LAKE COUNTY COMMISSION MINUTES
September 7, 2010

The Board of Lake County Commissioners met in Regular Session on September 7, 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 September 7, 2010. Motion carried.

MINUTES APPROVED:
Motion Bohl, second Hageman approves minutes of August 17, 2010. Motion carried.

RESIGNATION ACCEPTED:
Motion Hageman, second Giles accept with regrets the resignation of Rebecca Fiegen Correctional Officer G9,3 $13.01 effective September 12, 2010. Motion carried.

ADVERTISE POSITION:
Motion Pedersen, second Bohl allow Sheriff Hartman to advertise for (1) FT Correctional Officer. Position remains open until filled. Motion carried.

ACCOUNTS PAYABLE:
Motion Giles, second Bohl approves the following accounts payable. Motion carried.
COMMISSIONERS: Debra Reinicke, mileage/Solid Waste, $36.26, **ELECTIONS:** Brown & Saenger, supplies, $560.95, DSU Dakota Prairie Playhouse, primary election rent, $450.00, Madison Instant Printing, ballot stamp, Lakes Comm Rd Dist election, $20.30, Lois Nebben, election worker, $150.00, Molly Knutson, election worker, $150.00, Chad Knutson, election worker, $150.00, Kay A Schmidt, mileage, $9.99, Software Services Inc., services, $40.00, **JUDICIAL:** Wilkinson & Wilkinson Law, juv counsel, $458.80, WITNESS-APPEARANCE-JUROR FEES/MILEAGE: Patricia Johns $26.66, Benjamin Delfs $23.70, Stan Rauch $42.20, Steve Koch, $20.74, **AUDITOR:** Best Business Products, copier maintenance, $26.18, Central Business, supplies, $18.40, SDACC, reg, $185.00, Southwest Office Solutions, copy paper, $62.00, **TREASURER:** Madison Daily Leader, tax deed notice, $23.93, Software Services Inc., services, $440.00, SDACC, reg, $185.00, Southwest Office Solutions, copy paper, $31.00, **DATA PROCESSING:** SDN Technologies, backup outlet, $258.58, **STATES ATTY:** A&B Business Inc., prints, $23.08, Checks Unlimited, checks, $37.40, Office Peeps, supplies, $102.58, Southwest Office Solutions, copy paper, $62.00, Verizon Wireless, service, $28.34, **GOVT BLDGS:** Bud's Clean Up Service, Aug services, $137.72, Campbell Supply, supplies, $50.01, Chemco, supplies, $357.00, City of Madison, util, $1,760.22, Cole's Petroleum, fuel, $101.72, Colonial Research, supplies, $171.19, Hillyard, supplies, $276.54, Madison Ace Hardware, supplies, $197.24, Derrick Shoenrock, shredder part, $17.75, Verizon Wireless, service, $53.87, **EQUALIZATION:** Cole's Petroleum, fuel, $65.21, Shirley Ebsen, travel expense, $39.48, Southwest Office Solutions, copy paper, $46.50, Software Services Inc., services, $220.00, Verizon Wireless, service, $24.35, **REGISTER DEEDS:** Software Services Inc., services, $40.00, **VETERANS SERVICE OFFICE:** Don Thomson, reg, $25.00, **SHERIFF:** Central Business, toner, $119.99, Cole's Petroleum, fuel, $926.38, Madison Community Hospital, blood alcohols-6, $372.00, Madison RadioShack, batteries, $10.00, Office Peeps, supplies, $22.96, Prostrollo Auto Mall, car repairs, $869.12, Mark Reif, gas, $20.07, Southwest Office Solutions, copy paper, $62.00, Sturdevant's Auto Parts, parts, $48.75, **JAIL:** Bob Barker Co Inc., shower curtains, $64.61, Brookings County Sheriff, female housing,

