LAKE COUNTY COMMISSION MINUTES
October 5, 2010

FLAG PRESENTATION:
Chairman Bert Verhey presented Blue Star Service flags to honor the return of Shirley Ebsen's son Paul and Debra Reinicke's son JD from their recent tour of duty in support of the Southwest Asian war fronts.
The Board of Lake County Commissioners met in Regular Session on October 5, 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 October 5, 2010. Motion carried.
NEW HIRE:
Motion Giles, second Hageman approves new part-time hire of Ryan Rook 911 Communications Dispatcher with no benefits, G7 $11.55 effective October 5, 2010. Motion carried.
MINUTES APPROVED:
Motion Giles, second Hageman approves minutes of September 28, 2010. Motion carried.
ACCOUNTS PAYABLE:
Motion Hageman, second Giles approves the following accounts payable. Motion carried.
COMMISSIONERS: Pulford's Auto Parts, wiper blade, $29.16, Gary N Zay, IBC research, $2,000.00, **ELECTIONS:** ES&S, ballots/samples, $3,841.84, **AUDITOR:**
Best Business Products, copier maintenance/usage, $61.69, Central Business Supply, supplies, $48.58, Madison Instant Printing, envelopes, $185.00, **TREASURER:** Bruce Mastel, host database/update, $30.00, Southwest Office Solutions, chair, $359.99,
STATES ATY: SD Planners Assn., reg fee, $100.00, **GOVT BLDGS:** Bud's Clean Up Service, services, $137.72, City of Madison, util, $1,669.83, Cole's Petroleum Inc., fuel, $148.92, Madison Ace Hardware, bulbs, $5.58, Pulford's Auto Parts, repairs, $75.40, Shred-it, services, $68.69, Timmer Supply Co., supplies, $36.25, Unemployment Insurance Division, 3rd qtr remittance, $242.48, **EQUALIZATION:** Cole's Petroleum Inc., fuel, $64.33, **REGISTER DEEDS:** McLeod's, books (4), $832.55, Southwest Office Solutions, supplies, $19.30,
SHERIFF: Card member Service, gas, $92.50, Cole's Petroleum Inc., fuel, $930.49, Madison Daily Leader, forms, $181.00, Madison Instant Printing, folders, $16.00, Southwest Office Solutions, tape, $3.49, **JAIL:** Brown's Cleaning, laundry, $500.00, City of Madison, util, $770.83, Pamida, cups, $11.94, Sunshine Foods, prisoner meals, $3,328.33, **CORONER:** Ted Weiland, Sherban fee, $58.50, **SAR:** Mark Even, AV fuel, $26.94, **COUNTY WELFARE:** Avera Queen of Peace Hospital, settlement, $1,764.89, **MENTAL ILLNESS BOARD:** David Knoff, MI counsel, $120.80, **EXTENSION:** American Red Cross, mobile marquee rental, $10.00, Best Business Products, copier rental, $113.00, Glenda Blom, supplies, $27.59, Becky Jensen, travel/subsistence, $61.22, Madison Ace Hardware, keys, $7.16, Southwest Office Solutions, supplies, $68.66, **WEED:** Cole's Petroleum Inc., fuel, $402.21,
ROAD & BRIDGE: Cole's Petroleum Inc., fuel, $9,257.74, Holcomb Freightliner Inc., part, $102.04, Lab Safety Supply, vests, $150.11, Madison Ace Hardware, supplies, $78.05, Myrl & Roy's Paving Inc., hot mix, $597.31, SD DOT, bridge expense, $385.82,
911 COMM CENTER: Office Peeps, supplies, $10.81, **EMA:** Century Business Products Inc., copier maintenance, $100.00, Madison RadioShack, supplies, $177.97, **24/7 PROGRAM:**

Dakota Security Systems inc., access control equip/new door, $1,873.41. GRAND TOTAL: $31,186.12.

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 9-20-10 to 10-3-10. Motion carried.

COMMISSIONERS: $3,573.59; AUDITORS OFC: $4,560.80; TREASURERS OFC: $3,818.39; STATES ATTY OFC: $5,300.65; GOVT BLDGS: $3,510.40; DIR EQUALIZATION OFC: $4,274.41; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $8,872.80; JAIL: $4,864.58; EMA: $1,997.24; 911 COMM CENTER: $5,969.44; ROAD & BRIDGE: $16,955.50; CHN: $1,410.81; WIC: $254.13; EXTENSION: $1,073.80; ZONING: $1,156.20. GRAND TOTAL $70,396.91.

RESOLUTION #10-8:

Motion Giles, second Hageman approves the following Resolution #10-8 in support of the Minnehaha County Regional Juvenile Detention Center. Motion carried.

