LAKE COUNTY COMMISSION MINUTES
June 1, 2010

The Board of Lake County Commissioners met in Regular Session on June 1, 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 Hageman, second Bohl approves agenda of June 1, 2010. Additions: Winfred surplus property auction. Motion carried.

ABATEMENT #10-7:

Shirley Ebsen Dir of Equalization presented Abatement #10-7 Thomas Murray 1708 N. Tahoe Trail Sioux Falls, SD 57110 $259.49. Land value was adjusted at 2010 county boards to a value equal to adjoining land owners in same development. Property taxes payable in 2009 payable 2010 are also from an incorrect value. Motion Pedersen, second Giles approves Abatement #10-7 Thomas Murray. Motion carried.

COPIER PURCHASED:

Roger Hartman Sheriff presented a quote from Century Products, INC, state bid $949. Kyocera FS-1128 MFP black & white multifunctional printer, network print, copy, fax, color scan, standard duplex, reversing automatic document processor. No maintenance contract was purchased. Motion Bohl, second Hageman approves the purchase of a copier for the Sheriff's Dept. Motion carried.

Motion Pedersen, second Bohl declare surplus (1) from the Sheriff's Dept. Motion carried.

PSIC GRANT:

Don Thomson EMA-Veterans Officer presented information on narrow banding requirements that go into effect January 2013 that will cause all communication equipment to be reprogrammed or replaced. Initial $5,000 will be used with the 80/20 match Public Safety Interoperative Communications (PSIC) grant which would provide a $30,000 purchasing package for radios. Motion Giles, second Bohl approves $5000 for the 80/20 match and $500 to purchase software and activation keys so that most of the digital radios can be reprogrammed locally. Motion carried.

APPRECIATION OF SERVICE:

Chairman Verhey presented to Don Thomson EMS-Veterans Officer a plaque in appreciation for his computer services and dedication to Lake County.

MALT BEVERAGE RENEWALS:

Motion Giles, second Pedersen approves the following 2010-2011 Malt Beverage renewal applications excluding Wayne Halma Schooners (pending transfer). Motion carried.

ON & OFF SALE-RETAILER MALT BEVERAGE $300 **Broadwater Resort Inc.** Robert F. Bucknell Jr Lot 1 Blk 1 Roe's lst Add #821 Wentworth Twp; **Hillside Resort Inc.** Michael R. & Jody J. Anderson W32' Lot E & All of Lot F, Woods Resort Sec. 31 #1008 Wentworth Twp; **BPS LLC Lakeshore Golf & RV Resort Campground** Blk 2C Silver Creek Lakes Add #777-2 Wentworth Twp; **Round Lake Partners LLC The Lakes Restaurant & Lounge** Lot 1A Tract 2 Lakes Comm Add SW ¼ Sec 32 #773-1 Wentworth Twp; **Hill or E Inc Shipwreck** All Lot 1 & 2 Exc N80' Krumms Sub Part Gov't Lot 6 Sec 10 Chester Twp; **Jacqueline J. Van Liere Hef's** Lots 5 & 6, Blk 4, Original Plat Sec 23 #476 Chester Village; **Dennis Peterson The Point** Peterson's 2nd Add In Outlot 3 Gov't Lot 2 NE1/4 Sec 23 (Exc Platted Lot Peterson's Add Outlot 3 Gov't #1889-C Sec 23 Lakeview Twp. **OFF SALE**

<u>PACKAGE MALT BEVERAGE $200</u> James L. Masterson Hook Line & Sinker Tract A of Carruther's 2nd Add NW1/4 Sec 14 #75B Chester Twp; **Gary & Betty Weber Roadside Convenience Store** Lot 1 Schuldt & VanDam's Add NW1/4 #139A Sec 23 Chester Twp. State revenue $1,250 & County revenue $1,250=$2,500.

MINUTES APPROVED:

Motion Hageman, second Bohl approves minutes of May 18, 2010. Motion carried.

ACCOUNTS PAYABLE:

