LAKE COUNTY COMMISSION MINUTES
December 21, 2010

The Board of Lake County Commissioners met in Regular Session on December 21, 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 December 21, 2010. Motion carried.

HOLIDAY PAY:
Julie Wegener 911 Communications, Bobbi Janke Deputy Auditor and Shelli Gust Legal Assistant States Atty discussed the present policy for holiday pay. Payroll clerk said it was a matter of interpretation. No policy change was needed and 911 dispatchers will be paid according to the policy.

MINUTES APPROVED:
Pedersen, second Giles approves minutes of December 7, 2010. Motion carried.

PAYROLL & LONGEVITY APPROVED:
Motion Pedersen, second Bohl approves the following payroll 11-29-10 to 12-12-10 and 2010 longevity. Motion carried.
COMMISSIONERS: $1,877.75; AUDITORS OFC: $4,560.81; TREASURERS OFC: $3,731.61; STATES ATTY OFC: $4,886.17; GOVT BLDGS: $3,510.40; DIR EQUALIZATION OFC: $4,274.40; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $8,360.55; JAIL: $4,410.26; EMA: $1,385.84; 911 COMM CENTER: $6,550.00; ROAD & BRIDGE: $17,456.69; CHN: $1,362.01; WIC: $0; EXTENSION: $1,073.80; ZONING: $1,156.20. GRAND TOTAL $67,400.66.

2010 LONGEVITY:
AUDITORS OFC: $2,340.00; TREASURERS OFC: $900.00; STATES ATTORNEY OFC: $600.00, DIR EQUALIZATION OFC: $1,725.00; REGISTER DEEDS OFC: $1,560.00; VETERANS SERVICE OFFICE: $81.00; SHERIFF OFC: $1,620.00; JAIL: $300.00, EMA: $459.00; 911 COMM CENTER: $840.00; ROAD & BRIDGE: $5,040.00; CHN: $420.00, EXTENSION: $900.00; ZONING: $675.00. GRAND TOTAL $17,460.00.

NEW HIRE:
Motion Giles, second Bohl approves new hire of Melissa Christianson Environmental Protection Officer G24,1 $34,500/$16.59 FT w/benefits effective January 10, 2011. Declined health insurance. Motion carried.

SUPPLEMENTAL BUDGET:
Motion Bohl, second Giles approves the following Supplemental Budget Resolutions. Motion carried.

RESOLUTION #10-13
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:

Government Bldg Fund:

23300X4353161	*GeoTek Engineering/soil boring*	*$1,148.00*
	Geo Tek Engineering/asbestos	*$1,534.50*
	Associated Consulting Engineering	
	(Geo-thermal/electrical upgrade project)	*$1,545.80*
		$4,228.30

Dated this 21st day of December, 2010.
Lake County Commissioners
S/s Bert Verhey Chairman
ATTEST:
S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #10-15
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:

Government Bldg Fund:

23300X4353161	*Associated Consulting Engineering*	
	(Geo-thermal/electrical upgrade project)	*$21,846.80*

Dated this 21st day of December, 2010.
Lake County Commissioners
S/s Bert Verhey Chairman
ATTEST:
S/s Kay A. Schmidt Lake County Auditor

2011 SALARY RESOLUTION:

RESOLUTION #10-14
2011 SALARY RESOLUTION ESTABLISHING SALARIES AND BONDS OF THE ELECTED OFFICIALS AND EMPLOYEES OF LAKE COUNTY:

Motion by Giles, second Hageman, to adopt the following resolution establishing salaries and bonds for the various departments of Lake County, SD, and that the salaries and bonds of the officers and employees of Lake County, become effective December 27, 2010 unless otherwise set forth in the South Dakota Codified Laws and that they be paid, biweekly, every other Friday. Motion carried.

ELECTED OFFICIALS:

Compensation of County Commissioners, five (5) elected at-large positions, salary $10,348. Bond: $5,000, DAN BOHL, CHRIS GILES, ROGER HAGEMAN, SCOTT PEDERSEN, BERT VERHEY and KELLI WOLLMANN, salary of County Auditor, KAY A. SCHMIDT, $51,327, longevity pay, $900, bond $50,000, Register of Deeds, PENNY BOATWRIGHT, $44,653, longevity pay, $900, bond $5,000, Treasurer, LINDA FISCHER, $41,974, longevity pay $900, bond $50,000, States Attorney, KEN MEYER, $67,052, longevity pay $300, bond $5,000, Sheriff, ROGER HARTMAN, $49,513, longevity pay $900, bond $5,000.