RESOLUTION #10-8

WHEREAS, Minnehaha County and the Counties of Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner and Yankton established a Joint Powers Agreement in 1995 to provide each with secure juvenile detention space when needed and share the debt service of expanding the Minnehaha County JDC to provide the needed space for such agreement; and WHEREAS, the Joint Powers Agreement established by the counties is due to expire on June 31, 2015 and each member county plus Davison and Union Counties have expressed an interest in crafting a new Joint Powers Agreement; and WHEREAS, these counties have met as a group to examine facility and programming needs of the Minnehaha County Regional Juvenile Detention Center over the next 15 to 20 years; and WHEREAS, part of the work of the group has included contracting with Perspective Inc. to produce a pre-design report that includes a recommendation that the current JDC facility should be replaced; now it is hereby

RESOLVED: 1. That ***LAKE*** County wishes to proceed to the design and development phase of a new Regional Juvenile Detention Center. 2. That ***LAKE*** County understands Minnehaha County will assume the cost for all work associated with the design and development phase of a new Regional Juvenile Detention Center and ***LAKE*** County agrees to participate in the design and development phase. Minnehaha County may roll design and development costs into a bond issue for later reimbursement. 3. That participating in this design and development phase will not commit the participating counties to anything other than continuing to gather information. 4. That by taking this step participating counties will be able to further identify the true size needs and cost of constructing a new JDC.

Dated this 5th day of October 2010.

APPROVED BY THE COMMISSION

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

FLU SHOTS:

Motion Giles, second Hageman approves offering Lake County employee seasonal flu shots. County will pay $15 and employee pays $5.00. Motion carried.

ORDINANCE #10-50:

This being the date and time set per advertisement for 1st reading of Ordinance #10-50. An Ordinance providing for the adoption of the 2009 International Building Code, amendments and additions. Present was Gary Zay. Motion Hageman, second Giles approves 1st reading of Ordinance #10-50. Motion carried. 2nd reading will be held on October 19, 2010 9:15 am.

INDIGENT #10-68:

Motion Giles, second Hageman approves utility assistance to Indigent #10-68 $118.65 with contract for repayment. Motion carried.

EMA APPROVED:

Motion Giles, second Hageman approves the Chairman to sign the Emergency Management FFY2011 State and Local Agreement (SLA) between the State of South Dakota and Lake County. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #10-8:

This being the date and time set per advertisement for Drainage Application #10-8 Gerald Harr/Raymond Schultz operator NW ¼ & NE ¼ Sec 26 Nunda Twp (new tile). Present was Deb Reinicke Zoning-Drainage and testimony was given by Terry Schultz operator. Also present was seven concerned citizens in opposition to the drainage. Motion Giles, second Hageman to table until October 19, 2010 10:30 am. Motion carried. Motion Hageman, second Giles to return to Regular Session. Motion carried.

September 2010 Pre-issues:

US Postal Service, postage meter refill, $1,348.10, Sioux Valley Wireless, web hosting, $19.95, Lake County Treasurer, Aug direct deposit charges, $43.36, Emp G2000, flexible spending, $120.00, Interlakes Federal Credit Union, payroll deductions, $2,014.50, Lake County Treasurer, payroll withholdings, $15,346.49, Office of Child Support Enforcement, child support, $184.62, Emp T1090, flexible spending, $208.33, SDACC, convention reg, $185.00, State Remittance, Aug collections, $158,007.39, Emp G2000, flexible spending, $120.00, Interlakes Fed Cr Union, payroll deductions, $2,014.50, Lake County Treasurer, payroll withholdings, $15,573.82, Office of Child Support Enforcement, child support, $184.62, Emp T1090, flexible spending, $208.33, Midcontinent Communications, service, $201.88, Qwest, Sept phone service, $874.74, US Post Office, postage stamps, $149.40. **Grand Total: $196,805.03**.

September 2010 End of the Month Payables:

AFLAC, cancer-int care premium, $1,574.66, Assurant Employee Benefits, Oct 10 life ins premium, $221.74, Johnson Rodenburg Lauinger, wage assignment, $200.00, Lake County Treasurer, RE taxes, $87.00, SD Retirement System, Sept 10 collections, $16,913.17, Supplemental Retirement, Sept 10 collections, $950.00, Vision Care Direct, Oct 10 premium, $867.06, Wellmark BCBS of SD, Oct 10 health ins premium, $19,154.86. **Grand Total: $39,968.49.**

ADJOURN:

There being no further business Chairman Verhey at 10:35 a.m. declared the meeting adjourned until October 19, 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 _____.