LAKE COUNTY COMMISSION MINUTES
July 6, 2010

The Board of Lake County Commissioners met in Regular Session on July 6, 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 July 6, 2010. Motion carried.

WATER QUALITY:
Martin Jarrett Chairman Water Quality Committee, Jan Nicolay, Linda Hilde, Terry Ryan & Kent Petersen. Jarrett thanked the Commission for their consideration to hire an Environmental/Code Enforcement Officer. Financial support from Lake Madison Development Assoc would contribute $5,000 for 3 yrs and Jay Gilbertson Director, East Dakota Water Consr District would contribute $15,000 per year. Committee member Kent Petersen expressed concerns of the $75,000 for this position. No decision was made at this time. Matter was taken under advisement for the 2011 budget preparations.

DIVE RESCUE VEHICLE:
Search & Rescue members Don Thomson, Shawn Martin, Mark Even, Bob Schoeberl & Lauri Struve presented concerns & costs to repair the SAR dive rescue vehicle. Quotes were received from Prostrollo Auto Mall $11,000 and Steve Heyn Steve's Tire & Service Inc. $8,500. Motion Giles, second Pedersen approves purchasing new engine for the dive rescue vehicle from Prostrollo Auto Mall $11,000 from 2010 Contingency fund or 2011 budget. Motion carried.

MINUTES APPROVED:
Motion Giles, second Bohl approves minutes of June 15 & 25, 2010. Motion carried.

ACCOUNTS PAYABLE:
Motion Pedersen, second Bohl approves the following accounts payable. Motion carried.
COMMISSIONERS: Carol Evans, half of sale proceeds, $2,170.00, Interlakes Sport Center, dock/lake access, $7,761.60, Johnson Bros Excavation Inc., services/Winfred property, $102.04, Lyle Signs Inc., posts/lake access, $70.60, Pitney Bowes, lease billing, $2.11, Porta Pros Inc., portable toilet rental, $180.00, Debra Reinicke, mileage/Solid Waste, $36.63, **ELECTIONS:** Bob's Electric of Madison Inc., service call/scanner, $40.00, Election Systems & Software, scanner/AutoMARK setup $1,184.32, site support $4,125.00, Pitney Bowes, lease billing, $30.07, **JUDICIAL:** DeCastro Law Office, mileage, $151.70, Nicole Gabriel, witness fee/mileage, $20.74, Karen Giles, witness fee/mileage, $22.22, Pitney Bowes, lease billing, $21.52, SDACC Clerp, claim statement, $5,636.88, SD Human Services Center, psychiatric evaluation, $600.00, West Payment Center, May online service, $547.91, **AUDITOR:** CDI, directory, $128.00, Pitney Bowes, lease billing, $57.32, **TREASURER:** Central Business, copier maintenance, $25.00, Pitney Bowes, lease billing, $113.20, One recipient, medical reimbursement, $167.75, **STATES ATTY:** A&B Business Inc., prints, $19.24, Kenneth Meyer, convention expenses, $377.80, Pitney Bowes, lease billing, $19.55, USD School of Law, book, $48.00, **GOVT BLDGS:** City of Madison, util, $1,239.93, Cole's Petroleum Inc., fuel, $279.44, Detco, supplies, $214.95, Helena Chemical Co., showdown, $35.00, Jared's Electric, air handler/ballast, $326.53, Kolorworks, paint, $17.99, Madison Ace Hardware, supplies, $83.21, Porta Pros Inc., portable toilet rental, $90.00, Unemployment Division of SD, 2nd qtr, $1,068.86, **EQUALIZATION:** Cole's Petroleum Inc., fuel, $58.67, Pitney Bowes, lease billing, $53.16,