APPOINTED, SUPERVISORY AND PROFESSIONAL OFFICIALS:

Director of Equalization, SHIRLEY EBSEN G23,13, one (1) fulltime position, $18.84 per hour, longevity pay, $900, Veteran's Service Officer, DON THOMSON G9,20, one (312 hrs/15%) part-time position, $16.60 per hour, longevity pay $90, Emergency Management Director, DON THOMSON G24,20, (1768 hrs/85%) position, $20.58 per hour, longevity pay $510, Zoning-Drainage Director, DEB REINICKE G19,21 one (1560 hrs/75%) position, $19.47 per hour, longevity pay $675, Bldgs & Grounds Supt., DERRICK SHOENROCKG22,24, one (1) full time position, $20.88 per hour, longevity pay $300, Highway Superintendent, SCOTT MATHISON G25,28, one (1) full time position, $22.55 per hour, longevity pay $900, Ofc Manager/Community Health Nurse Ofc-Welfare Manager, PEGGY YOUNG G9,9, one (1) full time position, $14.27 per hour, longevity pay, $480, Environmental Enforcement Officer, MELISSA CHRISTIANSON G24,1, one (1) full time position $16.59 per hour (effective January 10, 2011),

DEPUTIES AND CLERK POSITIONS:

Deputy II Auditor's Ofc, ROBERTA JANKE G12,24, one (1) full time position, $18.25 per hour, longevity pay, $900, Deputy I Auditor's Ofc, LINDA WALKER G6,19**,** one (1) full time position, $15.59 per hour, longevity pay $600, Deputy II Treasurer's Ofc, NANCY TRYGSTAD G11,12, one (1) full time position, $15.44 per hour, Deputy I Treasurer's Ofc, KATHY MILLER, G5,11, one position (5/7hr days, 1820 hrs/87.5%), $13.45 per hour, Sec/Ofc Clerk-Director of Equalization Ofc, DEB REINICKE G2,21, one (520/25%) position $14.96 per hour, longevity pay $225, Deputy Director of Equalization RICK BECKER, G16,12, one (1) full time position, $16.77 per hour, longevity pay, $660, Field Appraiser DEBRA BLANCHETTE G10,10, one (1) full time position, $14.73 per hour, Deputy II Register of Deeds Ofc, CAROL NORDLING G5,19, one position (1664 hrs/80%), $15.34 per hour, longevity pay $720, Paralegal II/Office Manager States Attorney Ofc, JENNIE THOMPSON G23,12, one (1) full time position, $18.62 per hour, longevity $660, Sec States Attorney Ofc. SHELLI GUST G2,9, one (1) full time position, $12.41 per hour, CHN/Clerical Assistant/WIC-Family Planning, BETTY HULM, G5,6, (1) part time position 832 hrs $12.02 per hour, no benefits, Ofc Sec/Manager, Extension Ofc, GLENDA BLOM G5,20, one position (5/7hr days, 1820 hrs/87.5%), $15.54 per hour, longevity pay $900.00, Deputy Bldgs & Ground Supt, BRIAN GILMAN G8,7, one (1) full time position, $13.79 per hour, Custodian/Maint I. VICKI MENOR, G8,5, one position (1664 hrs/80%), $12.95 per hour, longevity pay, $300

SHERIFF'S DEPARTMENT:

Chief Deputy, TIMOTHY WALBURG, G20,12, one (1) full time position, $17.83 per hour, longevity pay $360**,** Deputy Sheriff I, NICOLE KNISLEY, G18,5, one (1) full time position, $15.14 per hour, longevity pay, $300, MARK REIF, G16,4 one (1) full time position, $14.85 per hour, MATTHEW SCHLUETER G16,9, one (1) full time position, $16.13 per hour, Sec, Receptionist, Jailer-Matron Dispatcher, MARGARET VICKMARK G9,17, one (1) full time position, $15.96 per hour, longevity pay, $480.