Motion Pedersen, second Bohl approves the following accounts payable. Motion carried. **COMMISSIONERS:** Anderson Nurseries Inc., Colorado spruce (28)-lake access, $11,620.00, Lyle Signs Inc., signs-lake access, $73.82, **ELECTIONS:** Hewlett-Packard Inc., computer/monitor, $1,539.00, **AUDITOR:** Best Western Ramkota Hotel, lodging, $160.00, **TREASURER:** Best Western Ramkota Hotel, lodging(2), $240.00, Lake County Treasurer, postage, $16.62, Southwest Office Solutions, copy paper, $91.35, Nancy Trygstad, travel expense, $17.66, **STATES ATTY:** A&B Business Inc., prints, $16.05, Interlakes Medical Center, crime victim service, $254.00, Southwest Office Solutions, copy paper, $60.90, **GOVT BLDGS:** Kolorworks, paint, $23.99, Madison Ace Hardware, supplies, $59.55, McKibbin-Mosher Post 25, flags, $48.90, Timmer Supply Co., supplies, $26.19, **EQUALIZATION:** Forestry Suppliers Inc, scales, $28.93, Southwest Office Solutions, copy paper, $22.83, **VETERANS SERVICE OFFICE:** Ted Weiland, grave markers, $380.78, **SHERIFF:** Black Hills Ammunition, ammo, $167.50, Brown & Saenger, batteries, $21.36, Lake County Treasurer, postage, $53.15, Southwest Office Solutions, copy paper, $30.45, **JAIL:** Davison County Sheriff's office, female prisoner housing (4), $2,210.00, Walgreens, female prisoner meds (2), $171.91, **SEARCH & RESCUE:** Prostrollo Auto Mall, transmission/hydro boost, $3,886.90, **COUNTY WELFARE:** Southwest Office Solutions, copy paper, $3.05, **COMMUNITY HEALTH NURSE:** Jennifer Fouberg, scale/battery, $26.96, **MENTAL ILLNESS BOARD:** Abby Oftedal, MI hearing, $184.50, **EXTENSION:** Lake County Revolving Fund, supplies, $60.00, Madison Daily Leader, perforated paper, $71.45, NASCO., supplies, $319.76, Southwest Office Solutions, copy paper, $60.90, **WEED:** C&R Supply Inc., supplies, $70.49, **ZONING:** Southwest Office Solutions, copy paper, $4.57, **ROAD & BRIDGE:** Cole's Petroleum Inc., engine oil, $558.40, Continental Safety Equipment, supplies, $130.88, Krug Products Inc., parts, $16.15, Lake County Treasurer, postage, $5.70, Lyle Signs Inc., signs, $168.42, Michael Johnson Construction, rock, $2,138.01, SD Dept of Transportation, bridge expense, $849.41, Southwest Office Solutions, copy paper, $30.45, Wheelco, supplies, $137.18, **911 COMM CENTER:** Language Line, April usage, $90.00, Lyle Signs Inc., letters, $98.40, Quill, ink cart, $35.98, **EMA:** Hewlett-Packard Co., monitor, $310.00, **GRAND TOTAL: $26,592.50.**

PAYROLL APPROVED:

Motion Pedersen, second Hageman approves the following payroll 5-17-10 to 5-30-10. Motion carried.

COMMISSIONERS: $3,568.99; AUDITORS OFC: $4,560.81; TREASURERS OFC: $3,827.35; STATES ATTY OFC: $5,257.02; GOVT BLDGS: $3,714.40; DIR EQUALIZATION OFC: $4,274.40; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $9,086.27; JAIL: $4,298.80; EMA: $1,385.85; 911 COMM CENTER: $5,916.99; ROAD & BRIDGE: $16,178.43; CHN: $1,104.50; WIC: $65.01; EXTENSION: $1,073.80; ZONING: $1,156.21. GRAND TOTAL $68,273.00.

SEASONAL WORKER:

Motion Giles, second Bohl approves seasonal Hwy worker, Mike O'Connell G5,11 $14.00 effective 6-1-2010. Motion carried.

TOWLES CEMETERY SEASONAL WORKERS:

Motion Giles, second Bohl approves Ron Tolley and Jim Fitzgerald as Towles Cemetery seasonal workers $10.00 per hr plus mileage to and from and mower repairs. Turn in receipts once a month to the County Hwy Dept and will be paid out end of year. County to provide fuel for their equipment. Motion carried.

WINFRED PROPERTIES:

Motion Pedersen, second Hageman to set June 25, 2010 10:00 am for the Winfred property auction. Sheriff Roger Hartman or Deputy Tim Walburg will be asked to do the auctioneering at Winfred. Properties include: (1) Lots 4 to 9 Blk 3 Orig Plat Parcel #4939, (2) Lot 11 Blk 7 Orig Plat Parcel #4963, (3) S11' E40' Lot 10 Blk 9, Lot 11-12 Blk 9 Orig Plat Parcels #4980/#4983, (4) Lot 1 except S 100' Blk 10, Orig Plat Parcel #4985, (5) Lot A of Lot R1 in Lot 4 (SE ¼ SW ¼) Old Railroad Right of Way Parcel #5034B and (5) Lot B of Lot R1 in Lot 4 SE ¼ SW ¼ Old Railroad Right of Way Parcel #5034C. **TERMS OF SALE: Full sale price must be paid at the time and location of the sale. Cash, cashier's check, or check backed by a letter of credit from a financial institution will be accepted. Quit claim deeds will be presented to the successful buyer/s at 2:00 p.m. in the Commission Room at the Lake County Courthouse. Currently, the County has no Real Estate Taxes, and base property will be assessed by the Lake County Equalization Office to establish a new tax base for the new owners. These parcels are being offered subject to any rights, easements, ordinances, restrictions and/or reservations of record. The seller makes no warranty or guarantees either expressed or implied. Statements made the day of the sale take precedence over all printed material or prior representations. Property is sold strictly "AS IS – WHERE IS" with no representations as to title. Properties may not be maintained or operated as a salvage yard or junkyard after the sale of the property. The Board of County Commissioners reserves the right to accept the highest bid or to reject all bids pursuant to SDCL 6-13-6.** Notice of Sale will published June 10 & 17, 2010 and placed as a Classified ad in the Madison Daily Leader and Eastern South Dakota PEACH. Motion carried.