REGISTER DEEDS: CDI, directory, $128.00, Pitney Bowes, lease billing, $18.83, **VETERANS SERVICE OFFICE:** Pitney Bowes, lease billing, $1.50, **SHERIFF:** Card member Services, computers/monitors, $1,142.62, Cole's Petroleum Inc., fuel, $917.52, Nicole Cudmore, gas, $30.05, DeCatur Electronics Inc., radar repair, $330.85,Madison Instant Printing, folders, $15.00, McLeod's, tickets, $65.43, Sioux Falls Two Way Radio, radio repairs, $125.00, Tim Walburg, travel expense, $11.41, **JAIL:** Brown's Cleaning, June laundry, $500.00, City of Madison, util, $757.14, Dakota Drug, prisoner meds $40.26, supplies $29.33, Madison Community Hospital, prisoner services, $142.90, Mitchell Clinic LTD, female prisoner services, $589.00, Pamida, socks, $14.98, Walgreens, female prisoner meds, $86.94, **SEARCH & RESCUE:** Pitney Bowes, lease billing, $.18, **COUNTY WELFARE:** Avera McKennan Hospital, one recipient, $1,566.42, Pitney Bowes, lease billing, $2.79, SDACC, welfare manual, $50.00, **COMMUNITY HEALTH NURSE:** Pitney Bowes, lease billing, $24.52, **MENTAL ILLNESS BOARD:** Norma Andersen, MI hearing, $15.00, Donna Dietrich, MI hearing, $136.14, Nelva Kooistra, MI hearing, $15.00, Lewis & Clark Behavioral Health, MI hearing, $142.00, Kevin Loftus, MI counsel, $241.91, Yankton County Treasurer, MI counsel, $124.25, **WEED:** Cole's Petroleum Inc., fuel, $282.59, Helena Chemical Co., tank cleaner, $13.95, Krug Products Inc., hose, $90.67, **ZONING:** Central Business, ink cart, $31.49, Pitney Bowes, lease billing, $11.46, Debra Reinicke, mileage, $7.40, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, $135.30, Bearcat Mfg Inc., parts, $52.61, Cole's Petroleum inc., fuel, $7,293.68, Diamond Mowers Inc., parts, $322.14, F&M Coop, propane, $308.00, Krug Products Inc., hoses, $140.54, Madison Ace Hardware, supplies, $1.99, Myrl & Roy's Paving Inc., hot mix, $10,732.96, Zep Sales & Service, supplies, $224.34, **911 COMM CENTER:** CDI, directory, $210.00, ITC, July services, $115.55, Language Line, May usage, $90.00, Lyle Signs Inc., supplies, $1,168.40, Pitney Bowes, lease billing, $.61, **EMA:** Pitney Bowes, lease billing, $1.18, **LAW LIBRARY:** West Payment Center, supplements, $213.00, **FLEXIBLE SPENDING:** One recipient $600.00. **GRAND TOTAL: $56,439.77.**

PAYROLL APPROVED:

Motion Hageman, second Bohl approves the following payroll 6-14-10 to 6-27-10. Motion carried.

COMMISSIONERS: $3,683.59; AUDITORS OFC: $4,560.80; TREASURERS OFC: $3,712.39; STATES ATTY OFC: $5,309.86; GOVT BLDGS: $3,714.40; DIR EQUALIZATION OFC: $4,274.40; REGISTER DEEDS OFC: $2,607.37; VSO: $196.80; SHERIFF OFC: $8,671.17; JAIL: $4,622.36; EMA: $1,385.84; 911 COMM CENTER: $6,442.49; ROAD & BRIDGE: $17,298.43; CHN: $1,145.72; WIC: $260.04; EXTENSION: $1,085.31; ZONING: $1,156.20. GRAND TOTAL $70,127.17.

LIFE INS PREMIUM:

Motion Bohl, second Hageman approves Assurant Employee Benefits for $10,000 life insurance premium $3.60 to $4.30=2010/2011. Motion carried.

SOLID WASTE:

Motion Pedersen, second Bohl appoints Deb Reinicke Zoning-Drainage as Lake County's voting member to the Solid Waste Household Hazardous Waste, Sioux Falls, SD. Motion carried.

LAKES COMMUNITY RD DIST:

Area land owners within the limits of the territory proposed to be organized into the "Lakes Community Road District" submitted petitions to the Commissioners per SDCL 31-12A-5. The district is necessary to improve, maintain and repair roads, culverts and road right of ways.