JAILER/DETENTION OFFICERS:

TED ELLINGSON G9,8, one full-time position, $13.93 per hour, longevity pay $360, CHARLES PULFORD, G9,5 one full-time position, $13.21 per hour, longevity pay $300, BRENDT ROHLCK, G9,4 one full-time position, $13.21 per hour**,** ANGELA PATTERSON, G9,1 one full-time position, $12.65.

911 COMMUNICATIONS CENTER:

Communications Director, JULIE WEGENER G23,18, one (1) full time position,

$19.90 per hour, longevity pay, $900, Deputy Director-Trainer**,** MIAH BARNHART, G12,6, one (1) full time position (1664 hrs/80%), $14.43 per hour, longevity pay, $300, Dispatcher I certified, APRIL DENHOLM, G9,6, one (1) full time position, $13.64 per hour, longevity pay, $300, MATTHEW FEISTNER, G9,3, one (1) full time position $12.51 per hour, DEBRA STAMM-GARTNER G9,18, one full time position, $16.32 per hour**,**

PART TIME POSITIONS:

CERTIFIED W/NO benefits, three (3), DANESE JOHANNSEN, G9,5 384 hrs/$13.42 per hour, SCOTT VOIGT G9,2 384 hrs/$12.65 per hour. RYAN ROOK, G7 384 hrs/$11.75 per hour, SHANE SPARGUR G7 384 hrs/$11.75 per hour.

HIGHWAY EMPLOYEES:

Foreman, DAVE FEDELER G19,24, one (1) full-time position, $20.10 per hour, longevity $900, Shop Foreman & Mechanic, TIM TOLLEY G18,8, one (1) full-time position, $16.65, longevity $300, Heavy Equip Operator's III three (3) full-time positions, LARRY CASANOVA G15,15 $17.79 per hour, longevity pay, $840, RODNEY LARSEN G15,20, $18.20 per hour, longevity pay $840, Weed Supervisor/Heavy Equipment Operator III, ROBERT JOHNSON, G15,11, one (1) full-time position, $16.25 per hour, longevity pay, $480, Heavy Equip Operator II, KELLY HYLAND, G13,9, one (1) full-time position, $14.79 per hour, longevity pay $420, Heavy Equipment Operator I four (4) full-time position, WAYNE REYNOLDS, G12,9 one (1) full-time position, $15.25, Heavy Equipment Operator I one (1) full-time position, STEVE SANDNESS, G12,9 $15.02, Heavy Equipment Operator I one (1) full-time position, KELLY JOHANNSEN, G12,9, $15.02, Heavy Equipment Operator I one (1) full-time position, TIM VAN DENHEMEL, G12,8, $14.81, Part time Seasonal Labor (1) position**,** MIKE O'CONNELL G5,12, $14.20 per hour, no benefits, (373 ¼ hrs), Hwy Office Manager/Weed Sec, DEBBIE ROWLEY G11,25, one (1) full time position, $18.20 per hour, longevity pay, $900.

ELECTION PRECINCT WORKERS:

Superintendent $175 per election, Deputies, AutoMARK assistant, Registration table, Resolution Board and Absentee Precinct $150 per election, School attendance $25 and Precinct rent $50.

LONGEVITY PAY:

is based on the number of years of service. Longevity pay is paid the week before the last pay period of the year and is based on the following schedule: after 5 years full-time service $60 per year; 15 year maximum $900.00. No longevity for part-time employees.

RETIREMENT:

full time employees receive 6%. Sheriff, Deputies & Jailers receive 8%.

DIFFERENTIAL PAY:

fifty cents per hour, 6 p.m. to 6 a.m. for Sheriff Deputies, Jailers, and 911 Communications Center.

OTHER BENEFITS:

life insurance $4.30/$51.60 yr, vision insurance $7.22/$86.64 yr, and health insurance $391.46/$4,697.52 single health coverage. TOTAL: $4,835.76.

Approved and adopted this 21st day of December 2010.

S/s Bert Verhey, CHAIRMAN

ATTEST:

S/s Kay A. Schmidt, AUDITOR

SURPLUS PROPERTY:

Motion Pedersen, second Bohl make an offer for any of the surplus monitors; offers excepted. Motion carried.