MTGS ATTENDED:

Giles: East Dakota Transit & JDC
Bohl: Library & JDC

SURPLUS PROPERTY:

Vice Chairman Scott Pedersen opened the following sealed bids as per advertisement for (1) 2003 Ford Crown Vic Sheriff's vehicle VIN#2FAHP71W23X184282, mileage 131,737.
Lee Yaeger $255, Bert Verhey $351, Albert S. Woods $1,500 & Matt Feistner $226.
Motion Giles, second Hageman accept the high bid of Albert S. Woods $1,500 bid. Motion carried.

DRAINAGE BRD:

Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.

DRAINAGE #10-03:

This being the date and time set per advertisement for Drainage Application #10-3 Roger Schrepel 22909 458th Ave Madison, SD 57042 E ½ Sec 3 LeRoy Twp (new tile).
Present was Deb Reinicke Zoning-Drainage, Roger Schrepel. Present opposing new drainage was Bruce & Mary Ann (Klassy) Michalsky and Atty Wilson Kleibacker. No waivers were signed. Kleibacker requested continuance on the drainage. Motion Giles, second Bohl approves

continuing the Drainage Hearing of Roger Schrepel to July 6, 2010 10:00 a.m. Motion carried.
Motion Hageman, second Bohl to return to Regular Session. Motion carried.

BOARD OF ADJUSTMENT:

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

PLAT:

Dawson's Addition: Motion Hageman second Pedersen approves the Plat of Dawson's Addition NE ¼ & NW ¼ & SW ¼ Sec 16 Lakeview Twp. Motion carried.
Motion Giles, second Pedersen return to Regular Session. Motion carried.

DRAINAGE BRD:

Motion Hageman, second Bohl enter into a Drainage Board. Motion carried.

DRAINAGE COMPLAINT:

Drainage Complaint #10-2 Thoms Schmidt 23681 471st Ave Colman, SD 57017 vs Eugene Larsen 410 Best Point Dr Madison, SD Sec 22 Wentworth Twp. Present was Deb Reinicke Zoning-Drainage, Thomas Schmidt; also Atty Jay Leibel in the absence of Atty Tom Issenhuth.
Motion Giles, second Bohl approves continuing the Drainage Complaint #10-2 of Thomas Schmidt to June 15, 2010 9:30 a.m. Motion carried.
Motion Hageman, second Bohl to return to Regular Session. Motion carried.

ZONING ORDINANCE UPDATES:

Todd Kays Executive Director 1st District Planning & Zoning discussed the proposed updates to the Lake County Zoning Ordinance. Present was Deb Reinicke Zoning-Drainage, Shelli Gust State's Atty Assistant. Kays will return on July 6, 2010 11:00 a.m. to review the entire Ordinance and set public hearing date. No decisions were made at this time.

May 2010 Pre-issues: Lake County Treasurer, adv taxes, $303.30, Leroy Township, April collections, $8,307.24, Lake County Treasurer, Apr direct deposit charges, $43.60, Emp G2000, flexible spending, $120.00, Interlakes Federal Credit Union, payroll deductions, $2,014.50, Lake County Treasurer, payroll withholdings, $15,087.74, Office of Child Support Enforcement, child support, $184.62, Emp T1090, flexible spending, $208.33, Vander Haags Inc., 2000 Freightliner truck, $16,050.00, Reds Fixit Shop LLC, GPS, $3,490.00, Clark County Treasurer, registration, $9.00, State Remittance, Apr collections, $149,698.79, Lake County Treasurer, title & plates, $9.00, Lake County Treasurer, adv taxes, $182.40/$108.57/$73.64/$147.27/$1,000.00, SDACO, regs/Trygstad, $75.00, Emp G2000, flexible spending, $120.00, Interlakes Fed Cr Union, payroll deductions, $2,014.50, Lake County Treasurer, payroll withholdings, $14,843.77, Office of Child Support Enforcement, child support, $184.62, Emp T1090, flexible spending, $208.33, US Post Office, bulk mail permit #25/stamps, $360.40, Lake County Treasurer, adv taxes, $1,157.92, Lake County Treasurer, adv taxes, $2,197.54. Grand Total: $218,200.08.

May 2010 End of the Month Payables: AFLAC, cancer-int care premium, $1,576.50, Assurant Employee Benefits, June 10 life ins premium, $191.40, Johnson Rodenburg Lauinger, wage assignment, $200.00, Lake County Treasurer, RE taxes, $87.00, SD Retirement System, May 10 collections, $16,371.77, Supplemental Retirement, May 10 collections, $945.00, Vision Care Direct, June 10 premium, $864.60, Wellmark BCBS of SD, June 10 health ins premium, $17,366.21, Midcontinent Business Solutions, service, $180.00, Sioux Valley Energy, services, $292.05, Sioux Valley Wireless, web hosting, $19.95, Bureau of ADM, phone service, $150.84. GRAND TOTAL: $3,8245.32.

ADJOURN:

There being no further business Chairman Verhey at 12:17 p.m. declared the meeting adjourned until June 15, 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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