Motion Bohl, second Pedersen acknowledge receipt of the petitions. Giles abstained from the vote. Motion carried.

INDIGENT #09-21:

Motion Pedersen, second Hageman approves medical assistance $246.37 at medical rate for Indigent #09-21 & McGreevy Clinic Avera. Motion carried.

INDIGENT #10-43:

Motion Bohl, second Pedersen deny medical assistance to Indigent #10-43, Avera McKennan Hospital and Madison Community Hospital. Applicant quit job and moved out of state immediately after incurring medical expenses. Motion carried.

INDIGENTS DENIED:

Motion Bohl, second Hageman deny medical assistance to the following Indigents. No response from Indigents. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-44 on behalf of Avera McKennan Hospital.
INDIGENT #10-45 on behalf of Madison Community Hospital.
INDIGENT #10-46 on behalf of Avera McKennan Hospital.
INDIGENT #10-47 on behalf of Madison Community Hospital.
INDIGENT #10-48 on behalf of Madison Community Hospital.
INDIGENT #10-49 on behalf of Madison Community Hospital.
INDIGENT #10-50 on behalf of Madison Community Hospital.
INDIGENT #10-51 on behalf of Madison Community Hospital.
INDIGENT #10-52 on behalf of Madison Community Hospital.
INDIGENT #10-53 on behalf of Madison Community Hospital.
INDIGENT #10-54 on behalf of Madison Community Hospital.

AED & CPR TRAINING:

Motion Pedersen, second Giles approves and recommends AED & CPR training furnished by Madison Community Hospital for County & State employees. Motion carried.

POD GRANT:

Motion Giles, second Pedersen approve the SD Dept of Health/POD grant $5,600. Effective July 6, 2010 hire (1) temporary PT employee, Eileen Brunner for 2 months (July & August) @ $24.00/41 hrs per month. Motion carried.

H1N1 GRANT:

Motion Pedersen, second Bohl approve the SD Dept of Health/H1N1 $495 for vaccinations during the 2009-2010 influenza season. Motion carried.

FUEL QUOTES:

Motion Bohl, second Hageman approves Cole's Petroleum ethanol 2.3466 & #2 diesel 2.2831. Motion carried. Cole's Petroleum ethanol 2.3466 and #2 diesel fuel 2.2831 and F&M Coop ethanol 2.382 and #2 diesel fuel 2.30.

MTGS ATTENDED:

Giles=911 & LAIC; Bohl=Library; Hageman=Solid Waste & 1st District & Pedersen=LAIC.

DRAINAGE BRD:

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

DRAINAGE #10-3:

This being the date and time set per June 1, 2010 tabled hearing the Drainage Application #10-3 Roger Schrepel 22909 458th Ave Madison, SD 57042 E ½ Sec 3 LeRoy Twp (new tile) was continued for consideration. Present was Deb Reinicke Zoning-Drainage, Roger Schrepel, Ken

Meyer State's Atty, Shelli Gust legal assistant & Chuck Lebeda NRCS. Present opposing new drainage was Bruce & Mary Ann (Klassy) Michalsky, Ron & Lorraine (Klassy) Olsbo and Atty Wilson Kleibacker. Kleibacker presented letters of concern & opposing the drainage from Loren Olson & Gene Dragseth. Downstream landowners Jim Sunde, Brandon Sievers & Tom Gannon signed waivers and was presented by Schrepel. Also present was Chuck Lebeda NRCS and Mike Onken. Motion Giles, second Bohl approves Roger Schrepel Drainage #10-3 application. Opposed: Verhey 4-1. Motion carried.