PISC GRANT:

Motion Giles, second Pedersen authorize Don Thomson EMA to apply for grant opportunities with Homeland Security. Motion carried.

ACCOUNTS PAYABLE:

Motion Giles, second Bohl approves the following accounts payable. Motion carried.

COMMISSIONERS: Cory Heidelberger, mileage-water quality comm., $25.90, Martin Jarrett, mileage-water quality Comm, $33.30, Craig Johannsen, mileage-water quality Comm, $113.22, Larry Kotten, mileage-water quality comm., $54.46, Midcontinent Communications, services, $11.60, Pitney Bowes, services, $2.11, Terrance Ryan, mileage-water quality Comm, $33.30, Terry Satterlee, union negotiations, $1,070.00, Walt Schaefer, mileage-water quality Comm, $57.72, Charles Stoneback, mileage-water quality comm., $17.76, **ELECTIONS:** Brown & Saenger, notices, $160.00, Pitney Bowes, services, $30.07, Software Services Inc., services, $180.00, **JUDICIAL:** Lutheran Social Services, interpreter service, $114.80, Philip Parent, Dec public defender contract, $4,458.33, Pitney Bowes, services, $21.52, West Payment Center, online service/supplement, $760.91, JUROR-WITNESS FEES/MILEAGE: Barbara Acheson, $17.40, Kari Alverson, $61.10, Richard Anderberg, $11.48, Norma Beck, $50.74, Michael Bilka, $21.84, Melissa Blessington, $10.74, Debra Brown, $54.44, Irene Casanova, $18.88, Joann Casper, $10.74, Tim Converse, $15.18, Sonja de Castro, $50.74, Casey Drewes, $10.74, Karen Ebeling Giles, $12.22, Eric Egeberg, $10.74, Glenn Eggebraaten, $24.80, Cynthia Ellsworth, $10.74, Annalee Feerick, $10.74, Vickie Hemmingson, $10.74, Dennis Husman, $10.74, Dawn Iverson, $17.40, Kelly Johannsen, $21.10, Gary G Johnson, $13.70, Cheryl Jones, $10.74, Brian Kramer, $50.74, Diane Krueger, $10.74, Charles Lohsandt, $54.44, John Lowe, $18.88, Jodi McBeth, $17.40, Sherry Mikel, $10.74, John Neuman, $24.80, Ryan Norman, $10.74, Marvin Olson, $21.84, Jon Pecaut, $54.44, Pat Pedersen, $15.18, Darrell Phelps, $17.40, Nathan Pickard, $23.32, Gregory Pulford, $10.74, Kory Reck, $17.40, Rose Reinicke, $14.44, Renee Roeman, $10.74, Alan Rowe, $21.10, Kathleen Schinderling, $10.74, Fritzie Scholl, $10.74, Adam Schultz, $50.74, Dustin Shiffer, $10.74, Greg Simpson, $50.74, Sean Singer, $10.74, Gerald Skyberg, $20.36, Allyson Slaughter, $13.70, Kevin Streff, $18.88, Laura Sudenga, $10.74, Elizabeth Troxell, $50.74, Kelley Van Tassel, $10.74, Jacob Waba, $10.74, Stacey Warner-Welbon, $21.84, Jennifer Weatherill, $10.74, Gary Weber, $21.10, Tom Wettlaufer, $57.40, Randal Wiese, $51.48, Craig Williams, $10.74, Janelle Wolf, $10.74, Duane Wright, $18.88, **AUDITOR:** Bureau of ADM., Dec BIT billing, $5.00, long distance/fax calls, $8.59, Central Business, supplies, $133.44, CDI, directory, $128.00, Infotech Solutions Inc., services, $136.50, Midcontinent Communications, services, $35.01, Pitney Bowes, services, $57.32, Qwest, phone service, $45.24, Software Services Inc., services, $400.00, **TREASURER:** Bureau of ADM., Dec BIT billing, $15.00, long distance/fax calls, $10.16, First Bank & Trust, deposit slips, $90.00, Infotech Solutions Inc., services, $75.00, Madison Daily Leader, dlq tax list, $236.50, Bruce Mastel, database services, $27.50, Pitney Bowes, services, $113.20, Qwest, phone service, $32.17, Software Services, services, $260.00, **DATA PROCESSING:** Infotech Solutions Inc., services, $75.00, Software Services Inc., services, $200.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, $9.08, Infotech Solutions Inc., services, $304.50, Lewis, camera, $329.99, Midcontinent Communications, services, $46.68, Office Peeps, supplies, $37.59, Pitney Bowes, services, $19.55, Qwest, phone service, $45.24, **GOVT BLDGS:** Bud's Clean Up Service, services, $137.72, Bureau of ADM., long distance calls, $.37,