$130.00, Brown's Cleaning, laundry, $500.00, City of Madison , utilities, $841.80, Dakota Security Systems Inc., service, $137.76, Minnehaha Co Regional Juvenile Detention Center, juv housing, $840.00, Sunshine, supplies, $23.49, **CORONER:** Ted Wieland, Schaefer fee, $68.86, **COUNTY WELFARE:** Southwest Office Solutions, copy paper, $6.20, Verizon Wireless, service, $24.35, **CHN:** Eileen Bruner, supplies-POD, $4.65, **WIC:** Betty Helm, mileage, $239.84, Peggy Young, mileage, $131.72, **MENTAL ILLNESS BOARD:** Lincoln County Auditor, MI services, $261.50, Minnehaha County Auditor, MI hearings (2), $427.50, Abby Oftedal, MI hearing, $102.50, **EXTENSION:** Abbie Fout, travel/subsistence, $316.25, **WEED:** Cole's Petroleum, fuel, $2.25, Verizon Wireless, service, $30.10, **ZONING:** SD Planners Assn., conference reg fee, $80.00, Southwest Office Solutions, copy paper, $9.30, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, $51.88, Baldwin Supply Co., parts, $389.61, Boyer Trucks Sx Falls, parts, $14.11, Butler Machinery Co., parts/labor, $5,872.14, CarQuest Auto Parts, parts, $98.01, Central Business Supply Inc., supplies, $21.06, Cole's Petroleum, fuel, $15,977.44, Dawson Construction Inc., approach work, $255.10, Driveline Service Inc., parts, $347.08, Flint Hills Resources LP, road oil, $182,773.32, Hyland Machining, part, $50.00, Lake Co Int'l, parts, $104.79, MidAmerican Energy, util, $11.22, Michael Johnson Construction LLC, pea rock, $12,662.26, Old Dominion Brush, parts, $1,223.13, Pulford's Auto Parts, parts, $102.70, Resykle LLC, ace, $60.00, Roger's Service & Exhaust Pros, parts/labor, $97.89, SD DOT, bridge/striping expense, $5,727.28, Sterzinger Crushing Inc., gravel crushing, $99,408.50, Sturdevant's Auto Parts, parts, $164.13, Titan Machinery, parts, $722.01, Verizon Wireless, service, $104.33, **911 COMM CENTER:** ITC, Sept services, $115.55, Language Line Services, July usage, $90.00, Quill, copier/supplies, $368.97, Southwest Office Solutions, copy paper, $31.00, Triotel Communications Inc, services, $171.53, Verizon Wireless, service, $24.35, **EMA:** Madison RadioShack, hard drive/supplies, $138.98, Motorola, PSIC radios-HLS07 Grant, $25,481.60, Verizon Wireless, service, $24.35, **24/7 FUND:** Reuter Construction, doorway/door-sheriff's dept, $1,377.00. **FLEXIBLE SPENDING:** One recipient $139.65. **GRAND TOTAL:** $368,085.78.

PAYROLL APPROVED:

Motion Bohl, second Hageman approves the following payrolls. Motion carried.

Payroll 8-9-2010 to 8-22-2010: COMMISSIONERS: $1,877.75; AUDITORS OFC: $4,560.81; TREASURERS OFC: $3,712.39; STATES ATTY OFC: $4,858.54; GOVT BLDGS: $3,714.40; DIR EQUALIZATION OFC: $4,274.42; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $8,824.22 JAIL: $4,619.04; EMA: $1,385.84; 911 COMM CENTER: $6,263.46; ROAD & BRIDGE: $16,675.43; CHN: $1,622.88; WIC: $330.96; EXTENSION: $1,073.80; ZONING: $1,156.20 GRAND TOTAL $67,754.31.

