991.57**

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 9-6-10 to 9-19-10. Motion COMMISSIONERS: $1,877.75; AUDITORS OFC: $4,560.80; TREASURERS OFC: $3,805.14; STATES ATTY OFC: $4,925.31; GOVT BLDGS: $3,510.40; DIR EQUALIZATION OFC: $4,274.40; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $9,519.69 JAIL: $5,934.04; EMA: $1,385.85; 911 COMM CENTER: $6,984.68; ROAD & BRIDGE: $16,245.45; CHN: $1,172.88; WIC: $425.52; EXTENSION: $1,073.80; ZONING: $1,156.20 GRAND TOTAL $69,656.08.
carried.

FIRST DISTRICT PLANNING:

Motion Giles, second Bohl approves Resolution #10-7 continue support for First District Assoc Local Government 10-1-2010 to 9-30-2011 $15,903.60. Motion carried.

RESOLUTION #10-7

TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2011

(October 1, 2010 to September 30, 2011)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2011 (October 1, 2010 to September 30, 2011. To support the Joint Cooperative Agreement and the activities of the

District staff, the Lake County Board of County Commissioners will provide $15,903.60 to the First District Association of Local Governments during the aforementioned Fiscal Year 2011 period.
ADOPTION:
Adopted this 28th day of September, 2010.
S/s Bert Verhey Chairman Lake County Commission
ATTEST:
S/s Kay A. Schmidt Auditor

FUEL QUOTES:

Motion Bohl, second Hageman approves Cole's Petroleum ethanol 2.2975 & #2 diesel 2.2710. Motion carried.
Cole's Petroleum ethanol 2.2975 and #2 diesel fuel 2.2710 and F&M Coop ethanol 2.303 and #2 diesel fuel 2.3131.

FIRE ALARM:

Motion Giles, second Bohl approves ABC Automatic Building Controls, Inc contract $352 for annual fire alarm checkout proposal per NFPA Code 72, Public Safety Bldg. Motion carried.

TRAVEL REQUESTS:

Deb Reinicke Zoning Solid Waste mtg September 28, 2010 4:00 pm Sioux Falls, SD

MTGS ATTENDED:

Giles: LAIC.

OT ALLOWED:

Motion Giles, second Pedersen authorize overtime for Dir of Equalization Ofc due to interior inspections done evenings, weekends and Saturdays. Motion carried.

HEATING & COOLING SYSTEMS:

Discussions were held with Norm deWit Associated Consulting Engineering, Inc mechanical and electrical systems. Conference call with Toby Morris Northland Securities, Inc on bonding issues. Direction was given to proceed and return in October with proposals for the Commissioners approval.

EXECUTIVE SESSION:

Motion Bohl, second Hageman enter into Executive Session 10:00 a.m. for contractual matters with Terry Sattleree Union Negotiator, Roger Hartman Sheriff, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Pedersen return to Regular Session 10:19 a.m. Motion carried.

LEASE AGREEMENT:

Motion Giles, second Hageman approves lease agreement to SD GF&P for the 13'x15' office space located in the Public Safety Bldg $8.00 per square foot for 1 year effective November 1, 2010. Motion carried.

DISASTER DECLARATION:

Motion Pedersen, second Bohl authorize Chairman Verhey to sign the Resolution for Declaration of Emergency/Disaster in Lake County. Motion carried.

RESOLUTION #10-9

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Lake County South Dakota has suffered severe damage, brought on by widespread flooding during the periods of September 22 and 23, 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 sustained two additional periods of heavy rains on August 30, 2010 and September 14, 2010 that have accumulated an average total of 15 inches of rains in the area from the three heavy rains. The accumulation of the heavy rains has exceeded the County's capabilities and resources;
WHEREAS, Lake County has committed all available resources and taken all possible actions with 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 meeting held on September 28, 2010, it is hereby required that the Governor declare an emergency/disaster to exist in the County of Lake, South Dakota.
DATE: September 28, 2010
S/s Bert Verhey Chairman Lake County Commission
ATTEST:
S/s Kay A. Schmidt Lake County Auditor

CONTRACT APPROVED:

Motion Pedersen, second Bohl approves Gary N. Zay Architect, Architectural Services to assist in writing an ordinance to adopt the 2009 version of the International Building Code for Lake County. Agreement cost will be $75 per hour, not to exceed $3,000. Motion carried.

2009 IBC ORDINANCE:

An ordinance providing for the adoption of the 2009 International Building Code, amendments and additions will be scheduled for public hearings October 5 & 19, 2010 each day at 9:15 am.

ADVERTISE POSITION:

Motion Pedersen, second Giles advertise the new position for (1) full time Environmental Protection Officer with Madison Job Service. Application period will be open until filled with a $30,000 base salary and benefits. Motion carried.

REPORTS REC'D:

August, 2010: Bldg permits $1,507, plat review fees $50, and drainage fees $200. Total $1,757; mar lic $70, Dom Abuse $210, cert mar $330, ROD fees $4,750 & transfer fees $5,102.00. Total $10,462; Sheriff fees $1,584.60, work release $700, PBT-Breath $1,079, pistol permits $60, accident report copies $8, fingerprint cards $210, Reliance Telephone Comm $122.66. Total $3,764.26. Prisoners housed 46 & days served 245.

AUDITOR's ACCOUNT WITH TREASURER	**INVESTMENT**	**INTEREST**	**MATURITY**
August	**AMOUNT**		**DATE**
Total balance of checking of First Bank & Trust	$61,885.13	.05%	
Cash items	$680.03		
Silver	$102.13		
Currency	$1,859.00		
Amt of checks in Treas possession	$19,702.40		
First Bank & Trust Passbook Acct #905-022-7	$2,590,000.00	1.01%	
Great Western Passbook Acct #100021474	$0.00	0.50%	
American State Bank Cert of deposit #8435	$100,000.00	1.60%	8/8/2011
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
	$3,760,228.69		

ADJOURN:
There being no further business Chairman Verhey at 11:55 a.m. declared the meeting adjourned until October 5, 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

Published once at the total approximate cost of _____.