Central Business, cord, $14.49, Colonial Research Chemical Corp., supplies, $152.79, Hillyard, supplies, $214.91, Infotech Solutions Inc., services, $33.00, MARC, supplies, $1,020.04, Midcontinent Communications, services, $11.67, Northwestern Energy, util, $355.22, Qwest, phone service, $32.26, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, $7.16, Shirley Ebsen, mtg exp-Aberdeen, $146.65, Infotech Solutions Inc., services, $159.00, Midcontinent Communications, services, $35.01, Pitney Bowes, services, $53.16, Software Services Inc., services, $80.00, Qwest, phone service, $32.16, **REGISTER DEEDS:** Bureau of ADM., Dec BIT billing, $5.00, long distance calls, $2.70, CDI, directory, $132.00, Infotech Solutions Inc., services, $66.00, Midcontinent Communications, services, $23.34, Pitney Bowes, services, $18.83, Qwest, phone service, $19.08, **VETERANS SERVICE OFFICE:** Pitney Bowes, services, $1.50, Qwest, phone service, $11.93, **SHERIFF:** Century Business Products, toner, $216.65, First Madison Insurance, notary bond fee, $80.00, Infotech Solutions Inc., services, $205.50, Madison Community Hospital, blood alcohols, $372.00, Second Chance Rescue Center, Nov services, $329.24, **JAIL:** Alltel, service, $84.44, Bureau of ADM., long distance/fax calls, $34.21, Davison County Sheriff's office, female housing, $585.00, Infotech Solutions Inc., services, $75.00, Midcontinent Comm., service, $71.50, Northwestern Energy, util, $450.78, Qwest, phone service, $67.69, Verizon Wireless, service, $171.75, **SEARCH & RESCUE:** City of Madison, utilities, $143.96, M &T Fire & Safety, pump repair/test-batons, $315.25, Northwestern Energy, util, $92.22, Pitney Bowes, services, $.18, Qwest, phone service, $13.08, **COUNTY WELFARE:** Infotech Solutions Inc., services, $33.00, Interlakes Medical Center, one recipient, $61.90, Madison Community Hospital, one recipient,, $151.82, Midcontinent Communications, services, $11.67, Orthopedic Institute, one recipient, $196.67, Pitney Bowes, services, $2.79, Qwest, phone service, $19.18, **CHN:** Pitney Bowes, services, $24.52, **MENTAL ILLNESS BOARD:** Denise Cody, MI hearing, $15.00, Donna Dietrich, MI hearing, $136.14, Richard Ericsson, MI hearings (2), $246.00, Dana Gaskins, MI counsel, $170.00, Lewis & Clark Behavioral Health Services Inc., MI hearings(3), $426.00, Cathy Rehfuss, MI hearing, $15.00, Yankton County Sheriff's office, MI services(3), $75.00, **EXTENSION:** Best Business Supply, copies, $1,856.59, Bureau of ADM., long distance/fax calls, $5.58, Chamber of Commerce, dues, $99.00, City of Madison, utilities, $360.02, Abbie Fout, supplies, $1,491.19/tvl & subsistence, $111.46, Hillyard, supplies, $255.68, Loopy's, supplies, $20.50, Madison Ace Hardware, shovels, $30.98, Madison Radio Shack, portable sound system, $369.99, Midcontinent Communications, services, $11.67, Northwestern Energy, util, $309.15, Pamida, supplies, $96.97, Qwest, phone service, $57.24, Southwest Office, office supplies, $718.57, **WEED:** Campbell's Supply, parts/supplies, $94.99, Midcontinent Communications, services, $11.67, Pulford's Auto Parts, parts/oil, $74.99, **ZONING:** Joe Aldrich, mtg/mileage, $36.84, Donald Bickett, mtg/mileage, $41.28, Bureau of ADM., long distance calls, $4.86, Central Business, supplies, $75.98, Infotech Solutions Inc., services, $33.00, R Douglas Jerlow, mtg/mileage, $33.88, Craig Johannsen, mtg/mileage, $37.58, Midcontinent Communications, services, $11.67, Pitney Bowes, services, $11.46, Qwest, phone service, $19.08, **ROAD & BRIDGE:** Aramark Uniform Services, services, $114.18, Boyer Trucks, parts, $396.70, Bureau of ADM., long distance/fax calls, $12.74, Campbell's Supply, parts/supplies, $174.19, Craig's Welding, repairs, $85.00, F & M Coop, tire expense, $35.00, Fastenal Co., parts/supplies, $72.97, Graham Tire, tire expense, $763.50, Hydraulic World, part, $5.00, Krug Products, hose assy., $46.50, Malloy Electric Bearing Supply, parts, $116.35, Michael Johnson Construction, pea rock/sand, $6,247.27, Midcontinent Communications, services, $11.67, Northwestern Energy, utilities, $275.33, ProBuild, supplies, $89.10, Qwest,

