LAKE COUNTY COMMISSION MINUTES
November 16, 2010

The Board of Lake County Commissioners met in Regular Session on November 16, 2010 at 9 a.m. with the following members present: Chris Giles, Roger Hageman, Bert Verhey and Auditor Kay A. Schmidt. Absent: Dan Bohl & Scott Pedersen. Chairman Verhey called the meeting to order.

AGENDA APPROVED:
Motion Hageman, second Giles approves agenda of November 16, 2010. Motion carried.

AUDIT REPORT:
Rod Fortin Dept of Legislative Audit presented the 2008-2009 audit report to the Board and was placed on file. Also present was Linda E. Fischer Treasurer.

INDIGENT #10-96:
Motion Giles, second Hageman approves #10-96CB county burial (cremation) assistance, $900. Motion carried.

MINUTES APPROVED:
Motion Giles, second Hageman approves minutes of November 4, 2010 and November 9, 2010 Joint Planning & Zoning and County Commission. Motion carried.

PAYROLL APPROVED:
Motion Giles, second Hageman approves the following payroll 11-1-10 to 11-14-10. Motion carried.
COMMISSIONERS: $1,877.75; AUDITORS OFC: $4,728.17; TREASURERS OFC: $3,973.28; STATES ATTY OFC: $4,872.36; GOVT BLDGS: $3,510.40; DIR EQUALIZATION OFC: $4,274.40; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $9,427.07; JAIL: $5,005.28; EMA: $1,385.85; 911 COMM CENTER: $7,173.78; ROAD & BRIDGE: $16,226.55; CHN: $1,237.89; WIC: $354.60; EXTENSION: $1,089.14; ZONING: $1,156.20. GRAND TOTAL $69,096.89.

ACCOUNTS PAYABLE:
Motion Hageman, second Giles approves the following accounts payable. Motion carried.
COMMISSIONERS: Gary Zay, IBC services, $1,000.00, **ELECTIONS:** Bureau of ADM., fax call, $.20, Lake County Treasurer, postage, $1.49, Software Services Inc., services, $420.00, **JUDICIAL:** A to Z World Languages, mileage, $200.00, Dan Brown, crt appt counsel, $1,061.90, Lutheran Social Services, interpreter service, $114.80. Philip Parent, Nov public defender contract, $4,458.33, West Payment Center, NW Reporter books, $213.00, **AUDITOR:** Bureau of ADM., long distance/fax calls, $8.32, Qwest, phone service, $45.31, Software Services Inc., services, $600.00, West Payment Center, SDCL book, $28.00, **TREASURER:** Bureau of ADM., long distance calls, $9.11, Lake County Treasurer, postage, $5.54, Madison Instant Printing, envelopes, $182.55, Qwest, phone service, $32.22, Software Services Inc., services, $140.00, Southwest Office Solutions, supplies, $268.62, **STATES ATTY:** Bureau of ADM., long distance/fax calls, $10.44, Lake County Treasurer, postage, $.44, Q-Set Inc, transcriptions, $70.00, Qwest, phone service, $45.30, Verizon Wireless, service, $24.42, West Payment Center, SDCL book, $28.00, **GOVT BLDGS:** Bud's Clean Up Service, services, $137.72, Bureau of ADM., long distance calls, $1.82, Home Service Water Cond., salt, $68.20, Kolorworks, blinds/Crt room, $540.00, Mustang Seeds Inc., fertilizer, $97.00, Northwestern Energy, utilities, $43.81, Qwest, phone service, $32.30, Superior Lamp Inc., bulbs, $285.24, Verizon Wireless, service, $32.98, **EQUALIZATION:** Bureau of ADM., long distance/fax