Payroll 8-23-2010 to 9-5-2010: COMMISSIONERS: $3,693.59; AUDITORS OFC: $4,560.80; TREASURERS OFC: $3,712.39; STATES ATTY OFC: $5,306.82; GOVT BLDGS: $3,714.40; DIR EQUALIZATION OFC: $4,274.41; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $8,841.60; JAIL: $4,627.44; EMA: $1,385.85; 911 COMM CENTER: $5,994.20; ROAD & BRIDGE: $16,228.37; CHN: $1,338.36; WIC: $360.51; EXTENSION: $1,073.80; ZONING: $1,156.20. GRAND TOTAL $69,072.91.

FUEL QUOTES:

Motion Pedersen, second Bohl approves Cole's Petroleum ethanol 2.2485 & #2 diesel 2.1920. Motion carried.

Cole's Petroleum ethanol 2.2485 and #2 diesel fuel 2.1920 and F&M Coop ethanol 2.217 and #2 diesel fuel 2.21.

WOMEN IN WORKFORCE:
Motion Pedersen, second Bohl approve ½ page ad with picture for the "Women in the Workforce" in Honor of National Business Women's Week $170. Motion carried.
LAKES COMMUNITY ROAD DISTRICT:
Motion Hageman, second Bohl approves the following Order of Incorporation of the Lakes Community Road District. Motion carried.

ORDER OF INCORPORATION OF
LAKES COMMUNITY ROAD DISTRICT

Whereas, on, July 6, 2010 the Lake County Commission acknowledged receipt Of Petitions for the formation of Lakes Community Road District subject to the approval by the landowners registered to vote within the district; and

Whereas, the first and second notice of the voter registration deadline for the election on the incorporation of the Lakes Community Road District was published; and

Whereas, the first and second notice of election for the incorporation of the Lakes Community Road District was published; and

Whereas, the Lake County Auditor appointed electors and judges for the election for the incorporation of the Lakes Community Road District; and

Whereas, the election on the incorporation of the Lakes Community Road District was held on Tuesday, August 31, 2010, with (103) registered voters, and

Whereas, the Lake County Auditor has canvassed the election and the results of the Election 43 in favor of incorporation and 15 against incorporation;

Now, Therefore, It Is Ordered that based upon the above and foregoing, the Board of the Lake County Commission is satisfied with the legality of the election and Orders and declares that the Lakes Community Road District is incorporated by the name adopted.

Further, It Is Ordered that this Order shall be conclusive of the fact of such Incorporation and all suits by or against the Lakes Community Road District pursuant to SDCL 31-12A-11.

Further, It Is Ordered that Lake County pay out of its funds the necessary sum for the holding of the election on the incorporation of the road district as well as the election for and meeting of trustees of the road district.

Dated this 7th day of September 2010.
s/s Bert Verhey Chairman
ATTEST:
s/s Kay A. Schmidt Lake County Auditor

103 registered voters and 58 voted. The following trustees were elected: 3 yr term Ron Alverson, 2 yr term Jerry Johnson and 1 yr term Molly Knutson.

2006 IBC CODE:
Dick Amert Amert Construction, Tom & Jeff Bloom Lake County International discussed the construction project and fire control for Lake County International. Motion Giles, second Bohl adopt the 2006 IBC code and all safety factors. Motion carried. Motion Giles, second Hageman grant Lake County International a waiver on sprinkler system and allow exception to existing doors that will be used along with the mason wall. Motion carried.
ENVIRONMENTAL JOB DESCRIPTION:
Motion Giles, second Pedersen to amend the Environmental Protection Officer's job description to include: familiarly with the 2006 IBC is preferred. Motion carried