phone service, $45.24, Resykle, trailer, $150.00, Sheehan Mack, part, $67.59, Tim VanDenHemel, safety clothes, $63.59, Wheelco, supplies, $128.30, WW Tire Service, tire exp., $399.00, Xcel Energy, utilities, $10.74, **911 COMM CENTER:** Bureau of ADM., long distance calls, $3.63, CDI, directory, $216.00, Infotech Solutions Inc., services, $33.00, Midcontinent Comm., service, $71.50, Language Line Services, Nov usage, $90.00, Pitney Bowes, services, $.61, Qwest, phone service, $1,279.60, **EMA:** Bureau of ADM., long distance calls, $.17, Central Business, certificates, $13.77, Midcontinent Communications, services, $23.34, Pitney Bowes, services, $1.18, Qwest, phone service, $39.41, **BUILDING:** Associates Consulting Eng., services, $21,846.80, **LAW LIBRARY:** West Payment Center, books, $296.00, **FLEXIBLE SPENDING:** One recipient $443.18, One recipient, $10.35. **GRAND TOTAL: $59,016.78.**

4-H EXHIBIT HALL:

Motion Pedersen, second Bohl approves the 4-H Center rental agreement for Franken Family Christmas December 26, 2010 11 am to 4 pm $50. Received proof of liability insurance and was placed on file. Motion carried.

MTGS ATTENDED:

Giles: LAIC & EDT East Dakota Transit.
Hageman: East Dakota Water.

BOARD OF ADJUSTMENT:

Motion Hageman, second Pedersen convene as a Board of Adjustment. Motion carried.

CONDITIONAL USE & VARIANCE:

BPS, LLC property located at Blk 2A Silver Creek Lakes Addition, Gov't Lots 3, 4, & 5 Sec 32 Wentworth Twp. Requesting to amend the Conditional Use and Variance that was granted November 2007 & October 2009. Regulations require that being there will be a change in use, the process of a new & amended Conditional Use & Variance need to be applied for. Present was Mike McBeth who presented a copy of the revised covenants. Motion Pedersen, second Bohl approves the BPS, LLC conditional use and variance. Motion carried.

PLATS:

Plat of former Kingbrook Rural Water: Motion Hageman, second Pedersen approves Plat of Lot A NW ¼ Sec 13 Concord Twp. Motion carried.

Reynold's 3rd Addition: Motion Bohl, second Giles approves Plat of Reynolds 3rd Addition in Gov't Lot 3 SW ¼ Sec 15 Herman Twp and SW ¼ Sec 15 Herman Twp. Motion carried.

Reynold's 4th Addition: Motion Hageman, second Pedersen approves Plat of Reynolds 4th Addition Gov't Lot 1 NW ¼ NE ¼ Sec 22 Herman Twp. Motion carried.