calls, $4.19, Marshall & Swift, renewal, $812.75, Qwest, phone service, $32.20, Southwest Office Solutions, supplies, $24.87, Verizon Wireless, service, $23.76,
REGISTER DEEDS: Best Business Products, copier maintenance, $42.23, Bureau of ADM., long distance calls, $3.90, Qwest, phone service, $19.10, Southwest Office Solutions, supplies, $65.96, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, $.13, Qwest, phone service, $11.94, **SHERIFF:** Central Business, supplies, $119.99, Gall's, speaker, $110.98, Interstate All Battery Center, batteries(2), $31.00, Lake County Treasurer, postage, $226.15, Madison Community Hospital, blood alcohols, $372.00, Office Peeps, receipt books, $57.26, Prostrollo Auto Plaza, repairs/1H car, $431.99, Second Chance Rescue Center, services, $233.20, Southwest Office Solutions, supplies, $1.84, **JAIL:** Alltel, services, $31.66, Bureau of ADM., long distance/fax calls, $40.55, Central Business, supplies, $89.99, Davison County Sheriff, female housing, $520.00, Interlakes Medical Center, prisoner care, $697.00, Northwestern Energy, utilities, $70.53, Qwest, phone service, $67.79, Sunshine, supplies/prisoner meals, $2,057.86, **SEARCH & RESCUE:** Northwestern Energy, utilities, $18.02, Qwest, phone service, $13.10, **COUNTY WELFARE:** Bureau of ADM., long distance calls, $.25, Miller Funeral Home, county burial, $900.00, Qwest, phone service, $19.20, Verizon Wireless, service, $23.76, **MENTAL ILLNESS BOARD:** Norma Andersen, MI hearing, $15.00, Denise Cody, MI hearing, $15.00, Donna Dietrich, MI hearing, $138.64, Richard Ericsson, MI hearing, $123.00, Yankton County Sheriff's office, MI services(2), $50.00, **EXTENSION:** Bureau of ADM., long distance/fax calls, $20.33, Bud's Clean-Up Service, Aug-Oct services, $111.84, Northwestern Energy, utilities, $96.69, Qwest, phone service, $57.30, **WEED:** C & R Supply, parts, $4.24, City of Madison, mtg/Ted Lafleur, $25.00, Robert Johnson, mtg exp., $15.00, Ted LaFleur, mtg exp., $15.00, Pulford's Auto Parts, parts/supplies, $99.20, Verizon Wireless, service, $23.79, **ZONING:** Joe Aldrich, mtgs/mileage, $73.68, Gene Anderson, mtgs/mileage, $82.56, Donald Bickett, mtgs/mileage, $82.56, Bureau of ADM., long distance calls, $4.63, R Douglas Jerlow, mtgs/mileage, $67.76, Craig Johannsen, mtgs/mileage, $75.16, Qwest, phone service, $19.10, Southwest Office Solutions, supplies, $309.27, **ROAD & BRIDGE:** Avera Queen of Peace, CDL testing, $54.90, Bob's Electric, lights, $30.90, Bureau of ADM., long distance/fax calls, $17.19, Butler Machinery Co., blades, $3,632.40, Campbell Supply, parts/supplies, $124.19, Conney Safety, parts, $189.28, Grainger, eye wash station, $64.76, Robert Johnson, safety clothing, $100.00, Lake Co Int'l, parts, $390.28, Light & Siren, parts, $592.53, Madison Instant Printing, time cards, $45.00, Northern Truck Equipment, part, $179.45, Northwestern Energy, util, $18.03, Pamida, batteries, $13.98, ProBuild, lumber, $47.36, Pulford's Auto Parts, parts/supplies, $364.06, Qwest, phone service, $45.30, Sturdevant's Auto Parts, parts/supplies, $72.18, Verizon Wireless, service, $62.57, Wheelco Truck & Trailer, parts, $396.10, Xcel Energy, utilities, $8.45, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, $4.75, Interlakes Medical Center, physical, $101.00, MidAmerican Specialties, planners, $502.07, Qwest, phone service, $1,279.47, Verizon Wireless, service, $23.75, **EMA:** Bureau of ADM., long distance calls, $1.11, Qwest, phone service, $39.46, SHI, acrobat media, $18.95, Verizon Wireless, service, $23.76,
BUILDING: Associated Consulting Eng., services, $1,545.80, GeoTek, soil boring, $1,148.00, **24/7 FUND:** Intoximeters, mouthpiece (10,000), $1,000.00, **LAW LIBRARY:** West Payment Center, Oct online service, $547.91,
GRAND TOTAL: $31,591.90
DIR OF EQUALIZATION:

Shirley Ebsen Dir of Equalization discussed 2010 valuations, Schneider Company/GIS system $86,342 (½ payments in 2011 & 2012), new soil table and Brown County workshop/land use November 29, 2010.

LANDFILL AGREEMENT:

Motion Hageman, second Giles approves the Sioux Falls Regional Sanitary Landfill agreement 2011. Motion carried.

OFFICE SPACE:

Derrick Shoenrock Bldgs & Grounds Supt presented footage measurements of the present Clerk of Courts Ofc on second floor. Also present was Tony Benning former Clerk Magistrate. No decision was made at this time.

BOARD OF ADJUSTMENT:

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

PLATS:

Avery's Addition: Motion Giles, second Hageman approves Plat of Avery's Conservation Easement Tract 1 N ½ Sec 32 Rutland Twp. Motion Giles, second Hageman approves Plat of Avery's Conservation Easement Tract 1. Motion carried.

Wolf's 2nd Addition: Motion Giles, second Hageman approves Plat of Lot 1R Wolf's 2nd Addition N ½ NE ¼ Sec 29 Lakeview Twp. Motion carried.

REGULAR SESSION:

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

HOLIDAY SCHEDULE:

Motion Giles, second Hageman approve closing the County offices Monday December 27th in observance of Christmas Day December 25th which falls on a Saturday this year. Motion carried.

MTGS ATTENDED:

Giles: East Dakota Transit.

TRAVEL REQUESTS:

Deb Reinicke Zoning Solid Waste Brd November 23, 2010 @ 5:00 pm Sioux Falls, SD.
Shirley Ebsen Dir of Equalization Soil Class November 29, 2010 Aberdeen, SD.

REPORTS REC'D:

October, 2010: Bldg permits $1,925, drainage $765, E911 $35, plat review $25 & conditional use fees $75. Total $2,825; mar lic $30, Dom Abuse $90, cert mar $390, ROD fees $5,315 & transfer fees $4,377.50. Total $10,202.50; Sheriff fees $2,079.60, work release $1,375, PBT-Breath $1,039, PBT-scram hookup $60, pistol permits $51, accident report copies $40, fingerprint cards $70 & Reliance Telephone comm. $80.39. Total $4,794.99. Prisoners housed 55 & days served 236.

AUDITOR's ACCOUNT WITH TREASURER October 2010	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	$6,180.84	.05%	
Cash items	$919.63		
Silver	$70.52		
Currency	$1,117.00		
Amt of checks in Treas possession	$415,859.09		
First Bank & Trust Passbook Acct #905-022-7	$6,105,000.00	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
	$7,615,147.08		

ADJOURN:

There being no further business Chairman Verhey at 10:30 a.m. declared the meeting adjourned until December 7, 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 _____.