DRAINAGE COMPLAINT #10-1:

Tabled from February 2 & 16, 2010 the Drainage Complaint #10-1 Brian Swier 22119 451st Ave Ramona, SD 57054 against Robert Norman 22373 449th Ave Ramona, SD 57054 Sec 9 S ½ Badus Twp was continued. On February 2, 2010 Deb Reinicke Zoning-Drainage requested to continue to February 16, 2010 @10:15 am allowing Mr. Norman to acquire signed wavier. Present was Brian Swier & Robert Norman. Swier has a concern with the County culvert on Co Rd 451 which needs to be cleaned out. Signed waiver has not been received from Lois Nelson. Today July 6, 2010 present was Deb Reinicke, Brian Swier, Robert Norman, Ken Meyer States Atty, Shelli Gust legal assistant & Chuck Lebeda NRCS. Motion Pedersen, second Hageman to table. Norman & Swier are to meet with Loosbrock and develop a plan and return July 20th @9:30 am. Motion carried.

DRAINAGE COMPLAINT #10-2:

Tabled from June 15, 2010 the Drainage Complaint #10-2 Thomas Schmidt 23681 471st Ave Colman, SD 57017 vs Eugene Larsen 410 Best Point Dr Madison, SD Sec 22 Wentworth Twp continued. Present was Deb Reinicke Zoning-Drainage, Thomas Schmidt, Ryan Roetman, Atty Thomas Issenhuth, Eugene Larson, Chuck Lebeda, NRCS, Mike Lapada CDI, Ken Meyer States Atty & Shelli Gust legal assistant. Motion Giles, second Bohl it appears to be altered with a diversion dike. Diversion dike must be removed. Motion carried. Motion Giles, second Hageman removal must be completed by August 17, 2010. Motion carried. Motion Hageman, second Bohl to return to Regular Session. Motion carried.

NOON RECESS:

Commissioners recessed until 12:30 pm for noon lunch.

2011 BUDGET:

The following departments presented 2011 budget requests: State's Atty, Bldgs & Grounds, Dir of Equalization, Reg of Deeds and EMA/Veteran's & Search & Rescue. No decisions were made at this time.

June 2010 Pre-issues: Lake County Treasurer, adv taxes, $282.87, Dept of Revenue, 2010 malt bev renewals, $1,250.00, Emp G2000, flexible spending, $120.00, Interlakes Federal Credit Union, payroll deductions, $2,014.50, Emp J1374, flex spending acct, $40.00, Lake County Treasurer, payroll withholdings, $15,209.11, Office of Child Support Enforcement, child support, $184.62, Emp T1090, flexible spending, $208.33, MidAmerican Energy, util-Ramona, $11.14, Lake County Treasurer, May direct deposit charges, $43.60, First Bank & Trust, check blanks order, $71.18, City of Madison, one recipient, $100.00, State Remittance, May collections, $169,971.74,US Postal Service, postage meter refill, $892.25, Emp G2000, flexible spending, $120.00, Interlakes Fed Cr Union, payroll deductions, $2,014.50, Lake County Treasurer, payroll withholdings, $16,125.56, Office of Child Support Enforcement, child support, $184.62, Emp T1090, flexible spending, $208.33, Dept of Revenue, transfer & renewal malt bev license, $225.00, Midcontinent Communications, internet service, $81.66,

Northwestern Energy, utilities, $221.94, Verizon Wireless, cell phone service, $170.61. **Grand Total: $209,751.56**,

June 2010 End of the Month Payables: AFLAC, cancer-int care premium, $1,666.62, Assurant Employee Benefits, July 10 life ins premium, $226.18, Johnson Rodenburg Lauinger, wage assignment, $200.00, Lake County Treasurer, RE taxes, $87.00, Emp R1394, refund vision premium, $4.70, SD Retirement System, June 10 collections, $16,872.90, Supplemental Retirement, June 10 collections, $960.00, City of Madison, utilities, $714.01, Knology, monthly service, $161.85, Sioux Valley Energy, monthly service, $290.50, Sioux Valley Wireless, web hosting, $19.95, Vision Care Direct, July 10 premium, $856.90. **GRAND TOTAL: $22,060.61.**

ADJOURN:

There being no further business Chairman Verhey at 2:30 p.m. declared the meeting adjourned until July 20, 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

Published once at the total approximate cost of _____.