Thompson's Addition: Motion Bohl, second Pedersen approves Plat of Lots 1 & 2 Thompson's Addition Gov't Lot 3 Sec 36 Lakeview Twp. Motion carried.

Swenson's Addition: Motion Pedersen, second Hageman approves Plat of Lot 1 Swenson's Addition NW ¼ Sec 11 Wentworth Twp. Motion carried.

Oftedal's Addition: Motion Bohl, second Hageman approves Plat of Oftedal's Addition SE ¼ Sec 10 Rutland Twp. Motion carried.

ADJUSTMENT BOARD:

Motion Pedersen, second Hageman return to Regular Session. Motion carried.

COMMERCIAL SOLID WASTE:

Motion Giles, second Bohl approves $25 Commercial Solid Waste Hauler License and Permit application for Hoffman Sanitation/Mike Hoffman Dell Rapids, SD; contingent upon receipt of proof of liability insurance. Motion carried.

SCHNEIDER CORPORATION:

Motion Giles, second Pedersen authorizes Chairman Verhey to sign the Schneider Corp Professional Services Agreement for GIS professional services project. Conversion project is scheduled for completion on July 31, 2011. This date is based upon a December 31, 2010 contract execution. Fixed fee $86,342. Project will be invoiced on a percent complete basis, with a balance due not to exceed $41,000 before December 31, 2011 and final balance due January 31, 2012. Motion carried.

EXECUTIVE SESSION:

Motion Bohl, second Hageman enter into Executive Session 10:37 a.m. for legal matters with Ken Meyer State's Atty, Shelli Gust Legal Assistant and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 10:50 a.m. Motion carried.

INDIGENT #10-78:

Motion Pedersen, second Bohl deny medical assistance on behalf of Madison Community Hospital for Indigent #10-78. Indigent intends to take care of this issue herself and does not want County assistance. Motion carried.

INDIGENT #10-104:

Motion Giles, second Pedersen deny medical assistance on behalf of Avera McKennan Hospital for Indigent #10-104. Indigent was over the income levels for county assistance. Motion carried.

INDIGENT #10-90:

Motion Giles, second Pedersen deny medical assistance on behalf of Madison Community Hospital for Indigent #10-90. Indigent was over the income levels for county assistance. Motion carried.

INDIGENTS DENIED:

Motion Bohl, second Hageman denied the following Indigent applications due to failure to return the application and therefore unable to determine whether Indigent meets qualification guidelines. Motion carried.

Avera McKennan Hospital for Indigent #10-97, #10, 91, #10-94, #10-106.

Madison Community Hospital for Indigent #10-69, #10-70, #10-71, #10-72, #10-73, #10-75, #10-76, #10-77, #10-79, #10-80, #10-81, #10-83, #10-85, #10-86, #10-87, #10-88, #10-89, #10-98, #10-99, #10-100, #10-101, #10-102, #10-103, #10-105 & #10-107.

Huron Regional Medical Center for Indigent #10-95.

ROAD PROJECT:

Motion Giles, second Hageman authorize Chairman Verhey to sign Initial Project Application submission to the State Infrastructure Bank application. Project Name: P 6327(08), Lake County, PCN 02DA County Road R-51 (446th Ave). Location R-51 (446th Ave) @ SD Hwy#34/446th Ave North on R51 (446th Ave) 7 miles to R51 (446th Ave)/R22 (226St). Proposed project financing sources estimate $1,362,669 and repayment source for SIB loan with STP allocation funds start with 2012 yearly pymt $923,000. Motion carried.

RESOLUTION #10-16:

Motion Hageman, second Bohl approves the following Resolution #10-16 Weight Limit Resolution. Motion carried.