DRAINAGE BOARD:
Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.
UNDERGROUND CONSTRUCTION:
GANNON: Motion Giles, second Bohl approves the application for Occupancy for Underground Construction on County Roads right-of way for Thomas Gannon. Location is: E1/2 SW ¼ Sec 1 LeRoy Twp. Boring PVC pipe for field tile 10' in depth. Motion carried.
HANSEN: Motion Bohl, second Hageman approves the application for Occupancy for Underground Construction on County Roads right-of way for David Hanson. Location is: SW ¼ Sec 13 Nunda Twp. Boring PVC pipe for field tile 10' in depth. Motion carried.
Motion Hageman, second Pedersen to return to Regular Session. Motion carried.
2011 PROVISIONAL BUDGET:
Provisional budget hearing was opened for discussion. Acknowledge receipt of an email from Kelli Wollmann regarding Prairie Village denied request. Motion Hageman, second Bohl approves 1st reading of the 2011 Provisional Budget with the following addition: Treasurer's Ofc salaries & benefits +$4,344 and Bldg & Grounds longevity & matching $340. Apply cash of $32,143 with a total budget of $5,831,256. Motion carried. Final adoption will be held on September 28, 2010 at 9:00 am.
OFFICE CLOSINGS:
Motion Giles, second Pedersen allow Zoning and Dir of Equalization Offices to be closed Friday September 17, 2010 in anticipation of the return of the 211th Engineer Company of the National Guard. Motion carried. Motion Giles, second Pedersen close County Offices September 17, 2010 10:00 am to 1 pm to allow County personnel to attend the parade and deactivation ceremony. Motion carried.
2011 ASSESSMENTS:
Shirley Ebsen Director of Equalization presented the 2011 assessment plan.
August 2010 Pre-issues:
SD Old Time Fiddlers, Night Out entertainment, $400.00, Newegg.com, hard drive, $76.08, Lake County Treasurer, postage, $51.36, Lake County Treasurer, July direct deposit charges, $43.60, SDN Technologies LLC, hardware/software, $15,000.00, Lake County Treasurer, duplicate plates, $8.00, State Remittance, July collections, $184,850.22, Emp G2000, flexible spending, $120.00, Interlakes Federal Credit Union, payroll deductions, $2,014.50, Lake County Treasurer, payroll withholdings, $15,696.42, Office of Child Support Enforcement, child support, $184.62, Emp T1090, flexible spending, $208.33, Cole's Petroleum Inc, fuel, $4,070.38, Lake County Treasurer, advanced taxes, $644.16/$12.71, Drivers Record Bureau, drivers record, $10.00, Midcontinent Communications, service, $354.70, Northwestern Energy, utilities/Ramona, $10.35, Lake County Treasurer, payroll withholdings, $15,027.96, Office of Child Support Enforcement, child support, $184.62, Interlakes Fed Cr Union, payroll deductions, $2,014.50, Emp G2000, flexible spending, $120.00, Emp T1090, flexible spending, $208.33. **Grand Total: $241,310.84**.
August 2010 End of the Month Payables:
AFLAC, cancer-int care premium, $1,576.49, Assurant Employee Benefits, Sept 10 life ins premium, $226.18, Johnson Rodenburg Lauinger, wage assignment, $200.00, Lake County Treasurer, RE taxes, $87.00, SD Retirement System, Aug 10 collections, $16,774.98, Supplemental Retirement, Aug 10 collections, $1,025.00, Vision Care Direct, Sept 10 premium, $856.00, Wellmark BCBS of SD, Sept 10 health ins premium, $19,546.32, Sioux Valley Energy, monthly service, $315.78, Lake County Treasurer, postage/stamps, $187.08.

Grand Total: $40,794.83.

TRAVEL REQUESTS:

Deb Reinicke Zoning & Drainage SD Planners conference October 26-28, 2010 Pierre, SD
Shelli Gust States Atty legal assistant SD Planners Assoc conference Oct 27-28, 2010 Pierre, SD
Julie Wegener 911 Public Hearing September 30, 2010 Pierre, SD
Shirley Ebsen, Rick Becker & Deb Blanchette 2010 Equalization School Sept 12-17, 2010 Pierre, SD.

ADJOURN:

There being no further business Chairman Verhey at 11:15 a.m. declared the meeting adjourned until September 14, 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

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