RESOLUTION #10-16
LAKE COUNTY WEIGHT LIMIT ENFORCEMENT

Whereas, excessive loads can be detrimental to our highway, and Whereas, the Lake County Board of County Commissioners desires to protect existing Lake County Highways, ultimately saving tax dollars and, Whereas, the Lake County Board of County Commissioners, desire the enforcement of weight limitations on Lake County Roads as set forth and posted by the Lake County Highway Superintendent. Now therefore be in resolved: That the limits on Lake County Highways shall be set as 80,000 pounds gross weight for any vehicle or combination of vehicles, on all asphalt surface roads and on gravel roads when signs are up. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Lake County Roads. Be it further resolved, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.
Vote of Lake County Commission:
Roll call vote: Hageman yes, Giles yes, Pedersen yes, Bohl yes and Verhey yes. 5 ayes. Motion carried.
Dated this 21st day of December, 2010 at Madison, SD.
S/s Bert Verhey, Chairman
Lake County Commission
ATTEST:
S/s Kay A. Schmidt
Lake County Auditor

GIS & PLAT DISCUSSION:

Penny Boatwright Register of Deeds and Shirley Ebsen Dir of Equalization discussed how to get the plats scanned and ready for the GIS project. Further discussion will be held on December 28, 2010. No decision was made at this time.

RESOLUTION #10-17:

Dick Ericsson Atty met regarding a county poor lien and requested a compromise on behalf of Claude Stogdell dated 6-1979 to 4-1985 $1,633.19. Commissioner Giles recues himself from the vote. Motion Bohl, second Pedersen approves a compromise of half the amount $816.60. Motion carried.

RESOLUTION #10-17
COMPROMISE OF POOR LIEN

WHEREAS, there is presently on file in the office of the Register of Deeds a lien registered by Lake County as a poor lien against Claude Stogdell of Madison, SD 57042; and
WHEREAS, the lien presently on file in the office of the Lake County Register of Deeds against the above named person is in the total amount of $1,633.19; and THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Lake County, South Dakota hereby compromise said County Poor lien against Claude Stogdell for the consideration of Eight Hundred Sixteen Dollars and Sixty Cents ($816.60) in cash paid, and in return for the repayment of said amount of money, Lake County hereby releases the claim against Claude Stogdell. The Lake County Commissioners hereby authorize the Lake County Auditor and instruct said Auditor to file a full and complete release of said lien, all of said acts being performed by said Lake County in the best interests of said. County.
Dated this 21st day of December, 2010.
S/s Bert Verhey Chairman
Lake County Commission
ATTEST:
S/s Kay A. Schmidt

Lake County Auditor

CELL PHONE AUTHORIZATION:

Motion Giles, second Pedersen authorize changing the Verizon account names from Don Thomson to Bobbi Janke and Chris Giles. Motion carried.

SURPLUS PROPERTY:

Motion Giles, second Hageman to save costs of taking computers to the Sioux Falls Recycling Center, allow Linda Walker to receive Gateway monitor EV 700 FA# 04244 Sn#LIC11622485 and KDS monitor Model #786N FA# 04376 Sn#FBUL41165507U. Motion carried.

TRAVEL REQUESTS*:*

Shane Spargur 911 Basic Certification Course Jan 3-14, 2011 Pierre, SD; Shane Spargur EMD Power Phone Jan 18-20, 2011 Pierre, SD; Robert Johnson Weed Supt Re-certification Class Jan 24, 2011 Watertown, SD.

REPORTS REC'D:

Nov, 2010: Bldg permits $1,207, drainage $450, plat review $25. Total $1,682; mar lic $40, Dom Abuse $120, cert mar $420, ROD fees $4,965 & transfer fees $5,784.50. Total $11,329.50; Sheriff fees $2,397.18, work release $500, PBT-Breath $1,139, PBT-scram hookup $60, pistol permits $30, accident report copies $44, fingerprint cards $100. Total $4,252.18. Prisoners housed 47 & days served 241.

AUDITOR's ACCOUNT WITH TREASURER	**INVESTMENT**	**INTEREST**	**MATURITY**
November 2010	**AMOUNT**		**DATE**
Total balance of checking of First Bank & Trust	-$1,739.62	.05%	
Cash items	$730.89		
Silver	$125.84		
Currency	$3,466.00		
Amt of checks in Treas possession	$122,206.56		
First Bank & Trust Passbook Acct #905-022-7	$4,896,000.00	0.91%	
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
Interlakes Federal Credit Union Cert of deposit #45100-1	$95,000.00	2.00%	2/4/2011
ADJOURN:	**$5,710,789.67**		

There being no further business Chairman Verhey at 12:15 p.m. declared the meeting adjourned until December 28, 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 _____.